
Agency Information

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Document Information

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TO : HQ
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SUBJECTS :
CHARLES TOURINE
JOSEPH FRANCIS NESLINE
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COMMENTS : RPT

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ADMINISTRATIVE DATA

The period date of 4/30/64 preceeds the date of the last report as this was investigation conducted by an auxiliary office and was not available to be inserted in previous report.

INFORMANTS

BACS 2 advised on 5/5/64 that a check of toll calls charged to MA 2-0019 listed to RICHARD I. SMITH, 14006 Colesville Road, Silver Spring, Maryland, and 949-9068 a telephone listed to MARTIN J. WIRES, 3920 Minden Road, Wheaton, Maryland, reflects that no calls have been charged to either of these telephones during the past 2 months.

No toll calls were located for May and June 1963, however, this source advised these records may have been destroyed.

On 6/15/64 BA 1267-C advised SA GERARD R. LOWE that subject NESLINE had contacted PHILIP E. GRAY, slot distributor in Southern Maryland, and NESLINE and GRAY had a disagreement concerning GRAY's hesitancy and refusal to reimburse NESLINE for the work NESLINE had performed on the property owned by GRAY, namely the casino located behind the Sportsmen's Club Restaurant in Charlotte Hall, Md. NESLINE demanded that GRAY pay him the cost of improving this establishment. Informant further advised that NESLINE had indicated to BETTY MORETTI, a long-time friend of NESLINE and currently the operator of the Hickory House Restaurant in Lexington Park, Maryland, that he, NESLINE, was trying to set up crap games in Washington, D.C. during the period that he was awaiting his wife's death.

On 6/15 and 7/17/64 informant advised she learned that NESLINE anticipated taking up gambling activities with his associates, presumably CHARLES TOURINE, in Florida, upon the death of his wife which was considered imminent.

WFO letter to Miami 6/30/64 advised as follows:

Information concerning the below listed telephone numbers was obtained from Mr. BRIT ARMSTRONG (protect), Southern Bell Telephone and Telegraph Co., Hialeah, Florida:

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BA 166-63

887-2350
685-3441
MU 1-7613
MU 1-7134

Information concerning the below listed telephone numbers was obtained from Mr. ALEXANDER KOCH (protect), Southern Bell Telephone and Telegraph Company, Miami Beach, Florida:

865-2745
865-3062
UN 5-3401
UN 5-2061
865-2767
864-2715
UN 5-3420
865-3443
865-3431
864-1741
865-2369-9
JE 8-6631
866-8991

On 6/2/64 PCI [] stated that EUGENE CORSI will be moving from apartment 232 to 224 at the Beau Gardens Apartments in several days. Informant said that the former apartment was a complete mess and had several cigarette holes in the rug.

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On 6/5/64 informant said CORSI had moved from 232 to 224. He continued stating that in examination of the old apartment he found two telephones with one extension in the bedroom. He said these telephones were apparently disconnected. The informant also found numerous newspapers, race forms and tip sheets through the apartment.

In regard to CORSI, informant said that a white male, slender in build and Italian looking visits CORSI on occasion but he never uses the elevator in order to get to his apartment.

On 6/22/64 informant made a routine check of CORSI's present apartment at 224. He reported that a slip of yellow paper was found on the dining room table and it appeared to the

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