

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/29/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10217-10085
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2713-507, 508, 509

Document Information

ORIGINATOR : FBI
FROM : LEG, MX
TO : DIRECTOR, FBI
TITLE :
DATE : 07/17/1968
PAGES : 12
SUBJECTS :
CM, TRIAL, TRA, MEXICO, ASSOC, REL, BKG, B/F INT
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 12/03/1997
OPENING CRITERIA : INDEFINITE
COMMENTS : INC 3 MEMO, LHM

DATE: 11-14-2017

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2713)

FROM : SAC, SAN ANTONIO (92-94)(RUC)

SUBJECT: CARLOS MARCELLO
AR

DATE: 9/24/68

ReBulet to New Orleans, 7/30/68.

On 8/27/68, a review of the morgue of the Laredo Times, of the articles printed locally in connection with the trial of the subject in Laredo in May 1968, failed to show any statements made by the subject or any of his attorneys concerning investments by the subject in Mexico. It should be noted that the Laredo Times is the only English language daily newspaper printed in Laredo.

On 9/10/68, SA 496-C, a confidential source in Mexico, advised that he read most of the articles printed in Nuevo Laredo, Mexico, newspapers concerning the subject and he did not recall that any of them made any mention of any investments in Mexico by the subject. He said that due to his position in Mexico, he had an interest in the subject and especially in any information which might reflect any investments by the subject in Mexico.

On 9/23/68, BARRY BROWNE, former reporter for the Laredo Times, advised that he had written most of the articles for the Laredo Times concerning the subject while the subject was in Laredo, Texas, on trial. He could not recall any articles in any local newspapers mentioning the fact that the subject had any investments in Mexico. Portions of the article in the 5/30/68, issue of La Prensa newspaper were read to him and he stated that about the only truth in the article was that MARCELLO was on trial in Laredo.

REQUEST OF THE BUREAU

The Bureau is requested to furnish two copies of this letter to Legat, Mexico City.

4-Bureau
 (2-Legat, Mexico City) (92-17)
 2-New Orleans
 1-San Antonio
 FAS:iat

16 OCT 4 1968



54 OCT 11 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

*See to Legat, Mexico City 9-7-68
information. J.B.G. Co.*

[Handwritten scribbles and initials on the right margin]

EX-105 REC-40 92-2713-509
[Handwritten signatures and stamps]

DATE: 11-14-2017
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2713)

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

SUBJECT: CARLOS MARCELLO
AR

DATE: 9/20/68

Re Bureau letter to New Orleans dated 7/30/68.

Enclosed for the Bureau are five copies of an LHM dated and captioned as above.

Review of New Orleans files fails to reflect any information indicating that CARLOS MARCELLO has investments in Mexico or any contacts or association with BRUNO PAGLIAI.

The first confidential source referred to in LHM is NO 1336-PC. The second confidential source referred to in the LHM is SD 1064-C-TE.

The following New Orleans sources were contacted with negative results concerning MARCELLO's connection with PAGLIAI or whether or not he had any investments in Mexico:

- NO 1336-PC
- NO 1582-PC ✓
- NO 1548-G-TE
- NO 1435-C-TE ✓
- NO 1677-C-TE
- NO 1620-C-TE

2 - Bureau (Encs 5)
2 - New Orleans
JCM:jpb
(4)

ENCLOSURE

REC-52

FBI WASH DC
REC'D PAGLIAI

92-2713-588
D/113

EX-100N .28

14 SEP 23 1968

NON INLET DIA
REC.D

INDEXED

Walters

*3 cc to Mexico City by 9-27-68
information. R.M. C.S.*



5010-108-02

159 / CED
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
59 OCT 3 - 1968

DATE: 11-14-2017

SAC, New Orleans (92-36)

7/30/68

REC 22
Director, FBI (92-2713) 507

EX-100

CARLOS MARCELLO
AR

Re LEGAT Mexico City letter 7/17/68.

Enclosed for New Orleans and San Antonio are copies of referenced letter which are self-explanatory. This letter requested investigation by the San Antonio Office.

New Orleans should also review its files and contact logical sources for any information indicating Marcello to have investments in Mexico, or any contacts or association with Bruno Pagliai.

It is noted that San Diego may have informants who can furnish information concerning Pagliai, particularly SD 1064-C-TE.

New Orleans should set out appropriate leads for San Diego to contact logical informants for any information indicating association between Marcello and Pagliai, or that Pagliai's interests in Mexico were funded by La Cosa Nostra.

Enc. (2)

2 - San Antonio - Enc. (2)

6-28-94 SP8 MAC/USP (JFK)
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/17/84 BY SP8 BT/ajel
#211,326

NOTE: LEGAT Mexico City reports an article appeared in the Mexico City Spanish language newspaper, "La Prensa," concerning Marcello's recent trial in Laredo, Texas, for assaulting an FBI Agent. This article quoted Marcello's attorney as stating Marcello had investments in a firm in Mexico. LEGAT advises this firm to be largely controlled by Bruno Pagliai and his associates. Pagliai is a naturalized Mexican citizen of Italian descent, who has had gambling interests in Mexico in the past. He is the husband of actress Merle Oberon and reputedly wealthy and politically influential in Mexico. Although "La Prensa" is considered leftist, and irresponsible, it's believed appropriate inquiry should be made to determine whether Marcello may have interests in Mexico.

MAILED 11
JUL 30 1968

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

REC: jm
51 AUG 1968
(4)

MAIL ROOM TELETYPE UNIT

REC
R

262

DATE: 11-14-2017
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

ROUTING UNIT 7/25/68 SLB
ERROR LETTER SENT

TO : Director, FBI (92-2713)
FROM : Legat, Mexico City (92-17) (RUC)
SUBJECT: CARLOS MARCELLO
AR

DATE: July 17, 1968

DECLASSIFIED BY 05 RMB/KSR
ON 6-29-94 (JFK)

Classified by SP8 BTJ/gcl
Declassify on OADR 4/17/80

Re San Antonio letter, July 1, 1968.

As reported, important contacts in the Mexican Government, specifically Attorney RAFAEL HERNANDEZ OCHOA, Assistant Secretary of Government, and JORGE VAZQUEZ ROBLES, Chief, Inspection Service, Mexican Immigration Service, were curious concerning the trial of the subject in Laredo. (X)(u)

They were specifically concerned about newspaper reports indicating that the subject might have crossed into Mexico while in the border area. (X)(u)

It is noted that the Mexican Government maintains a file on the subject as a leading figure in the Mafia or La Cosa Nostra (LCN). They are desirous of excluding such persons from immigrating to Mexico. (X)(u)

[Contacts were specifically concerned about an article appearing in the May 30, 1968, issue of the Mexico City Spanish language newspaper, LA PRENSA. This article was captioned "Laredo Invaded by Bodyguards of the Head of the 'Cosa Nostra.'" The article apparently was written by EDUARDO REYES GAMBOA, correspondent for LA PRENSA in Nuevo Laredo, Tamaulipas.

The article is summarized as follows:

let to NO
2cc - SA
7-30-68
REK:jm
2cc - NO
2cc - SA

The trial against CARLOS MARCELLO, an American of Italian origin, identified as the principal leader of LCN, was transferred to Laredo, Texas, from New Orleans. The matter has provoked a great commotion on both sides of the border because

- 7 - Bureau
 - (1 - Liaison Section)
 - (2 - New Orleans 92-36)
 - (2 - San Antonio 92-34)
- 2 - Mexico City
 - (1 - 66-192, BRUNO PAGLIAI)

RSC:esc
(3)

EX-100 JUL 26 1968
92-2713-5072
30

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 4/19/84

~~CONFIDENTIAL~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



5010-108-01