

39. Memorandum to [Galloway] and Bossard, "Evaluation of RUSTY CI Reports," with attachments, 1 April 1947

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COPY No. []

1 April 1947

TO : Mr. []
Mr. Samuel Bossard

SUBJECT: Evaluation of RUSTY CI Reports.

1. As requested in Mr. Bossard's letter of 20 March 1947, the RUSTY CI file has been reviewed by our SC desk. Comments on individual reports are attached.

2. Every name and fact given in the Rusty reports has been checked in our files in order to assess the reliability of the net. Since our files contain information from CIC, other Missions, and other services, in addition to our own, we consider them to be a fairly reliable guide in matters of detail.

3. In addition we have attempted to evaluate the Rusty product as CE intelligence. This was not easy. Our first review had as its terms of reference our own relatively specialized targets and standards of evaluation. It resulted in the rejection of a high percentage of the reports. In re-examining the material, we reached the following conclusions:

a) If the Rusty operation aims at the development of a full-fledged CE service, then it must be in the earliest stages of organization. There is no evidence of double-agent operations and little evidence of case development.

b) If the above is not the case, then the following possibilities exist:

1. Rusty CI operations may be aimed at developing leads which in turn are referred to another agency (possibly CIB/CIC). In this case the reports must be judged in the light of their value to that agency.

2. Rusty may have two CI functions: first, to develop certain limited targets (such as the Communist Party and the Centrale Sanitaire Suisse); secondly, to conduct routine spot checks aimed at determining the security status of the zone but not aimed at the development of aggressive CE operations. If this is the case, then the difference in quality between the more substantial reports and the low-level ones can be easily explained.

3. Rusty CI work may not be the result of a guided effort but rather the product of a loosely knit informant net picking up random information.

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4. The possibilities outlined above are given partially as an explanation of our own tentative results in attempting to evaluate the material, and partially as a guide to future investigations of the operation. It is our hope they will serve to carry your review one step further.

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~~COMMENTS ON RUSTY REPORTS~~

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Subject Categories

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A. KPD and Affiliated Groups

183 - KPD Plans in Case of War

This report lacks specific details and does not indicate how the sources obtained their information. Generalities such as those quoted are useful only as policy statements from a responsible high-echelon official. Otherwise, evaluation is difficult because of the small amount of information available on KPD clandestine activity. It is known, however, that Communist policy includes penetration of administrative offices. It is possible that sabotage is also included, but reliable qualified sources doubt that it is emphasized in the Western Occupation Zones because of the danger that such activities will lead to a prohibition of the Party. Nothing is known of an illegal radio station at Rosenheim.

205 - KPD Counter-Intelligence Service

We have received information to the effect that KPD-Prüfungskommissionen exist at Stadt level to investigate cases of individual security interest within the Party; representatives called 2nd Kadermann or Abwehrmann cover the various Stadtteile. Here FELBER is reported as a third counter-intelligence head, with functions relating to external "danger." This report is therefore of interest as it may indicate the existence at Land level of another KPD security outfit.

207 - Terror Organization of the KPD

This report has some value for its account of current low-level KPD activity.

201 - Conference of Communist Top Functionaries in Praha

A Communist conference was held in Prague in December 1946.

184 - Passes for SED Couriers

197 - SED Courier Carrying Orders for the West Zones of Germany.

Of interest if followed up.

198 - Organization of Communist Groups Among Lithuanian DPs

No information exists on these groups, although such organizations, working on a low level, are frequently reported among DPs of various nationalities.

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204 - Organization "Sturmvoegel"

We have ^{some} information on this group.

186 - Centrale Sanitaire Suisse

Conclusions may have been reached by inference, since CSS is known to favor leftist groups and it might reasonably expect funds from Free Germany. If more precise, the information on Friedrich WOLFF (if he is the well-known author who was a member of the KPD Central Committee in Moscow during the war) would be useful for background material. KRAUS' statements on the Saar are unorthodox for a KPD man; but he would only be of interest if he were a personality of some importance - we are unable to identify him.

B. Soviet Recruiting Policies

176 - Soviet Measures to Recruit German Technicians and Other Specialists

This confirms information already on file concerning Soviet recruiting. The inference that stricter denazification laws are urged in order to further recruiting is dangerous, however, unless specific evidence can be supplied.

177 - Soviet Intelligence Missions for People Desiring International Passes

This confirms previous reports, except that in the cases which have come to our attention refusal to accept the mission delayed issuance of the pass but has not resulted in its being withheld. The information is of CE interest only when the person accepts the mission.

180 - Recruiting of Specialists for the USSR Zone

This is another confirmation of a well known practice.

179 - Compulsory Registration of Former Members of the German Wehrmacht

This confirms previous information on required periodical registration of various types of personnel in the Russian Zone.

C. Soviet Installations

181 - School for NCOs of the Soviet Army in Ilfeld

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This seems logical, in view of the Soviet emphasis on political training in the army.

- 187 - MVD Office in Polozk
- 188 - MVD Office in Cottbus
- 189 - MVD Office in Goerlitz
- 190 - MVD Office in Queslinburg
- 191 - MVD Offices in Halle
- 202 - MVD Office in Rostock

It is well established that MVD offices exist in nearly every important town in the Russian Zone, so that the information contained in this series of reports is of value only for the details added. It may be noted that the information in 187 is dated May 1946. Agents of MVD Cottbus and Halle have been identified previously, with the further information that the Halle office was to be moved (December 1946). The exact location of the new office is additional to information already on file.

- 194 - Officer of the Organization Smersh in Gera

This report confirms information of November 1946 on the location of a sub-regional Smersh office in Gera.

D. Soviet Activities Among DPs

- 178 - Activities of the Soviet Clergy in the US Zone of Germany

This confirms a report of December 1946 in which Lisa FELDMANN's connections with the AVTONOMOV network (the main matter of interest) are discussed.

- 185 - Woman Agent of the Soviets for the British Zone

Lack of details does not justify the conclusion.

- 192 - Gregori YAROPUT

This report furnishes considerable information on YAROPUT, but omits some well known and salient features of his present activities, such as the alias under which he currently lives. Fairly extensive reports on YAROPUT and his connections with ANOKHIN as a possible Russian agent were received during May to July 1946 and were corroborated by BINGO arrestees.

- 203 - Soviet Woman Agent Lyubov Vlassovna HANSEN in Regensburg

This report confirms a series of other reports from

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May 1946 on RIESUNOV, a Soviet agent in Regensburg who moved to Berlin. In December 1946, Lyubov GANSON was reported a member of the AVTONOMOV HIS group. Other persons mentioned were either reported as suspected Soviet agents or arrested in the BINGO Operation of July 1946, including YAROSLAVZEV, Maria HELMER, VERBITSKAYA, KULIKOVA, PAVLOV, FELIKSON and his mother, and LONGINOV.

208 - Soviet Agent Sata RIESA

ABN continues to be an object of Russian penetration, but RIESA's name has never been mentioned in connection with it.

216 - Soviet Activities in the DP Camps of the US Zone Since 1 November 1946

Annex 1 - A lead requiring further investigation
Annex 3 - Same
Annex 5 - Low-level lead requiring further investigation
Annex 6 - Same
Annex 7 - Possible interest if the background material were more definitely qualified.

Annex 10 - Undeveloped lead
Annex 11 - Same
Annex 12 - Same
Annex 14 - Same
Annex 15 - Same
Annex 19 - Same, low level
Annex 22 - Same

Annex 8 - Confirms previous reports (May 1946) on ANISSIMOV and ANDRONAKI; undeveloped lead on Soviet Repatriation Commission Activities

Annex 9 - Confirms previous information: KOMAROVSKI was reported as a Soviet agent in emigre groups before the war (by Munich, July 1946); The FELIKSONS were arrested in the BINGO Operation (July 1946); Capt. Georg I. PAVLOV is listed on all the accredited rosters of Allied personnel at USFET; this report furnishes possible leads to his activities.

Annex 17 - Confirms reports received during January to March 1946. MARTENS was reported as a Soviet agent; MITYA, full name Mitya ABUSHAYEV, connected with a Salzburg project; RUMIANTSEV is well known; KRETOV was wearing a Red Army uniform in October 1945 and continued to do so until his deportation (Shanghai incident) in January 1946.

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- Annex 18 - Confirms information of May 1946 on KUN-NAPA's location and background.
- Annex 21 - Confirms information on PARRFENOV, reported arrested at Kassel in the BINGO Operation in July 1946.
- Annex 4 - CIC lead.
- Annex 13 - Possibly useful unconfirmed information, weakened by such statements as "According to her own statements, she had a good time in Prague," "She often sees suspicious persons," "She is anxious to come in contact with Americans."
- Annex 16 - Cannot evaluate; cover letter only
- Annex 20 - Cannot evaluate
- Annex 2 - Soviet sabotage-intelligence schools have several times been reported in the vicinity of Prague but there is no exact confirmation on this one. The amount of time for instruction provided in so short a course is open to question.

E. Soviet and Allied Agents

- 182 - This information is not inconsistent with known Soviet practices. There have been numerous reports of low-level Soviet intelligence offices in Berlin and the Russian Zone directing agents to have themselves recruited by an American agency such as CIC or to meet Americans. A report of March 1946 to the effect that a Soviet intelligence office had instructed a casual agent to penetrate an American signal detachment was discounted because of the agent's unreliability. The Soviet practice of blackmailing and threatening ex-GIS personnel in order to force them to work for Soviet intelligence is confirmed from other sources.
- 195 - Detention for Suspected Espionage for the Western Powers
- 196 - Detention for Suspected Espionage for the Western Powers
- 200 - Arrest of Dr. ROEDE and Engineer BAUER Because of Suspected Espionage for the Western Powers.
- No Comment
- 213 - Most of the information on the Georgian group surrounding von MENDE and TSOMAYA is already known.

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since its members were extensively debriefed in the autumn of 1945. The information on negotiations with the British IS confirms reports of November 1946 and adds some additional data.

199 - Gyula KADAR, Former Chief of the Hungarian Intelligence Service.

This report confirms previous reports that KADAR was a Russian prisoner but adds the new information as to his present location.

220 - Soviet Activities in the DP Camps of the US Zone since 1 November 1946.

Most of the information summarized in this report has already been commented on in the evaluation of 216.

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FILE

14 February 1947

SUBJECT: Counterintelligence Report No. 176, Operation RUSTY.

TO : AC of S, G-2, Headquarters, United States Forces
European Theater, APO 757, U.S. Army.

Soviet Measures To Recruit German Technicians And Other
Specialists From The Western Zones Of Germany.

Date of observation: Until the beginning of January 1947.

Source: Summary.

The Soviet measures concerning the recruiting of German technicians and other specialists from the Western zones of Germany are known as follows:

A. Measures for voluntary employment (recruiting).

1. Organization of recruiting.

1. The recruiting is directed by:
MGB personnel which is established within the SMA
and the MVD offices,

German research laboratories which are established
by the Soviets,

Technische Hochschule (Technical Academy) BERLIN,
Different firms in the Soviet zone,

2. Recruiting agents are:

agents of the MGB and GRU of the general staff of
the Armed Forces, German scientists, technicians,
and employees of the aforementioned installations
and firms,

3. The individual recruiting is based on the exact
knowledge of the personal data and situation of
the personalities who are to be recruited. The
leading recruiting offices obtain this knowledge
from the card files of the ministries for special
missions from the Fragebogen filled in according

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to the denazification law). To a great extent, the card files are available for them by the numerous communists working at these ministries.

II. Recruiting methods.

1. Exploitation of the distressing conditions caused by the denazification. With the assistance of KPD (Communist Party of Germany) and other pro-Soviet organizations, the Soviets press for a severe and stern handling of the "political purge" in the western zones. The Soviets then try to influence the persons who, by the denazification verdicts, are banned from normal conditions of life by promises (mild treatment if the persons in question move to the Russian zone, promise of favorable labor conditions etc.). Simultaneously, the Soviets take advantage of severe denazification verdicts in the Western zones for propaganda activities against the Western powers. These recruiting methods already succeeded in influencing a number of German scientists, technicians and former officers. Often the recruiting failed as the insecure conditions in the Soviet zone were known to the persons in question. The Soviets, however, managed to utilize persons who would collaborate but decline to move to the Soviet zone. The persons concerned remain at their present place of residence in the western zones but they operate there according to Soviet directives. Couriers pick up the completed work and bring new directives from the Russian zone. Apparently, the payment is made by economic firms in the US zone, which are used for the camouflage of Soviet purposes. The Soviets attach great value to the recruiting of artists in addition to the recruiting of scientists, technicians, and former officers with special knowledge. This may be explained by the stress which the Soviets put on the propagandistic influence of the German population by all branches of the fine arts. Politically indicted artists were already permitted to operate in the Soviet zone while their equally indicted colleagues in the Western zones have been banned from artistic activity. In numerous cases artists operating in the Russian zone asked their colleagues in the Western zones to move to the Russian zone because of the better conditions.

2. Promises to internees concerning their future.

Former SS leaders and SS physicians detained in camps by the Western powers are frequently offered jobs in the

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Russian army or armament industries. On these occasions, the internees are told that the acceptance of such offers means the only possibility to join their families soon. Their release by the Western powers could not be expected. In case they accept these offers the internees get help to escape from the camp. They, and apparently their families as well, are then channelled illegally into the Russian zone. The route they are channelled probably goes through the US and the Soviet zone of Austria. Investigation has been ordered. Results will be forwarded in CI Reports.

B. Measures For Compulsory Employment. (Indictment as war criminals).

It was discovered in some cases that the Soviets indict persons as war criminals in order to get them extradited from the Western powers.

C. Individual Examples For Russian Recruiting Were Reported

in CI Rpts. No. 26, 36, 37, 51, 55, 66, 74, 75, 76, 79, 119 and 137.

More individual cases will be reported in future CI Reports.

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13 February 1947.

SUBJECT: Counterintelligence Report No. 177, Operation RUSTY.

TO : AC of S, G-2, Headquarters, United States Forces
European Theater, APO 757, U.S. Army.

Soviet Intelligence Missions for People Desiring Interzonal
Passes.

Date of observation: End of January 1947.

Source: No. 558 (reliable).

In Saxony, USSR Zone of Germany, frequently interzonal passes are issued by the SMA (Soviet Military Administration) only if the people agree to carry out intelligence missions in the Western zones.

The soap manufacturer BERGMANN in DRESDEN (N 52/T 29) was offered an interzonal pass under this condition. Under these circumstances, BERGMANN refused the offer.

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13 February 1947.

SUBJECT: Counterintelligence Report No. 178, Operation PUSTY.

TO : AC of S, G-2, Headquarters, United States Forces
European Theater, APO 757, U.S. Army.

Activities of the Soviet Clergy in the US Zone of Germany.

Date of observation: End of January 1947.

Source: No. 995 (reliable).

Supplements to CI Report No. 155:

1. Maria Ivanovna FELDMANN has a connection with Archbishop Nikolai von PATJA (alias Nikolai AVTONOMOV) (see CI Report No. 86).
2. Her daughter Lisa FELDMANN is married to a former SS (Schutzstaffel) leader who was reported as killed in action. However, he is believed to be staying in the USSR Zone of Germany. It seems possible that Lisa FELDMANN is forced to engage in activities for the Sovietists by the menace of reprisals against her husband.
3. Lisa FELDMANN often travels from MUNICH to the USSR Zone of Germany. She carries big parcels when returning to MUNICH, each time shortly after her arrival to the apartment of her mother at MUNICH-PAWELSDORF, Birkensteinerstrasse No. 11, several persons arrive there. This usually occurs at night.
4. On one of her last trips Lisa FELDMANN was accompanied by a Russian when she returned from BERLIN to MUNICH. Then she brought propaganda leaflets in Russian with the picture of the MOSCOW patriarch ALEXEI.

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FILE

13 February 1947.

SUBJECT: Counterintelligence Report No. 179, Operation RUSTY.
TO : AC of S, G-2, Headquarters, United States Forces
European Theater, APO 757, U.S. Army.

Compulsory Registration of Former Members of the German Wehrmacht in HALBERSTADT.

Date of observation: End of December 1946.

Source: No. 559 (reliable)

Registration books are issued to all former male members of the German Wehrmacht in HALBERSTADT (M 52/D 27), USSR Zone of Germany. They contain data in Russian concerning the rank, time of service, branch, and military training of the bearer. These registration books are called "Russisches Soldbuch" (Soviet Army Identification Book) by the population.

When the bearers of these registration books report monthly to Soviet garrison headquarters a remark is noted into these books.

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FILE

21 February 1947

SUBJECT: Counterintelligence Report No. 180, Operation MUSTY.

TO : AC of S, I-4, Headquarters, United States Forces
European Theater, APO 787, U.S. Army.

Recruiting of Specialists For The USSR Zone.

Date of observation: Middle of December 1946.

Source: No. 755 (reliable).

In about October 1946, the mechanic PETZLINA was recruited within the US zone for the firm BEUCHELT and Co., LEIPZIG (N 58/S 21), USSR zone. After PETZLINA had crossed the border legally with passes from the USSR zone he was employed in the LEUNA plant near MERSEBURG (N 52/D 91). Shortly before Christmas he came to the US zone with an interzonal pass (4 zones) which was valid for 15 days. He was ordered to travel via HAMBURG (L 54/G 85), British zone, in order to deliver papers to 2 specialized workers newly recruited for the USSR zone and to return with them. PETZLINA told that these interzonal passes are issued for furlough-trips to all workers who are known to be politically completely reliable. PETZLINA himself is an old communist. He lives with co-workers in a former castle near LEUNA. At these quarters there are special informants who watch the workers.

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21 February 1947

SUBJECT: Counterintelligence Report No. 181, Operation ROBTY.
TO : AG of G, 3-2, Headquarters, United States Forces
European Theater, APO 787, U.S. Army.

School For NCOs of The Soviet Army in ILFELD.

Date of observation: December 1946.

Source: No. 789 (reliable).

On 15 November 1946, a school for NCOs of the SA
was established in the castle in ILFELD (M 58/D 13),
USSR zone. 800 men are instructed there at a time in
courses of 4 - 5 weeks each.

No military field training was observed. Therefore,
it is supposed that courses of political instruction are
concerned.

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21 February 1947

TOP SECRET: Counterintelligence Report No. 128, Operation BASTY.

To : SAC of C, USM, Headquarters, United States Forces
European Theater, Ltr 797, U.S. Army.

Soviet Agents With The US-Cable Detail In GERMANY.

Date of observation: Middle of December 1946.

Source: No. 810 (undetermined).

The so-called US cable detail (detail of the Signal Corps of the USF) which is stationed with the Soviet garrison headquarters in ZIMMER(M 81/7 87), USSR zone of Germany, is closely watched by EVD agents. A Jewish descendant who is employed by this detail as an interpreter is believed to be one of those agents.

A former female member of the German SD (security police) was forced by threats of the Soviets to work with this cable detail. Constantly threatened by the Soviets she was ordered to steal US teletype messages. Apparently, she did so successfully in several cases.

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24 February 1947.

FILE

SUBJECT: Counterintelligence Report No. 183, Operation PURTY.
TO : AG of S, G-2, Headquarters, United States Forces
European Theater, APO 757, U.S. Army.

KPD Plans in Case of a War.

Date of observation: until January 1947.

Source: No. 154 (reliable), No. 410 and No. 512
(completely reliable).

1. The following measures prepared or planned by the KPD (Communist Party of Germany) in case of an armed conflict between the USSR and the Western powers are known:

- (a) Set-up of a terrorism organization,
- (b) Set-up of an illegal radio net,
- (c) Set-up of a courier net,
- (d) Set-up of a camouflaged organization within the railroad police.

2. Set-up of a terrorism organization.
The organization of terrorism groups within all the local KPD groups in the US Zone is directed by the BERLIN KPD center (apparently within the party headquarters of the SED (Socialist unity party of Germany)).

The leading personnel for these terrorism groups are trained at a BERLIN school which is known as "Terrorism School". The main subjects taught at the BERLIN "Terrorism School" are propaganda, espionage and sabotage.

Only members who had been with the KPD before 1933 are sent to the courses of this school by the KPD. In addition, their reliability is carefully examined. The students who are selected in this way are illegally sluiced to the USSR Zone by the KPD, and later they return illegally to the US Zone.

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The terrorism groups are ordered not to expose themselves by premature operations. These members are partly established in legal administrative positions of the party organization where they are not too much exposed.

It was observed in some local KPD groups that members retired from the party, which apparently happened by order of the party. It seems possible that this was made for the purpose of camouflaging members of the terrorism groups.

2 sources, which are completely independent from each other, reported the following missions of the terrorism organization in case of a war:

- (a) Operation of attempts to kill prominent persons of the Allied and German administration,
- (b) Attempts to kill high-ranking military leaders of the occupational troops of the Western powers,
- (c) Sabotage on military installations (airfields, ammunition dumps, ration supply depots, etc.),
- (d) Paralyzing of the Allied and German administration.

In order to prepare for these measures, KPD agents are supposed to obtain key positions of the German administration as early as possible.

Mainly women agents are to be installed in the Allied administration.

3. Set-up of an illegal radio-net.
Simultaneously with the set-up of the terrorism groups, an illegal radio-net is built up. Already a few radio stations of this net are said to have been operating temporarily. A radio station which apparently operates for the headquarters of the KPD for Bavaria (MUNICH) is said to be located in the area of ROSENHEIM (M 48/E 22). This radio station is said to have connections with a station near BERLIN. It is also supposed to operate a direct radio-connection to MOSCOW, USSR, in the future.

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4. Set-up of a courier net.
To direct the illegal terrorism organization a widely extended courier net is being built up. CI Reports already reported about some couriers.

A significant courier connection is believed to be from BERLIN to LINDAU, in the French Zone of Germany, via SALZBURG, Austria and MUNICH, US Zone of Germany. This route is only used by Russians. It is said, that all the terrorism groups of the US and the French Zone will be connected with this courier connection. For camouflage reasons the Bavarian headquarters of the KPD in MUNICH apparently is kept outside of this courier route.

Thus, it is guaranteed that the illegal courier route will not be endangered in case the Bavarian headquarters, which is exposed by its official character should be paralyzed by the occupational power.

The significance of this route is revealed by the fact that Russians are employed as couriers. It can be concluded that these couriers are well-trained agents.

Apparently, an additional courier connection exists (from BERLIN ?) to the Bavarian headquarters of the KPD in MUNICH through the Czech liaison officer in MUNICH. A woman named MANJA SKRAHAL, alias Tonec WOLKURA operates as a courier between this official Czech office and the Bavarian KPD headquarters. This woman speaks 3 languages and is often seen in the building of the Bavarian headquarters of the KPD in MUNICH, Widemayer-Strasse.

5. Set-up of a camouflaged organization within the railroad police.

According to reports received, a camouflaged organization is built up within the railroad police of the US Zone. Apparently its mission is to gather information concerning US shipments by rail. It seems possible that this organization, which mainly consists of communists working within the railroad police, is charged with sabotage actions in case of a war.

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6. Use of the Centrale Sanitaire Suisse (CSS).
The CSS activities are in accord with the KPD activities, especially in regard to a possible conflict (see CI Reports No. 28 and 136).

It is reported that the CSS delivers weapons, ammunition and other illegal material along with its medical shipments in order to supply the terrorism organization set up by the KPD. These reports require further confirmation.

Note: Observations on all the details of the proceedings reported above are continued. Further information will be forwarded in following CI Reports.

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21 January 1947

SECRET/REF ID: A66488
TO : AG of G, 1-2, Headquarters United States Forces
European Theater, 707, U.S. Army.

Notes For SED-Couriers.

Date of observation: End of December 1946.

Source: No. 753 (reliable).

When a group of persons illegally crossing the
border in the area of WALKENRIED (M 52/C 93) was
checked by a Soviet patrol, 2 men presented papers with
the heading "SED" (socialist unity party of Germany)
and a big stamp with the Soviet star emblem in red paint.
Immediately, they were separated from the rest of the
group.

Note: Apparently, SED-couriers are concerned.

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FILE

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25 February 1947.

SUBJECT: Counterintelligence Report No. 186, Operation PUSTY.

TO : AC of S, G-2, Headquarters, United States Forces
European Theater, APO 757, U.S. Army.

"Centrale Sanitaire Suisse" (CSS).

Date of observation: until beginning of January 1947.

Source: No. 353, 512, and 514 (reliable).

Supplement to CI Reports No. 28 and 126:

1. Connection between the CSS and the movement "Free Germany" in Switzerland.

A letter of the Swiss clearing office to the movement "Free Germany" in Switzerland, Rechtsdienst, Post office box Fraumuenster 1056 in ZURICH is forwarded as annex. A connection between the members of that movement and the CSS may be learned from it.

2. Connection between Dr. THALHEIMER and Mr. SCHOETTLER.

Before his emigration to the USA Dr. THALHEIMER was a professor at several German universities. After his emigration he gave lectures at the university of California. He maintains connections with his nephew Mr. SCHOETTLER in STUTTGART. He announced to the latter his intention to return to Germany in order to assume a position as a professor of sociology at the university of HEIDELBERG. Dr. THALHEIMER is a communist and the editor of an illegal periodical which in Russian has the title "The Red Star". This

Krasnoye

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periodical is also published in German. Immediately after his return, Dr. THALHEIMER intends to get in touch with 2 communist groups which contain communist emigres, who returned to Germany. These groups are called the "MARBURG and OFFENBACH circles". They are propagating the idea of a universal communism among the intellectual circles of the US Zone.

3. Conference of intellectual KPD circles in STUTTGART.

*to be
intended
by
economic*

In the middle of December 1946, a conference of intellectual KPD circles was held in STUTTGART. A Dr. Werner KRAUS delivered the speech. Mr. SCHLOTTERBECK, Mr. SCHOTTLE, and Mr. BUCHMANN participated in this meeting (all of them are active co-workers of the CSS). Dr. KRAUS propagated the incorporation of the SAAR area into France as a communist France urgently needs the SAAR as a base for her spiritual struggle and in case of a possible conflict for the accomplishment of the aims of the universal Bolshewism.

Dr. KRAUS also announced that it is important to convince the Germans that KÖNIGSBERG and East Prussia must remain with the USSR by any means in order to reach the Bolshhevik world revolution.

4. Conferences at Friedrich WOLFF's.

At Christmas, Dr. KRAUS stayed for conferences at Friedrich WOLFF's in DAVOS, Switzerland.

During the time from Christmas until New Year's Day, conferences of Bolshhevik cultural representatives were held at Friedrich WOLFF's. On this occasion WOLFF delivered directives for a Bolshhevik penetration of cultural activities.

Very probably Mr. SCHLOTTERBECK was also present at these conferences. Anyhow it is known that he was absent from STUTTGART during this time.

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5. Supplement.

In Annex 2 and 4 of CI Report No. 136 the abbreviation "LVA" was mentioned in connection with Mr. PESCHKE, director of the LVA upper Bavaria.

"LVA" means Landesversicherungsanstalt (insurance company of a country).

6. Permanent nursery WENTERSCHWAIGE.

The permanent nursery WENTERSCHWAIGE where the MUNICH conferences of the GSS representatives are held belongs to the Landesversicherungsanstalt Oberbayern. Its director, Mr. PESCHKE, is also a member of the administration board of the Sueddeutsche Aerzte und Sanitätshilfe Bayerns (South German medical and sanitary care organization of Bavaria).

1 Annex.

Note: Observations are continued.

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Annex 1 to CI Report No. 186

Swiss Clearing Office
ZUERICH
BOERSENSTRASSE 26

TO: Movement "Free Germany"
in Switzerland,
Rechtsdienst.
Post office box Fraumuenster 1058

Z U E R I C H 1.

ZUERICH, Boersenstrasse 26
13 July 1945.

SUBJECT: Decisions of the Union's Council on Febr. 16/ April 27/
July 3 1945.

Collections and payments of contributions to the Centrale
Sanitaire Suisse by German nationals in Switzerland
from their blocked accounts.

We confirm the reception of your letter of July 9. Concerning
the matter mentioned above and are now informed of its contents.

In regard to the fact that yearly contributions of about 50
francs per person are concerned we cannot issue a regulation at
large for this purpose because normally the blocked persons may
easily pay these relatively small gifts from the means placed at
their disposal for their living costs and personal needs.

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But if in a special case an allowance from a blocked account must be required the blocked person may, according to our knowledge, commission its bank to transfer the money directly to the Centrale Sanitaire Suisse.

We like to assist the institution in question - the Centrale Sanitaire Suisse - as far as possible that the charity may not be hindered by the competent decisions of the Union's Council.

We hope to have served you with these statements.

Yours sincerely
Swiss Clearing Office
(signatures)

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FILE

25 February 1947

REF CT: Counterintelligence Report No. 137, Operation KU WY.
AS of S, G-2, Headquarters, United States Forces
European Theater, APO 757, U.S. Army.

MVE Office in POLOZK.

Date of observation: December 1946.

Source: No. 990 (reliable).

In May 1946, a MVE office was located in POLOZK
(135 km NE MILINA). At that time, the head of this office
was a Georgian with the name GABELAYA.

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FILE

25 February 1947

SUBJECT: Counterintelligence Report No. 188, Operation HOSTY.

NO : AC of S, G-3, Headquarters, United States Forces
European Theater, APO 757, U.S. Army.

MVD Office in COTTBUS.

Date of observation: Middle of December 1946.

Source: No. 812 (reliable).

At the beginning of October 1946, the MVD office in COTTBUS (O 52/A 57), USSR zone of Germany, moved to a place outside of COTTBUS. After a short time this office moved back to COTTBUS into new quarters in the Boysen-Strasse.

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FILE

25 February 1947

REFUG: Counterintelligence Report No. 189, Operation RD. TY.
TO : AG of S, G-2, Headquarters, United States Forces
European Theater, APO 757, U.S. Army.

NYL Office in GORLITZ:

Date of observation: Beginning of December 1946.

Source: No. 615 (reliable).

The NYL office in GORLITZ (O 52/B 00), USSR zone of Germany, is located in the former "Braunes Haus" (Brown house; agency of the former NSDAP) on the street "Die SAAR ist frei" (now Rosa-Luxemburg or Karl-Marx street).

The building is enclosed with barbed wire; the entrance is closed by a bar.

The personnel amounts to about 75 men.

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FILE

25 February 1947

REF ID: Counterintelligence Report No. 190, Operation HU 77.

TO : AG of A, G-2, Headquarters, United States Forces
European Theater, APO 757, U.S. Army.

MVD Office in QUILIBURG.

Date of observation: Middle of December 1946.

Source: No. 316 (reliable).

QUILIBURG (M 52/L 35), U.S. zone of Germany,
recently has an MVD office consisting of 80 men.

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FILE

25 February 1947

SUBJECT: Counterintelligence Report No. 191, Operation RUMFY.
TO : AC of S, G-2, Headquarters, United States Forces
European Theater, APO 757, U.S. Army.

MVD Offices in HALLE.

Date of observation: Middle of December 1946.

Source: No. 755 (undetermined).

1. On 16 December 1946, part of the MVD office in the Luisen-Strasse in HALLE (M 52/D 98), USSR-zone of Germany, was shifted to MERSEBURG (M 52/D 91).

Only one section, of which all the members were dressed in civilian clothes, remained in the old quarters.

2. The old jail "Am Kirchtur" in HALLE is now a MVD prison. It is guarded by MVD troops and secured by watchtowers and machine gun posts.

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FILE

27 February 1947

SUBJECT: Counterintelligence Report No. 192, Operation RUSTY.

TO : AO of G, G-2, Headquarters, United States Forces
European Theater, APO 757, U.S. Army.

Gregori YAROPUT.

Date of observation: until beginning of February 1947.

Source: No. 318, 756 (reliable) and No. 995 (completely reliable).

Concerning Gregori YAROPUT the following data is known:

1. Before the German surrender.

In 1942, YAROPUT was taken prisoner by the German Armed forces. Because of his anti-Bolshevik attitude he was released and sent for a course of propaganda training of the "Russian Liberation Army" (ROA) to DABENDORF (N 88/Z 81) near BERLIN.

After the completion of this training YAROPUT was sent to PARIS. He was summoned back to DABENDORF because of an incident during which YAROPUT shot a lieutenant of the ROA into his leg. He got a new appointment in the Ukraine by the German intelligence service. But he was again summoned back and sent to Rumania because he had ordered 6 men of a Kalmuck detachment to be shot who had been employed by the German Armed Forces to fight partisans. In Rumania, he was in charge of a detachment of Hilfs-willige (unarmed Russian volunteers working for the German Armed Forces).

After the surrender of Rumania, YAROPUT found his way through Slovakia to Germany. When Germany surrendered, he belonged to the ROA unit in SAIZBURG (N 48/Z 92) which was under the command of General TURKUL, Colonel of the ROA. YAROPUT was court-martialed to death because of disobedience (he refused to obey orders issued by General TURKUL in connection with the surrender). However, YAROPUT succeeded in escaping before the sentence was executed. One

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officer of his headquarters who was also sentenced to death, name -
YEROKOV, was shot because of his sentence.

B. After the German surrender.

After the surrender YAROPUT resided in SALZBURG and maintained close connections with YANKOVSKI, KUSEROV and PASECHENKO. The afore-
said persons were arrested by US authorities apparently because of criminal offenses and after a one month detention they were re-
leased.

Then, YAROPUT lived with the former SOA sergeant ORLOV. ORLOV had a constant connection with the Soviet Mission in SALZBURG, especially with its chief, a major of the RA PASECHENII. YAROPUT explained his and ORLOV's connections with the Soviet Mission with the allegation that they procured vodka and other items on the black market for the Soviet Mission. It became known, however, that YAROPUT visited the SALZBURG emigrants' committee together with Major PASECHENII who wore civilian clothes and was provided with passes identifying him as a Russian emigrant.

ORLOV was seen in a SALZBURG restaurant accompanied by Major PASECHENII and another Soviet lieutenant colonel. PASECHENII issued directives to ORLOV which the latter wrote down.

When YAROPUT heard in emigrants' circles that ORLOV was suspected of being a Soviet agent he disseminated the following rumors:

He allegedly induced YANKOVSKI to steal ORLOV's wallet during a festivity at the camp PARECH in SALZBURG in order to clear up the suspicion. However, no evidence for any intelligence activities in the Soviet interest was obtained from the examination of ORLOV's papers, only black market activities were proven. YANKOVSKI, however, declared that YAROPUT's allegations were mere inventions. Several times, it became known that YAROPUT had denounced anti Bolshevik emigrants.

In October 1945, YAROPUT moved from SALZBURG to Bavaria. There, he was engaged with the sale of forged papers, travel permits to Austria, etc. He was registered in several DP camps simultaneously and received food rations from them. In MUNICH, he appeared under the name ONENICH. He continued to maintain close connections with ORLOV who often slept in his apartment. In MUNICH, YAROPUT contacted ANOKHIN. The latter reserved a room for YAROPUT in his apartment, but YAROPUT was seldom there because he was afraid of a possible detention. YAROPUT headed a group which produced vodka on a large scale. In order to legalize his residence in MUNICH, YAROPUT got a

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job with a [redacted] office. He took advantage of this job to sell his goods illicitly. He was arrested twice. Besides his articles, he also possessed valuables which belonged to the treasure of the Russian emigration in Serbia which was stolen by [redacted].

From the beginning of 1946 until April 1946, YAROPUT displayed great interest for the [redacted] (Natsionalni Trudovai Soyuz Novavo Pokoloniya, national labor union of the new generation) and contacted its [redacted] group.

After the compulsory extradition of the [redacted] of the SOA of camp [redacted] (N 49/U 73) to the Soviets in February 1946 YAROPUT tried to instigate the [redacted] leaders to terrorism actions against the US occupational power. Furthermore, he tried to organize terrorism groups among the emigrants for plots against the Soviet repatriation mission. He disseminated rumors against emigrants accusing them of activities in the Soviet interest.

Since YAROPUT escaped from his apartment in MUNICH-ROGENHAUSEN in view of a threatening detention, his new residence could not yet be identified. His apartment in MUNICH-ROGENHAUSEN was on Mauerkirchstrasse No. 46/I. However, it is supposed that he is still living in MUNICH. He has become extraordinarily cautious. He broke off all his former connections and avoids making new acquaintances. According to reports which have not yet been confirmed, he is said to have repeatedly met officers of the Soviet mission.

Because of his provocative conduct during the whole year of 1946, YAROPUT is suspected to have been recruited for the Soviet intelligence service and operated his provocations by Soviet order.

Note: Observations are continued.

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27 February 1947.

SUBJECT: Counterintelligence Report No. 193, Operation BUSTY.

TO : A⁴ of S, G-2, Headquarters, United States Forces
 European Theater, APO 757, U.S. Army.

Soviet Attempts to Make Prominent DPs Return to the USSR.

Date of observation: middle of January 1947.

Source: No. 210 (completely reliable).

Supplement to CI Report No. 92:

On 12 January 1946, General RASTIKIS in the DP camp
 SCHENKFIELD (M 50/N 92) was visited by the former Lithuanian
 Colonel TWARONAS from KAUNAS, Lithuania. TWARONAS was ac-
 companied by one of the two persons who in November 1946
 had come to the camp for recruiting purposes. Colonel
 TWARONAS was a regimental commander of the Lithuanian Armed
 Forces and later became the commander of the military academy
 in KAUNAS. When the SA entered KAUNAS he remained there and
 now he operates for the Soviets.

Both visitors handed General RASTIKIS letters from his
 daughter who has been returned from Siberia to KAUNAS in the
 meantime. There she is living at an uncle's. These letters
 contained pictures. She wrote to her parents that her sister
 and she were longing for their return. General RASTIKIS de-
 clared that he is determined not to have himself extorted
 and will not to return to Lithuania.

Both visitors had come from REGENSBURG (M 50/U 15).

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27 February 1947.

SUBJECT: Counterintelligence Report No. 194, Operation MUSTY.
TO : AG of S, G-2, Headquarters, United States Forces
European Theater, APO 757, U.S. Army.

Officer of the Organization "SMERSH" in GERA.

Date of observation: Beginning of December 1946.

Source: No. 214 (completely reliable).

A lieutenant GEORGE is the officer of the organization "SMERSH" assigned to the SA corps headquarters in GERA (M 51/K 06) (see I Report No. 1063).

According to his statements, the waiter and interpreter of the officers' club in SAALFELD (M 51/F 53) with the first name Viktor was detained for being suspected of espionage for the USA.

Shortly before his detention, Viktor visited the US zone.

Comment: Apparently, the "GER SMERSH" of the headquarters of the XVIII Gds Rifle Corps is concerned. The location of this corps in GERA was confirmed by other reports (see Evaluation Report No. 40).

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FILE

27 February 1947.

SUBJECT: Counterintelligence Report No. 195, Operation RUSTY.
TO : AC of S, G-2, Headquarters, United States Forces
European Theater, APO 757, U.S. Army.

Detention for Suspected Espionage for the Western Powers.
Date of observation: Beginning of December 1946.
Source: No. 213 (reliable).

Miss VOGT from WEININGEN (M 51/J 57) was arrested by the German police because she was suspected of espionage for the Western powers. She was transferred to the Soviet Military Administration in WEIMAR (M 51/J 57).

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27 February 1947.

SUBJECT: Counterintelligence Report No. 196, Operation PUSTY.
TO : AC of S, G-2, Headquarters, United States Forces
European Theater, APO 757, U.S. Army.

Detention for Suspected Espionage for the Western Powers.

Date of observation: End of November 1946.

Source: No. 757 (reliable).

Mr. PRAUTSCH went to the USSR zone to prepare his re-settlement from the US zone. When he arrived in his home place DKLITZSCH (N 52/E 13) he was arrested by the Soviets for being suspected of espionage for the Western powers. He was interrogated several times.

Time and again he was asked for the origin of his orders and for his missions. PRAUTSCH consistently declared that he had returned to his home place to look for a job and that he wished to return with his family from the US zone to the USSR zone. As no contradictions could be found he was released from detention after 3 days.

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27 February 1947.

SUBJECT: Counterintelligence Report No. 197, Operation WUSTY.
 TO : AC of S, G-2, Headquarters, United States Forces
 European Theater, APO 757, U.S. Army.

SED-Courier Carrying Soviet Orders for the West Zones of
 Germany.

Date of observation: End of December 1946.

Source: No. 215 (reliable).

Supplement to CI Report No. 161:

The courier with the motor vehicle SF 0 07 31 apparently
 is one of the managers of the SED (Socialist unity party of
 Germany) with his residence in DRESDEN (N 52/F 29).

Personal data: medium height,
 slender,
 dark hair,
 deep-set eyes,
 dark-looking,
 former concentration camp inmate.

The documents are not kept in the pocket of the left door
 of the car, as was reported in CI Report No. 161, but in the
 interior part of the left door. The inner panel of that door
 has to be unscrewed every time the courier mail is put in or
 taken out.

Once or twice every month this courier meets a Soviet
 general who according to statements of the courier considers
 the courier an honest friend. The general embraces him when
 he is greeting him, offers him food and schnaps, and gives
 him any assistance required.

The courier trips are made every 2 weeks on the Autobahn
 EISENHACH (L 51/H 56) - HERBFELD (L 51/H 31).

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6 March 1947

SUBJECT: Counterintelligence Report No. 198, Operation HUNTER.
 OF of G-2, Headquarters, United States Forces
 European Theater, APO 957, U.S. Army.

Organization Of Communist Groups Among Lithuanian EPs.

Date of observation: January 1947.

Source: No. 216 (reliable).

1. Organization of communist groups:

A communist group was organized in the EP camp 3 IL (L 30/N 53) near WIDZEBURG which is known under the name of "reprisal group".

2. Activities:

This group disseminates appeals among the Lithuanians which are supposed to create insecurity and fear. The group also sends letters to well-known personalities of the camp threatening them and demanding that they leave the camp.

3. Members of this group.

The following persons are known to be the main instigators who apparently operate by order of the Soviet IS:

- (a) GOLDFISCH,
- (b) BUBLIAUKAS,
- (c) RADVYNAS.

The latter two (b and c) are connected with the persons indicated below:

- (d) MILERISNE
- (e) IZBICKI.

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39. (Continued)

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(a) GOLZ POGA, Riordas, is a shoemaker from KAPPAK. He was evacuated from Lithuania to Germany during the war because of his communist activities. He maintains connections with German communists. Once he threatened another Lithuanian in a restaurant and told him that he and all Fascists would have the same fate as MR. TILLY. (MR. TILLY was shot by communist Jews in BALTIC (K 50/0 75) in fall 1946).

GOLZ POGA often disappears from the camp for 1 - 2 weeks. He is frequently visited by suspicious persons, including a Latvian woman ROTTU.

(b) BUBLIAUKAS came from the USSR zone to WUERBURG (L 50/R 53) in April 1946. He is a watchmaker. He said that he had repaired watches for Soviet officers in the USSR zone and that he received good pay for his work. BUBLIAUKAS often listens to Soviet broadcasting stations during the night from 0200 - 0300 hours. At the end of 1946, allegedly he went with his wife to WUERBURG (L 53/C 29) and returned after some time alone. The whereabouts of his wife is unknown.

(c) ZALVYDAS, details are not yet known.

(d) MILKRIENE, Gertruda, 24 years old. In summer 1946, she came from the USSR zone. In BERGHEIL (L 51/H 35) she was detained by US authorities. After her release she went to WUERBURG. She is under the special protection of Dr. TORO (UNBRA physician, who escorts the Polish LP shipments to Poland). With his assistance, she got a job in the UNBRA hospital in WUERBURG. She is living at BUBLIAUKAS'.

(e) IZBICKI, Maksymilian, Pole, is a radio technician by profession. He does not live in the CP camp, but in private quarters in town (WUERBURG). He alleges to have been with the Armija Krajowa and to have come to the US zone in 1945 because he was afraid of the Bolsheviks. (AK = national army, a rightist organization of the Polish resistance movement created by the Polish exile government during World War II. Its aim is: struggle for a free national Poland, therefore, its attitude is anti Soviet). Though he is a Pole he succeeded in becoming a member of the Lithuanian guard detail. After some time, however, he was discharged because of stealing. Now, he is working in a PX store in WUERBURG. IZBICKI is a friend of ZALVYDAS.

Note! Observations are continued.

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6 March 1947

Report: Counterintelligence Report No. 109, Operation WENTY.

From: AG of S. I-S, Headquarters, United States Forces
European Theater, APO 757, U. S. Army.

Gyula KASAR, Former Chief of The Hungarian Intelligence Service.

Date of observation: Beginning of January 1947.

Source: No. 592 (reliable).

Gyula KASAR, the former chief of the Hungarian intelligence service, is a prisoner in a Soviet camp in Moscow (LPSKING - E 50/ 44), now USSR. He is subjected to hard labor and is in a state of extreme physical weakness.

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FILE

6 March 1947

SUBJECT: Counterintelligence Report No. 200, Operation FURRY.

TO : AC of I, G-2, Headquarters, United States Forces
European Theater, APO 757, U.S. Army.

Arrest of Mr. KOHBE and Engineer BAUER Because of Sus-
pected Espionage For the Western Powers.

Date of observation: January 1947.

Source: No. 814 (reliable).

In summer 1946, Mr. KOHBE, a member of the police,
and BAUER, an engineer employed with the Landes radio
station WEIMAR were detained in WEIMAR (M 81/J 57).

In December, they were still detained in the MVL
prison, which is established in the former Marstall
(stud of the former dukes of WEIMAR).

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FILE

6 March 1947

SUBJECT: Counterintelligence Report No. 201, Operation HUNTY.

TO : G of C, G-2, Headquarters, United States Forces
European Theater, APO 757, U.S. Army.

Conference of Communist Top Functionaries in PRAHA.

Date of observation: Middle of January 1947.

Source: No. 758 (reliable).

Since 12 January 1947, a conference of top functionaries of communist parties is being held in PRAHA (PRAG - O 51/L 78, 88), Czechoslovakia.

Among them are delegates from Czechoslovakia, France, and USSR. The subject of the negotiations is believed to be the foundation of a new "International". The conference is held at the hotel "Excelsior".

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FILE

6 March 1947

SUBJECT: Counterintelligence Report No. 202, Operation RO-47.

TO: AG of L, G-2, Headquarters, United States Forces
 European Theater, APO 757, U.S. Army.

MVL Office in ROSTOCK.

Date of observation: January 1947.

Source: No. 194 (reliable).

Since the beginning of January 1947, a MVL office is located in ROSTOCK (M 55/O 61), Reifergraben No. 4. By this office, old communists are recruited to become informants. Also, former Nazis who are politically indicted are black-mailed for information activities under the menace of concentration camp detention. The informants are ordered to watch persons who arrive in ROSTOCK coming from the western zones.

On 6 January 1947, all passengers on the roads to ROSTOCK were checked to see if their identification cards had the Soviet registration stamp. For this purpose a double line of sentries surrounded the town. Every person who had no registration stamp was detained.

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14 March 1947.

SUBJECT: Counterintelligence Report No. 203, Operation PUSTY.

TO : AC of S, G-2, Headquarters, United States Forces
European Theater, APO 757, U.S. Army.Soviet Woman Agent Lyubov Vlassovna HANSEN in REGENSBURG.

Date of observation: Until the end of January 1947.

Source: No. 156

Evaluation: B-2

- I. Lyubov Vlassovna HANSEN, living in REGENSBURG (M 50/U 15), Adolf Schmetzerstrasse No. 21, is greatly suspected of activities for the Soviet Intelligence Service.

She is married to a Danish citizen Emil HANSEN, an engineer. Her husband is working at an engineer agency in REGENSBURG, Feichastrasse No. 17.

In fall 1945, L.V. HANSEN completed a driver's school which was headed by a Russian engineer HODIAKOV. During that time she was in close connection to the MVD captain Jurii RESUNOV who apparently was her boss. In January 1946, L.V. HANSEN took a job as a secretary in the Soviet repatriation commission in REGENSBURG. She was a close friend to Colonel FOMENKO and they called each other "thou".

On 23 February 1946, L.V. HANSEN and Alexandra VERBITSKAYA were guests at the celebration of the day of the Red Army in the Soviet Mission. On that night, Colonel of the SA FOMENKO expressed thanks to L.V. HANSEN in kind words for their "brilliant, successful work". After the detention in July 1946, L.V. HANSEN gave up her job with the Soviet Mission. In fall 1946, she had a daughter who looks extraordinary like the MVD Captain RESUNOV.

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In fall 1946, L.V. HANSEN made public remarks concerning the SU which revealed her sympathy for the Bolshevik Russia, but now she has become more cautious and reserved. It is also noticeable that she avoids statements concerning her past.

Lately, several times she had said that she is tired of staying in Germany and that she intends to move to Denmark with her husband. Her husband is completely under her influence.

L.V. HANSEN owns both a small and a large Kodak-Foto-camera

Unknown persons in US uniforms without insignia of rank were met twice in her apartment.

II. L.V. HANSEN's connections are revealed in the chart attached.

III. Data concerning the persons of the chart attached:

- (1) YAROSLAVTSEV, Leonid, living in REGENSBURG, Friedensstrasse No. 17, III, he is known as a blackmarketeer.
- (2) OREMIKSON, Georg Yuril and his mother were arrested in July 1946 because of suspected espionage for the USSR.
- (3) HELMER, Marie, living in REGENSBURG, Friedensstrasse No. 17, III, in the apartment of YAROSLAVTSEV. In fall 1946, she was frequently visited by Soviet officers with whom she had parties often.
- (4) VERBITZKAYA, Alexandra, living in REGENSBURG, Roritzstrasse No. 8/III at KREMER's. Often she had short meetings with Soviet officers on remote streets. She visits her girl friends Sofia KULIKOVA and Yekatherina TOBINA in the Ganghofer-Siedlung.
- (5) KULIKOVA and TOBINA. During the time from January to March 1946, they were visited twice by Soviet officers late at night. They have a girl friend Ira BONDARENKO who also maintains close connections with Soviet officers.
- (6) BONDARENKO, Ira visited KULIKOVA and TOBINA during the Christmas holidays. They had a big party.

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- (7) PAVLOV, Captain GB, officer of the Soviet Mission in REGENSBURG, head of the espionage net maintained by the Soviet Mission.

Formerly, he was reported as a lieutenant colonel by mistake (see CI Reports No. 12 and No. 27).

- (8) FELIKSON, Yurii, living in REGENSBURG, Fischerstrasse 11a has close intelligence connections with VEBBITSKAYA. He speaks Russian and English, and he alleges to be Russian born Englishman.

- (9) LONGINOV, Grisha, living in STRAUBING (N 49/U 54), DP camp, born on 28 November 1924 in MOSCOW/USSR. He is believed to be an MGB agent. He is a friend of TERENTYEV (see CI Report No. 27). He is often traveling about in the area REGENSBURG and LANDAU (N 49/U 62). He is said to be staying in DEGGENDORF (N 49/U 83) for the last several months. In the DP camp, LONGINOV agitated for the return to the USSR. One of his sub-agents MAKIONOV is believed to have returned to the USSR.

- (10) RESUNOV, Captain GB, moved in July 1946 from the US zone to the USSR zone of BERLIN because he believed he exposed himself too much because of his intelligence activities and felt himself watched. Later, he was promoted Major GB because of his "productive activities".

During his stay in the US zone, he had a connection with Archbishop Nikolai von RATYA (alias Nikolai AVTONOMOV) (see CI Report No. 47, there mentioned as RESUNOV).

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FILE
March 1947

SUBJECT: Counterintelligence Report No. 204, Operation BUSTY.

O : AC of G, G-2, Headquarters, United States Forces
European Theater, APO 737, U.S. Army.Organization "Sturmvogel".

Date of observation: December 1946.

Source: No. 790 (Ev. B-2).

O In CI Rpt. No. 17 an organization was reported which was known among the German PWs in France as "rote Hilfe" (Red Relief). Concerning this matter it is reported in addition:

1. Organization "Sturmvogel".

In the German PW camps of the departments Nord and Pas de Calais in France it was uncovered that communist agents are established with the headquarters of the camps. Usually, these agents are operating as administrators. These communist agents form the organization "Sturmvogel", which represents a sub-organization of the "National Committee Free Germany" founded and directed by NOCCO.

2. Activities of the Organization "Sturmvogel".

The organization is distributing communist leaflets to the German PWs and propagates communism under the slogan "Liberty to Men". PWs who are Marxists, or allege to be Marxists are assisted in escape.

3. Connections of the Organization "Sturmvogel".

This organization "Sturmvogel" has connections with the French and Polish communists of the industrial area of Northern France. They are actively assisting the German PWs when liberated by the organization "Sturmvogel". The fact of international co-operation indicates that the action of liberation and propaganda started by the organization "Sturmvogel" is directed and aided by international communist agencies.

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4. Press Report.

In connection with this, a ~~TAM~~-report is most interesting. It is attached as annex. This report apparently intends to camouflage the real actors.

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14 March 1947

Annex to CI Rpt. No. 204.

On December 1946, LORON (SACG Report on 12 December 1946).
Agency Center reports from PARIS:

It became known here that the French Organization "Wehrwolf" is acting in Alsace. This organization is assisting the German PWS so that they may escape. It is responsible for the escape of a number of prisoners from jail and for sabotage actions in East-France. The "Wehrwolfe" are suspected of having been involved in the derailing of the express train on the line BRIDG on Dec. 8.

The French Press communicates that a few German PWS escaped from the camp in the Vogges. When they were brought back they declared that they had received falsified papers. They were supposed to be sheltered in the homes of French "Wehrwolfe". On Dec. 10, a few German PWS stole a plane at LANGON (East-France) and left for Germany. The plane was of German construction, as it is reported, and it had enough fuel for a flight of 500 miles.

According to reports from ALSACE a certain HENCKEN, manager of the French gang "Wehrwolf", was arrested at MUEHLEHAUSEN. These reports stated that the French police detected 800 dollars in his home, a large sum of German marks, and a small radio-station. According to the reports at hand the police arrested 15 more persons in the area of MUEHLEHAUSEN.

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FILE

14 March 1947

SUBJECT: Counterintelligence Report No. 205, Operation R.L.T.T.
TO : AG of J, G-2, Headquarters, United States Forces
European Theater, APO 757, U.S. Army.

KPD Counterintelligence Section.

Date of observation: Middle of December 1946.

Source: No. 410 (Tvt: A-2).

Supplement to CI Report No. 185.

1. An information and counterintelligence service of reliable KPD members has been organized in MUNICH (Z 49/Y 85) by order of the Landes headquarters of the KPD in Bavaria.

The leader of the KPD branch SCHABING (Z 49/Y 85), Otto FELBER, living in MUNICH 28, Mandlstrasse is the head of that counterintelligence service. FELBER was trained at the BERLIN "terror school" of the KPD. In party circles he is called "3d counterintelligence head". FELBER is ordered to uncover as early as possible all measures planned by other parties or organizations and by MO against the KPD, and to report them to the Landes headquarters in MUNICH, Bismarckstrasse. The KPD provides FELBER abundantly with goods and money for bribing so that he can accomplish his mission.

2. A man called GRASBECK is supposedly connected with the set-up of the information and counterintelligence service. He often travels around and contacts the local MUNICH groups and other agencies. He frequently uses taxis for his trips. The use of taxis, instead of passenger cars allotted to the KPD, apparently serves as a camouflage. GRASBECK is of Polish descent. He is 165 cm tall, has black hair. Usually, he wears a leather jacket and a leather cap. In KPD circles he is called the man who "is continuously working". They avoided having any un-informed person meet GRASBECK when he visits the local KPD groups.

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3. In addition the following connections of HELMER are known:

After the completion of his training at the terror school of the KVP in B REIN, HELMER was ordered to organize a terror group in MUNICH-Schwabing. The following persons are known as his next co-workers:

- BARBANN, MUNICH 23, Marshallstrasse No. 18,
- HUBER, MUNICH 23, Schwabing,
- HACKER, MUNICH, Betriebsrat (member of the works council) with the construction firm STILGENRÖDER, MUNICH

(all of them are former students of the courses of instruction at the KVP terror school in BERLIN).

HACKER has a constant connection with the local KVP group ROSENHEIM (M 48/2 22). His agents are established in the Wirtschaftsamt (office for distribution of goods) there. In party circles once told that he has valuable information material.

It seems possible that a courier connection with the assumed radio station of the terror radio net in the ROSENHEIM area is concerned with HACKER's connections to this city (see CI Rpt. No. 183, No. 3).

Note: Observations are going on.

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FILE

13 March 1947.

SUBJECT: Counterintelligence Report No. 207, Operation PUSTY.

TO : AC of S, G-2, Headquarters, United States Forces
European Theater, APO 757, U.S. Army.

Terror Organization of the KPD.

Date of observation: December 1946.

Source: No. 492

Evaluation: B-3

Supplement to CI Report No. 183.

1. On 5 December 1946, a meeting of members of the KPD occurred in a remote farm-house at PENZBERG (M 48/Y 71). The meeting lasted until after midnight. The following persons were present:

- (a) WERTMANN, Hermann, the leader of the terror group of the KPD PENZBERG.
- (b) EDELFURTER, Franz, the chairman of the local KPD group PENZBERG.
- (c) KOEGL, Heinrich, the motorcycle courier of the terror group at PENZBERG.
- (d) 8 more KPD members, unknown by name.

The local group leader of the KPD made the persons present promise strict secrecy. He let it be known that he was ordered by WERTMANN to choose the best and most reliable members of the local group to operate on a special mission. Then, WERTMANN declared that he was immediately connected with the Soviets and charged to organize a terror group within the local group at PENZBERG. He announced the following orders for this terror group:

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- (a) to influence the population by oral propaganda at labor-yards in order to incite dissatisfaction against the Western occupational powers. This dissatisfaction must be continuously stirred up, but in such a way that the KPD will not be recognized as the instigator of this propaganda;
- (b) to uncover and report all movements of troops of USF;
- (c) at a later period to organize measures by which the occupation by the Soviet Army will be eased (sabotage).

WERTMANN said that he himself would keep in the back-ground and would give all orders by EDLFURTNER.

Concerning WERTMANN, it is known that at the end of 1945, he was discharged as a PW by the Soviets. Then he became a worker's deputy at the pit of PENZBERG and chairman of the local group of the trade-unions of the miners. WERTMANN is assumed to be an agent trained in the USSR.

2. On 14 December 1946, at the same farm-house another meeting occurred at which

EDLFURTNER,
LENZ, Karl, miner, member of the KPD,
KOEGL, Heinrich

were present. On this occasion KOEGL was ordered to travel as a courier to LINDAU (L 48/O 48), French Zone, to meet another courier who was supposed to come from Switzerland via BREGENZ (L 48/C 58). The dock at LINDAU was indicated as the meeting point. The courier from Switzerland was said to forward orders to WERTMANN.

In order to get an interzonal pass for this trip, WERTMANN, EDLFURTNER, and KOEGL traveled to a certain Mr. BRIER, MUNICH-MOOSBACH (M 49/Y 86). Mr. BRIER is an old member of the KPD and has an interzonal pass. On this occasion, the 31 December 1946 was scheduled as the date for the trip to LINDAU.

Notes. Observations are going on.

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FILE

13 March 1947

SUBJECT: Counterintelligence Report No. 208, Operation MUSTY.

TO: AC of II, G-2, Headquarters, United States Forces
European Theater, APO 757, U. S. Army

Soviet Agent Data RIESA.

Date of observation: Beginning of January 1947.

Source: No. 151.

Evaluation: B-3

Baron Sata RIESA, MUNICH (M 49/Y 85),
Leopoldstrasse No. 85 is suspected of being a
MOB agent.

He has connections with several Russians
and is watching the MUNICH center of the ABN
(Anti Bolshevik Block of the Races).

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Counterintelligence Report No. 813, Operation WU CY.
AC of S, G-2, Headquarters, United States Forces
European Theater, APO 737, U.S. Army.

Prince Mikhael von ALSHIBAYA.

Date of observation: until the end of January 1947.

Source: No. 791 (usually reliable) and No. 792 (completely reliable).

This report is forwarded concerning the Georgian Prince Mikhael von ALSHIBAYA, his co-workers, and his connections. It is supposed that ALSHIBAYA co-operates with the British and with the French intelligence service.

1. Prince Mikhael von ALSHIBAYA.

He was born on 21 November 1906 in RUTAIS, Georgia. His father is a physician. Formerly, his father was the diplomatic representative of Georgia to the Vatican. His parents are now living in the villa Karlstein in BAD REICHENHALL (N 48/Z 81). In 1921, ALSHIBAYA emigrated with his parents to Poland. During the same year they moved to BERLIN (N 33/Z 75) where he attended the Realgymnasium (high school). In 1929, he passed the Hofexamen (high school graduation) in HEIDEL (M 32/Y 93). Then, he studied national economy in LEINIC (M 49/Y 85), and in 1932, he passed the Staatsexamen (final examination under the inspection of the state) at the same university. ALSHIBAYA then returned to Poland and for the purpose of obtaining practical experience he became a clerk without any salary at a Polish bank. In 1937, he became a financial adviser with an ammunition factory in WARSAW. In spring 1939, he founded a perfume factory in WARSAW, which he maintained and even enlarged during the German occupation. In 1944, this factory was destroyed during the WARSAW insurrection.

In 1941, at the beginning of the campaign in Russia, he volunteered in the German Wahrsacht as an interpreter and was employed as a "Sonderbeauftragter" (specialist with the nominal rank of a major) with an armored division of

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the Army group Mitte (Middle). The IK II, IK I (Iron Cross 2d and 1st class), the Panzerkampfabzeichen (Tank badge) and other decorations for bravery were awarded to him.

In 1943, he retired from the Wehrmacht by his own wish and operated only as a member of the Georgian liaison headquarters in BERLIN. There, he was one of the most influential persons but he cautiously maintained a reserved attitude with reference to political issues and worked mainly in taking care of Georgian volunteers and workers in Germany.

Even before the end of the war he went to Switzerland and returned only in August 1945. Afterwards he lived with his parents in BAD NIMPHENHALL until November 1945. Then he moved to MUNICH, Montsalvatstrasse No. 7 (telephone No. 35 114).

In MUNICH he tried to build up a transportation service, and his plan was supported by the transportation officer for upper Bavaria, Capt. GALLOWAY. He obtained the support of this US officer by a letter which ALSHIBAYA had received from a US 2d Lt. GALLOWAY while being in the interrogation camp of OBERMERSLE (L 51/M 57). According to this letter he was characterized as a politically trustworthy, democratic personality whose statements had been of help to the US Army. Besides this letter ALSHIBAYA presented a certificate issued by "970 CIC, 1ST. TEAM 86, USFET, APO 757 and signed by 1st Lt. CIC, CMP Thomas H. BUCKLEY". So far, however, the transportation company possesses only 1 truck with a trailer which is not sufficient to support the living of ALSHIBAYA. He has had to invest 80,000 marks in his business up to now.

ALSHIBAYA is also working as a member of the board of directors of a MUNICH trade company. This job, however, pays very little. He continuously applied to be appointed a trustee by the economic ministry in MUNICH but so far has not succeeded. On the occasion of one of his applications the official in charge of trusteeship issues told him that his application for an appointment had good prospects as he, as a Georgian emigrant, is certainly anti-communistic. He said the present tendency was to replace the communists holding in trustee positions by personalities of another political attitude and professional experience.

ALSHIBAYA is living in the house of an American woman with the name Lillian SALBACH-JOACHIMCZYK in MUNICH whom he knows from his time in BERLIN. His style of living in MUNICH requires lots of money which is not obtained from black market activities from which ALSHIBAYA generally abstains. He usually goes to the "Deutsches Theaterkaffee" and the "Trompchen" known as the most expensive restaurants in MUNICH. He always invites friends or girl

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friends and pays an average price of 50 marks a person for each meal. Once in a while, he gives a party in his apartment to which he invites personalities who are significant for him. Such a party costs him several thousand marks. He has a 3.5 passenger car (2 liters, dark blue sedan, license number By 16159) in which he drives to the British and French zones. The maintenance of this car costs him more than 1,000 marks per month because he always keeps it in a running condition and procures spare parts, gas, etc. on the black market.

ALSHIBAYA is very ambitious and he is always anxious to make a good impression. He uses any means to contact persons whose acquaintance he considers important. His conduct toward his friends and good acquaintances is that of a gentleman who is completely reliable. However, he is inclined to play the part of a big shot.

ALSHIBAYA is approximately 168 cm tall, he has a round face, bald-headed, dark eyes, a grayish pointed beard (since the beginning of 1944). Occasionally he wears a monocle. He is always dressed very elegantly and sportsmanlike. On 19 November 1946, ALSHIBAYA left MÜNICH in his passenger car (license No. By 16159) for a 10 day trip. Allegedly, he drove to HANNOVER (L 53/X 32), British zone. On 29 November 1946, he returned. He was accompanied by TSOMAYA and CORNSAYA (the latter left him in HILFBERG - L 50/K 79), by an unknown Turkoman, and a Mr. ROMANI of FÜRSTEN (L 48/D 88), Altessestrasse No. 30. (It seems to be possible that this Turkoman is identical to GATTI; see the following statements referring to Prof. von MENDE). During this trip they were provided with

1. 2 big menu packages,
2. 400 American cigarettes,
3. 3 bottles of Cognac
4. several packages with tobacco and chocolate,
5. 3 boxes of cigars.

Prior to this trip ALSHIBAYA and ROMANI had some correspondence which is reproduced in annex 1. ALSHIBAYA's wife and children lived in PARIS during the war and remained there after it was evacuated by the German Wehrmacht. On 19 December 1946, they came from PARIS to REICH. Then they moved to ALSHIBAYA's parents in REICHENHALL. On 9 January 1947, ALSHIBAYA suddenly left in his car for a 8 - 10 day trip to METZ (L 52/B 77). He was accompanied by TSOMAYA. On 15 January 1947, Professor von MENDE, ALSHIBAYA and TSOMAYA had a conference with a British captain in the vicinity of HANNOVER. This British officer had come from LONDON. He stated that Great Britain certainly would acknowledge full independence of the Caucasus in the future. At the moment, however, the British officer was interested merely in military and political

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issues. He said that he would like to organize a military espionage in the Caucasus with channels via Turkey and that he wished to have the Georgians handle this mission. He added that he would like to build up an organization similar to the former organization "Zepelin" of the Germans. In this respect it deserves attention that TSOMAYA operated in the German organization "Zepelin" during the war. The Georgians had connections in Turkey during the war too. The British officer insisted with special firmness that the Americans should, by all means, not obtain any knowledge of this matter.

On 30 January 1947, ALSHIBAYA was identified in his passenger car (license No. By 16159) when driving through Greater Hesse in a western direction.

According to information obtained from an ex-lieutenant colonel who during the war served within the German volunteer units from the East, he was contacted by a baroness KUTUSOV-GROMONT who, by order of ALSHIBAYA, requested from him the delivery of records with Russian, Ukrainian, Caucasian and other folk songs. According to the report of this lieutenant colonel this was an attempt to blackmail him, however he did not yield. He supposes that a certain Dr. TILL, who is the only one who knew of the existence of these records and who is linked with ALSHIBAYA, informed the latter about them. So far, nothing has become known concerning the baroness KUTUSOV-GROMONT. The residence of Dr. TILL as well as his activities are unknown. The records in question were given to the Northwest German broadcast authorities by the lieutenant colonel in the meantime.

2. Friends and acquaintances of ALSHIBAYA.

(a) Alexander TSOMAYA, MUNICH, Montsalvatstrasse No.7.

TSOMAYA is a Georgian emigrant who lived in PARIS until 1941. He is the alleged manager of ALSHIBAYA's transportation company, however he works on other issues. He speaks German poorly, but French, Russian and Polish fluently. He always possesses large quantities of money and US goods of unknown origin. He seldom leaves the house, where he receives ALSHIBAYA's frequent visitors with whom he also negotiates when the latter is absent. With the German NEHRMANN he was a sergeant at the Georgian liaison headquarters in BERLIN. Allegedly, for this reason he cannot return to France. He has a connection with a French lieutenant colonel of the French MG in BADEN-BADEN who allegedly is the chief demeritification officer for the French occupation zone of Germany. According to statements of TSOMAYA

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this French officer was a PW in a BERLIN camp and was then supported by TSOMAYA. TSOMAYA often travels to the French zone to see this French lieutenant colonel. It is absolutely certain that he travels through the French zone to Switzerland. There, he visits the Georgian KHEBYA in GENEVA who moved to Switzerland after the end of the war. Concerning KHEBYA, information was received that he receives financial support by the Soviets. The British officer, with whom ALSHIBAYA, TSOMAYA and Professor von KHE had a conference in HANNOVER on 15 January 1947, declared that KHEBYA is linked with communist elements in GENEVA.

TSOMAYA has been a professional journalist, and he is politically well informed. It is supposed that he operates for the French IS.

(b) Prince Dr. Georg von MAGALOV.

MAGALOV is a Georgian emigrant. He is a physician by profession. He is living in MUNICH-BOGENHAUSEN, Marie Theresiastrasse No. 32, telephone No. 480 185. He is the son-in-law of the textiles manufacturer WITT in WEILHEIM (M 50/P 12). He owns the farm MAUBERN near FUERSTENFELDBRUCK (M 49/Y 89). MAGALOV was a member of the NEDAP, and he is now striving for his denazification. He was a member of the Georgian liaison headquarters in BERLIN and the most influential person in this office besides KHEBYA. As he knows that he was watched by the German IS while he was with this liaison headquarters, now he alleges to have been persecuted by the Gestapo (German secret police). He owns a motor vehicle too (small passenger car).

Apparently he abstains now from any political activities. MAGALOV speaks German fluently. The Georgians in MUNICH don't like him because he avoids their circle.

(c) Siko KOPYASHVILI.

His residence is MUNICH, Destouchesstrasse No. 18. He is an ex-officer of the Polish general staff. In the German Wehrmacht he was last a major and the C.O. of a Georgian volunteer battalion in Denmark. At present he has no job. However, he is very often seen together with ALSHIBAYA and visits him in his house. Until April 1946, the wife of KOPYASHVILI was a secretary to the French liaison officer to MG for upper Bavaria. Now she is a secretary to the Polish judicial officer in MUNICH-BOGENHAUSEN.

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(d) Professor von MENDEL

His present residence is UTERWASSERWEG (L 50/N 64), post office KREUZBERG, British zone of Germany. MENDEL is a professor for the history of Eastern Europe. Now he lectures at the university of HAMBURG (L 54/N 55). From 1941 to 1943, he maintained the rank of a Ministerialrat (high ministry official) and operated in the Ostministerium (ministry for the East), where he dealt mainly with political issues concerning the volunteer units of the East. Just before the end of the war he escaped with ALSHIBAYA to Wittherland and they also returned together. After a thorough interrogation by U.S. authorities he was released in OPPERNHEIM.

He is now in possession of a passenger car. In September 1946, he visited ALSHIBAYA in MUNICH in this car. After this visit, ALSHIBAYA and Professor von MENDEL went to KREUZBERG (L 52/C 56), HANNOVER. In the British zone, they had a conference with a British officer to whom they forwarded a list of persons whom they proposed for cooperation with the British. The British officer requested that they complete this list by the next meeting. When Professor von MENDEL visited MUNICH he, with ALSHIBAYA, TEOMAYA and Dr. MAGALOV, listed all the Georgians who operated on the German side during the war. KHEDYA was also mentioned in this report and characterized to be politically completely reliable. During his activities with the Georgian liaison headquarters in BERLIN KHEDYA allegedly was watched by the Gestapo. This document apparently had the tendency to characterize all the indicated persons as anti bolsheviks and to whitewash them from any co-operation with the Third Reich.

Professor von MENDEL took this report which had been written in ALSHIBAYA's house to the British zone. On this visit Professor von MENDEL announced that the British want co-operation with reliable persons of the Georgian circle and of other Caucasian groups. However, this would be with the condition that these activities must be kept secret, even from the allied powers.

Before Professor von MENDEL's visit, ALSHIBAYA once said that these next days would decide whether he would operate for the British IS. During his visit in the US zone Professor von MENDEL had conferences with representatives of the North Caucasian nationals. He negotiated with the Turkoman GAITI, the Crimean Tartar KHIMARI, the North Caucasian MURAT KHAN. Professor von MENDEL declared in these conferences that the British plan to co-operate with the Caucasus people, Turkomans and Tartars. These activities would be based on the common struggle against Bolshevism and aim at the welfare of these people who are oppressed by Bolshevism. Professor von MENDEL said that the main

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anti bolshevist.

(j) Dr. Givi GABLIANI,

he is the brother-in-law of ALSHIBAYA. He is about 30 years old, 170 cm tall, dark, greyish hair, sturdy. During the war he was a captain and the military representative of the Georgian committee. By profession he is a physician. GABLIANI is a fanatic enemy of the bolsheviks.

Now, he again practices his profession as a physician. He is living in the vicinity of INGOLSTADT (M 49/T 62). His place of residence is kept secret, for fear he might be extradited to the Soviets. ALSHIBAYA supports him financially.

(k) Schalva OKROPERIDSE,

former aid to GABLIANI and his friend. During the war he was a 1st lieutenant. He is about 28 years old, 170 cm tall, and sturdy. He is now living in BAD REICHENHALL where he is hiding himself because he is also afraid of being extradited to the Soviets. OKROPERIDSE operated as an anti bolshevist.

(l) Engineer HURR,

is living in MUNICH, Ferdinand Maria Strasse No. 24 or 32. He is a German citizen of Turkish or Egyptian descendency. He is about 35 - 40 years old, 168 cm tall, and has dark hair. Before the war he worked as an engineer in Georgia. He speaks several Eastern languages. HURR is often seen accompanied by ALSHIBAYA although they have no business connections with each other. It is uncertain which interests they have in common. Often they travel together.

(m) Herbert KURZ,

former major and commanding officer of a Georgian battalion. He is living in HOEZMINDEN (L 52/C 16), Neue Strasse No. 4. Pursuant to a previous meeting on 12 November 1946 in the house Montsalvatstrasse No. 7, he was engaged as a representative for ALSHIBAYA's firm in the whole British Zone (Belgian occupation territory excluded). This engagement was made on 20 November 1946 and fixed by a contract which contains the following

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arrangements: KURZ is an representative, he receives a fixed salary (the amount is not mentioned) and 12 % commission. Any future agreements require a written statement.

(n) Bruno KAUSCHEN,

PLATTEING (N 49/U 73), Enehendorf 14 $\frac{1}{2}$. Following a conference on 3 January 1947, he was engaged as a representative of ALSHIBAYA's firm on the same conditions as Mr. KURZ. It may be suspected from these engagements in his firm, that by this way ALSHIBAYA obtains co-workers for other purposes. His transportation company with only one truck does not justify such an expansion. Additional economic projects of ALSHIBAYA or other reasons connected with his business, which might explain these engagements, are unknown so far.

ALSHIBAYA's father was visited in REICHENHALL by an agent named PANOHULYA (Georgian), who was ordered by General G.B. SILIGADSE, to contact the Georgian emigrants in order to win them for a co-operation in the Soviet interest or to find out their conditions for such a co-operation.

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Annex 1 to CI Report No. 213

Sender: HOMANN, FUESSEN, Allgaeu, Alatscestrasse No. 30

To : Dr. Mikhael von ALSHIBAYA, MUNICH, Montsalvatstrasse No. 7

FUESSEN, 10 November 1946.

Dear Mischa :

Yesterday, I received mail from HAMBURG (Professor von MENDE ?). From the information received, it is necessary to go to HAMBURG at the beginning of next week. I am not bound to a fixed date, but I don't want to postpone the trip too long, especially in regard to my urgent obligations in LINDAU. I would be delighted if I could combine this trip with yours to HANNOVER, but this depends of course on your decision. I only wanted to inform you in case you receive word meanwhile. In addition to this, I would like to discuss a great number of questions with you and GOGI (read Dr. MAGILOV), especially in connection with my present operations. I have such an uncertain feeling, as if we must not lose time in our business plans otherwise the development will pass us.

Many kind regards, also to SASCHA (read TSOMYA)

Yours

Erich.

On 15 November 1946, Mr. Erich HOMANN was requested in a short impersonal letter from TSOMAYA, written by order of ALSHIBAYA, to be ready to start in MUNICH on 18 November 1946.

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25 February 1947.

FILE

SUBJECT: Counterintelligence Report No. 216, Operation RUSTY.

TO : AC of S, G-2, Headquarters, United States Forces
European Theater, APO 757, U.S. Army.Soviet Activities in the DP-Camps of the US Zone after
1 November 1946.

Date of observation: until Beginning of February 1947.

Source: Summary.

- I. The DP camps in the Western zones with their numerous and different types of inmates from all countries occupied by the Soviets are of special interest for the Soviet intelligence service in the following respects:
- (a) Possible strongholds of anti Bolshevik groups and movements of the new emigrants;
 - (b) Favorable hiding-places for numerous Soviet IS agents who are carrying out intelligence missions in the Western zones;
 - (c) Places where information is obtained from the groups of all the different nationalities and from their extensive connections;
 - (d) Places where information is disseminated by an ingenious Soviet propaganda;
 - (e) Inexhaustible man-power reservoirs for the recruiting of new agents;
 - (f) Favorable bases for the instigation of discontent, unrest, opposition, and revolt.

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II. Maintenance of Soviet agent groups.

1. In all DP-camps the Soviet IS built up agent nets which continuously change their personnel.
2. When the Soviet IS established these agent nets it could rely on agents who were already sluiced to Germany among the slave workers from the East and the volunteers of the Russian Liberation Army (ROA). The number of these agents was increased by DPs who were originally anti Bolshevik but who by the impression of the victory of the Red Army in World War II considered it convenient to approach the USSR.
3. Because many DP agents of the Soviet IS are not well-trained and frequently operated without the necessary care for camouflage, they often had to be called back to the USSR by the way of repatriation. The gaps thus created required continuous replacements by new agents. This is done by the recruiting of new agents among the DPs and the sluicing of agents from the USSR or from the countries which are either occupied or controlled by the Soviets. It also could be observed repeatedly that agents who already had been thus repatriated appeared in other DP-camps.
4. It was observed that the agent nets in the DP-camps are organized and directed as follows:
 - (a) The Soviet missions in the Western Zones which contain a great number of MGB officers direct and lead these nets.

The Soviet missions maintain a number of main agents who usually live outside of the DP camps, and by these agents they direct the DP agents who live in the DP camps. These main agents, who live outside of the DP camps, arrange meetings between the Soviet officers and the DP agents during which briefs are issued and reports are received.

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According to observations made so far the Soviet missions maintain the following branches of intelligence service:

- aa) military and political intelligence,
 - bb) counter intelligence,
 - cc) propaganda,
 - dd) recruiting of agents in DP camps.
- (b) Apparently small but well-organized agent nets are directed from the Soviet occupied or controlled areas (for example: USSR zone of Germany, Czechoslovakia etc.).

These agent groups are carrying out counter-intelligence missions in the DP Camps (there they are only concerned with especially significant persons), counterintelligence missions among the emigrants living outside of the camps, as well as very important missions of subversion (See CI Report No. 154).

- (c) Small German agent nets (KPD members) to watch the DPs. The ways of communication of these nets are not yet sufficiently recognized. Apparently, orders are issued by the BERLIN KPD center and the orders are concerned with a general supervision of DPs. (See also CI Report No. 21).

Apparently individual agents of these nets who prove fit are assigned to work directly under Soviet agents.

5. The following data is required in briefs concerning the supervision of inmates of DP camps and of other individuals:

Personal data,
 place of birth,
 information about relatives in the USSR,
 service in the Red Army,
 service in German volunteer units,
 rank and position in other German services,
 place from where the person in question was evacuated,
 any changes of name,
 procurement of photographs.

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6. The payment of agents established in the DP camps is from 500 to 1,000 marks per month in addition to PX goods and clothing.

The agents who live outside of the camps and who operate on significant missions (individual supervision of persons who are of special interest for the Soviets) receive 1 - 2,000 marks and additional ration cards. In case they complete important missions they get premiums of about 200 - 500 marks.

7. The recruiting of new agents in DP camps is often promoted by intimidations, threats of forthcoming compulsory repatriation, or by the promise of exemption from all compulsory measures in case of co-operation. A method frequently used is the threatening with reprisals against relatives living in the USSR.

Identified agents groups which are directed by the Soviet mission were described in CI Report No. 11, 12, 27, 47, 52, 86, 92, 193, 198. Further nets will be reported in new CI Reports after due investigation.

III. Sluicing of Soviet IS agents into DP Camps.

Because of the aforementioned reasons new agents are continuously sluiced from the USSR zone of Germany, from Czechoslovakia, via Austria and lately also frequently from the French zone.

For instance it was observed that among Jewish refugees camouflaged Soviet officers were sluiced into the Jewish committee in HOF who are apparently ordered to direct new agents arriving in the US zone via HOF.

Graduates of an espionage training held in the vicinity of PRAGUE were sent to the US zone and ordered to get into DP camps and to look for jobs with US units or Polish guard details.

See Annex 1 - 3.

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IV. Intelligence Activities of Soviet Agents in DP Camps.

In the following DP camps, agents were observed who are ordered to watch and list the DPs:

- BAYREUTH
- CHAM
- HANAU
- MOENCHERHOF near KASSEL
- MUNICH
- REGENSBURG
- SCHWARZENBORN
- SCHWEINFURT
- SELIGENSTADT
- WEIDEN
- ZELL near WUERZBURG.

For more details see Annex. 4 - 15.

V. Dissemination of Soviet propaganda in DP camps and inciting discontent with the US occupational power.

In the DP camps propaganda material is continuously distributed and rumors are spread by agents of the Soviet missions.

A few propaganda leaflets are forwarded as annex which were illegally distributed by the REGENSBURG Soviet mission (REGENSBURG - M 50/U 15).

According to the directives described in CI Report No. 154 and to the observations made the oral propaganda has the purpose to blame the US occupational authorities for the naturally deteriorating conditions of the DPs and also for those deteriorations which in part were artificially caused. Hereby it is intended to overcome the aversion against repatriation or to increase the willingness to operate

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in the Soviet interest. For this purpose the conditions in the USSR are simultaneously described favorably.

Furthermore, agents continuously transport propaganda material (especially newspapers) to the US zone and distribute it in the DP camps.

Special agents are ordered to listen to Soviet broadcasts and to disseminate the news among the DPs in a propagandist way.

The transfer of propaganda material concerning the ecclesiastical sector by the Soviet woman agent FELDMANN was described in CI Report No. 178.

In the DP camp AUGSBURG-GRERHAUSEN a "committee for the liberation of Germany" was founded which contacts intellectuals of the local KPD and requests the latter to deliver lectures in the camp.

See Annex 16 @ 19.

VI. Attempts to urge prominent DPs to return to the USSR.

Special agents of the Soviet IS are employed to urge prominent DPs to return to the USSR pursuant to the lists of DP camp inmates filed by DP agents.

Such a proceeding was described in CI Reports No. 92 and 193.

VII. Provocations by Soviet agents in DP camps.

A special significance within the Soviet IS activities in the DP camps are of provocative nature. It was constantly observed that persons who the Soviets want to eliminate were provoked in to criminal activities which caused the compulsory repatriation to the USSR according to existing regulations.

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A MVD office in WEIMAR (M 51/J 57) is operating on a large scale action urging persons to come to the USSR Zone.

It was observed several times that Soviet agents try directly or by the assistance of anti Bolshevik persons to provoke anti Bolshevik organizations to terrorist activities against the US occupational power or against official Soviet offices in the US zone.

See Annex 20 - 22.

See also CI Report No. 192.

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FILE

28 February 1947

Annex I to CI Report No. 210.

Soviet officers were sluiced as refugees into the Jewish committee in HOF. So far one of them could be identified to be the Soviet Lieutenant (Nav.) VANYUSHA alias KAMMEL, alias VASKA. He was born in LWOW (LEMBERG - E SO/W 44), USSR. He is about 35 years old, 175 cm high, he has wavy dark blonde hair and an oval shaped face. He has 3 gold teeth in his upper set of the right side and a light metal crown on the left side of his mouth.

He operated one year for the Soviet political IS. He maintains a connection with the repatriation officer who moved from HOF (M 51/O 99) to SCHWEINFURT (L 51/W 76). His woman co-worker is Patronella LUBOIS, born on 6 April 1926 in BOULOGNE, France. She now lived in HOF, Bismarckstrasse No. 43 b at SCHMIDT's. She speaks Russian fluently and pretends to be a Russian.

It is supposed that VANYUSHA directs the Soviet agents who enter the US zone via HOF.

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FILE

Annex 2 to CI Lpt. No. 215.

Agents of a Soviet Espionage School in PRAGUE.

1. A Soviet espionage school in PRAGUE (PRAG - G 51/L 78, 88) sends agents to the US zone who are ordered to go into CP camps and obtain employment with US offices - or units. In this school members of the following nationalities are trained: Poles, Latvians, Ukrenians, Lithuanians, Czechs.

These agents are ordered

- (a) to list the CPs, to note their nationalities and political attitude,
- (b) to identify US units and the names of their commanding officers.

Furthermore, they are advised to carry out sabotage, thefts, burglaries, and raids in the CP camps.

2. The espionage school is located in the wooden barracks of the former 88 barracks near the football stadium in PRAGUE.

50 Poles, 15 Latvians, 9 Ukrenians, 8 Lithuanians, 17 Czechs participated in one course of instruction.

During the schooling each student used a cover name.

3. At the beginning of the training the students had to pledge themselves to secrecy. The course of instruction was scheduled for 3 weeks.

Time schedule:

0700 hours	:	reveille,
0800 "	:	breakfast, inspection,
0900 - 1200	hours	} : instruction and practice
1500 - 1600	hours	
2100 hours	:	inspection.

Sundays: no service, occasional visits to a cinema under the supervision of an MVD tutor.

4. Subjects of instruction:

- (a) Obtaining of information, - teacher: An MVD 1st Lt.

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- (b) Instruction on ~~the~~ weapons, - teacher : same as (a).
- (b) Technique of weapons and blasting, practice of blasting with old German mines, preparation of explosives from simple means, teacher : an engineer of the SA possessing many decorations.
- (d) Map Reading, teacher : SA Lt. (Lithuanian).
- (e) Defense against blood-hounds.
- (f) Training for sabotage (robberies, theft, burglaries, killing of an opponent with a dagger, a pistol, and other weapons), teacher : soldier of the SA (small, black hair, many freckles, also on his hands) named IVAN.

The Lithuanian communist J. P. was political tutor. Neither the names nor the cover names of the instructors became known to the students.

5. The Czech group was instructed separately.

6. After the training was completed the students were taken to the border by car in groups of 5 men. They were sluiced into the US zone by an SA officer. Each agent received a pass with a new name.

7. The equipment of an agent consisted of:

civilian clothes, German knapsack, 300 marks, rations for 5 days (white bread, sausage, chocolate, candies, 1 bottle of vodka, 2 packages of Mashorka (Russian tobacco), German maps (scale 1 : 100,000), 1 German pistol with 10 magazines.

Each agent had to invent a story of his own. But they were forbidden to mention that they had been in Czechoslovakia.

8. Close-up photographs from the front and the side as well as finger prints of the students were taken by the school. 2 agents of this school were identified in a basket ball team which came from NURNBERG (N 50/O 40) to BAYREUTH (M 50/O 75).

Their names are: Voldemars JARUSEVICIUS and Stasya STEPONIYAS.

Both are working with a BP detail in an American camp, 10 km from NURNBERG. In the meantime STEPONIYAS has been sentenced to prison because of black marketing.

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FILE

Annex 3 to CI Report No. 216.~~SECRET/RELEASE~~
~~TO GERMANY ONLY~~Sluicing of an agent of a Soviet espionage school into the
DP camp BAYREUTH.

In November 1946, a Lithuanian physician reported to the chairman of the Lithuanian committee in the DP camp of BAYREUTH (M 50/O 75). At first he was refused but then he was admitted to the camp because he was recommended by the former Lithuanian major of the General Staff GINTAUTAS. GINTAUTAS is the liaison man of the Lithuanian committee to the UNRWA.

This Lithuanian physician called himself JANCAUSKAS and alleged that he is from KROTTINGEN. However it was learned from an inquiry in the camp that a physician with the aforesaid name never lived in KROTTINGEN.

JANCAUSKAS pretended to have no funds at all. At the beginning however he treated his patients without charging them any fee and he even issued medicaments without payment. When he was questioned concerning this matter he declared that he brought this medicaments "from the Soviet Zone".

JANCAUSKAS avoided any contact to Lithuanian intellectuals. But he often approached the camp shoemaker and induced him to long talks. JANCAUSKAS' questions aroused the camp shoemaker's suspicion that JANCAUSKAS might be a Soviet agent. Following suggestion made to him by the chairman of the Lithuanian committee the shoemaker, therefore, broke off his relations to JANCAUSKAS and told him that he should contact people of his own kind and that in the camp he was considered to be suspicious and that he was already suspected by the chairman of the committee as well.

After this incident JANCAUSKAS left the camp without giving notice to the camp authority. In January 1947, he was again identified in REGENSBURG (M 50/O 13). He lives there in the Landshuterstrasse under the name JANCZERWSKI and is a member of the "Polish guard 4026".

One of our agents identified JANCAUSKAS as a member of the Soviet espionage school PRAGUE VII.

Note: According to unconfirmed reports, GINTAUTAS is operating for the Soviet IS.

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FILE

Annex 4 to CI Rpt. No. 216.

LEONARD BAYRECH.

In the CP Camp BAYRECH (K 50/0 75), the Lithuanian LEON-
AVICIUS made himself suspicious of operating for the Soviet K.
He gets orders from the former Lithuanian reserve officer STASUNAS,
who is now a student. LEONAVICIUS frequently visits STASUNAS and
receives money from him.

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26 February 1947

Annex 3 to CI Report No. 316.

DP Camp CHAM.

In the DP camp CHAM, the priest Tergei KARGAI operates as a Soviet agent. KARGAI was a building expert formerly and was appointed a Priest in 1943. He is a refugee from Estonia. Already when he was in the PW camp of ROA, soldiers of LANDAU and PLATLING, he delivered lists of the camp inmates to a certain FEODOROV. He took advantage of his activity as a priest to obtain data from the personal history statements of the camp inmates. At present he does the same in the DP camp CHAM.

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FILE

Annex 6 To CI Rpt. No. 216.

DP Camp KANAU.

The Lithuanian brothers RUTKAUSKI are operating as Soviet agents in the DP camp KANAU. They have a connection with the Soviet agent GELISA (Ukrainian). GELISA is living outside of the DP camp in KANAU.

The brothers RUTKAUSKI frequently visit the Soviet repatriation committee.

The Lithuanian KAUSAS who is employed as a fireman with UNERA is highly suspected of being a Soviet agent in the service of the repatriation committee. He frequently visits the latter.

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FILE

26 February 1947

Annex 7 to CI Report No. 216.

DP Camp MOENCHENHOF Near EASEL.

In the beginning of December 1946, Alexei RUDSIT came into the DP camp MOENCHENHOF near KASSEL under the pretext of visiting friends. He contacted several persons there and made inquiries concerning various individuals who are politically active.

Personal data:

Height: 185 cm, 40 years old, brunette, large dark eyes, aquiline nose, dark spectacles, good appearance, he wears a beard time and again.

Concerning RUDSIT the following is known: Formerly he lived in RIGA, Latvia and was an artillery lieutenant of the old Latvian army. In 1939, he lived at BOLDEA (suburb of RIGA). After the arrival of the Soviet troops he contacted Soviet officers and became a co-worker of the KVD.

In 1941, after the Soviet troops had left Latvia he remained there and afterwards joined a German service. In 1946, he served in the German army in Courland. He was then made prisoner by the Soviets and is said to have lived in MOSCOW.

In the beginning of November 1946, he returned to Latvia and went to the US zone of Germany. He claimed that he had been released by the Soviets as a German PW. This seems improbable, for RUDSIT has only a poor knowledge of the German language.

After a stay of some days in the MOENCHENHOF camp he allegedly traveled to his "wife" in MUNICH. It was observed that he met a Russian woman there whose former name was PARLOVA.

RUDSIT often travels about in the US zone and stayed in the British zone at the end of November 1946. He is highly suspected of activities for the Soviet IS.

Misha LINEVICH (Mikhail MIKHAILOVICH) lives with his father in the DP camp MOENCHENHOF and lists there the former members of the Russian Liberation Army. He is approximately 22 years old and works as an electrician in the camp. Practising his job he is permitted to enter all rooms as he often does in order to check the electric wires. He was seen at a meeting with members of the Soviet mission in FULDA.

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On 5 December 1946, a conversation between Misha LINEVICH and his father was overheard in the passage of the hut, in which he told his father that he delivered his last list and that his work was very much appreciated.

The family of LINEVICH was admitted to the ~~MEMORHOFF~~ DP camp on the recommendation of a Latvian woman ~~REINER~~ (liaison person between UNHCR - HAGGEL and the US authorities).

In December 1946, Mikhail NOVOSELTSEV joined the ~~MEMORHOFF~~ DP camp. He disseminated the following legend concerning himself: In 1941, he was recruited for the SA and served as a soldier in a tank destruction battalion. He was captured by the Germans and was then employed as a "slave worker from the East". He was repatriated to the USSR, but returned from there to the US zone, because the Soviets treated the returning "slave workers from the East" too badly.

NOVOSELTSEV participated in many lectures and tried to get many acquaintances in the ~~MEMORHOFF~~ camp. In September 1946, he was detained because of a burglary. A sentence of some months in jail was passed on him. At the beginning of November 1946, a Pole with the name of GERBER appeared in the camp. The latter was together with NOVOSELTSEV in the prison. He reported that NOVOSELTSEV was repeatedly visited by a Soviet officer in the prison. NOVOSELTSEV delivered lists of DP camp inmates to him. In jail, NOVOSELTSEV at once consented to his repatriation to the USSR, and on 10 November 1946, he was released from jail for repatriation.

On 23 November 1946, NOVOSELTSEV appeared again in the DP camp and produced a pass issued by the MP in which his release from detention on 22 October 1946 was certified. He claims to have worked for one month with a farmer, because he was ashamed of his action. It is assumed, however, that during this time NOVOSELTSEV was trained as an agent and is now operating on new briefs in the DP camp.

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Annex B To CI Rpt. No. 210.

DP Camp MUNICH-PASING.

Ivan Ivanovich ANIL LIME is operating as a Soviet agent in the DP camp PASING.

He is about 30 years old, of medium height, sturdy, bald-headed, blue eyes, he speaks German well.

He is living in the camp, room No. 27, he has an additional apartment in MUNICH. He is working as a carpenter with UNISRA. ANILSKIMOV agitates for the return to the USSR, and he intimidates the other camp inmates by the allegation that in the future the Soviets will occupy all Europe.

He is very much interested in the other DPs and is collecting their personal data.

He distributes Soviet newspapers. He has a connection with the Soviet repatriation group in MUNICH-LAIN through Alexander FEDOROVSKI. FEDOROVSKI is 25 years old and a member of the football team of the DP club 553.

On Nov. 13, from 1730 to 1845 hours and on Nov. 18, from 1020 to 1045 hours FEDOROVSKI visited the Soviet repatriation group. Later, he was also observed several times when he visited that Soviet group.

In addition, FEDOROVSKI has a connection with Alexei KHANGAYEV, GROVOI and with Anatoli Feodorovich LENKOL, the member of a terrorism group in the DP camp DELICHHOFER (now arrested). Alexei KHANGAYEV is living in the DP camp MUNICH-PASING, room No. 29. He is a Mongol, of medium height, approximately 23 - 25 years old, single. He distributes Soviet newspapers and other propaganda material which he receives from a Soviet officer.

Personal data of the Soviet officer:

Captain, name unknown, of medium height, sturdy figure, round face, gray eyes, dark blonde, he looks intelligent, he speaks Russian with a MOSCOW accent. He wears a uniform made of US cloth, Russian high boots and a usual uniform cap. As a civilian he wears a dark suit, brown shoes, no hat.

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This Soviet officer was observed several times when he met a Jew with an unknown name who is living in BRUNNEN, Versaillesstr. No. 18, 2d floor.

Personal data of this unknown person:

Small, smooth face, red cheeks, fat. On his left hand he wears a ring with a diamond, on his right hand he wears a golden wedding ring. He wears a grey suit, he speaks Russian, German and Polish. He often visits the UNRRA building (Deutsches Museum, German museum).

Georgi SAMHARCHUK, 24 years old, UNRRA employee in the IP camp PASING, he disseminates Soviet propaganda among the IFA. Since winter of 1946, he was very reserved and made no remark from which a Bolshevik attitude may be concluded.

He lists the new emigrants and forwards these lists to the Soviet mission. He has a connection with SAGROVOY and KHANGAYEV.

Dimitri ANDRONAKI, about 28 years old, from Bessarabia, he speaks Rumanian. From 1942 until 1944 he worked with the administration of the governor of Transnistria. Later, he fled via BELGRADE to Germany. Originally, he was not a Bolshevik but then he was recruited for the Soviet IP by the Soviet agent ANOKHIN (ANOOHIN). He went apparently by order of ANOKHIN to HEIDELBERG. There, he was employed with the UNRRA headquarters. He was also paid off by ANOKHIN with valuables from the stolen treasure of the Russian emigration in Serbia. ANDRONAKI visits the camp MUNICH-PASING at certain intervals and meets Vladimir GOLUBENKO there.

GOLUBENKO was trained in a course of instruction at the Soviet espionage school in CESSA. During the war he was employed in Rumania. GOLUBENKO is about 24 - 25 years old, 165 cm high, slender, he combs his hair straight back.

Juri SNACHEKOVSKI is suspected of operating for the Soviet IC. He allows IFA with a Bolshevik attitude to join the camp police; among others Pavel SAGRAVOI, Alexei KOTOV and BELOGO.

At the beginning of November SNACHEKOVSKI had conferences with a relative of his wife. This relative arrived from PRAGUE and returned then to PRAGUE.

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Annex 9 to CI Report No. 216.

DP Camp REGENSBURG - Ganshofer-Siedlung.

A certain MAXIMOV is operating as a Soviet agent in the DP camp REGENSBURG/Ganshofer-Siedlung.

He is connected with Captain G.B. PAVLOV of the Soviet mission through the woman agent Hella SHURA alias TATYA, living in REGENSBURG, Badstr. No. 5, second floor at SCHAEFER'S. He is collection information concerning the DPs.

Hella SHURA has the papers of a German, she is living together with her husband. She is a Russian emigrant.

Capt. G.B. PAVLOV of the Soviet mission directs the main agent Nikolai KUSHNETSOV.

Personal data of KUSHNETSOV:

About 24 years old, tall, sturdy figure, blonde hair. From the winter of 1945 until 1946, he was detained as a gangster in the KUNHEBERG jail, then he was released with the assistance of the Soviet mission. The Soviet mission issued to him the personal papers of Nikolai KUSHNETSOV who was stipularily repatriated to the USSR. In spring 1946, he was observed in the uniform of a Soviet lieutenant, and he stated that he was an aide to the Soviet officer PAVLOV. Later, he was seen in a US uniform, and he claimed to operate by order of CID.

Since November, KUSHNETSOV could no longer be watched. He allegedly moved to the British zone.

KUSHNETSOV directs the following agents:

- (a) Nikolai SUREVTSKY, living in the DP camp, Polensiedlung, Anderstr. No. 52 or 41. SUREVTSKY maintains a courier connection to Capt. G.B. PAVLOV and to a Soviet major in MURGEN (M 44/D 25) through a boy, 15 years old.

SUREVTSKY maintains the following agents:

1. Alexei NOVIKOV, living in the DP camp "Russische Siedlung", (Russian settlement), Block No. 5. NOVIKOV now repairs watches.

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2. Vladimir ROSHKOV, living in the DP camp "Russische Siedlung", Block 3.
3. FRIEXEN (mother) and Yuri FRIEXEN (son), both in CIC detention, were in contact with SUBEVTSSEV until they were detained.
- (b) VAVILOVA, a good looking woman, she has a direct connection with Capt. G.B. PAVLOV. She is ordered to attract certain DPs and to smuggle them into the hands of agents.
- (c) KOMAROVSKI, he was dismissed from his employment in the UNRRA personnel office. He married a Polish woman, and pretends now to be a Pole himself. He maintains a direct connection with Capt. G.B. PAVLOV. He participates in the "Morocco-recruiting-action" in the REGENSBURG DP camp. DPs are listed by his action.

Note: Details concerning the Morocco-recruiting-action are not yet available. It seems possible that the lists are forwarded to the Soviet Mission by KOMAROVSKI.

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Annex 10 to CI Rpt. No. 216.

LP camp SCHWARZENBORN.

A certain Yakov HRETSKI stays in the LP camp SCHWARZENBORN. He was contacted by a Yohan HNATYUK. HNATYUK was born on 16 March 1915 in PLATKY near KOLOJEJA, USSR. He is a former inmate of a concentration camp. He is provided with the KPE membership-card No. 2816 and other papers of the office in HOFWEISBACH (L 52/C 13), which takes care of former concentration camp inmates. HNATYUK frequently meets Soviet officers in FASSEN. He himself was several times identified wearing a Soviet uniform.

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Annex 11 to CI Rpt. No. 216.

DP Camp SCHWEINFURT.

In the DP camp SCHWEINFURT, the Lithuanians TALALA and
BAPONAITIS are highly suspected to operate for the Soviet IS.
Both have a constant connection with the Soviet mission in
SCHWEINFURT. In summer 1946, both provoked a fight between DPs and
Germans.

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Annex 12 to CI Rpt. No. 216.

BY CAMP SELIONSTADT.

Aleksas BAILIUS from BIRZAI, Lithuania, registered for repatriation to Lithuania and was thereupon transferred from camp SELIONSTADT to camp KARUTADT for his repatriation. After a short time BAILIUS returned. Soon after his arrival in the DP camp SELIONSTADT he contacted communist circles. Since then he frequently meets persons of those circles.

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Annex 13 to CI Report No. 216.

DP camp WEIDEN.

The Lithuanian woman VASKELIENE repeatedly visited the DP camp WEIDEN. She is living in PRANTISKOVI LAZNE (FRANZENBAD - N 51/P 27), Czechoslovakia, America No. 235. Now she uses the name ROZNO.

In December 1946, she came to the DP camp WEIDEN and asked the Lithuanian SPALIS to make up a list of all DPs living in this camp. For reason she explained that she wanted to have the names of the Lithuanians broadcasted by the Czech radio to enable the separated families to join again easily.

When SPALIS refused to deliver such a list ROZNO departed. Then she contacted some old Lithuanian women in this DP camp and since that time ROZNO often visits these Lithuanians who are very religious. She also travels to BAYREUTH frequently. Her activities in BAYREUTH are unknown.

In April 1946, the Lithuanian woman SIMAITYTE from PRAGUE (PRAG - O 51/L 78,88), Czechoslovakia, came to the DP camp WEIDEN. According to her own statements she had a good time in PRAGUE. SIMAITYTE got a job with the UNRRA. She often sees suspicious persons. She is anxious to come into contact with Americans. She is not married and is about 25 years old.

SIMAITYTE has a close connection with the Lithuanian woman Nina KLAVICKAITE. In April 1946, the latter also came from PRAGUE to the DP camp WEIDEN. She told that in Czechoslovakia she was ordered to return to Lithuania. When she did not obey this order she was detained and transferred to PRAGUE. There, she succeeded to escape to the US zone. She is 24 years old and not married.

KLAVICKAITE is now working with the UNRRA registry. Lately she has gone twice to Czechoslovakia.

It is assumed that these two Lithuanians were sent to the DP camp WEIDEN to carry out intelligence missions.

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Annex 14 to CI Rpt. No. 216.

EP Camp Zell Near WUERZBURG.

On 9 November 1946, the Lithuanian STOFFELIS came to the EP camp ZELL to visit his sister. The latter is working as a nurse in the local EP hospital. STOFFELIS wore a khaki uniform with a red arm-band carrying the inscription "Nederland". He told his acquaintances that he had returned to Lithuania after his release from Russian captivity. (STOFFELIS was drafted for the German Armed Forces. In 1941 he was re-settled from Lithuania to Germany as a soldier of the German Wahrmacht he was taken prisoner by the Soviets).

According to his statements he went from Lithuania to MOSCOW in order to apply for a visa at the MOSCOW Dutch embassy because his mother is Dutch. He said he was employed by the Dutch embassy in MOSCOW and stayed there for 4 months. Then, he allegedly traveled to BERLIN by plane and from there to WUERZBURG to visit his sister.

STOFFELIS did not meet his sister in the EP camp as she was on a trip. She returned only after his departure. She told that her 24 brother who is employed for a long time with the Dutch embassy in MOSCOW was of great help to her aforementioned brother when he had been released from captivity. (This allegation does not correspond to the story of STOFFELIS and also not to the fact that Miss STOFFELIS has only one brother.) The mother STOFFELIS is said to be employed with the HQ in WUERZBURG. The father STOFFELIS lives in KAUNAS, Lithuania, where he owns a gardening business.

The Lithuanian Jurgis BORKENTAS, 55 years of age, came from the USSR zone to the EP camp ZELL via HANAU. There he was employed as an interpreter with the screening of DPs. In his position he forged the statements of the DPs on purpose, therefore, he was dismissed. Then he applied for a job with a DP unit in WUERZBURG and was employed.

The Lithuanian woman Anita ALEKSEANAVICIUTE, married, keeps in constant connection with the Soviet mission in SCHWEINFURT.

In August 1946, the Lithuanian woman Irene SAVICKAITE, who is now Irene Marta TEPERKAITE came from the USSR zone to the EP camp ZELL near WUERZBURG with the Lithuanian Jonas RAUJOKAS. There, she passed the screening and returned to the USSR zone. From there, she repeatedly wrote letters to RAUJOKAS. After some weeks, she returned to the US zone, and now she lives in KASSEL. All persons mentioned above are highly suspected of Soviet IS activities.

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Annex 15 to CI Rpt. No. 216.

CP Camp MUNICH, St. Barracks.

The Ukrainian LEVI is operating as a Soviet agent of the Soviet mission in the CP camp at the St. barracks. He rudely terrorizes his neighbors and threatens them with compulsory repatriations. Therefore, they are intimidated to such extent that they cannot stand MYKISHA.

The Latvian ZURKOVSKI, about 35 - 40 years old, lives in the St. barracks, and is listing the Latvian CPs who operated as anti Bolsheviks during the German occupation of Latvia. During the Soviet occupation of Latvia, ZURKOVSKI applied for admission to the Communist party. At that time he was very active in propagating Bolshevik ideas at the Latvian university. He is in connection with the Latvian Albert RUKIS.

RUKIS, who is about 45 years old, lives in MUNICH-SOLLN. Formerly, he was the mayor of RIGA-TERRA (RIGAS-JURMALA). He was dismissed from this position for disorderly administration of funds. His wife and his daughter lived with him in MUNICH-SOLLN. There, RUKIS maintained connections with the Soviet mission. His wife, although a protestant, suddenly revealed a great interest in the Greek Orthodox parish in MUNICH-SOLLN. She often attended services of this church. Her interest was caused by the fact that she listed all Russian emigrants living in MUNICH-SOLLN.

In November 1946, Mrs. RUKIS and her daughter left for Latvia. Her husband remained in MUNICH-SOLLN. He propagates the repatriation to Latvia. He tells about the well-being of his wife and daughter in Latvia and tries to refute the news concerning the deportation of repatriated people to Siberia. He still maintains constant connection with the Soviet mission and apparently receives large amounts of money from there. RUKIS disseminates the rumor among the Latvians that the well-known Latvian nationalist and anti Bolshevik VEIDRE has spoken in a radio broadcast from MOSCOW and has reported his hearty reception in the U.S.S.R.

VEIDRE was a 1st lieutenant of the Latvian army and approximately from 1938 until 1939 was a major of the fire-brigade in LIBAU. At the beginning of 1947, unexpected by all his acquaintances, he was suddenly repatriated to Latvia.

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Annex 16 to CI Rpt. No. 216.

Propaganda Material.

Four pamphlets are enclosed. They were sluiced through agents into the DP camps by the Soviet mission in WESTPHALIA and were distributed there.

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26 February 1947

Annex 17 to CI Report No. 316.

DP Camp No. 7 SALZBURG-PAISACH, Austria.

The Russian Misha MARTENS was one of the most active Soviet agents in the DP camp PAISACH. In September 1946, he was still in the DP camp PAISACH. At the end of 1946, he is believed to have moved to MUNICH. His MUNICH residence could not yet be identified. It seems possible that MARTENS lives in a DP camp.

In SALZBURG, MARTENS was directed by the Soviet repatriation committee. There, he had connections with the Soviet Major RUSSEAFTEGOV and the Soviet Lieutenant KRETOV, and also with an agent named METYA, with several Russians in camp PAISACH and with emigrants as well as Austrians outside of camp.

MARTENS was trained at MVD schools in the USSR. During the war he is said to have operated temporarily for the German IS. In SALZBURG, MARTENS apparently carried out missions of propaganda, provocation, and recruiting of agents.

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FILE

Annex 12 to NY Esp. No. 518.

Re: Jaan KUPPISAPAL.

The Estonian Jaan KUPPISAPAL lives in the Estonian CP camp at WISLINGEN. KUPPISAPAL has a connection with communist circles in BERNICH. Allegedly, he is a member of the Communist Party. From the party he receives propaganda material which he distributes among the CPs. He is connected with several suspected persons and often has secret meetings at night. Furthermore, the following is known about him:

He is a relative of the well-known Estonian communist Olga LAURISTE, and from 1940 to 1941 he operated actively in the communist movement of Estonia. He organized communist youth societies and was a member of the organization "OSOAVIAKHIM" (organization for a pre-military training and schooling of the civilian population of the USSR with the name "Society for the promoting of the national defense, aviation and gas defense").

During the German occupation he was arrested by the police for black market activities. Thereupon, he voluntarily enlisted for employment at the front. When he tried to desert to the Soviets he got on a mine field and lost one foot.

Personal data:

178 cm tall, vigorous, blond hair, grey-blue eyes, one leg amputated, born on 25 March 1918 in Estonia. His profession; chauffeur.

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FILE

26 February 1947

Annex 19 to CI Report No. 216.

DP Camp COMBERG.

On 8 November 1946, the Ukrainian Tomophi KOSIAK came to the DP Camp COMBERG. He told that some days before he had crossed the zonal border between the USSR and the British zone. Allegedly, he had worked in Germany and had now spent a furlough at home in the Ukraine. He displayed the attitude of a convinced Bolshevik and tried to influence the DPs to operations in the Soviet interest. He supported his recruiting by lively propaganda speeches for the USSR.

He declared that the war between the Eastern and Western powers could not be avoided and emphasized the great strength of the SA. He spoke of large masses of troops which the Soviets were bringing from the East. He said that there can be no doubt that the SA would drive the troops of the Western powers into the ocean.

Personal data:

175 cm tall, sturdy, slender, grey-blue eyes, short blond hair, a woman's head tattooed on the left forearm, a "T" tattooed on the left palm. He was born on 12 November 1921 in GRIGORI-JIVKA, and he speaks Russian and Ukrainian fluently and German and Czech poorly. He is provided with a German refugee pass, issued by the refugee camp SOLTAU (L 53/X 49).

KOSIAK intended to travel from the DP camp COMBERG to Mrs. Lisilotta TOSCHKAT in JUNKENROFEN, post station GERHOLSBACH (M 69/Y69).

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FILE

18 February 1947

Annex 20 to CI Report No. 816.

Provocation by Soviet Agents.

The Russian Nikolaus AMSEKIN is the commander of the labor camp OBERGLACHING near the railway station BERGHEIMEN (M 49/T 00). He is a convinced anti Bolshevik and escaped to the US zone of Germany. When the Soviets came to Germany, he was a officer of the Russian Liberation Army (ROA), and he is well reputed with the Russians in the camp.

In order to eliminate him by compulsory registration, Soviet agents provoked the following incident:

The agents attacked a Jew living in the vicinity of the camp. They robbed him and arranged a drinking-bout afterwards. They invited the camp commander AMSEKIN to this party and got him drunk. When this raid was examined by the police the agents confessed their offence and mentioned the camp commander AMSEKIN as their accomplice.

In case AMSEKIN is to be sentenced, he has to be repatriated. This case will be handled by a BERGHEIMEN court.

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FILE

Annex 21 to CI Rpt. No. 216.

DP Camp MOENCHENHOF near KASSEL.

Viktor SERGEEVICH PARENOV in the DP Camp MOENCHENHOF near KASSEL operates as an agent of the Soviet Intelligence Service. His mission is to compromise anti Bolshevik DPs. PARENOV travels around much and endeavors to build up a "Secret Police" in the camp.

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FILE

Annex 22 to CI Rpt. No. 216.

Alleged Ukrainian Resistance Movement.

An agent ring directed by the NKVD is located in WEIMAR (M 51/J 34), USSR zone of Germany, which represents itself as a group of an anti Soviet, mixed German - Ukrainian resistance movement. The following agents belong to it:

Karl ROE "BRAUN" alias WIN, Ukrainian, about 25 years old, he speaks German well,

Karl WIN, German, about 32 years old, tall and slender, black hair, he speaks a RUSSIAN dialect,

and other unidentified persons.

At railway stations and in trains that group contacts anti Bolshevik Germans of the USSR zone in order to recruit them for a co-operation.

Persons who are recruited in this way are summoned to a meeting with the "ring-leader" in the hotel "Bayerischer Hof". There, they are saluted with "SS" by Karl WIN, acting as the "ring leader".

Note: The salutation "SS" is supposed to be a camouflage for the salutation "Heil Hitler". It is composed of the initials "H H" (in the 8th letter of the alphabet).

The newly recruited persons are well received by the "ring-leader", and he has now full power over them. Then, they are recruited for the Soviet IS. If they refuse they are transferred to the MVD.

This agent ring has a connection with the Soviet agent GRISHKA (Ukrainian) in the DP camp AUGSBURG, former barracks. Directed by the latter the agents of the WEIMAR group contact Ukrainians and urge them to enter the USSR zone. GRISHKA alias GORA is about 23 years old, he speaks broken German.

Recruited Ukrainians are ordered to cross the border to the USSR zone in the area of PULDA and to report to the Catholic priest HANNAPPEL in DERMBACH (L 51/H 33) and tell him that they want to go to the priest NIKOLAI. Their alleged area of employment is the area of West Poland.

Note: An MVD office is located in DERMBACH (see CI Rpt. No. 164).

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FILE

21 February 1947.

SUBJECT: Counterintelligence Report No. 220, Operation FUSTY.

TO : AG of S, G-2, Headquarters, United States Forces
European Theater, APO 757, U.S. Army.

Soviet Activities in the DP Camps of the US Zone since
1 November 1946.

Reference: Intelligence Brief No. 90 of 13 February 1947.

An outline is given below of the report on the above intelligence brief which is to be delivered by the 26 February 1947:

I. Sluicing of agents of the Soviet Intelligence Service into DP Camps.

- (1) Sluicing of Soviet officers camouflaged as refugees into the Jewish HOFFP COMMITTEE.
- (2) Agents of a Soviet espionage school are channeled into the US Zone via CZECHOSLOVAKIA and are ordered to go into the DP Camps.

II. Activities of Soviet agents investigating DPs.

- (1) Activities of agents within the DP Camps of WEIDEN, MUNICH-PASING, MOENCHTHOF near KASSEL, MEMMINGEN, and FORCHHEIM.
- (2) Activities of Dr. LUBIMOV's theater group.

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III. Spreading of Soviet propaganda in the DP Camps and inciting dissatisfaction against the US occupational power.

(1) Distribution of propaganda pamphlets by the Soviet Mission.

(2) Soviet agents bring propaganda material from the Soviet Zone to the US Zone for distribution among the DPs.

(3) Spreading of Soviet propaganda in the DP Camps of ZELL, MUNICH-FREIMANN, MUNICH-PASING, SCHLETSHEIM, COENBERG.

IV. Attempts to influence prominent DPs to return to the USSR.

V. Provocation activity of Soviet agents in the DP Camps.

Anti-Soviet DPs are asked by Soviet agents of the Ukrainian DP Camp in the "SOMME" barracks of AUGSBURG to go to the Soviet Zone in order to operate there against the Soviets with the movement of resistance.

VI. Maintenance of Soviet agent groups in DP Camps.

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