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Agency Information

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Document Information

ORIGINATOR : FBI
FROM : BUTZ, RICHARD K.
TO : DIRECTOR, FBI
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 11/7/69	INVESTIGATIVE PERIOD 7/31 - 10/28/69
TITLE OF CASE FRANK J. SAIA, aka "Tippy" Saia, "Ticky" Saia, "Tickie" Saia, Frank Tickie Saia		REPORT MADE BY RICHARD K. BUTZ	TYPED BY - slt
CHARACTER OF CASE AR			

REFERENCE: New Orleans letter to Las Vegas, 8/29/69. (IO)
New Orleans letter to Houston, 10/29/69. (IO)

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- P -

INFORMANTS:

Identity of Informant

NO T-1 is NO 1232-C-TE

NO T-2 is NO 1509-C

NO T-3 is NO 1535-C-TE

NO T-4 is PCI

Contacted By

SA REED W. JENSEN

SA ROGER E. MAXWELL

SA RICHARD A. SMALLWOOD

SA REGIS L. KENNEDY

OTHER 4

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: <ul style="list-style-type: none"> 6 - Bureau (RM) 1 - USA, New Orleans (RM) 1 - Departmental Attorney, NO (RM) 2 - Dallas (RM) 2 - Houston (166-591) (RM) 2 - Las Vegas (RM) 4 - New Orleans (2 - 92-1056) (2 - 162-727) 	<div style="font-size: 2em; font-weight: bold;">92-11624 -</div> <div style="font-size: 1.5em; font-weight: bold;">NOV 14 1969</div>

Dissemination Record of Attached Report	Notations						
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Approved</td> <td style="width: 80%;">CC. AAG, Criminal Division</td> </tr> <tr> <td>Proposed Recd.</td> <td>Organized Crime and Racketeering</td> </tr> <tr> <td>Recd. by</td> <td>Section, Room 2534</td> </tr> </table>	Approved	CC. AAG, Criminal Division	Proposed Recd.	Organized Crime and Racketeering	Recd. by	Section, Room 2534	<div style="font-size: 2em; font-weight: bold;">NINE</div> <div style="font-size: 1.5em; font-weight: bold;">STAT. SECT.</div>
Approved	CC. AAG, Criminal Division						
Proposed Recd.	Organized Crime and Racketeering						
Recd. by	Section, Room 2534						

67 NOV 28 1969

COVER PAGE

NO 92-1056
RKB:slt

<u>Identity of Informant</u>	<u>Contacted By</u>
NO T-5 is NO 1232-C-TE	SA REED W. JENSEN
NO T-6 is PCI [REDACTED]	SA MICHAEL BARON
NO T-7 is NO 1229-C	SA EARL R. PETERSEN
NO T-8 is NO 1677-C-TE	SA THOMAS E. DUHADWAY
NO T-9 is PCI [REDACTED]	SA PATRICK J. COLLINS, JR.
NO T-10 is PCI [REDACTED]	SA LONDON M. HOWARD
NO T-11 is LV 413-PC	LAS VEGAS DIVISION
NO T-12 is NO 1772-PC	SA RICHARD K. BUTZ
NO T-13 is NO 1700-PC	SA REED W. JENSEN
NO T-14 is NO 1435-C-TE	SA THOMAS L. COLARELLI
NO T-15 is LT. COL. JACK OTT, Louisiana State Police (By request)	SA RICHARD K. BUTZ

OTHER 4

NO 1232-C-TE is being assigned NO T-1 and NO T-5 to further protect his identity.

^{W.R.}
By letter dated August 28, 1958, the Bureau furnished the following letter, which was referred to the Bureau by former Assistant to the Director L. S. NICHOLS, written by a highly reputable individual in Baton Rouge, Louisiana:

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NO 92-1056
RKB:slt

On October 14, 1969, NO 1677-C-TE advised SA THOMAS E. DUHADWAY that FRANK CARACCI continues to frequent the New Orleans Athletic Club on a daily basis to play cards. Source advised that CARACCI informed him that he was not worried about his recent arrest in Houston, Texas, for possession of bookmaking materials and said "We have the fix in."

Source advised that he has never known CARACCI to be a bookmaker, but added that he is a big better and that in the past when he handled CARACCI's account he often became involved in three-way conversations between CARACCI, TICKIE SAIA, and himself.

Source advised that he never dealt personally with TICKIE SAIA, but it was apparent from his dealings with CARACCI that SAIA and CARACCI pool bets together.

LEADS:

DALLAS

AT DALLAS, TEXAS. Will contact and maintain contact with informants and other sources of information having knowledge of JOE CAMPISI and JOHN ROSS PATRONO to determine subject's connection with these individuals.

HOUSTON

AT HOUSTON, TEXAS. (1) Will contact informants having knowledge of subject to determine the extent of his gambling operation at Houston prior to his arrest on 9/28/69. Will also determine if subject has gambling contacts in Houston that he contacted previously as well as the present time.

(2) Will obtain full details of investigation conducted by the Houston Police Department regarding subject's arrest and furnish to New Orleans file 92-1056.

(3) Will identify individual making bond for subject at time of arrest.

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