## JFK Assassination System Identification Form

Date:

5/29/201

Agency Information

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FROM:

SAC, NY

TO:

DIRECTOR, FBI

TITLE:

DATE:

06/30/1961

PAGES:

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SUBJECTS:

CM, SOURCE, BUSS ACT, INTERNATIONAL TIME INC.,

MORRISON, DELESSEPS, B/F INT, NEG

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

RESTRICTIONS: 4

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DATE OF LAST REVIEW:

12/04/1997

Unclassified

OPENING CRITERIA:

**INDEFINITE** 

COMMENTS:

INC LHM, A/T

AIRTEL

TO: SAC, New York (92-812)

FROM: Director, FBI (92-2713)

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 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.

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MAIL ROOM TELETYPE UNIT

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SEE NOTE PAGE 2

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MAILED 30 JUL 1 0 1961 COMM-FBI

> Trotter \_\_\_\_ Tele. Room Ingram \_\_\_\_

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 ininternational 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 \$161 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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SWYAR CENTRAL

	REX 4	· .
Transmit	Date: 6/30/61 the following in	
Via	AIRTEL (Priority or Method of Mailing)	
·		
	TO: DIRECTOR, FBI (92-2713)	
	FROM: SAC, NEW YORK (92-812)	:
	SUBJECT: CARLOS MARCELLO aka (OQ: NO)  ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 25/15/BY	8
	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.	
	6/29/60, that he accompanied ALBERTNEMEE to the office of Attorney JAMES J. CALLY, 150 Broadway, NYC/ and that CALLY was retained by ENKE 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.	OTHER
3-10-61	RUC 3-Bureau (92-2713) (Encls. 5) 2-New Orleans (Encls. 2) 1-New York (92-812)  MDM: JVM  REC. 1961	
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5 25 P	ENCLOSOM EX-111	;
App	Wick Special Agent in Charge	
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NY 92-812

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

personal friend of ALBERT EMKE, that he has never entered into a business deal with him that has been comsumated 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.

OTHER 4

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

NYO indices are negative re Attorney JAMES

CALLY.



In Reply, Please Refer to File No.

## UNCED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION New York, New York June 30, 1961

Re: Delesseps Morrison

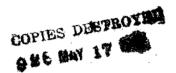
A confidential source, who has supplied reliable information in the past, furnished the following information concerning captioned individual:

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 mount 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 virture 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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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 InternationalTime Incorporated (ITI) and resold to foreign countries at approximately \$1.66 a barrel. The oil would remain in Southe 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.

## UNLED STATES DEPARTMENT OF USTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York June 30, 1961

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