

Agency Information

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CM VERSUS KENNEDY, ROBERT F., REHEARING,  
INDICTMENT, ILLEGAL ENTRY AND FRAUD, WRIT OF  
CORAM NOBIS, DEPORATION, BUSS AND CRININAL ACT,  
ASSOC AND REL, INCOME TAX, TRA  
  
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COMMENTS : INC MEMO

NO 92-36/dr

8. Will determine the status of land owned by GEMS, INC. and ascertain its present and possible future development.

9. Will attempt to determine the current ownership of the property where the Old Southport Club is located and the manner in which rental payments are being made.

10. Will obtain receipt of MARCELLO's Income Tax Returns, review them for possible leads as to MARCELLO's activities.

11. Will determine the ownership of the Jackson Apartments to ascertain if MARCELLO has a possible interest.

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

AT PASS CHRISTIAN, MISSISSIPPI

13. Will interview Mrs. NELDA EVLYN HARRISON, 928 West Beach, Pass Christian, Mississippi for details of the sale of the Cabana Club Apartments, New Orleans, to determine if CARLOS MARCELLO entered into the purchase or negotiations to purchase these apartments.

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 Fort Lauderdale, Florida.

T-19 is NO 1205.

ADMINISTRATIVE:

On May 31, 1963 the New Orleans Office requested the Bureau to obtain the 1960, 1961 and 1962 Income Tax Returns of CARLOS MARCELLO.

REVIEWED BY EB/JFK TASK FORCE

ON 7/20/92 JN

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