
Agency Information

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MM 162-446

It is requested that interviews be conducted with JAMES J. ALLEN, 897 N. Highland Avenue, N.E., Atlanta, Georgia, ROBERT S. MOOREFIELD, 2110 Rosewood Road, Decatur, Georgia, and ROBERT R. WELLS, 2256 Willivee Place, Decatur, Georgia, to determine their relationship with DINO VINCENT CELLINI.

It is noted that ALLEN MOOREFIELD and WELLS were in telephonic communication with CELLINI during the period October 14, 1967 through November 22, 1967.

MIAMI

AT MIAMI, FLORIDA

1. Will follow and report results of investigation requested of the Cleveland Office (163-446-121).
2. Will follow and report results of investigation requested of the New York Office as set forth in referenced Miami report of June 12, 1968.
3. Will maintain contact with MM 848-PC and MM 1232-C-TE relative to DINO VINCENT CELLINI's activities and contacts with individuals at Bahamas gambling casinos.

ADMINISTRATIVE

The character of this case is being changed to add Anti-Racketeering to the character Interstate Gambling Activities. Investigation has revealed that CELLINI may be tied in with members of the organized criminal element and as such, his activities should be reported under the AR category as well as IGA.

The spot physical surveillances of CELLINI at his residence and at the Dupont Plaza Center have been conducted by SA FRANK J. SMITH and SA ROBERT A. COOK.

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The Newark Office by letter dated June 17, 1968 identified LOUIS KROMBERG as a contact of CELLINI in the Newark area. KROMBERG was identified as a prohibition era gangster who now controls the Liquor Salesman Union in New Jersey. KROMBERG is further identified as an associate of GERARDO CATENA, notorious La Cosa Nostra figure. Miami requested KROMBERG be interviewed. Newark advised that KROMBERG since May, 1968 has been under development under the TECIP of the Newark Office. It was felt that an attempt to interview KROMBERG regarding CELLINI at this time would be premature. It has been recommended that the interview of KROMBERG be held in advance until such time as it is believed that he will fully cooperate.

Information copy of this report has been furnished to the Newark and New York Offices each, in view of the continuing interest of these offices in DINO VINCENT CELLINI.

INFORMANTS

MM T-1 is AL FARRIS, Special Agent, Intelligence Unit, Florida State Beverage Department.

MM T-2 is LV 183-C.

MM T-3 is THEODORE KING, Security Director, Southern Bell Telephone and Telegraph Company, Atlanta, Georgia (By request).

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

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