
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90096-10296
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2989-52

Document Information

ORIGINATOR : FBI
FROM : HAV
TO : HQ
TITLE :
DATE : 10/30/1959
PAGES : 1
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 : MEMO

Office Memorandum UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

TO : Director, FBI
FROM : *JMA* Legal Attache, Havana (92-5)
SUBJECT: CHARLES TOURINE, aka;
CHARLES JAMES DELMONICO, aka
A-R

DATE: October 30, 1959

3-1
10-1
DECLASSIFIED BY *SP8 MAC/KSP*
ON *10-8-94* (JFK)

ReBucab October 21, 1959, captioned THEODORE "TED" LEWIN, PCFM, which requested letterhead memorandum concerning the captioned individuals.

Enclosed are five copies of letterhead memorandum captioned as above and five copies of memorandum evaluating sources set forth therein.

Careful consideration has been given to sources concealed, and T symbols were utilized only where identities of sources must be concealed.

- T-1 is HAV-4.
- T-2 is LUIS RODRIGUEZ MILIAN, Cuban Government employee at Rancho Boyeros Airport, Havana.
- T-3 is former HAV-13.
- T-4 is PCI [redacted] Credit Manager, Hotel Nacional Casino, Havana.
- T-5 is HAV-33.
- T-6 is WILLIAM J. JOHNSTON (deceased), U. S. Treasury Representative, Havana.
- T-7 is HAV-32.
- T-8 is PCI [redacted]

It will be noted that very little information is available in Havana concerning the activities of CHARLES JAMES DELMONICO, also known as Charles Tourine, Jr.

RUC

- 4 - Bureau (Enc. 10) (2 - Legat, Tokyo)
- 1 - Havana
- ELS:lg
- (5)

AGENCY
REQ. REC'D
DATE FORW.
HOW FORW.

Lally 300 heads

REC-61

20 NOV 14 1959

92-2989-52

ENCLOSURE

*2 encl. detached 13
+ filed with copy*

62 DEC 22 1959

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

C. Kank

UNRECORDED COPY FILED IN 62-76362 OTHER 4