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Agency Information

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Document Information

ORIGINATOR : FBI
FROM : COLLINS, PATRICK J. JR.
TO : DIRECTOR, FBI
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 1/23/68	INVESTIGATIVE PERIOD 10/28/67 - 1/15/68
TITLE OF CASE CARLOS MARCELLO aka		REPORT MADE BY PATRICK J. COLLINS, JR.	TYPED BY MBC
		CHARACTER OF CASE AR	

~~REC-66
EX 104~~

REFERENCE

Norep of SA PATRICK J. COLLINS, JR., 10/27/67.

- P -

Co

ADMINISTRATIVE

On 1/12/68, NO 1435-C-TE advised that CARLOS MARCELLO telephonically contacted him and invited informant to be MARCELLO's guest at the Superbowl football game, Miami, Florida, 1/14/68. MARCELLO indicated that they would spend several days in Miami and MARCELLO would conduct some business in Miami.

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ACCOMPLISHMENTS CLAIMED					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: *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

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- 3 - New Orleans (92-36)

DO NOT WRITE IN SPACES BELOW

92-2713-470

REC-68

16 JAN 25 1968

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2524

Notations

STATE SECT.

57 FEB 12 1968

NO 92-36

agree to let the agent view the note for a few moments. He advised that the original of the note was in a safety deposit box and could be obtained for court by issuing a subpoena to him as custodian of the note.

The copy of the note, which was payable to J. FOLSE ROY for \$300,000.00 bore the signature of CARLOS MARCELLO. On the back of the note was a statement advising that the sum of the note was backed by certain coded security, stocks in Churchill Farms, Inc. and in Bayou Verret Land Company, Inc. The sum of the note was further backed by a promissory note dated 11/25/60, signed by VINCENT C. RODRIGUEZ and made payable to FLORENCE MONTALDO which CARLOS MARCELLO apparently had bought from MONTALDO. The back of the J. FOLSE ROY note was notarized by M. H. CONNOLLY.

MAGEE advised that RODRIGUEZ was ROY's attorney, but FLORENCE MONTALDO was not known to him. He believed M. H. CONNOLLY was MARY CONNOLLY.

The several sources in California referred to in the body of this report are the following:

LA 4448-C-TE

LA 4577-C-TE

LA 4412-C-TE.

COVER PAGE

C

NO 92-36

INFORMANTS

Identity of Source

NO T-1
NO 1457-C-TE

NO T-2
NO 1212-C

NO T-3
MM 623-C-TE

NO T-4

PCI

NO T-5
PX 777-C-TE

NO T-6
NO 1458-PC

NO T-7
NO 1435-C-TE

NO T-8
NO 1548-PC

NO T-9
NO 1252-PC

NO T-10
PH 599-C-TE

NO T-11
PH 672-C-TE

Contacting Agent

PATRICK J. COLLINS, JR.

REED W. JENSEN

CARLYLE N. REED and
DANIEL E. BRANDT

JOHN E. DECKER

PATRICK J. COLLINS, JR.

JACK EVANS MEHL

ALBERT B. MILLER

PATRICK J. COLLINS, JR.

J. ROBERT PEARCE

J. ROBERT PEARCE

OTHER 4

COVER PAGE

E

NO 92-36

INFORMANTS (CONTINUED)

Identity of Source

Contacting Agent

NO T-12
NY 4018-C-TE

JACK H. LUPTON

OTHER 4

NO T-13
THOMAS MOORE
(by request),
Manager,
Town House Motel,
Lafayette, La.

RICHARD A. SMALLWOOD

NO T-14
NO 1518-PC

PATRICK J. COLLINS, JR.

NO T-15

PATRICK C. CAHILL

PCI

NO T-16
MM 1231-C-TE

NO T-17
NK 2428-C-TE

NO T-18

THOMAS L. COLARELLI

PCI

NO T-19
NO 1529-PC

PATRICK J. COLLINS

NO T-20
SL 1397-PC

NO T-21
NO 1583-PC

MICHAEL BARON

COVER PAGE

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