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CHARLES TOURINE

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UNITED STATES DEPARTMENT OF JUSTICE
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July 30, 1963

~~CONFIDENTIAL~~

CHARLES TOURINE, aka.

The following information was received from the Police
Judiciaire (Criminal Investigative Division) of the
Sûreté Nationale (PJSN) on July 19, 1963:

Investigation at Beaulieu, France, revealed that the
telephone number 820001 is registered to the restaurant
in the Hotel La Reserve. The President and Director
General of this restaurant is JEAN JACQUES LAROCHE, born
January 23, 1904, at Ghent, Belgium. He is of French
nationality and presently resides at 16 Alfred de Vigny,
Paris. The manager of the Hotel La Reserve is one JEAN
POTEFER, born May 6, 1908, at St. Hilaire (Seine et Oise),
France. He resides at the Villa Sylvana, Beaulieu
(Alpes Maritimes), France.

Investigation at Cannes, France, revealed that telephone
numbers 393391 and 380391 at Cannes are listed to the
same subscriber, one FRANK WILSON, born May 5, 1914,
at L'île Maurice. He presently resides at Palais
Faustina, La Croisette, Cannes. His legal residence
is 30 Edouard Square, London W. 8, England.

None of the above individuals are known in the files of
the PJSN.

~~APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) ON
DATE 3/30/78~~
Class: F. Cohen
SP/locky

DECLASSIFIED BY Sp2 MAC/GAT
ON 10/13/94 (JFK)

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