

Agency Information

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Document Information

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FROM : BOGGAN, FURMAN G.
TO : DIRECTOR, FBI

TITLE :

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SUBJECTS :

CM, BUSS ACT, POLIT, P/P, INCOME TAXES, DEATH, FALK,
MERLYNN KATZ, ASSOC AND REL, SOURCE, INTV,
DEPORTED, INS

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DATE OF LAST REVIEW : 01/08/1999

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS :

AT WESTWEGO, LOUISIANA

Will interview ABRAHAM ROSENSTOCK concerning his land dealings with MARCELLO.

AT NEW ORLEANS, LOUISIANA

(1) Will interview Constable GEORGE ROME, Jefferson Parish, concerning allegation that CARLOS MARCELLO contacted ROME in an effort to induce ROME to refrain from harassing the gambling operation at the Riverside Drive-In in Jefferson Parish.

JFK Act 6 (4)

(2) Will reinterview PCI [redacted] to secure additional information concerning her allegation that MARCELLO has advanced the sum of \$46,000.00 to LARRY FALK. Will ascertain where [redacted] got this information, why MARCELLO lent this sum of money to FALK and what FALK did with the money.

(3) Will recontact Detective JOSEPH VITTARI, Homicide Division, New Orleans Police Department, to ascertain status of his investigation concerning the death of MERLYNN KATZ FALK.

(4) Will review records of the Civil District Court, Jefferson Parish, concerning suit filed by JOSEPH, SALVADORE and VICTOR J. TRAPANI seeking to have divided or sold property which is the site of the New Southport Club. Will determine what evidence exists that CARLOS MARCELLO owns a portion of this property.

(5) Will contact Humble Oil Company and obtain all information available concerning a lease which Humble Oil Company is alleged to have for drilling and exploration rights on land in Jefferson Parish, Louisiana known as Churchill Farms, Inc.

(6) Will locate and interview WILLIAM WAYNE DALZELL, subject of New Orleans case (105-1503) who allegedly relayed an offer from MARCELLO to the New Orleans Unit of the Cuban Revolutionary Front for a contribution of some \$200,000.00. (Bureau authority granted for interview with DALZELL per Bulet dated 4/26/61 and entitled CARLOS MARCELLO, Aka., Anti-Racketeering.

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(7) Will determine background of and consider interviewing LUVEINA NETTER, 3120 Marrietta Street, Kenner, Louisiana, HAROLD R. MADERE, 136 Joy Avenue, Kenner, Louisiana, and J. C. STANDREIGE, 800 Barataria Boulevard, Marrero, Louisiana, all of whom received long distance telephone calls from MARCELLO and JACOB AMATO when these two individuals were in Washington, D. C. in January, 1961.

(8) Will locate and interview CLYDE BELL, 4439 S. Galvez, concerning his knowledge of activities of CARLOS MARCELLO.

(9) Will interview JOSEPH F. ROY, 3631 Airline Highway, concerning the purpose of MARCELLO's trip to Miami Beach, Florida in February, 1961. Will obtain all information ROY can furnish regarding MARCELLO's activities.

(10) Will interview ALBERT C. HUFFINE concerning his dealings with MARCELLO.

(11) Will interview MICHAEL GORDON, 4209 Vincennes Place, concerning allegations made by WILSON WALTER BROWN as set out in report of SA REGIS L. KENNEDY dated 3/16/61 at New Orleans.

(12) Will identify SAM GUTUSA and determine if he is operating a real estate agency in association with JAMES BEASON, State Representative from Jefferson Parish and CARLOS MARCELLO.

(13) Will identify and interview attorney CECIL BURGLASS who contacted C. RAY EDMONDS concerning the sale of Jefferson Downs Race Track to CARLOS MARCELLO.

INFORMANTS

T-1 is OSCAR CABELLERO, Special Agent, Intelligence Unit, Internal Revenue Service, New Orleans, Louisiana.

T-2 is PCI [redacted]

T-3 is PCI [redacted]

T-4 is PCI [redacted]

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NO 92-36

T-5 is PCI [REDACTED]

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T-6 is NO-1133.

T-7 is CHRIS DALEY, JR., Manager, Uptown District, Southern Bell Telephone and Telegraph Company, New Orleans, Louisiana.

T-8 is LOU SCHILLING, Manager, West Bank District, Southern Bell Telephone and Telegraph Company, New Orleans, Louisiana.

T-9 is PCI [REDACTED].

T-10 is AL RAITMAN, Unit Manager, Central District, Southern Bell Telephone and Telegraph Company, New Orleans, Louisiana.

T-11 is NK 1741-CS.

T-12 is Baltimore CS-2.

T-13 is Baltimore PCI [REDACTED].

T-14 is CLARENCE JOHNSON, District Director, U. S. Immigration and Naturalization Service, New Orleans, Louisiana.

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