

DISPATCH

CLASSIFICATION
SECRET

PROCESSING

PROPOSED

ACTION

ACCOMPLISHED

TO Chief, EE

MARKED FOR INDEXING

INFO. Chief of Station, Germany

XXX NO INDEXING REQUIRED

FROM Chief, Munich Operations Base *(B)*

ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING

ABSTRACT
MICROFILM

SUBJECT CAMOG/CATARSI/IDENTITY-1/Operational Request for Project Renewal

ACTION REQUIRED - REFERENCES

Project renewal approval

- A. EGMW-12088, 3 August 1962 - Req for Proj Renewal including Agent assignments, etc.
- B. MUNI-3332, 22 October 1962 - Req 90-day extension
- C. DIR-47905, 9 November 1962 - Approval of 90-day ext

1. Forwarded herewith and under separate cover is a request for renewal for IDENTITY-1 CAGENERAL Project (see Attachment C). Inasmuch as Headquarters approved a request for 90-day extension of this project (reference B) beyond the 31 October 1962 expiration date, the renewal request forwarded herewith covers the period 1 February 1963 through 31 January 1964, inclusive, in the amount of

2. It will be noted that provision has been made in this renewal request to provide for 15 additional live accommodation addresses required for local support of Berlin Operations Base.

3. As requested in reference A (above), there are forwarded herewith, in Attachment D, individual paragraphs on current IDENTITY-1 CAGENERAL agents including a brief description of their functions and operational assignments.

APPROVED

Attachments: (4)

- A. Cover sheet and odd pages (pages 1 & 3) h/w
- B. Even numbered pages (pages 2 & 4) u/s/c
- C. Identities u/s/c
- D. Description agent functions u/s/c

Distribution:

- 3 - Chief, EE w/3 cys atts
- 2 - COS/Germany w/2 cys atts

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DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCE METHOD EXEMPTION 3028
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2007

DOC FORWARDED W/O S/C (D)
BY RID/AN 30 JAN 63

32W-6-94/1

DATE TYPED	DATE DISPATCHED
15 Jan. 1963	JAN 17 1963

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER
	EGMA-60959
	HEADQUARTERS FILE NUMBER
	32W-6-94/1

CLASSIFICATION	ORIGINATING
SECRET	

OFFICE	OFFICER	TYPIST	EXT.

COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE

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CONTINUATION OF
DISPATCH

CLASSIFICATION
S E C R E T

DISPATCH SYMBOL AND NO.
Attachment A H/W to
EGMA-60959

PROJECT RENEWAL
COVER SHEET

CRYPTONYM: CAGENERAL Project
~~Identity-1~~

FIELD CASE OFFICER

STATION : Munich Operations Base

CHIEF, MOB

The attached request for project renewal is presented for approval
for the period 1 February 1963 through 31 January 1964.

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FORM 53c
10-57
(40)

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

CLASSIFICATION
S E C R E T

CONTINUED

PAGE NO.

ENCL, 1, 2

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32W-6-94/1

PROJECT RENEWAL

Current Objectives

1. Identity-1 CAGENERAL project is a ~~domestic~~ communications support project and, as such, has no specific FMD objectives and targets. The project provides for the maintenance of certain live mail accommodation addresses and post office box facilities which are essential to support the operational activities of the Munich Operations Base as well as related support activities for other stations and bases, as required; for example, a current operational requirement exists to provide 15 additional live accommodation addresses suitable for utilization by the Berlin Operations Base.

Changes

2. The latest approved project renewal for Identity-1 CAGENERAL project, covering the period 1 November 1961 through 31 October 1962 (subsequently extended through 31 January 1963), provided for a total of 11 live addresses and 8 post boxes and made further provision for the acquisition of additional facilities if required. A reduction of one live accommodation address was accomplished in accordance with Headquarters' recommendation during the past project year. MOB also assumed responsibility, effective 1 December 1961, for the handling of 3 Identity-17 CABATON live addresses from the Frankfurt Operations Base. These were located in the Nuernberg and Cham areas of Bavaria and it was considered more economical to handle them from Munich in view of the relative distances involved. During the past project year, two of these facilities were terminated for reasons explained in para. 4 b (below). Termination of the third facility will depend upon FOB's intention to continue utilization of this address in connection with the BEODD operation. One further change which is being made in the interest of better security/shift from multi-purpose addresses assigned to more than one agent to a system of assigning one accommodation address to an agent for his exclusive use. The enclosed annex of current addresses and their assignments reflects our progress in this change. We intend to continue until each agent or operation requiring an address has its own individual address and there are no more multiple assignments

3. Effective 1 February 1963, case officer responsibility for this project will be transferred from [] to [] In addition, [] has been assigned the task of recruiting suitable new live accommodation addresses for ultimate BOB utilization as his other assigned duties permit. At the present time, POA's for eight LLD candidates for BOB have been received from Headquarters.

4. Due to recent reorganizational changes within MOB and related personnel developments, it is planned for the ensuing project year to:

a. Re-examine existing LLD facilities with a view to eliminating those which have not been active or any addresses whose continued retention may now be precluded as a result of additional selection criteria recently made available; to acquire adequate replacements for any eliminations as well as one additional LLD to make our current live addresses 12 in number which should be adequate for anticipated operational requirements. To this number should be added the 15 live addresses to be acquired for BOB's use.

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b. Provide for an increase in postbox facilities from the 8 provided for in the previous project renewal to 12 postboxes. Actually, current postboxes in active use total 11 in number and, with the one addition, it is felt that the overall total of 12 will prevent overcrowding of existing facilities in the interests of better operational security. In connection with the acquisition of new postbox facilities, it is pointed out that local postal installations have rather limited numbers of postboxes available to rent, therefore, it is frequently impossible to obtain a postbox in a specific location which otherwise might be particularly desirable for operational reasons.

5. Live addresses terminated during the past project year are as follows:

<u>Identity</u>	<u>Effective date</u>	<u>Reason</u>	<u>Reported to Hdqtrs.</u>
Identity-16 CAGENERAL-19	31 December 61	Per instructions received from Hdqtrs in EGMW-11267, dated 29 November 61	EGMA-57105, 14 December 61
Identity-14 CABATON-51	31 May 62	No operational assignment. Agent had limited potential for continued use since his address was considered compromised and could be used only for mail originating outside the communist bloc.	To be reported by separate dispatch
Identity-15 CABATON-55	1 August 62	Cancellation of operational mail assignments and limited potential for continued use.	EGBA-72810, 29 June 62 EGFA-37657, 26 July 62 EGFA-37658, 26 July 62

6. No new live addresses were acquired during the past project year.

7. Two safehouse apartment facilities located within one of the local military Kaserne areas continue to be utilized as additional postal accommodation addresses with no actual cost to Identity-1 CAGENERAL project.

Intelligence Production

8. Identity-1 CAGENERAL project is designed essentially to provide secure operational support facilities only. Therefore, no intelligence is produced.

Effectiveness

9. Without complete firsthand knowledge of all the various operations of other stations and bases supported by this project, it is difficult to comment adequately on the effectiveness of the Identity-1 CAGENERAL project or to review any significant operational events of the past period which have not been adequately documented elsewhere. The project has continued to fulfill satisfactorily all MOB operational requirements for postboxes and live accommodation addresses and available facilities continue to be utilized to support BOB, ARB, and Austrian Station operations. Since we have received no complaints from any other bases, we assume the project continues to satisfy their needs. At present, MOB has no reserve of unused live addresses which would be available to service requirements of additional operations on a crash basis. As a result, it is hoped that operational requirements for the foreseeable future may continue to be met adequately with existing facilities.

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Problems

10. There were no known problems of a security, cover, or control nature during the past project year. There were two known instances which occurred where the relay of mail was delayed unnecessarily, once as the result of previous oversight in providing the addressee with an appropriate telephone number which is covered for 24-hour periods. Appropriate action was taken to correct the deficiencies involved to insure against similar delays. As a result, no delay of operational correspondence is anticipated in the future in situations over which MOB has immediate control.

11. One additional problem occurred when an LID undertook a vacation trip without prior notification to the project case officer. As a result, he was not available during a period when an item of operational correspondence was expected at his address. It later developed that no operational mail was sent during this absence but the situation did serve to emphasize the need for more frequent personal contact and periodic re-briefing of LID's to cover any possible emergency situation to assure the effective functioning of MOB's mail accommodation program.

Liaison

12. No liaison relations with other governments and intelligence or security services are required in the administration of this project.

Interagency Coordination

13. No coordination with ODYOKE agencies was required during the past period nor is coordination of this nature anticipated for the renewal period involved.

Plans

14. It is felt that the number of live addresses and postbox facilities provided for in this renewal request should be sufficient to support the current operational requirements of MOB. In addition, the 15 live addresses being acquired for BOB will fulfill a long-standing requirement for support of their operational activities. Unless operational requirements change considerably, the combined number of facilities involved should be adequate for the renewal period.

15. Efforts will be continued to re-examine agent assets with a view to eliminating and replacing any where continued utilization may no longer be considered feasible. This will involve coordination where appropriate with those stations and bases currently utilizing MOB's mail accommodation facilities.

Costs

16. For the past period: For the period 1 November 1961 through 31 October 1962, funds were allotted in the amount of . Extension of the project through 31 January 1963 was approved by Headquarters in reference C (above). Estimated expenditures for the 15-month period from 1 November 1961 through 31 January 1963 should not exceed since a reserve to provide funds for the recruitment of additional addresses and rental of additional postboxes was not required in its entire amount nor were any extensive bonus payments or salary increases made during this period. Estimated combined case officer time devoted to the project amounted to approximately 15 hours weekly or an average total of 60 hours per month.

17. For the ensuing period: Estimated costs for the period 1 February 1963 through 31 January 1964:

A. Compensation		Monthly cost	Annual cost	US \$ Equivalent
CAGENERAL-				
-2	Identity-2	DM	DM	\$
-5	Identity-3			
-7	Identity-4			
-11	Identity-5			
-12	Identity-6	(increase)		
-13	Identity-7			
-14	Identity-8			
-15	Identity-9			
-17	Identity-10			
-18	Identity-11			
-21	Identity-12			
	15 BOB LLD's			
	@ DM 50/month			
TOTAL SALARIES				\$
B. Post box rentals (12 boxes @ \$3.00 per annum)				36.00
C. Bonuses, salary increases, exchange rate fluctuations				500.00
D. Reserve for recruitment of additional addresses and rental of additional postboxes				504.00
E. Administrative and operational expenses (test correspondence, postage, money order fees, stationery and postal forms, etc.)				150.00
GRAND TOTAL				\$
<u>Fiscal Year Breakdown:</u>				
Fiscal Year 1963 (5 months) estimated expenses				\$
Fiscal Year 1964 (7 months) estimated expenses				\$
T-O-T-A-L				\$

IDENTITIES

Identity-1	CAGENERAL Project	CAGENERAL	
Identity-2	Bernhard KOCH	CAGENERAL-2	
Identity-3	Kenneth SHACK	CAGENERAL-5	
Identity-4	Fritz GERISCH	CAGENERAL-7	
Identity-5	Maximilian KEILNER	CAGENERAL-11	
Identity-6	Ivan KOVAL	CAGENERAL-12	
Identity-7	Czeslaw CZERWINSKI	CAGENERAL-13	
Identity-8	Gustav ZUBER	CAGENERAL-14	
Identity-9	Alois WODA	CAGENERAL-15	
Identity-10	Anneliese FEINER	CAGENERAL-17	
Identity-11	Martha TETZNER	CAGENERAL-18	
Identity-12	Erna Genevieve SCHOLTZ	Subject of []] CAGENERAL-21
Identity-13	Northeim SCHULTZ	CAGTON-40	
Identity-14	Ebert EIN	CAGTON-51	
Identity-15	Josef PONCRATZ	CAGTON-55	
Identity-16	Gerald Joseph CORBAE []	CAGENERAL-19	(Terminated)
Identity-17	CAGTON Project	CAGTON	

Not mentioned in the Project Renewal:

Paul SCHUH [] CAGENERAL-20

CAMOG candidates on whom POA granted:

1. Anne GERBER [] Retired
2. Wilhelmina HOESL [] Retired
3. Harold Glenn HOFFMANN [] Retired
4. Armin Conrad HOPFMEIER, Jr. [] Retired
5. Nicholas Robert MELIC [] Retired
6. Ludwig SCHMID [] CAGENERAL-25
7. Friedrich SCHOENLE [] Retired
8. Therese SCHOENLE [] Retired
9. Thea SCHULZ [] Retired
10. Appolonia SHOMPAT [] CAGENERAL-23
11. Howard A. STOTLER [] Retired
12. Max ZIEGLER [] Retired

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1. Identity-2 [] OA granted 6 June 1958

Subject has served as an LLD since June 1958. He also is utilized by MOB in a safehouse keeper capacity for property No. 80. He maintains a postbox facility for the transfer of operational mail. He is currently assigned responsibility for the receipt of mail from AENENON-25 who was formerly handled jointly by BOB and FOB but is now handled from Headquarters. Subject formerly received mail in connection with the BMFIBER and DMGRAIL operations.

2. Identity-3 [] CAGENERAL-5 OA granted 22 June 1959

Subject has been utilized by MOB since April 1959 in an LLD capacity. He is currently responsible for receiving operational mail for various ARB agents and from DMGRAIL.

3. Identity-4 [] CAGENERAL-7 OA granted 23 September 1959

Subject has been available to MOB for utilization as an LLD since July 1959 but, actually, never has been used to receive operational mail. He represents our only reserve accommodation address at the present time. He was proposed to BOB as a potential LLD but, after examination of selection criteria, could not be utilized operationally for their purpose since he fits the category of "former East Zone refugee." If no need for Subject's services develops in the near future, it is planned to terminate his services during the ensuing project year and replace him with a candidate who is more operationally suitable.

4. Identity-5 [] CAGENERAL-11 OA granted 14 April 1960

Subject has been utilized since October 1959 as a live mail accommodation address. He is receiving operational mail at present in connection with the DMLEX operation (Vienna Station) and the CASPUR operation (BOB). During the course of the past project period, Subject terminated his employment with an ODIBEX engineering maintenance unit and is now self-employed as a taxi-chauffeur. He receives a salary of only DM 25.00 monthly from MOB for his LLD services and, in view of his past performance record and reliability, it is planned to increase his monthly salary during the ensuing project year.

5. Identity-6 [] CAGENERAL-12 OA granted 25 October 1960

Subject has been used as an MOB live mail accommodation address since May 1960. He currently receives operational correspondence in connection with the DMPOWER operation (Vienna Station).

6. Identity-7 [] CAGENERAL-13 OA granted 1 March 1961

Subject has served as an LLD facility since August 1960. He receives operational mail in connection with the AECHITCHAT (formerly AEWIRELESS) operation.

7. Identity-8 [] CAGENERAL-14 OA granted 5 March 1959

Subject was formerly a CASTONE Project surveillance team asset and was recruited to serve as an LLD in November 1960 after termination of his services as a surveillant. Until recently, he received mail in connection with the CATHRILL operation (BOB). MOB was advised in EGMA-73714, dated 30 October 1962, that BOB no longer had a need for this address since it had been issued to CATHRILL-10a and CATHRILL-16, both of whom are possibly under hostile control, therefore, it was recommended that Subject's address not be issued to any other denied area agent. In view of this development,

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it is planned to drop Subject if a future need does not develop for his continued services for the receipt of mail from other than denied areas.

8. Identity-9 [] CAGENERAL-15 OA granted 15 October 1956

Subject has been utilized in an LLD capacity since August 1960. He presently is utilized as the recipient of mail for the AEFLAG operation (Headquarters), however, no mail has been received at this accommodation address during the past project year. The channel is still maintained, however, for possible future receipt of correspondence.

9. Identity-10 [] CAGENERAL-17 OA granted 14 November 1961

Subject has been an MOB mail accommodation address since November 1960. She is presently assigned responsibility for receipt of mail in connection with the CAESUS operation (BOB).

10. Identity-11 [] CAGENERAL-18 OA granted 30 June 1961

Subject has been used by MOB since 5 March 1961 as an LLD. She has been assigned responsibility for the receipt of mail from CANDARE-28 (BOB). This address has not been active during the past project period; therefore, BOB will be requested to advise if we should continue to utilize her services in the expectation that future correspondence will be forthcoming from the CANDARE operation.

11. Identity-12 [] CAGENERAL-21 OA granted 5 February 1963

Subject was initially recruited by [] in connection with his efforts to obtain 15 live letter drops for BOB operational use. A more immediate operational requirement developed for an LLD for use by BESTUD, therefore, after receipt of a POA from Headquarters for Subject's use and related cable approval was received for assignment to this activity (DIR-49953, dated 20 November 1962), it was decided to add Subject to the CAGENERAL stable of LLD's. Appropriate PRQ-I and II information and a related request for Operational Approval were forwarded to Headquarters in EGMA-60590, dated 29 November 1962.

12. Identity-13 [] ABATON-40 OA granted 20 October 1955.

Subject is one of three live addresses transferred to MOB from FOB in late November 1961. He receives mail in connection with the BEODD operation (BOB) which is relayed to FOB for appropriate processing. Subject is met 3 or 4 times per annum for rapport purposes and to pay his accumulated monthly salary. At the last meeting, Subject confirmed that he was still handling occasional operational correspondence. At the next meeting with Subject, he will be provided with a MOB postbox for the purpose of relaying operational mail since he continues to forward any ops correspondence to an FOB facility after which it is relayed to BOB.