

Agency Information

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Document Information

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TO : HQ

TITLE :

DATE : 02/15/1963
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SUBJECTS :

CHARLES TOURINE

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DATE OF LAST REVIEW : 07/20/1998

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COMMENTS : RPT

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LOUISVILLE:

Identify owner of 1962 or 1963 Cadillac 2-door hardtop, 1963 Kentucky license 20-077 and if feasible, interview to determine his relationship with the subject.

NEWARK:

AT SOUTH ORANGE, NEW JERSEY

Identify subscriber to telephone number SO 3-2392 and if feasible, interview concerning their relationship with the subject or his son, CHARLES DEL MONICO.

AT EWING, NEW JERSEY

Identify subscriber to telephone number TU 2-0918 and if feasible interview concerning their relationship with the subject or his son, CHARLES DEL MONICO.

NEW YORK:

CI 6-5787 has previously been identified as the telephone number of NICHOLAS MORESE, tailor, 45 West 46th Street, New York City.

New York will consider interviewing MORESE concerning his relationship with the subject or his son, CHARLES DEL MONICO.

NORFOLK:

Refer to Miami report, dated 10/15/62, wherein it is noted that WF 1108-C advised on 9/11/62 that on the weekend of 9/9-10/62, the subject and GEORGE ROHANNA, an employee of JOSEPH F. NESLINE, well known Washington, D.C., gambler were sent by NESLINE to the Norfolk, Virginia, area for the purpose of setting up a gambling club in the Hampton, Virginia, area. FD-302 in instant report, which sets out toll calls for number UN 5-2932, which is the telephone number in the residence of CHARLES DEL MONICO, also known as CHARLES WHITE, son of subject, reflects

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is contemplating instituting proceedings for a hearing to determine the assets of the subject and that subpoenas will be issued to persons presently in the Miami area who are in a position to furnish information pertaining to his financial status. SA MARSHALL furnished names and addresses of the following persons who are possibly in a position to have knowledge of the subject's financial status:

CHARLES DEL MONICO
JOSEPH NESLINE
ARMAND CERAMI
MARVIN SCHULMAN
ANTHONY RUSSO
MARVIN STRAUSE

PH 623-C* advised on 12/22/62 that numerous members of the Philadelphia family of La Causa Nostra gathered with ANGELO BRUNO for the purpose of joining him in a holiday drink and at which time they discussed some of the members of La Causa Nostra. During this conversation, ANGELO BRUNO related that RUGGIERO BOIARDO, also known as JOE RICCI of Newark, New Jersey, has been a member of La Causa Nostra for approximately 16 years, but was apparently a powerful man in the Newark and Trenton, New Jersey, areas even before becoming a member. BRUNO further indicated that most of BOIARDO's associates from years ago, including the subject, have become members of La Causa Nostra. 4

A confidential source abroad, referred to in instant report, is information furnished by the Police Judiciaire (Criminal Police) of the Surete Nationale (PJSN) through the Legat, Paris. This information furnished to Miami via Bureau Routing Slip, dated 1/21/63. X (u)

The following information is set out in the administrative section in order not to compromise the source:

MM 848-C advised SA C. GRAHAM HURST on 1/3/63, that he was in the presence of the subject on the night of 1/1/63, when the subject telephoned one LEECETTE (phonetic) who apparently is employed at the Carillon Hotel, Miami Beach. 4

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The subject made arrangements with LEECETTE for MARVIN STRAUSE to take \$3,000.00 in large bills over to LEECETTE and to get in return \$3,000.00 in small bills. 4

The information from the records of the Southern Bell Telephone and Telegraph Company at Miami Beach, Florida, was furnished by Mrs. LORRAINE ETTER. 4

The information received from the New England Telephone and Telegraph Company, Providence, Rhode Island, was furnished by Mrs. MARY HAGAN, Legal Office, Providence, Rhode Island. 4

- INFORMANTS -

MM T-1 is information obtained from Dun and Bradstreet records, which were furnished by Mrs. ELEANOR HENRIES, Dun and Bradstreet, 2070 NW 7th Street, Miami. 4

MM T-2 is MM 665-C contacted by SA ROBERT F. FETZNER. 4

MM T-3 is MM 848-C contacted by SA C. GRAHAM HURST. 4

MM T-4 is ZOLTAN E. ROTH, PCI, San Juan Office. 4

MM T-5 is JAMES B. "SKIP" HINES, PCI, Springfield Office. 4

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

~~CONFIDENTIAL~~

Copy to: 1 - USA, Miami (Attention ~~WILLIAM KENNEY~~)

Report of: JACK LOUIS MARSHALL

Office: Miami, Florida

Date: FEB 15 1963

Field Office File #: 92-106

Bureau File #: 92-2989

Title: CHARLES TOURINE

Character: ANTI-RACKETEERING

Synopsis:

Subject presently residing in Penthouse Apartment 910, Hampshire Towers Apartments, 5415 Collins Avenue, Miami, Beach, Florida. The Hampshire Towers Apartments reportedly built and operated by MARVIN SCHULMAN. Informant advised MARVIN STRAUSE, also known as JOE STRAUSE, is a "stooge" who may be living in the same apartment with subject. Subject observed to depart Fontainebleau Hotel, Miami Beach, during afternoon of 1/31/63 in a Cadillac 2-door hardtop bearing 1963 Kentucky license 20-077. Informant in San Juan advised the subject was in San Juan in 1959, but as far as he knew had not been there since that time. Confidential source abroad advised ARMAND DIAZ CERAMI, 6437 North Bay Road, Miami Beach, was in Paris, France, 5/29/62 to 6/7/62 and from 8/11 - 13/62 and was probably in contact with subject. Subject interviewed by Detectives, Criminal Intelligence Squad, Dade County Dept. of Public Safety, Miami, on 1/24/63. (X)

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DETAILS:

RESIDENCE

Subject is presently residing in Penthouse Apartment 910, Hampshire Towers Apartments, 5415 Collins Avenue, Miami Beach, Florida.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF *Classification*

DATE *3/30/78* *3FB/mg*

~~CONFIDENTIAL~~

DECLASSIFIED BY *SP8MAC/GAT*
ON *10/8/94* *(JFK)*

CLASSIFIED BY *1249*
EXEMPT FROM GDS CATEGORY *1*
DATE OF DECLASSIFICATION INDEFINITE
880/kw
3/29/78

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was during 1959 and he did not know the purpose of that visit. Informant also advised that he cannot recall "TONY BOY" BOIARDO ever being in San Juan, Puerto Rico.

ASSOCIATES

A confidential source abroad advised on December 22, 1962, that ~~ARMAND DIAZ~~ CERAMI, born February 22, 1920, at Hackensack, New Jersey, was registered at the Hotel Plaza Athenee, Paris, France, from May 29 to June 7, 1962, and again from August 11 to 13, 1962, and was probably in contact with the subject during these periods. CERAMI listed his address as 6437 North Bay Road, Miami Beach, Florida, and was in possession of U.S. Passport 1512897, issued June 2, 1959, at Miami. CERAMI was accompanied by his wife who was in possession of U.S. Passport 2469436, issued October 21, 1960, at Miami. The reservations for CERAMI and his wife had been arranged by the Fugazy Travel Agency of New York City. (X)(u)

MISCELLANEOUS

On January 29, 1963, Lieutenant L. J. VAN BUSKIRK, Criminal Intelligence, Dade County Department of Public Safety, Miami, advised the subject had been interviewed at his apartment on January 24, 1963, by Detectives of his squad and he furnished the following information:

TOURINE admitted knowing JOE INDELICATO, MIKE COPPOLA, JOSEPH NESLINE and a few other boys. He stated that he was just in town for a vacation and was not working. TOURINE said he had been approached in reference to some work, but had refused as he was here on vacation. He also said he makes at least one trip and sometimes two or three trips to Europe every year and is more than welcome at all the tracks in Europe. While he is in Europe he spends a great deal of his time on the French Riviera. TOURINE stated he did not own a vehicle or is not using any vehicle at this time because every time he would buy one, the FBI, Internal Revenue, or some other agency always managed to find a reason to confiscate it.

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