

BEST AVAILABLE COPY

DISPATCH	CLASSIFICATION	PROCESSING ACTION
	S-E-C-R-E-T	MARKED FOR INDEXING
TO: Chief, Bonn Operations Base, Chief, Munich Liaison Base Base Chief, CSB, Frankfurt		X NO INDEXING REQUIRED
INFO: Chief of Station, Germany		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM: Chief, SR		MICROFILM
SUBJECT: REDWOOD CAVATA CATTIE Trace Request - Erik HEINE		
ACTION REQUIRED - REFERENCES		
<p>Action Required: Paras 5, 6, and 7</p> <p>References: A. EGFA-16658, dated 12 June 1957 B. EGFA-76957, dated 25 February 1964</p> <p>1. Following is FYI: Erik HEINE, DPOB 11 September 1919, Tartu, Estonia, first came to KUBARK attention when he visited our Bonn Embassy on 30 November 1956 and was interviewed by [redacted]. He related a story of having served as an officer in the Waffen SS (Estonian Division) until the end of the war, after which he was active with anti-Soviet guerrilla forces in Northern Estonia. Captured by the Soviets in 1950, he was confined in various penal camps until 1956 when he was released as a German POW, finally reaching Camp Friedland. His story was deemed to be of sufficient interest to warrant full debriefing, and this was apparently accomplished in Frankfurt by [redacted] and [redacted] in early 1957, the results being forwarded to Headquarters in Reference A. Subject then went to Canada where his parents resided, travelling first on a visitor's visa and finally remaining as an immigrant. Canadian authorities performed a debriefing of Subject primarily for positive intelligence purposes, but outstanding questions relating to his bona fides were never resolved and KUBARK Headquarters continued to consider him a suspect Soviet agent. Appropriate Canadian authorities were so advised, but inasmuch as no concrete proof could be adduced and since all evidence was circumstantial, no action could be taken against Subject and he was finally granted Canadian citizenship in the summer of 1964.</p> <p>Distribution</p> <p>2 - Chief, Bonn Operations Base w/attns 2 - Chief, Munich Liaison Base w/attns 2 - Chief, CSB, Frankfurt w/attns 2 - Chief of Station, Germany w/attns</p> <p style="text-align: right;">DECLASSIFIED AND RELEASED BY CENTRAL INTELLIGENCE AGENCY SOURCE METHOD EXEMPTION 3B2B NAZI WAR CRIMES DISCLOSURE ACT DATE 2008</p> <p style="text-align: center;">/ CONTINUED /</p>		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	EGNW 4301	28 APR 1965
	CLASSIFICATION	HQS FILE NUMBER
	S-E-C-R-E-T	5 April 1965
Distribution 1 - SR/O/EE 1 - EE/G 1 - RID/FI (201) SR/O/AC [redacted] comeback copy DESP SR/O/AC INDEX	ORIGINATING	
	OFFICE	TYPIST
	SR/O/AC	gad
	EXT.	4205
	COORDINATING	
OFFICE SYMBOL	DATE	OFFICER'S NAME
SR/O/EE		[redacted] [redacted]
EE/G/EE		[redacted] [redacted]
RELEASING		OFFICER'S SIGNATURE
OFFICE SYMBOL	DATE	
DC/EE/G	7	

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER																												
	S-E-C-R-E-T	EGNW 4301																												
<p>2. In 1963 HEINE visited PIPRIME on an extended lecture tour, showing a film which he had helped to produce purporting to depict anti-Soviet guerrilla activities in Estonia. Subject was visiting Estonian emigre centers and being received by Estonian emigre leaders, some of whom were contacts of the Baltic desk of SR Division. In the interest of protecting the emigre organizations against a highly suspect individual, his background was discussed with several of the emigre leaders who had themselves already entertained grave doubts about HEINE on the basis of their own knowledge of events in Estonia during the period 1940-50. One of these leaders, an AEDEPOT agent, proceeded to denounce HEINE as a suspect RIS agent in an open meeting of an emigre group. HEINE has now filed suit for slander against this agent and we are assisting the latter in his defense. As part of the legal procedure, HEINE was subjected to a detailed interrogatory by defense counsel in Washington in February 1965 and we therefore have his current version of his life history. Analysis of this current version and comparison with legends used by the RIS in dispatching agents during the period when German POW's were being repatriated from the USSR further supports our original tentative conclusions about HEINE, although we still lack any concrete element of proof. We are therefore highly desirous of acquiring any information on HEINE which would help to clarify the many suspicious elements in his background.</p> <p>3. Following is a brief summary of Subject's biography, condensed from his own testimony during the recent interrogatory:</p> <table border="0"> <tr> <td data-bbox="540 1034 789 1061">11 September 1919</td> <td data-bbox="1076 1034 1555 1116">Born in Tartu, son of Oscar and Margarete HEINE. Father prominent piano manufacturer.</td> </tr> <tr> <td data-bbox="540 1143 740 1170">1936(?) - 1940</td> <td data-bbox="1076 1143 1540 1197">Attended Hugo Treffner Gymnasium, Tartu, then Tartu College</td> </tr> <tr> <td data-bbox="540 1224 672 1252">July 1940</td> <td data-bbox="1076 1224 1551 1279">Participated in anti-Soviet demonstrations in Tartu, escaped</td> </tr> <tr> <td data-bbox="540 1306 697 1333">August 1940</td> <td data-bbox="1076 1306 1598 1360">Voluntarily surrendered since parents held as hostages</td> </tr> <tr> <td data-bbox="540 1387 927 1415">August 1940 - February 1941</td> <td data-bbox="1076 1387 1540 1442">Interrogated, beaten, tortured in Tartu NKVD prison</td> </tr> <tr> <td data-bbox="540 1469 842 1496">February - April 1941</td> <td data-bbox="1076 1469 1608 1523">Taken to Tallin prison, placed in cell with Germans awaiting repatriation</td> </tr> <tr> <td data-bbox="540 1550 683 1577">April 1941</td> <td data-bbox="1076 1550 1608 1605">"Repatriated" to Germany, basing on an ancestor with German blood.</td> </tr> <tr> <td data-bbox="540 1632 672 1659">May 1941 -</td> <td data-bbox="1076 1632 1427 1659">Issued German Fremderpass</td> </tr> <tr> <td data-bbox="540 1686 672 1713">July 1941</td> <td data-bbox="1076 1686 1576 1740">Volunteered for "Ostland Battalion", sent to Frankfurt/Oder for training</td> </tr> <tr> <td data-bbox="540 1768 810 1795">Nov 1941 - Feb 1942</td> <td data-bbox="1076 1768 1566 1795">Served in Kiev, then near Cherkassy</td> </tr> <tr> <td data-bbox="540 1822 725 1849">February 1942</td> <td data-bbox="1076 1822 1630 1876">Dispatched by Germans to German-occupied Estonia to serve in "Estonian Political Police"</td> </tr> <tr> <td data-bbox="540 1931 810 1958">Feb 1942 - Aug 1942</td> <td data-bbox="1076 1931 1608 1985">Conducted interrogations in Tallin for Germans</td> </tr> <tr> <td data-bbox="540 2012 704 2039">August 1942</td> <td data-bbox="1076 2012 1406 2039">Transferred to Haapsalu.</td> </tr> <tr> <td data-bbox="540 2066 746 2094">September 1942</td> <td data-bbox="1076 2066 1619 2148">Volunteered for Estonian Legion (Waffen SS), sent to Debica, Poland, for training</td> </tr> </table>			11 September 1919	Born in Tartu, son of Oscar and Margarete HEINE. Father prominent piano manufacturer.	1936(?) - 1940	Attended Hugo Treffner Gymnasium, Tartu, then Tartu College	July 1940	Participated in anti-Soviet demonstrations in Tartu, escaped	August 1940	Voluntarily surrendered since parents held as hostages	August 1940 - February 1941	Interrogated, beaten, tortured in Tartu NKVD prison	February - April 1941	Taken to Tallin prison, placed in cell with Germans awaiting repatriation	April 1941	"Repatriated" to Germany, basing on an ancestor with German blood.	May 1941 -	Issued German Fremderpass	July 1941	Volunteered for "Ostland Battalion", sent to Frankfurt/Oder for training	Nov 1941 - Feb 1942	Served in Kiev, then near Cherkassy	February 1942	Dispatched by Germans to German-occupied Estonia to serve in "Estonian Political Police"	Feb 1942 - Aug 1942	Conducted interrogations in Tallin for Germans	August 1942	Transferred to Haapsalu.	September 1942	Volunteered for Estonian Legion (Waffen SS), sent to Debica, Poland, for training
11 September 1919	Born in Tartu, son of Oscar and Margarete HEINE. Father prominent piano manufacturer.																													
1936(?) - 1940	Attended Hugo Treffner Gymnasium, Tartu, then Tartu College																													
July 1940	Participated in anti-Soviet demonstrations in Tartu, escaped																													
August 1940	Voluntarily surrendered since parents held as hostages																													
August 1940 - February 1941	Interrogated, beaten, tortured in Tartu NKVD prison																													
February - April 1941	Taken to Tallin prison, placed in cell with Germans awaiting repatriation																													
April 1941	"Repatriated" to Germany, basing on an ancestor with German blood.																													
May 1941 -	Issued German Fremderpass																													
July 1941	Volunteered for "Ostland Battalion", sent to Frankfurt/Oder for training																													
Nov 1941 - Feb 1942	Served in Kiev, then near Cherkassy																													
February 1942	Dispatched by Germans to German-occupied Estonia to serve in "Estonian Political Police"																													
Feb 1942 - Aug 1942	Conducted interrogations in Tallin for Germans																													
August 1942	Transferred to Haapsalu.																													
September 1942	Volunteered for Estonian Legion (Waffen SS), sent to Debica, Poland, for training																													
FORM 53a 8-54 (40) USE PREVIOUS EDITION.	CLASSIFICATION S-E-C-R-E-T	PAGE NO. <input checked="" type="checkbox"/> CONTINUED - 2 -																												

BEST AVAILABLE COPY

BEST AVAILABLE COPY

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	S-E-C-R-E-T	EGNW 4301
Sept 1942- March 1943		Trained as a Corporal in Waffen SS
March 1943		Assigned to "Narva Battalion" in Ukraine (Isjum)
May 1943		Sent to Officers' school at Bad Tolz
May 1943 - Feb 1944		Trained as NCO, then as officer candidate graduated as "Ober-junker"
February 1944		Assigned to 1st Battalion, 45th Regiment 20th Estonian SS Division fighting at Narva
21 June 44 April 1944		Promoted to Lieutenant
June - July 1944		Wounded, hospitalized in Tartu, rejoined Division near Kohtlas-Jarre
29 August 1944		Suffered concussion from bomb blast, captured by Soviet troops
September 1944		Taken to Tartu, then to POW camp near Petseri
Sept - Dec 1944		In POW camp near Moscow declared "State enemy" by NKVD, sent to camp for political prisoners at Kisela in Urals.
March 1945		Escaped, made way by rail toward Estonia
April 1945		Captured near Leningrad, interrogated, stated was Estonian POW escaped from near-by camp
April - December 1945		Worked in POW camp near Leningrad
December 1945		Transported by rail with other Estonian prisoners to POW camp near Tallin harbor
May - June 1946		Interrogated, gave name as Erik HEIN (without final e)
July 1946		Escaped from POW camp, joined guerilla band in woods near Tamsalu
Summer 1947		Using false documentation and travel orders, travelled by train to Tallin, plane to Moscow, train to Novosibirsk, then by Ob River steamer to bring back an Estonian woman in exile in Siberia. When she refused to return, brought back party of seven Estonians (5 adults and 2 children) with no documentation.
February 1948		Captured by NKVD in Viljandi, shot his way out of prison, returned to woods
December 1949		Last man of his original guerrilla band of ten killed, he went to live with girl in Tamsalu.
July 1950		Visited Tallin, captured by MVD.
FORM 8-64 53a 1401	CLASSIFICATION S-E-C-R-E-T	PAGE NO. <input checked="" type="checkbox"/> CONTINUED - 3 -

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	S-E-C-R-E-T	EGNW 4301
July - October 1950	Interrogated, beaten, tortured, sentenced to death	
Nov 1950 - March 1951	Claimed to be German citizen, reinterrogated, sentence commuted to 25 years hard labor	
April - June 1951	Taken to transit prison in Leningrad, then to camp near Medvozhogorsk	
July 1951	Transferred to camp near Bondyug	
1951 - 1956	In three or four different camps in this area, working as a timber cutter	
January 1956	Informed he was to be repatriated to Germany as German POW, shipped to camp near Potma	
August 1956	Transferred with ten others to Moscow. Sent to a dacha in the suburbs. Rumor was that this was the dacha where von Paulus had lived.	
October 1956	Taken by bus to German Embassy, Moscow (or Ambassador's residence) for documentation. Gave true name, date, place of birth.	
20 October 1956	Shipped out of Moscow with group of 20 to East Berlin. Taken to Soviet Embassy turned over "by list" to Fedrep Officials. Transported by bus to West Berlin, then by plane to Camp Friedland, arrived approximately 26 October.	
28 October 1956	Interrogated briefly at Friedland, given physical examination, given documentation, sent to a rest home.	
January 1957	Sent to refugee camp near Oldenburg, processed for "back pay" for repatriated POW's. Given German passport on basis of Friedland documentation.	
March (?) 1957	Applied for Canadian visa at Canadian Consulate, Hamburg (or Bremen)	
15 April 1957	Departed for Canada aboard SS New York	
<p>4. In response to a Headquarter's request, BOB forwarded results of BDC and WAST checks in EGBA 76957, dated 25 February 1964. We are attaching hereto copies of these documents for any comments addressees may add. We believe that the WAST record is probably based on information provided by HEINE upon his release, since it bears his 1956 address. We would be interested in any comment as to the significance or lack thereof of the Dwisburg Street address. The Waffen SS record confirms his story in some particulars, though not all. For example, it indicates that he was in the Waffen SS from 18 May 1942, while he states in his testimony that he was in the Estonian Political Police from February to August 1942. Needless to say, we accept the fact that large portions of his story will prove to be correct, the legend necessarily being constructed upon a factual basis to permit of verification by individuals now in the West who knew him at various times in his life.</p>		
<h1 style="margin: 0;">BEST AVAILABLE COPY</h1>		
<small>FORM 8-64 (40)</small> 53a <small>USE PREVIOUS EDITION.</small>	<small>CLASSIFICATION</small> S-E-C-R-E-T	<small>PAGE NO.</small> <input type="checkbox"/> CONTINUED - 4 -

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	S-E-C-R-E-T	EGNW 4301
<p>5. Bonn: We desire to check out with CAVATA the whole of Subject's release story, including his visit to the German Embassy in Moscow in October 1956, transfer to East Berlin, turnover to Fedrep officials, transfer to Friedland, interrogation, etc. We are particularly interested in the documentation provided him at Friedland and his later receipt of a German passport at Oldenburg. Please note that although he now states that he arrived in Friedland in October 1956, the WAST records show that he was released on 26 November 1956. This may involve only a minor lapse of memory during the intervening nine years, and we point it out only to assure that CAVATA checks include both October and November. You may reveal to CAVATA that Subject is of interest to KUBARK in connection with a CE matter.</p> <p>6. Munich Liaison Base: Please ^{request} check CATIDE <i>traces</i>.</p> <p>7. Chief, CSB, Frankfurt: Service traces are requested.</p>		
FORM 8-64 53a USE PREVIOUS EDITION.	CLASSIFICATION S-E-C-R-E-T	PAGE NO. <input type="checkbox"/> CONTINUED - 5 -

BEST AVAILABLE COPY