

Back to the future  
Do not say that

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM	
UNCLASSIFIED	CONFIDENTIAL

**OFFICIAL ROUTING SLIP**

TO	NAME AND ADDRESS	DATE	INITIALS
1	OCC		
2	Mr. Geaney		
3			
4			
5			
6			

ACTION	DIRECT REPLY	PREPARE REPLY
APPROVAL	DISPATCH	RECOMMENDATION
COMMENT	FILE	RETURN
CONCURRENCE	INFORMATION	SIGNATURE

Remarks: John - the attached is all we can contribute.  
*[Signature]*

**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
C/SOG	

UNCLASSIFIED	CONFIDENTIAL	SECRET
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FORM NO. 237  
1-67

Use previous editions

GPO : 1974 O - 535-857

(40)

Terms of Privacy Act  
FR - 57 Sept 1976

Gene Wilson : All records systems which could logically be concerned of human channels

8/27

Fred Randall

X

356-8204

Every place -

① STAR System  
Computer Trace DDO

Main file

② Central Cover Staff

③ C I / STAFF

- a. HT L signed
- b. Watch Cuts
- c. etc

④ DCD

⑤ ~~FR~~ For Reserve Dir

⑥ OPS / ~~FR~~  
Internal Terminals C/S  
(Chaos)

⑦ ~~DSB/DC~~ . OP of files

⑧ Area Dir's (LA/)

U.S.

7 Kase ATK-1500  
S.A. Shiva - 5

DEA

~~DEA~~

572

ACCOUNTS SECTION  
MR. FAVUCCIN  
21607

Robert Bayard -  
John Muldown  
Maria D. Mangum - Seeking for IGO  
These Eiken

Central Investigative Agency, Inc. -  
Security Consultants International, Inc. -  
Defense Systems International, Inc. -  
Defense Service Company -  
Research Corporation of America  
Mills & Raymond Research Projects -

No records - of [ ]

Wason opp. Cont  
Sup DOT. '1970

SI cl. official 1974.

Muldown - Leave w/o pay 19 NOV 71. 19 NOV 72  
GS-12 19 NOV 72 - Disability  
Pension

8/27

CKS

Werbelle - CI/Staff

7 FBI reports

CI Staff

+ 4 docs.

Cable to A/White

① Dir 375530 (17 Jul 74) 6 pgs

② AH IN 304568 74.  
11 July 74.

③ Teleponal to Bureau  
23 Jun '69

④ Subj: Sionis Tofer

④ To FBI 27 Jun 74.

CIRA - 0371-74,

WH/7.



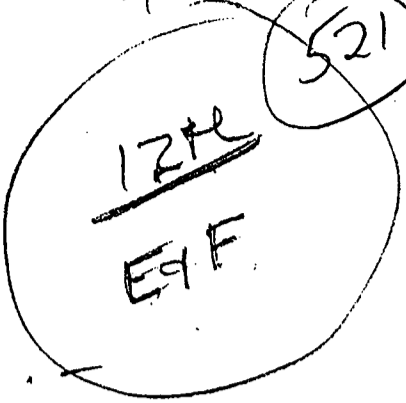
4th

474

521

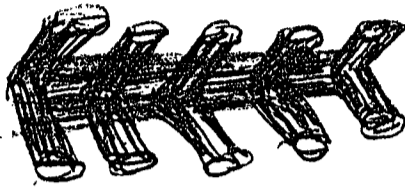
A19

Mullenberg, Kurt



Keuch - Briefed

most Silver



5th Circuit

Keuch Conf planned

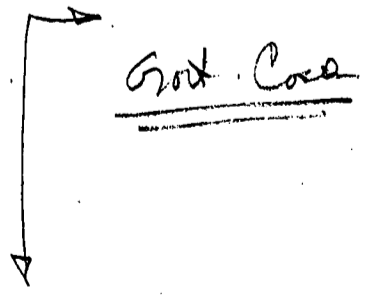
Alerted we have another problem re

Def. ~~re~~ Citation

- Opinion of Ct 3
- Marger, Atty Δ

Co min has been Subpoenaed

Charles Jaffer \*



CRIMINAL DIVISION

Assistant Attorney General, Richard L. Thornburgh, Rm. 2107	2601
Deputy Assistant Attorney General, John C. Keeney, Rm. 2107	2621
Acting Deputy Assistant Attorney General, Robert L. Keuch, Rm. 2113	2333
✓ Acting Deputy Assistant Attorney General, Jay C. Waldman, Rm. 2113	2636
Special Assistant, James M. Seif, Rm. 2208	4676
Special Assistant, William Brady, Rm. 2209	2825
Executive Assistant, James W. Muskett, Rm. 2119	2641
Appellate Section, Chief, George Gilinsky, Rm. 2216	2657
Fraud Section, Acting Chief, Mark Richard, Rm. 764, SAFE Bldg.	2648
General Crimes Section, Acting Chief, Alfred Hantman, Rm. 504, FTRI Bldg.	2624
Government Regulations and Labor Section, Acting Chief, Philip Wilens, Rm. 808 SAFE Bldg.	3761
Internal Security Section, Chief, John H. Davitt, Rm. 200 FTRI Bldg.	2307
Legislation and Special Projects Section, Acting Chief, Philip White, Rm. 2714	2613
✓ Narcotic and Dangerous Drug Section, Acting Chief, Kurt Muellenberg, Rm. 408, SAFE Bldg.	3971
Organized Crime and Racketeering Section, Chief, William Lynch, Rm. 2521	3516
Public Integrity Section, Acting Chief, Thomas Henderson, Rm. 868 SAFE Bldg.	2676
Special Litigation Section, Acting Chief, George Calhoun, Rm. 216, FTRI Bldg.	3885

LAND AND NATURAL RESOURCES DIVISION

Assistant Attorney General, Peter R. Taft, Rm. 2143	2701
Deputy Assistant Attorney General, Walter Kiechel, Jr., Rm. 2143	2718
Legislative Assistant, Martin Green, Rm. 2607	2736
Administrative Section, James F. Hickey, Rm. 2610	2721
Appellate Section, Edmund B. Clark, Rm. 2339	2748
Appraisal Section, Norman E. Lauer, Rm. 500, SAFE Bldg.	5054
General Litigation Section, Floyd L. France, Rm. 2133	2704
Indian Claims Section, A. Donald Mileur, Rm. 604, SAFE Bldg.	5069
Land Acquisition Section, Anthony C. Liotta, Rm. 504, SAFE Bldg.	5092
Marine Resources Section, Bruce Rashkow, Rm. 2646	2750
Pollution Control Section, Alfred T. Ghiorzi, Rm. 2625	2707
Indian Resources Section, Myles E. Flint, Rm. 4710	4241

Del. William Bell  
Del. Jerald Cuyler  
Wagner

Martin  
Cushion ~~Bell~~  
Gerald Wagner

6/27/28

8/18

5/24/41

CIA

Mud.

DEA

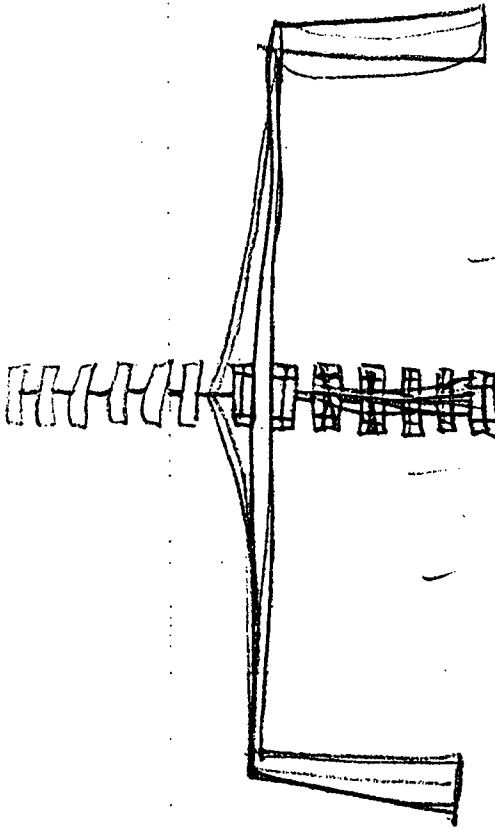
Customs



work, Job - Sp Enforc  
Dis dist

- Reporting of past incidents

- Did you see



Customs  
Searched

Magan  
Plot  
Course

Sam Shares



AHv

Stan a down

Conf w/ John M on hire



\*

Check

3971

RETURN TO CIA  
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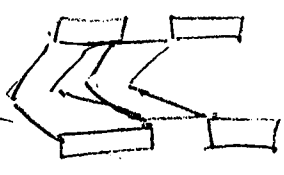
187-

8/19

Morton, Silver - DoJ

~~Bob~~ Robert Richardson

Charles Jeffrey



Mod on Van Clume incident

Crom Queen - Put a pen

#  
WTC

Conf @ DEA/DOJ

mat also attended

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W

Aug 56 - going back to USA for 20 yrs See Aug 56

Dec 48

Monied Carmen Rodriguez on 25 Dec 48

Divorce - Sept 56

Detailled to Dep of State 8/11/65

How Com Not DAC

- Prob. Diskey Mar 67 Thorny paths
- Serial Pub July 67 Retired home

Territorial Contract 24 May 1968

Back to Aug to complete 20 yrs

Aug + all  
73-75  
miss pd.

W.H.I.

Chub Juffer Conf.

Confidants of Bruce Matson:

①. What Money, paid?

Central Intelligence Agency, Inc.

Security Council Intelligence Company

Defense Services Corp of America

Defense Systems Int'l Inc.

Miller & Program Research Projects

5	dep.
3	others
6	Cos.

- ① Concern. - Muldoon.
- ③ Robert BAYARD, Col.

Workell  
 Wm Martin Bell 27 June 28  
 John NARDI 24 July 1 Nov 26  
 Morton Frankel  
 Gerald Wagon Cuyler 24 May 25

② John  
 Manray  
 D. Mangum.

②. What Contracts with these resulting in purchase of Info.?

③. Colby Meeting for hr.

④. found release of Security Agt.

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WV

Com ~~PT~~ Kumm  
Wasthouse

Pre Trial  
file is open

DDDD  
0000

W...

2:00

Plts

- Take down out

- Run down thru RI

---

USV.

Shere

818

~~Walter~~ ~~Boyer~~  
Mrs. ~~Mullerberg~~  
Mullerberg

C/ Nocturne Sink, Don.

739-3928

Pres  
This & Next

Def (?)

good 5th unit

Judge

Foy

Motion to

Nixon  
Krug - King  
Colby  
Calson  
Conrad

Reed Kennedy

↳ talk in favor of IP

Got Con

Sam Shere

Eckman  
Iglinski

Watterman  
Printer in type  
Refute

Party <

Bell Morgan  
Case

✓ Bell M

Monk - ~~Mark~~ Silver  
739-3971  
8/17.

Robert Richardson - 128-6175

Chief Counsel, DEA.

AG meeting to today.

in center areas.

w/ Wagbell

whether looking into him.

Not meeting -

Q - DEA assassination

7

Justice  
Dir Dir

John Cross

350-4136



14-00000  
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Death of Cel Robert F. Bayard '56.  
Atlanta Ga.

July 75

Jack

8/23  
W...

{ Sam Sherris  
Wm. Warner } \$

≡≡≡

Bernstein . dead !! (FBI)

\* Emp records - of Conrad -

\* Release from Security Cl. - }  
Copy

\* CIA letter head

Richard Braywell - [ NC ]  
Atty Bell

\* Witness ( ? ) ident ?  
The L.P. w/ Fox & devises

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Southern Air Transport - < *W...*

of date of Sale 6

June 11  
00

8/24  
[Signature]

Concin, Lucien Emile.

June 1943 invent. - Subj from Paris. (Points french)  
~~divorced wife~~ - Owen Axson girlfriend -  
divorced wife. Rose Marnin - Sept 21, 41  
died. 3/31/42

brought to US; no child - Naturalized 1942

DOB. Nov 29, 1919. Paris.

ASN - 01322768.

live from 1919-1925

arr. US. 9/1<sup>1925</sup> - Naturalized 8/11/42.  
Divorced - ?

Amst record

AS - Kansas City. 1935-30.

Type Setter  
1936-39.

French Army. 1940-41.

2<sup>pts</sup> US. Apr 41.

overseas. entangled w / french girl - attend USA.  
Sept 41.

App for entry OSS. June 43

(~~App. recorded he stays in USA States not Agency~~)

July 48

Monique Weber  
on Apr 23, 46

Richard Helms request power of 10-2 (for relatives)  
Subj with french - as the divorced

Feb 48 - 2 Dec 23, 1947

EOD w/ CIA on Mar 51

5th from [unclear]

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"Communist  
China Intel Study"

23 Sep 73

Lucian E Conain + Richard L. Kobakoff

75 docs. all Semtex [unclear]  
another copy type.

1945-1972

Richard L. Kobakoff

Omaha Neb.

13 Dec '37

Mackem, Walter Joseph

Reed College grad.

wife of  
Stanley

Kasnow

B. R. Fox Co. of [unclear] Abx. Va.

Michael John Morrissey - in C [unclear]

Route gman - Pro Demons

Subject uses the prefix Von Mackem

5 NOV 69 gman SI data (Cosmos)

Served in VN under [unclear]

32

\* 3 Feb '72 made avail able to Bus of Narcotics + Dangerous  
for 2 yrs Drugs

TK Briefing 20 Mar 72

31 Aug 61 - 13 Mar 62 FBIS (Copy)

Apr 62 - Dec 63 Hq. "

Dec 63 Aug 64

149 DAZ.

Aug 64 Feb 67

VN - DAC

May 67 - Feb 72

Hq. DAC.

1 Feb 72 - detainee to

BNDD for CIA (Cover)

Transit BNDD - 7 until

31 Oct 73

Exchange Given  
to CIA.

4/1/74

Interviews - Said, Thai desk must have sent the  
ie loan (LNU).

~~for~~ DEA of CIA interview.

30 more docs. in Pers file

TK. detail Riffled.

2 5 Oct '73

~~SI~~ SI/Comm. 5/10/73

20

Control of \_\_\_\_\_ - Con office & WH.

Also \_\_\_\_\_ (from CIA) w/DEA

Report on Mackler in FOIA & permissible  
TA.

lots of studies as DOT

Warbell

Dot. ~~8/2/59~~ 18 Mar 1918.

Secrecy Agt. 7 July 59.

J. 03  
(Tom Flores)

S  
Phaul den told Cabell ||  
on 5 July 59.  
Tr. Dominic van Republic.  
San Pedroya.

OSS July 45 - Dec 45 ✓

Enlisted 20 Apr 43. 2nd Lt. 21 Jun 44. ✓

Burma & China - -

Soldiers Medal. presented. BG. John Magruder 18 Dec 45 ✓

POA - 4 Aug 59.

Oct '59 - decision to drop -

ⓐ. Motivation to use A for source of funds to fin his personal plans

ⓑ. His access to data of value limited always 2 or 3rd hand.

on 20 Oct 59.  
Tx advise - Suggested to report data to FBI

Feb '63 [Guatemala, Nicaragua & El Salvador.]

Art Smith "United Organization for the liberation of Cuba"

YPU

Andrew St. George -

Haitian invasion of Government of Duvalier  
July 8 1966

Haitian Counsel Maximilien

Arms to Rolando Masferrer Rojas  
Cuban senator in Batista Govt

Connections in Dominican Republic -

May 69

Ops proposed to Thailand

Sionics, Inc.

Atlanta Ga.

Fred W. Brown pres.

Export license to Thailand



Jan '70

- rpt of ops against Duvalier for Combs  
to FBI & treas

Feb '71

DoD Cl Problems

Mar. 71

Long distance Call from Subj re Cl Problems



27 Apr 73

State: Bahamas effort.

Edwin Marger, Atty.

"Council for a free Abaco"

Subject

Military Amusement Corp. - Abaco park

Jan '74 - DCD review

Take into - Stay away  
from him

TO FBI May '74,

Van Cleave to FBI from on 12/1 July '74.

Aug '74 - deal with Arms to Druck

to a contact of Agency - see if "friend agree"

Jan '75 - DEA Concern - B.R. For Co.

& Michael Morrissey

w. Ann Ball

Jul '75  
(July 75)

- DEA. Narcotics & overthrow Gov. of  
Grenada

Francis of HR  
FOIA Muldoon, Russos & Hackem (out as expected Oct '73)

Lucien E. Conner

8/13

Muldoon, John Patrick

detailed to DCA (Feb '73)  
{ Oct '73

3 Feb '58

DOB: 25 Aug '37

Cove - USA. Staff/Op:

	Cove back stop	fictional - intelligence expert	
}	Feb 58 - Apr 59	Hqts.	} Malaysia Boycotts & Indonesia  24 (4305 Kent Ave) Bethesda, Md.
	Apr 59 - Aug 61	Frankfurt	
	Aug 61 - Feb 64	<u>Seoul</u>	
	Feb 64 - Oct 64	Hqts	
	Oct 64 - Sept 66	<u>Saigon</u>	
	Sept 66 - Dec 68	<u>Boycotts</u>	
	Dec 68 - ?	Hqts	

SI Cl 12 Feb 68

24 (Security Consultants)  
Intell

Ann permit Apr 70 (FBI) (Wyc Dept Decree)

Return - Polycythemia (Blood disease) May 70

✓ Security oath or Reniten 19 Nov '71

Comm SI - (18 USC 798) (See this)

✓ Retired Medical 19 Nov '72

Involved w/ Werbell - Trend of Abstract