

Agency Information

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Document Information

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TO : HQ
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CHARLES TOURINE
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Office Memorandum UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

TO : Director, FBI
FROM : *JM* Legal Attache, Havana (92-5)
SUBJECT: CHARLES TOURINE, aka;
CHARLES JAMES DELMONICO, aka
A-R

DATE: October 30, 1959

3-1
10-1
DECLASSIFIED BY *SP8 MAC/KSP*
ON *10-8-94* [JFK]

ReBucab October 21, 1959, captioned THEODORE "TED" LEWIN, PCFM, which requested letterhead memorandum concerning the captioned individuals.

Enclosed are five copies of letterhead memorandum captioned as above and five copies of memorandum evaluating sources set forth therein.

Careful consideration has been given to sources concealed, and T symbols were utilized only where identities of sources must be concealed.

- T-1 is HAV-4.
- T-2 is LUIS RODRIGUEZ MILIAN, Cuban Government employee at Rancho Boyeros Airport, Havana.
- T-3 is former HAV-13.
- T-4 is PCI ARTHUR NEWMAN, Credit Manager, Hotel Nacional Casino, Havana.
- T-5 is HAV-33.
- T-6 is WILLIAM J. JOHNSTON (deceased), U. S. Treasury Representative, Havana.
- T-7 is HAV-32.
- T-8 is PCI GUIDO DE PHILLIPS.

It will be noted that very little information is available in Havana concerning the activities of CHARLES JAMES DELMONICO, also known as Charles Tourine, Jr.

RUC

- 4 - Bureau (Enc. 10)
(2 - Legat, Tokyo)
- 1 - Havana
- ELS:lg
(5)

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AGENCY *140A 13*
REQ. REC'D *11/17/59*
DATE FORW. *11-10-59*
HOW FORW. *11-10-59*
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ENCLOSURE

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C. Kirk

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