

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.
	5/13/78	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 Wiselman 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
FOR RELEASE.**

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
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"Diff Files" for NARA 2025 Documents Release JFK Assassination Records

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Thanks to the Mary Ferrell Foundation and
The Black Vault for their archiving work.

maryferrell.org
theblackvault.com
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This file highlights **differences**
between the 2025 release, and previous releases.

Red: Newly revealed in 2025.
Blue: Present in earlier releases, but not in 2025.
Black: Unchanged between versions.

For Original Documents visit:
archives.gov/research/jfk/release-2025

Notes:

Black text on a blue background indicates content
that was previously redacted using black ink.

I did my best to be accurate in revealing what is new,
but please confirm with the original sources
where accuracy is essential.

Created by: x.com/hlywdufo

JFKdiffs.com

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 ~~██████████~~ ^{U.S. Army} was in contact with Hqs on March 18 re a plan. They're considering recruiting Morgan. ~~██████████~~ ^{U.S. Army} 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. govt 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 ^{Asst chief staff Intelligence (U.S. Army)} 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~~ 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

S. Makrenschildt

Vol 3

Jeanne disappeared on April 14, 1954, according to Mr. Gold, pres of Kardon of Sullen, 410 S. Payson St. Jeanne worked for him from Sept 6, 1953 - April 14, 1954. Left about mature friend - Graydon Hurstall 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 -

Harwin 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. Harwin 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 Utah and received mail thru Ames Company

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Friends - Paul Raizeradsky, Sam Bellen, Igor Bostover,
Max E. Clark, Henry Rogaty, ^{son}
Col. Lawrence Oscar (daughter of deM's)
Laurie McNaughton

In Feb 1943 - deM asked Judge Dussell if he
could help a young man get his dis-
charge changed - said he was from Inst
Woods, 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 - (Mikoyan?)

deM attempted to borrow \$100,000 from Raizeradsky
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 Taylor claims deM + J to have been in Yugoslavia
at some time due to pictures he had seen

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 G de M
Wood Keller - friend, Florence Jovan

de M entered Haiti w/ tourist card - not passport

2nd met LHO through G. Baurle
LHO moved into YMCA

Interview of Gary Taylor

de M claims to have worked for State Dept
in mid 1950's

J 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 - stationed at Port-au-
Prince - said that Clark told them LHO
was ok - words of impression Clark had
been at FBI

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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 Excesses Research Found - Dallas by Starple

Mr. [redacted] ^{Source}
[redacted] met LHO in 1962. LHO had arrived at GM
home in middle of dinner but did not eat. After
dinner LHO, GM + [redacted] ^{Source} went to a house or
nearby bldg in Dallas + showed a film covering
entire trip thru Mexico. [redacted] ^{Source} 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.

Resume states he had special connections w/ govt
circles 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 Obolensky - restaurateur in New
York City

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Vol 6 - Index of
names

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) 100-329
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: Visit 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 ^{Report} 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 - Bur
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 - (13)
" " DC 1/4/64 GJM - no #

after meeting

le M = member of Petronville Club - play
Tennis

1903 - members of staff of lg business firm
had attended a discussion grp in 1903 & LHM
was there.

Nov 4 1931 sentenced by Tribunal Correction
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 - GJM contact w/
Sedov Aleksievich Paramon - Soviet Dep 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 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 - Cate
Matlack believed that due to conflicting
instructions she had been placed in middle.

Matlack - Domestic Exploitation Sec. ACSI

Early 4/4/77 - Dennis Bevard planned to
call [redacted] in Dallas re PD article by J.E.
"Sooner or later E will get out of 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 apartment in Oakleaf a Dallas suburb —

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

except names - Sam Pallen - invest. banker ^{intermed} _{effs of jobs}
Theo Weiler - Russian wife
Bernard Farrow - reference for JDM
JDM - 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.

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

1911 - 1920 - USSR

1930 - 1937 Belgium

1920 - 1930 - Poland

1938 - USA

Rudi de Loren, Lucia - allegedly lived as GDM.

3rd Agency - 2 letters 1 from JDM to State 10/19/62
1 to JDM from State 10/22/62

State - 1957 Invest. 731 1940 42 44 45 47 48 info
Cent Service 1957 Invest.

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3rd 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 gravel.

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
Herve-Payer 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 3rd partner in addition
to Charles + de M - a Frenchman is arriving
in NY ^{on Monday} & a meeting ^{Sunday} 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 ^{2d.} employment 1 - May 64 (?)
when employed by Sharmet SA Edificio
Continental Mexico Dk Mexico - did work
in Cuba.

On May 10 1964 Iwan B. Borupruend 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 [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.

DCD documents - report stating [redacted] source
wants
to deal w/ US govt officials w/o de M.

Memo - Sub. [redacted] source
20/ May 63
had appt to see V.P. Johnson
Sen. Keating + Cong. Rogers, according to
Mrs. Matlack

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~~Security~~
~~Confidential~~ Files - Se M.

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

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

Se M handler - 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.

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 - ^{German message}

Possible sign names - Schlumberger Weel
Surveying Corp. (Houston) Janet Jovine
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 Kerner
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 100 A-153 12/22/63 contains
results of 2nd interview w/ GDM also indicates that
MO lived w/ Mellers in Dallas. (Anna Mellers)
Mr. Mellers worked for Sargent Dept. Store.

? Ruth Lane 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 [Part Du Bureau] Oct 19, 66

J + B left for Haiti aboard Nova One -
B listed on crew as sailer wife as cook
B took [storm²⁷ apper] 10 Oct plans. Crew
Dallas left Haiti w/ several months rent
unpaid

Chevalier's Goods, Inc. 730 5th 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 ad-
vised [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

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Vol 1

3rd Agency - [redacted] 20/12/63 Office of Sec.
Sub. OS info on DM + connections w/ UHO

State Airmgram no A-406 11/4/63 from Port au Prince
sub. US Business man signs contract of the tra
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: UHOs + deM

State Airmgram 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
" Airmgram 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) Port 12th luggage not
([redacted] suspected) this person stayed at G's
(Aug 1958 - CIA interview) home

(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 Witzelma

Herman Greenspan

DOB - 8/27/09

POB - Brooklyn, N.Y.

Third Agency

1-Justice Dept report dated 9 June 1950

re Leonard Robert Lerois /w/address et al. Neutrality Act



2-Navy Dept intel. Report dated 27 July 48 re Panama-

Palistine Air Line, further information re.

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Leslie Wizenman
DDO-Summary
Leslie Wizenman
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, transcripts, KGB, etc.

matrinyptic search

Pseud. - office assigns manual file

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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

notes: file opened "as part of ...

Garrison case," monitored

because Garrison had been trying
to implicate the agency.

DCD - # 191987

Contains FOIA requests from
Bernard Teutenwald & Dan
Rather.

Note from Day -

JLU

All Documents from Dezyalin file.

① 5/4

5/24/78 Memo Dec. 12, 1963

From: Deputy Director Plans

To: Director, FBI; Attention: Mr. S. J. Papich

Subject: Peter Derjabin's Comments on Kennedy Assassination.

Agency does not specifically endorse conclusions.

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

(F) strengthens Debaulle'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 or 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 chose Hinsk; 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) 1/1

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

Subj: Dergabin

From: Dergabin 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 this?

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?

Kharkov Trip - fall '61.

Q: how travelled

Did she see Mikhailov there?

LHO ties to Berlov - and search in drink
what of Prusakov? " " "

Auto.
copying

SECRET

124/78

Domestic Contact Division

unfounded allegations of terrorist school at
Hinsk. (existence of school thought
affirmed at trial of Bandera - 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 MOP]
- FBI report JEH letter to DCIA 4/7/51 subj: Vladimir Morokov

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

a list of the 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 post.

(4) 1/11

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

Lists of names of Associates.

2

5/24/74

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 vojenny билет (MSB) until 22 Sept?
no stamp until 28 Oct. Why does
booklet not reflect Komsomol membership?

§10 ¹⁹⁵⁹ 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 a 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. ^{code word}
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. Morrissey	"	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 Hashman	3/6	Denver

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James Freaney	3/12/47	New Haven York
Kob Maffat	3/10	New Haven
Walter Lopez	"	Chicago
Freaney	2/28	NY
R. B. Kellogg	3/14	Miami
^{w.} James Wood	"	Dallas

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

June/July 1940 - profits of Al Naxis were being transferred to a special bank 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 dir of Co reported to have engaged in intell op. during previous assignment as manager of N. Oil Com.

Memo 7/30/42 from Ensign Horrogan 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 thereafter 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 your refusal 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 newsy. & 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 BdM.

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 5th Ave NW
Meyn Bishop 179 E. 79th St
Mrs Miller 1148 5th Ave
A. Tarsandse 2 Sutton P.

Helped French commercial Info Service
remarks "may go w/ Cockfield 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 M66 and introduced Lts 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 27502207
DIA

[REDACTED] (US)

[REDACTED] - Venezuela

mailing assoc -

Mrs E. Milewski

232 Abercrom. Rd London SW
Eng.

R M Sylehart

3824 Sworn Bld.

Dallas

M/M Frankler G Small

PO Box 96

Hilton W Va

J Wald

36 Budget Rd

Medford Va

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Barl Lichtenfeld
 SECRET

1/11 DCS on May 6 63. we had private conversation w/ source [redacted] - if [redacted] learned of her contact w/ US govt would cost her wife's life.

photo picture taken of [redacted] per req. of HSCA interest. on 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] service 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 UK 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 DC + NY.

"Obviously Ed M's acknowledgement of
 his affiliation w/ French Intel & his friend-
 ship w/ ~~_____~~ ^{source} of Haiti indicate the necessity
 for reviewing our friendship w/ them. Should
 you meet w/ ~~_____~~ in NY if he requests
 interview? What should we do if
~~_____~~ ^{source} 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 - writes for
 Life - Sat. Even. Post.

John Hall - classmate of Ed M
 Louis Pagan - Visited Haiti w/ J. Hall - Ed M

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3rd agency Vol 5
FBI Report

George E. McKella

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. Traber - "Dr. Erwin A. Werner aka Dr. Immanuel
A. Werner, Perry Werner

FBI Report - Titled ^{Titled} 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. 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 -

... ~~At~~ Presella I was w/ Marsha
the night you appeared on NBC - + she
reports that Marsha felt I is jealous
since George has "carnal" feelings

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tourist her - ?

Dec 2 - 3rd Agency

FBI Report of SA James Morrison
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 Weir
at Houston 2/28/64 100-32965

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

L. Hussein Hashma
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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³²
air force cover.

entered 1958 JOT gen. off training

Apr 58 HQ (SE)

Sept. 62 - terminated
CIA

end of 62

relationship
SE Div
Moscow
branch
would have
admin. papers

Jan. 63-4 - Jan 66 Moscow

66-7

Vienna

* cooling off

67-9

HQ 2 yrs

SE Covert Action

69-71

(Munich) 15-21

72-4

(London) 15-1

¹⁴⁻²
~~(Moscow)~~ - Cult. Attache

- deeply integrated ³²

John Sager was supervisor

- senior officer

sons of 63 Paul Garbler - first COS

* - excursions based on
sensitivity of cover

(6)²⁴ CIA max. at 511

Johnson - knew of as cult. writer

Horen gold - knew

never ~~utilized~~ utilized Am. press

consular div. not utilized

Langelier - only CIA man when left - ^{prob} not

CLN

Montgomery - succeeded Abidian in turn:
of 62, png Emon. later (Penkovsky)

5-12-78

06 ^{Montgomery} (Carlson), ⁰⁶ (Dick Jacobs) DOS: ~~██████████~~
 (William Jones), (Dawson)
 06 03

Joe (Bulick) ⁰³ - senior man at
 HQ (SR9) on Penkovsky
 Winter probably not Clond. serv
 George Kisselber - SR9 - Penkovsky

John Abidian replaced Langelle,
 was coopted.

Goldberg
~~Not gold~~ - didn't know

Mosby - UPI - knew of
 No CIA use

Jean Lebrun - not staff, maybe coopted?

LHO - no HQ request on info