

DISPATCH	CLASSIFICATION TOP SECRET	PROCESSING
		ACTION
TO Chief of Station, Luxembourg		INDEXING
INFO		NO INDEXING REQUIRED
FROM Chief, KUTUBE/D		ONLY QUALIFIED HEADQUARTERS DESK CAN SIGN INDICATING
SUBJECT LAURICLE ZARRIELE/QJWIN		ABSTRACT

ACTION REQUIRED REFERENCES

Action Required: As indicated below

Reference: DIR 43259

1. Subsequent to Rabney's discussion of QJWIN with COS, Luxembourg, on 17 April 1961, Headquarters indicated to Rabney that QJWIN's move to Leopoldville might have to be deferred. Accordingly, Rabney told QJWIN on 2 May that there might well be a long delay in moving him to Leopoldville because of need for him in Europe. Following Rabney's return to Headquarters, it was decided per reference to keep QJWIN in Europe at least six months longer as a KUTUBE/D PA and spotter. The reasons for this decision are simply that the pressures for certain types of KUTUBE/D operations are increasing and that QJWIN is one of our very few assets who can deal with the kinds of persons we are seeking. The following paragraphs will provide you with the information you need at present for contact with him.

2. Although the contract signed by QJWIN is for Leopoldville, we regard it as valid for continued work in Europe or elsewhere. This is the usual type of contract for foreign agents, and we are providing you herein only the specifics applicable to the administration of QJWIN: His salary is \$7,200 per annum (please pay him \$600 in cash at the end of each month). He will be advanced or reimbursed travel expenses for authorized operational travel. He will be entitled to per diem in lieu of subsistence in the course of all travel performed for us. He will be advanced or reimbursed funds for necessary operational expenses including, but not limited to, entertainment and the purchase of information. The contract is effective 1 March 1961 for one year unless sooner terminated by ODYOKE (a) by 60 days notice to QJWIN, or (b) without prior notice in the event of a breach of the contract by QJWIN's violation of security or by his otherwise rendering himself unavailable for acceptable service. The contract may be extended upon notice from ODYOKE.

3. QJWIN's salary and expenses should be charged as previously to KUTUBE/D, citing the Cost Center previously provided to you. Regarding QJWIN's

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DISPATCH SYMBOL AND NUMBER		
OLLY: 727		
RETURN TO CIA Background Use Only Do Not Reproduce		
CROSS REFERENCE TO	TOP SECRET	
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F/D/Ops	A. M. SILVER	03
OFFICE SYMBOL	OFFICER'S NAME	4652
RELEASING		

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accountings for travel and operational funds, we do not wish to hold him to a rigid accounting for every cent (for one reason, this would entail his making detailed financial notes as he moves about, in itself a potential breach of security). It will suffice if he provides you with whatever supporting documents are normally available to him (such as hotel bills), if he gives you a general accounting for the use of funds, and if you are satisfied that the funds were used properly. Our experiences with him so far have provided no indications of misuse of funds.

4. During the discussion with QJWIN on 2 May, he raised two problems in the event of postponement of his move to Leopoldville:

a. When it is decided to move him, he would appreciate our timing the move, if possible, to enable his children to complete their then current school term in Luxembourg and to register for the next following term in Leopoldville. Please inform him that this desire will be given the fullest possible consideration.

b. If he is to remain in Europe for any length of time at our behest, as he now will per reference, he should move out of Luxembourg with his family. As he correctly pointed out, he has no cover job, now has a good salary, is known to the Gendarmerie in Luxembourg, and he foresees difficulty in explaining his work, source of income, declaration of income tax, etc. We agree with his viewpoint, and this problem is under active consideration. He cannot, of course, move to Belgium with a sentence hanging over his head there. We are reluctant to move him to France since he was once convicted there, and application for a residence permit would result in a police files check with possible resultant and undesirable police attention to him. Furthermore, since a good deal of his search activity has taken place and will take place in France, we far prefer to have him reside elsewhere. Switzerland might be a possibility (except for tight police controls), but Germany appears to be a better possibility. If QJWIN does move to Leopoldville at the end of this year, he can probably survive the period in Luxembourg. If the move is to be postponed beyond the end of this year - and we shall let you know as soon as this is decided - he should be relocated. In the meantime, please discuss the above possibilities with him and let us know his ideas on residence other than Luxembourg and on possible cover for his residence elsewhere.

5. During April 1961, QJWIN spotted some candidates in France. Two or three of these will have to be revisited by him for a second look at them, and to obtain data which he was not able to obtain during the first contact without arousing suspicion on their part. We shall inform you and send pertinent details (by dispatch if time permits) when we desire that this be done. In the meantime, please inform QJWIN that the need for his recontacting these people without undue delay is recognized and is on the front burner.

6. With regard to funding QJWIN, it is requested that he be given his pay, travel money, operational money, and any other necessary funds in cash during personal contacts only. (We were disturbed to note in the report of his LCFLUTTER examination his statement that money was deposited to the Banque Internationale for him by the American Embassy. The deposit was pursuant to a request from Leopoldville, but the method of deposit was counter to the maximum security we are trying to apply to our use of QJWIN.)

7. It is essential that from now on all traffic be handled as follows:

a. Cables to be slugged RYBAT ZRRIFLE only. (QJWIN is still the cryptonym for the person and should be used in referring to him, but the slugging must be as stated above to insure maximum security.)

b. Dispatches to Headquarters are to be sent to KUTUBE/D only, in the original and one copy only, stamped TOP SECRET LAURICLE. The dispatches are to be sent in sealed envelopes marked TOP SECRET, LAURICLE, ZRRIFLE and further marked as follows:

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Attention: Chief, KUTUBE/D
To be opened by Daniel M. PRESLAND only.

One copy of each Station dispatch or cable may be retained by COS, but it is requested that the file be EYES ONLY for COS and that all copies of all previous traffic, notes, etc., on QJWIN be included in this one file.

c. Dispatches from Headquarters will be sent in the original only in a sealed envelope marked "To be opened by Chief of Station only." Every attempt will be made to communicate by dispatch rather than cable, although some cable traffic will be unavoidable.

d. Necessary Headquarters coordination on the traffic will be undertaken by Chief, KUTUBE/D with Chief, WE.

8. It is extremely important that the accuracy and completeness of the reporting on QJWIN's efforts be double-checked. We note, for example, that in OLLA-1232 the name of BASSI's firm (INTERGLOBO) was not included and that the address of the woman mentioned in paragraph 3 is via Taiani, not via Taimi.

9. In summary, specific actions required by this dispatch are:

- a. Monthly salary to QJWIN (paragraph 2)
- b. Informing him re paragraph 4, sub-paragraph a.
- c. Obtaining his ideas on a possible relocation per paragraph 4, sub-paragraph b.
- d. Informing him per the last sentence of paragraph 5.
- e. Handling of past and future traffic per paragraph 7.

10. Please send a dispatch to KUTUBE/D with a report of each contact with QJWIN. We shall try not to burden you with too many contacts. After the contact for the purposes of a. thru d. in paragraph 9 above, the next one will probably be to brief him for a trip to France. During the contact for the purposes of paragraph 9, please ask him for any receipts, hotel bills, etc., for the travel and operational money given to him during his April travels in France and forward these to KUTUBE/D.

END OF DISPATCH

Distribution:

1 - COS, Luxembourg