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COMMENTS :

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AT SHREVEPORT, LOUISIANA

(1) Will identify JEAN KUSIC (phonetic), Kickapoo Motel, Bossier City.

(2) Will maintain contact with PCI PAULINE MORSE.

AT NEW ORLEANS, LOUISIANA

(1) Will identify EMMETT NOBLE, 216 Maple Street.

(2) Will identify MICHAEL GORDON, 4209 Vincennes Place, New Orleans, and determine his possible connection with MARCELLO.

(3) Will maintain contact with Immigration and Naturalization Service and U. S. Intelligence Division, Treasury Department.

(4) Will recontact CARL IRVING NOLL after his trial June 30, 1960.

INFORMANTS

The following information was furnished by Washington Field Office by letter dated May 16, 1960:

The records of the Washington Hotel, 15th and Pennsylvania Avenue, N. W., Washington, D. C., were checked on March 30, 1960, April 7-18, 1960, and May 6, 1960, for information concerning CARLOS MARCELLO with negative results. Miss ANNA YUTER, Paymaster, Washington Hotel, advised that she had searched the hotel records under the name MARCELLO, CARLOS, and also had searched the hotel records under various possible spellings of these two names with negative results.

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The following investigation was conducted by
SA CHARLES R. CARSON:

AT NEW ORLEANS, LOUISIANA

Miss EDITH KERNAN, Southern Bell Telephone
and Telegraph Company, provided the following information:

FO 1-0222 issued to Jefferson Parish Court House.

FO 6-3466 issued to Jefferson Music Company,
1401 Monroe Street, Gretna, Louisiana.

FO 6-5333 issued to Gulf Refining Company,
Gretna, Louisiana.

Mr. BERT EIGHER was contacted on May 26, 1960,
and furnished the following information:

VE 4-4622 is issued to Mrs. LOUISE MARCELLO,
577 Woodvine, Metairie, Louisiana.

VE 3-9408 prior to May 8, 1960, was issued to
EMMETT NOBILE, 216 Maple Street.

There is no such prefix as LU. The only one
similar is HU 6-6111 and that number is not presently in
use.

MICHEL A. MAROUN of Shreveport, Louisiana, is
known to be an attorney for CARLOS MARCELLO at Shreveport,
Louisiana.

On May 31, 1960, NO 933C advised SA ROBERT C.
SCHWIEGER that a few months ago DUTCH O'NEAL took over
Plymouth Plantation, Inc., which company formerly was an
automobile dealership owned and operated by Chrysler
Corporation. Talk around the agency where informant

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previously was employed, was that CARLOS MARCELLO had put up the money. Informant stated the business still is a den of thieves. MARCELLO was in for several hours at a time at least twice a week. Informant stated he understood that MARCELLO's name in not connected with the business in any way, however.

On June 9, 1960, Mr. PETER BERNARD, attorney for DUTCH O'NEAL, advised that he personally handled the transaction involving the sale of Plantation Plymouth, Inc., to DUTCH O'NEAL and the money was supplied by the Commercial Credit Company of New Orleans with the exception of \$10,000.00 which was paid by DUTCH O'NEAL from his personal account. He advised that DUTCH O'NEAL is well able to draw a check for \$10,000.00 and at no time was there any indication that CARLOS MARCELLO was supplying funds for the purchase of this automobile agency, which was owned by the Chrysler Corporation.

The following investigation was conducted by SA JOHN T. ROUSSEAU:

On June 3, 1960, PCI TOM ISBELL was contacted at his place of business, at which time he advised he has recently heard through an undisclosed source that CARLOS MARCELLO recently attempted to buy the Cardinal Inn Motel in Opelousas, Louisiana, for the purpose of converting it into a Holiday Inn Motel. He stated that insofar as he knows, the deal did not go through. He also advised that insofar as he is aware, this is the first effort by MARCELLO to get started in St. Landry Parish.

On May 10, 1960, PCI TOM ISBELL advised he had recently heard through the "grapevine" that CARLOS MARCELLO has been working through a man in Abbeville, Louisiana, named (FNU) RUSSO to set up some small gambling operations in Vermillion Parish after the inauguration of Governor JIMMIE DAVIS. He stated RUSSO is the go between MARCELLO and Sheriff O. V. MOSS. He did not know how extensive the operations would be.

PCI further advised he had learned through the same source that Sheriff MALCOLM FISHER of Lafayette had obtained \$5000.00 from MARCELLO for use in his campaign for Sheriff. He stated that since FISHER's defeat

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for Sheriff, FISCHER has obtained additional money from MARCELLO which he paid to state Representative RICHARD BERTRAND for political assistance in obtaining appointment as chief of police in Lafayette under the newly elected mayor. MARCELLO will then be able to operate gambling concessions in the city of Lafayette, although not throughout the parish.

PCI stated he personally supported Governor DAVIS in the recent election campaign and herocently asked DAVIS exactly what his plans were for gambling in Louisiana. He stated that DAVIS told him he intended to leave it entirely up to the individual parishes and sheriffs. It was noted that this PCI has been doing extensive remodeling and redecorating at his place, the Tampico Club, which is the biggest in St. Landry Parish.

The following investigation was conducted by SA DAVID P. HURLEY:

AT SHREVEPORT, LOUISIANA

On May 20, 1960, PCI PAULINE MORSE advised CARLOS MARCELLO was in the company of MERLE KEMMERLY at Sak's Lounge on the night of May 19, 1960, or the early morning hours of May 20, 1960. On the evening of May 20, 1960, CARLOS MARCELLO and MICHEL A. MAROUN were together at Sak's Lounge, Highway 80 East, Bossier City, during the early evening and later during the evening they were seen together at the Shreve Landing Club, Shreveport, Louisiana. MARCELLO was also with MAROUN at Sak's Lounge on Saturday night May 21, 1960.

MORSE also learned that one JEAN KUSIC (PH), who lives at the Kickapoo Motel in Bossier City, claimed she had a date with MARCELLO for the night of May 20, 1960.

AT BATON ROUGE, LOUISIANA

The following investigation was conducted by SA SIMS F. REGARD:

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