

DATE: 11-14-2017

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Agency Information

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Document Information

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TO : HQ

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SUBJECTS :

CHARLES TOURINE

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/20/1998

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COMMENTS : RPT

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3. Attempt to determine any connection subject may have with GEORGE LANGLEY, who allegedly recently moved to Miami from Washington, D. C. ~~CONFIDENTIAL~~

4. Interview JACK B. HELLER and ROBERT MUNCEY, whose business cards were in the possession of subject at the time of his arrest in Las Vegas, regarding their association with subject. 4

ADMINISTRATIVE

It is noted the investigative period for instant report overlaps the period for previous reports in order to include information furnished by Legat, London. This information received by Miami via Bureau routing slip dated February 14, 1963. X(u)

A confidential source abroad referred to in instant report is information furnished by New Scotland Yard, through Legat, London. This information furnished to Miami via Bureau routing slip dated February 14, 1963. X(u)

The Bureau agents who were participating in a surveillance of ANGELO BRUNO on March 1, 1963, and observed the subject at the Playboy Barber Shop, Bay Harbor Islands, are SA JACK LOUIS MARSHALL, SA WILLIAM F. KUSCH and SA FRANK FOREE, JR.

Mr. SHELDON KRANTZ, Assistant Departmental Attorney, advised SA JACK LOUIS MARSHALL on February 27, 1963, that subpoenas for the hearing to determine the subject's assets were served and the hearing was scheduled for February 20, 1963. Mr. KRANTZ said that in a preliminary conversation with FRANK STEINBERG, attorney for the subject, STEINBERG suggested a partial settlement of the IRS Judgement in 1944 against TOURINE for the amount of \$2800. STEINBERG said the government was attempting to embarrass TOURINE by holding this hearing and that TOURINE did not have the \$2800 at this time. Mr. KRANTZ said the government rejected

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STEINBERG's offer and made plans to go ahead with the hearing.

On February 18, 1963, STEINBERG came into the Departmental Attorney's office in Miami and paid the \$2800 commenting that "CHARLIE has good friends." The proceedings were then dismissed and the subpoenas were canceled.

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The following information is not being reported outside the Bureau by request of the Richmond Office: RH 95-C telephonically advised SA HOWARD E. RICHARDSON on March 21, 1963, that during the first part of this week he was talking with FRANK NALLS of the Nalls-Carter Gambling Operation (RH file 168-24). NALLS stated that he had on Monday or Tuesday night been at the Jefferson Corporation located at the Arlington Towers Shopping Center, Arlington, Virginia, where he met and had a long discussion with JOE NESLINE and CHARLIE WHITE (CHARLIE, the Blade, TOURINE).

NESLINE and WHITE advised NALLS that they now have a "big crap game" going in Maryland, which is located in an old hunting lodge between Waldorf and LaPlata, Maryland. They stated that many of their customers are coming from Richmond and other Virginia points as well as from the District of Columbia.

INFORMANTS

MM T-1 is MM 829-PC contacted by SA C. GRAHAM HURST and SA DON W. WALTERS.

MM T-2 is MM 665-C contacted by SA ROBERT F. FETZNER.

MM T-3 is MM 509-C contacted by SA ROBERT F. FETZNER.

MM T-4 is PH 623-C*.

MM T-5 is MM 848-C contacted by SA C. GRAHAM HURST.

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MM T-6 is JAMES CARIOTA, PCI, contacted
by SA CHARLES V. POWELL.

MM T-7 is NK 2344-C.

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - United States Attorney, Miami, Florida
(Attention: WILLIAM KENNEY)

Report of: JACK LOUIS MARSHALL
Date: MAY 2 1963

Office: Miami, Florida

Field Office File #: 92-106

Bureau File #: 92-2989

Title: CHARLES TOURINE

Character: ANTI-RACKETEERING

Synopsis:

Informant advised subject has a penthouse apartment in Hampshire Towers Apartments, Miami Beach, and also, a second apartment in the same building. Subject not seen around his apartment for two to three weeks. Informant advised subject not in Miami area on 3/13/63. Informant advised subject present at a large dice game in Miami area on 2/15/63. JOSEPH NESLINE advised he has known subject approximately 30 years and has been associated with him in gambling enterprises. ARMAND CERAMI advised subject has invested no money in Tony's Fish Market Restaurant or Tony Sweet's Restaurant in Miami Beach. Subject observed conversing with ANGELO BRUNO and CHARLES COSTELLO in Bay Harbor Islands, Miami Beach, on 3/1/63. Confidential source abroad advised subject frequents Friar's Club when in London, England, and allegedly was given a "share" in club by the owner, JOSEPH GAVENTA. Subject arrested in Las Vegas, Nevada, on 3/12/63 and charged with Vagrancy and failure to register as an ex-felon. (X)(u)

DETAILS:

RESIDENCE

MM T-1 advised on February 20, 1963, that MARVIN SCHULMAN, a Miami contractor, built the Beaux Arts Apartments in North Bay Village and more recently completed construction of the Hampshire Towers Apartments, Miami Beach. SCHULMAN

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ON 10/8/94

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DATE OF DECLASSIFICATION INDEFINITE~~

208/Per 3/29/78

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE
DATE 3/30/88 BY SP8 MAC/SAT

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On March 1, 1963, subject was observed by Bureau agents on the sidewalk in front of the Playboy Barber Shop, 9565 Bay Harbor Terrace, Bay Harbor Islands, Miami Beach, conversing with ANGELO BRUNO, CHARLES COSTELLO, and an unknown male. After conversing for approximately thirty-five minutes, subject departed the barber shop with the unknown male and another unknown male in a 1963 Chevrolet Sedan bearing 1963 Florida rental car license plates and proceeded to the Americana Hotel, 9701 Collins Avenue, Bal Harbour, Florida. 4

Information developed by MM T-4 establishes that ANGELO BRUNO is the "Representando Officiale" meaning "Boss" of the Philadelphia family of "LaCausa Nostra," which is the designation for the National Organization comprising the Italian underworld. 4

CHARLES I. COSTELLO, 2468 North Bayshore Drive, North Miami, Florida, advised he has been intimately acquainted with ANGELO BRUNO all his life and that they are cousins. COSTELLO said ANGELO BRUNO is a frequent guest at his home in North Miami and that he has given BRUNO permission to use his home when BRUNO is in Miami. 4

Mr. JAMES J. ANDREWS, Manager, Red Top Sedan Service, Inc., 1000 LeJeune Road, Miami, advised on March 5, 1963, that subject rented a 1963 Chevrolet from this agency on February 13, 1963. He said the rental rates for this car is \$155 per month including 1500 free miles. Mr. ANDREWS also stated the subject rented this car through JERRY BROOKS. 4

JERRY BROOKS is known to be an associate of the subject and presently operates Wolfie's Restaurant on 163rd Street in North Miami Beach. 4

A confidential source abroad advised on March 11, 1963, the subject, when in London, England, frequents the Friar's Club, reportedly owned and managed by JOSEPH GAVENTA, also known as "CHUMMY" and it has been alleged 4

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that GAVENTA gave a "share" in the club to the subject. X(u)

GAVENTA resides at 33 Devonshire Close, London, England, W.I. On July 19, 1940, he was sentenced to eighteen months imprisonment for receiving stolen cloth. He has also been suspected in the past of doping race horses. X(u)

This same confidential source abroad also advised the subject, when he is in London, is a very close associate of and is frequently seen with THEODORE LEWIN. When the subject and LEWIN are together, money is no object with them and they frequently flash large sums of money in the gambling clubs around London. X(u)

As previously reported, the subject was in Switzerland during August, 1962, and was in the company of one GEORGE LANGLEY born July 11, 1914. X(u)

The following is the arrest record and physical description for GEORGE LEE LANGLEY, FBI Number 5052621:

Contributor of Fingerprints	Name and Number	Arrested or Rec'd	Charge	Disposition
PD Wash DC	GEORGE LEE LANGLEY, #107758	7/22/47	setting up gaming table and poss. Number slips	
USM, Wash D. C.	GEORGE L. LANGLEY #USC-9560	2/16/48	1501-2 Sec. 22 DCC	
USM, Wash D. C.	GEORGE LEE LANGLEY #USCL 8837	9/15/54	704 T22-Dcc	
USM Wash DC	GEORGE L. LANGLEY #979-54	9/24/54	704-22DCC 371 T18 USC	

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