

SECRET **WARNING NOTICE-SENSITIVE**
SOURCES AND METHODS INVOLVED

4 MAY 1965

TO : Director
Federal Bureau of Investigation

SUBJECT: Persons in Correspondence with George and Jeanne
De MOIRENSCHILDT in Haiti

1. Reference is made to this Agency's CSCI-316/01306-65 dated 5 April 1965 concerning the activities in Haiti of George and Jeanne De MOIRENSCHILDT (your file number 100-37965).

2. During recent months George De MOIRENSCHILDT has received mail at the United States Embassy in Port-au-Prince, Haiti, bearing the following return addresses:

J. Paul Boston
3211 Cherry Lane
Austin 3, Texas
(postmarked Long Beach, California on 9 February 1965)

215 West Front Street
Pottsville, Pennsylvania
(postmarked 9 February 1965)

Tustyn Strumitto
Paris XVII
11 Rue Verniquet
France
(postmarked 15 January 1965)

Ena
High Plains Gas Company
1717 Southland Center
Dallas 1, Texas
(postmarked 5 February 1965)

Tustyn Strumitto
Paris XVII
11 Rue Verniquet
France

NOTICE!
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Amphibac, Inc.
Paul Texas
1802 Ponce de Leon Avenue
Nashville, Puerto Rico
(postmarked San Juan, Puerto Rico on 5 February 1965)

McCositt and Thall
Attorneys at Law
1530 Denver U.S. National Center
1700 Broadway
Denver, Colorado 80202
(postmarked 5 February 1965)

Mrs. E. Kearton
8145 Pine Street
Philadelphia 43, Pennsylvania
(postmarked 30 January 1965)

Mary Fox
6019 East University Blvd.
University Place Apt. 113
Dallas, Texas 75206
(postmarked 28 January 1965)

Shoyaten Corporation of America
17 Battery Place
Room 1121
New York, New York 1004
(postmarked 29 January 1965)

Republic National Bank of Dallas
P.O. Box 5961
Dallas 22, Texas
(postmarked 27 January 1965)

Herbert A. Sherman
80 Park Avenue
New York 16, New York
(postmarked 26 January 1965)

V. Scnaff
11 E. 63rd Street
New York City
(postmarked 27 January 1965)

Robert Denton, M.D.
Department of Pediatrics
Hospital of the University of Pennsylvania
Philadelphia, Pennsylvania 19104
816 Maloney Bldg.
(postmarked 22 January 1965)

NO-T-C-31
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information, and should be destroyed
upon completion of your case.

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E. C. Stanley
109 Willow Avenue
Garwood, New Jersey
(postmarked 23 January 1965)

624-Crest Southwest Warehouses, Inc.
3191 Commonwealth Drive
Dallas, Texas 75247
(postmarked 25 January 1965)

Shirley Burke
35 West 53rd Street
New York 19, New York
(postmarked 21 January 1965)

Republic National Bank of Dallas
P. O. Box 5061
Dallas 22, Texas
(postmarked 19 January 1965)

Fred A. Orleans
Attorney and Counselors at Law
P. O. Box 6031
San Antonio, Texas 78209
(postmarked 10 January 1965)

Lawrence Orlov
P. O. Box 261
Dallas, Texas 75221
(postmarked 19 January 1965)

Waj. & Mrs. Gine Gerald Diddy
5625 Volter Drive
Ft. Worth, Texas 76114
(postmarked 24 December 1964)

Equitable Life Insurance Society of the US
Group Department
Suite 319
Equitable Life Bldg.
1807 North Central Avenue
Phoenix, Arizona 85004
(postmarked 20 January 1965)

N-O-T-I-C-E!

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1717 Southland Center
Dallas 1, Texas
(postmarked 23 December 1964)

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1854 Arizona St. Azusa
Arcadia, Arizona 85008
(postmarked 21 December 1964)

Hazel and Bill Mackay
21 Carrick Knowe Place
Edinburgh 12
Scotland, S.S.
(postmarked 25 November 1964)

P. V.
3613 Jiloesle (sic)
Dallas, TX, Texas
(postmarked 24 December 1964)

P. F. Kearton
5145 Pine Street
Philadelphia 41, Pennsylvania
(postmarked 22 January 1965)

West Texas Geological Society
P. O. Box 1595
Midland, Texas
(postmarked 29 December 1964)

Maury & Herlin
Col. Ter Taldio
Torreon Co.
Mexico
(postmarked 17 December 1964)

Robert E. McKee
General Contractor, Inc.
2720-2724 Inwood Rd.
Dallas, Texas 75221
(postmarked 18 December 1964)

T. H. Josten
425 East 50th St.
New York, New York
(postmarked 14 December 1964)

A. Schussler
15 Douglas Avenue
Bilington, Texas
(postmarked Dallas, Texas on 24 December 1964)

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Titles Service Co.
Carplesville, Michigan 48034
(postmarked 31 December 1964)

Republic National Bank of Dallas
P. O. Box 5951
Dallas 22, Texas
(postmarked 29 December 1964)

Elsevier Publishing Co.
P. O. Box 211
Amsterdam, Netherlands

Park Sheraton Hotel
202 West 50th Street
New York 19, New York
(postmarked 15 January 1965)

Mrs. W. F. Kearton
5145 Pine Street
Philadelphia 43, Pennsylvania
(postmarked 16 January 1965)

George W. Price
8839 Liptonshire
Dallas, Texas 75218
(postmarked 15 January 1965)

3003 Mahans Springs
Apt B
Dallas, Texas
(postmarked 14 January 1965)

J. Wold
Box 234
Peterboro, New Hampshire 03458
(postmarked 13 January 1965)

George McMillan
P. O. Box 299
Aiken, South Carolina
Midway 9-4747
(postmarked 14 January 1965)

Travelodge
Ocala, Florida
(postmarked 2 January 1965)

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SECRET WARNING NOTICE-3
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William H. ...
Dallas 1, Texas

W. C. ...
Attorney and Counselor at Law
P. O. Box 6331
San Antonio, Texas 78209
(postmarked 1 January 1965)

Madame de Loneyaty (etc)
45 Rue de Lisbourne
Paris 14
(postmarked 3 January 1965)

Ray E. ...
5145 Pine Street
Philadelphia, Pennsylvania
(postmarked 2 January 1965)

High Plains Gas Company
1717 Southland Center
Dallas 1, Texas
(postmarked 4 January 1965)

Dr. Nicolas A. ...
Ambassade du Pologne
Rudigerstrasse 6, Germany

K. C. Stanley
26 Willow
Carwood, New Jersey
(postmarked 5 January 1965)

George McMillan
Box 299
Aiken, South Carolina
(postmarked 8 January 1965)

Electrical Log Services, Inc.
1717 Southland Center
Dallas, Texas
(postmarked 8 January 1965)

Box 234
Peterboro, New Hampshire
(postmarked 9 January 1965)

High Plains Gas Company
1717 Southland Center
Dallas, Texas
(postmarked 11 January 1965)

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High Plains
607 Fifth Street
Waco, Texas

High Plains Natural Gas Company
1717 Southland Center
Dallas, Texas

(postmarked 18 February 1965)
NOTE: A Photoprint of this letter is enclosed (enclosure
01)

1717 Southland Center
Dallas, Texas

(postmarked 21st, Florida on 21 February 1965)
NOTE: A copy of the teletype is enclosed (enclosure
02)

Dartmouth College
Department of Russian Civilization
Box 146

Hanover, New Hampshire

(postmarked 21 February 1965)
NOTE: A photoprint of this letter is enclosed (enclosure
03)

809 Texas Bank Bldg.
Dallas 2, Texas
(postmarked 11 February 1965)

Barton J. Herbaly
Petroleum Consultants Ltd.
205 Rutland House

Ridgway Towers
Calgary, Alberta
Canada

(postmarked 14 March 1965)

218 West Front Street
Media, Pennsylvania
(postmarked 22 March 1965)

High Plains Natural Gas Company
1717 Southland Center
Dallas, Texas
(postmarked 24 March 1965)

CSU Great Southwest Warehouses, Inc.
3191 Commonwealth Drive
Dallas, Texas 75247

(postmarked 22 March 1965)

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Charles Kearton
5145 Pine Street
Philadelphia 43, Pennsylvania
(postmarked 13 March 1965)

Lehman Trailer Corporation
225 West 34th Street
New York, New York 10001
(postmarked 15 March 1965)

Colorado
State Board of Registration
For Professional Engineers
Room 102, State Services Bldg.
1525 Sherman Street
Denver, Colorado 80203
(postmarked 19 March 1965)

Mrs. C. Kearton
5145 Pine Street
Philadelphia 43, Pennsylvania
(postmarked 2 March 1965)

Republic National Bank of Dallas
P. O. Box 5961
Dallas, Texas 75222
(postmarked 15 February 1965)

Robert S. Calvert
Comptroller
Austin, Texas 78711
(postmarked 27 January 1965)

Dallas Committee Radio Free Europe
P. O. Box 815
Dallas, Texas

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information and should be destroyed
upon completion of your case.

Mrs. H. C. Bruton
5 Skyline Court
Alexandria, Virginia
(postmarked Washington, DC on 10 February 1965)

Sam
High Plains Natural Gas Company
1717 Southland Center
Dallas, Texas
(postmarked 9 February 1965)

NOTE: A photoprint of this
(Enclosure #4)

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252 West 54th Street
New York 19, New York
(postmarked 16 February 1965)

E. F. Stanley
263 Willow Avenue
Caracas, New Jersey
(postmarked 12 February 1965)
NOTE: A photo print of this letter is enclosed
(enclosure 15)

CSO of Post Southwest Warehouse, Inc.
3191 Commonwealth Drive
Dallas, Texas 75247
(postmarked 23 February 1965)

High Plains Natural Gas Company
1717 Southland Center
Dallas, Texas
(postmarked 26 February 1965)
NOTE: A photo print of this letter is enclosed
(enclosure 16)

3. In addition to the foregoing, George De MUIRENSCHILDY received the following telegram from Chapel Hill, North Carolina, on 23 February 1965:

MURGENT RETURN WAS PROFESSIONAL AND CAN BE SOLVED
TELL MATT (etc) CONTINUE SCHEDULE ALSO NOTIFY JEAN
BAPTIST. DIAC

4. On 3 February 1965 De MUIRENSCHILDY received a post card from Athens, Greece, bearing the following message:

DEAR CONGO!

Since 6 January I have been traveling around Europe. It has been most interesting and the winter not too cold. I find others and all Greece fascinating. Regards to Jeanne and yourself. /s/ Andre Scipio

5. De MUIRENSCHILDY received a telegram from Chapel Hill, North Carolina, dated 24 February, with contents as follows:

"FOR IRENE STOP MRUP GRANT IN BANK STOP RETURNING
SOON. MACH."

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6. Attached is being of possible interest is a factor print of letter to the "CITIZEN" contracts with the British Government which appeared in the said press. (Enclosure 47)

7. The letters bearing the return address of High Plains Sales & Service Company, 1717 Continental Center, Dallas, Texas, are from Samuel S. MILLER, Chairman of the Board of High Plains Natural Gas Company. With respect to the letter bearing the return address of 1243 Lubiana Springs, Apartment 2, Dallas, Texas, our records reflect that it is the residence of Mrs. Ito (Mrs. Ito), who has previously been reported by your Bureau as an associate of the late "MARTIN" MILLER. The letter from "MARTIN" MILLER (sic) in Paris, France, is undoubtedly from Vera de LIPKOVICH also known as "MARTIN" MILLER on whom you have furnished information in connection with the late "MARTIN" MILLER. The letter from "MARTIN" MILLER College Street by District (see enclosure 45) is from "MARTIN" MILLER, the brother of George. The author of the letters bearing the return address of Great Southwest Warehouse, Inc., Dallas, Texas, are probably from Pierre Rene PRYOR on whom we furnished information in our CCG-316/0116-69 dated 2 April 1965, entitled "Activities in Matter of George and Jeanne de 'MARTIN' MILLER". The letters from "MARTIN" MILLER in Philadelphia, Pennsylvania, are from Christians and Ronald J. KALTON, the Director and co-owner respectively of George de "MARTIN" MILLER.

8. Your Bureau has previously furnished information on Lawrence ORLOV, George W. PRICE and George Mc MILLAN cited in paragraph 3 above.

9. The representative of this Agency in Paris, France, was unable to furnish any information on Tustyn STRUWITTO, cited in paragraph 2 above, who resides at 11 Rue Carnignot, Paris, France. If your Bureau so desires, this office will query the appropriate French authorities for information on STRUWITTO.

10. No information is available in the files of this office on other persons mentioned in the above report.

11. Attached are 12 file Check Forms (in duplicate) on those persons cited above on whom this office would appreciate receiving derogatory information which may be available in the files of your Bureau. Also attached are three (3) addresses on which we would appreciate identification and information on the person(s) residing at these addresses if possible.

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12. Information exists in the possession of this office on the activities and associates and cover operations of George and Jeanne de MONTBENOIS that will be reported to your Bureau on a continuing basis.

FOR THE DEPUTY DIRECTOR FOR PLANS:

JACK WILSON

CICI-316/01772-65

Enclosures:
7 letters
15 File Check Forms (in duplicate)

DISTRIBUTION:

Orig 6 1 - Addressee (w/encls)
2 - CI/R&A (w/o encls)
1 - CI/Liaison (w/o encl)
1 - WH/PO/A (w/o encl)
1 - RI (201-725439) (w/o encl)
1 - WH/2/IIT (w/o encl)
1 - WH/2/CIIE (w/o encl)

BASIC: Numerous reports in 201 file

PROJECT: NA

LIAISON: NA

BY: Joan H. Diggins WH/2/CIIE x6026

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