

ECT CRYPTONYM  
**CATOPHAT (Amend)**  
**CAPAYOFF (Terminate)**

**PROJECT ACTION**

	TYPE OF ACTION	<input checked="" type="checkbox"/>	FI/CI		CA		OTHER
	NEW PROJECT APPROVAL	DIVISION <b>European</b>					
	<input checked="" type="checkbox"/> AMENDMENT NO.	FIELD STATION					
	RENEWAL FY 196	BRANCH <b>German</b>			DESK <b>External</b>		
	EXTENSION	CASE OFFICER				DATE <b>2 April 1968</b>	
TERMINATION	ROOM NO. <b>4C44</b>	BUILDING <b>Hqs</b>	TEL. EXT.	RED <b>1568</b>	BLACK <b>7858</b>		

**CONCURRENCES OF DIVISIONS**

ORGANIZATIONAL ELEMENT	TYPED NAME (and signature)	DATES		MEMO ATTACHED	
		IN	OUT	YES	NO
C/E/G/EXT	[Signature]		2 April		✓
ADC/E/G	[Signature]		2 April		✓
C/E/G	[Signature]		2 April		✓
C/E/SOV	[Signature]	25/68	30/68		
C/E/BF	[Signature]	4 April	4 April		✓
C/E/FI/CI	[Signature]	5/4	8/4		✓
<del>E/COPS</del>	[Signature]				
DC/EUR	[Signature]	8/4	8/4		

**CONCURRENCES OF OTHER COMPONENTS**

		DATES		MEMO ATTACHED	
		IN	OUT	YES	NO
C/EUR	[Signature]		9/4		
SB/O/EU	[Signature]				
CCS/FB/C	IS/[Signature]		19 Apr 68		
CI Staff	IS/[Signature]		10 Jul 68		
MPS/BG	[Signature]		25 July 1968		

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

**APPROVAL**

	PERIOD	AMT THIS ACTION	FY	TOTAL AMOUNT	
	FROM <b>1 July 1968</b>	TO <b>30 June 1969</b>	[Signature]	1969 196	
APPROVING AUTHORITY <b>ADDP</b>	SIGNATURE [Signature]	DATE <b>26 July 68</b>			

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AMENDMENT OF PROJECT CATOPHAT

1. Approval is requested to amend Project CATOPHAT to provide an additional sum of \$7,120.00. CATOPHAT has been approved for the period 1 October 1967 through 30 June 1969 in the amount of [ ] CATOPHAT as amended will total [ ] The increase is intended to fund operational activity previously supported by Project CAPAYOFF. Authority to terminate CAPAYOFF effective 30 June 1968 is also requested.

2. Project CAPAYOFF supports operations targetted against the Soviet Trade Mission in Cologne. In view of the similarities in CAPAYOFF and CATOPHAT targets and operational techniques involved, it is believed that CAPAYOFF should be terminated and its agent assets incorporated into Project CATOPHAT in the interests of more efficient management and administration. This change would coincide with the programmed move of our Soviet operations section in Cologne to [ ] Bonn. Project CATOPHAT would then support all access agent operations against the official Soviet presence in the Bonn-Cologne area.

3. Estimated costs are broken down as follows:

1. Agent salaries, operational expenses and special bonuses (including Christmas bonuses). Annex A summarizes current status and access of newly acquired CATOPHAT assets.

<i>Family</i> CATOPHAT-15 formerly CAPAYOFF-2	1,350.00
CATOPHAT-16 formerly CAPAYOFF-7	1,450.00
<i>Security</i> <del>CATOPHAT-17 formerly CAPAYOFF-8</del>	<del>420.00</del>
CATOPHAT-18 formerly CAPAYOFF-10	750.00
CATOPHAT-19 formerly CAPAYOFF-11	750.00
	<u>4,720.00</u>

2. Provisions for recruitment of additional agents [ ]

4. CAPAYOFF expenditures in FY 1968 total [ ] through 31 March 1968.

5. Attached is a copy of the previous action.

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ANNEX A

CURRENT STATUS AND ACCESS OF NEW CATOPHAT ASSETS

CATOPHAT-15, formerly CAPAYOFF-2:

This agent is a German businessman who has had contact with seven Soviet Trade officials. He has succeeded, on our instructions, in becoming the official representative for his company at the Soviet Trade Mission and thereby has increased his status with its officials. He continues to strive for closer personal relationships with his Soviet contacts but has had limited success to date. The agent also has been instructed to become well informed on right wing organizations in Germany. Since these organizations are of interest to the Soviet Intelligence Services, it is expected that his knowledge of right wing political activities will make him more attractive to the Soviets.

CATOPHAT-16, formerly CAPAYOFF-7:

This agent chauffeurs two Soviet Trade officials to their various customers in the Federal Republic. He has developed a close social relationship with one of the officials. Subject provides personality assessments on all Soviet officials he meets through the course of his work, as well as voluminous information on Soviet Trade officials' business interests and contacts. This information serves as important background data for understanding the activities of these officials and their modus operandi.

CATOPHAT-17, formerly CAPAYOFF-8:

Subject is a female American citizen who resides in a building also occupied by seven members of the Soviet Trade Mission, most of whom are accompanied by their families. The agent is primarily a passive observer, although she has made efforts in accordance with our instructions to develop her immediate Soviet neighbors as personal friends. Her apartment previously served as a listening post in a technical operation against a Soviet residing in the building and could be used again. However, in recent years there have been no Soviet officials living there who have been of sufficient operational interest to warrant another operation.

CATOPHAT-18, formerly CAPAYOFF-10

This agent, an American businessman, represents Ex-Cello Corporation in Europe and has business interests in the Soviet

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Trade Mission. Subject was initially contacted in December 1967 and asked to cooperate in providing information on his trips to the Soviet Union and on his contacts with both Soviet Trade Mission and Soviet Embassy personnel. He stated he has only one contact at the Trade Mission but agreed to become a reporting source on this contact as well as any other Soviets he may meet.

CATOPHAT-19, formerly CAPAYOFF-11

Subject is a psychologist employed by the local German School Administration. In addition to contacting members of the Soviet Embassy and Trade Mission for information on the Soviet Educational System in which he is interested -- he has already written one paper on this Subject and is planning on updating it -- he also acts as a spotter and assessor of potential agents who are in contact with Soviets. He obtains this information by attending various conferences throughout Germany where he meets persons who are in contact with Soviets. This case is still in the developmental stage.

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MPS/BG/FI  
18 July 1968

PROJECT SUMMARY SHEET

PROJECT : CATOPHAT EUR - Bonn

ACTION : ADD/P approval of amendment 1 July 68 - 30 Jun 69

PURPOSE : Project CATOPHAT supports an operation directed by the German Station against the Soviet Embassy and its personnel. It was last approved by C/EUR in Jan 68 for a period through June 1969.

AMENDMENT: This action expands Project CATOPHAT to cover operations against the Soviet Trade Mission in Cologne. (formerly carried under Project CAPAYOFF). The combination of the two activities raises the cost for the combined operation above the Division approval authority. In view of the similarities of target and operational techniques used in the two operations it is believed that the two operations should be combined in the interests of more efficient management and administration. The change is advisable at this time because it coincides with the move of the German Station Soviet Operations Section from Cologne to Bonn.

BACKGROUND : CATOPHAT operation employs twelve agents with access to Soviet Embassy personnel. Most of them are German citizens but the list also includes a U. S. , a French, a Dutch and an Indonesian agent. These assets furnish primarily operational and counterintelligence information. One positive intelligence report on KGB requirements for information on the German Socialist Party was disseminated in the initial period. The assets reported on their contacts with 15 members of the Soviet representation.

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CAPAYOFF employs five agents who have natural access to the Soviet Trade Mission. These are:

(a) a German and an American business who have had some business dealings with the Mission and who are now trying to increase their contacts with the Mission at our direction.

(b) a chauffeur for two of the Soviet Trade officials.

(c) a psychologist for the German School Administration who is interested in the Soviet Education System and has contacted the Mission for information.

FUNDS : \$7,120 FY 69 additional  
Total for combined project FY 69 [ ] [ ]  
(Combined FY 69 programmed amount [ ] [ ])

PREVIOUS

APPROVALS: CAPAYOFF	1 Sep 67 - 31 Aug 68	[ ]	[ ]
	1 Sep 66 - 31 Aug 67	[ ]	[ ]
	1 Sep 65 - 31 Aug 66	[ ]	[ ]
CATOPHAT	1 Oct 67 - 30 Jun 69	[ ]	[ ]
	1 Oct 66 - 30 Sep 67	[ ]	[ ]

STAFF

RECOMMENDATIONS: CI and CCS concur in amendment.  
FI/OPS waives review.

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