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OLC 78-1065/29
22 May 1978

MEMORANDUM FOR: Mr. Shepanek
O/SA/DO/O

FROM : Mr. Rodger S. Gabrielson
OLC/C&R

SUBJECT : Sanitization of HSCA Researcher Notes

- 1. (S) Attached for your review, appropriate sanitization, and classification is a copy of the notes taken by HSCA researcher Beth Anne Lichtenfels on her review of files on De Mohrenschildt.
- 2. (U) Please use black grease pencil to excise and directly above the excised information please write in a sanitized description of the information excised, for example: employee, asset, etc.
- 3. (U) Please send us a copy of the notes after your sanitization and we will forward to the Committee. All original notes will be kept in this office under the name of the particular researcher involved.

Rodger S. Gabrielson
Rodger S. Gabrielson *jms*

Attachment:
As Stated

Distribution:
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OLC:RSG:jms (22 May 78)

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MAY 23 1978

Buch Beckerfile

De Mohrenschildt

Vol 3

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

friend - Elizabeth Cleveland, writes for a Trade publication

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

Kardis - 1914

Albert Stillman - Personnel Dir for Langer -
Harris 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 Langer. Hanson said John M ~~had been~~ ~~they~~ sent her a Christmas card telling her they had a little house on the side of a mountain in Haiti and received mail thru Amer Embassy

Friends -- Paul Raigorodsky, Sam Ballen, Igor Zashubin.
Max E. Clark, Henry Rogaty
Col. Lawrence Drew (daughter w/ de M's)
Louis McNaughton

In Feb 1963 - de M asked Judge Dussell if he
could help a young man get his dis-
charge changed - said he was from East
World, had defected to Russia and had re-
turned. Attempted but could not reach
young man. Matter dropped.

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

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

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

Belonged to Petroleum Club in Dallas

Greg Taylor claims de M + J to have been in Yugo-
at same time due to pictures he had seen

de M had savings account of 1280.00 - 1st Nat
Bank of Dallas

3rd agency - FBI doc 3/19/64, 3 pages of G de M
Wood Kahler - friend, Lawrence Jovan

de M entered Haiti w/ tourist card - not passport

2nd met LHO through G. Boudle
LHO moves into YMCA.

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

Jde M - 5-5-11-135

Mr. J M Burke recalled cover of de 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 Commis.
& 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 acquaintance
stating he had been informed by FBI that
LHO was harmless - interviewed at Port-au-
Prince - said Max Clark told him LHO
was O.K - was of impression Clark had
been w/ FBI

JM was principal in Walden Oil Co. w/ Ed. C. Kelly
- Had office in Republic Nat. Bldg Bldg. Lm
1639-40 from Sept 3 1954 - May 28, 1959

"Children's Exocrine Research Fund - Dallas by Skarple

Mr. ~~Wally~~ Sabney Austin - part owner of Austin
Oil Co. met LHO in 1962. LHO had arrived at JM
home in middle of dinner but did not eat. After
dinner LHO, JM + Austins went to a house or
nearby bldg in Dallas + showed a film covering
entire trip thru Mexico. Austin did not talk to
LHO or see him again.

Col. Oslow stated JM 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 - JM
FBI Docs dated 3/3/64 → JM
2/28/64 13-12

Friends - Serge Obolensky - restaurateur in New
York City

Russian Student Fund

Vol 6 - List of assets

3rd agency Orig 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) 100-32965 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 Bur.
- ⑤ New York 25/3/64 NY 100-10310
- ⑥ New Orleans 25/3/64
105-2150 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: Vuet to
Dept by BH. 24/4/64
- ② State telegram # 881 - 18/4/64 from Phoenix Post as
- ③ " " # 871 " " "
- ④ FBI doc 17/4/64 on GM 105-632 (field)
100-32965 Bureau
- ⑤ FBI doc 21/4/64 G + J de M - no #

7BI ^{Report} NY 15/4/64 GJM 100-10310 field 100-32965 Bureau
 7BI Report - Philly 14/4/64 GJM 105-146105-10225
 4BI Report - Dallas 13/4/64 m JdeM 105-10766-field
 100-32965-Bur
 7BI Report NY 2/4/64 GJM 100-10310 field -
 100-32965 Bureau
 7BI Report Chicago 1/4/64 JdeM 105-123 field
 -100-32965 - (B)
 " " DC 1/4/64 GJM - no #

after visited Gallecki

GJM = member of Petronville Club - play
 tennis

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

Nov 4 1931 sentenced by Tribunal Correctionnel
 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 yrs
 prob.

7BI Rept 28/2/64 - GJM contact w/
 Fedor Alekseevich Garamin - Soviet Dip to
 DC. Alekseevich 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

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 that day & that a meeting had been arranged w/ 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 ACBSI to meet Charles at lunch & felt it would be impolite to withdraw since Army considered her the pt of contact w/ Charles. WH division ~~would~~ wanted meeting then changed to afternoon - Late

Matlack believed that due to conflicting instructions she had been placed in Middle

Matlack - Domestic Exploitation Sec. ACS1

July 4/4/77 - Dennis Barend planned to call J. Moore in Dallas re PD article by J.E. "Sooner or later E will get out of our office in Dallas, find J.M. 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 NY + Philly - does not mention DC.

teleg mentions that GDM saw gun in apt in Oakleaf a Dallas suburb. —

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

empt names - Sam Gallen - invest banker ^{interested LHO for jobs}
Theo Meller - Russian wife
Bernard Farrow - reference for GDM
GDM - employed by CIA for Mission to Yugoslavia.
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

Pardo de Larin, Lucia - allegedly lived w/ 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
Civil Service 1957 Invest.

3rd Agency - Copy of 1942 ONI Inquest. + 1943
MIS ~~to~~ inquest.

Memo to C Frank Stone from WUBKINY - Haitian Oper.
April 26 1963

Sir 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 Mobil Corp. 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.

WUBKINY/1 said M. Charles + de M were
anxious to develop a # of business interests in
Haite includ. an office in de M's bank which
would enter into car financing & would buy
some of the bank's commercial paper. WUBKINY/1
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} & a meeting ^{sunday} had been set up for
WUBKINY/1 to meet him on Monday. M. Charles
said - it is not appropriate for a banker to
ask for \$"

WUBKINY/1 said de M sought every available
handout in his office -

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

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

On May 10 1964 Irwin B. Gornfreund saw
J de M + Saluki at Kyona Beach 35 miles
outside of Port au Prince
Who is Mrs. Finkelstein?

dispatch April 7 1969 - de M showed RUBRICIUS
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. Zocca - questioning
whether we (CIA?) had hand in blackballing
~~de M.~~

DOD documents - report stating Charles ^{Clement J.} wanted
to deal w/ US govt officials w/o de M.

Memo - Sub. C. J. Charles 20/ May 63
had appt to see V.P Johnson
Sen Keating + Cong. Rogers according to
Mrs. Matilda

~~Security~~
~~Files~~

Files - Se M.

Sept 28 1967 - Memo Luby - Garrison Lovest -
pg 6 Bureau from Justice Dept -

Any CIA assoc w/ De M. - No

Ex FBI Agent W. Turner - Se M may have been
LHO's CIA backpitter in Dallas

CIA Connect -

disproved for OSS empl - sup of Nazi agent

July 18 1962

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

James Se M - employed as receipt. by
cover proj. NCFE from 1950-1951

Se M brother - 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 propag.

Possible sign names - Schlemberg's Well
Surveying Corp. (Houston) Janet Fournier
Oscar Castro, Mayaguez PR.

UC Testimony - did not assoc w/ LHO after 7/19/63 when
they left for NY Philly & DC.

made thru Anna Hanor
DOD

Request for info on GDM req made by Gene Allen - 4/24/66
Interesting that Allen's interest in GDM coincided w/
earliest 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 airmgram DOA-153 12/22/63 contains
results of 2nd interview w/ GDM also indicates that
MO lived w/ Mellers in Falls. (Anna Mellers)
Mr. Mellers worked for Sargent Dept. Store.
- ? Ruth Renee as daughter of Com Avery Hefler OSC-15743
who was being considered for covert use by
IO Sw. but did not receive security clearance

Message from Port Au Prince - Oct 19, 66

J + B left for Haiti aboard Mona One -
B listed on crew as sailer wife as cook
B took station officer 10 Oct plans. Return
Sailor left Haiti w/ several months rent
unpaid

Chevrolet Garage, Inc. 730 5th Ave by employ-
ed GDM an alleged nazi agent

Baron Van Maypeel - head of Facts + Films Motion
Pty

possible aka Margenskiold

Memo 18/3/77 from Dallas Field O.

Moore + Surkin meeting - Surkin advised Moore that a Cuban had reported that he had met w/ a CIA agent named Morris Bishop + LITO 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 J. Moore

Begin w/ DCO

3rd agency - XAAZ-27215- 30/12/63 Office of Sec
 sub. OS info on DM + connections w/ UHO

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

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

State Agram 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: UHOs + deM

State Agram A-295 25/6/63 from ~~Cairo~~
 Cotonou. Sub: Egyptians reportedly
 mounting intell. campaign in Black Africa
 Treasury Report 12/2/63 re deM.

State Doc - 16/12/63 re: deM

" Agram 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) Post 12th luggage not
 (Evince/i) inspected) this person stayed at G's
 (Aug 1958 - CIA interview)) home

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

professionally necessary but dangerous.

May 21, 63 - SeM drops into WASHINGTON Sat. 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. James Wood	2/28/64	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. Whedbee	3/2/64	CA Houston
J. S. Weir	3/3/64	Houston
J. K. Wueberg	"	Philly
John McHugh	"	San Fran
Rob. Baker	3/4/64	San Diego
"	"	"
L. Russell Haskman	3/6	Denver

James Freaney	3/12/47	New Haven York
Kob Maffat	3/10	New Haven
Walter Cogan	"	Chicago
Freaney	2/28	NY
R. B. Kellog	3/14	Miami
^{w.} James Wood	"	Dallas

Lepr # CS 3/449, 717 Info Dept. Hoforn
 sub: Steel. Activ. of Al-Nasis Trading Co.

June/July 1940 - profits of Al Nasis were
 being transferred to a special govt fund
 for financing clandestine operations.

UAC Govt used company for "illegal"
 transactions such as trade w France on
 basis of commission fee ~~of~~ of 10%.

Sr Col. Mohammed Shania des of Co.
 reported to have engaged in intell op. during
 previous assignt as manager of N Oil Com.

Memo 7/30/42 from Ensign Horvican 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.

Office of Strategic Services June 26, 1942

"It is impossible for us to advise you definitely 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 Vander. offering review of resume. Mentions "new + exciting business enterprise in Mex"

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

~~1941~~ 1941 - Collab 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 GdeM.

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 NY
Major Bishop 179 E. 79th St
Mrs. Miller 1148 5th Ave
A. Tarsaudse 2 Sutton P.

Helped French commercial Info Service
Remarks "may go w/ Cockfield Comm"

Vol 6 Muhammad Fa'id 1/12/64

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

GSM was present at MtG and introduced Loto to group

3rd agency - G. J. 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/ Nicolas T
Ronde a suspected Soviet Agent.

3rd agency - L de M 2/2/66 Haiti File # IC275022076
DIA

PB PRIME (US?)
EVMINOR/1 -

Jack Penderville - Venezuela

mailing assoc - Mrs E. Milewski
232 Abercromb Rd London SW 11
Eng.

RM Tylehart
3824 Sworn Bld.
Dallas

H/M Frankler G Small
PO Box 96
Hilton W Va

J Wald
36 Budget Rd
Medford Ma

Bert Lutenfeld

Vol XX on May 6 63 we had private convess w
C. J. Charles - if Suvalier learned of her
contact w/ US govt would cost her wife's
life.

info re picture taken of J. W. Moore - per req.
of HSCA invest. on Channel WFAA - Dallas

Charge made on WFAA-TV LHO was employed
by CIA in 1962 + Moore knew LHO

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

Bishop = alias ~~for~~ used by J. Moore.

Moore's service in Dallas as overt employ
in 1954 continuously except 1972-73
when served at DCS headqts.

Caution + 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.

Ed M had been in DC re. report stating.
... Ed M acknowledged to the WC 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 Ed M's acknowledgement of
his affiliation w/ French Intel + his friend-
ship w/ Charles of Haiti indicate the necessity
for reviewing our friendship w/ them. Should
we meet w/ Charles in NY if he requests
interview? What should we do if
Charles shows up in company of Ed M
couple? Please advise."

Could have made trip to DC Nov 13 1957

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

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

3rd agency Vol 5

FBI Report

George E. McMulla

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. Drakey - "A. Erwin A. Werner aka Dr. Arthur
A. Werner Perry Werner

FBI Report. Titled Jack Marvin Perlman 12/7/43

77-1416 B5F

77-6877 12/24/43

11-4-53

12/15-3 - John Mabey

Telegram from NY dated 26 April 1965

"Don understand alleged agreement of
man called Maschi 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 Coupon 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 -

... ~~Man~~ Priscilla J was w/ Marvina
the night you appeared on NBC - + the
reports that Marvina felt J is jealous
since George has "carnal" feelings

Howard Res - ?

1st 2 - 3rd Agency

FBI report of SA James Moroney
at DC on 2/28/64 #100-32965

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

2nd Agency - FBI Report of SA James Wain
at Houston 2/24/64 100-32965

FBI " " " " to James Wain
Dallas 2/28/64 100-32965

L. Kessner Houston
at Denver 3/6/64 100-32965

De III had registered for Selective Service
in NY on Oct 16 1948 - Classified 1D - 4
for hyperactivity