

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/10/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90096-10259
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2989-156

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ
TITLE :
DATE : 12/18/1962
PAGES : 18
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

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2. Will determine telephone numbers of CHARLES DEL MONICO, subject's son, and request toll calls for these numbers. U

3. Will continue to contact informants familiar with subject's activities and attempt to determine subject's activities in Miami. U

- ADMINISTRATIVE -

Miami letter to the Bureau dated 11/28/62 requested the Bureau to obtain subject's tax returns for the past five years. U

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 regarding Bureau Routing Slip dated 11/28/62. X(u)

Referenced report of SA PAUL G. DURKIN, dated 10/8/62 at New York in which a lead was set out to interview all telephone subscribers mentioned in New York letters to Miami, 5/18/62 and 6/13/62. In New York letter dated 5/18/62, the following Miami numbers were set out as being called from subject's New York apartment: U

JE 8-8811 is the number of the Fontainebleau Hotel, Miami Beach, and the person called was GEORGE VAN TROUT. This was probably GEORGE VAINTRAUB who was interviewed in New York City 6/18/62 regarding his connection with subject. U

UN 5-2932 is the number for CHARLES DEL MONICO's residence in Miami Beach. DEL MONICO is subject's son. U

UN 6-4051 is the number subscribed to by FRANCES B. AXE. Lead set out to interview FRANCES B. AXE in New York City. U

C

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MM 665-C and MM 807-C contacted on 12/6/62 by SA ROBERT F. FETZNER, advised that they knew of no connection the subject had with Sunny Isles Vending Machine Co., Inc. when it was owned by FRANK DIOGUARDI.

- INFORMANTS

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

MM T-2 is MM 665-C, contacted by SA ROBERT F. FETZNER.

MM T-3 is ESTELLE KASS, Manager, Hampshire Towers Apartments (by request), contacted by SA WILLIAM F. KUSCH and SA JACK LOUIS MARSHALL.

MM T-4 is MM 665-C, contacted by SA ROBERT F. FETZNER.

MM T-5 is NY 3368-TE, contacted by SA WARREN J. DONOVAN.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: JACK LOUIS MARSHALL

Office: Miami, Florida

Date:

DEC 18 1962

Field Office File #:

92-106

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Bureau File #:

92-2989

Title: CHARLES TOURINE

~~Classified by 1259
Exempt from GDS
Date of Review 03/07/77~~

Character: ANTI-RACKETEERING

Synopsis: Subject's furniture moved into Apt. 910, Hampshire Towers Apartments, 5415 Collins Ave., Miami Beach, but whereabouts of subject unknown. Informant advised that subject and "TONY Boy" BOIARDO, closely associated and that they were moving to Puerto Rico where they apparently would be connected with a gambling operation. Mrs. SYBIL SALTON, Miami Beach, Fla., advised she and her sister, Mrs. FRANCES AXE, NYC, are old friends of the subject but she has not seen him for over a year. FRANK STEINBERG, Attorney, 1701 Meridian Ave., Miami Beach, advised he represented subject in Income Tax case with Government. Confidential source abroad advised subject in Switzerland during 8/62 in the company of one GEORGE LANGLEY. (u)

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DETAILS:

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

RESIDENCE

MM T-1 advised on October 15, 1962, that subject was expected to arrive in Miami on October 17, 1962.

MM T-1 advised on October 23, 1962, that the subject was staying at his apartment in the Beaux Arts Apartments, North Bay Village, Florida, and had been observed in the company of his son, CHARLES DEL MONICO.

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106/94
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TRAVEL

A confidential source abroad advised on October 4, 1962, that the subject stayed at the Lausanne - Palace - Lausanne, Switzerland, from August 4 to 8, 1962, in the company of one GEORGE LANGLEY who was born July 11, 1914. (X)(u)

Examination of hotel records for the above period shows that the following phone calls were made to the cities indicated by either subject or LANGLEY:

| <u>Date</u> | <u>Place</u> | <u>Time</u> |
|-------------|--------------------------|-------------|
| August 5 | Beaulieu, France | 17 minutes |
| August 5 | Montecatini, Italy | 12 minutes |
| August 5 | Monte Carlo, Monaco | 3 minutes |
| August 6 | Geneva, Switzerland | |
| August 6 | New York | |
| August 7 | Cannes, France (3 calls) | |
| August 8 | Milan, Italy | |

From Lausanne, subject and LANGLEY went to Clarens, Switzerland, where they were treated by Dr. NIEHANS at the "La Prairie" Clinic in a series of rejuvenation treatments involving the injection of "fresh cells". In addition to their board at the clinic, the treatment cost each of them approximately 7,000 Swiss francs (\$1,625.00). (X)(u)

The following telephonic contacts were noted during their stay at Clarens: (X)(u)

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| <u>Date</u> | <u>Place</u> |
|-------------|--|
| August 10 | Monte Carlo, Monaco, and Beaulieu, France (made by TOURINE) |
| August 11 | Miami Beach, Florida (made by LANGLEY) |
| August 12 | Paris, France, to one ARMAND CERANT at the Hotel Plaza Athenee |
| August 13 | Cannes and Paris (Hotel Ritz) |

On August 13, 1962, the subject was in telephonic contact with one JOHN PULLMAN, who resides at 20 Avenue de Valmont, Lausanne, Switzerland. PULLMAN holds Canadian Passport No. 4.422213 which is valid until May 12, 1964. He is the son of BENJAMIN and ROSEMARIE RICHARD, and is related to JOAN ARLENE RICHARDSON, who was born November 15, 1935, at Toronto, Canada. According to Swiss authorities, PULLMAN resided at the Beau-Rivage Hotel, Lausanne, Switzerland, following his arrival on September 25, 1960, and on December 27, 1960, he moved to an apartment at 20 Avenue de Valmont, which has been previously mentioned. In registering with Swiss authorities as a foreigner, he mentioned that he had previously resided at 54 Road Avenue, Toronto, Canada, and indicated that he was a retired businessman who had sufficient funds in order to live without working. (u)

MISCELLANEOUS

On November 6, 1962, Chief of Detectives, GUS ERNST, St. Louis Police Department, stated there have been no double murders in the St. Louis area in the last number of years. He said the last double murder occurred about nine months ago in East St. Louis, Illinois, when MELVIN JOHN BECKMAN and ELMER DOWLING, associates of East St. Louis hoodlum BUSTER WORTMAN, were slain. This double murder to date has not been solved. u

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