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7-29-61

4:49 AM

TJF

J∕Ó DIRECTOR

FROM SAC, CHICAGO

290644

ĞIANCANA, AKA, AR. DAILY SUMMARY. ADVISED YESTERDAY THAT LESTER KRUSE'S STATUS WITH THE GIANCANA ORGANIZATION IS SUCH THAT HE IS DEFINITELY OVER RALPH PIERCE AND ROCCO POTENZO. IN THIS CAPACITY. IS OVERLORD OF LUCRATIVE GAMBLING OPERATION AT J AND J PICNIC GROVE, WILL COUNTY, ILLINOIS. OPERATION IS RUN PRIMARILY FOR GIANCANA AND GUS ALEX, AND HAS 7 INVESTORS WHO KEEP BANK AT THIS OPERATION AT THE QUARTER OF A MILLION DOLLAR LEVEL AT ALL TIMES, OPERATION IS NOW RUN ON SNEAK BASIS IN VIEW OF LOCAL HEAR, HOWEVER, CONTINUES TO BE A LUCRATIVE INFORMANT HAS BEEN OFFERED AND HAS SOURCE OF INCOME. ACCEPTED JOB AT J AND J ON NIGHTLY BASIS AS MONEY COUNTER. JOB COMMENCES THIS WEEKEND. STATES GIANCANA, ALEX AND ROCCO FISCHETTI, PRINCIPLE INVESTORS IN OPERATION, NEVER APPEAR AT SCENE. INFORMANT STATES GIANCANA, KRUSE, ROCCO EISCHETTI AND GUS ALEX HAVE LARGER PIECE OF OPERATION KNOWN TO INFORMANT AS TRANSCONTINENT INVESTMENT COMPANY, HEADQUARTERS BELIEVED BY INFORMANT TO BE IN NEW YORK CITY. WITH OFFICES IN LOS ANGELES AND CHICAGO. PRELIMINARY CHECK DOES NOT REVEAL SUCH AN ORGANIZATION TO BE IN CHICAGO. HOWEVER, INVESTIGATION WILL BE CONTINUED ON THOSE LINES. PURPOSE OF COMPANY IS UNKNOWN, HOWEVER, BELIEVED TO BE INVESTORS IN STOCKS AND REAL ESTATE TRANSACTIONS. AND DANGEROUS. EX- 129

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