
Agency Information

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CHARLES TOURINE

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MM 92-106

prosecution for gambling law violations and attempt to determine whether subject has violated Federal gambling laws.

NEW YORK

AT NEW YORK, NEW YORK

Will continue to closely follow activities of subject and keep Miami advised when he is in the New York City area.

WASHINGTON FIELD

AT WASHINGTON, D. C.

1) Will attempt to locate and interview GEORGE LANGLEY re his association with the subject.

2) Will attempt to determine where subject resides when he is in the Washington, D. C., area.

3) Will continue to follow the activities of subject when he is in the Washington, D. C., area.

MIAMI

AT MIAMI, FLORIDA

Will continue to closely follow activities of subject and set out leads in an attempt to determine whether subject is violating Federal gambling laws.

ADMINISTRATIVE

Information from the records of the Southern Bell Telephone and Telegraph Company contained in instant report was furnished by PAULINE ETTER.

INFORMANTS

MM T-1 is ESTELLE KASS, Manager, Hampshire Towers Apartments, 5415 Collins Avenue, Miami Beach, to Special Agent JACK LOUIS MARSHALL.

MM T-2 is WF 1108-C, to Special Agent JOHN R. BUCKLEY.

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MM T-3 is WF 1469-C, to Special Agent EDWARD N.
WILLS.

MM T-4 is STEVE XYDAS, PCI, Washington Field Office,
to Special Agent CARLTON GIOVANNETTI.

MM T-5 is WF 1108-C, to Special Agent JOHN R.
BUCKLEY.

C.*
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