Date: 10/07/98

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## JFK ASSASSINATION SYSTEM IDENTIFICATION FORM

#### AGENCY INFORMATION

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### DOCUMENT INFORMATION

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DATE OF LAST REVIEW: 10/07/98
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COMMENTS:

2025 Release under the President John F. Kennedy Assassination Records Collection Act of 1992

# "Diff Files" for NARA 2025 Documents Release JFK Assassination Records

Generated using diff-pdf and OpenCV.
Thanks to the Mary Ferrell Foundation and
The Black Vault for their archiving work.

maryferrell.org theblackvault.com github.com/vslavik/diff-pdf opencv.org This file highlights differences between the 2025 release, and previous releases.

Red: Newly revealed in 2025.

Blue: Present in earlier releases, but not in 2025.

Black Unchanged between versions.

For Original Documents visit: archives.gov/research/jfk/release-2025

#### Notes:

Black text on a blue background inidcates content that was previously redacted using black ink.

I did my best to be accurate in revealing what is new, but please confirm with the original sources where accuracy is essential.

Created by: x.com/hlywdufo

JFKdiffs.com

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AIRMAIL

TO:

DIRECTOR, FBI

FROM:

SAC, MIAMI (62-

ELOY GARCIA

MISCELLANEOUS INFORMATION CONCERNING

MM 416-C has advised this office GARCIA, a Cuban, is "hiding" at the home of LOUIS DIAZ, 2715 Royal Court, Tampa, Fla. GARCIA identified as operator of Johnny's 21 Club, located at 21st and "O" Ave., opposite Capri Hotel. GARCIA is a close friend of RICHARD PEREZ, aka "EL MONO," Tampa gambler working for SANTO TRAFFICANTE, Jr., in Havana, and GARCIA supposedly was a contact between TRAFFICANTE and the Batista Government.

LOUIS DIAZ and RICHARD PEREZ are married to sisters and were formerly associated in a bolita operation at Tampa taken over by TRAFFICANTE.

According to informant, GARCIA reportedly being sought by the Castro Government for dealing in Cuban money and some fraud case in which he was involved with a judge. Informant advises GARCIA was allegedly involved in dope traffic and strong arm activity.

Legat immediately advise Miami if GARCIA being sought by present Government and on what charges.

4 - Bureau (AM)
4 - Miami (1 - 92-88 SANTO TRAFFICANTE)
JPO:sll (1 - 137-225)
(8)

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MM 62-

Information will be furnished INS if GARCIA in United States illegally but consideration will be given to interview of GARCIA for information concerning SANTO TRAFFICANTE.

Additional copies being furnished Bureau for transmittal Legat, Havana.