

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

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

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
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4, SECTION 11(a)
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 05/05/99
OPENING CRITERIA : APPROVAL OF IRS, 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 5/28/62	INVESTIGATIVE PERIOD 2/7/62 - 5/11/62
TITLE OF CASE CARLOS MARCELLO, aka.		REPORT MADE BY SA REGIS L. KENNEDY	TYPED BY mh
		CHARACTER OF CASE AR	

REFERENCE:

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

ENCL. TO BUREAU: 2 copies of Informant ^{-P-}Evaluation Memorandum.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) (Encl. 2) 1-USA, New Orleans 2-Miami 3-New Orleans (92-36)		92-2713-317	REC-32
RECEIVED MAY 31 1962 FBI		ST-104	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	2 DEPT OF JUSTICE	6/7/62 cc Dept cc 12m 1533 78	
REQUEST RECD.	FBI		
DATE FWD.			
HOW FWD.			
BY			

58 JUN 7 1962

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 JOSEPH HEGEMAN, Miami, Florida.

T-4 is PCI AL DARGIS.

ADMINISTRATIVE:

On 12/21/61, the New Orleans Office was requested to locate RED 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)

1RS
REVIEWED BY FBI/JFK TASK FORCE

ON 7/20/98 Jm

B*

COVER PAGE

☐ RELEASE ALL

☒ RELEASE IN PART

☐ TOTAL DENIAL