

#22428-A

AB-005-03
INDEX

DATE: November 4, 1958
TO: Thomas J. Kelly, Metropolitan Sheriff
FROM: W. D. McKee, Criminal Intelligence
SUBJECT: MRS. G. LEBOWICH CUBAN REVOLUTIONARY ACTIVITIES

On October 23, 1958 Agent A. L. Tarabochia contacted Mrs. Gladys Lebowich at her residence located at 217 Atlantic Isle with reference to alleged traffic in arms by Cuban Revolutionaries.

Mrs. Lebowich stated that she had noticed some activity about ten days before and had notified this office.

This agent gave Mrs. Lebowich his private phone number and advised her to contact him in case of any activity in the vicinity.

Respectfully submitted,

W. D. McKee, Criminal Intelligence
Supervisor

A. L. Tarabochia
A. L. Tarabochia
Intelligence Agent

DATE: July 22, 1958
TO: Thomas J. Kelly, Metropolitan Sheriff
VIA: W. D. McKee, Criminal Intelligence
FROM: Frank Kappel, Intelligence Agent

SUBJECT: SUSPICION VIOLATION NEUTRALITY ACT.
SUPPLEMENTARY REPORT

Approximately 9:45 P.M. 7-20-58, received a phone call from Mrs. Gladys Lebowich of 217 Atlantic Isle, WI 7-0121.

Mrs. Lebowich stated that activity had picked up at 211 Atlantic Isle. When asked to elaborate as to the activity, Mrs. Lebowich stated numerous vehicles had been visiting 211 this past week end, being July 18, 19, and 20th. All vehicles occupied by from two to five males, all appearing to be of Latin extraction, possibly Cuban. Visits are limited from 15 minutes to two hours. Mrs. Lebowich further stated she had observed no boxes, cartons, or parcels being transported into the house, and that as we conversed on the phone, a booth similar to one described by complaintant in Longbottoms report of July 7, 1958, a man had just gone past her (Lebowich's) home toward residence at 211.

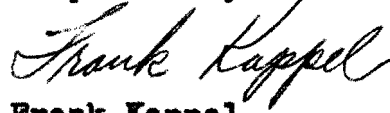
This agent arrived at Atlantic Isle approximately 10:20 P.M., July 7, 1958, and found no vehicles about the premises. Four males were seated in backyard of 211 Atlantic Isle. All appeared to be Cubans, speaking in foreign language. At approximately 10:40 P.M. I was contacted by Mrs. Lebowich in front of her residence, 217 Atlantic Isle, and she stated the last vehicle left 211 approximately five minutes prior to this agent's arrival, and had a 1958 Florida 1-33950. A complete check disclosed 1-33950 is registered to V. Mongrain, 731 E. 3 Place, Hialeah, on 1956 Ford Victoria.

At approximately 11:00 P.M. all four males retired to the house and thereafter only lights burning were in the livingroom, with drapes drawn. At approximately 11:30 P.M. a yacht came past both 217 and 211, and made a circle around a small island located approximately 100 yards Northeast of 211 Atlantic Isle, and left by same way it had entered. The boat appeared to be a 20 foot cabin cruiser, and the name on the rear appeared to be "Adrinne Flo", however, due to lack of lighting, I was unable to determine if this name is correct. No contact made between this boat and occupants of 211 Atlantic Isle.

Surveillance continued without consequence, and approximately 12:40 A.M. lights in residence 211 were extinguished, occupants apparently retired for the night. Surveillance was discontinued.

Investigation will continue.

Respectfully submitted,

A handwritten signature in cursive script that reads "Frank Kappel".

Frank Kappel
Intelligence Agent

DATE: July 11, 1958

CASE #22428-A

TO: Thomas J. Kelly, Metropolitan Sheriff

FROM: Roy Longbottom, Intelligence Agent

SUBJECT: SUSPICION VIOLATION NEUTRALITY ACT
Supplementary Report

On Thursday, July 10, 1958 the writer and assistant Chief F. T. Harris interviewed Mrs. LEBOWICH again in response to a telephone call from her to the office, that there was renewed activity there.

Mrs. LEBOWICH informed us that about 9:00 P.M. July 9, 1958 there had been two tough looking men there, and some activity had taken place during the night. She had seen nothing else.

Parked in the driveway of the house was a 1957 Pontiac hard-top two tone green, bearing a 1957 Fla. license #1W-47005. This tag is issued to MARG DAVILA, J.M.H. We ascertained the rental agent to be PHYLLIS MYERS of Lyons Realty, 25 St. and Biscayne Boulevard.

Miss. MYERS informed us that the tenant at the suspect's house is listed in the lease as being JULIO DEL VALLE, and MARIA TERESA LORYANO his wife. He is an Attorney from Havana Cuba. He is not known to be mixed in politics. He formerly lived at 1610 S.W. 2 Ave. A phone number he gave checked to 1530 N.W. 1st Court.

He has good references. One is MIGUEL NETT, Vice President of Pan American Bank, Head of Foreign Division. Another is a professor at the University.

Miss. MYERS appeared nervous and upset, during the interview which could possibly be attributed to the fact that she burned her finger with a cigarette prior to our visit. She is attempting to sell the house to subject.

Miss. MYERS informed us she had received complaints from LEBOWICH about noise from suspects in the past. She recommends suspect highly in any respect.

Investigation continuing.

Respectfully submitted,


Roy Longbottom

DATE: July 7, 1958

Case No. 22428-A

TO: T. A. Buchanan, Chief
Detective Division

FROM: Detective Roy Longbottom

VIA: F. T. Harris, Assistant Chief

SUBJECT: Suspicion Violation Neutrality Act

Received information from Detective BILL JACKSON that he had information second hand about some unusual activities occurring near the Sunny Isles Causeway on the strip. His complainant was Mrs. GLADYS LEBOWICH of 217 Atlantic Isle, telephone WI 7-0121.

At about 11:00 a.m. on 7-3-58 Detective KAPPEL and the writer interviewed Mrs. LEBOWICH who informed us that her husband is a doctor in New York City, and she is living at 217 Atlantic Isle alone until she joins her husband in New York. She states about one month ago a Cuban, whose name she pronounced as "COOLA", rented the house at 211 Atlantic Isle, which is the second house east of her, that since then there have been about twenty Cuban males coming and going at all hours of the night and a lot of noise and confusion. She stated that she has seen packages being taken into the place, a description of which she was unable to furnish, except that some of them took two men to carry. One time the garage was so full that they could not get a car in. She stated there are women there and two children and that two negro help live on the premises. She further stated that on Tuesday, July 1, 1958 at about 9:30 p.m. a cabin cruiser came past her house up the canal that runs on the north and rear of her house. It was large enough to put out to sea. She said it was dark but the lights from the CASTAWAYS, although dim, lighted it enough for her to see that it was a cabin cruiser. Since then she stated the place has been as quiet as the "proverbial mouse."

We attempted to contact Agent BANKFORD of the Customs Agency, FR 9-2856, in an attempt to see if this might be the boat he has been reported to be looking for. We were unable to contact him and will attempt again. He might have a case stated.

We had a look in the garage which contained no contraband at this time. We did not contact the residents

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since we felt the place should be kept under surveillance for a while.

Mrs. LEBOWICH stated she will get us the names of the people there for us.

One of the cars parked there is a 1958 Ford four door bearing a 1958 Florida license No. 1-138106. Tag issued to LINO BLANCO, 1019 S. W. 24 Road. A check with the Records Section indicated the name LINO BLANCO does not appear in our files.

Mrs. LEBOWICH offered her house for surveillance use all night or twenty-four hours if needed.

The house is a single story CBS single family residence painted white with blue trim having a white barrel tile roof.

Investigation continuing.

Respectfully submitted,


Detective ROY LONGBOTTOM

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