

Note: The attached Case Summaries were prepared in September 1956 as briefing material for CIA officials who would come into contact with the UPSWING CE staffers who were visiting the United States (UJDRACO VIII) at that time. These are summaries of the major CE cases being conducted by UPSWING at that time ( to our knowledge ). There has been some development in these cases since that time of course, although nothing of outstanding note, and then too there have been several new cases in addition ~~ix~~ to these. We hope to prepare a new complete summary of cases before the end of September 1957 ( This because of the proven value of having summaries of cases).

*There are about 12 new cases known to us. Best estimate would be that we know of about one out of two BND CE cases.*

*CPB.*

NAZI WAR CRIMES DISCLOSURE ACT

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

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Date: 2005

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CASE NAME: "LUNA"  
AGENT NAME: Ruth NIMPFER nee PERSSON (V-6344) CRIPT: "LUNA"  
GIS C/O: @GREGOR (Headquarters)  
CIA C/O: [ ] Name used with the GIS is unknown  
NOTE: Original discussions of this case were carried out by [ ] for CIA with @KLAUSNER of the GIS. The case will be run on the field level by @POHL and @MEYER. "LUNA" also knows @RODERICH whom she met when she was working for the Abwehr in Krakow in 1942 or 1943.  
OPPOSITION C/O: Unknown  
OPPOSITION SERVICE: Bulgarian IS  
OPPOSITION TARGET: Not specified  
OPPOSITION CONTACT: None as yet  
GIS CONTACT: Personal meetings in Vienna between <sup>F</sup> FREUND AND "LUNA".

SUMMARY: CIA was running a D/A case against the Bulgarian IS in Buenos Aires, Argentina. The principal agent of that case, Dimitri PEITSCHIEFF, aka Dimitri LAZAROFF, had worked for the Bulgarian Intelligence Service from 1930 until 1945. In 1945 he was also working on behalf of the German intelligence service (Abwehr) in Sofia. He fled Bulgaria in late 1945 and in 1948 emigrated to Argentina. A Bulgarian intelligence officer, assigned to the Bulgarian Consulate in Argentina approached him in order to get leads to people PEITSCHIEFF knew who were formerly engaged in espionage activities in Bulgaria, particularly former Abwehr people. The Bulgarians indicated that recruitment pitches would be made to such people. Among the names of former Abwehr contacts, PEITSCHIEFF listed the name of "LUNA", an Abwehr staff employee, who in 1944 worked as liaison officer with PEITSCHIEFF. She was also PEITSCHIEFF's mistress. Since it seemed likely that the Bulgarian IS would approach "LUNA", CIA began casting around for ways to get to "LUNA" first. Background checks revealed her then address, and inquiry with the GIS indicated that she was known to some GIS personnel. CIA then approached "LUNA" with a letter of introduction from PEITSCHIEFF. She was very cooperative and indicated that she would be willing to play as a double agent against the Bulgarians and promised to report any Bulgarian approach to CIA. The GIS later informed CIA that one of "LUNA"'s friends, Hans FREUND (V-6330), whose mistress she currently is, is now the CE chief of the GIS Dienststelle 12. In view of this connection, it seemed the wisest course to turn the case over to the GIS entirely. Furthermore, "LUNA" moved to Vienna in late December 1955 without informing CIA which was an indication that CIA would have some difficulty holding "LUNA"'s loyalties with respect to the GIS. Accordingly the case was turned over to the GIS in early January 1956. We had arranged for the correspondence between

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PEITSCHIEFF in Argentina and "LUNA" in Germany. "LUNA"'s German address was not given to the Bulgarian case officer, however, because "LUNA"'s move to Vienna was not reported to us immediately, and the situation is now somewhat confused. PEITSCHIEFF was unfortunately not able to turn over the new address to the Bulgarian C/O before the latter departed from Argentina on 30 July 1956 destined for Bulgaria. Whether or not he will return is unknown. The "LUNA" case depends at present on whether or not the Bulgarian IS intends to carry out an approach to "LUNA" and whether or not it is able to trace "LUNA" through her deregistration from her German address.

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RIS  
Cases

RIS CASES

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1500  
1501  
1502  
1503

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RIS CASES:

There have in the past been quite a few RIS cases, including one RU case utilizing W/T. These prior cases however have all been either terminated, or dormant for a considerable length of time. No attempt is being made to summarize these old cases.

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NOTE: The following RIS case is being prepared for possible turn over to the GIS sometime after October 1, 1956. The CIA cryptonym is [ ] It should not be discussed with the GIS. The following is presented however so that you may be aware of the case should the GIS mention it. The case was accidentally discussed with the GIS by Pullach prior to receipt of a cable requesting that discussion with the GIS be postponed. The GIS is aware of the name of the agent and the general history of the case. No documentary material was passed.

CASE NAME: (CIA crypt - [ ])

AGENT NAME: Friedrich DOERNHOFFER

SUMMARY: Subject, an aeronautics engineer who returned from the USSR in July 1954 after a 9 year stay, volunteered information to a CIA representative that he had been forced to perform informant services for the RIS in the USSR, and that it was indicated to him that he would be recontacted in the Fedrep at a future date. After debriefing Subject, loose contact was maintained with him until the Spring of 1955 when he was indeed contacted by a courier, Alexander TAUCH, @ NIKEL, dob 5 July 1930; who merely inquired about Subject's welfare. Thereafter, nothing of import occurred until 29 March 1956 when @ NIKEL again visited Subject in his apartment, delivered an S/W carbon to Subject, gave him EEIs pertaining exclusively to German targets, requested DLDs be established, and set the dates for future RVs in Ludwigsburg. On 17 April, Subject was informed of the accomodation address to which he should send his S/W messages: Otto SCHUETTEL in West Berlin. On 1 June 1956, Subject was again met by TAUCH who gave Subject a microscope and instructions on how to develop and read microdot messages which would be sent to him pasted under the flap on letters he would receive. TAUCH also gave him EEIs concerned with the HEINKEL plant where Subject was then employed. Since the EEIs are of a purely German nature, it was decided that the case should be turned over to the GIS. Subject however has expressed considerable reluctance to be associated with Federal Republic authorities in this matter and the nature of the case changed, when in mid August Subject lost his job with Heinkel. Hereafter he will be employed either by the Mercedes plant in Stuttgart, or the Sulzer Co. in Wintherthur, Switzerland. Should he take the Swiss job, then there is no point in turning the case over to the GIS, but rather consideration must be given to cutting in the Swiss IS. The decision as to which job he will take will probably not be known until 1 October. We want to defer turning over the case, or in fact making any disposition of the case until that time.

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Polish Cases

see 1007 filed numerically

HIS  
Case

Hungarian Cases

See following which are filed numerically

300

302

304

305

306

EG-13  
Case

East German Cases

see following which are filed in numerical order

22  
124  
120

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IS  
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The GIS has recently informed us about a new DA case involving an Erich GALLE (35 years old, born in Silesia). GALLE had been a POW in the Soviet Union and lived in the CSR from 1946 until 1956. He was recently recruited by the StB after serving two years of a twenty-year prison term in the CSR, based on false evidence that he was working for the AIS. After a short but intensive training course in the CSR, including S/W and elementary W/T training, he was sent to the Federal Republic. His missions included reporting on Czechs now living in West Germany and the recruitment of his sister who was working in the Koeln factory which has defense contracts.

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The GIS informed us of another DA case involving a Konstanti KOLESNIKOV (54 years old, born in the CSR). Reportedly there is a possibility that he was recruited by the StB as early as 1955; he entered the Federal Republic in May 1956 and confessed his StB agent status to the GIS. His targets included reporting on the Czechs in West Germany, spotting for the StB, attitude of the people towards the German Government and Bundeswehr developments. Instructions from the StB were to be placed in a DLD on the road between Nuernberg and Regensburg.

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CASE NAME: Fall AGAVE

AGENT NAME: Anton POLZER ("PANHOLZER")

GIS C/O: Erich KUTSCHKE ("KUTZBACH")  
Headquarters C/O

CIA C/O: C      □      Name used vis-a-vis GIS unknown

OPPOSITION C/O: Hans CHRIST

OPPOSITION SERVICE: StB

OPPOSITION TARGETS: LfV Bavaria, American military installations and  
various members of the GIS

OPPOSITION CONTACT: 1st Meeting - 14 Apr 1956, 2000 hrs, Maria Hilf Hotel  
2nd Meeting - 15 Apr, presumably Vienna  
3rd Meeting - 8 Jun, 1900 hrs, Vienna. After writing to  
a cover address in Prague, alternate meetings were agreed upon.

GIS CONTACT: Unspecified, but debriefed by the USAF Historical Division  
in Nuernberg on 3 May 1956.

SUMMARY: PANHOLZER is 42 years old, born in Germany, Sudeten-German, an interpreter by profession, and former official of the German Protectorate Government in CSR. He was released from prison sometime in October 1955 to receive intelligence training for missions against West Germany and U.S. targets. He came to the attention of the GIS in the course of routine questioning in January 1956 of returnees from CSR prisons who had been granted amnesty. PANHOLZER told the GIS of his recruitment by the StB. At present this case is in the developmental stage. KUTZBACH retains several doubts about the bona fides of PANHOLZER.

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CASE NAME: Fall "AKTION"

AGENT NAME: Arthur SOEHNEL ("SUESS")

GIS C/O: Erich KUTSCHKE ("KUTZBACH")  
Headquarters C/O

CIA C/O:                   Name used vis-a-vis GIS unknown

OPPOSITION C/O: Unknown

OPPOSITION Service: CIS, probably StB

OPPOSITION TARGETS: Unspecified, but believed by the GIS to be the collection of intelligence of a political, economic and military nature.

OPPOSITION CONTACT: Cover address - Ladislav Koci  
Prague IV  
pod Kavalivkon 304/44

1st meeting - 28 Jan 56, Berlin-Pankow (East Berlin), 1800 hrs (Bornholmer Klause nightclub).

2nd meeting - 29 Jan, 0900 hrs, CIS contact failed to appear. 15 Feb, SUESS received a letter from the CIS postmarked 13 Feb 56, Berlin-Charlottenburg, in which another meeting was scheduled.

3rd meeting - 17 Mar, HO Gaststaette (East Berlin), 1800 hrs.

4th meeting - 18 Mar, Hotel Adrea (East Berlin), 0900 hrs.

5th meeting - 31 May, HO Gaststaette (East Berlin), 1800 hrs. At this meeting, alternate meetings were scheduled for 1 Jun and 17 July for the same location. SUESS was given a new cover address (Josef Borsky, Prague IX, Klicavska 359)

GIS CONTACT: Unspecified

SUMMARY: SUESS is 50 years old, born in CSR, a journalist by profession and a former official of the German Protectorate Government in CSR. SUESS was sentenced to 20 years' imprisonment in Feb 1946 in CSR on the basis of his previous activities with the Protectorate Government. From March 1953 until September 1955 the CIS made attempts to recruit SUESS. He finally agreed because he believed he would be granted an early release from prison. SUESS was finally released in November 1955 and arrived in the Federal Republic in early January 1956 after intelligence training for missions against West Germany and U.S. targets. SUESS has informed the GIS of his CIS recruitment. At present this case is in the developmental stage and SUESS has been instructed by the GIS to write his CIS contact refusing meetings in East Berlin.

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CASE NAME: Fall ANEKDOTA **NOFORN/CONTROL**

AGENT NAME: Fritz KOELLNER (Dr.) ("KOBBER")

GIS C/O: Erich KUTSCHKE ("KUTZBACH")  
Headquarters C/O

CIA C/O:       Name used vis-a-vis GIS unknown

OPPOSITION C/O: Unknown

OPPOSITION SERVICE: StB

OPPOSITION TARGET: Unspecified but believed by the GIS to be political and economic targets in West Germany and also information on the extent of American control of the West German economy.

OPPOSITION CONTACT: Personnel meeting in Vienna 18 Feb 56. KOBBER was not met. KOBBER was given a cover address in Prague to which he wrote on instructions from the GIS. CIS/StB reply postmarked Frankfurt am Main, setting up a meeting for 8 May in Vienna. We have received no information as to the outcome.

GIS CONTACT: Debriefings conducted at GIS Buero Bavaria.

SUMMARY: KOBBER is 52 years old, born in Karlsbad, Sudeten-German and an economist by profession. He was a member of the NSDAP, active in the interest of the Sudeten-Germans and was an early and very active member of the Heinlein Party. Under the German Protectorate Government in Czechoslovakia, he held the post of Federal Labor Administrator for the Sudetenland. After the war KOBBER was imprisoned by the Czech Government. He stated that in May or June 1953, he was taken to StB Headquarters where he was asked to act as an informant among the prisoners. KOBBER allegedly refused on the basis that this type of activity was beneath his dignity, but he did accept other assignments from the StB, the nature of which are unknown to us at this time. It is believed that he was released from the Czech prison sometime in early October 1955. Upon his release from prison, he was taken to Prague where he underwent three months of political orientation; i.e., intelligence training for missions against the West German Government and U. S. targets (military installations and extent U. S. control and influence on the German economy). Upon his release from CSR, January 1956, KOBBER informed the GIS of his StB recruitment and is presently cooperating with the GIS. This case is in the developmental stage and consideration is being given to the possibility of recruiting an outsider to handle KOBBER, who considers himself a "hohes Tier".

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