
Agency Information

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UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
Belmont	_____
Mohr	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Malone	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Ingram	_____
Gandy	_____

TO : Mr. Belmont *Pm*

DATE: 6/27/61

FROM : C. A. Evans *EV*

SUBJECT: CARLOS MARCELLO
ANTI-RACKETEERING

infb Fla

Joseph Hegeman, a potential criminal informant of the Miami Division, has advised that he heard Carlos Marcello through his political connections intends to approach the Immigration and Naturalization Service (INS) representative who will preside at the INS deportation hearing July 10, 1961, at New Orleans, Louisiana. They intend to offer him a substantial sum of money if he will delay Marcello's deportation from this country. This source could not furnish further details concerning the method to be used by Marcello in handling this matter.

Hegeman advised Marcello believes that if he can delay his deportation long enough, his political connections and associates in the State of Louisiana, which allegedly include Governor James Davis and Senator Russell B. Long, U.S. Senator (both Democrats) may be able to have some influence in choosing the successor of General Swing, Commissioner, INS, who is expected to retire in the near future. He feels a new Commissioner would be more sympathetic toward him than General Swing has been in the past and he may be successful in having the Government charges dropped against him, thus avoiding deportation from this country.

Hegeman's source for this information is William F. Abraham, Baton Rouge, Louisiana, contractor. Our New Orleans Office advises Abraham is possibly identical with the former manager of the Rendezvous Night Club, Alexandria, Louisiana, where gambling was known to have taken place. Between September, 1946, and October, 1948, he was arrested seven times for violation of "Sunday laws and gambling."

EX-116

REC-52 92 - 2713 - 192

By way of background, Marcello, who was deported on April 4, 1961, to Guatemala, is presently free on two bonds of \$10,000 each. One bond was provided on deportation charges for which a hearing is scheduled July 10, 1961, at New Orleans. The second bond is for the subject's release on Federal criminal charges of illegal entry into the United States from Guatemala after deportation to that country.

Our New Orleans Office advises that INS headquarters, Washington, D. C., will designate a special inquiry officer to conduct the deportation hearings on July 10, and also designate an examining officer to act as prosecutor at that hearing. It is not known whether or not these officers have been designated by INS and no public release has been made as to their identities.

Enclosure *part 6-27-61*
 1 - Mr. Rosen
 1 - Mr. L'Allier TLG:Swb (7)

HARRIS
 (pls. see comments pg. 2)

*Let to INS
 6-5-61
 TLG:Swb*

Memorandum to Mr. Belmont
RE: CARLOS MARCELLO

All Offices involved in this matter have been instructed to follow this closely and keep the Bureau informed of pertinent developments or of additional information which would substantiate data furnished by Hegeman. We are maintaining contact with Hegeman for any additional information he might develop concerning this and are alert to secure Bureau interest in the event a Bribery violation is committed.

ACTION:

It is recommended the attached letter, if approved, be forwarded to the Attorney General. It is also recommended our Liaison Agent disseminate this information to INS insuring that our source is appropriately protected.

Liaison advised
"OK H" 6/28/61
T.B.

[Handwritten signature]

OK
WRENS
[Handwritten signature]

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Cap

Carl Burrows & Fred Hawley, INS
furnished pertinent info above. Source
was not identified.

6/29/61
[Handwritten initials]