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ADMINISTRATIVE

This case was placed in a pending status on 8/29/66 and the Bureau has been kept advised on pertinent activities of DE LUCIA on a continuing basis. Since the case entitled "PAUL DE LUCIA, aka; PERJURY" has been placed in a pending inactive status in the referenced report of SA SAM T. GALOVICH dated 8/29/66 at Chicago, all pertinent information will be furnished in the "PAUL DE LUCIA, aka; AR" case.

Information copies of this report are being furnished to the New York and Newark offices in view of current investigation being conducted by those offices in this case.

INFORMANTS

CG T-1 is Officer HARRY D. O'BRIEN, River Forest, Illinois, PD, who furnished information concerning automobile license registrations at the Golden Bear Pancake House, West North and Bonnie Brae Avenues, River Forest, Illinois.

CG T-2 is Officer GEORGE REINCKE, Chicago PD, stationed at O'Hare International Airport, who furnished information to SA SAM T. GALOVICH on 11/2, 11/16, 11/17, 11/21/66.

CG T-3 is LOU GIZA, U.S. Customs official, O'Hare International Airport, who furnished information to SA GALOVICH on 11/16/66.

CG T-4 is JACK BURKE, Investigator, INS, who furnished information to SA GALOVICH on 10/20 and 10/21/66.

CG T-5 is CG 6855-C-TE who furnished information to SA LENARD A. WOLF on 8/22/66.

CG T-6 is CG 6913-PC contacted by JOHN W. ROBERTS, JR. on 11/4/66.

CG T-7 is CG 6443-C-TE contacted by SA ROBERTS on 11/4/66.

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FD-204 (Rev. 3-3-59)

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Chicago

Report of: SA SAM T. GALOVICH

Office: Chicago

Date: 12-21-66

Field Office File #: 92-347

Bureau File #: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis:

DE LUCIA observed at Mexicana Airlines, O'Hare International Airport, for several months; however, on 11/15/66, he was observed speaking to a male crew member of Al Italia Airlines flight 666 from New York to Chicago. MICHELANGELO CHIACCHIO, brother-in-law of DE LUCIA, visited U.S. in 7/66; however, no information has been developed that CHIACCHIO was a guest of DE LUCIA. DE LUCIA reportedly petitioning Rome tribunal to declare him a non-citizen of Italy, which would preclude his deportation to that country. "BUTCH" BLASI reportedly a courier between DE LUCIA, ANTHONY ACCARDO and SAM GIANCANA, reputed heads of Chicago syndicate. JACK WASSERMAN, attorney for DE LUCIA, met at O'Hare Airport by GUS ALEX, well-known hoodlum, and three unidentified individuals on 10/12/66 during deportation hearing in U.S. Court, Chicago. On 11/17/66, U.S. Court of Appeals upheld U.S. Board of Immigration and Naturalization order for deportation of DE LUCIA. DE LUCIA observed meeting with numerous individuals at local restaurant and numerous vehicles noted at the restaurant and in vicinity of DE LUCIA's home. Subscribers of vehicles set forth.

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CG T-3 furnished substantially the same information concerning DE LUCIA's activities at O'Hare International Airport.

On October 10, 1966, a confidential source abroad advised of the receipt of an anonymous letter dated September 12, 1966, which alleges that DE LUCIA's brother-in-law, MICHELANGELO CHIACCHIO, was recently a guest of DE LUCIA in New York for about a month. CHIACCHIO is described as the Mayor of Grumo Nevano, a town near Naples, Italy. The anonymous letter pointed out that CHIACCHIO brought with him a suitcase which contained items of an unknown nature and which he was able to get by Italian customs authorities. Subsequent to his return to Grumo Nevano, CHIACCHIO gifted many persons with cigarette lighters and various other items.

On November 4, 1966, CG T-6 advised that no information was available that MICHELANGELO CHIACCHIO was a guest of DE LUCIA in Chicago.

On November 4, 1966, CG T-7 advised that no information was available that DE LUCIA entertained any guest from Italy in his home during July or August, 1966.

On October 28, 1966, the confidential source abroad advised that DE LUCIA has instituted proceedings before the Tribunal of Rome for a judgment stating that he is not an Italian citizen. These proceedings are only in their preliminary phase and it is impossible to say when a decision will be made.

It is to be noted, however, that it is unlikely that the attorneys for DE LUCIA will take any steps whatsoever to expedite the proceedings since it is in his interest to stall matters in order to put off for as long as possible a possibly unfavorable decision.

Should DE LUCIA obtain a judgment that he is not an Italian citizen, the Government of Italy would then be precluded from issuing a foglio di via directing him to

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return to Italy. Consequently, the foglio di via which was previously issued and is now suspended pending the outcome of the present proceedings could not be reinstated nor a new one issued. Should the Tribunal of Rome hold, on the other hand, that DE LUCIA is a citizen of Italy the old foglio di via would be reinstated once the Tribunal's decision has become final. However, it is probable that DE LUCIA would immediately appeal such a decision to the Court of Appeals and subsequently, if need be, to the Supreme Court which would mean that the foglio di via would have to remain suspended pending the outcome of further proceedings.

On August 22, 1966, CG T-5 advised that "BUTCH" BLASI acts as a "courier" between ANTHONY ACCARDO, PAUL RICCA and SAM GIANCANA, reputed heads of the Chicago crime syndicate.

CG T-4 advised on October 12, 1966, that GUS ALEX, well-known Chicago hoodlum, along with three unidentified individuals were observed meeting attorney JACK WASSERMAN on the evening of October 11, 1966, on arrival at O'Hare International Airport, Chicago.

WASSERMAN appeared on October 12, 1966, representing PAUL DE LUCIA in current deportation proceedings, at the U.S. Court of Appeals. At that time WASSERMAN was accompanied by hoodlum attorney JOSEPH BULGER (deceased) and oral arguments were heard before Judges JOHN HASTINGS, WIN KNOCH and LUTHER SWYGERT. Assistant U.S. Attorney JOHN LULINSKI presented the arguments for the U.S. Government.

At that time the Court of Appeals took the matter under advisement and expected to render an opinion in about three weeks from that date. The source advised that upon the decision of the U.S. Court of Appeals, DE LUCIA's attorneys have 15 days in which to petition for a rehearing before the U.S. Court of Appeals and if a rehearing is denied, then the last legal recourse is to apply for a Writ of Certiorari before the U.S. Supreme Court.

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