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INDEX-CLASSIFY TO FILE NO. INDEX-CLASSIFY TO FILE NO. UNCLASSIFIED MESSAGE

CROSS REFERENCE TO FILE NO. 38-6-97/3

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ACTION: EE 6

INFO : CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, WE 4, S/C 2

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APR 1963

DIR INFO VIEN BRLN FRAN CITE 1153

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PSYCH

REF DIR 31695

1. FOLLOWING RAJA INFO FROM [] 11 APRIL:

A. [] REPEATED RAJA'S STATEMENT TO [] THAT RAJA HAS POSITION OF ECONOMIC "VERTRAUENSOANN" FOR DDR IN ITALY. MAINTAINS CLOSE PERSONAL RELATIONS WITH DDR REPS (UNIDENTIFIED) IN ITALY. HAS EXCELLENT PERSONAL RELATIONS TO PEOPLE IN WEST BERLIN WHO MAINTAIN COMMUNICATIONS WITH EAST BERLIN FOR HIM. HIS "PERSONAL REP" THIS RESPECT IS JUERGEN TRENDEL, BERLIN-GRUNEWALD, KARLSBADER STR 12, TEL 89 40 01 WITH WHOM RAJA IN PERMANENT TELETYPE CONTACT.

B. DAUGHTER ANTJE FNU MARRIED VIEN TO HUSBAND EMPLOYED IAEC.

C. RAJA ALSO REPRESENTS MEDIMPEX FOR ALL OF ITALY FOR CHEMICAL PRODUCTS NECESSARY IN PHARMACEUTICAL MANUFACTURE.

D. ACCORDING RAJA'S STATEMENT TO [] RAJA HAS VERY LARGE FUNDS, SEVERAL MILLION SWISS FRANCS, IN SWITZERLAND. ONE OF ACCOUNTS, NR 44,832, IS AT SCHWEIZERISCHE BANKGESELLSCHAFT, LUGANO.

2. OF THE ABOVE ONLY PARA D DIRECTLY ATTRIBUTABLE [] RAJA USED THIS ACCOUNT IN TRANSFERRING MONEY TO [] AND THEREFORE THIS INFO MUST NOT BE PASSED OUTSIDE KUBARK.

3. BERLIN: RAJA IS ALLEGED HAVE BEEN TOP RANKING EICHMANN AIDE.

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- EXEMPTIONS Section 3(b)
- (2)(A) Privacy
- (2)(B) Methods/Sources
- (2)(G) Foreign Relations

NAZI WAR CRIMES DISCLOSURE ACT

Declassified and Approved for Release by the Central Intelligence Agency Date: 2001, 2005

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AUSTRIAN CITIZEN, RESIDENT MILAN, LARGE SCALE EAST WEST TRADER.

SUDDEN NEWSPAPER PUBLICITY HIS WARCRIMES CAUSED HIM FLEE MILAN TO SOUTHERN SWITZERLAND WHERE OWNS VILLA. ACCORDING [] HE NOW REPORTED BY SWISS AS UNWANTED VISITOR. SINCE NEWSPAPER PUBLICITY FOCUSED ON WAR CRIMES WITHOUT EMPHASIS HIS POSITION AS DDR "VERTRAUENSOANN" KUBARK TRIED PUBLICIZE DDR CONNECTIONS AS PSYCH PLAY. ANY TRACES TRENDEL?

4. VIEN: CAN YOU IDENTIFY ANTJE'S HUSBAND?

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C/S COMMENT: *CAN [] SUPPLY ADDITIONAL INFO RE RAJA BUSINESS ACTIVITIES ON BEHALF SOV BLOC WHICH CAN BE INSERTED INTO PREM-FLAY.

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① = East-West Communist Businessman

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