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with the Royal Bank of Canada as outlined in the Miami lead set forth above.

PHILADELPHIA

AT PHILADELPHIA, PA.

1. Will maintain contacts with logical informants, IRS, Philadelphia and Departmental Attorney THOMAS MC BRIDE.

2. Will request such investigation as required in foreign countries to develop additional data re BRUNO's business interest, if any, in Cuba, and Dominican Republic.

Administrative Data

The extended period in this report was necessitated by delay in reviewing referenced special summary report and to enable the office of origin to receive pertinent information for inclusion in this report from auxiliary offices, thereby eliminating submission of a status report.

Records of the Central Bank and Trust Company, Miami, Fla., were made available to SA C. GRAHAM HURST on a confidential basis by RENEE GORISS.

Offices receiving copies of this report should complete investigation requested in referenced letter, in addition to the aforementioned leads set out in this report.

Informants

PH T-1, PH 535-C, date indicated

PH T-2, Havana 31

PH T-3, PH 269-C

PH T-5, Philadelphia Police Officer
PETER CARDELLO
(by request)

PH T-6, RICHARD KING,
Assistant Manager
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