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Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10218-10143
RECORD SERIES : HQ
AGENCY FILE NUMBER : 162-1606-1ST NR 19

Document Information

ORIGINATOR : FBI
FROM : LEG, BN
TO : DIRECTOR, FBI
TITLE :
DATE : 12/17/1968
PAGES : 2
SUBJECTS :
[Restricted]
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Confidential
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 11/13/1997
OPENING CRITERIA : INDEFINITE
COMMENTS : INC MEMO

~~CONFIDENTIAL~~

Routing Slip
Rev: 6-24-66

Date 12-17-68

To Director

FILE ~~163-1418-165~~

Att: _____ Title Dino Vincent CELLINI

SAC

ASAC

Supv.

Agt

SE

IC

CC

Steno

Clerk

Rotor #:

ACTION DESIRED

Acknowledge

Assign _____ Reassign _____

Bring file

Call me

Correct

Deadline _____

Deadline passed

Delinquent

Discontinue

Expedite

File

For information

Handle

Initial & return

Leads need attention

Return with explanation or notation as to action taken.

Open Case

Prepare lead cards

Prepare tickler

Recharge serials

Return assignment card

Return file

Return serials

Search and return

See me

Send Serials _____

to _____

Submit new charge out

Submit report by _____

Type

File
LIAMSON
DIX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

1606

163-1418

NOT RECORDED

17 JAN 22 1969

Relet requested BUfile check on subject for
Netherlands Antilles Security Service (requested (C))
through the Dutch Internal Security Service - BVD)
Attached for info are two copies of a further
memo on subject received from the BVD (C)

SAC S. Wainwright

Office Bonn

~~50 JAN 27 1969~~

See reverse side

(Enc-2) ENCLOSURE

~~CONFIDENTIAL~~

CLASS. & EXT. BY DP/9sk/Hcy
REASON - FCIM, 1-2.4.2
DATE OF REVIEW 12/17/88

SK
MAR 24 1969 *1165*

~~CONFIDENTIAL~~

~~50 JAN 27 1969~~

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938427/LEGAT/68/081.

12-12-1968.

Re: Your letter 163-1418-165/H/68/93 of 8-10-1968.

Subject: Dino Vincent CELLINI, 19-11-1914.

Our relation informs us that subject stayed in Aruba as a tourist on 1-12-1967 and on 20-4-1968. During this time he made an offer for the supply of jackpots to the Aruba Sheraton Hotel.

From 21 - 24 April 1968 subject visited Curaçao, after which he left by P.A.A. for San Juan, Puerto Rico.

~~1-28-81
CLASS. & EXT. BY SP/ gsk/ky
REASON: FCIM II, 1-2.4.2
DATE OF REVIEW: 2/2/98~~

1 xerox made

1cc dtd

ARW
N/E

5-7 to MM 162-1606
1-2-69
ARW

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ENCLOSURE