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68-3763931

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24 FEB 1961

TO : Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich
FROM : Deputy Director (Plans)
SUBJECT : CELLINI Family

Handwritten notes: "Request for file based on WAVE 3608" with arrows pointing to the subject line.

1. Your attention is invited to our Memorandum dated 13 January 1961, Subject: Manuel Antonio VARELA - Internal Security - Cuba, File No. 105-76526.

Handwritten note: "Rec'd DIST. 70076 8/11/61"

2. Inquiries concerning financial contributions to VARELA and the Frente Revolucionario Democrático (FRD) by the CELLINI Family, and/or other U. S. gambling interests, are presently being made by this Agency. However, we have not yet been able to ascertain to what degree, if any, the allegations are true. Additional information is expected shortly.

3. The following information has come to our attention regarding this case:

a. According to an usually reliable source, Dino V. CELLINI worked at the casinos Tropicana and Riviera in Cuba before going to Haiti.

b. Dino V. CELLINI is presently residing at 12459 Key Stone Road, North Miami, telephone, PL 7-5834.

c. This Agency would appreciate any additional information the Bureau can provide on the Bernard CELLINI mentioned in the Bureau report originating with the New York Office on 18 June 1957 (subject - Joseph JAKIL, File No. 105-21166 (SM)).

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MR/W 1/19/60 JF:erson;v
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Based on: WAVE 3608 (IN 4772)

201-196435

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