

ROME X-2 Pts 4 doc 51 Box 31

Interrogation report of Giovanni MONTIGLIO, collaborator of Lt. Walter SEGNA of the SS (Aide to General Wilhelm HARSTER).

Listed among SEGNA's collaborators: CLEMENS; Capt of the SD, Commo

RIS INPUT NO. 129

DECLASSIFIED AND RELEASED BY  
CENTRAL INTELLIGENCE AGENCY  
SOURCE METHODS EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2001 2006

SECRET

HQ# [redacted] NAME: CLEMENS, Hans Max  
 BIRTHDATE: 9 Feb 1902 ALIAS: \_\_\_\_\_  
 BIRTHPLACE: Dresden V-# : 2665  
 RESIDENCE: Cologne (1956) TELEPHONE # : \_\_\_\_\_  
 \_\_\_\_\_ VEHICLE : \_\_\_\_\_  
 RELIGION : \_\_\_\_\_ LICENSE #(s): \_\_\_\_\_

PHYSICAL DESCRIPTION AS OF prior to 1954

HEIGHT 5' 6 1/2"  
 WEIGHT 185/190  
 EYES blue  
 HAIR blond  
 PHOTO DATE prior 54



BUILD rotund  
 TEETH \_\_\_\_\_  
 OTHER burn scar on  
left arm  
 \_\_\_\_\_

FAMILY BI DATA

FATHER : \_\_\_\_\_ DOB/POB: \_\_\_\_\_  
 MOTHER : \_\_\_\_\_ DOB/POB: \_\_\_\_\_  
 SPOUSE : Johanna CRAMER believed to be wife DOB/POB: \_\_\_\_\_  
 (MEX: \_\_\_\_\_)  
 CHILDREN: \_\_\_\_\_ DOB/POB: \_\_\_\_\_  
 \_\_\_\_\_ DOB/POB: \_\_\_\_\_  
 \_\_\_\_\_ DOB/POB: \_\_\_\_\_

OTHER RELATIVES W/UPSWING: \_\_\_\_\_

UPSWING EMPLOYMENT

EOD: Prior to Nov 50 RANK: \_\_\_\_\_  
 POSITION: CE Case Officer SECTION: D. St. 24 FROM: 1950 TO: \_\_\_\_\_

DATE TERMINATION OR SEPARATION: \_\_\_\_\_

NEW STATUS: \_\_\_\_\_

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 DATE 2001 2006

SECRET



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CLASSIFIED MESSAGE

DATE

S-F-R-E-E

ROUTING

1	4
2	5
3	6

TO

JAN 3 1972

FROM

N 50192

ACTION

INFO

REF ID: A66161 6, 5/7 7-B

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DATE 2006

VIA KEGL HAS PROVIDED GBRANAL SECURITY EXTENSIVE  
... WITH SUBJ PARA 10 VLEN 5129 (IN 2571)  
... OUTLINE PROVIDED BY REF. WE ASSUME EMPHASIS  
... REF WAS BARBLED FOR NOVEMBER 55. KEGL'S STATEMENT  
... TO TEMPORARY. AS SUGGESTED IN DIR 46234 (OUT 6-5)  
... ALTHOUGH SUBJ HAD SOME INSIGHT INTO AN UNUSUAL  
... ROLE PLAYED BY KEGL.  
... ARE YOU RECEIVING COPIES GBRANAL SECURITY INTERVIEW...  
... GBRANAL FORWARDS ONE COPY VOB, FOUR COPIES OTHER...  
... REPORTS PUBLISHED RE ONLY VIA KEGL DATED 5, 6, 11, 21 DEC...  
... DATED DECEMBER IN INTERVIEW WITH MIKLOS ATT. 13 DEC...  
... QUALITY CARBON, WOULD NOT COPY PAPER WELL.  
... FOLLOWING IS LIST FOL'S INTERVIEWED TO DATE BY G...  
... DATT, MIHALY DENIS, FRANK BRIDEL, ... GERMANY...  
... MIKLOS NYANCO, ... MARIE K... ... KAROLY...

S-F-R-E-E

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Copy 76

VLEN-9461

CLASSIFIED MESSAGE

FOOTING

S-E-C-R-E-T

1	4
2	5
3	6

DATE

TO

FROM

ACTION

INFO

PAGE -2-

VIEN 9461 IN 30100

ROUTINE  
PRECEDENCE

ADRIAN, AND KVASNY, ANNI NADASOY, FERENC HAGOY, BELA TAR, HANNA

THEY ARE IN VIEN.

RE: D-518 46377 (KIT 64759), GRBANAL SECURITY REPORT ON CYLINA KATE AND LIES  
PLAN SKETCH TRYST APARTMENT.

END OF MESSAGE

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NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006

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NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2001 2006

FOR COORDINATION WITH <sup>ed</sup> US Army

**SECRET**

HEADQUARTERS FIFTH ARMY  
Office of the A.C. of S., G-2  
A.P.O. #464, U.S. Army

31 July 1944  
ASD/af

Subject: Enemy Agents and Informers.

To: See Distribution.

The attached lists are forwarded for your information.

For the Assistant Chief of Staff, G-2:

*T. R. Green*  
*11/18/44*  
for ARTHUR R. BLOM,  
Major, Infantry,  
Asst. A.C. of S., G-2.

DISTRIBUTION:

- A.C. of S., G-2, II Corps,
- A.C. of S., G-2, IV Corps,
- CIC Detachment, Fifth Army, ✓
- RIP, Fifth Army.

Secret

a) 1 Copy to SIM

b) Cond. & File

S.J.S.

2 Aug. 44

*Original Archived*  
*Job # 62-446*

**SECRET**

150

*File # Rome - 1-2-Prs. 63*

*Int*  
*Doc. # 322*

SUBJECT:-- Enemy Agents and Informers

HC, ALLIED ARMIES IN ITALY

SECRET

AI/1455/4/GSI(D)

29 Jul 44

G-3, Fifth Army  
CSI, Eighth Army  
CSI, 5 Corps  
CSI, 1 District  
CSI, 2 District  
CSI, 3 District  
G-2, P.B.S.  
A-2, AAF/MTO

Following is a list of S.S. and S.D. informers and agents in ROME who have not yet been captured and who may by now have left the city for other parts of ITALY.

COSTA Antonia.

Sicilian. Ex-WO of Pubblica Sicurezza. Great friend of VERONESI. 1.70m; bent shoulders; long face; white hair; brown eyes; age about 65. Dressed in very "antique" fashion.

[ 201- ]

CLEMENS

Capt. Political Sec, via TASSO\*. 1.68 m; fair hair; high forehead; pink complexion; face like "dried plum" full of wrinkles; age about 35-40.

FEDELI

Italian driver for the S.S.

GUADAGNO

5' 9"; very large nose; dark hair; dark complexion; brown eyes; age 35. Slight defect in speech.

GROSSI

German woman; same as interpreter to S.S. Had worked at "Centro Sperimentale di Cinematografia". FRIEDKE's factotum. 5'6"; very wide & abnormal mouth; large eyes; good figure; wavy dark brown hair; age 30.

ILARI

Informant. Ex-cinema operator, worked against partisans and against PW, in league with MAYER. 5'11"; light brown hair; blue eyes; age 27; strong Roman accent.

LUCCHETTI

Factotum of Embassy. 5'5"; light brown hair, one ear damaged; age 30.

MULLER Franz (Francesco)

Made attempt on VERONESI's life. Ex-member of Socialist party - betrayed members of Socialist Party. Formerly lived in CAIRO and has German passport. Father supposed to be in Vatican in ITALY; lived in "Convent of Franciscan Father's at MONTIVERDE." 5'9"; very thin, small face; big round forehead; very dark hair; yellowish complexion, very small deep set eyes; face full of blackheads; age 14-16.

NERI

Adj of ILARI.

OTOP

"BADGLIO" Dept of via TASSO. Interpreter. 5'7"; almost bald; age 30.

PARIS

Italian driver to S.S.; ex-driver to an Italian General.

QUAPP

Badoglio Supporters Dept via TASSO. 5'5"; curly dark hair; large nose; age 25. Always in uniform.

150

Rome X 2 Pts. 7 P.T.O. (filed)  
file 3101

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ROLF Claudino

Lt.-Col. of the Italian Navy; later became  
historiographer to KESSELRING.

SABELLI Franco

Ex Opl. I.A.F. Was with SIM in N.AFRICA. Killed a  
man who refused to be arrested by him. Interested  
in hunting Socialists. Given 15 days prison by  
Germans for stealing. 5'7"; blue eyes; blond hair;  
moustacho; round full face; age 24.

SOTTOPIERA

Interpreter. Father comes from VERONA, mother from  
BOLOGNA. Had been to Police School in BERLIN. 5'10";  
dark hair, brown eyes; red spots on face; long  
face; age 22.

SCAPPATO Fritz  
alias FUSCO  
" RUSSO

S.S. Informer. Swiss Ex-chef D'hotel. Speaks perfect  
French, Italian, German. Arrested by SS for stealing.  
Well known in "hotel world" in ROME. 5'7"; very thin,  
hollow cheeks; blackened teeth, brown eyes; little  
hair; "whistles" when he talks; age 35.

TESTORIO

Great friend of SABELLI - same career. Informer,  
5'5"; very big face with three big furrows; low  
forehead; very large long nose, blue eyes; age 25.

TOSI

Informant against Jews. Ex Lieut of It. Nav. Also  
belonged to Requisition Office - via ANTIGNELLI. Also  
called the 'Perugino' - comes from Perugia. 5'10";  
dark complexion, dark wavy hair; brown eyes; small  
nose; prominent cheek bones; age 25.

VIDETTA

Informant, sent information on Chits.

VERONESI Alfonso  
("POLDI")

Interpreter to FRIEBKE. Great fascist. 5'7"; thick  
set; blue eyes; "potato" nose; grey hair; cut short;  
scar at base of neck; age 43.

\* The Headquarters of the S.S. in ROME was on the Via TASSO.

\*

JWF

copy to:- SIM/OS  
M56/201

*Handwritten signature*  
Brigadier,  
B.G.S.(I).

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In. 18776

# OFFICE OF STRATEGIC SERVICES

OFFICIAL DISPATCH

DATE	ated	<i>(Original filed on Lockheed File # 100-140-117)</i>		
FROM	BERN	04 AUG 31 11 35	PRIORITY	7
TO	OFFICE OF STRATEGIC SERVICES	A-B-L	ROUTINE	
		Fida	DEFERRED	
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(FOR ACTION)		(FOR INFORMATION)		
ALGIERS		DIRECTOR, SECRETARIAT, MAGRUDER, BIGELOW, ETC, MEDTO, SI, X-2		

U. S. GOVERNMENT PRINTING OFFICE 16-37853-1

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~~SECRET~~

#1020-21. Action: Algiers. Information: London and Washington.

Following Italian order of battle is from our source Como: Dated the 20th of August, 12 MAS with Kriegs Marine personnel passed through Sannazzaro dei Burgunditoria (sic) en route from Liguria. They were travelling in motor convoy. Dated the 26th of August, the 352nd Regiment of the 42nd Division is at Villa Bella in the vicinity of Alessandria. Dated the 21st of August, headquarters for the Kriegs Marine for upper Tyrrhenian are located at Serravalle, Scrivia. Headquarters for a Nazi Grenadier Division are located at Persi which is close to Scrivia.

Following is with reference to your #588-89: (A) We have no information of the 18th SS Division. (B) Organization of the Monte Bianco Division is still going on in Germany. (C) A mixed division of Italian SS and Nazi soldiers, the 43rd and 34th Nazi Divisions, the Italia Monte Rosa Division, the San Marco and the Cittorio Divisions are all to be included in the Graziani Army. (D) The Patria, Italia and Vendetta Brigades are located on the Padua Plain. These units are under Nazi orders. Following is from our source Helios: Dated the 25th of August, Captains Clemens and Vetter are members of the Nazi SS Command which is located at Cernobbio in the province of Como. These officers took part in the execution of 320 hostages on the Via Rasella in Rome. The Telephone numbers for the above Command are 2872 and 2844.

SECRET

TOR: 8/31/44 2:28 AM

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*Clemens*  
*[ 20 ]*

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SOURCE METHODS EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2001 2006

IN 18776



Preliminary Arrest and Interrogation Report on Encl. Agent.

1. Personal Particulars. *CIT: Italy*  
BUSI, Franco, fu Raoul. CI Bulletin 102/6.  
Born 19 Aug. '24, at ROME, Italy  
Via Venti Settembre 22, MILAN. *W/T operator for the #8. GIS in Italy.*

2. Circumstances of Arrest.

Arrested at above address on 1 May '45 by a maresciallo of CCRP accompanied by two civilians, all three unknown to subject.  
During FS check of detainees at San Vittore Gaol, MILAN, subject's name and particulars were found to agree with CI Bulletin 102/6 and he was put at disposition of 427 FSS.

3. Employers.

About 10 Sept. '44, recruited by Capt. DEL MASSA.  
14 Sept. '44 sent to VERONA where he did a WT course under Lt. LEYNER. SD Agent in employ of Dr. MEYER. \*

4. Method of entry into allied territory.

Stayed behind in Milan.

5. Mission.

Nov. '44. At the end of the WT course it was proposed to send him to BOLOGNA with a stay-behind mission. He was to have transmitted by means of a WT set information given to him by other persons. He asked for leave before doing the mission, overstayed by 15 days, and when he returned to VERONA other agents had already left for BOLOGNA.

15 Dec. '44. He was still waiting at VERONA to be given a mission; suggested to MEYER that he should wait with his relatives in MILAN, MEYER agreed, and since that date, subject has been in MILAN.

Jan. '45 MEYER came to MILAN and suggested that subject should do his mission in COMO. Subject went to COMO where he contacted a man named FISCHER. The latter told him to return to MILAN and wait until he was called.

Feb. '45. MEYER came again to MILAN and told subject not to go to COMO but to remain where he was until he received further instructions.

6. Means of communication.

Was to have been supplied with a WT set.

7. Other agents and contacts.

- a) BERTOLINI Giulio (Already captured).
- b) BERTOLINI Roberto.

*DOB: 1924* Age 21, Ht. 1.70M, Medium build, brn. hair brushed-back, clean shaven. was on same WT Course as BUSI in Sept. '44. Was still at VERONA on 15 Dec. '44. BUSI last saw him in MILAN about Mid April '45 when BERTOLINI told him he had given up his mission. BUSI thinks BERTOLINI's mission was in BOLOGNA.

*DOB: 1924* c) LUCCA, Luigi Age 21, Ht. 1.80M, thin, dk. hair brushed back, clean shaven. Was at WT school at VERONA and at COLLE ISARCO (BOLZANO). BUSI last saw him in MILAN in April '45 when LUCCA told him that he had escaped. Possibly has family at TREVISO.

*DOB: 1924* d) MASCETTI, Nello. Age 21 Ht. 1.80M, thin, fair hair brushed back, clean shaven. Was at WT school at VERONA and COLLE IZZACCO. BUSI last saw him with LUCCA Luigi in MILAN in April '45; he also had escaped.

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MAR 27 1961

DOCUMENT MICROFILMED

RETURN TO RECORDS CENTER IMMEDIATELY AFTER USE  
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DATE 2001 2006

Original - Archiv Job # 62-446

File # Rome - X-2 - PFS 67

Doc # 594

Box 62

FOR COORDINATION WITH Army

XARZ-7328



2.  
e) BUONINSECONI Fat to. <sup>ITALY</sup> Arrested by 427-ESS May '45.

f) FISCHER FNU. <sup>ITALY</sup> DoB c 98

Age 45/50 Ht. 1,75M Very fat, clean shaven, well dressed, business man, had two big Dachshund dogs. Address: Albergo Paradiso, San Maurizio Brunate (Como). End of Feb. to beginning Mar. '45 BUSI was sent by MEYER to contact him. BUSI took a small piece of newspaper, handed it to FISCHER and the latter recognised him as a ~~WT operator.~~ <sup>ITALY</sup>

g) CLEMENS FNU. (Capt.) <sup>DoB c 95</sup> of SS. [ 201- ]

Age 50 Ht. 1,73M, very fat, red faced, double chin. Was at SS Command at CERNOBBIO (Como). BUSI met him at the Albergo Paradiso with FISCHER. In Feb. 45 when MEYER told BUSI that he would not be doing a mission to COMO, he told him to take further orders from Capt. CLEMENS.

9. Interrogators comments.

BUSI has spoken freely, probably in the hope of saving his skin. He says that he did not intend to carry out a mission. The questions that arise, however, are "If he did not intend to do his mission, why did he return to VERONA in Nov. '44, and why did he accept MEYER's suggestion in January '45 and go to COMO?"

10. Present status.

Detained at San Vittore Gaol, MILAN at disposition of No. 3 SCI.  
Action recommended - further interrogation.

7 May '45.

*A. H. ...*  
427-ESS



SECRET

OSD/C/CF/SD 7

Copy No: -

FIRST DETAILED INTERROGATION REPORT  
ON SS HAUPTSTURMFUEHRER CLEMENS, H. 000

This report contains information on the work of the Abteilung VI representative at the Grenzbefehlsstelle West; on GIS personnel in Northern ITALY, at the RSHA, the SD Leitabschnitt and SD Assistentstelle DRESDEN, the Stapelstelle DRESDEN, and the Kripoleitstelle DRESDEN.

OSD/C, C/CF.  
23 May 45.

*H. T. SHERGOLD Major*  
(H. T. SHERGOLD)  
Major I.O.  
OSD/C, C/CF.

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(57)

1. SOURCE(a) Personal Details

Name	:	CLEGGIS, Hans
Alias	:	None
Rank	:	SS Hauptsturmfuhrer
Unit	:	Grenzbefehlsstelle WEST, at COMO.
Id. No.	:	15312
F.P. No.	:	02039
SS. No.	:	153,512
Party No.	:	750,581
Home Address	:	DRESDEN, N. 23.
Captured	:	28 Apr 45, COMO
Secret No.	:	M 45/547
Interrogated	:	OSDIO, COMO, 4 May 45.

(b) History and Career

Source is a 43 year old SD official from DRESDEN. In his youth he was a travelling musician. He joined the NSDAP and SS in 1932. In 1933 he obtained employment with the frontier police branch of the Kripo at DRESDEN. From 1934 to 1939 he was in charge of the SD Aussentelle DRESDEN. In 1942 - 3 he worked in Referat VI/1/3 of the RSHA. In Jan 44 he was transferred to Abteilung VI of the Sipo and SD Einsatzkommando. In Mar 44 he became the Abteilung VI representative at the Grenzbefehlsstelle WEST at COMO. Source holds the police rank of Kriminalkommissar.

(c) Assessment

Source has been badly shaken by recent events, and although he attempted to withhold information which in his opinion might have implicated himself, he speaks freely on the whole and is believed to have answered questions truthfully.

Reliability : Good.

(Interrogated by G.H.K.)

2. THE ABTEILUNG VI REPRESENTATIVE AT THE GRENZBEFELLSSTELLE WEST, COMO(a) Staff and Command

Source was the Abteilung VI representative at the Grenzbefehlsstelle WEST. He was helped in his duties by one assistant, a German female secretary, and Italian agents. (For details see para 3).

For administrative purposes Source came under SS Hauptsturmfuhrer VOETTERL (PW), who commanded the Grenzbefehlsstelle.

Normally Source received his operational instructions from SS Sturmbannfuhrer HUBERL (PW), who commanded Abt VI of the B.d.S. VERONA, though in special cases instructions came from SS Gruppenfuhrer MURSTER himself.

(b) Function

Source's work covered the entire Swiss-Italian frontier, but was in practice confined to the area around COMO and MILANO. He had the following duties :-

- (1) The collection of military and political information on the frontier districts.



- (ii) The collection of military and political information on SWITZERLAND.
- (iii) The arranging of the illicit entry of GIS personnel into SWITZERLAND.
- (iv) The recruitment and organisation of a network of post-occupational agents in the province of COMO.  
 (Note : For further details of this network see CSDIC/CMF/SD 3 para 2 b iv and para 3 d. CLEMENS could add no more names nor further details concerning the personalities listed there).
- (v) The rendering of assistance to the Ruestungskommando (Stab RUK) where necessary.
- (vi) The rendering of assistance to the Commander of the Grenzbefehlsstelle WEST in anyway possible.
- (vii) Supervision of the transit of diplomatic mail through COMO.

3. PERSONALITIES

(a) G.I.S., North ITALY

(1) German

*see* BUSCH, Wilhelm *Huber*  
*St. Traven*

Assistant to Source at Grenzbefehlsstelle WEST, left CERNOBBIO on 24 Apr 45.  
 Italian, naturalised German in 1943.  
 Former chief clerk at Italian Consulate General at DRESDEN.  
 Age about 37, married to a German.  
 About 1.68m tall, round face, dark hair and complexion, long straight nose, wears spectacles.  
 Address : DRESDEN - N.,  
 Wollnerstrasse 45.  
 (cf : CSDIC/LFHQ/M 641)

HERNIXE

Member of SD. Employed for economic intelligence by the D.d.S. VERONA.  
 Former commercial attache at the German Legation at BERNE.  
 From BERLIN.  
 Age about 50, married, one daughter (age 16).  
 About 1.63m tall, corpulent, oval face, greying fair hair, bald on top.  
 Address : CERNOBBIO,  
 Albergo Regina,  
 Olga.

SECRET

OSD/C/F/SD 7

KARNUTZ

SS Untersturmfuhrer employed for economic intelligence by the SD. Acted as LO between the RUK, the German Consulate General at MILAN and the German Consulate General at LUGANO. At CERNOBBIO on 27 Apr 45. About 1.68m tall, stout, full face, fresh complexion. Address : CERNOBBIO, Villa Trumpf.

MEDEWALD, Marianna M.F.

Secretary to Lt VI representative (Source) at Grenzbefehlsstelle WEST. Left by MT for INNSBRUCK on 24 Apr 45. Age about 22, single. About 1.70m tall, well built, small thin face, short, brown hair.

(11) Italians

"ANTONI" *cur 4.000 lire - account -*

SD agent. Lieut in Republican Army. Sent by B.d.S. VERONA into SWITZERLAND via ROVIGO on about 10 Mar 45 on penetration mission into U.S.A./I.S. This was his first mission. (Contact : Young Italian girl who about ten days earlier offered her services to the U.S.A. Consulate General at LUGANO but was rejected). Age about 21, about 1.68m tall, slim, black hair, youthful appearance.

BAZZI

SD agent employed by the Grenzbefehlsstelle WEST. Procured information on Swiss military matters. At CERNOBBIO on 17 Apr 45. Age about 55, married, sons. About 1.55m tall, bald, unhealthy appearance. Address : V. RESE. (cf. OSD/C/F/SD 3, para 3 b)

BENVITUTI, Professor

Photographic and lithographic expert employed by BEGUS to forge identity documents. Former civil servant. From ROSS. Was at CERNOBBIO until Aug 44, when he moved with all his equipment to either the GOSSENSASS or FRAZSASSATE district. Age about 55, married to an Italian woman. About 1.72m tall, grey hair, thin wrinkled face, unhealthy but intelligent appearance, large deep-set black eyes. (cf. OSD/C/F/SD 5 para 3 j, in which the name is spelt BENVENTUTI).



CSDIC/CMP/SP 7

*FORZANO cannot identify*

GIS agent at the Questura COMO. Former courier of the Italian Foreign Office. at CERNOBBIO bog Apr 45. Age about 33, married, children. About 1.68m tall, slim, black hair, small face, large black eyes, very talkative.

*LORENZI cannot identify*

GIS agent at CERNOBBIO. Left CERNOBBIO by bicycle on 24 Apr 45 for a T. Age about 35, married. About 1.65m tall, strong build, broad face, curly light brown hair, thick nose and lips.

(111) Other personalities

*DEAR*

Hungarian from BUDAPEST employed at the Hungarian Consulate General at BERNE. Left SWITZERLAND with his wife in Feb 45 for BUDAPEST and returned with her via TRIESTE and VERONA, where he offered his services to the B.d.S. for penetration of U.S....I.S. Did not want payment, but to avenge his two sons fallen in the war. Passed through CERNOBBIO in mid Mar 45. Age about 50, married. About 1.60m tall, medium build, round face, greying dark hair.

Yugoslav agent of the B.d.S. TRIESTE. Crossed into SWITZERLAND from CERNOBBIO on about 16 Apr 45. Very frightened and probably abandoned his mission. Age about 35.

Three Yugoslav agents

In the last days of Mar 45 three Yugoslavs presented themselves to Source with instructions from B.d.S. VERONA to facilitate their illegal entry into SWITZERLAND. They left three locked suitcases with personal effects and documents in the bathroom on the first floor of VILLA LUATELLI in CERNOBBIO. They had been instructed by the B.d.S. TRIESTE to proceed via SWITZERLAND on a political mission of a special character to FRANCE. They gave the impression of being capable agents. They crossed the frontier near LUANO at mid Mar 45.

Descriptions

Petar (surname unknown)

*cannot track*

Yugoslav. Intelligent and well educated. Stated to come from BELGRADE. Speaks fairly good German, claimed to speak English. About 26 years old, cultured appearance. About 1.72m tall, fresh rosy complexion.

Yugoslav. Age about 40. About 1.70m tall, very athletic build.

Yugoslav. Age about 50. No description available.

SECRET  
CONFIDENTIAL

(b) Personalities employed at or formerly employed at the NSD.

HEGENS, Heinrich

SS Hauptsturmfuehrer and Kriminalkommissar. Employed in Referat VI/B/3. Moved in 1944 to HOLLAND. Age about 36, married, two children. From HEGEN. About 1.74m tall, slim, black hair, small thin face, clean shaven. Address: DRESDEN A.L., Siedlung behind the Grosse Garten; bombed out in Mar 45. Family evacuated to Thuringia.

DRUPELDT

SS Sturmbannfuhrer. Formerly employed in Amt VI. In 1942 Vice-Consul in LAUSANNE. Asked to leave SWITZERLAND in Mar 45. Believed returned to RSHA. Age about 33, married, one child. From STETTIN. About 1.73m tall, strong build, broad shoulders, full face, dark brown hair parted in centre, clean shaven, elegant appearance.

PELZER, Heinz

SS Obersturmfuehrer and Kriminalkommissar. Deputy Referatsleiter VI/B/3 from Apr 43 until Oct 44. Formerly in the Kripo at KATOWITZ. Age 30 - 32, married, two children. From DRESDEN. About 1.70m tall, unhealthy, pale face, dark brown hair. Address: FREIDAL, nr DRESDEN.

HOPFNER, Heinz

SS Sturmbannfuhrer. At SD Leitabschnitt DRESDEN until 1940. Moved bog 41 to POSEN. Head of Amt III at RSHA since early 44. Last seen in BERLIN in Jun 44. Age about 38, married, two children. About 1.74m tall, broad shouldered, dark hair, bald on top, duelling scar on left cheek.

KRONE

Reporter for Referat VI/B/3. Age about 30, single. A wellknown sportsman (canoe expert). About 1.71 m tall, athletic build, black hair with centre parting, round face. Address: BERLIN - WANNSEE. (Jan 44)

SPECK

SS Hauptcharfuhrer and Kriminalsekretar. Employed in Referat VI/B/3, responsible for V-Lauto. Last seen in Jun 44 at ZOSSEN. Age about 35, married, two children. About 1.71m tall, thin, athletic build, narrow face, pale complexion, thick fair hair combed back, clean shaven.



OSD/C.F./SD 1

STREBLE *done*

SS Sturmbannfuhrer and Oberregierungs-  
rat. In charge of Gruppe VI/D at RSHA.  
Formerly at the SD Abschnitt STUTTGART.  
Last seen at ZOSSEN in Jun 44.  
Age 42 - 45, married, 1 - 2 children.  
1.75 - 1.78m tall, powerful build,  
dark hair, full face, healthy complexion,  
clean shaven.  
Address : STUTTGART.  
(of : OSDIC(MLIN)/RT 114 para 5a  
and OSDIC/GF/SD 2 Appx "E")

NIEBEL, Erwin *done*

SS Hauptscharfuhrer. Employed in  
Referat VI/D/3 since 1943. Formerly  
in SD Leitabschnitt DRESDEN.  
Layoff, Age 40, married, two children.  
About 1.70m tall, strong build, round  
faced, thick black hair with centre  
parting, clean shaven, wears spectacles.  
Address : R. DEBERG, DRESDEN,  
Puhntzstrasse 5.

TSCHERSCHESKY *done*

SS Sturmbannfuhrer. Head of SD  
Leitabschnitt DRESDEN in 1940. In  
MIBIA 1941-2, returned to DRESDEN  
1943. In Amt VI (Ostreferat) 1944.  
Last seen at ZOSSEN in Jun 44.  
Bank official, age 35, married, two  
children.  
About 1.77m tall, slim, thin face, fair  
hair, clean shaven.

WAGNER *see 3000  
ref. 1  
Comm. 10/44*

SS Hauptsturmfuhrer. Regierungs-  
assessor. Employed on evaluation of  
reports from V-Louts and from the Swiss  
press. Last seen in ZOSSEN in Jun 44.  
Age 35 - 38, married, two children.  
Believed from STUTTGART.  
About 1.74m tall, black hair parted on  
left, long face, pale complexion, clean  
shaven, wears spectacles.

(a) Police personalities at DRESDEN

(1) Loading personalities

ALVENSLEBEN, von *done*

SS Gruppenfuhrer. Hoherer SS und  
Polizeifuhrer DRESDEN.  
Last seen at DRESDEN in Jun 44.  
Age 35 - 40.  
About 1.85m tall, strong build, dark  
brown hair, long face, clean shaven.

GESCHKE *done*

SS Sturmbannfuhrer and Oberregierungsrat.  
I. d. S. at DRESDEN in 1943, formerly at  
PRAGUE.  
Age 40 - 42, married, one or two  
children.  
About 1.70m tall, thin round face, fair  
hair, fresh complexion, clean shaven.

PFLOM *Jone*

SS Brigadefuehrer. Polizeipresident  
DRESDEN. Formerly at WEIDEN.  
Last seen at DRESDEN in 1943.  
Age 50 - 55, married, six children.  
About 1.65m tall, thick-set, round face,  
dark brown hair, fresh complexion.

(11) SD Leitabschnitt und SD Aussenstelle DRESDEN

Staff

*no additional info*  
DAM, Georg

SS Obersturmfuehrer. Employed in SD  
Aussenstelle since 41. Leiter of the  
Aussenstelle from 42 to end 44.  
Went to NORWAY in Jan 45.  
Age about 35, married, four children.  
About 1.68m tall, small face, bald on  
top.

JAHNKE Erich

SS Sturzbannfuehrer. Leiter of SD  
Leitabschnitt from 37 - 39. Moved to  
FRANKFURT/ODER in 1939. Last heard of  
in POSEN in 1941.  
Age about 40, married.  
About 1.65m tall, thin, small face,  
nervous manners.

*Wohl*  
JENTSOH

SS Hauptsturmfuehrer. Employed at the  
Leitabschnitt from 1939 to 1944, when  
transferred to HUNGARY. Arrested  
FRANKFURT in BUDAPEST in Feb 45.  
Owner of the ZITTEL Brewery, age about  
36, married.  
About 1.70m tall, thin, oval face, dark  
hair.

*Wohl*  
KUNAU

SS Obersturmfuehrer. Employed at SD  
Leitabschnitt from 38 - 45. Formerly  
employed as Kreis Official in the  
Landkreis PIRNAU. Last heard of in  
GENOA (Abt III) in Mar 45.  
Age about 30, married, two children.  
About 1.75m tall, athletic build, long  
face, dark hair.  
Address : PIRNAU.

*Wohl*  
STOPPOCK

SS Untersturmfuehrer. Employed since 35  
at SD Leitabschnitt. Last heard of in  
DRESDEN in Feb 45.  
Former employe in the Dresdner Bank  
(Goldschuhstrasse Branch).  
Age about 41, married, one son.  
About 1.65m tall, long face, dark hair.

Observers (Beobachter)

Note : Sources could provide descriptions in only very few cases.

*Wohl*  
HEGER

Intendantat at the Saechsische  
Staatstheater.  
Age 43, married.  
Address : DRESDEN - WILHELMSTRASSE.



JOHN

Sachbearbeiter (German secretary) at the  
Markthalle.  
Age about 60.  
Address: DRESDEN, Hauptstrasse.

JOHN, Max

Paper mill owner (Robert Schlegel's firm,  
Papier und Papp).  
Age about 55, married.  
Address: DRESDEN, Messer Hirsch.

KROEBER, Georg

Locksmith. Age about 40.  
About 1.63m tall, slim, dark brown hair,  
wrinkled face, clean shaven.  
Address: DRESDEN - ELBEN,  
Kuechenbergstrasse 1.

LESCHKE

Burgerrmeister and Ortsbauernfuhrer in  
CUNERSDORF (?).  
Age about 50.  
Bozlikatschulrat.  
Age about 50, married.  
Address: ELB - SCHLESIAU.

MELSOMER

Factory ARP instructor at DRESDEN.  
Age about 48.  
Address: DRESDEN - STETZSCH.

MILTH

Leiter des Arbeitsamtes PLEISS.

MICHEL

Staatsanwalt at the Landgericht DRESDEN.  
Employed at the Reichsjustizministerium  
since 1941.

SCHMIDT, Dr. Roland

Editor of the "Dresdener Anzeiger".

STOOF, Gustav

Head waiter at the "Bohne Hotel" DRESDEN.  
Age about 46, married.  
About 1.68m tall, thin, oval face, dark  
brown hair with centre parting, clean  
shaven.  
Address: DRESDEN, Torgauerstrasse 23.

WELZER

Mechanic at the Sachsenwerke or  
RAJDERER.  
Age 33.

Agents (V - Louto)

REBSTOFF, Paul

Workman at the Chemische Fabrik  
MATAUS & Co.  
Age 55.  
Address: DRESDEN N. 25.

GROEBELN, Hans

Wrought iron smith.  
Age 50.  
Resident in DRESDEN.

GRUBELN, Max

Employed to report on suspicious  
behavior on the part of persons  
holding NSDAP memberships.  
Age 48.  
Resident in DRESDEN.

KOCHLER, Albert  
 Employed by the N.S. Presse, DRESDEN.  
 Age 41.

KOENIG  
 Baugemeister at KOENIGSTEIN,  
 (Sachsische Schweiz).  
 Age 45.

LINKE, Karl  
 Restaurant owner in DRESDEN.  
 Age about 50.

ROESSIGER, Hans  
 MITROPA clerk.  
 Age about 53.

SCHLEIFER  
 Cigarette manufacturer at DRESDEN.  
 Age 53.

SCHLEPF  
 Fischversorgung A.G.  
 Age about 55.

STIEF, Hans  
 Head waiter employed by MITROPA.  
 Age about 42.  
 Address : DRESDEN - FLAUEM.

STOLLE, Haritz  
 Schulrat - Formerly at KATTOWITZ.  
 Age 54.

VOGELSTROM  
 Singer.  
 Age about 60.  
 Address : DRESDEN, Wasser Hirsch.

WOHLRAB  
 Kriminalrat in the Sittenpolizei.  
 Age 58.

(iii) Stapoloitstalle DRESDEN

BRUENE  
 Kriminalobersekretar. Sachbearbeiter  
 (Wirtschaftsbetriebe). Last seen at  
 DRESDEN in Jun 44.  
 Age 50 - 53, married.  
 About 1.68m tall, strong build, brown  
 hair combed back, full face, clean  
 shaven.  
 Address : DRESDEN, N.23.

HENSEL, Reinhold  
 SS Obersturmfuehrer. Kriminaloberinspektor.  
 Last seen at DRESDEN in Jun 44.  
 Age about 55, married.  
 About 1.68m tall, stout, greying brown  
 hair, bald on top, full face, clean  
 shaven.

KUSCHKE  
 Kriminaloberinspektor. Last seen at  
 DRESDEN in Jun 43.  
 Age 58, married, one child.  
 About 1.70m tall, broad shouldered,  
 stout, large face, dark brown hair,  
 clean shaven. wears spectacles.



~~REDEL~~

Kriminalsekretär in REFERAT IV N  
Last seen in DRESDEN in Feb 45.  
Age about 38, married.  
About 1.68m tall, slim, long black hair  
parted on left, long face, pale  
complexion, clean shaven, wears  
spectacles.  
Address : DRESDEN N.23.

*Jose*  
~~SCHINDLER~~

SS Sturmbannführer and Regierungsrat.  
Moved to RUSSIA in 1942. Last seen  
CRACOW in spring 43.  
Age 33 - 35, married, one child.  
From DRESDEN.  
About 1.73 m tall, athletic build,  
reddish hair combed back, round face,  
freckles, clean shaven.

*Jose*  
~~THUEMLER, Dr.~~

SS Sturmbannführer and Regierungsrat.  
Referent for Command and Marcial  
1939 - 40. Then head of Gestapostelle  
at CHEMNITZ. Last seen at CHEMNITZ  
in 1943.  
Age 35 - 38, married, three or four  
children.  
About 1.72m tall, thin, fair hair,  
combed back, thin face, clean shaven,  
scar on left cheek.  
(cf : HRS/OCC - C1/1/44, in which  
the name is spelt THUEMLER)

*Jose*  
~~ZIEGLER Alfred~~

SS Obersturmführer and Kriminal-  
inspektor. Sachbearbeiter (Partei  
und Staat).  
Last seen in DRESDEN in Feb 45.  
Age 55, married, one child.  
About 1.68m tall, thin, unhealthy  
appearance, greying dark hair parted  
on left, wrinkles, clean shaven, wears  
spectacles.

(iv) ~~Kripolstelle~~

*Jose*  
~~ROSSING~~

SS Sturmbannführer. Kriminaldirektor.  
Head of Abteilung Homosexuelle  
und Abtreibungen. Last seen DRESDEN  
in 1942.  
Age about 50, married, two children.  
About 1.75m tall, strong, thickset,  
greying dark brown hair cut short, round  
full face, fresh complexion.

*Jose*  
~~ROSSE~~

Kriminalkommissar (Sachbearbeiter fuer  
Kriegswirtschaftsangelegenheiten).  
Last seen at DRESDEN in 1942.  
Age 45 - 48, married, one child.  
About 1.65m tall, strong build, stout,  
dark brown hair bald on top, round face,  
fresh complexion, lips on left leg.

Corrigendum

CSDIC/CME/SD 5 para 2, para 7 line seven. The first word of the  
line should read "letzte" not "erste".

*117*

FIRST DETAILED INTERROGATION REPORT

ON SS HAUPTSTURMFÜHRER CLEMENS, Hans ✓

This report contains information on the work of the Abteilung VI representative at the Grenzbeobachtungsstelle West; on GIS personnel in Northern ITALY, at the RSHL, the SD Leitabschnitt and SD Aussonststelle DRESDEN, the Stapelstelle DRESDEN, and the Kripolstelle DRESDEN.

CSMIC, CTF.  
23 May 45.

*William D. [unclear]*  
(H. T. WERCOLE)  
Major I.O.  
CSMIC, CTF.

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NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2001 2006

*London X 2*

003



1. SOURCE

(a) Personal Details

*at Germany*

Name : CLEMENS, Hans  
 Alias : None  
 Rank : [REDACTED]  
 Unit : Grenzbefehlsstelle WEST, at COMO.  
 Id. No. : 15312  
 F.P. No. : 02039 *DOB 1902*  
 SS. No. : 153,512 *DOB Dresden, Germany*  
 Party No. : 750,581 *at Germany*  
 Home Address : DRESDEN, N. 23. Germany  
 Captured : 29 Apr 45, COMO  
 Secret No. : K 45/547  
 Interrogated : CSDIC, C&F, 4 May 45.

(b) History and Career

*Interrogation Report*

Source is a 43 year old SD official from DRESDEN. In his youth he was a travelling musician. He joined the NSDAP and SS in 1932. In 1933 he obtained employment with the frontier police branch of the Kripo at DRESDEN. From 1934 to 1939 he was in charge of the SD Aussonderungsstelle DRESDEN. In 1942 - 3 he worked in Referat VI/2/3 of the RSHA. In Jan 44 he was transferred to Abteilung VI of the Sipo and SD Einsatzkommando. In Apr 44 he became the Abteilung VI representative at the Grenzbefehlsstelle WEST at COMO. Source holds the police rank of Kriminalkommissar.

(c) Assessment

*Notes: Data includes collection of military + political information from the area, managing books*

Source has been badly shaken by recent events, and although he attempted to withhold information which in his opinion might have implicated himself, he spoke freely on the whole and is believed to have answered questions truthfully.

*Keenness + excitement of spy-behind agents*

Reliability : Good.

(Interrogated by G.H.K.)

2. THE ABTEILUNG VI REPRESENTATIVE AT THE GRENZBEFEHLSSTELLE WEST, COMO

(a) Staff and Command

Source was the Abteilung VI representative at the Grenzbefehlsstelle WEST. He was helped in his duties by one assistant, a German female secretary, and Italian agents. (For details see para 3).

For administrative purposes Source came under SS Hauptsturmfuehrer VOETTERL (PW), who commanded the Grenzbefehlsstelle.

Normally Source received his operational instructions from SS Sturmbannfuhrer HUEGEL (PW), who commanded Abt VI of the D.d.S. VERONA, though in special cases instructions came from SS Gruppenfuhrer HURSTER himself.

(b) Function

Source's work covered the entire Swiss-Italian frontier, but was in practice centred round COMO and VARESE. He had the following duties :-

- (1) The collections of military and political information on the frontier districts.

- (ii) The collection of military and political information on SWITZERLAND.
- (iii) The arranging of the illicit entry of GIS personnel into SWITZERLAND.
- (iv) The recruitment and organisation of a network of post-occupational agents in the province of COMO.  
(Note : For further details of this network see GSDIC, CI/SD 3 para 2 b iv and para 3 d. CLEBENS could add no more names nor further details concerning the personalities listed there).
- (v) The rendering of assistance to the Ruostungakommando (Stab RUK) where necessary.
- (vi) The rendering of assistance to the Commander of the Grenzbefehlstelle WEST in anyway possible.
- (vii) Supervision of the transit of diplomatic mail through COMO.

*RIP/MI. Hand with etc*

*GIS agent in North Italy known by Hans (Kosovs)*

3. PERSONALITIES

(a) G.I.S., North ITALY

(i) Germans

*BUSCH, Wilhelm*

*DOB 1905  
POB Italy  
at Germany*

*German*

*Assistant to ~~Sasse~~ at Grenzbefehlsstelle WEST, left CERNOBBIO on 24*

*Apr 45.  
Italian, naturalised German in 1943.  
Former chief clerk at Italian Consulate  
MILAN at BRESCIA.*

*Age 40, married to a German.  
About 1.65m tall, round face, dark  
hair, blue eyes, long straight  
nose, wears about 200g.*

*Address : BRESCIA - It.*

*Mucillnerstrasse 45, Germany, etc*

*(cf : GSDIC/CI/SD 64d)*

BERNESE

*Member of SD. Employed for economic intelligence by the B.d.S. VERONA.  
Former commercial attache at the German Legation at BERNE.*

*From BERLIN.  
Age about 50, married, one daughter (age 16).*

*About 1.65m tall, corpulent, oval face, greying fair hair, bald on top.*

*Address : CERNOBBIO,  
Albergo Regina,  
Olga.*

**BEST AVAILABLE COPY**

*(OVER)*



KURCZ

SS Untersturmfuehrer employed for economic intelligence by the SD. Acted as LO between the RUK, the German Consulate General at MILAN and the German Consulate General at LUGANO. At CERNOBBIO on 27 Apr 45. About 1.68m tall, stout, full face, fresh complexion. Address : CERNOBBIO, Villa Trumpf.

MEDEWALD, Marianno

DOB 1923

DOB Germany  
at Germany

Secretary to Abt VI representative (Hunroo) at Gronebefohlsstelle WEST. ~~Left by LT for TUNSBURG on 24 Apr 45.~~ Age about 22, single. About 1.70m tall, well built, small thin face, short, brown hair.

(ii) Italians

"ANTONI"

SS agent. Lieut in Republican Army. Sent by B.d.S. VERONA into SWITZERLAND via NOVICO on about 10 Mar 45 on penetration mission into U.S...I.S. This was his first mission. (Contact : Young Italian girl who about ten days earlier offered her services to the U.S... Consulate General at LUGANO but was rejected). Age about 21, about 1.60m tall, slim, black hair, youthful appearance.

RAZZI

SD agent employed by the Gronebefohlsstelle WEST. Procured information on Swiss military matters. At CERNOBBIO on 11 Apr 45. Age about 25, married, sons. About 1.70m tall, bald, unhealthy appearance. Address : VARESE. (cf : CSDIC/C/F/SD 3, para 3 b)

BEVITUTI, Professor

Photographic and lithographic expert employed by BECUS to forge identity documents. Former civil servant. From ROME. Was at CERNOBBIO until Aug 44, when he moved with all his equipment to either the GOSSENSASS or FRANZENSFESTE district. Age about 55, married to an Italian countess. About 1.72m tall, grey hair, thin wrinkled face, unhealthy but intelligent appearance, large deep-set black eyes. (cf : CSDIC/C/F/SD 5 para 3 j, in which the name in spelt BEVVENTUTI).

BEST AVAILABLE COPY

FORZANO

GIS agent at the Quostura COMO.  
Former courier of the Italian Foreign Office. At CERNOBBIO bog Apr 45.  
Age about 33, married, children.  
About 1.68m tall, slim, black hair, small face, large black eyes, very talkative.

LORENZI

GIS agent at CERNOBBIO. Left CERNOBBIO by bicycle on 24 Apr 45 for A.T.  
Age about 35, married.  
About 1.65m tall, strong build, broad face, curly light brown hair, thick nose and lips.

(iii) Other personalities

LJR

Hungarian from BUDAPEST employed at the Hungarian Consulate General at BERNE. Left SWITZERLAND with his wife in Feb 45 for BUDAPEST and returned with her via TRIESTE and VERONA, where he offered his services to the B.d.S. for penetration of U.S.A.I.S. Did not want payment, but to avenge his two sons fallen in the war. Passed through CERNOBBIO in mid Mar 45.  
Age about 50, married.  
About 1.60m tall, medium build, round face, greying dark hair.

? ?

Yugoslav agent of the B.d.S. TRIESTE. Crossed into SWITZERLAND from CERNOBBIO on about 16 Apr 45. Very frightened and probably abandoned his mission.  
Age about 35.

Three Yugoslav agents

In the last days of Mar 45 three Yugoslavs presented themselves to Source with instructions from B.d.S. VERONA to facilitate their illegal entry into SWITZERLAND. They left three locked suitcases with personal effects and documents in the bathroom on the first floor of Villa LUGATELLI in CERNOBBIO. They had been instructed by the B.d.S. TRIESTE to proceed via SWITZERLAND on a political mission of a special character to FRANCE. They gave the impression of being capable agents. They crossed the frontier near LUGANO at mid Mar 45.

Descriptions

Potor (surname unknown)

Yugoslav. Intelligent and well educated. Stated to come from BELGRADE. Speaks fairly good German, claimed to speak English.  
About 26 years old, cultured appearance.  
About 1.72m tall, fresh rosy complexion.

? ?

Yugoslav.  
Age about 40. About 1.78m tall, very athletic build.

? ?

Yugoslav.  
Age about 50.  
No description available.

(R)



RIP/MIS

Carl Sacke

agent

SECRET

CSDIC/CME/SP 7

(b) Personalities employed at or formerly employed at the RSHA *known by Hans Almer*H. HERRNS, Heinrich

DoB c. 1907

703 Bremen, Germany  
at Germany

(Capt.)  
 (SS) Hauptsturmfuehrer and Kriminalkommissar. Employed in Referat VI/B/3. Moved in 1944 to HOLLAND. Age about 38, married, two children. From DRESDEN.  
 About 1.74m tall, slim, black hair, small thin face, clean shaven.  
 Address: DRESDEN A.L., Siedlung behind the Grosse Garten; bombed out in Mar 45. Family evacuated to ~~London, England~~

DAUFELD

SS Sturmbannfuhrer. Formerly employed in Amt VI. In 1942 Vice-Comand in LAUSANNE. Asked to leave SWITZERLAND in Mar 45. Believed returned to REHA.

Age about 33, married, one child. From STETTIN.

About 1.73m tall, strong build, broad shoulders, full face, dark brown hair parted in centre, clean shaven, elegant appearance.

H. FELFE, Heinz

DoB c. 1910

DoB Dresden, Germany  
at Germany

(34)  
 (SS) ~~Sturmbannfuhrer~~ and Kriminalkommissar. Deputy Referatsleiter VI/B/3 from Apr 43 until Oct 44. Formerly in the Kripo at KATTOWITZ. Age 30 - 32, married, two children. From DRESDEN.  
 About 1.70m tall, unhealthy, pale face, dark brown hair.  
 Address: ~~AFREIDL~~, nr DRESDEN, Germany

H. HOPFNER, Heinz

DoB c. 1907

DoB Germany  
at Germany

(SS) ~~Sturmbannfuhrer~~. At SD Leitabschnitt DRESDEN until 1940. Moved bog 41 to POSAN. Head of Amt III at RSHA since early 44. Last seen in BERLIN in Jun 44. Age about 38, married, two children. About 1.74m tall, broad shouldered, dark hair, bald on top, duelling scar on left cheek.

KROGE

Reporter for Referat VI/B/3.

Age about 30, single. A wellknown sportsman (canoe expert).

About 1.71 m tall, athletic build, black hair with centre parting, round face.

Address: BERLIN - WANNSEE.

(Jan 44)

SPECK

SS Hauptscharfuhrer and Kriminal-scienter. Employed in Referat VI/B/3, responsible for V-Lauto. Last seen in Jun 44 at ZOSSEN.

Age about 35, married, two children.

About 1.71m tall, thin, athletic build, narrow face, pale complexion, thick fair hair combed back, clean shaven.

STELMIG

*(M. 112)*  
 SS Standardenfuehrer and Oberregierungs-  
 rat. In charge of Gruppo VI/B at RSHA.  
 Formerly at the SD Abschnitt STUTTGART.  
 Last seen at ZOSSEN in Jun 44.  
 Age 42 - 45, married, 1 - 2 children.  
 1.75 - 1.78m tall, powerful build,  
 dark hair, full face, healthy complexion,  
 clean shaven.  
 Address : STUTTGART.  
 (of : CSDIC(II,IN)/RT 114 para 5a  
 and CSDIC/CIF/SD 2 Appx "E")

\* TIEDEL, Edwin

DOB 1905  
 1.13 Germany  
 1.17 Germany

*(M. 112)*  
 SS Hauptsturmfuehrer. Employed in  
 Referat VI/B/3 since 1943. Formerly  
 in SD Leitabschnitt DRESDEN.  
 Lawyer, age 40, married, two children.  
 About 1.70m tall, strong build, round  
 face, thick black hair with centro  
 parting, clean shaven, wears spectacles.  
 Address : ALDENBERG nr DRESDEN,  
Ruhntzstrasse 5, Germany.

TSCHEBORSCHSKY

SS Sturmbannfuehrer. Head of SD  
 Leitabschnitt DRESDEN in 1940. In  
 RUSSIA 1941-2, returned to DRESDEN  
 1943. In Amt VI (Ostreferat) 1944.  
 Last seen at ZOSSEN in Jun 44.  
 Bank official, age 35, married, two  
 children.  
 About 1.77m tall, slim, thin face, fair  
 hair, clean shaven.

WAGNER

SS Hauptsturmfuehrer. Regierungs-  
 assessor. Employed on evaluation of  
 reports from V-Loute and from the Swiss  
 press. Last seen in ZOSSEN in Jun 44.  
 Age 35 - 38, married, two children.  
 Believed from STUTTGART.  
 About 1.74m tall, black hair, parted on  
 left, long face, pale complexion, clean  
 shaven, wears spectacles.

(c) Police personalities at DRESDEN

(1) Leading personalities

LIVENSLEBEN, von

SS Gruppenfuehrer. Hoehrer SS und  
 Polizeifuehrer DRESDEN.  
 Last seen at DRESDEN in Jun 44.  
 Age 35 - 40.  
 About 1.85m tall, strong build, dark  
 brown hair, long face, clean shaven.

GESCHKE

SS Standardenfuehrer and Oberregierungsrat.  
 I.d.S. at DRESDEN in 1943, formerly at  
 PRAGUE.  
 Age 40 - 42, married, one or two  
 children.  
 About 1.70m tall, thin round face, fair  
 hair, fresh complexion, clean shaven.



PFLUGEL

SS Brigadefuehrer. Polizeipresident  
DRESDEN. Formerly at WEIMAR.  
Last seen at DRESDEN in 1943.  
Age 50 - 55, married, six children.  
About 1.65m tall, thick-set, round face,  
dark brown hair, fresh complexion.

RID/MIS Carl Eckel  
staff member at

(ii) SD Leitabschnitt and SD Aussonstello DRESDEN known by Hans Clemens

Staff

H. DILL, Georg

DOB c 1910

POB Germany  
at Germany

(et)  
(SS) Obersturmfuehrer. Employed in SD  
Aussonstello since 41. Leiter of the  
Aussonstello from 42 to end 44.  
Went to NORWAY in Jan 45.  
Age about 35, married, four children.  
About 1.68m tall, small face, bald on  
top. S

J. JENSE Erich

DOB c 1905

POB Germany  
at Germany

(maj)  
(SS) Sturmbannfuehrer. Leiter of SD  
Leitabschnitt from 37 - 39. Moved to  
FRANKFURT/ODER in 1939. Last heard of  
in POSEN in 1941.  
Age about 40, married,  
about 1.65m tall, thin, small face,  
nervous manner. S

JENTSCH

SS Hauptsturmfuehrer. Employed at the  
Leitabschnitt from 1939 to 1944, when  
transferred to HUNGARY. Arrested  
HORTHY in BUDAPEST in Feb 45.  
Owner of the ZITTAU Brewery, age about  
36, married.  
About 1.70m tall, thin, oval face, dark  
hair.

KUNAU

SS Obersturmfuehrer. Employed at SD  
Leitabschnitt from 38 - 45. Formerly  
employed as Kreis Official in the  
Landkreis PIRNAU. Last heard of in  
GENOA (abt III) in Mar 45.  
Age about 30, married, two children.  
About 1.75m tall, athletic build, long  
face, dark hair.  
Address : PIRNAU.

STOPPOCK

SS Untersturmfuehrer. Employed since 35  
at SD Leitabschnitt. Last heard of in  
DRESDEN in Feb 45.  
Former employe in the Dresdner Bank  
(Walzenhausstrasse Branch).  
Age about 41, married, one son.  
About 1.65m tall, long face, dark hair.

Observers (Beobachter)

Note : Source could provide descriptions in only very few cases.

HEGER

Intendantat at the Sächsische  
Staatstheater.  
Age 43, married.  
Address : DRESDEN - BLASEWITZ.

RID/MIS

Check each of the following as

Suspect G. I. S. Agent (observer) known by Hans Clemens

(C 1000)

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SECRET

OSD/CJF/SD 7

HORN

Sachbearbeiter (Garnisofragen) at the Markthalle.

Age about 60.

Address: DRESDEN, Pragerstrasse.

KREIDER, Max

DOB 1/24/1894

at Germany

Industrial chemist (Rüstungsinerktion, Explosiv und Spreng).

Age about 55, married.

Address: DRESDEN, Wessar Hirsch, Germany.

KREIDER, Georg

DOB 1905

at Germany

Booksmith, age about 40.

About 1.6m tall, slim, dark brown hair,

well-shaven, clean shaven.

Address: DRESDEN - PLAUEN,

Wormburgerstrasse 1, Germany.

LESCHKE

Bürgermeister and Ortsbauernführer in OUSELDORF (?).

Age about 50.

Political activist.

Age about 50, married.

Address: DRESDEN - SCHLADAU.

WELLSOMER

Technical instructor at DRESDEN.

Age about 42.

Address: DRESDEN - STETZSCH.

MEYER

Leiter des Arbeitsamtes PIRNA.

REICHNER

Staatsanwalt at the Landgericht DRESDEN. Employed at the Reichsjustizministerium since 1942.

Editor of the "Dresdner Anzeiger".

SCHMIDT, Dr. Roland

SIMON, Gustav

DOB 1900

at Germany

Head waiter at the "Bollvue Hotel" DRESDEN.

Age about 40, married.

About 1.6m tall, thin, oval face, dark brown hair with centre parting, clean shaven.

Address: DRESDEN, Torzauerstrasse 23, Germany.

WELZER

Mechanic at the Sachsenwerke in RABENAU.

Age 35.

Agents (V - Leuto) Card read as V-Butte Agent known by Hans Clemens

CHRISTOPH, Paul

DOB 1890

at Germany

Foreman at the Chemische Fabrik

MILTAUS & Co.

Age 55.

Address: DRESDEN, N. 23, Germany.

CHRISTOPH, Hans

DOB 1907

at Germany

Wrought iron smith.

Age 38.

Residence in DRESDEN, Germany.

HARTMANN, Max

DOB 1902

at Germany

Employed to report on undignified

behavior on the part of persons

holding special separations.

Age 40.

Residence in DRESDEN, Germany.



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-10-

SECRET

OSDIO/CAF/ED 7

KCHLFR, Albert

DOB 1904, POB Germany

KOENIG at Germany

Employed by the N.S. Press, DRESDEN.

Age 41. Dresden, Germany

Burgmeister at KOENIGSTEIN,  
(Sachsische Schweiz).

Age 45.

LINKE, Karl

DOB 1895, POB Germany at Germany

MOESSGER, Hans

Restaurant owner in DRESDEN.

Age about 50. Dresden, Germany

MITROPA clerk.

Age about 53.

SCHLEIFER

Cigarette manufacturer at DRESDEN.

Age 53.

SCHLUFF

Fischversorgung A.G.

Age about 55.

STIEF, Hans

DOB c 1902, POB Germany at Germany

STOLLE, Maritz

Head waiter employed by MITROPA.

Age about 42.

Address: DRESDEN - FLAUBEN, Germany

Schulrat - Formerly at KATOWITZ.

Age 54.

VOGELSTROM

Singer.

Age about 60.

Address: DRESDEN, Wasser Hirsch.

WOHLRAB

Kriminalrat in the Sittenpolizei.

Age 58.

Card seen in market  
(iii) Stapoloitsallo DRESDEN, known by Herr Chen

BRUNNE

Kriminalobersekretar. Sachbearbeiter  
(Wirtschaftsbetriebe). Last seen at  
DRESDEN in Jun 44.

Age 50 - 53, married.

about 1.68m tall, strong build, brown  
hair combed back, full face, clean  
shaven.

Address: DRESDEN, N. 23.

HENSEL, Winhold

DOB c 1890

POB Germany  
at Germany

KUSCHKE

(88) Oberstaatsanwalt. Kriminaloberinspektor.

Last seen at DRESDEN in Jun 44.

Age about 55, married.

About 1.68m tall, stout, greying brown  
hair, bald on top, full face, clean  
shaven. Dresden, Germany

Kriminaloberinspektor. Last seen at  
DRESDEN in Jun 43.

Age 58, married, one child.

about 1.70m tall, broad shouldered,  
stout, large face, dark brown hair,  
clean shaven. wears spectacles.

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SECRET

CSDIC/CIF/SD 7

RIEDEL

Kriminalsekretär in REPERAT IV N  
Last seen in DRESDEN in Feb 45.  
Age about 38, married.  
About 1.68m tall, slim, long black hair  
parted on left, long face, pale  
complexion, clean shaven, wears  
spectacles.  
Address : DRESDEN N.23.

SCHINDHELM

SS Sturmbannführer and Regierungsrat.  
Moved to RUSSIA in 1942. Last seen  
CRACOW in spring 42.  
Age 33 - 35, married, one child.  
From DRESDEN.  
About 1.73 m tall, athletic build,  
reddish hair combed back, round face,  
freckles, clean shaven.

THUEMMLER, Dr.

SS Sturmbannführer and Regierungsrat.  
Referent for Communism and Marxism  
1939 - 40. Then head of Gestapostelle  
at CHEMNITZ. Last seen at CHEMNITZ  
in 1943.

Age 35 - 38, married, three or four  
children.  
About 1.72m tall, thin, fair hair,  
combed back, thin face, clean shaven,  
scar on left cheek.

(cf : HIAS/OC - 01/1/44, in which  
the name is spelt TRUSZAK)

*ZIMMERLIN Alfred*  
*DOB 1890*  
*POB Germany*  
*at Germany*

(cf)  
(SS) Olavs Sturmbannführer and Kriminal-  
inspektor. Sachbearbeiter (Partei  
und Staat).  
Last seen in DRESDEN in Feb 45.  
Age 55, married, one child.  
About 1.62m tall, thin, unhealthy  
appearance, greying dark hair parted  
on left, wrinkles, clean shaven, wears  
spectacles. Dresden, Germany.

(iv) Kripoleitstelle DRESDEN

ROSSBERG

SS Sturmbannführer. Kriminaldirektor.  
Head of Abteilung Homosexuelle  
und Abtreibungen. Last seen DRESDEN  
in 1942.  
Age about 50, married, two children.  
About 1.75m tall, strong, thickset,  
greying dark brown hair cut short, round  
full face, fresh complexion.

ROSSE

Kriminalkommissar (Sachbearbeiter fuer  
Kriegswirtschaftsvergehen).  
Last seen at DRESDEN in 1942.  
Age 45 - 48, married, one child.  
About 1.65m tall, strong build, stout,  
dark brown hair bald on top, round face,  
fresh complexion, lips on left leg.

Corrigendum

CSDIC/CIF/SD 5 para 35, para 7 line seven. The first word of the  
line should read "letters" not "warus".



SECRET.

11/000

HEADQUARTERS IV CORPS  
Office of the Assistant Chief of Staff, G-2.  
APO 304 US Army.

9 July 1945.

SUBJECT: Luigi RADICE.

TO : AC of S, G-2, Headquarters Fifth Army.

- 1. Herewith two copies of interrogation report on subject.

For the Assistant Chief of Staff, G-2,

*L. Kennard Capt.*

L. KENNARD,  
Capt. IC.

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JAN 16 1961  
DOCUMENT MICROFILM SERVICE

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NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2001 2006

*Report ARB/AM, 10 July 45*  
*for coordination with Army*

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*9 Jul 1945*

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*XARZ-7221*

S E C R E T

SCI/UNIT/Z/MILAN  
Via Telesio 6

Memo No 210

3 July 1945

TO: AC of S, G-2, CI, IV Corps

SUBJECT: Interrogation Report of Luigi RADICE

1. Attached herewith interrogation report on Luigi RADICE.
2. It is recommended that Subject be interned.

PAUL J. PATRINI  
1st Lt., AUS  
C.O. SCI/Z/MILAN

hps

CC:

AC of S, G-2, CI, IV Corps (3)  
GSO 1 (I) No 2 District (1)  
SCI/Z/ROME (1)  
No 3 SCI (1)  
427 PSC (1)  
Files

attach.

(2)

Memo No. 210



SECRET

SCI/UNIT/2/MILAN  
Via Telesio 6

Memo No 210

3 July 1945

SUBJECT: Interrogation Report on Luigi MADIO

A. Personal Data:

1. Name: Luigi MADIO *Hitler Party*  
 Born: 4/12/1904 in MILAN *Italy*  
 Father: In Giovanni  
 Mother: In VASSONI Maria  
 Education: High school  
 Marital status: Married to Giuliana D' *Italy*  
 in DJIBOUTI  
 Profession: Automobile test-driver  
 Residence: Via Roma 16, FIB *Italy*

B. Circumstances of Arrest:

2. Subject's name appeared on a C.V.I. Bulletin and also in the interrogation of SACCI (SS HQ/CMF/86 17).

3. Subject was arrested at GOND on 25 May 1945 by CIC IV Corps and taken to San Vittore Jail, Milan, where he was held at the disposition of this Unit.

C. Activities Prior to Contact with the GIC:

4. In 1923 Subject was given a job by the Lancia Automobile Company as a test driver. He was active in this firm in England, Holland, and the United States.

5. In 1934, Subject worked for the GENERALI Transportation Company.

6. In 1935, Subject went to Ethiopia for the AGE S.M. TRASPORTI BRITANNI.

7. In 1937 Subject was in charge of a C.V.I. repair shop in DJIBOUTI.

(2)

SECRET

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memo No. 210 AH 1

8. In 1939 Subject worked for the Transportation Company GARATTONI in FIUME.

9. Subject was arrested in 1939 by SIM/SS in VENICE on suspicion of being connected with Signora Margherita CORBAZ, a French citizen working for the BEXELLE BOUILLON.

10. In 1941, Subject went to Belgrade and Zagreb for the GONDRAND Company and a calligraphy firm.

11. In the autumn of 1942 Subject was in charge of a transportation company which was connected with the evacuation of refugees.

12. On 27 May 1943, he was arrested by the political section of the MILAN QUARTIER and taken to VIUDA where he was warned against taking part in the activities of the 'ESCARTA' (Inte Scambi Territori Annessi) in which the Prefects of FIUME, - TESTA, MASPERI, and BAMBASICH were all active.

13. Subject was freed in July 1943. He subsequently went to VENICE where he met the pedagogue GALLARINI, an old school friend. GALLARINI took him to VERONA to try and either retrieve the cars, or value thereof, which had been requisitioned from him by the German Army after the 8th of September 1943.

14. Subject was unable to effect the return of his cars. He was then hired as a test driver by the SS in VERONA for the Lancia and Fiat cars which left the factory.

15. Shortly after, he became private chauffeur for Lt. Walter SEGNA, then aide to General William HANSTADT of the SS.

16. In November 1943, Subject drove SEGNA to BERTOCASSO where the latter contacted a priest, Nicolo LANCINO, and took him back to COMO, VERONA and MILAN. LANCINO subsequently left for ROME to obtain a passport from the Vatican for SWITZERLAND.

17. In January 1944, Subject saw LANCINO again at Villa Karnatz, CERNOBBIO, where SEGNA was staying. LANCINO told him that he had obtained the passport and also a visa from the Swiss Consulate. Shortly afterwards LANCINO left for SWITZERLAND.

2



18. In January 1944 Subject went with SEGNA to PORT-GRUARO. Here SEGNA effected numerous arrests which led to the confiscation of many gold sterlings which were taken to Switzerland by Don FANCINO. Each time the latter went to Switzerland, SEGNA accompanied him to the border and waited for him to return.

19. A certain Signora BETZ was involved in this financial trafficking of SEGNA and Don FANCINO. She was also connected with tracking down documents belonging to Edda CIANO. BETZ left for Austria during the early months of 1944 and is not believed to have returned to Italy.

F. Activities of SEGNA:

20. In October 1943, Subject drove SEGNA to Venice, Trieste and Fiume to confiscate 40,000,000 <sup>lira</sup> lire which had been taken over by the 'E.C.A.F.' Company instead of being turned over to the Bank of Italy.

21. In August 1944, SEGNA ceased working for General HARSTER and was transferred to CERNUSCO where he lived in a villa with Dr. KORNATZ, who was also with the German SS.

22. In CERNUSCO, SEGNA contacted a certain ATTANASI, Luigi from GIGNESE (SERESA). The two carried out numerous arrests and requisitions of goods from industrialists in the GENOVA, FERRARA, and TORINO areas.

23. About this time, SEGNA contacted a certain HAYFLOWER, attached to the Commissariat for the North Tyrol and accompanied the latter various times to BILAKA, where he bought a great many silk goods which he paid for in paper sterlings.

24. In October 1944, SEGNA, with Obersturmführer NUCKLER, of the SS, confiscated several thousand 500 lire banknotes. Subject believes that these were handed over to the German Consulate who, in turn, sent them to Switzerland via the diplomatic pouch.

25. Subject states that KORNATZ and a certain RACON also worked with SEGNA in these traffickings. One of the two hold a Swiss passport. RACON lived in a villa on



the COIRO-CHIASSO road, in a small isolated community near Monte Cimino. Often present at this villa were HARTNER, and Capt. BEUER (generally referred to as BOYER) of the economic section of the SD. Subject states that there are still documents, jewels and furs hidden in this villa, which were taken there by SEGNA.

26. Subject also states that a certain Giovanni FRIGLIOSA, is an courier of all SEGNA's activities. FRIGLIOSA is from Val D'Intelvi, and was butler of the villa in which HARTNER lived. Riccardo PASANA from CANTÙ and chauffeur of Dr. HARTNER, is also cognizant of his activities.

G. SEGNA's Collaborators:

27. <u>MARILLI Bruno:</u>	Major in the Air Force
<u>BLASCHKE Roberto:</u>	Pilot of the Ala Littoria
<u>SCHEFFERS:</u>	Capt. of the SS in VERONA
<u>LAURICCI:</u>	Major of the SS in CANTÙ
<u>VENTURINI:</u>	Capt. of the SD, COMO
<u>CIAPPAS:</u>	Capt. of the SD, COMO
<u>FRIGLIOSA:</u>	Luogotenente of the SS, CANTÙ
<u>LEONETTI:</u>	Luogotenente of the SS, CANTÙ
<u>FRIGLIOSA Giovanni:</u>	In June 1944 this man went with SEGNA to INTERSAD to look for a place to hold under arrest, members of the House of Savoy. SEGNA also went with this man to CANTÙ and to LEGNANO, to the house of a countess to find out about the activities of Lt. Col. CAVALLI, son of the late General.

28. The following were SEGNA's contacts in MILAN. They had been freed by the Germans and used to meet in MILAN in a pasticceria on Corso San Gottardo:

SOCCA Luigi  
NINO  
ANGIOMINI

H. HERGEN Loot:

29. Subject states that in the area between DOZZANO



and TERLANO, 1 km. before reaching TERLANO, in a church which is no longer used, SEGNA stored 35 cars. Other cars were hidden by him in the MASSO DELLA APRICA, between VALTELLINA and VALCOMONICA, with a certain GRASSI, whose wife is German.

I. Contessa Novella DE SAVORGNAN:

30. In March 1945, Subject met Countess DE SAVORGNAN for the first time in CERNOBBIO with SEGNA and SCHONFLUSS.

31. He was ordered by SEGNA to drive her to TRIESTE, with her stepmother and brother. She stayed at the Albergo Savoia, where she contacted a certain NATIC of the SD in TRIESTE. Subject left DE SAVORGNAN there and returned alone.

32. The end of March he was sent back to TRIESTE by SEGNA to pick up DE SAVORGNAN and her family. Before leaving he stopped for gas at SEGNA's Milan office at Via Mengoni N° 2. Here he picked up a certain PECORARO whom he left off at BASSANO DEL GRAPPA. Proceeding to TRIESTE he picked up DE SAVORGNAN, her stepmother and her brother and brought them back to Milan.

33. On 8 April, Subject took DE SAVORGNAN back to TRIESTE so that she could pick up her baggage. Subject remembers that on that trip, DE SAVORGNAN made him drive her to the house of the Secretary of the Galliciter of TRIESTE, REINER, on Via Marco Tullio Cicerone N° 6. He also took her to a villa near GORIZIA where she said that King Peter's regent lived. DE SAVORGNAN came out of this house with a suitcase which, she said, contained very important documents.

34. Subject heard that DE SAVORGNAN had been arrested during her stay in TRIESTE by the VENICE Questura, along with a certain SAURO, on the charge of fraud. She was freed by Capt. SCHONFLUSS of the SS. Subject also heard that she was the mistress of REINER.

35. On 22 April DE SAVORGNAN asked SEGNA to be sent on another trip to TRIESTE, but SEGNA refused.

36. Subject and her brother were arrested at TORRIGGIA a few days after the end of the war.

(2)

S E C R E T

- 5 -

37. At the time of her arrest she was in possession of about a million lire, a large part of which were in paper sterlings, which had been given to her by SEGNA, who had received them from PANFILI.

J. COMMENTS:

38. It is believed that Subject has given a true account of his activities in connection with SEGNA.

39. In view of the arrest of SEGNA and DE SAVORGHAN, further interrogation of Subject is not considered necessary.

K. RECOMMENDATIONS:

40. It is recommended that Subject be interned.

Interrogation conducted and report written by SCI Unit Z,  
MILAN.

PAUL J. PATERNI  
1st Lt., AUS  
C.O. SCI/Z/MILAN

hps

②



APPENDIX APERSONALITIES:

GALLARINI:

Federale. Presently detained in SAN VITTORE.

RANCINO Don:

Priest. Is believed to be presently staying with a railway official who has a French wife and who is living at BRIENNO or also at LONGIRAZZO with a person connected with Wagons-Lits and who is known to the proprietor of the garage there.

ATTANACI Luigi:

ARRESTED

BERTS:

ARRESTED. Maresciallo of the SS.

NOCKLE:

Maresciallo of the SS. Is believed to be in hiding with his mistress Lile MULLER at CORTINA D'AMPEZZO.

BETZ; Sigr:

24 years old; small build; knows Italian perfectly.

PRAGER:

Probably a Jew. Lives in a villa near Monte Olimpino (between SOND and SERRAVALLE)

BEUER:

Capt. of Czechoslovak origin. Head of the Economic Section of the SD in BERGAMO.

FRIMAROSA Giovanni:

Ex-butler of KARLITZ. Should presently be in A. SIA, VAL D'ISTE XVI.

FASANA Riccardo:

Chauffeur for KARLITZ.

PANFILI Bruno:

Major in the Air Force. ARRESTED in COMO on 25 May by the CLM.

BLASICH Roberto:

Pilot in the Air Force. ARRESTED in COMO on 25 May and at the disposition of the CLM.

②

APPENDIX A (cont'd)

MONTIGLIO Giovanni:

ARRESTED.

SCOVA Luigi:

Chauffeur. From MILAN. Living with his brother-in-law CASATI in Piazzale Firenze.

NINO:

No information.

ANGIOLINO:

No information.

(2)



FOR COORDINATION WITH <sup>ed</sup> US Army

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SOURCES METHODS EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2001 2006

SECRET  
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47.

SCI/UNIT Z/MILAN  
Via Telesio 6

Memo No. 686-  
10 Dec. 1945

SUBJECT: NOELS VON WAGENINGEN Hans Herbert *interrogation of.*  
TO: SCI/Z/ROME  
REF: Your Jzx-5452

JZX-7721

1. We attach herewith interrogation report of subject.

*Paul J. Paterni*  
PAUL J. PATERNI,  
Capt., AUS.

*memo 5452 please*  
*file*

*Original in Archives:*  
*Job # 62-446*  
*Space 88370*  
*File # Rome-X-2-Pt 7*  
*Doc # 150*  
*Folder # 2*

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*10 Dec 1945-1972*  
*XARZ-60/6*

*(3) JH*

JZX-7721



Preliminary Arrest and Interrogation Report on Encl. Agent.

JMC  
27

Personal Particulars. CIT: Italy

BUSI, Franco, fu Raoul. CI Bulletin 102/6.

Born 19 Aug. '24 at ROME, Italy

Via Venti Settembre 22, MILAN. *W/T operator for the #88. GIS in Italy.*

2. Circumstances of Arrest.

Arrested at above address on 1 May '45 by a maresciallo of CCRR accompanied by two civilians, all three unknown to subject.

During FS check of detainees at San Vittore Gaol, MILAN, subject's name and particulars were found to agree with CI Bulletin 102/6 and he was put at disposition of 427 FSS.

3. Employers.

About 10 Sept. '44, recruited by Capt. DEL MASSA.

14 Sept. '44 sent to VERONA where he did a WT course under Lt. LEONER. SD Agent in employ of Dr. MEYER. \*

4. Method of entry into allied territory.

Stayed behind in Milan.

5. Mission.

Nov. '44. At the end of the WT course it was proposed to send him to BOLOGNA with a stay-behind mission. He was to have transmitted by means of a WT set information given to him by other persons. He asked for leave before doing the mission, overstayed by 15 days, and when he returned to VERONA other agents had already left for BOLOGNA.

15 Dec. '44. He was still waiting at VERONA to be given a mission; suggested to MEYER that he should wait with his relatives in MILAN, MEYER agreed, and since that date, subject has been in MILAN.

Jan. '45 MEYER came to MILAN and suggested that subject should do his mission in COMO. Subject went to COMO where he contacted a man named FISCHER. The latter told him to return to MILAN and wait until he was called.

Feb. '45. MEYER came again to MILAN and told subject not to go to COMO but to remain where he was until he received further instructions.

6. Means of communication.

Was to have been supplied with a WT set.

7. Other agents and contacts.

a) TERZOLI Giulio (Already captured).

b) BERTOLINI Roberto.

*DOB: c. 1924* Age 21, Ht. 1.70m, Medium build, brn. hair brushed-back, clean shaven. Was on same WT Course as BUSI in Sept. '44. Was still at VERONA on 15 Dec. '44. BUSI last saw him in MILAN about Mid April '45 when BERTOLINI told him he had given up his mission. BUSI thinks BERTOLINI's mission was in BOLOGNA.

*DOB: c. 1924* *CIT: Italy* LUCCA, Luigi Age 21, Ht. 1.80m, thin, dk. hair brushed back, clean shaven. Was at WT school at VERONA and at COLLE ISARCO (BOLZANO). BUSI last saw him in MILAN in April '45 when LUCCA told him that he had escaped. Possibly has family at TREVISO.

*DOB: c. 1924* *CIT: Italy* MISCEITI, Nello. Age 21 Ht. 1.80m, thin, fair hair brushed back, clean shaven. Was at WT school at VERONA and COLLE IZZACCO. BUSI last saw him with LUCCA. Luigi in MILAN in April '45; he also had escaped.

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FOR COORDINATION WITH Army

XARZ-7328



2.  
e) BUONISEGNI Fat to. Arrested by 427 FSS May '45.

f) FISCHER FNU. DoB c 98

Age 45/50 Ht. 1,75M Very fat, clean shaven, well dressed, business man, had two big Dachshund dogs. Address: Albergo Paradiso, San Maurizio Brunate (Como). End of Feb. to beginning Mar. '45 BUSI was sent by MEYER to contact him. BUSI took a small piece of newspaper, handed it to FISCHER and the latter recognised him as a ~~VF operator.~~ *cit ITALY*

g) CLEMENS FNU. (Capt.) *DoB c 95* of SS. [ 201 - ]

Age 50 Ht. 1,73M, very fat, red faced, double chin. Was at SS Command at CERNOBBIO (Como). BUSI met him at the Albergo Paradiso with FISCHER. In Feb. 45 when MEYER told BUSI that he would not be doing a mission to COMO, he told him to take further orders from Capt. CLEMENS.

9. Interrogators comments.

BUSI has spoken freely, probably in the hope of saving his skin. He says that he did not intend to carry out a mission. The questions that arise, however, are "If he did not intend to do his mission, why did he return to VERONA in Nov. '44, and why did he accept MEYER's suggestion in January '45 and go to COMO?"

10. Present status.

Detained at San Vittore Gaol, MILAN at disposition of No. 3 SCI.  
Action recommended - further interrogation.

7 May '45.

*W. Howard*  
127 FSS.



**BEST AVAILABLE COPY**

to: SCI/7, Via Telsio 8.

Ref: 424FS/CE/DW

SECRET

PRELIMINARY ARREST AND INTERROGATION REPORT OF GIB OFFICIAL.

*Cit Netherlands*

1. Personal Particulars.

NOELS VAN NAGENINGH Name, Norbert d. Otto, GIB Officials wanted  
Dutch of Dutch parents. List no. 1226.  
Born 22 AUG 12 at HANNOVER (GERMANY).  
LIVING at 79 I.T.Camp, VARESE.

Profession: Accountant.

Party and Personal No; nil (employed as civilian).

Ht. 5'7", slender build, oval face, fair wavy hair, blue eyes, regular features.

Subject came to Italy in Oct 39 in order to proceed to the West Indies, where he has some property, but was unable to carry on with his journey because of transport and communication difficulties. Finding himself without employment he applied in Aug 43 to the German Embassy, and in view of his knowledge of languages (he speaks Dutch, German, French, Italian and English) he was engaged by as interpreter by Abt IVE of the SD at Via Tasso, ROME. Abt IVE dealt with enemy nationals, counter espionage and counter sabotage. Subject acted as English interpreter in interrogations of escaped Allied PWs who were recaptured, and in fairly routine cases carried out the interrogation himself. He also acted as filing clerk. Says that he did not discover for some weeks what type of work he was engaged on, and that he then made efforts to leave, but was told that he would be arrested if he attempted to do so. In May 44 the unit transferred to VERONA, and because of his dislike of the work he was sent to look after a fascist refugee camp, first at BOSCO CHIESA NUOVA (VERONA), then at CERNOBBIO. In Aug 44 he was called to VERONA and told that he would have to continue his work there with the SD. He asked permission to return to CERNOBBIO to discuss the matter with his wife, and was arrested on his return to CERNOBBIO by the Grenzpolizei under orders from the SD. He was held at various prisons at CERNOBBIO, COMO, AND MILAN, and was finally sent to the concentration camp at BOLZANO, from which he was released on 30 Apr 45 after the liberation.

2. Circumstances of Arrest.

Arrested by NCO of 427 FSS on 7 Aug 45 on information supplied by no. 3 SCI at the offices of HQ I.M.C, LOMBARDY Region, MILAN, where he was working in the Displaced Persons Bureau.

3. Employers.

Employed By Abt IVE of SD at Via Tasso, ROME, from Aug 43 until May 44. Subject last heard of his unit at BOLZANO in Aug 44.

4. Other Members of Unit and Employees.

a) Hauptsturmfuehrer SCHITZ *1903* *Age 42* *Ht 1.70m* - head of Abt IV. Policeman in civil life. Heavy drinker, very unpopular. *Age 42*, ht 1.70m, sturdy athletic build, thick dark hair going grey, dark eyes, bulbous nose, cruel mouth. Last seen BOSCO CHIESA NUOVA Jun 44, but was then working at FORLI.

b) Hauptsturmfuehrer PRIENLE *Age 27* *Ht 1.72m* - Vice Commandant of Abt IVE. *Age 27*, ht 1.72m, normal build, dark hair, brown eyes, pleasant face. Last seen ROME May 44, but afterwards went to BRESCIA.

③

(OVER)

*Original - Archives - file # Rome 4-2-1248-52 - Job # 61-446*  
*Doc. 686*  
*Box 56*



RIP/MIS Card each  
Employed in Abt IV in Rome  
Promoted by Hans Neider von Weisinger

(1st list)

at Poles  
DOB 1888  
DOB 1899

c) Sturmscharffuehrer LEYER Fritz - head of Abt IVa. Age 40/50, ht 1.90m, very thin, grey hair, long thin face, cleanshaven, grey eyes. Last seen at BOSCO CHIESA NOV. JUNE 44, then working at VERONA. Believed afterwards to have returned to HALLBURG, his home town, as he was ill.

at Poles  
DOB 1899  
DOB 1899

d) Sturmscharffuehrer DANER Max - head of Abt IVc. Age 46, ht 1.77m, normal build, athletic type, fair golden hair, going thin at temples, long lean face, long nose slightly hooked, bushy eyebrows, piercing blue eyes, large hands; from HALLBURG. Last seen ROME May 44, afterwards went to FORLI.

at Poles  
DOB 1910  
DOB 1910

e) Sturmscharffuehrer ENGELHIM Inu - worked in IVc. Age 38, ht 1.74, broad shouldered, dark brown hair, dark eyes and complexion. From BERGHEIM. Last seen ROME May 44, afterwards went to BRESCIA.

f) Hauptsturmfuhrer TOTOPI Walter - worked in IVc. Age 35, 1.76m, athletic build, slightly corpulent, fair hair, full face, grey eyes, wore spectacles. Last seen ROME May 44, afterwards went to BRESCIA.

g) Hauptsturmfuhrer QUAPP Inu - worked in IVc. Age 28/29, ht 1.65, sturdy build, broad face, dark hair and complexion, grey-green eyes, very vivacious type, gesticulated when talking. From TIBBIS. Last seen ROME May 44, afterwards went to PARMA. Subject heard that while he was at PARMA he burnt his face badly while destroying documents.

h) Sturmscharffuehrer SCHRIEBER Inu - worked with IVc but had previously worked with IVb. Age 40, 1.72, normal build, fair hair and complexion, blue eyes, bulging forehead, from BERLIN. Last seen ROME May 44.

i) Hauptsturmfuhrer CLEMENS Inu - assigned for a while to Abt IV in place of RIEBKE, then sent to CERNOBIO. Age 30/50, ht 1.63m, thin build, fat round face, red hair usually cut short. Last seen CERNOBIO AUG 44.

j) Sturmscharffuehrer GARNER Inu - head of IVb. Age 40, ht 1.76m, slightly humped shoulders, thin build, thin face, cleanshaven, dark hair and skin, small deepset dark eyes, big nose, from BADEN region. Last seen ROME May 44.

at Poles  
DOB 1910  
DOB  
Poland

k) Hauptsturmfuhrer CLEMENZ Inu - working with IVa, Age 35, ht 1.66m, slender build, thin face, fair hair, blue eyes. Last seen ROME May 44, but had applied for a transfer to his home town at ODYHA, where he was a member of the local police force.

l) Oberscharffuehrer CHRISTIAN Inu - working with IVa. Age 29/30, ht 1.72m, very broad shoulders, boxer type, fair hair, classic German type of face, blue eyes. Last seen ROME May 44, but had applied for a transfer to VIENNA, his home town.

m) Oberscharffuehrer GRUBB Inu - looked after Abt IV prisoners, but was always ill. Age 54/55, 1.80m, grey hair, fair skin, wore spectacles, normal build. Last seen ROME Apr/May 44.

n) Hauptsturmfuhrer HOFFMANN Inu - clerk in IVa. Age 47, ht 1.65m, thin build, hair going grey, wore spectacles, was astigmatic. Last seen ROME May 44, afterwards went to VERONA.

at Poles  
DOB 1915  
DOB  
Poland

o) Unterscharffuehrer KASPAR Alfred - interpreter for IVc. Wore SS uniform without SS markings. Age 32, ht 1.80, very thin, long face, dark wavy hair, grey eyes, from BOLZANO. Last seen ROME May 44.

p) Hauptsturmfuhrer STEINER Inu - worked for IVb, occasionally for IVc. Interpreter from BOLZANO, in civilian life was swimming instructor. Age 34, ht 1.65, normal build. Last seen ROME May 44.

3

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Sheet 3

q) PERNOTNER fnu - interpreter for SCHÜTZ. <sup>Age 22</sup> ~~Age 22~~, ht 1,73 m. broad shouldered, fair wavy hair, fair skin, blue keen eyes, from BOLZANO. Formoly a member of the Questura of ROME. Last seen ROME May 44.

r) GROSSI fnu - Italian informer of SCHÜTZ. <sup>1974</sup> ~~Age 20/22~~, ht 1,73 m. normal build, round face, blond hair, grey eyes? Believed to be Roman. Last seen ROME May 44.

5. - Other Matters of CI Interest.

In Jan or Feb 44 seven parachutists of the SAS were captured near ROME and handed over for interrogation to IVc. They were all British except for one or two Americans, and the senior rank was an Englishman named S/Sgt LLOYD. The interrogations lasted for some months, but the Germans succeeded in obtaining no informations until finally one of the Americans, a Cpl. PHILIPPS, broke down under interrogation and gave full details of the mission, training, equipment, ect.

6. - Interrogator's Comments and Recommendation.

Subject has spoken freely and frankly. He tries to justify his connection with CIS by saying that he did not at first know what work the office carried out, and that when he discovered he was not allowed to leave. He admits however that when they transferred North he made no attempt to stay in ROME. Recommendation - internment.

7. - Present Status.

Held at San. VITTORE gaol, MILAN, at disposition of 427 F.S.S.

6210396 ..... <sup>view</sup> Sjt.

R.C. PARKER Captain,  
Intelligence Corps,  
OC 427 FS Section.

8 Aug 45



Memo: JRX-3748

28 June 1946

TO : JJF

FROM : BFB <sup>RB8</sup> X

SUBJECT: The ZIMMER Note-books

1. Attached herewith translation of four shorthand notebooks containing the official correspondence from May 1944 to March 1945 of Lt. ZIMMER, Abt VI, representative Milan. The notebooks were seized by the SCI/Z Milan shortly after the fall of the city and in the opinion of this unit provide one of the richest single bodies of information on the activities of Abt. VI Milan and on the background of the Armistice negotiations. Grateful acknowledgement was conveyed in December 1945 to CSDIC Rome for their aid in transcribing the shorthand into German.

2. The attachment comprises 167 separate memos, each bearing a reference number, chronologically dispersed as follows:

Ref. No. 1 - 45:	Feb-March 1945
46 - 78:	Jan-Feb. 1945
79 -102:	Aug-Nov. 1944
103 -167:	May-Sept. 1944.

It is thus clear that at least one other notebook covering the period Nov-Dec 1944 was missing or not seized.

3. ZIMMER's memoranda provide an irrefutable corroboration for the statements now being made by or for some of the prominent Abt. VI double agents in North Italy.

4. Chief among them is Baron Luigi PARRILLI who is for the first time herein seen in his proper perspective as a man bound hand and foot to Abt VI and the plans which ZIMMER and his superiors dictated. It is apparent that the pre-armistice negotiations were as much the work of the Intelligence (most particularly Abt VI) system on the German side as it was from the side of the Allies.

SECRET (CONTROL) 2-133

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SOURCES METHODS EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2001 2008

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S E C R E T  
(CONTROL)

68

REF. NO.: 71 (contd)

234. We are examining the charges on the concentration-camp, which is probably large.

To Giorgio WALLE (or WALD)<sup>1</sup>; H. St. Klemens.<sup>2</sup>

1: This may or may not be the WALLE of Ref. No. 1, note 1.

2: Hauptsturmführer Hans CLEMENS (sic) was the Abt VI representative at Grenzbefehlstelle WEST, at CERNobbio, near Como (see Ref. No. 103, notes 2 and 3). The IR on CLEMENS is CSDIC/CHF/SD 7 (23 May 45).

REF. NO.: 72

Subject: Col. MINELLI<sup>1</sup>

235. Subject came to me on 25 January to tell me that he was concerned over his wife and sister. I made his note that there was an attempt made with PINE(?)<sup>2</sup> to effect an exchange and that the failure was the fault of the Partisans. MINELLI stated that he had already sent his .....(?), who had verified that as a result of the latest action by the German forces the Partisan bands had finally disappeared from this sector. Consequently, and exchange would be technically impossible within the next few weeks, or at least days. He had learned from .....(?) that the two women are in a pitiful condition. They get food only once a day and never anything hot to drink. It is supposed that any allowance to PINE(?) for food or drink, or hot meals in the SD jail is forbidden. For all these reasons, he feels under obligation to give himself up to PINE in exchange for the two women, who are absolutely innocent in this matter and in fact urged him not to participate in the cause of the rebels. He cannot bear the thought of what these two women have to bear because of him. He has asked me to point out a way of solving this problem. Above all, he does not want to have me involved in a trial through his fault. The whole thing would be easily solved by arresting MINELLI again and telling him that we have used him for other reasons. Then the plan for MILLER<sup>3</sup> would no longer interest us. The other side of the story would be the liberation of the women by Hauptsturmführer MARTINI<sup>4</sup> after their five days of imprisonment. Personally I think that they could be freed because according to what agent MILLER and MINELLI state, the women have nothing to do with this business.

S E C R E T  
(CONTROL)

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SECRET (When Filled In)

PHOTO MOUNTING SHEET

SEE [REDACTED] FOLDER FOR ORIGINAL PHOTO(S)

CLEMONS @ HOFMAN (UJDRUM)  
DOB - 9 FEB 1902



HT-5' 6 $\frac{1}{2}$ " WT-185-190  
HAIR-BLOND EYES-BLUE  
ROTUND BUILD  
BURN SCAR ON LEFT ARM  
(PHOTO MADE PRIOR 1954)

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NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2001 2006

FORM 3768 USE PREVIOUS  
3.77 EDITIONS

SECRET (When Filled In)

E-2 IMPDET  
CL. BY: 011445

(04)

(SPECIFY AIR OR SEA ROUTE)

DI TCH NO [EGNA-3999]

CLASSIFICATION

TO : Chief [of Station], Berlin

DATE: 2 Apr 54

FROM : Chief [of Station], Bonn

INFO: [COM]  
[EE]  
[PCB]

SUBJECT, GENERAL - [Operational/CART

SPECIFIC - Werner-Reinz STEPHAN

REF: BRIN [3216] of 18 March 1954

1. [The BfV] would not let me have access to Subject's files but agreed to furnish me with the attached summary of what is known about his connections and activities.

2. Despite repeated warnings by the BfV that STEPHAN was an intelligence swindler, Berlin Senator FISCHER continued to accept his reports and forward them to the Federal Chancellery, probably through Dr. Heinrich VOCKEL and Dr. SAUER. Moreover, FISCHER asked the chief of the Berlin LfV, WIECHMANN, to reimburse FISCHER for the money he had paid to STEPHAN, and when WIECHMANN refused to assume this obligation, FISCHER in retaliation refused to confirm WIECHMANN in his job. The situation deteriorated to such an extent that WIECHMANN threatened to resign and it took GERKEN's personal intervention to convince FISCHER that he had been duped by STEPHAN. Upon being presented with all this damning evidence, FISCHER finally admitted his mistake and agreed to the official appointment of WIECHMANN as of 1 April 1954.

3. If you should happen to possess additional evidence of STEPHAN's paperwork, without risk of compromising your sources, I should like to get all available information for passing to the BfV. The idea behind this move is to enhance the prestige of the BfV which had a most difficult time convincing the Chancellor and his immediate advisers of the swindle perpetrated by STEPHAN.

[ ]

Enclosure:

A. [BfV rpt III/2-229-3058/54  
dated 25 March 1954]

Distribution:

- 2 - [EE] w/encl
- 2 - [COM] w/encl
- 1 - [EE] w/encl - DIRECT
- 1 - [PCB] w/encl

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DATE 2001 2006

CLASSIFICATION

FORM 51-28A

[EGNA-3999]



For the Director of the Federal Bureau of Investigation  
Washington, D.C. 20535

March 25, 1954

Subject: Werner - alias SIEFFEL, born on 30 March 1903 in the [redacted].

After the provisional conclusion of the SIEFFEL case as a result of the conversations which took place at the office of the Senator of the Interior in Berlin on 17 March 1954, a brief account of the development of the case is herewith furnished for your information.

1.) In the beginning of October 1953, when the Federal Bureau submitted to [redacted] the request for an expert opinion material on the SIEFFEL case forwarded to the Embassy through [redacted], the Berlin representative of the Federal Bureau, the FBI was for the first time contacted with the SIEFFEL case.

Among the material in question was in particular an information concerning an alleged secret school in Göttingen (sic) which was used as source material for an article which appeared in No. 1 (1953), dated 4 Nov 1953, of "Der Spiegel".

2.) Immediately after having been acquainted with the material, [redacted] was able to determine that the material was obviously a falsification. As a result a check was made upon "Der Spiegel" which, however, did not yield any result beyond the information which was obtained from your office.

3.) In the course of November 1953, SIEFFEL furnished the Federal Bureau again with material which was information concerning the SIEFFEL affair and a report on the alleged smuggling of agents across the border in the Luebeck-schlutup area. Investigations concerning both reports which were carried through by [redacted] revealed that the information which SIEFFEL had furnished had been freely invented.

4.) On 19 Nov 1953, [redacted] furnished the Federal Bureau with a first summary report in which the Embassy was informed that the reports which had been obtained from SIEFFEL were false and had probably been obtained by the latter for the sake of financial gain.

[redacted] never again was contacted by SIEFFEL and the case on Berlin [redacted] subject in order to [redacted]

[EGNA-3999 AH]

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...not to ... had asked the Federal ... to ... consent that the ... be ... if necessary ...

however, in consideration of the negotiations between the Federal ... and the SPD concerning the ... affairs, ... were still being conducted, the Federal Chancery could not as yet comply with this request. The negotiations dealt with the known assertion that SCHALLEY and SCHROTT, two Social Democratic functionaries, had allegedly received financial support from East German sources for the election campaign on the occasion of ...

... 1953, ...

Further investigation concerning ... revealed that ... of the ... and intelligence ...

a) East-Bureau of the SID

The connections were discontinued because ... was wanted as an intelligence swindler.

b) US-agencies

The connections were likewise discontinued because ... was found to be an intelligence swindler.

c) the periodical "Der Spiegel"

See the above-mentioned article.

d) The Federal Chancery

e) FISCHER, Senator of the Interior in Berlin

[FISCHER] was acquainted with this connection only as a result of two letters from [the Berlin] [LTV], dated ... 10 and December 15, 1953. It was thus revealed that [FISCHER] had to refer to the Berlin LTV as a false material ... of ... Federal Chancery.

On the basis of ... from the Berlin ... of the ... of the ... of the ... of [the LTV] ...



... (b) ... (c) ... (d) ... (e) ... (f) ... (g) ... (h) ... (i) ... (j) ... (k) ... (l) ... (m) ... (n) ... (o) ... (p) ... (q) ... (r) ... (s) ... (t) ... (u) ... (v) ... (w) ... (x) ... (y) ... (z) ...

(2.) It is noted in the report of his work at ... his contact with the following persons whose acquaintance he had evidently had prior to 1945:

- a) ...
- b) ...
- c) ...

All of the above-named persons fell from the ... their ... of these persons.

It is stated ... details concerning ...

a) GEN. ... ...

Material which allegedly originated from the ... Service, contained a reference to ... according to ... is the head of ... of the ... for State Security. ... was freely ... by ... Up to 1945 ... was ... known to ... living in Dresden. ... is now living in the ... Republic and, therefore, cannot possibly be the head of a department of the SSD. Incidentally, the proper Christian name of ... is "Hans" and not "Eric" was stated by ... It is indicated that in all probability, ... was use of the name of ... whose acquaintance he had made at an earlier time, in order to let him appear as the head of an ...

b) KRICHBANK, a former Oberst, is well-known to ... According to available information any connection between K. and ... after 1945 ... KRICHBANK too comes from Dresden and is, like ... known to ... from the time before 1945.

c) The case ... to ... a former lawyer. ... and earns his livelihood as a ... and not, as was asserted by ... is in possession of a ... according to which ... According to ... which was carried ... by this office, ... assertion that ... maintains connections with ...

Continuation

is a true ...

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It is neither known to the Federal Chancery or the [redacted] nor to [the LFV.]

It is true that Mr. [redacted] was contacted by STEPHAN [redacted] on 27 Feb 1954, Senator of the Interior in Berlin. Investigations are at present being made in order to ascertain whether or not he is identical with the Dr. [redacted] in question. It is most probable that the Dr. [redacted] who was introduced to Senator [redacted] is an entirely different person.

- 10.) Material which was furnished by STEPHAN in Jan 1954, was again found by [the LFV] to be a falsification. The Federal Chancery was informed accordingly.
- 11.) On 20 Feb 1954, after the SCHARLEY-SCHROTE affair had been settled and the STEPHAN case had been released for legal prosecution, [the LFV] in Berlin informed accordingly. It was left to the Berlin agencies to take the necessary steps.
- 12.) On 5 Mar 1954, [the LFV] in Berlin was again furnished with a detailed account of the case which at the same time should serve to inform the Senator of the Interior.
- 13.) In the course of the above-mentioned conversation at the office of the Berlin Senator of the Interior in which a [redacted] representative participated, the Senator was informed in detail of the activities of STEPHAN and of the material which was furnished by him. Senator RECHER was thus convinced of the fact that STEPHAN had played as a spy. He agreed also that STEPHAN's name be placed on the [redacted] Warning List of intelligence spies.
- 14.) An examination of the question as to whether a legal process was desirable in the case of STEPHAN yielded the following results:
  - a) STEPHAN is apparently an intelligence spy of whose activities [the LFV] was informed right at the beginning and who could therefore be unmasked in time.
  - b) There is not sufficient evidence to substantiate the assumption that he might be an Eastern agent who caused confusion intentionally and by order of his employers.
  - c) The numerous connections which STEPHAN maintained with Western intelligence agencies, indicate that he has for some time engaged in intelligence spying and that he was prompted to do so by the idea of financial gain.
  - d) According to the German law STEPHAN engaged in fraudulent activities (para 263 StGB). However, since it was established early that the material which he had furnished was false, the law on deceit is not applicable because for the main part of his action the fact of deception is not present. Inasmuch as he was paid for his information, this was certainly



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in order to facilitate a further investigation and observation of his activities.

- e) After the Federal Chancery as well as the Senator of the Interior have declared that they are not interested in a legal prosecution of the matter, [the RIV] renounced for the above-mentioned reasons the intention to refer the case to the criminal prosecution authorities.
- f) No steps will be taken beyond the placing of [the RIV] on the RIV-Warning List as an intelligence offender.

[ ]

TIGER

7.1.1955

L.PA. WEGENER

6.2.1955

Tipt TIGER den AHRENS, fragt nach PRÖBSTING (SfS-Forschung Dresden) "ZACHARIAS."

Bitte um Verwendung als "praktischer VM-Führer" bei 2978 (SCHÜTZ), Fall FRANKEN.

führt Quelle FRISEUR im Fall FRISEUR.

li 55

Urlaub Mailand ..... Rom abgebrochen. Pkw mußte zurück.

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DATE 2001 2006



**TIGER**

Sept. 1955      Brief von SICK (2665.4) an 2665

Nov. 1955      SICK wird abgeschaltet

---

1.7.1956 Köln, HV-Leiter bei der *anderen* *Steinstelle* (s. Einl. 53)

1.8.1956 TOA VII

1956 Zwischenfall im Zusammenhang Fall PATENMIND "

22.8.1956 Antrag Kindergeldnachzahlung Sohn Arnulf, Tochter Brunhilde.

1.9.1956 TOA V b



TIGER

---

Jan. 1957 Gehaltsvorschuß 1 500.-- (Wohnung)

14.3.1957 Verlust Indexmaterial (harmlos), Vorgesetzter V-2078  
(SCHÜTZ)

BANANE, Bearbeitung

25.9.1957 " zu PRÖBSTING wurde seinerzeit keine Verbindung aufgenommen. "

TIGER

12.2.1958

K & O-Erklärung : "getrennt lebend".

5.-15.3.1958

Urlaub in Oberaudorf (Ärztl. Anordnung), (10.2.58 nach Sauerland beantragt) Hotel Laubacher Hof. Zuckerkrank, ärztliche Untersuchungen.

20.3.1958

Köln (S) Leiter Obs. Kdo.

28.5.-22.6.  
1958

Meran - Como - Rom. (Urlaub)



1.6.-29.6.  
1959

Urlaub Schweiz (wo?)

---

FIGER

FIGER

19.2.1960

*verweist. inverts zu Folien durchh.*

5.6.-5.7.  
1960

Orlamb Camping Center Bse



Received from @ FL-MING 5 July 61 addendum to material  
he passed on UJDRUM on 3 July 61.

TIGER

---

1.6.-29.6.1959      Urlaub Schweiz (wo?)

5./6.10.1959      Berlin (BANANE?)

---

18.-23.1.1960	Berlin (BANANE?)
19.2.1960	zu HA y versetzt.
5.6.-5.7.1960	Urlaub Camping Genfer See
2. - 4.8.1960	Berlin (BANANE?)
23. - 28.9.1960	Berlin, BANANE kam nicht.
24.. - 26.10.1960	Berlin (BANANE?)
1. - 3.12.1960	Berlin (BANANE?)



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19. - 30.1.1961 Berlin (BANANE?)

23. - 27.2.1961 Berlin (BANANE)


2. - 7.3.1961 Berlin (BANANE?)

14.3.1961 Gespräch mit FELPE ...." das alte Telefonat, betreffend die Sache, wo ich mal drüben war".....

20. u. 21.3.1961 Düsseldorf, Treff mit FELPE und TABEL.

22.3.1961 mit FELPE bei Theo SAEVECKE.

23. - 26.3.1961 Berlin (BANANE?)  
ruft FELPE an, Fritz ist gut angekommen. Hans will aus der Sache raus sein.



TIGER

NWC-002164

28.3.1961

Geburtstag von Uschi's Vater, Feier im Kölner Hof.  
Kfz.-Unfall?

12.4.1961

Treff mit FELPE.

Kfz.-Unfall, Strafanzeige? (Tel. FELPE 11.4.1961)

20.-22.4.1961

Berlin (BANANE) ruft FELPE an, BUSCH ist gut angekommen,  
Hans hat die beiden Bände bekommen, die FELPE schon lange  
haben wollte.

25./26.4.1961

Treff mit FELPE und ? (Fritz BUSCH?)

8.5.1961

Treff mit FELPE in Köln.

9.5.

10.5.



FIGER

15./16.5.1961      Prof. mit FELIX (und SEIBOLD)

19.5.1961      bei "Uechl" (Blumenhaus)

23.5.1961      Prof. mit FELIX

25. - 27.5.1961      Berlin (BAHNER)      BUSCH wohnt diesmal nicht im Forsthaus.

29.5.1961      Prof. mit FELIX.

2.6.1961      bei Uechl (Blumenhaus)

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TIGER

3.6.1961

nach München

3./4.6.1961

FELPE übernachtete bei Hans (Badezimmerbirne)

14.6.1961

FELPE in Köln

28/29.6.61

in Berichtspaden mit Liska? 29/30.6. München (Doppelzimmer)

6.-8.7.1961

Berlin BANANE.

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COURIER

SECRET  
US OFFICIALS ONLY

EGLA-14654

CLM...

Chief, EE

30 JUN 1955

Chief [of Base, Pullach

[Operational/CART/UJ-DRECHER]

V-2978 and V-2665

REF: [EGLA-14621]

According to carded information and personal observation by the undersigned, personal descriptions of the two Subjects follow: (NOTE: For true identities, see referenced dispatch.)

SCHUETZ 1. V-2978: He was born 11 April 1907 in Mayen, his address is Stuttgart, Weststr. 63. He has a puffy face, quite deeply lined; appears to be about 50 years old; grey hair, combed back with the part on the side; speaks with a strong Rhineland accent. He is Chief of the Operational CE Section, under [C] DIRK who is Chief of Dienststelle 161's CI/CE Section, and has four case officers under him. He said that the case in question (UJ-DROLLERY # 125) was the 31st matter which was currently being handled by his officers. He gave the impression of being a hard-working and shrewd CE officer. He and V-2665 mentioned several times the fact that they felt stifled by the bureaucracy and administration which towered over them. V-2978 seemed to be a happy mixture of the academic approach (he studied law at the University of Bonn) and the practical operational side. He enjoys his cognac and has the appearance of partaking in considerable quantity. During the war he was in the NSRA.

2. V-2665: He was born 9 February 1902 in Dresden. He was formerly a career police official, captured by the Italians. He decided that it would be preferable to become a staunch Roman Catholic and thereby gain favor from his captors to spending a long period of time in Italian captivity. His physical appearance reminds one of a penguin. He is about 5'7" tall and probably tips the scales at 190 lbs. He has sandy-colored hair and appears to be 52 or 53 years old. He has a round little figure; his most remarkable physical characteristic is his hands which are tiny and tapered. He speaks with a Saxonian accent, alleges to be a bachelor and does not smoke; however, he also devotes himself to cognac with gusto. [C] KUTZBACH comments that although V-2665 is an excellent case officer, he falls down on his written reports. He gave the undersigned the impression of being a qualified, experienced officer, quite self-assured and, by his own admission, able to approach an agent or a contact on whatever basis seems appropriate.

Approved by:

[ ]  
28 June 1955

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CENTRAL INTELLIGENCE AGENCY  
SOURCES METHODS EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2001 2006

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[EGLA-14654]

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BO

606/1870

Dr. HERBERT WEISS  
OBENDORF/NECKAR

HERM WERNER-HEINRICH STEPHAN  
BERLIN TEMPELHOFF  
Konturstr. 77

see Photostat

DECLASSIFIED AND RELEASED BY  
CENTRAL INTELLIGENCE AGENCY  
SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006



HERBERT MEHLHOR

Oberndorf/No r, 3.2.1955

Herrn

Werner-Heinz Stephan

Berlin - Tempelhof

Konturstr.77

Lieber Herr Stephan!

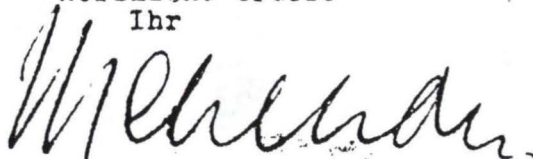
Ich habe Ihnen noch für Ihren langen und ausführlichen Brief vom 20.v.M. zu danken. Dasbezieht sich besonders auf Ihre Informationen über Verfassungsschutz und Senator Fischer. Was den letzteren anlangt, so war es besonders interessant festzustellen, dass ihm mein vorjähriger, sehr kurzer Besuch in Berlin, der wegen einer wichtigen Verhandlung stattfand und ebensoschnell anberaumt wie beendet wurde, unbekannt war. Ich hatte seinerzeit keine Gelegenheit, Sie rechtzeitig von meiner Anwesenheit zu verständigen, und hoffte, Sie bei einem zweiten Besuch in Berlin treffen zu können. Zu diesem zweiten Besuch ist es nun leider deshalb nicht gekommen, weil die weiteren Verhandlungen in Westdeutschland stattfanden. Ich verstehe durchaus, dass Sie sich mit Recht gegen die völlig unbegründeten Vorwürfe wehren, die Ihnen deswegen gemacht werden, weil Sie nicht bei diesem Besuch dem Senator Fischer nicht vorgestellt hätten, aber meine obige Erklärung dürfte Sie voll rechtfertigen. Was die Herren im Übrigen in München unternommen haben, um sich mit mir in Verbindung zu setzen, war reichlich dürftig und führte dazu, dass ich mich überhaupt nicht gerührt habe. Das werde ich gegebenenfalls auch dem Herrn Schröder persönlich erklären; Sie können sich im Übrigen darauf verlassen, dass ich Ihre eigene Angelegenheit schon von mir aus in Ihrem Sinne behandelt hätte.

Was Wagner angeht, so wundert es mich, dass er sich noch nicht mit Ihnen in Verbindung gesetzt hat, doch halte ich es nicht für ausgeschlossen, dass das demnächst noch erfolgt.

Ihnen selbst, wie immer, den Rat, der offenbar nunmehr auch Ihrem eigenen Entschluss entspricht, die Politik sein zu lassen und Ihre Kräfte für einen bürgerlichen Beruf, den Sie bei Ihren Fähigkeiten bestimmt finden werden, einzusetzen.

Ich bedauere sehr, dass Ihre Gattin nicht wohl auf ist, und wünsche ihnen von Herzen baldige Besserung. Lassen Sie gelegentlich wieder von sich hören. Inzwischen

herzliche Grüße  
Ihr



NWC-002170





Tuesday 21 June ? KUTZBACH leaves by car for Stuttgart.  
Decision made to assign V-2665 to case.  
Decision made to have CANINIUS return to Giessen  
POB extracting COM files to give report to ZIPPER

Wednesday 22 June 1100 Conference between KUTZBACH, [ ]  
Briefing of V-2665 planned for 26 June.  
Our reports given ZIPPER.  
[ ] start translating reports.

Thursday 23 June 1100 KUTZBACH announces briefing of V-2665 postponed until  
29 June.  
1300 KUTZBACH agrees with need to push case, receives per-  
mission to deal directly with V-2978, V-2665's chief.  
Meeting arranged for 26 June.  
Translation work continues.  
CANINIUS returns to Giessen.

Friday 24 June 1200 Translation completed. KUTZBACH receives high evalua-  
tion from ZIPPER Economic Staff for oral report given  
V-3194 by CANINIUS.

Saturday 25 June 1400 [ ] picks up KUTZBACH on way to Stuttgart.

Sunday 26 June 0815 Meeting between V-2978, V-2665, KUTZBACH, Harbn.  
1330 Briefing ends.

Monday 27 June ? V-2665 goes to Giessen to pick up CANINIUS.  
KUTZBACH learns ZIPPER contact, SIEMENS security  
officer, will cooperate in placement CANINIUS at  
Karlsruhe-Knielingen plant.

Tuesday 28 June ? CANINIUS, V-2665 leave Giessen for Karlsruhe.  
CANINIUS original documentary reports given ZIPPER  
for evaluation.

Wednesday 29 June Eve. Meeting planned in Munich between V-2665, V-2978,  
KUTZBACH, [ ]

POB CHRONOLOGY OF UJDROLLERY-125:

Thursday 16 June 0830 [ ] discuss turnover with [ ]  
Frankfurt.  
0930 Call to [ ] POB, to see if ZIPPER interested.  
0945 SFRAN-0517 sent POB adding further details.  
1130 [ ] unable reach [ ] KLAUSNER, [ ] MERTENS until after-  
noon.  
1400 [ ] briefs KLAUSNER, MERTENS  
1630 ZIPPER agrees to meet [ ] CANINIUS  
1700 MERTENS, [ ] BAYERLE meet [ ] ZELLER on Autobahn, brief him.  
1930 BAYERLE calls [ ] confirming meeting details in  
Frankfurt.

Friday 17 June 1145 V-3194 calls in in Frankfurt.  
1215 V-3194 met by [ ] Frankfurt Hauptbahnhof,  
drive immediately to Giessen.  
1415 [ ] meet ODOPAL representative.  
1500 [ ] leave Giessen. CANINIUS not expected  
at hotel until early evening. [ ] informed.  
2000 CANINIUS receives letter from [ ] wife; is met by V-3194.  
2245 [ ] unable reach MERTENS,  
meets KLAUSNER. [ ] leaves for Munich with COS's  
CANINIUS file.

Saturday 18 June 0100 [ ] ZIPPER unwilling handle case  
if facing opposition from BRV.  
0815 [ ] meets V-3194 in Giessen.  
0900 [ ] study COM files.  
0945 ODOPAL Giessen told their responsibility ending at 1200.  
1015 [ ] informed that V-3194, CANINIUS leaving Giessen.  
1200 [ ] calls V-3194 from Frankfurt, confirms afternoon  
meeting arrangements. CANINIUS insists on driving.  
1300 [ ] brief BAYERLE. (KLAUSNER, MERTENS  
unavailable)  
1415 V-3194, CANINIUS leave Giessen.  
1530 V-3194, [ ] meet Frankfurt Hauptbahnhof. V-3194  
receives 300 DM. CANINIUS released from obligation at  
noon by ODOPAL. V-3194 gives [ ] letter from  
CANINIUS's wife. They leave immediately for Munich.  
1610 [ ] informed.  
2230 V-3194, CANINIUS arrive Munich area.

Sunday 19 June 1000 [ ] meet; try to locate KLAUSNER,  
MERTENS.  
1400 KLAUSNER arrives at POB for conference.  
1900-2000 Attempts reach V-3194 by phone unsuccessful.

Monday 20 June 0830 MERTENS, RODERICH, BAYERLE briefed.  
1530 Meeting at Stadthaus with above plus KLAUSNER, KUTZBACH,  
ZELLER.  
? CANINIUS released from V-3194 control. V-3194 leaves  
for Stuttgart to await KUTZBACH.

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[ ]



CONTACT REPORT

SUBJECT: CANINIUS

DATE : 16-20 June 1955

SYNOPSIS: The following covers for the record the negotiations and actual turnover to ZIPPER of BOB's case CANINIUS.

1. On 16 June 1955, [ ] happened to be in [ ] office in Frankfurt when [ ] broached the question of the possible turnover of his case CANINIUS to the BfV or to ZIPPER. We indicated that we thought ZIPPER would be in a better position to exploit the case for positive CE results than would be the BfV; we also stated that at a conference on the previous afternoon with Dr. KLAUSNER and company, it was made known that ZIPPER's overall CE position was not of the best. A turnover at this time would have many results favorable to POB as well as to the Organization itself.

2. [ ] agreed and immediately thereafter we called [ ] at POB, asking him to determine if ZIPPER were interested in the case. A cable (SPRAN-0517 to Pull only) was dispatched, outlining our stipulation that KUBARK be kept fully informed of developments in the case and advising ZIPPER that they might have difficulty with the BfV since that office already knew that CANINIUS was of more than routine interest.

3. Late that afternoon [ ] informed us that a ZIPPERite would meet us the following morning, prepared to travel immediately to Giessen to contact CANINIUS.

4. At 1145 on 17 June we picked up Identity 1 from the Frankfurt Hauptbahnhof and drove immediately to Giessen. During the trip we briefed the ZIPPERite on our suspicions about CANINIUS and also on his background. Arriving in Giessen, we contacted the local ODOPAL office which had been previously informed of our names by [ ] The ODOPAL representative indicated that contrary to previous information, the BfV was not exerting extreme pressure to see CANINIUS. We explained our new plan to ODOPAL in brief and assured them that their responsibility for CANINIUS would end no later than 21 June. ODOPAL stated that CANINIUS had been refused political recognition in his first attempt, but that a second try had already been undertaken. They also stated that to their knowledge CANINIUS had enough money to carry him through the weekend.

5. We left Identity 1 in Giessen at about 1500 that afternoon. CANINIUS was not at his hotel and was not expected until early evening.

6. By prearrangement we called Identity 1 at 2200 on 18 June. He indicated that CANINIUS had been most cooperative and that he indicated willingness to work, but that he was obligated to another, unspecified agency. Identity 1 urgently requested a meeting for the following morning. (Identity 1 approached

CANINIUS as @VALKE, using the cover of a nebulous German research organization. He stated that he would not disclose himself as a member of ZIPPER at any time).

7. Thereafter, we again called [ ] who endeavored to persuade @Dr. KLAUSNER that ZIPPER should negotiate the case immediately with the BfV. This was on the assumption that the other agency involved was the Bundesamt. @Dr. KLAUSNER refused, since ZIPPER's contact in the BfV was away on leave. He stated that ZIPPER would be interested in the case only if we could front for them officially until such time as they were able to negotiate satisfactorily through their man.

8. It was agreed early on the morning of 18 June that it would be unnecessary for KUBARK to come into the picture at all vis-a-vis the BfV, since, although they knew of CANINIUS's existence and had an interest, he was nonetheless in "ODOPAL custody".

9. [ ] met Identity 1 at 0830 on the morning of 18 June at which time the ZIPPERite indicated that the other agency involved was ODOPAL. We are unable to state whether ODOPAL actually attempted to recruit CANINIUS or whether the secrecy pledge that they had CANINIUS sign was purely at our behest. Identity 1 and [ ] agreed at this point that it would be more secure and more convenient to evacuate CANINIUS to Giessen. Identity 1 indicated that he would like to take CANINIUS to a ZIPPER interrogation house in Bad Toelz near Munich. [ ] agreed to obtain necessary funds to cover the costs of the trip.

10. After the meeting, the Giessen office of ODOPAL was informed that their responsibility for CANINIUS would be at an end as of noon on 18 June. The officer with whom [ ] talked agreed to this, and did not show any signs of distress at the news.

11. On arrival in Frankfurt shortly before noon on 18 June, [ ] was told that Identity 1 had called and wished to speak with him. It developed that the ZIPPERite had been unable to persuade CANINIUS to travel to Munich by train or air since the latter refused to leave his 1938 Opel in storage. It was arranged that the necessary money would be transferred to Identity 1 in Frankfurt that afternoon.

12. The ZIPPER interrogator arrived at the Frankfurt Hauptbahnhof three quarters of an hour late, explaining that he had spent the elapsed time inspecting CANINIUS's car and found it in good order. He received 300 DMW against receipt signed in pseudonym and stated that CANINIUS had finally (after being released from his secrecy pledge by ODOPAL at noon) told of his relationship with the unidentified East German intelligence office. Identity 1 at that time indicated that he doubted whether CANINIUS was temperamentally suited to playing a double agent role. He continued that he expected to interrogate the agent for six or seven days and said he would attempt to determine as much about CANINIUS's Eastern connections as he was able. Surveillance determined that CANINIUS's car bore licence plate number KB 049-947.



13. On 19 June, [ ] discussed the case in detail at POB with Dr. KLAUSNER. KLAUSNER appeared eager to continue, but stated that Identity 1 was a technical interrogator who specialized in scientific subjects rather than being an IS specialist. Preliminary arrangements were made under which we would be able to meet Identity 1 in the future. We discussed in considerable detail a reply which CANINIUS should write immediately to a letter he received from his wife on the evening of 17 June. The letter indicated that a representative of [ ] himself had called upon the woman, had asked what had happened to CANINIUS, and had directed her to tell him to return to East Germany. The letter seemed, upon examination, very possibly to contain an S/W message. It is now being examined by the ZIPPER technical people with this in mind. We decided that a letter should be dispatched to the wife as soon as possible, indicating that CANINIUS was still in American hands and was being reinterrogated in the vicinity of Frankfurt. The letter would be mailed from Frankfurt.

14. Dr. KLAUSNER gave us the telephone number of ZIPPER's interrogation house in Bad Toelz to which Identity 1 and CANINIUS had allegedly gone. Repeated attempts to call this number, however, were unsuccessful.

15. On the morning of 20 June at a conference with @MERTENS, @RODERICH and @BAYERLE, it developed that Dienststelle 62 had not wished CANINIUS to be exposed to the Bad Toelz installation and that therefore he was being interrogated somewhere in the neighborhood of Munich.

16. NOTE: Comment by [ ] It may be that I have an overactive imagination; however, the following two incidents are reported with no conclusions drawn:

a. At about 0800 on 18 June as I turned off the Autobahn and drove through a small town on the way to Giessen, a black Soviet Military Mission BMW sedan driven by an enlisted man with two officers in the back, passed by going in the direction of the Autobahn.

b. At 1610 the same day as I came out of the U.S. RTO in Frankfurt in order to ascertain the license plate number of CANINIUS's car, I noticed a dark grey Pobeda sedan, also with Soviet Military Mission plates, driving away from the side entrance of the Frankfurt Hauptbahnhof.

We have no indication that the Soviets are directly interested in this case. It is further unlikely that if they were, they would interfere in such an overt manner. The above two occurrences may be purely coincidence.



SUBJECT : CANINIUS (UJDROLLERY 125)

DATES : 16-20 June 1955

SYNOPSIS: This report is undersigned's record of happenings at POB during the transfer of CANINIUS from POB to ZIPPER and should be read in conjunction with [ ] contact report on the same subject, having the same dates.

1. On the morning of 16 June 1955 [ ] received a phone call from [ ] who had been in the COS offices, to the effect that CANINIUS was to be transferred from BOB control to ZIPPER. [ ] requested that [ ] query ZIPPER on their interest in the case. This telephone conversation was followed up by a cable, SFRAN-0517. [ ] immediately reviewed our file on the case and discussed the situation with [ ]. It was agreed at this time to advise @MERTENS of ZIPPER of the situation and to get his reaction. @MERTENS was involved in a meeting with Buero Bavaria and could not be contacted until shortly after two in the afternoon. @MERTENS was also informed that CANINIUS was presently in Giessen where he was being quizzed by ODOPAL. @MERTENS was further told that apparently the BfV had an interest in the case. @MERTENS immediately called for any name traces available in the ZIPPER Kartel on the individuals mentioned in the affair and requested Dr. @KLAUSNER to sit in on the ensuing conversation. KLAUSNER was accordingly brought up to date on the information known at that time; there was some discussion between KLAUSNER and MERTENS as to what Dienststelle should take it over. Dienststelle 62 was agreed to be the obvious choice. Accordingly, @BAYERLE was called in and he was also briefed. A Blitz Fernschreiben was immediately dispatched to Dienststelle 62 requesting that they call in.

2. When the Dienststelle called in, arrangements were made for MERTENS and BAYERLE to meet the Assistant Chief, @ZELLER (phonetic)(V-12400) (Identity 2) at a Gasthaus on the Stuttgart Autobahn approximately half-way between Munich and Augsburg. It was further arranged that MERTENS and BAYERLE would thereafter notify [ ] at his home at what time the interrogator could be expected to arrive in Frankfurt to meet [ ].

3. [ ] immediately returned to the office and contacted [ ] by phone to request a Frankfurt phone number at which the ZIPPER interrogator might contact him. The number was passed to MERTENS. MERTENS explained that the interrogator would introduce himself as @Adolf MUELLER.

4. At approximately 1930 hours, BAYERLE called [ ] at his home to say that Adolf MUELLER would be in Frankfurt not earlier than noon, Friday, 17 June, and possibly as late as 1600.

5. [ ] early on the morning of 17 June to brief him on Adolf MUELLER. At about this time [ ] asked if ZIPPER had undertaken any negotiations with the BfV. Since this had been overlooked in the rush of arrangements, [ ] again contacted MERTENS about possible difficulties with the BfV. During this meeting, MERTENS stated that the ZIPPER contact, RADTKE, Deputy Chief of the BfV, was on leave and could not possibly be contacted. RADTKE's replacement was violently opposed to ZIPPER and would automatically



answer "no" to any suggestion ZIPPER might make. MERTENS opined that it would be useless to contact the BfV. This information was immediately passed to

[ ]

6. [ ] At about 2230 hours on the evening of 17 June, [ ] again contacted [ ] to inform him that Mueller had been put in contact with CANINIUS. MUELLER felt that there was a great deal more to be had from CANINIUS than he had originally believed. MUELLER also stated that CANINIUS was prepared to cooperate. [ ] suggested that it might again be advisable to contact ZIPPER to determine if anything might be done to call off the BfV.

7. [ ] accordingly met with Dr. KLAUSNER until about 0030 hours, 18 June. During this conversation it was decided that if possible, CANINIUS would be removed from Giessen by [ ] or more specifically, by Mueller; the latter would be represented to ODOPAL as an employee of some unnamed American installation; if the BfV were to inquire, all ODOPAL would report would be that some unnamed American organization had been interested in CANINIUS and had removed him for further interrogation. KLAUSNER continued that should it be necessary at any subsequent time to reveal to the BfV that ZIPPER had CANINIUS, it would be very simple to state merely that he had been turned over to ZIPPER by the Americans. [ ] imparted this information immediately to [ ] who undertook to discuss the whole thing again with [ ]

8. On the morning of 18 June, [ ] arrived from Frankfurt with COS's files on the case which shed a great deal of additional light on what had transpired and exactly how BOB had been running the affair. Also, [ ] called on the morning of 18 June to report that actually the BfV was not concerned with the affair, that the people who were concerned were actually ODOPAL. [ ] anticipated no further problems with the removal of CANINIUS to ZIPPER custody, with the simple exception that neither he nor MUELLER had any additional money. He therefore requested that [ ] make arrangements that [ ] be able to pick up an advance from COS on his return to Frankfurt from Giessen. [ ] reported that Adolf MUELLER and CANINIUS would depart Giessen at about noon and proceed to a ZIPPER safehouse in South Germany.

9. [ ] immediately attempted to contact MERTENS, who could not be reached, nor could KLAUSNER. [ ] therefore told BAYERLE the story, in order that he might keep KLAUSNER and MERTENS informed.

10. [ ] again reported to [ ] at approximately 1615 hours on the afternoon of 18 June to inform him that MUELLER and CANINIUS had departed for South Germany in CANINIUS's automobile and that he was returning that evening via air with the latest information. [ ] suggested a conclave on the morning of 19 June in order that the three Americans who had been handling at least parts of the affair, that is, [ ] might compare notes and discuss the case with the ZIPPERites.

11. [ ] met at about 1000 hours, 19 June, and discussed the affair until noon. After lunch KLAUSNER was contacted and was brought up to date on all the latest happenings, as outlined in [ ] contact report.

[ ]



~~SECRET~~

MEMORANDUM FOR THE RECORD

SUBJECT: Meeting on the Future of UJ DROLLERY-125 Held 20 June 1955 in the ZIPPER Stadt Haus.

PRESENT: @Dr. KLAUSNER, @MERTENS, @BAYERLE, @RODERICH, @KUTZBACH,  
@ZELLE (phonetic), [ ]

1. [ ] briefed @MERTENS, @RODERICH and @BAYERLE earlier in the morning on the latest developments in the CANINIUS case. It was still being handled on this high a level, although there was discussion that KUTZBACH would be assigned as Headquarters' case officer. MERTENS said he would immediately try to reach ZELLE, Deputy Chief of Dienststelle 62, in order to find out what had happened to @Adolf MUELLER and CANINIUS. My efforts to reach MUELLER on Sunday (19 June) and early Monday morning at the Freudenheim, Bad Toelz, Telephone 2362, were unsuccessful. MERTENS said that this was not strange in that Dienststelle 62 had ordered MUELLER not to take CANINIUS to Bad Toelz, but to put him up somewhere in Munich.

2. We waited until 1500 hours before we received word that a meeting had been laid on. Shortly before the meeting began, MERTENS received the results of the laboratory tests on the letter sent to CANINIUS by his wife. There was no indication, according to the report, of any SW system in the letter. However, the laboratory stated categorically that a note enclosed in the letter, allegedly written by CANINIUS's son Wolfgang, was remarkable for the following reasons:

a. The handwriting was that of a person who had either been brought up in the Baltic countries or else who had spent considerable time there; another possibility was that it had been dictated by a Russian who had a good but not fluent knowledge of German.

b. The phraseology and style was not that which would normally be employed by a 14 to 16 year old schoolboy.

c. The penmanship indicates a degree of uncertainty on the part of the writer in that certain letters within words had been joined together as an afterthought (i.e., they had first been printed and then merely strung together).

d. The educated guess of the lab technicians was that the letter had been written by a youth from the Baltic states or that it had been dictated by a Soviet case officer.

3. The meeting at 1530 hours was chaired by KLAUSNER. It was extremely disturbing to learn that ZELLE not only had not seen @MUELLER, but had no information on the case from the time when it had first been brought to his attention on the evening of 16 June. Secondly, I was shocked to discover that

and -1

[ ]



MUELLER had been ordered to drop contact with CANINIUS and had been sent to Stuttgart to await further orders. I asked where CANINIUS was and was met by a circle of blank faces. He was allegedly somewhere in the vicinity of Munich. Despite the temptation to remonstrate strongly on this point, I felt that I could not do so at the moment and probably also would have gained nothing by tackling such a large group. (Note: It occurs to me that one of the primary reasons that MUELLER was evacuated so rapidly from Munich was that ZIPPER suspected (rightly) that I had gotten close to MUELLER and that I would have liked to work directly with him on the case). The stated reason for his withdrawal was that MUELLER was a technical interrogator, not an Sfs expert and also not a case officer.

4. I spent the first half-hour briefing ZELLE and the group in general on the circumstances of the case. Thereafter a discussion ensued of which the gist was, where do we go from here? KLAUSNER repeatedly bemoaned the fact that ZIPPER did not have a trained capable CE case officer readily available to handle CANINIUS. I suggested to MERTENS that one of the new case officers operating under GACKERMANN of Dienststelle 62 be brought down from Berlin specifically to handle CANINIUS. MERTENS stated, without giving a reason, that those individuals could not leave West Berlin.

5. KLAUSNER finally stated that he thought he would be able to shake a case officer loose from Dienststelle 161. This man is already loaded with five active cases and KLAUSNER was not at all sure that he could be reached on 21 or even 22 June.

6. I asked several times what they proposed to do about replying to the letter from CANINIUS's wife. The response was that nothing could be done given the existing set of circumstances. They merely said that it was unfortunate, but no reply could be made until a new case officer had been briefed and had met CANINIUS. I agreed, but pressed again for a speedy resolution of this embarrassing and extremely unfortunate situation.

7. I pushed again to have CANINIUS's car inspected thoroughly to see if a reason could be discovered for the tenacity with which he clung to it. This, I was told, would be kept in mind but no decision could be made at the moment. Finally, on a somewhat desparate note and in the hope of dispersing some of the stagnation that seemed to have set in, I suggested that once thenew case officer was fully in the picture and had met and assessed CANINIUS, he take the agent back to Berlin. (This would also give us the opportunity to take a look at the car). Once in Berlin, CANINIUS should get in touch with his wife through the pre-arranged channel and could invite her to the Western Sectors to find out what the story behind her letter was. This was a dangerous gamble but I also made it clear that unless the case moved rapidly, I was afraid that all would be lost. The ZIPPERites agreed in principle with this proposal but said that if it were undertaken, the strongest security precautions would have to be put into effect. This would involve advance notification by ZIPPER Headquarters of the Berlin Wald Kapelle. The meeting could take place only under surveillance with the protection of a couple of strong arms. The matter has been left hanging in the air.

ATTACHMENT #4  
EGIA-14 621  
PAGE THREE

ATTACHMENT #4  
EGIA-14 621  
PAGE THREE

8. Comment: This is an extremely unfortunate example of ZIPPER's inability to capitalise on what might be an extremely valuable CE opportunity

9. I promised the Headquarters staff that we would make every effort to get them by the 21st of June a complete extract from our files on the case to date. I also said that we would endeavor to procure the documentary reports submitted to [ ] in Berlin.

10. [ ] discovered on the morning of 21 June that KUTZBACH had been sent to Stuttgart, presumably to pick up MUELLER's reports and to get his impressions of CANIMUS.

[ ]

SECRET  
-3-  
HAPOK



MEMORANDUM FOR THE RECORD

SUBJECT: Meeting with @KUTZBACH on UJ-DROLLERY #125, 22 June 1955.

1. @KUTZBACH had left Stuttgart at 2330 the previous night and arrived back in the Compound at 1000, due to a car breakdown on the Autobahn. He called us as soon as he was free. [ ] and I met him at 1130.
2. KUTZBACH had received the first part of @MUELLER's interrogation report on CANINIUS. He strongly regretted the fact that MUELLER had carried out his interrogations along positive intelligence lines only and that MUELLER had been unable to follow up any leads in the CE field.
3. Most distressing to us, however, was the fact that CANINIUS had been released from the jurisdiction of Dienststelle 62 and had been told to return to Giessen and to await there a case officer who would identify himself by presenting half of a post card. Once again CANINIUS may come to the attention of the BfV.
4. The new case officer is V-2655 (Identity 3) from Dienststelle 161. He is at the moment on vacation and is also burdened with twelve other cases, recruitments, etc. An attempt will be made to bring him back from his vacation by 25 June. We plan to drive to Stuttgart with KUTZBACH that day in order to brief the case officer, (V-2978) (Identity 4), and @DIRK (V-2653) (Identity 5) on 26 June.
5. Quite apart from the possibility that the BfV will become aware that CANINIUS has returned to Giessen, we view it as most unfortunate that the agent has once again been allowed to slip from even the slightest shadow of ZIPPER control. It is, of course, conceivable that by allowing him this additional unobserved time, the Eastern service involved will be able to brief CANINIUS thoroughly on his method of operation when he is re-contacted.
6. KUTZBACH noted that V-2665 is a competent case officer, able to conduct negotiations with practically any type of person, but that he fails in his reporting. He asked that we give him our impressions of V-2665 after the weekend meetings. I suggested that we plan to meet V-2665 late next week after he had had an opportunity to talk to CANINIUS, in order to waste as little time as possible.

encl-5

MEMORANDUM FOR THE RECORD

SUBJECT: Status of CANINIUS as of 23 June 1955

1. [ ] and I spent almost the entire day in the 127 Section, translating into German our 28-page history of the CANINIUS case so that @KUTZBACH would be sure to have it in time for our meeting with the Dienststelle 161 Case Officer and CE Operations Officer.

2. At about 1100 in the morning, KUTZBACH came in with a downcast expression to announce that the meeting which we had arranged for Sunday, 26 June, had had to be postponed until 29 June.

3. We decided to exert polite but firm pressure on KUTZBACH to see if the loss of time (which had already been considerable) could not be held to a minimum. At 1300 hours we confronted KUTZBACH with the facts that we, POB, had put in a great amount of work in attempting to turn the case over to ZIPPER. We emphasized that we thought V-2665 should contact CANINIUS as soon as possible. KUTZBACH agreed with our position completely and said he would contact @Dr. KLAUSNER. Later that afternoon, KUTZBACH invited me into his office while he called @SCHUSTER of Dienststelle 161, who is V-2665's chief. KUTZBACH called Stuttgart 53 655 (to the best of my memory) and firmly requested SCHUSTER to schedule the meeting for Sunday instead of Wednesday. SCHUSTER agreed.

4. Comment: The above is an interesting example of the cooperation we are able to get out of Dr. KLAUSNER if we make a strong enough case and if we have previously proven our good will. Apparently, from KUTZBACH's statements, the difficulty lay not with SCHUSTER and the case officer, but with the Dienststelle 161 "chiefs", who, for devious reasons of their own, did not want to be stampeded into action.

[ ]

123K

in cl - 6

[ ]



MEMORANDUM FOR THE RECORD:

SUBJECT: Progress of UJ DROLLERY #125

1. I picked up KUTZBACH at 2:00 o'clock on Saturday afternoon, 25 June; we arrived in Stuttgart shortly before 6:00 and put up at the Hotel Ketterer. The following morning, shortly after 8:00 o'clock, SCHUSTER and Hans CRAMER appeared to discuss the case. KUTZBACH briefed the two of them in considerable detail and turned over our translations of the written reports on the case.

2. It was agreed that CRAMER would go to Giessen the morning of 27 June and would accompany CANINIUS to Karlsruhe/Knielingen. In reply to my request that ZIPPER endeavor to control CANINIUS's movements and contacts as much as possible, SCHUSTER stated that "Der Dicke" (probably V-3030), would be able to assign one and possibly two men to surveil CANINIUS during the times when CRAMER was not with him.

3. CRAMER and SCHUSTER will be in Munich on 29 June and probably that evening KUTZBACH and I will have an opportunity to discuss the case further with them. CRAMER will bring with him a letter from CANINIUS to his wife, which we hope will keep up the interest of the Eastern service involved, while at the same time give ZIPPER enough time to assess CANINIUS thoroughly and come to some tentative conclusions about the operation.

[ ]

encl - 7

KUTZBACH  
SCHUSTER

[ ]

SECRET

~~SECRET~~

ATTACHMENT #8  
EGLA-14 621  
PAGE ONE

QUESTIONS AND COMMENTS RE CANINIUS - Handed to SKUTZBACH, @SCHUSTER and V-2665 on 26 June 1955.

I. Financial Arrangements:

- a. Who can get to the holding account? What arrangement for picking up card? (Sicherungskarte).
- b. What arrangements for wife in future? Has she possibility of actually making own way?
- c. Has she ever worked? Yes? When, where?

II. Family and personal:

- a. What are the children's names?
- b. Who is Wolfgang - was he in Wernigerode? - Educational level, cultural background.
- c. Who actually lives where.
- d. Was his second residence in East Berlin actually Florapromenade 4 or Kastanienallee?
- e. What was his SED function in 1946?
- f. What year and make is the car - 1938 or 1949?
- g. What was his own financial status in the East?
- h. What is his current official party status?
- i. Did wife meet Peter in Baerenklau - in 1953 - and when was letter written?

III. The Letter from his wife to CANINIUS:

- a. What is the reference to "Kammer und Technik"
- b. Possibility of open code phrase
- c. Effect of the letter on Giessen authorities; evidence of danger or reverse?
- d. Letter very obvious IS phraseology.
- e. How did wife know to write to Giessen?
- f. Does he believe it written under duress - too stiff and formal?

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~~SECRET~~  
-1-

[ ]



~~SECRET~~

ATTACHMENT #8  
EGIA-14 621  
PAGE TWO

- g. Any explanation for discrepancies in Wolfgang note. Where and when did W. write note?
- h. Why would Peter recall him - blown, whole case off, suspicion, re-briefing or is that only for our consumption.
- i. HARDENKAUER (HARTENHAUER in his letter to wife) probably identical with HARDENHAUSER, mentioned in case as member of Ministry.
- j. Anything on phone number in letter.
- k. Why letter sent by wife, not in code through Peter.
- l. Does he believe wife wrote letter in West or East? At home of mother, first wife or secretary?

IV. Operational:

- a. When did he actually think of doubling (his statement: 1953).
- b. Why such long delay between desire to double and actual attempt to do so.
- c. Whom did he actually seek out in West Berlin.
- d. Did he actually try to contact ZIPPER in West Berlin? How?
- e. Why didn't he follow RIAS advice on the DGB office?
- f. Why didn't continue contact with Bundeshaus, Gesamtdeutsche Frage Abtlg.?
- g. Why wait from January to March to contact us?
- h. Why come to US Headquarters? - Danger for him.
- i. Motivation: why for us? No adequate explanation. What motivation to work for East? Pressure on family expected?
- j. Has contradicted himself on willingness to work for Germans vs us at first.
- k. Has anything concrete been said to him re his job in East in future?
- l. Anything further than the casual mention by Peter of intelligence activity at Western trade fairs?
- m. Documents: Explanation unsatisfactory of how he got them. Eastern security can't be that lax; how did he get docs he so liberally had sprinkled around his house? Not dangerous to him?

-2-

~~SECRET~~

SECRET

ATTACHMENT #8  
EGLA-14 621  
PAGE THREE

- n. What explanation for so loose a briefing by Peter on CANINIUS's conduct on arrival in Western Germany? Peter not aware he probably wouldn't be recognized as refugee or was story to be strengthened, i.e., by the letter?
- o. Why would Peter return his Lebenslauf (second meeting, 1953).
- p. Briefs: Why the change from guided missiles to radar and electric commo? Who are the people on whom he is to report? Why interest in consumer goods?
- q. Comment by our crypto people: book code is considered low level, common, fairly easy to break.
- r. What courier arrangements made; how often should he write to BERKENKAMP address.
- s. Possibility that Peter and Lautenschlaeger deliberate provocations to excite our interest.
- t. Note extreme validity of documents passed, but then inadequacy of briefing on activity in West Germany; also detailed cover story which he must have lived.
- u. The deadline of year, year-and-a-half residence in West Germany would indicate definite targets? What? Will he be informed later?
- v. Is he suited for resident agent type activity? Probably not - lack of training, experience.
- w. Any training ever given?
- x. Why was Peter in Hannover - can it be checked?
- y. Did CANINIUS actually meet BERKENKAMP? Why not? Anything further on commo arrangements?
- z. Any arrangements for meetings in West?
- aa. What does CANINIUS think the East German office is?
- bb. Note that he indirectly found out that he probably would not be subjected to second ICFLUTTER.
- cc. What is significance of following statement from Lautenschlaeger: "The Party does not demand too much technically and politically with the carrying-out of this mission"?

~~SECRET~~



ATTACHMENT #8  
EGLA-14 621  
PAGE FOUR

- dd. Is LAUTENSCHLAGER subordinate to Peter and competent only for operational security (agent vetting?)
- ee. Significance of Prof. Werner ~~LANGE~~.
- ff. What is State Planning Commission Research and Development Dept?
- gg. Is CANINIUS acquainted with any Balts? Are any principals herein of Baltic extraction? Peter? ~~JERR~~? et al? Any Russians in the Ministry of Machine Construction? Who? Where? Position? Contact with ~~CF~~ CANINIUS?

SECRET

-4-

KAPOK

[

]



Herrn

Rudolf

postsendend



Gießen

Hauptpostamt

APDK

encl. 7

Herrn Klaus Götlich

betriebl. Hiligensee

Halberstadt 4



ATTACHMENT #9  
EGLA 14621

COS:

KAPDK



Lieber Papa!  
Alles geht es, und wir wollen es hoffen, daß beständig ist,  
gut. Die Pfingstfeiertage war ich im Regel. Allmei Letzte  
macht wirklich Fortschritte. Dem Verweis werde ich war-  
scheinlich los. Bis jetzt habe ich hier von Dir noch nichts  
gehört, was daraus schliefen könnte, daß du verurteilt bist.  
Wäre es von mir nicht zu schreiben, was sich in-  
teressieren könnte. Ich wünsche Dir für Deine weiteren Unter-  
nehmen viel Erfolg, und verbleibe für heute mit den aller-  
herzlichsten Grüßen  
Dein Wolfgang

KAPOR

57  
Peitzensee d. 16. 6. 55

Lieber Rudolf!

Post hatte ich gestern u. heute keine bekommen. Na, vielleicht ist morgen was da.  
Am Freitagabend hatte ich Besuch, ein Herr von „Kammer u. Technik“. Es kam ~~mir~~ der Brief, den du an sie gerichtet hattest. Er war sehr enttäuscht, daß du nicht zu sprechen wachst. Er will dich unbedingt zurück haben. Ich sagte ihm, daß ich ohne Nachricht bin. Wenn ich irgend etwas erfahren sollte, wo du dich aufhältst, dann soll ich zu dir fahren und dich zurück holen. Solltest du wieder kommen dann sollst du sofort anrufen.  
„Peter“ zu erreichen über Hardenkauer Tel: 232/4405  
Ihm wirst du ja sicher wissen was das für ein Herr war. So, das wollte ich dir als erstes mitteilen. Er bedauerte mich sehr und sagte: Das wäre sehr hart, wenn ihr Mann sie und Tochter im Stich lassen würde. Ich habe ihm natürlich den Glauben gelassen.  
Julia liegt krank, ich war bei <sup>Frau</sup> Turtler Hausmann und habe von ihr Medikamente geholt.  
Sie ist mit sehr zu geben. Gestern war ich



~~KAROL~~

Ja, so geht es mir. Ich muss überall hin  
sehen wo ich was verdienen. Blos das wir  
leben können.

Ich werde meine Reisen beenden ich will schnell  
zurück fahren. Das die Julia nicht so lange  
allein ist.

Sei recht herzlich begrüßt von  
deiner Gabeln u. Julia.

Wäre ein Brief vom Weggang.

SEPARATE OVER ATTACHMENT TO:

HGA-14,621

7 III 1955

IDENTITIES

1. True name probably Franz ~~TOCZKOWSKI~~ (probable @ Franz ~~FALKE~~); issued "E" ID card No. 03651 on 4 Dec 1952. Lives in Daesseldorf or Gelsenkirchen.
2. True name Karl ~~ZEHETBAUER~~, @ Karl ~~ZELLER~~, living in Augsburg, born Neulentbach, Mark/Ost.
3. True name Hans Max ~~CLEMENS~~ @ Hans ~~CRAMER~~, date of birth 9 February 1902, Dresden.
4. True name Cary ~~SCHUETZ~~, @ Karl ~~SCHUSTER~~, born 11 April 1907, Mayen.
5. True name Karl Heinz ~~DIETSCH~~, @ Hans ~~DIRK~~, @ Rolf ~~BREDOW~~, born 7 January 1916, Mannheim. (HQ File  )
6. True name Alfred ~~BENTZINGER~~, @ Der Dicke. HQ file   born 27 July 1912.

*Please indicate  
on all names*

*↓  
Supports connected with  
turnover of CANINIUS*

Dist:  
3-EE (DIRECT)  
3-COM



SECRET  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	

DOCUMENT DISPOSITION	
12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

CLEMENS, HANS

SEX M DOB 09 FEB 02  
GERMANY, DRESDEN  
CIT ?  
OCC ?

EGLA-i5323 E01  
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PAZR

ZWEIGSTELLE E CASE OFFICER FOR JUHL,  
RUDOLF ERNST

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NAZI WAR CRIMES DISCLOSURE ACT  
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SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006

VIA: COURIER  
(SPECIFY AIR OR SEA POUCH)

ATTACH NO. EGL-A-15323

SECRET  
US OFFICIALS ONLY  
CLASSIFICATION

TO : Chief, EE  
FROM : Chief of Base, Pullach  
SUBJECT: GENERAL—Operational/CART

DATE: 16 AUG 1955

INFO: COS, BOB

SPECIFIC—UJ-DROLLERY # 125

~~SECRET~~  
17 MAY 1957

2-18 Aug 55

MICROFILMED  
OCT 17 1963  
DOC. MICRO. SER.

REF: (1) EGLA-14839, (2) PULL-1348, (3) EGLA-15324, etc.  
UJ-DROLLERY-125

SYNOPSIS: CANINIUS has left his job at Siemens and is currently employed as a two-mark-an-hour radio repairman. He has written to various labor offices searching for a job which matches his qualifications. Nothing has yet been heard from PETER, the Eastern case officer. ZIPPER plans to cut CANINIUS's wife completely out of the operation in the future in the hope that eventually PETER will send a courier to CANINIUS or will in some other way get in touch with him.

1. On 29 July, @ SCHUSTER (V-2978; Identity 1), @ CRAMER (V-2665; Identity 2), @ KUTZBACH and I met to discuss the case. @ CRAMER, who had completed a total of about eight hours of debriefing CANINIUS (Identity 3), said that he believed that, by and large, the agent was dealing honestly with us. All agreed that he was highly intelligent. @ KUTZBACH suggested that in the future CANINIUS not write operationally to his wife, but instead that we adopt a wait-and-see attitude on the theory that eventually PETER BERKENKAMP or another courier would contact CANINIUS directly. It was also decided that every attempt would be made to discourage CANINIUS from going to Duesseldorf.

2. Earlier in the day, @ KUTZBACH and I listened to a tape recording of two sessions which @ CRAMER had with CANINIUS. The first one took place on 21 July, the second on 27 July; on both occasions at CANINIUS's current residence in Karlsruhe. The meetings followed an interrogation pattern based largely on the questions which we had posed in order to clarify some of CANINIUS's previous allegations.

3. CANINIUS stated that in a letter to his wife in mid-July, he had indirectly mentioned the subject of economic espionage. His wife had been unable to get in touch with PETER despite several attempts. Upon hearing this, V-2665 made CANINIUS promise that in the future he would show any letters that he proposed to

Encl: 1, Identities - UNDER SEPARATE COVER

Distribution:

- 3 - EE, w/3 Cys Att. (USC) (DIRECT)
- 3 - COS, w/3 Cys Att. (USC)
- 2 - BOB, w/2 Cys Att. (USC) (DIRECT)

INDEX GS COPY

8 August 1955

FORM NO. 51-28A  
MAR. 1949

SECRET  
US OFFICIALS ONLY  
CLASSIFICATION

16 Aug 55  
EGLA 15323



Geheim

SP

1. September 1955

Memo Nr. 13 616

Nr. 5020/55 geh.

15849

DECLASSIFIED AND RELEASED BY  
CENTRAL INTELLIGENCE AGENCY  
SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006

AN : 836  
VON : 127,5  
BETR : Fall FRISKUR  
BEZUG : Memo Nr. 12 987

RECORDED

OCT 17 1961

DOCUMENT MICROFILM SERVICE

Anlagen -1-

- 1.) Quelle wurde am 20.7.55 von der Fa. SIEMENS & HALSKE, Werk KARLSRUHE-Knielingen, entlassen. Die Firma wurde durch eine firmeneigene Verbindung aus der SBZD vor Quelle gewarnt.
- 2.) Quelle arbeitete zunaechst zwischenzeitlich bei einer Radiofirma in KARLSRUHE-Knielingen als Mechaniker. Jetzt ist Quelle als Hilfsarbeiter im Baugewerbe beschaeftigt.
- 3.) Da das Notaufnahmeverfahren der Quelle wiederum abschlaegig beschieden wurde, hat diese aus eigenem Ermessen am 7.8.55 an das Verwaltungsgericht in DARMSTADT eine Anfechtungsklage gegen den Beschluss des Beschwerdeausschusses im Notaufnahmelager GIESSEN, ihr Notaufnahmeverfahren betreffend, eingereicht und darueber am 15.8.55 V-2665 auf dem Postwege orientiert. Abschrift der Anfechtungsklage wird als Anlage beigefuegt.
- 4.) Quelle wurde wegen dieses eigenmaechtigen Handelns verwarnt. Sie fuehrte jedoch zu ihrer Entschuldigung an, dass sie zu diesem Schritt aufgrund ihrer personlichen Notlage gezwungen gewesen sei.

Anmerkung:

Hiesige Stelle hat sich eingeschaltet und Vorkehrungen getroffen, dass V-2665 nicht durch die von Quelle in der Anfechtungsklage bekanntgegebene Postlagerkarte enttarnt wird.

*[Handwritten signature]*

5.) Quelle wurde in der vergangenen Zeit zu den von 836 zusammengestellten Punkten befragt. Die Befragung wurde auf Tonband aufgenommen. Die Tonbaender wurden im Beisein von 836 abgehört. Das Auswertungsergebnis liegt bei 127,5 vor. Es kann, falls erforderlich, 836 zur Verfügung gestellt werden.

6.) Quelle wurde in der Zwischenzeit beauftragt, unter Aufsicht von 2665 Ausarbeitungen ueber folgende Themen zu fertigen, die der Ueberpruefung seiner Ehrlichkeit dienen sollen ■

a) Gliederung und Personalbesetzung des Ministeriums fuer Schwermaschinenbau und anderer Dienststellen die Quelle bekannt sind, einschliesslich genauer Personalbeschreibungen und sonstiger Namen,

b) Angaben ueber das Wirtschafts - und technische Buero fuer Motorenbau in BERLIN-Adlershorst,

c) Angaben ueber die Erfuellung des Investitionsplanes 1954 und Planangaben 1955.

Der erste Teil dieser Ausarbeitungen befindet sich bereits zur Auswertung beim Fachsichter. Ueber das Ergebnis wird nach Eingang berichtet.

7.) Quelle erhielt am 13.8.55 den Besuch ihrer Ehefrau. Die Ehefrau ist im Besitze eines Interzonenpasses, der am 2.9.55 ablaeuft.

8.) Am 15.8.55 hat sich V-2665 mit der Ehefrau Quelles unterhalten. Die Unterredung erfolgte im Beisein der Quelle, jedoch so, dass Quelle der Ehefrau keine Hilfen bei den entsprechenden Antworten erteilen konnte. Im Wesentlichen ergab sich aus der Unterhaltung, dass die Ehefrau behauptet, von Peter am 14.6.55 in ihrer Wohnung aufgesucht worden zu sein. Peter habe sich unter Vorweisung eines Briefes von Quelle an Peter, den die Ehefrau aber nicht einsehen konnte, ausgewiesen. Peter habe gefragt, ob sie wisse, wo sich ihr Ehemann aufhalte. Er habe der Vermutung Ausdruck gegeben, dass Quelle sich nach Westdeutschland abgesetzt habe. Peter habe sich weiter erkundigt, wovon sie lebe



und ihr, wenn sie in Not sei, seine Hilfe versprochen. Weiter habe Peter angekündigt in etwa 14 Tagen wieder bei der Ehefrau zu erscheinen, angeblich aber sei er nicht wiedergekommen. Peter habe sie am 14.6.55 beauftragt, sobald sie die Anschrift ihres Mannes in Westdeutschland habe, zu ihrem Mann zu fahren und ihn anzuhalten, wieder nach Ost-BERLIN zurueckzukehren.

✓ Peter habe ihr die Telefonnummer 232/4405 (HARTENHAUSER) gegeben. Mit der Weisung, dass er ueber diesen oder ueber diese Telefonnummer zu erreichen sei. Die Ehefrau habe in der verflossenen Zeit verschiedentlich versucht, Peter, wie aufgegeben, zu erreichen. Dies war jedoch angeblich nicht moeglich. Die Ehefrau bestreitet, dass sie ihren jetzigen Besuch auf Veranlassung Peters durchgefuehrt habe. Sie will sich lediglich Gewissheit darueber verschaffen, warum ihr Mann seine Stellung bei der Firma SIEMENS & HALSKE verloren habe, ausserdem wolle sie pruefen, ob ihr Ehemann sich hier in der Zwischenzeit an eine andere Frau gebunden habe. ✓ Sie sei besorgt, dass man ihren Mann evtl. gewaltsam in den Osten zurueckbringen werde, zumal sie aus einer Pressenotiz (Fall MURAU) Kenntnis erhalten habe, dass ein gewisser Peter diese Entfuehrung steuerte. Die Ehefrau war trotzdem am Befragungstage bereit, wieder in ihren Wohnort in die SBZD zurueckzukehren.

9.) Beurteilung durch 127,5 :

- a) Durch die von Quelle beim Verwaltungsgericht DARMSTADT erhobene Anfechtungsklage gegen die Ablehnung der Notaufnahme, in der Quelle seine Zusammenarbeit mit westlichen Stellen offenbarte, ist der Fall in ein kritisches Stadium getreten. Insbesondere ist die erfolgte Nennung des Befragers und des jetzigen VM-Fuehrers mit Postlagerkarte bedenklich. ✓
- b) Nachdem Quelle durch die Angaben seiner Kontakte zu westlichen Nachrichtendiensten sich dem Verwaltungsgericht gegenueber enttarnt hat, duerften die

A

Aussichten, ueber Quelle zu einem erfolgreichen Spiel oder zu Verbindungen in den gegnerischen Dienst zu kommen, sehr gering sein.

- ✓ Es wird bezweifelt, dass Quelle in unserem Sinne  
✓ als "echt" anzusehen ist.
- c) Ferner bleibt die Frage offen, ob die Einreichung der Anfechtungsklage aufgrund der persoentlichen schwierigen wirtschaftlichen-und menschlichen Lage auf einem spontanen Entschluss der Quelle beruht  
✓ oder ob gegnerische Steuerung zu unterstellen ist.
- d) Die Einschaltung der Ehefrau Quelles in unserem Sinne wird deshalb nicht fuer ratsam gehalten, weil :
- ✓ (1) die Ehefrau immer innerlich zu ihrem Manne stehen wird,
  - ✓ (2) die Ehefrau schwerlich ein Doppelspiel durchstehen kann,
  - ✓ (3) der Gegner, bezogen auf die Ehefrau Quelles, eine bessere Position hat,
  - ✓ (4) damit zu rechnen ist, dass die Ehefrau in Wirklichkeit vom Gegner zu ihrem Mann geschickt wurde, wahrscheinlich in der Absicht, sich vom westlichen ND einspannen zu lassen. Falls dies durch unsern Dienst geschieht, gehen wir das Risiko ein, dass sich die Ehefrau wahrscheinlich entweder von sich aus oder gesteuert, in die DBR absetzt. Sollte dieser Fall eintreten, muesste die Ehefrau zwangslaeufig mit unserer Unterstuetzung als politischer Fluechtling anerkannt werden. Diese Anerkennung zieht automatisch auch die Anerkennung des Ehemannes als politischer Fluechtling nachsich. In diesem Fall haette also der Gegner ebenfalls sein Ziel, wenn auch ueber Umwege, erreicht.
- e) 127,5 haect es daher fuer ratsam, die Verbindung zu Quelle baldmoeglichst abzubrechen.

(2)



10.) Massnahmen :

Es ist beabsichtigt :

- ✓ a) das Bundesamt und die Landesaemter fuer Verfassungsschutz vor Quelle zu warnen,
- ✓ b) die Zentralstelle fuer Betriebsschutz ueber Quelle zu orientieren, damit ihre Einstellung in wichtigen Industriezweigen unmoeglich gemacht ist,
- ✓ c) Quelle nach der Abschaltung unter Beobachtung zu halten, damit ihre weitere Entwicklung verfolgt werden kann,
- ✓ d) nach BERGENKAMP und URBAN zu forschen, um vielleicht dadurch neue Ansatzpunkte zu gewinnen.

127.5

(M)

A b s c h r i f t

Klarname

Karlsruhe-Daxlanden, 7.8.55

An das  
Verwaltungsgericht  
in D a r m s t a d t

Betr: Anfechtungsklage

Hiermit erhebe ich Anfechtungsklage gegen den Beschluss des Beschwerdeausschusses im Notaufnahmelaager in Giessen, betreffend Notaufnahmeverfahren - Reg.Nr. 204 635 - vom 28.6.1955, zugestellt am 28.7.1955.

Ich beantrage die Aufhebung des o.g. Beschlusses und die Erteilung der Aufenthaltserlaubnis nach Par. 1 Abs. 2 des Notaufnahmegesetzes.

Die Begrueundung vom 28.6.1955 enthaelt folgende Fehler :

Blatt 1 Zeile 4 - anstelle von 1942 muss es heissen 1946  
Blatt 2 (Rueckseite) Zeile 24 anstelle von Marienborn muss es heissen "Drewitz".

Begrueundung

✓ Mein muendlicher und schriftlicher Vortrag vor dem Aufnahmeausschuss in Giessen ist ein Konglomerat von Wahrheit und Dichtung. Dichtung insoweit, als ich von sich fuer mich ergebene Konsequenzen berichte, Wahrheit insofern, dass es sich um Tatsachen handelt die wirklich geschehen sind.

Hinsichtlich der Sammlung von Ausschnitten aus westberliner Zeitungen ergaben sich fuer mich keine Schwierigkeiten, da ich dies belastende Material sofort vernichtet habe.

Meine Diensthandlungen hinsichtlich der Durchfuehrung von Investitionen im Wirtschaftszweig "Energie - und Kraftmaschinenbau" Mitteldeutschlands wurden zwar beanstandet, aber spaeter von der staatlichen Plankommission und der Hauptverwaltung des Wirtschafts zweiges sanktioniert.

Alle anderen Angaben entsprechen der Wahrheit.

Ich genoss das volle Vertrauen aller entscheidenden Dienststellen und Gremien Mitteldeutschlands, wie nachstehende Ausfuehrungen erhellen werden.

3) Nachdem ein Schweigegebot des amerikanischen C I C und einer deutschen Dienststelle, deren Titel mit nicht bekannt ist, die aber identisch sein kann mit dem "Amt fuer Verfassungsschutz" (Abwehr) vertreten durch die Herren Franz F a l k e und Hans H o f m a n n, letzterer anschriftlich zu erreichen unter Postlagerkarte 040, Postamt Stuttgart 1, fuer mich nicht mehr besteht, gebe ich die wahren Gruende, die mich veranlasst haben nach hier zu kommen, an.



Im Mai 1953 erhielt ich von einer oestlichen Dienststelle, ich vermute von einer Abt. des Staatssicherheitsdienstes, den Auftrag, mit frueheren Kollegen, die in Westberlin und in der Bundesrepublik ansaessig sind, Kontakte aufzunehmen, um mit ihnen einen "Erfahrungsaustausch" in beruflicher Hinsicht zu beginnen und mich in eine Stellung in einen diffizilen Industriebetrieb der Bundesrepublik unterzubringen. Nachdem ich mich im Zentralkomitee der S E D erkundigt hatte, ob ich diesen Auftrag annehmen muesse, erhielt ich anderentags von dort die Mitteilung, dass dieser Auftrag ein Parteiauftrag waere, den ich unbedingt durchzufuehren haette.

Die klare Tendenz dieses Auftrages war Wirtschaftsspionage, mit dem Schwerpunkt auf hochfrequente Nachrichtenmittel und evtl. diesbez. Ruestungsfertigung.

Zu ds. Zweck sollte ich mich als politischer Fluechtling in die Bundesrepublik begeben.

Seinerzeit gelang es mir durch Vorspiegelung eines Zerwuerfnisses mit meiner Verlobten - jetzigen Ehefrau - meine Auftraggeber davon zu ueberzeugen, dass mit der Annahme dieses Auftrages die Pflege meiner Kinder und meines Eigentums stark gefaehraet sei.

Man versprach mir, meinen Sohn in ein Parteiinternat zu nehmen und fuer meinen Haus - und Grundbesitz einen zuverlaessigen tuechtigen Pfleger zu bestellen, befristete den Auftrag auf hoechstens 2 Jahre Dauer und malte mir beste berufliche Perspektiven nach Erledigung desselben.

Erst nach den Ereignissen des 17.Juni liess man mich im Juli 1953 wissen, dass man bedingt durch neue Aufgaben, die als Folgeerscheinung der politischen Ereignisse des 17.Juni entstanden waren, auf eine Durchfuehrung der gestellten "Aufgabe" einstweilen verzichte.

Am 2.November 1954 wurde der Auftrag erneuert. Meine "Flucht" nach Westdeutschland auf den 31.12.1954 festgelegt.

Ich hatte inzwischen geheiratet, mein Sohn aus erster Ehe war in ein Lehrlingsinternat eingetreten und damit versorgt. Somit war es mir unmoeglich, plausible Gruende fuer eine Ablehnung zu konstruieren. Nur dienstliche Aufgaben, von mir vorgetragen und von meiner Dienststelle Min.f.Maschinenbau, HV-Kraft -und Arbeitsmaschinenbau bestaetigt, sowie einige persoenliche Angelegenheiten, verzogerten meine geplante "Flucht" mehrmals bis zum 14.5.1955, vom urspruenglichen Termin 31.12.1954

Ich muss hier einflechten, dass weder meine Dienststelle noch meine Ehefrau bis zum heutigen Tage den Zweck meines Hierseins kennen.

Nachdem alle Mittel der Verzoegerung und der Hinhaltung erschoeepft waren, habe ich meine Bereitschaft zur Durchfuehrung des Auftrages erklaert.

Mit meinem Weggang von Mitteldeutschland habe ich mich meiner Familie und meines Eigentums begeben.

Die psychische Belastung war staerker als der Hang an Personen und Eigentum.

Am 15.Januar 1955 trat ich in fernmuendliche Verbindung mit dem Wirtschaftsredakteur des "RIAS" Herrn Reinfeldt. Dieser verwies mich an das Ostbuero des ADGB. Diese Stelle erschien mir jedoch nicht serioes. Daher wandte ich mich am gleichen Tage an das



Ministerium fuer gesamtdeutsche Fragen, Berlin, Bundesallee.  
Ein Herr von CISEWSKI (phon) empfing mich. Ich legte ihm meinen Dienstausweis vor, hatte aber meinen Namen abgedeckt. Diese Kontaktaufnahme endete mit dem Rat des genannten Herrn: "Erziehen Sie Ihre Kinder zu guten Deutschen, dann arbeiten Sie in unserem Sinne."

Ich benoetigte einige Zeit zur Ueberwindung dieser Enttaeuschung.

Am 10.3.1955, vormittags, fuhr ich in das Polizeipraesidium von Westberlin und versuchte dort ohne Namensnennung mit dem Abt.Ltr. K 5 Kontaktaufnahme. Mein diesbezugliches Ersuchen, dem Abt. Ltr. K 5 vorgetragen vom Beamten der Anmeldung, endete erfolglos, da auf namentliche Anmeldung bestanden wurde.

Eine namentliche Registrierung habe ich abgelehnt, weil ich um meine Sicherheit fuechtete, wenn ich an die Indiskretionen und Ostflucht leitender Persoenlichkeiten bestimmter Westdeutscher und Westberliner Dienststellen dachte, die zur Verhaftung zahlreicher sogenannter Agenten in Mitteldeutschland gefuehrt haben.

Daraufhin habe ich auf der Strasse einen Verkehrsposten angesprochen und diesen nach der naechsten Dienststelle des C I C gefragt.

Er gab mir die Adresse :Berlin-Steglitz, Kaiser Wilhelmstr. 8  
Ich habe diese Adresse aufgesucht, fand aber nicht den C I C, sondern die Vereinigung "Politischer Ostfluechtlinge".

Mit dem politischen Leiter dieser Organisation, Herrn G i e s e, hatte ich eine Aussprache hinsichtlich meines oestlichen Auftrages. Er wies mich an das Hauptquartier des C I C, Berlin-Grunewald, Clay Allee 88

Am 17.3.1955 bin ich mit dem Beamten des C I C in Verbindung getreten. Nachdem ich eingehend getestet worden war, einschl. Luegende-  
tektor, von Psychologen und Fachleuten begutachtet, riet und bestimmte man mich, den oestlichen Auftrag anzunehmen und durchzufuehren, allerdings unter Kontrolle und Anleitung seitens des C I C. Vom C I C erhielt ich Decknamen und Vertrag. In Kenntnis und Einverstaendnis des C I C erfolgte meine Abreise am 14.5.1955 nach hier. Seitens des C I C war ich verpflichtet worden, gegenueber Jedermann und -stelle zu schweigen. Als mein Betreuer fungierte ein Major mit Decknamen "Hans Stiller", Postschliessfach 33, Berlin SW 29. Er fuehrt den Wagen 5 C 35 886 und ist der deutschen Abwehr bekannt, der er umfangreiche von mir mitgebrachte Dokumente uebergeben hat.

Ich bin aus der Betreuung des C I C bzw. aus meiner Verpflichtung diesem gegenueber ausgeschieden. Anstelle des C I C trat am 21.6.55 die von mir genannte deutsche Dienststelle.

Als Beweise fuer meine Angaben gibt es nur die Erkundung ueber Dienstwege, sowohl bei den offiziellen westberliner Polizeistellen, die ich schriftlich in meiner Beschwerde vom 21.6.1955 aufzeigte, als auch bei der anderen deutschen Dienststelle, deren Anschrift und Titel ich nicht nennen kann.

Bei der Behandlung vorliegenden Vorganges bitte ich darauf zu achten, dass bei Bekanntwerden ds., meine noch in Mitteldeutschland lebende Familie ueberaus stark gefaehrdet waere.

gez. Klarname

Verteiler:

2 x Verwaltungsgericht

1 x Herrn H. Hofmann mit der Bitte, die Durchschrift abzuzeichnen und an das Verwaltungsgericht abzuschicken.

(21)



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VIA: COURIER  
(SPECIFY AIR OR SEA ROUTE)

DISPATCH NO. ROLA-1589

**SECRET**  
CLASSIFICATION

4P

TO : Chief, EE  
FROM : Chief of Base, Pullach

DATE: 15 SEP 1955

INFO: COS

SUBJECT: GENERAL-Operational/CART  
SPECIFIC-UJ-DROLLERY # 125

KAPOK

REF: PULL-1722, 1 September 1955

**SYNOPSIS:** UJ-DROLLERY # 125, which we viewed as probably our most valuable East German CART operation, has fallen through due to the unreliability and independent attitude of the agent involved. CAMINIUS, who is still regarded with suspicion, will be kept in loose contact with his ZIPPER case officer; no attempt will be made to exploit him further, but attention will be paid to two leads which have come out of the case.

1. At a meeting in Stuttgart on the evening of 23 August 1955, V-2665 (Identity 1), V-2978 (Identity 2), KUTZBACH and [ ] heard what appeared to be a preliminary post mortem on UJ-DROLLERY # 125. The irrepressible CAMINIUS has blown himself to a variety of West German offices. He also has been caught in a deliberate lie to his case officer. Further, he is guilty of improper operational conduct; i.e., appealing for outside support without prior notification to ZIPPER. Because there seems to be little reward in continuing a CART operation with such a dubious agent, a preliminary decision has been reached to drop any further attempts at the IVF through CAMINIUS.

2. In early August, CAMINIUS told his case officer, V-2665, that he was still unhappy about his treatment in West Germany. He complained that he had been honorable and direct in his dealings with Western representatives and that in return he had been viewed with such suspicion that he had been forced to take a menial job in order to support himself. V-2665 told CAMINIUS that his only hope for a better living in West Germany was full and honest cooperation with ZIPPER. Upon proof of his good will, ZIPPER would undertake to better his lot. This promise, however, apparently did not satisfy CAMINIUS. On 7 August the agent wrote to the Darmstadt Verwaltungsgericht appealing for political recognition. He attached the two refusals which had been adjudged by the Giessen refugee authority. His

- Encls: 1. ZIPPER Memo # 13616 w/Anlage  
2. Identities (UNDER SEPARATE COVER)

- Distribution:  
-3 - EE, w/1 Cy Att. 1; 3 Cys Att. 2 (usa)  
3 - COS, w/1 Cy Att. 1; 3 Cys Att. 2 (usc)

12 September 1955

(2) MB

FORM NO. 51-28A  
MAR. 1949

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IN COPY

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SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006



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Page 2

letter contained a revelation of his relationships with [ ] V-3194 (Identity 3), and V-2665, using the aliases by which he knew them. In short order, CANINIUS's dissertation was brought to the attention of LfV Hesse. ZIPPER got wind of the fact; their primary concern was the security of V-2665 because the LfV Hesse is SPD-controlled and is not considered secure by ZIPPER CART authorities. The court and the LfV Hesse will be informed through official channels that ZIPPER will not guarantee the security or reliability of CANINIUS. Steps have been taken to prevent undue outside scrutiny of V-2665.

3. On the heels of this development, CANINIUS was caught in a bald lie. POB had received, through an intercept dated 8 August, information that Frau CANINIUS planned to come to West Germany on 13 August, provided that her husband concurred. She had "legally" obtained an interzonal pass from the DDR valid until 2 September. CANINIUS told V-2665 that his wife and daughter Jutta had arrived to visit him on that date without his permission. This, despite the fact that the intercepted letter from Frau CANINIUS specifically stated that she would not come without telegraphic approval from her husband. Allegedly, the reasons for his wife's sudden visit include her concern that CANINIUS might be kidnapped by his East German principals, a la Major Sylvester HURAU (see PULL-1478--the mentor of the operation was publicized under the name of PETER).

4. Another instance of CANINIUS's irresponsibility has been reported in FRAU-2704, BRUN-0558 and EGQA-67303 (none of these to EE). CANINIUS wrote a letter to the ODOPAL office in Giessen accusing [ ] of being the ultimate cause for his current predicament and requesting reimbursement for travel costs incurred during his early days in West Germany. Once again after the fact CANINIUS informed V-2665 of his action.

5. V-2665 met CANINIUS, wife and daughter on 15 August in Karlsruhe. CANINIUS realized that the case officer wished to ask his wife certain questions and suggested that they talk without him present. Since V-2665 wanted to see the wife answer his searching questions with her husband present, he rejected this suggestion. Her answers to his questions were given in a halting manner and, throughout the conversation, the wife kept her eyes on CANINIUS. V-2665 drew the implication from the pair's conduct that CANINIUS had thoroughly briefed his wife before the meeting, or that she was a recruited agent of PETER. (See also the fact that Frau CANINIUS brought her daughter to West Germany--a strange occurrence for a "refugee's" family.) V-2665 states that the wife's first allegiance is to CANINIUS and that his welfare is primary in her mind. He also says that CANINIUS treats his wife in an extremely harsh manner; for instance, he demanded that she find work to support herself during the two weeks that she was visiting him in Karlsruhe.

6. The case officer met Frau CANINIUS alone on 24 August. His plan was first to form an impression, which he had been unable to do at the first meeting; then he might attempt to recruit her with the mission of returning to Baarenklau and developing as much information as possible on PETER and his organization. During the appointment, Frau CANINIUS reiterated that she had not been sent to West Germany by PETER and that, in fact, she had only met him once. V-2665 achieved a preliminary recruitment, but was later told to drop contact by his superiors. The wife and daughter returned to the DDR on 1 September.

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7. From the above, FOB agrees with ZIPPER that there is little point in continuing close contact with CAHNIUS for the following reasons:

- a. Too many people now know about the operation.
- b. CAHNIUS has deliberately violated operational orders.
- c. He has been caught in at least one direct lie to his case officer.
- d. The case poses many unresolved questions which could only be cleared up with the expenditure of much time and effort.
- e. Even if CAHNIUS were a reliable agent, there is little promise that he will produce positive CART information for his Western principals.
- f. His mental state is not conducive to the conduct of a double agent operation.

8. The problem now arises of what can be done with CAHNIUS. There is a risky chance that through various official connections of V-2665 and V-2978, an attempt could be made to frighten him into confessing the real nature of his mission in West Germany. LGFLUTZER could be used in a second attempt to get at the truth of the matter, but CAHNIUS states that he expects to be FLUTZER'ed again. Since CAHNIUS has ostensibly revealed to the various Western services the nature of his mission and his targets, he cannot be prosecuted for withholding security information. As far as we know, there is no law under which he can be prosecuted by the Americans inasmuch as his targets have not threatened U. S. interests. If CAHNIUS is allowed to remain free in West Germany, he will pose a security hazard. On the other hand, no agency has the assets necessary to keep him under constant observation for an extended period of time. He is being blacklisted by ZIPPER with West German industrial protection groups, but this is no guarantee that he will not be able to find a job of interest to the East as well as sufficiently rewarding to him.

9. We have discovered from intercepts that CAHNIUS has established a liaison with Frau Anita URBAN, currently living in Heilbronn, Im Stahlbuehl 15 (see PULL-1551). A letter dated 25 August from CAHNIUS to URBAN contained the following: (Both ZIPPER and FOB are puzzled by the meaning of the German text.)

Liebe Anita,

Bin ueber 2 Naechte hier (Karlsruhe) geblieben. Meine Nachricht von vorgestern wirst Du wohl nicht entziffern koennen. Bin seit Tagen mit Begleitung unterwegs, um ebenaerige Experten zu besuchen. Soll vorlaeufig mit niemanden korrespondieren. Daher meine Bitte, schreib vorlaeufig nicht. Grunde muedlich am 10.9.55. Mein endgultige wohnsitz wird Ludwigsburg sein. Beste Gruesse und wuensche.

CAHNIUS.

The possibility seems to exist that URBAN plays some kind of a role in CAHNIUS's mission. The probability is that URBAN reported sometime in June as a refugee in West Germany (see BRLM-0577). Further intercepts show that her mother is (fnu) FECHNER, Meiningen/Thuringia, Am ----- (illegible) 149(?). ZIPPER is investigating

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URBAN to the fullest extent possible; however, no attempt was to be made to surveil the meeting on 10 September because of lack of facilities.

10. A second lead which has developed from the case is August Wilhelm BERKENKAMP, reported in PULL-1511. ZIPPER has discovered that the individual concerned is in his 60's, and therefore is probably not identical with CANINIUS's courier. However, it is known that BERKENKAMP, Sr., has one or two sons; either one of which might fit the bill. This matter is being further investigated.

11. The attached ZIPPER memo gives ZIPPER's official reaction to the CART status of the case. Measures to be taken are:

- a. CANINIUS will be placed on the BTW warning list.
- b. Industrial protection groups will be informed of the doubts about CANINIUS.
- c. Only loose contact will be maintained with CANINIUS and he will be kept under limited observation.
- d. The BERKENKAMP and URBAN leads will be followed up.

Approved by:



SECRET

②



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[ ECLA-21160-25 ] CC 136 (See [Kunststille] 24 File)

SECURITY F 5 . . . . . CLASS, 1955

1. **CLAUDE, Johannes & Co.,** **Stuttgart** (January 1953 to July 1956) (Tel. No. 72 119)  
Bismarckstrasse 5; also Cologne and Düsseldorf (1952)  
Cover Address: Hans **ROTHMANN**, Stuttgart 3, Hauptpostamt, Postlageramt

**Wartburg**  
[Redacted text]

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CENTRAL INTELLIGENCE AGENCY  
SOURCES METHODS EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2001 2006

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CLEMENS [201 ]  
[ ECLA-21160 ]

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[ 21160-21160 ]  
Page 5

Y-2065: Wartime Activities (cont'd)

in contact with agents)

FRIEDEN Comments: Subj was one of best SWISS men in Italy during war; operated in the north, attempting to get a line on SWISS activity. Subject was responsible for a penetration of Ascher's office near Lausanne; the penetration was never caught (name not supplied). As a result of this, he saw reports on the SWISS Swiss Mission regularly.

Was on Swiss Desk of A & VI for a period during the war, but proved unsatisfactory for a sedentary job. Placed on leave by FRIEDEN until a suitable assignment (Italy) came up. Worked closely with FRIEDEN during war. Date-friend of both V-2978 and FRIEDEN. At end of war, entrusted with organizing escape of several high Nazis (with their money) to Switzerland. Captured by Italian partisans; turned over to Americans and then to British. Bears grudge against latter for alleged brutal treatment he received. Has handled political as well as IC cases.

Prison Traces: Hauptsturmfuehrer Gerzani: born ca. 1904; Abt IV Sipo and SD Rome from March until June 1944; probably first arrived in Rome in January 1944 from Berlin in connection with the organization of sabotage operations; was O.C. at Via Tusco, Rome, until 12 May 44, when KOSKLER replaced him; reported to be a very good organizer; formerly a Sipo officer and is said to boast of his knowledge of police work; height 5'6" (168 cm); fat, fair hair, almost bald, large double chin, pendulous lower lip.

Kriminalkommissar Gerzani: born ca. 1912; Leiter Abt III Gestapo Prague in June 1940. (Possibly identical)

DECLASSIFIED  
DATE 10-11-87

[ UPDATING: ]

- 1952 prior to July 1952
- Recruited V-2978 for SWISS
- 1952: GV 1, SV Rhein/Ruhr, Filialleiter, spotter and agent leader of operational group SWISS. Operating: Cologne area. Living: Cologne. Subject's Chief: V-2978.
- 1952 to
- 1953: Operating: Dusseldorf-East Germany. Living: Dusseldorf.
- 1953: GV 1, SV 2978; Filialleiter 2665. Operating: East and West Germany. Living: Stuttgart. (See Attachment to 201A-4677)
- 1954, Early: Transferred to Dienststelle 161, Zweigstelle a; leader of SV a 1. Operating: West Germany and West Berlin. Living: Stuttgart.
- March 55: Subject, V-2978 and V-2932 are old friends who served together in Sipo during SW II, according to SWISS SWISS who considers Subject most reliable.

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Page 6

V-266: UPPER (cont'd)

May 56: Establishment of a Handelsvertretung in Düsseldorf, under V-2978 who will have Headquarters in Cologne.

Description: Resinds one of a penguin; ca. 5'7" tall and probably tips the scales at 190 lbs. Sandy-colored hair and appears to be ca. 52 or 53 years old. Has rotund little figure; most remarkable physical characteristic is his hands which are tiny and tapered; speaks with Texan accent; alleges to be a bachelor (married, but does not live with wife) and does not smoke; devotes himself to cognac with gusto.

Abilities: REUTZBACH comments: Although he is an excellent case officer, he falls down on written reports; gave                      the impression of being qualified; experienced officer; quite self-assured and by his own admission able to approach an agent or a contact on whatever basis seems appropriate.

Impressions: (3 September 1956) Now coming into his own increasingly as acting chief of the Cologne office pending                     's move. A loud, garrulous police official who has broad sense of humor, he is either sub-consciously or upon direction, attempting to become "salon-fuehig"; one of the most noticeable signs of this is the fact that he has taken to wearing a dark blue Postberg hat which sits comically upon his rather small head. He is currently involved in attempting to line up contacts in the Bonn-Cologne area, and also guiding the destinies of his subordinates.

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att [EGLA-22542] [201-]

CLEMENS, Hans Max  
CLAUS, Johannes - b. 9 Feb 02, Dresden.  
CRAMER, Johannes - b. 9 Feb 02, [unclear]  
HOFFMANN, Hans.  
Possibly also using the ~~KELLER~~.

TITLE:  
CRYPTONAME:  
RELIGION: Roman Catholic.

BORN: 9 Feb 1902 ; Dresden.  
(day, month, year, city/Prov.)

191: Frankfurt, H. Hegelstr 17.  
192: Frankfurt, H. Hainestr 9 (CRAMER).  
193: Bonn, Baumschulenallee 5 (Hans CLEMENS).  
194-55: Aachen and Duesseldorf. 53 & 55: Stuttgart, Tel: Stuttgart 72119.  
? Stuttgart 3, Hauptpostamt, Postlagernd (HOFFMANN). Oct 56: Cologne.  
Photo. Cover addr: Hans HOFFMANN, Haus HOFFMANN, Postamt Stuttgart Postlagerkarte 040.  
1.60 cms height: 185/190 lbs. Eyes: blue Hair: blond  
Complexion: Teeth: Build: rotund  
Dialect, accent, features: Saxonian accent; small, tapered hands; non-smoker, enjoys cognac.

WIFE: ~~WIFE~~  
WIFE: ~~WIFE~~, believed to be wife of V-2665, residing Duesseldorf.

CHILDREN:

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CENTRAL INTELLIGENCE AGENCY  
SOURCES METHODS EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2001 2006

OTHER RELATIVES:

ZIPPER EMPLOYMENT:

DOB: Prior Nov 50 Payroll # 2665 Emergency # HSA-675 Position: CE Case Officer.  
ECP: 1 Jan 54  
Organization: Dienststelle 24. er-D. 161, er-OV L.  
Cover Unit: [7924] Procurement Team: Industrial Research Unit; 7924 Army Procurement Team

DOCUMENTATION:

Passport: Ausweis Nr 11 537,990.  
KK (true): AQu 704 501.  
KK (alias): CLAUS: HE 111 H 587 937. CRAMER: HE 16-18772. HOFFMANN: BY I 180 424.  
Pistol Permit: B-021448, Walther Pistol # 23366, 7.65 mm.  
7th Army F Letter:  
ZIPPER ID Card: Q-151, Hans CLEMENS, 4 Jul 51.  
ZIPPER "B" Card: 03159, 6 Dec 51.  
British Zone ID card: 00234, 10 Jul 52, Hans CLEMENS, b. 9.2.02. Bonn, Baumschulenallee 5.  
Interzonal Pass: Wuerttemberg-Baden, 7 Dec 52, CRAMER.  
Interzonal Pass: Bavarian, 17 Jan 53, CRAMER.

REFERENCES: German Primar (see att).

18 Nov 50)	Telephone Dredging (see Att).	17 Dec 53,	EGLA-6746.	11 Nov 56	EGLA-21494.
31 Jan 51)		13 Sep 54,	EGLA-10646.	14 Jan 57	EGLA-21991.
26 Oct 51,	MGLA-8760.	28 Jun 55,	EGLA-14666.	12 Feb 57	EGLA-22542 (TR)
26 Oct 51,	MGLA-8761.	30 Jun 55,	EGLA-14621.		EGLA-15816
10 Dec 51,	MGLA-9531.	3 Jan 56,	EGLA-17303.		11-15523
10 Dec 51,	MGLA-9532.	6 Aug 56,	BONN-4437.		
16 Jul 52,	MGLA-12362.	7 Aug 56,	PULL-5118.		
27 Aug 52,	MGLA-12939.	13 Oct 56,	EGLA-21260.		
10 Oct 52,	EGLA-177.				
17 Dec 52,	EGLA-1564.				
3 Apr 53,	EGLA-3086.				
15 Jul 53,	BFO-578.				
24 Jul 53,	EGLA-2677.				
13 Aug 53,	EGLA-1964.				

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EGLA-22542 AH



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CLEMENS, Hans Max

German Primar Traces:

~~CLEMENS~~ (Hauptsturmfuehrer)

German: b. ca. 1904: Abt IV Sipo and SD Rome from March - June 44: probably first arrived in Rome Jan 44 from Berlin in connection with the organization of sabotage operations: was OC at Via Tasso, Rome, until 12.5.44, when KOEHLER replaced him; reported to be a very good organizer: formerly a Kripo officer and is said to boast of his knowledge of police work: 5'6" (168 cm): fat, fair hair, almost bald, large double chin, pendulous lower lip.

~~CLEMENS~~ (Kriminalkommissar)

German: b. ca. 1912. - Leiter Abt III Gestapo Prague in June 1940.

~~CLEMENS~~ (Kriminaloberassistent) Enil.

German: reported in February 1944 to be a member of Abt IV A Sipo and SD Oslo: formerly in Abt IV C.

SECRET







EGIA  
205

1952

1952

- 2 Jan: Airlift travel, CRAMER, Johannes.
- 17 Jan: Airlift travel, CRAMER, Johannes.
- 17 Jan: Issued Bavarian International Pass, CRAMER, Johannes.
- 6 Feb: Airlift travel, CRAMER, Johannes.
- 24 Feb: Airlift travel, CRAMER, Johannes.
- 3 Apr: [EGIA-3086.] GV L "master list".
- 15 Jul: [RFC-578.] Gustav ERDMANN V-2665.2 arrested about this time, among his belongings was found a piece of paper containing the name Johanna CRAMER (believed to be V-2665's wife) through whom ERDMANN supposedly could get in touch with his supervisor.
- 24 Jul: [EGIA-4677.] GV L Activity Report. Subject mentioned in Org's "Fall STERN". Case 112-C [UJ DROLLERY.]
- 13 Aug: [EGIA-4964.] GV L Organizational chart showing V-2665 as Filiale leader under NV 2078. Living Stuttgart; area of operations West Germany - SZM; target, Filialeleiter.
- 17 Dec: [EGIA-6746.] Master list page 10 shows Subject as living in Stuttgart; area of operations, West Germany u. SPD; target, Filialeleiter [sic] (p).  
Residing: Querschnitt-East Germany. Living: Duesseldorf. (III-S activities and meetings - 113 agents-sources).

1953

- 1 Jan: Added to payroll via Section 161.
- 1 Jan: Airlift travel, KOPFMAN, Hans. IR No. Py I 130 424, Section GV L.
- 1 Jan: Transferred from Section 160 to Section 161.
- 1 May: Added to payroll on Drenal table 161 payroll for the month of May.
- 8 May: [EGIA-161, Sect. 161] living, Stuttgart; area of operations, West Germany; target, Handelsvertreter; A. 89.
- 1 Aug: [EGIA-161, Sect. 161] for the month of August. CRAMER, Johannes performed industrial research cover of Industrial Research Unit (IRU).
- 1 Sep: [EGIA-161, Sect. 161] for the month of September. CRAMER, Johannes performed industrial travel under cover of 192d Army Procurement Team (APT).
- 15 Dec: [EGIA-161, Sect. 161] activity report of 15 Jul 53 (EGIA-4677).
- 1 Dec: [EGIA-161, Sect. 161] living, Stuttgart; area of operations, West Germany; target, Handelsvertreter; A. 89.

SECRET



OB 6/24  
2054

SECRET

CLEMENS, Hans Max

1955

Feb/Mar: Johannes CRAMER performed air travel for D. 161.

21 Mar: MR by [redacted] @ KUTZBACH told [redacted] that Carl SCHUETZ (V-2978), Fritz BUSCH (V-2982) and Subject are long-time friends. During WW II they all served together in the SP (Sicherheitspolizei). Of the three in @ KUTZBACH's opinion, Subject is the most reliable and probably would not be affected by anything which might happen to the other two. *ab*

Apr: [redacted] Note from Security Review; Subject; Oskar SICK (aka SOZINS) (V-2665.4); and Fritz BALTRUSCH (V-2665.5) all know each other - presenting security problem.

Apr: Duty rail travel, Hannover/Stuttgart/Oldenburg for Johannes CRAMER, KE NS 16-18772.

24 Jun: MR by [redacted] Subject was formerly a career police official, SP (Sicherheitspolizei), captured by Italians; became a staunch Roman Catholic in preference to spending a long time as prisoner of the Italians (uses his Catholicism frequently in contact with agents); physical appearance reminds one of a penguin; he is ca. 6' 7" tall and probably tips the scales at 190 lbs. Has sandy colored hair and appears to be ca. 52 or 53 yrs old. Has rotund little figure; most remarkable physical characteristic is his hands which are tiny and tapered; speaks with Saxonian accent; (married; but does not live with his wife); does not smoke; devotes himself to cigars with gusto. @ KUTZBACH comments that although Subject is an excellent case officer he falls down on written reports. Subject, however, impressed as being a qualified, experienced officer, quite well-assured and by his own admission able to approach an agent on a contact or undercover basis deemed appropriate.

28 Jun: EGIA-14657. NJ DROLLER # 127. (case officer).

30 Jun: EGIA-14621. NJ DROLLER # 127.

30 Jun: Subject recruited Carl SCHUETZ (V-2978) for ZIPPER per memo this date.

30 Jun: Subject's telephone # in Stuttgart 22119.

30 Jun: EGIA-14664. (transmits MR of 27 June 55, above).

20 Jul: MR by Haddon. Hans CLEMENS who was by profession a criminal investigator and thus presumably was known to ALBERT V-2600 (former double agent who committed suicide), is a well thought of CE case officer of D. 161.

4 Aug: Cover address: Hans FOTMANN, Stuttgart 3, Hammerstr. Post-agered

4 Nov: MR by [redacted] (Sent to ME as [redacted] Internal status notes under EGIA-17303, 3 Jan 56).

SECRET



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*Handwritten notes:*  
[unclear]  
[unclear]

SECRET

CLEMENS, Hans Max

Note: Jan 56 payroll carried a new section, D.24, supposedly replacing the combined D.161 and D.6 sections which had been separate sections on prior payrolls.

1956

- Jan: Subject appeared on this month's payroll under Dienststelle 24.
- 3 Jan: [EGLA-17303.] (Forwarding MR of 4 Nov 55).
- 22 May: According to G FRIESEN, Subject was one of the best RSHA men in Italy during the war; operated in the north, attempting to get a line on OSS activity. Subject was responsible for a penetration of Ascham's office near Lausanne; the penetration was never caught (name not supplied). As a result of this, boast he saw reports on the OSS Swiss Mission regularly.
- 24 May: Carl WILHELM, V-2978, being transferred to independent office with headquarters in Cologne. He is taking Hans CLEMENS with him who will establish a Handlungvertretung in Duesseldorf.
- Aug: EGM [EGLA-21160.] possible that Subject may be also using the [G YELLER] in connection attempt - re Soviet Embassy information.
- Aug: FULL [EGLA-21160.]
- Oct: EGM [EGLA-21160.]
- Nov: EGM [EGLA-21494.]

1957

14 Jan: [EGLA-21991.]

COURIER

SECRET

[ ECLA-22542 ]

[ COS, Germany  
Chief, [ PCB ] ]

12 February 1957

Info: CLS EE

[ Operational/UPSWING/UJDREDGER  
Name Trace: Haas Max CLEMENS ]

ACTION REQUIRED: Traces.

1. It is requested that all information available to addressees and not recorded herein as on file as [ POB/MOB ] on Subject be forwarded as soon as practicable.

Name: CLEMENS, Haas Max.  
DOB: 9 Feb 1902. POB: Dresden, Germany.  
Address: Presently, Cologne.  
'55: Stuttgart 3, Hauptpostamt, Postlagernd.  
'52-'53: Koeln and Duesseldorf.  
'52: Bonn, Bannschulenallee 5.  
'51: Frankfurt a/M., Hegelstr 17.  
Profession: Formerly police official.

2. [ POB/MOB ] files contain the following documents with info on Subject: [ MCLA-8760, -8761, -9531, -9532, -12362, -12939, ECLA-477, -1564, -3086, -4677, -4964, -6746, -10646, -14666, -14621, -17303, -21160, -21494, -21991, PULL-5118 and BONN-4437. ] Additional information on Subject being sent to EE only under separate cover attachment.

Approved by: [ ] [ ]

Dist:  
2 - [ COS ]  
2 - EE w/att (USC).  
2 - CLS w/att in quint. for CIC (All-Agency Check Form).

DECLASSIFIED AND RELEASED BY  
CENTRAL INTELLIGENCE AGENCY  
SOURCES METHODS EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2001 2006

SECRET

RI COPY

[ [ ] ]

[ ECLA-22542 ]



PERSONALITY (201) FILE REQUEST

TO RI/ANALYSIS SECTION	DATE 25 Feb 57	ACTION		
FROM [ ]	ROOM NO.	OPEN	AMEND <input checked="" type="checkbox"/>	CLOSE
		TELEPHONE		

INSTRUCTIONS: Form must be typed or printed in block letters.

SECTION I: List 201 number, name and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.

SECTION II: List cryptonym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.

SECTION III: To be completed in all cases.

SECTION I

SENSITIVE		201 NO. [ ]	1. SOURCE DOCUMENT	
NON-SENSITIVE				
NAME (Last)	(First)	(Middle)	(Title)	SEX 3.
CLEMENS	Hans			M
TYPE NAME 2. (Last)		(First)	(Middle)	(Title)
PHOTO 4. YES		BIRTH DATE 5.	COUNTRY OF BIRTH 6.	CITY OR TOWN OF BIRTH 7.
				OTHER IDENTIFICATION 8.
				1. 2. 3.
OCCUPATION/POSITION			OCC/POS. CODE 9.	

SECTION II

CRYPTONYM	PSEUDONYM

SECTION III

COUNTRY OF RESIDENCE 10.	ACTION DESK 11. EE/6/4	2ND COUNTRY INTEREST 12.	3RD COUNTRY INTEREST 12A.
--------------------------	------------------------	--------------------------	---------------------------

COMMENTS:

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CENTRAL INTELLIGENCE AGENCY  
SOURCES METHODS EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2001 2006

PERMANENT CHARGE	RESTRICTED FILE	SIGNATURE
<input checked="" type="checkbox"/> YES	<input checked="" type="checkbox"/> YES	[ ]
<input type="checkbox"/> NO	<input type="checkbox"/> NO	

FORM NO. 831 USE PREVIOUS EDITIONS.  
1 OCT 56

SECRET  
CIA INTERNAL USE ONLY

201- [ ]  
PU... (38)  
m h d 20 20/1/57

RI/ANALYSIS COPY TO BE DESTROYED UPON RECEIPT OF MACHINE LISTING

CONFIDENTIAL

EGQA-87436

TO : Chief of Base, Pullach  
FROM : Chief of Station, Germany  
SUBJ : General - Operational/UPSWING/UJDREIDGER  
Specific - Name Trace Replies

13 March 1957

Info: EE

References: As noted below

Following are the results of Frankfurt traces on the individuals listed below:

Ref. *same subj. - by J. 201 (Cyp)*  
EGLA-22542, 12 February 1957 - Hans Max CLEMENS

Frankfurt files contain no additional information on Subject with the exception of EGLA 15323, 16 Aug 1955.

Ref. *same subj. - by J. 201 (Watt)*  
EGLA-22562, 12 February 1957 - Hubert BENCKER

Frankfurt files contain no trace on Subject.

Ref. *same subj. - by J. 201 (Watt)*  
EGLA-22563, 12 February 1957 - Hans Juerg-Paul-Wolf von KALCKREUTH (201-25631)

A. EGNA 10209, 8 Nov 1956: Fnu von KALCKREUTH, Major, will be assigned to Section 1, 2, or 4 of the Security Sub-Department of the Defense Ministry. He has a COSMIC clearance.

B. *EE - by J. 711 tracing procedure*  
Att EGNA 10721, 7 Jan 1957: A trace reply for COSMIC clearance on Hans Juerg von KALCKREUTH, born 28 June 1915, Hekenagger, Germany. A trace exists on one Graf Joachim von KALCKREUTH, no further identifying data available, who may or may not be identical to Subject's brother. In 1932 Graf Joachim von KALCKREUTH, residing at 17 Krenenstrasse, was a member of the Freikorps Dwutschlands (German Free Corps). (B-2)

C. For further information on Subject, please see EGNA 10383, 4 Dec 1956.

MICROFILMED

FEB 20 1962

Approved: [ ]

DOCUMENT MICROFILM SERVICE

Distribution:

6 - PCB  
6 - EE

CONFIDENTIAL

~~CLEMENS 201~~


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SOURCES METHODS EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2001 2006

EGQA-87436



SECRET  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
SCHUETZ, Carl  Hubert BENCKER, Hans Max CLEMENS and Carl SCHUETZ		RI FILE NO.	<input type="checkbox"/>	<input type="checkbox"/>
		DISPATCH OR SOURCE DOC. SYMBOL NO.	DATE	
		SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION
ANALYST	DATE PROCESSED	DISSEMINATED IN	DATE	
	<i>JP</i> 11 JUN 1957			
DOCUMENT DISPOSITION				
CROSS REFERRED TO THIS FILE		TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION				
<i>attached</i>				
DECLASSIFIED AND RELEASED BY CENTRAL INTELLIGENCE AGENCY SOURCE METHODSEXEMPTION 3B2B NAZI WAR CRIMES DISCLOSURE ACT DATE 2006				
FILE THIS FORM IN FILE NO.			<input type="checkbox"/>	<input type="checkbox"/> NS

FORM NO. 867 REPLACES FORM 867, 1 AUG 54  
1 MAY 56 AND FORM 137 WHICH ARE OBSOLETE.

SECRET

(7-46)



# OFFICIAL DISPATCH

DISPATCH NO. ECW-2246

VIA AIR  
(Specify: Air or Sea Route)

**SECRET**  
CLASSIFICATION

32-6-25-

MAY 1957

TO : Chief of Base, Pullach

DATE \_\_\_\_\_  
Info: Chief of Station, Germany

FROM : Chief, EC

SUBJECT { GENERAL : Operational/UPSWING/UJEDREDGE  
SPECIFIC : Hubert ~~RECHNER~~, Hans Max Clemens and Carl SCHUETZ

Refs: ECLA-22562, 12 Feb 1957 - [ ] [ ]  
ECLA-22542, 12 Feb 1957 - [ ] [ ]  
ECLA-22522, 9 Feb 1957 - [ ] [ ]

ACTION REQUIRED: None - for information

There were no additional Headquarters' traces on ~~RECHNER~~ [ ]  
or ~~CLEMENS~~ [ ] [ ]. There were no identifiable traces on Carl SCHUETZ  
[ ] but the following possible traces are included for your infor-  
mation:

a. A 1944 Archives document lists a firm SCHUETZ, SS Staf. u. Erin.  
Komm. in Stapostralle Trier, temporarily with Sipo/SD. He was awarded the  
1st Class Kriegsverdienstkreuz (15/4/44).

b. A microfilm trace of SSI cards lists a firm SCHUETZ (or SCHUTZ),  
German, SS Staf. born ca 1908, height 5'9", thin build, short chestnut  
hair, pointed chin, weak voice. Also reported as robust build, greying  
hair, dark eyes, nervous mannerisms, drinks a great deal. The director  
of a sabotage course for Italians at Sipo and SD Abt. VI S School,  
Schwenningen (Nov 1943). Head of Abt IV Sipo and SD Rome (Sep 1943).  
Former Kripo official.

X REF FORM FILED

INC [ ] [ ]  
[ ] [ ]  
[ ] [ ]

Distributions:  
2-Pullach (DIRECT) [ ] [ ]  
2-Frankfurt [ ] [ ]  
1-RI (Relating office) EE/G/U  
2-EE/G/U  
GP:lem  
23 May 1957

(Coordinating officer)

(Authentication officer)  
EE/G/U

**SECRET**  
CLASSIFICATION

FORM NO. 51-29  
JUN 1949

STANDARD COPY



# OFFICIAL DISPATCH

VIA AIR  
(Specify Air or Sea Post)

DISPATCH NO. WEL-3216

**SECRET**  
CLASSIFICATION

32-6-25-

7 MAY 1957

TO : Chief of Base, Pallasch

DATE  
Info: Chief of Station, Germany

FROM : Chief, EE

SUBJECT (GENERAL : Operational/SPYING/ESPIONAGE  
SPECIFIC : Robert HENCKES, Hans Max Glomms and Carl SCHMERT

Refs: WEA-22542, 12 Feb 1957 - [redacted] (1)  
WEA-22542, 12 Feb 1957 - [redacted] (2)  
WEA-22522, 9 Feb 1957 - [redacted] (3)

ACTION REQUIRED: None - for information

There were no additional Headquarters' traces on HENCKES or GLOMMS. There were no identifiable traces on Carl SCHMERT but the following possible traces are included for your information:

a. A 1944 Archives document lists a man SCHMERT, SS Rntaf. u. Krin. Kom. in Stoppelstele Trier, temporarily with SIFO/SS. He was awarded the 1st Class Kriegsverdienstkreuz (19/4/44).

b. A microfilm trace of SIMA cards lists a man SCHMERT (or SCOURT), German, SS Rntaf. born in 1906, height 5'9", thin build, short chestnut hair, pointed chin, weak voice. Also reported as robust build, graying hair, dark eyes, nervous, suspicious, drinks a great deal. The director of a sabotage course for Italians at Sipo and SD Abt. VI S School, Schweinsingen (prev 1945). Head of Abt IV Sipo and SD Kom (Sep 1945). Former Sipo official.

**Distributions:**

2-Pallasch (DIRINT)

2-Frankfurt

1-RI (Relaying officer)

2-EE/G/U

GP:lan

23 May 1957

EE/G/U

(Coordinating officer)

(Authenticating officer)

EE/G/U

**SECRET**  
CLASSIFICATION

FORM NO. 51-29  
JUN 1949

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SECRET IP

COURIER

OLA-25056

Chief of Base, Berlin

19 September 1957

Chief of Base, Fulda

Info: COS KE

Operational/OPERIU

EC Check Requests

1. Attached hereto are UFEWISU requests for EC checks on the following:

*Copy: Please  
check with name*

Wes CLEGG  
Gerhard REINIGER  
Josef REHALLA  
Kurt MERTZ

Josef SCHNEK  
Dr. Stanislaus SZOGALLA  
Dr. Otto VOIT  
Ernst WORN

2. It is also requested that you send us summary findings on the above individuals as well as photostats of any available documents.

Approved by [ ] [ ] [ ]

Distribution:  
2 - ECG v/o/ste (in dupl)  
2 - COS v/o/ste  
2 - II v/o/ste

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CENTRAL INTELLIGENCE AGENCY  
SOURCES METHODS EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2001 2008

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10403141



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to be used for, 10 April 1941

7. Hans CLEMENS: BERNHARDT repeated that he was quite uncertain of CLEMENS. He said he was gradually pulling together all available information and had learned that CLEMENS actually lived with FRIESEN for a short while in 1949 after CLEMENS had been released as an American POW in Italy. BERNHARDT also said that although he had not gotten to the bottom of the story, CLEMENS at one point claimed that he had received an offer to work for the KIS but had turned down the approach. BERNHARDT also said that CLEMENS was known to have close family members, including his separated wife, in Dresden - although CLEMENS had claimed that his relatives, including his separated wife, did not know his actual location; mail correspondence was carried on through outposts in West Germany. BERNHARDT commented that if CLEMENS' claim were true, he would eat his file without any sauce.

to EGMA 54393, 10 April 1941

3. FRIESEN/Hans CLEMENS, (V-2665). BERNHARDT also called attention to another phone call between FRIESEN and CLEMENS concerning the use of an Opel-Kapitan. BERNHARDT said CLEMENS was another close friend of FRIESEN's, worked on the Index Staff in Dienststelle 24, and said that the car being discussed was an UHILL radio car used for surveillance. BERNHARDT said he was particularly interested in the fact that CLEMENS complained about the high telephone bills he had received for several conversations with FRIESEN. BERNHARDT said these presumably were private calls or else there should have been no need to complain about the cost. BERNHARDT said he was curious as regards just what FRIESEN and CLEMENS had to talk about and noted that he always had had a few doubts about CLEMENS. BERNHARDT went on to say that CLEMENS initially had recommended FRIESEN for employment with UHILL. BERNHARDT also said that in doing some checking on CLEMENS, he had determined that CLEMENS once had lost a "Mappe" containing Index material. BERNHARDT said this had happened in circa 1957, said he so far had been able to find only a file notation, presumed there had been an official report and investigation, and said that so far he had been unable to locate any such report.

- 2 -

RYBAT/SECRET

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SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006



Office Memorandum, 15 May 1961

DECLASSIFIED AND RELEASED BY  
CENTRAL INTELLIGENCE AGENCY  
SOURCE: METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006

MEMORANDUM FOR THE DIRECTOR

9 May 1961

FLEMING - C  
Re: - 1230-1245

Action requested by FLEMING.

1. Tape on FRIESEN/CLEMENS Conversation - FLEMING called and requested a copy in order to request the original tape of a conversation in the last batch of intercepts between CLEMENS and FRIESEN. The following points came up on the tape, all as unknown, whose UPHILL cryptonym in the BKVISION investigation is "Tiger".
  - A. FLEMING said it was his personal belief that it was even more likely that CLEMENS was a Soviet agent than FRIESEN, and FLEMING had very few doubts about FRIESEN's guilt.
  - B. One of the main points against CLEMENS is that in the early 50's he recruited a number of his former friends in Dresden for UPHILL, and there are clear indications that most of them were Soviet agents before they were recruited, and that CLEMENS recommended their recruitment under instructions from the East. FLEMING said that of the cases in particular were very bad and that it seemed most unlikely that CLEMENS could be acting in good faith at the time he recruited the agents.
  - C. FLEMING said he wanted to request telephone coverage on CLEMENS also and said he presumed we would have no difficulty getting coverage in Frankfurt. BERNHARDT said we would not have any problem. FLEMING said before putting on the tap he wanted to talk to CLEMENS's Dienststelle Leiter in order to alert him to the fact that there were grave doubts about CLEMENS's security, to ask him to keep a close eye on CLEMENS, and also to alert him to the fact that CLEMENS's telephone was going to be tapped. FLEMING said with a smile that he also would suggest that the Dienststelle Leiter keep operational conversations with CLEMENS to a minimum since the Americans would be reading everything with interest. FLEMING also mentioned that although the telephone security was bad enough with UPHILL Headquarters types, he feared it was far worse with the operators in the field.
  - D. In connection with CLEMENS and FRIESEN, FLEMING noted that in the course of the present investigation UPHILL was picking up increasing indications that someone ever connected with the "Abwehr Leitstelle" in Dresden had to be checked out very closely. FLEMING said he was convinced that there was a clique of UPHILL operators from this Abwehrstelle and it was entirely possible that they all were already bad apples or soon would turn out to be so. FLEMING concluded by saying that the rate things were going in terms of the ever expanding circle of suspects, the investigation would end up with its quota of staffers decimated if the investigation were brought to its logical and successful conclusion.

W.D. - EGMA - 55125, 12 June 61

5. HOPMANN and SHOPMANN - BERNHARDT said he had not had a chance to talk to UTILITY to see if CALLIKAK coverage would be requested in Cologne. BERNHARDT said that in view of the apparent difficulties involved, he was inclined to think UTILITY would not consider the coverage worth the risks involved.



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at to [redacted] 50718, 15 [redacted] 1961

3. CLEMENS - [redacted] [redacted] asked for more details on the suspicious cases [redacted] had run mentioned by FLEMING at the previous meeting. FLEMING went into detail on one case as follows:

*copy  
5128*

A. In circa 1950/51 CLEMENS recommended the recruitment of one of his old pals in Dresden who was the business manager for the Dresdener Philharmonic Orchestra. FLEMING said that at the time CLEMENS recommended and carried out the recruitment of his friend, he concealed the fact that his friend had a very murky SD background.

B. CLEMENS initially recruited his friend on the basis that he somehow could be built up into a CE case, for reasons that were very obscure. His friend had not been on the payroll long before CLEMENS said that the CE prospects were not very bright and suggested that the thing to do was transform his friend into a reporting source. In making this suggestion CLEMENS claimed his friend earlier had had some sort of radio training and could quickly be trained as a radio operator.

C. Not too long after this the friend and the Philharmonic Orchestra made a trip to the West, during the course of which CLEMENS' friend was given intensive WT training (it turned out he had never had any previous radio experience), including cryptography, etc. The friend was subsequently equipped with a WT set and actually went on the air a few times, but then the case collapsed rather mysteriously although the friend did not appear to have gotten into any trouble.

D. FLEMING ended up by saying that in the course of checking this case out there were clear indications that CLEMENS' friend had been a Soviet agent before he had been recommended for recruitment by CLEMENS. FLEMING said further it appeared very probable that the only purpose of the operation had been to provide the Soviets with an indication of UPHILL's capabilities in this type of operation, including training, commo equipment, signal plans, etc.

att. D - EGMA - 55128, 12 June 1961

4. CALLIEAN Coverage on HOFMANN and CLEMENS - [redacted] [redacted] passed along the [redacted] reservations contained in BORN 1197 concerning telephone coverage on CLEMENS. BERNHARDT said he thought the points made sense. After some discussion, BERNHARDT said that as far as he was concerned there really was no objection if we gave the British a fairly straight story and indicated that we were helping UPHILL out on a security investigation of CLEMENS and possibly UEDROWSKY; since the British presumably would figure this out in any event, they could not accuse KUBARK of having deceived them about the real purpose of the exercise. BERNHARDT said it appeared that the real question now appeared to be whether or not the value of the CALLIEAN coverage would be enough to justify the complications involved in playing things straight to the British. He said he would think things over and have some decision by the next meeting. [redacted] [redacted] touched on the possibility of UPHILL discussing matters directly with the British. BERNHARDT's response was coldly unenthusiastic and it was clear that he preferred that KUBARK front for UPHILL - presumably because he is not interested in discussing staff security problems with the British. [redacted] were things stood on UPHILL's taking action through British or through [redacted] to get coverage on HOFMANN, BERNHARDT said he doubted anything would be done by UPHILL - certainly nothing that would involve CAVATA. BERNHARDT said he was convinced that no matter what caveats UPHILL used with CAVATA in discussing the possibility of coverage, it would not be possible for CAVATA to hold the information as closely as UPHILL would like. BERNHARDT said UPHILL has had a number of sad past experiences in discussing sensitive cases with CAVATA, requesting that the information be kept tightly held, and discovering shortly thereafter that most of the old boys in the CAVATA hierarchy including MOLLAN, etc., had been cut in.



CLASSIFIED MESSAGE

**SECRET**

DATE : 200  
15 MAY 61

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR  
 FROM : MUNICH  
 ACTION : C/EE 3  
 INFO : COP, C/CI, C/WE, S/C 2

MAY 15 1402Z 61

**DESENSITIZED**

ROUTINE

EST DOI 70-17

IN 10864

CITE

FRAN INFO BONN DIR CITE MUNI 5744

**REVISION UPHILL**

1. IN EFFORT ZERO IN ON ALIAS FRIESEN, UPHILL REQUESTS TELEPHONE  
 COVERAGE FOUR ADDITIONAL PERSONS INCLUDING:

A. HANS CLEMENS, KOELN, HOHENSTAUFENRING 22, TEL NO 232442.

CLEMENS WORKS INDEX MATTERS, CLOSE FRIEND FRIESEN, ALSO SUSPECTED  
 BY UPHILL AS HOSTILE PENETRATION.

B. CHRISTIAN HOFMANN, KOELN, HOME ADDRESS AND TEL NO UNKNOWN.

HOFMANN CHIEF CAVATA TRAINING SCHOOL, CLOSE FRIEND FRIESEN, ALSO  
 SUSPECTED BY UPHILL AS HAVING EASTERN TIES.

2. ALIAS BERNHARDT STATES HAS GIVEN CAREFUL CONSIDERATION FLAP  
 POTENTIAL KUBARK PLACING COVERAGE HOFMANN, WHO RATHER SENIOR BFV  
 OFFICIAL. HOWEVER, FEELS RISK JUSTIFIED AND HOPES WE AGREE.

DECLASSIFIED AND RELEASED BY  
 CENTRAL INTELLIGENCE AGENCY  
 SOURCE METHOD EXEMPTION 3R2P  
 NAZI WAR CRIMES DISCLOSURE ACT  
 DATE 2006

**SECRET**

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Copy No.

MUNI 5744



**SECRET**

IN

10864

PAGE

2

BERNHARDT NOT AWARE WE MUST LAY ON COVERAGE KOELN VIA BRITISH.  
WHEN ADVISED THIS FACT HE STILL WANTED GO AHEAD. HE EXPRESSED  
NO FEAR BFV MIGHT ON OWN LEARN OF COVERAGE. NOTE IF WE AGREE  
REQUEST COVERAGE, WILL NOT BE ABLE TELL BRITISH WE HANDLING FOR  
UPHILL.

3. DOUBT THERE ANY PROBLEM WITH CLEMENS, BUT DEFER ADDRESSEES  
RE COVERAGE HOFMANN. NOTE HE ALREADY ANONYMOUSLY DENOUNCED AS  
MFS AGENT PLUS INTERESTING FACT FRIESEN FOR UNKNOWN REASONS  
PULLED UPHILL FILE HOFMANN SOME TIME AGO AND STILL HOLDING IT.  
SEE ATTACHMENT EGMA 54393 (NOT TO BONN) FOR DETAILS.

4. ADVISE.

END OF MESSAGE

**SECRET**

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CLASSIFIED MESSAGE

**SECRET**

DATE : 467  
16 MAY 61

TO : DIRECTOR

FROM : FRANKFURT

ACTION : C/EE/3

INFO : COP, C/CI, C/FI 2, C/WE 2, S/C 2

ROUTING	
1	P-G 4
2	rel 5
3	Ch 6

MAY 16 1928Z 61

ROUTINE

IN 11611

DESENSITIZED

EO 12812-1F

MUNI INFO BONN DIR CITE FRAN 1111

~~REPORT~~ REVISION UPHILL

REF MUNI 5744 C/A 10864

*No Hqs Action  
per Allen Philips - ECK*

1. CONCUR ATTEMPT COVERAGE CLEMENS. ADVISE WHETHER WE CAN TELL BRITISH REQUEST ORIGINATES UPHILL OR SEND COVER STORY.

2. RECOMMEND AGAINST COVERAGE HOFMANN BECAUSE A) IF DISCOVERED BY BFV DELETERIOUS TO OUR LIAISON RELATIONSHIP B) SMIRONY SHORT OF TRUTH WOULD HAVE TO BE GIVEN ELABORATE JUSTIFICATIONS C) BRITISH WOULD SEE ALL INTERCEPTS AND COUPLED WITH CLEMENS INTERCEPTS MIGHT DIVINE REAL AIM COVERAGE.

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CENTRAL INTELLIGENCE AGENCY  
SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006

END OF MESSAGE

C/S COMMENT: \*IN EFFORT TO ZERO IN ON FRIESON, UPHILL REQUESTS TELEPHONE COVERAGE FOR ADDITIONAL PERSONS INCLUDING HANS CLEMENS AND CHRISTIAN HOFMANN.

**SECRET**

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Copy No.

FRAN 1111



ORIG : [ 1595 ] bk  
UNIT : DC/EE/G/CA  
EXT : 3311  
DATE : 19 May 1961

CLASSIFIED MESSAGE

SECRET

ROUTING	
1 - P-G	4
2 - [unclear]	5
3 - [unclear]	6

TO : FRANKFURT HDQS MUNICH BONN  
FROM: DIRECTOR  
CONF: C/EE 3  
INFO: COP, C/CI, C/FI 2, C/WE 2, S/C 2

19 MAY 61 19 30z

SIG DEN  
DEFERRED  
ROUTINE  
OUT 57807  
157207

DECLASSIFIED

TO FRAN MUNI INFO BONN

CITE DIR 40873  
40873

REVISION UPHILL  
REF BONN 1172 (IN 11610)\*

*Tommy*

WE AGREE WITH REF AND BELIEVE ENTIRE REQUEST FOR COVERAGE BEST MADE BY UPHILL TO SMOOTHERS IN AS LOW KEY AS POSSIBLE. BELIEVE KUBARK SHOULD NOT UNDERTAKE TO ASK SMOOTHERS FOR HOFMANN COVERAGE IN ANY EVENT, BUT FEEL KUBARK ARRANGEMENT CLEMENS COVERAGE UNDER SUITABLE COVER STORY PROVIDED BY UPHILL AND AT UTILITY REQUEST WOULD PERHAPS SERVE TO DISGUISE CONNECTION BETWEEN THE CASES.

END OF MESSAGE

C/S COMMENT: \*HAD STRONG DOUBTS ON FEASIBILITY OF TELEPHONE COVERAGE OF FOUR PERSONS WITHOUT INFORMING SMOOTHERS WE HANDLING FOR UPHILL.

DECLASSIFIED AND RELEASED BY  
CENTRAL INTELLIGENCE AGENCY  
SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006

[ ]  
C/EE  
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

[ ]  
DC/EE/G/CA  
AUTHENTICATING OFFICER  
Copy No.

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DIR 40873

CLASSIFIED MESSAGE

SECRET

DATE 220  
22 MAY 61

ROUTING

1	J-G	4
2	Red	5
3	W	6

TO : DIRECTOR

FROM : MUNICH

ACTION: C/EE 3

INFO : COP, C/CI, C/PI 2, C/WE 2, S/C 2

DESENSITIZED

NY DOI 70-17

MAY 22 1510Z 61

ROUTINE

IN 14196

FRAN BONN INFO DIR CITE MUNI 5846

~~RE~~ BEVISION UPHILL

REF DIR 40873 (cont. ~~5750A~~ 57807)

DECLASSIFIED AND RELEASED BY  
CENTRAL INTELLIGENCE AGENCY  
SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006

1. UTILITY WAS TOLD DURING  MEET 17 MAY THAT

WE COULD NOT UNDERTAKE HOFMANN COVERAGE. UTILITY WAS NEGATIVE TO  
SUGGESTION UPHILL MAKE DIRECT REQUEST TO SMOOTHERS BECAUSE LATTERS  
CLOSE RELATIONS CAVATA. HE SAID HE WOULD CONSIDER TRYING WORK  
SOMETHING OUT WITH GLOBKE AND SCHROEDER.

2. CLEMENS COVERAGE NOT DISCUSSED WITH UTILITY BUT ALIAS  
FLEMING PREFERS WE HANDLE. NO OBJECTION IF WE TELL SMOOTHERS

WE REQUESTING COVERAGE WITH UPHILL APPROVAL AND HANDLE AS FOLLOWS:

A. USE STORY THAT CLEMENS PLAYS ROLE JOINT KUBARK/UPHILL  
CP THAT HAS TAKEN ON CE OVERTONES AND OF CONSIDERABLE INTEREST

SECRET

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Coov No.

MUNI 5846



**SECRET**

IN

14196

PAGE 2

KUBARK.

B. STATE MATTER SENSITIVE AND KNOWLEDGE WE REQUESTING COVERAGE WITH UPHILL BLESSING SHOULD BE TIGHTLY HELD. ATTEMPT GET TAPES INSTEAD TRANSCRIPTS FROM TAP. (COMMENT: UPHILL HOPES SMOOTHERS MAY TAKE EASY WAY OUT AND NOT MAKE TRANSCRIPTS FOR OWN ANALYSIS AND LEARN OF CLOSE CONTACT BETWEEN CLEMENS AND ALIAS FRIESEN. LATTER WELL KNOWN TO THEM AND WORKED FOR THEM PRIOR UPHILL EMPLOYMENT.)

C. MAKE POINT THAT IF SMOOTHERS FEEL NECESSARY QUERY UPHILL THIS MATTER, PLEASE HANDLE WITH UTILITY ONLY. (COMMENT: IF UPHILL BONN REPS QUERIED, MATTER WILL GET OUT OF CHANNELS AND PROBABLY BLOW FACT SERIOUS SECURITY INVESTIGATION UNDERWAY.)

3. ADVISE RE PARA 2.

END OF MESSAGE

C/S COMMENT: \*CONCERNED REQUEST FOR COVERAGE OF FOUR PERSONS INCLUDING HOFMANN AND CLEMENS TO BE MADE BY UPHILL TO SMOOTHERS.

**SECRET**

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CLASSIFIED MESSAGE

**SECRET**

DATE : 222 BD  
24 MAY 61

TO : DIRECTOR

FROM : BONN

ACTION : C/EE 3

INFO : COP, C/CI, C/FI 2, C/WE 2, S/C 2

*Handwritten:* HUN DE Zionism

*Handwritten:* Tommy

ROUTING

1	<i>6</i>	4
2	<i>ref</i>	5
3	<i>w</i>	6

DECLASSIFIED AND RELEASED BY  
CENTRAL INTELLIGENCE AGENCY  
SOURCE METHOD EXEMPTION 3B2B  
ROUTINE  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006

IN 15109

FRAN MUNI DIR CITE BONN 1197

~~UPHILL~~ UJDROWDY

REF MUNI 5846

*Handwritten:* CIN 14196

**DESERITIZED**

*Handwritten:* Rebat in DCI 17  
Bell - EE 16  
22 May 61

1. BASIS OUR EXPERIENCE WITH SMOOTHERS ON CALLIKAK BELIEVE MOST UNLIKELY THEY WILL GRANT REQUEST BASIS STORY PARA 2 REF BECAUSE:
  - A. JUSTIFICATION MUCH TOO VAGUE AND LACKING IN DETAIL. BECAUSE OF SENSITIVITY AND COST OF OPERATION SMOOTHERS RESTRICT COVERAGE TO MOST IMPORTANT CASES. THUS ALL REQUESTS ARE EXAMINED IN DETAIL AND EACH REQUEST MUST BE APPROVED BY FOREIGN OFFICE ELEMENT OF SMOOTHER EMBASSY.
  - B. INCONCEIVABLE SMOOTHERS WOULD INSTITUTE COVERAGE ON UPHILLER BASIS KUBARK REQUEST WITHOUT DIRECT CHECK WITH UTILITY. MOREOVER ANY COVERAGE BONN/COLOGNE AREA (I. E. DIPLOMATIC ENCLAVE) REQUIRES GERMAN APPROVAL WHICH SMOOTHERS SAY THEY WOULD NORMALLY

**SECRET**

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Copy No.

*Handwritten:* BONN 1197



**SECRET**BO. 1197  
IN 15109

PAGE 2

OBTAIN THROUGH UPHILL.

2. BELIEVE FACT KUBARK MAKING REQUEST BEHALF UPHILL WOULD SO STIMULATE SMOOTHER INTEREST THAT THEY WOULD DEMAND MORE DETAILS THAN IF REQUEST CAME DIRECTLY FROM UTILITY. IN ANY CASE FEEL ONCE COVERALS INSTITUTED WE CAN BE CERTAIN SMOOTHERS WILL ANALYZE ALL TAKE MOST THOROUGHLY AND THAT THIS WILL APPLY WHETHER REQUEST ORIGINATED BY KUBARK OR UPHILL. IF TRUE REASON FOR COVERAGE DISGUISED IN ORIGINAL REQUEST THERE ALWAYS POSSIBILITY SMOOTHERS WILL DETECT REASON BY EXAMINATION INTERCEPTS. THIS PARTICULARLY APPLICABLE IF COVERAGE PRODUCES CONCRETE INFORMATION PERTINENT TO INVESTIGATION. FURTHERMORE, IF INVESTIGATION PROVES SUCCESSFUL AND UJDROWSY EXPOSED REASON FOR COVERAGE WILL BECOME PERFECTLY CLEAR TO SMOOTHERS IF THEY HAD NOT PREVIOUSLY GUESSED IT.

3. FEEL CERTAIN IF SMOOTHERS WERE AWARE SUSPICIONS AGAINST UJDROWSY THEY WOULD IMMEDIATELY WITHDRAW ALL SUPPORT STNEOPHYE INVOLVING SMOOTHER REAL ESTATE. IF SMOOTHER REAL ESTATE IS USED IN STNEOPHYE AND IF AT SAME TIME COVERAGE OF CLEMENS INSTITUTED BASIS KUBARK REQUEST PROVES INSTRUMENTAL EXPOSURE UJDROWSY SMOOTHERS

**SECRET**

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CLASSIFIED MESSAGE

**SECRET**

BO. 1197  
IN 15109

PAGE 3

WILL CERTAINLY ACCUSE KUBARK OF BAD FAITH.

4. VIEW ABOVE FEEL PREFERABLE FROM KUBARK VIEWPOINT UTILITY.  
ARRANGE COVERAGE DIRECTLY WITH SMOOTHERS OR THROUGH GLOBKE AND

SCHROEDER. IN LATTER CASE ARRANGEMENT COULD ENCOMPASS BOTH

HOFMANN AND CLEMENS. INCLUSION UPHILLER WOULD SEEM STRENGTHEN

UTILITY'S HAND WITH GLOBKE AND CERTAINLY WITH SCHROEDER.

5. PLEASE ADVISE.

END OF MESSAGE

CS COMMENT: \*UTILITY WAS TOLD DURING  MEET 17 MAY THAT WE COULD NOT  
UNDERTAKE HOFMANN COVERAGE.

**SECRET**

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15 June 1961

7 June 1961, Page 4

8. HOFMANN - FLEMING reiterated that he thought it virtually certain that HOFMANN was an RIS agent and said that the evidence indicated that he might have been on the RIS payroll since as early as 1949. When asked the reasons for feeling this, FLEMING noted the strange events involving HOFMANN's wife who had gone to Dresden at this point in time, but had made several return visits to see her "estranged" husband; FLEMING added that the relationship could not have been too cool inasmuch as HOFMANN's wife subsequently bore another child by HOFMANN after her return to Dresden. FLEMING said that HOFMANN still has not divorced his wife and still supports his wife and children in Dresden, and reminded [ ] that HOFMANN frequently corresponds with his wife via a cutout system. FLEMING also noted some of the strange types HOFMANN had recommended for UPHILL recruitment in the early days (see MUNI 6079). FLEMING said UPHILL had determined that HOFMANN had two apartments in Cologne, one of which had just recently come to UPHILL's attention. FLEMING said there were also indications that UJDROWSY had keys to both of HOFMANN's apartments and was free to use them whenever UJDROWSY was in Cologne. (Comment: There are indications that this is the case from the CALLIKAK coverage. One of the intercepts [ ] brought to the meeting contained a conversation between UJDROWSY and HOFMANN in which HOFMANN stated that when UJDROWSY came into his apartment he should be careful of the light bulb in the bathroom since it had a "wackelkontakt". HOFMANN continued with the puzzling observation that UJDROWSY was an expert and "wird es schon in Ordnung bringen." This could, indeed, be interpreted to indicate that HOFMANN was tipping UJDROWSY off to the location of something that had been dead dropped. FLEMING went on to say that UPHILL presently was checking out the possibility of bugging at least one of HOFMANN's apartments in Cologne.

10. CALLIKAK Coverage on HOFMANN and Christian HOFMANN - FLEMING said UFFILITY had made the decision that it was too risky to attempt CALLIKAK coverage of HOFMANN. FLEMING said he was not certain but assumed the same decision had been reached on coverage of Christian HOFMANN.

ad B-EGMA-55291  
15 June 61

## CONTACT REPORT

15 June 1961

FLEMING - [ ]  
Bruecke - 1300-1505 hours

1. UJDROWSY/HOFMANN Telephone Coverage - [ ] asked FLEMING if he had listened to the tape on this conversation yet. [ ] said he had looked at the transcript again and felt more than ever that there is something funny about the conversation and that it was very likely that HOFMANN had been tipping UJDROWSY off to a dead drop in HOFMANN's apartment. [ ] noted that this impression might be due to the wording of the intercept summary of the conversation and that hearing the original conversation might put things in better perspective. FLEMING said he had not as yet listened to this conversation and would pay particular attention to it.

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CENTRAL INTELLIGENCE AGENCY  
SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2000



# BEST AVAILABLE COPY

7. HOFMANN - [ ] asked if anything new or interesting had been developed on HOFMANN, and FLEMING said not really. [ ] asked if there was anything we could do to help out in Cologne. FLEMING said very definitely in due time - but as yet UPHILL did not have enough information to request any specific support from us. FLEMING said he hoped things would be at a point within very few weeks so that it would be possible to discuss a concrete course of action against HOFMANN.

att B - EGMH - 55291, 10 June 1961

d. BERNHARDT said he also had solicited the help of ARNOLD, Chief of the Dienststelle handling these matters, in an effort to keep an eye on FRIESEN. BERNHARDT said ARNOLD was a good and reliable friend of his and said it had been necessary only to tell ARNOLD that BERNHARDT was worried about FRIESEN's security. BERNHARDT said ARNOLD, thus far, had come up with the fact that FRIESEN had access to an apartment in Cologne located on Zuelpicher Platz. BERNHARDT said the apartment apparently belonged to an unknown friend of FRIESEN's and FRIESEN had his own key to the apartment. BERNHARDT said ARNOLD also had reported that FRIESEN quietly was making noises in the field about the raw deal his old friend Dr. KLAUSNER was getting from UPHILL. FRIESEN had mentioned to several people that he had called KLAUSNER over the Christmas holidays to express his sympathy. BERNHARDT said this was slightly odd since until recently FRIESEN had openly despised KLAUSNER.

att A - EGMH - 55443, 11 July 61

3. FRGs on UJDRON and BERGMAN - FLEMING said he would be interested in having the FRGs on the two prime suspects and felt they would be very helpful for us. FLEMING agreed and said he thought it might also be good to get the FRGs on UJDRON.

5. Our Yellow No. 2013 - FLEMING called me and advised that this yellow from MLB/CE requesting names of FRGs on UJDRON and BERGMAN was very helpful. FLEMING said he would be interested in having the FRGs on the two prime suspects and felt they would be very helpful for us. FLEMING agreed and said he thought it might also be good to get the FRGs on UJDRON.

att C - EGMH - 55443, 11 July 61

4. UJDRON/BERGMAN - FLEMING said he was not sure if the discussions of the telephone call between UJDRON and BERGMAN in UJDRON's bathroom, FLEMING said he was not sure if UJDRON was convinced it was BERGMAN who was in the bathroom. FLEMING said he was not sure if UJDRON was in complete contact with BERGMAN and if UJDRON was not careful how he behaved on the telephone.

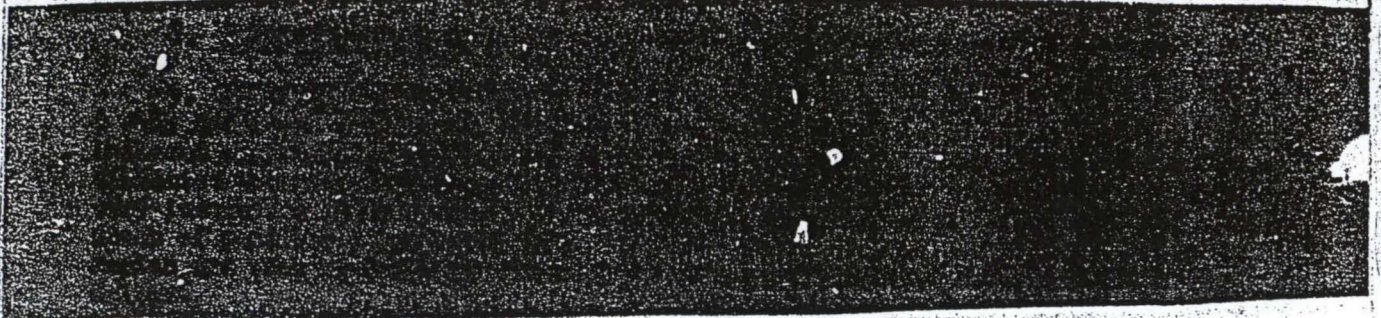
5. UJDRON and BERGMAN - FLEMING said he would be interested in having the FRGs on the two prime suspects and felt they would be very helpful for us. FLEMING agreed and said he thought it might also be good to get the FRGs on UJDRON.

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CENTRAL INTELLIGENCE AGENCY  
SOURCE/METHOD/EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006

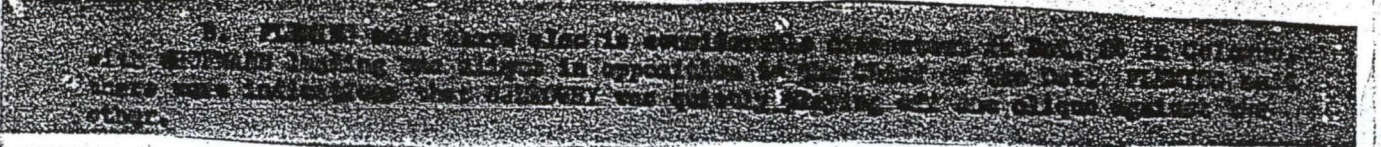


# BEST AVAILABLE COPY

CD C - EGMA - 55572, 17 Aug 61



CD A - EGMA - 55291, 15 June 61





DISPATCH	CLASSIFICATION [REDACTED]	PROCESSING		
		PROPOSED	ACTION	ACCOMPLISHED
TO Chief, Munich Liaison Base			MARKED FOR INDEXING	
INFO. Chief of Station, Germany		XXX	NO INDEXING REQUIRED	
FROM Chief, EE			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT UPHILL CAMELIDUM			ABSTRACT	
			MICROFILM	
ACTION REQUIRED - REFERENCES				
<p>1. By chance we recently came across a BfV summary of a case which was made c.1954-55 against Werner-Heinz STEPHAN, DOB 30 March 1903 in Chemnitz. The summary is an indictment of STEPHAN as an intelligence swindler, with passing acknowledgement that his real function might be that of deception and confusion agent for an Eastern service. We would have taken small interest in it except for the listing of STEPHAN's alleged sources on the MfS as follows: CLEMENS, a former SS-Hauptsturmfuehrer, Oberst KRICHBAUM, and a certain Dr. MEHLHORN. The juxtaposition of names seemed rather interesting and we noted that the file also contained an intercept of a somewhat tantalizing letter from MEHLHORN to STEPHAN referring to "die Herren...in Muenchen."</p> <p>2. We have determined, without going into a full scale file review, that there are MfS officers stationed in East Germany named CLEMENS and MEHLHORN. However, we felt that despite the fact that the BfV considers STEPHAN quite flatly to be a swindler, the items were sufficiently interesting to warrant forwarding them. You may pass them to @BERNHARDT if you think so doing would advance his investigations and ruminations. He may know the case or have additional information permitting him to evaluate the material better than we are able to do.</p>				
<p>Distribution: 2 - MLB 2 - COS</p>				
<p>DECLASSIFIED AND RELEASED BY CENTRAL INTELLIGENCE AGENCY SOURCE METHODS EXEMPTION 3B2B NAZI WAR CRIMES DISCLOSURE ACT DATE 2001 2006</p>				
CROSS REFERENCE TO [REDACTED]		DATE TYPED 13 June 1961	DATE DISPATCHED	
CLASSIFICATION SECRET		DISPATCH SYMBOL AND NUMBER EGMW-10794		
		HEADQUARTERS FILE NUMBER 32E-6-181/1		
ORIGINATING				
OFFICE DDP/EE/G	OFFICER [REDACTED]	TYPYST brk	EXT. 3596	
COORDINATING				
OFFICE SYMBOL	DATE	OFFICER'S NAME		
RELEASING				
OFFICE SYMBOL DC/EE/G/CA	DATE	OFFICER'S SIGNATURE [REDACTED]		
FORM 5-60 53 USE PREVIOUS EDITION, REPLACES FORM 610 WHICH MAY BE USED. (40)		DISPATCH		

EGMW-10794



CLASSIFIED MESSAGE

DATE : 493.  
23 JUN 61

**SECRET**

ROUTING	
1	6
2	rd
3	6

TO : DIRECTOR

FROM : MUNICH

ACTION : C/EE 3

INFO : COP, C/CI, C/FI 2, S/C 2

JUN 23 2041Z 61

**DECLASSIFIED**

BY DOI 70-17

ROUTINE

IN 29524

DIR INFO FRAN CITE MUNI 6295

~~REDACTED~~ UPHILL UJDROWSY

REQUEST ASSIGN CRYPTOS HANS CLEMENS AND FRITZ BUSCH

LATTER NOW PRIME SUSPECT ALONG WITH UJDROWSY AND CLEMENS. HAS CLOSE CONTACTS BOTH, BEING RUN BY UJDROWSY AS DA AGAINST RIS IN PRESENT STAGE UJNUTLET OP, AND APPARENTLY HAS HAD MORE OR LESS REGULAR MEETS RIS SINCE HIS "RECRUITMENT" AT TIME ROME OLYMPICS. SEE ATT E TO EGMA 55128. EXPECT GET FULL DETAILS SOONEST ALIAS FLEMING CAN GET HANDS UJNUTLET FILE.

END OF MESSAGE

*Now we're cracking  
RET*

DECLASSIFIED AND RELEASED BY  
CENTRAL INTELLIGENCE AGENCY  
SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2008

**SECRET**

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Copy No.

MUNI 6295

RIG : [ ]  
NIT : EE/G  
XT : 3596 1553  
ATE : 27 June 1961

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

O : MUNICH FRANKFURT HEADQUARTERS  
ROM : DIRECTOR  
CONF : EE 3  
INFO : COP, C/CI, C/FI 2, S/C 2

27 JUN 61 19 28z

SIG CEN  
DEFERRED  
XX ROUTINE  
OUT 70530  
OUT 70530

O MUNI INFO FRAN CITE DIR

47564  
47564

UPHILL UJDROWSY  
RE MUNI 6295 (IN 29524)

DECLASSIFIED

CRYPTS UJDRUM AND UJDRUG ASSIGNED FIRST AND SECOND SUBJECTS REF  
RESPECTIVELY.

END OF MESSAGE

DECLASSIFIED AND RELEASED BY  
CENTRAL INTELLIGENCE AGENCY  
SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006

[ ]  
EE  
RELEASING OFFICER

COORDINATING OFFICERS  
SECRET

[ ]  
DC/EE/G/CA  
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

DIR 47564



GAMMA / FLEMING  
Nr. 19/k

LJDRUM

16

AH. E to  
EGMA 55443  
3.7.1961 11 July 1961  
Chronology of personal  
+ ops. background  
intended as working  
paper  
TIGER (V-2665)  
geb. 9.2.1902 in Dresden

EGMA-55443 AH

9.2.02	geboren
1908 - 1916	Volksschule Dresden
1916 -(1921) 1918	Musikhochschule Dresden, Wunsch: Militärmusikmeister
1919 - 1933	Musiker im In- und Ausland
1.4.31 - 1.6.31	NSDAP Nr. 55 04 29 und SS
1.6.1933 (1934)	hauptamtlich SD Dresden. Kontakt mit KRICHBAUM, <i>Paulhardter</i> Grenzinspekteur Ost. <i>Ahnau</i>
23.6.1933	Geburt des Sohnes Bodo
ab 1.5.1935	SD-Außenstellenleiter der Hauptaußenstelle Dresden bis 1943.
1.1.1936	Leitung SD-Außenstelle Dresden-Stadt.

DECLASSIFIED AND RELEASED BY  
CENTRAL INTELLIGENCE AGENCY  
SOURCE METHODS EXEMPTION 25X  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2001 2006

1939 Ernennung zum Führer im SD-Hauptamt und Obersturmführer  
1938 - 1943 (42) Stapo-Leitstelle Dresden  
1941 Verfahren wegen Schlagens eines Verhafteten eingestellt  
8.10.1938 Geburt Tochter Brunhild  
1942 RSHA VI B 3 (Schweiz)  
1943/Ende Rom (Nettuno)  
(1942?)  
1943 - 28.4.1945 RSHA VI B Italien/Nettuno (Hauptsturmführer)  
ab Juni 1944 ND-Leiter Grenzbefehlstelle West in Como unter BdS  
Italien. Leiter ND-Schweiz.  
mit HÜGEL in Kgf.  
" WIEDNER im Gefängnis 1945 - 1950?  
" BORGEHSE " " "

1945 Letzte Wohnung Dresden, Lichtenberg-Weg 7.

*Kontakt mit Busch?*



TIGER

---

28. 4. 1945

US - Kgf.

1. 1. 1945

von US an Intelligence Service nach Rom  
Ancona  
Rimini  
Sandbostel

Welhachten  
1946  
1946

Klagenfurt - Padua - Rom  
Gefängnis Rom

TIGER



1947

**Geography in Rome**

**TIGER**

TIGER

<sup>6.</sup>  
20.7.1948

Freispruch Militärgericht Republik Italien

30.6.1948

Fraschette (KZ) zur Repatriierung

1948

Übertritt Katholische Kirche



TIGER

11. 11. 1949

Entlassung nach Friedland - Lendringeen Krs. Iserlohn  
Schrotthändler (TIEBEL)

Brief an BALTRUSCH (später 2665,5)

Kontakte mit PELFE. (Abschaltgrund IS)

Dezember 1949

Empfängnis Sohn Arnulf ("illegaler" Aufenthalt)

X

1950/57

TIGER

bis 1950

Besuche Gertrud Gl. mit Interpersonpaß von Zeit zu Zeit.  
Aufforderung NKWD-Major Dresden, SD-Tätigkeit sei bekannt.  
Einsatz Clemens in Westzone geplant. Clemens bereit, wenn  
Familie aus Dresden weghann, mit ND-Auftrag.

*(Angaben im Kriehbaum?)*

1.11. - 10.11.1950

erreichbar bei Fa. POHL (TIEBEL)

Treff jedes Wochenende mit FELBE, der bei "Kaiserministerium  
arbeitet". (Bericht Kriehbaum ??)

*aufforderung "Tiger"*

29.8.1951

(L-Nr. 00282)

Frau wiederholt von Offs. MGB ~~2665~~ zur Rückkehr zu bewegen.

*Tiger* 2665 bereit, wenn ND-Auftrag westdeutscher Stellen.

23.7.1951

- 40 - vom BfV

(Ähnlicher Text wie KRIEHBaum)





Personalbogen  
1953

seit 1945 getrennt. Sohn erwerbstätig, Tochter studiert (??)  
16 Jahre.

Wohnort Vater ist nicht bekannt.

Briefverkehr über Mittelsmänner.

Schwester und Schwager der Frau bei Vopo. Keine Verbindung.

"Keinerlei Anhaltspunkte" für Unzuverlässigkeit.

Eigene Angaben  
1953

Ehe seit 1945 zerrüttet, getrennt. "1947 läßt Frau ihn abblitzen,  
sie sei durch mich ins Unglück (Plünderung, Vergewaltigung,  
Haft) geraten.

Ich habe während Haft erfahren, daß Frau fremd ging.

Ende 1949 kurzfristiger illegaler Aufenthalt. Krach. Frau will  
nicht nach Westen, um nicht nochmal befreit zu werden.  
Keine Scheidung mit Rücksicht auf Kinder, seitdem gelegentlich  
Briefe und Pakete."

Verbindung a) über Bruder der Frau in Bremen. (Dresden - Bonn)

b) Enger Verwandter Frau in Dresden gibt Briefe  
ab (Bonn - Dresden)

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TIGER

Frau will Wohnort, Tätigkeit etc. gar nicht wissen  
("Belastung").

Frau 1953 -prechtstundenhilfe.

Mutter (geb. 1874) Dresden. Pakete, We: wie mit Frau.

Mai 1950

Unterkunft bei <sup>K.</sup>FELME (14.4.50 bei Briten) in Rhöndorf, dann  
(Vermittlung MUDAL) in Studenten<sup>u</sup>heim.

1. Mai 1950

Eintritt Org. (eigene Angabe) (Stellengesuchsformular)

1950

1.6.1950 (Beurteilung) Kurier Außenstelle

1.7.1950 Eintritt (Arbeitsstellenplan)

22.9.1950 Geburt Sohn Arnulf.

Unklarheiten,  
wann Eintritt



TIGER

---

1. 5. 1951 durch 8838 (KRUG) geworben (April 1951 von KRUG geworben).

15.6.1951

(Lt. Anmeldung) Org.-Eintritt (Unterlagen <sup>AdH-Kartei</sup>) Kurier und ~~Text-~~  
sachliche Registratur bei BV Bayern (KRUG), dann Forscher.

1951

möbliertes Zimmer Stuttgart, Wohnung Lendringsen.  
1.11. - 10.11.1950 bei TIEBEL (vor Werbung <sup>2000</sup>).

X

TIGER

- 
- 1952            Forscher , 26.4.1952 wird Theo SARVECKE (2665/SIEGEL) eingestellt.
- Juni 1952        su UV - Rhein-Ruhr (~~jetzt 3000~~) (von 3068 aufzubauen).
- 1.7.1952        VM-Führer und Filialleiter, wirbt KAES, empfiehlt KRUG in Zentrale.
- 24.8.1952        Treff mit BALTHUSCH (2665,5).
- 13.9.1952        Treff mit SICK (2665,4).



TIGER

---

1952      Schulung in Backnang (Mertens, Dr. Wilke, Lüdemann)

2.11.1952      Treff mit 2665,5

26.11.1952      Treff mit 2665,4 (SICK)

X

TIGER

---

1953

Adresse: Stuttgart S, Neue Weinsteige 4.

1.1.1953

Leiter HV (Filiale bei Rhein-Ruhr)

Januar 1953

Treff mit "abgesprungenem" MWD-Agenten WEGENER.

16.1.1953

Letzte Meldung bei GV "L" registriert.

3.3.1953

TIEBEL MA. von GV "L", von 2665 vorgeschlagen.

15.3.1953

Treff mit 2665,5.



TIGER

---

1. 9. 1953      Filial-Leiter bei UV 2900 (Pers.Bogen 1953)

Sept. 1953      SICK (2665,4) muß Afa lernen.

1953

2 x Schule Weilheim (Wilke, Mertens, Leudemann)  
1 x Schule Weidenkamm (G-Tinte, Körner)

Wohnung: Augusten-  
str. 78

1953

*Anderer Arbeitsstelle verleiht,*

TIGER

1954

Fälle: BALTHASAR, REPTIL, STERN, SOZIUS,  
Forschung Adler - Herold.

Juni 1954

Paket-Verkäufer mit Frau über Schwager in Bremen.

Okt. 1954

Meldung von WEGENER über HERMANN, Dresden.



6. UJDRUM/Possible Audio Check - Fleming will be doing some checking to determine the feasibility of installing a microphone in UJDRUM's Cologne apartment. Fleming said he would like to have the chance to do something from an apartment in a building which is not a hotel. [ ] noted that it is possible to make an installation via an apartment which is not a hotel so that one could install wires that would connect all the way to the apartment. FLEMING said that he hoped that if things worked out, he could provide audio technicians to do the job. He said that he would like to know UJDRUM and therefore could not be used. He said that he was sure KUBARK would be happy and able to provide the necessary equipment. Cologne UJDRUM's apartment is located in a building which FLEMING said was a disadvantage from an audio point of view. He said that there was a great deal of traffic in this neighborhood and that there would be a good deal of traffic noise.

7. UJDRUM Letter to KUBARK - [ ] is running down this letter. FLEMING said that he was sure at this point that any trace would be turned up.

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CENTRAL INTELLIGENCE AGENCY  
SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006

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UJDROWSY/UJDRUM comms channel - With reference to the mysterious piece of mail revealed had been sent from UJDROWSY to UJDRUM, FLEMING said a thorough search was being made of Bundespost records in order to try to pin down the Postamt where the mail had been received. FLEMING said that he was optimistic that the receipt that UJDRUM had to sign in order to get the insured letter would be found and only hoped UJDROWSY did not hear about the search from any of the contacts in the Bundespost. FLEMING noted that it was particularly suspicious that the letter had been sent to UJDRUM in such a rush and under conditions that made it clear this was a frequently used private letter drop just two or three days before UJDRUM was scheduled to go to Berlin in connection with Fall BANANE.

FLEMING asked if it would be possible for us to query the Bundespost or if he knew UJDRUM. FLEMING commented that their respective backgrounds were such that they might well be acquainted. FLEMING also noted that UJDRUM, UJDRUM, UJDRUM in the recent past had made several trips to Berlin and was very puzzled just what he was doing there. FLEMING said that although the case was a long shot, there seemed to be some chance he could be seeing UJDRUM and would leave it entirely up to us how we wish to handle this, whether it was necessary to bury UJDRUMS name, etc.

FLEMING said he thought it very likely that UJDROWSY had been recruited by the British - possibly before or just after he had been dropped by the British. (UJDROWSY had been dropped on 15 April 1950.) FLEMING recalled UJDROWSY's trip to Dresden in 1948 or 9 - when he made an unauthorized trip to Dresden in connection with his mission to the DDR for the British. FLEMING asked if UJDRUM was recruited and dropped UJDROWSY. FLEMING replied that UPHILL's only information was that the British had dropped UJDROWSY because of his contacts with dangerous contacts, including UJDRUM and PROESTING, on whom the British had derogatory information. UPHILL had tried to obtain this derogatory information or contact of UJDROWSY, and FLEMING said no effort had been made to do so. FLEMING said that it would be a good idea to request this information soonest, and that it had not been done this far for fear of British interest and curiosity.

FLEMING then noted some other early security considerations (already mentioned) and also got on the subject of UJDRUM and when he had been recruited, the only question in his mind was whether UJDRUM had recruited UJDROWSY or not. When asked how he was so sure UJDRUM was a recruited Soviet agent, FLEMING highlighted two factors highlighted in the UJDRUM Lebenslauf he had provided us, and said that the evidence, although very incriminating, was nonetheless substantial.

REST ANNALE 2011



W C - EGMA - 55701, 1 Aug 61

11. UJERIN Trip to Paris - There was a discussion of various possibilities in connection with UJERIN's trips to Paris, particularly in the event it should turn out that on this trip UJERIN was again met by the unidentified man who met him last time. It was agreed that the best way to get the goods on UJERIN would be to get actual evidence of any material he could be expected to carry with him to Paris. It also was agreed that it would be most logical that if any material was in the form of microfilm, most probably it would be carried in one of his briefcases rather than in his suitcase. (This was decided after discussion about the possibility of keeping something or other so that it might be possible to open UJERIN's suitcase.) It also was felt that if the unidentified man did meet UJERIN again, there was a good possibility that this could mean UJERIN was carrying incriminating material as this was during the taxi ride. It was decided to think about the various possibilities for making some concrete action further after the results of the two surveillance on the present trip were received. FLEMING noted that there almost certainly would be another meeting with BANANE in late August and that UJERIN presumably would be meeting BANANE only at this time.

**BEST AVAILABLE COPY**

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	DISPATCH SYMBOL AND NO. EGMA-56087
TO INFO	Chief, Frankfurt Operations Base Chief of Station, Germany; Chief, EE		HEADQUARTERS FILE NO. 328-6-181/1
FROM	Chief, Munich Liaison Base		DATE 12 September 1961
SUBJECT	UPMILL UJDROWSY Operations Sketch of UJDRUM Apartment Building Layout		RE: "433" - (CHECK "X" ONE) <input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED
ACTION REQUIRED	For Information		<input type="checkbox"/> INDEXING CAN BE JUDGED BY QUALIFIED HO. DESK ONLY
REFERENCE(S):  EGMA-55903, 14 August 1961  Attached for FOB only is a sketch of the layout of UJDRUM's apartment in relation to other apartments in the building. The sketch also shows a few windows in UJDRUM's apartment not indicated in the sketch forwarded with Reference. @FLEMING gave us the sketch on 8 September.			
<p>Approved: _____</p> <p>Attachment: Sketch</p> <p>Distribution:  1 - FOB w att.  1 - COS/O w/o att.  - 2 - EE w/o att.</p>			
<b>DECLASSIFIED AND RELEASED BY  CENTRAL INTELLIGENCE AGENCY  SOURCE METHOD EXEMPTION 3B2B  NAZI WAR CRIMES DISCLOSURE ACT  DATE 2006</b>			
FORM 10 57 53 (40)	USE PREVIOUS EDITION REPLACES FORMS SI-28 SI-28A AND SI 29 WHICH ARE OBSOLETE	CLASSIFICATION <b>SECRET</b>	PAGE NO. <input type="checkbox"/> CONTINUED

EGMA-56087



CLASSIFIED MESSAGE

**SECRET**

ROUTING

247  
DATE : 12 SEP 61

TO : DIRECTOR  
FROM : FRANKFURT  
ACTION : C/EE 3  
INFO : COP, C/CI, C/PI 2, S/C 2

1	6	4
2	CEE	5
3		6

SEP 12 1507Z 61

ROUTINE

IN 27377

**DESTROYED**

REF DOI 70-17

MUNI INFO DIR FRAN CITE FROB 0102

IN27377

~~REF~~ UPHILL UJDROWSY

REF: A. MUNI 7282

*In 22701*

B. MUNI 7407

*In 26012\**

1.  TECHNICAL ANALYSIS TAPES FROM APERIODIC COVERAGE

OBERAUDORF PERIOD 1800 HRS 1 SEPT THROUGH 3820 HRS 8 SEPT RESULTED.

NO EVIDENCE SUSPECT TRANSMISSIONS. PRESENCE NOISE AND OTHER EXTRANEIOUS

SIGNALS CONFIRMED PROPER FUNCTIONING OF EQUIPMENT. (PERIOD 1515

HRS 4 SEPT TILL 1110 HRS 5 SEPT NOT COVERED WHILE RECEIVER UNDERGOING

REPAIR.)

2. BASIS INDICATIONS REF A THAT UJDRUM HAS RADIO WE PLANNING

COVERAGE HIS APT COLOGNE. PENDING UPHILL ACQUISITION LP PER REF

B, INTEND BUILD RECEIVER INTO VEHICLE WHICH MAY BE PARKED (UNOCCUPIED)

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SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006

**SECRET**

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*FROB-0102*

**SECRET**

IN 1377

PAGE

2

VICINITY UJDRUM APT. DUE SECURITY FACTOR THIS ARRANGEMENT BELIEVE  
NECESSARY LIMIT TIME OF COVERAGE UNTIL LP ACQUIRED. CAN SHIFT  
VEHICLE NUMBER OF TIMES BUT FOR BEST RESULTS BELIEVE SHOULD KEEP  
VEHICLE WITHIN CIRCA 100 YDS OF TARGET.

3. WHILE WE PREPARING VEHICLE WOULD APPRECIATE UPHILL COMMENTS  
BEST TIME LAY ON COVERAGE BASED THEIR ANALYSIS UJDRUM TRAVEL AND  
GENERAL OPS PATTERN.

END OF MESSAGE

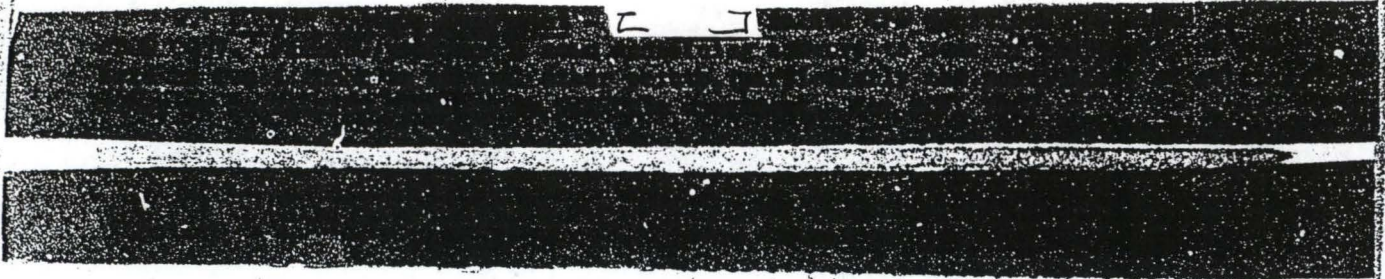
CS COMMENT: \*CONCERNED CASING OF UJDRUM APT IN COLOGNE, AND STATED UPHILL WAS  
CHECKING RE POSSIBILITY OF OBTAINING A KEY TO THE APT.

**SECRET**

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Att to EGMA 56154, 13 September 1961



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SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006

**BEST AVAILABLE COPY**

EGMA-56154 A

CLASSIFIED MESSAGE

**SECRET**

DATE : 356  
16 SEP 61

TO : DIRECTOR

FROM : MUNICH

ACTION : C/EE 3

INFO : COP, C/CI, C/FI 2, S/C 2

*REST*

ROUTING			
1	<i>Co</i>	4	
2	<i>Claw</i>	5	
3	<i>Can</i>	6	

SEP 16 1746Z 61

ROUTINE

IN 30088

FROB INFO FRAN DIR CITE MUNI 7552

~~FRAN~~ UPHILL UJDROWSY

REF: FROB 0102

*(IN 27397)\* est*

**DECLASSIFIED**

DSI DOI 30-17

1. UPHILL HAS BRIBED APT BLDG REALTOR WHO PROMISES FIRST AVAILABLE QUARTERS. ONLY DEFINITE COMMITMENT STILL 1 NOVEMBER.

2. UPHILL FEELS IF UJDRUM HAS TRANSMITTER IT NOT LIKELY LOCATED HIS APT WHICH USED FOR OCCASIONAL MEETINGS HIS SURVEILLANCE TEAM, AND TO WHICH HAUSMEISTER'S WIFE HAS KEY AND DOES CHORES IN APT.

3. ON OUTSIDE CHANCE UJDRUM TRANSMITTING FROM APT BELIEVE SHOULD GO AHEAD WITH VEHICLE RECEIVER PLAN. DIFFICULTY HERE IS THAT UPHILL ANALYSIS UJDRUM TRAVEL AND GENERAL OPS PATTERN INDICATES NO FIXED PATTERN BEHAVIOR. ONLY WAY KNOW WHEN HE IN APT WOULD BE THROUGH STAKE

DECLASSIFIED AND RELEASED BY  
CENTRAL INTELLIGENCE AGENCY  
SOURCES METHODSEXEMPT (ON 3/23/00)  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006

**SECRET**

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*MUNI 7552*



CLASSIFIED MESSAGE

SECRET

ROUTING

DATE :  
TO :  
FROM :  
ACTION :  
INFO :

1	4
2	5
3	6

PAGE 2 MUNI 7552

IN 30088

OUT. POUCHING UPHILL ANALYSIS BASED KOEIN PHONE TAP AND KNOWN OPS SCHEDULE.

4. UPHILL CHECKING DETERMINE TYPE LOCKS UJDRUM APT IN EVENT HE CAUGHT TRANSMITTING AND FAST BREAK IN NECESSARY. ALSO STILL INVESTIGATING POSSIBILITY OBTAINING KEY IMPRESSION FROM HAUSMEISTER'S KEY.

END OF MESSAGE

CS COMMENT: \*FROB PLANNING COVERAGE UJDRUM APT COLOGNE.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	DISPATCH SYMBOL AND NO. EGMA-56158
TO INFO	Chief of Base, Frankfurt Chief of Station, Germany; Chief, EE		HEADQUARTERS FILE NO. 322-6-181/1
FROM	Chief, Munich Liaison Base	DATE	18 September 1961
SUBJECT	UPHILL UJDROWSY UJDRUM Analysis of UJDRUM Movements	RE: "43-3" - (CHECK "X" ONE)	
		MARKED FOR INDEXING	
		<input checked="" type="checkbox"/> NO INDEXING REQUIRED	
ACTION REQUIRED	For Information	INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY	
REFERENCE(S)	<p>MUNI 7552</p> <p>As promised in reference, attached is UPHILL's analysis of UJDRUM's movements and general operational pattern. The analysis is based for the most part on the UJDRUM telephone tap. The cast of characters appearing in the attachment are mentioned in first name. Some of the identities are obvious. Hans is UJDRUM, Heinz is UJDROWSY, Fritz is UJDRUG. Frau KONZ is UJDRUM's mistress. Most of the others are members of UJDRUM's surveillance team.</p> <p>Approved: _____</p> <p>Attachment: Analysis</p> <p>Distribution:  2 - FCB w 1 cy att.  1 - COS/G w/o att.  1 - EE w/o att.</p> <p>DECLASSIFIED AND RELEASED BY  CENTRAL INTELLIGENCE AGENCY  SOURCE METHODSEXEMPTION 3B2B  NAZI WAR CRIMES DISCLOSURE ACT  DATE 2006</p>		
FORM 10-57 53 (40)	USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.	CLASSIFICATION <b>S E C R E T</b>	PAGE NO <input type="checkbox"/> CONTINUED

EGMA-56158\*

16



CLASSIFIED MESSAGE

**SECRET**

DATE: 247  
11 OCT 61

ROUTING	
1	4
2	5
3	6

TO: DIRECTOR  
FROM: MUNICH  
ACTION: C/EE 3  
INFO: COP, C/CI, C/FI 2, S/C 2

*Handwritten signatures and initials*

OCT 11 10 31Z 61

ROUTINE

IN 43898

PRITY FROB INFO FRAN DIR. CITE MUNI 7993

~~██████~~ UPHILL UJDROWSY

**DESENSITIZED**

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SOURCE METHODS EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2008

REF MUNI 7407 (in 26012) \* *J. 20-2107*

1. UPHILL CONTACT HAS RECEIVED LETTER, DATED 6 OCTOBER, FROM HAUSMEISTER HEINZ LINDLAU SAYING ONE APARTMENT IN UJDRUM BUILDING WILL BE AVAILABLE 1 NOVEMBER AND SECOND WILL BECOME AVAILABLE EITHER 1 OR 31 DECEMBER. SUGGESTS CONTACTING BAUMANN AND SOHN RE RENTAL. UPHILL CONTACT CAN NOT GO BACK BAUMANN, SINCE TURNED DOWN NUMEROUS APARTMENTS THAT NOT IN UJDRUM BUILDING AND FINALLY CLAIMED CHANGED MIND AND NOT MOVING KOELN.

2. UPHILL SUGGESTS IF POSSIBLE WE HAVE SOMEONE APPROACH BAUMANN RE APARTMENT VICINITY HOHENSTAUFENRING, WHICH PRESUMABLY WOULD RESULT IN LEAD TO APARTMENT IN UJDRUM BUILDING FREE 1 NOVEMBER. IT SHOULD

**SECRET**

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*MUNI 7993*

**SECRET**

43898

PAGE 2

THEN BE POSSIBLE GET IN TOUCH HAUSMEISTER TO TAKE LOOK APARTMENT TO  
DETERMINE IF SATISFACTORY AS LP. IF NOT WOULD ALSO BE POSSIBLE  
CHECK OUT OTHER APARTMENTS THAT WILL BE AVAILABLE LATER TO SEE IF  
MORE SATISFACTORY.

3. UPHILL NOTES HAUSMEISTER AND WIFE VERY RECEPTIVE TO SMALL BRIBES  
AND TWENTY MARK TIP RESULTED HAUSMEISTER REMEMBERING UPHILL CONTACT  
AND WRITING PARA 1 LETTER. APARTMENT ORIGINALLY OFFERED UPHILL CONTACT  
RENTED FOR 160 DM MONTHLY NOT INCLUDING HEAT AND THIS BELIEVED  
BE GENERAL PRICE RANGE APARTMENTS UJDRUM BUILDING.

4. ADVISE.

END OF MESSAGE

CS COMMENT: \* REPORTED THAT UPHILL HAD LINE ON APARTMENT SAME BUILDING UJDRUM  
FOR RENTAL AS OF 1 OCT.

**SECRET**

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224

CLASSIFIED MESSAGE

SECRET

DATE : 12 OCT 61

TO : DIRECTOR

FROM : FRANKFURT

ACTION : C/EE 3

INFO : COP, C/CI, C/FI 2, S/C 2

*Handwritten notes:*  
C/S  
JAB  
Action

ROUTING

1	G	4
2	Ch	5
3	W	6

OCT 12 1123Z 61

ROUTINE

IN 44607

~~DECLASSIFIED~~

DIR THRU FRAN MUNI CITE FROB 0351

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SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006

~~UPHILL~~ UJDROWSY

REF MUNI 7993

*Handwritten:*  
(IN 43898) x C/G - S/AP

1. BELIEVE REF RENTAL BEST ACCOMPLISHED BY GERMAN NATIONAL AS RENTAL BY AMERICAN MIGHT CAUSE UNDUE INTEREST HIS PERSON WITHIN APT BLDG SINCE COLOGNE NOT FLOODED WITH AMERICANS AS SOME OTHER GERMAN CITIES. HOWEVER, DUE SECURITY THIS OP FROB RELUCTANT USE ANY ITS INDIGENOUS AGENT PERSONNEL. SUGGEST UPHILL ATTEMPT USE THEIR ORIGINAL CONTACT OR FIND OTHEER.

2. PENDING DIR APPROVAL, FROB WILLING SUPPLY TECHNICAL ASSISTANCE BUG UJDRUM APT AFTER LP OBTAINED.

END OF MESSAGE

C/S COMMENT: \*UPHILL CONTACT REPORTED ONE APARTMENT IN UJDRUM BUILDING WILL BE AVAILABLE 1 NOVEMBER AND ANOTHER EITHER 1 OR 31 DECEMBER.

SECRET

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Copy No.

*Handwritten:* FROB 0351

1725

CLASSIFIED MESSAGE

**S E C R E T**

RIG: EE/G/L  
UNIT: 4976  
EXT: 17 October 1961  
DATE:

ROUTING	
1	4
2	5
3	6

TO : FRANKFURT BASE FRANKFURT STATION MUNICH BASE

FROM: DIRECTOR

CONF: C/EE 3

INFO: COP, C/CI, C/FI 2, S/C 2

18 OCT 61 22 57 z

SIG CEN  
DEFERRED  
 ROUTINE

OUT59595

TO FROB INFO FRAN MUNI CITE DIR 18812

UPHILL UJDROWSY  
REF FROB 0351 (IN 44607) \*

RE PARA 2 REF HQS APPROVES IN PRINCIPLE SUBJECT TECHNICAL CONSIDERATIONS  
AFTER APARIMENT OBTAINED.

END OF MESSAGE

C/S COMMENT: \*PENDING DIR APPROVAL, FROB WILLING SUPPLY TECH ASSISTANCE BUG UJDRUM  
APT AFTER LP OBTAINED.

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SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006

[ ]  
C/EE  
RELEASING OFFICER

EE/ol  
C/EE/G  
COORDINATING OFFICERS  
**S E C R E T**

[ ]  
C/EE/G/L  
AUTHENTICATING OFFICER

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DIR 18812



SECRET

File

15 November 1961

C/RB/SRS

FELFE, Heinz - PSD and SSD #117401 [ ] [ ]  
CLEMENS, Hans Max - NS-13190 [ ] [ ]

1. On 13 November 1961 the undersigned and Mr. [ ] [ ], CI/SIG, were briefed concerning the above Subjects by Mr. [ ] [ ] CI Staff, and [ ] [ ], who was the previous case officer in the matter, later was transferred to EB, but now is temporarily reassigned to EB to work on the matter.

2. It should be noted that the following is prepared from the notes taken by the undersigned and there may later be slight differences from formal reports on the matter. However, the following appears to be the basic facts in the current interest in Subjects.

3. Heinz Felfe, aka Heinrich Sanders Felfe, born 13 March 1913, Dresden, Germany, is referred to in CIA communications as Friessen. Hans Max Clemens, referred to in CIA communications as Hoffman, was born 9 February 1902, Dresden, Germany. Both of the above individuals are BND officers.

4. In approximately June 1957/BECKHOFF, then in place, furnished by mail a report to the effect that the delegation of BND officers who had visited Washington, D. C. in 1956, contained two KVO agents. The above matter was given consideration by the CI Staff but was not furnished to Gehlen until January 1961 when it was given by [ ] [ ] Chief of Station, Germany, to Gehlen on a restricted basis. Gehlen named as one of the possible candidates for the alleged two KVO agents Felfe, who in communications concerning this matter has the code name of UJROHE.

5. After certain checks were made the investigation centered on Felfe and the BND set up a small investigative unit. Prior to January 1961 Felfe had been considered by the CI Staff as a logical candidate for one of the alleged two KVO agents.

6. Surveillance and tech coverage in this matter has, in general, been limited to Felfe but checks have been made on other BND officers. CIA has provided traces to the BND on various individuals and assisted in the surveillance when the individuals of interest were abroad as well as on certain occasions in the Munich area. This assistance included aid in a surreptitious entry into the Felfe residence.

C/SIC

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SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2008

[ ]

[ ]

SECRET

7. According to [ ] Felfe since 1955 has been in BND Headquarters, Munich, involved in Soviet operations and with the position being compared to the Agency position of Chief/CE/SR, but with perhaps a wider range since the BND position has certain security responsibilities.

8. The CIA and the BND have engaged in areas of certain joint operations and in the areas of those operations there has been an exchange of finished intelligence. [ ] also advised that there has been considerable oral liaison in Headquarters, BND, between CIA and the BND and, occasionally, in CIA facilities. Joint operations have included operations against Soviet installations and Soviet personalities in Cologne and Bonn. According to [ ] in approximately 1959 to date there have been a number of joint operations of an audio variety against Soviet installations and Soviet personnel. In a number of these Felfe has acted as BND coordinator. According to [ ] the individual best informed concerning the preceding joint operations is [ ] CIA employee involved in many of the operations. According to [ ] the only joint audio operations in the last couple of years which did not "abort" was a unilateral operation of which Felfe did not become aware.

9. According to [ ] Felfe was also aware of a number of DA cases, including [ ] also known as [ ]

10. [ ] advised that in approximately 1958 Felfe started requesting more information on CIA activities against Farthorst and was briefed by the Berlin Base in Munich concerning some of the Berlin Base activities of this type. Reportedly, Felfe showed curiosity at the briefing concerning matters outside the briefing material and showed great interest in information concerning audio and counter-audio measures.

11. As indicated previously, investigation has been concentrated on Felfe and naturally included the associates of Felfe. This investigation disclosed that he had certain close associates both inside and outside the BND who were former wartime associates of Felfe who had been NSDA. Investigation disclosed that one of his closest associates was Hans Max Clemens, who now has the code name of UJDRUM. Clemens is employed in the Index Unit at the Cologne Office of the BND but reportedly has no direct liaison with CIA. This office was set up by the BND to assist in work against Soviet operational targets and has been in operation since 1955. According to [ ] originally the office had certain direct liaison with this Agency for approximately a year but since that time has not, to his knowledge, had direct liaison.

12. Felfe and Clemens worked closely in Berlin operations of the BND with another BND officer from Cologne who has the code name of



SECRET

UJERUS. It is the surmise of the CI Staff that these Berlin operations of the above individuals were primarily a pretext for travel to Berlin to meet a Soviet case officer. However, surveillance of the individuals in Berlin prior to 13 August (when wall between East and West Berlin was put up) did not disclose the identity of any Soviet contact. UJERUS, according to [ ] is a staff BND officer who for a number of years has been involved in a DA case, UJERUSLET. This is the case of a German who was a Russian prisoner until 1956, came out, and later committed suicide. UJERUS was involved in the operations prior to the suicide and allegedly was targeted by the KIS. Certain contacts were made by UJERUS with the KIS and UJERUS became a double agent. During the Olympic Games UJERUS and Felte were in Bonn, and now reportedly met their Soviet case officer, or a Soviet case officer.

13. Telephone conversations between Clemens and Felte disclosed allusions to matters which were not made clear during the conversation, leading to the suspicion of an OWL link between Clemens in Cologne and Felte in Munich. This coverage on Clemens in Cologne was arranged through the British, who originally were not given the full story of the investigation being conducted but have now been briefed concerning the entire matter. Tapes of the above telephone conversations were made available to the BND by the British, and investigation by the BND led to the discovery of an OWL link once a week on Saturday between Clemens and Felte. These involved the use of a "cup-tire pad" and the OWL link disclosed that Felte and Clemens were having difficulty because they were unable to meet their Soviet case officer in Berlin due to the "wall."

14. Approximately a week ago, on a strictly legal basis, Clemens was arrested in Cologne and Felte was arrested in Munich. Clemens broke immediately after his arrest and has reportedly talked extensively. Felte also reportedly is talking about his own activities, and UJERUS has been questioned but not arrested since the extent of his Soviet espionage activities, if any, has not been established. In addition to Felte and Clemens, one Erwin Max Tibel has also been arrested, and Tibel allegedly worked as a courier for Felte to deliver material just over the line in East Berlin. Tibel is also an old OS friend of Felte but claims that he did not knowingly act as a courier for Felte.

15. [ ] advised that there have been several conversations between Gehlen and Mr. Dulles concerning the matter and that Mr. McCone has also been briefed since he was in Germany when the case broke.

16. According to [ ] Felte has admitted working for the KGB since 1949 and has stated that he recruited Clemens in 1950. Clemens claims that his motivation was that he was a good Socialist who was

SECRET

offended by the American treatment of him after the end of World War II. By way of interest, available information indicates that Clemens was interrogated in Italy by Shergold, of MI-6, who conducted the interrogation of George Blake. Also of interest is the fact that both Felfe and Clemens entered BND employment in approximately 1949, that Felfe was higher in the BND organization than Clemens, but that Clemens was higher than Felfe in the RSHA organization.

- 4 -

SECRET



A TELETYPE

# DISPATCH

CLASSIFICATION  
SECRET

### PROCESSING

TO	INFO	FROM	PROPOSED	ACTION	ACCOMPLISHED
				MARKED FOR INDEXING	
CHIEF, MUNICH LIAISON BASE	EE - COS/G	CHIEF, FRANKFURT OPERATIONS BASE	X	NO INDEXING REQUIRED	
				ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
				ABSTRACT	
				MICROFILM	

SUBJECT UPHILL UJDROWSY OPERATIONS  
UJDRUMS COLOGNE APARTMENTS

ACTION REQUIRED - REFERENCES

EGMA-55291, 23 JUNE 1961

DECLASSIFIED

1. PLEASE QUERY ALIAS BERNHARDT OR ALIAS FLEMING AS TO WHAT, IF ANY, ACTION UPHILL HAS INITIATED ON UJDRUMS TWO APARTMENTS IN COLOGNE. WE NOTE THE EXISTENCE OF THESE TWO APARTMENTS WAS MENTIONED TO YOU BY ALIAS FLEMING ON 7 JUNE 1961 WITH THE STATEMENT UPHILL WAS CHECKING OUT THE POSSIBILITY OF BUGGING AT LEAST ONE OF THEM. AS OF 3 AUGUST 1961 WE HAVE HAD NO FURTHER WORD ON THE SUBJECT AND FEAR UPHILL MAY EITHER BE DRAGGING THEIR FEET OR ATTEMPTING TO CUT US OUT OF THIS PHASE OF THE OPERATION.

2. WE FULLY REALIZE UPHILLS PROBLEM IN FINDING APPROPRIATE PERSONNEL FOR SUCH AN UNDERTAKING BUT BELIEVE ACTION AGAINST THESE APARTMENTS SHOULD NOT BE DELAYED MUCH LONGER. SHOULD YOU LEARN THAT UPHILLS DELAY HAS BEEN DUE TO PERSONNEL PROBLEMS, PLEASE INFORM THEM THAT KUBARK IS WILLING TO UNDERTAKE THE NECESSARY CASING OF THE APARTMENTS AND, IF FEASIBLE, SUBSEQUENT BUGGING.

3. WE AGREE WITH UPHILL THAT COLOGNE PRESENTLY APPEARS AS THE FOCAL POINT OF THE UJDROWSY, UJDRUM, UJDRUG COMPLEX. ALTHOUGH WE ARE STILL PREPARED TO COVER UJDROWSY OBERAUDORF RESIDENCE WITH THE APERIODIC RECEIVER AND, PENDING HEADQUARTERS DECISION, WITH AN ILLEGAL ENTRY, WE BELIEVE THE APARTMENTS IN COLOGNE OFFER A GREATER POSSIBILITY OF PRODUCING SIGNIFICANT EVIDENCE.

APPROVED-

### DISTRIBUTION

BY TELETYPE  
2-MLB  
2-EE

BY POUCH  
1-WASH  
2-COS

CROSS REFERENCE TO

DATE TYPED 4 AUG 61 DATE DISPATCHED TOR-7AUG61

DISPATCH SYMBOL AND NUMBER EGFA-34970

HEADQUARTERS FILE NUMBER

CLASSIFICATION  
SECRET

ORIGINATING OFFICE OFFICER TYPIST EXT

COORDINATING OFFICE SYMBOL DATE OFFICER'S NAME

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CENTRAL INTELLIGENCE AGENCY  
SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006

RELEASING OFFICE SYMBOL DATE OFFICER'S SIGNATURE

FORM 53 USE PREVIOUS EDITION REPLACES FORM 6106 WHICH MAY BE USED

# DISPATCH

EGFA-34970

RYBAT DISPATCH FOLLOWS

TT/3-436/WASH-485/FRAN

CONFIRMATION EE

VIA TELETAPE

<b>DISPATCH</b>	CLASSIFICATION SECRET	PROCESSING		
		PRO-POSED	ACTION	ACCOMPLISHED
TO	CHIEF OF BASE FRANKFURT	X	MARKED FOR INDEXING	
INFO.	CHIEF, EE - CHIEF OF STATION, GERMANY		NO INDEXING REQUIRED	
FROM	CHIEF, MUNICH LIAISON BASE		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT	UPHILL UJDROWSY OPS UJDRUM'S COLOGNE APARTMENT		ABSTRACT	
			MICROFILM	

ACTION REQUIRED - REFERENCES

REF - EGFA-34970, 4 AUGUST 61

ON 2 AUGUST ALIAS FLEMING SAID UPHILL HAD COMPLETED PRELIMINARY CHECKING ON UJDRUM'S APARTMENT. /THE SECOND APARTMENT FLEMING EARLIER MENTIONED TURNS OUT TO HAVE BEEN AN OPS APARTMENT SOMETIMES USED BY UJDRUM./ UPHILL STILL IS MOST INTERESTED IN BUGGING THE APARTMENT, WHICH IS LOCATED AT HOHENSTAUFENRING 22. FLEMING SAID UPHILL WOULD REQUIRE KUBARK ASSISTANCE, AT LEAST IN TERMS OF INSTALLING THE BUG, AND [ ] SAID WE NO DOUBT WOULD BE ABLE AND HAPPY TO PROVIDE SUCH SUPPORT. SEE ATTACHMENT B TO EGMA 55807. WILL KEEP YOU INFORMED FURTHER DEVELOPMENTS.

DECLASSIFIED

IN DOI 90-17

DISTRIBUTION

BY TELETAPE

- 2 - FOB
- 1 - EE
- 2 - COS/G

BY POUCH

- 1 - EE

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SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006

DATE TYPED	DATE DISPATCHED
7 AUG 61	TCR-
DISPATCH SYMBOL AND NUMBER	
EGMA-55808	
HEADQUARTERS FILE NUMBER	
325-6-181/1	

CROSS REFERENCE TO



CLASSIFICATION

SECRET

END OF EGMA-55808



155

CLASSIFIED MESSAGE

**SECRET**

DATE : 10 AUG 61

TO : DIRECTOR

FROM : MUNICH

ACTION: C/EE 3

INFO : COP, C/CI, C/FI 2, S/C 2

*Handwritten notes:*  
C/EE 3  
~~DATE~~  
RET

ROUTING	
1	6
2	8
3	4

AUG 10 1110Z 61

ROUTINE

IN 11039

**DESENSITIZED**

*Handwritten initials:* CR

FROB INFO FRAN DIR CITE   ACTING) 6846

~~UPHILL~~ UPHILL UJDROWSY

REF: A. EGFA 34970

B. EGMA 55808

*Handwritten notes:*  
- Rybat  
2012/11/7  
- Rybat check sample

DECLASSIFIED AND RELEASED BY  
CENTRAL INTELLIGENCE AGENCY  
SOURCES METHODSEXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2-006

1. RESULT FURTHER DISCUSSION UPHILL RE AUDIO OP AGAINST UJDRUM APARTMENT COLOGNE, IT CLEAR UPHILL CAPABILITY HANDLE EVEN PRELIMINARY STAGES LIMITED AND PROGRESS SLOW. ALSO, IN EVENT EVEN MINOR FLAP IT MIGHT BE EVIDENT UJDRUM THAT UPHILL SECURITY BEHIND ACTIVITY. IF KUBARK HANDLES, ANYTHING SUSPICIOUS THAT MIGHT CCME UJDRUM'S ATTENTION COULD BE WRITTEN OFF AS UNILATERAL U. S. EFFORT ZERO IN ON UJDRUM. THEREFORE, UPHILL WILLING GIVE US CARTE BLANCHE PROCEED AS WE SEE FIT WITH THIS OP. REQUEST ONLY THEY BE KEPT INFORMED OUR PROGRESS.

**SECRET**

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Copy No.

SOLELY PRINTED BY BORGES BUSINESS FORMS, INC., MANASSAS PARK, VA.

*Handwritten:* 6846

**SECRET**

2. TO DATE, UPHILL HAS DONE LITTLE MORE THAN OBTAIN NAMES OF UJDRUM NEIGHBORS, GENERAL IDEA LAYOUT APARTMENT BUILDING, ETC. FORWARDING SEPARATELY RESULTS UPHILL CHECKING, WHICH APPEARS SO MINIMAL WILL NOT REALLY BE MUCH HELP TO YOU.

3. UPHILL RECENTLY APPROACHED SMOTH AND REQUESTED TELEPHONE COVERAGE UJDRUM AND MAX TIEBEL (SEE MUNI 6298). WE EXPECT OBTAIN AT LEAST SUMMARY HIGHLIGHTS FROM THIS COVERAGE.

END OF MESSAGE

**SECRET**

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CLASSIFIED MESSAGE

~~SECRET~~

DATE : 059  
14 AUG 61

TO : DIRECTOR

FROM : MUNICH

ACTION : C/EE 3

INFO : COP, C/CI, C/FI 2, S/C 2

*Handwritten:* C/G [Signature]  
RET

**DESENSITIZED**

PER DSI 79-17

ROUTING			
1		4	
2	<i>Chas. O.</i>	5	
3	<i>W</i>	6	

AUG 14 0755Z 61

ROUTINE

IN 12508

FROB INFO FRAN DIR CITE MUNI  ACTING 6884

~~REF~~ UPHILL UJDROWSY

REF MUNI 6846

*Handwritten:* (IN-11039) K-201-21117

UPHILL HAS PROVIDED SKETCH UJDRUM APARTMENT WITH LAYOUT, FURNITURE, ETC. SKETCH DONE WITHIN PAST THREE WEEKS BY SOMEONE WHO VISITED APARTMENT. POUCHING THIS AND OTHER INFO PER EGMA 55903.

END OF MESSAGE

C/S COMMENT: \*RE AUDIO OP AGAINST UJDRUM APARTMENT COLOGNE.

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SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006

**SECRET**

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Copy No.

Chief of Base, Frankfurt

132-6-181/1

Chief, EE; Chief of Station, Germany

Chief, Munich Liaison Base

14 August 1961

RYBAT/UPHILL/UJDROWSY/Operations  
Information Concerning UJDRUM Apartment in Cologne x

For Information

MUNI 6884

1. Forwarded as Attachment A is a sketch of UJDRUM's apartment. It is hoped that the sketch is reasonably accurate; the UPHILL who made it could not remember if the apartment is on the I or II Stock.
2. It appears probable that the apartment could be bugged from three sides as well as from apartments above and below it. UPHILL still has some checks running to determine which persons live in apartments contiguous to UJDRUM's. They are not sure when they will get the information, if they do get it, and suggest that you go ahead with your efforts and not wait for UPHILL's information.
3. We have been promised the take from telephone coverage on UJDRUM as soon as UPHILL starts receiving it from SMOTH. FLEMING requested the coverage on 4 August when he discussed the matter with a SMOTH representative. FLEMING also requested SMOTH's derogatory information on UJDRUM, since UPHILL heard some years ago that one of the reasons UJDROWSY was dropped by the British was because of his relationship with UJDRUM. FLEMING says he made it clear in his discussion with SMOTH that UJDRUM was an UPHILL staffer, that UPHILL suspected him of having contacts with an Eastern Service, and that UPHILL was further concerned because UJDRUM had a number of friends in UPHILL's headquarters, including UJDROWSY. FLEMING did not indicate that there was any suspicion of UJDROWSY, nor did he state when or how UPHILL had become suspicious of UJDRUM.

## Distribution:

- 2 - FOB w/1 cy att.
- 1 - COS/G w/o att.
- 2 - C/EE w/0 att.

## Attachments:

- A. Floor Plan

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CENTRAL INTELLIGENCE AGENCY  
SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006

EGMA-55903 AH



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<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	DISPATCH SYMBOL AND NO EGMA-55903
TO INFO	Chief of Base, Frankfurt Chief, EX; Chief of Station, Germany		HEADQUARTERS FILE NO 132-6-181/1
FROM	Chief, Public Liaison Base	DATE 14 August 1961	
SUBJECT	RYBA/UPHILL/UJDRUM/Operations Information Concerning UJDRUM's Apartment in Cologne	RE: "433" - (CHECK "X" ONE) <input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED	
ACTION REQUIRED	For information	<input checked="" type="checkbox"/> INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY	
REFERENCE(S)	UNIT 6884		
<p>1. Forwarded as Attachment A as a sketch of UJDRUM's apartment. It is hoped that the sketch is reasonably accurate; the UPHILLer who made it could not remember if the apartment is on the I or II block.</p> <p>2. It appears probable that the apartment could be bugged from three sides as well as from apartments above and below it. UPHILL still has some checks running to determine who persons live in apartments contiguous to UJDRUM's. They are not sure when they will get the information, if they do get it, and suggest that you go ahead with your efforts and not wait for UPHILL's information.</p> <p>3. We have been promised to take from telephoto coverage on UJDRUM as soon as UPHILL starts receiving it from SMUT. FLEMING requested the coverage on 4 August when he discussed the matter with a SMUT representative. FLEMING also requested SMUT's derogatory information on UJDRUM, since UPHILL heard some years ago that one of the reasons UJDRUM was dropped by the British was because of his relationship with UJDRUM. FLEMING says he made it clear in his discussion with SMUT that UJDRUM was an UPHILL staffer, that UPHILL suspected him of having contacts with an Eastern Service, and that UPHILL was further concerned because UJDRUM had a number of friends in UPHILL Headquarters, including UJDRUMSY. FLEMING did not indicate that there was any suspicion of UJDRUMSY, nor did he state when or how UPHILL had become suspicious of UJDRUM.</p>			
<p>Distribution:</p> <ul style="list-style-type: none"> <li>2 - FCB w/1 cy att.</li> <li>1 - COS/G w/o att.</li> <li>2 - T/SE w/o att.</li> </ul> <p>Attachments:</p> <ul style="list-style-type: none"> <li>A. Floor Plan</li> </ul>			
<p>DECLASSIFIED AND RELEASED BY CENTRAL INTELLIGENCE AGENCY SOURCE METHOD EXEMPTION 3B2B NAZI WAR CRIMES DISCLOSURE ACT DATE 2008</p>			
FORM 10-57 53 1401	USE PREVIOUS EDITION REPLACES FORMS 51-28, 51-28A, AND 51-29 WHICH ARE OBSOLETE	CLASSIFICATION <b>SECRET</b>	PAGE NO <input type="checkbox"/> CONTINUED

EGMA-55903

EGMA-56158

SECRET

EE

14.8.61 17.00 zu Hause. Anruf von PAUL. Besprechen Bestellung PETER für 15.8./07.30 an die "bewusste Ecke". PAUL beurlaubt HANS bis 19.00 Uhr.

17.10 zu Hause. PAULs Frau teilt HANS mit, dass er - einem Telefonat HEGERS mit Frau LANGEN zufolge - den Flugplatz für 24.8. nach Berlin nicht abbestellen soll; es wäre "wieder etwas Neues gekommen".

HANS geht fort (nicht dienstlich);  
ab 18.30 will er wieder zu Hause sein.

15.8.61 HEINZ sitzt er auf Abruf zu Hause. Er gibt PAUL Bescheid, dass HEINZ ihn "direkt von der Zentrale aus" abberufen will nach Frankfurt, wo HANS eine neue Flugkarte lösen und mit einem Horn fliegen soll.

Um 07.30 Treffen mit PETER an der "bewussten Ecke" zur gemeinsamen Abfahrt (HANS + PETER = PIPE + HEINZ) verabredet.

nachmittags mit PETER und HEINZ weg, weshalb er sich mit THIEL nicht treffen kann.

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NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006

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EGMA-56158 \* AH



16.8.51 08,30 zu Hause. Anruf von HEINE, der ihm Anweisungen für Reise nach Frankfurt, vorherige Buchung für Flug PA 666 oder BA 668 (13,30 bzw. 15,00 ab Frankfurt in Richtung Berlin), Verbindungsaufnahme mit FRITZ unter DW HOFFMANN bzw. SCHLOCKERMANN gibt. HANS plant Fahrt nach Frankfurt mit dem Kapitän (Opel).

08,50 zu Hause. Anruf von REUTNER wegen sofortiger Buchung möglichst für Flug PAA ((( ab Frankfurt 13,30 (Richtung Berlin). Treffpunkt Frankfurt Flughafen-Wartehalle 12,00.

für 09,00 Buchung der Flugkarten und Rückruf bei REUTNER verabredet, dessen Telefonnummer sich HANS von LÖFFEL beschaffen soll.

anschliessend Fahrt mit Kapitän (Opel) nach Frankfurt besichtigt.

ab 12,00 soll HANS im oberen Raum (Wartehalle?) des Frankfurter Flughafens warten. FRITZ wird auch dort sein.

für 13,30 Abflug des HANS in Begleitung "eines Mannes" (wahrscheinlich FRITZ) von Frankfurt (Richtung Berlin) verabredet.

abends ruft HANS aus Berlin bei RIKKI an. Zur Zeit des Anrufs ist er mit FRITZ zusammen, mit dem er am Abend gegessen hatte und spazieren gegangen war. Teilt Flugzeiten für 17.8. und Rückkehr-Absicht 18.8. Köln mit.

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17.8.61 10.30 Abflug von Berlin (Ankunft Frankfurt 11,15)  
geplant.

18.8.61 27.8.61 aus Berlin zurück in Köln.

10.00 und 12.00 erfolglose Nachfrage in Blumenhaus  
KOH nach "Selber Frau" und Ausrüstung seines Be-  
suchs dort für Nachmittag des gleichen Tages.

Nachmittags vermutlich Besuch bei Frau KOH.

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19.8.67 13.00 zu Hause. Berichtet PAUL, dass er seit 18.8. aus Berlin zurück ist, wo es sehr schön war ("auch das andere, auch NAFOLI"). Er gibt Anhaltspunkte, was PAUL in seinem Bericht schreiben soll; erwähnt TANNEBUSCH und die MECKENHEIM-Verabredung für 20.8. zum Besuch der MECKENHEIM- und Grüsse von FRITZ.

14.00 zu Hause. Für diesen Zeitpunkt bei Frau MECKENHEIM Ablieferung eines "Presspaketes" bestellt. Gang zum Friseur. Aufgabe des Pakets, vermutlich in die Zone.

zu Besuch von PAUL bei den MECKENHEIMERN geplant.

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21.9.61 su 06.30 mit PAUL am Eberplatz verabredet.

11.30 ROLF kommt zu HANS zur Montage von "Apparat Propellern, Kandelabern und einer roten Warnlampe" in HAESSENS Wohnung.

13.00 ruft HANS von zu Hause bei PAUL an. ROLF und BEENO, der Amateurfotograf ist, bei HANS. Lt. PAULS Angaben sind die von BEENO aufgenommenen Bilder von EL MUYAD EL HAZEK nichts geworden und müssen wiederholt werden. Wegen anderer Bilder will PAUL nachmittags Bescheid geben.

14.00 zu Hause. Bespricht mit PAUL Abfassung eines Berichts, in dem von den missglückten Aufnahmen nichts vorkommen soll. PAUL avisiert HEGERS Besuch für "kurz nach 5", um das mit dem Film "zu nehmen" und anschließend zur KNUT zu gehen.

kurz nach 17.00 soll vermutlich HEGER zu HANS kommen und anschließend zur KNUT gehen.

Nur frühmorgens Abfahrt mit MARIE und PAUL geplant

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23.8.61 16.00 zu Hause. Anruf von HENK, der ihm von einem  
vermutlich von KANS stammenden Brief - Verbindungen  
zur VAE betreffend - berichtet.

abends Treff mit STEFFENS (siehe 24.8./20.30)

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74.3.51

13,30 ruft HAES von zu Hause aus STEFFENS bei Frau HOFFMANN (Reparatur-Werkstatt) an und verabredet sich mit ihm zu 20,30 "an derselben Stelle wie gestern abend".

14,00 PAUL bei HANS. PAUL ruft von HANSens Apparat aus HEGER (bei JARRES) an (siehe bis 17,00).

16,00 HAES zu Hause mit BEHRO und HANLEN. MUSCHI informiert HAES, dass bei ihr ein Brief seiner Mutter für HAES eingetroffen ist, den er sich gegen 17,00 bei MUSCHI abholen will.

bis 17,00 (ab 14,00) will PAUL bei HANS in der Wohnung bleiben. In dieser Zeit beabsichtigt HEGER zu kommen und PAUL über das Auftauchen des "ollen Erregers" und BELGITTIS sowie von PUARI und KARBONI zu berichten, die sich - lt. PAUL - ein Büro in der Nachbarschaft (Kritz) einrichten wollen.

17,00 zum Café bei MUSCHI in der Wohnung. Von dort berichtet er HELMZ, dass er mit HEGER zusammen war und mit Herrn SIEGFRIED, der den HANS ohne seine Mitarbeiter zum 8.9./07,19 nach München beorderte, wie HIEZ es auch mit Herrn STUHN besprochen hatte. Der eine Sender ist defekt. HELMZ erwähnt seinen noch funktionierenden Briefverkehr mit Berlin, insbesondere mit einem "offiziell drüber (?) arbeitenden Freund" (Demons).

20,30 mit STEFFENS "an derselben Stelle wie gestern abend" verabredet, STEFFENS ohne bzw. mit anderem Wagen.

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09.00 zu Hause. Teilt HEGER seine Abfahrt 7.9. mit dem Nachzug (Köln ab 23,05) nach München, dortige Ankunft 8.9./07,19 und Abholung mit. bei HANS ist gerade ein Gerichtsvollzieher, den HANS mit 100.-- Vorschuss (auf 357.-- Schulden) von der Pfändung abhält. (Grund "Familienausgleichsangelegenheit")

09.30 berichtet von zu Hause aus den HEGER über die bis 2.9. verschobene Pfändung. HEGER rät ihm zu einer schriftlichen Meldung darüber, die er weiterleiten will.

11.02 HANS wird von HEGER zu Hause angerufen wegen einer für PAUL in der Helenenstrasse ausfindig gemachten Garage und wegen eines Briefs, den HANS für HANS an die Familienausgleichskasse unterschreibt via HEGER an HANS zum schnellen Versand schicken will.

11.15 HANS wird zu Hause nochmals von HEGER angerufen, der SIMONS sucht, für den HEGER gleichfalls eine Garage zu mieten gefunden hat.

11.30 zu Hause (mit PAUL. PAUL ruft von HANS den HEGER (bei PANKER) an wegen zwei zur Vermietung stehenden Garagen (Helenenstrasse und in Hoehls). auch HEGER will, zu HANS kommen, sobald er im Besitz eines für HANS bestimmten Schreibens ist.

abends HANS unterhält sich von zu Hause aus mit HEINZ, der bei FRITZ ist, dass FRITZ mit ihm nach Wien fahren kann. Eine Fotografie GIUF möchte ausmit. "Das andere" bleibt alles so; wo kann HANS den HEINZ erreichen, wenn er morgen (Sa. 26.8.) etwas erfrüht HEINZ ist Montag abend wieder zu Hause. HANS gibt FRITZ zwei Wiener Anschriften, die PAUL dem HANS von einem dortigen Besuch genannt hat und die dem FRITZ bekannt sein müssten. (Georg LANGER, Wien XII, Weissendornstr.13, und Hans BENSER, Krim.Komm. im I. Bezirk - einer ist Kommissar, der andere der Sekretär und "der andere" ist Inspektor bei der Kripo im XIII. Bezirk.)

BEST AVAILABLE

26.8.61 keine Anrufe.

27.8.61 ? HANS ruft von Blumenhaus KOSB bei PAUL an, der ihn Anweisung bezüglich seines Dienst-Turnus gibt.

? HANS versucht von Blumenhaus KOSB aus, dem HEINE in München zu erreichen, um ihm "Wichtiges" mitzuteilen, das er während des Dienstes nicht übermitteln kann. HEINE ist jedoch zu Hause nicht erreichbar, sondern erst 28.8./mittags aus dem Bundesrück zurück.

**BEST AVAILABLE COPY**



20.8.51 tagsüber in Düsseldorf.

*Can be late for  
CIVIL schedule  
in which  
Hans is involved*

abends ist HANS im Blumenhaus KONS, wohin PAUL ihm  
Vorschläge über Einführung gewisser Betriebszeiten  
(Radio-Telefon?) macht.

abends ruft HANS aus Blumenhaus KONS den HEINZ in  
München an, um ihn davon zu unterrichten, dass  
"man" an Mitteilungen über Absichten im Zusammenhang  
mit dem in der Tageszeitung erwähnten Ereignis  
dringend interessiert ist. Sie unterhalten sich  
noch über SCHOMBERT, eine Besprechung mit SIEGFRIED  
am 30.8. wegen der GLUF, über HEGER, SIMON, Frau  
HAFFNER, Frau BRIGITTE, Radio-Telefon (?). HEINZ  
will sich darum bemühen, dass HANS bereits am 7.9.  
in München sein kann und dass die GLUF mit nach  
sich kann.

*Urgent requirement  
28 1/2 hr messages on 28 August  
per NW 11224*

**BEST AVAILABLE**

20.8.51

16,00 zu Hause. HANE mietet im Auftrag von PAUL für 30.8./18,00 bis in die Nacht einen VW bei der SELBSTFAHRER-UNION.

abends bei USCHI. MEINE beauftragt ihn von München aus, bei seinem (HANSens) Münchner Aufenthalt dem PAUL die Papiere des Opel Kapitän und "die Vögel" zu geben. Sie unterhalten sich über das Einbauen eines Geräts in den Wagen, einen Bericht mit Bestätigung "nach drüben" von HEINZ, die Angelegenheit TAMM-BUSCH, die für den Staatssekretär angefordert wird, eine Angelegenheit KOCH, PAUL und HEBERS Verhalten, "Absichten" von einem Gerät, 2 Aktenordner und Handtaschen und evtl. später vom Wagen.

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30.8.61 15.30 HANS ruft von zu Hause aus den PAUL an und will

um 16.00 mit dem Opel Kapitän auf der Vorderstrasse sein.

17.00 HANS verabredet sich von Kinnchenhaus KONS aus mit BENNO zu 18.30 und berichtet über seine gestrigen Gespräche mit HEINZ und KESSEL.

für 18.00 von HANS ein VW bei der SELBSTFAHRER-UNION gemietet.

zu 18.30 mit BENNO "an der Kirche" (Christuskirche?) verabredet. DIETER und die "beiden anderen" würden mitkommen. Sie wollen bis höchstens 23.00 ausbleiben.

abends mit BENNO alleine.

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# BEST AVAILABLE COPY

31.8.61

08.15 vom Blumenhaus KONE aus verabredet sich HANS mit PAUL für 15.45 an der Christuskirche. Nach diesem Gespräch Gang zum Arzt. Sonst zu Hause. Gestriges Unternehmen ergebnislos verlaufen.

10.50 zu Hause. Anruf von HEGER. Unterhaltung über Reparatur von defektem Radio-Telefon. HEGER will zur Abfassung einer dienstlichen Meldung hierüber gleich zu HANS in die Wohnung kommen.

11.30 zu Hause. Besprechung mit "Oberst" und "General". Anruf von USCHI, die einen politischen erzählt.

12.15 HEGER bei HANS in der Wohnung. PAUL ruft HEGER dort an. PAUL bekommt Besuch von HÖCKER (AUGUST, BISMARCK) - "die Sache". Sie unterhalten sich u.a. über geglückte Aufnahmen, Frau HAASE, Frau BENDER, Frä. KEUD. HEGER nennt dem PAUL eine neu-gekommene Anschrift: MAUBACHER, Köln, Hansart.

12.30 HEGER ruft BITTNER aus HANSens Wohnung an. Unterrichtet ihn vom Anruf eines DOERING.

2 12.45 HANS wieder allein in seiner Wohnung. Anruf bei USCHI. HANS beklagt sich, dass USCHI den General erzählt hat, da ein General und der Oberst bei ihm waren.

13.00 HANS bittet HEGER von seiner Wohnung aus um Verhaltensmassregeln für den für 2.9. erwarteten Besuch des Gerichtsvollziehers.

14.00 zu Hause. HEGER teilt HANS mit, dass HANS mit seiner Entscheidung in der Pfändungsangelegenheit bis 1.9. morgens warten will. Dann erzählt sein morgiges Programm (früh Frau BENDER aus Berlin abholen, ab 10.00 voraussichtlich wieder zu Hause mit PAUL den anderen Wagen nach Tannenbusch fahren).



# BEST AVAILABLE COPY

31.8.61 15.45 soll HANS an der Christuskirche Gen PAUL  
mit dem Auto abholen.

16.00 vorsichtliches Treffen HANS und PAUL mit  
HEINZ.

# BEST AVAILABLE COPY

1.9.61

vormittags voraussichtlich zu Hause, um mit BEHRO Bericht über Tätigkeit in Stollerei zu machen.

09.12 HANS teilt von zu Hause dem POINTNER mit, dass er in der Angelegenheit Familienungleich (siehe Pfändungsangelegenheit) keine Post bekommen hat. Lt. POINTNER wird HANSEN dem HANS deshalb gleich anrufen.

2.9.61

1 HANS erwartet zu Hause den Besuch des Gerichts-vollziehers.



EE/G  
3596  
21 August 1961

SECRET

MURICH

FRANKFURT HQS FRANKFURT BASE

DECLASSIFIED

REF ID: A66780-17

X

OUT- 87831

DIR 07171

MURK

FRAN FROB

~~PHILIPPHILL UJDRUMSY~~

RE BERL 4452 (IN 11349)

ANY CHANCE UNIDENTIFIED MAN PHOTOGRAPHED WITH UJDRUM AT BERLIN AIRPORT  
9 AUG IDENTICAL HIS COURIER IN UJBULET OP IN 58. DESCRIPTION PARA ONE REF  
TALLIES FAIRLY WELL WITH PHOTO OF COURIER FORWARDED IN RCMA 34599 OF 6 JUNE  
58.

END OF MESSAGE

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CENTRAL INTELLIGENCE AGENCY  
SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2006

C/EE/G

DC/EE/G

SECRET

BEST AVAILABLE COPY

DIR 07171





AD D- EGMA- 55905, 21 Aug 61



BEST AVAILABLE COPY

EGMA-55905 AH

EE/G  
3596  
24 August 1961

S E C R E T

MUNICH

FRANKFURT BASE FRANKFURT HQS

XX

MUNI

FRAE FROB

~~██████████~~ UPHILL UJDRGWSY

RE MUNI 6934 (IN 14261)

*friend ?* UJDRUM  
██████████

RUDOLF THYROLF BORN ABOUT 07 SERVED AS PERSONALICHER REFERENT SIPO AND SD DUESSELDORF FROM UNKNOWN DATE TO 43 WHEN ASSIGNED TEMPORARY GESTAPO CHIEF INNSBRUCK. SEPT 43 CALLED TO BOLZANO BY GAULEITER FRANK HOFFER AND AGAINST WISHES SS GRUPPENFUHRER WILHELM HARSTER APPOINTED COMMANDER SIPO AND SD FOR BOLZANO TRENTO AND BELLUNO PROVINCES. WAR CRIMES INFO DISSEM OF SEPT 45 LISTS HARSTER, THYROLF AND SS BRIGADE-FUHRER KARL BRUNNER AS DEFENDANTS ACCUSED OF CRIME AGAINST ITALY. HARSTER AND BRUNNER WERE IN CUSTODY, THYROLF LOCATION UNKNOWN. CRIME WAS LIQUIDATION MISSION, LED PERSONALLY BY THYROLF, AGAINST TRENTO RESISTANCE MOVEMENT. OTHER INFO INDICATES THYROLF COMES FROM DRESDEN. MARRIED WITH CHILDREN. FIS REPORT STATES STUDIED AT OXFORD BEFORE WAR.

END OF MESSAGE

EE/OPS

DC/EE/G

S E C R E T  
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CENTRAL INTELLIGENCE AGENCY  
SOURCES METHODS EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2001 2006



CLASSIFIED MESSAGE

**SECRET**

DATE : 260  
6 SEP 61

TO : DIRECTOR

FROM : FRANKFURT

ACTION: C/EE 3

INFO : COP, C/CI, C/FI 2, S/C 2

ROUTING

1	G	4
2	Chase	5
3	Carl	6

SEP 6 1346Z 61

ROUTINE

IN 24303

**DECLASSIFIED**  
REF DOI 70-17

MUNI INFO DIR FRAN CITE FROB 0057

**UPHILL UJDROWSY**

1. HAVE COMPLETED INITIAL CASING UJDRUM APT COLOGNE INCLUDING  
 PHOTOGRAPHS APT HOUSE AND AREA. INTEND COMMENCE SEARCH FOR LP  
 IN SAME OR NEAR BY BUILDING SOONEST BUT NOT OPTIMISTIC ON RESULTS  
 AS AREA APPEARS BE CHOICE LOCATION FOR CITY CENTER RESIDENCE.  
 MAY, THEREFORE, BE NECESSARY OPERATE LP OUT OF PARKED VEHICLE WHICH  
 WILL GREATLY LIMIT TIME OF COVERAGE. CONSIDER RECRUITMENT PRESENT  
 RESIDENT AREA TOO DANGEROUS.

2. IN ORDER ASSIST US FURTHER CASING AND PLANNING ILLEGAL ENTRY,  
 REQUEST YOU QUERY UPHILL IF UJDRUM MISTRESS PERMANENT RESIDENT UJDRUM  
 APT AND DOES SHE REMAIN THERE DURING HIS ABSENCE COLOGNE? ALSO,

DECLASSIFIED AND RELEASED BY  
 CENTRAL INTELLIGENCE AGENCY  
 SOURCES METHODSEXEMPTION 3B2B  
 NAZI WAR CRIMES DISCLOSURE ACT  
 DATE 2008

**SECRET**

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Copy No.

FR 08 0057

**SECRET**

IN 24303

PAGE 2

IF UPHILL HAS SOURCE CLOSE TO UJDRUM PLS QUERY RE POSSIBILITIES  
ACQUIRING KEY UJDRUM APT. IF NOT KEY THEN IMPRESSION OR AT LEAST  
KEY NUMBER. SINCE OTHER APTS AND OFFICES LOCATED SAME LANDING  
AS UJDRUM APT (1ST STORY GERMAN) FLAP POTENTIAL FOR ILLEGAL ENTRY  
INCREASED AS TEAM COULD BE SUPRISED BY UNANNOUNCED EXIT FROM OTHER  
APTS.

END OF MESSAGE

**SECRET**

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CLASSIFIED MESSAGE

SECRET

DATE : 018  
8 SEP 61 WCJ

TO : DIRECTOR

FROM : MUNICH

ACTION: C/EE 3

INFO : COP, C/CI, C/FI 2, S/C 2

ROUTING			
1	9	4	
2	cc	5	
3	cc	6	

SEP 9 0256Z 61

ROUTINE

IN 26012

CA/RET ✓

DECLASSIFIED

FROB INFO FRAN DIR CITE MUNI 7407

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CENTRAL INTELLIGENCE AGENCY  
SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2008

~~REDACTED~~ UPHILL UJDROWSY

REF FROB 0057 (IN 24303)\*

1. RE PARA 1 REF, UPHILL HAD LINE ON APARTMENT SAME BUILDING UJDRUM FOR RENTAL AS OF 1 OCTOBER. DEAL FELL THROUGH EARLIER IN WEEK. UPHILL NOW HAS GOOD CHANCE GET ANOTHER APARTMENT IV STOCK, BUT NOT UNTIL 1 NOVEMBER. THEIR SOURCE WHO APPLYING FOR APARTMENT WAS PROMISED WOULD GET FIRST CRACK AT ANYTHING THAT AVAILABLE SOONER. APARTMENTS HANDLED BY BAUMANN AND SOHN, FLANDRISCHE STRASSE 12-14. HAUSMEISTER FOR BUILDING HERR AND FRAU LINDLAU. FRAU LINDLAU HAS KEY TO UJDRUM APARTMENT AND SOMETIMES DOES LIGHT HOUSEWORK FOR HIM. IF UPHILL SOURCE CAN GET APARTMENT, WOULD BE PLACED OUR DISPOSAL.

2. UJDRUM MISTRESS, USCHI KONS-CLEMENS, RESIDES WERDERSTRASSE 39 IV STOCK. IN PARTERRE SAME BUILDING HAS FLOWER SHOP, BLUMENHAUS

SECRET

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MUN 7407

CLASSIFIED MESSAGE

**SECRET**

DATE :

TO :

FROM :

ACTION:

INFO :

ROUTING

1	4
2	5
3	6

PAGE 2

IN 26012 MUNI 7407

KONS. BEST UPHILL KNOWLEDGE, SHE NEVER VISITS UJDRUM APARTMENT WHEN HE AWAY. EVEN WHEN UJDRUM IN TOWN, HE APPARENTLY NORMALLY VISITS USCHI IN HER APARTMENT. ALSO, WHEN UJDROWSY IN COLOGNE, HE USUALLY STAYS UJDRUM APARTMENT AND UJDRUM MOVES TEMPORARILY TO USCHI'S APARTMENT.

UJDROWSY HAS KEY TO UJDRUM APARTMENT.

3. UPHILL CHECKING RE POSSIBILITY OBTAINING KEY OR IMPRESSION KEY UJDRUM APARTMENT.

END OF MESSAGE

C/S COMMENT: \*HAD COMPLETED INITIAL CASING UJDRUM APT COLOGNE. INTENDED SEARCH FOR LP IN SAME OR NEAR BUILDING SOONEST.

**SECRET**

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COLITHO - PRTR. BY MOORE BUSINESS FORMS, INC., NIAGARA FALLS, N. Y.

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