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Date: 4/28/201

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Date: May 14, 1962

Transmit the following in PLAIN TEXT  
(Type in plain text or code)

Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
FROM: SAC, MIAMI (92-515) (P)  
CRIMINAL INTELLIGENCE PROGRAM,  
MIAMI DIVISION

*Handwritten notes and signatures:*  
M...  
J...  
F...  
M...

~~REC-47~~

Re Miami teletype to Director and Las Vegas dated 5/9/62; Butel 5/10/62; Miami radiogram 5/11/62; Philadelphia teletype 5/11/62; New York teletype 5/11/62.

PCI JOSEPH HEGEMAN advised today the following:

HEGEMAN met CARLOS MARCELLO Friday, 5/4/62, at Town and Country Motel, New Orleans, for about 30 minutes. This motel owned by MARCELLO. HEGEMAN and CARLOS MARCELLO only ones present when MARCELLO advised top attorneys of racket people would meet in Reno, Nevada, 5/12/62, to map out future plans to combat ROBERT KENNEDY, Attorney General.

MARCELLO mentioned attorneys listed in Miami teletype 5/9/62. On 5/14/62, HEGEMAN said he believed MARCELLO also mentioned Attorney BENNETT WILLIAMS of

- 3 - Bureau (AM)
- 1 - Las Vegas (info)
- 1 - Los Angeles (info)
- 1 - New York (92-632 Sub E-27) (info)
- 1 - Philadelphia (92-453) (info)
- 1 - New Orleans (info)
- 3 - Miami
  - (1 - 92-605) (CARLOS MARCELLO; AR)
  - (1 - 137-2164) (PCI JOSEPH HEGEMAN)

VKA/neb  
(11)

62-9-29-533

~~REC-47~~

MAY 16 1962

*Handwritten notes:*  
Memo would  
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MAY 16 1962

~~NOTE~~

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

MM 92-515

Washington, D. C., would be at meeting. Today HEGEMAN said the attorney by last name of LEE, from Philadelphia, previously had defended BENNY BINYOU (phonetic) about 3 years ago in an income tax case. BINYOU reportedly had owned the Horseshoe in Las Vegas. HEGEMAN today said only racket people mentioned by MARCELLO 5/4/62 were MOE DALITZ and MORRIS KLEINMAN of Las Vegas, and that he, HEGEMAN, was not certain if MARCELLO said they would or would not be at meeting.

HEGEMAN today said he generally is with MARCELLO for only short periods and that he cannot always remember all the names, backgrounds, and places mentioned but that he does his best to remember the most pertinent information in an effort to be of help.

On 5/4/62, MARCELLO knew HEGEMAN was making a trip to see JERRY WALD of 20th Century Fox Studios about a movie on Thursday, 5/10/62, and asked him if he would stop in Reno, Nevada, on his way back and that maybe it would be worth some money to him as he might get the public relations program in connection with the efforts of the attorneys. In this regard, HEGEMAN said today he has excellent contacts through GEORGE HEALY, "Times-Picayune," New Orleans, and the "New York Times." HEGEMAN agreed to stop in Reno on his return from California.

On night of Friday, 5/4/62, and Saturday, 5/5/62, HEGEMAN said he stayed at Holiday Inn, New Orleans, which is owned 50% by MARCELLO. He returned to Miami Sunday, 5/6/62, via National Airlines Flight 266.

On Tuesday night, 5/8/62, HEGEMAN departed Miami for New Orleans via National Airlines Flight 31 and went to Holiday Inn upon arrival New Orleans. Remained overnight. Next morning, 5/9/62, HEGEMAN and MacDONALD LYNCH met MARCELLO at Town and Country Motel. HEGEMAN said LYNCH is a multi-millionaire, reputable, no hoodlum connections, with offices on Spring Street, Los Angeles, California, and who met MARCELLO to learn what property latter owned and would sell in downtown New Orleans. HEGEMAN said MARCELLO states he is worth 50 million dollars, but he needs to sell real estate to secure needed cash. HEGEMAN said MARCELLO contacts him because he

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knows HEGEMAN can contact people with money who might be prospective purchasers. HEGEMAN is presently employed by MacDONALD LYNCH and he said LYNCH is not to be associated with MARCELLO or the racket people. On 5/9/62, MARCELLO told HEGEMAN, NORMAN BILTZ would contact him on his arrival in Reno at the Holiday Hotel. MARCELLO gave HEGEMAN \$6,700.00 in cash to deliver to BILTZ as part of his payment for attorney fees.

On Wednesday, 5/9/62, LYNCH and HEGEMAN departed New Orleans on National Airlines Flight 31 for Los Angeles, arriving there at 11:30 p.m. on the same date. HEGEMAN went to Beverly Hills Hotel, Beverly Hills, California, and remained there until Thursday, 5/10/62, when he left for Reno at 4:30 p.m. via TWA Airlines Flight 69. Prior to leaving Los Angeles, HEGEMAN called and spoke with JERRY WALD at 20th Century Fox Studios regarding his business mission and had lunch with WALD's assistant, CURTIS HARRINGTON, at the Beverly Hills Hotel.

On 5/10/62, HEGEMAN arrived in Reno about 9:00 p.m. and went to the Holiday Hotel. On elevator, third floor, he was contacted by a ~~NORMAN BILTZ~~ representative, name unknown, and was told the attorneys' meeting was off because of a leak in the plans and that HEGEMAN should give him the package. HEGEMAN gave him the \$6,700.00 and then went to his room.

*NEVADA*

On Friday, 5/11/62, at 11:00 a.m., HEGEMAN phoned NORMAN BILTZ, since he has office in Holiday Hotel, Reno, Nevada. BILTZ, a multi-millionaire, according to HEGEMAN, told him the meeting was called off because of a leak. He also told HEGEMAN that the District Attorney in Reno, RIGGIO (phonetic) had set everything up for the meeting, but had called it off. That night, 5/11/62, at 9:00 p.m., HEGEMAN departed Reno for Los Angeles where he caught a linking National Airlines Flight 266 for Miami.

HEGEMAN plans to be in New Orleans at Holiday on Wednesday, 5/16/62. He expects that plans will be made again in the future for meeting of attorneys. Miami will maintain contact with HEGEMAN and advise results. Under no circumstances is identity of PCI or information he has supplied be disclosed outside the Bureau by any field division.

*105-10084*