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JFK Assassination System
Identification Form

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Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10215-10072
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2713-447

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 : SAC, NO
TO : DIRECTOR, FBI
TITLE :
DATE : 04/28/1967
PAGES : 9
SUBJECTS :
CM, BRIBERY, CONSPR, ASSOC, B/F INT
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 01/12/1999
OPENING CRITERIA : APPROVAL OF IRS, INDEFINITE
COMMENTS : INC LHM, ENV, STATEMENT

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2713)

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

SUBJECT: CARLOS MARCELLO, aka.
AR

DATE: 4/28/67

REVIEWED BY ^{LES} FBI TASK FORCE

ON 7/20/98 gm

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

Enclosed for the Bureau are 12 copies of a letterhead memorandum concerning the above-captioned subject's possible control of a financial institution.

Also enclosed for the Bureau is one copy of a Statement of Condition for the Merchants Trust and Savings Bank, Kenner, Louisiana, dated December 30, 1966. On the back of this statement under the heading "Advisory Committee" is listed the subject's son JOSEPH C. MARCELLO.

This situation was discussed with U. S. Attorney LOUIS C. LACOUR, Eastern District of Louisiana, and OWEN NEFF, OCD, U. S. Department of Justice. It is suggested that the Bureau transmit this letterhead memorandum to the U. S. Senate Banking and Finance Committee and/or the Federal Deposit Insurance Corporation.

The bribery case referred to in enclosed letterhead memorandum is captioned, "CARLOS MARCELLO, aka, ET AL; OOJ; BRIBERY; CONSPIRACY; SUBORNATION OF PERJURY," Bufile 46-42600.

First confidential source referred to in the enclosed LHM is O'NEAL LABAT, Intelligence Division, Internal Revenue Service, New Orleans, La.

The second confidential source referred to in the enclosed LHM is NO 1457-C-TE.

The third confidential source referred to in the enclosed LHM is CLYDE HENDRIX, President and Chief Executive Officer, Hibernia National Bank of New Orleans (SAC contact).

- 2 - Bureau (Encls 13) *RM*
 - 2 - New Orleans
- PJC:sab
(4)

ENCLOSURE ATTACHED

REC 36

EX-102

MAY 1 1967

92-2713-447

1 LHM to Comp. of the Currency (Inventory) per LHM 5/12/67



*1cc each did
6cc LHM DHD*

2cc LHM sent Dept. by O-6, 5-10-67. RYER, NEIC

9 MAY 15 1967

Savings Bonds Regularly on the Payroll Savings Plan