

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

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5/23/59

AIRTEL

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)

192-210  
NOT RECORDED

87 MAY 29 1959

30  
62 JUN 8 1959

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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.