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DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

6/10/201

Agency Information

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**FBI** 

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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:

Redact

CURRENT STATUS: DATE OF LAST REVIEW:

07/20/1998

OPENING CRITERIA:

**INDEFINITE** 

COMMENTS:

**RPT** 

v9.1

MM 92-106



- 2. Will determine telephone numbers of CHARLES DEL MONICO, subject's son, and request toll calls for these numbers.  $\big\backslash \bigwedge$
- 3. Will continue to contact informants familiar with subject's activities and attempt to determine subject's activities in Miami.\( \)

## - ADMINISTRATIVE -

Miami letter to the Bureau dated 11/28/62 requested the Bureau to obtain subject stax returns for the past five years.  $\backslash$ 

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.

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: \ \

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

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

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92-2989-156

MM 92-106

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

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 $\,$  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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STATES DEPARTMENT OF JUST UNITE DERAL BUREAU OF INVESTIGATION

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

Report of: JACK LOUIS MARSHALL

Date:

DEC 1 8 1962

Field Office File #:

Miami, Florida Office:

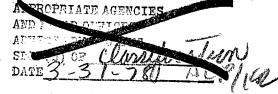
CHARLES TOURINE Title

ANTI-RACKETEERING Characters

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.

DETAILS:

RES IDENCE



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.

92-2989-156

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MM 92-106

## 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.

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:

Date	Place	Time
August 5	Beaulieu, France 17	<sup>7</sup> minutes
August 5	Montecatini, Italy 12	2 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).

The following telephonic contacts were noted during their stay at Clarens:

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DATE: 11-14-2017

MM 92-106

<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. / Re)

## <u>MISCELLANEOUS</u>

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.

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92-2989-156