

INDEX: YES NO

CLASSIFY FILE NO.

X-REF TO FILE NO.

FILE RID RET. TO BRANCH

DESTROY SIG.

CLASSIFIED MESSAGE

TOTAL COPIES 25

SECRET
PERSON/UNIT NOTIFIED

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION PROHIBITED

1	CIF	5	CSBCI
2	CIF	6	SAC
3	C	7	
4	ESB	8	

ACTION

SB 1-8

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

TUBED

UNIT

SB

TIME

1640Z

BY

S

INFO

FILE 9, VR 10, CI 11, CI/OPS 12, EL 13, FI/PT 14-15, F/SPG 16
EUR 17-24

TOP SECRET 031606Z

CITE 4973

3 AUG 69 69316
ACTING

IMMEDIATE DIRECTOR

REDTOP AEJESSET

REF OELW 23106

ACTION

IMMEDIATE

1. SMOTH REPLIED 3 AUG AS FOLLOWS: STUDIED SMOTH BALTIC OPERATIONS, PARTICULARLY 46 THROUGH 50, AND CARRIED OUT FULL TRACES OF NAMES MENTIONED BY WOFAC IN ASSOCIATION WITH HEINE. SMOTH REGRETS THAT THEIR KNOWLEDGE OF PERIOD CONCERNED INSUFFICIENT TO MAKE ANY CONSTRUCTIVE COMMENT ON HEINE'S STORY. WOFAC AWARE SMOTH INFILTRATION OPERATIONS INFO BALTIC DID NOT BEGIN UNTIL 49 AND IN FACT FIRST ESTONIAN OP NOT MOUNTED UNTIL AUG 50 BY WHICH TIME HEINE CLAIMS TO HAVE BEEN IN MVD CUSTODY.

2. NO RECORD OF ^EHINE IN SMOTH HEADQUARTERS AND OF ALL NAMES MENTIONED ONLY ONE POSSIBLE TRACE WHICH BEING PASSED ALTHOUGH SMOTH CONSIDERS LIKELIHOOD SMALL IT SAME INDIVIDUAL.

3. IN WOFAC DEBRIEFING OF HEINE THERE APPEARS MENTION OF ONE HUGO IFFNER, SON OF FORMER DIRECTOR OF SAME NAME OF GYMNASIUM IN TARTU HEINE ATTENDED THE GYMNASIUM IN 36). IN 1946 A VERY RELIABLE SOURCE INFORMED SMOTH THE BELGIAN SECURITY AGENCIES HAD IN 1939 BEEN INVESTIGATING MYSTERIOUS

BEST AVAILABLE COPY

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCE METHOD EXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2005

ACTIVITIES IN BELGIUM ON ONE HUGO TREFFNER WHO WAS SPENDING CONSIDERABLE SUMS OF MONEY AND ASSOCIATING WITH SUSPECT FOREIGNERS AND WAS EVIDENCE THAT TREFFNER WAS RECEIVING MAIL FROM AN ADDRESS AT WHICH THERE LIVED SEVERAL ESTONIANS AMONG WHOM WAS ONE OLGA GUTMANN, WHO HAD ARRIVED IN BELGIUM IN 1929 FROM TALLINN, ESTONIA AND WHO SUSPECTED AS BEING COMMUNIST AGENT. GUTMANN WORKED IN ESTONIAN CONSULATE IN ANTWERP. SMOTH SUGGESTS QUERY BELIGIUM SERVICE RE POSSIBLE ADDITONAL INFO ON TREFFNER.

4. COL ALFONS REBANE []

AFTER THE DATE HEINE CLAIMS TO HAVE BEEN ARRESTED BY MVD BUT SMOTH HAS "NO DOUBT HE WOULD BE ABLE TO COMMENT USEFULLY LIKELY DEGREE OF VERACITY HEINE STORY". SMOTH STATES IT WOULD BE HAPPY TO ASSIST IN ANY WAY IN INTERVIEWING AND PROVIDING NECESSARY INTRODUCTION FOR WOFACT REP. FURTHER SMOTH REGRETS UNABLE TO BE OF MORE HELP AND OFFERS ASSIST ANY OTHER SPECIFIC POINTS WHICH MAY DROP UP.

T O P S E C R E T

BT

BEST AVAILABLE COPY