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Date: 4/24/201

Agency Information

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(44 USC 2107 Note). Case#:NW 45737 Date:

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

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FBI

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		Date: 5/12/61
Tra	nsmit	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 Faul 326
	1	00 - Phila. #21,326 DAILY AIRTEL (5668 SLD/Gen - 4/col95-JF16)
1	/	DAILY AIRTEL (STOR SLD/Gen - 4/col95-JF1C)
V		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.
s .		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:
nforkation commined in is unclassified	•	Col. British Secret Service MI-5 (protect identity, do not disseminate outside Bureau) through sources ascertained that Lloyds of London had acted as reinsurer 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.
CELLIS	.	
101 741		of this information would be basis for prosecution by IRS.
	1831	P 166
ON H		3 - Bureau (92-2717) -1 - Miami (92-139) - Info,
	77.75	2 - New York (92-739) 1 - Phila, (92-444)
	56	JRP: ERG 247 /
	Ap	proved:M Per
	C	© b Wick Special Agent A Charge

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. 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

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

92-2717-164

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