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Agency Information

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RECORD SERIES : HQ
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Document Information

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

DATE : 03/11/1968
PAGES : 28

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE JUN 12 1968	INVESTIGATIVE PERIOD 3/5 - 6/4/68
TITLE OF CASE DINO VINCENT CELLINI		REPORT MADE BY FRANK J. SMITH	TYPED BY mev
		CHARACTER OF CASE IGA	

REFERENCES: Report of SA FRANK J. SMITH 3/11/68, at Miami.

- P -

LEADS

NEWARK

AT NEWARK, NEW JERSEY

Will interview LOUIS KROMBERG, ABE GREEN, and Mrs. L. SCARNECHIA. Newark is referred to Miami airtel dated April 23, 1968, setting forth descriptive data concerning these individuals.

NEW YORK

AT NEW YORK CITY, NEW YORK

ACCOMPLISHMENTS CLAIMED: None

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/28/81 BY SP1 gsk/hcy

Case has been: Pending over one year ☐ Yes ☒ No Pending prosecution over six months ☐ Yes ☒ No

APPROVED COPIES MADE: 3-Bureau (162-1606) 1-USA, Miami 2-New York (166-73) 2-Newark (166-56) 2-Miami (162-446)	SPECIAL AGENT IN CHARGE 162-1606-15	DO NOT WRITE IN SPACES BELOW REC-30
Dissemination Record of Attached Report		Notations NINE STAT. SECT.
Agency		
Request Recd.		
Date Fwd.		
How Fwd.		
By		

70 JUN 21 1968

MM 162-446

1. Will maintain contact with MM 848-PC concerning DINO CELLINI.

2. Will follow and report investigation requested of New York and Newark.

ADMINISTRATIVE

The period of this report includes investigation conducted but not reported in referenced report.

The physical surveillances of DINO CELLINI were conducted by SAs FRANK J. SMITH, JOHN C. PHELPS, and RALPH DE SENA.

INFORMANTS

MM T-1 is MM 848-PC.

MM T-2 is PH 614-CTE.

MM T-3 is JOHN BUDDINGTON, Legal Department, New England Telephone and Telegraph Company, Boston, Mass. (by request).

C*
COVER PAGE

158-1038

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 3/11/68	INVESTIGATIVE PERIOD 11/30/67 - 3/7/68
TITLE OF CASE DINO VINCENT CELLINI, aka		REPORT MADE BY FRANK J. SMITH	TYPED BY sll
		CHARACTER OF CASE IGA	

hwp
REFERENCE: Report of SA FRANK J. SMITH dated *NR 11/29/76 pms* 1/6/68 at Miami.

- P -

- LEADS -

MIAMI

AT MIAMI, FLORIDA

1. Will maintain contact with MM 848-PC.
 2. Will follow and report investigation requested of several offices, as set forth in Miami letter dated 2/16/68.
- B*

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

7
SPECIAL AGENT
IN CHARGE

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162-1606/4

REC 8

10 MAR 13 1968

E-114

ALL INFORMATION CONTAINED
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DATE 7/28/81 BY SP-1 gsk/fcy
NINE
STAT SECT.

Dissemination Record of Attached Report

Agency	
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Date Fwd.	
How Fwd.	
By	

324
51 MAR 20 1968

51 MAR 20 1968

MM 162-446

- ADMINISTRATIVE -

The period of this report has been extended to include investigation conducted by other offices not received by the date of the submission of last report.

A copy of this report is submitted to New York for information in view of the interest of New York in CELLINI as a contact of MEYER LANSKY (New York file 92-4611).

The physical surveillances of DINO CELLINI at his residence in North Miami and at the Dupont Placa Hotel, Miami, were conducted by SA FRANK J. SMITH.

- INFORMANT -

MM T-1 is MM 848-PC.

- B* -

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