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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : SAC, MILWAUKEE (92-247) (P)

SUBJECT: CARLOS MARCELLO
AR

OO: New Orleans

DATE: 4/6/62

Mr. Tolson	
Mr. Belmont	✓
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

ReBUairtel 3/28/62.

Set out hereafter are answers to Bureau suggestions in referenced airtel, based on information presently at hand. Additional information will be obtained and furnished as promptly as possible.

Bureau has complete background information as to PCI [redacted] furnished in Milwaukee letter dated May 22, 1961, captioned [redacted] CI, wherein he was designated as MI 608-C (since discontinued as a symbol informant). His information has been reliable in the past.

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It will not be possible to verify the telephone calls to the MARCELLO group in New Orleans March 20 and Washington, D. C. March 22, 1962 until after billing date, which is April 10, 1962. This matter will be followed by the Milwaukee Office.

As to his meeting with MARCELLO and DONOHUE in Washington, the following information is set out. Milwaukee letter to the Director March 24, 1962 did not mean to convey the impression that General Trujillo, former dictator of the Dominican Republic, met with these individuals; only that General Trujillo was the "high government official" referred to above. With regard to this matter, [redacted] produced his receipted bill for his own reservations at the Statler-Hilton Hotel January 22-23, 1961 and said that the meeting was held in his room. MARCELLO was not staying at the Statler-Hilton and [redacted] was unable to recall the name of the hotel but described it as a large, well-known hotel in the downtown area, where MARCELLO always stays

EXP-PROC

- 2 - Bureau (RM-AM)
- 2 - New Orleans (92-36) (RM)
- 2 - WFO (92) (RM)
- 2 - Milwaukee (92-247)

REC-24

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since this is a study suggestion no action taken at this time will be followed up

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and he described the approach to the entrance as walking across the sidewalk and up a flight of outside stairs to the lobby.

No past contacts between FRANK BALISTRIERI and CARLOS MARCELLO are known to Milwaukee beyond what [] could furnish, and he said that he did not know how they originally knew each other, nor what the full extent of their relationship is, except that they are both the Italian hoodlum type and probably associate in this respect.

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With regard to more specific information as to times, dates and places and identities of DONOHUE and DUFFY, the following information is furnished:

By checking his telephone bills, [] was able to advise that on January 19, 1961 he had called MARCELLO at Shreveport, La., phone 4101 and it was during this conversation that BALISTRIERI verified to MARCELLO the fact that [] was "OK to do business with." It is noted that other New Orleans telephone numbers called during this period as reflected by [] telephone bill were as follows:

January 6, 1961 New Orleans FO 6-3466

January 10, 1961 New Orleans VE 5-1701

With regard to his contacts with SAM MARCELLO by telephone in March of 1962 as pointed out above, the exact dates and numbers called will be verified from the telephone bills after April 10, 1962. [] did state, however, that he called MARCELLO on March 16, and reached him at Jefferson Music Company, Gretna, Louisiana but that they had no conversation beyond [] telling MARCELLO to call him from a public phone to a specific public phone in the Plankinton Arcade where [] office is located in Milwaukee at 3 PM on that same date. MARCELLO did call him back, and although [] is unable to furnish the exact phone number that he called, it was one of the following numbers which were observed to be on the public booths in the Plankinton Arcade:

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BR 2-9458
BR 2-9333
BR 2-9649
BR 2-9969

BR 3-9910
BR 3-9494
BR 3-9899
BR 3-9575

When MARCELLO did call him back on one of the above phones, MARCELLO told him that everything was taken care of and not to "spend a buck" in trying to do anything for CARLOS.

The DONOHUE referred to is JAMES JOSEPH DONOHUE, III, born Wisconsin (?) May 17, 1922, father JAMES JOSEPH DONOHUE, 8310 North Port Washington Road, Milwaukee, Wisconsin. DONOHUE attended Marquette High School for two years and according to Credit Bureau records was in the Navy for five years, having previously discontinued high school in his last year for the purpose of entering the Navy. [redacted] said that he, DONOHUE, can be located almost any time through the office of Senator CHAVEZ, that he spends most of his time in the Senate Office Building. He is also a member of the Gaslight Key Club, where he spends a great deal of his time.

It is noted that [redacted] was a little reluctant as to furnishing the exact address of DONOHUE (if he knows it) and this point was not pressed, and the above information was obtained during the course of general conversation.

With regard to LAVERN DUFFY, [redacted] did not know whether he was the same one who had been on the McClellan Committee but has heard him described as "BOBBY KENNEDY's right hand" and believed therefore that he was a special assistant in the Department of Justice. [redacted] did say that he was very close to Attorney General KENNEDY and, in fact, had taken care of his children on occasions when KENNEDY was abroad.

With reference to Page 2, third paragraph of Milwaukee letter dated March 24, 1962, [redacted] advised that the Guatamalan officials whose names he furnished to CARLOS MARCELLO through his brother SAM, which apparently enabled CARLOS to speedily return to the United States, [redacted] now advises that they were as follows:

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GUILLERMO FLORES AVENDANO, who at that time was Guatamalan Ambassador to Rome and is now believed by [] to be Guatamalan representative to the United Nations.

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Second was GEORGE RUIZ, at that time a colonel in the Guatamalan Air Force and president of Avernica Airlines.

LEADS

NEW ORLEANS DIVISION:

Should endeavor to identify from a public pay phone in the vicinity and/or telephones available to SAM MARCELLO and the Jefferson Music Company, the phone call to one of the listed public telephones in Milwaukee on March 16 (?), 1962.

WASHINGTON FIELD OFFICE:

Will identify DONOHUE and DUFFY and conduct logical investigation as to their activities in connection with Subject. It is pointed out that DONOHUE has a service record.

If additional information is obtained as to the hotel used by CARLOS MARCELLO when in Washington, that information will be promptly furnished to WFO.

MILWAUKEE DIVISION:

1. After April 10, 1962 will attempt to verify from phone records telephone calls to New Orleans and Washington, D. C. in connection with this matter from [] phone.
2. Will maintain contact with [] for additional information relative to this matter.

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CAUTION: In view of potential danger to PCI [redacted] if it were known to MARCELLO's group that he had furnished information to the government and in view of the possibility, if his story is correct in fact, of misconduct in high Department of Justice and/or INS circles, extreme care must be taken in the investigation of this matter and dissemination of any information so as to not reflect that it originated in Milwaukee or from [redacted]

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