

Agency Information

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Document Information

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

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SUBJECTS :
[Restricted]

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DATE OF LAST REVIEW : 11/12/1997

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COMMENTS : INC RPT

MM 162-446

AT MIAMI, FLORIDA

1. Will report results of interview requested by the Denver Office and offices designated copies of this report.
2. Will continue to obtain a listing of the long distance calls and identify the contacts of subject.
3. Will maintain contact with informants and sources concerning subject.

ADMINISTRATIVE

The spot physical surveillances of DINO CELLINI's residence at North Miami, Florida, were conducted by SA FRANK J. SMITH.

INFORMANTS

MM T-1 is MM 848-PC

MM T-2 is Legat, Ottawa

MM T-3 is WILLIAM D. FOWLER, Vice President, Constitution National Bank of Hartford, Connecticut (by request).

MM T-4 is DAVID GEORGE, Toll Accounts Department, Rochester Telephone Company, Rochester, New York.

(X) (71)

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MM 162-446

The Bureau by letter dated June 23, 1967, authorized Miami to obtain and review toll records of telephone calls. Miami is at present conducting a review of these toll calls for a six month period effective May 1, 1967.

Miami letter dated July 25, 1967, directed to the Atlanta, Boston, Buffalo, Denver, Los Angeles, New Haven, New York and Washington Field Offices requested that offices receiving copies identifying subscribers to the calls listed and furnish Miami available information to enable this office to determine whether or not these individuals should be interviewed relative to their association with CELLINI.

INFORMANTS

MM T-1 is NIGEL MORRIS, Commissioner, Bahamas Police Force (by request).

MM T-2 is LV 222-PC.

MM T-3 is Legat, London.

MM T-4 is Legat, Ottawa.

MM T-5 is MM 848-PC.

MM T-6 is MM 984-CTE.

(u)

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162-1606-1118-10132

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

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

Report of: FRANK J. SMITH
Date: 8/16/67

Office: Miami, Florida

Field Office File #: 162-446

Bureau File #: 162-1606

Title: DINO VINCENT CELLINI

Character: INTERSTATE GAMBLING ACTIVITIES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Synopsis:

DINO VINCENT CELLINI declared undesirable in England and "gating" orders issued by British Home Office. CELLINI departed London 3/21/67, for France. Investigation, Toronto, Canada, revealed CELLINI in Toronto 4/17-22/67. Background activities set forth. CELLINI currently residing with family at 12459 Keystone Road, North Miami, Florida. (S) (u)

- P -

CLASS. & EXT. BY SP8 MAC/RSR
REASON: FCIM II, 1-2.4.2
DATE OF REVIEW: 8/16/99

DETAILS

BACKGROUND

DINO CELLINI has been observed with members of his family residing at 12459 Keystone Road, North Miami, Florida.

MM T-1 advised that he had observed DINO CELLINI in London, England in October, 1965, and stated that CELLINI was employed on a full-time basis at the London School of Turf Accountancy, London, England. He was residing at the London Hilton Hotel, London, England. (S) (u)

DECLASSIFIED BY SP8 MAC/RSR
ON 5-25-99 (SFC)

~~SECRET~~

162-1606-11

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SECRET

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

Report of: FRANK J. SMITH
Date: 8/16/67

Office: Miami, Florida

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- P -

DETAILS

BACKGROUND

1-27-84 SP8 JSK/ky
CLASS. & EXT. BY SP8 JSK/ky
REASON - FPM II, 1-2.4.2
DATE OF REVIEW 8/16/97

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DECLASSIFIED BY SP8 mac/ISR
ON 5-25-94 (JF/10)

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SECRET

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162-1606-11