

## Message Text

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PAGE 01 BONN 17248 01 OF 02 212344Z

64

ACTION EUR-12

INFO OCT-01 ISO-00 SSO-00 NSCE-00 USIE-00 INRE-00 CIAE-00

DODE-00 PM-04 H-02 INR-07 L-03 NSAE-00 NSC-05 PA-01

PRS-01 SP-02 SS-15 IO-10 SCA-01 /064 W

----- 073092

O R 211730Z OCT 75

FM AMEMBASSY BONN

TO SECSTATE WASHDC IMMEDIATE 3771

INFO USMISSION USBERLIN

AMEMBASSY WARSAW

AMEMBASSY MOSCOW

LIMITED OFFICIAL USE SECTION 01 OF 02 BONN 17248

E.O. 11652: N/A

TAGS: OGEN, SHUM US, GW, UR, PL

SUBJECT: ALLEGED WAR CRIMINALS LIVING IN US

REF: BONN 16555 (NOTAL)

SUMMARY: THE FRG HAS NOW COMPLETED ITS INVESTIGATION OF THE 52 PERSONS WHOSE NAMES WERE PASSED TO THE FOREIGN OFFICE AND HAS PRODUCED SLIGHT ADDITIONAL INFORMATION IN SIX CASES. IN GENERAL, THE CONCLUSION OF THE FRG IS THAT INSUFFICIENT EVIDENCE EXISTS TO CONNECT THE SUSPECTS WITH WAR CRIMES WHICH IN SEVERAL INSTANCES ARE KNOWN TO HAVE BEEN COMMITTED. THE DOCUMENTATION FURNISHED BY THE FRG IS BEING POUCHED TO THE DEPARTMENT. END SUMMARY.

1. FONOFF HAS PASSED EMBASSY RESULTS OF FRG INVESTIGATION OF PERSONS NOW LIVING IN THE US WHO ARE SUSPECTED OF HAVING COMMITTED WAR CRIMES. KEY SECTION OF FONOFF NOTE VERBALE READS: "THE CENTRAL AUTHORITY (I.E., LUDWIGSBURG) IS WELL SITUATED TO CONFIRM THAT VARIOUS CASES OF CAPITAL CRIMES TOOK PLACE

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PAGE 02 BONN 17248 01 OF 02 212344Z

IN THE PLACES CITED AND THAT THE SO-CALLED FOREIGN

PEOPLE'S ASSISTANCE GROUPS (FREUNDVOELKISCHE HILFS-KRAEFTE) TOOK PART. NEVERTHELESS, THERE IS NO EVIDENCE OF THE PARTICIPATION OF THOSE WHO ARE NAMED IN THE ACCOMPANYING DOCUMENTS."

2. FRG HAS PROVIDED US WITH ADDITIONAL DOCUMENTATION RE THE FOLLOWING INDIVIDUALS

A. HAZNERS (TEXTS OF PRELIMINARY PROCEEDINGS AGAINST HAZNERS SUSPENDED IN DORTMUND ON JANUARY 1, 1970 FOR LACK OF EVIDENCE);

B. KARKLINS (TEXTS OF PRELIMINARY PROCEEDINGS AGAINST KARKLINS SUSPENDED IN DORTMUND ON APRIL 17, 1975 FOR LACK OF EVIDENCE);

C. LAIPENIEKS (NAMES AND ADDRESSES OF FIVE WITNESSES WHO MIGHT BE WILLING TO TESTIFY AGAINST LAIPENIEKS);

D. SPROGIS (TEXTS OF PRELIMINARY PROCEEDINGS AGAINST SPROGIS SUSPENDED IN DORTMUND ON APRIL 17, 1975 FOR LACK OF EVIDENCE);

E. MAIKOVSKIS (TEXTS OF PRELIMINARY PROCEEDINGS PENDING AGAINST ALBERT EICHELIS IN WHICH THE QUESTION OF MAIKOVSKIS' EXTRADITION IS RAISED);

F. WALUS (TEXTS OF JUDGMENT RENDERED AGAINST ERNEST LUDWIG DICKMANN ON DECEMBER 10, 1945 IN POLAND; WALUS TESTIFIED

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PAGE 01 BONN 17248 02 OF 02 212345Z

64

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O R 211730Z OCT 75

FM AMEMBASSY BONN

TO SECSTATE WASHDC IMMEDIATE 3772

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LIMITED OFFICIAL USE SECTION 02 OF 02 BONN 17248

AGAINST DICKMANN).

3. THE FONOFF HAS ALSO PASSED US AN ENGLISH LANGUAGE COPY OF "DAUGAVAS VANAGI". PUBLISHED BY THE LATVIAN STATE PUBLISHING HOUSE IN RIGA IN 1963. THIS PUBLICATION INCLUDES ACCUSATIONS DIRECTED AGAINST SOME OF THE INDIVIDUALS INCLUDED IN THE US REQUEST (LAIPENIEKS, MAIKOVSKIS, KARKLINS, SPROGIS, DETLAVS, TRUCIS, DANCIS, MACS, VASERIS, AND HAZNERS; THE FONOFF NOTE POINTS OUT THAT "THE ACCUSATIONS CONTAINED IN THE PUBLICATION DAUGAVAS VANAGI ARE, NEVERTHELESS, BASED ON STRONG SUSPICIONS IN THE OPINION OF THE CENTRAL AUTHORITY."

4. THE FONOFF ALSO REQUESTS THAT TRANSCRIPTS OF ANY INTERROGATIONS OF THE ALLEGED WAR CRIMINALS BE MADE AVAILABLE TO THE FRG; "SUCH TRANSCRIPTS COULD BE OF VALUE IN WAR CRIMES PROCEEDINGS AGAINST OTHER PERSONS WHO ARE FACING LIMITED OFFICIAL USE

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PAGE 02 BONN 17248 02 OF 02 212345Z

JUDICIAL ACTION IN THE FRG."

5. COPIES OF THE FONOFF NOTE, DAUGAVAS VANAGI, AND THE RESULTS OF THE INVESTIGATION ON EACH CASE ARE BEING POUCHED TO EUR/CE (STEINER). HILLENBRAND

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** WAR CRIMES, ALLEGATIONS  
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**Copy:** SINGLE  
**Draft Date:** 21 OCT 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
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**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
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**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750365-0771  
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**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 BONN 16555  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 04 JUN 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <04 JUN 2003 by ShawDG>; APPROVED <05 JUN 2003 by GolinoFR>  
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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** ALLEGED WAR CRIMINALS LIVING IN US  
**TAGS:** OGEN, SHUM, US, GE, UR, PL  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006