

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 6/10/201

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CHARLES TOURINE  
  
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4-410 (Rev. 3-22-62)

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

# DECODED COPY

*Yell*

*Edt*

**Radio**

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF ~~Classification~~  
DATE ~~3/31/78~~ ~~SECRET~~

**Teletype**

DECLASSIFIED BY *SP8MAC/ET*  
ON *10-8-94* *(JFK) Sheridan*

URGENT 3-20-62

TO DIRECTOR AND SACS INDIANAPOLIS, MIAMI AND NEW YORK

FROM SAC TAMPA 201825

CHARLES TOURINE, AKA. AR. FPC.

*Leggett*  
*1259*  
*1008/16*  
*(3) 30/16*  
*10*

RENYTEL TO DIRECTOR, AND SACS LOS ANGELES, MIAMI, NEW ORLEANS, MARCH 15 LAST.

LEGAT, MEXICO (PROTECT), FEBRUARY, 1961, REPORTED JAMES RUSSELL HAWTHORNE, US PASSPORT NUMBER 1533130, WHO WAS LAST KNOWN RESIDING CARE OF HIS SISTER, MRS. CHARLES BOWER, COLUMBIA CITY, INDIANA, THAT HAWTHORNE WAS IN EUROPE ARRANGING SHIPMENTS OF SLOT MACHINE INTO EUROPE ACCORDING TO U. S. DEPARTMENT OF JUSTICE REGULATIONS. SOURCE NOTED SANTO TRAFFICANTE THROUGH SOUTHERN MUSIC COMPANY, ORLANDO, FLORIDA, WAS SUPPOSEDLY BEHIND HAWTHORNES OPERATION. ABOVE IS ONLY INDICATION AT TAMPA THAT SLOT MACHINES WERE MOVING INTO EUROPE AND NO FURTHER INFORMATION DEVELOPED. FOR INFORMATION NEW YORK, SANTO TRAFFICANTE HAS BEEN RESIDING AT MIAMI, FLORIDA. FOR INFORMATION INDIANAPOLIS, THE BUREAU ADVISED NEW YORK THAT NEW SCOTLAND YARD WAS TRYING TO LOCATE SUBJECT AND A PAUL BELLO, BOTH OF WHOM ARRIVED LONDON MARCH 6, 1962, FROM NEW YORK, AND THAT THE BUREAU DESIRED INVESTIGATION BE EXPEDITED AND RESULTS SUBMITTED BY TELETYPE. TOURINE WAS REPORTEDLY TO CONTACT A MAN NAMED <sup>FNU</sup>KAFTEL, WHO IS MANAGER OF GAMBLING CASINOS IN LONDON AND FRANCE. THE PURPOSE OF THE TRIP WAS UNDERWORLD GAMBLING OPERATIONS. NEW YORK ADVISED THAT SOME AMERICAN HOODLUMS WERE REPORTED BY A SOURCE AS

RELAYED TO NEW YORK REC-28

*15h*  
APR 13 1962 *McA*  
~~62 APR 3 1962~~

~~163-993-546~~  
~~2989-97~~  
MAR 27 1962  
*5* *EVANS* *AB*

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.