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Agency Information

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Document Information

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

TITLE :

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 3/27/70	INVESTIGATIVE PERIOD 8/28/69 - 3/19/70
TITLE OF CASE DINO VINCENT CELLINI, aka		REPORT MADE BY WENDELL W. HALL, JR.	TYPED BY cmr
		CHARACTER OF CASE AR; IGA	

REFERENCES:

Report of SA FRANK J. SMITH, 9/10/69
at Miami.
Chicago letter to Miami, 10/29/69.

- C -

ADMINISTRATIVE:

Due to the relative inactivity of the subject and infrequent contacts with known organized crime personalities as well as his extended absences traveling outside the U. S., instant case is being placed in a closed status in the Miami Division subject to reopening at any time that the activities of the subject so warrant.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO		
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES					
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (162-1606) 1 - Miami (162-446)						for review at FBIHQ by HSCA 12/22/97			162-1606-42 REC-21	
Dissemination Record of Attached Report						Notations				
Agency	CC. AAG, Criminal Division,					ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-29-81 BY SP-7 gsk/HK				
Request Recd.	Organized Crime and Racketeering									
Date Fwd.	Section, Room 2744									
How Fwd.	4/7/70									
By										

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MM 162-446

INFORMANTS:

MM T-1 is MM 984-C-TE.

MM T-2 is MM 848-C-TE.

MM T-3 is MM 1008-C.

MM T-4 is MM 673-C.

MM T-5 is MM 698-C.

MM T-6 is MM 1323-PC.

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515-10103

FD-263 (Rev. 12-19-67)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	9/10/69	5/2/69 - 9/10/69
TITLE OF CASE		REPORT MADE BY	TYPED BY
DINO VINCENT CELLINI, aka		FRANK J. SMITH	jgs
DECLASSIFIED BY <u>SP8 MAC/HSR</u> ON <u>5-25-91</u> (JF-16)		CHARACTER OF CASE AR - IGA ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	

REFERENCE: Report of SA FRANK J. SMITH, 5/7/69, at Miami.

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LEADS

CHICAGO

AT CHICAGO, ILLINOIS

Will contact PAUL CALAMARI, Sales Manager, Bally Manufacturing Company, 2640 West Belmont, Chicago, Illinois, to obtain information concerning the reported employment of DINO CELLINI as a distributor for Bally Manufacturing Company in Rome, Italy. It is noted that CALAMARI has previously been contacted concerning the relationship of EDDIE CELLINI with the Bally Manufacturing Company. It

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		
③ - Bureau (162-1606)		162-1606-41
2 - Chicago (166-73)		REC-8
2 - New York (Info) (1-166-73) (1-92-4611)		EX-103
1 - Las Vegas (166-17)(Info)		SEP 15 1969
2 - Miami (162-446)		
		CLASS. & EXT. BY SP1 gsk/hcy
		REASON - FCIM II 1-2.4.2
		DATE OF REVIEW 9/10/89
Dissemination Record of Attached Report		Notations
Agency		NINE
Request Recd.	CC. AAG, Criminal Division,	STAT. SECT.,
Date Fwd.	Organized Crime and Racketeering	
How Fwd.	Section, Room 2524	
By		

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GPO : 1968 O 293-885

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MM 162-446

should be made clear to CALAMARI that our interest in CELLINI as a possible employee of Bally is solely for the purpose of establishing his current employment and possible duration in Italy.

NEW YORK and LAS VEGAS (Information)

Information copies of this report have been furnished New York and Las Vegas in view of the interest of those offices in DINO CELLINI and his connection with the criminal influence in the MEYER LANSKY Group.

MIAMI

AT MIAMI, FLORIDA

1. Will, upon receipt of positive information relative to DINO CELLINI's employment in Rome, Italy, submit a letterhead memorandum to the Bureau to be forwarded to the Legat, Rome, furnishing details concerning CELLINI's background and reported association with members of the MEYER LANSKY Group. (u)

2. Will continue to maintain contact with MM 848-C-TE, who is in close contact with DINO CELLINI.

ADMINISTRATIVE

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

INFORMANTS

MM T-1 is C. H. ROUSE, Security Supervisor, Chesapeake & Potomac Telephone Company, Baltimore, Maryland (by request).

MM T-2 is LV 183-C.

MM T-3 is MM 848-C-TE.

MM T-4 is MM 984-C-TE.

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