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PAGE TWO /PH 92-444/

SIGNATURE AVAILABLE QUESTION MARK. WILL ALLEN SURRENDER THEM
QUESTION MARK. WILL HE TESTIFY ABOUT PAYMENTS IF PERTINENT QUESTION MARK.
DOES HE KNOW OF OTHER PAYMENTS QUESTION MARK. DOES ALLEN HAVE RECORDS
OR WILL HE ALLOW ATTORNEY STULIN TO SURRENDER RECORDS TO PROVE STULIN-S
STATEMENT THAT ALLEN IN BUSINESS ASSOCIATION OR PARTNERSHIP IN DOMINICAN
REPUBLIC APRIL FOUR, FIFTYSEVEN TO MARCH THIRTYONE, FIFTYNINE WITH GOLOB
AND MANGONE QUESTION MARK. DID ALLEN PERSONALLY OR DOES HE KNOW
WHO TURNED CASH OVER TO BRUNO QUESTION MARK. WHO PURCHASED AIRPLANE
TICKETS FOR BRUNO-S TRAVEL TO DOMINICAN REPUBLIC QUESTION MARK. DID
ALLEN TRAVEL WITH HIM OR HAVE KNOWLEDGE OF WHO TRAVELED WITH BRUNOM
QUESTION MARK. DOES HE KNOW BRUNO-S DISPOSITION OF FUNDS FROM ~~QUESTI~~
DOMINICAN
REPUBLIC QUESTION MARK. WILL ALLEN NOW STATE HE WAS ACTUALLY IN BUSINESS
WITH BRUNO, AND THAT BRUNO NOT PARTNERS WITH GOLOB AND MANGONE
QUESTION MARK. IF ANY OF ABOVE RECORDS IN DOMINICAL REPUBLIC WILL
ALLEN SEND FOR THEM QUESTION MARK. IF ALLEN NOW CLAIMS BUSINESS ASSOCIA-
TION ACTUALLY WITH BRUNO, DETERMINE PERIOD OF ASSOCIATION, LOCATION
ALL RECORDS, DOCUMENTS, LETTERS, BANK RECORDS, OR OTHER DATA TO PROVE
THIS ASSOCIATION AND ASK ALLEN TO SURRENDER THEM. IF PAYMENTS TO

~~ERRRRTIONX LINEX 11X PAXE X TWOX LEXTX COMPLETLYX OBTX SHOUX BXR READX ASX FOLLOWSX
QUESTIOMX MARKX XBOEX XNEX KNEX BRUNOX XEX DISPOSITIONX OFX FUNDSX FROMX DOMINICAN
XNEXERRRRTION~~

92-2717-237

END PAGE TWO

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DATE: 11-14-2017

~~CONFIDENTIAL~~

PAGZW

THREE /H 92-444/

BRUNO ALLEGED FOR SERVICES, ASCERTAIN DETAILS ALL SERVICES ALLEDGELY PERFORMED. IDENTIFY BANKS ISSUING DRAFTS. IF BANK FOREIGN, ATTEMPT TO LEARN TWO UNITED STATES OR CANADIAN CORRESPONDENT BANK ISSUING TWO TEN THOUSAND DOLLAR DRAFTS GIVEN BRUNO SEPTEMBER FIFTYEIGHT AND MAY FIFTYNINE. BOSTON NOTE INFORMATION DEVELOPED THAT BRUNO ALLEGEDLY PART OWNER PLAZA GAMBLING CASINO, HAVANA, CUBA, DESTROYED BY FIRE DATE CASTRO TOOK OVER CITY. INVESTIGATION INDICATES BRUNO POSSIBLY RECEIVED ONE HUNDRED EIGHTY THOUSAND DOLLARS FOR DAMAGES DONE, BUT NAME NOT IN RECORDS. POSSIBLE BRUNO HELD ADDITIONAL INSURANCE POLICY. INFORMATION DEVELOPED BY LEGAT SUBSTANTIATES THIS POSSIBLY ^(S) ~~IN~~ INTERVIEW OF ALLEN DETERMINE ALLEN-S KNOWLEDGE RE BRUNO-S COLLECTION FROM INSURANCE COMPANY FOR DAMAGES TO CASINO. IDENTIFY CASINO INVOLVED. PARTICULARLY IMPORTANT TO LEARN IDENTITY OF

END PAGE THREE

92-2717-237

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DATE: 11-14-2017

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INSURANCE BROKER BELIEVED TO BE FROM MIAMI BEACH WHO
WROTE INSURANCE POLICY. BOSTON DEVELOP ALLEN- S ITINERARY
REMAINDER OF JULY AS THIS NOT KNOWN TO OFFICE OF ORIGIN.
FOR INFO BOSTON AND BUREAU DEPARTMENTAL ATTORNEY
MC BRIDE TELEPHONICALLY CONTACTED PHILADELPHIA DIVISION
FOUR THIRTYFIVE PM AGAIN REQUESTING ALLEN BE MADE AVAILABLE FOR INTER-
VIEW BY IRS AND DOCUMENTS FURNISHED FBI BY ALLEN MAY NINETEENTH SIXTY-
ONE AS DESCRIBED IN RE TELETYPE BE FURNISHED IRS, PHIA. MC BRIDE
WAS ADVISED ALLEN WOULD NOT BE MADE AVAILABLE TO IRS. DOCU-
MENTS, HOWEVER, WOULD BE MADE AVAILABLE TO IRS ON A STRICTLY
CONFIDENTIAL BASIS FOR REVIEW ONLY. MC BRIDE SAID IRS AGENTS GOING TO
BOSTON WITHIN IMMEDIATE FUTURE TO SUBPOENA ALLEN- S RECORDS
IN POSSESSION ATTORNEY STULIN AT BOSTON. WHEN ADVISED ALLEN
WOULD NOT BE TURNED OVER TO IRS FOR INTERVIEW MC BRIDE
REQUESTED SA J. R. PEARCE CONTACT OWEN MORRIS, SUPERVISOR,
INTELLIGENCE DIVISION, IRS, PHIADELPHIA, FOR ARRANGEMENTS
TO ENABLE IRS TO REVIEW DOCUMENTS. THIS WILL BE DONE IN
ACCORDANCE WITH BUREAU INSTRUCTIONS OF SIX TWO SIXTYONE. MIAMI BEGIN
DEVELOPMENT ALL DETAILS AND BACKGROUND INFORMATION RE
END PAGE FOU

92-2712-237

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