
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10205-10414
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2713-248

Document Information

ORIGINATOR : FBI
FROM : EVANS, C. A.
TO : BELMONT
TITLE :
DATE : 11/21/1961
PAGES : 1
SUBJECTS :
CM, ASSOC, ILLEGAL ENTRY, US, DEPORTATION,
GUATEMALA, INS, B/F INT
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 12/04/1997
OPENING CRITERIA : INDEFINITE
COMMENTS :

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
Belmont	_____
Mohr	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Malone	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Ingram	_____
Gandy	_____

TO : Mr. Belmont

DATE: November 21, 1961

FROM : C. A. Evans

SUBJECT: CARLOS MARCELLO
ANTI-RACKETEERING

[Redacted]

a New Orleans informant, has advised he received information which he had been unable to substantiate that when Carlos Marcello recently illegally entered the United States from Guatemala he did so by utilizing a shrimp boat operated by one Felix Golina, Patterson, Louisiana, not further identified. This is the first information received concerning the method of entry into the United States by Marcello. This matter has been the subject of intense investigation by Immigration and Naturalization Service (INS) since one of the outstanding indictments against the subject charges illegal entry into this country after his deportation to Guatemala. The above has been disseminated to INS.

OTHER 4

Marcello, who is a prime target for Federal prosecution, was deported to Guatemala in April, 1961, and reportedly illegally entered the United States thereafter in the Summer of 1961. He is currently under indictment and has been released on bond for deportation charges, illegal entry into the United States after deportation to Guatemala (both of these are INS cases), perjury and conspiracy to defraud the United States. The latter two indictments are a result of FBI investigation.

It is interesting to note that Marcello is alleged to have financial interest in a fleet of shrimp boats operating in the Gulf of Mexico.

Bureau files do not show previously known contacts between Felix Golina and Marcello. They do indicate one Felice Golina, Patterson, Louisiana, was allegedly involved in black market activities during World War II in connection with the shrimp industry in Louisiana.

ACTION

1. New Orleans is being advised to be alert for further developments concerning this and to remain in close contact with our informant.

Attached for approval is a letter to the Attorney General.

66 DEC 1 1961

TLG:asg
(6)

Enclosure
sent 11-22-61

REC-66 92-2713-248

NOV 27 1961