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R.O.
Note: 23497
File

1. DAILIES IL TEMPO, IL MESSAGGERO AND IL GIORNALE D'ITALIA, IN STORIES DATED MILAN 22-23 APRIL EXPAND ON RAJAKOWITSCH THEME.
2. MESSAGGERO 23 APRIL REPORTS:
 - A. SEARCH ENNERI OFFICES BY ITALIAN CE SERVICE 19 APRIL INDICATES RAJAKOWITSCH ALSO INTELLIGENCE AGENT FOR "COMMUNIST MILITARY POWER."
 - B. IN HASTY FLIGHT R TOOK SMALL SUITCASE ADEQUATE HOLD NUMEROUS PAPERS.
 - C. EVEN THOUGH APPARENTLY CARRIED AWAY MOST COMPROMISING DOCUMENTS, THOSE LEFT BEHIND SUFFICIENT TO RAISE LEGITIMATE SUSPICIONS AS TO INTELLIGENCE ROLE.
 - D. SEARCH REVEALED R HAD EXCLUSIVE RIGHTS FOR IMPORTATION INTO ITALY FROM EAST GERMANY CAST IRON AND WOOD PRODUCTS FOR FLOORING, PAPER AND CARDBOARD.
 - E. EXPORTED FROM ITALY MARINE ENGINES AND PARTS, WROUGHT IRON, STEEL PRODUCTS, LARGE DIAMETER PIPE FOR GAS.
 - F. DURING SIX YEARS MILAN MADE TREMENDOUS PROFITS EVEN ALLOWING FOR SUBSTANTIAL CUT ALL IMPORT EXPORT FIRMS DEALING

SECRET

GROUP 1
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- (2)(A) Privacy
- (2)(B) Methods/Sources
- (2)(G) Foreign Relations

NAZI WAR CRIMES DISCLOSURE ACT

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Date: 2001, 2005

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WITH COMMIE COUNTRIES REQUIRED PAY

G. WIESENTHALL CLAIM R MADE 2 BANK ACCOUNTS IN ITALY EXAGGERATED BUT ACCOUNT IN BANK NEAR R DOMICILE IN MILAN CONTAINED OVER HUNDRED MILLION WHICH WITHDRAWN FEW DAYS AFTER R LEFT MILAN.

H. AUTHORITIES ALSO SEARCHING ENNERI OFFICES VENICE AND TRIESTE, PLANNING INVESTIGATE ALL IMPORT EXPORT FIRMS DEALING WITH CURTAIN COUNTRIES TO DETERMINE IF THEY ALL FORCED KICK BACK TO ITALIAN COMMUNIST PARTY AS ALLEGED.

3. MESSAGGERO 24 APRIL SAYS R APARTMENT ALSO SEARCHED 19 APRIL AND NUMEROUS FILES SEIZED. NOW APPEARS R, WITH INVISIBLE BUT POWERFUL SPONSORS GERMANY, SWITZERLAND AND ESPECIALLY ITALY, AT CENTER OF VAST ORGANIZATION YIELDING HUGE SUMS WHICH USED PROTECT SELF AND MANY NAZI HENCHMEN. INVESTIGATION NOW INCLUDING R RELATIVES FRIENDS ACQUAINTANCES AND BUSINESS CONTACTS.

4. TEMPO 23 APRIL REFERS TO R AS SOVIET SPY, ALLEGES MANY DOCUMENTS SEIZED, MOSTLY IN FOREIGN LANGUAGES AND SOME APPARENTLY CIPHERED IN CODE. NOW AWAITING DEFINITIVE CONFIRMATION R ESPIONAGE ROLE. IN ADDITION R DEALT WITH INTERKAMMER ROME FOR EAST GERMANY. IF ESPIONAGE SUBSTANTIATED ITALIAN GOVT CAN EXTRADITE.

5. GIORNALE D'ITALIA 23 APRIL INDICATES R ALSO EXPORTED STRATEGIC MATERIALS TO SOVBLOC. SAYS R HAD HUNDRED MILLION ACCOUNT IN BANK AT PIAZZA TRICOLORE, SIMILAR AMOUNT IN BANK AT PIAZZA CINQUE GIORNATE. RECENTLY R BOUGHT MILAN APARTMENT FOR 25 MILLION, LUGANO VILLA FOR 100 MILLION AND GAVE TRIESTE APARTMENT TO MOTHER-IN-LAW.

6. FOLLOWING FYI ONLY FROM [] AUDIO OPS INTERKAMMER (IKR) ROME VIA [] PENETRATION: 21 APRIL SIEBOLDT KIRSTEN AND HERBERT MERKEL, IKR, BERLIN TOLD WILHELM KNAPP CHIEF IKR, ROME THAT RAJAKOWITSCH SON KLAUS ADVISED THEM PERSONALLY MORNING 19 APRIL

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RE ITAL "POLICE" VISIT "ENNERI" OFFICE IN MILAN. KLAUS NOT HEARD FROM SINCE EVENING 19 APRIL. FURTHER "HUSEN" ASST CHIEF IKR, ROME (IN MILAN ATTENDING MATTER) ADVISED HIM OF INCIDENT. KIRSTEN AND MERKEL WERE TO HAVE LEARNED FURTHER DETAILS FROM KLAUS RE REORGANIZING "ENNERI" UNDER NEW NAME DIRECTED BY TRUSTED PERSON, ENGINEER FNU MANFREDINI, UNDER COVERT GUIDE AND ACTUAL DIRECTION OF KLAUS. (COMMENT: FOREGOING INDICATES EAST GERMANS STILL WILLING DO BUSINESS WITH R FAMILY DESPITE R BACKGROUND AND ARREST.) IKR, ROME IN DITHER OVER FORCED ENTRY IKR 19 APRIL BY "QUESTURA" AGENTS WHO CLAIMED WANTED ASCERTAIN PRESENCE ONE WILDE (PHONETIC) WHOSE ARRIVAL HAD ALLEGEDLY BEEN ANNOUNCED BY ITAL MIN FOREIGN AFFAIRS. KNAPP FEARS INCIDENT CONNECTED WITH RAJA CASE. BELIEVES "POLICE" MIGHT HAVE BEEN SEEKING KLAUS. IKR, BERLIN CLAIMS NO KNOWLEDGE WILDE. [] LATER LEARNED [] NOT QUESTURA INVOLVED. WILDE NONEXISTENT.

7. ALSO FYI ONLY. [] PARTICIPATED MILAN SEARCH, FOUND PAPERS EVIDENTLY SCREENED (NO TELETYPE CORRESPONDENCE) BUT NOW STUDYING THOSE DOCUMENTS OBTAINED. [] APPARENTLY LEAKED EXAGGERATED INFO TO PRESS. [] AND ROME [] HAVE NO KNOWLEDGE ANY CODED MATERIALS, THUS FAR LITTLE BASIS ANY ESPIONAGE CLAIMS. EXPECT FURTHER WORD FROM DEALER 25 APRIL. WILL ADVISE.
S E C R E T

C/S COMMENT: *ACTION UNIT DETERMINED AS THOUGH INDICATOR NYXIS USED.

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