

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/10/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90096-10242
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2989-145

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ
TITLE :
DATE : 10/15/1962
PAGES : 11
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 : RPT

DATE: 11-14-2017

MM 92-106

NORFOLK: (INFORMATION)

An information copy of this report is being furnished for Norfolk inasmuch as that office has outstanding leads set out in Washington Field Office airtel to Director dated September 12, 1962, and captioned "JOSEPH FRANCIS NESLINE, aka; UNKNOWN WIRE SERVICE - AR." U

NEW YORK:

~~CONFIDENTIAL~~

AT NEW YORK CITY, NEW YORK

Will continue to closely follow activities of subject while he is in New York City and attempt to determine when subject plans to return to Miami. U

WASHINGTON FIELD: (INFORMATION)

An information copy of this report is being furnished this office because of subject's close relationship with JOSEPH FRANCIS NESLINE. U

MIAMI:

AT MIAMI, FLORIDA

Miami will continue to contact informants familiar with subject's activities and attempt to determine when subject plans to return to Miami. U

- ADMINISTRATIVE -

Confidential source abroad referred to in instant report is Dr. ALFRED CARRELL, Swiss Central Police Bureau, Bern, Switzerland, who furnished information to the Bureau through Legat, Bern. This information furnished Miami re Bureau routing slips dated 9/5,6,7/62. X(u)

B
COVER PAGE

~~CONFIDENTIAL~~

92-2989-145

92-2989-145

DATE: 11-14-2017

MM 92-106

~~CONFIDENTIAL~~

Records of the Pacific Telephone and Telegraph Company, Los Angeles, California, referred to in instant report, were checked by Special Employee EARL F. DUDLEY. u

- INFORMANTS -

MM T-1 is MM 833-PC, contacted by SA PAUL A. SCRANTON.

MM T-2 is WF 1108-C contacted by SA WILLIAM CARROLL.

MM T-3 is MM 665-C contacted by SA ROBERT F. FETZNER. u

MM T-4 are records of Dun and Bradstreet checked by IC RICHARD T. VOYLES.

~~CONFIDENTIAL~~

C*
COVER PAGE

54501-29000

DATE: 11-14-2017

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Copy to: 1 - USA, Miami (Attention: WILLIAM KENNEY)

Report of: JACK LOUIS MARSHALL Office: MIAMI, FLORIDA
Date: October 15, 1962

Field Office File #: 92-106 Bureau File #: 92-2989

Title: CHARLES TOURINE

Character: ANTI-RACKETEERING

~~CONFIDENTIAL~~

10/2/04
DECLASSIFIED BY: SP8 MAC/GCL
ON: 10/14/04
REASON: 25X

Synopsis:

Subject, as of 9/26/62, residing at 40 Central Park South, New York City. He continues to maintain 2 apartments in the Beaux Arts Apartments, North Bay Village, Fla. Informant advised subject and GEORGE ROHANNA sent to Norfolk, Va. area by JOSEPH F. NESLINE to set up a gambling club. A confidential source abroad advised, ALBERT E. F. GIRARD, reported possible contact of subject, currently active as a gambler in London, England. Confidential source abroad also advised MARIO MARCO FORTINI, reported associate of subject, resides in Lausanne, Switzerland. Informant advised he heard the subject, this past summer, traveled frequently between England and Italy.

DETAILS: APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) DATE 3-2-78
- P -
RESIDENCE
AIP/14

Classified by 1059
Exempt from E.O. 13526
Date of Declassification Indefinite
3/20/88

~~CONFIDENTIAL~~

Subject, as of September 26, 1962, was still residing at 40 Central Park South, New York City. U

MM T-1 advised on August 9, 1962, that the subject is not residing at the Beaux Arts Apartments, 8020 West Drive, North Bay Village, Florida, at this time, but is allegedly traveling around Europe. He said the subject

92-2989-145

DATE: 11-14-2017

MM 92-106

~~CONFIDENTIAL~~

still maintains apartments 361 and 362, at the Beaux Arts. Informant stated that when the subject moved into the Beaux Arts Apartments, he had a special floor put in his apartment. He said the floor consists of 4 layers which are the sub-flooring, the regular flooring, and then a layer or a maze of wires which run all over the apartment. These wires are then covered by 2 layers of plywood and then wall to wall carpeting. Informant stated he had heard the subject say this special floor was for his TV and Hi-Fi equipment. u

MM T-1 advised on August 15, 1962, that GLADYS NESLINE, wife of JOSEPH FRANCIS NESLINE of Washington, D.C., was staying in one of subject's apartments at the Beaux Arts and that a couple named N. MILLER, 923 LaSalle Road, Washington, D.C., were staying in the other apartment. FLA

MM T-1 advised on August 28, 1962, that the above persons had departed and the subject's apartments were again empty. u

- ILLEGAL ACTIVITIES -

MM T-2 advised on September 11, 1962, he had learned that on the weekend of September 9 - 10, 1962, the subject and GEORGE ROHANNA, an employee of JOSEPH F. NESLINE, who is a well known Washington, D.C. gambler, were sent by NESLINE to the Norfolk, Virginia area for the purpose of setting up a gambling club in the Hampton, Virginia area. u

- ASSOCIATES -

~~CONFIDENTIAL~~

A confidential source abroad advised on August 28, 1962, that ALBERT E. F. GIRARD, a reported possible contact of subject, was currently active as a gambler in London, England. GIRARD is also known as a gambler in Geneva, Switzerland. X (u)

- 2 -

92-2989-145

DATE: 11-14-2017

MM 92-106

~~CONFIDENTIAL~~

This confidential source abroad also advised on August 17, 1962, that MARIO MARCO FORTINI, a reported associate of subject, was born January 1, 1932, at Nice, France, and presently is a citizen of the United States. FORTINI presently resides in Lausanne, Switzerland and is an employee of the Philco Corporation. Source stated that FORTINI travels frequently throughout Europe and seldom stays at his residence in Lausanne. (u)

- TRAVEL -

MM T-3 advised on August 16, 1962, that he heard the subject was in Italy and is going with some Italian girl. Informant said the subject has this past summer, traveled frequently between England and Italy. u

MM T-3 also advised on August 16, 1962, that CHARLES DELMONICO, son of the subject, was recently in Chicago and when in Miami Beach, he hangs around some of the linen merchants. u

MM T-3 advised on August 28, 1962, he heard the subject had returned to the United States after his European trip and is at his apartment in New York City. u

- MISCELLANEOUS -

The records of the Secretary of State, Trenton, New Jersey, as examined by SA JAMES F. MULLEN on September 13, 1962, reflect Maylake, Inc., filed October 11, 1954, as its principal office in Guarantee Trust Building, Atlantic City, New Jersey, the name of agent upon whom process against corporation may be served is SAMUEL BACKER, Esquire. The names of the incorporators were as follows: u

ELEANOR M. BACON
307 Stroudsburg Avenue
Atlantic City, New Jersey

~~CONFIDENTIAL~~

- 3 -

92-2989-145