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CHARLES TOURINE

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FEDERAL BUREAU OF INVESTIGATION  
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COMMUNICATIONS SECTION  
MAR 1 5 1962

|              |       |
|--------------|-------|
| Mr. Tolson   | _____ |
| Mr. Belmont  | _____ |
| Mr. Mohr     | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad   | _____ |
| Mr. DeLoach  | _____ |
| Mr. Evans    | _____ |
| Mr. Malone   | _____ |
| Mr. Rosen    | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel    | _____ |
| Mr. Trotter  | _____ |
| Tele. Room   | _____ |
| Miss Holmes  | _____ |
| Miss Gandy   | _____ |

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

DATE *4/7/78*

**TELETYPE**

URGENT 3/15/62 3-06 PM BS

TO DIRECTOR, FBI 163-993 -7- AND SACS LAS VEGAS, MIAMI 92-106

NEW ORLEANS AND TAMPA

DECLASSIFIED BY *SPBMAC/KAL*  
ON *10-8-94* *(JFK)*

FROM SAC, NEW YORK 92-851 3 P

CHARLES TOURINE AKA

AR., FPC

RENYTEL DATED THREE FOURTEEN SIXTY-TWO, CINCINNATI TELETYPE DATED  
THREE THIRTEEN SIXTY-TWO.

NY THREE FIVE ZERO EIGHT-PC ADVISED THAT SOME AMERICAN HOODLUMS ARE  
INTERESTED IN THE PRIVATE GAMBLING CLUBS OF LONDON AND ARE SELLING  
VARIOUS GAMBLING PARAPHERNALIA THERE. HE STATED INVOLVED IN THIS IS  
A "SANTOS TRAFFICANTE" GROUP FROM MIAMI AND A "DANDY" PHIL KASTEL  
GROUP FROM NEW ORLEANS. PHIL KASTEL-S BROTHER, AL, IS PRESENTLY IN  
LONDON HANDLING NEGOTIATIONS. HE KNOWS TOURINE IS IN  
LONDON AND BELIEVED REPRESENTING TRAFFICANTE GROUP, MARTY KLEIN KNOWN  
TO NY THREE FIVE ZERO EIGHT-PC AS A BIG GAMBLER FROM LAS VEGAS.

NY THREE FIVE ZERO EIGHT-PC ADVISED PRIVATE GAMBLING CLUBS ARE  
LEGAL IN LONDON.

25 MAR 23 1962

SERGEANT RALPH SALERNO, CIS, NYCPD ADVISED THAT PHIL KASTEL-S  
BROTHER, AL, IS PRESENTLY IN LONDON SELLING ALL KINDS OF  
END PAGE ONE

60 MAR 29 1962

GE TWO

GAMBLING PARAPHERNALIA AND MAKING "A BUNDLE OF MONEY".

~~CONFIDENTIAL~~ PHILIP FRANK KASTEL, AKA "DANDY" PHIL KASTEL IS SUBJECT OF AR  
INVESTIGATION/NEW ORLEANS ORIGIN NUMBER NINTY-TWO DASH SEVENTY-NINE/  
BUFILE NINTY-TWO DASH THREE ZERO TWO TWO/. U

FOR INFORMATION OF LAS VEGAS, NEW ORLEANS AND TAMPA BUTEL THREE  
TWELVE SIXTY-TWO, ADVISED NEW SCOTLAND YARD TRYING TO LOCATE TOURINE  
AND A PAUL BELLO. BOTH ARRIVED LONDON MARCH SIXTH LAST FROM NEW YORK.  
BUREAU ADVISED INVESTIGATION TO BE EXPEDITE AND TO SUTEL RESULTS. NYO  
PREVIOUSLY DETERMINED TOURINE, BELLO AND MARTY KLEIN, ONE FOUR ONE SEVEN  
SOUTH SHERBOURNE, LOS ANGELES LEFT NYC FOR LONDON THREE FIVE SIXTY-  
TWO, POSSIBLY WITH GEORGE RAFT, NOTED ACTOR, AND RAFT-S MANAGER,  
SAM /LNU/. TOURINE REPORTEDLY TO CONTACT MAN  
NAMED FNU KAFTEL, WHO IS MANAGER OF GAMBLING CASINOS  
IN LONDON AND ALSO HAS CASINOS IN FRANCE. THEIR INTEREST IN THIS  
TRIP IS UNDERWORLD GAMBLING OPERATIONS. (u) X

FOR INFO MIAMI, CINCINNATI FILES REVEAL FOLLOWING  
RE PAUL BELLO, CASE CAPTIONED "PAUL BILELLO, WAS, PAUL BELLO,  
CONFIDENTIAL GENERAL INFORMANT, CIN-NINETY-ONE" POSSIBLY  
IDENTICAL WITH PAUL BELLO. THIS INDIVIDUAL IN NINETEEN FORTY-FIVE  
RESIDENT STEUBENVILLE, OHIO. DESCRIPTION, BORN MAY THREE, NINETEEN  
TWELVE, BELLAIRE, OHIO, MARRIED JULY FOUR, NINETEEN THIRTY-SIX,  
AT WELLSBERG, WEST VIRGINIA TO MARTHA AND HAD ONE SON, ROGER,  
BORN MAY FIFTEEN, NINETEEN FORTY. BELLO FOR MANY YEARS OPERATED  
SALOON AND GAMBLING HOUSE, STEUBENVILLE, WITH "SLIM" BREWER AND ON  
OTHER SIDE OF ESTABLISHMENT, PROSTITUTES WERE OPERATED FOR BREWER.  
BELLO REPUTED EXPERT DICE MAN AND CARD DEALER, WELL ACQUAINTED IN US  
END PAGE TWO

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PAGE THREE

GAMBLING CIRCLES. ARRESTED MARCH TWENTY-FIVE, NINETEEN FORTY-ONE, STEUBENVILLE POLICE DEPARTMENT, CHARGE ASSAULT AND BATTERY, DISMISSED. BELLO UTILIZED AS INFORMANT CRIMINAL ACTIVITIES MID NINETEEN FORTIES. IN NINETEEN FORTY-EIGHT, ADVISED HE HAD BEEN ACTIVE GAMBLING CIRCLES JACKSONVILLE AND MIAMI, FLORIDA AREAS THAT YEAR. SERVICES DISCONTINUED AS RARELY IN CINCINNATI DIVISION. CINCINNATI GENERAL CRIME SURVEY REPORT OF NINETEEN FORTY-FOUR, DESCRIBED BELLO AS CO-OWNER OF BOB SASSO-S PLACE, STEUBENVILLE, A PRIVATE CLUB, OFFERING CRAPS, ROULETTE, CARDS AND SLOT MACHINES. U

LAS VEGAS WILL CHECK INDICES AND POLICE DEPARTMENT FOR ANY INFORMATION CONCERNING MARTY KLEIN. U

NEW ORLEANS WILL DETERMINE IF PHIL KASTEL-S BROTHER, ALLEN, IS PRESENTLY IN LONDON, AND IF SO HIS LONDON RESIDENCE, WILL ATTEMPT TO DETERMINE REASON FOR HIS BEING IN LONDON. U

TAMPA WILL ATTEMPT TO DETERMINE IF SANTOS TRAFFICANTE HAS ANY INTERESTS OR CONTACTS IN GAMBLING CIRCLES IN LONDON. U

END AND ACK

NY R 7 WA MSL

CC-MR. SULLIVAN &

*M. F. Fardle*

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