
Agency Information

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TO : DIRECTOR, FBI

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Date: 7/7/67

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Via (Priority)

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TO : DIRECTOR, FBI (162-1606)
FROM : SAC, NEW YORK (162-1408) (RUC)
SUBJECT : DINO VINCENT CELLINI INTERSTATE GAMBLING ACTIVITIES

ReBuairtel dated 5/31/67, to Miami, with copies to Los Angeles and NY, enclosing an airtel dated 5/23/67, from the Legat, Ottawa, and a copy of a letter dated 5/18/67, from the Royal Canadian Mounted Police in Ottawa, Canada.

Enclosed are six copies of a LHM containing the investigation requested in referenced communications. The information with respect to the subscribers to NY telephone numbers was furnished to SA FRANK J. MEYERS by Mr. WILLIAM R. ENNIS, Security Supervisor, New York Telephone Company, 104 Broad Street, NYC, NY, on 6/8/67.

The information with respect to these telephone subscribers is not to be made public except in the usual proceedings following the issuance of a subpoena duces tecum directed to Mr. WILLIAM R. ENNIS.

The investigation at the Credit Bureau of Greater New York was conducted by SA MICHAEL M. MC DONNELL on 6/13/67.

- 3 - Bureau (162-1606) (Enc. 6)
1 - New York (162-1408)

JLT:RM (5)

ENCLOSURE stamp

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REC-42 stamp

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JUL 8 1967 stamp

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5-24-94 CONFIDENTIAL stamp

Classified by SP8 MAC/ISR Declassify on OADR (JFK)

62 JUL 19 1967 stamp

Approved: Special Agent in Charge

Per

Vertical stamp: ADVISE AGENCIES AND FIELD OFFICES BY SLIP(S) DATE

Handwritten signature and date: 7/11/67

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NY 162-1408

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The files of the Bureau of Criminal Identification, NYCPD, were checked by SA AUGUST J. MICEK on 6/12/67, and 7/3/67. The organization which maintains records relative to business concerns in the Greater NY area as set out in the enclosed LHM is CSNY-1 (Dun and Bradstreet, Inc.), Hicksville, LI, NY. This information was furnished to SA FREDERICK W. KUHLMAN on 6/30/67, by the manager, ARTHUR PRESCOTT.

The records of the Nassau County NY PD were checked on 7/3/67, by SA ARTHUR D. KEEFE, JR.

The confidential source mentioned in the LHM as furnishing background information on PHILIP BORELLI of Hempstead Motors Corporation is ARTHUR AWE, who has two brothers on the Nassau County PD, and is an employee of the Hempstead Motors Company. He was contacted on 7/6/67, by SA ARTHUR D. KEEFE, JR.

The files of the NYO indicate NY reference 100-0-8641, captioned "GEORGE MUHLSTOCK, SECURITY MATTER - C", reflecting that on 2/28 and 3/1/54, WALTER WINCHELL, the newspaper columnist, furnished a 3 x 5 card to the Los Angeles Office of the FBI reading GEORGE MUHLSTOCK, 21 S 40th Street, NYC, 8/22/45, \$100.00. This card had been furnished to WALTER WINCHELL by an informant who had searched the office of HARRY MAGDOFF, a Security Index subject of the NYO. The significance of the card was unknown.

The information with respect to FELIX BORELLI, aka was contained in NY File 92-4191. This information was furnished to the NYO by the Buffalo Office by letter dated 12/29/65, Buffalo File 92-716.

The remainder of the investigation was conducted by SA JAMES L. THORNTON.

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