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SUBJECTS :

CHARLES TOURINE

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NY 92-851

INFORMANTS:

Identity of Source

Contacted By

NY T-1  
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Switchboard Operator,  
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NYC (by request)

SA PAUL G. DURKIN

NY T-1  
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SA PAUL G. DURKIN

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SA PAUL G. DURKIN

NY T-4  
NY 3610-C-TE

SA PAUL G. DURKIN and  
SA CHARLES G. DONNELLY

NY T-5  
WF 1108-C

SA PHILIP C. LEWIS

NY T-6  
PCI PETER K. CHACONAS

SA RICHARD T. MARQUISE

NY T-7  
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SA RICHARD T. MARQUISE

NY T-8  
NY 4008-C-TE

SA DONALD A. RIVERS

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LEGITIMATE ENTERPRISES

NY T-6 on May 25, 1966 advised that supposedly the subject has put money into a gambling casino in London, England, known as the Victoria and that DINO CELLINI is currently operating this casino.

NY T-8 on June 14, 1966 advised that supposedly the subject is using GEORGE RAFT as a front man for his gambling activities in England. In addition, the subject allegedly became involved in a business arrangement with BEN NOVAK the owner of the Fountainbleu Hotel, Miami Beach, Florida, and with JOHN MILLS, the operator of the El Morocco Night Club in New York City. Informant at this time was unable to determine the exact nature of the subject's business dealings with these two persons.

TRAVEL

The subject travelled from New York City to Antigua during the period June 4, 1966 to about June 15, 1966.

JFK Law 10(a)2

HEALTH STATUS

The [redacted] at the time he was served a subpoena on June 24, 1966 by SAS PAUL G. DURKIN and CHARLES G. DONNELLY, advised that his leg is still bothering him and that eventually he will have to have an operation but he has been delaying this operation because the pain would lay him up in a hospital for three months and secondly it would cost too much money.

CRIMINAL ACTIVITY

Shylocking

On April 6, 1966, NY T-6 advised that JOSEPH VENNERI, who operates the Washington D.C. office of the Arthur Venneri Construction Company, was attempting to obtain a \$35,000 loan from CHALRES TOURINE. This money was to be used as "front money" for the construction of a Playboy Club in Washington, D.C. In league with VENNERI in this venture are PAUL KURTZ and