

Agency Information

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COMMENTS :

2. Dr. ANTHONY PERZIA, MD, Tampa, advised 4/27/61 that subject had related he had an apartment on Miami Beach.

Report of SA STEPHEN J. LABADIE dated 6/3/61:

1. Subject was reported for the first time observed in Tampa (since leaving after his interview with FBI 3/23/61), 5/20/61 at his residence. He was surveilled while in Tampa until such date of 6/1/61, when fisur discontinued in view of case entitled "CLARENCE NEWMAN HIGGINS, aka ET AL, National Bank of Tampa, Tampa, Florida, 5/30/61, BR; ITSMV", bufile 91-14641, Tampa file 91/156.

(It is here noted daughter of FRANK TRAFFICANTE, VIOLET, was married, Tampa, Fla., 6/4/61.)

Report of SA STEPHEN J. LABADIE dated 6/30/61:

1. MAX CASTRO, Union Optical Service, Miami, advised 3/27/61 subject had acquired from him five sets of lenses for his glasses.

2. OSCAR VICENTI ECHEMENDIA, past part owner, Tropicana Night Club, Havana, a tourist in this country, advised 6/1/61 he had seen subject at Miami International Airport accompanied by a white female about 28 years of age.

3. Subject was at Tampa 6/20/61, when contacted by Tampa sources, and subject said he would be in Tampa for several weeks.

4. Another Tampa source reported subject was in Tampa to attend the wedding of the daughter of his accountant DAVID M. SCHWARTZ, CPA.



REPORT of SA STEPHEN J. LABADIE dated 7/15/61:

Source reported subject, according to JAMES C. LONGO, had left for Miami 7/12/61.

REVIEWED BY *JRS* *2/22/78* *Lab*  
ON  RELEASE IN FULL  
 RELEASE IN PART  
 TOTAL DENIAL

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Collins Avenue.

8. Same source advised subject and JOE R. DIEZ were in the Spanish Restaurant run by RALPH REINA.

Report of SA STEPHEN J. LABADIE dated 9/15/61:

1. TP 41-PCI reported subject was at his residence on the day after LUCILLE TRAFFICANTE's wedding 8/28/61 and on 8/29/61, subject went to Central Bank of Tampa at which time he advised source he was living in Miami.

(Fact subject at Central Bank on 8/29/61, verified.)

Report of SA STEPHEN J. LABADIE dated 10/2/61:

1. Miami interviewed RALPH REINA, and REINA admitted subject had been in La Hacienda Restaurant "approximately four or five weeks ago."

2. TP 41-PCI again advised subject and JAMES C. LONGO had coffee at La Hacienda Restaurant (REINA's) on 9/11/61, at which time subject related he could be reached through a bar located NE 11th Street and Miami Avenue, Miami, Florida, and also revealed he was opening up a gambling establishment.

3. JAMES LONGO admitted on 9/20/61 in Tampa he had just returned from Miami.

4. Tampa source saw subject at night club show, Casanova Room, Deauville Hotel, Miami Beach, 9/18-19/61, in company of MARTIN FOX and DINO CELLINI, former operators night clubs, Havana.

5. Source reported subject may be in contact with CASIMIRO HERNANDEZ, aka "Casey", who was going to be at Americana Hotel 9/28-29/61.

Continual contact with all sources has failed to establish subject's being in Tampa since 8/29/61.

Miami will immediately report interview with owners of the La Salle Apartments, Miami Beach, of investigation concerning subject's addresses as set out above, of any toll calls over telephone, vicinity La Salle Apartments,

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and resolve above citation of subject's whereabouts in Miami.

For the further assistance of Miami, TP 41-PCI reported on the night of 10/5/61 that Mrs. CASIMIRO HERNANDEZ, aka RUTH HERNANDEZ told ELIZABETH HERNANDEZ, her sister-in-law, that she was going to Miami Beach with her husband, to take care of her children, and that should anything happen whatsoever, to immediately call her or her husband at the Americana Hotel, Miami Beach, Fla. where they would be 9/28 and 29/61, to return to Tampa 9/30/61. Source said the CASIMIRO HERNANDEZ' did return and gave ELIZABETH HERNANDEZ' children two sweaters from Miami Beach, Florida.

This source will be sent to Miami if possible, 10/8-9/61.