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MM 92-853

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:

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EUGENE J. MC KINNEY  
FRANK J. SMITH  
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ALFRED GEORGE FELICE and STEFANO ANTHONY RANDAZZO each have been identified as members of two different families. They have been carried as members of both families.

INFORMANTS:

IDENTITY

MM T-1 is MM 1231-C-TE

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MM T-5 is Officer ADAM  
CARTER, Dade County  
Public Safety Dept.

92-1354-183

MM T-6 was physical sur-  
veillance by Miami  
Agents

92-503-123

MM T-7 is NY 5042-C-TE

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MM T-17 is NY 5542-C-TE	92-417-181
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MM T-28 is WILLIAM KLEPPIE, Intelligence Agent IRS, Miami, Florida	92-648-924, Page B
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MM T-33 is Sgt. HERBERT KUPPERSMITH, Dade County Public Safety Dept., Intelligence Unit	92-1056-115, Page 2

REVIEWED BY <sup>IRJ</sup> ~~FEWJFK~~ TASK FORCE

ON 7/22/98 jm

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

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MM 92-853

On August 11, 1967, MM T-18 advised that JOSEPH ANTHONY INDELICATO is shylocking and one of his collectors is ANTHONY RUGGERIO.

MM T-25 advised on July 2, 1968, that ANTHONY PLATE is a shylock and becomes very vicious when a borrower does not make a payment on time or tries to skip out on a loan.

On March 22, 1968, MM T-3 advised that JOSEPH BISOGNO was in possession of \$750,000 in counterfeit one hundred dollar bills.

On May 28, 1968, MM T-1 advised that GUIDO ANTHONY PENOSI has lost huge amounts of money gambling during recent months and is on the verge of being broke. As a result, PENOSI is unable to deal in narcotics as in the past, since he lacks working capital.

VITO GENOVESE FAMILY

MM T-1 advised on May 4, 1967, that PASQUALE ERRA permits and controls bookmaking and shylocking activities at the Dream Bar in the Johnina Hotel, Miami Beach, Florida.

MM T-28 advised

JFK Law 11(a)

ANTHONY RUSSO reportedly controls gambling and shylock operations in the Monmouth County area of New Jersey. He is not known to be involved in criminal activities in the Miami area.

GEORGE NOBILE, also known as GEORGIE HOOKS in the past has been a chief supplier of heroine for JOSEPH ARMONE and is suspected of being engaged in illicit traffic of narcotic drugs.

MM 92-853

CARLO GAMBINO FAMILY

On November 13, 1967, MM T-1 advised that he heard that prior to the murder of TOMMY ALTAMURA on October 31, 1967, in Miami, ALTAMURA had told TONY ESPERTI to stay away from the 79th Street Causeway in Miami Beach and to get out of Miami or he would kill him. Shortly thereafter, JOSEPH INDELICATO told ALTAMURA that he had no authority to order ESPERTI away from Miami Beach. Subsequently, THOMAS ALTAMURA was murdered in a restaurant on the 79th Street Causeway and TONY ESPERTI was charged with this killing. After the murder, INDELICATO and JOSEPH SILESI were ordered to New York to explain their actions regarding the ALTAMURA killing and to prove that they did not tell ESPERTI that ALTAMURA was going to kill him.

MM T-30 on November 30, 1967, advised that on

JFK Law 11(a)

MM T-29 on August 3, 1967, furnished information THOMAS ALTAMURA, an LCN member, had been picking up JOSEPH SILESI at the Sea Gull Hotel. He reported on August 8, 1967, that these two were together on August 5, and 6, 1967 for about an hour, away from the Miami Beach hoodlum hangouts.

On November 2, 1967, he reported that the Saturday before THOMAS ALTAMURA was murdered, ALTAMURA came looking for SILESI and reportedly saw him at the Sea Gull Hotel.

THOMAS ALTAMURA was shot to death in North Bay Village, Dade County by ANTHONY ESPERTI. After the homicide, JOSEPH INDELICATO, who had questioned THOMAS ALTAMURA's authority to order ESPERTI away from North Bay Village, as well as JOSEPH SILESI, were ordered to New York to explain