

Agency Information

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MM 92-853

One copy each of this report is being furnished the Jacksonville and Tampa Offices for information in view of their proximity to the Miami Office.

MIAMI

AT MIAMI, FLORIDA

Will continue to follow the activities of LCN members and their associates in the Miami territory.

ADMINISTRATIVE:

This report represents the joint efforts of the following Special Agents:

SAs H. WAYNE SWINNEY, Supervisor; BENJAMIN O. CANTEY, PETER C. CLEMENTE, ROBERT A. COOK, FRED W. DOERNER, JR., PATRICK E. FARRELL, WENDELL W. HALL, JR., WILLIAM F. HEIST, RALPH R. HILL, JR., EDWIN J. SHARP, FRANK J. SMITH, and ALLAN M. TRANKLEY.

INFORMANTS:

IDENTITY

MM T-6 is MM 509-C-TE
MM T-13 is NY 204-C
MM T-15 is MM 725-C
MM T-33 is DE 370-C-TE
MM T-88 is NY 3864-C-TE
MM T-89 is NY 3461-C-TE
MM T-90 is CV 421-C-TE

LOCATION OF INFORMATION
IN MIAMI FILES

92-417-127, 139, 256
92-853-11, page 102
92-404-663, page 2
92-122-756
92-417-54, page 18
92-1093-13, page 8
92-1014-58, page 2
92-403-417
92-466-21, page 56; 74
92-466-30, page 7
92-1572-16, page 8 and 9

B
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MM 92-853

IDENTITY

LOCATION OF INFORMATION
IN MIAMI FILES

MM T-91 is CV 553-C-TE	92-466-21 92-1572-8, 10 92-403-417
MM T-98 is MM 984-C-TE	92-1056-39, 48, 53, 62, 67
MM T-119 is NY 5042-C-TE	92-1354-93 92-1547-27, 29
MM T-120 is AL 2919-C-TE	92-98-488, page 5
MM T-121 is MM 1091-PC	92-1354-84, page 11
MM T-122 is NY 5542-C-TE	92-417-181
MM T-134 is MM 1153-PC	137-3774-7
MM T-135 is MM 1231-C-TE	92-1547-229 137-4138-9
MM T-136 is MM 1231-C-TE	(Same)
MM T-137 is MM 1231-C-TE	(Same)

This sensitive informant has been assigned three temporary symbol numbers in order to protect better the identity of this extremely valuable informant - source

MM T-138 is MM 867-C	137-2690-311
MM T-139 is PCI 	92-417-252
MM T-140 is MM 1203-C	92-1093-331, page 3; 345, page 2
MM T-141 is WILLIAM KLEPPIC, Intelligence Agent, Internal Revenue Service, Miami, Florida (Nature of position)	92-648-924, page B

REVIEWED BY ^{rs} FBI/JFK TASK FORCE

ON 7/22/98 gm

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JFK Act 6 (4)

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

MM 92-853

JFK Act 6 (4)

IDENTITY

LOCATION OF INFORMATION
IN MIAMI FILES

MM T-142 is PCI
MM T-143 is MM 1209-C
MM T-144 is NY 4609-C-TE

92-404-663, page 2
92-1056-85
92-1056-83

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VINCENT PALMISANO is presently confined in the Federal Prison Camp at Eglin Air Force Base, Florida. He was convicted in 1966 for violating the Hobbs Act and was sentenced to serve 18 months. Prior to his incarceration, PALMISANO was reported to be involved in extortion and gambling activities in the Miami area.

THOMAS LUCHESE FAMILY

MM T-98 advised on May 1, 1966, that he had heard that PHILIP FALCO and ETTORE COCO are acting together in the handling of lay off action for local bookmakers. On an earlier date, March 30, 1966, the informant advised that he had been told that COCO was taking sizable lay off action from some bookmakers.

On November 22, 1966, MM T-98 alleged that COCO has one LOUIS NASH shylocking some of his money for him.

On March 9, 1967, MM T-98 stated that COCO is enjoying a good shylock business through various "fronts". COCO allegedly supplies the money to his "fronts" and then shares the profits obtained.

On July 31, 1967, the same informant stated that COCO was continuing his shylocking activities.

VITO GENOVESE FAMILY

MM T-141 stated on May 4, 1967, that

JFK Law 11(a)

It is recalled that ERRA was incarcerated from March 4, 1966 to September 23, 1966, on an income tax charge. He acted as manager and host at Dean Martin's Restaurant, 79th Street Causeway, Miami Beach, from December, 1966 to May, 1967. He was forced out of this employment by the Florida Beverage Control Board because, he, as a convicted felon, was not permitted to hold employment in an establishment which sold intoxicants.