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Agency Information

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Document Information

ORIGINATOR : FBI  
FROM : BUTZ, RICHARD K.  
TO : DIRECTOR, FBI

TITLE :

DATE : 11/07/1969  
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COMMENTS :

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW ORLEANS</b>	OFFICE OF ORIGIN <b>NEW ORLEANS</b>	DATE <b>11/7/69</b>	INVESTIGATIVE PERIOD <b>7/31 - 10/28/69</b>
TITLE OF CASE <b>FRANK JEROME SAIA, aka "Tippy" Saia, "Ticky" Saia, "Tickie" Saia, Frank Tickie Saia</b>		REPORT MADE BY <b>RICHARD K. BUTZ</b>	TYPED BY <b>- slt</b>
		CHARACTER OF CASE  <b>AR</b>	

**REFERENCE:** New Orleans letter to Las Vegas, 8/29/69. (IO)  
New Orleans letter to Houston, 10/29/69. (IO)

- P -

## INFORMANTS:

### Identity of Informant

NO T-1 is NO 1232-C-TE

NO T-2 is NO 1509-C

NO T-3 is NO 1535-C-TE

NO T-4 is PCI JENNIE SMITH

### Contacted By

SA REED W. JENSEN

SA ROGER E. MAXWELL

SA RICHARD A. SMALLWOOD

SA REGIS L. KENNEDY

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

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 1 - Bureau (RM)
- 1 - USA, New Orleans (RM)
- 1 - Departmental Attorney, NO (RM)
- 2 - Dallas (RM)
- 2 - Houston (166-591) (RM)
- 2 - Las Vegas (RM)
- 4 - New Orleans (2 - 92-1056)  
(2 - 162-727)

92-11624 -

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REC 44

### Dissemination Record of Attached Report

By	CC. AAG, Criminal Division
Approved	Organized Crime and Racketeering
File	Sec. Room 2534

Notation

**NINE  
STAT. SECT.**

67 NOV 28 1969

COVER PAGE

NO 92-1056

RKB:slt

<u>Identity of Informant</u>	<u>Contacted By</u>
NO T-5 is NO 1232-C-TE	SA REED W. JENSEN
NO T-6 is PCI HARVEY LOVE	SA MICHAEL BARON
NO T-7 is NO 1229-C	SA EARL R. PETERSEN
NO T-8 is NO 1677-C-TE	SA THOMAS E. DUHADWAY
NO T-9 is PCI ALVIN NUMA CAHILL	SA PATRICK J. COLLINS, JR.
NO T-10 is PCI GERALD H. WILKINSON	SA LONDON M. HOWARD
NO T-11 is LV 413-PC	LAS VEGAS DIVISION
NO T-12 is NO 1772-PC	SA RICHARD K. BUTZ
NO T-13 is NO 1700-PC	SA REED W. JENSEN
NO T-14 is NO 1435-C-TE	SA THOMAS L. COLARELLI
NO T-15 is LT. COL. JACK OTT, Louisiana State Police (By request)	SA RICHARD K. BUTZ

NO 1232-C-TE is being assigned NO T-1 and NO T-5 to further protect his identity.

By letter dated August 28, 1958, the Bureau furnished the following letter, which was referred to the Bureau by former Assistant to the Director L. B. NICHOLS, written by a highly reputable individual in Baton Rouge, Louisiana:

B  
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NO 92-1056

RKB:slt

On October 14, 1969, NO 1677-C-TE advised SA THOMAS E. DUHADWAY that FRANK CARACCI continues to frequent the New Orleans Athletic Club on a daily basis to play cards. Source advised that CARACCI informed him that he was not worried about his recent arrest in Houston, Texas, for possession of bookmaking materials and said "We have the fix in."

Source advised that he has never known CARACCI to be a bookmaker, but added that he is a big better and that in the past when he handled CARACCI's account he often became involved in three-way conversations between CARACCI, TICKIE SAIA, and himself.

Source advised that he never dealt personally with TICKIE SAIA, but it was apparent from his dealings with CARACCI that SAIA and CARACCI pool bets together.

LEADS:

DALLAS

AT DALLAS, TEXAS. Will contact and maintain contact with informants and other sources of information having knowledge of JOE CAMPISI and JOHN ROSS PATRONO to determine subject's connection with these individuals.

HOUSTON

AT HOUSTON, TEXAS. (1) Will contact informants having knowledge of subject to determine the extent of his gambling operation at Houston prior to his arrest on 9/22/69. Will also determine if subject has gambling contacts in Houston that he contacted previously as well as the present time.

(2) Will obtain full details of investigation conducted by the Houston Police Department regarding subject's arrest and furnish to New Orleans file 92-1056.

(3) Will identify individual making bond for subject at time of arrest.

E

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