

S E C R E T

PRQ Part I (Partial)

Hans CZECH []

DPOB: 28 April 1909, Gleiwitz, Germany (Silesia)

German citizen

Address: 49 Idsteinerstr. 49, Wiesbaden

Rank: Regierungs Kriminalrat

Married, has one adult daughter

No military service, has been bothered by stomach : trouble all his life.

Career: began as a trainee in the Kripo in Detmold and became a
police Kommissar in 1939. Worked in various police assignments
in Silesia; in Berlin; and joined the EKA in 1954.

Position: Chief, Zentralfahndung, EKA

S E C R E T

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

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
CAMEN Personalities		2. RI FILE NO.	32	5	1/1
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		EGFA-26952			25 June 59
		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.			
X []					
PERTINENT INFORMATION					
14. Hans CZECH, Krim. Rat [] listed in the Wiesbaden addressbook 1957-58 of CAMEN employees who reside in the housing project built by CARVEL for CAMEN employees only, as residing at 49 Idsteinerstr 49, Wiesbaden.					
15. FILE THIS FORM IN FILE NO. [] [] [] []					

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SOURCE METHOD EXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2008

EE

DISPATCH	CLASSIFICATION	PROCESSING	
	SECRET	NO. USED	ACTION ACCOMPLISHED
TO	Chief, EE	XXX	MARKED FOR INDEXING
INFO.	Chief of Station, Germany		NO INDEXING REQUIRED
FROM	Chief, Frankfurt Operations Base		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
SUBJECT	CART/CALL/CARETIRE CARETIRE/1's Replacement	MICROFILMED	ABSTRACT
		DEC 3 1963	MICROFILM
ACTION REQUIRED - REFERENCES		DOC. MICRO. SER.	

Action: Traces
Ref : None

- Headquarters traces are requested on Identity.
- At [] last meeting with CARETIRE/1 on 14 November 1963, [] was introduced to Identity and told that if CARETIRE/1 were at any time unavailable, [] could contact Identity and that Identity would take care of the matter. In later conversation CARETIRE/1 mentioned that Identity is scheduled to replace him upon his, CARETIRE/1's, retirement in December 1964.
- COS/FOB files contain only carded information indicating that Identity lives in the CAMEN housing area and was at one time in the Kapitalverbrechen und Diebstahl section. There is also a carded reference to an individual, [] with the same name, who may be identical with Identity. Our files contain no further traces. File [] is not available here.
- [] will attempt to obtain further information on Identity at subsequent meetings.

APPROVED: []

Att: Identity, S/CHIEF [] 29 Nov 63

Distribution:
2 - EE, att s/c
2 - COS, att s/c

INDEX

GROUP I - EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION.

DATE TYPED	DATE DISPATCHED
20 Nov 1963	22, Nov. 1963

DISPATCH SYMBOL AND NUMBER
EGFA-40578

HEADQUARTERS FILE NUMBER
[]

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

CS COPY

CLASSIFICATION
SECRET

OFFICE	OFFICER	TYPIST	EXT.
--------	---------	--------	------

COORDINATING

OFFICE SYMB	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
---------------	------	---------------------

1 ENCL

53b USE PREVIOUS EDITION. (40)

HQ COPY

DISPATCH

EGFA-40578

CONTINUATION OF
DISPATCH

CLASSIFICATION
S E C R E T

DISPATCH SYMBOL AND NO.
S/C ATT to EGFA-40578

MICROFILMED
DEC 3 1963
DOC. MICRO. SER.

IDENTITY

✓ AF C
Hans *CZECH

ca 50-52 years old DOB CA 1913

Born - Gleiwitz, Poland (formerly Germany)

Citizen - West Germany

Occ: BKA employee

10

CS COPY

ENCL 1 - EGFA-40578

[REDACTED]

FORM 10-57 53c (40)

USE PREVIOUS EDITION.
REPLACES FORMS
51-28, 51-28A AND 51-29
WHICH ARE OBSOLETE.

CLASSIFICATION

S E C R E T

PAGE NO.

CONTINUED

EGFA-40578 Att.

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

MARKED FOR INDEXING

XX

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

TO Chief, Frankfurt Operations Base

INFO. Chief of Station, Germany

FROM Chief, EE

SUBJECT **CART/CALL/CARETIRE**
Name Trace Reply on Hans CZECH, []

ACTION REQUIRED - REFERENCES

Reference: EGFA-40578, 22 November 1963

1. Headquarters has the following information on a Hans CZECH, who appears identical with the Subject of Reference:

A. Hans CZECH, [] date of birth unknown, held the position of Kriminalrat with the BKA in Hessen, Germany, as reported in EGFA-26942 dated 25 June 1959. EGFA-30494 dated 27 May 1960 listed Hans CZECH, RHR, as one of the leading personalities with the BKA. He was reported working in the Modus Operandi, Capital Crimes and Larceny Section. The 1957-58 and 1961-62 Wiesbaden Address Book listed Hans CZECH, Kriminalrat, as residing at Idsteinerstr. 49, Wiesbaden, Germany, the same address as reported in Reference, Paragraph 3.

2. The following traces on the name Hans CZECH are reported for your information:

A. One Hans CZECH, born 28 April 1909, was reported in the 1954 Yugoslavia Black List as an SS-man.

/Continued/

Distribution:

Orig & 1 - FROB
2 - COS, Germany

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SOURCE/METHOD/EXEMPTION 3B2
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2006

GROUP 1
Excluded from automatic
downgrading and
declassification

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER EGFW-15939	DATE 18 DEC 1963 12 December 1963
	CLASSIFICATION SECRET	HQS FILE NUMBER []
ORIGINATING		
OFFICE EE/G/CE []	PIST nak	EXT. 6028
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
RELEASING		
OFFICE SYMBOL C/EE/G/CE	DATE 13/12/63	OFFICER'S NAME [] -

Hqs Distribution:

ROUTING	INITIAL
1 - EE/G/IS	
RED/EE/G/CE	[Signature]
RID/MIS	[Signature]
RED/ES	
RID/FE	
EE/G/ICE	

FORM 1-63 53 USE PREVIOUS EDITION

(40)

DISPATCH

B. There is a carded reference to one Hans CZECH, Communist electrical mechanic and candidate for Wiener Landtag Wahlkreis, Wien-Innen-Ost I, III, IV (Source - Oester. Volksstimme, 4 November 1955).

C. There are carded references dated 1950-51 to one Jan CZECH, Polish Communist leader in Montivideo, Uruguay. Another carded reference dated 1949 listed one Jan CZECH as RIS and as a likely possibility for the position of commercial attache at the Czechoslovakian Legation in Buenos Aires, Argentina.

C }
C }

S E C R E T

Mr

CASE OFFICER PSEUDO TIME OF MEETING 1100 TO 1200
CASE OFFICER ALIAS DATE OF REPORT 1 Apr 65
DATE OF MEETING 29 Mar 65 AGENT CRYPTONYM CARETIRE/2
PLACE OF MEETING Agent's office AGENT ALIAS NA

I. MEETING ARRANGEMENTS:

I telephoned the agent and made an appointment for the above date and time. I arrived promptly and was met by the agent's secretary who took me upstairs to the office. There is no ^{future} meeting scheduled. I will call whenever I want to meet with the agent again. I did tell him that I would be away on other business until late June and that I would probably get in touch with him shortly after my return. He stated in this connection that he would be on vacation in August.

OPERATIONAL:

This was my first meeting with the agent since he took over from CARETIRE/1. I had met him once before and having received instructions from C-1 he knew who I was and why I had come. I gave the agent 2 EMAs to check. I picked them out of the Karlsruhe address book. The agent gave the EMA form I had filled out to his secretary and she took them to their file room and returned shortly thereafter with a no record on both.

During the conversation the agent asked me if I knew a tall dark-haired fellow from Heidelberg whose name sounded, to the agent, like Mr. Hennesey. He told me that this man, also known to C-1, had come several times with an interpreter and got the same sort of information that I did. His reason for asking me was to find out if I knew the man's name, address and telephone number. He said they keep a record of their liaison contacts and then asked me for my address etc. I was at a loss as to what to say but told him that my address was USA Support Unit in Ffm. Pressed for an address I gave him ~~XXXXXXXX~~ I.G. Hochhaus, Fürstenberger Str. with my telephone number, which he had, as 5500-7664. I emphasized that it was better for him to telephone me as it was quicker and he was more sure of getting in touch with me that way. I don't think he will ever write as he has no occasion to do so, but will always call if the need should ever arise, which I don't think will. In connection with listing all their liaison contacts, the general security of the entire establishment has changed in the past few weeks. They now have a new boss and he has clamped down on a lot of things. Previously I could enter the building by the back way often without reporting to the reception desk. Now however, I must go to the front gate, report, sign in and drive up to the mail gate where I had to again report to a man who in turn telephoned to the secretary. She came down to the main entrance and picked me up and took me to the office. C-2 told me that the new boss felt that there was absolutely no control ~~one~~ who and what came and left the building and ~~he~~ didn't think this proper under the circumstances of the nature of the establishment. Agreed!

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

S E C R E T

CASE OFFICER PSEUDO _____ TIME OF MEETING _____ TO _____
CASE OFFICER ALIAS _____ DATE OF REPORT _____
DATE OF MEETING _____ AGENT CRYPTONYM CARETIRE/2 _____
PLACE OF MEETING _____ AGENT ALIAS _____

CARETIRE/2 is a jovial, reasonably intelligent man. He has a good sense of humor and interjected into the conversation a joke, clean, now and then. He appears to be happy in his new work although he too like CARETIRE/1 is looking forward to retirement. In this connection he mentioned that he had 4 yrs to go before retirement. I then found out from him that retirement is mandatory at 60 so he is presumably 56 now. He does appear to be pro-American; however, not to the extent that he would do anything to jeopardize his present position or do anything that would harm the West German government. We didn't get into politics, but I did gather that he didn't think much of the East Zone government and the general conditions in the East Zone. He appeared more than cooperative, inasmuch as he has been informed from higher authorities that what he is doing for us is a legitimate and above board service. He is married and has one daughter, who is studying to become a teacher. They are Roman Catholic. ~~XXX~~ The agent lives in the CAMEL housing area in a 2 1/2 room apartment.

There was no problem with bona fides as C/2 had been informed by C/1 and presumably CARAVEL that [] would be coming by now and again for EMA checks. In addition the secretary knows me. I recommend that in the future if we do not need him for EMAs on a rather frequent basis that we make meetings with him approximately every 3 months so that we don't lose contact. I see no need for a more frequent meeting schedule at this point. I foresee no difficulties with C/2 in this respect as long as I make an appearance now and then to let him know that we still want to keep up our contact.

I think we should see him at intervals even if we can't have Em-4's to do make up

II. FINANCE:

Nothing to report. The agent is not paid as this is a liaison arrangement.

SECURITY:

Inasmuch as this is a legitimate liaison contact and a number of other people, Americans also, use this channel, I see no security problems with regard to the new arrangements at CAMEL for receiving visitors. In fact as I left the gate the man in charge told me that in the future I need only tell him that I have been here before and have an appointment with so and so and I need not sign in. Apparently he got the word that I was a regular visitor when he called to inform C/2 of my arrival.

S E C R E T

DISPATCH

CLASSIFICATION
S-E-C-R-E-T

PROCESSING ACTION

TO	Chief, EE	MICROFILMED APR 9 1965 FOR MICRO. SER.	XX	MARKED FOR INDEXING
INFO.	Chief of Station, Germany			NO INDEXING REQUIRED
FROM	Bonn Element, Frankfurt			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	CALL/CARETIRE/Operational - Subject of []			

ACTION REQUIRED - REFERENCES

Assign Cryptonym.

Ref: EGFA-40578, 22 November 1963

1. CARETIRE/1 retired from CAMEN on 31 December 1964. His replacement is Subject of [] mentioned in reference, with whom [] has already made contact. We plan to maintain contact with Subject on an infrequent basis for purposes of processing EMA checks.

2. We would appreciate Headquarters assigning Subject a cryptonym. We suggest that the same cryptonym be used with Subject becoming CARETIRE/2.

Approved: []

Distribution:

- 2 - C/EE
- 1 - COS, G (B)
- 1 - COS, G (F)

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

GROUP 1
Excluded from automatic
downgrading and
declassification

CS COPY

DISPATCH REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
[]	EGFA-43504	5 April 1965
	CLASSIFICATION	HQS FILE NUMBER
	S-E-C-R-E-T	[]

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO	Bonn Element, Frankfurt	MARKED FOR INDEXING
INFO.	Chief of Station, Germany CSB, Frankfurt; COB, Bonn	NO INDEXING REQUIRED
FROM	Chief, EE	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	CALL/CARETIRE/Operational Subject of []	MICROFILM

ACTION REQUIRED - REFERENCES

REFERENCE: EGFA-43504, 5 April 1965

1. Headquarters approves the assignment of the cryptonym CARETIRE/2 to Subject.

2. We would appreciate any information available on Subject in addition to the scant Headquarters traces which were forwarded with EGFW-15939, 12 December 1963.

[]

Distribution:

- Orig. & 1 - BEF
- 1 - COS
- 1 - CSB
- 1 - COB

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

GROUP 1
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declassification

15 APR 1965

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER EGFW-17402	DATE 13 April 1965
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CLASSIFICATION SECRET	HQS FILE NUMBER []
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Hq Distribution:

- 1 - RI
- 1 - EE/G/IS
- 2 - EE/G/CE

ORIGINATING			
OFFICE	OFFICER	TYPIST	EXT.
EE/g/CE	[]	:cap	6028

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

AN	EE	EE/G/CE
RS	DEST	
ABSTRACT		

RELEASING		
OFFICE SYMBOL	DATE	OFFICER
C/EE/G/CE	3 APR 1965	[]

FORM 1-63 53 USE PREVIOUS EDITION.

(40)

DISPATCH

EGFW-17402

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

Pls see me where you have time. M
1000 1100

CARETIRE/2

29 July 65

Agent's office

NA

30 July 65

Liaison contact

April 65

MEETING ARRANGEMENTS:

I telephoned the agent on 28 July and made arrangements for the above meeting. No date is set for the next meeting. I will telephone again before going probably in 2 months.

OPERATIONAL:

The purpose of the meeting was merely to keep up a contact with the agent. There was nothing of an operational nature to be discussed other than the checking of 3 names which I gave the agent. All 3 names were taken out of a telephone book. In this connection, merely giving the agent made-up requests to keep our contact hot will start getting a bit old hat after too many more meetings. Taking names out of the phone book is alright, except there is never any bio data to give which makes most tracing by agent meaningless. If he is smart enough, which I think he is, he will begin to suspect something. I don't think this is necessarily anything to worry about inasmuch as we have official backing, but I do think that the rapport that has been built so far will eventually start declining. I therefore suggest that we have RINGBAUER do a batch of EMAs from different areas on people taken from address books, telephone books, etc and that these be kept in reserve and fed to the agent over the months when we have no legitimate requests to make.

During the meeting the agent brought in a colleague, whose name I was unable to catch, who is interested in attempting to establish a system, such as our inspection sticker system, for Germans so that a policeman could tell at a glance whether or not the individual were insured. In any case both the agent and his colleague thought our stickers indicated insurance validity. I explained the registering of cars, etc. to them and they were most interested and thought maybe they could establish some sort of sticker system, similar to ours for insurance. I told them to contact Heidelberg for further info. During this discussion the agent's secretary, Frau Dihle, returned the police checks which ~~XXX~~ I had brought. The agent, while his colleague was present, gave me the results of my requests. I would therefore strongly recommend that the channel of C/2 never be used for anything which is particularly sensitive. I have the feeling from his conversations and actions, that he is fully convinced that this is what it is supposed to appear, a completely up and up liaison arrangements. C/1 was much more conscious of the security aspects. If it ever becomes necessary for us to use C/2 on a frequent basis it might be advisable for CARAVEL to have a talk with C/2.

PERSONAL:

The agent is going on vacation in 2 wks and will be gone until the first part of Sept. He stated that he had to return before his 4 wks were up as he had to prepare for another Tagung which is to be held in October. These usual last several weeks and policemen from all over the world come to the sessions.

FINANCE:

Nothing to report. This is a strictly liaison relationship.

SECURITY:

Nothing to report other than that mentioned above.

EE

DISPATCH	CLASSIFICATION	PROCESSING ACTION	
	S E C R E T		MARKED FOR INDEXING
TO	Chief, EE	X	NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	COS, Germany		
	Bonn Element, Frankfurt		MICROFILM
SUBJECT	CALL CARETIRE CARAVEL Bio Data on Subject []		
ACTION REQUIRED - REFERENCES			
Action: FYI			
Reference: EGFW 17402, 13 April 1965			
As requested in paragraph 2 of reference, we obtained the following information on Subject from CARAVEL on 11 May 1965:			
Subject was born 28 April 1909 in Gleiwitz. He began his career as a trainee in the Kripo in Detmold and became a police Kommissar in 1939. He worked in various police assignments in Silesia; did some duty in Berlin; joined CAMEN in 1954. He is now a Regierunqs Kriminalrat. He is married with one adult daughter. His wife is also Silesian. He has no military service (see paragraph 2A of EGFW 15939, 12 December 1963) having been bothered by stomach trouble all during his life. He has four more years of active duty before he is to be retired, April 1969.			
[]			
APPROVED: []			
Distribution: 2 - EE 1 - COS/G/B 1 - COS/G/F			
CS COPY []			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	EGFA-43910	10 August 1965	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	[]	

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SOURCE METHOD EXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2008

EGFA-43910

SECRET

REQUEST FOR GREEN LIST
NAME CHECK No 163034

DATE 24 Aug 65

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)

Hans CZECH

10/17

2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.

3. DATE AND PLACE OF BIRTH

28 April 1909, Gleiwitz (Silesia)

4. CITIZENSHIP

West German

5. PRESENT ACTIVITY AND LOCATION

Wiesbaden, Germany

Police officer in the BKA, West German Criminal Police

6. OCCUPATIONAL SPECIALTIES, EDUCATION

Chief of the Zentralfahndung (Wanted Persons Section)

ORIGINATING OFFICER

OFFICE DESIGNATOR EE/G/CE

ROOM, BUILDING 3E 19

EXTENSION 6028

13. TYPE OF REQUEST (CHECK ONE)

FIRST TIME SUBMITTED

ADDITIONAL DATA

RECHECK FOR CURRENT

14. INTEREST IN SUBJECT (CHECK ONE)

ESPIONAGE OR CE ACTIVITY

OPERATIONAL CLEARANCE

OTHER

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY

LOCATION

DATES

Kripo trainee
became Kommissar
worked in various police assignments in

Detmold

prior 1939
1939

joined the BKA, Wiesbaden
Chief, Zentralfahndung

Silesia
Berlin

1954.
1965

No military service do to stomach trouble.

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED

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NAZI WAR CRIMES DISCLOSURE ACT
DATE 2006

9. DESCRIPTION

(HEIGHT)

(WEIGHT)

(EYES)

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)

married, she is also Silesian, has one adult daughter

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES

Self

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

Subject will be used as a special support contact on official basis as arranged by KUBARK agent CARAVEL to perform name checks, etc.

P11 '65

INSTRUCTIONS:

INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO FI/D.

SEE CSI 10-7

Over

FORM 501 USE PREVIOUS EDITIONS.

SECRET

(9)

SECRET

3 Sept 65

DATE

TO: [] []

FROM: *AS* FI/D

- A. SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B. A MEMORANDUM IS ATTACHED HERETO.
- C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. FI/D HAS NO ~~XXXXXX~~ INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

*Cum
CI/OA*

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

NWC-002309

SECRET

Boon Element, Frankfurt
COS, Germany; COS, Frankfurt;
COS, Berlin; Chief, CLS; Chief, MOB

Chief, EE
CART/CARETIRE/CARAVEL
CARETIRE-2

REFERENCE: EGPA-43910, 10 August 1965 (only sent EE, bio data on Subject)

1. We are in the process of requesting a POA on Subject. In order to satisfy the requirements, it is requested that PFO Parts I and II be forwarded to Headquarters at your earliest convenience. We have submitted a partial PFO Part I which may be sufficient for the time being. Please also provide Subject's specific job title in CARET.

2. It is also requested that all addresses provide field traces in the hopes of clarifying the derogatory information forwarded in EGFW-15930, 12 December 1963. (See separate cover attachment, para 2.) The separate cover attachment provides the basic biographic data for this purpose.

3. Berlin: Please also check BDC.

attached to use

Distribution:

- Orig. & 1 - Boon Element
- 1 - COS
- 1 - CSB
- 1 - Berlin
- 1 - CLS
- 1 - MOB

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SOURCE/METHOD EXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2008

GROUP 1
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declassification

EGFW-17563
EGFW-4894

23 AUG 1965

24 August 1965

SECRET

Hq Distribution:

- 1 - RI
- 1 - EE/G/IS
- 1 - EE/G/CE

EE/G/CS

cap

6028

C/EE/G/CE

EGFW-17563

BEST AVAILABLE COPY

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

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

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.
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PERTINENT INFORMATION

14.

THERE IS A RESTRICTED CI/CA FOLDER ON THE SUBJECT
OF THIS 201

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

CZECH, Hans

25 Aug. 1965 DCB RI/G/CE

THERE IS A RESTRICTED CI/CA FOLDER ON THE SUBJECT
OF THIS 201

FORM 11-58 **ABSTRACT FILE SLIP (18)**

15. FILE THIS FORM IN FILE NO. []

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 8 September 1965 crm
TO: EE/G/CE - C] _____ FROM: CHIEF, CI/OA /s/ C]		C NO. C]
		SUBJECT: CARETIRE/2

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

PRO I	REVIEW OF STAFF/D DOSSIER
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE
GREEN LIST	OTHERS (See Remarks)

NOTICE: FIRST SECOND THIRD AND FINAL

REMARKS:

Before action is taken on your request for POA, it is requested that you discuss this case with a representative of CI/OA.

It is requested further that you bring your file on CARETIRE/1 (C - 91920,

C]

For your information, CI/OA files do not reflect that CARETIRE/1 ever had an Operational Approval. He was granted a POA on 10 May 1961. This expired on 10 November 1961 and the case was formally cancelled by CI/OA on 22 March 1962 for failure to comply with Agency regulations.

For later information on CARETIRE/1, reference is made to CI/OA memorandum of 14 September 1962 addressed to the Chief, EE/G/L.

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

SECRET

MEMORANDUM FOR: CI/OA
Attention : []
FROM : EE/G/CE, []
SUBJECT : CARETIRE/2

1. Reference is made to that attached form #889.
2. I have reviewed the file on CARETIRE/1 [] [] wherein it is stated in a dispatch from the field (EGFA 37331, 25 May 1962) that because the relationship with CARETIRE/1 is not a KUBARK/agent relationship, but a liaison relationship per CSI-F NO. 10-5, para 14, no POA or OA would be requested. Because the relationship with CARETIRE/2 is a continuation of the CARETIRE/1 agreement, we will not need a POA or OA at this time. There are no plans at this time to further develop CARETIRE/2 into an agent relationship.

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

DISPATCH	CLASSIFICATION SECRET	PROCESSING ACTION	
			MARKED FOR INDEXING
TO Chief, EE		XX	NO INDEXING REQUIRED
INFO. Chief, CSB, Frankfurt; Chief of Base, Bonn; Bonn Element, Frankfurt			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief, Munich Liaison Base			MICROFILM
SUBJECT CART CARETIRE CARAVEL Trace Reply on CARETIRE-2			
ACTION REQUIRED - REFERENCES			
REFERENCE: EGFW-17563, 27 August 1965			
There are no Munich traces on Subject of Reference.			
APPROVED: <i>[Signature]</i> 1006			
DISTRIBUTION:		DECLASSIFIED AND RELEASED BY CENTRAL INTELLIGENCE AGENCY SOURCE METHOD EXEMPTION 3B2B NAZI WAR CRIMES DISCLOSURE ACT DATE 2006	
2 - EE 2 - CSB/Fran 1 - COB-Bonn 2 - Bonn Element/Fran			
GROUP I EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER EGMT-12732	DATE 9 September 1965	
	CLASSIFICATION SECRET	HQ'S FILE NUMBER <i>[]</i>	
ORIGINATING			
OFFICE	OFFICER	TYPIST	EXT.
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
RELEASING			
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	
FORM 8-63 53b OBSOLETE PREVIOUS EDITIONS. (40)	HQ COPY	DISPATCH	

EGMT-12732

(Name and address of requesting agency)

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

SPECIAL GROUP
APO 742, U. S. FORCES

Date: 10 September 1965

URGENT

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

Name:
Place of birth: **Hans CZECH**
Date of birth: **Gleiwitz (Silesia)**
Occupation: **28 April 1909**
Present address:
Other information:

1352611

2 Photos Please

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.

6277
(Telephone No.)

Charles H. STONE
(Signature)
Executive Officer

(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, SS Officers File and SS RuSHA:


CZECH, Hans []
Born: April 28, 1909 at Gleiwitz/Silesia
Occupation: Kriminalrat

See also attached copies of documents.

Photos are available.

Encl.: 14 photocopies (12)

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


Bruce A. Flatin
Acting Director
Berlin Document Center

ATT # 1 TO EGBA 80657

Form AE/GER-205
(Nov. 64 - M 1965)

(Date Request Received)

SEP 1 1965

CS COPY

Oct. 7, 65
(Date Answer Transmitted)

Name: Czech Hans
 Beruf: ... Geborene: ...
 Geb.-Datum: 18.4.09 Geb.-Ort: ...
 Nr.: 4934116 Aufn.: ...
 Aufnahme beantragt am: 4.8.37
 Wiederaufn. beantragt am: ... genehm.: ...
 Austritt: ...
 Geschäft: ...
 Ausgeschlossen: ...
 Aufgehoben: ...
 Gestrichen wegen: ...
 Zurückgenommen: ...
 Abgang zur Wehrmacht: ...
 Zugang von ...
 Gestorben: ...
 Bemerkungen: ...

Wohnung: ...
 Ortsg.: ... Gau: ...
 Monatsmeldg. Gau: ... Nr. ... U. ...
 Lt. Nr./ ... vom ...
 Wohnung: ...
 Ortsg.: ... Gau: ...
 Monatsmeldg. Gau: ... Nr. ... U. ...
 Lt. Nr./ ... vom ...
 Wohnung: ...
 Ortsg.: ... Gau: ...
 Monatsmeldg. Gau: ... Nr. ... U. ...
 Lt. Nr./ ... vom ...
 Wohnung: ...
 Ortsg.: ... Gau: ...

15. Feb. 1938

Monatsmeldg. Gau: ... Nr. ... U. ...
 Lt. Nr./ ... vom ...
 Wohnung: ...
 Ortsg.: ... Gau: ...
 Monatsmeldg. Gau: ... Nr. ... U. ...
 Lt. Nr./ ... vom ...
 Wohnung: ...
 Ortsg.: ... Gau: ...
 Monatsmeldg. Gau: ... Nr. ... U. ...
 Lt. Nr./ ... vom ...
 Wohnung: ...
 Ortsg.: ... Gau: ...
 Monatsmeldg. Gau: ... Nr. ... U. ...
 Lt. Nr./ ... vom ...
 Wohnung: ...
 Ortsg.: ... Gau: ...

Mitgliedskarte ausgestellt am: ...
 1. Mitgl.-Dr. H. ausgestellt am: ...
 Laufschr. Nr. ... Gau: ...
 2. Mitgl.-Buch ausgestellt am: ...
 Laufschr. Nr. ... Gau: ...
 Verwarnung m. Nummernaberkennung auf: ...
 Laut: ...

--	--	--	--

Registratur-Vorgang:		

N. u. S. = Fragebogen

(Von Frauen sinngemäß auszufüllen.)

oder seine Braut oder Ehefrau den Fragebogen einreicht:

C z e c h Hans

Dienstgrad: Untersturmführer Nr. 307.414

Ep. Nr. 70367

Name (leserlich schreiben): Dipl.rer.pol. C z e c h, Hans

in H seit 2. 7. 38 Dienstgrad: H Untersturmführer H Einheit: SD. Oberabschn.

in SA von 31. 10. 33 bis 1. 5. 38, in HJ von / bis Süd-Ost

Mitgliedsnummer in Partei: 4.934.116 in H: 307.414

geb. am 28. 4. 1909 zu Gleiwitz O/S Kreis: /

Land: Deutsches Reich jetzt Alter: 29 Glaubensbekenntnis: kath.

Jetziger Wohnsitz: Gleiwitz Wohnung: Lohme erstr. 10

Beruf und Verusstellung: Kriminalkommissar

Wird öffentliche Unterstützung in Anspruch genommen? /

Liegt Berufswechsel vor? Ja [/.]

Außerberufliche Fertigkeiten und Berechtigungsstücke (z. B. Führerschein, Sportabzeichen, Sportauszeichnung):
SA Sportabzeichen (Bronze), Reiterschein.

Staatsangehörigkeit: Deutsches Reich

Ehrenamtliche Tätigkeit: Im SD.

Dienst im alten Heer: Truppe / von bis

Freikorps . . . / von bis

Reichswehr . . . / von bis

Schutzpolizei . . . / von bis

Neue Wehrmacht Feldpolizei von 25. 9. 38 bis 15. 10. 38

Letzter Dienstgrad: Feldpolizeikommissar

Frontkämpfer: / bis ; verwundet: /

Orden und Ehrenabzeichen, einschl. Rettungsmedaille: /

Personenstand (ledig, verwitwet, geschieden - seit wann): ledig

Welcher Konfession ist der Antragsteller? kath die zukünftige Braut (Ehefrau)? kath
(Als Konfession wird auch außer dem herkömmlichen jedes andere gottgläubige Bekenntnis angesehen.)

Ist neben der standesamtlichen Trauung eine kirchliche Trauung vorgesehen? Ja - nein.

Hat neben der standesamtlichen Trauung eine kirchliche Trauung stattgefunden? Ja - nein. /

Gegebenenfalls nach welcher konfessionellen Form? /

Ist Ehestands-Darlehen beantragt worden? Ja - nein. /

Bei welcher Behörde (genaue Anschrift)? /

Wann wurde der Antrag gestellt? /

Wurde das Ehestands-Darlehen bewilligt? Ja - nein. /

Soll das Ehestandsdarlehen beantragt werden? Ja - nein.

Bei welcher Behörde (genaue Anschrift)? Oberbürgermeister Gleiwitz, Abtlg. Wohlfahrtsamt

Nr. 2 Name des leiblichen Vaters: Czech Vorname: Max
Beruf: Revisor Jegiges Alter: ././ Sterbealter: 45
Todesursache: Gesichtsfurunkel (Blutvergiftung)
Ueberstandene Krankheiten: keine

Nr. 3 Geburtsname der Mutter: Stokowy Vorname: Maria
Jegiges Alter: 59 Sterbealter: ././
Todesursache: ././
Ueberstandene Krankheiten: keine

Nr. 4 Großvater väterl. Name: Czech Vorname: Josef
Beruf: Nagelschmied Jegiges Alter: ././ Sterbealter: 84
Todesursache: Altersschwäche
Ueberstandene Krankheiten: keine

Nr. 5 Großmutter väterl. Name: Smolka Vorname: Amalie
Jegiges Alter: ././ Sterbealter: 84
Todesursache: Altersschwäche
Ueberstandene Krankheiten: keine

Nr. 6 Großvater mütterl. Name: Stokowy Vorname: Franz
Beruf: Schuhmachermeister Jegiges Alter: ././ Sterbealter: 93
Todesursache: Altersschwäche
Ueberstandene Krankheiten: keine

Nr. 7 Großmutter mütterl. Name: Pyraek Vorname: Marie
Jegiges Alter: ././ Sterbealter: 59
Todesursache: Doppelseitige Lungenentzündung
Ueberstandene Krankheiten: keine

a) Ich versichere hiermit, daß ich vorstehende Angaben nach bestem Wissen und Gewissen gemacht habe.

b) Ich bin mir bewusst, daß wissentlich falsche Angaben den Ausschluß aus der H nach sich ziehen.

Gleiwitz, den 6. 4. 1939
(Ort) (Datum)

Klaus Grol
(Unterschrift)

Die Unterschrift der zukünftigen
Ehefrau bezieht sich nur auf Punkt a

CS COPY

EE

DISPATCH	CLASSIFICATION	PROCESSING ACTION
	SECRET	MARKED FOR INDEXING
TO	Chief, EE	XX NO INDEXING REQUIRED
INFO.	COS/Germany; CSB, Frankfurt	ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Bonn Element, Frankfurt	MICROFILM
SUBJECT	CART/CARETIRE CARETIRE/2	
ACTION REQUIRED - REFERENCES		
<p>Action Required: None</p> <p>Reference: EGFW 17563, 24 August 1965</p> <p>1. In answering your request for PRQ Part I information as requested in reference for POA processing, we point out that our relationship with CARETIRE/2 is a liaison relationship rather than a KUBARK/agent relationship and as such, per CSI-F No. 10-5, paragraph 14, we do not desire a POA or OA.</p> <p>2. As to CARETIRE/2's specific job title, he is an Oberregierungs Kriminalrat. Due to the nature of our relationship and to our short, infrequent meetings, we feel it unlikely that we shall be able to elicit much helpful PRQ Part I data.</p> <p>3. There are no CSB/Bonn Element, Frankfurt traces not already known to Headquarters.</p>		
<p>APPROVED: []</p>		
<p>Distribution:</p> <ul style="list-style-type: none"> 2 - EE 2 - CSB 1 - COS/G/B 1 - COS/G/F 		
<p style="text-align: right;">DECLASSIFIED AND RELEASED BY CENTRAL INTELLIGENCE AGENCY SOURCE METHOD EXEMPTION 3B2B NAZI WAR CRIMES DISCLOSURE ACT DATE 2006</p>		
<p style="text-align: center;">CS COPY</p>		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	EGFA 43976	13 September 1965
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	[]

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 13 September 1965 crm
TO: EE/G/CE - []		C NO. []
FROM: CHIEF, CI/OA /s/ []		SUBJECT: AERETIRE/2

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

PRO I	REVIEW OF STAFF/D DOSSIER
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE
GREEN LIST	OTHERS (See Remarks)

NOTICE:	FIRST	SECOND	THIRD AND FINAL
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REMARKS:

Your undated memorandum received in CI/OA on 10 September 1965 did not satisfactorily clarify questions relative to the Subject.

It is again requested that you discuss the case with a representative of CI/OA.

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

DISPATCH

CLASSIFICATION

CONFIDENTIAL

PROCESSING

	PRO-POSED	ACTION	ACCOM-PLISHED
TO		MARKED FOR INDEXING	
Chief, EE	XXX	NO INDEXING REQUIRED	
INFO.		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
Chief, CSB/Frankfurt; Bonn Element, Frankfurt; Chief, Bonn Operations Base			
FROM		ABSTRACT	
Chief, Stuttgart Liaison Office		MICROFILM	
SUBJECT			
CART/CARETIRE/CARAVEL Trace Reply - CARETIRE-2			

ACTION REQUIRED - REFERENCES

FYI

REF: EGFW-17563, 24 August 1965

The files of USAREUR Central Registry contain "no record" of Subject.

[]

APPROVED:

[]

Distribution:

- ✓ Orig & 2 - C/EE
- 2 - C/CSB/Fran
- 1 - Bonn Element, Fran
- 1 - Bonn Ops Base

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

DATE TYPED

DATE DISPATCHED

16 September 65

17 SEP 1965

DISPATCH SYMBOL AND NUMBER

EGST-380

HEADQUARTERS FILE NUMBER

CROSS REFERENCE TO

Group 1
Excluded from automatic
downgrading and

CLASSIFICATION

CONFIDENTIAL

[]

DISPATCH		CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NO. EGBA 80657
TO Chief, EE INFO		HEADQUARTERS FILE NO. C J	
FROM Chief of Base, Berlin		DATE 1 November 1965	
SUBJECT CART/CARETIRE/CARAVEL - Hans CZECH		RE: "43-3" - (CHECK "X" ONE)	
		<input type="checkbox"/> MARKED FOR INDEXING	
		<input checked="" type="checkbox"/> NO INDEXING REQUIRED	
ACTION REQUIRED FYI		INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY	
REFERENCE(S) EGFW 17563, dated 24 August 1965			
<p>Attached herewith for EE are two copies of the BDC file on Hans CZECH.</p> <p>BOB files contain no information on Subject.</p> <p style="text-align: center;">C J</p> <p>Approved C J</p> <p>Attachment: As stated above</p> <p>Distribution: 2-EE w/att h/w</p> <p style="text-align: right;">DECLASSIFIED AND RELEASED BY CENTRAL INTELLIGENCE AGENCY SOURCE METHOD EXEMPTION 3B2B NAZI WAR CRIMES DISCLOSURE ACT DATE 2006</p> <p>GROUP I - EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</p> <p style="text-align: center;">CS COPY</p> <p style="text-align: right;">C J</p>			
FORM 10-57 53 (40)	USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.	CLASSIFICATION S E C R E T	PAGE NO. <input type="checkbox"/> CONTINUED

EGBA-80657

S E C R E T

OFFICER PSEUDO _____ TIME OF MEETING 1000 TO 1100
OFFICER ALIAS _____ DATE OF MEETING 24 Nov 65
AGENT CRYPTONYM CARETIRE/2 PLACE OF MEETING Agent's office
AGENT ALIAS Na DATE OF REPORT 29 Nov 65
AGENT ASSIGNMENT Liaison contact DATE OF LAST MEETING Aug 65

I. MEETING ARRANGEMENTS:

I telephoned the agent in advance and arranged the above meeting. The meeting took place in the agent's office. No definite date was set for the next meeting. I will telephone first.

OPERATIONAL:

I took an EMA request on a Kurt Berlin for the agent to run. This was a pretext request on an individual we have no interest in. The name was taken from one of our rejected CATRANSIT adm. He was never interviewed second time. There was nothing else of an ops nature to discuss.

PERSONAL:

The agent and I talked about things in general. He is a good conversationalist and has a wide range of knowledge. He mentioned that that he would be retiring in 3 yrs.

II. FINANCE:

Agent is a liaison contact and not paid a salary.

SECURITY:

Once again I was stopped at the main entrance and had to register with the guard naming my organization and whom I was visiting. He then called C/2 for confirmation and I was allowed to proceed.

RECOMMENDATION:

In view of the fact that the agent has not been used operationally for EMAs for over one year and in view of the fact that we now have more than sufficient EMA capabilities, i.e. OSI documents, it is recommended that the agent relationship be terminated.

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

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