



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
FREEDOM OF INFORMATION/PRIVACY OFFICE
FORT GEORGE G. MEADE, MARYLAND 20755-5995

REPLY TO
ATTENTION OF:

July 3, 2001

Freedom of Information/
Privacy Office

Mr. John Young
CRYPTOME
251 West 89th Street
Suite 6E
New York, New York 10024

Dear Mr. Young:

References:

- a. Your Freedom of Information Act (FOIA) request of March 29, 2001, for records concerning various dossiers. Your request was received in this office on April 18, 2001.
- b. Our letter of April 20, 2001, informing you that additional time was needed to review the records and we were unable to comply to the 20-day statutory time limit in processing your request.

We have conducted checks of the automated Defense Clearance and Investigations Index and a search of the Investigative Records Repository to determine the existence of Army intelligence investigative records responsive to your request.

We have located the enclosed records pertaining to Czechoslovakia Intelligence Net # 1, ZF010442W. We have completed a mandatory declassification review in accordance with Executive Order (EO) 12958. As a result of our review, information has been sanitized as it is currently and properly classified CONFIDENTIAL according to Sections 1.3(a)(3), 3.4(b)(1) and 3.4(b)(6) of EO 12958. This information is exempt from the public disclosure provisions of the FOIA pursuant to Title 5 U.S. Code 552(b)(1). Fees for processing this request are waived. A brief explanation of the applicable sections follows:

Section 1.3(a)(3) of EO 12958 provides that information shall be classified CONFIDENTIAL if its unauthorized disclosure reasonably could be expected to cause damage to the national security.

Section 3.4(b)(1) of EO 12958 provides that classified information more than 25 years old is exempt from automatic declassification if it would reveal the identity of a confidential human source, or reveal information about the application of an intelligence source or method, or reveal the identity of a human intelligence source when the unauthorized disclosure of that source would clearly and demonstrably damage the national security interests of the United States.

Section 3.4(b)(6) of EO 12958 provides that classified information more than 25 years old is exempt from automatic declassification if it would reveal information that would seriously and demonstrably impair relations between the United States and a foreign government, or seriously and demonstrably undermine ongoing diplomatic activities of the United States.

Since the release of some of the information deleted from these records would result in an unwarranted invasion of the privacy rights of the individuals concerned, this information is exempt from the public disclosure provisions of the FOIA per Title 5 U.S. Code 552 (b)(7)(C).

In addition, information has been sanitized from the records and two pages have been denied in their entirety as the release of the information would reveal the identity of confidential sources. This information is exempt from public disclosure pursuant to Title 5 U.S. Code 552 (b)(7)(D) of the FOIA. The significant and legitimate governmental purpose to be served by withholding is that a viable and effective intelligence investigative capability is dependent upon protection of confidential sources. It is not possible to reasonably segregate meaningful portions of the withheld pages for release.

The withholding of information by this office is a partial denial of your request. This denial is made on behalf of Brigadier General Keith B. Alexander, the Commanding General, U.S. Army Intelligence and Security Command, who is the Initial Denial Authority for Army intelligence investigative and security records under the FOIA. You may appeal this decision to the Secretary of the Army. If you wish to file an appeal, you should forward it to this office. Your appeal must be postmarked no later than 60 calendar days from the date of this letter. After the 60 day period, the case may be considered closed; however, such closure does not preclude you filing litigation in the courts.

We are coordinating with another government agency concerning the releasability of their information contained in the records. We will inform you as to the releasability of the information upon completion of our coordination.

THIS MUST REMAIN T O P D O C U M E N T

DOSSIER NO.

ZF 01 04 #2 *W*

As of 23 July 1984 all material included
(Date)

in this file conforms with DA policies currently
in effect.

Angela F. Calzada 23 July 1984
(Signature) (Date Signed)

ANGELA F. CALZADA

GS-5

(Printed Name)

(Grade)

REVIEWED FOR RETENTION CRITERIA

UP AR 381-10

REVIEWER

McKerney M.

DATE

29 Dec 84

1

REVIEWER

UP

REVIEW

Williams

DATE

1-25-96

THIS MUST REMAIN T O P D O C U M E N T

TRANSMITTAL OF MATERIAL TO IRR

*NOTE: This form is not required when material is forwarded to IRR with DA Form 2784-R, but may be used as a supplement to DA Form 2784-R to provide additional instructions.

1. TO: () Records Processing Division
(X) Special Records Division
() Supplemental Review Division

2. FROM: AIAO5C
Commander
USA Special Operations Detachment
USA INSCOM-

3. DATE: 14 August 1979

4. PERSONAL/IMPERSONAL SUBJECT (Establish dossier or add material to existing dossier)

a. SUBJECT: [REDACTED] **5 USC 552 (b) (7) (C)**

b. DOB: [REDACTED]

c. POB: [REDACTED]

d. SSN: Foreign National

e. Alias/Nee: None **5 USC 552 (b) (7) (C)**

5. PERSONAL/IMPERSONAL INDEX CROSS-REFERENCES (Continue on plain bond paper if needed)

Name/Impersonal Title	DOB	POB	SSN	Alias/Nee
CZECH INTELLIGENCE SERVICES	ZF 40 00 28			

CZECH INTELLIGENCE SERVICES PERSONALITIES/SOURCES ZF 40 02 04

AKA: [REDACTED]

5 USC 552 (b) (7) (C)

5 USC 552 (b) (7) (C)

6. FORWARD DOSSIER TO:

(X) Files
() Account Number: _____

7. AR 380-13 (Check one or both)

(X) Attached material meets retention criteria of AR 380-13
() DA Form 4312-R (Retention Control Sheet) is attached

8. DISPOSITION OF CASE (If not reflected on DA Form 2784-R)

Case is closed. Attached is supplemental material to be included with material transmitted to IRR on 18 July 1979, SUBJECT as above, block #4.

9. REQUEST FOR CONTROL (For controlled dossier material only; enter data required by para 3-4, AR 381-45)

CATEGORY III

REASON: Sensitive Sources & Methods
(Para 3-2b(3))

DURATION: Indefinite

PERSONAL DATA: See blocks 4 & 5 above

10. IRR USE ONLY

() AR 380-13

() AR 381-45

Dossier No: _____

Aging Criteria: _____

2

**REGRADED UNCLASSIFIED WHEN SEPARATED
FROM CLASSIFIED INCLOSURES**

Investigative Records Repository (IRR)

Reviewed for retention criteria UP AR 380-13

Reviewer: [Signature] Date: 15 Aug 79

Freedom of Information Act/Privacy Act
Deleted Page(s) Information Sheet

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

- ☐ Information has been withheld in its entirety in accordance with the following exemption(s):

It is not reasonable to segregate meaningful portions of the record for release.

- ☐ Information pertains solely to another individual with no reference to you and/or the subject of your request.

- ☒ Information originated with another government agency. It has been referred to them for review and direct response to you.

- ☐ Information originated with one or more government agencies. We are coordinating to determine the releasability of the information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S) NO DUPLICATION FEE FOR THIS PAGE.

Page(s) 3-4

AGENT REPORT

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Re: fnu; fnu
5 USC 552 (b) (7) (C)

2. DATE SUBMITTED

20 August 1948

3. CONTROL SYMBOL OR FILE NO.

V-7485
Case No. RR-1641

4. REPORT OF FINDINGS

1. Reference is made to letter, Headquarters, Region V. 7970th CIC Group, APO 225, US Army, dated 3 August 1948, Subject: **5 USC 552 (b) (7) (C)**

2. is a former liaison officer accredited by "Okresni Narodni Vybor v Chebu /Eger/" (Kreis National Committee for CHEB /EGER/) to BAVARIA. Records of Military Government, WUNSIEDEL (M50/P06), show Frontalier Permit No. issued to: Information contained in this permit is as follows:

5 USC 552 (b) (7) (C) **5 USC 552 (b) (7) (C)**

Name: (or the German equivalent,)

Address:

Born: Coordinates unknown

Identity Document: No.

Nationality: Czech

REGRADED UNCLASSIFIED

ON 7 APR 1999

BY CDR USAINSCOM F01/PO

AUTH Para 1-803 DOD 5200.1P

5 USC 552 (b) (7) (C)

This permit allowed the SUBJECT to cross the border between CSR and BAVARIA on the route HUNDSBACH (M50/P26)-WIES (M50/P27)-WUNSIEDEL. It was validated by

 1st Lt., AC, of L and SO Detachment 277 at TIRSCHENREUTH (M50/P35) on 1 September 1947 and expired 9 December 1947, having been renewed twice. This permit noted SUBJECT's car as being a 4 cylinder Wanderer, license number (B-1)

3. An informant of Region VI stated that had had a second permit issued in addition to the permit mentioned in paragraph 2 which he was using at the time of the Czech coup in February 1948. According to this source, almost always contacted a on his visits to WUNSIEDEL. is the kreis doctor for kreis WUNSIEDEL. SUBJECT's last visit to WUNSIEDEL was made about two weeks from the time of the Czech Coup. At this time SUBJECT stated that he had been allowed only one hour in WUNSIEDEL by the Czech authorities and that if he was not back in Czechoslovakia by 1730, his family (wife and daughter) would be arrested. The reason for visit could not be determined nor is it known if was contacted at this time. (C-3)

4. Relative to the source mentioned in paragraph 3 stated that he made frequent trips to CSR for the avowed purpose of conferring with Czech doctors relative to research on tuberculosis. is reportedly a Sudeten German expellee from CSR and is half Jewish. (C-3)

5. A check of records of Military Government, WUNSIEDEL, disclosed that had been issued Frontalier Permit No. 89 which contained the following information:

Name:

Address:

Born: Coordinates unknown on

Identity Document: Kennkarte issued at DINGOLFING (N49/U51) 26.10.46

Nationality: German

Occupation: Doctor of Medicine

5 USC 552 (b) (7) (C)

DECLASSIFICATION

CARDED

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

6. SIGNATURE OF SPECIAL AGENT

Region V, 7970th CIC Group

Page of Pages

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C1861

5 USC 552 (b) (7) (C)

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3 USC 552 (b) (7) (C)

Agent Report; S/R WEIDEN, Region V, 7970th CIC Group; 20 Aug 1948; Sub:
File: V7485; Case No. RR-1641

This permit allowed the doctor to cross the German-CSR border on the route CHEB-SCHIRNDING (M50/P27) and to use an Opel Kadett automobile, license number when crossing. Frontalier Permit was stamped with the following dates as having crossed the border: 26.11.47; 4.12.47; 11.12.47; 18.12.47; 31.12.47; 15.1.48; 29.1.48; 5.2.48; 19.2.48; 20.2.48; 26.2.48. The reason given for the issuance of the permit was "meeting of Czech doctors for the study of typhoid prophylactic measures. (B-1)

6. Field Office SELB, Sub-Region BAYREUTH, Region VI, 7970th CIC Group, informed this agent that is currently under investigation by that office and verified the fact that has not been in Germany, as far as is known, since the trip mentioned in paragraph 3 of this report. activities are also known to Field Office SELB.

AGENT'S NOTES: The above information has been given informally to Field Office SELB. In as much as Field Office SELB is investigating and is aware of the activities of neither of whom are located in Region V area, no further investigation of these two persons will be made by this agent unless they become known or active in Region V area.

APPROVED:

Log No. 5-328

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AUTH Para 1-603 DOD 5200.1R

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- 22 July 1948

File: V-1615/D
Case: ER-207

SUBJECT: 5 USC 552 (b) (7) (C)

TO : Commanding Officer
7970th CIC Group, Hq. EUCCM
APO 757, US Army.

Attention: Mr.

1. The attached MOIC Subject as above, has been prepared to clarify Subject's position and relationship to and Czech Net No. 1.

2. In paragraph 6-o, the agent recommends that be neutralized. This office and Special Agent the agent handling have reviewed activities since the initial contact was made with CIC. The conclusion at which this office has reached is to continue to utilize services.

3. True, is not a high level official in CSR intelligence affairs. He does not control or direct agents. But, he does guide them to and from their destination in CSR. He does receive reports from them to be delivered. He is in a position to give names, descriptions, and dates and places of entry of CSR agents into the US Zone. For these reasons this office intends to continue to utilize

4. Note corrected spelling of

5. Submitted for your information.

FOR THE COMMANDING OFFICER;

REGRADED UNCLASSIFIED
ON 7 APR 1999
BY CDR USAINSCOM F01/PO
AUTH Para 1-603 DOD 5200.1P

Special Agent, CIC
Operations Officer.

Log No. 12775-

Incl: MOIC, dtd 8 July 1948

Tel: REGENSBURG MIL. 2213
(Mr.)

5 USC 552 (b) (7) (C)
OPS

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5 USC 552a (b) (7) (D)

5 USC 552 (b) (7) (C)

5 USC 552 (b) (7) (C)

AGENT REPORT

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Czech Net No. 1

2. DATE SUBMITTED

15 July 1948

3. CONTROL SYMBOL OR FILE NO.

V-1515/D - VI-248.15 -
VI-W-248.15

Re: MARTIN, Emil, alias LUDWIG # 595

4. REPORT OF FINDINGS

1. Reference is made to Memorandum for the Officer in Charge, this office, subject and file as above, dated 4 June 1948.

2. Investigation through sources available to this office, has developed the following information:

a. MARTIN has been seen in the company of chairman of the Trade Unions in MARKT HEIDENFELD (L50/N34). on three occasions during the reporting period. On two occasions, MARTIN and were seen together in LOHR (L50/N35), and on one occasion in GEMUNDEN (L51/N46). MARTIN and however, do not associate together openly in MARKT HEIDENFELD and does not admit knowing MARTIN. (F-3)

b. MARTIN continues to isolate himself while at home. He is seen only on rare occasions and at infrequent intervals on the streets during the day light hours and then such appearances are occasioned mostly by his preparing to leave town. He is frequently away from home overnight and on several occasions has been gone for several days at a time. (F-3)

c. On 22 June 1948, a man bearing the description of of ZIMMERAU (M50/N99), name unknown, visited MARTIN at his home and remained overnight. They were observed on the following morning headed in the direction of WUERZBURG (L50/N53). The purpose of the visit has not been learned. However, is reported to have been away from ZIMMERAU during this period, but it was not possible to establish where he had been. (F-3)

3. The handicap of being unable to finance sources surveillance of Subject, and of his living in the vicinity to effect penetration is reflected in this report. The course of action outlined in this Agent's last report will be followed when conditions permit, and it is expected that the source selected to effect penetration will be able to either establish or refute the alleged illegal intelligence activity of Subject and . To date, no more than the reported suspicious behaviour on the part of these two individuals has been noted in this area, but these actions, coupled with an association with the Chairman of the Trade Union in MARKT HEIDENFELD, a known Communist, and who denies knowing MARTIN, seems to be sufficient to warrant continued investigation in this case. The sources used for this report were O-98-VI and an uncarded source and the evaluation is as stated.

APPROVED

Special Agent CIC
Commanding

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Classification Cancelled (or changed) to

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Examine by Capt VA Bergstrom

Date 27 June 49

DISTRIBUTION: NO.

5 Forward

1 File, Wurzburg S/R

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

Special Agent, CIC
7970th CIC Co. Region VI, Wurzburg S/R

6. SIGNATURE OF SPECIAL AGENT

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5 USC 552 (b) (7) (C)

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5 USC 552 (b) (7) (C)

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A111 Para 1-603 DOD 5200.1P

5 USC 552 (b) (7) (C)

5 USC 552 (b) (7) (C)

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HEADQUARTERS

COUNTER INTELLIGENCE CORPS

UNITED STATES FORCES EUROPEAN THEATER

Region V, Weiden Sub-Region

APO 225

US Army

9 July 1948

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ON 7 APR 1999
BY CDR USAINSCOM F01/PO
AUTH Para 1-603 DOD 5200.1P

Case No: 249

File No: V-W-18/2

MEMORANDUM FOR THE OFFICER IN CHARGE

Subject: Conditions in CSR

Re : CSR Espionage Activities

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ON 7 APR 1999
BY CDR USAINSCOM F01/PO
AUTH Para 1-603 DOD 5200.1P

1. The information contained in this MOIC was received from O-219-V-W and was handed to the undersigned on the 2 July 1948. It represents activities of CSR police agencies as well as general conditions in CSR as of 2 July 1948.

2. Information outlined below was received in the form of glass negatives with a time date thereon for the purpose of showing the elapse of time between taking the photos and receipt by the undersigned.

a. All old files such as draft records and arrest reports have been removed by truck from all border posts to the interior of CSR.

b. Along the border the "POHRANICNI UTWAR"(Frontier Units) have been stationed to support the local SNB. They take over guard duties at bridges, highways etc. from the SNB. Command posts are set up in ALTKINSBERG, MEHLBACH, LICHENSTEIN, HASLAU etc. This occurred on 10 June 1948 in order to block the border against the fleeing Czech refugees.

c. Agents of the OBZ in PRAGUE were in EGER and FRANZENSBAD from 26 to 26 June 1948 for the purpose of investigation.

had been arrested for espionage with the US agencies, but was released pending this investigation. NOTE: It is believed that this is the same man as the mentioned in par. 2d2 MOIC, S/R Weiden, dtd 16 Oct 47, Subject: Net No 1 (Czech) file V-W-288.

d. On the 28 June 1948, the infantry unit stationed in EGER was strengthened to about 200 men. They are stationed in the Obertorkaserne, EGER.

e. A vetting and screening process is being carried out on all high public officials and police agencies personnel in EGER. Inspector in EGER is presently being investigated by the public prosecutors office. considered an ardent communist.

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5 USC 552 (b) (7) (C)

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f. Many more trigonometric towers are being constructed, not only the border, but in the interior of CSR as well. It is thought that the main purpose of these towers is for surveying the land in order that accurate maps of CSR may be made. To date the towers have not been used for any purpose or in any manner as far as can be observed.

C-2

g. Only a small amount of military training is being done in CSR at the present time. Outside of apprehending fleeing Czechs both the US and the Soviet Zonal borders are quiet.

C-3

h. Army reserve officers and men are to be called up in July 1948 in order to take five weeks of training.

H

C-6

3. Agents Notes and Opinions

a. Due to the increased strenght of the SNB along the border, it has been impossible to contact O-219-V-W personally. However it has been arranged to meet him in July for a fuller discussion regarding certain matters submitted by him.

5 USC 552 (b) (7) (C)

T^El: Weiden 2170
OPS

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S/A CIC

Log No. 256

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REGION V REGENSBURG
INTER INTELLIGENCE CORPS
AFD 5. U.S. ARMY

WI/tb

8 July 1948

File: V-1515/D

Case: RR 207

SUMMARY REPORT OF INVESTIGATION

SUBJECT: ETISC 542 (b) (7) (D)

CROSS REFERENCE: Czech Net No. 1

CASE CLASSIFICATION: Czech Espionage

1. Reason for Investigation

On 4 May 1948, a German policeman caught Subject in the act of photographing the GOETHE Schule (temporary refuge for Czech IBC's) in REGENSBURG (M50/U15). The German policeman contacted the Military Police who turned Subject over to this Headquarters for questioning. Various sources had previously reported Subject in connection with Czech Net No. 1. Reference is made to SRI, Headquarters CIC, Region V, Sub-Region WEIDEN, dated 18 February 1948, Subject: Czech Net No. 1, and SRI, Headquarters CIC, Region VI, Sub-Region BAYREUTH, dated 9 June 1948, Subject as above.

2. Synopsis of Previous Investigation

Previous investigation of Subject was contained in the above referenced SRI which determined that Subject had been crossing the Czech border quite frequently and is suspected of being a Czech espionage agent.

C-3

3. Synopsis of Present Investigation

Initial interrogation and search of Subject's belongings revealed that Subject is a black-market operator. He also has been in contact with various police officials in Czechoslovakia, including the self-styled Czech agent, living in EGER, CSR. Since Subject seemed to be of interest and to secure time to complete the investigation, Subject was returned over to Military Government for illegal possession of 12,000 Czech Kromens. He was sentenced to six months in jail. Subsequent investigation of Subject revealed the following information.

a. Personal Data

Name:	<u> </u>
Occupation:	<u>Mechanic</u>
Present Address:	<u>REGENSBURG City Jail</u>
Residence:	<u>OSTERMUNCHEN Kreis RAD AIBLING/OBB</u>
Previous Address:	<u>MUNICH, Landsbergerstr. 86</u>
Date of Birth:	<u> </u>

5 USC 552a (b) (7) (D)

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BUISC 552 (b) (7) (D)

Place of Birth:
Height: 180/5 ft. 11 in. Weight: 75/164 pounds
Hair: Black Eyes: Blue grey Scars: None
Marital Status: Married Spouse: None
Nationality: German Citizenship: German
Identity Documents: German Kennkarte No.
Education: Elementary School 1916-1923
Political Affiliations: None
Police Record: Twice convicted for robbery (See par. 2b, 2c below)

b. From 1924 to 1928, Subject worked as a mechanic apprentice for Firma Albert RUDOLF in GOTHA (M51/J06). After finishing his apprenticeship, Subject started to travel around Germany in search of work. In 1930, Subject was arrested in COBLENZ for stealing meat and was sentenced to three (3) years in the house of correction for juveniles. Subject was released in 1933. For the next eight (8) years, Subject worked in various automobile shops in GOTHA, ERFURT and MUNICH.

c. In 1941, while working as a mechanic for Firma HEUSSLER in MUNICH, Subject stole automobile parts and was sentenced to three (3) years in jail. Subject served six (6) months in jail and then was sent to the Russian front where he fought with the 24th Infantry Division until he was wounded, in the spring of 1944. Subject was sent to DUX, CSR, for convalescence. During his stay in DUX, Subject made the acquaintance of a Sudeten German whom he married after the war.

d. About October 1945, Subject and his wife were sent to the expellee camp in FRANZENSBAD, CSR, where the Czechs confiscated most of their belongings and expelled them from Czechoslovakia into the US Zone of Germany. Subject and his wife took up residence in OSTERMUNCHEN where Subject earned his livelihood through black-market activities.

e. About September 1946, Subject obtained the position as buyer for Firma Michael SCHERER, a tannery in BAD AIBLING. On his buying trips, Subject had travelled all over Germany including the Russian Zone. In the course of these travels, he made the acquaintance of various big time black-marketeers including some who did illegal business with firms and/or police officials in Czechoslovakia, i. e., procurement of automobile parts and other items scarce in Czechoslovakia.

f. About May 1947, Subject made the acquaintance of firm # firm # and firm # all residing in the Russian Zone, who did business with the following policemen from EGGER, CSR: firm # firm # and firm # (above names are the phonetic spelling). The above listed personalities usually met and transacted their business in the border town of BAD BRAMBACH (51/P29), where Subject was introduced by to the Czechs.

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BUISC 552 (b) (7) (D)

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5 USC 552a (b) (7) (C)

g. Subject, due to his mechanical skill, knowledge of motors and ability to procure scarce automobile parts, became a popular dealer with the Czechs. During a later rendezvous at BAD BRAMBACH, Subject was introduced to [] who needed spare parts for his automobile. Subject supplied [] with the required spare parts. Some time passed before Subject was approached by [] with requests to carry out certain Intelligence missions.

h. About September 1947, [] approached Subject for the first time by questioning Subject regarding the names and rank of the commanding officers and key personnel of Military Government and CIC in WEIDEN. Subject could not give any information in regards to that and [] requested Subject to get the information. Subject states that he told [] that he could not get the information since he does not speak English and does not want to get mixed up with Intelligence activities. However, at [] insistence, Subject consented to try to obtain the information but claims to have neglected to do so.

i. Although Subject was cognizant that [] is connected with Intelligence activities, he continued to supply [] and his associates with the desired merchandise, i. e., automobile parts, photo paper and other commodities. Subject emphatically denies ever having carried out an Intelligence mission during his association with [] such as photographing MG and CIC offices in WEIDEN. However, Subject admits doing small favors such as guiding [] of BAMBERG across the border to see [] who allegedly was with [] in a concentration camp.

j. About February 1948, Subject made what turned out to be his last trip to EGGER, to deliver some motor parts to [] and []. Subject states that during that meeting [] produced a picture from a newspaper which showed Czech refugees in the US Zone living in a camp behind a barb wire fence. [] requested Subject for verification regarding the newspaper picture which Subject agreed to do.

k. On 4 May 1948, Subject, while travelling through REGENSBURG inquired about and located the place where the Czech refugees are housed. Subject proceeded to photograph the house (GOETHE Schule) and was apprehended in the act by a German policeman. Subject was in possession of a Czech made Plaubal Makina camera. Accessories to the camera included various filters and various lenses including a telescopic lense.

l. Subject states that he received the camera from an expelled Sudeten German (name unknown). Subject claims to have received the camera as a reward for smuggling the expelled Sudeten German's belongings out of Czechoslovakia.

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4. Undeveloped Leads

None in Region V area. During the course of the interrogation information was obtained which implicates the landlady of the hotel POSTHORN in HQF and BAMBERG, however a check of reports pertaining to Operation LYTHIA and Czech Net No. 1 show that Region VI is cognizant of the above leads.

5. Comments and Conclusions

a. Subject's story in regards to his activities with the SNB in EGER is in parts plausible. It is a known fact that the Czech police confiscated automobiles of German make, both from the retreating Wehrmacht and expelled Sudeten Germans. Therefore, the owners of these German cars are solely dependent upon individuals like Subject for procurement of spare parts needed. Subject does not deny nor tries to hide his semi-clandestine procurement deals with the SNB. Subject preferred doing business with the Czechs because they paid a higher commission, i. e., the Czechs paid 30% commission against 20% paid by the German counterparts.

b. Although Subject talked freely about his business deals, he continually tried to minimize his Intelligence activities with the Indications are that the main mission of Subject was the procurement of automobile spare parts and that he considered the Intelligence mission as secondary. This assumption is corroborated by considering Subject's poor education and low mentality. However, despite the fact that Subject did everything to minimize his Intelligence activities, and that he most likely submitted very little Intelligence to ✓ he must never-the-less be considered as a low level Czech Intelligence Agent.

c. In conclusion it must be stated that the material in this report is based solely upon information obtained through interrogation of Subject. The only information in this report which can be verified by evidence is the fact that Subject was caught in the act of photographing the GOETHE Schule. However, this cannot be called court evidence since the GOETHE Schule cannot be classified as a military installation. Previous information obtained on Subject in connection with Czech Net No. 1 seemed to be based on doubtful allegations, dubious informants, and could not be verified.

6. Recommendations

It seems advisable to briefly summarize and analyse Czech Net No. 1, prior to making a recommendation about the future disposition of Subject.

a. Analysis of the structure of Czech Net No. 1 seems to indicate that many of the personalities mentioned, and suspected of espionage activities, were actually engaged only in smuggling and black-market activities. As such,

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they and their contacts were erroneously reported as being possibly engaged in espionage by dubious informant sources which were used in 1946 and 1947.

b. It is possible that the importance of Czech Net No. 1 has been overemphasized and that most of the personalities mentioned have been used by double agent [redacted] and his colleagues in order to further their personal interests. [redacted], himself, admitted that he helped people, for certain sums of money, to cross the border or to help them smuggle personal belongings across the border. It is also believed that [redacted] is not in the complete confidence of his superiors. Indications are that [redacted] is merely an informant runner, that is, he is given the mission to help Agents across the border and to receive their reports and forward them to the proper supervisors. If [redacted] is not completely trusted by his superiors, then it is unlikely that he can submit accurate information about Agents operating in the US Zone. The quality and diversity of information received from [redacted] seems to corroborate the above analysis.

c. On the other hand, the possibility exists that [redacted] was ordered to contact the CIC to act as a confusion Agent [redacted]

APPROVED, with exceptions as stated
in Cover Letter, paragraphs 2 and 3

5 USC 552 (b) (7) (C)

6 USC 552 (b) (7) (C)

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D-184682

OID NO. 3164.0600	CONFIDENTIAL	COUNTRY US Zone, Germany
WIG NO.		
REPORT NO. CI Rot J-49	WIG - INTELLIGENCE REPORT	I. D. NO.
SUBJECT. Czech Agent	Observed in REGENSBURG	
FROM ID EUCOM APO 757	REFERENCES:	
EVALUATION. C-3	DATE OF INFORMATION. Beg of May 1948	DATE OF REPORT. 2 June 1948
INCL -	PREPARED BY:	SOURCE:

SUMMARY OR SID REPORT:

1. On 23 April 1948, the "OSZ" (Czech Military Intelligence Administration) Hq in EGGER (N 51/P 87) infiltrated two Czech citizens, and into the US Zone of Germany. At the beginning of May 1948, they appeared in the Czech refugee camp located in the GOTTHE School in REGENSBURG.
2. and received an intelligence mission concerning an unidentified US headquarters.

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*The undersigned reviewed above
w/ Capt 18-6-48 and found
that is still in CSR -*

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Major Briggs by Whitcomb
Date 11 Aug. 1952 GUY G RITCHIE

1st Lt Inf

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CIC LOG
NO. 4-3273

Dep Dir Intel TSC
NO. A-3235
Rev No. 1

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HEADQUARTERS
COUNTER INTELLIGENCE CORPS
EUROPEAN COMMAND
Region V, Weiden
APO 225

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by Authority of US Army
SECRET
by B. B. Rucki
Date 27-5-52
11 1948

File No: V-W-C-288
V-1515/B

MEMORANDUM FOR THE OFFICER IN CHARGE

SUBJECT: Net No. 1 (Czech)
Attn: L

REF : Operation LITHIA 5 USC 552 (b) (7) (C)
Conditions in CSR

1. Through contact with O-219-V-W, the following material was submitted by him. The material was submitted on 30 March 1948 and thus may be of some use.

2. Contents of report from O-219.

a. Jan MASARYK did not commit suicide, but was pushed from a bathroom window by a group of people under orders from a L member of the OBZ in PRAGUE, who is also a high official of the SNB in PRAGUE. MASARYK was forced to disclose his plans of fleeing to England. (F-6)

b. The OBZ detachment in EGER/CSR had been reinforced by two officers from PILZEN who are presently billeted in the hotel SLAWA in EGER. (C-6)

c. Curfew has been proclaimed for all Germans starting 16 Mar 48. Curfew hours: 2100 - 0600. (C-2)

d. Preparations for the prevention of mass migration from CSR are under way by SNB and the Army and include further strengthening of border patrols. Lengths of railroad irons have been substituted in place of wood barriers at road-crossings on the border. (C-6)

e. An Army Captain L as arrested 25 March 48 at the border at WIES near WALDEASSEN (M50/P 26) for trying to smuggle three persons across. (C-6)

f. On 23 March 48, Lt. L OBZ PILZEN, spoke to O-219 and said he had made contact with an US agent who wanted to set up a transmitter near PILZEN. L boasted that soon he would know exactly what the US agents were doing. (C-6)

g. The SNB and the StB appear to have most of the power

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NO. 1-12-22

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SUBJECT: Net No. 1 (Czech) (Continued)

invested in their hands. The SNB has received orders to shoot at illegal border crossers after one warning. (C-6)

h. O-219-V-W gave a good report on the actions and future plans for (See SRI this office dtd 29 March 48, Subject: As to how was to be used by the Czechs will be forwarded later is to meet O-219 on 22 April 48. O-219 sent a negative of the Civilian Labor Pass # held by for use by CIC. (C-2)

i. All customs and finance offices have been taken over by the SNB. Former customs personnel deemed reliable are retained but must assume a corresponding rank in the SNB. (C-3)

j. The OBZ has received orders to assume measures which place that organization on a wartime basis. Officers and employees have been transferred as reorganization of the OBZ develops. (C-6)

3. Agent's Notes and Recommendations.

The above information was received, but for the most part is of little value, as much of it is common knowledge. It is to be noted however that O-219 did submit a report on the actions of (See par. 2,h above) only one day after was interrogated by this office.

Special Agent, CIC

Tel: Weiden 2170

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Col Clay by er
Date 17 Jan 57
THE OFFICER IN CHARGE

MEMORANDUM FOR THE SUTELCHER IN CHARGE

SUBJECT:

1. This report is predicated on developments in the case of L a Czech National, suspected of espionage activities within the US Zone of Occupation in Germany. Reference is made to a previous MOIC, this office, dated 20 February 1948, subject and file as above.

a. (M51/PO6) L stated to Military Government Officers in WUNSIEDEL, during a visit in December 1947, that it may become necessary for him to flee Czechoslovakia at some later date. He wanted to know if it would be possible for him to find refuge in the US-Zone of Occupation in Germany.

b. During the recent Czechoslovakian crisis, neither crossed the border as a refugee nor as a Czech Liaison Officer. It was learned that he had broken his leg in an accident shortly before this crisis began.

c. Interrogation of several prominent Czech citizens of CHEB (M51/P27), now political refugees in the US Zone of Occupation, failed to reveal any positive information concerning Subject. A synopsis of their statements reveals that [redacted] served with the British Army and is now working for the Czechoslovakian Government. His position is one dealing with the licensing and taxing of automotive vehicles. Subject visits Military Government Offices in the US Zone of Occupation in Germany very frequently and, in return, has many American friends visit him in CHEB. It is the opinion of most of the interrogated Czechs that [redacted] is an opportunist, keeping good relations with the Americans and, at the same time, maintaining equally good relations with the Communists. In none of the statements was there the slightest indication that [redacted] was, in any sense whatsoever, a Communist.

d. On 31 March 1948, ~~_____~~ came to this Zone to visit the Military Government Office ~~in WUNSIEDEL and CIC SELB (M51/P18)~~. He stated that his mission was to facilitate the return of the nationalized property

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MOIC, BELB FIELD OFFICE, dated 13 April 1948, Subj: "██████████"
D-184682 VI-225.4 VI-B-225.4

that had been taken by fleeing Czech refugees. He also asked the undersigned Agent to get in touch with Lieutenant Colonel ██████████ Czech Air Force, now a political refugee, to advise him that ██████████ had been unable thus far to smuggle ██████████ personal effects across the border but that he would try again at a later date.

e. Subject again made the statement that he may have to flee from Czechoslovakia. He stated that this was his first day on the job since his hospitalization. He further stated that his reception by his employer had been extremely cool and that the employer had told him if he did not return from the US Zone by 1800 hours, his family would be imprisoned.

3. AGENT'S NOTES AND COMMENTS: Lieutenant Colonel ██████████ did mention that he had known Subject for a long time and that he had contacted ██████████ while on his flight from Czechoslovakia. However, he did not state that ██████████ had helped him over the border as ██████████ intimated. Subject did not return to this Zone on 4 April 1948 as he stated he would when he left for CHEB. His failure to do so could be for some reason beyond his control.

a. It is believed that ██████████ is merely an opportunist, as expressed by several refugees from CHEB. His habit of expressing a preference for Western ideals, while doing nothing to hamper Communist activities, leads one to believe this. It is entirely possible that he may even be engaging in low level espionage work in return for the privilege of being allowed to live and work in CHEB.

b. The activities of ██████████ will be observed in the future and an attempt will be made to clarify the exact status of Subject. Any developments will be reported promptly.

c. The over-all evaluation of this report is B-2.

APPROVED: ██████████

Special Agent, CIC
Operations

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HEADQUARTERS
COUNTER INTELLIGENCE CORPS
EUROPEAN COMMAND

Region V, Weiden Sub-Region
APO 225 US Army

10 March 1948

File No: V-W-C-288
V-1515/D
D-184682

MEMORANDUM FOR THE OFFICER IN CHARGE

SUBJECT: Net No. 1 (Czech)
Attn: 1

C/REF : Operation LITHIA

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Date 3 Jul 1952

5 USC 552 (b) (7) (C)

1. On the 27 February 1948 a meeting took place with O-219-V-W. He was transported to TIRSCHENREUTH (N50/P 35). While conversing, it was decided by agents of the Regensburg office to interrogate O-219 thoroughly to determine the veracity of his statements and motives for contacting CIC Weiden. O-219-V-W was subjected to about 15 hours of intense interrogation in the process of which very little additional information was learned. Though his story was broken down somewhat, in essence it remained the same and it was decided to return him to CSR and keep in contact with him

O-219-V-W did not appear to be disgruntled by the interrogation. However he was worried that his wife would miss him and she would go to the OBZ office in EGER to ascertain his whereabouts. Such was not the case apparently as he has since contacted this office through his brother-in-law LANGQUAID (M49/U 13) nr. Regensburg, and said that everything was in order as the OBZ has not required him to work on weekends and that his wife would not have gone to the OBZ until Monday, 1 March 1948, to look for him.

During the interrogation it was learned that O-219-V-W could be neutralized in CSR, should he ever become unmanageable.

2. Information supplied by O-219-V-W.

a. Produced a photostatic copy of a map of the WALDSASSEN-EGER area, showing the towers recently constructed along the border.

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SUBJECT: Net No. 1 (Czech) (Continued)

Map attached as Exhibit "A".

(C-2)

b. Produced a negative of Kennkarte belonging to Emil MARTIN, cover name LUDWIG # 595, mentioned in previous reports simply as LUDWIG. MARTIN was born 25 July 1896 in NEUHOF. Presently living in MARKTHEIDENFELD (L50/N 34). Is 5'9" tall, eyes: blue-grey, has a scar on his back. Has been working for a Lt. L OBZ office in TABOR/CSR. Negative is enclosed as exhibit "B". MARTIN is to cross border near WALDSASSEN on 10 or 11 March 1948.

(C-2)

c. L Fnu (phonetic spelling), Czech agent in US Zone. Wears glasses, is about 5'7" tall. Has a Saxonv dialect. Is an acquaintance of L lives near EBERSBERG also. Crossed border 7 March 1948 near MUEHLBACH/CSR.

(C-6)

d. Produced photostat of certificate given upon completion of course for UNRRA DP Camp Police issued to L at REGENSBURG on 4 July 1947. This is attached as exhibit "C".

(C-2)

e. Stated that on 4 March 1948, Capt. L OBZ EGER/CSR had approached O-219 regarding the possibility of installing a telephonic circuit across the border near EGER. L received the order to do so from higher OBZ offices. Will use a very fine wire. As to who would be used on the German side of the border, was left up to O-219. He suggested using agent # 525. who is: L

L O-219 stated he would try to set this up with help of 525. Exact location and codes would be ascertained if possible and given to this office. (C-6)

f. In Exhibit "D" attached are four glass negatives supposedly received from # 525 L. These negatives contain EEI's regarding intelligence units and army units in CSR L

(C-6)

CIC LOG

NO. 14-160 # 525

5 USC 552 (b) (7) (C)

L also made a report to the Czech OBZ on 12 December 1947, that in BREITENGRUESSBACH, Kreis COBURG, there is a large US Ammunition Depot. It is about 300 yards from the station in BREITENGRUESSBACH. It is guarded by 35 US soldiers clothed in white helmets, white belts, black uniforms and armed with automatic carbines. Note: It appears that

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SUBJECT: Net No. 1 (Czech) (Continued)

Polish Guards or Industrial Police have been mistaken for US soldiers.
(C-6)

h. O-219-V-W reports that on the 5 March 1948, Captain EGER OBZ, handed him three letters to be mailed in the US Zone. On the 6 March 1948 these letters were delivered to this agent by contact man [redacted] with instructions that they should be mailed at all costs. After opening the letters were again closed and sent through the German mail at WALDSASSEN. O-219 states that the letters had been received from higher OBZ offices. It is considered significant that the letters whose contents indicate transmission by illegal means, should have been forwarded by OBZ offices. Two of the letters were copied and are attached as Exhibit "E". The third letter contained no information, so was not copied. [redacted]

1st Letter: To: [redacted]

From: [redacted]

2nd Letter: To: [redacted]

From: [redacted]

3rd Letter: To: Mr. [redacted]
Hqs CIC, USFET
APO 757, US Army

From: [redacted]

(C-3)

i. Enclosed also is a photostat from O-219 [redacted]

[redacted] It is not known whether this is a complete list of questions and answers. This is attached as Exhibit "F".
(C-3)

j. General situation in CSR according to opinion of O-219, as of 7 March 1948.

CIC LOG

NO. 15-160

There is and has been a general purge of all offices and administrations including removals from homes and apartments. Some of those purged have to move to inferior apartments or to the [redacted]

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SUBJECT: Net No. 1 (Czech) (Continued)

interior of CSR.

All Germans, whether married to Czechs or not, are to be taken into the interior and directed into labor. They are allowed to carry belongings with them. No one knows where these people are being taken to.

Reinforcements of the border control agencies have been increased strongly and these may stay another two weeks at least.

The general feeling among all agencies and the population is that the Russians are not expected and are not wanted.

(C-6)

3. Agent's Notes and Recommendations.

b. Any leads given in par.2 this MOIC should be investigated closely

c. Negatives forwarded have not been developed as facilities are not available at Sub-Region Weiden.

Pers. and Imp. Index:

O-219-V-W

TIRSCHENREUTH (N50/P 35)

OBZ EGER

LANGQUAID (M49/U 13)

WIES

FRIL MARTIN

CIC L-55

5 USC 552 (b) (7) (C)

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SUBJECT: Net No. 1 (Czech) (Continued)

5 USC 552 (b) (7) (C)
LUDWIG # 595
NEUHOF
MARK THE IDENFELD (L50/N 34)
Lt. ~~_____~~
OBZ TABOR
WALDSASSEN (M51/P 26)
~~_____~~ U
~~_____~~
EBERSBERG
MUEHLBACH
~~_____~~
REGENSBURG (M50/U 15)
UNRRA DP Camp Police
Capt. ~~_____~~
~~_____~~
COBURG (M51/O 28)
525
BREITENGRUESSBACH
~~_____~~
ARUSHWANG
FUERTH i. Wald
~~_____~~
PRAGUE
~~_____~~
MILTENBERG/M (L50/N 02)
~~_____~~ "NU
~~_____~~

Tel: Weiden 2170

Inclosures: Exhibits "A"
"B"
"C"
"D"
"E"
"F"

~~_____~~
Special Agent, CIC

5 USC 552 (b) (7) (C)

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Prague, Feb 5, 1948

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~~SECRET~~ ~~Confidentiality of Cal~~
Ba ~~Trans~~ ~~Mr. S. M. M.~~
Date 3 Jul 1952 1/17- Co

Dear 1

To dodge the local censorship I am availing of the opportunity of my friend's visit to US occupied Germany, and gave him this letter to mail as soon as he crossed the border. This is why the Post Office Stamp or rather the domicile it bears is not identical with the place this letter was originally launched from. I hope that CDD won't mind.

I & my wife were very disappointed after we failed to find you in Hotel Pariz which you designated as your temporary abode in Prague. Neither did we succeed in seeing in Ambassador. Both, my wife & I were very anxious to see you, and refresh our memories involving something that I shall never forget. It's a shame our appointment did not materialize. It was a bad blow to me since I did not know whether you misled me on purpose or just by accident.

After I found out that you were not even listed in those two hotels I went thru a lot of others, with the same result tho. I was seeking justification for what I conceived might be surely accidental. Then a sudden thought flashed thru my mind; It was folly to chase after you as you may have had to use a cover-name being on a different sort of a trip that I thought at first. I settled eventually for this explanation and let it go at that.

Please , be good enough and reply to this letter so that I know that you actually received it.

I should be very grateful to you if you will convey best of my wife's & my regards to . How are they? I don't think I know anybody else yet in your organization, since all the fellows I used to work with have left long since.

It would be a great pleasure for us to extend to you a hearty wellcome next time you come over to Prague.

Meanwhile, I remain

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Wm. Clay by Wm. Clay Yours in f

18 Jan 51

Yours in friendship

Sgt. CIC USFET (signed)

APO 757 US Army.

CIC LOG

NO. 15-16-A

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not an original

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APR 7 1999

BY CDH USAINSCOM F01/PO
AUTH Para 1-205 DOD 5200.1-R

1. *Chlorophyll a* (Chl *a*)

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~~Classification Canceled~~

SUSC 552 (b) (7) (C)

Prag 6th Feb 48

My dear

~~of NA T...~~
~~Date 5 Aug 52~~ 1/CT

As I have not received any answer to any of my letters, I take this new opportunity to wish you a very nice New Year.

We are living very secluded from the whole world here and it is for this reason very difficult to receive letters from foreign countries. Everything is censored and one is naturally very careful.

The Parents in law of Engineer [redacted] or [redacted] desire to be exonerated in case their children should have insulted you unintentionally; they had also thought that I had been getting it. Don't wonder, they can use everything and the lady who was here has stolen everything. The matter or item has already been sent further on and they have already sufficient evidence against the lady.

We have written to BOB before Xmas and told of you also, but we have as yet received no answer. It has been a long time since we received any mail from USA (Politically not dependable!)

And how are you physically speaking, well I hope. ~~XXXXXXXXXXXX~~
We have had no winter here, it has been raining here the whole time; we have a flat however, one room with bath and on the ground floor, but then again thousands of people do not have that much.

Why don't you write me? and Mrs [redacted]? No news from Germany. Have you heard ~~XXXX~~ anything about my dress? What are the Gentlemen from SCHWEINHEIM doing? Do you have any matters, items for me from [redacted] or [redacted]

I really don't know what to write as I have not had any news from you for such a long time. But in the springtime should I like to be with you.

Give my regards to all my friends and acquaintances and you are sent the best of regards from [redacted] and I

YOUR [redacted] friendly regards

From [redacted]
Address: [redacted] AB-

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Exhibit "K" (Not an original)

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- ☐ Information originated with another government agency. It has been referred to them for review and direct response to you.
- ☐ Information originated with one or more government agencies. We are coordinating to determine the releasability of the information under their purview. Upon completion of our coordination, we will advise you of their decision.

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
FREEDOM OF INFORMATION/PRIVACY OFFICE
FORT GEORGE G. MEADE, MARYLAND 20755-5995

REPLY TO
ATTENTION OF:

August 21, 2001

Freedom of Information/
Privacy Office

Mr. John Young
CRYPTOME
251 West 89th Street
Suite 6E
New York, New York 10024

Dear Mr. Young:

Reference is made to our letter of July 3, 2001, forwarding records to you in response to your Freedom of Information Act (FOIA) request concerning Czechoslovakia Intelligence Net #1 (ZF010442W).

As noted in our letter, information originating with another government agency was being coordinated to determine the releasability of their information contained in the records and we would inform you of their decision upon completion of their action. Coordination has been completed and the records have been returned to us for our release to you.

We have completed a mandatory declassification review in accordance with Executive Order 12958. As a result of this review, the information contained in the records no longer warrants security protection and is partially releasable to you. The records are enclosed for your use. Fees for processing this request are waived.

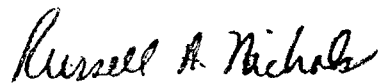
Since the release of some of the information deleted from these records would result in an unwarranted invasion of the privacy rights of the individuals concerned, this information is exempt from the public disclosure provisions of the FOIA per Title 5 U.S. Code 552 (b)(7)(C).

The withholding of information by this office is a partial denial of your request. This denial is made on behalf of Brigadier General Keith B. Alexander, the Commanding General, U.S. Army Intelligence and Security Command, who is the Initial Denial Authority for Army intelligence investigative and security records under the FOIA. You may appeal this decision to the Secretary of the Army. If you wish to file an appeal, you should forward it to this office. Your appeal must be post marked no later than 60 calendar days from the date of this letter. After the 60 day period, the case may be considered closed; however, such closure does not preclude you from filing litigation in the courts.

-2-

If you have any questions concerning this action, please feel free to contact this office at (301) 677-2127. Refer to case #1277F-01.

Sincerely,

A handwritten signature in black ink that reads "Russell A. Nichols". The signature is written in a cursive style with a large initial 'R' and a stylized 'N'.

Russell A. Nichols
Chief, Freedom of Information/
Privacy Office

Enclosure

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HEADQUARTERS
970th COUNTER INTELLIGENCE CORPS DETACHMENT
EUROPEAN COMMAND
REGION VI (BAMBERG)
APO 139 U. S. ARMY

D-184682
VI-133-030.4

Bayreuth Sub-Region Office
SELB FIELD OFFICE
20 February 1948

MEMORANDUM FOR THE OFFICER IN CHARGE

SUBJECT: _____

RE : Activities of Czech Espionage

REGRADED ~~CONFIDENTIAL~~ BY AUTHORITY OF
COL D. G. ESKINE, BY *[Signature]*
TSI LI, HQ 66TH CIC DET, 14 JULY 1950

1. This report is predicated on information given by the Military Attache in PRAGUE, Czechoslovakia, in a letter dated 25 September 1947. This letter made reference to various individuals allegedly engaged in espionage activities in the U.S. Zone of Occupation in Germany.

2. Particular reference is made to paragraph 5 of this letter, which reads:

"5. Another agent who goes freely into the U.S. Zone is _____ who is 33 years old and approximately 176 cm. tall. This agent travels in a Czech automobile marked with the license tags C-CE-7 or 8 and is an opportunist. On entering the Zone he usually informs Americans that he was a member of the Western forces during the war and that he is friendly to the West. However, the source states that this man is a Communist and is most likely working for the OBZ in CHEB."

a. The description quoted above tallies with that of _____ alias _____ and _____ born _____ in _____

He drives a Wanderer with license tag _____ and has been contacting Americans near the border as an unofficial Czech Liaison Officer. He always pretends to be very friendly to Western ideals and is extremely friendly to Military Government detachments, particularly Military Government Liaison and Security Detachment B-259 in WUNSIEDEL (M51/PO6). He has had American personnel as his guests in CHEB. On various occasions these Americans have entered Czechoslovakia illegally. He was very friendly with _____ (see MOIC, SELB Field Office, 20 September 1947, VI-BAY-2344) and at present is trying to cultivate the friendship of another female employee of Military Government Liaison and Security Detachment B-259 in WUNSIEDEL.

b. _____ called on this office and gave the information for the report on _____ see SRI, SELB Field Office, 25 November 1947, VI-B-277.17), which proved to be false. He also promised to bring in other information which he never did. (B-2)

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ON 16 AUG 01
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MOIC, SELB FO, dated 20 February 1948, Sub:
D-184682 VI-133-030.4

(b)(7)(C)

(b)(7)(C) 3. AGENT'S NOTES AND COMMENTS: There is little doubt that _____ mentioned in basic letter, and _____ as known to this office, are one and the same. _____ and _____ as mentioned, are probably _____ and _____ of the LITHIA case. However, there is nothing other than the similarity of names and their operations as Czech agents in the same area as a basis for this statement.

a. The activities of _____ will be observed in the future.

b. It is recommended that Regions III and V be furnished informational copies of this report.

APPROVED:

(b)(7)(C) Special Agent, CIC

(b)(7)(C) Special Agent, CIC
Operations

DISTRIBUTION:

6 - Forward (Region VI)
1 - BSRO
1 - FO File

PERSONAL AND IMPERSONAL INDEX

(b)(7)(C) Wanderer,
OBZ in CHEB
Czech Liaison Officer
MG, L & S Det. B-259
WUNSIEDEL (M51/P06)
PRAGUE, Czechoslovakia
CHEB, Czechoslovakia
PILSEN, Czechoslovakia

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HEADQUARTERS
COUNTER INTELLIGENCE CORPS
EUROPEAN COMMAND

Region V, Weiden Sub-Region ✓
APO 225 US Army

18 February 1948

File No: V-1515/D
D-184682

Summary Report of Investigation

SUBJECT: Net No. 1 (Czech)

(Attn: [redacted]) 5 USC 552 (b) (7) (C)

C/REF : Operation: LITHIA

1. In accordance with instructions outlined in par 3, 2nd Ind., 970th CIC Det., Region V. dated 28 Jan 48, Subject: Net No. 1 (Czech). the following SRI is submitted.

2. Synopsis of previous investigations.

a. Reference is made to SRI, Weiden Sub-Region, Region V. 970th CIC Det., dated 18 Sept 47, Subject: Net No. 1 (Czech). File: V-W-C-288, which summarizes activities of Net No. 1 (Czech) up to 18 Sept 47.

b. In MOIC's dated 16 Oct 47, 3 Nov 47, 15 Dec 47, 19 Dec 47, Weiden Sub-Region, Region V. 970th CIC Det., Subject: Net No. 1 (Czech). meetings with informant C-219-V-W are described. Because of the informant's good connections with officials of the OBZ in CSR. it was assumed that information received from him could be of value in ascertaining the activities of individuals connected with Net No. 1 (Czech). Among this information was that given about the following individuals:

(1) [redacted] alias [redacted] *Mr. Knapp in this*
was not known to the informant.

(2) [redacted] Fnu. had done some minor work for the informant, but proved unreliable.

(3) [redacted] - Informant stated, he had helped her contact her parents in CSR. She also was supposed to have some contact with [redacted]

(4) [redacted] - Informant stated, that because *Recent Report* of [redacted] fiancée being in CSR. he was able to gain some information from [redacted] in return. [redacted] has moved to COBURG

5 USC 552 (b) (7) (C)

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SUBJECT: Net No. 1 (Czech) (Continued)

(M51/O 28) Border Police Office.

(5) [redacted] - Informant stated [redacted] was probably working for a higher Czech intelligence agency in PRAGUE.

(6) [redacted], Fnu - Informant stated, he believed him to be a resident agent in EGER/CSR, working for the OBZ, PRAGUE.

(7) Informant did not know [redacted] Fnu, or Major [redacted]

(8) [redacted] Fnu - Informant stated that this man contacted a man named [redacted] of the OBZ in FRANZENSBAD. *Cidlina*

(9) [redacted] Fnu, MARKTREDWITZ Chief of Police, sends reports to Lt. [redacted], SNB in RUEHLBACH/CSR.

(10) [redacted] FUERTH (M50/O 30). Informant stated, he should be a good candidate for intelligence training by the Czechs, and then to be used as a double agent. Subsequent investigation by Region VI (See SRI, dated 29 Dec 47, Region VI, Sub-Region Nuernberg, Subject: Net No. 1 (Czech)) revealed BARTH as not being qualified for a position of trust, lacking both the character and intelligence for this work.

(11) [redacted] WEISSENBURG (M50/T 35) and [redacted] Fnu, KEMPTEN (L48/X 90) also were recommended for the training. (See 2b(10)).

(12) [redacted] (real name [redacted] formerly *We know* employed on a Weiden newspaper, was said by informant to have been *him* given help after an escape from a Weiden jail, by the SNB at EGER, CSR and brought to a [redacted] in EGER. [redacted] is Chief of the ZOB in EGER.

(13) Captain [redacted] - Informant said, [redacted] had been *We know* transferred from the OBZ, EGER to OBZ in PRAGUE. *him*

(14) [redacted] Fnu - Informant stated, he is a very good agent operating in the Weiden-Regensburg area. Had acquired pictures of US military installations in this area.

(15) 1st Lt. [redacted] *locate him* OBZ agent from TABOR/CSR. Sends agents to this area to gain information.

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b USC 552 (b) (7) (C)

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5 USC 552 (b) (7) (C)

SUBJECT: Net No. 1 (Czech) (Continued)

(16) [redacted] supposedly works for a US intelligence agency in the Munich area.

(17) [redacted] - Informant for Sub-Region DEGGENDORF, who supposedly furnished the OBZ in CSR with information about we know him CIC offices and personalities.

(18) [redacted] - Brought to the US-Czech border in vicinity of WALDSASSEN on 11 Dec 47, to work in US Zone.

(19) [redacted] BAMBERG (M50/O 24) works for STABKPT PROHASKA, PRAGUE OBZ through contact See 2b(14))

(20) [redacted] may work for informant O-219-V-W.

(21) [redacted], Fnu, [redacted] Fnu, and [redacted] meet at the home of [redacted] Fnu, [redacted] (M49/Y 98). [redacted] may be posing as an informant for CIC.

3. Synopsis of present investigation.

a. This office has placed under surveillance and checked backgrounds on all persons listed on Annex "A" SRI this office, dated 18 Sept 48, Subject: Net No. 1 (Czech), who can be located. Brief histories and present activities are included.

(1) [redacted] Neel [redacted]
Born in [redacted] husband [redacted] Left EGER in 1945. Was employed at the City Hall in EGER. Does not appear to be interested in politics or in any espionage activities.

(2) [redacted] TIRSCHENREUTH - Appears to have been engaged in Blackmarket activities with [redacted]. Does not contact anyone in WALDSASSEN at present.

(3) [redacted] Fnu, German border policeman, WALDSASSEN, was cleared of assisting illegal border crossers.

(4) [redacted], does not appear to be implicated in Net No. 1 (Czech) in any way.

(5) [redacted] WALDSASSEN, Prinz Luitpoldstrasse, does not appear to be implicated in espionage activities. However, he does admit blackmarket dealings with [redacted]

5 USC 552 (b) (7) (C)

5 USC 552 (b) (7) (C)

5 USC 552 (b) (7) (C)

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SUBJECT: Net No. 1 (Czech) (Continued)

(6) [redacted] appears not to be implicated in Czech activities. However, he organized the KPD in WALDSASSEN and is still the leader. Was in a concentration camp before the war. Was then inducted and served as a Non-Commissioned Officer until wounded. He is head of the TIRSCHENREUTH Food Office. Is well liked by the people of WALDSASSEN. It is thought that he is not a fanatical Communist.

(7) [redacted] Is a member of the KPD. Does not appear to be implicated in Net No. 1 (Czech).

(8) Franz STRUBL, ARZBERG, Rathausgasse 24. Born 3 May 1892 in WALTSCHE/CSR. Is a railroad engineer by profession. Is not able to work, as he was wounded during World War I. In 1944 escaped with wife to ARZBERG. Works for the "FRANKENPOST", a newspaper edited in HOF. Does some blackmarketing in china. Is corresponding with friends and relatives in CSR. Wants to return to CSR, but is of the opinion that only the Americans can accomplish this. May be mailing letters illegally to CSR, but there are no indications of other illegal activities.

(9) [redacted] born [redacted] in [redacted] Occupation: Manicurist. Height: 5'5". Weight: 130-140, Hair: Brown. Kennkarte No. [redacted] made out in FRIEDBERG/Hesse. Came to WALDSASSEN in mid-1946. Was arrested for blackmarket. Came to WALDSASSEN in order to be closer to CSR border, so she could meet her relatives easier. Her father is a Colonel in the CSR Army. May be forced to move back to FRANKFURT/Main, because she cannot get permission to live in WALDSASSEN. She makes frequent trips to the border to meet a former fiance "FRANK". Often meets O-219-V-W there also. Supposedly sends money for O-219 to a man named [redacted]

[redacted] for unknown reasons. [redacted] Is a known prostitute in WALDSASSEN.

(10) [redacted] WALDSASSEN. 38-42 years old, 5'11" tall, slender, long face, reddish skin, blond, grey eyes. Drinks a lot. Has a scar over abdomen. Son of a wealthy family in EGER/CSR. Worked for US troops in WALDSASSEN in 1945. Procured liquor for US troops. In August 47, he was arrested in TIRSCHENREUTH for blackmarket. Claims to have been released by an American Lieutenant, who he paid RM 35,000. In September 47, left for Russian Zone and visited his mother. Returned and was operated on for

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5 USC 552 (b) (7) (C)

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SUBJECT: Net No. 1 (Czech) (Continued)

ulcers. During Christmas 1947, was again in Russian Zone. Is a known blackmarketeer and smuggler. It is not believed that he is engaged in espionage.

(11)

about 37 yrs old, 5'5" tall, black eyes and brown hair. Wife of same address, musician in BAYREUTH. is registered in BAYREUTH, but is presently in BRUNN/CSR, awaiting permission to move her furniture to BAYREUTH. used to meet his wife in WALDSASSEN. Informant states that there is no indication, that there is any transmission of intelligence to the Czechs, as is a steady job as a musician and is not interested in politics.

b. The following persons listed in Annex "A". SRI, Weiden Sub-Region, dated 18 Sept 47, Subject: Net No. 1 (Czech), cannot be located, nor has any word been heard since early 1946. It can be assumed that they no longer figure actively in Net No. 1 in this area.

Major Fnu
Fnu
Fnu
Fnu
Lt. PSO. MG Det. WUNSIEDEL
Fnu, Czech border policeman at MUELBACH/CSR
Mrs. Fnu
Fnu
LNU, Secretary of Lt.
Mrs. Fnu
Fnu, NUERNBERG
Fnu, AMBERG
Mrs. Fnu, WALDSASSEN
Fnu, WALDSASSEN
Fnu, Czech SNB, MUEHLBACH/CSR
Fnu, WALDSASSEN
Fnu, alias
Fnu, NUERNBERG
Fnu

c. The following people are new personalities entering this case:

(c) (1) (b) 295 CSN 5

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5 USC 552 (b) (7) (C)

5 USC 552 (b) (7) (C)

We know where this is!

Choppy

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2 years in the black
at Munich 50

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SUBJECT: Net No. 1 (Czech) (Continued)

5 USC 552 (b) (7) (C)
(C) (7) (g) 255 OSN
[redacted] 30-32 yrs old, medium height and weight, light brown hair, grey eyes, wears glasses. Moved to WALDSASSEN from KARLSBAD after the war. Claims to be a merchant, but people who knew him in KARLSBAD say he was a cab-driver there. Travels a great deal between HAMBURG, MUNICH and WALDSASSEN, usually being absent a week or 14 days. Is accompanied by one [redacted]. Lets on that he is a private detective. [redacted] is very interested in any strangers, frequently following them and asking questions about them. (C-3)

[redacted] employed at Stiglmaier Apotheke, MUNICH, Renathastrasse 52. Appears in WALDSASSEN approximately every two weeks. Has two sets of identity cards; uses German Kennkarte while in Germany, when crossing border, gives these papers to O-199-V-W for safekeeping until he returns. Has Czech papers for use in CSR. Does not divulge reason for trips or mission in CSR. Is presently being surveilled. (C-3)

4. Undeveloped Leads.

The following personalities mentioned in par.2b (3),(4), (5),(8),(9),(12),(14),(16),(17),(18),(19),(20),(21) and par.3a(8), (9) and 3c can be considered leads. Those personalities which are in this area (Sub-Region Weiden) will be investigated by this office.

5. Agent's Notes and Opinions.

Agree!
Agree!
a. It is the opinion of this Agent, that many of the personalities mentioned prior to this report, who have been suspected of espionage activities, were engaged in smuggling and black-market activities. As such they and their contacts were erroneously reported as being possibly engaged in espionage work by informant sources previously used in late 1946 and early 1947 by this office. Because this case is endangered by becoming encumbered with personalities who have long since receded into the background or who have disappeared from this area, it would be impractical to continue carrying them as being active. It is therefore thought that these personalities be dropped from this case and used only as reference material in the future.

b. It is also believed that the importance of this case has been overemphasized and that many of the personalities mentioned have been used by O-219-V-W in order to further his own interests. It is known from other informant sources that O-219-V-W has helped people for certain sums of money cross the border or has helped them

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SUBJECT: Net No. 1 (Czech) (Continued)

smuggle personal belongings across. This has been substantiated as true by O-219-V-W himself. On the other hand from conversations with O-219-V-W, it is thought that he is merely an informant runner; that is, he is given the mission by the OBZ to direct and help agents across the border, to meet them and forward their reports and to be a contact man between the agents and the OBZ. This observation has been born out by reports from the German Border Police and other informants used by this office. Sometimes O-219-V-W is accompanied by Lt. [redacted] known to German Border Police as an officer in the OBZ. This man appears to take charge of any conversation and O-219 is usually relegated to the background during this time. If O-219-V-W is not actually trusted by the OBZ, then it is likely that he is unable to say who certain agents are and where they live and operate in the US Zone.

BUSC 552 (b) (7) (C)
on talk
with
contact

6. Agent's Recommendations.

a. It is recommended that only those personalities mentioned in par.4 (undeveloped leads) be included as active personalities in Net No. 1 (Czech) and all investigations concerning remaining personalities be closed until such time as they become active again.

b. Recommend also that an attempt be made to associate all active personalities with Operation: LITHIA, if possible. If this can be accomplished, then ultimately Net No. 1 (Czech) can be closed as a case and all efforts directed to conducting Operation: LITHIA more successfully.

c. It is further recommended that in view of the quantity, quality and diversity of information received from O-219-V-W, this information should not be included in reports on Net No. 1 (Czech), but under an appropriate subject. This should then be cross-referenced into operation LITHIA and Net No. 1 (Czech) and such other subjects as may be decided upon. It is thought that in this way Net No. 1 (Czech) can be prevented from becoming unwieldy, resulting in confusion and probable loss of intelligence information through oversight or error.

Tel: Weiden 2170

Inclosures:

Annex "A"

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[redacted]
Special Agent, CIC

BUSC 552 (b) (7) (C)

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SUBJECT: Net No. 1 (Czech) (Continued)

Annex "A"

1. The following is a list of personalities who appear inactive or have disappeared from this area.

- 12 USC 552 (b) (7) (C)
- (1) [REDACTED], alias [REDACTED]. Is wanted by police for blackmarket activities in WUNSIEDEL (M51/P 06) and escape from arrest.
- (2) [REDACTED], WALDSASSEN (M51/P 26), blackmarketeer and smuggler. Does not appear to be engaged in espionage.
- (3) [REDACTED], Fnu. May be Czech resident agent in EGER/CSR for OBZ in PRAGUE.
- (4) [REDACTED]. Husband lives in [REDACTED]. She is in CSR awaiting permission to move furniture to BAYREUTH.
- (5) [REDACTED] mentioned by O-219-V-W as being a possible candidate for espionage school in CSR. This was discredited by investigation conducted by Region VI.
- 12 USC 552 (b) (7) (C)
- (6) [REDACTED] WEISSENBURG (M50/T 35), also recommended for training with [REDACTED]. No information has yet been received.
- (7) [REDACTED] Fnu, KEMPTEN (L48/X 90), also recommended for training with [REDACTED] and [REDACTED]. No information received.
- (8) Capt. [REDACTED], former chief of OBZ in EGER, now transferred to PRAGUE OBZ.
- (9) 1st Lt [REDACTED] OBZ agent in the TABOR/CSR office. Sends agents to US Zone. Sometimes appears in the company of O-219-V-W at EGER.
- (10) Majd [REDACTED], Fnu, member of Czech Army. Reported to visit Lt. [REDACTED], PSO at WUNSIEDEL, frequently in late 1946. Not heard of lately.
- (11) [REDACTED] Fnu (phonetic spelling), former German Army Major, crossed into the US Zone frequently near WALDSASSEN in the fall of 1946. Not heard of since.
- (12) [REDACTED], Fnu, supposedly reports to [REDACTED] on condition in WEIDEN (M50/P 12).

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SUBJECT: Net No. 1 (Czech) (Continued)

- (13) [redacted], Fnu, supposedly reports to [redacted] n conditions in WEIDEN.
- (14) Lt. [redacted] PSO, MG Detachment WUNSIEDEL, during the fall of 1946. Received numerous visits from a Major [redacted] Since been transferred to another area, it is believed.
- (15) [redacted] Fnu, former police guard stationed at MUEHLBACH/CSR. Supposed to have crossed into the US Zone frequently in the fall of 1946. Not heard of since.
- (16) Mrs. [redacted] Fnu, supposedly was an agent for the Gestapo in PRAGUE/CSR from 1942-1945. Not heard of recently.
- (17) [redacted] Fnu, unidentified man supposedly informed the Czech authorities that O-219 was conducting activities in the US Zone.
- (18) [redacted] LNU, secretary of Lt. [redacted] reportedly a relative of Major [redacted] or at least a good friend. Not heard of lately.
- (19) [redacted] Miss or Mrs., seen in the company of [redacted] Not heard of recently.
- (20) [redacted] address unknown, mistress of [redacted] Fnu, who is a member of the City Police in EGER/CSR. [redacted] visits one [redacted] n [redacted] Not heard of lately.
- (21) Mrs. [redacted] Fnu, mistress of [redacted] around February 47. Not heard of lately. Supposedly lives in WALDSASSEN.
- (22) [redacted] Russian Major. Received reports from various agents on 10 February 47 in the Kaffee CORSO in NUREMBERG. The following day he crossed the border. Has not been heard of since.
- (23) [redacted] Jewess living in AMBERG (M50/C 90). Supposedly gave information about US-troops locations to a Russian Major at Kaffee CORSO in NUREMBERG on 10 February 47. Has not been heard of since. Is still supposed to be in AMBERG.
- (24) Mrs. [redacted] Fnu. Sister of Mrs. [redacted] and Mrs. [redacted] Was employed by US troops. Not heard of since.
- (25) [redacted] Sister of Mrs. [redacted] also attended meeting with her sister in late December 46. Also in US employ.

5 USC 552 (b) (7) (C)

5 USC 552 (b) (7) (C)

5 USC 552 (b) (7) (C)

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SECRET

Not heard of since.

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BUSC 552 (b) (7)(C)

b USC 552 (b) (7) (C)

- USC 552 (b) (7)(C)

(10) Was brought over the border by O-219-V-W on

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AUTH Para 1-608 DOD 5206.1-6

SUBJECT: Net No. 1 (Czech) (Continued)

11 December 47. Agent for OBZ.

(11). BAMBERG (M50/0 24): Works for
 OBZ PRAGUE through contact

(12) _____ has received sums of money from O-219-V-W for unknown reasons.

(13) ~~_____~~ Fnu)

(14) // , Fnu) meet at home of/ Fnu, FREISING (M49/Y 98)

(15) Fnu) for unknown reasons.

(16) Fnu)

(17) [REDACTED] Railroad Engineer. Now works for "FRANKENPOST", a newspaper printed in HOF (M51/O 99). Engages in minor blackmarket. Communicates to CSR by letter illegally.

(18) [redacted] Supposedly a private detective. Travels a great deal between HAMBURG, MUNICH and WALDSASSEN. Appears greatly interested in strangers in WALDSASSEN usually asking questions about them.

(19) _____ Appears in WALDSASSEN
about every two weeks. Has two sets of identity cards. Uses
German Kennkarte in Germany and when he crosses into CSR
leaves this with O-199-V-W until he returns. Does not divulge
mission to O-199-V-W.

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EUROPEAN COMMAND

TWM/b
Cris
[Signature]

D-184682

APD 757
23 January 1948

SUBJECT: Net Number 1 (Czech)

TO : Commanding Officer
CIC Region VI
APO 139, US Army

T-8197
4427

1. Reference is made to MOICs, Sub-Region WEIDEN, CIC Region V, dated 8 and 12 December 1947, subject as above, which were forwarded by the originating units.

2. Your attention is directed to Paragraph 3 e of MOIC dated 8 December 1947. In view of the implications that certain persons involved in Net Number 1 (Czech) are identical with individuals connected with Operation LITHIA, this headquarters does not concur in the agent's recommendation that the local Post Commanders and Commanding Officers of local tactical units be made acquainted with the contents of the referenced MOIC. Instead, this headquarters recommended to higher headquarters that a statement be made in the next Intelligence Summary, calling the attention of Post Commanders and Commanding Officers of tactical units to the fact that Czech intelligence units are presently endeavoring to penetrate their units, and that there seems to be a greater need for enforcing security regulations. Commanders concerned might also be warned that foreign agents usually employ women who are acquainted with members of U. S. units as penetration agents.

3. It is desired that you coordinate directly with local American units on matters directly and vitally affecting their security.

BY ORDER OF COLONEL ERSKINE:

REGRADED ~~CONFIDENTIAL~~ BY AUTHORITY OF
COL D. G. ERSKINE, BY [Signature]
1ST LT, HQ 66TH CIC DET, 14 JULY 1950

EARL S. BROWNING, JR.
Major, Infantry
8-3

Tel: FRANKFURT 6202, Capt

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HEADQUARTERS **BEST COPY AVAILABLE**
COUNTER INTELLIGENCE CORPS REGION V
970TH COUNTER INTELLIGENCE CORPS DETACHMENT NK/hp

File: V-1515/B
D-184682
V-W-C-288

APO 225

7 January 1948

~~CONFIDENTIAL~~

SUBJECT: Net No. 1 (Czech)

TO : Commanding Officer, 970th CIC Det., Hq. EUCOM, APO 757, US Army

1. Reference is made to MOICs Sub-Region WEIDEN, dated 16 October 1947 and 3 November 1947, subject as above.

2. Inclosed herewith are MOICs Sub-Region WEIDEN, dated 8 December 1947 and 12 December 1947, subject as above.

3. The information given L with the inclosed Exhibits definitely prove that Czech agents are operating in the U. S. Zone and attempts have been made to penetrate CIC.

4. In reference to par. 2-1 (2) and (4) of MOIC, dated 8 December 1947, the following information is submitted:

a. A Captain L formerly Commanding Officer of the 427/23 CIC Det., at STRAUBING (H49/U54) has been redeployed to the States, date unknown.

b. A Lt L presently second-in-command of the 427/23 CIC Det., at STRAUBING may be the same person mentioned in the above referenced paragraph 2-i (2).

c. 1st Lt L formerly with Region V, 970th CIC Det., has been redeployed to the States as of 15 August 1947. The above named officer may be the one referred to in paragraph 2-i (4).

5. In reference to letter your Headquarters, dated 22 October 1947, File: D-41421, Subj: A Survey of the Czechoslovakian International Border, your attention is invited to paragraph 2-d and e of the MOIC dated 12 December 1947.

6. Forwarded for your information.

FOR THE COMMANDING OFFICER:

3 Incls.

- 1-MOIC dtd 8 Dec 47 a/s in dup.
- 2-MOIC dtd 12 Dec 47 a/s in trip.
- 3-Exhibs. "A" thru "F"

Tel: Regensburg 2209

(Mr L)

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- 1 - Cpy MOIC 8 Dec 47, Reg. IV (Info)
- 1 - Cpy MOIC 12 Dec 47, Reg. IV (Info)
- 1 - Cpy MOIC 3 Dec 47, Sp Sq, Reg. V (Info)
- 1 - Cpy MOIC 12 Dec 47, Reg. VI (Info)

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5 USC 552 (b) (7) (C)

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Date 13 May 52
By Hubert N. Aamodt
1st Lt

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HEADQUARTERS
COUNTER INTELLIGENCE CORPS REGION V
970TH COUNTER INTELLIGENCE CORPS DETACHMENT

NK/lip

File: 7-1515/D

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APC 225
5 January 1948

SUBJECT: Czech Net No. 1

D-184682

TO : Commanding Officer, 970th CIC Det., Hq. EUCOM, APO 757,
U. S. Army

Cross Reference: Operation LITHIA

T-7634

1. Reference is made to letter of your Headquarters dated 4 December 1947, Subject: Net No. 1 (Czech), File: D-184682, with a suspense date of 2 January 1948. In this letter it was requested by your Headquarters that it be ascertained whether the [redacted] mentioned in various Sub-Region WEIDEN reports is identical with the [redacted] known to be connected with Operation LITHIA.

2. According to information presently available to this Headquarters, it can be presumed that the two are identical; but positive proof at the present can only be obtained through Sub-Region WEIDEN's contact with [redacted] a Czech OSZ agent. [redacted] will not re-establish contact with Sub-Region WEIDEN until on or about 14 January 1948 at which time an attempt will be made to elicit the desired information by indirect questioning. At the present time [redacted] motives are distrusted by Sub-Region WEIDEN, and it is deemed highly inadvisable to entrust him with an ECI or bit of information so intimately connected with Operation LITHIA. After the meeting on 14 January a comprehensive report will be submitted your Headquarters analysing the relationship of the various personalities in the Czech Net No. 1 of Sub-Region WEIDEN with those personalities known to be involved in Operation LITHIA.

3. With respect to Operation LITHIA, all Sub-Regions of Region V are required to submit weekly Progress Reports, the first of which is due 8 January 1948. These reports will be collated and forwarded your Headquarters weekly.

FOR THE COMMANDING OFFICER:

Classification Canceled (changed) to

Secret By Authority of
[Signature]
Hubert N. Aamodt
Capt. Inf.

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Information Copy to: D-153550

8 Jan 1948 MR.

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5 USC 552 (b) (7) (C)

5 USC 552 (b) (7) (C)

CIC LOG
NO. T-2634

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HEADQUARTERS
SUB-REGION NURNBERG
COUNTER INTELLIGENCE CORPS REGION V ~~CONFIDENTIAL~~

APO 139

D-184682
V-1515/D.
VI-1627.15
VI-N-1398

29 December 1947

SUMMARY REPORT OF INVESTIGATION.

SUBJECT: Czech Net No. 1

RE : Alleged Czech Military Espionage Organization

1. Reference letter from Headquarters, Counter Intelligence Corps, Region V, 970th Counter Intelligence Corps Detachment, APO 225, U.S. Army, Subject and file as above, dated 25 November 1947 and to MCIC, Headquarters, 970th Counter Intelligence Corps Detachment, Region V, Sub-Region WEIDEN, APC 225, U.S. Army, Subject as above, file V-W-C-228, dated 3 November 1947.

a. Referenced correspondence reported the alleged organization of a Czech Military Espionage Organization, purpose of which is to penetrate the U.S. Zone along the Czech border. , source of information, recruit-trainer for Subject organization, suggested that, should U.S. Army Counter Intelligence officials be interested in penetrating this unit, certain individuals, presently residing in the U.S. Zone, be sent to him for training; such individuals to serve as U.S. penetration agents.

(1) Koenigplatz 1, FURTH (M50/C30), was suggested by as a possible candidate and ultimate member of Subject organization. 5 USC 552a (b) (7) (D)

2. SYNOPSIS OF PREVIOUS INVESTIGATION:

There has been no previous investigation.

3. SYNOPSIS OF PRESENT INVESTIGATION:

a. Present investigation involved surveillance of BARTH from 15 December to 24 December 1947.

b. A description of BARTH is as follows:

Address: Armeniusstr. 16, MOEGELDORF (M50/040)
Birthplace: KAISERLAUTERN (K50/RO9)
Birthdate: 1 February 1893
Religion: Catholic

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VI-1627.15: Czech Net No. I, 29 December 1947 (Cont'd)

Hair: Black/greying
Eyes: Grey/brown, small, observing
Ears: Small, close to head
Nose: Strikingly large
Face: Long, many small-wrinkles
Teeth: Good
Dialect: none (speaks good German)
Height: 5 ft. 11 in. (180 cm)
Weight: Unknown (very thin)
Posture: Poor
Aspect: Untidy
Other feature: Talkative

c. Marital status: Presently with third wife.

(1) First wife unknown

(2) Second wife, Anna, born WEDER, 1 September 1899 in BAMBERG (M50/C24). Married 11 May 1921; divorced 3 October 1944 in NURNBERG (M50/040). Present address, Humboldtstr. 102, NURNBERG. Children of this marriage:

_____ born _____
_____ born _____

(3) Third wife, _____ born _____ birth-date _____ in _____ Protestant. Child of this marriage:

_____ born _____

d. Previous residence:

1926, Gabelbergerstr. 60, NURNBERG
1930, Humboldtstr. 114, NURNBERG
1944, Speyererstr. 31, NURNBERG
1945, Koenigstr. 1, FURTH
1947, (from 17 September) Armeniusstr. 16, MOEGELDORF,

e. Criminal Record:

10 December 1912, sentenced to 3 months imprisonment for Theft and Complicity, BRESLAU (P52/C41).

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VI-1627.15: Czech Net No. I, 29 December 1947 (Cont'd)

1 April 1913, sentenced to 1 year imprisonment for Fraud, BRESLAU.

6 July 1926, arraigned for violation of Ordinance regulating slaughter of cattle. (details unknown)

f. Previous employers:

"Walther and Co.," Steinbuhlerstr. 13, NURNBERG

"Novitas, GmbH," Tourist Souvenir Factory.
Lindengasse 40, NURNBERG.

g. Present occupation:

Operator of a small wood-working shop at his place of residence, Armeniusstr. 16, where he makes sewing cabinets.

h. Information contained in Paragraphs 3a through 3g is from official sources and is evaluated B-2.

i. The building at Armeniusstr. 16 is badly damaged by air-raids. [redacted], together with his wife, lives on the ground floor while the upper floors of the building are occupied by Frau [redacted] (fnu), and a married couple, [redacted]. [redacted] is disliked by the other tenants, especially [redacted], who suspects him of having stolen her wood (fuel) ration coupon and a pair of rabbits. [redacted] has also incurred the displeasure of his clientele by consistently demanding an incommensurate quantity of lumber against the construction of a sewing cabinet, and by demanding a price above the ceiling allowed. In his work-shop, [redacted] assisted by a partner, [redacted] (fnu). [redacted] He is also connected with [redacted] (fnu), FURTH, a 23 year-old man who also manufactures sewing cabinets. (B-2)

j. Armeniusstrasse is a short street, the only occupied building of which is that tenanted by BARTH. Observation without being detected was therefore difficult, although it was observed that SUBJECT, a lumbago-sufferer, did not leave his shop during working hours from 15 December until 22 December 1947. His wife leaves the home every day at approximately noon, traveling to the home of her parents, [redacted], where their child, [redacted], is kept. [redacted] joins his wife at the home of his parents-in-law at approximately 1900 hours every day, and returns with her to Armeniusstrasse at about 2300 hours. This was daily procedure. (B-2)

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VI-1627.15: Czech Net No. I, 29 December 1947 (Cont'd)

k. During the period of surveillance, the Armeniusstr. residence was entered only by clients of _____, supply deliverers, or those identified with some sort of service. (B-2)

1. On 22 December 1947, at 0705 hours, _____ went to the Main Rail Road Station, NURNBERG, where he entrained for UNTERBIBERT (/) (near ANSBACH) (M5C/TC8), where he expected to buy food from a farmer-acquaintance. By 24 December 1947, SUBJECT had not yet returned to NURNBERG. (B-2)

4. UNDEVELOPED LEADS:

There are no undeveloped leads.

5. AGENT'S COMMENTS AND CONCLUSIONS:


L is obviously a small man of weak character, quarrelsome and devoid of tact. It is felt, therefore, that putting him in a position of trust and confidence is inadvisable. His penurious dishonesties and the smallness of his relations with his neighbors indicates strongly that intelligence necessary to operate as an undercover agent is lacking.

6. RECOMMENDATIONS:

It is recommended that case in this area be closed, unless information, presently unknown to undersigned, is presented to give new direction to further investigation.


PROVEN
Special Agent CIC
Commanding

5 USC 552 (b) (7) (C)


Special Agent CIC

INCLOSURES:
None

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Date 13 May 52
Hubert N. Aamodt
Capt. Inf.

HEADQUARTERS
COUNTER INTELLIGENCE CORPS
EUROPEAN COMMAND
Region V, Weiden Sub-Region
APO 225 US Army

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12 December 1947

File No: V-W-C-288
V-1515/B
D-184682

Cross Ref: D-153550 (Operation LITHIA)
V-1515

MEMORANDUM FOR THE OFFICER IN CHARGE:

Subject: Net No. 1 (Czech)

5. USC 552a (b) (7) (D)

T-7745

1. Another pre-arranged meeting between [redacted] and the undersigned took place from 1800 to 2400 hours on 11 Dec 47, [redacted] at the US Zone-Czech border.

2. [redacted] hinted out that he had information regarding the existence of a secret intelligence organization within the present German Police units, which he believes is controlled by members of the Bavarian Police on a Land level at MUNICH(M49/Y85). Aside from information of an intelligence nature reported in a routine manner by various police organizations at the present time, this organization is gathering information which it is using for its own

5. USC 552a (b) (7) (D)

b. [redacted] listed the following agents as working in the US Zone for Czechoslovakia.

[redacted] - blond, height-5'5", age-30-35, weight-145-155 lbs, and is probably Czech. KREUZER was instructed by the PRAGUE OBZ officer, to meet this woman at the train in EGER on the 11 Dec 47 and take her to the border. She crossed the border at WIES(M51/P26) on the same day. She will probably be in the vicinity of PASSAU(N49/Q21) and LINZ, Austria.

(F-6)

[redacted], BAMBERG(M50/O24) address probably Jacobstrasse. Has three daughters, who are engaged to Americans. Works for STABSKPT. PROHASKA, PRAGUE OBZ, through a contact [redacted]. See par 2d, MOIC, dtd 8 Dec 47, this office, Subject: Net No. 1 (Czech).

5 USC 552 (b) (7) (C)

PROBABLY

He is a native of EGER. It is likely that this man is only some sort of blackmarketeer.

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52

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Date 18 Jan 51

5 USC 552 (b) (7) (C)

5 USC 552 (b) (7) (C)

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nu., FREISING (W49/Y98) and Fnu., meet at the home Fnu., may also be working for CIC as an informant but in reality is a double agent. (F-6)

Fnu., also maintains contact with (F-6) and

c. also stated that there was a very good possibility that a general strike of all workers will be called in early 1948 in CSR. This is supposed to be a communist maneuver planned to plunge the country into chaos form which the Communists will emerge stronger than ever. This action will aid in checking a growing antagonism among the majority of the population towards the present Communist dominated government. (F-6)

d. Upon Soviet orders an area totaling roughly 15 square kilometers and located in the KAISERWALD about eight kilometers southeast of FALKENAU and one kilometer east of STEINBACH/ CSR, has been declared a closed area to all personnel. In this area, engineer units of the Czech Army, are constructing underground storage fortifications. This activity was started about eight months ago. The excavations are taking place without removing the forest above and to a depth of 25 to 50 feet. The purposes of this project has not been determined, but believed the area large enough to contain a complete mechanized army of 5000 men. (F-6)

5 USC 552 (b) (7) (C)

e. The purpose of the towers newly constructed along the border was asked of . He stated that in addition to being used as surveying towers, they could be equipped with radar or radio and be used as early warning systems. id he would bring an overlay showing positions of all towers in his area. He denied any knowledge of trench like ditched being dug in the vicinity near EGER and stated that there was no plan or significance in any buildings near the border being painted white. He said some constructions of buildings was taking place near the border and stated that because of the materials used and newness of construction, these buildings may appear white from a distance. (F-6)

5 USC 552 (b) (1)

5 USC 552a (b) (7) (D)

3. Agents Notes and Recommendations

a. In regard to par 2a this office has had some prior information

activities and contacts should be made by Region VI. This office will continue to investigate the matter.

b. Attention is drawn to the fact

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HEADQUARTERS
COUNTER INTELLIGENCE CORPS
UNITED STATES FORCES EUROPEAN THEATER
Region V, Weiden Sub-Region
APO 225 US Army

8 December 1947

File No: V-W-C-288
V-1515/B
D-184682

Classified (or changed) to	
Secret	
By	Hubert N. Asmodt
Date	13 May 52
Capt. Inf.	

MEMORANDUM FOR THE OFFICER IN CHARGE

Subject: Net No 1 (Czech)

1. As previously arranged on the 9 October 1947 (see MOIC this office, Subject above, dtd 16 Oct. 47, another meeting took place between Czech OBZ agent, and agents [redacted] and the undersigned at TIRSCHENREUTH (N50/P35) on Monday 17 Nov. 47 from 1900-2400 hours.

a. The purpose of this meeting was to ascertain if possible, motives and future plans for contacting this officer:

b. [redacted] was met at the border at HUNDSBACH and transported to TIRSCHENREUTH for the meeting. After the meeting he was taken back to the border from where he made his way into Czechoslovakia.

c. Results of the conversation with [redacted]

a. [redacted] first statement was that he had a lot of written notes of possible interest to CIC. He then voluntarily surrendered his pistol to S/A [redacted] for safekeeping during the meeting. This was later returned to him. [redacted] then produced a sketch of a bridge and photograph of a railroad bridge which he stated were received by the OBZ office in EGER/CSR from an agent, whom he does not know except by the number 525. (See exhibit 2A" and "B")

b. Another matter which [redacted] brought up was that on 2 Nov 47, a telephone order came to the OBZ unit 4515 (EGER) from Captain [redacted] in PRAGUE, to the effect that the office should start a surveillance on a Czech OBZ officer from PRAGUE immediately upon his arrival in TOHNBRUNN near the border at ASCH/CSF. [redacted] was given the mission to take photographs of any people this officer contacted and places visited. The OBZ officer was surveilled successfully to a house in the forest near TOHNBRUNN. [redacted] believed that this mission was merely to provide cover for this officer during the time of the meeting. (Picture of the meeting place is attached as exhibit "C")

c. Another report, submitted by [redacted], giving information which had been submitted by agent 595 on 4 Nov 47 stated merely that in HOF (M51/099) 47 Constabulary troops were present; in ARZBERG (M51/P17) new Constabulary troopers had arrived and in MARKTREDWITZ (M51/P17) there were no troops present.

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h. An order was sent out to agent in MUNICH from TABOR/CSR OBZ office to ascertain all contacts and activities about a [redacted] is supposedly working as an agent for some US Intelligence agency and makes frequent trips to CSR. (F-6)

i. On the 3 or 4 Dec 47, and agent known only as [redacted] is to be sent to REGENSBURG to check on the following information:

(1) [redacted] Staff Officer, Jewish, New Yorker. Has agents who are mostly Jews. The names of some of his agents are [redacted] and [redacted] AND [redacted] are from DP Camp DEGGENDORF. [redacted] lives in PLATTING, is a butcher about 35 years old.

(2) Capt. [redacted] Lt [redacted] and American-Czech, 23 yrs old. [redacted] has an agent by the name of [redacted] 27 years old, working for him.

(3) 1st Lt [redacted] 26 years old, has a friend who is a dentist (female) in REGENSBURG. Her mother lives in PRAGUE. Information regarding this girl is desired.

(4) Ascertain if the following officers are with CIC: [redacted] Capt. [redacted] and a Czech girl [redacted] Ascertain addresses, girl friends, descriptions and associates. (F-6)

j. This agent immediately contacted Lt [redacted], 427th CIC at the 94th Constabulary in WEIDEN and S/A [redacted] 970th CIC Det., Weiden S/R, to see if they were the people mentioned in paragraph 2 i above.

Lt [redacted] stated that there was only one person who had knowledge of the above and that person was [redacted] who had worked for him in an informant capacity, while he was stationed in the REGENSBURG area in early 1947.

S/A [redacted] also stated that the only one who would have been familiar with the persons mentioned above was [redacted] S/A [redacted] had two informants working for him by the name of [redacted] and [redacted] while he was stationed in DEGGENDORF. S/A [redacted] described [redacted] as about 20 years old, 5'8" to 5'11" tall, 130-140 lbs, thin, blonde hair, speaks Czech, English, German. He frequents DP Camps. Was once a resident of DP Camp No 7, DEGGENDORF Jewish DP Camp. [redacted] is not Jewish. Also may be a narcotic addict. Probably was listed as an informant for what was then DEGGENDORF Field Office. Is supposed to have returned to CSR in June or July 1947. (B-2)

(b)(1)

3. Agents Notes and Recommendation:

5 USC 552 (b)(1)

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NO. 7-2745

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5 USC 552 (b) (7) (C)

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5 USC 552 (b) (7) (C)

5 USC 552a (b) (7) (D)

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It has consisted mostly of EEI's given to agents in the US Zone, which [redacted] was able to copy. Secondly, it consisted of information supposedly gathered by agents in Bavaria, which [redacted] also was able to copy. Thirdly, the order of Battle information given by him is probably known to all US intelligence offices and Military Missions. In view of the fact that [redacted] has as yet not volunteered to give the actual names of agents and addresses of these agents operating in the US Zone, it is unlikely that this contact with him will be maintained, unless information confirming those few leads he has given, is received by this office. It is possible, however, that [redacted] may not be in a position to know such information. As another meeting on the 11 Dec 47 has already been arranged, perhaps further light on the sincerity of [redacted] intentions may be revealed.

b. Sufficient weight must be given to the evidence in [redacted] possession that certain US Military establishments have been photographed by unknown persons for unknown reasons. The mere fact that [redacted] was able to produce photographs of CIC and Military Government installations plus information about certain CIC agents and informants is evidence enough that agents are operating on an unknown scale in this area and that such information is reaching foreign intelligence agencies.

c. It is recommended that the appropriate Sub-Region investigate the personality mentioned in par. 2j to determine to what extent he was responsible for the leakage of information mentioned in par 2i.

d. It is also recommended that the existence of [redacted] (see par 2 h) be ascertained and that if this personality is employed by US Intelligence their attention be directed to the fact that he is undoubtedly been compromised to some extent.

e. It is recommended that the local Post Commanders and Commanding Officers of local Tactical Units be acquainted with the contents of this MOIC, pertinent to them, inasmuch as the security of all military installations appear to be involved and that the need for the enforcement of security regulations be brought to the attention of all personnel.

5 USC 552 (b) (7) (C)

Telephone: Weiden 2188

Enclosures: Exhibits "A" through "F"

S/A CIC

Log # TS-6

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CIC LOG
NO. 7-2745

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BY CDR USAINSCOM F01/PO
AUTH Para 1-603 DOD 5200.1P

Mappen: Touristische, geologische, aus den Grundbüchern und andere Anschriften.

Lexikone: von Orten und Städten.

Pläne: verschiedene Studien von Stadtplanung, Kanallisationen, Elektrisation, Gewerben usw..

Photographien: Von Flüssen, Brücken, Wasseraufbauten, Wegen, Strassen, Bahnhöfen, Eisenbahnbrücken.

Graphische Uebersichten:
 Von Eisenbahn-Verbindungsnetzen, Telefon, Telegraf und deren Aemter,
 Verschiedenes von Bauern,
 Methiologische Stationen,
 Verzeichnis von Aemtern,
 Verzeichnisse von grösseren Krankenhäusern und andere.
 Alles von der Bevölkerung (Religion usw.)

Termin bis:

In Frage kommen: Ansichtskarten von allen wichtigen Gebäuden, Landkarten und Pläne, Stadtpläne, Verkehrspläne, Adressbücher von Gewerbe und Industrie, Grundbuchauszüge, Gas-Wasserleitungen, Anlagen der Städte, Bahnhöfe, Laboratorien, Krankenhäuser, Elektroanlagen und Werke, Fabriken aller Art, Photos über alles was wichtig ist, Telefon- u. Telegrafenaemter und dessen Anlagen, Typo- und Litographische Anstalten, Brücken über Flüsse, für Strassen u. Eisenbahnen, Lagerungen von wichtigen Materialien usw.,

T r a n s l a t i o n .

Maps: Tourists, geological maps, register of landed property, and other addresses.

Lexicons: of all places and towns.

Plans: several sketches of town-planing, sewing system, electric system, trade a.s.o.

Fotos: of rivers, bridges, water works, paths, streets, railway-stations railway-bridges.

Graphical aspect:
 of railway-connection centers, telephone, telegraph and its offices,
 Several about farmers,
 methiological stations
 list of offices,
 list of bigger hospitals and others.
 Everything about the population (religion a.s.o.)

Suspense dates:

In question are: Picture cards of all important buildings, maps and plans, town-plans, traffic-plans, addressbooks of trade and industry, digests from registers of landed property, gas and water systems of towns, railway-stations, laboratories, hospitals, electric plants and other plants, factories of all kind, photos of everything that is important, telephone- and telegraph offices, typographic and lithographical offices, bridges over rivers, streets, railway tracks, warehouses of important materials a.s.o.

Exhibit "A"

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T R A N S L A T I O N (EXHIBIT "A")

Maps: Tourists, geological maps, register of landed property, and other addresses.

Lexicons: Of all places and towns.

Plans: Several sketches of town-planning, sewage system, electric system, commerce, etc.

Photographs: Of rivers, bridges, water works, paths, streets, railway-stations, railway bridges.

Graphical aspect: Of railway networks, telephone and telegraph systems and its departments.

Different aspects: Of farming, meteorological stations, list of offices, list of larger hospitals and others.
Everything about the population (religion, etc.)

Suspense date

In question are: Picture cards of all important buildings, maps and plans, town plans, traffic plans, address books of trade and industry, digests from registers of landed property, gas and water systems of towns, railway stations, laboratories, hospitals, electro-plants and other plants, factories of all kinds, photographs of everything that is important, telephone and telegraph offices, typo and lithographical offices, bridges over rivers, streets, railway tracks, warehouses of important materials, etc.

Page 1 of 1 page

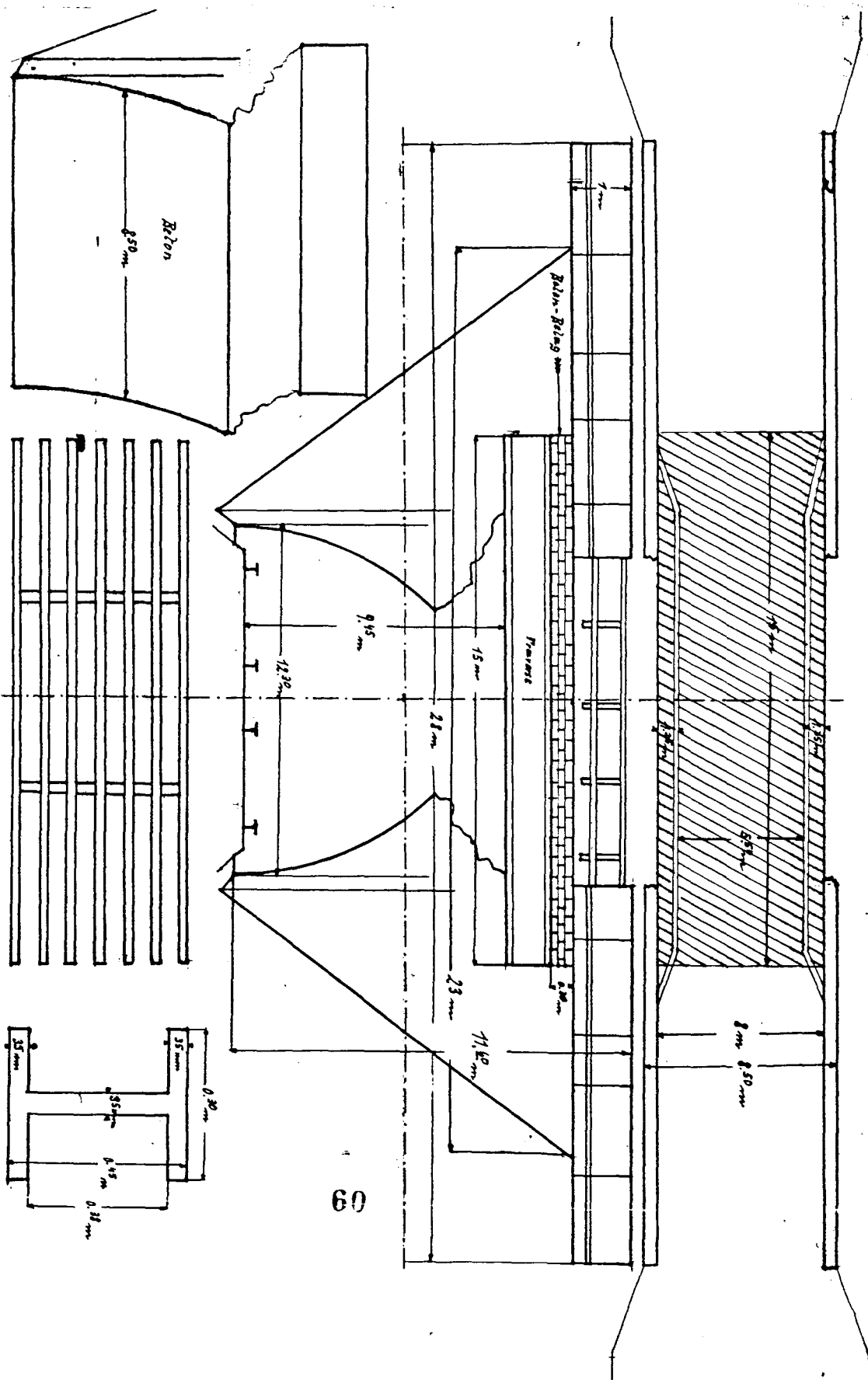
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On 16 November 1947

1/12.

Subject: O B Z - Agents in Bavaria

The following Material and film-photos came to 4515 Cheb on 9 November 1947.

- 1./ Hof - Military Government(Picture) and discription of employees and chiefs.
- 2./ HOF - CIC(Picture) in the Altstadt No.29 on 1st floor right side.
- 3./ HOF - Constabulary quarters ? and personnel of Military Government.
- 4./ Weiden- Casernes
- 5./ Weiden- Secret American depot,direction Grafenwöhr.
- 6./ Weiden- Military Government
- 7./ Weiden- " " Personnel
- 8./ Weiden- " " Personnel
- 9 and 10 Weiden ?
- 11 and 12 CIC near Rehau-Strasse with CIC board,building in the forres

Remarks: These pcitures were taken from a briefcase(The camera was built into it and the film is carried by an agent up to the border but only in his hand- so that in case of a call he can throw it away !

He always crosses at Mühlbach and Hohenberg.
His occupation is mechanic, 33 - 35 years old
170 cm tall, brown hair, blue eyes, speaks Saxonian dialect

At the same time he is a big racketeer and as he said himself has a big stock of all sort of goods in Bavaria.

He is called _____ on his Kennkarte.

USC 552 (b) (7) (C)

Attached: 12 pictures.

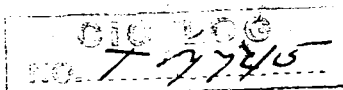


Exhibit "D"

Classification	_____ (changed) to _____
Date	_____

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AUTH Para 1-603 DOD 5200.1P

1/12.

am 10.11.1947.

Betrifft: O B 3 - Agenten in Bayern.

Am 9.11.1947 kam folgendes Material und Filmaufnahmen zu 4515 Geh.

- 1./ Hof - Militärregierung (Aufnahme) und Personalien der Angestellten u. Chefs.
- 2./ Hof - G.i.G. (Aufnahme) in der Altstadt Nr. 29 im 1. Stock, rechts.
- 3./ Hof - Constabulerie Quartier ? und Personal der Militärregierung
- 4./ Betten - Kasernen
- 5./ Betten - geheimes Amerikanisches Depot, Richtung Grafenwöhr.
- 6./ Betten - Militärregierung
- 7./ Betten - " " Personal
- 8./ Betten - " " Personal
- 9 u. 10. Betten ?
- 11 u. 12 G.i.G. bei Rehau - Strasse mit G.i.G. Tafel, Gebäude in Bald anlagen.

Bemerkungen:

Diese Aufnahmen wurden von einer Akzenttasche aus gemacht (Die Kamera ist darin eingebaut gewesen und der Film wird von diesen Agenten immer nur bis zur Grenze in der Hand getragen - damit er sofort beim Anruf diesen fortwerfen kann!

Der Übergang desselben findet über Mühlbach und Hohenberg statt.

Er ist Mechaniker von Beruf
33 - 35 Jahre alt,
170 groß
Haare braun

Augen, blaugrau
spricht sächsischen Munddialekt

Er ist auch gleichzeitig ein großer Schieber und hat ein ganzes Hamsterlager in Bayern wie er selbst sagte.

Genannt wird er in der K. K. Karte

5 USC 552 (b) (7) (C)

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Beilagen: 12 Aufnahmen.

NO. 7745

Exhibit "D" (original)

Tabor, 2 November 1947.

Dear

I send you many regards and enclosed 2000.- Kronen as your pay for the month November. Then I send you the menu as promised.

I shall bring the stamps along, or in case I get the sending today, I shall enclose some.

The ratification send to my new address:

Fa

Especially do not forget the number 506 under revisní a účetní kaneelář, this is very important. You give orders to the people according to attached paper, each in this town where he knows his way around best.

We do need the plans of the mentioned towns too. On 19 November I shall come to Eger. Then we shall work on other things and make plans for the future.

So long

GIO
T: 7745-

USC 552 (b) (7) (C)

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HEADQUARTERS
970TH COUNTER INTELLIGENCE CORPS DETACHMENT
EUROPEAN COMMAND

D-171151

APC 757
2-December 1947

SUBJECT: [REDACTED] 8 USC 552 (b) (7) (C)

TO : See Distribution

1. Unevaluated information received from Region VI indicates that subject, who is suspected of espionage activities in the US Zone of Germany on behalf of an unnamed Czech intelligence organization, anticipates marrying an unnamed American officer and proceeding to the U.S.

2. The following is personal data on subject:

Name: [REDACTED] 8 USC 552 (b) (7) (C)

Date and Place of Birth: [REDACTED]

Last Address: [REDACTED]

Possible Current Address: STUTTGART (149/302)

Description: Height: 5' 7"; 150 lbs; dirty blond hair; blue eyes;
nationality: Baltic (?)

Occupation: Journalist

Last employment: Military Government Liaison and Security
Detachment B 259, WUESTEFEL.

3. It is desired that should subject make application to marry an American and/or for a visa to the U. S. this office be notified immediately in order that a comprehensive investigation may be made on subject before any action is taken on her.

BY ORDER OF LT. COLONEL INTEROP:

8 USC 552 (b) (7) (C)

EARL S. BROWN, JR.
Major, Infantry
8-3

Tel: FRANKFURT 6202, Mr. [REDACTED]

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HEADQUARTERS
COUNTER INTELLIGENCE CORPS
EUROPEAN COMMAND

Region V, Weiden Sub-Region
APO 225 US Army

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3 November 1947

File No: V-W-C-288
V-1515/D
D-184682-Net No.1 (Czech)

MEMORANDUM FOR THE OFFICER IN CHARGE

Subject: Net No. 1 (Czech).

1. On the 25 October 1947, at the urgent request of [redacted], a meeting took place at the Czech border near HUNDSBACH (M51/P26).

2. Gist of the conversation with:

a. [redacted] immediately stated his reasons for contacting CIC at this time. He stated he had just received information that a new military espionage organization had been set-up in TABOR/CSR. The mission of this organization was to ascertain all American interests and orders along the Czech border to a depth of thirty kilometers within the US Zone. One of this organization's managers is a [redacted] 1st Lt., in the Czech Army, who lives in TABOR Villsonova c 2001. [redacted] has received orders to recruit and train at least two agents each month for service with this new organization. [redacted] stated that he believed this would be a good time for the Americans to find out Czech intelligence EEI's and orders, should we be interested in sending some of our men to him for training. [redacted] stated if we had no men for this work at present, he would give us the names of three people we could contact who might work on this project. He supplied three names as listed below.

[redacted] Fuerth/Nurberg (M50/O30), Koenigsplatz 1, born 1 Feb. 1893, said that [redacted] had once worked for him and could be trusted.

[redacted] once offered his service to [redacted] but was never used. [redacted] has a daughter, who also may be approached on this job.

[redacted] E. Fnu., [redacted] also had offered his services to [redacted] (F-6)

b. Another attempt was made to find out [redacted] reasons

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for contacting CIC without much success. He did say that he did not mind working for the Czechs, but that it was becoming obvious to him that the Russians were the directing influence behind the Czech intelligence systems. (F-6)

cl. [redacted] was also questioned regarding a [redacted] (real name) [redacted] formerly employed by the WEIDEN newspaper "Der Neue Tag". [redacted], alias [redacted] was released by the newspaper on the 15 September 1947. when he became involved in the theft of automobile tires. [redacted] was formerly a reporter for an SS newspaper during the Nazi regime. He escaped from the WEIDEN German Police Officials on 16 September 1947. (B-2)

[redacted] stated that on the 16 October 1947, [redacted] crossed the border illegally at EGER/CSR in an automobile and reported to the SNB. He was taken to a Dr. [redacted] in EGER. Dr. [redacted] is the chief of the ZOB in EGER. Later [redacted] was taken to PRAGUE for further disposition. (F-6)

3. Agents Notes and Recommendations.

a/ In reference to par. 2a this report, [redacted]

b. It is recommended [redacted]

8 USC 552 (b) (7) (C)

Telephone: Weiden 2188

S/AGENT CIC

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HEADQUARTERS
COUNTER INTELLIGENCE CORPS
EUROPEAN COMMAND
Region V, Weiden Sub-Region
APO 225 US Army

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File No: V-W-C-288

V-1515/B

D-184682-Net No. 1 (Czech)

16 October 1947

MEMORANDUM FOR THE OFFICER IN CHARGE:

Subject: Net No. 1 (Czech)

5 USC 552a (b) (7) (D)

1. At 1200 9 October 1947, a meeting with [] Czech OBZ agent, took place near the border stone #12, approximately one kilometer from HUNDSBACH (M51/P26) on the road from HUNDSBACH to PECHNERSREUTH (M51/P26).

5 USC 552 (b) (7) (D)

a. The meeting was arranged upon repeated requests []

The first requests came in early August 1947 (see par 3c and 3d, report on Net No. 1 (Czech), dtd 18 Sept 1947, this office). About 18 September 1947, [] again requested to speak with CIC WEIDEN. A reply to [] s forwarded arranging a meeting in TIRSCHENREUTH (N50/P35). To this [] lied that it was impossible for him to come to that city as it was too far from the border. No further action was undertaken by this office until 4 October 1947, when [] again expressed the desire to speak with an agent from CIC WEIDEN. This time the meeting at HUNDSBACH was arranged. Special Agent [] and the undersigned drove in a civilian car to the rendezvous point, which was covered by three other agents from this office for security purposes. Promptly at 1200 hours, [] made his appearance, was identified and the discussion, lasting about four hours took place.

2. Gist of conversation with []

5 USC 552a (b) (7) (D)

5 USC 552a (b) (7) (D)

a. The first part of the conversation was general. It was ascertained at this time that [] is employed by the Criminal Department of the OBZ in EGER/CSR. [] was induced to speak freely about his background, which follows closely that given in previous reports. His job with the OBZ is for the greater part to secure the border in the general area of EGER/CSR. Because of this he is granted almost unlimited authority and has the full cooperation of the Czech border police and customs guards. (F-3)

5 USC 552a (b) (7) (D)

b. At the time [] stated his reasons for wanting to speak with CIC. It seems that he is being investigated by higher Czech authorities regarding his work on the border near EGER. As [] is of Sudeten-German extraction, he is in a rather precarious position for he falls under the expellee law. However, because of his previous intelligence work with the Gestapo and Czech intelligence, he is being kept on for obvious reasons. Though he has good connections in the OBZ, there are some high officials who are either jealous of his power or are in opposition to him for other personal reasons. Chief among these is a man by the

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MOIC, dtd 16 Oct 47, Subject: Net No. 1 (Czech).

name of _____ (Czech Official in the Ministry of Interior) (see par. 3d, dtd 18 Sept 47 - Net No. 1 (Czech). _____ has made several trips to the vicinity of EGER and into the US Zone on some official business, the nature of which has not been determined. While at the border near WALDSASSEN (M50/P26), _____ engaged in conversation P-12-V-W, who was on the border to ascertain who comes and goes. P-12-V-W is supposed to have told _____ that _____ was engaged in some black-market dealings in the US Zone and that _____ sometimes appears in the US Zone. P-12-V-W was contacted by this office and admitted speaking with _____. However it appears that he had told _____ no more than is apparent to every German border policeman and Customs Guards. _____ is then supposed to have gone to PRAGUE and immediately started an investigation. _____ explained his case and background and pleaded that CIC was using underhanded methods in undermining his position in CSR. _____ also stated that as he would eventually have to move to the US Zone, he was doing all he could to see that justice was done and that when he could he would cooperate with the authorities in the US Zone. (F-5)

c. _____ was then asked what he knew about the following individuals. (see ANNEX "A", report dtd 18 Sept 47, Net No. 1, this office).

- (1) About _____, alias _____, _____ knew nothing. (F-6)
- (2) _____, fnu, _____ stated that _____ had once done some minor work for him, but that he had proven unreliable and was now regarded as a smuggler and black-marketeer by the Czech Criminal Department. (F-6)
- (3) Mrs. _____ stated that he knew her family in CSR, but he himself had no contact with her except to allow her to speak with members of her family on the border. He believes that she has some personal relations with _____ and a German border policeman by the name of _____. He suspects her of smuggling food to her family in CSR and vice versa. (F-5)
- (4) _____ border policeman in WALDSASSEN. _____ was point blank whether or not he had contacts in the German border police at WALDSASSEN or not. To this he answered that _____ had his fiancée in CSR to whom he often wanted to speak. _____ made this possible, but in return _____ was to supply certain information. In addition the border police chief _____ at HUNDSBACH and _____ another border policeman, had accepted bribes. _____ had invited these three men to visit him in EGER. _____ gave his permission and the men, in civilian clothes, did visit _____ in EGER. It was _____ belief that _____ could give permission to go into CSR on semi-official business. However this not the case as the border police has no authority at that level. (F-5)
- (5) _____, who has some connections with the Czech government, at one time being in charge of the Fronteier Pass Control

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MOIC, dtd 16 Oct 47, Subject: Net No. 1 (Czech)

5 USC 552a (b) (7) (D)

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Office, may according to [] be actually an intelligence agent for the Czechs. This opinion is based on observation that [] who often crossed the border near WALDSASSEN, one time told [] to call an individual by the name of [] in EGER and tell him that he would contact him that evening. According to [] is a resident agent of the higher OBZ in PRAGUE and is supposed to be unknown to the lower OBZ offices.

- (6) When asked about [] or [] fnu, Major [] denied any knowledge of these persons. (F-6)

(d) [] elicited the following information as perhaps being of value to the Americans:

- (1) Stated that a [] fnu, employed in the Bavarian Ministry of the Interior in MUNICH, has certain contacts with the OBZ office in FRANZENSBAD/CSR. The contact man in FRANZENSBAD is a man by the name of [] (F-6)
- (2) Stated that the Chief of Police, [] fnu, MARKTREDWITZ sends written reports to a 1st Lt. [] SNB in MUEHLBACH/CSR. (F-6)
- (3) That the OBZ has a Criminal branch similar to our CIC. (F-6)
- (4) Stated that the towers recently erected by the Czechs along the border are merely meteorological stations and that the construction is merely a continuance of a project stated before 1939 by the Czechs. These towers are located throughout inner CSR in the mountainous areas as well as on the border. [] however, admitted that there could be some other significance attached to this project, but did not venture an opinion. (F-3)
- (5) Stated that about 40,000 partisans from Ukrainia are still making their way slowly to Austria and the American Zone. He stated that these men are well armed and disciplined and as they are making no threats to Czech security, are only being confined to the mountainous areas. He stated, that despite rumors to the contrary, the real partisans have not created any disturbances and that very small bands of fanatic Czech Nationalists and roving bands of thieves are causing some trouble to Czech police agencies. [] stated some troops had been moved to SLOVAKIA, but had not actually made strong contact with the partisans. (F-6)
- (6) Stated that the political situation in CSR is in a definite period of turmoil. The Peoples Party, which has a definite socialist platform is in actuality partly controlled by the communists. Also the pertinent issues and programs of this party have become so confused through propaganda and infiltration that one cannot distinguish it from a mild form of communism. It will be only a question of time before it will be completely communist dominated. The other

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5 USC 552 (b) (7) (C)

5 USC 552 (b) (7) (C)

5 USC 552 (b) (7) (D)

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MOIC, dtd 16 Oct 47, Subject: Net No. 1 (Czech)

two parties are minority groups. The Nationalist Party are quite reactionary and are therefore not liked by the masses. The Communist Part is growing very slowly, but is placing its members in higher governmental positions. Also it is rumored that several governmental offices have already been filled by Russian born personnel. (F-6)

(7) The Police and intelligence systems in CSR are being slowly molded along the Russian police state system. In one of the main intelligence branches, that of the OBZ or Military Intelligence Branch, the names of the smaller offices have recently been changed and instead of taking the names of the cities wherein they are located, they assume part of the names of the commanding officers. Thus the office formerly called the EGER office may now be STEIN-office, which could be derived from the commanding officer's name, for example STEINBERGER. Also it is known that at least one communist is being placed in the smaller intelligence offices for purposes of observation. (F-

e. [] asked if we would be interested in EEI's sent down from the OBZ headquarters in PRAGUE to the office in EGER. He stated he had translated these into German and that similar EEI's were being sent to all OBZ offices. A copy of these EEI's is attached as Exhibit "A".

3. Agents Notes and Recommendations.

b. [] hinted that he may be able to supply valuable information, but no encouragement was given him by this agent.

c. [] fnu, (see par 2d (1) should be put under surveillance to determine activities and contacts.

d. [] fnu, (see par 2d (2) should be put under surveillance to determine activities and contacts.

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Tel: Weiden 2188

S/A CIC

Inclosure: 8 copies of EEI's with translation.

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5 USC 552 (b) (1)
5 USC 552a (b) (7) (D)

1891683 ~~SECRET~~ 27 Sept

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(Extract from Weekly Intelligence Summary No. 69 for period ending Sep 29, 1947, Headquarters, U. S. Constabulary, Office of the AC of S, G-2)

The following report was received by 11th Regiment from 427/23 CIC:

_____ was interrogated on information received from an informant that _____ had been arrested in WALDSASSEN (P-2766) for the possession of false papers. When arrested, _____ told the German Police that the Residence Permit had been given to him by _____ in EGER. Since the paper was false and due to the fact that the paper was given to _____ by _____, who is known to this office and the 970th CIC Sub-Region WEIDEN, as the Chief of the Information Control Division of OBZ (Czechoslovakian Intelligence) EGER, it can be assumed possible that _____ had been marked for a future, if not a current, assignment as an agent of _____ organization.

It is known to this office that _____ has often been seen on this side of the German-Czech frontier and has obtained information either through personal contact or through agents in the American Zone of Germany.

_____ was born in EGER and worked there until the middle of August, 1947. _____ entered the US Zone of Germany with a legal transport of people on 25 August 1947. _____ papers to enter the zone are legal and in order. _____ was arrested on 26 August in WALDSASSEN by the German Police when he presented a forged permit at the Housing Office. The paper was in order and was stamped with the official seal of the city of WALDSASSEN, but the signature on the paper was a forgery. This, the Chief of the Housing Office noted, since it was not his signature, even though his name had been signed to the paper. _____ readily admitted that the paper had been procured by him in EGER in April or March 1947 from _____. _____ related that he had met _____ by chance in EGER one day and _____ asked him if he wanted to leave Czechoslovakia. _____ replied that he would if he had the proper papers to live either in MITTERTEICH or WALDSASSEN. _____ then told _____ that he _____ had contacts whereby the paper could be obtained and would do it for _____ as a gesture of friendship. A few days later _____, according to _____ appeared with the paper. _____ did not want anything for the service, but offered to sell _____ German Marks for Czech Kronen. _____ says that he bought 1060 RM for 500 Czech Kronen. On a later occasion, _____ offered 20,000 German Marks for 17,000 Czech Kronen. _____ stated that he stalled _____ and the deal was later dropped.

_____ has been seen by _____ in company of _____. _____ is known by this office to be a driver for the OBZ, EGER. _____ states that _____ on the surface, appears to be operating his own car. _____ is a German and by the present Czech law, a German is not allowed to own a car.

From _____ observation, _____ is living very well at the present time, much better than the ordinary Sudetan German.

It was thought by this office that _____ had given _____ the paper to live in WALDSASSEN, hoping that the forged signature would not be noticed, in order to later contact _____ and use him as a source of information. _____ states that, at no time did _____ tell him that he would be contacted or that _____ expected something in return for obtaining the permit. Since _____ is known to be a Big Time Operator

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with OBZ funds, it is thought by the undersigned that [] hoped to sell large amounts of German RMs which he had mis-appropriated from the OBZ Confidential Funds to []

[] being of no further interest to this office, was turned over to MG for any action they desired to take." 970th CIC Has been notified. (11th Regt) (B-2)

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