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JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

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AGENCY INFORMATION

AGENCY : FBI  
RECORD NUMBER : 124-10206-10295  
RECORDS SERIES : HQ  
AGENCY FILE NUMBER : 92-2713-317

Released under the John  
F. Kennedy Assassination  
Records Collection Act of  
1992 (44 USC 2107 Note).  
Case#:NW 45855 Date:  
11-16-2017

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DOCUMENT INFORMATION

ORIGINATOR : FBI  
FROM : KENNEDY, REGIS L.  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 05/28/62  
PAGES : 28  
SUBJECTS : CM, ASSOC, RACK AND SUB, CONV AND SUBS EVENTS, WRIT OF  
CORAM NOBIS, WIT, INTV, "JUDGEMENT AND COMMITMENT"

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
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DATE OF LAST REVIEW : 05/05/99  
OPENING CRITERIA : APPROVAL OF IRS, INDEFINITE  
COMMENTS :

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW ORLEANS</b>	OFFICE OF ORIGIN <b>NEW ORLEANS</b>	DATE <b>5/28/62</b>	INVESTIGATIVE PERIOD <b>2/7/62 - 5/11/62</b>
TITLE OF CASE <b>CARLOS MARCELLO, aka.</b>		REPORT MADE BY <b>SA REGIS L. KENNEDY</b>	TYPED BY <b>mh</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE:

Report of SA REGIS L. KENNEDY, 2/7/62.

ENCL. TO BUREAU: 2 copies of Informant Evaluation Memorandum. -P-

LEADS:

MIAMI:

AT FORT LAUDERDALE, FLORIDA:

Will maintain contact with PCI JOSEPH HEGEMAN for information re MARCELLO's activities.

NEW ORLEANS:

AT NEW ORLEANS, LOUISIANA:

Will follow prosecutive status in USDC, EDLA for indictment charging MARCELLO with illegal entry into the United States.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③-Bureau (92-2713) <del>(Encl. 2)</del> 1-USA, New Orleans 2-Miami 3-New Orleans (92-36)		92-2713-317 5 MAY 31 1962	REC-32 ST-104
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
BY			

58 JUN 7 1962

U.S. GOVERNMENT PRINTING OFFICE 16-70324-1

NO 92-36/mh

Will follow the disposition of the indictment charging MARCELLO with Fraud against the Government- Conspiracy and Perjury.

Will follow the status of the Writ of Coram Nobis filed by MARCELLO.

Will continue efforts to develop information re MARCELLO's activities.

Maintain contact with INS for status of deportation case pending against MARCELLO.

INFORMANTS:

T-1 is OSCAR CABALERO, Special Agent, Intelligence Division, IRS, whose identity is concealed at his request.

T-2 is BETTY LANDRY, Postmistress, Grand Isle, La.

T-3 is PCI [redacted], Miami, Florida.

JFK Act 6 (4)

T-4 is PCI [redacted]

ADMINISTRATIVE:

On 12/21/61, the New Orleans Office was requested to locate FRED BARON, former Bureau informant in order that he could be interviewed by the Intelligence Division re his knowledge of MARCELLO and particularly whether he delivered funds to MARCELLO.

BARON was located at Phoenix, Arizona on 2/14/62. The whereabouts of BARON were supplied to Mr. OSCAR CABALERO, U.S. Intelligence Division, Internal Revenue Service.

On 2/14/62, CABALERO advised [redacted]

JFK Law 11(a)

<sup>IRS</sup>  
REVIEWED BY FBI/JFK TASK FORCE

ON ~~7/20/98~~ <sup>7/20/98</sup> *jm*

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TOTAL DENIAL

500-20-100