

Agency Information

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COMMENTS :

NO 92-36

NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA:

- (1) Will continue efforts to develop information regarding the activity of Subject MARCELLO.
- (2) Will maintain contact with Internal Revenue Service.
- (3) Will maintain contact with Immigration & Naturalization Service.
- (4) Will at the conclusion of the investigation at Washington Field Office consider requesting the Bureau to have investigation conducted at Guatemala City, Guatemala in effort to determine if Subject MARCELLO obtained a Guatemala birth certificate.

AT LAFAYETTE, LOUISIANA:

Will continue to maintain contact with TOM MOORE, manager of the Town House Motel to determine MARCELLO's activity in the Lafayette area.

AT SHREVEPORT, LOUISIANA:

- (1) Will continue efforts to develop information regarding MARCELLO's activity in the Shreveport area particularly his business and social affairs.
- (2) Will maintain contact with PCI JFK Act 6 (4).

INFORMANTS

T-1 is OSCAR CABALLERO, Special Agent, U. S. Intelligence Service, Bureau of Internal Revenue.

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T-2 is [REDACTED] JFK Act 6 (4), formerly an informant, NO 1126 C.

T-3 is PCI [REDACTED] JFK Act 6 (4)

T-4 is PCI [REDACTED] JFK Act 6 (4)

T-5 is PCI [REDACTED] JFK Act 6 (4)

T-6 is GLADYS HEBERT, owner of the Abbeville, Louisiana, Credit Bureau.

T-7 is TOM MOORE, Manager, Town House Motel, Lafayette, Louisiana.

T-8 is former PCI [REDACTED] JFK Act 6 (4)

T-9 is PCI [REDACTED] JFK Act 6 (4)

T-10 is [REDACTED] JFK Act 6 (4), PCI

T-11 is FANNIE MAE GOLDMAN, owner and operator, Creole Masion Hotel, 1437 Washington Avenue.

T-12 is Phoenix 657-C.

T-13 is PCI [REDACTED] JFK Act 6 (4)

T-14 is R. W. BURROW, Chief Special Agent, Southwest Bell Telephone Company, Dallas, Texas.

#### ADMINISTRATIVE

Interviews with JOHN MATHEW MLADINICH, ANDREW JAKE MLADINICH, and CARL IRVING NOLL were recorded on 302's in the investigation captioned, "CARLOS MARCELLO; VINCENT MARCELLO, ITGD, OOJ," New Orleans File Number 143-65. Information received from the above-listed PCI was recorded on 302's in their 137 file.

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