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CHARLES TOURINE

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No Action
and 8/22/63

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TO: DIRECTOR, FBI (92-2989)

DATE: 8/22/63

FROM: SAC, WFO (92-105) (P)

CHARLES TOURINE, aka
AR
(OO:MM)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

On 8/21/63, WF 1108-C advised SA JOHN R. BUCKLEY that during a conversation with the subject on 8/17/63, he learned that during recent weeks the subject has been lending from \$1,000 to \$10,000 to Washington, D. C. area gamblers and to some individuals who have very recently opened women's wig shops in Washington, D. C.

According to the informant, CHARLES WHITE (TOURINE) requires that the money be paid back at the rate of \$100 a week for 12 weeks per \$1,000.

Until recently, GEORGE BOHANNA served as subject's collection man but TOURINE determined that BOHANNA had misappropriated some of the collection money. Informant said that at the present time ROBERT JOHN RUGGIERI, aka, "LITTLE DUM DUM," is making TOURINE's collections and arranging for new loans.

ROBERT JOHN RUGGIERI was arrested by the MPD in the Spring of 1963 in connection with an alleged wire service operation in the Seward Square area, Washington, D. C.

According to the informant, TOURINE indicated that he had loaned money to JOHN RALPH "BILLY" MITCHELL, who is reportedly operating the Round Table Club, 923 11th Street, N. W., where he is conducting a numbers and horse betting operation. TOURINE said that he recently loaned a substantial sum of money to FRANK B. MARTIN, aka "SPORTY," who has been a numbers backer and prominent Washington, D. C. gambler for many years.

- 3 - Bureau
- 2 - Baltimore
- 2 - Miami (92-106)
- 1 - New York (92-851) (Info)
- 6 - WFO
 - (1 - 165-74) (RUGGIERI)
 - (1 - 166-121) (FRANK B. MARTIN)
 - (1 - 92-98) (JOHN RALPH MITCHELL)
 - (1 - 137-768)
 - (1 - 92-New) (Wigs)

JRB:kls
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EX 104

DATE: 11-14-2017

WFO 92-105

Informant learned that TOURINE loaned \$5,000 to JACK BERMAN, which money was used to finance a women's wig shop in Washington, D. C. Informant advised that JACK BERMAN, a Washington, D. C. area used car dealer, has attended numerous dice games in Washington, D. C., during the past two years and is well acquainted with JOSEPH FRANCIS NESLINE and GABRIEL "GABBY" BOBROW, Washington, D. C., gamblers.

On 8/22/63, WF 1455-C advised SA RICHARD T. MARQUISE that he learned that on 8/17/63, ROBERT JOHN RUGGIERI offered to make arrangements for a \$1,000 loan from TOURINE to one HAYES LEON COMBS, a Washington, D. C. gambler who was formerly engaged as a numbers backer. According to the informant, COMBS did not accept the loan. The terms of the loan were too big, repayment of the \$1,000 at the rate of \$100 a week for 12 weeks.

Extreme care should be exercised in reporting any of the information set forth above in order that the identity of WFO informants be protected. If the information is to be disseminated, suitable paraphrasing need be utilized.

LEADS

BALTIMORE

AT LEONARDTOWN, MARYLAND. Will ascertain the scheduled date for TOURINE's trial in connection with his appeal from arrests in St. Marys County, 6/13/63, and subsequent conviction.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C. Will maintain contact with informants in order to ascertain the extent of subject's shylocking operation and to identify additional recipients of loans from subject.