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CHARLES TOURINE

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NY 92-851

ARMAN/CERAMI, a close associate of subject and owner of Tony Sweet's Restaurant in Miami, supposedly opened another restaurant in Miami recently. The name of this restaurant is not yet known. U

On 3/12/62, NY 99-C advised SA ARTHUR P. DUFFY that ANTHONY "PUSSY" RUSSO and CHARLES TOURINE have had the gambling concession during the current winter season at the Harbor Spa, 79th St. Causeway, Miami Beach, Fla., and at the Harbor Spa or Mayflower Hotel, Palm Beach, Fla. In this last connection, the informant was unable to advise whether the Mayflower Hotel is now known as the Harbor Spa or the Harbor Spa referred to the health facilities within the Mayflower Hotel in Palm Beach, Fla. The gambling concession is operated out of the cigar stands in each of the above named places. Within the three week period prior to 3/12/62, JIMMY (LNU), operating the cigar stand at the Harbor Spa, Miami Beach, Fla, had roped in a "sucker" who was an out of town businessman. The "sucker" had been staying at the Harbor Spa and was roped into a "tip game" and lost somewhere between thirty and thirty five thousand dollars. After being clipped for this amount, the victim had to go out of town, allegedly to his home to pick up sufficient cash to cover the loss. U

The informant was not aware of the identities of the individuals who actually clipped the victim, but expressed the opinion that it could have been RUSSO and TOURINE or others working for them. U

LARRY PASKOW is the apparent owner of the Harbor Spa, Miami Beach, Fla., Harbor Spa, Palm Beach, Fla., and the Harbor Spa in West End, NJ. It has been rumored that RUSSO and TOURINE purchased the Harbor Spa in West End, NJ, from PASKOW and then leased it back to him. This would have been done by TOURINE and RUSSO using someone or some corporation as a front and their names would not appear on any of the records. The basis for the operation of the gambling concession in the Harbor Spa, Miami Beach, and Harbor Spa, Palm Beach, by RUSSO and TOURINE is unknown, but the possibility exists that they operate in return for financial consideration extended to PASKOW. U