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FD-36 (Re::, 2-14-74) FBI Date: 6/7/76 it the following in (Type in plaintext or code) AIRTEL Via (Precedence) TO: DIRECTOR, FBI (92-17443) Q-enel (M FROM: LEGAT, LONDON (92-162) (P) MATION CON INF SUBJECT: JOSEPH M. LANDINO, aka ANTI-RACKETEERING DAT 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 advise of any pertinent information received. 194 SON MACIGAT Classified by 1 D & C Declassify on: OADR Bureau (Encs. - 2) (1 - Foreign Liaison Unit) (2 - Los Angeles) 1 - London TOLA W/ i ene Red WAK:eim (6)me copios pais REG-64 92 = 124 version of FEIR by JUN CONTAINED & JUN 16 1976 , USICLASSTFLED AIRTEL TROEPT WHERE SHOWN OTHERWISE Sent _ Special Agent in Charge GPO: 1975 O - 590-992 1.

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METROPOLITAN POLICE

CRIMINAL INTELLIGENCE BRANCH

(C.11.)

C.I.B. C

NEW SCOTLAND YARD

Switz

CONFIDENTIAT

ONFIDENTIAL

SUBJECT_

Joseph M.

Reference to papers

LANDINO

Re marginally quoted subject, your reference 92-162.

4th

day of_

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 Rolls Royce and spends a great deal of time in France, it is of the opinion that this could be a man called Judah DINSTOCK, the former owner of the Victoria Sporting Club, who is reputedly a millionnaire 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.

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 DinotCLLINI, 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.

92-174143-14

CONFIDENTIAL

163-424-13-14

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

in Shoemake

CONFIDENTIAL

Detective Inspector, C.O.C.ll (International Organised Crime Unit.)

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