

OGC 80-02039
12 March 1980

MEMORANDUM FOR: Associate Deputy Director for Operations
Attn: C/IMS/FPLG

Associate Director for Administration
Attn: Chief, Security Analysis Group/OS

FROM:

Office of General Counsel

(b)(3)
(b)(6)

SUBJECT:

Name Trace Requests from Office of
Special Investigations, Department of
Justice

REFERENCE:

Letter from Arthur Sinai to Admiral Turner,
dated 19 Feb 80, same subject

1. In the referent request, transmitted to your offices last week, Mr Arthur Sinai, Deputy Director, Office of Special Investigations (OSI) has requested that CIA provide any information it may have on some 250 individuals. In order to respond to this request, we ask that you search your indices for any record on the individuals named in the data sheets attached to Mr. Sinai's request. Excepted from this list are those individuals whose data sheets do not contain sufficient biographic information and those individuals who have been the subject of prior reporting to OSI. (Tabs A&B.)

2. If your search indicates that your files contain no record of these individuals, please inform this Office so that we may so inform OSI. If your search indicates that a record does exist, please assemble those documents for review by this Office. Upon receipt of this information, we will inform OSI only that a record on an individual exists within CIA. No further information will be disseminated to OSI without prior coordination with your Office.

3. Our final response to OSI depends entirely on the information contained in your files. If your records clearly indicate that a subject has violated Federal law, that information must be forwarded to the Department of Justice; if your records indicate that CIA equities may be

affected by prosecution of an individual or his use as a witness, we will bring this to the attention of OSI; if your records do not clearly indicate a violation of Federal law, or disclose existence of CIA equities which must be protected, an appropriate response must be fashioned. For instance, if our files contain no relevant information to the OSI inquiry then no additional information will be disseminated. If our files contain Brady or Jenks information, or exculpatory evidence, this must be brought to the attention of OSI.

4. I appreciate your continued cooperation and assistance in this matter. If you have any questions, please contact the undersigned at

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Atts.

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Distribution

Original - Addressee

- 1 - INVESTIGATIONS - Nazi War Criminals
- 1 - Signer
- 1 - Chrono

(General)

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TAB A

Barsan, Eugen	10	Luksepp, Heino	218
Bulumete, George	27	Stanicel, Stelian	227
Kichikov, Bugs	21	Terlecki, Mieczyslaw	250
D'Orleans, Michal Pierre	40	Werba, Dmytro	274
Eliade, Mircea	53	Wolf, Gebhard	278
Furman, Marian	62	Zickus, Povilas	285
Kitners, Karlis	103	Mohacsy, Ilma	352
Kravchuk, Gerald	117	Sinkovics, Geza	353
Krenzischek, Paul Anton	118	Gauger, FNU	354
Kurtz, Ludwig	121	Truchinsky, Albert	355
Lawruck, Marie	125	Fritzie, FNU	356
Lazdins, Arvids	129	Pickell, Donald	357
Lupulescu, Ion	136	Bader, Elizabeth	358
Macs, Edmund Gustav	137	Gustave, Macs	359
Muenster, Rudy	152	Horeschler, Robert	360
Paskevicius, Konradas	172	Ridezewko, Simon	361
Pop, John	174	Juodikis, Jurgis	362
Pradella, Eryk	178	Hoss, FNU	363
Preda, George	179	Braymer, Jan	364
Radu, Gratian	181	Unknown Subject,	365
Ruesch, Theodore	186	Simicin, John	211
Smarandescu, Nicolae	216	Unknown Subject	366
Wolfel, Alfred	367	Gludenis, Antanas	369

Gludenis, Antanas 369

Salsedi, Bale 371

Unknown Subject 374

Chiacu, Nicholas 376

Belt, Martin 378

Depploff, William 380

Hernrich, Theodore 398

Lipetski, Nikolaus 399

Schuman & Sons Inc. 370

Janssen, Jerardus 372

Vermeden, George 375

Libel, Crein 377

Unidentified resident
of Leesville, LA 379

Hastetter, M.J. 381

Sellier, Clause 396

TAB B

Artukovic, Andrija 8
Belmanis, Arturs 13
Brizgys, Vincentas 24
Futala, Lew 63
Hazners, Vilis Arveds 78
Klavins, Otto 105
Laipenieks, Edgars 123
Linnas, Karl 132
Maikovskis, Boleslavs 139
Soobzokov, Tscherim 223
Sprogis, Elmars 226
Strughold, Hubertus 238
Szumski, Michel 244
Trifa, Viorel 252
Wanko, Annemarie 270
Vaseris, Janis 262
Karklins, Talivaldis 99
Wass de Czege, Albert 273
Von Bolschwing, Otto 265
Velte, Christine 263