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DATE: 11-14-2017

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NOFIO PECORA

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• (TD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
NEW ORLEANS	NEW ORLEANS	1/25/68	11/7/67 - 1/24/68	
TITLE OF CASE		REPORT MADE BY		TYPED BY
NOFIO PECORA, aka		SA PATRICK CHARACTER OF	J. COLLINS, JR.	:pd
-		AR	٠ .	
P				

REFERENCE:

New Orleans report of SA PATRICK J. COLLINS, JR_{\bullet} , dated 11/2/67.

- P -

INFORMANTS:

IDENTITY OF SOURCE

NO T-1 is NO 1548-PC NO T-2 is NO 1242-C

CONTACTING AGENT

SA ALBERT B. MILLER SA NATHAN O. BROWN

ACCOMPLISHMENTS CLAIMED -ACQUIT-CASE HÁS BÉEN: TALS CONVIC AUTO FUG. PENDING OVER ONE YEAR X YES NO PENDING PROSECUTION YES NO OVER SIX MONTHS SPECIAL AGENT DO NOT WRITE IN SPACES BELOW APPROVED COPIES MADE: REC 67 SPECIAL THE STIED THE (3) - Bureau (92-8100) 1 - USA, New Orleans 3 - New Orleans (92-603) JAN 26 1968 2 .181,2 Dissemination Record of Attached Report **Notations** Agency Request Recd. AAG, Criminal Division. Date Fwd. Organized Crime and Racketeering How Fwd.

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DATE: 11-14-2017

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - United States Attorney, New Orleans, Louisiana

Report of:

SA PATRICK J. COLLINS, JR.

Office: New Orleans

Date:

January 25, 1968

Bureau File #: 92-8100

Title:

NOFIO PECORA

Character:

ANT I-RACKETEER ING

Synopsis:

NO T-1 believes subject is a member of La Cosa Nostra (LCN). The Small Business Administration, New Orleans, La., does not believe PECORA can be prosecuted for misuse of proceeds of Small Business Administration loan.

- P -

DETAILS:

Field Office File #: NO 92-603

LA COSA NOSTRA

NO T-1 advised on November 8, 1967, that he believes that NOFIO PECORA is a member of the La Cosa Nostra (LCN). NO T-1 stated that this group is better known in the New Orleans area as the Black Hand Society. NO T-1 stated that this is generally accepted as a fact in the Italian community of New Orleans.

NO T-1 further stated that another individual known as "TUTTI" PAPA is a member of the LCN and is somehow related to PECORA.

ACTIVITIES

As previously reported, PECORA has possibly visited Los Angeles, California, to see his brother-in-law, D° ALTON SMITH.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NO 92-603 PJC:pd

On November 7, 1967, the records of the Los Angeles Police Department were checked by IC MILLARD T. ANDERSON but no record was located for NOFIO PECORA, ONIOFRIO PECORARO, or FRANCES SMITH PECORA. On November 14, 1967, the records of the Los Angeles County Sheriff's Office were checked by IC MILLARD T. ANDERSON but no record was located on NOFIO PECORA, ONIOFRIO PECORARO, or FRANCES SMITH PECORA.

On November 7, 1967, the records of the Retail Merchants Credit Association at Los Angeles were checked by IC BERNARD P. BLAIS but no record was located for NOFIO PECORA, ONIOFRIO PECORARO, or FRANCES SMITH PECORA.

Frequent spot checks of subject's place of business, the Tropical Motor Court, 6507 Chef Menteur Highway, New Orleans, Louisiana, during November and December, 1967, and January, 1968, by SA PATRICK J. COLLINS, JR., reflected that subject usually arrives at his office about 10:00 a.m. each morning and usually departs at about 3:30 p.m. each afternoon.

RELATIVES

NO T-2 advised on November 22, 1967, that NOFIO PECORA's wife has a brother, who is a contractor, who ran for some type of state office in Louisiana in November, 1967. NO T-2 stated that he believed this relative lost his race.

FINANCES

On January 23, 1968, Mr. MARCEL ABADIE, Supervisory Loan Officer, Small Business Administration, 124 Camp Street, New Orleans, Louisiana, advised that NOFIO PECORA has met his \$910 a month mortgage obligation promptly ever since he borrowed \$210,000 from the Small Business Administration.

Mr. ABADIE stated tine PECORA's case the only possible charge the Small Business Administration could file would be "misuse of proceeds." As a matter of policy when this is determined by the Small Business Administration, it is referred to their Washington, D. C., office.

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NO 92-603 PJC:pd

Mr. ABADIE stated that in the case of PECORA, even though he built a much larger and more modern building than was destroyed in Hurricane Betsy, it would be very difficult to show an intent to misuse the proceeds of his loan, particularly in view of the fact that he is promptly repaying his loan and that he has 100 percent occupancy on the building he built with Government funds.

MISCELLANEOUS

Mrs. VERDE CRENSHAW, Passport Office, Department of State, advised SA KENNETH J. HASER on January 16, 1968, that a search had been made of the files of that office but no record of a passport application by subject could be located.