

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

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Date: 10/12/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, TAMPA (92-1) (P)

SANTO TRAFFICANTE, JR., aka
AR
(OO:TP)

One copy being furnished Las Vegas as information has previously been obtained by Tampa indicating TRAFFICANTE's alleged presence in Las Vegas although contact with logical Las Vegas informants and source of information has not established TRAFFICANTE's presence.

Enclosed for Butte is one photo of SANTO TRAFFICANTE, JR., taken 9/30/66.

For info Butte and WFO, SANTO TRAFFICANTE, JR., along with 12 other reported LCN figures, were located by the New York City PD on the evening of 9/22/66 at La Stella Restaurant, Queens, New York. TRAFFICANTE has been reported to be the "boss" of LCN in Florida.

On 9/23/66, TP 41-C advised that during the Labor Day weekend TRAFFICANTE had been at his St. Petersburg Beach residence and made the statement that he had recently been in London, England and that gambling was profitable. At this time, TRAFFICANTE indicated that he

- 3 - Bureau
2 - Butte (Enc. 1)
1 - Las Vegas (92-681) (Info)
2 - WFO
2 - Tampa
JAA:bb
(10)

REC-58

92-2781-1134

OCT 14 1966

BOT XET
R. J. [Signature]

[Stamp]

Approved: _____

Sent _____ M Per _____

70 OCT 31 1966 Special Agent in Charge

TP 92-1

had flown from London to California, then to Las Vegas, Nevada, then to New York, and then to Miami, before returning to Tampa for the Labor Day weekend. TRAFFICANTE apparently did not detail time in London, nor give any indication of how much time he had spent in each of the above-mentioned locations. TP 41-C of the opinion from TRAFFICANTE's remarks that he had had a companion on his London, England, trip, but identity not known at this time. Investigation has indicated that British officials are aware that DINO CELLINI is Managing Director of the Colony Club, Berkley Square, London, and CELLINI has in the past been identified as an associate of SANTO TRAFFICANTE, JR.

In addition, on October 7, 1966, TP 120-C advised that sometime prior to 9/22/66, TRAFFICANTE's 5-year-old grandson, SANTOS PANIELLO, who resides with his mother, Mrs. AUGIE (MARY JO) PANIELLO, at 2505 Bristol, Tampa, had received a box containing a very expensive-looking cowboy suit. TP 120-C indicated that this box containing the cowboy suit was from the Indian Trading Post, Yellowstone National Park, but that the wrapping, which would indicate air mailed and how addressed, had been removed from the box.

For the additional information of Butte and WFO, TRAFFICANTE has in the past, when securing air passage, used the names contained on the LCN membership card index and the names T. MOETOS, JAMES BRUNO, ED VALDEZ, and JOE GARCIA, the latter name having been used by TRAFFICANTE in traveling to the meeting in New York during September 1966. TRAFFICANTE has a current U. S. passport issued in the name of SANTO TRAFFICANTE, JR., # F-391387, issued 5/28/65 at Miami, Fla. Previous investigation has indicated that Bureau of Customs had placed stops with INS concerning TRAFFICANTE's foreign travels, but Tampa not in possession of any indication that INS or Bureau of Customs has information that TRAFFICANTE recently out of the U. S.

Tampa has submitted FD-315 requesting F-1 and F-3 type stops.

LHM to be forwarded to LEGAT, London, being prepared and will be furnished to the Bureau for dissemination.

LEADS:

BUTTE DIVISION

REVIEWED BY WCS
ON 9/14/98 del SVJFK TASK FORCE

☒ RELEASE IN FULL
☐ RELEASE IN PART
2 ☐ TOTAL DENIAL

TP 92-1

AT YELLOWSTONE NATIONAL PARK

Will, at Indian Trading Post, attempt to determine details of purchase including date purchased, name used in making purchase, and any other information that would aid in placing TRAFFICANTE at any location at any given time.

WFO

AT WASHINGTON, D. C.

Will, at Bureau of Customs, determine nature of stop requested and any information obtained by Customs as a result of such stop.

ARMED AND DANGEROUS.