

DISPATCH	CLASSIFICATION	PROCESSING ACTION	
			MARKED FOR INDEXING
TO	Chief, Western Hemisphere Division Chief of Station, Santo Domingo		NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, WH/Miami		MICROFILM
SUBJECT	RYBAT PLMHABYSS/Raul Orlando LEAL Garcia		

ACTION REQUIRED - REFERENCES

REF: UFAA-4484, 26 October 1972 *Believed to be involved in wire transfer between Santo Domingo & U.S.*

1. LNERGO has provided the following information on Raul Orlando LEAL Garcia, who is of possible MHABYSS interest. LEAL was born in Santa Clara, Cuba on 19 September 1930. His mother was Aurora Garcia, and his father's name was given as (fnu) GAMONEDA. (Note: We assume that this may be an error, or that GAMONEDA was perhaps his father's matronymic).

2. LEAL was ^{NO 201} a dealer in a Cuban casino from 1952 - 1956, working for Santo TRAFFICANTE. He was arrested in 1953 (sic) in Cleveland for passing himself off as a U.S. citizen, and was subject to deportation. LNERGO has no information on the period 1956 - 1960. LEAL arrived in the U.S. on 8 December 1960. He was assigned Alien Registration number A 12538444. He was a member of Brigade 2506 from 1960 - 1962. In 1963, he was a dealer at the Silver Slipper Casino in Las Vegas, where he resided at 1522 Exlay St., Las Vegas. His residence during 1966 was 1316 Roosevelt Ave., San Juan, Puerto Rico. In 1969, he was a casino manager in Santo Domingo. In September 1969, he was employed by the Caribbean-American Investment Co., Plaza Piar #5, Curacao, DWI. The Caribbean-American Investment Co., which is a subsidiary of the "Antillean Tourist Attraction", was managed by William KOZLOFF (no Station traces). In 1970, LEAL attempted to obtain a casino license in Bogota, Colombia along with three other persons, among them Santo TRAFFICANTE.

Distribution:
 2-C/WH
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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
200-11-11/3	UFAA-4507	31 October 1972
	CLASSIFICATION	HQS FILE NUMBER
		201-293312

10524

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER	
<p>3. LEAL has been assigned LNERGO #706086B. The Sheriff's office in Las Vegas has assigned him #66478. He holds U.S. Social Security card #266-70-2571, and U.S. Selective Service #53-64-30-1078.</p> <p>4. LEAL was the Subject of an inquiry from BKCROWN Headquarters to LNERGO Headquarters on 27 July 1967, at which time LNERGO traces were updated.</p>		UFAA-4507	
		<p style="text-align: center;"><i>Paula A. Hootnick</i> Paula A. HOOTNICK</p>	
FORM 8-64 53a (40) USE PREVIOUS EDITION.	CLASSIFICATION	<input type="checkbox"/> CONTINUED	PAGE NO. 2