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| REPORTING OFFICE MIAMI | OFFICE OF ORIGIN MIAMI | DATE NOV 19 1970 | INVESTIGATIVE PERIOD 7/14/70 - 11/17/70 |
| TITLE OF CASE PASQUALE MICHAEL ERRA, aka | | REPORT MADE BY ANDRE N. FORTIER | TYPED BY taw |
| | | CHARACTER OF CASE AR | |

REFERENCE: Miami report of SA ANDRE N. FORTIER, 8/7/70.

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LEAD

MIAMI

AT MIAMI, FLORIDA

Will continue investigation with regard to activities of subject.

ADMINISTRATIVE:

It is noted that this report exceeds the normal reporting period; however, this matter has been kept current

| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN: |
|-------------------------|-------|------|-------|---------|------------|--|-------------|--|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| | | | | | | | | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

| | |
|---|-------------------------|
| APPROVED <i>[Signature]</i> | SPECIAL AGENT IN CHARGE |
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| Notations |
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through interoffice communications.

It is noted that some material contained herein pre-dates the referenced report; however, information reported was not available at the time the previous report was compiled.

On 7/16/70, a meeting was attended at Mama Vivi's Italian Restaurant, 1957 71st Street, Miami Beach, Florida, by ~~JOHN PELLIGRINO~~, ~~PASQUALE MICHAEL ERRA~~, ~~NORMAN ROTHMAN~~, ~~EDMOND LOWELL GRAIFER~~ AND ~~ALEXANDER ROSATO~~. NK 3106-PC advised that this meeting was strictly social and no business was conducted by anyone. NY
FIA

The Newark Office advised that ALEXANDER ROSATO is considered one of the wealthiest loan sharks on the East Coast and is a known member of the Vito Genovese Club. ROSATO is highly respected and lives a quiet life, spending most of his daytime hours at his social club, 2294 2nd Avenue, New York, New York.

On 7/31/70, MM 1401-C-TE advised that JACK HERMAN, DOMINICK CIAFFONE, PASQUALE ERRA and other hoodlums utilize cabana 349 at the Fontainebleau Hotel. Several of them are there every Saturday and Sunday. FIA

On 7/28/70, MM 1401-C-TE advised that a group of hoodlums met at HYMAN GEORGE LEVINE's office located in the Morton building located on the 79th Street Causeway, Miami, Florida, at 3:00 PM on 7/28/70. Of those attending were included DOMINICK CIAFFONE, PASQUALE ERRA and JACK HERMAN. FIA

On 7/25/70, MM 1401-C-TE advised that there had been a meeting on 7/24/70, at the mezzanine of the Eden Roc Hotel on Miami Beach. It concerned a problem with an individual who was associated with a big casino, either in the Bahamas or in Nassau. Present at the meeting were PASQUALE ERRA, TONY SALERNO, MAXEY RAYMOND (EDER), and MORRIS LANSBURGH. They were looking for MEYER LANSKY, but could not find him. FIA

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On 8/11/70, MM 1401-C-TE advised that PASQUALE ERRA, JACK HERMAN, FRANK CASINO and DOMINICK CIAFFONE were present at a meeting on that date at 10:00 AM at Wolfie's Restaurant located on Lincoln Road in Miami Beach. This meeting concerned "skimming" operations, possibly from Las Vegas. This problem lies with the hoodlums' fear that LENNY LANSBURGH, who is personally weak, may be vulnerable to pressure from law enforcement.

CASINO is regularly seen in Miami and has been recently placed in a very high position within the Genovese Family. Prior to this, DOMINICK CIAFFONE carried the most influence locally within that family. Now ERRA, CIAFFONE and almost everyone else answers to CASINO. CASINO still answers, however, to "Old Man" POGI TORIELLO.

On 8/21/70, MM 1401-C-TE advised that FRANK CASINO met with DOMINICK CIAFFONE and PASQUALE ERRA that date at Wolfie's Restaurant on Lincoln Road, Miami Beach, Florida.

On 8/31/70, MM 1401-C-TE advised that around noon-time a large group met at JACK HERMAN's, the people in attendance were; HERMAN, CASINO, EDDIE COCO, DOMINICK CIAFFONE and PASQUALE ERRA. Later CASINO, with some of the others, were to meet with "Old Man" TORIELLO.

ERRA, HERMAN, CASINO and CIAFFONE are going to open a carpet business. Informant advised that they are going to shake down several individuals.

On 9/7/70, MM 1401-C-TE advised that on the night of SANTO TRAFFICANTE's recent arrest for drunk driving by the Biscayne Park Police Department, he had been drinking with JOE ROSATO, PASQUALE ERRA and DOMINICK CIAFFONE in CIAFFONE's apartment, located at the King Cole Apartments on Miami Beach.

On 9/8/70, MM 1401-C-TE advised that BENNY ZAMREN has been telling DOMINICK CIAFFONE and PASQUALE ERRA how big DAVE MARDER is getting, particularly in shylocking.

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FIA
On 9/29/70, MM 1176-PC advised that he received information that ~~VINCENT TERIACA~~ and PASQUALE ERRA and their associates have leased out the Dream Bar Lounge to another party, identity unknown.

On 10/1/70, the following information was received from RICHARD BARRON (protect identity) who is employed at the Dean Martin's Restaurant, 1850 79th Street Causeway, North Bay Village, Florida. This individual has furnished information in the past which has been reliable and unreliable.

On 9/4/70, PASQUALE ERRA was in the restaurant between 4:10 and 4:45 PM at which time he left for a short time and returned at 5:45 until 5:55 PM. While at the restaurant, he spoke with ~~NORMAN ROTHMAN~~, who left at 6:30 PM and VINCENT TERIACA, who left at 5:15 PM. ROTHMAN was observed leaving in a vehicle bearing 1970-71 Florida License 1W-51209, which is registered to CAPPY M. ROTHMAN, 425 Surfside Boulevard, Surfside, Florida. FIA

FIA ~~X~~ PASQUALE ERRA was at the restaurant between 7:15 and 8:35 PM with his daughter and her girl friend. BENN WOLF was sitting with them.

FIA On 9/7/70, PASQUALE ERRA was at the restaurant between 3:45 and 6:00 PM during which time he met with ~~NORMAN ROTHMAN~~, who was there between 4:40 and 6:45 PM and ~~ALFREDO FELICE~~.

On 9/10/70, PASQUALE ERRA was at the restaurant between 5:00 and 6:15 PM and spoke with ALFREDO FELICE, who was there between 4:30 and 6:50 PM. JOHN PELLIGRINO, who was there between 4:15 and 6:15 PM and who left with PASQUALE ERRA and VINCENT TERIACA, who was there from 5:15 to 6:50 PM, and an individual named PATTY (LNU) who left at 6:20 PM.

FELICE and PATTY (LNU) were arguing about \$40,000 and PATTY was heard to say that he had been with the Dream Bar for four years.

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On 9/11/70, PASQUALE ERRA arrived at the restaurant at 4:30 PM and left 5:50 PM. ALFREDO FELICE arrived at 5:55 PM and left immediately to meet PATTY (LNU), who had three friends with him.

F/A
On 9/14/70, PASQUALE ERRA arrived at 4:20 PM and departed at 6:45 PM. ERRA parked his vehicle to the rear of the Happy Storks Lounge located near Dean Martin's Restaurant. He spoke outside the restaurant with CHARLES FIORELLO and then met with JOHN PELLIGRINO, who was there from 4:45 PM to 6:45 PM with VINCENT TERIACA and an unknown person.

F/A
On 9/17/70, PASQUALE ERRA was at the restaurant between 4:05 and 4:45 PM and then he returned from 5 - 7 PM. During this time, he was speaking to ALFREDO FELICE, VINCENT TERIACA and ROY THOMAS. ROY THOMAS arrived at 4:45 and departed at 6:45 PM.

On 9/18/70, PASQUALE ERRA was at Dean Martin's Restaurant from 5:03 to 6 PM with PATTY (LNU), who arrived at 5:07 and departed at 6:25 PM and ALFREDO FELICE who arrived at 5:25 and left at 6:25 PM.

On 9/19/70, NORMAN ROTHMAN arrived at Dean Martin's Restaurant at 4:45 PM and departed at 5:55 PM. During this time, he was talking with ALFREDO FELICE who arrived at 4:50 PM and departed 5:25 PM and ROY THOMAS who arrived at 4:50 PM and PASQUALE who arrived at 5:10 PM. ERRA departed after having only one drink.

On 9/21/70, PASQUALE ERRA was at Dean Martin's Restaurant from 4:19 to 6:15 PM with ALFREDO FELICE, who was there from 4:15 to 4:40 PM. VINCENT TERIACA was there from 5 PM to 6:30, PATTY (LNU) from 5 to 6:30 PM, and NORMAN ROTHMAN from 5 to 6:15 PM.

On 10/1/70, MM []-C-TE advised that PASQUALE ERRA's Johnina Hotel and Dream Bar are closed. The landlord asked ERRA to take back the hotel and bar, however, ERRA refused.

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