

FBI

Date: 6/7/76

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CONFIDENTIAL

Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI (92-17443)

FROM: LEGAT, LONDON (92-162) (P)

SUBJECT: JOSEPH M. LANDINO, aka
ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/5/82 BY SP8 MAC/GAT (JK)

Re Los Angeles airtel and LHM 12/19/75.

Enclosed for each recipient is one copy of a report dated 6/4/76, classified "CONFIDENTIAL," received from Detective Inspector JOHN SHOEMAKE, Criminal Intelligence Branch, New Scotland Yard (NSY), London, England.

Legat, London, is maintaining contact with NSY regarding this matter and recipients will be promptly advised of any pertinent information received.

ENCLOSURE

Classified by SP8 MAC/GAT (JK)
Declassify on: OADR 8-17-88

- 5 - Bureau (Encs. - 2)
 - (1 - Foreign Liaison Unit)
 - (2 - Los Angeles)
 - 1 - London
- WAK:eim
(6)

EX-110/5 6/17/76
w/1 enc. per

REC-64 92-17443-14

one copies made
for review at FEHQ by
HSCA reg. of
12/22/77

AIRTEL

ALL INFORMATION CONTAINED
HEREIN IS DECLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

JUN 16 1976

NEVER

CONFIDENTIAL

Approved: _____ Sent _____ M
Special Agent in Charge

51 JUN 30 1976
F404

METROPOLITAN POLICE

CRIMINAL INTELLIGENCE BRANCH

(C.11.)

NEW SCOTLAND YARD

4th day of June 19 76

CONFIDENTIAL

SUBJECT

Joseph M.

LANDINO

Reference to papers

Re marginally quoted subject, your reference 92-162.

Switz
ENGLAND

From sources known to this Department, it has been gleaned that Joseph Francisco Mario LANDINO arrived at Heathrow Airport, London via ~~New York~~ on Friday, 12th December, 1975 on an Air India Flight. He then went to the Cotteridge Hotel, Woking, Surrey where he booked in a single room until Sunday, 14th December, 1975. It is not known who LANDINO met during this three day stay but it is known that he then flew out from Heathrow Airport at 1900 hours on a Swiss Air flight bound for Zurich. He returned to the United Kingdom the following day and apparently returned to the Cotteridge Hotel. According to sources within the hotel, LANDINO was booked to return to the United States on Wednesday, 17th December, 1975 and that at about noon LANDINO checked out of the hotel, apparently in something of a hurry, stating to the hotel employees that he was leaving for Heathrow Airport. Nothing further can be traced at this stage as to LANDINO's movements in this country. Extensive enquiries have been made in an effort to trace and identify the nature of the business that LANDINO has been sent over to settle.

It must be emphasised that the following information is supposition only and cannot be proved in any way.

From the description given of the individual who drives a FLA Rolls Royce and spends a great deal of time in France, it is of the opinion that this could be a man called Judah BINSTOCK, the former owner of the Victoria Sporting Club, who is reputedly a millionaire of Jewish background and a qualified solicitor. BINSTOCK has been involved in several business enterprises in France where he lives, at 49 Avenue Foch, Paris 16. It is understood by this Department that he has also been to Miami on several occasions where he has many associates, some possibly involved with the Miami Crime Syndicate. Further, it is understood that BINSTOCK is a member of the Miami Turf Club.

no loc


There are no criminal convictions recorded against BINSTOCK but he is well known to this Department because of his suspected association with members of organised crime syndicates, one of whom is known to be the notorious Dino CELLINI, who is undoubtedly already well known to your Organised Crime Department in Washington. There is no trace of BINSTOCK recently visiting the U.K. and efforts are continuing to establish, if it is indeed BINSTOCK who is the man involved, as to what business it was that caused LANDINO to be sent to this country.

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92-17443-14

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Your office will be informed immediately if any further light is thrown on this subject.


(John Shoemake)
Detective Inspector, C.O.C.11
(International Organised Crime Unit.)

THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL AND MUST IN NO CIRCUMSTANCES BE DISCUSSED TO ANY OTHER AGENCY WITHOUT PERMISSION FROM THIS DEPARTMENT.

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