
Agency Information

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Document Information

ORIGINATOR : FBI
FROM : FARABEE, MAURICE F.
TO : DIRECTOR, FBI

TITLE :

DATE : 02/12/1973
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SUBJECTS :
NRO, ERRA, PASQUALE MICHAEL, ASSOC, BOOKMAKING,
MED, B/F INT

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 2/12/73	INVESTIGATIVE PERIOD 6/1/72 - 2/7/73
TITLE OF CASE PASQUALE MICHAEL ERRA, aka		REPORT MADE BY SA MAURICE F. FARABEE	TYPED BY jky
		CHARACTER OF CASE RICO	

REFERENCE

Report of SA MAURICE F. FARABEE, dated 5/24/72, at Miami.

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LEADS

NEWARK

AT NEWARK, NEW JERSEY

Will conduct appropriate investigation and report subject's ownership or influence in businesses, particularly restaurants, in the New Jersey area. (See Newark airtel to Miami, 12/1/72).

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:		
CONVIC.	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	SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW			
COPIES MADE					183-35-3			REC-70
3 - Bureau (183-35)					16 FEB 16 1973			ST 101
1 - Departmental Attorney DOUGALD D. MC MILLAN, Miami, Florida								
2 - Newark								
2 - Miami (183-9)								
Dissemination Record of Attached Report					Notations			
Agency	" 2 CC, AAG, Criminal Division, Organized Crime & Racketeering Section				100-100-100 copy of serial 2/14/73 JS re Rotman for review at BING by RSCA re 1/24/73 request. (See Bufile #82-117290)			
Request Recd.	Room 2204							
Date Fwd.								
How Fwd.								
By								

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MM 183-9

MIAMI

AT MIAMI, FLORIDA

Will continue investigating and reporting subject's activities.

ADMINISTRATIVE

This matter exceeds the normal reporting period, however, investigation has been maintained current through Miami Division interoffice communications.

File
On 6/1/72, MM 1401-C-TE advised [redacted] a Miami hoodlum, and subject are close friends. As a result of a "double cross" on the part of [redacted], several unidentified persons came to Miami in early 1972 to cause [redacted] harm but did not do so as a result of the intervention of the subject.

OTHER 4

On 9/15/72, MM 1865-PCI advised the subject is very active in bookmaking operations including the Miami area but basically his operations are in the islands. The source was unable to be more specific as to whether this meant the Bahama Islands or the Caribbean area. ERRA's son is also involved in the operation.

On 1/29/73, MM 1401-C-TE advised ERRA is hospitalized at an unknown location in Michigan and is expected to be there for several weeks, allegedly for a blood or circulatory problem.

On 11/22/72, MM 1401-C-TE reported the subject and ~~FRANK CASINO~~, the latter being a silent partner in Reliable Plumbing Company, had formed an acquaintance with a builder, MIKE MYERS (phonetic) who was connected with Arlen King Cole Apartments, and through this friendship arranged a graft deal for Reliable Plumbing Company at the King Cole Apartment. The source noted ERRA has many friends in the building and construction business and recently he brought into Reliable Plumbing Company the City of Miami Beach Chief Plumbing Inspector named RESNICK (phonetic). *File*

On 11/9/72, MM 1479-PC reported VINCENT TERIACA visits the subject at Reliable Plumbing Company. It is noted ~~FRANK CASINO~~, mentioned above, and ~~VINCENT TERIACA~~ are highly placed La Cosa Nostra (LCN) figures in the Miami area. *File*

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MM 183-9

On 1/8/73, the same source reported Reliable Plumbing Company had moved from 703 71st Street, Miami Beach, to 726 N.E. 79th Street, Miami, Florida. It is the source's understanding ERRA, who owns a part of the business, signs the checks for Reliable Plumbing Company.

On 11/30/72, NK 3106-C-TE furnished the following:

WARREN LEHMAN operates several large restaurants in the New Jersey area for ~~PASQUALE ERRA~~, one of the principal hoodlums residing in the Miami, Florida area. For the past several years ERRA has visited with LEHMAN in the New Jersey area to collect money from several front businesses being run by WARREN LEHMAN. LEHMAN is known to also visit ERRA on occasions when ERRA is in the need for large sums of money in his various illegal activities in the Miami, Florida area.

On 4/18/72, WARREN LEHMAN opened a restaurant called Lee's Hawaiian Islander, 768 Stuyvesant Avenue, Lyndhurst, New Jersey, telephone (201) 939-3777. Allegedly Lee's Hawaiian Islander Restaurant as well as another restaurant called Jade Restaurant located on Route 17, Paramus, New Jersey, are owned by PASQUALE ERRA, although they are being operated as mentioned above by WARREN LEHMAN.

Concerning background information on LEHMAN, the following is noted:

Fla.
On 1/22 and 23/70, special investigators of the Alcohol, Tobacco, and Firearms Division, U.S. Department of Treasury, who were assigned to the Strike Force to the U.S. Department of Justice, Miami, conducted surveillance of a hoodlum in the Miami area named ~~NORMAN ROTHMAN~~. This surveillance was conducted in conjunction with Agents of the State of Florida, Department of Law Enforcement. Two vehicles were observed parked next to ROTHMAN's at the Dean Martin's Restaurant located in North Bay Village, Florida. Vehicle #1, a 1969 Oldsmobile bearing 1969 New Jersey license RAB 198, was registered to ~~WARREN RAYMOND LEHMAN~~, 427 Kaplan Avenue, Hackensack, New Jersey. LEHMAN was described as born 9/21/21, white male, 5'7", 165 pounds, hazel eyes, and brown hair. He reportedly had previously been employed by Burdin's Drug Company, 138 Johnson Street,

Warren Lehman

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