
Agency Information

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JACK WASSERMAN
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE July 9, 1969	INVESTIGATIVE PERIOD 2/13/69 - 6/30/69
TITLE OF CASE CARLOS MARCELLO, aka		REPORT MADE BY SA JOHN C. MC CURNIN	TYPED BY njb
		CHARACTER OF CASE AR	

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REFERENCE: New Orleans report of SA JOHN C. MC CURNIN, dated 4/18/69.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/3/95 BY SP6B5LD/GCL
(JFK)

INFORMANTS:

IDENTITY OF SOURCE

CONTACTING AGENT
SA REED W. JENSEN
SA JOHN C. MC CURNIN

NO T-9 is NO 1232-C-TE
NO T-18 is Metropolitan Crime
Commission Investigator JERRY
WILLIAMSON

SA PATRICK J. COLLINS, JR.

Handwritten initials 'CH'.

NO T-20 is PCI CAROLYN MORRIS

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2713) (RM) 1 - USA, New Orleans 1 - Departmental Attorney JOSEPH TAFE, New Orleans 2 - Denver (RM) 1 - Houston (INFO) (RM) 1 - Jackson (INFO) (RM) 2 - San Antonio (RM) 8 - New Orleans (92-36)		92-2713-521 JUL 15 1969 ST-10	REG-51 REC 12
Dissemination Record of Attached Report		Notations	
Agency	Request Recd.	NONE STAT SECT.	
Date Fwd.	How Fwd.		
By			

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COVER PAGE

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On 5/5/69, source advised that CARLOS MARCELLO had received a letter from CONNIE CAROLLO requesting money from CARLOS and he instructed his secretary to make out a \$500 check to some church or religious order and had her send it to the CAROLLOS. He then tore up the letter from CAROLLO so source did not have a chance to examine it.

On 5/15/69 source advised that on 5/13/69 CARLOS MARCELLO had gone to Baton Rouge, La., for an important meeting with unknown individuals and source does not know the purpose for this trip. He noted that the Governor had signed DALTON SMITH's extradition order to California yesterday and NOFIO PECORA had requested CARLOS to intercede for DALTON SMITH to prevent extradition, and this may have been the reason for the trip. However, CARLOS told source that he only called MARSHALL BROWN and BROWN told him there was nothing he could do for SMITH.

Source advised that yesterday CARLOS went with his CPA, JOHN CONNALLY, to meet with some people about the prospective purchase of Commander's Palace.

Source advised that they are making a deal with the successors to the Churchhill Farms Estate to buy approximately 500 acres of land adjacent to Churchhill Farms, and all of the heirs stock in Churchhill Farms Estates were \$100,000. CARLOS is getting a loan from WILSON ABRAHAM for \$100,000 which amounts to advance payment by WILSON ABRAHAM of some 200,000 odd dollars, which represents the purchase price of a piece of land that he recently bought from CARLOS MARCELLO.

Source advised that JACK WASSERMAN has reservations at the Royal Orleans Hotel for 6/1/69 and has requested a complete transcript of the comments made by KOHN and NEFF at the Metropolitan Crime Commission luncheon, as he is contemplating suing one or both.

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COVER PAGE