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TO Chief, WE	201 - 23654
FROM COS, Luxembourg	9 September 1958
SUBJECT Trace request - Jose Marie Andre MANKEL, aka Andre MANKEL (1 October 1917, Luxembourg)	<input checked="" type="checkbox"/> MARKED FOR INDEXING <input type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY
ACTION REQUIRED Priority A traces on subject and family (see below)	

1. Priority A traces are requested on Subject who is the [W BANNER 1] informant referred to in para 2 of [LWEE] OGLIO. Depending on the outcome of the traces, it is planned to use Subject as an Agent provocateur and/or a double agent against the Soviets.

2. [W BANNER 1] has known Subject since the early 1950s when Subject was a successful smuggler. [W BANNER 3] and [W BANNER 1] used Subject as an informer on the activities of other smugglers and ~~traders~~ in Luxembourg. Subject is financially indebted to [W BANNER 1] who has loaned him money to get started in a legitimate business. (In addition, [W BANNER 1] knows a lot about Subject's past illegal activities, which might conceivably be used against Subject.) Subject has many and varied contacts among illegal traders and petty criminals as well as among influential legitimate businessmen. He is described by the [W BANNER 2] as a quick thinker and one who can "think on his feet". When the question arose as to who a suitable candidate for provocateur might be, [W BANNER 1] suggested Subject. [W BANNER 3] was then called in and without hesitation he answered the same question immediately with Subject's name. When the question was put to [W BANNER 5] who is more conservative in his judgment than either [W BANNER 1 or 3], he also agreed that Subject was the ideal choice. According to the [W BANNER 2] assessment of Subject, he is the type of person who would appeal to BALDAROV, ~~and since we have been searching for a means of probing into KGB activities in Luxembourg, Subject may well be the man for the job.~~ If we use Subject for this purpose, and if at any time during the operation it should become evident that we are not getting anywhere or that Subject is not the man for the job, we shall drop the attempt. ~~Subject will be carefully assessed and briefed by the [W BANNER 2] under constant and close station supervision.~~

3. Additional information on Subject is as follows: He is the son of Gaston and Augusta nee WALZER. He is married to Simone Jeanne nee LOUIS (18 NT November 1919, La Chapelle, Lounay). Subject presently lives in Redange-Attart, Luxembourg.

4. Please cable any derogatory information. Otherwise, a pouched reply will suffice.

\* illegal activity

5 September 1958

Jane H. Goldthorpe

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3-WE  
2-[lux] 15-19

EX-100

FORM 70-17

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201 - 23654

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