

DATE: September 17, 1958
TO: Thomas J, Kelly, Metropolitan Sheriff
FROM: W. D. McKee, Criminal Intelligence

SUBJECT: INTIMIDATION OF MARIA S. (ALBA) VAZQUEZ

On September 12, 1958, Mrs. Maria S. (Alba) Vazquez, W/F, 227 E. Di Lido Drive, Di Lido Island, Miami Beach, (Phone JE 1-5447). Contacted Sheriff Kelly with Captain Stewart, Miami Beach Police Department and reported she feared she would be harmed by local Cuban Revolutionaries as a result of a forth coming Court appearance and testimony in New York City next month. Complainant further stated she thought her telephone line was tapped and that it was possible Cuban tenants in the following buildings owned by her, may be secreting contraband arms, etc:

121 N.E. 5 Street
218 N.W. 15 Avenue
1176 S.W. 20 Avenue

Earlier this year, the Miami Hearld reported that Mrs. Vazquez was alleged to be an undercover Agent for Cuban President Batista. She has denied this, but since that time has received threats and been called a traitor by local Cuban exiles.

On September 16, Billbrough contacted Fred Bush, Southern Bell and Telephone Company, and requested their assistance in checking the complainant's phone to determine if the lines have been tampered with. Additionally, Sgt. Charles Sapp, Miami Police Department Intelligence Squad was contacted, and a request was made to contact the City Fire Department for help in searching the apartments indicated above. He will contact Captain Napier and a plan of action will be worked out.

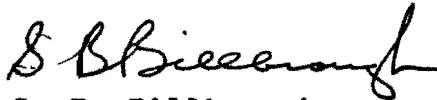
On Tuesday evening, September 16th, Mrs. Vazquez contacted Sgt. McKee and advised that her husband was arrested by the City Police at Paula's Restaurant, with one Louis Domingo. It appears Mrs. Vazques was approached earlier, insulted and intimidated by Domingo, and her husband went to the restaurant to discuss the matter and became involved in a fight. Both parties signed cross complaints, but no charges were made by the City. The above arrest was later verified by Sgt. Sapp.

Investigation and action will be taken on this
case.

Respectfully submitted,



W. D. McKee, Supervisor
Criminal Intelligence



S. B. Billbrough
Intelligence Agent

DATE: September 23, 1958

TO: Thomas J. Kelly, Metropolitan Sheriff

FROM: W. D. McKee, Criminal Intelligence

SUBJECT: EXPENCE INCURRED

6-27-58	Parking at P.O. testimony Fed. Court	\$.35
6-30-58	Purchase three out-of-town newspapers	.50
7-1-58	Purchase three out-of-town newspapers	.50
7-2-58	Purchase three out-of-town newspapers	.50
7-3-58	Purchase three out-of-town newspapers	.50
7-6-58	Purchase four out-of-town newspapers	.70
7-11-58	Purchase of ammunition for monthly shoot	1.50
7-22-58	Information case # Norman Ott #16846-A	.50
7-22-58	Lunch case # Norman Ott	.70
7-25-58	Records, Frankie Carbo (Sebring)	4.75
7-25-58	Lunch, Frankie Carbo Case	.93
7-25-58	Willard Smith for information	2.00
8-4-58	Lunch Sgt. Sapp Case #27155-A	2.31
9- -58	Lapel button Movement 26 July	2.00
9-18-58	Dinner, Case #33548-A	1.25
9-18-58	Time Magazine	.26
9-18-58	Saturday Evening Post	.16
9-18-58	Parking, Case Mrs. Alba	.50
9-19-58	Parking, Case Mrs. Alba ← 33630-A	.25
9-22-58	Parking, Case Mrs. Alba	.25
9-22-58	Dinner, Case Mrs. Alba	1.25

TOTAL

\$ 21.66

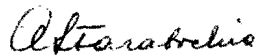
5-1

Sum received in advance; \$20.00

Respectfully submitted,



W. D. McKee, Supervisor
Criminal Intelligence



Al Tarabochia
Intelligence Agent

DATE: September 26, 1958

TO: Sheriff Thomas J. Kelly, Metropolitan Sheriff

FROM: W. D. McKee, Criminal Intelligence

SUBJECT: ALLEGED INTIMIDATION OF MRS ALBA VAZQUEZ⁶
(SUPPLEMENTARY REPORT)

Mr. Bush of the Southern Bell and Telephone Company reported that a check of Mrs. Alba's telephone revealed no evidence of a tap.

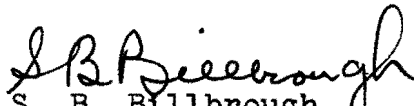
On Friday, September 19, 1958 Detective Billbrough accompanied by Detective Hebert of the Miami Police Department, inspected each of the following apartments thoroughly and found no indication of the illegal possession of arms or explosives:

- a) 121 N.W. 5 Street Apt. C, D, 3, 4, 5, 20, 21, 23
- b) 218 N.W. 15 Ave. Apt. 101, 202, 203, 303, 306
- c) Premises about 268 N.E. 35 Street.

Respectfully submitted,



W. D. McKee, Supervisor
Criminal Intelligence



S. B. Billbrough
Intelligence Agent

#33630-A

DATE: September 10, 1958

TO: Thomas J. Kelly, Metropolitan Sheriff

FROM: W. D. McKee, Criminal Intelligence

SUBJECT: RECEIPT OF CONFIDENTIAL INFORMATION CONCERNING
CUBAN REVOLUTIONARY ACTIVITIES

Agent S. Billbrough received the following
information from a confidential informant on this date:

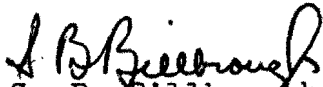
A house located at 168 N.W. 35th Street,
leased by Cubans may contain arms and ammunition. The
house faces Biscayne Boulevard and the contraband may
be handled through a back alley.

Informant states this property may be under
surveillance of Federal Officers.

Respectfully submitted,



W. D. McKee, Supervisor
Criminal Intelligence



S. B. Billbrough
Intelligence Agent

~~Maria Sal~~

Marisal

Shelf Kelly

Maria S. (Alba) Vazquez
727 ~~East~~ East De Lido Drive
De Lido Island M.B. Phone Je 15447

9/12/58

11:35 AM

← check for tap

March Herald - Batista agent

121 NE 5 St owns Building

Mara Real Estate

apt 15* Fire Inspector

saw by former manager

Roberto ~~Artigas~~ Artigas 12 yrs

St Patricks M.B.

101 → 218 NW 15 Ave Attach trap door

1176 S.W. 20 Ave Electric Inspector

March 1958

Trial - Revenge Sometime in Oct

Capt. Stewart M.B.P.D.

FR 90785

Case # 32170A

121 NE 5 St apt D + C apt 3 5 ~~8~~
4 20 21 23

218 NW 15 ave apt 101 check attic

303 202 203 306 4 Perry apt

1176 SW 20 ave Do not approach

268

168 NE 35 St fair blood - back alley

5 St. 38 Ave.

Alfonso Garcia
Mrs. Mavis

SW, St -