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**SECRET**

OLC 78-1065/29  
22 May 1978

MEMORANDUM FOR: Mr. Shepanek  
O/SA/DO/O

FROM : Mr. Rodger S. Gabrielson  
OLC/C&R

SUBJECT : Sanitization of HSCA Researcher Notes

1. (S) Attached for your review, appropriate sanitization, and classification is a copy of the notes taken by HSCA researcher Beth Anne Lichtenfels on her review of files on De Mohrenschildt.
2. (U) Please use black grease pencil to excise and directly above the excised information please write in a sanitized description of the information excised, for example: employee, asset, etc.
3. (U) Please send us a copy of the notes after your sanitization and we will forward to the Committee. All original notes will be kept in this office under the name of the particular researcher involved.

*Rodger S. Gabrielson*  
Rodger S. Gabrielson *jms*

Attachment:  
As Stated

Distribution:  
Orig - Addressee  
1 - OLC Subject  
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OLC:RSG:jms (22 May 78)

**SECRET**

SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
MAY 23 1978

Buch Beckerfile

De Mohrenschildt

Vol 3

Jeanne disappeared on April 14, 1954, according to Mr. Gold, pres of Kardis of Dallas 410 S. Paydras St. Jeanne worked for him from Sept 6, 1953 - April 14, 1954. Left about native friend - Graydon Hartsteele of Dallas Times Herald - fashion reporter

friend - Elizabeth Cleveland, writes for a Trade publication

marriage ~~license~~ license application says dob was May 5, 1914

Kardis - 1914

Albert Stillman - Personnel Dir for Langer -  
Harris Co says files reveal  
maiden name - Fomenko  
DOB - May 5, 1919

... was saleslady for \$50.00 a week had been making \$300-600 a month as a designer

Mrs. Cuba Selby - supervisor - Millinery Dept Langer. Hanson said John M ~~had been~~ ~~they~~ sent her a Christmas card telling her they had a little house on the side of a mountain in Haiti and received mail thru Amer Embassy

Friends -- Paul Raigorodsky, Sam Ballen, Igor Zashchin  
Max E. Clark, Henry Rogaty  
Col. Lawrence Drew (daughter w/ de M's)  
Louis McNaughton

In Feb 1963 - de M asked Judge Dussall if he  
could help a young man get his dis-  
charge changed - said he was from East  
Europe, had defected to Russia and had re-  
turned. Attempted but could not reach  
young man. Matter dropped.

de M claims to have met a high Russian official  
in Mexico City - (Mikoyan?)

de M attempted to ~~borrow~~ \$100,000 from Raigorodsky  
to develop a corp. which would develop  
commercial resources in Haiti

Rogaty claims de M made a <sup>pleasure</sup> trip to Mexico  
in early 1950's

Belonged to Petroleum Club in Dallas

Jay Taylor claims de M + J to have been in Yugo-  
at same time due to pictures he had seen

J de M had savings account of 1280.00 - 1<sup>st</sup> Nat  
Bank of Dallas

3<sup>rd</sup> agency - FBI doc 3/19/64, 3 pages of G de M  
Wood Kehler - friend, Lawrence Jovan

de M entered Haiti w/ tourist card - not passport

2<sup>nd</sup> met LHO through G. Baudelle  
LHO moves into YMCA.

Interview of Gary Taylor

de M claims to have worked for State Dept  
in mid 1950's

Jde M - 5-5-11-135

Mr. J M Burke recalled cover up of de M  
in which he stated he had been forced to  
join the Communist party while living in  
Russia - alternative = death

Mr Tom Sands - Manager of Pitkin County Commis.  
& Owner of Aspen Lumber and Supply Co. said  
there has never been any organization known  
as Rangely Supply Co at Aspen

Report of James Wood - 3/14/64.

On 1/63, he wrote letter to acquaintance  
stating he had been informed by FBI that  
LHO was harmless - interviewed at Port-au-  
Prince - said Max Clark told him LHO  
was O.K - was of impression Clark had  
been w/ FBI

JM was principal in Walden Oil Co. w/ Ed. C. Kelly  
- Had office in Republic Nat. Bldg Bldg. Lm  
1639-40 from Sept 3 1954 - May 28, 1959

"Children's Exocrine Research Fund - Dallas by Skarple

Mr. ~~Wally~~ Sabney Austin - part owner of Austin  
Oil Co. met LHO in 1962. LHO had arrived at JM  
home in middle of dinner but did not eat. After  
dinner LHO, JM + Austin went to a house or  
nearby bldg in Dallas + showed a film covering  
entire trip thru Mexico. Austin did not talk to  
LHO or see him again.

Col. Oslow stated JM casually mentioned he +  
some others were trying to arrange a divorce for  
Marina from LHO.

Resume states he had special connections in govt  
circles in Cuba etc.

3<sup>rd</sup> agency - FBI Report 3/10/64 - Titled - JM  
FBI Docs dated 3/3/64 → JM  
2/28/64 13-12

Friends - Serge Obolensky - restaurateur in New  
York City

Russian Student Fund

Vol 6 - List of assets

3<sup>rd</sup> agency Orig 28/6/65 - Philly  
" " 22/6/65 - Phoenix - FBI

Vol 4

- 3<sup>rd</sup> - ① G + J de M 18/3/64 LA  
# 100-17448 (field) 100-32965
- ② G + J de M 26/3/64 Philly  
# 105-146 105-10229 (field) 100-32965 Bureau
- ③ G + J de M - Miami  
26/3/64 # 105-76 field  
100-32965 Bureau
- ④ Phoenix 26/3/64 # PX 100-2995  
100-32965 Bur.
- ⑤ New York 25/3/64 NY 100-10310
- ⑥ New Orleans 25/3/64  
105-2180 105-2184  
100-32965 - Bureau
- ⑦ 24/3/64 - DC - no #
- ⑧ Boston 24/3/64 105-11242  
100-32965 Bu
- ① State Doc. Memo of Convers. Sub: Vuet to  
Dept by BH. 24/4/64
- ② State telegram # 881 - 18/4/64 from Phoenix Post as
- ③ " " # 871 " "
- ④ FBI doc 17/4/64 on GM 105-632 (field)  
100-32965 Bureau
- ⑤ FBI doc 21/4/64 G + J de M - no #

7731 <sup>Report</sup> NY 15/4/64 GJdeM 100-10310 field 100-32965 Bureau  
 7731 Report - Philly 14/4/64 GJdeM 105-146105-10225  
 4731 Report - Dallas 13/4/64 m JdeM 105-10766-field  
 100-32965-Bur  
 7731 Report NY 2/4/64 GJ 100-10310 field -  
 100-32965 Bureau  
 7731 Report Chicago 1/4/64 JdeM 105-123 field  
 -100-32965 - (B)  
 " " DC 1/4/64 GJ - no #

after visited Gallecki

deM = member of Petronville Club - play  
 tennis

1903 - members of staff of GJ business firm  
 had attended a discussion grp in 1903 & LHC  
 was there.

Nov 4 1931 sentenced by Tribunal Correctionnel  
 at Antwerp to 8 days in prison on chgs of resisting  
 a police officer + 8 days or fine of 182 francs  
 for drunken driving & use of false name. - 3 yrs  
 prob.

FBI rept 28/2/64 - deM contact w/  
 Fedor Alekseevich Paronin - Soviet Diplo in  
 DC. Alekseevich member of Soviet State  
 Security Force since mid 1940's served in Cuba

Marilyn Wilcox - Pan Am employee - learned  
 from Jean + Suzanne Samuel that deM was a  
 good friend of Robert McElhannon top Pan  
 Am official

had made prior arrangements for dinner...  
at Alban Towers.

At 0830 7 May a call was made to Mrs Matlack to confirm that Charles would be in DC on that day & that a meeting had been arranged w/ an agency rep for 12 noon. Mrs Matlack re-ported that G+J had called her that previous evening to confirm a 12:00 lunch appt w/ her. Mrs Matlack was concerned that CIA & Army should not be working at cross purposes. She had received authorization from ACBI to meet Charles at lunch & felt it would be impolite to withdraw since Army considered her the pt of contact w/ Charles. WH division ~~would~~ wanted meeting then changed to afternoon - Late

Matlack believed that due to conflicting instructions she had been placed in middle

Matlack - Domestic Exploitation Sec. ACBI

July 4/4/77 - Dennis Barend planned to call J. Moore in Dallas re PD article by J.E. "Sooner or later E will get out of our office in Dallas, find J.M. was there at the time & try to make a connection." Dennis just wanted to alert us.

3<sup>rd</sup> Attachment from R+R dated 4/4/77 from Dallas FO



Another reference to trip 4/19/63 - to NY + Philly - does not mention DC.

teleg mentions that GDM saw gun in apt in Oakcliff a Dallas suburb. —

NY Times art. 20/Dec/63 arrest of Russell McLarry on chg of threatening JFK lived in "Oakcliff" section of Dallas - a sprawling area where LHO lived.

empt names - Sam Gallen - invest banker <sup>interested</sup> <sub>with job</sub>  
Theo Meller - Russian wife  
Bernard Farrow - reference for GDM  
GDM - employed by CIA for Mission to Yugoslavia.  
Feb 1957 - Oct 1957

signed Marion Anderson petition - believed to have 7% of Comm. in DC Area on list for advancement of blacks.

GDM said to have detailed photos of Harbor defenses at Corpus Christi.

1911 - 1920 - USSR

1930 - 1937 Belgium

1920 - 1930 - Poland

1938 - USA

Pardo de Larin, Lucia - allegedly lived w/ GDM.

3<sup>rd</sup> Agency

- 2 letters 1 from GDM to State  
10/19/62

1 to GDM from State 10/22/62

State - 1957 Invest. FBI 1940 42 44 45 47 48 info  
Civil Service 1957 Invest.

3<sup>rd</sup> Agency - Copy of 1942 ONI Inquest. + 1943  
MEMO ~~to~~ inquest.

Memo to C Frank Stone from WUBKINY - Haitian Oper.  
April 26 1963

Sir of Oper - Article written in Le Monde 3/13/63  
stating that de M. was awarded \$280,000 + a  
10 yr option for a concession on steel

de M. claims he has done geology work  
for Mobil Corp. in offshore oil, the Arabia  
Peninsula + in mentioning this de M.  
looked around the room + over his shoulder  
& said "my connection w/ this is, of course,  
confidential". Worked thru. Men. of Finance  
Hence Payer to gain concession.

WUBKINY/1 said M. Charles + de M. were  
anxious to develop a # of business interests in  
Haite includ. an office in de M.'s bank which  
would enter into car financing & would buy  
some of the bank's commercial paper. WUBKINY/1  
said M. Charles made an unusual statement  
announcing that the 3<sup>rd</sup> partner in addition  
to Charles + de M. - a Frenchman is arriving  
in NY <sup>on Monday</sup> & a meeting <sup>sunday</sup> had been set up for  
WUBKINY/1 to meet him on Monday. M. Charles  
said - it is not appropriate for a banker to  
ask for \$"

WUBKINY/1 said de M. sought every available  
handout in his office -

friend - Col. Lawrence Olor (retired) in all kinds of  
business.

application for <sup>fed.</sup> employment 1 - May 64 (?)  
when employed by Sharmet SA Edificio  
Continental Mexico DF Mexico - did work  
in Cuba.

On May 10 1964 Irwin B. Gornfreund saw  
J de M + Saluki at Kyona Beach 35 miles  
outside of Port au Prince  
Who is Mrs. Finkelstein?

dispatch April 7 1969 - de M showed RUBICUS  
a card from Pres. Francois Duvalier with  
which he said he could travel anywhere  
in the republic w/o prob.

April 21 1964 - Letter to Mr. Zocca - questioning  
whether we (CIA?) had hand in blackballing  
~~de M.~~

DOD documents - report stating Charles wanted  
to deal w/ US govt officials w/o de M.  
Clement J.

Memo - Sub. C. J. Charles 20/ May 63  
had appt to see V.P Johnson  
Sen Keating + Cong. Rogers according to  
Mrs. Matilda

~~Security~~  
~~Security~~

Files - Se M.

Sept 28 1967 - Memo Luby - Garrison Lambert -  
pg 6 Bureau from Justice Dept -

Any CIA assoc w/ De M. - No

Ex FBI Agent W. Turner - Se M may have been  
LHO's CIA backpitter in Dallas

CIA Contact -

disproved for OSS empl - sup of Nazi agent

July 18 1962

Aug 13 1958 - derogatory info furnished to  
Contact office interested in interrogating him.

James Se M - employed as receipt. by  
cover proj. NCFE from 1950-1951

Se M brother - Dimitri J. Von M. approved  
April 11 1958 for exploitation as contact for  
foreign intell on a limited basis - not  
to receive classified info above confid.

Period of duty w/ OSS 1942-45

OSM Investig by FBI 1941, 42, 45, 47, 57.

1940-42 - considered to be pro German  
suspected of espionage agent - <sup>German propag.</sup>

Possible sign names - Schlemberg's Well  
Surveying Corp. (Houston) Janet Gouvier  
Oscar Castro, Mayaguez PR.

UC Testimony - did not assoc w/ LHO after 7/19/63 when  
they left for NY Philly & DC.

made thru Anna Hanor  
DOD

Request for info on GDM req made by Gene Allen - 4/24/66  
Interesting that Allen's interest in GDM coincided w/  
earliest portion of this trip & info would suggest the  
possibly Allen & GDM were possibly in same en-  
vironment in DC circa late April 63.

- ? State Dept airmgram DOA-153 12/22/63 contains  
results of 2<sup>nd</sup> interview w/ GDM also indicates that  
MO lived w/ Mellers in Falls. (Anna Meller)  
Mr. Meller worked for Sanger's Dept. Store.
- ? Ruth Raine is daughter of Com Avery Hefler OSC-15743  
who was being considered for covert use by  
IO Sw. but did not receive security clearance

Message from Port Au Prince - Oct 19, 66

J + B left for Haiti aboard Mona One -  
B listed on crew as sailer wife as cook  
B took station officer 10 Oct plans. Return  
Sailor left Haiti w/ several months rent  
unpaid

Chevrolet's Garage, Inc. 730 5<sup>th</sup> Ave by employ-  
ed GDM an alleged nazi agent

Baron Von Maysee - head of Facts + Films Motion  
Pty

possibly aka Margenshold

Memo 18/3/77 from Dallas Field O.

Moore + Surkin meeting - Surkin advised Moore that a Cuban had reported that he had met w/ a CIA agent named Morris Bishop + LITO in 505 N. Ervay Bldg approx 1 month < JFK assass. Surkin said it was common knowledge that the CIA had offices there + Morris Bishop was an alias of J. Moore

Begin w/ DCO

3<sup>rd</sup> agency - XAAZ-27215- 30/12/63 Office of Sec  
 sub. OS info on DM + connections w/ UHO

State Aogram no A-406 11/4/63 from Post au Pline  
 sub. US Business man signs contract w/ Haitian  
 Govt + local Bank

State Aogram no G-22 2/2/61 from Am Couber,  
 Alexandria

State Aogram no 119 27/1/61 from Alexandria  
 Doc. from OS dated 2/4/58, 4/3/58, 19/2/58  
 all re: DM.

FBI doc 30/11/63 info prov. by Florence McDon.  
 re: UHOs + deM

State Aogram A-295 25/6/63 from ~~Cairo~~  
 Catonou. Sub: Egyptians reportedly  
 mounting intell. campaign in Black Africa  
 Treasury Report 12/2/63 re deM.

State Doc - 16/12/63 re: deM

" Aogram A-153 20/12/63 2<sup>nd</sup> interview  
 w/ J+G deM.

FBI Doc 23/12/63 re J+G deM

Further note

arrived Dec 21 (no yr) Post 12<sup>th</sup> luggage not  
 ( [redacted] suspected ) this person stayed at G.M.'s  
 (Aug 1958 - CIA interview) home

(has deceased residence + activity  
 of citizen - Mohammed Fayid w/out encouragement  
 Alex had been dating - did not trust him.  
 speculation - deM assoc w/ Mohammed seems

professionally necessary but dangerous.

May 21, 63 - SeM drops into WASHINGTON Sat. M.  
Charles has returned to Haiti + is seriously being  
considered as next president.

FBI Memo from Hoover to Casper - 3/23/64

"Reference is made to your letter dated 2/12/64  
wherein you request a full-scale intell-type  
investig. concerning C+J de M.

In view of the present residence of the  
de Ms in Haiti + their previous travels thru  
Mexico + Central America you may desire to  
contact the CIA re de M.

Reports prepared by FBI -

<u>Report of</u>	<u>Date</u>	<u>Office</u>
W. James Wood	2/28/64	Dallas
"	"	"
J. Hale McMenamin	"	Denver
James S. Weir	"	Houston
James F. Mortissey	"	DC
Warren de Bueys	"	New Orleans
James C. Kennedy	3/1/64	San Antonio
Harry H. Whedbee	3/2/64	CA Houston
J. S. Weir	3/3/64	Houston
J. K. Wueberg	"	Philly
John McHugh	"	San Fran
Rob. Baker	3/4/64	San Diego
"	"	"
L. Russell Haskman	3/6	Denver



James Freaney	3/12/42	New <del>Haven</del> York
Kob Maffat	3/10	New Haven
Walter Cogan	"	Chicago
Freaney	2/28	NY
R. B. Kellog	3/14	Miami
<sup>w.</sup> James Wood	"	Dallas

Lepr # CS 3/449, 717 Info Dept. Hoforn  
 Sub: Steel. Activ. of Al-Nasis Trading Co.

June/July 1940 - profits of Al Nasis were  
 being transferred to a special govt fund  
 for financing clandestine operations.

UAC Govt used company for "illegal"  
 transactions such as trade w France on  
 basis of commission fee ~~of~~ of 10%.

Lt Col. Mohammed Shania des of Co.  
 reported to have engaged in intell op. during  
 previous assignt as manager of N Oil Com.

Memo 7/30/42 from Ensign Horvitz to  
 Comm Vanderbilt office of Strategic Services

met deM said he was rep an Irish film  
 co distributing films taken under the  
 auspices of Irish govt during Span. War.  
 His uncle's place was raided shortly there  
 after at ~~my~~ suggestion of a friend of mine  
 found many films of a pro Nazi nature  
 which are intended to show force +  
 effectiveness of German army.

Office of Strategic Services June 26, 1942

"It is impossible for us to detain you indefinitely for another week or 2. In the meantime, if you decide to accept the Mex. offer, please advise us where you can be reached."

Wm. Vanderbilt

June 23, 1942 -

Letter to Vander. offering review of resume. Mentions "new + exciting business enterprise in Mex"

resume - states he was foreign corres of 2 Polish newsp. & collaborated w/ Polish Official Press Ag.

~~1941~~ 1941 - Callab w/ Dept of Econ Info + French Govt

Letter May 25, 1942 to Vander. stating Mr Kwapiszewski - Chg d'Affairs of Poland in DC can give him info on GdeM.

May 19 1942 - from Robert Alcorn to Vander. "Here is another non-citizen who cooks like good material"

- Note: Application - OSS Character ref. -
- W. Carmichael - 630 5th Ave NY
  - Major Bishop 179 E. 79th St
  - Mrs. Miller 1148 5th Ave
  - A. Tarsandse 2 Sutton P.

Helped French commercial Info Service  
Remarks "may go w/ Cockfield Comm"

Vol 6 Muhammad Fa'id 1/12/64

said to have connections w/ Castro -  
represents Gen. Commerce & Navg. Co of Kuwait

GSM was present at MtG and introduced Loto to group

3<sup>rd</sup> agency - G de M. 1/3/67 Dallas - FBI

de M's close contact w/ Haiti is Wlodzimierz  
Salicki - Polish commercial rep in Haiti. Subject  
(de M) has also been on close terms w/ Nicolas I  
Ronde a suspected Soviet Agent.

3<sup>rd</sup> agency - L de M 2/2/66 Haiti File # IC275022076  
DIA

PB PRIME (US?)  
EVMINOR/1 -

Jack Penderville - Venezuela

mailing assoc - Mrs E. Milewski  
232 Abercromb Rd London SW 11  
Eng.

RM Tylehart  
3824 Sworn Bld.  
Dallas

H/M Frankler G Small  
PO Box 96  
Hilton W Va

J Wald  
36 Budget Rd  
Medford Ma

Bert Lutenfels

Vol 20 on May 6 63 we had private convess w  
C. J. Charles - if Suvalier learned of her  
contact w/ US govt would cost her wife's  
life.

info re picture taken of J. W. Moore - per req  
of HSCA invest. re Channel WFAA - Dallas

Charge made on WFAA-TV LHO was employed  
by CIA in 1962 + Moore knew LHO

Bob Surken - WFAA TV - advised that a  
Cuban had reported that he had met w/ a  
CIA agent named Morris Bishop + LHO  
in the 505 N Erway Building approx  
a month before assass. + at that time  
the CIA agent had offered \$ to LHO to  
kill JFK Surken said it was common  
knowledge that CIA had offices in  
505 N Erway at time of assass.

Bishop = alias ~~for~~ used by J. Moore.

Moore's service in Dallas as overt employ  
in 1954 continuously except 1972-73  
when served at DCS headqts.

Caution + Record Sheet - refers to De M  
as a former contact of the Dallas Office  
on whom there is a headqts. file

Possibility that NY office wanted copy  
of Security check on De M.

Ed M had been in DC re. report making.  
... Ed M acknowledged to the WC that  
during WWII he worked for US on  
behalf of French Intelligence, a fact  
which perhaps was not known at the  
time of our contact w/ him in DC + NY.

"Obviously Ed M's acknowledgement of  
his affiliation w/ French Intel + his friend-  
ship w/ Charles of Haiti indicate the necessity  
for reviewing our friendship w/ them. Should  
we meet w/ Charles in NY if he requests  
interview? What should we do if  
Charles shows up in company of Ed M  
couple? Please advise."

Could have made trip to DC Nov 13 1957

Vol 5 - Owen Werner - Visiting in Haiti w/  
Miss Vera Somoff  
George Edwin McMullan - writes for  
Life - Sat. Even. Post.

John Hall - classmate of Ed M  
Louis Pagan - Visited Haiti w/ J. Hall - Ed M

3rd agency Vol 5

FBI Report

George E. McMilla

2-28-42 file 101-21

3-9-42 " 101-18

4-10-42 101-157

5-1-42 101-2357

Report dated 5/4/44 at NY by SA Bernard

J. Drakey - "A. Erwin A. Werner aka Dr. Arthur  
A. Werner Perry Werner

FBI Report. Titled Jack Marvin Perlman 12/7/43

77-1416 B5F

77-6877 12/24/43

11-4-53

12/15-3 - John Mabey

Telegram from NY dated 26 April 1965

"Don't understand alleged agreement of  
man called Maschi who small stamp dealer  
& travel agent who depends on others for  
financing. Must unlikely he could offer  
let alone implement mentioned terms.  
Please telephone collect. Regards - Manfred

In early Nov 64 - DM received a postcard  
marked Coupon from Erik E. Lehmann -

... Best greetings from other side -

Hope all well w/ you - Has there been any  
progress in our matters? ...

Letter from "Sam" Dec 8 1964 -

... ~~Man~~ Priscilla J was w/ Marina  
the night you appeared on NBC - + the  
reports that Marina felt J is jealous  
since George has "carnal" feelings

Howard Her - ?

1st 2 - 3<sup>rd</sup> Agency

FBI report of SA James Moroney  
at DC on 2/28/64 #100-32965

April 21, 1958 - In <sup>attempted</sup> contact w/ American  
Republic - DC

3<sup>rd</sup> Agency - FBI Report of SA James Wain  
at Houston 2/24/64 100-32965

FBI " " " " to James Wain  
Dallas 2/28/64 100-32965

L. Kerner Houston  
at Denver 3/6/64 100-32965

De III had registered for Selective Service  
in NY on Oct 16 1948 - Classified 1D - 4  
for hyperactivity