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REC-65

EX-108

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE FEB 7 1962 1/31/62	INVESTIGATIVE PERIOD 4/28/61-1/19/62
TITLE OF CASE CARLOS MARCELLO, aka.		REPORT MADE BY SA REGIS L. KENNEDY	TYPED BY lam
		CHARACTER OF CASE AR	

SYNOPSIS:

REFERENCE

Report of SA FURMAN G. BOGGAN, 5/5/61 at New Orleans.

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LEADS

MIAMI DIVISION

AT FORT LAUDERDALE, FLORIDA:

Will maintain contact with PCI JOSEPH HEGEMAN for information re MARCELLO's activities, particularly any efforts he may be making to sell Churchhill Farms.

Will also attempt to develop any information which could indicate the means by which MARCELLO returned to the United States.

Will determine from this PCI the possible connections MARCELLO has with the Louisiana State Government or any of the

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-2713) 1-USA, New Orleans 2-Miami 2-New York 4-New Orleans (92-36)		92-2713-272	REC-71
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1 cc: AAG Criminal Division
Form 0-6

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State Agencies. Particularly determine if MARCELLO has any connections with GORDON LE BLANC of the Louisiana State Mineral Board.

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK:

Will maintain contact with HARRY H. HANSEN, PCI, in effort to determine whether MARCELLO has an interest in Venezuelan Oil or has any possible relationship with ALBERT EMKE. Will determine the current status of EMKE's alleged oil deal in Guatemala.

NEW ORLEANS DIVISION

AT SHREVEPORT, LOUISIANA:

1. Will review the Court records, USDC, Shreveport, to determine the exact status of MARCELLO's suit in Shreveport.
2. Will attempt to establish coverage of MARCELLO's activities when he periodically appeared in Shreveport.

AT NEW ORLEANS, LOUISIANA:

1. Will follow prosecutive status in USDC, EDLA of the indictment charging MARCELLO with illegal entry into the United States.
2. Will follow the disposition of the indictment charging MARCELLO with Fraud against the Government-Conspiracy and Perjury.
3. Will follow the status of the Writ of Coram Nobis.
4. With Immigration & Naturalization Service, New Orleans, follow the status of the deportation case pending against MARCELLO.

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5. Will maintain contact with the Internal Revenue Service, New Orleans, re the progress of the Internal Revenue investigation of MARCELLO's income.

6. Will interview M. DAN HOGAN, Parish President, Jefferson Parish, re possible drainage development which includes the area of Churchhill Farms.

7. Will maintain contact with PATRICK DUVALL, U.S. Border Patrol, who is conducting investigations re MARCELLO's re-entry into the United States.

8. Will maintain contact with PCI ~~RAYMOND ROLLING~~, re future activities of MARCELLO,

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

INFORMANTS

T-1 is THOMAS G. WELLS, 433 B Drive, Vice President American Physicians Insurance Company, Baton Rouge, Louisiana, and a former PCI.

T-2 is JOSEPH HEGEMAN, Fort Lauderdale, Florida, a PCI of the Miami Office.

T-3 is ALOYSIUS DARGIS, a PCI of the New Orleans Division.

T-4 is JOSEPH GILBERT MINTJAL, a former PCI of the New Orleans Division.

T-5 is RAYMOND ROLLING, a PCI of the New Orleans Division.

T-6 is Liaison Sources for the United States Government in Guatemala.

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T-7 is Legat, Mexico City, reporting information received from PETER J. PETERSON, United States Embassy, Guatemala City.

T-8 is JORGE ESCOBAR FELTRIN, Assistant Head of Security, Special Investigations, Banco de Guatemala (Bank of Guatemala) Police.

T-9 is NAURBON PERRY, Special Agent, U.S. Intelligence Service, Treasury Department, New Orleans.

T-10 is OSCAR CABELLERO, Special Agent, U.S. Intelligence Service, Treasury Department, New Orleans.

T-11 is JOSEPH J. TUCKER, a PCI of the New Orleans Office.

T-12 is STANLEY SING, Southwestern Bell Telephone Company Houston, Texas.

T-13 is NO 1169-C.

T-14 is WARREN J. LANDRY, a PCI of the New Orleans Division.

ADMINISTRATIVE

The interview of FERREL O. MASON, 6210 Perlita Street, former Vice President of Pelican State Hotel Corporation, which corporation owns the Fontainebleau Motor Hotel was originally reported in the report of SA JOSEPH G. ENGELHARDT, dated November 3, 1961, page 12, entitled JAMES RIDDLE HOFFA, ET AL, Information Concerning.

Reference is made to Bureau airtel of December 21, 1961 requesting investigation to locate a FRED BARON. A separate report will be prepared regarding the efforts to locate FRED BARON and appropriate leads will be set out.

DOJ
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ON 9/4/96 DAB/CB

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ON 7/20/98 gm

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NO 92-36/lam

Reference is made to Houston letter to Bureau dated January 12, 1962, entitled WILSON WALTERNBROWN, JR., aka., ITSP, Bufile 87-23671, Houston file 87-4700. BROWN, following his release by the United States District Court, El Paso, Texas, on a suspended sentence recieved January 31, 1961, was interviewed by the New Orleans Office regarding MARCELLO. BROWN then departed from New Orleans and his current whereabouts are not known. BROWN was able to furnish no specific information regarding MARCELLO and no leads are being set out in connection with the MARCELLO investigation to locate BROWN.

By airtel dated June 30, 1961, the New York Office furnished information from PCI HARRY H. HANSEN, to the effect that ~~ALBERT EMKE~~, New Orleans, attempted to set up a deal through the use of the International Time, Inc., a company incorporated under the laws of the State of New York through which a large amount of Venezuelan oil could be bought at reduced prices. HANSEN alleges that EMKE claimed that this oil could be secured cheaply through the cooperation of ~~DE LESSEPS MORRISON~~, former Mayor of the City of New Orleans and now ~~Ambassador~~ to the Organization of American States. LA

To date, no information has been secured to substantiate this information or connect MARCELLO to this oil deal, therefore the information is not being included in this report.

By communication dated June 16, 1961, the Miami Office advised that on June 11, 1961, PCI JOSEPH HEGEMAN advised SA VINCENT K. ANTEL that MARCELLO was intent on obtaining a six month delay in his Immigration & Naturalization Service deportation hearing, scheduled for June 27. HEGEMAN alleged that MARCELLO was close to Governor JIMMIE H. DAVIS and had contributed \$400,000 to the National Democratic Campaign and \$300,000 to the successful campaign of Governor DAVIS for office. He also alleged that Senator ~~RUSSELL LONG~~ would be interested in assisting MARCELLO. LA

HEGEMAN alleged that MARCELLO would attempt to contact the hearing officer and this officer will be approached directly or indirectly to delay the deportation.

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On June 26, 1961, Immigration & Naturalization Service Officials at New Orleans, advised that the hearing would be held in New Orleans by an inquiry officer designated by the Immigration Headquarters at Washington, D.C., who is unknown to the New Orleans Office.

HEGEMAN was reinterviewed at New Orleans on June 26, 1961 by SA REGIS L. KENNEDY at which time it was learned that HEGEMAN's source was a Baton Rouge contractor named WILSON P. ABRAHAM, who had been interviewed by Bureau Agents in connection with an application of WILLIAM CURTIS SEIGLEIN - Special Inquiry, who was being considered for the post of Collector of Customs, New Orleans, LA and whom HEGEMAN believed was being considered for a position with the Immigration & Naturalization Service. In view of the fact that the information furnished by HEGEMAN is not based on fact, it is not being included in this report. On July 6, 1961, HEGEMAN advised that he was unable to secure additional information regarding any attempts to delay MARCELLO's deportation.

Extensive investigation of MARCELLO's activities have been conducted in the case entitled CARLOS MARCELLO, aka Joseph Marcello, Fraud Against The Government; Conspiracy; Perjury, which information is reported in New Orleans file 46-1731, Bureau file 46 42600. This investigation resulted in the indictment of MARCELLO and the details of this investigation are not being repeated in this report. There has been an extensive period of time since the submission of the last report, however, the Bureau has been advised of all pertinent developments by airtel and letterhead memoranda and in the Fraud Against The Government, Conspiracy, Perjury case referred to above.

The information regarding the manner of the return of CARLOS MARCELLO to the United States as reflected in this report has been furnished to the United States Immigration & Naturalization Service at New Orleans. United States Border Patrol Inspector PATRICK DUVALL has been conducting active investigation since MARCELLO's return to the United States to determine the means by which he did re-enter the United States and efforts are being made to identify the individuals who assisted him for a possible criminal violation.

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ON 11/25/96 dat

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☐ TOTAL DENIAL

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ON 9/4/97 dat

- ☒ RELEASE IN FULL
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☐ TOTAL DENIAL

NO 92-36

GUATEMALA

JOSEPH T. ~~BRAMLETT~~

DOB: 8/29/1923

~~BRAMLETT~~

POB: ROSCOE, TEX

On January 4, 1962 NO T-4 advised that he had occasion to meet J. T. (JOHN) ~~BRAMLETT~~ in Guatemala City. ~~BRAMLETT~~'s business card which is plain white, contains his name - J. T. (JOHN) ~~BRAMLETT~~, Office Telephone 6-1485 and home phone 2-0485 and address 10 Calle 12-31, Zone 1.

This source advised that it was his impression that ~~BRAMLETT~~ was a "fixer" in illegal activities in Guatemala and that ~~BRAMLETT~~ was close to the Chief of Police in Guatemala.

~~BRAMLETT~~ admitted to the source that he had been contacted in Guatemala by an attorney named MAROUN from Shreveport, Louisiana in April 1961 about two days after MARCELLO arrived in Guatemala City. MAROUN wanted ~~BRAMLETT~~ to use his influence in getting MARCELLO released from custody which ~~BRAMLETT~~ did do through influences of the Chief of Police in Guatemala City. ~~BRAMLETT~~ also claimed he had been instrumental in getting MARCELLO and MAROUN out of Guatemala into Honduras although he did not go into details with the source. ~~BRAMLETT~~ told source that after MARCELLO had been in Honduras for about five days, through arrangements made by ~~BRAMLETT~~, MARCELLO was taken by small boat to an island off the coast of Honduras about 50 or 100 miles where MARCELLO transferred to another boat which brought him back to the United States. Source said he did not question ~~BRAMLETT~~ concerning any of the details of how MARCELLO returned to the United States because he felt ~~BRAMLETT~~ must be a real "operator" and he did not want to be too interested because he did not feel it would be in his best interests from the standpoint of his own welfare while in Guatemala City.

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PAXTON was properly cautioned and no further investigation was conducted in this matter.

T-8 advised T-7 on November 17, 1961 that efforts were made to determine whether MARCELLO had any connection with PAXTON or BRAMLETT in Guatemala and no information was developed.

T-2 on October 22, 1961 advised SA VINCENT K. ANTEL at Miami, Florida, that he had met MARCELLO personally at Baton Rouge, Louisiana and there was a possibility that MARCELLO might contact him in Florida.

T-9 advised on November 24, 1961 that he observed MARCELLO at the Moisant Airport apparently arriving from Miami, Florida on November 21, 1961.

T-2 advised SA VINCENT K. ANTEL on November 14, 1961 that he thought CARLOS MARCELLO would be in New York about October 28, 1961 and that MARCELLO was desirant of selling real estate in the New Orleans area because he wanted operating capital. T-2 stated that MARCELLO was trying to sell the area known as Churchhill Farms and was asking a price of \$12,000,000.

On December 5, 1961, T-2 advised SA VINCENT K. ANTEL that CARLOS MARCELLO was in the Miami area on November 21 and 22, 1961 inquiring as to a place to live in the Fort Lauderdale area. T-2 advised that MARCELLO claimed he wanted to get away from the situation in the New Orleans area and reside temporarily in this area.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New Orleans, Louisiana

February 21, 1962

In Reply, Please Refer to
File No.

CARLOS MARCELLO, aka
ANTI-RACKETEERING

Re report of Special Agent Regis L. Kennedy,
New Orleans, February 7, 1962.

The following is a characterization of
the sources listed in referenced report:

T-1 is an official of an insurance company
at Baton Rouge.

T-2 is an oil promotional enterpriser with
extensive connection among gamblers.

T-3 is a bail bondsman.

T-4 is an oil field worker who has an
extensive criminal record and in the past has been
suspected of dealing in narcotics.

T-5 is a professional gambler.

T-6 is a United States Government Official.

T-7 is a United States Government Official.

T-8 is a government officer in Guatemala.

T-9 is a United States Government Official,
United States Treasury Department.

T-10 is a United States Government Official,
United States Treasury Department.