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*Wara told
to coordinate
with FBI*

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① 10

SECRET

11110753

5/24/78 Office of Security File

①
340
Party
Document

Foreign Service Despatch # 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~~ visa
as reflected in State Dept Visa
notice received in CIA 9/12/61

②
only
Memo
in file.

signed
SR | CI | P
↑ Lynch
Secret Russia

SECRET

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

FBI n/o
REVIEWED BY FBI/JFK TASK FORCE

ON 1/14/98 del
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DLWoll
1 of 1

EPM

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11110597

DDO files

6/15/78

Edward P. Morgan
201-176566

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

Oct/18/56 : "Restricted CI/OA folders on subject
of this 201 held in RI/AR file;
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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1 of B

11110598

6/15/78

DDO files

Edward K. Moss "Regular contact in DCD"

File 1

DCD

X-Ref: Manuel Artimo.

— 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 plums 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 11/1/61.

[Missing part of page]

Meet w/ Manuel Artimo > 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

EKM

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] Embassy].]
aka(?) [ER] MAJOR.]⁰² 24

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.

File close 21,?, 1975.

[ER] MAJOR⁰² 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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[ZEMAJOR⁰²]

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

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

← ZEMAJOR
release
in full

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5/24/78 MOP

Domestic Contact Division

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

Volume I

201-743808

File opened 1/27/64.

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

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

+ list of the items

Born 1941; July 17

married 30 April 1961

FBI report of Hostly.

6/22/64

subj - Lydia Dymitruk.

W.C. Doc. # 361

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- Biographical info on MOP +
relatives - available to pull and review.

② 12

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5/24/78

MOP
Vol II

201-743808

FBI Report

2/17/64

DL 100-10461

dictated 2/18/64

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

~~Vol II~~

Wash Post 1964 article

AP Sept 20.

MOP interviewed by Helen Yenne (N.Y. Herald Tribune correspondent).

Lee wrote day "show himself as ~~des~~ 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 letter.

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 valuable of use by

[Political Action Group of CA Staff.]

→ (Mr. Ken Greer asked) Response

clearance was Sept 7, 62, & had to be

used w/in 6 months. Needs revalidation.

"anxious for early response"

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JL Wolf
1 of 4
6/15/78

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11110604

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Morgan 1950-1977

OS [they files are sanitized]

[OS claims DDO never consulted them.]

①

June 15, 1977 Memo To: G.C.
From: S. Tembridge
Subj: Dade County Request for Assst.
Agency aware of 2 of 3 Cubans

mentioned in Roselli's testimony.
Would violate sources & methods to
release to Dade County.

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

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

No background check on Roselli or
Cianciana was conducted.

Oct 8, 1976
To: Director
From: Curtis Rivers
Subj: Dade County
Request.
ps.

Morgan mentioned sporadically in Mahu, Harvey
& Roselli files.

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

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2 of 4

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11110605

6/15/78

15 Feb 72

Memo: Executive Director - Comptroller.

Subj: John Roselli

43 - J.R. presently in prison for conspiracy. Awaits deportation

44. 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

46: on 26 Feb 71 arrangements made w/ FWS "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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3 of 4

EPM

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11110606

Nov 19, 1970

To: DCF Subj: Roselli
From: Osborn, Director of Security

Roselli's conviction for illegal entry? - date -
p4. Harvey reports Nov/Dec 67 + Jan 68 -
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
expense 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 Finner's club

[speculated Harvey wants position in Morgans 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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4 of 4

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11110607

2 Nov '67

to Harvey

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

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

4 Oct '67

DofS

Memo for record
Lunch w/ 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 Senata or Kennedy Office when still A.C. ??

undated
Memo

April 28, 1967

Subj. Robert Mahan

Mahan does brief Morgan due to Agency long delay in deciding whether or not he will get help in Long matter.

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

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

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