

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1382122-0

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Memorandum



To : SAC, OMAHA (196B-NEW) (P)

Date 11/20/90

From : SA [redacted]

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b7C

Subject: UNSUBS;
GARY A. CARADORI - DECEASED

[redacted]

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CARACORP, INC.;
EBW; MF
OO: OMAHA

Re conversation between SSA [redacted] and ASAC
W. DENNIS AIKEN.

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b7C

[redacted]

b7E

During the investigation of subject [redacted]
[redacted] OMAHA FILE No. 31C-OM-35967, information was
developed indicating that captioned subject CARADORI - Deceased,
[redacted] ET AL, may have defrauded the State of Nebraska.
CARADORI's investigative firm, CARACORP, INC., had been hired by
the Nebraska State Legislative Committee impaneled to investigate
the failure of the FRANKLIN CREDIT UNION. It appears from
information developed during the investigation of Omaha matter
31C-OM-35967, that CARACORP, INC., billed the legislative
committee for several hundred thousand dollars for services not
performed.

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Federal Grand Jury subpoenas have been served [redacted]

[redacted] have been received and are currently
being analyzed.

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[redacted]

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② - 196B-NEW
1 - 31C-OM-35967
MLH:kls
(2)

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R
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196B - OM - 36634-1

SEARCHED INDEXED
SERIALIZED FILED
NOV 20 1990

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(Title) _____

b3

(File No.) _____

Item	Date Filed	To be returned		Disposition
		Yes	No	

196B-om-36624-1A

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

JUL 8 1991

FBI - MEMPHIS

Universal File Case Number 1968-OM-36634-1A^①

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 7-3-91

From _____
(Name of Contributor)

(Address of Contributor)

By _____ (Name of Special Agent) (e) b6 b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Title?

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

[Large empty rectangular box for description details]

b3

Universal File Case Number 196B-017-36634-1A²

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 7-3-91

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

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To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b3

Universal File Case Number 196B-OM-34634-1A^B

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 7-3-91

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

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To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Title: 2

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b3

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/11/90

On December 4, 1990, Special Agent (SA) [redacted] executed a Federal Grand Jury subpoena on [redacted]

[redacted] The subpoena was directed to [redacted] and in his absence, [redacted] accepted service of the subpoena. The subpoena ordered [redacted]

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[redacted]

Investigation on 12/4/90 at Lincoln, Nebraska File # OM 31C-OM-35967
by SA [redacted] Date dictated 12/4/90

om 1968-om-36634-Z

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P. O. Box 548
Omaha, Nebraska 68101
January 3, 1991

Ms. [redacted]

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Dear Ms. [redacted]

Reference is made to Federal Grand Jury subpoena, dated [redacted] and the telephone conversation you had with Special Agent (SA) [redacted] from this office, on December 11, 1990.

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[redacted] accepted a Federal Grand Jury subpoena calling for [redacted]

As discussed with SA [redacted]

Pursuant to the Federal Grand Jury subpoena, this office is requesting that [redacted]

b3
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Also, pursuant to the Federal Grand Jury subpoena, you are requested to [redacted]

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In addition, [redacted]

196B-OM-36634-3

Pursuant to the Federal Grand Jury subpoena, you are requested to [redacted]

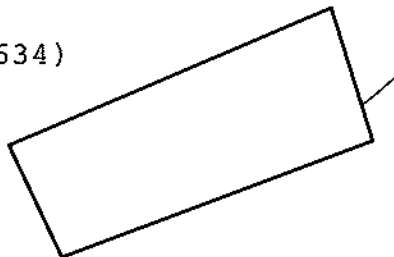
- 1 - Addressee
- 2 - Omaha (196B-OM-36634)

MLH:cm

(3)

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ASA [signature]



Ms. [redacted]

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b7C

If you have any questions regarding this matter, feel free to contact SA [redacted] at telephone number [redacted]

Sincerely yours,

Charles Lontor
Special Agent in Charge

By: [redacted]

Supervisory Special Agent

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b7C

Memorandum



To : SAC, OMAHA (196B-OM-36634) (P)

Date 2/21/91

From : SA [redacted]

b6
b7C

Subject: UNSUBS;
GARY A. CARADORI-DECEASED;

[redacted]

dba CARACORP, INC.;
FBW; MF
OO: OMAHA

Re letter to Ms. [redacted]
dated January 3, 1991.

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[redacted]

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On February 20, 1991, the writer telephonically
contacted Ms. [redacted] telephone number [redacted] to
ascertain the status of [redacted]

[redacted]

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Regarding the remaining items requested in referenced
letter, Ms. [redacted] advised [redacted]
[redacted] After further discussions with the writer,
[redacted] advised that [redacted]

[redacted]

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Based upon further discussions with [redacted] the writer
will telephonically contact her on or about March 6, 1991, to
ascertain [redacted]

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Investigation continuing.

MLH:jjj
(2)

#9
Let's keep the ball
moving

1*

AGA

196B-07-34634-4

SEARCHED INDEXED
SERIALIZED FILED
FEB 28 1991
FBI OMAHA

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Memorandum



To : SAC, OMAHA (196B-OM-36634) (P)

Date 3/19/91

From : SA [redacted]

Subject: UNSUBS;
GARY A. CARADORI - DECEASED;
[redacted]
dba CARACORP, INCORPORATED;
FBW; MF;
OO: OMAHA

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b7C

Re memorandum of SA [redacted] dated 2/21/91.

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Referenced memorandum set forth information regarding the writer's telephonic contact with Mrs. [redacted] concerning compliance with a Federal Grand Jury subpoena issued to [redacted]

[redacted] advised the writer that [redacted] included in the Federal Grand Jury subpoena [redacted]

[redacted] advised [redacted] The writer requested that Mrs. [redacted] The writer reminded Mrs. [redacted] that the subpoena calling for [redacted] In addition, specific items were requested [redacted] Mrs. [redacted] advised [redacted]

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At the writer's request, Mrs. [redacted]

The writer will [redacted]

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[redacted]

196B-OM-36634-5

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MLH:cm
(2)

MAR 19 1991
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/15/91

Received via [redacted]

[redacted]

[redacted] were supplied pursuant to a Federal Grand Jury subpoena. Included with [redacted] was

[redacted] indicating Ms. [redacted] was [redacted] who forwarded [redacted]

[redacted]

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Investigation on 4/8/91 at Omaha, Nebraska

File # OM-196B-OM-36634-6

by SA [redacted] :jja

Date dictated

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SERIALIZED	FILED
4/15/91	
APR 22 1991	
FBI-OMAHA	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/18/91

[Redacted] furnished via [Redacted]
 [Redacted]

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Investigation on 4/17/91 at Omaha, Nebraska

File # OM 196B-OM-36634-7

by SA [Redacted] : SS

Date dictated 4/17/91

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4/17/91
 APR 23 1991

Memorandum



To : SAC, OMAHA (196B-OM-36634) (P)

Date 4/3/91

From : SA [redacted]

Subject: UNSUBS;
GARY A. CARADORI - DECEASED;
[redacted]
dba CARACORP, INCORPORATED;
FBW; MF;
OO: OMAHA

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b7C

Re memorandum of the writer, dated 3/19/91.

On 4/1/91, the writer telephonically contacted Mrs. [redacted] concerning the status of [redacted] had no explanation as to [redacted] had not been forwarded to the FBI. At the time the writer last spoke with [redacted]



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[redacted]

The writer requested that Mrs. [redacted] determine when the entire project will be completed. If all of the subpoenaed

[redacted]

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[redacted]

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RECORDS REC'D 4/9/91

MLH:cm
(2) [signature]

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SERIALIZED FILED
APR 3 1991
FBI OMAHA
[redacted] [signature]

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 196A-OM-36634

P. O. Box 548
Omaha, Nebraska 68101
July 4, 1991

Mr. Ronald D. Lahners
United States Attorney
Omaha, Nebraska

Attention: Mr. Thomas D. Thalcken
First Assistant U. S. Attorney

Re: GARY A. CARADORI - DECEASED,
dba CARACORP, INCORPORATED;
ET AL;
MAIL FRAUD

Dear Mr. Lahners;

This is to confirm a conversation between Special Agent
(SA [redacted]) of this office and First Assistant U. S.
Attorney (AUSA) Thomas D. Thalcken which occurred on July 3, 1991.

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Based upon the facts as set forth below, AUSA Thalcken
advised he would decline prosecution in this matter.

[redacted]

[redacted] During
November 1990, subpoenas were issued to obtain [redacted]

[redacted]

[redacted] In addition,

[redacted] In addition to [redacted]

[redacted]

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- 1 - Addressee
- ② - Omaha
- MLH:cm
- (3) *lm*

5 closed

[Handwritten signature]

196A-OM-36634-9
SEARCHED
SERIALIZED
INDEXED
FILED

Mr. Ronald D. Lahners

GARY A. CARADORI - DECEASED,
dba CARACORP, INCORPORATED;
ET AL;
MAIL FRAUD

[redacted] as provided by
[redacted] were of little value and an in depth analytical review
[redacted] revealed no items of remarkable evidentiary
value to support a criminal prosecution. [redacted]

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This review disclosed no efforts to hide or otherwise launder funds. Activity in the accounts appeared to be routine.

According to [redacted]

[redacted] declined, through her attorney, to testify before the Grand Jury.

Based in part on the fact that Gary A. Caradori is now deceased and the lack of any evidence of illegal activity discovered during [redacted] AUSA Thalken opined this matter did not merit further investigation and declined to prosecute.

b3

Sincerely yours,

Charles Lontor
Special Agent in Charge

By [redacted]

[redacted]
Supervisory Special Agent

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b7C

Memorandum



To : SAC, OMAHA (196B-OM-36634) (P)

Date 7/5/91

From : SA [redacted]

Subject: UNSUBS;
GARY A. CARADORI - DECEASED;
[redacted]
dba CARACORP, INCORPORATED;
FBW; MF
OO: OMAHA

b6
b7C

For information of the file, captioned subject was opened to facilitate the review of the financial records related to the operation of CARACORP, INCORPORATED (CI), and EXECUTIVE PROTECTION, INCORPORATED (EPI) by subjects, CARADORI and



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[redacted] In addition, [redacted] Pursuant to a Federal Grand Jury subpoena, [redacted] advised the United States Attorney's Office that if called, [redacted] before the Federal Grand Jury.

The subpoenaed [redacted]

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[Large redacted area]

196B-OM-36634-10

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SERIALIZED _____ FILED _____

JUL 05 1991

[redacted]

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MLH:meq
(2)

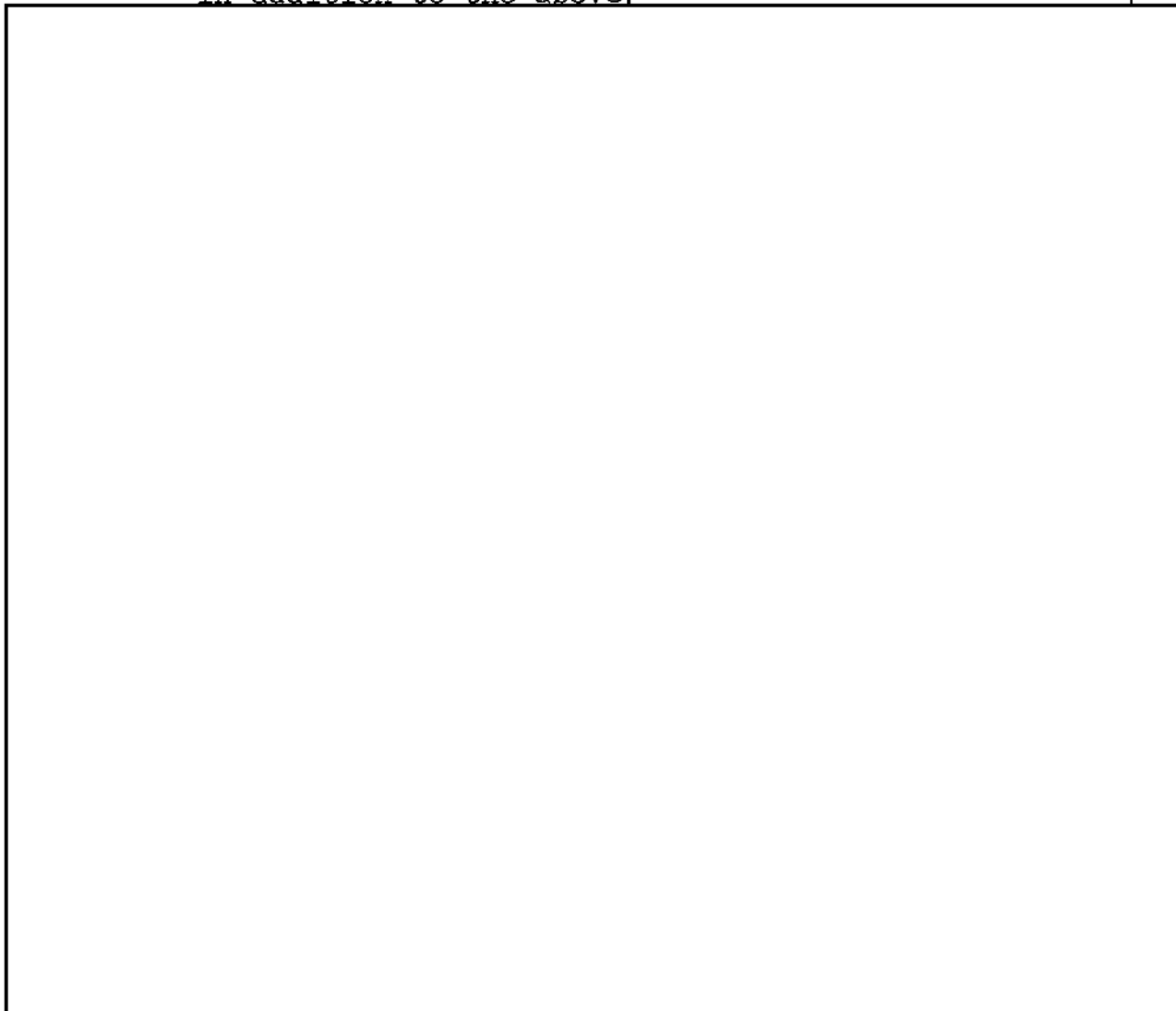
ASAC

OM 196B-OM-36634

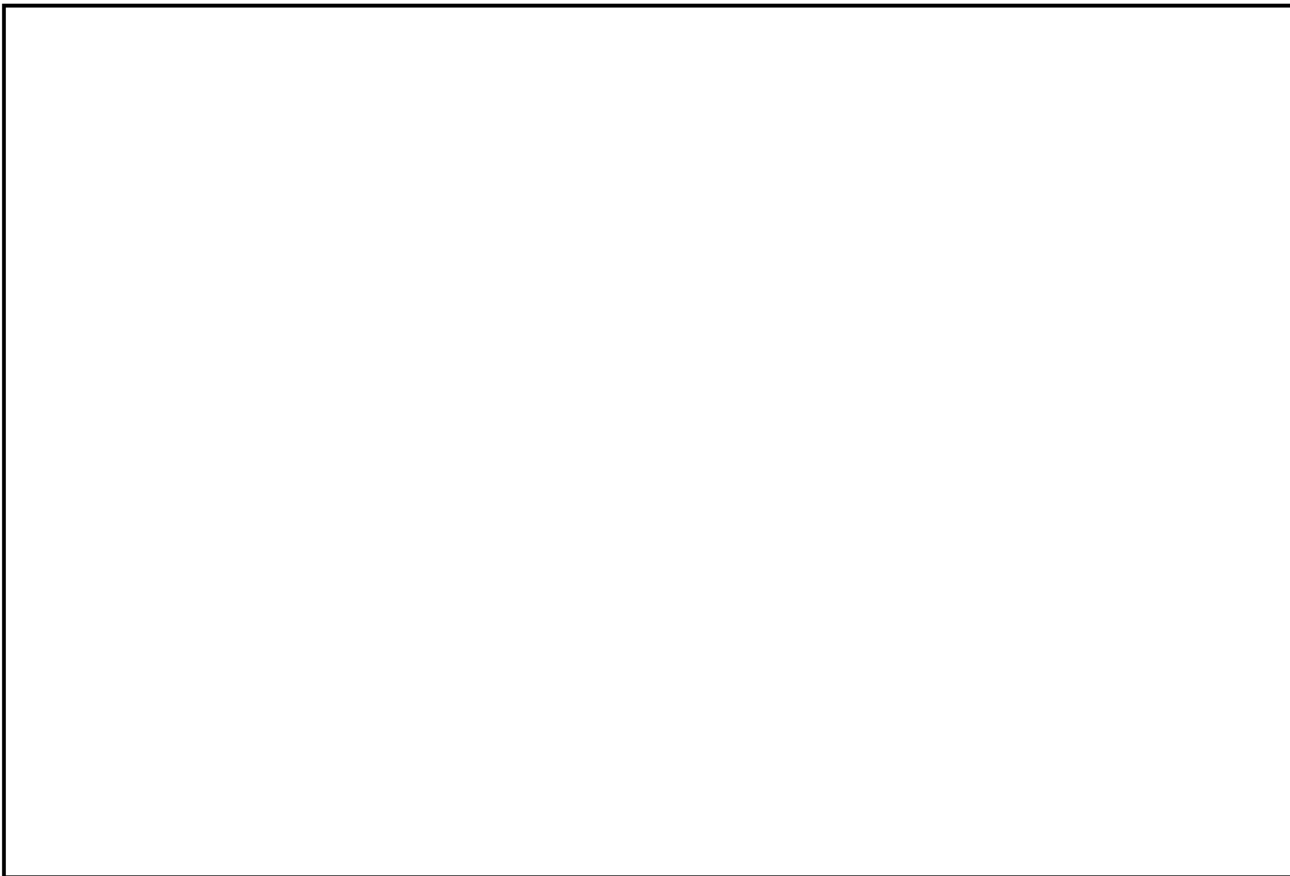


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In addition to the above



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On June 20, 1991, the writer contacted First Assistant United States Attorney THOMAS D. THALKEN and discussed the result of the above [redacted]. In view of the fact that this in-depth [redacted] analysis failed to disclose any remarkable items of evidentiary value, THALKEN was inclined to request no further investigation. THALKEN advised that after the FRANKLIN investigation has been litigated, he would again discuss captioned subject.

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The investigative schedules compiled during the above [redacted] will be maintained in the 1A Section of this file.

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Thalken contacted 7/3/91
A

Memorandum



To : SAC, OMAHA (196B-OM-36634) (C)

Date 9/11/91

From : SA [redacted]

b6
b7C

Subject: UNSUBS;
GARY A. CARADORI
(DECEASED);
ET AL;
FBW; MF;
OO: OMAHA

For information of the file, the writer telephonically contacted Ms. [redacted] telephone number [redacted] regarding the disposal of [redacted] in connection with captioned subject. Ms. [redacted] requested that the FBI destroy [redacted] after they are no longer needed [redacted]

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On 9/5/91, the writer destroyed [redacted] [redacted] per instructions from Ms. [redacted]

MLH:cm
(2)

[redacted]

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