

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 6/11/201

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10195-10406

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2781-184

---

Document Information

ORIGINATOR : FBI  
FROM : SAC, TP  
TO : DIRECTOR, FBI

TITLE :

DATE : 04/28/1961  
PAGES : 2

SUBJECTS :  
LST, ASSOC, TELCAL

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 10/02/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: 11-14-2017  
FD-36 (Rev. 12-13-56)

F B I

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  
AR

DAILY 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

MAY 1 1961

Wick

Approved: \_\_\_\_\_  
50 MAY 4 1961 Special Agent in Charge

Sent \_\_\_\_\_ Per \_\_\_\_\_