

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10210-10491  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-2713-370

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 45855 Date:  
11-16-2017

Document Information

ORIGINATOR : FBI  
FROM : KENNEDY, REGIS L.  
TO : DIRECTOR, FBI

TITLE :

DATE : 01/31/1964  
PAGES : 32

SUBJECTS :

CM, TRIAL, APPEAL, WRIT OF CORAM NOBIS, B/F INT, P/P,  
ASSOC AND REL, TRA, GAMBLING AND POLIT ACT, SUR,  
CHURCHILL FARMS, SOURCE

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : Consulted; 4; 11(a)  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 01/08/1999

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS, DOI

COMMENTS : REFERRED TO DOI

NO 92-36  
RLK:cv

6. Will maintain contact with the Internal Revenue Service, New Orleans, for status of the Internal Revenue Service investigation of MARCELLO.

7. Will continue efforts to develop information regarding MARCELLO's activities.

8. Will locate NO T-3 and interview him re current activities of CARLOS MARCELLO.

JFK Act 6 (4)

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 [REDACTED] a resident of Fort Lauderdale, Florida, who is currently under charges in Criminal District Court, Parish of Orleans. Recent efforts to locate him in New Orleans have been unsuccessful. He is believed to be currently residing at New Orleans.

T-19 is NO 1205-C.

T-20 is ROBERT LOWRY, President, First National Bank, Huntsville, Alabama, who requested his identity be concealed.

T-21 is ALICE MUFFOLETTE, Supervisor, New Iberia Branch, Southern Bell Telephone and Telegraph Company.

T-22 is TOM MOORE, Manager, Town House Motel, New Iberia, Louisiana.

T-23 is NO 1227-PC.

T-24 is NO 1237-PC.

T-25 is NO 1243-PC.

T-26 is NO 1212-C.

T-27 is NO 1184-CS-RAC.

125  
REVIEWED BY FBI/JFK TASK FORCE

ON 7/20/98 gm

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

- D -  
COVER PAGE

NO 92-36  
RLK:cv

The following investigation was conducted by  
SA KENNETH A. WILLIAMS:

AT VALDOSTA, GEORGIA

On November 13, 1963, DONALD OTIS LAWSON, inmate, Lowndes-Troupville State Prison Branch, furnished the following information:

He has no personal knowledge or proof that the subject had a financial interest in the American Analytical Laboratories, New Orleans, Louisiana, but strongly suspects that he financially supported JAMES CULOTTA in the actual construction costs of the laboratory. To LAWSON's recollection, MARCELLO visited the laboratory on two or three occasions, and on one occasion during its construction, however, he made no comment on the physical aspects of the building to indicate he was putting up all or a part of the money to finance its construction.

LAWSON stated he was on speaking terms with MARCELLO but had no direct personal relationship with him. LAWSON will cooperate in any manner with any Federal agency, even to the extent of traveling to New Orleans to secure evidence against the subject. LAWSON is eligible for parole on January 12, 1964.

TRAVEL

NO T-3, New Orleans, Louisiana, advised an Agent of the Bureau on October 16, 1963, that CARLOS MARCELLO had asked [redacted] of Fort Lauderdale, Florida, to use his residence located at 1416 West Lake Drive, Fort Lauderdale, Florida, to meet with some unidentified individuals about the first part of January, 1964. T-3 advised that [redacted] did not know the identity of the individuals MARCELLO wanted to meet or the nature of the meeting, however, he indicated that [redacted] would be cooperative with the Government in the event MARCELLO did attempt to set up a meeting at this residence. T-3 advised that [redacted] residence is a rather elaborate five bedroom home located on the lakefront at Fort Lauderdale and would be an extremely private meeting place. T-3 advised that the request of MARCELLO to use this residence was rather vague but apparently an inquiry made to determine if the house would be available. NO T-3 advised that he would immediately furnish

JFK Act 6 (4)

NO 92-36

RLK:cv

information regarding any meeting MARCELLO might have at Fort Lauderdale, Florida. NO T-3 has been unavailable for contact since October 16, 1963.

AT LAFAYETTE, LOUISIANA

The following investigation was conducted by SA RICHARD A. SMALLWOOD:

On October 10, 1963, NO T-22 advised CARLOS MARCELLO and three unknown men checked into the Town House Motel in Lafayette at 7:53 p.m., October 7, 1963. Mr. MARCELLO registered for the group, listing only his name, and indicated three additional men with him. He listed his address as 335 Huey P. Long, Gretna, Louisiana. He was given two double rooms and requested rooms in the new building across the highway from the motel office. He continued these men were checked out of the motel at 1:01 p.m., October 8, 1963, with MARCELLO paying \$34.52 in cash.

NO T-22 advised that MARCELLO was riding in a 1963 Buick automobile, bearing 1963 Louisiana License 470-470.

NO T-22 stated that telephone calls were made from the rooms occupied by MARCELLO and the others as follows:

October 7, 1963 Telephone call to New Iberia, Louisiana, telephone EMerson 9-9114.

October 8, 1963 Telephone call to New Orleans, Louisiana, telephone 833-3757.

Telephone call to Abbeville, Louisiana, 893-0647 or 893-0642.

Telephone call to New Orleans placed by MARCELLO himself to VERNON 3-3757.

NO T-22 also advised that Lafayette, Louisiana, gambler PICOU was with MARCELLO when he checked in.

NO 92-36

RLK:cv

the current Democratic candidates for governor of the State of Louisiana, MORRISON and MC KEITHEN, NUCCIO would have the best change for a parole if JOHN MC KEITHEN were elected governor. T-24 advised that NUCCIO has remarked that CARLOS MARCELLO knows JOHN MC KEITHEN. T-24 advised that NUCCIO is a bookmaker and admits being friendly with CARLOS MARCELLO as a result of their parents previously being friendly. T-24 advised that NUCCIO claims he has never been controlled in any way by MARCELLO nor did MARCELLO have an interest in NUCCIO's activities.

#### MISCELLANEOUS

JACK BATES, U. S. Bureau of Wildlife Management, advised SA FRANK A. SASS, JR., on October 28, 1963, that his agency has been maintaining an aerial surveillance of the area known as Churchill Farms which is a large track of swamp land owned by CARLOS MARCELLO. This area is an excellent duck hunting area and there are numerous duck blinds maintained on the property. BATES also advised that the aerial surveillance has determined that the area in the vicinity of the duck blinds has been baited.

BATES said that it is his intention that sometime in the last few weeks of November that his agency will conduct a raid at this Churchill Farm area for the purpose of identifying and charging the individuals who are hunting from baited duck blinds.

NO T-27 advised SA JOHN T. REYNOLDS on August 26, 1963, that CHARLES CANNIZARRO (correct spelling of last name unknown) has been operating a private patrol service from the restaurant at 4th and Danneel and now wants a permit to operate a detective agency. He uses colored operatives. CARLOS MARCELLO has been attending the meetings of the patrol service and for that reason is believed to have an interest in the business.

NO T-26 advised SA RICHARD BUCARO on November 23, 1963, he has recently heard from various sources in the French Quarter that JOE FEIN, a local businessman and restaurateur, is in the process of buying the Court of Two Sisters on Bourbon Street. FEIN is just a front man for