
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10218-10144
RECORD SERIES : HQ
AGENCY FILE NUMBER : 162-1606-20

Document Information

ORIGINATOR : FBI
FROM : SMITH, FRANK J.
TO : DIRECTOR, FBI
TITLE :
DATE : 02/25/1969
PAGES : 43
SUBJECTS :
DVC, EMP, ASSOC, LST, ABR, OC AFFIL, ML, GAMBLING
ACT, TELCAL, SUBSCRIBERS, RCK
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Confidential
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 11/13/1997
OPENING CRITERIA : INDEFINITE
COMMENTS :

MM 162-446

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has been determined that DINO CELLINI on March 22, 1968, made a call to Aruba 035-4-1305. On March 28, 1968, he contacted the Bally Manufacturing Company. Information obtained from the Legat at Bonn in December, 1968, has revealed that CELLINI was in Aruba April 20, 1968, and at this time, made an offer to supply slot machines to the Aruba Sheraton Hotel

(X) (S)(C)

It should be determined whether or not CELLINI is a regular customer of the Bally Company. A record of his contact with the company should be obtained. Based upon the information received from Chicago, it will then be determined whether or not CELLINI has a license to legally engage in this business.

NEWARK:

AT LODI, NEW JERSEY

Will interview M. LINDSAY, 27 Green Court.

NEW YORK:

AT LONG BEACH, LONG ISLAND, NEW YORK

Will conduct interview at Aruba Enterprises, 120 West Park Avenue.

AT ST. ALBANS, QUEENS, L. I., NEW YORK

ARTHUR VONDER LINN, 205 - 10 115th Avenue.

AT BRONX, NEW YORK

LUIGI LA PIETRA, 665 Burke Avenue, Bronx.

AT NEW YORK CITY, NEW YORK

RALPH SERPE, 123 West 57th Street;

AL CANTOR, 595 West End Avenue;

JACOB ABRAHAM, 18th floor, 51 Madison Avenue.

C.

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TAMPA:

AT SARASOTA, FLORIDA

OVIDIO S. GONZALEZ
4835 Oxford Drive

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MIAMI:

AT MIAMI, FLORIDA

1. Will follow and report results of inquiries requested of the Legat, Ottawa, January 23, 1969. (u)

2. Will follow and report results of the selected interviews requested of the Chicago, Baltimore, Newark, New York, and Tampa Offices.

3. Will continue to maintain contact with MM 848-C-TE and NY 5593-C-TE concerning DINO CELLINI's activities.

ADMINISTRATIVE

The spot physical surveillances of DINO CELLINI conducted at his residence and in the vicinity of his employment, were made by Special Agents ROBERT A. COOK and FRANK J. SMITH.

The period of this report has been extended to include investigation completed but not received by this office prior to the submission of previous report.

INFORMANTS

MM T-1 is MM 848-C-TE

MM T-2 is ROBERT SIMONI, Southeastern Manager, Alitalia Airlines, Miami (by request) (u)

D.

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MM T-3 is Legat, Bonn, Bulet 12/12/68

MM T-4 is MM 1311-C

MM T-5 is CS WF 1499-C

MM T-6 is PH 614-C-TE

MM T-7 is MARIO FERNANDEZ, Auditor,
First National Bank of Miami.

(X)(u)

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ORGANIZED JUNKETS - GAMBLING CASINOS

MM T-2 advised on January 23, 1969, that DINO CELLINI continues to use the services of Alitalia Airlines. This source advised that DINO CELLINI arranges the flight reservations, for his customers, through the Dupont Plaza Travel Service, which is located in the Dupont Plaza Building, Miami. The source advised that junket flights are arranged for travel to London, England, to the Colony Sporting Club. Passengers board Alitalia Airlines at New York. (X)(u)

MM T-3 advised on December 12, 1967, that DINO VINCENT CELLINI traveled to Aruba on December 1, 1967, and again on April 20, 1968. Source advised that on the occasion of his trip in April, 1968, he was in contact with the Aruba Sheraton Hotel and made a bid to supply the casino with slot machines. Source also advised that during the period April 21 - 24, 1968, CELLINI also visited Curacao and San Juan, Puerto Rico. (X)(u)(c)

MM T-7 advised that DINO CELLINI on September 26, 1967, opened a business account at the First National Bank of Miami under the name of Travel and Resort Enterprises, Inc. The source advised that as of August 1, 1968, the balance of this account was \$2,737.01. The account was closed by CELLINI on September 10, 1968. (X)(u)

During the period January 17 - January 21, 1969, MM T-4 was contacted concerning his knowledge of the SANTO TRAFFICANTE, JR., operation in the Miami area. This source advised that DINO CELLINI is a close friend of SANTO TRAFFICANTE, JR., and may be tied in with TRAFFICANTE in his gambling operations. Source advised that CELLINI is known to be a contact of GARCIA VIDAL, who is closely tied in with TRAFFICANTE in gambling matters. Source also advised that CELLINI is associated with SAMMIE MONDELLO, an associate of TRAFFICANTE from Tampa, Florida. (X)(u)

Source has advised that SANTO TRAFFICANTE, JR., is interested in gambling casino ventures throughout the Caribbean area.

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