

TO: Mr. Robert Morrison  
House Select Committee on  
Assassinations  
3381 House Annex #2

FROM: Office of Legislative Counsel  
Central Intelligence Agency  
Room 7 D 35  
Washington, D.C. 20505  
*Box 54  
Folder 9  
#1*

THE DOCUMENTS LISTED HEREON ARE FORWARDED FOR:

INFORMATION	ACTION	XXXX RETENTION	LOAN	
CONTROL NUMBER	DOC. DATE	SUBJECT (Unclassified preferred)		CLASS.
	3/13/78	Sanitized Notes - Leslie Wiselman of William Alexander Morgan		S
		Sanitized Notes - Beth Lichtenfels of DeMohrenschildt		S
	5/12/78	Sanitized Notes - Bob Genzman of Daniel A. Parsons		S
		Sanitized Notes - Leslie Wiselman of Herman Greenspun and Gordon McLendon		S
	5/24/78	Sanitized Notes of Jim Wolf of Deryabin file		S
		Sanitized Notes @ Patricia Orr of David W. Ferrie		S

**THIS COPY IS NOT  
FOR RELEASE.**

19561

RECEIPT

SIGNATURE (acknowledging receipt of above documents)  
  
DATE OF RECEIPT

**RETURN TO**  
OFFICE OF LEGISLATIVE COUNSEL  
CENTRAL INTELLIGENCE AGENCY  
ROOM 7 D 35  
WASHINGTON, D.C. 20505



- 1 - WHITE, RETURN COPY
- 2 - PINK, ADDRESSEE HOLD BACK
- 3 - CANARY, OLC HOLD BACK

DDO  
Leslie Wizelman  
3/13/78

**SECRET**

William Alexander Morgan

The Morgan File contains the following documents and information:

① Information covering 1959-1973:

1- Cable dated March 24, 1959 stating that Morgan is staying at the Hotel Capri in Havana and is very close to Eloy Gutierrez Menoyo. Morgan hired Tony Beacon, Phila. Daily Newsman, to handle publicity. POA request initiated, for Morgan, 24 March.

2- Biographic Data Sheet: Alias "El Americano"

DOB 4-19-28 POB: Cleveland.

3- Request for Cancellation of Approval - 8 May 5, 1959

reason: Derogatory info. Canceled May 6, 1959.

② Information covering 1 Jan 1960 - 14 Aug 1974:

① May 19, 1960 cable from the Director reporting that ~~██████████~~ <sup>U.S. Army</sup> was in contact with Hqs on March 18 re a plan. They're considering recruiting Morgan. ~~██████████~~ <sup>U.S. Army</sup> inquired if CIA had any operational interest in Morgan and the group around him, mentioning Bob McCormack, Bob Brown, Tony Nichols, Morgan's bodyguards: Michael S. Colin, Jack Ossorio, Frank Emmick, Jerry Hemming, and June Cobb (Fidel's secretary). Hqs replied no operational interest. Cobb was from N.Y. and working for Castro as a translator since Sept. 1959.

② 17 March 1960 - source stated that on 16 Feb 1960 he had observed Morgan in Toledo, Ohio in company of Roberto Augustus Brown, Jr., Toledo Police Dept

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Morgan

③ March 22, 1960 cable reporting that they feel strongly that it would be a serious mistake for any U.S. govt agency to recruit Morgan for operational purposes. "Morgan who reportedly under local cloud is perfectly capable betraying U.S. or his own mother if it would advance his personal interests."

④ memo, 29 March 1960 subject: meeting with U.S. Army officer to discuss Plan they are considering to recruit William Morgan. Army officer was told that the CIA had no operational interest in William Morgan and they had a bad impression of Morgan. The Army officer felt that "successful recruitment of Morgan would be extremely worthwhile."

⑤ Oct 5, 1960 memo reporting that on 4 Oct 1960 FI staff member was informed that Major Carpenter <sup>Asst chief staff Intelligence (U.S. Army)</sup> from the office of ACSI was requesting a secret writing system from SAB to be passed to Morgan. TSD was informed that WH/4 had made known its objections to the ACSI on any use of Morgan approx. 6 months ago and that the Branch position had not changed. "It was still felt that to have any dealings with Morgan was a mistake, and that ACSI was doing it over the strenuous objections of WH/4"

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3 - ~~SECRET~~ SECRET

morgan

⑥ cable Oct 5, 1960 reporting that a secret writing system had been provided for issuance to Morgan. "U.S. Army using Morgan in spite of strenuous HQS recommendations to contrary."

⑦ Background Info

Oct 21, 1960 - Morgan's arrest announced.

⑧ Copy of the last written statement made by William Alexander Morgan before his execution.

⑨ extract from a memo of conversation written by by the FI Departmental - Coordination Group re Discussion with office of ~~\_\_\_\_\_~~ dated 9 May 1973. OACSI said Asst Chief Staff Intelligence (U.S. Army) the OACSI files were incomplete as to the nature of Army contact / or we of Morgan. "An ISR check confirmed that Morgan was not registered at any time, but that he was connected in an undefined manner to a registered source of Army."

⑩ Info on Frank Emmick, Gus Kangos, ~~\_\_\_\_\_~~

~~\_\_\_\_\_~~  
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Buchertengede

Dr. Mahrenschildt

Vol 3

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

friend - Elizabeth Cleveland, writes for a Trade publication

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

Narda - 1914

Albert Stillman - Personnel Dir for Linger -

Haris 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 Linger. Haris said Joe M ~~and the~~ Selby sent her a Christmas card telling her they had a little house on the side of a mountain in South and received mail thru Ames Company

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Contacts - Paul Raigorodsky, Sam Beller, Igor Bashurin,  
Max E. Clark, Henry Rogatzy  
Col. Lawrence Oscar (daughter of deM's)  
Laurie McNaughton

In Feb 1943 - deM asked Judge Duvall if he  
could help a young man get his dis-  
charge changed - said he was from East  
Woods, had defected to Russia and had re-  
turned. Attempted but could not reach  
young man. Matter dropped.

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

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

Rogatzy claims deM made a <sup>pleasure</sup> trip to Mexico  
in early 1950's

Belonged to Petroleum Club in Dallas

Greg Taylor claims deM + J to have been in Yugoslavia  
at some time due to pictures he had seen

deM had savings account of 1280.00 - 1<sup>st</sup> Nat  
Bank of Dallas

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3<sup>rd</sup> Agency - FBI doc 3/19/64, 3 pages of G de M  
Wood Keller - friend, Florence Jovan

de M entered Haiti w/ tourist card - not passport

2<sup>nd</sup> met LHO through G. Bunker  
LHO moved into YMCA

Interview of Gary Taylor

de M. claims to have worked for State Dept  
in mid 1950's

G de M - 5'3" - 135

Mr. J M Burre recalled conversation of J 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 Comm. &  
& 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 acquaintances  
stating he had been informed by FBI that  
LHO was harmless - stationed at Port-au-  
Prince - said that Clark told them LHO  
was OK - words of impression Clark had  
been at FBI

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J.M. was principal in Walden Oil Co. w/ Ed. C. Wiley  
had office in Republic Nat. Bank Bldg. Lm  
1639-40 from Sept 3 1954 - May 28, 1959

"Children's Excesses Research Journal - Dallas by Skarple

Mr. [redacted] <sup>Source</sup>  
[redacted] met LHO in 1962. LHO had arrived at J.M.  
home in middle of dinner but did not eat. After  
dinner LHO, J.M. + [redacted] <sup>Source</sup> went to a house or  
nearby bldg in Dallas + showed a film covering  
entire trip thru Mexico. [redacted] <sup>Source</sup> did not talk to  
LHO or see him again.

Col. Orlan stated J.M. casually mentioned he +  
some others were trying to arrange a divorce for  
Marion from LHO.

Resume states he had special connections in govt  
circles in Cuba etc.

3<sup>rd</sup> Agency - FBI Report 3/10/64 - Tittel - J.M.  
FBI Docs dated 3/3/64 → J.M.  
2/28/64 15-R

Friends - Serge Obolensky - restaurateur in New  
York City

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Vol 6 - Index of  
names

Russian Student Fund

3<sup>rd</sup> agency O+g 28/6/65 - Philly  
" " 22/6/65 - Phoenix FBI

Vol 4

- 3<sup>rd</sup> - 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) 100-329  
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 Bu
- 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: Umet to  
Dept by BH. 24/4/64
- ② State telegram # 881 - 18/4/64 from Phoenix Post de
- ③ " " # 871 " " "
- ④ FBI doc 17/4/64 on GM 105-632 (field)  
100-32965 Bureau
- ⑤ FBI doc 21/4/64 GPH - No TL

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FBI <sup>Report</sup> NY 15/4/64 GJM 100-10310 field 100-32965 Bureau  
 FBI Report - Philly 14/4/64 GJM 105-146 105-1022  
 FBI Report - Dallas 13/4/64 on GJM 105-10766 - file  
 100-32965 - Bureau  
 FBI Report NY 2/4/64 GJM 100-10310 field -  
 100-32965 Bureau  
 FBI Report Chicago 1/4/64 GJM 105-123 field  
 100-32965 - (B)  
 " " DC 1/4/64 GJM - no #

after meeting [redacted]

He M = member of Petronville Club - play tennis

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

Nov 4 1931 sentenced by Tribunal Correctional 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. - 3y prob.

FBI Rept 28/2/64 - He M contact w/ Fedor Alekseevich Paramon - Soviet Dep to in 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 He M was a good friend of Robert McElhannon top Pan Am official

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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 the  
day & that a meeting had been arranged as 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  
ACSI to meet Charles at lunch & felt it  
would be impolite to withdraw since Army  
considered her the pt of contact w/ Charles.  
WH division ~~wanted~~ wanted meeting  
then changed to afternoon - Capt  
Matlack believed that due to conflicting  
instructions she had been placed in middle

Matlack - Domestic Exploitation Sec. ACSI

Early 4/4/77 - Dennis Bezend planned to  
call [redacted] in Dallas re PD article by J.E.  
"Sooner or later E will get out of our office in  
Dallas. Just [redacted] was there at the time  
& try to make a connection." Dennis just  
wanted to alert us.

3<sup>rd</sup> Attachment from R+R dated 4/4/77 from  
Dallas FO

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Further reference to try 4/19/63 - to NY - Philly - does not mention D.

They mention the GDM saw gun in eyes in Oakland a Dallas suburb —

NY Times art. 20/Dec/63 arrest of Russell McLary on chg of threatening JFK lived in 'Oakcliff' sector of Dallas - a sprawling area where LHO lived.

except names - Sam Pallen - invest. banker <sup>interested</sup> <sub>effs of jobs</sub>  
Theo Weller - Russian wife  
Bernard Zarrow - reference for JDM  
JDM - employed by CIA for Mission to Yugosl.  
Feb 1957 - Oct 1957

Signed Marion Anderson petition - believed to have 7% of Comm in DC Area on list for advancement of blacks.

JDM said to have detailed photos of Harbor defenses at Corpus Christi.

1911 - 1920 - USSR

1930 - 1937 Belgium

1920 - 1930 - Poland

1938 - USA

Rudi de Loren, Lucia - allegedly lived as JDM.

3<sup>rd</sup> Agency

- 2 letters 1 from JDM to State 10/19/62

1 to JDM from State 10/22/62

State - 1957 Invest. FBI 1940 42 44 45 47 48 info  
Cent Service 1957 Invest.

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

Memo to C [redacted] from [redacted] - [redacted]  
April 26 1963

Dir 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 geol.

de M claims he has done geology work  
for Mobil Corp. in offshore area, 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  
New York to gain concession."

[redacted] said M. Charles + de M were  
 anxious to develop a # of business interests in  
Haite which included an office in de M's bank which  
would enter into car financing & would buy  
some of the bank's commercial paper. [redacted]

Said M Charles made an unusual statement  
announcing that the 3<sup>rd</sup> partner in addition  
to Charles + de M - a Frenchman is arriving  
in NY on Monday <sup>sunday</sup> & a meeting had been set up for  
[redacted] to meet him on Monday. M Charles  
said - it is not appropriate for a banker to  
ask for \$"

[redacted] said de M sought every available  
handout in his office -

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

application for <sup>ad.</sup> employment 1 - May 64 (?)  
when employed by Sharnet SA Edificio  
Continental Mexico Dk Mexico - did work  
in Cuba.

On May 10 1964 Iwen B. Bonapresent saw  
J de M + Kaluki at Myona Beach 35 miles  
outside of Port au Prince

Who is Mrs. Finkelstein?

dispatch April 7 1969 - de M showed [redacted]  
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. [redacted] questioning  
whether we (CIA?) had hand in blackballing  
de M.

DCD documents - report stating [redacted] source  
wants  
to deal w/ US govt officials w/o de M.

Memo - Sub. [redacted] source  
20/ May 63  
had appt to see V.P. Johnson  
Sen. Keating + Cong. Rogers, according to  
Mrs. Matlack

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~~Security~~  
Files - Se M.

Sept 28 1967 - Memo Ludy - Garrison Sweet -  
pg 6 Source from Justice Dept -  
Any CIA assoc w/ Se M. - No  
By FBI agent W. Turner - Se M may have been  
LHO's CIA handler in Saigon

CIA Connect -

disproved for OSS empl - susp of Nazi agent  
July 18 1962

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

Janice Se M - employed as receipt. by  
Comm. 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 - <sup>German message</sup>

Possible sign names - Schlumberger, Weel  
Surveying Corp. (Hanson) Janet Gouvier  
Oscar Castro, Mayaguez PR.

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

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made thru Anna Kinnon  
DOD

Request for info on GDM ~~is~~ made by Gene Allen - 4/24/64  
Interesting that Allen's interest in GDM coincided w/  
earlier 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 telegram 100 A-153 12/22/63 contains  
results of 2<sup>nd</sup> interview w/ GDM also indicates that  
MO lived w/ Mellers in Dallas. (Anna Mellers)  
Mr. Mellers worked for Sargent Dept. Store.

? Ruth Payne is daughter of Com Avery Hayes. OSC-15743  
was being considered for covert use by  
IO Div. but did not receive security clearance  
16-8

Message from [Part Du Bureau] Oct 19, 66

J + B left for Haiti aboard Nova One -  
B listed on crew as parlor wife as cook  
B's boat [Storm<sup>27</sup> apper] 10 Oct plans. Crew  
Dallas left Haiti w/ several months rent  
unpaid

Chevalier's Goods, Inc. 730 5<sup>th</sup> Ave w/ employ-  
ed GDM an alleged nazi agent

Baron Don Maypell - head of Facts + Films Motion  
Pic

possibly aka Marguskaald

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Memo 18/3/77 from Dallas Field O.

[redacted] + Surkin meeting - Surkin advised [redacted] that a Cuban had reported that he had met w/ a CIA agent named Morris Bishop + LHO in 505 N. Ervay Bldg approx 1 month before JFK assass. Surkin said it was common knowledge that the CIA had offices there + Morris Bishop was an alias of [redacted]

Begin w/ D.O

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VOL 1

3<sup>rd</sup> Agency - [redacted] 30/12/63 Office of Sec.  
 sub. OS info on DM + connections w/ UTO

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

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

State Airmgram no 119 27/1/61 from Aldeara  
 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: UTOs + deM

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

State Doc - 16/12/63 re: deM

" Airmgram A-153 20/12/63 2<sup>nd</sup> interview  
 w/ J+G deM.

FBI Doc 23/12/63 re J+G deM

Further note

arrived Dec 21 (no yr) Port 12<sup>th</sup> luggage not

( [redacted] suspected ) this person stayed at GHI's  
 (Aug 1958 - CIA interview) home

(was bodyguard)  
 discussed residence + activity  
 of citizen - Mohammed Fayid w/out encouragement  
 Alex had been dating - did not trust him.

speculation - deM assoc w/ Mohammed seems

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DDO  
Leslie Witzelma

Herman Greenspan

DOB - 8/27/09

POB - Brooklyn, N.Y.

Third Agency

1-Justice Dept report dated 9 June 1950

re Leonard Robert Lerois / w/address et al. Neutrality Act


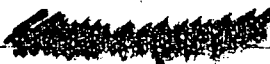
2-Navy Dept intel. Report dated 27 July 48 re Panama-

Palistine Air Line, further information re.

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Leslie Wizelman  
DDO-Summary  
Leslie Wizelman  
5/18/78

McLendon, Gordon

1975 Review of file - McLendon classified as   


SECRET

Gonzman

5-12-78

?

Index - Star - ref. #A → documents or files  
↓  
IBM 201 or operational activities file

name-grouping used for storage & retrieval

name-grouping tables

- alphabetical

- names from DPO correspondence according criteria. Terrorists & KGB, etc.

matrinyptic search

Pseud. - office assigns manual file

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David W. Ferrie File - DDO

201-835476

File opened 25 Jun 68

Contains 201 Personality Files Action Request  
form with basic biographical  
data only.

Review of 201 on 5 Feb 75

notes: file opened "as part of ...

Garrison case," monitored

because Garrison had been trying  
to implicate the agency.

DCD - # 191987

Contains FOIA requests from  
Bernard Teutenwald & Dan  
Rather.

Note from Day -

JLU

All Documents from DeGalarin file.

①

5/24/78 Memo Dec. 12, 1963

From: Deputy Director Plans

To: Director, FBI; Attention: Mr. S. J. Papich

Subject: Peter Derjabin's Comments on Kennedy Assassination.

Agency does not specifically endorse conclusions.

Did KGB send LHO on another mission, + LHO on his own initiative assassinate JFK?

(F) strengthens Debraulle's leadership.

Was MOP low-level informer for KGB after she met LHO inside Russia?

- party affiliation in Russia?
- member of Komsomol? - would they expel her if she tried to travel outside U.S.S.R. - if not expelled, KGB interference
- which offices was she invited to - before or after marriage. Did they try to dissuade her from marrying foreigner?
- how many times did she write for visa to Foreign Affairs ministry?
- who present at marriage. how registered
- who chose Hinsk; what friends.
- invited to police stations?
- gun in U.S.S.R.? Permission?
- financial assistance?
- was 1<sup>st</sup> child born in U.S.S.R. boy? tried there?
- was 2<sup>nd</sup> " " " " USA " " ?

(2) 1/1

5/24/78 Memo 12/12/63.

Subj: Dergabin

From: Dergabin File:

Questionnaire for Marina Oswald?

CI/Holmes: custody.

BEO

Q: Why MOP not officially adopted by Medvedevs?

Q: who made her return to mother & stepfather post grandparents.

Q: What made move to Leningrad?

Q: Why quit job in one day? - took meals outside of house - where is that?

Q: who chose drink? Why LHO's salary so high & his so low?

Moscow Trip - July '61.

Q: did she have permission for trip? how was it accomplished? What did they do?

Q: Visit to U.S. Embassy - must have known it was surveilled.

What reprimands?

Kharkov Trip - fall '61.

Q: how travelled

Did she see Mikhailov there?

LHO ties to Berlov - and search in "Hank" what of Prusakov? " " " "

Auto. copying

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124/78

## Domestic Contact Division

unfounded allegations of terrorist school at  
Hinsk. (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 ME]
- 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

a 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

- Biographical info on MOP +  
Relatives - available to political dept.

(4) A

certificates for people going abroad:  
- why no family listed.

Lists of names of Associates.

2

5/24/74

Vol II

201-743808

FBI Report

2/17/64

DL 100-10461

dictated 2/18/64

Boguslav + Heitman; (p439 + seq.)

FBI reports indexed under LHO.

~~Vol III~~

③ of 4

Memo 1/2/78  
W.W.

5/24/78

Q's for MOP.

- list of MOP's family.

Military Service Booklet

arrived August 59 in Minsk; why  
no voyenny билет (MSB) until 22 Sept?  
no stamp until 28 Oct. Why does  
booklet not reflect Komsomol membership?

§10 <sup>1959</sup> Why moved Aug 4 from Frunzenskiy  
Rayon to Aug 9 - Leninskiy Rayon,  
when planning to move to U.S.A. ASAP -  
had started getting documents for visa?

Birth Certificate

how did she obtain B.C. & notarized copies. What happened  
to original.

Work Booklet:

July 28, 1961 - reflects promotion at  
hospital. Why, if she was being harassed  
about plans to leave U.S.S.R.

Trade Union Booklet:

- her passport valid 1/11/62 to 1/11/64  
- how was she informed of permission to leave  
S.U.?

she expected to depend on  
wife on non-ghetto  
immigrant status.

Did she expect to return  
within 2 years?

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professionally necessary but dangerous. <sup>code used</sup>  
May 21, 63 - Se M drops into [redacted] Say 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. Jamie Wood	2/25/64	Dallas
"	"	"
J. Hale McMenamin	"	Denver
James S. Weir	"	Houston
James F. Mortuskey	"	DC
Warren de Bueys	"	New Orleans
James C. Kennedy	3/1/64	San Antonio
Harry H. Whelbee	3/2/64	CA
J. S. Weir	3/3/64	Houston
J. K. Winkberg	"	Philly
John McHugh	"	San Fran
Rob. Baker	3/4/64	San Diego
"	"	"
L. Russell Haskman	3/6	Denver

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James Freaney	3/12/47	New <del>Haven</del> York
Kob Mappat	3/10	New Haven
Walter Lopez	"	Chicago
Freaney	2/27	NY
R. B. Kellogg	3/14	Miami
<sup>w.</sup> James Wood	"	Dallas

Rept # CS 3/449, 717 Info Rept. Hoforn  
Sub: Steel. Activ. of Al-Nassis Trading Co.

From July 1940 - profits of Al Nassis were  
being transferred to a special bank acct  
for financing clandestine operations.

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

Lt 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 Horrogan 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.

SECRET

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Office of Strategic Services June 26, 1942

"It is impossible for us to return your refusal 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 Vand. offering review of resume. Mention "new + exciting business enterprise in Mex"

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

~~1941~~ 1941 - Callab 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 BdeM.

May 19 1942 - from Robert Alcorn to Vander. "Here is another non-citizen who looks like good material"

Note: Application - OSS Character ref -

W. Carmichael - 630 5<sup>th</sup> Ave NW  
Mayr Bishop 179 E. 79<sup>th</sup> St  
Mrs Miller 1148 5<sup>th</sup> Ave  
A. Tarsandse 2 Sutton Pl

Helped French commercial Info Service  
remarks "may go w/ Codebella Comm"

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Vol. 6. Muhammad Fa'id 1/12/64

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

GSM was present at M66 and introduced letters to group

3rd agency - G 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/ [REDACTED]

3rd agency - L de M 2/2/66 Haiti File # IT 27502207

DIA

[REDACTED] (US)

[REDACTED] - Venezuela

mailing assoc -

Mrs E. Milewski

232 Abercrom. Rd London SW  
Eng.

RM Sylehart

3824 Sworn Blvd.

Dallas

M/M Frankler G Small

PO Box 96

Hulton W Va

J Wald

36 Budget Rd

Medford Va

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Barl Lichtenfeld  
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1/11 DSO on May 6 63. we had private conversation w/ source [redacted] - if [redacted] learned of her contact w/ US govt would cost her wife's life.

photo picture taken of [redacted] - per req. of HSCA interest. on Channel WFAA - Dallas

Charge made on WFAA-TV LHO was employed by CIA in 1962 + [redacted] knew LHO

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

Bishop = alias for used by [redacted]

[redacted] service in Dallas as overt employ in 1954 continuously except 1972-73 when served at DCS headqts.

Contingency - 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. In report stating  
 ... Ed M acknowledged to the UK that  
 during WWII he worked in US on  
 behalf of French Intelligence, a fact  
 which perhaps was not known at the  
 time of our contact with him in D.C. + NY.

"Obviously Ed M's acknowledgement of  
 his affiliation w/ French Intel & his friend-  
 ship w/ ~~\_\_\_\_\_~~ <sup>source</sup> of Haiti indicate the necessity  
 for re-evaluating our friendship w/ them. Should  
 you meet w/ ~~\_\_\_\_\_~~ in NY if he requests  
 interview? What should we do if  
~~\_\_\_\_\_~~ <sup>source</sup> shows up in company of Ed M.  
 couple? Please advise."

Could have made trip to DC Nov 13 1957

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

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

SECRET

3rd agency Vol 5  
FBI Report

George E. McKella

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. Truhger - "Dr. Erwin A. Werner aka Dr. Irwin  
A. Werner, Perry Werner

FBI Report - Titled <sup>Titled</sup> Jack Marvin Perlman 12/7/43

77-1416 B5F

77-6877 12/24/43

11-4-53

12/1/53 - John Mabey

Telegram: from NY dated 26 April 1965

" Now 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 Ceylon 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 -

... ~~At~~ Presella I was w/ Marsha  
the night you appeared on NBC - + she  
reports that Marsha felt J is jealous  
since George has "carnal" feelings

SECRET

SECRET

toward her - ?

Doc 2 - 3<sup>rd</sup> Agency

FBI Report of SA James Moroney  
at DC on 2/25/64 #100-32965

April 21, 1958 - In <sup>attempted</sup> contact w/ American  
Republic - DC

3<sup>rd</sup> Agency - FBI Report of SA James Weir  
at Houston 2/28/64 100-32965  
FBI " " " " W. James Wood  
Dallas 2/28/64 100-32965  
L. Hussein Hashma  
at Denver 3/6/64 100-32965

DeM had registered for Selective Service  
in NY on Oct 16 1946 - Classified II - 4  
for hypersensitivity

SECRET

[redacted] cover.

entered 1958 JOT year off training

Apr 58 HQ (SE)

Sept. 62 - terminated CIA

end of 62

relationship  
SE Div  
Moscow  
Branch  
would have  
admin. papers

Jan. 63-4 - Jan 66 Moscow

66-7 Vienna

\* cooling off

67-9

HQ 2 yrs

SE Covert Action

69-71

(Munich) 15-21

72-4

(London) 15-1

~~(Moscow)~~ <sup>14-2</sup> - Cult. Attache ~~[redacted]~~ \*

- deeply integrated 32

John Sager was supervisor

- senior officer

sons of 63 Paul Gorbler - first CAS \*

~~[redacted]~~ \*

\* - excursions based on sensitivity of cover

~~[redacted]~~ \*

(6)<sup>24</sup> CIA max. at 511

Johnson - knew of as cult. writer

Horngold - knew

never ~~utilized~~ utilized Am. press

consular div. not utilized

Langelie - only CIA man when left - ~~not~~ <sup>pride</sup>

Montgomery - succeeded Abidian in turn: of 62, png 6 mon. later (Penkovsky)

61/11

5-12-78

06 <sup>Montgomery</sup> (Carlson), <sup>06</sup> (Dick Jacobs) DOS: ~~██████████~~  
 (William Jones), (Dawson)  
 06 03

Joe (Bulitt) <sup>03</sup> - senior man at  
 HQ (SR9) on Penkovsky  
 Winters probably not Clond. servs  
 George Kisselber - SR9 - Penkovsky

John Abidian replaced Langelle,  
 was coopted.

Goldberg  
~~Nozengold~~ - didn't know

Mosby - UPI - knew of  
 No CIA use

Jean Sebrnan - not staff, maybe coopted?

LHO - no HQ request on info