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SECRET

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|----------------------------------|---|--|
| REPORTING OFFICE MIAMI | OFFICE OF ORIGIN MIAMI | DATE 5/7/69 | INVESTIGATIVE PERIOD 2/25 - 5/5/69 |
| TITLE OF CASE DINO VINCENT CELLINI, Aka | | REPORT MADE BY FRANK J. SMITH | TYPED BY plm |
| | | CONFIDENTIAL | FJS: |
| | | CHARACTER OF CASE ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE | |

Classified by **SP8 MBE/115R**
Declassify on: **OADR JFIC**

REFERENCE: Miami report SA FRANK J. SMITH, 2/25/69.

- P -
- LEADS -

BALTIMORE:

AT BALTIMORE, MARYLAND

Will identify the subscriber to Baltimore, Maryland number 301-433-2991. A call was made from Montreal, Canada, to this number on 12/17/68, from a telephone subscribed to by RUSSELL GOLDBERG and SOLOMON SCHNAPP. SCHNAPP has been identified by the Royal Canadian Mounted Police as a prominent Montreal criminal figure. (Baltimore furnished this lead (C) by airtel 4/17/69.)

ACCOMPLISHMENTS CLAIMED: None

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE

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

APPROVED **JH**
COPIES MADE
3 - Bureau (162-1606)
2 - Baltimore (166-48)
2 - Chicago (166-73)
2 - New York (Info) (1 - 166-73)
(1 - 92-4611)
2 - Miami (162-446)

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

162-1606-23 **FEC-96**
5 MAY 9 1969

CONFIDENTIAL

Dissemination Record of Attached Report

| Agency | Request Recd. | Date Fwd. | How Fwd. | By |
|---|---------------|-----------|----------|----|
| CC. AAG, Criminal Division | | | | |
| Organized Crime and Racketeering Section, Room 2224 | | | | |

Notations

J. A. H.
117. B

STAT. SECT.

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MM 162-446

CHICAGO:

AT CHICAGO, ILLINOIS

TO Attention of the Chicago Office is directed to Chicago letter to Miami 4/9/69, setting forth results of contact with PAUL CALAMARI, Sales Manager, Bally Manufacturing Company, 2640 West Belmont, Chicago.

TO Attention is also directed to Miami airtel to Chicago 4/17/69, furnishing information reflecting that 90 Bally slot machines were to be shipped "from the Bahamas" to Haiti. In an interview with MM 1351-PC on 4/16/69, it was reported that EDDIE CELLINI, Manager of the Paradise Island Casino, was not shipping the Bally machines to Haiti. Informant indicated the machines possibly would be shipped by the Bally Corporation, Nassau, Bahamas.

Inquiry by the Chicago Office has revealed EDWARD CELLINI has been a customer of Bally Bahamian, which is the Bally outlet for slot machines in the Islands.

It is requested PAUL CALAMARI be again interviewed and an attempt be made to determine the exact association between Bally Corporation and EDDIE CELLINI, and to ascertain whether or not the 90 slot machines reportedly being shipped to Haiti were purchased by EDDIE CELLINI or by some other unidentified individual in the Bahamas.

NEW YORK: (INFORMATION)

Information copies of this report are being furnished New York, in view of the interest of that office in DINO CELLINI and his connection with the criminal influence in the MEYER LANSKY group.

MIAMI:

AT MIAMI, FLORIDA

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B.
(COVER PAGE)

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MM 162-446

1) Will maintain contact with MM 1351-PC and NY 5593-C-TE concerning the activities of DINO CELLINI.

2) Will continue to conduct spot fisurs of DINO CELLINI.

- ADMINISTRATIVE -

The spot physical surveillances of DINO CELLINI conducted at his residence and in the vicinity of his employment were conducted by SAs ROBERT A. COOK and FRANK J. SMITH.

The confidential source abroad referred to in this report is the Legat at Ottawa, Ontario, Canada. (u)

- INFORMANTS -

MM T-1 is MM 1351-PC.

MM T-2 is NY 5593-C-TE.

MM T-3 is MM 978-PC.

C.*
(COVER PAGE)

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to:

Report of:
Date:

FRANK J. SMITH
5/7/69

Office:

Miami, Florida

Field Office File #:

162-446

Bureau File #: 162-1606

Title:

DINO VINCENT CELLINI

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

Character:

ANTI-RACKETEERING - INTERSTATE GAMBLING ACTIVITIES

Synopsis:

Source advised DINO CELLINI contacted by OVIDIO S. GONZALEZ in behalf of AMILCAR FEOLA of Montevideo, Uruguay, who was interested in obtaining large-scale financing in the construction of a resort hotel and casino in Uruguay. CELLINI offered to provide large-scale financing, but wanted a free hand in the operation of the casino. CELLINI's terms were not acceptable to FEOLA or the Uruguayan Government. Informant reported CELLINI is in frequent contact with JOSEPH MANGONE and VINCENT ALO, La Cosa Nostra (LCN) members. Contacts of CELLINI being identified.

- P -

DETAILS:

RESIDENCE AND EMPLOYMENT

A spot physical surveillance conducted on May 3, 1969, revealed DINO CELLINI continues to reside with his family at 12450 Keystone Road, North Miami, Florida.

MM T-1 advised on April 23, 1969, that DINO CELLINI continues to operate Travel and Resort Enterprises, Inc., located at Room #721, Dupont Plaza Center, Miami, Florida.

ACTIVITIES - CASINO GAMBLING

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APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE *CLASS. FR 9/13/81*

1-29-81 SP4 gsk/tey
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REASON - FCIM II, 1-2.4.2
DATE OF REVIEW *3/7/99*

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MM 162-446

The following investigation was conducted by Agents of the Baltimore Office:

On March 19, 1969, Lieutenant GEORGE ANDREW, Baltimore Police Department Racket Squad, advised he knows of EDWIN S. ROGERS as a used car salesman in the Baltimore area, who has been a gambler for a number of years. He said to his knowledge ROGERS does not participate in gambling other than as a player. Lieutenant ANDREWS said he has never heard of MAURICE FRIED who lives at 277 Ballou Court. Lieutenant ANDREW observed Ballou Court is a low-income housing area known as the Perkins Homes.

On March 7, 1969, MARGARET WHEATLEY, Administrative Assistant in the office for Perkins Homes, advised MAURICE FRIED, telephone 327-9144, resides at 277 Ballou Court. She described FRIED as a man in his 70's, who, to her knowledge, seldom leaves his home.

The following information was obtained from a reliable source abroad, who identified the subscribers to telephone numbers in the Toronto, Ontario area, which were called from a telephone subscribed to by DINO CELLINI at Miami, Florida: (S)

789-5347

The Executive Club
491 Lawrence Avenue West,
Toronto

787-6953

JAKE WEINSTEIN (NFI)
835 Roselawn Avenue, Apartment #303
Toronto

781-1986

RONALD H. BERALL (NFI)
142 Viewmount Avenue
Toronto

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| | |
|----------|--|
| 789-3251 | Stork Club 508A Lawrence Avenue West Toronto |
| 783-1138 | Dominion Roofing & Sheet Metal Company 113 Cartwright Toronto |
| 782-3936 | Tony's Barber Shop 865 Eglinton Avenue West Toronto |
| 363-4282 | Reisman, Wagman, Fisher & Company, Chartered Accountants 100 Adelaide Street West Toronto |
| 921-8323 | HERB COOPER (NFI)(Not Further Identified) 20 Prince Arthur Toronto |
| 749-1234 | Thermotex Windows of Canada 100 Toryork Drive Woodbridge, Ontario |
| 636-7118 | JAY HONICKMAN(NFI) 7 Hyfan Court Weston |
| 742-7505 | Eggen Associates (Aluminum) 51 Arrow Road Weston |
| 845-4627 | Russell's Fine Men's Wear, Inc. 1374 West Sherbrooke Street Montreal, Quebec |

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| | |
|----------|--|
| 842-8991 | Aetna Factors Corporation Limited 1245 West Sherbrooke Street Montreal, Quebec |
| 861-7441 | Self-Serv Valet (Canada), Incorporated 1010 West Ste-Catherine Street Montreal, Quebec |
| 737-6595 | Leo Blais Automobile 5925 Decarie Boulevard Montreal, Quebec |
| 486-1974 | HARVEY SHATZ (not further identified) 6507 Fern, Cote St-Luc, Quebec |
| 273-2566 | Quality Junior Wear, Inc. 960 Beaumont Street Montreal, Quebec |
| 276-3420 | Michael London Originals, Limited 70 Molieres Street Montreal, Quebec |

The source further advised that Russell's Fine Men's Wear, Inc., is operated by RUSSELL GOLDBERG. SOLOMON SCHNAPP, FPS #936768, FBI #413 712 D, a recognized "middleman" and "edgeman," for the Montreal criminal element, has a financial interest in Russell's Fine Men's Wear, Inc. The latter establishment has been identified as a meeting place for top racketeers in the Montreal, Canada area. (S) (X) (X)

The source also further identified the subscribers to the Montreal, Canada numbers listed, as follows. (S) (X) (X)

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Aetna Factors Corporation

| | |
|-----------------------------------|-----------------|
| President | MERROLD SUHL |
| Vice-President/ Operations | GERALD LEVINSON |
| Vice-President/ Administration | KENNETH NITZIG |
| Chairman of the Board | D. W. NAYLOR |
| Vice-President | E. W. FINGARSON |
| Secretary-Treasurer | G. E. WHITLEY |

Directors: D. W. NAYLOR; MERROLD SUHL;
E. W. FINGARSON; G. E. WHITLEY;
H. E. DYNES; W. W. EVANS and R.M.
WILLMOTT

This firm was formed in 1955, and since 1962 has functioned as a subsidiary of Traders Group, Limited, through ownership of 90% of outstanding shares, and is one of the largest finance and investment companies in Canada. Net worth of this company (latest quotation) is \$1,076,571, and sales are \$113,885,371. Fifty-seven persons are employed by this firm.

Self-Serv Valet (Canada), Incorporated

| | |
|---------------------|---------------|
| President | ALLAN COHEN |
| Vice-President | DOUGLAS COHEN |
| Secretary-Treasurer | GERRY COHEN |

Directors are the Officers. This firm was incorporated on September 14, 1967. ALLAN and DOUGLAS COHEN are sons of GERRY COHEN, who was born in 1921. This firm is in the laundry and dry cleaning business, and employs six persons.

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Leo Blais Automobile

| | |
|----------------|---|
| President | LEO BLAIS (38 years of age), owns 98% of shares |
| Vice-President | THERESE BLAIS (President's wife) owns 1% of shares |
| Treasurer | Unnamed lawyer, also owns 1% of shares |

This firm operates as a used car dealership with a good credit rating at the bank. All finance contracts are with Ace Finance. This firm has been in operation since 1958. Source advised in his opinion this is one of the few reliable used car dealers in Montreal.

Quality Junior Wear, Inc.

| | |
|--|----------------|
| President | HARRY GHETLER |
| Vice-President and Manager/Director | JOSEPH GHETLER |
| Secretary-Treasurer | DAVID GHETLER |

Directors are the Officers. This firm was incorporated in June of 1935, under the name of Quality Children's Wear, Inc., and changed to the above name on January 17, 1957. Net worth of the company is \$562,254, and sales are \$4,170,347. This firm employs 231 persons.

Michael London Originals, Limited

| | |
|---------------------|-----------------------|
| President | GERALD MILLER |
| Vice-President | ROSSLYN MILLER |
| Secretary-Treasurer | MICHAEL D. NISSENTHAL |

Directors are the Officers, and MYRITE (Mrs. MICHAEL D.) NISSENTHAL. This firm is a Dominion corporation, chartered

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March 31, 1951. It has a firm financial foundation, and operations are profitable. Net worth is \$100,135, and sales are \$450,000. This firm employs 35 persons.

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