

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 6/10/201

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90096-10165

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2989-194

---

Document Information

ORIGINATOR : FBI  
FROM : MM  
TO : HQ

TITLE :

DATE : 09/23/1963  
PAGES : 45

SUBJECTS :

CHARLES TOURINE

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

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

DATE: 11-14-2017

MM 92-106

WASHINGTON FIELD

At Washington, D. C.

Will maintain contact with informants for further information regarding subject's shylocking and gambling activities.

MIAMI

At Miami, Florida

Will maintain contact with Miami sources in an attempt to determine any activities in which subject may be engaged in the Miami area and whether subject intends to return to the Miami area after serving his prison sentence.

ADMINISTRATIVE

It is noted investigative period of instant report exceeds 90 days. This was caused by including information regarding subject's arrest in Maryland, which information was previously reported by Baltimore under the caption, "JOSEPH FRANCIS NESLINE".

Information from the records of the Chesapeake and Potomac Telephone Company, 3515 North Fairfax Drive, Arlington, Virginia, was furnished by CS-RH-97-C.

Information from the records of the New York telephone company was furnished by Mr. EDWARD L. BRAUNE, New York Telephone Company, Number 4 Albany Street, New York, New York.

Information received from the Chesapeake and Potomac Telephone Company, Hyattsville, Maryland, was furnished by Mr. CHARLES N. GRAHAM, Manager.

- B -  
- COVER PAGE -

2017-11-14

DATE: 11-14-2017

MM 92-106

INFORMANTS

MM T-1 is ESTELLE KASS, PCI to SA JACK LOUIS  
MARSHALL.

MM T-2 is WF-1108-C to SA JOHN R. BUCKLEY.

MM T-3 is NY-3920-C to SA JOSEPH M. FANNING.

MM T-4 is NY-3803-C-TE to SA PATRICK J. COLLINS.

MM T-5 is NY-3610-C-TE to SA PAUL G. DURKIN.

- C\* -  
- COVER PAGE -

30030-1002