
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10301-10268

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-10262-3, 4, 5

Document Information

ORIGINATOR : FBI
FROM : COLARELLI, THOMAS A.
TO : DIRECTOR, FBI

TITLE :

DATE : 01/24/1968
PAGES : 74

SUBJECTS :
FCA, BKG, ASSOC, B/F INT, CRIM ACT, RACK ACT, MED/PER
HIST, TRA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 08/18/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC 2 RPT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 9/20/68	INVESTIGATIVE PERIOD 6/20/68-9/18/68
TITLE OF CASE FRANK JOSEPH CARACCI, aka.		REPORT MADE BY SA JOHN C. MC CURNIN, II	TYPED BY kam
		CHARACTER OF CASE AR	

Sup
18
19

REFERENCE:

Report of SA JOHN C. MC CURNIN, II, dated 6/28/68 at New Orleans.
New Orleans letter to Las Vegas dated 8/30/68.

- P -

INFORMANTS:

IDENTITY OF SOURCE

NO T-20 is NO 1212-C
NO T-21 is Detective JERRY WILLIAMSON (by request)

CONTACTED BY

SA REED W. JENSEN
SA's JOHN C. MC CURNIN and THOMAS L. COLARELLI

Am

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT-TALS	CASE HAS BEEN: 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
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:
 3-BUREAU (92-10262)
 1-USA, NEW ORLEANS
 1-U.S. DEPARTMENTAL ATTORNEY, OWEN NEFF
 2-NEW ORLEANS (92-837)

DO NOT WRITE IN SPACES BELOW

92-10262 5 REC-57
 EX 110
 SEP 26 1968

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	Organized Crime and Racketeering
Date Fwd.	
How Fwd.	
By	59 Section, Room 2524

Notations

[Signature]
 STAT. SECT.

NO 92-873

IDENTITY OF SOURCE

CONTACTED BY

NO T-22 is NO 1075-C
NO T-23 is NO 1285-C
NO T-24 is NO 1677-PC

NO T-25 is NO 1390-C-TE

SA LARRY L. SHEARER
SA ROGER A. BOMBARDIER
SAS JOHN E. DECKER and
THOMAS E. DUHADWAY
SA REED W. JENSEN

LEADS:

NEW ORLEANS

AT BATON ROUGE, LOUISIANA. Will obtain vehicle registration on the following listed 1968-69 Louisiana licenses:

1968 Commercial License 19817;6564L 343 and
223BB2527

AT NEW ORLEANS, LOUISIANA. Will interview JOHN NEUMEYER, owner, Italian Village, re his reported difficulty with subject. ~~Will interview subject.~~

Will consider interviewing RICHARD HOOSE, HARRY ARMSTRONG, concerning the subject.

Will interview WALTER CRESCIONI regarding subject's reported interest in the 544 Club.

Will interview NICK KARN0 regarding his association with the subject in the past and their present relationship.

Will develop information regarding subject's partner, CHARLIE PACE in the Palace Amusement Company.

Will interview HARRY BATT, owner of Pontchartrain Beach regarding his knowledge and relationship to subject.

B:
COVER PAGE

301-109PP8

NO 92-837

Will maintain contact with informants regarding the subject and his activities.

ADMINISTRATIVE:

Investigative period of this report overlaps that of last report as investigation was not received from auxiliary offices in time to include in previous report.

Subject CARACCI has been designated a target under the TECIP Program in the New Orleans Division and will be contacted in the future under this program by SA REED W. JENSEN.

Numerous attempts over the past several months were made to interview JOHN NEUMEYER, RICHARD HOOSE, HENRY ARMSTRONG, NICK KARNO, and HARRY BATT.

C*
COVER PAGE

301-103998

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 6/28/68	INVESTIGATIVE PERIOD 1/17/68-6/25/68
TITLE OF CASE FRANK JOSEPH CARACCI, aka.		REPORT MADE BY SA JOHN C. MC CURNIN	TYPED BY bab
		CHARACTER OF CASE AR	

REFERENCE:

New Orleans report of SA THOMAS L. COLARELLI dated 1/24/68.

- P -

INFORMANTS:

Identity of Source

NO T-11 is J.N. 307-C
NO T-12 is PCI CHARLOTTE
A. PAGENT

Contacted By

SA LEON ROSS GRABEN
SA's LEON ROSS GRABEN and
DAVID P. HURLEY

ACCOMPLISHMENTS CLAIMED 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: ③ - Bureau (92-10262) 1 - USA, New Orleans 1 - US Departmental Attorney, OWEN NEFF 2 - New Orleans (92-937)	<div style="font-size: 2em; font-weight: bold;">92-10262-4</div> <div style="font-weight: bold; margin-top: 10px;">JUL 3 1968</div>
	REC-66 ST-117

Dissemination Record of Attached Report				Notations STATE SECT.
Agency	Request Recd.	Date Fwd.	How Fwd.	
	CC. AAG, Criminal Division,	Organized Crime and Racketeering		
By	Section, Room 25 24			

56 JUL 29 1968

NO 92-937

NO T-13 is PCI LOUIS SKELTON	SA LEON ROSS GRABEN
NO T-14 is JN 252-C	SA LEON ROSS GRABEN
NO T-15 is 1600 PC	SA THOMAS L. COLARELLI
NO T-16 is PCI JOE BURTON	SA THOMAS L. COLARELLI
NO T-17 is NO 1582-PC	SA THOMAS L. COLARELLI
NO T-18 is NO 1611-PC	SA JOHN C. MC CURNIN
NO T-19 is NO 1617-PC	SA THOMAS L. COLARELLI
NO T-20 is NO 1212-C	SA REED W. JENSEN

LEADS:

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. Interview JOHN NEUMEYER, owner, Italian Village, re his reported difficulty with subject.

Consider interviewing RICHARD HOOSE, ROCQUE BROWN, HARRY ARMSTRONG, BILL DENNISON, concerning the subject.

Interview WALTER CRESCIONI regarding subject's reported interest in the 544 Club.

Interview NICK KARNO regarding his association with the subject in the past and their present relationship.

Develop background information regarding subject's partner in the Palace Amusement Company, CHARLIE PACE.

Interview HARRY BATTIS, owner of Pontchartrain Beach regarding his knowledge and relationship to subject.

Maintain contact with informants regarding the subject and his activities.

ADMINISTRATIVE:

Investigative period of this report overlaps that of last report as investigation was not received from auxiliary offices in time to incorporate in previous report.

- B* -
(COVER PAGE)

301-10598

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE New Orleans	OFFICE OF ORIGIN New Orleans	DATE 1/24/68	INVESTIGATIVE PERIOD 9/6/67-1/10/68
TITLE OF CASE FRANK JOSEPH CARACCI, aka Frank Caracci		REPORT MADE BY SA THOMAS A. COLARELLI	TYPED BY cam
		CHARACTER OF CASE <p style="text-align: center;">AR</p>	

REC-66
EX 104
File 2 A

REFERENCE: New Orleans airtel to Bureau, dated 10/17/67.

-P-

ADMINISTRATIVE:

Information copies furnished to Little Rock and Jackson Divisions as investigation outstanding therein.

Investigation in this matter was protracted to insure that a more logical and informative report could be compiled.

ACCOMPLISHMENTS CLAIMED						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:		92-10262-3	REC 6	109
(3) Bureau (92-10262) 1-USA, New Orleans 2-Jackson 2-Little Rock 2-New Orleans (92-837)		JAN 31 1968		

Dissemination Record of Attached Report	Notations
Agency: CC. SAC, Criminal Division, Report Recd.: Date Recd.: Organized Crime and Racketeering By: Section, Room	<p style="font-size: 1.5em; font-weight: bold;">REK</p> <p style="font-size: 1.5em; font-weight: bold;">STAT. SECT.</p>

NO 92-837

INFORMANTS:

Identity of Source

Contacted By

NO T-1 is MITCHELL N. SCHWARTZ,
PCI

SA LAWRENCE M. SHEARER, JR.

NO T-2 is NO 1212-C

SA REED W. JENSEN

NO T-3 is NO 1390-C-TE

SA REED W. JENSEN

NO T-4 is JOE BURTON, PCI

SA THOMAS L. COLARELLI

NO T-5 is NO 1285-C

SA ROGER A. BOMBARDIER

NO T-6 is SAM DOMINO

SA THOMAS L. COLARELLI

NO T-7 is NO 1534-PC

SA REED W. JENSEN

NO T-8 is NO 1531-PC

SA REED W. JENSEN

NO T-9 is NO 1561-PC

SA THOMAS E. DUHADWAY

NO T-10 is LEON DANIEL
BILLEK, PCI

SA THOMAS L. COLARELLI

LEADS:

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA: Interview JOHN WATERMAN,
owner of the Italian Village regarding his reported difficulties
with the subject.

Consider interviewing RICHARD HOOSE, ROCQUE BROWN,
HARRY ARMSTRONG, BILL DENNISON, concerning the subject, with
the view in mind of developing a source.

B