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Agency Information

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RECORD SERIES : HQ
AGENCY FILE NUMBER : 162-1606-4, 5

Document Information

ORIGINATOR : FBI
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TO : DIRECTOR, FBI
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[Restricted]
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~~CONFIDENTIAL~~

5/31/67

Airtel

REC 11

To: SACs, Miami (162-446) - Enc. (2)
Los Angeles - Enc. (2)
New York - Enc. (2)

From: Director, FBI (162-1606) - 4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

DINO VINCENT CELLINI
INTERSTATE GAMBLING ACTIVITIES

Enclosed for each office to which copies of this communication are directed is one copy of Legat, Ottawa, airtel 5/23/67, [and one copy of RCMP letter 5/18/67, which requests certain information pertaining to Cellini.]

New York and Los Angeles should conduct investigation requested to determine the subscribers to the telephone numbers listed in their areas and furnish any pertinent background by appropriate letterhead memorandum.

Miami should furnish similar information concerning the telephone numbers listed for the Miami area and, in addition, include in its letterhead memorandum pertinent information concerning Cellini's current whereabouts, travel, physical description and, if available, a copy of a photograph of Cellini which will assist [the RCMP] in the identification of the subject.

This matter should receive prompt attention.

MAILED 28
MAY 31 1967
COMM - FBI

- ___ Nelson
- ___ DeLoach
- ___ Mohr
- ___ Wick
- ___ Casper
- ___ Callahan
- ___ Conrad
- ___ Felt
- ___ Gale
- ___ Rosen
- ___ Sullivan
- ___ Tavel
- ___ Trotter
- ___ Tele. Room
- ___ Holmes
- ___ Gandy

ARW:dsac (8)

SLIP(S) OF CLASS. FR
DATE 9/13/81

~~CONFIDENTIAL~~

CLASS. & EXT. BY SP-1 gsk/hcy
REASON - FCIM II, 242
DATE OF REVIEW 5/31/87

5-2494

Classified by SP8 mac/ksr
Declassify on: OADR (JPLC)

57 JUN 8 1967 MAIL ROOM TELETYPE UNIT

Note) DATE: 11-14-2017

FD-36 (Rev. 12-64)

CONFIDENTIAL

F B I

Date: May 23, 1967

Transmit the following in AIRTEL
(Type in plaintext or code)

Via REGISTERED
(Priority)

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EXCEPT WHERE SHOWN
OTHERWISE

TO DIRECTOR, FBI
FROM LEGAT, OTTAWA (92-79) (P)
SUBJECT DINO VINCENT CELLINI
ITAR

137-858
137-10032-12
31-71997-1
162-1606-1
164-79-1 (main case)

Re Bureau and Ottawa cables, 5/9/67.

Enclosed are original and two copies of RCMP letter
of May 18, 1967.

Please note request.

Classified by SP8 MAC/KSR
Declassify on: OADR (JFK)

- 7 - Bureau (Encs. - 3) ENCLOSURE
- 1 Los Angeles
- 1 Miami
- 1 New York
- 1 - Ottawa
- 1 Liaison Direct

Free by airtel
5-31-67

MLI:jl
(8)

1cc to LA
1cc to MM
1 Xerox copy to NY

1-27-81
CLASS. & EXT. BY SP-1 gsk/Hey
REASON - FCIM II, 1.2.4.2
DATE OF REVIEW 5/23/97

CLASSIFIED
DATE 9/13/81

REC 11

162-1606-4

15 MAY 29 1967

REC-11
Airtel to MM, LA, NY
5-31-67
ARW:dsa

9-File
162-1606

CONFIDENTIAL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Note) DATE: 11-14-2017

SECRET

ALL CORRESPONDENCE TO
BE ADDRESSED:

THE COMMISSIONER
ROYAL CANADIAN MOUNTED POLICE
OTTAWA 7, CANADA

TOUTE CORRESPONDANCE DOIT
ÊTRE ADRESSÉE COMME SUIT:

LE COMMISSAIRE
GENDARMERIE ROYALE DU CANADA
OTTAWA 7, CANADA



HEADQUARTERS - DIRECTION GÉNÉRALE

YOUR NO. _____
VOTRE N° _____

OTTAWA 7, CANADA

OUR NO. HQ-332-Q-1 (Vol. 13)
NOTRE N° _____

May 18, 1967.

Mr. Moss Lee Innes,
c/o United States Embassy,
Ottawa, Ontario.

Re: Dino Vincent CELLINI
FBI #2198122 - Enquiry Re:

You were recently contacted by NCIU staff here concerning the above noted Dino Vincent CELLINI, known to your Agency as a professional gambler associated with the Meyer LANSKY organization. We are now in possession of additional details as to this person's current activities, which are being forwarded for your information and concerning which certain assistance is requested.

2. CELLINI was apparently deported from the United Kingdom several months ago, although we do not have any particulars. Sources in England advise that on the 6 May 67 he was believed to have been in Toronto, Ontario from where he made a long distance call back to London.

3. Investigations in Toronto have disclosed that a person using the name Dino Vincent CELLINI, and giving the address 12459 Keystone Road, Miami, Florida was registered at the Anndore Hotel, 15 Charles Street East, Toronto, from the 17th to the 22nd April last. He was described as tall, medium build, distinguished looking and well spoken. While there, he placed long distance calls to the following phone numbers in the United States.

New York City area - 212-935-0612
686-1010

Miami, Florida - 305-751-8686
755-3649
532-5574
949-0064

ENCLOSURE

SECRET

162-1606-15

- 2 -

SECRET

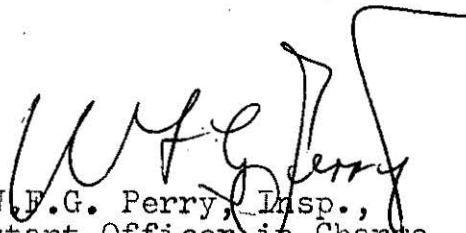
Beverly Hills, California - 213-276-1317

Hemstead, New York - 516-481-7200

4. CELLINI's current whereabouts are unknown as is his method of travelling. We are not aware of the reason for his visit to Canada nor do we know when or where he entered this country.

5. Would you kindly have discreet enquiries made in an effort to establish whether or not the person who was a guest at the Anndore Hotel, Toronto, as described above, is in fact the Dino CELLINI, subject of your F.B.I. No. 2198122 and, if possible, advise us of his whereabouts.

6. We would also like to be supplied with background particulars on the subscribers to the United States telephone numbers given above.


W.F.G. Perry, Insp.,
Assistant Officer in Charge,
Criminal Investigation Branch.

SECRET