

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault

---



The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
released by the U.S. Government & Military.

**Discover the Truth** at: **<http://www.theblackvault.com>**

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10218-10133  
  
RECORD SERIES : HQ  
  
AGENCY FILE NUMBER : 162-1606-8

---

Document Information

ORIGINATOR : FBI  
FROM : SAC, NY  
TO : DIRECTOR, FBI  
  
TITLE :  
  
  
DATE : 07/07/1967  
PAGES : 10  
  
SUBJECTS :  
DVC, TELEPHONE SUBSCRIBERS, RES, EMP, BKG,  
CRIMINAL ACT, RCK  
  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Confidential  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 04/11/1996  
  
OPENING CRITERIA : INDEFINITE  
  
COMMENTS : INC LHM

CONFIDENTIAL

F B I

Date: 7/7/67

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

AIRTEL

Via \_\_\_\_\_  
(Priority)ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

TO : DIRECTOR, FBI (162-1606)

FROM : SAC, NEW YORK (162-1408) (RUC)

SUBJECT : DINO VINCENT CELLINI  
INTERSTATE GAMBLING ACTIVITIES

ReBuairtel dated 5/31/67, to Miami, with  
copies to Los Angeles and NY, enclosing an airtel dated  
5/23/67, from the Legat, Ottawa, and a copy of a letter  
dated 5/18/67, from the Royal Canadian Mounted Police  
in Ottawa, Canada.

Enclosed are six copies of a LHM containing  
the investigation requested in referenced communications.  
The information with respect to the subscribers to NY  
telephone numbers was furnished to SA FRANK J. MEYERS by  
Mr. WILLIAM R. ENNIS, Security Supervisor, New York  
Telephone Company, 104 Broad Street, NYC, NY, on 6/8/67.

The information with respect to these  
telephone subscribers is not to be made public except in  
the usual proceedings following the issuance of a subpoena  
duces tecum directed to Mr. WILLIAM R. ENNIS.

The investigation at the Credit Bureau of  
Greater New York was conducted by SA MICHAEL M. MC DONNELL on  
6/13/67.

3 - Bureau (162-1606) (Encs. 6)  
1 - New York (162-1408)

JLT:RM  
(5)

REC-42

JUL 8 1967

CLASS. & EXT. BY SP8 MAC/HSR  
REASON - FCIM II, 1-2.4.2  
DATE OF REVIEW 5-24-94

CONFIDENTIAL

Classified by SP8 MAC/HSR  
Declassify on OADR (JFK)

Approved: \_\_\_\_\_  
Special Agent in Charge

Per \_\_\_\_\_

NY 162-1408

CONFIDENTIAL

The files of the Bureau of Criminal Identification, NYCPD, were checked by SA AUGUST J. MICEK on 6/12/67, and 7/3/67. The organization which maintains records relative to business concerns in the Greater NY area as set out in the enclosed LHM is CSNY-1 (Dun and Bradstreet, Inc.), Hicksville, LI, NY. This information was furnished to SA FREDERICK W. KUHLMAN on 6/30/67, by the manager, ARTHUR PRESCOTT.

The records of the Nassau County NY PD were checked on 7/3/67, by SA ARTHUR D. KEEFE, JR.

The confidential source mentioned in the LHM as furnishing background information on PHILIP BORELLI of Hempstead Motors Corporation is [redacted] who has two brothers on the Nassau County PD, and is an employee of the Hempstead Motors Company. He was contacted on 7/6/67, by SA ARTHUR D. KEEFE, JR.

OTHER 4

The files of the NYO indicate NY reference 100-0-8641, captioned "GEORGE MUHLSTOCK, SECURITY MATTER - C", reflecting that on 2/28 and 3/1/54, WALTER WINCHELL, the newspaper columnist, furnished a 3 x 5 card to the Los Angeles Office of the FBI reading GEORGE MUHLSTOCK, 21 S 40th Street, NYC, 8/22/45, \$100.00. This card had been furnished to WALTER WINCHELL by an informant who had searched the office of HARRY MAGDOFF, a Security Index subject of the NYO. The significance of the card was unknown.

The information with respect to FELIX BORELLI, aka was contained in NY File 92-4191. This information was furnished to the NYO by the Buffalo Office by letter dated 12/29/65, Buffalo File 92-716.

The remainder of the investigation was conducted by SA JAMES L. THORNTON.

-2-

CONFIDENTIAL

CONFIDENTIAL