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11110753

5/24/78

Office of Security File

①
3rd
Party
Document

Foreign Service Dispatch # 317

From: Amer. Embassy, Moscow

To: Dept of State, Wash

10/12/61 Sub: Citizenship & Passports LHC

28 Sept 61. "CI/SI: per your requests" notation being placed in Oswald 201 that Marina has applied for a ~~visa~~ as reflected in State Dept Visa notice received in CIA 9/11/61

②
only
Memo
in file.

signed

SR / CI / P

↑ Lynch

Soviet Russia

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③ informed there are INS documents on Marina - probably available thru U.C. or INS.

FBI info

REVIEWED BY FBI/JFK TASK FORCE

ON 1/14/98 dal

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

JL Wolf
1 of 1

EPM

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11110597

6/15/78

Edward P. Morgan
201-176566

FBI Feb 7/1962 re: Morgan. (L.A. report).

Oct 14/56 : "Restricted CI/OA folders in subject
of this 201 held in RI/AR files;
Wash-CIA-Pers-4."

Nov 21 1950

Memo: to II/SS

Subj: Request for operational clearance for
Edward P. Morgan

project PB Wizard - Morgan contemplated
cut-out. Was. S.A. to JEH.

cut-out, legal advice, transmission of
funds & other projects

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11110593

DDO files

6/15/78

Edward K. Moss "Regular contact in DCD"

File 1

DCD

X-Ref: Manuel Artime

— 1960 Negotiations for fund raising in behalf of MRR (Movimiento de Recuperacion Revolucionaria) Moss negotiating w/members in Havana for American P.R.

Dec 16, 1960 meeting, w/ Frank Sheridan; Moss impressed - leaders are not looking for political plans for themselves, but really interested in a free Cuba.

Plan - 10 man executive committee 5 Cuban leaders for various exile groups, 5 non-partisan people to prevent dissension. Bd of Directors: 30 to 40 prominent Cubans

sent to Miami Dec 14 for comment.

Proposed announcement 1/1/61.

[Missing part of page]

Meet w/ Manuel Artime > Nov 26, 27 in Miami

Manolo Ray not a member.

Moss states in touch w/ Pres Kennedy (select) staff to see what attitude of new admin. will be to publicizing foreign activities on U.S. soil.

Ernesto Rojas Meir - coordinator w/ Moss for Cubans in D.C.

Varona is not considered by various groups to be the ? would not head

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next Cuban government. No such person selected.

No coordination between Ray and Front.

File 2 CI 1959-1962
C-76617

Mar '59: consideration of possible use to find info on [redacted] also (?) [ZR] MAJOR. 24 / J

File 3. DMS-755 (100-7-60-3)
FBI Doc - no number

June 14, 1956. - unclassified
Report of A. G. to The Congress of The United States -> info in Foreign Agents Registration Act.

Also, 1/18/61 FBI 105-76826
Re: Varona.

File 4: 201-795803
1962-1975
DMS.

ZR MAJOR
- release disinfo/h

File close 21,?, 1975.

⁰²
[ZR] MAJOR advisor in public relations field

Born June 23, 1916.

Ed: Culver Military Academy 1930-34
Yale 34-35 / GWU 39-40

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REMIASOR
subject to be made writing only after
sufficient time to demonstrate
integrity -

1/18/61 subj: Varona: Internal Security - Cuba
FBI 105-76826

Release
"ZR"



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1/20

5/24/78

MOP

Domestic Contact Division

unfounded allegations of terrorist school at
Minsk. (existence of school through
affair of trial of Bandura - assassin
in West Germany). dated 6/16/64.

Volume I

201-743808

File opened 1/27/64.

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

Dec. 2, 1963 memo:

3 items: Dept. of State Report dated July 11, 1963
 → ② ONI Report dated Dec. 18, 1961.

Immigration File of MOP contains
 12/2/63
 + list of other items

Born 1941; July 17

married 30 April 1961

FBI report of Hosty.

6/22/64

subj - Lydia Dymitruk.

W.C. Doc. # 361

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- Biographical info on MOP +
relatives - available to public and FBI.

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5/24/74

MOP
Vol II

201-743808

FBI Report 2/17/64
dictated 2/18/64

DL 100-10461

Boguslaw + Heitman; (p439 + seq.)
FBI reports indexed under LHO.

~~Vol II~~

Wash Post 1964 article
AP Sept 20.

MOP interviewed by Helen Jones (Wash.
Herald Tribune correspondent).

Lee wrote day "show himself as he wanted
people in America to see him"

FBI Reports: ① 2/3/65 #105 126032
SA Mooney
② 1/5/65 S.A. Heitman
105 126032

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6/15/78

MOSS # 172646

11110603

1952-1973

OS

Security

reviewed by Leslie: 3/13/78

'73: checking on his Memo refer to FBI letters.

Dun & Bradstreet Business Info Report

Frank O'Connell: Wash. rept. of Transport Union.

Feb. 28, 1968.

Probably surfaces mafia money for legit.
business.

19 April 1967 Memo to File: Louis L. Hamby

IG Staff requests April 18, 1967

whether subject capable of use by

Political Action Group of CA Staff.

→ (Mr. Ken Green asked). Response
clearance was Sept 7, '62, & had to be

used w/in 6 months. Needs revalidations.

"anxious for early response"

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JL Wolf
1 of 4
6/15/78

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Morgan 1950-1977

OS [they files are sanitized]

[OS claims DDO never consulted them.]

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June 15, 1977 Memo To: S.C.
FROM: S. Tembrides
Subj: Dade County Request for Assoc

Agency aware of 2 of 3 Cubans mentioned in Roselli's testimony. Would violate sources & methods to release to Dade County.

Shinin was acquainted w/ Roselli - no other pertinent info in OS files

Roselli was approached instead of Cianciana - Maher was Agency out-oud & he knew Roselli.

No background check on Roselli or Cianciana was conducted.

Oct 8, 1976 Morgan mentioned sporadically in Maher, Harvey & Roselli files.
To: Director
From: [unclear]
Subj: Dade County Request

ps. Maher was interviewed in '67 & advised he had briefed Morgan on A/C plots.

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6/15/78

15 Feb 72

Memo: Executive Director - Comptroller.

Subj: John Roselli

#3 - S.R. presently in prison for conspiracy. Assets depleted.

Q 4. Agency was aware J.R. intended to expose his participation in plots - should we not intervene. "The DCI decided to ignore his threats and take a calculated risk as to the consequences that may occur with the disclosure of his story. This was subsequently done by Roselli or someone on his behalf furnishing Jack Anderson details of the incidents."

Aware individuals: Dulles, Bessie, King, Edwards, Harvey, O'Connell. Mahan & his attorney's Morgan & Edward Bennett Williams

Q 6: on 26 Feb 71 arrangements made w/ FNS "Commissioner Raymond Farrell to flag any action that may be taken by his organization regarding deportation proceedings against Roselli."

Memo on Intel - Mahan - Morgan.

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Nov 19, 1970

To: DCF Suly. Roselli
From: Osborn, Director of Security

Roselli's conviction for illegal entry? - date -
p4. Harvey reports Nov/Dec 67 + Jan 68 -
~~2~~ J.R would not seek agency assistance
unless faced actual deportation.

17 Nov 1970: Mahan calls O'Connell
to advise Morgan received call
from Thomas Wadden, J.R attorney,
who advised all appeals now exhausted
& J.R would make complete
expose if not assisted.

ON Nov 18 - decided not to assist.
Mahan was so advised & in agreement

Wash
Post.

Munday, Jan 18, 1971 Jack Anderson Article
Feb 23, 1971

Dec 2 '68: JR convicted of Frazier's Club

[speculated Harvey wants position in Morgan's firm]

Dec 19 1967

Director of Security talks w/ Harvey

Dec 11 1967

Harvey - Roselli meetings.

Johnny told Harvey of his meeting
w/ Edwards a year ago"

Harvey convinced must "kill" case
if it is a good one.

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8 Nov '67

to Harvey

Johnny said Ed Morgan knew what Agency did w/ Mahon & Servata Long & had told him.

Johnny wanted Harvey as lawyer. constantly asking "how good a case"

4 Oct '67

DJS

Memo for record
Lund & Harvey.

Harvey told J.R. at outset that if operations blow - look only to Harvey for help, & he may not be able to help.

J.R. said Chicago paper which had info - leak came from Senator Kennedy's office when still A.C. ??

undated
Memo

Subj. Robert Mahon
April 28, 1967.

Subj. Robert Mahon

Mahon does brief Morgan due to

Agency long delay in deciding whether or not he will get help in Long matter.

Mahon advised Roselli & Morgan had both been in L.V. in March, & Jim Garrison. Mahon recalls they spent some time together

Morgan did know Pat Coyne → on NSC. could have passed this info on.