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TO : DIRECTOR, FBI

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 11/23/70	INVESTIGATIVE PERIOD 9/11/70 - 11/17/70
TITLE OF CASE FRANK JOSEPH CARACCI		REPORT MADE BY SA TERRY D. PETERS	TYPED BY cb
		CHARACTER OF CASE AR	

REFERENCE: New Orleans report of SA TERRY D. PETERS, 9/22/70.

-P-

LEADS

OKLAHOMA CITY

AT TULSA, OKLAHOMA Will conduct credit and criminal investigation and check indices on EMERY WILLIAM STEFFENHAGEN, who resided at 3322 Toledo until 1966.

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA 1) Will continue

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

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

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 2 - Oklahoma City
 2 - New Orleans (92-837)

92-10262-19 REC-57
 4 DEC 4 1970
 EX-105

Dissemination Record of Attached Report	
Agency	CC. AAG. Criminal Division
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room <i>2744</i>

Notations

*MADE
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57 DEC 10 1970

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NO 92-837

TDP:cb

to follow activities of subject.

2) Will report any information concerning subject's court appeal on Internal Revenue Service (IRS) conviction.

3) Will conduct credit and criminal investigation on ANTHONY L. ZUPPARDO, ARDYLE H. CUCCIA, and LEONARD J. FAGOT.

ADMINISTRATIVE

Information in this report pre-dates that of referenced report due to the fact that informant information was received too late for inclusion in referenced report.

On 9/11 and 9/18/70, NO 1677-C-TE advised SA THOMAS E. DUHADWAY that FRANK CARACCI is a daily visitor to the New Orleans Athletic Club (NOAC), where he plays cards. TE stated that CARACCI also plays cards frequently at Judge GERTLER's house. TE further advised that CARACCI is again betting football and he believes he is still pool betting with ~~TICKIE SAIA~~ and the man who runs the Economical Supermarket in the New Orleans area. CARACCI regularly touts TE on football games and on occasion TE bets with CARACCI "head to head" on football games or CARACCI will give the informant a piece of the bet that he has previously placed with a bookmaker. LA

On 10/8/70, NO 1831-PC advised SA THOMAS E. DUHADWAY that prior to the start of the current football season he received a telephone call from FRANK CARACCI and CARACCI wanted to know if he and TICKIE SAIA could bet into the PC. PC stated that he is not accepting betting action from SAIA and CARACCI for two reasons, one reason being the fact that CARACCI called him last football season from Houston, Texas; and the other reason being due to TICKIE SAIA's political connections, he obtains a great deal of betting intelligence information and is a very successful bettor.

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NO 92-837

TDP:cb

On 10/8/70, NO 1677-C-TE advised SA THOMAS E. DUHADWAY that FRANK CARACCI is a daily visitor at the NOAC and arrives everyday at approximately 11:00 AM and plays cards for the rest of the day. TE further advised that CARACCI has been associated closely with ~~LARRY SOTO~~, who was backed by ~~ZAC CARTER~~ in a restaurant which lost \$70,000.00. When CARTER attempted to collect his debt, SOTO told CARTER that if he tried to collect, he would tell CARTER's wife about a female companion he was keeping. TE advised that CARTER is the President of Avondale Shipyards Incorporated. / *LA.*

C*
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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 9/22/70	INVESTIGATIVE PERIOD 6/16 - 9/18/70
TITLE OF CASE FRANK JOSEPH CARACCI, aka;		REPORT MADE BY SA TERRY D. PETERS	TYPED BY ktg
		CHARACTER OF CASE AR	

REFERENCES:

New Orleans report of SA JOHN C. MC CURNIN, II,
dated 6/11/70.

- P -

INFORMANTS:

IDENTITY OF SOURCE

NO T-54 is NO 1336-PC

NO T-58 is NO 1677-C-TE

CONTACTED BY

SA THOMAS L. COLARELLI

SA THOMAS E. DU HADWAY

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

APPROVE <i>[Signature]</i>	SPECIAL AGENT IN CHARGE
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92-10262-18	REC-84
SEP 25 1970	ST 102

Dissemination Record of Attached Report	
Agency	CC. AAG, Criminal Division
Request Recd.	
Re Fwd.	Organized Crime and Racketeering
How Fwd.	2744
Sy	Section, Room 2744

Notations

**NINE
STAT. SECT.**

59 OCT 1 1970

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GPO : 1968 O - 299-885

NO 92-837 - ktg

IDENTITY OF SOURCE

CONTACTED BY

NO T-63 is NO 1582-PC

SA THOMAS L. COLARELLI

NO T-64 is PCI PETER MIRANTI

SA DAVID R. HIRTZ

ADMINISTRATIVE:

On 8/4/70, SA ROGER A. BOMBARDIER conducted a discreet inquiry at Fornof Cadillac-Oldsmobile Dealer, West Main St., Houma, La., and determined that a white over gold 1970 Cadillac bearing 1970 Louisiana license 51 M 041 is owned by BOB COURNOYER, Sales Manager, Fornof Company. COURNOYER is the subject of New Orleans 165-1527.

During SA BOMBARDIER's conversation with COURNOYER on 8/4/70, COURNOYER stated that he recently purchased four race horses in claim races in Chicago and that these horses, along with 12 others, owned by Mr. BRADY of the Brady Machine Company in Houma, La., were being trained by SANDY BROUILLETTE of Abbeville, Louisiana.

COURNOYER asked SA BOMBARDIER that if he received a telephone call from his trainer in Chicago advising that one of his horses looked good in an upcoming race, whether or not he could bet this horse with his trainer and not be in violation of any Federal law. COURNOYER was advised to contact his attorney or the USA's Office in New Orleans for legal advice regarding this matter.

New Orleans indices contain no references for E. W. STEFFENHAGEN or E. Avla, Inc. Indices did contain an old 33 reference from a Jackson Division file on EDWIN M. ANDERSON. However, this file has apparently been destroyed.

LEADS:

NEW ORLEANS

B
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301-10384

(Note). DATE: 11-14-2017

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 6/11/70	INVESTIGATIVE PERIOD 5/29/70 - 6/4/70
TITLE OF CASE FRANK JOSEPH CARACCI, aka		REPORT MADE BY SA JOHN C. McCURNIN, II	TYPED BY sd
		CHARACTER OF CASE AR	

REFERENCE:

New Orleans report of SA JOHN C. McCURNIN, II,
dated 5/22/70

- P -

INFORMANTSIdentity of Source

T-58 is NO 1677-C-TE

Contacted By=

SA THOMAS E. DUHADWAY

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 R						SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW	
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						9 JUN 17 1970			EX 106	
Dissemination Record of Attached Report						Notations				
Agency	CC. AAG. Criminal Division					STAT. SECT.				
Request Recd.	Organized Crime and Racketeering									
Date Fwd.										
How Fwd.										
By	Section Room 2744									

54 JUN 25 1970

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GPO : 1968 O - 298-885

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 5/22/70	INVESTIGATIVE PERIOD 3/4/70 - 5/13/70
TITLE OF CASE FRANK JOSEPH CARACCI, aka		REPORT MADE BY SA JOHN C. MC CURNIN II	TYPED BY nmb
		CHARACTER OF CASE AR	

ELS REFERENCE: New Orleans report of SA JOHN C. MC CURNIN II, 3/17/70.

- P -

INFORMANTS:

IDENTITY OF SOURCE

NO T-58 is NO 1677-C-TE.

NO T-59 is NO 1724-PC.

CONTACTED BY

SA THOMAS E. DU HADWAY

SA THOMAS E. DU HADWAY

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input 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> COPIES MADE: ③ - Bureau (92-10262) (RM) 1 - USA, New Orleans, La. 1 - Departmental Atty., N.O., La. 3 - New Orleans (92-837)						DO NOT WRITE IN SPACES BELOW 92-10262-16 MAY 28 1970 REC-91 IN SA VH JR SECTION RECEIVED NOTATIONS DEPT STAT. SECT.	
Dissemination Record of Attached Report							
Agency	C. A. G. Criminal Division						
Request Recd	Organized Crime and Racketeering						
Date Fwd.	Section, Room 2744						
How Fwd.	F-388						
By	56 JUN 5 1970						

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GPO : 1968 O - 299-885

NO 92-837

IDENTITY OF SOURCE

CONTACTED BY

NO T-60 is PCI (NOVY BRUNEL DARE.) SAs JOHN C. MC CURNIN II and
THOMAS L. COLARELLI.

NO T-61 is PCI ROSEMARY J.
LANDRY.

SA WAYNE J. GROSS

NO T-62 is NO 1525-C.

SA THOMAS E. DU HADWAY

LEAD:

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. Will follow activity
of subject.

ADMINISTRATIVE:

Investigative period of this report overlaps that of
previous report, as information not received in time to
incorporate in same.

B
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301-109PH

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 3/17/70	INVESTIGATIVE PERIOD 11/13/69 - 2/24/70
TITLE OF CASE FRANK JOSEPH CARACCI, aka		REPORT MADE BY SA JOHN C. MC CURNIN II	TYPED BY ndm/nmb
		CHARACTER OF CASE AR	

REFERENCES: New Orleans report of SA JOHN C. MC CURNIN II, 2/15/69.

- P -

INFORMANTS:

IDENTITY OF SOURCE

CONTACTED BY

NO T-52 is NO 1831-PC.

SA REED W. JENSEN

NO T-57 is PCI NOVY DARE.

SA THOMAS L. COLARELLI

NO T-58 is NO 1677-C-TE.

SA THOMAS E. DU HADWAY

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

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

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92-10262-15 REC-57

RECEIVED MAR 19 1970

EX-110

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal Division
Date Fwd.	
How Fwd.	Organized Crime and Racketeering
By	Section, Robert 2744

Notations

DEPT OF JUSTICE
FBI
STAT. SECT.

1-297

COVER PAGE

GPO : 1968 O - 299-885

FD-202 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 12/15/69	INVESTIGATIVE PERIOD 10/28/69 - 12/8/69
TITLE OF CASE FRANK JOSEPH CARACCI, aka AR		REPORT MADE BY SA JOHN C. MC CURNIN, II	TYPED BY :csh
		CHARACTER OF CASE AR	

REFERENCE:

New Orleans report of SA JOHN C. MC CURNIN, II dated 10/29/69.

- P -

INFORMANTS:Identity of Source

NO T-52 is 1831-PC

NO T-53 is 1810-PC

NO T-54 is 1336-C-TE

NO T-55 is 1734-C-TE

Contacted by

SA REED W. JENSEN

SA MELVIN L. CURRAN

SA THOMAS L. COLARELLI

SA JOHN C. MC CURNIN, II

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			

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SPECIAL AGENT
IN CHARGE

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1 - Departmental Attorney, NO

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92-10262-14	REC 13
17 JAN 5 1970	EX-10s

Dissemination Record of Attached Report			
Agency			
Request Recd.		CC. AAG Criminal Division	
Date Fwd.			
How Fwd.		Organized Crime and Racketeering	
By		2744	

Notations

NONE

STAT. SECT.,

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GPO : 1968 O - 299-885

NO 92-837

LEADS:

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. Will follow activities of subject.

ADMINISTRATIVE:

Reference is made to New Orleans case captioned, "FRANK J. SAIA, aka; VERNIE GUILLORY; JOSEPH PETER ACCARDO; ANTHONY FRANCIS GIGANTI; LUKE MICHAEL GALLIOTO; FRANK JOSEPH CARACCI, ITAR-GAMBLING, OO: HOUSTON, Houston file 166-591, New Orleans file 162-727."

New Orleans files contain passenger lists for junket flights to the Flamingo Hotel, Las Vegas, Nev., in April and July, 1967. The following names are on both lists and are believed to be identical to subjects in this case: J. ACCARDO, L. GALLIOTO, F. CARACCI, A. GIGANTI, and F. SAIA.

Telephone number 522-5260, which was called by subjects from Houston is registered to the French Market Social Club, which is bookmaking operation. NO 1708-PC who is knowledgeable about activity at the club, has provided the following information:

On 10/28/69, PC was questioned regarding his knowledge of the arrest in Houston, Tex., by the Houston Police Department on 9/26/69, of several individuals in a Houston motel in possession of gambling paraphernalia. PC stated that he had read of this arrest. PC was informed that motel records in Houston reflects one call had been made to the French Market Social Club, 1019 Decatur. PC stated that he had no knowledge of a call to the French Market Social Club from Houston, Tex., on 9/26/69, or any other date. PC stated that many people have the number of the French Market Social Club (522-5260). He stated that many people call the French Market Social Club for scores since there is a sports ticker there. PC stated that the callers are given these scores even if the caller is not known. PC stated that under no circumstances would anyone at the French Market Social Club discuss anything over the phone if it were known that the caller

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301-108100

NO 92-837

was calling long distance.

PC stated that he did not know any of the following individuals:

FRANK J. SAIA

VERNIE GUILLORY

JOSEPH PETER ACCARDO

ANTHONY FRANCIS GIGANTI

LUKE MICHAEL GALLIOTO

FRANK JOSEPH CARACCI

(Telephone 835-4546 subscribed to by CHARLES B. CANOVA, who is NO 1831-PC, furnished the following information which should only be reported on the administrative page:

NO 1831-PC admitted receiving a telephone call from FRANK CARACCI and advised that this telephone call did not pertain to gambling and CARACCI was inquiring to determine if PC knew any telephone numbers of "broad" in Houston. PC advised he has not conversed with TICKIE SAIA either in person or on the telephone for about six years. PC advised that he has "moved action" for FRANK CARACCI and he knows that CARACCI and SAIA bet together.

PC would not discuss the bet notations that indicated he owed money to CARACCI.

It is to be noted that this PC has not been contacted a sufficient number of times to judge his accreditability.

Telephone number 949-4248 is listed to CHARLES PEREZ, who is NO 1810-PC, and in view of this the following information should be set forth on the administrative pages, if reported. On 10/23/69, NO 1810-PC advised that he has met TICKIE SAIA and he believed that he was a nephew of SAM SAIA, deceased. He advised he does know FRANK CARACCI and denied knowing VERNIE GUILLORY, JOSEPH P. ACCARDO, ANTHONY GIGANTI and LUKE GALLIOTO.

PC stated that he does not accept any action of an interstate nature and specifically denied handling any

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301-10000

DATE: 11-14-2017

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 10/29/69	INVESTIGATIVE PERIOD 9/15/69 - 10/23/69
TITLE OF CASE FRANK JOSEPH CARACCI, aka		REPORT MADE BY SA JOHN C. MC CURNIN II	TYPED BY nmb
		CHARACTER OF CASE AR	

REFERENCE: Report of SA JOHN C. MC CURNIN II dated 9/15/69 at New Orleans.

- P -

INFORMANTS:IDENTITY OF SOURCE

NO T-24 is NO 1677-C-TE.

NO T-38 is NO 1075-C.

NO T-49 is NO 1712-PC.

CONTACTED BY

SA THOMAS E. DU HADWAY

SA L. M. SHEARER, JR.

SA PATRICK J. COLLINS, JR.

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

APPROVED

SPECIAL AGENT
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92-10262 - 13 REC 36

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Dissemination Record of Attached Report

Agency				3
Request Recd:				
Date Fwd.				
How Fwd.				
By				

Notations

NONE
STAT SECT.

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GPO : 1968 O - 298-885

NO 92-837

IDENTITY OF SOURCE

CONTACTED BY

NO T-50 is NO 1525-C.

SA THOMAS E. DU HADWAY

NO T-51 is NO 1724-PC.

SA THOMAS E. DU HADWAY

LEADS:

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. 1) Will interview IRWIN SURGI upon his return from Lafayette, La., in November, 1969.

2) Will follow activities of subject.

ADMINISTRATIVE:

Investigation pertaining to phone numbers called by subject being investigated under case captioned "FRANK J. SAIA, aka Tickie Saia; VERNIE GUILLORY; JOSEPH PETER ACCARDO; ANTHONY FRANCIS GIGANTI, aka Dap Giganti; LUKE MICHAEL GALLIOTO; FRANK JOSEPH CARACCI; ITAR - GAMBLING (OO: HOUSTON)" to determine their connection to gamblers and gambling activity.

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301-1089A