

DATE: 11-14-2017

JFK Assassination System  
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CHARLES TOURINE  
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Airtel to Baltimore  
Re: JOSEPH FRANCIS NESLINE

2. Records of the Maryland State Police and St. Marys County Sheriff's Office pertaining to their activities prior to, during, and subsequent to the arrests made on 6-13-63 should be obtained. Such material as affidavits, reports of interviews of persons arrested, records of surveillances, and any other data of relativity is desired.
3. Since Tourine is known to reside in such places as Miami, New York City, and Washington, D. C., it would be important in developing the interstate travel element to show that Tourine resided in other than the State of Maryland just prior to his arrival in Lexington Park, Maryland, or to his arrest on 6-13-63. In this regard, any record of such residence should be secured. It is noted that WFO 1108-C advised on 6-7-63 that a dice game located at 1915 Biltmore Street, Washington, D. C., was operated by Charles Tourine and others. This would indicate that Tourine may have resided in the District of Columbia just prior to going to Lexington Park, Maryland.
4. Information received from WFO 1108-C on 6-7-63 reveals that a mahogany dice table used in Nesline's Amber Club of Washington, D. C., was moved to a shack in the rear of the Sportsman's Restaurant, St. Marys County, Maryland on 6-6-63. It would appear pertinent to determine who requested this table moved, who moved the table, how it was moved, and whether there is any record of the transaction.
5. It should be determined whether checks were accepted from participants who gambled at the pertinent club. In the event such was the case, establish who accepted same and where such checks may have been deposited or cashed and by whom. In the event Nesline or Tourine maintain a bank account in an area other than Maryland, determine whether there was any unusual activity or irregularities in connection therewith. In this regard, in the event either subject accepted an out-of-state check in connection with the gambling