



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

November 26, 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.

b. Our letter of April 20, 2001, informing you that additional time was needed to review the records and we were unable to comply with the 20-day statutory time limit in processing your requests.

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 Netherlands Intelligence Services, ZF400077W. We have completed a mandatory declassification review in accordance with Executive Order (EO) 12958. As a result of our review, information has been sanitized and 81 pages are denied in their entirety as the information is currently and properly classified SECRET and CONFIDENTIAL according to Sections 1.3(a)(2), 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). It is not possible to reasonably segregate meaningful portions of the withheld pages for release. The records are provided for your use. Fees for processing this request are waived. A brief explanation of the applicable sections follows:

Section 1.3(a)(2) of EO 12958 provides that information shall be classified SECRET if its unauthorized disclosure reasonably could be expected to cause serious damage to the national security.

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 the information deleted from the 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)(6).

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.

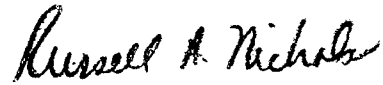
We have been informed by the Defense Intelligence Agency (DIA) that 32 pages are exempt from public disclosure pursuant to Title 5 U.S. Code 552 (b)(1) and (b)(2) of the FOIA.

The withholding of the information by the DIA constitutes a denial of your request and you have the right to appeal this decision directly to the DIA. If you decide to file an appeal, it should be forwarded to the Director, Defense Intelligence Agency, ATTN: SVI-1-FOIA, Washington, DC 20340-5100. Please cite DIA #0019-98 assigned to your request so that it may be easily identified.

We are continuing to review records regarding other titles you have requested and will respond to you by separate correspondence when our review is complete.

If you have any questions concerning this action, feel free to contact Mrs. Reilly at (301) 677-4742. Please refer case #831F-01.

Sincerely,

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

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

Enclosure

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

DOSSIER NO. ZF400077W

As of 5 MAR. 79 all material
(Date)

included in this file conforms with

DA policies currently in effect.

Lois E. Ward 5 MAR. 79
(Signature) (Date Signed)

LOISE WARD 7
(Printed Name) (Grade)

REVIEW FOR RETENTION
CRITERIA UP TO 30-10
REVIEWER [Signature] DATE 11 Aug 92

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

REVIEWED BY ARCHIVIST
DATE SEP 14 1988

DISPOSITION FORM

For use of this form, see AR 340-15; the proponent agency is The Adjutant General's Office.

REFERENCE OR OFFICE SYMBOL

SUBJECT

IAINTA-SO(CE)

Transmittal of Investigative File

TO Commander
USAIRR

FROM Chief, CE Section
Sp Ops Det

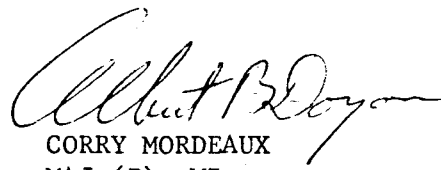
DATE 2 Sep 77
LEWIS/ps1/2092/2536

CMT 1

1. As of the above date, all material included in the attached file, Netherlands, US Armed Forces, Incident of CI Interest, Rotterdam, Netherlands, conforms with DA policies currently in effect, to include AR 380-13.

2. This Disposition Form is to be retained permanently as a part of the investigative file.

1 Incl
as


CORRY MORDEAUX
MAJ (P), MI
Chief, CE Section

2

REF ID: A66511
FROM: CLASIFIED INCLOS
ACCS



~~CONFIDENTIAL~~

DEPARTMENT OF THE ARMY
HEADQUARTERS, INTELLIGENCE AND SECURITY GROUP
EUROPE (PROVISIONAL)
APO NEW YORK 09108

77-037P

CI Interest

4 AUG 1977

IAINTA-GPE-TCI

SUBJECT: Incident of CI Interest (77-037P) (U)

Commander
United States Army Intelligence Agency
ATTN: MIIA-SO
Ft Meade, Maryland 20755

1. (U) References:

a. Report of Investigation (DA 342-ROI), 527th MI Bn, 23 June 1977, subject as above, with six Agent Report inclosures, attached.

b. Electrical message, MIIA-GPE-KB, 527th MI Bn, DTG 181030Z February 1977 ~~(C)~~, subject as above (NOTAL).

2. (U) The attached ROI is forwarded for your information and disposition.

3. ^(u)~~(C)~~ On 26 January 1977 SGM () Transportation Terminal Group, Europe (TTGE), reported overhearing an unidentified Dutch Army official speaking in the Dutch language, say the Dutch Army had tapped the telephone lines of TTGE and was monitoring conversations. An investigation was conducted, which included a technical inspection of TTGE, and revealed no indication of any type of monitoring device. () was interviewed and it was determined that his understanding of the Dutch language is questionable.

4. (U) Based on the results of the interviews (i.e. questionable comprehension by Source of the Dutch language) and the technical inspection (i.e. negative), this Headquarters is taking no further investigative action.

FOR THE COMMANDER:

Investigative Records Repository (IRR)
Reviewed for retention criteria UP AR 380-13
Reviewer one (um) Date 13 Sep 77

REGRADED UNCLASSIFIED
ON DEC 4 1997
BY CDR USAINCOM F01/PO
AUTH Para 1-603 DOD 5200.1R

1 Incl
as

[Signature]
CHAD B. WHITE
COL, MI
Director of Operations

cf: ODCSI USAREUR (w/incls)
CDR 527th MI Bn (w/o incls)

3

CLASSIFIED BY para 46 AR 380-12.18 047
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 2
DECLASSIFY ON Approval 95 52, DA

~~CONFIDENTIAL~~

5 USC 552a (b) (6)

REGRADED UNCLASSIFIED

ON DEC 4 1997

BY CDR LISAINSCOM F01/PO

AUTH Para 1-603 DOD 5200.1R

REPORT OF INVESTIGATION

(Background or Complaint)
(AR 381-130)

DATE SUBMITTED

23 June 1977

SCOPE (If background)

☐ IAC

☐ GAC

☐ FBI

☐ CBI

CASE CLASSIFICATION

IDENTIFYING DATA

1. LAST NAME - FIRST NAME - MIDDLE NAME

2. SERVICE NUMBER
SSAN

3. RACE

4. GRADE

5. ARM OR SVC

6. DUTY OR JOB ASSIGNMENT

7. DATE OF BIRTH

8. PLACE OF BIRTH

9. DUTY STATION OR BUSINESS ADDRESS

10. HOME OR QUARTERS ADDRESS

11. TITLE OF INCIDENT (Fire, explosion, etc.)

12. DATE (Incident cases only)

13. TIME (Incident cases only)

Incident of CI Interest (77-037P)

14. LOCATION (Installation, unit, building)

TTGE-MTMC

Rotterdam, The Netherlands

15. SERIAL NUMBERS OF EQUIPMENT, TANKS, ETC.

CONTROL DATA

16. CONTROL SYMBOL AND FILE NO.
77-037P

17. INVESTIGATION MADE BY (Organization)
527th MI Battalion
APO 09227

18. CONTROL OFFICE
66th MI Group
APO 09108

INVESTIGATIVE DATA

19. INVESTIGATION REQUESTED BY
66th MI Group
APO 09108

20. REASON FOR INVESTIGATION
UP AR 381-12

22. DATE INVESTIGATION

COMMENCED

COMPLETED

1 February 1977

22. STATUS

☐ CLOSED

☐ TERMINATED

☐ SUSPENDED

☐ PENDING

23. SYNOPSIS

Reference Elec Msg, MIIA-GPE-KB D1G 181030Z Feb 77, Subject as above.

On 9 and 10 Feb 77, CPT (b)(6) Security Manager, Transportation Terminal Group, Europe (TTGE), Military Traffic Mgmt Cmd (MTMC), Rotterdam, The Netherlands, was interviewed concerning a possible wiretap on the commercial telephone lines used by the Command Section - TTGE. (b)(6) stated that on 26 Jan 77 he was approached by SGM (b)(6) who stated that he had heard a Dutch Army (DA) official say the DA had tapped and was monitoring Command Section telephone lines. (b)(6) also stated he heard what he believed were mechanical clicks on the line subsequent to a conversation with the Dutch official, which further reinforced (b)(6) belief that t

CLASSIFIED BY: AR 381-12, 18 Oct 74
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY: 2
DECLASSIFY ON: Approval of ACSI, DA

24. DISTRIBUTION

2-CDR, 66th MI Group, ATTN: IAINTA-GPE-TCI

2-CDR, 527th MI Battalion, ATTN: IAINTA-GPE-KD

25.

REVIEWED BY

TYPED NAME AND TITLE

GARY F. JOCHEM GS-12 ACTING OPS OFFICER

SIGNATURE

Gary F. Jochem

DA FORM 342

1 APR 52

REPLACES WD AGO FORM 342, 1 JUN 47, WHICH MAY BE USED.

CONFIDENTIAL

5 USC 552a (b) (6)

~~CONFIDENTIAL~~

IAINTA-GPE-KD ROI Dated 23 June 1977
SUBJECT: Incident of CI Interest (77-037P)

23. SYNOPSIS (Continued):

(b)(6) lines were being tapped. (b)(6) believed, based on his observations during social functions, that a LTC (b)(6), who works in an unidentified admin section within the Dutch Ministry of Defense, might be the individual who told (b)(6) about the tapping. (1) On 16 Feb 77, LTC (b)(6), Project Officer, TTGE, MDC, was interviewed concerning (b)(6) and provided no adverse or derogatory information concerning (b)(6) honesty, integrity, moral character, or financial, emotional, or mental stability. (b)(6) recommended (b)(6) for a position of trust and responsibility with the US Government. (2) On 17 Feb 77, (b)(6) was interviewed concerning subject incident. (b)(6) stated that on approximately 9 or 10 Jan 77, when answering commercial telephone lines located within the Command Section, TTGE, he would find no one on the line. The phone did not ring normally on these occasions, but gave several short rings. Several days later, (b)(6) overheard a conversation at the Dutch Officers' Club, The Hague, The Netherlands, in which an unidentified Dutch officer stated, in Dutch, that he had been listening to either tapes or recordings from the American Army facility in Rotterdam. (b)(6) could not determine the exact individual who had made the statement. After (b)(6) notified CPT (b)(6) several days after the incident, the Dutch civilian phone company worked on the lines on several occasions and determined that the noise was caused by loose wires on the A-frame, which is located on the floor below the Command Section within an office of the Benelux Terminal, a subordinate element of TTGE. (b)(6) was positive that his interpretation of the Dutch officer's remark was correct. (b)(6) also stated that COL (b)(6) (sic), a member of the DA General Staff, was not present in the club the day that (b)(6) overheard the conversation. (3) On 17 Feb 77, a 201 file check of SCM (b)(6) was conducted and revealed no adverse or derogatory information. (4) On 23 Feb 77, files of the Office of the Provost Marshal, AFCEM Spt Acty (US), Schinnen, The Netherlands and of The Netherlands Resident Agency, 2d Region, USACIDC, Brunsum, The Netherlands, were checked and revealed no record concerning (b)(6). (5) During the period 15 through 17 Feb 77, a CI technical inspection of the Command and staff sections, MDC, TTGE, was conducted and revealed no evidence of any technical surveillance on the premises. (6)

Forwarded for your information and disposition are six Agent Reports (1-6), in triplicate, concerning subject incident.

This Battalion believes that, based on conduct of interviews and results thereof, that initial reporting of information regarding circumstances was distorted during conversations. It is felt that the SCM's understanding and translation of the Dutch language is questionable. This Battalion recommends no further action, based on results of interviews and the technical inspection.

REGRADED UNCLASSIFIED
ON DEC 4 1997
BY CDR USAINSCOM F01/PO
AUTH Para 1-603 DOD 5200.1R

~~CONFIDENTIAL~~

5 USC 552a (b) (6)

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Incident of CI Interest (77-037P)

2. DATE SUBMITTED

9 June 1977

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING RELEASED TO THE SUBJECT

(1)(u) On 9 and 10 February 1977, () CPT, TC, Security Manager, Transportation Terminal Group, Europe (TTGE), Military Traffic Management Command (MTMC), Rotterdam, The Netherlands, APO New York 09159, was interviewed at Headquarters, 527th MI Battalion, Building 2028, Vogelweh/Kaiserlautern, Federal Republic of Germany, concerning a possible wiretap on the commercial telephone lines used by the Command Section of TTGE in Rotterdam. Nelson stated substantially as follows: (b)(6)

(u) At approximately 0900 hours, 26 January 1977, () approached by SGM, TTGE, who stated that he had recently heard from a Dutch Army official that the Dutch Army had tapped and was monitoring the Command Section telephone lines. The lines, Rotterdam Civilian 762400 and 763450, with receivers located in the offices of the Commander, Sergeant Major, Deputy Commander, Plans and Security, and Plans and Operations. TTGE also extended to the office of the Commander, Benelux Terminal, TTGE, on the floor below the TTGE Command Section. () stated that the Dutch official had reportedly heard tapes of conversations which had originated from the TTGE headquarters. (b)(6)

(u) During his conversation with () stated that () heard what he believed were mechanical clicks on the line subsequent to conversation with the Dutch official, and this further reinforced belief that the offices of the TTGE were bugged. () was very adamant about remaining completely anonymous as the source of the information about the bugging, because he did not want the Group Commander to find out that he had been fraternizing with an officer from the Dutch Ministry of Defense. (b)(6)

(u) stated that based on his observations during social functions with Dutch Army personnel at the TTGE, he believed that the individual who might have told () about the bugging was a LTC () (sic) who works in an unspecified administrative section within the Dutch Ministry of Defense. (b)(6)

(u) Following his conversation with () discussed the matter with LTC () Executive Assistant to the Commander, and then contacted military intelligence to report the incident. () was given a copy of DA Form 4368-R, Data Required by the Privacy Act of 1974, and was informed of the contents of the form. A signed copy of DA Form 4368-R is attached as EXHIBIT (). () executed a Sworn Statement which is attached as EXHIBIT (). (b)(6)

CLASSIFIED BY AR 381-12, 18 OCT 74

EXEMPT FROM AUTOMATIC DECLASSIFICATION

SCHEDULE OF EXEMPTIONS APPLICABLE

EXEMPTION CATEGORY 2

DECLASSIFY ON APPROVAL OF ACSI, DA

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

56th MI Group

6

DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

~~CONFIDENTIAL~~

66th MI Group

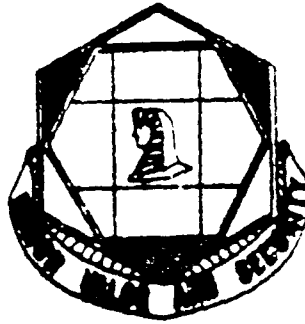


EXHIBIT COVER SHEET

Subject: Incident of CI Interest (77-037P)

File Number:

Preparing Unit: 527th MI Battalion

Agent Report Dated: 9 June 1977

Description: DA Form 4368-R, executed by

5 USC 552a (b) (6)

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EXHIBIT _____

DATA REQUIRED BY THE PRIVACY ACT OF 1974
(5 U.S.C. 552a)

TITLE OF FORM SWORN STATEMENT, AGENT REPORT,

PRESCRIBING DIRECTIVE
AR 190-30/AR 381-20

1. AUTHORITY

EXECUTIVE ORDER 10450, EXECUTIVE ORDER 11652, TITLE 10 USC 3012

2. PRINCIPAL PURPOSE(S) TO OBTAIN INFORMATION WHICH WILL ENABLE GOVERNMENT OFFICIALS TO EVALUATE ELIGIBILITY OR SUITABILITY OF INDIVIDUALS FOR (1) ACCEPTANCE OR RETENTION IN THE ARMY OR DA CIVILIAN EMPLOYMENT; (2) INITIAL OR CONTINUED ACCESS TO CLASSIFIED DEFENSE INFORMATION; (3) ENTRY TO RESTRICTED AREAS; (4) ACCESS TO NUCLEAR WEAPONS; (5) PERFORMANCE OF SENSITIVE DUTIES; (6) ASSIGNMENT/APPOINTMENT TO SENSITIVE POSITIONS; (7) ALIEN ADMISSION, IMMIGRATION, AND NATURALIZATION; (8) VA BENEFITS; (9) OTHER FAVORABLE PERSONNEL ACTIONS SUCH AS PROMOTIONS; AND (10) TO EVALUATE SUSPECTED OR POTENTIAL THREATS TO THE US FORCES INCLUDING COMPROMISE OF CLASSIFIED DEFENSE INFORMATION, SABOTAGE, ESPIONAGE, AND SUBVERSION OF LOYALTY, DISCIPLINE, OR MORALE AND THREATS TO ALLIED FORCES WHICH WOULD ADVERSELY AFFECT THE US.

3. ROUTINE USES INFORMATION OBTAINED WILL BE FURNISHED TO DA OFFICIALS AND MAINTAINED BY THE US ARMY INVESTIGATIVE RECORDS REPOSITORY. INFORMATION MAY BE RELEASED TO ACCREDITED DOD ACTIVITIES, FEDERAL CRIMINAL AND CIVIL LAW ENFORCEMENT AGENCIES, OTHER FEDERAL AGENCIES UPON DEMONSTRATED NEED, CONGRESS, AND TO APPROPRIATE FOREIGN AGENCIES WHENEVER A VIOLATION OR POTENTIAL VIOLATION OF FOREIGN, CIVIL, CRIMINAL REGULATORY LAW IS INDICATED. INFORMATION IS COMPILED ON LOYALTY, CHARACTER, EMOTIONAL STABILITY, TRUSTWORTHINESS, AND RELIABILITY TO MAKE PERSONNEL SECURITY DETERMINATIONS. INFORMATION COLLECTED MAY ALSO BE USED FOR (1) AUTHORIZED COUNTERINTELLIGENCE OPERATIONS SUCH AS COUNTERSABOTAGE, COUNTER-ESPIONAGE AND COUNTERSUBVERSION INITIATED TO DETECT, IDENTIFY, AND NEUTRALIZE COUNTERINTELLIGENCE THREATS TO DOD; (2) CONTINGENCY PLANNING AND MILITARY OPERATIONS; (3) PROTECTIVE SERVICES FOR HIGH RANKING DOD OFFICIALS AND FOREIGN VISITORS, AND TO ASSIST THE US SECRET SERVICE; (4) SPECIAL INVESTIGATIONS AS AUTHORIZED BY THE SECRETARY OF THE ARMY WHICH ARE COUNTERINTELLIGENCE INVESTIGATIONS CONCERNING HIGHLY SENSITIVE MATTERS AND HIGHLY PLACED PERSONS WITHIN DOD; AND (5) LIMITED RECIPROCAL INVESTIGATIONS UPON REQUEST FROM FEDERAL LAW ENFORCEMENT AGENCIES. ROUTINE USES OF INFORMATION OBTAINED ON DA FORMS 341, 2801, 2802, 2823, AND 3881 ARE DISCUSSED IN MORE DETAIL AT VOL 40 FED REG 3515 (1975) AND IN THE RECORD SYSTEM NOTICES AT PAGES B-137, B-140, AND B-150, AT 340-12.

5 USC 552a (b) (6)

4. MANDATORY OR VOLUNTARY DISCLOSURE AND EFFECT ON INDIVIDUAL NOT PROVIDING INFORMATION DISCLOSURE OF ALL PERSONAL INFORMATION, INCLUDING SSN, IS VOLUNTARY. HOWEVER, IN PERSONNEL SECURITY INVESTIGATIONS FAILURE TO PROVIDE INFORMATION MAY CAUSE ADMISSION OFFICIALS TO DETERMINE THAT AN INDIVIDUAL'S ACCEPTANCE OR RETENTION IN THE ARMY OR DA CIVILIAN EMPLOYMENT, ACCESS TO CLASSIFIED DEFENSE INFORMATION OR PERFORMANCE OF SENSITIVE DUTIES MAY NOT BE CONSISTENT WITH INTERESTS OF NATIONAL SECURITY.

8

SIGNATURE

66th MI Group

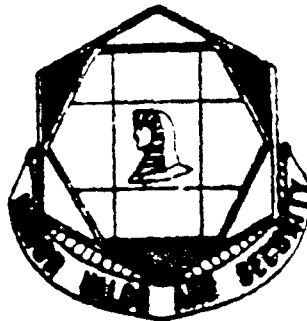


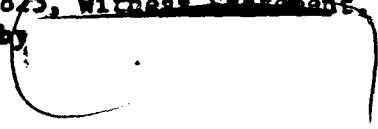
EXHIBIT COVER SHEET

Subject: Incident of CI Interest (77-037P)

File Number:

Preparing Unit: 527th MI Battalion

Agent Report Dated: 9 June 1977

Description: DA Form 2823, Witness Statement, dated 10 Feb 77,
executed by 

5 USC 552a (b) (6)

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EXHIBIT _____

(b)(6)

WITNESS STATEMENT

For use of this form, see AR 195-10 - TB PMG 3; the proponent agency is Office of Provost Marshal General.

PLACE Kaiserslautern, FRG	DATE 10 Feb 77	TIME 0730 hours	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY ACCOUNT NO.	GRADE CPT	(b)(6)
ORGANIZATION OR ADDRESS Headquarters, Military Traffic Management Command, Transportation Terminal Group Europe, Rotterdam, The Netherlands			

SWORN STATEMENT

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

At approximately 0900 hours, 26 January 1977, I was approached by [redacted] Headquarters, Military Traffic Management Command, Transportation Terminal Group Europe Rotterdam, The Netherlands, who stated that he had recently heard from a Dutch army official that the Dutch army had tapped and was monitoring the command section telephone line in the Group Headquarters. The telephone line is a commercial line, number 762400, with receivers located in the offices of the Commander, Sergeant Major, Deputy-Commander, Security, Plans and Operations and Plans. The line also extends to the office of the Commander, Benelux Terminal, on the floor below our command section. [redacted] stated that the Dutch official had reportedly personally heard tapes of conversations which had originated from our headquarters. [redacted] also stated that he had heard a mechanical click on the line subsequent to his conversation with the Dutch official and I believe this further reinforced [redacted] belief that the command line was bugged. [redacted] told me he wanted to remain completely anonymous as the source of this information because he did not want the Group Commander to find out that he had been fraternizing with an officer from the Dutch Ministry of Defense. Based on my observations during social functions with Dutch army personnel at the unit, I believe that the person from whom [redacted] received this information is LTC [redacted] who works in an administrative section within the Dutch Ministry of Defense. Following my conversation with [redacted] I discussed the matter with LTC [redacted], Executive Assistant to the Commander, and I then contacted Military Intelligence on 28 January 1977 and reported the alleged monitoring activities.

END OF STATEMENT

(b)(6)

(b)(6)

(b)(6)

(b)(6)

EXHIBIT	INITIAL	IT	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [redacted] OF [redacted] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823

O - 1158-V

(b)(6)

Not Used

5 USC 552a (b) (6)

(b)(6)

AFFIDAVIT

I, _____ HAVE READ _____ HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 7. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(b)(6)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10th day of February, 1977 at Kaiserslautern, FRG

S/A

(Typed Name of Person Administering Oath)

Para 136(b), UCMJ

(Authority To Administer Oaths)

INIT

STATEMENT

PAGE 2 OF 2 PAGES

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

2. DATE SUBMITTED

9 June 1977

3. CONTROL SYMBOL OR FILE NUMBER

Incident of CI Interest (77-037P)

4. REPORT OF FINDINGS

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING RELEASED TO SUBJECT

(2) On 16 February 1977, [redacted] LTC, TC, Project Officer, Transportation Terminal Group, Europe (TIGE), Military Traffic Management Command (MTMC), Rotterdam, The Netherlands, APO New York 09159, was interviewed at his place of duty regarding SGM [redacted] and stated substantially as follows:

(b)(6) Source first met [redacted] as Source arrived at TIGE about 15 July 1976. From July 1976 to the present, Source maintained almost daily duty contact with [redacted] exercising supervision over [redacted] activities as unit SGM. Source maintained monthly social contact with [redacted] at command-sponsored functions. Source last saw [redacted] about 11 February at his place of duty prior to Source's departure on TDY.

Source described [redacted] as a typical career enlisted man. Source stated he believed that [redacted] had been in the service, gotten out of the service to go into business with his brothers in the area of San Diego, CA, and then had returned to the military after apparent difficulty with the business. Source did not recall this period of time. Source knew nothing of [redacted] educational background. Source believed that [redacted] wife was born a German citizen, but did not know anything about familial ties in Europe or the US. Source did not know if [redacted] wife was a US citizen. [redacted] resided with his wife, a daughter, and a son, in the vicinity of The Hague, The Netherlands, in quarters leased by the US Government for members of TIGE. Source was unfamiliar with any foreign travel by [redacted] other than through official military duties or of any travel by members of [redacted] family.

Source had no reason to question [redacted] honesty, integrity, or moral character. Source had considered [redacted] to be a trustworthy person. He was a dependable and conscientious worker. He was well-liked by his co-workers. He was financially stable and lived within his means. [redacted] was mentally and emotionally stable. He did not belong to any groups or organizations whose interests were inimical to the United States. He was not known to use, traffic in, or possess any dangerous drugs or narcotics, to include marijuana. [redacted] was known to have a serious lung

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FOR OFFICIAL USE ONLY

PROTECTIVE MARKING IS REMOVED FROM AUTOMATIC

TRANSMISSION (AR 14-13, AR 310-16)

(Continued)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

6. SIGNATURE OF SPECIAL AGENT

66th MI Group

DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

5 USC 552a (b) (6)

(b)(6)

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

2. DATE SUBMITTED

9 June 1977

3. CONTROL SYMBOL OR FILE NUMBER

Incident of CI Interest (77-037P)

4. REPORT OF FINDINGS

(b)(6)

disorder and might have been taking some prescribed medication for it. [redacted] was a social drinker due to his close association with Dutch military and governmental figures. However, [redacted] use of alcoholic beverages had no adverse effect on his conduct or job performance. Source considered [redacted] to be a loyal citizen. He had not been adversely involved with law enforcement agencies.

[redacted] recommended that [redacted] be considered favorably for a position of trust and responsibility with the US Government.

5 USC 552a (b) (6)

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FOR OFFICIAL USE ONLY

(b)(6)

PROTECTIVE MARKING. [redacted] LIMITED FROM AUTOMATIC
[redacted] (FM 30-17(C), AR 381-130)

Page 2 of 2 pages

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

th MI Group

DA FORM 341

1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

2. DATE SUBMITTED

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Incident of CI Interest (77-037P)

4. REPORT OF FINDINGS

(b)(6)
SOURCE WAS GIVEN AN EXPRESS PROMISE OF CONFIDENTIALITY
AS A CONDITION OF PROVIDING INFORMATION IN THIS REPORT

(3)(u) On 17 February 1977, (b)(6) SGM, Transportation Terminal Group, Europe (TTGE), Military Traffic Management Command (MTMC), Rotterdam, The Netherlands, APO New York 09159, was interviewed at Headquarters, TTGE, concerning his knowledge of a possible wiretap on the commercial telephone line used by the Command Section of TTGE in Rotterdam. (b)(6) stated substantially as follows:

(u) (e) Approximately on 9 or 10 January 1977, while answering telephone numbers Rotterdam Civilian 762400 and 763400, located within the Command Section of TTGE, Source answered both numbers on numerous occasions and found that there was no one on the line. The phone would not ring normally but rang for several short rings. Several days later, while having a drink at the Dutch Officers' Club, The Hague, The Netherlands, Source overheard an unidentified Dutch officer state, in Dutch, that he had been listening to either tapes or recordings from the American Army facility in Rotterdam. Source stated that the conversation was to his rear and by the time that he comprehended what he thought he heard, he could not determine who within the group might have said it. He could only state that there was a large number of individuals sitting around another table behind him. (b)(6)

(u) (e) One or two days after he overheard the conversation in the Dutch Officers' Club, Source discussed the matter with CPT (b)(6) the TTGE Security Manager. After notifying CPT (b)(6) the Dutch PTT, or civilian telephone company, worked on the lines on two or three occasions. Source heard the ring, similar to that which he heard on 9 or 10 January, while the repairman worked on the lines. Following the work on the telephone lines, it was determined by the PTT that the telephone problems were caused by loose wires on the A-frame. All telephone lines in the TTGE building are civilian lines and all extensions to the civilian lines emanate from this A-frame, which is located on the floor below the Command Section of TTGE; specifically, from within an office of the Benelux Terminal, a subordinate element of TTGE. (b)(6)

REGRADED UNCLASSIFIED
ON DEC 4 1997
BY CDR USAINSCOM F01/PO
AUTH Para 1-603 DOD 5200.1R

CLASSIFIED BY: AR 381-12, 18 Oct 74
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY: 2
DECLASSIFY ON: Approval of ACSI, DA

(b)(6)

14

(Continued)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

6th MI Group

DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

~~CONFIDENTIAL~~

5 USC 552a (b) (6)

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

2. DATE SUBMITTED

9 June 1977

3. CONTROL SYMBOL OR FILE NUMBER

Incident of CI Interest (77-037P)

4. REPORT OF FINDINGS

(U)
(O) Source stated that his knowledge and command of the Dutch language was somewhat limited, but that he was sure that his interpretation of the conversation in the Dutch Officers' Club was correct, because TIGR is the only American Army facility in Rotterdam. Source stated that he knew a COL. (sic) who was the president of the club and a member of the Dutch Army General Staff with responsibility for the health, welfare, and morale of Army troops. However, Source stated that () not present in the club on the day that he overheard the conversation. (b)(6)

(U) Source was given a copy of DA Form 4368-R, Data Required by the Privacy Act of 1974, and was informed of the contents of the form. A signed copy of DA Form 4368-R is attached as EXHIBIT _____. Source executed a Sworn Statement which is attached as EXHIBIT _____.

5 USC 552a (b) (6)

REGRADED UNCLASSIFIED
ON DEC 4 1997
BY CDR USAINSCOM F01/PO
AUTH Para 1-603 DOD 5200.1R

(b)(6)

(b)(6)

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Page 2 of 2 pages

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

66th MI Group

DA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

~~CONFIDENTIAL~~

66th MI Group

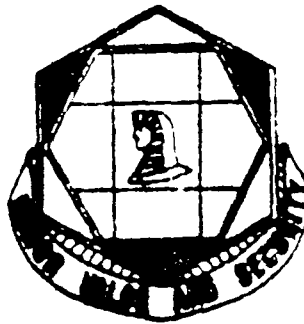


EXHIBIT COVER SHEET

Subject: Incident of CI Interest (77-037P)

File Number:

Preparing Unit: 527th MI Battalion (b)(6)

Agent Report Dated: 9 June 1977

Description: DA Form 4368-R, Data Required by the Privacy Act of 1974, executed by _____

16

EXHIBIT _____

DATA REQUIRED BY THE PRIVACY ACT OF 1974
(5 U.S.C. 552a)

TITLE OF FORM SWORN STATEMENT, AGENT REPORT,

PRESCRIBING DIRECTIVE
AR 190-30/AR 381-20

1. AUTHORITY

EXECUTIVE ORDER 10450, EXECUTIVE ORDER 11652, TITLE 10 USC 3012

2. PRINCIPAL PURPOSE(S) TO OBTAIN INFORMATION WHICH WILL ENABLE GOVERNMENT OFFICIALS TO EVALUATE ELIGIBILITY OR SUITABILITY OF INDIVIDUALS FOR (1) ACCEPTANCE OR RETENTION IN THE ARMY OR DA CIVILIAN EMPLOYMENT; (2) INITIAL OR CONTINUED ACCESS TO CLASSIFIED DEFENSE INFORMATION; (3) ENTRY TO RESTRICTED AREAS; (4) ACCESS TO NUCLEAR WEAPONS; (5) PERFORMANCE OF SENSITIVE DUTIES; (6) ASSIGNMENT/APPOINTMENT TO SENSITIVE POSITIONS; (7) ALIEN ADMISSION, IMMIGRATION, AND NATURALIZATION; (8) VA BENEFITS; (9) OTHER FAVORABLE PERSONNEL ACTIONS SUCH AS PROMOTIONS; AND (10) TO EVALUATE SUSPECTED OR POTENTIAL THREATS TO THE US FORCES INCLUDING COMPROMISE OF CLASSIFIED DEFENSE INFORMATION, SABOTAGE, ESPIONAGE, AND SUBVERSION OF LOYALTY, DISCIPLINE, OR MORALE AND THREATS TO ALLIED FORCES WHICH WOULD ADVERSELY AFFECT THE US.

3. ROUTINE USES INFORMATION OBTAINED WILL BE FURNISHED TO DA OFFICIALS AND MAINTAINED BY THE US ARMY INVESTIGATIVE RECORDS REPOSITORY. INFORMATION MAY BE RELEASED TO ACCREDITED DOD ACTIVITIES, FEDERAL CRIMINAL AND CIVIL LAW ENFORCEMENT AGENCIES, OTHER FEDERAL AGENCIES UPON DEMONSTRATED NEED, CONGRESS, AND TO APPROPRIATE FOREIGN AGENCIES WHENEVER A VIOLATION OR POTENTIAL VIOLATION OF FOREIGN, CIVIL, CRIMINAL REGULATORY LAW IS INDICATED. INFORMATION IS COMPILED ON LOYALTY, CHARACTER, EMOTIONAL STABILITY, TRUSTWORTHINESS, AND RELIABILITY TO MAKE PERSONNEL SECURITY DETERMINATIONS. INFORMATION COLLECTED MAY ALSO BE USED FOR (1) AUTHORIZED COUNTERINTELLIGENCE OPERATIONS SUCH AS COUNTERSABOTAGE, COUNTER-ESPIONAGE AND COUNTERSUBVERSION INITIATED TO DETECT, IDENTIFY, AND NEUTRALIZE COUNTER-INTELLIGENCE THREATS TO DOD; (2) CONTINGENCY PLANNING AND MILITARY OPERATIONS; (3) PROTECTIVE SERVICES FOR HIGH RANKING DOD OFFICIALS AND FOREIGN VISITORS, AND TO ASSIST THE US SECRET SERVICE; (4) SPECIAL INVESTIGATIONS AS AUTHORIZED BY THE SECRETARY OF THE ARMY WHICH ARE COUNTERINTELLIGENCE INVESTIGATIONS CONCERNING HIGHLY SENSITIVE MATTERS AND HIGHLY PLACED PERSONS WITHIN DOD; AND (5) LIMITED RECIPROCAL INVESTIGATIONS UPON REQUEST FROM FEDERAL LAW ENFORCEMENT AGENCIES. ROUTINE USES OF INFORMATION OBTAINED ON DA FORMS 341, 2801, 2802, 2823, AND 3881 ARE DISCUSSED IN MORE DETAIL AT VOL 40 FED REG 3515 (1975) AND IN THE RECORD SYSTEM NOTICES AT PAGES B-137, B-140, AND B-150, AR 340-12.

4. MANDATORY OR VOLUNTARY DISCLOSURE AND EFFECT ON INDIVIDUAL NOT PROVIDING INFORMATION
DISCLOSURE OF ALL PERSONAL INFORMATION, INCLUDING SSN, IS VOLUNTARY. HOWEVER, IN PERSONNEL SECURITY INVESTIGATIONS FAILURE TO PROVIDE INFORMATION MAY CAUSE ADJUDICATION OFFICIALS TO DETERMINE THAT AN INDIVIDUAL'S ACCEPTANCE OR RETENTION IN THE ARMY OR DA CIVILIAN EMPLOYMENT, ACCESS TO CLASSIFIED DEFENSE INFORMATION OR PERFORMANCE OF SENSITIVE DUTIES MAY NOT BE CONSISTENT WITH INTERESTS OF NATIONAL SECURITY.

(b)(6)

17

SIGNATURE

66th MI Group

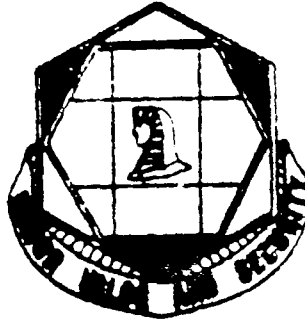


EXHIBIT COVER SHEET

Subject: Incident of CI Interest (77-037P)

File Number:

Preparing Unit: 527th MI Battalion

Agent Report Dated: 9 June 1977

(b)(6)

Description: DA Form 2823, Witness Statement, dated 17 February 1977, executed by:

5 USC 552a (b) (6)

EXHIBIT _____

18

WITNESS STATEMENT

For use of this form, see AR 195-10 - TB PMG 3; the proponent agency is Office of the Provost Marshal General.

PLACE Rotterdam, The Netherlands	(b)(6)	DATE 17 Feb 77	TIME 1230	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME		SOCIAL SE	GRADE SGM E9	
ORGANIZATION OR ADDRESS Military Traffic Management Command, Transportation Terminal Group-Europe, Rotterdam, The Netherlands				

SWORN STATEMENT

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Approximately on 9 or 10 January 1977, while answering telephone numbers 762400 and---763400 within the staff elements of the Transportation Terminal Group-Europe, Rotterdam following several short rings which were not typical of incoming calls, there was no---one on the line. Several days later, while having a drink at the Dutch Officers Club--in The Hague, The Netherlands, I overheard an unidentified Dutch officer state in Dutch that he had been listening to either tapes or recordings from the American Army facility in Rotterdam. One or two days later I contacted CPT (b)(6) the security manager---for the unit and told him what I had heard. Subsequent to my notification to CPT-----I again heard short intermittent rings on the same two lines while the Dutch---PTT, or civilian telephone company, was working on the lines. Since CPT (b)(6) was---told about these telephone problems the PTT has responded on two or three occasions to provide repairs on these two civilian lines within the unit staff elements. There are no US military telephone lines within the Transportation Terminal Group-Europe office.

END OF STATEMENT

(b)(6)

(b)(6)

(b)(6)

Not used

(b)(6)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
---------	-------------------------------------	-------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

Not used

6 USC 552a (b) (6)

(b)(6)

AFFIDAVIT

HAVE READ ~~AND FULLY UNDERSTAND~~ THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 1. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR ~~UNLAWFUL INFLUENCE~~.

(b)(6)

WITNESSES:

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17 day of February, 19 77 at Rotterdam, The Netherlands

ORGANIZATION OR ADDRESS

(b)(6)

(Signature of Person Administering Oath)

S/A

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Para 136(b), UCMJ

(Authority To Administer Oaths)

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Incident of CI Interest (77-037P)

2. DATE SUBMITTED

9 June 1977

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

(b)(6) INFORMATION IN THIS REPORT IS FROM OFFICIAL MILITARY RECORDS

(4) (201 FILE CHECK) On 17 February 1977, the military personnel file pertaining to [REDACTED] SGM, located at the Personnel Office, Transportation Terminal Group Europe (TTGE), Military Traffic Management Command (MTMC), Rotterdam, The Netherlands, APO New York 09159, was reviewed and disclosed the following:

Name:

Rank:

SSN:

DPCB:

Citizenship:

Marital Status:

Home Address:

Home of Record:

Assignments:

ETS:

Security Clearance:

Disciplinary Action:

Civilian Education:

Civilian Employment:

Remarks:

SGM

US

Married to [REDACTED]

Brawley, California

See DA Form 2 and 2-1, Personnel Qualifications Record, attached as EXHIBIT 780714

Secret, BI, 6th USA, Investigation completed 27 September 1954, clearance granted 9 February 1973 by USAADCENFB, Ft Bliss, TX

None

University of Omaha, NE, 92 1/2 semester hours

None indicated

None

5 USC 552a (b) (6)

21

FOR OFFICIAL USE ONLY

PROTECTIVE MARKING IS REQUIRED FROM AUTOMATIC TERMINAL MARK 13, AR 310-15

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

66th MI Group

DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

66th MI Group

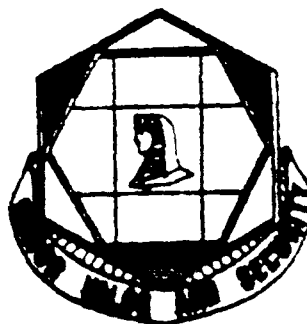


EXHIBIT COVER SHEET

Subject: Incident of CI Interest (77-037P)

File Number:

Preparing Unit: 527th MI Battalion

Agent Report Dated: 9 June 1977 (b)(6)

Description: DA Forms 2 and 2-1, Personnel Qualifications Record, pertaining to _____

5 USC 552a (b) (6)

22
EXHIBIT _____

(b)(6)

SECTION I - IDENTIFICATION

1. NAME	2. SOCIAL SECURITY NO.	3. VESSEL	4. A/C	5. PAY GRADE	6. TYPE OF RECORD	7. VESSEL NO.	8. REPORT DATE
fbm							

SECTION II - CLASSIFICATION AND ASSIGNMENT DATA

9. GRADE	10. DATE OF BIRTH	11. MARINE	12. SERVICE COMPONENT	13. PAY AGREEMENT	14. PAY GRADE	15. PAY GRADE	16. PAY GRADE	17. PAY GRADE	18. PAY GRADE
SGN R	721231								

19. STATUS	20. DUTY	21. ENLISTMENT BONUS	22. LANGUAGE IDENTITY NUMBER 1	23. LANGUAGE IDENTITY NUMBER 2

24. INCENTIVE PAY NO. 1	25. INCENTIVE PAY NO. 2	26. SPECIAL PAY NO. 1	27. SPECIAL PAY NO. 2	28. NUMBER	29. PAY CODE	30. SECURITY CLEARANCE	31. PROBES OF ACCESS AND CODE	32. VALUATED	33. SECURITY STATUS
				000	411121	V	SECRET		A

34. AREA OF CURRENT/FOREIGN SERVICE	35. AREA OF CURRENT/FOREIGN SERVICE	36. AREA OF CURRENT/FOREIGN SERVICE	37. AREA OF CURRENT/FOREIGN SERVICE	38. AREA OF CURRENT/FOREIGN SERVICE	39. AREA OF CURRENT/FOREIGN SERVICE	40. AREA OF CURRENT/FOREIGN SERVICE	41. AREA OF CURRENT/FOREIGN SERVICE	42. AREA OF CURRENT/FOREIGN SERVICE	43. AREA OF CURRENT/FOREIGN SERVICE

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SECTION I - IDENTIFICATION DATA

SECTION II - CLASSIFICATION AND ASSIGNMENT DATA (Continued)

SECTION II - CLASSIFICATION AND ASSIGNMENT DATA

MOS EVALUATION SCORES

MOSC	YR & MO	SCORE	YR & MO	SCORE	YR & MO	SCORE
11	7405	5100	7205	5115	7305	5104
1	7308	P 89	7608	7608		

ASSIGNMENT CONSIDERATIONS

Advanced Lung Deterioration-No prolonged physical exert-

6. MILITARY OCCUPATIONAL SPECIALTIES

MOSC	TITLE	DATE
(S) 71P54	Pit Opns Coordinator (740522)	680314
(M) 71P54	Admin Spec (740522)	691231
(P) 71P54	Transportation Spec	740522
(S) 71P54	Flight Op Coord (740522)	740522
(A) 71L5H	Administrative SP (740522)	691231

7. AVIATION ASI & GUNNERY QUALIFICATION

AIRCRAFT	INSTR PILOT	GUNNERY SYSTEM	INSTR	AREA	SCORE	AREA	SCORE
P/W	R/W	R/W		EL	139		
				GM	130		
				GL	126		
				GT	128		
				COA	125		
				COB	127		

9. AWARDS, DECORATIONS & CAMPAIGNS

10. OTHER TESTS	DATE	SCORE	DATE
TEST	SCORE	DATE	
MDA	127	540127	
DLAT	4	680515	

Campaigns: Consolidation I / Consolidation II /

11. AMERICAN BOARD CERTIFICATION & LICENSES ON CERTIFICATES HELD

DA FORM 380	DATE
SUBMITTED	

SECTION II - CLASSIFICATION AND ASSIGNMENT DATA (Continued)										SECTION III - SERVICE, TRAINING AND SPECIAL DATA									
PILOT RATINGS					APPOINTMENTS AND REDUCTIONS					SPECIALIZED TRAINING									
12	ORIGINAL	DATE	CURRENT	DATE	18	GRADE	COMP	EFFECTIVE DATE	DATE OF BIRTH/NAM	SUBJECT	DATE								
13	FLYING STATUS			CONT	19	PV2E2			540125	ATP 21-114 (BCT)	540604								
14				CONT	20	PPCE3			541110	Geneva-Hague Conventions	720118								
15				CONT	21	CPLB4			550617	Military Justice	750206								
INSTRUMENT CERTIFICATION					22	SP4B4			550617	Benefits of Honorable Discharge	610220								
INTERNSHIPS, RESIDENCIES AND FELLOWSHIPS					23	SGTBS			551027	RACE REL-2	750522								
HOSPITAL					24	SSGCB			610824	RACE REL-3	760219								
TYPE OR SERVICE					25	SPCE7			630718										
					26	MSGCB			680314										
					27	SGM			731231										
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SECTION V - MISCELLANEOUS

27 REMARKS

28

ITEM CONTINUATION

ITEM NO.

DATA

8

ACB -- VE-2.130: AR-2.126: 580911.

26

29 DATE DA FORM 208 PREPARED:

30 DATE DUPLICATE DA FORM 2-1 SUBMITTED:

740228 (7/6/81)

REPORT OF CHANGES

3. RETIREMENT YEAR ENDING DATE:

32a. READY RESERVE OBLIGATION EXPIRATION DATE:

b. DA FORM 3726 OR 3726-1 AGREEMENT EXPIRATION DATE:

c. SERVICE OBLIGATION EXPIRATION DATE:

d. MANDATORY REMOVAL FROM ACTIVE STATUS:

SECTION IX - RESERVE COMPONENT DATA

DATE

PREPARED REVIEWED

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23
24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46
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740978

7/6/81

(a) (n) PZCG NCH Q

SECTION VII - CURRENT AND PREVIOUS ASSIGNMENTS

RECORD OF ASSIGNMENTS

YR/MO YR/MO YR/MO

CONT

EFFECTIVE DATE	DUTY MOSC	PRINCIPAL DUTY	ORGANIZATION AND STATION OR OVERSEA COUNTRY	YR/MO DUTY DATE	YR/MO RATED DATE	TYPE REPORT
731009	71P50	Pic Op Chief dy w/ DPT	B Btry Hq Cond Ft Bliss TX	7310	7405	REG
740601	71P50	Pic Op Chief dy w/DPT	B BTRY HQ COND FT BLISS TX	7406	7411	CA
741119	-	CASUAL	ENROUTE TO USAREUR	-	-	-
741217	71N5	SGT	HHD USATTCG (H2-H239AA-04) USAREUR-NT	7412	7504	REG
750501	71N5	SGT	HHD USATTCG (H2-H239AA-04) USAREUR-NT	7505	-	-
751217	71:50	SGT	HHD USATTCG (H2-H239AA-04) USAREUR-NT	7412	7504	REG
750501	71H50	SGT C TML NCO	HHD USATTCG (H2-H239AA-04) USAREUR-NT	-	-	-
750301	64E50	C TML NCO	HHD USATTCG USAREUR-NT	7505	7605	REG
760601	64E50	C TML NCO	HHD USATTCG USAREUR-NT	7505	76	-

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Incident of CI Interest (77-037P)

2. DATE SUBMITTED

23 February 1977

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

INFORMATION PROVIDED IS FROM OFFICIAL MILITARY RECORDS

(S) (MILITARY AGENCY) On 23 February 1977, the files of the Office of the Provost Marshal, APO New York 09011, were examined by [redacted] Captain, Provost Marshal, and revealed no record concerning subject.

(MILITARY AGENCY) On 23 February 1977, the files of the Netherlands Resident Agency, Second Region, USAC/DC, Brunssum, the Netherlands, APO New York 09011, were examined by [redacted] Special Agent-in-Charge, and revealed no record regarding subject.

5 USC 552a (b) (6)

29

FOR OFFICIAL USE ONLY

PROTECTIVE MARKING TO PREVENT FROM AUTOMATIC
TERMINATION (PUBA 18, AR 340-16)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

66th MI Group

DA FORM 341

1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

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AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

2. DATE SUBMITTED

22 June 1977

3. CONTROL SYMBOL OR FILE NUMBER

Incident of CI Interest (77-037P)

4. REPORT OF FINDINGS

(b)(6) (b)(6)
(b)(6) A counterintelligence technical inspection was conducted at Military Traffic Management Command (MTMC), Transportation Terminal Group - Europe (TTGE), Rotterdam, The Netherlands during the period 15 to 17 February 1977, by Special Agent [redacted] the 527th Military Intelligence (MI) Battalion, 66th MI Group.

Several security hazards were identified and corrective action was recommended to the security manager and commander. The unit has plans pending for modifications to the vault and security office to upgrade security requirements for discussion of classified information.

(b)(6) AGENT'S NOTES: Reference is made to Agent Report, subject as above, dated 9 June 1977, by the undersigned, in which CPT [redacted] Security Manager, MTMC, TTGE was interviewed and revealed that a possible wiretap of the commercial telephone lines used by the command section of TTGE in Rotterdam was reported to him by SGM [redacted], MTMC, TTGE.

CLASSIFIED BY: AR 381-12, 18 Oct 74
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY: 2

30 DECLASSIFY ON: Approval of ACSI, DA

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

66th MI Group

DA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED

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64 338 167

HEADQUARTERS
UNITED STATES ARMY, EUROPE
Office of the Deputy Chief of Staff, Intelligence
APO 403, New York, New York

AEAGB-PDN(CI)

SUBJECT: Dutch Military Counterintelligence Course

TO: Assistant Chief of Staff, Intelligence
Department of the Army
Washington 25, D. C. 20310
ATTN: Security Division
Counterintelligence Branch

1. ^(u)~~(S)~~ Forwarded herewith is an English language copy of the basic counterintelligence course conducted at the Royal Netherlands Army Intelligence School at Harderwijk. Although dated 1961, the course is currently being used.

2. ^(u)~~(S)~~ Dutch authorities stated it would be of interest to receive a copy of the comparable course of instruction used at USAINTC and indicated they would like to exchange such information on a continuing basis.

3. ^(u)~~(S)~~ Request this Office be furnished, if available, a copy of the current and future USAINTC courses for release to the Royal Netherlands Army.

FOR THE DEPUTY CHIEF OF STAFF, INTELLIGENCE:

1 Incl
1 cy English language
intel course

Gerald C. Burch
GERALD C. BURCH
Lt Col, GS
Chief, Production Branch

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ON DEC 4 1997
BY CDR USAINSCOM F31/PO
AUTH Para 1-603 DOD 5200.1R

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5 USC 552a (b) (1)

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Page(s) 87-91

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17. 3. '64 - 167

ACSI-SCG

SUBJECT: Netherlands Civilian, Chief, CI Branch, G-2.
Royal Netherlands Army (RMA), The Hague, Holland (C)

TO: Commanding Officer
430th Intelligence Corps Detachment
APO 55
New York, New York

1. (U) Reference letter, your Headquarters, 5 September 1963, subject as above.

2. (U) No information pertaining to the Johnson Turner nor the Air Force Wire Analyzer has been officially released to foreign governments. However, in view of the information furnished in the inclosure to reference, it is reasonable to assume that Office of the Assistant Chief of Staff, G-2, Royal Netherlands Army, has acquired classified information on these devices.

3. (U) Request that no attempt be made at this time to exploit as a source of information.

FOR THE ASSISTANT CHIEF OF STAFF FOR INTELLIGENCE

SCHMIDT
Chief, Security Division

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DOD DIR 5200.10

NO FOREIGN DISSEM
CI - 64 - 132

USACRP File Copy

5 USC 552a (b) (6)

~~SECRET~~

Maj K. Barrett/56074/blb

ACSI-SCO

SUBJECT:

Netherlands Civilian, Chief, CI Branch, G2,
Royal Netherlands Army (RMA), The Hague, Holland (C)

(u)

MEMORANDUM FOR RECORD: (3 Mar 64) (SECRET)

(u)

CURRENT: Inst ltr to basic ltr states that info disseminated to subj has not been released to foreign Govts. Req'd that no attempt be made by 450th to exploit subj as a source of info.

(b)(6)

(b)(6)

BACKGROUND: By ltr dtd 6 Sep 63, 450th INTC Det, notified OACSI that subj had info concerning Johnson Turner and the Telephone Analyzer, countermeasure equipment. Q's by 450th asked if info was officially released to Netherlands and UK and if 450th can exploit source. 902d (Maj Skidmore) proposed reply 29 Nov 63 not acceptable. Returned for action to attempt to get NSC Spcl Comm on countermeasures to authorize discussion between 450th and success.

RATIONALE: Answer to 450th ltr.

COORDINATION: None required.

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GB112-0024

HEADQUARTERS
UNITED STATES ARMY, EUROPE
Office of the Deputy Chief of Staff, Intelligence
APO 403, New York, New York

NOV 1 1962

AEAGB-PDN(CI)

SUBJECT: Counterintelligence Report on The Netherlands (u) (C)

TO: See Distribution

1. (U) The attached report is based on liaison contacts with personnel of the Counterintelligence Section, G2, Royal Netherlands Army (RNA). The report presents a summary of information obtained on the espionage and subversive situation in the Netherlands and a review of the RNA counterintelligence organization. Although information is limited on some points, the report generally considers the major areas of counterintelligence interest. Overall evaluation of the report is probably true except as otherwise noted.
2. (U) The report supersedes memorandum forwarded by letter AEAGB-PDN(CI), this Office, 18 October 1960, subject as above, which should be destroyed in accordance with current regulations.
3. (U) Addressees are invited to submit comments or queries on this report. Correspondence should be addressed to this Office, Attn: Chief, Counterintelligence Section, Production Branch.
4. (U) This document may be regraded CONFIDENTIAL upon separation from SECRET inclosure.

FOR THE DEPUTY CHIEF OF STAFF, INTELLIGENCE:

1 Incl:
Rpt, subj as above

John H. Donaldson, Jr.
JOHN H. DONALDSON, JR.
Colonel, GS
Chief, Production Branch

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NOT RELEASEABLE TO FOREIGN
NATIONALS EXCEPT NONE

EXCLUDED FROM AUTOMATIC RE-
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John H. Donaldson, Jr.
Signature GS

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Royal Netherlands Army

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