

CIA HISTORICAL REVIEW PROGRAM
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29 Jun 1954

2003

Project PBSUCCESS

[]

Daily Notes

RE

Arms Shipment to Guatemala

7 April 1954 to 29 June 1954

To whom it may concern: 11 June 64

These rough notes of
our day-to-day efforts to intercept the
shipment of arms to Guatemala should be
retained for whatever value they might
have for some future historian working
on the history of the Project.

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Log of DUCKPIN

Wednesday, 7 April 1954

C. Tracy Barnes said that DD/P wanted [] to monitor the operation. Get information from [], shop and check with [] and Esterline (WH). Saw F. G. Wisner - said to contact ^{C/ONI} Espe and coordinate with C/FI.

Thursday, 8 April 1954

Memo this date DD/P to C/WH outlines plans and position of [] in this deal.

Friday, 9 April 1954

Spent most of day working up cables to [] and [] - Also [] cable to [] - with [] Bross and [] handled for EE and WE - [] - handled for [] Coordinated with Gordon Stewart, C/FI. [] prepared memo for Win Scott's signature re his talk with [] about transfer of funds.

Saturday, 10 April 1954

Saw Adm. Espe (Chief ONI) at Pentagon as per suggestion DD/P's memo 7 April - with []

Monday, 12 April 1954

[] returned and we went over the whole traffic - drafted cable re SS HELDER but held it up for further ONI data - FGW advised us of State's reversal of policy re interception.

Tuesday, 13 April 1954

With [] and [] drafted cable to [] re ships reported sailing for Puerto Barrios and State's new policy - coordinated with Gordon Stewart and FGW - turned over to [] AC/WE, for transmittal. (RYBAT)

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Wednesday, 14 April 1954

[] produced information re Insurance and agreed to relay at once via [] to [] where [] will be tomorrow. C/PP requested HGL to see Mr. Raymond Leddy at State, who showed State cable to various European capitols urging tightened controls on arms traffic. Leddy saw no objection to alerting [] [] said it looked OK and discussed later with John Baker (DD/P and C/PP being out of reach) who agreed we weren't making State Department policy and approved alerting CIA stations to this "overt" information. Leddy also gave [] four themes for planting in Central American press.

Thursday, 15 April 1954

- a. Discussed State cable (see yesterday's notes) with C/PP who agreed it brought subject into open and all stations should be alerted. Decided not to pinpoint REXIM firm to [] [] Also, [] [] should not be alerted to investigate the Insurance Community until we have more traffic on this subject - make [] [] alert the same as the others.
- b. Gave C/PP the four themes from Leddy.
- c. Showed DD/P State cable - he okayed plan to alert our stations in those cities. Asked [] [] to tell Leddy to be sure Mr. Holland at State had seen the "Insurance Cable" of 13 April.
- d. Showed State cable to Gordon Stewart - also okayed idea of alerting stations.
- e. Left draft of cable alerting stations to State's cable with [] [] for processing - one to [] [] only. Coordinated with Bross for EE.
- f. Spent an hour at NSA with [] [] - Saw our Mr. [] [] and USN Commander Holmes.

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Friday, 16 April 1954

a. Mr. Bross (EE) says he will find out why we haven't had any report from []

b. Mr. [] is putting together complete story for DD/P to discuss with Mr. Holland in form of a brief.

c. Saw Kim Roosevelt (vice Helms) with [] to discuss coordination of G-2. KR thought we ought to be sure that CIC or some other G-2 outfit wouldn't cross wires with our people and suggested we should see General Erskine in the Department of Defense.

d. (1530 hours) Conference (arranged through General Balmer) with General Erskine in Pentagon. Present: [] Col. Brad Smith and Bill Morrell. General Erskine was sure that General Truscott (CIA-[] would be in close touch with G-2 [] Finally left it that Defense would point out to G-2 the importance of getting as much intelligence on this as possible and Col. Smith would find out for us what G-2 had instructed the field. We clearly pointed out that only intelligence was needed; any preventive action would have to be determined at highest levels and we weren't laying this on now.

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Monday, 19 April 1954

Mr. Raymond Leddy of the Department of State called regarding OO-H-1520 which he suggested we should see as soon as possible. Put in request to RQM/OIS, Mr. Hopkins.

Tuesday, 20 April 1954

a. Meeting in DD/P's office - Kermit Roosevelt (Acting PP/OPS) J. C. King, [] Esterline, C. T. Barnes, Dick Bissell, etc.

[] briefed the group on the present status of arms hunt. No response to date from Jason Paige or [] or any of the stations.

DD/P asked [] to discuss with [] the priority that has been laid on NSA for Guatemala traffic and find out whether we need more pressure from State, ONI and G-2 to meet the emergency. (Later, [] says he is exploring this and thinks the priority is established, but ^{NSA} LA Desk has been stripped in past couple of years to meet other needs for people within NSA. He will pursue further and let me know.)

DD/P decided [] should not see Admiral Espe about WASHTUB until station gave us more clear information about Somoza story of sightings and who was making reports to whom.

b. Obtained OO-H-1520 from Mr. Hopkins, RQM/OIS. Discussed with [] and together took it to C/FI, who passed it out to his people to get background as to sources of the report.

c. Mr. Raymond Leddy asked me to come to his office at the Department of State about 1600 hours. He emphasized that the Under Secretary of State Holland was very much interested and concerned about this matter. I reviewed the present status of our efforts to date and we agreed that Mr. Leddy might do well to alert the WE Division that we may have to move fast on

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this shipment. He was anxious to find out whether (1) the countries involved will do anything and (2) do they have any laws already on their books against this traffic.

d. We discussed other possible ports that might load this material and it was agreed that I should inquire from ONI whether their previous information on ships sailing to Puerto Barrios covered Gdynia and other Bloc ports in the Balkan or Black Sea. Would such a voyage be an unusual one?

e. Mr. Leddy called my attention to a Department of State Dispatch from Mexico City reporting that two Czech couriers were leaving for Prague on the 21st. They are going via Dallas and New York City where they will be on the 23rd. (Query - What might they be carrying?)

f. We discussed the possibilities of having a ship diverted from its scheduled course by orders from its home office. Mr. Leddy asked whether the Communist-controlled radio operators union might interfere with the proper receipt of such a message. I agreed to ask Captain Chapman about this. In this connection I suggested that the Navy of some friendly country who would be vitally concerned about arms traffic to the Caribbean area, such as Cuba or the Dominican Republic, might be employed to hold up a ship in their area.

g. Mr. Leddy ~~finally~~ agreed that it still looked as though the shipment could go from Belgium, Holland or Germany and I expressed the hope that the cargo had not yet left its original storage area enroute to tide water.

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Wednesday, 21 April 1954

- a. Captain Chapman says that instructions to ships to change course and put in at unscheduled ports are very customary. Doesn't think that Radio Operators would dare to interfere with any such order, but the captain might ask for confirmation of his new orders just to make sure (which would rule out any attempt to use "black" order to promote a false diversion).
- b. Checked WE Belgian desk ([] ext. 3430) but no word today from Jason Paige.
- c. Asked John Bross to cable [] for an interim report from [] Original message called for a reply in case they were NOT going to do anything.
- d. [] talked to Commander Holmes (ONI) at my request re Leddy's question about other ports. Holmes thinks they have the shipping possibilities well covered and still sticks to the Northern European ports - [] will send Holmes a copy of OO-H-1520.
- e. [] reports conversation with Kermit Roosevelt re NSA priorities for government - also checked entire traffic and will write a formal memorandum to OCI stating exactly what we want (reinforcing and restating earlier requests).
- f. Discussed problem of coverage with Chief, Staff D - Frank B. Rowlett (ext. 635) who promised full support. Rowlett urged message to Paige today. OCI has suggested talking to Ambassador Puerifoy about establishing a facility in his Embassy in Guatemala. [] was to clear with DD/P - Rowlett is against it.

Later - DD/P says he has no views but leaves it to [] to decide.

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g. Reviewed G-2 traffic received from Colonel Smith of General Erskine's office.

h. Saw Mr. Wisner re 00-H-1520 - Joe Laroque having advised both Gordon Stewart and Mr. Wisner last night that we "shouldn't go any further as to source, because all we'd get would be lies." Mr. Wisner said he would see what he could do or at least, advise us whether to follow up any further.

i. Drafted cable to Jason Paige asking for report and sent to

[AC/WE, for release.

j. Asked [] for information on how [] can contact Paige.

k. Reviewed WASHTUB file with [] with particular reference to 16 April cable re Somoza's story about bona fide sightings.

l. Asked DD/P (Kermit Roosevelt present) for line to give Admiral Espe re WASHTUB developments. Situation not at all clear whether Somoza is playing a game with us, using our plan backwards. "Tell him the truth." Called for appointment but Admiral Espe gone for day (1800 hours).

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Thursday, 22 April 1954

a. Saw Admiral Espe, Chief, ONI, in his office at 1000 hours. Explained developments re WASHTUB and confusion here. He was glad to have the information and said the Navy would ^{not} take a slightly different view. However, he remarked that known USSR vessels couldn't get that far, and false sightings were often reported even by intelligence observers. I agreed we would keep him posted on any developments.

b. DD/P telephoned (1) to ask about the above interview with C/ONI and (2) to report re source OO-H-1520 that it is believed ^{repeat believed} ~~reported~~ to be from [] whose previous reports have not proved to be reliable. "Just a whisp of information."

c. Drafted [] cable to [] with help of W. Dean, instructing [] to get in touch with Jason Paige for briefing and consultation regarding insurance angle. Delivered to [] for transmission.

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23 April 1954, Friday

1. Discussed with []
 - a. [] 1559 re shipment arms being transshipped at Cristobol. [] says this is just incidental information for our use if we want it.
 - b. [] 182 re SS WOLFBROOK cargo to Kingston. Agreed I should see Win Scott about this for possible use []
2. Lansdale - [] Desk - forwarded Rybat cable in from [] Expresses doubt he can do much.
3. Talked to [] at length about various problems - shipments to west coast ports are not at all clear as to destination.

26 April 1954, Monday

1. Saw [] who had three new ship names and dates:

From Puerto Barrios	HAARLEM	10 April
	WERRATAL	29 April
	WULFSBROOK	22 May

(Can't understand the significance of "from")

2. Dick Helms - back from vacation in Mexico City. Saw some of the local team socially - understands there may be some very good [] there and wonders whether anything is being gotten from Czech Embassy there. Should we alert [] to what we are looking for? Protect Helms and [] that we learned this most informally and just wondered if they knew about our interest.

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(26 April cont'd)

3. Re OO-H-1520 - ~~Jack Shaffer~~ called - G-2 says may be possibly true; [] ONI says not a chance of its being true, unless goods went North to Antwerp, Amsterdam, etc., for transshipment to P.B); Industrial Division says Krivic plant is a wire drawing plant and never have indicated any interest in or capabilities for arms manufacturing.

27 April 1954, Tuesday

1. Saw [] who had no new traffic. Discussed new ship names supplied by ONI and agreed that Italian TRITON out of Genoa to San Jose on 30 April and Swedish "John Gorthon" out of Bremen to Puerto Barrios on 23 April, offered possibilities and names might be sent to (stations).

2. FGW asked whether Winchell broadcast Sunday night (which R. Leddy had heard) was inspired by anyone here as result of Leddy's four themes. (See notes 14-15 April). Found that nobody knew what C. T. Barnes had done with Leddy's themes and also that broadcast was similar only in that Petrov was quoted as the source. Talked to Leddy who agreed it was probably a coincidence and passed that on to Billie for FGW who will see CTE soon.

3. As requested by Dick Helms yesterday, discussed with [] the [] and was assured by [] and by his Mexico desk chief that there was absolutely no question that [] was alerted to our need for any significant traffic on shipments, ships, insurance, ports, etc.

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(27 Apr. cont'd)

4. Discussed cable traffic re SS WULFSBROOK with Win Scott. He agreed it looked very significant and we should get release from Brussels to discuss with [] representative in Washington.

5. Showed DD/P and [] the messages regarding SS WULFSBROOK, including latest info ship cleared for Belize. DD/P asked [] to take this up with Ray Leddy, State, and expressed the view that we could discuss with [] in Washington without clearance from Brussels by disguising source of []

28 April 1954, Wednesday

1. Saw Ray Leddy in his office. He questions the figure of 11,300 kilos which he thinks may be more. He also suspects that the Captain is a party to the deal. He agrees we should query Brussels as to the informant's estimate as to the number of cases and confirm the tonnage figure. Also endeavor to get further data on the loading in Germany, what constitutes the balance of cargo, and any data on the origin of the shipment ^{going} to Kingston. I told him that the WULFSBROOK's [] and we ^w should get her ETA's for Kingston and Belize.

2. Talked with [] who suggested that it might be helpful to ask Brussels whether informant could give any indication ^{that} that the order of stowage ^{is} would indicate the order in which the questionable shipment would be unloaded. He agreed we should try to track back the origin of these goods. He also agreed that the control restriction on the [] info could be cleared for [] by quoting

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(23 Apr. cont'd)

Germany. He didn't see anything against going to Adm. Espe for alerting the Caribbean Command. He conferred with J. C. King on this point.

3. Consulted K. Roosevelt, A/DB/P/P, who saw no complications in going to Adm. Espe as soon as possible and also asked me to prepare a combat cable to Lincoln regarding the WULFSBROOK.

4. Got Dawson Smith, in the absence of Capt. Chapman, to pull together all the data on the WULFSBROOK and ^{act} estimate her ETA's at Kingston and Belize.

5. Saw Adm. Espe, Chief, ONI, by appointment in his office. He was very much interested in the traffic on the WULFSBROOK and called in Comdr. Sullivan who has replaced Comdr. Collins as our contact in his office. The Admiral instructed Sullivan to look into their capabilities in the Caribbean area for air reconnaissance and also asked him to check on the Navy's available data on the WULFSBROOK and confirm our ETA's. Comdr. Sullivan agreed to keep in touch with me.

6. [] briefed Gordon Stewart on the WULFSBROOK story and the new traffic in his shop.

7. After discussion with Messrs. Smith and Yates, talked to Win Scott about suggesting to [] that the British High Commissioner in West Germany, might pressure the owners of the vessel to instruct it to stop at Kingston for inspection by British authorities on suspicion of a false manifest entry. This idea was based on the Ferdi case where similar pressure was applied. Scott thought this was a perfectly workable idea and tried to reach [] but he had gone for the day.

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(28 Apr. cont'd)

8. Completed Rybat message to Lincoln which K. Roosevelt signed off on.

29 April 1954, Thursday

1. Comdr. Sullivan called from ONI to report that his office did not have any confirming or denying data regarding the WULFSBROOK. The ship is brand new and they will have to look further for statistics regarding her speed, appearance, etc. He agreed it was best to use our figure of 15 knots in calculating ETA's. He did add that there is a record of her having stopped at Amsterdam on the 23rd which may postpone our ETA by a day or so. He said the Navy was getting word out to ^{COM CARIB} ~~the field~~ asking them to lay on reconnaissance and they ~~field~~ will advise ONI of their capabilities.

2. Called [] attention to cable [] 10657 (IN 41632) which reports Col Julian buying arms in Sweden. Later John Esterline stopped in to say that they had been following Julian's activities and he suggested that we might try to get the State Department to persuade Sweden and the United Kingdom to deny licenses.

3. Lt. Comdr. Christopher, of Comdr. Collins office, asked whether we had any objection to alerting the Naval Attache in Mexico City to the WULFSBROOK as he might have his own leads as to the first port of entry. [] not being available, I spoke to [] of WH, Chief of the Mexican Branch, who said it seemed logical to him to have the contact and I so advised Christopher.

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(29 Apr. cont'd)

4. Asked Win Scott to arrange an appointment with []

[] and he later called to say that the best he could do was 10:30 tomorrow morning.

5. [] showed me [] message from [] indicating the Dutch Vessel HELDER was loading in Germany although our previous advice from the Navy had been that she had sailed on the 19th or 20th. Got Dawson Smith, PM/AM, to look her up and was advised that Lloyds' Index of 23 April shows she sailed from Curacao on 9 April, on route Corinto (Pacific coast of Nicaragua) to Antwerp and Amsterdam. Taking an estimated speed of 10 knots (she was built in 1920) it would take 19 days from Curacao to Antwerp, which would mean she arrived there yesterday or a few days earlier if she made better time. In any event, the Navy data originally provided appears to be all wet. Worked out [] cable with [] for [] on this subject.

6. Discussed ^{with C/FI} proposed cable to [] regarding WULFSBROEK. Also suggested that British HICOG might persuade owners turn her into Kingston. Finally agreed that although the owners might back down if they thought trip was exposed, ~~excluded~~ HICOG authority would be very thin and any such gesture would alarm the Captain and possibly cause diversion at sea. Stewart approved cable as written. *Cleared letter with Boss C/E E*

7. Saw DD/P and told him of conversation with R. Leddy of yesterday. He asked that we tell [] that information from various sources is leading to the suspicion that arms are being shipped to Central America. Further indications are that a particular shipment is being covertly headed for British Honduras and may call at Kingston en route. Anything

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(29 April cont'd)

the British can do to examine the contents which has probably been falsely manifested, would be a blow for liberty.

8. Cleared cable to [] with [] regarding further information on cargo of WULFSBROOK.

30 April 1954 (Friday)

1. Met with Win Scott and [] to advise the latter as per DD/P's instructions yesterday. [] was interested, thought they could be helpful, and said he would get a message off to his people today.

2. Obtained from PP/AM the ports of call of the SS HELDER on her last three trips to the Caribbean. See memo in file.

3. [] show^{ed} me copy of dispatch from CNO (292153Z) to CINCLANTFLT, Info: CINCARIB, COMCARIBSEAFRON, COM-10, Alusna Mexico. (WULFSBROOK story and ETA's) "In light of possible ^{of} ^{possibility} consignment may be arms, Navy has been requested to provide surveillance and determine ports of call. Comply as practicable."

4. DD/P phoned to ask me to check with the DCI and find out whether he wants to be briefed on the WULFSBROOK, with particular emphasis on conversations and R. Leddy and [] I agreed to do this and found the only appointment I could make with the Director would be noon tomorrow.

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Saturday, 1 May 1954

As requested by DD/P, I met with DCI at his office at noon and gave him the details of our present knowledge of the SS WULFSBROOK. The Director expressed great concern that this shipment might be larger than reported and wanted all means explored to stop it. By chance, [] was waiting with Win Scott for an appointment and the four of us reviewed the British capabilities for interception. The Director told [] in some detail of our sources of information regarding this shipment and authorized him to express to his superiors the Director's personal concern in this matter.

Monday, 3 May 1954

1. [] reported that a new vessel, the SS HEIDBERG, a German merchant ship of 1595 gross tons, had sailed from Ghent on 23 April for Puerto Barrios. This information came from MRO London.
2. With [] and [] briefed [] regarding the importance of the [] supporting our efforts to follow up all traces regarding arms in their area.
3. Discussed with Bill Wheeler (DC/Staff "D") and Win Scott the details of the Director's discussion with [] on Saturday and whether or not the material was actually available to the British in London.

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Tuesday, 4 May 1954

1. Commander Sullivan (ONI) telephoned to say that the latest report is that the SS WULFSBROOK left Amsterdam 25 April, which postpones our original ETA by a couple of days. He didn't expect that we would hear anything until Thursday.

2. Mr. [] (PM/AM) reported a new Lloyd's Loading Index dated 27 April had arrived, ^{we} ~~and had~~ worked out scheduled sailings of a number of ships reported clearing for or from Puerto Barrios.

3. DD/P called me into the end of ^{his} ~~their~~ PBSUCCESS meeting and asked me to take up with the Department of State an urgent request to the German Government to order the SS WULFSBROOK into a United States port for inspection. I was also to inform the Navy of this step in order that they may be ready to assist in escorting the ship, if necessary. (This point not clear and to be taken up with Kermit Roosevelt later).

4. Saw Mr. Henry Holland, Assistant Secretary for Inter-American Affairs at the Department of State, with Ray Leddy and Dick Berry to discuss the message to the German Government. Mr. Holland approved the idea and agreed to touch base with Acting Secretary of State Murphy. Drafted cable with Leddy along the lines of memorandum prepared at DD/I's meeting. Noted later that last sentence regarding United States Government's acceptance of liability for damages was omitted which Leddy said he had done deliberately because of legal complications.

Cable with 100 in High BANN B-92 11-117

from State

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Wednesday, 5 May 1954

1. Mr. Raymond Leddy telephoned to say that a Colonel Howard Junkerman was coming to the Department of State to discuss the arms traffic and suggested that I might like to be present. The meeting was in the office of Mr. John Fisher, head of the State desk for Guatemala and El Salvador. The other personnel from State present were Messrs. George Spencer, Jameson, and Taft, the latter being head of the Munitions Control at State. The discussion lasted an hour and was quite inconclusive. It turned out that Colonel Junkerman is in charge of the Latin American Desk at the Department of Defense and is responsible for keeping Defense informed on Guatemalan matters. He wanted to find out whether the US policy of arms embargo was forcing the Guatemalans to turn to Bloc countries for arms. Mr. Leddy expressed the opinion that the whole meeting was a waste of time and that Junkerman was just trying to get educated at our expense.

2. I talked to Kermit Roosevelt to clarify Mr. Wisner's request of yesterday that I inform the Navy of State's request for the German Government intervention in the case of the WULFSBROOK. ^{KR} He thought I should see ONI to find out what the Navy thought they could do in the way of active intervention, although it might not be ^{ONI's} ~~their~~ direct responsibility to carry out such operations.

3. Confirmed to DD/P that cable had been sent and agreed to report conversation with ONI.

4. James C. King discussed cable from Lincoln (IN 43686) which he thought had a lot of wild ideas. Confirmed ETA of WULFSEROOK at Puerto Barrios might be 8 May. **C**

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5. Saw Admiral Henry Daniel, Deputy Chief, Office of Naval Intelligence, in his office (see memorandum of conversation this date).

6. Reported Admiral Daniel's views to DD/P at 1800 hours.

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Thursday, 6 May 1954

1. Received cable IN 44056 from Brussels describing loading of the SSWULFSBROOK at Antwerp. Discussed this with C/FI who agreed that we should ask for details of the itinerary. Accordingly, sent cable OUT 92316 to Brussels through [] AC/WE.

2. Showed same cable to DD/P and at his request took it over to Ray Leddy at the Department of State for his information. DD/P also wanted [] alerted but still with the emphasis on Belize rather than the other ports of call. Further wanted to be sure that WH alerted [] at San Juan to make sure that he started discussions on a preliminary and confidential basis with the military commandant there. "If the ship does dock, we may have high level authority for action against it."

3. Commander Sullivan of ONI reported that their people had looked into capabilities and unless "very much higher authority" (ie the President) ^{action} directs/nothing can be done by either the United States Navy or the Coast Guard under present laws outside of the United States territorial waters. We can only watch it. I gave him the ETA of 8 May at Pointe-a-Pitre, Guadeloupe, received in cable from Brussels.

4. Checked Lloyds Shipping Index of 30 April for the latest news on "our list of ships."

5. Dick Bissell called and asked me to join him and Larry Houston in his office as they had not seen IN 44056 and were very much interested in the details. Mr. Bissell wanted to review the entire situation as to what liabilities ~~xxxxxxxxxx~~ we are assuming and what legal action we can take after the ship goes into a United States port, and if it doesn't. Larry Houston called [] in New York who will stop here tomorrow morning and lay the ground work for legal action against the ship through the American Firearms

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Company in New York City. The plan is to have the company make a claim IN REM for goods they claim as their property on board the WULFSBROOK. Mr. Bissell also inquired as to what we knew about Reeder-Union A.G. Is it a decent firm? Could [] find out about its standing? It was decided not to approach [] yet, at least not until the full results of the State cable were heard.

6. John Bross reported a new cable in giving details of WULFSBROOK charter from Reeder-Union to a Dutch firm and indicating ETA San Juan 7 May.

7. At the urgent request of DD/P, drafted cable to [] with J. C. King and [] which was given to the Cable Center at 1830 hours in hand written form to be sent PRIORITY.

Went out DIR 49564 (out 92357)

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Friday, 7 May 1954

1. [] suggested that if the ship unloaded any cargo at San Juan, United States Customs authorities would have the right to check the manifest if there were suspicion of (a) false or no manifest, (b) therefore, contraband on board, and (c) possibility of smuggling. The role of Puerto Rican Nationalists in recent violence in Washington would be overt reason for taking precautions in San Juan.

2. Received cables via Kermit Roosevelt's office from [] regarding Federal Republic attitude toward ordering Master into port. Cable showed charter to Dutch firm and indicated outline of the problem ^{was} passed to []

3. Checked with Ray Leddy our idea of alerting United States Customs in San Juan who said there would be "nothing but cheers here."

4. With Larry Houston, General Counsel, called on Chester A. Emerich, Deputy Commissioner for Investigation at the Treasury Department. Emerich was concerned about liability for damages and demurrage, but wanted to be helpful. Took us to see his boss, D. B. Strubinger, Acting Commissioner of Customs. Since the ship is discharging cargo at San Juan, Strubinger thought that a security search would be a better answer than false manifest of goods *which were* going to ports outside United States territorial waters. Question of what to do if we found anything and []

5. Checked customs inspection plan with (a) Ray Leddy who said that Mr. Holland was very much interested and thought it was an ideal solution; (b) DD/P who advised that the Director had stated in his morning meeting that if our information is wrong about contraband, we will pick up the tab for any liability incurred. (See memo to Z. Berry 6 May from [] in file)

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6. Returned to Mr. Emerich with Larry Houston. Captain Hoggan, head of the Coast Guard Security was present and agreed that he would make his people at the San Juan Coast Guard station available to the Collector of Customs for any help that might be needed (Capt. Hoggan advised that the WULFSBROOK is rated at 13.5 knots. This is the first real estimate of her speed we have had.) Mr. Emerich dictated a message to be sent in Strubinger's name to the Collector of Customs at San Juan via Coast Guard communications code. (Copy in file)

7. Commander Sullivan of ONI reported that word had been received late yesterday that the Navy had "covered windward passage all day and got negative." This was before ~~Pointe-a-Pitre~~ ^{Pointe-a-Pitre} was indicated to them as a port of call. Sullivan remarked that the Navy had "some stuff near P. a. P." there that could now be pulled into the picture on the basis of our later information.

8. Received cable IN 44586 from C J regarding transfers of funds by Guatemala in Switzerland, Question of 20 million Swiss francs in first paragraph versus 2 million in third paragraph.

9. Briefed Jake Esterline on progress who called our attention to cable from C J 0055 (IN 44767). *in file.*

10. With J. C. King, prepared RYBAT cable to C J advising C J of Commissioner of Customs' action.

11. DD/P decided to prepare a cable to C J urging cooperation with the Embassy in getting Dutch authorities to direct ship to call at Curacao or San Juan.

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Saturday, 8 May 1954

1. In the A.M. prepared cable to [] DIR 49877 (OUT 93017). DD/P signed off about 3 p.m. and message went priority immediate action.
2. Checked with Commander Sullivan at his home who said that up to 2 p.m. they had had no news on the WULFSBROOK.
3. About 6 p.m. Message Center called to advise receipt of cable IN 45202 from [] giving ETA Pointe-a-Pitre 8 May 1954. Stopped at Message Center about 7 p.m. to read foregoing cable.

Sunday, 9 May 1954

1. Commander Sullivan called about 10 a.m. to report their ^{tentative} confirmation ~~of the~~ *identification of ship at* Pointe-a-Pitre 8 May.
2. Ray Leddy called about 5 p.m. to suggest that someone from here, possibly [] should go to San Juan immediately to supervise the investigation of cargo. I discussed this with DD/P who agreed with my view that it was a professional job and would not be aided by another amateur in the picture. We both felt the importance of the case could be emphasized to []
[] San Juan, by telephone.

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Monday, 10 May 1954

1. Ray Leddy called and said that he would send me the exchange of cables between The Hague and the Department of State (OUT 1360, 8 May, and IN 1206, 9 May). The Foreign Office is apparently "reluctant to move in view of the paucity of information" and is not taking any action at present. Leddy asked where the ship was and would we please keep him posted.

where
and
there?

2. Received copy of DD/P's memorandum of 6 May to Dick Berry, Policy Planning Staff at the Department of State, regarding liability for expenses which might be incurred by the West German Government in case of diversion of the WULFSBROOK.

3. Commander Sullivan of ONI called. He said that on Sunday the Navy had achieved tentative identification at Pointe-a-Pitre and nothing new had come in today. The American Consul at Pointe-a-Pitre had been requested to cooperate and we might get two approaches: (a) from the air and (b) from the Consul. In view of (b) who would communicate through the Department of State, I agreed to tell Leddy to alert his Guadaloupe Desk. Leddy didn't think that we had a Consul at Guadaloupe but would look into it.

4. Ray Leddy called to ask whether we saw any objections to the Department of State's alerting the American Consul in Martinique who covers Guadaloupe. He would make a routine consular request for the location of the WULFSBROOK from the French authorities. I said that we saw no objection to this action.

5. Larry Houston called to say that Emerich at the Treasury had received a call from San Juan and the Customs people are all set to go. He also told me that the ^(Famija) DCI was revising his letter to Treasury about indemnity. Later. [] called from DD/P's office to say that DD/P

~~SECRET~~

wanted me to look at the letter and to call him, which I did. At his request I took the letter to H. Chapman Rose, Assistant Secretary of Treasury, after discussion with the DCI.

6. As suggested by DD/P I gave Rose a brief summary of the background of the WULFSBROOK case and mentioned possibility of getting FBI cooperation which he said he would look into.

7. J. C. King called to say that Ray Leddy still thinks that I should go to San Juan. Later, DD/P still agreed that this would be of no help and said that he would talk to Assistant Secretary Holland.

8. Prepared cables to (a) [] regarding approaching voyage of the SSHELDER as suggested in [] message from [] of 3 May in [] files (b) [] regarding the discrepancy between 20 and 2 million Swiss Francs reported paid in April.

9. Showed DD/P latest cable from [] reporting the ^{Wulfbrook} ~~HELDER~~ due there today and reception prepared. *Wulfbrook*

10. About 7 p.m. Commander Sullivan called me at home to say that the ^{Wulfbrook} ~~HELDER~~ was expected to arrive today, which I told him we already knew. About 9 p.m. he called to say that she was in port.

Emery - 2-9760 - [] ^{11 May}]

Lery - EA 2850/8632 Home - Harrison 2

New one scripted

Couple of days out =

Thought ~~Lery~~ = []

1 Case ^{Case} about ¹ conspiracy -

SAJMA

yes? off Cuba 18 AM

52988 Payne - OND To Belize

- Letter in to do with facts - Notified []

Richard Tracy []

[]

Lt Barney Smith -
Inventor's assist

56 127

V Duty officer
for Merchant
Shipping

→ Levy - Cm't -

^{only} 1/2 day steaming Belize to Pt B.!!
(what the hell is they all doing)
Barney Smith knows all answers -

If Teddy has queried Lord. same
as asking Smith to do something - but
Navy might be more efficient -

Identify vessel

NIRAM 2 Coverage

Smith -

NOT having name or description, we
cant do much about - Confirmation
+ clarification has been requested by the
reciever ~~from~~ from source -

[]

Jack Reports -

Learned from Mate

another sailed 3 weeks

before them - but hasn't

come in yet - Passed un-

How it should be - 1/11/48

~~As yet~~ turned 2 days out of date

J.H. Thinks ~~the above~~ OL4-5185

Call Ray - All you boys want
to get up now - I like

Call Leary -

[]

Take + Frank
Critical night -

They are going behind
the curtain - Talking
about getting in a Eu. Mil
mission to show that how to
operate this stuff

[]

Ray OL 4-5185

Originates thru Berts - Repeated

~~had to~~ [] ^{queries} [] the why spelling -

If they ^{now} don't know, who does?

as to who comes into area

AER.

Lewy (Joe's Head) Central 200

2850

SAVMA - His real name -

Payne - got Barney Smith out -

got message to CINCINNATI? They

should know who is in that area or who
has come from another area -

~~SECRET~~

Tuesday, 11 May 1954

1. Ray Leddy called me. I told him that the ship was in San Juan and would be inspected. He reported NIACT cable from [] giving the Dutch reactions to our request which indicated that they objected strenuously. He called a little later to discuss Mr. Holland's desire for controlled publicity until we know whether anything is on board and then Slam Bang exploitation.

2. I discussed various problems with Frank G. Wisner on the telephone:

a. He thought we should hold up contact with [

] until we had more firm intelligence and should not stop the Belize angle (later decided to advise [] that the ship was in San Juan and we would keep him posted on any developments, but we still remained concerned about the broad problem on a continuing basis. I called [] about 2 p.m. to this effect.)

b. He asked me to notify the Director and Dick Bissell that the ship was in San Juan.

c. We should advise [] to stand down on pressuring the Germans and the Dutch. Decided to discuss this at the 11 a.m. meeting and memorandum was prepared for Ray Leddy at the meeting which I delivered to him. Copy in file.

d. Agreed that J. C. King and I should talk with [] in San Juan by telephone this morning.

e. Mr. Holland at the Department of State agrees that there is no sense in sending anyone to San Juan unless and until something is found.

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3. Commander Sullivan called from ONI to suggest that we look at two dispatches COMCARIBFRON 101601 A and 102215 Z regarding the WULFSBROOK; also, State message from Managua 154.

4. As per request of DD/P, J. C. King put through telephone call to [] at Puerto Rico, but as he couldn't wait in his office, I did the talking. I went over the suspected shipments with [] i.e. 11315 kilos "marchandise diversés" loaded Germany, consigned Kingston; 20 tons cases loaded Antwerp for Puerto Barrios, contents unknown; and 20 tons cases loaded Antwerp for ^{Ciudad} Trujillo, also contents unknown. I also told him that no publicity leaks should be permitted for the present, and pointed out that the ostensible cause for United States search was concern that rumoured contraband might be smuggled ashore to Puerto Rican Nationalists. I also advised him that if nothing is found, we will have to apologize and pay the costs, but since the DCI has agreed to pick up the tab, he should feel authorized to conduct as thorough a search as he thought necessary. Finally advised that if anything is found, we will want to work up the maximum publicity play.

I asked him to also look for any evidence that some of the cargo might have been off-loaded at sea or at Guadaloupe by checking the log and questioning the crew and skipper.

[] gave me the following report. He said that the ship was at dockside under guard and was then (11 a.m.) unloading the 600 tons of cargo consigned to San Juan. He said that he had found two suspicious items of 19 tons (may be the Antwerp to Puerto Barrios shipment), and 13 tons (may be the "marchandise diversés") on the manifest, but ~~he~~ ^{they} will look at everything on board. He described the operation as going forward under complete control and in perfect shape. He said that he would cable rather than telephone if anything

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(pc changed this in 2nd call)

comes up at an awkward time of night. He said the master was behaving reasonably; a little hurt and slightly belligerent, but a firm hand was being applied. He reported that the most belligerent was a Dutch super-cargo who was the only non-German on board and whose presence may be of particular interest. He also mentioned that an elderly man and his wife had signed on as steward and stewardess, and seemed to be part owners of the vessel.

5. Attended DD/P's PBSUCCESS meeting and reported the foregoing conversation with [] Carried memorandum to Leddy and notified [] as instructed.

6. About 5:30 p.m. J. C. King reported a second conversation with [] Everything is going smoothly. They have 6000 tons to unload and ^athe suspicious lots are at the bottom, and it may take two or three days. J. C. King instructed [] to telephone at any time of the day or night if anything develops. He said that this information had been passed to DD/P.

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Wednesday, 12 May 1954

1. J. C. King reported that he had had a telephone conversation with [] last evening, and there had been no discoveries. He said that the Customs people will need a direct order if they are to go through the Belize cargo and the estimated time to do all three ports is six days.
2. Discussed with [] what our next step to revise our list of ship targets should be. J. C. King called Emerich ^{at Treasury} at the suggestion of Larry Houston to discuss the examination in San Juan. J. C. King called to report that he had talked to Emerich, and while they had been spot checking a few cases destined for a particular port, both King and Emerich were not satisfied, and had given instructions to completely inspect the cargoes for Kingston and Puerto Barrios. He ^{King} remarked that demurrage charges would be \$750 a day, to which should be added dockage and unloading, as well as crating charges. I agreed to call Emerich in the morning to find out what he wanted.
3. Commander Sullivan telephoned to say that the Navy reported a negative search as of noon today; she would be turned loose this afternoon. (Not correct)
4. [] of AMD reported that the SSCASTOR hasn't been to Cristobal during March and April.
5. In our final round-up for the day with DD/P, he asked me to investigate the London firms reportedly offering arms to the Guatemalans through [] traffic.
6. [] from Friend Rich was getting cable out for []
to [] re his report on Rexina - (out 94010)

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Thursday, 13 May 1954

1. Went to NSA with [] to talk to Commander Holmes of ONI.
2. Discussed with Leddy State's cable 154 from Managua. *W'book from Souza.*
3. Attended DD/P's PESUCCESS meeting at noon, where it was indicated that the Director wanted someone to go to San Juan. Mentioned [] to DD/P, who said that it was up to me who went.
4. With [] *at Texas* went to see Mr. Emerich ^{at Texas} to find out what he required in the way of a letter to continue the examination.
5. Regarding trip to San Juan, talked to Dick Bissell and Mr. Wisner. Bissell said that he thought I ought to go because of my knowledge and background. Wisner reported the Director as saying that he didn't care who went if I nominated them. Finally decided that full knowledge of the case was most important and arranged for travel orders, moneys, etc., in order to leave at 2155 hours.

Fri 14th } in San Juan - Arr. Wash about 10 P.m.
 Sat 15th } on 15th.

Sun 16th -
 with F & G in Director's office about 12 noon
 on the ALFHEM flap - []
 R. Leddy, H. Holland - until 5 p.m.

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Monday, 17 May 1954

1. Jake Esterline called to say that he had received word that the WULFSBROOK's inspection job was completed yesterday, except for a few drums on deck which they were going to probe. The ship will be released sometime today to the captain and reloading of cargo can commence. He also said that the Immigration officers have picked up the nosey German, Arthur Fieberger, for questioning.

2. DD/P called to ask me to check just what Admiral Espe has done and has instructed the Naval Attache in Guatemala to do as a result of the DCI's talk with the Admiral yesterday. How can we get hard information to Holland regarding the SS ALFHEM? I called the ONI and talked to Commander Christopher who said that late yestereay afternoon (Sunday), Admiral Espe personally came to the Pentagon and sent out a message instructing the Naval Attache to go from Tegucigalpa to Puerto Barrios to ascertain the status of the cargo, and make recommendations for action to prevent it from reaching ^{its destination.} ~~Guatemala~~. Christopher asked whether he or we should notify ^{our} the Ambassador of these instructions coming from the Navy to his Naval Attache, and I said that he could assume that the Ambassador would be aware of the Attache's movements.

Advised DD/P of the foregoing at his PBSUCCESS meeting at noon. He said for me to keep in touch with ONI.

3. I called Mr. Emerich at Treasury to report on my visit to San Juan on Friday and Saturday. I told him what a good job I thought Murphy and Torrens were doing, and gave him a brief description of the operation. He said he was going to talk to Murphy at 1600 hours this afternoon and would call me back. At 1630 hours he called to say that the inspection had been completed and the cargo had been released to the captain for reloading.

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At Mr. Emerich's request, I passed this information on to Larry Houston who indicated that he was in accord with my idea that a letter of commendation should be sent to Mr. Ralph Kelly, Commissioner of Customs, praising the cooperation of Messrs. Emerich, Murphy and Torrens. Mr. Houston said that he wanted to think about how it could be securely worded.

4. Regarding the SS ALFHEM, I asked Mr. [] of AMD to put together all the information they had regarding her and her last voyage.

Commander Sullivan called to say that according to their information, the ALFHEM was under charter to the Czechs and took steel from Stettin to China and brought back iron ore. He said they were going to the Naval Attache in Sweden for more information.

Ray Leddy called to say that the charterer was E. E. Dean & Co. of London (see later information this subject 18 May). He said the vessel had previously made three or four voyages to China under charter to the Czecho-Fract for China run. He understood that Stockholm had reported, as a result of Holland's telephone call to the Ambassador yesterday, that when the ship left Stettin, she had given a Dutch West Indies destination. (Can this be verified?)

Leddy also asked whether it was standard practice to forbid a charterer to carry arms. Also, would the insurerer carrier of the hull be interested in the fact that it was carrying arms? (Never did find the answers to these questions.)

5. [] asked me whether we had had any word of contraband on the WULFSBROOK, to which I replied in the negative. He went on to say, "I hear that we have a new bad one." A few minutes later he called back to say he understood [] had been to

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meeting at which there were discussions of ways and means of getting at the SS ALFHEM. He said that an unspecified United States Agency had been mentioned as prepared to indemnify anybody who is out-of-pocket because of actions requested by the United States Government. I said for his information only that it was our Agency who had undertaken to pick up this check. [] thought it would strengthen his hand if he could say to his people that CIA was in accord but not to expect anything more from [] I said that I saw no harm in his passing this word along if he thought it would help.

6. DD/P asked me to brief Larry Houston on the latest developments on the ALFHEM case.

7. Mr. Wisner telephoned me at home at 11:30 p.m. to say that there was more trouble and he was going down to Leddy's office at State. I joined him there with [] and until 2:00 a.m. discussed the problems of the second and third vessels reportedly coming into the area. (See Guatemala cables 574 and 578 to Lincoln ~~at State~~)

I talked to Commander Weldon, the night watch officer at ONI, and explained that we would want to get all possible action on these vessels as soon as possible. He said that it would be best to go to London as the best source of shipping intelligence is Lloyd's. As he put it, CINCNELM can get information from them a bit faster than it is published. We discussed the importance of bearing down on the job of ascertaining the identification of these vessels, plus some estimates of our reconnaissance capabilities in the area. (The party broke up at 2 a.m.)

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Tuesday, 18 May 1954

1. With Mr. [] of AMD worked up information on Thorden Lines ships (see separate memorandum)

2. Went to ONI, Commander Sullivan's office, and had a lengthy discussion of Thorden ships and possibilities of their actually being the second and third ships reported as coming to Puerto Barrios with arms.

He gave me the Army Attache's report from Guatemala City confirming other reports regarding numbers two and three.

Sullivan agreed to check all available information regarding the ships' last charterers.

Sullivan suggested sending the Naval Attache at Warsaw down to Stettin to get what information he could, and he also said that he could ask the Naval Attache in Stockholm for complete data on charterers and the present whereabouts of Thorden Lines ships.

Sullivan said that he would alert the merchant ship movement group in Navy to report anything going to Latin America from Northern Europe and the Mediterranean area. We realized this would be a very long list but at least we wanted to take a look at all the available information.

Regarding capabilities for surveillance, Sullivan said that they would have to have the identification characteristics of specific ships before air observation would be practical. On the other hand, if sufficient patrol vessels were available, they could observe all ships heading for Puerto Barrios, but their field of action would be closer to that port than air reconnaissance. He agreed to check up and find out what is in the area in the way of ships and planes.

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Sullivan said that he did not know what Admiral Espe had done about the Director's request of Sunday afternoon that a Navy vessel be sent into Puerto Barrios but agreed to check on that.

He agreed that it would be advisable for Mr. Dulles to call Admiral Espe to emphasize the importance of air or sea reconnaissance. Espe would then go to CNO. (Passed this to FEW about 2 p.m. who asked the Director to act accordingly.)

I told Sullivan that Commander Weldon had suggested last night that his shop would be helpful in this connection. Sullivan said that he would cut him in.

3. Missed DD/P's regular PBSUCCESS meeting at noon, but briefed him on the foregoing at 2 p.m.

4. Ray Leddy called to say that there was a US dispatch from London stating that the owners denied any knowledge of arms carrying and said their vessel was chartered to Alfred Christensen of Navigation Co. Ltd. of Stockholm for three months from 1 April 1954. He said this was different from the information of yesterday that E. E. Dean & Co. of London were the charterers, to which he agreed. Later it developed that E. E. Dean & Co. were sub-charterers to Christensen. Leddy said that NSA has information on E. E. Dean & Co, mostly derogatory.

5. Gordon Stewart asked me to sit in on a meeting with his people including [] (Ext. 3535) to discuss DD/P's request for the development of some solid intelligence regarding Christensen, the charterers mentioned above.

⑥ Came back to signal center with [] from 10³⁰ to
I am to work up cables to [] re feasibility of
holding cables to Oulflenn

Flye

18 May

① Holland asked Under Sec before this am
to really lay on some air recon. in
Carib area - may find better attitudes in AN.S.

② ~~Send info to Fran re "80 Tons".~~

✓ 1st check w. Zeddy what Maritime Department thing.
To King Bom # 3229

③ Asst says Swedish and says goats as trying buy planes in Sw
Confirms Toffe deal - get state message out

400,000 \$ cost

C. says to Amemb. Official Gov.

Sullivan

315
18th
=

No. Eu Check produces;

List of 20 have declared
for ^{great} ports -

Part to list in Main Luise

St. 666 named Co. - 3 small
ships best do of in
area -

also Helder - from to Germany after
12 May -
shows up as interesting

Keep an eye on all these -

divide into category
of 1st & 2nd poss. values -

Will check back to see
how many stopped @
Stettin - will go out with

re 666 St. - mentions ^{requests info.} 80 tons -
665 - mentions 200 tons -

~~SECRET~~

Wednesday, 19 May 1954

1. Ray Leddy called in a considerable state of agitation and concern about the SSALFHEM. He said the Assistant Secretary of Navy (Defense ?) had been alerted and that "somebody was going to get burned for this."

He asked me to let him know when I had some solid information about the SSWULFSBROOK's departure from Puerto Rico. Called Mr. Emerick's office at Treasury about this. He said he had not yet heard but would let me know.

2. Talked to Commander Sullivan at ONI.

a. Naval Attache went to Puerto Barrios and has nothing to add to what the Army sent in (see memorandum in file). Naval Attache went on to Mexico.

b. CINCLANT has idea that WULFSBROOK was offloaded at sea to the ALFHEM. Will endeavor to check the two routes to see if they crossed.

c. No answers yet from Northern Europe regarding the Thorden's Lines vessels.

d. Mentioned a new vessel, the Italian SSAQUILA, enroute from Danzig to Venezuela. This is the first ship coming directly from behind the Iron Curtain to Venezuela.

e. If we get word that the Thorden Lines' SSSELMA or SSHULDA are in the area, we can send out a flash immediately.

f. Sullivan asked me what the Director had said to Admiral Espe, which I was not able to help him with.

3. Mr. Emerick called later to say that his latest information was that the WULFSBROOK was expected to be ^{released from customs} finished on Monday and would be out of Puerto Rico today. The attorney for the NMNS indicated there might be a claim made for \$20,000 damage. I passed this information on to Ray Leddy.

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4. Sullivan called to say that the Northern European check had produced a list of twenty vessels who had declared for Guatemalan ports (see memorandum dated 19 May in file.)

Regarding State cable 666 from Guatemala City dated 15 May (80 tons ammunition mentioned) he said they were particularly interested in the MARIE LUISE. Also, the HELDER from West Germany shows up as interesting. He will keep an eye on all of these and divide them into categories of first or second possibilities, and will also check back to see how many stopped at Stettin, and then go out for specific requests for information.

5. DD/P's meeting at 1630 hours.

a. DD/P reported that Mr. Holland at State had asked Under Secretary of Defense Anderson to really lay on air reconnaissance in the Caribbean area. He said that I might find a better attitude at ONI as a result of this.

Restricted to
b. [^] Send information in State 666 from Guatemala City regarding "80 tons" to **E** **J** after checking with Ray Leddy as to what State has sent to HICOG Bonn. - *Done 20 May*

c. The Director reports that the Swedish Ambassador believes the Guatemalans are trying to purchase planes in Sweden. This confirms the Toffe deal. (Get State message out of file)

d. There is very sparse information about Albert Christensen's Co., Navigare A/B Stockholm, who are the charterers of the ALFHEM.

e. DD/P handed me a copy of the memorandum of conversation between George Abbott of our Embassy in Stockholm and Mr. Rainer at State (see file).

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6. Upon my return home after dinner about 1130 p.m., I was called by [] who said that a new ship had been sighted off Cuba names SAJMA (see State message from Kingston #39 dated 19 May 1954). He said that he had gotten in touch with the British who were notifying Belize, and he himself had notified Lincoln, Guatemala City, and Tegu.

I also talked to Ray Leddy who said that he had repeated this message to London and queried Kingston to verify the sailing as there is no Lloyd's listing of any such vessel.

Leddy was very insistent that the Navy should be stirred up, as he felt this was a critical night, and if the Navy doesn't know who comes into the area, who does?

I talked to Al Levy in ORR/DER who said he had been talking to Lt. Barney Smith, the duty officer for merchant shipping at ONI. I tried to call Cdr. Payne, the ONI watch officer, and failing to find him, got Barney Smith. We decided that since we did not have a name or description of the vessel, we couldn't do much about surveillance at this time of night. If Leddy has queried London, that was as much as ^{Smith} he could do, as clarification would have to be received from the source.

Finally decided that everything had been done that could be done and went back to bed about 1:30 a.m.

~~SECRET~~

(The Navigation Co Ltd)

Navigare A/B

Stockholm

Alfart Christesen's Co. - Alfhem Charterers.

Thursday, 20 May 1954

1. Sullivan telephoned.
 - a. I agreed that surveillance could be discontinued on the SSWULFSBROOK now that she had been thoroughly inspected.
 - b. Regarding the SAJMA, he said he had not yet heard anything about this (9:00 a.m.) but will get after Barney Smith at ONI.
 - c. Later I passed the Thorden Lines' SSSEIMA idea on to him.

2. Ray Leddy called very much concerned that both State and CIA should get written confirmation from Navy of just what coverage or reconnaissance they are planning to put on. It was his feeling that when this whole business comes up for investigation, they will duck out and deny that they were asked to do the things they should have done.

Ray Leddy felt the following items should be nailed down:

- a. There were reports of two ships coming through. Doesn't the Navy identify every surface craft coming through the area? (Sullivan says, "No." He doesn't know what the Canal Zone reconnaissance is but he knows that no reports come up from there of surveillance.)
 - b. We want information on the SAJMA. I suggested that he might call the Consul at Kingston. He thought this was a good idea, but I heard nothing more about it.
 - c. Is the Naval Attache at Guatemala City doing anything? Has he reported? What can the Navy do about all this? Have they any report from their men? Ray Leddy will draft something on the above to Defense for Navy and send me a copy.
-
3. Al Levy of CRR (Ed Galbraith's shop) called. He is getting a copy of Kingston message. He asked me to mention to ONI that he and I had been in touch. He described Barney Smith as sort of a bookkeeper at ONI who keeps such records of ship movements as Navy has.

4. [C] has some information that Christensen and Gustaf Birger Thorden seem to have been associated together during 1953.

5. Spent an hour at the Pentagon with Commander Sullivan (see separate memorandum attached).

6. Ray Leddy called again. He wants to know the following:

a. When did the WULFSBROOK leave San Juan? *Had my word re departure yet*

b. Did the ALFHEM stop enroute to Puerto Barrios? Agreed that the Dakar Consul can report that.

c. Said he was putting the history of the ALFHEM down in writing which he read to me later. Sounded okay.

d. The Associated Press called to report from Tegu that the SSWALFORD had sailed 1 May from Hamburg and was due at Puerto Barrios 20 May carrying arms. No indication of her nationality and not registered in Lloyd's.

e. Ray Leddy called my attention to another ship register, BUREAU VERITAS, a copy of which is in the Maritime Administration.

f. Said there was something very interesting in Staff D intelligence "Some space is being arranged in hotel for guests."

7. Mr. Emerick called from Treasury to say that they had had a visit from a representative of the Netherlands Embassy to inquire as to why we searched the WULFSBROOK and what was our intelligence. Emerick said he had played this very close, refusing to give out any sources of intelligence, and that it was a matter of our jurisdictional rights in Puerto Rico. When asked whether it had any connection with the ALFHEM, *Emerick* ~~(the Dutch representative)~~ was very polite and said that he had no comments. He left with the statement that they would have to make a formal complaint to State. I passed the foregoing to *Tomlin*

claiming

8. Called Sullivan to give him the SSWALSFORD story and check on the SELMA. Found his office was closed at 5:15 p.m. (He said next day he was *remain around on my problem*)

9. Prepared cable to [] and [] regarding "80 tons" calling attention to State cable on this subject.

10. DD/P's meeting.

a. Reported to Messrs. Wisner, Bissell, and Holland, Sullivan's attitude toward complete reconnaissance in the Caribbean area, pointing out that it ~~would~~ ^{did} not reflect in any way Holland's report of yesterday about Under Secretary of Defense Anderson's cooperative offer. DD/P called Mr. Holland to say that apparently the high purpose of the Secretary had not filtered down to the working level, but to keep our name out of it, for peace in the family.

⑪ Call from [] about 9:30 ^{IN 49458} re ~~2-10-58~~
many PH RIFORM as following Wolfshook
will see some pipe band only manufactured W books.
Come to Treasury center to read notes, but no
action could be taken -

NV 49 + 58

Supercargo - W'hook - told Tomms

Daniel - MV PHRATORM
chart by oral

1008 Tons Net, has 240

charts paper board + ^{small} items -

"any manifested W" - where to,

Further action JM Class?"

who is " ?

Out 96216

Arms' Amms ship" refer to

2

8. 72856

20th May

Sullivan - by phone

- ① W'book - agreed to discontinue surveillance
- ② SAJMA - never heard of ~~the~~ this - will get after Barney Smith at once. Peter passed SELMA T idea to him.

{ C } 39 May 19 -

② Zddy -

Must get written confirmation of coverage -
Who is doing just what? Otherwise they'll
dude

things to nail down

NO - S. doesn't know
what 20 is re: mis-
Navy...

① Report of 2 ships coming thru -
Aren't they identify every surface
craft coming thru? Sov. ship
could stall right thru with A bomb

② Want info on SAJMA -
Cousin - old fuddy - got NIACT @ midnight -
OK: How about phone call? (good idea - L)

③ What about the one sitting outside?
Is NA. at least ~~and~~ this doing anything
about this? He has a report + what
is he doing?

Or what can Navy do about this?

Report from this man - any action?

will draft something on the above (+ send me
a copy) to Defense for Navy

20th #2

Al Levy - DE - (Galbraith) RR (EC Trans/pt)

Getting copy of K's message -

Barney Smith is on at ONI -

{ Is sort of a bookkeeper who keeps the
records of their movements -
usually rely on foot call,

Mention to ONI that Levy & I have been in touch

Tracy - (Christensen + Gustaf Birger Skolden
seem to have been associated during 1953

FGW meeting -

Reported Sullivan, ...
reported by Holland ...
HSP called ...

20th #
3

Laddy

- ① Wants to know when W book leaves.
- ② Alfhem -
did she stop en route? ^{Adrian} Consul can report.
- ③ Putting ^{hist of A} ~~memo~~ in writing - read it over later.
- ④ AP called - report from Tegge
SS Walford - Hamburg 1 May
"white w- yellow trimmings"
One Pto B 20 May
carrying arms
No indic Natity
① Comptroller of Bureau Veritas
Carries
② Maritime Admin
- ⑤ Staff P - Interesting - something very natural.
Some a/c of it is being arranged
Hotel near for guests - 10/11/12/13

1953 -

is it regular - line
Horden color? ask the people
who saw it -
Capt Kenter?

(21)

4157
~~minutes~~

Color of hull, color superstructure

Stack markings, characteristics of stack

~~Names of lines~~

✓ Color of booms

Hell out "Type 36 hull"

Also "Cargo ship Type 1" (high bow?)
all cargo passengers

Sullivan 1947 Book - ex Gausdal ≠

~~AK FA~~

Type 36 = split superstructure =
Structure is center in 2 parts with single
stack in after part

Mast on each superstructure, with
after mast aft of funnel stack

[Esso Standard Oil paint wall chart of all colors of all lines.
N.Y. agents might know: Shipowners Agency, 90 Broad St, N.Y.C.
(for Horden lines)

21st

① R. Teddy

Just what is the Navy doing?

Been asked to locate + identify + have done nothing as for

Look at state cable out to Stockholm re cancellation of charter -

L. will give me number later -

② ~~John~~ Sullivan called

① Got messages out yesterday (CVO's 2022232)

- Pinpointed ship

- General reconnaissance out of P.B.

② Scratched Greta - is near Pt Said.

③ Told Teddy Navy

④ Discussed Porto Rico ship with C J - will call him later for appointments re manifests.

⑤ Told C J to wire SQ that ② verify info of PNRATOM + review ④ my further action SQ (M. Class) + sign off by PP/Person -

⑥ Secair with Faegle

⑦ Teddy - Chase Bk reported to have doubled payment - Is anybody else running this down? No says I -

⑧ FBY meeting

⑨ 7:57 meeting - ⑩ 10:00 meeting

[JNSA

]]

All listed ships have been put on VIRM coverage -

Sullivan will be getting all data also -

HQZ is getting all ~~data~~ ^{Naval} despatches from Sull.

- [] will post situation map in his office -

[] will be first point in N.S.A. & will send ^{into} ~~down~~ to [] via teletype -

Ship to shore is being covered via []]

2/1st

Sullivan

① Will short ^{any} info to HK +
Also to state -

② ^{add} 2 Lists received -
Will hang onto my
copy until Sat am. -
HK to call on how to
get it -

~~JK~~

21 May - 1:45

[]
[]

[] called and dictated the following message:

"Have received a cable from "L" which requests a priority answer giving full details of the ship now at Puerto Barrios and one called SAZMA.

"Details required are: colors of hull, superstructure, stack markings, booms, etc. "L" further requests that same information be provided them on a continuing basis for any other ships expected to arrive with suspect cargo.

"Any message that you care to send in future regarding these, I will be happy to dispatch for you."

Please call [] on 4283 as soon as info is available so that he may send priority cable.

k

ATK/rop -
54597
011
4428
341

Y3/5

ayhem

1 half Tyhe 36 - raised bar
M K F M
Sweetest thing
Cryp shif Tyhe 1
386/4/200
500
25
Given to []
21 May

~~SECRET~~

Friday, 21 May 1954

1. Ray Leddy called to inquire whether the Navy had been able to locate or identify any ships, to which the answer was negative, and also to call my attention to a State cable going out to Stockholm regarding the cancellation of the SSALFHEM's charter. *by the name Thorden*

2. Sullivan of ONI called to say:

a. The Navy had gotten out messages yesterday (see CNO's 202223Z) pinpointing certain ships and setting up a general reconnaissance around the harbor of Puerto Barrios. He did not know how far out into the Caribbean Sea this net would extend.

b. He said that we could scratch the GRETA THORDEN off our list, as she was reported to be near Port Said.

3. I passed the foregoing on to Ray Leddy.

4. I discussed my Puerto Rican trip with [] of WH .

He agreed that there was no immediate rush about getting the SSWULFSBROOK's manifests into the work for a check of the names of the consignees, and it was left that I would call him later for an appointment when the dust has settled down a bit.

5. Told [] of WH that he should send a cable to [] in response to IN 32453 asking them to verify the spelling of the name ^(R)PHRATON, a Danish ship reported to be carrying fiber board originally manifested for the WULFSBROOK. We agreed that this innocuous cargo would undoubtedly not go into San Juan if it were on a false manifest, and, therefore, no further action in San Juan would be required. [] said he would sign off on this cable for me.

~~SECRET~~

~~SECRET~~

6. Regarding State cable 4467 from Paris dated 20 May (40,000 20 m.m. shells loading at Hamburg), I talked to [] of the French Desk, who agreed to alert [] to this in Paris. [] is sending a [] cable to [] today, pinpointing the SS^ACASSELL.

Bill Durkee of IOD is sending a cable to [] in London to alert [] to this shipment.

7. Ray Leddy called to ask me whether anybody was running down the report he had received that the Chase National Bank had handled the original transfer of funds to Switzerland for payment of this shipment. I said that I did not know as I had not heard the story before.

8. Attended DD/P's PBSUCCESS meeting at noon. I was asked to call Navy's attention to Ambassador Peurifoy's pleas for action in his telegram received today.

9. [] and I spent about an hour at NSA with [] He said that all listed ships have been put on NIRM coverage. Sullivan will be getting all this data, and will also be sending me regular Navy dispatches. [] will post the situation map in his office and [] will be the focal point in NSA and will forward all information to [] via teletype. []

10. Sullivan called to say that he had received two additional lists of possible ships, which he will keep until tomorrow morning and then we will discuss how he can get them to me.

~~SECRET~~

~~SECRET~~

11. [] reported that they had received a cable from Lincoln, requesting a priority answer giving details regarding the coloring, superstructure, markings, etc., of the SSALFHEM and SAJMA (SAIMAA?) I called Sullivan and later Lt. Knox ^(WAVE) gave me certain statistics, but no colors for the ALFHEM. Later I went over all this with Sullivan again, and while we had a general idea of the superstructure of the ALFHEM, there was no firm information. The fact that she just changed hands in 1953 makes her colors very doubtful. *Passed to Esterline.*

12. Drafted cable to [] from DD/P to Ambassador Willauer, giving him the highlights of State's negotiations with Thorden, the real owner of the ALFHEM (Stockholm 987 dated 21 May)

~~SECRET~~

~~SECRET~~

22 May 1954

MEMORANDUM OF CONVERSATION

Commander Sullivan and **E**

J Pentagon, 20 May 1954

1. All Kiel Canal traffic for the past month will be assembled and studied by Lt. Barney Smith. All shipping from the Baltic, North Sea, and the United Kingdom, declaring for points outside that area, particularly the Caribbean area will also be assembled.

2. Sullivan said that he had passed to the Atlantic Fleet our CS/PD-035, fingering the Thorden Lines. He is also telling them that the SELMA of Thorden's looks like a possibility, and that the AQUILA, an Italian vessel sailing from Gdansk to Puerto Ordaz (Venezuela ?), last sighted 5 May off Land's End, appears a good possibility.

3. Sullivan said that he had sent a request to Stockholm, Helsinki, London, and Caribbean late last night for "NIRM 2" ~~for~~ information ^{on} of the Thorden ships. When he has gotten some answers back giving positions, he will send out an alert to prepare for reconnaissance.

4. He said that Admiral Espe, CNI, this morning ^{20th} had indicated that he wanted a reconnaissance in the area, but Sullivan was only asked to find out what were their capabilities there and work with Smith getting ready. Sullivan figures that it was the kind of job that was done on the SSWULFSEROOK, but after I pointed up some of the larger ideas, he will now expect a wider reconnaissance, which Admiral Espe, of course, will have to decide upon. S. He will check with Captain McCormick regarding the Admiral's wishes.

~~SECRET~~

~~SECRET~~

5. Discussed the SAJMA, which Sullivan will pass on to his boys, although it is known to be a garble.

6. Sullivan said that he did not think that Navy was capable of doing a complete reconnaissance job unless a carrier were put in the area and all available destroyers also put in as pickets. He went to some length to explain how hard it would be to interrupt the training activities of the CORAL SEAS as she is expected to go to the Mediterranean to replace the MIDWAY which needs repairs.

7. I hinted that I had heard something said about the Acting Secretary of Defense promising action and complete coverage, but Sullivan did not seem impressed. (See Note #10 in today's log).

[3]

~~SECRET~~

Sat 22nd 1

getting into
in
may have
smooth
today

① Leddy - called to check in

② Sullivan - sorted all incoming stuff -

ⓐ Have operation plan - Com Carl sea from bus
sit well in hd - going further than originally planned

ⓑ Capt. Mc Cormick taking list by plane down -
~~Has list from~~ of ships from Seattle

A - Rubicon looks good - Rotterdam to Seattle - (May 9) Helter

B - Salamina - Food 15th in north Chile

③ SAIMAA - will toss this around - but thinks
this very doubtful

Ⓐ Answer re ^{the} Times ships - all open the out for present

Maud - 15 May in Baltic

Hulda - going East in Baltic 14th

Marta - coming out port about 18 Eastbound

Kristin - 13th left N.Y. for Baltic

Selma - left Stockholm on 15th for N.Y.

Matilda - arr N.Y. - 19th

Hyndis - arr home base 14th

Sarmin - arr Antwerp 12th ~~west bound~~
from East

Karim - 1st M Antwerp to enroute Coler
Timber cargo -

Greta - coming off from Sand -

Lead it was good idea
I would like to

asked
today

idea for

④ Alfred & Christman - Pledger, C. & not telling truth -

Has anybody a list of his chartered boats? Alfred
arrangement as elaborate - wife go down

Sullivan 22nd
cont'd

(f) Adphem - will ETA Havana 24th
to pick up copy of Alusna ~~from~~ ^{Havana}
copy to state - ALUSNA 212046

Look
up

(g) 062 PD Para 3 Interesting.

(h) S. will be called at home
set for State contact - Holland
to get the formal treatment.

Designated
with office / home
E. in home / home

S recommends ^{us} designate somebody
to receive duplicates ~~of~~ of state
material

Formalization in order to keep everybody
informed - ~~and~~

OK No duty officers will

(End Sullivan)

decide how many
Admirals are called -

③ JGur meet

[

]

[

]

→ Get list from Sullivan PK.

④

[

^{Teddy} wants to coordinate
~~to~~ Conf @ State re Kassel

11 45

+ Communications to field -

- State has alerted ^{the} 10 stations in Europe re following ship

- ① (Gen) Wessenberg - Bremen 11 May
- ② (") Kassel Rotterdam 11
- ③ (") Travemunde Hamburg 19 - sail Antwerp 22
Rott 24 Amsterdam 26

- ④ ~~Base~~ OUSEL (Brit) Glasgow 18 - ^{get to} (Antwerp?)
- ⑤ Balkan (Gen) Rott 20 - sched Bremen
& Hamburg

→ Get copy of this State out

Dean will cable Bonn Free State 4467 from Paris
being relayed to Bonn today
Also Hilob Bonn 3281

Teddy
SAIMAA

Hamburg to ~~Stock~~ 209 - 21st

S. a tramp run - Present ~~Stuvia~~
known only FINSKA Angf. Helsinki -

Index - Collision May 7 in Helsinki.

⑤ Sullivan - at Pentagon

Plan - cover all entrances to Canal - some

plans, some ships + 2 submarines (~~guns~~

~~close surveillance~~ → likely for P to OS harbor entrance - and
for land not assigned yet)

Adm taking Op Control of 2 squadrons

Good coverage for future arrivals -

~~if still there~~ if already there, - ?

Smith reports no reconnaissance ^{report} to date.

[] Notes - Saturday, 22 May 1954 ~~SECRET~~

1. Ray Leddy called to check in.
2. Cdr. Sullivan - sorted all incoming material
 - a. They have an operational plan - Commander of the Caribbean Sea Frontier has the situation well in hand - going further than originally planned - they are getting submarines into the act - may hear something today.
 - b. Capt. McCormick is taking the list of ships from Barney Smith down by plane.

Italian - SS RUBICONNE looks good - Istanbul to Stettin - 6 May at Holtevan
British - SALAMENCA - London 15th enroute to Chile
 - c. SAIMAA - will toss around - but thinks she is very doubtful
 - d. Answer regarding the Thorden Lines' ships - all appear to be out for present

MAUD - 15 May in Baltic
HULDA - going East in Baltic on 14th
MARITA - coming into port Dover 13 Earlbourg (Eastbound ?)
KRISTINA - 13th left New York for Baltic
SELMA - left Stockholm on 15th for New York
MATILDA - Arrived New York on 19th
HJORDIS - Arrived home base on the 14th
SAVONIA - Arrived Antwerp 12th from East
KARIN - 17th Mantyley enroute to Calais - cargo of timber
GRETA - coming up from Pt. Said
 - e. Idea for approach to Christensen - playing coy and not telling truth - Has anybody a list of his chartered boats - ALPHEM arrangement so elaborate - might give (____) Asked Leddy who said it was a good idea and made a note.

~~SECRET~~

~~SECRET~~

22 May 1954, Saturday

- f. ALFHEM - will ETA Havana 24th to pick up sugar - from ALUSNA
Havana - information to State - ALUSNA 212046Z
- g. 062 P.D. - Paragraph 3 is interesting Look up
- h. Dulles will be called at home - set for State contact - Holland
to get the formal treatment.

Sullivan recommends we designate somebody to receive duplicates of
State material.

Formalizing in order to keep everybody informed - ONO Duty Officer will
decide how many Admirals are called (___) Sullivan

3. FGW Meeting

- a. []

Get list from Sullivan - Okay

- 4. [] - Leddy wants to coordinate - conference at State re KASSEL at 1145
and communications to the field.

State has alerted the 10 stations in Europe re following ships

- a. (German) WEISSENBURG - Bremen 11 May
- b. (German) KASSEL - Rotterdam 11 May (Get copy of this State out - Dean will
cable Bonn to see State 4467 from Paris being relayed to Bonn today - Also HICOG 3281)
- c. (German) TRAVEMUNDE - Hamburg 19 May - sailed Antwerp 22, Rotterdam 24,
Amsterdam 26th
- d. (British) OUSEL - Glasgow 18th (going to Antwerp ?)
- e. (German) BALKAN - Rotterdam 20th, scheduled Bremen and Hamburg

~~SECRET~~

~~SECRET~~

22 May 1954, Saturday

Leddy - SAIMAA - Hamburg to State 209, 21st

SAIMAA on tramp run - Present itinerary known only FINSKA Angf-Helsinki
Index - collision May 7th in Helsinki

5. Sullivan at Pentagon

Plan - cover all entrances to Caribbean - some planes, some ships and two
submarines - close surveillance - they'd be for Puerto Barrios harbor
entrance - asked for but not assigned yet.

Admiral taking operational control of two squadrons

Good coverage for future arrivals

If already there?

Barney Smith reports no reconnaissance report to date.

~~SECRET~~

~~SECRET~~

24 May 1954 - Monday

Sullivan

Admiral Carney sent out a TS #230209Z late Saturday night telling them what to do. As a result Commander of the Caribbean area sent out his orders to his people 231920Z.

Latest report indicates 1st report of type we want should be starting to come in today - but everybody won't be in position until late tonight.

[] said yesterday he'd like -----

Barney Smith's analysis - going ahead - picking out most promising names

[]

- 1. What left Bilbao 13 May for Puerto Barrios?
- 2. Cable [] details of 00/1520 - Do they have this? [] says "No."
- 3. Ask [] for [] reports and 6 May pouch referred to in [] 8000

Ask [] whether they have 1520?

RUBICONNE - what can Italians tell us about her owner, charter, etc?

Ask Leddy what is being done about checking Natural le Coultre etc thru

HICOG - Paris 4467

[]

Justine O'Donnell is here from The Hague - could give ideas on what [] []

[] could

[] has him in tow - 3430

Ask Leddy

- 1. Where was reference to British ship in Puerto Barrios area?
- 2. [] 3605, SAIMAA - any itinerary from Bonn?
- 3. [] was asked to check Natural le Coultre re Hamburg representative

[] 4467

~~SECRET~~

~~SECRET~~

Monday, 24 May 1954

1. Esterline
 - a. Contract cancelled - going to Key West? - Elow is on
 - b. Bad week-end all
 - c. President Galvez of Honduras has asked for Article 3 of Resolution
2. []
Italian ships - [] to see []
3. Saw [] re RUBICONNE - see notes
4. Sullivan - see notes on page 2
5. Frank G. Wisner
 - a. Okay's liaison of Leddy with ONI as well as ourselves
 - b. Look for a British ship in this picture
6. Al Levy - called attention to Navy Department 212149Z
 - a. Re SAJMA off coast
 - b. Re POKOV telegram at Fort-de-France (French West Indies)
7. Sullivan

SAJMA - did she arrive at Belize?

Has State anybody there? Ask British whether they have heard.

HEIDER - keeps coming up as enroute to Puerto Barrios
8. Leddy - see #3
9. Called to office cable secretariat read TRAN(E)VIK
10. Leddy - Staff D - Italian RUBICONNE - Hamburg 13 April; Antwerp 15-17; Amsterdam 18-22
 - a. Mangua - AMAZONES - German at Puerto Cabezas loading lumber - Puerto Barrios next port of call - Do we embargo? Leddy - What is itinerary of AMAZONES? Leddy will look at manifest but don't search - easy to get a check on cargo.
 - b. [] 1040, has replied - [] 4467 - gives names of forwarders RUBICONNE data

~~SECRET~~

[]
① What left Bilbao 13 May for Pt B?

② Cable [] - details of 00 1520 - Do they have this?

③ Ask [] for [] reports + 6 May Prod ✓
referred to in Rome 8000 =
ask [] whether they have 1520?
Rubione - what can it tell us about her cover, date etc?

Ask Teddy what is being done about tracking
Notwend 20 contacts etc. thru Herry - Paris 4/14/67

[] Justice O'Shannon to be from the Hague
as a special advisor to what would be cold
[] has been in [] - 3430

REINBEK -

Left Tana May 12 for

Amato Jan

en route from Amato Jan

May 24

① Esterline -

- (a) Contract cancelled - going to Key West? Blair is on -
- (b) Bad weekend call
- (c) Pres Galvez (Hond) has asked for article 3 of Pres

② [] - Detail ships - HK to see []

③ Saw [] re Rubicon - see notes -

④ Sullivan - see notes on p 2

⑤ HyW (a) OK's liaison of Teddy with DND as well as ourselves -
→ (b) Look for a British ship in the picture.

⑥ Al Levy - called atten. to Navy Dept. 21.21.49 Z

(a) Re Sajima off coast

(b) " Po KOV telegram @ Fort de France

⑦ Sullivan -

SADMA - did she arrive @ Belize?

Has state anybody there? Ask Brits whether they have heard -

Helder - keeps coming up as enroute to PB.

⑧ Teddy - see # 3

⑨ Called to office Col. Scott read TRAME(VIK

24th

P2

Sullivan

Adm Carney sent out a TS - # 230209Z
late Saturday night telling them what to do.
Asst Com Carl sent out ~~231950Z~~ his orders
to his people ~~231920Z~~

Latest report indicates 1st report of typhs we
want should start coming in today - but
everybody won't be in pos. until late tonight

[] said get hid like

Smith's analysis - going ahead - picking out
most promising names

Zeddy

24th

Reviews

Hamburg 13 Apr
Antwerp 15/17
Amsterdam - 18/22

① Staff A - ~~Staff A~~ 2A

② Inagua

Amazonas - ~~Dutch~~ Ge.

@ Puerto Cabezas loading limits

PTB Barrios next call -

Zeddy will
not at manifest
but don't read

Do we embargo? Zeddy

What is itinerary of Amazonas? ✓

Easy to get a check on cargo ✓

③ [] ¹⁰⁴⁰ has replied - [] 4467

Give names of forwarder

Rebriome data

~~SECRET~~

Tuesday, 25 May 1954

1. Esterline

ALFHEM - Leddy very insulting about not laying on interrogation in Key West -
Not our jurisdiction - domestic problem

2. [] for Sullivan

State message - get reference for them re departure - Must have something in writing - TRANVIK - will put on list (Sullivan says okay)

3. Frank G. Wisner

- a. Get Navy alerted to check in with Key West station to arrange for reception and let us know when she gets there - want information for State and discuss with Navy and State make up of a team for inspection and interrogation. (Leddy says I know about this) OK to Sullivan
- b. French ship in Canal Zone - Reported to have Browning automatic rifles carbines and pistols consigned to San Jose, Guatemala - J. Polask and 200/300 tons "hardware" for San Salvador WYOMING sailed Antwerp 8 May, London 9 May, Le Havre 12 May for Vancouver.
State asked San Salvador government - said they knew nothing about it - would like hardware removed in Zone and will pick up tab to fly in if wrong - will hold 48 hours and check the stuff.
- c. CNI sent DCI 9 copies of message re (b) above. Get Edwards to cut me in on any such stuff.
- d. Call Dick Bissell's attention to T/S Navy orders 230209Z - possibility of confusion re action in Canal Zone - who does what?
- e. Guatemala 654 (IN 10747) kept by [] ALFHEM sailed 0530 - 24th - Nuevitas, Cuba - 2nd note story
Second ship due soon - TRANVIK - reported unloaded some cargo in Tela
Word sent to Havana [] to contact mate of ALFHEM, if an when she arrived.

~~SECRET~~

~~SECRET~~

f. FGW to Dulles

Bissell's committee OCB, should consider

- (1) ALFHEM interrogation at Key West or Cuba
- (2) WYOMING search at Canal Zone

4. Sullivan

- a. ALFHEM will be followed to see that she goes to Key West. Told FGW
- b. Interrogation of crew - thinks Navy should be in on it - will ask for information - have instructions indicating CIA & Navy are joint
- c. Get ALUSNA Stockholm 241602Z
- d. Stuff coming in from individual ships - "Saw this and saw that" - what does CIA want to hear? Daily summary coming out. Agreed that was okay.
- e. WYOMING - in Panama - gave Sullivan number of State's (garbled) reply

5. []

- a. Will look over Italian package
- b. [] sending over Hottest yet - RUBICONNE.

6. Sullivan - 1300 hours

Have been discussions in past as to responsibility for such interrogation.

As a result, Navy want to know how we want it done - not in position to grab and run. If requested, can either -

- (1) Do it for us - want program to work from
- (2) Do it with us - have our man on team

Legal technicalities - once within three mile limit, State is out. Would be CIA, according to Sullivan.

Want to set up today - ETA may be 26th.
being

Assuming ALFHEM/tracked, can't verify - message log may be cause of Sullivan's not knowing.

Holland to FGW 1345

~~SECRET~~

~~SECRET~~

7. Leddy 1400 hours

Thinks CJ should go - or somebody who knows shipping

Wants State man with background

Just had phone call from Stockholm - left 23 May ETA Key West 26th.

Owner called three ways that time charter cancelled but previous orders for loading sugar are good. First loading port - Antilla, Cuba (East end of Cuba

On way to Antilla, anchor at Key West and give ^{info} American authorities.

Asked for confirmation, but none has been received - today wired (over

"Miami" - same message - also sent message thru Direct Swedish communications.

Ask FGM - what about FBI? State should clear if CIA is requesting.

~~SECRET~~

25th

#1

① Esterline = alfelm

Teddy very insulting about not laying on interrogations in Key West - Not our jurisdiction - Domestic problem -

② [] - for Sullivan -

Sullivan says OK

→ state message - Get reference for them re departure - Must have something in writing -
TRANVIK - will put on list

③ Flow

Sullivan

① Get Navy alerted to check in with Key West stevedores to arrange for reception + let us know who else gets there - want info ~~from~~ state + discuss with Navy + state make up of a team for inspection + interrogation
Teddy says I should do this

② French ship in Canal Zone - Reported to have Brown automatic rifles carbines + pistols coming on board - 200/300 tons to be sent for San Salvador -

Wynne
Sailed
London
to Home
12

State asked San S govt - said they knew nothing - but like to be removed in Zone + will pick up to fly in if way - will hold 48 hrs + check the stuff -

③ CNI sent ASD 9 copies of message
Get Cairns to cut me in on any such stuff

Let
OK

④ Callad Bards etc to Navy re: - 230209Z
T/S

Possible of confusion or action in Canal Zone - who to check?

25th #2
Qust 654 (Zn 10247) Keyhole []
② Alphen - sailed 0530 - 24th - Navotas Cuba
2nd note stay -

Second ship due soon - Transvik - TRANVIK (?)
Reported unloaded some cargo in Tela.

Word sent to Havana [] to contact with H A
if or when she arrives.

③ Fly to Dulles -

Bussell's Committee OCB should consider

- ① Alphen interrogation at KW or Cuba -
- ② Wyming search at Zone
- ③

~~24~~ # 3

Sullivan

TRD 78W.

- ① A - Will be followed & see ~~she~~ goes to K.W.
- ② Interrogation of Crew - ~~Thinks Navigator will be in on it -~~
will ask for info - ~~Had instructions indicating CIA + Navy are joint~~
Call
- ③ get address S' Ldm 24 16 02 Z
- ④ Stuff coming in from indiv. ships - "Saw this & saw that" - What does CIA want to learn?
Daily summary coming out - agreed that was OK.
- ⑤ Wyoming - in Panama - gave S. number of ~~Info~~ states (garbled) reply

[] _____

① will look over Station Pochoyl

② [] sending over Hittest yet - Publicone

Sullivan ^{1 PM}
~~Ham~~ 25th

Holland Register 145

Have been discussions in fact as
to reason for such intensity -

As result, Navy wants to know how
we want it done -

Not in position to grab + run -

If requested, can either -

- (a) ~~do~~ it for us - want program think for
- (b) do it with us - have our own in team

Legal technicalities

once ~~at~~ ^{within} 3 mi limit, States not

Wd be CDA, according to ~~the~~ Sullivan

want to set up today -

E.T.A. may be 26

Assuming A being tracked - can't verify -
~~but~~ ^{but} necessary log may be
cause of Sull not knowing

Teddy (2 PM)

25th

What about FBI?
state should clear if
CDA is requesting -
ask FSW.

Thinks [] should go - or somebody
who knows shipping -

Wants state man with background -

Just had phone call from S' colon
Left 23 May -

ETA - KW 26th

Language Problem?
with
Subject Expert?

Owner called ³⁰⁰⁰ that
Time charter cancelled but
previous orders for loading sugar are
good -
Fruit: ^{Latin Port} Antilla, Cuba
(East end of Cuba -

Proceed on way to Antilla, anchor
@ KW & give an authorities

Asked for confirm, but "same has
been rec'd & Today wired ^{over} Miami"

~~2~~

Same message -
Also sent message thru Direct Swedish Com'cation

25th

Ask Jger

Any word from R Zeddy or Starnel re official
plans for merger of Wyoming @ Zeddy?

F.W. TCD me were trading A + work
be prepared to receive him at either Colo
or K.W.

145 pm

Holland told Jger
they were still checking
cargo with it now -

3 pm

25

25 May 54

Hensel, Col. Stoneburg - sec
Navy Donnelly, Pauley - state
Bissell C

Pentagon -

] + [] - C.D.A

① Wyoming being searched - spot check on San S. instructions - may fly San S. goods ~~via~~ MATS. Govt. cargo to be thoroughly checked - "Lots more reasons for when we're challenged" - S.H.

→ C.D.A. to explore origin etc of cargo loaded in Antwerp -

State will contact Fr. Govt. as owners

Ship to be held until tomorrow afternoon - will let us know at once if anything in way of arms is found -

All Op. Inst. will go thru Army to Zone -

② Alphelin - Mr. Jameson @ State should go

State (A) wants to know someone from Navy to do the maritime questioning

→ C.D.A. to handle with O.N.D. + Leddy
to be central coordination -

Language problem - ?

Dejection & fert ?

State + C.D.A. will send a team -

③ Planes for Nicaragua -

④ Evacuation Plans for Honduras

⑤ Funding US Troops -

(1) Am J. Ch. / State - How will Govt.?

⑦ Plant story of [] - Conf. with

⑧ Cuba Western State

⑨ O.A.S. Govt. will be called - Service

⑩ Plant Govt. troops inside Hond. border

⑪ Cause a deval. of Govt. currency -

4 pm

25

Comm Sullivan - + Capt Palmer (?) 4 pm 25th

① ~~Submarine~~ ^{Destroyer} Tracking Alghem - making 4 hour report
Ordered on station 4 am Tues.

~~Assume Agos to Key West~~

Heading for Windward Passage — {Hard to get at New
or ancillas -

Quantanamo - closed port - U.S. Territory -
Somebody try it on with Navy.

Navy approval required to enter Quantanamo. Probab
wouldn't want A. in there -

Key West - 6th Nav. Dist - Base @ Charleston

Easy to get to + already OK'd - [Ask teddy who
did this]

Best place for interns

Cuba Brings in Caribbean Sea Zone - what does destroyer do?

Team:

Navy - Prepare Com. {Carib Sea Front.
6 Nav. Dist.} for receiving
ship - DIO would probably accompany team or
send assistant from Charleston - Info in [] to STG

C.I.A. - Alert Customs + Immigration to control personnel
on board - + any search desirable

Take care of inspection of manifest - + copying -

State: Provide personnel for their purpose

Teddy -

6 pm 26

Neuvas - may be a small airfr.

Cuban authorities being alerted -
Interrogation requires a team of 4 or 5
men -

Fort-de-France 45

26th

(1)

① Teddy

Jamison - OAS report

Crew of interrogators from CDA - at least one speaking Gen or Swedish

No present plan to make any further effort to compel ship to go to Key West.

② Surkes

Cable in from [J] - Using all facilities available to trace + stop Hamburg arms shipment - will watch all Iron Curtain shipments -

③ Sullivan -

destroy chasing alphas - expensive - would air recon suffice? Other things for "can" to do in this picture - refueling area -

Teddy agrees - just ~~interception~~ ^{determine} course - not interception

④ [J] -

Improvement Div AOST could supply interrogators Ask DC King for use of [J] as "Aer Captain" known Cuba -

26th

(2)

⑤ Asked [] (?) + [] of AMD
to get up a file on all suspect ships.

Re SA/MAA

⑥ [] [] (3858) Fimral FI 1608 Eye Body
Said only contact wd be thru [] []
Sullivan agreed to work thru Nancy Channell to Alisma Helsinki

⑦ [] [] - info re Rubine yesterday - will draft cables
to [] [] & call when ready

⑧ Sullivan - Alisma Tanyll	251609 Z	} KP given
CNO	251733 Z	
CNO	251817 Z	
CNO	252059 Z	
C/NCLANT	260254 Z	

"Lowlands" sighted en route N.Y. to P.B. - not suspicious

Fateit sighting off A -

→ OP/IM - Changed Course - going Yucatan -
Garble on course - 340
Got 1/2 way to a light + then turned -
Asked for ETA @ KW - Roughly Noon 28th

⑨ Cleared cable to Rome with [] [] re Rubine
Characters

26th

⑩ F.B.W. Meeting -

✓ Call Luddy < F.B.W. did this >

on movements of ships - call me out []

I'll keep [] + ~~Admin~~ info

~~F.B.W.~~ will tell Bissell same content for OCB Committee -

✓ Helms + F.B.S. 4:30 - In Paper

✓ Get Rice re Customs + Imm

Get about 10,000 on hand - < get from ~~the~~ - large
to buy documents, Testimony, + any other info

✓ [Reread slotgram telegram to Willard (Hond)
forms of evidence we were getting, []]

O.O. Jay Reeves - no capabilities - Function of Navy to
carry on Salt Water Interrogations thru SIO.
If O.O. has special requirements, go to O.C.D. who goes to O.N.S. (under
↳ Liane Ab. + Haver James)

2107

⑪ [] - suggest [] in J. 8/112 - ~~for~~ -

Thinks O.O. has a man with the phone - ~~the~~ []

Rob Fritze ~~is~~ [] ↑

[] → [] in Miami now with [] was planning to []
will call [] we probably want []

(12) Saw Rose + Emerich @ Treas. - (see notes)

(13) Jameson -
Knows his Tech + DAS - No ideas on Interns work -
I'd like to go for getting things done there -

(14) Arthur -
If there is anybody in K.W., he could see crew manual
+ pick up any info - will see if anybody is available.

(15) [] Mrs [] has 2 items ✓
SS JRAK - Gen - 394 31 - Hamburg 4 May - Saigon 14 May
Passages 16 May

(16) Popich (SS) + Helms -
I will try to see re Ben interest in interviewing
Will alert Helms that I am here - will of course ask
+ any answers

[] call Popich at } 175-515
coming to K.W.
[a Ed Hall in staff/C
if he can help]

(17) Zeddy - sees no objection to our using State
Helms copies.

27th

① Sullivan -

~~Nothing~~

ETA - Cape San Antonio

0100 Z/27

9pm Weds.

② Teddy -

Credentials - agrees we should be prepared -
will go ahead + alert Jamison -

③ [J] -

[

Just anxious to stay -

[

]

3991

- WH -

spent

number

of years

in S'ldm -

willing

to go -

check with JK -

④ Chaffin Rose -

Had ship off dock? ~~Jan~~ R says Emnick

⑤ [

J-C

J has not seen ~~the~~

Hamilton also state 4497 - May 22

⑥ JK @ [J - not the smart - was with Tim in S'ldm

with someone to guide him, led to JK -

⑦ will call back on 10 AM call.

27th #2

~~Stacy~~

⑦ Sullivan - Best estimate is 5 pm on
time today - Haven't got new
course - but assume she is
going to K.W.

✓ - # 26 20 32 2 - Circular ft.
Asking consuls in area to report
all arrivals + departures -

getting Committee?

⑧ Teddy -
gave above

Orders to anchor at K.W. - better to hold
her off dock -

~~Helms~~
⑨ King - [] coming over

Edna
⑩ Jamison - Any news
Credentials - to

27th # 3

⑦ J. Esterline

[] - should go along - will include him in -

Philp Reetzinger - photo man - will alert.

Travelers Hotel - @ airport

⑧ Emerich

{ arriving @ 3 pm today
{ Anchor 2 or 3 hours in stream -
1/2 mile offshore
(One man available for record)

~~{ Capt. Senty says CDA has
already contacted C/S - etc
dit~~

Call Capt. Senty for holding request
Hogans assist

172 - 2813

~~SECRET~~

Thursday, 27 May [] in [] absence)

1400: I called [] [] attention to para 1 of Guatemala Cable IN 48193. He advised me he was handling this but underlined again that the whole operation is the responsibility of [] []

1445: In reply to my inquiry, Comdr. Sullivan stated he has no further word on the Tranvik and expects ^{news} ~~further word~~ this evening. At this time, however, Navy surveillance of Puerto Barrios prevents the entry of any vessel.

1500: Emerich of Customs phoned to report on a noon meeting which is covered in memorandum prepared by FGW and appropriately initialed by the participants. This memo is for our files. As a result of that meeting, Emerich wished me to contact [] [] to reaffirm that the vessel was not to be released without [] [] approval. This I did at 1730 and advised FGW.

1600: Dawson Smith informed me that a vessel, probably the Pulaski, had left Canton headed out to sea. He conveyed Lt. Christopher's personal opinion that the request to the Navy for surveillance of this vessel might be neglected due to higher priority^{ies} in that area.

1630: FGW requested I phone Comdr. Sullivan to determine again the question of jurisdiction between the Navy and the Coast Guard at Key West. Sullivan confirmed that the Coast Guard was charged with this matter and that the DIO's in that area had been alerted simply to give [] [] all possible help.

1800: Struve Hensel phoned to ask CIA's concurrence on the SS WYOMING saying that search had uncovered only five or six cases of arms and that he and Donnelly of State recommended release of the vessel. On advice of FGW, I informed Hensel that CIA concurred.

~~SECRET~~

~~SECRET~~

Friday, 28 May (C] in C] absence)

0900: Leddy of State gave me the following information which I passed to FGW: Ship dropped anchor at 0820 ^{EST} EDT; our party boarded at 0900; State attempting to arrange for Swedish Consul in Tampa to contact Captain of the ship.

1230: C] advised that he had briefed FGW a few minutes ago of position of ^{see} suspect ships and extent of surveillance.

1300: Attended meeting with FGW who said AWD had that morning talked with Swedish Ambassador who had made the following observations: (1) The Swedish Consul at Tampa is only honorary and therefore probably would not be very effective; (2) the Ambassador said he would be willing to talk to the Captain of the vessel in the event he proved hard to handle. FGW advised me to inform C] of this. However, shortly thereafter they talked together by phone and covered these points at that time.

1400: Re C] IN 11930, C] said he passed this information on to Comdr. Sullivan and advised him that FGW wants complete Naval coverage there.

1500: Emerich reported that all went well at Key West and party expected to have completed their work by 2000 this evening. I so advised FGW.

1600: On FGW's word, I told C] of IO not to lay on its operation in Cuba in respect of contact with ship's crew. However, C] stated that the request had already gone forward.

and.

~~SECRET~~

CH 1

Amf Donnelly 29 May

P. 2 - Two other ships in Stettin ^{what were they?}

yes. Did crew go ashore at Stettin?

If so, did they have any contact with other crews? Or local people?

ask WH P. 6 - so we get reports from P. B. of ship unloading there, and what their cargos are?

P ⑥ ~~Did jumpers leave papers behind + can you find out more~~

~~⑥ Did any crew members sign on at Stettin?~~

② Can we get a ^{physical} description of Mueller?

For Havana.

LIND

- ✓ ~~Photo~~ ~~recepted~~ B/L - + book of Pages of marked
- ✓ ~~Details of Trip to Gust City with Chief Engineer~~
Donnelly's points - ched City about value of these -
- ✓ ~~Describe Radar Logs~~
Try to ~~express~~ ~~fact~~ that he told some about ~~cases~~
Can he describe ~~in~~ ~~detail~~ - ~~shipped~~ ~~origin~~ in ~~Station~~

CREW

~~Why was Loading Plan made up in English -~~

~~Clear up Ownership question~~

Interrogate -

2 men who saw case open with Kamff - Get Affidavits
(Hilander + Moller)

any others in [] paper -

Gardner's report for CB Intell.

~~2 jumpers - find out all we can about them - Truffle~~
~~after Capt. might mean cigarettes~~

~~Did any of crew sign at Station?~~

~~Did ship stop at Kiel?~~

~~Just where was crew taken on -~~

June 1

- ① [] @ State - Where is Alflem? ONI (Sullivan doesn't have any report (Thinks were spending too much money on nothing anyway) Jamison: will call Amant & Havana. They report newspaper item: coming to Havana on Thurs. (J. didn't ask whether ETD or ETA!) Feddy called: wants further int'rog. of crew in Cuba will call Amant to find out from Trudemill A's plan. Said I'd have to get F&W's OK on any further int'rog. John E. thinks we should provide [] as interp. + that's all.
- ② Feddy - Further proof of conspiracy - Evidence of what happened in Stettin
- ③ Capt Melvin Hogan - Coast Guard - [172-2813] Told him Harry Gardner was here from Miami at our request - OK. - Hogan wants to sit down + discuss CB's intelligence problems on a w/ journal basis after 2 wks leave.
- ④ [] writer of Operational Plan for [] (Engineer who offered itself)

1 June

#2

⑤ Jamison: Loudemilk in Havana say ship will pick up cargo in Havana on Friday - be there 1 1/2 days. Cubans are detaining crew onboard - agreed they should be let ashore + I get a message to Amembt that we are not requesting detention onboard - excess of Cuban zeal.

Have we anybody in Hav. to interrogate; do it a fact that they did expose the contents of some boxes?

⑥ Esterline - only 1 senior man ^{in Havana} down there - Chief in Wash. can send it + that's all we should be expected to do.

⑦ Call Swedish Amb. (JGW)

AWS request - I'm that Phila fellow -
Try to pick up temperatures - complaints?
Have Swedes any cops against Christensen + left
in violation of Swedish law -

~~At~~ Send [J] to help - in Cuba
Give them any of our ideas -

~~Friday~~ Cable Gardner to do it himself - use his ingenuity

⑧ [J] - ^{will} Stand on Admin. then [J]

→ ⑨ Teddy - ~~Tell~~ Told him only [J] and so - agreed

W. should arrive on Thursday afternoon

[will try to centralize the op and of Jamison's hands]

Tell Jamie of our decision -

1 June -

- ⑩ Jamison - told him we wd only send []
and K - nobody going from state -
wants to set up a meeting to see where
we go from here. Agreed to bring []
[]
- ⑪ ~~See~~ Amb. Boheman, 4 pm @ Swedish Embassy
See memo for record - copy in this file.
- ⑫ Jamison - 4⁴⁰

Why didn't A. go thru
Kiel Canal?

Or stop at Aldevolla
instead of ~~going~~
own way down
to Copenhagen?

(Swedish arms controls)

Deception: Credit Controls

to Sweden - gave ~~credit~~
as destination.

~~SECRET~~

*Insert in
File*

2 June 1954

MEMORANDUM FOR THE RECORD

SUBJECT: Conversation with His Excellency, Erik Boheman, Swedish Ambassador to the United States

1. At the request of the DCI conveyed by DD/P, the undersigned called at the Swedish Embassy at 1600 hours 1 June to discuss with the Ambassador the interrogation of the captain and crew of the Swedish motor vessel ALFHEN, which called at Key West for this purpose on 28 May 1954.
2. The Ambassador was very affable and explained that his entire interest in the case was merely curiosity since the owners had voluntarily ordered their ship into United States territorial waters and his Government was not directly concerned in any way.
3. I described briefly the boarding of the ship in Key West and the complete cooperation which Captain Lind had given us, including the photostating of his logs, charter papers, etc., and his patient assistance in the preparation of his signed statement.
4. I made it clear to the Ambassador that Captain Lind had firmly insisted all through the interrogation that he had no knowledge of the true nature of his cargo, and he did not feel that it was any responsibility of his to question the manifest. On this point, the Ambassador commented that this was the typical attitude of a sea captain, particularly when serving as master of a tramp vessel like the ALFHEN.
5. The Ambassador also pointed out that no Swedish laws or regulations were violated when a Swedish vessel took a cargo of arms from one foreign port to another foreign port anywhere in the world without bringing them into Swedish territorial waters. (Query: Did the owner visit the ship on the outward voyage at Copenhagen in order to keep the arms out of Swedish waters?)
6. The Ambassador then brought in from another office a three-page memorandum written in Swedish which he had received from the Foreign Office in Stockholm summarizing the statements made by Swen Albert Christensen, the sole director of A/B Navigation, the charterer of the ALFHEN. The Ambassador ran through the memorandum for my benefit in English. It was principally concerned with Christensen's statements to his Government protesting his innocence and ignorance of the true nature of this cargo. Two points, however, did appear

significant

~~SECRET~~

~~SECRET~~

significant. One was that the real principal behind the whole deal was located in England, but Christensen refused to reveal his identity. (See paragraph 7. below). The second point of interest was that Christensen had run afoul of the Swedish currency controls because for purposes of obtaining foreign exchange he had given the Dutch West Indies as the ship's ultimate destination and not Guatemala. It seemed to me that this was a further example of the deceit and conspiracy involved in the case.

7. Our review of the memorandum was quite sketchy and it is not entirely clear to the undersigned whether it was the real charterer behind Christensen or the real shipper who was located in England. I asked the Ambassador if he was going to provide a translation of his report to the Department of State, which he said he was not going to do. However, he did indicate that if his friend, the Director, wanted to study it, he would be very glad to turn it over to him, but would have to ask that the contents not be used against Christensen in any way.

8. I mentioned that the A/B Navigation was registered as a shipping and chartering company on 22 January 1954 with a minimum capital of KR 5,000, to which the Ambassador replied that it was obvious to him that the company had been set up solely for the purpose of handling this shipment.

9. The entire discussion was most friendly and I told the Ambassador I would let him know if we had any further developments. I did not show him any of the signed statements made by the captain or members of the crew or any of the other documents.

[J
Chief
Economic Warfare

[J

~~SECRET~~

2 June

① [] - Called re his "Documentation" - told
Jim & Carol []

-3565-

② Sayre - for Jamison - blatt & message to Harana.
Ask En to get books to keep crew on board, except
those not want to question Johnson's flight # & ETA
Better to call our contact from air port & will be
introduced to Shewood by someone in office -
EAL #611 to Miami - #456 PanAm due 4³⁰
Shewood - Vice-Counsel & former Navy Officer -
at all Draft cable to [] + see Cover
Johnson should feel free to call on Carlos Hall -
#2 man in Enb who talked to (work) Jim Burrows
in Central Affairs.

③ Fyl - Miami supporting role of embassy who are
to do the main job -
Tell Gardner this would warrant his personal
attention & initiative

④ Emerich - How'd everything go
(Key West Naval Officers who recently
joined 2000 in Miami, digress into KW. - they don't
particularly like the Coast Guard just now)

⑤ Jamison & Sayre - Gardner ~~thru~~ - Carlos Hall ^{meet} + change
old F.S.O. -

2 June

#2

⑥ [J

① Should we send word to LINE about any suspect ships, so they could move in a hurry if got hot -

② Should we ask ~~ORR~~ ^{ORR} to give us the names + descriptions of companies dealing in this - By working from all sources, would have a real perspective -

⑦ Meeting with Sayre, Hill, [J

⑧ Call from Zeddy re W'book / Thera Thera line for (see memo).

⑨ Sent cable to [J re [J arrival for 2nd interviews -

⑩ Rec'd call about 8³⁰ re Am 13737 - Navy suspicious of converted LCD off Belize - Didn't see we could do anything about it - Circled it to CNO
011912Z

Zeddy

2 June -

June 2 Surveillance Report
at K'ton -

June 1 - Wolfshock tied up beside
Tyros Thom + change transference
and ~~some~~ unknown type of
cargo - NOT specified which
way shift went (W → T or T → W)

Zeddy will cable K'ton ~~for~~ for more info
+ to Belize -

[] - call [] - []]

Told []
we'd see what
we could do

Can they find out in Belize
what was transferred to W. (if so)
+ if "hot" what can they do about it?
Can they at least identify what was
shifted?

Jack Okmans - ^{ext} 5973
3897

Has taken on the shipping problem for Zeddy.

Sayre Hill []

]

2 June 57

re 2nd Inters @ Havana.

- ① Plot course on a chart with dates - agreed
Ask Capt Murphy for another set of pictures
- ② Cable [] that "J" is coming down (indicates
pseudo) and shd. advise Emb. NOT to meet him
- ③ [] write letter for J. to give to ^{amb.} Gardner?
Sayre will discuss who writes to who + let [] know
- ④ Sherrard will be advised ^{by J.} as to best way to handle the ~~Emb.~~
~~amb.~~ inters. + ~~help~~ to arrange to keep Osborne
as much as being out as possible. Only held on
board so as not to get lost in Hav.
- ⑤ J. will carry letter clearly placing responsibility on
Embassy for carrying the ball + outlining
course of quarantine - also be withholding ^{reference}
- ⑥ Johnson should have with him
 - ⓐ Copy B/L
 - ⓑ Capt's Stmt
 - ⓒ 2 Crew Stmt
 - ⓓ Kamff's statement
 - ⓔ 7-11-57 (at office)
- ⑦ Walter Walters to be seen in Hav. on 6/5
by Sherrard to meet F. Johnson + talk

June 3

① Joe Sullivan called 6:45 am - Wolfbrook going straight to PB from K'tn + Secretary wants to know what to do. Called Teddy who called Holland + then back to say we did not want to interfere with W'book on flying evidence - asked us to alert our people at P.B. to be advised.

② ~~Sayer~~ - sent telegam #406 to Harman -
I'll see to [] - (Only was able to type him number of cable to get in case - can get it in later)

③ Told John + [] about #1 above - asked me to draft a cable for London on this -

④ Mc King told me to sign [] travel orders. Drafted + given [] together with list of questions worked out with ~~Sayer~~ yesterday - Put [] on plane EAL 611 to Miami - (456 to Harman)

⑤ Flyer - [] 257 (In 12526 29 May)
" [] 260 (In 12874 - 31 May)
" [] 271 " 13803 - 3 June

From [] about arms offers to Grant from []
Get cable reply off [] + PD to Teddy + Mary -
(~~draw WE who is active~~)

⑥ Talked to [] about #5 above -

⑦ Asked [] AMT for Travelman de ETA - W. []

⑧ James on - Harry Gardner (CG Intell - Miami) phoned about 4 crew members' names at all to be queried - agreed to cable numbers to [] in Har for James's use

⑨ Joe Sullivan for Sayer - A list of subjects - []

7
U
of []

3 June

- (10) Told R Zeddy about PD's in # 5 above -
- (11) Frew - asked me to give L. Huxton the packet on Airtel note re Wulfchrook search @ S.J. - Woodward @ State has this - see # 2 or 4 June notes.

4 June

- ① What about Cable to Linc/^{last city} re arrival of
Wulfbrock at P.B. + desirability of surveillance
there? Teddy asked me to do this yesterday -
- ② Call Larry Huxton + tell him fr Filer that
Bob Woodward @ State (Holland's Deputy) is
drawing up reply to the Detail Note about
W. book + L.H. may want to get into the act
now - OK. 9¹⁵ - Larry will call Woodward -
- ③ [J] - Travel memo - 14 days Ambient + W Pass @ 12K
3 - Woodward Pass to P.B.
Asked D. to look up SS Reinbek voyage -
went straight from Custodial 7 May to Tampa 12 May
Flyer show no stop at P.B.
- ④ Flyer meeting -
Report of Cookies being circulated in Hood?
- ⑤ O. Toft MC @ State - Re CS 39097 + 39197
re 5 unspecified aircraft in Govt - [J] says no
longer in contact with sources - can't check whether
Spitfires or PSI's - Told Toft.
- ⑥ Saw Flyer re used and plans -
- ⑦ John Esterline - Wants Linc alerted to Travel memo

7 June

- ① Says + Jameron - haven't had any word from Al in Havana + think A. may just be getting there today.
- ② Sullivan - ^{CNO} Bras is raising question ^{to Circulant} of how much is being accomplished with under present system + plans for cutting down.
Travemunde will be spotted if + when she goes thru the Windward Passage.
- ③ Session with [J] + [C] re Econ Warfare against Bras for Ex. asked for further requirements.
- ④ Jack Ohmans - re conference tomorrow re Ships with Navy - Capt McConrad et al. -
- ⑤ Dictated cable to Lynch alerting them to Travemunde approach - still @ sea - STA Windward Passage 9 June

June 8

- ① Meeting with Mary @ Pentagon + Joel Ohmians (State)
to review Chief surveillance + Category Alpha -
- ② FGU Meeting
 - a) Reported on Category & revision (#1 above)
 - b) W + Dick Bassall - CDO is not picking up any
evidence etc of interception unless previously
agreed to
 - c) CDO field personnel will not assist State/Ent
people to get affidavits ^{etc} re Alphen case - but
can help with background info.
- ③ Bob Sayre (State) asked me again to plot course
of Alphen on a chart.

9 June

① Tabulated Alphen position reports from Log, got Charles [C J] (AMD) looking for suitable chart for plotting course, with [C J] (WEI)

② Discussed Stockholm report re build ^{A.} case up - will let me know their capabilities

③ [Jack Ohmans] called re Travemunde - ownership & charter - asked me to come over there to see him

④ [Bob Sayre] - Any word from Havana Party? (No) wants to see me re state # 1047 from Stockholm

⑤ At state - Ohmans got from [Smith] @ Navy name of actual charter of Travemunde - [03 16 40 Z from Hellogod] = ~~WNSA~~

~~AD~~ KONINKLIJKE NE Dierlandsche STOOMBOOT MAATSCHAPPIJ
Total of ~~4~~ 5676 H.A.P.P.

⑥ Sayre - Documents needed - # Pictures of Ship

- | | | | | |
|---|------------------|-------------------------------|-----------------------|---------------------------|
| ? | ① Ship's Log | ? 4 copies | ✓ ⑥ Loading Plan | ④ copies |
| ? | ② Radio Log | ? 4 " | - ⑦ Receipts/transfer | 25 copies (when received) |
| ✓ | ③ Tins Charter | 4 " | ⑧ | 5 |
| ✓ | ④ Captain's Plot | 25 copies (including annex 3) | | |
| ✓ | ⑤ Kamff | " | | (out of Log re [Sayre]) |

9 June

⑦ Fyler - Let him know about approval to
charter of Transmundo - will assume
expense on same formula as W'brook - "H'way"
Follow up with Heddy 2591 - @ 3:30
or Sayre 5676

- Told Sayre about Tab - Not putting it in message
but understands - Priority able going out now (3:30 pm)

Taking Kassel + Coburg off A list

⑧

10 June

Meeting re Ships "Y3C"

- ① O'Rourke, ^{Smith} + Commander Meyertholen @ Pentagon
State wants to get Kassel & Coburn off A list - don't want to assume any responsibility for creating 2nd incident.
S. will wire Managua for info re Balkan cluster arrangements with Nicaragua etc - O. drafted cable - asking for + current cargo for Coverts. | Itinerary

② FGLs. Noon meeting -

Reported Balkan imp. being considered -

Bill for W'book from Emeric - take to Huston

FGL asked me to contact Joe Jacobs re the report on Hoffman his working up -

③ Com Sullivan - BALKAN + KENIO - said I'd ASmith seen them -

④ Call from Emeric re W'book bill - (Huston will call me)

⑤ Talked to Jacobs about what he wants re brief efforts to get news re Europe

11 June

- ① Jod Ockmans - see State # 1396 from The Hague
- ② Bob Payne - Any news from Havana Exped. Force? only word is an ETA cable by the day saying [J was due back that day. Not in his office yet - 9:30 am.
- ③ [J - Leddy etc preparing their case - Belgian case - Have papers been processed? Get number from Jason Paige by cable so we can contact it out of Pond side
- ④ May Toff
- ⑤ [J is in Paris today. ^{stabilization yesterday} Passport will be taken up when he gets back - PAA. Has undertaken to let us know when he gets back - Anybody wants to slide him down? Brady and Chet Emeick ^{Entirely T. (17) 7-7-60 Jod - See #8}
- ⑥ Be sure John Hayes US Coast Bd K.W. sets letter of commendation -
- ⑦ [J agrees [J would get into act on supplying with aid to development of base camp + equipment
- ⑧ [J [E [J another state cable - David [J cables also says [J would head in glove with En. Casey. No need to jip them to get together.
- ⑨ [J - Baby Blue - 2-3 - will be prepared (#3 above) ^{Today's} Mon

11 Jan #2

⑧ FGR Meeting -

① Tapt - Not in position to have him searched
 Passport over [] handling ^{def. matter} J (ext 3484) - is
 alert immigration if not already done - N. Am
 "somebody else" is interested in Julian, but
 not who.

ed Hall - 3752 - Staff e
 FBI contact - will
 give it to FBI + leave
 it to them judgement
 but express no interest
 in any role - FBI can
 get direct with immigration
 in NY. re arrival times

70 AM 14
 ② Call [] - J - Did he ever get anything
 back in way of reaction from FBI's part of
 him "that set when lights were on"

⑨ John Schwans - Travels ^{wants}
 What does FGR say? - He's for letting her
 go free but wants
 Teddy concerned

⑩ [] J back from Havana -
 with pictures + statements -

~~11~~

→ go ahead with cable to []

requesting decision unless final
 statement will be made as to
 travel arrangements - "will have to play it
 by ear" - David higher level decision wd have
 it

Mon 14 June

046-8282

→ ① Call [] - Did he ever get any reaction from home re Hylis Patel? Has he heard anything?

SAT/ = Okunans 5973 -

② BALKAN - Clean Bill of Health -

1405 from T/ [] - on ^{the} basis ready able to [] + await reply from [] hope taking the action

[] suggested last night

Travemunde going into Jamaica.

③ Called [] - Most certain communication is via Col. Office in Lond - [] Most sure that with all alarms + excursions, the [] is fully alerted - does not think any good purpose wd. be served by sending a message to [] now []

Monday 14 June.

① Geo Spencer 3811 - referring Bob Sayre, (on Paul's level)

② [] attended meeting for CDA. on Sun a.m. re preparation of Alfhem case.

③ J Okunans - TRAVEMUNDE - waiting to hear from King's + The House before deciding on what to do about dropping her from the list.

Mon 14 June

#2

④ [] : Reported on meeting yesterday @ State -
getting report of ^{fr} ACD

⑤ Joe Sullivan - OND - Sec 121623Z ^{CNO} at Traveler's ck to
ComNavBase Guantanamo 140515Z -

⑥ []

In [] @ [] office - called for Stewart's
extension re a meeting somewhere - info unknown -
few meetings

⑦ see [] 1066 June 12 - Christensen Interview

Com JA

⑧ Inezitler - Okmans meeting @ Pentagon -

TRAVELER - of case needs offloaded + Philby assumes us that

all arms on board then let in go. Will be @ Henderson Point
line by early next am.

Okmans flew K'tm - Hamlin - No indications that
she offloaded anything - Left this am - arrived
yest ~~at~~ early am.

Remain in status quo
until Tues AM

ETA
For Belize -
(Not listed for P.I.)

~~Robinson~~
~~Harold~~
LAW (ANT)

⑨ Sullivan - OND - Traveler's
is still category A - wire again
will

^{News}
⑩ Reports mid all day of Amms (6 Tons) stuffed
in Hamburg by [] (voluntarily)

⑪ [] - called for [] re
Radiogoniometer being Bought in New Orleans

⑫ get back all Photo stats

⑬ hand with [] [] see
sep. memo.

18 June

53668

Muyttholen, Smith, O'Leary + Capt ⁷⁰⁰¹¹¹⁵ @ Y3C
Pentagon

- ① Mary - want to cut expenses - all ships are now
sev. whs off - Sub are off - 5000 + in 41 Planes,
O'Leary - for state - Its your job to decide how to
run your bus which is to keep costs out of Govt.
as US overall pol.
-

Nereide - sailed 9 June Cadiz for Vancouver BC
To go on A List In ^{Cost} area 22 June. State wants to
get 2000 Govt. ~~to~~ allow Inifer - Now
ready to join A list.

- Capt - Take everything off until a Cat A ship shows
up - Unless a ship is on A, patrols have no
control to intercept - all depends on intell info
from originating port - Real Blockade is only answer -
O'Leary - Not ready for Blockade - OAS meeting -
But Sgt is firm about preventing arms from boats
Capt - States patrols are doing that now set up -
Also magnets etc prevent detection
O'Leary - agrees Blockade is only proper method - Pull
patrols off + go to work on special cases. Wants to talk
to advisors before King -

Slaves 3811
Johnson 5973

21 June

- ① ~~Geo Spencer~~ - @ State - nothing new today -
- ② ~~Johnson~~ - Has wired Rome re Nevada -

22nd

- ① J. Esterline - C.S./A.B. 21650 [] has a copy.

23rd

- ① Meeting Navy 5D667 @ 2³⁰ Today - Johnson
- ② ~~Spencer~~ - @ State - said he should call Miss P. about
for Brief - said []
Spencer agreed tomorrow and the time to go for
Exhibits (Reproduce. Has one more print for B/L
& Maps aren't ready yet)
- ③ ~~Spencer~~ @ Pentagon - Seams on Gulf of Honduras
Held at 86³⁰ - 16³⁰ in presence of Executive Plans -
CHOLOMA - USCO vessel on Havana today - another boat "own"?
Gyda Torn - Danish - mentioned as a candidate
for List A.

28 June

- ① ~~O~~ Taft. has \$2200 bill from Key West doctor for Alphen sailors - will send over - gave to Ed
Grove 4. WH
8/3/41
- ② Esterline - weren't we sure checks were behind Alphen shipment? Said I thought so myself, but couldn't document -

29 June

- ① Sayre (State 3811) called to order more copies of material from Alphen - will make "undeciphered" -
stuff to get req. charts from 6 crew members from Sayre - he has the others - & took order out to Duke St (Reproduction)