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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 3/27/61	INVESTIGATIVE PERIOD 3/5 - 20/61
TITLE OF CASE CARLOS MARCELLO, aka.		REPORT MADE BY SA REGIS L. KENNEDY	TYPED BY eah
		CHARACTER OF CASE AR	

REFERENCE

Report of SA REGIS L. KENNEDY, New Orleans, 3/16/61.

- P -

LEADS

NEW ORLEANS DIVISION

AT BATON ROUGE, LOUISIANA

Will, from the records of the Secretary of State, identify the officers of Churchill Farms, Inc.

AT MANDEVILLE, LOUISIANA

At Louisiana State Hospital, Mandeville, Louisiana, confirm fact that Attorney JAMES MC NEILL has been confined to this hospital and determine his mental condition.

EXP. PROC.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		35	
3 - BUREAU (92-2713)		92-2713-132	
4 - NEW ORLEANS (92-36)		44	
1 Copy Circ. clu dept 4/2/61		14 MAR 30 1961	
Rm 4710		REC-93	
		EX-102	

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NW#: 78550

DocId: 32293008

NO 92-36

LEADS (cont'd)

AT NEW ORLEANS, LOUISIANA

1. Will identify individuals observed with MARCELLO and determine ~~that~~ possible connection with him.
2. Will report results of mail cover.
3. Will continue efforts to determine MARCELLO's interest in Churchill Farms, Inc.
4. Will maintain contact with RAYMOND ROLLING.
5. Will determine the identity, background and possible connections with MARCELLO of the following individuals:

DONALD B. STONE, former operator of Mist Restaurant & Lounge, 4005 Old Spanish Trail, Westwego, La.;

J. C. STANDREIDGE, 800 Barataria Blvd., employee of Standreidge Brothers.

LURENIA NETTER, 3021 Mariotta Street, Kenner;

HAROLD MADERE, 136 Joy Avenue, Kenner.

ADMINISTRATIVE

CLARENCE JOHNSON, District Director, I&NS, New Orleans, La., on 3/6/61, advised the I&NS had confirmed information received from CARL IRVING NOLL that a birth certificate had been secured in Guatemala for MARCELLO and the Guatemala government appeared favorable to issuing travel documents to MARCELLO.

Mr. JOHNSON is being kept advised of the general whereabouts of MARCELLO on a day-to-day basis as developed by New Orleans spot checks.

On 3/14/61, former SA CHARLES R. CARSON furnished information regarding a possible phone tap on the residence of one THOMAS WALLE. This information was furnished to the Bureau by teletype dated 3/10/61.

REVIEWED BY ^{DVS} FBI/JFK TASK FORCE

ON 9/4/97 Del

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COVER PAGE

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ADMINISTRATIVE (cont'd)

NAURBON PERRY, Intelligence Division, Internal Revenue Service, New Orleans, was the original source of this information and he requested telephone company authorities to check THOMAS WALLE's line. Two illegal extensions were found on the telephone that were placed there by WALLE.

THOMAS WALLE is a former telephone company employee who placed illegal long distance telephone calls for SALVATORE DI PIAZZI, subject Bufile 92-2800, NO file 92-44, for the purpose of placing race horse bets. At the present time in New Orleans, Louisiana, according to PERRY, preparation is being made to present information to a Federal Grand Jury regarding DI PIAZZI and the betting group associated with DI PIAZZI.

On 3/21/61, a 30-day mail cover was placed on MARCELLO's residence, 577 Woodvine, through the cooperation of U. S. Postal Inspector JACK STAPLES.

Detailed surveillance logs are being maintained of spot checks conducted on MARCELLO. As the information is not for the purpose of testimony, each day's spot checks are not being set forth on separate 302's. The surveillance logs are being maintained in the New Orleans Office files.

The information regarding the leases of the Humble Oil Company and the location of Churchill Farms was obtained by Mr. GERALD GOTSCHALL, Mecom Oil Company, New Orleans, from an Edgar Tobin Aerial Survey Map, copyrighted by this company.

RAYMOND ROLLING, former NO CI and now employed by the District Attorney's Office, Jefferson Parish, La., advised on 3/20/61 that he would be willing to testify to the facts furnished by him regarding MARCELLO's obtaining a birth certificate in Guatemala. At this time, he advised that he had been present in Guatemala with CARLOS MARCELLO at the time the documents were obtained. RAYMOND ROLLING made this offer voluntarily of his own volition and raised the matter without being questioned. He was, in fact, critical

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ON 7/20/98 *gm*

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ADMINISTRATIVE (cont'd)

that no apparent results had been achieved as a result of the information furnished.

Without revealing ROLLING's identity, this fact was made available to Mr. HORACE NABORS, Assistant to District Director CLARENCE JOHNSON, I&NS, New Orleans. Mr. NABORS advised that at this time he did not believe any hearing of the testimony would be necessary.

INFORMANT

T-1: Mr. CHANDLER JOSEY, Special Agent, Southern Bell Telephone & Telegraph Company, New Orleans, La., contacted on 3/20/61, by SA STUART E. SCHEER.

- D*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA REGIS L. KENNEDY
Date: 3/27/61

Office: NEW ORLEANS

File Number: 92-36 Bufile: 92-2713

Title: CARLOS MARCELLO

Character: ANTI-RACKETEERING

Synopsis:

Spot check of MARCELLO's activities 3/6 - 20/61 made. MARCELLO remained in the vicinity of Jefferson Parish during this period. INS, New Orleans, advised. Neighbor of MARCELLO described MARCELLO as a quiet neighbor, although suspects of having girl friend. Guest automobiles at wedding reception of daughter not parked in the area of residence. PHILIP FRANK KASTEL advised MARCELLO leased area known as Churchill Farms to Humble Oil Company. Lease located reflects 3,325 acres leased by Churchill Farms, Inc., for \$1,000 and other consideration. Lease to run to 1965. Lease called for payment \$20 per acre per year plus 8% royalties. Lease to terminate if company does not drill by 6/1/61 or pay lease fees. JOHN CUTRONE, Attorney, Whitney Bank Bldg., New Orleans, signed lease as President, Churchill Farms. Attorney JAMES O'NEILL charged MARCELLO with permitting prostitution to exist at the Town & Country and Holiday Motels before Justice of the Peace, Kenner, La. MC NEILL reported now confined La. State Mental Hospital, Mandeville, La. Internal Revenue Service conducting investigation of MARCELLO.

- P -

DETAILS:

On March 6, 1961, CARLOS MARCELLO was observed by SA'S REGIS L. KENNEDY & JOSEPH E. DEFLEY, JR., at 11:45 AM driving in a 1961 tan Oldsmobile, Louisiana license 143-100. Individual driving automobile was a white male, approximately 50, large build. The

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records of the Louisiana Auto Theft Bureau reflect Louisiana license 143-100 was issued to VINCENT H. CARUSO, Caruso's Supermarket, 4201 Airline Highway.

VINCENT A. CARUSO operates Caruso Grocery at the corner of Airline Highway and Central Avenue, Metairie, Louisiana. This is a large supermarket-type grocery store. On April 24, 1953, Mr. JOSEPH FORTIER, Supervising Customs Agent, U. S. Customs Service, New Orleans, Louisiana, advised that WILFRED J. DELAROSA, a Customs Service employee, had been engaged in producing obscene photographs and that VINCENT CARUSO had an interest in this business for a short period of time. CARUSO, according to FORTIER, apparently wanted the obscene material for private use.

On March 6, 1961, at 4:25 PM, a woman driving a 1959-60 white over red Buick, four-door sedan, was observed at MARCELLO's residence by SA'S JOSEPH E. PRESLEY and FURMAN G. BOGGAN. This automobile had 1961 Louisiana license 159-200. 1961 Louisiana license 195-200 is registered to JOSEPH MARCELLO for a 1958 black Pontiac Coupe.

At 4:40 PM, March 6, 1961, an unknown woman was observed driving a black 1958 Pontiac Coupe bearing 1961 Louisiana license 159-100 at the MARCELLO residence by SA's FRANK A. SASS, JR., and L. M. SHEARER, JR. According to the Louisiana Motor Vehicle records, 1961 Louisiana license 159-100 is registered to Mrs. JACKIE MARCELLO for a 1960 Buick sedan, four door, MN 4S4012976, titled under Title No. 2458176, in the name of Mrs. JACKIE FALOUR, 402 Locust Street, Shreveport, Louisiana. This was acquired from the Edward Buick Company, Shreveport, on February 20, 1960.

At 11:40 PM, March 6, 1961, a 1960 Ford Thunderbird arrived at MARCELLO's house and was observed by SA'S FRANK A. SASS, JR., and L. M. SHEARER, JR., to have 1961 Louisiana license 149-238. According to Louisiana Motor Vehicle records, this is registered to a 1959 Ford owned by ANTHONY P. MARCELLO, 2909 Clifford Drive, Metairie. The motor number is 9YH111793, Title No. 1855918.

On March 7, 1961, at 11:45 AM, a 1960 white Cadillac two-door Coupe deVille, Louisiana license 181-926 (1961) was observed at the MARCELLO residence by SA'S REGIS L. KENNEDY and JOSEPH E. DEFLEY, JR.

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DocId: 32293008

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At 12:07 PM, March 7, 1961, MARCELLO was observed leaving in this Cadillac driven by a white male, 6'1" or 2", dark complexion.

1961 Louisiana license 181-926 is registered to a 1960 Cadillac Coupe deVille, MN VIN60J127750, registered to JOSEPH J. PECORARO, 3631 Elysian Fields Avenue, New Orleans. This car is titled under No. 262758. JOSEPH PECORARO was identified as being one of the partners in the operation of NOLA News Service in June, 1958.

MARCELLO traveled to the Town & Country Motel, Airline Highway, Metairie, and parked in the rear section of this motel. At 4:08 PM, March 7, 1961, he was observed departing from the Town & Country Motel in a 1961 white, four-door Cadillac, bearing 1960 Louisiana license 929-855. 1960 Louisiana license 929-855 is registered to a 1961 Cadillac Special Sedan, four door, white, property of CARLOS MARCELLO, 577 Woodvine Street, Metairie, Louisiana, Title No. 2638670.

At 4:15 PM, March 7, 1961, a 1957 Dodge Station Wagon, 1961 Louisiana license 174-507, was observed by SA VERNON G. SMITH parked at 577 Woodvine Street, Metairie. Louisiana license 174-507, according to Louisiana Motor Vehicle records is registered to FILIPPA RANZINO, 1221 North Gayoso Street, New Orleans, for a 1956 Dodge Station Wagon, MN VIN D633101140.

At 4:30 PM, March 7, 1961, a 1961 Thunderbird bearing 1961 Louisiana license 183-762, was observed in the vicinity of MARCELLO's residence, 577 Woodvine, by SA'S VERNON G. SMITH and JOSEPH E. PRESLEY. Louisiana license 183-762 registered to a 1961 Thunderbird issued to FLORENCE MARCELLO, 577 Woodvine, according to Louisiana License Bureau records.

At 7:45 PM, March 7, 1961, MARCELLO was observed by SA'S JOSEPH E. PRESLEY and VERNON G. SMITH in the area of Badalamenti's Housing Development near highways #3060 Louisiana and #18 Louisiana near Luling, Louisiana.

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After 9:05 PM, March 7, 1961, MARCELLO was observed driving from Luling, Louisiana, to the Town & Country Motel, stopping at Mosco's Restaurant, Highway 90 west of the Holiday Motel. Also stopped at the Holiday Motel, Highway 90, and when leaving was followed by a 1956 Oldsmobile sedan, Louisiana license 148-597. This was observed by SA'S JOSEPH E. PRESLEY, VERNON G. SMITH, EDWARD J. O'MALLEY and ROBERT E. BASHAM.

1961 Louisiana license 148-597 is registered to Mrs. VINCENT MARCONI, 828 Newman Avenue, New Orleans, for a 1956 white Oldsmobile Holiday Coupe, MN B1330267, Title No. 1634683. Previous address is 1208 Elysian Fields Avenue, New Orleans.

On March 8, 1961, a 1959 tan Ford, Louisiana license 129-393, was observed by SA'S L. M. SHEARER, JR., and JOSEPH E. DEFLEY, JR., in the vicinity of MARCELLO's residence. 1960 Louisiana license 129-293 is registered to JOSEPH MARCELLO, JR., 2928 Clifford Drive, Metairie, for a 1959 white Ford, MN VINC9AS196435.

At 11:10 AM, March 8, 1961, MARCELLO departed from his residence in his personally-owned white Cadillac followed by the above-described tan Ford. He proceeded to the Town & Country Motel, where he remained until 11:30 AM.

At 1:16 PM, March 8, 1961, MARCELLO was observed at the Holiday Inn Motel, Airline Highway, by SA'S HAROLD K. ALLEN, JR., and LESTER G. DAVIS. He also traveled to the Holiday Motel on Highway 90 west of New Orleans near Waggaman, Louisiana.

At 8:00 PM, March 8, 1961, he was observed in the vicinity of his residence followed by a 1960 white Thunderbird bearing 1961 Louisiana license 301-199. 1961 Louisiana license 301-199 is issued to LUCIE MICELI, 25 Holly Drive, Gretna, for a 1960 blue Ford, MN VIN OY71Y128165.

NO 92-36

At 6:15 PM, March 10, 1961, CARLOS MARCELLO was observed driving the 1960 white over red Buick in the vicinity of his residence by SA RAY E. ROCKHOLD.

On March 11, 1961, at 10 AM, SA WILLIAM M. CONNOR observed a dark green pickup truck, 1961 Louisiana license 18-611 bearing inscription, "NOLA Printing Company," parked in front of MARCELLO's residence, 577 Woodvine.

On March 12, 1961, SA GEORGE R. MC NEIL and SA ROBERT E. BASHAM observed MARCELLO's Cadillac, Louisiana license 929-855, parked at the Town & Country Motel, Airline Highway, Metairie, at 2:56 PM.

This automobile was also observed by SA VERNON G. SMITH at 3:02 PM, March 12, 1961.

On March 13, 1961, MARCELLO's Cadillac, Louisiana license 929-855, was observed by SA'S ROBERT LEE ALEXANDER and RAY E. ROCKHOLD, at 10:25 AM, at the Town & Country Restaurant.

At 11:08 AM, MARCELLO was observed departing the Town & Country Restaurant with JOSEPH PECORARO and returned at 2:47 PM. He returned to his residence at 2:55 PM, where he was observed by SA CLARENCE G. PROSPERE.

On March 15, 1961, at 11:30 AM, MARCELLO's automobile was observed at the Town & Country Motel by SA's ROBERT KILLEFER, JR., and VERNON G. SMITH. Observed at the Town & Country Motel at the same time was a 1959 two-door Cadillac bearing 1960 Louisiana license 279-198. According to Louisiana License Bureau records, this automobile is registered to a cream over white Cadillac, two door, in the name of MICHAEL PALMISANO, 2340 Metairie Road.

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On March 17, 1961, 1960 Buick, white over red, Louisiana license 159-200, observed by SA EARL COX, at 11:29 AM, at Town & Country Restaurant.

1961 Cadillac, Louisiana license 929-855, was observed in the vicinity of MARCELLO's house by SA ROBERT KILLEFER, JR., at 2:43 PM, being driven by a woman.

On March 20, 1961, at 9:27 AM, MARCELLO was observed by SA VERNON G. SMITH at his residence, 577 Woodvine Street. JOSEPH PECORARO was following MARCELLO.

At 9:36 AM, MARCELLO's automobile was observed by SA VERNON G. SMITH and SA CLARENCE G. PROSPERE at the Town & Country Motel, Metairie. MARCELLO was personally observed at the Town & Country Motel by SA VERNON G. SMITH.

FEDERAL BUREAU OF INVESTIGATION

Date March 17, 1961

Mr. WILLIAM S. JANIN, 579 Woodvine Street, while being contacted on another matter advised that he is a neighbor of CARLOS MARCELLO, his property adjoining MARCELLO's on the south side of MARCELLO's house.

Mr. JANIN advised additionally as follows:

MARCELLO has been residing at 577 Woodvine Street for about two years. He and his family are very quiet and from this standpoint are very desirable neighbors. MARCELLO never speaks to JANIN unless spoken to first. When they do converse, MARCELLO is extremely cordial. MARCELLO has four children. His oldest daughter married approximately 15 months ago and recently had her first child. His next oldest child is a daughter who became engaged several months ago. About three months ago, her fiancé was killed during a hunting trip. MARCELLO's next oldest child is a boy about 19 or 20 years of age. His next oldest child is a daughter about 6 years of age, named JACKIE who is extremely bright child. Mr. JANIN's grandchildren, a boy and a girl about JACKIE's age, play with JACKIE whenever they visit Mr. JANIN's home. As a result of this relationship, JACKIE frequently is in Mr. JANIN's home, giving him an opportunity to observe her and he has concluded that JACKIE, being the youngest of the MARCELLO children, is the object of consideration on the part of all of the other MARCELLOS.

MARCELLO is very much attached to his family, however, Mr. JANIN believed he has a girl-friend. He could not recall who told him about this, but he has the impression she lives in a subdivision behind the Town & Country Motel. He said that one night last week when he was out walking his dog about 9:30 P.M., he observed a dark-headed woman parked in a 1959 or 1960 Thunderbird, white, parked down the street on Woodvine behind the WILLIAM HELLIS property. He thought this was rather unusual because there is nothing but hedge and shrubbery at this point along the street. He started to ask this woman if he could help her, thinking that she possibly was having trouble with her car. When he started toward her car, she started it up and drove away. She was alone when he observed her. Several minutes later, he saw her pull to a stop in front

On 3/14/61 at Metairie, Louisiana File # 92-36
by SA FURMAN G. BOGGAN/dr Date dictated 3/16/61

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of MARCELLO's house and stay there only for about a half of a minute. He then observed her circle the block several times before finally leaving the neighborhood. He believed this was possibly the girl-friend of MARCELLO's referred to above. He did not see MARCELLO make any attempt to contact this woman at this time and in fact did not know whether MARCELLO was at home when this occurred.

Mr. JANIN said that when MARCELLO's oldest daughter got married about 15 months ago, the MARCELLOs gave a reception at their reception, that lasted from about 5:00 P.M. to about 8:00 P.M. He estimated that approximately 500 guests attended. He said that MARCELLO had a large number of servants in white coats on hand and as guests would arrive, these servants would take their cars away, so that no guests cars were parked in the neighborhood. As the guests left, this crew of servants would bring their cars back to them.

Further with regard to cars parking in the area, when MARCELLO first moved into the neighborhood, visitors to the MARCELLO home would knock on JANIN's door, thinking they were at the MARCELLO residence. JANIN would then direct them to MARCELLO's home. On a number of occasions, JANIN has seen MARCELLO instruct the visitors to move their cars from in front of JANIN's house. He has heard MARCELLO tell these people that his neighbors guests do not park in front of his house and he doesn't want his guests parking in front of his neighbors homes.

JANIN said that early in the morning hours, shortly after day-break, MARCELLO has visitors from Mississippi. On a number of occasions during this time of day JANIN has observed automobiles with Mississippi licenses parked in front of MARCELLO's home. He had no idea of the purpose of these visits.

JANIN said that occasionally he has noted that some man comes to the MARCELLO home usually around 9:30 or 10 P.M. at nights and leaves early the next morning. He did not know what kind of car this man uses, but he presumes this man must be some kind of nightwatchman because a light always stays on downstairs all night in the MARCELLO home.

JANIN said that each morning a truck with the name of Churchill Farms printed on the side comes to the MARCELLO home and delivers produce to the house. He has seen this same old man tending the lawn occasionally.

Date 3/16/61

PHILIP FRANK KASTEL, Beverly Club, New Orleans, Louisiana, advised that CARLOS MARCELLO had contacted him regarding participation in an oil exploration deal in an area in Jefferson Parish known as Churchill Farms. KASTEL advised that MARCELLO desired him to participate because of his contact in the oil industry.

KASTEL advised Churchill Farms is supposed to be a 7,000 acre area which was leased to the Humble Oil Company for about \$100,000. KASTEL advised he had not entered into detailed negotiation with MARCELLO and did not know what tracts of land in Churchill Farms would be available for drilling purposes.

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On 3/10/61 at New Orleans, La. File # 92-36
by SA REGIS L. KENNEDY/eah Date dictated 3/11/61

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3/23/61

Date

Mr. GERALD GOTSCHALL, Mecum Oil Company, Lee Circle, made available records which were in possession which reflected that Churchill Farms is a tract of land consisting of approximately 7,000 acres lying north of Lake Cataouatche near the Jefferson Parish - St. Charles Parish Lines.

Mr. GOTSCHALL advised he was not familiar with the Humble Oil Company lease but he had recently received a phone call from an unidentified individual inquiring if the Mecum Company was interested in leasing some of this property. Mr. GOTSCHALL made available information which reflects that Churchill Farms consists of Sections 19, 20 & 21 in Louisiana land area T14SR423 East and Sections 1, 2, 12, 11, 10, 15, 14, 3, 4, part of Sections 9 and 13, of Louisiana land tract 14SR22 East. Mr. GOTSCHALL advised he would estimate that this area comprises about 7,000 acres. He advised that his records indicate this property was the property leased in the Summer of 1960 by the Humble Oil Company. He advised it is possible the lease was for exploration purposes and the Humble Oil Company would have the option of discontinuing their lease or selecting certain areas.

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On 3/17/61 at New Orleans, La. File # 92-36
by SA REGIS L. KENNEDY/eah Date dictated 3/22/61

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NW#: 78550 DocId: 32293008

Date 3/23/61

On March 20, 1961, the records of the Mortgage & Conveyance Office of Jefferson Parish were checked and reflected that the Humble Oil Company had leased Section 1, Lots 1 and 2 of Section 2, all of Sections 11, 12, the west half of Section 14, and all of Section 15 of Tract 14SR22 East and the south half of Section 19, south half of Section 20, all of Section 21 with the exception of Lots 2 and 4 of Section 22 of Tract 14SR22 East. This lease was negotiated by JOHN CUTRONE, Attorney, 1207 Whitney Bank Building, New Orleans, President of Churchill Farms, Inc., on July 1, 1960. This record is filed in Book ML #20, Page 490.

The records reflected that on July 1, 1960, Mrs. ELSIE M. CHURCHILL, widow of RICHARD CHURCHILL, JOHN CUTRONE, acting as attorney for LUKE CUTRONE, CAMILLE A. CUTRONE, LAWRENCE FREIA also entered into a lease with the Humble Oil Company. Their lease consisted of 496 acres consisting of one-half of Section 13 and one-half of Section 14 of Tract 14SR22 East.

The lease reflected it was made for a price of \$1,000 plus other consideration and for a yearly fee of \$20 per acre. The Humble Oil Company would have the right of exploring and drilling on this leased property. The leased area of Churchill Farms which Humble Oil Company has leased consists of 3,325 acres. The lease agreement requires that drilling begin by July 1, 1961, and can also be terminated by failure to pay the annual agreed price.

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On 3/20/61 at New Orleans, La. File # 92-36
by SA REGIS L. KENNEDY/eah Date dictated 3/22/61

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NO 92-36

The New Orleans Times-Picayune Newspaper of March 17, 1961, reported that Attorney JAMES O'NEILL, 3034 Napoleon Avenue, New Orleans, had filed a complaint before Justice of the Peace J. ROY BECNEL, Kenner, Louisiana, alleging that CARLOS MARCELLO and JOE PORETTI had allowed prostitution on the premises of the Holiday Inn and Town & Country Motel.

Efforts to locate MC NEILL were made on March 17 & 20, 1961, at his residence. Neighbors advised they have not been home for several days.

EDWARD DWYER, Captain, Jefferson Parish Sheriff's Office, advised he is well acquainted with Attorney JAMES MC NEILL and described him as a problem drunk who has been for a long time a suspected mental case. Captain DWYER advised that approximately thirty days ago MC NEILL had been in a fight with former Sheriff WILLIAM S. COCI at the Town & Country Motel and suffered a broken arm. He advised MC NEILL came to his office on March 16, 1961, and demanded the arrest of two unknown individuals at the Holiday Inn Motel whom he accused of assaulting him. Captain DWYER advised the facts as he obtained them from MC NEILL were that MC NEILL attempted to dance with a female companion of one of the patrons of the lounge and he objected and MC NEILL was ejected from the bar.

DWYER stated that MC NEILL also told him he had filed a complaint charging MARCELLO and JOSEPH PORETTI with permitting prostitution at Town & Country and Holiday Motels, but MC NEILL furnished him no facts other than that he was approached for a prostitution date by the girl that played the piano at Town & Country Lounge. Captain DWYER advised that JOSEPH PORETTI operates the Town & Country Lounge and that the Sheriff's Office had no indication that prostitution is permitted at either the Town & Country Restaurant or Holiday Motel.

J. ROY BECNEL, Justice of the Peace, Kenner, Louisiana, advised that Attorney JAMES MC NEILL demanded that he file a complaint charging two unknown individuals with assaulting him at the Town & Country Motel and he accepted the charges and issued the warrants. He also said

NO 92-36

that MC NEILL demanded that he file a complaint charging JOE PORETTI and CARLOS MARCELLO with permitting prostitution on the premises of the Holiday Inn and Town & Country Motel. Mr. BECNEL stated he requested the identity of supporting witnesses from MC NEILL and MC NEILL told him he would produce the witnesses in court. Mr. BECNEL advised he forwarded the warrant and complaint to the District Attorney's Office and to his knowledge the complaint had not been served. He advised that since filing this complaint on the evening of March 16, 1961, MC NEILL called the newspaper and reported his action. Mr. BECNEL advised that since accepting this complaint he has learned that JAMES MC NEILL has been committed to the Louisiana State Mental Hospital at Mandeville, Louisiana.

T-1, on March 20, 1961, advised SA STUART E. SCHEER that telephone number VE. 3-1081 has been changed to telephone number 835-9289 and is an unpublished number of Mrs. LOUISE MARCELLO, 577 Woodvine, Metairie. Telephone number UN. 6-1322 is issued to the Mist Restaurant & Lounge, 4005 Old Spanish Trail, Westwego, DONALD B. STONE, #FO. 6-1425, Proprietor; the business was discontinued March 14, 1961. Filmore 1-6619 according to T-1, is issued to J. C. STANDREDDGE, 800 Barataria Blvd., Marrero. KENNER 4-0896 has been changed to 729-0896 and is issued to LURENIA NETTER, 3120 Marietta Street, Kenner. VE. 3-1317 issued to JACOB AMATO, 312 Clifford Street. Telephone number 729-6868 is issued to HAROLD MADERE, 126 Joy Avenue, Kenner.

On March 15, 1961, OSCAR CABALLERO, Intelligence Division, Internal Revenue Service, advised that

IRS [JFK Law 11(a)]