

Agency Information

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Document Information

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

TITLE :

DATE : 10/02/1961
PAGES : 24

SUBJECTS :

LST, ASSOC, WHEREABOUTS, ACT, P/P, INTV, REINA,
RALPH, MCLANEY, MIKE, RANDAZZO, STEFANO, LONGO,
JAMES COSTA, JACKSON, WILLIE MAE

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
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CURRENT STATUS : Redact
DATE OF LAST REVIEW : 02/16/1999

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS :

TP 92-1

both offices have leads outstanding.

For the further information of New York and San Juan the Bureau has instructed the importance of this case cannot be overemphasized, that as Office of Origin, Tampa is expected to be aware of subject's activities and location. The Bureau instructed immediate vigorous investigation was to be instituted to locate subject and account for his current activity, particularly during the period which Tampa was unaware of his whereabouts in Miami. The Bureau instructed that it was incumbent upon Tampa to closely follow auxiliary offices in the event TRAFFICANTE has left Tampa area and such offices should determine his interests in their areas of the country.

New York and San Juan will immediately submit investigation conducted and vigorously pursue outstanding investigation.

SA WILLIAM C. HAY, on September 26, 1961, made a pretext telephone call to subject's residence and talked in the Spanish language with a person who identified herself as "JOSIE". "JOSIE" related that subject was not at home and did not know when he would return. Subject's wife, JOSEPHINE, is commonly referred to as JOSIE.

It is here being noted that TP 41-PCI is presently residing with ELIZABETH HERNANDEZ, aka. Mrs. LAWRENCE HERNANDEZ, widow of LAWRENCE HERNANDEZ. LAWRENCE HERNANDEZ and CASIMIRO HERNANDEZ were the only children of LAWRENCE HERNANDEZ, SR., who was founder and part owner with CASIMIRO HERNANDEZ of the Columbia Restaurant, Tampa. Source has advised that LAWRENCE HERNANDEZ, JR. and ELIZABETH HERNANDEZ had two children, GLORIA and ELIZABETH, and these two children had a very large trust fund set up for them by their father and by their grandfather, with CASIMIRO HERNANDEZ brother of LAWRENCE, JR. as administrator. ELIZABETH HERNANDEZ has hired ROBERT F. NUNEZ, former AUSA at Tampa, Florida, to look into the funds of the estate of her children, and as of a recent date, source states that NUNEZ advised ELIZABETH HERNANDEZ at her home that there was about \$175,000.00 unaccounted for in the trust fund. Source states that he does not know, but suspects CASIMIRO HERNANDEZ may have used some funds from the children's estate.

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CASEY HERNANDEZ

910-10125

TP 92-1

It is here noted that Agent EDGAR ADAIR, Intelligence Unit, Internal Revenue Service, Tampa was advised of the above information by SAs O'BRIEN and LABADIE [redacted]

[redacted]

JFK Law 11(a)

INFORMANTS

TP T-1 is TP 50-PCI, whose identity is known to the Bureau.

TP T-2 is [redacted] - PCI, who is employed as bartender at Peacock Alley, Coliseum Lanes, Davis Islands, Tampa which is a hang-out of JAMES C. LONGO.

TP T-3 is TP 41-PCI, whose identity is known to the Bureau.

TP T-4 is [redacted] Attorney, who resides across a street from the Dream Bar, 2801-05 Nebraska Ave.

TP T-5 is ROLAND MANTEIGA, Business Mangger, "La Gaceta", a weekly Spanish Newspaper in Tampa, Fla., who requests his identity be protected.

TP T-6 is CS TP 51-C, whose identity is known to the Bureau.

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REVIEWED BY FBI/JFK TASK FORCE
ON 7-22-98 Jab
 RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

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