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Page: 1

## JFK ASSASSINATION SYSTEM IDENTIFICATION FORM

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## Office Memorandum • united states government

DIRECTOR, FBI (92-2781)

DATE: 5/20/59

FROM

SAC, MIAMI (92-88)

SUBJECT:

SANTO TRAFFICANTE, JR., aka.

ANTI-RACKETEERING

(00 - Miami)

On 5/11/59, MM-416-C furnished information concerning the captioned subject to SA JAMES P. O'NEIL.

The informant stated that recently publicity was afforded the forth coming marriage of the subject's daughter, MARY JO TRAFFICANTE, to AUGUST C. PANIELLO. PANIELLO, according to the informant, is the son of the late Dr. SANTIAGO PANIELLO and Mrs. ELVIRA PANIELLO, presently residing in the Embassy Apartments, Tampa, Florida.

The subject's daughter is currently attending the University of Tampa, Tampa, Florida, and is a member of the Sophomore Class. PANIELLO, a graduate of the University of Tampa, is a student at the Stetson University College of Law, St. Petersburg, Florida.

The informant related that the wedding, scheduled for an unspecified date in 6/59, was opposed by the subject and his wife, partially because PANIELLO was previously married and divorced. The informant stated that the wedding, according to information from sources in Tampa, will take place in Havana, Cuba, and the reason given is to avoid any publicity and the subject's presence in Tampa.

This information is being furnished to the Bureau for transmittal to the Legat, Havana, as there is the possibility that the wedding may be the occasion for a gathering of associates of TRAFFICANTE, particularly those highly placed in the Underworld.

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