|              |                                                                                                                                                                                                                                                           | CLASSIFICATION                                                                                                                                                                                                                                                                                            | PROCESSING ACTION                                                                                                                                                                                                                                                                                              |
|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|              | DISPATCH                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                           | MARKED FOR INDEXING                                                                                                                                                                                                                                                                                            |
| 10           |                                                                                                                                                                                                                                                           | emisphere Division                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                |
| INFO.        | Chief of Station                                                                                                                                                                                                                                          | , Santo Domingo HPC                                                                                                                                                                                                                                                                                       | NO INDEXING REQUIRED                                                                                                                                                                                                                                                                                           |
| roon I - of  | - Alfal                                                                                                                                                                                                                                                   | · · · · · · · · · · · · · · · · · · ·                                                                                                                                                                                                                                                                     | CAN JUDGE INDEXING                                                                                                                                                                                                                                                                                             |
| FROM         | HP<br>Va Chief of Station                                                                                                                                                                                                                                 | . WH/Miami                                                                                                                                                                                                                                                                                                | MICROFILM                                                                                                                                                                                                                                                                                                      |
| SUBJECT 1    |                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                |
| ACTION REQU  | Y RYBAT PLMHABYSSZ                                                                                                                                                                                                                                        | Raul Orlando LEAL Garc                                                                                                                                                                                                                                                                                    | 18                                                                                                                                                                                                                                                                                                             |
|              | Action Required.                                                                                                                                                                                                                                          | As per Paragraph 3.                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                |
|              | -                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                |
|              |                                                                                                                                                                                                                                                           | TOR 30866 (Not sent Sam<br>944, 8 September 1972                                                                                                                                                                                                                                                          | nto Domingo)                                                                                                                                                                                                                                                                                                   |
|              |                                                                                                                                                                                                                                                           | 10233, 12 October 1972                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                |
|              | 1 The fol                                                                                                                                                                                                                                                 | lowing traces on Poul 4                                                                                                                                                                                                                                                                                   | Orlando LEAL Garcia have                                                                                                                                                                                                                                                                                       |
|              | been locally acq                                                                                                                                                                                                                                          | uired from LNYAPA and 1                                                                                                                                                                                                                                                                                   | LNAGON. LNERGO traces                                                                                                                                                                                                                                                                                          |
|              | have been reques to addressees.                                                                                                                                                                                                                           | ted and any pertinent :                                                                                                                                                                                                                                                                                   | information will be forwa                                                                                                                                                                                                                                                                                      |
|              | to addressees.                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                |
|              |                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                           | AL Garcia is an associate                                                                                                                                                                                                                                                                                      |
|              | OI Eugenio LEAL<br>Rolando Lucas GO                                                                                                                                                                                                                       | Pozo (201-890270). (L)<br>NZALEZ Nunez in a gamb                                                                                                                                                                                                                                                          | EAL is a partner of                                                                                                                                                                                                                                                                                            |
|              |                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                |
|              |                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                |
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| CROSS REFERE | Island, Colombia<br>1972 on a narcot<br>Panama to the U.<br>LEAL Garcia has<br>Santo Domingo.<br>of the Mafia in<br>of the Intercont<br>he left this pos<br>B. LN<br>(no: date) as: 8<br>Towers, San Juan<br>his present and<br>Distribution:<br>2-COS/DR | E2 IMPDET<br>E2 IMPDET                                                                                                                                                                                                                                                                                    | Arrested in late August<br>bozo was deported from<br>as part of a cocaine net.<br>the Embajador Hotel in<br>Santo TRAFFICANTE, kingpi<br>sently running the casino<br>ao (Reference B indicates<br>known addresses of Subject<br>i, Florida and 508 Caribbe<br>lso provided a list of<br>ding:<br>-Continued-  |
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| CROSS REFERE | Island, Colombia<br>1972 on a narcot<br>Panama to the U.<br>LEAL Garcia has<br>Santo Domingo.<br>of the Mafia in<br>of the Intercont<br>he left this pos<br>B. LN<br>(no: date) as: 8<br>Towers, San Juan<br>his present and<br>Distribution:<br>2-COS/DR | E2 IMPDET<br>E2 IMPDET                                                                                                                                                                                                                                                                                    | Arrested in late August<br>bozo was deported from<br>as part of a cocaine net.<br>the Embajador Hotel in<br>Santo TRAFFICANTE, kingpin<br>sently running the casino<br>ao (Reference B indicates<br>known addresses of Subject<br>i, Florida and 508 Caribbe<br>lso provided a list of<br>ding:<br>-Continued- |

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| DISPATCH<br>Santo TRAFFICANTE, Jr. (See Above).<br>Raul FERREIRA Garcia (No Station traces).<br>Meyer LANSKY (well known Mafia figure).<br>Joseph August RICORD (Subject of recent extradict<br>proceedings from Paragusy).<br>Carlos MARCELLO (Station Traces: A Carlos MARCE<br>Ricero was a Cuban Prisoner at the Isle of Pines, Cub<br>in April 1963, according to sensitive information.)<br>Dino Vicent CELLINI (Station Traces: Information<br>1964 identifies Dino CELLINE as a well known gam<br>and underworld gangster who formerly worked in Cubs.<br>His citizenship was given as U.S. (presumably natural:<br>In July 1964, he requested a visa for the Dominican<br>Republic. Dino and another unnamed brother were repor<br>by their sister Julia, in 1960, to have had long assoc<br>to longer available at Station Traces).<br>Vicent ALOI (No Station Traces).<br>Station is aware that although LEAL's contacts wal<br>apossibly interesting target, he will be a difficult and y<br>one. However, we are encouraged that we are right on targed<br>in trying to get closer to him by INYAPA's confirmation of<br>associates and their obvious connection with drug traffick?<br>S. Please see paragraph 6 of Reference B, which reque<br>that a copy of Subject's 201 file be forwarded to us along<br>any results you may have from a covert name check. Upon re<br>of Headquarter's approval of DMOTA's approach to Subject's<br>Domingo, DAMOTA will provide addressees with his itinerary.<br>Male A, HOOTNICK                                                      | CANTE, Jr. (See Above).<br>A Garcia (No Station traces).<br>(well known Mafia figure).<br>t RICORD (Subject of recent extradict:<br>Paraguay).<br>LLO (Station Traces: A Carlos MARCELA<br>n Prisoner at the Isle of Pines, Cuba<br>cording to sensitive information.)<br>CELLINI (Station Traces: Information<br>ies Dino CELLINI as a well known gambingster who formerly worked in Cuba.<br>as given as U.S. (presumably naturalistication)<br>requested a visa for the Dominican<br>nd another unnamed brother were reportulia, in 1960, to have had long associes<br>pituion in Cuba. An LNERGO Document<br>le at Station (DBA-86263 of 10 July 15<br>on the CELLINI family.<br>(No Station Traces).<br>are that although LEAL's contacts maked<br>target, he will be a difficult and was<br>r to him by LNYAPA's confirmation of 15<br>bvious connection with drug trafficking<br>ragraph 6 of Reference B, which request<br>'s 201 file be forwarded to us along ve from a covert name check. Upon reeven<br>ve from a covert name check to subject for<br>ve for the subject for the subject for<br>ve for the | Santo TRAFFICANTE<br>Raul FERREIRA Gar<br>Meyer LANSKY (wel<br>Joseph August RIC<br>proceedings from Parag<br>Carlos MARCELLO (<br>Ricero was a Cuban Pri<br>in April 1963, accordi<br>Dino Vicent CELLI<br>from 1964 identifies D<br>and underworld gangste<br>His citizenship was gi<br>In July 1964, he reque<br>Republic. Dino and an<br>by their sister Julia,<br>with dope and prostitu<br>no longer available at<br>is a long report on th<br>Vicent ALOI (No S<br>2. Station is aware t<br>a possibly interesting targ<br>one. However, we are encou<br>in trying to get closer to<br>associates and their obviou<br>3. Please see paragra<br>that a copy of Subject's 20<br>any results you may have fr<br>of Headquarter's approval o |
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| Paula A. Hootmick                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Paula a Hootnich<br>Paula A. HOOTNICK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Domingo, Damola Alli broald                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Paula A. HOOTNICK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Paula A. Hootmich<br>Paula A. HOOTNICK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Domingo, Dimoni will provid                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Vaula A. HOOTNICK<br>Paula A. HOOTNICK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Paula A. Hoolmach<br>Paula A. HOOTNICK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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