

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/10/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90096-10025
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2989-NR

Document Information

ORIGINATOR : FBI
FROM : WMFO
TO : HQ
TITLE :
DATE : 04/23/1964
PAGES : 14
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 : RPT

DATE: 11-14-2017

WFO 92-81

movements and prosecutive details including subject's arrest 6/13/63 and subsequent legal maneuvers which have resulted in charges against subject being placed in an inactive status. U

During the period of instant report allegations re subject's involvement in Washington, D. C. Wig Industry were handled in case captioned "Alleged Hoodlum Influence in Washington, D. C. Wig Industry" (WFO File 92-918). U

During the past winter, subject has resided in Miami, Florida. His activities while there have been covered in part in case captioned "Multiple Sports News Service, Miami, Florida" (WFO File 165-199; 00:MM). U

By airtel 2/26/64, the Bureau was furnished LHM setting forth subject's activities during the period April, 1963 - February, 1964. U

Results of surveys of subject's telephone calls from his residence and from the Executive House, 1515 Rhode Island Avenue, N. W., Washington, D. C., will be set out in a separate report. The activities of "HORACE" FORMAN and "PIGGY" LEAKE, the reported successors to NESLINE's numbers operations in Washington, D. C., will be reported in case captioned "WILLIAM CHARLES FORMAN, aka, ITAR" (WFO File 166-222). U

The identities of SAs observing NESLINE's departure from Friendship Airport, Baltimore, Maryland on 10/10/63 may be found in WFO File 92-81 Sub B. U

INFORMANTS

Identity of Source

WF T-2 is WF 1108-C
 WF T-124 is ESTELLE KASS, PCI
 (Miami),
 WF T-125 is WF 934-C
 WF T-112 is WF 1455-C
 WF T-126 is WF 1028-S

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