Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

6/10/201

Agency Information

AGENCY:

RECORD NUMBER:

124-90096-10048

**FBI** 

RECORD SERIES: HQ

AGENCY FILE NUMBER: 92-2989-NR

Document Information

ORIGINATOR: FBI

> FROM: **WMFO**

> > TO: HQ

TITLE:

DATE: 02/01/1966

PAGES:

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**  Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017 UNITED STATES GO TO DIRECTOR, FBI (92-3000) 2/1/66 DATE: FRO SAC, WFO (92-31) Attention: Foreign Liaison Section SUBJÉCT: UNKNOWN WIRE SERVICE AR; IGA-WS (00: WFO) Rerep of SA PHILIP C. LEWIS dated 1/27/66 at Washington, D.C. Enclosed herewith for the Bureau are the original and five copies of a letterhead memorandum requesting investigation by the Legal Attache, London, England to determine whether JOSEPH FRANCIS NESLINE, CHARLES TOURINE and DINO VINCENT CELLINI are licensed for employment in any gambling establishment or are registered as owner or part-owner of any gambling establishment in London, England. 17 Above investigation is based on information received from WF 1103-C, who reported that NESLINE and TOURINE have made trips to London, England in the past to check on gambling L.F O. operations there in which they have an interest. WF 1103-C reported on 12/28/65 that NESLINE, from England, had telephoned TOURINE at New York City during the latter part of FILE December 1985. On 1/25/66 WF 1108-C advised that he believed that DINO CELLINI was operating the gambling establishment THE DESIGNATION OF THE PROPERTY OF THE PROPERT in which NESLINE and TOURINE reportedly have a financial interest. Copies of this communication are being designated for the Miami and New York Offices for information purposes in connection with their respective cases entitled "DINO\_VINCENT CELLINI, aka, ITAR, OO: Miama 166-1", and "CHARLES" aka, AR, OO: NY 92-851" Bureau (Encls. - Miami (166-1)(Info) - New York (92-851) (Info) - WFO (1 - 92 - 105)-162-82APPROPRIATE AGENCIE PCL:pcl NOT RECORDED AND FLET (S) 145 FEB 9 1966 ADVISED B ENCLOSURE SLIP(S) un Ugf Cavings Bonds Regularly on the Payroll Savings Plan