

*2/15/63*

<b>DISPATCH</b>	CLASSIFICATION	PROCESSING		
		PRO-POSED	ACTION	ACCOMPLISHED
TO	Chief of Station, Germany	XXXX	MARKED FOR INDEXING	
INFO	Chief, EE		NO INDEXING REQUIRED	
FROM	Chief, Munich Liaison Base		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
			ABSTRACT	
			MICROFILM	
SUBJECT	UPHILL PERAMPART/Madhim Mustafa Kadir KAULANUNDI aka Madhim Mustafa KADIR [ ] born 15 July 1929 in England			

**ACTION REQUIRED - REFERENCES**

**FYI**

- A. MUKI 4905, 26 February 1963
- B. FRAN 6929, 26 February 1963

*Amended*

1. For your IMM request we again traced Subject with UPHILL and informed them that we had "strong indications that he is in contact with a West German agency." UPHILL replied that there was no UPHILL contact or interest in Subject.
2. It is apparent that Subject is either an unguarded UPHILL contact or that UPHILL, not being sure how much he has told us about his UPHILL contacts, wishes to try to hide their connection with KAULANUNDI. We seriously doubt the latter possibility. In view of this second UPHILL negative trace reply, we can only revert to the suggestion in reference A. We feel the best course for the 7000th Support Wing is to tell Subject to break off his contact with his UPHILL case officers since UPHILL is hardly in a position to protest such action.
3. We are forwarding copies of two 7000th Wing reports on Subject and his UPHILL contacts for Headquarters as they contain material of UJVENTURE interest.

Attachment: UNDER SEPARATE COVER  
Two (2) reports, single copy each

INDEXED BY [ ]

APPROVED: \_\_\_\_\_

Distribution:  
2 - COS/G w/o Att  
2 - C/EE w/Att a/s USC

DECLASSIFIED AND RELEASED BY  
CENTRAL INTELLIGENCE AGENCY  
SOURCE METHODS EXEMPTION 3828  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2008

CROSS REFERENCE TO	DATE TYPED	DATE DISPATCHED
	12 April 1963	
	DISPATCH SYMBOL AND NUMBER	
	EGMA-61907	
	HEADQUARTERS FILE NUMBER	
CLASSIFICATION		

### ED Involvement with lead P-62

P-62 has not met KOWRAD since their first meeting on 11 Feb 63. On 22 Feb 63, BERGMANN introduced P-62 to a new man known only by the name of CHARLIE. CHARLIE is helping P-62 with the German language and gives him German language assignments. P-62 has met with Charlie about ten times and the latest assignment given P-62 was to write a paper on philosophy. They have a standard meeting arrangement for every Monday and Saturday at 1700 hours. They have two meeting sites; the PAPSCHACHTEL Restaurant and the POST-HOF Restaurant. Both restaurants are located at MARIEN PLATZ in PASING. If the Papschachtel is closed they meet at the Post-Hof. Charlie claims not to be from MUNICH, but has not indicated where he is from. However, P-62 thinks that Charlie may be from MUNICH.

P-62 stated that WERNER GLATHE is married, has a boy 5 to 6 years of age and lives with his family in BAGHDAD. His mother or stepmother lives in MUNICH, SCHONSTRASSE 4. Speaks German and English and is interested in politics. GLATHE once told P-62 he was in EASTERN GERMANY and flew to MUNICH. He is in his forties, heavy set, 5'6" tall, yellow hair, small eyes, small nose, white teeth (with gold), and is a friendly person. On 27 Sep 62 GLATHE said he will see P-62 the end of July 63 in MUNICH when he will drive his Mercedes 220S via TURKEY accompanied by his family.

When P-62 asked GLATHE who is going to help him, when he goes to the DEUTSCHER KAISER Hotel, GLATHE replied that P-62 should wait and see. P-62 went directly to the hotel upon his arrival in MUNICH (shortly after 1700 hours 4 Oct 62) but "found no free room". Instead he was given a letter by the receptionist instructing him to go to the ROTKREUZPLATZ Hotel. Upon P-62's arrival at this hotel he was informed the reservations were cancelled, apparently because P-62 was expected two or three days earlier. The delay being caused by his stopover of four days in ISTANBUL, TURKEY where he stayed at the TERRAS Hotel. GLATHE recommended this hotel because it was located near the airport. P-62 called the telephone number given in the letter (MUNICH, 763821) and was told to wait at the hotel till someone comes to see him. HELMUT arrived at the hotel and arranged for P-62 to obtain a room. When P-62 asked HELMUT why he was helping him, he said it was because P-62 was a friend of GLATHE. HELMUT further stated that P-62 would meet another friend within a few days who would arrange everything for P-62. P-62 never met this other friend referred to by HELMUT. Later P-62 asked BERGMANN why he had not met this other friend. BERGMANN said that "something has gone wrong". P-62 heard nothing further about the other friend and was not sure whether this person referred to was KOWRAD, whom he met only once on 11 Feb 63.

HELMUT (LOTHAR GRILL), a journalist for the DEUTSCHE ZEITUNG, about 38 years of age, rather slim, 5'5" tall, long yellow hair, blue eyes.

EDVIN SVOBODA is from AUSTRIA (his mother still lives there alone). He is 40 years of age, nearly bald, dark complexion, brown eyes, heavy build, 5'4" tall. His right hand is nearly out of use due to an injury of the shoulder and the entire right arm is thinner than the left. He has a deep scar on the stomach and had many operations during the war. During the war he was an SS soldier and has a circular tattoo under the left arm pit.

He has been married for eight years to LORI SVOBODA and they are childless. He has a good education and speaks German, English and Russian. He drives an Opel station wagon and works for the Elektrix company as a salesman dealing mostly with the U. S. Army personnel. For additional income he sells souvenirs of porcelain cups, glasses, etc.

During the period P-62 stayed at SVOBODA's home he met HELMUT two or three times. At each meeting HELMUT would convince P-62 that in the near future he would get him a good job and a German passport.

A few days before P-62's leave expired he told "them" that he had decided to return because they did not get him a residence permit nor find him a job. HELMUT suggested that P-62 go to SIEMAN's Company and talk to a man called ROITSCHE. (This name was given to P-62 by SLATHE prior to his departure from BASHRAB. SLATHE told P-62 to contact ROITSCHE as a last resort if he (P-62) did not make contact with the others.)

P-62 went to SIEMAN's Co. and talked to ROITSCHE who told P-62 he should return the next day and meet the new manager of Sieman's IRAQ. P-62 then consulted HELMUT and SVOBODA who were waiting outside for him. HELMUT said that P-62 should not meet the new manager because it would mean that after he is trained at Sieman's here he would be sent to Sieman's Co. in IRAQ. P-62 did not return the next day to meet the new manager of Sieman's IRAQ.

SVOBODA's wife LORI left him the middle part of February 1963 and they are now separated. LORI is staying with a girl friend at GAUTING, SPITHEVES SQ. EDVIN SVOBODA drinks quite heavily and this is allegedly one of the reasons why his wife left him. P-62 has had relations with LORI and meets her on occasions.

On 17 March 63 P-62 met with LORI SVOBODA. Lori stated that Edwin SVOBODA and Helmut (Lothar GRILL) are meeting an Egyptian about 35 years of age to establish a company for packing dates. The Egyptian was introduced to Edwin by Helmut. The company will be under Edwin's name.

BERGMANN once informed P-62 that he is taking care of about five persons. P-62 has met two of them. One is a Jordanian about 22 years of age, short, square shoulders, dark complexion, mustache, black hair. P-62 knows the Jordanian by the name of SAHARA, who is a technical student at T.U. (Institute of Technology, MUNICH) studying flight engineering. P-62 met SAHARA only once, some time in February 1963 at BERGMANN's house. P-62 stated that SAHARA is a Nationalist and he thinks he may be a Fascist because he told P-62 he does not like the Germans.

The other person met by P-62 is a Syrian known as ANSUL, about 22 years of age, black hair, black eyes, fair complexion, no mustache, about 5'8" tall. ANSUL is living with BERGMANN, in the same house, MUNICH-PASING PAUL GEBHARTSTRASSE 64.

P-62 thinks SAHARA and ANSUL are strong Moslems because of their fasting during Ramadan. Both students have been in WEST GERMANY for one year. The Jordanian (SAHARA) is studying under a scholarship while the Syrian (ANSUL) is here at his own expense.

BERGMANN is presently in AUSTRIA. P-62 does not know when he will return to MUNICH, but he has invited P-62 to go with him to AUSTRIA on 14 April 1963 for Easter, when P-62 has two days off from work. BERGMANN's address in AUSTRIA is: FRIEDA BERGMANN, ST LEONHARD, PITZAL, TIROL, AUSTRIA.

P-62 was scheduled to meet CHARLIE at 1500 hours on 16 March 1963 at Ticket Window Nr 6 Hauptbahnhof. During our meeting on 15 March 63 P-62 asked me if I wanted to see CHARLIE. Hoping I could be standing somewhere in the Bahnhof and observe their meeting. I told P-62 that I did not want to observe their meeting. At 1500 hours 16 March 63 P-62 met Charlie at the scheduled site and went to a movie. Around 1800 hours they went directly to the Hotel STACHUS Restaurant for dinner. During my first meetings with P-62 in Feb 63 I had used a hotel room at the Hotel Stachus to debrief P-62, meeting him in the restaurant for dinner or refreshments prior to going to the room.

Charlie did not show for the scheduled meeting with P-62 in PASING on 18 March 63. After which P-62 met with me. P-62 asked if I had contacted "them" and wondered if this was the reason for Charlie's absence from the scheduled ME with P-62. I told P-62 that I had not contacted them and knew of no reason why Charlie did not show.

P-62 turned over the letter given to him by the desk clerk on 4 Oct 62 at the DEUTSCHER KAISER Hotel. Previously, during our meetings in Feb 63, P-62 informed me that the note instructing him to go to the Hotel Rothensplatz was written in English. Further,

P-62 did not bring this letter to me along with the other documents and letters turned over in February 1963. Additionally, P-62 stated in February that he knew his first contact only by the name of HELMUT, although the letter of instruction given him was signed Helmut LEISER. P-62 stated that he did not send a telegram, although the first sentence in the letter reads "Many thanks for your telegram".

When the subject of P-62's passport was discussed, P-62 stated that he would prefer I do not take any action in this regard at the present time. His reason being that since I may not utilize his services for Western Intelligence, any action to obtain a passport for him would be known by the Germans and would affect his relations with them. I told P-62 I would not take any action to obtain a passport for him.

Preliminary questioning of P-62 was conducted by the polygraph examiner on 15 March 63 and the polygraph examination was accomplished on 16 March 63.

Based on the polygraph examination there appears to be some deception on the part of P-62, however, there are no indications that P-62 is being controlled by any hostile intelligence service.

1902

Herrn Herrn Herr Mustaffa !

Vielen Dank für Ihr Telegramm.

Leider war im Hotel "Deutscher Kaiser" kein Zimmer mehr frei. Ich bitte Sie deshalb, sich ein Taxi zu nehmen und zum

Hotel "Rot-Kreuzplatz"

zu fahren. Dort ist für Sie auf Ihren Namen ein Zimmer reserviert. Sie brauchen sich nur anzumelden.

Damit Sie sich noch am Tage Ihres Eintreffens in München erreichen können, möchte ich Sie bitten, sofort nach Ankunft im Hotel "Rot-Kreuzplatz" die Telefon-Nummer

21 21 ( ab 10.00 Uhr Vormittag )

anzurufen. Rufen Sie sich dort mit Ihrem Namen. Sie erhalten dann sofort die nötige Auskunft. Ich bin nach Ihrem Anruf in spätestens 10 Minuten bei Ihnen.

Werner G. wird beruhigt sein, dass Sie gut eingetroffen sind und ich darf Sie schon jetzt herzlich in Deutschland willkommen heißen.

Mit besten Grüssen

Ihr

Werner G.

### END Involvement with Lead P-62

P-62 met Werner GLATHE (a German teacher of electrical power at the Higher Industrial Engineering Institute, Baghdad University) during his second year, in 1959. GLATHE assisted P-62 in getting his Siemens scholarship.

About 26 Sep 62, P-62 told GLATHE he was departing for WEST GERMANY on 30 days leave and would not return to IRAQ after his leave expired.

GLATHE told P-62 to go to the Deutscher Kaiser Hotel in MUNICH and a friend will contact him there who would help him. P-62 went to the hotel upon arriving in MUNICH on 4 October 1962. He inquired at the desk and was given a note written in English instructing him to go to the Rothensplatz Hotel where a room was reserved for him.

When P-62 arrived at the hotel he was told that the reservations were cancelled. The note was signed by HELMUTH, but contained the telephone number of Edwin SVOBODA - MUNICH 763821. P-62 called the number and Edwin told him to wait there. Helmuth (Lothar GHEIL) arrived at the hotel, talked to the desk clerk and arranged for a room for P-62.

P-62 remained at the Rothensplatz hotel till 20 October 1962. He then was invited to stay at SVOBODA's house at MUNICH 25, DIELKITHNERSTRASSE 17. He stayed with SVOBODA from 21 October 1962 until about the first part of December 1962. SVOBODA accused P-62 of making passes at his wife. P-62 left there and stayed at various places throughout MUNICH. One of which was with an Iraqi, Abdul KARIM who works for Siemens Co. Also, it is believed that P-62 stayed with two Canadian tourists who had a room at the Karl Platz Hotel on Bayerstrasse.

Sometime in November 1962 Helmuth (Lothar GHEIL) introduced P-62 to Siegfried BERGMANN at the KNEITLER HAUS Restaurant. BERGMANN arranged for P-62's present job at FRITZ SCHWARZER G.M.B.H., MUNICH PASING BARNHARDSTRASSE 38 and his present residence where he moved on 12 January 1963. (Munich Obermanning Bismarckweg 38 bei Hartges).

P-62 visits BERGMANN about once a week at the latter's house, MUNICH PASING, PAUL GEDENHARTALLE 64.

IN the afternoon of 8 February 1963 BERGMANN telephoned P-62 at his place of work (MUNICH 889004) and told him of the revolt in IRAQ. BERGMANN

at h #1

mentioned several names of the participants in the revolt and stated that **ABDUL SALAM AKIF** was leading the coup d'etat. **BERGMANN** asked P-62 to meet him after work. He provided P-62 with a radio and asked him to listen to Radio **BAGHDAD** or other Arabic language broadcasts for names of revolutionaries, developments and views of the revolution, and to furnish a written report. During their meeting P-62 was asked if he would be willing to return to **IRAQ** at a later date. P-62 replied that he didn't particularly care to return to **IRAQ**, but that it would depend on the situation. P-62 was then told that on Monday evening 11 February 1963 he would meet another man. **BERGMANN** would not give any information about the man, but stated that the man would arrange for P-62's passport.

**BERGMANN** made a date with P-62 to spend Saturday (9 February 63) at a bath (**SAUNA**) in **PASING** during which time P-62 could give him a report from monitoring Radio **BAGHDAD**.

I instructed P-62 to cooperate with **BERGMANN** and to tell him what he wanted to know and to furnish me a copy of everything he tells **BERGMANN**. When I produced the Secrecy Agreement (Entitled "Agreement") for P-62 to sign he asked me about his affiliation with **BERGMANN**. I told him that this was okay since I am aware of his dealings with them. He then signed the agreement without hesitation. I asked P-62 if he had told his associates about his contacts with Americans. He said no, that he had not told anyone about being in touch with Americans.

On 10 February 1963 P-62 stated that he was with **BERGMANN** on 9 February 1963 from about 1300 hours until 2200 hours. They went to the bath (**GRAFEL SAUNA** in **PASING**) and later to a cafe for coffee. About 1800 hours they went to **BERGMANN**'s house at **NEUWIG-PASING, PAUL GEBHARTALLE 64**.

**BERGMANN** told P-62 to write the names of the new Ministers in **IRAQ** and whatever he knew about them, their character, behaviour, education, personal attitudes, family conditions, political inclination, and also what he (P-62) thought would develop next.

When I jokingly asked P-62 if he had asked **BERGMANN** for a carbon paper so that he could make a copy for me, he replied that **BERGMANN** did give him a carbon paper and told him to make two copies and to write the report in English.

**BERGMANN** reminded P-62 not to forget to drop by on Monday (11 February 1963) to meet the other man, who will arrange for his passport and to discuss the reports P-62 had written.

P-62 had his notes written in Arabic from which he wrote the report for **BERGMANN**. I asked him to write me an identical report of that furnished **BERGMANN**. This consisted of names and positions of some of the new Ministers



of the revolutionary Iraqi government announced by Radio CAIRO. (P-62 could not receive Radio BAGHDAD, but obtained the information from Radio CAIRO the night of 8 February and early morning of 9 February 1963). In addition, P-62 provided some background information on the new Iraqi President, Colonel ABDUL SALAM ARIF from his personal knowledge. P-62's uncle, Colonel JAHAD ALI was the adjutant to Colonel ABDUL SALAM ARIF in 1956.

During this meeting P-62 gave me the real name of HELMUTH as LOTHAR GREIL. He said that LORI SVOBODA had told him and that she was surprised that he (P-62) did not know his (HELMUTH's) name. When I asked P-62 why he did not tell me Helmut's name before, he merely said that he could not remember it at the time. I didn't press this point any further. P-62 stated that he didn't think anyone but LORI SVOBODA knew he was knowledgeable of Helmut's name.

P-62 further stated that sometime shortly after his arrival in WEST GERMANY he lost his address book. This book (written mostly in Arabic) primarily contained names and addresses of friends in IRAQ. In addition, he had written Major FRANKEL's name and telephone number in the book.

P-62 did not know exactly where or when he had lost the book. When I asked him if it were possible that BERGMANN might have taken this book, he replied no. That he had told BERGMANN of the lost book, and BERGMANN asked P-62 if he would write what he remembered of the contents, thereby assisting BERGMANN in using his contacts to locate the address book. P-62 told BERGMANN that this would not be necessary since it wasn't too important.

During our PM on 10 February 1963, when I asked P-62 about the girls he dated he became reluctant to discuss this topic, saying that he dates many girls. Having dated a girl from AUSTRIA by the name of JUSTIENE who works at the SIEMENS CO. on BALLANTRASSE, and had been out with a couple of Canadian tourists from MANITOBA who are now in ZURICH.

At this meeting P-62 stated that he met the Canadian girls near the Hauptbahnhof in late December 1962. One, ANN BRANDT, a teacher about 20 years of age, he dated about three times. The other, GAIL WARTEL, about 22 years of age, a nurse, he dated about ten times. The girls had a room at the Karl Platz Hotel on Bayerstrasse. (This accounts for P-62's residence after he left SVOBODA's house during the first part of December 1962 as a result of the incident with Mrs. SVOBODA.) P-62 stated he confided in Gail WARTEL, informing her of his status in WEST GERMANY. She suggested that he go to the American Embassy and ask for political asylum. Gail WARTEL departed for ZURICH on 6 January 1963. Ann BRANDT was to join her in ZURICH later. He has not heard from either of the girls since.

P-62 went to the American Consulate 27 or 28 December 1962 for assistance in obtaining political asylum. The receptionist suggested that P-62 go to the Refugee/Immigration Center. P-62 went to the Center on 2 or 3 January 1963 for assistance concerning his future status.

P-62 asked if I knew who his associates (BERGMANN, etc.) were. I told him that I didn't know yet, but would probably learn by the end of the week; that I thought they were all right (inferring they represented a German organization rather than a Soviet or Eastern organization); and that P-62 should cooperate with them.

P-62 provided the following information regarding the "new man" he met on 11 February 1963.

Herr KONRAD

Approximately 40 years of age.

Approximately 5'5", 140 lbs (stubby).

Blue eyes, yellowish straight hair, peak marks on upper right cheek, Red face, square jaw, thin lips, medium straight nose, wears glasses.

KONRAD arrived at BERGMANN's house at 1815 hours, 11 February 1963, remaining there until 2000 hours. Arriving and departing at the meeting site before P-62, he was unable to observe if KONRAD had come by auto and could not furnish a license number.

During the meeting KONRAD and BERGMANN used the German formal term "Sie", however, P-62 received the impression that they knew each other well, and that their formality was for his benefit. P-62 felt that KONRAD was a bigger man (higher status) than BERGMANN, but did not think he was an important person. P-62 stated that he had expected to meet a more important person. KONRAD thanked P-62 for his reports and asked him if any of the new high government officials in IRAQ were KUDES.

KONRAD asked P-62 to write the name of a former Iraqi president in Arabic. This he did, after which KONRAD corrected his writing of the name. (P-62 had written \_\_\_\_\_, the correction made by KONRAD was \_\_\_\_\_). This was the only indication made by KONRAD as having a knowledge of the Arabic language. The German language was used throughout the meeting with some English words injected. KONRAD inferred that he had been to IRAQ with the statement: "When flying from BAGHDAD to BEIRUT you can see HABANNIYA airfield". P-62 was told not to write to any of his friends in IRAQ. P-62 was asked if he would be willing to return to IRAQ at a later date. To this, P-62 stated that it would depend on what the situation would be in IRAQ in the future. KONRAD stated that he would like for P-62 to work for him in the future, perhaps doing some translation work, and asked if he would be willing to go to ALGIERS or MOROCCO in two or three years. P-62 should continue his present work with SCHWARZER GMBH, and that he, (KONRAD) would be seeing P-62 in the future.

BERGMANN stated that he was leaving MUNICH 13 or 14 February 1963 and would return on 15 February. He allegedly was going to finish a book started by his father about butterflies.

KONRAD told P-62 that there was no need to rush into getting him a passport, as this could be done in September 1963 after his passport expires. He would probably get P-62 a "Fremdenpass" (foreigners' pass).

P-62 stated that he had met BERGMANN after work on 12 February 1963 prior to our PM on that date. BERGMANN gave P-62 DM100.00 and asked him if he would return the radio loaned to him for monitoring Radio BAGHDAD.

When I asked P-62 if the DM100.00 represented a salary, P-62 said that BERGMANN inferred that he (P-62) would be getting this amount on a monthly basis. P-62 also added that BERGMANN had given him DM200.00 for Christmas.

P-62 expressed the desire to work for me (referring to the American branch of Western Intelligence), rather than work for BERGMANN/KONRAD. When I told P-62 that he must tell me everything, he asked if I disbelieved what he has told me and further said he has spoken the truth. I confirmed my trust in him, but told P-62 that he was omitting information and leaving out details. This factor was brought out more clearly to P-62 later in the evening when he "recalled" that WERNER GLATHE (teacher in BAGHDAD) had a MUNICH address; 8 MUNICH (13), SCHONSTRASSE (4).

Before parting I assured P-62 that I would obtain papers for him if Herr KONRAD fails to furnish him any.

BERGMANN, about 42 years of age, is allegedly on pension. He was a Judge in EAST GERMANY when his wife reported him to the authorities as being an anti-Communist. He left East Germany about 12 years ago, leaving his wife there.

Edwin SVOBODA, a salesman for Elektrolux, who claims to be from East Germany, assisted P-62 by giving him part time work repairing electrical appliances. P-62 stated that sometime during November 1962 SVOBODA attended a political meeting of some type. P-62 learned this from Mrs. SVOBODA and was not knowledgeable of any further information, but that SVOBODA did not normally attend political meetings.

Helmuth (Lothar GHEIL) who also claims to be from East Germany is listed in the Munich telephone directory as a journalist, Munich 19, Magdalenenstrasse 54. P-62 stated that when Mrs. SVOBODA told him Helmuth's true name he checked the telephone directory and this is how he learned that Helmuth was a journalist.