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Agency Information

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RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-10262-13, 14, 15, 16, 17, 18, 19

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Document Information

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# FEDERAL BUREAU OF INVESTIGATION

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

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

- COPIES MADE:
- 3 - Bureau (92-10262) (RM)
  - 1 - USA, New Orleans (RM)
  - 1 - Departmental Attorney, New Orleans (RM)
  - 2 - Oklahoma City
  - 2 - New Orleans (92-837)

DO NOT WRITE IN SPACES BELOW

**92-10262-19** REC-57

4 DEC 4 1970

EX-105

Dissemination Record of Attached Report			
Agency		cc. AAG, Criminal Division,	
Request Recd.		Organized Crime and Racketeering	
Date Fwd.		Section, Room 2704	
How Fwd.			
By			

Notations

*[Handwritten notes and stamps]*

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.

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

# FEDERAL BUREAU OF INVESTIGATION

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

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

*Handwritten mark*

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

APPROVED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<b>92-10262-18</b>	REC-84
3-BUREAU (92-10262) (RM)		<b>2 SEP 25 1970</b>	ST 102
1-USA, NEW ORLEANS (RM)			
2-DEPARTMENTAL ATTORNEY, NEW ORLEANS, MR. JOHN WALL (RM)			
4-NEW ORLEANS (92-837)			

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

**WINE STAIR SECT.**

**59 OCT 1 1970**

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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

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301-10894

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

# FEDERAL BUREAU OF INVESTIGATION

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

REFERENCE:

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

- P -

INFORMANTS

Identity 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:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *R* SPECIAL AGENT IN CHARGE

COPIES MADE:

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- 1 - USA, New Orleans (RM)
- 1 - Departmental Attorney, New Orleans (RM)
- 3 - New Orleans (92-837)

DO NOT WRITE IN SPACES BELOW

92-10262-17 REG-82  
9 JUN 17 1970 EX 106

Dissemination Record of Attached Report				Notations: <b>NONE</b> <b>STAT. SECT.</b>
Agency				
Request Recd.	CC. SAC. Criminal Division			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.				
By	Section, Room 2744			

54 JUN 25 1970  
F 470

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# FEDERAL BUREAU OF INVESTIGATION

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

*ELB*

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

- P -

INFORMANTS:

<u>IDENTITY OF SOURCE</u>	<u>CONTACTED BY</u>
NO T-58 is NO 1677-C-TE.	SA THOMAS E. DU HADWAY
NO T-59 is NO 1724-PC.	SA THOMAS E. DU HADWAY

*21*

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

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-10262) (RM) 1 - USA, New Orleans, La. 1 - Departmental Atty., N.O., La. 3 - New Orleans (92-837)		92-10262-16 MAY 28 1970 REC-91 DIVISION RECEIVED IN SA VH JR	

Dissemination Record of Attached Report				Notations <i>[Handwritten]</i>
Agency	C. AAG, Criminal Division			
Request Recd	Organized Crime and Racketeering			
Date Fwd.	Section, Room 2744			
How Fwd.	F-388			
By	56 JUN 5 1970			

**NINE STAT. SECT.**

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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.

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301-109A

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

# FEDERAL BUREAU OF INVESTIGATION

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

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:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

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COPIES MADE:

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- 1 - USA, New Orleans, La.
- 1 - Departmental Atty., N.O., La.
- 3 - New Orleans (92-837)

92-10262-15 REC-57

RECEIVED DIVISION 10 MAR 19 1970 EX-110

Dissemination Record of Attached Report

Agency	
Request Recd.	OC. AAG, Criminal Division
Date Fwd.	
How Fwd.	Organized Crime and Racketeering
By	Section, Robert [Signature]

Notations

DEPT OF JUSTICE  
E.B.I.  
STAT. SECT.

1-297

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

# FEDERAL BUREAU OF INVESTIGATION

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

**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:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

- COPIES MADE:
- ③ - Bureau (92-10262)
  - 1 - USA, New Orleans
  - 1 - Departmental Attorney, NO
  - 3 - New Orleans (92-837)

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

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.,

81 JAN 9 1970

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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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301-10810

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 "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 credibility.

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

# FEDERAL BUREAU OF INVESTIGATION

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

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

- P -

INFORMANTS:

<u>IDENTITY OF SOURCE</u>	<u>CONTACTED BY</u>
NO T-24 is NO 1677-C-TE.	SA THOMAS E. DU HADWAY
NO T-38 is NO 1075-C.	SA L. M. SHEARER, JR.
NO T-49 is NO 1712-PC.	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	<i>D</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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COPIES MADE:	92-10262-13	REC 36
<ul style="list-style-type: none"> <li>3 - Bureau (92-10262)</li> <li>1 - USA, New Orleans, La.</li> <li>1 - Departmental Atty., N.O., La.</li> <li>3 - New Orleans (92-837)</li> </ul>	3 NOV 3 1969	

Dissemination Record of Attached Report				Notations <b>STAL SECT.</b>
Agency			3	
Request Recd:	CC	AAG, Criminal Division		
Date Fwd.		Criminal Crime and Hackettering		
How Fwd.	3	NOV 18 1969		
By		Section, Room		

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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