

Agency Information

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Beck Huntington

Dr. Mahrenscheldt

Vol 3

Jeanne disappeared on April 14, 1954, according to Mr. Goss, pres of Horden of Dallas, 410 S. Rusk St. Jeanne worked for him from Sept 6, 1953 - April 14, 1954. Left without notice

friend - Gaydon Hartstee of Dallas Texas
Herald-fashion reporter

friend - Elizabeth Cleveland, writes for a
Trade publication

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

Harden - 1914

Alfred Stillman - Personnel Dir for Linger -

Harris Co says files reveal

maiden name - Jomarks

dob - May 5, 1919

was saleslady for \$50.00 a week had been
making \$300-400 a month as a designer

Mrs. Cuba Selby - supervisor - Millinery Dept
Linger. Harris said John M ~~and~~ ~~the~~ ~~they~~
sent her a Christmas card telling her they
had a little house on the side of a mountain
in back and received mail from Ames
company

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friends - Paul Raigrodsky, Sam Beller, Igor Zastover,
Max E. Clark, Henry Regaty, ^{Lucas}
Col. Lawrence Cross (daughter of deM's)
Lucas McNaughton

In Feb 1943 - deM asked Judge Dunsen if he
could help a young man get his dis-
charge changed - said R. was from East
West, 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 - (Mekoyan?)

deM ~~borrowed~~ attempted to \$100,000 from Raigrodsky
to develop a corp. which would develop
commercial resources in Haiti

Regaty claims deM made a ^{pleasure} trip to Mexico
in early 1950's

Belonged to Petroleum Club in Dallas

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

J deM had savings account of 1280.60 - 1st Nat
Bank of Dallas

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3rd Agency - FBI doc 3/19/64, 3 pages for Gold My
Wood Koller - friend; Lawrence Jovan

2nd Mr. Edward Harte of tourist card - not passport

2nd met LHC through G. Bunker
LHC moved into YMCA

Interview of Gary Taylor

J. M. Clarke to have worked for State Dept
in mid 1950's

J. M. - 5'5" - 135

Mr. J. M. Bunker 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 Landa - Manager of Pitkin County Communes
& 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
LHC was harmless - interviewed at Port-au-Prince - said that Clark told them LHC
was OK - words of impression Clark had
been at FBI

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J.M. was principal in Walker 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 Exercise Research Journal" - J. Edgar by Sharple

Mr. ~~Wiley~~ Sabney Austin - part owner of Austin
Oil Co. met LHO in 1962. LHO had arrived at J.M.
home in middle of dinner but did not eat. After
dinner LHO, J.M. + Austins went to a house on
nearby bldg in Dallas + showed a film covering
entire trip thru Mexico. Austin 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.

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

3rd Agency - FBI Report 3/10/64 - Titled - J.M.
FBI Docs dated 3/3/64 → J.M.
2/28/64 15-12

Fundo - Serge Okolensky - restaurants in New
York City

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Russian Student Fund

Vol 6 - List of
arrest

3rd agency O+G 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 100-32965 Bureau
105-146 105-10229 (field)
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: Visit to
Dept by BH. 24/4/64
② State telegram # 881 - 18/4/64 from Phoenix Part as
③ " " # 871 " " " " " "
④ FBI doc 17/4/64 on CH 105-632 (field)
100-32965 Bureau
⑤ FBI doc 21/4/64 GPHY - No TL

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FBI ^{Report} NY 15/4/64 C.J.M. 100-10310 field 100-32965 ^{Bureau}
FBI Report - Philly 14/4/64 B.J.M. 105-146 105-102
FBI Report - Dallas 13/4/64 m J.M. 105-10766 - field
100-32965 - Bureau
FBI Report NY 2/4/64 H.J. 100-10310 field -
100-32965 Bureau
FBI Report Chicago 1/4/64 J.M. 105-123 field
100-32965 - (B)
" " DC 1/4/64 C.J. - no #

after meeting Lasecki

A.M. = member of Petronille Club - play
Tennis

'903 - members of staff of lg business firm
had attended a discussion grp in 1903 & L.H.
was there.

Nov 4 1931 sentenced by Tribune 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
probation.

FBI Rept 28/2/64 - A.M. contact w/
Jedro Aleksievich Karanov - Soviet Dept to
DC. Aleksievich member of Soviet State
Security Force since mid 1940's served in Cuba

Marilyn Wilcox - Pan Am employee. Learned
from Jean & Suzanne Samuel that A.M. was a
good friend of Robert McElbannon top Pan
Am official.

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had made prior arrangements for dinner
at Alban Towers

At 0530 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 at 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 discussion ~~would~~ wanted meeting
Then changed to afternoon - Cate
Matlack believed that due to conflicting
instructions she had been placed in middle

Matlack - Domestic Exploitation Sec. ACSI

May 4/4/77 - Dennis Benda planned to
call [redacted] in Dallas re RI article by TE.
"Sooner or later I will get into our office in
Dallas. Just [redacted] 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

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Further reference to trip 4/19/63 - to NY & Philly - does not mention DC.

They mention that GDM saw gun in sight in Oakleaf a Dallas suburb —

NY Times art. 20/4/63 arrest of Russell McLary on charge of threatening JFK lived in "Oakleaf" sector of Dallas. - a sprawling area where LHO lived.

except names - Sam Pallen - investment banker ^{retired} job
Theo Miller - Russian wife

Bernard Zarrow - reference for JDBI

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 paid to have detailed photos of Harbor defenses at Corpus Christi.

1911 - 1920 - USSR

1930 - 1937 Belgium

1920 - 1930 - Poland

1938 - USA

Pierre de Laros, Lucia - allegedly lived as 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
Cant Service 1957 Invest.

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3rd Agency - Copy of 1942 ONI Inquest + 1943
NRID ~~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 steel.

de M claims he has done geology work
for Mobil Corp. in offshore oil, the Arabic
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."

[redacted] said M. Charles + de M were
anxious to develop a # of business interests in
Haite incl. 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 3rd partner in addition
to Charles + de M - a Frenchman is arriving
in NY on Monday ^{Sunday} & 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 Oliver (retired) in oil & gas business.

application for employment ^{7d.} 1 - May 64 (?)
when employed by Sharnoff SA Edifredo
Continental Mexico DF Mexico - did work
in Cuba.

In May 10 1964 Juven B Borupfrensd 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 ~~██████████~~
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. ~~██████████~~ questioning
whether we (CIA?) had hand in blackballing
de M.

DOD documents - report stating ^{Clement J} Charles wanted
to deal w/ US govt affairs 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. Matlack

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~~Security~~
~~Confidential~~

File - SeM.

Sept 28 1967 - Memo July - Garrison Sweet -
pg 6. Bureau from Justice Dept -

Any CIA assoc w/ DeM - No

Ex FBI Agent W. Turner - SeM may have been
LHO's CIA backpatter in Saigon

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 SeM - employed as receipt by
courier pay. NCFE from 1950-1951

SeM brother - Dimitri S. Voronin - approved
April 11 1950 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

CAM Investig by FBI 1941, 42, 45, 47 57

1940-42 - considered to be pro German
suspected of espionage agent - ^{German espionage}

Possible signed names - Schlumberger, Weese
Surveying Corp. (Houston) Janet Garrison
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 Kerner
DOD

Request for info on GDM ~~by~~ made by Earl Allen - 4/27/64
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 ex-
movement in DC circa late April 63.

? State Dept telegram 100 A-153 12/22/63 contains
results of 2nd interview of GDM also indicates that
MO lived w/ Mellers in Dallas. (Anna Meller)
Mrs. Meller worked for Sanger's Dept. Store.

? Ruth Paine is daughter of Wm Avery Hyler. OSC-15743
was being considered for covert use by
IO Div; but did not receive security clearance.

Message from Port Au Prince. Oct 19, 66

J + L left for Haiti aboard Mona One -
L listed on crew as sailor wife as cook
L had station approx 10 Oct plans. When
Dallas left Haiti w/ several months rent
unpaid

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

Baron Von Maypell - head of Facts + Films Motion
Pic

possibly aka Morgenskind

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Memo 18/3/77 from Dallas Field O.

[redacted] + Sirkin meeting - Sirkin 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 L of JFK assass. Sirkin said it was common knowledge that the CIA had offices there + Morris Bishop was an alias of [redacted]

Began w/ DCO

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Vol 1

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

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

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

State Agram no 119 27/1/61 from Alessandria
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~~
Cairo. Sub: Egyptians reportedly
mounting intell. campaign in Black Africa
Pressing Report 12/12/63 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 13th luggage not
([redacted] suspected) this person stayed at GHS
(Aug 1958 - CIA interview) home

(was bodyguard)
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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professionally necessary but dangerous.

May 21, 63 - SeM drops into WASHDC Say M.
Charles has returned to Haiti & is seriously being
considered as next president

FBI Memo from Hoover to Lantieri - 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
enlist the CIA re de M.

Reports prepared by FBI -

<u>Report of</u>	<u>Date</u>	<u>Office</u>
W. Jamie Wood	2/28/64	Dallas
"	"	"
J. Hale McMenamin	"	Denver
James S. Weir	"	Houston
James F. Morrissey	"	DC
Warren de Bueys	"	New Orleans
James C Kennedy	3/1/64	San Antonio
Harry H. Whelbee	3/2/64	LA
G. S. Weir	3/3/64	Houston
J. K. Wuebsing	"	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 York
Kob Moffat	3/10	New Haven
Walter Raper	"	Chicago
Freaney	2/28	NY
R. B. Kellogg	3/14	Miami
James Wood	"	Dallas

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

June/July 1960 - profits of Al Nasir were
being transferred to a special govt fund
for financing clandestine operations.

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

Le Col. Mohammed Shania - dir of Co
reported to have engaged in intell op. during
previous assignment as manager of Nul Com.

Memo 7/30/42 from Eugene Hornum 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 suggestion of a friend of mine
found many films of a pro Nazi nature
which are intended to show force +
effectiveness of German army.

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Office of Strategic Services June 26, 1942

"It is impossible for us to have you detained 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 services of resume. Mention "new + exciting business enterprise in Mex"

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

~~1941~~ 1941 - Callab w/ Dept of Econ Info + Finance
Sous

Letter May 25, 1942 to Vander. stating Mr. Kwapiszewski - Chg d'Affairs of Poland in DC can give them info on Bde M.

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

Note: Application - OSS Characters Ref -

W. Carmichael - 630 5th Ave NY
Mayr Bishop 179 E. 79th St
Mrs. Miller 1148 5th Ave
A. Iarsaides 2 Sutton P.

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

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

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

GSM was present at M66 and introduced lots to group

3rd agency - G. de M. 1/3/67 Dallas - FBI

de M's close contact w/ Haiti is Wlodzimierz
Palicki - 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 Tel # IT 27502201
DIA

[REDACTED] (US)

[REDACTED] - Venezuela

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

RM Tylehart
3824 Sworn Blvd.
Dallas

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

J Wald
36 Budget Rd
Medford N.J.

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Barth Lichtenfeld

Re XO on May 6 63 we had private conversation
C. J. Charbon - if Sullivan learned of her
contact w/ US govt would cost her wife's
life.

info re picture taken of [redacted] per req.
of HSCA interest. re Charbon WFAA - Dallas

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

Bishop = alias ~~for~~ used by [redacted]

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

Cautery + Record Sheet - refers to De M
as a former contact of the Dallas Office
on whom there is a headqts. file

Apprehension that NY office wanted copy
of Security Check on De M.

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Ed M had been in DC in 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 desirability
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 McMillan - wrote for
Life - Sat. Even. Rev.

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

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3rd Agency Vol 5

FBI Report ~~by~~ 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. Rahger - "Dr. Erwin A. Werner aka Dr. Erwin
A. Werner, Perry Werner

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

77-1416 BJSF

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 Maski who small Stamp dealer
& travel agent who depends on others for
financing. Maski unlikely he could offer
let alone implement mentioned terms.
Please telephone collect. Regard - 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 -

.... ~~His~~ Russell I was w/ Marina
the night you appeared on NBC - & she
reports that Marina felt I is jealous
since George has "carnal" feelings

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toward her - ?

Vol 2 - 3rd Agency

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

April 21, 1958 - ^{attempted} in contact w/ American
Republic - DC

3rd Agency - FBI Report of SA James West
at Houston 2/28/64 100-32965

FBI " " " W. James Wood
Dallas 2/28/64 100-32965

L. Russell Hashman
at Denver 3/6/64 100-32965

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

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