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UNITED STATES GOVERNMENT

Memorandum

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
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 Gandy _____

TO : Mr. Belmont *EB*

DATE: November 21, 1961

FROM : C. A. Evans *CE*

SUBJECT: CARLOS MARCELLO
ANTI-RACKETEERING

Sub Rosa
7-1
RC

Aloysius A. Dargis, a New Orleans informant, has advised he received information which he had been unable to substantiate that when Carlos Marcello recently illegally entered the United States from Guatemala he did so by utilizing a shrimp boat operated by one Felix Golina, Patterson, Louisiana, not further identified. This is the first information received concerning the method of entry into the United States by Marcello. This matter has been the subject of intense investigation by Immigration and Naturalization Service (INS) since one of the outstanding indictments against the subject charges illegal entry into this country after his deportation to Guatemala. The above has been disseminated to INS.

Marcello, who is a prime target for Federal prosecution, was deported to Guatemala in April, 1961, and reportedly illegally entered the United States thereafter in the Summer of 1961. He is currently under indictment and has been released on bond for deportation charges, illegal entry into the United States after deportation to Guatemala (both of these are INS cases), perjury and conspiracy to defraud the United States. The latter two indictments are a result of FBI investigation.

It is interesting to note that Marcello is alleged to have financial interest in a fleet of shrimp boats operating in the Gulf of Mexico.

Bureau files do not show previously known contacts between Felix Golina and Marcello. They do indicate one Felice Golina, Patterson, Louisiana, was allegedly involved in black market activities during World War II in connection with the shrimp industry in Louisiana.

ACTION

1. New Orleans is being advised to be alert for further developments concerning this and to remain in close contact with our informant.

Attached for approval is a letter to the Attorney General.

66 DEC 1 1961

TLG:asg
(6)

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NOV 27 1961

Enclosure
sent 11-22-61

Handwritten signatures and initials:
W.H.V.
Q-16
9-16