

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90093-10060

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-8100-25

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1992 (44 USC 2107 Note). Case#:NW
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Document Information

ORIGINATOR : FBI
FROM : NO
TO : HQ

TITLE :

DATE : 04/25/1966
PAGES : 9

SUBJECTS :
NOFIO PECORA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/16/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

NO 92-603
MAK/srl

1) Will review pertinent records to determine amount of real estate holdings held by PECORA and his wife, FRANCES SMITH PECORA.

2) Will conduct appropriate investigation to determine PECORA's interest in a plush supper club being opened on the site of the former Tropical Tourist Court on Chef Menteur Highway.

3) Will review Small Business Administration records to determine if PECORA received a \$100,000 SBA loan.

4) Will attempt to determine if PECORA received \$200,000 in insurance payments as a result of Hurricane Betsy.

5) Will conduct appropriate investigation to ascertain if PECORA is a member of LaCosa Nostra in the New Orleans area.

INFORMANTS:

IDENTITY OF SOURCE

NO T-17 is NO 1309-C contacted by SA REGIS L. KENNEDY.

NO T-18 is PCI JAMES E. SMART contacted by SA JACK E. MEHL.

NO T-19 is NO 1390-PC contacted by SA JOSEPH G. PEGGS

ADMINISTRATIVE:

This case was reopened on February 14, 1966 to determine subject's pertinent activities, after being placed in a pending inactive status.

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(COVER PAGE)

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