

DISPATCH

CLASSIFIED
SECRET

PROCEEDINGS

| FOR FILED | ACTION | ACTION PLANNED |
|--------------|---|-------------------|
| | INDEXED FOR RECORDS | |
| Y | NO INDEXING REQUIRED | |
| | ONLY QUALIFIED MANAGERS USE ON THIS INDEX | |
| | ADJUST | |
| | REINDEX | |

TO Chief, EE

INFO Chief, Munich Liaison Office

FROM Chief, CSB, Frankfurt

SUBJECT Operational/PERAMPART/GRILL
Nadhim Mustafa Kadis KAULAKINDI (AP-P-62)

ACTION REQUIRED - REFERENCES

FYI

EQQA-19852, 13 May 1963

Forwarded herewith is the 7000th Support Wing's report on Subject's termination.

APPROVED: _____

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCE METHOD EXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2008

Attachment: 4-page report herewith

Distributions:
2 - EE w/att h/w
2 - NLS w/att h/w

FOR COORDINATION WITH US Air Force

GROUP 1
EXCLUDED FROM AUTOMATIC
DECLASSIFICATION AND DECLASSIFICATION

Brief 201

| | |
|----------------------------|-----------------|
| DATE TYPED | DATE DISPATCHED |
| 2 July 1963 | |
| DISPATCH SYMBOL AND NUMBER | |
| E00T-19618 | |
| HEADQUARTERS FILE NUMBER | |
| [] [] | |

SECRET

BND Involvement with Lead P-62

During the previous contact in March 63, P-62 was told he would be considered for employment with Western Intelligence, but that a thorough evaluation of his qualifications and suitability had not yet been made. I told P-62 he would be contacted when a decision was reached as to whether or not his services could be utilized.

Since it was determined by FOC-1 to drop Lead because of his involvement with BND, I contacted P-62 on 11 and 13 May 63 to inform him that we could not utilize his services, and also to learn why he had requested a meeting with me.

During our meeting on 11 May 63, P-62 stated that he had signed a Secrecy Agreement with "CHARLIE" on 6 May 63. P-62 would not reveal the contents of the agreement, but said that it was similar to the one he signed for me.

On 7 May 63 P-62 telephoned Major FRANKEL at the U.S. Consulate in MUNICH and asked if Mr. MARTIN would contact him. P-62 wanted to know what his status was with us now that he had signed an agreement with "CHARLIE". When I asked him why he had signed the agreement with "CHARLIE", P-62 retorted: "You told me to cooperate with them, and I couldn't refuse by telling CHARLIE I had already signed with you."

P-62 would not answer my specific questions about "CHARLIE" or the Secrecy Agreement he signed, but told me that I had never given him any assurance he would work for us. He then asked me if we were going to use him.

Since P-62 was reluctant to answer my questions about "CHARLIE", I decided to delay giving him a definite answer, hoping that I could get him to talk later. I told P-62 I would meet him on 13 May 63, after his scheduled meeting with "CHARLIE", at which time I would give him a decision concerning his future employment with us.

I asked P-62 what was "CHARLIE's" name; he said "CHARLIE" had never told him, but he had learned his name.

When I asked how he learned CHARLIE's name, he said he saw it when they both signed the Secrecy Agreement. P-62 refused to tell me the name, saying I told him "they" were okay and on the same side (Western Intelligence) against Communism.

Considering the primary reason for this meeting with P-62 was to sever relations with him in an amicable manner, I did not become hostile in asking questions.

DOWN GRADED AT 12 YEAR INTERVAL
NOT AUTOMATICALLY DECLASSIFIED
DCD DIR 5200.10

107-41

CONFIDENTIAL

P-62 stated that he and BERGMANN did not go to TIROL, AUSTRIA on 14 April 63 (previously reported in CR #2) as planned because P-62 did not have a permit (visa) to enter AUSTRIA.

I asked if he had learned why "CHARLIE" did not show for their scheduled meeting in MÜNCHEN-PASING on 18 March 63, since P-62 was puzzled as to CHARLIE's absence at that time. P-62 merely stated that CHARLIE was busy and could not make the meeting. (Ref CR #2)

"CHARLIE" asked P-62 to try and renew his IRAQI passport. P-62 told him that to ask for a renewal of his IRAQI passport would be a mockery and he would not attempt such a thing. "CHARLIE" then said he would think of something, but that he would prefer for P-62 to obtain a passport other than a German one. "CHARLIE" has again told P-62 he wants him to go to a MIDDLE EASTERN country, but did not state where or when. He further told P-62 that he would have to receive training.

P-62 still continues his German lessons with "CHARLIE". According to P-62, "CHARLIE" speaks about 25 languages: German, English, Russian, French, Italian, Spanish, Portuguese, Bulgarian, Serbo-Croatian, Albanian, Turkish and others which he could not remember, but "CHARLIE" did not speak Arabic.

P-62 is of the opinion that "CHARLIE" does not work at a regular job since "CHARLIE" mentioned on several occasions that he leaves his house in the mornings at either 0900 or 1000 hours.

I asked P-62 about his trip from BAGHDAD to MUNICH since the dates in his passport were not in agreement with the dates he had given me previously. P-62 stated he left BAGHDAD on 28 September 62, arrived in ISTANBUL 29 September 62 (flying through midnight 28 September 62) remained there for four days (29, 30 Sept and 1, 2 Oct 62) and then flew to MUNICH, stopping in VIENNA for about one hour to change planes. P-62 said he didn't remember exactly when he arrived in MUNICH and apparently made a mistake when he told me he had arrived in MUNICH on 4 Oct 62. (His passport indicates he arrived in ISTANBUL on 29 Sep 62 and departed 2 Oct 62). I didn't pursue this subject any further.

P-62 stated that he has not seen KOWRAD, HELMUT (LOTHAR ORRIL) or EDWIN SVOBODA since our last meeting but does see BERGMANN on occasions. He said he had seen LORI SVOBODA once, and that she was badly bruised from a beating inflicted by her husband EDWIN SVOBODA. She visits him once a week, but she will obtain a divorce.

P-62 stated that he did not like "CHARLIE", but would give no reason for this statement, saying that he just didn't like "them" and would rather work for us.

CONFIDENTIAL

I then put two hypothetical questions to P-62 to see what his reaction would be in order to make a better psychological evaluation of his attitude. I explained to P-62 that these were hypothetical questions and not actual suggestions of my intentions.

"MUSTAPA! If I were to ask you to break off your relations with "CHARLIE" and work for us → what would you say?"

"I want to work for you, but I could not tell them! You would have to tell them through your channels".

"MUSTAPA! If I were to ask you to work for us, although you are working for them, what would you say?"

"I don't know. I think I would, but that would depend on the circumstances. Could I work for both of you?"

I refrained from answering P-62's last question, stating that these were just abstract questions and that I was not suggesting a proposal, but that I merely wanted to know what his answers would be.

I then changed the subject and started asking P-62 about his family (he has received correspondence only from his parents in IRAQ since our last meeting), and his girl friends in GERMANY.

In concluding our meeting I told P-62 that we could not utilize his services and that he was free to work for "CHARLIE". I told P-62 that if he were ever asked about being in contact with Americans he should tell them that he has been, and that he was debriefed on (PI) military information such as he provided Mr. HERMANN.

His reaction to this suggestion was that he doesn't want to tell "them" anything about his contacts with the Americans. P-62 reiterated that he has not told "them" about his contacts with us, and he doesn't think that "CHARLIE" and the others are knowledgeable.

P-62 stated he wanted to see WERNER GLATHE (German professor in BAGHDAD) when he comes to MUNICH in July 63, because he likes him. Again P-62 said he didn't care for "CHARLIE" and would prefer to work for us, but was sorry we could not use him.

COMMENTS OF CASE OFFICER

During this contact with P-62, he was less cooperative than in the past, and more evasive, particularly with respect to questions concerning "CHARLIE". P-62 expressed curiosity as to my interest in "CHARLIE", especially in view of my telling P-62 we were not going to employ him and the fact that I told P-62 that "CHARLIE" was "alright", and also represented Western Intelligence.

It is quite apparent that P-62 is an opportunist and is still looking for the "best deal" for personal reasons.

It is felt that P-62 detected (perhaps from my manner of questioning) that I was not going to hire him before I had informed him of this. This factor could have influenced his uncooperativeness in answering my questions.

Termination of P-62 was accomplished in a friendly manner and he expressed gratitude for our offer of assistance and consideration for employment.

I informed P-62 that if we were ever to meet accidentally, be it in PARIS, LONDON, the MIDDLE EAST, even MUNICH or elsewhere, we would not recognize one another.

I did not tell P-62 directly, not to attempt to contact me again, although this was understood and is not anticipated. It is conjectured, however, that if for some reason he should want to contact me in the future, he would attempt to do so through Major FRANKEL at the U.S. Consulate.

GLENN D. MARSH