
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90113-10047

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 92-2713-521

Document Information

ORIGINATOR : FBI
FROM : NO
TO : HQ

TITLE :

DATE : 07/09/1969
PAGES : 5

SUBJECTS :
JACK WASSERMAN

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/30/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
68262 Date: 09-22-2022

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE July 9, 1969	INVESTIGATIVE PERIOD 2/13/69 - 6/30/69
TITLE OF CASE CARLOS MARCELLO, aka		REPORT MADE BY SA JOHN C. MC CURNIN	TYPED BY njb
		CHARACTER OF CASE AR	

REFERENCE: New Orleans report of SA JOHN C. MC CURNIN, dated 4/18/69.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/3/95 BY SP6BSE/D/GOL
(JFK)

INFORMANTS:

IDENTITY OF SOURCE

NO T-9 is NO 1232-C-TE
NO T-18 is Metropolitan Crime
Commission Investigator JERRY
WILLIAMSON

NO T-20 is PCI CAROLYN MORRIS

CONTACTING AGENT
SA REED W. JENSEN
SA JOHN C. MC CURNIN

SA PATRICK J. COLLINS, JR.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2713) (RM) 1 - USA, New Orleans 1 - Departmental Attorney JOSEPH TAFE, New Orleans 2 - Denver (RM) 1 - Houston (INFO) (RM) 1 - Jackson (INFO) (RM) 2 - San Antonio (RM) 8 - New Orleans (92-36)		<div style="display: flex; justify-content: space-between;"> 92-2713-521 REC-51 </div> <div style="text-align: center;"> 3 JUL 15 1969 </div> <div style="text-align: right;"> ST-10 SREC 12 </div>	
Dissemination Record of Attached Report		Notations	
Agency	CC AAG, Criminal Division,	<div style="text-align: center;"> STAT. SECT. </div>	
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 252H		
How Fwd.			
By			

79 AUG 6-1969

COVER PAGE

On 5/5/69, source advised that CARLOS MARCELLO had received a letter from CONNIE CAROLLO requesting money from CARLOS and he instructed his secretary to make out a \$500 check to some church or religious order and had her send it to the CAROLLOS. He then tore up the letter from CAROLLO so source did not have a chance to examine it.

On 5/15/69 source advised that on 5/13/69 CARLOS MARCELLO had gone to Baton Rouge, La., for an important meeting with unknown individuals and source does not know the purpose for this trip. He noted that the Governor had signed DALTON SMITH's extradition order to California yesterday and NOFIO PECORA had requested CARLOS to intercede for DALTON SMITH to prevent extradition, and this may have been the reason for the trip. However, CARLOS told source that he only called MARSHALL BROWN and BROWN told him there was nothing he could do for SMITH.

Source advised that yesterday CARLOS went with his CPA, JOHN CONNALLY, to meet with some people about the prospective purchase of Commander's Palace.

Source advised that they are making a deal with the successors to the Churchhill Farms Estate to buy approximately 500 acres of land adjacent to Churchhill Farms, and all of the heirs stock in Churchhill Farms Estates were \$100,000. CARLOS is getting a loan from WILSON ABRAHAM for \$100,000 which amounts to advance payment by WILSON ABRAHAM of some 200,000 odd dollars, which represents the purchase price of a piece of land that he recently bought from CARLOS MARCELLO.

Source advised that JACK WASSERMAN has reservations at the Royal Orleans Hotel for 6/1/69 and has requested a complete transcript of the comments made by KOHN and NEFF at the Metropolitan Crime Commission luncheon, as he is contemplating suing one or both.

S
COVER PAGE