This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: http://www.theblackvault.com

Date:

4/24/201

Agency Information

AGENCY: FBI

RECORD NUMBER: 124-10214-10139

RECORD SERIES: HQ

AGENCY FILE NUMBER: 92-2717-191

Released under the John

F. Kennedy

Assassination Records Collection Act of 1992 (44 USC 2107 Note).

Case#:NW 45737 Date:

11-16-2017

Document Information

ORIGINATOR: FBI

FROM: SAC, PH

TO: DIRECTOR, FBI

TITLE:

DATE: 05/29/1961

PAGES: 2

SUBJECTS:

ABR, GAMBLING ACT, BUSS, ASSOC, INSURANCE

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Secret

RESTRICTIONS: 4; 11(a)

CURRENT STATUS: Redact

DATE OF LAST REVIEW: 10/27/1998

OPENING CRITERIA: INDEFINITE, APPROVAL OF IRS

COMMENTS:

No more



SECRET



FEDERAL BURSAU OF BEY SALION
U. S. DEPARTMENT OF JUSTICE COMMUNICATIONS SECTION

TELETYPE

ALL INFORMATION CONTAINE HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Mr. Porsons	
Mr. Ithur	
Mr. Belmert	
Mr. Callones	
Mr. Courad -	
Mr. Del. 19	•
Mr. Evan	
Mr. Malono	
li Mr. Rosea	
Mr. Tavel	
Mr. Trotter	
Mr. Tevel Mr. Trotter Mr. W.C.Sullivan Tele. Room	
Tele. Room	
Mr. Ingram	
Wice Candy "	

URGENT

Classified by SPL BJA

Declassify on: OADR'

5-29-61

11-54

PM EDST TTS

TO, DIRECTOR, FBI /92-2717/

FROM, PHILADELPHIA /92-444/

ANGELO BRUNO, AKA, AR. OO PH. RELET LEGAT, LONDON, TO DIRECTOR APRIL TWENTYSEVEN, SIXTYONE, AND NEW YORK LETTER TO PHILA. MAY NINETEEN, SIXTY ONE, NO CC BUREAU. RE LEGAT LETTER REPORTS THAT CAPTIONED SUBJECT HAD POLICY IN CONNECTION WITH GAMBLING CASINO, PLAZA HOTEL, HAVANA, CUBA, AND CLAIM WAS PAID QUOTE TO SUBJECT FOR ONE HUNDRED EIGHTYFIVE THOUSAND UNQUOTE APRIL NINETEEN FIFTYNINE, PRESUMABLY BY AMERICAN INTERNATIONAL REINSURANCE CORPORATION, NYC. RE NY LETTER REPORTS INTERVIEWS WITH OFFICIALS C. V. STARR AND COMPANY, INC., NYC, BRIEFLY RELATING THAT INSTANT COMPANY HAD INSURED GAMBLING CASINO, HOTEL PLAZA, HAVANA, CUBA, THROUGH SUBSIDIARY FIRM. AMERICAN INTERNATIONAL INSURANCE COMPANY OF CUBA, WHICH WAS NATIONALIZED BY CASTRO GOVT. OCTOBER TWENTYFIVE, SIXTY. INSTANT COMPANY PAID CLAIM FOR APPROXIMATELY ONE HUNDRED EIGHTY OR ONE HUNDRED NINETY THOUSAND PESOS IN APRIL FIFTYNINE, WHICH HAD SAME VALUE POLICY, HOWEVER, WAS NOT MADE IN NAME AS DOLLARS AT TIME OF EXCHANGES ANGELO BRUNO BUT IN NAME OF FRANK H. BURD, A NYC BUSINESSMAN, AND JOSEPH STASSI, PHONETIC, OF TAMPA,

END PAGE ONE

57 JUN 9 1967 6 2

SECRET

PAGE OTWO....

IT WAS SAID THAT RECORDS RE INSURANCE CLAIM AND POLICY REMAIN IN CUBA AND ABOVE INFO IS THAT RECALLED BY OFFICIALS HANDLING POLICY AND CLAIM IN CUBA. BUREAU REQUESTED, IF POSSIBLE. TO ASCERTAIN LEGAT, LONDON, ANY ADDITIONAL INFO AVAILABLE, PARTICULARLY TO CLARIFY IF POLICY MADE OUT IN NAME OF ANGELO BRUNO OR ANGELO ANNALARO, NOTING THE POSSIBILITY EXISTS ACCORDING TO INFO DEVELOPED TWO INSURANCE POLICIES WERE IN EXISTENCE NY DEVELOPED THAT UNIDENTIFIED QUOTE JEWISH BROKER RELATIVE TO CLAIM. UNQUOTE IN MIAMI BEACH INSTIGATED THE ISSUANCE OF POLICY FOR THE ABOVE DESCRIBED AMOUNT IN PESOS. IIT WOULD BE OF UTMOST IMPORTANCE TO ASCER-TAIN IE-LEGAT CAN DEVELOP THE IDENTITY OF THE INSURANCE BROKER ACTUALLY ISSUING OR CAUSING INSURANCE TO BE ISSUED PH TODAY AND PREVIOUS WEEKEND INTERVIEWED IGNATIUS DE NARO AND OTHER LESSER ASSOCIATES OF ANGELO BRUNO WITHOUT DEVELOPING ANY PERTINENT DATA. OBTAINED PER-MISSION TODAY FROM COMMISSIONER ALBERT BROWN, PHILA. PD. TO UTILIZE INFO OBTAINED BY PHILA. PD IN NINETEEN FIFTYTHREE FROM LEGAL PHONE TAP WHICH SHOWS EXTENSIVE CRIMIANL ASSOCIATES OF ANGELO BRUNO AND THEIR CRIMINAL ACTIVITY, WHICH WILL BE INCLUDED IN FORTHCOMING REPORT.

ASCERTAINED FROM IRS, PHILA.,

JFK Law 11(a)

END AND ACK
WA 12-03 AM OK FBI WA ELR
TU DISC

REVIEWED BY BUSH TASK FORCE
ON 7/22/98-dos

I MELEASE IN FULL
DE MELEASE IN PART
LI TOTAL DEMIAL

SECRETO

92-2717-91