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VIA: _____
(Specify air or sea pouch)

Dispatch No. EGQA-15990

CLASSIFICATION

To : Chief, EE
Att: []
From : Chief of Mission, Frankfurt

Date: 7 MAY 1953

SUBJECT: GENERAL- Operational/CADRUG
 SPECIFIC- Request for Decision - Continued Employment CABALLETTA 2

Reference - DIR 3529

1 - Reference cable requested that this office interrupt our CABALLETTA police check channels. The purpose of this report is to clarify Subject's present status with CADRUG. Specifically, we request Home Office decision to either continue or terminate Subject's employment with us.

2 - At the time we received reference cable, CABALLETTA 2 and [] were the only indigenous investigators employed by us.

3 - As a result of the general decline of our police investigation case load and Home Office request per reference cable, [] was terminated on 27 February 1953 (see termination report, EGQA-12835). It was decided at that time to keep CABALLETTA 2 in our employ on a curtailed basis until Home Office clarified their reference request. Our decision to continue CABALLETTA 2's employment was based on the following two factors:

A - CABALLETTA 2's past record with this office - including discreet and capable job performance.

B - CABALLETTA 2's operationally placed contacts within the Frankfurt Police Praesidium (Kriminalrat Paul PAHL and Kriminalsekretar Heinz JAKOBEIT - both subjects of negative local field files checks conducted by this Office).

4 - Since receipt of reference cable, CABALLETTA 2 has been utilized on an extremely restrained basis. This office has had to turn down routine requests from CE and other German Mission desks wherein CABALLETTA 2's services could have been utilized and could have aided the section concerned. A sterilized example of such a request is submitted below:

DRC reports that two individuals operating a Grey Volkswagon, license AH 43-8032, were observed loitering in the vicinity of a DRC safe house on a certain date. DRC would like to know

| | |
|----|---|
| AN | ✓ |
| AB | ✓ |
| IC | |
| EE | |
| SI | |
| FI | |

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/the name of the owner
[]

FORM NO. 51-28A
MAR 1949

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Page 2 of
EGGA-1 5 9 9

the name of the owner of the vehicle and any other available information. CABALLETTA 2 could, within a limited amount of time, provide all registration data on the vehicle, and could provide all biographic data available on the owner contained within local Citizen's Registry files. If appropriate, CABALLETTA 2 could check both Criminal and Political Police records on the owner. Without the use of CABALLETTA 2's services, we would necessarily turn to either our CIC, CID or Provost Marshal liaison channels. The German Police agencies are at this time (except in certain 'emergency' cases) requiring American Agencies to submit requests for official police data in writing, also requiring them to provide the reason for the request. The effecting of this necessary 'double' liaison would require additional time and would reveal official U. S. Government interest to an uncontrolled (by the German Mission) number of German Police Officials. CABALLETTA 2 could effect the request himself in some cases (CABALLETTA 2 is known by sight in some offices of the Frankfurt Police Praesidium as being 'with' the KRIPO because of his frequent contact with Pahl and Jakobeit) or else he could have either Pahl or Jakobeit effect the request, thus revealing American intelligence interest to but one cleared indigenous agent and to one locally checked Police official. (CABALLETTA 2 is known to Jakobeit and Pahl only by a USRET Identity Card presented upon his initial contact; they have never questioned CABALLETTA 2 regarding his employment, but we assume that they consider CABALLETTA 2 as with American Intelligence.)

- 5 - CABALLETTA 2's knowledge regarding our activities must also be taken into consideration while evaluating the implications involved in retaining him in our employ. In view of the fact that CABALLETTA 2 worked closely with [] during []'s final establishment of and continued operation of the Police Investigative Net, we assume that CABALLETTA 2 has considerable knowledge regarding our police sources, etc. as did [] prior to []'s emigration. This assumption is based primarily on the known close working and personal relationship with []. [] could provide the Home Office with further details regarding this point.) We would like to call attention to the fact that [] thinks very highly of CABALLETTA 2 and has expressed a desire to possibly utilize CABALLETTA 2's services upon his []' return to Europe.
- 6 - CONCLUSIONS: We wish to point out that CABALLETTA 2 would not be investigating (or have knowledge of) German Mission agent personnel. His use would be solely to provide background investigations on potential security threats to German Mission installations/operations as outlined in paragraph 4 above. We wish to also point out that we could obtain all of this type information (discounting CABALLETTA 2's routine leg work on neighborhood investigations which could not be requested through liaison channels) through the CIC, CID, Provost Marshal liaison channels mentioned in paragraph 4 above. However, we (German Mission) cannot control the number of German Police officials who become aware of American Government interest by this liaison action.

/7 - In view of the fact

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Page 3 of
EGQA-1 5 9 9 0

- 7 - In view of the fact that CABALLETTA 2 has received wages for approximately two months (CABALLETTA 2 took his first vacation during the recent 'slack' period) with little, if any, work load, Home Office decision regarding the continuance of CABALLETTA 2 employment and extent of activities is requested soonest.

APPROVED []

APPROVED []

6 May 1953

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