

Agency Information

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Document Information

ORIGINATOR : FBI
FROM : LABADIE, STEPHEN J.
TO : DIRECTOR, FBI

TITLE :

DATE : 11/02/1961
PAGES : 20

SUBJECTS :

LST, ASSOC, WHEREABOUTS, ACT, INTV, HERNANDEZ,
CASIMIRO, NORRIS, MARIA MIRANDA, NORRIS, ROBERTO
MIRANDA DR.

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COMMENTS : INC MEMO

Will report results of investigation conducted of ANDY LLANES, Manager, Columbia Bar and Grill, 1050 N. Miami Avenue, which establishment was identified by TP 41-C as through which subject could be located. Will note that calls were listed to this establishment from the Dream Bar in Tampa, which building is owned by subject's family and which bar is run by subject's brothers. Will note that this bar in Miami was also called from the residence of JAMES C. LONGO. This lead set out in report of SA LABADIE dated 10/2/61.

Will recontact MAX CASTRO, Union Optical Service, who was last contacted 3/27/61 relative to subject acquiring new sets of lenses for his glasses, determining if subject needs continual repairs, whether subject wears contact lens, and place appropriate stop with him so as to determine subject's address, activities in Miami.

AT MIAMI BEACH, FLORIDA

Will report results of investigation conducted at Casanova Room, Deauville Hotel, where subject was known to have been at show on September 18-19, 1961. This lead set out report of SA LABADIE dated 10/2/61.

Will report results of interview with MARTIN FOX and results of interview with DINO CELLINI concerning their being in subject's presence with women September 18-19, 1961. Lead set out in report of SA LABADIE dated 10/2/61.

Will report results of investigation conducted on Collins Avenue in the vicinity of Wolfie's Restaurant to establish subject's residence as such was described by TP 41-C and lead set out report of SA LABADIE dated 8/30/61.

Will report results of immediately obtaining all telephone toll record for telephone UNION 5-9103, pay phone which was located in courtyard of La Salle Apartments, 7136 Bonita Drive, where subject was known to have been residing, noting that this lead was set out in report of SA LABADIE dated 8/30/61 so that toll calls possibly made by the subject would not be destroyed.

Will report results of further investigation at the La Salle Apartments, which lead set out in report dated 8/30/61.

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8/10-10/1/63

TP 92-1

Will submit the FD-302 for Mrs. ROSE G. ROSENBAUM identifying subject as JAMES BRUNO.

Will report coverage of leads set out report of SA LABADIE dated 10/17/61.

TAMPA DIVISION

AT TAMPA, FLORIDA

Will continue efforts to establish confidential Bureau coverage of subject's residence and subject's brothers residence.

JFK Law 11(a)

Will maintain contact with informants and continue to explore all possibilities for development of top quality informant coverage.

ADMINISTRATIVE:

One copy of this report is furnished the San Juan Office as leads still outstanding.

INFORMANTS

TP T-1 is TP 8-C whose identity is known to Bureau.

TP T-2 is DANIEL J. O'CONNOR, District Manager, General Telephone Company of Florida which information is located on an FD-302 recorded in the JAMES C. LONGO file, Tampa 92-31.

TP T-3 is EDGAR ADAIR, Agent, Intelligence Unit, IRS, Tampa.

TP T-4 is CS TP 51-C whose identity is known to Bureau.

TP T-5 is TP 41-C whose identity is known to Bureau.

TP T-6 is RUBY TOMLINSON, Secretary to Sheriff BROWARD COKER, Highlands County SO, Sebring, Florida on request.

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REVIEWED BY ^{ZRS} [initials] JFK TASK FORCE

ON

7-22-98 [initials]

- RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

91-2181-55453

TP 92-1

RE: JOSE GONZALEZ FERNANDEZ

It has been previously reported that TP T-3 advised
on August 9, 1961

JFK-Law 11(a)

In view of above, the following interviews were
reported by the Chicago Office:

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GA-278-3540123

TP T-5 advised SAs O'BRIEN and LABADIE on October 20, 1961 that he was advised by AUGUST C. PANIELLO during the early morning hours of October 20, 1961 that subject was in Miami, Florida and that subject did not intend to return to Tampa. Source said PANIELLO related that his mother-in-law, Mrs. SANTO TRAFFICANTE, returned to Tampa along by plane from Miami on Sunday, October 15, 1961. Source intended to make a trip to Miami in the near future.

RE: CUBAN RANCH NEAR AVON PARK, FLORIDA

The following investigation was conducted by SA GLYDE B. GENTRY, JR. at Sebring, Florida:

Deputy Sheriff GEORGE CRIST, Highlands County Sheriff's Office, Sebring, Florida advised October 17, 1961, there is no ranch in Avon Park, Florida owned by Cubans. He stated the only ranches owned by Cubans in Highlands County are the FERNANDEZ family and the FALLA family. The FERNANDEZ family own the Sante Fe Ranch, Incorporated, located on the Lorida Road, Northeast of Sebring. The FALLA family own a small ranch next to the FERNANDEZ family which was the old GEORGE CROSS property. CRIST stated he rents his house to the FALLA family in Sebring and the FALLA family have no houses or other buildings on the ranch. The FERNANDEZ family have three houses and a house trailer on their property. CRIST viewed a photograph of SANTO TRAFFICANTE, FRANK DIECIDUE, and AUGUST PRIMO LAZARA and advised he has not seen these individuals in the Sebring area.

TP T-6 advised October 17, 1961, she is a neighbor of the FERNANDEZ family consisting of the father, REMAGIO FERNANDEZ, age 70; mother, MARIA FERNANDEZ nee QUIRCH, age 65; son, VICTOR FERNANDEZ, age 31; SERGIO (SAMUEL) FERNANDEZ, age 25; son, QUILLERMO (WILLIAM) FERNANDEZ, age 23; and ALBERTO FERNANDEZ, age 28. She stated she has seen no recent visitors at the FERNANDEZ ranch which is known as the Sante Fe Ranch. She viewed a photograph of SANTO TRAFFICANTE, FRANK DIECIDUE and AUGUSTINE PRIMO LAZARA and advised she has not seen anyone at the ranch or in Sebring resembling the photographs of these individuals.

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