

SECRET

27 July 1961

MEMORANDUM FOR: OO/Contacts, Support Branch
ATTN: Mr.

SUBJECT: Request for Check of Court and Financial Records in Cincinnati, Ohio

REFERENCE: Telephone conversation, 27 July 1961

1. In connection with a sensitive security investigation which is being conducted in West Germany in coordination with the West German Intelligence Service, it is requested that your office attempt to obtain a copy, or full particulars of the contents, of the will of Paul R. NEUHAUSSER, described below, and undertake any feasible subsequent action which would help to answer questions also given below.

2. Paul R. NEUHAUSSER, date of birth unknown, place of birth probably Germany, died in Cincinnati in 1957. He left to his wife, Magdelein (also known as Leni) NEUHAUSSER, an estate consisting of a home and several bank accounts, three of which were in amounts over \$5,000. At an unknown date before his death he made a loan of \$5,000 to Otto and Charlotte HOFMANN, who are not otherwise identified. NEUHAUSSER's widow is living in Cincinnati at 7114 Salmar Court and a son, Henry NEUHAUSSER, who was listed by Paul NEUHAUSSER as next of kin at the time of the latter's death, also resides in Cincinnati. Magdelein NEUHAUSSER's niece, Ingeborg FELFE (nee CONRAD), wife of Hans FELFE, lives in West Germany and with her husband reportedly was the recent recipient of a large sum of money from Magdelein NEUHAUSSER (somewhere between \$3,000 and \$10,000).

3. In connection with the facts outlined above, information bearing on the following is desired:

a. Any indication of transfer of money out of the U.S., particularly to West Germany, regularly or otherwise.

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DATE 2005

b. Any indication of a gift of money by Magdelein NEUHAUSSER to Hans FELFE and wife.

c. Any information identifying Otto and Charlotte HOFMANN, recipients of the loan from Paul NEUHAUSSER; reason for and terms of loan.

d. Information on the citizenship status of Magdelein NEUHAUSSER and her deceased husband; any biographic information and information on relatives.

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EE/Germany
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