
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10283-10248
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 92-11624-1

Document Information

ORIGINATOR : FBI
FROM : BUTZ, RICHARD K.
TO : DIRECTOR, FBI
TITLE :
DATE : 11/07/1969
PAGES : 8
SUBJECTS :
SS, ASSOC, FC, GAMBLING, B/F INT, TRA, SMUGGLE,
WEAPONS, PANAMA, GUATAMALA
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/11/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

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

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

9

- 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 1335-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

Handwritten initials and date: R 17

ACCOMPLISHMENTS CLAIMED

NONE

ACQUIT-TALS

CASE HAS BEEN:

PENDING OVER ONE YEAR YES NO
 PENDING PROSECUTION OVER SIX MONTHS YES 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 -

5 NOV 14 1969

REC-54
REC 44

Dissemination Record of Attached Report

Approved	CO. AAG, Criminal Division
Prepared by	Organized Crime and Racketeering
Date	Section, Room 2524
By	

Notations

NOTE
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.

^{W.R.}
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
COVER PAGE

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 9/28/69. 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
COVER PAGE