

4/23/69

Gary,

I have gone through what I could readily identify as what was apparently represented as Jaffe's file on Farewell and it is not. It is a swill. It is very far from complete. It even refers to as attached a phone conversation, taped, that is not. I know of much more that he has and know of much more that he must have. Therefore, assuming all that was given was sent you, I ask why was it given and why was it given to the one to whom it was given and at the time it was, when the data was known to be wanted by those who might make sense of it and were denied it? I think this is a question you will have to answer to yourself to better understand Fred and the position he is in and how he is considered.

Several things are of interest, however. "Where had there been any reference to Harve Lemarre as anything else until Paul told me his name is Herve Patrick Lemarre Terrand, which is written in on the memo, possibly by Jaffe.

If you have not done it, you might tell Paul the alleged source of oil-industry data is ERAP and ENI. Would you rather I did?

Picture of French agents taking Jaffe out for a fine night to tell him all about their plans and assignments, complete with dates and places. James Bond was never like this!

And picture of so expensive an operation giving the not overly bright and save in one respect totally valueless Jaffe a part of the contract in May - for what?

Turner's manuscript is a further interesting self-description not in any way inconsistent with what I have long held.

Where, for a simple example, is the U.S. -Canada itinerary with the movie? Who did they see where? Who are the people at what addresses in Canada? You'll find some of this in what I have already sent you. Who, in particular, did they see in N.O. - where did they go for what purpose(s)?

Is it possible Fred believed he got all of it? He should have known much better on what he knew when he believed, and how long he believed! Until after I exposed and phoned Maggie.

This whole thing doesn't make sense. The file also omits what the memo is entitled, the history of the book, for Fred knew, I am confident, of the messages to MJ, of Rose's part in it, etc. There is no single mention of the film, no references to the trip to Mexico on it, nor of any but two parts of separate days, one in France, one in Switzerland, for the six weeks Jaffe was there (with a girl friend). I'll have to think about it more when I can but my initial impression is that Jaffe was serving or trying to serve a purpose, on his own or otherwise, and that it is a con job and a not very good one. Which is an appraisal of two men, the one who did it and the one who had it done to him.

I'll go over the rest when I can.

H

4/25/69

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I have gone through what I could readily identify as what was apparently represented as Jaffe's file on Farewell and it is not. It is a swill. It is very far from complete. It even refers to as attached a phone conversation, tapes, that is not. I know of much more that he has and know of much more that he must have. Therefore, assuming all that was given was sent you, I ask why was it given and why was it given to the one to whom it was given and at the time it was, when the date was known to be wanted by those who might make sense of it and were denied it? I think this is a question you will have to answer to yourself to better understand Fred and the position he is in and how he is considered.

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H

ORIGIN OF THE BOOK -- "THE PLOT" BY JAMES HEBBURN

In response to two telephone conversations with the representatives of Frontiers Establishment publishing Company, confirmed by a telegram from Fiduciare Warner on May 9, 1968 (see attached - telephone conversations tape recorded) I traveled to Europe seeking the information on which the ~~xxxxxx~~ book was based.

Details of the dates and meeting places of the trip to be given later. The information in the book was gathered through a combination of intelligence offices and personal contacts, the former, in France and England; the later, in the U.S. Sources of the materials in the book:

- 1) Information about internal conferences at the Whitehouse and feelings after the assassination (dialogue between Secret Service personnel); and all the information having to do with the Dallas Police- Daniel Pat Moynihan, former assistant Secretary of Labor under President Kennedy. Close personal friend of the President and other Whitehouse aides. Moynihan was given the task of investigating the Dallas Police department and questioning some Secret servicemen immediately after the assassination by Robert Kennedy.

- 2) Information about the Secret Service operations and some of the Dallas Police work before the assassination-

Winston G. Lawson, Secret Serviceman and Dallas advance man.

- 3) Information and economic data concerning the oil business:

French Oil Corporation of ERAP COMPANY (their files)  
Italian Oil Corporation of ENI COMPANY (their files)

- 4) Information concerning the members of the ambush team, their activities and performance; intelligence information concerning ballistics and weapons and crime,:::

- a) conference with French Intelligence agent "Phillips" who had met with one of the men (cuban) involved.

- b) conference with French Secret Service Director Andre Ducret who is responsible for the protection of president De Gaulle. Andre Ducret, Palais De L'Elysee, VIIIe, Phone: 255-43-70. (see card)

- c) Mr. Andre Ducret's Brother is Director of the French Secret Police Bureau of O.I. P. C. (Bureau Central National Francais) Also: Assistant Director Mr. Tarniquet, office located at 11 rue des Saussolier.

- d) Interpol (See Attachment) files on international crime and international criminals (not concerned with political crimes) Mr. Jean Espote, 26 Rue Ansgaud, 92-Saint-Cloud, Adresse telegraphique: INTERPOL-PARIS, Phone 408-82-30

Photographic research expert: Mr. Carbonnier, Phone: 408-82-30, poste 337

- e) French Intelligence weapons expert: Erwan Bergot, 25 Rue du Comte Rene Mouchotte, Paris XIV, Phone: 504-72-94

- f) The French intelligence Agency: THE DEUXIEME BUREAU.  
and the British Intelligence Agency: M.I.5.

5) INFORMATION CONCERNING MEMBERS OF THE PLOT:

- a) French Intelligence Agents who have infiltrated the Oil Industry in Texas, and certain businesses in New York.

1 agent specifically has infiltrated the Schlumberger Oil Co. in Texas, the company with which George De Moreschildt has been connected.

1 agent working as a gigilo in Paris who slept with the wife of Lloyd Hilton Smith (an alcoholic) in her penthouse flat at the Maurice Hotel in 1964-65.

*(Hervé Patrick Lamarre Terrand)*  
1 agent, Lamarre, Herve Terrand who knew both daughters of Lloyd Hilton Smith intimately (Sharon and Sandra). Lamarre was the editor and chief of a women's magazine while working for the French Intelligence agency and had many contacts in both the United States and Europe. Information about Roy Cohn was developed by Lamarre. Contact with Moynihan and all the other members of John Kennedy's staff was through Lamarre. He spent much time in Houston, Dallas, New York, and Washington.

1 agent working in Washington D.C. known to Phillips.

1 agent working in Tokyo, Japan who had known Oswald in the time of his Marine Corps training with regard to U2 observation for future intelligence work in Russia. This agent's name is Richard Savitt and his location is still Tokyo.

1 agent working in Florida who was in contact with Alex S. Carlson, employer (and possible CIA contact) for David Ferris. See P. 317. Also David F. Green and Kurt Schnitt see page 317 footnotes.

- b) Tapes recorded interviews with New York Socialite Miss Shirley McKinley who was known to John Austin, had spent time on his ranch in Southern California, and who was present at a victory celebration party at the New York apartment of Roy Cohn, on November 22, 1963 for intimate friends.

NOTE: THERE ARE OTHER PERSONAL CONTACTS IN THE UNITED STATES WHO OFFERED INFORMATION OF A CONFIDENTIAL NATURE WHICH WERE NOT DIVULGED TO ME. THE INFORMATION WAS USUALLY RECEIVED IN FORM OF UNSIGNED NOTES.

NOTE: THE BOOK WAS WRITTEN BY ONE MAN, DESCRIBED AS NOT FAMOUS, NOT AN AID OF KENNEDY BUT AN ESTABLISHED AMERICAN WRITER.

NOTE: THE AUTHOR NAME "JAMES HEPBURN" is a pseudonym which was created by Mr. Lamarre because he has a passionate appreciation for Audrey Hepburn, the movie actress, with whom he had had an affair. In French "J'aime Hepburn" means "I like Hepburn". Hence the name James Hepburn.

NOTE: The book was first written in English (Lamarre will reveal the name of the author in August after the book is published in the United States). Six assistants in France translated the book into French, Italian, and German.

Note : All information for the book which is included in the final text is supported by at least two independent sources. If information could not be corroborated, no matter how strong, it was not used.

Note: the director of the production of the book is ~~HEINZ LAMBERG~~, who had published the French Magazine Mademoiselle during 1962-1965. He is a former combat officer in the French Infantry during the Indochina conflict. He is 34. He went to the French Government Diplomatic Training school. He attended Harvard University in some mysterious way. He is in charge of the publication of the book and was the primary person involved in its creation. Much of the book was based on information he had gathered. It is my opinion and not totally unconfirmed by himself that he is considered to be one of the top men in the French Intelligence and was assigned to infiltrate the Oil Industry Social Circles in Texas and New York.

Note: The Legal Representation of the book is by :

Fiduciare Wanner S.A.  
18 Cours Des Bastions  
Geneva, Switzerland (see attached stationary and card.)

Wanner is the largest Swiss firm involved in legal representation of Swiss banks. They have accounts with six major banks in Geneva.

Representation of the book in Paris:

Maitre Marcel Soroquere  
(advocat alla Cour: Lawyer before the bar)

26, Avenue Kleber      phones: Poi 37-93  
Paris XVIIe              &      Pas 2775

Assistants: Monsieur Hoffman, Monsieur Jacques Lemarchant.

NOTE: The Book; is registered to FRONTIERS ESTABLISHMENT COMPANY (see attached) which is registered to a Lichtenstein address.

NOTE: The Research materials for the book are located in a bank vault in Lichtenstein. None of the research materials would be admissible in court as correct evidence such as affidavits.

Meeting with Representative of French Deuxieme Bureau

Friday June 21, 1968 Club KAMA in the Latin Quarter of Paris  
Rue Dauphine.

On this date at approximately 11 PM I was picked up by Herve Lamarre and introduced to the man he had spoken about as "Phillipe." Phillipe drove a white peugot, license 349 T 95. He drove to the Club Kama speaking about very unimportant things as we drove. I determined that Phillipe had just returned from a trip to New York and planned to go to the United States again in a "fort-night" which would be around the end of the first week of July. He would be going to San Jose California to examine a new nuclear energy plant there evidently owned by General Electric Co. His specialization was energy which had previously been concerned with the Oil industry and was now strategically changing its concentration to nuclear power. This change, Phillip explained later was due to the French government's desire to get in on the beginning of the newest processes for producing nuclear power which they felt would replace all other forms of energy within twenty years. It was their feeling that the American Oil industry would begin to feel the effects of the change within ten years and that they would soon begin making moves to overtake the control of the nuclear energy production which is primarily owned by General Electric.

The French have been at the mercy of the American Oil Industry for many years and the Small Western European Oil companies are so dependant on the American Oil economy that they are ~~struggling~~ struggling to maintain themselves. One thing is sure, the American Oil Industry, which earns approximately \$4,000,000 per day sets the prices for the rest of the world. Russia which has been steadily gaining in their ability to produce oil has been profiting by the high level of the price which is caused entirely by the American Oil Industry.

Lamarre had told me that it was Phillipe who had been so instrumental in gathering information about the oil industry people involved in the plot against Kennedy although that was never really his mission and his cover was always in the field of Science related to the Oil Industry. At one time Phillipe had set with a man in Mexico who had been a part of the ambush group which murdered the President in Dealey Plaza. This side trip for Phillipe was directly connected with an attempt to gather information about the assassination although he had been in Mexico on other business. Phillipe had had this conference in a Hotel in Mexico city in approximately 1966.

Although Phillipe had never admitted to this meeting to me he did confirm in subtle terms, always being careful to qualify his statements as "his own personal opinions", that he was aware of the Hotel Luna, that it had been an important meeting place for the assassination and in 1963 it had certain residents who were Cuban. It is difficult to state things which are understood from this type of discussion in a positively factual way. I found that Phillipe did not want to tell things directly but that if an analogy or humorous metaphor were suggested as a vehicle for discussion purposes he would follow along carefully allowing certain new information to be known. He suggested that the hotel (LUNA) had a "Cuban band" and after that the analogy became one of discussing ~~xxxx~~ musicians and "their instruments".

Phillipe could not be mistaken for an American as he speaks with a strong French accent and is European in appearance possibly with some German blood.

Phillipe discussed the French government's plan to try and elevate ~~thx~~ their position with regard to their own oil industry over the next ten years but indicated that their main interest at present was securing the lease or rights to produce nuclear energy; rights which are now in the hands of G.E. Phillipe will be in San Jose soon and will contact me -- he agreed to speak to Mr. Garrison if it was desirable.

FIDUCIAIRE WANNER S.A.

GENÈVE  
COURS DES BASTIONS

TELEPHONE: 0221 26 24 70  
TELEFIDUCIAIRE 22 024

MARCEL SOROQUÈRE

*Secrétaire de la Cour*

*Par. 27-93  
Par. 27-75*

*26, Avenue Kléber  
Paris XVI*

GÉNÉRAL DE GAULLE

*Je suis très sensible  
à la confiance que  
vous lui exprimez.*

*chef de S.S.*

PALAIS DE L'ÉLYSÉE-VIII

202-43-70

ANDRÉ DUCRET

DIRECTEUR

DE LA SÉCURITÉ DU PRÉSIDENT DE LA RÉPUBLIQUE  
ET DES HAUTES PERSONNALITÉS

\* LAMARDE AT THIS ADDRESS? \*

ERWAN BERGOT

T. : 566 72 94

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*Enrico Hain*

*Beccom  
Enrico Rappresentanze Commerciali  
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Via Durini, 2  
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Dr. H. DIEZEL

MARCEL BOROQUÈRE

*Secrétaire de la Cour*

705 8554

M. PLON

*Paris 37-93  
Paris 27-95*

*26, Avenue Kléber  
Paris 17<sup>e</sup>*

almé joliet photographe

10 croix-d'or (rues basses) genève 24 36 61

FRONTIERS

*Publishing Co.*

*Edouard Wanner  
18, Cours des Bastions*

*Genève*

RADIO SUISSE ROMANDE

254300

Alex Décotte



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DUCRET

O.I.P.C.

Bureau Central  
National français

M<sup>r</sup> Tarniquet

Ch. adj. de la P.J.

M. de Saunoy

FRENCH SECRET POLICE  
CHIEF ANDRÉ DUCRET'S  
BROTHER.

M<sup>r</sup> NEPOTE

26 me Armangaud  
St Cloud

(INTERPOLE)



M<sup>r</sup> CARBONNIER

408.82 30

poste 337

INTERPOLE

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**18, COURS DES BASTIONS**

**GENÈVE**

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TÉL. 10221 26 24 18  
TÉLEX: FIDWANNER 22 094**

**SUCCURSALE POUR LE VALAIS  
50, AVENUE DE LA GARE  
MARTIGNY-VILLE  
TÉLÉPHONE: 10261 2 24 51**

**Monsieur Hervé Lamarre est habilité à représenter FRONTIERS**

**Genève le 30 Mai 1968**

  
**FIDUCIAIRE WANNER S.A.**

Malgré de très minutieuses recherches, les individus cités sur le papier remis hier soir par l'ami BERNET, ne figurent pas à nos fichiers. Tous sont INCONNUS.-

21 juin 1968.-



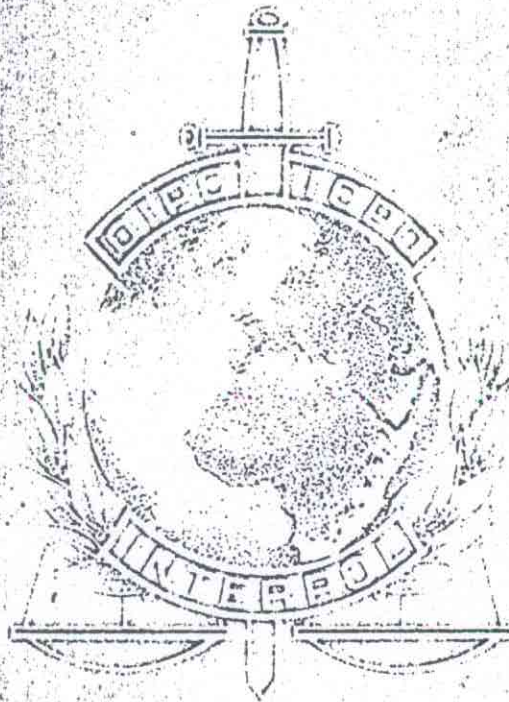
- 1) (THEODORE) I  
TED SLACK MIAMI, FLORIDA  
AKA. CLINTON 1963  
35-40 YRS. HAMPTON  
AKA. RALPH SCHLATTER
- 2) JOHN BLOOMER ST. LOUIS 1960  
35-40 YRS. MIAMI, FLORIDA 1963
- 3) RICHARD CHASE NAGEL  
AMERICAN - NEW YORK 1960-1964  
40 YRS. LOS ANGELES, CALIF.
- 4) WILLIAM MEEWEN DUFF  
BOEN: SCOTLAND  
(32-36 YRS) DALLAS, TEXAS 1962
- 5) DAVID WILLIAM FERRIE  
(45 YRS) NEW ORLEANS (PILOT)
- 6) UNKNOWN, CUBAN = ?  
(20-28 YRS)
- 7) EDGAR EUGENE BRADLEY (40-45 YRS)

Tout est inconnu  
même les photographies  
qui ont été vues par B

MARS 1968

No. 216

# REVUE INTERNATIONALE DE POLICE CRIMINELLE



EDITION

FRANÇAISE

# REVUE INTERNATIONALE DE POLICE CRIMINELLE



PUBLICATION OFFICIELLE DE L'ORGANISATION  
INTERNATIONALE DE POLICE CRIMINELLE  
Rédacteur en Chef: Jean NEPOTE



NOUVEAU SIEGE DE L'O.I.P.C. — INTERPOL  
26, Rue Armengaud, 92-Saint-Cloud  
Adresse télégraphique: INTERPOL-PARIS — Téléphone: PARIS 408-82-30

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VINGT-TROISIÈME ANNÉE  
MARS 1968  
NUMERO 216

MEMBERS OF THE PLOT + SOURCES OF INFORMATION CORRESPONDENT REF.

H.L. HUNT

LAWRENCE BUNDEL  
LLOYD HILTON SMITH  
GENERAL WALKER, EDWIN A.

FALGUSON

AUSTIN,

ROY COHN, BANK ACCOUNT

JESSE CURRY, DALLAS POLICE

CLAY SHAW

FERRIE-OSWALD-BANNISTER

OSWALD IN RUSSIA

MEETINGS

COHN'S PARTY NOV. 22 1963

COHN'S APT DALLAS

CURRY'S

HUNT'S BUILDING 1401 E. 81ST.

BAYOU CLUB, HOUSTON, ONE WEEK PRIOR  
TO NOV 22, 1963

SOURCES

George de Mornay } SCHUMBERGER CO.

PHILIP, FRENCH INTELL. USA  
DUCRET

GIRL OF TAPE

MAN IN ASIA, ATZUGI

MAN (G) IN PARIS, AUSTIN

D.P. MOUNIHAN

Shirley McKinley } GIRLIN N.H. SOCIETY

← Bosley recognized this as  
impt. touch line between  
Texas + La.

(Curry)

INFORMATION SECURED FROM FRONTIERS - JAMES HEBURN

SURREY,

"FERGUSON," (working for Morgan Davis also John Mecon  
SO. CALIF. RANCH WITH HUNT (OWNERSHIP) near Mexico  
AUSTIN, JOHN (HUNT WENT THERE AFTER NOVEMBER)

BUNKER, LAWRENCE

SMITH, LLOYD HILTON

COHN, ROY

CURRIE, JESSE

1401 ELM ST. (HUNT'S HEADQUARTERS)

HUNT, H. L.

WALKER, GENERAL EDWIN A.

SCHLUMBERGER OIL CO. SPECIAL FINANCIAL  
CONSULTANT - DAWN, TEX.

DE MORAESCHILDT GEORGE "THE AWESOME"

AUSTIN & COHN MEET IN NEW YORK

TAPE - GIRL (15 MINUTES)

PHILLIP <sup>INTERNAL</sup> IN SAN JOSE 2 WEEKS

DUCRET

NEW YORK GIRL - SHIRLEY MCPINLEY

(HOUSTON) MEETING DINNER ONE WEEK BEFORE

BAYOU CLUB ROY COHN, SURREY, LLOYD H. SMITH, LAMAR HUNT, MORGAN DAVIS

JAPAN ASSOCIATE OF OSWALD, RICHARD N. SAVITT

CLAY SHAW ORIGIN

(DALLAS POLICE INFORMATION)

D. P. MOUNIHAN

LAWSON, WINSTON G. (S.S. WASHINGTON DALLAS ADVANCE MENT)

PARIS FRIEND OF AUSTIN'S WIFE

Alec E. Carlson, employee of Ferris in Miami P. 317 Footnote

David F. Green

Kurt Schmitt } Profiles (part) Pages. 317

FRANZ & SHARON SMITH - Daughters of L. H. S.

Richard Schmitt, Japan.

SURREY

Pages 317  
San Francisco  
Manual

Unknown  
Booklet