

Agency Information

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2107 Note). Case#:NW 45745 Date:

Document Information

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FROM : MCCURNIN, JOHN C. II
TO : DIRECTOR, FBI
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 9/15/69	INVESTIGATIVE PERIOD 7/10 - 9/15/69
TITLE OF CASE FRANK JOSEPH CARACCI, aka		REPORT MADE BY SA JOHN C. McCURNIN, II	TYPED BY -vhl
		CHARACTER OF CASE AR	

REFERENCE: New Orleans report of SA JOHN C. McCURNIN, II, dated 7/11/69.

- P -

INFORMANTS

Identity of Source

Contacted by

NO T-6 is NO 1336-PC

SA THOMAS L. COLARELLI

NO T-24 is NO 1677-C-TE

SA THOMAS E. DUHADWAY

NO T-38 is NO 1075-C

SA L. M. SHEARER, JR.

NO T-4S is NO 1675-C

SA MARTIN L. ONDREJKO

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	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: *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-10262)
- 1 - USA, New Orleans
- 1 - Departmental Attorney, JOSEPH TAFE, New Orleans
- 3 - New Orleans (92-837)

92-10262-11 REC-58

18 SEP 19 1969

LA-102

STAT. SECT.

Dissemination Record of Attached Report			Notations
Agency	Request Recd.	Date Fwd.	
Organ. Crime and Racketeering Division			COPY MADE FOR HSCA 2/24/78 cover page & p. 1 998
Section, Room 2524			

53 OCT 3 1969

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GPO : 1968 O - 289-885

Identity of Source

Contacted by

NO T-42 is NO 1232-C-TE

SA REED W. JENSEN

LEADS:

NEW ORLEANS

AT METAIRIE, LOUISIANA. Will interview NICHOLAS J. GRAFFAGNINI, 839 Bonabel Boulevard upon his return from Detroit, Michigan.

AT NEW ORLEANS, LOUISIANA. Interview IRWIN SURGI upon his return from Lafayette, Louisiana, in November, 1969.

ADMINISTRATIVE:

On July 15, 1969, NO 1075-C advised he has borrowed many times from the Rex Finance Company, and only recently failed to make a payment on schedule, and someone at the company was giving him a bad credit reputation. Source therefore went to JOE BOHRER and severely reprimanded him, possibly included a threat, and left. Later MORRIS LANSBURG called source in and asked him to go easy with BOHRER, indicating that he was closely related and said "If you hurt him, you hurt me." Source advised that this LANSBURG is the same MORRIS LANSBURG that previously brought sack full of money (bills) to CARACCI at the amusement company office. The above was furnished to SA L. M. SHEARER, JR.

On August 12, 1969, source advised that EMANUEL LANSBURG, 544 Andrew Street, New Orleans, is LANSBURG who brought large amount of bills in a bag to CARACCI as reported in the past. This LANSBURG was present when CARACCI called the Flamingo Hotel in Las Vegas to get his gambling losses back. He told CARACCI not to worry about the losses when the losses were being discussed before the telephone call. NO 1075-C has not observed MORRIS LANSBURG, former owner of the Flamingo Hotel in Las Vegas in connection with CARACCI.

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301-105117

NO 92-837

NO 1677-C-TE advised July 31, 1969, that FRANK CARACCI had informed him that the defense in the bribery case will be that the two men approached him on behalf of the IRS Agent and that he made no overt acts to the IRS Agent and delt strictly with the other men.

The above information was brought to the attention of US Departmental Attorney JOSEPH TAFE.

Investigative period of this report overlaps that of previous report as investigation not received in time to incorporate in same.

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391-103PP

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, New Orleans
1 - Departmental Attorney, New Orleans

Report of: SA JOHN C. McCURNIN, II Office: NEW ORLEANS
Date: September 15, 1969

Field Office File #: NO 92-837 Bureau File #: 92-10262

Title: FRANK JOSEPH CARACCI

Character: ANTI-RACKETEERING

Synopsis: NO T-38 advised 7/15/69, CARACCI and CHARLIE PACE have been making trips to Las Vegas over past month. CHARLES VOLL, Agent, U.S. Bureau of Narcotics and Dangerous Drugs, Detroit, Michigan advised that meeting between FRANK PROFACI and CARACCI at Detroit on 5/10/69 did not appear to have any special significance in hoodlum matters. [redacted] appeared before Federal Grand Jury. [redacted] and advised that [redacted]

50 U.S.C. Law 10(a)2

NO T-6 advised CARACCI did, in fact, purchase CHARLIE PACE's interest in Palace Amusement for \$125,000, \$25,000 down and \$1,000 a month. T-24 advised 8/9/69, CARACCI had taken wife and family on Caribbean cruise for two weeks. Property records pertaining to FRANK CARACCI set out.

- P -

DETAILS:

ASSOCIATES:

NO T-38 advised on July 15, 1969, that CARACCI is gaining more influence in New Orleans and who has in the past had to summon NOFIO PECORA, who now comes to CARACCI when summoned, when in the past CARACCI use to go to PECORA. NO T-38 advised July 15, 1969, that MORRIS STANSBURG, is an associate of FRANK CARACCI, and is believed by NO T-38 to have operated the Flamingo Hotel, Las Vegas, and appears to

LA
NEV

REVIEWED BY REARJAX TASK FORCE
ON 10/2/97 dash
 RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

92-10262-11

NO 92-837/mhl

Will report results of investigation outstanding in other divisions.

INFORMANTS:

JFK Act 6 (4)

IDENTITY OF SOURCE

CONTACTED BY

T-24 is NO 1677-C-TE

SA THOMAS E. DUHADWAY

T-26 is NO 1697-PC

SA JOHN C. MC CURNIN, II

T-36 is PCI

SA THOMAS L. COLARELLI

T-37 is NO 1600-PC

SA THOMAS L. COLARELLI

T-38 is NO 1075-C

SA L. M. SHEARER, JR.

T-39 is LV 413-PC

Las Vegas Agent

T-40 is JERRY WILLIAMSON,
Metropolitan Crime Commission
New Orleans

SA THOMAS L. COLARELLI

T-41 is Mr. FOREST CAMPBELL
National Airlines, New
Orleans (by request)

SA WILLIAM F. KUSCH

ADMINISTRATIVE:

Agent Bob Robinson, Federal Bureau of Narcotics, New Orleans, advised that he has information that FRANK CARACCI has contracted an individual, name unknown, to "persuade" IRS Agent ADOLPH J. MOLINE, JR. to change his testimony regarding bribe attempt by CARACCI. ROBINSON stated that IRS has MOLINE's residence under constant surveillance in view of possible physical retaliation by CARACCI against MOLINE or his family.

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REVIEWED BY ^{PSA} ~~BY~~ JFK TASK FORCE.

ON 10/7/97 *dal*

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

301-10579

6125

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 4/25/69	INVESTIGATIVE PERIOD 2/3 - 4/15/69
TITLE OF CASE FRANK JOSEPH CARACCI, aka		REPORT MADE BY SA JOHN C. McCURNIN, II	TYPED BY bs
		CHARACTER OF CASE AR	

REFERENCE: Report of SA JOHN C. McCURNIN, 1/30/69, New Orleans.

- P -

INFORMANTS

IDENTITY OF SOURCE

NO T-24 is NO 1677-C-TE
 NO T-33 is Sgt. ASHTON CROSSEN,
 Jefferson Parish Sheriff's
 Office Intelligence
 NO T-34 is NO 1675-C
 NO T-35 is PAT HARLAN (protect
 by request)

CONTACTED BY

SA THOMAS E. DUHADWAY
 SA JOHN C. McCURNIN, II
 SA MARTIN L. ONDREJKO
 SA ROGER A. BOMBARDIER

ACCOMPLISHMENTS CLAIMED					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.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

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92-10262-9 REC 16
 18 MAY 1 1969 EX-114

Dissemination Record of Attached Report		Notations <i>[Stamp: OFFICE STAT SECT]</i>
Agency	CC. AAG, Criminal Division,	
Request Recd.	Original Crime and Racketeering	
Date Fwd.		
How Fwd.	Section, Room 2624.	

55 MAY 15 1969

1040 5-13-69

NO 92-837

IDENTITY OF SOURCE

CONTACTED BY

NO T-36 is DCI [REDACTED]
[REDACTED]

SA THOMAS L. COLARELLI

LEADS

FOIA(b)(7) - (D)

CHICAGO

At Plainfield, Illinois. Obtain subscriber to telephone number 436-6269 and conduct credit and criminal investigation re this subscriber.

DETROIT

At South Field, Michigan. Will interview IRWIN J. SURGI concerning his acquaintanceship with FRANK JOSEPH CARACCI.

NEW ORLEANS

At Baton Rouge, Louisiana. Will determine subscribers to the following listed telephone numbers and also conduct credit and criminal investigation re these subscribers:

926-5355

921-5308

355-5779

357-8447

355-5778

343-2242

926-0800

343-2202

926-7374

B
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 1/30/69	INVESTIGATIVE PERIOD 10/31/68 - 1/18/69
TITLE OF CASE FRANK JOSEPH CARACCI, aka		REPORT MADE BY SA JOHN C. MC CURNIN	TYPED BY mah
		CHARACTER OF CASE AR	

REFERENCE: New Orleans report of SA JOHN C. MC CURNIN, 11/30/68.

-P-

INFORMANTS:

IDENTITY OF SOURCE

NO T-24 is NO 1677-C-TE

NO T-26 is NO 1697-PC

CONTACTED BY

SA THOMAS E. DuHADWAY

SA JOHN C. MC CURNIN

NO 1734-PC advised that FRANK CARACCI is, on a continual basis, telephonically contacting DOROTHY CROWDER,

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 *[Signature]* SPECIAL AGENT IN CHARGE

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92-10262-8 REC-2A

17 FEB 3 1969

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 1524
By	

Notations **NINE**
STAT SECT.

56 FEB 11 1969

1 NFD 2-11-69.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 11/30/68	INVESTIGATIVE PERIOD 9/19/68 - 11/29/68
TITLE OF CASE FRANK JOSEPH CARACCI, aka.		REPORT MADE BY SA JOHN C. MC CURNIN, II	TYPED BY :pd
		CHARACTER OF CASE AR	

Handwritten initials and scribbles on the left margin.

REFERENCE:

New Orleans report of SA JOHN C. MC CURNIN, II, dated 9/20/68.

- P -

Large handwritten letter 'P' on the right side of the page.

INFORMANTS:

IDENTITY OF SOURCE

CONTACTED BY.

- NO T-24 is NO 1677-C-TE
- NO T-26 is NO 1697-PC
- NO T-27 is NO 1600-PC
- NO T-28 is PC ALVIN NUMA CAHALL

- SA THOMAS E. DUHADWAY
- SA JOHN C. MC CURNIN, II
- SA THOMAS L. COLARELLI
- SA PATRICK J. COLLINS, JR.

Accomplishments - NONE

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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		6 DEC 2 1968	EX-11

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room		
By			

Notations

Handwritten notes and stamps:
 (S) [Signature] SECT.
 56 DEC 10 1968 3
 1 CDDA 12-9-68

NO 92-837
JCM:pd

NO T-29 is SD 1064-C-TE

SA JACK ARMSTRONG

NO T-30 is NO 1525-C

SA THOMAS E. DUHADWAY

NO T-31 is LV 361-PC

Las Vegas Agent

NO T-32 is LV 241-C-TE

Las Vegas Agent

LEADS

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA 1. Will maintain contact with informants concerning subject's activities.

2. Will interview selected number of associates of CARACCI to determine his business interests and also his activities.

ADMINISTRATIVE:

Investigative period of this report overlaps that of previous report as investigation not received in time to incorporate in same.

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