
Agency Information

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

Document Information

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

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DATE : 01/24/1968
PAGES : 74

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HIST, TRA

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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	

Handwritten:
19
18

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

Handwritten signature:

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:

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

Notations

~~STATE~~
STAT. SECT.

Handwritten: 175 10-15-68

NO 92-873

IDENTITY OF SOURCE

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

CONTACTED BY

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;0564L 343 and
223BB2527

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

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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

301-102998

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

Contacted By

NO T-11 is J.N. 307-C
NO T-12 is PCI [redacted]

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

OTHER 4

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 <i>R</i> SPECIAL AGENT IN CHARGE COPIES MADE: ③ - Bureau (92-10262) 1 - USA, New Orleans 1 - US Departmental Attorney, OWEN NEFF 2 - New Orleans (92-937)	DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold;">92-10262-4</div> <div style="float: right; font-weight: bold;">REC-66</div> <div style="text-align: center; font-weight: bold;">JUL 3 1968</div> <div style="text-align: center; font-weight: bold;">ST-117</div>
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Dissemination Record of Attached Report				Notations <div style="font-size: 1.5em; font-weight: bold;">STAT. SECT.</div>
Agency	Request Recd.	Date Fwd.	How Fwd.	
	CC. AAG, Criminal Division,	Organized Crime and Racketeering		
By	Section, Room 23	SC		

56 JUL 29 1968

NO 92-937

NO T-13 is PCI [] 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 [] 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

OTHER 4

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.

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391-10598

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE New Orleans	OFFICE OF ORIGIN New Orleans	DATE 1/24/68	INVESTIGATIVE PERIOD 19/6/67-1/10/68
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
Feb 27

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

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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: ③ Bureau (92-10262) 1-USA, New Orleans 2-Jackson 2-Little Rock 2-New Orleans (92-837)	<div style="font-size: 2em; font-weight: bold;">92-10262-3</div> <div style="font-size: 1.5em; font-weight: bold;">REC 6</div> <div style="font-size: 1.5em; font-weight: bold;">109</div> <div style="font-size: 1.2em;">JAN 31 1968</div>

Dissemination Record of Attached Report Agency: _____ Report Recd.: CC. A.C. Criminal Division, Date Recd.: Organized Crime and Racketeering By: _____ Section, Room: _____	Notations <p style="font-size: 1.5em; font-weight: bold;">REK</p> <p style="font-size: 1.5em; font-weight: bold;">STAT. SECT.</p>
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NO 92-837

INFORMANTS:

Identity of Source

Contacted By

NO T-1 is MITCHELL N. SCHWARTZ,
PCI

SA LAWRENCE M. SHEARER, JR.

OTHER 4

NO T-2 is NO 1212-C

SA REED W. JENSEN

NO T-3 is NO 1390-C-TE

SA REED W. JENSEN

OTHER 4

NO T-4 is [] PCI

SA THOMAS L. COLARELLI

NO T-5 is NO 1285-C

SA ROGER A. BOMBARDIER

NO T-6 is []

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 []
[] 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.

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