This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth at: http://www.theblackvault.com** 

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

4/1/2015

Agency Information

AGENCY:

RECORD NUMBER:

124-10303-10150

**FBI** 

RECORD SERIES: HQ

AGENCY FILE NUMBER: 92-10262-28, 29, 30, 31, 32, 33, 34, 35, 36

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

Unclassified CLASSIFICATION:

RESTRICTIONS: 4

**CURRENT STATUS:** Redact

DATE OF LAST REVIEW: 12/17/1997

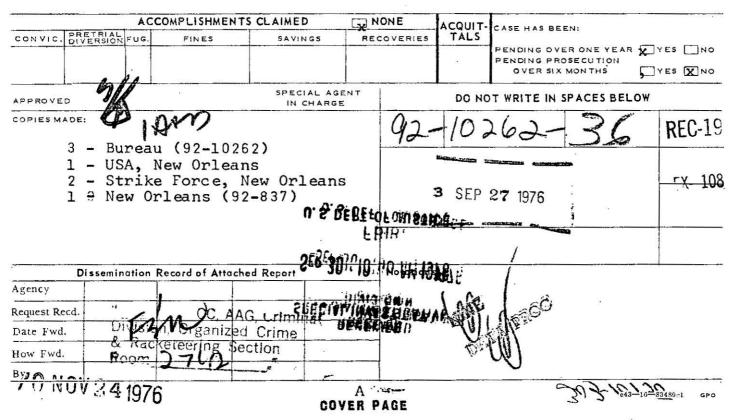
OPENING CRITERIA:

INDEFINITE

COMMENTS:

**INC 8 RPT** 

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 DATE: 11-14-2017 Note). FD-263 (Rev. 7-15-75) FEDERAL BUREAU OF INVESTIGATION. DATE REPORTING OFFICE OFFICE OF ORIGIN INVESTIGATIVE PERIOD NEW ORLEANS NEW ORLEANS 9/16/76 5/14/76 - 9/7/76 TITLE OF CASE REPORT MADE BY TYPED BY SA JACK EVANS MEHL FRANK JOSEPH CARACCI dnc CHARACTER OF CASE ANTI-RACKETEERING REFERENCES: New Orleans report of SA JACK EVANS MEHL, dated INFORMANTS: IDENTITY OF SOURCE CONTACTED BY SA JACK EVANS MEHL NO T-1 is NO 1435-C-TE NO T-2 is NO 3619-PC SA RICHARD T. VOYLES NONE ACCOMPLISHMENTS CLAIMED CQUIT CONVIC. PRETRIAL FUG TALS FINES SAVINGS RECOVERIES PENDING OVER ONE YEAR YES NO PENDING PROSECUTION YES X NO OVER SIX MONTHS SPECIAL AGENT DO NOT WRITE IN SPACES BELOW APPROVED IN CHARGE COPIES MADE:



Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017

NO 92-837 JEM/dnc

## ADM IN ISTRATIVE:

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.

B\*
COVER PAGE

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017

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

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
NEW ORLEANS	NEW ORLEANS	3/25/76	7/6/75 - 3/18/76	
TITLE OF CASE FRANK JOSEPH CA	RACCI	SA JACK EV	ANS MEHL	TYPED BY
		CHARACTER OF CA	\SE	
R		A	R	
· <del></del>		1		

## 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

NONE ACCOMPLISHMENTS CLAIMED ACQUIT CONVIC. PRETRIAL FUG. TALS RECOVERIES ENDING OVER ONE YEAR XYES NO ENDING PROSECUTION OVER SIX MONTHS YES XNO SPECIAL AGENT DO NOT WRITE IN SPACES BELOW APPROVE IN CHARGE REC-6 Bureau (92-10262) U. S. DEPT. OF USA, New Orleans FB Strike Force, New Orleans - New Orleans (92-837) MAR 31 1976 DIVICION SPECIAL INV Notations Dissemination Record of Attached Report Agency CC, AAG, Criminal Request Recd. Division. Organized Crime Date Fwd. & Racke How Fwd.

COVER PAGE

DocId:32310536 Page 4

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017

> 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\*
COVER PAGE

303-10150

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107) DATE: 11-14-2017 FD-263 (Rev. 1-7-72) EDERAL BUREAU OF INVLITIGATION REPORTING OFFICE OFFICE OF ORIGIN DATE INVESTIGATIVE PERIOD **NEW ORLEANS** 7/10/75 4/7/75 - 7/9/75 **NEW ORLEANS** TITLE OF CASE REPORT MADE BY SA JACK EVANS MEHL FRANK JOSEPH CARACCI CHARACTER OF CASE AR BU REFERENCE: New Orleans report of SA JACK EVANS MEHL dated 3/7/75. **INFORMANTS** Contacted By Identity of Source NO T-1 is NO 1435-C-TE SA JACK EVANS MEHL NO T-2 is NO 1734-C-TE SA JACK EVANS MEHL NO T-3 is NO 3093-PC SA HAROLD V. HUGHES NO T-4 is NO 2938-PC SA JACK EVANS MEHL NONE ACCOMPLISHMENTS CLAIMED ACQUIT-CASE HAS BEEN: RECOVERIES TALS CONVIC. FUG. SAVINGS PENDING OVER ONE YEAR X YES NO PENDING PROSECUTION OVER SIX MONTHS YES XNO SPECIAL AGENT DO NOT WRITE IN SPACES BELOW APPROVED IN CHARGE COPIES MADE: **REC 17** Bureau (92-10262) USA, New Orleans Strike Force, New Orleansingion JUL 17 1975 New Orleans (92-837 LECIAL INVESTIGATIVE 55 AH :75 Dissemination Record of Attached Report Agency cc, AAG, ¢riminal Division, Organized Crime ? DEBL Request Recd. & Racketeering Section, Date Fwd. Room \_ 2740 FOR REVIE How Fwd. Kol COVER PAGE DocId: 32310536 Page 6

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 DATE: 11-14-2017 Note)c. FD-263 (Rev. 1-7-72) FEDERAL BUREAU OF INVESTIGATION OFFICE OF ORIGIN DATE INVESTIGATIVE PERIOD REPORTING OFFICE 3/7/75 11/28/74 3/5/75 NEW ORLEANS NEW ORLEANS TITLE OF CASE REPORT MADE BY TYPED BY SA JACK EVANS MEHL -kac FRANK JOSEPH CARACCI CHARACTER OF CASE AR New Orleans report of SA JACK EVANS MEHL, dated REFERENCE: 11/12/74. INFORMANTS: IDENTITY OF SOURCE CONTACTED BY SA HAROLD V. HUGHES NO T-1 is NO 3093-PC SA JACK EVANS MEHL NO T-2 is NO 1435-C-TE ACCOMPLISHMENTS CLAIMED X NONE ACQUIT RECOVERIES CONVIC. ENDING OVER ONE YEAR X YES NO PENDING PROSECUTION OVER SIX MONTHS YES X NO SPECIAL AGENT DO NOT WRITE IN SPACES BELOW APPROVED REC-8 3 Bureau (92-10262) 1 - USA, New Orleans DINICHIM 2 - Strike Force, New Orleans INAE 110 AMAR 14 1975 RECEIVED 2 - New Orleans (92-837) 5 78 PH 75 PROC Dissemination Record of Attached Report Notations Agency CC, AAG, Criminalisti ni inslice Division Organized Crime Request Recd. & Racketeering, Section ... Date Fwd. Room 2744 How Fwd.

COVER PAGE

DocId: 32310536 Page 7

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107

Note). DATE: 11-14-2017

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\*
COVER PAGE

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017

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

FEDERAL BUREAU OF INVESTIGATION

NEW ORLEANS NEW ORLEANS

TITLE OF CASE
FRANK JOSEPH CARACCI

REPORT MADE BY
SA JACK EVANS MEHL
CHARACTER OF CASE

AR

# REFERENCE:

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

- P -

**INFORMANTS:** 

Identity of Source

Contacted By

NO T-1 is NO 1435-C-TE

SA JACK EVANS MEHL

<u>LEAD</u>

# NEW ORLEANS

	AC	COMPLISHMENT	S CLAIMED	X NONE	ACQUIT-	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	TALS	
***************************************						PENDING OVER ONE YEAR X YES NO
	116/					PENDING PROSECUTION OVER SIX MONTHS' YES X NO
	The	,	SPECIAL A	GENT	00.11	OT WRITE IN SPACES BELOW
APPROVED	2//8/		IN CHAR	GE	א טע	UI WRITE IN SPACES BELOW
COPIES MAD	5) C	(00 100	ca\	0	10	71.7-21
Ĝ		au (92-102		42	- 70	REC-61
Ţ	- USA,	New Orlea	ns	1.00		
2	- Stril	ke Force,	New Orlean	ns	₽ N	ov 15 1974
2	- New (	Orleans (9	2-837) DIAL	i u <b>n</b>		
			SPECIALINY	STICATIVE		
			RECE	AEC	1	Y.7.
			S RI NOW	22.00 10	$ \alpha d$	
				59 BH 3/14		
	Dissemination	Record of Attac	hed Report	Notatio	ns Mus	A PROC
Agency			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		_ 1	12H - 14D
Request Recd		CC. AAG.	Criminal Divi	ion STICE	Dra	54
Date Fwd.		1001	FB			
	Organize	od Crime and	Racketeering			
r r		1				3
low Fwd.			The Part of the state of the st	17		
	Section,	Room	4.000			
By	Section,	Room	1 1 Contraction			303-10150

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 DATE: 11-14-2017

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

# FEDERA BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	8/6/74	6/12/74 - 7/25/	74
TITLE OF CASE		REPORT MADE BY		TYPED BY
FRANK JOSEPH CA	ARACCI	RICHARD C	F. VOYLES CASE	ses
(	*	AR		ā
P			78.	

REFERENCE:

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

#### **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 rowned 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.

	ACC	COMPLISHMENTS	CLAIMED	X NONE	ACQUIT-	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR XYE	s <u>П</u> ио
APPROVED	AC	(B)	SPECIAL IN CHAI	Distriction of 11	: DO N	OT WRITE IN SPACES BELOW	<b>60.</b> 000
	D- Bure 1 - USA 2 - Depa	eau (92-10, New Orleartmental Orleans S	ans Attorney, trike For	GBECIA HAVE	er Silev M	262-3 REC-9.  AUG 12 1974	1.191
	Dissemination	Record of Attac	ned Report	Mic 4 3	ous 네가 하는 기계	0(1)	
Agency						Mark .	21
Request Recd.		CC. AAG,	Criminal Div	vision, DEPT. G		DAMA PROC	
Date Fwd.	0	1-C-i-o	Pasketerit	EB	1	DAMA	
How Fwd.		od Crime and	2011	-Ø			e U
7 () A1	JG15197	Room 2740		OVER PAGE	5	.303-10150	

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017

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

# FEDERAL LUREAU OF INVESTIGATION

	14			
NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	6/18/74	3/28/74 - 6/	
TITLE OF CASE		REPORT MADE BY	1	TYPED BY
0		RICHA	RD T. VOYLES	:kam
FRANK JOSEPH C	ARACCI	CHARACTER OF	CASE	
9			4.00	~
9			AR	

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

MAP

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.

don

	ACC	COMPLISHMENT	TS CLAIMED	X) NOI	NE	ACQUIT-	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECO	VERIES	TALS		**
							PENDING OVER ONE YEAR PENDING PROSECUTION	X YES NO
		1.0//			76		OVER SIX MONTHS	YES X NO
APPROVED	NW		SPECIAL A	Specific Date and Co.		DO N	OT WRITE IN SPACES BELO	W
OPIES MAD	E: 9	yn	4		a	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	02/2	REC-16
3)- E	Bureau 🌾	92-10262)			7.0	4-11	0262 - 30	Vro-16
1 - U	JSA, New	Orleans		ĺ	,		Charles Charles	OFF (C.
2 - L	epartme:	ntal Atto	rnev.					ST-118
, A.	100 - Om 1 -	C+:1	***	_	l		1.1	
N	lew Orle	ans Strik	***	CIVE IN	izilin Verilin	4 JU	N 21 1974	
N	lew Orle	ans Strik ans (92-8	***	CIAI IN	IVED VESTIGI ISIUN	A JU	N 21 1974	
N	lew Orle	ans Strik	e Force PAE	REC	IF 2 line	VIIAE JU	IN 21 1974	
2 - N	lew Orlea	ans Strik ans (92-8	e Force 36E	REC	<u>iven</u> /ESTIG	VAINE	N 21 1974	
2 - N	lew Orlea	ans Strik ans (92-8	e Force 35E	26 1 REC	Notation INCT	ATU.	21 1974	
2 - N	lew Orles	ans Strik ans (92-8	e Force 35E	26 1 REC	Notation INCT	ATU.	21 1974 N 21 1974	
2 - N	lew Orles	ans Strik ans (92-8	e Force 35E	26 1 28 1	F JUSTI Bergie Festion	ATU.	21 1974 PROC	
2 - N	lew Orlea	ans Strik ans (92-8	e Force 35E 37)  7ñii ched Report	26 1 REC	F JUSTI Bergie Festion	ATU.	21 1974  DEN PROC	
2 - N Agency Request Recd. Date Fwd.	lew Orlea	Record of Arro	e Force 35E 37)  7ñii ched Report	26 1 28 1	F JUSTI Bergie Festion	ATU.	21 1974  PROC  DESTRUCTOR	

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 DATE: 11-14-2017 Note). FL-263. (Rev. 1-7-72) FEDERAL BUREAU OF INVESTIGATION REPORTING OFFICE OFFICE OF ORIGIN DATE INVESTIGATIVE PERIOD NEW ORLEANS 3/21/74 1/25/74 - 3/5/74NEW ORLEANS TITLE OF CASE REPORT MADE BY TYPED BY FRANK JOSEPH/CARACCI SA RICHARD T. VOYLES /mor CHARACTER OF CASE. AR REFERENCE: New Orleans report of SA JACK EVANS MEHL dated 12/17/73. INFORMANTS: Identity of Source: Contacted By: SA RICHARD T. VOYLES, 1/25/74 NO T-1 is NO 2749-C-TE NO T-2 is NO 3093-PC 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 NONE CQUIT CASE HAS BEEN: CONVIC. RECOVERIES TALS FUG. PENDING OVER ONE YEAR YES NO PENDING PROSECUTION OVER SIX MONTHS YES NO SPECIAL AGENT DO NOT WRITE IN SPACES BELOW IN CHARGE Bureau (92-10262) **REC-24** - USA, New Orleans, La. - New Orleans Strike Force, New Orleans, La. - New Orleans (92-837) DIMICIUM MAR 25 1974 AUV A . " A SECIAL INVES Dissemination Record of Attached Report IVB Agency AAG. Criminal Division, DEPT. OF JUSTICE Request Recd. Organized Crime and Racketeering Date Fwd. How Fwd. Section, Room

COVER PAGE

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 DATE: 11-14-2017 Note). FD (Rev. 1-7-72) FEDERAL BUREAU OF INVESTIGATION REPORTING OFFICE OFFICE OF ORIGIN 12/17/73 9/25 - 12/12/73 **NEW ORLEANS** NEW ORLEANS

REPORT MADE BY

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

X NONE

PUSINIO

RECEIVED

Metations.

SPECIAL AGENT

RECOVERIES

CHARACTER OF CASE

JACK EVANS MEHL

Contacted by

CQUIT

TALS

DEC 20 1973

SA JACK EVANS MEHL

SA JACK EVANS MEHL

CASE HAS BEEN:

PENDING PROSECUTION OVER SIX MONTHS

DO NOT WRITE IN SPACES BELOW

PENDING OVER ONE YEAR X YES NO

YES X NO

REC-72

EX-111

AR 5

Dissemination Record of Attached Report U S DEPT, OF Agency Request Recd. AAG, Criminal Division. Date Fwd. How PWAN 20 Panized Crime and Racketeering

ACCOMPLISHMENTS CLAIMED

2 - New Orleans Strike ForceECIVE INAE2

TYPED BY

iss

DocId: 32310536 Page 13

TITLE OF CASE

REFERENCE:

INFORMANTS

CONVIC

APPROVED

COPIES MADE:

FRANK JOSEPH-CARACCI

Identity of Source

NO T-1 is NO 1435-C-TE

NO T-2 is NO 1734-C-TE

- Bureau (92-10262)

2 - New Orleans (92-837)

1 - USA, New Orleans