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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/11/201

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DATE: 11-14-2017
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Date: 4/28/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, TAMPA (92-1)

SANTO TRAFFICANTE, JR., aka
ARDAILY AIRTEL

Rerep SA STEPHEN J. LABADIE, 4/4/61, at Tampa.

MARCELLA PRANCE, Commercial Dept., General Telephone Co., Tampa (protect identity), advised 4/27/61 telephone RE 6-6973 (subject's residence) for billing period 4/11/61 had following tolls:

12/7/60 Collect from Havana 3-3513, EVARISTO GAVEIA, which source said could be GAVILLA to SANTO TRAFFICANTE shortly after 3:00 p.m.
 3/11, 14, 23/61 To Gainesville, Fla., FR 2-5616
 4/1/61 to Clearwater, Fla., 446-7286, Capri Restaurant
 4/2/61 To Miami PL 4-1912 about 7:10 pm

EVARISTO GAVEIA or GAVILLA may be identical with EVARISTO GARCIA who was reported by HAV-33 (protect) on 10/24/58 as one of the principal interest holders in the Hotel Deauville Casino, Havana, along with subject and who was identified as a "bolita" banker" in Havana for years and as a former partner of FREDESVINDO BOSQUE CUETO, FBI No. 420 934, in Havana-Madrid Jai Alai Fronton.

P

3 - Bureau
 1 - Jacksonville (Info)
 1 - Miami (Info)
 2 - Tampa
 SJL:cwp
 (7)

EX-116

REC-97

92-2781-184

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Approved: _____

Sent _____

Per _____

50 MAY 4 1961

Special Agent in Charge