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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 6/15/201

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Agency InformationAGENCY : FBI  
RECORD NUMBER : 124-10197-10331

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2781-1445X

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## Document Information

ORIGINATOR : FBI  
FROM : LEG, LO  
TO : DIRECTOR, FBI

TITLE :

DATE : 01/24/1975  
PAGES : 3

SUBJECTS :

[Restricted]

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 05/18/1995

OPENING CRITERIA : INDEFINITE

COMMENTS : INC A/T

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Date: 1/24/75

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Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI

FROM *AM*: LEGAT, LONDON (92-66) (P)

SUBJECT: SANTO TRAFFICANTE, JR.;  
DINO CELLINI  
ANTIRACKETEERING

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

DECLASSIFIED BY: *SP8MA/GCL*  
ON *12/8/94* (JFK)

New Scotland Yard (NSY), London, have recently established an organized crime section arising out of their investigation of ANTHONY ISADORE SCHNEIDER. In the SCHNEIDER case, extensive investigation has been conducted by the Bureau for NSY. *(X) (u)*

This new unit has recently developed information that DINO CELLINI and SANTO TRAFFICANTE are currently living in Rome and are operating throughout Europe and Africa from the Rome base. Specifically, NSY have developed information that some type of agreement has been reached between the two subjects and MEYER LANSKY in Miami to the effect that TRAFFICANTE gave up his U.S. interests to LANSKY's organization, and in return LANSKY gave to CELLINI and TRAFFICANTE what European and African connections he may have had. *(X) (u)*

Over the years, NSY has always had the feeling that LANSKY and CELLINI had some financial interest in London gambling casinos; however, this was never documented or proved. *(X) (u)*

The Bureau and Legat, Rome are requested to supply any information available concerning recent activities of the subjects, and if any information is available which will give credence to the above information received by NSY this would likewise be appreciated. *(X) (u)*

1-30-81  
CLASS. & EXT. BY: *SP-1 gsk/fly*  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW: *11/24/00*

*Airtel to mma/TP  
2/4/75 mma/lm*

- ③ - Bureau
- 1 - Legat, Rome (Direct)
- 1 - Foreign Liaison Unit
- 1 - London

ACM:ejg

Approved: *(6)* \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

JAN 5 1975

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2/4/75

To: SACs, Miami <sup>EX-110</sup>  
Tampa

From: Director, FBI <sup>REC-4</sup> 22-15665-2  
92-2781-1445X

SANTO TRAFFICANTE, JR.;  
DINO CELLINI  
ANTI-RACKETEERING

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE~~

Legat, London, has been contacted by New Scotland Yard (NSY) concerning an investigation being conducted by that agency into the affairs of one Anthony Isadore Schneider. In the course of this investigation NSY received information to the effect that the above-captioned individuals are currently living in Rome, Italy, and operate throughout Europe and Africa. (S)(u)

They have received additional information that an agreement of some type has been reached between Meyer Lansky to the effect that Trafficante will give up his United States interests to Lansky's organization in return for Lansky's European and African interests. (S)(u)

Miami and Tampa are requested to contact any logical informants who may be in a position to furnish information concerning any type of an agreement as mentioned above. Any information available should be forwarded to the Bureau in Letterhead form for transmittal to Legat, London. (S)(u)

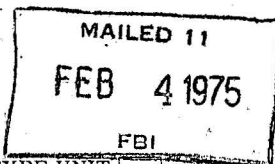
Your reply should reach Bureau by COB 2/21/75.

DECLASSIFIED BY SP8 MAC/GCL  
ON 12/8/94 (GFK)

MER:lsr <sup>me</sup>  
(6)

1-30-81  
CLASS. & EXT. BY SP1 GFK/te  
REASON-FOI II 1-2.4.2.3  
DATE OF REVIEW 2/4/00

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