FEDERAL BUREAU OF INVESTIGATION
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JUL 26 4 41 PM '77

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
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Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

FM NEW ORLEANS (183-158)

TO DIRECTOR ROUTINE

BT

CLEAR

ATTENTION: ACCOUNTING AND FRAUD SECTION.

CARLOS J. MARCELLO; [redacted]

[redacted]

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b7C

OO: NEW ORLEANS.

RE NEW ORLEANS TEL TO BUREAU, JUNE 28, 1977, ENTITLED "UNIRAC; RICO-LMRA; NEW ORLEANS FILE 183-89; BUFILE 183-384. [redacted] AKA.; AR; NEW ORLEANS FILE 92-1994; BUFILE 92-17895. CARLOS MARCELLO, AKA.; ET AL; PERJURY; NEW ORLEANS FILE 74-354."

REC-53

ON JULY 14, 1977, NEW ORLEANS PROVIDED FULL OUTLINE OF CURRENT RICO INVESTIGATION BEING CONDUCTED ON THE MARCELLO FAMILY INVOLVING

6 SEP 9 1977

SEE ADDENDUM CRIMINAL INVESTIGATIVE DIVISION PG 3

SEE ADDENDUM FINANCE & PERSONNEL DIVISION PG

70 SEP 29 1977

ORGANIZED CRIME
JUL 27 7 17 AM 1977
DIVISION

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JUL 26 5 34 PM '77
U.S. DEPT. OF JUSTICE

RECEIVED
AUG 10 11 40 AM '77
ASSOCIATE DIRECTOR
F B I

DIVISION
SEP 7 3 04 PM '77
F.B.I.
U.S. DEPT. OF JUSTICE

ASSISTANT DIRECTOR
1 54 PM '77

A COMPLETE RESTRUCTURING AND AUDITING OF THE FINANCIAL AND CORPORATE STRUCTURES OF CARLOS J. MARCELLO, HIS SON, AND SEVEN BROTHERS.

[redacted] b3

IN ORDER TO PERFORM THE ABOVE INVESTIGATION, NEW ORLEANS IS REQUESTING THE ASSISTANCE OF TWO EXPERIENCED SA ACCOUNTANTS, WHO MAY POSSIBLY HAVE BACKGROUND INVESTIGATIVE EXPERIENCE IN ORGANIZED CRIME AND/OR "BUST-OUT OPERATIONS", TO PERFORM THE ABOVE ACCOUNTING INVESTIGATION TO START ON OR ABOUT SEPT. 12, 1977, FOR A PERIOD OF 90 TO 120 DAYS.

BT

ADDENDUM OF FINANCE AND PERSONNEL DIVISION RHC:dma 9/7/77.

According to [redacted] Criminal Investigative Division, two Accounting Technicians are available for assignment and will report to New Orleans, 9/12/77, and therefore, no SAAs will be required. b6 b7C

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID) JLT:atj 8/10/77

Two Accounting Technicians (AT) were on special assignment in the New Orleans Division for six weeks assisting in the review of the Carlos Marcello records. They completed the review of available records on 8/5/77, and the two ATs were sent on special assignment to Albuquerque. The case agent has advised the ATs could handle the review requested in attached teletype if they are available. CID recommends that it be determined on or about 9/1/77 if the ATs have completed their special assignment and if so, make them available for the New Orleans Division. If they are not available, CID recommends the assignment of two Special Agent Accountants to assist on this extremely important case concerning the head of the LCN family in New Orleans.

APPROVED:

Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory

Legal Coun.
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Adm. Serv.
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FD-36 (Rev. 5-22-64)

FBI

Date: 8/17/77

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS (183-158) (P)

[redacted] b6 b7C b7D

CARLOS J. MARCELLO;

[redacted] aka

[redacted]

RICO

Re New Orleans teletype to Director and Las Vegas dated 8/3/77.

Enclosed for the Bureau, Las Vegas and Cleveland is one copy each of an FD-302 of an interview with [redacted] Enclosed for Cleveland is an original and a copy marked "Return" of a subpoena for the [redacted] of [redacted] Enclosed for Las Vegas is an original and a copy of a subpoena for the [redacted]

For the information of Las Vegas and Cleveland, in connection with an investigation entitled [redacted] AR" and a review of his banking records it was determined that [redacted] had a close relationship, both personal and business, with CARLOS J. MARCELLO.

183-1275-2

ENCLOSURE

DE-22 REC-46

20 AUG 20 1977

(2) - Bureau (Enc. - 1)
2 - Cleveland (Enc. - 3)
2 - Las Vegas (Enc. - 5)
3 - New Orleans
RLS:dbr
(9)

M-25 ST-113

[redacted]

5 SEP 28 1977

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

Rec'd 9-13-77

[illegible]
[illegible]
AUG 22 [illegible] 1977
F.B.I.
U.S. DEPT. OF JUSTICE

[illegible]TIGATIVE
[illegible] J.E.H.
AUG 2[illegible] 12 43 PM '77
F.B.I.
U.S. DEPT. OF JUSTICE

NO 183-158
RLS:dbr

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During the investigation of [redacted] it was learned that MARCELLO co-signed a $408,000 loan with the First National Bank of Jefferson Parish.

Said loan was made in the name of Gulf Coast Fabricators, Inc. (GCF), [redacted] and [redacted] as an individual. As a result of this information subpoenas duces tecums were served on nine different banks suspected of doing business with CARLOS MARCELLO and/or his corporate enterprises. A review and analysis of MARCELLO's personal checking account #40-871-6 at the Merchants Trust and Savings Bank located in Kenner, La., revealed in the year of 1975 MARCELLO deposited a total of $432,650.00 into this account. Most of the deposits were $5,000.00 and above, and were not identified. Supporting documents for the deposits have not been received from the bank as of this time. Of the total deposits approximately $156,000.00 in deposits have been tentatively traced to MARCELLO's account from the checking account #660-210-5 in the name of [redacted] at the First National Bank of Jefferson Parish.

A review of [redacted] as identified above reveals that on 5/5/75, [redacted] deposited in his account a check received through the Federal Reserve Bank in the amount of $100,000.00. It was learned that this $100,000.00 check made payable to [redacted] was drawn on the account of [redacted]

Investigation at New Orleans and Cleveland, Ohio has revealed that JOHN G. MASONI is primarily engaged in land development in Ohio concentrating on race tracks and dog tracks throughout the United States. MASONI has been associated in Cleveland with the LOMBARDO family who are also engaged in construction, automobile race tracks, drive-in theaters, and various other land speculation deals. MASONI is the principal stockholder of Jefferson Downs Race Track located in Kenner, La., the owner/operator of Sunshine Race Track, Oldsmar, Florida; owner of the Southland Grayhound Track, West Memphis, Arkansas; owner of the Daytona Beach Kennel Club, Daytona Beach, Florida, and a financial interest in the Bali Corporation. It should be noted these ownerships have not been confirmed.

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NO 183-158
RLS:dbr

On 5/5/75, [redacted] issues a check payable to CARLOS MARCELLO in the sum of $50,000.00. On 5/13/75, and 6/6/75, [redacted] issues a check for $20,000.00 on each occasion payable to CARLOS MARCELLO.

An analysis of MARCELLO's checking account as identified above reveals that on 5/8/75, he deposited into this account the $50,000.00 check from [redacted] and on the same date he writes one check to the estate of [redacted] for $23,775.00 and another check to [redacted] with a notation on each check, Principle $15,000.00, Interest $8,775.00. It should be noted that prior to the $50,000.00 deposit MARCELLO did not have enough money in his bank account to write the two checks for $23,775.00 each, which totaled $47,500.00.

On 5/13/75, MARCELLO deposited one $20,000.00 check from [redacted] and on 5/13/75, the very same day, wrote a check for $5,286.50 to the H.P.B., Jr. Development Corporation and another check for $14,496.59 at the National American Bank with a notation on that check stating "Interest on loan." It should be noted that prior to the $20,000.00 deposit from [redacted] MARCELLO did not have sufficient funds in his account to issue the two above-described checks.

On 6/9/75, MARCELLO deposits the second $20,000.00 check from [redacted] and on 6/10/75, issues a check for $18,500.00 to the estate of [redacted] and on 6/10/75, he issues a check for $3,850.00 to the H.P.B. Jr. Development Corporation.

On 9/9/75, cashier's check #4434, which was obtained with funds from [redacted] account at Pontchartrain State Bank, in the amount of $5,000.00 was deposited in MARCELLO's account. On 11/18/75, MARCELLO deposited $31,900.00 in his account. This deposit was made from the proceeds of two checks, one in the amount of $26,400.00, the other a cashier's check #1113 made payable to CARLOS MARCELLO from the Pontchartrain State Bank, in the sum of $5,500.00.

[redacted] advised on 6/14/76, that MARCELLO, [redacted]

NO 183-158
RLS:dbr

Source advised MARCELLO and others [redacted] The [redacted] to give MARCELLO [redacted] MARCELLO refused, stating he had to have cash. [redacted] MARCELLO, [redacted] On 3/11/77, source advised he had learned MARCELLO, [redacted] Source [redacted]

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Although it cannot be corroborated at this time it appears that large deposits in MARCELLO's accounts may possibly be the proceeds of illegitimate gains perpetrated by MARCELLO and/or other persons used as conduits, similar to the situation where [redacted] funneled money into MARCELLO's account. It therefore becomes apparent that in order to completely analyze MARCELLO's financial and corporate empire each and every bank account, corporate account and loans must be scheduled out and the monies from each traced. It also is becoming apparent that the corporate officers in his controlled corporations appear to be his brothers and his son and that it may become necessary in the very near future to subpoena their financial records which must thereafter be analyzed.

LEADS:

CLEVELAND

AT CLEVELAND, OHIO. Conduct indices search and file review re JOHN G. MASONI giving great detail to his corporations, businesses, and/or financial interests and copies of any Articles of Incorporation wherein MASONI may have an interest.

Will serve the enclosed subpoena to the [redacted]

LAS VEGAS

AT LAS VEGAS, NEVADA. Will serve the enclosed subpoena at the [redacted] wherein a [redacted] would have been a [redacted] Will serve the subpoena at the [redacted]

NO 183-158
RLS:dbr

Las Vegas will obtain Articles of Incorporation and conduct appropriate investigation at Coronado (Phonetic) Construction Company and will attempt to discreetly determine the whereabouts of [redacted] who was a [redacted] at the MGM Grand in 1974. Las Vegas is further requested to discreetly contact confidential sources and informants in Las Vegas as to the present activities of [redacted] who is living in Las Vegas and possibly operating a restaurant. b6 b7C

For the further information of Las Vegas, Sergeant [redacted] of the LSP has advised that [redacted] Due to this information Las Vegas is requested to be very discreet in the inquiries set forth above. b6 b7C b7D

Cleveland and Las Vegas are requested to expedite these investigations and sutel summary of results.

NEW ORLEANS

AT SHREVEPORT,LOUISIANA. Will serve attached subpoena on [redacted] Shreveport, Louisiana. b7D

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/17/77

[redacted] was interviewed in the offices of Louisiana State Police (LSP) Intelligence Division by SA [redacted] and Sergeant [redacted] of the LSP Intelligence Division. Mr. [redacted] advised that in 1974 he had traveled to Las Vegas, Nevada for an extended vacation and while there had met numerous individuals who had advised there was a [redacted]

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[redacted] returned to New Orleans and after discussing the matter with other individuals decided to expand his business wherein he would attempt to [redacted]

In connection with this intended expansion [redacted] talked with [redacted] who advised that he ought to talk to CARLOS MARCELLO [redacted]

[redacted] stated that he did not need CARLOS MARCELLO to do business in Las Vegas. [redacted] CARLOS MARCELLO at the [redacted]. During the subsequent conversation CARLOS MARCELLO and [redacted] to MARCELLO.

Subsequent to this meeting [redacted] and [redacted] traveled to Las Vegas, Nevada where they met [redacted] who was the [redacted] After discussing the matter, [redacted] Upon return to New Orleans [redacted] advised, "We better tell CARLOS what happened" after which

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Interviewed on 8/9/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] dbr Date dictated 8/17/77

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183-1215-2
ENCLOSURE

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.

NO 183-158
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Shortly after accompanied to

Subsequently went to the Commercial Bank where he talked to in the name of Subsequently learned that CARLOS told to go to Las Vegas and to make sure that everything was in order. advised that everytime he turned around somebody wanted more money from him and that at subsequent discussions from CARLOS MARCELLO which he later paid back by check from his

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advised that in his trips to Las Vegas he was taken by and/or other people wherein he was introduced to in Las Vegas, Nevada. He was also introduced to a Nevada; to HAL REID, a former Lieutenant Governor of Nevada; and to These of Las Vegas. He was told

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advised that he argued with these people, telling them that he would have no money left for himself and was told "That's the cost of doing business in Las Vegas." further advised that

On one of his business travels to Las Vegas

NO 183-158
RLS:dbr

[redacted] During b6 b7C b7D
this same trip to Las Vegas, [redacted] had heard from associates of his that he was in business with CARLOS MARCELLO and [redacted] was telling everyone that he and CARLOS MARCELLO were together in a business deal. Upon his return to New Orleans, [redacted] received a call from [redacted] CARLOS MARCELLO's secretary, who advised CARLOS needed his money badly, after which [redacted] repaid CARLOS the $8,000.

[redacted] advised that the deal was set after [redacted] warehouse as needed. [redacted] The bank in turn would b6 b7C b7D
disburse the funds and would also collect the money owed for the [redacted] He was advised [redacted] was sent to Las Vegas.

[redacted] began to have difficulties with the Internal Revenue Service concerning his income tax. [redacted] b6 b7C b7D
[redacted] Thereafter [redacted] reported that [redacted]

NO 183-158
RLS:dbr

that he went to Las Vegas wherein he drove to the [redacted]

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[redacted] later learned that [redacted] in association with other unknown individuals in Las Vegas [redacted]

At this point in the interview [redacted] became very emotional and disjunctive and advised that he did not wish to provide any further information at this time after which the interview was terminated.

airtel

10/26/77

To: SAC, New Orleans (183-158) 1 - Mr. [redacted] b6 b7C

From: Director, FBI (183-1275)

CARLOS MARCELLO
ET AL.,
RICO
OO: NEW ORLEANS

Re New Orleans teletype to Bureau dated 10/17/77 and Bureau telcal to SAC, New Orleans 10/26/77.

Due to the dire need of accounting technicians on other Bureau specials, New Orleans request for the services of accounting technicians [redacted] and [redacted] in the referenced communication is being denied. It is suggested that New Orleans use the services of some of the SA accountant personnel recently transferred to their division in order to complete the necessary work outlined. b6 b7C

DJM:jrg (4)

SI-137

MAILED 12
OCT 26 1977
FBI

REC-33 183-1275-3

4 OCT 27 1977

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NOV 4 1977

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FBI

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FM NEW ORLEANS (183-158) (P)

TO DIRECTOR (183-1275) ROUTINE

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Oct 17 1 39 PM '77

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

[redacted] b6 b7C

CARLOS MARCELLO; ET AL; RICO; OO: NEW ORLEANS.

REBU TELCALLS TO NEW ORLEANS, OCT. 12, 1977, AND NEW ORLEANS TELCALLS TO BUREAU, OCT. 13, 1977.

BUREAU ACCOUNTING TECHNICIANS ASSIGNED TO NEW ORLEANS UNTIL OCT. 17, 1977, HAVE, SINCE SEPT. 14, 1977, SCHEDULED 15 ACCOUNTS RE CARLOS MARCELLO, RELATED BUSINESS AND INDIVIDUALS, ANALYZED THE ACCOUNTING RECORDS RE ACTIVITY OF CAJUN SEAFOOD, INC., AND EXTRACTED ACCOUNTING INFORMATION FROM RECORDS RE NEW ORLEANS 74-354 "CARLOS MARCELLO - PERJURY". EX-108 REC-85 183-1275-4 11 OCT 31 1977

A COMPLETE ANALYSIS MUST BE MADE RE THE SCHEDULES COMPLETED AS TO MARCELLO AND [redacted] AND THIS INFORMATION MUST BE PASSED TO [redacted] b6 b7C

NEW ORLEANS ADVISED 10/26/77

SEE CID ADDENDUM PAGE 3.

AT's not available. 10/25/77

[redacted] b6 b7C

STRIKE FORCE, MIAMI, FOR THE PROSECUTION OF [redacted] AND MARCELLO. AN ADDITIONAL 18 ACCOUNTS RE CARLOS MARCELLO AND ASSOCIATES, ARE YET TO BE SCHEDULED AND CORRELATIONS MUST BE MADE ON THE CASH FLOW RE THE ACCOUNTS OF [redacted] IT IS ESTIMATED THAT FOR THE ACCOUNTING TECHNICIANS FAMILIAR WITH THE CASE, THE SCHEDULING YET TO BE DONE WILL REQUIRE A MINIMUM OF ONE WEEK. THE ADDITIONAL REVIEW, CORRELATION AND ANALYSIS NECESSARY WILL REQUIRE A MINIMUM OF THREE WEEKS FOR THOSE ACQUAINTED WITH THE CASE.

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AS A RESULT OF THE WORK COMPLETED ON THE ABOVE CASES AND THE ONGOING EFFORTS REGARDING [redacted] AND MARCELLO, [redacted] HAS RECENTLY BEEN CONVICTED IN NEW ORLEANS OF FRAUD. THE MIAMI STRIKE FORCE IS PREPARING TO PROCEED BY INDICTMENT AGAINST MARCELLO AND WORK IS CURRENTLY UNDERWAY IN NEW ORLEANS RE ADDITIONAL FRAUD CASES AGAINST [redacted] AND POSSIBLE RICO VIOLATION BY MARCELLO.

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REQUEST OF THE BUREAU: THE BUREAU IS REQUESTED TO ASSIGN ACCOUNTING TECHNICIANS [redacted] AND [redacted] TO NEW ORLEANS FOR FOUR WEEKS, BEGINNING ON OR ABOUT NOV. 7, 1977, IN ORDER TO COMPLETE THE WORK AS SET OUT ABOVE. THIS WILL PROVIDE COMPLETE INFORMATION TO STRIKE FORCE, MIAMI, NECESSARY FOR THE PROSECUTION OF MARCELLO AND WILL FURTHER ASSIST IN DEVELOPING THE

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ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION DJM:cmf 10/18/77

The Criminal Investigative Division concurs with the request of the SAC, New Orleans with regard to assigning accounting technicians [redacted] and [redacted] to the New Orleans Division for a period of four weeks to assist in this investigation. b6 b7C

AT's not available JT 10/25/77

PAGE THREE NO 183-158 CLEAR

NEW ORLEANS INVESTIGATIONS OF FRAUD AGAINST [redacted] AND RICO AGAINST MARCELLO.

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BT

ORGANIZED CRIME
SECTION

Nov 9 2 35 PM 1977

F. B. I.
U. S. DEPT. OF JUSTICE

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW ORLEANS	NEW ORLEANS	1/27/78	5/27/77 - 1/6/78

TITLE OF CASE

CARLOS J. MARCELLO;

[redacted] aka;

[redacted]

REPORT MADE BY: SA [redacted]

TYPED BY: prb/nep/dsg/dbr/mjb

CHARACTER OF CASE: RICO

b6
b7C

REFERENCES:

New Orleans letter to Houston, dated 6/21/77.
New Orleans teletype to Director, dated 6/28/77.
New Orleans airtel to Director, dated 7/14/77.
New Orleans teletype to Director, dated 7/26/77.
New Orleans teletype to Director, dated 7/26/77.
New Orleans teletype to Director, dated 8/4/77.

- P -

INFORMANTS:

NO T-1 is identified as [redacted]

Contacted by SA [redacted]

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ACCOMPLISHMENTS CLAIMED ☐ NONE

CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS

CASE HAS BEEN:
PENDING OVER ONE YEAR ☐ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

183-1275-5

EX-120

FEB 15 1978

COPIES MADE:
3-Bureau (183-1275)
2-USA, New Orleans, La.
2-Strike Force, New Orleans
2-Strike Force, Miami
2-New Orleans (183-158)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

1978

COVER PAGE

c43—16—83480-1 GPO

NO 183-158
GDB:prb

LEADS:

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. Will continue to review accounts of [redacted] CARLOS MARCELLO, his relatives, and related businesses that have been subpoenaed and scheduled. b6 b7C

B*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - United States Attorney, New Orleans, Louisiana
2 - Strike Force, New Orleans, Louisiana
2 - Strike, Force, Miami, Florida

Report of: SA [redacted] Office: New Orleans
Date: January 27, 1978

Field Office File #: 183-158 Bureau File #: 183-1275

Title: CARLOS J.MARCELLO;
[redacted]

~~Character~~

~~Synopsis~~:

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Synopsis: The records of CARLOS MARCELLO, [redacted] relatives of MARCELLO and related businesses have been subpoenaed and are being reviewed. The review indicates several checks from [redacted] to MARCELLO shortly after [redacted] or his business receives a loan from a bank. On one instance, MARCELLO interceded for [redacted] to obtain a [redacted], of which MARCELLO received $50,000. No record could be found where [redacted] made any payments on the loan. The records also indicate funds will be disbursed from one bank account to numerous others after cash is received from a loan or other source.

- P -

DETAILS:

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.

U.S.GPO:1975-0-575-841

NO 183-158
GDB:prb

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	C. INTERVIEW OF BUSINESS PERSONNEL	32
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IV	RECORDS RECEIVED AS A RESULT OF SUBPOENAS BEING SERVED	67
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NO 183-158
GDB/mjb

I. PREDICATION

NO 183-158
GDB/mjb

This investigation was predicated on information that [redacted] a subject in another investigation, had a close personal and business relationship with CARLOS J. MARCELLO, the reported head of the Organized Crime family of New Orleans, Louisiana, and that MARCELLO had co-signed a $408,000 loan [redacted]

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Investigation initiated on May 27, 1977.

NO 183-158
GDB:prb

II INVESTIGATION AT NEW ORLEANS

A. INVESTIGATIONS BY SA [redacted]

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NO 183-158
GDB:dbr

In connection with an investigation entitled [redacted] ANTI-RACKETEERING" and a review of his banking records it was determined that [redacted] had a close relationship both personal and business, with CARLOS J. MARCELLO.

During the investigation of [redacted] it was learned that MARCELLO co-signed a $400,000.00 loan with the First National Bank of Jefferson Parish (FNBJP).

Said loan was made in the name of Gulf Coast Fabricators, Inc. (GCF), [redacted] and [redacted] as an individual. As a result of this information subpoenas duces tecums were served on nine different banks suspected of doing business with CARLOS MARCELLO and/or his corporate enterprises. A review and analysis of MARCELLO's personal checking account #40-871-6 at the Merchant's Trust and Savings Bank located in Kenner, Louisiana, revealed in the year of 1975 MARCELLO deposited a total of $432,650.00 into this account. Most of the deposits were $5,000.00 and above, and were not identified. Supporting documents for the deposits have not been received from the bank as of this time. Of the total deposits approximately $156,000.00 in deposits have been tentatively traced to MARCELLO's account from the checking account #660-210-5 in the name of [redacted] at the First National Bank of Jefferson Parish.

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A review of [redacted] account as identified above reveals that on May 5, 1975, [redacted] deposited in his account a check received through the Federal Reserve Bank in the amount of $100,000.00. It was learned that this $100,000.00 check made payable to [redacted] was drawn on the account [redacted]

Investigation at New Orleans and Cleveland, Ohio has revealed that JOHN G. MASONI is primarily engaged in land development in Ohio concentrating on race tracks and dog tracks throughout the United States. MASONI has been associated in Cleveland with the LOMBARDO family who are also engaged in construction, automobile race tracks, drive-in theaters, and various other land speculation deals. MASONI is the principal stockholder of Jefferson Downs Race Track located in Kenner, Louisiana, and the owner/operator of Sunshine Race Track, Oldsmar, Florida; owner of the

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Southland Grayhound Track, West Memphis, Arkansas; owner of the Daytona Beach Kennel Club, Daytona Beach, Florida, and a financial interest in the Bali Corporation. It should be noted these ownerships have not been confirmed.

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On May 5, 1975, [redacted] issues a check payable to CARLOS MARCELLO in the sum of $50,000.00. On May 13, 1975, and June 6, 1975, [redacted] issues a check for $20,000.00 on each occasion payable to CARLOS MARCELLO.

An analysis of MARCELLO's checking account as identified above reveals that on May 8, 1975, he deposited into this account the $50,000.00 check from [redacted] and on the same date he writes one check to the estate of [redacted] for $23,775.00 and another check to [redacted] with a notation on each check, Principle $15,000.00 Interest $8,775.00. It should be noted that prior to the $50,000.00 deposit MARCELLO did not have enough money in his bank account to write the two checks for $23,775.00 each, which totaled $47,500.00.

On May 13, 1975, MARCELLO deposited one $20,000 check from [redacted] and on May 13, 1975, the very same day, wrote a check for $5,286.50 to the H.P.B., Jr. Development Corporation and another check for $14,496.59 at the National American Bank with a notation on that check stating "Interest on loan." It should be noted that prior to the $20,000.00 deposit from [redacted] MARCELLO did not have sufficient funds in his account to issue the two above-described checks.

On June 9, 1975, MARCELLO deposits the second $20,000.00 check from [redacted] and on June 10, 1975, issues a check for $18,500.00 to the estate of [redacted] and on June 10, 1975, he issues a check for $3,850.00 to the H.P.B., Jr. Development Corporation.

On September 9, 1975, cashiers check #4434, which was obtained with funds from [redacted] account at Pontchartrain State Bank, in the amount of $5,000.00 was deposited in MARCELLO's account. On November 18, 1975, MARCELLO deposited $31,900.00 in his account. This deposit was made from the proceeds of two checks, one in the amount of $26,400.00, the other a cashier's check #1113 made payable to CARLOS MARCELLO from the Pontchartrain State Bank, in the sum of $5,500.00.

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In 1975, MARCELLO deposited a total of $432,650.00 in this account. To date it has been determined that of that total the following amounts have been deposited from this account into the following corporate accounts: H.P.B., Jr. Development Corporation, $45,636.50; Marco, Inc., $950.00; Churchill Farms, $4,000.00; the Louisa Corporation, $2,500.00; DeWeese Properties, $25,400.00; Estate of [redacted] $18,500.00; the Estate of [redacted] and [redacted] $57,540.00.

The MARCELLO account as described above for the year 1976 has not been completely analyzed at this time, however it has been determined that MARCELLO diverted monies from his personal checking account into the following corporations during 1975 and 1976: H.P.B., Jr. Development Corporation; Stevie Motel Corporation; Marco, Inc.; [redacted] Churchill Farms; the Louisa Corporation; Town and Country Motel; Southern Tours; Pier 90 Lounge; Pelican Tomato Company; Marsh Investment Corporation; Lad Investment; Jefferson Music Company; Elmwood Plantation, Inc.; Broussard's Restaurant; Bayou Verrett; Gem Corporation; DeWeese Properties; Estate of [redacted] Estate of [redacted] and [redacted]

It has also been determined that MARCELLO has received monies from the following individuals and/or corporations during the years of 1975 and 1976 from the analysis of only this one checking account: Gulf Carribean Enterprises (GCE), $12,500.00, on February 12, 1976; Jefferson Disposal Company, $10,000.00, on April 29, 1976; [redacted] $10,000.00, on October 8, 1976.

Investigation at Louisiana State Police Intelligence Division reveals the following information concerning MARCELLO controlled operations:

Elmwood Plantation, Inc., 5400 River Road, Jefferson, Louisiana, incorporated July 16, 1962, registered agents - [redacted] directors - [redacted] b6 b7C

Stevie Motel, Inc. 1225 Airline Highway, Metairie, Louisiana, incorporated January 13, 1964, [redacted] CARLOS MARCELLO.

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Holiday Motel, Inc., 4005 Old Spanish Trail, U. S. Highway 90 West, March 31, 1960, [redacted]

Marco, Inc., 600 N. Rio Vista Avenue, Jefferson, December 4, 1967, [redacted] Note: On January 14, 1977 a [redacted] was parked at the Town and Country Restaurant, 1225 Airline Highway, and the registration came back to Marco, Inc., 1225 Airline with the registration certificate signed by [redacted] Driver's license number [redacted]

Marcello and Associates, Inc., 357 Huey P. Long Avenue, Gretna, September 17, 1956, [redacted] Note: A 1969 Dunn & Bradstreet report shows that this address is no longer valid and no known new address.

Marsh Investment Corporation, 1225 Airline Highway, Metairie, [redacted]

Imperial Meat Company, Inc., 1207 Airline Highway, Metairie, January 15, 1970, [redacted]

Churchill Farms, Inc., [redacted]

Gems, Inc., 712 Martin Behrman Walk, Metairie, December 23, 1958, [redacted]

The following have the same address, officers and date of incorporation as Gems, Inc.:

Amethyst Lands, Inc.
Emerald Lands, Inc.
Garnet Lands, Inc.
Topaz Lands, Inc.
Ruby Lands, Inc.
Sapphire Lands, Inc.
Pearl Lands, Inc.
Moonlight Lands, Inc.

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The H.P.B., Jr. Development Corporation's president is listed as [redacted], who has been identified as the purchasing agent for Jefferson Parish.

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The articles were drawn up by [redacted] a notary public, and the registered agents were listed as [redacted] Metairie, Louisiana; and [redacted] Metairie, Louisiana.

The total authorized capital stock consists of 50 shares with a par value of $100.00 each. The number of shares subscribed by each of the incorporators are 10 shares to [redacted], 9 shares to [redacted] and 1 share to [redacted]

The analysis of MARCELLO's bank accounts and his financial corporate enterprises, reveals MARCELLO associated with many business interests, of which one is GCE. GCE is a fishing concern which is associated with Taiyo Americus (TA), a Japanese fishing cartel with offices located in New York City, New York.

[redacted] and Jefferson Parish Sheriff's Office (JPSO) Intelligence Division, advised information to effect that GCE is a MARCELLO-controlled business and possibly involved in narcotics smuggling from the island of Utila, off the northeastern coast of British Honduras.

MARCELLO also made arrangements with president of local bank in New Orleans for TA to deposit in middle of 1976, $500,000.00 by means of a letter of credit in this bank. Investigation also reveals that in approximately the early part of 1976, TA deposited a $250,000.00 letter of credit. It is unknown at this time where this $750,000.00 is now located.

Intelligence Divisions of a local law enforcement agency have advised they have obtained information from a confidential source, who has been reliable in the past, that [redacted] for CARLOS MARCELLO in establishing gambling in Honduras. These law enforcement agencies further advised [redacted] a well-known New Orleans area hoodlum, often leaves his contact number which is the same number as GCE.

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GCE is a company which catches lobsters and fish off the island of Utila approximately 10 miles off the northeastern coast of British Honduras. This company was incorporated March 25, 1974 by [redacted] and [redacted] of [redacted] and a company known as Development of Lake DesAllemands. [redacted] is the [redacted], and that [redacted] is [redacted] of [redacted] of New York City, New York, from 1964 to 1974. It should also be noted that this company lists in its Dunn & Bradstreet report that it owns a 125-foot steel vessel named "Taurus".

Although complete returns have not been made on the subpoenas issued, however partial returns on some of the accounts revealed CARLOS is using these corporations as collateral for large loans, two of which were $500,000 each. On each of these loans, papers received from the banks reveal that MARCELLO never has furnished a complete financial statement, however at the banks' request has only provided a typewritten letter on MARCELLO's stationery stating that he is the owner of large tracts of land and business corporations and his net worth is in excess of $1,650,000.00. When the bankers have been asked why MARCELLO has not been requested to furnish a complete financial statement the bankers reply that he has been doing business with the bank for years, is known to be a reliable businessman who always pays his loan and therefore a financial statement has not been requested by the directors of these banks.

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On 7/14/77, the New Orleans Division served subpoenas on the below listed [redacted] all of which are associated with CARLOS MARCELLO and/or members of the MARCELLO family.

1) Moon's Enterprise, Inc.
1225 Airline Hwy.
Metairie, La. 700[redacted]
Registered Agent: [redacted]

2) The Elmwood Plantation, Inc.
5400 River Road
Jefferson, La. 70121
Registered Agent: [redacted]
Metairie, La.
[redacted]
Jefferson, La. 70121

3) Stevie Motel, Inc.
1225 Airline Hwy.
Metairie, La. 70001
Registered Agent: JOSEPH C. MARCELLO
612 Oaklawn Dr.
Metairie, La.
[redacted]
Metairie, La.

4) Holiday Motel, Inc.
No. 4005 Old Spanish Trail, U. S. 90
Westwego, La.
Registered Agent: [redacted]
Harvey, La.
[redacted]
Harvey, La.

5) Town & Country Motel of New Orleans, Inc.
1133 Whitney Bldg.
New Orleans, La.
Registered Agent: WALTER F. MARCUS, SR.
1133 Whitney Bldg.
New Orleans, La.

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[redacted]

6) Lacassagne's Ship Supplies, Inc.
3900 Tchoupitoulas St.
P.O. Box 51501
New Orleans, La.
Registered Agents: [redacted]

7) Imperial Meat Co., Inc.
1207 Airline Hwy.

8) Canal Pier 90, Inc.
1205 Airline Hwy.
Metairie, La.
Registered Agent: [redacted] La.

9) [redacted]
Registered Agent: [redacted] La.

[redacted]

10) [redacted]
Registered Agents: [redacted] La.

[redacted] La.

11) Jefferson Disposal Co., Inc.
1501 Moisant Dr.
Kenner, La.
Registered Agents: [redacted]

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[redacted] La.

(March)
(1970) Charged to:
[redacted]
Kenner, La.
Registered Agents: [redacted] La.

[redacted] La.

(July, 1970) Charged to:
[redacted]
P. O. Box 73493
312 David Dr.
Metairie, La 70003
Registered Agent: [redacted]
New Orleans, La. 70112

12) Gulf Carribean Enterprises, Inc.
Route 1, Box 564 P. O. Box 308
Paulina, La. Lutcher, La.
Registered Agent: [redacted] La.

13 [redacted]
600 N. Rio Vista Ave.
Jefferson, La. 70121
Registered Agents: [redacted]

1975 - Address changed to [redacted]

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14) N E C of La., Inc.
912 David Dr. P. O. Box 73888
Metairie, La. Met
Registered Agents:
[redacted] La. [redacted]

[redacted]
New Orleans, La. 70112

15) Lazard Levy, Ltd.
(A Professional Law Corporation)
7577 Westbank Expressway
Marrero, La. 70072
Registered Agent:
[redacted]
Marrero, La. 70072

16) Gulf Coast Fabricators, Inc.
P. O. Box 1183
Gonzales, La.
Registered Agents:
[redacted] La.

Dodd, Barker, Boudreaux,
Lamy & Gardner
A Division of Dodd & Barker
(A Law Corporation)
711 Carondelet Bldg.
New Orleans, La. 70130

(March)
1976 Address changed to: 2017 Harvard Ave., Suite 205,
Metairie, La.

(June 1976) Above law corporation resigned as registered agent.
New Registered Agent:
[redacted] La.

(Jan. 1977) Changed name: Gulf Coast Galvanizing Corp.
[redacted]

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17) [redacted]

Registered Agents: [redacted]

New Orleans, La.

[redacted]

18) [redacted]

Registered Agent: [redacted]

New Orleans, La.

1975 - [redacted]

Registered Agent: [redacted]

Metairie, La.

President - CARLOS MARCELLO

[redacted]

19) [redacted]

Registered Agent: [redacted]

Directors: [redacted]

[redacted]

[redacted]

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1975 - Registered Agent: [redacted]

20) [redacted]

Registered Agents: [redacted]

Arabi, La. 70032

[redacted]

Arabi, La. 70032

21.) [redacted]

Registered Agents: [redacted]

New Orleans, La.

[redacted]

New Orleans, La.

1977 - address changed: [redacted]

Registered Agents: [redacted]

New Orleans, La.

[redacted]

La.

22) [redacted]

Registered Agent: CARLOS J. MARCELLO
1225 Airline Hwy.
Metairie, La.

[redacted]

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NO 183-15B
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Directors: 1) [redacted]

2)

3)

4)

5)

6)

7)

8)

9)

10)

1975 - Registered Agent changed: [redacted]

23) [redacted]

Registered Agents: [redacted]

24) [redacted]

Registered Agents: [redacted]

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1975- Address changed: [redacted]

Registered Agent: [redacted]

President - [redacted]
Vice President - [redacted]
Secretary - [redacted]

25) [redacted]

Registered Agents: [redacted]

26) [redacted]

Registered Agents: [redacted]

27) [redacted]

Registered Agents: [redacted]

1977 - Registered Agent [redacted]

28) [redacted]

Registered Agents: [redacted]

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29) Pearl Lands, Inc.
30) Moonlight, Inc.
31) Amathyst, Inc.
32) Sapphire Lands, Inc.
33) Emerald Lands, Inc.
34) Garnet Lands, Inc.
35) Topaz Lands, Inc.
36) Ruby Lands, Inc.

(All information concerning the above corporations are the same as No. 28 - Gems, Inc.)

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GDB:prb

(B) INTERVIEWS OF BANK OFFICIALS

1 Date of transcription 7/25/77

On July 19, 1977, [redacted] already being aware of the identity of the interviewing Agent, provided the following information:

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[redacted] advised he was employed at the bank as a [redacted] while [redacted] was the [redacted] During the course of his duties as the bank's administrative officer, [redacted] had very little to do with [redacted] in the way of daily business involving loans. [redacted] stated that the person who worked directly under [redacted] during that period of time was [redacted] who has since quit working with the bank.

[redacted] stated the bank has a policy whereby the Executive Vice President or President has the authority to approve loans up to $100,000 without the approval of the Board of Directors. He stated this loan maximum is on individual loans and does not take into account the aggregate amount of loans to any individual. He stated further bank policies existent during the course of time [redacted] was employed as [redacted] pertaining to the issuance of loans had since been revised and the procedures had been tightened considerably so as to avoid the recurrence of the situation such as that involved with [redacted]

[redacted] stated as a matter of course the bank will for certain clients handle Accounts Receivable for the clients in order to strengthen the bank's position for the control of capital on loan. He stated that when these procedures are instituted for a client, the invoices and receipts are maintained in the file jackets and are never destroyed since the bank is in effect assuming partial responsibility for the work of the Accounting Section of the business.

In further discussion of the loans obtained by [redacted] advised a review of these loans had indicated a surprising number of them had been issued without proper collateralization. A good number had been

Interviewed on 7/19/77 at Metairie, Louisiana File # NO 92-1994
NO 74-354
NO 183-158

by SA [redacted] /kil Date dictated 7/22/77

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based upon receivables in which case the bank had loaned 80 percent of the receivables as is their standard practice. He stated further this is one of the practices that had been amended since the departure of [redacted]. b6 b7C

Another practice which had been changed was the numerical designation on loans issued by the bank. Originally loans were issued to customers by name only and the numbering system was secondary. This resulted, however, in a confusion concerning the numbering on individual loans. The new system now precludes any two loans having the same numbers since the system of issuance carries a specific numerical designation as well as the alphabetical designation by customer's name.

[redacted] advised [redacted] is now employed by [redacted] He and [redacted] have been close friends for a long time. As an aside [redacted] added [redacted] had many loans from the bank, all of which had been repaid in good order.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/25/77

On July 21, 1977, [redacted] provided the following information: b6 b7C

During the course of the entire [redacted] situation, the bank had had occasion to review all of the loans and transactions with [redacted] as well as those transactions and loans with persons related to or dealing with [redacted] The result of this review in addition to failing to reveal any complicity on the part of [redacted] who was at that time the [redacted] further showed the bank's position was extremely poor since a great number of the loans were under-collateralized. [redacted] further explained under-collateralization for some loans was in reality no collateral. He stated that subsequent to the review of the entire situation the bank had arrived at a figure of approximately $879,000 it was forced to charge off.

In discussing the loans with [redacted] Brownsville, Texas, [redacted] advised the loans had totaled $80,000. In further explanation he stated the original documentation indicated negotiations for loans of a large amount which were never consummated. Subsequent to the refusal of these large loans [redacted] had pleaded a great deal of expense in attempting to satisfy the requirements of the bank, and therefore requested two loans of $40,000 each, one for himself and one for his company. These loans were approved and deposited into [redacted] account with Pontchartrain State Bank. [redacted] could not recall the exact details but did recall there was some confusion with approximately $15,000 in the total loans. This was eventually straightened out to everyone's satisfaction. Additionally, [redacted] had apparently agreed to pay [redacted] a commission for his role as a broker on these loans. The check written by [redacted] to [redacted] had been stopped by [redacted] acting on behalf of the bank, had deducted the amount of the check from [redacted] account and delivered this to [redacted] as his commission. [redacted] for some reason had taken half of this commission in cash and with the other half purchased a cashier's check which he gave back to [redacted] For this, [redacted]

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by SA [redacted] /kil Date dictated 7/22/77 b6 b7C

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could supply no explanation.

In discussing a renegotiation by the bank with [redacted] for approximately $60,000 worth of loans, [redacted] stated this renegotiation was the result of a combination of four separate loans on which [redacted] was not paying. This renegotiation was the result of attempting to avoid civil litigation and allowing [redacted] a sufficient amount of latitude so that the bank would be able to regain its funds. [redacted] stated he recalled the collateralization for this renegotiation had been in three sections. He admitted at the time the bank realized that this money was in reality almost lost with the renegotiation being their only hope of recovery and no attempt had been made to verify the collateral which [redacted] had pledged on this loan. [redacted] stated even with the negotiations, payment on this loan was still in arrears. b6 b7C

[redacted] stated he has in his possession in his office the sum total of all records concerning [redacted] and related matters, and will be prepared to answer specific questions by the FBI at anytime.

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Pursuant to the telephonic request of SA [redacted] was contacted to obtain information pertaining to [redacted]

On August 11, 1977, SA [redacted] contacted [redacted] at his law office located at [redacted] Louisiana, telephone number [redacted] advised that he resides at [redacted] Louisiana, and has home telephone number [redacted] b6 b7C

[redacted] is the [redacted] in Monroe, Louisiana, and has served in this capacity since the bank was chartered in 1963 as [redacted] is the principal shareholder in the [redacted] Louisiana.

Pertaining to [redacted] furnished the following information:

[redacted] came to work for [redacted] in 1963 when the [redacted] was formed in Monroe, Louisiana. [redacted] was the [redacted] and actually ran the operations of the bank. [redacted] departed the [redacted] in mid-1973 to become the [redacted] in New Orleans, Louisiana.

[redacted] went to the [redacted] as it was a $200,000,000.00 bank and [redacted] was only a $30,000,000.00 bank and [redacted] the move to New Orleans did put [redacted] b6 b7C

In 1972 and early 1973, [redacted] and [redacted] had been negotiating with [redacted] of the [redacted] in New Orleans as [redacted] was attempting to put together a group of investors to purchase the [redacted] met [redacted] through [redacted] as [redacted] wanted to make the new [redacted] if [redacted] and [redacted] put up the $13,000,000.00 which [redacted] wanted them to put up if they were going

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to buy the First National Bank of Jefferson Parish.

[redacted] and [redacted] decided not to go in on the bank deal, but later, [redacted] offered [redacted] the job as [redacted] which [redacted] accepted in 1973. b6 b7C

[redacted] told [redacted] that he resigned from the [redacted] even though he was forced out by the attempted takeover of the [redacted] by [redacted]

[redacted] then hired [redacted] to run the [redacted] about two months after [redacted] left the employ of the [redacted]

[redacted] does not know [redacted] and does not know anything pertaining to [redacted] association with [redacted] at the [redacted] other than through banking circles. [redacted] believes that [redacted] owns the [redacted]

[redacted] regards [redacted] with high standards of moral conduct and character and stated that "I would even trust [redacted] with all my money and my family." [redacted] would re-hire [redacted] at any time and [redacted] has even recently attempted to re-hire [redacted] into some of his banking interests, particularly to [redacted], which recently moved its corporate head offices from San Diego, California, to Monroe, Louisiana.

[redacted] stated that he will be more than happy to furnish any information to the FBI pertaining to his association with bankers in the State of Louisiana. [redacted] again reiterated that [redacted] is one of the finest men that [redacted] has known in a personal and business relationship, and [redacted] definitely does not believe that [redacted] would be involved in any activities that would not be proper and legal. b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 1/4/78

Mr. [redacted] was contacted at the [redacted] Louisiana, where he is employed as a [redacted] He was advised of the identity of the interviewing Agent and was also advised of a subpoena issued to [redacted] for the production of records of [redacted] and others.

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Mr. [redacted] was shown copies of First National Bank of Jefferson Parish (FNBJP) cashiers checks #C38449 dated March 12, 1976, payable to [redacted] in the amount of $5,231.08 and cashiers check #C38452 dated March 12, 1976, also payable to [redacted] in the amount of $274.01. Both checks show being purchased from FNBJP by B & M Corporation.

[redacted] then went to the records of the bank and determined that a debit memo was issued on March 12, 1976, with the following information:

> C/C sent for Gulf Coast Fabricat, account name - items in transit. Description: C/C #38449 and C/C #38452, per Mr. [redacted] instructions to hold as cash item billing payment in mails. The cashiers checks are in the amount of $5,231.08 and $274.01, respectively, for a total of $5,505.09. The signature of the teller appears to be [redacted] with no date on the debit memo.

Mr. [redacted] then determined that a credit was given to the bank in the amount of $5,505.09 on March 16, 1976, which credit seemed to be in the form of cash.

Interviewed on 12/12/77 at Metairie, Louisiana File # NO 74-354

by SA [redacted] tac Date dictated 1/16/77

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 1/4/78

b6
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Mr. [redacted]

[redacted] Gretna, Louisiana, contacted SA [redacted] and advised that the bank officials had continued to search to determine the source of the $5,505.09 and as a result determined that a certified check from Guaranty Bank and Trust Company, Wochester, Massachusetts, dated March 11, 1976, payable to First National Bank of Jefferson Parish in the amount of $30,000 was received on March 16, 1976, and entered in the bank's business for that day. Agent [redacted] then physically visited the bank and with Mr. [redacted] viewed the cashiers check #31743 and on the back of this check was the notation; credit item $5,505.09; C/C #38486 - #38493; Note (?) #137-160-5-43.

The cashiers checks issued are as follows; all dated March 16, 1976, and showed being purchased by Gulf Coast Fabricators Inc.

Number,	Payee	Amount
C38486	Houma Daily Courier	97.20
C38487	[redacted] CPA	600.00
C38488	Waterworks District #1	495.94
C38489	La. Power and Light	195.20
C38490	South Central Bell	140.74
C38491	Al's Plumbing	240.00
C38492	Saia Motor Freight	1,554.30
C38493	[redacted]	3,397.33

Interviewed on 12/15/77 at Gretna, Louisiana File # NO 74-354

by SA [redacted] /tac Date dictated 12/16/77

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Mr. [redacted] also advised that check #C38494 was purchased by [redacted] on March 16, 1976, payable to [redacted] in the amount of $1,797.33 with cashiers check #C38493. b6 b7C

Mr. [redacted] also advised that copies of note payments were included in the disbursements of funds for the $30,000 to note #004300 in the amount of $165.00 for reduction of the principal leaving a balance of $322,303.76 and also another payment to note #004300 in the amount of $11,284.34 with interest showing $6,489.86 leaving a balance on the note of $311,019.42. At the top of these notations was the company Gulf Coast Fabricator.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/5/77

[redacted] b6 b7C

in the Loan Department. He was advised of the identity of the interviewing Agent and that the Agent requested to determine the history of cashiers check #1113 as was received through a subpoena issued to the PSB regarding bank records of [redacted] and others.

Mr. [redacted] was shown a copy of note #000340 to [redacted] in the amount of $11,000 dated November 18, 1975. He then stated that this note was secured by certain accounts receivable and as a result of the note, funds were disbursed in the following manner:

Cashiers check #1113 was issued in the amount of $5,500 and a credit was given to account #500-482-9 for $5,500.

Mr. [redacted] stated that loan #000341 was also obtained by [redacted] on November 18, 1975, in the amount of $7,000, was also secured by accounts receivable and the entire amount of $7,000 was credited to account #500-482-9.

Interviewed on 12/12/77 at Metairie, Louisiana File # NO 74-354

by SA [redacted] /tac Date dictated 12/16/77

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NO 183-158
GDB:prb

(C) INTERVIEW OF BUSINESS PERSONNEL

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/17/77

On June 16, 1977, Mr. JOHN MASONI was interviewed in his office at Jefferson Downs Race Track, Kenner, Louisiana, by Special Agent (SA) [redacted] who identified himself by a show of credentials. Mr. MASONI provided the following information: b6 b7C

MASONI advised he is a part-owner of Jefferson Downs Race Track and has a substantial interest in a dog track in Daytona, Florida. He has, as a result of his interest in the New Orleans area, spent a considerable amount of time in or near New Orleans for the past 20 years. He stated he has, however, maintained as his permanent residence 6426 Brecksville Road, Independence, Ohio, Telephone 216-524-8084. He further advised all his banking business is normally accomplished through banks in the Cleveland, Ohio, area. MASONI advised he is a man of some financial substance and has in addition to the two tracks mentioned above other varied interests and in the course of conducting business in these varied interests has from time to time loaned money to persons and/or businesses which he considers to be a good risk.

MASONI stated that in 1975 he issued a check for $100,000 from his special account in Cleveland Trust Company to [redacted] This check was to cover a loan made to Mr. [redacted] on the recommendation of MASONI's close friend, CARLOS MARCELLO. MASONI stated he did not know [redacted] prior to the issuance of this loan and had not maintained any degree of relationship with him since the issuance of the loan. He stated, however, he had been a close friend and associate of MARCELLO for the past 12 or 13 years. MARCELLO interceded for [redacted] to MASONI for the issuance of this loan and had personally guaranteed the money to MASONI. MASONI stated on the basis of this guarantee he had issued the necessary funds for the loan. MASONI advised he had not demended or received any collaterlization for this loan which was issued as a demand note. He further stated that during the two years in which the loan had been outstanding he had neither requested or received any repayments on the original amount. MASONI stated he was not concerned with the loan since he was certain Mr. MARCELLO was probably the best credit risk in the south-eastern Louisiana area. b6 b7C

Interviewed on 6/16/77 at Kenner, Louisiana File # NO 183-1894

by SA [redacted] :ebc Date dictated 6/17/77 b6 b7C

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MASONI stated this was a unique situation as far as MARCELLO requesting him to issue loans to friends or business associates. In addition, he stated he had no other loans outstanding with Mr. [redacted] nor had there been any in the past. MASONI stated, however, he would not hesitate to issue similar loans of equal or larger denominations if they were to be guaranteed by MARCELLO.

b6
b7C

MASONI stated that due to his age he was now attempting to divest himself of several of his business interest, one of which being the Jefferson Downs Race Track in Kenner. He has successfully reduced his interest to the point where he is now a 5% stockholder. He stated the major stockholder in the race track is now Emprise known as Sport Systems which owns 30% of the stock. In addition to his 5% MASONI stated he controls the stock of his ex-partners, now deceased, through their estates which stock amounts to approximately 20%. The other major stockholders in the [redacted] are [redacted] and [redacted].

MASONI advised he was born May 25, 1904 at Cleveland, Ohio.

It is to be noted records obtained by subpoena revealed the following information concerning MASONI:

True Name	JOHN G. MASONI
Residence	3600 Ridge Road, Cleveland, Ohio
Checking Account	Cleveland Trust Company, Account Number 541-0840.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/29/77

[redacted] voluntarily appeared in the New Orleans Office of the FBI and was advised that SA's [redacted] and [redacted] were desirous of talking with her concerning her knowledge of the building and subsequent business associations concerning the Holiday Inn located on Highway 90 [redacted] b6 b7C

Mrs. [redacted] advised that to the best of her knowledge the Holiday Hotel was built in 1957 when [redacted] CARLOS MARCELLO who owned the land, entered into partnership with [redacted] and [redacted] who were also the owners of [redacted] The title to the hotel and land after completion of the building was placed in [redacted] name. After its opening, [redacted] managed the hotel until 1962 when [redacted] of CARLOS MARCELLO, took over management of the hotel until 1968. In 1968 [redacted] passed away and the hotel was sold to the [redacted] brothers, [redacted] and [redacted] FB [redacted] wife of [redacted] and her four daughters, [redacted] and [redacted]

[redacted] advised that they paid $105,000 in 1968 and she believes the money went to [redacted] She advised that the Mist Lounge was managed by the following individuals: [redacted] and [redacted] She advised she does not know the dates on their lease agreements of the Mist Lounge. b6 b7C

Since the records of Holiday Motel, Inc. no longer were necessary as a result of this interview, those records were returned to Mrs. [redacted] by SA [redacted]

Interviewed on 7/26/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] & SA RLS:dbr Date dictated 7/29/77 b6 b7C

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/17/77

[redacted] accompanied by his attorney [redacted] and [redacted] voluntarily appeared in the New Orleans office of the FBI and provided the following information: b6 b7C

[redacted] stated that he does business under [redacted] a family business which was initially owned by his grandfather. [redacted] advised that in 1975 [redacted] a close personal friend of the family, introduced him to CARLOS MARCELLO at MARCELLO's Town and Country Motel office. The conversation got around to shrimp after which Mr. MARCELLO advised that he could assist [redacted] in purchasing shrimp. Thereafter [redacted] through his company [redacted] purchased shrimp from the Lafitte Shrimp Plant which had been packed by Taiyo-Americus, a Japanese shipping concern. [redacted] advised that [redacted] at Lafitte Shrimp Plant packed the majority of the shrimp. Subsequently CARLOS introduced [redacted] to [redacted] who was a partner in Gulf Caribbean Enterprise, after which [redacted] introduced [redacted] to [redacted] his partner. [redacted] advised he purchased numerous quantities of shrimp during this period of time and one of his buyers was unable to pay him approximately $50,000 which created a great financial bind on [redacted] and his company. [redacted] advised he approached [redacted] who interceded in his behalf with Taiyo-Americus so that they would not pressure him for the $50,000 owed by [redacted] Over the preceding two years [redacted] had met with CARLOS MARCELLO on numerous occasions wherein MARCELLO constantly pumped [redacted] for information concerning the purchase of shrimp. Subsequently [redacted] along with [redacted] met with CARLOS MARCELLO when MARCELLO advised he could obtain a contract for the purchase of shrimp if [redacted] would incorporate a company with [redacted] Subsequently [redacted] and [redacted] formed Seafood International Limited with [redacted] and [redacted] as officers of the corporation. [redacted] and [redacted] met in CARLOS MARCELLO's office with two representatives from Votex concerning the purchase of shrimp. The two people who arrived from New York were [redacted] (Phonetic) b6 b7C

Interviewed on 8/9/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] dbr Date dictated 8/17/77 b6 b7C

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and a Japanese businessman with a possible last name of [redacted] (Phonetic). Both represented Votex, a large food distributor in New York City. Subsequently a contract was signed with Votex wherein Seafood International Limited would supply six million pounds of shrimp per year to Votex. MARCELLO and [redacted] had previously agreed to assist in the purchase of this shrimp by supplying monies so that the corporation could buy the shrimp and ship it to Votex. [redacted] advised that CARLOS told him on one occasion, "You signed the contract now you got to produce," however MARCELLO or [redacted] would not supply any monies to purchase the shrimp. [redacted] advised that he went to several banks and obtained a loan for the purchase of the first shipment of shrimp with great difficulty managing to pay off the loans. Upon discussing this matter further with CARLOS MARCELLO, MARCELLO advised [redacted] that he would accompany [redacted] to a bank wherein [redacted] could obtain a loan to purchase the shrimp. [redacted] advised that his credit rating was not too good, after which CARLOS MARCELLO told him, "The bank will not refuse you if I'm along with you."

b6
b7C

b6
b7C

[redacted] advised he was late for another appointment and since his attorney would be out of the country for approximately another six weeks, requested that this interview be continued in the middle of September, 1977.

NO 183-158
GDB:prb

The following information was obtained during contacts made relative to the service of a subpoena directed to New Orleans Marine, Inc.:

New Orleans Marine, Inc. ceased doing business approximately two years ago (September, 1975) at 235 Patterson. At that time, the assets of the corporation were bought by [redacted] who continued at that location as New Orleans Marine.

[redacted] advised the business was for all intents non-existent at the time of purchase. It has since that time developed into a going concern and a good revenue producer. [redacted] advised his business has been located for about one month [redacted] He may be reached at telephone numbers: [redacted] If he is not on premise, his foreman, [redacted] will know of his location.

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/21/77

On July 14, 1977, SA [redacted] in the company of Sergeant [redacted] served a subpoena on the person of [redacted]

b6
b7C

Mr. [redacted] advised that he had no information or records concerning these companies after which SA [redacted] replied that it was possible that these corporations were corporate entities of CARLOS MARCELLO to which [redacted] did not respond.

Interviewed on 7/14/77 at Metairie, Louisiana File # NO 183-158

by SA [redacted] dbr Date dictated 7/20/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/21/77

On July 14, 1977, SA [redacted] in the company of Sergeant [redacted] of the Jefferson Parish Sheriff's Office (JPSO) served a subpoena on the person of [redacted] b6 b7C

Interviewed on 7/14/77 at Metairie, Louisiana File # NO 183-158

by SA RICHARD L. SLOAN:dbr Date dictated 7/20/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/21/77

On July 14, 1977, SA [redacted] in the company of Sergeant [redacted] of the Jefferson Parish Sheriff's Office (JPSO) served a subpoena on the person of [redacted] b6 b7C

Interviewed on 7/14/77 at Metairie, Louisiana File # NO 183-158

by SA [redacted] dbr Date dictated 7/20/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/21/77

On July 14, 1977, SA [redacted] in the company of Sergeant [redacted] of the Jefferson Parish Sheriff's Office (JPSO) served a subpoena on the person [redacted]

b6
b7C

Interviewed on 7/14/77 at Metairie, Louisiana File # NO 183-158

by SA [redacted] dbr Date dictated 7/20/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/21/77

On July 14, 1977, SA [redacted] in the company of Sergeant [redacted] of the Jefferson Parish Sheriff's Office (JPSO) provided to [redacted] a subpoena for the [redacted] as indicated on an attachment to the subpoena. b6 b7C

Interviewed on 7/14/77 at Kenner, Louisiana File # NO 183-158

by SA [redacted] dbr Date dictated 7/20/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/21/77

b6
b7C

On July 14, 1977, SA [redacted] in the company of Sergeant [redacted] of the Jefferson Parish Sheriff's Office (JPSO) went to the office of [redacted] at [redacted] advised that he would accept subpoenas in behalf of [redacted] and a subpoena on behalf of [redacted]

SA [redacted] provided both subpoenas to [redacted] who advised he would make sure that both [redacted] appeared in response to the two subpoenas.

Interviewed on 7/14/77 at Jefferson Parish, Louisiana File # NO 183-158

by SA [redacted] :dbr Date dictated 7/20/77

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/21/77

On July 15, 1977 SA [redacted] served a subpoena on the person of [redacted]

b6
b7C

Interviewed on 7/15/77 at Gretna, Louisiana File # NO 183-158

by SA [redacted] dbr Date dictated 7/20/77

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302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/21/77

On July 15, 1977, SA [redacted] served a subpoena on the person of [redacted] [redacted]

b6
b7C

Interviewed on 7/15/77 at Gretna, Louisiana File # NO 183-158

by SA [redacted] :dbr Date dictated 7/20/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/22/77

A subpoena duces tecum was served to Mr. [redacted] at [redacted] approximately 2:35 PM, by Special Agent [redacted]

b6
b7C

Interviewed on 7/15/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] /kap Date dictated 7/19/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/22/77

A subpoena duces tecum was served to Mr. [redacted] [redacted], at approximately 2:55 PM by Special Agent [redacted]

b6
b7C

Interviewed on 7/15/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] kap Date dictated 7/19/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/22/77

A subpoena duces tecum was served to Mr. [redacted] b6 b7C [redacted] at approximately 2:25 PM, by Special Agent [redacted]

Interviewed on 7/15/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] /kap Date dictated 7/18/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/21/77

On July 18, 1977, SA [redacted] contacted [redacted] at his place of business, [redacted] Street, New Orleans, Louisiana, and served him with a subpoena directing him to provide the [redacted]

b6
b7C

Interviewed on 7/18/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] :dbr Date dictated 7/20/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/25/77

On July 21, 1977, a subpoena issued by the Federal Grand Jury, U. S. District Court, for the Eastern District of Louisiana, directing [redacted] with records described in subpoena. b3 b6 b7C

The subpoena was delivered to [redacted] at [redacted] which is the

Interviewed on 7/21/77 at Jefferson, Louisiana File # NO 183-158

by SA [redacted] lca Date dictated 7/22/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/25/77

On July 21, 1977, a subpoena issued by the Grand Jury, U. S. District Court, Eastern District of Louisiana, directed to [redacted] commanding his appearance the [redacted] at the U. S. District Court, New Orleans, Louisiana, was delivered to [redacted] at his address as listed above.

b3
b6
b7C

Interviewed on 7/21/77 at Metairie, Louisiana File # NO 183-158

by SA [redacted] lca Date dictated 7/22/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/77

1

This is to record that SA [redacted] contacted [redacted] in the vicinity of the West Bank Expressway and Whitney Boulevard, Gretna, at approximately 6:30 AM on July 19, 1977. b3 b6 b7C

At this time SA [redacted] served a subpoena on [redacted] a copy of which is attached hereto.

Mr. [redacted] stated he understood the date, time and place where he was to appear to honor this subpoena.

Interviewed on 7/19/77 at Gretna, Louisiana File # NO 183-158

by SA [redacted] /jss Date dictated 7/20/77

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AO Form No. 110 (Rev. 5-68) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE

Eastern District of Louisiana

SECRETARY'S FILE COPY

To [redacted] b3 b6 b7C

You are hereby commanded to appear in the United States District Court for the Eastern District of Louisiana at [redacted] in the city of New Orleans [redacted] to testify before the Grand Jury and bring with you[1] the following described records of [redacted] (see attached sheet).

This subpoena is issued on application of the United States of America through [redacted] Assistant U.S. Attorney, Hale Boggs Federal Bldg., 500 Camp St., New Orleans, La. 70130; Phone: (504) 589-3547.

[redacted]
Clerk.

Date July 13, 1977.

By [redacted]
Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at New Orleans, La. on 7-18-77 and on [redacted] at [redacted], I served it on the within named [redacted] by delivering a copy to [redacted] and tendering to [redacted] the fee for one day's attendance and the mileage allowed by law.

[redacted]

Date 7-19, 1977.

By Special Agent FBI

Service Fees
Travel ..... $
Services .....
Total ..... $

* Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

Originals or copies of: b3

1. [redacted]

2. [redacted]

3. [redacted]

4. [redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/28/77

On July 25, 1977, a subpoena issued by the Federal Grand Jury, U. S. District Court for the Eastern District of Louisiana, was served on [redacted] at [redacted] Louisiana. b3 b6 b7C

The subpoena addressed to [redacted] demanded the [redacted] at the U. S. District Court, New Orleans, on the [redacted]

The subpoena was accepted by Mr. [redacted] in accordance with agreement reached between he and Assistant U. S. Attorney [redacted]

Interviewed on 7/25/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] /lca Date dictated 7/26/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/27/77

b3
b6
b7C

On July 25, 1977, a subpoena issued by the Federal Grand Jury, U. S. District Court for the Eastern District of Louisiana, was served on [redacted] at [redacted] Louisiana.

The subpoena demanded the production of records for [redacted] The subpoena was returnable at the U. S. District Court on the [redacted]

Mr. [redacted] accepted the subpoena on behalf of Mr. [redacted] as per arrangements between he and Assistant U. S. Attorney (AUSA) [redacted]

Interviewed on 7/25/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] /lca Date dictated 7/26/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/28/77

b3
b6
b7C

On July 25, 1977, a subpoena issued by the Federal Grand Jury, U. S. District Court for the Eastern District of Louisiana, was served on [redacted] at [redacted] Louisiana.

The subpoena demanded the production of records of [redacted] and was addressed to [redacted] The subpoena was returnable on the [redacted] at the U. S. District Court in New Orleans.

The subpoena was accepted by Mr. [redacted] as per agreements reached with Assistant U. S. Attorney [redacted]

Interviewed on 7/25/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] lca Date dictated 7/26/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7C

L

Date of transcription 7/28/77

On July 25, 1977, a subpoena issued by the Federal Grand Jury, U. S. District Court for the Eastern District of Louisiana, was served on [redacted]

The subpoena demanded the production of records [redacted], and was addressed to [redacted] The subpoena was returnable on the [redacted] at the U. S. District Court in New Orleans.

The subpoena was accepted by Mr. [redacted] as per agreements reached with Assistant U. S. Attorney [redacted]

Interviewed on 7/25/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] lca Date dictated 7/26/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/10/77

[redacted] was telephonically contacted by SA [redacted] and advised that SA [redacted] had a subpoena for Mr. [redacted] to appear in [redacted] Mr. [redacted] advised that he would be in his office at the [redacted] and that SA [redacted] could drop by and present him with the subpoena. b6 b7C

On the same date Special Agents [redacted] and [redacted] arrived at the bank and learned that Mr. [redacted] had left and the subpoena was left with a bank officer who advised Mr. [redacted] would be presented with the subpoena upon his return.

On the same date Mr. [redacted] telephonically contacted SA [redacted] and advised that he had received the copy of the subpoena and that he would appear as indicated on the subpoena.

Interviewed on 8/2/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] RLS:dbr Date dictated 8/10/77

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NO 183-158
GDB:prb

b3
b6
b7C

Assistant United States Attorney [redacted] on August 29, 1977, advised he had been contacted by [redacted] Cleveland, Ohio, regarding return of subpoena with records for [redacted]

Arrangements were made between AUSA [redacted] and [redacted] to have records turned over in compliance with subpoena to Bureau Agent at Cleveland, Ohio, for transmittal to FBI, New Orleans, rather than having a representative of Cleveland Trust Company, actually appear at New Orleans with records.

On August 29, 1977, AUSA [redacted] advised that he had been contacted by officials of the [redacted] in Shreveport, Louisiana. These officials desired to turn over the records pertaining to [redacted] and [redacted] to an agent of the FBI at Shreveport, Louisiana, rather than appear at New Orleans and turn over these records to the Federal Grand Jury [redacted]

During the week of October 3, 1977, the following banks were contacted regarding their delinquency in supplying records subpoenaed in July-August, 1977:

[redacted]

All individuals at these banks had some excuse for the delay; however, after agent's insistence that these records be supplied all banks agreed to do as much

NO 183-158
GDB:prb

b6
b7C
b7D

work as possible to supply these records. However, each indicated they had other work to do, a personnel problem, and that these records were going to be difficult to locate. It appears that these bankers rather than being wholeheartedly cooperative are putting up as subtle as possible resistance to Bureau efforts to obtain records.

On October 13, 1977, [redacted] the account of [redacted] were obtained from [redacted] On October 27, 1977, [redacted] records regarding the MARCELLOs were obtained from [redacted] and information regarding Churchill Farms and [redacted] were obtained from the [redacted] has advised that they have prepared information regarding the [redacted] All of these banks are continuing their search for the records requested; however, it appears that due to poor microfilm and poor record keeping and the age of records desired, that all records will not be available.

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NO 183-158
GDB:prb

IV RECORDS RECEIVED AS A RESULT OF SUBPOENAS BEING SERVED

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/14/77

In response to a subpoena duces tecum served on the [redacted] Mr. [redacted] provided [redacted] on the following individuals and/or corporations on the dates as indicated. b6 b7C

[redacted]
[redacted]
[redacted]

Interviewed on 7/5,6,12/77 at Kenner, Louisiana File # NO 183-154

by SA [redacted] :dbr Date dictated 7/13/77 b6 b7C

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FD-302 (REV_11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/29/77

[redacted] Kenner, Louisiana, turned over to Accounting Technician [redacted] the following documents: b6 b7C

Banking records concerning [redacted]

Interviewed on 7/22/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] & Accounting Technician [redacted] RLS:pdb Dictated 7/29/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/29/77

[redacted] accepted custody of the following described documents which had been returned to the Federal Grand Jury, Eastern District of Louisiana on [redacted] pursuant to subpoena duces tecums issued to various banking institutions: b3 b6 b7C

1. [redacted]
2.
3.
4.
5.

Interviewed on 7/28/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] dbr Date dictated 7/29/77 b6 b7C

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/29/77

b3
b6
b7C

On July 28, 1977, SA [redacted] accepted custody of the following described documents which had been returned to the Federal Grand Jury, Eastern District of Louisiana on [redacted] pursuant to subpoena duces tecums issued to various banking institutions:

[redacted]

1. [redacted]
2.
3.
4.
5.
6.
7.
8.
9.

Interviewed on 7/28/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] dbr Date dictated 7/29/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/29/77

On July 28, 1977, SA [redacted] accepted custody of the following described documents which had been returned to the Federal Grand Jury, Eastern District of Louisiana on [redacted] pursuant to subpoena duces tecums issued to various banking institutions: b3 b6 b7C

[redacted]

Interviewed on 7/28/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] :dbr Date dictated 7/29/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7C

1

Date of transcription 7/29/77

On July 28, 1977, SA [redacted] accepted custody of the following described documents which had been returned to the Federal Grand Jury, Eastern District of Louisiana on [redacted] pursuant to subpoena duces tecums issued to various banking institutions:

[redacted]
SHREVEPORT, LOUISIANA

1. [redacted]
2.
3.
4.
5.
6.
7.

Interviewed on 7/28/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] :dbr Date dictated 7/29/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/29/77

On July 28, 1977, SA [redacted] accepted custody of the following described documents which had been returned to the Federal Grand Jury, Eastern District of Louisiana on [redacted] pursuant to subpoena duces tecums issued to various banking institutions; b3 b6 b7C

[redacted]

[redacted]

Interviewed on 7/28/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] dbr Date dictated 7/29/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/29/77

On July 28, 1977, SA [redacted] accepted custody of the following described documents which had been returned to the Federal Grand Jury, Eastern District of Louisiana on [redacted] pursuant to subpoena duces tecums issued to various banking institutions: b3 b6 b7C

[redacted]

1. [redacted]
2.
3.
4.
5.

Interviewed on 7/28/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] dbr Date dictated 7/29/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/29/77

On July 28, 1977, SA [redacted] accepted custody of the following described documents which had been returned to the Federal Grand Jury, Eastern District of Louisiana on [redacted] pursuant to subpoena duces tecums issued to various banking institutions: b3 b6 b7C

[redacted]

1. [redacted]

2.

3.

Interviewed on 7/28/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] dbr Date dictated 7/29/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/29/77

On July 28, 1977, SA [redacted] accepted custody of the following described documents which had been returned to the Federal Grand Jury, Eastern District of Louisiana on [redacted] pursuant to subpoena duces tecums issued to various banking institutions: b3 b6 b7C

[redacted]

1. [redacted]
2.
3.
4.
5.
6.
7.

Interviewed on 7/28/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] dbr Date dictated 7/29/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/29/77

On July 28, 1977, SA [redacted] accepted custody of the following described documents which had been returned to the Federal Grand Jury, Eastern District of Louisiana on [redacted] pursuant to subpoena duces tecums issued to various banking institutions:

[redacted]

1. [redacted]

2. [redacted]

b3
b6
b7C

Interviewed on 7/28/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] dbr Date dictated 7/29/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/29/77

On July 28, 1977, SA [redacted] accepted custody of the following described documents which had been returned to the Federal Grand Jury, Eastern District of Louisiana on [redacted] pursuant to subpoena duces tecums issued to various banking institutions: b3 b6 b7C

[redacted]

1. [redacted]

2.

Interviewed on 7/28/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] dbr Date dictated 7/29/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/29/77

On July 28, 1977, SA [redacted] accepted custody of the following described documents which had been returned to the Federal Grand Jury, Eastern District of Louisiana on [redacted] pursuant to subpoena duces tecums issued to various banking institutions:

b3
b6
b7C

[redacted]

1. [redacted]
2.
3.

Interviewed on 7/28/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] dbr Date dictated 7/29/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/29/77

On July 28, 1977, SA [redacted] accepted custody of the following described documents which had been returned to the Federal Grand Jury, Eastern District of Louisiana on [redacted] pursuant to subpoena duces tecums issued to various banking institutions:

b3
b6
b7C

[redacted]

Interviewed on 7/28/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] Date dictated 7/29/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/29/77

On July 28, 1977, SA [redacted] accepted custody of the following described documents which had been returned to the Federal Grand Jury, Eastern District of Louisiana on [redacted] pursuant to subpoena duces tecums issued to various banking institutions: b3 b6 b7C

[redacted]

Interviewed on 7/28/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] dbr Date dictated 7/29/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/29/77

On July 28, 1977, SA [redacted] accepted custody of the following described documents which had been returned to the Federal Grand Jury, Eastern District of Louisiana on [redacted] pursuant to subpoena duces tecums issued to various banking institutions:

b3
b6
b7C

[redacted]

Interviewed on 7/28/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] dbr Date dictated 7/29/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/10/77

Mr. [redacted] was asked how cashier's check #36621 from First National Bank of Jefferson Parish (FNBJP) was purchased. A review of the microfilm by [redacted] revealed cashier's check #1210 from First Progressive Bank of Metairie made payable to Gulf Coast Fabricators in the amount of $30,000 was utilized to purchase cashier's check #36621, cashier's check #36620, and cashier's check #36622 from FNBJP.

b6
b7C

[redacted] provided photostatic copies of cashier's check #1210 from First Progressive Bank of Metairie.

Interviewed on 8/2/77 at New Orleans, Louisiana File # NO 183-158

by AT AT [redacted] GNG:dbr Date dictated 8/10/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/13/77

[redacted] Shreveport, Louisiana, provided Special Agent [redacted] with [redacted] as per instructions contained in Subpoena Duces Tecum served [redacted]

b6
b7C

Interviewed on 8/30/77 at Shreveport, Louisiana File # NO 183-158

by SA [redacted] prb Date dictated 9/1/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/3/77

b6
b7C

[redacted] New Orleans, Louisiana, provided copies of checks and deposit slips for the accounts of Churchill Farms, [redacted], and [redacted] Et Al. [redacted] presented all information available on [redacted] account number [redacted] and this information revealed that there were no deposits of any note in this account and that this account never had more than $206.00, was begun in 1972 and closed out in 1974. [redacted] revealed information on the account of Riverside Drive, Account Number [redacted] which revealed that this account began in February, 1975, and as of January, 1977 had a balance of $51.49. [redacted] advised that this is an inactive account and has had that balance since February, 1976.

[redacted] advised that he was working on the account of Elmwood Plantation, that it was a very large account and it was taking a lot of time to gather the desired information. [redacted] advised he has provided no supporting documents as of yet, however, he has his staff presently working to obtain all the supporting documents possible for the above accounts.

Interviewed on 10/27/77 at NEW ORLEANS, LOUISIANA File # NO 183-158

by SA [redacted] : nep Date dictated 11/2/77

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/3/77

b6
b7C

[redacted] Kenner, Louisiana, provided copies of checks for their account number 07-238-9-2, Stevie Motel, Inc. [redacted] also supplied supporting documents for their account number 07-468-2, Louisa Corporation, and provided some supporting documents for their account number 04-461-2, CARLOS MARCELLO. [redacted] advised she will continue to work to obtain copies of additional checks, deposit slips, and supporting documents for all of the above accounts. [redacted] advised that it may be difficult to obtain all of the desired information due to poor film and old records having been misplaced.

Interviewed on 10/27/77 at KENNER, LOUISIANA File # NO 183-158

by SA [redacted] : nep Date dictated 11/2/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/3/77

b6
b7C

[redacted] New Orleans, Louisiana, provided documents, including checks and deposit slips, for the account of A. P. MARCELLO. [redacted] advised that there was still documents outstanding on this account and he would continue to work to obtain all of the documents available regarding this account.

Interviewed on 10/29/77 at NEW ORLEANS, LOUISIANA File # NO 183-158

by SA [redacted] : nep Date dictated 11/3/77

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NO 183-158
GDB:prb

V REVIEW OF RECORDS SUBPOENAED

NO 183-158
GDB/nep

From June, 1977 through October, 1977 sixty-one checking accounts and 141 loans relating to CARLOS MARCELLO, [redacted] and others were analyzed and scheduled by Accounting Technicians [redacted] and [redacted] The schedules show the cash flow of the individual checking accounts and disbursements of loan proceeds.

As a result of the work completed and the ongoing efforts regarding [redacted] and [redacted] has recently been convicted in New Orleans of fraud. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/19/77

A review of the records of loans made to CARLOS MARCELLO and/or his corporations reveal that a loan would be procured by one corporation of MARCELLO's and be utilized by MARCELLO or his corporation. An example of this would be a loan dated February 3, 1976 and approved February 9, 1976, to H.P.B., Jr. Development Corporation in the amount of $1.8 Million at the rate of 6% interest. The security of this loan are tracts B, C, D and E of Pecan Grove Subdivision, Westwego, Louisiana, consisting of 57 acres. b6 b7C

The bank received an appraisal of the property stating the worth was in excess of $2,800,000.

The proceeds of the loan are to be used as follows:

$500,000 National American Bank
$500,000 Merchants Trust and Savings Bank
$500,000 CARLOS J. MARCELLO
$300,000 Loan to Bayou Pontiac

The bank loan committee report indicates that $1,000,000 will be used to liquidate the first mortgage on Westwego property giving the bank first mortgage. $500,000 will be used by CARLOS MARCELLO to pay taxes and develop some of the property. $300,000 represents the loan made by CARLOS MARCELLO to [redacted] and [redacted] to attempt in helping to rework Bayou Pontiac credit.

The checking account of H.P.B. Jr. Development Corporation, Bank of New Orleans account number 06-33-24-0 reveals on January 30, 1976, a credit memo in the amount of $1.8 Million with representing proceeds of loan. On February 3, 1976, a debit memo was issued in the amount of $1.8 Million with notation of paying off loan with H.P.B. Jr. Development Corporation at Bank of New Orleans.

The personal bank account of CARLOS MARCELLO, Bank of New Orleans (BNO) account number 23-888-7-7 reveals on February 3, 1976, proceeds of a loan in the amount of $1,800,000 was credited to the account. Thereafter, the

Interviewed on 12/5/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] and AT [redacted] GDB/gdb:kap Date dictated 12/13/77

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the following disbursements were made from the account.

CHECK NUMBER	CHECK DATED	AMOUNT	PAYEE	BANK ACCT. NUMBER DEPOSIT
Debit Memo	2/3/76	$300,000.00	Bayou Pontiac	
Debit Memo	2/5/76	227,015.87	Louisa Corporation	
1	2/4/76	391,669.36	H.P.B., Jr. Development Corporation	Merchants Trust and Savings Bank (MT&S) 02-910-8
3	2/6/76	5,000.00	CARLOS J. MARCELLO	MT&S 40-871-6
4	2/11/76	503,452.06	National American Bank (NAB)	to pay off loan number 116396
5	2/12/76	63,883.57	[redacted]	MT&S 40-860-9
6	2/13/76	20,095.00	First Progressive Bank	Payment on loan
7	2/13/76	35,122.70	Pontchartrain State Bank (PSB)	
9	2/16/76	10,500.00	[redacted]	
10	2/17/76	78,933.20		
8	2/16/76	30,000.00		
13	2/18/76	34,000.00	The Louisa Corporation	MT&S 07-468-2
12	2/18/76	59,000.00	" " "	" "
11	2/18/76	39,000.00	" " "	" "
14	2/19/76	750.00	H.P.B. Jr. Development Corporation	" "
15	6/25/76	1,500.00	[redacted]	

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b7C

The records of H.P.B. Jr. Development Corporation Merchants Trust and Savings Bank, account number 02-910-8 reveal on February 4, 1976, a deposit was made into this account by CARLOS MARCELLO of $391,669.36 from The Bank of New Orleans. The records further reflect check number 255 was issued on February 4, 1976, in the amount of $391,669.36 to Merchants Trust and Savings Bank stating full principal of loan and interest (DS-6182).

CARLOS MARCELLO's account at Merchants Trust and Savings, account number 40-871-6, was reviewed and on February 6, 1976, a deposit in the amount of $5,000 was made to The Bank of New Orleans. The records further reflect check number 2526 issued February 2, 1976, and cleared February 9, 1976, in the amount of $483.09, was made payable to Jefferson Savings and Loan Savings Association (3165). Check number 2521 dated January 28, 1976, and cleared February 9, 1976, in the amount of $698.08 made payable to Pontchartrain State Bank for interest on note number 000380. Check number 2526 dated February 6, 1976, cleared the bank February 10, 1976, in the amount of $607.00 made payable to Merchants Trust and Savings, DS-3640, stamped discount department. b6 b7C

The account for [redacted] with Merchants Trust and Savings, account number 40-860-9 was unavailable for review.

Check numbers 6 and 7 were made payable to banks were loans were possibly outstanding.

From the records made available it could not be determined where check number 9, made payable to [redacted] was deposited.

Checks number 10 and 8 issued to [redacted] and [redacted] respectively, were not able to be traced because these accounts were not subpoenaed.

The bank account of The Louisa Corporation, 07-468-2, at Merchants Trust and Savings reflect that check numbers 13, 11, 12, in the amount of $34,000, $39,000 and $59,000, respectively, were deposited in the account. The account further reflects check number 918 issued February 18, 1976, in the amount of $301.39, payable to [redacted]

and deposited into account number 40-860-9 with Merchants Trust and Savings Bank. Check 922 dated February 18, 1976, in the amount of $35,137.20 and check number 919 dated February 18, 1976, in the amount of $95,495.20 were both made payable to Internal Revenue Service.

The account of H.P.B. Jr. Development Corporation, Merchants Trust and Savings Bank, account number 02-910-8, reveals a deposit was made to the account by CARLOS MARCELLO on February 20, 1976, by check drawn on The Bank of New Orleans in the amount of $750.00.

Check number 15 was unable to be traced because [redacted] account was not subpoenaed. b6 b7C

A review of the checking account, The Louisa Corporation, Merchants Trust and Savings Bank, 07-468-2, reveals a deposit dated May 28, 1974, in the amount of $427,852.68 from [redacted] and [redacted] account number 19-114-905 with Whitney National Bank. This check was endorsed by [redacted] and shows payable to the Louisa Corporation, Emerald Land, Garnate Land and Pearl Land, Inc. This transaction involves the sale of land. The proceeds of this deposit were disbursed in the following manner.

CHECK NUMBER	CHECK DATED	AMOUNT	PAYEE	BANK ACCT. NUMBER DEPOSIT
653	5/31/74	$ 17,500.00	Estate of Louisa	MT&S 04-884-3
[illegible]	[illegible]	[illegible]	Corporation	
651	5/31/74	200,000.00	C. J. MARCELLO	MT&S 40-871-6
657	6/5/74	25,000.00	[redacted]	First National Bank of Commerce (FNBC) 3062-34-925
668	6/6/74	241.11	MT&S	Interest Loan #2519
661	6/14/74	52,254.00	IRS	
671	7/1/74	40,000.00	C. J. MARCELLO	MT&S 40=871-6
672	7/5/74	5,000.00	Stevie Motel	MT&S 07-229-8
673	7/9/74	8,500.00	Estate of Mrs. [redacted]	MT&S 04-834-3
674	7/9/74	233.33	MT&S	Interest on Loan #3519
683	7/23/74	12,500.00	Estate of Mrs. [redacted]	MT&S 04-884-3
684	7/24/74	30,600.00	C. J. MARCELLO	MT&S 40-871-6
692	8/7/74	268.33	MT&S	Interest on Loan #3519
696	8/15/74	20,000.00	C. J. MARCELLO	MT&S 40-871-6
705	9/9/74	301.39	MT&S	Loan No. 3519 interest
715	10/8/74	291.67	MT&S	Loan No. 3519 interest
722	11/8/74	301.39	MT&S	Interest on loan #3519

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NO 183-158
GDB/kap

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The account of Estate of Mrs. [redacted] MT&S account number 04-884-3 reveals on May 31, 1974 a deposit was made into this account from MT&S account number 07-468-2 in the amount of $17,500. On May 31, 1974, check number 116 was issued to Internal Revenue Service in the amount of $17,744.65.

The checking account of CARLOS MARCELLO, MT&S account number 40-871-6, reveals on May 31, 1974, a deposit was made by check from Louisa MT&S in the amount of $200,000. The proceeds of this depsoit were disbursed in the following manner:

CHECK NUMBER	CHECK DATED	AMOUNT	PAYEE	BANK ACCT. NUMBER DEPOSIT
1981	5/31/74	$ 15,000.00	Stevie Motel	MT&S 07-229-8
1979	5/31/74	29,952.78	Estate Realty Company	
1978	5/27/74	64,298.78	IRS	
1992	6/5/74	13,308.33	National American Bank	Interest on Loan
1991	6/5/74	4,090.28	H.P.B. Jr. Development Corporation	MT&S 02-910-8
1998	6/2/74	1,000.00	Argentine Fisher	
1995	6/6/74	1,000.00	[redacted]	
2000	6/13/74	15,000.00	CBM Corporation	
2002	6/13/74	20,000.00	JOSEPH C. MARCELLO	MT&S 40-860-9
2003	6/14/74	2,500.00	Churchill Farms, Inc.	01-13-028-5

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b7C

86

NO 182-158
GDB/kap

The account of [redacted] First National Bank of Commerce, account number [redacted] reveals a deposit of $25,000 was made on June 6, 1974.

The checking account of CARLOS MARCELLO, MT&S account number 40-871-6 reveals on July 3, 1974, a deposit from Louisa Corporation in the amount of $40,000 was made into this account. On July 3, 1974, check number 2019 in the amount of $41,000 was issued to Marco, Inc., MT&S account number 04-883-5. The Marco, Inc. account, MT&S account number 04-883-5, reveals a deposit being made from CARLOS MARCELLO on July 3, 1974, in the amount of $41,000. Check number 128 was issued on July 1, 1974, and cleared July 11, 1974, in the amount of $41,000 to [redacted] noting principal $40,000 and interest $1,000.

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b7C

The records of Stevie Motel, Inc., MT&S account number 07-229-8 reveal on July 9, 1974, check number 672 was deposited from the Louisa Corporation in the amount of $5,000.

The checking account of Estate of [redacted] MT&S reveals a deposit of $8,500 from the Louisa Corporation July 10, 1974. The account further reflects on July 24, 1974, check number 683, in the amount of $12,500 was deposited into this account from the Louisa Corporation. On July 23, 1974, check number 118 was issued to the Internal Revenue Service in the amount of $12,508.35.

The account of CARLOS MARCELLO, MT&S, account number 40-871-6, was reviewed and it was determined on July 24, 1974, check number 684 from the Louisa Corporation was deposited in the account. The account further reflects an additional deposit on August 16, 1974, from the Louisa Corporation in the amount of $20,000.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/22/77

On May 5, 1975, [redacted] received a loan from JOHN MASONI for $100,000, depositing the full amount into his account at First National Bank of Jefferson Parish account number 660-210-5. On May 12, 1975, a disbursement of $50,000 was made to CARLOS MARCELLO and he shows the deposit into his account at Merchants Trust and Savings Bank, account number 40-871-6 on May 8, 1975. b6 b7C

The records also reflect on May 14, 1975, CARLOS MARCELLO shows a deposit of $20,000 into his Merchants Trust and Savings account number 40-871-6 of a check drawn on the [redacted] account at First National Bank of Jefferson Parish, account number 660-210-5. The check was dated May 15, 1975, and cleared May 16, 1975.

On May 19, 1975, a loan was approved for Gulf Coast Fabricators (GCF) at First National Bank of Jefferson Parish for $408,000 and this was secured by a $100,000 mortgage dated February 17, 1975, in the name of GCF and [redacted] First National Bank of Jefferson Parish. The funds were disbursed as follows: $200,000 deposited in Hibernia National Bank to Chafe, McCall and Phillips; $200,000 was deposited into the escrow account of First National Bank of Jefferson Parish (FNBJP).

On May 21, 1975, GCF obtained a $30,000 loan from FNBJP. On May 22, 1975, CARLOS MARCELLO shows a deposit into his Merchants Trust and Savings (MT&S) account number 40-871-6 in the amount of $15,000 by cashiers check number 36621 from [redacted]

On June 6, 1975, GCF obtained a loan from Pontchartrain State Bank (PSB) in the amount of $40,574.40. On June 10, 1975, $35,000.00 was deposited into the GCF account at PSB number 041-440-9.

On June 10, 1975, CARLOS MARCELLO shows a deposit of $20,000 into his MT&S account number 40-871-6 from [redacted] on FNBJP account number 660-210-5 date not known, cleared the bank on June 11, 1975.

Interviewed on 12/5/77 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] /kap Date dictated 12/13/77

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On June 13, 1975, GCF obtained a loan from PSB in the amount of $41,892.48 and on June 26, 1975, deposited $23,500 into GCF's PSB account number 041-440-9.

On July 3, 1975, [redacted] received a loan from PSB in the amount of $30,000. The funds were not able to be traced further because of no bank statement and supporting documents for the month of July on [redacted] account number 500-482-9 with PSB.

On July 9, 1975, CARLOS MARCELLO shows a deposit of $5,000 into his MT&S account number 40-871-6 from [redacted] PSB check number 145. b6 b7C

The September, 1975, bank statement and supporting documents of [redacted] PSB account number 500-482-9 are unavailable for review at this time.

On September 12, 1975, CARLOS MARCELLO shows a deposit into his MT&S account 40-871-6 of $5,000 from [redacted] via cashiers check number 4434 on PSB.

On November 18, 1975, [redacted] received an $11,000 loan from PSB and deposited $5,500 into his PSB account number 500-482-9 on November 18, 1975, and purchased a cashiers check number 1113 for $5,500 payable to CARLOS MARCELLO.

On November 19, 1975, CARLOS MARCELLO shows cashiers check number 1113, part of a deposit made to his MT&S account number 40-871-6.

On June 29, 1976, GCF obtained a $28,751.94 loan from PSB and on June 29, 1976, the same amount was deposited into PSB's GCF account number 041-836-6. On June 30, 1976, cashiers check number 7450 was purchased payable to CARLOS MARCELLO in the amount of $4,000.00.

On July 2, 1976, CARLOS MARCELLO shows a deposit of $4,000 into his MT&S account number 40-871-6 from cashiers check number 7450.

From a review of the records it appears that CARLOS MARCELLO received $124,500 from [redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/30/77

[redacted] Corporate Records, Louisiana Secretary of State, made available for review all documents on file for Shreve Square on The River, Incorporated. The Articles of Incorporation, dated September 20, 1971, listed the incorporators as follows: b6 b7C

[redacted]
314 N. Broadway
St. Louis, Missouri 63102

[redacted]
St. Louis, Missouri 63102

[redacted]
St. Louis, Missouri 63102

The initial report by domestic corporations, dated September 20, 1971, listed the first directors as:

[redacted]
Memphis, Tennessee

[redacted]
Memphis, Tennessee

[redacted]
2107 First National Bank Building,
Memphis, Tennessee.

Interviewed on 8/26/77 at Baton Rouge, Louisiana File # NO 183-158

by SC [redacted] : dsg Date dictated 8/26/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/29/77

[redacted] was contacted at the Ponchartrain State Bank, 8923 Veterans Memorial Boulevard, Metairie, Louisiana, where she is employed as an administrative officer in charge of the bookkeeping department. She was advised of the identity of the interviewing Agent and also that a subpoena had been issued to produce certain documents. She was thereafter requested to determine the origin of cashiers check #1113 dated November 18, 1975, payable to CARLOS MARCELLO in the amount of $5,500 with notation re [redacted]

b6
b7C

She reviewed microfilm reel #542 concerning part of the bank's daily activity of November 18, 1975. Thereafter, she produced the bank copy of cashiers check #1113 and also a credit of $5,500 dated November 18, 1975, with the credit going to account of [redacted] account #500482-9 from proceeds of the loan. The next credit memo also was $7,000 going to the account of [redacted] account #500482-9 dated November 18, 1975, and this too is from proceeds of loan. She stated that to obtain further information the loan department would have to be contacted and the individual to contact would be [redacted]

She then reviewed microfilm reel #544 concerning the bank's work for November 20, 1975, which revealed cashiers check #1113 dated November 18, 1975, payable to CARLOS MARCELLO in the amount of $5,500 was endorsed "for deposit CARLOS MARCELLO" and appears to have been deposited in Merchants Trust and Savings Bank on November 19, 1975.

Interviewed on 12/8/77 at Metairie, Louisiana File # ~~NO 74-354~~

by SA [redacted] tac Date dictated 12/16/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/16/78

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b7C

The subpoenaed records of the First Progressive Bank were reviewed and it was determined Candimat, Inc. obtained the following loans:

Loan number 800-0439-7-500 reflects on February 28, 1977, a $6,000 unsecured loan was granted to Candimat, Inc. at 9½ percent interest, due 90 days after the date of the note, signed [redacted] The loan memorandum reflects the loan will be repaid in full on or before maturity, however, if a renewal is requested one will be granted. The funds are to be used to pay Federal Income Taxes. The business background indicates Candimat, Inc. is owned by Mr. [redacted] who maintains several checking accounts with First Progressive Bank. Included in the loan papers is a Continuing Guaranty, dated February 28, 1977, signed by CARLOS MARCELLO, for Candimat, Inc. in the amount of $6,000.

Interviewed on 1/4/78 at NEW ORLEANS, LOUISIANA File # NO 183-158

by SA [redacted] / nep Date dictated 1/10/78

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/16/78

b6
b7C

The subpoenaed records of the First Progressive Bank were reviewed and it was determined Gulf Coast Fabricators obtained the following loans:

On May 21, 1975, Gulf Coast Fabricators, Inc. obtained a $30,000 loan payable in 30 installments of $1,211.47 each. The note was signed by [redacted] president. The loan number is 30-120-1352.

The records reflect cashier's check number 1210 was issued to Gulf Coast Fabricators, Inc. for $30,000. The check was endorsed "Gulf Coast Fabricators, Inc., For Deposit to the Account of Gulf Coast Fabricators, Inc." Also written on the back of the check in different writing was "ck #36621, 36620, 36622."

Interviewed on 1/4/78 at NEW ORLEANS, LOUISIANA File # NO 183-158

by SA [redacted] / nep Date dictated 1/10/78

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FEDERAL BUREAU OF INVESTIGATION

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b7C

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Date of transcription 1/16/78

The subpoenaed records of First Progressive Bank were reviewed and it was determined Marco Inc. received the following loans:

Loan number 50394-19 reflects on April 14, 1976, Marco Inc. received a $20,000 loan at 10 percent interest due 90 days from the date of the note. The funds were to be used to pay Federal and State income taxes and was to be repaid in full on or before maturity, however, if a renewal was requested it would be granted. The note was signed by CARLOS J. MARCELLO, address 1225 Airline Highway, Metairie, Louisiana. Stamped on the face of the note is "Renewed 7/13/76."

Loan number 50394-27 reflects on July 13, 1976, a loan of $20,000 was granted to Marco Inc. at 10 percent interest due in 90 days from the date of the note, signed CARLOS J. MARCELLO. Stamped on the face of the note is "Renewed 10/11/76."

Loan number 50394-35 reflects on October 11, 1976, a $19,000 unsecured loan was granted to Marco Inc. at 10 percent interest due 91 days from the date of the note, signed by CARLOS J. MARCELLO. Stamped on the face of the note is "Renewed 1/10/77."

Loan number 50394-43 reflects on January 10, 1977, a $19,000 unsecured loan was granted to Marco Inc. at 10 percent interest due 91 days from the date of the note, signed by CARLOS J. MARCELLO. Stamped on the face of the note is "Renewed 4/11/77."

Loan number 800-0248-3-500 reflects on April 11, 1977 a $19,000 unsecured loan was granted to Marco Inc. at 10 percent interest, due 91 days from the date of the note, signed by CARLOS J. MARCELLO.

Interviewed on 1/4/78 at NEW ORLEANS, LOUISIANA File # NO 183-158

by SA [redacted] / nep Date dictated 1/10/78

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/16/78

The subpoenaed records of First Progressive Bank were reviewed and it was determined CARLOS J. MARCELLO received the following loans: b6 b7C

On April 23, 1975, CARLOS MARCELLO received a $20,000 loan at 10 percent interest due in 90 days from the date of the note, numbered 50178-27. The loan was unsecured and to be repaid before maturity. No statement was submitted and the note has stamped on the face "Renewed July 28, 1975."

Loan number 50178-35 reflects on July 28, 1975 MARCELLO received a $20,000 loan at 10 percent interest due in 91 days. No financial statement was found and the note has stamped on the face "Renewed Oct. 27, 1975."

Loan number 50178-43 reflects on October 27, 1975 CARLOS MARCELLO obtained a $20,000 loan at 10 percent interest due in 91 days from the date of the note. Stamped on the face of the note is "Renewed 1/26/76."

Loan number 50178-78 reflects on January 26, 1976 CARLOS MARCELLO obtained a $20,000 loan at nine percent interest maturing 91 days from date of the note. The note shows being paid February 13, 1976.

Loan number 50178-86 reflects on April 14, 1976 CARLOS MARCELLO obtained a $10,000 loan at 10 percent interest maturing 90 days from the date of the note. Stamped on the face of the note is "Renewed 7/13/76."

The records reflect the funds are to be used to pay Federal and State income taxes. Included in the file is a letter from MARCELLO, dated April 28, 1976, stating he is in the investment business and also a large property owner of Jefferson and St. Charles Parish properties and his net worth is in excess of $250,000.

On March 30, 1977 another letter from CARLOS J. MARCELLO states he is in the investment business and is a large property

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owner of Jefferson and St. Charles Parish properties with his net worth being in excess of $500,000.

Loan number 50178-94 reflects CARLOS J. MARCELLO obtained a $10,000 loan at 10 percent interest due in 90 days from July 13, 1976. Stamped on the face of the note is "Renewed 10/11/76."

Loan number 50178-108 reflects CARLOS J. MARCELLO, on October 11, 1976, obtained a $9,000 unsecured loan at 10 percent interest due 91 days from date of note. Stamped on the face of the note is "Renewed 1/10/77."

Loan number 50178-116 reflects CARLOS J. MARCELLO, on January 10, 1977, obtained a $9,000 unsecured loan at 10 percent interest due 91 days from the date of the note. Stamped on the face of the note is "Renewed 4/11/77."

Loan number 800-0247-5-500 reflects on April 11, 1977 CARLOS J. MARCELLO obtained a $9,000 unsecured loan at 10 percent interest due 91 days from date of note.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 1/17/78

The subpoenaed records of Guaranty Bank and Trust Company, 905 Fourth Street, Gretna, Louisiana, were reviewed and it was determined CARLOS MARCELLO received the following loans: b6 b7C

On April 24, 1973, CARLOS MARCELLO received a $20,000 loan at eight percent interest, payable on demand. The records reflect the loan was paid off on May 10, 1973.

Cashier's check number 123562 was issued April 24, 1973, to CARLOS J. MARCELLO for $20,000. The check was endorsed CARLOS J. MARCELLO, 01-58-234-8.

Interviewed on 1/5/78 at NEW ORLEANS, LOUISIANA File # NO 183-158

by SA [redacted] nep Date dictated 1/11/78

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/17/78

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b7C

The subpoenaed records of Pioneer Bank and Trust Company, Shreveport, Louisiana, were reviewed and it was determined [redacted] received the following loans:

On June 27, 1974, Installment Note (Chattel) number 86478 was obtained by [redacted] at 10.50 percent interest, payable in 35 installments at $210 each and one payment of $241.37. This loan was for a 1974 Buick Electra. The total loan was for $7,591.37.

The records reflect bank money order number 535440 was issued to the Department of Public Safety for $1.00 and number 535443 was issued to Powell Buick Company for $6,511.05.

On August 8, 1974, [redacted] obtained Installment Note (Chattel) number 87233 in the amount of $5,284.14 at 11 percent interest payable in 35 monthly payments of $147 and one payment of $139.14.

The records reflect bank money order number 537466 was issued to the Department of Public Safety for $1.00 and number 537467 was issued to Powell Buick Company for $4,494.

Interviewed on 1/5/78 at NEW ORLEANS, LOUISIANA File # NO 183-158

by SA [redacted] nep Date dictated 1/11/78

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 1/17/78

The subpoenaed records of Merchants Trust and Savings Bank were reviewed and it was determined CARLOS MARCELLO received the following loans: b6 b7C

Loan number 9623 6-F reflects CARLOS MARCELLO obtained a $20,000 unsecured loan dated December 1, 1976, due and payable in 90 days at nine percent interest. The note was signed by CARLOS J. MARCELLO. Enclosed in the loan papers was a letter from CARLOS J. MARCELLO dated August 23, 1976, addressed to Merchants Trust and Savings Bank, Kenner, Louisiana, stating his net worth is in excess of $100,000.

Interviewed on 1/5/78 at NEW ORLEANS, LOUISIANA File # NO 183-158

by SA [redacted] / nep Date dictated 1/11/78

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/17/78

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b7C

The subpoenaed records of Merchants Trust and Savings Bank were reviewed and it was determined Elmwood Plantation received the following loans:

On September 29, 1970, Elmwood Plantation obtained a $252,000 loan at nine percent interest, using as security Lot XX of Phase A Elmwood Industrial Park Subdivision containing 4.991 acres, signed [redacted] secretary-treasurer and individually, and [redacted] individually. The loan is recorded in MOB 553, folio 199 in Jefferson Parish. No repayment schedule was observed.

Interviewed on 1/5/78 at NEW ORLEANS, LOUISIANA File # NO 183-158

by SA [redacted] / nep Date dictated 1/11/78

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/19/78

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b7C

The subpoena records of loans of the various banks were reviewed and the following information was obtained concerning loans at National American Bank to CARLOS MARCELLO:

On April 3, 1972, MARCELLO obtained a $200,000.00 loan at 7 per cent interest due April 3, 1973. The note was secured by a collateral mortgage on 101.3 acres north of Highway 90 valued at $2,000 an acre; 177.25 acre tract valued at $1,500.00 an acre; 103.65 acre tract valued at $1,250.00 an acre and a 12 acre filled tract having a total value of $470,450.00. The personal financial statement of MARCELLO was waived and he did not have to make any payments on the principal for one year. The loan was handled by [redacted]

On April 3, 1973, MARCELLO obtained a $300,000.00 loan of which $200,000.00 was a loan renewal and $100,000.00 addition. The same land was used as collateral. The interest rate is 8 per cent due April 3, 1974. The interest is to be paid on a quarterly basis. The $100,000.00 is to be used for investments in other real estate.

On January 14, 1974, MARCELLO obtained a $500,000.00 loan at 9 per cent interest due on demand on January 14, 1975. The same property is apparently used as collateral and $300,000.00 represents a renewal loan with $200,000.00 additional. The interest is to be paid quarterly with a strong possibility that prior to the one-year maturity, there will be some reduction in the loan. The loan officer was [redacted]

On January 14, 1975, MARCELLO received a $500,000.00 loan at 10 per cent interest due one year after date. The same property was used as collateral.

On January 14, 1976, CARLOS MARCELLO received a $500,000.00 loan at 9 percent interest due April 14, 1977. The note was secured by a $500,000.00 collateral mortgage note dated April 3, 1972 payable to the order of the bearer, due on demand with interest at the rate of 8 per cent per annum, paraphed for identifidation with an act of

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Interviewed on 1/6/78 at New Orleans, Louisiana File # NO 183-158

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collateral mortgage passed before [redacted] b6 b7C
N.P.

The bank records reflect the loan was paid in full on Febuary 11, 1976.

On April 7, 1977, CARLOS MARCELLO received a $300,000.00 loan at 9 per cent interest due in one year secured by a $500,000.00 collateral mortgage note on various parcels of land located in St. Charles Parish. A statement on the form refers to a letter from MARCELLO stating his net worth was in excess of $1,650,000.00. The funds were to be used to pay corporate Federal income taxes.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/19/78

b6
b7C

The subpoenaed records of the National American Bank were reviewed and it was determined Elmwood Plantation received the following loans:

On November 21, 1972, Elmwood Plantation obtained a $228,059.44 loan at 8 per cent interest maturing November 21, 1987. The loan was endorsed by [redacted] The collateral is the building and improvements of lot xx, Phase A, in Elmwood Industrial Park Subdivision in Jefferson Parish, Louisiana. The monthly installments were to be $2,180.25 monthly. The [redacted] was [redacted]

Loan Number 104825 reflects Elmwood Plantation received a $25,000.00 loan on May 14, 1973 at 8 per cent interest, due May 14, 1974. The loan was guaranteed by [redacted] payable in monthly installments of $2,174.72. The proceeds are to purchase various refrigeration equipment for the restaurant. The [redacted] The loan was paid in full on May 20, 1974.

Loan number 113,290 reflect Elmwood Plantation received the loan on August 8, 1974 at 12 per cent interest to mature August 8, 1975. The amount of the note is $24,000.00 endorsed by [redacted] The monthly payments are $2,000.00 plus interest.

Loan number 16-591 reflects Elmwood Plantation received a $300,000.00 loan from National American Bank at 10 per cent interest for a term of 15 years on March 20, 1975, monthly payments of $3,223.90. The loan is secured by property at the Elmwood Plantation and is to be used for renovation expenses and various expenditures on Broussard's Restaurant, 819 Conti Street, New Orleans, Louisiana. Continuing Guaranty forms were signed by [redacted] on March 20, 1975.

Loan number 120887 reflects Elmwood Plantation received a $30,000.00 loan on September 17, 1975, due

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Interviewed on 1/6/78 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] : dsg Date dictated 1/12/78

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September 17, 1976 at 10 per cent interest, unsecured, but endorsed by [redacted] showing a net worth of $2,289, 200.00, and [redacted] showing a net worth of $947,300.00. Monthly payments are $2,637.48. The records reflect the loan was paid in full.

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b7C

Loan number 130304 reflect Elmwood Plantation received a $20,000.00 loan on December 22, 1976, at 9 per cent interest maturing December 22, 1977. It was unsecured but endorsed by [redacted] payable in 12 equal monthly installments. The proceeds were to purchase seasonal inventory.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/19/78

b6
b7C

The subpoenaed records of the National American Bank were reviewed and it was determined Churchill Farms received the following loans:

Loan number 102589 reflects Churchill Farms obtained a $25,000.00 loan at 8 per cent interest due April 16, 1973, signed by [redacted] and [redacted] in fact. The address shown is [redacted] Metairie, Louisiana.

Loan number 103953 reflects Churchill Farms obtained an unsecured $25,000.00 loan at 8 per cent interest, maturing ninety days after date, due July 2, 1973, signed [redacted] and [redacted] in fact. This is a renewal of note dated April 16, 1973.

Loan number 105850 reflects on July 2, 1973, Churchill Farms obtained a $25,000.00 loan at 9 per cent interest maturing ninety days after date, due October 1, 1973, signed [redacted] and [redacted] in fact. The address shown is [redacted] Louisiana and the note is unsecured.

Loan number 107486 reflects on October 1, 1973, Churchill Farms obtained a $35,000.00 loan at 10 per cent interest due December 31, 1973, signed [redacted] and [redacted] in fact, address [redacted] Louisiana. The loan is unsecured.

Loan number 109182 reflects on December 31, 1973, Churchill Farms obtained a $25,000.00 unsecured loan at 10 per cent interest, due April 2, 1974, signed by [redacted] and [redacted] in fact, address [redacted] Metairie, Louisiana.

Loan number 109501 reflects on January 15, 1974, Churchill Farms obtained a $25,000.00 loan at 10 per cent interest, due April 2, 1974, signed by [redacted] and [redacted] in fact, address [redacted] Metairie, Louisiana.

Interviewed on 1/6/78 at New Orleans, Louisiana File # NO 183-158

by SA [redacted] : dsg Date dictated 1/12/78

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Loan number 110843 reflects on April 2, 1974, Churchill Farms obtained a $25,000.00 unsecured loan at 10 1/2 per cent due July 1, 1974, signed [redacted] Agent and [redacted] in fact, address [redacted] Metairie, Louisiana.

Loan number 112519 reflects on July 1, 1974 Churchill Farms obtained a $25,000.00 unsecured loan at 8 per cent interest, due September 30, 1974, signed by [redacted] Agent and [redacted] in fact, address [redacted] Metairie, Louisiana.

Loan number 114273 reflects on October 1, 1974, Churchill Farms obtained a $100,000.00 unsecured loan at 12 per cent interest due in 90 days. The loan officer handling the transaction was [redacted] The loan represented a renewal of the $25,000.00 loan and an addition of $75,000.00. There was no specific program for repayment but the bank was anticipating periodic reductions to retire the loan over a period of about two years. The funds were to be used for assessments, taxes and written in was Court Judgement. The note was signed by [redacted] and [redacted] in fact.

Loan number 115969 reflects on December 30, 1974, Churchill Farms, Inc., obtained a $100,000.00 unsecured loan at 8 per cent interest due April 1, 1975, signed by [redacted] and [redacted] in fact.

Loan number 117718 reflects on April 1, 1975, Churchill Farms Inc., obtained a $100,000.00 unsecured loan at 8 per cent interest due June 30, 1975, signed by [redacted] and attorney in fact.

Loan number 119353 reflects on June 30, 1975, Churchill Farms, Inc., obtained a $100,000.00 unsecured loan at 8 per cent interest due September 29, 1975, signed by [redacted] and [redacted] in fact.

Loan number 121087 reflects on September 29, 1975, Churchill Farms, Inc., obtained a $100,000.00 loan at 8 per cent interest, due December 29, 1975, signed by [redacted] and [redacted] in fact. Stamped on the face of the note "Renewed Dec. 29, '75."

Loan number 122928 reflects on December 29, 1975, Churchill Farms, Inc., obtained a $100,000.00 loan at 8 per cent interest due March 29, 1976, signed by [redacted] and [redacted] in fact.

Loan number 124049 reflects on February 20, 1976, Churchill Farms, Inc., obtained a $25,000.00 unsecured loan at 9 per cent interest, due March 29, 1976. The note is to be retired in the near future. The note was signed by [redacted] Agent and [redacted] in fact.

Loan number 124710 reflects on March 24, 1976, Churchill Frrms, Inc., obtained a $5,000.00 loan at 8 per cent interest, due March 29, 1976, signed [redacted] and [redacted] in fact. There was no repayment schedule. The loan officer was [redacted]

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Loan number 124776 reflects on March 29, 1976 Churchill Farms, Inc., obtained a $135,000.00 unsecured loan at 8 per cent interest, due June 21, 1976, signed [redacted] and [redacted] in fact. The loan represents a new loan of $5,000.00 and renewal of $130,000.00. The funds were to be used for normal business operations with no repayment schedule.

Loan number 125984 reflects on May 26, 1976, Churchill Farms, Inc., obtained a $15,000.00 loan at 8 per cent interest, due June 21, 1976, signed by [redacted] and [redacted] in fact. The loan was unsecured with no specific repayment schedule. The loan officer was [redacted]

Loan number 126507 reflects on June 21, 1976, Churchill Farms, Inc., obtained a $150,000.00 unsecured loan at 8 per cent interest, due September 20, 1976, signed [redacted] and [redacted] in fact.

Loan number 128033 reflects on September 1, 1976, Churchill Farms, Inc., obtained a $200,000.00 unsecured loan at 8 per cent interest, due December 1, 1976, signed [redacted] and [redacted] in fact. This loan represents a new loan of $50,000.00 and a renewal of $150,000.00.

Loan number 130310 reflects on December 1, 1976, Churchill Farms, Inc., obtained a $100,000.00 unsecured loan at 8 per cent interest, due March 31, 1976, signed by [redacted] and [redacted] in fact.

Loan number 130781 reflects on January 14, 1977, Churchill Farms, Inc., obtained a $30,000.00 loan at 8 per cent interest, due March 31, 1977, signed by [redacted] and [redacted] in fact. The funds were to be used relative to litigation with a utility company involving property in St. Charles Parish. The repayment agreement contained the following: "In the past we have usually received payments on this firm's outstanding borrowing every 90 days or so; however, I have been informed there is a strong possibility of receiving a substantial reduction of this loan within the next 90 - 180 days," signed [redacted]

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Loan number 132783 reflects on March 31, 1977, Churchill Farms, Inc., obtained a $100,000.00 unsecured loan at 8 per cent interest, due May 31, 1977, signed [redacted] and [redacted] in fact. On April 15, 1977, a payment of $10,000.00 was made to this account.

Loan number 132793 reflects on March 31, 1977, Churchill Farms, Inc., obtained a $30,000.00 unsecured loan at 8 per cent interest, due May 31, 1977, signed [redacted] and [redacted] in fact.

NO 183-158
GDB:prb

VI MISCELLANEOUS

NO 183-158
GDB:prb

On August 19, 1977, T-1 advised he had received information that [redacted] is a very close associate of [redacted] had many loans, is controlled by CARLOS MARCELLO and the loans were probably approved by [redacted] CARLOS MARCELLO. It is also believed [redacted] was [redacted]

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Other persons involved in the financial schemes are:

[redacted] of [redacted] and [redacted] MARCELLO [redacted]

[redacted] an occasional partner of [redacted] in New Orleans, Louisiana, and [redacted] friend of JIMMY HOFFA.

[redacted] and [redacted] (phonetic) in addition to financial dealings write phony prescriptions for use [redacted]

[redacted] is currently [redacted]

It is believed that loans, such as those engineered by [redacted] at Pontchartrain State Bank would possibly be duplicated by other persons at other banks, as International City Bank, First National Bank of Jefferson Parish and Colonial Bank. The loans engineered by [redacted] and [redacted] possibly enabled them to obtain kickbacks from the bank and CARLOS MARCELLO possibly received a portion of the kickbacks.

When the individuals control the workings of a bank, it can be placed in an unstable financial condition through the issuance of multiple loans with no collateral, the bank would then write the loans off which could reduce the dollar value of the bank on the market.

NO 183-158
GDB:prb

This scheme would have been thought of by persons such as [redacted] and [redacted] would quickly take advantage of the situation and also promote it in other banks.

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NO 183-158
GDB:mjb/prb

INVESTIGATION OF THE LOUISIANA STATE INTELLIGENCE DIVISION

On June 1, 1977, Sergeant [redacted] Louisiana State Police, Intelligence Division, advised that he had learned from a confidential source that CARLOS MARCELLO was attempting to sell the Town and Country and liquidate all of his holdings turning them into cash.

Sergeant [redacted] advised that the [redacted] (phonetic) [redacted] who are also [redacted] are [redacted] b6 b7C b7D

On May 18, 1977, Sergeant [redacted] Louisiana State Police, Intelligence Unit, advised that a review of their computer information regarding CARLOS MARCELLO revealed that Moon's Enterprises was incorporated on October 19, 1971, and has not been brought up to date since. The agent at that time was [redacted] and [redacted] New Orleans, Louisiana, [redacted]

NO 183-158
GDB:mjb/prb

On October 3, 1977, Investigator [redacted] Louisiana State Attorney General's Office, Organized Crime Section, furnished the following information:

He stated that a long-standing and reliable source advised him that sometime during 1977 CARLOS J. MARCELLO made a loan to [redacted] b6 b7C

Mr. [redacted] said that he had no idea what this loan was intended for, but would attempt to obtain additional details.

FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division

April 27, 1979

Director, FBI

1 - [redacted]
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CARLOS MARCELLO, AKA, ET AL;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

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Enclosed you will find one copy of an affidavit prepared by Special Agent [redacted] of our Los Angeles Division. This affidavit seeks authority for a court order authorizing the interception of wire communications to and from telephone numbers [redacted] which is subscribed to by [redacted]

Your authority is requested for the filing of an application supported by this affidavit with the United States District Court, District of Columbia, seeking a court order authorizing the interception of conversations over the telephones listed above.

V-40 DE-53 REC-113

Information has been developed through the statements of a government witness, corroborated by recordings made by the witness with his consent, a review of public records in Louisiana, and a review of telephone toll records in Washington, D. C., that [redacted] and others as yet unknown are utilizing these telephones to discuss violations concerning payoffs to union and public officials to obtain favorable insurance contracts. This affidavit demonstrates probable cause to believe that these individuals have been or are now committing offenses enumerated in Section 2516 of Title 18, United States Code, namely the offenses involved in interstate transportation in aid of racketeering, in violation of Section 1952, Title 18, United States Code; offenses involving an offer or promise to offer or give, or offering or giving a thing of value to trustees of employee welfare benefit plans and agents of employee organizations (labor unions) to influence their actions and duties concerning the administration of employee welfare benefit plans in

APR 30 1979

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Public Affs. Off.
Telephone Rm.
Director's Sec'y

ENCLOSURE
REW:kmg (6)
MAIL ROOM

54 JUN 5 1979

APPROVED
Adm. Serv.
Crim. Inv.
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Off

violation of Title 18, United States Code, Section 1954; offenses involving racketeer influenced and corrupt organizations in violation of Section 1963, Title 18, United States Code, incorporating Sections 1962(c) and 1962(d) of Title 18, United States Code, more particularly defined in Title 18, United States Code, Section 1961 as follows:

(1) offenses involving the interstate transportation in aid of racketeering enterprises (bribery) in violation of Section 1952, Title 18, United States Code;

(2) offenses involving an offer, acceptance, or solicitation to influence operations of employee benefit plan in violation of Section 1954, Title 18, United States Code;

(3) devising a scheme or artifice to defraud the citizens of the City of New Orleans, Louisiana and the citizens of Jefferson Parish, Louisiana out of the honest and faithful services of their officers, agents and employees and using the wires in furtherance of that scheme in violation of Section 1343, Title 18, United States Code;

(4) the bribery of two public officials of the State of Louisiana in violation of Louisiana Revised Statutes Title 14, Section 118, which offenses have been committed, are being committed and will be committed by [redacted] and others as yet unknown. b3 b6 b7C

It is believed that this affidavit contains sufficient probable cause justification for the interception of conversations over the telephone lines previously mentioned pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

Enclosure

FEDERAL GOVERNMENT
May 31, 1979

Director, FBI

CARLOS MARCELLO AKA, ET AL;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

1 - [redacted]
1 -
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Assistant Attorney General
Criminal Division

Enclosed you will find one copy of an affidavit prepared by Special Agent [redacted] of our Los Angeles office. This affidavit seeks authority for a court order authorizing the interception of wire communications to and from telephone number [redacted], which is subscribed to by the [redacted] Your authority is requested for the filing of an application supported by this affidavit with the United States District Court, Eastern District of Louisiana, seeking a court order authorizing the interception of conversations over the telephone listed above.

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Information has been developed through statements of a Government witness, corroborated by recordings made by the witness with his consent, a review of toll records in New Orleans, Louisiana, surveillances in New Orleans and Metairie, Louisiana, and interceptions obtained from a court-ordered electronic surveillance, that [redacted] and others as yet unknown, are utilizing this telephone to discuss violations concerning payoffs to union and public officials to obtain favorable insurance contracts. This affidavit demonstrates probable cause to believe that these individuals have been or are now committing offenses enumerated in Section 2516 of Title 18, United States Code, namely, the offenses involved in interstate transportation in aid of racketeering (bribery), in violation of Section 1952, Title 18, United States Code, offenses involving an offer or promise to offer or give, or offering or giving a thing of value to trustees of employees welfare benefit plans in violation of Section 1954, Title 18, United States Code; devising a scheme or artifice to defraud the City of New Orleans, Louisiana, and the citizens of Jefferson Parish, Louisiana, out of

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183-2830-2

ENCLOSURE

22 JUN 4 1979

REW/kmd (7)

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Telephone Rm.
Director's Sec'y

APPROVED:
Director
Assoc. Dir.
Dep. AD Adm.
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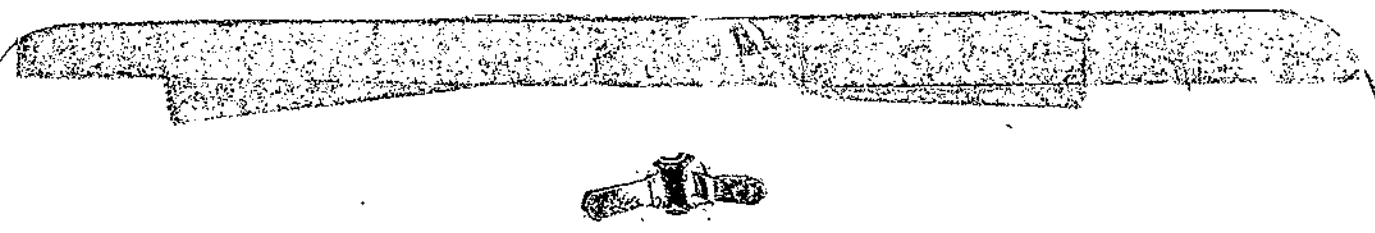
MAIL ROOM

62 JUL 3 1979

the honest and faithful service of their officers, agents, and employees, and using the wires in furtherance of that scheme in violation of Section 1343, Title 18, United States Code; offenses involving racketeer influenced and corruption organizations in violation of Sections 1963, 1962(c), and 1962(d) of Title 18, United States Code.

It is believed that this affidavit contains signficant probable cause justification for the interception of conversations over the telephone line previously mentioned pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

Enclosure



183-2130-2

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b7C

Assistant Attorney General
Criminal Division

May 31, 1979

Director, FBI

1 - [redacted]
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(1)

CARLOS MARCELLO, AKA, ET AL;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

FEDERAL GOVERNMENT

Enclosed you will find one copy of an affidavit prepared by Special Agent Dale E. Bird of our Washington, D. C., office. This affidavit seeks authority for a court order authorizing the continuing of the interception of wire communications to and from telephone numbers [redacted] which is subscribed to by [redacted] which is subscribed to by [redacted] which is subscribed to by [redacted] D. C. Authority is also requested for a court order authorizing the interception of wire communications to and from telephone number [redacted] which is also assigned to subscriber [redacted] with telephone number [redacted] Your authority is requested for the filing of an application supported by this affidavit with the United States District Court, District of Columbia, seeking a court order authorizing the interception of conversations over the telephones listed above.

Delivered to Dept. 6/1/79

EX-124

183-2830-3

REC-127

Information has been developed through previous electronic interception, the statements of a Government witness, corroborated by consensual recordings and a review of public records in Louisiana, that [redacted] and others as yet unknown are utilizing these telephones to discuss violations concerning payoffs to union and public officials to obtain favorable insurance contracts. This affidavit demonstrates probable cause to believe that these individuals have been or are now committing offenses enumerated in Section 2516 of Title 18, United States Code,

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Director's Secy ___

ENCLOSURE

JBM:rar
(6)

5 JUN 29 1979

APPROVED:
Director WHW
Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___

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Assistant Attorney General
Criminal Division

namely the offenses involved in interstate transportation in aid of racketeering, in violation of Section 1952, Title 18, United States Code; offenses involving an offer or promise to offer or give, or offering or giving a thing of value to trustees of employee welfare benefit plans and agents of employee organizations (labor unions) to influence their actions and duties concerning the administration of employee welfare benefit plans in violation of Title 18, United States Code, Section 1954; offenses involving racketeer influenced and corrupt organizations in violation of Section 1963, Title 18, United States Code, incorporating Sections 1962(c) and 1962(d) of Title 18, United States Code, more particularly defined in Title 18, United States Code, Section 1961 as follows:

(1) offenses involving the interstate transportation in aid of racketeering enterprises (bribery) in violation of Section 1952, Title 18, United States Code;

(2) offenses involving an offer, acceptance, or solicitation to influence operations of employee benefit plan in violation of Section 1954, Title 18, United States Code,

(3) devising a scheme or artifice to defraud the citizens of the City of New Orleans, Louisiana and the citizens of Jefferson Parish, Louisiana out of the honest and faithful services of their officers, agents and employees and using the wires in furtherance of that scheme in violation of Section 1343, Title 18, United States Code,

(4) the bribery of two public officials of the State of Louisiana in violation of Louisiana Revised Statutes Title 14, Section 118, which offenses have been committed, are being committed, and will be committed by

[redacted] and others as yet unknown.

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b7C

It is believed that this affidavit contains sufficient probable cause justification for the interception of conversations over the telephone lines previously mentioned pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

Enclosure

Airtel

7/3/79

1 - [redacted]
1 - [redacted]
1 - [redacted]

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To: SAC, New Orleans

From: Director, FBI

CARLOS MARCELLO, AKA
ET AL.,
RICO

Brilab

ReButelcal to New Orleans 6/29/79.

Enclosed for New Orleans are two copies of a memorandum dated 6/23/79 from the Assistant Attorney General, Criminal Division, to the Director. This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application for a court-ordered interception of wire communications.

Maintain contact with Departmental Strike Force Attorney or Assistant United States Attorney handling this matter to determine when formal presentation will be made to the appropriate United States District Court for installation of surveillance.

Immediately advise Bureau when order is obtained and electronic surveillance is in operation. Also advise code designation of electronic surveillance, when and if an extension order is obtained, and date of discontinuance of surveillance. In addition a succinct summary of pertinent information received from electronic surveillance should be reported to Bureau every five days until coverage terminated.

MAILED 3
JUL 3 1979
FBI

Enclosures (2)

REC-69 183-2830-4

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Director's Sec'y _____

NOTE: ReButelcal was made by Supervisor [redacted] to New Orleans ASAC Helterhoff 6/29/79.

BCR:jrg (6)

ENCLOSURE

27 JUL 27 1979

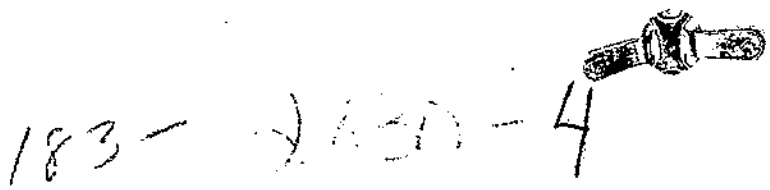
MAIL ROOM

FBI/DOJ

It will be necessary to prepare a verbatim transcript of only those communications which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.

All telephone numbers authorized for Title III coverage are entered in to Bureau's Computerized Telephone Number File (CTNF) as being subject to electronic surveillance.

In line with existing Bureau instructions, promptly forward to Bureau each Friday, blue index cards for our special indices so as to insure we have up-to-date records of all persons whose voice has been intercepted or who are direct subjects of Title III-type electronic surveillance coverage.



183- [illegible] -4

ENCLOSURE

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: JUN 28 1979

PBH:PW:JP:tvl

FROM : Assistant Attorney General
Criminal Division

SUBJECT: Carlos Marcello, aka and others;
Racketeer Influenced and Corrupt Organizations

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This is to inform you that pursuant to the power delegated to me by special designation by the Attorney General under the authority vested in him by Section 2516 of Title 18, United States Code, I have approved your request that authorization be granted for the filing of an application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the court authorizing the Federal Bureau of Investigation to intercept wire communications for a period to run concurrently with the period of authorized interception contained in the Order dated June 14, 1979 authorizing the interception of wire communications over telephone number [redacted] to and from the telephone bearing number [redacted] subscribed to in the name of [redacted] in connection with the investigation into possible violations of Title 18, United States Code, Sections 201, 1952, 1954, 371, 1962(c), 1962(d), 1341 and 1343, by [redacted] and others as yet unknown.

Attached
BCR:jfg
7-3-79

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

June 27, 1979

Director, FBI

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CARLOS MARCELLO, AKA
AND OTHERS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division

Reference is made to my letter to you dated May 31, 1979, which contains additional information regarding this matter.

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Enclosed you will find one copy of an affidavit prepared by Special Agent [redacted] of our New Orleans Office. This affidavit seeks authority for a court order authorizing the interception of wire communications to and from telephone number [redacted] which is the [redacted] Your authority is requested for the filing of an application supported by this affidavit and previous affidavits submitted in this matter which are being incorporated into the present affidavit, with the United States District Court, Eastern District of Louisiana, seeking a court order authorizing the interception of conversations over the telephone number listed above.

EX-136 REC-2 183-2830-5

Attached to the referenced letter was an affidavit which requested authorization for Title III coverage over telephone number [redacted]. An order in regards to that number was entered in the Eastern District of Louisiana on June 14, 1979, which authorized the interception of wire communications regarding number [redacted]. Since the institution of that coverage, it has been determined that number [redacted] The attached affidavit sets forth

5 JUN 29 1979

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Director's Sec'y ___

DJM:jmg (6)

ENCLOSURE

66 JUL 3 1979

APPROVED:

Director ___
Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Adm. Serv. ___
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MAIL ROOM

sufficient probable cause justification that [redacted] b3 b6 b7C and others as yet unknown are utiliz[redacted]/this telephone to discuss matters which are in v[redacted]ation of various Federal statutes. The referenced letter contains additional details in regards to the statutes being violated by the above individuals, and the present affidavit has additional information regarding a violation of Title 18, Section 201, allegedly being committed by Mario T. Noto, Deputy Commissioner of the U.S. Immigration and Naturalization Service, presently assigned in Washington, D.C.

It is believed that this affidavit contains sufficient probable cause justification for the interception of conversations over the telephone line previously mentioned pursuant to the Omnibus Crime Control and Safe Streets Act of 1968.

Enclosure

183-2830-5

ENCLOSURE

183-2830-5

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D-448 (Rev. 10-16-73)

ELJ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Transmit attached by Facsimile - PLAINTEXT

Priority IMMEDIATE

SEP 22 1979

To: NEW ORLEANS

Date: 9/21/79

From: Director, FBI

Time: Transmitted - 5:30 PM

Subject: CARLOS MARCELLO

Initials WS

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception ☒ Other AAG Memorandum

Special handling instructions: IMMEDIATELY HAND CARRY TO ASAC HAL HELTERHOFF.

ST-120 REC-69 183-2631-6

Approved:

1-ENCLOSURE

ENCLOSURE ATTACHED

59 OCT 12 1979

10 SEP 27 1979

UNITED STATES GOVERNMENT

Memorandum

TO : Philip Wilens, Director
Office of Enforcement Operations
Criminal Division

DATE:

FROM : Assistant Attorney General
Criminal Division

SUBJECT: Authorization for Interception Order Application

This is with regard to your recommendation that I authorize an application to a Federal judge of competent jurisdiction for an order under Title 18, United States Code, Section 2518, authorizing the continued interception of oral communications for a thirty (30) day period from [redacted] is located at [redacted] in connection with the investigation into possible violations of Title 18, United States Code, Sections 201, 371, 1952, 1962(c) and (d) (the predicate 1962(c) and (d) crimes are violations of (1) Title 18, United States Code, Sections 201, 1341, 1343, and 1952, and of (2) Title 14, Section 118 of the Louisiana Revised Statutes), [redacted] b3 b6 b7C and other as yet unknown.

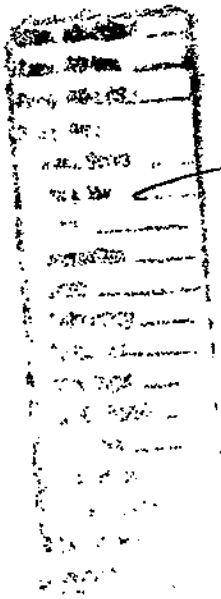
By virtue of the authority vested in him by Section 2516 of Title 18, United States Code, the Attorney General of the United States has by Order Number 799-78, dated August 15, 1978, specially designated me to authorize applications for court orders authorizing the interception of wire or oral communications. Accordingly, under the power delegated to me by the special designation of the Attorney General, I hereby authorize the above-described application to be made by any investigative or law enforcement officer of the United States as defined in Section 2510(7) of Title 18, United States Code.

The application should include a request that the order providing for the interception specifically authorize surreptitious entry for the purpose of installing and removing any electronic interception devices to be utilized in accomplishing the oral interception. Further, an order should be obtained for each additional entry to replace or maintain any oral interception devices. No further authorization from the Department of Justice is required for application for such an order.

Philip B. Heymann
Assistant Attorney General
Criminal Division

Sept 21, 1979
Date

RECEIVED



FORMS.TEXT HAS 1 DOCUMENT

INBOX.12 (#2848)

TEXT:

TP0009 1910459

PP HQ DL LA NO

DE TP

P 102319Z JUL 86

FM TAMPA (183A-1381) (ORA) (P)

TO DIRECTOR PRIORITY

DALLAS (183A-1035) PRIORITY

LOS ANGELES (122A-420) (OC-2) PRIORITY

NEW ORLEANS (183A-959) PRIORITY

BT

UNCLAS E F T O

ATTENTION: SSAS [redacted] ORGANIZED

CRIME SECTION, CID, FBIHQ; SSRA [redacted] DALLAS

(TYLER RA); SSA [redacted] AND SAS [redacted] AND

[redacted] LOS ANGELES; SSA [redacted] AND SA [redacted]

NEW ORLEANS

CARLOS MARCELLO; ET AL; RICO-BRIBERY; COPO; OO: TAMPA

CAMTEX; OO: DALLAS

DRAMEX; OO: LOS ANGELES

JOSEPH CARLOS MARCELLO, AKA; RICO-NARCOTICS; OO: NEW ORLEANS

RE TPTEL TO DIRECTOR, JULY 1, 1986, AND TPTELCALS TO DALLAS & LA.

FOR INFO OF BUREAU AND INTERESTED OFFICES, CARLOS MARCELLO

183-2830-

NOT REC
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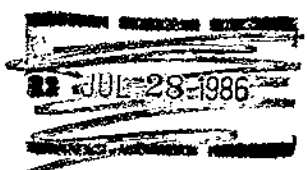
183-8216-44

ORIGINAL FILED IN

JUL 28 1986



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PLACED COLLECT TELCAL TO [redacted] ON JULY 8, 1986, STATING THAT HE HAD BEEN ATTEMPTING TO CONTACT SOURCE FOR SEVERAL DAYS. MARCELLO ASKED IF SOURCE [redacted] WITH THIS BEING AN [redacted] THAT SOURCE CHECK OUT [redacted] AND REPORT BACK TO MARCELLO AS SOON AS POSSIBLE.

SOURCE REPLIED THAT [redacted] MARCELLO ASKED, "WHAT DOES IT LOOK LIKE?" SOURCE RESPONDED THAT IT LOOKED "BIG, IT'S A CLASS ACT, BUT THEY'VE GOT PROBLEMS AND WE'VE GOT TO GET GOING!"

MARCELLO RESPONDED BY SAYING: "LET'S MAKE MONEY!" HE THEN [redacted]

SOURCE TOLD MARCELLO [redacted] AND THEN MAKE PLANS TO SEE EACH OF THEM [redacted]

ON THE EVENING OF JULY 9, 1986, IN A RECORDED CALL, SOURCE SPOKE

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TELEPHONICALLY WITH [redacted] TELLING HIM IN GUARDED [redacted] SOURCE TOLD [redacted] IN ORDER [redacted] CARLOS MARCELLO, INASMUCH AS CARLOS [redacted] EXACTLY HOW HIS SCHEDULE WOULD NEED TO BE ARRANGED, AND WOULD TELEPHONE SOURCE [redacted]

[redacted] TO MEET WITH CARLOS MARCELLO [redacted]

[redacted] CARLOS, BUT DID NOT ELABORATE.

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ON JULY 10, 1986, IN A RECORDED TELCAL BETWEEN SOURCE AND [redacted]

UPON REQUEST OF DALLAS, [redacted]

[redacted] TO ARRIVE AROUND NOON TIME.

[redacted]

[redacted] TO FINALIZE PLANS FOR LOCATION OF [redacted] RECIPIENTS WILL BE ADVISED OF ANY LAST MINUTE CHANGES IN TIMING OR LOCATION OF MEETINGS.

BT

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1414585-000

Total Deleted Page(s) = 10
Page 136 ~ Referral/Direct;
Page 137 ~ Referral/Direct;
Page 210 ~ Duplicate - of serial 43, p. 1;
Page 211 ~ Duplicate - of serial 43, p. 2;
Page 212 ~ Duplicate - of serial 43, p. 3;
Page 213 ~ Duplicate - of serial 43, p. 4;
Page 214 ~ Duplicate - of serial 43, p. 5;
Page 240 ~ Duplicate - of serial 55;
Page 241 ~ Duplicate - of serial 55;
Page 242 ~ Duplicate - of serial 55;

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X For this Page X
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 1 1966

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

FBI WASH DC

FBI NEW ORLS

1207PM URGENT 10-1-66 GTW

TO DIRECTOR AND NEW YORK

FROM NEW ORLEANS 89-79

ASSAULTING FEDERAL OFFICER

CARLOS MARCELLO; SA PATRICK J. COLLINS, JR., AFO; LA COSA NOSTRA.

FBI AGENTS ARRESTED CARLOS MARCELLO AT HIS RESIDENCE, THREE ONE ONE SEVEN RIDGEWAY DRIVE, METAIRIE, LOUISIANA, WITHOUT INCIDENT ON THE MORNING OF OCTOBER ONE, INSTANT.

IMMEDIATELY UPON BEING ADMITTED TO MARCELLO'S HOUSE, THE SPECIAL AGENTS IDENTIFIED THEMSELVES AND ADVISED MARCELLO OF HIS CONSTITUTIONAL RIGHTS. WITHOUT ANY QUESTIONS BEING ASKED CONCERNING THE VIOLATION, MARCELLO VOLUNTARILY STATED THAT UPON ARRIVAL AT THE AIRPORT IN KENNER, LA., ON THE NIGHT OF SEPTEMBER THIRTY LAST, THERE WAS A LARGE GROUP OF PHOTOGRAPHERS TAKING PICTURES. HE STATED THAT THE LIGHTS FROM THE FLASH ATTACHMENTS ON THE CAMERAS WERE SO BRIGHT THEY WERE HURTING HIS EYES AND, IN ADDITION, HE WAS ACCOMPANIED BY HIS SON AND THOUGHT THAT THE TAKING OF PHOTOGRAPHS WOULD BE EMBARRASSING TO HIS SON. HE STATED HE TURNED TO THE GROUP

END PAGE ONE...

MCT-18 89-1333-1

REC-13

EX-114

16 OCT 4 1966

6 20CT 12 1966

MR. DELOACH FOR THE DIRECTOR

OC10-7

FBI RECEIVED-GALE RECEIVED-GALE

Oct 12 9 47 AM '66 Oct 3 3 32 PM '66 Oct 1 3 48 PM '66

Oct 3 8 30 AM '66

REC'D DE LOACH

FBI

U.S. DEPT. OF JUSTICE

Oct 3 9 37 AM '66

RECEIVED-TOLSON

FBI

Oct 3 4 23 PM '66

U.S. DEPT. OF JUSTICE

Oct 3 12 12 PM '66

FBI

REC'D WICK

NO 89-79

PAGE TWO

OF PHOTOGRAPHERS AND ASKED THEM IF THEY HAD TAKEN "ENOUGH DAMN PICTURES" AND THAT ONE OF THE PHOTOGRAPHERS SAID THEY "HAD NOT TAKEN ENOUGH DAMN PICTURES".

MARCELLO STATED AT THAT TIME HE SWUNG HIS ARM AND THAT AN UNIDENTIFIED MAN WAS STANDING NEAR HIM BUT HE DID NOT ACTUALLY STRIKE THIS MAN. HE CLAIMED HE DID NOT KNOW THIS MAN WAS AN FBI AGENT. MARCELLO SAID THAT THE ACCOUNT OF THE INCIDENT WHICH APPEARED IN THE NEWSPAPER AND WHAT THE MAN SAID ABOUT IT WAS TRUE.

MARCELLO WAS BROUGHT BEFORE U. S. COMMISSIONER FRIZ WINDHORST IN NEW ORLEANS UNDER A COMPLAINT CHARGING HIM WITH VIOLATION OF THE ASSAULT OF A FEDERAL OFFICER STATUTE, TITLE EIGHTEEN, USC, SECTION ONE ONE ONE FOUR. MARCELLO WAS REPRESENTED BY [redacted] BEFORE THE ~~USC~~ U.S. COMMISSIONER. THE USC SET BAIL AT FIFTY THOUSAND DOLLARS, SET PRELIMINARY HEARING FOR OCTOBER SEVEN, SIXTYSIX, AND MARCELLO RELEASED ON BOND.

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BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END.

NHH

FBI WASH DC

cc- Dale + Rosen

SPECIAL INVESTIG[redacted]IVISION

[redacted]/66

New Orleans La Cosa Nostra leader Carlos Marcello was arrested by Agents Saturday and charged with Assaulting a Federal Officer as a result of the altercation upon Marcello's arrival at the New Orleans airport previously. Marcello indicated at the time of his arrest that the account of the incident appearing in the newspaper was true.

AAS:djg

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

11-3

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW ORLEANS	10/5/66	9/30/66

TITLE OF CASE

CARLOS MARCELLO;
SA PATRICK J. COLLINS, Jr.-
VICTIM

REPORT MADE BY [redacted]

TYPED BY iah

CHARACTER OF CASE

AFO

REFERENCE:

New Orleans teletype to Bureau, 10/1/66.
New Orleans teletype to New York, 10/3/66.

7 ~~Ant~~
3
FD217

-RUC-

ADMINISTRATIVE:

Following Special Agents of the FBI conducted the surveillances as set out in the Addendum to this report.

SA [redacted]
SA
SA
SA

SA [redacted]
SA
SA
SA

b6
b7C

89-1333-2

REC 11

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

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

2 - Bureau (89-)
3 - New Orleans (89-79)
(1 - USA, EDLA)
3 - New York (89-98)
(1-92-2300-Sub)

1 perspcc to RAO
Attn: Mr. Belcher
PAC/al
12-29-66

EX-108

OCT 6 1966

Dissemination Record of Attached Report

Agency	I.C.G. Secret Service			
Request Recd.	PAC/	10/18/66		
Date Fwd.		5-2-46		
How Fwd.	56	OCT 19 1966		
By				

Notations:

SIX

STAT SECT.

COVER PAGE-A*-

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDLA

Report of: [redacted] Office: New York, New York
Date: 10/5/66

Field Office File #: New York 89-98 Bureau File #: 89-

Title: CARLOS MARCELLO;
SPECIAL AGENT PATRICK J. COLLINS, JR. -
VICTIM

Character: ASSAULTING FEDERAL OFFICER

Synopsis: Interviews on 9/30/66, of JOSEPH MARCELLO, [redacted] and [redacted] at New York set forth. Attached to report is addendum containing surveillance logs setting forth observations of Special Agents, Federal Bureau of Investigation at New York on 9/30/66.

- RUC -

DETAILS

The following investigation was conducted on September 30, 1966, to determine the anticipated stay in New York of CARLOS and [redacted] for weekend October 1-2, 1966, after appearance before Queens County Grand Jury, Queens, New York on September 30, 1966. b6 b7C

When it was determined from [redacted] that he and CARLOS intended to return to New Orleans no further surveillance was conducted.

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/4/66

1

At approximately 3:15 P.M. [redacted] entered the room on the fifth floor of the Queens County Court House, Queens, New York, where SAS [redacted] and [redacted] were seated. MARCELLO nodded and mentioned the weather to SA [redacted] who replied that it was too bad that MARCELLO had not come up a few days earlier in order to see a couple of ball games. A short conversation ensured between [redacted] and SAS [redacted] nd [redacted] concerning the New York Giants and professional football in general. This conversation ceased when CARLOS MARCELLO entered the room. No conversation of any type was had with CARLOS MARCELLO by SAS [redacted] and [redacted]

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On 9/30/66 at Queens, New York File # NY 89-98

by SAS [redacted] and [redacted] rm/lca Date dictated 10/4/66

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FD-302 (Rev 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 10/4/66

At approximately 3:30 P.M. [redacted] approached SA [redacted] on the fifth floor of the Queens County Court House and asked if the Federal Bureau of Investigation wanted to know of his client's travel plans. SA [redacted] replied that he would like this information if [redacted] wanted to furnish it. [redacted] then conferred with CARLOS and [redacted] and [redacted] in the same room, and then approached SA [redacted] again, and advised that no decision had been reached as to the travel plans of the MARCELLOS. No further conversation was had at this time with [redacted] or the above-mentioned individuals.

b6
b7C

- 3 -

On 9/30/66 at Queens, New York File # NY 89-98

by SA [redacted] /rm/lca Date dictated 10/4/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/4/66

At approximately 4:25 p.m., while walking outside the Queens County Court House, towards Queens Boulevard, Queens, New York, [redacted] advised Special Agent [redacted] that he was returning to the city, and inquired if Special Agent [redacted] had a ride for him. Special Agent [redacted] advised that he did, and [redacted] replied, with a laugh, that he could not accept the ride. [redacted] then advised that he was staying at the Travel Lodge Motel in downtown New York City. No further conversation was had with [redacted]

b6
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On 9/30/66 at Queens, New York File # NY 89-98

by SA [redacted]/rm Date dictated 10/4/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

10/4/66

Date

At approximately 4:30 p.m. [redacted] approached Special Agent [redacted] on the sidewalk near Queens Boulevard, outside of the Queens County Court House, Queens, New York, and stated that he could not speak for [redacted] or [redacted] but advised that he would not bet against the MARCELLOS leaving New York City that evening. b6 b7C

No further conversation was had with [redacted] or the other individuals in the vicinity.

9/30/66 On Queens, New York at File # NY 89-98

by SA [redacted] /rm Date dictated 10/4/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/4/66

At approximately 5:30 p.m. [redacted] approached Special Agent [redacted] in the lobby of the New York Hilton Hotel, Sixth Avenue and West 54th Street, New York City, and, when asked about his travel plans, advised that he could not say if he was leaving New York City, but stated he would speak to [redacted] about it, who in turn would speak to Special Agent [redacted] No further conversation was had with [redacted] and no other individuals were present. b6 b7C

On 9/30/66 at New York, New York File # NY 89-98

by SA [redacted] /rm Date dictated 10/4/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/4/66

At approximately 5:45 p.m. [redacted] approached Special Agent [redacted] in the lobby of the New York Hilton Hotel, Sixth Avenue and West 54th Street, New York City, and advised that his clients, the [redacted] were returning to New Orleans under their true names on the seven fifty-five flight from John F. Kennedy Airport, New York City, via Delta Airlines. Special Agent [redacted] thanked [redacted] for the information, and the conversation was terminated.

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9/30/66 On at New York, New York File# NY89-98

by SA [redacted] /rm Date dictated 10/4/66

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.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/4/66

At approximately 6:00 p.m. [redacted] was observed to depart the lobby of the Hilton Hotel, Sixth Avenue and West 45th Street, New York City, and proceed north on Sixth Avenue, for approximately two blocks and was window shopping as he proceeded north. [redacted] had doubled back, and, when he observed Special Agent [redacted] he smiled, approached him, and advised that he was merely window shopping for some type of gift for his wife and he did not want to leave without "a little something for her". b6 b7C

[redacted] advised that he intended to depart the Hilton Hotel at 6:30 and proceed to the John F. Kennedy Airport, where he was to take a flight to New Orleans, Louisiana.

[redacted] entered an optical store, where he purchased a pair of sunglasses for his wife, and then returned to the hotel lobby, whereupon no further conversation was had with [redacted] and no other individuals were present.

On 9/30/66 at New York, New York File # NY 89-98

by SA [redacted] /rm Date dictated 10/4/66

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.

Addendum

"Surveillance Logs"

The following pages contain observations of Special Agents of the Federal Bureau of Investigation at New York on September 30, 1966.

8 8

Physical Surveillance of Carlos Marcello on 9/30/66

9:00 AM Surveillance instituted in the vicinity of [redacted] b6 b7C the Queens County Court House, Queens New York.

9:35 AM Carlos Marcello observed on the fifth floor, Queens County Court House.

12:25 PM Carlos Marcello observed leaving the Queens County Court House.

3:15 PM Carlos Marcello observed on the fifth floor of the Queens County Court House.

4:25 PM Carlos Marcello observed to depart Queens County Court House with [redacted] and attorney [redacted] and enter a typical looking 1966 New York license # 013818.

4:26 PM to 4:54 PM Enroute from Queens County Court House, Queens New York to the New York Hilton Hotel, Sixth Avenue and 53rd Street, New York NY:

4:55 PM Carlos Marcello [redacted] observed to enter the New York Hilton Hotel.

4:55 PM to 6:15 PM Surveillance continues in the vicinity of the New York Hilton Hotel.

6:15 PM Surveillance terminates. Carlos Marcello not further observed.

[redacted] b6 b7C

Special Agt. FBI

Physical Surveillance of Carlos Marcello, 9-20-66.

9:10 am Surveillance instituted in the vicinity of the Queens County Court House, Queens County, New York.

12:25 pm Carlos Marcello observed leaving the Queens County Court House.

4:25 pm Carlos Marcello observed departing Queens County Court House with [redacted] and attorney [redacted] b6 b7C and enter a taxicab Bearing New York License # 01388

4:34 pm to 4:54 commute to New York Hilton Hotel from Queens County Court House.

5:21 to 6:10 observation of two unknown white males from front of Hilton, New Yorker Hotel, 53rd St and 6th Ave Nyc, to Whitehouse and Hardy Sheraton 16 W 55th St Nyc.

6:10 The unknown white males observed departing Whitehouse and Hardy Sheraton 11 W. 56th St, in direction of Hilton-New Yorker Hotel. -Surveillance terminated

[redacted] b6 b7C

8 8

Physical surveillance of Carlos Marcello on 9/30/66.

9:08 am - Surveillance instituted in the vicinity of the Queens County Court House, Queens, N.Y.

12:25 pm - Carlos Marcello observed leaving Queens County Court House.

1:25 pm - Carlos Marcello observed departing Queens County Court House with [redacted] and unknown white male, and entered a typical Maroon 1966 N.Y. license # [redacted] b6 b7C

1:26 pm to 1:54 pm - Enroute from Queens Court Court House to New York Hilton Hotel, 53rd Street and Sixth Avenue, New York City.

1:55 pm to 4:15 pm - Surveillance continued in the vicinity of the New York Hilton Hotel.

4:15 pm - Surveillance discontinued, Carlos Marcello not further observed.

[redacted] b6 b7C

Special Agent, U.S.S.

P- 12

Surveillance Log - [redacted] 9/30/66

b6
b7C

9:00 am - Surveillance instituted vicinity of Queens County Court House

12:25 pm - Santo Trafficante and Carlos Marcello, accompanied by two attorneys entered Taxi and proceeded west on Queens Blvd. [redacted] and [redacted] were observed to remain in vicinity of court house.

12:45 pm - arrived at and entered Jo Stella Restaurant, 102-09 Queens Blvd., all four individuals.

12:50 pm - [redacted] and [redacted] observed exiting taxi and to enter Jo Stella Restaurant.

1:44 - [redacted] observed seated at a table, left area, & Jo Stella Restaurant in company with Carlos Marcello, Santo Trafficante, [redacted] and [redacted].

1:58 pm - Departed Jo Stella Restaurant via taxi.

2:10 pm - Enroute to Queens County Court House.

2:29 pm - arrived at Court House.

4:30 pm - [redacted] observed to exit rear door of court house, proceed to Queens Blvd accompanied by his mother, sister and attorney, hailed taxi.

4:55 pm - Arrived Hilton Hotel, 6th Ave / 53rd St, NYC

5:26 pm - [redacted] observed at hotel desk settle checkout

5:54 pm - [redacted] observed to depart hotel on foot and proceed North on 6th Ave - west side of street.

6:00 pm - [redacted] observed window shopping on sixth ave.

6:20 pm - Surveillance Discontinued

1354 [redacted]

Physical Surveillance of [redacted]
on September 30, 1966

9 AM - Surveillance instituted in vicinity of Queens County Courthouse. [redacted] not observed.

10:25 AM [redacted] observed leaving Queens County Courthouse

1:55 PM [redacted] observed leaving the Stella Restaurant Queens Boulevard.

4:25 PM [redacted] observed leaving Queens County Courthouse and proceed to Queens Blvd where she entered a taxi.

4:55 PM [redacted] observed leaving taxicab at intersection of 53rd Street and 6th Avenue New York, N.Y.

Sub [redacted] b6 b7C

8 8

Physical Surveillance of [redacted]

Queens County Court House, Queens, New York

September 30, 1966

9:15A - Surveillance established

12:25P - Observed [redacted] Carlos Marcello and [redacted] [redacted] enter a taxi on Queens Boulevard in front of the Queens County Court House and proceed west on Queens Boulevard.

4:15P - Observed above individuals enter a taxi bearing New York registration O-13818 and proceed to Manhattan.

4:55P - Observed above individuals detach from taxi and enter New York Hilton Hotel 53rd Street and 6th Avenue, New York City. [redacted] stopped to talk to two unidentified individuals, while Carlos Marcello and Jack Wasserman proceeded further into the lobby. Unidentified individual #1 is described as approximately 55 years of age, 5'9", 175 lbs, dark hair, ruddy complexion, stocky build, wearing blue trousers and dark coat. Unidentified individual #2 is described as 40-45 years of age, 5'9", 175 lbs, dark hair, ruddy complexion, stocky build, wearing dark raincoat

4:59P - [redacted] departed above [illegible]

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b7C

15

b6
b7C

Physical Surveillance of [redacted]
(Continued from page 1)

individuals and proceed further into the lobby

5:20 P Observed [redacted] standing in line at the cashier's counter in the New York Hilton Hotel

5:25 P Observed [redacted] speaking with the attendant at the registration desk in the New York Hilton Hotel. She then crossed the lobby to the Bell Captain's desk, where he engaged in brief conversation with the Bell Captain, then with SA [redacted] Ex. whereafter, he proceeded to the elevator, accompanied by a bellhop.

5:44 P - Observed above bellhop return to lobby with two small suitcases and a clothes bag which he placed in the baggage hold area of the lobby.

5:45 P - Observed [redacted] in conversation with SA [redacted] [redacted] in the lobby of the New York Hilton, [redacted] was listening to their conversation.

7:20 P - Surveillance discontinued

[redacted]

b6
b7C

8 8

Physical Surveillance [redacted]
Queens County Court House, Queens NY
Sept 30, 1966

9:15 p Surveillance established vicinity Queens County Court House.

12:25 p Observed [redacted] and two other mile individuals enter taxi on Queens Blvd, and proceed in a westerly direction.

4:15 p Observed [redacted] and two others above enter taxi NY Registration O-13818, Red & Yellow Chevrolet and proceed to NYC.

4:55 p Observed above three individuals leave taxi in front of NY Hilton Hotel, 53rd St. & 6th Ave. NYC.

5:20 p Observed [redacted] standing and conversing with cashier in lobby of NY Hilton.

5:30 p Determined from above cashier after Marcello departed, that [redacted] and party had just checked out of hotel.

6:30 p Observing luggage identified by bell Captain as belonging to individuals who had occupied rooms 3109, 3110, & 3111.

7:20 [illegible]

17

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8 8

Physical Surveillance of [redacted]
on Sept 30, 1966

9 am Surveillance instituted in vicinity of Queens County Court House, Queens Boulevard, Queens, N.Y. Subject not observed.

9:35 AM Subject observed on fifth floor of Queens County Court House.

12:55 PM Subject observed departing from Queens County Court House.

12:45 PM Subject observed entering La Stella Restaurant, 102-11 Queens Boulevard, Queens, N.Y.

1:50 PM Subject observed departing from La Stella Restaurant and entering taxicab.

3:15 PM Subject observed on fifth floor of Queens County Court House. Subject engaged in short conversation with SA's [redacted] and [redacted]

4 3:25 PM Subject's attorney [redacted] engaged in short conversation on 5th floor, Queens County Court House, with SA [redacted]

4:25 PM Subject observed leaving Queens County Court House. [redacted] engaged in

18

8 8

Physical surveillance of [redacted] b6 b7C
on Sept 30, 1966.
short conversation with SA [redacted]
on sidewalk outside courthouse.
4:30 PM Subject's attorney engaged in short conversation on sidewalk outside Queens County Court House, with SA [redacted].
4:31 PM Subject observed entering taxicab bearing NY license 0-13818, with [redacted] and [redacted]. Cab proceeded west on Queens Boulevard towards N.Y.C.
4:55 PM Subject observed exiting from cab outside N.Y. Hilton Hotel, W. 53 St and 6th Ave, N.Y.C.
5:00 PM Subject observed in conversation with two unknown white males in lobby of N.Y. Hilton Hotel.
5:30 PM Subject observed in lobby of N.Y. Hilton Hotel. Subject engaged in short conversation with SA [redacted]
5:45 PM [redacted] observed in lobby of

8 8

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b7C

Physical surveillance of [redacted]
on Sept 30, 1966
N.Y. Hilton Hotel and then engaged in
short conversation with SA [redacted]
6:10 PM Surveillance discontinued.

[redacted]

30 X

SPECIAL INVESTIGATIVE DIVISION

October 1, 1966

Carlos Marcello, La Cosa Nostra boss of New Orleans, attempted assault on reporters and photographers covering his return from Grand Jury appearance in New York City. He attempted to strike New Orleans Agent who was observing his arrival and failed to hit Agent. United States Attorney authorized complaint for assaulting a Federal Officer, and Marcello arrested 10:15 a.m. October 1, 1966. $100,000 bond recommended:

TJM:egp

COPY SENT TO MR. TOLSON

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 1 1966

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

FBI NEW ORLS

352AM URGENT 10-1-66 RJS

TO DIRECTOR

FROM NEW ORLEANS

CARLOS MARCELLO; SA PATRICK J. COLLINS, JR., AFO. LA COSA NOSTRA. ASSAULTING FEDERAL OFFICER

RE NEW ORLEANS TELCALL TO BUREAU SEPT. THIRTY LAST.

INFORMATION TELEPHONICALLY RECEIVED FROM NEW YORK OFFICE THAT CARLOS MARCELLO, LA COSA NOSTRA MEMBER, AND HIS [redacted] WERE TO ARRIVE AT MOISANT INTERNATIONAL AIRPORT, KENNER, LA., AT EIGHT THIRTYSEVEN P.M., SEPT. THIRTY, LAST. AGENTS ASSIGNED TO AIRPORT TO OBSERVE ARRIVAL OF CARLOS MARCELLO AND [redacted] AND DETERMINE IDENTITIES OF ANY PERSONS CONTACTING THE MARCELLOS UPON THEIR ARRIVAL AND OBTAIN PICTURES OF THESE INDIVIDUALS.

NUMEROUS NEWS PHOTOGRAPHERS, NEWS REPORTERS, AND MEMBERS OF NEW ORLEANS POLICE DEPT. INTELLIGENCE DIVISION, ALTHOUGH OUTSIDE OF THEIR JURISDICTION, OBSERVED ARRIVAL.

CARLOS MARCELLO USED ABUSIVE AND VILE LANGUAGE TO ALL THE NEWS MEDIA AS THEY WERE PHOTOGRAPHING AND ASKING QUESTIONS. SA [redacted] WAS CLOSEST TO THE REPORTERS, THE T.V. MEN, AND PHOTOGRAPHERS AS THEY FOLLOWED THE MARCELLOS DOWN THROUGH THE TERMINAL AND DOWN THE RAMP OF THE AIRPORT BUILDING. ON THE

END PAGE ONE

89-1333-3

EX-113

REC-34

MR. DELOACH FOR THE DIRECTOR

OCT 10 1966

PERS. REC. UNIT

ENCLOSURE

OCT 1 1966

RAMP, CARLOS AND [redacted] AND [redacted] SON OF CARLOS MARCELLO, TURNED AROUND AND CONFRONTED THE ENTIRE GROUP.

SA COLLINS, WHO HAD BEEN STANDING AWAY FROM THE AREA, UPON OBSERVING THIS THREATNING ACTIVITY, IMMEDIATELY CAME TO THE SIDE OF THE AGENT WHO WAS RIGHT WITH THE NEWS MEDIA, BOTH MEN BEING DRESSED SIMILAR TO THE NEWS MEDIA ON THE SCENE. b6 b7C

THE MARCELLOS ADVANCED AND THE AGENTS STOOD THEIR GROUND, AT WHICH TIME CARLOS MARCELLO SHOUTED, QUOTE I'M THE BOSS AROUND HERE, ARE YOU LOOKING FOR SOME (OBSCENE) TROUBLE? END QUOTE AND WOUND UP WITH A ROUNDHOUSE PUNCH, SWINGING AT SA COLLINS.

THE PUNCH DID NOT HIT COLLINS, AS [redacted] GRABBED CARLOS MARCELLO'S ARMS. SA COLLINS, WHO WAS CARRYING HIS COAT, MOVED HIS HANDS UP TO COUNTER PUNCH IF STRUCK, AFTER WHICH [redacted] AND CARLOS MARCELLO ENTERED A NINETEEN SIXTYSIX CADILLAC AND DROVE OFF.

END PAGE TWO

PAGE THREE

[redacted] WWL TV NEWSMAN NEW ORLEANS, TELEPHONICALLY ADVISED THAT WHEN ALL OF THE GROUP WITH THE MARCELLOS REACHED THE RAMP, CARLOS MARCELLO, [redacted] AND CARLOS MARCELLO'S SON, [redacted] KNOWN TO NEWSPAPERMEN AS [redacted] TURNED AROUND THREATENINGLY TOWARD ALL THE NEWS MEDIA, AT WHICH TIME EVERYBODY BACKED AWAY EXCEPT THE TWO MEN LATER DETERMINED TO BE FBI AGENTS. CARLOS' SON DROPPED A NEWSPAPER AND BALLED UP HIS FISTS AS CARLOS MARCELLO WAS SAYING TO THE GROUP (EVEN THOUGH NO PICTURES WERE BEING TAKEN AT THAT TIME) QUOTE I'M THE BOSS AROUND HERE, YOU GOT ENOUGH PICTURES, YOU GOT ENOUGH (OBSCENE) PICTURES? END QUOTE [redacted] REITERATED, QUOTE YOU GOT ENOUGH (OBSCENE) PICTURES, AFTER WHICH CARLOS MARCELLO SWUNG AT THE AGENTS STANDING THERE.

b6
b7C

United States Attorney, Eastern Dist. of Louisiana

USA LOUIS LA COUR, EDLA, ADVISED OF ABOVE FACTS AT TWO FIFTY SEVEN AM AND HE AUTHORIZED COMPLAINT BE FILED CHARGING CARLOS MARCELLO WITH ASSUALT ON A FEDERAL OFFICER AND RECOMMENDED ~~FIFTY~~ One Hundred THOUSAND DOLLAR BOND. COMPLAINT BEING FILED.

END

JMS

FBI WASH DC

TUP

Press rigorously.

cc- Mr. Gale
Mr. [illegible]

3-534 (Rev. 7-18-63)

SAC, NEW ORLEANS (89-79) October 6, 1966

Director, FBI 89 - 133334
REC. 52

CARLOS MARCELLO;
PATRICK J. COLLINS, JR.
AFO; LCN

Reference is made to your communication dated 10/3/66 transmitting
☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐
pertaining to the above-captioned matter.

In accordance with your request ☒ film has been developed
☐ enlargement(s) made
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats made

The above is ☒ attached
☐ being sent under separate cover, via ☐ registered mail
☐ REA Express

-5722

b6
b7C

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAILED 12
OCT 6 1966
COMM-FBI

Enc. 1
CQS:jlc

MAIL ROOM ☐ TELETYPE UNIT ☐

620CT 7 1966

FD-36 (Rev. 5-22-64)

FBI

Date: 10/3/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI
ATTENTION: MECHANICAL SECTION

FROM: SAC, NEW ORLEANS (89-79)

SUBJECT: CARLOS MARCELLO;
PATRICK J. COLLINS, JR.
AFO; LCN

Enclosed is one roll of 100' Tri-X 16 mm. movie film.

The Mechanical Section is requested to process and return the enclosed film to New Orleans.

The Mechanical Section is requested to expedite the enclosed as it contains movies of LCN member, CARLOS MARCELLO and his activity prior to his assault of a Federal officer. The exact need of enclosed films will be determined after reviewing at New Orleans. A hearing has been set for 10:00 AM, 10/7/66. Possibility exists case will be presented to Federal Grand Jury at early date.

3-Bureau (Enc. 1) (RM)
2-New Orleans
JMA/cac
(5)

REC-52 87-13334

ENCLOSURE

18 OCT 6 1966

RECEIVED
DEVELOPED
PRINTED
ENLARGEMENTS
COPIED
INSPECTED

b6
b7C

Approved: RER Sent _____ M Per _____
Special Agent in Charge

5388

b6
b7C

October 11, 1966

REC- 44
89-1333-5

EX-114

[redacted]

[redacted]

Mr. [redacted]
The Hartford Courant
285 Broad Street
Hartford, Connecticut 06101

Dear Mr. [redacted]

Your letter of October 4th has been received, and I want to thank you for your kind wishes.

It was good of you to give me the benefit of your observations and I appreciate your thoughtfulness in writing.

Sincerely yours,

J. Edgar Hoover

MAILED 19
OCT 11 1966
COMM-FBI

OCT 11 3 50 PM '66
REC'D-READING ROOM
FBI

1 - New Haven - Enclosure

NOTE: Last outgoing to correspondent dated 1-25-63 when he was furnished reprint material on capital punishment. Cordial relations maintained with this newspaper. Marcello is a Top Hoodlum of the New Orleans Office and has been subject to a deportation order since 1953. He was indicted 10-7-66 for assaulting an Agent.
BGH:jmb

(5)

OCT 13 1966

OCT 21 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

The Hartford Courant

America's Oldest Newspaper in Continuous Publication

HARTFORD 1, CONNECTICUT

EDITORIAL DEPARTMENT

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

October 4, 1966

My dear Mr. Hoover:

The arrest of Carlos Marcello in New York brought to mind his long struggle against the government to escape deportation. As I recall it the courts of Louisiana did not emerge quite clean and at least one judge reversed himself at the last minute, for reasons known to himself.

I would think that a reissue of the case history of the Marcello case and the inability of the Justice Department to get him out of the country as an undesirable alien would be propitious at this time. To me it illustrates the impotence of agencies like yours when you cannot get proper judicial backing. A refresher on Marcello might be revealing at this time.

With best wishes,

Sincerely,

[redacted]

The Hartford Courant
285 BROAD STREET
HARTFORD, CONN. 06101
Murphy

b6
b7C

REC- 44

89-1333-5

EX-114

OCT 13 1966

ack 10-11-66
BGH: mib
nme

OCT 13 1966

CORRESPONDENCE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 7 1966

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

1119AM 10-7-66 URGENT DGM

TO DIRECTOR

FROM NEW ORLEANS 89-79

b6
b7C

ASSAULTING FEDERAL OFFICER

CARLOS MARCELLO; SA PATRICK J. COLLINS, JR., AFO; LA COSA NOSTRA.

CARLOS MARCELLO GRANTED PRELIMINARY HEARING BEFORE U.S. COMMISSIONER FRITZ WINDHORST, NEW ORLEANS, LA., OCTOBER SEVEN INSTANT.

ONLY WITNESS TO TESTIFY WAS SA PATRICK J. COLLINS, JR.

PROBABLE CAUSE FOUND. MARCELLO BOUND OVER UNDER REDUCED BAIL OF FIVE THOUSAND DOLLARS ON THE COMPLAINT. FACTS BEING PRESENTED TO FEDERAL GRAND JURY TODAY.

BUREAU WILL BE KEPT ADVISED.

ENDGJG

FBI WASH DC

REC-65

89-1333-6

EX-1148 I

16 OCT 10 1966

62 OCT 17 1966

MR. DELOACH FOR THE DIRECTOR

PERS. REC. UNIT

CC-MR. ROSEN + Mr. Gale

SPECIAL INVESTIGATIVE DIVISION

October 7, 1966

Carlos Marcello bound over under $5,000 bond at Commissioner's hearing today, New Orleans, Louisiana, on charge of assaulting Federal officer. This grew out of an altercation when he struck a New Orleans Agent on October 1, 1966, during an attempted assault on reporters and photographers at New Orleans Airport upon his return from a grand jury appearance in New York concerning his attendance at a meeting of hoodlums.

JGL:skh

SPECIAL INVESTIGATIVE DIVISION

10/8/66

Carlos Marcello, the New Orleans racket figure, was indicted in connection with his trying to strike a New Orleans Agent when Marcello arrived at New Orleans International Aipport, September 30, 1966, on his return from New York where he had been arrested with 12 other hoodlums at a Queens, New York, restaurant.

AAS:jkk

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 8 1966

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

FBI WASH DC

1103 AM URGENT 10-8-66 JMH

TO DIRECTOR, FBI

FROM NEW ORLEANS, 89-79

CARLOS MARCELLO; SA PATRICK J. COLLINS, JR.

AFO; LA COSA NOSTRA.

ASSAULTING FEDERAL OFFICER

CARLOS MARCELLO INDICTED BY FEDERAL GRAND JURY ON OCT. SEVEN, SIXTYSIX, IN CONNECTION WITH CAPTIONED MATTER. REPORT FOLLOWS.

SXC

FBI WASH DC

P

REC 32 89-1333

EX-104

OCT 12 1966

MR. DELOACH FOR THE DIRECTOR

57 OCT 18 1966

CC: MR. GALE

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

11-3

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW ORLEANS	NEW ORLEANS	10/12/66	10/7/66

TITLE OF CASE	REPORT MADE BY	TYPED BY
"CHANGED" CARLOS JOSEPH MARCELLO, aka. Carlos Marcella, Carlo Marcello, Carlos Marcello, Carlos Junior Marcello, Carlos Minacori, "The Man", "The Little Man"	SA G. MYRYWIN ALDERSON	bab
	CHARACTER OF CASE: AFO	

The title has been marked "CHANGED" to add the full name CARLOS JOSEPH MARCELLO, and aliases, CARLOS MARCELLA, CARLO MARCELLO, CARLOS JUNIOR MARCELLO and CARLOS MINACORI as disclosed by Identification Record received from the Bureau.

REFERENCES:

Report of SA G. MYRYWIN ALDERSON, 10/6/66, at New Orleans.

New Orleans teletypes to Bureau, 10/7 and 8/66.

- P -

LEAD:

NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA

Will follow and report results of prosecution.

APPROVED R.E.R. SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau
1 - USA, New Orleans
1 - New York (89-98)(Info)
4 - New Orleans 2(89-79)
1(92-36) 1(92-365)

(xerox cc to RAO Attn: Mr. Belcher PAC/ 10-25-66)

DO NOT WRITE IN SPACES BELOW

89-1333-8

MCT-36

OCT 14 1966

REC 53

SIX STAT SECT

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	1	CC. AAG, Criminal Division,		
REQUEST RECD.				
DATE FWD.	Organized Crime and Racketeering			
HOW FWD.				
BY	Section, Room 2524			

NOTATIONS

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

1d+d

NO 89-79/bab

One copy of this report is being furnished the New York Office for information, in view of their interest in CARLOS MARCELLO.

Oneadditional copy of this report is being furnished to the Bureau in view of the connection of CARLOS MARCELLO with La Cosa Nostra.

- B* -
(COVER PAGE)

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, New Orleans, Louisiana

Report of: SA G. MYRYWIN ALDERSON Office: NEW ORLEANS
Date: 10/12/66

Field Office File #: 89-79 Bureau File #:

Title: CARLOS JOSEPH MARCELLO

Character: ASSAULTING A FEDERAL OFFICER

Synopsis: MARCELLO Afforded preliminary hearing before US Commissioner FRITZ WINDHORST, New Orleans, La., 10/7/66, probable cause found and MARCELLO bound over to Federal Grand Jury and released on reduced bond of $5,000. On 10/7/66 facts presented to Federal Grand Jury, New Orleans, La., and indictment returned charging MARCELLO with violation Title 18, US Code, Section 1114. Identification Record set out.

- P -

DETAILS:

AT NEW ORLEANS, LOUISIANA

On October 7, 1966, CARLOS JOSEPH MARCELLO was afforded a preliminary hearing before United States Commissioner FRITZ WINDHORST, at which time probable cause was found, and MARCELLO was bound over for the action of the Federal Grand Jury, and released on reduced bond of $5,000.

On October 7, 1966, the facts were presented to a Federal Grand Jury, at which time a true bill of indictment was returned charging CARLOS JOSEPH MARCELLO with violation of Title 18, United States Code, Section 1114.

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.

NO 89-79/bab

The following Identification Record, FBI #292 542 was received from the Identification Division of the Bureau:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Police Department New Orleans Louisiana	Collis Marcello #13471	November 29, 1929	Accessory before after fact-assault and robbery, Canal Bank, Algiers, La.	December 3, 1929 Affidavit dismissed
State Penitentiary Baton Rouge Louisiana	Carlos Marcella #19754	May 28, 1930	assault and robbery	nine-fourteen years, January 12, 1934, paroled final discharge July 25, 1935 by pardon
Federal Jail New Orleans Louisiana	Carlos Marcello #3032	February 17, 1935	Violation Internal Revenue Laws	Bonded February 18, 1935, case dismissed May 2, 1935
Narcotic Bureau Washington, D.C. #19039	Carlos Marcello	March 26, 1938	Violation Marijuana Tax Act	October 29, 1938 one year and one day Atlanta Penitentiary
United States Marshal New Orleans Louisiana	Carlos Marcello	March 28, 1938	selling marijuana	November 4, 1938 committed to US Penitentiary Atlanta, Georgia under sentence of one year and one day.

NO 89-79/bab

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Federal Jail New Orleans, Louisiana	Carlos Marcello #5856	March 28, 1938	Transporting marijuana without tax paid	Bonded March 30, 1938, October 29, 1938, one year and one day; Transferred to Atlanta, November 4, 1938 custody of US Marshal
Narcotic Bureau, Washington, DC	Carlo Marcello #19039	June 8, 1938	Marijuana Tax act of 1938	Held on bond of $3000 - no action taken
United States Marshal, New Orleans, Louisiana	Carlos Marcello #277	not given (print received October 31, 1938)	Sale marijuana	
United States Penitentiary, Atlanta, Georgia	Carlos Marcello #54650	November 4, 1938	Possession and selling untaxed paid marijuana - two counts	One year and one day, discharged by conditional release, August 18, 1939.
United States Marshal New Orleans, Louisiana	Carlos Marcello #2071	March 17, 1944	"B.P.A." violation	
United States Immigration and Naturalization Service	Carlos Junior Marcello #44/1094 New Orleans Louisiana	April 12, 1944	Violation of Immigration Laws	

NO 89-79/bab

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
United States Marshal New Orleans Louisiana	Carlos Marcello #651	March 29, 1951	refusal to testify before a Senate Committee	Pending
Alien Registration	Carlos Minacori #2669541	alien registration October 10, 1940		
Police Department New Orleans Louisiana	Carlos Marcello #62018	not given (fingerprinted January 4, 1952	vagrancy-pending investigation battery	January 8, 1952 affidavit refused on charge of investigation battery
United States Immigration and Naturalization Service	Carlos Marcello #15556 (#A2 669 541) New Orleans Louisiana	December 30, 1952	deportation	Pending
United States Immigration and Naturalization Service McAllen, Texas	Carlos Marcello #MCA(CPI)	June 5, 1961	deportation proceedings	
United States Marshal New Orleans Louisiana	Carlos Marcello #00808	October 31, 1961	Perjury and fraud	November 22, 1963 not guilty on Charge of Fraud against the Government-conspiracy November 22 1963 not guilty on charges of perjury and fraud

NO 89-79/bab

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
United States Marshal New Orleans Louisiana	Carlos Joseph Marcello #3177	October 7, 1964	18 United States Code 371 Conspiracy 18 United States Code 201 Offer to influence Official of the United States 18 United States Code 1503 Obstruction of Justice	

FD-36 (Rev. 5-22-64)

NOV 2 1966

FBI

Date: 10/26/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (89-1333)

FROM: SAC, NEW ORLEANS (89-79)

SUBJECT: CARLOS JOSEPH MARCELLO, aka
Carlos Marcella, Carlo
Marcello, Carlos Marcello,
Carlos Junior Marcello,
Carlos Minacori, "The Man",
"The Little Man"
AFO

[redacted]

b6
b7C

Re Buairtel, 10/25/66.

Three copies of the report of SA G. MYRYWIN ALDERSON dated 10/6/66, were forwarded airmail to the Bureau on 10/6/66, with a note attached for the reports to be personally delivered to Supervisor THOMAS J. MC ANDREWS. If Bureau is unable to locate copies of this report, please advise and additional copies will be forwarded.

[redacted]

(3)-Bureau
2-New Orleans

GMA:mh
(5)

REC 13 89-133[illegible]

EX-113

16 OCT 28 1966

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

10-25-66

Airtel

1 - Mr. [redacted] b6 b7C

EX-113

To: SAC, New Orleans (89-79)

From: Director, FBI (89-1333) - 8

REC 138

CARLOS JOSEPH MARCELLO, AKA
CARLOS MARCELLA, CARLO
MARCELLO, CARLOS MARCELLO,
CARLOS JUNIOR MARCELLO, CARLOS
MINACORI, "THE MAN", "THE
LITTLE MAN"
AFO

Rerep of SA G. Myrywin Alderson dated 10-12-66 at New Orleans.

Referenced report references report of SA G. Myrywin Alderson 10-6-66, at New Orleans. Copy of this report has not been located in Bureau files. Check your records and if extra copy of the report is available submit by airtel cover.

Advise.

MAILED 30
OCT 25 1966
COMM-FBI

PAC:tmt

NOTE: This case involves attempt by subject to hit SA Patrick J. Collins while subject was leaving an airplane at the New Orleans Airport 10-6-66. Subject is a known member of LaCosa Nostra.

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

53 NOV 1 0 1966

MAIL ROOM TELETYPE UNIT

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

12-6

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW ORLEANS	NEW ORLEANS	11/17/66	11/9/66

TITLE OF CASE	REPORT MADE BY	TYPED BY
CARLOS JOSEPH MARCELLO, aka	SA G. MYRYWIN ALDERSON	eah
	CHARACTER OF CASE	
	AFO	

REFERENCE:

Report of SA G. MYRYWIN ALDERSON, 10/12/66, at New Orleans.

-P-

LEAD:

NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA

Will follow and report results of investigation.

ADMINISTRATIVE:

One copy of this report is being furnished the New York Office for information, in view of their interest in CARLOS MARCELLO.

APPROVED RER SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - BUREAU (89-1333)
1 - USA, NEW ORLEANS
1 - NEW YORK (89-98) (INFO)
4 - NEW ORLEANS (2: 89-79)
(1: 92-36) (1: 92-365)

1 perf cc to RAO
Attn: Mr. Belcher
PAC/al
12-29-66

DO NOT WRITE IN SPACES BELOW

89-1333-10

REC-65
EX-113

11 NOV 21 1966

b6
b7C

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	CC: AAG, Criminal Division,
REQUEST RECD.	
DATE FWD.	Organized Crime and Racketeering
HOW FWD.	
BY	Section, Room 2524

NOTATIONS

STAT SEC

70 DEC 14 1966

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

NO 89-79

ADMINISTRATIVE: (cont'd)

One additional copy of this report is being furnished the Bureau in view of the connection of CARLOS MARCELLO with La Cosa Nostra.

-B*-

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: USA, NEW ORLEANS

Report of: SA G. MYRYWIN ALDERSON
Date: 11/17/66

Office: NEW ORLEANS

Field Office File #: 89-79

Bureau File #: 89-1333

Title: CARLOS JOSEPH MARCELLO

Character: ASSAULTING A FEDERAL OFFICER

Synopsis:

MARCELLO arraigned in USDC, New Orleans, La., 11/9/66, entered plea of not guilty to indictment charging violation T. 18, USC, S. 111. Defense attorneys given 45 days to file motions. MARCELLO continued on bond of $5,000.

-P-

DETAILS: AT NEW ORLEANS, LOUISIANA

On November 9, 1966, CARLOS JOSEPH MARCELLO was arraigned in United States District Court, before Honorable FREDERICK J. R. HEEBE, United States District Judge. MARCELLO entered a plea of not guilty to the indictment returned on October 7, 1966, charging violation of Title 18, United States Code, Section 111. The defense attorneys were given forty-five days to file any motions. MARCELLO was continued on the $5,000 bond previously set.

-*-

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.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW ORLEANS	NEW ORLEANS	1/10/67	12/15/66 - 1/6/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
CARLOS JOSEPH MARCELLO, Aka.; SA PATRICK J. COLLINS, JR. - VICTIM	SA G. MYRYWIN ALDERSON	/jas
	CHARACTER OF CASE: AFO	

REFERENCES: Report of SA G. MYRYWIN ALDERSON, 11/17/66, at New Orleans.
Telephone call to SAC, San Antonio, 12/15/66.
San Antonio teletype to New Orleans, 12/16/66.
San Antonio airtel to New Orleans, 12/20/66.

- P -

LEAD:

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. Will follow and report results of prosecution.

Case Pending Over One Year: /_/Yes /X/No

Prosecution Pending Over Six Months: /_/Yes /X/No

APPROVED: REC RAB — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

89-1333-11

REC-56

EX-104

14 JAN 12 1967

COPIES MADE:

3 - Bureau (89-1333)
1 - United States Attorney, New Orleans, Louisiana
1 - New York (89-98) (Info.)
4 - New Orleans (2[illegible]-79) (1 - 92-36) (1 - 92-365)

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	1 cc to Secret Service
REQUEST RECD.	PAC/[illegible] 1/16/67
DATE FWD.	
HOW FWD.	1 cc to RAO, Crim. Div.
BY	[illegible] Mr. Belcher

NOTATIONS

NPNE
SPL
STAT. SECT.

80 JAN 19 1967

1-16-67

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

NO 89-79
GMA/jas

ADMINISTRATIVE:

One copy of this report is being furnished the New York Office for information in view of their interest in CARLOS MARCELLO.

B*
(COVER PAGE)

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, New Orleans, Louisiana

Report of: SA G. MYRYWIN ALDERSON Office: NEW ORLEANS
Date: JANUARY 10, 1967

Field Office File #: NO 89-79 Bureau File #: 89-1333

Title: CARLOS JOSEPH MARCELLO;
SA PATRICK J. COLLINS - VICTIM

Character: ASSAULTING A FEDERAL OFFICER

Synopsis: On 12/15/66, U. S. Attorney LOUIS C. LA COUR advised Attorney for MARCELLO was going to request a change of venue, which he intended to grant. U. S. Attorney LA COUR requested inquiry be made at Laredo, Texas, to determine amount of publicity given instant assault. The "Laredo Times", daily paper at Laredo, Texas, published UPI release on 10/7/66. Article appeared on page two and was approximately six inches long. No other newspaper publicity at Laredo, Texas, located. Radio stations and television station Laredo, Texas, have no record of running news item in this matter. On 12/19/66, Defense Attorneys filed 13 motions in U. S. District Court, New Orleans.

- P -

DETAILS: AT NEW ORLEANS, LOUISIANA

On December 15, 1966, United States Attorney LOUIS C. LA COUR telephonically advised Assistant Special Agent in Charge JOSEPH T. SYLVESTER, JR., that he had information that [redacted] Attorney for CARLOS MARCELLO, was going to file a motion requesting a change of venue. United States Attorney LA COUR stated that he intended to grant this request for a change of venue, and he requested that inquiry be made at Laredo, b6 b7C

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.

NO 89-79
GMA/jas

Texas, to determine the amount of publicity given to this assault in the Laredo area.

On December 16, 1966, the San Antonio Office furnished the following information:

Investigation at Laredo, Texas, determined that the "Laredo Times", the only daily newspaper in Laredo, Texas, published United Press International (UPI) release from New Orleans regarding this assault on October 7, 1966. This article appeared on page two and was approximately six inches long. No other article was located as having been published in this newspaper from September 30, 1966, to October 7, 1966.

A review of the "South Texas Citizen", a weekly newspaper at Laredo, Texas, disclosed no article published on October 6, 1966, or October 13, 1966.

Television Station KGNS-TV, Laredo, Texas, had no record of running the news item in this matter; however, they advised that they most probably ran a UPI or Associated Press (AP) news release as it came off the wires and would have no record of having done so. This television station is not set up for still photographs; therefore, no photographs have been shown.

Radio Station KOZ and KGNS, Laredo, Texas, advised that they have no record of running any news item in this matter. They both advised that if they had broadcast a news item it would have been off of the UPI or AP news wires.

The San Antonio Office furnished the following article which was published in the "Laredo Times", Laredo, Texas, on October 7, 1966:

NO 89-79
GMA/jas

"RACKETS FIGURE

CHARGED WITH

SLUGGING AGENT

NEW ORLEANS (UPI) - New Orleans Rackets figure Carlos Marcello goes before U. S. Commissioner Fritz Windhorst today on charges of slugging an FBI agent he thought was a news photographer.

Marcello was arrested after the melee broke out at the New Orleans International Airport on his arrival from New York.

Marcello, in a group of alleged Mafia chieftains arrested in New York last week, was met at the airport by a group of newsmen and photographers. He ordered the newsmen to leave and all but two bystanders obeyed his command.

He threw a roundhouse left at one of the men who refused to go. The recipient turned out to be FBI Agent Patrick Collins Jr.

Marcello said he thought Collins and the other men were newsmen. He said they were dressed in shirt sleeves and were carrying cameras.

Windhorst ordered $50,000 bond, which Marcello posted immediately."

NO 89-79
GMA/jas

XII. Motion to Restrict News Media to Reporting Matters Occurring in Court.

XIII. Motion to Inspect Photographs in the Possession of the Government Relating to the Alleged Offense Herein.

The file indicated that the above 13 motions would be brought up for a hearing before United States District Judge FREDERICK J. R. HEEBE on January 18, 1967.

Report Form
FD-263 (Rev. 3-12-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW ORLEANS	NEW ORLEANS	10/6/66	9/30/66 - 10/6/66

TITLE OF CASE

CARLOS MARCELLO, aka. "The Man". MARCELLO
"The Little Man"; MARCELLO
SA PATRICK J. COLLINS, JR. -
VICTIM

REPORT MADE BY: SA G. MYRYWIN ALDERSON

TYPED BY: /pd

CHARACTER OF CASE

AFO

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REFERENCE:

Telephone call from New York Office, 9/30/66.
New Orleans teletypes to Bureau, 10/1/66.
New Orleans teletype to New York, 10/3/66.

- P -

ENCLOSURES:

TO BUREAU

12 copies of inserts containing obscene remarks made by CARLOS MARCELLO.

TO NEW YORK

4 copies of inserts containing obscene remarks made by CARLOS MARCELLO.

Case pending over 1 year - NO Prosecution pending over 6 months - NO

APPROVED: R.E.R. SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

89-1333-12 REC 1 MCT-6

COPIES MADE:

3 - Bureau (Encs. 12) (Airmail)
1 - USA, New Orleans (Encs. 4)
1 - New York (89-98) (Info) (Encs. 4)
4 - New Orleans
(2 - 89-79)
(1 - 92-36)
(1 - 92-365)

1-17-67
17 OCT 10 1966

ENCLOSURE
ENCLOSURE ATTACHED
Xerox copy sent to U.S. Secret Service by FD 376
JGL: mlk

1 CC. Criminal Division,
Organized Crime and Racketeering
Section, Room 2524

EXP-PROC

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, New Orleans, Louisiana (Enc. 4)

Report of: SA G. MYRYWIN ALDERSON Office: New Orleans
Date: October 6, 1966

Field Office File #: 89-79 Bureau File #:

Title: CARLOS MARCELLO;
SPECIAL AGENT PATRICK J. COLLINS, JR. - VICTIM

Character: ASSAULTING A FEDERAL OFFICER

Synopsis: Information received from New York Office that CARLOS MARCELLO, La Cosa Nostra Member, and his brother, [redacted] due to arrive Moisant International Airport, Kenner, Louisiana, 8:37 p.m., 9/30/66. Agents assigned to airport to observe arrival of MARCELLOs and to identify persons contacted. Numerous news reporters, news photographers and members of Intelligence Division, New Orleans Police Department also present to observe arrival of MARCELLOs. CARLOS MARCELLO used abusive and obscene language to all reporters and photographs while he was being photographed and questioned. MARCELLO turned and advanced toward the group of reporters and photographers, making obscene remarks, and swung roundhouse punch at SA PATRICK J. COLLINS, JR. Punch did not hit SA COLLINS, as [redacted] grabbed arms of CARLOS MARCELLO. U. S. Attorney LOUIS C. LA COUR authorized prosecution of CARLOS MARCELLO for violation Title 18, U. S. Code, Section 1114, and recommended $50,000 bond. Authorized complaint filed before U. S. Commissioner FRITZ WINDHORST on 10/1/66 charging CARLOS MARCELLO violation Title 18, U. S. Code, Section 1114. MARCELLO arrested by Bureau Agents 10/1/66, arraigned before U. S. Commissioner WINDHORST and released on $50,000 bond 10/1/66. Pertinent witnesses interviewed.

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ENCLOSURES FOR UNITED STATES ATTORNEY, NEW ORLEANS, LOUISIANA

Four copies of inserts containing obscene remarks made by CARLOS MARCELLO.

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NO 89-79
GMA/pd

LEADS

NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA

Will follow and report prosecution of subject.

ADMINISTRATIVE:

A copy of this report is being furnished the New York Office for information, in view of their interest in CARLOS MARCELLO.

One additional copy of this report is being furnished to the Bureau in view of the connection of CARLOS MARCELLO with La Cosa Nostra.

B*
(COVER PAGE)

NO (89-79)
GMA:mrp

DETAILS:

AT NEW ORLEANS, LOUISIANA

This investigation was predicated upon receipt of information from the New York Office, that CARLOS MARCELLO, La Cosa Nostra Member, and his brother, [redacted] were due to arrive at Moisant International Airport, Kenner, Louisiana, at 8:37 p.m. on September 30, 1966. Special Agents were assigned to the Airport to observe the arrival of the MARCELLOs and to identify any persons contacted.

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 10/3/66

1

At 8:05 p.m., I arrived at the New Orleans International Airport, Kenner, Louisiana, for the purpose of placing CARLOS MARCELLO and [redacted] under surveillance from the time of their disembarking from an airplane to their departure from the airport. I determined that Delta Airlines Flight 925, due to arrive at 8:36 p.m., would not be in until 9:30 p.m.

At 9:30 p.m., I observed CARLOS MARCELLO and [redacted] [redacted] come off the ramp from the airplane. They were immediately surrounded by cameramen and newspapermen who stayed with them from the exit on Gate 19 into the Main Lobby.

I observed this group from about seventy-five feet. At this juncture, CARLOS and [redacted] met an unknown individual and these three persons walked out of the main entrance of the airport. This party turned to its right and started walking down a narrow rampway between parked vehicles and a railing fence.

I stayed approximately fifty feet behind this party until they had gone about seventy-five feet down the ramp.

I then observed CARLOS MARCELLO, [redacted] and the unknown individual turn and start shouting to the contingent of newspapermen. I heard [redacted] shout "Haven't you got enough pictures, you (obscene)". CARLOS MARCELLO started shouting "Get out of here. I'm the boss around here, you (obscene)".

SA [redacted] was standing with the photographers carrying a camera. It appeared to me that the MARCELLOs might take immediate physical action against the photographers and newspapermen so I moved up through the crowd toward the MARCELLO party and took a position next to SA [redacted] facing CARLOS and [redacted] MARCELLO.

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CARLOS MARCELLO directly faced me and said "I'm the boss here. Are you looking for some (obscene) trouble?" I crossed my hands on my chest and stated to CARLOS MARCELLO, "I can handle trouble".

On 9/30/66 at Kenner, Louisiana File # NO 89-79

by SA PATRICK J. COLLINS, JR. /sam Date dictated 10/1/66

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CARLOS and [redacted] simultaneously closed the distance between myself and them, and CARLOS MARCELLO brought his right hand with his fist closed toward me in a roundhouse blow. Simultaneously with his commencing of a blow, [redacted] grabbed his arm and attempted to restrain him. I immediately took a counterpunch position with my hands open.

CARLOS MARCELLO did not get to strike a blow due to his brother's immediate action and the unknown individual's action shortly thereafter. I struck no blow due to the fact that I would not strike a blow unless one of these individuals struck first.

[redacted] and the unknown individual pulled CARLOS MARCELLO down the rampway, about twenty-five feet, and got CARLOS MARCELLO into the back seat of a vehicle parked at the curb. [redacted] took the right front seat and the unknown individual got into the driver's seat and these three individuals immediately departed from the airport. b6 b7C

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

1 Date 10/3/66

At approximately 9:30 p.m., I filmed CARLOS MARCELLO and [redacted] as they arrived at Gate 19, New Orleans International Airport. A third person, an unidentified male who met the MARCELLOs, was also filmed.

The MARCELLOs were filmed as they walked through the airport concourse, lobby, and out the front door. At various intervals in the airport, members of the MARCELLO party were heard to say "Don't you have enough pictures", which was addressed to the representatives of the news media in general, as well as SA [redacted]

The MARCELLOs walked out the front door of the airport on the lobby level, and turned to the right and walked down the sidewalk of the automobile ramp. The representatives of the news media followed about five to ten feet behind the MARCELLOs. After walking about seventy-five feet, CARLOS MARCELLO turned and stated "You have enough pictures, I'm the boss here". About this time SA PATRICK J. COLLINS, JR., moved into position alongside SA [redacted]

As CARLOS MARCELLO made this statement, he, [redacted] MARCELLO and the third man, stepped towards the group. The MARCELLOs stopped and CARLOS MARCELLO appeared to face SA COLLINS and state "I'm the boss here. Are you looking for (obscene) trouble?" SA COLLINS stated "I can handle trouble" and CARLOS MARCELLO responded by taking a step and swinging a "roundhouse blow" with his right hand. SA [redacted] did not see whether the blow swung by MARCELLO struck anyone. The two men with MARCELLO restrained him, and the three turned and abruptly departed in a dark, late model car.

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On 9/30/66 at Kenner, Louisiana File # NO 89-79

by SA [redacted] /sam Date dictated 10/1/66

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FD-302 (Rev. 10-1-63)

FEDERAL BUREAU OF INVESTIGATION

Date 10/6/66

1

From approximately 9:30 PM to 9:40 PM, movies were taken of CARLOS MARCELLO and his party at New Orleans International Airport, Kenner, Louisiana. Equipment used was a Bolex H-16 Movie Camera, loaded with Konak Tri-x 16mm movie film. The film was exposed at F2.8 at 32 frames per second.

On 9/30/66 at Kenner, Louisiana File # NO 98-79

by SA [redacted] cst Date dictated 10/5/66

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NO 89-79
GMA/pd
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On October 1, 1966, Special Agent PATRICK J. COLLINS, JR., presented the facts of this matter to United States Attorney LOUIS C. LA COUR, at which time USA LA COUR advised he would authorize prosecution of CARLOS MARCELLO for violation of Title 18, United States Code, Section 1114, and that he would recommend bond in the amount of $50,000.

On October 1, 1966, Special Agent PATRICK J. COLLINS, JR., filed a complaint before United States Commissioner FRITZ WINDHORST, Room 301D, Wildlife and Fisheries Building, 400 Royal Street, New Orleans, Louisiana. This complaint charged CARLOS MARCELLO with violation of Title 18, United States Code, Section 1114, in that on September 30, 1966, MARCELLO did assault, resist, oppose, impede and interfere with an Agent of the Federal Bureau of Investigation while the said Agent was engaged in the performance of his official duties, and that MARCELLO did attempt to strike PATRICK J. COLLINS, JR., Special Agent, Federal Bureau of Investigation, while he was in his official capacity performing his duties at the New Orleans International Airport.

A warrant was issued by United States Commissioner FRITZ WINDHORST on October 1, 1966.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/5/66

At 8:10 AM, SAs [redacted] and ERNEST C. WALL, JR. arrived at the residence of CARLOS MARCELLO, 3117 Ridgeway Court, Metairie, Louisiana. The Agents rang the front door bell and a peep hole in the front door was opened and a male voice inquired as to what the Agents wanted. SA WALL stepped up close to the peep hole and identified CARLOS MARCELLO as the individual standing inside the door and immediately identified himself and SA [redacted] as Special Agents of the FBI, informing him that the Agents had a warrant for his arrest charging him with assaulting a Federal officer. MARCELLO closed the peep hole and as he was closing the peep hole stated that he had to call his attorney. SA WALL requested admittance to the house to which MARCELLO replied that the Agents would be admitted after he called his attorney.

At 8:15 AM, CARLOS MARCELLO returned to the front door, opened it, admitted the Agents and at that time was placed under arrest. SA WALL and SA [redacted] identified themselves as Special Agents of the FBI and MARCELLO was immediately advised by SA WALL that he did not have to make any statement, that any statement he did make could be used against him in a court of law, and that he had the right to consult an attorney. Immediately after MARCELLO was advised of his rights, without any questions from the Agents, he stated that when he and his party arrived at the airport on the preceding night a large group of photographers were taking photographs of them. MARCELLO said that the lights from the flash attachments to the cameras were hurting his eyes and, in addition, his son was present at the airport with them and that he felt the taking of pictures would be embarrassing to his son. MARCELLO said that after he turned to the group of photographers and asked if they had taken enough damn pictures and one of the men in the group said they had not taken enough damn pictures, MARCELLO stated that at that time he swung his arm up and that there was a man standing nearby, but that he did not actually strike this man. MARCELLO said that he did not know this particular man was an FBI Agent.

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On 10/1/66 at Metairie, Louisiana File# NO 89-79

SA [redacted] and
SA ERNEST C. WALL, JR./jab

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by Date dictated 10/4/66

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MARCELLO further remarked that he had read the account of the incident in the newspaper and what this man said about the incident, and it was true.

NO 79-69/jab

On October 1, 1966, CARLOS MARCELLO was transported by SAs [redacted] and ERNEST C. WALL, JR. by Bureau car to the office of the U. S. Commissioner.

MARCELLO appeared before U. S. Commissioner FRITZ H. WINDHORST on that same date, at which time he was represented by [redacted] Attorney [redacted] requested a preliminary hearing and U. S. Commissioner WINDHORST set the hearing for 10:00 AM, Friday, October 7, 1966. U. S. Commissioner WINDHORST set MARCELLO's bond at $50,000 and he was released on that amount of bond on the same date.

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/3/66

On 10/1/66, the following photographs were taken of CARLOS MARCELLO at the U. S. Marshals Office, New Orleans, Louisiana, at approximately 9:20 A. M. with a speed graphic camera set at F-32 at 1/100 Sec.:

1 - Front face view of CARLOS MARCELLO.

2 - Side View of CARLOS MARCELLO.

3 - Front face view of CARLOS MARCELLO.

On 10/1/66 at New Orleans File # 89-79

by SA [redacted] Date dictated 10/3/66 b6 b7C

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D-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 10/3/66

[redacted] New Orleans, Louisiana, advised that he is presently employed as a detective working in the Intelligence Unit of the New Orleans Police Department. [redacted] stated that on September 30, 1966, at approximately 9:30 PM, he and his partner, Detective [redacted] were at Gate 19, New Orleans International Airport, Kenner, Louisiana, where he observed [redacted] and CARLOS MARCELLO, both of whom he recognized upon sight, deplane and walk through the employee's entrance at Gate 19. [redacted] stated that he observed the MARCELLO brothers meet with an unknown white male, whom he believed to be MARCELLO's son-in-law, name unknown, and walk through the concourse, through the airport lobby, exiting through a main exit leading to the elevated rampway located directly outside the main lobby. [redacted] stated as he observed the MARCELLO brothers deplane he also observed a group of approximately 10 individuals standing inside the waiting room at Gate 19, and these individuals appeared to be either newspaper reporters or photographers. [redacted] related that as the individuals waiting in the waiting room observed the MARCELLO brothers entering the airport through the employee's entrance, they immediately left the waiting room and followed the MARCELLO brothers through the concourse, airport lobby and to the elevated rampway. [redacted] stated that as the MARCELLO brothers walked, the individuals in the group following them took numerous pictures and may have asked several questions although he was not close enough to observe any conversation either between the MARCELLO brothers and their third companion or between the MARCELLO brothers and the group photographing them.

[redacted] stated that after the MARCELLOs exited the airport, he immediately parted company from the MARCELLOs and the group going directly to his automobile which was parked at the lower end of the rampway. [redacted] stated he could furnish no information concerning what occurred between the MARCELLOs and the group while standing on the elevated walkway and did not observe the MARCELLOs again until he began to follow a 1966 Buick Riviera, gold in color, bearing 1966-67 Louisiana license 31B644, in which the MARCELLO brothers and the unidentified individual were traveling. [redacted] stated that he followed this Buick carrying the MARCELLO brothers, off the elevated rampway to Airline Highway, where the MARCELLOs took a left traveling inbound towards the City of New Orleans, turning on Causeway Boulevard, heading towards Veterans Highway where they again made a lefthand turn

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On 10/1/66 at New Orleans, Louisiana File # NO 89-79

SA's [redacted] and [redacted] :emh Date dictated 10/3/66

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travelling to North Labarre Road, Metairie, Louisiana, turn again on Clifford Street, stopping at 2928 Clifford Street, where [redacted] got out of the car and entered this residence. [redacted] stated that CARLOS MARCELLO and the other unidentified individual drove one block, executed a lefthand turn on Ridgeway Drive, parked the car in front of 3117 Ridgeway Drive and entered this residence.

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[redacted] stated he continued to observe the residence and after approximately 20 minutes the unidentified white male came out of the house, entered the 1966 Buick and departed. [redacted] stated that he did not observe MARCELLO leave the residence at 3117 Ridgeway Drive during the hours of his surveilance.

D-302 (Rev. 1-25-60). FEDERAL BUREAU OF INVESTIGATION

Date 10/3/66

[redacted] Louisiana, a detective with the Intelligence Bureau, New Orleans Police Department, where he has been employed for seven years and nine months, said he and his partner, Detective [redacted] also of the Intelligence Bureau, New Orleans Police Department, were at approximately 9:30 PM on September 30, 1966, at Moisant Field, New Orleans International Airport, standing outside Gate 19, Concourse [redacted] stated that he observed [redacted] CARLOS MARCELLO, both of whom he recognized by sight, exit what he considered to be the airlines' personnel exit at Gate 19. [redacted] stated that [redacted] CARLOS MARCELLO met with a young white male, believed to be CARLOS MARCELLO's son-in-law, and all three of them briskly walked in the direction of the airport lobby without speaking. [redacted] stated that a group of approxiamtely 10 individuals, appearing to be press, wearing white shirts and ties, who had been waiting in the reception room, Gate 19, at that time noticed the MARCELLOs had left the waiting room area by another door and they moved rapidly in an effort to catch up with them. [redacted] said the MARCELLOs continued along the concourse apparently undisturbed by the photographing which was being done by the group which had joined them.

[redacted] stated the photographing group was within about 10 feet of the MARCELLOs and he and his partner, Detective [redacted] remained 20 to 30 feet behind and slightly to the left of the MARCELLOs, as the group walked up the concourse and across the lobby exiting to the elevated roadway through the main exit. He said as the group left the main airport terminal, they turned right and walked on the walkway which is next to the main building and continues on around the elevated ramp. Detective [redacted] advised at that time his partner, Detective [redacted] proceeded to the opposite end of the elevated ramp to a point where his police car was parked. b6 b7C

He stated that the group he was observing proceeded on the walkway and as they approached the parked cars following the MARCELLOs, they had to walk two abreast because the passageway narrowed.

On 10/1/66 at New Orleans, Louisiana File # NO 89-79

By SA's [redacted] :emh Date dictated 10/3/66

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[redacted] stated as the MARCELLOs approached the rear of a 1966 Buick Riviera, gold in color, bearing 1966-67 Louisiana license 31B644, CARLOS MARCELLO turned on the group of people and said in a loud or much louder than normal tone (This quotation, because of its obscene nature, is contained in a separately sealed record). [redacted] stated that CARLOS shouted several other words which he could not distinguish and since he could see tension building he moved in and joined the group. [redacted] related that he observed CARLOS and [redacted] standing abreast one another on the walkway and believed that CARLOS shouted several other cuss words at the crowd; however, he was unable to distinguish exactly what CARLOS MARCELLO was saying.

At about this time, [redacted] said CARLOS MARCELLO began to shove the crowd in an apparent effort to move the group back. NOLAN stated, in his opinion, the group had not hampered the movement of the MARCELLOs and at the moment the shoving began, the MARCELLOs were not crowded. He advised [redacted] for just a moment watched CARLOS MARCELLO shoving the crowd and he, [redacted] had a look of disbelief on his face. Subsequently, according to NOLAN, [redacted] MARCELLO joined his brother CARLOS in shoving the crowd. Detective [redacted] stated as CARLOS shoved the group his shouts of "move back, move back," became frenzied and grew steadily louder.

Detective [redacted] advised at about this time there were three or four people in front of him and the group began to thin out. He stated he noticed a tall white male, approximately six feet, 180 pounds, wearing a white shirt and tie, had been crowded to a point against the guard rail and that the remainder of the crowd was shoved by MARCELLO to a point slightly passed this white male.

[redacted] said at just about this time, CARLOS MARCELLO noticed this white male which had been pinned against the guard rail; [redacted] related that the white male was located approximately at CARLOS MARCELLO's left shoulder. [redacted] stated CARLOS MARCELLO, noticing this white male was not moving, appeared to become enraged, at which time he threw his left arm across his body and leaned slightly to the right. [redacted] related CARLOS feinted with his left arm in a backhand motion. He recocked his left arm and struck the white male a glancing blow across the left chest and face. [redacted] said that at the same time he was striking this white male, he shouted something at him which he personally feels was a profanity; however, he could not recall the exact statement. He stated the white male who had rolled with the blow stood his ground and intently watched CARLOS MARCELLO. [redacted] said CARLOS MARCELLO and the white male stood intently staring at each other.

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[redacted] said at about this time a uniformed [redacted] police officer came up to the crowd and said, "move back now, that's enough."

Detective [redacted] related at that point [redacted] ushered CARLOS MARCELLO into the gold colored Buick Riviera and all three persons drove away from the main airport building. [redacted] said because his interest was centered on the departure of the MARCELLOs, he did not notice what subsequently happened to the unidentified white male. He said, however, he feels reasonably sure he could identify this individual at a later date if the need arose.

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/5/66

"Oct. 3, 1966
"New Orleans, La.

"[redacted] make the flowing free and voluntary statement to Special Agents [redacted] and [redacted] who have identified themselves to me as Special Agents of the F.B.I.

"I am a television reporter with W.W.L. TV, New Orleans, La.. Myself and [redacted] who is a news photographer with W.W.L. TV, N.O.LA., were assigned to cover the arrival in New Orleans of CARLOS MARCELLO at New Orleans Airport on the night of 9/30/66 at approximately 8:30 p.m.

"We arrived at the Airport about 8:15 and were told that there would be a delay of the Delta flight from New York on which MARCELLO would be arriving. We waited in the Delta lobby at Ramp #19, where we met other members of the local news media. I could identify the following: [redacted] news photographer, W.D.S.U. TV N.O.LA.; [redacted] news photographer, Associated Press; [redacted] two representatives from WVUE TV NOLA., were present but left before the arrival of MARCELLO.

"At approximately 9:35, the plane arrived. When MARCELLO entered the terminal building, we [redacted] and [redacted] along with the other news personnel began to photograph MARCELLO as he walked up the corridor back to the main lobby of the terminal. At one point I attempted to interview MARCELLO. It went something like this: b6 b7C

"Quote:

"'Do you have any comment on your arrest in New York?'

"'What did you say?'

"'Do you have any comment on your arrest in New York?'

"'No comment to you, or anybody else...Do you hene?'

On 10/3/66 at New Orleans, Louisiana File # KO 89-79

by SA's [redacted] and [redacted] /jlc Date dictated 10/3/66 b6 b7C

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"'OK if that's the way you want it.'

"Following this we continued to photograph MARCELLO as he walked down the corridor. All of the photographers, including members of the F.B.I. who were identified to us earlier as Agents, remained with MARCELLO as he walked toward the main entrance of the airport. MARCELLO was followed by two men... one identified as his brother [redacted] and the other as his son, [redacted] At no time before leaving the building did anyone in the MARCELLO group say anything to the newsmen and F.B.I. people. b6 b7C

"As we left the building and began walking down the concourse, what appeared to be MARCELLO, turned to the group of photographers and yelled...'You got enough...You got enough (obscene) pictures?'

"At this point, we all stopped. MARCELLO, his brother and his son began walking back towards us. MARCELLO asked again, 'You got enough (obscene) pictures...,cause if you don't?'

"At this point, all of the news men and photographers with the exception of the two Agents stepped back several paces. The two Agents held their ground and remained silent. Both pretended to be looking at the ground. MARCELLO, flanked by his brother and his son walked up to the F.B.I. men; still addressing everyone and said...

"Quote:

"'I'm asking you again....You got enough (obscene) pictures?'

"At this point, [redacted] (WWL photographer) said:

"'All we want is to get are a few pictures of him (MARCELLO) getting in the car.'

"Someone yelled back from the MARCELLO group:

"'This is my town....I'm the boss....No (obscene) pictures.'

[redacted] replied: b6 b7C

"'OK if that's the way you want it.'

"A few moments later, MARCELLO turned to the two Agents, who were still standing there looking down and began yelling obscenities at them, still harping about 'enough pictures.'

"I noticed that CARLOS moved in swiftly toward the Agent leaning against the rail as if he were going to hit him with a fist. I saw several fists in the air....about shoulder high to the Agent....I don't know how well they may have landed except that the Agent was pushed back several feet. At one point, I felt that the Agent might be going over the rail and even leaned over to take a picture which later showed that he did not go over.

"The scuffle lasted about 30 to 40 seconds and ended when a guard, later identified as a Kenner policeman, broke up the affair. CARLOS MARCELLO mumbled something, then turned with his companions and walked to where his car was, got in, and drove away.

"I walked up to one of the Agents (the one that I believed to have been on the recieving end of the punch) and asked him if he was hurt. He replied, No.

"Then I asked him if he felt that MARCELLO was going to beat him up and possibly throw him off of the concourse. He replied, 'No, I wasn't afraid of him. I did not want to hurt that old man and would not lay a finger on him.....We'er not suppose to do that kind of thing anyway.'

"Following the scuffle, we all walked back into the main lobby, later departing back for New Orleans where we prepared our reports for the late news show.

"The above is a true and complete statement submitted by me.

"/s/ [redacted]

"Witnessed: /s/ [redacted]
Special Agent, FBI
New Orleans, La., 10/3/66

/s/ [redacted]
Special Agent, FBI
New Orleans, La., 10/3/66 "

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b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/5/66

"I, [redacted] have voluntarily appeared at the Federal Bureau of Investigation Office at New Orleans, La. I am furnishing the following free and voluntary statement to Special Agent [redacted] of the FBI, who has identified himself to me as an Agent of the FBI. I realize that this statement may be used as evidence in a court of law. No promises, rewards, threats or inducements have been made to me by Special Agent [redacted] in order to get one to make this statement.

"I, [redacted] live at [redacted] Metairie, La. I am 46 years old. I am a high school graduate. I am employed by WDSU Broadcasting Cooperation, New Orleans, La. I am a news cameraman for WDSU.

"On Friday, September 30, 1966, I was on an assignment at Moissant International Airport, Kenner, Louisiana. I had been sent there by the WDSU station news director to photograph one CARLOS MARCELLO and his brother [redacted] who were expected to arrive at the airport from New York City at approximately 8:30 AM.

"The airplane arrived at 9:30 AM. I waited at Gate 19, Concourse B, for the MARCELLO brothers to enter the terminal. As they came from the deplaning area, I started to take 16 MM, black & white motion pictures of them.

"They walked quickly toward the main entrance of the airport. They spoke to no one, nor did anyone speak to them.

"I followed them to the main entrance door, at the top level of the terminal, where the taxis and automobiles leave off passengers.

On 10/3/66 at New Orleans, Louisiana File # 89-79

by SA [redacted] /jld Date dictated 10/5/66

b6 b7C

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" The MARCELLO brothers walked through the doors and turned to the right and walked down the sidewalk. I was still photographing them. There were two other cameramen taking pictures of the MARCELLO brothers.

"There was another motion picture cameramen taking pictures of the MARCELLO brothers, but he was farther back fromthe MARCELLO brothers than I was.

"The MARCELLO brothers stopped on the sidewalk, and turned toward me. CARLOS MARCELLO asked me 'Don't you think you have enough pictures?'. I replied, 'Yes, I think I do.'

"I was adjusting my camera, when I then heard someone start to yell very loud. I looked up and saw it was CARLOS MARCELLO. He appeared very agitated. He was pointing at the photographers and waving his arms and was using profane and vulgar language to the photographers. I heard him say words to the effect that 'I ought to punch you in the mouth. I ought to hit you in the face. Why don't you leave me alone?' He interspersed his comments with a great deal of profane and vulgar expressions.

"CARLOS MARCELLO then took a couple of steps toward two men who were standing with the photographers. One of them had a 16 MM Bolex motion picture camera in his hand, but was not taking any pictures. The other man was standing there beside him.

"The man without the camera did not say anything to the MARCELLO brothers at any time.

"I saw CARLOS MARCELLO walk up to this man, hollering and cursing at him. As he got near him, MARCELLO swung his left fist at the man. I saw MARCELLO hit the man. The man tried to block the punch with his right arm. The man did not swing back, but just tried to avoid the punch.

"At this time, [redacted] and a Kenner, Louisiana policeman came up and got between CARLOS MARCELLO and the man and the photographers. The Kenner policeman said "Allright fellows, let's break it up and get to your cars.'

b6
b7C

"The MARCELLO brothers left immediately and entered a new, brown colored automobile. I photographed the car as it pulled away.

"I wish to state again, that the man struck by CARLOS MARCELLO did not at any time speak to MARCELLO, make any threatening gestures toward him, take any pictures of him, nor get any closer to him than about 10 feet away. The attack on the man by CARLOS MARCELLO was absolutely unprovoked by the man.

"I have read this statement, consisting of this and 4 other pages and now sign it because it is true.

"/s/ [redacted] 10/3/66" b6 b7C

Witness:

[redacted] SA, FBI, New Orleans.
SA, FBI, New Orleans

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 10/5/66

Mr. [redacted] was interviewed, at which time he furnished the following signed statement: b6 b7C

"Oct 3, 1966
New Orleans, La.

"The following is a signed statement made by me to Special Agents [redacted] and [redacted] who have identified themselves to me as Special Agents of the FBI.

"I am [redacted] and I reside at [redacted] New Orleans, La. I am a news photographer with WWL-TV, New Orleans.

"On the night of 9/30/66 myself and [redacted] who is also a reporter with WWL-TV, were assigned to cover the arrival of Carlos Marcello at Moisant Airport. When we arrived at the airport we met [redacted] WDSU-TV, and [redacted] and another man who is with WVUE. Also there was [redacted] who is with Associated Press. We learned the plane was about an hour late. The men from WVUE decided to leave.

"When the plane did arrive at Gate 19, Delta Airlines, it was about 9:30 PM. It appeared Carlos Marcello was first off the plane and by the time we got close to him we were behind him as he walked down the airport ramp. I got in front of him and took pictures of him as he walked towards me.

"When he arrived at the terminal waiting room he was met by his son [redacted] I believe. They continued walking toward the front door of the airport. After they left the airport entrance Carlos' brother [redacted] and [redacted] whom I believe is Carlos' son, turned to the group of photographers and said inquiringly, 'you got enough, you got enough!' I said to [redacted] who was close to me, 'I'd like to get some pictures

On 10/3/66 at New Orleans, Louisiana File # NO 89-79

by SA [redacted] and SA [redacted] -epk Date dictated 10/3/66 b6 b7C

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of you all getting into the car.' About the same time Carlos turned toward us, and joined the others in a demanding voice, 'you got enough.'

"I myself began to back up and stepped between two parked cars. About that same time I noticed Carlos raise his left arm towards an unidentified man standing next to Carlos. This unidentified man I later learned was an FBI Agent.

"By this time a Kenner policeman walked up and asked the crowd to disperse. Everyone, including the Marcellos, walked toward their cars and I watched them get into their car and drive off.

"The Agent said something to Carlos, but I can't state exactly what it was.

"/s/ [redacted]

"Witnesses:
/s/ [redacted] Special Agent, FBI, New Orleans, La. 10/3/66
/s/ [redacted], Special Agent, FBI, New Orleans, La. 10/3/66" b6 b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 10/5/66

[redacted] Louisiana, advised that he has been employed as a photographer for the Associated Press for two years.

He stated he received an assignment to go to the New Orleans International Airport on the evening of September 30, 1966, to photograph the arrival of CARLOS MARCELLO from New York City.

He arrived at the airport at approximately 8:45 p.m. and determined that the airplane on which MARCELLO would be arriving would unload its passengers at gate 19 on Concourse B.

He stated that other newsmen at the airport awaiting the arrival of MARCELLO and his brother [redacted] were [redacted] and [redacted] of the New Orleans TV Channel 4; [redacted] of Channel 6.

[redacted] advised that the MARCELLOS arrived on a Delta Airline plane sometime between 9:15 p.m. and 9:30 p.m.

After the MARCELLOS got off the plane they started walking up Concourse B to the main airport lobby and through the lobby to the outside of the building where the automobile ramp is located.

He advised that from the time the MARCELLOS started walking up Concourse B and until they left the building to the vehicle ramp he and the other photographers took various photographs of CARLOS and [redacted]

[redacted] stated during this period he recalled CARLOS MARCELLO make the statement to the photographers "Have you got enough pictures" or words to this effect.

On 10/3/66 at Metairie, Louisiana File # NO 89-79

by SA [redacted] /cmg Date dictated 10/3/66

b6
b7C

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b6
b7C

He advised that as the MARCELLOS left the building they turned to the right and walked about 50 feet or so. He and the other photographers continued to follow the MARCELLOS. Also included in the group of photographers, were two additional persons whose names were unknown to him but it was his understanding that these two persons were FBI Agents.

[redacted] advised that when CARLOS and [redacted] stopped walking CARLOS again made some remark to the effect that "haven't you got enough pictures." At this point he and the other photographers, as well as the two FBI Agents, who were all in a group, were about 15 feet from CARLOS MARCELLO.

[redacted] stated that he and the other photographers took a few steps backward, which left the two FBI agents between the photographers and CARLOS MARCELLO.

He stated thereafter MARCELLO started to gesture and said something in the direction of the FBI agents but he could not hear what CARLOS MARCELLO said. MARCELLO then took a few steps towards the FBI agents and [redacted] thinking something might happen approached this group with his camera ready. He was approximately 10 feet away when he noticed what appeared to be a scuffle and began taking photographs.

He said one of his photographs appeared in the New Orleans Times-Picayune newspaper.

NO 89-79
SMC/cmg

3

The next thing he recalls is a policeman in uniform tell everyone to break it up. CARLOS and [redacted] then got into a car and left the area. b6 b7C

He advised he did not know what precipitated the incident other than that CARLOS MARCELLO appeared agitated about photographs being taken and may have thought that the two FBI agents were news photographers.

He advised that the film he took of this incident has been sent to Associated Press headquarters in New York City and that in the event this film is needed that his employer in New York should be contacted.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 10/6/66

Patrolman [redacted] Kenner, Louisiana, Police Department, was interviewed at the New Orleans Moisant International Airport, and furnished the following information: b6 b7C

Patrolman [redacted] advised he resided at [redacted] Kenner, Louisiana, and was employed as a Patrolman by the Kenner, Louisiana, Police Department, his hours of employment being from 3:00 p.m. to 11:00 p.m. at the New Orleans Moisant International Airport.

On the night of Friday, September 30, 1966, around 9:30 p.m., he was seated on a bench, on the upper ramp, near the main entrance to the Terminal Building. He noticed three well dressed men come out of the main entrance, and recognized one of these men as CARLOS MARCELLO, having previously seen his photograph in the newspapers. He knew one of the other men to be [redacted] brother of CARLOS MARCELLO, having known him previously. The other individual was unknown to him, but he later learned that he was the son of CARLOS MARCELLO.

A group of men, who appeared to be newspaper reporters and photographers, followed the three men out of the Terminal Building, and the photographers were taking pictures of CARLOS and [redacted] These men were all in shirt sleeves, and were not wearing coats. The MARCELLOs, followed by the reporters and photographers, were walking toward a parked automobile, which was parked about 75 feet from the main entrance to the Terminal Building.

Patrolman [redacted] advised he paid no particular attention to what was going on at that time. A few minutes later, when the MARCELLOs and the reporters and photographers were approximately 50 feet from where he was sitting, he observed that there appeared to be some kind of an argument going on. [redacted] advised he was unable to hear any of the conversation and did not know what was being discussed. At this time, he approached the group, put his arm around CARLOS MARCELLO, and started to escort him toward his automobile. At this time,

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On 10/5/66 at Kenner, Louisiana File # NO 89-79

by SA G. MYRWIN ALDERSON /sab Date dictated 10/6/66

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CARLOS MARCELLO asked, "What about these other fellows?" [redacted] stated that he told MARCELLO that they would also leave. [redacted] advised that he did not overhear any of the argument that was had by MARCELLO and the photographers, and did not know what was said by MARCELLO or any of the photographers. He also advised that he did not see any blows struck, and did not know that CARLOS MARCELLO had hit one of the men in the group until sometime after everyone had left the vicinity of the Terminal Building. b6 b7C

Patrolman [redacted] advised that in view of the fact that he had not heard any of the argument between MARCELLO and the reporters and photographers and had not seen any blow struck, that he did not desire to furnish the above information in the form of a signed statement.

FEDERAL BUREAU OF INVESTIGATION

Date October 6, 1966

[redacted] furnished the following signed statement: b6 b7C

"Oct. 6, 1966
New Orleans, La.

"I, [redacted] make the following free and voluntary statement to Special Agents [redacted] and [redacted] who have identified themselves to me as Special Agents of the FBI.

"I am a newsman with WYUE-TV, Channel 12, New Orleans, La. I was assigned to cover the arrival of the MARCELLOs, CARLOS and [redacted] at the New Orleans Airport on 9/30/66. I was with [redacted] who is a photographer with Channel 12. We arrived at the airport about 8:15 p.m. and were informed by Delta airline personnel that the plane the MARCELLOs were travelling on would be one hour late and would not arrive until 9:30 p.m. Because of the delay from the previous arrival schedule we found it necessary to send [redacted] back to the station before the MARCELLOs arrived to help prepare our 10:00 news. I stayed at the airport to report the story of their arrival.

"Approximately 9:30 p.m. the plane arrived and both MARCELLOs deplaned. I walked along with photographes through the terminal passageway which leads to the outdoor ramp on the second floor during which time I took notes on whatever I saw,

On 10/6/66 at New Orleans, Louisiana File # NO 89-79

by Special Agent [redacted] and Special Agent [redacted] /mrp Date dictated 10/6/66 b6 b7C

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which was the MARCELLOs walking and photographers taking pictures. The only verbal exchange which I recall was one of the other newsmen asking CARLOS what appeared to be a question and apparently received something to the effect of, no comment because moments later he (the reporter) stepped away from CARLOS and rejoined the other newsman.

"After nearing an automobile, which I later found out belonged to one of the MARCELLOs or their family, CARLOS turned towards the photographes and said something to the effect, have you got enough pictures? At this time I was standing about 10 feet behind the photographers (this was to the airport terminal side of the entire scene) the photographes than indicated that they had enough pictures. I gathered this impression from seeing nods of the various photographers as they turned and began to walk from the scene. At this point the FBI Agent who had been mingling with the photographar and reporters took a step or two forward towards the MARCELLOs and CARLOS asked him, exact words I cannot recall, something to the effect, what do you want? From where I was standing I did not hear clearly any answer by the Agent, but observed him shrug his shoulders in an expression of don't want anything. I knew this man to be an FBI Agent do to previous conversation with him. CARLOS than uttered a few profane expressions, including get your a-- out of here. The agent just continued

standing at the same spot and CARLOS than took a swing at the agent and the agent appeared to dodge the punch. From where I was standing I did not hear or see whether or not CARLOS' fist had struck the agent. Then CARLOS' [redacted] and a young man who I now believe is one of the MARCELLO sons stepped on either side of CARLOS and spoke a few words to him, what they were I cannot say. It appeared to me that they were trying to verbally restrain him from any further actions. At that moment an airport security guard appeared and stepped between the Agent and the MARCELLOs and advised the MARCELLOs to leave the scene. They then turned and got into their late model automobile and drove off.

"After that I went to a telephone and called in my story.

"The above is a true and complete statement. All corrections have been initialed by me."

"/s/ [redacted]

"Witnessed: [redacted] Special Agent, Federal Bureau of Investigation, New Orleans, Louisiana, October 6, 1966

[redacted] Special Agent, Federal Bureau of Investigation, New Orleans, Louisiana, October 6, 1966." b6 b7C

****

89-1333-12

ENCLOSURE

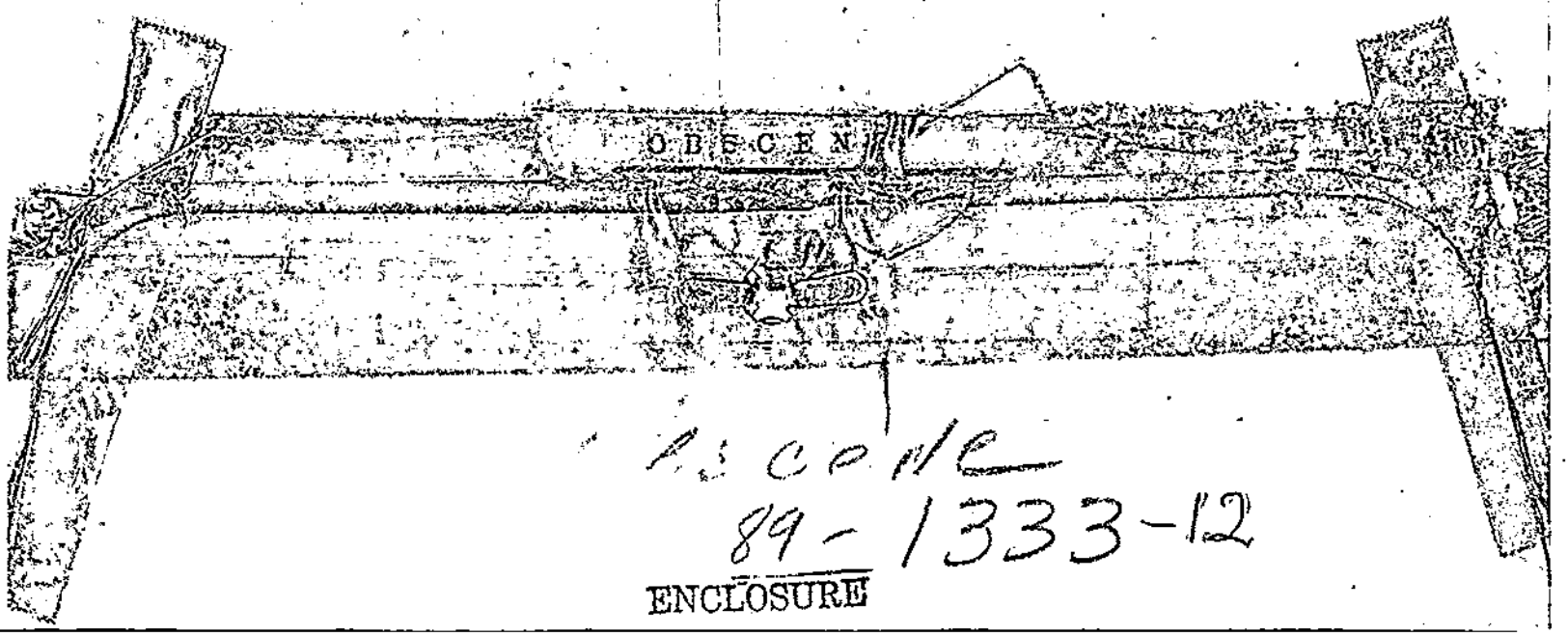
ENCLOSURE TO BUREAU - FROM NEW ORLEANS

RE: CARLOS MARCELLO, aka.;
SA PATRICK J. COLLINS, JR. - VICTIM
AFO

ENCLOSURES - 12 copies of inserts containing obscene remarks made by CARLOS MARCELLO.

NO FILE 89-79

This enclosure not to be opened without supervisor's permission.



Encl
89-1333-12

ENCLOSURE

OBSCENE

ENCLOSURE TO BUREAU

12 copies of inserts containing obscene remarks made by CARLOS MARCELLO

OBSCENE

NO 89-79

While SA PATRICK J. COLLINS, JR., was observing CARLOS MARCELLO, MARCELLO made the following obscene statements which were omitted from the FD-302:

Paragraph 5:

"Haven't you got enough pictures, you fucking sons of bitches".

"Get out of here. I'm the boss around here, you fucking bastards".

Paragraph 7:

"I'm the boss here. Are you looking for some fucking trouble?"

NO 89-79

While SA [redacted] was observing CARLOS MARCELLO, MARCELLO made the following obscene statement which was omitted from the FD-302: b6 b7C

Paragraph 4:

"I'm the boss here. Are you looking for fucking trouble?"

The following investigation was conducted on October 3, 1968, at New Orleans, Louisiana, by SA's [redacted] and [redacted]

b6
b7C

The following are obscene quotations which have been removed from page 2 of the interview record reflecting the interview of [redacted]:

Paragraph 3:

"As we left the building and began walking down the concourse, what appeared to be MARCELLO, turned to the group of photographers and yelled...'You got enough...You got enough fucking pictures?'

Paragraph 4:

"At this point, we all stopped. MARCELLO, his brother and his son began walking back towards us. MARCELLO asked again, 'You got enough fucking pictures....cause if you don't?'

Paragraph 7:

"'I'm asking you again....You got enough fucking pictures?'

Paragraph 11:

"'This is my town....I'm the boss....No fucking pictures.'

NO 89-79

The following investigation was conducted on October 1, 1966, at New Orleans, Louisiana, by SA's [redacted] and [redacted]:

The following is an obscene quotation which has been removed from page 2, paragraph 1, line 4, of the interview record reflecting the results of interview of Detective [redacted] Intelligence Bureau, New Orleans Police Department, on October 1, 1966: b6 b7C

"You mother fuckers got enough pictures?"

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (89-1333)

DATE: 2/3/67

FROM : SAC, NEW ORLEANS (89-79)

SUBJECT: CARLOS JOSEPH MARCELLO, Aka.;
SA PATRICK J. COLLINS, JR. - VICTIM
AFO
(OO: NEW ORLEANS)

Re report of SA G. MYRYWIN ALDERSON dated 1/10/67.

On January 31, 1967, a review of the file in the office of the United States Attorney, New Orleans, Louisiana by SA G. MYRYWIN ALDERSON reflected the following:

On January 13, 1967, United States District Judge FREDERICK J. R. HEEBE issued a minute entry as follows: "It is ordered that the hearing of all the motions in this matter, presently set for Wednesday January 18, 1967 at 2:00 p.m., be, and the same is hereby continued to be re-assigned."

Contact will be maintained with the office of the United States Attorney in this matter.

(2) - Bureau
2 - New Orleans
GMA:gma
(4)

EX-112

89-1333-13

REC-61

18 FEB 6 1967

FEB 10 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI
U S. DEPT OF JUSTICE
FEB 9 2 11 PM '67

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

RECEIVED
GENERAL INVESTIGATIVE
DIVISION
FEB 9 11 47 AM '67
F. B. I.
U S DEPT. OF JUSTICE

( )

April 6, 1967

BY LIAISON

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Green
1 - Mr. Kent

Mrs. [redacted]
The White House
Washington, D. C.

Dear Mrs. [redacted]:

Enclosed are memoranda setting forth background material on Carlos Marcello, a leading hoodlum and racketeering figure in Louisiana, and on the notorious New York hoodlum, Vito Genovese.

These memoranda were requested by Mr. [redacted] and it will be appreciated if they are delivered to him.

Sincerely yours,

"ENCLOSURE ATTACHED"

Enclosures (2)

Delivered to Mildred Stegall on 4-6-67

NOTE: Per request of Mr. [redacted] White House Staff.

McA:skh
(7)

REC-64

87-1233-15

EBI

REC. 17 APR 12 1967

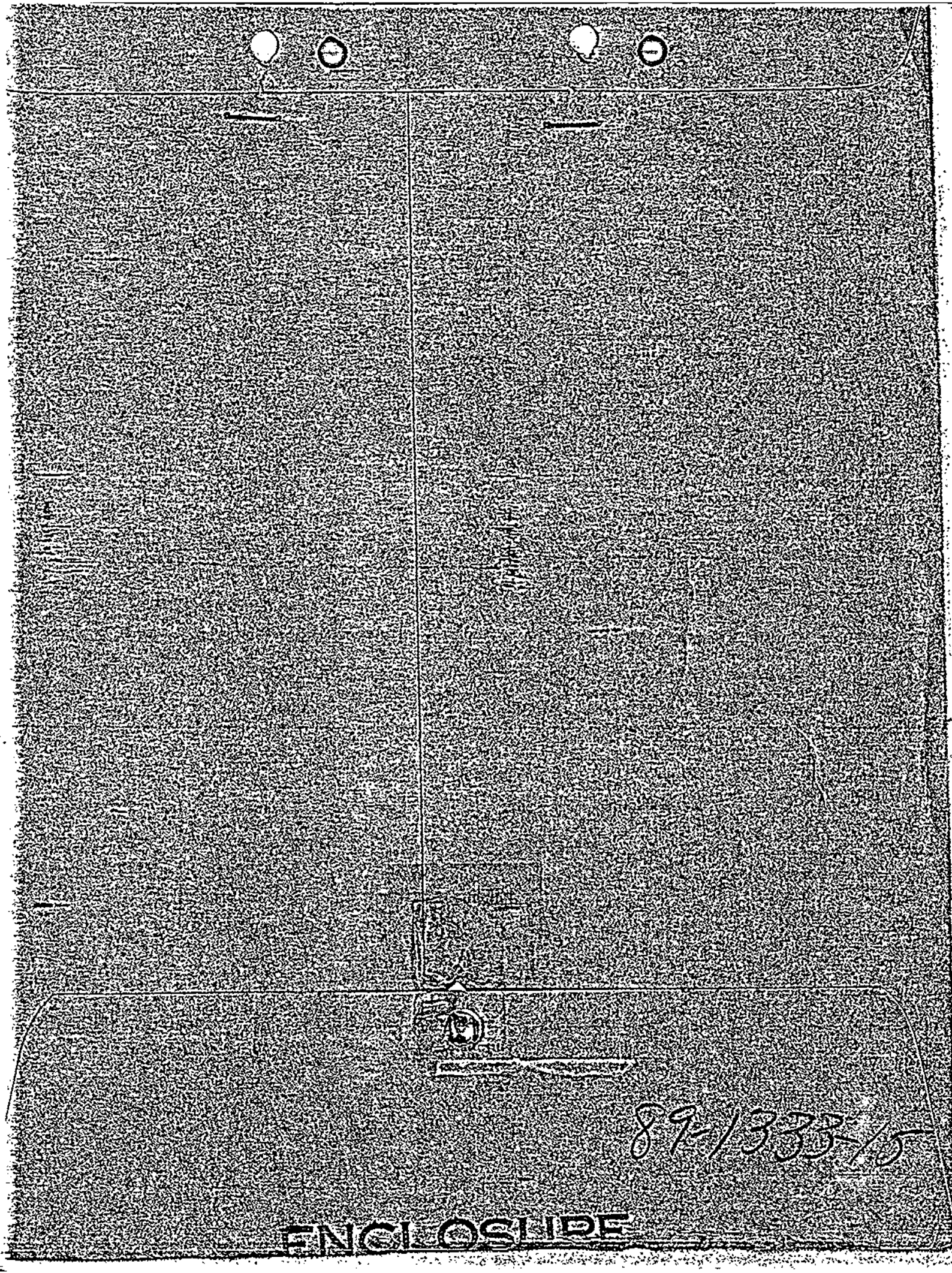
51 APR 20 1967

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

UNNES COPY AND COPY OF ENCL FILED IN

b6
b7C


87-1333-15
ENCLOSURE

April 6, 1967

CARLOS MARCELLO

Carlos Marcello, 3117 Ridgeway Court, Metairie, Louisiana, was identified by the Kefauver Committee in the 1950s as involved in gambling, narcotics and other operations with criminal characters not only in the State of Louisiana, but in other parts of the United States. He was described as owning and having interest in a number of illegitimate and illegal businesses and as one of the principal criminals in the United States. (Committee Report, Part 8, Louisiana, Page 53)

In August, 1951, Marcello was tried for contempt of Congress in the United States District Court, New Orleans, Louisiana, as a result of his refusal to answer questions before the Kefauver Committee in New Orleans in early 1951. Marcello was convicted and received a sentence of six months and a fine of $500. Subsequently, his conviction was reversed. (73-10189-11; 62-97929-16)

Marcello was convicted in the United States District Court, Eastern District of Louisiana, in 1938, and sentenced to one year and one day in the custody of the Attorney General for violation of the Marijuana Tax Act. In 1948, Marcello was investigated in connection with his application for pardon after completion of sentence. During this investigation, he was described by law enforcement officials and other individuals who were familiar with his activities, as the Number One racketeer, gangster and hoodlum in the New Orleans area and positively unworthy of pardon.

Following his release from prison on the marijuana charge, Marcello was arrested on a number of occasions. He was caught carrying a concealed revolver and twice charged with assault and battery. Marcello was reported as the head of a gambling syndicate and to possess associates who were known criminals and ex-convicts. During World War II, Marcello was allegedly engaged in black market operations and profiteering. He was charged, but not convicted, with Office of Price Administration violations. During interviews by Special Agents of the Federal Bureau of Investigation, Marcello was caught in

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Kent

REK:skh
(6)

NOTE: See page 3.

Mail Room ☐ Teletype Unit ☐

ENCLOSURE

numerous lies regarding his financial interests. In 1948, allegations were received that Marcello was then the head of a large-scale dope smuggling ring which operated between the United States and Mexico utilizing Marcello's fleet of shrimp boats. Numerous allegations were also received indicating that Marcello made large-scale pay-offs to Jefferson Parish, Louisiana, officials and controlled numerous state and local officers. A number of individuals interviewed expressed fear of bodily harm for furnishing any information regarding Marcello. (73-10189-6)

b6
b7C

As a result of his conviction for violation of the Marijuana Tax Act, Marcello was ordered deported in 1953, by the United States Immigration and Naturalization Service. His deportation has been stayed since that date because the Immigration and Naturalization Service has been unable to obtain a travel document for him, since no country will claim him as its citizen.

In November, 1963, Marcello was found not guilty in United States District Court, New Orleans, Louisiana, for conspiracy to defraud the Government. In August, 1965, Marcello was found not guilty in the same court on charges of bribery. This charge resulted from attempted bribery of the jurors in the conspiracy trial.

Marcello attended a meeting and was arrested with twelve other hoodlums and La Cosa Nostra racketeers in New York City on September 22, 1966. Prosecutive action by local authorities growing out of this hoodlum meeting is still in progress. On September 30, 1966, Marcello assaulted a Special Agent of the Federal Bureau of Investigation at the airport in Kenner, Louisiana. He has been indicted and is currently awaiting trial in Federal court for assaulting a Federal officer. (89-1333)

It was recently alleged that New Orleans District Attorney [redacted] planned to indict Carlos Marcello in the Kennedy assassination conspiracy. [redacted] believed Marcello to be connected in some way with Jack Ruby. This information has not been confirmed. It was furnished by

Carlos Marcello

[redacted] who is fighting an arrest warrant obtained by [redacted] following [redacted] failure to appear and testify in [redacted] assassination probe. Novel did not know what evidence [redacted] possessed concerning Marcello in this regard.

Confidential sources who have furnished reliable information in the past continue to identify Carlos Marcello as the leading racketeer and La Cosa Nostra boss of New Orleans and Louisiana. He has continued to meet with La Cosa Nostra and racketeering leaders from other areas including New York, Kansas City and Florida. Marcello allegedly controls gambling in Louisiana and sets policy among other hoodlums and criminals. He is reported to control this group through fear.

b6
b7C

NOTE: LHM enclosed with letter to Mrs. [redacted]

b6
b7C

5/4/67

Airtel

To: SAC, New Orleans (89-79)

From: Director, FBI (89-1333)

CARLOS JOSEPH MARCELLO, aka;
SA PATRICK J. COLLINS, JR. - VICTIM
AFO

Review of instant matter reveals no additional investigation outstanding at this time. As you are aware, Marcello has been the subject of numerous prosecutive efforts by various law enforcement agencies, but remains at large. In view of Marcello's prominence as a national racket and La Cosa Nostra leader, this case must be closely followed with the United States Attorney's Office and every effort made to insure prompt prosecutive action.

You are instructed to contact the United States Attorney and determine the present status of this matter. Press for an early trial date and prosecutive action. Advise the Bureau of the results of your contacts.

NOTE: Marcello, La Cosa Nostra boss at New Orleans and a racketeer of national prominence, was indicted 10/7/66 for assaulting a Federal officer. He was subsequently arraigned, entered a plea of not guilty and remains free on bond. Trial date has not been scheduled. New Orleans is being instructed to initiate contacts in an effort to secure an early prosecution.

MAILED 28
MAY 4 1967
COMM-FBI

REC 46 89-1333-

REK:skh
(4)

TO MAY 5 1967.

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

57 MAY 9 1967

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 5-22-64)

FBI

Date: 5/12/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIRMAIL (Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (89-1333)

FROM: SAC, NEW ORLEANS (89-79) (P)

SUBJECT: CARLOS JOSEPH MARCELLO, aka;
SA PATRICK J. COLLINS, JR. - VICTIM
AFO

Re Bureau airtel to New Orleans dated 5/4/67.

On May 12, 1967, Assistant United States Attorney [redacted] Eastern District of Louisiana, New Orleans, Louisiana, reviewed his file in instant matter.

AUSA [redacted] advised MARCELLO's attorney had filed 13 motions, and that a hearing on these motions had been set for January 18, 1967. On January 13, 1967, United States District Judge FREDERICK J. R. HEEBE issued a minute entry which continued the hearing. AUSA [redacted] stated the Office of the United States Attorney is attempting to have a date set by USDJ HEEBE for a hearing on these motions.

The New Orleans Office will closely follow this matter with the United States Attorney's Office, and every effort will be made to insure prompt prosecutive action.

3 - Bureau
2 - New Orleans
GMA:gma
(5)

REC 5 89-1333-17

EX-113 3 MAY 22 1967

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

57 MAY 29 1967

FD-36 (Rev. 5-22-64)

FBI

Date: 6/1/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIRMAIL (Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS (89-79)

SUBJECT: CARLOS MARCELLO, aka;
SA PATRICK J. COLLINS, JR. - VICTIM
AFO

b3

A new Federal Grand Jury was in panel [redacted] in the Eastern District of Louisiana, which complied with [redacted]

At 9:00 A.M., June 1, 1967, the above captioned case was re-presented to this Grand Jury, who immediately returned a superseding indictment charging MARCELLO with the Assault on a Bureau Agent.

MARCELLO will be arraigned on June 14, 1967, at which time the old indictment will be dismissed.

The above procedure was utilized due to the fact MARCELLO filed a motion claming there was prejudice in the selection of Federal Grand Jurys in this district.

2-Bureau
2-New Orleans
PJC:kbz
(5)

XEROX
JUN 13 1967

EX-108

89-1333-18

REC-46

JUN 5 1967

62 JUN 13 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-: Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

7-5

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW ORLEANS	NEW ORLEANS	6/15/67	6/1 - 14/67

TITLE OF CASE

CARLOS JOSEPH MARCELLO, aka.;
SA PATRICK J. COLLINS, JR. -
VICTIM

REPORT MADE BY: SA G. MYRYWIN ALDERSON — TYPED BY: gma

CHARACTER OF CASE

AFO

REFERENCES:

Report of SA G. MYRYWIN ALDERSON, 1/10/67 at New Orleans.
New Orleans airtel to Bureau dated 6/1/67.

LEAD:

NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA

Will follow and report results of prosecution.

B

Case Pending Over One Year - No

Prosecution Pending Over Six Months - Yes

APPROVED: R.L.K. — SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (89-1333)
1 - USA, New Orleans, Louisiana
1 - New York (89-98) (Info.)
4 - New Orleans (2 - 89-79)
(1 - 92-36) (1 - 92-365)

1cc-D+D

DO NOT WRITE IN SPACES BELOW

89-1333-19

REC-14

EX-109

3 JUN 16 1967

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	1 cc Secret Service			
REQUEST RECD.	14	FBI		
DATE FWD.	6-15-67			
HOW FWD.	51 JUN 22 1967			
BY				

NOTATIONS:

STAT SECT.

NO 89-79/gma

ADMINISTRATIVE:

One copy of this report is being furnished the New York Office for information in view of their interest in CARLOS MARCELLO.

B*
(COVER PAGE)

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, New Orleans, La.

Report of: SA G. MYRYWIN ALDERSON Office: NEW ORLEANS
Date: 6/15/67

Field Office File #: 89-79 Bureau File #: 89-1333

Title: CARLOS JOSEPH MARCELLO;
SA PATRICK J. COLLINS, JR. - VICTIM

Character: ASSAULTING A FEDERAL OFFICER

Synopsis: Facts re-presented to Federal Grand Jury, New Orleans, Louisiana on 6/1/67. Superseding indictment returned 6/1/67 charging CARLOS JOSEPH MARCELLO with violation Title 18, U. S. Code, Section 111. MARCELLO arraigned in USDC 6/14/67, entered plea of not guilty and defense attorneys given 30 days to file motions. MARCELLO continued on $5,000 bond.

- P -

DETAILS:

AT NEW ORLEANS, LOUISIANA

On June 1, 1967, the facts in this matter were re-presented to a Federal Grand Jury, and on June 1, 1967 the Federal Grand Jury returned a superseding indictment charging CARLOS JOSEPH MARCELLO with violation of Title 18, U. S. Code, Section 111.

On June 14, 1967, MARCELLO was agraigned in United States District Court before United States District Judge FREDERICK J. R. HEEBE, at which time MARCELLO entered a plea of not guilty. At this time USDJ HEEBE gave the defense attorneys 30 days to file any motions, and ordered MARCELLO continued on $5,000 bond.

1*

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.

FD-263 (Rev. 5-1-59)

FEDERA[illegible] REAU OF INV[illegible] GATION

8-15

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW ORLEANS	NEW ORLEANS	7/19/67	7/17 - 18/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
CARLOS JOSEPH MARCELLO, Aka.; SA PATRICK J. COLLINS, JR. - VICTIM	SA G. MYRYWIN ALDERSON	gma
	CHARACTER OF CASE: AFO	

7-25-67

REFERENCE:

Report of SA G. MYRYWIN ALDERSON, 6/15/67 at New Orleans.

- P -

LEAD:

NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA

Will follow and report results of prosecution.

ADMINISTRATIVE:

One copy is being furnished the New York Office for information in view of their interest in CARLOS MARCELLO.

Case Pending Over One Year - No
Prosecution Pending Over Six Months - Yes

APPROVED RCR SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (89-1333)
1 - USA, New Orleans
1 - New York (89-98) (Info.)
4 - New Orleans (2 - 89-79)
(1 - 92-36) (1 - 92-365)

DO NOT WRITE IN SPACES BELOW

89-1333-20

REC 29

EX-110

18 JUL 20 1967

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY
REQUEST RECD.
DATE FWD.
HOW FWD.
BY 54 JUL 28 1967

NOTATIONS

STAT. SECT.

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, New Orleans, La.

Report of: SA G. MYRYWIN ALDERSON Office: NEW ORLEANS
Date: 7/19/67

Field Office File #: NO 89-79 Bureau File #: 89-1333

Title: CARLOS JOSEPH MARCELLO
SA PATRICK J. COLLINS, JR. - VICTIM

Character: ASSAULTING A FEDERAL OFFICER

Synopsis: On 7/3/67 Defense Attorneys filed 11 motions in U. S. District Court, New Orleans, La.

- P -

DETAILS:

AT NEW ORLEANS, LOUISIANA

On July 17, 1967, Assistant United States Attorney [redacted] Eastern District of Louisiana, advised that the defense had filed several motions in this matter.

On July 18, 1967, a review of Criminal Docket Number 30888-B in the Office of the Clerk, United States District Court, reflected that on July 3, 1967, the following motions were filed in this matter by [redacted] Warner Building, Washington, D.C.; [redacted] Pere Marquette Building, New Orleans, Louisiana; and [redacted] Oden Building, Shreveport, Louisiana: b6 b7C

I. Motion to Dismiss for Failure to State an Offense.

II. Motion to Dismiss for Failure to Present Evidence to Warrant Indictment.

III. Motion to Dismiss Indictment Upon the Ground That It Was Procured By Improper Conduct of Prosecuting Officials Herein.

IV. Motion to Dismiss Upon the Basis of Immunity.

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.

NO 89-79/gma

V. Motion of Defendant to Inspect the Grand Jury Minutes of Testimony [redacted] b3

VI. Motion to Inspect All Evidence in the Possession of the Government Favorable to the Defendant.

VII. Motion Challenging Grand Jury Array and to Dismiss Indictment Upon Such Challenge.

VIII. Motion of Defendant for a Bill of Particulars.

IX. Motion for Production of Documents and Tangible Evidence for Inspection and Copying, under Rule 16.

X. Motion of Defendant to Suppress Evidence Illegally Obtained.

XI. Motion for Continuance and for a Change of Venue.

The file indicated that no date had been set for a hearing on the above motions.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW ORLEANS	NEW ORLEANS	8/8/67	7/28 - 8/7/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
CARLOS JOSEPH MARCELLO, aka.; SA PATRICK J. COLLINS, JR. - VICTIM	SA G. MYRYWIN ALDERSON	gma
	CHARACTER OF CASE: AFO 8-15-67	

REFERENCE: Report of SA G. MYRYWIN ALDERSON, 6/15/67 at New Orleans.

- P -

LEAD:

NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA

Will follow and report results of prosecution.

ADMINISTRATIVE:

One copy is furnished the New York Office for information in view of their interest in CARLOS MARCELLO.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED R/88 SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (89-1333)
1 - USA, New Orleans
1 - New York (89-98)(Info.)
4 - New Orleans (2 - 89-79)
(1 - 92-36) (1 - 92-365)

1CC-D+D

21

REC-14

EX-102

8 AUG 10 1967

SPX

NINE

STAT. SECT.

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

55 SEP 5 1967

COVER A* PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, New Orleans

Report of: SA G. MYRYWIN ALDERSON Office: NEW ORLEANS
Date: 8/8/67

Field Office File #: NO 89-79 Bureau File #: 89-1333

Title: CARLOS JOSEPH MARCELLO;
SA PATRICK J. COLLINS, JR. - VICTIM

Character: ASSAULTING AFEDERAL OFFICER

Synopsis: MARCELLO was scheduled for hearing in USDC 8/4/67. Hearing postponed until 9/13/67.

- P -

DETAILS:

AT NEW ORLEANS, LOUISIANA

On July 28, 1967, the Office of the United States Attorney advised that a hearing had been scheduled in United States District Court for August 4, 1967, before United States District Judge FREDERICK J. R. HEEBE. The hearing was to be held on the motions filed by the defense.

On August 7, 1967, Assistant United States Attorney [redacted] advised that the hearing has been postponed until September 13, 1967 at the request of defense attorney [redacted] who was in Hawaii attending a convention. b6 b7C

1*

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.

The Attorney General

August 11, 1967

Director, FBI

CARLOS MARCELLO

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Kent

During an interview by Bureau Agents concerning another matter, [redacted] Carlos Marcello. Marcello is the leading hoodlum and racketeer in Louisiana.

[redacted] identified himself as a [redacted] He [redacted] stated he was contacted by [redacted] New Orleans, Louisiana, in about May, 1966, in Houston, Texas, and [redacted] "get FBI Agent Kennedy in New Orleans off Marcello's back." Through [redacted] Marcello [redacted] Marcello has been under deportation orders for some years. [redacted] stated Marcello mentioned FBI Agent Kennedy's investigating him but did not make the specific request concerning Kennedy that [redacted] did. Special Agent Regis L. Kennedy is among those Agents in the New Orleans Office who have conducted investigation of Marcello.

[redacted] alleged he contacted someone in the Administration in Washington, D. C., determined Marcello's criminal record, and this ended his attempt to assist Marcello. [redacted] refused to identify his contact.

b6
b7C
b7D

A second individual interviewed separately concerning [redacted] also stated that [redacted] had attempted to secure assistance for Marcello from individuals close to the Administration and had been refused.

Marcello is currently under indictment awaiting trial for assaulting a Special Agent of the FBI.

1 - The Deputy Attorney General

REK 89-1333

NOT RECORDED
195 AUG 14 1967

19 AUG 14 1967

1 - [redacted]
Assistant Attorney General

NOTE: See cover memo Gale to DeLoach, same caption, dated 8/11/67, REK:skh.

REK:skh (9)

MAIL ROOM ☐ TELETYPE UNIT ☐

67 AUG 15 1967

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

8/17/67

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. H. A. Schutz, Jr.
1 - Mr. Kent

Airtel

To: SAC, New Orleans (89-79)

From: Director, FBI (89-1333)

CARLOS JOSEPH MARCELLO, aka;
SA PATRICK J. COLLINS, JR. - VICTIM
ASSAULTING A FEDERAL OFFICER

Re New Orleans report dated 7/19/67.

Marcello remains the leading hoodlum and racket figure in the State of Louisiana and has been reported to be the leader of national prominence in La Cosa Nostra. As you are aware, Marcello has been the subject of numerous prosecutive efforts by law enforcement agencies but remains at large. He has been under deportation orders since 1953, and was originally indicted for Assaulting a Federal Officer in captioned matter on 10/7/66.

In view of Marcello's prominence as a national racketeer and La Cosa Nostra leader, this case must be closely followed with the United States Attorney's Office and every effort made to secure an early prosecutive action.

EX 107 REC 13 89-1333-22

You are instructed to contact the United States Attorney and determine the current status of this matter. Press for an early trial date and prosecutive action.

Advise the Bureau of the results of your contact.

18 AUG 18 1967

NOTE: Recent allegations have been received that Marcello was attempting to secure assistance or influence from individuals in the Administration in connection with investigation of his activities and prosecutive action against him. These allegations were called to the attention of the Attorney General. The Director noted that we should "Keep pressure on Marcello and try to get him to trial." By separate correspondence the Attorney General was advised of the extended period since Marcello's original indictment in captioned matter and informed that every effort should be made to secure an early trial date for Marcello. New Orleans is also being instructed to maintain contact with the USA and press for early prosecutive action.

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

55 AUG 23 1967

RKK:skh
(8)

MAIL ROOM ☐ TELETYPE UNIT ☐

380

PERS. REC. UNIT

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. DeLoach

DATE August 11, 1967

FROM : J. H. Gale

SUBJECT: CARLOS MARCELLO

Marcello is the La Cosa Nostra boss of New Orleans and the leading hoodlum and racket figure in Louisiana. He is under deportation orders as a result of conviction for violation of the Marijuana Tax Act. He is under indictment and awaiting trial for assaulting a Special Agent of the FBI.

During investigation of an Interstate Transportation of Stolen Property major theft, Houston Agents interviewed [redacted] concerning his knowledge of a suspect. [redacted] New Orleans, Louisiana. [redacted] volunteered that in about May, 1966, in Houston, Texas, [redacted] "get FBI Agent Kennedy in New Orleans off Marcello's back." [redacted]

b6
b7C
b7D

Marcello did not specifically request the transfer of an FBI Agent but did identify the Agent investigating him as Kennedy.

Among the Special Agents who have conducted investigation of Marcello has been Special Agent Regis L. Kennedy of the New Orleans Office.

[redacted] alleged that following this meeting he contacted the White House. He was thereafter advised of Marcello's criminal record. [redacted] Marcello. [redacted] refused to identify his alleged White House contact.

89-1333-23

REC 52

EX-113

AUG 22 1967

Enc.

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Kent

CONTINUED - OVER

REK:skh
(5)

SENT DIRECTOR
8-11-67

Memorandum to Mr. DeLoach
Re: Carlos Marcello

Another individual interviewed separately concerning [redacted] also stated that [redacted] had attempted to secure assistance for Marcello in connection with action against Marcello by the United States Government. Assistance, however, was refused.

Bureau files contain no pertinent information identifiable with [redacted] or [redacted].

b6
b7C
b7D

ACTION:

Attached for approval is a letter advising the Attorney General of this information.

Keep pressure on Marcello & try to get him to trial

FD-36 (Rev. 5-22-64)

FBI

Date: 8/22/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIRMAIL (Priority)

TO: DIRECTOR, FBI (89-1333)

FROM: SAC, NEW ORLEANS (89-79) (P)

CARLOS JOSEPH MARCELLO, aka;
SA PATRICK J. COLLINS, JR. - VICTIM
ASSAULTING A FEDERAL OFFICER

Re Bureau airtel dated 8/17/67.

On August 21, 1967, Assistant United States Attorney [redacted] Eastern District of Louisiana, advised that a trial date could not be set in this matter until the hearing has been held on the eleven motions that were filed by defense attorneys. He stated that a hearing on these eleven motions has been scheduled for September 13, 1967 (as set out in New Orleans report dated 8/8/67).

AUSA [redacted] advised that upon completion of the hearing on the eleven motions on September 13, 1967, he would immediately make arrangements for an early trial date.

The Bureau will be kept advised in this matter.

b6
b7C

REC-63 89-1333-24

EX 106

AUG 23 1967

(3) - Bureau
2 - New Orleans
GMA:lrs
(5)

C. C. - Bishop

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

55 AUG 31 1967

The Attorney General

August 17, 1967

REC 53 89-1333-22
Director, FBI
EX-113

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. H. A. Schutz, Jr.
1 - Mr. Kent

3-
7-

CARLOS JOSEPH MARCELLO;
SPECIAL AGENT PATRICK J. COLLINS, JR. - VICTIM
ASSAULTING A FEDERAL OFFICER

Marcello remains the leading hoodlum and racket figure in the State of Louisiana and he has been reported to be a leader of national prominence in La Cosa Nostra. Marcello has been the subject of numerous prosecutive efforts by law enforcement agencies but remains at large. He has been under deportation orders since 1953, as a result of a prior conviction for violation of the Marijuana Tax Act and has also been under indictment for assaulting a Federal officer since October 7, 1966. You were recently furnished information indicating Marcello is willing to spend any amount of money for assistance or influence.

In view of Marcello's prominence as a hoodlum figure, it is believed every effort should be made to bring him to trial at the earliest possible date.

1 - The Deputy Attorney General

1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

NOTE: See page 2.

REK:skh
(10)

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAILED 3
AUG 17 1967
COMM-FBI

89 AUG 28 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

The Attorney General

NOTE: Re memo Gale to DeLoach captioned "Carlos Marcello," dated 8/11/67 and letter to the Attorney General on the same date. This correspondence concerned allegations that Marcello was attempting to secure assistance or influence from individuals in the Administration in connection with investigations of his activities and prosecutive action against him. The Director noted that we should "Keep pressure on Marcello and try to get him to trial." This matter is being called to the attention of the Attorney General by this correspondence and a separate communication is being directed to New Orleans instructing that they maintain close contact with the United States Attorney to secure early prosecutive action.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

SEP 11 1967

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

1-55PM URGENT MAC 9/11/67 2P

TO DIRECTOR (89-1333)

FROM NEW ORLEANS (89-79)

CARLOS MARCELLO, AKA; SA PATRICK J. COLLINS, JR. - VICTIM. AFO.

REREP SA G. MYRYWIN ALDERSON, JULY NINETEEN, SIXTYSEVEN, AT NEW ORLEANS.

MR. [redacted] ATTORNEY, OFFICE OF [redacted] ATTORNEY, ATTORNEYS FOR THE DEFENDANT, MARCELLO, DELIVERED TO THE NEW ORLEANS OFFICE THIS DATE FIVE SUBPOENAES. ONE SUBPOENA DIRECTED TO THE SAC TO PRODUCE DOCUMENTS OR OBJECTS AND SPECIFIED AS FOLLOWS: (A) ALL TAPES, RECORDINGS, TRANSCRIPTS AND REPORTS RELATING TO THE WIRETAPPING OF TELEPHONES UTILIZED BY CARLOS MARCELLO OR HIS ATTORNEYS. (B) ALL TAPES, RECORDINGS, TRANSCRIPTS AND REPORTS RELATING TO ELECTRONIC EAVES DROPPING OR MICROPHONE SURVEILLANCE OF CONVERSATIONS OR STATEMENTS MADE BY OR TO CARLOS MARCELLO OR HIS ATTORNEYS. (C) REPORTS IN THE FORM OF THE FRUITS OF ANY INVESTIGATIONS SECURED AS A RESULT OF WIRETAPPING OR ELECTRONIC EAVESDROPPING OR MICROPHONE SURVEILLANCE AS SET FORTH ABOVE.

END PI

89-1333-26

REC 18

SEP 13 1967

SAC New Orleans
Advised telephonically 9/12/67
follow & keep Bu advised

MR. DELOACH FOR THE DIRECTOR

NO 89-79

P2

FOUR SUBPOENAES DIRECTED TO SA PATRICK J. COLLINS, REGINALD KENNEDY (PRESUMABLY REGIS L. KENNEDY), [redacted] [redacted] AND [redacted] (PRESUMABLY [redacted] [redacted] ALL SUBPOENAES COMMANDED APPEARANCE TWO P.M. NINE/THIRTEEN NEXT U.S. DISTRICT COURT E. D. LA., NEW ORLEANS.

MATTER DISCUSSED WITH USA [redacted] WHO ADVISED THIS ACTION IS "FISHING EXPEDITION" BY THE DEFENSE AND THAT HE WAS GOING TO CONSULT WITH THE DEPARTMENT AND ATTORNEY [redacted] AND WOULD SUBSEQUENTLY ADVISE THIS OFFICE AS TO ANY ACTION TO BE TAKEN.

DEPARTMENTAL ATTORNEY [redacted] WHO IS IN NEW ORLEANS TO ASSIST IN THIS MATTER, HAS ADVISED THAT IT IS HIGHLY IMPROBABLE THAT SA [redacted] WILL NEED APPEAR AND OTHER NAMED PERSONNEL NEED ONLY BE ON STANDBY BASIS.

b6
b7C

FOR THE INFORMATION OF THE BUREAU, SA [redacted] PRESENTLY ASSIGNED SOG, ALL OTHERS IN NEW ORLEANS.

IN ADDITION, THE NEW ORLEANS OFFICE HAS NONE OF THE REQUESTED ITEMS IN THE SUBPOENA DIRECTED TO THE SAC AS NO SUCH INVESTIGATION WAS EVER CONDUCTED.

BUREAU WILL BE KEPT ADVISED.

END.

LRK

FBI WASH DC

CC-MR. ROSEN + Mr Felt

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
SEP 12 1967
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI NEW ORLS

952AM 9-12-67 URGENT LWH

TO DIRECTOR 89-1333

FROM NEW ORLEANS 89-79

CARLOS MARCELLO, AKA; SA PATRICK J. COLLINS, JR. DASH Assaulting Federal Officer
VICTIM ~~AFO~~.

RE NEW ORLEANS TELETYPE TO BUREAU SEPTEMBER ELEVEN LAST.

DEPARTMENTAL ATTORNEYS, [redacted] U.S. Attorney AND USA LOUIS C. LACOUR, b6 b7C
EASTERN DISTRICT OF LOUISIANA, NEW ORLEANS, ADVISED THAT AFTER
PRETRIAL CONFERENCE WITH MARCELLO'S BATTERY OF DEFENSE
ATTORNEYS DURING AFTERNOON OF SEPTEMBER ELEVEN LAST, AND A
CONFERENCE WITH FEDERAL DISTRICT JUDGE FREDERICK J. R. HEEBE,
USA HAS DECIDED THAT THE SAC AND AGENTS NAMED IN REFERENCED
TELETYPE MUST APPEAR IN FEDERAL DISTRICT COURT AT TWO P. M.
SEPTEMBER THIRTEEN NEXT. USA STATED THAT SA [redacted]
[redacted] WILL NOT HAVE TO APPEAR DUE TO THE FACT THAT HE IS
OUT OF THIS FEDERAL JUDICIAL DISTRICT. USA ADVISED THAT ~~THIS~~
APPEARANCE IS MERELY TO SHOW GOOD FAITH ON THE PART OF THE
FEDERAL GOVERNMENT AND IT IS STILL HIGHLY IMPROBABLE THAT
ANYONE WILL HAVE TO TESTIFY.

END PAGE ONE

EX-103

SEP 15

MR. DELOACH FOR THE DIRECTOR

NO 89-79

PAGETWO

IN THE EVENT THAT THIS REMOTE POSSIBILITY DOES OCCUR, USA RECOMMENDS THAT THE SAC TESTIFY THAT HE HAS NO TAPES, RECORDINGS, TRANSCRIPTS OR REPORTS RELATING TO ANY WIRETAPPING OR ANY ELECTRONIC EAVESDROPPING RELATIVE TO CARLOS MARCELLO OR ANY OF HIS ATTORNEYS. Unless Advised To CONTRARY UACB, SAC WILL SO TESTIFY, IF CALLED.

USA LACOUR WILL BE PRESENT AND WILL OBJECT TO QUESTIONING IN ANY AREA OUTSIDE OF SUBPOENA FOR SUCH RECORDS.

BUREAU WILL BE KEPT ADVISED.

END

LLB

FBI WASH DC

CC-MR. ROSEN + Mr. Felt

SPECIAL INVESTIGATIVE DIVISION

September 11, 1967

With respect to prosecutive action being taken for assaulting a federal officer as a result of New Orleans La Cosa Nostra boss Marcello's assault on Agent Collins of New Orleans on 9/30/66, the New Orleans Office has received 5 subpoenaes directing production of documents and objects relating to wire tapping or eavesdropping of subject Marcello or his attorneys as well as reports containing the fruits of investigation secured through such devices. Four agents also subpoenaed. Matter discussed with U.S. Attorney who believes this is a "fishing expedition" and will discuss with Department and with defense attorney with respect to action to be taken. It is noted the New Orleans Office has never maintained coverage on Marcello. New Orleans being instructed to follow closely and keep Bureau advised.

AAS:mfd

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI

Date: 9/13/67

ing in _____
(Type in plaintext or code)

EL _____ AIR MAIL
(Priority)

TO: DIRECTOR, FBI (89-1333)

FROM: SAC, NEW ORLEANS (89-79)

SUBJECT: CARLOS MARCELLO, aka;
SA PATRICK J. COLLINS, JR. -
VICTIM
AFO

Re New Orleans teletypes to Bureau 9/11/67 and 9/12/67.

Enclosed herewith is one Xerox copy of each of the subpoenaes issued in instant matter to SAC ROBERT E. RIGHTMYER, SA PATRICK J. COLLINS, SA REGIS L. KENNEDY, SA [redacted] and SA [redacted]

b6
b7C

3 - Bureau (Encl. 5) 1 CLD+D
2 - New Orleans

RER:sam
(5)

ENCLOSURE
ENCLOSURE ATTACHED

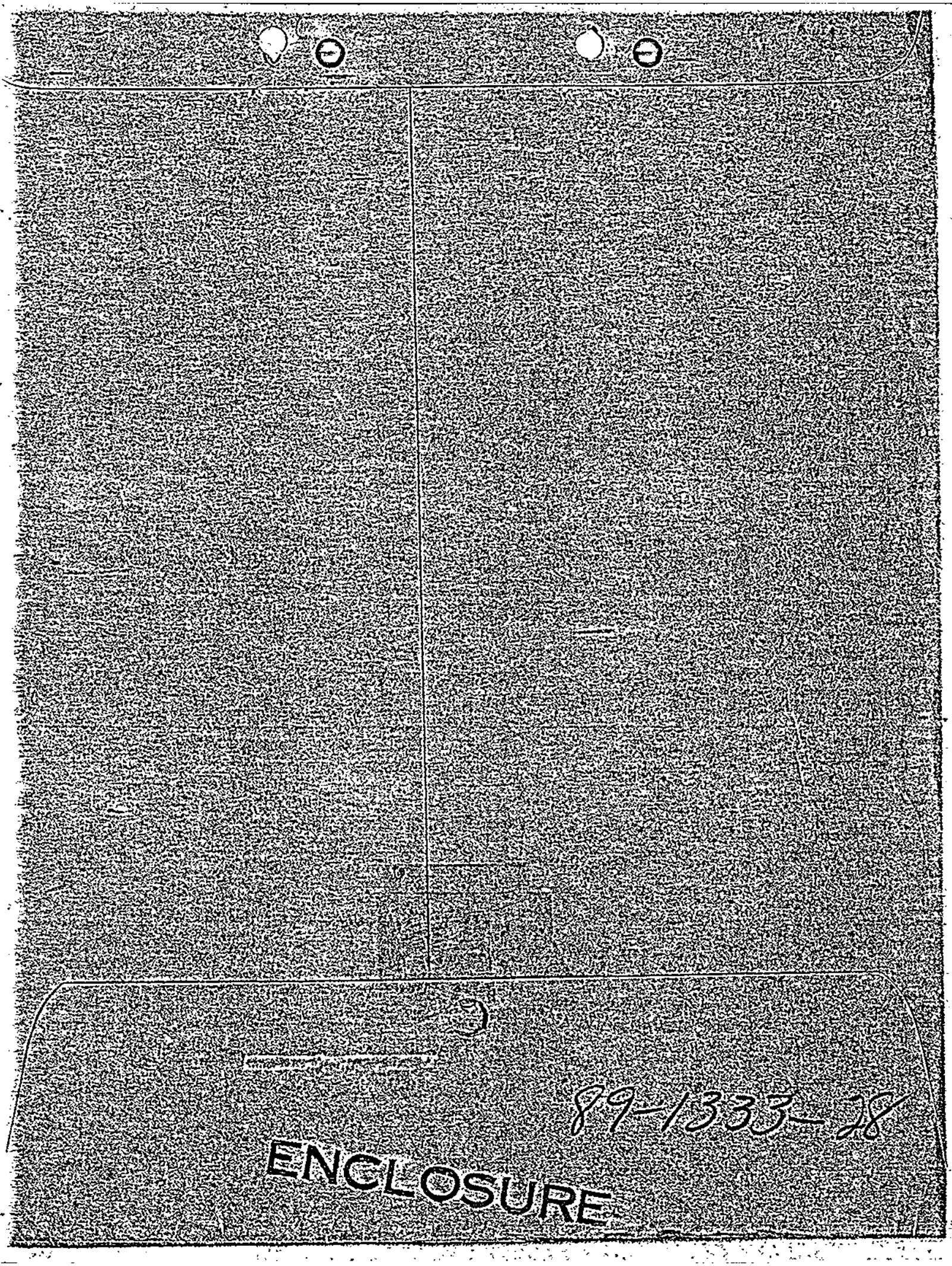
REC-9 89-1333-28

9 SEP 14 1967

SEX

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

65 SEP 22 1967


89-1333-18
ENCLOSURE

Subpoena to Testify — Cr. Form No. 20 (Rev. 1-57)

United States District Court

FOR THE

EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA

v. } No. 30-538-B

CARLOS MARCELLO

To Mr. Patrick J. Collins
Federal Bureau of Investigation
701 Loyola Ave., New Orleans, La.

You are hereby commanded to appear in the United States District Court for the Eastern District of Louisiana at 400 Royal Street, in the city of New Orleans on the 13th day of September 1967 at 2:00 o'clock P. M. and on any adjourned date of the motions pending in this case to testify in the above-entitled case.

This subpoena is issued on application of the[1] Defendant

August 23 to 67

[redacted]
Attorney for Defendant

[redacted]
Address
New Orleans, La.

A. DALLAM O'BRIEN, JR.
Clerk.

By [redacted]
Deputy Clerk.

b6
b7C

RETURN

Received this subpoena at on
and on at I served it on the
within named
by delivering a copy to h and tendering[2] to h the fee for one day's attendance and the mileage allowed by law.

Service Fees

By

Travel $
Services
Total $

[1] Insert "United States," or "defendant" as the case may be.
[2] Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

Subpoena to Testify — Cr. Form No. 20 (Rev. 1-57)

United States District Court

FOR THE

EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA

v.

CARLOS MARCELLO

No. 30-538-B

To Mr. Reginald Kennedy
Federal Bureau of Investigation
701 Loyola Ave., New Orleans, La.

You are hereby commanded to appear in the United States District Court for the Eastern District of Louisiana at 400 Royal Street in the city of New Orleans on the 13th day of September 19 67 at 2:00 o'clock P. M. xto and on any adjourned date of the motions pending in this case to testify in the above-entitled case.

This subpoena is issued on application of the[1]
Defendant

August 23, 19 67

[redacted]
Attorney for Defendant
1707 Pere Marquette Bldg.,
Address
New Orleans, La.

A. DALLAM O'BRIEN, JR.
Clerk.

By [redacted]
Deputy Clerk.

b6
b7C

RETURN

Received this subpoena at on
and on at I served it on the
within named
by delivering a copy to h and tendering[2] to h the fee for one day's attendance and the mileage allowed by law.

_____,

Service Fees By _____,

Travel _____ $
Services _____
Total _____ $

[1] Insert "United States," or "defendant" as the case may be.
[2] Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

Subpoena to Testify — Cr. Form No. 20 (Rev. 1-57)

United States District Court

FOR THE

EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA

v. } No. 30-538-B

CARLOS MARCELLO

b6
b7C

To Mr. [redacted]
Federal Bureau of Investigation
701 Loyola Ave., New Orleans, La.

You are hereby commanded to appear in the United States District Court for the Eastern District of Louisiana at 400 Royal Street in the city of New Orleans on the 13th day of September, 1967 at 2:00 o'clock P. M. and on any adjourned date of the motions pending in this case to testify in the above-entitled case.

This subpoena is issued on application of the[1]
Defendant

August 23, 1967

[redacted]
Attorney for defendant
1707 Pere Marquette Bldg.,
Address
New Orleans, Louisiana

A. DALLAM O'BRIEN, JR.,
Clerk

b6
b7C

By [redacted]
Deputy Clerk.

RETURN

Received this subpoena at on
and on at I served it on the
within named
by delivering a copy to h and tendering[2] to h the fee for one day's attendance and the mileage allowed by law.

Service Fees

By

Travel $
Services
Total $

[1] Insert "United States," or "defendant" as the case may be.
[2] Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

Subpoena to Testify — Cr. Form No. 20 (Rev. 1-57)

United States District Court

FOR THE

EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA

v. } No. 30-538-B

CARLOS F. MARCELLO

b6
b7C

To Mr. [redacted]
Federal Bureau of Investigation
701 Loyola Ave., New Orleans, La.

You are hereby commanded to appear in the United States District Court for the Eastern District of Louisiana at 400 Royal Street in the city of New Orleans on the 13th day of September 19 67 at 2:00 o'clock P. M. and on any adjourned date of the motions pending in this case to testify in the above-entitled case.

This subpoena is issued on application of the[1] Defendant

August 23, 19 67

[redacted]
Attorney for defendant
1707 Pere Marquette Bldg.,
New Orleans, La.

b6
b7C

A. DALLAM O'BRIEN, JR.
Clerk.

By [redacted]
Deputy Clerk.

RETURN

Received this subpoena at on
and on at I served it on the within named
by delivering a copy to h and tendering[2] to h the fee for one day's attendance and the mileage allowed by law.

Service Fees By

Travel $
Services
Total $

[1] Insert "United States," or "defendant" as the case may be.
[2] Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

Subpoena to Produce Document or Object — Cr. Form No. 21 (Rev. 10-51)

United States District Court

FOR THE

EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA

v.

CARLOS MARCELLO

No. 30-538-B

To Robert Rightmeyer, Special Agent in Charge
Federal Bureau of Investigation
701 Loyola Ave., New Orleans, La.

You are hereby commanded to appear in the United States District Court for the Eastern District of Louisiana at 400 Royal Street in the city of New Orleans, on the 13th day of September 1967 at 2:00 o'clock PMx

to testify in the case of United States v. Carlos Marcello and bring with you
(a) All tapes, recordings, transcripts and reports relating to the wiretapping of telephones utilized by Carlos Marcello or his attorneys.
(b) All tapes, recordings, transcripts and reports relating to electronic eavesdropping or microphone surveillance of conversations or statements made by or to Carlos Marcello or his attorneys.
(c) Reports in the form of the fruits of any investigations secured as a result of wiretapping or electronic eavesdropping or microphone surveillance as set forth above.

This subpoena is issued upon application of the Defendant

August 23, 1967

[redacted]
Attorney for defendant
1707 Pere Marquette Bldg.,
Address New Orleans, La.

A. DAILLAM O'BRIEN, JR.

b6
b7C

By [redacted]
Deputy Clerk.

SPECIAL INVESTIGATIVE DIVISION

September 12, 1967

Attached teletype reports that SAC and 3 Agents of New Orleans Office will appear in Federal Court on afternoon of 9/13/67, to testify if needed that New Orleans Office has no material relating to any wire tapping or electronic eavesdropping relative to Carlos Marcello or any of his attorneys. This testimony to be in response to subpoena served on SAC and Agents by attorneys representing Marcello, New Orleans hoodlum who is charged with the September, 1966, assault of a Bureau Agent. Special Investigative Division concurs with recommendation of SAC that he so testify if necessary, it being noted that U.S. Attorney believes this is merely fishing expedition by defense. All Bureau microphone coverage discontinued in July, 1965, 14 months prior to this assault and we have never maintained microphone coverage on Marcello or his attorneys.

McA:mfd

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

SEP 13 1967

TELETYPE

FBI WASH DC

FBI NEW ORLS 3-30 PM CST URGENT 9-13-67 LN

TO DIRECTOR /89-1333/

FROM NEW ORLEANS /89-79/

CARLOS MARCELLO, AKA; SA PATRICK J. COLLINS, JR., DASH VICTIM. ASSAULTING FEDERAL OFFICER AFO.

REMYTELCALL TODAY.

HEARING HELD BEFORE U. S. DISTRICT JUDGE FREDERICK HEEBE AT TWO P.M. EDLA EASTERN DIST LOUISIANA

JUDGE DIRECTED DEFENSE TO ARGUE MOTION FOR CHANGE OF VENUE FIRST. MARCELLO'S ATTORNEYS ATTEMPTED TO WITHDRAW MOTION. JUDGE OVERRULED AND GRANTED CHANGE OF VENUE. JUDGE DIRECTED GOVERNMENT AND MARCELLO'S ATTORNEYS TO EACH PICK THREE FEDERAL JUDICIAL DISTRICTS WHERE THIS COULD BE TRIED. JUDGE EXCLUDED EASTERN AND WESTERN DISTRICTS OF LOUISIANA. BOTH SIDES GIVEN TEN TO TWELVE DAYS TO SUBMIT THEIR CHOICES AND JUDGE WILL RULE ON CHOICE WITHIN THIRTY DAYS THEREAFTER.

ALL OTHER MOTIONS, JUDGE DIRECTED, WILL BE DECIDED IN NEW DISTRICT INCLUDING MOTIONS FOR CONTINUANCE DUE TO ADVERSE PUBLICITY.

SAC AND TWO AGENTS REQUIRED TO TESTIFY.

END

LRK

FBI WASH DC

REC-75 89-1333-29

14 SEP 15 1967

MR. DELOACH FOR THE DIRECTOR

66 SEP 21 1967

CC-MR ROSEN

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

9-29

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW ORLEANS	NEW ORLEANS	9/21/67	9/13 - 18/67

TITLE OF CASE

O JR

CARLOS JOSEPH MARCELLO, aka.;
SA PATRICK J. COLLINS, JR. -
VICTIM

REPORT MADE BY: SA G. MYRYWIN ALDERSON

TYPED BY: gma

CHARACTER OF CASE

AFO

9-29-67

REFERENCES: Report of SA G. MYRYWIN ALDERSON, 8/8/67 at New Orleans.
Bureau airtel to New Orleans, 8/17/67.
New Orleans airtel to Bureau, 8/22/67.
New Orleans teletypes to Bureau, 9/11/67 and 9/13/67.
New Orleans airtel to Bureau, 9/13/67.

- P -

LEAD:

NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA

Will follow and report results of prosecution.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED REK SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

89-1333-30

REC-10

12 SEP 25 1967

COPIES MADE:

3 - Bureau (89-1333)
1 - USA, New Orleans
1 - New York (89-98)(Info.)
4 - New Orleans (2 - 89-79)
(1 - 92-36) (1 - 92-365)

1CC-D+D

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SEP 28 10 18 AM '67

DIVISION
GENERAL INVESTIGATIVE
RECEIVED

SIX

STAT. SECT.

52 OCT 5 1967

NO 89-79/gma

ADMINISTRATIVE:

One copy of this report is furnished the New York Office for information in view of their interest in CARLOS MARCELLO

B*
(COVER PAGE)

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, New Orleans

Report of: SA G. MYRYWIN ALDERSON Office: NEW ORLEANS
Date: 9/21/67

Field Office File No.: NO 89-79 Bureau File No.: 89-1333

Title: CARLOS JOSEPH MARCELLO;
SA PATRICK J. COLLINS, JR. - VICTIM

Character: ASSAULTING A FEDERAL OFFICER

Synopsis: On 9/13/67, hearing held before USDJ FREDERICK J. R. HEEBE, New Orleans, La. on eleven motions filed by defense. USDJ HEEBE directed defense to argue motion for change of venue first. Defense attempted to withdraw motion and were overruled. USDJ HEEBE granted motion for change of venue and stated other motions would be argued in new district. On 9/14/67 defense filed motion to reconsider order directing change of venue. This motion will be heard by USDJ HEEBE 9/22/67.

- P -

DETAILS:

AT NEW ORLEANS, LOUISIANA

On September 13, 1967, a hearing was held before United States District Judge FREDERICK J. R. HEEBE on the eleven motions that had been filed by the defense. Judge HEEBE directed the defense to argue the motion for a change of venue first. At this time [redacted], one of the defense attorney's attempted to withdraw the motion for a change of venue, however, he was overruled by Judge HEEBE. Judge HEEBE granted the motion for a change of venue and directed the Government and defense attorney's to each pick three Federal Judicial Districts where this matter could be tried, excluding the Eastern and Western Districts of Louisiana. Judge HEEBE stated he would rule on the choice of districts within thirty days. Judge HEEBE also stated that the other motions filed by the defense would be argued in the new district.

b6
b7C

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.

NO 89-79/gma

On September 14, 1967, the defense filed a Motion to Reconsider Order Directing Change of Venue, and an affidavit signed by CARLOS MARCELLO.

On September 19, 1967, Mr. [redacted] Office of the Clerk, United States District Court, 400 Royal Street, furnished Xerox copies of the above Motion and Affidavit, which are as follows: b6 b7C

U.S. DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

SEP 14 1967

FILED
A. DALLAM O'BRIEN, JR.
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA
NEW ORLEANS DIVISION

UNITED STATES OF AMERICA

Plaintiff

No. 30,888-B

VS

Vio: 18 U.S.C. Sec. 111

CARLOS MARCELLO

Defendant

MOTION TO RECONSIDER ORDER
DIRECTING CHANGE OF VENUE

The defendant by his attorneys moves the Court for reconsideration of its order directing a change of venue for the following reasons:

1. The motion for a change of venue was prepared and filed on or about June 27, 1967, and prior to the publication in September, 1967, of two articles in Life Magazine.

2. After assessing the nation-wide impact of the Life Magazine articles defendant and his attorneys decided that defendant could obtain a fairer trial in New Orleans than any place in the United States provided a suitable continuance was granted. In New Orleans the unreliable source of the articles -Aaron Kohn is known to the public. Outside the State of Louisiana this fact is not known.

3. Defendant Carlos Marcello had instructed his counsel not to pursue a change of venue after the publication of the Life Magazine articles and for this reason the Court was advised that the motion for change of venue was not being pressed but merely the continuance. This was intended to be an abandonment of the chance of venue motion but counsel did not express himself quite so forcefully.

4. Defendant does not waive his constitutional right to be tried in this District where the crime is alleged to have been committed. The Court is therefore lacking in authority to transfer the case to a place not consented to by the defendant. United States vs. Parr, 17 F.R.D. 512 (S.D. Texas, 1955).

5. In view of the changed circumstances since publication of the Life Magazine articles and the express wishes of defendant not to have a change of venue,

request is made that the Court's order granting a change of venue be reconsidered and that an order be entered directing withdrawal of defendant's request for such change of venue.

JACK WASSERMAN
Warner Building
Washington, D. C.

G. WRAY GILL
Pere Marquette Building
New Orleans, Louisiana

MICHAEL A. MAROUN
Oden Building
Shreveport, Louisiana

Attorneys for Defendant.

ORDER

It is hereby ordered that the above and foregoing motion be set for argument on the 22nd day of September, 1967 at 10:00 O'Clock A. M.

September 15, 1967
New Orleans, La.

JUDGE

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA
NEW ORLEANS DIVISION

UNITED STATES OF AMERICA

Plaintiff

Vs. No. 30,888-B

CARLOS MARCELLO Vio: 18 U.S.C. Sec. 111

Defendant

AFFIDAVIT

STATE OF LOUISIANA

PARISH OF JEFFERSON

BEFORE ME, the undersigned authority, in and for the Parish of Jefferson State of Louisiana,

PERSONALLY CAME AND APPEARED: CARLOS MARCELLO, a person of the full age of majority, and a resident of Jefferson Parish, Louisiana:

WHO, after having been duly sworn, did depose and say:

1. I am the defendant herein and I make this affidavit to oppose any change of venue herein.

2. Subsequent to the publication of the Life magazine articles, and prior to September 13, 1967 I advised my attorneys that I desired a postponement of my case because of adverse and prejudicial publicity but not any change of venue.

3. Pursuant to my request my attorney, Jack Wasserman advised the Court that he did not press the motion for change of venue.

4. I do not waive my constitutional right under the Sixth Amendment to a trial in the place where I am alleged to have committed the crime herein.

5. My attorneys have stated that they are unable to designate a place outside of New Orleans where I can recieve a fair trial. I understand that the Court has no authority to change venue to a place not consented to by the defendant. United States vs. Parr 17 F.R.D. 512, (S.D. Texas 1955).

I do not consent to a change of venue outside of New Orleans and in particular to anyplace designated by the Government or the Court. I therefor request reconsideration of the Court's order.

Sworn to and subscribed before me, Notary, this 14th day of September, 1967.

Carlos Marcello
CARLOS MARCELLO

Phillip B. Smith
NOTARY PUBLIC
Jefferson Parish, La.

CERTIFICATE OF SERVICE

I, Hereby certify that a copy of the foregoing motion to reconsider order directing change of venue and the affidavit attached were served by hand this 14th day of September 1967, upon Louis C. LaCour, United States Attorne for the Eastern District of Louisiana.

[redacted]
b6
b7C

Attorney for Defendant

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW ORLEANS	NEW ORLEANS	9/21/67	9/13 - 18/67

TITLE OF CASE

CARLOS JOSEPH MARCELLO, aka.;
SA PATRICK J. COLLINS, JR. -
VICTIM

REPORT MADE BY: SA G. MYRYWIN ALDERSON — TYPED BY: gma

CHARACTER OF CASE

AFO

REFERENCES: Report of SA G. MYRYWIN ALDERSON, 8/8/67 at New Orleans.
Bureau airtel to New Orleans, 8/17/67.
New Orleans airtel to Bureau, 8/22/67.
New Orleans teletypes to Bureau, 9/11/67 and 9/13/67.
New Orleans airtel to Bureau, 9/13/67.

- P -

LEAD:

NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA

Will follow and report results of prosecution.

ACCOMPLISHMENTS CLAIMED						ACQUITTALS	CASE HAS BEEN:
CONVTS.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
				NONE			PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

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1 - New York (89-98)(Info.)
4 - New Orleans (2 - 89-79)
(1 - 92-36) (1 - 92-365)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

FD 304 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, New Orleans

Report of: SA G. MYRYWIN ALDERSON
Office: NEW ORLEANS
Date: 9/21/67

Field Office File No.: NO 89-79
Bureau File No.: 89-1333

Title: CARLOS JOSEPH MARCELLO;
SA PATRICK J. COLLINS, JR. - VICTIM

Character: ASSAULTING A FEDERAL OFFICER

Synopsis: On 9/13/67, hearing held before USDJ FREDERICK J. R. HEEBE, New Orleans, La. on eleven motions filed by defense. USDJ HEEBE directed defense to argue motion for change of venue first. Defense attempted to withdraw motion and were overruled. USDJ HEEBE granted motion for change of venue and stated other motions would be argued in new district. On 9/14/67 defense filed motion to reconsider order directing change of venue. This motion will be heard by USDJ HEEBE 9/22/67.

- P -

DETAILS:

AT NEW ORLEANS, LOUISIANA

On September 13, 1967, a hearing was held before United States District Judge FREDERICK J. R. HEEBE on the eleven motions that had been filed by the defense. Judge HEEBE directed the defense to argue the motion for a change of venue first. At this time [redacted] b6 b7C one of the defense attorney's attempted to withdraw the motion for a change of venue, however, he was overruled by Judge HEEBE. Judge HEEBE granted the motion for a change of venue and directed the Government and defense attorney's to each pick three Federal Judicial Districts where this matter could be tried, excluding the Eastern and Western Districts of Louisiana. Judge HEEBE stated he would rule on the choice of districts within thirty days. Judge HEEBE also stated that the other motions filed by the defense would be argued in the new district.

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.

NO 89-79/gma

ADMINISTRATIVE:

One copy of this report is furnished the New York Office for information in view of their interest in CARLOS MARCELLO

B*
(COVER PAGE)

NO 89-79/gma

On September 14, 1967, the defense filed a Motion to Reconsider Order Directing Change of Venue, and an affidavit signed by CARLOS MARCELLO.

On September 19, 1967, Mr: [redacted] Office of the Clerk, United States District Court, 400 Royal Street, furnished Xerox copies of the above Motion and Affidavit, which are as follows: b6 b7C

9/14/67

SPECIAL INVESTIGATIVE DIVISION

Arguments on numerous tions by the defense initiated yesterday in the case arising from the assault of Special Agent Collins by New Orleans La Cosa Nostra boss Marcello. Trial judge directed defense to argue their motion for change of venue first and would not permit defense withdrawal of this motion. It is noted that unknown to defense attorneys Government attorneys decided not to oppose motion as they anticipated this was only a maneuver by defense to create an issue for appeal. Further, Government attorneys being aware of the extreme success Marcello has had in all jury trials in the New Orleans area decided trial in another Federal district may be more effective for the Government. It is noted after completion of the defense argument the judge ordered the trial removed to a district which will be named at a later date.

AS:djg

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 22 1967

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

FBI WASH DC

11:46AM URGENT 9-22-67 MMW

TO DIRECTOR 89-1333

FROM NEW ORLEANS 89-79 1P

CARLOS MARCELLO, AKA: SA PATRICK J. COLLINS, JR., -

VICTIM, AFO.

FEDERAL DISTRICT JUDGE FREDERICK J. R. HEEBE HEARD ARGUMENT FROM MARCELLO'S ATTORNEYS AND GOVERNMENT ATTORNEYS RELATIVE TO MARCELLO'S ATTEMPT TO OVERTURN FEDERAL DISTRICT JUDGE'S FAVORABLE RULING RE MARCELLO'S CHANGE OF VENUE MOTION. HEARING LASTED FORTYFIVE MINUTES. JUDGE TOOK MATTER UNDER ADVISEMENT AND INDICATED HE WOULD RULE WITHIN FIFTEEN DAYS.

END

PLS INITIAL AND HOLD FOR TWO (2) MORE TELS

WA...WRD

FBI WASH DC

EX-103

89-1333-31

REC-40

3 SEP 26 1967

55 OCT 4 1967

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

11-29

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW ORLEANS	NEW ORLEANS	10/31/67	9/22 - 10/26/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
CARLOS JOSEPH MARCELLO, aka.; SA PATRICK J. COLLINS, JR. - VICTIM	SA G. MYRYWIN ALDERSON	gma
	CHARACTER OF CASE: AFO	

REFERENCES: Report of SA G. MYRYWIN ALDERSON, 9/21/67 at New Orleans. New Orleans teletype to Bureau dated 9/22/67.

- P -

LEAD:

NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA

Will follow and report results of prosecution.

ADMINISTRATIVE:

Copy of report furnished New York for information in view of their interest in CARLOS MARCELLO.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [X] YES [ ] NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (89-1333)
1 - USA, New Orleans
1 - New York (89-98) (Info.)
4 - New Orleans (2 - 89-79)
(1 - 92-36) (1 - 92-365)

ICC - D+B

REC 71

NOV 2 1967

EX-108

Dissemination Record of Attached Report.

Agency	ICC + SS		
Request Recd.	PAC Tel.	11/7/67	
Date Fwd.			
How Fwd.			
By	54 DEC 1 1967		

Notations

NONE

STAT. SECT.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, New Orleans

Report of: SA G. MYRYWIN ALDERSON Office: NEW ORLEANS
Date: 10/31/67

Field Office File #: NO 89-79 Bureau File #: 89-1333

Title: CARLOS JOSEPH MARCELLO;
SA PATRICK J. COLLINS, JR. - VICTIM

Character: ASSAULTING A FEDERAL OFFICER

Synopsis: On 9/22/67 USDJ FREDERICK J. R. HEEBE heard arguments from defense and Government attorneys on defense motion to reconsider order directing change of venue. USDJ HEEBE has not ruled on this motion.

- P -

DETAILS:

AT NEW ORLEANS, LOUISIANA

On September 22, 1967, United States District Judge FREDERICK J. R. HEEBE heard arguments from MARCELLO's attorneys and from Government attorneys on the motion filed by the defense to reconsider the order by USDJ HEEBE directing a change of venue. USDJ HEEBE took the matter under advisement and indicated that he would rule within 15 days.

On October 26, 1967, United States Attorney LOUIS C. LA COUR advised that USDJ HEEBE had not ruled as yet on the motion filed by MARCELLO's attorneys to reconsider his order that directed a change of venue. USA LA COUR stated that he did not know when USDJ HEEBE would rule in this matter.

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.

11/15/67

Airtel

To: SACs, New Orleans (89-79)
Washington Field (92-113)

From: Director, FBI (89-1333)

CARLOS MARCELLO, aka;
SA PATRICK J. COLLINS, JR. - VICTIM
ASSAULTING A FEDERAL OFFICER

Re Washington Field airtel 11/7/67 captioned "Carlos Marcello, aka., Anti-Racketeering."

Washington Field should not request former [redacted] to obtain the photo described in referenced airtel from [redacted] subject's attorney. b6 b7C b7D

New Orleans review appropriate news articles in an effort to obtain copies of appropriate news photos taken at the time of subject's arrival at New Orleans Airport and his attempted assault of an FBI Agent. Make no open inquiries in this regard.

It is noted that a superseding indictment was obtained from a new grand jury on 6/1/67 because of possible questions concerning the impaneling of the grand jury originally indicting subject on this charge.

REC-57 89-1333-33

Keep the Bureau advised in this matter.

EX-103

3 NOV 17 1967

MAILED 6
NOV 17 1967
COMM-FBI

NOTE: See page 2.

REK:skh
(6)

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

NOV 22 1967

MAIL ROOM TELETYPE UNIT

Airtel to New Orleans
Re: Carlos Marcello

NOTE: Former [redacted] was in recent personal contact with Carlos Marcello, a leading hoodlum and racketeer in Louisiana. Marcello related he had obtained a news photo showing him carrying his raincoat on the arm he allegedly used in an attempted assault on a Bureau Agent. [redacted] later viewed this photo in possession of Marcello's attorney who also stated he had found an error in the impanelling of the Federal Grand Jury which indicted Marcello. New Orleans is being instructed to discreetly attempt to locate copies of news photos taken of Marcello at the time of the attempted assault. It is noted that Marcello was re-indicted on this charge by a new grand jury on 6/1/67 because of the possibility that the original grand jury which indicted him 10/7/66 was improperly impaneled. It is not clear which grand jury [redacted] refers to. b7D

FD-36 (Rev. 5-22-64)

FBI

Date: 11/20/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (89-1333)

FROM: SAC, NEW ORLEANS (89-79)

SUBJECT: CARLOS MARCELLO, aka;
SA PATRICK J. COLLINS, JR. - VICTIM
AFO

USA LOUIS C. LACOUR, Eastern District of Louisiana, New Orleans, confidentially advised 11/20/67 that he had a private discussion with Federal District Judge FREDERICK J. R. HEEBE, EDLA.

Judge HEEBE advised that he is transferring captioned case to Laredo, Texas, for trial. Judge HEEBE is refraining from making his decision public until such time as he has determined the best method of conducting the transfer without raising the question of "reversible error" on his part. Judge HEEBE pointed out to USA LACOUR that MARCELLO had raised an issue hitherto unraised in law when he filed a motion for change of venue and then attempted to rescind the motion.

Judge HEEBE feels that MARCELLO, no matter what happens, will appeal on the grounds that he has a right to be tried in the jurisdiction where the offense occurred, as per the 6th Amendment to the Constitution. Judge HEEBE stated that under the 6th Amendment, MARCELLO also has the right to a fair and impartial trial and MARCELLO claimed, at the hearing, that he could not get a fair and impartial trial due to Life magazine articles relative to him and subsequent statements by the Louisiana Governor.

DO NOT DISSEMINATE OUTSIDE THE BUREAU.

(6) - Bureau (3) - 89-1333) (3 - 92-2713) 89-1333-34
3 - New Orleans
PJC:sam
(9)

EX-108

REC-21 14 NOV 22 1967

PERS. REC. UNIT

2 53 NOV 30 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 11/27/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIRMAIL (Priority)

TO: DIRECTOR, FBI (89-1333)

FROM: SAC, NEW ORLEANS (89-79) (P)

SUBJECT: CARLOS MARCELLO, aka; N. R.
SA PATRICK J. COLLINS, JR. - VICTIM
ASSAULTING A FEDERAL OFFICER

Re Bureau airtel dated 11/15/67.

A review of the newspaper morgue of the New Orleans newspapers, disclosed two photographs that were taken at the New Orleans International Airport at the time MARCELLO arrived from New York. One photograph is of CARLOS MARCELLO and [redacted] walking down the concourse toward the lobby of the airport. This photograph did not appear in any New Orleans newspaper. The other photograph is of SA [redacted] CARLOS MARCELLO, [redacted] and SA COLLINS. This photograph appeared in the Times-Picayune on October 1, 1966, however, the photograph was cut and SA [redacted] was not in the picture that appeared in the paper. b6 b7C

A copy of each of these photographs are being enclosed for the Bureau.

It is noted that in the report of SA G. MYRYWIN ALDERSON dated 10/6/66 at New Orleans, on page 25 [redacted] photographer for Associated Press advised that only one of the photographs taken by him appeared in the New Orleans Times-Picayune. [redacted] also stated that the film of the pictures he took was sent to AP headquarters in NYC, and if needed the AP could be contacted in NYC. b6 b7C

C.C. - Bishop

If the Bureau desires that this film be reviewed for additional photographs, the New York Office should be instructed to make the [redacted] film.

89-1333-35

(3) - Bureau (Enc. 2) ENCLOSURE
2 - New York (89-98) ENCLOSURE ATTACHED REC-75
2 - New Orleans
GMA:gma

NOV 29 1967

79 DEC 7- 1967

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

89-1333-35

ENCLOSURE

TO: BUREAU (89-1333)

FROM: SAC, NEW ORLEANS (89-79)

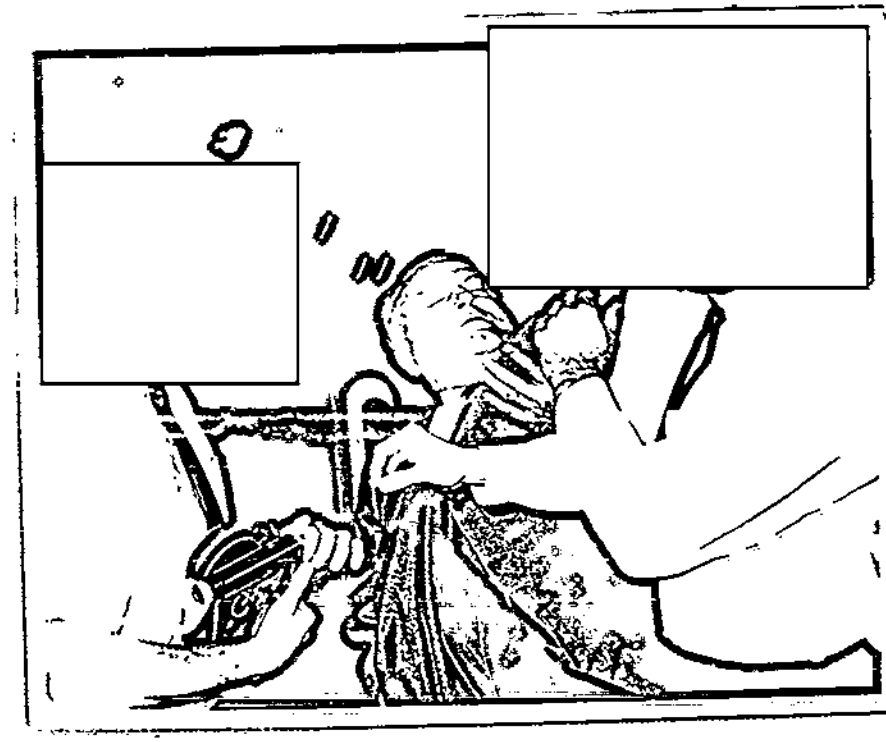
RE: CARLOS MARCELLO, aka.;
SA PATRICK J. COLLINS, JR. - VICTIM
AFO

ENCLS: Two photos re above matter.

89-1333-33

7

b6
b7C



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
DEC 11 1967

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

F

FBI NEW ORLS

1-01 PM URGENT 1211-67 CAL

TO DIRECTOR 89-1333

FROM NEW ORLEANS 89-79

CARLOS JOSEPH MARCELLO, AKA; SA PATRICK J. COLLINS, JR., VICTIM, ~~AFO.~~ ASSAULTING FEDERAL OFFICER

USA LOUIS C. LACOUR, NEW ORLEANS, TELEPHONICALLY ADVISED DECEMBER ELEVEN INSTANT, THAT DEPARTMENTAL ATTORNEY [redacted] WAS PRESENT IN NEW ORLEANS TO HANDLE TWO MOTIONS BEFORE THE U. S. DISTRICT COURT HERE, ONE RELATING TO CAPTIONED CASE AND THE OTHER RELATING TO FEDERAL FIREARMS ACT CHARGES PENDING AGAINST [redacted], AKA, [redacted] AND ATTU CASE. MOTIONS BEFORE THE COURT ARE TO SUPPRESS INDICTMENTS BASED ON U. S. VS. RABINOVITZ IN THAT JURORS SELECTED DID NOT REPRESENT PROPER CROSS SECTION OF THIS AREA. MOTIONS ARE TO BE HEARD DECEMBER THIRTEEN NEXT IN THE USDC, NEW ORLEANS.

USA LACOUR ADVISED GRAND AND PETIT JURY MEMBERS WERE SELECTED IN THIS DISTRICT BASED ON VOTERS REGISTRATION RECORDS OBTAINED FROM SIX OF THE SEVEN PARISHES IN THIS DISTRICT. THE SEVENTH PARISH DID NOT RESPOND WITH ITS LIST IN TIME FOR

END PAGE ONE

b6
b7C

REC 18

EX-103

13 DEC 13 1967

SAC No 05 advised 12:15p 12/12/67

1 XEROX

MR. DELOACH FOR THE DIRECTOR

PERS. REC. UNIT

SELECTIONS TO BE MADE FROM IT. BASED ON VOTERS REGISTRATION LISTS FURNISHED BY EACH PARISH, THE CLERK OF THE COURT MAILED FOUR THOUSAND QUESTIONNAIRES ON A RANDOM SELECTION BASIS AND HAS RECEIVED TWO THOUSAND SEVEN HUNDRED RESPONSES. THERE ARE THIRTEEN HUNDRED RESPONSES STILL OUTSTANDING. THE GRAND AND PETIT JURY PANELS HAVE BEEN SELECTED FROM THE TWENTYSEVEN HUNDRED WHICH RESPONDED.

MR. [redacted] AND USA LA COUR FEEL A PROPER CROSS SECTION HAS BEEN TAKEN, HOWEVER, MR. [redacted] HAS REQUESTED THE FOLLOWING TO STRENGTHEN THE GOVERNMENT-S ARGUMENT: b6 b7C

THE LIST OF THIRTEEN HUNDRED PROSPECTIVE JURORS WHO HAVE NOT RESPONDED TO THE QUESTIONNAIRE, BE CHECKED AGAINST VOTERS REGISTRATION RECORDS IN THE APPROPRIATE PARISHES TO DETERMINE WHETHER THE VOTERS ARE WHITE, NEGRO, OR WHATEVER NATIONALITY IS INDICATED. HE HAS REQUESTED THIS INFORMATION BE MADE AVAILABLE BY THE MORNING OF DECEMBER THIRTEEN NEXT.

USA LA COUR WAS ADVISED ANY DECISION TO HAVE AGENTS CONDUCT SUCH AN INQUIRY WOULD HAVE TO BE CLEARED WITH THE

END PAGE TWO....

BUREAU. HE WAS REMINDED THAT THE BROWN CASE IS NOT A BUREAU CASE.

FOR THE BUREAU-S INFORMATION, IT IS ESTIMATED IT WOULD TAKE SIX AGENTS, ONE IN EACH PARISH, APPROXIMATELY FOUR HOURS TO CHECK EACH LIST.

NEW ORLEANS IS TAKING NO ACTION IN THIS MATTER UNTIL ADVISED BY THE BUREAU.

END AND ACK PLS

WA...SVW

FBI WASH DC

P

DEC 11 5 10 PM '63
FBI
NEW ORLEANS

CC-MR. ROSEN

FD-36 (Rev. 5-22-64)

FBI

Date: 12/12/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIRMAIL (Priority)

TO: DIRECTOR, FBI (89-1333)

FROM: SAC, NEW ORLEANS (89-79) (P)

SUBJECT: CARLOS JOSEPH MARCELLO, aka;
SA PATRICK J. COLLINS, JR. - VICTIM
AFO

Re New Orleans teletype to Bureau dated 12/11/67, and Bureau telephone call to New Orleans, 12/12/67.

United States Attorney LOUIS LA COUR, New Orleans, advised this date the defense asked for a continuance of this matter until 1/19/68, which continuance the Court granted. Mr. LA COUR was advised that Bureau authority had been granted to conduct the voter registration record review and this would be done when the list was made available by Mr. LA COUR.

Mr. LA COUR advised he would contact the New Orleans Office in the near future.

The Bureau will be advised when the review is complete.

(3) - Bureau
2 - New Orleans

LCR:jmp
(5)

C. C. - Bishop

EX-103

89-1333-37

REC-79 13 DEC 13 1967

DEC 11 8 45 AM '67

DEC 13

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

06 DEC 19 1967

12/12/67

Airtel

EX-103

To: SAC, New Orleans (89-79)
REC 18
From: Director, FBI (89-1333) - 2 6

CARLOS JOSEPH MARCELLO, aka;
SA PATRICK J. COLLINS, JR. - VICTIM
AFO

Re New Orleans teletype dated 12/11/67 and Bureau telephone call 12/12/67.

You are authorized to conduct the record checks requested by the United States Attorney as described in referenced teletype.

NOTE: United States Attorney, New Orleans has requested record checks of names of 1300 prospective jurors against voters registration records to bolster Government's argument to motions filed in Marcello and [redacted] cases that grand and petit juror panels were properly selected. New Orleans has been authorized to conduct requested record checks and this will confirm Bureau instructions relayed telephonically.

b6
b7C

REK

MAILED 4
DEC 13 1967
COMM-FBI

REK:skh
(4)

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

59 DEC 21 1967

MAIL ROOM TELETYPE UNIT

12/11/67

SPECIAL INVESTIGATIVE DIVISION

Attached teletype reports that Department attorney in New Orleans to handle pretrial motions in 2 matters has requested New Orleans Office to conduct check of prospective jurors lists against voters' registration records to determine race and/or nationality of prospective jurors. Defense has moved to suppress indictments in Federal Firearms case against [redacted] handled by Alcohol Tobacco Tax Unit and assault of Federal officer involving New Orleans hoodlum Marcello which is handled by Bureau. Department attorney desires check of 1300 names to bolster government's contention that grand and petit juror panels were properly selected. In view of importance of the Carlos Marcello prosecution, Special Investigative Division recommends that New Orleans be authorized to conduct requested investigation. If approved, New Orleans will be so advised.

b6
b7C

McA:mfd

4-3 (Rev. 7-28-67)

NA - 1/9/68

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R 54

URGENT 1-9-68

TO DIRECTOR (89-1333)

FROM NEW ORLEANS

CARLOS JOSEPH MARCELLO, AKA, SA PATRICK J. COLLINS, JR.

VICTIM, AFO.

RE NEW ORLEANS TEL DECEMBER 11 LAST.

TWO LISTS CONTAINING 192 NAMES OF PERSONS RESIDING IN PLAQUEMINE PARISH, LOUISIANA OBTAINED ~~OBTAINED~~ FROM OFFICE OF USA LOUIS C. LACOUR WITH REQUEST TO DETERMINE RACE OF EACH PERSON LISTED.

LIST WAS PREPARED BY DEPARTMENTAL ATTORNEY [redacted] IN OFFICE OF CLERK, U. S. DISTRICT COURT, NEW ORLEANS FROM LIST OF PERSONS WHO DID NOT RETURN QUESTIONNAIRE MAILED OUT BY CLERK, U. S. DISTRICT COURT.

EX 109

REC 27 89-1333-38

RECORDS OF REGISTRAR OF VOTERS, PLAQUEMINE PARISH, LOUISIANA, ~~LOUISIANA~~ DO NOT CONTAIN RACE OF ANY OF PERSONS

b6
b7C

JAN 12 1968

12c-D+D

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

JAN 17 1968

4-3 (Rev. 7-28-67)

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

PAGE TWO FROM NEW ORLEANS

N
OR LISTS. APPLICATIONS FILED BY FEDERAL REGISTRARS WITH U. S. CIVIL SERVICE COMMISSION, NOLA, DO NOT CONTAIN RACE OF PERSONS REGISTERED.

AUSA [redacted] WAS ADVISED TODAY OF ABOVE AND STATED USA LACOUR PRESENTLY IN WASHINGTON, D. C., AND HE WOULD ADVISE USA LACOUR IMMEDIATELY.

NO FURTHER ACTION BEING TAKEN BY THIS OFFICE AT THIS TIME.

RECEIVED: 6:11 PM FJB

b6
b7C

RECEIVED
TELETYPE UNIT
JUN 8 1 57 PM '68

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

NA 7 32 PM
3-1-68

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 1 1968
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI NEW ORLS

555PM URGENT 3-1-68 CDC

TO DIRECTOR 89-1333

FROM NEW ORLEANS 89-79

9-

CARLOS JOSEPH MARCELLO, AKA, SA PATRICK J. COLLINS, JR., VICTIM, ~~AFO~~ ASSAULT FEDERAL OFFICER

DEPARTMENTAL ATTORNEY [redacted] NEW ORLEANS ADVISED TODAY THAT ~~USDJ~~ U.S. DISTRICT JUDGE FREDRICK J. R. HEEBE SIGNED AN ORDER TODAY TRANSFERRING VENUE IN INSTANT MATTER TO SOUTHERN DISTRICT OF TEXAS. NO DIVISION IN SOUTHERN DISTRICT OF TEXAS WAS MENTIONED IN ORDER.

b6
b7C

END

SVW

FBI WASH DC

REC-69

89-1333-39

4 MAR 5 1968

XEROX
MAR 1968

62 MAR 11 1968

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

3-22

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW ORLEANS	NEW ORLEANS	3/4/68	3/1-4/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
CARLOS JOSEPH MARCELLO, aka.; SA PATRICK J. COLLINS, JR. - VICTIM	SA G. MYRYWIN ALDERSON	gma
	CHARACTER OF CASE: AFO	

REFERENCES: Report of SA G. MYRYWIN ALDERSON, 10/31/67 at New Orleans.
New Orleans airtel to Bureau dated 11/20/67.
New Orleans teletype to Bureau dated 3/1/68.

- P -

ENCLOSURES: TO BUREAU - 3 copies of order signed by USDJ FREDERICK J. R. HEEBE on March 1, 1968.

LEAD:

NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA

Will maintain contact with USA, and report transfer of case to Southern District of Texas.

ACCOMPLISHMENTS CLAIMED NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [X] YES [ ] NO

APPROVED REP EW SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (89-1333)(Enc. 3)
1 - USA, New Orleans
1 - New York (89-98) (Info.)
4 - New Orleans (2 - 89-79)
(1 - 92-36) (1 - 92-365)

ENCLOSURE

ENC. BEHIND FILE

REC-68 EX-110

MAR 6 1968

Dissemination Record of Attached Report			
Agency	1cc to USSS		
Request Recd.	PAC-NJS	1 CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2524	
Date Fwd.	3-12-68		
How Fwd.			
By			

Notations

STAT. SECT.

MAR 14 1968

1cc Enc. D+B
1cc-D+D

NO 89-79/gma

ADMINISTRATIVE:

One copy of this report is furnished the New York Office for information in view of their interest in CARLOS MARCELLO.

B*
(COVER PAGE)

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, New Orleans

Report of: SA G. MYRYWIN ALDERSON Office: NEW ORLEANS
Date: 3/4/68

Field Office File #: NO 89-79 Bureau File #: 89-1333

Title: CARLOS JOSEPH MARCELLO;
SA PATRICK J. COLLINS, JR. - VICTIM

Character: ASSAULTING A FEDERAL OFFICER

Synopsis: On 3/1/68, USDJ FREDERICK J. R. HEEBE, signed order transferring venue, along with all remaining and pending motions, to the United States District Court for the Southern District of Texas.

- P -

DETAILS:

AT NEW ORLEANS, LOUISIANA

On March 1, 1968, Departmental Attorney [redacted] advised that United States District Judge FREDERICK J. R. HEEBE on March 1, 1968 signed an order transferring venue in instant matter, along with all remaining and pending motions, to the United States District Court for the Southern District of Texas. Mr. [redacted] stated that the order changing venue did not mention any Division in the Southern District of Texas.

b6
b7C

On March 4, 1968, Mr. [redacted] Office of the Clerk, United States District Court, 400 Royal Street, furnished a Xerox copy of the above order.

- 1* -

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.

SPECIAL INVESTIGATIVE DIVISION

March 2, 1968

With respect to the prosecution of New Orleans La Cosa Nostra leader Marcello for assaulting Agent Collins in New Orleans on September 30, 1966, it has been ascertained that the court has granted the defense motion for a change of venue. Matter will be tried in Texas. No date given.

By way of background, defense made motion for a change of venue and, when unopposed by Government, attempted to withdraw motion. Government attorneys, being aware of the success Marcello has had before with juries in New Orleans area, decided trial in another Federal District might be advantageous to the Government and, therefore, did not oppose the defendant's motion for removal.

AAS:jny

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 12 1968

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI NEW ORLS

12:08AM URGENT 3-12-68 MMW

TO DIRECTOR 89-1333

FROM NEW ORLEANS 89-79 1P

CARLOS JOSEPH MARCELLO, AKA, SA PARTICK J. COLLINS, JR., VICTIM, AFO.

RE REPORT SA G. MYRYWIN ALDERSON MARCH FOUR LAST AT NEW ORLEANS.

ON MARCH TWELVE INSTANT USA LOUIS C. LACOUR, ADVISED THAT USDJ BENJAMIN CONNALLY, SENIOR JUDGE, SOUTHERN DISTRICT OF TEXAS, HOUSTON, TEXAS, STATED THAT ALL NEW MOTIONS MUST BE FILED IN HIS COURT BY MARCH FIFTEEN NEXT.

USDJ CONNALLY HAS ALSO NOTIFIED THE DEFENSE AND THE GOVERNMENT HE WANTS TO HOLD A HEARING ON ALL PRE TRIAL MOTIONS ON MARCH TWENTY TWO NEXT IN HIS COURT ROOM IN HOUSTON, TEXAS.

END

LCC

FBI WASH DC

P

89-1333-47

REC-14 4 MAR 13 1968

62 MAR 19 1968

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

4-9

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW ORLEANS	NEW ORLEANS	3/20/68	3/12 - 19/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
CARLOS JOSEPH MARCELLO, aka., Carlos Marcella, Carlo Marcello, Carlos Marcello, Carlos Junior Marcello, Carlos Minacori, "The Man", "The Little Man" SA PATRICK J. COLLINS, JR. - VICTIM	SA G. MYRYWIN ALDERSON	gm
	CHARACTER OF CASE: AFO	

REFERENCES: Report of SA G. MYRYWIN ALDERSON, 3/4/68 at New Orleans. New Orleans teletype to Houston, 3/19/68.

- P -

ENCLOSURES: TO HOUSTON - Copy of report of SA G. MYRYWIN ALDERSON dated 10/6/66 at New Orleans.
Copy of report of SA G. MYRYWIN ALDERSON dated 1/10/67 at New Orleans.

LEADS:

HOUSTON DIVISION

AT HOUSTON, TEXAS

ACCOMPLISHMENTS CLAIMED NONE

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS

CASE HAS BEEN:
PENDING OVER ONE YEAR [X] YES [ ] NO
PENDING PROSECUTION OVER SIX MONTHS [X] YES [ ] NO

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:
3 - Bureau (89-1333)
1 - USA, New Orleans
2 - Houston (Enc. 2)
1 - New York (89-98) (Info.)
4 - New Orleans (2 - 89-79)
(1 - 92-36) (1 - 92-365)

DO NOT WRITE IN SPACES BELOW

89-1333-42

REC 13

18 MAR 21 1968

Dissemination Record of Attached Report

Agency	1 - Secret Service
Request Recd.	1 for T Rm 5722
Date Fwd.	PAC/al
How Fwd.	3-26-68
By	

Notations

STAT. SECT.

9 - [illegible]

F-14

66 MAR 27 1968

NO 89-79/gma

1. Will report results of hearing to be held before USDJ BENJAMIN CONNALLY, SDT, on March 22, 1968.

2. Will follow and report results of prosecution.

ADMINISTRATIVE:

One copy of this report is furnished the New York Office for information in view of their interest in CARLOS MARCELLO.

B*
(COVER PAGE)

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, New Orleans

Report of: SA G. MYRYWIN ALDERSON
Date: 3/20/68

Office: NEW ORLEANS

Field Office File No.: NO 89-79

Bureau File No.: 89-1333

Title: CARLOS JOSEPH MARCELLO;
SA PATRICK J. COLLINS, JR. - VICTIM

Character: ASSAULTING A FEDERAL OFFICER

Synopsis: On 3/12/68, USA, New Orleans, Louisiana advised USDJ BENJAMIN CONNALLY, SDT, Houston, Texas instructed that all new motions must be filed in his court by 3/15/68, and that hearing would be held in Houston, Texas on 3/22/68 regarding these motions.

- P -

DETAILS:

AT NEW ORLEANS, LOUISIANA

On March 12, 1968, United States Attorney LOUIS C. LA COUR advised that his office had received instructions from United States District Judge, BENJAMIN CONNALLY, Southern District of Texas, that all new motions in this matter must be filed in his court at Houston, Texas by March 15, 1968. Judge CONNALLY also advised that he would hold a hearing on these motions in his court at Houston, Texas on March 22, 1968.

On March 19, 1968, USA LA COUR advised that the defense had filed the same motions that were filed in New Orleans, Louisiana on July 3, 1967, excluding the motion for a change of venue. USA LA COUR stated that he would be present in Houston, Texas on March 22, 1968 for the hearing, and that Departmental Attorney [redacted] would also be present.

b6
b7C

- 1* -

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

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GO RNMENT

Memorandum

TO : DIRECTOR, FBI (89-1333) DATE: 3/25/68

FROM : SAC, HOUSTON (89-45) (P)

SUBJECT: CARLOS JOSEPH MARCELLO, Aka.;
SA PATRICK J. COLLINS, JR. - VICTIM
AFO

ReHOtel, 3/22/67, and report SA G. MYRYWIN ALDERSON, 7/19/67, at New Orleans.

The following information is being furnished in order that the Bureau and New Orleans files will be more complete concerning pre-trial motions made by subject in connection with captioned matter:

I. Motion to Dismiss for Failure to State an Offense.

Subject's attorneys claimed subject should have had knowledge of the identity of COLLINS as a Government official in order for his indictment to be valid if such knowledge is essential as an element of proof during his trial.

II. Motion to Dismiss for Failure to Present Evidence to Warrant Indictment.

According to subject's attorneys, the complaint filed by SA COLLINS contains the words "... attempted to strike..." He claims that no blow was struck and that, therefore, his client, the subject, should not be indicted. He stated further that this is a re-indictment, and he suspects that Government attorneys slanted their presentation to the FGJ in order to obtain the indictment.

III. Motion to Dismiss Indictment Upon the Ground That It Was Procured by Improper Conduct of Prosecuting Officials Herein.

Subject's attorneys claim that the basis for this motion was the fact that conduct of

89-1333-43

2 - Bureau
1 - New Orleans (89-79) (Info.)
1 - Houston

REC 22

4 MAR 27 1968

RWS:jas

APR 1 1968

U.S. Savings Bonds Regularly on the Payroll Savings Plan

Government officials in publicizing MARCELLO's background, etc., biased the FGJ and that this is verified by the fact that the judge in New Orleans granted a change of venue.

[redacted] also requested permission of the court to subpoena the foreman and a representative number of FGJ members to determine whether they had been influenced by adverse publicity.

IV. Motion to Dismiss Upon the Basis of Immunity.

Subject's Attorney [redacted] entered in evidence numerous documents reflecting that MARCELLO had been subpoenaed to appear before the Queen County Grand Jury and had been granted immunity by the Court. He stated further that this immunity was specifically extended to proceedings against MARCELLO in Louisiana and that MARCELLO had been questioned concerning captioned matter while testifying before this Grand Jury. b6 b7C

MARCELLO was placed on the stand by [redacted] and testified that he had been asked during above Grand Jury proceedings whether any legal actions were pending against him, and he replied in the affirmative; to wit, he was involved in legal proceedings concerning a deportation order and was under indictment for assaulting a Federal officer. b6 b7C

[redacted] also alleged that SA COLLINS, the victim, was in the courtroom observing the proceedings and that Federal Government officials were advising Court officials and they therefore would have been in a position to prevent the granting of immunity to MARCELLO.

V. Motion of Defendant to Inspect the Grand Jury Minutes of Testimony of PATRICK J. COLLINS, JR.

Judge BEN C. CONNALLY pointed out to Attorney [redacted] that this motion may be a little premature, and [redacted] stated he would not belabor the point and did not intend to pursue it at this time. b6 b7C

VI. Motion to Inspect All Evidence in the Possession of the Government Favorable to the Defendant.

Judge CONNALLY pointed out that he expects that this will be done and will direct that it be done if necessary. He directed the U. S. Attorney to review his files and produce any reports which might be favorable to the defendant.

U. S. Attorney MORTON SUSMAN, Houston, stated that to his knowledge no such reports exist.

[redacted] specifically requested all reports that SA COLLINS had made to his supervisors concerning this matter. b6 b7C

VII. Motion Challenging Grand Jury Array and to Dismiss Indictment Upon Such Challenge.

[redacted] contention is that of the 13 parishes comprising the Eastern District of Louisiana, 5 had been selected in 1948 by order of the judges comprising the district as those from which jury members would be drawn. In 1967, two more parishes were added to the original five. U. S. Attorney LOUIS C. LA COUR, New Orleans, Louisiana, who was present at the hearing, advised that this latter action was taken in order that the Court would be more in accordance with the findings in the RABINOWITZ case. b6 b7C

According to [redacted] two parishes were unintentionally left out of the voter registration lists which were furnished for selection of FGJ members and, added to those which were left out by judicial order, he felt that this excluded an unusual number of "blue collar workers." He contended that had the FGJ been comprised of such workers, they would not have taken such a dim view of such physical action as is alleged in this case. b6 b7C

VIII. Motion of Defendant for a Bill of Particulars.

[redacted] stated that in view of the Government's statement that no wire tap evidence was involved, he was withdrawing all such requests from his Bill of Particulars. He stated that he did not desire that the others be answered. Judge CONNALLY pointed out that what [redacted] asked was to know the nature of SA COLLINS' testimony. [redacted] replied in the affirmative, and Judge CONNALLY stated that he understood. b6 b7C

IX. Motion for Production of Documents and Tangible Evidence for Inspection and Copying; Rule 16.

[redacted] under questioning by Judge CONNALLY, stated that what he wanted were the photographs which were taken by the FBI, especially those taken with a movie camera alleged to have been in the possession of some of the Agents at the time. He stated that he wanted this at least 30 days before the trial, and that the Government had agreed to give them to him three days before the trial with the proviso that he in turn provide the Government with all photographs in his possession. b6 b7C

X. Motion of Defendant to Suppress Evidence Illegally Obtained.

This motion was withdrawn based upon the Government's statement that there is no such evidence.

XI. Motion for Continuance and for a Change of Venue.

[redacted] pointed out that, although the Judge in New Orleans, Louisiana, had agreed to a change of venue, no action had been taken in connection with his motion for a continuance. Judge CONNALLY stated that the motion for continuance would be considered removed and off the docket. b6 b7C

Attorney [redacted] also requested that Judge CONNALLY enjoin the news media present from making any derogatory references to MARCELLO and any other references which would tend to enflame public opinion concerning his client. Judge CONNALLY took defense and prosecuting attorneys into his private chambers, and his decision is not known. b6 b7C

Judge CONNALLY stated that he will probably not rule on these motions for approximately two weeks, and that trial, if agreeable to all concerned, would be set sometime after 6/1/68, at Laredo, Texas.

FBI WASH DC

FEDERAL BUREAU OF INVESTIGAT'
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
MAR 22 1968

FBI-HOUSTON

219PM URGENT 3-22-68 JLN TELETYPE

TO DIRECTOR, NEW ORLEANS (89-79)

FROM HOUSTON (89-45)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

CARLOS JOSEPH MARCELLO, AKA; SA PATRICK J. COLLINS, JR. VICTIM. AFO.

PRETRIAL MOTIONS WERE HEARD BY JUDGE BENJAMIN C. CONNALLY, SDT, AT HOUSTON THIS DATE. JUDGE CONNALLY INDICATED TRIAL WILL BE SET AFTER JUNE ONE, NEXT, AT LAREDO, TEX. RULING ON PRETRIAL MOTIONS WILL BE MADE IN APPROXIMATELY TWO WEEKS. IN CONNECTION WITH DEFENSE MOTIONS, ATTORNEY [redacted] REPRESENTING MARCELLO, ALLEGED SA COLLINS WAS IN NEW YORK STATE COURT OBSERVING PROCEEDINGS AND ALLEGED FEDERAL GOVERNMENT WAS ADVISING STATE COURT AT TIME OF PROCEEDINGS THAT DISTRICT. [redacted] CLAIMS MARCELLO WAS GRANTED IMMUNITY FROM ANY ACTION IN LOUISIANA AS RESULT. [redacted] ALSO DESIRES SUBPOENA FOREMAN AND REPRESENTATIVE NUMBER OF FGJ MEMBERS WHO RETURNED INDICTMENT AGAINST MARCELLO IN NEW ORLEANS. [redacted] ALSO DESIRES ALL REPORTS OF SA COLLINS MADE TO HIS SUPERIORS CONCERNING THIS CASE AND ALSO DESIRES PRODUCTION OF ALL PHOTOS AND MOVIES NOT MADE AVAILABLE, PARTICULARLY THOSE MADE BY SAS, FBI.

END

CAB

FBI WASH DC

REC-44 89-1333-44

EX 106 14 MAR 26 1968

61 APR 1 1968

3/19/68

TELETYPE URGENT

TO: SAC, HOUSTON

FROM: SAC, NEW ORLEANS 89-79

CARLOS JOSEPH MARCELLO, AKA.; SA PATRICK J. COLLINS, JR., VICTIM, AFO.

MARCELLO INDICTED BY FGJ, NEW ORLEANS, LA. JUNE ONE, SIXTY SEVEN FOR VIOLATION TITLE EIGHTEEN, USC, SECTION 111. ON JUNE FOURTEEN, SIXTY SEVEN, MARCELLO ENTERED PLEA OF NOT GUILTY AND CONTINUED ON FIVE THOUSAND DOLLAR BOND. ON JULY THREE, SIXTY SEVEN, DEFENSE FILED ELEVEN MOTIONS WHICH INCLUDED MOTION FOR CONTINUANCE AND CHANGE OF VENUE. ON MARCH ONE, SIXTY EIGHT USDJ FREDERICK J. R. HEEBE SIGNED ORDER TRANSFERRING VENUE, ALONG WITH ALL REMAINING AND PENDING MOTIONS, TO USDC FOR SOUTHERN DISTRICT OF TEXAS.

ON MARCH TWELVE LAST USDJ BENJAMIN CONNALLY, SDT, ADVISED HEARING WOULD BE HELD IN HIS COURT, HOUSTON, TEXAS, ON MARCH TWENTY TWO NEXT ON ALL PRE TRIAL MOTIONS. 89-1333

HOUSTON REQUESTED TO IMMEDIATELY ADVISE BUREAU AND NEW ORLEANS RESULTS OF HEARING BEFORE USDJ CONNALLY.

NOT RECORDED
21 MAR 21 1968

BUREAU ADVISED AM. BUFILE 89-1333.

1 - New Orleans
(1) - Bureau (89-1333)(AM)
GMA:gma
(2)

54 APR2 1968

VIA TELETYPE

MAR 25 1968

ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

R 16

URGENT 3-25-68

TO DIRECTOR (89-1333) HOUSTON

FROM NEW ORLEANS 2P

CARLOS JOSEPH MARCELLO, AKA; SA PATRICK J. COLLINS, JR., VICTIM, AFO.

USA LOUIS C. LACOUR ADVISED MARCH TWO FIVE INSTANT THAT MARCELLO'S ATTORNEY, [redacted] PLACED SUBJECT ON THE STAND IN HOUSTON ON MARCH TWO-TWO LAST, AND SUBJECT TESTIFIED THAT WHILE UNDER IMMUNITY GRANTED BY THE QUEENS COUNTY GRAND JURY, HE WAS QUESTIONED THERE ABOUT THE ASSAULT CASE. UNDER CROSS EXAMINATION BY USA LACOUR, HE WAS SPECIFICALLY QUESTIONED CONCERNING WHAT QUESTIONS WERE ASKED BY THE QUEENS COUNTY GRAND JURY. ABOUT THE ASSAULT, TO WHICH MARCELLO REPLIED HE WAS ASKED AT THAT TIME WHETHER OR NOT THERE WERE ANY CHARGES PENDING AGAINST HIM AND HE TOLD THEM THAT HE WAS UNDER

b6
b7C

89-1333-45

REC-100

14 MAR 27 1968

70 APR 3 1968

DEPORTATION PROCEEDING AND HAD BEEN CHARGED FEDERALLY WITH ASSAULTING SA COLLINS. [redacted] URGED THE COURT TO CONSIDER MARCELLO UNDER IMMUNITY CONCERNING THE ASSAULT BASED ON THE IMMUNITY GRANTED BY THE QUEENS COUNTY GRAND JURY AND CITED MURPHY VERSUS THE WATERFRONT COMMISSION AND OTHER CITATIONS TO SUPPORT HIS MOTION.

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JUDGE CONNALLY TO RENDER DECISION RE PRE-TRIAL MOTIONS BY APRIL FIVE NEXT, AND WILL SET TRIAL DATE TENTATIVELY FOR JUNE, ONE NINE, SIX EIGHT.

ABOVE FOR INFORMATION OF BUREAU.

RECEIVED: 3:22PM MSE

FD-36 (Rev. 5-22-64)

F B I

Date: 3/26/68

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO DIRECTOR (AIR MAIL - 89-1333) AND HOUSTON (89-45)

FROM NEW ORLEANS (89-79)

CARLOS JOSEPH MARCELLO, AKA; SA PATRICK J. COLLINS, JR., VICTIM, AFO.

RE NEW ORLEANS TELETYPE MARCH TWENTYFIVE LAST.

HOUSTON IMMEDIATELY SUBMIT IN REPORT FORM ALL PERTINENT DETAILS OF THE HEARING HELD IN HOUSTON ON MARCH TWENTYTWO LAST.

AIR MAIL COPY TO BUREAU.

END.

TLC:sam
(2) (1 - Bureau - Air Mail)

89-1333-46

REC 27 MAR 27 1968

60 APR 3 1968

Sent M Per

Special Agent in Charge

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

4-9

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW ORLEANS	NEW ORLEANS	3/28/68	3/8 - 28/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
CARLOS JOSEPH MARCELLO, aka. SA PATRICK J. COLLINS, JR. - VICTIM	SA G. MYRYWIN ALDERSON	gma
	CHARACTER OF CASE: AFO	

REFERENCES: Report of SA G. MYRYWIN ALDERSON, 3/20/68 at New Orleans.
Houston teletype to Bureau dated 3/22/68.
New Orleans radiograms to Houston dated 3/25,26/68.
Houston letter to Bureau dated 3/25/68.
Houston teletype to New Orleans dated 3/27/68.

- P -

LEADS:

HOUSTON DIVISION

AT HOUSTON, TEXAS

1. Will submit an investigative report setting out the ruling of USDJ BENJAMIN CONNALLY on the hearing held on 3/22/68.

ACCOMPLISHMENTS CLAIMED NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [X] YES [ ] NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

89-1333-47

14 APR 1 1968

COPIES MADE:

3 - Bureau (89-1333)
1 - USA, New Orleans
3 - Houston (89-45) (1 - USA, Houston)
1 - New York (89-98) (Info.)
4 - New Orleans (2 - 89-79)
(1 - 92-36) (1 - 92-365)

F87

Dissemination Record of Attached Report

Agency	1cc USSS
Request Recd.	PAC-NJS
Date Fwd.	4-4-68
How Fwd.	
By	

CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2524 1cc dtd

Notations

55 APR 8 1968

STAT. SECT.

NO 89-79/gma

2. Will follow and report results of trial to be held at Laredo, Texas after June 1, 1968. Submit in report form.

ADMINISTRATIVE:

One copy of this report is furnished the New York Office in view of their interest in CARLOS MARCELLO.

The Houston Division advised that Houston letter dated 3/25/68 contained all the information available regarding the pre-trial hearing that was held on March 22, 1968 before USDJ BENJAMIN CONNALLY.

B*
(COVER PAGE)

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Houston
1 - United States Attorney, New Orleans

Report of: SA G. MYRYWIN ALDERSON Office: NEW ORLEANS
Date: 3/28/68

Field Office File #: NO 89-79 Bureau File #: 89-1333

Title: CARLOS JOSEPH MARCELLO;
SA PATRICK J. COLLINS, JR - VICTIM

Character: ASSAULTING A FEDERAL OFFICER

Synopsis: On 3/8/68 Departmental Attorney [redacted] requested photographs be taken at New Orleans International Airport at location of assault. Hearing on pre-trial motions held at Houston, Texas 3/22/68 before USDJ BENJAMIN CONNALLY. Ruling on motions will be given in approximately two weeks. Trial will be held after 6/1/68 at Laredo, Texas.

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b7C

- P -

DETAILS:

AT NEW ORLEANS, LOUISIANA

On March 8, 1968, Departmental Attorney [redacted] requested that photographs be taken at New Orleans International Airport at the location of the assault, depicting the fall that could have occurred had SA COLLINS been knocked over the railing.

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.

FEDERAL BUREAU OF INVESTIGATION

Date March 25, 1968

1

Photographs were obtained of the upper ramp leading up to the front entrance of the New Orleans International Airport, Kenner, Louisiana. The photographs depict the upper ramp and the railing around this ramp and the drop to the lower level.

These photographs were taken from the upper level looking to the lower level, and they were also taken from the lower level toward the upper level. The photographs were taken by Special Agent [redacted] In selected photographs Special Agent [redacted] stood next to the railing in order to show an approximate. Special Agent [redacted] is approximately 6'3/4". b6 b7C

Photographs were obtained using a Topcon 35 millimeter camera equipped with a Topcon 25 millimeter wide angle lens. Photographs were exposed using Kodak Panatonic-X film for daylight-bright sun conditions.

On 3/13/68 at Kenner, Louisiana File# NO 89-79 b6

by SA [redacted] and SA JMA - smd Date dictated 3/19/68 b7C

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.

FD-36 (Rev. 5-22-64)

F B I

Date: 3/29/68

Transmit the following in CODE
(Type in plaintext or code)

Via RADIOGRAM URGENT
(Priority)

TO: NEW ORLEANS
DIRECTOR (MAIL)

FROM: HOUSTON

O.K.

CARLOS JOSEPH MARCELLO, AKA.; SA PATRICK J. COLLINS, JR. - VICTIM, AFO.

RE HOUSTON TEL THREE TWENTYTWO LAST, HOUSTON LET MARCH TWENTYFIVE LAST, AND NEW ORLEANS RADIOGRAM THREE TWENTYSIX LAST.

REFERENCED HOUSTON COMMUNICATIONS CONTAIN ALL INFO AVAILABLE RE PRE-TRIAL MOTIONS. NO REPORT BEING SUBMITTED BY HOUSTON.

END.

EX-115

REC-40 89-1335-48

11 MAR 28 1968

b6
b7C

1 - Bureau (AM) (89-1333)
1 - Houston (89-45)

RWS:jas
(2)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

59APR 9-1968

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (89-1333) DATE: 4/8/68

FROM : SAC, HOUSTON (89-45)

SUBJECT: CARLOS JOSEPH MARCELLO, aka.,
SA PATRICK J. COLLINS, JR.,
AFO
(OO: HO)

AUSA [redacted] Houston, Texas, advised on 4/8/68 that Judge BEN C. CONNALLY has not ruled on the motions heard in his court on 3/22/68. b6 b7C

2 - Bureau
1 - New Orleans (89-79) (Info.)
1 - Houston

RWS/bgd
(4)

REC-1 89-1333-49

EX-116 6 APR 3 1968

APR 15 1968

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

5-2

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW ORLEANS	NEW ORLEANS	4/12/68	4/1 - 8/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
CARLOS JOSEPH MARCELLO, aka. SA PATRICK J. COLLINS, JR. - VICTIM	SA G. MYRYWIN ALDERSON	gma
	CHARACTER OF CASE: AFO	

REFERENCES: Report of SA G. MYRYWIN ALDERSON, 3/28/68 at New Orleans. Houston letter to Bureau dated 4/8/68.

- P -

LEADS:

NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA

Will report outcome of hearing held at Houston, Texas.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [X] YES [ ] NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (89-1333)
1 - USA, New Orleans
4 - New Orleans (2 - 89-79)
(1 - 92-36) (1 - 92-365)

99- 13 - 50 REC-47

12 APR 15 1968

Dissemination Record of Attached Report

Agency	lec to USSS		
Request Recd.	4-17-68 PAC-NJ8		
Date Fwd.			
How Fwd.	CC, AAG, Criminal Division, Organized Crime and Racketeering		
By			

Notations

9 SIX STAT SECT.

55 APR 23 1968

COVER A* PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, New Orleans

Report of: SA G. MYRYWIN ALDERSON Office: NEW ORLEANS
Date: 4/12/68

Field Office File #: NO 89-79 Bureau File #: 89-1333

Title: CARLOS JOSEPH MARCELLO;
SA PATRICK J. COLLINS, JR. - VICTIM

Character: ASSAULTING A FEDERAL OFFICER

Synopsis: USDJ BEN C. CONNALLY, Houston, Texas has not ruled on motions heard in his court on 3/22/68. Additional photographs taken at New Orleans International Airport.

- P -

DETAILS:

On April 8, 1968, The HoustonDivision advised that United States District Judge BEN C. CONNALLY has not ruled on the motions heard in his court on March 22, 1968.

At the request of Departmental Attorney [redacted] additional photographs were taken at New Orleans International Airport.

b6
b7C

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☆ U.S. GOVERNMENT PRINTING OFFICE: 1967—O—273-878

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/5/68

Photographs were obtained of the upper ramp leading to the front entrance of the New Orleans International Airport, Kenner, Louisiana.

These photographs were taken from the lower level toward the upper level. The photographs were taken by Special Agent [redacted] Special Agent [redacted] stood next to the railing in order to show an approximate comparison between a person and the railing. Special Agent [redacted] is approximately 6' 3/4". b6 b7C

Photographs were obtained using a Topcon 35 millimeter camera equipped with a Topcon 25 millimeter wide angle lens. Photographs were exposed using Kodak Panatonic X film for daylight-bright sun conditions.

On 4/1/68 at Kenner, Louisiana File # NO-89-79

by SA's [redacted] and [redacted] /JMA/ac Date dictated 4/1/68 b6 b7C

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.

FD-36 (Rev. 5-22-64)

FBI

Date: 4/15/68

Transmit the following in _____
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR (MAIL) (89-1333)
SAC, NEW ORLEANS (89-79)

FROM: SAC, HOUSTON (89-45)

CARLOS JOSEPH MARCELLO, AKA.; SA PATRICK J. COLLINS, JR., AFO

AUSA [redacted], HOUSTON, ADVISED THIS DATE THAT JUDGE BEN C. CONNALLY OVERRULED ALL THE PRETRIAL MOTIONS HEARD IN HIS COURT ON MARCH TWENTYTWO RE CAPTIONED MATTER. BLASK ADVISED CASE STILL SET FOR MAY TWENTY TERM OF COURT AT LAREDO, TEXAS, AND IS EXPECTED TO GO TO TRIAL EARLY JUNE. NO SPECIFIC DATE FOR TRIAL SET.

END

b6
b7C

89-1333-51

REC-21

EX-105

11 APR 16 1968

2 - Bureau (AM)
1 - Houston
DCS/cbl
(2)

Approved: _____ Sent 11:16 A M Per _____
Special Agent in Charge

70 APR 26 1968

FD-36 (Rev. 5-22-64)

FBI

Date: 4/15/68

Transmit the following in _____ (Type in plaintext or code)

Via TELETYPE URGENT (Priority)

TO: DIRECTOR, FBI (89-1333) (BY MAIL) and
SAC, HOUSTON (89-45)

Routing slip to Field

FROM: SAC, NEW ORLEANS (89-79)

O N.R.

CARLOS JOSEPH MARCELLO, AKA.; SA PATRICK J. COLLINS, JR. DASH VICTIM. AFO, OO: NEW ORLEANS.

RE HOUSTON TEL APRIL FIFTEEN.

HOUSTON REQUESTED TO IMMEDIATELY SUBMIT INVESTIGATIVE REPORT SETTING FORTH RULING OF USDJ BEN C. CONNALLY ON PRETRIAL MOTIONS.

END.

1 - New Orleans
(1) - Bureau (89-1333)
GMA:gma
(2)

89-1333-32

REC-21

EX-105

22 APR 17 1968

70 APR 26 1968

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
HOUSTON	NEW ORLEANS	4/18/68	4/8-15/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
CARLOS JOSEPH MARCELLO, aka; SA Patrick J. Collins, Jr. - VICTIM	SA RICHARD W. SUTER	bgd
	CHARACTER OF CASE: AFO	

REFERENCES: Report SA G. MYRYWIN ALDERSON, 3/28/68;
Holet to Director 4/8/68;
Hotel Director & New Orleans, 4/15/68.

- P -

LEADS:

HOUSTON:

AT HOUTSON, TEXAS:

Will follow and report date trial date.

NEW ORLEANS:

AT NEW ORLEANS, LOUISIANA:

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:
3 - Bureau (89-1333)
1 - USA, Houston
4 - New Orleans (2-89-79) (1-92-36) (1-92-365)
1 - USA, New Orleans
1 - San Antonio (Info.)
2 - Houston (89-45)

DO NOT WRITE IN SPACES BELOW

89-1333-53

REC-23

15 APR 22 1968

EX-115

A COVER PAGE

STAT. SECT.

b6
b7C

Dissemination Record of Attached Report

Agency	Ice USSS		
Request Recd.	PAC-NO		
Date Fwd.	4-25-68	ICC-D+D	
How Fwd.			
By			

Notations

APR 29 1968

★ U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Houston
1 - USA, New Orleans

Report of: SA RICHARD W. SUTER Office: HOUSTON
Date: 4/18/68

Field Office File #: Houston 89-45 Bureau File #: 89-1333

Title: CARLOS JOSEPH MARCELLO ;
SA PATRICK J. COLLINS, JR. -
VICTIM

Character: ASSAULTING A FEDERAL OFFICER

Synopsis: AUSA [redacted] Houston, Texas, advised all pretrial motions overruled by JUDGE BEN C. CONNALLY. Case scheduled for May 20 term of court at Laredo, Texas, expected go trial early June, no date set. b6 b7C

- P -

DETAILS:

AT HOUSTON, TEXAS:

On April 8, 1968 AUSA [redacted] Houston, Texas, advised SA RICHARD W. SUTER that Judge BEN. C. CONNALLY had not ruled on pretrial motions heard in his court on March 22, 1968.

On April 15, 1968, AUSA [redacted] advised SA [redacted] that Judge CONNALLY had over-ruled all the pre-trial motions. AUSA [redacted] stated the case is scheduled for the May 20 term of court at Laredo, Texas but that no specific date has been set. Trial is expected to be in early June, 1968. b6 b7C

1*

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.

HO 89-45

Will furnish San Antonio Division sufficient background information to intelligently follow this matter at Laredo, Texas.

ADMINISTRATIVE

One copy of this report is furnished the San Antonio Division in view of impending trial at Laredo, Texas.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 17 1968

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI NEW ORLS

1-11PM URGENT 4-17-68 CAL 2P

TO DIRECTOR

FROM NEW ORLEANS 89-79

CARLOS MARCELLO; SA PATRICK J. COLLINS, JR.-VICTIM, [redacted] - 9

AFO; LA COSA NOSTRA.

DEPARTMENTAL ATTORNEY [redacted] ADVISED APRIL SEVENTEEN, INSTANT, THAT [redacted] HAD JUST CONCLUDED A CONFERENCE WITH MARCELLO'S ATTORNEYS [redacted] AND [redacted] [redacted] ADVISED THAT [redacted] IS GOING TO REQUEST A SUBPOENA FOR EITHER THE ATTORNEY GENERAL OR THE DIRECTOR OF THE FBI, TO PRODUCE THE COMPLETE PERSONNEL FILES, EXCLUDING PAYROLL RECORDS, OF SA PATRICK J. COLLINS, JR., AND SA [redacted] BELIEVES THESE FILES ARE MATERIAL FOR DEFENSE OF MARCELLO.

REC 36 89-1333 54

[redacted] STATED THE ONLY REASON HE COULD CONCEIVE WHY [redacted] WOULD WANT THESE FILES WOULD BE TO ENDEAVOR TO GET INFORMATION FROM THE PERSONNEL FILES TO UTILIZE IN CROSS EXAMINATION OF THESE AGENTS? IS BH

10 APR 23 1968

END PAGE ONE

59 APR 29 1968

MR. DELOACH FOR THE DIRECTOR

[redacted] STATED IF ANY SUCH SUBPOENA WAS ISSUED OR REQUESTED, HE WOULD IMMEDIATELY MOVE TO QUASH SAME.

[redacted] FURTHER ADVISED HE IS CONFERRING WITH THE DEPARTMENT OF JUSTICE CONCERNING THIS MATTER TODAY.

END

WA..SAA

FBI WASH DC

b6
b7C

CC-Mr. Rosen
Mr. Gebhardt

FD-36 (Rev. 5-22-64)

FBI

Date: 4/30/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (89-1333)

FROM: SAC, NEW ORLEANS (89-79)

SUBJECT: CARLOS JOSEPH MARCELLO, aka;
SA PATRICK J. COLLINS, JR. -
VICTIM
AFO

Enclosed herewith for the Bureau are two copies of Memorandum in instant matter ruling upon defendant's motion to enjoin prejudicial publicity, as furnished by the U. S. District Court for the Southern District of Texas, Laredo, Texas.

San Antonio and Houston advised they have also received copies of this instruction of the court.

Instant Memorandum being furnished for information of the Bureau.

3 - Bureau (Encl. 2)
1 - Houston (Info) (89-45)
1 - San Antonio (Info)
2 - New Orleans

JTS:sam
(7)

ENCLOSURE

REC-69 89-1333-55

EX-106 11 MAY 2 1968

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

62 MAY 9 1968

UNITED STATES DISTRICT COURT

FOR THE
SOUTHERN DISTRICT OF TEXAS
OFFICE OF THE CLERK

V. BAILEY THOMAS
CLERK

Laredo, Texas
April 26, 1968

Mr. Morton L. Susman
[redacted]
United States Attorney's Office
P. O. Box 61129
Houston, Texas, 77001

Mr. Louis C. LaCour
United States Attorney
500 St. Louis Street
New Orleans, Louisiana

Mr. [redacted]
Attorney, Criminal Division
Department of Justice
Washington, D. C. 20544

Mr. [redacted]
Warner Building
Washington, D. C.

Mr. [redacted]
Odom Building
Shreveport, Louisiana

Special Agent in Charge
Federal Bureau of Investigation
New Orleans, Louisiana;
Houston, Texas; and
Laredo, Texas

b6
b7C

Re: CR. NO. 68-L-89 U.S.A. vs CARLOS HARGELLO - Laredo Division

92-3C

Gentlemen:

I enclose a certified copy of Memorandum entered in the above cause by Honorable Ben C. Connally, Chief Judge of this Court, ruling upon the defendant's motion to enjoin prejudicial publicity.

Very truly yours,

V. Bailey Thomas, Clerk

By: [redacted]
Deputy.

b6
b7C

ORDERED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 29 1968
FBI—NEW ORLEANS

89-1333-

ENCLOSURE

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
LAREDO DIVISION

UNITED STATES OF AMERICA	X	
	X	
vs.	X	CRIMINAL NO. 68-L-89
	X	
CARLOS MARCELLO	X	

Morton L. Susman, United States Attorney, and [redacted] Assistant United States Attorney, Houston, Texas; Louis C. LaCour, United States Attorney, New Orleans, Louisiana; and [redacted] Attorney, Criminal Division, Department of Justice, Washington, D. C., attorneys for Plaintiff.

b6
b7C

[redacted] Washington, D. C. and [redacted] Shreveport, Louisiana, attorneys for Defendant.

April 24, 1968

MEMORANDUM:

The defendant recently has filed his "Motion to Enjoin Prejudicial Publicity". He contends here, as he has in prior motions, that he is a person of notoriety and wide news interest by reasons of allegations of his complicity in organized crime. He asks that all members of the news media

89-1323 55
ENCLOSURE

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 29 1968
FBI — NEW ORLEANS

be enjoined from publishing any derogatory description or appellation of defendant other than what may be developed in open court, and likewise that counsel for the prosecution and officials of the Department of Justice be enjoined from alerting the news media or releasing adverse information relative to the defendant to any member of the news media.

I doubt very much whether under the authorities cited [Sheppard v. Maxwell, 384 U.S. 333 (1966) and the American Bar Association Tentative Draft, Standards Relating to Fair Trial and Free Press] this Court is empowered to enter a valid order restraining all news media. Such persons, of course, are not a party to this or any related action and are so numerous that knowledge of such order might not be brought home to such parties. Insofar as this relief is requested, it is denied.

Counsel for the government and for the defendant, and officers and employees of the Federal Bureau of Investigation (who, I understand, have made the investigation in the matter) are directed that they will not discuss any aspect of the case with news media, will not divulge contents

of their files to such persons or otherwise disclose any information which they may have to the news media which may be disadvantageous or reflect unfavorably upon the defendant until after the trial of the case on its merits.

Copies of this Memorandum will be furnished to counsel of record and to the Special Agents in charge of the offices of the Federal Bureau of Investigation in New Orleans, Louisiana, in Houston, Texas, and in Laredo, Texas.

Done at Houston, Texas this 24th day of April, 1968.

United States District Judge

TRUE COPY I CERTIFY
ATTEST:
V. BAILEY THOMAS, Clerk
By _____ Deputy Clerk

SPECIAL INVE IGATIVE DIVISION

April 17, 1968

Carlos Marcello, La Cosa Nostra boss and leading racketeer in Louisiana, is waiting trial for assaulting a Bureau Agent. Trial is tentatively set for 6/19/68 in District Court, Laredo, Texas. The Department attorney handling this case has advised the New Orleans Office that Marcello's attorneys are going to request a subpoena of the Attorney General or the Director, FBI, to produce personnel files, including payroll records of SA Patrick J. Collins, the victim, and SA [redacted], both assigned New Orleans Office. They believe these files are material for defense of Marcello. b6 b7C

Department attorney stated he could think of no reason to do this except possibly to utilize in cross-examination, and if subpoena issued or requested, he will immediately move to quash it. Department attorney is conferring with Department on this today and New Orleans will follow the matter closely.

REK:skh/jny

FD-36 (Rev. 5-22-64)

FBI

Date: 5/2/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (89-1333)

FROM: SAC, NEW ORLEANS (89-79)

SUBJECT: CARLOS JOSEPH MARCELLO, aka;
SA PATRICK J. COLLINS, JR. -
VICTIM
AFO
(OO: New Orleans)

Staffeld

Federal District Judge BEN C. CONNALLY, Houston, Texas, fixed May 27, 1968, at Laredo, Texas, for date and place for CARLOS MARCELLO's trial for assulting a Federal officer.

[redacted] Departmental Attorney, New Orleans, Louisiana, advised that MARCELLO's attorney, [redacted] just filed three new motions, namely:

1. Request the minutes of all Grand Jury testimony regarding the assult.

2. Request the court to enjoin on news media from covering the trial.

3. Request permission for CARLOS MARCELLO to testify without being cross examined relative to his background.

EX 101

[redacted] further advised that he would be subpoenaing witnesses and that he would be asking the court to direct a subpoena to the Attorney General of the United States for the personnel file of SA PATRICK J. COLLINS, JR. and SA [redacted]

b6
b7C

REC 6 89-1333-56

MAY 4 1968

4 - Bureau (3 - 89-1333)
(1 - 92-2713)
3 - New Orleans (2 - 89-79)
(1 - 92-36)

PJC:cmp
(4)

Approved _____ Sent _____ M Per _____

C. - BISHOP Special Agent Charge

66 MAY 1 0 1968

UNRECORDED COPY FILED IN 92-2713

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 1 1968

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI WASH DC

FBI-HOUSTON

416PM DEFERRED 5-1-68 IMR

TO DIRECTOR 89-1333

FROM HOUSTON 89-45

CARLOS JOSEPH MARCELLO, AKA.; SA PATRICK J. COLLINS, JR., DASH VICTIM. AFO. OO: NEW ORLEANS.

AUSA [redacted] ADVISED TRIAL IN THIS MATTER SET FOR MAY TWO SEVEN NEXT AT LAREDO, TEXAS.

NEW ORLEANS AND SAN ANTONIO ADVISED AM.

END

WPK

FBI WASH DC

REC-27 89-1333-57

MAY 14 1968

EX-116

66 MAY 17 1968

cc [redacted]

b6
b7C

FD-36 (Rev. 5-22-64)

FBI

Date: 4/29/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (89-1333)

FROM: SAC, HOUSTON (89-45)

RE: CARLOS JOSEPH MARCELLO, aka;
SA PATRICK J. COLLINS, JR. -
VICTIM
AFO
(OO: New Orleans)

Remytel calls to New Orleans and San Antonio.

Enclosed to the Bureau and San Antonio is one copy each of memorandum entered in connection with captioned case by Honorable BEN C. CONNALLY, Chief Judge, USDC, SDT, ruling upon the defendant's motion to enjoin prejudicial publicity.

ENCLOSURE

3 - Bureau (encl 1)
1 - San Antonio (encl 1)
1 - New Orleans (89-79)(info)
1 - Houston

REC-9 89-1333-58

RWS:mec
(6)

EX-105

9 REV

MAY 1 1968

FBI
REC'D DE COVCH
MAY 5 4 16 PM '68

C. C. Bishop

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

59 MAY 17 1968

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

DERAL BUREAU OF INVESTIGATION

6-10

	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
IS	NEW ORLEANS	5/13/68	5/2 - 9/68

	REPORT MADE BY	TYPED BY
SEPH MARCELLO, aka. C J. COLLINS, JR. -	SA G. MYRYWIN ALDERSON	gma
	CHARACTER OF CASE AFO	

T-40

REFERENCE: Report of SA G. MYRYWIN ALDERSON, 4/12/68 at New Orleans.

- P -

LEADS:

NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA

Will report results of prosecution.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR [X] YES [ ] NO
PENDING PROSECUTION OVER SIX MONTHS [X] YES [ ] NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

89-1333-59 NEC-24

EK 106

16 MAY 15 1968

COPIES MADE:

3 - Bureau (89-1333)
1 - USA, New Orleans(Enc. 2)
2 - New Orleans (89-79)

Dissemination Record of Attached Report			
Agency	1cc RHO		
Request Recd.	5/20/68	1 CC.	AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2524
Date Fwd.	5-20-68		
How Fwd.	[illegible]		
By	[illegible]		5/21/68

Notations

STAT, STACT

9 Kept

55 MAY 23 1968

1cc dcd COVER A* PAGE

* U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, New Orleans

Report of: SA G. MYRYWIN ALDERSON Office: NEW ORLEANS
Date: 5/13/68

Field Office File #: NO 89-79 Bureau File #: 89-1333

Title: CARLOS JOSEPH MARCELLO;
SA PATRICK J. COLLINS, JR. - VICTIM

Character: ASSAULTING A FEDERAL OFFICER

Synopsis: Departmental Attorney [redacted] requested certified copies of MARCELLO's two previous convictions be obtained. Certified copies obtained from Criminal District Court and United States District Court, New Orleans. b6 b7C

- P -

ENCLOSURE: TO UNITED STATES ATTORNEY - Certified copy of conviction in Criminal District Court, New Orleans dated 5/14/30; certified copy of conviction in United States District Court dated 10/29/38.

DETAILS:

AT NEW ORLEANS, LOUISIANA

On May 2, 1968, Departmental Attorney [redacted] requested that certified copies of MARCELLO's two previous convictions, one in Louisiana State Court, and one in United States District Court be obtained. b6 b7C

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.

☆ U.S. GOVERNMENT PRINTING OFFICE: 1967—O—273-678

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 5/10/68

[redacted] Deputy Clerk, Criminal District Court, Parish of Orleans, New Orleans, Louisiana, furnished certified copies of the Bill of Information, Number 53394 and Order of Conviction dated May 14, 1930 for CARLOS MARCELLA. b6 b7C

These documents reflect that on May 13, 1930, CARLOS MARCELLA was sentenced to serve not less than nine years nor more than fourteen years in the State Penitentiary at hard labor, after having been found guilty of Assault and Robbery. The Order of Conviction was signed by N. E. HUMPHREY, Judge, Criminal District Court, for the Parish of Orleans, Section "A", on May 14, 1930.

On 5/9/68 at New Orleans, Louisiana File# 89-79

by SA G. MYRYWIN ALDERSON/gma Date dictated 5/10/68

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.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 5/10/68

[redacted] Chief Deputy Clerk, b6 b7C
United States District Court, Eastern District of Louisiana, New Orleans, Louisiana, furnished a certified copy of the judgment and conviction of CARLOS MARCELLO dated October 29, 1938.

This document stated that on October 29, 1938, before United States District Judge RUFUS E. FOSTER, New Orleans, Louisiana, CARLOS MARCELLO entered a plea of guilty to violation of the Marihuana Tax Act of 1937, and was sentenced to the custody of the Attorney General for a period of 1 year and one day. This document was signed on October 29, 1938 by United States District Judge RUFUS E. FOSTER.

On 5/9/68 at New Orleans, Louisiana File# 89-79

by SA G. MYRYWIN ALDERSON/gma Date dictated 5/10/68

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.

3*

May 2, 1968

SPECIAL INVESTIGAT E DIVISION

New Orleans La Cosa Nostra leader Marcello, who is scheduled for trial June 19, 1968, in Laredo, Texas, for assaulting a Bureau Agent, has made motion to enjoin news media and the Department of Justice from publishing or releasing adverse information relative to the defendant. Federal Judge doubted that court was empowered to restrict news media, particularly since they are not party to action, and denied the defense request. Federal Judge did, however, direct that counsel for the Government and the defendant, as well as officers and employees of FBI, are not to discuss aspects of case with news media and will not divulge contents of files to news media which may reflect unfavorably upon defendant until after trial of this case.

AAS:jny

Form DJ-150
(Ed. 4-26-65)

UNITED STATES GOVERNMENT DEPARTMENT OF JUSTICE

Memorandum

TO : Director, Federal Bureau of Investigation

DATE: May 3, 1968
FMV:OAN:gmf
51-32-27

FROM : [redacted]
Assistant Attorney General
Criminal Division

CARLOS JOSEPH MARCELLO

SUBJECT: Carlos J. Marcello, aka;
Patrick J. Collins, Jr., Victim -
Assault on a Federal Officer

Trial of the captioned case is scheduled to begin in the Court of Chief Judge Ben C. Connally in Laredo, Texas, on May 27, 1968. Defendant's attorney, [redacted] has indicated in a pre-trial motion that he intends to place defendant on the witness stand. It is, therefore, requested that Joseph Valachi be interviewed to determine his knowledge of the membership of Carlos Marcello and [redacted], in La Cosa Nostra.

It is requested that copies of the requested interview be furnished to the United States Attorney at Houston and to [redacted] c/o United States Attorney's office, New Orleans, Louisiana, by not later than May 15, 1968

b6
b7C

EXP. PROC.
MAY 9 1968

tel To DE, HO, NO
5-9-68 JGL:mo

89-1333-60

REC 36

MAY 14 1968

5/9/68

CODE

TELETYPE URGENT

89-1333-60

SENT BY CODED TELETYPE

REC 36 TO SACs, DETROIT
HOUSTON
NEW ORLEANS

FROM DIRECTOR, FBI

CARLOS J. MARCELLO, AKA; PATRICK J. COLLINS, JR. - VICTIM, ASSAULT ON A FEDERAL OFFICER, 00 NEW ORLEANS.

TRIAL IN CAPTIONED CASE SCHEDULED IN FEDERAL COURT, LAREDO, TEXAS, MAY TWENTY SEVEN NEXT AND DEPARTMENT HAS REQUESTED THAT JOSEPH VALACHI BE INTERVIEWED TO DETERMINE HIS KNOWLEDGE OF THE MEMBERSHIP OF CARLOS MARCELLO, PROMINENT HOODLUM FIGURE, AND HIS [redacted] BOTH OF NEW ORLEANS, LOUISIANA, IN LA COSA NOSTRA, AND THAT COPIES OF INTERVIEW BE FURNISHED TO UNITED STATES ATTORNEY, HOUSTON, TEXAS, AND TO [redacted] CARE OF UNITED STATES ATTORNEY'S OFFICE, NEW ORLEANS, NOT LATER THAN MAY FIFTEEN NEXT.

b6
b7C

DETROIT IMMEDIATELY ARRANGE INTERVIEW WITH VALACHI AT MILAN AND SUBMIT APPROPRIATE LETTERHEAD MEMORANDUM, ATTACHING APPROPRIATE COPIES OF FD - THREE ZERO TWO, TO HOUSTON AND NEW ORLEANS FOR DELIVERY TO UNITED STATES ATTORNEY AND [redacted] BY MAY THIRTEEN NEXT. ALSO FURNISH COPIES OF LETTERHEAD MEMORANDUM AND FD - THREE ZERO TWO TO BUREAU.

b6
b7C

NOTE: See Page 2

JGL:jny
(3)

VIA TELETYPE
214P JMS
MAY 10 1968
ENCIPHERED

INITIALED
DIRECTOR'S OFFICE

REC.D DE COACH

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Gandy

66 MAY 16 1968

TELETYPE UNIT

Teletype to Detroit
Re: Carlos J. Marcello

NOTE: Carlos Marcello, New Orleans LCN "boss" and leading racketeer in Louisiana, is scheduled for trial in Federal District Court, Laredo, Texas, 5/27/68, for assaulting a Bureau Agent. The Department has advised that Marcello's attorney intends to place Marcello on the witness stand and has, therefore, requested that Joseph Valachi, LCN member, be interviewed to determine his knowledge of the membership of Carlos Marcello and his [redacted], in LCN.

b6
b7C

Valachi, after recent testimony in a state case in New York, has been returned to Federal Prison at Milan, Michigan, and Detroit is being instructed to conduct the interview with Valachi and submit results as requested by the Department.

Valachi is not known to have identified Marcello in previous Bureau interviews, but in view of known relationships between the Marcello LCN group and the Genovese group, of which Valachi is a member, it is recommended that Valachi be interviewed regarding his possible knowledge of Marcello's LCN membership.

DBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
MAY 13 1968

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI NEW ORLS

537PM URGENT 5-13-68 TCS

TO DIRECTOR (89-1333), SAN ANTONIO AND HOUSTON

FROM NEW ORLEANS 89-79

CARLOS MARCELLO; SA PATRICK J. COLLINS, JR. - VICTIM

AFO.

b6
b7C
b7D

DEPARTMENTAL ATTORNEY [redacted] NEW ORLEANS, ON MAY THIRTEEN INSTANT, FURNISHED COPY OF LETTER RECEIVED TODAY BY HIM FROM [redacted] SPECIAL ATTORNEY, CRIMINAL DIVISION, U. S. DEPARTMENT OF JUSTICE, WHICH ADVISED HIM THAT IN CONNECTION WITH TRAIL IN CAPTIONED MATTER IN LAREDO, TEXAS, [redacted] HAD LEARNED FROM A CONFIDENTIAL SOURCE THAT ANY EFFORT BY MARCELLO TO FIX THE PETIT JURY WILL PRESUMABLY BE ENGINEERED [redacted]

[redacted] TELEPHONICALLY CONTACTED [redacted] THIS DATE AND DETERMINED THAT [redacted] COULD NOT DIVULGE THE IDENTITY OF THE SOURCE AND STATED THAT IN THE PAST HE HAS RECEIVED BOTH RELIABLE AND UNRELIABLE INFORMATION FROM THIS SOURCE.

END PAGE ONE.....

13 MAY 15 1968

57 MAY 20 1968

262

PAGE TWO

[redacted] DESIRES DISCREET INVESTIGATION AT LAREDO TO DETERMINE IF MINS EMPLOYED OR OTHERWISE ASSOCIATED WITH HOMER'S AUTO SALES AND BACKGROUND INFORMATION RE MINS DEVELOPED SO THAT HE CAN EVALUATE INFORMATION FURNISHED BY SOURCE AND MAKE DETERMINATION WHETHER FURTHER INVESTIGATION NECESSARY. b6 b7C

IT IS [redacted] UNDERSTANDING THAT PANEL OF THE PETIT JURY NOT TO BE MADE PUBLIC UNTIL MAY TWENTY NEXT, WHEN THE FIRST TRIAL OF THIS CALENDER COMES UP. b6 b7C

SAN ANTONIO, AT LAREDO, UACB CONDUCT INVESTIGATION REQUESTED BY [redacted] SUTEL.

END

~~CORR PAGE ONE LINE 13 SHOULD READ~~

~~SOURCE AND STATED THAT IN THE PAST HE HAS RECEIVED BOTH~~

END

WPK

FBI WASH DC

@

CC-Rosen

FD-36 (Rev. 5-22-64)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI 5/9/68
Date:

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (89-1333)

FROM: SAC, NEW ORLEANS (89-79) (P)

SUBJECT: CARLOS JOSEPH MARCELLO, aka.;
SA PATRICK J. COLLINS, JR. -
VICTIM
AFO
(OO: NEW ORLEANS)

Departmental Attorney [redacted] advised that any new motions filed in this matter will be filed in either Houston or San Antonio, Texas. b6 b7C

The Houston and San Antonio Offices are requested to make a daily check of the court docket to determine if any new motions, or other legal action, have been filed. The Bureau and New Orleans should be advised each day of the results of the check of the court docket.

EX-110
REC-52

89-1333-62

13 MAY 15 1968

(3) - Bureau
2 - Houston (89-45)
2 - San Antonio
2 - New Orleans
GMA:gma
(9)

C. C. - Bishop

51 MAY 20 1968

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NR 5 14 68 2-13

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAY 14 1968

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

HOLD FOR TWO MSGS

FBI NEW ORLS

451 AM URGENT 5-14-68 RXB

TO DIRECTOR 89-1333

FROM NEW ORLEANS 89-79

CARLOS JOSEPH MARCELLO, AKA., SA PATRICK J.COLLINS, JR. DASH VICTIM, AFO.

[redacted] CHIEF DEPUTY, U.S. MARSHALS OFFICE, NEW ORLEANS ADVISED TODAY THAT DEFENSE COUNSEL [redacted] HAD ISSUED SUBPOENAS FOR SAC ROBERT E. RIGHTMYER AND SA [redacted] TO APPEAR IN USDC, LAREDO, TEXAS AT TEN AM ON MAY TWENTY SEVEN NEXT. WITNESS FEES OF ONE HUNDRED FIFTEEN DOLLARS FIFTY TWO CENTS BEING FORWARDED WITH SUBPOENAS TO PAY FOR THEIR TRAVEL TO LAREDO, TEXAS.

DEPARTMENTAL ATTORNEY [redacted] CONTACTED TODAY AT NEW ORLEANS AND ADVISED THAT SAC RIGHTMYER AND SA [redacted] WOULD HAVE TO APPEAR AT LAREDO IN RESPONSE TO SUBPOENAS AS THEY ARE DEFENSE SUBPOENAS.

END

SHD BE 451 PM

WPK

FBI WASH DC

89-1333-63

6 MAY 15 1968

262 66 MAY 17 1968

cc-Mr. Felt - Sa. [redacted]

b6
b7C

b6
b7C

v. 5-22-64)

FBI

Date: 5/9/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (89-1333)

FROM: SAC, NEW ORLEANS (89-79) (P)

SUBJECT: CARLOS JOSEPH MARCELLO, aka;
SA PATRICK J. COLLINS, JR. -
VICTIM
AFO
OO: NEW ORLEANS

[redacted]

Departmental Attorney [redacted] directed today that the following-named Bureau personnel be in Laredo, Texas, by 9:00 AM, 5/24/68, at the U. S. Attorney's Office for pre-trial conferences:

b6
b7C

AGENT	ASSIGNMENT
[redacted]	Seat of Government
PATRICK J. COLLINS, JR.	New Orleans
[redacted]	Houston
ERNEST C. WALL, JR.	New Orleans

b6
b7C

Accordingly, all four above-named Bureau employees make necessary travel arrangements to be in Laredo, Texas precisely on time.

EX-102

89-1333-64

3 - Bureau
2 - Houston
2 - New Orleans
PJC - Smd
(7)

MAY 15 1968

b6
b7C

C. Bishop

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

51 MAY 21 1968

NO 89-79
PJC/smd:ush

[redacted] advised that it is absolutely imperative that these key witnesses appear for the pre-trial conference. The trial will commence during the a.m. of 5/27/68. UACB above-named personnel will appear in Laredo, Texas.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 14 1968
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI SANANTON

5:43 PM 5/14/68 URGENT RLB

TO DIRECTOR (89-1333) AND NEW ORLEANS (89-79)

FROM SAN ANTONIO (89-81) (P)

CARLOS JOSEPH MARCELLO, AKA; SA PATRICK J. COLLINS, JR. - VICTIM. AFO. OO: NEW ORLEANS.

RE NEW ORLEANS TEL TO SAN ANTONIO MAY THIRTEEN LAST.

INQUIRY AT LAREDO, TEXAS, FAILED TO INDICATE ANYONE BY NAME OF MINS EMPLOYED BY OR ASSOCIATED WITH [redacted] OWNED BY [redacted] CREDIT AND CRIMINAL NEGATIVE. FOLLOWING PERSONS EMPLOYED AT HOMER'S AUTO SALES: [redacted] ALSO SOME YOUNG BOYS EMPLOYED AS SERVICE STATION ATTENDANTS. IT IS NOTED [redacted] OWNS TWO CORPORATIONS WITH HIS SON AND DAUGHTER-IN-LAW, ONE AN AUTO SALES AND THE OTHER A SERVICE STATION.

b6
b7C

59 1333-65

END.#X

WPK

EX-115
REC 14

4 MAY 15 1968

ICC. D+D

55 MAY 21 1968

FD-36 (Rev. 5-22-64)

FBI

Date: 5/14/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (89-1333)

FROM: SAC, HOUSTON (89-45) (P)

SUBJECT: CARLOS JOSEPH MARCELLO, aka.-
SA PATRICK J. COLLINS, JR. -
VICTIM
AFO
(OO: NO)

RENO airtel 5/9/68.

By letter, 5/1/68, Attorney [redacted] filed the following motions with Judge BEN C. CONNALLY, Houston, Texas: b6 b7C

1) Motion for Determination that Defendant may Testify in his own Behalf without being Cross Examined about his 1930 and 1938 convictions.

[redacted] advised his client was convicted in 1930 as an accessory to assault and robbery of $64.00 by the State of Louisiana and that a full pardon was granted by the Governor of Louisiana in 1935. In 1938, according to [redacted] MARCELLO was convicted in U. S. District Court, EDL, for violation of the Marijuana Tax Act of 1937 and sentenced to a year and a day. MARCELLO has no convictions since. b6 b7C

C. C. - Bishop

3 - Bureau
1 - New Orleans (89-79) (info)
1 - San Antonio (info)
1 - Houston
RWS: sar

REC 16

89-1333-66

6 MAY 15 1968

55 MAY 23 1968

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

2) Motion for Production of Grand Jury Testimony of Key Prosecution Witnesses after they have testified.

3) Motion to Restrict Availability of Record File, to Pre-Trial Motions and all Other Proceedings Conducted outside the presence of the Jury, to the Court, Court Personnel and Attorneys of Record.

This Motion was made to avoid any possible judicial publicity by reason of material contained in the court file which should not be brought to the attention of the jury panel.

On 5/13/68, AUSA [redacted] Houston, advised that Judge CONNALLY, ruled that action in regard to the first two Motions was not required at this time and will await conference with counsel prior to the trial.

With regard Motion #3 (to Restrict Availability of Records, etc.) Judge CONNALLY granted the Motion and so instructed the Clerk.

b6
b7C

AUSA [redacted] stated that he would keep the FBI advised of any positive information in connection with this matter. UACB, no daily airtel will be submitted containing purely negative information. The Bureau is assured that information as it becomes available will be immediately furnished.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
MAY 16 1968

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

11:15AM 5-16-68 URGENT TCS

TO DIRECTOR 89-1333

FROM NEW ORLEANS 89-79

CARLOS JOSEPH MARCELLO, AKA., SA PATRICK J. COLLINS, JR. DASH VICTIM, AFO.

RE NEW ORLEANS TEL MAY THIRTEEN LAST AND SA TEL MAY FOURTEEN LAST REGARDING INDIVIDUAL AT LAREDO, TEXAS BELIEVED TO BE MINS.

SA FURNISHED FOLLOWING ADDITIONAL INFO ON MAY FIFTEEN LAST.

SAN ANTONIO FILES REVEAL NO PERTINENT INFORMATION IDENTIFIABLE TO [redacted] b6 b7C [redacted] WITH [redacted] OPERATE [redacted] LAREDO, TEXAS. [redacted] IS PRESIDENT WITH FORTYFIVE PERCENT OF STOCK, [redacted] IS SECRETARY-TREASURER WITH FORTY FIVE PERCENT OF STOCK, [redacted] IS VICE PRESIDENT WITH TEN PERCENT OF STOCK. [redacted] IS BUSINESS MANAGER AND [redacted] IS SALES MANAGER. BUSINESS IS DONE WITH BANK OF COMMERCE, LAREDO. BANKER STATES [redacted] b6 ALWAYS WANTS TO BORROW MORE MONEY THAN ABLE TO REPAY. [redacted] 1968 b7C DESCRIBED AS "CHEAP CROOK", INVOLVED IN ANYTHING TO MAKE MONEY, WITH CONNECTIONS IN MEXICO. [redacted] DESCRIBED AS "STRONGARMED MAN".

REC 7 89-1333-67

54 MAY 24 1968

END PAGE ONE

WHO COLLECTS ACCOUNTS FOR [redacted]

ALBUQUERQUE TEL DATED MARCH TWELVE, FIFTYNINE, TO LOS ANGELES AND SAN ANTONIO CAPTIONED [redacted] ITSMV" STATED SUBJECTS DETAINED BY NMSP, DEMING, NEW MEXICO IN POSSESSION THREE CARS. LEFT FRONT VENT WINDOW BROKEN ON ONE CAR AND NO PAPERS. SUBJECTS CARRIED LETTERS SIGNED [redacted] LOS ANGELES AUTHORIZING THEM TO DRIVE CARS. SUBJECTS CLAIMED THEY MET [redacted] AND TWO OTHER UNKNOWN SUBJECTS, ONE KNOWN AS [redacted] AT CARRIZO SPRINGS, TEXAS, WHEN [redacted] OFFERED THIRTY DOLLARS FOR THEM TO GO TO LOS ANGELES AND BRING BACK SOME CARS FOR [redacted] SUBJECTS DROVE TO LOS ANGELES FOLLOWING [redacted] IN LOS ANGELES [redacted] TURNED CARS OVER TO SUBJECTS TO DRIVE BACK TO LAREDO, TEXAS, AND SAID HE WAS GOING TO MEXICO. INVESTIGATION SAN ANTONIO REVELAED NO STOLEN REPORTS ON CARS.

b6
b7C

b6
b7C

BY LETTER DATED FEBRUARY TWENTY EIGHT LAST, SAN ANTONIO ADVISED THAT INFORMATION RECEIVED FROM U. S. CUSTOMS, LAREDO, TEXAS THAT [redacted] HAS BEEN UNDER INVESTIGATION BY CUSTOMS FOR POSSIBLY SMUGGLING NARCOTICS.

b6
b7C

CUSTOMS ALLEGED THAT [redacted] DEALT IN NARCOTICS AS WELL AS STOLEN CARS AND REPORTEDLY RECENTLY OBTAINED A FORTY THOUSAND DOLLAR LOAN FROM CARLOS MARCELLO TO EXPAND HIS BUSINESS. [redacted] ALSO REPORTED TO RECEIVE CARS FROM [redacted] WHO IS SUPPOSED TO BE A LIEUTENANT OF MARCELLO. [redacted] DESCRIBED AS WHITE [redacted] MALE, BORN [redacted] TEXAS, FIVE FEET NINE INCHES, ONE HUNDRED EIGHTY LBS., HEAVY BUILD, BLACK CURLY HAIR, BROWN EYES, DARK COMPLEXION, CLAIMS SERVICED US ARMY NINETEEN FORTYFOUR, ASN THREE EIGHT SEVEN ZERO TWO SEVEN TWO FOUR.

b6
b7C

b6
b7C

NEW ORLEANS FILES REFLECT [redacted] WAS PIMP FOR HIS WIFE, SOLD USED CARS AND HAS BEEEN SUSPECTED TO BEING INVOLVED IN STEALING CARS. HE IS ALSO REPORTED TO SET UP HOUSE BURGLARIES, AND IN POAST HAS BEEN ASSOCIATED WITH SEVERAL NEGRO BURGLARS.

ON MARCH TWENTYTONE, LAST, DETECTIVE [redacted] NEW ORLEANS PD ADVISED LOCAL INVESTIGATION BEING CONDUCTED TO DETERMINE [redacted] ACTIVITES AS HE HAS NO APPARENT MEANS OF SUPPORT. NOPD HAS NO KNOWLEGE OF A TIE-IN OF [redacted] WITH CARLOS MARCELLO, OTHER THAN THEY ARE KNOWN TO EACH OTHER. INVESTIGAITION BY NOPD REFLECTED TELEPHONE CALL FROM [redacted] LAREDO, TEXAS

b6
b7C

b6
b7C

END PAGE THREE

NOVEMBER TWENTYNINE, SIXTYSEVEN, CALL FROM NEW ORLEANS TO NUMBER SEVEN TWO TWO DASH NINE TWO NINE FOUR, LAREDO DECEMBER ONE, SIXTY SEVEN, AL CL FROM RIVERA, LAREDO TO NEW ORLEANS DECEMBER TWENTYSEVEN, SIXTYSEVEN.

BY LETTER DATED FEBRUAY TWENTYEIGHT, LAST, SAN ANTONIO ADVISED [redacted] b6 b7C [redacted] TEXAS. U. S. CUSTOMS ALLEGED THAT [redacted] AND [redacted] WERE ENGAGED IN SMUGGLING NARCOTICS AND TAKING STOLEN CARS TO MEXICO FOR SALE. SA ADVISED NO CONCRETE INFORMATION DEVELOPED TO SUBSTANTIATE THE ALLEGATION.

[redacted] DESCRIBED AS WHITE [redacted] MALE, BORN [redacted] b6 b7C FIVE FEET ELEVEN INCHES. TWO HUNDRED TWENTY LBS, BLACK HAIR, BROWN EYES. [redacted] ALSO ALLEGED TO BE ASSOCIATE OF [redacted] OF NEW ORLEANS.

ABOVE INFORMATION BEING FURNISHED DEPARTMENTAL ATTORNEY [redacted] SO HE CAN EVALUATE ORIGINAL INFORMATION FURNISHED BY SOURCE. b6 b7C

SAN ANTONIO CONTACING U. S. CUSTOMS IN EFFORT TO CLARIFY INFORMATION REGARDING [redacted] REPORTEDLY RECEIVING LOAN FROM CARLOS MARCELLO TO EXPAND HIS BUSINESS. b6 b7C

BUREAU WILL BE KEPT ADVISED

CORR ~~PAGE 4, LINE 3, WORD 4 SHOULD BE CALL~~

~~PAGE 4, LINE 8, WORD 7 SHOULD BE ENGAGED~~

END

WA...LCC

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
MAY 14 1968

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TELETYPE

FBI WASH DC

FBI NEW ORLS

853PM URGENT 5-14-68 CDC

TO DIRECTOR 89-1333

FROM NEW ORLEANS 89-79

CARLOS JOSEPH MARCELLO; SA PATRICK J. COLLINS, JR. ASSAULT FEDERAL OFFICER VICTIM. AFO.

DEPARTMENTAL ATTORNEY [redacted] TELEPHONICALLY ADVISED b6 b7C THIS DATE THAT THE FOLLOWING SUBPOENA DUCES TECUM WAS ISSUED TO ATTORNEY GENERAL RAMSEY CLARK ON OR ABOUT MAY TEN, SIXTYEIGHT COMMANDING THE APPEARANCE OF THE ATTORNEY GENERAL WITH THE FOLLOWING DOCUMENTS ON THE TWENTYSEVENTH DAY OF MAY, NINETEEN SIXTYEIGHT IN LAREDO, TEXAS:

1) ALL RECORDS, MEMORANDA, PHOTOGRAPHS PERTAINING TO SURVEILLANCE OF CARLOS AND [redacted] IN NEW ORLEANS AND NEW YORK ON SEPTEMBER THIRTY, SIXTYSIX. b6 b7C

REC-7 89-1333-68

2) ALL PERSONNEL RECORDS (EXCLUDING PAYROLL RECORDS) OF SPECIAL AGENTS PATRICK COLLINS AND JOSEPH AVIGNONE, FEDERAL BUREAU OF INVESTIGATION;

EX-109 16 MAY THE 1968

RECD

3) ALL STATEMENTS, MEMORANDA AND RECORDS SHOWING THE ACTIVITIES OF SPECIAL AGENT PATRICK COLLINS FROM SIX P.M. ON OCTOBER ONE, SIXTYSIX.

JJL to NO
5/15/68
REK:pbb

END PAGE ONE

MR. DELOACH FOR THE DIRECTOR

PAGE TWO

SUBPOENA WAS SIGNED BY [redacted] ATTORNEY FOR DE- b6 b7C

FENDANT CARLOS MARCELLO, NINE ZERO TWO WARNER BLDG.,

WASHINGTON D.C.

[redacted] ADVISED THAT HE IS PREPARING A GOVERNMENT MOTION

TO HAVE THIS SUBPOENA QUASHED AND THAT THIS MOTION WILL BE b6 b7C

PRESENTED TO JUDGE BEN C. CONNALLY, SOUTHERN DISTRICT OF

TEXAS, PRIOR TO TRIAL.

END

GCAB

FBI WASH DC

T

FBI

CC: MR. GALE

FD-36 (Rev. 5-22-64)

Records sent AMSD TO SAC's NO + SA
(1) with ASNII NO ARREST Records.
(2) number 659-601-A
(3) " " 438-274-D
(4) " " 697-171-A
(5) " " 940-035-D
(6) " " single print.
(7) UTL ARREST Records.

FBI

Date: 5/16/68

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIRMAIL (Priority)

TO: DIRECTOR, FBI (89-1333)
ATTN: IDENTIFICATION DIVISION

FROM: SAC, NEW ORLEANS (89-79) (P)

SUBJECT: CARLOS JOSEPH MARCELLO, aka.;
SA PATRICK J. COLLINS, JR. - VICTIM
AFO
(OO: NEW ORLEANS)

The trial in the above captioned matter is to be held in Laredo, Texas on May 27, 1968.

The Identification Division is requested to furnish copies of any Identification Records on the following individuals to the New Orleans and San Antonio Offices by Air Mail:

Name	[redacted]
Race	
Sex	Male
Date of birth	[redacted]
Place of birth	
Height	5'9"
Weight	180 lbs.
Build	Heavy
Hair	Black, curly
Eyes	Brown
Complexion	Dark
Residence	[redacted] Texas
Military Service	Claims served in U.S.Army in 1944, ASN [redacted]

b6
b7C

EX 109

89-1333-61

REC-23

25 MAY 18 1968

3 - Bureau
2 - New Orleans
GMA:lrs
(5)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

66 MAY 23 1968

FD-86 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

Name	② [redacted] 5-18-68 105mt
Race	
Sex	Male ①
Date of birth	[redacted]
Place of birth	
Height	5'11"
Weight	220 lbs.
Hair	Black
Eyes	Brown
Residence	[redacted]
Wife	[redacted]

b6
b7C

With reference to the following individuals no description is available except that they are of the white race, Mexican descent, and reside at Laredo, Texas:

③ [redacted]
④
⑤
⑥
⑦

105mt 5/18/68

b6
b7C

①
② 659-601-A
③ 438-274-D
④ 697-171-A
⑤ 940-035-D
⑥ M.32 W. IIM 20
0 32 W. 00M
⑦ ~~[illegible]~~ 152-519-A

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

5/15/68

PLAINTEXT

TELETYPE URGENT

TO SAC NEW ORLEANS (89-79)

FROM DIRECTOR FBI (89-1333)

EX-109
REC-7

CARLOS JOSEPH MARCELLO, AKA., SA PATRICK J. COLLINS, JR. DASH VICTIM, AFO.

RE NEW ORLEANS TELETYPES MAY FOURTEEN, LAST.

CONTINUE TO FOLLOW CLOSELY WITH DEPARTMENT ATTORNEY [redacted] b6 b7C DEVELOPMENTS CONCERNING SUBPOENA DUCES TECUM FOR BUREAU RECORDS AND SUBPOENA OF NEW ORLEANS PERSONNEL BY DEFENSE. IMMEDIATELY ADVISE ANY INFORMATION INDICATING NATURE OF TESTIMONY EXPECTED FROM SPECIAL AGENT IN CHARGE, NEW ORLEANS OR SPECIAL AGENT [redacted] b6 b7C

IN CONFERENCES WITH DEPARTMENT ATTORNEY INSURE EVERY EFFORT WILL BE MADE TO FORESTALL ANY POSSIBLE ATTEMPTS BY DEFENSE TO ELICIT INFORMATION CONTAINED IN PERSONNEL FILES OF BUREAU THROUGH TESTIMONY.

CONTINUE TO KEEP BUREAU INFORMED.

NOTE: This concerns subpoenas by defense in this trial for Bureau records and Bureau personnel. Department will attempt to quash subpoena duces tecum. New Orleans is being instructed to follow closely with Department Attorney and keep Bureau informed of developments.

REK:skh
(3)

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
MAY 15 1968
TELETYPE

51 MAY 23 1968

MAIL ROOM TELETYPE UNIT

May 15, 1968

SPECIAL INVESTIG[illegible]TIVE DIVISION

In case concerning assaulting of Bureau Agent Collins by New Orleans hoodlum Marcello on trial in Laredo, Texas, Departmental attorney advises of receipt of subpoena to Attorney General demanding his appearance with memoranda pertinent to Marcello as well as personnel records of Agents Collins and [redacted] both of New Orleans Office. Departmental attorney advises motion will be made to quash subpoena. It is noted New Orleans SAC Rightmyer as well as SA [redacted] presently assigned Inspection Division, have received subpoenas from defense for appearance May 27, 1968. Nature of testimony expected is unknown. [redacted] was formerly assigned New Orleans Office.

b6
b7C

AAS:lab

FD-36 (Rev. 5-22-64)

F B I

Date: 5/15/68

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (89-1333)

FROM: SAC, SAN ANTONIO (89-81)(P)

RE: CARLOS JOSEPH MARCELLO, aka;
SA PATRICK J. COLLINS, JR. - VICTIM
AFO

OO: New Orleans

Re New Orleans airtel to the Bureau dated 5/9/68.

AT LAREDO, TEXAS

On 5/14/68, [redacted] Deputy Clerk, USDC, exhibited an order issued by the Clerk of Court, Houston, Texas, and signed by Judge BEN C. CONNALLY. This order was dated 5/6/68 and copies of it were sent to the USA, Houston, and New Orleans and to the defense counsel in captioned case, and reads as follows:

"The Honorable Ben C. Connally, Chief Judge, has this date entered the following notation on the calendar sheet in this case:

"5/6/68: Reference the motions filed by the defendant under date of 5/2/68--the motion to restrict the availability of the clerk's file to the court personnel and attorneys of record is granted and the clerk will be instructed to this effect."

Mr. [redacted] advised that the USA in HOuston and New Orleans will be furnished with copies of any new motions filed. He added that no motions have been filed since the above.

89-1333-70

(3) - Bureau
2 - SA
LEA:fes (7)
1 - Houston (89-45)
1 - New Orleans

4 MAY 17 1968

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

54 MAY 24 1968

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
MAY 15 1968

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI NEW ORLS

656PM URGENT 5-15-68 CDC

TO DIRECTOR 89-1333

FROM NEW ORLEANS 89-79

CARLOS JOSEPH MARCELLO, AKA., SA PATRICK J. COLLINS, JR. DASH VICTIM, AFO.

RE NO TEL FIVE FOURTEEN LAST.

DEPUTY U.S. MARSHAL [redacted] DELIVERED TO NEW ORLEANS OFFICE TODAY SUBPOENAS FOR SAC ROBERT RIGHTMYER AND SA [redacted] TO APPEAR IN USDC, SOUTHERN DISTRICT OF TEXAS AT FEDERAL BUILDING, ONE THREE ZERO ZERO BLOCK MATAMORAS STREET, LAREDO, TEXAS ON MAY TWENTY SEVEN NEXT AT TEN AM TO TESTIFY IN ABOVE ENTITLED CASE. SUBPOENAS WERE ISSUED BY THE DEFENDANT AND WERE SIGNED BY [redacted] NINE ZERO TWO WARNER BLDG., WASHINGTON, D.C. b6 b7C

TWO CHECKS IN AMOUNT OF ONE HUNDRED FIFTEEN DOLLARS AND FIFTY TWO CENTS ATTACHED TO SUBPOENAS TO COVER TRAVEL OF SAC RIGHTMYER AND SA [redacted] TO LAREDO, TEXAS. CHECKS WERE SIGNED BY CARLOS J. MARCELLO AND DRAWN ON MERCHANTS TRUST AND SAVINGS BANK, KENNER, LOUISIANA. THE TWO CHECKS AND COPIES OF SUBPOENAS BEING FORWARDED TO BUREAU. b6 b7C

REC-74 89-1333-71

END

SVW

FBI WASH DC

MAY 21 1968

MAY 23 1968

cc: Mr. Felt + Mr. [redacted]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
MAY 1 1968

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

3

2:03PM URGENT 5-17-68 TCS

OTO DIRECTOR 89-1333

FROM NEW ORLEANS 89-79

CARLOS JOSEPH MARCELLO, AKA., SA PATRICK J. COLLINS, JR. DASH VICTIM, AFO.

9-[redacted]

RE NEW ORLEANS TEL MAY SIXTEEN LAST.

SAN ANTONIO FURNISHED FOLLOWING ADDITIONAL INFOR ON MAY SEVENTEEN.

[redacted] U. S. CUSTOMS AGENT, LAREDO, TEXAS, ADVISED THAT AN INFORMANT, WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST, WAS PURCHASING A CAR FROM [redacted] ON MARCH THIRTYONE, SIXTYSEVEN. WHILE INFORMANT IN [redacted] OFFICE, [redacted] PLACED COLLECT CALL TO CARLOS MARCELLO IN NEW ORLEANS AND TOLD PARTY, APPARENTLY MARCELLO, HE HAD DEAL COMING UP AND NEEDED FORTY THOUSAND DOLLARS. AFTER CONVERSATION, [redacted] COMMENTED TO INFORMANT HE WAS SUCCESSFUL IN OBTAINING MONEY.

b6
b7C

b6
b7C

END

GFH

FBI WASH DC

CLR

REC-40

EX-115

MAY 21 1968

1CC-D+D

54 MAY 28 1968

May 20, 1968

Airtel

1 - Mr. Schutz
1 - Mr. Benjamin

To: SACs, San Antonio (89-81)
Houston (89-45)
New Orleans

From: Director, FBI (89-1333)

CARLOS JOSEPH MARCELLO, AKA;
SA PATRICK J. COLLINS, JR. - VICTIM
AFO

ReSAairtel 5/15/68.

In order to assist in following in this matter from a supervisory standpoint, all communications should in the future be designated to the attention of the Special Investigative Division.

HAS:jls
(9)

MAILED 4
MAY 20 1968
COMM-FBI

REC-69 89-1333 73

19 MAY 21 1968

EX-116

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 17 1968

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

BI WASH DC

FBI NEW ORLS

1211PM URGENT 5-17-68 RXB

TO DIRECTOR 89-1333

FROM NEW ORLEANS 89-79 3 P

CARLOS JOSEPH MARCELLO, AKA; SA PATRICK J. COLLINS, JR., DASH VICTIM, AFO. ASSAULTING FEDERAL OFFICER

REBUTEL MAY FIFTEEN LAST.

DEPARTMENTAL ATTORNEY [redacted] WHO HAS PREVIOUSLY FACED [redacted] IN ANTIRACKETEERING CASES, ADVISED THAT THE VARIOUS LEGAL MANEUVERS BEING TAKEN ARE TYPICAL OF [redacted]

[redacted] STATED CONCERNING THE SUBPOENA DUCES TECUM SERVED ON THE ATTORNEY GENERAL, THAT PRIOR TO THE TRIAL THE GOVERNMENT WILL FILE A MOTION TO QUASH EACH AND EVERY ITEM IN THE SUBPOENA AND THAT HE IS REASONABLY OPTIMISTIC THAT JUDGE CONNALLY WILL GRANT THE GOVERNMENT'S MOTION. [redacted] STATED THAT IN NO EVENT WILL THE PERSONNEL FILES OF THE AGENTS BE TURNED OVER TO THE DEFENSE COUNSEL. HE STATED THE REASON FOR HIS OPTIMISM IS THAT JUDGE CONNALLY RULED FAVORABLY FOR THE GOVERNMENT ON EVERY PRE-TRIAL MOTION.

END PAGE ONE

89-1333-74

REC-27

6 MAY 22 1968

59 MAY 29 1968

MR. DELOACH FOR THE DIRECTOR

CONCERNING THE SUBPOENAES OF SAC ROBERT E. RIGHTMYER AND [redacted] HE STATED HE WOULD SPECULATE THAT IN HIS OPINION THE REASON FOR THE SUBPOENA OF SA [redacted] WAS THAT SA [redacted] WAS NAMED IN THE PROBABLE CAUSE HEARING BEFORE THE U.S. COMMISSIONER AS THE IMMEDIATE SUPERVISOR OF SA PATRICK J. COLLINS, JR., WHO INSTRUCTED SA COLLINS TO GO TO THE AIRPORT TO OBSERVE THE ARRIVAL OF CARLOS MARCELLO TO DETERMINE WHOM HE MIGHT BE MET BY AND WHAT CONTACTS HE MIGHT HAVE BY PERSONS WHO MIGHT BE INVOLVED IN ANTIRACKETEERING STATUTES, AND THAT THE DEFENSE AS THEY HAVE ALLEGED, IN THE PAPERS, HARASSMENT BY PRESS AND SURVEILLANCES IN NEW YORK AND MIGHT QUESTION SA [redacted] CONCERNING ANY CONTACTS FROM OR WITH THE PRESS PRIOR TO ARRIVAL OF MARCELLO FROM NEW YORK.

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b7C

IN REFERENCE TO SAC RIGHTMYER, HE ADVISED HE, [redacted] REPRESENTED TO JUDGE BEN C. CONNALLY IN HOUSTON, TEXAS, THAT THE GOVERNMENT NEVER HAD ELECTRONIC SURVEILLANCE ON MARCELLO IN THIS CASE OR ANY OTHER MATTER AND IN [redacted] OPINION IT IS

b6
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POSSIBLE THAT THE DEFENSE MAY WANT TO QUESTION SAC RIGHTMYER TO TRY TO IMPEACH DEPARTMENTAL ATTORNEY [redacted] STATED THAT THE PREVIOUS SUBPOENA HAD BEEN A SUBPOENA DUCES TECUM AT A PRE-TRIAL HEARING REQUESTING SAC RIGHTMYER TO COME AND BRING ANY RECORDS CONCERNING ANY ELECTRONIC SURVEILLANCE. IN HIS OPINION THEY MIGHT ALSO TRY AS A HARASSMENT TACTIC TO GET SAC RIGHTMYER TO TESTIFY CONCERNING HIS KNOWLEDGE OF SA [redacted] AND SA [redacted] IN ORDER TO SOMEHOW IMPEACH THE CREDIBILITY OF THESE TWO SPECIAL AGENTS, AND THEY MIGHT AGAIN IN HIS OPINION, INTERVIEW SAC RIGHTMYER CONCERNING ANY CONTACTS FROM OR WITH THE PRESS PRIOR TO THE ARRIVAL OF MARCELLO FROM NEW YORK.

— [redacted] STATED THAT HE WILL TAKE ALL AVAILABLE STEPS AT THE TRIAL TO HAVE HEARING OUTSIDE THE PRESENCE OF THE JURY TO ASCERTAIN THE REAL REASON WHY SAC RIGHTMYER AND SA [redacted] HAVE BEEN SUBPOENAED AS DEFENSE WITNESSES.

BUREAU WILL BE KEPT ADVISED.

END

HOLD PLS

GFH

FBI WASH DC

b6
b7C

b6
b7C

b6
b7C

b6
b7C

CC-MR. ROSEN + Mr. Felt + Mr. [redacted]

FD-36 (Rev. 5-22-64)

FBI

Date: 5/15/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

b6
b7C

TO: DIRECTOR, FBI (89-1333)
(ATTN: IDENTIFICATION DIVISION)

FROM: SAC, NEW ORLEANS (89-79) (P)

SUBJECT: CARLOS JOSEPH MARCELLO, aka;
SA PATRICK J. COLLINS, JR. - VICTIM
AFO
(OO: NEW ORLEANS)

Departmental Attorney [redacted] advised that MARCELLO may take the stand in this case.

Accordingly, for proper cross examination of MARCELLO, [redacted] desires the FBI Identification Records for the following listed attendees at the LaStella Meeting in New York on 9/22/66:

(1) DOMINICK JOSEPH ALONGI
FBI #4545661

(2) ANTONIO CARILLO
FBI #333810

(3) JOSEPH ANTHONY COLOMBO
FBI #816830 D

(4) ANIELLO DELLACROCE
FBI #327320

(5) THOMAS EBOLI
FBI #3061565

b6
b7C

[redacted]

REC 6

89-1333-72

2 MAY 17 1968

C. C. - Bishop

3 - Bureau
2 - New Orleans
PJC:emh
(5)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

59 MAY 23 1968

NO 89-79

(6) CARLO GAMBINO
FBI #334450

(7) MICHELE A. MIRANDA
FBI #91524

(8) SANTO TRAFFICANTE, JR.
FBI #482531 B

In addition, check Identification Records for the following individual who was arrested at LaStella, but at that time did not have an FBI number:

TRY 2-544-809

Name	(9) JOSEPH GALLO, SR.
DOB	1/8/12
POB	Birmingham, Ala.
Race	Caucasian
Sex	Male
Height	5'6"
Weight	160
Hair	Gray - Wavy
Eyes	Brown
Residence	3185 Crescent St., Astoria, New York

8 trys Crim
abt 24 " Civil
none with exact BD

The Identification Division is requested to expedite these records and have in New Orleans by 5/21/68.

SPECIAL INVESTIGATIVE DIVISION

May 17, 1968

This concerns the assault of Bureau Agent Collins by New Orleans hoodlum Marcello to be tried in Laredo, Texas. Department Attorney [redacted] advises that the subpoena duces tecum to the Attorney General for memoranda pertinent to Marcello and for Bureau personnel records of Agents Collins and [redacted] are legal maneuvers typical of defense attorney [redacted] [redacted] will move to quash the subpoena and is optimistic that judge will agree. Concerning subpoena of SAC, New Orleans, and SA [redacted] by defense, Department Attorney believes this may be attempt to delve into possible press contacts, electronic surveillances, and somehow impeach credibility of Agents Collins and [redacted] We had no prior electronic surveillances of Marcello in this case or any other matter, and judge has been so advised. Department Attorney stated he will take all available steps to ascertain reason for defense subpoena of Bureau personnel. New Orleans will keep Bureau fully informed.

b6
b7C

REK:jny

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (89-1333) DATE: 5/16/68

FROM : SAC, NEW ORLEANS (89-79) (P)

SUBJECT: CARLOS JOSEPH MARCELLO, AKA.;
SA PATRICK J. COLLINS, JR. - VICTIM
AFO
(OO: NEW ORLEANS)

Re New Orleans teletypes dated 5/14, 15/68.

Enclosed are two Xerox copies of the subpoenas issued by defense attorney [redacted] 902 Warner Bldg., Washington, D. C. for the appearance of SAC ROBERT RIGHTMYER and SA [redacted] in USDC, Southern District of Texas, Laredo, Texas on May 27, 1968, at 10 AM to testify in the above-entitled case.

Also enclosed are two checks, each in the amount of $115.52. These checks are numbered 154 and 155, are drawn on the Merchants Trust and Savings Bank, Kenner, Louisiana, payable to ROBERT RIGHTMYER and [redacted] and signed by CARLOS J. MARCELLO. These two checks were attached to the above described subpoenas and are to cover the travel expenses of SAC RIGHTMYER and SA [redacted] to answer their subpoenas.

b6
b7C

b6
b7C

Photos enclosed

ENCLOSURE

(2) - Bureau (Enc. 6) (AM FORM)
2 - New Orleans
GMA:lrs
(4)

ENCLOSURE ATTACHED

REC-81 89-1333-76

EX-116

THREE

4 MAY 17 1968

5 JUN 21 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

89-1333-76

ENCLOSURE

89-1353-7C

Subpoena to Testify — Cr. Form No. 20 (Rev. 1-57)

RECEIVED
[illegible] OFFICE
MAY-14 12 14 PM '68
NEW [illegible] 12, LA.

United States District Court

FOR THE

Southern District of Texas, Laredo Division

UNITED STATES OF AMERICA

v.

Carlos Marcello

No. 68-L-89

To [redacted] Federal Bureau of Investigation, Department of Justice, New Orleans, Louisiana

b6
b7C

You are hereby commanded to appear in the United States District Court for the Southern District of Texas at Federal Building 1300 Block, Matamoros Street in the city of Laredo, Texas on the 27th day of May 1968 at 10:00 o'clock A. M. to testify in the above-entitled case.

This subpoena is issued on application of the[1] Defendant

April 25, 1968

[redacted]

Attorney for Defendant

902 Warner Bldg., Wash. D. C.

Address

P. BAILEY THOMAS, Clerk

Clerk.

By [signature]

Deputy Clerk.

b6
b7C

RETURN

Received this subpoena at [redacted] on [redacted] and on [redacted] at [redacted] I served it on the within named [redacted] by delivering a copy to h[redacted] and tendering[2] to h[redacted] the fee for one day's attendance and the mileage allowed by law.

[redacted]

Service Fees

By [redacted]

Travel ..... $

Services .....

Total ..... $

[1] Insert "United States," or "defendant" as the case may be.

[2] Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825.

b6
b7C

CARLOS J. MARCELLO
1225 AIRLINE HIGHWAY
METAIRIE, LA.

155

84-469
650

DATE May 14, 1968

PAY TO THE ORDER OF _____ $115.52

One Hundred Fifteen & 52/100 DOLLARS

Merchants Trust AND SAVINGS BANK
KENNER, LOUISIANA

Carlos J Marcello

⑆0650⑆0469⑆ 40 871 6⑈

CARLOS J. MARCELLO
1225 AIRLINE HIGHWAY
METAIRIE, LA.

154

84-469
650

DATE May 14, 1968

PAY TO THE ORDER OF _____ $115.52

One Hundred Fifteen & 52/100 DOLLARS

Merchants Trust AND SAVINGS BANK
KENNER, LOUISIANA

Carlos J Marcello

⑆0650⑆0469⑆ 40 871 6⑈

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

2:40 PM 5-22-68 URGENT JAM

DIRECTOR 89-1333

NEW ORLEANS 89-79

CARLOS JOSEPH MARCELLO, AKA; PATRICK J. COLLINS, JR. -

VICTIM, AFO. 00-NO

[redacted] DEPARTMENTAL ATTORNEY, REQUESTED SA [redacted] [redacted] BE AVAILABLE A.M. OF SUNDAY, MAY TWENTYSIX, SIXTYEIGHT AT LAREDO, TEXAS SO HE WOULD HAVE AN OPPORTUNITY OF DISCUSSING WITH HIM ANY POSSIBLE TESTIMONY THE DEFENSE MIGHT ATTEMPT TO ELICIT AND GO OVER WITH HIM ANY INFORMATION [redacted] HAD DEVELOPED DURING PRETRIAL CONFERENCES.

UACB, [redacted] WILL BE IN LAREDO, TEXAS A.M. OF MAY TWENTYSIX, SIXTYEIGHT.

~~ECORR TIME 2-10 PM~~

END

JMS

FBI WASH DC

89-1333-77

REC-106

12 MAY 23 1968

FEDERAL BUREAU OF INVESTIGATION
MAY 22 3 29 PM '68
RECEIVED

CC-MR. ROSEN

CALLED: MAY 22 1968
By SNW Time 3:52

The Attorney General

May 27, 1968

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. Staffeld
1 - Mr. Kent

UNITED STATES v. CARLOS MARCELLO
ASSAULT ON FBI AGENT

Reference is made to your letter of May 23, 1968, requesting indices checks for information concerning members of the trial jury panel in this case.

Our San Antonio Office has been instructed to make the checks you requested and the results will be immediately furnished to United States Attorney Morton L. Susman in Laredo, Texas.

1 - The Deputy Attorney General

1 - Mr. [redacted]
Assistant Attorney General

b6
b7C

MAILED 3
MAY 27 1968
COMM-FBI

NOTE: This concerns trial of New Orleans La Cosa Nostra leader Marcello for assault of SA Collins which is to start 5/27/68 in Laredo, Texas. We have received requests from both the Attorney General and the United States Attorney handling case for indices checks of trial jury panel all of the Laredo, Texas, area. We have also received a non-specific allegation that a local Laredo resident of poor reputation may be used by Marcello to fix trial. This information has been furnished to Department Attorney and United States Attorney handling case. San Antonio is being authorized to make indices checks, furnish results to USA at Laredo and confirm by report. Attorney General request is being acknowledged.

REK:skh
(9)

REC 88

20 MAY 29 1968

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAY 31 1968

MAIL ROOM [ ] TELETYPE UNIT [ ]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
MAY 28 1968

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI SANANTON

414PM CDT URGENT 5-28-68 DMB

TO DIRECTOR (89-1333) AND NEW ORLEANS

FROM SAN ANTONIO (89-81)

CARLOS JOSEPH MARCELLO, AKA; SA PATRICK J. COLLINS, JR.-
VICTIM. AFO. OO: NEW ORLEANS.

REMYTEL MAY TWENTYSEVEN LAST.

MARCELLO'S TRIAL RESUMED NINE THIRTY A.M. THIS DATE AT LAREDO, TEXAS. FIRST DEFENSE WITNESS WAS SA [redacted] SOG. TESTIMONY LIMITED TO HIS ASSIGNMENT OF NEW ORLEANS PERSONNEL TO OBSERVE ARRIVAL OF MARCELLO AT NEW ORLEANS AIRPORT. OTHER DEFENSE WITNESSES INCLUDED [redacted] PATROLMAN [redacted] LA., POLICE OFFICER, THE DEFENDANT CARLOS MARCELLO, AND [redacted] SUBJECT OF NEW ORLEANS ANTIRACKETEERING CASE AND ONE OF MARCELLO'S COUNSEL THIS TRIAL. SAC RIGHTMYER, NEW ORLEANS, NOT CALLED AS WITNESS. CLOSING ARGUMENTS BEING MADE AND BUREAU WILL BE EXPEDITIOUSLY ADVISED OF VERDICT.

END

WPK

FBI WASH DC

REC-105 89-1333-80

12 MAY 29 1968

59 JUN 6 1968

NR 5-28-68 MD

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
MAY 28 1968

TELETYPE

FBI WASH DC

FBI SANANTON

6:40 PM 5/28/68 URGENT RLB

TO DIRECTOR (89-1333) AND NEW ORLEANS

FROM SAN ANTONIO (89-81)

CARLOS JOSEPH MARCELLO, AKA; PATRICK J. COLLINS, JR. - VICTIM. AFO. OO: NEW ORLEANS.

RE MYTEL INSTANT.

JURY BEGAN ITS DELIBERATION AT FOUR P.M. TODAY. AS OF SIX P.M. THE JURY HAD NOT REACHED A DECISION WHEREUPON USDJ BEN C. CONNALLY SEQUESTERED THE JURY FOR THE EVENING WITH INSTRUCTIONS TO CONTINUE ITS DELIBERATION AT NINE A.M. TOMORROW.

BUREAU WILL BE KEPT ADVISED.

END.

WPK

FBI WASH DC

REC-105 89-1333-81

12 MAY 29 1968

59 JUN 6 1968

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAY 24 1968

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI SANANTON

3:37 CST PM URGENT 5-24-68 CJH

TO DIRECTOR (89-13331) & NEW ORLEANS (89-79)

FROM SAN ANTONIO (89-81) 2-P

CARLOS JOSEPH MARCELLO, AKA; SA PATRICK J. COLLINS, JR. -

VICTIM, AFO, OO: NEW ORLEANS

[redacted] DEPARTMENT ATTORNEY, LAREDO, TEXAS, ADVISED HE FILED MOTION TO QUASH PRODUCTION OF FBI PERSONNEL RECORDS A. M. TODAY. THIS MOTION WILL BE ARGUED ORALLY A.M., MAY TWENTY SEVEN NEXT. b6 b7C

IN ANTICIPATION OF CARLOS MARCELLO, [redacted], AND JOSEPH C. MARCELLO TAKING THE WITNESS STAND IN CAPTIONED CASE, [redacted] HAS MADE ARRANGEMENTS FOR THE FOLLOWING TWO-INDIVIDUALS TO APPEAR AT THIS TRAIL FOR THE SOLE PURPOSE OF TESTIFYING, AFTER THE MARCELLO'S TESTIFY, AS TO THE MARCELLOS BAD REPUTATION FOR TRUTH AND VERACITY: AARON KOHM, DIRECTOR, METROPOLITAN CRIME COMMISSION, NEW ORLEANS, LOUISIANA, [redacted] (FORMER SA) SECURITY CHIEF, WINN-DIXIE INC., NEW ORLEANS, LOUISIANA. [redacted] ONE OF MARCELLO'S ATTORNEYS, ADVISED NEFF THAT HE AND MARCELLO LEFT SHREVEPORT, LOUISIANA, b6 b7C

89-133382

REC-105

MAY 28 1968

END PAGE ONE

62 JUN 5 1968

RECEIVED-DATE

PAGE TWO

MAY TWENTY TWO LAST, IN [redacted] AUTO AND STAYED OVERNIGHT AT [redacted] MARRIED DAUGHTER'S, NAME UNKNOWN, IN HOUSTON, TEXAS. DURING A.M., MAY TWENTY THREE LAST, [redacted] AND MARCELLO DROVE TO SAN ANTONIO, TEXAS, WHERE THEY SPENT AN UNSPECIFIED AMOUNT OF TIME. THEY THEN DROVE TO LAREDO, TEXAS, ARRIVING ABOUT EIGHT THIRTY P.M., MAY TWENTY THREE LAST. [redacted] AND MARCELLO SHARING ROOM EIGHT THREE NINE, HAMILTON HOTEL, LAREDO, TEXAS. [redacted] ADVISED ATTORNEY [redacted] [redacted] DUE TO ARRIVE IN LAREDO, MAY TWENTY SIX NEXT.

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b6
b7C

BUREAU WILL BE KEPT ADVISED.

END

~~WHAT IS THE PROPER SPELLING OF THE SUBJECTS NAME IN THE HEADING YOU HAVD HAVE CARLOO IS THAT CORRECT IN THE HEADING~~

~~SORRY SHOULD BE CARLOS~~

END.

GFH

BI WASH DC

U CLEARP

N 5/26/68

G

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
MAY 26 1968

FBI WASH DC

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI SANANTON

743 PM URGENT 5/26/68 EGL

TO DIRECTOR (89-1333) AND NEW ORLEANS

FROM SAN ANTONIO (89-81)

CARLOS JOSEPH MARCELLO, AKA; SA PATRICK J. COLLINS, JR. - VICTIM [redacted]

AFO. OO: NEW ORLEANS.

DURING PRETRIAL CONFERENCES TODAY AT LAREDO, TEXAS, [redacted] DEPARTMENTAL ATTORNEY, ADVISED HE EXPECTED ALL WITNESSES WILL BE EXCLUDED FROM COURT ROOM, HOWEVER, IT IS THE USUAL PRACTICE IN THE SOUTHERN DISTRICT OF TEXAS FOR THE JUDGE TO PERMIT THE GOVERNMENT TO HAVE ONE GOVERNMENT WITNESS AT COUNSEL TABLE. [redacted] ADVISED THAT IF USUAL PRACTICE IS FOLLOWED HE WILL REQUEST SA PATRICK J. COLLINS, JR., BE PRESENT AT COUNSEL TABLE FOR CONSULTATION IN CONNECTION WITH EXAMINATION OF WITNESSES. UACB IF [redacted] REQUESTS THE COURT TO PERMIT SA COLLINS BE PRESENT AT COUNSEL TABLE AND IF THE U. S. FEDERAL JUDGE CONCURS, SA COLLINS WILL SIT AT COUNSEL TABLE. BUREAU WILL BE KEPT ADVISED. 89-1333 83

END

JMS

FBI WASH DC

P

REC-105

MAY 28 1968

55 JUN 5 1968

5/24/68

PLAINTEXT

TELETYPE URGENT

TO SAC SAN ANTONIO (89-81)

FROM DIRECTOR FBI (89-1333) - 84

REC-14

CARLOS JOSEPH MARCELLO, AKA; SA PATRICK J. COLLINS, JR. - VICTIM; AFO. OO: NEW ORLEANS.

RE HOUSTON TEL MAY TWENTYTHIRD, LAST.

ATTORNEY GENERAL BY LETTER MAY TWENTYTHREE, LAST, REQUESTED INDICES CHECK FOR TRIAL JURY PANEL IN INSTANT MATTER. SAN ANTONIO AUTHORIZED TO MAKE REQUESTED INDICES CHECKS. FURNISH RESULTS TO UNITED STATES ATTORNEY SUSMAN IN LAREDO, TEXAS, BY MAY TWENTYSIX, NEXT. CONFIRM RESULTS OF INDICES CHECKS BY REPORT PER INSTRUCTIONS CONCERNING SUCH INVESTIGATIONS. SUBMIT REPORT BY MAY TWENTYSEVEN, NEXT. AIRMAIL COPIES HOUSTON AND NEW ORLEANS.

NOTE: This concerns trial of New Orleans La Cosa Nostra leader Marcello for assault of SA Collins which is to start 5/27/68 in Laredo, Texas. We have received requests from both the Attorney General and the United States Attorney handling case for indices checks of trial jury panel all of the Laredo, Texas, area. We have also received a non-specific allegation that a local Laredo resident of poor reputation may be used by Marcello to fix trial. This information has been furnished to Department Attorney and USA handling case. San Antonio is being authorized to make indices checks, furnish results to USA at Laredo and confirm by report. Attorney General request is being acknowledged.

REK:skh
(5)

1 - HOUSTON
1 - NEW ORLEANS

55 JUN 7 1968

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 24 1968
TELETYPE

Tolson
DeLoach
Room

MAIL ROOM TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
MAY 23 1968

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI-HOUSTON

1023 AM URGENT 5-23-68 MBH

TO DIRECTOR, (89-1331) ATTENTION SPECIAL INVESTIGATIVE DIVISION

SAN ANTONIO (89-81)

FROM HOUSTON (89-45)

b6
b7C

9-

CARLOS JOSEPH MARCELLO, AKA; SA PATRICK J. COLLINS, JR. - VICTIM; AFO. OO NEW ORLEANS.

RE MY CALL TO SAN ANTONIO TODAY.

USA MORTON SUSMAN, HOUSTON, TEXAS, WHO IS HANDLING TRIAL STARTING MAY TWENTY SEVEN NEXT AT LAREDO, TEXAS, FURNISHED A LIST OF PROSPECTIVE JURORS, ALL IN THE LAREDO, TEXAS AREA TODAY. MR. SUSMAN REQUESTED A CHECK OF OUR OFFICE INDICES ONLY ON THESE PROSPECTIVE JURORS, AND TO BE ADVISED OF RESULTS ON THE AFTERNOON OF MAY TWENTY SIX NEXT AT LAREDO. THE LIST OF JURORS FURNISHED AIRMAIL TO SAN ANTONIO TODAY AND UACB SAN ANTONIO WILL CAUSE INDICES CHECK ON EACH NAME AND ADVISE USA RESULTS.

AM COPY TO NEW ORLEANS.

END

FBI WASH DC

P

9-1333-84

REC 14

REC 11 MAY 28 1968