

Agency Information

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TO : DIRECTOR, FBI

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~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

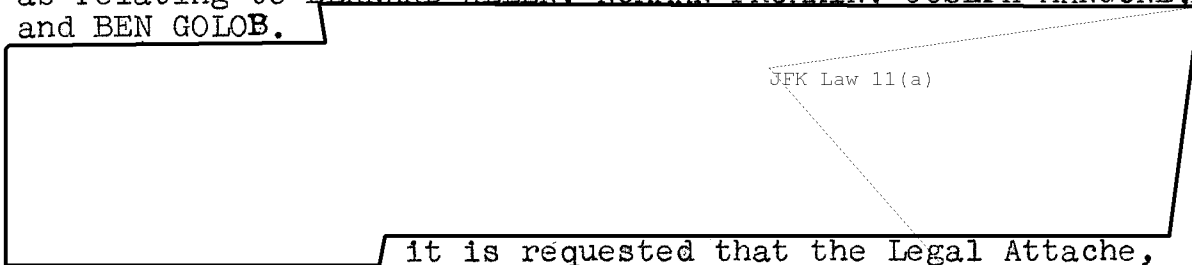
Memorandum

J.A.F.
 TO : Director, FBI (92-2717)
 FROM : SAC, Philadelphia (92-444)
 SUBJECT: ANGELO BRUNO, aka.
 AR
 (OO - Philadelphia)

DATE: 8/28/61

~~(Spernaker/Hick/JFK)~~
 Classified by SA BJA/GCL
 Declassify on: OADR 4/24/87
 # 211,326

Enclosed herewith are 12 copies of a letterhead memorandum pertaining to operations in the Dominican Republic as relating to BERNARD ALLEN, NORMAN FROMKIN, JOSEPH MANGONE, and BEN GOLOB.



JFK Law 11(a)

it is requested that the Legal Attache, Canada, at the parent bank of the Royal Bank of Canada, attempt to ascertain the following:



dw
(Kw)

- P -
- 2 - Bureau (ENCLS.-12)(92-2717)
- 1 - Philadelphia (92-444)

92-2717-298

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 EXCEPT WHERE SHOWN
 OTHERWISE

JRP:cp
 (3)
 ENCLOSURE
 1-cc 1541

*Letter to
 9-8-61
 ROC/mb*

REVIEWED BY JFK TASK FORCE

- ON 7/22/88 *dat*
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DECLASSIFIED BY 5668 SLO/GCL
 ON 1/30/98 (JFC)

64 SEP 11 1961

PH 92-444

4. Attempt to obtain photostats of all of the above-requested items, noting that this data would be of utmost importance in successful prosecution of ANGELO BRUNO for tax violations within the U.S. In obtaining such information, the correspondent bank cashing drafts in the U.S. should be obtained so that these records could be properly subpoenaed. In this regard, the First National Bank of Miami and the Chase National Bank of New York are believed to be correspondent banks for the Royal Bank of Canada. Leads are presently outstanding to endeavor to obtain the above type of information from these correspondent banks which will not, however, have as complete details as could be obtained from the Royal Bank of Canada. (H/M)

In the Dominican Republic, if sources are presently available, it is requested that GLADSTONE CUMBERHATCH be contacted in the Dominican Republic for his knowledge of the payments listed in the enclosed letterhead memo, his willingness to testify in this regard, and his complete knowledge of ANGELO BRUNO, particularly his knowledge as to any investments, business holdings, or financial transactions that involved ANGELO BRUNO. (S/W)

If sources are available that can deal directly with the branch of the Royal Bank of Canada in Ciudad Trujillo, it may be possible to short-cut efforts to obtain desired information at the branch bank in the Dominican Republic rather than through channels as outlined in the request for the Legal Attache in Canada. It is to be noted that ANGELO BRUNO has been designated as target for "early prosecution" in the Bureau's Criminal Intelligence Program, resulting in intensive investigative effort by the Bureau. (W)

**Federal Bureau of Investigation
United States Department of Justice**

Philadelphia, Pennsylvania

August 28, 1961

ANGELO BRUNO

ANGELO BRUNO (ANGELO BRUNO ANNALORO, true name) resides 934 Snyder Avenue, Philadelphia, Pa. BRUNO, a derivative citizen of the United States, according to Passport #186 3135, issued at Washington, D.C., December 29, 1959, was born May 21, 1910, at Villaba, Sicily, Italy, and immigrated to the United States in May 1911. He holds Certificate of Derivative Citizenship A-150 036, from his father, MICHAEL BRUNO ANNALORO. BRUNO married on January 29, 1932, ASSUNTA BRUNO ANNALORO, nee Maranca, better known as SUE BRUNO.

ANGELO BRUNO had in his possession financial reports on business transactions, during early 1961, of Maquinas de Diversiones, C. por C. (Amusement Machines Inc). It has been established that this company, 23 Isabel la Catolica, Ciudad Trujillo, Dominican Republic, is controlled by BERNARD "BUCKY" ALLEN, residence address 45 Northwest 103rd Street, Miami Shores, Fla. A part owner of this company is NORMAN FROMKIN, who resides in the Dominican Republic with permanent residence 27 Lacade Avenue, Trenton, N.J. Residence in the Dominican Republic is claimed to be Hotel Embajador (Ambassador).



JFK Law-11(a)

(SP8MAC/GCL - 6/10/94 - JFK)
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JFK Law 11(a)

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Confidential sources have indicated that IRVING CAREY was a front for ANGELO BRUNO in business ventures. It has been alleged that he was a partner of BRUNO's in a loansharking business in the Miami, Fla., area. It has further been alleged that BRUNO and CAREY were engaged in charging usurious interest rates in a factoring business in the Miami area.



JFK Law 11(a)

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Philadelphia, Pennsylvania REVIEWED BY ^{RS} JFJK TASK FORCE

In Reply, Please Refer to
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August 28, 1961

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