



**FEDERAL BUREAU OF INVESTIGATION
SITUATIONAL INFORMATION REPORT
Potential Criminal Activity Alert**

FBI Miami

6 June 2011

(U//LES) Identification of Individuals Former Philadelphia LCN Crime Family Boss May Employ in South Florida, as of March 2011

(U//LES) As of March 2011, former Philadelphia LCN crime family boss, USPER Joseph “Skinny Joe” Merlino, appears to be restoring and developing significant relationships for a potential South Florida crew. Reportedly, he may become involved in illicit gambling/bookmaking activities again. **Analyst Note:** In December 2001, Merlino was sentenced to 14 years in prison on racketeering charges, including extortion and gambling. He was acquitted of murder charges, attempted murder, and drug dealing. Merlino was released from prison on March 15, 2011 and is currently serving six months at a halfway house in West Palm Beach, Florida.

(U//LES) The following are reported individuals who have ties in some way, shape, or form to the Philadelphia LCN crime family and who Merlino may bring into his crew: USPER Phillip “Disney” McFillin, USPER John “Jack” Manfredi, USPER Anthony “Joey” Bastone, USPER Anthony Accetturo, Jr., Presumed USPER Frankie Sisto, and USPER Christopher Carvell.

(U//LES) McFillin had a role during the Bruno/Scarfo era of the Philadelphia LCN Crime Family and was USPER Nicky Scarfo’s best friend. McFillin is/was an officer/member of at least eight

(U) Law Enforcement Sensitive: This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

(U) Warning: This is an information report, not finally evaluated intelligence. It is being shared for informational purposes but has not been fully evaluated, integrated with other information, interpreted, or analyzed. Receiving agencies are cautioned not to take actions based solely on this raw reporting unless the information is independently verified. A presumption of innocence still exists for any person being reported on in this report.

(U) Note: This product reflects the views of Miami and has not been vetted by FBI Headquarters.

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

Florida-based companies and is currently in the restaurant business, specifically at Marcello's with chef Rino Vesuvio located on Federal Highway in Deerfield Beach, Florida. McFillin reportedly conducted real estate transactions in Florida with USPER Anthony Staino, Jr., a Philadelphia LCN family caporegime, and were "kicking up" to reputed Philadelphia LCN family boss USPER Joseph Ligambi. **Analyst Note:** On May 23, 2011, Ligambi and other high-ranking members, including Staino, were indicted.

(U//LES) Manfredi recently relocated from Philadelphia, Pennsylvania to Hallandale Beach, Florida. He used to be involved with Merlino's crew in Philadelphia and is currently operating a betting/gambling Web site called Getitinnow.com. Manfredi is actively looking for investors for ATM's that he would like to install in strip clubs and massage parlors. Allegedly, much of this activity is for generating income on Merlino's behalf.

(U//LES) Bastone is from New York and is in the vending machine business. He is also a bookmaker and distributes cocaine occasionally. Bastone is known to use cellular telephone number 954-515-2796 and a separate bookmaking telephone number 954-956-8326. He conducts his bookmaking operation out of an apartment in Margate, Florida. Bastone is a convicted felon and has a criminal history for credit card fraud, forgery, 3rd degree larceny, and criminal impersonation. His uncle is allegedly an LCN boss in New York.

(U//LES) Accetturo, Jr. is a soldier in the Luchese LCN crime family's New Jersey crew and is the son of Anthony "Tumac" Accetturo, Sr., a former caporegime of the same crew. Accetturo, Jr. is a convicted felon for obtaining property under false pretenses. Merlino may reach out to Accetturo, Jr. for muscle. **Analyst Notes:** Various Accetturo family members appear to have several properties in Broward and/or Palm Beach counties. According to Florida Department of State, Division of Corporations (a.k.a. Sunbiz), Accetturo, Jr. initiated two companies on February 12, 2010: Accetturo Films, LLC and Like Father Like Son, LLC. The address listed for both companies is 16275 Vintage Oaks Lane, Delray Beach, FL, which is owned by USPER Ronald Mark Marino (DOB 9/22/1939 and SSN 210-30-3803). Marino is a convicted felon and has an extensive criminal history, including 1st and 3rd degree grand theft, uttering a forged instrument, and organized fraud. Marino is also listed as an officer/member of Accetturo, Jr.'s aforementioned businesses. Marino is currently serving time for identity theft of a retired New York attorney. USPER Joel Shumrak is also a member/officer of Accetturo Films, LLC and Like Father Like Son, LLC. Shumrak is a pain management clinic owner and received his license in June 2010. He and his reported clinic, Wellness and Pain Center of Broward, made news in May 2011 regarding rogue pill mills and the death of a patient who received pills from his clinic.

(U//LES) Sisto relocated to Florida and used to run with Merlino's crew in Philadelphia. He is related to USPER Steven Mazzone, a caporegime in the Philadelphia LCN crime family. **Analyst Note:** Ligambi may appoint Mazzone as the new boss.

(U//LES) Merlino is building a relationship with an identified, wealthy and well-connected individual who is allegedly getting a Rolls Royce for Merlino. The same individual is purportedly going to buy a one million dollar home in West Palm Beach, Florida for Merlino.

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

(U//LES) And, Merlino may reach out to Carvell for his services.

(U//LES) DL photos and identifiers:

USPER Phillip A. McFillin
DOB: 10/18/1942
SSN: 144-80-4048
Addresses:
501 S. Ocean Blvd, Apt 103
Boca Raton, FL 33432
and/or
800 S. Swanson St.
Philadelphia, PA 19147

USPER John Manfredi
DOB: 08/26/58
SSN: 162-54-3752
Pennsylvania DL: 18332578
Address: 1245 Ridge Rd.
Pottstown, PA 19465



USPER Anthony Bastone
DOB: 09-28-57
SSN: 128-52-3024
FL DL: B235-000-57-348-0
Address: 7321 NW 18 St. # 106
Margate, FL 33063



USPER Anthony Accetturo, Jr.
DOB: 03/20/1965
SSN: 265-89-8788
FL DL: A236-000-65-100-0
Address: 1957 Monroe St., Apt. 1
Hollywood, FL 33020



USPER John Mark Marino
DOB: 09/22/1939
SSN: 210-30-3803
FL DL: M650-473-39-342-0
DL Address: 16275 Vintage Oaks Lane
Delray Beach, FL 33484

USPER Christopher Carvell
DOB: 06/14/1969
SSN: 203-64-7855
Address: 2934 S. Smedley St.
Philadelphia, PA 19145

(U) Administrative Section

(U) **US Person Information:** A determination has been made by the FIG Supervisor that the identification of US Person(s) in this SIR is reasonably believed to be necessary to understand the SIR, convey intelligence information, or assess its importance. It is further certified the information is directly related to a law enforcement function of the recipient agencies.

(U) This report has been prepared by the Miami Division of the FBI. Comments and queries may be addressed to the Miami Field Intelligence Group at 305-944-9101.