
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10212-10493
RECORD SERIES : HQ
AGENCY FILE NUMBER : 162-1606-41, 42

Document Information

ORIGINATOR : FBI
FROM : SMITH, FRANK J.
TO : DIRECTOR, FBI
TITLE :
DATE : 09/10/1969
PAGES : 24
SUBJECTS :
DVC, RES, EMP, TRA, REL, ASSOC, LCN, GAMBLING ACT
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 11/12/1997
OPENING CRITERIA : INDEFINITE
COMMENTS : INC RPT

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 3/27/70	INVESTIGATIVE PERIOD 8/28/69 - 3/19/70
TITLE OF CASE DINO VINCENT CELLINI, aka		REPORT MADE BY WENDELL W. HALL, JR.	TYPED BY CMR
		CHARACTER OF CASE AR; IGA	

REFERENCES:

Report of SA FRANK J. SMITH, ^{ser 41} 9/10/69 at Miami.
Chicago letter to Miami, ^{IO} 10/29/69.

- C -

ADMINISTRATIVE:

Due to the relative inactivity of the subject and infrequent contacts with known organized crime personalities as well as his extended absences traveling outside the U. S., instant case is being placed in a closed status in the Miami Division subject to reopening at any time that the activities of the subject so warrant.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		162-1606-42	REC-21
3 - Bureau (162-1606) ^{copies made} 1 - Miami (162-446) ^{for review at FBIHQ by HSCA reg. 6 12/22/97}			

Dissemination Record of Attached Report			
Agency			
Request Recd.	CC. AAG, Criminal Division,		
Date Fwd.	Organized Crime and Racketeering Section, Room 2744		
How Fwd.			4/7/70
By			

Notations

NOTE STAFF SECT.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

56 APR 8 1970

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DATE 1-29-81 BY SP-7 gsk/hcy

MM 162-446

INFORMANTS:

MM T-1 is MM 984-C-TE.

MM T-2 is MM 848-C-TE.

MM T-3 is MM 1008-C.

MM T-4 is MM 673-C.

MM T-5 is MM 698-C.

MM T-6 is MM 1323-PC.

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FD-263 (Rev. 12-19-67)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 9/10/69	INVESTIGATIVE PERIOD 5/2/69 - 9/10/69
TITLE OF CASE DINO VINCENT CELLINI, aka		REPORT MADE BY FRANK J. SMITH	TYPED BY jgs
4 DECLASSIFIED BY <u>S. PR. MAC/HS/LC</u> ON <u>5-25-91</u> (JF-16)		CHARACTER OF CASE AR - IGA	
		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	

REFERENCE: Report of SA FRANK J. SMITH, 5/7/69, at Miami.

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LEADS

CHICAGO

AT CHICAGO, ILLINOIS

Will contact PAUL CALAMARI, Sales Manager, Bally Manufacturing Company, 2640 West Belmont, Chicago, Illinois, to obtain information concerning the reported employment of DINO CELLINI as a distributor for Bally Manufacturing Company in Rome, Italy. It is noted that CALAMARI has previously been contacted concerning the relationship of EDDIE CELLINI with the Bally Manufacturing Company, It

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
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							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (162-1606) 2 - Chicago (166-73) 2 - New York (Info)(1-166-73) (1-92-4611) 1 - Las Vegas (166-17)(Info) 2 - Miami (162-446)		162-1606-41	REC-8 EX-103
		1 SEP 15 1969	
		CLASS. & EXT. BY <u>SPI/ast/hey</u> REASON - FCIM 11.2.2.2 DATE OF REVIEW <u>9/10/89</u>	

Dissemination Record of Attached Report			
Agency			
Request Recd.	CC. AAG, Criminal Division,		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 224		
By			9/23/69

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MM 162-446

should be made clear to CALAMARI that our interest in CELLINI as a possible employee of Bally is solely for the purpose of establishing his current employment and possible duration in Italy.

NEW YORK and LAS VEGAS (Information)

Information copies of this report have been furnished New York and Las Vegas in view of the interest of those offices in DINO CELLINI and his connection with the criminal influence in the MEYER LANSKY Group.

MIAMI

AT MIAMI, FLORIDA

1. Will, upon receipt of positive information relative to DINO CELLINI's employment in Rome, Italy, submit a letterhead memorandum to the Bureau to be forwarded to the Legat, Rome, furnishing details concerning CELLINI's background and reported association with members of the MEYER LANSKY Group. (u)

2. Will continue to maintain contact with MM 848-C-TE, who is in close contact with DINO CELLINI.

ADMINISTRATIVE

The spot physical surveillances of DINO CELLINI at the residence in North Miami have been conducted by SA FRANK J. SMITH.

INFORMANTS

MM T-1 is C. H. ROUSE, Security Supervisor, Chesapeake & Potomac Telephone Company, Baltimore, Maryland (by request).

MM T-2 is LV 183-C.

MM T-3 is MM 848-C-TE.

MM T-4 is MM 984-C-TE.

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