

Agency Information

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NO 92-36  
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LEADS (Cont'd)

\*AT NEW ORLEANS, LOUISIANA

1. Will follow prosecutive status, U.S. District Court, Eastern District of Louisiana, on the indictment charging MARCELLO with Illegal Entry into the United States.
2. Will follow MARCELLO's deportation proceeding with I&NS.
3. Will follow the disposition of the indictment charging MARCELLO with Fraud Against the Government - Conspiracy and Perjury.
4. Will follow the status of the appeal of the Writ of Coram Nobis.
5. Will maintain contact with Internal Revenue Service for status of the Internal Revenue Investigation of MARCELLO.
6. Will continue efforts to develop information re MARCELLO's activities.

INFORMANTS

T-1 is JOHN RYAN, Intelligence Division, Internal Revenue Service, New Orleans, Louisiana. His identity is protected at his request.

T-3 is PCI JFK Act 6 (4), who currently resides at Ft. Lauderdale, Florida.

T-19 is NO 1205.

ADMINISTRATIVE

AT SHREVEPORT, LOUISIANA

1RS  
REVIEWED BY FBI/JFK TASK FORCE The following investigation was conducted by

ON 7/20/98 gm

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

(COVER PAGE B)

910-197-11