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NY 92-851

ADMINISTRATIVE CONT'D.

CHARLES G. DONNELLY, on 4/4, 5, 7, 14, 18, 27; 5/11, 18, 19, 23, 26/66.

The period exceeds 90 days because it includes inserts received from another office after prior report was submitted.

Information re identity of telephone subscribers in the Newark Division was made available by ALMA A. RICHARDSON, Legal Dept., N.J. Bell Telephone Co., Newark, N.J.

INFORMANTSIdentity of SourceContacted By

NY T-1
NY 3610-C-TE

SA PAUL G. DURKIN
SA CHARLES G. DONNELLY

NY T-2
NY 4456-C

SA ARTHUR P. DUFFY

NY T-3
WF 1108-C

SA PHILIP C. LEWIS

NY T-4
ANN MC MANUS
Switchboard Operator
40 Central Park South
NYC (protect by request)

SA PAUL G. DURKIN

NY T-5
NY 5542-C-TE

SA CHARLES G. DONNELLY
SA ROBERT V. WALKER
SA WILLIAM DAVID KANE

NY T-6
NY 4008-C-TE

SA DONALD A. RIVERS

NY T-7
PCI PETER K. CHACONAS

SA RICHARD T. MARQUISE

LEADS

MIAMI, NEWARK AND WASHINGTON FIELD (INFO.) One copy of this report is being sent to the above offices since they are conducting current investigation on the subject.

- B -
COVER PAGE

DATE: 11-14-2017

NY 92-851

PGD:dbr

1.LEGITIMATE ENTERPRISES

By letter to the Bureau dated February 1, 1966, Washington Field requested the Legat, London, England to conduct investigation to determine whether JOSEPH FRANCIS NESLINE, CHARLES TOURINE and DINO VINCENT CELLINI are licensed for employment in any gambling establishment or are registered as owner or part-owner of any gambling establishment in London, England. (u)

By letter dated March 15, 1966, Legat, London advised that the above request was furnished to Criminal Intelligence Squad Officers, New Scotland Yard. The names of NESLINE, TOURINE and CELLINI were known to the Criminal Intelligence Unit and information now developed from an informant of one of the police officers who has connections in the gambling casinos, indicates that at the moment TOURINE and NESLINE are looking for a club in which to invest, but have not yet located one. This informant also states that while CELLINI is a skilled trainer of croupiers he has had little or no experience, at least in London, of managing or running a gambling club. (u)

NY T-7, on April 28, 1966, stated that JOSEPH FRANCIS NESLINE has a substantial interest in the Colony Club in London, England, and has left the operation of this club to DINO CELLINI. This source further indicated that CHARLES TOURINE owns the Friar's Club in London, England, but the source has been unable to determine who is operating this club for TOURINE.

NY T-1 on May 25, 1966, stated that neither NESLINE or TOURINE actually own a piece of any gambling clubs in London, but are trying to get connected with them. In addition, TOURINE supposedly has hired lawyers who are trying to get him permission to enter England.