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UNITED STATES GOVERNMENT

Memorandum

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TO: DIRECTOR, FBI (92-2713)
ATTENTION LIAISON DIVISION

DATE: 2/22/61

FROM: SAC, NEW ORLEANS (92-36)

SUBJECT: CARLOS MARCELLO, aka., Calegero Minacore,
Calegore Minicore, Carlos Junior Marcello,
Carlos Marcella, Cabreo Minacore,
Carlos M. Minacore, "The Little Man"
ANTI-RACKETEERING

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CARLOS MARCELLO, national Top Hoodlum, residing at 577 Woodvine Street, Metairie, Louisiana, has been the subject of extensive investigation by United States Immigration Service, United States Treasury Department, Internal Revenue Service, and the United States Treasury Department, United States Narcotics Bureau.

The purpose of this letter is to request the Liaison Division to co-ordinate the various aspects of the investigation by these agencies of information furnished by CARL IRVING NOLL, an inmate of the United States Penitentiary, Lewisburg, Pennsylvania.

The following is a brief summary of MARCELLO's immigration status:

Records of the Immigration and Naturalization Service reflect that CARLOS MARCELLO was born in Roccamena Girgenti, Tunis, North Africa, on February 6, 1910. His father was GUISEPPE MINACORE, aka., JOSEPH MARCELLO, and his mother was LUGIA MINACORE, aka., LOUISE MARCELLO. He entered the United States aboard the SS LIGURIA, on November 7, 1910. He is married to JACQUELINE TEDARO MARCELLO, a native-born American citizen, and they have four children.

MARCELLO was subject to deportation orders, warrant issued December 30, 1952, and affirmed June 2, 1953, and he was arrested on this deportation order June 1953, under Section 1251a(1), Title 8, United States Code.

- 9 - Bureau
- 1 - New Orleans

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MARCELLO was convicted of violation of the Marijuana Tax Act in United States District Court, New Orleans, Louisiana, October 29, 1938. He was sentenced to one year and one day in the United States Penitentiary. MARCELLO's conviction was based upon the sale of 63½ ounces of marijuana December 6, 1937, and 316½ ounces of marijuana December 15, 1937, to GILMORE FAILOR, Agent, United States Narcotics Bureau, New Orleans, Louisiana.

MARCELLO has been the subject of innumerable suits and appeals through the Immigration and Naturalization Service and through the United States District Court and on May 3, 1955, the United States Supreme Court affirmed MARCELLO's deportation and on August 8, 1955, he surrendered to the Immigration and Naturalization Service.

On August 9, 1955, the Italian Consul, City of New Orleans, requested the return of MARCELLO's passport and on December 16, 1955, Judge HUGO BLACK, United States Supreme Court, ordered MARCELLO's release on \$10,000 bond.

This bond has subsequently been reduced to a parole agreement.

On February 7, 1958, informant RAYMOND ROLLING of New Orleans furnished information that CARL NOLL had obtained citizenship papers (apparently birth certificate) in CARLOS MARCELLO's true name MINACORE, in Guatemala. (This information was disseminated to Immigration and Naturalization Service March 21, 1958.)

CARL IRVING NOLL was interviewed by Investigator J. MARVIN HOSTEPTER, United States Immigration and Naturalization Service, Philadelphia, Pennsylvania, and a copy of this report was furnished to New Orleans by Bureau letter of February 9, 1960.

NOLL claimed that, through mutual friends in New Orleans, Louisiana, he met one JUHIO MERIDA, an employee of the Consul General Office for Guatemala in New Orleans, and, through this source, he became friendly with EDUARDO RODRIGUEZ GENIS, who was Ministro De Gubernacion and ANTONIO VALADERES, Attorney for the Government of Guatemala. NOLL

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Contact should be established with the Immigration and Naturalization Service to determine if that Agency has interviewed or has considered interviewing of VALADERES and GENIS in Guatemala. Immigration should also be contacted to determine if efforts have been made to locate the alleged birth records which may possibly exist in a village outside Guatemala City.

From both Agencies, it should be determined if the bank records of the Banco De Nationale show that MARCELLO has transferred funds to Guatemala City.

The State Department should be contacted to determine if Article 13 of the Franco - Italian Consular Convention of September 28, 1896, exists and if this Treaty would establish MARCELLO's Italian citizenship.

The current status of the Civil Suit as it exists in Italy should also be determined from the State Department or from Bureau Leget of Rome.

In view of the current importance of the investigation of MARCELLO, the Bureau's Liaison Section is requested to determine the Agency which will conduct investigation at Guatemala City and vicinity to either confirm or refute the information furnished by CARL NOLL. It is entirely possible that either Immigration Service or the Narcotic Service has completed, or is presently endeavoring to complete, this investigation and before efforts are made by the Bureau to obtain this information, it is believed that above Agencies should be contacted in order to prevent duplication of investigation efforts and possible interference by the FBI in a matter which is primarily within the jurisdiction of other Government Agencies. In the event the other Agencies have not undertaken this phase of the investigation of MARCELLO based upon information furnished by NOLL, it is recommended that the Bureau request appropriate sources in Guatemala to obtain the information outlined above.

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