

Agency Information

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Document Information

ORIGINATOR : FBI  
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CHARLES TOURINE  
JOSEPH FRANCIS NESLINE  
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VIA AIRTEL REGULAR MAIL

TO: DIRECTOR, FBI (166-637) (92-2989)
FROM: SAC, BALTIMORE (166-63)
SUBJECT: JOSEPH FRANCIS NESLINE
ITAR - GAMBLING
(OO:WFO)

Stafford

Re Baltimore airtel to Bureau dated 9/13/63; New York airtel to Bureau dated 9/3/63 and titled "CHARLES TOURINE, aka, AR, OO: Miami"

On 9/27/63, PCI MADELINE ACTON, advised when contacted, that on 9/18/63, GEORGE RAFT, the movie actor, in the company of CHARLES TOURINE and JOSEPH FRANCIS NESLINE, met with the Counsels of TOURINE and NESLINE, JOSEPH WEINER and PAUL J. BAILEY in the law offices of Weiner and Bailey at Leonardtown, Maryland. PCI informed that this information was obtained from BETTY MORRIETTI (PH), her employer who operates the Hickory House in Lexington Park, Maryland. MORRIETTI (PH), according to PCI, was formerly a subject of a WSTA investigation conducted by WFO where she received a sentence for WSTA activities and also, according to the PCI, is a very close associate of subject NESLINE.

Continuing, PCI stated that during the aforementioned conference, TOURINE and NESLINE requested their attorneys to make contact with the State's Attorney of St. Mary's County

92-2989

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- 5- Bureau (166-637) (92-2989)
3- Miami (2- 92-106) (1- 92-187)
3- WFO (2- 166-93) (1- 92-105)
1- New York (92-851) (INFO)
1- Richmond (166-62) (INFO)
5- Baltimore (2- 166-63) (1- 92-291) (1- 137-3271) (1- 1-898)

EX-115

Handwritten signatures and initials

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GRL:mjt (18)

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