180-10145-10285

TRANSMITTAL AND DOCUMENT RECEIPT

5 June 1978 HSCA

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.
	5/13/78	Sanitized Notes - Leslie Wiselman of William Alexander Morgan	S
		Sanitized Notes - Beth Lichtenfels of DeMohrenschildt	S
	5/12/78	Sanitized Notes - Bob Genxman 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

FORM 10-76 3772B

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

10145-10285

DDO
Leslie Wizelman
8/13/78

SECRET

William Alexander Morgan

(A) The Morgan File contains the following documents and information:

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 - May 5, 1959 reason: Derogatory info. Cancelled May 6, 1959.

(B) Information covering 1 Jan 1960 - 14 Aug 1974:

① May 19, 1960 cable from the Director reporting that [redacted] U.S. Army was in contact with Hqs on march 18 re a plan. They're considering recruiting morgan. [redacted] 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

SECRET

morgan

③ march 22, 1960 cable reporting that they feel strongly that it would be a serious mistake for any U.S. gov't agency to recruit morgan for operational purposes. " morgan who reportedly under local cloud is perfectly capable betraying U.S. gov't 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

morgan

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

⑦ Background Info

Oct 21, 1960 - Morgan's arrest announced.

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

) extract from a memo of conversation written by by the FI Departmental - Coordination Group re Discussion with ffice of ~~[illegible]~~ 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."

0- Info on Frank Emmick, Gus Kangos, [redacted]

Beck Rentzfeld

Dr Mahrenschildt

Vol 3 Irene disappeared on April 14, 1954, according to Mr Gold, pres of Karden of Dallas, 410 S. Poydras St. Jeanne worked for him from Sept 6, 1953 - April 14, 1954. Left w/out notice

friend - Grayson Hartstave of Dallas Times Herald - fashion reporter

friend - Elizabeth Cleveland, writes for a trade publication

marriage ~~[illegible]~~ Irene appearance says dob was May 5, 1914

Nardu - 1914

Alfred Stillman - Personnel Dir for Sanger-Harris Co says files reveal

Maiden name - Jomenko

DOB - May 5, 1919

was saleslady for $30.00 a week had been making $300-600 a month as a designer

Mrs Cora Selby - supervisor - Millinery dept Sanger-Harris said John M ~~[illegible]~~ ~~[illegible]~~ ~~[illegible]~~ sent her a Christmas card telling her they had a little house on the side of a mountain in Utah and received mail thru Ames Company

Friends: - Paul Raigorodsky, Sam Brelin, Igor Bashuren
Max E. Clark, Henry Rogaty
Col. Lawrence Orban (daughter w/ deM's)
Laura McNaughton

In Feb 1963 - deM asked Judge Dennis if he could help a young man get his discharge changed - said he was from Fort Worth, had defected to Russia and had returned. Attempted but could not reach young man. Matter dropped.

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

deM borrowed attempted to $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

Guy Payer claims deM + J to have been in Yugo - at same time due to pictures he had seen

J deM had savings account of 12806 - 1st Nat Bank of Dallas

3rd agency - FBI doc 3/19/64 8 pages Jr Gde M
Lead Kahler - friend, Lawrence Joran

Gde M entered Haiti w/ tourist card - not passport

2nd mer LHO through G. Bauer
LHO moved into YMCA

Interview w/ Gary Taylor
Gde M claims to have worked for State Dept
in mid 1950's
Gde M. 5'5" - 135

Mr. JM Burre recalled conver. w/ Gde M
in which he stated he had been forced to
join the Communist party while living in
Cuba - alternative = death

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

Lead of James Wood - 3/14/64.
On 1/63 he wrote letter to agencies
stating he had been informed by FBI that
LHO was harmless - returned at Rue-au-
Prince - said Max Clark stated that LHO
was one - result of impression Clark had
been w/ FBI

J.M. was prominent in Washington, D.C. w/ Ed. C. Wally
had office in Republic Nat. Bank Bldg. for
1639-40 from Sept 3 1954 - May 28, 1959

"Children's Educational Research Found." Dallas by Sharple

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. Oslo stated J.M. 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.

3rd agency - FBI report 3/10/64 - Titled - Jule M
FBI Dallas dated 3/3/64 → Jule M
2/21/64 15-R

Friends - Sergio Obalensky restaurateur in New York City

100-6 - Lists of Arrests

Cuban Student Fund

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

(Vol 4) 3rd - ① L + J de M 18/3/64 LA
100-17448 (field) 100-32965
② L + J de M 26/3/64 Philly
105-146 105-1029 (field) 100-329 Bureau
③ L + 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
105-2150 105-2154
100-32965 - Bureau
⑦ 24/3/64 - DC - no #
⑧ Boston 24/3/64 105-11242
100-32965 Bu.

① State Doc. Memo of Conv. Sub: Unet to Dept by GH. 24/4/64
② State telegram # 881 - 18/4/64 from Port au Prince
③ " # 871 " "
④ FBI doc 17/4/64 on GH 105-632 (field
100-32965 Bureau
⑤ FBI doc 21/4/64 GH - No #

FBI Report NY 15/4/64 C+J de M 100-10310 field 100-32965 Bureau
FBI Report - Philly 14/4/64 B+J de M 105-146 105-1020
FBI Report - Dallas 13/4/64 C+J de M 105-10766 - field
100-32965 - Bureau
FBI Report NY 2/4/64 B+J 100:10310 field -
100-32965 Bureau
FBI Report Chicago 1/4/64 J de M 105-123 field
100-32965 - (13)
" " DC 1/4/64 C+J - no #

after meeting [redacted]
de M = member of Petroville Club - play tennis

1963 - members of staff of Cg business firm had attended a discussion grp in 1963 & LH was there.

Nov 4 1931 sentenced by tribunal Correctionel 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 yr probation.

FBI Report 28/2/64 - de M contact w/ Fedor Alekseevich Baranov - Soviet Dip to 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 Lamel that de M was a good friend of Robert McElhenon top Pan Am official

had made prior arrangements for dinner at Alban Towers.

At 0530 7 May a call was made to Mrs Mallach to confirm that Charles would be in DC on the day & that a meeting had been arranged w/ an agency rep for 12 noon. Mrs Mallach re-torted that B+J had called her that previous evening to confirm a 12:00 lunch appt w/ her. Mrs Mallach 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 dinner ~~[illegible]~~ wanted meeting then changed to afternoon - Cate Mallach believed that due to conflicting instructions she had been placed in middle.

Mallach - Domestic Exploitation Sec. ACSI
Gary 4/4/77 - Dennis Besend planned to call [redacted] in Dallas re RJ article by J.E. "Sooner or later, E will get out 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

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

Also mentions that JDM saw gun in window in Oakleaf a Dallas suburb

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

Impt names - Sam Bieder - invest. banker interviews LHO for job
Theo Mellor - Russian wife
Bernard Farrow - reference for JDM

JDM - employed by ICA for Mission to Yugosl. Feb 1957 - Dec 1957

Signed Marion Anderson petition - believed to have Mfg of Comm in DC Area on list for advancement of blacks.

JDM paid to have detailed photos of Harbor defenses at Corpus Christ.

1911 - 1920 - USSR
1920 - 1930 - Poland
1930 - 1937 Belgium
1938 - USA

Pardo de Lavin, Lilia - allegedly lived w JDM.

3rd Agency - 2 letters 1 from JDM to State 10/19/62
1 to JDM from State 10/22/62

State - 1957 Invest. FBI 1941 42 44 45 47 48 info
Cent Service 1957 Invest.

3rd Agency - Copy of 1942 ONI Invest. + 1943 MID ~~Lo~~ invest.

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

Sec of Oper - Article written in Le Monteur 3/13/63 stating that SM was awarded $280,000 + a 10 yr option for a concession on sewer.

DeM claims he has done geolog. work for Nat. Comp. in offshore and, the Arabian Peninsula + in mentioning this DeM looked around the room + over his shoulder + said "my connection w/ this is, of course, confidential". Worked thru Min. of Finance Hence - Bayer to gain concession.

[redacted] said M. Charles + DeM were anxious to develop a # of business interests in Haiti includ. an office in DeM'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 + DeM. - a Frenchman is arriving in NY on Monday + a meeting Sunday 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 DeM sought every available handout in his office -

friend - Col. Lawrence Orlov (retired) in advertising business

application for employment 1 - May 64 (?)
when employed by Sharmex SA Edificio Continental Mexico DF Mexico - did work in Cuba.

On May 10 1964 Irwin B Bornfriend saw Jose M + Galicki at Kyona 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 [redacted] de M.

DCD documents - report stating [redacted] source wanted 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

Security ~~Dept Ofc~~ Files - DeM.

Sept 28 1967 - Memo Lady - Garrison Source -
pg 6 Source from Justice Dept -
Any CIA assoc w/ DeM. - No
Ex FBI Agent W. Turner - DeM may have been
LHO's CIA babysitter in Dallas

CIA Contact -
disapproved for OSS empl - susp of Nazi agent
July 18 1962
Aug 13 1958 - derogatory info furnished to
Contact appr interested in interrogating him.
Jane DeM - employed as recept. by
cover proj. NCFE from 1950 - 1951
DeM brother - Demitri S Von M. approved
April 11 1958 for exploitation as contact for
foreign intell on a limited basis - but
do receive classified info above confid.
Tour of duty w/ OSS 1942 - 45
ODM Investig by FBI 1941, 42, 45, 47 57
1940-42 - considered to be pro German
suspected of espionage agent - German propaganda

Possible sigint names - Schlumberger Well
Surveying Corp. (Houston) Janet Fournier
Oscar Castro, Nayagueu PR.

UC Testimony - did not assoc w/ LHO after 4/19/63 when
they left for NY Philly - DC.

made thru Anna Kenan
DOD

Request for info on GDM ~~by~~ made by Gen Allen - 4/27
Interesting that Allen interest in GM coincided w/ entire portion of this trip + info would suggest the possibly Allen + GM were possibly in same environment in DC area 4th April 63.

? State Dept urgram 10 A-153 12/22/63 contains results of 2nd interview w/ GM also indicates that MO lived w/ Mellers in Dallas. (Anna Meller) Mr. Meller worked for Sangers Dept. Store.

? Ruth Paine is daughter of Wm Avery Hyde OSC-15743 who 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 Ore. -
B listed on crew as sailor wife as cook
B bcc [redacted] 10 Oct plans. Return Dallas Left Haiti w/ several months rent unpaid

Chevalier Bank, Inc. 730 5th Ave h/ employed GDM an alleged nazi agent

Baron Von Marpese - head of Facts + Films Motion Pict

possible aka Marzuskald

21N

Memo 18/3/77 from Dallas Field O.

[redacted] + Surkin meeting - Surkin admitted [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 < JFK assass. Surkin said it was common knowledge that the CIA had offices there + Morris Bishop was an alias of [redacted]

Begin w/ DCO

vol 1

3rd agency - [redacted] 30/12/63 Office of Sec.
sub. OS Info on DM + connections w/ CHO

State Cargram no A-406 11/4/63 from Port au Prince
sub. US Business man signs contract w/ Haitian
Govt + local Bank
State Cargram no 6-22 2/2/61 from Amiconben, Alexandria

State Cargram 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: CHOs + deM
State Cargram A-295 25/6/63 from Cairo
Cairoon: Sub: Egyptians reportedly
mounting intell. campaign in Black Africa
Pressing Report 12/12/63 re deM.
State Doc - 16/12/63 re: deM
" Cargram 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 CHs home
(Aug 1958 - CIA interview))

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

DDO
Leslie Wizelman

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Herman Greenspun
DOB - 8/27/09
POB - Brooklyn, N.Y.

Third Agency
1- Justice Dept. report dated 9 June 1950
re Leland Robert Lervis /w/address et al. Neutrality Act
2- Navy Dept intel. Report dated 27 July 48 re Panama-
Palistine Air Line, further information re.

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

McLendon, Gordon

1975 Review of file - McLendon classified as [redacted]

Ganzman
5-12-78

?

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

name-grouping used for storage + retrieval

name-grouping tables
- alphabetical
- names from DPO correspondence according criteria. terrorists, KGB, etc.

matrimonic search

Pseud. - office assign's
manual file

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 Fensterwald & Dan Rather.

Note from Day -

JLW (1) 0/4 All Documents from Deryabin file.

5/24/78 Memo Dec. 12, 1963

From: Deputy Director Plans

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

Subject: Peter Deryabin'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 DeGaulle'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 informer
- which offices was she invited to - before + 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 close friends; what friends.
- invited to police stations?
- jew in U.S.S.R.? Persecution?
- financial assistance?
- was 1st child born in U.S.S.R. boy Lee? was 2nd " " " " USA " " ?

SECRET

(2) 1/4

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

Sbj: Dengabin

From: Dengabin File:

Questionnaire for Marina Oswald?

CI/Holmes: custody.

BIO

Q: Why MOP not officially adopted by Medvedevs?

Q: who made her return to mother vs together post grandparents.

Q: What made move to Georgiev?

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

Q: who chose Minsk? Why LHO's salary so high & has 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?

Auto biography LHO ties to Berlov - and [illegible] in Minsk

what of Prusakov? " " "

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1/24/78

Domestic Contact Division

unfounded allegations of tsarist scholar Hirsk. (existence of school thought affirmed A trial of Bandera - assassin in West Germany). dated 6/16/64.

Volume I

201-743808

File opened 1/27/64. [Stepfather's last name, wrong MO].

- Bio data on A.S. Medveder.
- FBI report JEH letter to DCIA 4/7/51 subj: Vladimir Morkovin

Dec. 2, 1963 memo:

3 items: Dept. of State Report dated July 11, 1961
(2) ONI Report dated Dec. 18, 1961.
Immigration File of MOP contains
12/2/63
a list of the items

Born 1941; July 17
married 30 April 1961

FBI report of Hosty.
6/22/64
subj - Lydia Dymitruk.

W.C. Doc. #361 - Biographical info on MOP + Relatives - available to political DEA.

SECRET

(4) of 4

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

Lists of names of associates.

SECRET

(2)

5/24/78

Vol II

201-743808

FBI Report 2/17/64 DL 100-10461

dictated 2/18/64

Boguslaw + Heitman; (p439 + seq.).

FBI reports indexed under LHO.

Vol ~~III~~

SECRET

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(3) of 4

~~Memo 1/17/78~~

6/24/78 Q's for MOP.

- list of MOP's family.

Military Service Booklet

arrived August 59 in Minsk, why no voyenny bilet (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 a visa?

Birth Certificate

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

Work Booklet:

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

Trade Union Booklet:

- her passport valid 1/11/62 to 1/11/64 — she expected to depart as wife on non-quota immigrant status. Did she expect to return within 2 years?
- how was she informed of permission to leave S.U.?

SECRET

preliminary necessary but dangerous. code word
May 21, 63 - DeM drops into [redacted] Says M.
Charles has returned to Haiti + is seriously being
considered as next president

FBI Memo from Howe to Lantzer - 3/23/64
"Reference is made to your letter dated 2/12/64
wherein you request a full-scale intell-type
investig. concerning G+J DeM.
In view of the present residence of the
deMs in Haiti + their previous travels thru
Mexico + Central America you may desire to
contact the CIA re DeM.

Reports prepared by FBI -

Report of	Date	Office
W. Jamie Wood	2/28/64	Dallas
"	"	"
J. Hale McMenamin	"	Denver
James S. Weir	"	Houston
James F. Morrissey	"	DC
Warren de Bruys	"	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. Wineberg	"	Philly
John McHugh	"	San Fran
Rob. Baker	3/4/64	San Diego
"	"	"
L Russell Hashman	3/6	Denver

James Feeney	3/12/	New ~~Haven~~ York
Rob Moffat	3/10	New Haven
Walter Cozen	"	Chicago
Feeney	2/28	NY
R. B Kellog	3/14	Miami
W. James Wood	"	Dallas

Cap. # CS 3/449,717 Info Dept. Nofom
Sub: Stell. Activ. of Al-Nasir Trading Co.
June/July 1940 - profits of Al Nasir were being transferred to a special Govt fund for financing clandestine operations.
UAR Govt used company for "illegal" transactions such as trade w France on basis of commission fee ~~[illegible]~~ of 10%
Lt Col. Mohammed Ghania dir of Co reported to have engaged in intell op. during previous assignt as manager of Nil Com.

Memo 7/30/42 from Ensign Horrigan to Comm Vanderbilt Office of Strategic Services
met dM 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 thereafter at ~~[illegible]~~ suggestion of a friend of mine found many films of a pro Nazi nature which are intended to show force + effectiveness of German army.

SECRET

Office of Strategic Services June 26 1942

"It is impossible for us to discuss your deferment 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 services w/ resumé. Mentions "new + exciting business enterprise in Mex"

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

1941 - Collab w/ Dept of Econ Info + French Govt

Letter May 25, 1942 to Vande. stating Mr Kwapiszewski - Chg d'Affaires of Poland in DC can give him info on Gde M.

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

Note: application - OSS Character ref. -
W. Carmichael - 630 5th Ave NY
Mayor Bishop 179 E. 79th St
Mrs Miller 1148 5th Ave
A. Tarsaidze 2 Sutton P.
Helped French commercial Info Service
Remarks "May go w/ Rockefeller Comm"

SECRET

Vol 6 Muhamad Faid 1/12/61
said to have connections w/ Castro -
represents Gen. Commerce + Manuf. Co of Kuwait

GSM was present at MtG and introduced LHS to group

3rd agency - GC de M. 1/3/67 Dallas - FBI
de M's close contact w/ Haiti is Wlodzimierz
Galicki - polish commercial rep in Haiti Subject
(de M) has also been on close terms w/ [redacted]
[redacted]

3rd agency - L de M 2/2/66 Haiti File # IR2750220
DIA

[redacted] (US ?) [redacted] - Venezuela

mailing assoc - Mrs E. Milewski
232 Abercorn Rd London SW
Eng.
RM Eglehart
3824 Swern Bld.
Dallas
M/M Franklin G Smith
P O Box 96
Milton W Va
J Wald
36 Badger Rd
Medford Mass

1059 4272

Bert Luttenfels

SECRET

W/U DD on May 6 63 we had private conversation w/ [redacted] source - if Swaller cleared of his contact w/ US govt would call his wife in life.

info re: picture taken of [redacted] per req of HSCA invest. re 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 Ervay Building approx a month before assass. + 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 Ervay at time of assass.

Bishop = alias ~~for~~ used by [redacted]

[redacted] service in Dallas as asst employ in 1954 continuously thru 1972-73 when served at DCD Headqts.

Routing + 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.

SECRET

de M had been in DC in report stating ... de M acknowledged to the UC 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 D.C + NY.

"Obviously de M's acknowledgement of his affiliation w/ French Intell's his friendship w/ [redacted] of Haiti indicate the necessity for renewing our friendship w/ them Should we meet w/ [redacted] in NY if he requests interview? What should we do if [redacted] shows up in company of de 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 McMullen - Wrote for Life - Sat. Even. Post.

John Hall - Classmate of de M
Luis Pagan - Visited Haiti w/ J. Hall - de M

3rd agency Vol 5
FBI Report George E. McMillan
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. Traeger - "A. Erwin A. Werner aka Dr Irwin A. Werner, Terry Werner

FBI Report - Titled Jack Marvin Perlman 12/7/43
77-1416 BJF
77-6877 12/24/43
11-4-53
12/1/53 - John Mabey

Telegram: from NY dated 26/April/65
"Now understand alleged agreement w/ man called Moski who small stamp dealer & travel agent who depends on others for financing. Most unlikely he could offer let alone implement mentioned terms. Please telephone collect. Regards - Manfred

In early Nov 64 - GM received a postcard marked Ceylon from Erik E. Lehman -
... Best greetings from other side -
Hope all well w/ you - Has there been any progress in our matters? ...

Letter from "Sam" Dec 8 1964 -
... ~~Mrs~~ Priscilla I was w/ Marina the night you appeared on NBC - + she reports that Marina felt I is jealous since George has "carnal" feelings

toward her - ?

Vol 2 - 3rd agency
FBI Rept of SA James Mooney
at DC on 2/25/64 #100-32965

April 21, 1958 - Fr. attempted contact w/ American Republic - DC

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

De M had registered for Selective Service in NY on Oct 16 1946 - Classified IV-F for hypersensitivity

Daniel A. Parsons [redacted] Gerzman 5/12/78

32 [redacted] cover

entered 1958 JOT gen. off. training

Ap 58 HQ (SE) Sept. 62 - terminate CIA relationship

end of 62

Jan. 63-4-Jan 66 [redacted]

66-7 [redacted] * [redacted] cooling off

67-9 HQ 2 yrs SE Covert Action

69-71 [redacted] 15-21

72-4 [redacted] 15-1

SE Div Moscow Branch would have admin. papers

[redacted] 14-7 - Cult. Attache [redacted] *

[redacted] 32

John Sager was supervisor

- senior officer

~~Sum~~ of 63 [redacted]

[redacted] *

* - exclusions based on sensitivity of cover

[redacted] *

(6) 24 CIA max. at SLL

Johnson - knew of as cult. writer

Korengold - knew

never [redacted] utilized am. press

consular div. not utilized

[redacted] - only CIA man when left → [illegible]

GIPV [redacted] - succeeded [redacted] in terms of 52, pro 6 mon. later (Perkovsky)

SECRET

5-12-78

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

Joe ([redacted] 03) - senior man at
HQ (SR9) on Penkovsky
Winter probably not Cland. Serv.
George Kisevalter - SR9 - Penkovsky

[redacted]
was coopted.

~~Rosengold~~ Goldberg - didn't know
Mosby - UPI - knew of
No CIA use
Jean Seberman - not staff, maybe coopted.

LHO - no HQ request on info

SECRET

5/N