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

18 January 1965

SUBJECT: Eerik HEINE

1. The information in paragraph 2 is that which was received by the undersigned after a perusal of the INS, Intelligence Section files located in Room 547, 119 D Street NE, Washington, D.C. The undersigned used the identity of [redacted] after [redacted] Office of Security, had laid on the meeting between the undersigned and Mr. Braden, Mr. McCartney, and Mrs. Byard of INS.

2. The following is pertinent:

a. At [redacted] request, INS made a complete and thorough check of their files and records on Subject. INS' first record on Subject dates back only to 1961. INS has no record of HEINE having entered the USA in 1957, 1958, 1959, or 1960. INS feels quite certain that their records are accurate and would have reflected HEINE's travels during the period from 1957 through 1960 providing he used his true name in travelling to the USA. Accordingly, INS stated that, if it could be established conclusively that HEINE had been in the USA during the period from 1957 to 1960, INS would be very interested in being so advised and would then take action to summon and debrief HEINE during his next visit to the USA in order to establish how, when, where, and why he entered the USA from 1957 to 1960 without there being a record to this effect.

b. In response to my query as to the significance of such entry into the USA without a visa, Mr. McCartney indicated that one of the various might apply:

1) US Code 1325, Title A: Entry of an alien at the improper place and time; misrepresentation and concealment of facts.

2) US Code 371, Title B: Conspiracy to commit and offense or to defraud the USA.

3) US Code 911, Title B: False claim to citizenship.

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-2-

4) US Code 1001, Title B: Making false statements or writings.

5) US Code 1423, Title B: Misuse of evidence of citizenship or naturalization.

c. If HEINE received any assistance from parties in the USA in travelling illegally or for purposes other than stated, the parties in the USA would, or could, be subject to the following:

1) US Code 1324, Section 274, Title A: Bringing in and harboring certain aliens.

2) US Code 1327, Title A: Aiding or assisting subversive aliens to enter the USA.

d. The INS files on HEINE reflect that he, on all occasions during the period from 1960 through 1964, had obtained a B-2 Visa which is "for pleasure only" under the US Code, Title A. According to Mr. McCartney, a B-2 Visa does not authorize HEINE to engage in other activities like, for example, showing a film during which he collects funds. According to Mr. McCartney, HEINE could, and would, have been deported from the USA during the period from May to July 1963 when he was travelling throughout the country showing film and collecting funds. This was strictly prohibited and contrary to the designated purpose for which he had obtained a visa. A B-2 Visa does not even permit the holder of it to use the visit to a foreign country to seek out work in order to relocate to that country. Mr. McCartney showed to the undersigned several cases of individuals who had been deported after it had been proven that they had obtained a B-2 Visa under false pretenses inasmuch as they had resigned from their jobs, sold their businesses, et cetera, and inasmuch as there was concrete indication that they had misused the purpose of the B-2 Visa to establish themselves in the USA. (Note: HEINE resigned from his job in Canada immediately prior to coming to the USA in May 1963; also, we have information that he had intended to use the travels through the USA to feel out where among the Estonian colonies in the USA he could best settle and establish himself. He has since denied emphatically to the Canadian authorities that he ever intended to move or to live in the USA.)

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-3-

e. Mr. McCartney indicated that, because of his illegal activities in the USA, the INS could still take action to institute expulsion procedures against HEINE and to black list him.

f. Mr. McCartney suggested that the Agency check the American consulates in Canada for a complete record of HEINE's visa applications to the USA; further, he recommended that a check be made at the visa office of the State Department as, McCartney feels, HEINE would have been obliged to provide considerable background data when initially applying for an entry visa to the USA.

g. Attached herewith is a reproduction of the entirety of the cards which INS has on record concerning HEINE. These reflect that HEINE made only the following trips to the USA:

| | <u>Destination</u> |
|---------------------------------------|---------------------|
| 1) 1961: April 16 to 17 | Buffalo, New York |
| 2) 1961: October 11 to 16 | Estonian House, NYC |
| 3) 1962: September 29 to October 5 | Estonian House, NYC |
| 4) 1963: May 3 to 15 | Estonian House, NYC |
| 5) 1963: May 9 to July 15 | Estonian House, NYC |
| 6) 1963: September 7 to 10 | Estonian House, NYC |
| 7) 1963: November 30 to December 1 | Buffalo, New York |
| 8) 1964: April 3 to 8 | Mr. Elmar KEERD |

h. Mr. McCartney indicated that, according to the attached cards, HEINE overstayed his 9 May to 15 July 1963 visa as a result of which he became the subject of an INS investigation. INS has since recalled the Seattle INS Office investigation file and will make this available to [] of the Office of Security.

[SR/CI/I]

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| | | | | |
|---|--------|------------------------|-------------------------|--------|
| Name (Last, in CAPS) HEINE | | (First) Erik | No. AL3 3 295 | |
| Alias AL3 722 153 consolidated | | No. H 500 | | |
| Entered (Mo.) (Day) (Year) | (Port) | (City) | (Date) | (Year) |
| | | Estonia | 9-11-19 | |
| Type of Action Inv. Consolidation | | Date of Action | | |
| Action on VP (Decision) | | (Mo.) | (Day) | (Year) |
| | | | | |
| Naturalized (Mo.) (Day) (Year) | | (Certificate No.) | | |
| | | | | |
| FCO | SEA | Date | 9-12-62 | FCO |
| FCO | | Date | | FCO |

Form G-361 (Rev. 7-1-60) U.S.C.P.O.-62507 INDEX **CORRECTED INDEX CARD**

*1-14-65
file being
requested
from Seattle
by wire.*

| | | | |
|---|--|--------------------------------------|------------|
| Family Name (Capital Letters) HEINE | First Name Erik | Middle Name H | 500 |
| Nationality (Citizenship) Estonian | Passport Number 233 | | |
| United States Address W. Keegan 30-70 54th St. Long Island City | | | |
| *Airline & Flight No. or Vessel of Arrival SEA 4 592 | | *Passenger Boarded At TOR. | |
| Permanent Address 121 Mt. Olive Dr. Toronto, Ont. | | | |
| Birthdate 9-11-19 | IMM. & NATZ. SERVICE TORONTO AIRPORT 203 ADMITTED PFI-TOR NYC APR 3 1964 | | |
| Birthplace A. STALLA | CLASS B-2 TO MAR 8 1964 | | |
| STABLE INDEX | Visa Issued At TOR. | Date Visa Issued 3-31-64 | |

SURRENDER THIS FORM WHEN LEAVING THE UNITED STATES - SEE REVERSE

| | | |
|---|---|-------------------------|
| Family Name HEINE | Given Name Erik | Initial H-500 |
| Nationality (Citizenship) Estonia | Passport Number 233 | |
| United States Address Kalev Soucise c/o Estonian Community 124 Rodney Ave. Bflo, NY | | |
| *Airline & Flight No. or Vessel of Arrival Artistic Wood work, Ltd. 23 Densley Ave. Toronto | | *Passenger Boarded At |
| Permanent Address 121 Mt. Olive Dr., Toronto, Ont. | | |
| Birthdate 9/11/19 | IMM. & NATZ. SERVICE BUFFALO, N. Y. 30 ADMITTED NOV 30 1963 B-2 | |
| Birthplace Estonia | CLASS B-2 TO DEC 1 1963 | |
| Visa Issued At Toronto 4/1/63 | Date Visa Issued | |

PLEASE PRINT IN BLOCK CAPITAL LETTERS

IMPORTANT NOTICE

- Retain this permit in your possession.
- You are permitted to remain in the U. S. for the time indicated.
- To remain past this period, without permission from Immigration authorities, is a violation of law.

WHEN YOU LEAVE THE UNITED STATES

- By sea or air, surrender this permit to transportation line.
- Over Canadian border, surrender this permit to Canadian Immigration Officer.
- Over Mexican border, surrender this permit to United States Immigration Officer.

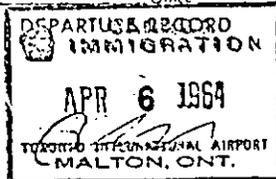
RECORD OF EXTENSIONS

To _____ Office _____

_____ Office _____

_____ Office _____

_____ Office _____



Port:
Date:
Carrier:
To:

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
Form Approved Budget Bureau No. 43-R311.6
ARRIVAL-DEPARTURE RECORD
Form I-94 (Rev. 4-1-63)

You have been admitted to the United States for the period of time indicated hereon. Remaining in the United States thereafter without obtaining an extension of time from the Immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the transportation line at the time of your departure unless you depart over the land border of the United States in which case you must surrender it to a Canadian Immigration officer on the Canadian border, or to a United States immigration officer on the Mexican border.

RECORD OF EXTENSIONS:

To _____ Office _____

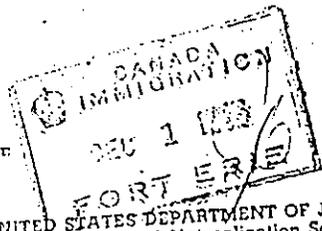
_____ Office _____

_____ Office _____

_____ Office _____

DEPARTURE RECORD

Port:
Date:
Carrier:
To:



UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
Form Approved Budget Bureau No. 43-R311.5
ARRIVAL-DEPARTURE RECORD
Form I-94 (Rev. 11-1-58)

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| | | | |
|---|--|---|------------------------|
| Family Name (Capital Letters) HEINE | | First Name EERIK | Middle Name N O |
| Nationality (Citizenship) ESTONIA | | Passport Number 233 | |
| United States Address ESTONIAN HOUSE 34TH ST NYC | | | |
| Airliner & Flight No. or Vessel of Arrival TCA 580 | | Passenger Boarded At NYC | |
| Permanent Address 29 ELLIS PK RD. TORONTO ONT | | | |
| Birthdate 9-11-19 | | MILITARY SERVICE MALTON AIRPORT 201 ADMITTED PFI-TOR | |
| Birthplace ESTONIA | | STATISTICS SEP 7 1963 | |
| VISA ISSUED AT TORONTO | | CLASS B-2 | |
| Date VISA ISSUED 9-10-63 | | TO NYC | |

FORM 198 (Rev. 4-1-63)

| | | | |
|---|--|---|----------------------|
| Family Name HEINE | | Given Name EERIK | Initial H 500 |
| Nationality (Citizenship) ESTONIA | | Passport Number 1326 | |
| United States Address ESTONIAN HOUSE W 34 ST NYC CITY | | | |
| Airliner & Flight No. or Vessel of Arrival Emp Bca Nip Inc Co Toronto 12 Oct | | Passenger Boarded At NYC | |
| Permanent Address 29 ELLIS PARK RD TORONTO ONT | | | |
| Birthdate 9/11/19 | | MILITARY & NAZI SERVICE BUFFALO, N. Y. 27 ADMITTED | |
| Birthplace ESTONIA | | STATISTICS SEP 9 1963 | |
| VISA ISSUED AT TORONTO | | CLASS B-2 | |
| Date VISA ISSUED 4/1/63 | | TO NYC | |

PLEASE PRINT IN BLOCK CAPITAL LETTERS

| | | | |
|--|--|---|----------------------|
| Family Name HEINE | | Given Name EERIK | Initial H 500 |
| Nationality (Citizenship) REP. OF ESTONIA | | Passport Number 233 | |
| United States Address ESTONIAN HOUSE 34TH ST NYC NY | | | |
| Airliner & Flight No. or Vessel of Arrival TCA 580 | | Passenger Boarded At TORONTO | |
| Permanent Address 29 ELLIS PK RD TORONTO ONT | | | |
| Birthdate 9-11-19 | | MILITARY & NAZI SERVICE MALTON AIRPORT 2G 1 ADMITTED PFI-TOR | |
| Birthplace ESTONIA | | STATISTICS MAY 3 1963 | |
| VISA ISSUED AT TORONTO | | CLASS B-2 | |
| Date VISA ISSUED 4-1-63 | | TO NYC | |

PLEASE PRINT IN BLOCK CAPITAL LETTERS

BEST AVAILABLE COPY

You have been admitted to the United States for the period of time indicated hereon. Remaining in the United States thereafter without obtaining an extension of time from the Immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the transportation line at the time of your departure unless you depart over the land border of the United States in which case you must surrender it to a Canadian Immigration officer on the Canadian border, or to a United States Immigration officer on the Mexican border.

RECORD OF EXTENSIONS:

To _____ Office _____
_____ Office _____
_____ Office _____
_____ Office _____

DEPARTURE RECORD

Port: _____
Date: _____
Carrier: _____
To: _____
UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
Form Approved Budget Bureau No. 43-83115
ARRIVAL-DEPARTURE RECORD
Form I-94 (Rev. 11-1-59)



You have been admitted to the United States for the period of time indicated hereon. Remaining in the United States thereafter without obtaining an extension of time from the Immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the transportation line at the time of your departure unless you depart over the land border of the United States in which case you must surrender it to a Canadian Immigration officer on the Canadian border, or to a United States Immigration officer on the Mexican border.

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_____ Office _____
_____ Office _____
_____ Office _____

DEPARTURE RECORD

Port: _____
Date: _____
Carrier: _____
To: _____
UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
Form Approved Budget Bureau No. 43-83115
ARRIVAL-DEPARTURE RECORD
Form I-94 (Rev. 11-1-59) **GPT - 511**

FIELD BY
IMMIGRATION

BEST AVAILABLE COPY

| | | |
|--|--|---------------------------|
| Family Name HEINE | Given Name Erik | Initial H-500 |
| Nationality (Citizenship) Estonia | Passport Number 1326 (233) | |
| United States Address Estonia House, New York | | |
| Airline & Flight No. or Vessel of Arrival TCA 200 | Passenger Boarded At Toronto | |
| Permanent Address 29 Ellis Park Rd., Tor. Ont., Can. | | |
| Birthdate 9-11-19 | IMM. & NATZ. SERVICE MALTON AIRPORT 200 ADMITTED PFI-TOR | |
| Birthplace Estonia | NYC | |
| Visa Issued At Tor. Ont., Can. | SEP 29 1962 | |
| Date Visa Issued 1-5-62 | CLASS B-2 | TO Oct. 5, 1962 |

PLEASE PRINT IN BLOCK CAPITAL LETTERS

| | | |
|--|--|---------------------------|
| Family Name HEINE | Given Name ERIK | Initial H-500 |
| Nationality (Citizenship) Estonia | Passport Number 233 | |
| United States Address Estonia House NYC | | |
| Airline & Flight No. or Vessel of Arrival TCA 580 | Passenger Boarded At TOR | |
| Permanent Address 29 Ellis Park Rd Toronto Ont CAN | | |
| Birthdate Sept 11, 1919 | IMM. & NATZ. SERVICE MALTON AIRPORT 196 ADMITTED PFI-TOR | |
| Birthplace Estonia | NYC | |
| Visa Issued At TORONTO ONT CAN | OCT 11 1961 | |
| Date Visa Issued 11/7/1960 | CLASS B-2 | TO OCT 14, 1961 |

PLEASE PRINT IN BLOCK CAPITAL LETTERS

| | | |
|---|---|-------------------------|
| Family Name HEINE | Given Name ERIK | Initial H-500 |
| Nationality (Citizenship) ESTONIA | Passport Number 233 | |
| United States Address BUFFALO, N.Y. | | |
| Airline & Flight No. or Vessel of Arrival RB | Passenger Boarded At | |
| Permanent Address 29 ELLIS PARK RD. TORONTO ONT | | |
| Birthdate 9-11-19 | IMM. & NATZ. SERVICE NIAGARA FALLS, N. Y. 75 ADMITTED | |
| Birthplace ESTONIA | APR 16 1961 | |
| Visa Issued At TORONTO ONT | CLASS B-2 | |
| Date Visa Issued 11-7-60 | TO APR 17 1961 | |

PLEASE PRINT IN BLOCK CAPITAL LETTERS

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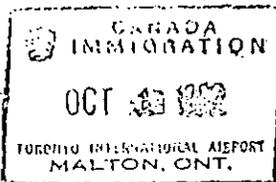
To _____ Office _____
_____ Office _____
_____ Office _____
_____ Office _____

DEPARTURE RECORD

Port:

Carrier:

To:



UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
Form Approved Budget Bureau No. 43-R311.6
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Form I-94 (Rev. 11-1-58)

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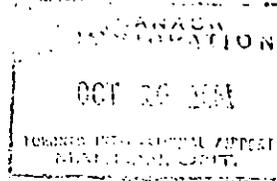
DEPARTURE RECORD

Port:

Date:

Carrier:

To:



UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
Form Approved Budget Bureau No. 43-R311.5
ARRIVAL-DEPARTURE RECORD
Form I-91 (Rev. 11-1-53)

BEST AVAILABLE COPY

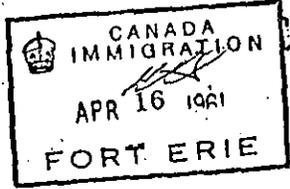
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RECORD OF EXTENSIONS:

To _____ 308 _____ Office _____
_____ Office _____
_____ Office _____
_____ Office _____

DEPARTURE RECORD

Port:
Date:
Carrier:
To:



UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
Form Approved Budget Bureau No. 43-R3115
ARRIVAL-DEPARTURE RECORD
Form I-94 (Rev. 11-1-58)