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Agency Information

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COMMENTS : INC LHM, A/T

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 Harry H. Hansen 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 Hansen 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 (HNSA), New Orleans, Louisiana. Emke of the HNSA 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 HNSA 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.

MAILED 30  
JUL 10 1961  
COMM-FBI

UNRECORDED COPY FILED IN

- 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)

*Swb*

SEE NOTE PAGE 2

*[Handwritten signatures and initials]*

MAIL ROOM  TELETYPE UNIT

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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 Hansen 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 Hansen 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.

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REC 4

Date: 6/30/61

*encl.*

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 2/25/85 BY 29122/BJD/ag  
226,523

Rereport 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 HARRY H. HANSEN 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

NINE

*initial - RUC of  
DCE - N.O. of 7-10-61  
TSG: amb*

*Info in 257 sub out  
summary  
Special Investigator*

*144  
LA*

*92-2713-199*

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

NY 92-812

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

HANSEN 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.

HANSEN 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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246 MAY 17

92-2413-199  
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.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

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