

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10218-10137
RECORD SERIES : HQ
AGENCY FILE NUMBER : 162-1606-13

Released under the John F.
Kennedy Assassination Records
Collection Act of 1992 (44 USC
2107 Note). Case#:NW 45748
Date: 11-17-2017

Document Information

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

TITLE :

DATE : 01/08/1968
PAGES : 28

SUBJECTS :

[Restricted]

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 11/13/1997

OPENING CRITERIA : INDEFINITE

COMMENTS :

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

JFK Act 6 (4)

MM T-1 is MM 848-PC.

MM T-2 is PCI.

MM T-3 is MM 883-C.

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

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COVER PAGE

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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 programing 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 transscript 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 Bahamæ 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. (X) (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. (X) (u)

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