

DISPATCH		CLASSIFICATION S-E-C-R-E-T	DISPATCH SYMBOL AND NO. EW-21232
TO INFO	Chief, Munich Base COS, KE		HEADQUARTERS FILE NO. 321-006-0022
FROM	Chief of Base, Frankfurt		DATE SEP 2 1958
SUBJECT	CATARSI/CAUDO/CABATON Commercial Mail Backstop		RE "43-S" - (CHECK "X" ONE)
ACTION REQUIRED	See paragraph 3		<input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED
REFERENCES			<input checked="" type="checkbox"/> INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

REF: EWMA-36082, 28 July 1958 *CO. Caudo Support*

1. We can offer the commercial address given as Identity 1. The agent backstopping this address is Identity 2. He is a United States citizen, and is an independent general agent in his line of business. He sells only to American nationals, and has legitimate business wherever there is a concentration of military or diplomatic personnel.

2. You may be aware that it is now a more common practice for German firms to rent small apartments in areas where they have frequent business for the purpose of avoiding the problem of obtaining hotel reservations. This is also logical for Identity 2. However, it is only logical if the place is not particularly expensive - in other words less than DM 500 per month.

3. Before putting this backstop into operation, please let us know more details about the story already used by your staffer. What type of documentation did he use? If he used American documentation, the use of Identity 1 as a mail backstop is quite logical. If he used German documentation, there may be some problems. Also what has the staffer told the landlord? These things we must know in order to brief our agent. Then, we may be able to fit the staffer's story to realities of the cover business.

4. We would also suggest that if payments of rent are made sufficiently in advance, there will be minimal use of the cover address we offer.

5. We are very anxious to have the details asked for in paragraph 3, because Identity 2 is a valuable asset who can provide other similar services, and must be adequately protected.

APPROVED: [Signature]

Attachments: Under Separate Cover

DIST:
2 - MB w/att USC
2 - COS w/att h/w
2 - KE w/att JSC

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

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321-6-22/3

SEP 21 1958

S-E-C-R-E-T

Separate Cover Attachment
to EGPA-23232

- Identity 1 - Old Line Insurance Company
Frankfurt/Main
Platz der Republik 3
- Identity 2 - William D. Hardy

S-E-C-R-E-T

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