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4/28/201

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COMMENTS:

FD-	36 (Rev. 12-13-56)?	Mr. Tolson Mr. Belmont
		Mr. Mohr
	FBI	Mr. Callahan Mr. Conrad
. ൃത് സ്വാഹ		Mr. DeLoach Mr. Evans
JR 70	Date: 9/14/62	Mr. Malone Mr. Rosen
Trai	nsmit the following in PLAIN TEXT	Mr. Sullivan
	(Type in plain text or code)	Mr. Tavel
Via	AIRTEL AIRMAIL (Priority or Method of Mailing)	Tele. Room Miss Holmes
· · · · · · · · · · · · · · · · · · ·		Miss Gandy
	mo	
	TO: DIRECTOR, FBI (62-9-33)	
	FROM: SAC, NEW ORLEANS (92-50) (P)	More
	SUBJECT: CRIMINAL INTELLIGENCE PROGRAM	27
	WEEKLY SUMMARY AR	
ira	CARLOS MARCELLO AR	
	JOSEPH HEGEMAN, PCI, Miami, advised that in re	cent
	conversation with MARCELLO, MARCELLO has advised that he	
	expects to receive a favorable ruling on the writ of con	am
	nobis hearing and if MARCELLO wins this legal suit he ho to open the Beverly Club as a plush gambling casino.	pes
.	HEGEMAN advised that the property is now owned FRANK WATERS, Houston millionaire who took it over after	l by
-	PHILIP FRANK/KASTELL went broke. HEGEMAN advised that a	irrange-
\mathcal{A}	ments would be made for him to purchase this property ar	nd 🎋
, a car state and a	that MARCELLO would obtain an O K from the Governor to popen this club. HEGEMAN advised that this plan is continuous	ngent
	on the coram nobis hearing. The operation plan would be	for
	the operators of the Chesterfield Club to move their equent and personnel to the Beverly Club. HEGEMAN advised	iip-
,	that MARCELLO's interest would be concealed. HEGEMAN ac	lvised
/	that MARCELLO has an interest in the Chesterfield Club a	ind ∭
	that his front man is SAIN BOHEMIA. West	
	Accomplishments of the New Orleans Office are	as
	follows:	41
	I/TO. 20	
	Belleau 5 SEP 17 1962	
	(2-92-50)	
	(1-92-36)	
	(1-137-1044) RLK/cjo	
".	(7) C. C. Wick	<u> </u>
	Approved: Sent M Per	
· ·	Special Agent in Charge	
~		<u> </u>
	7 SEP 201962	2× J