

Agency Information

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11-17-2017

Document Information

ORIGINATOR : FBI
FROM : SAC, PH
TO : DIRECTOR, FBI

TITLE :

DATE : 05/12/1961
PAGES : 2

SUBJECTS :

ABR, SEARCH WARRANT, DAMAGE, GAMBLING CASINO

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 02/27/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

~~SECRET~~

F B I

Date: 5/12/61

Transmit the following in A I R T E L
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

TO: Director, FBI (92-2717)

FROM: SAC, Philadelphia (92-444)

ANGELO BRUNO, aka
AR
OO - Phila.

Classified by SP6BJA/GCL
Declassify on: OADR 11/23/87
#211,326

(S668 SLD/GCL - 4/10/95-JPIC)

DAILY AIRTEL

Phila. PD today on standby with a search warrant in event BRUNO entered 740 Christian St. BRUNO, however, met with his Lieutenant PHILIP TESTA and did not enter instant address. This activity will be pursued further.

PH 269-C has previously informed that BRUNO collected \$180,000.00 for damages done to his gambling casino, Havana, Cuba, January 1959.

By letter 4/27/61 Legal Attache, London, furnished following information:

JFK Act 6 (4)

Col. [redacted] British Secret Service MI-5 (protect identity, do not disseminate outside Bureau) through sources ascertained that Lloyds of London had acted as re-insurer for the American International Re-Insurance Corp., New York City, to the extent of \$70,000.00 for a policy made out to subject in connection with gambling casino at Plaza Hotel, Havana, Cuba. In April 1959 a claim for \$185,000.00 presumably by the American International Re-Insurance Corp. was paid to subject in respect to a fire at instant gambling casino Jan. 1, 1959. (X)

[redacted] it appears that verification of this information would be basis for prosecution by IRS.

JFK Law 11(a)

- P
- 3 - Bureau (92-2717)
- 1 - Miami (92-139) - Info,
- 2 - New York (92-739)
- 1 - Phila. (92-444)

REC-71

92-2717-166

25 MAY 13 1961

JRP:ERG

Approved: [Signature] Special Agent in Charge

Sent _____ M Per [Signature]

CC - Wick

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

PH 92-444

JFK Act 6 (4)

New York requested to immediately ascertain the above information and furnish leads to interested auxiliary offices, at which time New York should furnish the following information: Col. [redacted] in making above information available respectfully requests that no dissemination of this information be made outside the Bureau; that extreme discretion be used in connection with this information in order that the American International Re-Insurance Corp. would not know that the original information came from the Lloyds organization in London. (X)

All inquiries should ascertain the identity of BRUNO and any other individuals interested in the ownership or insuring of the above gambling casino.

All investigation this matter should be reported on FD 302 in which persons to properly subpoena for records will be identified. Any samples of BRUNO's handwriting should be obtained from records and forwarded to the FBI Laboratory for identification.

FROHBOSE

92-2717-166

- 2 - ~~SECRET~~