

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 6-28-74

WSP

FROM : SAC, SAN JUAN (92-215) (P)

WSP

SUBJECT: DINO CELLINI;
EDDIE CELLINI;
OPERATION FIANCIER
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JJC

has

SJ 640-PC recently advised that, the TISCH brothers of New York City, LAURENCE and ROBERT, who are major real estate operators, are currently building a luxury hotel in Monte Carlo which has a gambling casino. It was their intention to hire EDDIE CELLINI as the casino manager, however, according to the PC the French Government blocked this appointment. PC said that he had heard from one source that EDDIE CELLINI is working in a casino in Algiers and from another source that he is working at a casino in Turkey.

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PC further advised that CELLINI's brother, DINO CELLINI, represents the Bally Slot Machine Company interests in West Germany and that the Bally Company has a factory in West Germany. PC indicated that DINO CELLINI recently executed a deal for several hundred slot machine with one of the casinos in Curacao, Netherlands Antilles, in behalf of Bally.

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San Juan notes that JACOB KOZLOFF, CLIFFORD JONES, JOHN SCARNE, and J. ALVIN "SLIM" EWING all reportedly have casino interest in curacao. San Juan has not been able to

② - Bureau
1 - Miami
3 - San Juan
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