

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90096-10289
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2989-249

Document Information

ORIGINATOR : FBI
FROM : HQ
TO :

TITLE :

DATE : 05/29/1969
PAGES : 13

SUBJECTS :
CHARLES TOURINE

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Confidential
RESTRICTIONS : 1B; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/20/1998

OPENING CRITERIA : INDEFINITE, APPROVAL OF CIA

COMMENTS : SUMMARY; SUPPLEMENTAL CORRELATION SUMMARY

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Jack Halprin (not identified) stated he met Charlie White, whom he later learned to be Charles Tourin, in Norfolk, Virginia in the summer of 1963. He said that White was a friend of George Vaintraub, who was in the import - export business in New York, and he met White through Vaintraub.

62-110122-27X encl.p.2
(38,64)

On 2/21/63, William Coryell advised that he visited at the apartment of Mary Keart, wife of "Black Nick" Keart, who was deceased. He described Keart's apartment as being located on Wisconsin Ave., Washington, D.C. While visiting Keart she mentioned Charles White and stated that he was catching a plane out to the Winter Carnival at Minneapolis, Minnesota.

162-1032-2
(57)

On 10/11/63, NY 3920 C advised that Harry Sagansky, (165-1362) whom he knew as "Doc" Jasper was very close to Charley White in New York and "Doc" handled action for White.

165-1362-4 p.E
(60)

On 6/21/64, PCI Turner Tyson advised that Johnnie P. Roberts, who resides at 780 Northwest 47th Street, Miami, stopped in the 8000 building of the Beaux Gardens Apartments, North Bay Village, Florida. After he had knocked on the door of apartment # 218, formerly occupied by Frank Lang "Lefty" Rosenthal (165-508) he asked to see Charlie White. White was a former occupant of an apartment at the Beaux Gardens Apartments.

Add. info.

165-508-32 p.E,F,J
(13,66)

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The New York Office, on 12/14/67 furnished a summary of background information on Charles Tourine for dissemination to Swiss Police. Tourine was the only New York subject known to visit Switzerland for banking privileges. This information was to alert Swiss Authorities on foreigners with a criminal record so they could be prevented from entering Switzerland.

~~(S)~~
(U)

92-6177-764 p.1 encl.p.1,2
(9,22,65)

The following references appear in the main files of the criminal hoodlums listed below. Information was set out regarding the activities and association of Charles Tourine with these individuals and other hoodlums throughout the US, London, England and Grand Bahama Island from 8/5/63 to 12/28/67.

| INDIVIDUAL | REFERENCE | SEARCH SLIP PAGE NUMBER |
|-----------------------|-------------------------------------|-------------------------|
| Gilbert Lee Beckley | 92-3625-255 | (17,23) |
| Luigi Benedetto | 92-6256-12 p.1,4 | (9) |
| Ruggiero Boiardo, Jr. | 92-2942-43 p.3 | (64) |
| Michael Coppola | 92-2820-161 p.1,11,12 -168 p.1,2 | (7) (7) |
| Eugene James Corsi | 165-2417-1 p.E,F,I,J | (13) |
| Frank Costello | 92-2869-105 p.3 | (64) |
| Angelo De Carlo | 92-3096-1097 p.1 | (8) |
| Emilio De Lio | 92-6255-24 p.1,2 | (9,18) |
| Nicholas Di Costanzo | 92-3487-17 p.3 | (8,59) |
| Ignazio Di Girolimo | 92-8275-1 p.16 | (10) |
| Louis Walter Dove | 92-7651-5 p.1,3 | (10) |
| Frank Erickson | 92-2867-84 p.3 | (8,59) |

(continued)

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On 2/12/68, CIA advised of the criminal organizations and individuals interested in Antigua and Barbuda. The Mafia "Hatchet Man" Tourine alias White was understood to have been negotiating for the purchase of the Marmora Beach Casino. (S) (u)

(c) [Redacted] Comments: The government would not permit this, although White could probably be accepted as a co-owner. (S) (u)

109-12-324-113 p.3,5
(29,66)

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REFERENCE

SEARCH SLIP PAGE NUMBER

62-9-53-663
-666 p.1,2
-673
-677 p.2
-681
-692
-751 p.16,17,65

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~~(7)~~
~~(7)~~

62-9-56-228 p.2

~~(7)~~

62-9-65-710

~~(7,55)~~

62-9-210-35 Summary 3/13/59

~~(2,26,54,84)~~

The following references appear in the main files of the informants listed below or appear in the file captioned "Top Echelon Criminal Informants". The information pertaining to Charles Tourine was set out as justification for retaining these informants.

| INFORMANT | REFERENCE | SEARCH SLIP PAGE NUMBER |
|--------------|--------------------------------|--|
| LA 4691-C-TE | 66-2542-11-26-62 p.13 | (64) |
| MM 1003-C-TE | 137-7954-88 p.3 | (11,65) |
| NY 4018-C-TE | 137-9125-16 p.4 | (83) |
| LA 4691-PC | 137-13205-2 p.2,8, -7 p.2,3 | (18,23) (61,66) |
| NK 2603-C-TE | 137-13888-19 encl.p.1 | (12) |
| NY 5642-C-TE | 137-15273-1 p.5,7,9 | (12) |

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