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Agency Information

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Document Information

ORIGINATOR : FBI  
FROM : MM  
TO : HQ  
TITLE :  
DATE : 09/13/1965  
PAGES : 13  
SUBJECTS :  
CHARLES TOURINE  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
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CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 07/20/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS : RPT

MM 92-106

WFO

At Washington, D. C.:

Will maintain contact with Departmental Attorney ALFRED N. KING for information regarding subject's pending trial and keep Miami informed. u

MIAMI

At Miami, Florida:

1. Will continue to follow activities of the subject through informants and physical surveillances when he is in the Miami area. u
2. Will consider requesting the Office of Origin be changed to New York inasmuch as it appears subject does not intend to use Miami Beach as a permanent residence. u

- ADMINISTRATIVE -

The period of this report overlaps the date of the previous report in order to include results of investigation which were not available at that time. u

In order to protect this valuable informant, the following information is included in the Administrative Section: u

NY 3610-C-TE advised SAs PAUL G. DURKIN and CHARLES G. DONNELLY on June 8, 1965, that he had been shying away from CHARLIE WHITE and not spending as much time with him as he had prior to WHITE's arrest. He stated that he would determine from WHITE if he is considering buying into a casino in Portugal; however, there

- B -  
COVER PAGE

2000-10012

MM 92-106

is nothing concrete on this and should WHITE decide to go into the casino, informant expects to be in a position to learn this and will advise the FBI. U

On July 13, 1965, informant advised SA CHARLES G. DONNELLY that recently he has been hanging out with ANGELO URGITANO (phonetic) who is from East 114th Street, New York City. He stated URGITANO had in the past been a fugitive and was arrested by SA WILLIAM J. CRUMLEY, JR. right near the FBI Office. URGITANO had recently been broke, but suddenly he appears to have plenty of money. URGITANO had been close to CHINK LEO. U

Informant advised that URGITANO used to be a nothing but now appears to have plenty of money. He now is hanging around with an individual named GUIDO (LNU). GUIDO is supposed to be from Florida, is a white male, about 32 years of age, 5'8", heavy set, wears thick glasses and dresses very expensively. Informant believes URGITANO is receiving money from GUIDO but does not know what they are doing. He said it must be something illegitimate because of the amount of money they are spending. U

GUIDO claims to be friendly with CHUCK DELMONICO who is the son of CHARLIE WHITE (TOURINE). Informant advised that he asked CHARLIE WHITE about GUIDO, and WHITE told him he did not know GUIDO but advised the informant to stay away from him. U

On July 27, 1965, NY 3610-C-TE advised SA CHARLES G. DONNELLY that he has continued an almost daily contact with CHARLES TOURINE, also known as CHARLIE WHITE. He said TOURINE is doing nothing except entertaining women in his apartment at all hours of the day overnight. U

Informant stated that last week he received a phone call from FRANK BELLANCA of New Jersey who is a flunkie and handyman for "FAT TONY" SALERNO. BELLANCA wanted to get in touch with "TONY BOY" BOIARDO and asked

- C -  
COVER PAGE

20010-10073

MM 92-106

informant if he could reach out for "TONY BOY." Informant stated he could. BELLANCA was attempting to fix a case for "FAT TONY" SALERNO, in that a relative or friend of "FAT TONY" operates a liquor store in or around Newark, New Jersey, and had been arrested for selling liquor to a minor.

Informant told BELLANCA he would contact TOURINE and have him contact "TONY BOY" who would then call BELLANCA. Informant advised TOURINE of this, and he, in turn, notified "TONY BOY"; however, a few days later BELLANCA again called the informant and advised him that "TONY BOY" had never called him. Informant asked TOURINE about this, and TOURINE told him that if "TONY BOY" did not call BELLANCA, the informant should leave this alone and do nothing further because "TONY BOY" knows what he is doing.

- INFORMANTS -

MM T-1 is MM 9340C.

MM T-2 is WF 1467-C-TE.

MM T-3 is WF 1108-C.

MM T-4 is  PCI.

MM T-5 is HAROLD KONIGSBERG, Federal Correctional Institution, Danbury, Connecticut (by request).

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