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MX-7106

2 November 1965

NOT SUITABLE FOR MICROFILM

MEMORANDUM FOR THE RECORD

SUBJECT: CATIDE Cover Firms *Special Connections*

Attached is a study compiled prior to 1956 from the files of Pullach Operations Base on CATIDE cover firms. This study is divided into seven paragraphs.

1. Paragraph one lists CATIDE cover firms and offices, most of which are low-level administrative covers.
2. Paragraph two lists USAREUR cover units used by CATIDE. They are noted as either back-stopped by Heidelberg or not back-stopped.
3. Paragraph three lists business firms and organizations used by CATIDE predominantly on an operational basis.
4. Paragraph four lists CATIDE Special Connections contact men and firms.
5. Paragraph five lists the names of organizations and companies which are noted as "Filiales." These names are used much as we use Cryptonyms and Pseudonyms and they are not actual firms. Their locations change frequently and consist, in many cases, of one agent in a rented room (or attic), and a telephone.
6. Paragraph six lists covers and installations that, while no longer in use, were considered to have been major covers.
7. Paragraph seven discusses the background on CATIDE cover firms and explains the purposes of this study.

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ZIPPER COVERS

(If the entire paper is to be read start at paragraph 7.)

I. The following are ZIPPER cover firms and cover offices. The size and scope of these firms and offices range from the "legal Body" to actual, operating, business enterprises. The ZIPPER "Legal Body" is largely a paper entity backstopped for tax and other legal purposes. It most generally covers about twenty-five persons and is incorporated for twenty thousand marks. ZIPPER "Legal Bodies" are present physically to the extent of small rented offices used from time to time as meeting places, safe houses, or sporadically operating agent training sites, large communication facilities, and Dienststelle administrative headquarters. ZIPPER Cover Firms are organizations which exist for the primary purpose of profit, or to which profit is an essential element of cover. ZIPPER participation may consist of one or two ZIPPER employees out of a complement of many, or of situations where entire staffs are either ZIPPER Staff members or totally witting. The extent of ZIPPER participation in some cases, difficult to determine. In the following, however, ZIPPER is considered to be in absolute, or in practical control:

(note: a majority of items in paragraph I are low level administrative covers. Nearly all items in paragraph III. are operational.)

- 1. ^{H H int} ~~serious~~ ^{BND} ~~cover firm~~ @ SCULTZ & CO. ^H ^{Stoebel} ^{Munich 12}

This firm is a "legal Body" and furnishes cover for elements of 900. This is not listed in a 513 ZIPPER list of firms (November 1955. but carried in current city directories).

- 2. ^{H int} ~~Fiegert & Co.~~ ^{BND} ~~cover firm~~ @ BADENSIA ^H ^{Auguster Str. 70} ^{Munich W.G.}

This firm is a "legal Body" and covers elements of Dienst. 142.

- 3. ^{H int} ~~Simon & Co.~~ ^{BND} ~~cover firm~~ @ NEUBAU ^H ^{Turken Str. 29} ^{Turken Str. 30} ^{Isabella Str. 30} ^(formerly K...) ^{Weg 5) Munich 11} ^{and Eisenberg 2. Kas}

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This firm is a "Legal Body" and covers parts of ZIPPER Finance. Comm., and Administrative personnel. (Turken Str. 30 may no longer be in use.)

14. ^H ~~imp~~ Sueddeutsche Industrie- ^H @ THURINGIA
 vertretungs GmbH
 (SINDUVER)

△ Emdl-Gais Str. 50
 and
 Nikolsi Str. 1
 (formerly Schoenfeld
 Str. 11) Munich W. G.

~~BND~~ cover office
 This office is a "Legal Body" and covers certain Commo. personnel, while serving in addition as an occasional meeting place.

5. ^H ~~imp~~ Spezial Archiv fuer ^H @ DONAU
 Wirtschaft und
 Technik

△ Gaigl Str. 10/II
 and
 Rouland Str. 6
 (formerly Pro-
 manadenplatz)
 Munich 25 W. G.

~~BND~~ cover firm
 This firm is a "Legal Body" and furnishes cover for elements of central overhead.

6. ^H ~~imp~~ Dr. Starke u Co. ^H @ AGRICOLA
~~BND~~ cover firm @ AGRARIA

△ Donnersberg Str. 7,
 Munich W. G.

This company is for the most part a "Legal Body" furnishing cover for Sections of ZIPPER Personnel and Finance.

7. ^H ~~imp~~ Sudbayerische ^H @ BAVARIA
 Industrie Verwer-
 tungsgesellschaft ~~BND~~ cover office

△ Feilitzsch Str. 2a
 (formerly Montsalvat
 Str. 7) Munich W. G.

Office furnishing cover for elements of Buero Bavaria.

This Title is a "Legal Body".

8. ^H ~~imp~~ Sueddeutsche Industrie- ^H @ CAAPUS
 verwertungsgesellschaft
 GmbH ~~BND~~ cover office

△ Mottel Str. 6
 Munich W. G.

This "Legal Body" acts as cover for elements of Compound Administrative personnel and parts of Sections 45, 46, and 67.

9. ^H ~~imp~~ Sueddeutsche Warenvertriebs ^H @ ISARIA
 GmbH ~~BND~~ cover firm

△ Augusten Str. 46/IV R.
 (formerly Westend
 Str. 30)
 Munich W. G.

A firm covering administrative and finance elements of ZIPPER. This "Legal Body" also used as cover for specialized purchasing.

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- 10. (-a ZIPPER Building) ^H @ STADTHAUS ^{imp}

^H ~~Diener Str. 17 with entrance on Altenhof Str. 17, Mur~~

A ZIPPER meeting place and training site occupied in part by a ZIPPER Cover Firm and by other offices known to be connected with ZIPPER.

- 11. ^H ~~Sued-Labor~~ ^{imp} @ ALPINA ^H

^H ~~Deiner Str. 17/3 (formerly Ismaninger Str. 98), Munich~~ ^{W.C.}

A "Legal Body" furnishing cover for S & T ZIPPER Staff, CI/ CE, and PI individuals. ^{see item 80,} It's offices move frequently and are now being used (11 Oct 55) as a meeting place. Also covers new Commo Base Bld, Tutzing. (item

- 12. ^H ~~Sued Technik~~ ^{imp} @ SCHMIDT & CO. ^H

^H ~~Oberpfaffenhofen~~

Dentical with ~~Wagner House~~ ^(formerly Boecklin Str. 55, Munich) ^{W.C.}

Furnishes cover for elements of the 900 Section.

- ^{imp} ^H ~~Sued Technik~~ ^{BND}

^H ~~Landwehr Str. 35 Munich~~ ^{W.C.}

A "Legal Body" covering a training site.

- 13. ^H ~~Hans Richter & Co.~~ ^{imp} @ SILVERLING/ SILBERSTREIF ^H

^H ~~Walhalla Str. 7 MUNICH 38~~ ^{W.C.}

A "Legal Body" furnishing cover for 777Abw, several ZIPPER Special Connection Liason Types, and a link in the so-called "SCHELLENBERG COMPLEX". *

- 14. ^{imp} ^H ~~Sueddeutsche Industrie-beratungs (SIBEG)~~ ^H @ ISARKLAUSE ^H

^H ~~Herzog Wilhelm Str. 3/ (formerly Isabella Str. 43) and~~

A "Legal Body" whose offices cover parts of ZIPPER's Evaluation Group, Naval Sifting Section and CI/CE Sections.

^H ~~Emil-Geis Str. 50 Munich~~ ^{W.C.}

* See Internal Memo of 27 Mar 1951 (160.5 General) and MGK-W-6537 dated 17 Oct 50 (330 Special Connections and Contacts II) from Clarence L. Updike, and para III of this list.

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22.

@ NYMPHENBERG

△ Malsen Str. 66
Munich *W. Germ*

A complex of offices covering parts of ZIPPER Sec. 60, FW, PP, and Political Reports Sections.

23.

Technische-wissenschaftliche
Büro von Spezialarchiv fuer
Wirtschaft und Technik

△ Residenz Str. 25
Munich *W. Germ*

A former cover for 900, now used as an occasional meeting place, and possibly for other purposes. Also fulltime School. (660)

24.

Schwabischer Bilder-
dienst GmbH. of Stutt-
gart-Berg

△ Elisabeth Str. 35
Munich *W. Germ*

A branch of a ZIPPER Stuttgart Engineering Consulting Firm. Supposedly abandoned by ZIPPER in December 1954. A former "Legal Body" its capital is now used for Mannheim ZIPPER cover firm @ RHENANIA. Its uses by ZIPPER in Munich unknown. (See 512 Memo #14,12 of 27 Dec 54 and 513 Memo dated 13 Dec 54.)

25.

QTAUI
formerly:
Technische Handelsgeseli-
schaft mbH

△ 8 Seefelder Str.
Munich *W. Germ*

Formerly used by ZIPPER Sec. 514. Now used in connection with Special Connections. Used occasionally in 53 by UTILITY as a meeting place.

26.

Akademischer Gemein-
schaftsverlag GmbH

△ Hacken Str. 3
Munich *W. Germ*

This ZIPPER/Cover Firm founded by US funds 30 Apr 48 for 48,000 Ans., in Salzburg. Intention to establish Munich Branch expressed by ZIPPER in 1950. Salzburg firm originally established to cover old General Agency A. Purpose of Munich Branch unknown.

27.

Private House

Pfortenlaenger Str. 37
Gruenwald *W. Germ*

Site of ZIPPER Radio School. Requisitioned under cover of 7920 Meteorological Unit. Although no record of derequisition, probably turned back.

23. Private House ^{H imp} BERGSTRASSE ^Δ Berg Str. 114
~~BND~~ ~~cover~~ ~~house~~ ~~Berg/Starnberger See~~
Used by UTILITY as a meeting place for VIP's. W.G.

30. ^H Barth & Soehnlein (Stoeklein) ^{BND} ~~cover~~ ~~firm ^Δ Zenettistr. 23
Munich W.G.
ZIPPER Electrical Appliance Firm used partially as a cover for Psych. Res. & Reac. Section 375. Nothing else known. (See 330 General File II).~~

31. Private House ^H CLUBHOUSE ^Δ St. Pannan Str. 36, Munich
~~BND~~ ~~cover~~ ~~house~~ W.G.
A meeting place used by ZIPPER. See John von Freyend.

32. Requisitioned Property ^{H imp} Distzenhofer Str. 3
^{BND} ~~cover~~ ~~office~~ ^Δ Bad Aibling W.G.
Used by ZIPPER as late as 1953 to cover elements of Ruero Bavaria. Present use unknown.

33. Private Home ^H Graflehdorf Str. 49
^{BND} ~~cover~~ ~~safe house~~ ^Δ Munich 63 W.G.
Home of Carl Heinz Netze, Lt. Col. i.G., Secretary-General of Thoroughbred Breed and Races Association. Residence used as a safe house, occasional meeting place for members of 900 Section, and possibly as a cover.

34. ^H Habis Hotel & Cafe ^{H HABIS} ^Δ Seckell Str. 4
^{BND} ~~cover~~ ~~safe house~~ Munich W.G.
Used by Dienst. 5 as a safe house and regular meeting place. Believed to be completely ZIPPER controlled.

36. ^H Ettal Str. ^{imp} ^Δ Ettal Str. 2
House ^{W.G.} Munich 25 W.G.

~~BND~~ ~~cover~~ ~~office~~ ^Δ Pullach Compound. W.G.
37. Radio Station ^{H imp} ^Δ Pullach Compound. W.G.

38. ^H Pension Descanso ^{AND} ^Δ Hohenstaufen Str. 1
~~cover~~ Munich W.G.
Former ZIPPER agent training site. Present use, if any, unknown.

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39. ^{H imp} Akademie-Buchhandlung △ Turken Str. 58
 GmbH Munich W. Gern
~~SECRET~~ ~~SECRET~~ BND
 Corner of Turken Str. and Akademie Str. Known as an Operational House. Nature of activities unknown, but presence of Administrative personnel indicate nature more or less permanent.
40. ^{H imp} Turken Str. 30
^{BND} ~~SECRET~~ △ Munich W. Gern
 Possibly ~~SECRET~~ safe house W. Gern
 A recorded meeting here between ZIPPER and Norwegian Intelligence. (See Heidschuch, Erich.)
41. ^{H imp} △ Munich W. Gern
^{BND} ~~SECRET~~ @ LICHTBILDVERLAG W. Gern
 Reported as a ZIPPER Soviet Tactical and Strategic (38 and 39) Sections. No further info or source available on card.
41. ^{H imp} Krankenhaus-Versorgung △ Haus Hochland
 GmH @ HOSPITAL SUPPLY Tagarnsee, Hochfeld Str.
 help ^{BND} ~~SECRET~~ CO. INC.
 Firm formed to cover interrogation house. A semi-"Legal Body" the firm is legally incorporated and may be related to a firm of the same name first appearing in Munich 54 Phonebook at Loth Str. 13, Munich 2. actually started in 1954
42. ^{H imp} △ Wangen/Starnberg W. Gern
 Haus Perlitz @ LAIDHAUS
südd. Industr. Anstalten GmbH W. Gern
 Former Headquarters of SIBERG now housing elements of Dienst. 5.
43. ^{H imp} △ Chiensee W. Gern
 D/F @ TORFSTICH
~~SECRET~~ ZIPPER (Radio Direction Finding Station).
44. ^{H imp} △ 50 Gaultinger Str.
^{BND} ~~SECRET~~ @ FÄGNER HOUSE W. Gern
~~SECRET~~ Oberpfaffenhofen
cover W. Gern
 Cover for elements of 900 Section. See Item 12, para I.
 This is F-S school & commo center 34
45. ^{H imp} △ Blumen Str. 332
^{BND} ~~SECRET~~ @ Unterpfaffenhofen W. Gern
~~SECRET~~ W. Gern
 Accomodation address used by a number of ZIPPERites. Nature of location unknown.
46. ^{H imp} △ Litera Str. S. 1
 Bauberatungs @ RHENANIA W. Gern
 Gesellschaft mit Mannheim
 beschränkter Haftung GmbH W. Gern
~~SECRET~~ W. Gern
 A ZIPPER "Legal Body" occupying the entire 5th floor. Supposedly operating only since February of 1955 when HECKER funds

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(Item 46. continued) were first made available (See item 24.), ZIPPERites have used the first floor when registering vehicles since the buildings completion in 1954. The firm was incorporated as an engineer advisory group on construction. It acts as a cover for a portion of Dienst. 142 and its lease on the fifth floor of which we are witting runs until 1959.

47. ^{H imp} Siegart & Co. ^{BND} ~~cover firm~~ @ MADENSLIA ^H ~~Untergasse 15~~ Zwingerberg W Germ

A part of the Munich company (See item 2.) this establishment encompasses a building and two entire annexes. Cover for Dienst. 142. A "Legal Body", see other report.

48. ^{H imp} Schutz ^{BND} ~~cover office~~ (name on door) ^H Vera-Str. 63 Stuttgart W Germ

An office covering the C.E Section of Dienst. 161.

49. ^{H imp} Schwäbische Industrie ^{BND} ~~cover firm~~ @ JURA ^H Vera Str. 28 + Karl-Schu. Stuttgart W Germ

A "Legal Body" covering sections of econo. and Org. Section 512. This branch moved into the former office of DECKAR (See item 24.) on the 4th floor.

50. ^{H imp} Schmalkarth & Co. ^{BND} ~~cover firm~~ @ DAILLER ^H Caisburg Str. 4b Stuttgart W Germ

Found in the June 55 accountings of ZIPPER several pay ment were made for this firm from ZIPPER Cover Company Account. The letter head was blocked out and Dainler substituted. The name came through under a strong light. Several other payments made for Dainler under same account in other months. Nothing further known.

51. ^{H imp} Schwäbischer Bildor ^{BND} ~~cover office~~ dienst GmbH @ DECKAR ^H Karl-Schuertz Str. 28/12 Stuttgart W Germ

A "Legal Body" reported dissolved December 54 in ZIPPER Memo from 513 of 13 Dec 54. (See items 24. and 49.) Origin ally covered elements of Dienst. 12.

52. ^{H imp} Schwäbische ^{BND} ~~cover office~~ Handels-Gesellschaft GmbH @ Walerhalde Str. 101 Stuttgart W Germ

Listed in the 160.5 folder in 1950 and given as a cover address for vehicle no. 9 in 1951 nothing further is known other than that a firm of exactly the same name has been listed at W/Schloss 90a, and that this firm is a candy wholesaler. (ZIPPER Memo from 30(37) No. 153 to 25 of 4 August 1950 in outlining diffi- culties involved in re-imbursing firms employing staff members

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(Item 52. continued), details how difficult it was to channel money through a Alfred Almstead (no trace) for an office cover red by his firm, a candy wholesaler in an unnamed city.)

- 53. ^H Sued Industrie ^H THURINGIA ^H Bahnhoff Str. 19 thru 21 Stuttgart W. Germany
 vertretungs GmbH
BND cover organization
 A "Legal Body" covering elements of commo. and administrative personnel. In ZIPPER Memo from 30 to 25 dated 13 Jan 1952 it was stated that firm was in process of liquidation. Offices still existant Feb. 1955 and ZIPPER paying interest on THURINGIA Capitalization in Sept. 55.
- 54. ^H Ernst Import & Export ^H BND ^H Bolzano, Italy
~~cover firm~~ *thoroughly investigated and probably of no consequence. 2 after James' report.*
 ZIPPER Cover Firm formed by ZIPPER as a cover for couriers from Rome Group and other points unnamed.
- 55. ^H Intercom Kommanditgesellschaft ^H Salzburg, Austria
~~cover firm~~ *was BND cover firm*
 Founded by Dr. Rauh and used extensively by ZIPPER. Present status of company unknown. Probably liquidated.
- 56. ^H ^H BND ^H IMPORT & EXPORT FIRM ^H address (formerly Salzburg Geertner Str. 5) Austria
~~cover firm~~
 First formed by Rupert Mandel and later used extensively by old GV A. Assets broken up in August 55 and possibly moved to Bad Reichenhall with Dienst. 2.
- 57. ^H Akademischer Gemeinschaftsverlag GmbH ^H BND ^H address (formerly Salzburg Faber Str. 15) Austria
~~cover firm~~
 Formed by ZIPPER as Headquarters of old GV A, with ZIPPER funds. Assets broken up in Aug 1955. Parts possibly moved to Dienst. 2 in Bad Reichenhall.
- 58. ^H Haus Werber ^H BND ^H Bad Reichenhall, Karlstain W. Germany
~~cover office~~ *cover office*
 Formerly used as a meeting place for 512 Section. Now believed to house elements of the Dienst. 2. Has not as yet been derequisitioned.
- 59. ^H Schwabische Handelsgesellschaft mbH. ^H BND ^H Linden Str. 39 Ludwigsburg W. Germany
~~cover firm~~
 Several intercepts involving this location. (See item 52.)

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60. ^H A. Siebert & H. Schwemlinger
 Import & Export Firm ^{BND} ~~cover firm~~ cover firm
^H ~~42 Auf dem Haigst~~
 Stuttgart-Degerloch Wiem

Firm of former ZIPPER staff members. Extent of ZIPPER control never determined, but probably fully ZIPPER controlled. Present status not known. Firm not listed in Stuttgart Directory.

61. ^H Schwabische Hall
 bei ^{BND} ~~cover office~~ cover office
 Stuttgart. ^H ~~56 Lange Str.~~
 and Stuttgart
 20 Schiller Str. Wiem

Cover for 712 Section. Used to screen agents. Requisitioned under 7930 Meteorological Topo. Unit. ZIPPER June accountings show location still very active (Phone 1201). ^H 55?

62. ^H Siegert & Co. ^H @ BAIENSIA
^{BND} ~~cover office~~ cover office
^H ~~58 Koenigs alle~~
 Dusseldorf Wiem

A "Legal Body". This branch also covers elements of 142. (See items 2. and 47.) Lease expires June 1957.

63. ^H Werthaus ^H ~~70 Mainzer Str.~~
 (corners of Mainzer
 Str. and Stephan
 Str.) Bad Gottsburg Wiem
^{BND} ~~cover office~~ Godesberg?

Bohn Liason House. Used for liason between ZIPPER and Bohn Government. Frequently used by UTILITY. (Phone Bad Gott. 5229)

64. ^H Sudbayerische
 Industrie Verwer-
 tungsgesellschaft mbH.
 (Osten-Sachsen) ^H @ BAVARIA
^{BND} ~~cover firm~~ cover firm
^H ~~Gautinger Str. 34~~
 Stockdorf Wiem

65. ^H Versandbuchhandlung ^H @ Starnberg Co.
 Std. ^H ~~Starnberg~~ Wiem
^{BND} ~~cover firm~~ cover firm

Headquarters B. B. Y. Ltd. till 1759 if files 3 apts
 was ~~cover office~~ cover office

Probably same as "Starnberger Gesellschaft, now bankrupt. Carded as a cover for unknown section. Original reference 33/45.4B/37 - No. 220/h1, 27 Nov 50 lists as filed 160.5. Original not in said file. Card registry lists as a "Bookselling & Forwarding Agency" Possibly Mail-Order.

66. ^H Weser Gypsum
 Concern ^{BND} ~~cover firm~~ cover firm
^H ~~Stadtdorf~~ Wiem

Originally three separate plants i.e. "Weser Gypsum" GYPSUM PLANT, and LIGHT CONCIETE, a consolidation was made in 1950. Prior to consolidation ZIPPER invested 156,000 DM which constituted 9% of total capitalization upon consolidation. In a chart ZIPPER shows WESER GYPSUM merely as a contact for cover purposes (See paragraph III) but in a plant with scattered and numerous shareholders

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(Item 66, continued), a capital holding of 9% ^{might allow} allows for a strong and disproportionate control of policy and staff.

67. Private Home

~~SECRET~~ ^{BND} *safe house H* Bremer Str. 20, Bremen ^{W. Germ}

Covers elements of Dienst. 161. Requisitioned under 7924 Army Procurement Team.

68. Siegert & Co.
Bentzinger

^H ~~SECRET~~ ^{BND} ^H @ BADENWIA *cover office* ^H ¹/₂ Am See, Bremen ^{W. Germ}

A "Legal Body" believed to house elements of Dienst. ~~161~~ ^H in Bremen. (See items 2., 47., and 62. for other branches of this firm.)

69. Norddeutsche
Interessen und
Arbeitsgemeinschaft
für wirtschafts
Politische Planung GmbH

^H ~~SECRET~~ ^{BND} ^H @ HANSA *cover office* ^H Franz Schuetts
Allee 9
Bremen ^{W. Germ}

A "Legal Body" covering elements of Dienst. 11.

70. D/F Station

^H ~~SECRET~~ ^{BND} ^H @ HEGABOUG *cover office* ^H ¹/₂ 319 Schwachhauser-
Hoer Str.
Bremen ^{W. Germ}

A Radio Direction Finding Station under cover of 7921 Meteorological Survey Unit.

71. Schmoeger & Co.

^H ~~SECRET~~ ^{BND} ^H @ TAUNUS *cover office* ^H ¹/₂ Holzhof Allee 36 (332)
Darmstadt ^{W. Germ}

A "Legal Body" covering elements of Dienst. 161. Although the terms are not known the duration of the lease is twenty years from its inception 15 Aug 52. (See item 15.)

72. Government Building

^H ~~SECRET~~ ^{BND} ^H *cover office* ^H ¹/₂ Holzhof Allee 33/A
Darmstadt ^{W. Germ}
An office in this building, cover not known, housed elements of Dienst. 161 as late as 1954. The phone number at that time was Darmstadt 1648.

73. Simon & Co.

^H ~~SECRET~~ ^{BND} ^H @ NEUDAU *cover office* ^H ¹/₂ Maximilian Str. 3/II
Göblingen/Augsburg ^{W. Germ}

Cover for elements of Dienst. 62 (formerly 73). A "Legal Body" with main offices in Munich (See item 3.)

74. Bavarian
Government Bld.

^H ~~SECRET~~ ^{BND} ^H *cover office* ^H ¹/₂ A Prinzregenten
Str Augsburg ^{W. Germ}

An unknown number of offices covering portions of Dienst. 62. Formerly owned by Gestapo and derequisitioned early in 1955.

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75. ^H Schwäbische Industrie ^H @ JURA
Beratungs GmbH
~~SECRET~~ *cover office*
- △ Kathrienberg 98
Batsenhofen
(Plan 421/1)
Augsburg *W. Germ*

A "Legal Body" covering elements of Dienst. 62. A branch of the Stuttgart Firm (See item 49.), this office is leased until 30 June 1957. The physical plant consists of a large main building (132,000 sq ft) with annex and adjacent farm land.

76. Private Home ^H @ WALDHAUS
~~SECRET~~ *cover house*
- △ Ulm / Herrlingen *W. Germ*

Leased for an indefinite period under 7930 Special Meteorological Team Cover was originally used by ZIPPER Commo. Present use unknown.

77. ^H Schornertof ^H @ ISARIKLAUSE
^H sueddeutsche ^H (formerly ^H Post Wangen/München *W. Germ*)
^H Industrieberatungs ^H @ CSW ~~SECRET~~ *cover house*
- Country estate covering portions of Dienst. 5. Long term lease. (See item 42.)

78. ^H Cayen Max & Berns ^H @ Alter Hall 12
(formerly Max Cayen ^H Hamburg 11 *W. Germ*)
& Berns) ~~SECRET~~ *cover firm*

A ZIPPER supported firm covering and backstopping members of Dienst. 12.

79. ^H Funkhaus ^H @ SOECKING ^H △ Soecking/Starnberg *W. Germ*
or ^H or
Heeres Funkstelle ^H @ WALDHOFF ~~SECRET~~ *cover firm*

80. ^H Sued-Labor ^H @ ALP-INA ^H △ Olympia Str.
~~SECRET~~ *cover office* Tutzing bei
Starnberg / Deinkelfurth
W. Germ

A "Legal Body" covering comm. base station. (See item 11.)

81. ^H Geritshaus ^H @ FORSTHAUS ^H △ Oberpleis No. 83A
~~SECRET~~ *cover house* 17 Km. East of
Bohn Damm *W. Germ*

Use by ZIPPER as a VIP House in liaison with Bonn Government. (Not to be confused with camp Viernheimer Heide @ FORSTHAUS 10 Km. North of Mannheim.) Also ZIPPER Cryptographic center at that location under cover of "Studiengesellschaft".

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H
82. Villa Sonneck

△ Babo Str.,
Weinheim a.d. Berg Str.
(Near Mannheim) *W. Kern*

~~BND~~
~~Agent training school (131c Section) and occasional operational house.~~ Formerly at Backnang near Stuttgart,

83. Private Home

H
Max Emanuel Str.
Site No. 729
△ Starnberg *W. Kern*

~~BND~~ *Safe house*
Leased as a meeting place for 900 Section.

84. Private Apt.

H
Herberg Str. 32/36
△ Bremen *W. Kern*

~~BND~~ *Cover office*
Living Quarters and Office of 14002. A six year lease beginning 1 Mar 1953. 900

H
85. Sued Technik
"Haus Eberle"

H
@ SCHMIDT & CO.

△ Grafrath/Inning
(Near Ammer See) *W. Kern*

~~BND~~ *out due to legal tangle see 44.*
NIS School and Communications Center. Covered by a "Legal Body".

H
86. Area 236
D/F & Intercept

H
f. HOCHWALD

△ Hohen Meisner
near
Fischangel Kassel *W. Kern*

~~BND~~
A Radio Direction Finding and Intercept Station using cover of the Bundesgrenzschutz of Bundespost. The offices are a large barracks with living quarters in a nearby inn.

87.

which? dropped 2 4 Jan 54
33 Elizabeth Str.
Munich

A ten year lease at this address beginning in early 1953. Leased for offices of UV/III/121. Not to be confused with elements residing at 35 Elizabeth Str. No. D-12.

H
88. Schmoeger & Co.

H
@ TAIERS

△ Thurn Str. 74 and 71/
Munich *W. Kern*

~~BND~~ *Cover office*
A "Legal Body" covering UV 5000 of Dienst. 161. Office and rooms rented until 30 Apr 1962. (For main office and branch see items 15. and 71. respectively.)

H
89. Sueddeutsche Warenvertriebs
GmbH

H
@ ISARIA

△ Untere Weiden Str. 21
Munich *W. Kern*

~~BND~~ *Cover firm*
A "Legal Body" covering an office and "City Store Room" for undisclosed purpose. Possibly connected with the extensive purchasing done by this cover. (See item 9.)

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~~SECRET~~
H
@ DONAU

- 90. ^H Spezial Archiv fuer Wirtschaft und Technik ~~BND~~ *cover office* ^H Reuland Str. 41
Munich W. Germany

A "Legal Body" covering elements of Central Overhead. This office was leased as a meeting place. Present lease expires 13 Mar 1958.

- 91. ~~BND~~ *cover office* ^H 53 Hess Str.
Munich W. Germany

Offices and rooms for UV-71 and V-4160. Present lease expires 14 April 1957.

- 92. ^H Schwabische Industrie Beratungs GmbH ~~BND~~ *cover office* ^H Elisabeth Str. 18/20
Munich/Schwabing

A "Legal Body". Leased as a " substitute meeting place for 30" (UTILITY) this probably replaces the Merten Str. 7 address. For other uses of JURA see items 49. and 75. The lease covers the first floor of the address.

- 93. ^H ~~BND~~ *see 790 1 cover office* ^H Hartmannsweiler Str.
Frankfurt/Main W. Germany

New office of 7900. Term and duration of lease unknown. D-161

- 94. ~~BND~~ *cover office transferred* ^H Zimmerweg Str. 10
Frankfurt/Main W. Germany

New office of (5700) and parts of Dienst. 12. This part of Dienst. 12 formerly in Berlin and at 41 Kaiser Landt Str.

- 95. ^H Deutsches Post Bld. ~~BND~~ *cover* ^H Ansar Bahnhof
Frankfurt/Main W. Germany

Contains several offices of ZIPPER Sections 12, 62, and an unknown administrative section. Office numbers and door titles not known.

- 96. ~~BND~~ *contains cover offices* ^H Pestalozzi Str.
2 thru 4
Munich W. Germany

The third floor at this address, comprising 15 rooms and 2 toilets was rented for living quarters of school 662. Terms of the lease not known, nor its duration. Since Schloss Weidenkam was returned 1 August 1954 it is reasonable to suppose that the Weinheim school 661 (See item 82.) may have been returned or converted to other uses. For location of School proper see item 23.

SECRET

~~SECRET~~

97.

~~SECRET~~ ^{BND} @ CARLTON
~~SECRET~~ cover office
~~SECRET~~ ^{CATIAE}

Neuhaus Str. 11
Frankfurt W. Germany

One time location of elements of ZIPPER Frankfurt Field Office. This location was under the paper cover unit of 7924. Probably dropped, but no definite information in files.

98.

^H @ CONCORDIA
(not to be confused with CONCORDIA Berlin ^{BND})

Elektron Str.
Griesheim W. Germany

One time location of elements of ZIPPER Frankfurt Field Office (29.2). Formerly under paper cover unit 7924. Probably dropped. Cryptonym formerly: GERMANIA.

99. Schloss Kranberg

^H @ CAPITOL
OR
KAPITOL

Kranberg W. Germany

^{BND} ~~SECRET~~ ^{Kronberg} ~~SECRET~~ ^{W. Germany?}
Large commo monitoring unit under cover of 7921 Meteorological Survey Unit. Formerly @ DUSTBIN. D/F Station/Monitor

100. D/F Station

^H @ HECKENROSE
(formerly @ PAPERMILL)

Landgraf Phillip Str.
and
Taunus Str. 14
Betzbach W. Germany

^{BND} ~~SECRET~~
ZIPPER Radio Direction Finding Station under cover of 7921 Meteorological Survey Unit.

101. Busdeutsche Industrievertretungs GmbH (SINDUVER)

^H @ THURINGIA

Taurus Str. 7
Wiesbaden W. Germany

Use by ZIPPER at this address unknown.

102. Hd. Ctrs. Compound Bldg. B

^H @ KAEPFER
(Formerly @ ADLER
@ ROXY)
@ ATLANTIS

Berlin Compound
Berlin W. Germany

^{BND} ~~SECRET~~
Radio Installation Berlin A.G. now generally termed Funkstelle, formerly Technischer Dienst, Berlin.

103. Orbis GmbH

^H ~~SECRET~~ ^{BND} ~~SECRET~~ ^{cover firm}
Gesellschaft fuer Wirtschaftspolitik + Statistik m.b.h.

Unter den Eichen 4
Bremen 17 W. Germany

This cover firm for Dienst. 11 made a payment of 62,700 DM for a five year lease on:

Park Allee 119
Bremen

to commence 7 July 1955.

This is run by Walter Koenig.

SECRET

104. Private Residence

~~BND~~

~~97~~ H
~~Schwantaler Str. 81~~
Munich W. Kern

Houses elements of Buero Bavaria and one element of Dienst. 12 (old UV/III/R1).

105. House

H
BND INCIDENTS HOUSE
~~SAFE HOUSE~~ safe house

△ Paulsen Str. 12
Berlin-Lichterfelde W. Kern

Active as of 1 March 1956. Requisitioned

106.

H
BND MELDEKOPF
~~SAFE HOUSE~~ safe house

△ Brunner Str. 16
Berlin-Dahlem W. Kern

Chief of QUAADE, Active 1 March 1956. Requisitioned

107.

BND
~~COVER OFFICE~~ cover office

H
Sophie Charlotte Str. 42
Berlin W. Kern

Part time office, meeting place, and residence of W-5617.

108. Firma Clara Voss

BND

H
Tibarg 25
Hamburg Niendorf W. Kern

General ZIPPER mailing address.

H
109. Titl. Militaer-Regierung
Herr Schmidt

△ Usinger/Ts. W. Kern

BND
ZIPPER conducts a liason with this address. Purpose unknown.

110. (Herr) Bruno Hexel
Pierbach

BND

△ Diener Str. 17
Munich W. Kern

ZIPPER uses this mailing address in addition to its Sued Labor office at this same address.

H
111. Carl Hilgers Wwe. oh.
instrumente u. Apparate fuer
Medizin Wissenschaft, unterich
und Technik

BND
~~COVER FIRM~~ cover firm

ZIPPER Accountings show a constant relationship between ZIPPER's 5th Section and this company, both in purchases and reimbursement for unknown reasons.

H
112. Paul Hammer
(rents autos)

△ Rad und der Weil
BND Schul Str. 17 W. Kern

Houses the offices of Admiral Patzig, ZIPPER Special Connection. Patzig's exclusive phone 226.

SECRET

~~SECRET~~

113. Hagenhaus

~~SECRET~~ ^{BND} cover house

△ Diggas Str. 6
Berlin/Steglitz *Ullrich*

A small apartment building privately rented by ZIPPER for unknown purposes. The manager of the building, Herr Offenbacher is believed to be witting.

114. Private Residence

^H
© WKB

△ Riederstedterweg 10
Berlin/Schlachtensee *Ullrich*

Rented by WKB for unknown reasons. Possibly for staff housing. ~~see above BND~~

115. Private Residence

© WKB

Riederstedterweg 15a
Berlin/Schlachtensee

Rented by WKB for unknown reasons. Possibly for staff housing. See above.

116. On 28 April 1954 we received report of intercept from Abt. V that one Ballo Kranefeld received instructions re. new Organization, West Berlin. Kranefeld, at that time was a ZIPPERite, i.e. some time in late 52, Kranefeld dropped by © ENGEL 31 January 1953. ZIPPER Was never informed of the details of the case, so it's not certain that the addresses in the intercept were known to be blown. Due to the element of time, however, it is probable that they have since been dropped as a matter of normal turnover.

Kranefeld's address as listed by ZIPPER

Knissbeck Str. 8/9
Charlottenberg/Berlin

Kranefeld's contact address (believed by Abt V to be an allied intelligence agency)

Limonen Str. 24a
Lichterfeld West/Berlin

Kranefeld's address as listed by Abt V

Libellen Str. 17
Berlin/Nikolassee

117. Custom's Office

ZIPPER Case Officer reported as a customs Official. (Att E to EGFA-7196, 10 Oct. 55; 271.4) See FLECKL, fra

118.

an Waldmannalusterdamm
Berlin/tegel

Oct. 55 trial of Gerhard Majunke listed his case officer HAACK(Otto?). Att. E EGFA-7196, 10 Oct. 55. See MAJUNKE, Gerhard

? why is this here?

SECRET

SECRET

119. Werbebuero, Franz Engel

Berlin W. A. Bismarck

~~BND~~ ZIPPER/Cover Firm reported in interrogation of Irene Bessel. This office reported to furnish cover for elements of WKB. See att. to 123 memo, 22 Feb 54, to 124/S-P; 240 TROSKINICZ, Roman.

120.

~~BND~~ ~~AGRIKULTUR~~ cover office

A ZIPPER "Legal Body" paying interest on ZIPPER "Blocked-Accounts". See memo to 227 from 513 "Delivery of Special Receipts", Dated 1 Mar 1955.

121. Cover Address

~~BND~~ @ FILIUS

Rohrbach/Odinsbad Heidelberg W. A. Bismarck

New cover address for Zipperite is FILIUS.

122. Newly constructed house.

56 Mäbe Str. Schneebische Hall bei Stuttgart W. A. Bismarck

(not to be confused with 56 Lange Str. See item 61.)

Long term lease starting 1953. Terms not known. Purpose of ZIPPER element housed not known. Probably connected with Dienst. 12.

123. Konfektion Haus

~~BND~~ Neuruppin

Known to have housed elements of Zweigstelle 12, in February 1952. Present status unknown.

124.

~~BND~~ @ UV Mitte

74 Kirchgasse Wiesbaden W. A. Bismarck

Houses two office rooms, one of which occupied by 71 Schwarzstr. 571. Frankfurt/Main

125.

~~BND~~ ~~AGRIKULTUR~~

Braunschweiger Str. 36 Othorn/Hannover W. A. Bismarck

Known to house elements of Dienst. 11, and WAGNER, Hans.

126. Recreation Establishment

~~BND~~ Industrial Research Hoch Str. 9 Haus 781

Kruen bei Mittenwald W. A. Bismarck

~~BND~~ ~~AGRIKULTUR~~ cover establishment

SECRET

~~SECRET~~

((Item 126, para. 1. continued))

Given Cover Letter of "Industrial Research Unit" (See para II.B.5., and C.1.b.) in 1947. In renting establishment, owner told that it was to be used as a recreation center for German employees of the research unit. Known to be active in 1952 and 1953. Present Status unknown.

127. [#] Gerling-Konzern Avon Werth Str. 4-14
Robert Gerling & Co., GmbH Koeln ~~W. Germany~~
~~BND~~ ~~cover firm~~

An insurance firm listed in 1953 Telephone Directory. In Pullach Motor Pool on 2 June 1954 Ralph Billings discovered that ZIPPER vehicles were being used by this firm.

The 1955 Berlin Directory lists a Gerling-Konzern, Robert Gerling & Cie which at one time was connected with TOEMMLER both in a business way and through a personnel friendship with Walter Forstreuter, a Member of the Board.

This firm should probably not be listed in this paragraph since it is large and has branches in every German city. It is so listed since ZIPPER might control the entire Koeln branch.

128. ~~Schwarz Str. 39~~
~~Salzburg ~~W. Germany~~~~ ~~Austria~~
~~BND~~ ~~cover~~ ~~office~~

Offices rented currently (Oct 55) by Dienst. 2.
Nothing further known.

129. [#] Forschungsstelle Oberzeisering
fuer Ostwirtschaft bei Tutzing ~~W. Germany~~
~~BND~~ ~~cover~~ ~~firm~~

A ZIPPER cover which purchases replacement parts for a polygraph, June 1955. Nothing further known.

130. [#] Schlierf - Schreinerei Pullach ~~W. Germany~~
Munich/Pullach ~~W. Germany~~
~~BND~~ ~~cover~~ ~~firm~~

A ZIPPER Cover used to purchase most of its compound office supplies.

131. [#] Sueddeutsche Isabella Str. 7
Industriberatungen Munich ~~W. Germany~~
GmbH © LANDHAUS

Possibly Covers Elements of Dienst. 5 ~~SECRET~~

132. [#] Dr. Helmut Bohn Isabella Str. 30
Wirtschaftsprufer Munich ~~W. Germany~~
Munich ~~W. Germany~~
~~BND~~ ~~cover~~ ~~firm~~

Used in the purchase of a ZIPPER vehicle. Later changed over to Sindaver.

~~SECRET~~

~~SECRET~~

133.

~~BND~~ ~~cover offices~~ ^H Tisian Str. 90
Munich W Germ

New offices of C. INGROWN and Col. Lankau. UJ DUSK, the Colonels' complex, has moved into his old offices in Walhalla Str.

134. Franz Steiner

~~BND~~ ^H Worpswede/Bremen W Germ

A mailing cover for Dienst. 11. See ZIPPER Acctngs Jan 55.

135. Joachim Hein

~~BND~~ ^H Verdener Str. 54
Bremen W Germ

A mailing cover for Dienst. 11. See ZIPPER Acctngs Jan 55.

136. Arbeitsgemeinschaft fuer internationale Annaherung e. V. Bremen

^H Bremen W Germ

A cover for Dienst. 11. See ZIPPER Acctngs Jan 55.

137. Lothar Weiss.

^H Franz Schuetze
Allee 9
Bremen W Germ

A mailing cover for Dienst. 11. also address of C. HANSA. See item 69.

138. Schwarzwald or SCHWARZWALD

^H ~~BND~~ An old E-Plan gasoline dump, long believed dropped. ZIPPER Acctngs, 30 June 1954, shows amount still invested. 28 of June 1954

139.

^H Fa. Siegert + Co. GmbH ^H Carwig Str. 36
Karlsruhe W Germ
@BADENSIA
Former Headquarters of Dienststelle 112. Present status unknown. Operative 30 AUG 55

140. Zimmerle Rolladenfabrik

^H Carwig Str. 36
Karlsruhe W Germ

~~BND~~ Offices of Dienst. 112 known to be located here in 1952. Extent of ZIPPER control over firm and present situation unknown.

30 May

SECRET

- 141. Bayerisches Leichtmetallwerk ^H ~~BAVARIAN LIGHT~~ ^H METALS FIRM Munich W. G. W.
GmbH.
Sudbayerisches Leichtmetallwerk GmbH.

~~BND~~ cover firm
Hans Kaiser (S-1941) founded this firm for the office of 30 in 1949 (HQ File #201-24381). The Munich directory shows two numbers for this firm in 1955, but no address. Intercepts show that both Kaiser and Special Connection Erich Heymann are in constant and present contact with the Organization. Schellanberg, UTILITY, and ROGER have also had dealings with them. Heymann is employed here as a specialist, and is paid by the Org. as a consultant.

- 142. Aussenhandel VFW

Formerly published by Speyer & Peters, the publication was dropped by them sometime in 1950, probably September. It was then picked up by the Administration for Trade & Industry. It is an economic bi-lingual magazine, and its present staff is composed largely of ZIPPERites, if not solely. One of its editors, and probably the head of that ZIPPER sub-section, is Staff Member Friedrich Wilhelm Voss e VOCEL. See item 1 paragraph 3. BNDers

- 143. Vereinigte Krankenversicherungs Akt. Gesellschaft GmbH. 426 Leopold Str. Munich W. G. W.

not Zipper controlled. Pub Para III.
Appears in the Zentrals ZIPPER Account for January. ZIPPER is either paying their bills directly (a few anyway) or maintaining a very close liason. See item 54. item expansion, para 3. page 40. This outfit sends a great deal to Zipper BND

- 144. Gesellschaft fuer Wahlaende (GFV) BND

~~ZIPPER~~ Walter Wanka is a member of this political cover group. Wanka is ZIPPER's monitor of KUBARK CADORCAS through Eugene M. Houchin. ZIPPER Staff members and Special Connections abound in this committee. See NAUMANN, TUSKE, and SCHMID, Heinrich.

- 145. Verlag Neues Abendland Georg Fueset von Waldburg zu Zeil 20/0-II Rauch Str. Munich W. G. W.

~~BND~~ cover
A ZIPPER controlled political cover outfit, run by Semi-Staff ZIPPERite Wolfgang Langkau. ZIPPER Staff member Dr. Ibach publishes their magazine "neues Abendland". The organization is right wing, tinged with monarchism. aka Abendlandischen Akademie, or Verein der Freunde der Abendland.

SECRET

SECRET

146. Herman Fischer
Kaufman

Goldberg Str. 6
Solln/Munich W. A. Bern

BND
by [unclear]
This house was requisition/under cover of the Industrial Research Unit. It was turned back in 1951. Now by some coincidence, the representative of ZIPPER Cover Firm and "Legal Body" Sinderver, lives and maintains his offices there.

147. Firma Ernst
Lautenbacher

Fraunhofer Str. 39
Munich W. A. Bern

BND
cover firm
This firm occupied in October of 1951 a Dienst. 1/2 Operational house. A UJ DEEDGER source listed Ernst Lautenbacher as owner. MCLA 8388 lists the phone of this firm as in "frequent communication" with Dienst. '42.

M.S. (Recher)

148. Karl Ihm

Maffli Str. 6
Munich W. A. Bern

BND
staffer
The compound Doctor (Md.) maintains offices at this address. He's a full fledged ZIPPERite, complete with payroll number (4356), gate pass, and US financed Christmas bonus.

149. Sudtendeutsches Archiv

Munich W. A. Bern

BND
cover firm
This was registered in April of 1955 with the Munich Amtsgerecht as "gemeinnutzige Koerperschaft" with "approval and in cooperation with SI" (Sudtendeutsche Landsmannschaft). This is most probably a "Legal Body". For further information on this see item 65, para 3. (and for original source). This is to serve as Cover for Dienststelle 62. It does not appear in the phone book which strengthens the possibility that this is a "Legal Body".

150. Haus Eden

57 Haus Eden,
Arlching
Traunstein W. A. Bern

BND
cover house
A twelve room house used by commo. 136 under cover of 7920 Meteorological Survey Unit. No known telephone number.

151. Apartment

BND
cover apartment
Herberger Str. 32
Braun W. A. Bern

BND
cover apartment
Under finance project #45 we rented an apartment for #14002, Fox 900 Commo officer, with a lease until 1 March 1959.

152. In the June, July, and August Dienst 1/2 ZIPPER Accountings, cut out receipts for some type of Administrative office show pencilled notations of a "Sued West" in Mannheim. There is an office Suedwestfunk in the Mannheim directory.

BND
cover office

W. A. Bern

~~SECRET~~

153. Residence

H
~~Elizabeth Str. 33~~
Munich *W. G. ...*

~~cover address~~
BND

This address was leased in 1953 for a period of ten years. A memo from 30 on 26 January 1954 stated that this had been dropped by ZIPPER. The 1955 City Directory showed four ZIPPER Staff members, and a known candidate for the BfV in 1954, residing at this address. Also an A. List who might be identical with an A. List arrested by the communists in April of 1955.

H
154. Friedrich Beisswenger & Co.

~~Robert Blum Str. 33~~
Mannheim *W. G. ...*

~~cover firm~~
BND

Operated by the chief of P1 14, the June and July Accountings show that this office bears a portion of the Dienststelle's administrative burden. 142

H
155. Martens & Weh

~~cover firm~~
BND

A memo from 513 to 827 on 3 November 1955 shows a payment made to this Base from ZIPPER for a miscellaneous expenditure. The list of some 17 Legal Bodies was specifically entitled "Miscellaneous Payments for Organizational Cover Companies". The payment was made on behalf of Dienst. 11. Nothing further is known about this company, other than that it is not in Munich.

H
156. Incidents House

~~Paulinen Str. 12~~
Berlin-Lichterfelde *W. G. ...*

~~cover office~~
BND

Here is housed Hans Kuechler of Dienst. 142 who is the administrative chief of the incidents house, and Klaus Famerich, V-5644, the ZIPPER Berlin Senior Rep., who together with the secretary Traute Jansen, form 29.1 the Berlin Headquarters.

H
157. Franz Engel Vertebuero

Berlin *W. G. ...*

~~cover firm~~
BND
A ZIPPER Cover Firm first reported in the interrogation of Irene Beesel. This office was reported to furnish cover for elements of WKB. (See att. to 123 memo, 22 Feb 54, to 124/S-P; 240 TROSKIEWICZ, Roman.) This company is actually a part of the Waldkapelle Complex headed by LANGE, Paul, V-3081, whose wife is a full time ZIPPER Staff member. LANGE actually does most of his work from the offices at his home address: Belziger Str. 39, Berlin-Schoensberg.

The Waldkapelle Complex does ZIPPER's investigative work. Its components are:

MIS Person

H
Herbert Krause
Auslauff u. Detektel Krause

~~cover office~~
BND
operates

Berlin W 15, Npland Str. 171/172 *W. G. ...*

The greatest burden of Lange's work is born by this office.

~~SECRET~~

SECRET

"person" 11

(Item 157. para. 1. continued)

- * # ^{no 70 office}
Egon Guetzmacher, "Die Detektel Guetzmacher"
△ Berlin-Charlottenburg, Giesbrecht Str. 7 W. Gern
- * # ^{no 70}
W. Ritter
^{office} Detektel-Auskunftel
△ Berlin-Tempelhof, Tempelhofer Dam 70 W. Gern
- * # ^{no 70}
Berno Werner
^{office} Auskunftel Werner
△ Berlin-Lichterfelde-West,
Pinckstein Allee 9, W. Gern
- * # ^{no 70}
Max Schimmelpfennig
^{office} Auskunftsbuero Max Schimmelpfennig GmbH.
△ Berlin W 30, Rankes Str. 26 W. Gern
- * # ^{no 70}
Erwin Nitzschke
△ Berlin-Mariendorf, Ankegelsweg 82 W. Gern
- * # ^{no 70}
Willy Richter
△ Berlin-Reinickendorf
Hoppe Str. 20 W. Gern

at 15:00
operates
~~CATIA~~ BND
cover ~~office~~
office
CIT: W. Gerning

Herbert Krause's Office is probably ZIPPER Controlled. Max Schimmelpfennig's may be. The rest are probably only involved to the extent that work is farmed out to them.

158. #
Funkstechnische
Versuchsanstalt
Braunschweig

JUTTA
or
ELINT

△ Braunschweig W. Gern

^{BND} Cover firm for the fixed station, section 400 project JUTTA. Fritz Bednarzik, manager. See Rgla-11074, 17 May 1955 att. 390 ELINT, Dr. Strainer. Exact address of offices in Braunschweig, unknown.

159. #
Fixed Station

JUTTA
or
ELINT
or
CARTAGE

On a rise 1.5 Kilometers due east of twin towered church on edge of Schoeningen W. Gern

BND project 400

160. #
Technische Handelsgesellschaft mbH.

△ Beafelder Str. 8
Munich 25 W. Gern

Full time ZIPPER cover company. Was first used as cover (1950) for Funkstelle Berlin. The Munich Branch first appeared in 1952. (M/R 20 Mar 1952, 105.2) This is run by Guenther Eduard Berthold Daniel von Hainhausen who also has offices in the Munich H.A.H. offices at 57 Bayer Str. and is one of the

SECRET

~~SECRET~~

(Item 160. para 1. continued)

main links to Faber in Turin. The so-called KRUJCKNER complex. The building is owned by Neumayer, Joseph, a practicing physician in Kaiserslautern. Also, the office of the ZIPPER compound physician, Hans Dietrich (Dieter) Schneemlich @ SCHLOFEL is in this building. The firm name no longer appears in the Munich directory, so it has possibly been abandoned, but there can be no doubt that they still control the physical establishment at this address.

This firm was formerly at Simmern Str. 4, Munich, and was used as an export import firm at that time. Later, after its move, the only references to it are as an Eisengrosshandel.

161. Firma Karl Gross
Bremen, Hamburg
Seesped, u. Reed

BND
~~SECRET~~
Karl Gross

△ Bayerische Str. 33
West 15, Berlin ~~W. Berlin~~

Fritz Sprigath, V-18924, is listed in the Berlin telephone directory as "Geschaeftsleiter d. Fa. Karl Gross, Zweigstelle W-15, Bayerische Str. 33, (Seespedition & Reederei). Sprigath works for Dienst. 11. Whether this is any relation to V-7976, @ Karl GROSS, is unknown. Though it is fairly doubtful since @ GROSS was recently dropped from an entirely different Dienst. (Ueberbruecking 161, the cover for the new Dienst. 6) and since ZIPPERites don't usually live full time under an alias. However, @ GROSS is very well documented under this alias, and does live in West Berlin.

A memo was observed by RIB on @ MUENZER's desk on 10 Oct. 1955 which contained a notation "to GROTHE from ENDMANN" to the effect that V-18924 has been endangered by daily visits of one of his V-persons to a DER Ministry. GROTHE was possibly GROTHE & CO., the ZIPPER cryptonym at that time for V-1172, Paul GEBER, Dienst. 11.

162. Teppich und Textil
Industrie (TETEX)
and/or
Europa Textil

BND
~~SECRET~~
TETEX

△ 26 Leopold Str.
Munich ~~W. Berlin~~

This firm was first formed as the Techno-Textil Export GmbH, and alternately as TETEX GmbH, of 28 Bauer Str. 28. The dummy partners were Hugo Peter Sinscer, Manager of the Rhein-Main Bank in Frankfurt/Main, and Herman Baun. The firm was "intrusted" to Baun's son and nephew. ZIPPER financed the firm through Baun with an initial payment of DM 48,000, part of which was to be deducted from future office rent as per an agreement with Fries & Co., for a period of six years, from its inception in November 1949 till 1955. TETEX rented an entire floor. Three offices were used by TETEX, an apartment was occupied by Roman Shellenberg, an apartment by ZIPPER Staff member Henning Ernst Max Heinrich Gottlieb Wolf-Dietrich Wilcke, and an apartment by Herr Wohlgenut, Baun's driver.

SECRET

SECRET

(Item 162. para 1. continued)

According to exhibit C to MGLA-1365 of 28 February 1950 the firm was "to exploit the possibilities, knowledge and connections of Schellenberg." The report went on further to say, in effect that the company would be dropped in 1950; with relations on an informal basis and no further monetary support of the firm. " Dr. Schneider seems inclined to hand TETEX over to Schellenberg as is because the organization desired to keep up its relations with Schellenberg for some reason or another. Since it is doubtful that an outsider can be found who would be willing to invest money in the firm without knowing its real origin, it is proposed to write off the whole enterprise as one of the bad investments of the organization."

MGLA-9771 of 2 January 1952 stated that "EUROPATEXTIL is an alternate designation for Teppich and Textil Industrie TETEX. It further stated that " the Teppich TETEX outfit has common offices with Europa Textil and Tefzet AG." Although MGLA-1365 stated that TETEX would die on the vine after ZIPPER financial support was withdrawn, five years later in 1955 TETEX still had offices at 28 Bauer Str. next to Schellenberg's apartment, and had established new offices at 26 Leopold Str. on the same floor as Europa Textil and Tefzet (and incidently Neue Film Verleih GmbH.). Europa Textil and Tefzet AG. had moved from common offices with TETEX at Toelzer Str. 40 to Toelzer Str. 186 where they opened larger offices.

The 26 Leopold Str. address is owned by Vereinigte Krankenversicherungs Akt. Gesellschaft GmbH. which appears several times in the ZIPPER January accountings in an ambiguous fashion. This again illustrates one of the weaknesses in ZIPPER physical security. ZIPPER has a strong tendency to occupy the same general area, or even the same building, with several different offices or cover firms.

Working for the firm prior to ZIPPER's writing off" TETEX was V-11 126, Gunter Richard Golly. He is now in the US. Baun is dead. Wilcke is in Section 119A of ZIPPER. Schellenberg is everywhere.

163. # ~~Werner~~
K. Werner

Stein Str. 23
Hamburg *Werner*

Owned and operated by V-11157, ~~WERNER~~, Kurt, true name Horst von ~~Blugk~~-Hartung. Werner is one of the original six, according to Baun's Diary (II), to form the ZIPPER Economic Cover Staff. This is interesting in that it is one of the few cases where a ZIPPERite lives, and operates under a pseudonym. *Werner*

164. Firma Roth

BURO

Berchtesgadener Str. 1
Bad Reichenhall, ~~1933~~

This is the Headquarters for Dienst. 2 Size unknown.

SECRET

~~SECRET~~

165.

VERLAG
(not to be confused with "Cover Verlag")

Paracelsus Str. 14
Salzburg Austria

~~SECRET~~
AND

This is the administrative sub-headquarters for Dienst. 2. It is the Operational Headquarters for Austria.

166.

Zweigstelle @ Zweigstelle
KOLLENTI

Methamgasse 26
Salz/Liefering

~~SECRET~~
W. Bern

V-14, 411 Operating group. This is an Operational Section of Dienst. 2. ~~SECRET~~ BND

167.

Herrn Anton Halter
angst. Kaufmann

Max Emanuel Str. 10
Starnberg

~~SECRET~~
W. Bern

This is the home and office of V-50, Chief ZIPPER representative to GRENZULF-1.

168.

Firm Horst Weisch

Grünwalder Str. 26
Munich

~~SECRET~~
Cover address

This address appeared in the November 1955 ZIPPER Accountings.

169.

Unknown address on Kauffinger Str., Munich. UJ DUSK is reported to have moved here. Teichgraber, Tschaschel, Kowmeritz, Stephanus, work here. The telephone number is MG 73917, extension 880. This was long believed to be a Headquarters Compound Number, and several intercepts would tend to indicate that this is a permanent type installation.

170.

Carlheinz Schultz
Pelzmodern Vertrieb v.
Sussasa-Pelzschneemasch.

Sporer Str.-4
and
Kauffinger Str. 39/3
Munich

~~SECRET~~
possibly of ~~AT/100~~ BND
Cover office

V-2603, Chief CE for Dienst. 142 maintains offices at the Kaufinger 33/3 address, and has done so for at least four years. This may be identical with the address above.

171.

Deutscher Wirtschaftsdienst GmbH

Unter Sachsenhausen 37
Koeln

~~SECRET~~
Cover firm

This showed up in the ZIPPER November Accounting as a cover organization.

172.

Funks Technische Versuchsanstalt-Elm

Starnberg

~~SECRET~~
Cover office

Helmut Ruebka, RUEHMANN and Fritz Bednarzik, maintain offices here at telephone number 3095. This comes under project "JUTTA". (ELINT).

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173. ^H Studiengesellschaft zur Förderung
Wissenschaftlicher
Arbeiten mbH.

△ Mainz Str. 70

Mehlen an Rhein

Bad Godesberg W. Germany

~~BND~~
A ZIPPER Cover office under the cover of a study society for
scientific work. This is called the 522 Institute by ZIPPER.

174. ^H Fa. de Ondarza

Also covers 874/H old Frankfurt field office. This is fairly large office

△ Friedrich Wilhelm Str. 1
Minden/Westf. W. Germany

Cover for Ramon de Ondarza, a RADMUND, Former Abwehr or Wehrmacht
Colonel. He was made ZIPPER Liaison Officer to the Bavarian Ober-
finanz President and Bavarian Ministry of Interior in 1953. Wheth-
er a RADMUND still continues in this capacity is unknown. He was
used prior to that time by GV: A.

175. Office and
Home

^H Herman Loewweg 1

△ Bad Homburg W. Germany

Raoul Leveque, former parachute officer in Holland Abwehr Operation,
former ZIPPER motor pool superintendant, maintains an office at this
address. Nothing further known. A Major Frau Leveque appointed Exe-
cutive Officer in the French (FFA) Headquarters.

176. ^H Lagerk & Co.

△ Flughafen Tempelhof

6a Ladung, Berlin W. Germany

Listed in Nov. 1955 as a WKB Cover.

177. ^H Firma Heinz Buttkau

△ Orchideenweg 7

Berlin-Radow W. Germany

Listed in Sept 1955 as a WKB Cover.

178. ^H Eger Erich und Co.
GmbH.

△ Karlsplatz 11-12/5.1

Munich W. Germany

A ZIPPER Office engaged in the procurement of Economic Cover.
It is known as the "Empfangbuero".

Although the building has a 5th floor nothing is listed about it
in the Munich City Directory which could be used to determine
the true nature of the establishment, that is it's ostensible
business, or it's size.

179. ^H Ankaufte - Detektei- Argus

K & L. Mueller, S. Oga Str. 14

△ Oga Str. 14

Stuttgart W. Germany

This is a fully controlled office of Dienst. 11, Check. Section,
the old CSW. The telephone is listed under K. & L. Mueller (Stut.
241498). In answering the telephone the code name "Reisebuero"
is used. This is also the account name for this section in the
ZIPPER Accountings.

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180. Lichtbildverlag

~~BND~~ *cover*
~~firm~~
Geyer Str. 9/IMunich *W. Baum*

Dr. Heinrich Anton Kurts, © KELLING, of the Polish section operates this business in conjunction with his work. He acts as a representative of the Encyclopedia Britannica Films of Wilmette USA. He is also connected with the Niederbayerische Bucherstube.

181. Firma Schlierff
Electro-Institute~~BND~~ *cover*
~~firm~~
Munich-Pullach *W. Baum*

Used by ZIPPER to purchase electric supplies of an ordinary nature. See Item 130. Most purchases by Section 517.

182. Niederbayerische Bucherstube

~~BND~~ *cover*
~~firm~~
address deletedMunich *W. Baum*

At one time run by © KELLING, and possibly still so. © FREIZE top ZIPPER accountant moved from Pullach to this cover Nov. 1955.

183. Tagung der Osteuropa
gesellschaft~~BND~~ *cover*
~~firm~~
Gauting nach Starnberg
Germaringen Str. 42 *W. Baum*

Helmut Klocke, ZIPPER political analyst, receives mail, and materials addressed to the above. The relationship, if any to the Ost-Europa Institute, a KUBARK CADORY Project, is unknown.

184. Sueddeutsche Industrie-
beratungs (SIBEG)~~BND~~ *cover*
~~firm~~
© ISARKLAUSE

Munich-Gauting

Seamerings Str. 42
W. Baum

A new location set up in December 1955, to cover parts of the 125 Section. SIBEG is ZIPPER's largest administrative cover. See items 77. and 14.

185. Industrial Kontor

~~BND~~ *cover*
~~firm~~
Reitner Str. 54Munich *W. Baum*also
F. Bomhard, Kaufmann

Office and cover maintained by V-4430.

185. Herrn Kapt. H.
Giessler~~BND~~ *cover*
~~firm~~
Adalbert Str. 2Wilhelmshaven *W. Baum*

Helmut Giessler, © NERGER, dropped from the payroll in April 1952. Nov. and Dec. accountings both show that Giessler is paid and supported administratively by the Evaluation section 125. Subject is known to be connected by the ELINT program, but not in what capacity. Subject does most of travel for the 400nCommo section in connection with ELINT, but what the nature of his work would be for the evaluation section would be is unknown. Subject is a former German Naval Captain, and now works for General Martini. His home address is

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next Pg ->*

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(Item 190. para 1. continued)

Greater Hesse. Kurt Bagusat became V-3051, and a member of Dienst. 142. He was dropped in August 1953, but remained as a Special Connection. He travelled for ZIPPER in Oct. 1955 under the alias of Ernst Guenter, visiting Duesseldorf, Hamburg, Stuttgart. This is not to be confused with another ZIPPER project which POB financed and went bankrupt in 1952. This consisted of two traveling picture projectors and two traveling ZIPPERites. (BIBGR)

191. ~~IMPORT CO.~~

San Salvador, El Salvador

As part of a KUBARK agreement with UTILITY two ZIPPERites will be sent to San Salvador. © LOEWE, Franz, and © BALLING, Hermann, © SCHUVERT, Franz V-2473. © LOEWE will represent among others Rodenstock, optical firm Munich, and Neubauglans, costume jewelry, Kaufbeuren.

192. Neues Abendland

~~BND~~ ~~publication~~
 20 Rauch str.
 Munich W. W.

This publication and its offices are part of the UJ DUSK complex, a ZIPPER other than joint complex. The other components are the ZIPPER Cover Company Richter & Co., Walhalla Str. 7, Munich, and the Aktuelle Reportage Pressedienst, Widenmayer Str. 31, Munich. Members are: Porksch, Ernst, Wanka, Dr. © Dr. WILHELM, Henke, © HEINZE, Fr. Morgenstern © Fr. MORGEN, and Jehle, Franz. The General cover for this is Abendlaendische Aktion

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II. USAFEUR Cover Units employed in connection with ZIPPER may be divided into two classes: those "back-stopped" in Heidelberg, and those "back-stopped" locally. These two classes may be further subdivided into units used by us for ZIPPER i.e. Travel Orders, etc., and those used by ZIPPER on a presently continuing basis. However, due to the time consuming cross references necessary to such a division and subdivision, the units are instead by "back-stopped", "not back-stopped" Heidelberg, used by FOB for ZIPPER, and used by ZIPPER. Those supposedly back-stopped locally are not so listed since this might prove to be an unwarranted assumption.

Orders published by this unit in April of 1954 show 22 cover units and the respective ZIPPER Sections which they cover. Cards currently in registry, the military cover unit folder, 160.4, and cards in other offices, also show this information. Since that time, however, ZIPPER has dropped too many units for this to be in any way practicable.

At one time these once numerous cover units provided a screen for actual, operating organizations with an American Case Officer Commander, i.e. Colihew, served as a requisition authority for housing, and provided voluminous documentation for nearly every Staff ZIPPERite outside of the Pullach Compound. In a sense USAFEUR Cover Units still do all of these things for ZIPPER, but on a vastly reduced scale, and in most cases as a convenience to ZIPPER rather than as a necessity.

ZIPPER now lists cover units as being used primarily for Cover Letters, PTW's, Weapons Permits, and Interrogator Cards. This documentation is sent to FOB for American authentication. ZIPPER is, however, capable of reproducing any such document, including lamentation, with forged authentication. There is no known case of them ever having done so.

A. COVER UNITS BACK-STOPPED IN USAFEUR (Heidelberg) *

1. 6434 Signal Operations Company
2. 6640 Signal Supply Control Agency **
3. 6857 Special Instrument Testing Detachment**
4. 6966 Special Detachment USAFEUR
5. 7921 Meteorological Survey Unit
6. 7924 Army Procurement Team

* As listed in EGQA-68515 dated 21 Sept 1955
 ** Not in current use either by ZIPPER or FOB

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(Paragraph II, A, continued)

7. 7930 Special Topographical Unit
8. 8116 Ordnance Procurement Team
9. 8117 Quartermaster Procurement Team

B. COVER UNITS NOT BACK-STOPPED IN USAHEUR (Heidelberg)

1. Economic Survey Unit
2. 6211 Engineer Service Company
3. Field Survey Detachment
4. Historical Research Institute
5. Industrial Research Unit

C. USED ON USAHEUR POB AUTHENTICATED DOCUMENTS FOR:

1. Travel Orders

- a. 7921 Meteorological Survey Unit
- b. Industrial Research Unit
- c. 7930 Special Topographical Unit
- d. Economic Survey Unit
- e. 7924 Army Procurement Team
- f. 7882 Claims Office Unit
- g. 6440 Engineer Topographical Unit
- h. 7920 Meteorological Survey Unit
- i. 7960 Special Meteorological Unit
- j. 8116 Ordnance Procurement Team
- k. 8117 Quartermaster Procurement Team
- l. Research Detachment
- m. 7934 Audit Agency Detachment
- n. 6211 Engineer Service Company
- o. 6434 Signal Operations Company

* Apparently from EGQA-68515 not back-stopped either in Heidelberg, or locally.

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2. Cover Letters, PTW's, Weapons Permits, and Interrogator Cards

a. Cover Letters: all units in II.G.I.

b. PTW's: (Passenger Transportation Warrants) all units in II.G.I.

c. Weapons Permits: II.G.I.s. only

d. Interrogator Cards: II.G.I.s., G., J., L., O., and N. only

(Here the color is indicative in part of the Dienst, since Yellow is for Czech activities, Green for German, and Blue for Polish.)

D. UNITS TO BE DISCONTINUED BY ZIPPER 1 NOVEMBER 1955 **

1. Field Survey Detachment

2. Historical Research Institute*

* ZIPPER intends to continue this unit under the German designation of "Historisches Forschungsinstitut". It is possible that they may at some future date constitute this as a "legal body".

It should be understood that while documents of a temporary nature will cease to carry these units as sponsor on 1 November 1955, i.e. PTW's, other documents such as Interrogator Cards will continue until retired in the normal course of events.

E. UNITS TO BE CONTINUED BY ZIPPER AFTER 1 NOVEMBER 1955 ON AN INDEFINITE BASIS.**

1. 7921 Meteorological Survey Unit

To be used on identity cards, PTW's, and Cover Letters.

2. 7924 Army Procurement Team

To be used on identity cards, PTW's, Cover Letters and Weapons Permits.

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3. 7930 Special Topographical Unit

To be used on Identity Cards, PW's, Cover Letters, and Interrogator Cards in Berlin.

4. Industrial Research Unit*

To be used on Identity Cards, PW's and Cover Letters.

5. Economic Survey Unit *

To be used on Identity cards and PW's.

6. Hdqtrs., European Command

To be used in Release only.

7. 6211 Engineer Service Company *

To be used on Interrogator Cards and PW's Berlin.

8. 7949 Ordnance Procurement Team *

To be used on Interrogator Cards, Berlin.

9. 6434 Signal Operations Company

To be used on Interrogator Cards and PW's Berlin.

* According to HQ 6434 not headquartered either in Heidelberg or Locally. (Intelligence believe that this Frankfurt Dispatch is in error.)

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III. As in other intelligence services some of ZIPPER's Staff Personnel are covered by normal business concerns and legitimate organizations. In such cases, employees and executive staffs, except for a few key persons, are largely unwitting.. ZIPPER utilizes a number of German business firms in this capacity. In the past FOB was consulted in many such placements.* In more recent times our knowledge of these actions has been sharply reduced by ZIPPER. Our participation is now largely on a "need to know", or ad hoc basis.

This paragraph contains firms and organizations which ZIPPER has no large degree of control over, other than the placement of personnel. The difficulty in determining ZIPPER's true relation to many of these organizations, makes the line between this paragraph and paragraph I, a thin one. At least seven firms in paragraph I should more properly be in this one. In cases of doubt the firms were placed in paragraph I if the placement was believed to be current, and an entire branch or geographical office thought to be active or witting.

The division between this paragraph and the next, paragraph IV., is more tenuous, but more clear. It is an arbitrary line based solely on the extent of our knowledge. Here firms are listed in which ZIPPER either has been known to place personnel, or whose known relations with them preclude much doubt that they could do so.

It should be noted that the degree of relationship between ZIPPER and some of the firms listed, is expressed in degree of financial support. In such cases the following quotation from Dr. @ SCHEIDT's memo no. 121 of 28 September 1949, should be kept in mind. " the employment of associates in firms financed by this organization seems to offer the best possibility, i.e. in contrast to non-functioning cover type firms. It would provide our associates with the necessary cover and in addition with the means of a livelihood in the event of their leaving the organization, at the same time guaranteeing the re-funding of the sums spent in this field." The difference between item 66. para. I, and item 1. para. III. is not one of money, but rather the ratio of investment to total capitalization, and whether or not the investment is in stock rather than plant improvement or tax refund. In other words, the degree of control such an investment gives to ZIPPER.

- former*
1. Speiers & Peters (@ AUSENHANDEL) Lachem / Hameln

In return for a loan of 27,000 DM, cover was provided eventually for 11 ZIPPERites. This is a publishing firm. (Loan returned?) Drenst. 12

2. Warmbold Hameln Agency Hameln

An office set up by Speiers & Peters, possibly exclusively for ZIPPER, and at one time furnishing cover for 2 ZIPPERites.

3. Canadian Promoting and Trading Company Holyrood, Canada

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(Item 3. para 3. continued)

Max Braun-Wogau still carried as a Director of ZIPPER cover company Weser Gypsum in 1954, moved in late 1954 to Holyrood, C.B., Newfoundland (P.O. Box 1131). Intercept showed subject connected with Canadian Promoting & Trading Co. 4 Aug 1954 intercept indicates that subject expected a V.L. to join him "in the Firm" at some later date. Braun-Wogau returned to Germany in early 1955. A former(?) Staff 35 member, subject stayed at the home of a Staff 35 contact Jurg. ZUTT. He is also known to have contacted H.L. von LOSSOW a 35 Staff member. Next intercept shows that Braun-Wogau returned to Canada by the summer of 1955. 10 May 1955 intercept shows that Dr. SCHELLENBERG, Staff 35 member, expressed a desire to visit "Max" in Newfoundland at some future date. (See footnote to item 13. para 1, on the SCHELLENBERG COMPLEX.) Letter to Ilse (ZUTT)? mentions "the HANSI plan". This last intercept dated 8 August 1955.

4. Standard Grinding Glass Apparatus Plant Aalen

A "loan" of 37,000 Dm was made by ZIPPER to this plant. There is no financial record of repayment. At one time known to furnish cover to at least for members of Zweigstelle 12.

5. © FORTUNA via. Wertheim

The following amounts were given to this company by ZIPPER: 50,000 Rm., 25,000 Dm. and another 10,000 Dm. A memo from 37 to 23.37 discusses 37's definite intent to liquidate ZIPPER interest in this firm. A search of our finance record discloses no information on such a liquidation. It is probable that such information exists, however. Any such liquidation would have taken place before the passage of the Lastenausgleich equalization of burdens law. Regardless of whether such a liquidation took place, it is probable that ZIPPER's contact with this firm would remain good.

A quote from a memo of 25 Sept. 1950 concerning the © FORTUNA Firm is interesting: "the organization had the intention to penetrate foreign countries by the export of glassware, a chance that was extremely prosperous with regard to intelligence." In discussing this firm mention is made of a one time interest in the establishment of this firm by Corning Glass Works, a large U.S. firm. A Dr. Haertel represented ZIPPER's interest in the firm. Listed as active in "Schedule of Accounts" ZIPPER Books 30 JUNE 54

6.

© WALFISCH

British Zone

A firm which ZIPPER lent money to in 1949. In 1951 the necessity arose to provide standby E-Transportation and admitted that they had invested in the firm by selling U.S. currency (15,000 Dm. for U.S. 880.). Many such disclosures of previous investment have come only immediately

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(Item 6. para 3. continued) **SECRET**

prior to impending bankruptcy, i.e. © FORTUNA, © LANDHAUS (here investment was known but not the extent), Standard Grinding Glass Apparatus Plant, etc. *listed as active, Zipper Books 30 June 1954. G.m.b.H. see 22. Normschliff. Naila.*

7. A. Jasmann
Textile Plant

A plant known to cover two Staff Zipperites in 1950. ZIPPER says that this was accomplished through "personal connections and intervention with state authorities." Nothing further known.

8. W. Kemper Dortmund
Wholesale Firm

This firm known to cover a Staff ZIPPERite at one time. ZIPPER states that the inducement was a saving in taxes and gifts of cigarettes. This is similar to, but not identical to item 52, para 1.

9. Kary Limited Liability Bremen
Company.
Engineering Bureau

Known to cover three ZIPPERites in 1950. Known to be in use by ZIPPER as late as 1954.

10. Sauren Hohenlimburg
Wholesale Firm

Covered a Staff ZIPPERite for a period in 1949. Inducement was a saving in taxes. Nothing further known.

11. An unidentified Frankfurt
Radio Station

Covered one member of ZIPPER in 1950. This was accomplished through "a saving in taxes", and through Staff 35 Contact W. Kaupisch who may be the present economic representative of the German Government, Wolfgang Kaupisch, to India (86, Sunder Nagar Mathura Rd., New Delhi, India, Tel. 40-258).

12. Reismüller ©SECURITY Ingolstadt
Publisher & PUBLISHING
Publishing HAUS
House

In 1949 furnished cover for unknown ZIPPERite. Later recruited by Büro Bavaria as a spotter sometime in 1950, the owner Dr. Reismüller (V-11900) was at one time suspected of being in contact with the French IS. Subject still employed by ZIPPER in Sept. 1955 as a Spotter. He is known as a friend of the chief of Büro

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(Item 12, para. 9. continued)

Bavaria. The existent capabilities of ZIPPER to use this firm as a cover are probably extensive. The printing plant in Ingolstadt is large, and publishes about twenty newspapers among which is the Ingolstadter Donaubote.

13. Standard Oil Affiliate

DPAO

(Deutsche-Amerikanische-Petroleumengesellschaft)

In 1950 ZIPPER made the proposal to FOB that DPAO would make an excellent cover for several ZIPPERites. ZIPPER made the proposal that Special Contacts man Dr. Kummerow (J-1807) who had contacts with a Geyer, and a Spangenberg of DPAO, could with the aid of a Dr. Brinckmann of Brinckmann, Wirtz & Co., a banking firm of Hamburg, arrange to place several ZIPPERites under DPAO cover. Kummerow and Brinckmann were to have DPAO men Geyer and Spangenberg intercede with a Kogler, member of Standard Oil USA. Kogler, in turn was to contact the US State Department. Kogler was supposedly in a liaison capacity to the State Department. Geyer and Spangenberg are known to make frequent trips to the United States. Why ZIPPER should go through such a complicated mechanism to induce a German Affiliate to employ a German national was never explained by ZIPPER. Possibly the tentative positions involved travel to the US. In any event ZIPPER dropped the proposal, and nothing further was heard of it. A KUMMEROW (Carl Alexander Kummerow, pay roll no. 4609) was still active for ZIPPER in June 1955, and ZIPPER is known to still maintain close contact with Brinckmann, but nothing further is known of Geyer and Spangenberg. According to CAVIDAD source USWINGA derives income from Standard Oil.

14. Affiliate of Attapulgus Clay Co.

Bremen

of Philadelphia, Pa.

Herman Benzman Co. (An Oil Patents Co.)

Dr. C.H. Nicolaus Benzmann, representing the US Co. in sales and technical servicing of Phillips Earth and Petroleum Products, was congratulated by the US Firm in 1952 "upon the occasion of fifty-five years of distinguished service to the petroleum refining and chemical producing industries in Europe."

In May of 1954 ZIPPER requested that FOB intercede with the US State Department for Dr. Nicolaus Benzmann, Riger Hilgert, and Johannes Bischoff. All three were active contacts of Dienst. 2. Bischoff is today one of their most active members of the Special Contacts Staff. ZIPPER July accountings show a number of reimbursements for his travel and special expenses. The intercession was to permit the entry of the three into the US. The Bremen Consulate had refused entry on the grounds that all three had been active members of the Abwehr. Representative Smith,

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(14. para 3. continued)

Congressional Representative from Wisconsin, had attempted on four occasions to intercede on behalf of Edgar Hilgert.

© MERKER requested that POB intercede since the trio's travel was to be purely for business reasons ("travel for purely business reasons."). It is interesting to note that Bensmanns and Bischoffs Abwehr backgrounds consisted of extensive operations against the US in WWII. It is also interesting that POB intercession is often only requested when numerous other means have failed.

Both Bensmann and Hilgert are known to have extensive connections in South America.

15. Christiansen
&
Samson

Hotenau/Schleuse
Reil

Known in 1952 to employ two active ZIPPER agents, one an actual staff type. Nothing further known.

16. Emag A.G.

Beethoven Str. 32
Zurich

In December 1950 Schellenberg (See item 13. para 1.) received a letter from the Firm Emag: "We informed Herr Greif upon the latest talk and he would like to talk with you. He is in Austria, from where he will return to Zurich on January 3rd or 4th (1951). Sender recommends that Schellenberg hasten to Zurich to be there then (in connection with Ing. Flecher who is prepared to meet subject in Paris if Schellenberg trip not possible. An earlier intercept showed that Schellenberg had spoken to Greif at some earlier date.) Robert Greif is a Romanian. He is a partner in the Emag Firm. He is believed to have contacts with British intelligence through a Mrs. Meyer. He once claimed to be an active allied agent (to Frank S. Wilson, Chief of JRIA, an export firm of Wuertemberg/Baden.) Emag S.A. has acted in the past as a purchasing agent for Yugoslavia, and for Rumania. This Emag Firm held in 1949 one third of the Capitol Shares of the Hardy Bank, Frankfurt/Main. An intercept from Ernst Kocherhalter to Schellenberg describes Greif as "the principal person in Emag A.G., a man who operates on a large scale." A March 1951 intercept shows Schellenberg also in contact with Dr. Mauro Sessler, a member of Emag A.G.

In March 1951 Dr. August Merk, General Manager of Emag A.G., applied for a transit visa to the U.S. from Caracas, Venezuela. This was refused on the basis of Emag's past shady east-west trading, and it's current trouble with the Swiss Government. At that time (quoting from MSZA 616) "Considerable pressure was put on the U.S. Consulate General in Zurich by Max Roesti, Zurich representative of the Bank of America, who stated that both Merk and Robert Greif wished to enter the U.S. where they would receive a credit from the Bank of America." Roesti believed that "this credit

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(16. para 3. continued)

would be used to establish a new export-import firm in Venezuela." When he applied for a visa Mark said only that " he wished to confer with the Republic Steel Corporation and his connections with the Manufacturer's Trust Company in New York". Later the British, through the US Department of State also expressed their interest. "British interest in supporting Greife application, while expressed most reluctantly and cautiously at first, has now become more open." At this time a ROGER, a ZIPPERite was also trying for a US Visa through POB.

Later Robert Murray-Hughes, a British Citizen and free-lance mining engineer consultant, applied for a Visa. He indicated that he intended to do business with a Thomas W. Hill of New York City. He listed among his New York contacts: Cement & General Development Corporation, International Commodities Corporation, and Uni-Industrial & Trading Corporation, all of New York City. Later he admitted in an interview with the U.S. Consul General that "the real purpose of his proposed trip is to complete financial arrangements for Emag A. G. In March of 1952 someone from the office of 39 made a call to Dr. August Egli. It lasted 9 minutes. Egli is a partner in the Emag Firm. In February 1952 someone contacted Dr. August Mark in Zurich from the office of 39.

17. German-Pakistan
Chamber of Commerce

Founded by Ernst August Messerschmidt and Iqbal Shadal.
© ROGER now principle ZIPPER line to. This goes well with ROGER's WW II experience.

18.

© MOVAG

Bremen
Tingen or Birgen

ZIPPER June and July show reimbursement to a member of this firm. *A Konto firm connected with Sindler.*

19. Scientific Research Inst.
of
Wirtschaftspolitische
Gesellschaft (WIPOG)

Wiesbaden

The Scientific Research Institute of WIPOG (Boern Str. 2-4 Frankfurt/Main) furnished cover for ZIPPER Section 45.7 under © KORBWID and © Dr. KLOCKE, in 1950. Known to have ZIPPER connections as late as March 1953.

20. The 30 June 1954 ZIPPER Books list under " CAPITAL OF FIRMS" Account all of the ZIPPER-"Legal Bodies" by cryptonym. Among these are also the four unidentified firms. ZIPPER has at least 20,000M. invested in every other firm on the list.

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(Item 20. para 3. continued)

© KEGEL (listed as no. 2.)

© WELIE (listed as no. 8.)

Others listed in this list such as BIBER, FORTUNA, and SCHWARZWALD were believed to have been liquidated sometime prior to June 1944. Why these were still carried might be due to the original capitalization. It is possible that these capital sums remained in securities after the physical liquidation.

21. Luminal S.A.R.

Milan
Italy

Known to cover elements of a ZIPPER net in Sept. 1949.

22. Hornschliff GmbH

Aalen

Known to cover elements of Zweigstelle 12 in Sept. 1949.

23. A. Ganghoferische Druck and
Verlagsanstalt

Ingolstadt

Known to cover a ZIPPERite in November 1949.

24. Giesecke & Devrient

Plant I Flughafen Riem
Munich 63
and
Plant II Vogelweide Str. 6
Munich 8

There has never been a proved instance of this firm covering any ZIPPERite. However, from past actions of ZIPPER and considering UTILITY's ties with the firm it seems probable that ZIPPER could easily do so. The firm is especially important since it has wide connections in Germany, and out.

1. UTILITY's father had connections with Devrient.
2. UTILITY knows Devrient, Ellen.
3. In 1949 both © RICHNER and © GERLACH made strenuous efforts to sell POB an interest in Giesecke & Devrient.
4. ZIPPER documents show still maintains connections with firm through © MOSER.

Giesecke & Devrient has, or had in 1949 two branches in the east zone. One in Leipzig and one at 5 Risack Str. Berlin Schoenberg.

25. Controll Co. m b/f.

SECRETHoke Bruecke, Hafenbetriebe
HamburgLager Hamburg 11, St. Annen Ufer
4

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(Item 32. para 3.)

The Munich Branch of a large German Detective Agency with main office in Frankfurt/Main. Director of Munich Branch named Lothar Georg Reinecke who may be identical with ZIPPERite of same name. This branch of Dun-Ruropa known to be in contact with Auslauftel Schimmelpfeng, Blumen Str. 1, Munich.

33. Electronic Gesellschaft
Hochfrequenz und Elektro-
mechanik mbH. Unterhaching
Tegernsee Landstr.
115 bei Munich

A ZIPPERite reported that co-workers had received discounts through this firm. Reported Oct 55 as a hangout of ZIPPERites.

34. Ing. Alois Noebauer
Elektroben ThalKirchner Str. 29
Munich

Sued-Labor purchased radio items through this firm in February of 1953.

35. © GEROLD (V-2859)

One time head of BV-90 of Dienst. 161. Later moved into Staff position of Dienst. 142. In September of 1950 while Subject under cover of A. Siebert und H. Schwenninger, Import and Export Firm, 42 Auf dem Haigt, Stuttgart-Degerloch, (Item 60) was offered Southern Representative of Steurred Partwerk, GmbH, of Bremen contingent upon procuring of contract from old EUCOM Engineers. The firm manufactured paints, varnishes, and oils. Whether the firm procured the contract or not is unknown.

© GEROLD was at that time representative of the following firms:

Marchasini Import and Export Firm, Balsano, Italy

Belvo Import and Export S.A., Zurich, Switzerland

Kaller and Co., Zurich Switzerland.
Manufactures multi-copy typewriters

Impex GmbH., British Zone, Germany
© GEROLD sold Impex machines to March-
asani Firm, Italy

Armando de Jager, Breksrage, Trieste
Offices in:

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(Item 35. para 3. continued)

Greece - Dario A. Benvenuti

Turkey - Emanuel Grunstein, Istanbul

Syria - Khalil Fattal, Damascus

Lebanon & Trans-Jordan, name and address unknown

Israel - Camillo Schiller

Egypt - Ahmed Abdel Wahab, Cairo

Iraq - Ashraf Joseph Bashi, Baghdad

Iran - Madana Trading Co., Tehran

Malta - Micallef and Zandit, La Valleta

Cyprus - Name unknown

Belava Import and Export S.A., was reported by Rome Base as a non-existent company. Marzouani, Kallier, and Impek were all reported as existent.

The Armando Firm became important in a ZIPPER Flap involving cashed clandestine radios. An Armando was involved in the transportation of the radios. Washington was queried and promised to have our Trieste Base investigate. We have no replies on file concerning the results of the investigation. Abdelasis ben Abdel Babler, Cairo representative, has a German mother and is a former native agent for the Abwehr. Zitelsberger, occasional ZIPPER contact.

36. Goepfinger Saliko und
Kunstlederwerke GmbH.

Goepfinger

e HERRER's Firm is an outlet office of this firm. It is interesting that the liaison between HERRER's Firm and the Goepfinger Firm is to be e Werner Schueler, real name possibly the same, Reserve Navy Officer WW I, who was stationed at HQ I M, Berlin in 1945. This man is a former associate of Eberhard Ernst Mann, Director of Baumwollspinnerei in Webersheim, G., and an attendant at the International Economic Conference, Moscow, April 1952. Schueler is a close personal friend of the Royal Family of Iran and has many years of experience there in the export business.

Kaufboeren

This indicates that Baumwollspinnerei u Webersheim may have

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(Item 36, para 3, continued)

have ZIPPER Connections, and that in any future ZIPPER Operations, Schueler could play a part, in Iran.

37. Informationsbüro
West or Informations-
dienst

Bonn

Klaus-Dieter Kunkler

Formed by Herr Mejer of Gewerbehau, and Admiral Conrad Pataig longtime ZIPPER consultant and special connection.

38. Hauts & Schmidt

Kanal Str. 37
Lusbeck

34.3 Memo no. 927 of 30 April 1949, states " in many cases they have helped the organization ". It further suggests that assistance should be rendered them by the American authorities. It states that the firm has made an interesting offer, but does not clarify this. It further states that one prominent co-worker is on the management of the firm. In summary it again refers to the offer as : "the offer of this firm is taken into consideration in order to keep a well camouflaged connection into the Eastern zone, resp. BERLIN.

39. Industrialeinter
Munich, GmbH

© IKO

Rosenheimer Str.
Munich

This firm, formerly in the J.G. Farben-Kern, furnished paper cover for a number of ZIPPERites in 1949, and according to a Memo of 5 December 1949, from 30 (35) to 20, was going to furnish cover for three co-workers in Italy. This firm has either changed its name, or moved from Munich. Present status unknown.

40. Goodyear Tire
and Rubber

Luxembourg

UTILITY talked with a Mr. Spels in Luxembourg, in August 1949. According to a Memo of 17 August 1949 there seemed to be an excellent possibility for the organization to get the German Representation. There is no further indication that this was ever done, however, and the plan was probably dropped.

41. Farbwerke und
Merck

Hochst/Frankfurt

ZIPPER believed to have strong ties with this company through Special Connections. According to Walter E. Burkhardt, the company's U.S. Consultant, the plant produces over 400,000,000 units of penicillin G per month. The firm has large outlets, both in the states, and in Eastern Europe.

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42. Kreditanstalt
fuer Wiederaufbau

Munich

Involved in 1951 in a plan for ZIPPER Staff Housing and reported in August 1951 as agreeing to furnish cover for 50 or so ZIPPERites. ZIPPER contact with the firm is through a Dr. Schniewind, Verwaltungsrat of Kreditanstalt fuer Wiederaufbau, and incidentally proprietor of Neuvians Rueschel and Co., GmbH., a large private bank in Munich.

(See Item 3, para 4.)

43. G. Rodenstock
Optische Werke

Isartal Str. 39-43

A Special Connection and consultant to ZIPPER in an unknown capacity. Joseph Mueller intercept shows subject left in 1954 for North and South America after conference with ZIPPER. @ ROGER claimed to have interceded with the Bavarian Authorities on one occasion for this firm.

44. SEIB (an abr.) *Has done work for Zipper South America Branch will assist ZIPPER. Turin (MGLR 6128) Italy.*

A cover for the office of 178 in 1949 and for courier S-1950. From ZIPPER Memo of 19 August 1949 from 34.1 to 23.3:

"Mr. Artur Faber is a great industrialist of textiles in Turin, Italy. Very generously he has been putting his enterprise at the disposal of Sub-Organization 178 as a cover-undertaking. At the same time he has been putting his offices at the disposal of special agent S-1950. (S-1950 is now V-4097 @ KRUECKNER)

"As Mr. Faber has been residing in Italy for such a long time during which he created manifold connections with industrial enterprises he is of great value to this Organization for cover reasons." The Memo goes on, and concludes, "For nearly 3 years Mr. Faber supported the Organization without claiming payment."

An inter office Memo of 2 November 1949 states that Faber was "cooperating with von Thurn und Taxis in the firm SEIB, which is a long range cover firm being formed for future use." The present connections of ZIPPER with Faber are unknown to a large degree. @ ONEIME and @ KRUECKNER are the present go-betweens for ZIPPER to Faber.

Maj. Frank Neubert i.G.a.D. was the manager of the firm in April of 1950. An Air Force trace request was received on this man on 29 Sept. 1955.

45. Kuesten-Verlag

Ballindamm 26
Hamburg

A Publishing House owned by Cornelius van der Horst V-2951.

46. Schokoladenfabrik
G. MIX

@ MIX Chocolate
Factory

Bergteheider Str. 135
Rahlstedt/Hamburg

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(Item 46. para 3. continued)

47. *Extensive use of Fol. MIX. She is probably staff ZIPPER*
 Deutschen Industrieinstitut *possibly penetrated by ~~ZIPPER~~ & Koeln W. ~~W. ~~W.~~~~*

This group is a creature of the Bundesverband Der Deutschen Industrie, a large industrial protective association roughly comparative to the American National Association of Manufacturers. It has occasionally, in its post war formative years, been referred to as the Rhine-Ruhr Club. Before WW II this organization, or rather a similar one in conjunction with I.G. Farben, ran an economic intelligence organization known as LEUNA IS. In December of 1951 a source, used indirectly by a number of people including CIC and ZIPPER, reported that this service had been revived by the Rhine-Ruhr Bank (formerly one half of Dresdner Bank A.G., a large private industrial bank) After the advent of WW II, this private service, the LEUNA IS, was taken over by Admiral Canaris and placed under Wilhelm Hicker @ WOERMANN. It seemed logical that this might also be the case with ZIPPER. A thorough investigation revealed that the source, one Karl Nitsche, was a known intelligence fabricator. ZIPPER convinced POB that they had no business connections with this reported new LEUNA. The source reported the Austrian Branch of this LEUNA to be an aus Deutschenbestehenden Nachrichtenorganisation. The existence of this office was never proved, but the listed members were real and most of those named held positions in an VFU political club (a right, right wing Austrian political party). The head organization of this IS was supposed to be the Gesellschaft fuer Wirtschaftsinformation und Marktforschung at 53 Poppeldorfer Allee, Bonn. A great deal of correspondence went on about the case, but it was finally layed to rest, loose ends and all, in early 1954. A Memo for the record shows that the organization was largely believed to be a fabrication.

ZIPPER denials notwithstanding, there are two faint Special Connection Traces. An Intercept (MGLA-5472) states that Hermann BAUN "is to be kept informed by the information service of the Rhein-Ruhr Club". MGLA 9644 shows that the Rhein-Ruhr Club was on the itinerary of @ JAKOBI in 1951.

On 16 June 1954 a report came in that Kauder-Klatt and Hans Gostenschink @ GOSTENSCHNIGG, two known associates of Karl Nitsche, had established the Atlantik Reiseburo at Schwartz Str. 30, Salzburg. According to CIC reports this is believed to be a cover for intelligence activities.

The original CIC Salzburg report stated that LEUNA was in part financed by the Bonn Government (7 Nov 1951). A Heidelberg CIC Report dated 25 Jan 1952 stated that LEUNA was unknown, either as an independent organization, or as a subsidiary of the Bundesamt fuer Verfassungsschutz.

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(Item 47. para 3. continued)

There are no traces to show that LESNA was, or ever could have had any connection with the organization of Friedrich Wilhelm Heins.

USIA 5872 says that in 1950 Admiral Pataig (See item 37) called in Dr. Otto Meyer and offered him the deputyship of a new intelligence organization of which he was to be made head (USIA 5872 dated 2 Nov. 1951). This is not to be confused with BRV which it is known that both Otto Meyer and Admiral were considered for.

In 1950 the Informationsbuero-West was formed by Klaus-Dieter Kunkler and Otto Mejer (Meyer), with Admiral Pataig in the background (Washington claimed Pataig full time partner in WASHF 34408, but subsequent developments don't bear this out.) On 26 June 1951 R&A 51 from the office of the High Commissioner Reports and Analysis Division gave a complete account of the Informationsbuero-West. It listed Klaus-Dieter Kunkler as the principle founder in conjunction with Otto Mejer. It stated that the organization was receiving support from industrial sources and from the German Government in Bonn. It stated that as of 28 February 1951 the Ministry of All-German Affairs had spent 730,500 DM on the Informationsbuero West (IWE). The purpose of the buero was to collect intelligence on East-West trade. This buero maintained constant contact with an American Group called "The Council Against Communist Aggression". In the summer of 1951 Otto Mejer left to become an official on the Staff of the Deutschen Industrieinstitut (offices in Koeln and Dusseldorf). The Staff members after Meyers termination were Elizabeth Rapp, Herr Schueller, and Meteschie, and a Dr. Helmuth Bohlmann, who was later to head the Berlin Branch of IWE, the Bohlmann Buero, Eiderstedter Weg 3 Berlin-Schlachensee.

In 1950 the Informationsbuero-West was also associated with the Kampfgruppe and the Association of Free Jurists. These organizations later became astrainged from IWE.

On 13 September 1951 Frankfurt asked for the extent of ZIPPER interest in IWE. Jessler questioned MERKER on this point the same day and was told that (PULL P 2651) ZIPPER had no past or present interest in IWE, but that ZIPPER was making an effort to place Admiral Pataig on Otto Meyer's Dusseldorf Staff. Dr. Meyer had by now become the Geschaefstueher of Deutschen Industrieinstitut.

In September 1954 ZIPPER was linked directly with IWE by an ADN release which named Dr. Helmuth Bohlmann as an associate of Gerhard Prather (V-6080.3) In 1955 it was discovered that the Soviets were vetting a former ZIPPER Case Officer Bohlmann, possibly the same.

In October a W. Lueller, former counterfeiting expert and Canarias assistant approached 2 MKTOPAZ employees for recruitment. This man was finally determined to be Albert Muehl - Rhein a ZIPPER document expert payed at that time out of the Albert MUEL

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(Item 47. para 3. continued)

Doctor's 34 funds. Later Mueller-Reihn was assigned on the pay roll in the documents section but travelled frequently on Section 46 funds (now 250, special advisory group in matters of intelligence, chief SCHAK). In December of 1954 MERKER informed Turner P. Harrison that "Mueller (~~ROSER~~, ~~KORREIHN~~, ~~KOREIN~~) has the mission on behalf of ZIPPER's Documents Section to develop West German industrial connections to determine what industrial, technical, and documentation assets are available for exploitation by ZIPPER. ~~SNP~~"

On 25 November 1954 MERKER represented at a "Wissenschaftlichen Beirat" in Frankfurt/Main. Among the firms represented were AEG, IG Farben, Leverkusan Chemicals, and Dr. D. Frangheim of Cologne, BV technical assistance expert. Here the industrial representatives were briefed by the Doctor on ZIPPER and its needs. MERKER stated that "good progress is being made in its field." It is interesting that the trip was payed for out of 250 funds. ZIPPER Accountings show that in June, and July 1955 Mueller-Reihn was still travelling extensively out of Section 250. funds.

Informally, (MGLA 10335) ZIPPER's CE Chief stated that German industrialists have set up a German Industry Protective Association, which aims at protection of German industry from illegal trade and at setting up plant security offices for protection against sabotage and Communist industrial espionage. "DEIDL", head of ZIPPER's CI agency, is in contact with the head of this protective Assn. Further, he claims to "have" as an agent the head man for this Assn. in Bavaria and also the one in Stuttgart. ZIPPER is working on the one in the Nord-Rhein-Westphalia Ruhr area (Feb 52).

Generally it seems that the following conclusions may be drawn:

German Industry maintains some sort of organization for collecting industrial intelligence.

The Bonn Government has proven in the past its interest in supporting an industrial intelligence agency.

And that ZIPPER is happy to maintain effective liason with any German Industrial Intelligence Organization; and even happier to penetrate them.

But that to date ZIPPER has not joined in any close partnerships in the economic intelligence field (as apposed to the recent cosyness with Amt BLANK in the internal and military intelligence field), nor swallowed any bodies whole. It undoubtedly has its own mechanisms.

48. Osteuropa Institute
and
Deutsche Gesellschaft fuer
Osteuropa Kunde, Stuttgart

Munch

Cover for KUBARK GADORY and not a ZIPPER Cover: however,

with offices in

201 23-11
BROOKLYN
AHLEBOLDT

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(Item 48, para 3, continued)

Prof. Hans Kosh, Director of the Munich Osteuropa Institute, a CADORX Cover, acts as a special consultant to ZIPPER and is in very close contact with them. "Christ in Welt" is a publication of this cover.

49. Institute fuer Petroleum Forschung Am Kleinen Felde
No. 12, Hannover

Mentioned several times in the Harbich intercepts.

50. Nordwestdeutsche Staerke- und Zucker-Gesellschaft mbH Markus Allee 45
Bremen

Chief of ZIPPER Base in Bremen is an official in this company, and is known to spend a good deal of time there. (See card in Subject's dossier) May well be a full fledged ZIPPER cover firm.

51. ARGO Import & Export Co. or ARGO Handelslager mbH. Adolf Str. 44
Hamburg 21

V-18110, Glases of North Pole fame was manager of this firm before working for ZIPPER. ZIPPER was known to be in contact with him at that time, however. Intercepts show (ZIPPER @ 7924 Army Procurement Team) that ZIPPER was in contact with ARGO by telephone in March 1952 after Glases had left. Whether or no this firm is connected with the ARGO SHIPPING COMPANY of Bremen which ZIPPER wished to work on CALYX (MOEA-766, 8 May 1952) is unknown.

52. Beratungsstelle fuer Industrieschutz Essen

Glases was manager of Beratungsstelle fuer Betriebsschutz (BfB), the Hamburg Branch. He was known to be in charge of this branch in November of 52. He received his ZIPPER E documentation in August of 1952. The Essen Headquarters is a one time source of Heinz. This Office and its Branches throughout Germany, are the instrument of the Bundesverband Der Deutschen Industrie discussed at length in item 47, para 3. This particular complex is mostly concerned with physical security of German Plants.

53. European Trading Co. Lange Muehlen 9
Hamburg 1
or
European Trading Firm
or
European & Overseas Trading Company
GmbH.

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(Item 53. para. 3. continued)

European & Overseas Trading Company GmbH. first appeared in "KOPPER's" notebook. It later appeared many times in Emil Hoffman intercepts. A positive identification has been made between this firm and the European Trading Firma, Sturegetan 19, of Stockholm, Sweden.

55. ^{W Germ} Gesellschaft fuer Auslaendische ^{Seidel Str. 11/III} ^{Munich 2} ^{15:1} ^{A K Bar 30cc} ^{del} ^{BND} ^{Special connection} ^{Thomas Dehler}

An office connected with the political party FDP. The members of the board are of Gesellschaft fuer Auslaendische

(Dr. Frittwitz-Gaffron ^{fnr} ^{BND} ^{Special Connection} said by ZIPPER to have ties to the east.

(Dr. Wolfgang Menzel ^{BND} ^{stet} ^{ZIPPERite} thought possibly to be a ZIPPERite

(Dr. Otto Lens ^{BND} ^{ZIPPERite} ^{GND} ^{ZIPPERite}

Dr. von Griesheim

Possibly identical to Witilio von Griesheim, ex Berlin ZIPPERite.

Edgar Hanstaengel

No Trace.

Hilde Heilmann

One time member of a KUBARK supported FP project. Support withdrawn in May 1959.

Thomas Dehler, a close ^{BND} ^{ZIPPER} ^{Special Connection} ^{Geellschaft fuer} ^{Auslaendische} ^{Handl} founded this organization in 1948 together with Frittwitz-Gaffron, Waldemar V. Knoering, SPD Land Chairman, and ZIPPERite Leng.

ZIPPER Special Connection, Emanuel Birnbaum is a member. Dr. Paul Kluge (Institut fuer Zeitgeschichte) with close DIZ connections and Walter Dihlmann (East-West Trader with Farbwerke Hoechst, Frankfurt) are known to have been speakers at a meeting.

56. Theodore Martens & Co. GmbH. Verlag

Briener Str. 47
Munich

Ewald von Kleist works for this firm, but ZIPPER connections to it are not necessarily close.

57. Firma G. H. Ziehm & Co.

Messeberg hof
1st floor
Hamburg 1

Appeared in Kopper's notebook and Kurt Balzer in one of Muellers intercepts used its phone. Nothing further known to date.

54. Hassel Bacher und Co.

Muenberg

Used extensively by V-67 in his operational activities. See ZIPPER logs. for all months 1955.

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58. International Trading
Company of New York

64.08 99th St.
Forest Hills 74, N.Y.

Franz von Gilgenheimb corresponds regularly with this firm. Though ZIPPER vigorously denies employing von Gilgenheimb, intercepts show that if he isn't a bona fide staff member, he's a special type of Special Connection, directly responsible to @ MERKER.

In one letter his co-correspondent Karola McDonald, mentions taking in, or rather anticipating taking in, a Carl von Martins.

59. Noris-Verlag GmbH.

Winkler Str. 11
Nuernberg

Should probably be in para 4. Intercepts show ZIPPER has called publisher on several occasions. This publishing house publishes Verlag d. Act-Uhr Blatt, a tabloid not overfriendly to the West, but successful, and Der Nordbayerischen Zeitung about which nothing is known.

60. Heinrich Beck
Verlag.

Klementinen Str. 8
Munich

In 1951 a telephone number was used by the organization. Our number cards gave this as a GVL (Dienst. 142) number. A GIC report of May 1951, gave this address for the number (unlisted.) It was owned then and is now (1955) by the above who maintains his offices there. This should probably be in paragraph I. On March 11, 1955 a trace request came in for a Heinrich Beck lawyer. Not known if any connection.

61. Anoperational
Apartment

27 Reitmor Str.
Parterre Links
Munich

The Harbich intercepts show that an operational apartment is located here, but the number is not known. The following are listed at that location:

- Buchner Jos. Ang
- Kolb Magd. We.
- Schoetalein Agn. Hptlehrwitwe
- Wiedmann Otto Rentn.
- Frushauf Annemar. Filialleit
- Eckstein Paul. Reg. ob. insp we.
- Ploessel Jos. E. install.
- Lingl Gg. Schneid. ei.
- Esterl Wilh. Reg. insp.
- Playner Frank Musik

62. ANORGANA GmbH.

Maximilian Str. 43

The head of this firm is one Harry Meyer, father-in-law of ZIPPERite @ MUENZER.

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63. Paul B. Fischer
Kaufman

Hamburg/Reinbeck

Kopper's notebook. This man represents M.A.N., Goeppen
Str. 22/28.

64. Dunkel & Joly

Trothruscke 4
HamburgFound in Kopper's Notebook. Members of this firm are
Albert Birtner, Oswald Crasemann, and Heinrich Fensien.
Listed in Kopper's notebook as Dunkel & Joly Verviischar-
ungen und Havaris.65. ^{H. imp} Sudetendeutsche Landsmannschaft^{abc} Bundesgeschäftsst.
Sudetendeutsche
Jugend Landesjugend
führung

Karloplatz 11

Herrn-Rudolph
Str. 22

This is a right wing Czech Refugee Group, or more properly a Refugee Party. At the present they are engaged in battle with the Czechoslovakian elements of RFE. Ostensibly the Landsmannschaft believes that the RFE Czechs are communist since they left Czechoslovakia later than they the Landsmannschaft (who were often only poor innocent Nazi collaborators fleeing from the Russians). In actuality Sudetendeutsche Landsmannschaft is furthering German National Policy of returning the Sudetenland to Germany. This is in opposition to KUBARK sponsored RFE political pitch.

This is listed here since in 1955 ZIPPER formed the Sudetendeutsches Archiv, a very probable "Legal Body" cover-
ing unknown elements of Dienst. 62. (See para II of 131/Cs
#563/55 of 6 May 55 270.2/D'st. 62 Prog. Repts).
This was formed with "approval and in cooperation with
SL". To form a "Legal Body" if the Archiv is such, in con-
nection with a parent body, implies extremely close ties
between ZIPPER and the Sudetendeutsche Landsmannschaft;
ties much closer than would be the case if there were merely
tipsters, agents, or special connections of ZIPPER under
Landsmannschaft Cover.

66. Institute fuer Film
und BildRothenbaumchaussee 116
HamburgAppeared in Kopper's notebook. A Dr. Nitzsche and a Herr Heger are
connected with this firm.

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67. Fruit Canning Factory

Bingen

Franz Kirch, V-12230, owns, or is half owner, of a canning factory. EGQA-70660 states that factory might be going on the rocks. Subject ZIPPERite is top DRAGON type. He is thinking of quitting ZIPPER for possible job with contemplated German Air Force. (Dec. 1955)

68. Unknown Laboratory Manufacturing Contact Lenses

Detroit Michigan

Horst Kressner, 11436 Klinger, Detroit, Michigan, brother-in-law of ZIPPERiteleiter Paul Lehman states that he works in an un-named laboratory. He gives the employers of several mutual friends in the U S, and states that he can find employment for others in his laboratory.

69. Verlag Europaische Wehrkunde

SND cover office?

Brisener Str. 47 Munich

This office occupies the same building and shares the same telephone number with Martens & Co. (Item 56.). According to both Joseph Mueller and von Gilgenheim intercepts Ewald Heinrich von Kleist works for both Martens & Co. and the Verlag Europaische Wehrkunde. Both companies share the same telephone number, probably on a switchboard basis. Ewald Heinrich von Kleist is an active member of the Gesellschaft fuer Wehrkunde, a former joint ZIPPER, KUBARK project, now completely ZIPPER controlled. Ewald Heinrich's exact relationship by blood to ZIPPERites Hans Ewald von Kleist and Brigitte von Kleist (now married but still employed) is unknown. Hans Ewald von Kleist, however, is one of ZIPPER's top Cover Company types who has co-managed or worked in three ZIPPER cover Companies. (i.e. @ THURINGIA, AGRICULTUR, and Dr. Starke and company.)

Although he does not appear at the present time on ZIPPER pay rolls, frequent vouchers in the ZIPPER accountings, plus several recent sightings by POB personnel show that Hans Ewald is still ZIPPER employed and working out of Pullach Compound under the name of Ewald Kroll. Martens & Co. publishes the very popular German Magazine Quick. This location is important since it represents the first known link between ZIPPER undercover man von Gilgenheim, who does a great deal of ZIPPER's deep cover contact work, ZIPPER through Ewald Heinrich, ex G-2 USFST agent and now working with ZIPPER's Gesellschaft fuer Wehrkunde, and Josef "Ochsensepp" Mueller, Munich Lawyer and well known political figure, ~~possessing~~ Bavarian Justice Minister. Also living at this address is (Dr. Gottfried Andreas *No 201* *No 201* *VOYER*). This is significant because of Andreas' background and his accustomed methods of operations. Andreas was a Journalist and Publisher for a firm in Vienna prior to WW II. In

See M.O. A-5388 27 Feb 1951

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(Item 69. para 3. continued)

1942 the British determined that Andreas was engaged in intelligence activities. Utilizing his journalistic background he made frequent trips to Sofia, Athens, and Istanbul. Holding a commission of Captain in the Abwehr he was appointed head of Meldetrupp 170 in Athens in September 1943. Upon the Subject's release from internment in Camp Orr in Austria in 1947 he approached US authorities and offered to engage in espionage. The same year (in D-29610) ^{2 pages} KUBARK informed UTILITY that the subject was available. Nothing further is known about his present activities.

Although the forgoing would tend to show strong connections between ZIPPER and Theodor Martens Verlag, such is not necessarily the case. By an error in internal routing a ZIPPER memo came into our possession (WGIA-1596) concerning the memoirs of Walter Schellenberg. These memoirs had been sold to QUICK, the magazine published by Theodor Martens Verlag, and ZIPPER, probably for security reasons wished to retrieve the material. After talking with Schellenberg's widow ZIPPER came to the conclusion that QUICK could not be induced to return the same. Two possible contacts were mentioned: V-13910, Dr. Wilhelm Schmidt, and a Dr. B., who might be Martin Demann. Dr. Schmidt was known to the widow and was a former friend of her husband. If ZIPPER does have close relations with Martens Verlag then either ZIPPER did not wish to impart this information to Dienst. 11 who was attempting to retrieve the memoirs, or since the Gilgenheimb and Mueller intercepts are recent (Oct. 1955 and August and Sept. 1954 respectively) and Dr. Andreas only appeared at that address in the 1955 directory, where as the ZIPPER internal memo. was dated 4/12/52, ZIPPER might have more recently established any present ties if such do in fact exist.

Intercepts show that Joseph Mueller has contacts with Martens Verlag through Ewald Heinrich von Kleist, as previously mentioned, who seems to be a friend, and in a business way. In one intercept Mueller was arranging for a film on Admiral Canaris through a publishing firm, probably Martens. The extent of Muellers friendship, and the basis upon which it rests, with von Kleist is not known. They are on a "Du" basis, Mueller has recommended von Kleist to a friend, and has promised to do his step mother a favor. However, on the basis of available evidence von Kleist is a ZIPPER man, through probable kinship with ZIPPERites, a close friendship with ZIPPERite Gilgenheimb, and frequent business relations with him, and membership in a ZIPPER controlled organization.

It is wholly impossible to tell from the fragmentary intercepts and occasional circumstantial evidence exactly where ZIPPER, Gilgenheimb, von Kleist, and Mueller all fit, in the 47 Brienner Str. address. I would however, like to hazard the following supposition:

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(Item 69. para 3. continued)

In one intercept von Gilgenheimb mentions being in Paris with von Kleist for two days and talking business with him concerning "his" publishing company (von Kleist's) and certain materials to be kept separate for it. On the basis of this and the information previously mentioned, I believe the Verlag Europaeische Wehrkunde is a ZIPPER office used for unknown purposes. That ZIPPER may occasionally use the probable manager of this office, Ewald Heinrich von Kleist, to tap in on the independant publishing company Martens Verlag, and also as an incidental reporting source on the U# DRIZZLY complex through Joseph Mueller. Since Dr. Gottfried Andreas has shown more of a predilection in the past to espionage than publishing, it might well be that he is connected with the Verlag.

70. Rax-Motoren-Werk E. & K. Baguat Forestenrieder Str. 73

A large motor sales company with no less than ten local Munich branches and affiliates. Intercepts (Leopold) indicate that ZIPPERites use one of the down-town connections of this firm as a motor pool. Nothing further regarding ZIPPER connections with this firm are known.

71. Arnsdorf School Weissig/Dresden

This is the cover name of an atomic reactor to be constructed by 1956. The construction supervisor is Gunther Schuetze. (RGL-12203). ZIPPER intends to establish liason with this group.

72. Zollfahndungs Labor Koeln

ZIPPER Secret writing expert Albert Mueller-Reihn has used this laboratory in the past. See EGM-7842 and ECLA-17047 of 13 Dec. 1955; 240/SORGE, Charles.

73. Europaeische Osten

Joerg - Verlag

Schwager Str. 2
Munich 9 ^{Wulferm}

A supposedly neutral publication of some influence among the refugee parties in Germany. The chief editor is former ZIPPER ^{BND} ~~editor~~ ^{of Europaeische Osten} Hans Gert von ~~Seebeck~~. Dr. Rudolf Hilf of SDI is connected with the magazine, and ZIPPER Special Connection George von ~~Haupp-Berghausen~~ of the Abendlaendische Akademie. UTILITY once asked for KUBARK support of this magazine. ZIPPER now contributes 25,000 DM. a month toward its support.

74. Maschinen Fabrik M.A.N. Bayer Str. 57/III
Augsburg-Muernberg A.-G. Schliessaf. 270
Technisches Buero Munich

This first appeared in Koepller's notebook (See item 63.). Franz Joseph von Gilgenheimb called a Herr Hanial in the office here. There appeared to be ZIPPER ties to this firm in the intercept. (Gilgenheimb intercepts 24/25 Nov. 55) Also located at the same address and on the same floor

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(Item 76, para 3, continued)

This firm is owned by Hans Felix Richter and Kurt Richter, along with several unknown associates. This firm was reported dissolving in MGFA 5491 when the firm moved from Minden, Nordrhein-Westfalen, Krume Kissen Str. An intercept of 4 October 1955 shows that it is active and that Richter is an active participant in it.

Richter maintained joint residence in Sidney Australia and Berlin from 1938 to 1945. On application for TTD in July 1950 he stated that he was owner of an export firm in Australia.

77. SIEMENS & CO.
Apparate u. Maschinen

A group of factories and general affiliates, among which FOB has evidence of ZIPPER contact with the following:

SIEMENS Schmuckert Werke

Aussen Bayerreuther Str.
310

Am Maxfeld 93a

Bahnhofplatz 6

Dutzendteich

Humboldt Str. 66

* Rich. Wagnerplatz 1

Ullsen Str. 52

in Nuernberg

*(also SIEMENS & Halske)

SIEMENS & HALSKE

Gross Str. 4

Nuernberg

2-4 Schoeneberger Str.

Berlin SW II

*Luitpold Str. 45/47

Erlangen

*(also Siemens Reiniger Werke

AG.) Abt. f. Kabel u. Leit-

ungen M-2 Diener Str. 14

& 15., Munich

SIEMENS REINIGER WERKE, AG

Luitpold Str. 45/47

The above listed are only those with which ZIPPER has had a recorded contact. Siemens & Halske has for instance 15 offices in Munich alone. The record of these contacts came from lists of telephone calls recorded at this base. What the nature of the conversations were is unknown. They could easily been of a minor nature unrelated to intelligence.

ZIPPER's known contacts with Siemens is, however, very extensive on many levels.

In WW II Siemens served as cover for Abwehr agent Kurt Weigel through its Lisbon Portugal offices in rua Santa Marta

No 221

Selig of Kermener

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(Item 77. para 3. continued)

Commercial Cover contact man © ROGER has extensive contacts with this firm, both from his own admission and as born out by available intercepts. UJ DREAMER intercepts show that Shellenberg has extensive contacts with foreign representatives of Siemens. One such intercept ~~shows~~ that Shellenberg had contact with a Paris representative. UJ DROLIERY # 15 illustrates several contacts employed by ZIPPER with this firm in monitoring a DA case. Joseph Wilhelm Bissing, Director in the Siemens Reiniger Werke, AG in Erlangen is a former Staff 35 member, and present ZIPPER special connection.

In a conversation with Whitney T. Neale, © ROGER in Washington asked questions which gave the impression he was asking on behalf of Siemens (EGW-3255). He mentioned a contact of his in Alexandria who might have been connected with Firma Siemens Orient of Cairo (or Hispano Suiza).

78. OKTAGON

Vaduz
Switzerland

In 1952 the West German Government was negotiating the purchase of arms through the office of Blank from the Octagon firm. The deal later fell through. On the board of Directors of the firm were several officials of the HISPANO SUIZA armaments Works in Geneva. ZIPPER maintained close contacts in the affair (as did PB PRIME) through © ROGER, Lt. Col. Geist (Geist and Achim Oster were Amt Blank representatives in the deal, but UTILITY has since claimed control of Geist, M/R 21 April 1955) and probably to a lesser degree through Shellenberg and Hans Klein (this last denied by UTILITY.).

The middleman roll of Oktagon for HISPANO SUIZA in German rearmament was later dropped. HISPANO SUISA established the West Deutsche Industriegesellschaft in Mannheim in April of 1953. Geist was named Amt Blank's representative.

79. ATHENEUM (a manufacturer)
STUDIENGESSELLSCHAFT (?)

German organizations in close contact with © ROGER. In EGW-3255 © ROGER says that some of the cryptographic equipment to be manufactured will come from a plant to be established in Mexico. © ROGER asked if we had any objections (KUBARK or PB PRIME?). M/R of 21 April 1955 quotes UTILITY as stating that ATHENEUM, STUDIENGESSELLSCHAFT, etc. are part of the Federal Republics' Research and Development Program.

see LAURICK (commo files)
/HAZARDO
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80. Augustus Schnakenberg & Co., Postschliessfach 1538
GmbH Wuppertal/Barmen

Franz Josef Ritter von Hentschel Gilgenheim travels for this firm. What his exact position is, or whether the firm is witting of his ZIPPER connections is unknown.

Gilgenheim also travels for EGYTropa, which according to a ZIPPER report of May 1954 (ECLA-16025) has offices in Rome, Cairo, Munich, Paris and Dusseldorf. A check of the Munich Directory and Telephone Book does not show a EGYTropa listed. Further, according to the ZIPPER report, von Gilgenheim and EGYTropa are in contact with Babel & Co., Munich 13, Turken Str. This firm is purportedly engaged in wholesale export to the south. ZIPPER also reports that von Gilgenheim functioned as a "courier" for the firm of Adler & Behmer, transport agents of Schwanthaler Str. 10a, Munich.

- 81.. Gesellschaft fuer TAFELRUDE Lampadius Str. 12/II
Politik

Von Gilgenheim was chairman of this group as late as December 1953.

82. Westdeutsche Industry Mannheim
Gesellschaft

This is a creature of Hispano-Suiza, Swiss Arms Combine. According to Rudolf Ruschewyh, now deceased, he owned 45 % of the Capitol, and Hispano Suiza 55%. What happened to the deceased's share is unknown. This firm was the successor of OKTAGON (See item 78.). It is important in that it may be a prominent feature in any ZIPPER, Swiss, understandings, if such exist. Ruschewyh stated that Buehrle had asked Whyte (See 159 OCTAGON for background) to resign from Buehrle's firm because of his involvement with Ruschewyh. As an M/R of 15 April 1955 on German/Swiss Arms Dealing suggests "OKTAGON promised a big return dominating German rearmament prospects for the Swiss." The Swiss government remained aware of the proceedings from the birth of OKTAGON until the firm establishment of its successor the WIG. At first the security police seemed somewhat hostile as evidenced by a report of a conversation between Director C. J. Kraemer of Hispano-Suiza, S.A. and Irving U. Coulter (ESZA-552 of 16 March 1955). "The Federal Police have built up a theory to the effect that Ruschewyh was the centre of an organization planning and working for the re-armament of West Germany as part of a campaign against Eastern Europe. In this respect he was the local representative of General Gehlen, the go-between-man being Herr Richter of Munich." The security police became even more alarmed upon Lt. Col. Geist's employment by Buehrle. Geist is in the Westdeutsche Industry Gesellschaft. According to M/R 21 April 1955 UTILITY considers Geist his man. The Swiss security

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(Item 82. para 3. continued)

police have dropped their more hostile approach, and any interest they continue to evidence is either quiet, or benign. Although UTILITY may have at one time have had certain reservations about travel to Switzerland, an April 1955 conversation between (), and UTILITY showed that UTILITY and the Swiss were in touch over this and other matters: "Swiss have told UTILITY that E.V.D. Wight works for a 'Munich intelligence organization....not Gehlen Org.'".

Of incidental interest to the case is Report ESZ-324 which mentions a purported agreement between the Swiss Minister of Justice and the "West German "Gehlen intelligence service" to dispatch 1,000 trained commando-type troops from Germany to Switzerland in the event of war between the west and the Soviet Block. This plan is to be supervised by Ing. Helmuth Sallaba (V-22062) recently returned (Oct. 1955) from Egypt for the purpose of concluding an arms deal on behalf of the West German Government. Although there is probably no relationship OFFPA-2606 quotes Ruscheweyh: "He thinks large orders for the weapon should be placed now in order to have a stock in storage in Germany, possibly under ZIPPER supervision. Source would like to work out a project to organize a small group of German-trained saboteurs and guerrillas along the lines of the wartime 'Regiment Brandenburg'". Ruscheweyh stated in WPPA-10819 of 28 February 1952 that "he has had several conversations with Egyptian representatives interested in armament purchases, among them Prince Abbas Halaim, Cairo, a cousin of King Farouk, and Ing. Erich Dinner, who is working on a contract basis as an armaments expert for the Egyptian Ministry of War. Source told us Dinner has concluded several deals, "... from "HISPANO SUIZA" etc. During the war Ing. Erich Dinner worked in the Heereswaffenamt, under Lt. Col. Geist.

In addition to working for the Westdeutsche Industry Gesellschaft of Mannheim, Col. Geist is also employed, according to E.V.D. Whythe, by a new German holding company organized in Cologne by a Dr. Steegman (Buehrle's Lawyer).

OFFPA-2606 quotes Ruscheweyh "Col. Geist has changed sides recently. After having assisted Emil Buehrle in acquiring 40% of the German Dynamit Nobel factories".

83.

half owner of
Hausmann & Co.
Photo, Optik, Project
Kino & Mikro

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Marktgasse 13
 St. Gallen, Switzerland

H
 Half owner Hans Hausmann is a special connection of ZIPPER- *BN 147*
 Ate Dr. Hans Jurgen Dingler. *(see 1012)* Hans Hausmann is an ex-Swiss
 Intelligence Officer. Dingler left Germany for South Africa
 in 1951, ostensibly to establish a weapons industry with Haus-
 amanns backing. He returned in 1953 and was picked up on the
 nav roll. *Source: Hans Hausmann born in 1901.*

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64. Intermundo S.A.

Liechtenstein, Switzerland
Barcelona, Spain
St. Gallen, Switzerland
New York, USA
Via Lanciano 24, Rome
Via AX Settembre 24,
Genoa
Via Serraglio Vecchio 5,
Palermo
Vaduz

Alvin Robert Hausmann, brother of Hans Hausmann, and Hans Hausmann's son are members of this firm. Since Hans Hausmann is only known as a special connection, ZIPPER's relationship would normally be too vague to include the firm in this listing, however, the following is quoted from a report of 23 March 1950 (PIR-6147): "A usually reliable informant has reported that the "Intermundo" Company, prior to and during the war (WW II), engaged in political and military espionage for the German government. According to the same informant the Company is still engaged in this activity, but the informant did not state for what company.

According to MGRW-8302, of 22 March 1951, Intermundo buys scrap for Austria from the Soviet Union. One such deal was handled by Alvin Hausmann for Intermundo.

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84. Behr Schulz & Co.

Moankeberg Str. 31
Hamburg 1

Owned and operated by Paul Karl Glueck, former member of German Abwehr in Turkey, WW II, under Lt. Col. Hans Milo Freund, MILO, V-6390. Subject resides in Turkey at present time. ZEPHER has denied any relation to subject, but reported that he is suspected as a double agent for the British and an unknown service. Further OTTO reported that Glueck was present in the hotel in Switzerland with DELIUS when ELAND died.

However, Hermann Baun's Diary (II), which has proved invaluable in understanding the ZIPPER plans for future economic cover, and accurate in all known respects, lists Paul Karl Glueck as one of the six principles in ZIPPER's future plans for a world wide economic net. Glueck was present at several conferences with UTILITY, and was given financial support for that purpose in 1949 by Baun.

Glueck has had many known contacts with the British, however, and it may well be that he was doubled. Dr. OTTO is further quoted that Glueck "has had slight connection with the LEIDL group (V-3030), and may still have."

The Diary states that Glueck was to work in conjunction with ZIPPER Cover man Eduard Hougassin © ALI PASCHA ben HUSEN.

86. Baker-Technical Division Corporation

John R. Baker

101 Duane St. N.Y.,
N.Y.

Address given on application for visa to US, by both UTILITY and Herr © ROGER. (Baker has 5000. in

87. German Bank Account) Ringsdoerferwerke Godesberg

Following information is on card of Werth, Alexander, Dr. "Provides legal cover for 4 or 5 people in organization". Al Ro © ROGER) discussed housing problems of ZIPPERites at Forsthaus with him. No reference. Cologne industrialist; to establish plant in Mexico City; lease 30-room bldg. to ZIPPER in Mehlem for liaison staff." Source of info. unlisted on card.

88. Eastman Oil Well Survey Co.

Denver, Colorado

Eastco Import & Export Co.

Boston, Mass.

Former co-worker Rudolf von Glinzki represents these firms in Germany. One of Glinzki's jobs is as export secretary to the Boston firm; his office for this function is probably in Wiesbaden.

Glinzki was a 1st Lt. in the German Military Intelligence from 1939 to 1945. During this time, from 1939 till

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m 15; next pg →

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(Item 88. para 3. continued)

1941 he worked as an export-import manager in Kobe, Japan, while by coincidence Herr © ROGER, Gliniski's ZIPPER contact was also engaged in work in and around Australia and Japan.

In 1948 Gliniski ostensibly left ZIPPER and emigrated to Caracas Venezuela, a previous place of residence, where he worked for Herbert Zander & Co., S.A. until 1949 where he worked a while for himself. In the fall of 1949 subject emigrated to the US on a visa procured by Eric Waldman, ex-Captain AUS, formerly stationed FOB at the same time as Gliniski (this was most probably an act of friendship). In Denver, Colorado, Gliniski worked for Health More, Inc. Chicago, as a sales dealer for Health More, Inc.'s Colorado distributor, and later as a salesman for Rocky Mountain Filter, Queen, Inc. In 1950 he found a job with a manufacturer of ore dressing equipment in Denver, and as Export Secretary for Denver Equipment Company, from January to March. From March 1950 to date subject has worked as a representative of Eastman Oil Well Survey Company, manufacturer of directional drilling and surveying equipment, Denver Colorado, and as Export Secretary of Dastee Import-Export Corporation. (1 page) →

While working for ZIPPER from 1946 through 1948, Gliniski was listed as "Interpreter". In actuality he was a finance and supply officer for a Dienstelle, and was known to keep files on all economic and commercial intelligence gained from reports, radio monitoring and press. Herr © ROGER became an "Interpreter" a year and a half later.

In September subject traveled to Europe for a months visit. He met Herr © ROGER on the 13th and 14th of October, just before returning to the states. Upon return KUBARK attempted to debrief the subject on his observations and impressions on trip. He was reported as "uncooperative". He described his ZIPPER employment as "interpreter translator, and secretary EUCOM, US Army Frankfurt and Munich". Whether this reply based on discretion, or not, is unknown. In July of 1951, subject was approached by immigration officials in regard to possible membership in NSDAP. The McCarren Act had been passed while he was in Europe and upon his reentry he became subject to it. In September of 1951 © MERKER attempted to intervene on subject's behalf. In October UTILITY intervened. In February of 1952 subject was cleared and admitted for permanent residence retroactive to 22 October 1950.

ZIPPER 30 Memo to 25E, of 25 September 1951, states that his present address is 1901 Sherman St. Denver 3, Colorado. An M/R in the Special Connection File states that ~~UTILITY~~ suggested that KUBARK might do well to employ him.

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Amend

89. Pobladores Independientes de
Alemania (P.I.A.)Buenos Aires
Argentina

ZIPPERite V-12753, Wilfred von Oven, @ BERG, Peter,
@ OFHM, Willi. Born La Paz, Bolivia, raised Berlin-
Lichtenrade. Started as small time Journalist in Scherli-
Verlag. Rose to press-adjutant to Dr. Goebbels. A
fanatical Nationalist. Wrote "Mit Dr. Goebbels bis zum
Ende", Duer-Verlag, Buenos-Aires. *for ZIPPER GND*

Subject was a double agent from 1947 to 1950, while
probably connected with the Essen KPD. It is interesting
that while the case was in progress, ZIPPER was fully aware
of subject's future intentions to emigrate. Subject was
dropped on list 156/29, and a query of ZIPPER on further
information brought forth that he had emigrated, and they
knew nothing further. Subject left in June of 1951.

In August of 1955 ZIPPER reported that a Fredrico Mueller
arrived in Germany in June of 1955, stayed in Bonn approx-
imately three weeks, went to Hamburg to confer with repre-
sentatives of the Ibero-American Institute; also visited
Berlin and Munich. ZIPPER reported Mueller's discussion in
Germany was held primarily upon the recommendation of former
Senior Editor of "Free Press", Buenos Aires, Wilfred von
Oven. ZIPPER further reported that Mueller attempted to
contact them, but that they were forewarned and repulsed his
advance. ZIPPER requested information on Mueller from POB.

[] suggested that this might be a smoke screen
put up by ZIPPER to cover future intent. This is a tech-
nique used on several occasions by ZIPPER, notably in the
OKTAGON case, and in von Gligenshain's activities.

Trace from Buenos Aires on von Oven reveals that he is
a member of Pobladores Independientes de Alemania, an "Ultra-
Nationalist Group". Further that he is suspected of carry-
ing out intelligence activities by the Argentine Federal
Police. That he is known to have carried out certain fi-
nancial transactions between Latin America and Europe,
nature unknown. Lastly, that he is connected with Jorge
Antonio, an industrialist who amassed a fortune under the
Peron regime and is presently in Jail for certain undis-
closed business transactions.

90. Firma Maschinenfabrik Surth

Surth Kreis Koin-Land

a subsidiary of Linde's

V-1721 bought vehicle # 20 in name of firm, V-21406, V-1721's
son, and several other V men have been connected with this
firm.

V-21406 worked for Chemical Plants Division, E.I. du Pont
Co., 930 Fort Duquesne Blvd. Pittsburg, Pa.

91. Gesellschaft fuer Linde
Eismaschinen A.G.Hollriegelskrueh
bei Muenich

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(Item 91. para 3. continued)

& American Affiliate:

Blaw-Knox Company

Farmer's Bank Bldg.
Pittsburgh, Pa.

Hans-Wilhelm Linde, V-21406, son of Franz Mueller, V-1721, and adopted son of Dr. Friedrich Linde, Generaldirektor and part owner of Linde Eismaschinen A.G. works for these companies.

Hans formerly worked for the same firm as his father, the Maschinenfabrik Surth of Surth Kreis Koln-Land, while he was utilized as a letter drop and courier for PE. Subject is a graduate mechanical engineer, and specialist in "Betriebswissenschaft". He left Germany in 1954 to work for Blaw-Knox in the US. Blaw-Knox in requesting his visa from the State Department wrote "Mr. Linde will become a temporary employee of the Company for six months, and it is expected that after his return to Germany he will be able to perform helpful service in a liason capacity. At present Blaw-Knox Co. has no plans for similar trips to this country by Mr. Linde in the future." On 5 January @ WINTER attempted to intervene on behalf of Hans Linde, at the request of V-3597 of Dienst. 5 (Hans had worked for Dienst. 9). Hans had been in the US for a year and wished to renew his visa. "ZIPPER requested that any intercession must not bear any intelligence aspects. We replied that POB intercession would, of itself, imply that there were ZIPPER ramifications, and this provided an easy way out." Last known address in the US at 2284 Duane St., Los Angeles. Subject living with Ernst-August Lassen. Sister is a letter drop for MOB source.

The step father Friedrich Linde is known to have been considered for exploitation in 1945, but nothing further is known about ZIPPER's actions in the matter. A subsidiary of Linde's, Maschinenfabrik Surth has been utilized by several V-men, including subject, as cover. Subject's father is utilizing Linde cover for current "legal travel". Subject speaks fluent french and may be identical with FX-125 dated 3 November 1944. "Gefreiter Hans Mueller listened to French language broadcasts while attached to the Nachrichten Dolmetscher Ersatz Abteilung at St. Avoild, France, 1944." However, subject is supposed to have served from 1939 until 1945 with the second division on the Eastern Front. Subject is a member of the "aut Montagne" in Paris. Subject's name was Hans Wilhelm Mueller until 1945 when he legally took his stepfathers name.

The Linde Firm specializes in low temperature liquid gasses. In 1948 they developed the Clusius Linde procedure for low temperature distillation of hydrogen. The Hollriegelskreuth bei Muenchen is a principle producer of liquid oxygen and fabricator of processes and equipment for the production of liquid oxygen. This firm may be identical with the Linde Firm whose special truck adds liquid oxygen, as the last fuel component, to the Viking Rocket before, take off. The Viking multi-stage rocket, differing in principle from the V-2, will be utilized in the US Earth-Satellite. (See RIB's ECLA-15560)

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92. Terramar

Heintander Str. 81
Hamburg 13
and
Friedrich Herschel
Str. 12/0, Munich

112, para 3

Former V-11740 owns this company, and is the field representative for a large number of other firms (See item 6, para 4.). He has been reported engaged in intelligence activities after his departure from ZIPPER on 16 June 1951 "due to the pressure of private business". (ECLA 10213, 9 August 1954).

93. Deutsche Gesellschaft fuer Weltraumforschung

c/o H. Koelle
Stuttgart-Zuffenhausen
Reis Str. 16

[] wrote to the Sueddeutsche Zeitung on 7 February 1951 for the address of this organization. On ten February 1951 Stuttgart Journalist, Friedrich Treffs wrote to [] giving the above address. At this time [] was a ZIPPER Staff member. On 22 February 1951 the Gesellschaft fuer Weltraumforschung wrote subject that if he, [] would specify the qualifications of the desired rocket specialist, they would consult their files.

UTILITY once called Dr. Saenger of this institute in regard to flying saucers, in front of a visiting KUBARK personality (See HQCA-56182). Dr. Saenger is a world renowned authority on IBM's and IBV's, and works part time for the institute in its Stuttgart Office.

The institute is also in the Blank Office Telephone Directory (EGNA-3626) of 1954.

From the above information it seems that the Institute is in no way ZIPPER controlled but that it advises the German Government in matters of Rocketry, and probably furnished scientist on a consultant basis to official and semi official offices. It can probably be compared with a similar office in the National Academy of Sciences in Washington.

Paul Dehmelt, @ JAKOBI's msg, is known to have contacted the institute.

94. STEG
or
STEGMarian Str. 42
StuttgartMainzer Str. 104
WiesbadenMunich
address unknown

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(Item 94, para 3, continued)

This office (a. Staatl. Erfassung-Ges. f. offentl. Gut mbH.) deals in surplus property, and is utilized by ZIPPER from time to time in its projects (MOSA-6200, MOSA-4358, drop list 23 Jan 50). Dingler dealt with this office immediately prior to departing on his Africa trip.

95. Association of Free Jurists

or

Untersuchungsausschuss Freiheitlicher Juristen der Sowjetsone

This is KUBARK [] On 23 April 1952 [] observed a trace reply from this organization to ZIPPER. This implies, of course, fairly good connections between the two.

96. Sueddeutsche Boden Kredit Bank

Ludwig Str. 9
Munich 22

a KNUTH maintained offices here until Nov. 1955. What became of them after his departure for the new German Army G-2 is unknown. ZIPPER's relationship to this firm at present is also undetermined.

97. Louis B. Lattermann Radiogrosshdlg.

Rueckgebaende links
Schiller Str. 19
Munich

ZIPPER paid several bills for this firm in November and December 1955.

98. Kuehne und Nagel

Several Cities
in Germany

Central Offices in
Bremen

Theater Str. 7
Bauer-Str. - 1 moved
Munich

A transportation firm.

The night office phone of the Bonn branch of this firm is identical to the home number of Alexander Cellarius, one time Herman Bann Lieutenant in Abwehr Ost. Cellarius issued E Card by ZIPPER in Nov. 1948 and again in December 1954. 20 June 51, 31 courier point called B summer office February 1956 intercept on ZIPPERite von Lossow shows that von Lossow told his cousin Henning Wilke to use Kuehne and Nagel Cover in a forth coming meeting. Wilke also received money in December 1955 for a lump sum payment to "Gruppe Tigris". Tigris was an oldtime Bann run ZIPPER agent, now defunct.

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From used by [unclear] 10/11/54

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99. Electriche Firma Trier
Willi Reichert

Frankfurt claims that this firm is connected with ZIPPER's Bonn, Gesellschaft Cover. See item 187. para 1.

100. Import-Export Firma Hamburg
Reitsch und Hold

This firm first proposed by Baun in 1947 as a cover. Heins Justus was taken on by ZIPPER later that year and 6 members of ZIPPER furnished cover. Justus was dropped in August of 1948. Nothing further known.

101. Suvorovs Buenos Aires

Boris Alexseyevich von Snyalowski, also Snyalovskij, also Snyalovski also Shyalowski, also Shislovski, @ Holmston, @ Holmson, @ Ragemann, Oberst von, @ Stankiewicz, @ Maj. Young, @ Maj. Jung, @ Hamilton, Oberst, mentioned six times in Baun Diary. Baun told UTILITY that he wished to recruit him. UTILITY said that this had his support, but that the Americans didn't like him since he was working for the British. Baun said that this was all the more reason to recruit him. Later Baun told subject that he would have an important assignment for him in the spring. The ~~subject~~ subject emigrated to Argentina where he set up the publication "Suvorovs". On 22 January 1954 Ruth Baun wrote to subject addressed A. Holmston, General de Division (R) Zapicla 969, 2a, Buenos Aires, Argentina., and thanked him for his good wishes.

102. Sports Verlag Frankfurt

Purposed by Baun as a Cover for 4711 Section (later Dienst. 12). He proposed to put in about ten reporters and journalists to attend international sporting events. This was to be founded by a Hagemann (probably Julius Hagemann, at that time ZIPPERite and former SK. and Abwehr Officer, with extensive experience in pre war Sports films and publications.). Nothing further is known about the Verlag, or even if such were ever founded.

103. Rothe und Hahnssen Schwabisch-Gmund
Glassworks wHl.

Baun proposed that ZIPPER subsidize this small operating factory. It is known that ZIPPER did in fact subsidize a medical Glassware firm, which this is. This may be identical to @ FORTUNA, which was subsidized extensively by ZIPPER. We know positively of 85,000 DM.'s given @ FORTUNA.

104. Abel's Kunstverlag Stuttgart

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Purposed by Baun as cover. No such art publishing firm can be found

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(Item 104. para 3. continued)

in Stuttgart. However, Baun used pseudo.'s extensively, and this might conceivably be one. Might also be identical to Stuttgart man pay roll number # 3891, now dropped.

105. F. Bruckmann
Verlag

Nymphenburger Str.
86a
Munich

Baun ~~did not propose to~~ ~~obtain~~ this firm but rather to release it from Military Government control. The MG had seized it from the owner on the basis of NSDAP membership. Baun proposed to install ten to fifteen members of organization 178 (later reorganized under Dienst. 5) and all of organization 1917 (unknown). There is no indication that the ZIPPERites ever asked for our intercession on behalf of this firm or that any ZIPPERites ever worked under its cover. This firm publishes scientific and art publications, and art reproductions.

106. Chemische Oil

Lambach

Detailed travel vouchers for reimbursement of travel in Austria made out to a Prof. "R.", Redakt., appeared in the Nov. Accountings of ZIPPER.

106. Europa Union
Bezirksverband

C-2R
Europa Union Bezirksverband
Ex Abwehr Officer Albrecht Focke is a working member of this organization. Focke worked with Dr. S Klausner in WW II, and Klausner is known to maintain contact with him. Focke has made one trip to the US. (EGNA 2860).

107. "an international Shipping
society."

possibly
O DRACHTWERK

Luebeck

NO 201
Principle agent of HANSA, ZIPPERite Fritz Klein, works as a representative of. See item 29. para 3.

108. Exportvermittlung

W. Paulus Str. 17

Dienst. 142, V-2758, Lothar Nagel uses this cover and works at this address.

109. Nottebohm & Co.

Mittelweg 50
Hamburg 13

Appears in Koeppler's Notebock. Gert and Klaus Nottebohm are active for this firm in Guatemala and El Salvador. Martin Knoetzsch is also active in Guatemala for the firm.

SECRET

(Maj) ^{ZR} Gerhard G. Mertins Page -481- para 3
A Case Egypt
working with Egyptian Air Force
said to be working in intel
capacity for Erich Olbrueck

(Col) Kurt Ferchl ^{ZR}
A Case Egypt - Working in
Egyptian Air Force. Said
to be working in intel
capacity for Erich Olbrueck

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110. German Oriental Company

Cairo Egypt
German Oriental

^{ZR} Erich Olbrueck, former ^{BRNO} ZIPPERite, leader of UV 7900, BV 80, and GVH, is the chief Cairo representative of this firm. Dropped by ZIPPER at his own request, ostensibly, and left immediately for Egypt. At the time @ MERKER told POB Case officer that he had severed all IS contact with ZIPPER. On 3 Sept. 1953, EQLW reported that Col. Kurt Ferchl and Maj. Gerhard G. Mertins, working with the Egyptian Air Force told US Army Attache, Cairo that they were working in an intelligence capacity for Olbrueck who is in the employ of the Bonn Government and the American S-2. In June of 1954 Joseph Obermayer and Frans Spachmann were discovered to be passing intelligence material to the British and German ISes. As a result of this a full investigation of the German Advisory Group was made and several asked to leave the country. Ferchl, however was retained. At last report Olbrueck was still in Egypt. The German Oriental Company deals in arms. It is interesting that one of the representatives under Olbrueck is Walter Deter a representative of Rheinmetall-Borsig in Egypt for many years and a contact of UJ DREAMER. For arms deals of this firm with Egyptians see att. to 65BA-1053, also MGF-863.

111. Eisen und Stahlbau Ing. Friedrich Howaldt

Holtenhauer Str. 178 Kiel

On 28 June 1953 an informed source ~~scandinavian~~ in Finland complained to a KUBARK representative that "West German Intelligence intelligence operatives are now engaged in activities detrimental to US. as well as German interests in Finland". (MOQW 13381) ~~George Ferdinand Duckwitz, German consul (commercial) in Helsinki was purported to be engaged in these activities, with the consent of the Bonn Government. Duckwitz was reported as working for Albert August Friedrich Howaldt of Kiel (former Chief Forehung "Nord", Abwehr, Hotel Cosmopolite, Copenhagen), also connected to Howaldt was Kurt Freuns, @ Losche (Director of Copenhagen's Fuel Company. Formerly Abwehr man. Presently Shop Steward for D.S.B., the Danish State Railway). See MOQW 5262, and EQLW 84. A report from French IS sources (ODCA 815) in 1953 stated that three individuals were handling German IS activities in Scandinavia: Howaldt, Kiel, Alexander Cellarius, Hamburg (now Bonn manager of Kuehne and Nagel, shipping firm), and Hans Metzger, Hamburg (previously German press attache in Helsinki, now living in Hamburg). These Finnish contacts were reported to be Poyhonen, fm (possibly a Poyhonen of the Finnish Foreign Service, Helsinki) who ostensibly reported to Howaldt, and a Helmut Back, Copenhagen (Previously employed in the German passport office in Copenhagen, then by S.A.A., Copenhagen. Fired from S.A.S., 1, September 1953.). ZIPPER was queried by POB about much of the above, and a written agreement asked of them not to further engage in IS activities in Finland. ZIPPER replied in the affirmative. Nothing concerning the above was ever proven or disproven at POB. ZIPPER denied using Cellarius in any IS activity at any time. @~~

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(Item 111. para. 3. continued)

MERKER told POB that ZIPPER's association with Cellarius was not on a business basis. EDINGER's Memo 40/III/Z No. 1146 stated "Cellarius is not a member of this organization and was never (3 July 1951) working for us. Some of our coworkers are in loose, more private contact with subject."

Certain indications exist, however, that ZIPPER was a little closer to Cellarius than the above memo would indicate. MERKER himself, in July 1951 indicated that it was his intention to approach Cellarius (MOLA 7139). On 1 August 1951 UTILITY was asked if he was in contact with Cellarius. He replied that he had no contact with Cellarius in recent years. (MOLA 7676, 9 August 1951). Axel von der Busche, a member of the Usance Office, Karlsruhe, reported to a KUBARK Staffer that on 12 or 13 July, 1951, "the Abwehr is getting active again, even Cellarius is back in town; as a matter of fact I saw him lunching with UTILITY and LERSNER the other day (in Bad Godesberg)." (FRANK 2762 and MOEA 5989). On 7 July 1954 Lloyd I. Raines reported to Carlett that LERSNER met Cellarius once every two or three weeks. (M/R 815, 12 July 1954). For other ZIPPER contacts to Cellarius see item 98. para. 3.

At last report Duckwitz was Ambassador to Denmark (MOEA -5703, 21 December 1954).

There are no other current POB traces on the others.

V-8708 operating mostly out of Kiel was reported to have Finnish contacts through Willi Kahlke, manager of Soviet controlled Ergo A.B., and a source on the Finnish ship "Inger". V-8708 reported in January 1952 (FULL 3164) that he intended with the aid of Kahlke in Helsingfors to recruit sources on the Finnish ships "Aura, Inna and Wilke".

A great deal of the confusion surrounding Cellarius may arise from his possible activities for the British being confused with his activities on behalf of the GIS. MOER 2925 quotes a Swedish Report of 27 March 1947, "states that subject was being used by the BIS as Chief of an agent net in the British Zone of Germany, and was attempting to recruit Danish agents in that area." WFA 8652 states "Cellarius told source that at the end of the war when he tried to bring out important Finnish SI files out of Finland he was able to establish contact with the British who proved very cooperative. Cellarius also mentioned his work with Schellenberg, the former SD Chief, with whom he collaborated closely at the end of the war and who, as we recall, worked later for British SI." From MOLA 7139, 1 July 1951. "Merker at that time said that ZIPPER was aware of Cellarius's presence in Bonn as representative of Kuehne & Nagel and was virtually certain that this was a cover for intelligence activities for the BIS directed at the German Foreign Office." From WASH 908, 31 March 1947: "subject was being used by British as chief of an agent net in British Zone". While these reports were coming in several independent sources were describing Cellarius as a personal friend of Adenauer and working in Bonn in cooperation with the German Government. WFA 7049 12 February 1951 stated that "Cellarius has been chosen by Adenauer and General Hans Speidel as one of the chiefs of the GIS." (2 pages)

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(Item 111. para 3. continued)

From MOLA 2562, 10 July 1950, Annex IV. : For other reports of Capt. Alexander Cellarius as a British IS agent, see MOKW 3889, 27 January 1950 (not available, this base). See also MOLA 1038, 5 January 1950 reporting that Cellarius if in contact with OFFSPRING ("haengt an uns"), according to ROTH, head of Agency O. Subsequently, ROTH told our case officer that Cellarius was at one time under consideration for employment by OFFSPRING, but that he was not hired. ~~It is the belief of our case officer that Cellarius was at one time under consideration for employment by OFFSPRING, but that he was not hired.~~ It is the belief of our case officer that OFFSPRING did, in fact, employ Cellarius, subsequently discovered his British ties, then dropped him, and now disclaims any previous connections in order to avoid embarrassment.

It is worth noting that the Baun Diary makes many references to organization KELLER (See MOLA 12679, 19 August 1952) From EQLA 292, 23 September 1952: page 10. (Field comment: After prolonged checking of POB Files, we have decided that the KELLER here (Diary) meant is probably Alexander Cellarius, who used KELLER as an alias. Col. Deane had also ordered that KELLER was not to come to the Jagdhaus again but was instead to move immediately into his new quarters in Munich. Those of his things which were still in Oberasel were to be returned to him as opportunity arose. Baun asked why, and Dinter said that he did not know. Baun grew indignant and said that ~~the prohibition~~ inhibition against including the Baranowsky organization in ~~the new cover~~ had been voiced and that it was now too late; he was sure that his organization would know of the new arrangements. As for KELLER, this was an old and personal relationship (note; Cellarius had been Baun's Chief assistant in Ost I in the Abwehr); KELLER was very close to Baun, and the latter therefore objected to cutting off their friendship merely because the Americans said so, particularly when KELLER was being kept on by the organization.

A study of the MOL's as of 15 March 1956 reveals that current reports on Finland come from five sources.

V-11868, Herbert Kuchenbecker, Buero Bavaria

V-12802.2 Elizabeth Silbert, Helsinki

V-12860.15 name unknown, ~~Helsinki~~

V-16105 name unknown, Buero Bavaria

V-18159 (formerly V-18162) Kleiss, Heinrich Dienst. 11, Bonn/
Freiburg

It's quite probable that many of the reports from the above come from sub-sources. Why two of the above are in Buero Bavaria is unknown. It is possible that the sub-sources are legal travelers in a restricted sense. The two ZIPPER sections which seem to deal in Finish Reports, and Scandinavian, are SV NORDLAND I and SV NORDLAND I.

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112. Terramar

Davidrich Herrschel
Str. 12
Munich 27 W. Germany

H. W. M. P. owned by Franz Peter Studer-Mayer (201-15129) who is probably ZIPPER agent

7-11740. Franz Peter Studer-Mayer. @ GUSMANN, Ronald, @ KOHLER, Paul, @ MAYER, Franz, @ MAIER, Franz, @ RUEBNER, @ STUDER, dropped 116 by 7 June 1951 "due to the pressure of private business" (same phrase used for Olbrusck). Subject began to work for Terramar - German Arms firm of Hamburg, and for George Emil Buehrli, contact and owner of a weapons factory at Derlikon, Switzerland. Subject is an old time Abwehr man who at one point in his extensive career was parachuted into Persia (1949) and later escaping to Germany. Subject was recaptured by British that same year and interrogated in Cairo. Subject escaped on 26 August 1946 and made his way to Switzerland, etc. (for a list of subject's contacts see item 6, para 4.). Subject worked for ZIPPER for three years (from 1948). During that time he formed the branch of Terramar in Munich. *(2 pgs)*

It is quite possible that ZIPPER funds were employed for this purpose. From MOLA 711, 3 November 1949 while subject was ZIPPER agent "Terramar, Munich: This is supposed to be Studermayer's cover firm capitalized at DM 20,000, of which DM 10,000 have been paid in. The firm is owned and operated by Studermayer with the help of one employee. We notice from Studermayer's travelogue that he traveled as manager of the firm Dramborg, which was not previously mentioned by Studermayer. He will be questioned again about this firm. Nothing was said about (ZIPPER) money being invested in these cover firms." From MORG 4831, 5 May 1950: "In short, like DELIUS, Studermayer is in all probability a key figure in (ZIPPER's) operations outside Germany and the satellites. After Studermayer's "resignation" in 1951 came one of many reports concerning Subject: "JACKPOT Ethiopia reports Peter Studermayer representing Terramar Hamburg Weapons firm presumably on GLE mission scheduled arrive Addis Ababa via Aden Airways 24 August. Subject sponsored by Wilhelm Roloff influential commission agent representing Emil Buehrle and numerous German Firms who has negotiated large arms orders for Ethiopian Government Post War." (DIR 13456). This is fairly representative of subject's business after his "resignation". The following are two extracts from his business negotiations while still a ZIPPER-ite: From a letter to subject from an Egyptian Firm, dated 12 Dec. 1948, "Dear Sir, Many thanks for your letter dated Dec. 1st and the information included. We are interested in manufacturing shells and cartridges from 37ms to 155ms. Any information you may have will be interesting. Rockets carrying shells up to 6" are also of great interest. As for machinery they are being ordered from England and USA. Your assistance is invited in providing expert technicians for filling and handling the filling materials for fuses detonarots and shells and for assembling the complete units. We are looking forward to seeing you when you arrive." or from a list given to subject in Berns by the Egyptian Attache sometime in the fall of 1949. These

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(Item 112. para 3. continued)

are taken from a much longer list of items which the subject had agreed to furnish the Egyptian Government " a) 1000 Fuses per day b) 800 AA shells per day c) 100 bombs per day d) 100 self propelled (?) rockets per day (105 to 155 mm.) In 1954 when subject was no longer a ZIPPERite (from ECLA 925) " German named Franz Myer was expelled from Iraq 'by order of the British Embassy'. Myer left by Haina bus for Syria on 18 February 1954. A police escort accompanied him as far as the frontier. While in Baghdad Myer had been employed by the import firm of Ibrahim SA'D." The report didn't say why.

ZIPPER emphatically denies that he has any present connection to them but admits that he is probably in the IS business. They suggest the French and say that the Egyptians suspect him of being a British agent.

According to all current Telephone books and city directories Terramer is no longer located in Munich.

The last report on the firm comes from ECLA 10213: "Subject is the owner of the import-export firm "TERRAMER" located at Heimbauer Str. 81, Hamburg 13, which employs twenty-one persons and does a nine million DM-a-year business exporting machinery, spare parts, trucks, tractors and tires to the Near East. Subject returned at the end of May 1954 from a three month, 10,000 DM trip around the Near East but was unable to visit Egypt since, being suspected by the Egyptians of being a British agent, he was refused a visa.

113. Die Welt

Hamburg
Kaiser-Wilhelm Str.
16
and other German
Cities

Memo For the Record, 27 June 1955

"Raines stated that Ahlers who works for Axel Springer had told him that Die Welt acts as cover and cutout for ZIPPER press coverage of political events. Bandung (Conference) was covered by man who used name "RIZENKRANZ" in writing. Real name not determined but available upon request via Ahlers. UTILITY paid full expense. Transferred sum of DM 15,000 to Die Welt. All or part of which went to cover this operation. Ahlers believes ZIPPER has about four people covered in Die Welt. Worgitzky is the case officer."

Worgitzky, V-12600 is Leader of Dienst 11.

114. Lechle & Maierguenther

Bozen

Wireless set for Operation KATI kept here. Owner Mummelter not a ZIPPERite. Set finally moved to home of priest in Brenner. Operation KATI defunct in November 1949.

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(Item 119. para 3. continued)

- b. the Visitors Bureau of the "Cit." in Rome and the Office of the Pilgrims of the Vatican (Monag. Dr. Bayer), as well as
- c. the various organizations of the visitors Bureaus in Austria.

The living expenses in these countries are being paid for by the various foreign offices, so that no additional costs incur for the CV. The wife of 2583 acts as his permanent secretary; she accompanies him on all his trips and takes care of the ensuing correspondence. At the present time, a request for a new passport for 2583 is pendent."

120. Kneissel & Kurzwasser

Ludwigshafen

Hans Rudolf Kubak, V-795, longtime ^{BNPier} ZIPPERite, now a member of Dienst. 24, formerly of 12. and 6. is a co-partner in this firm. According to Monatsbericht ueber Tiefenarbeit gegen Polen fuer Oktober 1952, 50/B/P nr. 404/52, this was used to cover V-men at one time. Subject was also connected with Ingenieur & Verkaufsbuero Elementenwerk Kreis of Ludwigshafen.

121. Firma Voith

Heidenheim

V-4360 currently with Zweigstelle 12 works for the Spezialfabrik fuer Vacuum-Pumpen Weise & Monsky, Bruchsal-Halle/Saale. He enjoys some executive capacity in the Firma Voith, the nature of which is unknown. See 50/B/P # 97/52, 1 April 1952 and 50/B/P Nr. 404/52.

122. Gerlach Gesellschaft

Freiland Str. 9
Groebensell bei Manich

V-4301, Helmut von Gerlach, now with Dienst. 12, owns and operates this office. It may be a full time ZIPPER cover.

123. IMPORT EXPORT CO.

Fronweg Platz 9
Schaffhausen, Switzerland

Indovici Rossi, living at ^{W Germ} ~~Churfuerstenweg 4, Schaffhausen~~ was reported in M32A-168 as having a connection to Swiss ^{BNPier} ZIPPERite Jacob Schlumpf. Subject was reported as a smuggler of watches, stamps, and surgical instruments into Germany. Nothing on subject was reported other than that subject was a member of ZIPPER. Subject has never appeared on pay roll or on any document as a ~~V~~ number. Subject's present relation to ZIPPER is any unknown.

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IV. ZIPPER has a wide area of contact with the German Industrial Community. The ties which form this liason between an intelligence service and its indigenous industrialists, are perhaps, closer than those of any other western nation. This condition exists due to the extensive and continuing efforts of UTILITY. The relationship between the German General Staff and the German Industrialists, is a historical one. UTILITY has maintained and developed ZIPPER's ties with both, by every means at his disposal.

At one time such work was carried on by Special Connections Staff 35. This Staff was formed during the embrio days of the German Bundes-Republik. At that time Occupation Organizations formed by Allied Authorities, but staffed by Germans, were seeking to make their place in the coalescing civil structure of the Republic (i.e. "jockeying for position"). In these early days, intrigue was, if not rampant, at least common. Such intrigue, or better governmental liason and high level public relations, was necessary for ZIPPER to maintain itself as an entity on the changing civil scene. As ZIPPER's position became more secure, it began to employ its industrial contacts on a lower level, and in more concrete ways than as instruments of ZIPPER policy. One such way was to place ZIPPERites of all degree, in German Industry, and on a functional basis. The firms and Governmental offices in which they were placed were often partially, or wholly unwitting. Their positions ranged from industrial planners on planning staffs, to editors of influential publications, to mechanics. Their roles ranged from chairman of the board of an important industry, to agent and courier.

The Special Connections Section was, in actuality, a misnomer. The Staff covered a portion of the special connection contact and liason personnel. Many other liason personnel were not carried on the pay roll, but were financed by UTILITY's X Vouchers, or through lump sum payments accounted for by cryptonyms and pseudonyms, or by ZIPPER Cover Companies. When Staff Section 35 was broken up, those liason types that were covered by it went to the commercial cover staff section, to Section 777Abw, into ZIPPER cover companies, into German industry, or became financed by clandestine methods. As nearly as can be determined, few if any of the former staff members ceased to work in their previous capacity. Their exit from the payroll in no way released them from ZIPPER control.

In the previous paragraph those firms were listed which are in no way ZIPPER Cover Firms, but with which ZIPPER has known favorable contacts. This was done on the theory that ZIPPER could, if it wished, place personnel in many of these organizations, if the need arose. In addition firms and organizations were listed in which ZIPPER has placed personnel in the past. Again on the supposition that additional placements might be made in the future.

This paragraph lists Special Connections contact men and other liason types by name; and lists the firms with which they have been in contact either through their normal business contacts, or through their Special Connections. The firms are listed largely without comment. All of ZIPPER's contact types are not listed, but rather those supposedly on a high enough level to place a ZIPPERite in a contacted firm without undue effort.

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~~BNP~~ Special
Connections card

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1. Roman Schellenberg, (Dr., Ing.)

REINHOLD WULFNER
O'ROGER
Pay No. # 4104
Sp. Conn. # 1970

Roman Schellenberg is one of the most difficult subjects to study in the field of economic cover. His contacts run into the hundreds, and his relationship to ZIPPER, if any current relationship exists, is difficult to ascertain. According to Baun's Diary, Schellenberg was one of the six ZIPPERites who were to figure in ZIPPER's world wide economic cover net. After TETEX was founded Schellenberg became Baun's protégé, and deputy, more or less. It was decided in 1950 to drop TETEX, but UTILITY insisted upon maintaining close contact with him.

Concurrent with Schellenberg's ZIPPER activities, he became the representative of several groups of scientists, the best known of these being the OTEST group in Spain. Mostly these scientists were weapons specialists. Schellenberg approached several US Agencies with his various developments, and several were tested by both the US and Switzerland. KUBARK withdrew from these projects, so nothing is on record at this base as to the final outcome of many of them. During the course of negotiations with OTEST, however, Schellenberg claimed to have severed nearly all connections with ZIPPER, and with UTILITY in particular.

In 1953 UTILITY claimed to have severed ties with Schellenberg. There has been no direct ZIPPER tie (known) to him since that date.

Today Schellenberg is ostensibly a field representative of ~~H. Metall Borsig~~. He still lives at 28 Bauer Str., Munich, but most of his time is spent in travel.

Despite the protestations of both UTILITY and [] that all is over between them, there still exist several frangible ties between them, and circumstantial indication that much stronger connections may exist.

Roger has admitted verbally to current ties with [] Intercepts show that H.L. von Lossow is in continuing contact with []. In an intercept of 4 October 1954, von Lossow in talking [] alluded to a past meeting, and one contemplated. A 10 May 1955 also alluded to future meetings. DREAMER's Firm TETEX expanded into two new locations shortly after ZIPPER "dropped" its support in 1950. TETEX is split into two separate firms, Teppich und Textil Industrie, and Europa Textile, with a third firm, Tefzet sharing offices with both. This is typical of ZIPPER cover methods. In an intercept on Ruth Baun in March 1954, Frau Schellenberg mentions that her Husband travels a great deal between Frankfurt and Darmstadt (att. 2 to ECLA-9334). This was mentioned in a conversation about Rolf Baun (Herman Baun's son). Ralph Baun is V-7863, BERNDT, Klaus, former chief assistant to Schellenberg in TETEX, and stationed in Dienst. 6, Darmstadt. There are other more nebulous indicators. "Uncle Jonnie" @ ROGER who has a long past record of work in the SCHELLENBERG

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(Item 1. para 4. continued)

Hasse und Frede Firma, Berlin (I-3806)

Unterwiesing S.A. (MGKW- 7444)

Salm & Co. (MGKW - 7879)

EQUIPPING PLANT name unknown (MGKW 7695)

Harrum Firm

re Kowalsky

Kraus-Maffei Firm, Munich

Maschinen und Geratebau (MGKW-8256)

Tagel GmbH (MGKW-8256)

Hanny & Co., Offenbach (I-2461)

Habstreu Firm

re Dr. Mueller von Himmeneron

Cerlicon, Zuerich (MGKW 7879)

Gemsa Firm, Milan (MOSA-1944, MGKW-7879)

Rhein-Main Bank, Frankfurt/Main (MOLA 4928)

S.C.K. (Agencies) Ltd., London (MOLA-4928) *5 st James Place*

Cerlicon, Zurich (MGKW-7879)

Societe de Construction Mechanique et Armament (Wash-16872)

Hausmann Foto (MGKW-7444)

Grading S.A. (MGKW-7359)

Trustee A.B., Sweden (MGKW-7359)

Utacem Co., Rome (MGKW-7695) and (Utaco, MOLA-4713, re Studmayer)

Vitanga S.A. (MGKW-5782, MGKW-8301)

Deutsche Gesellschaft fuer Welttraumforschung

Zeith Firma, Heidenheim (MGKW-8065)

Zwilling und Vierling (MGKW-7695)

Leon & Co., Rangoon

Max Husnit, 521 Park Pk. N.Y.

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(Item 1, para 4, continued)

Bayerische Bank fuer Handel und Industrie

Note: Neither TESTEK nor Rhein-Metall Borsig are in this list, since [unclear] works for them.

2. Hans Felix Richter, Dr.

ROGER
"Uncle Johnnie"

On page 24, English Edition, "German Military Intelligence", by Paul Leverkuehn, shows photo of Intelligence Chief Labouca, and one of his assistants, conferring with Japanese. Assistant bears strong physical resemblance to ROGER. ROGER admitted verbally having been Labouca assistant. Probably identical to Primer entry "Richter, Hauptmann Dr. GERMAN; first reported to be at Abt II Abwehr Amt as personal assistant and possibly Deputy to Oberst Labouca in May 1941; maintained close contact with Kono Istanbul and was chiefly interested in the Near East, Caucasus, Persia and Iraq; probably left when Labouca was replaced in June 1943."

Richter is in the Economic Procurement Section, SIA. His activities since he first came with ZIPPER have been diverse, and possibly unrelated. Despite his many interests, he is still primarily a cover company type. His known industrial contacts are:

(2 pages)

Messerschmitt, Willy, Stuttgart

Zollfahndungszweigstelle, Bielefeld, Havenberger Str. 1198B

Dr. Horst J. Becker, Via Catona 29, Rome
Via Anagnini (Napoli)
"Villa Medicinale"

Fuehring & Co., KG, Neustadt near Martburg/Lahn

Baker-Technical Division Corporation (See Item 86, para 3.)

WEAG-Hessen GmbH, Wiesbaden 15, Frankfurt/Main

WINEG Firm, Munich

Richard Steel, Attorney at Law, 61 Broadway, N.Y., N.Y.

Note: There are many other US Contacts listed in

ROGER's 240.

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(Item 2, para 4, continued)

Harrison Sheet Steel Co., Chicago re Jens Joachim Scharff
Louis Stein & Son, Inc. N.Y., N.Y.

Frido Mayfrank

Gesellschafter Der Firmen

Hansa - Montan
Frido Mayfrank & Co. Gmbh., Hamburg

Lilia & Heilborn
Kocher Gesellschaft, Hamburg

Fassmann & Co. Gmbh., Bremen

Gustav A. Meißner & Co. Gmbh., Hamburg

Note: An intercept shows that Mayfrank will be connected with an American Finance Group in the future, and offers © ROGER a chance to participate. (Relationship, if any to [redacted] exact plan unknown.)

Ringschneidwerke, Godesberg (See item 57, para. 3.)

Roger Merring's Firm, USA

Hispano Guina of Switzerland, and subsidiary to be formed in India.

Paul Frank & Co., 118 E 28th St., N.Y., N.Y.

Note: Not listed here are the firms which © ROGER works for, or manages for ZIFFER.

Firma Drubert & Sons, Maschinenfabrik und Geseinschafts-Gesellschaft,
Maschinenbau und Reparatur, Wilhelm Str. 19-17, München
re Dr. Fritz Drubert

Grillparzer Kino, Grillparzer Str. 37, and
MAI II, Espresso Cafe, Maximilian Str. 2 re Curt-Christoph
von Rabanus

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3. ^{ZR} Otto Schniewind, (Dr.) []

Schniewind is not a Staff member of ZIPPER, nor in the proper sense of the word a special connection. He is the father-in-law of ZIPPER's Hans Hermann Schroth © SCHROEDER, who is responsible for E and Mobilization Plans. There are a few indications of Schniewind, ZIPPER liason. In 1950 Schniewind proposed a plan whereby the Kreditanstalt fuer Wiederaufbau was to furnish cover for 50 or so ZIPPERites. There is no record of whether or not this was ever done, either on a paper basis, or physically. The Dr. was also connected with a banking group with which ZIPPER was once attempting to arrange for the construction of, and financing of a fair sized housing project. There was also a [] intercept reference to Seiler's Bank (partner to Schniewind in the banking firm of Aufhaeuser, Munich is F.W. Seiler).

Schniewind is not only connected to a large number of institutions which could be of considerable use to ZIPPER, but is also Swedish Consul General in Munich. ^(Page) Though the Swedish intelligence is reported as not employing their consuls in any intelligence function, Schniewind is in an excellent position to act as a Swedish, ZIPPER liason officer, in addition to his other duties.

An intercept was instituted on son-in-law Schroth for a while, but it proved disappointing in regards to Schniewind. There have also been indications that Schniewind is not a completely responsible person in the intelligence sense.

His connections are listed here on the theory that he's just too good a thing for ZIPPER to miss.

Ministerialdirektor a.D., Mitglied des Reichsbankdirektoriums i.R. kgl. schwedischer Generalkonsul, Gerichtsassessor examen,

(13b) Muenchen-Solln, Alleeher Str. 16

Bankhaus Seiler & Co., Muenchen

Munich

Bayerische Rueckversicherung AG.

Munich

Joseph Gutsch AG.,

Munich

"Ruehaf" Rueckversicherungs-AG

Munich

Julius Berger Tiefbau-AG.

Wiesbaden

Rheinische Hypothekenbank

Mannheim

Bayerische Hypotheken und Wechselbank

Munich

Falten & Guilleaums Carlswerk AG.

Koeln-Muelheim

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(Item 3. para 4 continued)

Industriekreditbank AG.	Duesseldorf
"Sarotti" AG.	Hattersheim/Main
Kreditanstalt fuer Wiederaufbau	Frankfurt/Main
Deutsche Genossenschaftskasse	Frankfurt/Main
Deutsche Quendwarenwirtschaft	Frankfurt/Main
Landwirtschaftliche Rentenbank	Frankfurt/Main
Telefonbau und Normalzeit Lehner & Co.	Frankfurt/Main
Gloria-Gas GmbH	Munich
Suedwerke GmbH.	Kulmbach

4. Frans Josef Ritter von Hentschel von Gilgenheis (2)

Lampadius 3FR/II

On 21 January 1955 the following report came in from CIC.

"On 26 November 1954 the following information pertaining to an alleged operative of Bruno Gehlen active in Austria was obtained from Informant (deleted)."

"Frans Josef von Ritter von Hentschel von Gilgenheis, residing at Lampadius Str. 12, Munich, Germany, is reported to be active for Bruno Gehlen in Austria. Subject is known to frequently visit Linz and Gmunden in Austria, and Salzburg, Land Salzburg, and has been observed driving a gray Volkswagen. He is known to maintain contact with former German SS General Felix Steiner in Munich, Erich Karmayr, and Dr. Hans Freyborn, lawyer residing in Salzburg. In conversation, Subject has stated that he has worked for Gehlen for approximately three (3) years. During WW II, subject reportedly served as a major in German Army intelligence. Informant was unable to furnish further information pertaining to subject." (3 pages) "(B-3)"

Steiner is an ex-SS Lt General, supporting the PP type publication, Schutzbund Deutscher Soldaten. Several sources have accused ZIPFER of supporting him. ZIPFER has accused the Americans of supporting him. They, ZIPFER, leave little doubt that they consider him as very unreliable and at best an unmitigated nuisance.

Erich Karmayr supposedly a former member of the SS, and reliably reported to have an intelligence background, is Chief editor of Hoettl's Deutsche Soldaten Zeitung. He worked for three years for CIC in Salzburg, and then joined Hoettl in CIC's "Net." In November 1954, High rose to Operations Chief of official praise of his work.

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(Item 4. para 4. continued)

Nothing is known of Hans Freyborn other than that he has been reported as a contact of Hoettl, and that CIC continues to maintain that he is involved with Gilgenheimb.

The key to Gilgenheimb's relation to ZIPPER probably lies in the Gesellschaft fuer Wehrkunde. This was a KUBARK PP project until support was withdrawn in December 1952. KUBARK dropped the project primarily due to the presence of General Steiner, and to a loss of KUBARK operational interest. At the time KUBARK suspected the GFW of accepting ZIPPER support concurrently with KUBARK. ZIPPER admitted to support commencing January 1953. The GFW contains one Staff ZIPPERite, two ZIPPER special connections, Gen. Steiner whom ZIPPER denies, von Gilgenheimb the mystery man, and two supposed Steiner men who are reported as not liking Steiner.

CIC periodically reports that Kernmayer and von Gilgenheimb are in intelligence contact with one another. They further report that Kernmayer is not now CIC, and that the LfV intends to recruit him.

Steiner was involved briefly with ZACACTUS, but now removed from any known US support of even an incidental nature. Also removed from any German Government support, as far as is known. Steiner was mentioned in EOLA-12622 as being involved with Dr. Walter Harbich. 22 October 1954, show he is in touch with Josef Mueller.

CIC is obviously interested in von Gilgenheimb. It is known that a US Agency at one time ran intercepts on the GFW. Whether CIC's interest originates from the fact that they believe him to be a ZIPPERite, which they obviously do, or from the fact that he is allegedly associated with Kernmayer and hence with RIS suspect Hoettl, is unknown. CIC definitely believes that Steiner is also a ZIPPERite.

The question resolves itself to whether A. The GFW is a completely ZIPPER controlled organization, and hence both Steiner and von Gilgenheimb are ZIPPER controlled (as CIC contends). B. The GFW is a fairly independent organization, and ZIPPER merely subsidizes it because ZIPPER is generally in agreement with its aims, but not some of its members; hence both von Gilgenheimb and Steiner are not necessarily ZIPPER connected. C. That the GFW is an organization which is not ZIPPER supported, as ZIPPER now claims (ZIPPER approached POB for GFW support in January 1953, FULL 8885 "Intercepts from coverage of ZIPPER covert agency indicate administrative ties between ZIPPER and GFW including money transfer"), and hence the ZIPPER staff member and special connections are active in the club for the sheer joy of it all, and the only connection between ZIPPER and von Gilgenheimb is what they, ZIPPER, read in the phone directory. D. That some other agency of the German Government has taken the GFW over, and the ZIPPERites stay on because UTILITY likes to keep his hand in things. E. That Gilgenheimb is a ZIPPERite of another ZIPPER Section than that running the Wehrkunde, possibly engaged in separate functions or even rival ones.

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(Item 4. para 4. continued)

F. That Gilgenheim is a penetration of a ZIPPER PP project by a rival IS, or that Steiner is.

In judging ZIPPER's denial of parenthood, it must be born in mind that ZIPPER has no charter for running internal German PP projects and must deny, of necessity, GFW ownership.

That the Gesellschaft fuer Wehrkunde is ZIPPER controlled there can be little doubt. The relationship between ZIPPER and von Gilgenheim and Steiner, must await future developments.

The following are Gilgenheim's Commercial contacts. As far as is known they are entirely legitimate, and their association with Gilgenheim has no intelligence aspects.

Siemens-Schuckertwerke
Aktiengesellschaft

Zweig Niederlassung
Munich
Frenner Str. 8

Flintwerk

Koeln Hechenberg
Postfach 24

Firma Krauss-Haefel
Aktiengesellschaft

Munich - Allach

Schering Aktiengesellschaft
Geschäftsstelle

Nuernberg
Valkottter Str. 33

Firma Wenzel Galler's Sohn

Milnbach/Bayern

Saarlaendische Industriegesellschaft
mbH.

Schliessfach 289
Neunkirchen (Saar)
Brebach Saar

and

Wife owns 27 million F.
FRANCE in Co. Stock

Stung Str. 2

Arbeitsgemeinschaft
Demokratischer Kreis

Linden Allee 9
Bad Godesberg

Hoffmann & Co.

Spichern str. 8

Von Gilgenheim works for Aug. Schnakenberg & Co., GmbH
Apparatebau fur die Chemische Industrie, Wuppertal-Barmen.

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5. Alexander Horst Alfred Paul
von Mellenthin

@ MERKER, Horst
@ MORGEN, Ernst Karl

Frank
BNP
^ Deputy Commander of ZIPPER. One time chief of special
connections staff. This man is probably on too high a
(199) level to deal in any type of cover work. It is possible
that his son who is E Documented might be intended for
cover work. The son, Paul Hanning von Mellenthin, is
with a firm making marine motors, and is studying Spanish
prior to embarkation for South America.

Foreign Office

re Otto Braentigan

Rodenstock Firm (See Item 43. para 3.)

Bund Der Deutschen Industrie

This is one of the most powerful industrial lobbies in
Germany. The Bund's head, August Heinrichbauer is known
to have furnished cover for @ LERSNER.

Lufthansa

re Freiherr von
Hodenberg

German Embassy, Wash. D.C.

re Albrecht von
Kessel

Kampfgruppe gegen Unmenschlichkeit

re Heinrich Mahlen
@ HOFFMAN

Aussenhandel (See Item 142. para 1.)

German Military Advisory Group

Egypt

ZIPPER has excellent ties with this
group, but probably not through @
MERKER. MERKER is a personal friend
of Gen. Wilhelm Fahrmbacher, Senior
member of the group, 9, Shoria Asghan,
Heliopolis, Egypt.

@ WILDEN

@ MERKER was a contact to @ TIGRIS, now deceased.
@ TIGRIS was a journalist for the newspaper "Arevelk",
Syria.

6. Franz Peter Studer-Mayer

@ QUENTNER, Ronald
@ KOHLER, Paul
@ MAYER, Franz
@ MAIER, Franz
@ ROESSNER
@ STUER
@ STUER-MIER
@ STUER-MAYER

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(Item 6. para 4. continued)

Former V- 11740, subject is the owner of the import-export firm "Serramar", Hainlander Str. 81, Hamburg 13. This firm employs twenty-one persons and does 9,000,000 DM - a - year business exporting machinery, spare parts, trucks, tractors and tires to the Near East. Also office at Friedrich Herschel Str. 12/0, Munich. Subject is believed to be intelligence agent currently. ZIPPER denies any contact with subject at present. Reported by ZIPPER as dropped 16 June 1951 due to the pressure of private business. (2 pgs)

The following is a quote from a ZIPPER memo which listed firms with which V-11740 was connected, " The list of the foreign firms is just as incomplete as the one of the German firms. Only the most important and wealthiest firms of the Middle East. For Saudi-Arabia the firm Hussein Aqueini et Co., Djedda should be added, owner of which is the present Libanesian finance minister."

" Business dealing with these firms are very serious. Many channels were opened up for trade. Most of the above listed German firms are accommodated with these foreign firms and, therefore, represent current business relations."

" (V-11740) is holdin shares with these representing agencies. They are negotiated by (V-11740) for a certain interest in the commission granted by the German firms. This is supposed to be the basis for existence as well as for cover."

The following is the list of firms given:

GERMANY

Stahl-Union Duesseldorf
Eiswerke Gelsenkirchen
Siemens-Halske
Bayer Leverkusen
Benteler Bielefeld
Lang Mannheim
Eberhardt Ulm
VDI Kabel
Klein Schanzlin Becker, Frankenthal
Lindmann Und Schnitzler Duesseldorf
Flottmann Herne
Akkumulatoren Varta, Hannover
Askania-Werke
Deutsche Gramophon Gesellschaft
Rieber Porzellan Mittertsich
Reich, Ulm
Geha, Hannover
Torpedo, Frankfurt
Brunsviga, Braunschweig

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(Item 7. para 4. continued)

responsibility, he has been known to have delved into the field of economic cover.

There are two Oskar John von Freyends. One has an intelligence background, the other, a cripple with both legs gone appears to be a legitimate business man. May be related to Richard John von Freyend.

Generals Siegfried Westphal @ NESTING, who travelled for the ZIPPER section 119 as late as November 1955. He represents several German Veterans Organizations. Walter Hanck, S-1948/3 J-1884, Pay Roll No. # 1095 (Known to be connected with Argentine Companies). Hasso von Kanteuffel, @ TEUFEL, are special connections to ZIPPER through subject. These individuals produce intelligence leads for ZIPPER due to their present industrial activities and connections in the Ruhr area. Their primary intelligence assets (as far as ZIPPER's concerned) lead into the Near and Middle East with additional small leads into some South American countries. One of the Generals has industrial ties into New Delhi and Karachi. These facts were brought out in a conversation between [] and @ JAKOBI sometime in early 1953 (At that time @ JAKOBI handled some 31 special connections.

Mrs. []
for []
extract

Stinnes Shipping Firm
Ships to Baltic Area.

Hamburg

Paul Dehmelt is known as a "Special Connection" to @ JAKOBI. In actuality he is a ZIPPER paid from unknown funds. Utilized by ZIPPER in the Valencak case. Known to have connections with Josef Meissner Construction Firm for Chemical and Explosives Industries, Koeln-Bayenthal. This firm is also tied closely with [] as intercept show (MCLA 4928). A former Major in the German Weapons Office, intercepts show that he is also in contact with @ ROGER (MCLA -6620), who also gets involved in the weapons field. Dehmelt travelled several times for the Org. in 1955. The last time being in November 1955. Subject is in the "Wood Business".

Evangelisches Hilfswerk

Hamburg

ZIPPER has many connections with these people as intercepts show.
(Also see Gerstmannier, Eugene, Dr.)
@ JAKOBI's contact is Heinz Asemann.

German Aviation Training Mission
Through Werner Baumbach.

Buenos Aires, Argentina

SPD SECRET re Helmut von Grolmann

Yehule, Walter is an economist in the textile field. He works for a rubber firm in Hamburg (Also, See Schacht)

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(Item 7. para 4. continued)

and is ZIPPER's direct line to Hjalmar Schacht,

Bark Deutsches Lander (See @ ALBANY) re Voocke, fm
Siemens, fmNote: @ MERKER is known to use Gerhard von Symonaki much
as he uses Paul Dehmelt, but for purposes unknown,
Symonaki travels frequently.8. ALL OTHER WITH WHICH ZIPPER HAS CONTACT THROUGH SPECIAL
CONNECTIONS, OR THE ECONOMIC COVER SECTION.

Federal Ministry of Interior re Dr. Kurt Erdicke

Office of Director of Untersuchungsstelle A.G. re Martin Blank

Bavarian Landespolizei re Ernst Binder

Wirtschaftspolitische Gesellschaft von 1947
re Joseph Wilhelm von Bissing (Director, Siemens Reiniger)

Steingruben Verlag of Stuttgart re Heino Bongarts

Abteilung I (Administration, Public Safety and Constitution)
re Hans Kuhn (brother-in-law of Vietdig)Gesamtd deutscher Arbeitskreis fuer Land- und Forstwirtschaft
re Paul EhrenbergDienststelle fuer Auswaertige Angelegenheiten re Hasso von
Stedorf

Land Hesse FDP re August Euler

Informationdienst CDU Rheinland-Westfalen re Fritz Filijas

Orientierungen re Foertsch, Herman Gen. d. Inf. A. D.

Information Collecting Branch of the Bundesverfassungsausschuss
re Konrad Gallen

Lower Saxon Ministry of the Interior re fm Gerken

Federal Ministry of Internal Affairs re Dr. Hans Globke

Bavarian Landespolizei re Michal von Godin

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(Item 8, para 4, continued)

Das neue Recht in Preussen
 This publication is supported by the
 Rhein-Ruhr Club and probably has ac-
 cess to LEUNA IS (or ND as CIG calls
 it.)

re Grauert, Ludwig
 also
 Stauffenberg
 Guderian
 Hauser, Paul

Der Schminwerfer (Der Bund) re Alfred Griesmayer
 Der Bund may be ZIPPER supported.

Ministerium of Refugee Affairs, Land Lower Saxony
 re Grolmann

Norwegian Army High Command re Freiherr Tronje von Haagen

Office of Protocol, German Chancellery re Baron von Herwarth

German Ministry of Trade re Kurt Hesse

BVS re Franz Hollweck

Deutsches Institut fuer re Gerhard Kroll
 Zeitgeschichte

Buero des Evangelischen Landesbischof re Adolf Kuntzen

Miechtenstein re Krueckner

Norwegian IS re Bernard von Deseberg

USARFOR Industrial Police re Gerhard von Matsky *economic cover section*

Institute of Eastern Law re Reinhard Meurlach

German Military Mission to Syria re Eckart Messerer (drop-
 ped Oct. 55)

Der Spiegel re Dr. Ernst August Messerschmidt
 Messerschmidt was in Pakistan for this paper in
 February of 1951. One of the Staff contacts to
 him is Economic Cover type @ ROGER. The Dr. is
 also a member of the German-Italian Chamber of
 Commerce.

Kampfgruppe gegen der Unken- re Heinrich Muehlen
 schlichkeit.

Leiter des Bayerischen Landesgum- re Henning, fru
 gantes im bayerischen Staatssekret-
 ariat fuer des Fluechtlingwesen.

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(Item 8, para 4, continued)

HRH, Bavaria re re Oberlander, Theodor
 Vatican, re Prince Eugen Oettingen-Wallerstein
 Firma Bahlsen, Hannover and Mannheim (associates of WIPOG)
 re Kurt Pentelin
 Deutscher Baderverband re Berne Poehlmann
 Bayerischer Heilbaderverband re Berne Poehlmann
 Bundesverfassungsschutz re Albert Radke
 CSU re Martin Riedmayr
 IJ FARBEN, Rumnia re Otto Schiller
 Bavarian Staatsanwaltschaft re Schwermann, Hans
 German Society for Eastern German Research re Peter Scraphin
 Bavarian Red Cross re George Strainer
 Order of Malta re Max Trischel, and many others
 Swiss Security Police re Max Ulrich (8-1989)
 Hoesch & Soehne re Artur Weber
 East West Trade Control, Ministry of Economics, re Dietrich
 Witzel

9. Hans Jurgan Dingler, Dr.

 @ DINGLER
 @ HILBERG

One of the Original Org. members, and at one time the
 number four man in ZEPHYR (In December 1947). According
 to Baum's Diary Dingler was first to be Deputy to Baum,
 who was to have IGO. A few months later Dingler was given
 strategic intelligence in IGO, responsible only to UTILITY,
 while remaining Deputy to Baum and responsible to him in
 all other IGO matters. Baum complained that this was
 unworkable, so Dingler was made "co-leader" with Baum.
 In three more months Dingler had ended as the Chief of his
 own section, with @ GATNITZ as his Deputy.

Exactly what happened to his position between 1948 and
 1951, when subject departed to Africa, is not known. It is
 known that Hans Rudolf von Heininger was active in the econ-
 omic field and in contact with both Herman Baum and later
 with C } He appeared fairly high on the ladder in

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 Probably under commercial cover
 (3 pages)

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(Item 9. para 4. continued)

the economic cover business; 21 Jan. 1951, Heiningen to Baun, "In the Textile matter one will soon establish the appropriate place. In the mean while we must await the result, which the negotiations of (Gen.) Hans Speidel are bringing to a head, one cannot rush it, though I am convinced that we shall then reach our goal." Heiningen made his telephone calls, both to Baun, and to [redacted] from Dingler's phone. A recent trace request (SUSA-1234, 15 Jan 1954) stated that the subject traveled constantly and was believed to be active in the Intelligence field. There are also intercepts which show that Dingler himself was in close contact with [redacted] at a time when [redacted] was an admitted ZIPPERite working in the economic field. It is conceivable that after his replacement as chief of ICO (then referred Staff 7, with a slight loss of functions) he took over ZIPPER's more sensitive cover work. This is, however, only conjecture.

If one man does head a section concerned solely with ZIPPER's very covert economic holdings, Dingler is a logical choice. He is a highly placed ZIPPERite who has been with them since ZIPPER's inception. He has had experience in the economic field. Most important he is close, even very possibly related, to UTILITY (This is important since it is very hard to tell where UTILITY's private funds begin, and ZIPPER's end. UTILITY might want only a most trusted confident engaged in his possibly quasi-private business).

Unfortunately, however, there is no indication that any one individual, or that any one section of ZIPPER is engaged in deep cover activities. Ostensibly, Section 514 is the economic procurement section. While the Chief, Guenther Gerike, and his industrious assistant, © ROGER, are most certainly cover company types, through intercepts, through the ZIPPER accountings, and by © ROGER's own admission, this section handles only a small portion of the procurement work. Dingler's present section (Dingler is leaving this section before the end of January 1956) 119, with © WILDEN and © DORNBERG, are known to have handled as much as 514.

In any event, ZIPPER's explanations to FOB of Dingler's position in the Org., and of his activities, have been less than candid. ZIPPER reported that Dingler resigned from ZIPPER Section 7 on 15 April 1948 due to an honest difference of opinion on methods of operation. On 1 November 1949 FOB received the following note from ZIPPER: "Request for Temporary Travel Document Hans Juergen Dingler. Reason: Mr. DINGLER is the former leader of the ICO. Since his release from his position he is no longer employed by the organization for intelligence purposes. He intends to emigrate to South Africa to take over a farm there. He plans to stay for about 6-10 months, then to come back and pick up his family. Therefore, it would be appreciated if it would be possible simultaneously to prolong

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(Item 9. para 4. continued)

the validity of the passport up to fall 1950."

In December UTILITY was informed that KUBARK would not facilitate Dingler's travel. UTILITY became quite persistent in the matter, explaining that the matter was one of ZIPPER moral, and exceedingly important. These requests were accompanied by renewed assurances that there was no connection, monetary or otherwise, between Dingler and ZIPPER, other than the warm regard in which UTILITY held Dingler. On 11 April 1950 (WASHF 2379) KUBARK relented and "APPROVE FACILITATION DINGLER TRAVEL."

Intercepts revealed that subject had been in contact with Herman Baum during the period that he was "no longer with the organization". Subject left in April of 1950 and returned about five months later. Immediately upon return Dilberg called Special Connection Hans Haussmann, later visiting him the same month (POB got the telephone bill). The same month (October) ZIPPER issued subject a duty rail ticket valid for travel from Munich to Bielefeld and return. When queried on this 30a replied that Dilberg was on temporary duty performing a special task for UTILITY. A thorough search of the records revealed that Dingler had in actuality been on the payroll since the day of his resignation (MCLA-3969) in April 1948. He was carried as Special Connection # 1091, at a monthly salary of DM 500 and described as an "active journalist; collaborating from the outside as a spotter". He was terminated as a Special Connection on the pay roll, and picked up as a member of IGO, at the same salary. This in July 1950 while subject was in Africa. In December Dingler told members of POB that he didn't know whether he would return to Africa or not (He had booked passage for his family to Africa in January 1951).

Dingler sailed after having received an unknown sum of money from UTILITY (FULL 1733) and having seen the Bundes-Republics representative (and ZIPPER connection), Oskar von John (true name Oskar John von Freyend). Sometime in 1953 Dingler returned from Africa, from which the irate British facilitated his departure. He, in conjunction with G MERKEL's brother Friedrich Wilhelm, had attempted to set up an economic cover for espionage. The British are understood to have objected.

Upon the return of Dingler he was immediately taken on the staff of 88. Later, he was given the Staff 119, which according to C J, is possibly the section which handles "other than joint operations". Now he is about to become the commandant of a newly formed school.

The following are his known Industrial Connections:

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(Item 9. para 4. continued)

Swiss-African Catering Corporation

Schmette Firm, Koola

Firma Fischer & Co. (A recent intercept upon an unknown ZIPPER office, whose phone number is known, shows that Dr. Dr. Seibold, Manager of this firm, has been hired by ZIPPER)

Oderlin & Co. re Alfred J. Wertli

Bayerische Wirtschaft Verlag re Baron de Bouche

Note: In a conversation with Marvin A. Cabot on 1 February 1954 G WINTER related his objections to ZIPPER's plans to set up extensive nets in Greece and Africa. In doing so he cited an earlier ZIPPER attempt in Africa where G DILLBERG formed a company. "Due to their ineptitude and overzealousness they became involved with the British who played them along and sometime later exposed them." M/R 2 Feb. 54, 25 P&L.

10. Diets von dem Kneesebeck [] @ KNUTH

Taken on to the ~~ZIPPER~~ Special Connections Staff in 1951 and used extensively in the field of commercial cover. Later formed ~~ZIPPER's~~ 124/F Section. This section known as ZIPPER's Domestic Service is comparable to KUBARKS OO Section. Kneesebeck has now departed to the German Army G-2, but it is most probable that G POHL, who replaced Kneesebeck, will take up the thread of his contacts, or if they have been exploited, one of the ZIPPER operating sections will be in contact with them.

(2 pages)

Kneesebeck's known contacts are:

Adprint Ltd. London, England
Manufacturers of Printing Machine Parts.
re Carl Edward Schuenemann, Manager, also
Roses Wharf Ltd. London

Roses Wharf Ltd. London, England
Importers of Cotton
re Dr. Zell, Manager, a British subject of German origin

Berg & Sons Ltd. London E.C.3, Eastcheap
Importers of Cotton Textiles

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(Item 11. para 4. continued)

- | | | |
|-----|--|--|
| 10. | Zeit Wende Die Neue Kirche
Verlag Sonntagsblatt | Hamburg-Kleinflottbek
K. Jenisch Str. 48 |
| 11. | Oberstudienrat Gesellschaft
Dr. G. Beck | Schellenberger Str. 45
Bamberg |
| 12. | Gesandtschaft Der Bundesre-
publik Deutschland. | Bern |
| 13. | UNESCO
Institut Der
Jugend Götting | Gerneringer Str. 30
Götting-Münich |
| 14. | Gesellschaft Katholischer
Publizisten Deutschlands e. V. | Breitestr. 110
Köln |
| | (a close connection to Abendlandischen Akademie) | |
| 15. | Arbeitsgemeinschaft zur Förderung
der Partnerschaft in der Wirtschaft | Hilden/Rhein.
Postschliessf. 75 |
| 16. | Max Planck Gesellschaft zur
Förderung der Wissenschaften e. V.
Generalverwaltung | Göttingen
Bunsen Str. 10 |
| 17. | Instituto de Cultura Hispánica
ciudad Universitaria | Madrid |
| 18. | Johannes Stauda-Verlag | Kassel-Wilhelmshöhe
Heinrich Schmeta Allee 33 |

Note: There are literally hundreds of contacts, business and personal to [redacted]. Only those are listed above which seem to be acquainted with him personally.

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(Item 10. para 4. continued)

Re Hostelmann, British subject of German Origin

Novoelectric A.G., Zuerich, Claridenhof
A General Agency of General Electric, Importers
of electric lamps.
re the manager Herr Raegg

Stutz & Co. Zuerich Stampfenbachplatz
Cotton fabric importers.
re Herr Riess

Obreg S.A., Brussels Belgium
Importers of electric lamps.
re Herr Rosenfeld, Manager.

Duintjer Co., Veendam, Holland
Importers of Potato Starch.
re Herr Duintjer, Manager and owner

Firma Hans Ocker
Import u. Export

Am Wandrain 5
Bremen

11. ()

Because of the sensitivity of the case no background information is included. Only such organizations and committees as might conceivably be used by ZIPPER at some future date as cover. These are organizations with which () has liaison in the course of his work with the Monarchist movement.

1. Abendlandischen Akademie
2. Abendlandische Aktion . Rauch Str. 20, Berghausen
3. Centro Europeo de Documentación e Información, Madrid
4. Instituto de Estudios (D. Javier Conde), Madrid
5. Radio Nacional España (García Duran, Luis de Andres, Castro Farillas, Ing. Marero)
6. Ministry of Propaganda-Spain (Villar Palasi)
7. Neues Abendland
8. Ernst Klett Verlag, Stuttgart W., Rotenbuehl Str. 77
9. Verlag Neues Abendland, Munich

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V. The ZIPPER administrative structure in Berlin is called by ZIPPER the Waren Kredit Berlin (WKB). In common usage it is referred to as the Berlin Meldekopf (in contrast to the Meldekopf, or message center), but this is technically erroneous.

© EMMERICH, V-5644, of section 512 might be called the Chief of the WKB, though he confines his active leadership to general policy. He is more or less, ZIPPER's Senior Representative in Berlin. He maintains offices in the current Incidents House. The physical structure of the WKB may be divided into four parts, the MELDEKOPF, KAEFER, the INCIDENTS HOUSE, and the WALDKAPELLE.

The Meldekopf is ZIPPER's Berlin Central Message Center. All pouching is done from here. Its Chief is © QUADE, V-5629, although the manifests and finance files are kept by Chief Courier © MOMSON, Edgar. The Meldekopf is in no way operational.

KAEFER, ZIPPER's Berlin Radio Station, is located in the American Headquarters Compound in Berlin, Bld. B. It was once known to POB as ADLER, and before that as ROXY. ZIPPER variously referred to the Radio Station as ATLANTIS, or the Technischer Dienst. It is now generally referred to by ZIPPER as the Funkstelle. © SCHULTZE, V-5617, is the Station Chief.

Chief of the Incidents House is © KUECHLER, V-5626, who is listed by ZIPPER as a CI/CE Officer. In actual practice he is a high level "Flap Officer", who cleans up ZIPPER's occasional mistakes in Berlin with the German authorities. The Incidents House is a requisitioned House and supported utility wise by the Army and BOB. The location is presently Paulinen Str. 12, Berlin-Lichterfelde. It has moved five times (or more) in the last four years.

The Waldkapelle is an investigatory Complex which does back-ground checks and occasional C.E. jobs for ZIPPER. The Waldkapelle is headed by © LANGE, V-3081, who assigns jobs out to various detectives and detective agencies. Most of the detectives are undoubtedly witting, but not necessarily ZIPPER controlled. They are known to carry on a good deal of legitimate business.

The thing to be kept in mind is that with the one exception, Radio KAEFER, Berlin locations constantly change. In the Bundes Republic, or West ZONE proper, ZIPPER doesn't hesitate to take out long term leases for its administrative establishments. In Berlin where the Soviet IS has relatively free access, even the large administrative locations such as the Meldekopf, seldom remain in one place more than a year. For this reason only such locations as are known to have been used in 1955 or later, are listed in paragraph I.

The following organizations and companies listed in this paragraph are those of the various "Filiales". Their locations change frequently, as do their names. The ones listed here have already most probably changed. They are listed only because many people have the mistaken notion that they are actual firms (They have been reported as such on occasion.). While this might be the case in one or two isolated instances, these firm names are for the most part notional, and employed by ZIPPERites such as we use Cryptonyms and Pseudonyms. ZIPPER is quite clever in picking these names. Nearly all of them have several, ~~many~~ similar but unrelated counterparts in the Berlin Telephone Directory.

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The "Firms" listed below consist, in many cases, of one agent in a rented room (or Attie), and a telephone. Very few of the items listed below appear in the Berlin Telephone Directory, and those which do have several counter parts of the same name. Outside of a physical ground check there is no way to differentiate between those which do appear, and a possible ZIPPER Cover Company.

- | | |
|---|---------------|
| 1. K. Linder, Einkaufsgenossenschaft mbH. | Baere Bavaria |
| 2. Erwin Lauterbach, Tankstelle (V-11968 Exp.) | " " |
| 3. H. Janssen, Schuhfabrik | Dienst. 5 |
| 4. Franz Jaeger, Schuhwaren | Dienst. 5 |
| 5. K. Nowak, Mediz. Artikel | Dienst. 9 |
| 6. H. Nikolai, Drogerie | Dienst. 9 |
| 7. Harold Grothe & Co., Farbenfabrik | Dienst. 11 |
| 9. Willi Goerlitz, Farben u. Lacke (V-1172 Exp.)
also
Gebraeuder Kaufmann fuer Karl Bauer und Sohn
psuedo. for V-1172 himself. | Dienst. 11 |
| 10. Kurt Bischoff & Co., Landmaschinen | Dienst. 12 |
| 11. Ludwig Braun, mech., Werkstatt
(V-4129 Exp.) | Dienst. 12 |
| 12. Otto Nadler, Vereinsartikel | Zweigst. 12 |
| 13. Alfred Neuendorf, Stanzerei | Zweigst. 12 |
| 14. Leopold Schullhan & Co., Steinindustrie | Dienst. 62 |
| 15. Norbert Schweitzer, Rastschmittel
(V-3552 Exp.) | Dienst. 62 |
| 16. Walter Stoll, Farben u. Lacke | Dienst. 142 |
| 17. Friedrich Donat, Lederwaren, 1. Vertr.
Wilhelm Koebler, Malerzubehoer
(both V-2606 Exp.) | Dienst. 142 |
| 18. Herbert Denker, Faerbererei, 3. Vertreter
(V-2616 Exp.) | Dienst. 142 |
| 19. K. Jaxchke, Kieswerk
Fa. Thomas, Kunstbausteine
(both V-2091) | Dienst. 161 |

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|-----|---|---|
| 20. | Sueddeutscher Pressedienst (SDPD) | Section 122 |
| 21. | Sueddeutscher Auto - Verleih AG (SAV) | Section 124 |
| 22. | Westdeutscher Wetterdienst (WWD) | Section 400 |
| 23. | Bayerische Siedlungsgesellschaft (BSG) | Section 512 |
| 24. | Sueddeutsche Boden - Bank GmbH (SSB)
(This was on 21 May 1951 the
Suedd. Boden-Credit Bank, Man-
chen Büro W-15, Knecht Str. 54.
35, Anton Kramer; possibly identical
to V-6100, now head of Amt. Blank,
Berlin) | Section 519 |
| 25. | Frans Engel, Wertuero (WEB)
(© KNEHL actually maintains
permanent offices, See item
157. para 1.) | ex-part 29.1 |
| 26. | Hotel Astora
(Formerly Frankfurt
Field Office, probably
no longer in use.) | ex-29.2 |
| 27. | Luft - Transport - Versicherungs
AG (LTV) | the "Incidents"
House
usually © EMERICH |
| 28. | Verkehrsgesellschaft Berlin (VGB) | © KUCHLER, Hans
V-5626
Also at "Incidents"
House |

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VI. The following are ZIPPER Covers and installations which are no longer in use. Only a small portion of those known are listed. The number of derequisitioned houses alone runs into several hundred. Those below are only those which are thought to have been major covers.

- | | | | |
|-----|---|---|-----------------|
| 1. | Hotel | o ASTOR | Sindling |
| 2. | Bushhof | o ATELIER | (bei) Starnberg |
| 3. | Bergfrieden Hotel | o KIGELSIOR | Eppenhain |
| 4. | Opel Hunting Lodge
or
Jagihaus | o BRISLAU | Ansbach |
| 5. | The term BORMANN SIEDLUNG is no longer in current use by ZIPPER. | | |
| 6. | Hotel | o BREMEN | Bremen |
| 7. | Hotel | o BRISTOL | Ginsheim |
| 8. | Receiving Site | o BUTZBACH, now incorporated into o ALPINA. | |
| 9. | Brunnbauer Haus | | Bad Reichenhall |
| 10. | Hotel | o CARLTON | Frankfurt/Main |
| 11. | House | o COBURG | Berchtesgaden |
| 12. | Hotel | o COLDBERG | Bremen |
| 13. | Hotel | o CONCORDIA o GERMANIA | Griesheim |
| | The present status of this location unknown. | | |
| 14. | House | o EDER | Chiemsee |
| 15. | Villa Richter | o EUROPA | Fischbach |
| | This Hotel supposedly dropped in December 1952. | | |
| 16. | House | o WERTH | Bonn |
| | Believed to have been dropped. | | |
| 17. | Hotel | o FRANCONIA | Schwanheim |
| 18. | Schloss | o ISSING | bei Prien |
| 19. | Hotel | o HEGABOUG | Bremen |
| | Formerly o NORDSEE, not to be confused with D/F Station o HEGABOUG which is still in operation. Both together were formerly known as o NORDSEE. | | |

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20. Offices (V-8100) © ORIENT Offenbach
21. Hotel © STERN (See below) Ginsheim bei Frankfurt/Main
22. Hotel © STERN (See above) Butzbach
23. Hotels VIERJAHRSEITEN, WOLFF, and SCHOTTENHAMEL, have from time to time been reported as ZIPPER meeting places, the Vierjahrseiten for VIP's, the Wolf for Section 50, Special Connections, and members of the Abendlandisches Aktion, and the Schottenhamel Hotel for transient ZIPPERites. There is no evidence, however, that ZIPPER has any monetary connections to them as is believed to be the case with © HABIS, the hotel at Seckell Str. 4.

24. Seriosa, © SCHULTZ & CO. Stoeberl Str. Munich 42

Reported by ZIPPER as abandoned when 900 moved its main elements to Oberpfaffenhofen. Current (55) Directories still list its office at this address, however.

25. Schwebischer Bilder- © NECKAR Karl - Schmertz Str. dienst GmbH 28/IV Stuttgart

Reported by ZIPPER as dissolved and funds transferred to © RHEMANIA. © NECKAR's offices above were taken over by © JURA. © NECKAR did maintain offices in Munich past the date reported as dissolved by ZIPPER, but is now not listed in current directories.

26. Akademische Gemeinschaftsverlag Salzburg Austria

Furnished cover for elements of old General Agency A. A Munich Branch was set up by ZIPPER in 1952 and remained operative until 1954. It is not listed in current Munich Directories. The Salzburg branch is believed to have been abandoned in early 1955.

27. Staraberger Gesellschaft © STARBERG Staraberg

This ZIPPER Cover went Bankrupt.

28. A. Ganghofersche Druck und Verlagsanstalt Ingolstadt.

ZIPPER Considered using this company of Reissmueller's as cover in 1949 (MGLA-754), but there is no evidence that they ~~have~~ ever done so, at least under this name. ZIPPER does use Reissmueller's publishing House, which has been incorporated since that time, to cover several members of their staff. This under the cryptonym of © SECURITY PUBLISHINGHOUSE.

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VII. Because of the peculiar relation of ZIPPER to the emerging German Government and its longtime unofficial status in the Bundes Republic, ZIPPER has, of necessity, been forced to use extensive commercial cover. Since, for many years they could not enjoy an establishment in the ministry, however modest, or even office space in federal buildings except under US auspices, all known establishments, administrative and operational were forced to employ commercial or US Army cover outside of Pullach Compound. The necessity for good cover was heightened by their proximity to the "Iron Curtain", and the relatively easy access of the RIS into the western zone. In addition ZIPPER worked under the purvey of "friendly" services, and in order to achieve a degree of independence _____ a probable condition for their future acceptance as the German IS _____ they spread their service throughout Germany in a series of small commercial establishments.

From the early days ZIPPER has been understandably reluctant to detail any extensive information on their cover arrangements. Due to the problem of financing their "Legal Bodies" which were necessary to cover their people with the various German Government welfare agencies and tax bureaus, POB was able to maintain complete record on these firms (20 at present). In addition, ZIPPER was forced to rely on POB funds for the establishment of their larger field administrative Headquarters or Dienstelles, and communication facilities. POB Finance retains complete records of these locations in its project files.

Incidental memos and charts supplied by ZIPPER show that they have made extensive "loans" to established German companies. Most of the information on this was passed to POB in the course of negotiations for additional funds, often to save some company from bankruptcy, in appeals for US Authority intervention on behalf of ZIPPERites and ZIPPER Special Connections, or in charts explaining its former Special Connection Operations. The known amount of these loans run somewhat over half a million marks. The financing mechanisms used in such cases cannot be determined from the records available at this base. Most such financing was presumably done either in the "black" days, or in the days of Army controlled when accountings were largely superficial. After 1949, complete accounts were instituted and originals with receipts, turned over to POB. These accounts are in detail and it is from them, and particularly from occasional unsterilized receipts (due to the negligence of a finance clerk, or through poor interdepartmental coordination) that our knowledge of the ZIPPER physical establishment is known. *etc.*

For example the November ZIPPER Section accounts (24 Vol.'s) ran as follows: (in order) Centr. Overh., 513g - 3, Centr. Overh. - 4a, b, 514, 552, 553, 555, V-funds, 551: -5a, b, 660, 670, 712, WKB, Stadthaus, Empfangsbuero, Dienst. 6, Dienst. 11, 12, 62, 142, 161, Buero Bavaria, Dienst. 2: 7a, b, Dienst. 5, Dienst. 7, Dienst. 9, Section 375, Section 400, and Section 900, Next came special Sections V-3002, V-67, V-12053, Jutta, V-8101, and Printing Orders. These Special Sections are often transitory and should not be considered permanent unless determined to be so from other sources.

In addition to breaking down expenses by section, as above ZIPPER expenses are also totaled by types of expenses such as the US Government breaks down its operating expenses into object classification. An intensive study of ZIPPER

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VII. (continued)

expenses revealed that their most sterilized receipts were generally charged to classification B III, entitled *Kosten fuer Fremde Dienst*, Expenses for other agencies (an example: Studiengesellschaft zur Foerderung wissenschaftlicher Arbeiten mbH., Mehlen/Rhein or Bad Godesburg-Mehlen a. Rh., Mainzer Str. 70). This classification was believed for a long time to be simply a mechanism for transferring expenses paid on behalf of one Dienst. to another, such as KUBARK Base Finance Sections employ the mechanism of the T/A. This, however, is not the case; expenses are transferred to Central Headquarters Pullach and incorporated in the respective accounts. It is common to see one Dienst.'s payments appear in another's account; this is the rule when one incurs expenses on behalf of another.

When the need arose to find a finance mechanism for expensing covers not known, or reported to POB, ^{U.S.} expense classification B III was the first scrutinized. As suspected, this account was not a legitimate device to transfer expenses from one account, where the expense was incurred, to another for which it was incurred, but rather a device for writing off expenses not properly chargeable to any other of the accounts. Further, the account was not a "true" accounting, in that many of the expenses were receipted for by pseudo without any enumeration as to the purpose, or any other account than general expense charged. There was no "transfer" as the entitlement of the account would lead one to believe. In the numerous cases where the purpose was related such as "Red Cross", no source was given, and such expenses were duplicated in legitimate accounts. Further, this was not simply a German device for writing off miscellaneous expenses since another such account did exist which was large enough, and general enough, to include almost any general expense regardless of size. In addition, these were not "one time" expenses since such an account, quite large, also existed for that purpose. Several legitimate explanations of course exist. These transfers might be to accounts not turned over to POB, but this would be a violation of the original agreement between KUBARK and ZIPPER. These expenses might be a part of a pending account, but to write such an account off to expense is a questionable practice. These numerous expenses might be for "special projects", but such an account also exists, and an exhaustive search revealed that not one of the identifiable establishments supported from this account had been revealed to POB. (legally speaking from the viewpoint of KUBARK such is not legally necessary, since ZIPPER is a subsidy project, and all expenses are written off to expense upon transfer, but to my knowledge ZIPPER has never been told this, in fact quite the opposite.) There could be some legitimate explanation of this account, but at the best, it is very poor accounting practice. A check of one month, August, revealed that this account, B III, ran to DM 57,630.38.

Another account which seemed promising in regards to any clandestine diversion of funds, was the 3002 account (formerly the Nansen account, formerly the Dr.'s X vouchers). An addition of the account showed, however, that for the month of August its total was DM 3,500, and a search of five months showed that these expenses at no time exceeded 5,000 DM, the largest being 4,701.68 for the month of November, 1955.

An other source of diversion could be the section leaders "personal"

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VII. (continued)

payments, which are totally unaccounted for and paid in lump sum increments of 500 DM. (August total of such payments 18,500 DM) without accountings or receipts. ZIPPER, though, would hardly choose such a method for financing covers, and such payments are understandable if viewed in the light of a representation allowance, or as an unaccountable expense account.

The largest single account is unreceipted in part. This is the C III ND - Arbeit Kosten/Expenses for activities of IS personnel. This cost is, however, accounted for by V numbers, and bears too easy checking for any attempt at falsification. The various tasks of these V-men is, of course, outside the purvey of this study. Whether or not some of the unreported Dienststelle Sub-Sections under special cover, work on 'other than joint' operations, cannot be determined.

Since this is a General Study of ZIPPER Covers it might be well to record the general historical background of ZIPPER cover development, such as is known, and describe their present cover structures and general cover policies, such as can be deduced from our present knowledge.

The history of ZIPPER Cover starts with the abortive attempts of Hermann Baun. A fairly concise statement of his proposals may be found in a summary of his diary (EGLA-73): "comparing German and English methods of providing cover, he concludes that he prefers the latter. He feels that business cover has two advantages: it provides better protection, and if well laid on, it shows a profit which can be plowed back into IS work. He makes generalized suggestions for cover, mentioning types of commercial activity which normally have an international character. This economic cover was to be used for both 'Nahaufklaerung' and 'Tiefenaufklaerung' by virtue of branch offices scattered throughout the world. This plan, he adds, would require the services of two banks, one German bank to finance the cover enterprises inside Germany and the other an American bank to take care of all cover firms outside Germany." Baun's schemes were, however, somewhat beyond the bounds of reality as may be seen from an estimate of his costs which amounted to a total of ninety millions of dollars over a period of four years for the establishment of economic cover alone. It is interesting to note, though, that his estimates for the cost of IS work over a period of four years was not too far off the sums actually spent.

Baun's grandiose schemes for commercial cover finally reduced themselves to the one small company TETEX, from which Baun found it necessary to pilfer small funds (an estimated \$ 6,000.00 and 4,000 cartons of cigarettes. An estimated \$ 14,000 from all ZIPPER sources.) to support himself in the manner to which he felt he should become accustomed. TETEX, in the early stages of bankruptcy, was turned over in its entirety to Baun's immediate assistant.

Intermittently, during Baun's economic cover period, Baun was the target of CIC investigations which sought to establish that Baun had been and presumably still was, a member of the 'rote Kapelle'. These

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VII. (continued)

investigations began when a pseudo Latvian DP was captured in Canada by the Mounted Police. The DP, Dimitri Leshenko, stated that he had previously worked for a Soviet Espionage ring, disguised as, and operating in, the Abwehr. Baun and several associates were named. Later, two former Baun subordinates from the Abwehr, Dr. Adalbert Linker, and Erich Arno Hiller, denounced Baun to the DIC. An investigation was begun, and two more former Abwehr types, Leo Kerem and Nikolai Ruddin, were found who were willing to state that Baun and his immediate Staff were "rote Kapelle". The CIC finally labeled the denunciations as revenge. The CIC investigating team fell into disrepute when it was discovered that the chief agent investigator, Gunter Rothenow had continued the investigation, unauthorized, involved a ZIPPERite, and stolen files from his superior, a Lt. Stone, who had also been involved in the original investigations. This is important in the cover picture since several of the personalities involved with Baun were, and are ZIPPER Cover types or ZIPPER Staff members.

Baun's diary is particularly useful since it names many cover types, most of which are still in the business, and the type of work in which they were to be engaged in. It further furnishes interesting sidelights on the Doctor's future intentions in the cover field, most of which haven't been carried out, to our knowledge. The following is a summary of a conversation between Baun and UTILITY: "Concerning tactical intelligence, Herr (UTILITY) feels that it would be best to build this part of the organization into the German Police, with the approval of the Americans, principally for cover purposes but also for the sake of other advantages. I agreed (Baun) and said that the field organizations are at present much too big, but that only big units can be directed at this time because of insufficient cover. Should the German police constitute the cover, I should recommend splitting the organization into smaller parts. The most important objective to achieve in the course of time is the separation of operations from administration; the latter to have American cover, but the former to have economic cover."

Baun's notes record a further conversation: "UTILITY next states that in the foreseeable future the organization will be solely German. Even if the time should come when the organization, split into small groups, would go abroad, it must remain German. On the other hand, the cover must be American. Baun replies, 'But Herr (UTILITY), that's the old way which I have already followed.' And further, 'I should like to call your attention to the fact that I am prepared to work only IS wise against the Soviet Union for Germany with America. All cooperation with the Americans must be regarded not as an end but as a means to an end. I have no intention of getting myself involved in your policy dealings with the Americans, but I beg you to keep me constantly informed.' UTILITY agrees with me completely and adds, 'If we once have a German government, regardless of where or whether it is the government for all of Germany or only the provisional government of West Germany, we must take part in the establishment of German police and military (der Aufstellung einer deutschen Exekutive). I am convinced that the Americans in this respect will lead us a hand."

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VII. (continued)

EGLA -124 contains short notes of the group who were to establish ZIPPER economic cover on a "world wide" basis. Those named were Eduard Hougassian, Joseph Heinemann, [] Alfred Mayer, Kurt Werner, and Paul Glueck. Nothing current is known on Hougassian. ZIPPER asked that we intercede upon his behalf in 1949 in regards to a visa. In 1950 a CIC report came in that a boisterous group calling themselves Canaris people were recruiting in the Hotel Bube, Berneck. Among them, conspicuous for his quiet behavior, was Edward Hougassian. @ Ali Pascha ben Huson. We passed the report on to ZIPPER, suggesting that his usefulness was at an end. Nothing further on him appears in the POB files. Joseph Heinemann is a former black marketeer, traveling for his own enterprise Behr Schulz & Co. between Hamburg and the near east. ZIPPER has denied any relation to the subject, but reported that he is suspected as a double agent for an unknown service and the British. The Diary stated that Glueck was to work with Hougassian. Alfred Meier is presently ZIPPER's second ranking finance man, pay roll number 4015. Kurt Werner, true name Horst von Pflugk-Hartung, operates ZIPPER Cover Firm K. Werner & Co., Hamburg, the primary functions of which are unknown. Other ZIPPER members engaged in the cover field under Baun were Alexander Cellarius, former leader of one of the two sections under Baun in the WALLI I, Ost I, Russia, and one of those accused of "rotte kapelle" ties by Dr. Linker and RIS, Lashenko, Latvian DP apprehended in Canada, and @ TIGRIS, Bagrat Barbariantz, now dead, who was to be the link up man with DRO, Gen. Kanayan, supposedly KUBARK controlled. Cellarius is now in the Bonn Office of the transportation firm Kuehne and Nagel, and their night office number is his home phone. Other tantalizing leads to ZIPPER Auslaend nets abound in the Baun Diary. There are too many of them to go into detail, but a few which Baun indicated as established are: Erich Blumer, Swiss IS contact, (probably) Baron F. von Malfatti, former Italian Council, Munich, @ HENGL, V-12053 and his net in A. (Austria?, the original in German is not available. @ HENGL is now a legal traveller, mostly in Czechoslovakia), Schmittlein, Argentina (as a "Resident fuer Tiefenaufklaerung"), Abels, Kunstverlag, Rolladenfabrik, Karlsruhe (now a ZIPPER Cover Firm), F. Ruchmann Verlag, export-import firm Reitsch und Held (owned by ZIPPERite Justus, and gave six ZIPPERites cover in 1947), Sports Verlag, Frankfurt/Main, Die Bruecke, refugee newspaper, Rothe and Assmussen Glassworks mbH., Schwaebisch-Oemund, makers of medical glassware (possibly identical to @ FORTUNA, a glassware firm to whom ZIPPER has given 85,000 DM), Osteuropa Institute (to which ZIPPER has strong present ties), Veli Kujam Chan, Turkestan, Hilmi Seraphim, @ PAUL, Niemeier & Co, Braunschweig (ZIPPER has present ties with this firm), Geragoss and Baun, Danish Intelligence, Journalist Dr. Herbert Tichy, Bangkok, Dr. Kurt Vermehren (autobahn net plan), Immanuel Birnbaum, Poland (dropped at his own request in Sept. 1954, allegedly for trip to Moscow, now, February 1956, requesting visa to states, suspected of being doubled), Col. Maasing, Stockholm, Gen. Martinez-Campos, Spain, Manfred Boekenkamp, Hong Kong, Arthur Heissig, Peking, Moosberg, Shanghai, Wolf Schenke, Chungking, Wilhelm Mackeben, Brazil and Central America, Berchtold, Yugoslavia, Max A. Bartenstein, Switzerland (custodian of ZIPPER funds, Switzerland), Arkavasd Atomian,

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*To be analyzed and info into
 file with the new
 security clearances*

VII. (continued)

Middle East, Alexeyevich Skyslowski, Argentina (Head of "R" Div., Argentin Max Ulrich, Swiss police, Hugo von Thurn und Taxis (out of the picture due to ill health), Georg Vey-Baehr, Madrid (to set up a net under cover of an ice cream business), Michael Kedia, Switzerland, Hassan Ali Sade, Hassan Kassajep, Magomed Abdull Kadir, all middle east, (Baum had operated in the Balkans, and probably middle east, where he was successful in his Abwehr days. ZIPPER seemed to rely upon him for reactivating their middle east net, with the help of DRO.), Anatol Michailowski, France, Hans Mosberg, Israel, Von Regensau, BIS, Heinrich Scheide, export-import firm Corssen, Bremen, Hans Krueger, Madrid, Haidar Bey Bammate, Middle East, Waldemar Fast, Turkey (participated in Operation CICERO), Dr. Emil Hurr, Turkey (works for Merk pharmaceutical firm, Darmstadt), Harten, Afghanistan, Walter Eugen Kraemer, Spain and Morrocco (long time operative there, see primer).

The best idea of ZIPPER general policy in regards to future cover establishment may be found in ZIPPER memo 121, to 20 from 34 (34/75 - 34.3), Subject: Economic Camouflage. beginning with paragraph b. entitled Cover employments on the economy:

"As the associates of this project were not in a position to pursue occupations other than their intelligence activities and, on the other hand, were required to have such occupations vis-a-vis German authorities such as labor offices, finance offices, tax offices, insurance offices and police headquarters, it was necessary to find them cover employments."

* The following experiences were made in the course of these activities:

1. Large enterprises are entirely inappropriate for camouflage purposes because of the employees' councils and the management which is usually composed of several persons (members of the executive committee, board of directors, etc.) Even if in exceptional cases it were necessary that associates be employed by such enterprises, it could not be avoided that a large group of persons would be in the know of the actual connections. Thus a danger of discovery arises which might be out of proportion to the result obtained.
2. In medium enterprises there are the same predicaments as in the large enterprises, though to a lesser degree. Possibilities of having associates employed by such enterprises largely depend on the personality of the owner of the firm and the kind of his business. They were utilized already in individual cases.
3. Small enterprises are usually the most appropriate for camouflage employments as they are run by one person only who also does all the bookkeeping. The danger of discovery is of itself less threatening. Also, one man only can be employed by such enterprises so that possible discovery will affect one of the associates only. This method was applicable on a large scale due to family relations and personal acquaintances of the associates themselves and by utilization of possibilities of other members of this project. The economic depression of the past months showed, however, that these enterprises were particularly subject to crises and were forced to continuously change

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VII. (continued)

employment offers the best opportunities of adopting the economic cover employment to the intelligence activities of the associate concerned. Persons who have to travel much will find ample possibilities on the employer level, whereas those who do only office work may be adequately protected by cover contracts as employees."

"Since effective camouflage adequate to the intelligence requirements of this organization can be provided only by such firms as are under our financial influence, the following possibilities for an employment of associates can be listed:"

- "1. Sales organizations of large US firms, such as large automobile firms, oil companies, gramophone-record producers, motion picture exchange firms, magazines, etc. Perhaps there are also other American-controlled firms in Germany suited for such a purpose."
- "2. Financing of existing of existing German firms which, by a loan of capital, may be induced to accept a member of this organization as partner. Such firms would moreover offer the possibility for employing other associates of this project."

"This would have to be carried out in such a way that the associate will be provided with the required capital, which must then be refunded to this organization from savings or profits made in the enterprise. The association with existing firms would offer the advantage that the initial outlay has already been written off, and that both the type of the enterprise and the moral and business qualifications of the copartner can be assessed. It is understood that only such firms can be selected as have proved their soundness. The member of this organization acting as a partner in a firm would not exercise any direct functions in this enterprise but would remain fully available for intelligence activities. However, he would have in it a basis for his further subsistence in case he should leave the organization."

- "3. Establishment of new enterprises.

The same considerations put forth in para. 2 above apply to this possibility. But it may be stated that this procedure is particularly advantageous inasmuch as many of our associates are refugees and thus are eligible for state subsidies earmarked for such purposes."

- "4. Cover firms.

There is, of course, also the possibility of establishing special cover firms.. However, it must be taken into account that the founding of such firms is very expensive. Their lifetime will hardly exceed one year and so the means spent on the establishment of the firms are lost..

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VII. (continued)

"An employment of associates of this organization in firms financed by us offers the possibility of reducing the sums to be paid in the way of salaries, since these members may eventually draw their salaries from these firms.

"After an evaluation of all these facts and a thorough examination of all the problems involved, the opportunity mentioned in para. 2. above, i.e. the employment of associates in firms financed by this organization seems to offer the best possibility. It would provide our associates with the necessary cover and in addition with the means of a livelihood in the event of their leaving the organization, at the same time guaranteeing the refunding of the sums spent in this field."

"As regards intelligence activities, a net of firms controlled by the organization would offer all the required opportunities for covering motor vehicles and would moreover provide all the other technical firms will also offer an opportunity for operations abroad will depend on the selections made."

Examples of Cover Firms.

1. A publishing firm was granted a loan by this organization for the publication of two new periodicals. In return, the firm employed 11 associates camouflaged as salesmen in the various districts of the Western Zones of Germany. These associates were in no way bound to discharge any duties to the publishing firm and were thus free to pursue their intelligence activities. (note: This could be either the Reissmüller Publishing House of Ingolstadt, or the Warnbold Hameln Agency of Hameln, or possibly some other.)
2. An industrial enterprise (laboratory equipment) was granted a loan by this project for its establishment. This enterprise employed associates of this project as drivers and drummers who were likewise completely free in pursuing their intelligence missions. (note: Could be Rothe & Asmusen Glassworks mbH., the Standard Grinding Glass Apparatus Plant of Aalen, or FORTUNA, or even the G. Rodenstock Optische Werke, although this last is doubtful.)
3. An insurance company in Hamburg was supported by insurance contracts placed by this project and in return employed three members of this project as its representatives under the same conditions as mentioned above. (note: probably Gayek Max & Berns, although it could be a branch of the Gerling - Konzern in Hamburg)
4. A wholesale enterprise employed four associates of this organization as drummers, who are completely unhampered in their intelligence work by this employment. This firm finds its reward for its cooperation by being able to deduce the salaries nominally to be paid for these employees from its taxable income. (Note: Probably the W. Kemper Wholesale Firm or the Sausen Wholesale Firm of Hohenlimburg.)

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5. "An industrial enterprise (manufacture of apparatus) nominally employs three of our associates as sales agents in various districts. Also this plant was induced to this cooperation by saving in taxes effected by this procedure." (Kary Kommandit - Gesellschaft, Bremen)"

"Still more examples of this kind may be given."

"34a/29.9"

The above memo was written in September of 1949 and ZIPPER Cover policy has been modified to some extent since that time. However, although our knowledge of ZIPPER Cover activities has fallen off sharply in the last two years, all known cover activity seems to indicate that ZIPPER's essential philosophy in cover matters has remained unaltered.

In the past ZIPPER has directed operations from the various field agency headquarters, while rendering administrative support from Pullach Compound through the field agencies to the various operating units. In the case of certain non-field agency sub-sections, Cover Companies, communication establishments, and PP project groups, the support and policy direction has been provided directly from Pullach Compound. Berlin operations have varied from this procedure, utilizing administrative support from both their distant field agencies and from the relatively independent structure of the WKB.

At one time ZIPPER utilized US ARMY Cover extensively, but in the last few years this Cover has been reduced to Pullach Compound proper, D/F Stations and a few scattered communication facilities such as Radio Station Kaeffer, Berlin, Kramsberg Castle, which is presently in the process of derequisition, and one or two houses in Berlin. With the probable exception of Radio Kaeffer, these installations may be expected to switch to German Federal, or Commercial Cover. In addition, it is likely that certain evaluation groups and CI liason offices will enter Federal offices or German Service Cover. It is also a possibility that certain of their field offices may enter Federal buildings, but this is conjecture. At present the field agency installations, a special connections section, and most of the field communication establishments are under the nominal cover provided by the use of "Legal Body" names. As previously mentioned these bodies were first formed as paper entities to cover ZIPPERites in compliance with German law. They were never intended to masquerade as true business concerns, and though an improvement over the use of requisitioned houses and Army Unit designations, their durability is problematic. This last weakness is somewhat offset by the relative ease with which new ones may be instituted. Their use has, according to ZIPPER, proven adequate cover for purely administrative offices. Our knowledge of these facilities and their respective covers is fairly complete for all known field agencies. Since most of these offices are under long term leases, it is questionable if many of them will be given up in the near future, though their cover might conceivably be changed.

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VII. (continued)

in order to avoid AIS coverage. It should afford opportunities for its personnel to travel legitimately about the host country, and it must be financially able to maintain several establishments. Further, to offset the resulting loss of value to ZIPPER from any compromise, it's assets should be readily convertible or subject to easy disposal. Such a firm would also likely to have been financed from its inception to ZIPPER prior to 1950. Examples are: bookstores, publishing firms, import-export firms, internationalized transportation companies, and in particular specialized manufacturing firms. Possible candidates for such a list are: ABELS KUNSTVERLAG, Stuttgart (Art Publications), F. Ruchmann Verlag, Rietsch und Held (export-import firm), the "Sports-Verlag", Frankfurt (Reportedly to be formed for ten members of Dienst. 12, at that time Org. 4711, by a fru. Hagemann, probably Julius Hagemann, ex. SS officer, former sport's film expert, and at that time, 1947 a ZIPPERite. This was to provide cover for reporter agents at international sporting events.), Rothe and Amussen Glassworks mbH., Schwabisch-Gmuend, Niensir & Co., Braunschweig, Wesser Gypsum of Oldendorf and Bodenwerder (at the time of its inception the Wesser-Gips-Gruppe, formed for the purpose of a Scandanavian net, and reported as having an office in Stockholm near the time of its consolidation into the larger combine of Wesser Gypsum, in which ZIPPER at one time, 1950, reported owning 9 % of the stock.).

During this study on ZIPPER Covers certain factors and principles have come to light which have aided considerably in research. ZIPPER has from time to time attempted, when other means have failed, to use American intercession in obtaining visas for persons whom they are interested in (i.e. Dr. C.H. Nicolaus Bensmann, Edgar Hilgert, Johannes Bischoff, Geyer, Spangenberg, Rudolf von Glinzki, Ulrich Schoettle, and others.) and also requested aid in the interest of German firms (i.e. Standard Oil, DPAQ, Rodenstock Optische Werke, Antheum, Steuerad Farwerk, GmbH. of Bremen, and others.). They have been somewhat naive in this. Not only have they asked for intercession, but have occasionally asked advice of POB and other Americans (John Bocker of New York for example, might well be able to furnish leads as to ZIPPER's American activities.) in certain of their cover problems. ZIPPER occasionally lists its Staff members in its connected firms as "Forschern". There are several factors which operate in aiding identification of low level operating and field administrative groups in Germany. The various operating groups must have immediate access to a number of files and records. This brings up certain security factors which tend to group field ^{offices} in known secure locations (this is not necessarily true in Berlin). The housing situation is critical enough to restrict movement and discourage short term leases. Further, the occasional need for physical communication possibly enters the picture. ZIPPER tends to place covered offices in buildings where ZIPPERite Staff members reside, or have at one time lived (this is more true in Munich than elsewhere.) Cases where certain offices have related functions, though under unrelated cover, they occasionally place them in the same building. Where they have long term leases, they often move another section into the same

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VII. (continued)

office previously occupied by a former one. They tend to use the same real estate firms in procuring office and housing space. Whether for communication reasons, or due to current availability of suitable offices they may group along the same street or same general development area. Numerous leads have been found from consulting city directories. ZIPPER has become cognizant of this in the last two years and consequently many of its offices which still exist have been dropped from recent telephone books and directories, but this too, has been of assistance in evaluating suspected locations. Also, for historical reasons (i.e. a witting official in the Government Industrial Registry files, controlling T and S. registration) many of their "Legal Bodies" begin with "S". and occasionally "T" (perhaps more than we know.).

The utilization of these, and other ZIPPER cover procurement tendencies in developing leads has been reasonably successful. One of several examples, Hans Richter & Co., Industrie - beteiligungen GmbH., a ZIPPER Cover, is located at 7 Walhalla Str., Munich is on the same floor with the Studiengesellschaft zur Foederung wissenschaftlicher Arbeiten mbH. Since this is on the same floor with a ZIPPER Cover, and is a Gesellschaft, it was listed with several others as a lead. The ZIPPER November 1955 Accountings were received at a POB after the first of the year. The 400 account book listed the above as a new cover for 847/A located at Mainzer Str. 70, Mehlem/Rhein and/or Bad Godesberg. The volume of accountings showed it to be a fair sized office. 847/A is the designation for what was the Frankfurt Field Office of ZIPPER. (The Foederungs Gesellschaft might, however, be only the courier service cover, since it was found in the 400 account.) A possible lead as yet unresolved is the Bayerisches Wirtshaus-Alpina inh. th. Forster Mariend, Saentli Str. 32. This is obviously not a ZIPPER Company, but may have some working relationship with them. Another possibility is the Sued Verlag.

Recently ZIPPER has striven to separate its administrative offices from its operational. This is in line with ZIPPER's concurrent strengthening of the demarkation line between staff and agent personnel. The difference in type of cover between the two is fairly distinct and has furnished valuable leads as to the type of installation. Unfortunately it has also lead to a recent diversification and multiplication of low level installations in the West Zone of Germany which has proved difficult to follow.

In the detailed listings of known ZIPPER offices, para I, it must be kept in mind that a portion of these locations may be out of date, or even incorrect. All of the items were taken from the materials at this base. Such a listing as this is only as good as the source; as excellent as the POB files are they are only one answer to the cover problem. They are at best a supplement to a ground check. Other sources in addition to KUBARK file checks, exist in various German Government and Civil offices. I have no means of judging whether or not most of them are inaccessible to American Services, or whether any such development of access would be worth any effort. However, a few such possibilities are listed below:

1. The Trade Police i.e. Gewerpolizei (because of registration and taxes.)

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2. Chamber of Industry and Commerce (die Industrie & Handelskammer bzw. Handwerkskammer)
3. the German Court Register i.e. Amtsgericht Register
4. the Trade Registry i.e. Handelsregister
5. the Federal Gazette i.e. Bundesanzeiger (also other gazettes, Amtsblaetter)
6. the Chamber of Commerce Gazette i.e. Mitteilungsblatt der Handelskammer
7. Private Registries, or trade registries i.e. Register der benutzen Firmenbezeichnungen (privat)
8. Information Bureaus i.e. Auskunftsteien (Schimmelpfeng, etc.)
9. the Government Finance Office for Corporation Taxes and Sales Taxes i.e. Finanzamt fuer die Umsatz-Koerpersteuern-Steuer (ZIPPER has admittedly several times in the past used the mechanism of Tax refunding to finance its agents in legitimate firms. One ZIPPER memo in fact states that this is the most satisfactory method.)
10. the City Administration for Trade Tax, and Land Tax i.e. Stadtverwaltung fuer die Gewerbesteuer, Grundsteuer (particularly the Sachbearbeiter und Kasse, or chief investigative official in suspected cases of evasion)
11. the Delivery office of the Main Post Office i.e. die Post wegen der Zustellung
12. the Main Government Office of Statistics, i.e. Hauptamt Statistik
13. the Occupation Authority for Industrial and Armaments Production i.e. Besatzungsbehoerden ,Industriebericht und Ruestung
14. the city offices for Gas and Power consumption, i.e. städtischen Werken (GASG, BEWAG) fuer den Energieverbrauch
15. Insurance Companies, Fire, Theft, Arrest, i.e. Versicherungsunternehmen, Feuer- Einbruch- Haft-m
16. Delivery Services, Associations, Banks, etc. . i.e. Lieferanten, Verbaenden, Spedituren, Banken
17. Customs, i.e. Zoll
18. Health Insurance, i.e. Ortskrankenkasse (required)
19. Trade Unions, i.e. Gewerkschaften

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20. the Construction Office, i.e. Bauamt wegen der Gebaeude
21. the Health Office, Factory inspection Division, i.e. Gesundheitsamt wegen der hyg. Fabrikaufsicht
22. the Office concerned with industrial Safety, i.e. Kesselueberwachungsverein u.a.

Most necessary in research and easily obtainable are the standard references, the city address books, the telephone books, the Federal address book, and other branch address books, i.e. Stadtadressbuch, Telefonbuch, Bundesadressbuch, Branchenadressbuecherna.

In regard to Zipper American activities, if any. Several ZIPPERites settled in the US., several have travelled there from time to time. It's not known if any of these personalities have engaged in setting up ZIPPER cover there. ZIPPER has, as previously noted, asked POB for a Special Connection in the case of several ZIPPERites with Abwehr backgrounds. The prospective business in the US. was somewhat ill defined. They have occasionally admitted to certain American contacts which we have no or no specific knowledge of. Several memo's and a chart show that they possibly have monetary and business contacts with the American film industry. They once admitted to a purposed plan for converting US Dollars into German Currency through their American film connections. Several of their projects, current and defunct, have utilized film verlag cover utilizing US films.

They have US. contacts through DAPG, the German Standard Oil Subsidiary. Geyer, fm. and Spangenberg, fm. are two of their DAPG Special Connection contacts to the states. ZIPPERite Dr. Kummerow has a Special Connection (possibly Staff) contact to Dr. Brinkmann of the Brinkmann Wirtz & Co. Firm, a banking firm of Hamburg, mentioned by ZIPPER as a contact to the US. (Note: These may be aliases.)

Intercepts show that several ZIPPERites have current business dealings with American firms, and personal correspondence to former ZIPPERites in the US. We have no evidence that any of these contacts and connections are engaged in any extensive collection efforts in the US. Any organized effort of ZIPPER in this direction would most probably be mounted through one or more cover companies, or through a series of individual ZIPPERites ostensibly working in German Firms in the US. If such were the case ZIPPER would undoubtedly attempt to keep any such personalities from being listed in documents passed to POB. A study of covert high level ZIPPERites and Special Connections KNOWN TO BE ACTIVE in especially sensitive operations (other than those show that ZIPPER has fairly well managed to delete any references to contact to such persons from information passed to us. Most of our knowledge of these things come from intercepts and incidental conversations with POB Staff members. They have made numerous slips, however, in failing to delete, or using known aliases, of their staff type in the voluminous administrative and operational material which we have received from them.

Any real effort to identify or discover any extensive ZIPPER activities in the US. would necessitate:

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1. A thorough trial intercept coverage of suspected ZIPPER Cover Firms.
2. A US. customs list of all German Firms holding US import licenses.
3. Lists of stockholders in suspected ZIPPER Firms.
4. Ground surveillance of known ZIPPER "cover" people.
5. ODEENVY checks of ZIPPERites and ZIPPER Special connections known to be in the US.

For obvious reasons such a program would not be feasible at this time, and would quite possibly be unproductive.

Listed in this study are several ZIPPER P.P. organizations and ZIPPER contacts to German Political organizations. Since ZIPPER has no known charter for operations in the field of internal politics. Most of these projects are either passed off as recruitment or collection efforts or not alluded to at all. To attempt to analyze any ZIPPER projects in the field of German politics is obviously beyond the scope of this study.

A Feature of the GIS's world-wide operations is their partnership with German industry, particularly with the German Arms Industry. This partnership has been a noticeable characteristic of ZIPPER operations in the middle east, where ZIPPER has worked closely with German arms distributors attempting to develop world wide markets. Whether this has been a matter of ZIPPER policy, or merely a convenient means of utilizing logical cover is unknown at POB. However, considering ZIPPER's part in the OKTAGON case and UTILITER's continued liason with Rhein-Metall Borsig and the Swiss Westdeutsche Industry Gessellschaft in Mannheim, it might be fair to suggest that ZIPPER's interest in the development of the German Arms Industry is more than incidental. Most of the confusion surrounding ZIPPER Covers has arisen from the differences between true ZIPPER economic cover enterprises, and the "legal bodies". Historically, most of ZIPPER's investments in German Industry occurred prior to 1949. Since 1950 ZIPPER has rarely alluded to these ventures, even obliquely.

The legal bodies were formed for the most part in the first six months of 1952 (See EGQW-2901). The total investment slightly exceeded 400,000 marks. Since their inception ZIPPER has periodically rendered scrupulous accounting on their capitalization. The legal bodies were first formed for purely legal reasons. Later, logically, when ZIPPER found the need of superficial cover for its numerous small administrative offices throughout Germany, these "firms" were the logical answers to the problem of this type of cover. The legal bodies may possibly be dissolved in the near future.

The main difficulty encountered in research in the field of true ZIPPER economic covers has been financial, rather than operational. Most of the operational aspects of the covers are well documented in

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POB Files. Great gaps exist in this bases' knowledge of the financial of Two excellent illustrations of this are Wesser Gypsum and the Gloria Film Verleih.

Investment in the companies which eventually made up the Wesser Gypsa combine was first suggested by Baun as a cover for ZIPPER's Scandinavian Net. Memo's, plus an excellent detailed chart show that in 1950 ZIPPER owned nine percent of the stock in the consolidated company, derived from various percentages invested in the original companies which went to make up the final company. Nothing has been passed POB since that date to show what occurred to these assets. Most of ZIPPER's true cover investments were made opportunely enough, near the time of the German currency reform. Since that time the present vast German Industrial plant has come into being from practically nothing. The accumulative value of original industrial investments in Germany has increased at a rate which exceeds Horatio Alger's wildest dreams. Wesser Gypsum is now a large and prosperous concern. What the value, however, if any, of ZIPPER's present holdings in this company are is unknown, nor can any clue to this be found in the files at this base. The only positive thing known concerning Wesser Gypsum since 1950 is that ZIPPER was in the position to place its man Max Braun-Wogau in the position of manager, sometime after that date. — See Cover work for ZIPPER.

Any one familiar with the Gloria Film Verleih in the past seven years finds the notion that this firm gained its start from POB, unbelievable. The Gloria Film Verleih's present assets are quite considerable. They either own, or have controlling interest in, many theatres in Germany. They are possibly Germany's largest film distributor. Yet, numerous files at this base show that it was conceived and given birth at POB. The extent of ZIPPER's present interest in the enterprise, if any, is unknown.

The current wrangles of ZIPPER with the Bonn Government over money matters, coupled with the lack of noticeable affluence on the part of key ZIPPERites makes it difficult to believe that ZIPPER has been solidly successful in the economic field, or that it possesses large hidden assets (One slip on ZIPPER's part, however, regarding hidden assets can be found in the case of G. DINGLER's African venture.) Still, the records show that 1947 until 1949 ZIPPER made extensive investments, several highly unsuccessful, but some in companies which are today prosperous, by any standard.

The most annoying aspect of this study from beginning to end, has been the tendency of each question to bring it's family with it. Every answered question has brought up a score more, fresh and unanswered many perhaps, unanswerable.

Note: For several reasons this study has been a cursory one. Only an attempt to pick the highlights has been made. A majority of the POB files have been left undredged for ZIPPER covers. Many of the numerous references on given items have been ignored. In this way much valuable, and in some cases possibly essential material has been omitted. At best this paper merely points the way to future studies, if the need should arise

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UPSWING INSTALLATIONS

Berlin HQ corner Uhlandstr. and Hohenzollerndamm office building 4th
Cover-Abwicklungstelle Tel # 874164 15 persons
No CIS coverage as in British sector

Bremen

Gipfelkreuz ELINT activity. All UPSWINGERS under cover of Bundesstelle fu
Fernmeldestatistik. They use names different from true or
regular UPSWING alias and have identification cards from the
Bundesstelle

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