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Agency Information

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Document Information

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# FEDERAL BUREAU OF INVESTIGATION

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

## 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*  
 2/14/78 JSC  
 re Rathman  
 for review  
 HSCA 12/22/77  
 (See public law)

APPROVED  SPECIAL AGENT IN CHARGE  COPIES MADE: 3 - Bureau (92-5389) ( <del>Enc. 2</del> ) 1 - USA, Miami 2 - Jacksonville 2 - New York (92-2034) 2 - San Antonio 3 - Miami (92-648)  <i>1cc JFD</i>	DO NOT WRITE IN SPACES BELOW  <div style="font-size: 2em; font-weight: bold;">92-5389-105</div>  <div style="display: flex; justify-content: space-between;"> <span>8 JUL 22 1965</span> <span>REC-99</span> </div>										
Dissemination Record of Attached Report <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Agency</td> <td style="width: 20%;">Request Recd.</td> <td style="width: 20%;">Date Fwd.</td> <td style="width: 20%;">How Fwd.</td> <td style="width: 20%;">By</td> </tr> <tr> <td>CC. AAG, Criminal Division</td> <td>Organized Crime and Racketeering</td> <td>Section, Room 2524</td> <td>7/27/65</td> <td></td> </tr> </table>	Agency	Request Recd.	Date Fwd.	How Fwd.	By	CC. AAG, Criminal Division	Organized Crime and Racketeering	Section, Room 2524	7/27/65		Notations  <div style="font-size: 1.5em; font-weight: bold; transform: rotate(-15deg);">             NINE STAT. SECT.           </div>
Agency	Request Recd.	Date Fwd.	How Fwd.	By							
CC. AAG, Criminal Division	Organized Crime and Racketeering	Section, Room 2524	7/27/65								

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 ERRRA'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 ERRRA 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 ERRRA 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 ERRRA 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   
MM T-9 is PCI   
MM T-10 is MM 1003-C-TE.

OTHER 4

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COVER PAGE