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Agency Information

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AGENCY FILE NUMBER : 162-1606-1, 2, 3

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Case#:NW 45748 Date:
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Document Information

ORIGINATOR : FBI
FROM : SAC, MM
TO : DIRECTOR, FBI

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COMMENTS : INC MEMO, 2 RPT

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MM 162-446

AT NASSAU, BAHAMAS:

Will contact Commissioner NIGEL G. MORRIS, Bahamas Police Force to determine if the Bahamas Amusement Company, Ltd., has advised the Bahamas Police Force that DINO CELLINI is in London, to conduct a school for croupiers. (X)(u)

AT MIAMI, FLORIDA:

Will follow activities of the subject through informants and through spot physical surveillances.

ADMINISTRATIVE:

Investigation of the activities of DINO VINCENT CELLINI have previously been carried under the character ITAR, Bureau file 166-79, Miami 166-1.

Investigation under this category, has been closed in view of the fact that information concerning subject indicated he was engaged in general gambling affairs in behalf of the Bahamas Amusement Company, Ltd., and MEYER LANSKY. The investigation reflected no violation of ITAR.

In view of the fact that for the present, information concerning CELLINI has been of an intelligence nature, the character of the investigation and the nature of the investigation has been directed along general intelligence lines under IGA. (X)(u)

Complete background of DINO CELLINI has been obtained and has been previously set forth. It is noted however, that the previous investigation carried an alias DINO CHELINI. A thorough review of the entire investigation

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16216006-2

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MM 162-446

has revealed that subject is known to have used this name in any record and has not been known to anyone as DINO CHELINI. It is probable that the name was originally misspelled. The title of this case under this new investigation is properly being carried as "DINO VINCENT CELLINI" under which subject is known.

Ther period of this report has been extended to report information received from confidential sources in the Bahamas. (X)(u)

INFORMANTS:

MM T-1 is DOUGLAS BROADHURST, PCI.

MM T-2 is CHARLES MATHEWS, Channel 10, Miami (by request).

MM T-3 is LV 222-PC.

- C* -

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MM 162-446

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ADMINISTRATIVE:

This case is being placed in a closed status in view of the permanent employment on the part of DINO CELLINI at Crockford's Casino, London, England. It is noted that NIGEL MORRIS, Commissioner, Bahamas Police Force, Nassau, Bahamas, was in London, England, the latter part of October, 1965, and personally observed DINO CELLINI in the casino and determined from sources in Lodon, England, that CELLINI has positively been hired as the Manager of the casino, and is employed on a full time basis there. (X) (u)

The spot physical surveillances at the residence of DINO CELLINI have been conducted by SA FRANK J. SMITH:

INFORMANTS:

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

MM T-2 is LV 222-PC.

-B*-

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162-160618-10120

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to:

1 - United States Attorney, Miami, Florida

Report of:

FRANK J. SMITH

Office:

Date:

DECEMBER 17, 1965

MIAMI, FLORIDA

Field Office File #:

162-446

Bureau File #:

166-79

Title:

DINO VINCENT CELLINI

Character:

INTERSTATE GAMBLING ACTIVITIES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Synopsis:

DECLASSIFIED BY SP8 MAC/KSC
ON 5-24-94 (JED)
(G-1 GUIDE)

CELLINI continues to maintain a residence with his family at 12459 Keystone Road, North Miami. He is employed on a full time basis as the Manager of the casino at Crockford's, London, England. He resides in London at the London Hilton Hotel. (u)

-C-

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Class. PR
DATE 9/3/81

DETAILS:

A spot check at the residence address 12459 Keystone Road, North Miami, Florida, has revealed that DINO CELLINI's family, wife and children, continue to reside at this address. Subject has not been observed at his residence.

MM T-1 advised on October 28, 1965, that he had just returned from London, England, and had observed DINO CELLINI at the casino at Crockford's in London. Informant advised that he determined that CELLINI is employed on a full time basis as Manager of the casino. He resides at the London Hilton Hotel, London, England. (u)

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1-27-81 SP1 gsk/hcy
CLASS. & EXT. BY
REASON - FCIM II, 1-2.4.2
DATE OF REVIEW 12/17/95

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MM 162-446

Informant advised that CELLINI has in the past, trained croupiers for the gambling casino at Freeport, Grand Bahamas. Informant added that CELLINI has severed connections with the Bahamas Amusement Company, Freeport, Grand Bahamas, and is now employed full time at Crockford's. (u)

It is noted that MM T-2 previously advised that he had observed DINO CELLINI and his wife on July 19, 1965, at the Sands Hotel, Las Vegas, Nevada. On the occasion of this meeting, CELLINI told informant that he would be opening a casino in London, England, and would be residing at the London Hilton Hotel. (u)

Records of the Passport Office, United States Department of State, reviewed on September 16, 1964, and information contained therein set forth in referenced report, reflects that DINO CELLINI's current passport will expire June 12, 1966. It is valid for unlimited travel in all countries except Albania, Cuba and those portions of China, Korea and Viet Nam, under Communist control.

In view of CELLINI's current employment, on a full time basis at the casino at Crockford's, London, this case is being placed in a closed status. (u)

2.*

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5-18-1965
MM 162-446-13



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Miami, Florida
December 17, 1965

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RE: DINO VINCENT CELLINI
INTERSTATE GAMBLING ACTIVITIES

Reference is made to report of Special Agent
FRANK J. SMITH dated and captioned as above at Miami, Florida.

The following is a characterization of informants
utilized in above-referenced report:

MM T-1 is an official of an investigation
agency abroad.

MM T-2 is an individual who has contact with
individuals associated with Las Vegas gambling casinos.

(X)(u)

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W. H. H. S.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

In Reply, Please Refer to
File No.

Miami, Florida
December 17, 1965

RE: DINO VINCENT CELLINI
INTERSTATE GAMBLING ACTIVITIES

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DEC 23 1965

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