

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10210-10465
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2713-342

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 : 08/29/1962
PAGES : 16

SUBJECTS :

CM, OC ACT, WRIT OF CORAM NOBIS, DEPORTATION,
ASSOC AND REL, TRA, DC, SOURCE

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

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 8/29/62	INVESTIGATIVE PERIOD 6/14 - 8/15/62
TITLE OF CASE CARLOS MARCELLO, aka.		REPORT MADE BY SA REGIS L. KENNEDY	TYPED BY SW
		CHARACTER OF CASE AR	

~~SYNOPSIS~~
XXXXXXX

REFERENCES:

Report of SA REGIS L. KENNEDY, 5/22/62, New Orleans.

- P -

JFK Act 6 (4)

ENCLOSURES:

TO THE BUREAU:

Two copies of memorandum characterizing informant.
Two copies of letterhead memorandum reflecting
information received from PCI [redacted]

pm

LEADS:

MIAMI:

AT FORT LAUDERDALE, FLORIDA: 1. Will maintain
contact with PCI [redacted] for information regarding

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2713) (encl 4) 1 - USA, New Orleans 2 - Miami 2 - New York 2 - Pittsburgh 2 - Philadelphia 2 - New Orleans (92-36)		92-2713-342	REC-14
1 - <i>App</i> 9/7/62		5 SEP 4 1962	
1 - 1/3 35/C SEP 10 1962		<i>[Stamps]</i>	

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

NO (92-36)

MARCELLO's activities.

2. Will report any pertinent details developed regarding MARCELLO's vacation.

NEW YORK

AT NEW YORK: 1. Will report any additional information reported by New York informant 3368-C, which this individual may have regarding CARLOS MARCELLO.

2. Will determine if he has any personal knowledge of MARCELLO.

PITTSBURGH

AT PITTSBURGH, PENNSYLVANIA: Will refer to the Pittsburgh investigation entitled "SAMUEL MANNARINO, Pittsburgh file number 92-228", and report any significant information developed as result of the telephone calls listed in Pittsburgh airtel of 7/2/62 in captioned case.

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA: Will report any significant developments as they may relate to MARCELLO in connection with Philadelphia investigation entitled "ANGELO BRUNO-AR, Philadelphia file number 92-444.

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA: 1. Will follow prosecutive status in USDC, EDLA on indictment charging MARCELLO with illegal entry into the United States.

2. Will follow the disposition of the indictment charging MARCELLO with Fraud against the Government-Conspiracy

- B -

COVER PAGE

NO (92-36)

and Perjury.

3. Will follow the status of the Writ of Coram Nobis filed by MARCELLO.
4. Will continue efforts to develop information re MARCELLO's activities.
5. Maintain contact with IRS for status of deportation case pending against MARCELLO.

INFORMANTS:

T-1 is JOHN RYAN, SA, Intelligence Division, Internal Revenue Service (IRS), whose identity is concealed at his request.

ADMINISTRATIVE:

JFK Act 6 (4)

Information received from PCI [redacted], Miami, Florida, 5/29/62 is being forwarded to the Bureau in the form of a letterhead memorandum. This information is not being disseminated because of the possibility of exposing the source of this information and because the information furnished by this informant is very similar to the information set out in the report of SA REGIS L. KENNEDY dated February 7, 1962, New Orleans, pages 21 and 23.

It will be noted that this information has not been confirmed by investigation by IRS. An original FD 302 of this interview is being retained in Miami file 92-605.

The following additional information has been received from PCI [redacted] by SA VINCENT K. ANTELE of Miami:

- C -

REVIEWED BY ^{IRS} FBI/JFK TASK FORCE COVER PAGE

ON 7/20/98 gm

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

NO (92-36)

On July 2, 1962 [] advised that MARCELLO planned to confer with his attorney, JACK WASSERMAN in New York City on July 5, 1962 regarding legal matters in connection with I&NS.

On May 28, 1962 PCI [] advised that CARLOS MARCELLO issued gate passes to people entering Churchill Farms, Inc. The card reads as follows:

"PERMANENT GATE PASS

"Churchill Farms, Inc.

"Admit (number of people)

"through the gate of Churchill Farms for fishing privileges. This pass strictly personal and any loss must be reported to the person whose signature appears below."

The card is signed CARLOS MARCELLO.

PCI [] said that anybody attempting to enter Churchill Farms will be stopped and asked for his pass.

By letter dated June 21, 1962 the New York City Office advised that New York informant 3368-C had been interviewed on May 18, 1962 by SAs WARREN J. DONOVAN and JAMES P. FLYNN and again on June 12, 1962. This source furnished the names of a group of individuals who were either talked about or pointed out to him as being members of the Italian Criminal Syndicate in the areas in which they reside. Among this group was CARLOS MARCELLO of New Orleans.

The Philadelphia Office by communication dated July 18, 1962 in the case of ANGELO BRUNO-AR, advised that

- D -

COVER PAGE