

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10214-10139
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2717-191

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45737 Date:
11-16-2017

Document Information

ORIGINATOR : FBI
FROM : SAC, PH
TO : DIRECTOR, FBI

TITLE :

DATE : 05/29/1961
PAGES : 2

SUBJECTS :

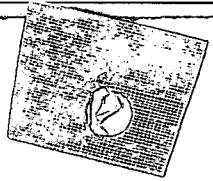
ABR, GAMBLING ACT, BUSS, ASSOC, INSURANCE

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 10/27/1998

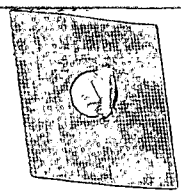
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS :

Handwritten initials and scribbles at top left.



~~SECRET~~



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 30 1961

| | |
|-------------------|-------|
| Mr. Tolson | _____ |
| Mr. Parsons | _____ |
| Mr. DeLoach | _____ |
| Mr. Belmont | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Evans | _____ |
| Mr. Malone | _____ |
| Mr. Rosen | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Mr. W.C. Sullivan | _____ |
| Tele. Room | _____ |
| Mr. Ingram | _____ |
| Miss Gandy | _____ |

#211,326
Classified by SPL BJA/GCL
Declassify on: OADR 1/23/89
(SP8 mac/gcl - 4/10/94 - JFR)

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

URGENT 5-29-61 11-54 PM EDST TTS

TO, DIRECTOR, FBI /92-2717/
FROM, PHILADELPHIA /92-444/

Handwritten signature: Sherman

ANGELO BRUNO, AKA, AR. OO PH. RELET LEGAT, LONDON, TO DIRECTOR APRIL TWENTYSEVEN, SIXTYONE, AND NEW YORK LETTER TO PHILA. MAY NINETEEN, SIXTY ONE, NO CC BUREAU. [RE LEGAT LETTER REPORTS THAT CAPTIONED SUBJECT HAD POLICY IN CONNECTION WITH GAMBLING CASINO, PLAZA HOTEL, HAVANA, CUBA, AND CLAIM WAS PAID QUOTE TO SUBJECT FOR ONE HUNDRED EIGHTYFIVE THOUSAND UNQUOTE APRIL NINETEEN FIFTYNINE, PRESUMABLY BY AMERICAN INTERNATIONAL REINSURANCE CORPORATION, NYC. (S) RE NY LETTER REPORTS INTERVIEWS WITH OFFICIALS, C. V. STARR AND COMPANY, INC., NYC, BRIEFLY RELATING THAT INSTANT COMPANY HAD INSURED GAMBLING CASINO, HOTEL PLAZA, HAVANA, CUBA, THROUGH SUBSIDIARY FIRM, AMERICAN INTERNATIONAL INSURANCE COMPANY OF CUBA, WHICH WAS NATIONALIZED BY CASTRO GOVT. OCTOBER TWENTYFIVE, SIXTY. INSTANT COMPANY PAID CLAIM FOR APPROXIMATELY ONE HUNDRED EIGHTY OR ONE HUNDRED NINETY THOUSAND PESOS IN APRIL FIFTYNINE, WHICH HAD SAME VALUE AS DOLLARS AT TIME OF EXCHANGE. POLICY, HOWEVER, WAS NOT MADE IN NAME OF ANGELO BRUNO BUT IN NAME OF FRANK H. BURD, A NYC BUSINESSMAN, AND JOSEPH STASSI, PHONETIC, OF TAMPA, FLA.

END PAGE ONE.....

Handwritten note: Call to legal... regarding... post.

57 JUN 9 1961

REC-21 92-2717-191

JUN 5 1961

~~SECRET~~

~~SECRET~~

PAGE TWO.....

IT WAS SAID THAT RECORDS RE INSURANCE CLAIM AND POLICY REMAIN IN CUBA AND ABOVE INFO IS THAT RECALLED BY OFFICIALS HANDLING POLICY AND CLAIM IN CUBA. [BUREAU REQUESTED, IF POSSIBLE, TO ASCERTAIN LEGAT, LONDON, ANY ADDITIONAL INFO AVAILABLE, PARTICULARLY TO CLARIFY IF POLICY MADE OUT IN NAME OF ANGELO BRUNO OR ANGELO ANNALARO, NOTING THE POSSIBILITY EXISTS ACCORDING TO INFO DEVELOPED TWO INSURANCE POLICIES WERE IN EXISTENCE RELATIVE TO CLAIM.]^(c) NY DEVELOPED THAT UNIDENTIFIED QUOTE JEWISH BROKER UNQUOTE IN MIAMI BEACH INSTIGATED THE ISSUANCE OF POLICY FOR THE ABOVE DESCRIBED AMOUNT IN PESOS. [IT WOULD BE OF UTMOST IMPORTANCE TO ASCERTAIN IF LEGAT CAN DEVELOP THE IDENTITY OF THE INSURANCE BROKER ACTUALLY ISSUING OR CAUSING INSURANCE TO BE ISSUED.]^(c) PH TODAY AND PREVIOUS WEEKEND INTERVIEWED IGNATIUS DE NARO AND OTHER LESSER ASSOCIATES OF ANGELO BRUNO WITHOUT DEVELOPING ANY PERTINENT DATA. OBTAINED PERMISSION TODAY FROM COMMISSIONER ALBERT BROWN, PHILA. PD, TO UTILIZE INFO OBTAINED BY PHILA. PD IN NINETEEN FIFTYTHREE FROM LEGAL PHONE TAP WHICH SHOWS EXTENSIVE CRIMINAL ASSOCIATES OF ANGELO BRUNO AND THEIR CRIMINAL ACTIVITY, WHICH WILL BE INCLUDED IN FORTHCOMING REPORT. ASCERTAINED FROM IRS, PHILA.,

JFK Law-11(a)

END AND ACK

WA 12-03 AM OK FBI WA ELR

TU DISC

DRS
 REVIEWED BY ~~BY~~ JFK TASK FORCE
 ON 7/22/98 dca
 RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

~~SECRET~~

92-2717-91