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FEDERAL BUREAU OF INVESTIGATION

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| REPORTING OFFICE NEW ORLEANS | OFFICE OF ORIGIN NEW ORLEANS | DATE 12/8/59 | INVESTIGATIVE PERIOD 10/2 - 11/27/59 |
| TITLE OF CASE CARLOS MARCELLO, aka. | | REPORT MADE BY SA REGIS L. KENNEDY | TYPED BY rc |
| | | CHARACTER OF CASE ANTI-RACKETEERING | |

SYNOPSIS:

JD
REFERENCE

X Report of SA REGIS L. KENNEDY at New Orleans dated
9/14/59.

- P -

LEADS

--HOUSTON DIVISION

AT HOUSTON, TEXAS

(1) Will determine the identity of the owner of Houston telephone number MA 39211, for which number five (5) telephone calls were made on July 23 and 24, 1958 and charged to FO. 6-3466, New Orleans, telephone number for the Jefferson Music Company, 335 Huey P. Long Ave., Gretna, La.

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| COPIES MADE: 2 - Bureau (92-2713) 2 - Houston 2 - Little Rock 8 - New Orleans (92-36) | | 92-2713-61 | REC-71 |
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*CRIM. BTEL.
STAFF SECY.*
EX-101

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NW# : 78550 DocId: 32294742

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(2) Will determine the identity of the owner of Houston telephone PA. 30735 to whom calls were made on July 11 and 15, 1958.

(3) Will conduct similar investigation regarding Houston number MA. 31125 and Houston number UN. 18512 to whom calls were made July 16, 1958.

(4) Will conduct similar investigation regarding Houston telephone number JA. 35535 to whom calls were made on July 28 and 30, 1958. This individual may be Miss PEGGY PRAYCRAFT, Station KTHT, Houston.

LITTLE ROCK DIVISION

AT PINE BLUFF, ARKANSAS

Will determine the identity of Mrs. HOYNIA who called CARLOS MARCELLO August 10, 1958 from Pine Bluff phone number JE. 47153 or JE. 40103 to New Orleans FO. 63466, Jefferson Music Co., or VE. 33750, Town and Country Motel.

NEW ORLEANS DIVISION

AT BILOXI, MISSISSIPPI

Will identify JOHN MALADNICK or JOHN MALANWICH who, from July through September, 1958, apparently was at the Cabana Beach Motel, Biloxi, Mississippi. Telephone number ID. 22351, ID. 21880, ID. 22771.

AT BATON ROUGE, LOUISIANA

Will identify FRANK VUCI, telephone DI. 36185.

AT GRAND ISLE, LOUISIANA

(1) Will identify MIKE TERREBONNE, telephone 79361 and 79351. Will determine if he is a contact of CARLOS MARCELLO.

(2) Will develop background information regarding FELIX KIGER, caretaker of the MARCELLO Grand Isle residence, and determine if he is suitable material

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for development into a source of information regarding MARCELLO. It is noted that he is the caretaker for the former owner JAMES D. PARKERSON.

AT LAKE CHARLES, LOUISIANA

(1) Will continue efforts to determine the relationship between Mrs. DOROTHY LEBLEU, 1920 Fifth Street, Lake Charles, La., telephone HE. 33780.

(2) Identify PHIL PRICE, telephone HE. 35805.

AT MERIDIAN, MISSISSIPPI

Will develop background information regarding DE QUINCY SUTTON, Meridian telephone number 26524, who has apparently been contacted on numerous occasions by ALBERT KOORIE, Attorney for MARCELLO.

AT MORINGSORT, LOUISIANA

Will identify the owner of telephone number 4972, Moringsport, and determine if he has any relationship or connection with CARLOS MARCELLO.

AT NEW ORLEANS, LOUISIANA

Will maintain contact with established sources to determine subject's activities. Will determine the present telephones being utilized by the subject and endeavor to establish his contacts. Will continue efforts to develop informants and furnish information regarding MARCELLO's activities.

INFORMANTS

T1 - EDWARD J. ROUSSET, Chief Intelligence Division, Internal Revenue Service, New Orleans, Treasury Department, who is being designated as an informant at his request.

T2 - CHESTER USRY, District Director, Internal Revenue Service, New Orleans, Louisiana.

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REVIEWED BY 125 7/20/98 8pm
FBI - NEW ORLEANS
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T3 - RICHARD C. BALDWIN, Attorney for the Le Baron Corporation and a former AUSA who is being designated as an informant at his own request.

T4 - BEN J. SHEAR, a PSI.

T5 - AARON KOHN - Metropolitan Crime Commission, New Orleans, La., who made available the records of the phone calls which he obtained through The Telephone Company with a subpoena issued to him by the John L. McClellan Senate Racket Committee investigating Interstate Racketeering. KOHN advised that he obtained these numbers as a result of the work for this committee and the maintaining of them until he received instructions from the committee as to their disposal. KOHN requested that this information he made available to the Bureau be kept confidential.

T6 - GORDON HAMNER, Realtor, Lafayette, La., gave information on a confidential basis.

T7 - NO 1143-C

T8 - Former PCI PETER YASSI, a New Orleans hoodlum of unknown reliability believed at one time to be an associate of MARCELLO's.

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FD-302 (Rev. 4-20-60)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA REGIS L. KENNEDY
Date: December 8, 1959

Office: NEW ORLEANS

File Number: New Orleans 92-36

Bureau 92-2713

Title: CARLOS MARCELLO

Character: ANTI-RACKETEERING

Synopsis: Subject's deportation status remains unchanged. Subject resides at 577 Woodvine Street, Metairie, La. Subject's brother, VINCENT MARCELLO tried in Washington D.C. for violation FAG. Jury did not agree and case to be re-tried. Internal Revenue Service, New Orleans, following case closely.

IRS [JFK Law 11(a)]

Subject's associates ROY and FRANK COCHIPINTI have purchased the Le Baron Motel, 4861 Chef Menteur Highway. Purchase made from bankrupt corporation. MARCELLO's name not connected with purchase. Subject not known to be aiding candidates for public office in forthcoming election in Jefferson Parish. Records of telephone calls emanating from telephones accessible to subject obtained. Numbers reviewed and pertinent numbers to be checked.

IRS [JFK Law 11(a)]

REVIEWED BY IRS/JFK TASK FORCE - P -

ON 7/20/98 qm

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RELEASE IN PART

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DVS

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ON 9/4/91 ddc

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

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16-74625-1 GPO

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DETAILS:

AT NEW ORLEANS, LOUISIANA

HORACE NABORS, Immigration and Naturalization Service, New Orleans, advised on November 27, 1959 that the deportation status of CARLOS MARCELLO remains unchanged. He advised that the deportation warrant is still in existence but MARCELLO's deportation has been stopped by suits pending in various United States District Courts and MARCELLO cannot be deported until all legal action has been completed.

He advised that MARCELLO still resides at 577 Woodvine Street, Metairie, Louisiana.

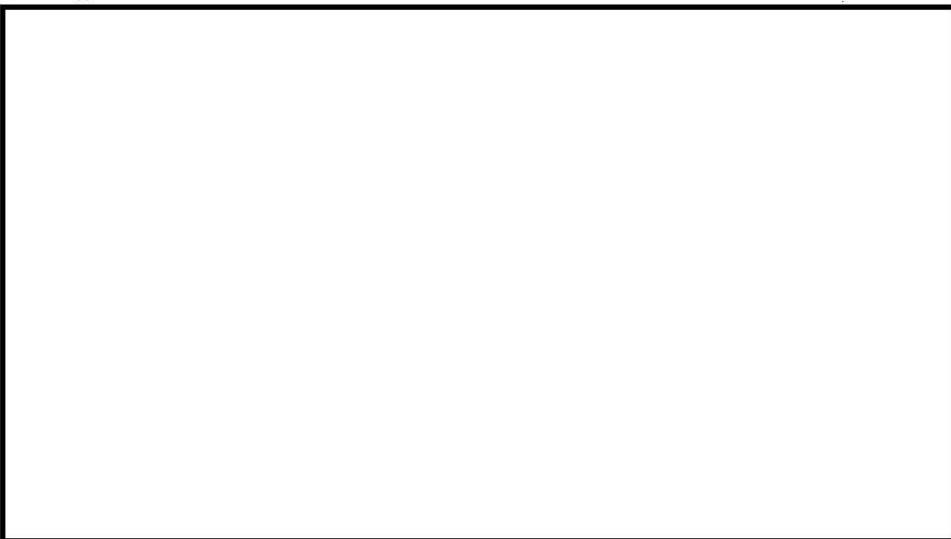
The New Orleans Times Picayune newspaper for the period of October 20, 1959 through November 4, 1959 reflects numerous news accounts reflecting that VINCENT MARCELLO, brother of CARLOS MARCELLO, was tried in Washington D. C. for violation of a fraud against the government statute, for furnishing false information to the Federal Communication Commission. This false statement was made in an application for a license to operate a citizens radio station. The government advised in the charges that VINCENT MARCELLO concealed the fact that CARLOS MARCELLO, his brother, an alien, was a partner in the business. This trial lasted 13 days and ended in a miss-trial when the jury failed to agree on a verdict November 4, 1959.

The New Orleans Times Picayune newspaper on November 7, 1959 reported that this case has been set for a new trial on January 11, 1960.

On November 25, 1959 T1 advised that Internal Revenue Service at New Orleans has been following the MARCELLO case tried in Washington D. C. very closely and [redacted]

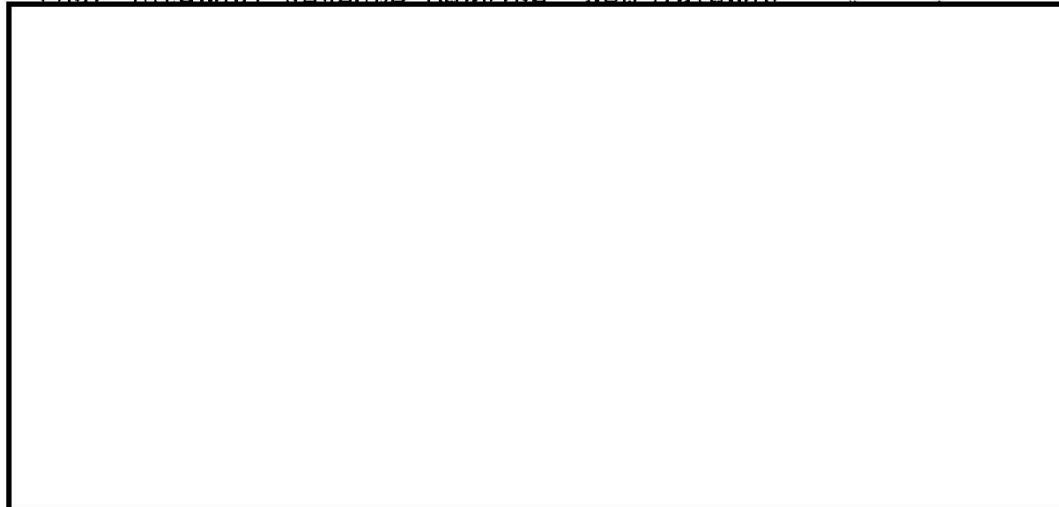
IRS [JFK Law 11(a)]

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IRS [JFK Law 11(a)]

T2 advised on November 2, 1959
that Internal Revenue Service New Orleans



IRS [JFK Law 11(a)]

T3 advised on November 25, 1959
that the Le Baron Motel, 4861 Chef Menteur Highway was being sold in bankruptcy by the Le Baron Corporation to FRANK and ROY OCCHIPINTI. T3 advised that this matter was handled and approved by the United States District Court, Eastern District

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of Louisiana, and at no time was it proven that CARLOS MARCELLO had an interest in this motel. T3 advised that an effort was made to disclose the fact that MARCELLO and the OCCHIPINTI's had previous business relationships particularly in the Town and Country Motel but this was not allowed by the court. T3 advised that the entire record was available in the court records. T3 advised that it was his understanding that the Le Baron Motel was to be converted to a Holiday Inn Motel. T3 advised it was his understanding that this motel had to be obtained in order that the OCCHIPINTI's could maintain the Holiday Inn franchise in the Eastern section of New Orleans. T3 advised that an individual who claimed to be CARLOS MARCELLO contacted him by telephone and told him that the Le Baron Corporation would not be able to raise the necessary funds to re-finance the Le Baron Corporation and pay off its creditors. T3 advised that the Le Baron Corporation attempted to build an expensive motel without sufficient financial backing and was not able to place the motel in operation because of suits by their creditors. T3 advised that it is his opinion that CARLOS MARCELLO has interest in the motel which will become another Holiday Inn Motel in the eastern section of New Orleans and stated that court records will not confirm his opinion.

On November 25, 1959 A. DALLAM O'BRIEN, Clerk, United States District Court, Eastern District of Louisiana, advised that the bankruptcy file of the Le Baron Corporation was charged to Judge HERBERT W. CHRISTENBERRY and unavailable for review. He advised he would make the file available as soon as it is returned.

CY DELIBERTO, Deputy Sheriff, Jefferson Parish was contacted on October 15, 1959 at which time he advised that no information regarding the current activities of CARLOS MARCELLO is coming to his attention.

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He was recontacted on November 17, 1959 which time he again advised that MARCELLO is remaining very quiet and so far as he knows MARCELLO is not backing publicly candidates for public office in Jefferson Parish. DELIBERTO advised that he personally believes that MARCELLO is giving financial help to WILLIAM S. COCI but has nothing to justify this opinion. DELIBERTO advised that if it became known that that MARCELLO was providing support, financially, to any candidate, this information would be "a kiss of death" for the candidate.

WALTER VICKREY, former investigator for the Immigration and Naturalization Service, New Orleans, and presently a candidate for Sheriff in Jefferson Parish advised on October 20, 1959 that he has not seen CARLOS MARCELLO since he left government service. He advised that he knew of no candidate that CARLOS MARCELLO was possibly supporting but had heard rumors to the effect that MARCELLO had contributed to all the candidates with organized support. He admitted that such an opinion was broad speculation. He advised that he personally had not been in contact with MARCELLO and does not intend to contact him while campaigning for public office.

T4 advised on November 26, 1959 that he has not been in contact with CARLOS MARCELLO for several months and as his wife objects to his associating with MARCELLO has no plans to seek him out to maintain their friendly relationship.

DEAN ANDREWS, Attorney, Audubon Building, on November 23, 1959 advised that he was strictly an attorney for MARCELLO in connection with the deportation proceedings and had no information that MARCELLO was violating any State or Federal Laws.

T5 made available information regarding approximately 2000 telephone calls emanating from various numbers which CARLOS MARCELLO had access to from April, 1958 through December, 1958. T5 advised that a number of these calls emanate from the Town and Country Motel, 1225 Airline Highway, New Orleans, Louisiana

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telephone VE. 3-3757; Southern Sight-Seeing Tours, 1225 Airline Highway, Ve. 3-3750; Jefferson Music Company, FO. 6-6366 (Credit Plan 8-046-0844); VINCENT MARCELLO, 335 Huey P. Long Avenue, Gretna, Louisiana, FO. 6-2101 and Mrs. JOSEPH MARCELLO, SR., 527 Jefferson Park Avenue, Jefferson Parish, Louisiana.

A review of the telephone calls has been made and it is determined that a large portion of the calls from the Town and Country Motel were guests of the motel, other calls which can be advised as being made to or from CARLOS MARCELLO were from known associates of MARCELLO such as MICHAEL MAROUN, attorney, Shreveport, Louisiana, telephone 23248, residence 450 Monrovia Street, telephone 71821 to the Town and Country Motel, Shreveport, Louisiana or Bossier City, Louisiana telephone 44101, and to MARCELLO's accountant LEON S. POIRIER, Hammond, Louisiana telephone 220. Calls selected as being of a higher significance are approximately 30 calls made to Lake Charles, Louisiana telephone HE. 33780. Nineteen of these calls were charged to the Jefferson Music Company, telephone FO. 6-3466 and 6 additional calls were charged to the Town and Country Motel Ve. 3-3757, and the remainder charged to Southern Sight-Seeing Tours VE. 3-3750.

T5 advised that Lake Charles number HE. 33780 is listed to Mrs. DOROTHY LEBLEU, 1920 Fifth Street, Lake Charles, Louisiana.

On May 3, 1958 a telephone call was made from Jefferson Music Company FO. 6-3466 from "CARLOS MARCELLOS" to Lake Charles, HE. 35805, PHIL PRICE.

The record reflected that numerous telephone calls were made to Grand Isle, Louisiana to MIKE TERREBONNE telephone 79361 and 79351.

The Credit Plan 8-046-0844 reflected 16 telephone calls from Moringsport, Louisiana from April 22, 1958 to May 22, 1958 which calls were made to Camden, Arkansas, Longview, Texas, Shreveport,

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Louisiana and Stephens, Arkansas. Several of these calls apparently were made from Moringsport number 4972. T5 advised that he did not know whether someone in Moringsport, Louisiana had a Credit Card from the Jefferson Music Company.

T5 advised records reflect 4 telephone calls made to Biloxi, Mississippi to a JOHN MALADNICK or a JOHN MALANWICH, Cabana Beach Motel. The numbers listed were ID. 22351, on July 1, 1958; ID. 21880 on July 12, 1958 and July 16, 1958 and on September 26, 1958 ID. 22771. Calls were made to this number from Jefferson Music Company, FO. 6-6636 and from the phone of Mrs. JOSEPH MARCELLO, SR. VE. 5-9544. It is also noted that a call was made from Mrs. JOSEPH MARCELLO's phone on August 29, 1958 to SAM MARCELLO, Cabana Beach Motel. T5 indicated that this might be a relative of the MARCELLO's living on the Mississippi Gulf Coast.

A number of calls were made to Meridian, Mississippi telephone number 26524 and 27121, DE QUINCY SUTTON. These calls were made by ALBERT KOORIE from telephone MA. 6473 and charged to FO. 6-3466.

Five telephone calls were made under the Credit Plan Card and charged to the Jefferson Music Company FO. 6-3466 from Houston, Texas July 23 and 24. These calls were made from MA. 39211. Additional telephone calls were made and charged to the phone of VINCENT MARCELLO FO. 6-2101 to Houston, Texas PA. 30735 on July 15, 1958, July 16, 1958 and July 22, 1958 to Houston MA. 31225 on July 16 to Houston UN. 18512.

On July 28, 1958 and July 30, 1958 calls were made to Houston, JA. 35535. The first call is listed to a PEGGY PRAYCRAFT, Station KTHT, the second call was to a Mrs. CLAYCLAN. On August 10, 1958 a collect call was made from Pine Bluff, Arkansas, a Mrs. HOYNIA called CARLOS MARCELLO from JE. 47513 or JE. 40103 and attempted to reach him at FO. 6-3466 and did reach him at VE. 3-3750. This call was charged to the Southern Sight-Seeing Tours, 1225 Airline Highway, Metairie, Louisiana.

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AT LAFAYETTE, LOUISIANA

The following investigation was conducted by
SA JOHN T. ROUSSEAU:

T6 advised on a confidential basis on September 24, 1959 that he had learned through a source he did not reveal that MARCELLO had been to Lafayette on several occasions during the past summer and usually stayed at the Town House Motel. He stated that the purpose of these visits was supposedly of a political nature and that he usually talked to J. W. LAMBERT, president of the Dixie Construction Company, Lafayette, Louisiana, while in town.

T6 stated that it would not seem that MARCELLO is trying to buy into the Town House Motel which is owned by the LEE brothers in Houston and they are presently buying additional adjoining property and making plans to enlarge their present holdings in Lafayette. T6 had no specific details as to the nature of MARCELLO's visit.

On October 12, 1959 Captain PERCY PRIMEAUX, Louisiana State Police, advised he had not obtained any additional information concerning subject's visits to Lafayette but is of the definite opinion that it is in connection with his backing of candidate WILLIAM DODD for governor.

AT ALEXANDRIA, LOUISIANA

The following investigation was conducted by SA JOHN B. HONEYCUTT:

On October 26, 1959 Mr. GEORGE YOUNGER, Alexandria, Louisiana advised when he went to Memphis, Tennessee recently he checked with the home office of Holiday Motels, but the records did not reflect MARCELLO owned any of the stock in the Motel, New Orleans, however, it was common knowledge that he had an interest in the Motel through the corporation that purchased it. He stated that HOLIDAY MOTELS ASSOCIATION was trying to figure some way to cancel the franchise in New Orleans.

Mr. YOUNGER advised that through an unrecalled source, he heard that MARCELLO had made the statement that he was going to own the controlling interest in all the Holiday Motels in Louisiana. Mr. YOUNGER stated that he owns the controlling interest in the one in Alexandria, Louisiana and the one in Lafayette and he stated MARCELLO will never get any interest in these two.

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On October 26, 1959 JOE BARBATTI, who operates the dining room at the Holiday Motel, Alexandria, Louisiana, advised that prior to about a month ago he managed the dining room and bar at the Town and Country, Bossier City, Louisiana. He advised he saw MARCELLO there on several occasions with MIKE MAROUN and FRANK CARHIPELLO (phonetic), but he did not know what interest MARCELLO had in the Town and Country Motel. He stated that it was his understanding that MIKE MAROUN was president of the Town and Country Motel.

On October 27, 1959 Mr. H. K. BEEBE, Motels Securities Company, Alexandria, Louisiana advised that he and DAVID T. CALDWELL, Secretary of Motels, Inc., the company that owns the Holiday Motel, Baton Rouge, Louisiana, and he did not recall that MARCELLO and his gang purchased any of this stock. He stated he knew of MARCELLO and his gang, and they made sure that no stock was sold to any of them.

Mr. BEEBE advised he has an interest in Southern Motels, and this firm owns the Holiday Motels in Baton Rouge, Shreveport, and Lake Charles, Louisiana. He stated that MARCELLO and his interest have been trying to purchase the Holiday in Shreveport, Louisiana but they were not going to sell him any interest in any of the motels even though he had offered them an attractive profit on their investment.

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AT SHREVEPORT, LOUISIANA

The following investigation was conducted
by SA ROY P. MC POLAND, JR.:

T7 advised that CARLOS MARCELLO had been in town for about four days or so, leaving to go back to New Orleans, August 15, 1959. He stated the trip was to get together with his attorney, MIKE MAROUN, as far as he knew, with no known special reason for coming to Shreveport other than that. Contacts other than MAROUN were unknown.

He stated he did not know where MARCELLO had stayed, whether at the Town and Country Motel or at MAROUN's house. He stated MARCELLO's family had not accompanied MARCELLO on the trip and advised that he had seen MARCELLO two nights, August 13 and 14, 1959 at Ernie's Stable on Commerce Street, both times in the company of MIKE MAROUN and no one else.

He stated there is a possibility that MARCELLO really comes to Shreveport to see MIKE MAROUN's wife. He added this is just a guess, however, not backed up by known fact.

He added that MARCELLO had been in Shreveport, Louisiana for about one day, a week prior to this last visit. He came up at that time to attend the funeral of the mother of MAROUN's wife. He advised that he did not know where he had stayed but thought he had just been here the one day.

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AT NEW ORLEANS, LOUISIANA

The following investigation was conducted by
SA L. M. SHEARER, JR.:

T8 advised SA L. M. SHEARER, JR., on October 1, 1959 that prior to the 1940's, SAM CAROLLO, Italian, now deported, possessed and controlled a large number of slot machines, and MARCELLO, then a small-time hoodlum, started working for CAROLLO.

CAROLLO had a niece in Italy that he desired to bring to this country to live, and in order to bring her here, arrangements were made for her to marry PAS MARCELLO, a younger brother of CARLOS, and who was born in this country. As a result of this marriage, CARLOS was made a partner in the slot machine business. When CAROLLO was deported, his sons were too young to take over the business, therefore CARLOS took over management, although CAROLLO maintained his interest.

T8 stated that he is of the belief that MARCELLO has never controlled the Italian hoodlum element in this area, and has little authority among this element. He stated that he knows of two instances when squabbles among Italians were settled by JIMMY CAMPO, florist, who formerly operated a tile business. He stated these individuals were brought to CAMPO's office in the tile company and the differences were settled, one instance resulting in the severe beating of a boxer from New York who got into an argument with a local Italian.

T8 stated that approximately six years ago at a meeting in Mosca's Restaurant in Highway 90, CAMPO, accompanied by a slim, blue-eyed individual with white or light blonde hair, from Kansas City, who according to rumors was responsible for the CUSIMANO murder in New Orleans, met with MARCELLO and an argument between CAMPO and MARCELLO took place. CAMPO spat on MARCELLO and slapped his face several times and MARCELLO took it. T8 pointed out that CAMPO is only about 5 feet 3 inches tall, and MARCELLO could have whipped him.

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T8 advised of another instance which concerns the obtaining of wire service for a handbook in New Orleans. He stated that MIKE DEPINO operated a place on Gravier Street and contacted JOSEPH PORETTO and CARLOS MARCELLO for wire service for a handbook, and they completely ignored his requests. T8 stated that DEPINO commented he would fix them, and T8 said he got on the phone and called "CHERRY NOSE", name unknown, but which begins with the letter "G", in Chicago, and explained the lack of interest of PORETTO and MARCELLO.

T8 advised that wire service was installed the next day in DEPINO's place. T8 believes that DEPINO is connected with the Italian hoodlum element.

The reliability of T8 is unknown.

By letter dated October 14, 1959 the Denver office advised that investigation at Denver has not established identities of persons called by HALLIE MYLES STANGER, Aka, FBI #519297, at New Orleans telephone numbers VE 3-3747 and VE 3-3757 during June and July, 1959.

It is noted that STANGER has been previously identified by this office as a crooked gambler who has operated throughout the United States and that he, with Top Ten Denver Hoodlum JOSEPH SALARDINO and others, operated an elaborate gambling casino in Gilpin County, Colorado, known as the Thorn Lake Lodge during June, July, and August, 1959, up until the lodge was raided by District Attorney BARNEY O'KANE on August 18, 1959.

While residing at the Continental-Denver Motor Hotel during June, July and August, 1959, STANGER made numerous long distance telephone calls to gamblers and hoodlums throughout the United States. Many of these have been identified through telephone numbers, but thus far no information has been received as to the identities of the persons who were contacted in New Orleans.

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In the event information concerning the identities of these persons is received in the future, New Orleans will be advised.

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