
Agency Information

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Document Information

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CHARLES TOURINE
JOSEPH FRANCIS NESLINE

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ADMINISTRATIVE DATA:

The Miami Division and WFO have continued to develop information concerning the whereabouts and associations of subject JOSEPH FRANCIS NESLINE, in the case entitled "JOSEPH FRANCIS NESLINE; Unknown Wire Service, AR; IGA - WIRE SERVICE, OO:WFO, BUfile 92-3000." This information is not being repeated herein since captioned matter pertains only to the arrest of NESLINE, TOURINE and associates by state authorities in St. Mary's County, Maryland and their subsequent indictment by Federal Grand Jury in Washington, D.C. on 5/13/65, for violation of Federal and District of Columbia gambling statutes.

During the course of the current investigation the following Baltimore confidential informants were contacted but were unable to furnish any pertinent information concerning NESLINE or TOURINE:

<u>Informant</u>	<u>Date Contacted</u>	<u>Contacted by</u>
BA 1262-C-TE	5/7/65	SA JAMES W. SIBERT
BA 1303-C	5/7/65	SA W. LEE COLWELL
BA 1311-C	5/10/65	SA CHARLES M. FLEURY
BA 1244-C	5/10/65	SA PAUL M. VAN DRIESSCHE

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<u>Informant</u>	<u>Date Contacted</u>	<u>Contacted By</u>
BA 1267-C	6/21/65	SA GERARD R. LOWE
PCI [redacted] [redacted]	5/7/65	SA JAMES W. SIBERT
PCI [redacted]	5/11/65	SA PAUL M. VAN DRIESSCHE
PCI [redacted]	6/2/65	SA GERARD R. LOWE

OTHER 4

LEADS:

Copies of this report are being furnished Miami and New York in view of investigation being conducted by them concerning NESLINE and his associates.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.

1. Will continue to follow prosecution and advise Bureau and Baltimore of any change in prosecution plans.
2. Will contact appropriate USA concerning evidence to be utilized during trial so that appropriate steps can be taken to assure its availability.

BALTIMORE DIVISION

AT WALDORF, MARYLAND

1. Will maintain contact with ROY A. FARRAR, Waldorf, Maryland, in a further effort to obtain the application executed by CHARLES TOURINE for bail bond upon his arrest on 6/13/63, when he gave his address in Washington, D.C.

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