

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90096-10296  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-2989-52

Released under the John F. Kennedy  
Assassination Records Collection Act of  
1992 (44 USC 2107 Note). Case#:NW  
64578 Date: 10-22-2021

Document Information

ORIGINATOR : FBI  
FROM : HAV  
TO : HQ  
TITLE :  
DATE : 10/30/1959  
PAGES : 1  
SUBJECTS :  
CHARLES TOURINE  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 07/20/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS : MEMO

Office Memorandum UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

TO : Director, FBI  
FROM : JMA Legal Attache, Havana (92-5)  
SUBJECT: CHARLES TOURINE, aka;  
CHARLES JAMES DELMONICO, aka  
A-R

DATE: October 30, 1959

DECLASSIFIED BY SP8 MAC/KSR  
ON 10-8-94 (JFK)

ReBucab October 21, 1959, captioned THEODORE "TED" LEWIN, PCFM, which requested letterhead memorandum concerning the captioned individuals.

Enclosed are five copies of letterhead memorandum captioned as above and five copies of memorandum evaluating sources set forth therein.

Careful consideration has been given to sources concealed, and T symbols were utilized only where identities of sources must be concealed.

- T-1 is HAV-4.
- T-2 is LUIS RODRIGUEZ MILIAN, Cuban Government employee at Rancho Boyeros Airport, Havana.
- T-3 is former HAV-13.
- T-4 is PCI ARTHUR NEWMAN, Credit Manager, Hotel Nacional Casino, Havana.
- T-5 is HAV-33.
- T-6 is WILLIAM J. JOHNSTON (deceased), U. S. Treasury Representative, Havana.
- T-7 is HAV-32.
- T-8 is PCI GUIDO DE PHILLIPS.

It will be noted that very little information is available in Havana concerning the activities of CHARLES JAMES DELMONICO, also known as Charles Tourine, Jr.

RUC

- 4 - Bureau (Enc. 10) (2 - Legat, Tokyo)
- 1 - Havana
- ELS:lg
- (5)

AGENCY  
REQ. REC'D  
DATE FORW.  
HOW FORW.

REC-61

20 NOV 14 1959

ENCLOSURE

~~CONFIDENTIAL~~

2 encl. detached  
+ filed with copy

62 DEC 22 1959

UNRECORDED COPY FILED IN 62-96362

CRIM DIVISION

C. Kark

11/3  
11/18