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THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

DEA
REVIEWED BY FBI/JFK TASK FORCE

ON 7/9/97 OAB/NDP The American Embassy

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

Rome, Italy

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Date: November 30, 1962 2989
 To: Director, FBI (92-2939)
 From: Legat, Rome (163-28) (P) 10-1
11-1

Subject: CHARLES TOURINE aka
 ANTI-RACKETEERING; FPC
 (alias Tom White)
 Re Rome letters 8-9-62 and 9-18-62,
 and Legat, Bern, letter dated 11-20-62.

Information concerning MARIO FORTINI in the attached memorandum was furnished on November 27, 1962, by Brigadier GUIDO ZARA, Confidential Squad, Police Headquarters, Rome, Italy. ~~(u)~~

As previously set forth, the Central Bureau, Criminal Division, Italian National Police, Rome, Italy, has been requested to place appropriate stops and to obtain any information possible concerning subject in the event he enters Italy. All checks with the Italian Police to date regarding TOURINE have not produced any information concerning him. ~~(u)~~

Mr. HENRY L. MANFREDI, U. S. Narcotics Bureau, Rome, Italy, on November 28, 1962, advised that

DECLASSIFIED BY SP9 mac/act
 ON 10/6/94 (TEC)

~~Classified by 1289~~
~~Exempt from GDS, Category 1~~
~~Date of Declassification Indefinite~~

- 5 - Bureau (1 - Foreign Liaison Section) (Enc. 7)
- (1 - Miami 92-108)
- (1 - New York 92-851)
- 1 - Legat, Bern (163-60) (sent direct) (Enc. 1)
- 1 - Legat, London (163-65) (sent direct) (Enc. 1)
- 1 - Legat, Paris (sent direct) (Enc. 1)
- 1 - Rome 163-28

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CHARLES TOURINE has as an associate an individual named ARMAND CERAMI, who has been in rigged card games with TOURINE in New York, Canada, and Detroit. MANFREDI advised that CERAMI, who acts as a front man for TOURINE, is approximately 45 years of age and reportedly attended the Georgetown University in New Mexico from 1939 to 1942. CERAMI, according to MANFREDI, resides at 40 Central Park South, Apartment 10-G, and the apartment may be under the name of TOM WHITE, an alias used by TOURINE. MANFREDI further related that CERAMI is Vice President of the Opel Standard Company, 745 5th Avenue, New York City, a holding company which has interests in the United States, Canada, and Europe. CERAMI also reportedly owns a Pontiac dealership in New Jersey.

MANFREDI stated his office has stops outstanding throughout Italy for TOURINE and to date his office has not received any information that TOURINE has been in Italy. He said he would advise the Rome office of any information received concerning TOURINE.

We are maintaining contact with the U. S. Narcotics Bureau in this matter and we are periodically checking with the Italian Police. Bureau will be kept advised of pertinent developments. (M)

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