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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 Wizelman 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  
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19561

RECEIPT

SIGNATURE (acknowledging receipt of above documents)

DATE OF RECEIPT

RETURN TO



OFFICE OF LEGISLATIVE COUNSEL  
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- 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. gov't 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**

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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Beth Beertsenfeld

Dr. Mahrenschildt

Vol 3

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

friend - Elizabeth Cleveland, writes for a Trade publication

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

Norden - 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 Haiti and received mail thru Ames Company

SECRET

- Free Engineering, Tom Baker, John Baker  
 May 2, 1943, Henry Reppert, (children of Tom's)  
 Carl Zimmerman (children of Tom's)  
 John McWhorter  
 In the 1943 - 44 period - Summer of the  
 summer help a young man get his dis-  
 charge changed - said he was from Fort  
 Worth, had reported to Lincoln and had re-  
 turned. Attempted but could not reach  
 young man. Matter dropped.  
 Tom claims to have met a high ranking official  
 in Mexico City - (Mexico?)  
 Tom attempted to ~~100,000~~ 100,000 from Foreign  
 He developed a corp. which would develop  
 Communist resources in North  
 Mexico to Mexico  
 Report claims Tom made a trip to Mexico  
 in early 1950's  
 Disrupt to Petroleum Club in Dallas  
 Henry Baker claims Tom + John have been in Mexico  
 at some time due to purchase he had seen  
 Tom had working account of 125000 - 15th Nat  
 Bank of Dallas

SECRET

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 - 5'5" - 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 - informant at Port-au-  
Prince - said that Clark told them LHO  
was ok - words of impression Clark had  
been at FBI

SECRET



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

"Children's Exercise Research Journal" - Dallas by Skarple

Mr. [redacted] <sup>Source</sup>  
[redacted] met LHO in 1962. LHO had arrived at GM  
home in middle of dinner but did not eat. After  
dinner LHO, GM + [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. Oblas stated GM casually mentioned he +  
some others were trying to arrange a divorce for  
Marina from LHO.

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

3<sup>rd</sup> Agency - FBI Report 3/10/64 - Tittel - GM  
FBI Docs dated 3/3/64 → Jde M  
2/28/64 15-12

Friends - Serge Obolensky - restaurateur in New  
York City

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 - (15)  
 " " DC 1/4/64 GJM - no #

after meeting

██████████  
GJM = member of Petronville Club - play tennis

1903 - members of staff of GJM business firm had attended a discussion group in 1903 & GJM 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 Report 28/2/64 - GJM contact w/ Fedor Alekseevich Paramon - Soviet Diplo 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 GJM 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. Find [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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Another reference to try 4/19/63 - to NY - Philly - does not mention DC.

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

NY Times art. 20/Dec/63 arrest of Russell M. Larry on chg of threatening JFK lived in "Oakleaf" sector of Dallas - a sprawling area where LHO lived.

except names - Sam Pallen - invest. banker <sup>interests</sup> <sub>effs of jobs</sub>  
Theo Weller - Russian wife  
Bernard Zarrow - reference for JDM  
GDM - 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.

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

1911 - 1920 - USSR

1930 - 1937 Belgium

1920 - 1930 - Poland

1938 - USA

Rudi de Laren, Lucia - allegedly lived as GDM.

3<sup>rd</sup> 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  
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 ~~██████████~~ from ~~██████████~~ - ~~██████████~~  
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 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  
New York to gain concession."

~~██████████~~ 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. ~~██████████~~

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  
~~██████████~~ to meet him on Monday. M Charles  
said - it is not appropriate for a banker to  
ask for \$

~~██████████~~ said de M sought every available  
handout in his office -

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

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

On May 10 1964 Juven B. Bonafuent 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 ~~\_\_\_\_\_~~  
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.

DCD documents - report stating ~~\_\_\_\_\_~~ <sup>source</sup> ~~\_\_\_\_\_~~ wants  
to deal w/ US govt officials w/o de M.

Memo - Sub. ~~\_\_\_\_\_~~ <sup>source</sup> ~~\_\_\_\_\_~~ 20/ May 63  
had appt to see V.P. Johnson  
Sen. Keating + Cong. Rogers, according to  
Mrs. Matlock

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~~Security~~  
Security

Files - Se M.

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

Janice Se M - employed as receipt. by  
Comm. proj. NCFE from 1950-1951

Se M handler - 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. (Houston) Janet Fournier  
Oscar Castro, Mayaguez P.R.

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 Gene Allen - 4/24  
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 NO 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 Paure 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 [redacted] Oct 19, 66  
J + B left for Haiti aboard Nova One -  
B listed on crew as sailer wife as cook  
B took [redacted] 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

21N

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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.C.O

SECRET

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 intel. 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 G's  
 home

( Aug 1958 - CIA interview )

( 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 W. W. W. W.

Herman Greenspan

DOB - 8/27/09

POB - Brooklyn, N.Y.

Third Agency

1 - Justice Dept. report dated 9 June 1950

re Leand Robert Lewis / w/address et al. Neutrality Act



2 - Navy Dept. intel. Report dated 27 July 45 re Panama -

Palistine Air Line, further information re.

SECRET

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

McLendon, Gordon

1975 Review of file - McLendon classified as   


SECRET

Gangman

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 to criteria. Terrorists & KGB, etc.

matrixymic search

Pseud. - office assigns manual file

SECRET

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

note: file opened "as part of ...

Garrison case," monitored

because Garrison had been trying  
to implicate the agency.

DCD - # 191987

Contains FOIA requests from  
Bernard Tensterwald & Dan  
Rather.

Note from Day -

5/24/78 Memo Dec. 12, 1963

From: Deputy Director Plans  
To: Director, FBI; Attention: Mr. S. J. Papich  
Subject: Peter Dezhnev's Comments on Kennedy Assassination.

Abseny does not specifically endorse conclusions.

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

(F) strengthens Debraule'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 & 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 close friends; what friends.
- invited to police stations?
- gun in U.S.S.R.? Permission?
- financial assistance?
- was 1st child born in U.S.S.R. boy? tried there? was 2nd " " " " USA " " ?



(2) 1/14

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

Subj: Deryabin

Fam: Deryabin 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  
not 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 &  
hus 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?

Khar'kov Trip - Fall '61.

Q: how travelled

Did she see Mikhailov there?

LHO ties to Berlov - and search in Hovik  
what of Puzakov? " " "

Auto  
biography

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 J&H letter to DCIA  
4/7/51 subj: Vladimir Markov

Dec. 2, 1963 memo:

3 items: Dept. of State Report dated July 11, 1961  
 → ONI Report dated Dec. 18, 1961.

Immigration File of MOP contains

12/2/63

+ list of other items

Born 1941; July 17

married 30 April 1961

FBI report of Hosty.

6/22/64

subj - Lydia Dymitruk.

W.C. Doc. # 361

- Biographical info on MOP + relatives - available to political ref.

(4) 1/1

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

Lists of names of associates.

2

5/24/78

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. 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?

SECRET

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

SECRET

SECRET

James Freaney	3/12/47	New York
Kob Moffat	3/10	New Haven
Walter Lopez	"	Chicago
Freaney	2/28	NY
R. B. Kellog	3/14	Miami
James Wood	"	Dallas

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

June/July 1940 - profits of Al Nassis 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%.

Lt Col. Mohammed Shania det of Co  
reported to have engaged in intell op. during  
previous assign as manager of Nile Com.

Memo 7/30/42 from Ensign Horvath to  
Comm Vanderbilt office of Strategic Services

met det M 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 you deferred 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 - Callat 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 cooks like good material"

Note: Application - OSS Character ref -

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

Helped French Communist 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 MCB and introduced letter to group

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

de M's close contact w/ Haiti is Wlodzimir  
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 275022076  
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

Hilton W Va

J Wald

36 Budget Rd

Medford Va

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Earl Luntzfeld  
SECRET

Val XO on May 6 63. we had private conversation by  
source [redacted] - if [redacted] learned of her  
contact w/ US govt would cost her wife's  
life.

info re picture taken of [redacted] per req.  
of HSCA request. re 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] served 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 US 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 with him in D.C. + N.Y.

"Obviously Ed M's acknowledgement of  
 his affiliation with French Intel & his friend-  
 ship with ~~\_\_\_\_\_~~ <sup>source</sup> of Haiti indicate the necessity  
 for re-evaluating our friendship with them. Should  
 you meet with ~~\_\_\_\_\_~~ in N.Y. 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. 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. Truhger - "Dr. Erwin A. Werner aka Dr. Immanuel  
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 Masli 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 - Max Fred

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.

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toward her - ?

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

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

April 21, 1958 - <sup>attempted</sup> in 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 Hashim

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

<sup>32</sup>  
[redacted] cover

entered 1958 JOT gen. off training

Apr 58

HQ (SE)

Sept. 62 - terminate CIA relationship

end of 62

Jan. 63-4 - Jan 66 [redacted]

66-7 [redacted]

67-9

HQ 2 yrs SE Covert Action

68-71

[redacted] 15-21

72-4

[redacted] 15-1

SE Div  
Moscow  
Branch  
would have  
admission papers

\* cooling off

<sup>14-7</sup> [redacted] - Cult. Attache [redacted]

[redacted] 32

John Sager was supervisor  
- senior officer

sums of 63 [redacted]

[redacted]

\* - excursions based on sensitivity of cover

[redacted] \*

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

Johnson - knew of as cult. writer

Morengold - knew

never ~~utilized~~ utilized Am. press

consular div. not utilized

[redacted] - only CIA man when left - <sup>possibly</sup> not

CLV

[redacted] - succeeded [redacted] in sums:

of 62, png 6 mon. later (Perkovsky)

[redacted] <sup>06</sup>  
06 (Carlson), (Dick Jacobs), DOS: [redacted]  
(William Jones), (Davison)  
<sub>06</sub> <sub>06</sub>

Joe (<sup>03</sup> [redacted]) - senior man at  
HQ (SR9) on Penkovsky  
Winter probably not Clond. Serv  
George Kisevalper - SR9 - Penkovsky

[redacted]

was coopted.

Goldberg  
~~Reingold~~ - didn't know

Mosby - UPI - knew of

No CIA use

Jean Sebrman - not staff, maybe coopted.

LHO - no HQ request on info