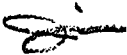


SENDER WILL CHECK CLASS		ACTION TOP AND BOTTOM	
<input type="checkbox"/> UNCLASSIFIED	<input type="checkbox"/> CONFIDENTIAL	<input type="checkbox"/> SECRET	

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	OAC		
2	Mr. Geaney		
3			
4			
5			
6			

<input type="checkbox"/> ACTION	<input type="checkbox"/> DIRECT REPLY	<input type="checkbox"/> PREPARE REPLY
<input type="checkbox"/> APPROVAL	<input type="checkbox"/> DISPATCH	<input type="checkbox"/> RECOMMENDATION
<input type="checkbox"/> COMMENT	<input type="checkbox"/> FILE	<input type="checkbox"/> RETURN
<input type="checkbox"/> CONCURRENCE	<input type="checkbox"/> INFORMATION	<input type="checkbox"/> SIGNATURE

Remarks: John - the attached is all we can contribute.


APPROVED FOR RELEASE 1993
CIA HISTORICAL REVIEW PROGRAM

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.		DATE
C/SOG		

<input type="checkbox"/> UNCLASSIFIED	<input type="checkbox"/> CONFIDENTIAL	<input type="checkbox"/> SECRET
---------------------------------------	---------------------------------------	---------------------------------

APPROVED FOR RELEASE 1993
CIA HISTORICAL REVIEW PROGRAM

Terms of Privacy Act
FR - 57 Sept

Gene Wilson : All records system which
could logically be
concerned of human channels

8/27

Fred Randall

X

356-8204

Every place -

①

STAR System

Computer Trace DDO

Main file

②

Central Cover Staff

③

CI/STAFF

a. HT Lined

b. Watch Cuts

c. etc

④

DCD

⑤

~~FR~~ For Reserve Dir

⑥

Ops / ~~FR~~

Internal Terminals G/S
(Chaos)

⑦

~~DSB/PC~~ . Op. of files

⑧

Area Dir's (LA/

7 Kase ATK-1500
SAA. Shvsi - 5

DEA

10/1/72

572

ACCOUNTING SECTION

MRS. FAVUCCIN

21607

Robert Bayard -

John Muldon

Mania D. Mangum - Seeking for IGO
These Eiken

Central Investigative Agency, Inc. -

Security Consultants International, Inc. -

Defense Systems International, Inc. -

Defense Service Company -

Research Corporation of America

Mills & Raymond Research Projects -

No Records - 17.

Known opp. Contact

Sup DOT. '1970

SI cl. official 1974.

Muldon - Leave w/o pay 19 NOV 71. 19 NOV 72

GS-12 19 NOV 72 - Disability
Pension

8/27

(CKS)

Werbelle - CI/Staff.

7 FBI reports

CI Staff

+ 4 docs.

Cable to A/H

① Dir 375530 (17 Jul 74) 6 Rtr

② AH IN 304568 74.
11 July 74.

③ Telephone to Bureau
23 Jun '69

④ Subj: Sionis (To file)

④ To FBI 27 Jun 74.

CIRA - - 0371 - 74.

WH/7.

RETURN TO CIA
Background Use Only
Do Not Reproduce

C I Agency, Inc

Dec 73

CIA

10 Dec 73

4th

474

521

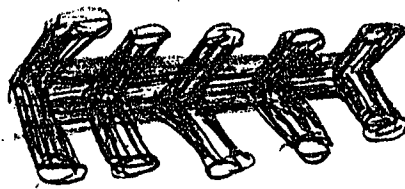
8/19

Mullenberg, Kurt

12th
E9 F

Kench - Briefed

most Silver



5th Circuit

Kench Conf planned

Alerted we have another problem re

Def. ~~re~~ Citation

- Opinion of Ct 3
- Marger, Atty Δ

Co. min has been Subpoenaed

Charles Jaffer *

Govt. Case

CRIMINAL DIVISION

Assistant Attorney General, Richard L. Thornburgh, Rm. 2107	2601
Deputy Assistant Attorney General, John C. Keeney, Rm. 2107	2621
Acting Deputy Assistant Attorney General, Robert L. Keuch, Rm. 2113	2333
✓ Acting Deputy Assistant Attorney General, Jay C. Waldman, Rm. 2113	2636
Special Assistant, James M. Seif, Rm. 2208	4676
Special Assistant, William Brady, Rm. 2209	2825
Executive Assistant, James W. Muskett, Rm. 2119	2641
Appellate Section, Chief, George Gilinsky, Rm. 2216	2657
Fraud Section, Acting Chief, Mark Richard, Rm. 764, SAFE Bldg.	2648
General Crimes Section, Acting Chief, Alfred Hantman, Rm. 504, FTRI Bldg.	2624
Government Regulations and Labor Section, Acting Chief, Philip Wilens, Rm. 808 SAFE Bldg.	3761
Internal Security Section, Chief, John H. Davitt, Rm. 200 FTRI Bldg.	2307
Legislation and Special Projects Section, Acting Chief, Philip White, Rm. 2714	2613
✓ Narcotic and Dangerous Drug Section, Acting Chief, Kurt Muellenberg, Rm. 408, SAFE Bldg.	3971
Organized Crime and Racketeering Section, Chief, William Lynch, Rm. 2521	3516
Public Integrity Section, Acting Chief, Thomas Henderson, Rm. 868 SAFE Bldg.	2676
Special Litigation Section, Acting Chief, George Calhoun, Rm. 216, FTRI Bldg.	3885

LAND AND NATURAL RESOURCES DIVISION

Assistant Attorney General, Peter R. Taft, Rm. 2143	2701
Deputy Assistant Attorney General, Walter Kiechel, Jr., Rm. 2143	2718
Legislative Assistant, Martin Green, Rm. 2607	2736
Administrative Section, James F. Hickey, Rm. 2610	2721
Appellate Section, Edmund B. Clark, Rm. 2339	2748
Appraisal Section, Norman E. Lauer, Rm. 500, SAFE Bldg.	5054
General Litigation Section, Floyd L. France, Rm. 2133	2704
Indian Claims Section, A. Donald Mileur, Rm. 604, SAFE Bldg.	5069
Land Acquisition Section, Anthony C. Liotta, Rm. 504, SAFE Bldg.	5092
Marine Resources Section, Bruce Rashkow, Rm. 2646	2750
Pollution Control Section, Alfred T. Ghiorzi, Rm. 2625	2707
Indian Resources Section, Myles E. Flint, Rm. 4710	4241

Del.
Del.

William Bell
Gerald Cuyler
Wagner

Martin
Cushing ~~RE~~ Bell
Gerald Wagner Cuyler

6/27/28

8/18

CIA

Mud.

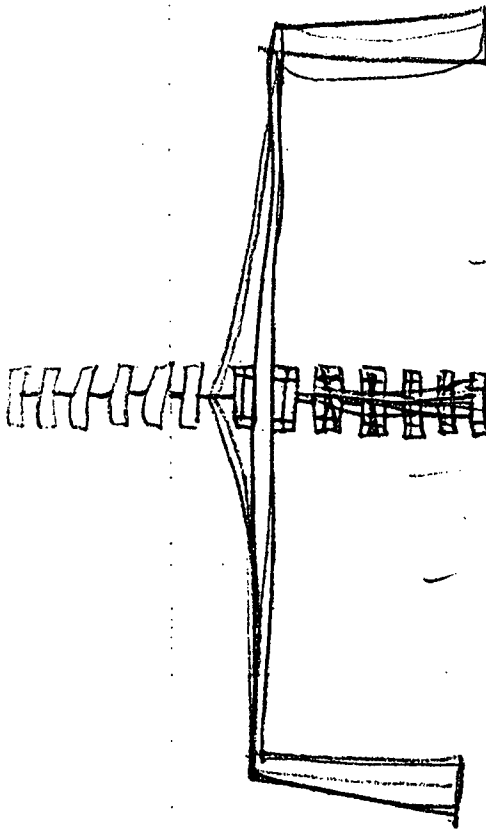
DEA

Customs

Work ; DEA Sp
Job - Sp Enforced
Div data

- Reporting of particular data

- Did you send



Customs
Sealed

Magan
Plot Con

Sam Shares

Do AH

Stan a down

Conf w/ John M on line

*

Under

3971

187-

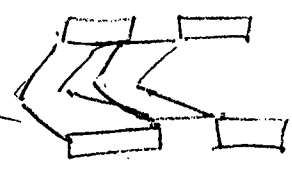
RETURN TO CIA
Background Use Only
Do Not Reproduce

8/19.

Morton, Silver - DoJ

~~Robert~~ Robert Richardson

Charles Joffe



Mort on Van Clieve incident

Crom Queen - Put a form

#

WTC

Conf @ DEA/DOJ

mat also attended

RETURN TO CIA
Background Use Only
Do Not Reproduce

W. H. W.

Aug 56 - going back to USA for 20 yrs See Aug 56

Dec 48.

Moved Carmen Rodriguez on 25 Dec 48

Divorce - Sept 56

Detained to Dep of State 8/11/65

How Com Not DAC

- Prob. Diskey Mar 67 Thruing photo
- Small Prob July 67 Returned home

Tenured Contract 24 May 1968

Back to Amy to complete 20 yrs

Amy + all
73-75
minus pd.

Chuck Juffer Corp.

Confidentiality of Binley Material:

① What Money, paid?

Central Intelligence Agency, Inc.

Security Council Intelligence Company

Defense Services

Defense Systems Int'l Inc.

Residual Corp of America

Miller & Raymond Research Projects

5	def.
3	others
6	Cos.

Workcell
Lorne Martin Bell 27 June 25
John NORD 24 Jan 16
Morton Frankel 1 Nov 26
Gerald. Wayne Coughlin 24 May 3

② John
Concinn. - Muldoon.
③ Robert BAYARD. Col.

Manus.
D. Mangum.

② What Contracts with these
resulting in purchase of Info.?

③ Only meeting for hr.

④ found release of Sereny Apt.

RETURN TO CIA
Background Use Only
Do Not Reproduce

W-2

Wm ~~W~~ Kinn
Wasthouse

Pr Trail
file is open

DDDD
2000

2:00

Ypt

- Take home out
- Run home thru RI

USV.

Shere

8/18

~~Harley Berg~~
Mrs. ~~mullerberg~~
Mullerberg

C/ Nocturne Sink, DOW.

739-3928

Plus
This & Next

Def (?)

good 5th unit

Judge

Foy

Motion to

Nixon

Kings - King

Colby

Calson

Conin

Reed Kennedy

talk in favor of P.

Got Com

Sam Shere

Eckman
Iglar

Refute

Watterman

Printer interview

Party <

Bell Mays
Cole

✓ Bell M

Mont. ~~Not~~ Silver
739-3971
8/17.

Robert Richardson - 128-6175

Chief Counsel, DEA.

AG meeting to today.

in center areas.

w/ Wagbell

Whether looking into him.

Not nothing.

Q - DEA assassination

Justice
in Div

Just Cous

350-4136

14-00000

RETURN TO CIA
Background Use Only
Do Not Reproduce

Death of Cel Robert F. Bayard '56.
Atlanta Ga.

July 75

Jack

8/23
Wm. Warner

{ Sam Shers.
Wm. Warner. }

Bernstein. dead!! (FBI)

* Emp records of Conein -

* Release from Security Cl. -
Copy

* CIA letter head

Behind Braywell
Atty Bell

[NC]

* Witness (?) ident ?

The L.P. w/ Fox & devises

RETURN TO CIA
Background Use Only
Do Not Reproduce

Southern Air Transport

of date of Sale

3

Juror 11
00

8/24
W. H. H.

Concin, Lucien Emile.

June 1943 invent. - Surg from Paris. (Points French)
~~divorced wife~~ - Owen Axson girlfriend -
divorced wife. Rose Marnin - Sept 21, 41
died. 3/31/42

brought to U.S. as child - Naturalized 1942

Dob. Nov 29, 1919. Paris.

ASN - 01322768.

live from 1919-1925

enter U.S. 9/1/25 - Naturalized 8/11/42.
Divorced - ?

Don't need

AS - Kansas City. 1935-36.

French Army. 1940-41.

Type Setter
1936-39.

2 pts U.S. Apr 41.

overseas. entangled w / French girl - attend USA.
Sept 41.

App for entry OSS. June 43

(~~48~~. recorded he stayed in USA States not Agency)

July 48

Monique Vebor
on Apr 23, 46

Richard Helms required power of 10-2 (for relatives)
Surg. with French - as the divorced

Feb 48 - 2 Dec 23, 1947

EOD w/ CIA on Mar 51

Background Use Only
Do Not Reproduce

5th from back

"Communist
China Intel Study"

23 Sep 73

Lucian E. Conner

Richard L. Kobak of

75 docs.

all sent to
another copy type.

1945-1972

Richard L. Kobak of

Mackem, Walter Long.

Omaha Neb.

13 Dec '37

Reed College grad.

Wife of
Stanley

Karnow

B. R. Fox Co. of to Abr. Va.

Michael John Morrissey - in C. Information.

Potts given - Pro Demons

Subject was the prefix Von Mackem

5 Nov 69 given SI data (Communist)

Served in VN under Gold Covey 32* 3 Feb 72 made avail able to Bureau of Narcotics & Dangerous
for 2 yrs DaysTK Briefing 20 Mar 7231 Aug 61 - 13 Mar 62 FBIS (Copy.)

Apr 62 - Dec 63

Hq. "

Dec 63 Aug 64

Hq. DAZ.

Aug 64 Feb 67

VN- DAC

May 67 - Feb 72

Hq. DAC.

1 Feb 72 - detainment to

BNDD for CIA (Cover)

Transferred BNDD - 7 months 31 Oct 73Declined access
to CIA.

1/1/74

Interviews - Said Thai desk must have sent the
i.e. ban (LNU).

~~for~~ DEA of CIA interview.

30 now does. in Pres paper

TK. detail Riffled.
2 5 Oct '73

~~SI~~ SI/Comm. 5/10/73

2 Control of _____ - Con office in WH.

Also _____ (from CIP) w/DEA

Report on Macker in FOIA & permissible
TA.

lots of studies as DOT

Warbell

Dot. ~~8/18/1918~~ 18 Mar 1918.

Secrecy Agt. 7 July 59.

J.
(Tom Flores)
L

Phoned Gen Costa ||
on 5 July 59.
Tr. Dominican Republic.
San Pedraza.

OSS July 45 - Dec 45 ✓

Enlisted 20 Apr 43. 2nd Lt. 21 Jun 44. ✓

Burma & China - -

Soldiers Medal. presented. BG. John Magruder 18 Dec 45 ✓

POB - 4 Aug 59.

Oct '59 - decision to drop -

①. Motivation to use A for source of
funds to fin his personal plans

②. His access to data of value limited
always 2 or 3rd hand.

on 20 Oct 59.
Tx advise - Suggested to report data to FBI

Feb '63 [Guatemala, Nicaragua & El Salvador.]

Art Smith

"United Organization for the Liberation of Cuba"

VPJ

Andrew St. George -

Haitian invasion of Government of Duvalier
July 8 1966

Haitian Counsel. Maximilien.

Arms to Rolando Masferrer Rojas
Cuban senator in Batista Govt.

Connections in Dominican Republic -

May 69

Ops proposed to Thailand -

Sionics, Inc.

Atlanta Ga.

Fred W. Brown pres.

Export license to Thailand.

Jan '70

- rpt of ops against Duvalier for Combs
to FBI & treas

Feb '71

DoD CL Problems

Mar. 71

Long distance Call from Subj re CL Problems

27 Apr 73

State: Bahamas effort.

Edwin Marger. Atty.
"Council for a free Abaco"

Subject

Military Amusement Corp. - Abaco park

Jan '74 . DCD review

Take into - Stay away
from him -

TO FBI may '74,

Van Cleave to FBI from on Azt. July '74.

Aug '74 - deal with Arms to Druck but

to a Control of Agency - see if "friend agree"

Jan '75 . DEA Concern - B.R. For Co.

& Michael Morrissey

w. Ann Ball

Jul '75
(July 75)

- DEA. Narcotics & overthrow Gov. of
Grenada

Frank's of H to
FOIA Muldoon, Russos & Hackem (out as expected
Oct '73)

Lucien E. Conner.

8/13

Muldoon, John Patrick.

detached to DCA Feb:
Oct '7

3 Feb '58

DOB: 25 Aug '37

Cove - USA. Staff Map:

Cove back stop - fictional - intelligence system

Feb 58 - Apr 59 - Hqts.

Apr 59 - Aug 61 - Frankford San

Aug 61 - Feb 64 - Seoul Korea

Feb 64 - Oct 64 - Hqts

Oct 64 - Sept 66 - Saigon

Sept 66 - Dec 68 - Bangkok

Dec 68 - ?

Malaysia
Bangkok
& Indonesia

24

(4305 Kent Ave.)

Bethesda, Md.

SI CL 12 Feb 68

24 (Security Consultants
Int'l)

Ann Perm It. Apr 70 (FBI) (Wyc Det Recon)

Ret ent - Polycythemia (Blood disease) May 70

✓ Sec ry o all or Perm It. 19 Nov '71

Comm SI - (18 USC 798) (See this)

✓ Ret ent Med ical 19 Nov '72

Involved w/ Werbell - Trend of Abaca.