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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE JUL 20 1965	INVESTIGATIVE PERIOD 5/1 - 7/8/65
TITLE OF CASE PASQUALE MICHAEL DERRA, aka		REPORT MADE BY ROBERT A. COOK	TYPED BY pcg
		CHARACTER OF CASE AR	

REFERENCES

Miami report of SA ROBERT A. COOK dated 5/5/65.
 Miami airtel to Boston dated 5/11/65.
 Boston airtel to Miami dated 5/26/65.
 Miami letter to Albany dated 6/25/65.

- P -

ENCLOSURES TO: BUREAU (2)

Enclosed for the Bureau are two copies of a letterhead memorandum characterizing informants utilized in this report.

LEADS

JACKSONVILLE

At Gainesville, Florida

8A.4
 4/14/78 JSG
 re Rathman
 for review
 HSCA 12/22/77
 (See Bufile #)

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau (92-5389) (Enc. 2) 1 - USA, Miami 2 - Jacksonville 2 - New York (92-2034) 2 - San Antonio 3 - Miami (92-648) <i>1cc JTD</i>		92-5389-105
		JUL 22 1965
Dissemination Record of Attached Report		Notations <div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> NINE STAT. SECT. </div>
Agency	CC. AAG, Criminal Division	
Request Recd.	Organized Crime and Racketeering	
Date Fwd.	Section, Room 2524 7/27/65	
How Fwd.		
By		

55 JUL 29 1965

MM 92-648

(2) Will interview PAUL K. HEPNER, 1409 Hollywood Boulevard, whose automobile was observed by Miami Police Department officials parked in front of ERRA's residence on April 20, 1965, to determine the extent of his association and knowledge of the activities of subject.

At Miami, Florida:

(1) Will follow and report results of prosecution of subject by IRS.

(2) Will continue to conduct investigation to determine activities of subject.

ADMINISTRATIVE

BS 837-C* advised on June 22, 1965, that ANTHONY "Canadian" SANDRELLI had been in Florida and took \$2,000 from PATSY ERRA and that JERRY ANGUILO had to pay back PATSY.

On July 8, 1965, USA WILLIAM A. MEADOWS, Jr., Miami, advised that he, together with Departmental Attorney WILLIAM S. KINNEY, still presenting witnesses before the FGJ, Miami, in regard to the prosecution of ERRA for failure to file an income tax return for the years 1959 through 1962, as charged by IRS. USA MEADOWS expects to conclude testimony before the FGJ during July and is of the opinion that ERRA will be indicted by the FGJ.

INFORMANTS

MM T-1 is MM 962-C.
MM T-2 is MM 998-C.
MM T-3 is THOMAS N. FLAHERTY, Manager of La Gorce Country Club, Miami Beach. (Upon Request)
MM T-4 is MM 984-PC.
MM T-5 is MM 509-C.
MM T-6 is MM 665-C.
MM T-7 is MM 725-C.
MM T-8 is PCI PETER GENERA GARCIA.
MM T-9 is PCI CARRIE WALKER.
MM T-10 is MM 1003-C-TE.

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COVER PAGE