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Authority

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By

CJ NARA Date 8/1/04

this building is located. Luciano occupies the pent - house apartment. I have also informed Dr. Desi that Luciano is the owner of large real estate properties in Santa Marinella (only yesterday I visited Santa Marinella and discreetly learned from inhabitants of this resort town, where the property was located. The property is several acres long adjoining the main highway, behind a long fence and locked iron gates). I requested Dr. Desi for the result of a police search for the titles of these properties.

I mention these properties to indicate that Luciano, a man with no visible means of support since his deportation to Italy, lives in a most grandiose and luxurious fashion to be the innocent "gentleman" he claims to be.

Briefly, the majority of my time in Italy is devoted to the investigation of Luciano and other notorious international gangsters engaged in the smuggling of heroin to the United States. The investigative leads that I develop and which I have requested the Italian police to develop concerning not only the illicit narcotic activities of this gang, but also many other criminal practices, are too numerous to mention in this memorandum.

It is very odd that Luciano is not compelled to remain in Lercara, Friddi, province of Palermo.

Charles Siragusa
U. S. Narcotic Agent