

**SECRET***Workcy*  
*Box 13*  
*Flder 15*OLC 78-1065/29  
22 May 1978

MEMORANDUM FOR: Mr. Shepanek  
O/SA/DO/O

FROM : Mr. Rodger S. Gabrielson  
OLC/C&R

SUBJECT : Sanitization of HSCA Researcher Notes

1. (S) Attached for your review, appropriate sanitization, and classification is a copy of the notes taken by HSCA researcher Beth Anne Lichtenfels on her review of files on De Mohrenschildt.

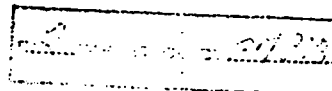
2. (U) Please use black grease pencil to excise and directly above the excised information please write in a sanitized description of the information excised, for example: employee, asset, etc.

3. (U) Please send us a copy of the notes after your sanitization and we will forward to the Committee. All original notes will be kept in this office under the name of the particular researcher involved.

*Rodger S. Gabrielson*  
Rodger S. Gabrielson *jms*

Attachment:  
As Stated

Distribution:  
Orig - Addressee  
1 - OLC Subject  
1 - OLC Chron  
OLC:RSG:jms (22 May 78)

**SECRET**

Buck Lichtenfeld

De Mohrenschildt

Vol 3

Janne disappeared on April 14, 1954, according to Mr. Gold, pres of Kardon of Dallas 410 S. Paydraz St. Janne worked for him from Sept 6, 1953 - April 14, 1954. Left without notice friend - Graydon Heartstall 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 Stillman - Personnel Dir for Langer -

Harris Co says files reveal

maiden name - Fomenko

DOB - May 5, 1919

... was saleslady for \$52.00 a week had been making \$300-600 a month as a designer

Mrs. Cuba Selby - supervisor - Millinery Dept Langer. Hanson said John M ~~had been~~ they sent her a Christmas card telling her they had a little house on the side of a mountain in Haiti and received mail thru Amer Embassy

Friends -- Paul Raigorodsky, Sam Ballen, Igor Vashurin.  
Max E. Clark, Henry Rogaty, <sup>Edward</sup>  
Col. Lawrence Drew (daughter w/ de M's)  
Louis McNaughton

In Feb 1963 - de M asked Judge Duvall if he  
could help a young man get his dis-  
charge changed - said he was from East  
Europe, had defected to Russia and had re-  
turned. Attempted but could not reach  
young man. Matter dropped.

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

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

Rogaty claims de M made a <sup>pleasure</sup> trip to Mexico  
in early 1950's

Belonged to Petroleum Club in Dallas

Sam Taylor claims de M + J to have been in Yugo-  
at same time due to pictures he had seen

J de M had savings account of 1280.00 - 1<sup>st</sup> Nat  
Bank of Dallas

3<sup>rd</sup> agency - FBI doc 3/19/64, 3 pages of G de M  
Wood Kahler - friend, Lawrence Jovan

de M entered Haiti w/ tourist card - not passport

2<sup>nd</sup> met LHO through G. Baurle  
LHO moves into YMCA.

Interview of Gary Taylor  
de M claims to have worked for State Dept  
in mid 1950's  
Jde M - 5-5" - 135

Mr. J M Burke recalled conversation of de 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 Commis.  
& 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 acquaintance  
stating he had been informed by FBI that  
LHO was harmless - interviewed at Port-au-  
Prince - said Max Clark told him LHO  
was O.K. - was of impression Clark had  
been w/ FBI

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

"Children's Exocrine Research Fund - Dallas by Sharple

Mr. ~~Murray~~ Sabney Austin - part owner of Austin  
Oil Co. met LHO in 1962. LHO had arrived at JM  
home in middle of dinner but did not eat. After  
dinner LHO, JM + Austin went to a house or  
nearby bldg in Dallas & showed a film concerning  
entire trip thru Mexico. Austin did not talk to  
LHO or see him again.

Col. Dallas stated JM casually mentioned he &  
some others were trying to arrange a divorce for  
Marina from LHO.

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

3<sup>rd</sup> Agency - FBI Report 3/10/64 - Titled - JM  
FBI Docs dated 3/3/64 → JM  
2/28/64 13-12

Friends - Serge Obolensky - restaurateur in New  
York City

Russian Student Fund

Vol 6 - List of  
names

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

Vol 4

- 3<sup>rd</sup> - ① L + J de M 18/3/64 LA  
# 100-17448 (field) 100-32965
- ② L + J de M 26/3/64 Philly  
# 105-146 105-10229 (field) 100-32965 Bureau
- ③ L + J de M - Miami  
26/3/64 # 105-76 field  
100-32965 Bureau
- ④ Phoenix 26/3/64 # PX 100-2995  
100-32965 Bur.
- ⑤ New York 25/3/64 NY 100-10310
- ⑥ New Orleans 25/3/64  
105-2180 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  
Sept by SH. 24/4/64
- ② State telegram # 881 - 18/4/64 from Phoebe  
" " # 871 " "
- ③ " " " " " "
- ④ FBI doc 17/4/64 on GM 105-632 (field)  
100-32965 Bureau
- ⑤ FBI doc 21/4/64 GJH - no #

Report  
 FBI NY 15/4/64 GJdeM 100-10310 field 100-32965 Bureau  
 FBI Report - Philly 14/4/64 GJdeM 105-146105-10225  
 FBI Report - Dallas 13/4/64 m JdeM 105-10766-field  
 100-32965-Bur  
 FBI Report NY 2/4/64 GJ 100-10310 field -  
 100-32965 Bureau  
 FBI Report Chicago 1/4/64 JdeM 105-123 field  
 100-32965 - (15)  
 " " DC 1/4/64 GJ - no #

after visited Gallecki

deM = member of Petronville Club - play tennis

1963 - members of staff of Ig business firm had attended a discussion grp in 1963 & LHK was there.

Nov 4 1931 sentenced by Tribunal Correctionnel 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. - 3 yrs probaton.

FBI Rept 28/2/64 - deM contact w/ Fedor Alekseevich Garamon - 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 deM was a good friend of Robert McElhannon top Pan Am official

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 that 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 ACSI to meet Charles at lunch & felt it would be impolite to withdraw since Agency considered her the pt of contact w/ Charles. WHT division ~~would~~ wanted meeting then changed to afternoon - Kate Matlack believed that due to conflicting instructions she had been placed in Middle

Matlack - Domestic Exploitation Sec. ACSI

May 4/4/77 - Dennis Barend planned to call J. Moore in Dallas re PD article by T.E. "Sooner or later E will get onto our office in Dallas, find J.M. 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



Another reference to trip 4/19/63 - to NY + Philly - does not mention DC.

Teleg mentions that GDM saw gun in eyes in Oakleaf a Dallas suburb. —

NY Times art. 20/Sep/63 arrest of Russell McLarry on chgs of threatening JFK lived in 'Oakleaf' section of Dallas - a sprawling area where LHO lived.

empt names - Sam Baller - invest banker <sup>intended</sup> <sup>info for</sup> <sup>job</sup>  
Theo Meeler - Russian wife  
Bernard Zarrow - reference for JDM  
JDM - employed by SCA 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.

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

1911 - 1920 - USSR

1930 - 1937 Belgium

1920 - 1930 - Poland

1938 - USA

Pardo de Larin, 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. 41 42 44 45 47 48 info  
Civil Service 1957 Invest.

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

Memo to C Frank Stone from WUBKINY - Haitian Oper.  
April 26 1963

Ser 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 geolog. work  
for Mech. Corp. in offshore oil, the Arabian  
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 Fayet to gain concession.

WUBKINY/1 said M. Charles + de M. were  
anxious to develop a # of business interests in  
Haite includ. an office in de M.'s bank which  
would enter into car financing & would buy  
some of the bank's commercial paper. WUBKINY/1  
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 <sup>on Monday</sup> & a meeting <sup>Sunday</sup> had been set up for  
WUBKINY/1 to meet him on Monday. M. Charles  
said - it is not appropriate for a banker to  
ask for \$

WUBKINY/1 said de M. sought every available  
handout in his office -

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

Application for <sup>fed.</sup> employment 1 - May 64 (?)  
when employed by Sharmex SA Edificio  
Continental Mexico DF Mexico - did work  
in Cuba.

On May 10 1964 Sever B Borupruent saw  
J de M + Kaluki at Kyona Beach 35 miles  
outside of Port au Prince  
Who is Mrs. Finkelstein?

dispatch April 7 1969 - de M showed RUBICUS  
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. Zocca - questioning  
whether we (CIA?) had hand in blackballing  
~~de M.~~ de M.

DOD documents - report stating <sup>Clement J.</sup> Charles wanted  
to deal w/ US govt officials 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. Matilda

~~Security~~  
~~Assessment~~

Files - Se M.

Sept 28 1967 - Memo Ludy - Garrison Luvett -  
pg 6 Queries from Justice Sept -

Any CIA assoc w/ DeM. - No

Ex FBI Agent W. Turner - Se M may have been  
LHO's CIA backpitter in Dallas

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.

James Se M - employed as receipt. by  
cover proj. NCFE from 1950-1951

Se M brother - Semetri 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.

Tour 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 propaganda</sup>

Possible sign names - Schlemberg, Weel  
Surveying Corp. (Houston) James Fournier  
Oscar Castro, Mayaguez PR.

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

made thru Anna Kinnor  
DOD

Request for info on GDM req made by Eric Allen - 4/24/66  
Interesting that Allen's interest in GDM coincided w/  
earliest portion of this trip & info would suggest that  
possibly Allen & GDM were possibly in same en-  
vironment in DC circa late April 63.

- ? State Dept airmgram 100A-153 12/22/63 contains  
results of 2<sup>nd</sup> interview w/ GDM also indicates that  
MO lived w/ Mellers in Dallas. (Anna Meller)  
Mr. Meller worked for Sanger's Dept. Store.
- ? Ruth Raine is daughter of Com Avery Hefley OSC-157432  
who was being considered for covert use by  
IO Div. but did not receive security clearance.

Message from Port Au Prince - Oct 19, 66

J + B left for Haiti aboard Mona One -  
B listed on crew as sailer wife as cook  
B told station officer 10 Oct plans. Return  
Dallas Left Haiti w/ several months rent  
unpaid

Chevrolet's Garage, Inc. 736 5<sup>th</sup> Ave & employ-  
ed GDM an alleged nazi agent

Baron Von Maypeel - head of Facts + Films Motion  
Pix

possible aka Margenshold

Memo 18/3/77 from Dallas Field O.

Moore + Surkin meeting - Surkin advised Moore 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 < JFK assass. Surkin said it was common knowledge that the CIA had offices there + Morris Bishop was an alias of J. Moore

Begin w/ DCO

3<sup>rd</sup> agency - XAAZ-27215- 30/12/63 Office of Sec  
sub. OS info on DM + connections w/ LHO

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 Couber,  
Alexandria

State Agram no 119 27/1/61 from Alexandria  
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: LHOs + deM

State Agram 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

" Agram 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  
(Evince/1) suspected ) this person stayed at GHS  
(Aug 1958 - CIA interview) home

(has discussed residence + activity  
of citizen - Mohammed Fayid w/out encouragement  
Alex had been dating - did not trust him.  
speculation - deM assoc w/ Mohammed seems

professionally necessary but dangerous.

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

FBI Memo from Hoover to Tarnken - 3/23/64

"Reference is made to your letter dated 2/12/64  
wherein you request a full-scale intell-type  
investig. concerning G+J SeM.

In view of the present residence of the  
dem. in Haiti + their previous travels thru  
Mexico + Central America you may desire to  
contact the CIA re dem.

Reports prepared by FBI -

<u>Report of</u>	<u>Date</u>	<u>Office</u>
W. James Wood	2/28/64	Dallas
"	"	"
J. Hale McMenamin	"	Denver
James S. Weir	"	Houston
James F. Morrissey	"	DC
Warren de Buecy	"	New Orleans
James C. Kennedy	3/1/64	San Antonio
Harry H. Whidbee	3/2/64	LA
J. S. Weir	3/3/64	Houston
J. K. Wuebeling	"	Philly
John McHugh	"	San Fran
Rob. Baker	3/4/64	San Diego
"	"	"
L Russell Hashman	3/6	Denver



James Freeman	3/12/	New <del>York</del> York
Miss Margaret	3/10	New Haven
Walter Ligon	"	Chicago
Freeman	2/20	NY
E. B. Kellogg	3/14	Maine
James Ward	"	Illinois

Sept 4 CS 3/449, 111 type Sept. Reform  
 Pub. Steel. Dir. of Ill.-Kaiser's Trading Co.

June July 1900 - profits of the Wars were  
 being transferred to a specie trust fund  
 for financing clandestine operations.  
 The last used company for "illegals"

Transactions as well as trade by France on  
 basis of Communism for ~~the~~ of 10%  
 to Cit. Mohammed Elhana Dir of Co.  
 reported to have engaged in secret op. during  
 previous assignment as manager of Civil Com.

Memo 7/30/42 from Eugene Thompson to  
 Comm Underhill after of Strategic Service  
 met with said he was kept an illicit plan  
 as distributing plan under the  
 auspices of these four during Spain Civil.  
 The under place was needed shortly there  
 after as ~~the~~ suggestion of a friend of mine  
 found many plans of a pro Nazi nature  
 which are intended to show force +  
 effectiveness of German army.

Office of Strategic Services June 26 1942

"It is impossible for us to advise you definitely 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 service w/ resume. Mentions "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 + French Govt

Letter May 25, 1942 to Vander. stating Mr Kwapiszewski - Chg d'Affairs of Poland in DC Can give him info on GdeM.

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  
Major Bishop 179 E. 79<sup>th</sup> St  
Mrs. Miller 1148 5<sup>th</sup> Ave  
A. Tarsaidse 2 Sutton P.

Helped French commercial Info Service  
Remarks "may go w/ Corbelle Comm"

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 MtG and introduced Lto to group

3<sup>rd</sup> agency - GJ 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/ Nicolas I  
Ronde a suspected Soviet Agent.

3<sup>rd</sup> agency - L de M 2/2/66 Haiti File # IR27322076  
DIA

PB PRIME (US?)

Jack Penderville - Venezuela

EV MINOR/1 -

mailing assoc - Mrs E. Milewski  
232 Abercrom Rd London SW 11  
Eng.

RM Aglehart  
3824 Sworn Bld.  
Dallas

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

J Wald  
36 Budget Rd  
Medford Ma

Bert Lichtenfeld

Vol XD on May 6 63 we had private convers. w/ C. J. Charles - if Suvalier learned of her contact w/ HS govt would cost her wife's life.

info re picture taken of J. W. Moore - per req. of HSCA invest. re Channel WFAA - Dallas

Charge made on WFAA-TV LHO was employed by CIA in 1962 + Moore 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 assass. + 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 assass.

Bishop = alias ~~for~~ used by J. Moore.

Moore's service in Dallas as overt employ in 1954 continuously except 1972-73 when served at DCS headqts.

Routing + 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 re. 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 acknowledgment of  
his affiliation w/ French Intell + his friend-  
ship w/ Charles of Haiti indicate the necessity  
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 Warner - Visiting in Haiti w/  
Miss Vera Somoff  
George Edwin McMillan - Writer for  
Life - Sat. Even. Post.

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

3rd agency Vol 5

FBI Report E George E McWilla

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. Drakey - "Dr. Erwin A. Werner aka Dr. Martin  
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

"Don understand alleged agreement of  
man called Moshi who small Stamp dealer  
& travel agent who depends on others for  
financing. Most unlikely he could offer  
let alone implement mentioned terms.  
Please telephone collect legends - Manfred

In early Nov 64 - DM received a postcard  
marked Ceylon from Eric 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 -

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

tenant her - ?

2nd Agency

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

Sept 21, 1958 - <sup>attempted</sup> in contact w/ American  
Republic - DC

3rd Agency - FBI Report of SA James Weir  
at Houston 2/24/64 100-32965  
FBI " " " " to James Weir  
Dallas 2/28/64 100-32965  
" " " " to James Weir  
at Denver 3/6/64 100-32965

DeW had registered for Selective Service -  
in N.Y. on Oct 16 1940 - (Accepted) ID - 4  
for suppression only