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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10303-10150  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-10262-28, 29, 30, 31, 32, 33, 34, 35, 36

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Document Information

ORIGINATOR : FBI  
FROM : MEHL, JACK EVANS  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 12/17/1973  
PAGES : 48  
SUBJECTS :  
FCA, ASSOC, BUSS, INTV, GAMBLING MACHINE  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 12/17/1997  
OPENING CRITERIA : INDEFINITE  
COMMENTS : INC 8 RPT

FD-263 (Rev. 7-15-75)

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 9/16/76	INVESTIGATIVE PERIOD 5/14/76 - 9/7/76
TITLE OF CASE FRANK JOSEPH CARACCI		REPORT MADE BY SA JACK EVANS MEHL	TYPED BY dnc
		CHARACTER OF CASE ANTI-RACKETEERING	

## REFERENCES:

New Orleans report of SA JACK EVANS MEHL, dated 3/25/76.

- C -

## INFORMANTS:

## IDENTITY OF SOURCE

NO T-1 is NO 1435-C-TE

NO T-2 is NO 3619-PC

## CONTACTED BY

SA JACK EVANS MEHL

SA RICHARD T. VOYLES

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	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

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

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- 1 - USA, New Orleans
- 2 - Strike Force, New Orleans
- 1 - New Orleans (92-837)

92-10262-36

REC-19

3 SEP 27 1976

EX 108

## Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

70 NOV 24 1976

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643-10-83480-1 GPO

NO 92-837  
JEM/dnc

ADMINISTRATIVE:

During interview of subject on September 7, 1976, this individual appeared to be cooperative and it is felt that he would be a good target under the TECIP Program. Therefore, this case is being closed and the subject will be opened as a PC.

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92-837-125

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 3/25/76	INVESTIGATIVE PERIOD 7/6/75 - 3/18/76
TITLE OF CASE FRANK JOSEPH CARACCI		REPORT MADE BY SA JACK EVANS MEHL	TYPED BY :mal
		CHARACTER OF CASE  AR	

## REFERENCE:

New Orleans report of SA JACK EVANS MEHL dated 7/10/75.

- P -

## INFORMANTS:

Identity of Source

NO T-1 is NO 1734-C-TE

NO T-2 is NO 2938-PC

NO T-3 is NO 2937-PC

Contacted By

SA JACK EVANS MEHL

SA JACK EVANS MEHL

SA JACK EVANS MEHL

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.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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 2 - Strike Force, New Orleans  
 2 - New Orleans (92-837)

MAR 25 1976

MAR 31 1976

MAR 31 1976

MAR 31 1976

REC-6

EX-112

## Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

CC, AAG, Criminal  
 Division, Organized Crime  
 & Racketeering Section  
 Room 2192

## Notations

DATE PROC.

62 MAY 24 1976

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303-10125-1 GPO

NO 92-837  
JEM:mal

NO T-4 is NO 1435-C-TE

SA JACK EVANS MEHL

ADMINISTRATIVE:

On 3/18/76 SA EARL R. PETERSEN contacted the State of Louisiana Board of Pardons, Baton Rouge, Louisiana, and was confidentially advised by the Secretary of the Chairman of the Board, JOHN D. HUNTER, that FRANK J. CARACCI had appeared before the Pardons Board on 1/29/76. CARACCI's application for pardon has been favorably recommended to Governor EDWIN EDWARDS, and is presently at the Governor's office awaiting EDWARDS' signature.

LEAD:

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA: Will follow and report activities of subject.

B\*  
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393-10120

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW ORLEANS</b>	OFFICE OF ORIGIN <b>NEW ORLEANS</b>	DATE <b>7/10/75</b>	INVESTIGATIVE PERIOD <b>4/7/75 - 7/9/75</b>
TITLE OF CASE <b>FRANK JOSEPH CARACCI</b>		REPORT MADE BY <b>SA JACK EVANS MEHL</b>	TYPED BY <b>jps</b>
		CHARACTER OF CASE <b>AR</b>	

REFERENCE: New Orleans report of SA JACK EVANS MEHL dated 3/7/75.

- P -

## INFORMANTS

Identity of Source

NO T-1 is NO 1435-C-TE

NO T-2 is NO 1734-C-TE

NO T-3 is NO 3093-PC

NO T-4 is NO 2938-PC

Contacted By

SA JACK EVANS MEHL

SA JACK EVANS MEHL

SA HAROLD V. HUGHES

SA JACK EVANS MEHL

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE		ACQUIT-TALS		CASE HAS BEEN:		
CONVIC.	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>JS/c</i>					SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW				
COPIES MADE:					92-10262-34 REC 17 JUL 17 1975 RECEIVED						
③ - Bureau (92-10262) 1 - USA, New Orleans 2 - Strike Force, New Orleans 2 - New Orleans (92-837)					JUL 22 11 22 AM '75 Dissemination Record of Attached Report Agency: CC, AAG, Criminal Request Recd.: Division, Organized Crime Date Fwd.: & Racketeering Section, How Fwd.: Room 2744 By: Kol						
					Notations: (SEE BUREAU DATA PROC) TO HQCV P... FOR BUREAU... 12G BE...						

58 JUL 24 1975

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FD-263 (Rev. 1-7-72)

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW ORLEANS</b>	OFFICE OF ORIGIN <b>NEW ORLEANS</b>	DATE <b>3/7/75</b>	INVESTIGATIVE PERIOD <b>11/28/74 - 3/5/75</b>
TITLE OF CASE <b>FRANK JOSEPH CARACCI</b>		REPORT MADE BY <b>SA JACK EVANS MEHL</b>	TYPED BY <b>-kac</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: New Orleans report of SA JACK EVANS MEHL, dated 11/12/74.

- P -

## INFORMANTS:

### IDENTITY OF SOURCE

NO T-1 is NO 3093-PC  
NO T-2 is NO 1435-C-TE

### CONTACTED BY

SA HAROLD V. HUGHES  
SA JACK EVANS MEHL

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.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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Dissemination Record of Attached Report		Notations
Agency	CC, AAG, Criminal Division	
Request Recd.	Division Organized Crime & Racketeering Section	
Date Fwd.	Room 2744	
How Fwd.		
By		

MAR 20 1975

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92-10262-33



NO 92-837 - kac

ADMINISTRATIVE:

On 12/19/74, NO 1952-C-TE identified FRANK CARACCI as a "made member" of the CARLOS MARCELLO LCN family.

LEAD:

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. Will continue to follow and report activities of subject.

B\*  
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303 10120

FD-263 (Rev. 1-7-72)

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW ORLEANS</b>	OFFICE OF ORIGIN <b>NEW ORLEANS</b>	DATE <b>11/12/74</b>	INVESTIGATIVE PERIOD <b>9/19/74 - 11/6/74</b>
TITLE OF CASE <b>FRANK JOSEPH CARACCI</b>		REPORT MADE BY <b>SA JACK EVANS MEHL</b>	TYPED BY <b>kap</b>
		CHARACTER OF CASE <b>AR</b>	

## REFERENCE:

New Orleans report of SA RICHARD T. VOYLES dated 8/6/74.

- P -

## INFORMANTS:

### Identity of Source

NO T-1 is NO 1435-C-TE

### Contacted By

SA JACK EVANS MEHL

## LEAD

### NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. Will continue to

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.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
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Dissemination Record of Attached Report						Notations	
Agency	CC. AAG, Criminal Division, EBI					DATA PROC	
Request Recd.	Organized Crime and Racketeering						
Date Fwd.							
How Fwd.							
By	Section, Room 2704, C.O.						

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FD-263 (Rev. 1-7-72)

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW ORLEANS</b>	OFFICE OF ORIGIN <b>NEW ORLEANS</b>	DATE <b>8/6/74</b>	INVESTIGATIVE PERIOD <b>6/12/74 - 7/25/74</b>
TITLE OF CASE <b>FRANK JOSEPH CARACCI</b>		REPORT MADE BY <b>RICHARD T. VOYLES</b>	TYPED BY <b>ses</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: New Orleans report of SA RICHARD T. VOYLES dated 6/18/74.

- P -

INFORMANTS:

Due to the confidential basis which the following informant information was obtained, it is not being disseminated outside the FBI at this time.

On 6/12/74, NO 1232-C-TE advised SA REED W. JENSEN that horse running in Louisiana and other tracks trained under the name TRACY BOUGON or possibly BOUGORN (phonetic), are owned by New Orleans hoodlum FRANK CARACCI. TE advised that as far as he knew, there was no irregularities in the training or running of these horses and that basically BOUGON is considered a good and honest trainer.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	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

SPECIAL AGENT  
IN CHARGE

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 New Orleans Strike Force  
 2 - New Orleans (92-837)

92-10262-3 REC-9

 AUG 12 1974  
 RECEIVED

## Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal Division, DEPT OF JUSTICE
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	a Section, Room 2744, ldd

Notations

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70 AUG 15 1974

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FD-263 (Rev. 1-7-72)

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW ORLEANS</b>	OFFICE OF ORIGIN <b>NEW ORLEANS</b>	DATE <b>6/18/74</b>	INVESTIGATIVE PERIOD <b>3/28/74 - 6/17/74</b>
TITLE OF CASE <b>FRANK JOSEPH CARACCI</b>		REPORT MADE BY <b>RICHARD T. VOYLES</b>	TYPED BY <b>:kam</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: New Orleans report of SA RICHARD T. VOYLES, 3/21/74.

- P -

INFORMANTS:

Identity of Source:

NO T-1 is NO 1075-C

NO T-2 is NO 1435-C-TE

Contacted:

SA L. M. SHEARER, JR., 3/28/74.

SA JACK EVANS MEHL, 5/14/74.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	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	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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- 2 - Departmental Attorney, New Orleans Strike Force
- 2 - New Orleans (92-837)

92-10262-30 REC-16

ST-118

JUN 21 1974

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Agency	Request Recd.	Date Fwd.	How Fwd.	By
	1 CC AAG, Criminal Division		Organized Crime and Racketeering	
			Section, Room 2744	

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303-10139

Note). DATE: 11-14-2017

FD-263 (Rev. 1-7-72)

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW ORLEANS</b>	OFFICE OF ORIGIN <b>NEW ORLEANS</b>	DATE <b>3/21/74</b>	INVESTIGATIVE PERIOD <b>1/25/74 - 3/5/74</b>
TITLE OF CASE <b>FRANK JOSEPH CARACCI</b>		REPORT MADE BY <b>SA RICHARD T. VOYLES</b>	TYPED BY <b>/mor</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: New Orleans report of SA JACK EVANS MEHL dated 12/17/73.

- P -

INFORMANTS:Identity of Source:

NO T-1 is NO 2749-C-TE

NO T-2 is NO 3093-PC

Contacted By:

SA RICHARD T. VOYLES, 1/25/74

SA HAROLD V. HUGHES, 2/13/74

ADMINISTRATIVE:

On 1/28/74, MILTON KAACK, Auditing Department, Bank of Louisiana, advised that the loan records and other bank records on CARACCI are quite voluminous and that it

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

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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3 - Bureau (92-10262)			EX-110
1 - USA, New Orleans, La.			
2 - New Orleans Strike Force, New Orleans, La.			
2 - New Orleans (92-837)			
DIVISION RECEIVED MAR 25 1974			

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

56 MAR 28 1974

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FD-303 (Rev. 1-7-72)

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW ORLEANS</b>	OFFICE OF ORIGIN <b>NEW ORLEANS</b>	DATE <b>12/17/73</b>	INVESTIGATIVE PERIOD <b>9/25 - 12/12/73</b>
TITLE OF CASE <b>FRANK JOSEPH CARACCI</b>		REPORT MADE BY <b>JACK EVANS MEHL</b>	TYPED BY <b>jss</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: New Orleans report of SA JACK EVANS MEHL dated 9/6/73.

- P -

## INFORMANTS

### Identity of Source

NO T-1 is NO 1435-C-TE

NO T-2 is NO 1734-C-TE

### Contacted by

SA JACK EVANS MEHL

SA JACK EVANS MEHL

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.	FUG.	FINES	SAVINGS	RECOVERIES			

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		<b>EX-111</b>	
		<b>DEC 20 1973</b>	

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Agency				
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Date Fwd.				
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Section, Room **2744**

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