

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

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AGENCY INFORMATION

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AGENCY FILE NUMBER : 92-2713-317

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DOCUMENT INFORMATION

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TO : DIRECTOR, FBI  
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68262 Date: 09-22-2022

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW ORLEANS</b>	OFFICE OF ORIGIN <b>NEW ORLEANS</b>	DATE <b>5/28/62</b>	INVESTIGATIVE PERIOD <b>2/7/62 - 5/11/62</b>
TITLE OF CASE <b>CARLOS MARCELLO, aka.</b>		REPORT MADE BY <b>SA REGIS L. KENNEDY</b>	TYPED BY <b>mh</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE:

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

ENCL. TO BUREAU: 2 copies of Informant Evaluation Memorandum. <sup>-P-</sup>

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) <del>(Encl. 2)</del> 1-USA, New Orleans 2-Miami 3-New Orleans (92-36)		92-2713-317	REC-32
RECEIVED DIVISION OF INVESTIGATION U.S. DEPARTMENT OF JUSTICE MAY 31 1962		ST-104	
DISSEMINATION RECORD OF ATTACHED REPORT:		NOTATIONS	
AGENCY	REQUEST RECD.	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 FRED 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

JFK Law 11(a)

<sup>IRS</sup>  
REVIEWED BY FBI/JFK TASK FORCE

ON 7/20/98 gm

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TOTAL DENIAL