
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10206-10297
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2713-315

Document Information

ORIGINATOR : FBI
FROM : SAC, WMFO
TO : DIRECTOR, FBI
TITLE :
DATE : 05/01/1962
PAGES : 4
SUBJECTS :
CM, ASSOC, BKG, DESCR
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 11/21/1997
OPENING CRITERIA : INDEFINITE
COMMENTS :

WFO 92-113

that time, DONOHUE attempted to learn the scope of the FBI investigation concerning him. He asserted that individuals contacted by the FBI concerning him had advised him of these contacts. When asked to be more specific by ASAC HOWELL, DONOHUE said that Mr. [redacted] of Milwaukee, Wisconsin, a diamond importer had informed him that he had been interviewed by Milwaukee Agents concerning DONOHUE's activities. DONOHUE asserted that [redacted] who had given him business in the past, seemed reluctant to discuss business opportunities with him in view of the FBI investigation.

OTHER 4

It is noted that from 11/19/57, to 5/30/59, DONOHUE was a Registered Agent for the Dominican Republic.

The investigation of DONOHUE indicates that he is acquainted with United States Senator DENNIS CHAVEZ of New Mexico and CHARLES DAVIS, Administrative Assistant to Senator CHAVEZ.

The Bureau advised on 6/5/61, concerning DONOHUE that in view of CHARLES DAVIS' past record an interview of him in the investigation of DONOHUE did not appear advisable or would it likely be productive.

The records of the Willard Hotel as reviewed on 1/24 and 27/61, reflected the following information concerning CARLOS MARCELLO:

MARCELLO checked into the Willard Hotel at 8:45 p.m. 1/22/61, and was assigned Suite 701-02-041. Also checking into the Willard with MARCELLO was one J. J. AMATO. MARCELLO and AMATO checked out of the Willard at 4:00 p.m., 1/24/61.

The foregoing information concerning the Willard Hotel was furnished on a strictly confidential basis by Mr. ROLAND BEAULIEU, Executive Assistant Manager.

WFO notes that the Willard Hotel meets the description of a large well known hotel in the downtown area with a flight of outside stairs leading to the lobby. This would tend to collaborate PCI [redacted] information concerning MARCELLO's stay in Washington, D. C.