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Date:

4/1/2015

Agency Information

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RECORD SERIES: HQ

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AGENCY FILE NUMBER: 162-1606-18

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COMMENTS:

CONFIDENCIAL

MM 162-446

391-0800 391-0330

TAMPA:

AT ORLANDO, FLORIDA

Telephone numbers: 293-4654

425-6684

841-8240

AT SARASOTA, FLORIDA

Telephone number: 924-6971

WASHINGTON FIELD:

AT WASHINGTON, D. C.

Telephone numbers: 882-3627

829-9530 296-9470 296-9531 382-5213

MIAMI:

AT MIAMI, FLORIDA

- 1. Will maintain contact with MM 1232-C-TE and NY 5593-C-TE concerning DINO CELLINI's activities.
- 2. Will determine the identities of the subscribers to telephone numbers listed at Hollywood and Ft. Lauderdale, Florida.

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MM 162-1606

3. Will submit a request to the Bureau to have the Legats at the foreign cities listed in this report to identify the subscribers to the numbers called by CELLINI.

4. Will review the long distance telephone calls made from the two telephones listed to DINO CELLINI's residence, and will set out appropriate leads to identify subscribers not known.

ADMINISTRATIVE:

The spot physical surveillances of DINO CELLINI have been conducted by SAs ROBERT A. COOK and FRANK J. SMITH.

The Cleveland Office, 8/26/68, advised that Cleveland telephone number 752-0534 is subscribed to by Mrs. JOYCE CAMPBELL, aka Mrs. EDDIE CAMPBELL, 3574 East 147th Street, Cleveland, Ohio.

Mrs. CAMPBELL was interviewed by SAs JOHN J. JUREY and JOHN DAVIS ROBERSON. She advised that she has resided at this address, and has subscribed to this telephone for several years. She is not acquainted with DINO CELLINI, and has no contact with anyone in Florida. In view of this, it appears that there may have been an error on the part of the Telephone Company in reporting the toll charge.

The Cleveland Office, 10/31/68, advised that efforts to locate and interview MICHAEL JULIAN, who has been identified as a contact of DINO CELLINI, have been negative. A lead has been set out by the Cleveland Office to Youngstown, Ohio, to interview JULIAN.

INFORMANTS:

MM T-1 is NY 5593-C-TE

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MM T-2 is MM 1232-C-TE

MM T-3 is MM 1095-C

MM T-4 is ROBERTO SIMONI
District Manager
Alitalia Airlines
Miami, Florida
(By request)

- J* - - COVER PAGE

