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Agency Information

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AGENCY FILE NUMBER : 92-2713-125

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Case#:NW 45855 Date:
11-16-2017

Document Information

ORIGINATOR : FBI
FROM : KENNEDY, REGIS L.
TO : DIRECTOR, FBI

TITLE :

DATE : 03/16/1961
PAGES : 54

SUBJECTS :

CM, B/F INT, DEPORTATION, NARCOTICS, TRA, RACK AND
SUBV, BROWN, WILSON WALTERN, INTV, FORGED CHECKS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 01/07/1999

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS :

12. Will endeavor to maintain contact with WILSON WALTERN BROWN. Develop any information which he may furnish. Will always consider the fact that BROWN is a "shady" confidence operator and all information received should be considered in the light of his past background.

13. Will identify the Motor Hotel of Louisiana, Inc. and determine its officers and nature of business.

14. Will identify Churchill Farms, Inc. and determine its officers and nature of its business.

15. Will identify and locate SHORTY PLANCHE and determine the details of his being forced out of business at Dee's Lounge.

INFORMANTS

JFK Act 6 (4)

T-1 is OSCAR CABELLERO, Special Agent, Intelligence Division, Internal Revenue Service, who desired his name be withheld from the report in view of departmental regulations. Contacts were made with this source by SA REGIS L. KENNEDY.

T-2 is [redacted], PCI, New Orleans file 137-1445, contacted 1/13/61 by SA REGIS L. KENNEDY AND SA FURMAN G. BOGGAN.

T-3 is PCI [redacted], New Orleans file 137-1533, contacted 1/12/61 by SA RAY E. ROCKHOLD.

T-4 is PCI [redacted], New Orleans file 137-1364, contacted 1/23 and 2/16/61 by SA DAVID P. HURLBY.

ADMINISTRATIVE

No action is being taken to attempt to develop CARLOS MARCELLO's financial interest at the gambling casino located at Old Southport Club until after MARCELLO's 1960 Federal Income Tax has been submitted. It is noted MARCELLO



JFK Law 11(a)

REVIEWED BY FBI/JFK
ON 7/20/85 gm
 RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

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COVER PAGE

NO 92-36

On March 3, 1961 T-1 advised [REDACTED]

JFK Law 11(a)

On March 3, 1961 T-1 advised that FELICE GALINO was known to him as a business associate of CARLOS MARCELLO.

T-2, on January 13, 1961 advised that the recent raid on Kent's Golden Parrot Restaurant on Jefferson Highway by the Louisiana State Police was instituted by CARLOS MARCELLO to protect his gambling operations at the Riverside Drive Inn which is the Old Southport Club. He said he did not know how this was arranged by MARCELLO but assumed it was through contacts which MARCELLO has in Baton Rouge, Louisiana, whose identities are not known to T-2. He advised that his authority for this information was RAYMOND ROLLING, investigator for the District Attorney's office, Jefferson Parish, who may have some interest in Kent's Restaurant or being paid off by Kent's Restaurant to permit gambling to operate upstairs there. He advised that ALTON MILLS, SR. had an O.K. to operate gambling in the daytime only at Kent's and attempted to operate an evening gambling set up which was in competition with the Riverside Drive Inn.

T-2 advised that he had no direct information that CARLOS MARCELLO was connected with the Riverside Drive Inn but from RAYMOND ROLLING he had received information that MARCELLO had personally contacted the Constable, GEORGE ROME attempting to bribe ROME who had on two or three occasions participated in raids of the Riverside Drive Inn and who on other occasions was conspicuously present in front of the place thereby preventing its operation and driving away potential customers. T-2 advised that he received this information about the first week in January, 1960. He believed that the meeting between MARCELLO and ROME occurred sometime in December 1960. He said that ROLLING told him that ROLLING had actually surveilled ROME and observed the meeting between CARLOS MARCELLO and ROME. According to T-2, ROLLING told him that ROME did not accept MARCELLO's offer.