
Agency Information

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Document Information

ORIGINATOR : FBI
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TO : HQ
TITLE :
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SUBJECTS :
CHARLES TOURINE
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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DATE OF LAST REVIEW : 07/20/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : RPT

NY 92-851

ADMINISTRATIVE CONTINUED

called was not known to have any prior record or connection with questionable individuals, was omitted but will be retained in this file and indexed for future reference. Those numbers which had already been identified through previous reported investigation were not reinvestigated.

Periodic spot checks since August through the rest of the investigative period at subject's residence, 40 Central Park South, NYC, have been negative.

Past information reported herein on JACK LIFSITZ was obtained from Philadelphia report entitled "ANGELO BRUNO; AR" dated 6/28/61.

Information on HARRY RICCOBENE was obtained from Philadelphia report entitled "HARRY RICCOBENE; AR; (Bufile 92-4164)" dated 4/30/68.

On 10/30/69, NY 5642-PC advised that MARIETTA TREE, a former US representative to the UN, sometime within the last six months, as a result of shopping habits became in debt. Not wanting to advise her husband of this situation, she approached JILLY RIZZO, owner of Jilly's, West 52nd Street, NYC, for a possible source of funds. RIZZO "steered her" to unknown shylocks from whom TREE borrowed \$1,000 at a usurious rate of interest.

In some unknown manner, TREE made contact with CHARLES TOURINE, who interceded on her behalf with JILLY RIZZO. RIZZO contacted the shylocks with whom TREE had been involved and resolved the matter. TREE was subsequently interviewed by Bureau Agents and would furnish no information concerning this matter.

On 12/1/69, NY 5837-C-TE advised he has had several discussions with CHARLIE THE BLADE TOURINE. TOURINE has asked NY 5837-C-TE to lend out shylock money for him since he claims he cannot physically get around to take care of his customers. He told NY 5837-C-TE that he wants two points and he (NY 5837-C-TE) can keep anything above two points in shylock loans. The informant told TOURINE that since he is a three time loser he cannot afford to be put in a position where a shylock victim would make a complaint about him and it was agreed NY 5837-C-TE would attempt to steer customers to TOURINE.

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ADMINISTRATIVE CONTINUED

On 11/25/69, NY 5837-C-TE advised that he had been to CHARLIE TOURINE's apartment on the previous date located at 40 Central Park South, Apartment 10F. He said that he knows CHARLIE THE BLADE for many years from the New Jersey area. He said that while he was in the apartment, TOURINE had three phones which were constantly ringing and NY 5837-C-TE is under the impression that TOURINE conducts much of his illegal activity over these phones. TOURINE proposed that NY 5837-C-TE shylock for him and he would give the informant money and would expect two points vig on the money he furnished. He said NY 5837-C-TE could keep everything over two points.

OTHER 4

TOURINE told NY 5837-C-TE that his son is coming out of jail sometime in January, 1970. While NY 5837-C-TE was in the apartment, TOURINE spoke to TONY BOY (ANTHONY BOIORDO) on the telephone and engaged in a social conversation with him.

The above information from NY 5837-C-TE is being put in the administrative section of this report due to the ease with which he could be identified from this information.

INFORMANTS

Identity of Source

Contacted By

NY T-1
CSWF - 1499 - C

SA JAMES J. GAFFNEY
WFO

NY T-2
PCI

SA PHILLIP HARKER
WFO

NY T-3
CSLA 4178-S

Los Angeles Office

NY T-4
NY 6439-C-TE

SA JOHN C. MC GINLEY

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60200-10200

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INFORMANTS CONTINUED

Identity of Source

Contacted By

NY T-5
NY 3610-C-TE

SA MICHAEL G. POTKONJAK

OTHER 4

NY T-6
NY 5837-C-TE

SA EUGENE F. FITZPATRICK

NY T-7

FORMER PCI

SA JOHN W. GILL, JR.

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will closely follow and report activities of subject.

- D* -
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