

TO: Mr. Robert Morrison
House Select Committee on
Assassinations
3381 House Annex #2

FROM: Office of Legislative Counsel
Central Intelligence Agency
Room 7 D 35
Washington, D.C. 20505
*Box 54
Folder 9
#1*

THE DOCUMENTS LISTED HEREON ARE FORWARDED FOR:

INFORMATION	ACTION	XXXX RETENTION	LOAN	
CONTROL NUMBER	DOC. DATE	SUBJECT (Unclassified preferred)		CLASS.
	3/13/78	Sanitized Notes - Leslie Wiselman of William Alexander Morgan		S
		Sanitized Notes - Beth Lichtenfels of DeMohrenschildt		S
	5/12/78	Sanitized Notes - Bob Genzman of Daniel A. Parsons		S
		Sanitized Notes - Leslie Wizelman of Herman Greenspun and Gordon McLendon		S
	5/24/78	Sanitized Notes of Jim Wolf of Deryabin file		S
		Sanitized Notes @ Patricia Orr of David W. Ferrie		S

**THIS COPY IS NOT
FOR RELEASE.**

19561

RECEIPT

SIGNATURE (acknowledging receipt of above documents)

DATE OF RECEIPT

RETURN TO OFFICE OF LEGISLATIVE COUNSEL
CENTRAL INTELLIGENCE AGENCY
ROOM 7 D 35
WASHINGTON, D.C. 20505



- 1 - WHITE, RETURN COPY
- 2 - PINK, ADDRESSEE HOLD BACK
- 3 - CANARY, OLC HOLD BACK

DDO
Leslie Wizelman
3/13/78

SECRET

William Alexander Morgan

The Morgan File contains the following documents and information:

① Information covering 1959-1973:

1- Cable dated March 24, 1959 stating that Morgan is staying at the Hotel Capri in Havana and is very close to Eloy Gutierrez Menoyo. Morgan hired Tony Beacon, Phila. Daily Newsman, to handle publicity. POA request initiated, for Morgan, 24 March.

2- Biographic Data Sheet: Alias "El Americano"

DOB 4-19-28 POB: Cleveland.

3- Request for Cancellation of Approval - 8 May 5, 1959

reason: Derogatory info. Cancelled May 6, 1959.

② Information covering 1 Jan 1960 - 14 Aug 1974:

① May 19, 1960 cable from the Director reporting that ~~██████████~~ ^{U.S. Army} was in contact with Hqs on March 18 re a plan. They're considering recruiting Morgan. ~~██████████~~ ^{U.S. Army} inquired if CIA had any operational interest in Morgan and the group around him, mentioning Bob McCormack, Bob Brown, Tony Nichols, Morgan's bodyguards: Michael S. Colin, Jack Ossorio, Frank Emmick, Jerry Hemming, and June Cobb (Fidel's secretary). Hqs replied no operational interest. Cobb was from N.Y. and working for Castro as a translator since Sept. 1959.

② 17 March 1960 - source stated that on 16 Feb 1960 he had observed Morgan in Toledo, Ohio in company of Roberto Augustus Brown, Jr., Toledo Police Dept

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Morgan

③ March 22, 1960 cable reporting that they feel strongly that it would be a serious mistake for any U.S. govt agency to recruit Morgan for operational purposes. "Morgan who reportedly under local cloud is perfectly capable betraying U.S. or his own mother if it would advance his personal interests."

④ memo, 29 March 1960 subject: meeting with U.S. Army officer to discuss Plan they are considering to recruit William Morgan. Army officer was told that the CIA had no operational interest in William Morgan and they had a bad impression of Morgan. The Army officer felt that "successful recruitment of Morgan would be extremely worthwhile."

⑤ Oct 5, 1960 memo reporting that on 4 Oct 1960 FI staff member was informed that Major Carpenter ^{Asst Chief Staff Intelligence (U.S. Army)} from the office of ACSI was requesting a secret writing system from SAB to be passed to Morgan. TSD was informed that WH/4 had made known its objections to the ACSI on any use of Morgan approx. 6 months ago and that the Branch position had not changed. "It was still felt that to have any dealings with Morgan was a mistake, and that ACSI was doing it over the strenuous objections of WH/4"

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3 - ~~SECRET~~ SECRET

morgan

⑥ cable Oct 5, 1960 reporting that a secret writing system had been provided for issuance to Morgan. "U.S. Army using Morgan in spite of strenuous HQS recommendations to contrary."

⑦ Background Info

Oct 21, 1960 - Morgan's arrest announced.

⑧ Copy of the last written statement made by William Alexander Morgan before his execution.

⑨ extract from a memo of conversation written by by the FI

Departmental - Coordination Group re Discussion with

office of ~~_____~~ dated 9 May 1973. OACSI said

Asst Chief Staff Intelligence (U.S. Army)

the OACSI files were incomplete as to the nature of

Army contact / or we of Morgan. "An ISR check

confirmed that Morgan was not registered at any

time, but that he was connected in an undefined

manner to a registered source of Army."

⑩ Info on Frank Emmick, Gus Kangos, ~~_____~~

~~_____~~
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Buchertorpelle

Dr. Mahrenschildt

Vol 3

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

friend - Elizabeth Cleveland, writes for a trade publication

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

Norden - 1914

Albert Stillman - Personnel Dir for Linger -

Harwin 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 Linger. Harwin said Joe M ~~had~~ ~~the~~ ~~step~~ sent her a Christmas card telling her they had a little house on the side of a mountain in South and received mail thru Ames Company

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Contacts - Paul Raigorodsky, Sam Bellen, Igor Zashvira,
Max E. Clark, Henry Rogaty, ^{son}
Col. Lawrence Oscar (daughter of deM's)
Laurie McNaughton

In Feb 1943 - deM asked Judge Duvall if he
could help a young man get his dis-
charge changed - said he was from East
Woods, had departed to Russia and had re-
turned. Attempted but could not reach
young man. Matter dropped.

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

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

Rogaty claims deM made a ^{pleasure} trip to Mexico
in early 1950's

Belonged to Petroleum Club in Dallas

Greg Taylor claims deM + J to have been in Yugo-
at some time due to pictures he had seen

J deM had savings account of 1280.00 - 1st Nat
Bank of Dallas

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3rd Agency - FBI doc 3/19/64, 3 pages of G de M
Wood Keller - friend, Florence Jovan

de M entered Haiti w/ tourist card - not passport

2nd met LHO through G. Bunker
LHO moved into YMCA

Interview of Gary Taylor
de M claims to have worked for State Dept
in mid 1950's

J de M - 5'5" - 135

Mr. J M Burre recalled conversation of J 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 Comm. &
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 acquaintances
stating he had been informed by FBI that
LHO was harmless - informant at Port-au-
Prince - said that Clark told them LHO
was ok - words of impression Clark had
been at FBI

SECRET

J.M. was principal in Walden Oil Co. w/ Ed. C. Wiley
had office in Republic Nat. Bank Bldg. Rm
1639-40 from Sept 3 1954 - May 28, 1959

"Children's Excesses Research Journal - Dallas by Skarple

Mr. [redacted] ^{Source}
[redacted] met LHO in 1962. LHO had arrived at J.M.
home in middle of dinner but did not eat. After
dinner LHO, J.M. + [redacted] ^{Source} went to a house or
nearby bldg in Dallas + showed a film covering
entire trip thru Mexico. [redacted] ^{Source} did not talk to
LHO or see him again.

Col. Orlan stated J.M. casually mentioned he +
some others were trying to arrange a divorce for
Marina from LHO.

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

3rd Agency - FBI Report 3/10/64 - Tittel - J.M.
FBI Docs dated 3/3/64 → J.M.
2/28/64 15-R

Friends - Serge Obolensky - restaurateur in New
York City

Vol 6 - Index of
names

Russian Student Fund

3rd agency O+G 28/6/65 - Philly
" " 22/6/65 - Phoenix FBI

Vol 4

- 3rd - 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) 100-329
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 Bu
- 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: Visit to
Dept by BH. 24/4/64
- ② State telegram # 881 - 18/4/64 from Phoenix Post de
- ③ " " # 871 " " "
- ④ FBI doc 17/4/64 on GM 105-632 (field)
100-32965 Bureau
- ⑤ FBI doc 21/4/64 GPH - No TL

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FBI ^{Report} NY 15/4/64 GJM 100-10310 field 100-32965 Bureau
FBI Report - Philly 14/4/64 GJM 105-146 105-1022
FBI Report - Dallas 13/4/64 on GJM 105-10766 - file
100-32965 - Bureau
FBI Report NY 2/4/64 GJM 100-10310 field -
100-32965 Bureau
FBI Report Chicago 1/4/64 GJM 105-123 field
100-32965 - (15)
" " DC 1/4/64 GJM - no #

after meeting [redacted]

GJM = member of Petronville Club - play
Tennis

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

Nov 4 1931 sentenced by Tribunal Correction
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. - 3y
probation.

FBI Report 28/2/64 - GJM contact w/
Sedov Aleksievich Paramon - Soviet Dep to in
DC. Aleksievich member of Soviet State
Security Force since mid 1940's served in Cuba

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

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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 the
day & that a meeting had been arranged as 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
ACSI to meet Charles at lunch & felt it
would be impolite to withdraw since Army
considered her the pt of contact w/ Charles.
WH division ~~wanted~~ wanted meeting
then changed to afternoon - Capt
Matlack believed that due to conflicting
instructions she had been placed in middle.

Matlack - Domestic Exploitation Sec. ACSI

Early 4/4/77 - Dennis Bevard planned to
call [redacted] in Dallas re PD article by J.E.
"Sooner or later E will get out of our office in
Dallas. Find [redacted] was there at the time
& try to make a connection." Dennis just
wanted to alert us.

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

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

They mention that GDM saw gun in apartment in Oakleaf a Dallas suburb —

NY Times art. 20/Dec/63 arrest of Russell M. Larry on chg of threatening JFK lived in "Oakleaf" sector of Dallas - a sprawling area where LHO lived.

except names - Sam Pallen - invest. banker ^{intermed} _{effs of jobs}
Theo Weller - Russian wife
Bernard Zarrow - reference for JDM
GDM - employed by CIA for Mission to Yugosl. 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

Rudi de Loren, Lucia - allegedly lived as GDM.

3rd 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
Cent Service 1957 Invest.

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3rd Agency - Copy of 1942 ONI Invert. + 1943
MIS ~~to~~ insert.

Memo to C [redacted] from [redacted] - [redacted]
April 26, 1963

Dir 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 Mech Comp. 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
Herve-Payer to gain concession.

[redacted] said M. Charles + de M were
anxious to develop a # of business interests in
Haite which included an office in de M's bank which
would enter into car financing & would buy
some of the bank's commercial paper. [redacted]

Said M Charles made an unusual statement
announcing that the 3rd partner in addition
to Charles + de M - a Frenchman is arriving
in NY on Monday ^{sunday} & a meeting had been set up for
[redacted] to meet him on Monday. M Charles
said - it is not appropriate for a banker to
ask for \$"

[redacted] said de M sought every available
handout in his office -

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

application for ^{red.} employment 1 - May 64 (?)
when employed by Sharmet SA Edificio
Continental Mexico Dk Mexico - did work
in Cuba.

On May 10 1964 Juven B. Bonafuent saw
J de M + Kaluki at Myona Beach 35 miles
outside of Port au Prince

Who is Mrs. Finkelstein?

dispatch April 7 1969 - de M showed [redacted]
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. [redacted] questioning
whether we (CIA?) had hand in blackballing
de M.

DCD documents - report stating [redacted] source
wants
to deal w/ US govt officials w/o de M.

Memo - Sub. [redacted] source
20/ May 63
had appt to see V.P. Johnson
Sen. Keating + Cong. Rogers, according to
Mrs. Matlock

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~~Security~~

~~Security~~ Files - Se M.

Sept 28 1967 - Memo Ludy - Garrison Sweet -
pg 6 Success from Justice Dept -
Any CIA assoc w/ Se M. - No
By FBI agent W. Turner - Se M may have been
LHO's CIA handler in Saigon

CIA Connect -

disproved for OSS empl - susp of Nazi agent
July 18 1962

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

Janice Se M - employed as receipt. by
Comm. proj. NCFE from 1950-1951

Se M handler - 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 - ^{German message}

Possible sign names - Schlumberger, Weel
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.

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made thru Anna Kinnor
DOD

Request for info on GDM ~~is~~ made by Gene Allen - 4/24/64
Interesting that Allen's interest in GDM coincided w/
earlier 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. agram 100 A-153 12/22/63 contains
results of 2nd interview w/ GDM also indicates that
MO lived w/ Mellers in Dallas. (Anna Mellers)
Mr. Mellers worked for Sargent Dept. Store.

? Ruth Paure is daughter of Com Avery Hayes. OSC-15743
was being considered for covert use by
IO Div. but did not receive security clearance
16-8

Message from [redacted] Oct 19, 66

J + B left for Haiti aboard Nova One -
B listed on crew as parlor wife as cook
B took [redacted] 10 Oct plans. Crew
Dallas left Haiti w/ several months rent
unpaid

Chevalier's Goods, Inc. 730 5th Ave w/ employ-
ed GDM an alleged nazi agent

Baron Don Maypell - head of Facts + Films Motion
Pic

possibly aka Marguskaald

21N

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Memo 18/3/77 from Dallas Field O.

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

Begin w/ D.O

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Vol 1

3rd Agency - [redacted] 30/12/63 Office of Sec.
sub. OS info on DM + connections w/ UTO

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

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

State Airmgram no 119 27/1/61 from Aldeara
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: UTOs + deM

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

State Doc - 16/12/63 re: deM

" Airmgram A-153 20/12/63 2nd interview
w/ J+G deM.

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

Further note

arrived Dec 21 (no yr) Port 12th luggage not
([redacted] suspected) this person stayed at GHI's
(Aug 1958 - CIA interview) home

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

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DDO
Leslie Witzelma

Herman Greenspan

DOB - 8/27/09

POB - Brooklyn, N.Y.

Third Agency

1-Justice Dept report dated 9 June 1950

re Leonard Robert Lerois / w/address et al. Neutrality Act

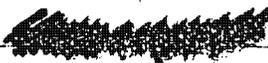
a-Navy Dept intel. Report dated 27 July 48 re Panama -

Palistine Air Line, further information re.

SECRET

Leslie Wizelman
DDO-Summary
Leslie Wizelman
5/18/78

McLendon, Gordon

1975 Review of file - McLendon classified as 


3041

Gangman

5-12-78

?

Index - Star - ref. #A → documents or files
↓
IBM 201 or operational activities file

name-grouping used for storage & retrieval

name-grouping tables

- alphabetical

- names from DPO correspondence according to criteria. Teronets & KGB, etc.

matrinyptic search

Pseud. - office assigns manual file

3041

David W. Ferrie File - DDO

201-835476

File opened 25 Jun 68

Contains 201 Personality Files Action Request
form with basic biographical
data only.

Review of 201 on 5 Feb 75

notes: file opened "as part of ...

Garrison case," monitored

because Garrison had been trying
to implicate the agency.

DCD - # 191987

Contains FOIA requests from
Bernard Teutenwald & Dan
Rather.

Note from Day -

JLU

All Documents from Dezhnev file.

①

5/24/78 Memo Dec. 12, 1963

From: Deputy Director Plans

To: Director, FBI; Attention: Mr. S. J. Papich

Subject: Peter Dezhnev's Comments on Kennedy Assassination.

Agency does not specifically endorse conclusions.

Did KGB send LHO on another mission, + LHO on his own initiative assassinate JFK?

(F) strengthens Debraulle's leadership.

Was MOP low-level informer for KGB after she met LHO inside Russia?

- party affiliation in Russia?
- member of Komsomol? - would they expel her if she tried to travel outside U.S.S.R. - if not expelled, KGB interference
- which offices was she invited to - before or after marriage. Did they try to dissuade her from marrying foreigner?
- how many times did she write for visa to Foreign Affairs ministry?
- who present at marriage. how registered
- who chose Hinsk; what friends.
- invited to police stations?
- gun in U.S.S.R.? Permission?
- financial assistance?
- was 1st child born in U.S.S.R. boy? tried there?
- was 2nd " " " " USA " " ?

(2) 1/1

5/24/78 Memo 12/12/63.

Subj: Dengabin

From: Dengabin File:

Questionnaire for Marina Oswald?

CI/Holmes: custody.

BFO

Q: Why MOP not officially adopted by Medvedevs?

Q: who made her return to mother & stepfather
not grandparents.

Q: What made move to denizgrad?

Q: Why quit job in one day? - took
meals outside of house - where is that?

Q: who chose drink? Why LHO's salary so high &
hus so low?

Moscow Trip - July '61.

Q: did she have permission - for trip?
how was it accomplished? What did
they do?

Q: Visit to U.S. Embassy - must have known it
was surveilled.

What reprimands?

Kharkov Trip - Fall '61.

Q: how travelled

Did she see Mikhailov there?

LHO tes to Berlov - and search in Hinsk
what of Prusakov? " " " "

Auto
biography

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124/78

Domestic Contact Division

unfounded allegations of terrorist school at
Hinsk. (existence of school thought
affirmed at trial of Bandura - assassin
in West Germany). dated 6/16/64.

Volume I

201-743808

File opened 1/27/64.

- Biodata on A.S. Medvedev. [Stepfather's last name, wrong ME]
- FBI report J&H letter to DCIA 4/7/51 subj: Vladimir Morokov

Dec. 2, 1963 memo:

3 items: Dept. of State Report dated July 11, 1961
 → ONI Report dated Dec. 18, 1961.

Immigration File of MOP contains

12/2/63

→ list of the items

Born 1941; July 17

married 30 April 1961

FBI report of Hostly.

6/22/64

subj - Lydia Dymitruk.

W.C. Doc. # 361

- Biographical info on MOP + relatives - available to political CIA.

(4) 1/1

certificates for people going abroad:
- why no family listed.

Lists of names of Associates.

2

5/24/74

Vol II

201-743808

FBI Report

2/17/64

DL 100-10461

dictated 2/18/64

Bozularov + Heitman; (p439 + seq.)

FBI reports indexed under LHO.

~~Vol III~~

③ of 4

Memo 1/2/78
W. W. W.

5/24/78

Q's for MOP.

- list of MOP's family.

Military Service Booklet

arrived August 59 in Minsk; why
no voyenny билет (MSB) until 22 Sept?
no stamp until 28 Oct. Why does
booklet not reflect Komsomol membership?

§10 ¹⁹⁵⁹ Why moved Aug 4 from Frunzenskiy
Rayon to Aug 9 - Leninskiy Rayon,
when planning to move to U.S.A. ASAP -
had started getting documents for visa?

Birth Certificate

how did she obtain B.C. & notarized copies. What happened
to original.

Work Booklet:

July 28, 1961 - reflects promotion at
hospital. Why, if she was being harassed
about plans to leave U.S.S.R.

Trade Union Booklet:

- her passport valid 1/11/62 to 1/11/64
- how was she informed of permission to leave
S.U.?

she expected to depend on
wife on non-ghetto
immigrant status.

Did she expect to return
within 2 years?

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professionally necessary but dangerous. ^{code used}
May 21, 63 - Se M drops into [redacted] Say 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. Jamie Wood	2/25/64	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. Whelbee	3/2/64	CA
J. S. Weir	3/3/64	Houston
J. K. Winkberg	"	Philly
John McHugh	"	San Fran
Rob. Baker	3/4/64	San Diego
"	"	"
L Russell Haskman	3/6	Denver

SECRET

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James Freaney	3/12/47	New Haven York
Kob Maffat	3/10	New Haven
Walter Lopez	"	Chicago
Freaney	2/27	NY
R. B. Kellogg	3/14	Miami
^{w.} James Wood	"	Dallas

Rept # CS 3/449, 717 Info Rept. Hoforn
 sub: Steel. Activ. of Al-Nassis Trading Co.

From July 1940 - profits of Al Nassis were
 being transferred to a special bank acct
 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 dir of Co
 reported to have engaged in intell op. during
 previous assignt as manager of N. Oil Com.

Memo 7/30/42 from Ensign Horrogan 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.

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Office of Strategic Services June 26, 1942

"It is impossible for us to return you deferred 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 Vand. offering review of resume. Mention "new + exciting business enterprise in Mex"

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

~~1941~~ 1941 - Callat 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 BdEM.

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 NW
Mayn Bishop 179 E. 79th St
Mrs Miller 1148 5th Ave
A. Tursaudse 2 Sutton Pl

Helped French Communist Info Service
remarks "may go w/ Codebella Comm"

SECRET

SECRET

Vol. 6 Muhammad Fa'id 1/12/64

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

GSM was present at MCB and introduced letter to group

3rd 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/ [REDACTED]

3rd agency - L de M 2/2/66 Haiti File # IT 275022076
DIA

[REDACTED] (US)

[REDACTED] - Venezuela

mailing assoc -

Mrs E. Milewski

232 Abercrom. Rd London SW
Eng.

RM Sylehart

3824 Sworn Blvd.

Dallas

M/M Frankler G Small

PO Box 96

Hilton W Va

J Wald

36 Budget Rd

Medford Va

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Barl Luntomfela
 SECRET

1/11. DCS on May 6 63. we had private conversation w/
 source [redacted] - if [redacted] learned of her
 contact w/ US govt would cost her wife's
 life.

photo picture taken of [redacted] per req.
 of HSCA request. on Channel WFAA - Dallas

Charge made on WFAA-TV LHO was employed
 by CIA in 1962 + [redacted] knew LHO

Bob Surkin - 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 assassin. & at that time
 the CIA agent had offered \$ to LHO to
 kill JFK. Surkin said it was common
 knowledge that CIA had offices in
 505 N Erway at time of assassin.

Bishop = alias for used by [redacted]

[redacted] service in Dallas as overt employ
 in 1954 continuously except 1972-73
 when served at DCS headqts.

Conting + Secord 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. In report stating
 ... Ed M acknowledged to the WC that
 during WWII he worked in US on
 behalf of French Intelligence, a fact
 which perhaps was not known at the
 time of our contact with him in D.C. + N.Y.

"Obviously Ed M's acknowledgement of
 his affiliation w/ French Intel & his friend-
 ship w/ ~~_____~~ ^{source} of Haiti indicate the necessity
 for re-evaluating our friendship w/ them. Should
 you meet w/ ~~_____~~ in N.Y. if he requests
 interview? What should we do if
~~_____~~ ^{source} shows up in company of Ed M.
 couple? Please advise."

Could have made trip to DC Nov. 13 1957

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

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

SECRET

3rd agency Vol 5
FBI Report

George E. McKella

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. Truhger - "Dr. Erwin A. Werner aka Dr. Irwin
A. Werner, Perry Werner

FBI Report - Titled ^{Titled} Jack Marvin Perlman 12/7/43

77-1416 B5F

77-6877 12/24/43

11-4-53

12/1/53 - John Mabey

Telegram: from NY dated 26 April 1965

" Now understand alleged agreement of
man called Masli who small Stamp dealer
& travel agent who depends on others for
financing. Must unlikely be could offer
let alone implement mentioned terms.
Please telephone collect. Regards - Manfred

In early Nov 64 - DM received a postcard
marked Ceylon 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 -

... ~~At~~ Presella I was w/ Marsha
the night you appeared on NBC - + she
reports that Marsha felt I is jealous
since George has "carnal" feelings

SECRET

SECRET

tourist her - ?

Doc 2 - 3rd Agency

FBI Report of SA James Moroney
at DC on 2/25/64 #100-32965

April 21, 1958 - In ^{attempted} contact w/ American
Republic - DC

3rd Agency - FBI Report of SA James Weir
at Houston 2/28/64 100-32965
FBI " " " W. James Wood
Dallas 2/28/64 100-32965
L. Hussein Hashma
at Denver 3/6/64 100-32965

DeM had registered for Selective Service
in NY on Oct 16 1946 - Classified II - 4
for hypersensitivity

SECRET

[redacted] cover.

entered 1958 JOT year off training

Apr 58 HQ (SE)

Sept. 62 - terminated CIA

end of 62

relationship

Jan. 63-4-Jan 66

[redacted]

* [redacted]

cooling off

SE Div Moscow Branch would have admin. papers

66-7

67-9

HQ 2 yrs SE Covert Action

69-71

[redacted] 15-21

72-4

15-1

14-7

[redacted]

- Cult. Attache

[redacted]

[redacted] 32

John Sager was supervisor

- senior officer

sons of 63

[redacted]

[redacted]

* - excursions based on sensitivity of cover

[redacted]

*

(6)²⁴ CIA max. at 511

Johnson - knew of as cult. writer

Morengold - knew

never ~~utilized~~ utilized Am. press

consular div. not utilized

[redacted]

- only CIA man when left -> possible not

[redacted]

- succeeded [redacted] in turn:

61/4

of 62, png 6 mon. later (Penkovsky)

5-12-78

06 [redacted] 06
 (Carlson), (Dick Jacobs) DOS: [redacted]
 (William Jones), (Davison)
 06 03

Joe [redacted] 03 - senior man at
 HQ (SR9) on Penkovsky
 Winter probably not Clond. servs
 George Kisevalper - SR9 - Penkovsky

[redacted]
 was coopted.

Goldberg
~~Nozengold~~ - didn't know

Mosby - UPI - knew of
 No CIA use

Jean Lebrun - not staff, maybe coopted?

LHO - no HQ request on info