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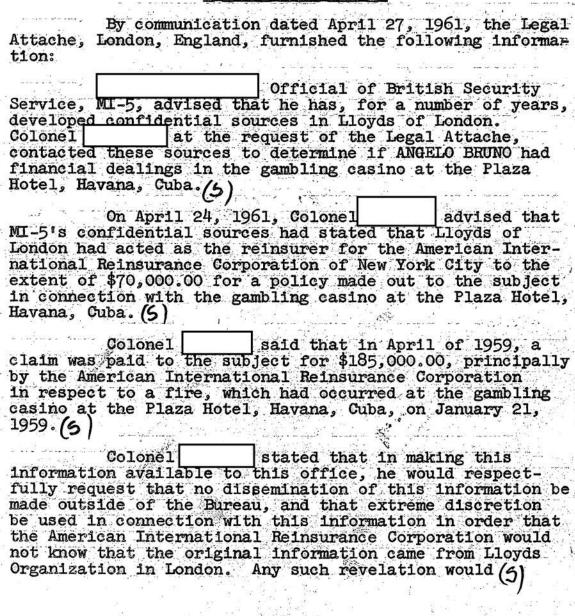
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OTHER

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certainly jeopardize MI-5's future relation with the Lloyds concern. (6)

Colonel CUMMING also pointed out that Lloyds acts as a reinsurance organization for other insurance companies, and any money paid by Lloyds is paid not to the individual policy holders but to other insurance companies to help them cover their losses when heavy demands are put upon their resources by their own policy holders. (5)

No information was obtained indicating that subject or any of his associates had any kind of insurance policy other than the fire insurance policy mentioned above, and no information was available identifying the officers of the corporation, of which subject was a member.

The above information was furnished by airtel to the New York and the Miami Divisions on May 12, 1961, with instructions to use discretion as outlined above in conducting investigation regarding this matter.

It is noted that proof of this payment could logically be grounds for a successful prosecution by the Internal Revenue Service; and, accordingly, it is requested that this investigation receive continuous attention.

INFORMANTS

PH T-1

PH 591-C*

PH T-2

MM 647-PC, as reported in memorandum of Special Agent ELMER F. EMRICH, dated May 2, 1958, and recorded in Tampa file 92-1264, page 2

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PH T-3	PCI, Miami, Fla., as recorded in report of Special Agent STEPHEN J. LABADIE, dated May 22, 1958, in the case entitled, "SANTO TRAFFICANTE, JR., aka.; ANTI-RACKETEERING," Tampa File 92-1-287.
рн Т-4	JOSEPH GRABLE, Commercial Department, Peninsular Telephone Company, Tampa, Fla., now General Telephone Company.
PH T-5	EDWARD L. BRAUNE, Agent, New York Telephone Company, to Special Agent JAMES M. ANDERSON on April 10, 1961.
РН Т-6	PH 540-C, on date as indicated in this report to Special Agent J. ROBERT PEARCE.
PH T-7	PH 269-C, on date as indicated in this report to Special Agent DALE M. HIESTAND.
рн т-8	PSI to Special Agent EDWARD A. SMITH on May 3, 1961.
PH T-9	MARY THOMAS, Bell Telephone Company of Pennsylvania, to SE E. DAVIS PORTER on April 21, 1961.
1/2	[2]

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