

**SECRET WARNING NOTICE-SENSITIVE
SOURCES AND METHODS INVOLVED**

4 MAY 1965

TO : Director
Federal Bureau of Investigation

SUBJECT: Persons in Correspondence with George and Jeanne
De MOIRENSCHILLOT in Haiti

1. Reference is made to this Agency's CSCJ-316/01306-65 dated 5 April 1965 concerning the activities in Haiti of George and Jeanne De MOIRENSCHILLOT (your file number 100-32965).

2. During recent months George De MOIRENSCHILLOT has received mail at the United States Embassy in Port-au-Prince, Haiti, bearing the following return addresses:

J. Paul Poston
3211 Cherry Lane
Austin 3, Texas
(postmarked Long Beach, California on 9 February 1965)

215 West Front Street
Piedmont, Pennsylvania
(postmarked 9 February 1965)

Tustyn Strumitto
Paris XVII
11 Rue Verniquet
France
(postmarked 15 January 1965)

Sam
High Plains Gas Company
1717 Southland Center
Dallas 1, Texas
(postmarked 5 February 1965)

Tustyn Strumitto
Paris XVII
11 Rue Verniquet
France

NOTICE!
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information, and should be destroyed
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Joseph, Inc.
 1905 Ponce de Leon Avenue
 Atlanta, Georgia 30302
 (postmarked San Juan, Puerto Rico on 5 February 1965)

McCusick and Hall
 Attorneys at Law
 1500 Denver U.S. National Center
 1700 Broadway
 Denver, Colorado 80202
 (postmarked 5 February 1965)

Mrs. E. Kearton
 8145 Pine Street
 Philadelphia 43, Pennsylvania
 (postmarked 30 January 1965)

Navy Tex
 6019 East University Blvd.
 University Place Apt 113
 Dallas, Texas 75206
 (postmarked 28 January 1965)

Shoyaten Corporation of America
 17 Battery Place
 Room 1121
 New York, New York 1004
 (postmarked 29 January 1965)

Republic National Bank of Dallas
 P.O. Box 5961
 Dallas 22, Texas
 (postmarked 27 January 1965)

Herbert A. Sherman
 80 Park Avenue
 New York 16, New York
 (postmarked 26 January 1965)

V. Scneff
 11 E. 63rd Street
 New York City
 (postmarked 27 January 1965)

Robert Denton, M.D.
 Department of Pediatrics
 Hospital of the University of Pennsylvania
 Philadelphia, Pennsylvania 19104
 816 Maloney Bldg.
 (postmarked 22 January 1965)

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R. C. Stanley
159 Willow Avenue
Morwood, New Jersey
(postmarked 25 January 1965)

CSW-Crest Southwest Warehouses, Inc.
3101 Commonwealth Drive
Dallas, Texas 75247
(postmarked 25 January 1965)

Shirley Apple
35 West 53rd Street
New York 19, New York
(postmarked 21 January 1965)

Republic National Bank of Dallas
P. O. Box 5961
Dallas 22, Texas
(postmarked 19 January 1965)

Fred A. Orleans
Attorney and Counselors at Law
P. O. Box 6031
San Antonio, Texas 78209
(postmarked 10 January 1965)

Lawrence Orlov
P. O. Box 261
Dallas, Texas 75221
(postmarked 19 January 1965)

Val. & Mrs. Sims Gerald Diddy
5625 Volter Drive
Ft. Worth, Texas 76114
(postmarked 24 December 1964)

Equitable Life Insurance Society of the US
Group Department
Suite 319
Equitable Life Bldg.
1807 North Central Avenue
Phoenix, Arizona 85004
(postmarked 20 January 1965)

N-O-T-I-C-E!

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1717 Southland Center
Dallas 1, Texas
(postmarked 23 December 1964)

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1554 Arizona Highway
Phoenix, Arizona 85004
(postmarked 21 December 1964)

6421 and 4111 MacFar
21 Carrice Knows Place
Edinburgh 12
Scotland, U.K.
(postmarked 25 November 1964)

P. W.
3613 Jilleespie (sic)
Dallas, Texas
(postmarked 24 December 1964)

W. F. Acarton
5145 Pine Street
Philadelphia 41, Pennsylvania
(postmarked 22 January 1965)

West Texas Geological Society
P. O. Box 1595
Midland, Texas
(postmarked 29 December 1964)

Madrid & Herlin
Col for Taidio
Torreon Coh
Mexico
(postmarked 17 December 1964)

Robert E. McKee
General Contractor, Inc.
2720-2724 Inwood Rd.
Dallas, Texas 75221
(postmarked 18 December 1964)

T. H. Josten
425 East 50th St.
New York, New York
(postmarked 14 December 1964)

A. Schussesser
15 Douglas Avenue
Bislington, Texas
(postmarked Dallas, Texas on 24 December 1964)

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Titles Service Co.
Covington, Michigan 48034
(postmarked 31 December 1964)

Republic National Bank of Dallas
P. O. Box 5901
Dallas 32, Texas
(postmarked 29 December 1964)

Elsevier Publishing Co.
P. O. Box 211
Amsterdam, Netherlands

Park Sheraton Hotel
202 West 56th Street
New York 19, New York
(postmarked 13 January 1965)

Mrs. P. F. Kearton
5145 Pine Street
Philadelphia 43, Pennsylvania
(postmarked 16 January 1965)

George W. Price
8839 Liptonshire
Dallas, Texas 75218
(postmarked 15 January 1965)

3003 Mahanna Springs
Apt. B
Dallas, Texas
(postmarked 14 January 1965)

J. Nold
Box 234
Peterboro, New Hampshire 03450
(postmarked 13 January 1965)

George McMillan
P. O. Box 299
Aiken, South Carolina
Widney 9-4747
(postmarked 14 January 1965)

Travelodge
Ocala, Florida
(postmarked 2 January 1965)

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SECRET **WARNING NOTICE-3**
SOURCES AND METHODS

William J. Strickland
 P. O. Box 11
 Dallas 1, Texas

Frank C. Wilson
 Attorney and Counselor at Law
 P. O. Box 6531
 San Antonio, Texas 78209
 (postmarked 1 January 1965)

Madas de Loneyaty (etc)
 45 Rue de Lisbourne
 Paris 14
 (postmarked 3 January 1965)

Ray J. Christy Keaton
 3145 Pine Street
 Philadelphia, Pennsylvania
 (postmarked 2 January 1965)

High Plains Gas Company
 1717 Southland Center
 Dallas 1, Texas
 (postmarked 4 January 1965)

Dr. Nicolas A. Wasmann
 Ambassade du Bahreyn
 Rudigerstrasse 6, Germany

K. C. Stanley
 20 Willow
 Carwood, New Jersey
 (postmarked 5 January 1965)

George McMillan
 Box 299
 Aiken, South Carolina
 (postmarked 8 January 1965)

Electrical Log Services, Inc.
 1717 Southland Center
 Dallas, Texas
 (postmarked 8 January 1965)

Box 234
 Peterboro, New Hampshire
 (postmarked 9 January 1965)

High Plains Gas Company
 1717 Southland Center
 Dallas, Texas
 (postmarked 11 January 1965)

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Malina Farms
507 Fifth Street
Waco, Texas

High Plains Natural Gas Company
1717 Southland Center
Dallas, Texas

(postmarked 18 February 1965)

NOTE: A Photocopy of this letter is enclosed (enclosure 01)

1717 Southland Center
Dallas, Texas

(postmarked 21 February 1965)

NOTE: A copy of this teletype is enclosed (enclosure 02)

Barnstable College
Department of Russian Civilization
Box 146

Hanover, New Hampshire

(postmarked 21 February 1965)

NOTE: A photocopy of this letter is enclosed (enclosure 03)

809 Texas Bank Bldg.

Dallas 2, Texas

(postmarked 11 February 1965)

Barton J. Herbold
Petroleum Consultants Ltd.
205 Rutland House

Rideau Towers

Calgary, Alberta
Canada

(postmarked 14 March 1965)

218 West Front Street
Media, Pennsylvania

(postmarked 22 March 1965)

High Plains Natural Gas Company
1717 Southland Center
Dallas, Texas

(postmarked 24 March 1965)

CSW Great Southwest Warehouses, Inc.
3191 Commonwealth Drive
Dallas, Texas 75247

(postmarked 22 March 1965)

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Charles Kearton
5145 Pine Street
Philadelphia 41, Pennsylvania
(postmarked 13 March 1965)

Lehman Trailer Corporation
225 West 34th Street
New York, New York 10001
(postmarked 15 March 1965)

Colorado
State Board of Registration
For Professional Engineers
Room 102, State Services Bldg.
1525 Sherman Street
Denver, Colorado 80201
(postmarked 19 March 1965)

Mrs. C. Kearton
5145 Pine Street
Philadelphia 41, Pennsylvania
(postmarked 2 March 1965)

Republic National Bank of Dallas
P. O. Box 5261
Dallas, Texas 75222
(postmarked 15 February 1965)

Robert S. Calvert
Comptroller
Austin, Texas 78711
(postmarked 27 January 1965)

Dallas Committee Radio Free Europe
P. O. Box 815
Dallas, Texas

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information and should be destroyed
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Mrs. H. C. Bruton
5 Skyline Court
Alexandria, Virginia
(postmarked Washington, DC on 10 February 1965)

Sam
High Plains Natural Gas Company
1717 Southland Center
Dallas, Texas
(postmarked 9 February 1965)

NOTE: A photoprint of this letter is enclosed.
(Enclosure #4)

WARNING NOTICE-SENSITIVE
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1000 Broadway
200 West 54th Street
New York 19, New York
(postmarked 10 February 1965)

E. C. Stanley
200 Willow Avenue
Camden, New Jersey
(postmarked 12 February 1965)
NOTE: A photo print of this letter is enclosed
(enclosure 15)

ESsexport Northwest Warehouse, Inc.
3101 Commonwealth Drive
Dallas, Texas 75247
(postmarked 23 February 1965)

High Plains Natural Gas Company
1717 Goughland Center
Dallas, Texas
(postmarked 26 February 1965)
NOTE: A photo print of this letter is enclosed
(enclosure 16)

3. In addition to the foregoing, George De MOIRENSCHILDT received the following telegram from Chapel Hill, North Carolina, on 13 February 1965:

MURKENT RETURN WAS PROFESSIONAL AND CAN BE SOLVED
TULL HATE (sic) CONTINUE SCHEDULE ALSO NOTIFY JEAN
BAPTIST, DIAC

4. On 3 February 1965 De MOIRENSCHILDT received a post card from Athens, Greece, bearing the following message:

Dear George:

Since 6 January I have been traveling around Europe. It has been most interesting and the winter not too cold. I find others and all Greece fascinating. Regards to Jeanne and yourself. /s/ Andre Scipio

5. De MOIRENSCHILDT received a telegram from Chapel Hill, North Carolina, dated 24 February, with contents as follows:

"FOR IRENE STOP WRUP GRANT IN BANK STOP RETURNING
SOON, MACH."

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6. Attached is being of possible interest is a factor print of letter to the "Chicago" contractors with the Italian Government which appeared in the said press. (Enclosure 47)

7. The letters bearing the return address of High Plains Station & Co. Company, 1717 Continental Center, Dallas, Texas, are from Samuel B. Ballin, Chairman of the Board of High Plains Natural Gas Company. With respect to the letter bearing the return address of 1543 Madonna Springs, Apartment 2, Dallas, Texas, our records reflect that it is the residence of Mrs. Ito (Mrs. Ito) who has previously been reported by your Bureau as an associate of the "MURKIN" group. The letter from "Manso de L'Oratory" (sic) in Paris, France, is undoubtedly from Vera de L'Oratory also known as "MURKIN" on whom you have furnished information in connection with the "MURKIN" group. The letter from "Barrington College" signed by "MURKIN" (see enclosure 45) is from "MURKIN" to "MURKIN", the brother of George. The author of the letters bearing the return address of Crest Southwest Warehouse, Inc., Dallas, Texas, are probably from Pierre Rene Pflitz on whom we furnished information in our CCG-316/0116-43 dated 3 April 1943, entitled "Activities in Hotel of George and Jeanne de 'MURKIN'". The letters from "MURKIN" in Philadelphia, Pennsylvania, are from Christians and Ronald J. KALTON, the brother and associate respectively of George de "MURKIN" "MURKIN".

8. Your Bureau has previously furnished information on Lawrence ORLOV, George W. PRICE and George Mc MILLAN cited in paragraph 3 above.

9. The representative of this Agency in Paris, France, was unable to furnish any information on Tustyn STRUWITTO, cited in paragraph 2 above, who resides at 11 Rue Carnignot, Paris, France. If your Bureau so desires, this office will query the appropriate French authorities for information on STRUWITTO.

10. No information is available in the files of this office on other persons mentioned in the above report.

11. Attached are 12 file Check Forms (in duplicate) on those persons cited above on whom this office would appreciate receiving derogatory information which may be available in the files of your Bureau. Also attached are three (3) addresses on which we would appreciate identification and information on the person(s) residing at those addresses if possible.

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12. Information exists in the possession of this office as to activities and associates and cover operations of George and James Mc WYCKE-1247 will be reported to your Bureau on a continuing basis.

FOR THE DEPUTY DIRECTOR FOR PLANS:

JACK WICKSTON

CICG-316/01772-65

Enclosures:

7 letters

15 File Check Forms (in duplicate)

DISTRIBUTION:

- Orig 4
- 1 - Addressee (w/encs)
 - 2 - CI/R&A (w/o encs)
 - 1 - CI/Liaison (w/o encl)
 - 1 - WH/PO/A (w/o encl)
 - 1 - RI (201-725439) (w/o encl)
 - 1 - WH/2/IIT (w/o encl)
 - 1 - WH/2/CICB (w/o encl)

BASIC: Numerous reports in 201 file

PROJECT: NA

LIAISON: NA

BY: Joan H. Diggins WH/2/CICB x6026

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