

Agency Information

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AGENCY FILE NUMBER: 162-1606-13

Document Information

ORIGINATOR: FBI
FROM: SMITH, FRANK J.
TO: DIRECTOR, FBI

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[Restricted]

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COMMENTS:

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 1/8/68	INVESTIGATIVE PERIOD 10/20/67 - 1/3/68
TITLE OF CASE DINO VINCENT CELLINI, aka		REPORT MADE BY FRANK J. SMITH	TYPED BY fp
		CHARACTER OF CASE IGA	

REFERENCE: Report of SA FRANK J. SMITH, at Miami, 10/30/67. *ser 12*

- P -

LEADS

MIAMI

AT MIAMI, FLORIDA

1. Will follow investigation requested by Miami letter, December 11, 1967, directed to Atlanta, Buffalo, New York and Tampa Offices.

ACCOMPLISHMENTS CLAIMED: None

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (162-1606)
- 1 - USA, Miami, Florida
- 1 - New York (162-1456)
- 2 - Miami (162-446)

1cc DxD 1537

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/18/81 BY SP/ast/HW
15-83-94 SP8 mhc/ksr (JFIC)

REC 16

EX-103

JAN 11 1968

Notations:

NBC
STAR. SEC. 1

Dissemination Record of Attached Report				
Agency				
Request Recd.	1	CC: AAG, Criminal Division		
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section Room	1574	1/15/68	
By	56	JAN 16 1968	940	

MM 162-446

2. Will check out the toll calls received December 15, 1967.

3. Will maintain contact with informants having knowledge of DINO CELLINI's activities.

ADMINISTRATIVE

A copy of this report is furnished to New York for information in view of New York's interest in CELLINI as a contact of MEYER LANSKY, reference New York file 92-4611 captioned "Criminal Influence and Activities of MEYER LANSKY Group AR".

The spot physical surveillances of DINO CELLINI at his residence in North Miami, Florida and at the Dupont Plaza Hotel, were conducted by SA FRANK J. SMITH.

INFORMANTS

MM T-1 is MM 848-PC.

MM T-2 is BERNARD SHAFFER, PCI.

MM T-3 is MM 883-C.

MM T-4 is MM 1232-C-TE.

- B* -

COVER PAGE

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218-1013?

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION~~CONFIDENTIAL~~

Copy to: 1 - U.S. Attorney, Miami, Florida

Report of: FRANK J. SMITH
Date: 1/8/68

Office: Miami, Florida

Field Office File #: 162-446

Bureau File #: 162-1606

Title: DINO VINCENT CELLINI

Character: INTERSTATE GAMBLING ACTIVITIES

~~ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE~~

Synopsis:

DINO CELLINI continues to reside at North Miami, Fla.. He operates Travel Resort Enterprises, Dupont Plaza Center, Miami, Fla., and is reported to be the exclusive agency for junket flights to the Colony Club Casino, London, England. Review made of long distance telephone calls. Contacts identified.

- P -

DETAILS:

DECLASSIFIED BY SP-8 MAC/USL
ON 5-25-94 (JEL)
per 6-1 GUIDE

RESIDENCE & EMPLOYMENT

A spot physical surveillance conducted on January 3, 1968, has revealed that DINO CELLINI continues to reside with his family at 12459 Keystone Road, North Miami, Florida.

MM T-1 has advised that DINO CELLINI operates a travel agency identified as Travel & Resort Enterprises. His office is located in room 619 at the Dupont Plaza Center, Miami, Florida. Source advised DINO CELLINI as the exclusive agent for handling junket flights from United States to the Colony Club Casino, Berkley Square, London, England.

1-28-81 SP-1 93K/ks
CLASS. & EXT. BY
REASON - FC:MAII, 1-24-81
DATE OF REVIEW 1-18-98

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MM 162-446

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MM T-4 on December 18, 1967, advised that EDDIE CELLINI, brother of DINO CELLINI, manager of Bahamian Club, Nassau, Bahamas, revealed that DINO CELLINI has a strong desire to again be employed at a casino in the Bahamas. Source advised that DINO CELLINI's current employment, lining up junket flights to gambling casino's in England is of secondary interest to him. He stated that DINO CELLINI considers his present occupation as temporary until arrangements can be made for employment at a gambling casino either in the Bahamas or the Caribbean.

REVIEW OF LONG DISTANCE TELEPHONE CALLS

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FEDERAL BUREAU OF INVESTIGATION

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10/30/67

Date

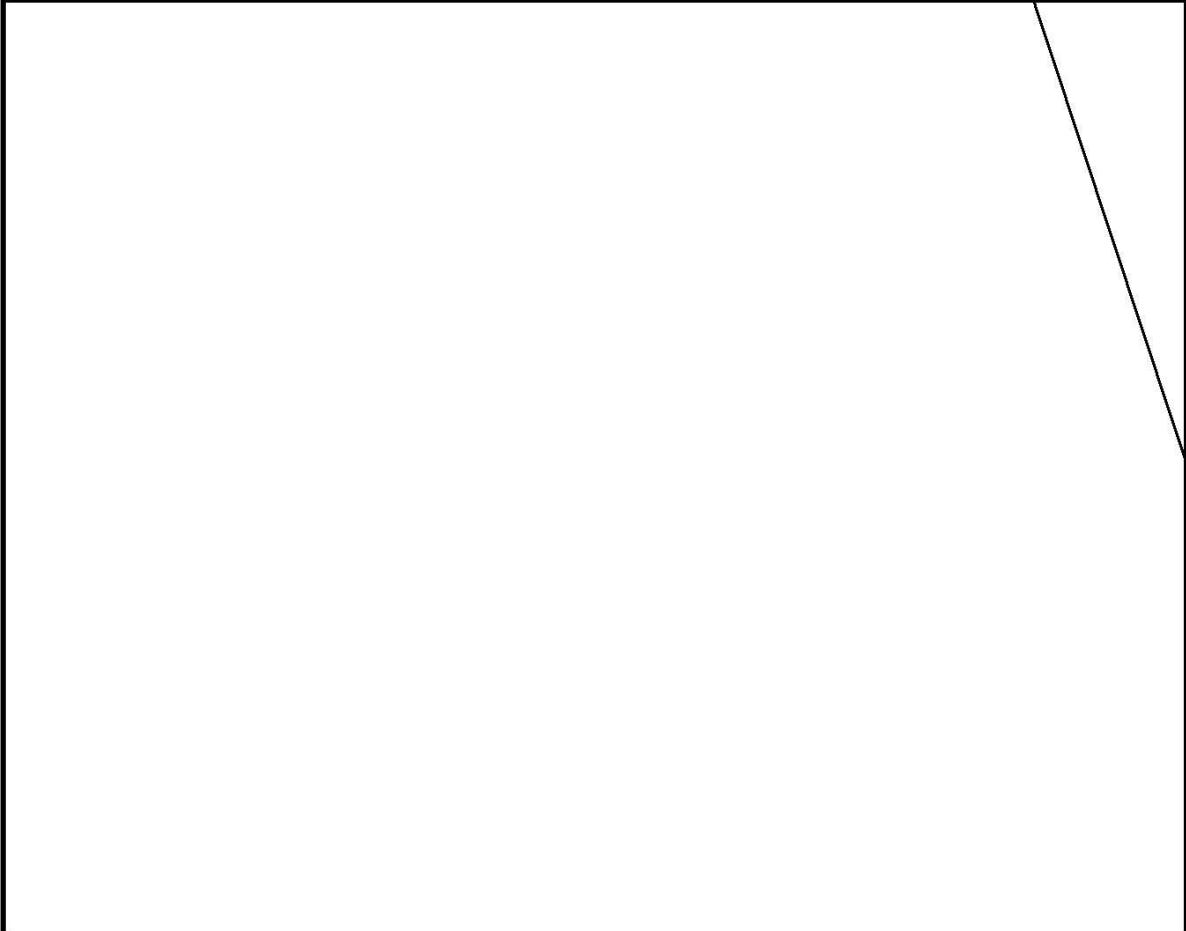
1.

A subpoena duces tecum was issued by Departmental Attorney WALLACE H. JOHNSON, directed to [redacted]

[redacted] or his authorized representative, calling for production of records in Federal Grand Jury on [redacted]

Grand Jury [JFK Act 10(a)2]

The records of the [redacted]



3

On 10/20/67 at Miami, Florida File # Miami 162-446

by SA IC PHILIP F. CROGHAN/jah Date dictated 10/24/67

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918-1033

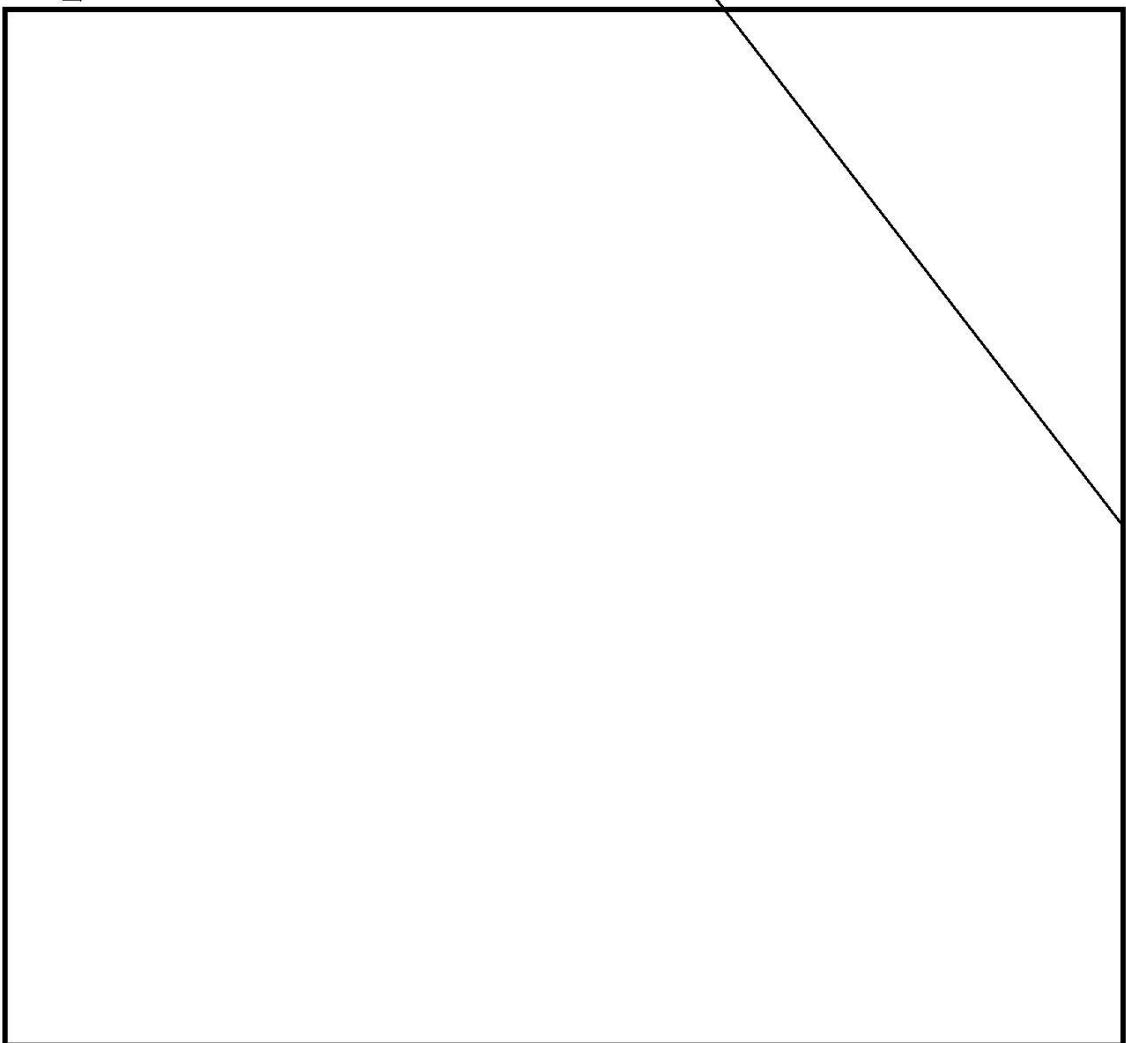
NW# : 77813 DocId: 32296861

Grand Jury [JFK Act 10(a)2]

MM 162-446

2.

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted] or his authorized representative.

Grand Jury [JFK Act 10(a)2]

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~~CONFIDENTIAL~~

9 18 -1013J

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date December 21, 1967

1.

A subpoena duces tecum was issued by
Departmental Attorney WILLIAM EARLE, directed to [redacted]

[redacted] or his
authorized representative calling for production of
records in Federal Grand Jury on [redacted]

The records of the [redacted]

[redacted] Grand Jury [JFK Act 10(a)2]

5

On 12/15/67 at Miami, Florida File # Miami 162-446

Special Agent LEMAN L. STAFFORD, JR./neb

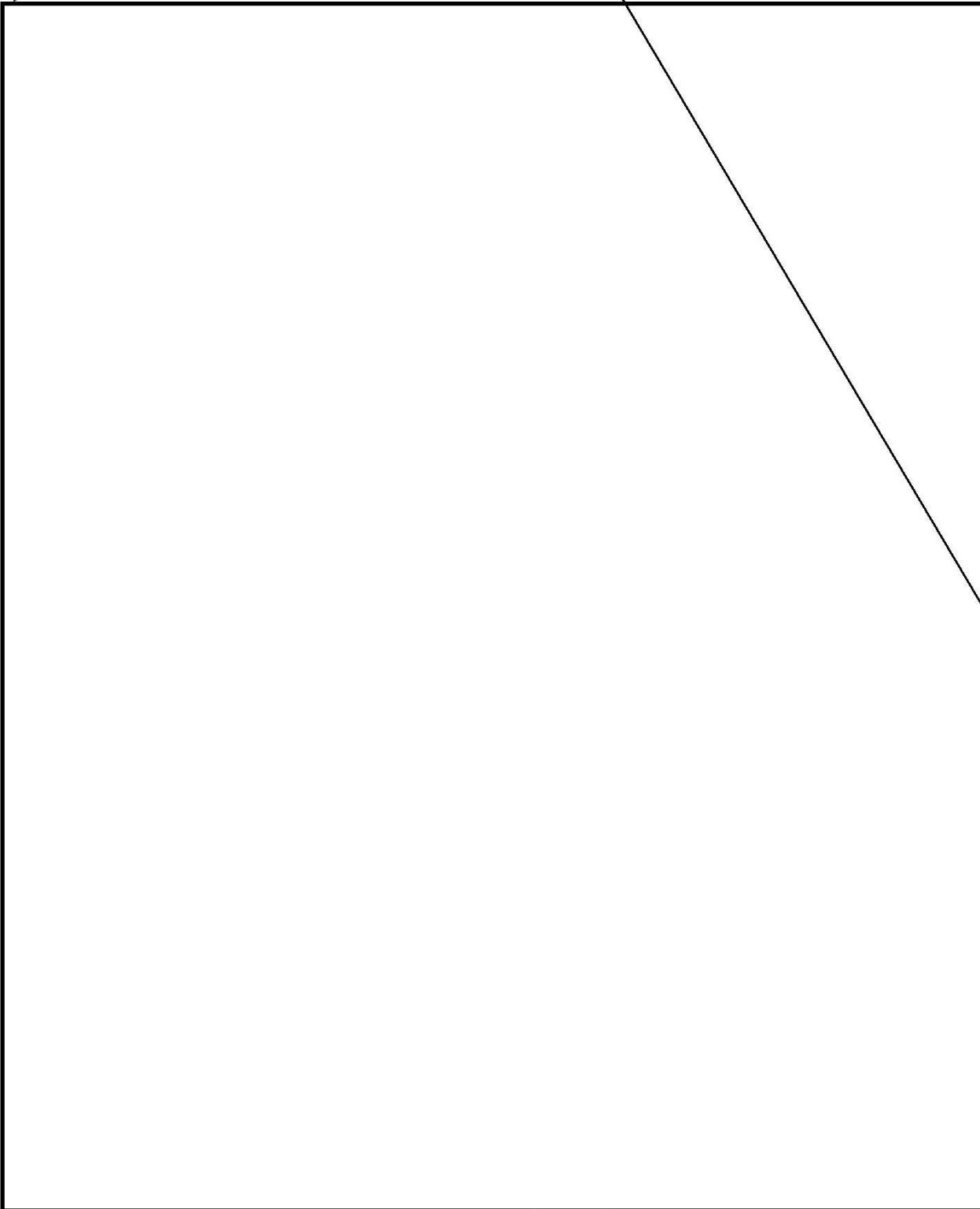
12/21/67

by _____ Date dictated _____

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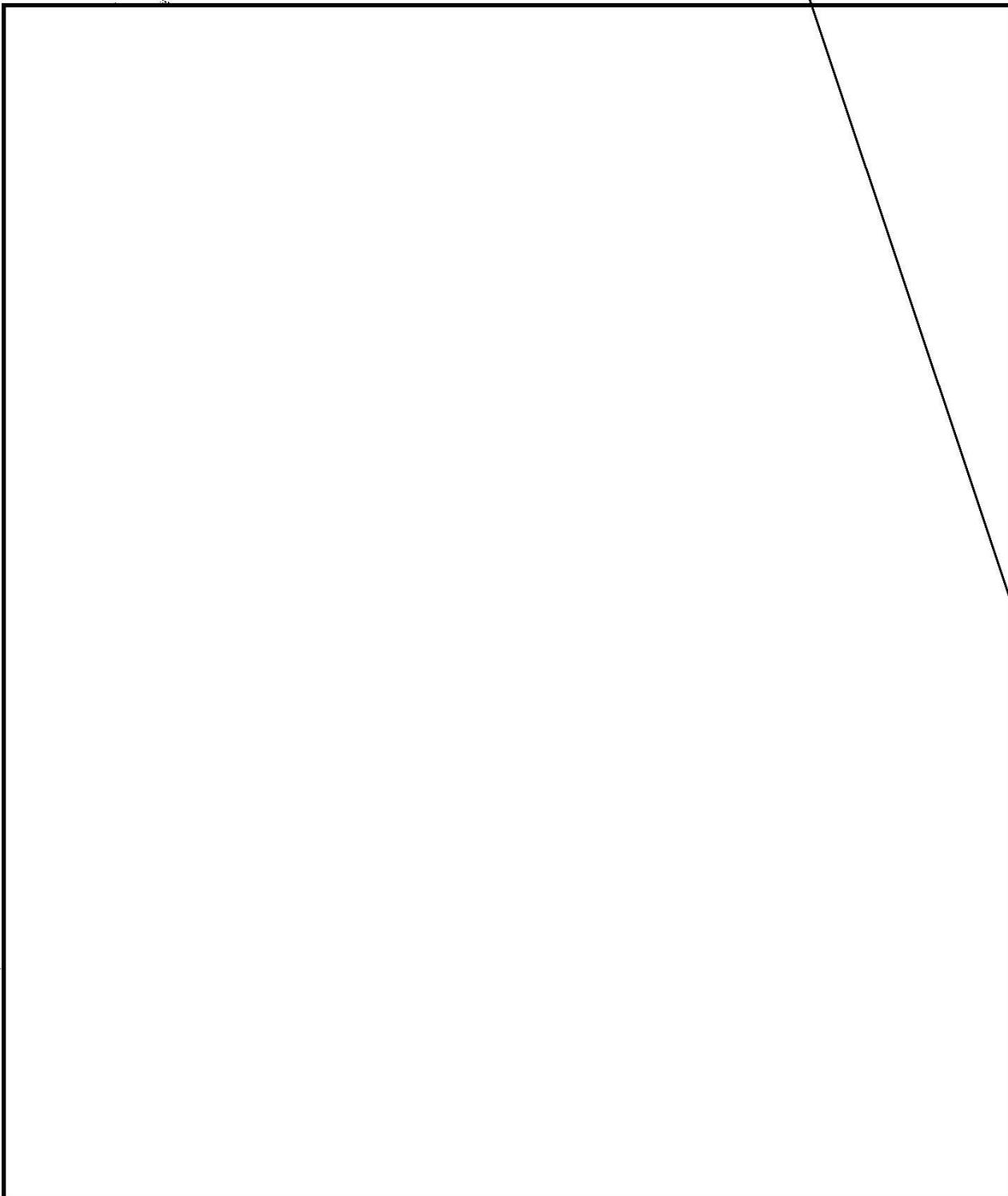
Grand Jury [JFK Act 10(a)2]



162168-13510 ~~CONFIDENTIAL~~

NW# : 77813 DocId: 32296861

Grand Jury [JFK Act 10(a)2]



1621606-13 518 ~~CONFIDENTIAL~~

NW# : 77813 DocId: 32296861

Grand Jury [JFK Act 10(a)2]

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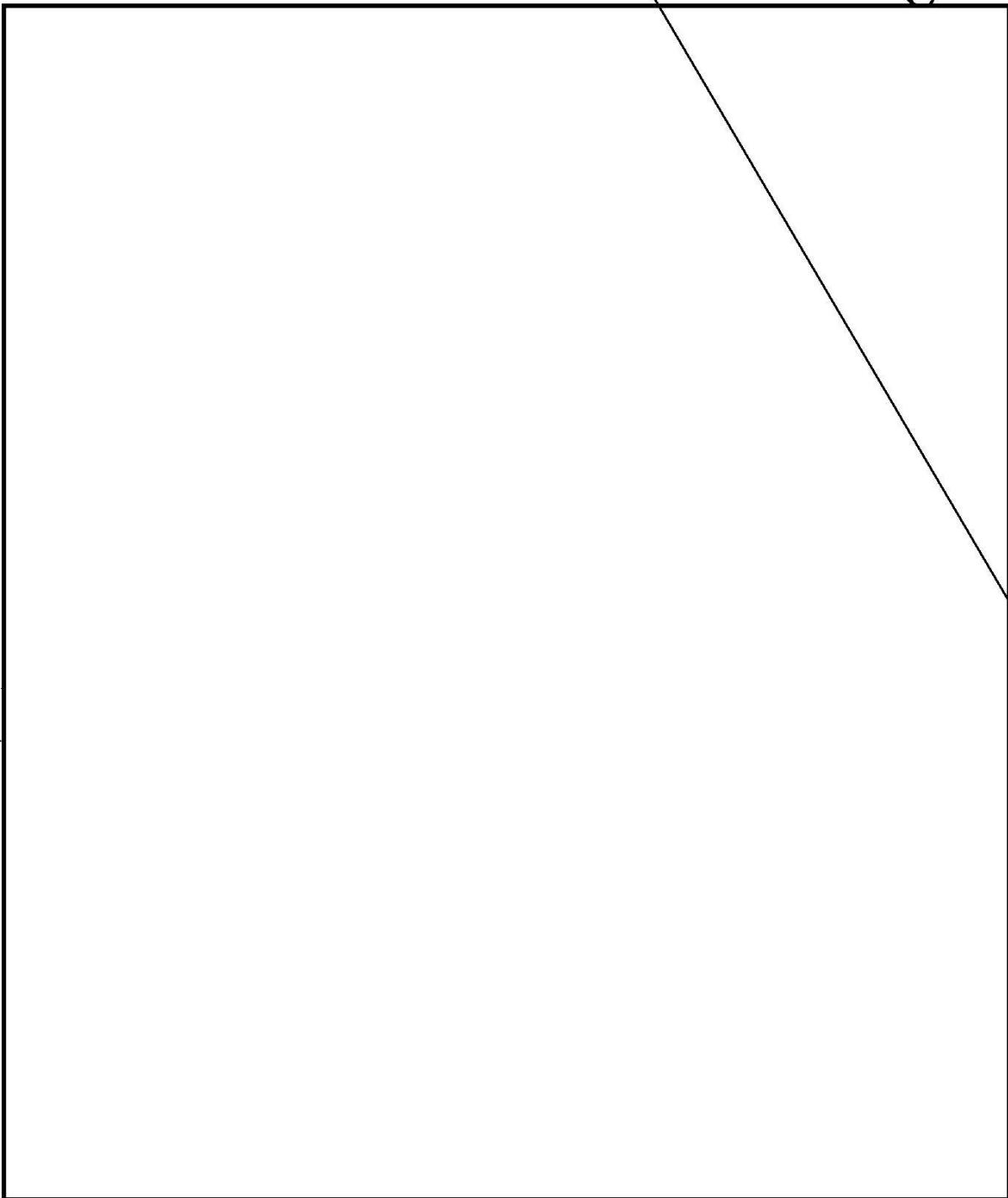
AT

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162-6063518-1013

NW# : 77813 DocId: 32296861

Grand Jury [JFK Act 10(a)2]



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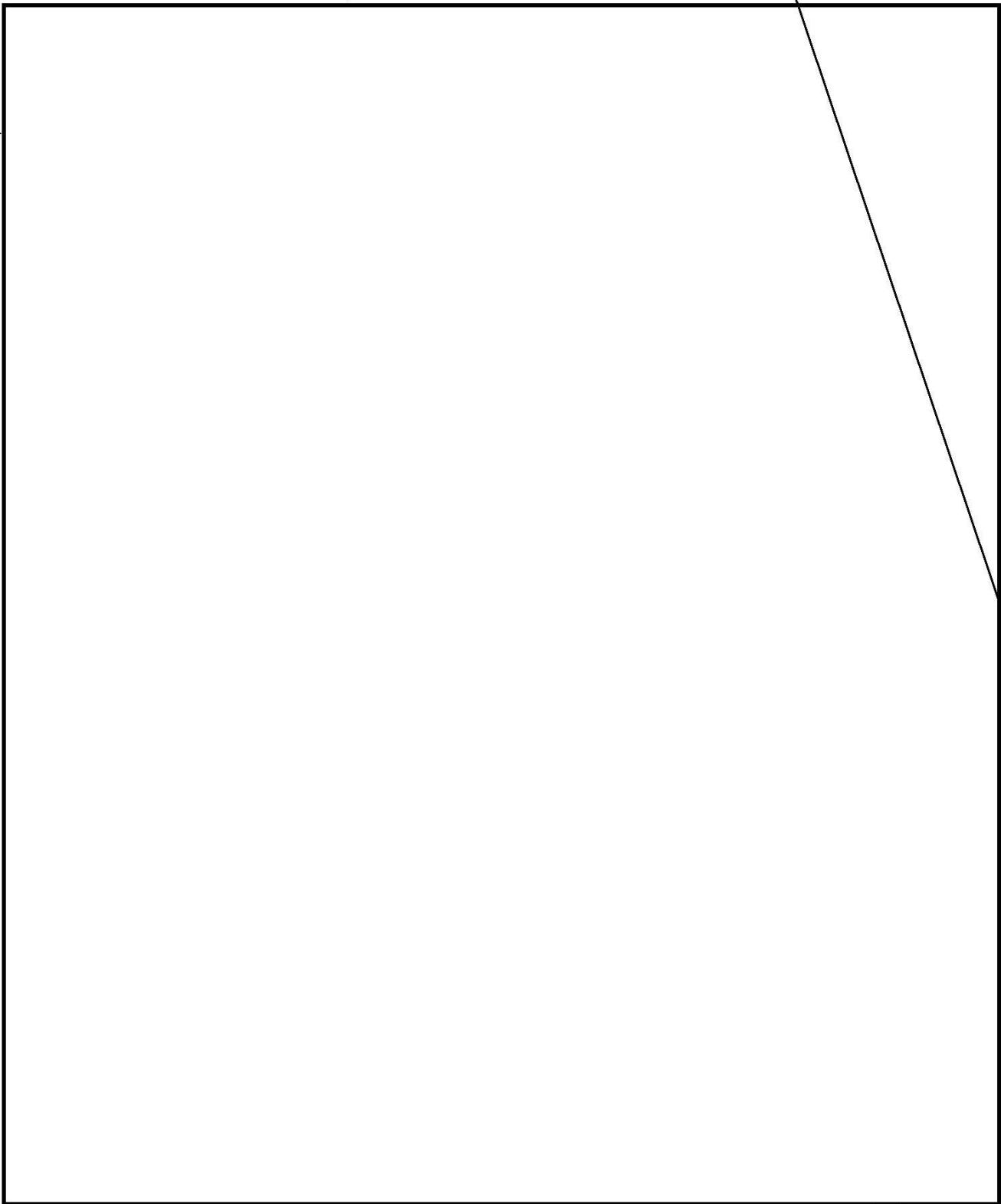
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NW# : 77813

DocId: 32296861

7

Grand Jury [JFK Act 10(a)2]

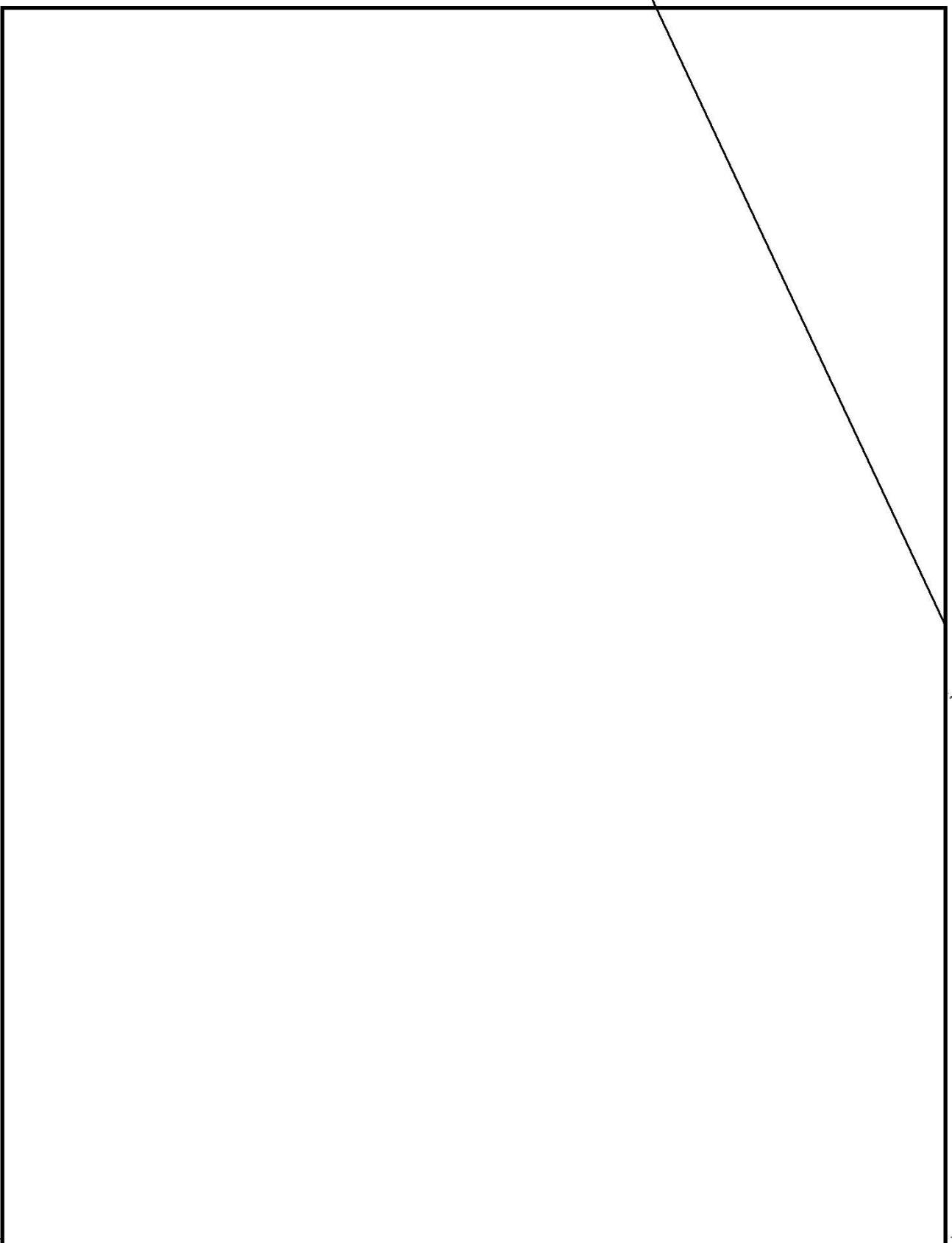


NW# : 77813 DocId: 32296861

Grand Jury [JFK Act 10(a)2]

NW# : 77813 DocId:32296861

Grand Jury [JFK Act 10(a)2]



NW# : 77813 DocId:32296861

Grand Jury [JFK Act 10(a)2]

NW# : 77813

DocId: 32296861

MM 162-446
10.

Grand Jury [JFK Act 10(a)2]

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* * *

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be obtained only through the issuance of a subpoena
duces tecum. This subpoena should be directed to
[redacted]

[redacted] or his authorized representative.

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162-162-13-1013

MM 92-446

CONTACTS IDENTIFIED

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A review is being made of the long distance telephone calls made from the residence of DINO CELLINI at 12459 Keystone Road, North Miami, Florida. There is set forth information relative to the identification of the subscribers to telephone numbers called from the residence of DINO CELLINI:

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-1-

Date December 21, 1967

STANLEY BARRY LIEBMAN, dba L & H Tours, (with partner RICHARD MARK HOROWITZ), also agent for Galaxy Tours, 434 Franklin Avenue, Hartford, Connecticut, residence 3 Camelot Drive (apartment #2), Bloomfield, Connecticut, was interviewed at his office address.

He recalled that about eight or nine months ago his partner, RICHARD HOROWITZ, went to England, where, at George Raft's Sporting Colony Club, Berkley Square, London, England, he spoke with ALFRED SALKIN ("ALFIE"), an official at that club. HOROWITZ went there as he desired to acquire the agency for handling "junkets" to that club from New York. SALKIN told him that he would have to make arrangements for dates of such junkets through DINO CELLINI, Travel and Resort Enterprises, DuPont Plaza Center, Suite #619, Miami, Florida, and that CELLINI handled all of the plane junkets coming to the club from the United States.

Since that time L & H Tours has handled such junkets arrangements from New York to George Raft's Colony Sporting Club, London, through DINO CELLINI. CELLINI arranges the plane reservations, and dates of travel by securing such on regularly scheduled flights on major lines (recently KLM and Air Italia, and currently arranging with the Japanese line). CELLINI contacts the L & H Tours by phone or letter furnishing the booking dates and openings. L & H advises him of the individuals taking the trip. (L & H secures the individual's checks for passage, \$1,000 each, and deposits them, later remitting the overall check to cover the person's traveling.)

LIEBMAN said that he considers his business dealings are perfectly proper and above board, and volunteered that L & H Tours arranges similar bookings from Kennedy Airport through WILLIAM KOZIOFF, the owner of the Casino at the Intercontinental Hotel, and the Flamboyant Hotel, Curacao, Netherlands, Antilles. In this matter L & H Tours deals directly with GEORGE BERNSTEIN, M.V. International 372 Jericho Turnpike, Minneola, New York. L & H Tours, he said, also books junkets to Las Vegas going to the Aladdin Hotel, dealing in this regard with FRANK DENTON and MEL PRELL (nephew of MILTON PRELL, a substantial owner

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On 12/12/67 at Hartford, Connecticut File # NH 162-369

by SA JULIAN C. NICHOLS/hmg Date dictated 12/15/67

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NH 162-369

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allegedly of the Aladdin Hotel). He said that he handles no other junkets to Las Vegas than to the Aladdin Hotel.

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FEDERAL BUREAU OF INVESTIGATION

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9/20/67

Date _____

The records of the New York Telephone Company revealed the identities of the subscribers to the telephone numbers set out below:

Plaza 1-0600

Goodson - Todman
Productions
375 Park Avenue
New York City

Plaza 9-4100

Regency Hotel
Park Avenue and
East 61st Street
New York City

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to Mr. WILLIAM R. ENNIS, Security Supervisor, New York Telephone Company, 104 Broad Street, New York, New York 10004.

18

On 9/14/67 at New York, New York File # NY 166-1456

by SA FRANK J. MEYERS/ms Date dictated 9/19/67

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9/29/67

Date

The records of the New York Telephone Company revealed the identity of the subscriber to the telephone number set out below:

JU 6-4814

Farrell and Braca
870 7th Avenue
New York, New York
(Connected December 7, 1965;
Business - Public Relations
Bank - Federal Bank and
Trust Company)

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to Mr. OSKAR G. DANIELSON, Jr., Security Supervisor, New York Telephone Company, 104 Broad Street, New York, New York, 10004.

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On 9/14/67 at 104 Broad Street
New York, New York File # 166-1456

by SA FRANK J. MEYERS / pac Date dictated 9/14/67

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9/29/67

Date

1

The records of the New York Telephone Company revealed the identities of the subscribers to the telephone numbers set out below:

PL 1-5350

HENRI W. GINE
36 Central Park South
New York, New York

MU 6-1010

JACOB W. ABRAHAM
51 Madison Avenue
New York, New York

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to Mr. WILLIAM R. ENNIS, Security Supervisor, New York Telephone Company, 104 Broad Street, New York, New York 10004.

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On 9/20/67 at 104 Broad Street
New York, New York File # NY

by SA FRANK J. MEYERS/pac Date dictated 9/20/67

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~~CONFIDENTIAL~~Date 9/29/67

The records of the New York Telephone Company revealed the identities of the subscribers to the telephone numbers set out below:

AL 5-3853 (N.P.)

A. PALLAY
345 8th Avenue
New York, New York

PL 1-7218

(Auxiliary to PL 1-5350) GENE HENRY
36 Central Park South
3rd Floor
New York, New York

GE 6-1637 (N.P.)

E. ROSENBERG
71 Ocean Parkway
Brooklyn, New York

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to Mr. OSKAR G. DANIELSON, Jr., Security Supervisor, New York Telephone Company, 104 Broad Street, New York, New York, 10004.

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On 9/22/67 at 104 Broad Street
New York, New York File # 166-73

by SA FRANK J. MEYERS / pac Date dictated 9/25/67

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NW# : 77813 DocId: 32296861

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The subscriber to New York telephone PL 1-5350 has been identified as HENRI W. GINE, 36 Central Park South, New York, New York. Records of the Credit Bureau of Greater New York reflect that as of 1950 HENRI GINE was employed in television programming at 1697 Broadway New York City. He is also identified as formerly being employed by Music Corporation of America, 598 Madison Avenue, New York City. His address is 36 Central Park South, New York City.

The subscriber to New York telephone number JU 6-4814 has been identified as the office of FARRELL & BRACA, 870 7th Avenue, New York, New York. This company is engaged in business of public relations.

STANLEY R. MOIR, Assistant Commissioner - Crime, Bahamas Police Force, Nassau, Bahamas, made available an official transcript of the report of the Royal Commission of Inquiry into Bahamas gambling. This report revealed that the Commission of Inquiry heard evidence relative to junket flights to Bahamas casinos. It was reported in paragraph 173 of the official report that the Bahamas Amusement Company, Ltd. had two representatives in New York. The report identified the New York representatives as FARRELL & BRACA. It was stated that it is the responsibility of these two individuals to round up gamblers with "suitable qualifications", and organize flights to the Bahamas casinos. The commission recommended that the junket flights to the Bahamas gambling casinos be discontinued. Assistant Commissioner MOIR indicated that it was believed that the junket flights were a source of revenue for the racketeers in the gambling casino field. (u)

The report identified FARRELL & BRACA as being associated with their counterparts in the Miami area, DAN DUSTY PETERS and HERMAN STARK. Both PETERS and STARK had been identified as having been identified with individuals believed to be associated with the MEYER LANSKY group. (u)

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162-166473-13

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It has been reported that calls were made to a number subscribed to by ARMAND GALLUCCI of Rochester, New York.

Detective Lt. JAMES LEE, Special Criminal Investigations Unit, Rochester, New York Police Department, has identified ARMAND GALLUCCI as former owner of the Keyboard Restaurant. Lt. LEE advised that as of September 20, 1967, GALLUCCI operated the Page One Travel Club, 700 E. Main Street, Rochester, New York. Lt. LEE advised that GALLUCCI is associated with LOUIS D'OIDIO and WILLIAM HAMILL in this business. Lt. LEE further advised that GALLUCCI handles junket flights to Las Vegas, Nevada, London, England and Antigua, British West Indies.

Records of the Rochester, New York Police Department reflect that ARMAND GALLUCCI, identification number R14277 has a record dating back to 1949. He has been fingerprinted in connection with suspected gambling violations. The record fails to reflect a sentence imposed on GALLUCCI for his offenses.

MM T-2 advised on December 2, 1967, that DINO CELLINI is engaged in the business of operating a travel agency at the Dupont Plaza Hotel, Miami, Florida. The source reported that GEORGE BERGER is associated with DINO CELLINI in the operation of this business.

The following investigation was conducted by Agents of the Denver Office:

On December 12, 1967, Mr. JEROME C. JAY DEVERAUX, 222 Grand Avenue, Laramie, Wyoming, advised he operates the Rams Horn Boys Ranch, located 16 miles N.W. of Dubois Wyoming. The boys ranch is advertised nationally. As a result of advertising, a call was received about June 1, 1967, from DINO V. CELLINI, 12459 Keystone Road, Keystone Point, North Miami, Florida. CELLINI said that he was

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associated with the Grand Bahama Development Corporation as a business consultant. **CELLINI** arranged to have his son DINO R. "RICKY" **CELLINI**, age 14, attend the Rams Horn Boys Ranch from June 18, 1967 to July 18, 1967.

A check in the amount of \$412, which amounted to the total cost of room and board for the boy at the ranch, was received. The check was drawn on a Miami area bank, but he was unable to recall exactly what bank was used.

Mr. **DEVERAUX** advised that the boy's parents listed their names as DINO V. and HELENA **CELLINI**. No further contact was made between **DEVERAUX** and Mr. **CELLINI**.

As set forth in this report, STANLEY BARRY LIEBMAN was interviewed at Hartford, Connecticut on December 12, 1967, relative to the business of L&H Tours and the association between this agency and DINO **CELLINI**. It was pointed out in the interview by LIEBMAN that **CELLINI** has the exclusive agency for arranging junket flights to the Colony Club Casino, London, England. LIEBMAN mentioned that business in this connection in the Hartford, Connecticut area is passed through DINO **CELLINI** in Miami.

Following the interview of LIEBMAN, PETER ZACCAGNINO, attorney, Hartford, Connecticut, advised interviewing Agents that he represented LIEBMAN and L&H Tours. He requested that he be contacted should additional information be needed relative to contacts between L&H Tours and DINO **CELLINI**.

MM T-3 advised on November 29, 1967, that DINO **CELLINI** and MACHO GENER were in contact with individuals who were close to SANTIAGO REY of Santo Domingo. REY was further identified as the unofficial right-arm man of President BELLAGUER of Santo Domingo. Source stated that the purpose of the contact was an effort by **CELLINI** to arrange for an interview with SANTIAGO REY relative to efforts on the part of DINO **CELLINI** to operate a gambling casino in Santo Domingo.

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MM T-4 advised on December 18, 1967, that DINO CELLINI still desires to be associated with the gambling casinos in the Bahamas. Source advised that CELLINI's present operation of the travel agency in Miami is a "stop gap" business and will be engaged in until subject can arrange to again become directly associated with a gambling casino.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 162-446

Miami, Florida
January 8, 1968

~~CONFIDENTIAL~~

Title DINO VINCENT CELLINI

Character INTERSTATE GAMBLING ACTIVITIES

Reference Report of SA FRANK J. SMITH,
dated and captioned as above,
at Miami, Florida.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

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