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TO : DIRECTOR, FBI

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COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 11/20/68	INVESTIGATIVE PERIOD 9/25 - 11/8/68
TITLE OF CASE CHARLES ANTHONY PEREZ, aka Chick, Chic		REPORT MADE BY SA J. LEE SAVILLE	TYPED BY mah
		CHARACTER OF CASE ITWI	

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LEADS:

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. Will determine if PEREZ is violating Federal Gambling Statute.

INFORMANTS:

On 9/16/68, NO 1390-C-TE advised that CHICK PEREZ an old-time bookmaker, had opened a sports and horse book

ACCOMPLISHMENTS CLAIMED						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 3-Bureau (165-2881) COPIES MADE 1-USA, New Orleans 2-New Orleans (165-1001) COPIES MADE, DATE 10-19-78 BY RE Caracci FOR REVIEW AT FBIHQ AND/OR DELIVERY TO HSCA RE REQUEST DATED 10-6-78 (SEE BUFILE 62-117298) <i>active serial</i> Dissemination Record of Attached Report						DO NOT WRITE IN SPACES BELOW 165-2881-2 11 NOV 22 1968 REC-63 EX-101 NINE STAT. SECT. 8	
Agency						Notations	
Request Recd.	" CC, AAG, Criminal Division,						
Date Fwd.	Organized Crime & Racketeering Section						
How Fwd.	Room 2521 " 11/29/68						
By	339						

59 DEC 2-1968

NO 165-1001

out of telephone numbers 949-4248, and 943-9738. He ^{LA} stated PEREZ was being bankrolled by BUCK KREIHS. PEREZ will take as high as a \$1000 bet on a sporting event. Informant stated that undoubtedly, PEREZ, in this type of operation, will be in contact with Gulf Coast, Mississippi gamblers as well as Las Vegas gamblers. Informant stated PEREZ use to have good out of state gambling contacts when he operated on a large scale. For background, informant said PEREZ worked with SAM DI PIAZZA in the early 1950's but does not feel that PEREZ is affiliated with DI PIAZZA now. Informant reiterated that he felt that undoubtedly PEREZ would be making interstate calls in his operation.

NO 1677-C-TE advised on 10/2/68, that PEREZ is accepting wagers on football games and this is all that he books. He advised that in the past PEREZ has always worked for himself and has never been bankrolled by anyone that he knew of. He advised PEREZ is not a member of the New Orleans Athletic Club (NOAC) but that a lot of the members bet with him. TE did not know PEREZ's current bookmaking location but that he would obtain the phone numbers and furnish them. He further advised that several years ago, PEREZ went deeply into debt gambling and was "bailed out" by BUCK KREIHS, but he did not feel that KREIHS would be bankrolling PEREZ in his bookmaking operations.

On 10/10/68, NO 1677-C-TE, advised that on the weekend of 9/28-29/68, FRANK CARACCI placed his football bets into CHICK PEREZ and he lost \$3000 betting to PEREZ. TE advised that CARACCI informed him that he was betting into PEREZ on behalf of "TICKEY" and TE believed this individual to be TICKEY SAIA.

On 10/15/68, NO 1677-C-TE, advised that he observed PEREZ in the card room at the NOAC on 10/7/68 and during a conversation with PEREZ, he determined that PEREZ was accepting large bets from FRANK CARACCI and that CARACCI ^{LA} had made bets totalling \$12,000 for football games played on the weekend of 10/5-6/68. TE advised that PEREZ furnished him with telephone number WH 9-4248 as a number where the TE could contact him and place bets and obtain line information.

B

NO 165-1001

On 10/4/68, NO 1390-C-TE advised that he understood another financial backer of CHICK PEREZ was SAMMY KATZ, of the Katz Finance Company of New Orleans. Informant stated that SAMMY KATZ used to be the individual who financed HARRY BENNETT (now deceased) the New Orleans and Mississippi Gulf Coast gambler. Informant stated that the PEREZ book is now operating on a very large scale for a local book operation. They will take local football actions up to \$2000.

NO 1677-C-TE advised on 10/15/68, and 10/22/68, that CHICK PEREZ comes to the NOAC each Monday evening to settle up with his customers. He advised that FRANK CARACCI is still betting with PEREZ and PEREZ has several other customers at the NOAC. TE advised that he did not feel that BUCK KREIHS had any connection with PEREZ other than the fact that he may have loaned him some money.

ADMINISTRATIVE:

Arrangements are being made through the USA's Office, EDLA, to subpoena the toll records of telephone numbers 949-4248 and 943-9738 for review and possible further investigation.

C*

949-10125