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NO 92-36
JCM:pd

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AT MC COMB, MISSISSIPPI Will recontact Former PCI EDWARD FULLER and determine if he has any further information re CARLOS MARCELLO's connection with Concordia Parish.

AT VICKSBURG, MISSISSIPPI 1. Will continue to examine property record of the Chancery Clerk's Office to determine if BERNIE BIERMAN has been involved in land transactions of approximately \$5,000,000.

2. Will determine if property owned by Magnolia Mobile Homes has been pledged for a \$5,000,000 loan.

3. Will determine if F. L. CAPPERT has been involved in a multimillion dollar land deal.

AT YAZOO CITY, MISSISSIPPI Will conduct credit and criminal check regarding BERNIE B. BIERMAN.

JACKSONVILLE

AT PENSACOLA, FLORIDA Will attempt to verify trips of CARLOS MARCELLO and/or BERNIE BIERMAN to Pensacola, Florida.

LAS VEGAS

AT LAS VEGAS, NEVADA Will conduct credit and criminal check regarding LOUIS and RITA CAMPA, 226 South Casino Center Boulevard, Apartment 15.

B
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9. Will interview MANUEL DUGAS re LEE PERILLOUX and his association with the MARCELLOS.

INFORMANTS:

Identity of Source

Contacting Agent

NO T-3 is NO 1435-C-TE

SA JACK EVANS MEHL

NO T-9 is NO 1232-C-TE

SA REED W. JENSEN

NO T-15 is HO 1202-PC

SA RICHARD W. SUTER

NO T-16 is NO 1637-PC

SA CHARLES D.
NEUDORFER

NO T-17 is NO 1252-PC

SA REED W. JENSEN

NO T-18 is Detective
JERRY WILLIAMSON, New
Orleans Police Depart-
ment Intelligence
(by request)

SA THOMAS L.
COLARELLI

NO T-19 is Former PC
WAYNE HOUSER

SA THOMAS L.
COLARELLI

NO T-20 is PCI CAROLYN
KAY MORRIS

SA PATRICK J.
COLLINS, JR.

NO T-21 is NO 1697-PC

SA JOHN C. MC CURNIN,
II

NO T-22 is MCC
Managing Director
AARON KOHN

SA JOHN C. MC CURNIN,
II

NO T-23 is PCI ALVIN
NUMA CAHALL

SA PATRICK J.
COLLINS, JR.

F
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NO 92-36
JCM:pd

Identity of Source

Contacting Agent

NO T-24 is PCI ARTHUR
LEE LOGUE

Jackson Agent

NO T-25 is J. CARROLL
PEACOCK

Dallas Agent

NO T-26 is NO 1548-C-TE

SA THOMAS L.
COLARELLI

NO T-27 is NO 1594-PC

SA TROY H. GIST

NO T-28 is Detective
ASHTON CROSSEN,
Jefferson Parish
Sheriff's Office
Intelligence
(by request)

SA THOMAS L.
COLARELLI

NO T-29 is Captain FRED
ROTH, Jefferson Parish
Sheriff's Office
Intelligence (by request)

SA THOMAS L.
COLARELLI

NO T-30 is Detective BILL
KNIGHT, Jefferson Parish
Sheriff's Office Intelli-
gence (by request)

SA THOMAS L.
COLARELLI

NO T-31 is LV 303-C-TE

Las Vegas Agent

NO T-32 is Sergeant
TIM FURLOW, Intelligence
Unit, Houston Police
Department

Houston Agent

NO T-33 is NO 1706-PC

SA JOHN C. MC CURNIN,
II

NO T-34 is NO 1336-PC

SA THOMAS L.
COLARELLI

G
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NO 92-36

JCM:pd

Identity of Source

Contacting Agent

NO T-35 is NO 1535-C-TE

SA RICHARD A.
SMALLWOOD

NO T-36 is Detective
CHARLES PARKS, New
Orleans Police Depart-
ment Intelligence
(by request)

SA THOMAS L.
COLARELLI

NO T-38 is PCI JANICE T.
GROSS

SA EUGENE
TEREFENKO

NO T-39 is NO 1457-PC

SA PATRICK J.
COLLINS, JR.

ADMINISTRATIVE:

Investigative period of this report overlaps that of previous report as information not received in time to incorporate in same.

In certain cases different symbol numbers have been assigned informants in order to protect the identity of these sources.

USA LA COUR, New Orleans, Louisiana, on 10/3/68, advised that MANUEL DUGAS, retired IRS Agent, St. Charles Parish, La., had sent a Mr. LEE PERILLOUX to call USA LA COUR; that PERILLOUX told LA COUR he had been a former bartender at Moisant Airport, Kenner, La., and became acquainted with the MARCELLO boys and persons they ran around with. For a period of time, he ran around with the MARCELLOs but realized he was in the wrong crowd. PERILLOUX said his wife had left him and he believes she is still tied in with this group.

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HO 92-86

NO 92-36

AGG:jas

1

ADMINISTRATIVE:

On 9/20/68, HO 1251-PC advised SA ALFRED G. GUNN that CARLOS MARCELLO is still convinced after having been convicted and sentenced that he will be able to get the assault case thrown out on appeal. After his sentence, he made some personal comments that he thought the FBI Agent had been very fair in the trial in two ways:

1. Because he insisted that MARCELLO did not hit him even though some other witnesses said otherwise, and
2. Because he brought up the word "Mafia" which almost caused a retrial and is the basis for appeal.

MARCELLO has also stated that his prosecution on this charge was because of politics and because some people in the Government have a personal animosity toward him.

Informant advised that he is still unaware of any business interests that MARCELLO might have in this area.

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1
HO 92-86
AGG/tjs

On July 17, 1968, HO 1251-PC advised as follows:

He is well aware that law enforcement in the Houston area consider him most likely connected to a big racketeering organization such as the Mafia, if there was such a thing. While he admitted he has done some things wrong in the past he is not the racketeer his reputation or his past record would indicate. He knows that his arrest record makes him look like a criminal, but as a matter of fact, there are some arrests on it that he does not desire to specify that are actually frames or false arrests. He advised that he has never been one to take harassment or abuse from law enforcement or anyone else. He personally knows of corrupt and brutal law enforcement treatment in past years.

As an example he confided that some years back he was picked up by a couple of detectives of the Harris County Sheriff's Office. He has always made it a practice to never tell law enforcement anything, and to stand on his constitutional right not to talk. When they wanted to question him and he continued to refuse to answer or be questioned, they then produced a contraption that they explained they planned to connect to private parts of his body and to a Ford automobile coil. They were serious about using this technique in an effort to get information from him.

As they started to pin him down by force he told them that if they went ahead with it they had better kill him because no matter what they did with that device, or whether they broke every bone in his body, if they left him alive he promised each one of them that he would see to it they were killed, and he meant it.

When they realized he was serious they stopped the proceedings and further abuse discontinued.

Upon his release he went in to see Undersheriff LLOYD FRAZIER and related the facts to him and repeated that anyone connected to such activities or abuse against him or friends or associates of his would end up looking like a sieve.

J
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HO 92-86

RWS:cjl

1

The following informants of the Houston Division were contacted by SA ALFRED G. GUNN:

HO 1170-C, negative concerning MARCELLO's visit to Houston

HO 1082-C, negative concerning MARCELLO's visit to Houston

HO 1251-PC advised SA GUNN that MARCELLO had indeed been in Houston and had been in contact with him. He claimed to have no knowledge as to the reason for MARCELLO's visit to Houston but did comment that there is no money in the hotel business and he doubted that he was in Houston looking toward investments of that sort.

HO 1202-PC contacted 6/28/68, and 7/1/68, by SA RICHARD W. SUTER. This source advised that he felt he would be able to obtain some information concerning MARCELLO's visit; however, the person he would contact for such information is presently out of town. He speculated that MARCELLO may possibly have visited with LOUIE MARINO of Galveston County, Texas, stating that MARINO reportedly controls the policy racket in Galveston County and that MARCELLO would probably have interest in this business, and furthermore he is a friend of MARINO.

He stated that MARINO is a friend of STEVE OGERRO, who owns a restaurant in Houston, and that MARINO and MARCELLO have in the past visited Ogerro's Restaurant while in Houston. OGERRO is allegedly married to FNU MUSTACHIA, a girl from New Orleans, Louisiana, whose father is supposedly a good friend of MARCELLO's.

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