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Document Information

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CHARLES TOURINE
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INSPECTOR FREDERICK W. HAINS, NEW YORK COUNTY DISTRICT ATTORNEY'S OFFICE, PAREN PROTECT PAREN, ADVISED SUBJECT, BELLO, AND MARTY KLEIN OF LOS ANGELES, CALIFORNIA, LEFT NEW YORK TOGETHER ON MARCH FIVE, LAST, ON TWA FLIGHT SEVEN HUNDRED FOR LONDON. ACTOR GEORGE RAFT AND RAFT'S MANAGER KNOWN ONLY AS SAM MAY HAVE BEEN WITH THEM. RAFT SCHEDULED TO STAY AT DIPLOMAT HOTEL, LONDON.

HAINS SAID SUBJECTS INTEREST IN EUROPE IS UNDERWORLD GAMBLING OPERATIONS. SUBJECT TO CONTACT MAN NAMED FNU KATTEL, MANAGER OF GAMBLING CASINOS IN LONDON AND FRANCE. KATTEL POSSIBLY IDENTICAL WITH ALLEN KASTEL, BROTHER OF NEW ORLEANS HOODLUM PHILIP KASTEL.

HAINS FURNISHED INFORMATION CONFIDENTIALLY AND DOES NOT DESIRE HIS OFFICE BE DISCLOSED AS SOURCE. HE REQUESTED HE BE FURNISHED INFORMATION ON WHEN AND HOW TOURINE IS RETURNING TO NEW YORK AND AMOUNT OF MONEY IN POSSESSION OF TOURINE AND BELLO. HE ALSO ASKED FOR RESULTS OF ANY INVESTIGATION CONDUCTED BY SCOTLAND YARD. (u)

MIAMI POINTS OUT POSSIBLE PURPOSE OF TRIP IS FOR SUBJECT TO MAKE GAMBLING CONNECTION IN JAMAICA OR OTHER BRITISH POSSESSIONS

- 2 -

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92-2989-74

DATE: 11-14-2017



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IF GAMBLING BECOMES LEGAL THERE. IT IS KNOWN TOURINE DESIRES TO MAKE SUCH A CONNECTION. U

LONDON NOTE KAFFEL, NAMED ABOVE, MAY BE IDENTICAL WITH FRANK KAFFEL, OPERATOR OF INTERNATIONAL FINANCIAL ADVISORY SERVICE IN LUXEMBOURG, AND WELL KNOWN TO PARIS OFFICE AS FUGITIVE FROM NEW YORK FEDERAL BENCH WARRANT BASED ON MAIL FRAUD, FRAUD BY WIRE, AND VIOLATIONS WITHIN JURISDICTION OF SECURITIES AND EXCHANGE COMMISSION. U

INVESTIGATION CONTINUING AND YOUR OFFICE WILL BE FURNISHED PERTINENT RESULTS BY CABLE. U

NOTE:

Tourine is well-known hoodlum who visited England in summer of 1961, and Legat received summary of available information on him then. Tourine returned to England with Bello on 3/6/62, and Scotland Yard has requested information on Bello's background and purpose of this trip. Kaffel is subject of FPC matter in which USA at NY has asked Bureau to advise his office of any plans by Kaffel to return to U.S. where warrant can be served. He is not a Bureau fugitive. New York, Miami, Cincinnati, and WFO furnished above information. X(u)

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- 3 -

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