

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/28/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10198-10085
RECORD SERIES : HQ
AGENCY FILE NUMBER : 62-9-29-534

Document Information

ORIGINATOR : FBI
FROM : SAC, MM
TO : DIRECTOR, FBI
TITLE :
DATE : 05/09/1962
PAGES : 8
SUBJECTS :
CIP, ADVICE, RACK AND SUBV, ACT
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/25/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : INC NOTE, TTY

TELETYPE TO MIAMI
RE: CRIMINAL INTELLIGENCE PROGRAM

OF PARTICIPATING IN CONFERENCE. IT IS ALSO QUESTIONABLE THAT MARCELLO IN HIS UNDERCOVERED POSITION WOULD NOT HAVE IDENTITY OF ATTORNEYS WHO WERE TO MEET AND THAT HE DID NOT IMPART IDENTITIES TO INFORMANT. IT IS NOTED BASIC REASONS GIVEN FOR RENO MEETING APPEAR TO BE REHASH OF CAMPAIGN RUMORS AS WELL AS NEWSPAPER SPECULATION. BUFILES INDICATE HEGEMAN HAS BEEN A CHECK PASSER WITH OTHER INDICATIONS OF CON MAN ACTIVITY. MIAMI HANDLE IMMEDIATELY AND SUTEL.

FOR INFORMATION OTHER OFFICES PCI JOSEPH HEGEMAN WAS ADVISED MAY EIGHT BY CARLOS MARCELLO IN NEW ORLEANS THAT TOP ATTORNEYS OF RACKET PEOPLE IN UNITED STATES WILL MEET IN RENO, NEVADA, MAY TWELVE TO MAP PLANS TO COMBAT AG KENNEDY'S EFFORTS TO PROSECUTE RACKET INDIVIDUALS. INFORMANT DID NOT LEARN IDENTITIES OF ATTORNEYS EXCEPT FOR QUOTE WARD SULLIVAN UNQUOTE OF LOS ANGELES, ONE QUOTE LEFKOWITZ UNQUOTE OF NEW YORK, AN UNKNOWN ATTORNEY FOR FRANK COSTELLO AND AN IMMIGRATION ATTORNEY NAMED QUOTE LEE UNQUOTE FROM PHILADELPHIA.

PHILADELPHIA, NEW YORK, LOS ANGELES ATTEMPT TO IDENTIFY THE ATTORNEYS REFERRED TO ON BASIS OF INFORMATION IN THEIR OFFICES AND IF POSSIBLE THROUGH DISCREET INQUIRY DETERMINE IF THEY CONTEMPLATE TRAVEL TO RENO FOR PURPOSE OF THIS MEETING.

LAS VEGAS EXERCISE EVERY EFFORT THROUGH AVAILABLE INFORMANTS AND SOURCES TO DEVELOP FURTHER DETAILS WITH RESPECT TO THIS MEETING AND EFFECT APPROPRIATE COVERAGE.

ALL OFFICES HANDLE IMMEDIATELY AND KEEP BUREAU ADVISED.

Note) DATE: 11-14-2017

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 9 1962

TELETYPE

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. DeLoach	✓
Mr. Evans	✓
Mr. Malone	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

Handwritten signatures and initials, including 'Coffey' and 'Coffey'.

URGENT 5-9-62 5-37 PM EST RGT
TO DIRECTOR AND SAC, LAS VEGAS
FROM SAC, MIAMI /92-515/ /RUC/ 5 PAGES

CRIMINAL INTELLIGENCE PROGRAM, MIAMI DIVISION.

RE MIAMI PHONE CALL TO BUREAU, INSTANT.

Potential Criminal Informant

PCI JOSEPH HEGEMAN ADVISED ON NIGHT OF MAY EIGHT LAST THAT HE HAD BEEN IN NEW ORLEANS PAST WEEKEND AND IN CONTACT WITH CARLOS MARCELLO, TOP HOODLUM, NEW ORLEANS. MARCELLO REPORTEDLY ADVISED THE FOLLOWING.

Handwritten signature: Joseph Hegeman

TOP ATTORNEYS OF THE RACKET PEOPLE IN THE U. S. ARE MEETING IN RENO, NEVADA, NEXT SATURDAY, MAY TWELVE, TO MAP OUT FUTURE PLANS TO COMBAT ROBERT KENNEDY, AG, BECAUSE OF LATTER'S QUOTE WITCH HUNTS UNQUOTE TO PROSECUTE RACKET INDIVIDUALS.

Potential Criminal Informant

PCI DID NOT LEARN IDENTITIES OF ATTORNEYS TO BE IN ATTENDANCE EXCEPT THE FOLLOWING. WARD SULLIVAN OF LOS ANGELES, ONE LEFKOWITZ OF NEW YORK, AN ATTORNEY FOR FRANK COSTELLO WHOSE NAME WAS NOT KNOWN, AND AN INDIVIDUAL NAMED LEE. LEE REPORTEDLY IS A LEGAL AUTHORITY ON IMMIGRATION

NEVADA
CALIF
62-9-29-534
MAY 28 1962

EX-105

REC-19

CHICAGO-DIVISION

BELMONT

MR. [redacted] FOR THE DIRECTOR

END PAGE ONE

Handwritten notes: Let to New, La, NY, Ph, No 5/10/62 copy

PAGE THREE

THREE. THE RECENT STEEL INDUSTRY CONFLICT HAS CAUSED MANY INDUSTRIALISTS TO TURN AGAINST THE A.G. AND THEY WILL BE WILLING TO CONTRIBUTE TO HIS DOWNFALL.

FOUR. THE RACKET PEOPLE FEEL THEY HAVE DONE NO MORE WRONG THAN THE FATHER OF ROBERT KENNEDY, NAMELY JOSEPH P. KENNEDY, WHO THEY ALLEGE COMMITTED MANY VIOLATIONS INVOLVING THE LIQUOR INDUSTRY. RACKET PEOPLE ALLEGEDLY HAVE SUFFICIENT FACTS FOR THE EXPOSURE OF THE ELDER MR. KENNEDY-S ILLEGAL MANEUVERS AND INTEND, THROUGH ATTORNEYS, TO ADVISE THE PUBLIC OF THEM.

THE RACKETEERS REPORTEDLY FEEL THE HEAT WILL BE REMOVED TO A GREAT EXTENT IF THEY POOL THEIR EFFORTS TO DEGRADE ROBERT KENNEDY THROUGH LEGAL CHANNELS.

MARCELLO ASKED ~~PER~~ HEGEMAN TO GO TO RENO THIS SATURDAY TO ASCERTAIN THE RESULTS OF THE MEETING. HEGEMAN INTENDS TO GO TO THE HOLIDAY HOTEL IN RENO AND WAIT THERE FOR A

END PAGE THREE

PAGE FOUR

CALL FOR FURTHER INSTRUCTIONS. PCI STATED HE DID NOT KNOW IF HE WOULD ^{||}QUOTE^{||} EVEN GET HIS FOOT INSIDE THE DOOR OF THE MEETING ^{||}UNQUOTE^{||}, BUT THAT HE WOULD BE PRESENT THERE FOR ANY DEVELOPMENTS. HE WILL ADVISE THIS OFFICE OF THE SAME, UPON HIS RETURN TO THE MIAMI AREA.

Potential Criminal Informant

~~PCI~~ DEPARTED MIAMI LAST NIGHT FOR NEW ORLEANS AND LOS ANGELES. IN LOS ANGELES HE WILL BE AT THE BEVERLY HILLS HOTEL UNTIL THURSDAY, MAY TEN NEXT, WHEN HE WILL PROCEED TO RENO. ^{||}Potential Criminal Informant^{||} ~~PCI~~ STATES HE WAS UNABLE TO SECURE MORE SPECIFICS REGARDING THIS MATTER, PARTICULARLY AS TO IDENTITIES OF THE ^{||}QUOTE^{||} RACKET PEOPLE ^{||}UNQUOTE^{||} REPORTEDLY BEHIND THIS SCHEME, COURSE OF ACTION TO BE TAKEN IN THEIR ALLEGED ^{||}QUOTE^{||} FIGHT ^{||}UNQUOTE^{||} WITH THE A.G., POSSIBLE CONTACTS IN THE STEEL INDUSTRY, ETC.

UNDER NO CIRCUMSTANCES IS THE IDENTITY OF THE ~~PCI~~ ^{||}Potential Criminal Informant^{||} OR THE INFORMATION HE HAS SUPPLIED ^{||}Potential Criminal Informant^{||} BE DISCLOSED OUTSIDE THE BUREAU BY ANY FIELD DIVISION. ~~PCI~~ HAS BEEN HELPFUL

PAGE FIVE

IN THE PAST TO THE MIAMI DIVISION IN FURNISHING INFORMATION ON MARCELLO AND HAS FURNISHED OTHER INFORMATION ON GENERAL

CRIME CONDITIONS. HE FEELS THAT HIS LIFE WOULD BE IN

JEOPARDY SHOULD IT BE DISCLOSED THAT HE HAS FURNISHED ANY

INFORMATION CONCERNING THE PROPOSED RENO MEETING. HE

REPORTEDLY HAS WEALTHY AND INFLUENTIAL CONTACTS THROUGHOUT

THE NATION. WHILE IN LOS ANGELES, HE CONTEMPLATES A

CONFERENCE WITH JERRY WALD, MOTION PICTURE PRODUCER,

TWENTIETH CENTURY FOX. ^{Potential Criminal Informant} ~~HE~~ IS ENGAGED IN PUBLIC RELATIONS

WORK AND IS A PROMOTOR FOR MONEY IN GAS AND OIL VENTURES.

IT IS KNOWN HE HAS BEEN IN CONTACT WITH MARCELLO PREVIOUSLY.

MARCELLO REPORTEDLY TOLD ~~HE~~ THE ATTORNEYS MIGHT WISH TO UTILIZE THE SERVICES OF THE LATTER IN A PUBLIC RELATIONS PROGRAM IN CONNECTION WITH THEIR EFFORTS.

LAS VEGAS WILL AWAIT BUREAU INSTRUCTIONS BEFORE TAKING ANY ACTION.

END AND ACK PLS

Pass down on this
d

WA 7-/// 6-55 PM OK FBI WA MSL

LV OK FBI LV HLS

TU DISCV. CE MESS

CC: MR. EVANS

NOV 2 8 02 AM '65

REC'D MR. EVANS

DEPARTMENT OF JUSTICE
F. B. I.

NOV 2 8 26 AM '65

RECEIVED TELETYPE ROOM

5/10/62

CODE

TELETYPE

URGENT

TO: SACS, MIAMI
LAS VEGAS
LOS ANGELES
NEW YORK
PHILADELPHIA
NEW ORLEANS

MAY 10 2 53 PM '62
REC'D-READING ROOM
FBI

FROM: DIRECTOR, FBI

62-9-29-534

CRIMINAL INTELLIGENCE PROGRAM, MIAMI DIVISION.

RE MIAMI TELETYPE MAY NINE LAST TO BUREAU AND LAS VEGAS.

MIAMI SHOULD IMMEDIATELY CONDUCT THOROUGH PENETRATIVE INTERVIEW OF HEGEMAN TO PIN HIM DOWN WITH RESPECT TO HIS SOURCE OF INFORMATION AND OTHER DETAILS WHICH MAY ENABLE OTHER OFFICES TO VERIFY HIS INFORMATION. SPECIFICALLY DETERMINE DETAILS OF HIS NEW ORLEANS TRIP AS WELL AS PERSONS CONTACTED, HOTEL RESERVATIONS AND TRANSPORTATION SCHEDULE TO ENABLE VERIFICATION AND EVALUATION WITH RESPECT TO INFORMANT'S RELIABILITY.

ON BASIS OF COMPLETE INFO FURNISHED TO BUREAU, IT IS DIFFICULT TO UNDERSTAND THAT MARCELLO COMMISSIONED HEGEMAN TO COVER RENO MEETING AND SUGGESTED POSSIBILITY OF HEGEMAN HANDLING PUBLIC RELATIONS BUSINESS WITHOUT PROVIDING HEGEMAN WITH ASSURANCE

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

AAS:asg:dlb

3-

MAY 10 15 32 PM '62

RECEIVED - MIAMI

RECEIVED - DIRECTOR

INITIALED
DIRECTOR'S OFFICE

VIA TELETYPE
MAY 10 1962
10:25 AM ZAC