

Agency Information

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Document Information

ORIGINATOR : FBI
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TO : DIRECTOR, FBI
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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2713)

FROM : SAC, NEW ORLEANS (92-36) (P)

SUBJECT: CARLOS MARCELLO, aka.
AR

DATE: 4/28/67

REVIEWED BY *llb* FBI TASK FORCE

ON 7/20/98 gm

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

Enclosed for the Bureau are 12 copies of a letterhead memorandum concerning the above-captioned subject's possible control of a financial institution.

Also enclosed for the Bureau is one copy of a Statement of Condition for the Merchants Trust and Savings Bank, Kenner, Louisiana, dated December 30, 1966. On the back of this statement under the heading "Advisory Committee" is listed the subject's son JOSEPH C. MARCELLO.

This situation was discussed with U. S. Attorney LOUIS C. LACOUR, Eastern District of Louisiana, and OWEN NEFF, OCD, U. S. Department of Justice. It is suggested that the Bureau transmit this letterhead memorandum to the U. S. Senate Banking and Finance Committee and/or the Federal Deposit Insurance Corporation.

The bribery case referred to in enclosed letterhead memorandum is captioned, "CARLOS MARCELLO, aka, ET AL; OOJ; BRIBERY; CONSPIRACY; SUBORNATION OF PERJURY," Bufile 46-42600.

First confidential source referred to in the enclosed LHM is O'NEAL LABAT, Intelligence Division, Internal Revenue Service, New Orleans, La.

The second confidential source referred to in the enclosed LHM is NO 1457-C-TE.

The third confidential source referred to in the enclosed LHM is CLYDE HENDRIX, President and Chief Executive Officer, Hibernia National Bank of New Orleans (SAC contact).

- 2 - Bureau (Encls 13) *RR*
- 2 - New Orleans
- PJC:sab
- (4)

92-2713-447

EX-102

MAY 1 1967

1cc each did
6cc LHM DTD
2cc LHM sent Dept. by O-6, 5-10-67.
REC. MEIC

[Signature]



79 MAY 15 1967 Savings Bonds Regularly on the Payroll Savings Plan

1 LHM to Comp. of the Currency (Caraway) per PJC 5/12/67