
Agency Information

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SHARKING, GAMBLING ACT, GREASER GANG,
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Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
68262 Date: 09-22-2022

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PH 92-444

Information pertaining to the identities of subscribers to telephone numbers in the Florida area were obtained by IC E. LEON GLAZE, Miami Division, from the following employees of the Southern Bell Telephone and Telegraph Company, Miami, Fla., on 5/25 and 26/61:

Mrs. MARY LAUTON for Franklin and Newton exchanges;
Mrs. PEG MUDEN, Jefferson and Union exchanges;
Mrs. MAJEL HIBBS, Plaza and Wilson exchanges;
Mrs. ALICE HORNSBY, Murray, Oxford, and Tuxedo exchanges.

The identity of telephone subscribers in the New York City area was furnished on dates as indicated in this report to SA JAMES M. ANDERSON by EDWARD L. BRAUNE, Agent, New York Telephone Company.

Identity of subscribers to telephone numbers in the Trenton, N.J. area was furnished to SA ROBERT F. BEN ARSDALL on undisclosed date by RAY LUND, Investigator, New Jersey Bell Telephone Company, Trenton, N.J.

Records pertaining to ADAM DI OLIO, First Pennsylvania Bank and Trust Company, Philadelphia, were made available 6/6/61 to SA ROBERT L. HOLTZCLAW by FRED LAURENT; at the Alvin Progressive Federal Savings and Loan Association, 1903 South Broad Street, Philadelphia, to SA J. ROBERT PEARCE on date as indicated by JOSEPH W. PACKER, JR., Secretary.

The FD 302, interview of STEPHEN A. CARDULLO, which appears in this report is included in the Administrative section of this report as this individual is PH 202-S. CARDULLO's name appeared in ANGELO BRUNO's address book.

By communication dated April 27, 1961, the Legal Attache, London, England, furnished the following information:

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FEDERAL BUREAU OF INVESTIGATION

Date June 14, 1961

STEPHEN A. CARDULLO, Port Agent, Seafarer's International Union, Port of Philadelphia, advised he first became acquainted with ANGELO BRUNO approximately five or six years ago and believes he first met BRUNO at a flower shop on Passyunk Avenue where he used to trade. He stated he was raised in South Philadelphia having lived there practically all of his life and knows BRUNO only as a speaking acquaintance. He advised that in frequenting this flower shop he had seen racing forms indicating some sort of horse betting operation, and he understood that this was a location for numbers activities. He advised that he has never had any business connections with BRUNO nor has he associated with BRUNO socially. He advised that he has never lent BRUNO any money nor has he ever borrowed money from BRUNO and knows nothing of BRUNO's business operations other than what he has heard through rumors, this being to the effect that BRUNO is engaged in racket operations. He advised that he had no firsthand knowledge of any of BRUNO's activities but had specifically heard on one occasion that BRUNO had some gambling connections in Cuba.

He stated that he is personally opposed to the organized racket operations throughout the country particularly the loan sharking which appears to be rampant in the South Philadelphia area. He advised that these racket operations appear to prey on the small business people as well as people who have very little money and feels that such operations should not be permitted. He advised that he has nothing to do with anyone whom he believes to be engaged in any of the organized rackets in Philadelphia and has no further specific information regarding BRUNO.

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On 6/9/61 at Philadelphia, Pa. File # Philadelphia 92-444
 by SAs WALKER WHITE, JR., & GORDON A. FRIANG:pek Date dictated 6/14/61

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MALCOLM CUMMING, Official of British Security Service, MI-5, advised that he has, for a number of years, developed confidential sources in Lloyds of London. Colonel CUMMING, at the request of the Legal Attache, contacted these sources to determine if ANGELO BRUNO had financial dealings in the gambling casino at the Plaza Hotel, Havana, Cuba. (S)

On April 24, 1961, Colonel CUMMING advised that MI-5's confidential sources had stated that Lloyds of London had acted as the reinsurer for the American International Reinsurance Corporation of New York City to the extent of \$70,000 for a policy made out to the subject in connection with the gambling casino at the Plaza Hotel, Havana, Cuba. (S)

Colonel CUMMING said that in April of 1959, a claim was paid to the subject for \$185,000, principally by the American International Reinsurance Corporation in respect to a fire, which had occurred at the gambling casino at the Plaza Hotel, Havana, Cuba, on January 21, 1959. (S)

Colonel CUMMING stated that in making this information available to this office, he would respectfully request that no dissemination of this information be made outside of the Bureau, and that extreme discretion be used in connection with this information in order that the American International Reinsurance Corporation would not know that the original information came from Lloyds Organization in London. Any such revelation would certainly jeopardize MI-5's future relation with the Lloyds concern. (S)

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. (S)

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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.

By airtel dated 6/20/61, the Bureau advised that Legal Attache, London, recontacted source but had developed no additional information other than set forth above. (X)

Each office receiving a copy of this report will in the near future receive index by separate communication. Leads for additional investigation in this matter will be handled by separate communication after the office of origin has an opportunity to evaluate the voluminous investigation developed in the recent past and included in this report.

INFORMANTS

The dates of contact and agents contacting informants in this report are set forth under the appropriate date in the body of the report. Exceptions would be in regard to confidential sources where dates were altered slightly and the identity of the Agent on some occasions is not included as a matter of protecting the source. T symbols have been used in this report only where necessary. Dun and Bradstreet in this report has been designated a T symbol only on one occasion by specific request.

Informant Number

Identity

PH T-1	ALPHONSE FRIO (at his request)
PH T-2	PH 591-C*
PH T-3	[MM 724-S] (u)
PH T-4	NY 1894-C

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PH T-5

PH 251-C (deceased)

PH T-6

MM 509-C

PH T-7

PH 511-C*

PH T-8

MM 665-C

PH T-9

Records of testimony. Federal Grand Jury,

JFK Law 10(a)2

PH T-10

JOSEPH D'ALESSANDRO, Miami, Fla.

PH T-11

PH 489-C

PH T-12

PH 535-C*

PH T-13

PH 514-C

PH T-14

CARL CIPRIANI, Agent, ATTD, Philadelphia, at his request

PH T-15

PH 458-C

PH T-16

PH 523-C

PH T-17

MM 725-C

PH T-18

MM PCI JOE VICKERY

PH T-19

MM PCI PETE CATALDO

PH T-20

MM 719-C

PH T-21

MM PCI FRANK A. CASE

PH T-22

BS 616-C

PH T-23

BS 758-C

PH T-24

NY 204-C

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PH T-25

JOSEPH KATZ, Chief Investigator,
New York State Crime Commission

PH T-26

NY 2412-C

PH T-27

NY 169-C

PH T-28

PH 571-C*

PH T-29

U. S. Postal Inspector WILLIAM HUNTER,
Miami, Fla., at his request

PH T-30

NY 2151-C

PH T-31

Former PH PCI IRVING GUNTHER,
Manager, Fidelity Financial Check
Cashing Service, 2029 South Broad
Street.

PH T-32

Former MM PCI DIANNE WHYTE

PH T-33

[PCI ARTHUR NEWMAN, Legat, Havana,]
Cuba ^(u)

PH T-34

Former PH PCI FRED JONES

PH T-35

MAX POTNICK, PH PCI

PH T-36

Former PH PCI REUBEN CARDONICK

PH T-37

PH 467-C

PH T-38

MM PCI ROBERT GREENE (note: insuffi-
cient information to judge reliability)

PH T-39

MM 744-C

PH T-40

Dun and Bradstreet, Penn Center, PH.

PH T-41

Philadelphia Police Officer LEONARD
RUTIGLIANO at his request

PH T-42

Havana 31

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PH T-43

Havana PCI GUIDO DE PHILLIPS

PH T-44

Former NK CI, JOSEPH MICHAEL CLETHERO

PH T-45

PH 269-C

PH T-46

GUSTAVO ANDRES LOPEX MUNOZ, Miami, Fla., at his request.

PH T-47

CS NY-1

PH T-48

Legat, Havana

PH T-49

NK 2145-C

PH T-50

PH 540-C

PH T-51

MM PCI PAT LANE, Security Officer, Montmarte Hotel, Miami Beach, Fla.

PH T-52

PH PSI DO JUAN SANTONI

PH T-53

GEORGE LE MAY, Intelligence Division, Internal Revenue Service, Boston, Mass., at his request

PH T-54

WILLIAM ROBERT SHIELDS, Auditor, Hotel Inter Carib Corp., and Hotel Presidente, DR; 6345 Crystal Court, Miami, Fla., at his request

PH T-55

Philadelphia Police Officer ROGER MANCINI, at his request

PH T-56

PH 131-C

PH T-57

FRANK PALUMBO, Philadelphia restaurant operator, at his request

PH T-58

Inspector FRANK RIZZO, Philadelphia Police Department, at his request

REVIEWED BY *DRS* *7-22-98 dld* TASK FORCE
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

INS
REVIEWED BY [redacted]/JFK TASK FORCE

ON 9/4/97 *dad*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Copy to:

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Report of: J. ROBERT PEARCE
Date: June 28, 1961

TOTAL DENIAL Office: Philadelphia, Pennsylvania

Field Office File #: 92-444

Bureau File #: 92-2717

Title: ANGELO BRUNO, aka, Angelo Bruno Annaloro
(True Name), Ange, Russo

DECLASSIFIED BY *SPBMAC/ELH*
ON *6-14-94* (*JFK*)

~~Classified by *SP6BJA/GCL*
Declassify on: OADR 3/24/89
#201,326~~

Character: ANTI-RACKETEERING

Synopsis:

File 3-A-10785, Immigration and Naturalization Service (INS), Philadelphia, disclosed ANGELO BRUNO ANNALORO born 5/21/10 to VINCENZINA BRUNO ANNALORO, nee Cumella, at Villalba, Italy, entered United States 10/13/11. BRUNO's father, MICHAEL BRUNO ANNALORO, having arrived in United States from Italy March 1906, developed question of legitimacy of ANGELO's birth. He obtained derivative citizenship from father, however, during 1945 in Phila. Attended public schools, Philadelphia, through 1924 but did not graduate. On 1/19/32, married present and only wife, SUE, aka, nee Maranca. Children are daughter JEAN BRUNO, attending Temple University, Philadelphia, born 1941; and son, MICHAEL, born 1932, both Philadelphia. He resides in row type house in inexpensive neighborhood, 934 Snyder Avenue, Philadelphia, with wife and daughter. FBI #104 509A, Philadelphia PD #85869; has arrests beginning 1935 (operation of still) to 2/61 for possession dangerous drug (a patented medicine for ulcers). Convictions for lottery and operation of still. BRUNO's rise to upper echelon in racket activity to present alleged boss of "Greaser Gang," local expression for group, primarily of Italian origin, engaged in racket activities, began early 1950s through close association and sponsorship of late MARCO REGINELLI, then alleged boss of this group. Today's chief illegal activities reported to be gambling with emphasis on lottery operations and loan sharking. During 1955 interest in Aluminum Products Sales Corporation, Miami, and close association with IRVING CAREY, aka, developed; 1960 purchase and ultimate sale of Cigarette Service, Inc., aka, for a large profit developed; 3/61 copy contents of BRUNO's address book obtained from Philadelphia PD discloses numerous associates, primarily Eastern portion of United States; developed possible ownership Plaza Gambling Casino, Havana, Cuba, business connections Dominican Republic.

JFK Law 11(a)

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PH 92-444

Synopsis (Continued) / JFK Law 11(a)

[REDACTED] Allegation BRUNO received \$180,000 payment for loss Plaza Gambling Casino not verified, but voluminous information developed. BRUNO spends great portion of time Miami, Fla., area using home of alleged cousin, CHARLES I. COSTELLO. Informant identifies BRUNO as representative of "The Commission" group exercising control of racket activities from New York City. BECAUSE BRUNO IS ALLEGED TO HAVE COMMITTED GANGLAND EXECUTIONS IN THE PAST, HE SHOULD BE CONSIDERED DANGEROUS.

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JRP:jag

Other Relatives

Listed in ANGELO BRUNO's address book, explained in detail under "ASSOCIATES" in this report, was:

JOE AMNELORO - EX 2-2792

JOSEPH ANNALORO
41-41 44th Street
Queens, New York

By communication March 29, 1961, the New York Division advised that EX 2-2792 was listed to JOSEPH ANNALORO, 41-41 44th Street, Apartment F3, New York.

Upon issuance of a subpoena duces tecum March 1, 1961, it was ascertained by SE E. DAVIS PORTER that a call was made from [redacted] residence phone to [redacted] on [redacted]

JFK Law 10(a)2

~~CONFIDENTIAL~~

PH 92-444

RWH:ERG

CHARLES IGNAZIO COSTELLO
12468 North Bayshore Drive
Keystone Point, Miami, Florida

714 Puritan Street
Lawrence Township, New Jersey

Included in an address book found in ANGELO BRUNO's possession by Philadelphia Police March 22, 1961, was the notation "CHARLES COSTELLO, Miami PL 7-5095."

By issuance of a subpoena duces tecum, Special Employee E. DAVIS PORTER on April 24, 1961, secured a record of [redacted] originating from the home of [redacted] in the period from [redacted] In-
cluded in these [redacted] were the following:

A [redacted] to [redacted] home from [redacted] at [redacted] (Miami) on [redacted].

[redacted] to [redacted] at [redacted]

A [redacted] to Trenton, New Jersey, [redacted], owned by [redacted] on [redacted]

On the front flyleaf of BRUNO's address book, mentioned above, appeared the number 101M695-1074. This is the number of a telephone credit card issued to Mr. and Mrs. CHARLES COSTELLO and JOSEPH COSTELLO, 947 Southard Street, Trenton, New Jersey.

The records of the Identification Division, FBI, reflect that CHARLES COSTELLO has FBI number 365088. The record reflects arrests including attempted extortion, violation of Internal Revenue law and receiving stolen goods.

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92-217-236

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Date June 13, 1961

JOSEPH DI MAGGIO, Chief, Intelligence Unit, United States Internal Revenue Service, 807 Market Street, Camden, New Jersey, advised that

[Redacted]

NEK Law 11(a)

DI MAGGIO stated that

[Redacted]

He further stated that the

[Redacted]

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On 6/8/61 at Camden, New Jersey File # Newark 92-478

by SA ROBERT D. ALDRICH beh Date dictated 6/9/61

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