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 September 1957

MEMORANDUM FOR: Chief, KUTUBE
VIA : Project Branch
SUBJECT : Request Renewal Identity 1

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCE METHOD EXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2007

1. Identity 1 is a REDSKIN project, originally approved in April 1955, for the purpose of procuring intelligence on the FJSTEAL and Identity 2. Identity's efforts are directed principally to the exploitation of mail channels to Identity 2 and contacts with selected emigres and legal travelers to and from FJSTEAL particularly Identity 2. It has succeeded in establishing sources for subsequent exploitation and in producing positive and operational intelligence.

2. The REDSKIN activity undertaken under Identity 1 is in accordance with the KUDOVE General Plan - FJSTEAL Operational Program for FY 1958.

3. Personnel: The following changes in personnel have taken place in Identity 1 since 1 August 1956:

a. Identity 3. Subject was formerly [redacted], under Project CAPSTAN. Subject is a Identity 4 who fled his country during the wartime German occupation. He was subsequently connected with a number of anti-German and anti-Russian organizations. Subject was recruited by KUBARK in 1951 as an interrogator. Identity 3 was a principal agent under Identity 1 from 1955 to February 1957, at which time he immigrated to PAPRIME.

b. Identity 5 has never been recruited due to operational circumstances and is being dropped from the project. If it becomes necessary to recruit him in the future, the project will be amended.

c. Identity 6 was trained and briefed prior to his repatriation to Identity 2, but he repatriated before receiving his final communications instructions from his case officer. The reasons for his precipitous repatriation have never been learned because


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there has been no communication with him. The following evidence indicates that Identity 6 confessed to the Soviet security forces of his AIS recruitment upon his return to Identity 2, In June 1957 a mimeographed leaflet ostensibly originating in West Germany, but actually published by the Soviet repatriation committee of the RIS in East Berlin, was circulated among the Identity 4 emigres in West Germany. In this leaflet Identity 6 is cited by name as admitting that the AIS, represented by Identity 3 and the Identity 1 field case officer, tried to recruit him but he patriotically refused. Because of his alleged confession to the security organs of the Soviets, Identity 6 is no longer considered to be a current agent asset. However, his case officer considers that he may become an asset again in a hot war situation, and for this reason, funds will continue to be obligated to be held in escrow for him.

d. Identity 7 is the prospective agent living in Stockholm, Sweden, mentioned on page 2, paragraph 4a (7) of the 1956 renewal of Identity 1. Identity 7 was recruited by a Headquarters case officer in October 1956. However, he has never been activated in Stockholm, chiefly because the surfacing of Identity 8 agents has made Identity 7 reluctant to contact any new Identity 8 people. Identity 7 will continue to be carried under Identity 1, with the hope that operational conditions will change sufficiently in Stockholm to permit the Station to recruit him.

e. Identity 9 His salary will be terminated because he is no longer in a position to provide regular information. Casual contact will be maintained and he will be given spot assignments commensurate with his abilities. A termination bonus of \$500 will be paid to Subject during the current renewal period.

f/ Identity 23 is a former Identity 4 underground resistance fighter during World War II. He entered on duty with KUBARK as a contract agent in March 1956 and was dispatched to Germany in July 1956. It took him approximately seven months to establish his cover as a representative of a notional firm that gathers material for tourist agencies. Since April 1957 he has spent not more than 20% of his time for the cover firm. While he was in the Hamburg area his principal operational assignment was to develop leads for maritime operations leading into Identity 8. In addition, he provided accommodation addresses and safehouse facilities for Identity 8 operations, debriefed refugees, assessed REDSOX agent candidates in Belgium, and exploited his past contacts among Identity 4 emigres for REDSKIN leads. Because it was felt he would do his best work only under conditions where close supervision of a case officer was available he has been transferred to Frankfurt where he is performing very well. A fitness report written by Identity 23's case officer on 20 June 1957 testifies to this fact.

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g. Identity 10 Subject has been terminated because of his immigration to the United States.

h. Identity 11 is a German national who worked in Identity 2 after World War II until 1951, at which time he repatriated to West Germany. He is used as an accommodation address for mail from the USSR.

i. Identity 12 is a Identity 4 journalist who is currently working for Radio Free Europe in West Germany. He is used as an accommodation address for mail from the USSR.

j. Identity 13 is a Identity 4 language teacher, who is currently teaching at a Identity 4 high school in West Germany. He is used as an accommodation address for mail from the USSR.

k. Identity 14 is a German national who fled to Identity 2 when the Soviets occupied East Prussia in 1944. Subject repatriated to West Germany in 1955, but still maintains correspondence with relations residing in Identity 2. Subject is used as an accommodation address for mail from the USSR.

l. Identity 15 is an East Prussian who fled to Identity 2 in 1947 and repatriated to West Germany in 1951. Subject is used as an accommodation address for mail from the USSR.

m. Identity 16 is a Soviet sportsman who was contacted in West Germany in May 1956, at which time he provided information and promised to provide more information on his next tour in the West. There has been no contact with him since May 1956.

n. Identity 17 is an ethnic German who was born in Identity 2. Subject was forced to return to Identity 2 with her parents and repatriated to West Germany 1951. Subject is used as an accommodation address for mail from the USSR.

o. Identity 18 is a German who repatriated from Identity 2 to West Germany in 1951. Subject will be used as a legal traveler to Identity 2 to gather intelligence and possibly recruit one or two agents.

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p. Identity 19 is a female acquaintance of Identity 6. She will be used as an accommodation address for mail from the USSR, a source of information of the activities and the whereabouts of Identity 6.

q. Identity 20 is a Identity 4 national presently residing in West Germany. Subject will be used as an accommodation address for mail from the USSR.

r. Identity 21 is a recent Soviet defector who was exploited for operational intelligence, both in Germany and in the United States. Subject was turned over on 19 June 1957 to KIJUMP for further debriefing.

s. Identity 22 was a principal agent under Project AEPOLE. During FY 1957, Subject was transferred to, and spent approximately 85% of his time on Identity 1. Subject's principal duties under IDENTITY 1 are debriefing returnees and defectors, spotting, developing, recruiting, briefing seamen who visit Soviet ports.

4. Summary of Identity 1 accomplishments in the period August 1956 - August 1957 and planned future activities:

a. Accomplishments:

(1) Established contacts among emigre groups who keep us informed on matters of REDSKIN interest, such as mail channels, possible repatriates to the homeland, and legal travelers.

(2) Spotted three individuals who are presently being assessed for a REDSKIN or REDSOX mission.

(3) Debriefed Identity 21, a recent Soviet defector, who provided valuable information, especially for the planning of REDSOX Project ALAMBER.

(4) Established two mail channels into Identity 2.

(5) Spotted an additional mail channel into Identity 2.

(6) Recruited one individual for a possible tourist trip into Identity 2.

(7) Spotted another individual who may be used as a principal agent to (a) interrogate people who have repatriated to West Germany from the USSR, (b) investigate and develop leads involving people repatriating from the West to the USSR, and (c) develop cases involving West German tourists traveling to the USSR.

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- b. Correspondence from the field suggests strong and continuing interests in the development of this project:
- c. Planned future activities:
- (1) To continue spotting, recruiting, briefing, debriefing, and developing REDSKIN agents.
 - (2) To continue spotting for prospective REDSOX agent candidates in support SR REDSOX project.
 - (3) To continue spotting and developing leads to mail channels into the USSR.
 - (4) To continue spotting, developing, and recruiting merchant seamen who visit Soviet ports.
 - (5) To continue developing operational information for Identity 4 KUTUBE and KUCAGE operations.
 - (6) To rehire Identity 3 as a principal agent and return him to West Germany.
 - (7) To continue on the alert for attempts by Identity 6 to establish communication with contacts in the West.
 - (8) To continue on the alert for future trips by Identity 6 to the West.
 - (9) To continue on the alert for possibilities of Identity 18 for travel to Identity 2.

d. Finances

- (1) A total of \$37,701 was disbursed on Identity 1 between 1 August 1956 and 31 July 1957. This is \$11,650 in excess of the amount originally approved for FY 1957. This over-expenditure resulted from the fact that the field charged Identity 1 with expenditures incurred in operations involving Identity 22, which Headquarters had approved under AEPOLE, a KUCAGE Project. This discrepancy which was discovered after the close of FY 1957, is being corrected by amendment to Identity 1.
- (2) The financial requirement for the renewal period 1 August 1957 to 31 July 1958 is as follows:

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(a) Agent Compensation:

Identity 3.	\$ 3,300 ¹	
Identity 9.	300	
Identity 23.	5,200	
Identity 11.	143	
Identity 14.	143	
Identity 15.	86	
Identity 17.	86	
Identity 18.	475 ²	
Identity 22.	<u>4,000</u> ³	
 Total	 \$13,733	\$13,733

(b) Travel for Agents:

Movement of Identity 3, his family, and household effects from PBRIME to Frankfurt, Germany, and per diem until suitable quarters are located..... \$2,500

¹ This figure includes the \$25 monthly retainer fee for the months of August through December 1957. If there is any change in the above figures, an amendment will be submitted. Identity 3 will be transferred to Frankfurt, Germany, sometime between December 1957 and March 1958.

² This money represents the US dollar equivalent of 2000 DMW given to Identity 18 as compensation for the mission described in paragraph 2, above, on 7 October 1957. Identity 18 is not under contract at the present time, and will be compensated only for operations actually accomplished and after these have been reviewed, assessed and approved by Headquarters.

³ Since Identity 22's activities and contacts are so varied and numerous, the field case officer will be requested to present an outline for a new project employing Identity 22 as the principal agent. It is requested that this figure, representing Identity 22's salary for one year, be approved to allow the Field sufficient time to prepare and submit a new project without affecting adversely current operations.

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(c) Operational Expenses for Agents:

Purchase of information and expenses for entertainment connected with spotting, developing, recruiting, briefing, and debriefing.....\$4,000

Maintenance and operation of one vehicle at \$50 a month..... 600

Operational travel for agents..... 4,000

Expected rental of two housing units at \$2,050 each per annum..... 4,100¹

(d) Termination bonus for Identity 9 not to exceed \$500 net..... 500

Total operations expenses.....\$15,700

GRAND TOTAL.....\$29,433

¹ These units will be used by Identity 3 who will arrive in Frankfurt, Germany, sometime between December 1957 and March 1958, and by Identity 23 who has been transferred from Hamburg to Frankfurt, Germany. The housing units will, when the need arises, be used as safehouses and the dwellers becoming safehouse keepers for which they are or will be cleared. The sum is calculated at a cost of \$150 per month for each unit, plus \$250 key money for each unit.

(3) Contemplated Commitment:

Identity 9 will be terminated with a \$500 net bonus during the forthcoming period covered by this request for renewal.

5. Approval is hereby requested for the period 1 August 1957 to 31 July 1958.

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Separate cover attachment C to
EGPW-6554

- Identity 1 - Project AEMANNER
- Identity 2 - Lithuania
- Identity 3 - []
- Identity 4 - Lithuania
- Identity 5 - []
- Identity 6 - []
- Identity 7 - []
- Identity 8 - Baltic States
- Identity 9 - []
- Identity 10 - AEMANNER/7
- Identity 11 - []
- Identity 12 - []
- Identity 13 - []
- Identity 14 - []
- Identity 15 - []
- Identity 16 - []
- Identity 17 - []
- Identity 18 - []
- Identity 19 - []
- Identity 20 - []
- Identity 21 - []
- Identity 22 - []
- Identity 23 - []

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