

SECRET

9 March 1960

MEMORANDUM FOR THE RECORD

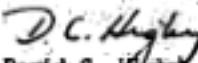
Status Report

In November 1959 Cover Branch assisted SR/DOB Case Officer Fred Kirkpatrick in formulating cover under which AESEN/TINEL agent AZASPIK could live and thus be released from 24-hour custody. AZASPIK was documented under the name David Durvard and was so registered by Alien Affairs Staff. AZASPIK carries a cover letter issued by Alien Affairs to this effect.

SR/DOB Case Officer Fred Kirkpatrick was documented * (see below) under the name Fred K. Koser, a self-employed manufacturer's representative, presently engaged, with David Durvard, in adapting certain American automatic coin-operated vending machines to the French market, in particular in the Paris area. Mr. Durvard is serving as Mr. Koser's engineer/technical advisor.

This arrangement has to date worked entirely satisfactorily, and it is hoped will continue to function until about mid June, when aforementioned cover arrangement should be discontinued owing to resumption of operational training. For further information, please contact Fred Kirkpatrick on Ext. 63311.

- * 1. New York driver's license No. 3058221, Aug. 13, 1957
issued in the name of Fred Karl Koser, 290 Concord Dr.,
River Edge, N.J.
2. Social Security No. 056-04-2165 issued in the name of Fred Karl Koser
3. United States Fidelity and Guaranty Company, Balt., Md., issued
in the name of Fred Karl Koser, 290 Concord Dr., River Edge, N.J.

DISPATCH		SECRET	DISPATCH NUMBER AND DATE REFPA-4142
TO	Chief, SR		
INFO	Chief, WMD Chief of Station, Rio de Janeiro		
FROM	Chief of Base, Sao Paulo <i>DCH</i>		
SUBJECT	(201-233477)		
ACTION # REQUESTED	7 March 1960		
See below		RECEIVED RECORDED - INDEXED IN ONE MARKED FOR INDEXING NO INDEXING HQ, RIO INDEXING CAN BE ARRANGED BY QUARTERED HQ DEM CHIEF	
REFERENCE: SAOP-1036, 2 October 1959			
<p>In connection with paragraph 2 of reference, effective immediately it is requested that letters sent to Timothy K. Bancifer for insertion in the local mail system be sent instead to the following address:</p> <div style="border: 1px solid red; padding: 5px; text-align: center;"> True name of Lucian W. Fabsik American Consulate General - SP APO 676, New York, New York. </div>			
 David C. Higby			
3 March 1960 Distribution: 4 - Headquarters 2 - Rio de Janeiro 2 - files			
STL			
REFPA-4142			
NAME REFPA 53		DATE 03-03-60	PAGE NO. 1
AMERICAN CONSULATE RIO DE JANEIRO BRAZIL		QUARTERED HQ RIO DE JANEIRO	<input type="checkbox"/> CONFIDENTIAL

cc COPY

2025-2-3 24-77

Accommodation Address for David (Refer to Annex)

David De Panasiket

c/o Jan Pilsudski

Caixa Postal 1179. (Lapa)

Sao Paulo, Brasil

David De Panasiket

Gerry Nahmey, SP/2B # 157-4

1212 Barton Hall, WH/2B

our contact w/ WH/2B re:

David's mail to and from Brazil

ptajo

The true name and APO is:

Mr. Paul Maggio

Re: ref (true)

Agency

APO 676

New York, New York

New Accommodation Address for David: Eduardo Callio
Caixa Postal 11744 (Lapa)
Sao Paulo, Brasil

Paul H. Maggio | Lucien W. Fabrik
American Consulate General, SP
APO 676, c/o Postmaster
New York City, New York

JCS-233477

201-23477

Chief,

Chief of Station, Rio de Janeiro

(201-23477)

Chief of Base, São Paulo

7 March 1960

ACU, ORG/AE/CAC

Accommodation Address

See below

SACF-1036, 2 October 1959

In connection with paragraph 7 of reference, effective immediately it is
requested that letters sent to Timothy K. McCarthy for insertion in the local
mail system be sent instead to the following address:

True name of Lucian J. Patalik
American Consulate General - U.S.
APO 675, New York, New York

David C. Nigay

3 March 1960

Distribution:

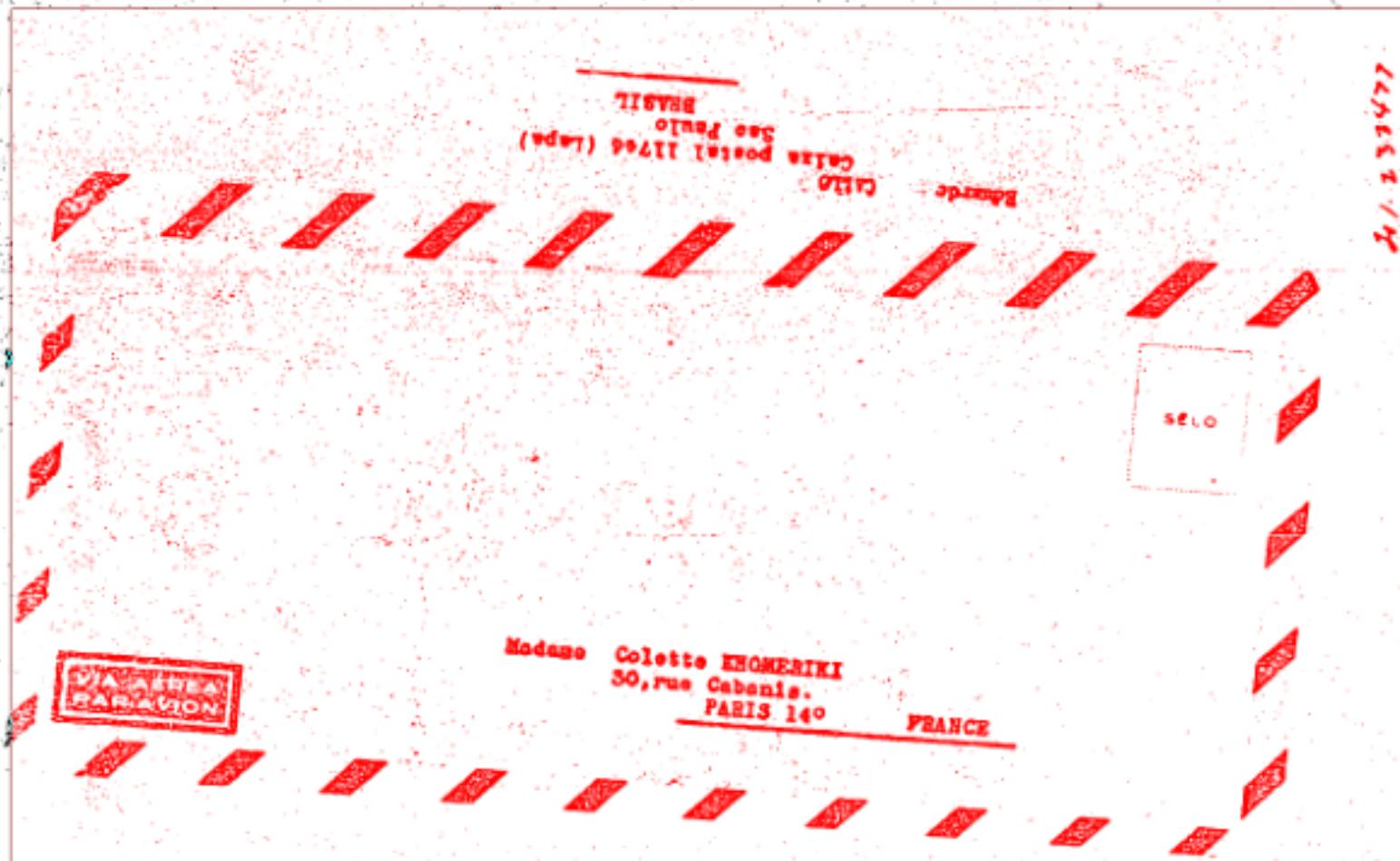
- 4 - Head quarters
- 2 - Rio de Janeiro
- 2 - files.

SPW

201-23477

SACF

SPW-1162



STANFORD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Special Contracting Officer

DATE: 11 February 1960

FROM : Mr. David TZITZICHVILI

SUBJECT: Beneficiary, designation of

1. In accordance with the terms of my current affiliation with the United States Government, it is my understanding that in addition to monthly salary, bonus and other benefits, I am entitled to five thousand dollars in (\$5,000.) death benefits payable to a designated beneficiary, providing my death occurs during the performance of my mission or as a direct result thereof.

2. I therefore designate the following person as beneficiary to receive the sum of five thousand dollars (\$5,000.).

Colette HOMERIKI
30 Rue Cabanis
Paris 11^e, France

Relationship: Friend

David Tzitzichvili

104-10182-33477

18 January 1960

MEMORANDUM FOR: SR/DDB Finance Office

SUBJECT: Request for Operational Advance.

1. Safehouse Branch/CL has requested the remaining four months rent in advance for the living quarters of ~~ASSISTANT~~ agent, AEASPIIC. Under the stipulations of the agreement with the agent, this rent is to be paid by AEASPIIC. The terms of the lease specify \$117.50 a month payable on the 1st day of the month. The lease began 1 November 1959, and will run until 30 June 1960, a period of eight months. The first four months rent (\$590.00 for November thru February) have been paid from money credited to AEASPIIC.

2. Fred Kirkpatrick, SR/DDB Case Officer will draw an advance from SR/DDB Finance of \$590.00 for the four remaining months rent. This sum will be deducted from AEASPIIC's monthly salary (i.e. \$117.50 a month for the period March thru June 1960).

FRED KIRKPATRICK

APPROVED:

Chief, SR/DDB

SR/DOB/59/ 1517

8 December 1959

MEMORANDUM FOR: Office of Communications

SUBJECT: Evaluation of Code of SR/DOB RETSCH Agent

1. It is requested that the attached encoded message be broken and the code which it represents evaluated.
2. This code represents the attempt of a RETSCH agent to formulate a worthwhile method of cryptography. It is therefore hoped that this code will prove of some interest to the Office of Communications.
3. The following details are furnished concerning the encoded message:
 - a. The message will be in the English language.
 - b. The key to the code is contained in the text of the encoded message.
4. It would be appreciated if a cryptographer or other representative of your office could interview subject agent, provided his code indicates he has an aptitude for this work.
5. For further information, please contact Mr. Fred Kirkpatrick on Ext. 8311.

MICHAEL RAE
Chief, SR/DOB

Att. - message

PC/gc

Distrib:

0 & 1 - add. w/1 copy of att.
1 - SR/DOB w/o " "
1 - SR/DOB chrono

St. 2 33477

SECRET

ATTN: Chief, SR/DOB
Mr. Edward H. Sanner, Jr.

24 November 1959

Chief, Safehouse Branch/OL

Safehouse No. 297 - Req. # 59-23 - OCD # SH-14j - SSD # 206920

Requisition: Your request for a domestic safehouse (Req. # 59-23) routed to us via the Central Cover Division (CCD # SH-14j) has been met by the property and in the manner herein described. Said property to be utilized per requirements set forth in the requisition has been approved by the Office of Security (SSD 206920).

Property: A furnished efficiency apartment located at 940 25th Street, N. W.
Apt. # 202, Washington, D. C.

Lessor: John Safer, Management Co.

Lessee: Mr. Powell Browning, Jr., a Security-cleared attorney-at-law with offices located at 3145 N. Street, N. W., Washington, D. C. Office Telephone PE 3-5081. By virtue of a Memorandum of Agreement, exclusive rights of tenancy has been assigned to the Agency. Accordingly, Mr. Browning is the nominal lessee while indirectly the Agency is the actual lessee and responsible for full and strict compliance with the terms of the lease. Questions or problems involving relationships of the lessee cut-out and the lessor, neighbors, police, et al will be handled through the lessee cut-out (Mr. Browning) acting under the control and direction of the Safehouse Branch.

Lease: Original lease is on file in the Safehouse Branch. Terms of the lease are \$147.50 per month payable on the 1st day of the month. The lease begins 1 November and runs until 30 June 1960, a period of 8 months.

Cover Story: Mr. Powell Browning, the lessee cut-out, has ostensibly leased the apartment in order to assist a foreign client to obtain housing because of the same language difficulty and in his inability to comprehend the provisions of a lease. Mr. Browning has therefore signed the lease in the clients behalf.

Case Officer: Mr. Edward H. Sanner, Jr., Ext. 8311.

Financial Arrangements: Rent, utilities, and telephone service will be paid by the lessee cut-out, Mr. Browning. Any unusual or abnormal matters properly belonging or chargeable to the lessee should be taken up with and approved by the Safehouse Branch.

Pursuant to the stipulations of R-45-1025, the financial commitments of the lease were approved by the Chief, Real Estate and Construction Division/OL. In compliance with arrangements made between the Comptroller and the Director of Logistics we have advised the former regarding this acquisition.

Distribution:

Orig. & 1 - Addressee
1 - OCD/NC
1 - SSD/OS 1 SH File 297

WALTON C. CARROLL

206920-2-32577

REF ID: A140000
REF ID: 2025-2023

ID Chief of Station, Rio de Janeiro	PAGE NO. 202-233-77
FROM Chief, SR	DATE
INFO REF ID/AFACRE Servicing accommodation address	R- 433 (CHECK IF ONE) MARKED FOR INDEXING NO INDEXING REQUIRED INDEXING CAN BE ADDED BY QUALIFIED HQ-DESE ONLY
ACTION REQUESTED See Paragraph 2 below	
REFERENCE:	

a. DIR b5223, 21 September 1959

b. REF ID-J7A7, 12 October 1959

1. As outlined in reference a, the postal address requested is for use by an agent. To date he has written three letters, giving this as his return address.

2. Subject has indicated he does not anticipate voluminous correspondence; however, such answers as he does receive will come through this accommodation address. Therefore, it is requested the address be serviced as often as is conveniently possible and at least once a week.

GEORGE F. LIPSIUS

Distribution: (3 77-54)

- 2 - CGO, Sec Paulo
- 1 - CGO, Rio de Janeiro
- 2 - WH
- 1 - WH Mailroom
- 1 - HI
- 1 - SR/LD Attn: Lois Ogle
- V2 - SR/DOB
- 1 - Chrono.

JUL-233477

INFO UV 53 HQ	UV REFERENCE EDITION REF ID-AFACRE 17 SEP 1959 AND 11 OCT WASH 1000Z 1959	CASE NUMBER	PAGE NO.
		<input type="checkbox"/> CONTINUED	

SECRET

Nov 1960

MEMORANDUM FOR: Contract Personnel Division
SUBJECT : WIROGUE/1 Contract (Formerly ABAPIC)

1. A review of the WIROGUE/1 file showed that subject was under contract for a period beginning 20 September 1959 through 30 June 1960. Since that date until 20 October 1960, subject was under SV/DOS CDA. On 21 October 1960, the African Division picked up the case and is preparing to dispatch him on 20 November 1960.

2. It is requested that the contract be brought up to date and amended to encompass the following points:

- A. Effective date: 21 November 1960 through 30 November 1962.
- B. Compensation: \$500 per month, plus \$3000 per annum for housing.
- C. Medical: to extent it is necessary to maintain good health.
- D. Insurance: \$5000 payable to beneficiary.

E. Bonus: for outstanding performance, resettlement in another country.

F. Termination: ending of all benefits and monies.

3. This contract will have to be prepared for signing prior to 15 November 1960.

4. For further information, please contact Mr. Daniel R. Misselur, X8264.

(Signed) Glenn D. Fields

Glenn D. Fields
Acting Chief, African Division

401-233477

SECRET

6 November 1959

C E R T I F I C A T E

This is to certify that I, David TZITZICHVILI, fully understand, and agree to abide by, all provisions concerning the change in my personal status and release from 24-hour custody as explained to me this date.

Primary restrictions are as follow:

The use only of David DURWARD identity

Travel restrictions limited to Washington D.C. area

Obtaining or attempting to obtain a driver's permit

Purchase, directly or indirectly, of an automobile

Obtaining or using any charge or credit purchase plan

Room-mates (Not to include visitors)

Any illegal activity

I fully understand that the provisions of my current contract with the United States Government and the provisions of the Secrecy Agreement which I have signed are both still applicable, and will remain so during the period 6 November 1959 to 1 July 1960 or until cancelled by the United States Government.

I further understand that any violation of the instructions which I have received, either verbal or written, will be just cause for the termination of my contract and such further action as may be deemed appropriate by my superiors.

David Tzitzichvili

WITNESS:

John C. [Signature]

SECRET

JUL-2 33477

SECRET

SV/SD/59/ 1785

2 November 1959

MEMORANDUM FOR: Chief, Alien Affairs Staff, OS

ATTENTION : Mr. Pennington

SUBJECT : APASPIG, CI/DA No. 73532
(Local Address)

The local address of the Subject to be furnished the Immigration and Naturalization Service for use on his documentation in lieu of passport is as follows:

940 25th Street N.W.
Apt. 202
Washington, D.C.

MICHAEL RAR
Chief, SR/DOB

OHT/vat

Distribution:

Orig & 1 - Addressee
.2 - DOB Security
1 - Chrono

201-233477

The United States Government, as represented by the Contracting Officer, hereby awards the initial contract accepted by you in April 1959, to include the following provisions for the period 20 September 1959 through 30 June 1960. During the period of time as indicated, you will be required to perform such duties as may be assigned you by your superiors. All such duties, whether of a research nature or otherwise, will be considered to be of a confidential nature. The terms and conditions of your amended contract are as follows:

1. Compensation

In consideration of the satisfactory completion of such duties as may be assigned you, you will be paid \$400.00 monthly.

2. Bonus

Due to the nature of the assignments which will be given you to perform, no bonus will be considered.

3. Medical

You will be provided such medical or dental treatment as may be considered necessary to maintain your physical fitness and permit the accomplishment of your assignments. Periods of hospitalization will necessitate the suspension of salary for the duration of said hospitalization.

4. Insurance

You will be insured for the amount of \$5,000.00 payable upon death to a beneficiary designated by you, provided your death occurs while in the performance of duty.

5. Termination

If for any reason traceable to you, such as making yourself unavailable for proper performance of duty, you fail to consummate the terms of our understanding by not attempting to perform your assigned duties, your salary will be immediately terminated and you will be resettled in a place to be decided by your superiors, without further compensation or assistance.

6. Secrecy Clause

You will be required to keep forever secret the contract and all information which you may obtain by reason hereof (unless released in writing by the Government from such obligation), with full knowledge that violation of such secrecy may subject you to criminal prosecution under the Espionage Laws dated 25 June 1948, as amended, and other applicable laws and regulations.

7. Term of Contract

The foregoing amendment to your initial contract is for the period as specified, after which the terms of your initial contract will again apply.

UNITED STATES GOVERNMENT

BY _____

Contracting Officer

ACCEPTED:

Daniel T. Clegg

WITNESS:

APPROVED:

S. A. L. Cook

201-233477

Monsieur et Madame Dr. Louis ELSET
A T A L L A R D (Hautes Alpes)
FRANCE

Mrs. Elbet is "Aves' brother's first wife"
(friends)

Mr & Mrs Dr. Louis Elbet
at TALLARD (Hautes Alpes)
France

26 Oct 59

"Tired from a long journey" - signed the Pelican.
and now I am in Cha-Cha land. Rio is a magnificent town
principle industries are pleasure and love. If I were a
Brazilian I would say here we ~~xxxxxx~~ make love. Maybe this name
is less poetic than Rio de Janeiro but it is more poetic in the ~~xxxxx~~
~~would~~
sense. Louis ~~witt~~ make much money if he ~~were~~ to come here in
treating venereal disease cases. I ~~haven't~~ will be here for
several months and after that I think I will come and see you.

Now I am in San Paolo which is more magnificent than Rio.
In the movies you can see Burt Lancaster and Brigitte Bardot
talking in fluent Portuguese.

I am now learning new language, Portuguese, which seems to
be very much like Spanish. ~~xxxxxx~~ Everything now becomes mixed
in my head. ~~xxxxxxxx~~ English, German, Russian, French, Georgian
Spanish. If I go to China I will be lost/if I have to learn that
~~language~~
I think often of you. How are you and how are the girls.
Alice, Irene and Cathy. I would like to have a letter from each
one. It has been almost a year since I have seen them. At the
same time I am writing to my brother.

How is everyone? My best regards to them.

4..133477

(brother Achille)

Mr. A. De Pansekhet Architecte
I bis, Avenue Bellevue (Leblache) GAP
My Dear Atomico:

26 Oct 1959

For one hour now I have been trying to start my letter, and don't know how to start. My departure from GAP was inevitable, because you know what my situation was there. Had it been possible I would have written to you sooner but it was not possible. Many things have remained as I left them and I don't want you to pay for anything which is my responsibility. I hope you will tell me who you have paid and how much. ~~xxxx~~ As soon as you answer me I will send you money. I could send you the money this time but I do not know if my letter will reach you and I will try to keep in touch with you again. When I left Ambert I left instructions for you but I do not know if they were carried out. I will write to Dassaud and I will know what has happened so far. I have been here for a few days and was very busy till since I left GAP I cannot explain what I am doing but I ask your confidence. How are the girls. I would like to have some photo's of them.

I kiss everybody

Dave

AB-103477

Monsieur et Madame Joseph DASSAUD

14, rue Saint-Joseph

Ambert (Puy de Dome)

F R A N C E

SR/DOB/59/ 1762

13 October 1959

MEMORANDUM FOR: Director of Security

ATTENTION : William J. Cottier

SUBJECT : ATASPIIC - #175803

REFERENCE : Memo from Director of Security, dtd. 6 Oct. 59.

1. As suggested in paragraph two of the referenced memorandum, Subject, on 9 October 1959, was presented to the Immigration and Naturalization Service for registration and fingerprinting.

2. Three photographs of the Subject are attached. His physical description is as follows:

DOB:	12 July 1913
POB:	Tiflis, Georgia, USSR
Height:	5' 6"
Weight:	136 lbs.
Eyes:	Brown
Hair:	Black (Balding)
Build:	Small, wiry
Scars:	Old broken nose. Tip of thumb and first finger of right hand missing. Scar near right knee.

MICHAEL RAE
Chief, SR/DOB

GHT/vst

Distribution:

Orig & 1 - Addressee
12 - DOB Security
1 - Chrono

204-233477

SA/TOS/59/ 17-14

30 September 1959

MEMORANDUM FOR: Central Cover Division

ATTENTION : Non-official Cover Branch
(Jack Lynch)

SUBJECT : AKASPIC
(Request for Cover)

1. AKASPIC is a contract agent with an operational approval. As his overseas assignment has been postponed, it is desired to hold him in this country for about nine months. TSS has agreed to utilize his services during the period he is in the U.S. and has requested a covert security approval which is now being processed.

2. Subject will be paid by SR/TOS and handled by a DOB case officer. He will be working in safehouse number 269 recently vacated by TOS.

3. It is requested that a non-official cover be provided Subject to explain his employment in safehouse 269 and that he be provided with a backstuffed cover story to permit him to rent an apartment in the downtown area and to live in a normal manner. Subject's proposed alias is forwarded under separate cover.

4. Listed below is background information on Subject. For additional information contact O. H. Told of this office on extension 4705.

General Information

a. Subject is a ~~contract~~ agent being converted to contract employee for a ~~9 - 12 month period~~.

b. Subject has an OA. A CSA has been requested.

c. He has had a satisfactory psychological assessment and a carriage test.

d. No previous non-official cover.

Biographical Information

e. TOS 12 July 1918, TIFLIS, USSR. Subject is male, divorced, currently a French citizen.

SI - 273477

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, Soviet Russia Division

DATE: 6 October 1959

FROM : Director of Security

SUBJECT: AEASPIIC - #174803

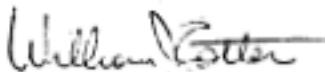
REFERENCE: Memorandum from D/C, SS Division dated 29 September 1959.

1. Action has been initiated with the Immigration and Naturalization Service to permit the subject to remain in the United States in a parole status for an additional six months' period. This is the normal length of time for which such paroles are granted. If necessary, at the expiration of six months, assuming the conduct of the subject so warrants, steps will then be taken to further extend his parole.

2. It is requested that this Office be provided with a complete physical description of the subject, along with front view and profile photographs. In addition, in order to satisfy the requirements of the INS, it is felt that he should be presented to an appropriate official of the INS for registration, which will include the taking of his fingerprints (for submission to the FBI). This registration procedure and other security aspects of his handling during his stay in the United States should be discussed with a representative of this Staff in the immediate future.

3. The request for a security approval for his utilization by TSS is currently being processed in the Security Support Division of this Office.

FOR THE DIRECTOR OF SECURITY:


William J. Cotter
Chief, Alien Affairs Staff

SECRET

104-133477

29 September 1959

MEMORANDUM FOR: Director of Security
ATTENTION: Alien Affairs Staff
SUBJECT: ABASPIC
174803
REFERENCE: Office of Security Memo dated
18 September 1959

1. Further consideration has been given to the holding of subject agent in the U.S. prior to the activation of his operation in the summer of 1960. Maintaining him in a "hold" status abroad, probably in Germany, was also considered. The nature and sensitivity of the operation with which subject will be connected makes preferable a holding status as close to Headquarters as possible. Employment in a Headquarters element would provide day-to-day supervision and make possible periodic operational contacts to review questions of security, morale, and new operational developments.
2. Therefore, SH Division solicits the support of the Office of Security in making it possible for us to hold the agent in the U.S. during the next year, making the necessary arrangements with the Attorney General.

CHARLES KATZ
Deputy Chief, SH Division

2025 RELEASE UNDER E.O. 14176

Agent P-21 (DAVID)

S E C R E T

PART TWO (Operational Data)

Biographical

1. Agent's cryptonym ACASPIC

Russian spelling _____

2. Agent's operational name:

Native Language spelling (if other than Russian)

familija otchestvo imya

familija otchestvo imya

3. Operational names for mother and father:

Russian spellings _____

Native Language spellings (if other than Russian)

imya otchestvo (mother)
imya otchestvo (father)imya otchestvo (mother)
imya otchestvo (father)Infiltration

4. Approximate date of agent's departure from training area _____.

date of agent infiltration Aug 26 day Sept month 1959 year

5. Approximate

6. If infiltration is by air or water how long will the agent stay in hiding before traveling to the target area? 1 hour 30 minutes

S E C R E T

S E C R E T

-2-

Mission

7. Describe the itinerary of the agent from time of infiltration to time of exfiltration. (This information is needed in order to avoid using places he will visit in the documents.)

air flight

8. Will the agent seek employment while on the mission? NO

9. Will the agent contact any relatives or friends while on his mission? NO

If so, indicate their places of residence.

Infiltration

10. Approximate date of exfiltration Sept 59
month year

11. Indicate method of exfiltration. Walk across - illegal

12. If method is illegal border crossing, indicate exact location on border. (This information is needed for necessary border cachet or border pass.)

S E C R E T

F-4
Nº SD 33065 A

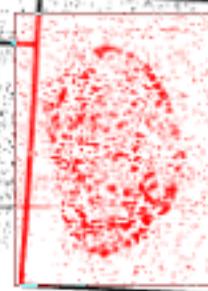
(EVEN WHEN BLANK)

DATE 6 August 1959

I DO HEREBY DECLARE THAT MY TRUE AND LEGAL SIGNATURE IS:

SIGNATURE: David T. PollockNAME, PRINTED OR TYPEWRITTEN: DAVID T. POLLOCK

RIGHT THUMB PRINT

WITNESS: J. V. Karpinski

SECRET

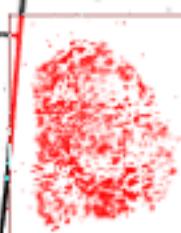
SECRET
(EVEN WHEN BLANK)

Nº SD 33065 B

DATE 6 August 1959

I DO HEREBY ACKNOWLEDGE THAT IN MY RELATIONS WITH THE
UNITED STATES GOVERNMENT, I WILL USE THE FOLLOWING SIG.
NATURE WHERE REQUIRED:SIGNATURE: Ernest G. MaycrinkNAME, PRINTED OR TYPEWRITTEN: ERNEST G. MAYCRINK

RIGHT THUMB PRINT

WITNESS: Fred C. Johnson

SECRET 41-233477

SAF-1591 1660

24 July 1959

TO: Chief, Finance Division
VIA: Special Contracting Officer
FROM: Contract Approving Officer, Michael Roe
SUBJECT: Engagement of Ernest O. MAHERIN (I) as Independent Contractor.

1. Term and Project Charge. The subject individual has been engaged under oral contract, for use under Project ARGENTINE. The effective date of the oral contract is 20 April 1959, and shall continue thereafter for a period of one year subject to termination by the Government upon thirty (30) days actual notice.

2. Security Approval. The appropriate security approval for Subject's use has been obtained. Type Operational Approval, No. C-73532, dated 11 March 1959.

3. Citizenship. The Subject is a foreign national.

4. Compensation. Subject will be paid salary in the amount of \$500.00 per month, payable in United States currency. Of this amount, he will actually receive \$50.00 per month during training and the duration of the mission. All unpaid monies will accrue to his credit in an escrow account, the payment of which will be dependent upon the proper performance of his duties and be payable upon completion of mission for which engaged. Provisions also made for payment of bonus ~~not to exceed \$10,000.00.~~

5. Quarters and Subsistence. The Subject will be furnished quarters and subsistence. These costs to be borne by S/VCB Station funds.

6. Operational expenses.

Operational travel and expenses to be paid as officially authorized.

a. Domestic travel costs will be borne by S/VCB Station funds. Travel costs to and from the United States, and foreign travel will be charged against Project ARGENTINE.

b. Operational expenses to be borne by Project ARGENTINE. Training expenses to be carried by Station Allotment.

24-233477

- 2 -

7. Other Commitments.

Subject: The following additional commitments have been made to the

a. Medical Benefits. Subject will receive such dental and medical benefits as may be necessary to permit him to properly perform his assigned mission. Costs to be borne by SR/DCB Station Funds.

b. Insurance. Insurance coverage for death or disability incurred in line of duty, **not to exceed \$5,000.00**. Costs chargeable against Project A-ENTRAL.

c. Resettlement. Provisions made for resettlement of Subject in a country other than that in which he was recruited. Costs of resettlement will **not exceed \$1,000.00**, and will be chargeable against Project A-ENTRAL.

d. Entertainment. All normal entertainment expenses will be borne by SR/DCB Station Funds.

8. Contingent Obligations. The following has not been provided the individual, but may have to be met by the Government:

a. Resettlement in the United States, either as an additional bonus for the Subject or as a form of control should this become necessary from a security viewpoint.

9. No commitments other than those stated above have been made to the Subject.

MICHAEL RAE
Chief, SR/DCB

PC/vat

Distribution:

Craig & 1 - Addressee

1 - DR/TC

1 - SR/DCB Finance

-1 - Subject's 201 File

1 - Chiteno

salary payments record

27 April

\$50.00 drawn from DOB/Finance by George Fill as initial \$25.00 payment each to AFASPIIC and AFNUTMEG/J. Receipts obtained and submitted to Bernie Mohr.

20 May

\$200.00, representing partial salary for agents for period 20 April to 19 May drawn from DOB/Finance by Perry Crookham. \$50.00 paid AFASPIIC, \$150.00 paid AFNUTMEG/J, of which \$100.00 was refunded to DOB/Finance, and a TA sent The Hague with request the \$100. be converted to Swedish Kroner and forwarded in AFNUTMEG's letter to his parents. Receipts for \$50. and \$150. obtained from the agents and filed in respective 201 files.

9 July

\$200.00, representing partial salary for agents for period 20 May to 19 June drawn from DOB/Finance by Perry Crookham. \$50.00 of above amount for AFASPIIC being held in his 201 file. \$150. of above was drawn for AFNUTMEG J - \$79.00 of which was converted to LCO Swedish Kroner and posted to AFNUTMEG's parents in his letter. The remaining \$71.00 being held in NUTMEG's 201 file. Receipts to be obtained at time of payment.

20 August

\$100.00, representing partial salary for agents for period 19 July - 20 August drawn from DOB/Finance by Fred Kirkpatrick. \$50.00 of above amount for AFASPIIC and \$50.00 for AFNUTMEG/J. Receipts obtained. Following receipted to be obtained for total salary/bonus amounts for both agents, in view of project postponement.

AFNUTMEG/J: \$12.95 (total refund on allotment to parents)
\$1350.00 (total escrow account)
\$1000.00 (total bonus)
Plus new set of totaling \$600.00 (200. for months of May, June and July as per written).

AFASPIIC: \$1700.00 (total escrow account)
\$1000.00 (total bonus)
NOTE: AFASPIIC's partial salary receipts are in order re agreement.

STANDARD FORM NO. 64

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : SCIO (Mr. Leutescher)

DATE: 8 May 1959

FROM : Operations Division, Medical Staff

SUBJECT: TARDIFF, David (a)

Subject has been evaluated by the Medical Staff and found physically qualified for proposed assignment.

E. Glomski
S. J. O'Conor
Administrative Officer

Distribution:

Original - Addressee
1 - SR/DOB (Roser)
1 - CD/MS

SECRET

- 4 -

5. Miscellaneous:

Subject failed to give any information about a cousin of his who is residing in the U.S.A. Subject told the debriefer that this information was already passed to George.

Cousin: could be a Wachtan Tschishchivili, who resides at the Oakland Apartments, Columbia Pike, Arlington, Va. Wachtan works for VOA, GS-11, radio announcer on the Georgian program. He is a member of some oriental research group which meets at Dumbarton Oaks, Washington, D.C.

JOSEPH CHACHO

-VII-

LIST OF PERSON NAMES

IN THE ENCLFILE RECORD

(Page, Chapter, Subdivision.

ADAM Jean, 5B6: 6E11: 23E5,7,9,10; 24E11. Also: Jean.
 ALLCU, engraver, 16C59,60.
 ALIMES, radio engineer, 17C63: 19C91,84: 21C97,99.
 Asterée = SCHMID-ALI-BADASSI, 15C51: 19C84.
 ARFIELD, Jack and brother, 5B6.

BAGRACION, 1A3.
 BASSONPIERRE De, 4B2
 "Belrian Girl", 19C79-82: 20C84,87,88.
 BUREAU = ELBET, Dr., 3A6.

CAPRE Jaques, 23E3.
 CASTAGNIET, sisters, 4B2.
 CHOUCHOU, 5B2.
 CUDONEG, 4B2

DATTO = David TZITZICHVILI, 23E1.
 David, " " " , through the report.
 De BASSONPIERRE 4B2.
 De PANASKHET = Achilles TZITZICHVILI, dit De Panashket, 3A6.
 " " Catherine, 3A6.
 " " Irene, 3A6.
 " " Marie-Helene, 3A6.
 De WARREN, Lieutenant, 8C1.
 DIRENER, Mr., 4B3.
 DISSMANN = KATZ, 17C70.
 DRUMOND, Genevieve, 4B3

ELBET Louis, Dr. = PORREAU, 3A6.

GARGARETHELI, 5B3.
 Georges, 3A15.
 GIVI, 3A15, a cousin of David, in U.S.A.
 GOILA, 5B8.
 GOELITZ Ramon, 5B7a.
 GUEDEVANLCHVILI, Archilles, 8C4.

HANAY, =DISSMANN, 17C70.
 Helen ≠ LORDKIPANIDZE, née TZITZICHVILI, 23E2. Through the report.

Irakli = Lordkipanidze, 16C54: 23E2.

Jean = Jean ADAM, 23E9: 24E12,13,16.
 Joachim, LNU, 4B4.

JOHO or JONHO, 11C18.

JOIGNY Henry, 18C76.

JORDANIA Atia, 3A3.

" Nathela, 3A5, married TZITZICHVILI, later ELBET.

" Redik, 3A12.

-VIII-

KANTCHELLI Djibo, 3A10.

" Marie, ~~ex~~, married TZITZICHLILI, David's mother.
KATZ = DISSEYAN, 19C70: 19C73: 19C84: 21C97,99.

MEDIA, FM, 834: 935: 22D5,7.

KERESSELIDZE, Leo, Leon, 3A3, 9.

" Mathée, 2A3,5: 3A7,8,9; "athée" through the report.

LORDKIPANIDZE, Dimitri, 2A5.

" Helen, 23E2, née TZITZICHLILI, David's sister.
" Iraxili, 2A5: 3E7: 16C53,54: 21D1: 23E2.

" Kodar, 2A5. = TZITZOU.

LONGUIN, Georges, 2A6.

LUCAS, radio engineer, 17C63,64,69: 18C74,75,76: 19C79,80.

Mathée = Keresselidze, through the report.
MIMIZINI, 7B16.

NOVIKOFF, driver, 14C39.

PANASKHET, De, 3A6. (See: De Panashket.)

PASCAL, LNU, 826: 11C22: 12C26,28: 13C33,34.

PARROD, Renée, 23E4, = married TZITZICHLILI, David's wife. (1A2)

PEINE, Frehel, 4E2.

RADEMANN, - 16C56: 20C93.

REGIMBAULT, Père, 4B2.

ROQUES, FIU, 2A6.

Sachico, 5B3.

SANTEX, 4B4.

SATARELLI, Mr. 4E4 = TETINARD.

SCHWIDT-AZI-SADASSI, Astrée, 15C51: 19C84. = Astrée.

SERGO 5B8.

TCHOLOKASPIVILI, Kakhutza, 5B8.

TELLIER, 7B16.

TETINARD = SATAPELLI, 4B4.

TZITZICHLILI, Achilles, Atchico, 2A6: 23E1. = De PANASHKET.

" David, 1A1. "David" through the report.

" Gabriel, 1A2: 24E19.

" Guiga, 1A1: 13C35.

" Helen, 2A5: 3A7. = married LORDKIPANIDZE.

" Renée, * née PARROD.

" Simon, 1A3, David's father.

" Elizabeth, 1A2.

" dit De PANASHKET 3A6, = Achilles TZITZICHLILI.

VILEMAIN, radio engineer, 17C63: 18C74: 19C80.

VILI, Fritz, 1C36. = David.

WARREN, De, 8C1.

WERWERT, - 17C70: 18C73.

I. DEBRIEFING

of

TZITZICHLI, David.

Time of debriefing: 28 and 29 April 1959.

Place " " : Safehouse.

Language used : German, partly French.

A. General Data:

1. The Subject himself: David TZITZICHLI, nickname: Dathouna, Born: 12 July 1918, in GORI, Georgia. /shortended: Dat. Nationality: Stateless. Family status: Divorced. Languages spoken, in sequence of fluency: French, German, Georgian, and some Russian.

Profession: ?

Visible defects: The tips of the thumb, and of the forefinger (less than one joint) of the left hand are missing.

2. Divorced wife: Renée, née PARROD, born on 30 August 1917. Married in Paris, after WW II. Children: Daughter Elisabeth, born in March 1949; son Gabriel, born in Nov. 1950, after the divorce. Divorced in 1950, after David was jailed, on wife's request.

3. Father: Simon TZITZICHLI, Georgian.

Date of birth: possibly 2nd February, year unknown.

Profession: mining engineer, specialty petrol refinery. Studied in Russia, and one year in Freiburg, Germany.

Historical background: Tzitzichvili was the second-largest family in Georgia. One area in Georgia is called after this family. Simon has the title of "Count". He is one of the two pretenders to the Throne of Georgia, the name of the second pretender being HAGRACION.

In 1921 Simon, together with his wife and three children, fled from Georgia via Turkey to France. The family remained for two weeks in Marseilles, and moved then to Paris. They were wealthy then. Simon took a hosiery shop. Later things went worse, and Simon for a while was a taxi driver. Still later he tried with some inventions, but had no material success. In 1942 he went to Berlin, in connection with one of his inventions. Later his wife followed him. David went to

-2-

Germany before the father went. David's sister went to Berlin probably in 1941/1942 (no clear statement about this). In 1944 Simon, his wife and their daughter moved from Berlin to Vienna, Austria. In 1946 they came back to Paris, together with their son-in-law. In 1948, after the mother had died, Simon, together with the daughter and the son-in-law returned to USSR.

From USSR Simon has written one letter in which he had asked for literature concerning "the cold" what made David to think that he is dealing with the problems of refrigeration. According to the informations received from Mathe KERESSELIDZE Simon lived in 1958 in TIFLIS.

4. Mother: Marie, née GANTCHELI, of Georgian origine. The date of birth, 2 February, might have been hers or father's year of birth-unknown. She poisoned herself in Paris, in 1958, in connection with Simon's talks of going back to USSR; she did not like to go, especially because the sons refused to go.

5. Sister: Helen, nickname: Elico, the oldest in the family. Born: 1 May 1915, in GROZNY. During W/ II she went from Paris to Berlin, where she worked for six month in the East-Ministry (Ost-Ministerium). In 1942, probably in May, she married in Berlin a Georgian, Irakli LORDEMPARIDZE, who at that time worked with the German Security Service - "Sicherheits Dienst" (SD). In 1944 she, together with her parents, moved to Vienna, Austria, where the husband joined them later. They had two children, both sons: Nodar, born in 1945 in Vienna and Dimitry, born at the end of 1947, in Vienna.(?) Nodar's nickname is TSITSOU. In 1946 (?) the family returned from Vienna to Paris (together with Helen's parents). In 1948-49 they returned, together with Simon, back to the USSR (Note: presumed together with their children, although David did not mention the children). According to the information received from Mrs. Nathé KERESSELIDZE, in 1958 he has seen Helen in Moscow and she had told him that she is working in Tiflis in quality of a teacher of languages. She had been detained for five years (1952-1957) in a camp or closed town because she had said something on the address of Stalin, in fact nothing bad, but this was misunderstood and falsely reported to the authorities. She was vindicated after Stalin's death, and she even was paid the salary retroactively for the time she had been detained.

6. Brother: Achilles, nickname: ATCHICO. Born: 17 July 1916, in BORZHOMI, Georgia. Occupation: Architect, selfemployed, associated with two other architects: Georges LINGUIN and Fnu ROQUES, all three having their office in GAP, Deptm Hautes Alpes, France, corner of Rue Pasteur and Rue de France. In the firm Achilles uses

-3-

a new last name: DE PANASGET, which he has taken sometimes in 1946 or '47. Panashnet is the name of the village in Georgia where the family had its origine.

The official full version of Achilles name is now: TZITZIC VILLI dit De PANASGET. For his children the full name is but: De PANASGET.

During WW II Achilles was an officer in the French Army, in Africa and in Germany.

In 1944 Achilles married Nathela JORDANIA, a daughter of the former President of the Republic of Georgia (1917-1921).

They are divorced now. Of their three daughters two, both born in Paris, are living with the father: Maria-Helene (14) and Irene (12). Catherine (6), born in Gap, is living with the mother who, since 1959, is remarried. Her second husband is a physician, Dr. Louis ELEST. The last name of this physician was formerly BOURREAU. He changed it because of the bad meaning: bourreau = the hangman.

7. Cousin Mathé KERESSELIDZE, who had joined the Germans during WW II and was parachuted to USSR. He was captured there, sentenced to 15 years of hard labor (1943-58) and was then allowed to repatriate to France, where he arrived some six months to one year ago. Now he is in Stuttgart, Germany.
Before returning to France he has occasionally met in Moscow Helene who had told him of herself and of her father (see items 3 & 5). (NOTE: Asked by the debriefer, whether Helene had said to Mathé something about her husband, David mentioned having heard nothing about Irakli. He explained this by the bad relations between Helene and Irakli: the initial big love had faded soon. No questions were asked about the children of the couple.)
8. Cousin Leo or Leon KERESSELIDZE, a brother of Mathé. His nickname is: LOULOU.
9. Father of Leo and Mathé KERESSELIDZE. He was mentioned by David together with Leo. His address, possibly common with Leo: VESINET, Seine on Oise.
10. Uncle Djibo KANTCHELI, brother of David's mother, a taxidriver who taught David's father in taxi business (he knew to drive). Uncle's address: 37 Rue de Larocheoucauld, Paris IX.
11. A far relative Guiga TZITZICHVILI. He tried to help David in Chalon in 1942, but failed. He died later.
12. Redik JORDANIA, a brother of Nathela, Achilles's wife.
13. Atia JORDANIA, a sister " " " "
14. David's father probably had one brother and three sisters.
15. Cousin Givi, in the U.S.A., details known to Georges.

-5-

made by taxi: father had to make many rounds. They got an one-family house with a garden of about 1000 square meters. David and his brother went to the "Lycee Hoche".

6. In Viroflex David learned to know a boy, Jean ADAM, 6 months older than he himself. Jean was the single son of the director of the perfume export house C.I.L. David had a fight in woods with Jean after he had got a stone thrown by Jean on his head. They were good friends later.

Jean had friends: two brothers ARFIELD, one's first name was Jack, and their nice looking but loose minded sister Maud. When competing in swinging from a swing, Jack broke one of his legs. David and Jean seated him on a chair, carried to the porch of his house and run away.

David and Jean grounded a "secret club". They built an Eskimo igloo and made fire in it. The igloo stuck fire and ignited the surrounding field and forest. The boys fled. The fire-brigade had to batte the fire. David went home. He did not say anything to his father about his part in the brand: he explained his red face ~~was~~ much running when playing. Later the police came. David's fault was detected, his father had to pay the damages, he had not enough money for this.

7. David's father had, by this time, given up taxi driver's job. He was working on different inventions. He was sure he had discovered petrol fields in France, but he was not believed. He invented a device for automatic replay of records; he asked for 90% of the ~~invention~~ but was offered 40% only. Father had a movie projector with which David was not allowed to play. Thus, David confisued his own projector and showed it to the father. Father was thrilled, and albowed David to use his (father's) projector. David did, and broke it.

7a. In this school David made many nonsences. He thinks that the reason for this was the need to show up: he was small and his name made the French children laugh and mock him. He wanted to show that he was a full guy. He got his third reprimand when he burned carbide in an incstand. He was thrown out when he planted a cracker in a restroom in the garden of the school and a teacher fell into the bassin of the restroom when the cracker exploded. An other pupil, Ramon GOELITZ had seen him planting the cracker and had reported this.

8. In Viroflex, neighboring to the house where David lived, resided ten single Georgians who had made some resistance to the Russians during W.W.I or after this. David used to visit those men, he was something like a mascot of theirs. They had a dog and an ape. They taught David some small tricks: Six of the men were working as taxi drivers for the subsistence of all the group. One stood at home, cooking for all, and one, Nakhutza TCHOLOKASHVILI, was the boss. David remembers some names or nicknames of them: CHOGHOU, SACHIKO, GARGARETHELI, SERGO (died), GOLA.

9. After having been thrown out from the Lycée Hoche, David was sent to a communal school in Viroflay, some three kilometers away from their home. He was given money for the street car, however, he did not take the car; he used the money to buy what he needed for his silly things and acts.
10. At the end of the term David was taken back to the Lycée: his mother, probably, had asked for this, and had given some money, one can do everything with money. He remained in this school until they moved back to Paris, to Vanves.
11. David's contact with ~~Jean Adam~~ continued up to the beginning of the war. David has never abtruded himself to him. He followed many plans of Jean, although he was sure that he could have made better plans. The parents of David and Jean had nothing in common, although they knew one-another. However, it happened that Jean always lived somewhere in the vicinity of David, and when Tzitzichvili-s moved to Paris Vanves, Jean lived near the Porte de Rangoon.
12. In Vanves David was sent to Lycée Michelet. After six months he was thrown out. They were served some vegetables in this college at lunch times. Once a plate with vegetables was caught by a pupil when this was upon to fall down, and the catcher was glad. David, however, took the plate and deliberately threw it to the floor, brook it. The supervisor came and asked how did this happen. David told the truth, and was thrown out of the school.
13. Then David, 13 or 14, was sent to a community school. There he had to take a test to get the "Certificat d'Etude". He took the first, written part of the test, and after it, during the lunch time he got so fascinated by a bricklayer's work that he started to help the man, also because he was promised 10 Francs for this. When he later inquired about the time, he learned that he was already late for the oral part of the test. So he did not go for it: he continued to work, to earn the promised pay. However, he was paid nothing, and he was thrown out from the school.
14. The parents sent him for another communal school in the same area. There he had a fight with an other pupil who threatened him with a knife. David forced the knife from him and threw it away. The knife stuck high in the wall of a house. The other boy reported the case making him, David, looking guilty, and he was thrown out of this school as well. He remembers that in this school there was a pupil who had a device in his mouth to adjust his teeths, and the boy used this device to make queer noises.
15. Then David was sent to a professional school, "Art et Métier", in Chalon sur Marne. At this time his parents were living somewhere to the east of Paris. There David remained for 1,5 years and, again, was thrown out because he, instead going to classes went to the attick of the building and practiced there

-37-

J. SECURITY RISK.

1. Whether the story is right or invented, or "beautified", there are points in it which indicate to some security risks connected with this person:
2. - His father, sister, her husband, and probably their children, are in the USSR, whereto they repatriated from France in 1948. (A3)
3. - His father, although a theoretical "pretender to the Throne of Georgia", is in so good relation with, and so well trusted by, the communists government of the USSR and of Soviet Georgia, that he is allowed to live permanently (over 10 years) in Tiflis, Georgia. (A 3.)
4. - His cousin Mathée Keresselidze, who was sent by the Germans as a spy to USSR, was caught there, and sentenced to 15 years in prison or hard labor, was later free to come to Moscow and to repatriate to France. (A 7.)
5. - His sister Helen, after she repatriated, was used by the communists as a teacher of languages in Georgia. Then, convicted for insulting talk about Stalin, and sentenced to 5 years in a detention area, she was later vindicated, received retroactively the salary for those five years, was allowed to come back to Tiflis, was occasionally at the same time in Moscow when Mathée was there, and they,occasionally,met there. (A 5.)
6. - Helen's husband Irakli Lqrdkipanidze, a former German SD man, repatriated to USSR together with his wife. (See p.1 above.) However, Mathé shall allegedly having heard nothing about his fathe when he met Helen in Moscow. (A 7.)
7. Such things happen sometimes, but they are far from belonging to everyday's pattern in Soviet life. The concentration of all those happenings on a very limited circle of David's relatives could hardly be occasional. This should have special reasons.
8. The question arises: If this concentration is not occasional, then - what is its purpose or reason, and how much is David involved?
9. Concerning David himself:
 - a/ According to this story he has acted in so many cases imprudently, just relying on his "good luck" only, and the stupidity of his opponents, that this could have developed into a habit of his.
 - b/ He has spoken of having been very cautious and security minded when taking people to his living place (that only two friends have been there), and when meeting people. (C 80.)

But

-38-

But he, probably, has not thought of how dangerous it was for him to re-register two times in Paris under his right name for re-employment in Germany after he had abandoned there two working places. Nor has he thought how dangerous it was for him to visit his parents or those occasions in Paris, at the addresses on which he might have been wanted, while these addresses, probably, were registered as his home addresses when he applied for work in Germany.

c/ David has shown during the debriefing broad knowledge of different advanced techniques and tactics of clandestine work, which he claims having used. If believing his story, then the question arises: where could he have learned all this knowledge at that early time, before 1944?

d/ The incident of having instructed Pascal through the cellar wall what to say during the interrogation about the map, with no other items mentioned on what more he had instructed Pascal at the same occasion, makes one think that this part of the story is invented. It looks that David had been told of such pre-coordination of testimonies, that he had not quite understood the matter, and - relying on his "intelligence", was telling nonsense. (C 28 and H 2, related item.)

e/ David's acclaimed broad knowledge of different "psychological" tricks on one side, and on the other side his unwittingly demonstrated lack of understanding of many basic principles of clandestine work, leave the impression that David has heard of most of those clever things after he had used his primitive knowledge during WW II, and is simply trying to impress us by telling "clever" stories. This would be in line with his need of showing up. (G 2; B 7a, 16.)

f/ This could be true if he still is a "honest" crook, and the story is right in its main lines. However, the too tight concentration of events, different information and alleged knowledge in this story, together with the unexcited, unpartial way of telling the exciting story by David, give also reason to think that the story is a "too good" cover-story of a penetration agent.

10. What could happen when David, being taken for a "honest crook", would be used in a clandestine operation?

a/ Due to his general instability and the trend to act under the effect of some momentary thought, he might easily deviate of the pre-arranged, secure plan of action, and may fall into difficulties through his irrational steps.

b/ Due to the lack of solid, binding motivation, and the trend to use his own "cleverness", he may "somehow" come to the splendid idea of contacting the "other side" and carry out the assignment

-39-

In his own, a better, perhaps less straining,easier way.
In his eyes this does not need to be dishonest, because the
boss knows that he is a crock, a honest, but clever one.

c/ If this analysis is right, then this hypothetical case of
"honest" David is moving along the road of a wise man's work
which David likes to go: not too dangerous and straining phys-
ically, however, well exciting.

d/ If, however, David is a double agent, then he would not need
any of the found traits in his past activity, and his way to
the other side is simple, provided that he will not be detected
here before.

X. SUGGESTED NEXT STEPS.

To avoid possible errors, the following steps are suggested:

1. A cross-check of all debriefing reports and other informa-
tion available on David.
2. Drafting a list of additional fact-finding and control ques-
tions.
3. Asking these questions under simultaneous application of
consealed tape recording, thus providing an opportunity for
detailed study of the answers and reactions of David.
4. Secret checks on persons mentioned in David's story, espe-
cially on Mathée Keresslidze.
5. Secret checks with the French authorities on the last 10
years of David's whereabouts, activities and contacts, in-
cluding the time in jails.