

The following information, which was not a part of this file, was provided by another US Government agency in 2003 as responsive to the Nazi War Crimes Disclosure Act

Bandholz, Heinrich

Heinrich Bandholz served with the Schutzpolizei (1920-33), and worked at the Gestapo office in Danzig, which was responsible for the round-up of anti-Nazi Poles and Germans, as well as the city's substantial Jewish population.

NAZI WAR CRIMES DISCLOSURE ACT

SECRET

Publication-Officers, Agents and Employees of the Axis Intelligence Services in Spain, Spanish Possessions and Tangier

EXCERPT

LONDON- SI-PTS-3

BANDHOLZ OR BANDHOLTZ, Untersturmfuhrer Kriminalsekretar Heinrich

German: representative of the Sipo & SD in Tenerife, under cover of employee of the German Consulate, probably since at least August 1941: reported in MARCH 1943 to be apparently acting as contact man with Madrid and Bern: visited Madrid in the summer of 1943: possesses a safe-conduct issued by the D.G.S. on 2.3.43: wife named Christe, born Danzig c. 1913. Address: (1943) Hotel Camacho, Calle San Francisco 11, Santa Cruz de Tenerife.

Publication-Officers, Agents and Employees of the Axis Intelligence Services in Spain, Spanish Possessions and Tangier.

INFO DATE: December 53 wife's name similar and date of birth within three years.

Declassified and Approved for Release
by the Central Intelligence Agency
Date: 8005, 2005

NAZI WAR CRIMES DISCLOSURE ACT

SECRET

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.

BANDHOLZ, HEINRICH
 [SEX M DOB ?]
 CIT GERMANY
 OCC INTELL AGENT
 < WEST GERMANY, BONN
 BFV INFORMER, FORMERLY WITH GESTAPO
 IN DANZIG WHERE HE FRIEND OF PAUL BLANK
 [] ACCORDING TO LATTER, BANDHOLZ
 ASSISTED HIM IN UNDERCOVER WORK AGAINST
 HITLER.

32W-006-154
 EGQA-30598A01
 02 DEC 53
 P3

WAS KAPOK

R 6706280183

15. FILE THIS FORM IN FILE NO. 

| | | | |
|--|--|--|--|
| | | | |
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- EXEMPTIONS Section 3(b)
- (2)(A) Privacy
 - (2)(B) Methods/Sources
 - (2)(G) Foreign Relations

Declassified and Approved for Release
 by the Central Intelligence Agency
 Date: 2003, 2005

PERSONALITY (201) FILE REQUEST

| | | | | | |
|------|--------------------------|---------|--|--------------------------------|--------------------------------|
| TO | RI/ANALYSIS SECTION | DATE | ACTION | | |
| | | | <input checked="" type="checkbox"/> OPEN | <input type="checkbox"/> AMEND | <input type="checkbox"/> CLOSE |
| FROM | <input type="checkbox"/> | 12/4/58 | ROOM NO. | TELEPHONE | |
| | | | 2211 K | 528 | |

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 | <input type="checkbox"/> | 1. SOURCE DOCUMENT |
| NON-SENSITIVE | <input type="checkbox"/> | |

| | | | | | |
|-------------|----------|----------|---------|---------------------------------------|----------------------------|
| NAME (Last) | (First) | (Middle) | (Title) | SEX | 3. |
| BANDHOLZ | Heinrich | | | <input checked="" type="checkbox"/> M | <input type="checkbox"/> F |

NAME VARIANT

| | | | | |
|--------------|--------|---------|----------|---------|
| TYPE NAME 2. | (Last) | (First) | (Middle) | (Title) |
|--------------|--------|---------|----------|---------|

RECORD COPY

| | | | | |
|---|---------------|---------------------|--------------------------|-------------------------|
| PHOTO 4. | BIRTH DATE 5. | COUNTRY OF BIRTH 6. | CITY OR TOWN OF BIRTH 7. | OTHER IDENTIFICATION 8. |
| YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> | D M Y | | | 1. UB 2. 3. |

| | |
|---------------------|------------------|
| OCCUPATION/POSITION | OCC/POS. CODE 9. |
| BfV agent | 2 |

SECTION II

| | |
|-----------|-----------|
| CRYPTONYM | PSEUDONYM |
| | |

SECTION III

| | | | |
|--------------------------|-----------------|--------------------------|---------------------------|
| COUNTRY OF RESIDENCE 10. | ACTION DESK 11. | 2ND COUNTRY INTEREST 12. | 3RD COUNTRY INTEREST 12A. |
| W GER | EE/G/L | | |

COMMENTS:

CIT: West Germany?

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 by the Central Intelligence Agency
 Date: 2003, 2005

NAZI WAR CRIMES DISCLOSURE ACT

EXEMPTIONS Section 3(b)

(2)(A) Privacy

(2)(B) Methods/Sources

(2)(G) Foreign Relations

PERMANENT CHANGE RESTRICTED FILE

SIGNATURE

| | | | |
|--------------|------------------------|------------------------------|-------------|
| FORM NO. 831 | USE PREVIOUS EDITIONS. | SECRET | (38) |
| OCT 56 | | CIA INTERNAL USE ONLY | <i>C/11</i> |

S.F.
(Name and address of requesting agency)

Berlin Document Center,
U.S. Mission Berlin
APO 09742, U.S. Forces

U.S. ARMY
SPECIAL ADVISORY GROUP
APO 742, U. S. FORCES

Date: 11 June 65

It is requested that your records on the following named person be checked:

T-URGENT

am
Name: **Heinrich BANDHOLZ**
Place of birth: **Tetenbuell, Krs. Eiderstedt-Schleswig**
Date of birth: **3 December 1899**
Occupation:
Present address:
Other information:

1335032

2 Photos Please

Amended
It is understood that the requested information will be supplied at cost to this organization, and that payment will be made when billing is received.

(Telephone No.)

(This space will be filled in by the Berlin Document Center)

| | Pos. | Neg. | | Pos. | Neg. | | Pos. | Neg. |
|----------------------|------|------|----------------------|------|------|------------------------|------|------|
| 1. NSDAP Master File | — | — | 7. SA | — | — | 13. NS-Lehrerbund | — | — |
| 2. Applications | — | — | 8. OPG | — | — | 14. Reichsaerztekammer | — | — |
| 3. PK | — | — | 9. RWA | — | — | 15. Party Census | — | — |
| 4. SS Officers | — | — | 10. EWZ | — | — | 16. | — | — |
| 5. RUSHA | — | — | 11. Kulturkammer | — | — | 17. | — | — |
| 6. Other SS Records | — | — | 12. Volksgerichtshof | — | — | 18. | — | — |

For explanation of abbreviations and terms, see other side.

NSDAP Master File and SS Officers:

Heinrich BANDHOLZ
Born at Tetenbuell on Dec. 3, 1899
Occupation: Kriminalobersekretaer
2nd Lt

Attached are photocopies of the complete file concerning Bandholz.

NAZI WAR CRIMES DISCLOSURE ACT

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by the Central Intelligence Agency

Date: *Nov 3, 2005*

Form AE/GER-205
(Nov. 64 — M 100)

(Date Request Received)

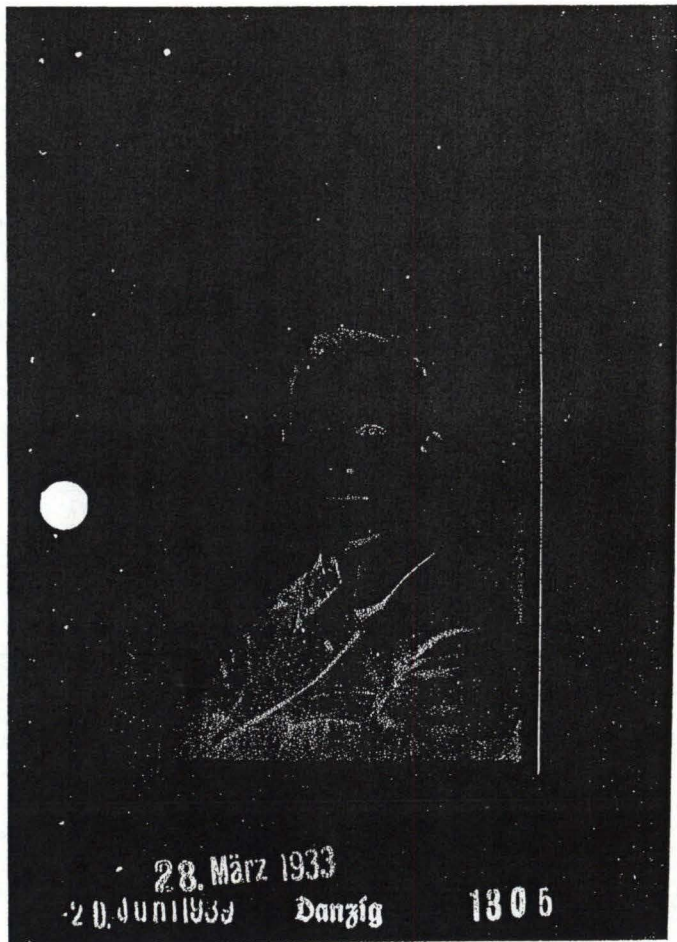
JUN. 17 1965

(Date Answer Transmitted)

JUN. 28 1965



Name *Jandholz Jannich*
G. D. *3. 12. 99.* Ort *Litwstadt*
Stand *Klein-Apparat Fab. Frank.*
Mitgl.-Nr. **720000** Eingetr. **111 31**
Ausgetr. _____
Wiedereingetr. _____
Wohnung *12. 1/26. in Grotzstr. 3 in Danzig*
D.-Gr. *d. Langfuhr* Gau **Danzig**
Wohnung _____
D.-Gr. _____ Gau _____
Wohnung _____
D.-Gr. _____ Gau _____



28. März 1933
20. Juni 1933 Danzig 1306

| | | | |
|--|--|---|--|
| Wehrkorps: Grenzsch. Gf. von 31.3.19. bis 27.2.20. | | Alte Armee: No. 10. 17 - 31. 3. 19. | |
| Stahlhelm: 24. - 27. | Front: | Auslandsfähigkeit: 27-31. Bolivien, i. Nam. Arnoldsp. | |
| Jungbo: | Dienstgrad: CFFZ. | Deutsche Kolonien: | |
| Nr.: | Gefangenhaft: | Besond. spec. Leistungen: | |
| Nr. 1: | Oden und Ehrenreiden: ER.F.Nr., K.V.K. I. KL. Nr. 504 (191) | Aufmärsche: | |
| Nr. 2: | Uerw.-Abreiden: | Sonstiges: | |
| Nr. 3: | Kriegsbeschädigt %/o: | | |
| Nr. 4: | Reichswehr: | | |
| Nr. 5: | Polizei: 6.6.20 - 26.10.33. Schupor. | | |
| Nr. 6: | Dienstgrad: | | |
| Nr. 7: | Reichsheer: | | |
| Nr. 8: | Dienstgrad: | | |
| Nr. 9: | Reichswehr: | | |
| Nr. 10: | Polizei: | | |
| Nr. 11: | Dienstgrad: | | |
| Nr. 12: | Reichsheer: | | |
| Nr. 13: | Dienstgrad: | | |
| Nr. 14: | Reichswehr: | | |
| Nr. 15: | Polizei: | | |
| Nr. 16: | Dienstgrad: | | |
| Nr. 17: | Reichsheer: | | |
| Nr. 18: | Dienstgrad: | | |
| Nr. 19: | Reichswehr: | | |
| Nr. 20: | Polizei: | | |
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| Nr. 22: | Reichsheer: | | |
| Nr. 23: | Dienstgrad: | | |
| Nr. 24: | Reichswehr: | | |
| Nr. 25: | Polizei: | | |
| Nr. 26: | Dienstgrad: | | |
| Nr. 27: | Reichsheer: | | |
| Nr. 28: | Dienstgrad: | | |
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| Nr. 98: | Dienstgrad: | | |
| Nr. 99: | Reichswehr: | | |
| Nr. 100: | Polizei: | | |

SECRET

FEL

RID COPY

ADVANCE COPY
 INFO ACTION FILE

IN VR, *Clare, Elyse, Rylan*

ADD SRP AGENCY VR

DIR INFO 111324Z

DIR INFO GMMY FRAN BRLN STUT CITE BONN 9122

REF A BONN 9069 (UB3243)

11 Jun 65 in 88223

B DIR 17433

1. SUBJ IS:

HEINRICH BANDHOLZ

DPOB: 3 DEC 1899 IN TETENBUELL, KREIS EIDERSTEDT/SCHLESWIG

DIT: GERMAN

OC: RETIRED BFV EMPLOYEE

RES: BONN-TANNENBUSCH, OPPELNERSTR. 31

2. WIFE IS:

CHRISTEL BANDHOLZ, NEE PERLEWITZ

DPOB: 23 FEB 1911 IN PUTZIG/WESTPREUSSEN

DIT: GERMAN

OC: HOUSEWIFE

RES: SAME

3. SUBJ RETIRED FROM BFV 1964. WAS LAST EMPLOYED AS INVESTIGATOR

IN DEPT IV B (HAUS KAPPELLE) WORKING PRIMARILY ON AETOPHAT AEPAYOFF

TARGETS. NAZI WAR CRIMES DISCLOSURE ACT

4. BRLN: REQUEST BDC CHECK SUBJ WHO FORMER SS OR SD.

EXEMPTIONS Section 3(b)

(2)(A) Privacy
(2)(B) Methods/Sources
(2)(G) Foreign Relations

[Handwritten signature]

Declassified and Approved for Release
by the Central Intelligence Agency
Date: *2005*

INDEX: YES NO

CLASSIFY TO FILE NO. _____

X-REF TO FILE NO. _____

FILE RID RET. TO BRANCH

DESTROY SIG. 05324 JUN 17/13 EE

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| 3 | C | 7 | |
| 4 | - | 8 | |

ACTION

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UNIT

TIME

BY

INFO

WR FILE CT 1005

Att: SR 8 (act) VR

ACTION

CONFIDENTIAL 231657

BONN INFO DIR CITE FRAN 5576

23 JUN 65 14 57 00

REF BONN 9122 (IN 88223) X-N R - S 110-EE

FRAN HAS NO ADD INFO ON SUBJECT, NO TRACE WIFE.

OSI, 513TH, A-2 NEGATIVE BOTH.

CONFIDENTIAL *SUBJ. IS HEINRICH BANDHOLZ

CFN

CONFIDENTIAL

NAZI WAR CRIMES DISCLOSURE ACT

Declassified and Approved for Release
by the Central Intelligence Agency
Date: 2005

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(2)(B) Methods/Sources

(2)(G) Foreign Relations

INDEX: YES NO

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UNIT _____ TIME _____ BY _____

INFO FILE IR 01/025

Stamp: AN FI, DEST, SR/C/G, ABSTRACT, INDEX

S
SECRET 011640Z

BONN INFO DIR FRAN CITE BRLN 0637 ACTING)

REF: BONN 9122 (88223)

POSITIVE BDC RESULTS HEINRICH BANDHOLZ BEING POUCHED BY EGBA 79779. NO BDC INFO SUBJ'S WIFE.

SECRET
CFN

SECRET

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NAZI WAR CRIMES DISCLOSURE ACT

- EXEMPTIONS Section 3(b)
- (2)(A) Privacy
 - (2)(B) Methods/Sources
 - (2)(G) Foreign Relations

1 Jul 65

| | | | |
|--|---|---|---|
| REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <i>(Always handcarry 1 copy of this form)</i> PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK | | DATE <p style="text-align: center;">1 July 1965</p> | |
| TO: | CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION | | FROM: SR/CI/G |
| | CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY | | |
| | CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY | | |
| SUBJECT: <i>(True name)</i> BANDHOLZ, Heinrich | | PROJECT | |
| CRYPTONYM, PSEUDONYM, AKA OR ALIASES | | CI/OA FILE NO. | |
| | | RI 201 FILE NO. | SO FILE NO. |
| 1. TYPE ACTION REQUESTED | | | |
| <input checked="" type="checkbox"/> | PROVISIONAL OPERATIONAL APPROVAL | | PROVISIONAL PROPRIETARY APPROVAL |
| | OPERATIONAL APPROVAL | | PROPRIETARY APPROVAL |
| | PROVISIONAL COVERT SECURITY APPROVAL | | COVERT NAME CHECK |
| | COVERT SECURITY APPROVAL | | SPECIAL INQUIRY <i>(SO field investigation)</i> |
| | CONTRACT TYPE A | | CONTRACT TYPE B |
| 2. SPECIFIC AREA OF USE | | | |
| Germany | | | |
| 3. FULL DETAILS OF USE | | | |
| Home of Subject to be used in KUBARK LP operation as listening post. | | | |
| 4. INVESTIGATION AND COVER | | | |
| | | YES | NO |
| A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION? | | <input checked="" type="checkbox"/> | |
| B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION? | | | <input checked="" type="checkbox"/> |
| C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM? | | <input checked="" type="checkbox"/> | |
| D. IS SUBJECT AWARE OF CIA INTEREST IN HIM? | | | <input checked="" type="checkbox"/> |
| E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. | | | |
| None | | | |
| F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT. | | | |
| G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? | | <input checked="" type="checkbox"/> | YES |
| | | | NO |
| IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY | | | |
| 5. PRQ AND GREEN LIST STATUS | | | |
| <input checked="" type="checkbox"/> | PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED | | PRQ II WILL BE FORWARDED |
| | PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED | <input checked="" type="checkbox"/> | GREEN LIST ATTACHED, NO C 7 |
| 6. RI TRACES | | | |
| | NO RECORD | <input checked="" type="checkbox"/> | WILL FORWARD |
| | | | NON-DEROGATORY |
| | | | DEROGATORY ATTACHED |
| 7. DIVISION TRACES | | | |
| | NO RECORD | <input checked="" type="checkbox"/> | WILL FORWARD |
| | | | NON-DEROGATORY |
| | | | DEROGATORY ATTACHED |
| 8. FIELD TRACES | | | |
| | NO RECORD | | WILL FORWARD |
| | NO DEROGATORY INFO. | | DEROGATORY ATTACHED |
| | LIST SOURCES CHECKED | <input checked="" type="checkbox"/> | SIGNIFICANT INFORMATION ATTACHED |
| | NOT INITIATED <i>(Explanation)</i> | | |
| SIGNATURE OF CASE OFFICER | | EXTENSION | SIGNATURE OF BRANCH CHIEF |

Declassified and Approved for Release
 by the Central Intelligence Agency
 Date: 2-28-85

EXEMPTIONS Section 3(b)
 (2)(A) Privacy
 (2)(B) Methods/Sources
 (2)(G) Foreign Relations

NAZI WAR CRIMES DISCLOSURE ACT

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
SR/CI/G -

| | |
|------------|---|
| NUMBER | <input type="checkbox"/> <input type="checkbox"/> |
| SUBJECT | BANDHOLZ, Heinrich |
| REFERENCE: | Your Memorandum, Dated 1 July 1965 crn |

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Please forward complete PRQ Part I and PRQ Part II.

NAZI WAR CRIMES DISCLOSURE ACT

- EXEMPTIONS Section 3(b)
- (2)(A) Privacy
 - (2)(B) Methods/Sources
 - (2)(G) Foreign Relations

Declassified and Approved for Release
by the Central Intelligence Agency
Date: *2005*

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

| | |
|--|---------------------|
| APPROVAL | |
| BY | DATE |
| CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION | 22 July 1965 |

SECRET

MEMORANDUM FOR: Chief, CI/OA
Attention:

SUBJECT: Heinrich BANDHOLE

There have been no identifiable Operational and Division traces on Subject. RI traces revealed in new information only that Subject could be identical with 2nd Lt. SS Heinrich BANDHOLTZ who was located in Spain in 1943. Immediate processing of Subject's POA would be greatly appreciated.

SR/CI/G

Distribution:

Orig - Addressee
1 -
1 - SR/CI/G

SR/CI/G: fs

21 July 1965

NAZI WAR CRIMES DISCLOSURE ACT

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by the Central Intelligence Agency
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- EXEMPTIONS Section 3(b)
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SECRET

MESSAGE FORM

TOTAL COPIES: 2

DESTROY RETURN TO ORIGIN FILE FILE
XXXXXXXXXXXXXXXXXXXXXXXXXX

UNIT: SR/CI/G
EXT: 7735
DATE: 27 JULY 1965

INDEX
 NO INDEX
 FILE IN CS FILE NO. []

S-E-C-R-E-T

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| 1 | CI | 5 | EE |
| 2 | CI | 6 | |
| 3 | C | 7 | |
| 4 | | 8 | |

28 JUL 65 20 13

TO: BONN GMNY FRAN BRLN

FROM: DIRECTOR

CITE DIR

CONF: SECRET INFO: VR FILE RID COPY EE G CI SE/OPS CI/PA EE

TO: BONN INFO GMNY FRAN BRLN CITE DIR

31294

REDWOOD LGIMPROVE

REF: BONN-9122(IN-88223)

SUBJ REF GRANTED POA EFFECTIVE 22 JULY 65. PLS SUBMIT
PRQ PARTS ONE AND TWO FOR QA.

END OF MESSAGE

NAZI WAR CRIMES DISCLOSURE ACT

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Date: 2005

EXEMPTIONS Section 3(b)

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- (2)(B) Methods/Sources
- (2)(G) Foreign Relations

SR/O/EE [] []

EE/G/CE [] []

C/EE/OPS []

by C/SR/CI []

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

5
4
3
2
1

INDEX: YES NO

CLASSIFY TO FILE NO.

REF TO FILE NO.

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SR/CI
ABSTRACT INDEX

SECRET 031025Z

DIR INFO GMNY FRAN CITE BONN 9595 ACTING)

REDWOOD AETOPHAT CAVOICE TECHS

REF DIR 17433

3 AUG 65 IN 24401

CAVOICE ACTIVATED 30 JULY. RATES RECORDING

QUALITY EXCELLENT.

SECRET

CFN 9595 17433 30

BT

SECRET

Take in GERMAN
file.

MICROFILMED
AUG 7 1965
DOC. MICRO. SER.

NAZI WAR CRIMES DISCLOSURE ACT

Declassified and Approved for Release
by the Central Intelligence Agency
Date: 2005

EXEMPTIONS Section 3(b)
(2)(A) Privacy
(2)(B) Methods/Sources
(2)(G) Foreign Relations

3 August 1965

SECRET

MEMORANDUM OF ORAL AGREEMENT

8 October 1965

TO: Chief, SR
VIA: Contract Approving Officer
FROM: Chief, Bonn Operations Base
SUBJECT: Engagement of Subject of DIR 31294

1. Term and Project Charge. The subject individual has been engaged under oral contract for his services and the use of his residence as an LP in the CAVOICE operation. Expenditures incurred through his use are to be charged to SR/OOA until the CAVOICE operation is covered by a forthcoming project embracing operational activities directed against AETOPHAT. The effective date of the oral contract is 1 July 1965. The contract shall continue thereafter until the CAVOICE operation is covered by the new AETOPHAT Project, or for a period of twelve months, whichever is the shorter period, subject to termination by ODYOKE upon thirty days' actual notice.

2. Security Approval. The appropriate security approval for subject's use has been obtained. Type: Provisional Operational Approval, dated 22 July 1965. Operational Approval requested October 1965.

3. Citizenship. The subject is a foreign national.

4. Compensation. The subject will be paid DM 150 per month. The approximate equivalent of this amount in U.S. currency is \$37.50. Subject may also be given occasional gifts, not to exceed \$50 in value, during the period of this contract.

5. Taxes. Not applicable.

6. Quarters and/or Subsistence.

a. The subject will not be furnished quarters or subsistence.

b. No commitments regarding additional compensation to accommodate increased cost-of-living and quarters expenses.

7. Operational Expenses.

a. The subject will not be reimbursed for operational travel.

b. The subject will not be reimbursed for operational expenses.

8. Other Commitments. None made.

9. Contingent Obligations. None is foreseen at this time. No commitments other than those stated above have been made to the subject.

Approved: _____

[Signature]

[Signature]

Signed: _____

[Signature]

[Signature]

NAZI WAR CRIMES DISCLOSURE ACT

- EXEMPTIONS Section 3(b)
- (2)(A) Privacy
- (2)(B) Methods/Sources
- (2)(G) Foreign Relations

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declassification

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DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO Chief, SR

INFO Chief, EE; Chief of Station, Germany

FROM Chief, Bonn Operations Base

SUBJECT REDWOOD LCIMPROVE CAVOICE
Subject of Reference

MARKED FOR INDEXING

XX NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

ACTION REQUIRED - REFERENCES

Action: See Paragraph 1, below

Reference: DIR 31294 NR

MICROFILMED
OCT 25 1965
DOC. MICRO. SERV.

1. It is requested that Operational Approval be granted Subject for the uses stated in Attachment 1 (PRQ Part II). It is further requested that Subject be assigned a 201 number and a cryptonym.

2. We do not plan to write a separate Project for Subject, but will include him in a forthcoming Project Outline on AETOPHAT. Until that time he will be covered by a Memorandum of Oral Agreement.

Approved:

S/C APP'D BY RI/AN
Dated 22 Oct 1965

Attachments:

- 1. PRQ Part II, h/w
- 2. PRQ Part I, usc

Distribution:

- 2 - SR w/atts 1 and 2
- 1 - EE w/o atts.
- 2 - COS, Germany w/o atts.

Declassified and Approved for Release
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Date: 2005

NAZI WAR CRIMES DISCLOSURE ACT

EXEMPTIONS Section 3(b)

- (2)(A) Privacy
- (2)(B) Methods/Sources CS Work
- (2)(G) Foreign Relations

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CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

EGNA-30254

11 October 1965

CLASSIFICATION

HQS FILE NUMBER

S E C R E T

32W-5-118/1

58

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

PRQ NO.

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA"
3. Attach blank pages, if additional space is needed.

DISPATCH NO:
EGNA-30254

SECTION I GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) Heinrich (Middle) w-24391 (Last) BANDHOLZ (Nee)

2. NAME IN NATIVE LANGUAGE OR SCRIPT
3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

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OCT 2 5 1965
DOC. MICRO. SER.

5. DATE OF BIRTH 3 December 1899
6. PLACE OF BIRTH Tetenbuehl, Kreis Eiderstadt/Schleswig

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)
No known vices.

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)
None.

| 9. DESCRIPTION (Use American standards of measurements, if possible) | | | | | | | |
|--|---------------|--------------------------------|---------------------------|----------------------------------|------------------------|------------------------|--------------------------|
| 9a. SEX M | 9b. AGE 65 | 9c. APPARENT AGE 58 | 9d. HEIGHT FT. 5 IN. 9 | | 9e. WEIGHT 172 lbs. | 9f. COMPLEXION fair | 9g. FACE (Shape) oval |
| 9h. COLOR OF HAIR brown | | 9i. COLOR OF EYES gray/blue | | 9j. TEETH Partial upper plate | 9k. BUILD slender | 9l. POSTURE erect | |
| 9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES none | | | | | | | |
| 9n. GENERAL APPEARANCE neat | | | | | | | |
| 9o. PROMINENT FEATURES none | | | | | | | |
| 9p. OTHER IDENTIFYING FEATURES none | | | | | | | |

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING: ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

| SECTION II | | CITIZENSHIP | |
|--|---|-------------|--|
| 1. PRESENT CITIZENSHIP German | 2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.) German | | |
| 3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant) Bonn-Tannenbusch, Oppelner Strasse 31 (tenant) | | | |
| 4. PERMANENT ADDRESS (If different than Item 3.) NA | | | |
| 5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED NA | | | |
| 6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) Bolivia (1927-1931) - government service as military instructor Spain (1 Dec 40-1 July 43) - military service | | | |

| SECTION III | | | OCCUPATIONAL AND FINANCIAL DATA | | |
|--|--|----------|---------------------------------|--|--|
| 1. PRESENT OCCUPATION retired; unemployed | | 2. TITLE | | 3. SALARY (Per annum) \$2,160 (pension) | |
| 4. FINANCIAL STATUS (Earnings, bank deposits, securities and property) | | | | | |

| SECTION IV | | ORGANIZATIONAL AFFILIATIONS | |
|--|--|-----------------------------|--|
| 1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS None | | | |
| 2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS NSDAP (1931-1945) D.G.B. (1947-1953) - a miners union Bund Deutscher Polizeibeamten, E.V. | | | |

| SECTION V | | | | | EDUCATIONAL DATA | | | | |
|-----------------------------------|----------------|----------------|------|-----------------|------------------|--|--|--|--|
| | | | | | 1. SCHOOLS | | | | |
| NAME AND LOCATION OF SCHOOL | NAME OF COURSE | DATES ATTENDED | | DEGREE RECEIVED | | | | | |
| | | FROM | TO | | | | | | |
| Volksschule, Kaltenhoern | | 1906 | | | | | | | |
| Mittelschule, Toenning/Eiderstadt | | | 1915 | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |

| 2. LANGUAGES AND DIALECTS | | | | | | | | | |
|---|------------|----|-------|----|-------|----|------------|----|--|
| LANGUAGE (List below each language in which you possess any degree of competence.) | COMPETENCE | | | | | | | | |
| | READ | | WRITE | | SPEAK | | UNDERSTAND | | |
| | YES | NO | YES | NO | YES | NO | YES | NO | |
| Spanish | X | | | X | X | | X | | |
| English | X | | | X | X | | X | | |

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

None.

2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

None.

SECTION VII

MILITARY SERVICE

| COUNTRY | DATES | | UNIT | RANK | DUTY* |
|---------|-------|------|---------------------|-------|-----------------|
| | FROM | TO | | | |
| Germany | 1915 | 1920 | Army & Border Guard | Uffz. | soldier |
| Germany | 1939 | 1945 | Schutzstaffel | | security police |

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

From 1 Dec 40 to 1 Jul 43, Deputy to the Police Attache, German Embassy, Madrid and assigned to the Abwehr in the Canary Islands; interned by the English as POW from 1945 to 1947; decorations - K.V.K., 2d class ('44) and EK.F.Kr. (date unknown).

SECTION VIII

EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

| | | | |
|---|---|---|--|
| 1 | 1. INCLUSIVE DATES (From-To) Jan-April 1965 | 2. EMPLOYER KRISTALL magazine | 3. ADDRESS Hamburg, Germany |
| | 4. TYPE OF WORK researcher | 5. SALARY OR EARNINGS \$ PER | 6. REASON FOR LEAVING separation from residence in Bonn |
| 2 | 1. INCLUSIVE DATES (From-To) 1 Feb 53-31 Dec 64 | 2. EMPLOYER Bundesamt fuer Verfassungsschutz | 3. ADDRESS Cologne, Germany |
| | 4. TYPE OF WORK investigator | 5. SALARY OR EARNINGS \$ PER | 6. REASON FOR LEAVING reached retirement age |
| 3 | 1. INCLUSIVE DATES (From-To) Nov 47-31 Jan 53 | 2. EMPLOYER Scharnhorst-Dortmund Mine | 3. ADDRESS Dortmund, Germany |
| | 4. TYPE OF WORK miner | 5. SALARY OR EARNINGS \$ PER | 6. REASON FOR LEAVING to accept job with BfV |
| 4 | 1. INCLUSIVE DATES (From-To) 26 Oct 33-1 Sep 39 | 2. EMPLOYER Government | 3. ADDRESS |
| | 4. TYPE OF WORK criminal police | 5. SALARY OR EARNINGS \$ PER | 6. REASON FOR LEAVING |
| 5 | 1. INCLUSIVE DATES (From-To) 16 Jun 20-26 Oct 33 | 2. EMPLOYER Government | 3. ADDRESS Danzig |
| | 4. TYPE OF WORK municipal police | 5. SALARY OR EARNINGS \$ PER | 6. REASON FOR LEAVING |

SECTION IX MARITAL STATUS

1. CHECK ONE: SINGLE MARRIED WIDOWED SEPARATED DIVORCED ANNULLED

2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

3. NAME OF SPOUSE (First) **Christel** (Middle) **Nesol** (Nee) **PERLEWITZ** (Last) **BANDHOLZ**

4. DATE OF MARRIAGE **12 December 1931** 5. PLACE OF MARRIAGE **Danzig/Langfuhr**

6. DATE OF BIRTH **23 February 1911** 7. PLACE OF BIRTH **Putzig, Westpreussen**

8. NATIONALITY AT BIRTH **German** 9. SUBSEQUENT CITIZENSHIPS **None**

10. PRESENT RESIDENCE (Last residence, if deceased) **Bann-Tannenbusch, Oppelner Strasse 31**

SECTION X CHILDREN

| FULL NAME | SEX | | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH* |
|-----------|-----|---|---------------|----------------|-----------------------|
| | M | F | | | |
| None | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI FATHER

1. FULL NAME **Friedrich BANDHOLZ** 2. YEAR OF BIRTH **1856** 3. PLACE OF BIRTH **Tetenbuell, Eiderstadt/Schleswig** 4. NATIONALITY AT BIRTH **German**
 5. SUBSEQUENT CITIZENSHIPS **None** 6. OCCUPATION **master carpenter** 7. PRESENT RESIDENCE **deceased**

SECTION XII MOTHER

1. FULL NAME **Apollonia Jeskewitz** 2. YEAR OF BIRTH **1869** 3. PLACE OF BIRTH **Posen** 4. NATIONALITY AT BIRTH **German**
 5. SUBSEQUENT CITIZENSHIPS **None** 6. OCCUPATION **Housewife** 7. PRESENT RESIDENCE **deceased.**

SECTION XIII BROTHERS AND SISTERS

| FULL NAME | SEX | | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH* |
|---------------------------|-----|---|---------------|----------------------------------|-----------------------|
| | M | F | | | |
| Agnes HANSEN nee BANDHOLZ | | X | 1906 | Tetenbuell, Eiderstadt/Schleswig | German |
| | | | | | |
| | | | | | |
| | | | | | |

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

None

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS

1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.
None

2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)
Nephew Manfred WIENS, Meade, Kansas
Nephew Hale WIENS, Wichita, Kansas

3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)
Sister-in-law Margot WIENS, Goessel, Kansas; citizen since 1955
Niece Carmen DRIVER nee WIENS, Wichita, Kansas; citizenship acquired in Wichita in 1955

4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.
Subject is a former employee of the BfV

SECTION XV PERSONAL ASSOCIATIONS

1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS
Subject listed a number of names of officials of the BfV and submitted a written, favorable recommendation from a responsible official of the German Ministry of Interior.

SECTION XVI MISCELLANEOUS

DATE 11 October 1965 SIGNATURE

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.
EGNA-30254

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Subject occupies an apartment next to one rented by AETOPHAT for use of its PCS officials. In 1962 CAVATA made a unilateral audio installation in the target apartment, using Subject's apartment as an LP. After lengthy monitoring, CAVATA discontinued the operation because it did not produce the kind of information they were after (ops leads) and because they lacked a qualified translator. In June 1965 we received Headquarters permission to take over the operation, because of Headquarters and Field interest in the resident of the target apartment at that time and because our interest was not limited to the collection of ops leads. Subject was introduced to by a CAVATA official at Subject's apartment in July 1965.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible, German-speaking case officer.

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OCT 25 1965
DOC. MICRO. SER.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN, GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

| | |
|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> |

SECRET

SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed; if possible cite evidence. Do not use stock comment such as "anti-communist.")

Subject worked for CAVATA as an investigator of internal security matters, primarily concerning the AETOPHAT/AEPAYOFF matters. Although now retired, he retains his interest in his former work. He agreed to work for us primarily for this reason, but also to supplement his pension.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

Subject's extensive service to his country as a police/intelligence officer make it unlikely he would do anything to jeopardize his country's interests. As long as his country's interests coincide with ours, he will give us the same loyal service he has given his own country.

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Personal friendship.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Not applicable

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

KUBARK

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

1-Dec 40 - 1 July 43: assigned to the Abwehr in Spain and in the Canary Islands
(matter of record; probably known only to Western Allies)
1 Feb 53 - 31 Dec 64; employee of CAVATA (Abt. IV)

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

Wife

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Investigative

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Germany. It should be assumed that Subject's first loyalty is, and probably always will be, to his native Germany.

SECTION VI

OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

No.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject operates LP equipment installed in his apartment.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

The information is used to monitor and counter the activities of AETOPHAT officials.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject was hired primarily as an LP operator. Because of his extensive experience in investigation, he may also be given selected investigative tasks to perform.

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

None.

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

Not applicable

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODOYKE AGENCY:

Not applicable

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT; I.E. TRAINEE, OPPOSITE NUMBER; REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

Agent. Paid \$37.50 per month for LP duties. Compensation will be increased if he is given additional duties. He has met

SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

Investigative experience.

SECTION X

COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

\$37.50 per month

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)

None.

SECTION XI

CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS. CSB Frankfurt (negative); Stuttgart and Services (negative); Bonn (negative); Berlin (negative); BDC (positive - see EGBA 79779); Headquarters (negative).

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

CAVATA confirms Subject's biographical information.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

POA for use as LP operator per DIR 31294

4. DATE APPROVAL OBTAINED

22 July 1965

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

Subject's lifetime work in police and intelligence matters have made him a loyal worker for his country and trained him in good security practices. As his first loyalty is to his own country, he would probably reject any tasks which might bring this loyalty into question.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

None known.

SECTION XII

SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS; GAMBLING, PARAMOURS.

No known vices.

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

None.

SECTION XIV

GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

No.

2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

The information in PRQ Parts I and II was obtained from Subject, files, and case officer assessment.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra.)

Not applicable

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

Subject can be called at his residence. The person making the contact should introduce himself as a colleague of An introduction could also be arranged by CAVATA.

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

Subject has requested additional work, other than his LP duties, with us. We are exploring his potential as an investigator in the REDWOOD program in Germany and would like his OA to include this use.

DATE

11 October 1965

SIGNATURE OF APPROPRIATE SENIOR OFFICER

5

SECRET

SR

| | | | |
|---|--|---------------------------------|---|
| DISPATCH | | CLASSIFICATION SECRET | PROCESSING ACTION |
| TO Chief, SR | | XX | MARKED FOR INDEXING |
| INFO. Chief, EE; Chief of Station, Germany | | | NO INDEXING REQUIRED |
| FROM Chief, Bonn Operations Base | | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT REDWOOD LCIMPROVE CAVOICE Subject of DIR 31294; MOA | | | MICROFILM |

ACTION REQUIRED - REFERENCES

NR

We are forwarding herewith a Memorandum of Oral Agreement for Subject.

Approved:

[] [] [] [] [] [] [] []

Attachment, h/w:
MOA

- Distribution:
- 2 - SR w/att. (3 cys. of att.)
 - 1 - EE w/o att.
 - 2 - COS, Germany w/o att.

Declassified and Approved for Release
by the Central Intelligence Agency
Date: 2006

NAZI WAR CRIMES DISCLOSURE ACT

- EXEMPTIONS Section 3(b)
- (2)(A) Privacy
 - (2)(B) Methods/Sources
 - (2)(G) Foreign Relations

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| | | |
|--------------------|--|------------------------------|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER EGNA-30258 | DATE 11 October 1965 |
| | CLASSIFICATION SECRET | HQS FILE NUMBER 32W-5-118 |

SECRET

FILL OUT IN DUPLICATE
HAND CARRY

DATE: 26 Oct 65

SR/MC
RID/CF (I D 15)

1. REQUEST FOR: PSEUDONYM ALIAS CRYPTONYM

NAME ASSIGNED ATISSUE 1

2. BRANCH SR/O/EE CASE OFFICER

BADGE NUMBER DI 125 HOME PHONE 365 8159

3. DESCRIPTION OF PROJECT OR AGENT: (what, where, use, etc.)

Listening Post Keeper and General Investigator

4. STATUS: Staff Employee Contract Employee Staff Agent
 Contract Agent Field Agent Other

5. TYPE OF ACTIVITY: FI CI CA

6. IS THIS TO BE USED IN CABLE TRAFFIC? YES NO

7. LIST ANY PREVIOUSLY ASSIGNED PSEUDONYM OR CRYPTONYMS.

None

This portion is detached and the above is sent to Cable Secretariat on cryptonyms only that will have cable traffic.

TRUE NAME Heinrich BANDHOLZ

FILE NUMBER Project, Subject

NAZI WAR CRIMES DISCLOSURE ACT SECRET

Declassified and Approved for Release
by the Central Intelligence Agency
Date: 2005

SR/MC June 65

EXEMPTIONS Section 3(b)
(2)(A) Privacy
(2)(B) Methods/Sources
(2)(G) Foreign Relations

SECRET

MEMORANDUM FOR: Chief,

SR/O/EE
SR/OI/O

[] []
[] []
[] []

Operational Approval is hereby granted in the case of _____
BANDHOLZ, Heinrich, for the purpose specified in your request
dated 26 October 1965.

This Approval is based upon evaluation of information available to this
Office, and is granted under authority contained in CSI and CSI-F 10-5.

[] []
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 27 October 1965 jab

NAZI WAR CRIMES DISCLOSURE ACT

Distribution:

Orig. to Addressee

1 to Files

EXEMPTIONS Section 3(b)

(2)(A) Privacy

(2)(B) Methods/Sources

(2)(G) Foreign Relations

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Date: 2005

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

| | | | |
|--|--|--|---|
| DISPATCH | | CLASSIFICATION SECRET | PROCESSING ACTION |
| TO | Chief, Bonn Operations Base | X | MARKED FOR INDEXING |
| INFO. | COS, Germany C, CSB, Frankfurt | | NO INDEXING REQUIRED |
| FROM | C, SR | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | REDWOOD/Operational Operational Approval and Assignment of Cryptonym - AEISSUE 1. | | MICROFILM |
| ACTION REQUIRED - REFERENCES | | | |
| REF: EGNA-30254, 11 October 1965 | | | |
| 1. Subject of reference [] has been granted Operational Approval for use as an LP operator and for general investigative tasks on the local REDWOOD target. He has been assigned the cryptonym AEISSUE 1. | | | |
| 2. [] | | | |
| Distribution: | | | |
| Original & 1 - C, Bonn Ops Base 1 - COS, Germany 1 - C, CSB, Frankfurt | | | |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;"> GROUP 1 Excluded from automatic downgrading and declassification </div> | | | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE | |
| | EGNW-4911 | 4 NOV 1965 | |
| | | 2 November 1965 | |
| | CLASSIFICATION | HQ'S FILE NUMBER | |
| | SECRET | [] | |
| NAZI WAR CRIMES DISCLOSURE ACT EXEMPTIONS Section 3(b) <input type="checkbox"/> (2)(A) Privacy <input checked="" type="checkbox"/> (2)(B) Methods/Sources <input type="checkbox"/> (2)(G) Foreign Relations Y - RI 1 - SR/O/EE 1 - EE/G/CE | | | |
| AN [] FI [] [] [] ABSTRACT [X] INDEX [] | | ORIGINATING OFFICE SR/O/EE [] OFFICER [] TYPIST jrl EXT. 5604 | |
| COORDINATING | | | |
| OFFICE SYMBOL | DATE | OFFICER'S NAME | |
| C/SR/O/EE | | [] | |
| RELEASING | | | |
| OFFICE SYMBOL | DATE | OFFICER | |
| C/EE/G/CE | 2 NOV 1965 | [] | |
| FORM 1-63 53 USE PREVIOUS EDITION | (40) | DISPATCH | |

NAZI WAR CRIMES DISCLOSURE ACT

- EXEMPTIONS Section 3(b)
- (2)(A) Privacy
- (2)(B) Methods/Sources
- (2)(G) Foreign Relations

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Date: 2003, 2005

MESSAGE FORM
TOTAL COPIES: *1*

DESTROY RETURN TO BRANCH FILE RID

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

TO: *[redacted]*
 FROM: SR/O/EE INDEX *[redacted]* SECRET
 NO: 5604 NO INDEX
 DATE: 12 NOVEMBER 1965 FILE IN CS FILE NO. *[redacted]*

| ROUTING | |
|---------|---|
| 1 | 5 |
| 2 | 6 |
| 3 | 7 |
| 4 | 8 |

TO: BOVN INFO: GMY FRAN

12 Nov 65 23 25 E

FROM: DIRECTOR

INFO: VR FILE RID COPY

SIG GEN

SRP *RYAN, EEG, CI/OA,*

BOVN

| | |
|-----------------------|--------|
| INFO: <i>GMY</i> | FRAN |
| PS: <i>[redacted]</i> | SRP/EE |
| ABSTRACT | INDEX |

CITE DIR

57778

REDWOOD

- REFS: A. BOVN 9122 (IN 88223)
 B. BOVN 0370 (IN 80617)

1. SUBJ PARA 1 REF A NOW AEISSUE 1 SUBJ PARA 2 REF A NOW

2. OA GRANTED AEISSUE 1 FOR USE DESCRIBED REF B.

END OF MESSAGE

NAZI WAR CRIMES DISCLOSURE ACT

EXEMPTIONS Section 3(b)

- (2)(A) Privacy
 (2)(B) Methods/Sources
 (2)(G) Foreign Relations

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 by the Central Intelligence Agency

Date: *2005*

De/EE/G *[redacted]*
De/EE/EE *[redacted]*
C/SR/O *[redacted]*
12 Nov 65

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

AUTHENTICATING
 OFFICER

5
4
3
2
1

SR

DISPATCH

CLASSIFICATION
S E C R E T *IP*

PROCESSING ACTION

| | | | |
|---------|---|-----|--|
| TO | Chief, SR | XXX | MARKED FOR INDEXING |
| INFO. | Chief, EE; Chief of Station, Germany | | NO INDEXING REQUIRED |
| FROM | Chief, Bonn Operations Base | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | REDWOOD/LCIMPROVE/CAVOICE/AEISSUE/Operational MOA Amendment for AEISSUE | | MICROFILM |

MICROFILMED
MAR 8 1966
DOC. MICRO. SER.

ACTION REQUIRED: REFERENCES

Action : None

Reference: EGNA-30258, 11 October 1965

We are forwarding a new Memorandum of Oral Agreement for AEISSUE/1, which replaces the one forwarded by the Reference. The new Agreement provides for increased duties for AEISSUE/1;

an increase in total compensation paid both of these agents for their services.

Approved:

Attachment: h/w MOA

Distribution:

- 3 - SR w/ att (3 cys)
- 1 - EE w/o att.
- 1 - COS/G w/o att.

NAZI WAR CRIMES DISCLOSURE ACT

- EXEMPTIONS Section 3(b)
- (2)(A) Privacy
 - (2)(B) Methods/Sources
 - (2)(G) Foreign Relations

Declassified and Approved for Release by the Central Intelligence Agency
Date: 2005

| | | |
|---|---|---|
| CROSS REFERENCE TO <input type="checkbox"/> | DISPATCH SYMBOL AND NUMBER EGNA-31116 <i>CS COPY</i> | DATE 25 February 1966 |
| | CLASSIFICATION S E C R E T | HQS FILE NUMBER <input type="checkbox"/> |

SECRET

SR

27

23 February 1966

MEMORANDUM FOR: Chief, SR
VIA : Contract Approving Officer
FROM : Chief, Bonn Operations Base
SUBJECT : Engagement of ARISSUE/ and

MICROFILMED
MAR 8 1966
DOC. MICRO. SER.

1. Term and Project Charge. The subject individuals have been engaged under oral contract for their services and the use of their residence in the CAVOICE operation; and for their services in other operations against AETOPHAT and AEPAYOFF. Expenditures incurred through their use are to be charged to SR/OOA until their activities are covered by a forthcoming project embracing operational activities directed against AETOPHAT. The effective date of this oral contract is 1 January 1966. This contract shall continue thereafter for a period of six months, subject to termination by ODYOKE upon thirty days' actual notice.

2. Security Approval. The appropriate security approval for ARISSUE/1' use has been obtained. ~~There~~ Operational Approval, dated 2 November 1965. Provisional Operational Approval was granted on the same date. Operational Approval for is pending.

3. Citizenship. Subjects are foreign nationals.

4. Compensation. Subjects will be paid DM 500 per month, such amount to be the total monthly compensation for the services of both. The approximate equivalent of this amount in U.S. currency is \$125.00. Subjects may also be given occasional gifts, not to exceed \$50.00 in value for both, during the period of this contract.

5. Taxes. Not applicable.

6. Quarters and/or Subsistence.

- a. Subjects will not be furnished quarters or subsistence.
- b. No commitments have been made regarding additional compensation to accommodate increased cost-of-living and quarters expenses.

7. Operational Expenses.

- a. Subject will be reimbursed for operational travel.
- b. Subjects will be reimbursed for operational expenses.

att.#1

EGNA-31116

SECRET

Group 1
Excluded from automatic
downgrading and
declassification

SECRET

- 2 -

8. Other commitments. All other commitments made to subjects (See Memorandum of Oral Agreement for ABISUE/1 dated 8 October 1965), are terminated as of 31 December 1965. No other commitments to subject have been made since 31 December 1965, other than those contained in this contract.

9. Contingent Obligations. None is foreseen at this time.

□

□

Approved: /s/ □

□

SECRET

R, MOA.

CATOPHAT/1, born 3 December 1899 in Tetenbuell, Kreis Eidenstedt Schleswig, is a retired staff officer of the BfV with a long history of work against the Soviet Embassy and STD targets in Bonn. His apartment is adjacent to that of a Suspect KGB officer, Mikhail Ivanovich TEREKHIN, 3rd Secretary at the Soviet Embassy in Bonn and Subject [] act as LP keepers for an audio operation directed against T's apartment. Subject and his wife have had additional personal contact with T and his family as neighbors and have also provided biographic and assessment data on T. obtained from this personal contact. Subject also functions as a general support asset of the Soviet Branch of the German Station and is used to investigate leads derived from the telephone taps on the Soviet Embassy. Contact is maintained with the Agent by a Branch Officer in alias in regular meetings. Subject also has an operational telephone number for contacting his case officer if necessary. Subject agreed to work for CIA because it provides him an opportunity to continue working against the Soviets in West Germany and because the salary received supplements his BfV retirement income. It is anticipated that Subject will provide loyal service as long as the basic interests of West Germany and the United States coincide. Subject was granted an OA on 27 October 1965.

May 66 assisted in investigation []

NAZI WAR CRIMES DISCLOSURE ACT

- EXEMPTIONS Section 3(b)
- (2)(A) Privacy
 - (2)(B) Methods/Sources
 - (2)(G) Foreign Relations

Declassified and Approved for Release
by the Central Intelligence Agency

Date: *2005*

0 a
CATOPHAT 11

| DISPATCH | | CLASSIFICATION | PROCESSING ACTION |
|--|--|-----------------|---|
| TO | Chief, Soviet Bloc Division | | MARKED FOR INDEXING NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING MICROFILM |
| INFO. | Chief, European Division; COS, Germany | | |
| FROM | Chief, Bonn Operations Base | | |
| SUBJECT | REDBLOCK/ [] [] [] [] - Status Report | | |
| ACTION REQUIRED - REFERENCES | | | |
| See Embassy official, Bonn | | | |
| Action required: See paragraph 7 | | | |
| <p>1. The investigation of [] [] began in early February 1966 and has now reached the point where certain recommendations for the future course of this effort can be made. While the investigation did not produce evidence of any Soviet contacts maintained by [] [], it resulted in some basic data relating to his work and daily schedule. It also pointed to the limitations of this kind of investigation, and indicated the need eventually to approach more directly the question of Subject's current or past associations with Soviets.</p> <p>2. Our investigation of Subject was in several parts. It began with a case officer and CAPRAIRIE team surveillance of his residence to determine his identity and daily schedule. This necessitated approximately twenty separate stake-outs, conducted during the morning and evening hours, designed to follow him to and from his place of work. Since he lives within walking-distance of his place of work, the surveillances, when Subject was observed, could be conducted discreetly. We learned that Subject does not seem to work regular hours, at least he could not be picked up within an hour's time span each day that a surveillance was scheduled. The results of the surveillance effort were one photograph of Subject taken clandestinely, the locating of his residence and, more important, the confirmation of his place of work as given by the original lead to Subject.</p> <p>3. Two separate attempts were made to establish some form of personal contact with Subject or his family. The call on Subject's</p> | | | |
| Attachment: Identities, u/s/c | | | CONTINUED |
| Distribution: 2 - Chief, SB, w/att. 1 - Chief, ED, w/att. 1 - COS, Germany, w/att. | | | [] [] |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE | |
| | EGNA--31760 | 24 May 1966 | |
| | CLASSIFICATION | HQS FILE NUMBER | |
| | | Unknown | |

NAZI WAR CRIMES DISCLOSURE ACT

EXEMPTIONS Section 3(b)

- (2)(A) Privacy
- (2)(B) Methods/Sources
- (2)(G) Foreign Relations

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Date: 2005

EGNA-31760

home made by [] ✓ [], under Identity/1 cover, was designed to obtain a glimpse of his apartment, and to report on his general standard of living. She met with Subject's wife, who impressed her as a clean and neat woman, and described the apartment as modestly furnished. On a return visit, [] spoke with Subject who told her that his wife usually is at home in the afternoons, and that he also frequently is home at that time. This confirmed to some extent that Subject has irregular working hours.

4. AEISSUE/1 had two tasks to perform as part of the investigation of Subject, both connected with an attempt to determine under what circumstances [] could have met with Soviets. Since Subject's home is in the immediate neighborhood of a Soviet residence, occupied almost exclusively by intelligence officers, we assumed that a chance meeting might have taken place at one of two near-by bars, which Subject could have frequented after working hours. AEISSUE/1 visited these bars at various times, but did not meet Subject, nor was Subject surveilled to these places when returning from work. While we can only tentatively conclude from this that Subject has no pattern of frequenting these bars at the times our checks were made, we cannot exclude the possibility that a contact with a Soviet could not have been established even on a one-time visit.

5. The other task assigned to AEISSUE/1 related to the assumption that [] may perform some function in his current job which would bring him in contact with the public. We therefore asked AEISSUE/1 to visit Subject's place of work and determine how accessible Subject is to outsiders. AEISSUE/1 learned from Identity/2 that Subject is chief of the Identity/3 office, where he earns approximately DM 800 a month (salary group IV). This is a position equivalent to that of an Obersekretaer. He further learned that this office does not distribute classified material, and that it makes no sales to the public. Purchases of material from this source must be made through a local book store. Also, Subject is not himself accessible to the public, and visitors must ask for him, and be announced to him before he can be met. AEISSUE/1 also was told by his source that the chief of the Identity/4 is about to be retired, and that Subject stands some chance of replacing him. This would put him in a category equivalent to that of a Hauptsekretaer.

6. We have several choices at this juncture in the operation. We can pass the case to CAVATA for further investigation, particularly by means of a direct approach to determine whether Subject in fact has met with Soviets. The alternative, which we recommend, is to continue the investigation using AEISSUE/1. In the course of this investigation we would also ask CAVATA whether they have information on Subject, since he may have reported contacts with Soviets when they occurred. We prefer this course of action, particularly since we are still in the midst of the [] investigation, which though unrelated to [] at least centers on the same area of interest. When the [] case has further progressed, we may then propose coordinating this case with CAVATA, if for no other reason than that we may by then have exhausted our investigative means. We believe that when a confrontation with [] is the only alternative left, it may be more prudent first to inform CAVATA. This is based on the assumption that if Subject in fact had only a casual relationship with Soviets, then he may well report our approach to his own security people, who in turn would advise CAVATA.

CONTINUATION OF
DISPATCH

CLASSIFICATION

DISPATCH SYMBOL AND NUMBER

60
EGNA-31788

7. We would appreciate Headquarters comments.

APPROVED:

[

]

[

]

[

]

FORM
5-60 53a
1401

USE PREVIOUS EDITION.

CLASSIFICATION

CONTINUED

PAGE NO.

3

SECRET REBATE

Chief, Bonn Ops Base

XX

COS, Germany
CSB, Frankfurt

Chief, SB via Chief, EUR
RHHBLOCK/LCIMPROVE - Operations

Reference: BGNA-31760, 24 May 1966.

We are very gratified with the progress of the investigation of [] as reported in reference and agree that the investigation should continue on the unilateral basis via AEISSUR/1.

[] []

Distribution:

- 2 - C, Bonn Ops Base
- 2 - COS, Germany
- 2 - CSB, Frankfurt

15 JUN 1966

EGNW-5448

10 June 1966

NAZI WAR CRIMES DISCLOSURE ACT

SECRET

[] []

EXEMPTIONS Section 3(b)

- (2)(A) Privacy
- (2)(B) Methods/Sources
- (2)(G) Foreign Relations

- 1 - RID
- 1 - SB/O/EUR
- 1 - EUR/G/CE
- 1 - SB/CI/G

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C/SB/CI

SB/O/EUR

EUR/G/CE

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Date: 2005

C/EE/R

E/G

S E C R E T TELEPOUCH

DISP NO - EGNS-2847

DATE - 8 AUGUST 1967

FILE NO - NONE

FILM - NO

INDEX - NO

TO - CHIEF OF STATION, GERMANY

FROM - CHIEF, EUR

SUBJ - CALL REDCOAT CAVOICE AEISSUE CATOPHAT
REQUEST FOR STATUS REPORTS

ACTION - SEE BELOW

REF - NONE

IN ORDER BRING HQS RECORDS UP-TO-DATE, REQUEST STATUS
REPORTS ON CAVOICE. WOULD APPRECIATE STATUS REPORTS ON
CATOPHAT-1 /FORMERLY AEISSUE-1 AS WELL.

DISTRIBUTION -

BY TELEPOUCH

3 - COS/GERMANY

HQS DISTRIBUTION -

PREPARED BY - E/G/EXT

1 - RI

COORD - NONE

1 - E/G/IS

2 - E/G/EXT

RELEASED IN DRAFT BY - C/E/G/EXT,

NAZI WAR CRIMES DISCLOSURE ACT

S E C R E T EGNS-2847

EXEMPTIONS Section 3(b)

(2)(A) Privacy

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(2)(G) Foreign Relations

GROUP 1
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Date: 2005

INDEX: YES NO

CLASSIFY TO FILE NO. _____

X-REF TO FILE NO. _____

FILE RID RET. TO BRANCH

DESTROY SIG. _____

FROM 8

CLASSIFIED MESSAGE

TOTAL COPIES 25

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REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

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| 4 | | 8 |

ACTION

SB 8

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SLOTTED

TUBED

UNIT

TIME

BY

INFO

FILE VR, EUR 8, C/OPS, C/IC 2, F/INT 2, C/OA

SECRET 221055Z CITE BONN 0835

BRUSSELS INFO DIRECTOR, BERLIN, FRANKFURT

REDTOP AETARGET AECUDDLE

REF BONN 0756 (W55109)

Handwritten: X/mw
CE W/A

22 SEP 67 IN 57478

Handwritten: BP
SS

Handwritten: BT

Handwritten: (For your CATOPHAT/1 file)

1. AFTER REVIEWING LOCAL ASSETS, FEEL CATOPHAT/1 [] WELL QUALIFIED CANDIDATES FOR OBBA 15115 ASSIGNMENT. CATOPHAT/1 IS FORMER CAVATA OFFICIAL WHO HAS WORKED FOR WOFAC SINCE HIS RETIREMENT IN 1965. CATOPHAT/1 [] CURRENTLY SERVING AS LP FOR AETARGET OP (CAVOICE) AGAINST LOCAL T/STEAL OFFICIAL.

2. DUE CURRENT LOW PRODUCTIVITY CAVOICE OP, CAN MAKE CATOPHAT/1 [] AVAILABLE BRUSSELS FOR TWO MONTHS. CATOPHAT/1 WILLING ACCEPT THIS ASSIGNMENT IF HE SELECTED. FORSEE NO PERSONAL PROBLEMS ARISING FROM TEMPORARY ABSENCE THIS AREA SINCE HE RETIRED AND CAN CLOSE UP APARTMENT FOR "VISIT TO FRIENDS OR RELATIVES".

3. IF BRUSSELS INTERESTED, SUGGEST CASE OFFICER TDY BONN FOR FURTHER DISCUSSIONS AND, IF DESIRED, PERSONAL ASSESSMENT OF CANDIDATES.

4. IF SELECTED, CATOPHAT/1 [] READY GO BRUSSELS ON SHORT NOTICE.

SECRET

SECRET

Declassified and Approved for Release by the Central Intelligence Agency Date: 2005

NAZI WAR CRIMES DISCLOSURE ACT

EXEMPTIONS Section 3(b)

(2)(A) Privacy

(2)(B) Methods/Sources

(2)(G) Foreign Relations

CATOPHAT/1 & []

QUARTERLY ACTIVITIES REPORT

SUMMARY

1. During the reporting period contact was maintained regularly with CATOPHAT/1 who remains well motivated and anxious to do his bit to contain the spread of Communism. There was no direct contact with [] since all meetings were held away from their residence. CATOPHAT/1 reported in detail on several social visits with his neighbor, [], who plans to return to the Soviet Union in the near future. CAVOICE production has been marginal; we will review the feasibility of continuing the CAVOICE operation after the new resident of the target apartment has moved in. CATOPHAT/1 was used more extensively during the reporting period on investigative tasks in support of the REDTOP program.

ACTIVITIES

- 2. CATOPHAT/1 continued to see [] socially once or twice a month. During the holiday season [] visited CATOPHAT/1 [] on several occasions. Unfortunately, our assessment of [] remains the same, i.e., that he appears to be a dedicated, party-line Communist official with no apparent chinks in his armor. According to CATOPHAT/1, [] is eagerly looking forward to his return to the Soviet Union and is not at all enamored with life in the West. We plan to transmit to Headquarters an updated resume of information concerning [], including assessment and biographic data obtained by CATOPHAT/1, after [] departs.
- 3. CAVOICE production during the reporting period has been marginal. A portion of each tape is usually inaudible as a result of background noises; the primary take lately has been occasional tidbits from gossip of [] wife and other Soviet wives. The current resident of the target apartment, [], has told CATOPHAT/1 that he plans to return PCS to the Soviet Union in April or May. After the new resident of the target apartment has moved in we will review closely the take from CAVOICE and, if it is not of sufficient operational interest, will discontinue the CAVOICE operation.
- 4. During the reporting period we used CATOPHAT/1 to a greater extent to perform investigative tasks. CATOPHAT/1 has

NAZI WAR CRIMES DISCLOSURE ACT

- EXEMPTIONS Section 3(b)
- (2)(A) Privacy
- (2)(B) Methods/Sources
- (2)(G) Foreign Relations

att to Egnat
36199
17 May 68
 Declassified and Approved for Release
 by the Central Intelligence Agency
 Date: 2005

numerous contacts in the Bonn/Cologne area which he developed officially during his service with CAVATA. Security considerations permitting, CATOPHAT/1 can perform certain types of investigative tasks expeditiously with a minimum of effort. CATOPHAT/1 performed the following investigative tasks during this reporting period:

- a. Established that the Landeshaus travel representative in Bonn, Franz BACHEM, is not related to Hans Gerd BOCHEM, manager of the Olympia Travel Bureau in Bad Godesberg. One source reported that the Olympia Travel Bureau in Bad Godesberg is subsidized by the Soviets and that the manager, Hans BOCHEM, is the son of Franz BACHEM, the Bundeshaus travel representative.
- b. Obtained background data concerning the Wirtschaftsring in Bonn and Dr. Karl SCHUTZ, the director; SCHUTZ has considerable contact with Soviet Bloc officials. We plan to pursue this lead jointly with CAVATA, if possible.
- c. Provided background information on Ernst SWOBODA, Bonn representative of a number of Near East and Latin American clubs. It appears that SWOBODA has access to the local Soviet Bloc officials.
- d. Visited a local Bonn Chess Club (which is frequented by Soviets) and obtained background data concerning the manager of the club; Paul M. VEERHOFF, a chess player, is currently visiting this club to observe the pattern of activity of these Soviets.
- e. Provided background data concerning the Afrika Club in Cologne and its director, Dr. Lothar LORISCH. Using a suitable pretext CATOPHAT/1 visited this club and talked to LORISCH. In further discussions of this club with Cologne contacts, CATOPHAT/1 ascertained that Dr. LORISCH is a CATUSK employee. It appeared that this club might have been used by the Soviets as a place for spotting, assessing, and developing Africans in the Bonn/Cologne area.
- f. As a test assignment CATOPHAT/1 also found and reported on two dead-drop sites in the Bonn area.

COMMUNICATIONS

5. CATOPHAT/1 was met on the average of twice a month during the reporting period. The case officer and CATOPHAT/1 meet at a selected site in downtown Bonn and, in inclement weather, proceed to one of several downtown cafes for a meeting. Weather permitting, meetings are held outside on park benches or while strolling. The next meeting is scheduled during the current meeting; non-scheduled meetings can be arranged by calling CATOPHAT/1 at his residence; if CATOPHAT/1 is not at home [] [] can take a message. CATOPHAT/1 has a Frankfurt operational number through which he can reach the case officer should the need arise.

FINANCE

6. CATOPHAT/1 and [] [] received a joint sum of DM 500 (\$125) per month as salary during the reporting period. Other expenditures were minimal -- a total of approximately DM 25 (\$6.25) was expended for refreshments during meetings and for CATOPHAT/1's operational travel expenses (bus and streetcar fare).

SECURITY

7. There have been no security incidents during the reporting period. CATOPHAT/1 appears to be discreet concerning his contact with us and observes good personal security practices. Meetings are scheduled outside his apartment area and meeting places are rotated.

PLANS/COMMENTS

8. CATOPHAT/1 is well motivated and states that he is willing to undertake assignments anywhere, anytime. During the reporting period several non-scheduled meetings were held on weekends and CATOPHAT/1 responded well to unanticipated requirements. He describes himself as an avowed opponent of Communism and seems to be sincerely interested in helping in the struggle against Communism. He professes a great respect for the USA, President Johnson's policies in Vietnam, etc.
9. We have asked CATOPHAT/1, if possible, to have [] [] introduce him to the new resident of the apartment. It is hoped that in this way CATOPHAT/1 will be able to maintain a dialogue with [] [] replacement in this apartment. We also plan to continue using CATOPHAT/1 to perform additional investigative tasks in support of the REDTOP program.

FI OPERATIONS STATUS REPORT

EGNA-36936/6

20 Sept 68

STATION/BASE German Station REPORT NO. 68-01
 AGENT'S CRYPT CATOPHAT/1 PROJECT CATOPHAT DATE OF ~~FOO~~/OA Nov 1965 (C/1)
 PERIOD COVERED 1 July 1968 TO 30 Sep 1968 COSTS \$ 415.00 Sep 1966 (C/2)
 CASE OFFICER TIME circa 24 hours (monthly)
 (during period)

BACKGROUND AND ACCESS OF AGENT:

CATOPHAT/1, a former CAVATA staffer, resides next door to a CATOPHAT official (Subject of with whom he maintains "social" contact. In addition to reporting on this CATOPHAT official, CATOPHAT/1 also maintain CAVOICE LP targeted against above official. Further, CATOPHAT/1 performs various investigative tasks on our behalf.

TYPE OF AGENT COMMUNICATIONS:

Personal meetings; telephone communication to arrange meetings and mail from C/O to agent.

TARGETING: (including OD citation)

CATOPHAT personnel and local persons who are or may become acquainted with CATOPHAT and CAPAYOFF personnel.

OPERATIONAL DEVELOPMENTS: (include security aspects and training)

CATOPHAT/1 has not received any formal training from us. However, since he is a former CAVATA staffer, it is felt that he does not require any special training for the job he is doing now. The possibility exists that CATOPHAT officials know or may suspect what CATOPHAT/1's former employment was. In a couple non-sensitive cases, CATOPHAT/1 asked his former boss at CAVATA to help him out. Since his former boss did provide the information required and asked C/1 to tell his WOLADY "friend" not to reveal this fact to anyone, there is a possibility that his former boss may be willing to cooperate with us clandestinely. The latter aspect will be pursued with utmost care.

ACTION TAKEN PER PREVIOUS HEADQUARTERS REVIEW:

PRODUCTION: (include significant operational information)

CATOPHAT/1 has provided a number of reports regarding his conversations with Subject of has made a number of local record checks (including University of Bonn) regarding persons of operational interest to us, has provided CAVOICE material and other related operational information.

EVALUATION AND RECOMMENDATIONS:

FIELD:

At the present, it is planned to continue our contact with CATOPHAT/1 as outlined above. Because of his contacts, he is able to get information from University of Bonn and other installations/organizations which otherwise would not be accessible to us. We plan to exploit this to the fullest extent possible.

Field Case Officer

Releasing Officer

HEADQUARTERS COMMENTS & RECOMMENDATIONS:

NAZI WAR CRIMES DISCLOSURE ACT

- EXEMPTIONS Section 3(b)
- (2)(A) Privacy
- (2)(B) Methods/Sources
- (2)(G) Foreign Relations

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German Station

68-02

CATOPHAT/1 [] []

CATOPHAT

Nov 65 (C/1)
Sep 66 [] []

1 October 1968

31 Dec. 1968

\$463.10

~~circa 30 hours~~

CATOPHAT/1, a former CAWHISPER staffer, resides next door to a CATOPHAT official [] [] with whom he maintains "social" contact. In addition to reporting on this CATOPHAT official, C/1 [] [] also maintains CAVOICE LP targeted against above official. Further, C/1 performs various investigative tasks on our behalf.

Personal meetings; telephone commo to arrange meetings and mail from C/O to agent.

CATOPHAT personnel and local persons who are or may become acquainted with CATOPHAT and CAPATOFF personnel.

Since CATOPHAT/1 is a former CAWHISPER staffer, it is felt that he does not require any special training for the job he is doing for us at present. There is a good possibility that CATOPHAT officials know or may suspect what C/1's former employment was. [] [] was introduced to C/1's former boss (who is being traced) from CAWHISPER. It appears that C/1's former boss feels is not doing enough against FJSTEAL, i.e. Headquarters review has not been received. CATOPHAT.

C/1 has provided a number of reports regarding his conversations with [] [] has made circa 50 local record checks regarding persons (from [] [] of operational interest to us, and has provided other related operational information (including that [] [] left for FJSTEAL on 30 Nov 68 and a new CATOPHAT official moved into latter apartment on 22 Dec. 1968.)

It is planned to continue our contact with C/1 along the lines as outlined above. CAVOICE operation will be continued against C/1's new neighbor, whom we hope to identify shortly. Further, through C/1 and independently we plan to cultivate and develop C/1's former boss in CAWHISPER for possible future exploitation.

[] []

[] []

*no fear -
mainly support asset*

FI OPERATIONS STATUS REPORT

STATION/BASE PROJECT CATOPHAT 1
AGENT'S CRYPT PERIOD COVERED Oct 69 TO Apr 70
CASE OFFICER TIME 40 hours tapes - 16 hours meetings (monthly)

REPORT NO. DATE OF FOIA/CA Nov 65 & Sep 66
COSTS 500 DM per mos (during period)

BACKGROUND AND ACCESS OF AGENT: CATOPHAT/1, a former CAWHISPER staffer, resides next door to with whom he maintains occasional social contact. This does not ordinarily extend beyond an exchange of magazines or some comment about child. There is definitely no sustained contact. Essentially, the main purpose served by CATOPHAT/1 is to handle the CAVOICE LP targetted against Collaterally, they also do spot surveillance on comings and goings.

TYPE OF AGENT COMMUNICATIONS:
Personal meetings set up either via telephone or through pre-arrangement.
TARGETING: (including OD citation)
A-1. This operation is targetted mainly against one of our primary targets, but it also produces some fallout on other MHHARSHERs who visit residence.

OPERATIONAL DEVELOPMENTS: (include security aspects and training)
There is little change in the developments within the framework of this operation that haven't been previously reported except that became the main CAVOICE target when he moved into the residence adjoining CATOPHAT/1 in late 1968. The fact that we had CAVOICE coverage of was a factor in the Station's recommendation that be designated as a primary target, which was done in August 1969. There is no indication at the moment that CATOPHAT/1 performance would be materially improved by formal training. When we project their current and future usefulness, we must always keep in mind the possible stigma stemming from their CAWHISPER background.

ACTION TAKEN PER PREVIOUS HEADQUARTERS REVIEW:
N.A.

PRODUCTION: (include significant operational information)
This operation produces approximately two CAVOICE tapes a week which vary in interest depending on the people who visit the family. The operation also produces a weekly spot surveillance report covering comings and goings as observed by CATOPHAT/1 from their apartment. Occasionally personality tidbits are picked up from the rare conversations which CATOPHAT /1 may have with

EVALUATION AND RECOMMENDATIONS:

FIELD:
We should continue the operation essentially as it is. This report is being submitted primarily because of the operation's bearing on a primary target.

Field Case Officer
 Releasing Officer

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ACTION NO.

717

SECRET 091613Z JUL 70 CITE 7170

9 JUL IN 11 9834

INFO DIRECTOR

RYBAT

REF 7169 (1-119884)

IDEN:

HEINZ WESTPHAL

BORN CA 1920 PROBABLY HAMBURG

EMPLOYED KOMMISSARIAT 4 (POLITICAL DEPARTMENT),

KRIMINALPOLIZEI AT POLIZEIPRAESIDIUM HAMBURG.

GP-1

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EUR 3
ACTION NO. 718

FILE, VR

DDP ADDP DCU

SECRET 091613Z JUL 70 CITE 7169

INFO DIRECTOR

9 JUL IN 119884

RYBAT

m

1. AT 8 JULY MEETING WITH CATOMIC/3, AS DURING SEVERAL MEETINGS PAST SIX MONTHS WITH HIS CASE OFFICER C/3 AGAIN BROUGHT UP TOPIC OF UNILATERAL AIS CONTACT TO SUBJECT (IDEN). SUBJECT AND C/3 HAVE OBVIOUSLY DISCUSSED AT LENGTH SUBJECT'S POSSIBLE UNILATERAL COOPERATION WITH AIS. C/3 ASSURES US THAT SUBJECT WILLING AND EAGER FOR COMPLETE UNILATERAL COOPERATION SINCE BOTH CONVINCED GOVERNMENT AND SECURITY ORGANS OF GFR RAPIDLY LOSING GROUND TO COMMUNIST MENACE (READ ~~SCREEN~~ SUCH MENTALITY BEING IN ACCORD WITH NSDAP BACKGROUND BOTH SUBJECT AND C/3. C/3 STATED THAT HE HAD PROMISED TO CALL SUBJECT EVENING 8 ~~JUNE~~ RE OUR INTEREST. WE TOLD C/3 THAT WE WOULD GIVE HIM ANSWER RE POSSIBLE CONTACT AT NEXT MEETING, SCHEDULED 15 JULY AFTER WHICH C/3 COULD PASS ON OUR DECISION.

2. C/3 AND SUBJECT HAVE DISCUSSED SEVERAL SECURE MEETING SITES IN HAMBURG ENVIRONS IN ANTICIPATION OUR FAVORABLE RESPONSE. WHILE SUBJECT AND C/3 HAD CONSIDERED THAT C/3 COULD ACT AS CUT-OUT, THEY DECIDED DIRECT AIS CASE OFFICER CONTACT WOULD BE BEST.

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3. IN PRESENT POSITION, SUBJECT ALLEGEDLY HAS ACCESS TO INFORMATION RELATING TO ESTABLISHMENT NEW SOVIET CONSULATE PLUS ACTION CAPABILITY DIRECTLY RELATED TO OUR EFFORTS AGAINST THE SOVIET TARGET. SUBJECT HAS ALSO COMMENTED TO C/3 THAT AIS LIAISON CONTACTS IN HAMBURG (3 AMERICANS) ARE NOT AWARE TRUE SENTIMENTS GERMAN OFFICIALS (SUBJECT'S SUPERIORS) WITH WHOM THEY DEAL.

4. IF HQS AND BASE CONCUR, PROPOSE ^{SEND} ~~YENB~~ WHO ATTENDED 8 JULY MEETING, TDY HAMBURG CA 16 JULY IN ORDER INTERVIEW SUBJECT AND DETERMINE PARAMETERS ^FUTURE COLLABORATION. WOULD CHECK IN WITH BASE PRIOR TO CONTACT.

5. PLEASE PROVIDE BASE TRACES ONLY. FYI, WE UNDERSTAND HAND CARRIED COPY OF REPORT RE SUBJECT DATED 2 APRIL TO HAMBURG WHILE ON TDY 3 APRIL.

6. IF UNILATERAL CONTACT PROVES VIABLE, WOULD PLAN SEVERAL GROUNDWORK MEETINGS BY AND FOLLOWING SGSWIRL WOULD TURN OVER TO BASE OFFICER FOR FURTHER HANDLING.

7. DIRECTOR: ⁹ IDENTIFIABLE STATION TRACES. WILL CABLE BASIC BIO DATA FOR FULL TRACES AFTER INTERVIEW. FOR OBVIOUS SECURITY REASONS WE WILL NOT MAKE EMA CHECKS. FYI, C/3 STATES THAT CAWHISPER CONTACTS HAVE SHOWN ALMOST NO INTEREST OUR

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FILE, VR

ACTION NO.

PAGE 3 7169 S E C R E T

EXPLOITATION CAVOICE AND OF COURSE NOT AWARE AT ALL THIS PROPOSAL.
HAVE ALREADY BEGUN EDUCATE HIM IN SECURITY DISCIPLINE AND WILL
CONTINUE DO SO WHILE EXAMINING POSSIBILITIES HIS FURTHER
OPERATIONAL EXPLOITABILITY.

8. FILE

NO INDEX. GP-1

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ACTION UNIT EUR3 FILE, VR DDP, ADDP, c/c

ACTION NO. 298

SECRET 101430Z JUL 70 CITE 9393

INFO DIRECTOR

RYBAT

REF 7169 (1-119884)

10 JUL 11 120436

1. ONLY BASE TRACES ARE MEMO OF 2 APRIL 70 PLUS

SIX CONTACT REPORT EXCERPTS WHICH WERE RECEIVED FROM

ON 3 APRIL. THESE INDICATED SUBJECT ASSIGNED REVIEW RATHER THAN PRAESIDIUM, WHICH (POSSIBLY ERRONEOUS) FACTOR AS WELL AS SUBJECT'S LOW RANK, BALANCED AGAINST OUR EXCELLENT RELATIONS WITH THE POLICE, PROMPTED US INDICATE LACK OF INTEREST TO

2. DOUBT MOST SERIOUSLY THAT ALLEGED ACCESS OUTLINED PARA 3 REF COVERS ANYTHING WHICH WE ARE NOT GETTING OR CANNOT GET IN EXISTING RELATIONSHIP, AND BELIEVE THAT, WHILE SITUATION SHOULD BE EXPLORED FURTHER, IT IS QUITE PREMATURE TO LAUNCH INTO DIRECT CONTACT WITH SUBJECT WHICH, IF IT CAME TO LIGHT, COULD BE MOST DAMAGING TO PRESENT RELATIONSHIP.

3. INASMUCH AS CATOMIC/3 AND SUBJECT HAVE, AS REF POINTS OUT, DISCUSSED SUBJECT'S COLLABORATION AT LENGTH, SUGGEST THAT INSTEAD OF OUR HASTENING INTO DIRECT CONTACT, CATOMIC/3

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- EXEMPTIONS Section 5(b)
- (2)(A) Privacy
 - (2)(B) Methods/Sources
 - (2)(G) Foreign Relations

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FILE, VR

ACTION NO.

PAGE2 9393 S E C R E T

BE ASKED TO OBTAIN SPECIFIC INFO FROM SUBJECT SUPPORTING ACCESS AS CLAIMED IN GENERAL TERMS IN PARA 3 REF. APPRECIATE THIS SUGGESTION MORE TIME CONSUMING AND LESS EFFICIENT THAN DIRECT INTERVIEW, BUT IT WOULD NEVERTHELESS SUPPLY SPECIFICS ON WHICH TO BASE A JUDGEMENT OF THE POTENTIAL VALUE OF SUBJECT AND AT SAME TIME PROTECT US FROM WHAT COULD BE HIGHLY DAMAGING SITUATION.

4. FILE GP-1.

S E C R E T

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ACTION UNIT 2/523 FILE, VR APP. APP. etc.

ACTION NO. 864

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SECRET 131438Z JUL 70 CITE 7194 (ACTING)

PRIORITY DIRECTOR INFO

RYBAT

-13 JUL IN 121693

- REFS: A. DIRECTOR 050324
 B. 9393 (in 120436)
 C. 7169 (in 719884)

1. STATION INTENT REF C WAS MEET SUBJECT WITHOUT KNOWLEDGE CATOMIC/3 FOR PURPOSE ASSESSMENT DEBRIEFING HIS CONTACTS, ACCESS, AMENABILITY TO DIRECTION, MOTIVATION, ETC. PLANNED THUS GET BASIS, WITHOUT COMMITMENT, FOR JUDGMENT RE SUBJECT'S OPERATIONAL POTENTIAL GENERALLY, NOT NECESSARILY IN PRESENT EMPLOYMENT BUT INCLUDING THAT TOO. WOULD HAVE HAD CATOMIC/3 TELL SUBJECT HIS MESSAGE UNDER CONSIDERATION BY AIS WHICH MAY CONTACT HIM. WHEN CONTACT IN FACT MADE, SUBJECT WOULD HAVE BEEN INSTRUCTED CONCEAL THAT FACT FROM CATOMIC/3 THUS LEAVING IN UNLIKELY EVENT OF FLAP NO EVIDENCE BESIDES SUBJECT'S OWN STATEMENT THAT AIS EVER MADE CONTACT. HAVING WEIGHED OPS AND LIAISON EQUITIES BELIEVE PLANNED ACTION SOUND SAFE STEP TO BEGIN EXPLORE EXPLOITABILITY CLASS OF PERSONS, HOWEVER UNATTRACTIVE SOCIALLY OR PHILOSOPHICALLY, WITH UNDERSTANDABLE DISPOSITION HELP COMBAT MHHARSH INFLUENCE EVEN OR ESPECIALLY INCLUDING BETRAYAL QKELUSION REGIME.

NAZI WAR CRIMES DISCLOSURE ACT

- EXEMPTIONS Section 3(b)
 (2)(A) Privacy
 (2)(B) Methods/Sources
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ACTION UNIT

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FILE, VR

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ACTION NO.

PAGE 2 7194 S E C R E T

2. REQUEST HQS AND RECONSIDERATION REFS A AND B IN
LIGHT WHICH STATION TAKING NO ACTION UNTIL OTHERWISE DIRECTED.

3. WILL POUCH MATERIAL REQUESTED REF A.

4. FILE: NO INDEX. GP-1.

S E C R E T

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ACTION UNIT **EUR B**

FILE, VR **DDP ADDP c/c1**

ACTION NO. **933**

SECRET 14/1430Z JUL 70 CITE 9399

INFO DIRECTOR

14 JUL 70 122451

14

RYBAT

REF A. 7169 (*119884*)

B. 9393 (*120436*)

C. 7194 (*121693*)

1. REF A INDICATED EXTENSIVE DISCUSSION BETWEEN CATOMIC/3

AND SUBJECT ON TOPIC LATTER'S POSSIBLE COOPERATION WITH US AND THERE IS NOTHING IN TRAFFIC AVAILABLE TO US WHICH INDICATES THAT SUBJECT, IF CONTACTED, WOULD NOT IMMEDIATELY SO INFORM CATOMIC/3, THUS DEFEATING INTENT REF C. (EVEN ASSUMING THE SUCCESS OF REF C TACTICS CONCERNING CATOMIC/3'S KNOWLEDGE-ABILITY, WE DO NOT SEE HOW THIS WOULD LESSEN POTENTIAL DAMAGE TO CURRENT RELATIONSHIP WITH HAMBURG POLICE SHOULD OUR APPROACH TO SUBJECT COME TO LIGHT IN ANY WAY.)

2. PROPOSAL IMPINGES DIRECTLY ON LOCAL

LIAISON RELATIONSHIP WHICH IS ESSENTIAL TO OUR OPERATIONAL PROGRAM. WE DO NOT WISH TO SEE ANY ACTION TAKEN WHICH MIGHT DAMAGE THIS RELATIONSHIP, PARTICULARLY WHEN THE PROSPECTS FOR PRODUCTIVITY ARE AS LIMITED AS THEY APPEAR TO US TO BE.

Free

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ACTION NO.

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IN THIS CASE.

3. FILE GP-1.

S E C R E T

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C: /dk
IT: E/G/CIL
1: 5751/1172
FE: 15 July 1970

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15 19 05z JUL 70

CITE DIRECTOR

7051226

INFO

RYBAT

REFS: A. 9399 (IN-122451)

B. DIRECTOR-50324

1. CONCUR POSITION STATED REFERENCE A, PENDING

~~RECEIVED - MAINTENANCE - RECORDS - INFORMATION - B.~~

2. FILE:

END OF MESSAGE

Et 16

CPT

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COORDINATING OFFICERS

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SECRET 171654Z JUL 70 CITE [] 7283 [] ACTING

IMMEDIATE [] INFO DIRECTOR

17-JUL 17 124887

RYBAT []

REF: [] 9414 (124851)

PLS ADVISE BOLDT BANDHOLZ AGED LOW LEVEL SUPPORT ASSET
 MADE AVAILABLE TO AIS BY GERMAN SERVICE WHO GRATUITOUSLY
 SOUGHT ON HIS OWN PRESENT AIS WITH OPERATIONAL COUP. ASSURE
 BOLDT NO AIS INTEREST WHATEVER IN WESTPHAL.

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DDP. ADDP. clc

226

17 JUL IN 124901

SECRET 171705Z JUL 70 CITE 7284

ACTING) *K*

IMMEDIATE INFO DIRECTOR DIRECTOR

RYBAT

REFS: A. 9415 (*1-124865*)

B. 7283 (*1-124887*)

1. REFS CROSSED. CONCUR REF A. AGREE ADMIT JKLANCE RESPONSIBLE.

WE WILL DO OUR BEST TO CONTROL CATTMIC/30

2. FILE: GP-1.

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SECRET 171623Z JUL 70 CITE 94 15

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RYBAT

REF 94 14 (124851)

1. IF FEASIBLE, DEPENDING ON DETAILS OF CATOMIC/3 HANDLING, BELIEVE BEST BET TO SQUELCH REF IS TO PRESENT CATOMIC/3 AS LEGMAN, SPOTTER AND ASSESSOR OF SUPPORT ASSETS WHO, IN THIS INSTANCE AT LEAST, CONSIDERABLY EXCEEDED HIS INSTRUCTIONS, APPARENTLY HOPING FOR KUDOS AFTER PRESENTING WESTPHAL FULLY RECRUITED TO HIS CASE OFFICER. (GIVEN WESTPHAL'S AGE WE COULD INDICATE THAT RETIRED POLICEMEN WERE A CATEGORY WHICH CATOMIC/3 WAS INSTRUCTED TO LOOK AT.) THE FORTUNATE NON-MATERIALIZATION OF VELL OVER THE PAST TWO AND ONE HALF MONTHS SUPPORTS THIS STORY. IN SHORT, THE AGENT WAS TRYING TO RUN HIS OWN OPERATION OF WHICH THE CASE OFFICER WAS EITHER UNAWARE OR MISINFORMED.

2. ALTHOUGH BOLDT MAY NOW BELIEVE THAT AGENCY OTHER THAN JKLANCE IS RESPONSIBLE, I BELIEVE WE WOULD DO WELL TO ADMIT THAT THIS IS OURS. IF WE DON'T, BOLDT MIGHT WELL TAKE IT UP WITH LNREAD AND LIAISON OFFICER, LEADIN⁶ TO FRICTION AND

NAZI WAR CRIMES DISCLOSURE ACT

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PAGE 2 9415 S E C R E T

PROBLEMS WITHIN COMMUNITY AS WELL AS PROBABLY EVENTUALLY LABELLING JKLANCE AS THE CULPRITS.

3. PROPOSE INTERVIEW WITH WESTPHAL ON 20 JULY BE STRAIGHT-FORWARD DEBRIEFING CONCENTRATING ON DETAILS CATOMIC/3 STATEMENTS AND ACTIONS. IN COURSE OF SUCH DEBRIEFING WE MIGHT HOPEFULLY BE ABLE TO UNDERLINE CATOMIC/3 ASSURANCES ON 16 JULY THAT PROPOSED ACTIVITY WOULD IN NO WAY CONFLICT WITH WESTPHALS OFFICIAL DUTIES, NOR WOULD IT BE DIRECTED AGAINST THE FEDREP.

4. AS SUCCESS ABOVE LINE DEPENDS IN LARGE PART ON ABILITY TO CONTROL CATOMIC/3, REQUEST YOUR COMMENTS AND CONCURRENCE.

5. FILE: GP-1.

S E C R E T

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ACTION UNIT FILE, VR 1 DDP ADDP c/c

ACTION NO. 246

P&L DISSEM
RYBAT
CS

S E C R E T 171550Z JUL 70 CITE 9414

17 JUL IN 124851

IMMEDIATE INFO DIRECTOR

RYBAT

REF 9399 (1-122457)

1. 17 JULY, ERWIN BOLDT, CHIEF OF HAMBURG POLICE, K-4, ADVISED US THAT ON 11 MAY 70 KRIMINAL HAUPTMEISTER WESTPHAL HAD REPORTED TO HIM AN APPROACH ON 5 MAY BY H. BANDHOLZ ALLEGEDLY ON BEHALF OF A WOLADY SERVICE "INTERESTED IN RECRUITING A HAMBURG KRIMINALBEAMTER." WESTPHAL ASKED FOR TIME TO THINK, AND WITH HIS SUPERIORS AGREEMENT, PURSUED THE CONTACT TO DETERMINE WHAT BEHIND IT.

2. AT LATER MEETING, BANDHOLZ CONFIDED TO HIM THAT HE HAD BEEN PUT IN TOUCH WITH WOLADY SERVICE BY LIESINGER OF CASHISPER AND THAT HE PRESENT CASE OFFICER WAS "HERR VELL" FRANKFURT TELEPHONE 0611/55 6903. VELL WAS ALLEGEDLY INTERESTED IN COMING TO HAMBURG TO ESTABLISH PERSONAL CONTACT. BANDHOLZ THOUGHT THAT TASKS WOULD CONCERN FUTURE SOVIET CONSULATE.

3. 22 MAY BANDHOLZ TOLD WESTPHAL BY PHONE THAT VELL MUST CHECK WITH HIS SUPERIOR BEFORE TAKING UP PERSONAL CONTACT AND

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THAT THIS SUPERIOR DUE BACK ON 30 MAY. WESTPHAL WAS TO AWAIT A TELEPHONE CALL.

4. 7 JUNE BANDHOLZ ADVISED WESTPHAL TELEPHONICALLY THAT VELL WAS ON LEAVE UNTIL 26 JUNE, THE MEETING WOULD BE IN EARLY JULY.

5. 16 JULY BANDHOLZ MET WESTPHAL, ASKED IF HE STILL PREPARED TO WORK FOR WOLADY SERVICE, AND WAS ASSURED TASKS WOULD NOT CONFLICT WITH OFFICIAL DUTIES NOR BE DIRECTED AGAINST FEDREP. WESTPHAL AGREED AND BANDHOLZ ASKED FOR LEBENSLAUF AND TWO PHOTOS.

6. EVENING 16 JULY BANDHOLZ CALLED AND DISCUSSED LEBENSLAUF FURTHER. WESTPHAL BECAME ANGRY AND SAID HE WANTED NO MORE TO DO WITH THE MATTER, AND HUNG UP.

7. MORNING 17 JULY BANDHOLZ CALLED AGAIN AND ASKED IF WESTPHAL REJECTED ANY AND ALL COLLABORATION. WITH BOLDT'S APPROVAL, WESTPHAL TOLD HIM THAT HE WOULD SEND NO LEBENSLAUF OR PHOTOS AS HE HAD NO WAY OF KNOWING WHERE THESE MIGHT END UP. HE ASKED BANDHOLZ TO TELL HIS CONTROLLERS THAT HE WOULD SUPPLY SUCH MATERIAL ONLY DIRECTLY TO THEM IN PERSONAL CONTACT. WESTPHAL AGREED TO A POSSIBLE TRIP TO BONN OR

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FRANKFURT FOR THIS PURPOSE.

8. ABOVE SUMMARIZES POLICE INFO GIVEN US IN WRITING. CASE HAS BEEN COORDINATED FROM START WITH LFV HAMBURG. ABOVE INFO WAS GIVEN ROBNETT BY BOLDT WHO MADE PRETEXT WRONG NUMBER CALL TO PARA 2 NUMBER IN ROBNETT PRESENCE. ROBNETT DENIED INVOLVEMENT OR ANY KNOWLEDGE CASE WHICH BOLDT APPEARED ACCEPT. BOLDT HAS ASKED ROBNETT TO INTERVIEW WESTPHAL 20 JULY AT 1900, A REQUEST WHICH WE C. J. HARDLY TURN DOWN. BOLDT FRIENDLY THROUGHTOUT AND, WHILE ANGRY, SEEMS TO ACCEPT THAT AT LEAST WAS NOT INVOLVED AND IN NO WAY KNOWLEDGEABLE, WHICH IS OF COURSE TRUE. (HE MAY BELIEVE THAT LNREAD IS RESPONSIBLE BUT LOOKS TO US TO STRAIGHTEN MATTER OUT.) HOPEFULLY OUR ^c CREDIBILITY CAN BE STRETCHED TO SMOOTH THIS OVER. OUR COMMENTS ON THIS FOLLOW BY SEPARATE CABLE.

9. FILE: GP-1.

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292

SECRET 181350Z JUL 70 CITE 9417

IMMEDIATE INFO DIRECTOR

RYBAT

REF 9415 (24 12 48 65)

18 JUL 1970 125387

1. NOON 18 JULY BOLDT WAS ADVISED ALONG LINES REF AND WE APOLOGIZED FULLY, BUT EMPHASIZED WE NEITHER AS INDIVIDUALS NOR AS ORGANIZATION WERE AWARE OF CATOMIC/3 ACTIVITY. BOLDT ASSURED US THAT HE HAD SUSPECTED AS MUCH (A FREE WHEELING UNCONTROLLED AGENT) AND THAT THE MATTER COULD BE CONSIDERED CLOSED.

2. AT BOLDT SUGGESTION, WILL NEVERTHELESS MEET WESTPHAL ON 20 JULY AS PLANNED EARLIER, BUT EMPHASIS WILL BE TO BRIEF WESTPHAL TO SEND CATOMIC/3 PACKING SHOULD LATTER ATTEMPT RECONTACT. ALTHOUGH WE WILL THUS HAVE A FURTHER READING ON BOLDT'S REACTION ON 20 JULY, WE FEEL THAT HE IS SINCERE AND DOES INDEED CONSIDER THE MATTER CLOSED, AND HOPE THAT HIS SUPERIORS WILL ACCEPT THIS JUDGMENT.

3. WISH TO EMPHASIZE THAT ABOVE ACTION HAS USED UP A SUBSTANTIAL PORTION OF OUR CREDIT WITH HAMBURG POLICE

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AND THAT WE CAN ILL AFFORD ANY RECURRENCE OF UNCOORDINATED
OPS ACTIVITY IN THIS AREA, IN THIS CASE UNDERTAKEN CLEARLY

AGAINST THE JUDGMENT OF AS CONVEYED TO

IN APRIL AND REITERATED IN 9393 AND 9399.

4. FILE:

GP-1.

S E C R E T

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ACTION NO.

326

SECRET 201350Z JUL 70 CITE 9420

INFO DIRECTOR

RYBAT

20 JUL 70 125939

REF 9417 (in 125387)

1. AT 20 JULY INTERVIEW WITH WESTPHAL PER PARA 2 REF, SUBJECT INTIMATED LONG AND FRIENDLY ASSOCIATION WITH CATOMIC/3 AND PREVIOUS WILLINGNESS TO ASSIST LATTER, BUT HAD REPORTED TO BOLDT BECAUSE OF GROWING SUSPICION WHETHER CATOMIC/3 REALLY WORKING FOR WOLADY. THIS SUSPICION WAS EITHER BASED ON OR FED BY DEVELOPING EMPHASIS ON CLANDESTINITY. (WITH CATOMIC/3 WOLADY CONNECTION ESTABLISHED, HE EXPRESSED HOPE THAT HE HAD NOT CREATED ANY DIFFICULTIES FOR CATOMIC/3 AND HIS CONTINUED EMPLOYMENT.) HE ALSO STATED THAT CATOMIC/3 HAD CALLED AT 2100 HRS ON 18 JULY AND SAID "DIE SACHE LAEUFT WIE VEREINBART" PRESUMABLY INDICATING THAT HE WOULD ARRANGE A TRIP FOR WESTPHAL TO BONN OR FRANKFURT TO MEET VELL. (CALL ON 18TH ACTUALLY SERVED TO STRENGTHEN OUR CLAIM OF CATOMIC/3 AS FREE LANCING, TENDING TO "PROVE" HE NOT UNDER CLOSE SUPERVISION.)

2. BOLDT APPEARS SATISFIED THAT MATTER IS CLOSED. DID

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FILE, VR

ACTION NO.

PAGE 2 9420 S E C R E T

NOTE HOWEVER THAT CATOMIC/3 MIGHT WELL BE TAKEN INTO CUSTODY IF HE REAPPEARS IN HAMBURG AND PURSUES WESTPHAL FURTHER. HE ALSO COMMENTED ON THE FIELD DAY THAT AN UNFRIENDLY NEWS-PAPER COULD HAVE HAD WITH THIS INCIDENT. FROM CONVERSATION WITH BOLDT IT APPEARS THAT KNOWLEDGEABILITY IN PRAESIDIUM EXTENDS TO GUENTER BERTLING AND GARRELT DANKER, DEPUTY CHIEF AND CHIEF RESPECTIVELY OF CRIMINAL POLICE.

3. FILE: GP-1

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ACTION UNIT

FILE, VR DDP, ADPP, C/CI

ACTION NO.

489

SECRET 221713Z JUL 70 CITE [] 7339 [] ACTING)

PRIORITY HAMBURG, INFO: DIRECTOR

22 JUL 70 127690

RYBAT

REFS A: 7283

(w/24887)

B. 9417

124851

C: 9420

(w/25939)

#23

CPT

1. AT MEETING WITH CATOMIC/3 FROM 1400 TO 1500 HOURS 23 JULY, [] INFORMED CATOMIC/3 THAT HE HAD RECEIVED A SEVERE REPRIMAND AS HAD HIS IMMEDIATE SUPERVISOR FOR ENTERTAINING IDEA ON OWN INITIATIVE OF CONTACT TO WESTPHAL. [] HAD BEEN TOLD THAT WE SIMPLY DID NOT GO TO AN ALLY AND REQUEST THAT HE WORK UNILATERALLY FOR US. CATOMIC/3 WAS TOLD NOT TO ENGAGE IN FURTHER CONTACT WITH WESTPHAL, TO WHICH CATOMIC/3 AGREED. HOWEVER, IN NEXT BREATH, HE MENTIONED THAT HE DESIRED TO MAINTAIN CONTACT WITH WESTPHAL FOR PERSONAL REASONS. CATOMIC/3 WAS ALSO TOLD THAT THE OPERATION IN WHICH HE WAS PRESENTLY ENGAGED IS IMPORTANT ENOUGH THAT HE CONCENTRATE ALL HIS ENERGIES THERE.

2. BELIEVE THAT ABOVE STORY WILL BE READ BY BOLDT IN PROPER CONTEXT SHOULD CATOMIC/3 RE-CONTACT WESTPHAL AND SHOULD

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ACTION NO.

PAGE 2 7339 S E C R E T

WESTPHAL REPORT CONTACT, I.E. CATOMIC/3 STILL FREE-WHEELING AND MOVING ON OWN INITIATIVE. THIS ALSO SAVES SOME FACE FOR CATOMIC/3 VIS-A-VIX WESTPHAL AND US. ALSO, AS PER REF C PERHAPS WESTPHAL WILL REALIZE THAT HE POSSIBLY SOMEWHAT PRECIPITATE.

3. WILL CONTINUE EMPHASIZE TO CATOMIC/3 NEED FOR HIM TO STICK TO HIS PRESENT DUTIES WHICH ARE WORTHWHILE TO STATION. WILL ALSO ATTEMPT FORESTALL ANY FURTHER TRIPS TO HAMBURG, AT LEAST FOR REASONABLE TIME. FINALLY, APPRECIATE BASE EFFORTS IN SMOOTHING OVER UNPLEASANT SITUATION.

4. POUCHING FULL REPORT THESE EVENTS.

5. FILE: GP-1.

S E C R E T

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ONF: C/EUR3 INFO FILE, VR. DDP ADDP C/CI

(classification)

(date and time filed)

(elite)

(reference number)

S E C R E T

23 22 06z Jul 70

CITE DIRECTOR

053546

[] INFO []

RYBAT []

REF: [] 429 (IN 128394)

At 20
CPT _____

1. CONCUR REF. C-3 SHOULD BE INSTRUCTED IN FIRM TONES TO DROP ALL FURTHER CONTACT. IF HE UNWILLING DO SO, OR IF YOU FEEL HE NOT CONTROLLABLE IN THIS REGARD RECOMMEND TERMINATION.
2. PLS ADVISE IF C-3 DID, IN FACT, CONTACT WESTPHAL EVENING 18 JULY AND WHY.

END OF MESSAGE

EUR/FI/CI []

C/E/G []

NAZI WAR CRIMES DISCLOSURE ACT

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32P ADD c/c

SECRET 231540Z JUL 70 CITE 9429

INFO DIRECTOR

RYBAT

23 JUL IN 128394

REF A. 7339 (in 127690)

B. 9420 (in 125939)

1. REQUEST THAT, IF POSSIBLE, YOU IMPRESS FURTHER ON CATOMIC/3 THAT HE SHOULD BREAK OFF CONTACT WITH WESTPHAL. HIS REAPPEARANCE HERE AND FURTHER PURSUIT OF WESTPHAL, FOR REASONS PERSONAL OR OTHERWISE, RUNS RISK FOR HIM OF POSSIBLY UNPLEASANT POLICE INVOLVEMENT PER REF B, AND FURTHER EMBARRASSMENT FOR US. WHATEVER ELSE BOLDT MIGHT THINK, SUCH A DEVELOPMENT WOULD, WE BELIEVE, LEAD HIM TO QUESTION FURTHER OUR PROFESSIONAL COMPETENCE AS AN ORGANIZATION.

2. FILE: GP-1

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SECRET/RYBAT TELEPOUCH

DISP NO- EGNW-9725

FILE NO- []

DATE - 27 JULY 1970

INDEX - NONE

FILM - NONE

TO - CHIEF OF STATION, [] []

INFO - NONE

FROM - CHIEF, EUR

SUBJECT- RYBAT [] []

ACTION -

REFS - A. [] 9417 B. [] 7169 ET AL

1. ALTHOUGH FULL DETAILS THIS AFFAIR ARE NOT YET AT HAND, WE BELIEVE IT APPROPRIATE TO REEMPHASIZE TO THE STATION OUR SERIOUS CONCERN OVER THE ACTIONS TAKEN IN THIS CASE. IT APPEARS THAT THESE ACTIONS WERE PRECIPITATE, UNCOORDINATED AND WERE NOT REPORTED UNTIL WELL AFTER THE FACT.

2. AS YOU KNOW, THE WHOLE CAPITCH PROGRAM IS VERY SENSITIVE AND LADEN WITH FLAP POTENTIAL. IT IS IMPORTANT THAT ANY CONTEMPLATED ACTIONS BE FULLY COORDINATED WITH ALL INTERESTED PARTIES, AND THAT HEADQUARTERS BE CONSULTED PRIOR TO ANY DECISION TO MOVE AHEAD.

3. THIS IS THE SECOND SUCH CASE OF UNCOORDINATED ACTION IN THE CAPITCH FIELD. AS STATED IN EGNW-9110, 26 JAN 70, IT IS MANDATORY THAT ALL PROPOSED ACTION IN THE CAPITCH FIELD BE REFERRED TO HQS FOR APPROVAL PRIOR TO IMPLEMENTATION.

4. HQS AWAITING FULL REPORT BY POUCH.

DISTRIBUTION BY TELEPOUCH

NAZI WAR CRIMES DISCLOSURE ACT

SECRET/RYBAT

EGNW-9725 END

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ACTION NO.

655

SECRET 241628Z CITE 7370 ACTING)

, INFO: DIRECTOR

RYBAT

24 JUL 11:129323

REF: A. DIRECTOR 05346

B. 9429 (IN 128394)

C. 7339 (IN 127690)

1. ALL SUASION SAFELY APPLICABLE HAS BEEN APPLIED TO CATOMIC/3 TO CEASE CONTACT WITH WESTPHAL. TO CONTINUE TO INSIST ON THIS IN FACE OF WHAT C/3 BELIEVES TOTALLY INNOCENT DESIRE TO RETAIN STRICTLY PERSONAL ASPECTS OF RELATIONSHIP COULD POSSIBLY AROUSE C/3 SUSPICIONS OR EVEN IMPEL HIM TAKE SOME ACTION WHICH WE UNABLE PREDICT WITH CONSEQUENCES WE UNABLE FORESEE.

2. INSTEAD, AND GIVEN INFREQUENCY OF C/3 TRAVELS TO HAMBURG, PREFER FOR TIME BEING TO CONTINUE EXERCISING CONTROL AFFORDED BY C/3 COMMITMENT TO CAVOICE OP WHILE ASSESSING HIS INTENTIONS AND EXTENT OUR PROBLEM. MEANTIME, CASE OFFICER HANDLING C/3 WILL CONTINUE PLAY WESTPHAL INCIDENT AS OUTLINED PARA ONE REF C. IN THAT WAY, IF C/3 SHOULD PASS FACTUAL RENDITION OF SITUATION TO WESTPHAL, IT COULD ONLY CONFIRM TO BOLDT THE STORY ALREADY OUTLINED TO HIM BY HAMBURG.

NAZI WAR CRIMES DISCLOSURE ACT

EXEMPTIONS Section 3(b)

- (2)(A) Privacy
- (2)(B) Methods/Sources
- (2)(G) Foreign Relations

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Date: 2005

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| ACTION UNIT | | CLASSIFY TO CS FILE NO. _____ | | | |
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| ACTION NO. | | | | | |
| FILE, VR | | | | | |

PAGE 2 7370 S E C R E T

3. RE C/3 TELECON WITH WESTPHAL EVENING 18 JULY: CO DID NOT SPECIFICALLY QUERY C/3 ON THIS DURING 22 JULY-MEETING. IN RETROSPECT, SEES NO REASON DOUBT THAT CALL TOOK PLACE SINCE AT THAT POINT C/3 AND CO HAD ONLY DOUBLE-TALKED OVER PHONE ABOUT RESULTS C/3 TRIP TO HAMBURG AND HAD AGREED TO MEET ON 22 JULY. SPECIFICALLY, CO ASKED C/3 HOW TRIP WENT AND WHETHER C/3 HAD BROUGHT BACK ANY PAPERS. C/3 SAID HAD BROUGHT BACK NO PAPERS SINCE WESTPHAL PREFERRED PASSING THEM DIRECTLY TO C/3'S HANDLER. CO SAID HE WOULD CHECK ON THIS AND LET C/3 KNOW ON 22 JULY. ASUME C/3 TOOK THIS AS POSITIVE INDICATOR AND SO INFORMED WESTPHAL.

4. FILE: GP-1.

S E C R E T

SECRET

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

MARKED FOR INDEXING

TO

Chief, Soviet Bloc Division

XX

NO INDEXING REQUIRED

INFO.

Chief, Europe Division

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM

Chief of Station, Germany

MICROFILM

SUBJECT

REDTOP CATOMIC CAVOICE
CAVOICE Transcript

ACTION REQUIRED - REFERENCES

Action: FYI

1. Forwarded under separate cover is an interesting transcript monitored by CATOMIC/3 on the CAVOICE audio device. The principals are [] and his wife and the transcript includes a long argument between them during which Subject is rather severely berated by his wife for a long list of grievances.

2. The transcript contains a wealth of information on the local Soviet colony as a result of Subject's wife's comments on the careers, positions, prerogatives and privileges of Subject's colleagues in comparison to his own.

3. The transcript should prove useful to [] in the event Subject later receives an in-depth assessment by that unit. In the meantime, we are forwarding an additional copy of the transcript for [] which can sanitize it and make whatever use of it which may be appropriate. We feel it provides a useful example of the type of operational information sometimes collected from audio operations directed against private residences.

Attachment:
Transcript u.s.c.

Distribution:
Orig & 1 - C/SBD w/att/usc
2- C/EUR w/att/usc

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by the Central Intelligence Agency
Date: 2005

CROSS REFERENCE TO
NAZI WAR CRIMES DISCLOSURE ACT

DISPATCH SYMBOL AND NUMBER

DATE
AUG 03 1970

EXEMPTIONS Section 3(b)

(2)(A) Privacy (2)(B) Methods/Sources (2)(G) Foreign Relations

EGNA 41275

CLASSIFICATION

31 July 1970

HQS FILE NUMBER

SECRET

DISPATCH

CLASSIFICATION
**RYBAT/
SECRET**

PROCESSING ACTION

MARKED FOR INDEXING

TO
Chief, European Division

INFO.
Chief of Base, [] []

FROM
Chief of Station, [] []

SUBJECT
**RYBAT [] [] CATOMIC
Heinz WESTPHAL, Abortive Recruitment Attempt**

XX

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

ACTION REQUIRED - REFERENCES

- References:
- A. [] [] 7169
 - B. [] [] 9393
 - C. DIRECTOR-050324
 - D. [] [] 9399
 - E. [] [] 7339
 - F. [] [] 7370
 - G. EGNW-9725 (TP)

SUMMARY

1. Subject was first mentioned as a possible unilateral recruitment prospect by CATOMIC/3 in November 1969. Since that time, CATOMIC/3 had consistently mentioned his "friend" (Subject) and urged that the Americans establish a relationship with Subject, either through CATOMIC/3 or directly. CATOMIC/3 indicated that quite extensive discussions had taken place between him and Subject to the degree that Subject had shown a willingness to enter into a unilateral clandestine relationship with us. Finally, the Station decided to act on CATOMIC/3's suggestions and proposed sending a Station officer to Hamburg in order to establish direct contact with Subject in order to determine the possibilities of Subject's unilateral cooperation. [] [] and Headquarters responded negatively urging that direct contact not be initiated since it seemed premature; [] [] suggested that CATOMIC/3 attempt to obtain more information from Subject in order that a judgment of Subject's potential value could be made while at the same time protecting us from a possibly highly damaging situation. Heeding the admonitions of [] [] and Headquarters (while frankly not in agreement with this more cautious approach), the Station began to prepare the review materials requested for pouching while at the same time initiating those additional exploratory feelers suggested by [] [] At this point, we were admittedly caught off balance when CATOMIC/3's contact

/continued/

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Date: 1 2005

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declassification

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1 - COB, [] [] (w/o Attachment)

NAZI WAR CRIMES DISCLOSURE ACT

CC COPY FILED IN 32W-6-195/3

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

41328

EXEMPTIONS Section 3(b)

(2)(A) Privacy

(2)(B) Methods/Sources

(2)(G) Foreign Relations

CLASSIFICATION

**RYBAT/
SECRET**

HQS FILE NUMBER

11 August 1970

32W-6-195/3

| | | |
|---|--|--|
| CONTINUATION OF DISPATCH | CLASSIFICATION RYBAT/ SECRET | DISPATCH SYMBOL AND NUMBER EGNA- 41328 |
| <p>to Subject precipitated just those reactions feared by <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> By this writing, and as described in greater detail further below, it has become obvious that CATOMIC/3 misjudged Subject and that we misjudged CATOMIC/3. Finally, we wish to assure <input type="checkbox"/> <input type="checkbox"/> and Headquarters that despite the unfortunate results, the Station did not move forward in an arbitrary manner with a disregard for the operational equities involved and the bureaucratic requirements; we trust that this dispatch will clarify just what was done, the intent with which any actions were taken, and the steps taken to nullify any damage.</p> | | |
| <p><u>GENESIS</u></p> | | |
| <p>2. In October 1969, CATOMIC/3, as he had done previously in the past, mentioned to his (then new) case officer <input type="checkbox"/> that he thought the German Government was not doing enough against the Soviets, that the Communist influence was an ever-present threat, etc., etc. During his entire operational history with us, Subject has spoken out in this vein. To his previous case officer, he had often talked of doing more for us and had offered as a good agent candidate a friend of his in Spain who had worked with him during WW II. In this October 1969 discussion, CATOMIC/3 first alluded to friends and contacts of his in various parts of Germany who would be willing and able to aid us if we needed any thing. In early November, C/3 mentioned that he had a good friend in Hamburg who could help us if we ever needed anything there; the good friend was not named. In late November, as a result of questions posed to him, C/3 identified his friend (Subject) whom he had first met when he (C/3) had worked for Christel Magazine in Hamburg.</p> | | |
| <p>3. In January 1970, when asked again about his friend, C/3 reported that he had spoken (over the telephone) with Subject over Christmas at which time the latter had reassured C/3 that he would be willing to be of help if asked. In the next several months, C/3 mentioned Subject at almost every meeting and offered to make the introduction personally. In April, C/3 mentioned that he planned to visit his friend (Subject) when on vacation in the Hamburg area. At this time, the case officer prepared a special memorandum summarizing our information on Subject; the memorandum, dated 2 April 1970, is transmitted as Attachment A to this dispatch. This is the same memorandum mentioned in Reference A.</p> | | |
| <p>4. On 24 April 1970, while on vacation in Schleswig, C/3 called in to report that he had seen his friend (Subject). He also reported that Subject had told him demonstrations were planned all over Germany on 1 May against American installations. This tip was gratuitous since C/3 was still functioning on his own. (In late May C/3 reported that he had seen Subject; however, through the month of June nothing more on Subject was brought up since C/3's case officer was on leave.)</p> | | |
| <p>5. In July, with both C/3 and his case officer back in regular contact with each other, C/3 again began urging that we set up a meeting with Subject. He stated that Subject would be a great asset and that Subject was receptive to the idea of working for us. In fact, C/3 reported, Subject wanted very much to meet and discuss the matter personally with someone. C/3 asked that to save his face we should at least go and meet Subject. C/3 was told that Subject should be patient and that in time he would be called upon. Finally, on 8 July the undersigned went along with the regular case officer to discuss with C/3 the degree to which Subject was willing to work for us and how discreet he (Subject) had been about such willingness. At that meeting, C/3 reiterated his assurances that Subject was a willing and able volunteer.</p> | | |
| FORM 8-64 (40) 53a USE PREVIOUS EDITION. | CLASSIFICATION RYBAT/SECRET | PAGE NO. <input checked="" type="checkbox"/> CONTINUED 2 |

| CONTINUATION OF DISPATCH | CLASSIFICATION RYBAT/S E C R E T | DISPATCH SYMBOL AND NUMBER EGNA- 41328 |
|---|-------------------------------------|---|
| <p>6. On the basis of the 8 July meeting, Reference A was sent suggesting a direct case officer (undersigned) contact to Subject. In anticipation of perhaps being able to provide <input type="checkbox"/> <input type="checkbox"/> with an additional unilateral police (investigative) asset, the Station felt that since Subject was allegedly volunteering his services, an interview to determine exactly how Subject felt about future collaboration would be an acceptable risk. Further, in the initial interview, it was felt that the undersigned would be able to explore tactfully if in fact Subject was willing to accept an agent role and, if not, to deflect any raised eyebrows by blandly asserting that C/3 had indicated that Subject had in effect volunteered his services.</p> <p>7. The possibility that Subject had been reporting his contacts with C/3 was considered and it was decided to react to any entrapment or protest by stating that we were merely investigating an offer of collaboration which had been brokered by C/3.</p> <p>8. <input type="checkbox"/> <input type="checkbox"/> reaction to the above proposal was mirrored in Reference B which strongly urged that the proposed direct contact not take place, but rather that C/3 be asked to obtain specific information from Subject. While <input type="checkbox"/> <input type="checkbox"/> felt that this more cautious approach would be more time-consuming, it felt that at least more data could be obtained upon which to base a judgment of the potential value of Subject and at the same time protect us from a damaging situation. Headquarters concurred in this view, suggesting that no further action be taken pending Headquarters review (Reference C).</p> <p>9. The Station attempted to allay the misgivings of <input type="checkbox"/> <input type="checkbox"/> and Headquarters with a more detailed justification of our reasons for following through with a contact and suggested that we might even cut out C/3 from knowledge of the operation. The plan was to tell C/3 to alert Subject that a contact might be made and then follow through on the contact without telling C/3. With the subsequent concurrence of Subject, we would then deny to C/3 the fact of such unilateral cooperation. <input type="checkbox"/> <input type="checkbox"/> basically reiterated its former position (per Reference D), stating that it did not think that the Station could effectively cut out C/3 and reaffirming the belief that the attempt was not worth the effort given the limited prospects of productivity.</p> <p>10. At this stage, the Station decided to follow through on the original <input type="checkbox"/> <input type="checkbox"/> counter-suggestion that C/3 attempt to obtain more details from Subject before moving ahead. C/3 was accordingly instructed that a direct contact between a case officer and Subject was not yet possible for various reasons and that more data should be obtained. Since it appeared that a regular dialogue between C/3 and Subject already existed in this manner, the Station authorized C/3 to visit Subject in order to obtain the desired additional information. At this time, the Station believed it acted within the spirit and the letter of the admonitions issued by Headquarters and by <input type="checkbox"/> <input type="checkbox"/> and certainly within the limits of flexibility expected of a Station. The interpretation of the Station to the injunction of "no further action" (Reference C) was based on the accepted premise that direct officer contact was not desired, but that the continuation of contact by C/3 to Subject was accepted. The subsequently uncovered fact that C/3 was misinterpreting (or perhaps even misrepresenting) his degree of complicity with Subject, and that Subject in turn was playing C/3 along to our ultimate detriment, was of course a cause of personal and professional embarrassment to the Station.</p> | | |
| FORM 53a 8-64 1401 | CLASSIFICATION RYBAT/S E C R E T | PAGE NO. <input type="checkbox"/> CONTINUED 3 |

11. The Station, in References E and F, quickly took what steps it could to rectify the situation and to advise Headquarters and [] of the manner in which the steps were taken. The Station accepts the possibility that an error in judgment occurred, although had Subject not been reporting the approach to his superiors, the question would still be moot as to which approach was the better: a direct case officer contact or the continuation of the C/3 contact to his "friend." In similar situations, the operational judgment would again have to be made by the Station with Headquarters input and the cooperation of other interested elements.

12. Finally, the objections implicit in Reference G that the actions were precipitate, uncoordinated, and not reported until well after the fact were in themselves perhaps too hastily drawn. The Station did retreat (reluctantly) from its planned course of action, after consulting with Headquarters and [] Perhaps the charge that some items were reported after the fact has validity, since C/3 was moving ahead on his own with only minor reporting in that regard being held by the Station; even so, the nature of his contacts to Subject did not present themselves in a way which forbode any special significance. The intimation that the Station took actions beyond the sphere of its normal responsibility and reported them after the fact is neither correct nor fair.

13. By separate dispatch we are forwarding a complete progress report of our dealings with C/3 up to the present time.

[] []

AGENT SERVICE RECORD

38

REAL NAME OR PSEUDONYM CATOMIC 3

OFFICE IDENTIFICATION CATOMIC

HOW RECRUITED BY assistance from Biv with DATE August 1965

CAPACITY IN WHICH AGENT SERVED LP Keepers

TYPE OF PAY DM 500.00 per month

OTHER COMMITMENTS EMA Checks

HOW DISMISSED BY DATE 12 July 1971

REASON FOR DISMISSAL Termination of CAVOICE Audio Operation

OPERATIONAL RISKS Abortive Recruitment Attempt by CATOMIC 3 of Hamburg Police Official (EGNA - 41328)

IS THE AGENT RECOMMENDED FOR RE-USE
CATOMIC 3 - No, due to old age

DOC. MICRO. SER.
AUG 27 1971
MICROFILMED

MANNER OF DISMISSAL Amicably, without prejudice

DATE OF TERMINATION SIGNED 12 July 1971

SECRET

NAZI WAR CRIMES DISCLOSURE ACT

- EXEMPTIONS Section 3(b)
- (2)(A) Privacy
- (2)(B) Methods/Sources
- (2)(C) Foreign Relations

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DOC. MICRO. SER.

JUL 22 1971

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BY: _____ AT: _____

DISSEM. BY: _____ PER: _____ # _____

ACTION UNIT _____

ACTION NO.

357

FILE, VR

RTAN, SBB, FE, C/ops
MPS/BE

SECRET 141521Z JUL 71 CITE [] 12234 []

ACTING)
14 JUL 71 378588

[] INFO DIRECTOR

CALL REDLEG CATOMIC CAVOICE

REF EGNA-41328

1. CATOMICS 3 [] TERMINATED AMICABLY EFFECTIVE 12 JUL UPON TERMINATION CAVOICE AUDIO OP.

2. HAMBURG: CATOMICS 3 [] PLANNING VACATION TRIP TO SCHLESWIG-HOLSTEIN. HAVE ASKED CATOMIC 3 NOT TO CONTACT HEINZ WESTPHAL AND HAVE NO REASON BELIEVE HE WILL DO SO, NEVERTHELESS, SINCE HE NO LONGER UNDER OUR OPS CONTROL, WE, OF COURSE, UNABLE GUARANTEE HE WILL NOT. AT YOUR DISCRETION YOU MAY WISH CONTACT KUENAST AND INFORM THEM OF TERMINATION.

3. FILE: [] GP-1.

SECRET

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| BX | 4 |
| DES | NTD |
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14 Jul 71

NAZI WAR CRIMES DISCLOSURE ACT

D 32w-6-198/3

D 32w-5-118

EXEMPTIONS Section 3(b)

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Date: 2003, 2005

DISPATCH NUMBER - EGXS-64
 FILE NUMBER - X-REF
 DATE - 20 JULY 1971
 INDEXING - NONE
 MICROFILM - NONE
 TO - CHIEF, OPERATIONS UNIT
 INFO - CHIEF OF STATION,
 FROM - CHIEF, EUROPEAN DIVISION
 SUBJECT - CATOMIC
 - TERMINATION OF CATOMIC-3
 ACTION - SEE BELOW
 REFERENCES - 12234 (IN 378588)

PLS FORWARD AGENT SERVICE RECORDS AND COPIES OF SECRETY
 AGREEMENTS FOR SUBJECTS ^{TO COMPLETE} REQUEST ^{FOR} CANCELLATION
 OF OPERATIONAL APPROVALS.

DISTRIBUTION:
 2 - CHIEF,
 2 - COS,

Written By: E/G/DAO
 Released By: C/E/G/DAO

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NAZI WAR CRIMES DISCLOSURE ACT

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SECRET

REQUEST FOR CANCELLATION

| | | | |
|--|---------------------|--|---|
| TO: CHIEF, CI/OA | | FROM: (Division) (Case officer) (Extension) | |
| SUBJECT'S NAME (Pseudo, crypt or true may be used) | | E/O/DAO <input type="checkbox"/> 1568 <input type="checkbox"/> | |
| CATOMIC-3 | | NAME SHOWN IS | |
| CI/OA NO. | 201 NO. | TRUE | PSEUDO |
| | | | <input checked="" type="checkbox"/> CRYPT |
| DATE OF BIRTH | PLACE OF BIRTH | PROJECT | |
| 3 Dec 1899 | Tetenbuell, Germany | CATOMIC | |
| REASON(S) FOR CANCELLATION | | AGENT'S SERVICE RECORD | |
| | | IS ATTACHED | <input checked="" type="checkbox"/> WILL BE FORWARDED |

The audio operations for which Subject was the LP has been terminated

NAZI WAR CRIMES DISCLOSURE ACT

EXEMPTIONS Section 3(b)

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 Date: 2005

| | |
|--------------|--------------------------|
| DATE | SIGNATURE |
| 20 July 1971 | <input type="checkbox"/> |

IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA

cl Eur w/att

| | | |
|--|--|---|
| DISPATCH | CLASSIFICATION | PROCESSING ACTION |
| | | MARKED FOR INDEXING |
| | TO Chief, European Division | NO INDEXING REQUIRED |
| | INFO. Chief, Soviet Bloc Division Chief of Station, <input type="checkbox"/> <input checked="" type="checkbox"/> (Attn: OP/2) | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| FROM Chief, <input type="checkbox"/> <input checked="" type="checkbox"/> Operations Unit | MICROFILM | |
| SUBJECT <input checked="" type="radio"/> CATOMIC - Termination of CATOMIC/3 <input type="checkbox"/> <input type="checkbox"/> | | |

DOC. MICRO. SER.
AUG 27 1971
MICROFILMED

ACTION REQUIRED - REFERENCES

Reference: EGXS-64

1. Forwarded under separate cover are the Agents Service Records on CATOMIC/3 who were terminated effective 12 July 1971 due to discontinuation of the SAVOICE operation.
2. CATOMIC/3 were employed in the capacity of LP keepers. They performed their duties conscientiously and efficiently for the last six years.
3. Terminations of Agents was carried out amicably; they had complete understanding for the reason given to them and had anticipated the termination since they knew the targets intended to vacate the target apartment. Both have expressed their willingness and determination to be still ready in the future to be of service to us if required.

BRIDGECR
 DIVISION
 TO
 FROM
 DATE

Attachment:
 As Stated u/s/c
 att'd by IP/AD 25 Aug 71
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NAZI WAR CRIMES DISCLOSURE ACT

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| CROSS REFERENCE TO <input type="checkbox"/> <input type="checkbox"/> | DISPATCH SYMBOL AND NUMBER EGXA-775 | DATE 11 August 1971 |
| | CLASSIFICATION SECRET | HQS FILE NUMBER <input type="checkbox"/> <input type="checkbox"/> |