

Date : 10/07/98

Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10204-10147
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2781-1ST NR 97

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, MM
TO : DIRECTOR, FBI
TITLE :
DATE : 05/23/59
PAGES : 2
SUBJECTS : LST, ASSOC, BUSS, GAMBLING

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 10/07/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

2024 Release under the
President John F. Kennedy
Assassination Records
Collection Act of 1992

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)

192-270-
NOT RECORDED
87 MAY 29 1959

30
62 JUN 8 1959

ORIGINAL FILED IN

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.