

Agency Information

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CHARLES TOURINE
JOSEPH FRANCIS NESLINE

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Via AIRTEL REGULAR MAIL
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TO : DIRECTOR, FBI
SAC, WASHINGTON FIELD

FROM : SAC, BALTIMORE (166-63)(P)

SUBJECT: JOSEPH FRANCIS NESLINE
ITAR

OO: Washington Field

On June 14, 1963, SAs GEORGE R. FLETCHER and ALBERT B. MILLER, Washington Field Office, contacted SA GERARD R. LOWE at the Leonardtown Resident Agency and subsequently introduced SA LOWE to MADELINE ACTON, subject of Washington Field file 137-418, for the purpose of turning over PCI ACTON to the Baltimore Office.

PCI, who has furnished reliable information in the past, to Washington Field Office, advised SA LOWE in the company of SAs FLETCHER and MILLER that on Sunday, June 9, 1963, her boyfriend, EDWARD GRIERSON, (one of the persons arrested at the gambling raid conducted by the Maryland State Police at the Sportsmen Club Gambling Casino in Charlotte Hall, Maryland June 12, 1963) advised that the Sheriff of St. Marys County, Maryland, ROBERT MIEDZINSKI, appeared at the Sportsmen Club gambling establishment the night of Saturday, June 8, 1963, and informed the gamblers present, particularly ALLEN FISHER, that if he received any

- 3 - Bureau
3 - Washington Field
(1 - 137-418)
1 - Richmond (Info)
4 - Baltimore
(2 - 137-New)

GRL:ek
(11)

Approved: [Signature]
Special Agent in Charge

Sent [Signature] M Per [Signature]

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complaint concerning gambling, he was going to raid the establishment.

In addition, PCI ACTON related that at about 3:00 p.m., on Sunday afternoon, June 9, 1963, her boyfriend, GRIERSON, told her that he and JOSEPH LOUIS GUY, who was also arrested during the raid, moved out gambling paraphernalia, a roulette wheel and a table, plus a dice table from the gambling establishment at Charlotte Hall and took it to the L and M Van Line Company, Allied Moving Van Agent, Lexington Park, Maryland.

PCI stated that on Wednesday, June 12, 1963, she was at the Cedar Point Tavern in Lexington Park, Maryland, when a telephone call was received by the bartender, GEORGE MUSGROVE. Following the phone call, MUSGROVE informed PCI that "The \$20,000.00 worth of gambling paraphernalia" was still stored at the Allied Van Line Agent at Lexington Park, Maryland, namely, the L and M Van Line Company.

For information, the pertinent details of this information which was received from the PCI was disseminated on June 14, 1963, to Captain THOMAS S. SMITH, Criminal Intelligence Unit, Maryland State Police, Pikesville, and also to BENJAMIN H. BURROUGHS, JR., NA, Deputy Sheriff of St. Marys County, Maryland.

For the information of the Bureau, on the morning of June 17, 1963, all principals arrested in the gambling raid appeared before the Trial Magistrate of St. Marys County, Maryland WILLIAM LOKAR. The hearings before the Magistrate were postponed until 10:00 a.m., the morning of June 18, 1963.

At that time, it is expected that the hearings relative to subject NESLINE, CHARLES TOURINE and ALLEN FISHER will be heard. the Trial Magistrate indicated that the remaining principals would have their hearings postponed until July 1, 1963.

For the further information of the Bureau, PHILLIP H. DORSEY, Circuit Court Judge for St. Marys County, re-convened the Grand Jury for the Circuit Court of St. Marys County, Maryland, on the morning of June 17, 1963, at which time, he charged the jury to go into all the aspects of this matter and subsequently