

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 6/10/201

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Agency Information

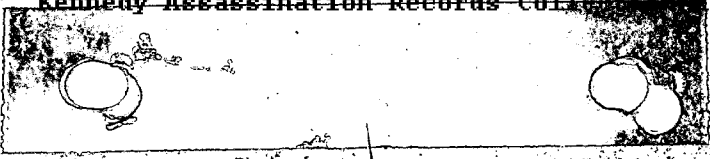
AGENCY : FBI  
RECORD NUMBER : 124-90096-10173  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-2989-59X

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Document Information

ORIGINATOR : FBI  
FROM : LO  
TO : HQ  
TITLE :  
DATE : 08/24/1961  
PAGES : 3  
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 : CABLEGRAM

DATE: 11-14-2017  
4-3 (Rev. 6-2-61)



- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Malone \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Ingram \_\_\_\_\_
- Gandy \_\_\_\_\_

**DECODED COPY**

Airgram

Cablegram

DECLASSIFIED BY SPD MAC/EA  
ON 10-6-94 (JFK)

VERY URGENT 8-24-61

TO DIRECTOR

FROM LEGAT, LONDON

NO. 395

ENG: ITALY: FLA: NY:

**ANISSIN GEORGE VAINTRAUB; CHARLES TOURINE, AKA CHARLIE WHITE**  
**EPC. VAINTRAUB BORN JUNE 8, 1905, US PASSPORT B 402988 ISSUED**  
**JUNE 9, 1961. TOURINE BORN APRIL 11, 1905 OR MARCH 26, 1906,**  
**US PASSPORT 120611 ISSUED HAVANA, MAY 12, 1958. BOTH ARRIVED**  
**LONDON FROM ITALY VIA AIR AUGUST 14 LAST. IN GIN RUMMY GAME**  
**IN ITALY TOOK \$50,000 FROM AN ENGLISHMAN AND SINCE IN LONDON**  
**TOOK SAME ENGLISHMAN FOR ANOTHER LARGE SUM. SCOTLAND YARD**  
**BELIEVES BOTH TOP HOODLUMS OR "BUNCO" ARTISTS BOTH PLAN TO**  
**DEPART ENGLAND FOR U. S. AUGUST 25 NEXT. BUREAU SUCAB IF**  
**EITHER WANTED AND BRIEF BIOGRAPHICAL INFO. ROME ADVISED**

**CONFIDENTIAL**

*Mr. Conroy  
849 RB*

RECEIVED:

8-24-61

CHARLES W. BATES

10:05 AM

BLH

*see mail up*

*to London  
8-28-61  
JWB/HK  
Mr. Trotter*

*Call to London  
8/24/61 JWB/jet*

*1259  
3/30/79*

**92-2989-59X**

Miss Somedico

By Jr

*CONTACTED AIR. P. SHERIDAN  
4-3-62 - Com. 169-983 PTE  
92-2989-163-493 333 Committed  
MOW  
4-4-62 - Com.*

3RD CC-MR. L'ALLIER

**EX-112**

**REC-32**

**MCT-18**

3 28 61

**CONFIDENTIAL**

18 AUG 29 1961

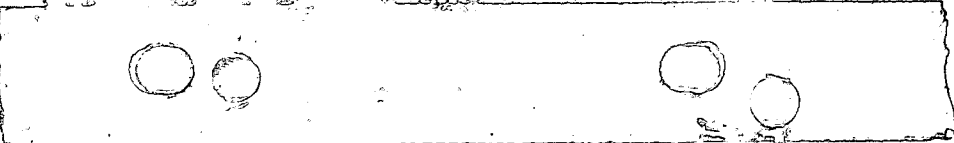
APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE

**FOIA**  
**TIASON**

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

DATE: 11-14-2017

43 (Rev. 6-2-61)



# DECODED COPY

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
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- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Malone \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter 10/27/61
- Tele. Room \_\_\_\_\_
- Ingram \_\_\_\_\_
- Gandy \_\_\_\_\_

Airgram

Cablegram

*Bufiles 25-151842-1*

VERY URGENT

8-24-61

TO DIRECTOR

DECLASSIFIED BY SP8MAC/ey  
ON 10-6-94 (JFK)

FROM LEGAT, LONDON NO. 395

*FBI-695-716*  
*maybe ident*

*maybe ident*  
*Green Print*  
*mission*  
*Vaintraub*  
*0 0 2 9 W 00F 19*  
*I 32 WMOI 19*  
*no cum*  
*record*  
*ident*  
*Rev.*  
*mcl*

ANISSIN GEORGE VAINTRAUB; CHARLES TOURINE, AKA CHARLIE WHITE FPC. VAINTRAUB BORN JUNE 8, 1905, US PASSPORT B 402988 ISSUED JUNE 9, 1961. TOURINE BORN APRIL 11, 1905 OR MARCH 26, 1906, US PASSPORT 120611 ISSUED HAVANA, MAY 12, 1958. BOTH ARRIVED LONDON FROM ITALY VIA AIR AUGUST 14 LAST. IN GIN RUMMY GAME IN ITALY TOOK \$50,000 FROM AN ENGLISHMAN AND SINCE IN LONDON TOOK SAME ENGLISHMAN FOR ANOTHER LARGE SUM. SCOTLAND YARD BELIEVES BOTH TOP HOODLUMS OR "BUNCO" ARTISTS BOTH PLAN TO DEPART ENGLAND FOR U. S. AUGUST 25 NEXT. BUREAU SUCAB IF EITHER WANTED AND BRIEF BIOGRAPHICAL INFO. ROME ADVISED.

CHARLES W. BATES

RECEIVED:

8-24-61

10:05 AM BLH

*Called 8/24/61 mcl*  
*No Rec - Confusing (per Mrs. Dissaly)*

*See NE*  
*Deputies - NRE*  
*per Mrs. Phillips*

*1259*  
*4881228*  
*3/30/77*  
*Abolished*  
*Exec. Order 11652, Dec 1950*  
*Class. Declassification Indefinite*

Called Ident

*Miss Comedico*

By JFK REC.D

NAME CHECK SECTION

*orig. Mr. Sullivan & Mr. Anderson*

3RD CC-MR. L'ALLIER

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE \_\_\_\_\_

~~CONFIDENTIAL~~  
*10 MA 24 10 15 04*  
**FBI**  
REC.D - TELETYPE UNIT

*Aug 54 - 5-31 PM '61*  
*92-2989-59K*  
*U.S. DEPT. OF JUSTICE*  
*6661 - AKB/mcl*

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

11-14-2017  
4-8 (Rev. 6-2-61)

- Tolson
- Belmont
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- Callahan
- Conrad
- DeLoach
- Evans
- Malone
- Rosen
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- Ingram
- Gandy

**DECODED COPY**

VIA JRTM NO

Airgram

Cablegram

DECLASSIFIED BY SPBMAC/EL  
ON 10-6-94 (JFR)

VERY URGENT 8-24-61

~~CONFIDENTIAL~~

*M. L. Sullivan*  
*JFR RB*

TO DIRECTOR

FROM LEGAT, LONDON NO. 395

IN GIN GEORGE VAINTRAUB; CHARLES TOURINE, AKA CHARLIE WHITE. FPC VAINTRAUB BORN JUNE 8, 1905, US PASSPORT B 402988 ISSUED JUNE 9, 1961. TOURINE BORN APRIL 11, 1905 OR MARCH 26, 1906, US PASSPORT 120611 ISSUED HAVANA, MAY 12, 1958. BOTH ARRIVED LONDON FROM ITALY VIA AIR AUGUST 14 LAST. IN GIN RUMMY GAME IN ITALY TOOK \$50,000 FROM AN ENGLISHMAN AND SINCE IN LONDON TOOK SAME ENGLISHMAN FOR ANOTHER LARGE SUM. SCOTLAND YARD BELIEVES BOTH TOP HOODLUMS OR "BUNCO" ARTISTS BOTH PLAN TO DEPART ENGLAND FOR U. S. AUGUST 25 NEXT. BUREAU SUCAB IF EITHER WANTED AND BRIEF BIOGRAPHICAL INFO. ROME ADVISED.

CHARLES W. BATES

RECEIVED: 8-24-61 10:05 AM BLH

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE

1259  
~~CONFIDENTIAL~~  
Date of Declassification Indefinite

*1259*  
*10/30/78*  
*Called Ident*  
*Miss Lomedico*

*Mr. Sullivan & Mr. Anderson*  
*Mr. Trotter*

~~CONFIDENTIAL~~

By *[Signature]*

AUG 24 10 42 AM '61

92-2989-59X

FBI  
REC'D-LEVEL 101

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