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JFK Assassination System
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Document Information

ORIGINATOR : FBI
FROM : BA
TO : HQ
TITLE :
DATE : 06/19/1963
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SUBJECTS :
CHARLES TOURINE
JOSEPH FRANCIS NESLINE
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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BA 166-63

Baltimore is also furnishing one copy each of the memorandum to the United States Attorney, Baltimore, Maryland, and to Internal Revenue Service, Baltimore.

Washington Field Office advised by telephone call on June 17, 1963, that at midnight, the night before RH 95-C-TE had furnished information that the States Attorney at Leonardtown, Maryland, planned to take those arrested and run them through on guilty pleas early that morning before the Grand Jury convenes in order to get them out on fines only. Informant further stated that all the gamblers in the area knew that it was FBI pressure which was responsible for the arrests. The operators felt they were going to be raided and accordingly, pulled out their roulette wheels and blackjack table. They also called in the local Sheriff and told him their feelings. The Sheriff reportedly assured them that the States Attorney was on their side and that he thought the Deputy Sheriff, whom they had attempted to pay off, would take no action for a few days. In view of this and the amount they had invested, they decided to go ahead and hold a crap game anyway.

Developments as set out in enclosed letterhead memorandum, indicate alleged plans, if actual, were frustrated. This and other similar corroborative information obtained directly from subjects by top level confidential informants of the Norfolk and Washington Field Offices, was not included in the memorandum to avoid compromising the informants. These informants can be especially valuable in Bureau's continuing investigation to develop interstate gambling or bribery violations from evidence so far secured by the FBI and Maryland State Police.

Baltimore Office made available to Maryland State Police information developed, indicating violations of State statutes, which had been developed as of June 10, 1963. Arrangements were also made by Baltimore with the FBI Identification Division for expeditious furnishing to Maryland State Police of past identification records on principal subjects and for special searching of current fingerprint cards on gamblers arrested June 13, 1963. Special Agent THEODORE M. MALINOWSKI was also made available to furnish critical testimony on June 18, 1963, in St. Marys County Trial Magistrate's Court, regarding contact of JOSEPH FRANCIS NESLINE and CHARLES TOURINE, with Deputy Sheriff BENJAMIN H. BURROUGHS, JR., NA.