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Date: 8/16/65

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Via AIRTEL

(Priority)

TO: ON 5731/85 DIRECTOR, FBI (92-3171)

FROM: [Signature] LEGAT, SANTO DOMINGO (92-5) (P) DATE 9-17-78

[Signature] SAMUEL M. GIANCANA  
ANTI-RACKETEERING QU

SEE REVERSE  
SIDE FOR  
CLASSIFICATION  
APPROPRIATE AGENCIES  
ADVISED BY ROUTING  
SLIP (S) OF Amended  
DATE 9-17-78  
6-22-78  
2-15-78  
7-10-81

Re Santo Domingo airtel dated 7/9/65, and memorandum dated 6/18/65, at Chicago, Ill. U

Information previously reported indicates that representatives of SAM GIANCANA, Chicago top hoodlum, were negotiating with officials of the Dominican Republic prior to the revolution in April, 1965. Information set forth below concerns known associates of GIANCANA. Further investigation is being conducted to determine contacts and associates of these individuals in the Dominican Republic. QU

Records of the Dominican Immigration Service, Santo Domingo, Dominican Republic, checked on 7/8/65 by SA ARNOLD D. ORRANTIA, revealed the following information concerning CARMEN PETER BASTONE: QU

He entered the Dominican Republic via air on 4/24/65. He was in possession of Dominican tourist card #299615. He indicated that he had previously been in the Dominican Republic on 3/2/65. His file revealed that he was born 4/25/19-- (last two numbers not noted) at Chicago, Ill. He gave his occupation as contractor. The file revealed that this individual departed Santo Domingo on 4/24/65. QU

- 6 - Bureau 10/1/78
  - (1 - Foreign Liaison)
  - (2 - Chicago) - by 0-7 8-20-65
- 1 - Santo Domingo

AAC:jho  
(7) c.c. Wick

AUG 25 1965

Approved: FIV  
Special Agent in Charge

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

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CLASSIFIED BY 12595 SP/mer  
DATE OF DECLASSIFICATION 9/8/78

100 10412

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP Amended

REPT. W/REVERSE

6/14/65

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Via \_\_\_\_\_  
(Priority)

SANTO DOMINGO 92-5

Records of the Dominican Immigration Service checked on 7/12/65 revealed that HYMEN LARNER, a U. S. citizen, entered the Dominican Republic at Santo Domingo, via air, on 1/13/65. He was in possession of Dominican tourist card #212473 which indicated that he was born in the U. S. on 11/4/19-- (last two numbers obliterated). He gave his occupation as restaurateur. He furnished his home address as 4725 North Albany Avenue, Chicago, Ill. He departed the Dominican Republic on 1/16/65. (X)u

Records of the Dominican Immigration Service checked on 7/21/65 revealed that LESLIE E. KRUSE, a U. S. citizen, entered the Dominican Republic from Miami, Fla., on 7/23/63. The file indicated that he was born 10/5/06 in Illinois. He gave his home address as 5206 Oakton Street, Skokic, Ill. In applying for his tourist visa he indicated he had previously visited the Dominican Republic and had stayed at the Embajador Hotel. He departed the Dominican Republic on 7/28/63. (X)u

Records of the Dominican Immigration Service were checked on 7/12/65 with reference to ALBERT MEO, MURRAY KNOWBEL and SAM RUSSO, and no record for these individuals was located. (X)u

Legat, Santo Domingo, will conduct further investigation concerning the activities and contacts of the above mentioned individuals in the Dominican Republic. (X)u

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2.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

92-3171-1736