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Leads (Continued)

MIAMI:

AT MIAMI, FLA.:

1. Will attempt to identify the "piped music and vending machine business" located on a main street of Miami Beach, noting that the Acme Vending Machine business described in this report is on Alton Road in Miami Beach and might be identical to the business described by T-4. In this regard, it is requested that the Internal Revenue Service in Miami Beach be contacted for information regarding the tax status of individuals operating this concern after they are identified.

2. Will continue any necessary investigation as needed to identify the possible ownership of BRUNO in this business considering that a possible payment of \$50,000 for an interest in this business might possibly be a means of having BRUNO prosecuted for income tax evasion.

3. Will ascertain if in Miami area a Lloyds of London insurance agency is existent and contact these individuals for any information regarding the gambling casino in the Hotel Plaza in Havana, Cuba, primarily as to the individuals who own this business and any payments made to these owners for prior damage or other reasons. For information Miami, a 1956 Philadelphia PD photograph of ANGELO BRUNO is the most recent one in the possession of the Philadelphia Office. However, this photograph is reported to be a good likeness of BRUNO.

PHILADELPHIA:

AT PHILADELPHIA, PA.:

1. Will maintain contact with individuals associated with BRUNO to ascertain his activities.

2. Will attempt to interview BRUNO for additional information regarding his activities in Florida.

Informants

- T-1 - Mrs. MARY LAYTON, Southern Bell Telephone and Telegraph, Miami, Fla., 7/18/60 to SA JAMES R. HEARN
- T-2 - PH 181-C to SA ROBERT W. HOLMES on 9/12/60
- T-3 - PCI ZIGMUND BOGISH to SA J. ROBERT PEARCE on 10/4/60
- T-4 - PH 269-C to SA DALE M. HIESTAND, 8/31/60 and other dates as indicated
- T-5 - PH 514-C to SA PEARCE 9/12/60
- T-6 - PH 523-C to SA PEARCE, which information has been previously reported under Symbol #1 in re report
- T-7 - MM PCI PAT LANE to unknown agent on undisclosed date, Miami letter to Philadelphia 10/18/60
- T-8 - Dun and Bradstreet, Miami
- T-9 - MM 665-PC to SA ROBERT F. FETZNER 7/3/60
- T-10 - MM 647-PC to SA ELMER F. EMERICH 7/20/60
- T-11 - MM 509-C to SAs FETZNER and EMERICH 7/22/60

- C* -
COVER PAGE

503-10582

PH 92-444

On September 12, 1960 the Philadelphia Evening Bulletin contained an article captioned "Plan to Haul Trash on Barges Dropped as Too Costly." In this article it stated plans to take trash by barge from Philadelphia to landfill sites along the Delaware River have been temporarily abandoned by the city. It quoted Deputy Streets Commissioner ABRAHAM MICHAELS as saying that the project was "neither economical nor feasible at this time."

American Gambling Activities
Havana, Cuba

As previously reported, ANGELO BRUNO allegedly had an interest in a gambling casino in Havana, Cuba, with a group of New Jersey racket men, some of whom were identified as CARL PAPPY IPPOLITO, CHARLES TOURIN aka The Blade, and an individual named DAYLIGHT. It should be noted that in July 1959 ANGELO BRUNO's wife told a confidential source of information as previously reported that BRUNO's investments in Cuba totaled approximately \$180,000. In April 1960 BRUNO's wife told the same informant that most of the money invested by BRUNO in the gambling casino in Cuba had been obtained by him but this informant did not know how BRUNO was able to bring this money out of Cuba. This information was furnished to PH T-6.

Previous investigation has established that BRUNO is one of the persons interested in the holdings of the Hotel Plaza gambling casino in Havana, Cuba.

On October 18, 1960, BRUNO advised T-4 that he had arranged through Lloyds of London and an undisclosed insurance agency to insure his gambling casino in Havana for an unknown amount. The insurance agent according to BRUNO manipulated the papers so that BRUNO received \$180,000. T-4 advised that BRUNO was impressed with the insurance agent's refusal to accept \$20,000 for this "favor." T-4 was told that there had been a fire at the gambling casino after which it was discovered that the insurance premiums had not been paid at the time of the fire. T-4 also stated that MARIO MAGGIO told BRUNO recently that CAPPELLO (phonetic) had been constantly trying to contact BRUNO about a "reorganization."