

Agency Information

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Beck Hertingfeld

Dr. Mahrenscheldt

Vol 3

James disappeared on April 14, 1954, according to Mr. Galt, pres of Kardon of Dallas, 410 S. Rusk St. James worked for him from Sept 6, 1953 - April 14, 1954. Left w/out native friend - Graydon Hartsteele of Dallas Times Herald - fashion reporter
 friend - Elizabeth Cleveland, writes for a Trade publication

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

Albert Stulman - Personnel Dir for Linger-Harris Co says files reveal maiden name - Jomarko
 dob - May 5, 1919
 was salesman 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 his wife~~ ~~they~~ sent her a Christmas card telling her they had a little house on the side of a mountain in West and received mail thru Ames Company

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

In Feb 1943 - deM asked Judge Dussard 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

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

Belonged to Petroleum Club in Dallas

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

J deM had savings account of 1280.00 - 1st Nat
Bank of Dallas

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3rd Agency - FBI doc 3/19/64, 3 pages for Eddie M
Wood killer - friend, Lawrence Jovan

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

2nd met LHO through G. Bunker
Harte 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 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
he was harmless - interviewed at Port-au-
Prince - said that Clark told him that
was all - was of impression Clark had
been at FBI

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GM was purchased in Walker Oil Co. by Ed. C. Wiley
had office in Republic Nat. Bank Bldg. Cor
1639-40 from Sept 3 1954 - May 28, 1959

"Children's Exercise Research Journal" by Skarpe

Mr. ~~Wesley~~ Sabney Austin - part owner of Austin
Oil Co. met LHO in 1962. LHO had arrived at GM
home in middle of dinner but did not eat. After
dinner LHO, GM + 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 GM casually mentioned he +
some others were trying to arrange a divorce for
Marina from LHO.

Rehorne states he had special connections in great
areas in Cuba etc.

3rd agency - FBI Report 3/10/64 - Tittel - GM
FBI Docs dated 3/3/64 → Jde M
2/28/64 15-12

Friends - Serge Chalenky - restaurants in New
York City

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1046 - List of
arrest

Russian Student Fund

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
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 Bu
100-32965
- ⑤ New York 25/3/64 NY 100-10310
- ⑥ New Orleans 25/3/64
105-2140 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 GM 105-632 (field)
100-32965 Bureau
- ⑤ FBI doc 21/4/64 GJ de M - No #

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

after meeting Lazzari

deM = member of Petrusville Club - play tennis

1903 - members of staff of lg business firm had attended a discussion grp in 1903 & LtH 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 ~~pr~~ probation.

FBI rept 28/2/64 - deM contact w/ Fedor Aleksievich Karaman - Soviet Agent in 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 deM 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 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 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
ACBI 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. ACBI

May 4/4/77 - Dennis Bevard planned to
call [redacted] in Dallas re RI article by J.E.
"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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with reference to trip 4/19/63 - to NY & Philly - does not mention DC.

They mention that GDM saw gun in papers 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 Piller - investment banker ^{retired} _{job}
Theo Miller - Russian wife

Bernard Zarrow - reference for FBI

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
1920 - 1930 - Poland

1930 - 1937 Belgium
1938 - USA

Pierre de Laros, Lulus - 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
Civil Service 1957 Invest.

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3rd Agency - Copy of 1942 ONI Report + 1943
NKID to extent.

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 Mech 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 - payed 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} & a meeting ^{sunday} 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 Olson (retired) in all kinds of business.

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

In May 10 1964 Juven B Borupruend 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 [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.

DOD documents - report stating ^{Clement J} Charles wants
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. Matlock

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~~Security~~
~~Confidential~~

Files - Se M.

Sept 28 1967 - Memo July - Garrison Sweet -
pg 6 Bureau from Justice Dept -
Any CIA assoc w/ De M. - No
Ex FBI Agent W. Purser - Se M may have been
LHO's CIA behyetter in Saigon

CIA Contact -

disproved for OSS empl - susp 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
courts prof. NCFE from 1950-1951

Se M broker - Dimitri S. Vor M. approved
April 11 1950 for exploitation as contact for
foreign intell on a limited basis - not
to receive classified w/ 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 message}

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 Keller
DOD

Request for info on GDM ~~by~~ made by Eric 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 ad-
vertisement 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 Mellers)
Mrs. Mellers worked for Sargent Dept. Store.

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

Message from Fort Du Rousse. Oct 19, 66

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

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

Baron Von Maysee - head of Facts + Films Motion
Pic

possibly aka Margenshald

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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 assassination. Surkin 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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