Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107

Note). DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

4/1/2015

Agency Information

AGENCY:

RECORD NUMBER:

124-10218-10134

FBI

RECORD SERIES: HQ

AGENCY FILE NUMBER: 162-1606-9, 10

Document Information

ORIGINATOR: FBI

> FROM: LEG, OT

> > TO: DIRECTOR, FBI

TITLE:

07/25/1967 DATE:

PAGES:

SUBJECTS:

[Restricted]

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Secret

RESTRICTIONS:

CURRENT STATUS: Redact

DATE OF LAST REVIEW: 11/18/1997

> OPENING CRITERIA: **INDEFINITE**

> > COMMENTS: INC LTR, MEMO, LHM

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 DATE: 11-14-2017
OPTIONAL FORM NO. 10
MAY 1982 EDITION Note). A FPMR (41 CFR) 101-11-6 CONFIDENTIAL TITED STATES GOV NMENT **l**emorandum DATE: TO DIRECTOR, FBI (162-1606) 8/4/67 FROM NEW YORK (162-1408) (RUC) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED > SUBJECT: EXCEPT WHERE SHOWN DINO VINCENT CELLINI OTHERWISE ---INTERSTATE GAMBLING ACTIVITIES Re Bureau Routing Slip to/New York dated 7/31/67, enclosing the letter dated 7/25/67 from the Legat, Ottawa, Canada to the Bureau, along with three copies of an RCMP letter dated 7/20/67 to the Legat, Ottawa Enclosed are six copies of a letterhead memorandum containing the investigation requested in the referenced communications. The information with respect to the subscriber to the New York Telephone Company number 212-935-0612, was furnished to SA FRANK J. MEYERS by Mr. WILLIAM R. ENNIS, Security Supervisor, New York Telephone Company, 104 Broad Street, New York City, NY, on 8/2/67. The information with respect to this telephone subscriber is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum directed to Mr. WILLIAM ENNIS. The investigation at the Credit Bureau of Greater New York was conducted by IC JOHN P. WALKER on 8/2/67, and the investigation at the Bureau of Criminal Identification of the NYCPD was conducted by SA AUGUST J. MICEK on 8/2/67. The information with respect to the records of the Passport Office of the United States Department of State was obtained by SA MAURICE F. DONEGAN, JR. on 8/29/66 at Washington, This information is reflected in Bufile 92-9159, Miami File 92-1770, report dated 11/3/66 by SA FRED W. DOERNER, JR., at Miami captioned HALFRED ANTHONY ALPHONSE PIETROPINTO, aka; SPECIAL IUVESTI BATIVE AR". D Bureau (Encl. 6) 1 - New York the 14 AUG 7 1967 Classified by SA ecthuis Declassify on: ' CONFIDENTIAL Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Released under the John F, Kennedy Ass	assination Red	ords Collection	n Act of 1992 (44 US	C 2107
Note). DATE: 11-13/2017/		1		1
OTT-4 (Rev22-65)	AANTIT I	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		ĺ
(U)	(Contraction			}
3 24	755-109	eti /x	•	ς
	ンドインは		all information co	NTAINED
		Ψ'		•
			HEREIN IS UNSLASSI	
9 ,	Date		EXCEPT WHERE SHOW	VPI !
And work		7/25/67	OTHERWISE	-
To: Director, FBI	(Bufile :	•	١	
10. Director, 1 Di	(Duille .	162-1606	,	ì
/	Attention :			;
// A.	Attention :			
) Sall .	,		,	1
Legal Attache, Ottawa	(92-79)	į
/				
Title	C	haracter		1
		IGA		
dino vincent cellini				
	R	eference		· :
00 11		New York LH	$M_{\odot} 7/7/67.$	
OO - Miami			Derd	
			7- 0	
				,
		600	L	
Enclosed are the following communication	<u>itions received f</u>	rom the RCMP:	160	•
Three copies of RC	MD latter d	nted 7/20/67		لمد
Infice copies of he	Mr letter u	aceu 1/20/01,	18 1	
Remarks:		_		· · · · · · · · · · · · · · · · · · ·
rtemorks.			5-24-99	2 (Way)
		<u></u>	_30.31	TO THE PARTY OF TH
		į,	assing 508 DAC	1250
		n,	Polocoit	Van A
	TES,	·	classify on OATH	
Note request.	To have	h **	(TFIC)	
	Carried Carried	الأسمالا		
" to the state of	3 16651	al war and a second	\sim . If	
(764) 10/31/97 ATD X	TO MIKE	manage of the same	au 1.11/6	州
(JPK) 195197	15 0 413K		Welask Hel	11
CLASSIFIED BY S 668 SUDJECT	M. Arriva	CLASS. & EYT	7 7 3	
DECLASSIFY ON: 25X (1)(6)	E-	REASON - FOR	1 3/2/27	J
DECLASSIFICATION CONTRACTOR		DATE OF REVIEW		
		Λ	· · · · · · · · · · · · · · · · · · ·	de m
•		,		
Dissemination				
X May be made as received		> =	7/1	
/r /	~~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~		· · · · · · · · · · · · · · · · · · ·	and I
May be made as indicated by st				み 1
May not be made without further	clearance with	RUMP	\checkmark	ン · · · · · · · · · · · · · · · · · · ·
- 4	1	• - (3)		,
Following offices would be interested	in receiving cor	ies of enclosures:		الم الم
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			. ,
Miami New York	, , <u> </u>			
		Do not write	in space below	
Status with this office:	2 5 So d P	7	REC 30	DEO. HI
		162-16	06-9	
	の関係			- 21
Rending Pending	-	3].	ラ 切 17 2	
3 Bureau (Enc-3)	19.2	14 JUL 28 1	967_	
	l-New York)	/	1	71
MLI/vmm				طما
(3)	SECRET L		- Tillian	
MLI/mm (3)	CONTRACT DESCRIPTION	44	**	41
		 ;	-	(.)
59 AUTO 7 PRW, OT	<u> </u>			

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017 ADRESSEE COMME SUIT: THE COMMISSIONER CROYAL CANADIAN MOUNTED POL LE COMMISSAIRE GENDARMERIE ROYALE DU CANAÉ OTTAWA 7, CANADA OTTAWA 7, CANADA EADQUARTERS - DIRECTION GÉNÉRALE OTTAWA 7, CANADA HQ-332-Q-1 (V.14) 20 July, 1967. NOTRE Nº Mr. Moss Lee Innes, c/o United States Embassy, Ottawa, Ontario. Re: Dino Vincent CELLINI Interstate Gambling Activities With reference to your New York City report dated 7 July, 1967 and your forwarding minute dated 17 July, 1967, we note that the subscriber was supplied for Telephone No. 212-934-0612. In our letter dated 18 May, 1967 we requested the subscriber and background to Telephone No. 212-935-0612. 2. May we be favoured with information pertaining to the latter number, please. Asst. Officer in Charge, V Criminal Investigation Branch. ENCLOSURE 162-1606-9 Ďoc1d:32296858~