

| DISPATCH | CLASSIFICATION | PROCESSING ACTION | |
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| TO | Chief, Western Hemisphere Division Chief of Station, Santo Domingo | | MARKED FOR INDEXING |
| INFO. | | | NO INDEXING REQUIRED |
| FROM | Chief of Station, WH/Miami | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | RYBAT PLMHABYSS/Raul Orlando LEAL Garcia | | |
| ACTION REQUIRED - REFERENCES | | | |
| <p>Action Required: As per Paragraph 3.</p> <p>REFS: A. DIRECTOR 30866 (Not sent Santo Domingo) B. UFPA-944, 8 September 1972 C. HDCA-10233, 12 October 1972</p> <p>1. The following traces on Raul Orlando LEAL Garcia have been locally acquired from LNYAPA and LNAGON. LNERGO traces have been requested and any pertinent information will be forwarded to addressees.</p> <p>A. LNAGON: Raul Orlando LEAL Garcia is an associate of Eugenio LEAL Pozo (201-890270). (LEAL is a partner of Rolando Lucas GONZALEZ Nunez in a gambling casino on San Andres Island, Colombia. GONZALEZ Nunez was arrested in late August 1972 on a narcotics charge, and LEAL Pozo was deported from Panama to the U.S. on 22 October 1972 as part of a cocaine net.) LEAL Garcia has managed the casino at the Embajador Hotel in Santo Domingo. He is an associate of Santo TRAFFICANTE, kingpin of the Mafia in Miami. Subject is presently running the casino of the Intercontinental Hotel in Curacao (Reference B indicates he left this position).</p> <p>B. LNYAPA provided the last known addresses of Subject (no date) as: 842 S. W. 12 Ave., Miami, Florida and 508 Caribbean Towers, San Juan, Puerto Rico. They also provided a list of his present and past associates, including:</p> <p>Distribution: 2-C/WHD 2-COS/DR</p> <p style="text-align: center;">E2 IMPDET -Continued-</p> | | | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE | |
| | UFAA-4484 | TYPED: 26 October 1972 | |
| | CLASSIFICATION | XQS FILE NUMBER 201-293312 200-11-11/3 | |

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| CONTINUATION OF DISPATCH | CLASSIFICATION | DISPATCH SYMBOL AND NUMBER UFAA-4484 | |
|--|----------------|--|------------|
| <p>Santo TRAFFICANTE, Jr. (See Above).</p> <p>Raul FERREIRA Garcia (No Station traces).</p> <p>Meyer LANSKY (well known Mafia figure).</p> <p>Joseph August RICORD (Subject of recent extradition proceedings from Paraguay).</p> <p>Carlos MARCELLO (Station Traces: A Carlos MARCELO Ricero was a Cuban Prisoner at the Isle of Pines, Cuba, in April 1963, according to sensitive information.)</p> <p>Dino Vicent CELLINI (Station Traces: Information from 1964 identifies Dino CELLINI as a well known gambler and underworld gangster who formerly worked in Cuba. His citizenship was given as U.S. (presumably naturalized). In July 1964, he requested a visa for the Dominican Republic. Dino and another unnamed brother were reported by their sister Julia, in 1960, to have had long association with dope and prostitution in Cuba. An LNERGO Document, no longer available at Station (DBA-86263 of 10 July 1957) is a long report on the CELLINI family.</p> <p>Vicent ALOI (No Station Traces).</p> <p>2. Station is aware that although LEAL's contacts make him a possibly interesting target, he will be a difficult and wary one. However, we are encouraged that we are right on target in trying to get closer to him by LNYAPA's confirmation of his associates and their obvious connection with drug trafficking.</p> <p>3. Please see paragraph 6 of Reference B, which requests that a copy of Subject's 201 file be forwarded to us along with any results you may have from a covert name check. Upon receipt of Headquarter's approval of DAMOTA's approach to Subject in Santo Domingo, DAMOTA will provide addressees with his itinerary.</p> <p style="text-align: center;"><i>Paula A. Hootnick</i> Paula A. HOOTNICK</p> | | | |
| FORM 8-64 53a USE PREVIOUS EDITION. | CLASSIFICATION | <input type="checkbox"/> CONTINUED | PAGE NO. 2 |