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FROM : SAC, NY
TO : DIRECTOR, FBI
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MORRISON, DELESSEPS, B/F INT, NEG

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7/10/61

AIRTEL

TO: SAC, New York (92-812)

FROM: Director, FBI (92-2713) *-197*

REC-4

CARLOS MARCELLO, aka.

AR

(OO - NO)

Re New York airtel 6/30/61 enclosing letterhead memorandum regarding Delesseps Morrison.

New York should maintain close contact with PCI OTHER 4
 for further developments involving Morrison and Albert Emke in International Time, Inc., and possible involvement with this organization by Carlos Marcello. You should also attempt to further identify (FNU) Diaz, a Venezuelan national, described in your airtel. Particular emphasis should be placed on whether or not the underworld is investing money in this organization.

New York should further identify Emke through for the benefit of New Orleans and the Bureau to determine if he is identical with Albert Joseph Emke, former president of the Hibernia Homestead and Savings Association (HHSA), New Orleans, Louisiana. Emke of the HHSA of New Orleans has been the subject of a Federal Reserve Act case by the Bureau, and according to latest correspondence from New Orleans in this case, trial of Emke and associates for embezzlement of funds' from the HHSA is scheduled for July 18, 1961, at New Orleans.

New Orleans should insure that the Bureau is appropriately informed of any further developments concerning International Time, Inc., and possible involvement in this organization by Carlos Marcello.

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

2 - New Orleans (92-36)

1 - 29-28098 *20898*

TLG:Swb
(7)

MAIL ROOM ☒ TELETYPE UNIT ☐

SEE NOTE PAGE 2

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68 JUL 18 1961

NOTE :

Allegations previously received but not substantiated that Marcello possibly involved in International Time, Inc. (ITI), a firm incorporated in the State of New York. PCI [] is president of this organization. ITI reportedly involved in international oil scheme to purchase Venezuela oil at reduced price and sell same to European countries. Oil to be shipped directly from Venezuela to Europe and ITI only handling finances and deals regarding legal transactions. PCI [] advises the scheme being formulated through the intervention of Delesseps Morrison who was recently appointed by President Kennedy as Ambassador to the Organization of American States. By virtue of Morrison's appointment and through his contacts in Venezuela, he allegedly is to have a law passed by the Venezuelan Government enabling this oil to be sold for \$1.61 a barrel, whereas the current posted price is \$2.50. The oil is to be purchased by ITI and resold at approximately \$1.66 a barrel.

OTHER 4

67 MAY 10 1962

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RECEIVED MAY 10 1962

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REC-4

Date: 6/30/61

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2713)

FROM: SAC, NEW YORK (92-812)

SUBJECT: CARLOS MARCELLO aka
AR
(OO: NO)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/83 BY 28122108
226,553Rereport SA FURMAN G. BOGGAN, NO, dated
5/5/61.Enclosed for the Bu are the original and
four copies of a letterhead memo, captioned "DELESSEPS MORRISON",
dated 6/30/61, at NY.Enclosed for NO are 2 copies of the letterhead
memo.

The source mentioned in the enclosed letterhead
memo is PCI [redacted] who further advised that on
6/29/60, that he accompanied ALBERT EMKE to the office of
Attorney JAMES J. CALLY, 150 Broadway, NYC, and that CALLY
was retained by EMKE to go to Venezuela and set up the
deal mentioned in the letterhead memo. CALLY was to be
accompanied by (FNU) DIAZ, a Venezuelan national, who was
to make the contact with the Ministry of Hydrocarbon.

RUC

3-Bureau (92-2713) (Encls. 5)

2-New Orleans (Encls. 2)

1-New York (92-812)

MDM:JVM

(7)

REC-4

JUL 1 1961

ENCLOSURE

EX-111

Wick

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

OTHER 4

NY 92-812

CALLY and DIAZ were to fly to Venezuela from NY on the evening of 7/2/61.

OTHER 4

[] further advised that even though he is a personal friend of ALBERT EMKE, that he has never entered into a business deal with him that has been consummated and that he has no way of being assured that this deal will go through. He stated that he will inform the NYO of any pertinent developments in the matter. He stated that EMKE plans to return to New Orleans by plane on 6/30/61.

[] advised that the name of CARLOS MARCELLO was not brought up in connection with this matter.

NYO indices are negative re Attorney JAMES CALLY.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

June 30, 1961

In Reply, Please Refer to
File No.

Re: Delesseps Morrison

A confidential source, who has supplied reliable information in the past, furnished the following information concerning captioned individual:

On June 29, 1961, the source was contacted by Albert Emke of New Orleans, Louisiana, a social acquaintance of his, and was informed by Emke that he wished to have the source enter into a business deal with him. The source was to use ~~International Time Incorporated~~, a company incorporated under the Laws of New York State, as a vehicle by which a large amount of Venezuela oil could be bought at reduced prices and sold for a profit to European countries.

Emke told the source that the reason that this oil could be secured cheaply was that Delesseps Morrison, former Mayor of New Orleans and recently appointed as Ambassador to the Organization of American States, was able, through virtue of his appointment, secure this oil.

This source stated that Emke told him that the supply of oil was owned by the Venezuelan Government and administered by the Bureau of Hydrocarbon, which secured the oil as payment of royalties.

Emke outlined the deal to the source as follows:

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926 MAY 17

92-2713-197
ENCLOSURE

Through the intervention of captioned individual, a law would be passed by the Venezuelan Government enabling the oil to be sold for \$1.61 a barrel. The posted price for a barrel of oil is currently \$2.50. The oil would be purchased by International Time Incorporated (ITI) and resold to foreign countries at approximately \$1.66 a barrel. The oil would remain in South America until sold to foreign governments who would then transport it to Europe for refining. The oil would never be brought to the United States, ITI would handle the financing, and the profits would be deposited under a number account in a Swiss Bank. The sale of the oil would have to be handled in this matter in order to protect Morrison, who possibly would be compromised if his participation in the transaction were discovered. Morrison was to receive half the profits made in the transaction.

The source said that all the above information was told to him by Emke, whom he knows to be a close friend and associate of Morrison.



In Reply, Please Refer to
File No.

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