JFK Assassination System Identification Form

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6/10/201

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FROM:

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TO:

HQ

TITLE:

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05/08/1963

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CHARLES TOURINE

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director, Pbi

SAC, BALTIMORE

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PROM

SAC, WFO (166-93)

Joseph Francis Misline, oko ITAR (00: WFO)

ReBulet dated 4/10/63, instant caption.

For information of all offices a case was opened under instant caption by referenced letter based upon information developed by WYO and Baltimore that MESLIME, GEORGE MORANNA. JOHN RALPH "BILLY" HITCHELL and CRAPLES TOURING (CHARLIE WHITE) vere operating a large dice gune in the vicinity of Ripley, Maryland, during March, 1963. Information was subsequently developed that this game was closed after a brief period due to the pressure of local law enforcement officers.

On 4/26/63, WF 1108-C advised SA JOHN R. BUCKLEY that Tourine. Mitchell and Echanna bad optablished a dice gebo

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE /0/13/94 BY

- Buroau

(1-92-2989) (CHARLES MOUNTINE)

(1- 92-3108) (JOHN RAILE MINCHELL)

(1- 92-304) (George Robalina)

3 - Baltimore

(1- 92-101) (JOHN RALPH MITCHELL)

2 - Hismi (Info)

(1- 92-106) (CHARLES TOWNED) 2 - Norfolk (Info)

(1- 92-14) (GEORGE ROHAMIA)

l - Philadolphia (Info)

- Richmond (Info)

(1-) (GEORGE ROBANNA)

4 - 1750

(1- 92-98) (HITCHELL)

(1- 92-166) (Edrama)

(1-\92-105) (TOURINE)

JRB: Ker (22)

Bureau designates WFC as office of origin. Copies transmitted to offices indicated. Former office of origin furnish all pertinent serials to new office of origin.

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92-2989

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ORIGINAL FILED IN

WFO 166-93

on 19th Street, N.W., Washington, D.C. Informant advised that NESLIME was staying away from this operation because he did not want to draw the attention of law enforcement officers to the existence of the grae.

On 5/1/63, WF 1108—C advised SA BUCKLEY that the dice game montioned above the located at 19th and Biltmore Streets, W.W., Washington, D.C., in a large recidence and that NESLINE, although he had an interest in the operation, that not participating in the game as yet. Informant stated that TOURINE, MITCHELL and ROBANNA tore running the game but that the action that small due to a lack of players.

On 5/1/63, WF 1469-C advised SA EDVARD N. WILLS that he had heard that there van a large dice game recently started at 1915 Biltmore Street, N.V. On 5/3/63, informat advised SA VIIAS that he had been to 1915 Biltmore Street, N.V., the previous evening (5/2/63) and that EDMANNA and TOURINE were present. ROMANNA indicated that there van not to be a dice game on that evening because of a lack of playing customore. Informat advised that CHARLIS VHITE (TOURINS) appeared to be in charge of the establishment and that on at least one eccasion ROMANNA referred to TOURINS as "bods". Informat advised that the following individuals vers present at the establishment: JOSEPH CORDON, and EMOORLYN; ERIC EDMONSTON, and TOW MIX; and two or three other individuals that he only knew by first name, "LARRY", "BILL" and "SMITTY".

We 1469-C described the residence at 1915 Bilteers Street as a large three story structure which was in the process of removation of the interior. He said that there were expensive furnishings and a gold will-to-will carpet on the main floor. Informant was told by ROBLANA that the dies gave would be held on the second floor of the building. Informat said that in addition to the catende door there was an additional door which appeared to be now leaded eight or ten feet inside the satrance. It was necessary for the deerman to unlock the second deer with a key.

On 5/6/63, WP 1469-C advised SA VIIVE that JOE CORDON told him on 5/5/63, that there had been a fairly large dice game at the Biltmore Street establishment on the evening of Saturday, 5/4/63.

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On 5/7/63, STEVE EVDAS, PCI, advised SA CARLTON GIOVANNETTI that he had been to 1915 Biltmore Street, N.W., on the night of Saturday, 5/4/63, and that there was a fairly large dice game held that night. PCI said that the dice game was held in a large room on the second floor and that the following individuals participated: TOURINE; MITCHELL; EDMONSTON, JIMMY LUBIN and others when he could not identify.

On 5/6/63, Deputy Chief ROY E. BLICK, Hetropolitan Police Department (MPD), advised SA ROBERT L. SHACKELFORD that he had received information that there was a gambling operation located at 1915 Biltomore Street, N.W. According to Chief BLICK he sent two Morals Division personnel (not named) to the establishment Saturday evening, 5/4/63, at approximately 10:45 p.m. Chief BLICK advised that the establishment was a large three story structure and that the interior was lavishly furnished. According to Chief BLICK there was no gambling activity during the period that the MPD representatives were there and he advised that JOSEPH GORDON and "BILLY" HITCHELL were the only ones present.

In connection with information furnished by Chief BLICK it is likely that the MPD officers vere at 1915 Biltwore Street prior to the time PCI KYDAS participated in the dise game the same night.

In view of the above developments it appears that the dice game at Ripley, Maryland, had been abandoned for the present. Inassuch as the operation at 1915 Biltmore Street involves substantially the same individuals as vere involved in the Ripley, Maryland, operation, it is likely that the site for the game has been seved. Accordingly it is recommended that the office of origin be changed from Baltimore to WFO since it appears that the operation has been moved from Ripley, Maryland, to the District of Columbia. Extra copies are provided for the Bureau for notification to Baltimore and WFO of the change.

Information copies of instant communication are being directed to all offices who have an interest in the subjects involved.