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DIS. CH NO. HZP-A-3062  
ACQUISITION INFORMATION SERVICE

218

SECRET  
CLASSIFICATION

DATE: 2/18/89  
OCT 26 1954

TO : Chief. WH. Chiefs [ ]

DATE: \_\_\_\_\_

FROM : Chief [ ]

SUBJECT: GENERAL— Operational

SPECIFIC— Domokos FEKETE (aka: Dominick FEKETE, Eduardo HERNANDEZ Castillo, Juan Domingo VELASQUEZ Herrera, Domingo FEKETE Vargas, Paul FERRY, Frank MILLER, Ardo ROSSI, David FREE)

REFERENCE: TMM-W-1556 dated 2 March 1951

1. A 470th CIC Summary of Information dated 14 October 1954 reads as follows:  
"On 17 September 1954, (Harry Jordan) GOODFRIEND, an American resident of Panama, Republic of Panama stated that Domokos FEKETE departed Panama en-route to Chile on 16 September 1954. (GOODFRIEND) said that FEKETE was accompanied by a former Nazi General, name VON SCHWEND (phonetic), who had come from Peru and had been stopping at the Hotel Colombia, Panama, Republic of Panama. (E-4)"

"On 17 September 1954, (Agusto) LOPEZ Chiari, of the Panama National Secret Police contacted the manager of the Hotel Colombia and determined that there was no German registered at that Hotel nor had been registered for a considerable period of time. (Unevaluated)"

"Examination of passenger lists on file in the Office of Internal and External Security, Panama Secret Police, revealed that Domingo FEKETE V. was a passenger aboard flight number 333, Pan American World Airways, which departed from Tocumen Airport, Panama on 16 September 1954. His nationality was listed as Chilean, and his travel document was shown as Safe conduct #107. (Unevaluated)"

"The same passenger list showed the name of Claus OTTMULLER, a German, whose destination is listed as Lima, Peru. (Unevaluated)".

2. Information in reference states that FEKETE, while in Mexico, had been introduced to a Russian by the name of ORLOF (or ORLOV) at the Czech Ambassador's home. He stated that injudiciously he told the Ambassador that his mother and two brothers still resided in Hungary, and that ORLOF reminded him of his duties to these close relatives and recruited him for a mission in Panama. He stated that ORLOF introduced him to a Polish Jew by the name of Lipa KRESCH in Mexico City and arrangements were made in his presence between ORLOF and KRESCH for FEKETE to become employed by Lipa KRESCH at

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FORM NO. 51-28A  
MAR. 1949

EXEMPTIONS Section 3(b)  
(2)(A) Privacy   
(2)(B) Methods/Sources   
(2)(G) Foreign Relations

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his Saloon, the CLARIDGE BAR in Colon, Panama. FEKETE has stated that he received orders in Panama from a one-armed individual. This individual told him that he, FEKETE, would have to go to Colombia inasmuch as there were numerous Fascists in Colombia; that there were a lot of German officers there, and that information concerning them was wanted. The information above was not evaluated.

CONTENTS:

A.

KRESCH is the owner of the CLARIDGE BAR in Colon, Panama which was one of several such establishments visited by crew members and officers of several Russian ships which transited the Panama Canal in November 1947. An unvaluated G-2 report dated 10 June 1949 stated that the bartender of the CLARIDGE BAR was a Russian National named Joseph Petrovich DUBINSKY and a close friend of Jose M. FINKELSTEIN, suspected Communist.

B.

TRM-W-1556 dated 28 March 1951 (not sent to [ ] and [ ]) reports unvaluated information from sources CIB and Embassy as follows: "(fm) ORLOFF has not yet been identified. Files contain the name of Miguel ORLOFF, Mexican, who resided at 2019 Via Espana, Panama City in 1943, a musician; in 1940 married to Margarethe HUBER, a German National. One Miguel ORLOFF was listed as president of the Comite Pro-Rusia in 1942....."

C.

It is believed that Claus OTTMULLER and General VON SCHWEND are not the same person as intimated in paragraph 1 (above). Claus OTTMULLER arrived in Panama from Mexico via Pan American Airways on 16 September 1954, and the same day he departed for Lima. It is therefore impossible for him to have been at the Hotel Colombia for some time under his or any other name. (A-2)

3. Any information that Headquarters and addressee stations may now have or may develop concerning FEKETE would be appreciated at this Mission

25 October 1954

Distribution:

3 - Wash

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