

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 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  
FOR RELEASE.**

19561

RECEIPT

SIGNATURE (acknowledging receipt of above documents)

DATE OF RECEIPT

RETURN TO



OFFICE OF LEGISLATIVE COUNSEL  
CENTRAL INTELLIGENCE AGENCY  
ROOM 7 D 35  
WASHINGTON, D.C. 20505

FORM 3772B  
10-76

- 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"

POB 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 ACS I 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 ACS I 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 ACS I 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 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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Buch Heisterfeld

Dr. Mahrenschiedt

Jul 5

Joanne disappeared on April 14, 1954, according to Mr. Gold, pres of Kardon of Dallas, 410 S. Rusk St. Joanne worked for him from Sept 6, 1953 - April 14, 1954. Left about mature friend - Graydon Hartstall 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 Linger-Harris 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-Harris said Joe M ~~and the~~ ~~they~~ 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 Raigorodsky, Sam Breen, Igor Bostover,  
Max E. Clark, Henry Rogaty, <sup>Lucas</sup>  
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 East  
West, had departed 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 Raigorodsky  
to develop a corp. which would develop  
commercial resources in Haiti

Rogaty claims deM made a <sup>pleasure</sup> 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 - 1<sup>st</sup> Nat  
Bank of Dallas

SECRET

Report of James Cook - 3/11/47.  
On 1/10/47 the court ruled in favor of the Government.  
The court has been informed by FBI that  
the Government has been informed at that time  
that the court has ruled that the Government  
was the cause of imprisonment (that fact  
known as 3/11)

Mr. Tom Drake - Manager of Baker Laundry Company  
& Director of Paper Supply and Supply Co. Inc.  
There has never been any organization known  
as Supply Supply Co. at Chicago

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James - alternative = check

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0046 - Subs of  
anon

Russian Student Fund

3<sup>rd</sup> copy 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  
105-2180 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: Unit to  
Dept by BH. 24/4/64
- ② State telegram # 881 - 18/4/64 from Phoenix Post de  
" " # 871 " "
- ③ FBI doc 17/4/64 on GM 105-632 (field)  
100-32965 - Bureau
- ④ FBI doc 21/4/64 GJ de M - No #

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Report  
FBI 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 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

MEM = member of Petronville Club - play tennis

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

Nov 4 1931 sentenced by Tribuna 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 probaton.

FBI report 28/2/64 - GJM contact w/ Fedor Alekseevich Karanin - 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 Laurel 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 0530 7 May a call was made to Mrs Matlack  
to confirm that Charles would be in DC on the  
day & that a meeting had been arranged at an  
agency rep for 12 noon. Mrs Matlack re-  
ported that G+J had called her that previous  
evening to confirm a 12:00 lunch appt w/  
her. Mrs Matlack was concerned that CIA  
& Army should not be working at cross  
purposes. She had received authorization from  
ACBI to meet Charles at lunch & felt it  
would be impolite to withdraw since Army  
considered her the pt of contact w/ Charles.  
WH division ~~would~~ wanted meeting  
then changed to afternoon - Capt  
Matlack believed that due to conflicting  
instructions she had been placed in middle

Matlack - Domestic Exploitation Sec. ACBI

May 4/4/77 - Dennis Beena 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.

3<sup>rd</sup> 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/Dec/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 Miller - invest. banker <sup>intermed</sup> <sub>job</sub>  
Theo Miller - Russian wife  
Bernard Zarrow - reference for JSM  
JSM - employed by CIA for Mission to Yugoslavia.  
Feb 1957 - Oct 1957

Signed Marion Anderson petition - believed to have 7% of Comm in DC Area on list, for advancement of blacks.  
JSM said to have detailed photos of Harbor defenses at Corpus Christi.

1911 - 1920 - USSR  
1920 - 1930 - Poland  
1930 - 1937 Belgium  
1938 - USA

Rudi de Loren, Lucia - allegedly lived w/ GDM.

3<sup>rd</sup> Agency - 2 letters 1 from JSM to State 10/19/62  
1 to JSM from State 10/22/62

State - 1957 Invest. 931 1941 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 [redacted] from [redacted] - [redacted]  
April 26, 1963

Dir of Oper - Article written in Le Monde 3/13/63  
stating that de M was awarded \$280,000 + a  
10 yr option for a concession on 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  
New York to gain concession."

[redacted] said M. Charles + de M were  
 anxious to develop a # of business interests in  
Haite which includ. an office in de M's bank which  
would enter into car financing & would buy  
some of the bank's commercial paper. [redacted]

Said M Charles made an unusual statement  
announcing that the 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  
[redacted] to meet him on Monday. M Charles  
said - it is not appropriate for a banker to  
ask for \$"

[redacted] said de M sought every available  
handout in his office -

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

application for <sup>2d.</sup> employment 1 - May 64 (?)  
when employed by Sharmet SA Edipuro  
Continental Mexico DK Mexico - did work  
in Cuba.

On May 10 1964 James B. Borupruend 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 [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 affairs 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. Maxwell

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~~Security~~  
Files - Se M.

Sept 28 1967 - Memo Luby - Garrison Loubert -  
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 beholder 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 them

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

Se M brother - 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.

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 purpose</sup>

Possible sign names - Schlumberger Weel  
Surveying Corp. (Houston) Janet Gouvier  
Oscar Castro, Mayaguez PR.

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

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made thru Anna Kerner  
DOD

Request for info on GDM ~~by~~ made by Eric Allen - 4/29/64  
Interesting that Allen's interest in GDM coincided w/  
earlier portion of this trip & info would suggest the  
possibly Allen & GDM were possibly in same ad-  
vertisement in DC circa late April 63.

? State Dept. telegram DOA-153 12/22/63 contains  
results of 2<sup>nd</sup> interview of GDM also indicates that  
MO lived w/ Mellers in Dallas. (Anna Meller)  
Mr. Meller worked for Sangers Dept. Store.

? Ruth Payne is daughter of Com. Avery Hayes. OSC-15745  
was being considered for covert use by  
IO Div. but did not receive security clearance  
16-8

Message from [Paul Du Rume] Oct 19, 66

J + B left for Haiti aboard Nova One -  
B listed on crew as parlor wife as cook  
B has [Harrison<sup>27</sup> address] 10. All plans. Ceteris  
Sallan left Haiti w/ several months rent  
unpaid

Chevalier's Garage, Inc. 730 5<sup>th</sup> Ave w/ employ-  
ed GDM an alleged nazi agent

Baron Von Maypess - head of Facts + Films Motion  
Pic

roselli aka. Margenskiold

217

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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  
Cushop + LITO in 505 N. Ervay Bldg approx  
1 month before JFK assass. Surkin said it  
was common knowledge that the CIA  
had offices there + Morris Cushop was an  
alias of [redacted]

Begin w/ DCO

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VOL 1

3<sup>rd</sup> agency - [REDACTED] 30/12/63 Office of Sec.  
 sub. OS info on DM + connections w/ UHO

State Aogram no A-406 11/4/63 from Port au Prince  
 sub. US Business man signs contract w/ Haitian  
 Govt + local Bank

State Aogram no G-22 2/2/61 from Am. Con. Ben,  
 Alexandria

State Aogram 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 Aogram A-295 25/6/63 from ~~Cairo~~  
 Cairo. Sub: Egyptians reportedly  
 mounting vitell. campaign in Black Africa  
 Treasury Report 12/12/63 re deM.

State Doc - 16/12/63 re: deM

" Aogram A-153 20/12/63 2<sup>nd</sup> interview  
 w/ J+G deM.

FBI doc 23/12/63 re J+G deM

Further notes

arrived Dec 21 (no yr) Port 12<sup>th</sup> luggage not

( [REDACTED] ) inspected ) this person stayed at GHI's  
 (Aug 1958 - CIA interview) home

(was deM's residence + activity  
 of citizen - Mohammed Fayid w/out encouragement  
 Alex had been dating - did not trust him.)

speculation - deM aware w/ Mohammed seems

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DDO  
Leslie W. Zelma

Herman Greenspan

DOB - 8/27/09

POB - Brooklyn, NY.

Third Agency

1-Justice Dept. report dated 9 June 1950

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

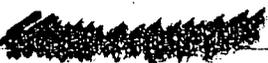
2-Navy Dept. intel. Report dated 27 July 48 re Panama -

Palistine Air Line, further information re

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

McLendon, Gordon

1975 Review of file - McLendon classified as   


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Gangman

5-12-78

?

Index - Star - ref. #s → 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.

matrilineal search

Pseud. - office assign's 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

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 Teisterwald & Dan  
Rather.

Note from Ray -

5/24/78 Memo Dec. 12, 1963

From: Deputy Director Plans

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

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 1<sup>st</sup> child born in U.S.S.R. boy tried there?  
was 2<sup>nd</sup> " " " " USA " " ?

2/14

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  
post 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?

Kharkov Trip - fall '61.

Q: how travelled

Did she see Mikhailov there?

LHO ties to Berlov - and search in Hinsk  
what of Puzoskov? " " " "

Auto.  
biography

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124/78

## Domestic Contact Division

unfounded allegations of terrorist school at  
 Hirsch. (existence of school thought  
 offarmed 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 JEH letter to DCIA 4/7/51 subj: Vladimir HorKovir

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 Hostly.

6/22/64

subj - Lydia Dymitruk.

W.C. Doc. # 361

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

(4) A

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

Bozulan + Heitman; (p439 + seq.)

FBI reports indexed under LHO.

~~Vol II~~

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 <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?

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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. 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 Haskman	3/6	Denver

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James Freaney	3/12/47	New York
Kob Maffat	3/10	New Haven
Walter Lopez	"	Chicago
Freaney	2/28	NY
R. B. Kelley	3/14	Miami
<sup>w</sup> James Wood	"	Dallas

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

From July 1960 - profits of Al Nassis were  
being transferred to a special joint 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 des of Co  
reported to have engaged in intel op. during  
previous assignt 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 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.

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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 - 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 BdeM.

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

Helped French commercial Info Service  
remarks "may go w/ Cobdell's Comm"

SECRET

SECRET

Vol 6 Muhammad Fa'id 1/12/64

said to have connections w/ Castro -  
represents Gen. Commerce + Navig. Co of Kuwait

GSM was present at M65 and introduced Lts to group

3<sup>rd</sup> agency - G 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/ [REDACTED]

3<sup>rd</sup> agency - L de M 2/2/66 Haiti File # IC 273022076  
DIA

[REDACTED] (US)

[REDACTED] - Venezuela

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

RM 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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Barth Lichtenfeld  
SECRET

Vol. 100 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.

info re picture taken of [redacted] per req. of HSCA invest. 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 assass. + 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 assass.

Bishop = alias for used by [redacted]

[redacted] service in Dallas as a part employ in 1954 continuously except 1972-73 when served at DCS headqts.

Contingency - Leonard Street - 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 D.C. + N.Y.

"Obviously Ed M's acknowledgement of  
 his affiliation w/ French Intel & his friend-  
 ship w/ ~~\_\_\_\_\_~~ <sup>source</sup> of Haiti indicate the necessity  
 for reviewing our friendship w/ them. Should  
 you meet w/ ~~\_\_\_\_\_~~ 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

31 August 485 -  
31 Report to George E. McMillan

- 2-28-42 file 101-21
- 3-9-42 " 101-18
- 4-10-42 101-157
- 5-1-42 101-2357

Report dated 5/1/44 at NY by SA Belmont  
of subject - "A. Edwin Alexander aka 'A. Brown'  
A. Brown, Tony Lester

31 Report - good. Referred 12/7/43

97-1416 85F

77-6277 12/24/43

11-4-53

12/1/53 - John Mabey

"Reagan" - from NY dated 2/12/45

Now understand alleged complaint of  
man named Mack with small stamps

reference agent who depends on others of  
planning. Most unlikely to come after  
get above informant mentioned terms  
Reagan telephone call. Legend - Marked

for July 1944 - Am received a postcard  
marked "Reagan" from Earl & Johnson -  
help all case of you - has there been any  
progress in our matters?

note from "Sam" Dec 8 1944 -  
The Premier of Canada, Ottawa  
the night you appeared on NBC - + etc  
Reagan's first name get in letters  
Name change for "James" looking

SECRET

tourist 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 Hashma  
at Denver 3/6/64 100-32965

DeM had registered for Selective Service -  
in NY on Oct 16 1946 - Classified III - 4  
for hypsensitivity

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<sup>32</sup>  
(Air Force) cover

entered 1958 JOT yrs. off training

Apr 58 HQ (SE)

Sept. 62 - terminate CIA

end of 62

relationship  
SE Div -  
Moscow  
Branch  
would have  
advised 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

<sup>14-2</sup>  
~~(Moscow)~~ - Cult. Attache \*

- deeply integrated <sup>32</sup>

John Sager was supervisor

- senior officer

sum of 63 Paul Garbler - first COS \*

\* - discussion based on sensitivity of cover

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

Johnson - knew of as cult. writer

Morengold - knew

never ~~utilized~~ utilized Am. press

consular div. not utilized

Langelie - only CIA man when left - possible not?

GLN

Montgomery - succeeded Abidian in sum. of 62, png 6 mon. later (Leibovitz)

5-12-78

06 <sup>Montgomery</sup> (Carlson) <sup>06</sup> (Dick Jacobs) DOS: ~~██████████~~  
 (William Jones) (Davison)  
 06 <sup>03</sup>

Joe (Belik) senior man at  
 HQ (SR9) on Penkovsky  
 Winter probably not Clond. serv  
 George Kiszwalter - SR9 - Penkovsky

John Abidian replaced Langelle,  
 was coopted.

Goldberg  
~~Wozniak~~ - didn't know

Mosby - UPI - knew of

No CIA use

Jean Seberman - not staff, maybe coopted.

LHO - no HQ request on info