
Agency Information

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F B I

Date: 6/16/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2713)
FROM: SAC, MIAMI (92-605)
RE: CARLOS MARCELLO
ANTI-RACKETEERING

McArthur

PCI JOSEPH HEGEMAN advised SA VINCENT K. ANTLE as follows on 6/15/61:

On Sunday, 6/11/61, at Baton Rouge, Louisiana, in an automobile, PCI HEGEMAN heard from a source close to the Governor of Louisiana (the identity of which source he did not wish to reveal) that certain persons were intent on getting help for CARLOS MARCELLO to obtain a 6-month delay at his INS deportation hearing scheduled for 6/27 or 6/28/61, at McAllen, Texas. The source asked PCI HEGEMAN if he could assist on this matter through his political contacts. PCI HEGEMAN was told that \$100,000 was available in cash to secure the successful results in this deal, and that HEGEMAN could have \$50,000 cash at once with the remainder of \$50,000 to be held back until the deal was completely consummated. The source told PCI HEGEMAN the move was going to be made and the money paid to help MARCELLO get this delay whether he, HEGEMAN, was interested or not. The source told HEGEMAN that MARCELLO had paid \$400,000 to the recent National Democratic Campaign and \$300,000 to the successful campaign of DAVIS, present Governor of Louisiana. The source said Governor DAVIS had known MARCELLO for approximately 18 years and they had been

- 3 - Bureau (AM) (Encs-5)
- 2 - New Orleans (1 - 92-36) (AM) (Enc-1)
(1 - 137-1044 - HEGEMAN)
- 1 - San Antonio (Info) (Enc-1)
- 2 - Miami (1 - 92-605) (1 - 137-2164 - HEGEMAN)

VKA:gfg

(8) C. Wick

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

56 JUN 30 1961

*TT to NO SA and MIAMI
attached but classified sum unclassified by T-T rep/lin from above of 6/15/61*

ENCLOSURE

REC-91

EX-105

92-2713-184

JUN 19 1961

4/29/61 memo to Director and letter to NO - 76

[Handwritten signatures and initials]

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close in the past, and he would be interested in helping MARCELLO get this 6-month delay. The source said RUSSELL LONG, U. S. Senator from Louisiana, would be interested in assisting MARCELLO since in the past he, too, has received financial aid from MARCELLO. The source said LONG had recommended and was sponsoring a Louisiana official for the top INS position in Washington, D. C., and if he could get this official appointed, he then could help MARCELLO through this appointment. The source indicated to PCI HEGEMAN that the FBI was investigating this Louisiana candidate for the INS position. The source said MARCELLO has in excess of 30 million dollars in cash, and that he controls politics in Louisiana.

PCI HEGEMAN said CARLOS MARCELLO and his close contacts and friends will secure a complete run-down on the commissioner who will preside at the INS hearing in McAllen, Texas, and an approach will be made directly or indirectly to him financially to delay the deportation in accordance with MARCELLO's wishes. PCI HEGEMAN said he knew of no further details concerning the methods to be used by MARCELLO or his contacts, but that they would concentrate on the weaknesses of the commissioner obtained from a result of their investigation of him. PCI HEGEMAN felt overtures in this direction would be made in the immediate future.

PCI HEGEMAN said MARCELLO desires a 6-month delay because he and his lawyers feel they can whip his

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deportation permanently if granted this period to do it.

PCI HEGEMAN said he has no use whatsoever for CARLOS MARCELLO and felt the U. S. should rid itself of such hoodlums, and that is why he wished to furnish this information. He said that he told the source he would not be a part to help MARCELLO because the deal would not be a public relations matter which is his business but a fix, and that his present reputable promotional venture is a successful one, and that he did not wish to hurt his reputation or the reputation of his present business through the suggested implication.

An original FD-302 has been prepared, initialed and recorded in the file of PCI JOSEPH HEGEMAN at Miami, in the event it is necessary to have same at a later date.

Enclosed is a letterhead memo suitable for dissemination to INS by the Bureau. Also enclosed is one copy each for New Orleans and San Antonio for their information.

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Special Agent in Charge