
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10303-10150
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-10262-28, 29, 30, 31, 32, 33, 34, 35, 36

Document Information

ORIGINATOR : FBI
FROM : MEHL, JACK EVANS
TO : DIRECTOR, FBI
TITLE :
DATE : 12/17/1973
PAGES : 48
SUBJECTS :
FCA, ASSOC, BUSS, INTV, GAMBLING MACHINE
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
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CURRENT STATUS : Redact
DATE OF LAST REVIEW : 12/17/1997
OPENING CRITERIA : INDEFINITE
COMMENTS : INC 8 RPT

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 9/16/76	INVESTIGATIVE PERIOD 5/14/76 - 9/7/76
TITLE OF CASE FRANK JOSEPH CARACCI		REPORT MADE BY SA JACK EVANS MEHL	TYPED BY dnc
		CHARACTER OF CASE ANTI-RACKETEERING	

JHR
VS

REFERENCES:

New Orleans report of SA JACK EVANS MEHL, dated 3/25/76.

- C -

INFORMANTS:

<u>IDENTITY OF SOURCE</u>	<u>CONTACTED BY</u>
NO T-1 is NO 1435-C-TE	SA JACK EVANS MEHL
NO T-2 is NO 3619-PC	SA RICHARD T. VOYLES

kp
CP

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							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:		92-10262-36	REC-19
3 - Bureau (92-10262)			
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1 - New Orleans (92-837)		3 SEP 27 1976	EX 108

Dissemination Record of Attached Report

Agency	
Request Recd.	OC, AAG, Crim
Date Fwd.	Organized Crime & Racketeering Section
How Fwd.	Room 2762
By	

NOV 24 1976 A COVER PAGE 643-10-83480-1 GPO

NO 92-837
JEM/dnc

ADMINISTRATIVE:

During interview of subject on September 7, 1976, this individual appeared to be cooperative and it is felt that he would be a good target under the TECIP Program. Therefore, this case is being closed and the subject will be opened as a PC.

B*
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FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 3/25/76	INVESTIGATIVE PERIOD 7/6/75 - 3/18/76
TITLE OF CASE FRANK JOSEPH CARACCI		REPORT MADE BY SA JACK EVANS MEHL	TYPED BY :mal
		CHARACTER OF CASE AR	

REFERENCE:

New Orleans report of SA JACK EVANS MEHL dated 7/10/75.

- P -

INFORMANTS:

Identity of Source

Contacted By

NO T-1 is NO 1734-C-TE

SA JACK EVANS MEHL

NO T-2 is NO 2938-PC

SA JACK EVANS MEHL

NO T-3 is NO 2937-PC

SA JACK EVANS MEHL

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							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
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2 - New Orleans (92-837)

92-10262-35 REC-6
EX-112
MAR 31 1976

DISSEMINATION RECORD OF ATTACHED REPORT

Agency				
Request Recd.		CC, AAG, Criminal		
Date Fwd.		Division, Organized Crime & Racketeering Section		
How Fwd.	Room 2792			
By				

62 MAY 24 1976

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NO 92-837
JEM:mal

NO T-4 is NO 1435-C-TE

SA JACK EVANS MEHL

ADMINISTRATIVE:

On 3/18/76 SA EARL R. PETERSEN contacted the State of Louisiana Board of Pardons, Baton Rouge, Louisiana, and was confidentially advised by the Secretary of the Chairman of the Board, JOHN D. HUNTER, that FRANK J. CARACCI had appeared before the Pardons Board on 1/29/76. CARACCI's application for pardon has been favorably recommended to Governor EDWIN EDWARDS, and is presently at the Governor's office awaiting EDWARDS' signature.

LEAD:

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA: Will follow and report activities of subject.

B*
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303-10120

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 7/10/75	INVESTIGATIVE PERIOD 4/7/75 - 7/9/75
TITLE OF CASE FRANK JOSEPH CARACCI		REPORT MADE BY SA JACK EVANS MEHL	TYPED BY JPS
<i>bc</i> CHARACTER OF CASE AR		CHARACTER OF CASE	
		SA JACK EVANS MEHL SA HAROLD V. HUGHES SA JACK EVANS MEHL	

REFERENCE: New Orleans report of SA JACK EVANS MEHL dated 3/7/75.

- P -

INFORMANTS

Identity of Source

Contacted By

- NO T-1 is NO 1435-C-TE
- NO T-2 is NO 1734-C-TE
- NO T-3 is NO 3093-PC
- NO T-4 is NO 2938-PC

- SA JACK EVANS MEHL
- SA JACK EVANS MEHL
- SA HAROLD V. HUGHES
- SA JACK EVANS MEHL

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 <i>JPS/c</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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		JUL 17 1975 REC-17	

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	(SEE BUREAU DATA PROC) TO HQCV P... FOR BE... 126 BE... COPIES MADE...
	Division, Organized Crime & Racketeering Section,		Room 2744	

58 JUL 24 1975

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303-1012

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 3/7/75	INVESTIGATIVE PERIOD 11/28/74 - 3/5/75
TITLE OF CASE FRANK JOSEPH CARACCI		REPORT MADE BY SA JACK EVANS MEHL	TYPED BY -kac
		CHARACTER OF CASE AR	

REFERENCE: New Orleans report of SA JACK EVANS MEHL, dated 11/12/74.

- P -

CA

INFORMANTS:

IDENTITY OF SOURCE

NO T-1 is NO 3093-PC
NO T-2 is NO 1435-C-TE

CONTACTED BY

SA HAROLD V. HUGHES
SA JACK EVANS MEHL

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> 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.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

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92-10262-33 REC-8

Division of Organized Crime & Racketeering
RECEIVED MAR 14 1975

EX-112

MAR 18 2 58 PM '75

DATA PROC

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division
Request Recd.	Division: Organized Crime & Racketeering Section
Date Fwd.	Room 2744
How Fwd.	
By	<i>[Signature]</i> 3/19/75

Notations
FBI

MAR 20 1975

COVER PAGE

92-10262-33

NO 92-837 - kac

ADMINISTRATIVE:

On 12/19/74, NO 1952-C-TE identified FRANK CARACCI as a "made member" of the CARLOS MARCELLO LCN family.

LEAD:

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. Will continue to follow and report activities of subject.

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303 10120

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 11/12/74	INVESTIGATIVE PERIOD 9/19/74 - 11/6/74
TITLE OF CASE FRANK JOSEPH CARACCI		REPORT MADE BY SA JACK EVANS MEHL	TYPED BY kap
		CHARACTER OF CASE AR	

REFERENCE:

New Orleans report of SA RICHARD T. VOYLES dated 8/6/74.

- P -

INFORMANTS:

Identity of Source

Contacted By

NO T-1 is NO 1435-C-TE

SA JACK EVANS MEHL

LEAD

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. Will continue to

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	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
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COPIES MADE:	92-10262-372	REC-60
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2 - Strike Force, New Orleans		
2 - New Orleans (92-837)		

NOV 15 1974

EX-117

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	DATA PROC
	CC, AAG, Criminal Division, Police		Organized Crime and Racketeering	
By	Section, Room			

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COVER PAGE

302-10129

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 8/6/74	INVESTIGATIVE PERIOD 6/12/74 - 7/25/74
TITLE OF CASE FRANK JOSEPH CARACCI		REPORT MADE BY RICHARD T. VOYLES	TYPED BY ses
		CHARACTER OF CASE AR	

5x
BP

REFERENCE: New Orleans report of SA RICHARD T. VOYLES dated 6/18/74.

- P -

INFORMANTS:

Due to the confidential basis which the following informant information was obtained, it is not being disseminated outside the FBI at this time.

On 6/12/74, NO 1232-C-TE advised SA REED W. JENSEN that horse running in Louisiana and other tracks trained under the name TRACY BOUGON or possibly BOUGORN (phonetic), are owned by New Orleans hoodlum FRANK CARACCI. TE advised that as far as he knew, there was no irregularities in the training or running of these horses and that basically BOUGON is considered a good and honest trainer.

a

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 <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-10262-3 REC-9	
<ul style="list-style-type: none"> 3 - Bureau (92-10262) 1 - USA, New Orleans 2 - Departmental Attorney, New Orleans Strike Force 2 - New Orleans (92-837) 		DIVISION RECEIVED AUG 12 1974 FBI	

Dissemination Record of Attached Report				Notations DATA PROC
Agency				
Request Recd.	CC. AAG, Criminal Division, DEPT OF JUSTICE			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	a Section, Room 274, 1dd			
By				

70 AUG 15 1974

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303-10125

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 6/18/74	INVESTIGATIVE PERIOD 3/28/74 - 6/17/74
TITLE OF CASE FRANK JOSEPH CARACCI		REPORT MADE BY RICHARD T. VOYLES	TYPED BY :kam
		CHARACTER OF CASE AR	

REFERENCE: New Orleans report of SA RICHARD T. VOYLES, 3/21/74.

- P -

INFORMANTS:

Identity of Source:

Contacted:

NO T-1 is NO 1075-C

SA L. M. SHEARER, JR., 3/28/74.

NO T-2 is NO 1435-C-TE

SA JACK EVANS MEHL, 5/14/74.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

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92-10262-30

REC-16

ST-118

DIVISION 4 JUN 21 1974

RECEIVED INVESTIGATIVE

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By
	1 CC AAG, Criminal Division	Organized Crime and Racketeering		Section, Room 2744

NOTATIONS

DATA PROC

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700 50

700 50

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FD-203. (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 3/21/74	INVESTIGATIVE PERIOD 1/25/74 - 3/5/74
TITLE OF CASE FRANK JOSEPH CARACCI		REPORT MADE BY SA RICHARD T. VOYLES	TYPED BY /mor
		CHARACTER OF CASE AR	

REFERENCE: New Orleans report of SA JACK EVANS MEHL dated 12/17/73.

- P -

INFORMANTS:

Identity of Source:

NO T-1 is NO 2749-C-TE
NO T-2 is NO 3093-PC

Contacted By:

SA RICHARD T. VOYLES, 1/25/74
SA HAROLD V. HUGHES, 2/13/74

ADMINISTRATIVE:

On 1/28/74, MILTON KAACK, Auditing Department, Bank of Louisiana, advised that the loan records and other bank records on CARACCI are quite voluminous and that it

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

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

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2 - New Orleans Strike Force, New Orleans, La.
2 - New Orleans (92-837)

92-10262-29

REC-24

EX-110

MAR 25 1974

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section, Room 2744
How Fwd.	
By	

Notations

NINE DATA PROC

56 MAR 28 1974

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FD-203 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 12/17/73	INVESTIGATIVE PERIOD 9/25 - 12/12/73
TITLE OF CASE FRANK JOSEPH CARACCI		REPORT MADE BY JACK EVANS MEHL	TYPED BY jss
		CHARACTER OF CASE AR	

REFERENCE: New Orleans report of SA JACK EVANS MEHL dated 9/6/73.

- P -

INFORMANTS

Identity of Source

NO T-1 is NO 1435-C-TE

NO T-2 is NO 1734-C-TE

Contacted by

SA JACK EVANS MEHL

SA JACK EVANS MEHL

sw
BU

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>DWM</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:	92-10262-28
<ul style="list-style-type: none"> ③ - Bureau (92-10262) 1 - USA, New Orleans 2 - New Orleans Strike Force 2 - New Orleans (92-837) 	REC-72
	EX-111
	DEC 20 1973
	DEC 28 8 53 AM '73

Dissemination Record of Attached Report				Notations
Agency				REC-72
Request Recd.				EX-111
Date Fwd.	10/29/73	CC. AAG, Criminal Division,		
How Fwd.	2063	Specialized Crime and Racketeering		
By				

Section, Room 2744
1-dtd
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