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Released under the John B Note). DATE: 11-14-2017	Kennedy Assassination Records Collection Act of 1992 (44 USC 2107   JFK Assassination System Date: 4/1/2015   Identification Form Identification Form
	Agency Information
AGENCY : RECORD NUMBER :	FBI 124-10301-10264
RECORD SERIES :	HQ
AGENCY FILE NUMBER :	92-10262-13, 14, 15, 16, 17, 18, 19
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ORIGINATOR : FROM : TO :	FBI MCCURNIN, JOHN C. II DIRECTOR, FBI
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DATE : , PAGES :	10/29/1969 96
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Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). **DATE: 11-14-2017** 

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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 TICKIEASAIA and L 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.

.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 reason, 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. Harming wetter Suiting 

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Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017

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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 be was keeping. TE advised that CARTER is the President of Avondale Shipyards Incorporated.

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Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107

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NO 92-837 - ktg

DATE: 11-14-2017

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:	કરાક અંગ્રેટલા કે કે ફેન્સ્ટ

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 inviolation 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 ... 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.

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NEW ORLEANS

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Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017

## 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

SA THOMAS E. DU HADWAY

LEAD:

#### NEW ORLEANS

NO T-62 is NO 1525-C.

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.

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NO T-57 is	PCI NOVY DARE.	SA THOMAS L	. COLARELLI	
NO T-58 is	NO 1677-C-TE.	SA THOMAS E	. DU HADWAY	196
	SHMENTS CLAIMED	NONE ACQUIT	CASE HAS BEEN: PENDING OVER ONE YEAR	
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		OF INVE	INVESTIGATIVE PERIOD	<b>1</b> • • •
NEW ORLEANS	NEW ORLEANS	12/15/69	10/28/69 - 12	/8/69
TITLE OF CASE		REPORT MADE BY		TYPED
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INFORMANTS:				
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NO T-52 is 1831-PO		SA REEL	W. JENSEN	n i
NO T-53 is 1810-P(			IN L. CURRAN	42
NO T-54 is 1336-C-		\$	AS L. COLARELLI	$\backslash$
NO T-55 is 1734-C	TE .	SA JOHN	C. MC CURNIN, I	I
ACCOMPLIS		NONE ACQUIT-	CASE HAS BEEN:	
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PReleased under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). • DATE: 11-14-2017

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 Hamingo 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 t it were known that the caller

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Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017

#### NO 92-837

57

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 1831-9C, 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 "broads" 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 accredibility.

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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<u>REFERENCE</u> :	Report of SA JOH at New Orleans.	N C. MC CURNI	N II dated 9/15/69	)
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INFORMANTS	:	a*		
<u>IDENTITY</u>	OF SOURCE	CONTACTE	D BY	
NO T-24 is	NO 1677-C-TE.	SA THOMAS E	. DU HADWAY	
and the second sec	NO' 1075-C.	SA L. M. SH		1
NO T-49 is	NO 1712-PC.	SA PATRICK	J. COLLINS, JR.	$\mathbf{}$
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5 NGW 01	31 <sup>11</sup>			
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# NO 92-837

### IDENTITY OF SOURCE

### CONTACTED BY

NO T-50 is NO 1525-C.

SA THOMAS E. DU HADWAY SA THOMAS E. DU HADWAY

NO T-51 is NO 1724-PC.

### 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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