

Agency Information

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TO : DIRECTOR, FBI

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RECORDS

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SAC, Miami (162-446)

6/23/67

Director, FBI (162-1606) - 6
REC-125

DINO VINCENT CELLINI, aka
IGA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Re Miami letter 6/16/67.

Miami is authorized to obtain and review toll records of telephone available to subject in accordance with procedures set out in relet, provided full security is assured.

NOTE: Subject is a professional gambler and close associate of Santo Trafficante, Jr., and Meyer Lansky. In early 1967 British authorities instructed subject to arrange departure from England. In addition to developing information concerning subject's gambling activities, it is expected that review of toll records will reveal information of value concerning subject's association with Meyer Lansky. Such records will be obtained by Federal grand jury subpoena.

MAILED 2
JUN 23 1967
COMM-FBI

DECLASSIFIED BY SP8 MAC/JSR
ON 5-24-94 (JFK)

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Rm. _____
- Holmes _____
- Gandy _____

JON:dsad
(4)

54 JUN 30 1967

MAIL ROOM TELETYPE UNIT

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CLASS. & EXT. BY SP1 JSK/HW
REASON - FCIM II 1-2.4.2
DATE OF REVIEW 12/3/87

UNITED STATES GOVERNMENT

CONFIDENTIAL

Memorandum

0-17 to MM 6/21/67

TO : DIRECTOR, FBI (166-1606)

DATE: 6/16/67

FROM : SAC, MIAMI (162-446) (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
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SUBJECT: DINO VINCENT CELLINI, Aka
IGA

Bureau authority is requested to obtain the long distance telephone toll tickets for a six month period beginning 5/1/67 for DINO CELLINI, who resides at 12459 Keystone Road, North Miami, Florida. If authority is given these toll tickets will be obtained through the issuance of a subpoena in accordance with the existing established practice.

CELLINI, a professional gambler, is a close personal friend and associate of SANTO TRAFFICANTE, JR., and MEYER LANSKY. He has been identified as one of LANSKY's top aids in the gambling casino field.

"The Daily Telegraph", London, England, on 2/27/67 reported that the British Home Office on 2/26/67 informed DINO CELLINI, gambling advisor at the Colony Sporting Club, London, England, that he should arrange to leave England by 3/21/67.

Information obtained from the Legat, London, revealed that CELLINI departed London on 3/21/67 for France, accompanied by his wife HELENA. He has been permanently excluded from England.

Information received from the Legat, in Canada, has revealed that a person using the name of DINO V. CELLINI, with home address 12459 Keystone Road, North Miami, Florida, was in Canada from 4/17/67 through 4/22/67. He placed long distance calls to numbers in the Miami area, which have been identified as subscribed to by JACK SCHERNIN, who has been a contact of GILBERT LEE BECKLEY, ALVIN I. MALNIK, associated with Las Vegas gambling, and to a local accounting firm.

CELLINI has been observed at his residence and to date appears to be unemployed. It is possible that he may be engaged in activities in behalf of MEYER LANSKY

- 2 - Bureau
 - 2 - Miami
 - 1 - 92-1840
- FJS/jaj
(4)

EX-108

REC-9

162-1606-6

JUN 19 1967

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

AD FILED
ADVISED BY SLIP(S) OF DATE

CLASS. & EXT. BY SP11 GSK/ke
REASON - FCIM II, 1-2.4.2
DATE OF REVIEW 11/21/87

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ON 5-24-94
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