

Agency Information

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Document Information

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FROM : COLARELLI, THOMAS L.  
TO : DIRECTOR, FBI

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SUBJECTS :  
LCN, MEMBERS, ASSOC, CRIMINAL ACT

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COMMENTS :

NO 92-365

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. 1) Will continue efforts to develop a member source.

2) Will continue investigation of known and suspected members individually with the view toward developing a prosecutable violation.

INFORMANTS:

<u>IDENTITY OF SOURCE</u>	<u>CONTACTING AGENT</u>
NO T-1 is SD 1064-C-TE	SA JOHN A. ARMSTRONG
NO T-2 is NY 4336-C-TE	SA THOMAS M. DUFFIN
NO T-3 is NO 1457-C-TE (former)	SA PATRICK J. COLLINS, JR.
NO T-4 is KC 586-C-TE	SA ROY L. TUSSEY
NO T-5 is NO 1548-C-TE	SA THOMAS L. COLARELLI
NO T-6 is NO 1232-C-TE	SA REED W. JENSEN
NO T-7 is NO 1435-C-TE	SA JACK EVANS MEHL
NO T-8 is NO 1336-PC	SA THOMAS L. COLARELLI
NO T-9 is USA LOUIS C. LA COUR	SA PATRICK J. COLLINS, JR.

ADMINISTRATIVE:

Investigative period limited to time required to review files and prepare report.

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COVER PAGE

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operation, which is run by SAM GUCCIONE. SALVADORE MARCELLO is also financing the booking operation of T. X. THOMPkins, according to NO T-6.

NO T-7 advised in July, 1968, that SAMMY MARCELLO is attempting to establish a book in Washington Parish, Louisiana, for the coming football season, as he felt it was a fertile and untapped area.

ANTHONY CAROLLO continues to own and operate the Venezia Restaurant, 134 N. Carrollton Avenue, New Orleans, Louisiana. During the past year no information was developed that he is directly involved in any criminal activity, although NO T-1 advised that FRANK VELOTTA, a Cleveland burglar currently residing in California, contacted CAROLLO in December, 1967, in New Orleans. Source advised that VELOTTA is striving for LCN membership.

FRANK GAGLIANO, according to NO T-8, in the past month went out of the cheese business (Italian Import-Export Company, 433 Decatur Street) and opened a delicatessen known as "Frank's" at the same location. Source advised GAGLIANO owes MANCUSO, Franchiser, a lot of money which he probably will not pay. Source advised Mr. MANCUSO intended to come to New Orleans in an attempt to collect the debt, and SAM DOMINO may try to obtain the franchise just to spite GAGLIANO.

JFK-Law 11(a)

GIUSEPPE GAGLIANO returned to New York City in May, 1968, having resided temporarily in New Orleans since December, 1967. [redacted] served subpoena on December 16, 1967, to appear before Federal Grand Jury, New Orleans. [redacted] was served as he deplaned from a flight from New York. [redacted] appeared before a Federal Grand Jury on December 19, 1967, and received wide and adverse publicity from local news media. NO T-9 advised [redacted] invoked the Fifth Amendment to every question asked except his name.