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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10214-10115  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-2717-166

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Document Information

ORIGINATOR : FBI  
FROM : SAC, PH  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 05/12/1961  
PAGES : 2  
SUBJECTS :  
ABR, SEARCH WARRANT, DAMAGE, GAMBLING CASINO  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Secret  
RESTRICTIONS : 4; 11(a)  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 02/27/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS :

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

~~SECRET~~

F B I

Date: 5/12/61

Transmit the following in A I R T E L  
(Type in plain text or code)

Via \_\_\_\_\_  
(Priority or Method of Mailing)

TO: Director, FBI (92-2717)

FROM: SAC, Philadelphia (92-444)

ANGELO BRUNO, aka  
AR  
OO - Phila.

Classified by SP6BJA/GCL  
Declassify on: OADR 11/23/87  
#211,326

(5668 SLD/GCL - 4/10/95-JFIC)

DAILY AIRTEL

Phila. PD today on standby with a search warrant in event BRUNO entered 740 Christian St. BRUNO, however, met with his Lieutenant PHILIP TESTA and did not enter instant address. This activity will be pursued further.

PH 269-C has previously informed that BRUNO collected \$180,000.00 for damages done to his gambling casino, Havana, Cuba, January 1959.

By letter 4/27/61 Legal Attache, London, furnished following information:

Col. MALCOLM CUMMING, British Secret Service MI-5 (protect identity, do not disseminate outside Bureau) through sources ascertained that Lloyds of London had acted as re-insurer for the American International Re-Insurance Corp., New York City, to the extent of \$70,000.00 for a policy made out to subject in connection with gambling casino at Plaza Hotel, Havana, Cuba. In April 1959 a claim for \$185,000.00 presumably by the American International Re-Insurance Corp. was paid to subject in respect to a fire at instant gambling casino Jan. 1, 1959. (S)

[Redacted] it appears that verification of this information would be basis for prosecution by IRS.

JFK Law 11(a)

- P
- 3 - Bureau (92-2717)
- 1 - Miami (92-139) - Info,
- 2 - New York (92-739)
- 1 - Phila. (92-444)

REC-71

92-2717-166

25 MAY 13 1961

JRP:ERG

Approved: [Signature] Special Agent in Charge

Sent \_\_\_\_\_ M Per [Signature]

CC - Wick

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

~~SECRET~~

PH 92-444

New York requested to immediately ascertain the above information and furnish leads to interested auxiliary offices, at which time New York should furnish the following information: Col. CUMMING in making above information available respectfully requests that no dissemination of this information be made outside the Bureau; that extreme discretion be used in connection with this information in order that the American International Re-Insurance Corp. would not know that the original information came from the Lloyds organization in London. (X)

All inquiries should ascertain the identity of BRUNO and any other individuals interested in the ownership or insuring of the above gambling casino.

All investigation this matter should be reported on FD 302 in which persons to properly subpoena for records will be identified. Any samples of BRUNO's handwriting should be obtained from records and forwarded to the FBI Laboratory for identification.

FROHBOSE

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