

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10303-10149  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-10262-22, 23, 24, 25, 26, 27

Document Information

ORIGINATOR : FBI  
FROM : PETERS, TERRY D.  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 05/05/1971  
PAGES : 35  
SUBJECTS :  
FCA, ASSOC, LCN, BUSS, CONSPR, GAMBLING ACT  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 12/17/1997  
OPENING CRITERIA : INDEFINITE  
COMMENTS : INC 4 RPT, MEMO

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

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW ORLEANS</b>	OFFICE OF ORIGIN <b>NEW ORLEANS</b>	DATE <b>9/6/73</b>	INVESTIGATIVE PERIOD <b>11/29/71 - 8/25/73</b>
TITLE OF CASE <b>FRANK JOSEPH CARACCI</b>		REPORT MADE BY <b>SA JACK EVANS MEHL</b>	TYPED BY <b>jfp</b>
CHARACTER OF CASE <b>AR</b>			

REFERENCE: New Orleans report of SA JACK EVANS MEHL dated 11/29/71.

- P -

INFORMANTS:

Identity of Source

NO T-1 is NO 2429-C-TE  
NO T-2 is NO 1075-C  
NO T-3 is NO 1435-C-TE

Contacted By

SA WILLIAM H. GENTRY  
SA L. M. SHEARER, JR.  
SA JACK EVANS MEHL

LEADS

NEW ORLEANS

At New Orleans, La. Will follow and report activities of

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		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

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-10262)
- 1 - USA, New Orleans
- 2 - New Orleans Strike Force
- 2 - New Orleans (92-837)

92-10262-26

REC-55  
EX-112

SEP 12 1973

25 CIVIL DIVISION RECEIVED

SEP 11 3 18 PM '73

Dissemination Record of Attached Report

Agency	Request Recd.	Date	How Fwd.	By
CC. AAG, Criminal Division	70 SEP 19	9	Section, Room 2744	

Notations: NINE DATA PROC

COVER PAGE

Note) DATE: 11-14-2017

FD-263 (Rev. 12-19-67)

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW ORLEANS</b>	OFFICE OF ORIGIN <b>NEW ORLEANS</b>	DATE <b>9/30/71</b>	INVESTIGATIVE PERIOD <b>7/26/71 - 9/1/71</b>
TITLE OF CASE <b>FRANK JOSEPH CARACCI</b>		REPORT MADE BY <b>SA JACK EVANS MEHL</b>	TYPED BY <b>:jpb</b>
		CHARACTER OF CASE  <b>AR</b>	

*st*  
*CR*

REFERENCE: New Orleans report of SA GEORGE W. CARTER, JR., dated 6/25/71.

- P -

### INFORMANT

#### Identity of Source

NO T-1 is NO 1075-C

#### Contacted by

SA L. M. SHEARER, JR. *ma*

### LEADS

#### NEW ORLEANS

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CON VIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							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

APPROVED *reh/se* SPECIAL AGENT IN CHARGE

- COPIES MADE:
- ② - Bureau (92-10262)(RM)
  - 1 - USA, New Orleans (RM)
  - 2 - Departmental Attorney, New Orleans (RM)
  - 3 - New Orleans (92-837)

DO NOT WRITE IN SPACES BELOW

**92-10262-24** REC-4

**OCT 6 1971** EX-102

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.	<b>1</b>	<b>CC. AAG. Criminal Division,</b>		
Date Fwd.		<b>Organized Crime and Racketeering</b>		
How Fwd.	<b>F100</b>	<b>Section, Room 2744</b>		

**NINE**  
**STAFF SECT.**

**55 OCT 13 1971** *DxO*

COVER PAGE