TOM HARKIN
IOWA

P920133-0683

E-1056

(202) 224-3254
TTY (202) 224-4633

COMMITTEES
AGRICULTURE
APPROPRIATIONS
SMALL BUSINESS
LABOR AND HUMAN RESOURCES

United States Senate

WASHINGTON, DC 20510-1502

October 5, 1992

Lawrence S. Eagleburger
State Department
2201 C Street, NW
Washington, D.C. 20520

Dear Lawrence:

Enclosed is a letter from one of my constituents who has a concern over the administration's policy on discovering the fate of Raoul Wallenberg. I respectfully ask you to review the administration's policy on this issue and send me a clarification so that I might be able to respond to my constituent's questions. It would be helpful if you could mark your correspondence with my office to the attention of Kory May.

Thank you in advance for your assistance on this matter.

Sincerely,

Tom

Tom Harkin
United States Senator

TH/ktm
Enclosure

DEPARTMENT OF STATE IS/FPC/CDR HW Date: 10/19/93

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733 FEDERAL BLDG
DES MOINES, IA 50309
(515) 284-4574

350 WEST 6TH ST
315 FEDERAL BLDG
DUBUQUE, IA 52001
(319) 582-2130

APH

6TH AND BROADWAY BOX H
317 FEDERAL BLDG
COUNCIL BLUFFS, IA 51502
(712) 325-0036

BOX 74884
LINDALE MALL
CEDAR RAPIDS, IA 52407-4884
(319) 393-6374

131 E 4TH ST
314B FEDERAL BLDG
DAVENPORT IA 52801
(319) 323-1338

320 6TH ST
110 FEDERAL BLDG
SIOUX CITY IA 51101
(712) 252-1550

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September 10, 1980

Secretary of State Edmund Muskie
2201 C St. N.W.
Washington, D.C. 20036

Dear Secretary of State Mr. Edmund Muskie:

Evidence is mounting that RAOUL WALLENBERG, the man who saved the lives of more than 25,000 Hungarian Jews in World War II through his his personal intervention may still be alive in the Soviet Gulag.

Wallenberg, a Swedish diplomat and a Christian, was the ONLY man from the entire free world to volunteer to go to Hungary to help its people in 1944 -- a time when so much of the world refused to confront or even acknowledge Hitler's plan to destroy Europe's Jewish population.

Time and again, Wallenberg risked his own life, using his authority as a diplomat to personally interveve and save men, women and children from the gas chambers. It was Wallenberg himself who went to trains to distribute Swedish passports by climbing atop deportation trains and handing them to all who could reach him.

There have been repeated reports from reliable eye witnesses that Wallenberg was alive in the Siberian "Gulag" after the alleged date of his death. You can do something right now to help force the USSR to account fully about the fate of Raoul Wallenberg and to spread the word of his heroism.

YOUR CONSCIENCE DEMANDS IT, MR. MUSKIE.

Sincerely yours,

B6

IN

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P B6 1

E-283

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X27865:9/4/80

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September 10, 1980

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Dear Senator Schweiker:

B6

Thank you for your letter of August 22 on behalf of [redacted] concerning the fate of Raoul Wallenberg.

The U.S. Government has been interested in the Wallenberg case since it first came to light at the end of World War II. We have sought a full and adequate response about Mr. Wallenberg's fate from the Soviet Government a number of times, most recently in December 1979. That initiative resulted in a formal written reply from the Soviets in February 1980 reaffirming their claim that Mr. Wallenberg died in 1947. They also stated that they had informed the Swedish Government directly of their latest findings and suggested that they would have no further information on this matter in the future. Given the current state of U.S.-U.S.S.R. relations and the tone of the February reply, we doubt the Soviets would be responsive to further inquiries about Mr. Wallenberg.

We have also attempted to gain information in other ways. U.S. officials conducted extensive interviews with the five Soviet dissidents exchanged for two Soviet spies in April 1979. None of the five ex-prisoners could confirm or lend credence to rumors that Mr. Wallenberg is still alive.

Sincerely,

J. Brian Atwood
Assistant Secretary
for Congressional Relations

Enclosure:

Correspondence returned.

The Honorable
Richard S. Schweiker,

P800121-1658

PA/PC/CM:APLOBKY:ers
X27865; 9/3/80

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LPC-EUR-8/80
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E-284

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September 10, 1980

Dear Mr. Mica:

B6 Thank you for your inquiry of August 22 on behalf of [redacted] concerning the fate of Raoul Wallenberg.

The U.S. Government has been interested in the Wallenberg case since it first came to light at the end of World War II. We have sought a full and adequate response about Mr. Wallenberg's fate from the Soviet Government a number of times, most recently in December 1979. That initiative resulted in a formal written reply from the Soviets in February 1980 reaffirming their claim that Mr. Wallenberg died in 1947. They also stated that they had informed the Swedish Government directly of their latest findings and suggested that they would have no further information on this matter in the future. Given the current state of U.S.-U.S.S.R. relations and the tone of the February reply, we doubt the Soviets would be responsive to further inquiries about Mr. Wallenberg.

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Sincerely,

J. Brian Atwood
Assistant Secretary
for Congressional Relations

Enclosure:

Correspondence returned.

UNCLASSIFIED

The Honorable
Daniel Mica,
House of Representatives.

P800121-1672

E-285

PA/PC/CM:APlousky:ers
X27865:9/3/80

H 117-1290

LPC:EUR-8/80
H:Towell

September 10, 1980

Dear Mr. Moorhead:

Thank you for your letter of August 25 on behalf of [redacted] concerning the fate of Raoul Wallenberg.

The Department's records show that Mr. Wallenberg was assigned to the Swedish mission in Budapest, Hungary during World War II and disappeared in January 1945 after Soviet troops arrived. The Soviet Union responded in February 1957 to repeated inquiries by the Swedish Government by stating that Mr. Wallenberg died in a Moscow prison on July 17, 1947. Although the Swedish Government officially raised the Wallenberg case on numerous subsequent occasions, citing several witnesses who claimed to have seen him alive during the 1950's, the Soviets have provided no additional information.

The U.S. Government has been interested in the Wallenberg case since it first came to light at the end of World War II. We have sought a full and adequate response about Mr. Wallenberg's fate from the Soviet Government a number of times, most recently in December 1979. That initiative resulted in a formal written reply from the Soviets in February 1980 reaffirming their claim that Mr. Wallenberg died in 1947. They also stated that they had informed the Swedish Government directly of their latest findings and suggested that they would have no further information on this matter in the future. Given the current state of U.S.-U.S.S.R. relations and the tone of the February reply, we doubt the Soviets would be responsive to further inquiries about Mr. Wallenberg.

We have also attempted to gain information in other ways. U.S. officials conducted extensive interviews with

The Honorable
William S. Moorhead,
House of Representatives.

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Date: 12/18/95

the five Soviet dissidents exchanged for two Soviet spies in April 1979. None of the five ex-prisoners could confirm or lend credence to rumors that Mr. Wallenberg is still alive.

Sincerely,

J. Brian Atwood
Assistant Secretary
for Congressional Relations

Enclosure:

Correspondence returned.

E-286

P800121-1662

PA/PC/CM:APlotsky:ers H 117-0487 LPC:EUR-8/80
X27865:9/3/80 H:Towell

September 10, 1980

Dear Senator Eagleton:

Thank you for your inquiry of August 25 on behalf of [redacted] concerning the fate of Raoul Wallenberg.

The Department's records show that Mr. Wallenberg was assigned to the Swedish mission in Budapest, Hungary during World War II and disappeared in January 1945 after Soviet troops arrived. The Soviet Union responded in February 1957 to repeated inquiries by the Swedish Government by stating that Mr. Wallenberg died in a Moscow prison on July 17, 1947. Although the Swedish Government officially raised the Wallenberg case on numerous subsequent occasions, citing several witnesses who claimed to have seen him alive during the 1950's, the Soviets have provided no additional information.

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We have also attempted to gain information in other ways. U.S. officials conducted extensive interviews with

DECLASSIFIED

The Honorable
Thomas F. Eagleton,
United States Senate.

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the five Soviet dissidents exchanged for two Soviet spies in April 1979. None of the five ex-prisoners could confirm or lend credence to rumors that Mr. Wallenberg is still alive.

Sincerely,

BW

J. Brian Atwood
Assistant Secretary
for Congressional Relations

Enclosure:

Correspondence returned.

P800121-1756

PA/PC/CM:AD[illegible]sky:klm
X27865:9/[illegible]/80

H 116-2237

LPC:EUR-8/80
H-Towell

September 10, 1980

E-287

Dear Senator Zorinsky:

Thank you for your inquiry of August 22 on behalf of [illegible] concerning the fate of Raoul Wallenberg.

B6

The Department's records show that Mr. Wallenberg was assigned to the Swedish mission in Budapest, Hungary during World War II and disappeared in January 1945 after Soviet troops arrived. The Soviet Union responded in February 1957 to repeated inquiries by the Swedish Government by stating that Mr. Wallenberg died in a Moscow prison on July 17, 1947. Although the Swedish Government officially raised the Wallenberg case on numerous subsequent occasions, citing several witnesses who claimed to have seen him alive during the 1950's, the Soviets have provided no additional information.

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We have also attempted to gain information in other ways. U.S. officials conducted extensive interviews with

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The Honorable
Edward Zorinsky,
United States Senate.

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the five Soviet dissidents exchanged for two Soviet spies in April 1979. None of the five ex-prisoners could confirm or lend credence to rumors that Mr. Wallenberg is still alive.

Sincerely,

J. Brian Atwood
Assistant Secretary
for Congressional Relations

Enclosure:

Correspondence returned.

E-289

P800121-1754

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X27865:9/4/80

LPC:EUR-8/8[illegible] H-T
H Howell

September 10, 1980

Dear Senator Bayh:

Thank you for your recent inquiry on behalf of [redacted] concerning the fate of Raoul Wallenberg.

The U.S. Government has been interested in the Wallenberg case since it first came to light at the end of World War II. We have sought a full and adequate response about Mr. Wallenberg's fate from the Soviet Government a number of times, most recently in December 1979. That initiative resulted in a formal written reply from the Soviets in February 1980 reaffirming their claim that Mr. Wallenberg died in 1947. They also stated that they had informed the Swedish Government directly of their latest findings and suggested that they would have no further information on this matter in the future. Given the current state of U.S.-U.S.S.R. relations and the tone of the February reply, we doubt the Soviets would be responsive to further inquiries about Mr. Wallenberg.

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Sincerely,

J. Brian Atwood
Assistant Secretary
for Congressional Relations

Enclosure:

Correspondence returned.

The Honorable
Birch Bayh,
United States Senate.

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X27865:9/4/80 H-Towell

DECLASSIFIED

September 10, 1980

E-290

Dear Senator Boschwitz:

Thank you for your letter of August 25 on behalf of concerning the fate of Raoul Wallenberg.

The Department's records show that Mr. Wallenberg was assigned to the Swedish mission in Budapest, Hungary during World War II and disappeared in January 1945 after Soviet troops arrived. The Soviet Union responded in February 1957 to repeated inquiries by the Swedish Government by stating that Mr. Wallenberg died in a Moscow prison on July 17, 1947. Although the Swedish Government officially raised the Wallenberg case on numerous subsequent occasions, citing several witnesses who claimed to have seen him alive during the 1950's, the Soviets have provided no additional information.

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We have also attempted to gain information in other ways. U.S. officials conducted extensive interviews with

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The Honorable
Rudy Boschwitz,
210 Bremer Building,
419 North Robert Street,
St. Paul, Minnesota

the five Soviet dissidents exchanged for two Soviet spies in April 1979. None of the five ex-prisoners could confirm or lend credence to rumors that Mr. Wallenberg is still alive.

Sincerely,

J. Brian Atwood
Assistant Secretary
for Congressional Relations

Enclosure:

Correspondence returned.

DECLASSIFIED

P 86

E-291

P800121-2105

September 10, 1980

Dear Senator Glenn:

Thank you for your inquiry of August 19 on behalf of [redacted] concerning the fate of Raoul Wallenberg.

P6

The U.S. Government has been interested in the Wallenberg case since it first came to light at the end of World War II. We have sought a full and adequate response about Mr. Wallenberg's fate from the Soviet Government a number of times, most recently in December 1979. That initiative resulted in a formal written reply from the Soviets in February 1980 reaffirming their claim that Mr. Wallenberg died in 1947. They also stated that they had informed the Swedish Government directly of their latest findings and suggested that they would have no further information on this matter in the future. Given the current state of U.S.-U.S.S.R. relations and the tone of the February reply, we doubt the Soviets would be responsive to further inquiries about Mr. Wallenberg.

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Sincerely,

J. Brian Atwood
Assistant Secretary
for Congressional Relations

Enclosure:

Correspondence returned.

The Honorable
John Glenn,
United States Senate.

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ACTION
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PA

Congress of the United States

House of Representatives

Washington, D.C.

9-10 1980

Brian Atwood
Assistant Secretary for Cong.
Relations
Department of State
Washington. D.C. 20520

Sir:

The attached communication is sent for your consideration. Please investigate the statements contained therein and forward me the necessary information for reply, returning the enclosed correspondence with your answer.

Yours truly,

Mike Synar

MIKE SYNAR
OKLAHOMA/2nd District

ATTN: Meg Porfido

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1980 SEP 26 PM 2 55
DOCUMENT ANALYSIS

Re: The fate of a Swedish diplomat Raoul Wallenberg in U.S.S.R.

B6 From:

P B6

E-292A

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AUG 19 1980

August 13, 1980

Congressman Mike Synar
House of Representatives
Washington, D.C. 20515

Dear Mike:

During World War II, a Swedish diplomat and a Christian, by the name of Raoul Wallenberg, singlehandedly risked his life repeatedly to personally intervene and save more than 25,000 Jews - Hungarian men, women and children from Hitler's gas chambers during this horrendous period. This man confronted Adolf Eichmann, established "international houses" which sheltered thousands of Jews and used his own money to help save these people.

He was arrested by the Russians in 1945 who later claimed that he died in 1947. Evidence has surfaced that he is still alive in the Siberian "Gulag" and if so, the Soviets must be pressured by our government, our Secretary of State, and our elected Senators and Congressmen to release this most precious human being.

Please do what is in your power to help force the U.S.S.R. to account for the whereabouts of this man and see that he is released. Perhaps you are aware of this story, perhaps not. In any event, I hope you will investigate it more. Thank you for all I know that you will do.

Sincerely yours,

B6

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P 86

E-293

FE00124-2208

JOHN W. WARNER
VIRGINIA

United States Senate
WASHINGTON, D.C. 20510

September 10, 1980

Respectfully referred to:

The Honorable Edward Muskie
Secretary of State
Department of State
Washington, D. C. 20520

RE: CONSTITUENT CONCERN THAT AMBASSADOR RAOUL WALLENBERG, OF SWEDEN, IS ALIVE AND A PRISONER IN THE SOVIET UNION. PLEASE COMMENT. THANK YOU.

Your consideration of the attached correspondence from a constituent will be appreciated. Your findings and views, in duplicate form, along with return of the enclosures, are requested.

Thank you for your cooperation.

John W. Warner

U.S.S.

Enc

JWW:nls

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E-293A

1980 SEP -8 AM 11:12

B6 [redacted]

September 4, 1980

Dear Sir:

I am writing to you to ask your help in trying to locate and free Raoul Wallenberg, a Swedish diplomat and a Christian, who was the only man in the entire free world to go to Hungary in 1944 to attempt to rescue Hungarian Jews from Hitler's extermination plans.

Ambassador Wallenberg risked his own life on numerous occasions trying to save Hungarian Jews on their way to gas chambers. He was personally responsible for saving more than 25,000 lives.

There are now numerous reports surfacing that Ambassador Wallenberg may still be alive within the Soviet prison system. He was apparently taken prisoner by Russian forces capturing Hungary in 1945, and has not been heard from since.

I implore you as a representative of government to do everything within your power to locate and free this valiant humanitarian. History demands that we not allow this brave man to be forgotten.

Sincerely,

[redacted] B6

MBM:sh

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E-16

ALAN CRANSTON
CALIFORNIA

United States Senate
WASHINGTON, D.C. 20510

June 19, 1978

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Authority to:

To: Office of Congressional Liaison
Department of State
Washington, D. C. 20520

B6

Enclosure from:

Re: Please respond to the constituent's concern regarding Raoul Wallenburg. - disappearance - Russia - Swedish citizen

I forward the attached for your consideration.

Your report, in duplicate, along with the return of the enclosure will be appreciated.

Sincerely,

Alan Cranston

Alan Cranston

Please address envelope to:
Senator Alan Cranston
Senate Office Building
Washington, D.C. 20510

(2)

Att. Lorraine Huang

P 86

E-16A

Search for a Hero

Jack Anderson

ONE OF THE unsung heroes of the Nazi holocaust, a man who saved more than 10,000 Jews from the concentration camps, may himself still be a prisoner of the Soviet archipelago. A 30-year international effort to learn the fate of this World War II crusader has been rebuffed by the Kremlin.

Raoul Wallenberg, a distinguished Swedish diplomat and scion of a wealthy Stockholm family, organized a campaign to save the lives of thousands of Jews who were to be deported to Nazi death factories from Budapest, Hungary.

The young diplomat invented a "protective passport" with the triple-crown seal of the Swedish king, which put thousands of Jews under the wing of the Swedish government.

* * *

[illegible], using little more than his wile and diplomatic bluff, Wallenberg obtained housing for his Jewish charges inside Budapest. When [illegible] tried to attack the [illegible] they were confronted by Wallenberg and his friends who threatened international retaliation if the Jews were harmed.

Eventually, an anti-semitic band known as the [illegible] and moved them [illegible] Arrow Cross [illegible] consented to the Nazi demands [illegible] the Jews be found [illegible] A forced march to Austria was ordered.

Wallenberg and his aides traveled the highway daily, intercepting the death march and flashing diplomatic papers. They managed to save the lives of hundreds of victims.

Soviet soldiers finally closed in on Budapest. But instead of welcoming Wallenberg as a hero, the Soviets seized him and shipped him off to Russia. He became a "non-person," in one of the Kremlin's nameless penal institutions.

* * *

AT FIRST, the Soviets denied that they had abducted the Swedish diplomat. But the denial was proven to be false, so Soviet officials said Wallenberg had been taken [illegible], and had died in July 1947 in Soviet custody.

But the death [illegible] the Soviets produced [illegible] and Soviet prisoners [illegible] in prison camps [illegible] in [illegible] hospitals.

[illegible]

Please help this & his family

86

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Date: 10/13/93

P. PS

E-17

P780099-0552

JOHN L. MC CLELLAN, ARK., CHAIRMAN
MAGNUSON, WASH.
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BYRD, W. VA.
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LOWELL P. WEICKER, JR., CONN.
JAMES R. CALLOWAY
CHIEF COUNSEL AND STAFF DIRECTOR

United States Senate

COMMITTEE ON APPROPRIATIONS
WASHINGTON, D.C. 20510

June 21, 1978

KEB

ACTION is assigned to EUR

Mr. Douglas J. Bennet, Jr.
Assistant Secretary for
Congressional Relations
Department of State
Washington, D. C. 20520

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FOIA Exemptions B6
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MR Cases Only:
EO Citations
TS authority to:
( ) CLASSIFY as ( ) S or ( ) C OADR
( ) DOWNGRADE TS to ( ) S or ( ) C OADR

Dear Mr. Bennet:

The enclosed communication is respectfully referred for such consideration as it may warrant, and for a report thereon, in duplicate.

Thanking you in advance for your report, and the return of the enclosure, I am

Sincerely yours,

Robert C. Byrd

Robert C. Byrd
U. S. Senator

RCB:gh

Enclosure: Correspondence from

Subject: Raul Wallenburg, in a mental asylum in the U.S.S.R.

P 86

E-33

P760123-1845

DEPARTMENT OF STATE

IS/FPC/CDR Date: 10/18/93

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TS authority to
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July 20, 1978

Dear Mr. Benjamin:

Thank you for your letter of July 18 on behalf of [redacted] concerning the fate of former Swedish diplomat, Raoul Wallenberg.

B6

According to Department of State records, Mr. Wallenberg was assigned to the Swedish mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing the fact that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

Mr. Wallenberg's mother, Mrs. Frederick von Dardel, has continued to pursue the question of the fate of her son with the Swedish Government and the Swedish Red Cross. Since the Swedish Government and Red Cross are thoroughly familiar with Mr. Wallenberg's case, we believe they are in the best position to make inquiries to the Soviet authorities in the event that further representation would be believed helpful.

Sincerely,

Douglas J. Bennet, Jr.
Assistant Secretary
for Congressional Relations

PA/PC/CMD:MMCGovernaj H#110-1639 LPC:EUR 6/78 H-TWestON
X21393:7/25/78

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P780119-2198
P780119-2198
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E-34

August 2, 1978

Dear Senator Randolph:

Thank you for your letter of July 18 on behalf of [redacted] concerning former Swedish diplomat Raoul Wallenberg.

According to Department of State records, Mr. Wallenberg was assigned to the Swedish mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing the fact that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

Mr. Wallenberg's mother, Mrs. Frederick von Dardel, has continued to pursue the question of the fate of her son with the Swedish Government and the Swedish Red Cross. Since the Swedish Government and Red Cross are thoroughly familiar with Mr. Wallenberg's case, we believe they are in the best position to make inquiries to the Soviet authorities in the event that further representation would be believed helpful.

Sincerely,

Douglas J. Bennet, Jr.
Assistant Secretary
for Congressional Relations

Enclosure:

Correspondence Returned.

PA/PC/CMD:MMcGovern 7/28/78 H#109-0052 LPC:6/78-EUR
H-TWeston

The Honorable
Jennings Randolph,

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P780128-2086

P B6

E-35

United States Senate

WASHINGTON, D.C. 20510

ACTION is assigned to PA/PC

August 9, 1978

Office of Congressional Liaison
Department of State
To: Washington, D. C. 20520

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MR Cases Only:
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Enclosure from:

Re: Please respond to this constituent's concern re Raul Wallenberg. — prisoner in USSR

I forward the attached for your consideration.

Your report, in duplicate, along with the return of the enclosure will be appreciated.

Sincerely,

Alan Cranston

Alan Cranston

Please address envelope to:
Senator Alan Cranston
Senate Office Building
Washington, D.C. 20510

Att: Emily Thurber

1978 AUG 16 AM 10 41

DOCUMENT ANALYSIS

DEPARTMENT OF STATE

P 86 1 E-35A

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June 26, 1978

Dear Senator Cranston,

I found out from a current issue of Jesus to the Communist World's newsletter "Voice of the Martyrs" that a former Swedish Diplomat, RAUL WALLENBERG, BELIEVED to be dead, has been found alive in a mental asylum in IRKUTSK. He was kidnaped by the Soviet police in 1945. The Soviet government lied to his family saying he was dead.

A former KGB agent now living in Israel, a MOSHINSKII, has a letter from a man still with the KGB saying that Wallenberg is in this mental asylum in IRKUTSK.

I was encouraged by the newsletter to write to the President (Jimmy) and the Soviet Embassy, which I have done.

I am writing to you as well, so that our Congress will be informed about what is going on in Russia, so that

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[redacted] can help those that have been unjustly imprisoned. Please talk to whomever you can that will help get him released and reunited with his family. over 30 years is a long time to believe someone is dead and then find out that he is alive!

Thank you.
May God bless you for your efforts.

Sincerely,

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P 56

E-36

P780132B0493

August 17, 1978

Dear Senator Cranston:

Thank you for your inquiry of August 9 on behalf of concerning reports that Swedish diplomat Raoul Wallenberg is alive and imprisoned in the Soviet Union.

According to Department of State records, Mr. Wallenberg was assigned to the Swedish mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing the fact that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

Mr. Wallenberg's mother, Mrs. Frederick von Dardel, has continued to pursue the question of the fate of her son with the Swedish Government and the Swedish Red Cross. Since the Swedish Government and Red Cross are thoroughly familiar with Mr. Wallenberg's case, we believe they are

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The Honorable
Alan Cranston,
United States Senate.

is the best position to make inquiries to the Soviet authorities in the event that further representation would be believed helpful.

Sincerely,

Douglas J. Bennet, Jr.
Assistant Secretary
for Congressional Relations

Enclosure:

Correspondence returned.

PA/PC/CMD:GDavis:ebj H#128-2066 LPC:EUR 7/78 H-TWeston
X21393:8/17/78

P 26

P780143-0260

E-37

September 1, 1978

Dear Mr. Lujans

Thank you for your inquiry of August 22 on behalf of [illegible] concerning former Swedish diplomat Raoul Wallenberg, and the plight of Georgiy and Pyotr Vins in the Soviet Union.

26

According to Department of State records, Mr. Wallenberg was assigned to the Swedish mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing the fact that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

Mr. Wallenberg's mother, Mrs. Frederick von Dardel, has continued to pursue the question of the fate of her son with the Swedish Government and the Swedish Red Cross. Since the Swedish Government and Red Cross are thoroughly familiar with Mr. Wallenberg's case, we believe they are in the best position to make inquiries to the Soviet authorities in the event that further representation would be believed helpful.

With regard to the Vins brothers, the Soviet Government is well aware of the widespread concern among the American people, in the Congress, and in this Administration for the situation of religious believers in the Soviet Union. On numerous occasions we have made known our strongly held views on the freedom of religious expression as a fundamental human right. We believe our efforts over the years have had some beneficial effect.

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TS authority to.

The Honorable
Manuel Lujan, Jr.,
House of Representatives.

You may be certain that the promotion of respect for human rights, including freedom of religious belief, will continue to be an important factor in the conduct of our relations with the Soviet Union.

Sincerely,

J. Brian Atwood
Acting Assistant Secretary
for Congressional Relations

Enclosure:

Correspondence Returned.

PA/PC/CM:MMcGovern:klm
x21393:8/31/78

H# 133-0885

LPC:EUR-5/78
H - TWeston

WILLIAM V. ROTH, JR.
DELAWARE

3215 DIRKSEN SENATE OFFICE BUILDING
TELEPHONE: 202-224-2441

P780169-2334

P 26

United States Senate

WASHINGTON, D.C. 20510

COMMITTEES:
FINANCE
GOVERNMENTAL AFFAIRS
JOINT ECONOMIC COMMITTEE

E-39

October 19, 1978

ACTION
is assigned to
EUR

IS/FPC/CDR Date: 10/18/93

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TS authority to:

Mr. Douglas Bennett
Assistant Secretary of State
for Congressional Relations
Department of State
2201 C Street
Washington, D. C. 20520

Dear Mr. Bennett:

Enclosed is a letter I received from a constituent of mine, regarding Mr. Raul Wallenberg, a Swedish diplomatic, credited with saving thousands of Jews during World War II.

While I understand that since Mr. Wallenberg is a Swedish national, his whereabouts is something which Sweden is pursuing, I hope that our government will give whatever support it can.

Sincerely,

William V. Roth, Jr.
U. S. Senate

WVR/jps
✓Enclosure

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DEPARTMENT OF STATE
1978 NOV 15 AM 9 35
FARC
DOCUMENT ANALYSIS

P B6 E-39A Aug. 21, 1978

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TS authority to.

Dear Senator Roth:

I have just received a letter from Mr. Hodding Carter III at the Dept. of State concerning Mr. Wallenberg of whom I wrote you recently.

He said that the Swedish Govt & Swedish Red Cross were taking care of the matter and that was sufficient (in so many words).

I realize that as a Senator there are things that you can and cannot do. If there is any other avenue open to you would you please do what you can.

I sent a letter to Mr. Carter (III) returning his letter and telling him that I was not satisfied with his answer and that I was willing and able to help correct this situation this fall and in 1980.

Senator Roth, I have more than a casual interest in how this country goes politically and economically especially since I have children. I have followed your actions in the news and heartily agree with most of your views and believe they are motivated by other than political expediency as seems the case sometimes with some.

You have my full support and if there is anything I can do for you please let me know.

Yours Respectfully,

B6

P B6

FADRC

P780181-0350

[redacted]

E-40

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November 30, 1978

DEPARTMENT OF STATE | IS/FPC/CDR | MR Cases Only: | EO Citations | Date: 10/15/93

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TS authority to:

Dear Senator Roth:

Thank you for your letter of October 19 enclosing a communication of [redacted] with regard to Mr. Raoul Wallenberg. B6

Mr. Wallenberg was a Swedish diplomat posted in Budapest during the Second World War. In that capacity he was instrumental in saving the lives of thousands of Jews by issuing them Swedish passports which permitted them to escape from Hungary. He was arrested by Soviet authorities when Soviet forces took Budapest in 1945.

In 1955 the Soviet Government informed the Swedish Government that Mr. Wallenberg had died in a Moscow prison in 1947. The Soviet Government expressed regret over the matter and blamed it on the excesses of the period when Beria was head of the Soviet secret police.

Since 1955 there have been several reports that Mr. Wallenberg was still alive in a Soviet prison. There is no [redacted]. We have cooperated fully with the Swedish Government on several occasions in [redacted] to shed more light on this matter, and will [redacted] in the future.

Sincerely,

Douglas J. Bennet, Jr.
Assistant Secretary
for Congressional Relations

Clearances: EUR/NE:EWoods
EUR:RDVine
H:TWeston
TW/GW

Enclosure:
Correspondence returned.

The Honorable,
William V. Roth, Jr.,
United States Senate,
Washington, D. C.

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Drafted:EUR/NE:PSThompson:lp
11/17/78 ext. 21194

P790010-0118

P P6

E-42

United States Senate

WASHINGTON, D.C. 20510

January 12, 1979

ACTION
is assigned to
EUR

Mr. Mark J. Garrison
Director
Office of Soviet Affairs
Department of State
2201 C Street, N.W.
Washington, D.C. 20520

Dear Mr. Garrison:

Enclosed please find a copy of the communication I have received from _____ Your comments on this matter would be appreciated.

So that I may furnish this individual with an appropriate response, please return the enclosed correspondence with your reply.

Thank you for your attention to this inquiry.

Sincerely,

Mark O. Hatfield
United States Senator

MOH/rrc
Enclosure
260

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PA Exemptions

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Date: 12/15/92

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1979 JAN 22 AM 9 10

EUR/PDR
DOCUMENT ANALYSIS

Re: Welfare of Raul Wallenberg imprisoned in the USSR.
From: above

2

(P B6)

E-42

Cambodia and this is where I have received my information. Twice such this has been reported.
The first time I prayed for help from these people.
Now I am acting in faith that something should be done
GOD has blessed this country. (United States)
Now are we gonna turn our backs on the needs of the oppressed & down cast? (Cambodia – Raul Wallenburg)?
The Bible says in Proverbs 21:13 "That He who stops his ears to the cry of the poor, shall cry out himself and not be heard".

I think its about time we not only listened to their crying – but that we do something about it!

What do you think?

Cambodia needs help! Now.

Lets give it to them.

And also there is a matter concerning a man by the name of RAUL WALLENBERG who was a swedish diplomat now held prisoner in a mental asylum in Irkutsk (Irkutsk) by the Soviet Union.

He was kidnapped from Budapest in 1945 by Soviet Police. The Soviet government lied to the family & said he was dead, but a former agent of the KGB, Moshinski, who is now living in Israel, has a letter from a man who is still working for the KGB, saying that Wallenburg is alive and in the asylum at IRKUSTSK.

I'm asking for investigation & that He be immediately released.

Thank you for hearing me in these matters of which I am deeply concerned. Lets move & do something! I pray to GOD in Jesus name that our consciences will stir us up against the evil going on in the world today.

Amen.

Your Servant,

DEPARTMENT OF STATE
IS/FOC/CDR Date: 7/11/97
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P790009-1289

P790009-1289

E-43

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ACTION
is assigned to
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United States Senate

Respectfully referred to: JAN 15 1979

Congressional Liaison
Department of State
RM/AN Room 1239, New State
Washington, D.C. 20520

RECEIVED
DEPARTMENT OF STATE
1979 JAN 19 AM 11 37
RECORDS MANAGEMENT
FAIRS ANALYSIS

Because of the desire of this office to be responsive to all inquiries and communications, your consideration of the attached is requested. Your findings and views, in duplicate form, along with return of the enclosure, will be appreciated by

DEPARTMENT OF STATE — IS/FPC/CDR — Date. 10/16/97

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Form #2

Re: Welfare of Raul Wallenburg imprisoned in the USSR

from: [DECLASSIFIED]

(2)

P B6

E-43A

B6

Back to State

The Honorable Jacob Javits
321 Russell Bldg
Washington, D.C. 20510

JAN 8 1979

Dear Sir:

The following article was obtained from a magazine I have read:
"Raul Wallenburg was a Swedish diplomat who, during the Nazi years, saved lives of 20,000 Jews. In 1945 he was kidnapped from Budapest by the Soviet police. The Soviet government lied to the family saying he was dead. "We did our best to find out Wallenburg's whereabouts. A former agent of the KGB, who is now living in Israel, has a letter from a man who is still working for the KGB, saying that Wallenburg is alive in a mental asylum in [redacted]
(From Voice of the Martyrs, 8-78, reprinted by Cornerstone, Vol. 7, Issue 44.)

As a registered voter of New York State (since I am in the Navy, I vote by means of an absentee ballot) I ask you to back President Carter's stand on the Human Rights issue, so that Raul Wallenburg, Rev. Georgi Vins and the many other prisoners, who are confined because of their faith in God (a freedom that we Americans enjoy, but too often take for granted) may be freed.

Thank you for your consideration,
Sincerely Yours

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DEPARTMENT OF STATE IS/FPC/CDR HH Date: 10/18/93

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B6 (E-47)

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THOMAS LUDLOW ASHLEY
2nd District, Ohio

CHAIRMAN
BUDGET

BANKING, FINANCE AND
URBAN AFFAIRS

MERCHANT MARINE AND
FISHERIES

Congress of the United States
House of Representatives
Washington, D.C. 20515

ACTION
Assigned to
EAP
20

February 26, 1979

Mr. Douglas Bennett, Jr.
Assistant Secretary of State
for Congressional Relations
Department of State
Washington, D.C. 20420

Dear Mr. Bennett:

B6

Enclosed is a letter from [redacted] concerning reports that the Soviets are holding in an insane asylum Mr. Raul Wallenberg. Mr. Wallenberg was a Swedish diplomat who saved thousands of Hungarian Jews from extermination during World War II. There is an organized effort to have him freed.

Please advise if the State Department has any information on the status of Mr. Wallenberg and has made any representations to the Soviets to free him.

With best wishes,

Sincerely yours,

Thomas Ludlow Ashley, M.C.

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DEPARTMENT OF STATE

IS/FPC/CDR HH Date: 10/18/93

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3

THIS STATIONERY PRINTED ON PAPER MADE WITH RECYCLED FIBERS

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E-47B

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SAVE RAOUL WALLENBERG

WHO IS RAOUL WALLENBERG?

A Swedish diplomat (non-Jewish) stationed in Hungary during World War II who, at grave risk to his own life, extended neutral Swedish protection to tens of thousands of Hungarian Jews intended for death or slavery by the Germans [1]. Many times he personally removed doomed Jews from German trains en route to concentration camps [2].

WHERE IS HE NOW?

He was taken prisoner by the liberating Russian forces in 1945, but for years later the Soviet Government claimed ignorance of Wallenberg's existence. Later still, they asserted that he had died in prison in 1946. Testimony of refugees from Soviet imprisonment and a former KGB agent indicates that he is currently being held captive in a Soviet insane asylum [3].

WHAT DOES THE SOVIET GOVERNMENT HAVE WITH HIM?

There is no conceivable justification for their holding him this long, not for his original arrest. Perhaps he is being held now simply to hide that original arrest. As for why he was seized in the first place, various theories have been advanced including Russian suspicion of espionage [4], Russian fear of Western influence in postwar Hungary [5], and seizure by Soviet officials of refugee aid funds that Wallenberg was in charge of [6]. Certainly, continuing to hold him is an outrageous violation of law, morality, and decency--especially now when so many former SS officers have been set free.

CAN ANYTHING BE DONE TO FREE HIM?

The Soviet Government has frequently shown sensitivity to public opinion in the West. Exiled dissidents are unanimous in their advocacy of public pressure from the West on the Soviet Union. Furthermore, the USSR is hosting the 1980 Olympics. In connection with which they understandably wish to avoid embarrassment. If public attention were focused on Wallenberg's fate, perhaps the Soviets could be made to respond.

The governments of the United States, Sweden (of which Wallenberg is still a citizen) and Hungary should also be persuaded to approach the Soviet Union on behalf of Wallenberg.

HOW CAN AN INDIVIDUAL CITIZEN HELP WALLENBERG?

Distribute photocopies of this information sheet to other interested individuals and post them at community centers, churches, and synagogues; donate money for newspaper advertisements in care of the Lantos's (address below); visit, telephone, wire, and write on this issue to the following: Soviet Embassy and Consul, Hungarian Embassy and Consul, Swedish Embassy and Consul; newspapers, magazines, etc., U.S. State Department and President Carter, as well as your own Senators and Representatives.

Dr. & Mrs. Thomas Lantos
5850 Cameron Run Terrace, #809
Alexander, Va. 22303

B6

1. London Times, Sept. 13, 1978, p. 4. A. D. Morse, While Six Million Died, Random House, 1968, pp. 362-374.
2. Morse, op. cit., p. 369.
3. N.Y. Times, Nov. 15, 1977, p. 29: London Times, Sept. 13, 1978, p. 4; Jack Anderson (syndicated column), May 31, 1978; S. Wiesenthal, 1977 Annual Report of Documentation Center, Vienna, Jan. 1978, pp. 3-4.
4. Morse, op. cit., p. 369.
5. Ibid.
6. The Jewish Week, Nov. 16-22, 1978, p. 14.

DEPARTMENT OF STATE IS/FOC/CDR Date: 10/18/97
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E-48

P790028-0964

DECLASSIFIED

United States Senate

FEB 26 1979

ATTENTION: MARY McFERRAN
(202) 224-6542

Respectfully referred to:

DIRECTOR, VISA DIVISION
DEPARTMENT OF STATE
WASHINGTON, D.C. 20520

Because of the desire of this office to be responsive to all inquiries and communications, your consideration of the attached is requested. Your findings and views, in duplicate form, along with return of the enclosure, will be appreciated by

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DEPARTMENT OF STATE
1979 MAR 1 AM 11 50
FADRC
DOCUMENT ANALYSIS

Form #2

DEPARTMENT OF STATE — IS/FPC/CDR HH Date. 10/15/97

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Re: Welfare of Raoul Wallenberg imprisoned in the U.S.S.R.

From: DECLASSIFIED others

DEPARTMENT OF STATE IS/FPC/CDR Date: 1-6-93
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E-48A

NMC

The Honorable Jacob Javits
United States Senate
Washington, D.C.

FEB 1 1979

Dear Senator Javits:

A man who saved the lives of over 25,000 Jews from the NAZI death camps and has been, for the past 35 years, a prisoner in Siberia, according to an eyewitness just released from the Soviet prison system.

This political prisoner is one of the heroes of our age. His name is Raoul Wallenberg.

Washington Post syndicated columnist Jack Anderson wrote of the Wallenberg story May 30, 1978, and Swedish newspapers have also taken up the cause.

Mr. Wallenberg has become a 'non-person' in the Russian penal system.

We are asking for any assistance you might offer in determining Mr. Wallenberg's fate and means for his eventual rescue.

Sincerely,

over please →

B6

P.S. The urgency of publicizing Raoul Wallenberg's plight world-wide at this particular time cannot be strongly enough stated by the Swedish government alone. The so-called "silent diplomacy" of Sweden has so far been fruitless in this case during the long decades of imprisonment; Prime Minister Palme is to visit Sweden in the early spring of 1979. If there were to be immediate visible and vocal pressure, particularly in the United States, perhaps a breakthrough could be achieved at this time.

[illegible]

[illegible]

[illegible]

[illegible]

[illegible] Solzhenitsyn really already knows [illegible] Raul Wallenberg. [illegible] his arrival in the West and even in America [illegible] Gulag Archipelago [illegible] better with all the special interests, [illegible] medicining, [illegible] the intercontinental [illegible] he thought they may help. In short, [illegible] voice to speak out in defense of [illegible] much attention as possible to his tragic destiny.

It is sorry, Solzhenitsyn's reality [illegible] do anything more than he already has done. In addition [illegible] story in the Gulag Archipelago. He does not [illegible] being an American citizen, he is entitled to address the President of the United States urging him to do this or that. I'm sorry [illegible] disappoint you. The truth of the matter is that if democratic [illegible] nents, and very specially the government of the United States, [illegible] more firm and consistent in their commitment to human rights and the Soviet Union understand that violation of human rights and [illegible] against humanity truly matter and prejudice future dealings with [illegible] the number of victims of the Soviet system would begin decreasing [illegible] it may well be that Raul Wallenberg would be freed. But the West only seems committed to giving in to blackmail.

Allow me to wish you success in your campaign. Raul Wallenberg's fate is symbolic of our century as that of a victim [illegible] two most terrible evils mankind has ever known, intrinsically sim[illegible] nazism and communism.

With best regards

Sincerely yours

DEPARTMENT OF STATE IS/FPC/CDR Date: 10/15/93

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MR Cases Only:
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TS authority to:
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b6

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P790032-1913

E-49

FRANK CHURCH, IDAHO, CHAIRMAN

EDMUND S. MUSKIE, MAINE
LAWTON CHILES, FLA.
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JOHN MELCHER, MONT.
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DAVID A. APPELOT, CHIEF COUNSEL
LETITIA CHAMBERS, PH. D., MINORITY STAFF DIRECTOR

United States Senate

SPECIAL COMMITTEE ON AGING
WASHINGTON, D.C. 20510

DATE: February 28, 1979

ACTION
is assigned to
EUR

TO:

Department of State
2201 C Street, N.W.
Washington, D.C. 20520

ENCLOSURE FROM:

Re: Raul Wallenberg taken prisoner by Soviet forces

I forward the attached for your consideration. I would appreciate receiving your response in duplicate and the return of the original correspondence as soon as possible.

Thank you for your time and effort.

Sincerely,

John Glenn

John Glenn
United States Senator

Please direct reply to:

Senator John Glenn
204 Russell Senate Office Building
Washington, DC. 20510

Attention:
Ernestine J. Hunter 224-7979

FADRC
DOCUMENT ANALYSIS

DEPARTMENT OF STATE
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IS/FPC/CDR Date: 9/13/81
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1979 MAR 8 PM 3 37

(2)

E-50

B6

United States Senate

March 9, 1979

Respectfully referred to:

Congressional Relations
The Department of State
Washington, D. C. 20520

Please mark envelope only attn. Pam Yarus.

Because of the desire of this office to be responsive to all inquiries and communications, your consideration of the attached is requested. Your findings and views, in duplicate form, along with return of the enclosure, will be appreciated by

Howard M. Metzenbaum
U.S.S.
Washington, D. C. 20510

RECEIVED DEPARTMENT OF STATE
1979 MAR 23 PM 3 16
FADRC DOCUMENT ANALYSIS

Form #2

Re: Concerned about Raul Wallenberg who was taken prisoner by the Russians in 1945

DEPARTMENT OF STATE
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IS/FPC/CDR Date: 10/18/93
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P 29063S 1979

E-51

BEST COPY AVAILABLE

March 13, 1979

Dear Mr. Anthony:

Thank you for your letter of January 24 on behalf of [illegible] concerning the illegal [illegible] Raoul Wallenberg in the Soviet Union. Representative [illegible] also wrote to me on your constituents' behalf and I have sent him a similar reply.

According to Department of State records, Mr. Wallenberg was sentenced to the Swedish Mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing the fact that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

Mr. Wallenberg's mother, Mrs. Frederick von Dardel, has continued to pursue the question of the fate of her son with the Swedish Government and the Swedish Red Cross. Since the Swedish Government and Red Cross are thoroughly familiar with Mr. Wallenberg's case, we believe they are in the best position to make inquiries to the Soviet authorities in the event that further representation would be believed helpful.

Sincerely,

Douglas J. Bennet, Jr.
Assistant Secretary
for Congressional Relations

PA/PC/CMD:APlotsky:ebj H# 28-2053 LPC:EUR 7/78 H-TWeston
X21393:34/7/79

Enclosure:
Correspondence returned.

The Honorable
Thomas L. Ashley,

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DEPARTMENT OF STATE
IS/FPC/CDR Date: 01/13/
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E-52

P790035-1492

March 13, 1979

Dear Mr. Drinan:

Thank you for your letter of February 21 on behalf of [illegible] and friends concerning the plight of Raoul Wallenberg. Representative Ashley has also written to us on your constituent's behalf and I have sent him a similar reply.

According to Department of State records, Mr. Wallenberg was assigned to the Swedish mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing the fact that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

Mr. Wallenberg's mother, Mrs. Frederick von Dardel, has continued to pursue the question of the fate of her son with the Swedish Government and the Swedish Red Cross. Since the Swedish Government and Red Cross are thoroughly familiar with Mr. Wallenberg's case, we believe they are in the best position to make inquiries to the Soviet authorities in the event that further representation would be believed helpful.

Sincerely,

Douglas J. Bennet, Jr.
Assistant Secretary
for Congressional Relations

PA/PC/CMD:APlotsky:ebj H# 28-1770 LPC:EUR 7/78 H-TWeston
X21393:34/7/79

Enclosure:

Correspondence returned.

DEPARTMENT OF STATE IS/FPC/CDR Date: 10/18/93
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E-53

P790095-1478

BEST COPY

March 12, 1979

Dear Senator Javits:

Thank you for your inquiry of February 28 on behalf of [illegible] and friends concerning the plight of Raoul Wallenberg.

According to Department of State records, Mr. Wallenberg was assigned to the Swedish mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing the fact that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

Mr. Wallenberg's mother, Mrs. Frederick von Dardel, has continued to pursue the question of the fate of her son with the Swedish Government and the Swedish Red Cross. Since the Swedish Government and Red Cross are thoroughly familiar with Mr. Wallenberg's case, we believe they are in the best position to make inquiries to the Soviet authorities in the event that further representation would be believed helpful.

Sincerely,

Douglas J. Bennet, Jr.
Assistant Secretary
for Congressional Relations

B6

DEPARTMENT OF STATE — IS/FPC/DOR — 10/15/93

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Enclosures:

Correspondence returned.

PA/PC/CMD:APlotsky:ej H# 28-0964 LPC:EUR 11/29 H-TWeston
X21393:34/7/79

The Honorable
Jacob K. Javits,
United States Senate.

BEST COPY AVAILABLE

P790041-0913

P790041-0913

P 26 E-65

PLEASE REPLY TO: 961 Federal Building
300 East 8th Street
Austin, Texas 78701

ATTN: THERESA

United States Senate

3-19-79

Respectfully referred to:

Mr. Douglas J. Bennet
Assistant Secretary
for Congressional Relations
Department of State
Washington, D.C. 20520

ACTION

FROM: [redacted] B6

RE: CONCERN FOR RAOUL WALLENBERG, SWEDISH DIPLOMAT IMPRISONED IN U.S.S.R.

Because of the desire of this office to be responsive to all inquiries and communications, your consideration of the attached is requested. Your findings and views, in duplicate form, along with return of the enclosure, will be appreciated by

John G. Tower

U.S.S.

RECEIVED DEPARTMENT OF STATE 1979 MAR 23 PM 12 05 FOIA DOCUMENT ANALYSIS

Form #2

DEPARTMENT OF STATE IS/FPC/CDR KH Date 10/16/93

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MAR 5 RECD

E-558

DEPARTMENT OF STATE

IS/FPC/CDR HW Date. 10/15/03

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20 Feb 79

Texas

Dear Senator Tower:

After asking myself where to address this letter I decided as State Senator you yourself would know

Lets locate and try to free Raoul Wallenberg. The story is griping if true. Could it be he is still alive? If released, could he survive in the new Sweden? If this man had assisted the Jews in World War II, of what crime is that to the USSR? It doesn't make sense.

Please use your office as US Senator to request the whereabouts of Wallenberg from counselor Service United States or Russian to acknowledge if he still lives.

S.A. Texas

P790040-0784

E-56

BEST COPY AVAILABLE

March 20, 1979

Dear Senator Glenn:

Thank you for your inquiry of February 28 on behalf of [illegible] concerning the plight of Raoul Wallenberg.

86

According to Department of State records, Mr. Wallenberg was assigned to the Swedish mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing the fact that numerous persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

Mr. Wallenberg's mother, Mrs. Frederick von Dopel, has continued to pursue the question of the fate of her son with the Swedish Government and the Swedish Red Cross. Since the Swedish Government and Red Cross are thoroughly familiar with Mr. Wallenberg's case, we believe they are in the best position to make inquiries to the Soviet authorities in the event that further representation would be believed helpful.

Sincerely,

Douglas J. Bennet, Jr.
Assistant Secretary
for Congressional Relations

DEPARTMENT OF STATE
IS/FPC/CDR HH Date. 10/15/93

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TS authority to

Enclosure:
Correspondence returned.

PA/PC/CMD:APlotsky:ebj H#032-1913 LPC:EUR-7/78
X21393:3/14/79 H-TWeston

The Honorable
John Glenn,
United States Senate.

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E-57

FM001 [illegible]

BEST COPY AVAILABLE

[illegible] 22, 1979

Dear Senator Chiles:

[illegible] your inquiry of [illegible] on behalf of [redacted] concerning the plight of Raoul Wallenberg.

B6

According to Department of State records, Mr. Wallenberg was assigned to the Swedish mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing the fact that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

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Sincerely,

Douglas J. Bennet, Jr.
Assistant Secretary
for Congressional Relations

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EO Citations _____

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Date: 1/18/92

Enclosure:

Correspondence Returned.

PA/PC/CMD: [illegible] [redacted] LPC:EUR 7/78
X21393:3/21/79 H#035-1947 H-Weston

The Honorable
Lawton Chiles
State Office
Federal Building,
Lakeland, Florida 33801

BEST COPY AVAILABLE

P790046-2353

E-58

DECLASSIFIED

April 3, 1979

Dear Senator Tower:

Thank you for your inquiry of March 19 concerning the interest of [redacted] in Raoul Wallenberg. B6

According to Department of State records, Mr. Wallenberg was assigned to the Swedish mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing the fact that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

Mr. Wallenberg's mother, Mrs. Frederick Von Dardel, has continued to pursue the question of the fate of her son with the Swedish Government and the Swedish Red Cross. Since the Swedish Government and Red Cross are thoroughly familiar with Mr. Wallenberg's case, we believe they are in the best position to make inquiries to the Soviet authorities in the event that further representation would be believed helpful.

I trust that this information will be of help to you in replying to [redacted]. B6

Sincerely,

Douglas J. Bennet, Jr.
Assistant Secretary
for Congressional Relations

Drafted:EUR/SOV:JVDoane,Jr:mth
3/28/79 22071
Log No. 041-0913
Clearances:EUR/SOV:WTShinn,Jr.
EUR:RLBarry
H:TWeston

Enclosure:

Correspondence Returned.

The Honorable
John G. Tower,
United States Senate.

DEPARTMENT OF STATE
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IS/FPC/CDR Date. 10/13/93
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P790046-2354

DEPARTMENT OF STATE IS/FPC/CDR WW Date: 6/15/93

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PA Exemptions

MR Cases Only:
EO Citations
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April 3, 1979

Dear Senator Metzenbaum:

B6 Thank you for your inquiry of March 9 concerning the interest of [redacted] in Raul Wallenberg.

According to Department of State records, Mr. Wallenberg was assigned to the Swedish Mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing the fact that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

Mr. Wallenberg's mother, Mrs. Frederick von Dardel, has continued to pursue the question of the fate of her son with the Swedish Government and the Swedish Red Cross. Since the Swedish Government and Red Cross are thoroughly familiar with Mr. Wallenberg's case, we believe they are in the best position to make inquiries to the Soviet authorities in the event that further representation would be considered helpful.

B6 I trust that this information will be of help to you in replying to [redacted]

Sincerely,

Douglas J. Bennet, Jr.
Assistant Secretary
for Congressional Relations

Enclosure:
Incoming letter

The Honorable
Howard M. Metzenbaum,
United States Senate.

EUR:SOV:JVDarne:rch
3/28/79 x 22071
Log No. 40-1480

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H:TWeston

Lf for

P 55

P790060-0441

E-62

United States Senate

WASHINGTON, D.C. 20510

April 18, 1979

TO: Congressional Liaison
Department of State
2201 C Street, N.W.
Washington, D.C. 20520

ACTION is assigned to EVR

FROM: Richard S. Schweiker
United States Senator

RSS 1

Because of the desire of this office to be responsive to all inquiries and communications, your consideration of the attached is requested.

YOUR FINDINGS AND VIEWS, IN DUPLICATE, ALONG WITH RETURN OF THIS MEMO PLUS ENCLOSURE, WILL BE APPRECIATED.

Many thanks.

16 FROM: [ ]

RE: IMPRISONMENT OF SWEDISH DIPLOMAT RAOUL WALLENBERG IN U.S.S.R.

9107030019
RSS/cf

RECEIVED DEPARTMENT OF STATE 1979 APR 26 AM 9 06

EA/PA DOCUMENT ANALYSIS

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March 31,1979

1979 APR -9 PM 12: 09

Dear Senator Schweiker,

This time I write to you concerning another important problem. Enclosed is an article about a man named Raoul Wallenberg. This man saved my life and many other Jewish people in Budapest, Hungary during the war. I would appreciate any help in obtaining information on how and where this innocent and wonderful person was put into prison. It's very painful to know that Mr. Wallenberg is spending his days in a Russian prison while Nazi criminals live free in the United States and are protected by the Constitution. It is difficult to walk the streets in peace knowing that this innocent person is still in prison.

Please help and advise us in this matter. Perhaps Raoul Wallenberg is still alive.

Sincerely yours,

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B6

DECLASSIFIED

E-64

P790086-0759

June 12, 1979

BEST COPY AVAILABLE

Dear Mr. Durenn:

Thank you for your inquiry of May 24 on behalf of [redacted] concerning the disposition of Raoul Wallenberg in the Soviet Union.

B6

According to Department of State records, Mr. Wallenberg was assigned to the Swedish mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing the fact that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

Mr. Wallenberg's mother, Mrs. Frederick von Dardel, has continued to pursue the question of the fate of her son with the Swedish Government and the Swedish Red Cross. Since the Swedish Government and Red Cross are thoroughly familiar with Mr. Wallenberg's case, we believe they are in the best position to make inquiries to the Soviet authorities in the event that further representation would be believed helpful.

Sincerely,

Douglas J. Bennet, Jr.
Assistant Secretary
for Congressional Relations

Enclosure:

Correspondence returned.

PA/PC/CM:APlotsky:km
x21393:6/7/79

H#079-2331

LPC:EUR-7/78
H - TWeston

The Honorable
Robert H. Lorman,
House of Representatives

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DEPARTMENT OF STATE
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TS authority

E-65

P19880020976

June 18, 1979

Dear Senator Matsunaga:

Thank you for your further inquiry of June 4 on behalf of [redacted] concerning the fate of Raoul Wallenberg in the Soviet Union.

According to Department of State records, Mr. Wallenberg was assigned to the Swedish mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing the fact that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

Mr. Wallenberg's mother, Mrs. Frederick von Dardel, has continued to pursue the question of the fate of her son with the Swedish Government and the Swedish Red Cross. Since the Swedish Government and Red Cross are thoroughly familiar with Mr. Wallenberg's case, we believe they are in the best position to make inquiries to the Soviet authorities in the event that further representation would be believed helpful.

Sincerely,

GW

Douglas J. Bennet, Jr.
Assistant Secretary
for Congressional Relations

DEPARTMENT OF STATE
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Date: 6/18/79

Drafted:

Correspondence

PA/PC/CMD:APlotsky H:082-0919 PC:EUR-7/78
X21393:6/15/79 H-TWestou

BEST COPY AVAILABLE

E-69

BEST COPY AVAILABLE

July 2, 1979

Dear Mr. Green:

Thank you for your letter of [illegible] on behalf of [illegible] concerning the fate of Raoul Wallenberg.

According to Department of State [illegible] Wallenberg was assigned to the Swedish Legation in Budapest, Hungary, during World War II, and disappeared in January 1945 following the arrival of Soviet forces in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Russian prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing the fact that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

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Sincerely,

J. Brian Atwood
Acting Assistant Secretary
for Congressional Relations

Enclosure:

Correspondence returned.

BEST COPY AVAILABLE

The Honorable
Bill Green
House of Representatives.

PA/PC/CM:APlotsky:klm
X21393:6/28/79

H # 091-0376

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JULY 6 1979

Dear Senator Javits:

Thank you for your inquiry of June 29 on behalf of [redacted] concerning the fate of Raoul Wallenberg in the Soviet Union.

According to Department of State records, Mr. Wallenberg was assigned to the Swedish mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow Prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing the fact that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

Mr. Wallenberg's mother, Mrs. Frederick von Dardel, has continued to pursue the question of the fate of her son with the Swedish Government and the Swedish Red Cross. Since the Swedish Government and Red Cross are thoroughly familiar with Mr. Wallenberg's case, we believe they are in the best position to make inquiries to the Soviet authorities in the event that further representation would be believed helpful.

Sincerely,

J. Brian Atwood
Acting Assistant Secretary
for Congressional Relations

Enclosures:

Correspondence Returned.

PA/PC/CM:APlotsky:klm
X21393:7/3/79

The Honorable
Jacob K. Javits,
United States Senate.

H # 091-2040

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PA Exemptions

TS/FPC/CDR WM Date:
MR Cases Only:
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TS authority
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LPC:EUR-7/78
H-Tweston

E-79

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P901 1 6 72 1 58

Congress of the United States
House of Representatives
Washington, D.C. 20515

August 1, 1978

Mr. Brian Atwood
Acting Assistant Secretary for
Congressional Relations
Department of State
Washington, D.C. 20520

Dear Mr. Atwood:

I am writing to ask for your most recent information regarding the fate of Raoul Wallenberg.

As you know, Mr. Wallenberg is reported to have saved thousands of Hungarian Jews during the Second World War, and then mysteriously disappeared once Soviet troops recaptured Hungary from the Nazis. I would greatly appreciate it if you would provide me with the most current information the State Department has on Mr. Wallenberg, and whether there is any evidence to suggest that he is still alive.

In the enclosed letter, one of my constituents, [redacted] expresses his concern about Mr. Wallenberg. I share these concerns, and look forward to hearing from you on this matter in the near future.

B6

Sincerely,

JAMES J. BLANCHARD
U.S. Congressman

JJB/kbe
Enclosure

DEPARTMENT OF STATE

IS/FPC/CDR HW Date: 10/13/97

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RECEIVED
DEPARTMENT OF STATE
1979 AUG 8 AM 9 00
SECRETARIAT ANALYSIS

E-80B

B6

Dear Ambassador [illegible]

It is my [illegible] that you press the USSR to [illegible] then release Mr. [illegible] Scharansky who has been imprisoned unjustly for many years. This great humanitarian [illegible] allowed to go [illegible] home.

Very truly yours,

DEPARTMENT OF STATE

IS/FPC/CDR [illegible] Date: 12/10/97

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MR Cases Only:
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E-81

HOUSE OF REPRESENTATIVES, U.S.
WASHINGTON, D. C.

August 2 19 79

Department of State

The attached communication is submitted for your consideration, and to ask that the request made therein be complied with, if possible.

If you will advise me of your action in this matter and have the letter returned to me with your reply, I will appreciate it.

Joseph G. Minish, M.C.
Room 2162 RHOB
ATTN: Brian

Very truly yours,

M.C.

New Jersey's 11th District.

1911 15-0587 ACTION

Raoul Wallenberg
Russian prison

From:

DEPARTMENT OF STATE IS/FPC/CDR HH Date: 10/15/93

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DOCUMENT MANAGEMENT

(2)

E-81A

Dear Rep. Hastings,
Please use your good offices to have
RAOUL WALLENBERG
released from a
Russian prison.
Thank you
Sincerely,

B6

DEPARTMENT OF STATE IS/FPC/CDR Date: 10/18/93

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UNCLASSIFIED

E-85

HARRISON A. WILLIAMS, JR.
NEW JERSEY

P790 US-0006

United States Senate

WASHINGTON, D.C. 20510

August 8, 1979

Department of State
Congressional Relations
Washington, D.C. 20520

Dear Director:

Enclosed you will find a copy of the letter I have received from [redacted] in behalf of Raoul Wallenberg.

B6

I would appreciate any information which will enable me to respond to my constituent's inquiry. Please return the enclosed correspondence with your report.

With kindest regards,

Sincerely,

Harrison A. Williams, Jr.

HAW/bc
Enclosure

RECEIVED
DEPT OF STATE
79 AUG 14 PM 3 33
CONGRESSIONAL RELATIONS

Re: assistance in having Raoul Wallenberg released from a Russian prison

DEPARTMENT OF STATE IS/FPC/CDR HH Date: 10/13/93
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P 36

E-85A

July

Dear Senator,

Please use your good offices to have Raoul Wallenberg released from a Russian prison.

Thank you

Sincerely,

P6

DEPARTMENT OF STATE IS/FPC/CDR HH Date: 10/18/93

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P 6

P790123904-61

E-89

August 17, 1979

Dear Mr. Blanchard:

Thank you for your letter of August 1 on behalf of [redacted] concerning the fate of Mr. Raoul Wallenberg.

According to Department of State records, Mr. Wallenberg was assigned to the Swedish mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing the fact that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

Mr. Wallenberg's mother, Mrs. Frederick von Dardel, has continued to pursue the question of the fate of her son with the Swedish Government and the Swedish Red Cross. Since the Swedish Government and Red Cross are thoroughly familiar with Mr. Wallenberg's case, we believe they are in the best position to make inquiries to the Soviet authorities in the event that further representation would be believed helpful.

Sincerely,

GW

J. Brian Atwood
Assistant Secretary
for Congressional Relations

Incl sure:

Correspondence

DEPARTMENT OF STATE
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IS/FPC/CDR HH Date. 10/18/97

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PA/PC/CMD:APlotsky:eb H#115-2168
X21393:8/14/79

LPC:EUR-8/78
H-TWeston
TW/GW

P B6 -0435

P79012430485

E-92

August 24, 1979

Dear Senator Williams:

Thank you for your letter of August 8 on behalf of [redacted] concerning the fate of Mr. Raoul Wallenberg.

B6

According to Department of State records, Mr. Wallenberg was assigned to the Swedish mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing the fact that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

Mr. Wallenberg's mother, Mrs. Frederick von Dardel, has continued to pursue the question of the fate of her son with the Swedish Government and the Swedish Red Cross. Since the Swedish Government and Red Cross are thoroughly familiar with Mr. Wallenberg's case, we believe they are in the best position to make inquiries to the Soviet authorities in the event that further representation would be believed helpful.

Sincerely,

Nelson C. Ledsky
Acting Assistant Secretary
for Congressional Relations

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TS authority to

Enclosure:

Correspondence Returned.

PA/PC/CMD:APlotsky:ebj H#115-0906 LPC/EUR 7/78
X21393:8/22/79 H-TWestoby

The Honorable
Harrison A. Williams, Jr.,
United States Senate.

P 36

E-93

P790 12450432

August 24, 1979

Dear Senator Riegle:

Thank you for your inquiry of August 8 on behalf of [redacted] concerning the fate of Mr. Raoul Wallenberg.

According to Department of State records, Mr. Wallenberg was assigned to the Swedish mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing the fact that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

Mr. Wallenberg's mother, Mrs. Frederick von Dardel, has continued to pursue the question of the fate of her son with the Swedish Government and the Swedish Red Cross. Since the Swedish Government and Red Cross are thoroughly familiar with Mr. Wallenberg's case, we believe they are in the best position to make inquiries to the Soviet authorities in the event that further representation would be believed helpful.

Sincerely,

Nelson C. Ledsky
Acting Assistant Secretary
for Congressional Relations

Enclosure:

Correspondence Returned.

PA/PC/CMD:APlotsky:ehj H0120-0791 LPC:EUR 7/78
X21393:8/22/79 H-TWeston

The Honorable
Donald W. Riegle, Jr.,
1450 Dollaway Building,
477 Michigan Avenue,
Detroit, Michigan 48226

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MR Cases Only:
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MR Cases Only:
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E-107A

Congressman Dave Evans
438 Cannon House Office Building
Washington, D.C. 20515

Dear Congressman Evans:

Enclosed is an article published in the August 17th issue of National Review. I call it to your attention because of its horrifying dimension. For thirty-four years Raoul Wallenberg, a Swedish citizen, has been confined in various Soviet prisons for the crime of aiding Hungarian Jews during the Second World War. While the Soviets claim that this man died in 1947, many reports have filtered out of the U.S.S.R. contrary to this claim, the most recent in 1975. In January of this year the Swedish government sought information about this man. The Soviet reply was coldly indignant: "there is, and cannot be, anything new in the case of Raoul Wallenberg."

I do not send this article merely to add to what you already know-- that the Soviet government is cruel and deceitful. It is my purpose rather to elicit your help for this man. I ask you, as I have asked Senators Bayh and Lugar, to begin a hue and cry on behalf of a decent man trapped in the Soviet gulag. Will you speak out on the House floor against this monstrous act; will you contact the State Department and urge it to use diplomatic channels for Wallenberg's safe return to Sweden; will you make all necessary inquiries and use all available offices for his eventual release?

Soviet behavior in this matter calls for more than moral indignation. Any effort you make will bring Wallenberg's case that much closer to a just conclusion. Please, help in any way that you can.

Sincerely,

B6

Drafted by: EUR/SOV:JVDoak,Jr. Cleared: EUR/SOV:WTShinn,Jr
8/31/79 x22071 EUR/NE:RThompson
#125-0161 EUR:JEGood
P790128-1580 H:TWeston

September 7, 1979

E-109

Dear Senator Heinz:

Thank you for your inquiry of August 16 concerning the interest of [redacted] in the fate of Raoul Wallenberg.

B6

According to Department of State records, Mr. Wallenberg was assigned to the Swedish Mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing the fact that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

Mr. Wallenberg's half-brother, Mr. Guy Von Dardel, and his half-sister, Mrs. Nina Lagergren have continued to pursue the question of the fate of their half-brother with the Swedish Government and the Red Cross. Since the Swedish Government and the Red Cross are thoroughly familiar with Mr. Wallenberg's case, we believe they are in the best position to make inquiries to the Soviet authorities in the event that further representations would be believed helpful. From time to time the Swedish Government has asked the U.S. Government to attempt to verify information or otherwise to assist in their efforts to clarify the fate of Mr. Wallenberg. We have done our best to provide such information as we have in response to such requests, and will continue to do so.

Sincerely,

Twito

Brian Atwood
Assistant Secretary
for Congressional Relations

DEPARTMENT OF STATE IS/FPC/CDR Date: 10/10/92
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FOIA Exemptions B6
PA Exemptions
MR Cases Only:
EO Citations
TS authority to:
( ) CLASSIFY as ( ) S or ( ) C OADR
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Enclosure:
Correspondence returned

The Honorable
H. John Heinz III,
United States Senate.
Envelope addressed to: 9456 Federal Bldg, 600 Arch St.
Philadelphia, PA 19106

P B6

E-112

1060

P79130-1060

NORMAN F. LENT
6TH DISTRICT, NEW YORK

COMMITTEE ON INTERSTATE AND FOREIGN COMMERCE

SUBCOMMITTEE:
ENERGY AND INVESTIGATIONS

COMMITTEE ON MERCHANT MARINE AND FISHERIES

SUBCOMMITTEE:
OCEANOGRAPHY
MERCHANT MARINE AND TRANSPORTATION

Congress of the United States
House of Representatives
Washington, D.C. 20515

September 11, 1979

DISTRICT OFFICE

ACTION
Secretary
Deputy Secretary
Executive Secretariat
Staff Secretary
Assistant Secretary
Legislative Affairs

Honorable Douglas Bennet
Assistant Secretary for
Congressional Relations
Department of State
2201 C Street, N.W., Room 7261
Washington, D.C. 20520

Dear Mr. Bennet:

For your information, I am enclosing a letter and clippings I received from _____ which are self-explanatory. B6

I have advised _____ that I would bring the enclosed correspondence to your personal attention, and would sincerely appreciate any information or assistance you may be able to provide. B6

Thank you.

Sincerely yours,

NORMAN F. LENT
Member of Congress

NFL/ls
Enclosures

Re: Welfare + whereabouts of Raoul Wallenberg in USSR prison.

DEPARTMENT OF STATE IS/FPC/CDR HH Date: 10/18/97

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MR Cases Only:
EO Citations
TS authority to.
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E-1124

August 5, 1977

Dear Congressman Lent,

Now that I have received your reply, which accompanied my letter, reply to you, I have total confidence in you as my representative. On your information, I am a registered Democrat, but I feel that by your stand on human rights, you have truly earned another term as Congressman. I hope you continue to be as concerned as you have been in the past.

I have included xeroxed copies of two articles which I think should come to your attention. It is urgent that you

DEPARTMENT OF STATE IS/FPC/CDR HW Date: 10/18/93

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UNCLASSIFIED

Letters of protest to
Ivan Rudenko and A.P. Lyashko,
for free human lives may
depend on it. Also it is very
possible that Raoul Wallenberg
is still alive, but without
an adequate attempt to
save his life he will surely
perish! Please help as best
as you can.

With much appreciation

09 1979

DOB#

Rec#

B6

PARA:

E-115

P790135-0682

P790135-0682

United States Senate

WASHINGTON, D.C. 20510

ACTION

September 13, 1979

TO: Congressional Liaison
Department of State
2201 C Street, N.W.
Washington, D.C. 20520

FROM: Richard S. Schweiker
United States Senator

Because of the desire of this office to be responsive to all inquiries and communications, your consideration of the attached is requested.

YOUR FINDINGS AND VIEWS, IN DUPLICATE, ALONG WITH RETURN OF THIS MEMO PLUS ENCLOSURE, WILL BE APPRECIATED.

Many thanks.

79 SEP 24 PM 1 59

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P 33: CS

DEPARTMENT OF STATE IS/FPC/CDR Date: 10/18/03

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MR Cases Only:
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Re: Whereabouts of Raoul Wallenberg in Europe

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E-115A

B6

Senator Richard S. Schweiker
253 Russell Senate Office Building
Washington, D.C.

Senator Schweiker:

Enclosed is an article published in the August 1, 1986 issue of National Review. I call it to your attention because of the horrifying story it unfolds. Mr. Raoul Wallenberg, a Swedish Citizen, has been confined in various Soviet prisons for the crime of aiding Hungarian Jews during the Second World War. While the Soviet regime claims that this man died in July of 1947, many reports have filtered out of the U.S.S.R. contrary to this claim, the most recent in January of this year the Swedish government sought information about this man. The Soviet reply was coldly indignant: "There is, and cannot be, anything new in the case of Raoul Wallenberg."

I do not send this article merely to add to what you already know-- that the Soviet government is cruel and deceitful. It is my purpose rather to elicit your help for this man. I urge you to contact the State Department for its help and I ask you to speak out against this monstrous fable.

You may wonder why an Indiana resident would contact a Senator from Pennsylvania on such a matter. First of all, I have contacted Senators Bayh and Lugar and have asked the help of my Congressman, Dave Evans. My wife is originally from Philadelphia and I am a graduate of Westminster College, New Wilmington, Pa, therefore I am not unfamiliar with your record in the Senate. You have shown a clear and unwaivering concern for humanitarian causes and have called upon the Soviets to fulfill their pledges made under the Helsinki accords. I ask you to continue this noble struggle by aiding a concerted effort on behalf of a man who sacrificed his liberty that others might retain theirs.

Sincerely,

B6

BEST COPY AVAILABLE

P 80 FOIA

P79-130-0484

E-16

September 13, 1979

Dear Mr. Dornan:

I have been asked to reply to your letter of August 29 concerning the interest [redacted] in the fate of Raoul Wallenberg.

We share [redacted] concern for Mr. Wallenberg, a courageous humanitarian who was instrumental in saving the lives of thousands of Jews while assigned to the Swedish Embassy in Hungary during World War II. As you may know, in 1957 the Soviet Government informed the Swedish Government that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, noting the claims of several persons to have seen him alive during the 1950's and the 1970's, the Soviet Government has provided no additional information.

Regretfully it did not prove possible to develop new information on Mr. Wallenberg at the Summit Conference in Vienna during June. Mr. Wallenberg's brother, Mr. Guy von Dardel, and his sister, Mrs. Nina Lagergren, have continued to pursue the question of their brother's fate through the Swedish Government and the International Red Cross. From time to time the Swedish Government has asked the U.S. Government to attempt to verify information or otherwise to assist in Swedish efforts to clarify the fate of Mr. Wallenberg. We have done our best to respond to such requests, and will continue to do so.

I trust this information will be of help to you in replying to [redacted]

B6

Sincerely,

J. Brian Atwood
Assistant Secretary
for Congressional Relations

Enclosure:
Correspondence returned

The Honorable
Robert K. Dornan,
House of Representatives

Drafted:
EUR/SOV:JVDoane
9/6/79 x22071
[illegible]-26-1500

Cleared:
EUR/SOV:WTShinnJr
EUR/NE:RThompson
EUR:RTBarry
H:TWestfall/GW

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P790132-0897

B6

E-117

September 18, 1979

Dear Mr. Evans:

Thank you for your letter of September 5 on behalf of [redacted] concerning the fate of Mr. Raoul Wallenberg.

B6

According to Department of State records, Mr. Wallenberg was assigned to the Swedish Mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

Mr. Wallenberg's half-sister, Mrs. Nina Lagergren, and his half-brother, Mr. Guy von Dardel, have continued to pursue the question of the fate of their half-brother with the Swedish Government and the Swedish Red Cross. Since the Swedish Government and Red Cross are thoroughly familiar with Mr. Wallenberg's case, we believe they are in the best position to make inquiries to the Soviet authorities in the event that further representation would be believed helpful. On occasion, Swedish authorities have asked the U.S. Government to verify information or otherwise to assist in

DEPARTMENT OF STATE — IS/FPC/CDR HH Date: 10/18/93

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MR Cases Only:
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The Honorable
Dave Evans,
House of Representatives.

efforts to clarify the fate of Mr. Wallenberg. We have done everything possible to comply with the Swedish Government's requests, and shall continue to do so.

Sincerely,

J. Brian Atwood
Assistant Secretary
for Congressional Relations

Enclosure:

Correspondence Returned.

PA/PC/CM:APlotsky:km
x21393:9/13/79

H#128-0601

LPC;EUR-9/79
H - TWeston

P 86

E-120

1901 35-0786

United States Senate

MEMORANDUM

Please note the attached letter from a constituent forwarded to you for any consideration the correspondence may warrant. I would greatly appreciate your checking into this matter. Upon completion of your investigation, please advise me of the status of this case in duplicate and return the original letter in an envelope marked to the attention of the Legislative Mail Section.

Your assistance in this matter is appreciated.

Sincerely,

Birch Bayh
United States Senator

ATTN: Tom Cassidy

ACTION
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DOCUMENT ANALYSIS

DEPARTMENT OF STATE IS/FPC/CDR HH Date: 10/18/93

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MR Cases Only:
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re: Whereabouts of Raoul Wallenberger imprisoned by the Soviets.

From: [ ]

B6

(3)

P790136-1949

P 80

E-121

September 26, 1979

P790136-1949

Dear Mr. Levy:

Thank you for your letter of September 11 [illegible] concerning the fate of Mr. Raoul Wallenberg.

B6

According to Department of State records, Mr. Wallenberg was assigned to the Swedish Mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Hungary. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Soviet prison in July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

Mr. Wallenberg's half-sister, Mrs. Nina Lagergren, and his half-brother, Mr. Guy von Dardel, have continued to pursue the question of the fate of their half-brother with the Swedish Government and the Swedish Red Cross. Since the Swedish Government and Red Cross are thoroughly familiar with Mr. Wallenberg's case, we believe they are in the best position to make inquiries to the Soviet authorities in the event that further representation would be believed helpful. On occasion, Swedish authorities have asked the U.S. Government to verify information or otherwise to assist in ef-

DEPARTMENT OF STATE IS/FPC/CDR HH Date: 10/15/93

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FOIA Exemptions B6
PA Exemptions

MR Cases Only:
EO Citations
TS authority to.
( ) CLASSIFY as ( ) S or ( ) C OADR
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BEST COPY AVAILABLE

forts to clarify the fate of Mr. Wallenberg. We have done everything possible to comply with the Soviet Government's requests, and shall continue to do so.

Sincerely,

J. Brian Atwood
Assistant Secretary
for Congressional Relations

Enclosure:

Correspondence Returned.

PA/PC/CMD:APlotsky:ebj H#130-1060 LPC:EUR 9/79
X21393:9/19/79 H-TWeston

1 pg

E-122

940193-1933

United States Senate

Washington, D.C. 20510 19 29

Respectfully referred to

Department of State
Congressional Relations
2201 C Street, N.W.
Washington D.C. 20520

Please Respond to:
Hon. John Heinz
443 Russell

Attn: Colleen Holt

DEPARTMENT OF STATE

IS/FPC/CDR HH 12/18/93

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FOIA Exemptions B6
PA Exemptions

MR Cases Only:
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Form No. 8

(3)

U.S.S.
16—46102-3 GPO

Swedish diplomat Raoul Wallenberg in Soviet Prison — newspaper clippings from

95

E-1223

[illegible]

[illegible] Soviet authorities spoke to Kaplan. When they found out that Kaplan had mentioned meeting Wallenberg, they immediately re-arrested him and sent him to a camp in Kami in the northern Urals, six hundred miles from Moscow. Kaplan's daughter in Israel was threatened and warned not to talk about her father's discovery. As for the Swedish government, always timid in its dealings with the Soviet Union, it considered Kaplan's story important enough to send a request to the Soviet government, on January 3, 1979, for information on the whereabouts of Wallenberg. The Soviet reply, received on January 24, 1979, states that "there is, and cannot be, anything new in the case of Raoul Wallenberg."

And so, 34 years after World War II, Wallenberg remains in his cell in the Butyrka, the only man to serve a life sentence for having saved tens of thousands of Jews from the Nazi's gas ovens. □

Mr. Bulzacchelli lives in Princeton, New Jersey, and works for a publishing house. An article of his recently appeared in Saint Anthony [illegible]

PARTMENT OF STATE IS/FPC/CDR NH Date. 10/15/93

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MR Cases Only:
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[illegible] authorities, but the head of the [illegible] Sonderkommando charged with liquidating all Hungarian Jews. This was a man in his late thirties, of medium height, cool, pedantic, described [illegible] as "[illegible]" [illegible] himself [illegible] of [illegible] Adolf [illegible]

During the next 12 years the Russians refused to acknowledge that they were holding Wallenberg. Later, after several camp prisoners who had met and personally interrogated the Swede had [illegible] their way to the West, the Russians [illegible]ed. On January 6, 1957, Prime Minister [illegible] Swedish government that Wallenberg [illegible]

P B6

E-123

1790140-2886

October 1, 1979

Dear Senator Schweiker:

Thank you for your letter of September 13 on behalf of [redacted] concerning the fate of Mr. Raoul Wallenberg. Senator Nagy also wrote to us on your constituent's behalf and I am sending him a similar reply.

B6

According to Department of State records, Mr. Wallenberg was assigned to the Swedish Legation in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

Mr. Wallenberg's half-sister, Mrs. Nina Lagergren, and his half-brother, Mr. Guy von Dardel, have continued to pursue the question of the fate of their half-brother with the Swedish Government and the Swedish Red Cross. Since the Swedish Government and Red Cross are thoroughly familiar with Mr. Wallenberg's case, we believe they are in the best position to make inquiries to the Soviet authorities in the event that further representation would be believed helpful. On occasion, Swedish authorities have asked the U.S. Government to verify information or otherwise to assist in ef-

DEPARTMENT OF STATE IS/FPC/CDR HH Date: 10/15/93

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MR Cases Only:
EO Citations
TS authority
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UNCLASSIFIED

The Honorable
Richard S. Schweiker,
United States Senate.

forts to clarify the fate of Mr. Wallenberg. We have done everything possible to comply with the Swedish Government's requests, and shall continue to do so.

Sincerely,

GW

J. Brian Atwood
Assistant Secretary
for Congressional Relations

Enclosure:

Correspondence Returned.

PA/PC/CM:APlotsky:lm
X21393:9/27/79

H # 135-0682

LPC:EUR-9/79
H-TWeston
TW/GW

P 86

E-125

1770143-1258

Congress of the United States
House of Representatives
Washington, D.C.

October 1, 1979

Sir:

The attached communication is sent for your consideration. Please investigate the statements contained therein and forward me the necessary information for reply, returning the enclosed correspondence with your answer.

Yours truly,

Lester L. Wolff
M. C.

Re: Whereabouts of Raoul Wallenberg in the USSR. From

Attention: Robert and Greg

DEPARTMENT OF STATE | IS/FPC/CDR HH Date: 10/18/93

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MR Cases Only:
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TS authority to
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E-125A

The Honorable Lester L. Wolff
United States House of Representatives
Washington D.C. 20515

Dear Congressman Wolff,

I was distressed to recently learn that Raoul Wallenberg, the Swedish diplomat, whose heroic efforts saved many Jews in Hungary from the Nazis is possibly alive in a Russian prison.

I believe that all legal and moral pressure should be exerted by the Russians to effect his release. If he is unfortunately deceased, then the circumstances of his death should be fully explained by the Soviet authorities.

I would greatly appreciate your help in this matter.

Sincerely,

b6

DEPARTMENT OF STATE IS/FPC/CDR Date. 10/18/92

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MR Cases Only:
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MARK O. HATFIELD

OREGON

P190 | 48 [illegible]

United States Senate

WASHINGTON, D.C. [illegible]

October 3, 1979

Mr. J. Brian Atwood
Deputy Assistant Secretary
for Congressional Relations
Department of State
Washington, D.C. [redacted]

E-126

Dear Mr. Atwood:

Enclosed please find a copy of the communication I have received from [redacted]. Your comments on this matter would be appreciated.

B6

So that I may furnish this individual with an appropriate response, please return the enclosed correspondence with your reply.

Thank you for your attention to this inquiry.

Kind regards.

Sincerely,

Mark O. Hatfield
United States Senator

RECEIVED
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1979 OCT 18 PM 1 01
FAORC
DOCUMENT ANALYSIS

MOH/rrc
Enclosure
17895

RE: RAOUL WALLENBERG IS A PRISONER IN THE USSR.

DEPARTMENT OF STATE — IS/FPC/CDR HH 10/15/93

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MR Cases Only
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E-126A

DEPARTMENT OF STATE, IS/FPC/CDR HH Date: 10/6/93

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MR Cases Only:
EO Citations
TS authority to
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( ) DOWNGRADE TS to ( ) S or ( ) C OADR

Sept. 18, 1979

Hon. Mark O. Hatfield

Senate Office Building

Washington, D. C.

Dear Sir,

Last night I heard the most incredible history of a Mr. Raoul Wallenberg, a Swedish citizen, who saved thousands of Hungarian Jews from the Nazi death camps during the second world war. Even more incredible is the fact that the Russians took Mr. Raoul Wallenberg prisoner near the end of the war. There are reliable repor that he was still alive after about 35 years in the Russian Gulags. He may even be alive today.

CAn you tell me anything about him? Are you making any effort to influence the Russians to produce information about Raoul? Please advise.

Yours,

DECLASSIFIED

E-127

P790143-1476

P790143-[illegible]

RICHARD G. LUGAR
INDIANA

[illegible] OFFICE BUILDING
WASHINGTON, D.C. 20510

[illegible]
[illegible]
[illegible] CHURCH STREET
INDIANAPOLIS, INDIANA 46204

COMMITTEES
AGRICULTURE, NUTRITION, AND FORESTRY
ARMED SERVICES
FOREIGN RELATIONS
SELECT COMMITTEE ON INTELLIGENCE

United States Senate

WASHINGTON, D.C. 20510

October 5, 1979

ACTION
[illegible]

The Honorable Cyrus Vance
Secretary
Department of State
Washington, DC

Dear Mr. Secretary:

Enclosed is a letter I received from [redacted] of Indianapolis, Indiana, concerning the [illegible] of Raoul Wallenberg. [illegible]

I would appreciate your forwarding this letter to the appropriate person for a response to the question raised. Please direct the response to the attention of Tim Davis of my office.

Thank you.

Sincerely,

Richard G. Lugar

RGL:jfh

Enclosure

DEPARTMENT OF STATE — IS/FPC/CDR WW Date: 10/18/93

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79 OCT 11 PM 6 [illegible]

UNCLASSIFIED

E-1244

B6

Senator Richard G. Lugar
5107 Dirksen Senate Office Building
Washington, D.C. 20510

Senator Lugar:

I have your letter of September 4th in hand. I certainly appreciate your commitment to Human Rights. It is because of your strong words of commitment that I again urge you to take action on this matter.

Congressman Evans replied to a similar request on September 5th. He has contacted the State Department and has urged them to look into the Wallenberg case. It is my hope that you will follow this preliminary action with your own request for diplomatic action.

I realize that this is a very tense moment in U.S.-Soviet relations. SALT II debates, Soviet troops in Cuba, and the recent House resolution to permit the President to restrict grain shipments to the U.S.S.R. highlight an ever expanding drama in international politics. I also realize that you receive countless requests to take action on a variety of topics. Yet the story of Raoul Wallenberg, a prisoner for thirty-four years, demands prompt response.

You know all to well how churlish the Soviets can be. Only through vigilant diplomatic maneuvering may Wallenberg ever hope to be freed. Please Senator, prod the State Department bureaucracy into action. Wallenberg, when he was a diplomat, worked persistently and courageously on behalf of Jews who faced extermination under Hitler's "final solution." This man, whom the Soviets hope will fade into history, now deserves the same courageous effort on his behalf.

Thank you again.

Sincerely,

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IS/FPC/CDR Date. 10/8/97
MR Cases Only:
EO Citations
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TS authority to:

P790148-1601

E-129

HOUSE OF REPRESENTATIVES, U.S.
WASHINGTON, D. C.

October 11, 1979

Congressional Liaison
Department of State
Washington, D. C. 20520

ACTION
NEA

The attached communication is submitted for your consideration, and to ask that the request made therein be complied with, if practible.

If you will advise me of your action in this matter and have the letter returned to me with your reply, I will appreciate it.

B6

Re: CONCERNED ABOUT ALI MOHAMMAD IMPRISONED IN PAKISTAN AND VLADIMIR AND RAUL WALLENBERG IMPRISONED IN THE USSR.

Very truly yours,

BENJAMIN A. GILMAN M.C.
26 - NY
District

nc

RECEIVED
DEPARTMENT OF STATE
1979 OCT 18 PM 4 43

FADRC
DOCUMENT ANALYSIS

DEPARTMENT OF STATE IS/FPC/CDR Date: 10/15/93

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MR Cases Only:
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2

P B6

E-129A

B6

Congressman Benjamin A. Gilman
House of Representatives
Middletown, New York 10940

Dear Congressman Gilman:

You have often been of assistance to me, personally, and to many of your constituents in the past. That is why I am again seeking your assistance in a matter in which you have shown ardent interest, the release of political prisoners.

I am a member of Amnesty International, the Hudson Valley Group. We are presently working on the cases of three political prisoners: Ali Mohammad of Pakistan, imprisoned for union activities; Vladimir Shelkov, imprisoned in the Soviet Union for his religious activities as a Baptist; and the case in which you can perhaps be of greatest assistance: that of Raul Wallenberg.

Raul Wallenberg was a Finnish attache working in Austria during World War II. He was active in assisting Jews and other oppressed groups there. When the Russians gained control of that sector, Wallenberg was arrested, presumably on suspicion of spying. While several accounts would have it that he is dead, his sister has recently come to the United States in an attempt to draw attention to his plight and seek his release if he is still alive.

In your capacity as Congressman, we would urge you to make every attempt to ascertain whether Mr. Wallenberg is indeed still alive or, if not, to discover anything possible about his whereabouts and fate. We have also asked Congressman Peter Peyser for his assistance in this affair. Perhaps your combined efforts might prove efficacious.

The Hudson Valley group of Amnesty International thanks you sincerely for listening to us and for anything you can do to assist this brave man who was truly caught as a pawn of war.

Sincerely,

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TS authority to

P790150-0534 P B6 12-10-79

E-30

[redacted]

[illegible]

[illegible] Hungary, [illegible] the [illegible] response to [illegible] the Soviet Government [illegible] Mr. Wallenberg's [illegible] despite the fact that [illegible] raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, either [illegible] have sent his allegations [illegible] has provided no additional information.

Mr. Wallenberg's half-sister, Mrs. Nina Lagergren, and his half-brother, Mr. Guy von Dardel, have managed to pursue the question of the fate of their half-brother with the Swedish Government and the Swedish Red Cross. Since the Swedish Government and Red Cross are currently dealing with Mr. Wallenberg's case, we believe they are in the best position to make inquiries to the Soviet authorities in the event that further representation would be believed helpful. On occasion, Swedish authorities have asked the U.S. Government to verify information or otherwise to assist in af-

DEPARTMENT OF STATE IS/FPC/CDR HH Date: 10/18/93

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PA Exemptions _____	

BEST COPY AVAILABLE

[illegible] Honorable
Howard H. Baker, Jr.,
United States Senate.

Glad to clarify the data of Mr. Silverman, the Department [illegible] appropriate to comply with the Secretary's [illegible] request, and will continue to do so.

Sincerely,

[illegible]

J. Brian Atwood
Assistant Secretary
for Congressional Relations

Enclosures:

Correspondence Returned.

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PA/PC/CM:APlotsky:klm
X21393.10/12/79

140-1612

IPC:EUR-S/79
[illegible]

P B6

E-132

DECLASSIFIED

October 23, 1979

F79 0152-1075

Dear Senator Heinz:

Thank you for your inquiry of September 28 on behalf of concerning the fate of Mr. Raoul Wallenberg.

According to Department of State records, Mr. Wallenberg was assigned to the Swedish mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

Mr. Wallenberg's half-sister, Mrs. Nina Lagergren, and his half-brother, Mr. Guy von Dardel, have continued to pursue the question of the fate of their half-brother with the Swedish Government and the Swedish Red Cross. Since the Swedish Government and Red Cross are thoroughly familiar with Mr. Wallenberg's case, we believe they are in the best position to make inquiries to the Soviet authorities in the event that further representation would be believed helpful. On occasion, Swedish authorities have asked the U.S. Government to verify information or otherwise to assist in ef-

PA/PC/CMD:APlotsky:ebj H#143-1033 LPC:EUR 9/79
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DEPARTMENT OF STATE IS/FPC/CDR Date: 10/15/93

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FOIA Exemptions B6
PA Exemptions

MR Cases Only:
EO Citations
TS authority to
( ) CLASSIFY as ( ) S or ( ) C OADR
( ) DOWNGRADE TS to ( ) S or ( ) C OADR

The Honorable
John Heinz,

forts to clarify the fate of Mr. Wallenberg. We have done everything possible to comply with the Swedish Government's requests, and shall continue to do so.

Sincerely,

GW

J. Brian Atwood
Assistant Secretary
for Congressional Relations

Enclosure:

Correspondence Returned.

October 23, 1979

P790152-1056 P 86

E-133

Dear Senator Lugar:

The Secretary has asked me to thank you for your letter of October 5 on behalf of 16 concerning the fate of Mr. Raoul Wallenberg.

According to Department of State records, Mr. Wallenberg was assigned to the Swedish mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

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MR Cases Only:
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The Honorable
Richard G. Lugar,
United States Senate.

forts to clarify the fate of Mr. Wallenberg. We have done everything possible to comply with the Swedish Government's requests, and shall continue to do so.

Sincerely,

J. Brian Atwood
Assistant Secretary
for Congressional Relations

Enclosure:

Correspondence Returned.

B B6

October 23, 1979

P790152-1010

E-134

Dear Mr. Wolff:

Thank you for your inquiry of October 1 on behalf of concerning the fate of Mr. Raoul Wallenberg.

According to Department of State records, Mr. Wallenberg was assigned to the Swedish mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

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The Honorable
Lester L. Wolff,

forts to clarify the fate of Mr. Wallenberg. We have done everything possible to comply with the Swedish Government's requests, and shall continue to do so.

Sincerely,

J. Brian Atwood
Assistant Secretary
for Congressional Relations

Enclosure:

Correspondence Returned.

P B6

E-136

CHARLES H. PERCY
ILLINOIS

COMMITTEES:
FOREIGN RELATIONS
GOVERNMENTAL AFFAIRS
SPECIAL COMMITTEE ON AGING

P790157-2122

United States Senate 31
WASHINGTON, D.C. 20510

ACTION
Assigned to
PA/PE

October 29, 1979

Department of State
Congressional Liaison
Washington, D.C.

Dear Sir:

Because of the desire of this office to be responsive to all inquiries and communications, your consideration of the attached is requested. Your findings and views, in duplicate form, will be greatly appreciated.

Please reference file no. 9299151037, and return the attached copy of my constituent's letter with your response.

Thank you for your assistance in this regard.

Sincerely,

Charles H. Percy
United States Senator

CHP/ay

16 Enclosure - Ltr signed by [illegible] and re the Chmykhalov family in the Am. Emb in Moscow. Also regarding Mr. Raoul Hallenberg who disappeared during WW II in Europe

DEPARTMENT OF STATE IS/FPC/CDR Date: 12/18/93

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MR Cases Only:
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B6

Senator Charles Percy

Senate Office Building

Washington D.C.

Dear Senator Percy

We are writing on behalf of the poor Chmykhalov family who have been detained in the American Embassy in Moscow for over a year. This is a blatant violation of human rights and we hope that you can bring pressure on Congress and President Carter to free them and their imprisoned son.

We are also concerned to know the fate of Raoul Wallenberg, that great, saintly man who helped so many Jews during WWWII and who disappeared when Russia occupied Vienna.

We hope for a more agressive American stand against Russian infringements in Cuba and also against these helpless individuals.

Sincerely

10/1/79 B6

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TS authority to.

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P B6

Best copy + inclo

E-137

P790157-1695

October 30, 1979

Dear Mr. Gilman:

Thank you for your inquiry of October 11 on behalf of [redacted] concerning the efforts of a Washington-based group of lawyers International to assist several political prisoners and requested information on the fate of Mr. Raoul Wallenberg.

According to Department of State records, Mr. Wallenberg was assigned to the Swedish Legation in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

Mr. Wallenberg's half-sister, Mrs. Nina Lagergren, and his half-brother, Mr. Guy von Dardel, have continued to pursue the question of the fate of their half-brother with the Swedish Government and the Swedish Red Cross. Since the Swedish Government and Red Cross are thoroughly familiar with Mr. Wallenberg's case, we believe they are in the best position to make inquiries to the Soviet authorities in the event that further representation would be believed helpful. On occasion, Swedish authorities have asked the U.S. Government to verify information or otherwise to assist in efforts to clarify the fate of

PA/PC/CMD:APlotsky:ebj H#148-1601 LPC:EUR 9/79
X21393:10/25/79 H-TWeston

BEST COPY AVAILABLE

The Honorable
Benjamin A. Gilman,
House of Representatives.

DEPARTMENT OF STATE
IS/FPC/CDR Date: 10/18/01
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DELETE Non-Responsive Info
FOIA Exemptions 26
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MR Cases Only:
EO Citations
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TS authority ( ) S or ( ) C OA

Mr. Wallenberg. We have done everything possible to comply with the Swedish Government's requests, and shall continue to do so.

Sincerely,

C. Brian Atwood
Assistant Secretary
for Congressional Relations

Enclosure:

Correspondence Returned.

P B6

E-138

P7911 57-1829

October 30, 1979

Dear Senator Hatfield:

Thank you for your letter of October 1 on behalf of [illegible] concerning the fate of Mr. Raoul Wallenberg.

According to Department of State records, Mr. Wallenberg was assigned to the Swedish mission in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in March 1957 stated that Mr. Wallenberg had died in a Russian prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

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X21393:10/25/79 H-TWeston
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DEPARTMENT OF STATE
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MR Cases Only:
EO Citations
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( ) DOWNGRADE TS to ( ) S or ( ) C
TS authority
Date 10/18/93

[illegible]
[illegible] Hatfield,
United States Senate.

DECLASSIFIED

Mr. Wallenberg. We have done everything possible to comply with the Swedish Government's requests and shall continue to do so.

Sincerely,

J. Arthur Arwood
Assistant Secretary
for Congressional Relations

Enclosure:

Correspondence Returned.

DECLASSIFIED

DEPARTMENT OF STATE IS/FOI/CDR HH Date 1/16/02

P B6

E-142A

Nov 18, 1979

Congressman David Emery
425 Cannon Building
House of Reps
Washington, DC 20515

Dear Mr. Emery,

I am very interested to know what is being done to ascertain the status of Raoul Wallenberg - the Swedish diplomat who saved thousands of Jews from concentration camps in World War II and has purportedly been a prisoner of the Russians ever since then. According to an article in the Boston Globe about 3 months ago, some members of Congress were trying to determine his status and seek his release if, in fact, he is a prisoner.

Please [illegible] what

DEPARTMENT OF STATE IS/FPC/CDR HH Date: 10/15/93

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MR Cases Only:
EO Citations _____
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( ) CLASSIFY as ( ) S or ( ) C OADR

your information you have about the matter.

Thank you for your assistance and concern.

Sincerely,

B6

P B6

E-145

P79 176-0605

[redacted]

Dear Mr. Perry:

Thank you for your inquiry of November 26 on behalf of [redacted] concerning the fate of Mr. Raoul Wallenberg.

According to Department of State reports, Mr. Wallenberg was assigned to the Swedish Legation in Budapest, Hungary, during World War II, and disappeared in January of 1945 following the arrival of Soviet troops in Budapest. In response to repeated inquiries by the Swedish Government, the Soviet Government in February 1957 stated that Mr. Wallenberg had died in a Moscow prison on July 17, 1947. Despite the fact that the Swedish Government has officially raised the issue of Mr. Wallenberg's fate on a number of subsequent occasions, citing that several persons claimed to have seen him alive during the 1950's, the Soviet Government has provided no additional information.

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X21393:12/6/79 H-Tweston

TW/GW

The Honorable
David Perry
House of Representatives.

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MR Cases Only:
EO Citations ___

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( ) DOWNGRADE TS to ( ) S or ( ) C OADR

forts to clarify the fate of Mr. Wallenberg. We have done everything possible to comply with the Swedish Government's requests, and shall continue to do so.

Sincerely,

J. Brian Atwood
Assistant Secretary
for Congressional Relations

Enclosure:

Correspondence Returned.

DEPARTMENT OF STATE IS/FPC/CDR Date: 12/17/99
MR Cases Only:
EO Citations
TS authority to
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FOIA Exemptions
PA Exemptions

DECLASSIFIED

MICHIGAN

United States Senate
WASHINGTON, D.C. 20510

P890060-2175
E9467

February 3, 1989

89CONGTO04177

The President
The White House
Washington, D.C. 20500

Dear Mr. President:

While I am encouraged by the progress the Soviet Union has made on the issue of human rights, I have some reservations about the decision to attend the international human rights conference in Moscow in 1991. If, in fact, we do attend, I hope that we will take this opportunity to raise a number of unresolved cases with the Soviets. In particular, I urge you to ensure that the case of Raoul Wallenberg is placed on the conference agenda.

Raoul Wallenberg's story has become a part of our history. He is one of only four individuals to be granted honorary U.S. citizenship. Mr. Wallenberg single-handedly saved over one hundred thousand Hungarian Jews from the Nazi death camps before he was taken into custody by the Soviet Army. Despite Soviet assertions that he died in a Soviet prison in July, 1947, there is considerable evidence that Raoul Wallenberg was alive in the Soviet Union after 1947.

Because he was working for an agency of the U.S. Government -- the War Refugee Board -- at the time of his capture, we owe a special debt to Raoul Wallenberg and his family, a debt that can be repaid by obtaining a full and credible accounting of his fate. It is only appropriate that we raise the case of Raoul Wallenberg at an international human rights conference in Moscow.

I look forward to hearing from you on this matter.

Best Wishes.

Sincerely,

Carl Levin

Carl Levin

CL/nb

DECLASSIFIED

8890060-2176

E9167A

8904517

THE WHITE HOUSE '89 MAR -2 P1:14 PM

REFERRAL

MARCH 2, 1989

TO: DEPARTMENT OF STATE
ATTN: JANET MULLINS

ACTION REQUESTED:
DIRECT REPLY, FURNISH INFO COPY

DESCRIPTION OF INCOMING:

ID: 003973

MEDIA: LETTER, DATED FEBRUARY 3, 1989

TO: PRESIDENT BUSH

FROM: THE HONORABLE CARL LEVIN
UNITED STATES SENATE

WASHINGTON DC 20510

SUBJECT: WRITES REGARDING ATTENDING THE INTERNATIONAL HUMAN RIGHTS CONFERENCE IN MOSCOW AND SUGGESTS PLACING THE CASE OF RAOUL WALLENBERG ON THE CONFERENCE AGENDA

PROMPT ACTION IS ESSENTIAL -- IF REQUIRED ACTION HAS NOT BEEN TAKEN WITHIN 9 WORKING DAYS OF RECEIPT, PLEASE TELEPHONE THE UNDERSIGNED AT 456-7486.

RETURN CORRESPONDENCE, WORKSHEET AND COPY OF RESPONSE (OR DRAFT) TO:
AGENCY LIAISON, ROOM 91, THE WHITE HOUSE, 20500

SALLY KELLEY
DIRECTOR OF AGENCY LIAISON
PRESIDENTIAL CORRESPONDENCE

DEPARTMENT OF STATE
(X) RELEASE ( ) DECLASSIFY
( ) EXCISE ( ) DECLASSIFY IN PART
( ) DENY
( ) DELETE Non-Responsive Info
FOIA Exemptions _____
PA Exemptions _____

IS/FPC/CDR Date: 12/14/93
MR Cases Only:
EO Citations _____
_____ TS authority to:
( ) CLASSIFY as ( ) S or ( ) C OADR
( ) DOWNGRADE TS to ( ) S or ( ) C GADR

E9678 ID# 003973

THE WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

F1009

INCOMING

DATE RECEIVED: FEBRUARY 06, 1989

NAME OF CORRESPONDENT: THE HONORABLE CARL LEVIN

SUBJECT: WRITES REGARDING ATTENDING THE INTERNATIONAL HUMAN RIGHTS CONFERENCE IN MOSCOW AND SUGGESTS PLACING THE CASE OF RAOUL WALLENBERG ON THE CONFERENCE AGENDA

ROUTE TO: OFFICE/AGENCY	(STAFF NAME)	ACTION: ACT CODE	DATE YY/MM/DD	DISPOSITION: TYPE RESP	C D	COMPLETED YY/MM/DD
FREDERICK MCCLURE		ORG	89/02/06	FR	A	89/02/07
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COMMENTS:

DEPARTMENT OF STATE
(X) RELEASE ( ) DECLASSIFY
( ) EXCISE ( ) DECLASSIFY IN PART
( ) DENY
( ) DELETE Non-Responsive Info
FOIA Exemptions
PA Exemptions

IS/FPC/CDR Date: 10/10/93
MR Cases Only:
EO Citations
TS authority to:
( ) CLASSIFY as ( ) S or ( ) C OADR
( ) DOWNGRADE TS to ( ) S or ( ) C OADR

ADDITIONAL CORRESPONDENTS: MEDIA:L INDIVIDUAL CODES: 1210 ____ ____

__ MAIL USER CODES: (A) _____ (B) _____ (C) _____

ACTION CODES:	DISPOSITION	OUTGOING CORRESPONDENCE:
A-APPROPRIATE ACTION	A-ANSWERED	TYPE RESP=INITIALS OF SIGNER
C-COMMENT/RECOM	B-NON-SPEC-REFERRAL	CODE = A
D-DRAFT RESPONSE	C-COMPLETED	COMPLETED = DATE OF OUTGOING
F-FURNISH FACT SHEET	S-SUSPENDED	
I-INFO COPY/NO ACT NEC		
R-DIRECT REPLY W/COPY		
S-FOR-SIGNATUPE		
X-INTERIM REPLY		

REFER QUESTIONS AND ROUTING UPDATES TO CENTRAL REFERENCE (ROOM 75,OEOB) EXT-2590
KEEP THIS WORKSHEET ATTACHED TO THE ORIGINAL INCOMING LETTER AT ALL TIMES AND SEND COMPLETED RECORD TO RECORDS MANAGEMENT.

DECLASSIFIED
2890060-2178

E967C

February 24, 1989

Dear Senator Levin:

Thank you for your recent letter to the President offering your views with respect to the international human rights conference in Moscow in 1991.

I have directed your recommendation for an agenda item for this conference to the President's foreign policy advisers. I am certain that they will carefully review and consider your suggestion regarding Raoul Wallenberg at the appropriate time.

Thank you again for your interest in writing.

With best regards,

Sincerely,

Frederick D. McClure
Assistant to the President
for Legislative Affairs

DEPARTMENT OF STATE
(X) RELEASE ( ) DECLASSIFY
( ) EXCISE ( ) DECLASSIFY
( ) DENY IN PART
( ) DELETE Non-Responsive Info
FOIA Exemptions _____
PA Exemptions _____
IS/FPC/CDR Date: 10/17/95
MR Cases Only:
EO Citations _____
TS authority to:
( ) CLASSIFY as ( ) S or ( ) C ADR
( ) DOWNGRADE TS to ( ) S or ( ) C ADR

The Honorable Carl Levin
United States Senate
Washington, D.C. 20510

FDM:KRJ:

cc: w/copy of inc to Janet Mullins, Cong affrs, State - for DIRECT response

UNCLASSIFIED P890054-1865 FAL 11 1

(Classification)

E9168

DEPARTMENT OF STATE
EXECUTIVE SECRETARIAT
TRANSMITTAL FORM

'89 MAR 17 A9:32

DIST TO:
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RF/cw

S/S 8904517

Date March 17, 1989

For: Mr. Philip Hughes
Executive Secretary
National Security Council
The White House

Reference:

To: President Bush From: Carl Levin

Date: February 3, 1989 Subject: Raoul Wallenberg and CSCE

Referral Dated: March 2, 1989 ID# 003973 (if any)

_____ The attached item was sent directly to the Department of State

Action Taken:

_____ A draft reply is attached.

_____ A draft reply will be forwarded.

_____ A translation is attached.

xx An information copy of a direct reply is attached.

We believe no response is necessary for the reason cited below.

_____ The Department of State has no objection to the proposed travel.

_____ Other (see remarks).

S/S-I MICROFILM 18

Remarks:

Drafted: EUR/SOV/SOBI:RStephenson
3/13/89 5366I x7-6795
Cleared: EUR/SOV:HKelley
EUR/SOV:JMEvans
EUR/RPM:BHartley
HA:RSchifter
EUR:TWSimons
H:MBova

Deborah G. Dobley
Director
Secretariat Staff

UNCLASSIFIED

(Classification)

MR Cases Only:
EO Citations

TS authority to:
( ) CLASSIFY as ( ) S or ( ) C OADR
( ) DOWNGRADE TS to ( ) S or ( ) C OADR

DEPARTMENT OF STATE
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FOIA Exemptions
PA Exemptions

P090054-1866

United States Department of State

Washington, D.C. 20520

DECLASSIFIED MAR 16

E9687A

Dear Senator Levin:

The White House has asked me to respond to your letter of February 3 urging that the case of Raoul Wallenberg be placed on the agenda for the Conference on Security and Cooperation in Europe (CSCE) Review-Meeting in Moscow scheduled for 1991.

Raoul Wallenberg's case has been raised repeatedly in our bilateral human rights discussions with Soviet representatives and during the Conference on Security and Cooperation in Europe (CSCE) Review Meeting in Vienna which concluded in January. We intend to keep raising his case in all appropriate fora -- including during the CSCE Review Meeting in Moscow scheduled for 1991 -- until a satisfactory response is received.

You may be assured that the President and the Department of State share with Congress a deep concern about the fate of Raoul Wallenberg. This Administration will continue the efforts of previous administrations to urge the Soviet Government to clarify the fate of this brave man.

Sincerely,

Janet G. Mullins
Assistant Secretary
Legislative Affairs

The Honorable
Carl Levin,
United States Senate.

DEPARTMENT OF STATE IS/FPC/CDR Date: 10/14/93

(X) RELEASE ( ) DECLASSIFY
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FOIA Exemptions
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MR Cases Only:
EO Citations
TS authority to:
( ) CLASSIFY as ( ) S or ( ) C OADR
( ) DOWNGRADE TS to ( ) S or ( ) C OADR

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P890054-1867

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DECLASSIFIED

8904517

THE WHITE HOUSE '89 MAR 02 11:15 PM

REFERRAL

MARCH 2, 1989

TO: DEPARTMENT OF STATE
ATTN: JANET MULLINS

ACTION REQUESTED:
DIRECT REPLY, FURNISH INFO COPY

DESCRIPTION OF INCOMING:

ID: 003973

MEDIA: LETTER, DATED FEBRUARY 3, 1989

TO: PRESIDENT BUSH

FROM: THE HONORABLE CARL LEVIN
UNITED STATES SENATE

WASHINGTON DC 20510

SUBJECT: WRITES REGARDING ATTENDING THE INTERNATIONAL HUMAN RIGHTS CONFERENCE IN MOSCOW AND SUGGESTS PLACING THE CASE OF RAOUL WALLENBERG ON THE CONFERENCE AGENDA

PROMPT ACTION IS ESSENTIAL -- IF REQUIRED ACTION HAS NOT BEEN TAKEN WITHIN 9 WORKING DAYS OF RECEIPT, PLEASE TELEPHONE THE UNDERSIGNED AT 456-7486.

RETURN CORRESPONDENCE, WORKSHEET AND COPY OF RESPONSE (OR DRAFT) TO:
AGENCY LIAISON, ROOM 91, THE WHITE HOUSE, 20500

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SALLY KELLEY
DIRECTOR OF AGENCY LIAISON
PRESIDENTIAL CORRESPONDENCE

DEPARTMENT OF STATE
(X) RELEASE ( ) DECLASSIFY
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FOIA Exemptions ____
PA Exemptions ____

IS/FPC/CDR Date: 10/19/93
MR Cases Only:
EO Citations ____
TS authority to
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( ) DOWNGRADE TS to ( ) S or ( ) C OADR

ID# 003973

THE WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

INCOMING

F0009

E9168C

DATE RECEIVED: FEBRUARY 06, 1989

NAME OF CORRESPONDENT: THE HONORABLE CARL LEVIN

SUBJECT: WRITES REGARDING ATTENDING THE INTERNATIONAL HUMAN RIGHTS CONFERENCE IN MOSCOW AND SUGGESTS PLACING THE CASE OF RAOUL WALLENBERG ON THE CONFERENCE AGENDA

ROUTE TO: OFFICE/AGENCY	(STAFF NAME)	ACTION: ACT CODE	DATE YY/MM/DD	DISPOSITION: TYPE RESP	C D	COMPLETED YY/MM/DD
FREDERICK MCCLURE		ORG	89/02/06	FM		A89P2124
	REFERRAL NOTE:					
99DOS			B 89P3302			
	REFERRAL NOTE: attn: James Sullivan TR					
	REFERRAL NOTE:					
	REFERRAL NOTE:					
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COMMENTS:

ADDITIONAL CORRESPONDENTS: MEDIA:L INDIVIDUAL CODES: 1210 ____

__ MAIL USER CODES: (A)_____ (B)_____ (C)_____

ACTION CODES:	DISPOSITION	OUTGOING CORRESPONDENCE:
A-APPROPRIATE ACTION	A-ANSWERED	TYPE RESP=INITIALS OF SIGNER
C-COMMENT/RECOM	B-NON-SPEC-REFERRAL	CODE = A
D-DRAFT RESPONSE	C-COMPLETED	COMPLETED = DATE OF OUTGOING
F-FURNISH FACT SHEET	S-SUSPENDED	
I-INFO COPY/NO ACT NEC		
R-DIRECT REPLY W/COPY		
S-FOR-SIGNATURE		
X-INTERIM REPLY		

REFER QUESTIONS AND ROUTING UPDATES TO CENTRAL REFERENCE (ROOM 75,OEOB) EXT-2590.
KEEP THIS WORKSHEET ATTACHED TO THE ORIGINAL INCOMING LETTER AT ALL TIMES AND SEND COMPLETED RECORD TO RECORDS MANAGEMENT.

DEPARTMENT OF STATE
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PA Exemptions ____
MR Cases Only: EO Citations ____
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Date: 12/19/92

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PA Exemptions ____

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EO Citations ____
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TS authority to:

Date: 12/19/92

February 24, 1989

Dear Senator Levin:

Thank you for your recent letter to the President offering your views with respect to the international human rights conference in Moscow in 1991.

I have directed your recommendation for an agenda item for this conference to the President's foreign policy advisers. I am certain that they will carefully review and consider your suggestion regarding Raoul Wallenberg at the appropriate time.

Thank you again for your interest in writing.

With best regards,

Sincerely,

Frederick D. McClure
Assistant to the President
for Legislative Affairs

The Honorable Carl Levin
United States Senate
Washington, D.C. 20510

FDM:KRJ:

cc: w/copy of inc to Janet Mullins, cong affrs, State -.for DIRECT response

DEPARTMENT OF STATE
EXECUTIVE SECRETARIAT

UNCLASSIFIED
(Classification/Downgrader)

DATE: 3/2/89 SOB1

DATE DUE IN S/S BY: 3/9

S/S CONTROL NO. 8904517
'89 MAR-02 10:14 PM

ACTION ASSIGNED TO: EUR/SOV

ACTION REQUESTED:

____ STATE TO ____ MEMO
____ PRESIDENTIAL
____ CONGRESSIONAL
____ HIGH PRIORITY ITEM
✓ STATE TRANSMITTAL FORM TO NSCS ✓ OVP ____
____ TRAVEL AUTHORIZATION
✓ PROVIDE INFO COPY OF DIRECT REPLY

____ WITH DRAFT REPLY FOR SIGNATURE BY: ____
____ WITH COMMENT/RECOMMENDATION
____ IF NO SIGNED ORIGINAL IS NECESSARY, PREPARE CROSS-HATCH CABLE.
____ AFTER CROSS-HATCHING, SEND A COMEBACK COPY OF OUTGOING STATE CABLE AND ORIGINAL WH CORRESPONDENCE, UNDER COVER OF A TRANSMITTAL FORM, BACK TO WH.
____ IF NO REPLY IS NECESSARY, RETURN ORIGINAL WH CORRESPONDENCE UNDER COVER OF A TRANSMITTAL FORM.
____ PROVIDE COMEBACK FOR ____

✓ DIRECT REPLY ON BEHALF OF President

____ REPLY FOR SIGNATURE BY ____

____ RECOMMENDATION FOR ____ UNDER COVER OF AN ACTION MEMO

____ WITH MEMORANDUM FOR THE PRESIDENT ____ WITH REPLY FOR SIGNATURE

____ FOR APPROPRIATE HANDLING ____ FOR YOUR INFORMATION

REMARKS/SPECIAL INSTRUCTIONS:

DEPARTMENT OF STATE — IS/FPC/CDR HH Date: 10/14/93
(X) RELEASE ( ) DECLASSIFY
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PA Exemptions ____
MR Cases Only:
EO Citations ____
TS authority to: ( ) S or ( ) C OADR
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COPIES TO:

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✓ P	____ ARA	____ M/FSI	____ S/ARN	____ S/P
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____ M	____ DS	____ M/SC	____ S/CPR	____ D/P&R
✓ C	____ EAP	____ M/OFM	____ S/CT	____ AID
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X S/S-S	____ EUR	____ OES	____ S/FSG	____ USIA
✓ TEAM A	✓ H-2	____ PA	____ S/CSCE	____
____ TEAM B	✓ HA			
____ S/S-C	____ INM			
X S/S-I (RF)	____ INR			
____ S/S-EX	____ IO			
____ S/S-O	____ L			

FROM: PENNY O'BRIEN
S/S-S
TEAM: A ____ B ____
EXT: 7-8062/8063/8339/8348 5804/5805/8338/8349

1989 MAR -2 P 12:19

P890060-2174

United States Department of State

Washington, D.C. 20520

FA.M

E969

DECLASSIFIED

MAR 16 '89

Dear Senator Levin:

The White House has asked me to respond to your letter of February 3 urging that the case of Raoul Wallenberg be placed on the agenda for the Conference on Security and Cooperation in Europe (CSCE) Review Meeting in Moscow scheduled for 1991.

Raoul Wallenberg's case has been raised repeatedly in our bilateral human rights discussions with Soviet representatives and during the Conference on Security and Cooperation in Europe (CSCE) Review Meeting in Vienna which concluded in January. We intend to keep raising his case in all appropriate fora -- including during the CSCE Review Meeting in Moscow scheduled for 1991 -- until a satisfactory response is received.

You may be assured that the President and the Department of State share with Congress a deep concern about the fate of Raoul Wallenberg. This Administration will continue the efforts of previous administrations to urge the Soviet Government to clarify the fate of this brave man.

Sincerely,

Janet G. Mullins
Assistant Secretary
Legislative Affairs

The Honorable
Carl Levin,
United States Senate.

DEPARTMENT OF STATE
(X) RELEASE ( ) DECLASSIFY
( ) EXCISE ( ) DECLASSIFY IN PART
( ) DENY
( ) DELETE Non-Responsive Info
FOIA Exemptions _____
PA Exemptions _____

IS/FPC/CDR Date: 10/19/92
MR Cases Only:
EO Citations _____
( ) CLASSIFY as _____ ( ) S or ( ) C OAD
( ) DOWNGRADE TS to ( ) S or ( ) C OAD
TS authority _____

Drafted: EUR/SOV/SOBI:RStephenson
3/13/89 5366I x7-6795
Cleared: EUR/SOV:HKelley
EUR/SOV:JMEvans
EUR/RPM:BHartley
HA:RSchifter
EUR:TWSimons
H:MBova

DECLASSIFIED

P890054-1872

UNCLASSIFIED
(Classification)

FAIR

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ST TO: '89 MAR 17 A10:08
G TO WH

DEPARTMENT OF STATE
EXECUTIVE SECRETARIAT
TRANSMITTAL FORM

DEPARTMENT OF STATE IS/FPC/CDR Date: 10/14/93

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MR Cases Only:
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S/S 8904504

Date March 17, 1989

For: Mr. Philip Hughes
Executive Secretary
National Security Council
The White House

Reference:

To: President Bush From: Nina Lagergren

Date: February 10, 1989 Subject: Raoul Wallenberg

Referral Dated: March 2, 1989 ID# 8901055 (if any)

_____ The attached item was sent directly to the Department of State

S/S-I MICROFILM

Action Taken:

XX A draft reply is attached.

_____ A draft reply will be forwarded.

_____ A translation is attached.

_____ An information copy of a direct reply is attached.

We believe no response is necessary for the reason cited below.

_____ The Department of State has no objection to the proposed travel.

_____ Other (see remarks).

Remarks:

Drafted: EUR/SOV/SOBI: RStephenson
3/13/89 7-6795
Cleared: EUR/SOV: HKelley
EUR/SOV: JMEvans
EUR/RPM: BHartley
HA: RSchifter

Director

UNCLASSIFIED

P890054-1873

Suggested State Department Reply

C9-71A

DEPARTMENT OF STATE IS/FPC/CDR Date: 10/19/89
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Dear Ms. Lagergren:

Dear Ms. Sonnenfeld:

The President has asked me to respond to your letter of February 10 concerning the fate of Raoul Wallenberg. I can assure you that the President is indeed familiar with Raoul Wallenberg's case.

United States officials have raised the question of Raoul Wallenberg's fate with Soviet representatives repeatedly in our bilateral human rights dialogue with the Soviet Union and during the Conference on Security and Cooperation in Europe (CSCE) Review Meeting in Vienna which concluded in January. We intend to keep raising his case in all appropriate fora until a satisfactory response is received.

The President shares your concern that, so far, the case of Raoul Wallenberg has not benefitted from glasnost'. It is our hope that the positive internal changes within the Soviet Union we have witnessed in the past three years will continue and

Ms. Nina Lagergren
Raoul Wallenberg-Foreningen,
Stockholm, Sweden.

lead to a resolution of the many outstanding questions about Raoul Wallenberg. It is our prayer that if Raoul Wallenberg is still alive our efforts will bear fruit while he is still able to return to his loved ones and friends.

You may be assured that the President, the Department of State, and Congress share a deep concern about the fate of Raoul Wallenberg. This Administration will continue the efforts of previous administrations to urge the Soviet Government to clarify the fate of this brave man.

Sincerely,

P890054-1875

E971B

NATIONAL SECURITY COUNCIL

REFERRAL

ID 8901055

DATE: 02 MAR 89

MEMORANDUM FOR: STATE SECRETARIAT

DEPT OF STATE

TO: PRESIDENT

8904504

'89 MAR-02 8:40 PM

DOCUMENT DESCRIPTION:

SOURCE: LAGERGREN, NINA

DATE: 10 FEB 89

SUBJ: REQUEST FOR PRES TO AID IN RESCUE OF WALLENBERG FM USSR

REQUIRED ACTION: DRAFT REPLY

DEPARTMENT OF STATE — IS/FPC/CDR HH 10/19/92

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DUEDATE: 14 MAR 89

COMMENT:

FOR GEORGE VAN ERON

DIRECTOR NSC SECRETARIAT

890054-1876

P890054-1876

RAOUL WALLENBERG-FÖRENINGEN

Ordförande Per Anger Sekreterare Sonja Sonnenfeld

1055
E97/6

President George Bush
The White House

February 10, 1989

Dear Mr. President:

As Vice-President these past eight years you will be familiar with the case of Raoul Wallenberg, especially after October 5, 1981, when Raoul became honorary citizen of the United States in an impressing Rose Garden ceremony.

We were very hopeful then, as President Reagan assured us that America would do everything in its power to get Raoul released. Inspite of America's and other countries actions and efforts, Raoul is still not part of Glasnost.

Could it be that Mr. Gorbachev is being kept unaware of Raoul's fate? You must have more inside knowledge than we have, but our limited knowledge tells us that Mr. Gorbachev does not control the bureaucrats in the KGB and that there are close advisers, interested in keeping the old story of the 1957 note alive, refusing to deviate from the

It is not just that indications reaching us point to Raoul's survival - they are simply too precise to be ignored: there ARE 'Camps of Silence', where prisoners have been kept since the era of Stalin, some as long as from 1938, dead to the world. In one of these camps there are 60-70 men of various nationalities, most Polish, and one of these men is Raoul.

Until recently there was a TABOO regarding the murders of KATYN, There seems still to be a taboo as to the camps of silence, officially non-existent.

At a time when the Soviet Union is planning a Human Rights Conference, we think it would be appropriate for the United States to exert pressure to the benefit of Raoul.

Raoul Wallenberg deserves more than honorary citizenship - he deserves to be saved by the United States, who sent him, 45 years ago, on a mission to Budapest to save as many lives as possible. He saved thousands and thousands, and there he is somewhere in the Soviet Union, abandoned by a world constantly paying tribute to him and his deeds, but withholding the help he bitterly needs.

Dear Mr. President, over the years we have asked, we have hoped and appealed. Now we expect from the United States to rescue Raoul Wallenberg, by convincing Mr. Gorbachev, who would gain world wide good will, to release him.

Sincerely yours,

Nina Lagergren
Raoul's sister

Per Anger
Ambassador

Sonja Sonnenfeld

ARG. 10, 114 35 STOCKHOLM TEL. 08-102653 POSTGIRO 002 52-

02/02

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P890054-1877

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DEPARTMENT OF STATE

IS/FPC/CDR: HH Date: 10/19/93

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MR Cases Only:
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TS authority to.
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Telefax to:

Name: President George Bush

Company: The White House

Telefax number: 0091-202-456 7705

Telefax from: AB Investor

Telefax number: Sweden (8) 11 63 48

Telephone number: Sweden (8) ~~[illegible]~~ 10 26 53

Date: February 10, 1989 **Time:** 15^40

Sent by: Raoul Wallenberg Committee

Name: Nina Lagergren

This message consists of ..... pages, including this page.

DEPARTMENT OF STATE
EXECUTIVE SECRETARIAT
ACTION SLIP

UNCLAS (E9710)
(Classification/Downgrader)

DATE: 3/3 SOB1

DATE DUE IN S/S BY: 3/13

S/S CONTROL NO. 103

8904504

'89 MAR-02 8:40 PM

ACTION ASSIGNED TO: EUR/BOV

ACTION REQUESTED:

___ STATE TO ___ MEMO

___ PRESIDENTIAL

___ CONGRESSIONAL

✓ HIGH PRIORITY ITEM

✓ STATE TRANSMITTAL FORM TO NSCS ___ OVP ___

___ TRAVEL AUTHORIZATION

___ PROVIDE INFO COPY OF DIRECT REPLY

✓ WITH DRAFT REPLY FOR SIGNATURE BY: WH Staff

___ WITH COMMENT/RECOMMENDATION

___ IF NO SIGNED ORIGINAL IS NECESSARY, PREPARE CROSS – HATCH CABLE.

___ AFTER CROSS – HATCHING, SEND A COMEBACK COPY OF OUTGOING STATE CABLE AND ORIGINAL WH CORRESPONDENCE, UNDER COVER OF A TRANSMITTAL FORM, BACK TO WH.

___ IF NO REPLY IS NECESSARY, RETURN ORIGINAL WH CORRESPONDENCE UNDER COVER OF A TRANSMITTAL FORM.

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___ WITH MEMORANDUM FOR THE PRESIDENT ___ WITH REPLY FOR SIGNATURE

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'89 MAR 2 PM 8:08

REMARKS/SPECIAL INSTRUCTIONS:

DEPARTMENT OF STATE IS/FPC/CDR HH Date: 10/14/93

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'89 MAR 13 A12:21

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FROM: M Syrcek
S/S – S

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(Classification)

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DEPARTMENT OF STATE
EXECUTIVE SECRETARIAT
TRANSMITTAL FORM

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'89 MAR 17 A9:12

S/S 8904517

Date March 17, 1989

For: Mr. Philip Hughes
Executive Secretary
National Security Council
The White House

Reference:

To: President Bush From: Carl Levin

Date: February 3, 1989 Subject: Raoul Wallenberg and CSCE

Referral Dated: March 2, 1989 ID# 003973 (if any)

_____ The attached item was sent directly to the Department of State

Action Taken:

S/S-I MICROFILM MAR 18 1989

_____ A draft reply is attached.

_____ A draft reply will be forwarded.

_____ A translation is attached.

xx An information copy of a direct reply is attached.

We believe no response is necessary for the reason cited below.

_____ The Department of State has no objection to the proposed travel.

_____ Other (see remarks).

Remarks:

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EUR:TWSimons
H:MBova

Director
Secretariat Staff

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E972B

DECLASSIFIED

8904517

THE WHITE HOUSE '89 MAR -2 11:15 PM

REFERRAL

MARCH 2, 1989

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Date: 10/14/93

TO DEPARTMENT OF STATE
ATTN: JANET MULLINS

ACTION REQUESTED:
DIRECT REPLY, FURNISH INFO COPY

DESCRIPTION OF INCOMING:

ID: 003973

MEDIA: LETTER, DATED FEBRUARY 3, 1989

TO: PRESIDENT BUSH

FROM: THE HONORABLE CARL LEVIN
UNITED STATES SENATE

WASHINGTON DC 20510

SUBJECT: WRITES REGARDING ATTENDING THE INTERNATIONAL HUMAN RIGHTS CONFERENCE IN MOSCOW AND SUGGESTS PLACING THE CASE OF RAOUL WALLENBERG ON THE CONFERENCE AGENDA

PROMPT ACTION IS ESSENTIAL -- IF REQUIRED ACTION HAS NOT BEEN TAKEN WITHIN 9 WORKING DAYS OF RECEIPT, PLEASE TELEPHONE THE UNDERSIGNED AT 456-7486.

RETURN CORRESPONDENCE, WORKSHEET AND COPY OF RESPONSE (OR DRAFT) TO:
AGENCY LIAISON, ROOM 91, THE WHITE HOUSE, 20500

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SALLY KELLEY
DIRECTOR OF AGENCY LIAISON
PRESIDENTIAL CORRESPONDENCE

ID# 003973

THE WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

NCOMING

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F0009

E9720

ATE RECEIVED: FEBRUARY 06, 1989

AME OF CORRESPONDENT: THE HONORABLE CARL LEVIN

UBJECT: WRITES REGARDING ATTENDING THE INTERNATIONAL HUMAN RIGHTS CONFERENCE IN MOSCOW AND SUGGESTS PLACING THE CASE OF RAOUL WALLENBERG ON THE CONFERENCE AGENDA

UTE TO: FICE/AGENCY	(STAFF NAME)	ACTION ACT CODE	DATE YY/MM/DD	DISPOSITION TYPE RESP	C D	COMPLETED YY/MM/DD
EDERICK MCCLURE		ORG	89/02/06	FM	A	89/02/24
REFERRAL NOTE:						
2DOS		B	89/03/02	TR		
REFERRAL NOTE: attns: janet williams TR						
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MMENTS:

DITIONAL CORRESPONDENTS: MEDIA:L INDIVIDUAL CODES: 1210

MAIL USER CODES: (A) (B) (C)

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TS authority to.

IS/FPC/CDR BH Date: 10/14/93

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APPROPRIATE ACTION	*A-ANSWERED	*TYPE RESP=INITIALS
COMMENT/RECOM	*B-NON-SPEC-REFERRAL	* OF SIGNER
DRAFT RESPONSE	*C-COMPLETED	* CODE = A
FURNISH FACT SHEET	*S-SUSPENDED	*COMPLETED = DATE OF
INFO COPY/NO ACT NEC	*	* OUTGOING
DIRECT REPLY W/COPY	*	*
FOR-SIGNATURE	*	*
INTERIM REPLY	*	*

****

REFER QUESTIONS AND ROUTING UPDATES TO CENTRAL REFERENCE (ROOM 75,OEOB) EXT-2590
KEEP THIS WORKSHEET ATTACHED TO THE ORIGINAL INCOMING LETTER AT ALL TIMES AND SEND COMPLETED RECORD TO RECORDS MANAGEMENT.

DEPARTMENT OF STATE
EXECUTIVE SECRETARIAT

UNCLASSIFIED (E9 72F)
(Classification/Downgrader)

DATE: 3/2/89 SOB1

DATE DUE IN S/S BY: 3/9

40S S/S CONTROL NO. 8904517

'89 MAR-02 10:14 PM

ACTION ASSIGNED TO: EUR/SOV

ACTION REQUESTED:

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___ PRESIDENTIAL
___ CONGRESSIONAL
___ HIGH PRIORITY ITEM
✓ STATE TRANSMITTAL FORM TO NSCS ✓ OVP
___ TRAVEL AUTHORIZATION
✓ PROVIDE INFO COPY OF DIRECT REPLY

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___ IF NO SIGNED ORIGINAL IS NECESSARY, PREPARE CROSS – HATCH CABLE.
___ AFTER CROSS – HATCHING, SEND A COMEBACK COPY OF OUTGOING STATE CABLE AND ORIGINAL WH CORRESPONDENCE, UNDER COVER OF A TRANSMITTAL FORM, BACK TO WH.
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✓ DIRECT REPLY ON BEHALF OF President

___ REPLY FOR SIGNATURE BY ___

___ RECOMMENDATION FOR ___ UNDER COVER OF AN ACTION MEMO

___ WITH MEMORANDUM FOR THE PRESIDENT ___ WITH REPLY FOR SIGNATURE

___ FOR APPROPRIATE HANDLING ___ FOR YOUR INFORMATION

REMARKS/SPECIAL INSTRUCTIONS:

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'89 MAR -2 P 9:18

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FROM: PENNY O'BRIEN
S/S – S
TEAM: A ___ B ___
EXT: 7 – 8062/8063/8339/8348 5804/5805/8338/8349

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DEPARTMENT OF STATE IS/FPC/CDR Date: 10/14/93

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A MESSAGE TO THE FREE WALLENBERG COMMITTEE

I am a Hungarian Jew, and so I feel particularly involved in the fate, the destiny, and the memory of Raoul Wallenberg. I feel particularly responsible for whatever happened, for whatever is happening and will happen to Raoul Wallenberg.

I am one of those he tried to help. Therefore to me, and to many Jews, the name Raoul Wallenberg is a legend unique in its purity and beauty. In those times of darkness there were not many people like Raoul Wallenberg. In those times of darkness only one person from a neutral country came, in spite of the neutrality of his own government, to help tens of thousands of victims. Because he is a symbol, we believe his name must be known and his life protected. Therefore, in Russia last summer, I tried to raise the case of Raoul Wallenberg with Soviet officials. Unfortunately, the moment one mentions the name Raoul Wallenberg, they become mute.

The same thing happened in 1965 and 1966 when I mentioned the problem of Soviet Jewry! Whenever I spoke about Russian Jews, people grew mute. Now Russian Jews are leaving Russia and going to Israel. Therefore more people should ask more Russians about Raoul Wallenberg — about the fate of this extraordinary person who will be remembered by generations to come.

He himself, one day, may tell his story.

From Against Silence the Voice and Vision of Elie Wiesel, edited by Irving Abrahamson

New York, January 18, 1980

||||

DEPARTMENT OF STATE IS/FPC/CDR H/A Date: 12/19/95
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P 590142-1976
E974

UNITED STATES DISTRICT COURT

DISTRICT OF COLUMBIA

Civil Division

GUY VON DARDEL, on his own behalf and on behalf of his half brother, RAOUL WALLENBERG, and SVEN HAGSTROMER, Legal Guardian of RAOUL WALLENBERG, on behalf of RAOUL WALLENBERG, Plaintiffs, -against - UNION OF SOVIET SOCIALIST REPUBLICS, Defendant.	Civil Action No. 84-0353 (Judge Parker)

PLAINTIFFS' SUPPLEMENTAL STATEMENT OF POINTS AND AUTHORITIES CONCERNING THE SUPREME COURT DECISION IN ARGENTINE REPUBLIC V. AMERADA HESS SHIPPING CORP.

ANTHONY D'AMATO
Northwestern University
School of Law
375 East Chicago Avenue
Chicago, Illinois 60611
(312) 649-8474

JOSEPH W. DELLAPENNA
Villanova University
School of Law
Villanova, Pennsylvania
19085
(215) 645-7075

MURRAY S. LEVIN
ALAN K. COTLER
ERIK V. VIDELOCK
Pepper, Hamilton & Scheetz
3000 Two Logan Square
Eighteenth & Arch Streets
Philadelphia, Pennsylvania
19103-2799
(215) 981-4000

JEROME G. SNIDER
Davis Polk & Wardwell
1575 I Street, N.W.
Washington, D.C. 20005
(202) 789-7120

GUY MILLER STRUVE
JOHN G. RICH
MICHAEL R. MEPWORTH
STEPHEN J. KLOEPFER
YAEL SPITZER
Davis Polk & Wardwell
1 Chase Manhattan Plaza
New York, New York 10005
(212) 530-4192

Attorneys for Plaintiffs
Guy von Dardel and
Sven Hagstromer

UNITED STATES DISTRICT COURT

DISTRICT OF COLUMBIA

Civil Division

GUY VON DARDEL, on his own behalf and on behalf of his half brother, RAOUL WALLENBERG, and SVEN HAGSTROMER, Legal Guardian of RAOUL WALLENBERG, on behalf of RAOUL WALLENBERG, Plaintiffs, -against- UNION OF SOVIET SOCIALIST REPUBLICS, Defendant.	Civil Action No. 84-0135 (Judge Parker)

PLAINTIFFS' SUPPLEMENTAL STATEMENT OF POINTS AND AUTHORITIES CONCERNING THE SUPREME COURT DECISION IN ARGENTINE REPUBLIC V. AMERADA HESS SHIPPING CORP.

Plaintiffs respectfully submit this supplemental statement of points and authorities in support of their motion for an order holding the defendant Union of Soviet Socialist Republics ("Soviet Union") in civil contempt for violating the amended judgment of this Court dated November 9, 1988. The purpose of this supplemental statement is to address the recent Supreme Court ruling in Argentine Republic v. Amerada Hess Shipping Corp., 109 S. Ct. 683 (1989), and its effect on this case.

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PRELIMINARY STATEMENT

The Supreme Court's decision in Amerada Hess affects the present case in certain limited respects, but does not alter the validity of this Court's default judgment or the appropriateness of granting plaintiffs' pending motion to hold the defendant Soviet Union in civil contempt. When this Court granted the default judgment against the Soviet Union, it held that there were five distinct grounds for asserting jurisdiction over the Soviet Union in this action. The Amerada Hess ruling removes two of those five jurisdictional grounds. The other three jurisdictional grounds, however, remain fully viable after Amerada Hess, and therefore amply support plaintiffs' pending contempt motion.

In Amerada Hess the Supreme Court ruled that the Alien Tort Claims Act, 28 U.S.C. § 1350, did not provide a basis for exercising jurisdiction over Argentina in an action brought by two Liberian corporations to recover damages for an attack by Argentine aircraft on a Liberian tanker in violation of international law. The Court held that the Foreign Sovereign Immunities Act, 28 U.S.C. § 1330 et seq. ("FSIA"), provided the sole basis for exercising jurisdiction over a foreign sovereign in United States courts. The Supreme Court also held that none of the exceptions to immunity specified in the FSIA applied to confer jurisdiction

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over Argentina.

The Amerada Hess decision precludes using the Alien Tort Claims Act as a basis for jurisdiction in this case. Amerada Hess, 109 S. Ct. 683, 690, 692 (1989). The Supreme Court's decision also precludes the contention, adopted by this Court in its decision granting a default judgment herein, that a foreign sovereign is subject to suit for clear violations of universally accepted international law, whether or not those violations come within the scope of the exceptions listed in the FSIA. Under the Supreme Court's ruling, immunity will be denied only when such violations fall within an exception specified by the FSIA. Amerada Hess, 109 S. Ct. at 688.

The other three grounds adopted by this Court for exercising jurisdiction over the Soviet Union, however, are left fully intact by the Supreme Court's ruling. The first ground is that the Soviet Union has deliberately foregone whatever entitlement to immunity it may have had under the

---

* In addition, for the reasons set forth at pages 44-48 of the Statement of Points and Authorities in Support of Plaintiffs' Motion for Default Judgment dated June 18, 1984, plaintiffs submit that this Court also has jurisdiction under § 1605(a)(5) of the FSIA. In its decision granting a default judgment, this Court did not discuss this ground for jurisdiction at length, although the Court noted that it found plaintiffs' other contentions "far more compelling". Von Dardel v. Union of Soviet Socialist Republics, 623 F. Supp. 246, 251 (D.D.C. 1985).

DECLASSIFIED

FSIA by its knowing failure to raise the affirmative defense of sovereign immunity in the proper manner. The second ground is that the Soviet Union is subject to suit under § 1604 of the FSIA by virtue of the Convention on the Prevention and Punishment of Crimes Against Internationally Protected Persons, Dec. 14, 1973, 28 U.S.T. 1975, T.I.A.S. No. 8532 (the "1973 Convention"), whose terms conflict with and whose operation would be thwarted by a grant of immunity. The third ground is that the Soviet Union has implicitly waived its immunity under § 1605(a)(1) of the FSIA by signing the 1973 Convention. This Court's original decision granting a default judgment in this case discussed each of these three jurisdictional grounds in some detail, focused on precisely the issues determined to be relevant by the Supreme Court, and asserted jurisdiction in a manner consistent with the dictates of Amerada Hess.

Since the jurisdiction of this Court over the defendant has been properly exercised, we respectfully submit that the Court should find the Soviet Union in civil contempt and issue an appropriate order for all of the reasons previously stated in our papers in support of the pending contempt motion.

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POINT I

THE SOVIET UNION IS SUBJECT TO SUIT FOR FAILURE TO RAISE THE AFFIRMATIVE DEFENSE OF SOVEREIGN IMMUNITY

In its opinion in Von Dardel v. Union of Soviet Socialist Republics, 623 F. Supp. 246 (D.D.C. 1985), this Court recognized that sovereign immunity under the FSIA is an affirmative defense which must be pleaded and proved by a sovereign defendant. After discussing the Soviet Union's familiarity with the procedure for raising the defense, this Court held that the Soviet Union was not entitled to immunity because it had deliberately failed to raise the defense as specifically required by the FSIA:

> "Having failed to raise immunity as an affirmative defense, or to provide even a bare allegation that its acts do not fall into one of the exceptions to the FSIA, defendant has deliberately chosen to forego whatever entitlement it might have had to immunity under the terms of the Act."

Von Dardel, 623 F. Supp. at 253.

Amerada Hess did not address this valid basis for exercising jurisdiction over a foreign sovereign. In Amerada Hess, Argentina properly contested jurisdiction in the manner envisioned by the FSIA. In this case, the Soviet Union did not.

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POINT II

UNDER SECTION 1604 OF THE FSIA, THE SOVIET UNION IS ENTITLED TO IMMUNITY IN THE 1973 CONVENTION ON INTERNATIONAL INSTITUTE PERSONS

In Von Dardel, this court held that § 1604 of the FSIA precluded immunity for the Soviet Union in this action because immunity would "conflict with" the terms of the 1973 Convention and would "thwart" its operation. Von Dardel, 623 F. Supp. at 254-55. This holding meets the standards set by the Supreme Court's interpretation of the FSIA in Amerada Hess, and therefore this Court's judgment in Von Dardel remains a valid basis for plaintiffs' pending civil contempt motion.

Section 1604 of the FSIA provides that immunity of a foreign state is "subject to existing international agreements to which the United States is a party . . . ." 28 U.S.C. § 1604; see also 28 U.S.C. § 1330(a) (jurisdiction granted where a foreign state is not entitled to immunity "under any applicable international agreement"). As the Supreme Court held in Amerada Hess, this means that a foreign state has no immunity from suit when such immunity would "expressly conflic[t]" with an international agreement. Amerada Hess, 109 S. Ct. at 692. The Court based its holding on the House and Senate Reports analyzing the FSIA, both of

which state that where "a conflict was manifest" between a grant of immunity and an international agreement, or where the agreement "expressly conflicts" with immunity, no immunity will be granted. Amerada Hess, 109 S. Ct. at 692; H.R. Rep. No. 1487, 94th Cong. 2d Sess. 17-18 (1976), reprinted in 1976 U.S. Code Cong. & Ad. News 6604, 6616 (1976); S. Rep. No. 1310, 94th Cong. 2d Sess. 17 (1976). The Supreme Court found that the international agreements in Amerada Hess did not conflict with the FSIA because they "only set forth substantive rules of conduct and state that compensation shall be paid for certain wrongs. They do not create private rights of action . . . ." Amerada Hess, 109 S. Ct. at 692 (discussing the Geneva Convention on the High Seas, Apr. 29, 1958, [1962] 13 U.S.T. 2312, T.I.A.S. No. 5200, and the Pan American Maritime Neutrality Convention, Feb. 20, 1928, 47 Stat. 1989, 1990-1991, T.S. No. 845).

Unlike the international agreements at issue in Amerada Hess, the 1973 Convention specifically directs the signatories to assert jurisdiction over crimes against diplomats, and in complying with this direction Congress passed legislation that created private rights of action. As this Court recognized, the 1973 Convention does far more than merely set forth "substantive rules of conduct." Von Dardel, 623 F. Supp. at 253, 261-62. The 1973 Convention expressly

conflicts with a grant of immunity in this case.

Article 3 of the 1973 Convention states that:

> "1. Each State Party shall take such measures as may be necessary to establish its jurisdiction over the crimes set forth in article 2 in the following cases:
>
> . . .
>
> (c) When the crime is committed against an internationally protected person as defined in article 1 who enjoys his status as such by virtue of functions which he exercises on behalf of that State."

To carry out the 1973 Convention's direction to "take such measures as may be necessary to establish its jurisdiction," Congress passed the Act for the Prevention and Punishment of Crimes against Internationally Protected Persons (the "Act"), now codified at 18 U.S.C. §§ 1116, 1201, 112, 970, 878 and 11. As this Court explained in its opinion, the provisions of the Act specifically apply to the Soviet Union's treatment of Raoul Wallenberg and make it abundantly clear that there is an express conflict between the 1973 Convention, as understood and implemented by Congress, and any grant of immunity to the Soviet Union:

> "At the time of his kidnapping, Raoul Wallenberg was an accredited Swedish diplomat. He was thus an 'internationally protected person' within the meaning of §§ 1116 and 1201(a)(4) and (c) [of 18 U.S.C.]. His kidnapping was therefore a violation of § 1201(a)(4); if he is no longer alive, § 1116 has also been violated. In enacting these statutes, Congress expressly declared its intent to

prohibit such acts wherever and by whomever committed, and whatever the nationality of the victim.

Moreover, this Court has recognized a civil cause of action under federal law on behalf of private plaintiffs pursuant to 18 U.S.C. § 1116. In Letelier, 502 F.Supp. at 258, jurisdiction was upheld in a suit brought by the surviving spouses of an exiled Chilean diplomat and his co-worker against those responsible for their murder. The same rationale should apply to § 1201(a)(4) and (a). Under both, plaintiffs are entitled to immediate declaratory relief."

Von Dardel, 623 F. Supp. at 262.

Amerada Hess does not call into question this Court's analysis of the 1973 Convention and its application. The Court's opinion in Von Dardel demonstrates how different the 1973 Convention is from the two international agreements at issue in Amerada Hess. Those agreements contained no explicit direction to each state party to "take such measures as may be necessary to establish its jurisdiction," and were not followed by implementing legislation which created private rights of action against parties subject to that jurisdiction. Therefore, this Court's holding that § 1604 of the FSIA denies immunity to the Soviet Union in this action remains valid.*

This result is particularly just:

---

* Plaintiffs recognize that the other convention relied on by this Court, the Vienna Convention on Diplomatic Relations does not contain provisions which could be said to expressly conflict with the FSIA, as required by Amerada Hess.

"Under the 1973 Convention [the Soviet Union] is pledged to punish the very crimes it is committing. Moreover, the Soviet Union's unlawful treatment of Wallenberg was ongoing even as the Conventions were drafted and signed. Thus, it knowingly accepted the validity of legal standards that it knew at the time were being violated. Against such a backdrop, the denial of immunity against claims seeking relief for such violations does not seem unjust."

Von Dardel, 623 F. Supp. at 255.

POINT III

THE SOVIET UNION HAS IMPLICITLY WAIVED IMMUNITY UNDER SECTION 1605 OF THE FSIA.

Under § 1605(a)(1) of the FSIA, foreign states may waive immunity "either explicitly or by implication." 28 U.S.C. § 1605(a)(1). This Court found that the Soviet Union had implicitly waived immunity when it agreed to be bound by international agreements that codify the fundamental principle of diplomatic immunity. Von Dardel, 623 F. Supp. at 256. One of these international agreements - the 1973 Convention - specifically directs the signing parties to assert jurisdiction over violations of this principle. Because this Court's holding is consistent with the Supreme Court's opinion in Amerada Hess, implicit waiver remains a valid ground for granting plaintiffs' motion to hold the defendants in civil contempt.

In Amerada Hess the Supreme Court did not analyze

that part of § 1605(a)(1) that states that immunity may be waived "by implication", and did not mention or discuss the concept of implied waiver. The Court made only one statement arguably bearing on this issue: "Nor do we see how a foreign state can waive its immunity under § 1605(a)(1) by signing an international agreement that contains no mention of a waiver of immunity to suit in United States courts or even the availability of a cause of action in the United States." Amerada Hess, 109 S. Ct. at 692.

This sentence cannot mean that the only applicable waiver under § 1605(a)(1) is an explicit waiver, for that would render the statutory language "or by implication" meaningless. If the Supreme Court had intended to hold that § 1605(a)(1) contained meaningless language, it would have said so. What the sentence means is that immunity may be expressly waived by signing an agreement that mentions waiver of immunity, or may be waived by implication by signing an agreement whose terms evidence an intent to waive immunity, such as an agreement that mentions, for example, the availability of a cause of action in the courts of the nations signing the agreement.*

---

* This analysis is consistent with Congress's section-by-section analysis of the FSIA, which states that a waiver may be implied when, for example, a foreign state agrees to arbitrate claims in another country or agrees that the law of

This Court's finding in Von Dardel of an implied waiver is consistent with Amerada Hess because the terms of the applicable agreement evidence an intent to waive immunity, and because the claim of waiver is supported by more than just the signing of that agreement. These facts, which were discussed in this Court's original decision, distinguish the present case from Amerada Hess.

Article 3 of the 1973 Convention specifically directs the United States to assert jurisdiction over precisely the kinds of crimes that the Soviet Union committed against Raoul Wallenberg. The language of the 1973 Convention, that is, "mentions . . . the availability of a cause of action in the United States." Amerada Hess, 109 S. Ct. at 692. Congress followed the Convention's direction to assert jurisdiction by passing the Act, creating rights which have plainly been violated here.

By signing the 1973 Convention, the Soviet Union necessarily recognized that nations such as the United States would pass legislation creating rights of action against

---

a particular country should govern a contract. H.R. Rep. No. 1487, 94th Cong. 2d Sess. 17 (1976), reprinted in 1976 U.S. Code Cong. & Ad. News 6604, 6617 (1976); S. Rep. No. 1310, 94th Cong. 2d Sess. 18 (1976). In light of the fact that a waiver may be implied from a foreign state's selection of a particular choice-of-law clause in a contract, there can be little doubt about the reasonableness of implying a waiver in the much more compelling circumstances of the present case.

violators of the convention. It also gained the benefit of having United States courts assert jurisdiction over crimes against Soviet diplomats in the circumstances set forth in the federal implementing legislation. It would be inequitable to allow the Soviet Union to reap the benefits of the 1973 Convention and related United States law without also subjecting the Soviet Union to the jurisdiction of United States courts when it has violated those very laws. See First Nat'l City Bank v. Banco Para El Comercio Exterior de Cuba, 462 U.S. 611, 633-34 (1983) (injustice would result if a foreign state were granted immunity to counterclaims while seeking "to reap the benefits of our courts"). Given the provisions of the 1973 Convention, the finding of an implied waiver is entirely justified in this case.

Moreover, there are additional facts supporting an implied waiver apart from the Soviet Union's agreement to be bound by the 1973 Convention. First, the Soviet Union has admitted that it detained and imprisoned Raoul Wallenberg, and that those actions were crimes. These admissions evidence an intention to waive rights of defense. Second, the Soviet Union's crimes violated an extraordinary principle. "There are few principles of international law, if any, that are as universally recognized as the principle of diplomatic immunity." Von Dardel, 623 F. Supp. at 240-241

In fact, "The Soviet Union's treatment of Raoul Wallenberg is unlawful under ANY standard of applicable law." Von Dardel, 623 F. Supp. at 263 (emphasis added). In these unique circumstances there is no justification for granting immunity:

> "In many ways, this action is without precedent in the history of actions against foreign sovereigns. It involves actions which the Soviet Union has already admitted were unlawful. It involves a gross violation of the personal immunity of a diplomat, one of the oldest and most universally recognized principles of international law."

Von Dardel, 623 F. Supp. at 263. When Congress drafted and passed the FSIA, it carefully provided for implied waiver of immunity. The facts of this case - which concern admitted crimes committed against a diplomat who was acting on behalf of the United States to save innocent human lives - show why that provision of the FSIA was appropriate, and why this Court was fully justified in finding that the Soviet Union has implicitly waived its sovereign immunity.

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CONCLUSION

For the foregoing reasons, plaintiffs respectfully submit that jurisdiction over the Soviet Union has been properly exercised and that a contempt order should be issued against the Soviet Union for the reasons previously submitted in the papers supporting plaintiffs' civil contempt motion.

Dated: April 4, 1989

Respectfully submitted,

ANTHONY D'AMATO
Northwestern University
School of Law
375 East Chicago Avenue
Chicago, Illinois 60611
(312) 649-8474

JOSEPH W. DELLAPENNA
Villanova University
School of Law
Villanova, Pennsylvania 19085
(215) 645-7075

MURRAY H. LEVIN
ALAN K. COTLER
ERIK N. VIDELOCK
Pepper, Hamilton & Scheetz
3000 Two Logan Square
Eighteenth & Arch Streets
Philadelphia, Pennsylvania
19103-2799
(215) 981-4000

JEROME G. [illegible] - No. 370883
Davis Polk & Wardwell
1575 I Street, N.W.
Washington, D.C. 20005
(202) 789-7120

GUY WILLER STRUVE - No. 38073
JOHN G. RICH
MICHAEL R. HEPWORTH
STEPHEN J. KLOEPFER
YAEL SPITZER
Davis Polk & Wardwell
1 Chase Manhattan Plaza
New York, New York 10005
(212) 530-4192

Attorneys for Plaintiffs
Guy von Dardel and
Sven Hagstromer

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on April 4, 1989, a true and correct copy of the foregoing Plaintiffs' Supplemental Statement of Points and Authorities Concerning the Supreme Court Decision in Argentina Republic v. Amerada Hess Shipping Corp. was mailed by first class mail, postage prepaid, to the following:

Embassy of the Union of Soviet
Socialist Republics
1125 Phelps Place, N.W.
Washington, D.C. 20008

Ministry of Foreign Affairs of the
Union of Soviet Socialist Republics
Moscow 12120
Smolenskaya-Semnaya Ploshchad' 32/34.

and by hand to:

David J. Anderson, Esq.
Elizabeth Sarah Gere, Esq.
Attorneys, Department of Justice
Civil Division, Room 3515
10th & Pennsylvania Avenue, N.W.
Washington, D.C. 20530

DAVIS POLK & WARDWELL

By [signature]
GUY MILLER STRUVE
1 Chase Manhattan Plaza
New York, New York 10005
(212) 530-4192

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BOB GRAHAM
FLORIDA

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United States Senate

WASHINGTON, DC 20510

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June 30, 1989

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ACTION
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EUR

Mr. J. Edward Fox, Asst. Secretary
U.S. Department of State
Legislative & Intergovernmental Affairs
Washington, D.C. 20520

Dear Mr. Fox:

My office has recently received another inquiry regarding the whereabouts of Raoul Wallenberg. I enclose for your perusal this article which appeared in a local newspaper.

I would appreciate any updated information you can provide me on this matter. Your reply may be sent to the attention of my Assistant District Representative Ellen Roth at 44 West Flagler Street, Suite 650, Miami, Florida 33130.

Thank you for your attention and cooperation.

With kind regards,

Sincerely,

Bob Graham

United States Senator

-3-

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Enclosure

Re: Raoul Wallenberg

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Soviets Express Regret; Confirm Wallenberg Dead

PARIS (JTA) — A Soviet diplomat and a state prosecutor hinted here last week that Raoul Wallenberg probably died years ago at the orders of Lavrenti Beria. They made it clear their government now deeply regrets his fate.

Raoul Wallenberg

Photo courtesy of Simon Wiesenthal Center

In fact, the Soviet Union would like to "sanctify his memory," reporters here were told.

The remarks were the first time Soviet officials have referred to the Swede who saved tens of thousands of Jews on the record.

The references to Wallenberg were made by Ambassador Yuri Kashlev, chief of the Soviet delegation to the 35-nation Conference on Security and Cooperation in Europe — also known as the Helsinki Conference — and Vladimir Andreyev, a member of the delegation.

Andreyev, a deputy to the Soviet Union's prosecutor-general, told a news conference, "We regret deeply the death of this noble person but we know nothing more concerning his fate."

He said his office investigated Wallenberg's death and it "now is certain that he died in prison" in the immediate post-war years." He

Kashlev said the investigation into Wallenberg's death would continue. He promised that "should we learn something, we will make the facts known at once."

"We would like to know more details about how this man (Wallenberg) died so that we could sanctify his memory," the Soviet envoy said.

Kashlev offered little hope to those who believe Wallenberg is alive. "The people who destroyed Wallenberg also destroyed all the documents relating to him before being destroyed in their turn," he said.

Observers here saw that as a direct reference to former secret police chief Beria, who was killed in the power struggle that followed Stalin s death.

It also seemed to observers that according to what Kashlev said, the Soviet government's most recent investigations confirmed Wallenberg's death.

Wallenberg was arrested when the Red Army entered Budapest in January 1945 and was not heard from since. Reports persist he is alive, though Soviet sources insist he died in Lubyanka prison over 40 years ago.

P890096-0439

United States Department of State

Washington, D.C. 20520

JUL 25 1989

E980

Dear Mr. Darman:

I am forwarding under cover of this letter a draft proclamation for the President to mark Raoul Wallenberg Day, October 5, 1989.

The proclamation is authorized by S.J. Res. 110-2, approved by the Congress on January 3, 1989. The suggested text was drafted by Eric Rubin of our Office of Soviet Union Affairs, telephone 647-8670.

Sincerely,

Janet G. Mullins

Janet G. Mullins
Assistant Secretary
Legislative Affairs

Enclosure:
Draft text of Proclamation.

The Honorable
Richard G. Darman,
Director,
Office of Management and Budget.

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DRAFT

Raoul Wallenberg Day, 1989

E980A

BY THE PRESIDENT OF THE UNITED STATES OF AMERICA

A PROCLAMATION

In January, 1944, the United States War Refugee Board asked Sweden to send a representative to Hungary to organize efforts to rescue the Jewish population of Hungary from Nazi annihilation. During the six months he spent in Budapest, the Swedish envoy, Raoul Wallenberg, on his own initiative saved some 100,000 men, women and children from the gas chambers and crematoria of the Nazi death camps.

Raoul Wallenberg risked his own life many times in defying the Nazi authorities in order to save the thousands of innocent people condemned to die not for what they had done, but because they were Jews. His efforts were heroic in the truest sense of the word. Against the tragic backdrop of war and barbarity, Raoul Wallenberg represented the noble and decent conscience of humanity.

On January 13, 1945, Raoul Wallenberg was taken into custody by Soviet forces in Hungary, in violation of international standards concerning diplomatic immunity. The Soviet government initially denied having arrested him, but later stated that a prisoner named Wallenberg died in a Soviet prison on July 17, 1947. Since that date, numerous eyewitness accounts have indicated that Raoul Wallenberg may have survived long after 1947, and indeed may still be alive and imprisoned in the Soviet Union. The Soviet Union has never produced any evidence of Mr. Wallenberg's death, and has refused to investigate reports that he may still be alive.

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On October 5, 1981, the President of the United States signed into law a proclamation making Raoul Wallenberg an honorary citizen of the United States. This proclamation signified the American people's recognition of his heroism and our refusal to forget him or his bravery and courage in the face of tyranny.

The American people continue to insist that the Soviet Union has a moral obligation to answer, once and for all, the questions about Raoul Wallenberg's fate. It is our hope that in the spirit of glasnost the Soviet Union will provide a full account. Raoul Wallenberg, and the thousands of people whose lives he saved, are owed no less.

NOW, THEREFORE, I, GEORGE HERBERT WALKER BUSH, President of the United States of America, do hereby proclaim October 5, 1989, as Raoul Wallenberg Day. I call upon the people of the United States to observe this day with appropriate ceremonies and activities, and I urge them to reaffirm their devotion to the just aspirations of all peoples for human liberty.

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of _____, in the year of our Lord nineteen hundred and eighty-nine, and of the Independence of the United States of America the two hundred and fourteenth.

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Cleared: EUR/SOV/SOB:JCStruble
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DRAFTED BY: HA/HR:MARIETTI
APPROVED BY: HA:RSCHIFTER
EUR/SOV:JMAYHEW EUR/NE:EKEETON (SUBS)
HA/HR:SHURLEY
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C O N F I D E N T I A L STATE 240493

E.O. 12356: DECL:OADR
TAGS: PHUM, SW, UR
SUBJECT: RAOUL WALLENBERG

1. SOVIET DEPUTY FOREIGN MINISTER ADAMISHIN VISITED WASHINGTON JULY 20-25 FOR MEETINGS WITH HA ASSISTANT SECRETARY SCHIFTER ON HUMAN RIGHTS QUESTIONS. AMBASSADOR SCHIFTER TOOK THE OPPORTUNITY TO AGAIN RAISE THE CASE OF RAOUL WALLENBERG, ENCOURAGING THE SOVIETS TO OPEN UP ON THE CIRCUMSTANCES OF HIS DETENTION, AND IF HE HAD DIED, TO PROVIDE AN EXPLANATION OF HOW THIS CAME ABOUT. THE PRESENT STANDARD SOVIET RESPONSE, SCHIFTER SAID, IS GENERALLY DEEMED INADEQUATE. HE INQUIRED WHETHER ADDITIONAL INFORMATION COULD NOT BE GLEANED FROM THE RECORDS OF THE KGB. IN RESPONSE ADAMISHIN SAID THAT IF ANYTHING MORE WERE TO BE MADE PUBLIC, THE BEST COURSE WOULD BE FOR THE SWEDISH AMBASSADOR IN MOSCOW TO RAISE THE MATTER WITH THE

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DEPUTY DIRECTOR OF THE KGB.

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2. ON JULY 27, HA/HR DIRECTOR ARIETTI INFORMED SWEDISH EMBASSY POLCOUNS HAGARD THAT A SENIOR SOVIET OFFICIAL HAD SUGGESTED THE GOS TAKE UP THE WALLENBERG CASE DIRECTLY WITH THE KGB IN MOSCOW. HAGARD EXPRESSED

APPRECIATION THAT THE USG HAD AGAIN RAISED WALLENBERG, COMMENTED THAT THE SOVIETS HAVE GRADUALLY BECOME MORE OPEN IN ACKNOWLEDGING THE IMPORTANCE OF THE WALLENBERG CASE AND SAID HE WOULD PASS ON THIS SUGGESTION TO STOCKHOLM. (COMMENT: IN VIEW OF THE SENSITIVITY OF THIS MATTER, WE ASKED THE SWEDES TO NOT RPT NOT REFER TO ADAMISHIN IN ANY FOLLOW UP. HAGARD SAID HE WOULD UNDERLINE THIS POINT TO STOCKHOLM. END COMMENT.)

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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

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JUL 31 1989

JAMES F. DAVEY, Clerk

GUY VON DARDEL, et al.,	
Plaintiffs,	
v.	Civil Action No. 84-0353 (BDP)
UNION OF SOVIET SOCIALIST REPUBLICS,	
Defendant.	

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REPLY OF THE UNITED STATES OF AMERICA TO PLAINTIFFS' RESPONSE TO THE STATEMENT OF INTEREST OF THE UNITED STATES

STATEMENT

Plaintiffs' Opposition to the Motion of the Union of Soviet Socialist Republics for Relief From Judgment by Default and for Dismissal and Response to the Statement of Interest of the United States of America Dated June 29, 1989 (hereinafter "Plaintiffs' Response") raises only two new issues relating to the interpretation of the Foreign Sovereign Immunities Act ("FSIA") not previously addressed at length in our June 29, 1989 Statement of Interest.

First, plaintiffs contend that the United States failed to demonstrate by affidavit or other evidence how this case implicates its foreign policy interests. As discussed in Section I, *infra*, no such requirement exists. Indeed, one of Congress' primary objectives in enacting the FSIA was to transfer the responsibility of making immunity determinations from the Department of State to the courts.

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Nevertheless, plaintiffs' position overlooks the lengthy and successful negotiations the United States government has conducted in an effort to persuade the Soviet Union to appear in this case. In this context the United States has self-evident foreign policy interests in permitting the Soviet Union to have its jurisdictional defenses decided by this Court. Although by no means required, to underscore these interests, we attach hereto the Declaration of Abraham D. Sofaer, the Legal Adviser of the Department of State, who details the nature and progress of these negotiations which culminated in the Soviet Union's appearance in this case, and the Declaration of Curtis W. Kamman, the Deputy Assistant Secretary of State for European and Canadian Affairs, who discusses the broader foreign policy implications of this suit.

Second. plaintiffs revive their argument that this Court has jurisdiction over this case pursuant to the non-commercial tort exception of the FSIA, 28 U.S.C. § 1605(a)(5). This Court has already implicitly rejected this basis of jurisdiction. Von Dardel v. USSR, 623 F. Supp. 246, 251 (D.D.C. 1985). Indeed, as discussed in Section II, infra, § 1605(a)(5) is inapplicable to this case. Consequently, plaintiffs' renewed attempt to obtain discovery of documents asserted to be relevant to this basis of jurisdiction should be rejected.

DISCUSSION

I. THE FOREIGN POLICY INTERESTS OF THE UNITED STATES SUPPORT PERMITTING THE SOVIET UNION TO PRESENT ITS JURISDICTIONAL DEFENSES.

Plaintiffs suggest that the United States has failed to demonstrate that it has any concrete foreign policy interests in this case, noting that it did not submit an affidavit or evidence outlining such interests. Plaintiffs' Response at 17. Of course, the United States' decision to furnish such an affidavit in Jackson v. People's Republic of China, 794 F.2d 1490 (11th Cir. 1986), cert. denied, 480 U.S. 917 (1987), does not bind it to provide similar documents in each FSIA case in which it participates. Nor do plaintiffs explain the significance of their argument even if it is accepted by the Court.

Although a discussion of United States foreign policy interests may provide useful background in a case such as this, Congress plainly wanted to break from the practice by which sovereign immunity determinations were made prior to the enactment of the FSIA in 1976:

> . . . in the past, initial responsibility for deciding questions of sovereign immunity fell primarily upon the Executive acting through the State Department, and the courts abided by "suggestions of immunity" from the State Department. As a consequence, foreign nations often placed diplomatic pressure on the State Department in seeking immunity. On occasion, political considerations led to suggestions of immunity in cases where immunity would not have been available under the restrictive theory.

Verlinden B. V. v. Central Bank of Nigeria, 461 U.S. 480, 487 (1983) (footnote omitted). Congress enacted the FSIA in part to

free the State Department from these pressures and to transfer immunity determinations from the State Department to the courts, which would apply impartial legal principles. H. R. Rep. No. 94-1487, 94th Cong., 2d Sess. at 7, reprinted in 1976 U.S. Code Cong. & Admin. News at 6606 (hereinafter "H. R. Rep. No. 94-1487"). Neither the text, purpose, nor legislative history of the FSIA suggest any requirement that the United States must present an affidavit or evidence detailing its foreign policy interests in those cases brought against foreign sovereigns in which it participates pursuant to 28 U.S.C. § 517.

The foreign policy interests of the United States in this case are not difficult to discern. As described in the Declarations of Legal Adviser Sofaer, and Deputy Assistant Secretary Kamman, the United States and the Soviet Union have regarded lawsuits against the USSR and its strict adherence to a principle of absolute sovereign immunity to be a sufficiently important issue in bilateral relations to warrant several meetings with the Soviets, both in Washington and Moscow, since 1985. Recognizing that the American legal system is too complex even for many Americans to comprehend, it required great care and patience by representatives of the Departments of State and Justice to explain to the Soviets principles of American legal procedure and the substance of American sovereign immunity law. Among other things, these representatives explained the somewhat counterintuitive notion that a foreign sovereign could appear to assert immunity without waiving it. Sofaer Decl. ¶¶ 5, 7-8.

These diplomatic efforts met with partial success when the Soviet Union agreed to appear in cases involving their commercial activities to which American law does not generally extend sovereign immunity. Sofaer Decl. ¶ 5; see Carl Marks & Co. v. USSR, 665 F. Supp. 323 (S.D.N.Y. 1987), aff'd, 841 F.2d 265 (2d Cir.), cert. denied, 108 S.Ct. 2874 (1988); Gregorian v. Izvestia, 658 F. Supp. 1224 (C.D. Cal. 1987), aff'd in part and rev'd in part, 871 F.2d 1515 (9th Cir. 1989). The Soviet Union refused to appear in this case because it believed that what it considered political rather than commercial matters should not be subject to foreign judicial process. Sofaer Decl. ¶¶ 5, 7-8. Ultimately, after additional rounds of consultations, U.S. and Soviet representatives negotiated a Memorandum of Understanding which undoubtedly played a part in bringing about the Soviet Union's appearance in this suit. Id. ¶¶ 9-10; Kamman Decl. ¶ 4C.

After years of negotiations with the Soviet Union, the United States has an obvious foreign policy interest in this Court permitting the Soviet Union to be heard on its jurisdictional defenses. This is the first case relating to political rather than commercial activities in which the Soviet Union has appeared in United States courts. Sofaer Decl. ¶ 11. This indicates the Soviet Union's willingness to regularize its legal activities in the United States, id, and to remove an irritant in our bilateral relations. Kamman Decl. ¶ 5. We believe that courts should be sensitive to this diplomatic background when, for example, rendering, discretionary rulings on

procedural issues raised in litigation involving the Soviet Union. We do not seek any favortism toward the Soviet Union, but rather a fair hearing on the merits of their arguments now that they have agreed to make those arguments before this Court.

Plaintiffs ask this Court to nullify the progress made and agreement reached in these delicate, lengthy and ultimately successful negotiations by exercising its discretion to find the Soviet Union's Rule 60(b)(4) motion untimely. The foreign policy interests of the United States would not be served if successful diplomatic efforts to persuade the Soviet Union to appear in this case resulted in an American court's determination that these negotiations lasted too long to permit the Soviet Union to present its jurisdictional defenses. See Kamman Decl. ¶ 6. The conduct of significant bilateral negotiations between the United States and a foreign sovereign should not be among those "exceptional circumstances", if any exist, which warrant a judicial determination that the sovereign's Rule 60(b)(4) motion is untimely. See Adams v. Vance, 570 F.2d 950, 954-55 (D.C. Cir. 1978) ("Courts must take into account that international negotiations have their own distinctive time frames.").

Apart from the foreign policy implications of their argument, plaintiffs' assertion that defendant's Rule 60(b)(4) motion is untimely is unsupported in the case law. Plaintiffs acknowledge that "federal courts do not ordinarily deny a Rule 60(b) motion for lack of timeliness," but contend that they may do so in "extreme circumstances." Plaintiffs' Response at 22.

The two cases cited in support of the proposition that this case presents such an "extreme circumstance" are readily distinguishable.[1]

Furthermore, plaintiffs' reliance on Practical Concepts to argue that Rule 60(b)(4) motions are untimely if filed after a plaintiff attempts to enforce a judgment, Plaintiffs' Response at 23-24, is misplaced.[2] In Practical Concepts, the Court expressly affirmed the district court's ruling that the sovereign defendant could "wait[] until after execution of the judgment was under way to raise its jurisdictional point . . ." Practical Concepts, 811 F.2d at 1548 (emphasis added). In so doing, the Court rejected plaintiff's argument, also advanced by plaintiffs here, that,

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1 Action S.A. v. Marc Rich & Co., 83 Civ. 0512 (S.D.N.Y. July 14, 1989) (LEXIS, Genfed library, Courts file), which did not involve a sovereign defendant, turned on the Court's unsupported view that the defendant was obliged to assert his jurisdictional defenses by motion or in its answer. That rule is not applicable in FSIA cases. See Practical Concepts, Inc. v. Republic of Bolivia, 811 F.2d 1543, 1547 (D.C. Cir. 1987), citing Insurance Corp. of Ireland v. Compagnie des Bauxites de Guinea, 456 U.S. 694, 706 (1982) ("A defendant is always free to ignore the judicial proceedings, risk a default judgment, and then challenge that judgment on jurisdictional grounds in a collateral proceeding."). In International Control Corp. v. Vesco, 73 Civ. 2518 (S.D.N.Y. Feb. 1, 1978) (LEXIS, Genfed library, Courts file), another case involving a private, rather than sovereign, defendant and involving allegedly insufficient service of process rather than subject matter jurisdiction, the Court noted both defendant's previous challenges to service and failure to raise it in an earlier Rule 60(b) motion. The Court, further, did not rely on these grounds alone to deny defendant's Rule 60(b) motion. Such circumstances are clearly not present in this case.

2 Even if such a rule existed, it is not at all clear that it would apply to this case. First, plaintiffs have not attempted to enforce on the monetary judgment rendered in this case. Second, although plaintiffs have moved for civil contempt fines against the Soviet Union, their motion has not been decided much less granted and, therefore, is not ripe for enforcement.

because the sovereign defendant had deliberately bypassed numerous opportunities to challenge jurisdiction, its Rule 60(b) motion must be denied. Id. at 1546. Plaintiffs' argument should be similarly rejected.[3]

Finally, plaintiffs argue that granting defendant's Rule 60(b)(4) motion would prejudice them because it would prolong Mr. Wallenberg's imprisonment. Plaintiffs' Response at 25. This argument, based on an unproven factual assumption, is nothing more than a claim that laches bars the Soviet Union's Rule 60(b)(4) motion, an argument that has been rejected in this circuit. Austin v. Smith, 312 F.2d 337, 343 (D.C. Cir. 1962); Practical Concepts, 613 F. Supp. at 866.[4] Therefore, both foreign policy considerations and the unambiguous case law

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[3] First Fidelity Bank, N.A. v. Government of Antigua & Barbuda, No. 88-7863, slip op. (2d Cir., June 7, 1989) (LEXIS Genfed library, Courts file), also cited by plaintiffs, supports defendant's position. The Court in First Fidelity noted that "default judgments are disfavored, especially against foreign sovereigns. Courts go to great lengths to avoid default judgments against foreign sovereigns or to permit those judgments to be set aside." Id. at 21. Accordingly, it vacated a default judgment entered against the defendant after the plaintiff had succeeded in part in levying upon the defendant's bank accounts. The Court did observe that defendant had appeared in the case only after plaintiff began to execute on its judgment, but nevertheless vacated the default judgment, holding that defendant "should have an opportunity to defend this case on its merits." Id. at 22.

[4] Citing the House Report on the FSIA, plaintiffs also suggest that granting the Rule 60(b)(4) motion would contravene the intent of Congress that "sovereign immunity is an affirmative defense that must be specially pleaded in a timely manner." Plaintiffs' Response at 25. The portion of the House Report cited by plaintiffs supports the first assertion, but not the second. The House Report does not state that the affirmative defense must be pleaded within any particular time. See H. R. Rep. No. 94-1487.

support affording the Soviet Union the opportunity to present its jurisdictional defenses.

II. BECAUSE THE NON-COMMERCIAL TORT EXCEPTION TO IMMUNITY IS INAPPLICABLE, PLAINTIFFS ARE NOT ENTITLED TO DISCOVERY RELATING TO THIS JURISDICTIONAL CLAIM.

Plaintiffs argue that the Soviet Union committed non-commercial torts within the meaning of 28 U.S.C. § 1605(a)(5) and is therefore not entitled to sovereign immunity. Plaintiffs' Response at 59-64. This Court has implicitly rejected this argument by describing plaintiffs' other jurisdictional arguments as "far more compelling" and by not discussing the § 1605(a)(5) argument further. Von Dardel, 623 F. Supp. at 251. Nevertheless, plaintiffs renew the argument here and seek to take discovery of essentially all documents in defendant's possession which have anything to do with Mr. Wallenberg in the hope that any such existing records will support this jurisdictional claim.

Section 1605(a)(5) creates an exception to sovereign immunity for cases brought against foreign states for "personal injury or death, or damage to or loss of property, occurring in the United States . . ." (emphasis added). Citing Argentine Republic v. Amerada Hess, 109 S.Ct. 683 (1989), plaintiffs correctly observe that § 1605(a)(5) requires the injury to have occurred in the United States. Plaintiffs' Response at 60-61. Because the tort and injury occurred in the same place at the same time outside the United States in Amerada Hess, the Court did not have occasion to discuss whether the tort itself must

also occur in the United States. The legislative history, however, clearly indicates that it does:

> Section 1605(a)(5) is directed primarily at the problem of traffic accidents but is cast in general terms as applying to all tort actions for money damages, not otherwise encompassed by section 1605(a)(2) relating to commercial activities. It denies immunity as to claims for personal injury or death, or for damage to or loss of property, caused by the tortious act or omission of a foreign state . . . ; the tortious act or omission must occur within the jurisdiction of the United States . . .

H. R. Rep. No. 94-1487 at 20-21. See Frolova v. USSR, 761 F.2d 370, 379 (7th Cir. 1985) (both the tort and the injury must occur within the United States); Asociacion de Reclamantes v. United Mexican States, 735 F.2d 1517, 1524 (D.C. Cir. 1984) (same), cert. denied, 470 U.S. 1051 (1985); Persinger v. Islamic Republic of Iran, 729 F.2d 835, 842-43 (D.C. Cir.) (same), cert. denied, 469 U.S. 881 (1984); English v. Thorne, 676 F. Supp. 761, 764 (S.D. Miss. 1987) (same); Kline v. Republic of El Salvador, 603 F. Supp. 1313, 1315-16 (D.D.C. 1985) (same). See also Perez v. The Bahamas, 652 F.2d 186, 189 (D.C. Cir.) (tort suit against the Bahamas dismissed because tort did not occur in the United States), cert. denied, 454 U.S. 865 (1981).

Neither the tortious activity nor the injuries alleged in plaintiffs' Complaint occurred within the United States. The gravamen of plaintiffs' Complaint challenges the "unlawful seizure and detention and possible wrongful death" of Mr. Wallenberg. Complaint, ¶ 1. Plaintiffs do claim that the Soviet Union has issued false statements about Mr. Wallenberg and has

refused to provide information about him, thereby deceiving persons in the United States, Complaint, ¶ 16, but these allegations, even if true, are insufficient to afford this Court jurisdiction under § 1605(a)(5).

First, 28 U.S.C. § 1605(a)(5)(B) provides that the non-commercial tort exception to immunity does not apply to claims arising out of misrepresentation and deceit. The detention of Mr. Wallenberg and the alleged misrepresentations regarding the circumstances of his imprisonment are both temporally and conceptually distinct tortious acts. Under § 1605(a)(5)(B), Congress provided the Soviet Union with immunity from claims of misrepresentation or deceit, no matter how egregious, even if such acts occurred in the United States.

Second, even if the clear distinction between the detention and later misrepresentations are blurred and are considered a "tortious whole," § 1605(a)(5) does not apply. It is the law of this circuit that § 1605(a)(5) only applies when "the tort in whole . . . occur[s] in the United States." Asociacion de Reclamantes, 735 F.2d at 1525 (quoting In re Sedco, Inc., 543 F. Supp. 561, 567 (S.D. Tex. 1982)). As the court explained:

> The primary purpose of the "tortious act or omission" exception of § 1605(a)(5) was to enable officials and employees of foreign sovereigns to be held liable for the traffic accidents which they cause in this country, whether or not in the scope of their official business. We decline to convert this into a broad exception for all alleged torts that have some relationship to the United States.

Id. at 1523 (citations omitted).[5] Neither all, nor even the "essential locus," id. at 1523, of the tortious conduct challenged by plaintiff occurred in the United States.[6]

Even if plaintiffs' factual allegations are true, they have failed to allege that both the alleged torts as a whole and the subsequent injuries occurred within the United States. Therefore, the non-commercial tort exception to sovereign immunity set forth in § 1605(a)(5) does not apply to this case.

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[5] Olsen by Sheldon v. Government of Mexico, 729 F.2d 641, 645-46 (9th Cir.), cert. denied, 469 U.S. 917 (1984), is distinguishable. In Olsen, unlike this case, plaintiffs alleged "conduct constituting a single tort," id. at 646 -- the negligent piloting of an airplane -- which occurred both in the United States and Mexico. Because sufficient, although not all, of the tortious conduct occurred in the United States, the Court found § 1605(a)(5) to apply. The Court observed that if every aspect of the tortious behavior had to occur within the United States for § 1605(a)(5) to apply, then foreign sovereigns would escape liability by alleging that some of the alleged conduct occurred outside the United States. Id. Here, plaintiffs alleged separate torts - false imprisonment and possibly wrongful death and misrepresentation. To accept plaintiffs' view that these torts are part of a single whole implicates the inverse of the policy concern identified in Olsen. If only some conduct within such a single tort need occur in the United States for § 1605(a)(5) to apply, then plaintiffs need only allege conceptually and temporally distinct torts, most of which occur abroad, as a single tort to fall within § 1605(a)(5). Congress clearly did not contemplate such a result.

[6] Neither plaintiffs, who are Swedish citizens, nor Mr. Wallenberg are alleged to have suffered any injuries within the United States. Paragraphs 31 and 32 of the Complaint allege that plaintiff von Dardel and other friends and relatives of Mr. Wallenberg, some of whom live in the United States, have been separated from Mr. Wallenberg, have been denied information about him and have therefore suffered emotional distress. Even if true, no such resident of the United States is a plaintiff in this action insofar as we aware. Plaintiffs have no standing to assert the claims and injuries of these third parties. Warth v. Seldin, 422 U.S. 490, 499, 509 (1975); Moose Lodge No. 107 v. Irvis, 407 U.S. 163, 166 (1972).

As a result, this Court should reject plaintiffs' renewed effort to take discovery on this jurisdictional issue. Plaintiffs' Response at 26-28.[7]

Intrusive discovery requests, such as that propounded by plaintiffs here, are conceptually inconsistent with the notion of sovereign immunity, and are profoundly obstructive of the capacity of the United States to convince foreign sovereigns to submit to the jurisdiction of U.S. courts. To require a sovereign defendant to respond to such requests pending a resolution of sovereign immunity issues serves only to discourage foreign states from participating in domestic litigation. Sofaer Decl. ¶ 13. This tends to deprive plaintiffs with meritorious claims of recoveries they would obtain from more willing participation of foreign sovereigns. Special care must therefore be taken in monitoring discovery requests served on foreign states. Although foreign states should not be exempted from discovery obligations, they should not be compelled to respond to discovery unless and until the court determines that a valid

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[7] Plaintiff apparently served a "Request for Production of Documents on Jurisdictional Issues" on the defendant on or about February 2, 1984. This request goes far beyond any attempt to uncover facts relating to any tortious conduct occurring in the United States. Rather, taken as a whole, plaintiffs seek virtually every conceivable document possessed by the Soviet Union relating to Mr. Wallenberg. To permit plaintiffs to proceed with this discovery while reassessing the jurisdictional basis for this lawsuit would be to award prematurely plaintiffs' Relief No. C of their Complaint -- an order requiring defendant to furnish plaintiffs all information in its possession concerning Raoul Wallenberg.

legal claim has been pleaded against them and that the court has jurisdiction over the state. See Sofaer Decl. ¶ 13.

Here, no amount of discovery can avoid the reality that little or no portion of the tortious conduct challenged by plaintiff occurred in the United States and that plaintiffs have suffered no injury in the United States. No legal theory or set of facts conceivably uncovered in discovery can support plaintiffs' claim of jurisdiction under § 1605(a)(5). Therefore, plaintiffs are not entitled to take discovery relating to this jurisdictional issue. See Grove Valve & Regulator Co. v. Iranian Oil Services, Ltd., 87 F.R.D. 93, 96 & n.8 (S.D.N.Y. 1980); Lantz International Corp. v. Industria Termotecnica Compana, 358 F. Supp. 510, 516 (E.D. Pa. 1973). Not only is such discovery in this case unnecessary, but requiring the Soviet Union to respond to it could significantly complicate relations between the Soviet Union and the United States and undermine the purposes of the FSIA. See Sofaer Decl. ¶ 13. Plaintiffs' renewed request for discovery should be denied.

CONCLUSION

For the reasons set forth in our June 29, 1989 Statement of Interest and the foregoing, this Court should set aside the default judgment entered against the Soviet Union and dismiss this case for lack of jurisdiction.

Respectfully submitted,

STUART E. SCHIFFER
Acting Assistant Attorney General

DECLASSIFIED

JAY B. STEPHENS
United States Attorney

DAVID J. ANDERSON

JEFFREY S. GUTMAN

Attorneys, Department of Justice
Civil Division, Room 3728
10th & Pennsylvania Avenue, N.W.
Washington, D.C. 20530
Tel: (202) 633-4775

Attorneys for the United States

OF COUNSEL:

ABRAHAM D. SOFAER
Legal Adviser
ELIZABETH G. VERVILLE
Deputy Legal Adviser
MARGARET S. PICKERING
Attorney Adviser
Department of State
Washington, D.C. 20520

Dated: July 31, 1989

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CERTIFICATE OF SERVICE

I hereby certify that a copy of the Reply of the United States of America to Plaintiffs' Response to the Statement of Interest of the United States was, this 31st day of June, 1989, served by first class mail, postage prepaid, on:

Jerome G. Snider
Davis Polk & Wardwell
1575 I Street, N.W.
Washington, D.C. 20005

Eugene Theroux
Thomas Peele
Baker & McKenzie
815 Connecticut Avenue, N.W.
Washington, D.C. 20006

Guy Miller Struve
John G. Rich
Michael R. Hepworth
Stephen J. Kloepfer
Yael Spitzer
Davis Polk & Wardwell
1 Chase Manhattan Plaza
New York, New York 10005

JEFFREY S. GUTMAN

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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

GUY VON DARDEL, Plaintiff, v. UNION OF SOVIET SOCIALIST REPUBLICS, Defendant.	Civil Action No. 84-0353

DECLARATION OF ABRAHAM D. SOFAER

DECLASSIFIED

DECLASSIFIED

Declaration of Abraham D. Sofaer

I, Abraham D. Sofaer, hereby declare pursuant to 28 U.S.C. section 1746 as follows:

1. I am the Legal Adviser of the Department of State. I have served in this capacity since June 10, 1985. I submit this declaration to advise the court of communications between the United States and the Soviet Union regarding the Von Dardel case. I understand that Deputy Assistant Secretary for European and Canadian Affairs Curtis W. Kamman is also submitting a declaration (hereinafter "Kamman Declaration") in these proceedings in which he addresses the foreign policy implications of these lawsuits. My declaration is based on my personal knowledge and recollections and on information provided to me in my official capacity.

2. My responsibilities as Legal Adviser include the formulation and implementation of United States Government policy with respect to the sovereign immunity of states. It is the policy of the United States to encourage foreign governments to present their views concerning litigation against them in United States courts directly to those courts, in accordance with United States law. Considerable barriers

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СЕКРЕТ

руководствовался отнюдь не правовыми нормами, а иными мотивами.

Американские власти должны отдавать себе отчет в том, что это и другие решения судов США против СССР являются недопустимыми в общении между государствами. Любые возможные меры по реализации таких решений, в том числе посягательство на государственную собственность СССР, имели бы самые серьезные последствия для отношений между нашими странами и подрывали бы возможность нормального развития двусторонних связей в различных областях.

Министерство Иностранных Дел СССР решительно наставивает на принятии американскими властями надлежащих мер по обеспечению юрисдикционного иммунитета Советского государства и предупреждает, что в противном случае всю полноту ответственности за последствия непринятия таких мер будет нести американская сторона.

Документы Окружного суда Округа Колумбия по делу Р.Валленберга возвращаются.

Москва, "6" марта 1986 года

СЕКРЕТНО

MEMORANDUM OF UNDERSTANDING

The undersigned, Abraham D. Sofaer, Legal Adviser of the United States Department of State, and Yuri M. Rybakov, Head of the International Law Department of the Ministry of Foreign Affairs of the Union of Soviet Socialist Republics, have prepared this Memorandum to record discussions and understandings between their respective delegations on the subject of promoting mutual understanding in the legal sphere, including sovereign immunity.

1. Delegations representing the Government of the United States of America and the Government of the Union of Soviet Socialist Republics have held three rounds of consultations, in March 1987, September 1987, and July 1988, concerning legal proceedings brought in the courts of one state against another sovereign state or its agencies or instrumentalities, including separate juridical persons.

2. The two Delegations noted that their Governments follow different theories of foreign sovereign immunity. The United States follows the "restrictive theory," under which foreign states and their agencies and instrumentalities may be sued concerning their commercial and certain other activities. The Soviet Union follows the "absolute theory" of sovereign immunity, under which foreign states are absolutely immune from suit.

3. Each Delegation acknowledged that it does not seek by this Memorandum to change the immunity principles adhered to by the other side or to alter its own domestic law with respect to those principles.

4. At the same time, the two Delegations acknowledged that suits in the courts of one state against a foreign state or an agency or instrumentality thereof may create difficulties and tensions beyond those associated with the subject matter of the suit. This is particularly so when the two states' theories and practices concerning sovereign immunity differ.

5. The two Delegations expressed the mutual conviction that better understanding of applicable procedures, including legal protections that may be afforded, may serve to minimize potential problems stemming from suits against a foreign state or agency or instrumentality thereof, consistent with the interests of both countries.

6. Each Delegation noted that its respective law generally recognizes as separate juridical personalities commercial organizations which are duly established under the law of other states as independent juridical persons. Organizations thus recognized are granted protections at least to the same extent granted to the separate juridical persons of the host state under their respective laws, and treated no less favorably than those of other states.

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7. The Delegations agreed that, under their respective laws, appearances in court to assert sovereign immunity are not regarded as waivers of sovereign immunity. The Delegations also noted that the states will provide appropriate positions, consistent with their usual practice, to their respective courts on the application of their respective laws relating to the sovereign immunity of states, their components, and entities.

8. Each Delegation undertook from time to time and as it considers useful to explain to the other significant new developments or changes in law or practice.

9. Each Delegation confirmed the intention of its Government to continue, as appropriate, periodic bilateral consultations regarding foreign sovereign immunity and legal proceedings in one state against another state.

IN WITNESS WHEREOF the undersigned have signed this Memorandum.

DONE at Washington , in duplicate this 18th day of November, 1988, in the English and Russian languages, each text being equally authentic.

Abraham D. Sofaer
Legal Adviser
Department of State
United States of America

Yuri M. Rybakov
Head, International Law Department
Ministry of Foreign Affairs, Union of Soviet Socialist Republics

МЕМОРАНДУМ О ПОНИМАНИИ

Нижеподписавшиеся, Юрий М.Рыбаков, начальник Международно-правового управления Министерства иностранных дел Союза Советских Социалистических Республик, и Абрахам Д.Софаер, юридический советник Государственного департамента Соединенных Штатов Америки, подготовили настоящий Меморандум для того, чтобы зафиксировать обсуждение и понимание между их соответствующими делегациями с целью содействовать взаимопониманию в юридической области, включая суверенный иммунитет.

I. Делегации, представляющие Правительство Соединенных Штатов Америки и Правительство Союза Советских Социалистических Республик, провели три раунда консультаций, в марте 1987 г., сентябре 1987 г. и в июле 1988 г. в отношении дел, возбужденных в судах одного государства против другого суверенного государства или его органов и организаций, включая самостоятельные юридические лица.

2. Обе делегации отметили, что их правительства придерживаются различных теорий относительно суверенного иммунитета иностранного государства. Соединенные Штаты придерживаются "ограничительной теории", согласно которой иностранные государства и их органы и организации могут привлекаться к суду в связи с их коммерческой и некоторой

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другой деятельностью. Советский Союз придерживается теории "абсолютного" суверенного иммунитета, согласно которой иностранные государства пользуются абсолютным юрисдикционным иммунитетом.

3. Каждая делегация признала, что она не стремится с помощью настоящего Меморандума изменить принципы иммунитета, которых придерживается другая сторона, или изменить свое внутреннее законодательство в отношении этих принципов.

4. В то же время обе делегации признали, что иски в судах одного государства против иностранного государства или его органа или организации могут создать трудности и напряженность, не пропорциональные существу таких исков. Это имеет место особенно тогда, когда теории и практика таких двух государств относительно суверенного иммунитета различны.

5. Обе делегации выразили взаимное убеждение, что лучшее понимание применяемых процедур, включая правовую защиту, которая может быть предоставлена, может способствовать сведению до минимума потенциальных проблем, вытекающих из исков против иностранного государства или его органа или организации, что отвечает интересам обеих стран.

6. Каждая делегация отметила, что его соответствующее право вообще признает самостоятельными юридическими лицами хозяйственные организации, которые должным образом учреждены по законам другого государства в качестве

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самостоятельных юридических лиц. Таким организациям обеспечиваются защита по меньшей мере в том же объеме, как собственным самостоятельным юридическим лицам в соответствии с законодательством, и обращение не менее благоприятное, чем с такими организациями других государств.

7. Делегации согласились, что по их соответствующему законодательству появление в суде для заявления о суверенном иммунитете не рассматривается как отказ от суверенного иммунитета. Делегации также отметили, что государства будут излагать надлежащую позицию, соответствующую их обычной практике, своим судам в отношении применения их законов, касающихся суверенного иммунитета государств, их подразделений и органов.

8. Каждая делегация обязалась время от времени и по мере того, как она сочтет необходимым, разъяснять другой стороне существенные новые моменты или изменения в законодательстве или практике.

9. Каждая делегация подтвердила намерение своего правительства продолжать, по мере необходимости, проведение периодических двусторонних консультаций относительно суверенного иммунитета иностранных государств и дел, возбужденных в судах одного государства против другого государства.

В удостоверение чего нижеподписавшиеся подписали настоящий Меморандум.

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still exist to implementing this policy. Many governments continue to adhere to the absolute theory of sovereign immunity, which until recent years was the established position in international practice. These states believe that they have no obligation to appear in the courts of another state, even to invoke that immunity, and they extend the same, absolute immunity to states from the actions of their own courts. Many foreign governments simply do not understand the United States legal system. Many are intimidated by the expense and complexity of litigation in United States courts. Suits against such foreign governments in United States courts -- and default judgments that result from their failure to appear -- have repeatedly become major issues in bilateral relations. As a result, I am often involved, along with my staff, in consultations with other governments in efforts to explain to them the operation of our judicial system and of the United States Foreign Sovereign Immunities Act ("FSIA"). My purpose in all these instances is to urge these foreign governments to appear in cases brought against them in United States courts, to raise their defenses, including defenses of immunity, and to trust our courts to be fair, and to abide by the judgments that result.

3. The Soviet Union has long held and asserted the principle that it and its agencies and instrumentalities are entitled under international law to absolute immunity from the

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jurisdiction of foreign courts and cannot properly be compelled to appear in foreign courts. Soviet domestic law and practice regarding actions against foreign states in Soviet courts also follow this principle. Soviet law grants absolute immunity to all foreign states and their instrumentalities, although the applicable statute provides for reciprocal denial of immunity if another state fails to accord similar treatment to the Soviet Union. In the context of this litigation, the Soviet view has been repeated frequently by Soviet officials to Department representatives, and has been stated in Soviet diplomatic notes. The Soviet Note of April 19, 1984 (Kamman Declaration, Attachment 2), returning the notice and summons in this case, stated "the fact that in accordance with the principle of sovereign equality of states, consolidated in the UN Charter, the Soviet state and its organs enjoy immunity from jurisdiction of foreign courts." The Soviet note of March 6, 1986 (Kamman Declaration, Attachment 4), protesting the entry of the default judgment in this case, stressed that "[t]he American authorities should realize that this and other decisions of the U.S. courts against the U.S.S.R. are inadmissible in relations between states," and that "in accordance with the universally recognized principle of the sovereign equality of states, confirmed by the UN Charter, the Soviet state and its organs enjoy immunity from the jurisdiction of foreign courts and therefore cannot be brought

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to court as a defendant without its clearly expressed consent." These statements, as well as other Soviet statements contained in diplomatic notes regarding these cases, reflect the Soviet Union's view that its claimed entitlement to absolute immunity relieves it of any obligation to appear in foreign courts even to invoke that immunity.

4. Department of State officials have met with Soviet representatives both in Washington and in Moscow on numerous occasions to explain United States requirements regarding litigation and to urge the Soviet Union to seek advice of private counsel concerning participation in or other means of resolving these and other lawsuits against it. Specifically, following the default judgment in October 1985, Department representatives, including members of my staff from the Office of the Legal Adviser, informed the Soviet government that a default judgment had been entered in this case. On May 23, 1986, Department representatives informed Soviet Embassy representatives that default judgments had been entered in several cases against the Soviet Union and its instrumentalities in U.S. courts, including this one. In particular, a default judgment was entered on July 31, 1985 in the case of Gregorian v. Izvestia, et. al, in the Central District of California; a default judgment was entered on March 31, 1986 in the case of Carl Marks v. Union of Soviet Socialist Republics, in the Southern District of New York; and a default

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judgment was entered in this case on October 15, 1985. The Department representatives also explained requirements and procedures under United States law concerning attachment of property in execution of judgments, as well as those by which defendants may contest default judgments and attachment actions, and encouraged the Soviets to seek private legal advice concerning Soviet participation in, or resolution of, these cases within the United States legal system. These judgments were entered at a time of extreme sensitivity (and opportunity) in U.S. - Soviet relations.

5. On March 3-4, 1987, I headed a delegation of State and Justice Department officials that met in Moscow with a high-level Soviet delegation, with representatives from numerous agencies of the Soviet Government, to discuss questions of sovereign immunity. We discussed issues of principle, as well as specific cases against the Soviet Government and its agencies or instrumentalities in United States courts, including this case. During these discussions, we explained United States law concerning foreign sovereign immunity. We advised the Soviet Union that it could appear in United States courts to assert its immunity without either conceding its principled adherence to the absolute theory of sovereign immunity or waiving its claim to such immunity. We urged the Soviet Government to retain counsel and to appear in several cases against it in which it had not appeared,

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including this case. We indicated that cases in which default judgments have been entered against foreign governments raise issues of the implementation of the FSIA that, wholly apart from the interests of the foreign government, are important to the United States Government. Such issues include the desirability that the court have all the facts and legal arguments before making its decisions. We also explained to the Soviet Union that the United States Government has filed statements of interest in appropriate cases brought under the FSIA in which a foreign state has moved to have a default judgment against it set aside. We advised the Soviets that we would be prepared to set forth our views concerning the FSIA in appropriate cases against the Soviet Union if the Soviet Union moved to set aside a default judgment against it. We also emphasized, however, the need for the Soviet Union to adopt a generally applicable policy of appearing in all suits in United States courts, even if only to assert immunity. Following these discussions, the Soviet Union agreed to appear to assert its claim to immunity in the Carl Marks and Gregorian cases. At that time, however, the Soviets made it clear that they would not appear in this case, as they viewed its allegations as political and governmental matters not subject to court jurisdiction. Finally, in continuation of our efforts to resolve this matter, we urged the Soviet Union to provide a full and satisfactory accounting of the fate of Mr.

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Wallenberg.

6. This policy initiative to convince the Soviet Union to appear and litigate its jurisdictional and other claims in U.S. courts was openly avowed. On April 23, 1987, I addressed the Section on International Law and Practice of the American Bar Association in Washington, D.C. about the State Department's efforts to support effective implementation of the FSIA by educating foreign states about the law and by urging them to appear in our courts. In particular, I discussed the Department's efforts to encourage the Soviet Union to appear in the Gregorian and Carl Marks cases, noting the importance of the Soviet Union's decision to appear in both cases, and indicating our hope that these appearances would lead to a general practice in which the Soviets always appear. I pointed out the interest of the United States Government in resolving disputes between United States citizens and foreign governments within the framework of the United States legal system. I also discussed the fact that the success of our efforts to persuade foreign states to resolve their disputes within the framework of our legal system is undercut when foreign governments are faced with lawsuits that are not properly brought under the FSIA, including cases such as this one, which question the propriety of actions by the foreign government in its own territory and in its sovereign, rather than private, capacity.

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7. On September 21-22, 1987, I headed a delegation of State and Justice Department officials that met in Washington, D.C. with a high-level Soviet delegation to continue the discussions held in Moscow in March on questions of sovereign immunity. In the course of these discussions, we reviewed specific cases against the Soviet Government and its agencies or instrumentalities in United States courts, including this case. We again advised the Soviet Union that it could appear in United States courts to assert its immunity without either conceding its principled adherence to the absolute theory of sovereign immunity or waiving its claim to such immunity, and we specifically urged the Soviet Government to retain counsel and to appear in this case. We also advised the Soviets that United States Government would be prepared to follow our practice of filing statements of interest in appropriate cases against foreign governments if the Soviet Union moved to set aside a default judgment against it. Again, as on each occasion that we have discussed this case with Soviet Union, we noted the United States' abhorrence of the Soviet Union's unjust treatment of Mr. Wallenberg, and urged them to account for his fate. The Soviets repeated their view that this was a very special, political case, unlike the other cases in which the Soviet Union had recently appeared, all of which involved commercial considerations of some kind. The Soviets repeated

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and emphasized the views stated in their March 6, 1986 diplomatic note (Kamman Declaration, Attachment 4), which provided that the Soviet side did not recognize the District Court decision as legal because it violated the obligation to respect the sovereign immunity of the Soviet Union.

8. On July 18-19, 1988, I again headed a delegation of State and Justice Department officials that met in Moscow with a high-level Soviet delegation to continue to discuss foreign sovereign immunity. At this time, I repeated my advice that the Soviet Union seek counsel and appear in this case, and that such an appearance would neither concede its principled adherence to the absolute theory of sovereign immunity nor waive its claim to such immunity.

9. On November 18, 1988, I headed a delegation of State and Justice Department officials that met in Washington, D.C. with a high-level Soviet delegation to continue the discussions. At this meeting, the Head of the International Law Department at the Soviet Ministry of Foreign Affairs, Yuri Rybakov, and I signed a Memorandum of Understanding to record discussions and understandings on the subject of promoting mutual understanding in the legal sphere, including sovereign immunity (Kamman Declaration, Attachment 5). The Memorandum reviewed the three rounds of consultations. It noted that the United States and

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Soviet delegations followed different theories of sovereign immunity and, in particular, that the Soviet Union adhered to the absolute immunity of foreign states from suit. The Memorandum also acknowledged that suits in the courts of one state against a foreign state may create difficulties and tensions, and agreed that better understanding of applicable procedures may serve to minimize potential problems stemming from suits against a foreign state. The two delegations agreed that appearances in court to assert sovereign immunity are not regarded as waivers of immunity and noted that the states would provide appropriate positions, consistent with their usual practice, to their courts on the application of their laws on sovereign immunity. The Memorandum closed by confirming the Parties' intention to continue periodic bilateral consultations on foreign sovereign immunity and legal proceedings in one state against another state. Once again, at this time, I expressed my view that it would be consistent with the measures set forth in this Memorandum of Understanding for the Soviet Union to appear through private counsel in this case, in order to assert the defense of foreign sovereign immunity.

10. Following the signing of this Memorandum of Understanding, the Department of State continued to discuss this litigation with the Soviets. In particular, Departmental personnel, including members of my staff from the Office of the Legal

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Adviser, informed Soviet Embassy representatives in December 1988, and March 1989, of the plaintiffs' filing of additional pleadings in this case, and continued to urge the Soviet Union to seek advice of private counsel concerning participation in the lawsuit.

11. The Soviet Union has now engaged counsel and has appeared to assert appropriate defenses to set aside the default judgment in this case. This action represents the completion of the U.S. diplomatic objective of convincing the Soviet Union to litigate its immunity claims in U.S. courts in all cases. In accordance with our belief that this major shift in Soviet behavior and policy warrants the vacating of default judgments entered prior to our effort's commencement, the United States has filed a Statement of Interest providing its views on the jurisdictional issues presented by this case. The Plaintiffs' Statement in Opposition to the Soviet Union's Motion states that the U.S. Statement of Interest "neglects to mention any specific, concrete foreign policy concerns involving this particular case." To the contrary, this particular case involves very substantial and specific foreign policy concerns. To my knowledge, the Soviet appearance in this case is the second time that the Soviet Union has appeared in a United States court in a proceeding brought solely against the Soviet Government, and not against one of its agencies or

instrumentalities. More importantly, to my knowledge, this is the first time that the Soviet Union has appeared in a proceeding that relates solely to alleged governmental acts, unrelated in any way to a commercial undertaking or commercial considerations. The Soviet Union's appearance in this case indicates its intent to regularize its activities in the United States, and to participate in cases against it in United States courts. Such steps could lead to general policies that would greatly increase the likelihood that the Soviet Union, as well as persons who sue it, obtain decisions on the merits that are likely to resolve difficult disputes.

12. As the accompanying Kamman Declaration indicates, this case has become a significant issue in bilateral United States-Soviet relations. The United States Government has expended considerable effort to urge the Soviet Government to appear in this case and raise its defenses, including the contention that it is absolutely immune, before the court instead of through diplomatic channels. In light of the Soviet view of international law and Soviet domestic law, the Soviet Union's decisions to appear in these cases is a very important development in the process of adapting to United States procedures, including the FSIA. Against this background, I believe that United States interests would be served, as well as the interests of justice, if counsel for the Soviet

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Government were permitted to make its arguments to the court.

13. The Plaintiffs' Statement in Opposition to the Soviet Union's motion also asserts that the plaintiffs are entitled to take discovery on jurisdictional issues at this time. However, the Soviet Union has raised several meritorious legal defenses which should dispose of this case in its entirety, rendering any discovery moot. If a foreign state is denied a determination that it is entitled to immunity until after it is first made to suffer the intrusion of discovery of facts not necessary to the determination of sovereign immunity, the immunity doctrine is gravely undermined. The liberal discovery afforded by the Federal Rules of Civil Procedure is often regarded by foreign governments as highly intrusive and as inconsistent with the concept of sovereign immunity. Where, as we believe to be the case here, the judgment involved is void for lack of jurisdiction on the face of the complaint, permitting discovery would be inconsistent with the sovereign immunity extended to the Soviet Union by U.S. and international law and could significantly complicate the relations between the Soviet Union and the United States.

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I declare under penalty of perjury that the foregoing is true and correct.

Executed on July 28, 1989

Abraham D. Sofaer

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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

GUY VON DARDEL, Plaintiff, v. UNION OF SOVIET SOCIALIST REPUBLICS, Defendant.	Civil Action No. 84-0353

DECLARATION OF CURTIS W. KAMMAN

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Declaration of Curtis W. Kamman

I, Curtis W. Kamman, hereby declare pursuant to 28 U.S.C. §1746 as follows:

1. I am the Deputy Assistant Secretary of State for European and Canadian Affairs responsible for Eastern Europe, Yugoslavia and the Union of Soviet Socialist Republics. I have served in this capacity since June 5, 1989. Before that time, I served in several positions of responsibility for matters involving United States relations with the Soviet Union, including assignments as Deputy Chief of Mission, Political Counselor and Political Officer in the United States Embassy in Moscow.

2. I submit this declaration to advise the court of the views of the United States with respect to the foreign policy implications of this law suit. My declaration is based on my personal knowledge and recollections and on information provided to me in my official capacity. It is my understanding that the Department of State Legal Adviser Abraham D. Sofaer will also submit a declaration in these proceedings that describes communications that the United States Government has had with the Soviet Government regarding this case

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(hereinafter, "Sofaer Declaration").

3. Maintaining a stable environment conducive to working with the Soviet Union across the range of our five-part agenda of regional matters, arms control, human rights and transnational and bilateral issues is a matter of the highest priority in United States foreign policy. The importance that the United States attributes to relations with the Soviet Union is evidenced by frequent meetings of senior United States and Soviet officials, including, most recently, the visit of Secretary of State Baker to Moscow, May 10 to 11, 1989. Accordingly, the United States Government has sought, to the extent possible, to regularize United States-Soviet bilateral relations so that individual issues can be addressed on their merits.

4. In an attempt to prevent litigation against the Soviet Union in U.S. courts from causing needless disruption to United States relations with the Soviet Union, the Department of State has had a number of diplomatic communications with that Government. The diplomatic notes exchanged between the United States Government and the Soviet Government are attached and briefly summarized below. Additional contacts between officials of the two governments are summarized in the Sofaer Declaration. These contacts, during which the United States and the Soviet Union set forth their disparate views on

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sovereign immunity, have included the following:

A. In early 1984 plaintiffs requested routine assistance from the Department of State in transmitting the summons and complaint to the United States Embassy in Moscow for service on the Soviet Union pursuant to the Foreign Sovereign Immunities Act, 28 U.S.C. §§ 1601, et seq. ("FSIA"). In keeping with normal practice, the United States Embassy transmittal was accompanied by a diplomatic note of April 2, 1984 to the Soviet Ministry of Foreign Affairs, which stated that under United States law, neither the Embassy nor the Department of State was in a position to comment on the present suit and that any jurisdictional or other defenses, including claims of sovereign immunity, must be addressed to the court by the foreign state (Attachment 1). The note also referred to the possibility that a default judgment could be entered against a defendant who does not respond to a complaint and noted that for the purpose of asserting jurisdictional and other defenses it was advisable to consult a private attorney in the United States. On April 19, 1984, the Soviet Government rejected service by means of a diplomatic note, and returned the documents transmitted with the United States Embassy note (Attachment 2). The Soviet note also set forth, for the first time with regard to this case, the Soviet position claiming entitlement of the Soviet State

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and its organs to immunity from the jurisdiction of foreign courts.

B. After the court granted the plaintiffs' motion for default judgment on October 15, 1985, and entered an amended judgment on November 7, 1985, the Department of State, at plaintiffs' request under the FSIA, transmitted the default judgment and amended judgment to the Soviet Ministry of Foreign Affairs by diplomatic note of January 22, 1986 (Attachment 3). That note again restated United States requirements regarding litigation. In its note of March 6, 1986, the Soviet Ministry of Foreign Affairs rejected service of the default and amended judgments (Attachment 4). The note again stated the Soviet Government's view that the Soviet State and its organs enjoy immunity from the jurisdiction of foreign courts and cannot be brought to court without clearly expressed consent. The note also stated that "the decision made by the American court concerns questions referring to purely internal competence of the Soviet organs of State power." The note demanded that United States authorities "take appropriate measures in guaranteeing the jurisdictional immunity of the Soviet state," and warned that "the American side will bear the full responsibility for the consequences of failing to take such measures." The note also stated that "any possible measures taken to implement such decisions, including encroachment on

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the state property of the USSR, would have the most serious consequences for relations between our countries and would undermine the possibility of normal development of our bilateral relations in different spheres."

C. Department of State officials, including attorneys from the Department's Office of the Legal Adviser, have also met with Soviet representatives both in Washington and in Moscow on a number of occasions to explain United States's requirements regarding litigation and to urge the Soviet Union to seek advice of private counsel concerning participation in this lawsuit. These meetings are described in the accompanying Sofaer Declaration. In addition, last November Legal Adviser Sofaer and Yuri Rybakov, Head of the International Law Department at the Soviet Ministry of Foreign Affairs, signed a Memorandum of Understanding recording discussions and understandings on the subject of promoting mutual understanding in the legal sphere, including sovereign immunity (Attachment 5). The Soviet decision to retain counsel to appear and to raise its defenses in this case is, I believe, in large part the result of these discussions and this Memorandum of Understanding.

5. This case has become an issue in bilateral United States-Soviet relations. In view of the Soviet concern

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over this case, including the default judgment entered herein and the plaintiff's motion to hold the Soviet Union in contempt, the way in which this matter is handled could have repercussions for other important United States interests with respect to the Soviet Union. The Soviets indicated in a protest of March 6, 1986 (Attachment 4) that any effort to enforce the court's judgment would have most grave consequences and "undermine the possibility of normal development of our bilateral relations in different spheres." Given their strongly held position concerning sovereign immunity, I believe that the Soviets' willingness to appear and to participate in these proceedings is an important step to remove an irritant in our bilateral relations. United States foreign policy interests vis-a-vis the Soviet Union weigh in favor of facilitating these Soviet efforts.

6. The Department of State believes that the views of the Soviet Union with respect to basic issues of international law are entitled, under the principles of comity and equality among sovereign states, to receive a fair hearing by all branches of the United States Government. It has been the Department's intention through the pendency of these proceedings to persuade the Soviet Union that the appropriate procedural means under both United States and international law for presenting these views to the United States Government is not through diplomatic

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channels but through representations to the United States court itself. Although I cannot predict what precise actions the Soviet Union will take with respect to the disposition of these proceedings, in my judgment permitting the Soviet Union to have its day in court would clearly serve the foreign policy interests of the United States. Conversely, denying the Soviet Union an opportunity to present its views in court, particularly given our diplomatic efforts to encourage its participation, can be expected to affect adversely our bilateral relations with that country, and therefore to affect adversely foreign policy interests of the United States.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 28 July, 1989

Curtis W. Kamman

Curtis W. Kamman

Attachments:

1. U.S. Embassy Note No. 431 of April 2, 1984.
2. Soviet Ministry of Foreign Affairs Note No. KU-775 of April 19, 1984.
3. U.S. Embassy Note No. 30 of January 22, 1986.
4. Soviet Ministry of Foreign Affairs Note No. KU-460 of March 6, 1986.
5. Memorandum of Understanding of November 18, 1988.

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EMBASSY OF THE
UNITED STATES OF AMERICA

No. 431

The Embassy of the United States has the honor to refer the Foreign Ministry to the lawsuit entitled Guy Van Dardel and Sven Hagstromer v. Union of Soviet Socialist Republics, in which the Government of the U.S.S.R. is a defendant. The case is pending in the United States District Court for the District of Columbia docket number 84-0353. The Embassy herewith transmits a summons and complaint in both English and Russian. This note constitutes service of these documents upon the Government of the U.S.S.R. as contemplated in Title 28, United States Code, Section 1608(a)(4).

Under applicable United States law a defendant in a lawsuit must file an answer to the complaint or some other responsive pleading within 60 days from the date of service of the complaint (i.e. the date of this note) or face the possibility of having judgment entered against it without the opportunity of presenting evidence or arguments in its behalf. Accordingly, the Embassy requests that the enclosed summons, and complaint be forwarded to the appropriate authority of the Government of the U.S.S.R. with a view toward taking whatever steps are necessary to avoid a default judgment.

Please note that under United States law and procedure, neither the Embassy nor the Department of State is in the position to comment on the present suit. Under the laws of the United States, any jurisdictional or other defense including claims of sovereign immunity must be addressed to the court before which the matter is pending, for which reason it is advisable to consult an attorney in the United States.

In addition to the summons and complaint, the Embassy is enclosing a "notice of suit" prepared by the plaintiff, which summarizes the nature of the action which has been filed against the government.

Embassy of the United States of America,

Moscow, April 2, 1984.

I George Glass, a consular officer at the Embassy of the United States at Moscow, certify that this is a true copy of Embassy note number 431 dated April 2, 1984, and delivered to the Ministry of Foreign Affairs of the Union of Soviet Socialist Republics on April 2, 1984.

George Glass
Vice Consul of the United States of America

Attachment 1

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KU-775

The Ministry of Foreign Affairs of the Union of Soviet Socialist Republics refers to the Embassy's note No. 431 of April 2, 1984 and returns hereby the documents of the US District Court for the District of Columbia in which the Soviet Union is named as a defendant.

The Ministry again directs the attention of the American side to the fact that in accordance with the principle of sovereign equality of states, consolidated in the UN Charter, the Soviet state and its organs enjoy immunity from jurisdiction of foreign courts.

Moscow, April 19, 1984.

TO THE EMBASSY OF THE UNITED STATES OF AMERICA, Moscow

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Attachment 2

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№ КУ- 775

Министерство Иностранных Дел Союза Советских Социалистических Республик ссылается на ноту Посольства Соединенных Штатов Америки № 431 от 2 апреля 1984 года и возвращает при этом документы Окружного суда США для округа Колумбия, в которых в качестве ответчика назван Советский Союз.

Министерство вновь обращает внимание американской стороны на то, что в соответствии с принципом суверенного равенства государств, закрепленным в Уставе ООН, Советское государство и его органы пользуются иммунитетом от юрисдикции иностранных судов.

Москва, 19 апреля 1984 года

Министерство Иностранных Дел СССР

ПОСОЛЬСТВУ СОЕДИНЕННЫХ
ШТАТОВ АМЕРИКИ
г.Москва

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No.30

The Embassy of the United States of America refers the Ministry of Foreign Affairs to the lawsuit entitled Guy von Dardel and Sven Hagstromer v. Union of Soviet Socialist Republics in which the Government of the USSR is a defendant. The United States District Court for the District of Columbia has rendered a decision in the referenced case, and entered a judgment against the Union of Soviet Socialist Republics. The Embassy herewith transmits a Notice of Default Judgment and Amended Judgment. This note constitutes service of these documents upon the Government of the USSR as contemplated in Title 28, United States Code, Section 1608(a)(4) and 1608(e).

The Ministry's attention is invited to the provisions of Section 1610 of Title 28, United States Code, regarding attachment of assets following judgment for the plaintiff. Section 1610(c) states in the pertinent part that "no attachment or execution referred to in subsections (a) and (b) of this section shall be permitted until the court has ordered such attachment and execution after having determined that a reasonable period of time has elapsed following the entry of judgment and the giving of any notice required under section 1608(e) of this chapter."

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Attachment 3

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The Ministry is further advised that under United States law and procedure, neither the Embassy nor the Department of State is in a position to comment on the Court's decision in this matter. Under United States law, the question of whether a procedure is available to open or vacate the default judgment rendered against the Union of Soviet Socialist Republics or otherwise to defend against enforcement of judgment is a matter which must be addressed to the appropriate Court. For this reason, it is advisable to consult an attorney in the United States.

Accordingly, the Embassy requests that the enclosed Notice of Default Judgment and Amended Judgment be forwarded to the appropriate authority of the Government of the Union of Soviet Socialist Republics with a view towards taking whatever steps are necessary to protect its interests in this case.

The Embassy of the United States of America

Moscow, January 22, 1986

I, Eugene Zajac, a consular officer at the Embassy of the United States at Moscow, certify that this is a true copy of the Embassy note number 30 dated January 22, 1986, and delivered to the Ministry of Foreign Affairs on January 22, 1986.

Eugene C. Zajac
Consul General

INFORMAL TRANSLATION

KU-460

The Ministry of Foreign Affairs of the Union of Soviet Socialist Republics, referring to the Embassy's note No. 30 of January 22, 1986, declares that the Soviet side does not recognize as legal the decision of the District Court of the District of Columbia made against the USSR in the so-called "Wallenberg case". In accordance with the universally recognized principle of the sovereign equality of states, confirmed by the UN Charter, the Soviet state and its organs enjoy immunity from the jurisdiction of foreign courts and therefore cannot be brought to court as a defendant without its clearly expressed consent. As is known, the Soviet state has given no consent to be brought to an American court as a defendant in this case.

At the same time, the attention of the Embassy is drawn to the fact that the decision made by the American court concerns questions referring to purely internal competence of the Soviet organs of the State power.

In its time, in response to the corresponding requests of the Department of State, the Soviet side has already given exhaustive explanations with regard to the fate of Swedish citizen R. Wallenberg and considers the matter closed.

However, American official authorities, capitalizing on the name of Wallenberg, continue making statements and taking actions clearly aimed at inciting anti-Soviet sentiment. It is quite obvious that the American court, in rendering its decision, was not guided at all by legal rules, but other motives.

The American authorities should realize that this and other decisions of the US courts against the USSR are inadmissible in relations between states. Any possible measures taken to implement such decisions, including encroachment on the state property of the USSR, would have most serious consequences for relations between our countries and would undermine the possibility of normal development of bilateral relations in different spheres.

The Ministry of Foreign Affairs of the USSR firmly insists that the American side take appropriate measures in guaranteeing the jurisdictional immunity of the Soviet state and warns that otherwise the American side will bear the full responsibility for the consequences of failing to take such measures.

The documents of the District Court of the District of Columbia in the case of Wallenberg are being returned.

Moscow, March 5, 1986

Enclosures:
34 pages

TO THE EMBASSY OF THE UNITED STATES OF AMERICA, Moscow

Attachment 4

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№ КУ-460

Министерство Иностранных Дел Союза Советских Социалистических Республик, ссылаясь на ноту Посольства Соединенных Штатов Америки № 30 от 22 января 1986 года, заявляет, что советская сторона не признает законным решение Окружного суда Округа Колумбия, вынесенное против СССР по так называемому "делу Валленберга". В соответствии с общепризнанным принципом суверенного равенства государств, закрепленным в Уставе ООН, Советское государство и его органы пользуются иммунитетом от юрисдикции иностранных судов и поэтому не могут быть привлечены в качестве ответчика в этих судах без явно выраженного им на то согласия. Как известно, Советское государство согласия на его привлечение в качестве ответчика в американском суде по данному делу не давало.

Приложение:
на 34 листах.

Одновременно внимание Посольства обращается на то, что указанное решение американского суда касается вопросов, относящихся сугубо к внутренней компетенции советских органов государственной власти.

В свое время в ответ на соответствующие запросы госдепартамента советская сторона уже дала исчерпывающие разъяснения по поводу судьбы шведского гражданина Р.Валленберга и считает этот вопрос закрытым.

Однако американские официальные власти, спекулируя на имени Валленберга, продолжают делать заявления и предпринимать действия, явно направленные на подогревание антисоветских настроений. Совершенно очевидно, что и американский суд, принимая свое решение,

ПОСОЛЬСТВУ СОЕДИНЕННЫХ
ШТАТОВ АМЕРИКИ

г.Москва

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PAGE 01 STOCKH 05339 311413Z
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TO SECSTATE WASHDC 5495
INFO AMEMBASSY MOSCOW
AMCONSUL LENINGRAD
AMEMBASSY BUDAPEST
AMEMBASSY TEL AVIV

UNCLAS STOCKHOLM 05339

E.O. 12356: N/A
TAGS: PHUM, SV, UR
SUBJECT: RAOUL WALLENBERG

1. ACCORDING TO THE SWEDISH PRESS, THE ISRAELI NEWSPAPER "YEDIOT AHARONT" PUBLISHED AN ACCOUNT ON JULY 28, OF PURPORTED DISCUSSIONS BETWEEN THE WALLENBERG FAMILY'S LAWYER, MOURICE WOLF, AND UNSPECIFIED SOVIET AUTHORITIES. THE PRESS STORY REPORTEDLY STATES THAT SOVIET AUTHORITIES ARE READY TO MAKE PUBLIC ALL EXISTING DOCUMENTATION ON THE WALLENBERG CASE.

2. ACTION REQUESTED: WE WOULD APPRECIATE SUMMARY OF SUBJECT ARTICLE AND ANY POSSIBLE EVALUATION.
REDMAN

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INFO SECSTATE WASHDC 8284
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AMCONSUL LENINGRAD
AMEMBASSY BUDAPEST

UNCLAS TEL AVIV 10786

E.O. 12356: N/A
TAGS: PHUM, SV, UR
SUBJECT: RAOUL WALLENBERG

REF: STOCKHOLM 5339

1. PER REFTEL REQUEST, FOLLOWING IS TEXT OF "YEDIOT" REPORT ON WALLENBERG, DATED JULY 28.

2. BEGIN TEXT: THE SOVIET UNION: WE WILL RELEASE EVERYTHING ON WALLENBERG, BY NOAH KLIEGER

THE SOVIET AUTHORITIES ARE PREPARED TO RELEASE ALL THE MATERIAL IN THEIR POSSESSION ON THE FATE AND DEATH OF RAOUL WALLENBERG, THE SWEDISH DIPLOMAT WHO SAVED MANY OF THE HUNGARIAN JEWS AND "DISAPPEARED" IN 1945 IN A SOVIET JAIL.

MAURICE WOLF, AN ATTORNEY AND INTERNAL LAW EXPERT FROM WASHINGTON WHO HAS BEEN WORKING FOR WALLENBERG'S

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RELATIVES, HAS RECENTLY RECEIVED A PROPOSAL IN THIS

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VEIN FROM THE OFFICES OF THE ATTORNEYS BAKER AND MCKENZIE IN WASHINGTON, WHO REPRESENT THE SOVIET FOREIGN MINISTRY.

THIS, IN ACTUAL FACT, IS A SOVIET PROPOSAL OF COMPROMISE TO THE DEMAND BY WOLF WHO IN OCTOBER 1985 RECEIVED A RULING IN THE PRESENCE OF ONE SIDE ACCORDING TO WHICH THE SOVIET AUTHORITIES WILL PAY COMPENSATION TOTALLING DOLS 39 MILLION TO WALLENBERG'S RELATIVES.

--

"I FLATLY REJECTED THE SOVIET PROPOSAL," MAURICE WOLF TOLD ME YESTERDAY. "I AM DEMANDING COMPENSATION IN ORDER TO GIVE IT TO A FUND FOR HUMANITARIAN RESEARCH IN WALLENBERG'S NAME, WHICH WORKS OUT OF WASHINGTON.

END TEXT. BROWN

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PAGE 01 MOSCOW 22212 01 OF 02 151547Z
ACTION PA-02

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AMEMBASSY STOCKHOLM
AMEMBASSY LONDON
AMEMBASSY TOKYO
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USMISSION USUN NEW YORK
AMCONSUL LENINGRAD

UNCLAS SECTION 01 OF 02 MOSCOW 22212

DEPT PASS PA FOR A/S TUTWILER AND EUR/SOV

USIA FOR VOA AND EU

E.O. 12356: N/A
TAGS: PREL, SCOM, UR
SUBJECT: SOVIET MFA PRESS BRIEFING AUGU$T 15, 1989

REF: MOSCOW 22086 (NOTAL)

SUMMARY
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PAGE 02 MOSCOW 22212 01 OF 02 151547Z

1. AT THE DAILY PRESS BRIEFING AUGUST 15, ACTING MFA

132X64 CP 11 LP 16
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SPOKESMAN YURIY GREMITSKIKH INTRODUCED SOVIET NUCLEAR TESTING TALKS (NTT) NEGOTIATOR I.F. PALENYKH, WHO GAVE A READOUT ON THE JUST-CONCLUDED FOURTH ROUND OF NTT TALKS IN GENEVA. IN ADDITION, GREMITSKI :

-- CONDEMNED DESECRATION BY "HOOLIGANS" OF THE GRAVES OF SOVIET WWII SOLDIERS IN POLAND, BUT SAID NOTHING ABOUT ON-GOING POLITICAL TURMOIL IN THAT COUNTRY;

-- ANNOUNCED THAT RELATIVES OF RAOUL WALLENBERG WILL ARRIVE IN THE USSR SOON TO EXAMINE DOCUMENTS RELATING TO HIS DEATH IN 1946;

-- ASSAILED A RECENT VOA PIECE ON ESTONIA;

-- SPOKE ON AFGHAN DEVELOPMENTS, NOTING THE RECENT CAPTURE OF "A NUMBER" OF FOREIGNERS IN THAT COUNTRY WHO WILL SHORTLY BE PRESENTED TO THE PRESS;

-- ANNOUNCED UPCOMING SOVIET-JAPANESE CONSULTATIONS PREPARATORY TO FOREIGN MINISTER TALKS AT THE UNGA IN LATE SEPTEMBER; AND

-- COMMENTED POSITIVELY ON U.S.-SOVIET EXPERTS TALKS ON CENTRAL AMERICA.

NUCLEAR TESTING TALKS
/----------

2. READING FROM A PREPARED TEXT, AMBASSADOR PALENYKH NOTED THAT BOTH SIDES HAD HIGH HOPES AT THE START OF THE 4TH ROUND OF NTT TALKS. DESPITE FAILING TO REACH A

FINAL AGREEMENT, PALENYKH SAID, BOTH SIDES CONDUCTED USEFUL AND SUBSTANTIAL WORK. THE SOVIETS MADE IMPORTANT AND SERIOUS STEPS TO FACILITATE AN AGREEMENT, WHICH THE U.S. SIDE HAD NOTED. HE REPEATED THE SOVIET PROPOSAL FOR VERIFICATION BY ON-SITE INSPECTION, SEISMIC METHODS AND CORRTEX, AND SAID THE U.S. HAD UNDERTAKEN TO STUDY THIS PROPOSAL SERIOUSLY. PALENYKH WAS OPTIMISTIC THAT TALKS WOULD SOON CONCLUDE SO AN AGREEMENT COULD BE SUBMITTED FOR RATIFICATION BEFORE THE END OF THE YEAR. HE EXPRESSED FRUSTRATION WHEN

REPORTERS DECLINED TO ASK QUESTIONS ON THE NTT TALKS.

GRAVE DESECRATION IN POLAND
/----------

3. GREMITSKIKH CONDEMNED AS A "BARBARIC ACT" THE DESECRATION OF SOVIET WWII SOLDIERS' GRAVES IN SOPOT, POLAND. HE NOTED THAT APAYPPNPPP SOVIET SOLDIERS LOST THEIR LIVES LIBERATING POLAND FROM THE NAZIS AND OBSERVED THAT IN ANY "CIVILIZED SOCIETY", GRAVES ARE PLACES THAT ARE "UNTOUCHABLE". GREMITSKIKH SAID HE DID NOT EQUATE THE "HOOLIGANS" WHO PERPETRATBD THIS ACT ("DEGRADED PEOPLE WHO WERE ALSO DIRECTED BY CERTAIN FORCES") WITH THE ENTIRE POLISH NATION AMD RESTATED THE USSR'S INTENTION TO FURTHER DEVELOP FRIENDSHIP AND COOPERATION WITH POLAND. HE SAID NOTHING ABOUT ON-GOING POLITICAL TURMOIL IN THAT COUNTRY.

WALLENBERG
/---------

4. GREMITSKIKH ANNOUNCED THAT RELATIVES OF RAOUL WALLENBERG WILL SOON "BE ABLE TO VISIT THE USSR AND WILL PROBABLY ALSO HAVE THE POSSIBILITY" TO EXAMINE

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UNCLAS SECTION 02 OF 02 MOSCOW 22212

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USIA FOR VOA AND EU

E.O. 12356: N/A
TAGS: PREL, SCOM, UR
SUBJECT: SOVIET MFA PRESS BRIEFING AUGU$T 15, 1989

"ALL" MATERIALS ON THE WALLENBERG CASE, INCLUDING THOSE CONCERNING HIS DEATH IN 1946. HE DECLINED TO ANSWER A QUESTION ABOUT WHETHER THE RELATIVES HAVE BEEN INVITED OR ARE COMING ON THEIR OWN, DID NOT KNOW WHO THE SOVIET HOST WILL BE AND UNDERTOOK TO PROVIDE MORE INFORMATION,
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"PERHAPS TOMORROW".

ASSAILING VOA ON ESTONIA

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5. GREMITSKIKH READ FROM WHAT HE CALLED A RECENT VOA COMMENTARY ON ESTONIA. THE PURPORTED COMMENTARY DEFENDED THE ESTONIAN SUPREME SOVIET'S MOVE TO DENY THE FRANCHISE TO RECENT IMMIGRANTS BY SUGGESTING THAT ALL COUNTRIES LIMIT IMMIGRATION AND DENY IMMIGRANTS THE RIGHT TO VOTE. SUCH "INFORMATION" BY VOA WAS UNHELPFUL. GREMITSKIKH POINTED OUT THAT RUSSIANS LIVING IN ESTONIA ARE SOVIET CITIZENS JUST LIKE ANY OTHER NATIONALITY. HE DID NOT ELABORATE.

AFGHANISTAN

6. GREMITSKIKH NOTED THE ARRIVAL IN KABUL OF A FOREIGN PRESS GROUP WHICH WILL BE MEETING WITH NAJIBULLAH, DISCUSSING THE SIX-MONTH ANNIVERSARY OF THE SOVIET WITHDRAWAL FROM AFGHANISTAN, TRAVELLING AROUND THE COUNTRY, AND ATTENDING INDEPENDENCE DAY CELEBRATIONS. GREMITSKIKH NOTED A RECENT AFGHAN STATEMENT THAT APPROXIMATELY 300 MISSLES HAD BEEN FIRED AT KABUL KILLING 186 AND WOUNDING 180. HOWEVER, HE MAINTAINED, THE AFGHAN MILITARY IS IN CONTROL. A "NUMBER" OF FOREIGNERS WERE CAPTURED IN RECENT FIGHTING AND WILL BE PRESENTED TO THE PRESS SOON. HE SAID THE SOVIET GOVERNMENT VIEWS REBELS' "MEANS OF CONDUCTING WAR AS AN ACT OF INTERNATIONAL TERRORISM."

SOVIET-JAPANESE CONSULTATIONS

7. GREMITSKIKH ANNOUNCED THAT THE HEAD OF THE JAPANESE MFA DEPARTMENT ON UNITED NATIONS' AFFAIRS WILL HOLD CONSULTATIONS IN MOSCOW AUGUST 20-23 ON THE UPCOMING UNGA. ON SEPTEMBER 4, SOVIET AND JAPANESE DEPUTY FOREIGN MINISTERS WILL HOLD TALKS PREPARATORY TO A MEETING OF FOREIGN MINISTERS ON THE MARGINS OF THE UNGA IN LATE SEPTEMBER.

CENTRAL AMERICA

8. GREMITSKIKH CHARACTERIZED THE U.S.-SOVIET EXPERTS TALKS ON CENTRAL AMERICA IN LONDON AS "CONSTRUCTIVE" AND "FRUITFUL". HE NOTED POSITIVE CHANGES IN U.S. ATTITUDES TOWARD A PEACEFUL SETTLEMENT IN CENTRAL AMERICA. HE URGED NORMALIZATION OF U.S.-NICARAGUAN RELATIONS.

9. LENINGRAD MINIMIZE CONSIDERED. MATLOCK

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AMEMBASSY MOSCOW
AMEMBASSY OSLO
AMEMBASSY REYKJAVIK

UNCLAS STOCKHOLM 05720

E.O. 12356: N/A
TAGS: PREL, PINS, SW, UR
SUBJECT: SOVIETS INVITE WALLENBERG RELATIVES

1. THE SWEDISH PRESS REPORTED AUGUST 15 THAT RAOUL WALLENBERG'S HALF-SIBLINGS AND MEMBERS OF THE RAOUL WALLENBERG ASSOCIATION HAVE BEEN INVITED TO MOSCOW BY SOVIET AUTHORITIES. RAOUL WALLENBERG DISAPPEARED IN BUDAPEST IN 1945, AND THE OFFICIAL SOVIET STORY HAS BEEN THAT HE DIED IN A SOVIET PRISON FROM A HEART ATTACK IN 1947. THE SOVIET AMBASSADOR IN STOCKHOLM, BORIS PANKIN, PRESENTED THE INVITATION BUT WITH NO INDICATION OF WHICH SOVIET OFFICIALS WILL RECEIVE THE WALLENBERG RELATIVES. THE VISIT HAS BEEN SET FOR LATE OCTOBER.

2. FORMER SWEDISH AMBASSADOR PER ANGER TOLD THE PRESS THAT THE GROUP EXPECTS TO BE RECEIVED AT A HIGH LEVEL AND THAT THE INVITATION IS A RESULT OF INTERNATIONAL PRESSURE. ANGER STATED: "WE HAVE FOUND WITNESSES WHO HAVE SEEN RAOUL WALLENBERG ALIVE AS LATE AS IN 1978.

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THIS INFORMATION LED TO AN ENORMOUS EXCITEMENT ALL OVER

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Date: 10/14/93

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THE WORLD. BOTH RONALD REAGAN AND MARGARET THATCHER HAVE BROUGHT UP THE WALLENBERG CASE WITH GORBACHEV. AND MOST RECENTLY HELMUT KOHL BROUGHT UP THE QUESTION."
ANGER REFUSED TO SPECULATE ABOUT WHAT RESULTS THE VISIT MIGHT PRODUCE BUT SAID THE WALLENBERG GROUP "IS HAPPY THAT THINGS ARE FINALLY STARTING TO HAPPEN".
REDMAN

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Recently there has been one positive development. The Soviet Ambassador in Stockholm has invited members of Raoul Wallenberg's family to travel to Moscow to meet with Soviet authorities. A group of Swedes, including his half-sister Nina, will be going to Moscow later this year, and hopefully will gain more information from the Soviets.

With all good wishes,

Sincerely,

Richard Schifter
Bureau of Human Rights
and Humanitarian Affairs

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ORRIN G. HATCH
UTAH

KEVIN S. McGUIRNESS
ADMINISTRATIVE ASSISTANT

136 RUSSELL SENATE OFFICE BUILDING
TELEPHONE: (202) 224-5251

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United States Senate

WASHINGTON, DC 20510

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OFFICE OF TECHNOLOGY ASSESSMENT
SELECT COMMITTEE ON SECRET MILITARY ASSISTANCE TO IRAN AND THE NICARAGUAN OPPOSITION

September 6, 1989

ACTION

The Honorable James A. Baker III
Office of the Secretary
Department of State
Washington, D.C. 20520

Dear Mr. Secretary

I am writing to you about the Raoul Wallenberg case. Mr. Wallenberg was a volunteer for President Roosevelt's War Refugee Board during World War II. While stationed at the Swedish legation in Nazi-occupied Budapest, he saved approximately 100,000 lives. He was taken captive by the Soviet army on January 17, 1945, and he has never been released. Although no one seems to know for sure whether he is alive, he was made an honorary citizen of the United States on October 5, 1981.

I fear our government has not sufficiently come to the aid of Mr. Wallenberg, unlike the way he came to the aid of so many others. I hope we can adeptly resolve this injustice. I suggest you release an accounting of the State Department's efforts in this matter. A report about the department's findings would also be helpful.

I recognize the Soviets have suppressed most information about Mr. Wallenberg. I will therefore write a letter to Mr. Gorbachev urging him to release all records concerning Mr. Wallenberg. I am especially interested in the prison records from 1945 through 1947, the year of Mr. Wallenberg's alleged death.

Please let me know if I can be of further help in this matter.

Sincerely,

Orrin G. Hatch
United States Senator

OGH/jrr

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E.O. 12356: DECL: OADR
TAGS: PHUM, SW, UR, PINS
SUBJECT: RAOUL WALLENBERG'S SISTER REQUESTS MEETING
WITH PRESIDENT BUSH

1. CONFIDENTIAL - ENTIRE TEXT.

2. NINA LAGERGREN, RAOUL WALLENBERG'S SISTER, HAS APPROACHED AMBASSADOR WITH A REQUEST FOR A BRIEF MEETING WITH PRESIDENT BUSH IN WASHINGTON OCTOBER 2 OR 3 IN ORDER TO PUT THE INTERNATIONAL SPOTLIGHT ON THE WALLENBERG CASE JUST PRIOR TO HER VISIT TO MOSCOW WHERE SOVIET AUTHORITIES HAVE PROMISED TO PROVIDE ALL POSSIBLE INFORMATION ON THE FATE OF THE SWEDISH DIPLOMAT.

3. WE REALIZE THIS IS VERY SHORT NOTICE, BUT NOTE THAT A MEETING WITH WALLENBERG'S SISTER WOULD PROVIDE A UNIQUE OPPORTUNITY TO PUBLICIZE AN IMPORTANT ELEMENT OF OUR HUMAN RIGHTS AGENDA WITH THE SOVIETS, AS WELL AS MARK THE ANNIVERSARY OF RAOUL WALLENBERG'S HONORARY U.S. CITIZENSHIP FOR WHICH THE CONGRESS HAS DECLARED OCTOBER 5 AS RAOUL WALLENBERG DAY.

CONFIDENTIAL
CONFIDENTIAL

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4. MRS. LAGERGREN'S VISIT TO THE U.S. WILL BE

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SHORTLY FOLLOWED BY A VISIT TO MOSCOW COMMENCING OCTOBER 15, WHERE THE SOVIET AUTHORITIES HAVE INVITED MRS. LAGERGREN AND THREE OTHERS FOR TALKS ON RAOUL'S FATE (STOCKHOLM 5720). FYI: PRIOR TO THE MOSCOW VISIT MRS. LAGERGREN STATES SHE WILL BE MEETING WITH CHANCELLOR KOHL. END FYI.

5. WHILE IN WASHINGTON MRS. LAGERGREN (ACCOMPANIED BY MRS. SONJA SONNENFELD OF THE SWEDISH RAOUL WALLENBERG COMMITTEE) WILL MEET WITH REPRESENTATIVE TOM LANTOS AND OTHERS ON THE HILL.
REDMAN

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United States Department of State

Washington, D.C. 20520

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September 29, 1989

CONFIDENTIAL

MEMORANDUM FOR BRENT SCOWCROFT
THE WHITE HOUSE

Subject: Meeting Request with the President: Wallenberg's Sister

Nina Lagergren, Raoul Wallenberg's sister, has requested a meeting with the President during her visit in Washington, October 2 or 3. Mrs. Lagergren and three others have been invited by Soviet officials to talks in Moscow in mid-October to discuss the fate of her brother, Raoul. Her unprecedented meeting with Soviet officials to discuss this sensitive issue comes soon after October 5, proclaimed "Raoul Wallenberg Day" in a congressional joint resolution. There is great congressional interest in the fate of this brave man who has come to symbolize courage in the face of Nazism and Stalinism, and whom President Reagan proclaimed an honorary American citizen in 1981. We recommend the President meet with Mrs. Lagergren.

J. Stapleton Roy
Executive Secretary

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EUR:JDobbins
EUR/NE:EKeeton
HA:MArietti
P:KBrill
C:CSchroeder

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TOM LANTOS
CALIFORNIA

WASHINGTON OFFICE
1526 LONGWORTH BUILDING
WASHINGTON DC 20515
(202) 225-3531

DISTRICT OFFICE
400 EL CAMINO REAL
SUITE 820
SAN MATEO, CA 94402
(415) 342-0300

Congress of the United States
House of Representatives
Washington, DC 20515

FOREIGN AFFAIRS COMMITTEE
SUBCOMMITTEE ON EUROPE AND THE MIDDLE EAST
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CHAIRMAN, SUBCOMMITTEE ON EMPLOYMENT AND HOUSING
SUBCOMMITTEE ON GOVERNMENT ACTIVITIES AND TRANSPORTATION

SELECT COMMITTEE ON AGING
SUBCOMMITTEE ON HOUSING AND CONSUMER INTERESTS
SUBCOMMITTEE ON HUMAN SERVICES

CHAIRMAN, PERMANENT UNITED STATES CONGRESSIONAL DELEGATION TO THE EUROPEAN PARLIAMENT
CO-CHAIRMAN, CONGRESSIONAL HUMAN RIGHTS CAUCUS

November 20, 1989

The Honorable George Bush
President of the United States
The White House
Washington, D.C. 20500

Dear Mr. President:

Last July when you visited Budapest, Hungary, you and Barbara took the time and trouble to stop at the Raoul Wallenberg statue to pay tribute. That gesture was deeply appreciated. Both my wife, Annette, and I owe our lives to Wallenberg, so this was an emotionally significant event for us. Thank you so much for the personally autographed photograph of your visit from you and Barbara.

Mr. President, I applaud your decision to meet with Secretary Mikhail Gorbachev in December. This is truly a historic time, and on-going dialogue is crucial.

I urge you to include the case of Raoul Wallenberg on your agenda during these important talks. This matter is of great concern to me and many of my colleagues. The Wallenberg case needs to be resolved. If the Soviets have indeed now come forward with all the information they have available on Wallenberg, as they claim, I would hope that in the very near future they will use additional resources to ferret out the full story and bring it to a satisfactory conclusion. Since Raoul Wallenberg is an honorary citizen of the United States (the second person to be so honored), we have a right to know the truth about the fate of this great World War II hero.

215

Cordially,

Tom Lantos

Tom Lantos
Member of Congress

DEPARTMENT OF STATE
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IS/FPC/CDR HH Date: 10/19/93
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Drafted: AF/E: DHKaeuper JMH for
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Cleared: AF/E: JSDavison JMH for
AF/RA: KMoody JMH for
L/AF: APerez JMH for
H: WPope JMH for

H: Mr. Pope & Peter Madigan clear

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P900098-0931

DECLASSIFIED

United States Department of State

Washington, D.C. 20520

JAN - 2 1990

Dear Mr. Lantos:

The White House has asked me to respond to your letter of November 20 to President Bush urging that the case of Raoul Wallenberg be raised during the President's meeting with Chairman Gorbachev in Malta.

Unfortunately, the brevity of the meeting -- which, as you know, was further interrupted by the weather -- did not allow for Mr. Wallenberg's fate to be discussed by the two leaders. Nevertheless, Chairman Gorbachev is well aware of the strong interest and concern that this Administration has in the case. During Secretary Baker's meeting with Foreign Minister Shevardnadze last September, Mr. Wallenberg's case was raised. Earlier this month, Assistant Secretary Richard Schifter in a meeting with a senior Soviet Foreign Ministry official urged the Soviet government to be more forthcoming to put this important issue to rest.

There have been some signs of progress in recent months. Soviet authorities met with Mr. Wallenberg's relatives in Moscow and have promised to follow up on further information provided by them. It is our hope that with further reform and increasing glasnost in the Soviet Union, the fate of Raoul Wallenberg finally will be known. We will continue to press for a full accounting of what happened to that brave individual.

Sincerely,

Janet G. Mullins
Assistant Secretary
Legislative Affairs

The Honorable
Tom Lantos,
House of Representatives.

Drafted:EUR/SOV/SOBI:RStephenson
12/26/89 SESOVBI/16/pp92-93 x7-6795
Cleared:EUR/SOV/SOBI:JCStrubel
HA:RSchifter
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Date: 12/19/93

DEPARTMENT OF STATE
EXECUTIVE SECRETARIAT
ACTION SUPPLIED

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(Classification/Downgrader)

DATE:
DATE DUE IN S/S BY:

S/S CONTROL NO.
8928023
89 Dec 02 2:49 PM

ACTION ASSIGNED TO: EUR/SOBI

ACTION REQUESTED:

___ STATE TO ___ MEMO
___ PRESIDENTIAL
✓ CONGRESSIONAL
___ HIGH PRIORITY ITEM
✓ STATE TRANSMITTAL FORM TO NSCS ✓ OVP ___
___ TRAVEL AUTHORIZATION
✓ PROVIDE INFO COPY OF DIRECT REPLY

___ WITH DRAFT REPLY FOR SIGNATURE BY: ___
___ WITH COMMENT/RECOMMENDATION
___ IF NO SIGNED ORIGINAL IS NECESSARY, PREPARE CROSS-HATCH CABLE.
___ AFTER CROSS-HATCHING, SEND A COMEBACK COPY OF OUTOING STATE CABLE AND ORIGINAL WH CORRESPONDENCE, UNDER COVER OF TRANSMITTAL FORM.
OR ✓ IF NO REPLY IS NECESSARY, RETURN ORIGINAL WH CORRESPONDENCE UNDER COVER OF A TRANSMITTAL FORM.
___ PROVIDE COMEBACK FOR ___

✓ DIRECT REPLY ON BEHALF OF the President
OR ✓ WITH REPLY FOR SIGNATURE BY H
___ RECOMMENDATION FOR ___ UNDER COVER OF AN ACTION MEMO
___ WITH REPLY FOR SIGNATURE
___ FOR APPROPRIATE HANDLING
___ FOR YOUR INFORMATION

REMARKS/SPECIAL INSTRUCTIONS:

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COPIES TO:

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STARS DEC 1 2 1989

KAREN EMMERSON

FROM: ___
S/S-S
TEAM: A/A ___ B ___
EXT: 7/8062/8063/8339/8348 5804/5805/8338/8349

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Date: 12/14/89

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THE WHITE HOUSE '89 DEC-02 2:49 PM

REFERRAL

DECEMBER 4, 1989

TO: DEPARTMENT OF STATE
ATTN: FYI

ACTION REQUESTED:
APPROPRIATE ACTION

DESCRIPTION OF INCOMING:

ID: 091929

MEDIA: LETTER, DATED NOVEMBER 20, 1989

TO: PRESIDENT BUSH

FROM: THE HONORABLE TOM LANTOS
U.S. HOUSE OF REPRESENTATIVES

WASHINGTON DC 20515

SUBJECT: URGES YOU TO INCLUDE THE CASE OF RAOUL WALLENBERG ON THE AGENDA FOR YOUR MEETING WITH SECRETARY GORBACHEV. HE APPRECIATED YOUR VISIT TO THE WALLENBERG STATUE IN HUNGARY LAST YEAR AND BELIEVES THAT SINCE WALLENBERG IS AN HONORARY CITIZEN OF THE UNITED STATES, WE HAVE A RIGHT TO KNOW THE TRUTH ABOUT HIS FATE.

PROMPT ACTION IS ESSENTIAL -- IF REQUIRED ACTION HAS NOT BEEN TAKEN WITHIN 9 WORKING DAYS OF RECEIPT, PLEASE TELEPHONE THE UNDERSIGNED AT 456-7486.

RETURN CORRESPONDENCE, WORKSHEET AND COPY OF RESPONSE (OR DRAFT) TO:
AGENCY LIAISON, ROOM 91, THE WHITE HOUSE, 20500

SALLY KELLEY
DIRECTOR OF AGENCY LIAISON
PRESIDENTIAL CORRESPONDENCE

DEPARTMENT OF STATE
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PA Exemptions _____

IS/FPC/CDR Date: 10/14/93

MR Cases Only:
EO Citations _____

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THE WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

A1C
E994C

INCOMING

DATE RECEIVED: NOVEMBER 21, 1989

NAME OF CORRESPONDENT: THE HONORABLE TOM LANTOS

SUBJECT: URGES INCLUDING THE CASE OF RAOUL WALLENBERG ON THE AGENDA DURING THE MEETING WITH PRESIDENT GORBACHEV

ROUTE TO: OFFICE/AGENCY	(STAFF NAME)	ACTION: ACT CODE	DATE YY/MM/DD	TYPE RESP	DISPOSITION: C D	COMPLETED YY/MM/DD
FREDERICK MCCLURE		ORG	89/11/21	DM	A	89/11/28 TR
	REFERRAL NOTE:		89/12/1	TR		/ /
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COMMENTS:

DEPARTMENT OF STATE — IS/FPC/CDR WH Date: 10/14/93
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FOIA Exemptions
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MR Cases Only:
EO Citations
TS authority
( ) CLASSIFY as ( ) S or ( ) C OADR
( ) DOWNGRADE TS to ( ) S or ( ) C OADR

ADDITIONAL CORRESPONDENTS: MEDIA: L INDIVIDUAL CODES: 1230

__ MAIL USER CODES: (A)_____ (B)_____ (C)_____

ACTION CODES:	DISPOSITION	OUTGOING CORRESPONDENCE:
A-APPROPRIATE ACTION	A-ANSWERED	TYPE RESP=INITIALS OF SIGNER
C-COMMENT/RECOM	B-NON-SPEC-REFERRAL	CODE = A
D-DRAFT RESPONSE	C-COMPLETED	COMPLETED = DATE OF OUTGOING
F-FURNISH FACT SHEET	S-SUSPENDED	
I-INFO COPY/NO ACT NEC		
R-DIRECT REPLY W/COPY		
S-FOR-SIGNATURE		
X-INTERIM REPLY		

REFER QUESTIONS AND ROUTING UPDATES TO CENTRAL REFERENCE (ROOM 75,OEOB) EXT-2590
KEEP THIS WORKSHEET ATTACHED TO THE ORIGINAL INCOMING LETTER AT ALL TIMES AND SEND COMPLETED RECORD TO RECORDS MANAGEMENT.

DECLASSIFIED

E994D

November 28, 1989

Dear Congressman Lantos:

Thank you for your recent letter to the President regarding his upcoming meeting with President Gorbachev and suggesting that the case of Raoul Wallenberg be included on the President's agenda for the meeting.

We appreciate being advised of your special interest in this matter. I have taken the liberty of sharing your comments and your specific recommendation with the President's foreign policy and national security advisors.

Thank you again for your interest in writing.

With best regards,

Sincerely,

Frederick D. McClure
Assistant to the President
for Legislative Affairs

DEPARTMENT OF STATE
(X) RELEASE ( ) DECLASSIFY
( ) EXCISE ( ) DECLASSIFY IN PART
( ) DENY
( ) DELETE Non-Responsive Info
FOIA Exemptions _____
PA Exemptions _____
IS/FPC/CDR HH Date: 10/19/93
MR Cases Only:
EO Citations _____
( ) CLASSIFY as _____ TS authority
( ) DOWNGRADE TS to ( ) S or ( ) C OADR

The Honorable Tom Lantos
House of Representatives
Washington, D.C. 20515

FDM:HGP:

cc: w/ copy of inc to NSC - for Appropriate Action

cc: w/ copy of inc to Department of State - FYI

DECLASSIFIED

RRY L. BRUCE
H DISTRICT, ILLINOIS
ONTY WHIP AT LARGE

P900105-2189

Congress of the United States
House of Representatives
Washington, DC 20515

COMMITTEES:
ENERGY AND COMMERCE
SCIENCE, SPACE, AND TECHNOLOGY

E995

43

ACTION
is assigned to
FOIA

January 3, 1990

The Honorable James A. Baker
Secretary of State
United States of America
01 C Street, N.W., Room 7234
Washington, D.C. 20520

Dear Mr. Secretary:

In light of a recent meeting with representatives of Amnesty International, I would like to express my concern for the Swedish diplomat, Raoul Wallenberg, who disappeared after his arrest by Soviet forces in Hungary in 1946.

Although 53 years have passed, a satisfactory explanation for Mr. Wallenberg's disappearance has not been offered. While Kremlin officials continue to claim that he died of a heart attack in Moscow's Lubyanka Prison two years after his detention, members of his family and of the Raoul Wallenberg Association suspect that he is still alive.

Their argument is based in part on the accounts of several witnesses who claim to have seen him alive in Soviet prisons and hospitals as recently as 1980. Although Soviet officials presented new evidence of his death this summer, these people remain skeptical because the evidence was discovered so recently.

Please accept my appeal to you to recommend that Soviet officials provide a comprhensive explanation of Wallenberg's condition. If Raoul Wallenberg did indeed die in prison, his family deserves definite evidence of his death and if he is still living, I implore you to assist the efforts aimed at his release.

I realize that the Soviet people hold Raoul Wallenberg in the highest regard for his heroic acts during the Second World War. As we look ahead to a future of harmonious relations between our countries, let us finally conclude this chapter of misunderstanding.

Thank you for your kind consideration and I look forward to hearing from you.

Sincerely,

Terry L. Bruce

TERRY L. BRUCE
Member of Congress

TLB/ehl

1990 JAN -9 PM 2:42
OUT

419 CANNON BUILDING
WASHINGTON, DC 20515

BANK OF ILLINOIS EXECUTIVE CENTER
SUITE 107

109 NORTH VERMILION STREET
DANVILLE, IL 61832
217/446-7445

114 WEST CHESTNUT
P.O. BOX 206
OLNEY, IL 62450

P900053-0754 UNCLASSIFIED P900053-0754

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DEPARTMENT OF STATE
EXECUTIVE SECRETARIAT
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'90 JAN -3 P4:50

S/S 8928023

Date January 3, 1990

For: Mr. Philip Hughes
Executive Secretary
National Security Council
The White House

DEPARTMENT OF STATE
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FOIA Exemptions
PA Exemptions

IS/FPC/CDR HH Date: 10/14/92

MR Cases Only:
EO Citations

( ) CLASSIFY as ( ) S or ( ) C OADR
( ) DOWNGRADE TS to ( ) S or ( ) C OADR
TS authority to

Reference:

To: President Bush From: Congressman Tom Lantos

Date: November 20, 1989 Subject: Raoul Wallenberg

Referral Dated: December 4, 1989 ID# 091929 (if any)

_____ The attached item was sent directly to the Department of State

Action Taken:

_____ A draft reply is attached.

_____ A draft reply will be forwarded.

_____ A translation is attached.

xx An information copy of a direct reply is attached.

_____ We believe no response is necessary for the reason cited below.

_____ The Department of State has no objection to the proposed travel.

_____ Other (see remarks).

Remarks:

Drafted: EUR/SOV/SOBI: RStephenson
12/26/89 SESOVBI/16/pp92-93
Cleared: EUR/SOV/SOBI: JCStrubler
HA: RSchifter
EUR/SOV: ARVershbow
H: MBova

UNCLASSIFIED

for Director
Secretariat Staff

DEPARTMENT OF STATE — IS/FPC/CDR Date. 10/19/93

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FOIA Exemptions
PA Exemptions

MR Cases Only:
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8928023
89 DEC-02 2:49 PM

THE WHITE HOUSE

REFERRAL

DECEMBER 4, 1989

TO: DEPARTMENT OF STATE
ATTN: FYI

ACTION REQUESTED:
APPROPRIATE ACTION

DESCRIPTION OF INCOMING:

ID: 091929

MEDIA: LETTER, DATED NOVEMBER 20, 1989

TO: PRESIDENT BUSH

FROM: THE HONORABLE TOM LANTOS
U.S. HOUSE OF REPRESENTATIVES

WASHINGTON DC 20515

SUBJECT: URGES YOU TO INCLUDE THE CASE OF RAOUL WALLENBERG ON THE AGENDA FOR YOUR MEETING WITH SECRETARY GORBACHEV. HE APPRECIATED YOUR VISIT TO THE WALLENBERG STATUE IN HUNGARY LAST YEAR AND BELIEVES THAT SINCE WALLENBERG IS AN HONORARY CITIZEN OF THE UNITED STATES, WE HAVE A RIGHT TO KNOW THE TRUTH ABOUT HIS FATE.

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RETURN CORRESPONDENCE, WORKSHEET AND COPY OF RESPONSE (OR DRAFT) TO:
AGENCY LIAISON, ROOM 91, THE WHITE HOUSE, 20500

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ID# 091929

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THE WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

INCOMING

DATE RECEIVED: NOVEMBER 21, 1989

NAME OF CORRESPONDENT: THE HONORABLE TOM LANTOS

SUBJECT: URGES INCLUDING THE CASE OF RAOUL WALLENBERG ON THE AGENDA DURING THE MEETING WITH PRESIDENT GORBACHEV

ROUTE TO: OFFICE/AGENCY	(STAFF NAME)	ACTION: ACT CODE	DATE YY/MM/DD	TYPE RESP	DISPOSITION: C D	COMPLETED YY/MM/DD
		ORG	89/11/21	DM	A	89/11/28 TR
FREDERICK MCCLURE	REFERRAL NOTE:	A	89/12/1	TR		/ /
NSC SCOWCROFT	REFERRAL NOTE:	A	89/12/1	TR		/ /
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	REFERRAL NOTE:		/ /			/ /
	REFERRAL NOTE:		/ /			/ /

COMMENTS:

ADDITIONAL CORRESPONDENTS: MEDIA:L INDIVIDUAL CODES: 1230

__ MAIL USER CODES: (A)_____ (B)_____ (C)_____

ACTION CODES:	DISPOSITION	OUTGOING CORRESPONDENCE:
*A-APPROPRIATE ACTION	*A-ANSWERED	*TYPE RESP=INITIALS OF SIGNER
*C-COMMENT/RECOM	*B-NON-SPEC-REFERRAL	*CODE = A
*D-DRAFT RESPONSE	*C-COMPLETED	*COMPLETED = DATE OF OUTGOING
*F-FURNISH FACT SHEET	*S-SUSPENDED	
*I-INFO COPY/NO ACT NEC		
*R-DIRECT REPLY W/COPY		
*S-FOR-SIGNATURE		
*X-INTERIM REPLY		

REFER QUESTIONS AND ROUTING UPDATES TO CENTRAL REFERENCE (ROOM 75,OEOB) EXT-2590

[illegible] ATTACHED TO THE ORIGINAL INCOMING

DEPARTMENT OF STATE | S/FPC/CDR WH Date. 10/14/93

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EXECUTIVE SECRETARIAT
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DATE:

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8928023
89 Dec 02 2:49 PM

ACTION ASSIGNED TO: EUR/SOBI

ACTION REQUESTED:

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✓ CONGRESSIONAL

___ HIGH PRIORITY ITEM

✓ STATE TRANSMITTAL FORM TO NSCS ✓ OVP ___

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✓ PROVIDE INFO COPY OF DIRECT REPLY

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✓ WITH REPLY FOR SIGNATURE BY H

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___ IF NO SIGNED ORIGINAL IS NECESSARY, PREPARE CROSS-HATCH CABLE.

___ AFTER CROSS-HATCHING, SEND A COMEBACK COPY OF OUTOING STATE CABLE AND ORIGINAL WH CORRESPONDENCE, UNDER COVER OF TRANSMITTAL FORM.

✓ IF NO REPLY IS NECESSARY, RETURN ORIGINAL WH CORRESPONDENCE UNDER COVER OF A TRANSMITTAL FORM.

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___ FOR YOUR INFORMATION

REMARKS/SPECIAL INSTRUCTIONS:

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COPIES TO:

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STARS DEC 1 2 1989

FROM: KAREN EMMERSON
S/S-S

P900014-0851 United States Department of State

Washington, D.C. 20520

DECLASSIFIED E997 FAIM

JAN 24 1990

Dear Mr. Bruce:

I am writing in response to your January 3rd letter to Secretary Baker regarding Raoul Wallenberg.

Although the brevity of the Malta meeting -- which, as you know, was further interrupted by the weather -- did not allow for Mr. Wallenberg's fate to be discussed by the two leaders, Chairman Gorbachev is well aware of the strong interest and concern that the President and the Administration has in the case. During Secretary Baker's meeting with Foreign Minister Shevardnadze last September, Mr. Wallenberg's case was raised. Last December, Assistant Secretary Richard Schifter in a meeting with a senior Soviet Foreign Ministry official urged the Soviet government to be more forthcoming to put this important issue to rest.

There have been some signs of progress in recent months. Soviet authorities met with Mr. Wallenberg's relatives in Moscow and have promised to follow up on further information provided by them. It is our hope that with further reform and increasing glasnost in the Soviet Union, the fate of Raoul Wallenberg finally will be known. We will continue to press for a full accounting of what happened to that brave individual.

If we can be of further assistance in this or any other matter, please do not hesitate to contact us.

Sincerely,

Janet G. Mullins
Assistant Secretary
Legislative Affairs

The Honorable
Terry L. Bruce,
House of Representatives.

DECLASSIFIED

Drafted: EUR/SOV/SOBI: PBMessner
1/17/90 x8670 SESOVBI 1292
Cleared: EUR/SOV/SOBI: RStephenson
JCStruble
EUR/SOV: JFTefft

ORIGINAL FORWARDED BY H.

1990 JAN 24 PM 3:35 O:S/IA/CC

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FOIA Exemptions
PA Exemptions
MR Cases Only: EC Citations
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DEPARTMENT OF STATE
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DATE: 1/10 (withdrawn)

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ACTION ASSIGNED TO: EUR

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___ TRAVEL AUTHORIZATION
___ PROVIDE INFO COPY OF DIRECT REPLY

___ WITH DRAFT REPLY FOR SIGNATURE BY: ___
___ WITH COMMENT/RECOMMENDATION
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___ AFTER CROSS-HATCHING, SEND A COMEBACK COPY OF OUTGOING STATE CABLE AND ORIGINAL WH CORRESPONDENCE, UNDER COVER OF A TRANSMITTAL FORM, BACK TO WH.
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___ WITH MEMORANDUM FOR THE PRESIDENT ___ WITH REPLY FOR SIGNATURE
___ FOR APPROPRIATE HANDLING ___ FOR YOUR INFORMATION

REMARKS/SPECIAL INSTRUCTIONS:

DEPARTMENT OF STATE IS/FPC/CDR HH Date: 10/19/03
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PA Exemptions ___
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___ S/S-EX	___ IO			
___ S/S-O	___ L			

FROM: ~~GILL DOUGLASS~~
S/S-S
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EXT: 7-8062/8063/8339/8348 5804/5805/8338/8349

Department of State

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PAGE 01 RIO DE 02517 211051Z
ACTION HA-09

INFO LOG-00 ADS-00 INR-05 EUR-01 CIAE-00 ARA-01 SSO-01
INRE-00 /017 W
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O 211051Z MAY 90
FM AMCONSUL RIO DE JANEIRO
TO SECSTATE WASHDC IMMEDIATE 8243
INFO AMEMBASSY BRASILIA
AMCONSUL SAO PAULO
AMEMBASSY MOSCOW
AMEMBASSY STOCKHOLM

LIMITED OFFICIAL USE RIO DE JANEIRO 02517

E.O. 12356: N/A
TAGS: PHUM, PREL, SCUL, BR, US, SW, UR
SUBJECT: REQUEST FOR INFO ON RAOUL WALLENBERG

REF: A) BRASILIA 5524 AND PREVIOUS (NOTAL)
B) STATE 27917

1. RIO POLOFF HAS BEEN INVITED BY B'NAI B'RITH OF SAO PAULO TO SPEAK ON HONORARY U.S. CITIZEN RAOUL WALLENBERG ON MAY 29 AND HAS ACCEPTED WITH EMBASSY/CONGEN SAO PAULO AUTHORIZATION (REF A). POLOFF HAS CONSIDERABLE MATERIAL ON WALLENBERG, INCLUDING ALL MAJOR BOOKS PUBLISHED AND MATERIALS SUPPLIED BY THE RAOUL WALLENBERG COMMITTEE OF THE U.S. IN NEW YORK (OF WHICH HE IS A MEMBER). HE IS IN PERSONAL CONTACT WITH LARS BERG, A RETIRED SWEDISH DIPLOMAT HERE WHO WORKED WITH WALLENBERG IN BUDAPEST.

2. WE WOULD APPRECIATE ANY INFORMATION AND GUIDANCE DEPARTMENT MAY WISH TO PROVIDE, INCLUDING TALKING POINTS ON U.S. POLICY TOWARD WALLENBERG AND OFFICIAL
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PAGE 02 RIO DE 02517 211051Z

USG ACTIONS FOR RELEASE OF INFO CONCERNING HIM BY

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DEPARTMENT OF STATE
(X) RELEASE ( ) DECLASSIFY
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( ) DENY
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FOIA Exemptions
PA Exemptions
IS/FPC/CDR
MR Cases Only:
EO Citations
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SOVIETS. TO BE OF USE, THIS INFO MUST BE RECEIVED BY IMMEDIATE CABLE HERE BY COB MAY 24. FYI: A MOTION HAS BEEN INTRODUCED THIS MONTH BY A JEWISH CITY COUNCILWOMAN TO NAME A PUBLIC PLAZA IN RIO AFTER WALLENBERG. THUS WE EXPECT INCREASED INTEREST IN WALLENBERG HERE IN THE NEAR FUTURE. DEPARTMENT'S ASSISTANCE IS MUCH APPRECIATED.

STRASSER

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Department of State

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AN: D900458-0397

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PAGE 01 STATE 165645
ORIGIN HA-09

INFO LOG-00 ADS-00 AID-01 INR-05 EUR-01 SS-01 DIC-02
CIAE-00 EB-01 DODE-00 H-01 IO-19 NSCE-00 ARA-01
NSAE-00 L-03 LAB-04 TRSE-00 PA-01 STR-18 SIL-01
[illegible]RE-00 RP-10 USIE-00 SP-01 SR-01 PRS-01 P-02
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APPROVED BY: HA:RSCHIFTER
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TO AMCONSUL RIO DE JANEIRO IMMEDIATE
INFO AMEMBASSY BRASILIA
AMCONSUL SAO PAULO
AMEMBASSY MOSCOW
AMEMBASSY STOCKHOLM

LIMITED OFFICIAL USE STATE 165645

E.O. 12356: N/A
TAGS: PHUM, PREL, SCUL, BR, US, SW, UR
SUBJECT: REQUEST FOR INFO ON RAOUL WALLENBERG

REFS: A) BRASILIA 5524 AND PREVIOUS (NOTAL),
B) STATE 27917

1. POST MAY DRAW OF FOLLOWING INFORMATION IN PRESENTATION ON RAOUL WALLENBERG:

-- THE U.S. HAS RAISED THE FATE OF RAOUL WALLENBERG IN OUR HUMAN RIGHTS DIALOGUE WITH SOVIET AUTHORITIES ON MANY OCCASIONS. WE HAVE ENCOURAGED THE SOVIETS TO MAKE PUBLIC

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PAGE 02 STATE 165645

ALL INFORMATION ABOUT WALLENBERG AND TO CONDUCT A FULL

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INVESTIGATION INTO WHAT HAPPENED TO HIM.

-- THE SOVIETS HAVE CONTINUED TO MAINTAIN THAT WALLENBERG DIED IN 1947 IN LUBYANKA PRISON. SOVIET AUTHORITIES HAVE NOTED THAT THE PRISON DOCTOR ASKED IF AN AUTOPSY SHOULD BE PERFORMED, BUT WAS TOLD BY MINISTRY OF INTERNAL AFFAIRS AUTHORITIES TO CREMATE THE BODY. THE SOVIETS HAVE PUBLICLY EXPRESSED REGRET OVER WALLENBERG'S DEATH, ATTRIBUTING IT TO THE EXCESSES OF STALIN.

THE SOVIETS IN RECENT TIMES STATED THAT THE NOBLE ACTIVITIES OF RAOUL WALLENBERG ARE HIGHLY APPRECIATED IN THE USSR AND HIS ARREST WAS A "TRAGIC MISTAKE" WHICH "ONE HAS NOT MANAGED TO RECTIFY." SOVIET CITIZENS MET 1989 WITH MEMBERS OF THE WALLENBERG FAMILY AND THE RAOUL WALLENBERG COMMITTEE.

THE UNITED STATES HAS WELCOMED MOSCOW'S MORE COOPERATIVE APPROACH IN DISCUSSING WHAT HAPPENED TO WALLENBERG AND HAS CONTINUED TO ENCOURAGE THE SOVIETS TO BE COMPLETELY OPEN IN REVEALING ALL THE FACTS ABOUT HIS CASE. WE BELIEVE THAT EVERY EFFORT SHOULD BE MADE TO SATISFY WALLENBERG'S FAMILY AND MANY SUPPORTERS WHO HAVE CONTINUING QUESTIONS ABOUT HIS FATE BY EXAMINING KGB ARCHIVES AND INTERVIEWING PERSONS WHO MAY HAVE HELD POSITIONS WHICH BROUGHT THEM IN TOUCH WITH THE WALLENBERG CASE IN THE PERIOD 1945-47. BAKER

P900121-2326 5/S-9012587

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DEPARTMENT OF STATE
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IS/FPC/CDR Date: 12/19/95
MR Cases Only:
EO Citations _____
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THE WHITE HOUSE OFFICE

REFERRAL

JUNE 5, 1990

TO: DEPARTMENT OF STATE

ACTION REQUESTED:
INFORMATION COPY - NO ACTION NECESSARY

DESCRIPTION OF INCOMING:

ID: 144964

MEDIA: LETTER, DATED MAY 24, 1990

TO: PRESIDENT BUSH

FROM: THE HONORABLE TOM LANTOS
U.S. HOUSE OF REPRESENTATIVES

WASHINGTON DC 20515

SUBJECT: URGES THE PRESIDENT TO CONVEY TO PRESIDENT GORBACHEV, DURING THE SUMMIT, THE DEEP CONCERN OF THE AMERICAN PEOPLE AND THE WHOLE WORLD, FOR THE FATE OF RAOUL WALLENBERG

PROMPT ACTION IS ESSENTIAL -- IF REQUIRED ACTION HAS NOT BEEN TAKEN WITHIN 9 WORKING DAYS OF RECEIPT, PLEASE TELEPHONE THE UNDERSIGNED AT 456-7486.

RETURN CORRESPONDENCE, WORKSHEET AND COPY OF RESPONSE (OR DRAFT) TO [redacted] AGENCY LIAISON, ROOM [redacted]1, THE WHITE HOUSE, 20500

SALLY KELLEY
DIRECTOR OF AGENCY LIAISON
PRESIDENTIAL CORRESPONDENCE

SM.

E1004A

ID# 144964

JL003

THE WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

INCOMING

DATE RECEIVED: MAY 30, 1990

NAME OF CORRESPONDENT: THE HONORABLE TOM LANTOS

SUBJECT: URGES THE PRESIDENT TO CONVEY TO PRESIDENT GORBACHEV, DURING THE SUMMIT, THE DEEP CONCERN OF THE AMERICAN PEOPLE AND THE WHOLE WORLD, FOR THE FATE OF RAOUL WALLENBERG

ROUTE TO: OFFICE/AGENCY	(STAFF NAME)	ACTION ACT CODE	DATE YY/MM/DD	DISPOSITION TYPE RESP	C D	COMPLETED YY/MM/DD
FREDERICK MCCLURE		ORG	90/05/30	FM	A	901051 3
	REFERRAL NOTE:	R	900609			
NSS/TT	REFERRAL NOTE:	I	900605			
BA/DOS	REFERRAL NOTE:					
	REFERRAL NOTE:					
	REFERRAL NOTE:					

COMMENTS: INCOMING TO SHIRLEY GREEN FOR PRESIDENT'S FOLDER Letters sent to both signers

ADDITIONAL CORRESPONDENTS: 1 MEDIA:L INDIVIDUAL CODES: 1230 1240

__ MAIL USER CODES: (A)_____ (B)_____ (C)_____

ACTION CODES:	DISPOSITION	OUTGOING CORRESPONDENCE:
*A-APPROPRIATE ACTION	*A-ANSWERED	*TYPE RESP=INITIALS OF SIGNER
*C-COMMENT/RECOM	*B-NON-SPEC-REFERRAL	*CODE = A
*D-DRAFT RESPONSE	*C-COMPLETED	*COMPLETED = DATE OF OUTGOING
*F-FURNISH FACT SHEET	*S-SUSPENDED	
*I-INFO COPY/NO ACT NEC		
*R-DIRECT REPLY W/COPY		
*S-FOR-SIGNATURE		
*X-INTERIM REPLY		

REFER QUESTIONS AND ROUTING UPDATES TO CENTRAL REFERENCE (ROOM 75,OEOB) EXT-2590
KEEP THIS WORKSHEET ATTACHED TO THE ORIGINAL INCOMING LETTER AT ALL TIMES AND SEND COMPLETED RECORD TO RECORDS MANAGEMENT.

DEPARTMENT OF STATE
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DEPARTMENT OF STATE
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MR Cases Only:
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May 31, 1990

Dear Congressman Lantos:

Thank you for your recent letter to the President, cosigned by Congressman Porter, regarding the summit meeting with President Gorbachev.

We appreciate being apprised of your concerns regarding the fate of Raoul Wallenberg. Please know that I have shared your remarks with the President's key advisors for the summit so that they, too, will be fully aware of your interest in having this issue addressed during the summit meetings.

Thank you again for writing.

With best regards,

Sincerely,

Frederick D. McClure
Assistant to the President
for Legislative Affairs

The Honorable Tom Lantos
House of Representatives
Washington, D.C. 20515

FDM:SLM:

bcc: w/ copy of inc to NSC - for direct response
bcc: w/ copy of inc to Dept. of State - FYI

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DEPARTMENT OF STATE
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Congressional Human Rights Caucus

Washington, D.C. 20515

CO-CHAIRMEN

Congressman Tom Lantos (CA)
1526 Longworth Building
Washington, D.C. 20515
(202) 225-3531

Congressman John Porter (IL)
1501 Longworth Building
Washington, D.C. 20515
(202) 225-4835

EXECUTIVE COMMITTEE

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Christopher H. Smith (NJ)
Gerry E. Studds (MA)
Frank R. Wolf (VA)
Howard Wolpe (MI)

OFFICE

House Annex II, Room 552
Washington, D.C. 20515

May 24, 1990

The Honorable George Bush
President of the United States
The White House
Washington, D.C. 20500

Dear Mr. President:

As Co-Chairmen of the bipartisan Congressional Human Rights Caucus, we have watched with great interest the developments in the human rights situation in the Soviet Union. We are most encouraged by the progress that has been made.

We are also pleased that you once again will be meeting with President Mikhail Gorbachev. The importance of an on-going dialogue between our two countries cannot be overstated.

While we applaud the openness to Soviet history which *Glasnost* has brought, one very important case remains unresolved -- that of Raoul Wallenberg. The truth about this hero of the Holocaust has not yet been told.

All mankind owes a great debt to Wallenberg, not only for the 100,000 lives he saved in Budapest during World War II, but also for the hope and example he gave us as to how one man with the courage to care, even in history's darkest hour, can become a beacon of light and make a difference.

We as Americans have an even greater responsibility and right to work on Wallenberg's behalf. Although a Swede, Wallenberg went to Budapest in 1944 with the encouragement of and some financing from the U.S. War Refugee Board. Also, in 1981 Wallenberg was granted honorary United States citizenship, becoming the second person in history to be given this honor.

In spite of some positive overtures to the Wallenberg family delegation in inviting them to Moscow last fall and giving them some of his personal belongings, the Soviet government has clung to the story that Wallenberg died in 1947. Numerous credible sightings of Wallenberg after that time continue to cast doubt on that claim.

Wallenberg has been missing for 45 years. The possibility that he is still alive is strong. Other individuals have come forth alive after even longer captivity. We owe it to this hero to make certain that another year does not pass before we free him and finally let the world know the true story of his fate.

Mr. President, please convey to President Gorbachev your deep concern and the concern of the Congress, the American people, and indeed, the entire world which watches and worries over the fate of this great man. We owe him too large a debt to halt our struggle on his behalf.

Cordially,

Tom Lantos

Tom Lantos
Co-Chairman

John Porter
Co-Chairman

TL/kak

DEPARTMENT OF STATE
EXECUTIVE SECRETARIAT
ACTION SLIP

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(Classification/Downgrader)

DATE: 6/5

DATE DUE IN S/S BY: E10048 RF

S/S CONTROL NO. 9012587

ACTION ASSIGNED TO: EUR '90 JUN -5 11:10

ACTION REQUESTED:

___ STATE TO ___ MEMO

___ PRESIDENTIAL

✓ CONGRESSIONAL (Lantos)

___ HIGH PRIORITY ITEM

___ STATE TRANSMITTAL FORM TO NSCS ___ OVP ___

___ TRAVEL AUTHORIZATION

___ PROVIDE INFO COPY OF DIRECT REPLY

___ WITH DRAFT REPLY FOR SIGNATURE BY: ___

___ WITH COMMENT/RECOMMENDATION

___ IF NO SIGNED ORIGINAL IS NECESSARY, PREPARE CROSS-HATCH CABLE.

___ AFTER CROSS-HATCHING, SEND A COMEBACK COPY OF OUTGOING STATE CABLE AND ORIGINAL WH CORRESPONDENCE, UNDER COVER OF TRANSMITTAL FORM.

___ IF NO REPLY IS NECESSARY, RETURN ORIGINAL WH CORRESPONDENCE UNDER COVER OF A TRANSMITTAL FORM.

___ PROVIDE COMEBACK FOR ___

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___ RECOMMENDATION FOR ___ UNDER COVER OF AN ACTION MEMO

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___ FOR APPROPRIATE HANDLING

✓ FOR YOUR INFORMATION

REMARKS/SPECIAL INSTRUCTIONS:

JUN -7 1990

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___ E	___ TEAM B	___ DS	___ M/COMP	___ PA	___
___ T	___ S/S-C	___ EB	___ M/DGP	___ PM	___
___ T/ART	XX S/S-IRM	___ EEOCR	___ MEBCO	___ REF	___
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FROM: [redacted] SARKIS X7759

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TEAM: A ___ B ___

EXT: 7-8062/8063/8339/8348 5804/5805/8338/8349

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IS/FPC/CDR Date: 12/14/93
MR Cases Only:
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TS authority to.

THE WHITE HOUSE OFFICE

REFERRAL

JUNE 19, 1990

TO: DEPARTMENT OF STATE

ACTION REQUESTED:
DIRECT REPLY, FURNISH INFO COPY

DESCRIPTION OF INCOMING:

ID: 150113

MEDIA: LETTER, DATED APRIL 27, 1990

TO: MRS. BUSH

FROM: MR. JOEL ADLER
LEE & JACKSON FINANCIAL SERVICES, INC.
484 N. MOBIL AVENUE
CAMARILLO CA 93010

SUBJECT: URGES MRS. BUSH TO PUSH FOR THE PRESIDENT TO OBTAIN EITHER THE RELEASE OF RAOUL WALLENBERG OR THE TRUE STORY OF HIS FATE

PROMPT ACTION IS ESSENTIAL -- IF REQUIRED ACTION HAS NOT BEEN TAKEN WITHIN 9 WORKING DAYS OF RECEIPT, PLEASE TELEPHONE THE UNDERSIGNED AT 456-7486.

RETURN CORRESPONDENCE, WORKSHEET AND COPY OF RESPONSE (OR DRAFT) TO:
AGENCY LIAISON, ROOM 91, THE WHITE HOUSE, 20500

SALLY KELLEY
DIRECTOR OF AGENCY LIAISON
PRESIDENTIAL CORRESPONDENCE

ID# 150113

E1005A

THE WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

INCOMING

DATE RECEIVED: JUNE 15, 1990

NAME OF CORRESPONDENT: MR. JOEL ADLER

SUBJECT: URGES MRS. BUSH TO PUSH FOR THE PRESIDENT TO OBTAIN EITHER THE RELEASE OF RAOUL WALLENBERG OR THE TRUE STORY OF HIS FATE

ROUTE TO: OFFICE/AGENCY	(STAFF NAME)	ACTION: ACT CODE	DATE YY/MM/DD	TYPE RESP	DISPOSITION: C D	COMPLETED YY/MM/DD
JOAN DECAIN		ORG	90/06/15		C	90/06/15
	REFERRAL NOTE:	RAR	90/06/15			
DEPARTMENT OF STATE						
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COMMENTS: MAY 31 90 JOAN DECAIN RESPONSE SENT TO MR. ADLER

ADDITIONAL CORRESPONDENTS: MEDIA:L INDIVIDUAL CODES: 4200

MAIL USER CODES: (A) (B) (C)

ACTION CODES:	DISPOSITION	OUTGOING CORRESPONDENCE:
A-APPROPRIATE ACTION	A-ANSWERED	TYPE RESP=INITIALS OF SIGNER
C-COMMENT/RECOM	B-NON-SPEC-REFERRAL	CODE = A
D-DRAFT RESPONSE	C-COMPLETED	COMPLETED = DATE OF OUTGOING
F-FURNISH FACT SHEET	S-SUSPENDED	
I-INFO COPY/NO ACT NEC		
R-DIRECT REPLY W/COPY		
S-FOR-SIGNATURE		
X-INTERIM REPLY		

REFER QUESTIONS AND ROUTING UPDATES TO CENTRAL REFERENCE (ROOM 75,OEOB) EXT-2590
KEEP THIS WORKSHEET ATTACHED TO THE ORIGINAL INCOMING LETTER AT ALL TIMES AND SEND COMPLETED RECORD TO RECORDS MANAGEMENT.

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DEPARTMENT OF STATE IS/FPC/CDR HH Date. 10/19/93

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E10053

R

May 31, 1990

Dear Mr. Adler:

Thank you for your recent message. Mrs. Bush appreciates your taking the time to write, and she regrets that she is unable to respond to your correspondence personally.

Mrs. Bush wants you to know that both she and the President are very grateful for the letters they receive from individual Americans like you. Please be assured that your comments have been noted and that your correspondence has been forwarded to the appropriate office for consideration.

With best wishes from Mrs. Bush,

Sincerely,

Joan C. DeCain
Director of Correspondence
for Mrs. Bush

Mr. Joel Adler
Lee and Jackson Financial Services, Inc.
Suite 42
484 North Mobil Avenue
Camarillo, CA 93010

JCDeC/DK/lynn (PC6--5JCD)
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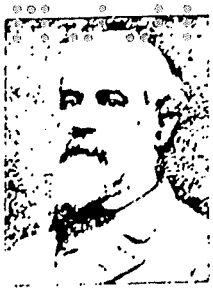
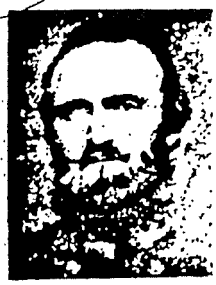
cc: w/original incoming to Lillie Bell. Copy of outgoing to be retained in Central Files.

E10050

LEE & JACKSON
FINANCIAL SERVICES INC





DEPARTMENT OF STATE IS/FPC/CDR HH Date: 10/14/03

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PA Exemptions

MR Cases Only:
EO Citations
TS authority to
( ) CLASSIFY as ( ) S or ( ) C OADR
( ) DOWNGRADE TS to ( ) S or ( ) C OADR

April 27, 1990

Mrs Barbara Bush
The White House
Pennsylvania Avenue
Washington D.C.

Dear Mrs Bush:

I have chosen to write this letter to you because you are a most decent person.

I request that you use your influence with the President to obtain either the release of Mr Raoul Wallenberg (if he is alive) or the true story of how he perished (if he is dead).

Mr Wallenberg represents the essence of the goodness of humanity. He deserves better treatment from the United States. If we sit by and do nothing, we are no better than the Nazis he so courageously defied.

I can conceive of no national security reason that would justify the failure of the U.S. government not to pursue this matter to the fullest extent possible.

I would appreciate a reply to this letter so that I can rest assured that you have received it. Thank you.

Sincerely,

Joel Adler

Joel Adler

JA/sd

DECLASSIFIED

DEPARTMENT OF STATE
EXECUTIVE SECRETARIAT
ACTION SLIP

UNCLASSIFIED
(Classification/Downgrader)

DATE:
DATE DUE IN S/S BY: 6/28/90 E 10050
S/S CONTROL NO. 9013781

'90 JUN 19 P2:02

ACTION ASSIGNED TO: HA

ACTION REQUESTED:

___ STATE TO ___ MEMO
___ PRESIDENTIAL
___ CONGRESSIONAL
___ HIGH PRIORITY ITEM
✓ STATE TRANSMITTAL FORM TO NSCS ___ OVP ___
___ TRAVEL AUTHORIZATION
✓ PROVIDE INFO COPY OF DIRECT REPLY

___ WITH DRAFT REPLY FOR SIGNATURE BY: ___
___ WITH COMMENT/RECOMMENDATION
___ IF NO SIGNED ORIGINAL IS NECESSARY, PREPARE CROSS-HATCH CABLE.
___ AFTER CROSS-HATCHING, SEND A COMEBACK COPY OF OUTOING STATE CABLE AND ORIGINAL WH CORRESPONDENCE, UNDER COVER OF TRANSMITTAL FORM.
___ IF NO REPLY IS NECESSARY, RETURN ORIGINAL WH CORRESPONDENCE UNDER COVER OF A TRANSMITTAL FORM.
___ PROVIDE COMEBACK FOR ___

✓ DIRECT REPLY ON BEHALF OF Mrs Bush
___ WITH REPLY FOR SIGNATURE BY ___
___ RECOMMENDATION FOR ___ UNDER COVER OF AN ACTION MEMO
___ WITH REPLY FOR SIGNATURE
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___ FOR YOUR INFORMATION

STATE
1 9 1990

REMARKS/SPECIAL INSTRUCTIONS:

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FROM: KAREN EMMERSON
S/S-S
TEAM: A /at GA B
EXT: 7-8062/8063/8339/8348 5804/5805/8338/8349

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P91 0674

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DEPARTMENT OF STATE
EXECUTIVE SECRETARIAT

TRANSMITTAL FORM

'90 JUN 20 P7:33

S/S 9013159

Date June 20, 1990

FOR: Mr. William F. Sittmann
Executive Secretary
National Security Council Staff
The White House

REFERENCE:

To: President Bush

From: Rep. Ted Weiss

Date: May 29, 1990

Subject: Suggests that Raoul Wallenberg be raised at the Summit.

WH Referral Dated: June 12, 1990
NSCS ID# (if any): 145857

_____ The attached item was sent directly to the Department of State.

ACTION TAKEN:

_____ A draft reply is attached.

_____ A draft reply will be forwarded.

_____ A translation is attached.

_____ An information copy of a direct reply is attached.

xx We believe no response is necessary for the reason cited below.

_____ The Department of State has no objection to the proposed travel.

_____ Other (see remarks).

REMARKS: The White House has already responded to Rep. Weiss' suggestion.

Drafted: IR/SOV/SOBI:PMJessnor
6/13/90 x73670
Cleared: IR/SOV/SOBI:JCBaylow

DECLASSIFIED

Director
Secretariat Staff

DEPARTMENT OF STATE
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P910022-0675

P91 0022-0675

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MR Cases Only:
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THE WHITE HOUSE OFFICE

REFERRAL

9013159

JUNE 12, 1990

TO: DEPARTMENT OF STATE
ATTN: NANCY DYKE

ACTION REQUESTED:
APPROPRIATE ACTION

DESCRIPTION OF INCOMING:

ID: 145857

MEDIA: LETTER, DATED MAY 29, 1990

TO: PRESIDENT BUSH

FROM: THE HONORABLE TED WEISS
U.S. HOUSE OF REPRESENTATIVES

WASHINGTON DC 20515

SUBJECT: URGES THE PRESIDENT TO RAISE THE ISSUE OF THE FATE OF RAOUL WALLENBERG WITH PRESIDENT GORBACHEV AT THE SUMMIT

PROMPT ACTION IS ESSENTIAL -- IF REQUIRED ACTION HAS NOT BEEN TAKEN WITHIN 9 WORKING DAYS OF RECEIPT, PLEASE TELEPHONE THE UNDERSIGNED AT 456-7486.

RETURN CORRESPONDENCE, WORKSHEET AND COPY OF RESPONSE (OR DRAFT) TO:
AGENCY LIAISON, ROOM 91, THE WHITE HOUSE, 20500

SALLY KELLEY
DIRECTOR OF AGENCY LIAISON
PRESIDENTIAL CORRESPONDENCE

DEPARTMENT OF STATE IS/FPC/CDR Date. 10/14/93

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FOIA Exemptions
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MR Cases Only:
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CADID# 145857

FO 0006-06

THE WHITE HOUSE

CORRESPONDENCE TRACKING WORKSHEET

INCOMING

DATE RECEIVED: JUNE 01, 1990

NAME OF CORRESPONDENT: THE HONORABLE TED WEISS

SUBJECT: URGES THE PRESIDENT TO RAISE THE ISSUE OF THE FATE OF RAOUL WALLENBERG WITH PRESIDENT GORBACHEV AT THE SUMMIT

ROUTE TO: OFFICE/AGENCY	(STAFF NAME)	ACTION: ACT CODE	DATE YY/MM/DD	DISPOSITION: TYPE RESP	C D	COMPLETED YY/MM/DD
FREDERICK MCCLURE		ORG	90/06/01	FMA		90/06/08
	REFERRAL NOTE:					
S/S DOS	ATTN: Dennis Duke	A	90/06/12			
	REFERRAL NOTE:					
NSS/AH		I	90/06/11			
	REFERRAL NOTE:					
	REFERRAL NOTE:					
	REFERRAL NOTE:					

COMMENTS:

ADDITIONAL CORRESPONDENTS: 27 MEDIA:L INDIVIDUAL CODES: 1230

__ MAIL USER CODES: (A) (B) (C)

ACTION CODES:	DISPOSITION	OUTGOING CORRESPONDENCE:
A-APPROPRIATE ACTION	A-ANSWERED	TYPE RESP=INITIALS OF SIGNER
C-COMMENT/RECOM	B-NON-SPEC-REFERRAL	CODE = A
D-DRAFT RESPONSE	C-COMPLETED	COMPLETED = DATE OF OUTGOING
F-FURNISH FACT SHEET	S-SUSPENDED	
I-INFO COPY/NO ACT NEC		
R-DIRECT REPLY W/COPY		
S-FOR-SIGNATURE		
X-INTERIM REPLY		

REFER QUESTIONS AND ROUTING UPDATES TO CENTRAL REFERENCE (ROOM 75,OEOB) EXT-2590
KEEP THIS WORKSHEET ATTACHED TO THE ORIGINAL INCOMING LETTER AT ALL TIMES AND SEND COMPLETED RECORD TO RECORDS MANAGEMENT.

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DEPARTMENT OF STATE
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MR Cases Only:
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( ) DOWNGRADE To
Date: 10/14/93

June 8, 1990

Dear Congressman Weiss:

Thank you for your recent letter to the President, cosigned by 27 of your colleagues, expressing your concerns about the fate of Raoul Wallenberg.

We appreciate your raising this important issue. Please know that in addition to bringing your views to the attention of the President, I have shared your remarks with his foreign policy advisors so that they, too, are fully aware of your concerns.

Thank you again for your interest in writing.

With best regards,

Sincerely,

Frederick D. McClure
Assistant to the President
for Legislative Affairs

The Honorable Ted Weiss
House of Representatives
Washington, D.C. 20515

FDM/SLM/efr (6FDMG)
RAOUL-H.pf

cc: w/copy of inc to DOS, attn: Nancy Dyke - for appropriate action
cc: w/copy of inc to NSC - FYI

NOTE: Identical letter sent to all signatories.

E10060

145857

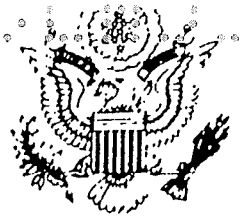
TED WEISS
17th District
New York

Chairman
Subcommittee on
Human Resources
and Intergovernmental
Relations

2467 Rayburn Building
Washington, D.C. 20515
202/225-5635

Michael D. Timmeny
Administrative Assistant

P91 1678



Congress of the United States
House of Representatives

Committees:

Foreign Affairs

Government Operations

Children, Youth and Families

National Commission
on Working Women

Executive Board Member,
Congressional Arts Caucus

Secretary, New York State
Congressional Delegation

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TS authority to:

May 29, 1990

Dear Mr. President:

We write to you to urge you to raise the issue of the fate of Swedish hero Raoul Wallenberg with President Gorbachev at the upcoming summit. This matter is of utmost importance to hundreds of thousands of people throughout the world.

In 1944, Hungary was an ally of Nazi Germany and the home to the last surviving major Jewish community in Europe. At the request of the U.S. War Refugee Board, Raoul Wallenberg was posted in Hungary by the Swedish government to try and save as many Jews as possible. Between July 1944 and January 1945, Wallenberg accomplished what many thought was impossible. Risking his own life constantly, he directly and indirectly saved the lives of as many as 100,000 of the remaining Hungarian Jews. He distributed Swedish passports by the thousands, provided supplies and medicine to residents of the Ghettos, and rescued Jews from death marches and trains bound for Nazi concentration camps.

In January 1945, Wallenberg disappeared into Russian hands, never to be heard from again. In 1957, the Soviets, contrary to earlier statements, claimed that Wallenberg had died of a heart attack in 1947 in the KGB's Lubyanka prison in Moscow. Last October, Soviet officials presented a Swedish delegation with some of Wallenberg's personal possessions, including a card registering him as a prisoner in Lubyanka and a hand-written note by a long-deceased doctor attesting to Wallenberg's alleged death.

Because Soviet authorities have not been able to present further evidence of Raoul Wallenberg's death, and numerous people have reported sighting him through the years, the Wallenberg family and the many Wallenberg committees around the world believe that he may be alive.

District Offices
252 7th Avenue New York City 10001 212 [illegible]
190 West 238th Street Bronx 10463 212 884 0411

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P91-022-0679

Both you and former President Reagan have pursued this case with great diligence, in recognition of the fact that Wallenberg's mission was sponsored by the United States, Wallenberg is an honorary citizen of this country, and he has become a symbol of hope to freedom-loving people all over the world. Secretary Baker raised the matter with Soviet Foreign Minister Shevardnadze in September.

The recent resurgence of vicious ethnic hatreds in the Soviet Union and Eastern Europe reinforces the need to know the truth about this tragic episode of history. We are confident that a careful investigation will shed light on this tragic hero's plight and close the Wallenberg case once and for all. We urge you, therefore, to raise this important matter once again with President Gorbachev at the upcoming Summit.

Sincerely,

Ted Weiss
TED WEISS, M.C.

Frank Annunzio
FRANK ANNUNZIO, M.C.

Les Aucoin
LES AUCOIN, M.C.

Barbara Boxer
BARBARA BOXER, M.C.

John Conyers Jr.
JOHN CONYERS, JR., M.C.

Ronald V. Dellums
RONALD V. DELLUMS, M.C.

Bill Green
BILL GREEN, M.C.

Joe Kolter
JOE KOLTER, M.C.

Tom Lantos
TOM LANTOS, M.C.

Norman Lent
NORMAN F. LENT, M.C.

Bill Lowery
BILL LOWERY, M.C.

Nita M. Lowey
NITA M. LOWEY, M.C.

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MICHAEL R. MCNULTY, M.C.

JOHN EDWARD PORTER, M.C.

GEORGE J. HOCHBRUECKNER, M.C.

ROBERT J. MRAZEK, M.C.

CHARLES E. SCHUMER, M.C.

STEPHEN J. SOLARZ, M.C.

ROBERT G. TORRICELLI, M.C.

PETER H. KOSTMAYER, M.C.

DONALD M. PAYNE, M.C.

JAMES H. SCHEUER, M.C.

STEVE BARTLETT, M.C.

FRANK PALLONE JR., M.C.

GERRY SIKORSKI, M.C.

HOWARD WOLPE, M.C.

SIDNEY R. YATES, M.C.

JIM SAXTON, M.C.

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DEPARTMENT OF STATE
EXECUTIVE SECRETARIAT
ACTION SLIP

DATE: 10/12
DATE DUE IN S/S BY: 10/18 BILAT
S/S CONTROL NO. 525

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(Classification/Downgrader)

ACTION ASSIGNED TO: EUR/SOV

ACTION REQUESTED:

___ STATE TO ___ MEMO

___ PRESIDENTIAL

✓ CONGRESSIONAL (Weiss)

___ HIGH PRIORITY ITEM

✓ STATE TRANSMITTAL FORM TO NSCS ✓ OVP ___ (OR)

___ TRAVEL AUTHORIZATION
✓ PROVIDE INFO COPY OF DIRECT REPLY

✓ DIRECT REPLY ON BEHALF OF Pres.

✓ WITH REPLY FOR SIGNATURE BY H

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___ FOR APPROPRIATE HANDLING

___ WITH DRAFT REPLY FOR SIGNATURE BY: _____

___ WITH COMMENT/RECOMMENDATION

___ IF NO SIGNED ORIGINAL IS NECESSARY, PREPARE CROSS-HATCH CABLE.

___ AFTER CROSS-HATCHING, SEND A COMEBACK COPY OF OUTOING STATE CABLE AND ORIGINAL WH CORRESPONDENCE, UNDER COVER OF TRANSMITTAL FORM.

✓ IF NO REPLY IS NECESSARY, RETURN ORIGINAL WH CORRESPONDENCE UNDER COVER OF A TRANSMITTAL FORM.

___ PROVIDE COMEBACK FOR _____

___ FOR YOUR INFORMATION

REMARKS/SPECIAL INSTRUCTIONS:

DEPARTMENT OF STATE — IS/FPC/CDR — Date: 10/14/93

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	___ NEA						

FROM: PATRICIA GILLESPIE
S/S-S
TEAM: A _____ B _____
EXT: 7-8062/8063/8339/8348 5804/5805/8338/8349

E1010

R.

DANTE B. FASCELL, FLORIDA, Chairman
HAMILTON, INDIANA
FROM, PENNSYLVANIA
J. SOLARZ, NEW YORK
STUDDS, MASSACHUSETTS
WOLPE, MICHIGAN
CROCKETT, JR., MICHIGAN
JOHNSON, CONNECTICUT
M. DYMALLY, CALIFORNIA
TTOS, CALIFORNIA
KOSTMAYER, PENNSYLVANIA
TORRICELLI, NEW JERSEY
ICE J. SMITH, FLORIDA
D L. BERMAN, CALIFORNIA
NE, CALIFORNIA
F. FRIGHAN, OHIO
SS, NEW YORK
ACKERMAN, NEW YORK
K. UDALL, ARIZONA
McCLURE CLARKE, NORTH CAROLINA
. FUSTER, PUERTO RICO
OWENS, UTAH
JOHN , FLORIDA
ENG, NEW YORK
FALEOMAVAEGA, AMERICAN SAMOA
AS H. BOSCO, CALIFORNIA
McCLOSKEY, INDIANA
D M. PAYNE, NEW JERSEY
JOHN J. BRADY, JR.
CHIEF OF STAFF

P890147-2390

One Hundred First Congress

Congress of the United States

Committee on Foreign Affairs

House of Representatives

Washington, DC 20515

WILLIAM S. BROOMFIELD, MICHIGAN
RANKING MINORITY MEMBER
BENJAMIN A. GILMAN, NEW YORK
ROBERT J. LAGOMARSINO, CALIFORNIA
JIM LEACH, IOWA
TOBY ROTH, WISCONSIN
OLYMPIA J. SNOWE, MAINE
HENRY J. HYDE, ILLINOIS
DOUG BEREUTER, NEBRASKA
CHRISTOPHER H. SMITH, NEW JERSEY
MICHAEL DeWINE, OHIO
DAN BURTON, INDIANA
JAN MEYERS, KANSAS
JOHN MILLER, WASHINGTON
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BEN BLAZ, GUAM
ELTON GALLEGLY, CALIFORNIA
AMO HOUGHTON, NEW YORK
PORTER J. GOSS, FLORIDA
ILEANA ROS-LEHTINEN, FLORIDA
STEVEN K. BERRY
MINORITY CHIEF OF STAFF

July 30, 1990

DEPARTMENT OF STATE IS/FPC/CDR GH Date: 12/19/013
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Honorable James A. Baker, III
Secretary
Department of State
Washington, D.C. 20520

Dear Mr. Secretary:

The Committee would appreciate receiving the views of the Department of State on the following measures:

S.Con.Res. 60 – Expressing the sense of the United States that an impartial investigation of all alleged sightings of Raoul Wallenberg since 1947 be made.

On this measure, I respectfully request that comments be received by September 1, 1990.

H.Con.Res. 352 – Expressing the sense of the Congress regarding human rights violations against the Albanian ethnic minority in southern Yugoslavia.

A copy of each measure is attached for your convenient reference. Please direct the Department's response to me, with the envelope directed to the attention of Julie Illsley, Legislative Information Coordinator, Committee on Foreign Affairs.

With best wishes, I am

Sincerely yours,

Dante B. Fascell

Dante B. Fascell
Chairman

DBF:ji
Enclosures

DEPARTMENT OF STATE IS/FPC/CDR HH Date. 10/14/03
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IV

101st CONGRESS
2d Session

S. CON. RES. 60

IN THE HOUSE OF REPRESENTATIVES

July 10, 1990

Referred to the Committee on Foreign Affairs

CONCURRENT RESOLUTION

Whereas Raoul Wallenberg, a Swedish citizen and diplomat, was responsible for saving thousands of innocent people from being killed by the Nazis during World War II;

Whereas at the request of the United States War Refugee Board and the World Jewish Congress, Raoul Wallenberg went to Budapest in 1944 to organize rescue operations and save Hungarian Jews from being massacred in Nazi death camps;

Whereas Raoul Wallenberg used "protective passports" passes to save Hungarian Jews targeted for extermination in death camps in Eastern Europe from being executed;

Incomplete on

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R

DEPARTMENT OF STATE
EXECUTIVE SECRETARIAT

TRANSMITTAL FORM

S/S 9013781

Date August 10, 1990

lw

FOR: Mr. William F. Sittmann
Executive Secretary
National Security Council Staff
The White House

REFERENCE:

To: MRS. BUSH

From: JOEL ADLER

Date: APRIL 27, 1990

Subject: ASKS MRS. BUSH TO PUSH FOR THE PRESIDENT TO OBTAIN EARLY RELEASE OR TRUE STORY OF RAOUL WALLENBERG

WH Referral Dated: JUNE 19, 1990
NSCS ID# (if any): 150113

_____ The attached item was sent directly to the Department of State.

DEPARTMENT OF STATE
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FOIA Exemptions _____
PA Exemptions _____

IS/FPC/CDR
MR Cases Only:
EO Citations _____
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( ) DOWNGRADE TS to ( ) S or

ACTION TAKEN:

_____ A draft reply is attached.

_____ A draft reply will be forwarded.

_____ A translation is attached.

X An information copy of a direct reply is attached.

_____ We believe no response is necessary for the reason cited below.

_____ The Department of State has no objection to the proposed travel.

_____ Other (see remarks).

REMARKS:

rafter:HA:SVHurley

learance:EUR/NE:CVanVorst

Director
Secretariat Staff

UNCLASSIFIED

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ASSISTANT SECRETARY OF STATE
WASHINGTON

E1012A

July 27, 1990

Mr. Joel Adler
Lee & Jackson Financial Services, Inc.
464 North Moril Avenue
Camarillo, California 93010

Dear Mr. Adler:

I am responding to your recent letter to Mrs. Bush in which you expressed concern for the fate of Raoul Wallenberg. We certainly agree with your judgment about Raoul Wallenberg and about the heroic role which he played.

I do want you to know that we have pressed the Wallenberg issue in our discussions with the Soviets. I have, in fact, been personally involved in these discussions. The response which we have received was a reiteration of the 1957 statement that Wallenberg died in prison in 1947. I was told further that the only additional documentation found in the records was an exchange of letters between a physician at the prison and Minister of State Security Abakumov. The physician inquired whether he should perform an autopsy on Wallenberg and Abakumov responded in the negative and ordered the body cremated. I was told further that the physician died a natural death in 1953 and Abakumov was executed in 1954. On behalf of the United States Government, I urged a further investigation, specifically a search for persons, including officials, who encountered Wallenberg after his arrest. We have not as yet received a favorable response but intend to pursue this issue. With the further loosening of restrictions in the Soviet Union, a further examination of the case should be possible.

As you may know, Soviet officials met in 1989 with members of the Wallenberg family and the Raoul Wallenberg Committee at which time they turned some of Raoul Wallenberg's belongings over to the family. The Soviets in recent times stated that the noble activities of Raoul Wallenberg were highly appreciated in the USSR and his arrest was a "tragic mistake" which "one has not managed to rectify".

Sincerely,

DEPARTMENT OF STATE
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Richard Schifter
Bureau of Human Rights
and Humanitarian Affairs

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Clearance: EUR/NE:CVanVorst

Drafted by: SVHurley

Wang Document #Hurley 297

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DEPARTMENT OF STATE IS/FPC/CDR Date. 1-14-93

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ACTION EUR-01

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AMEMBASSY HELSINKI
AMEMBASSY MOSCOW
AMEMBASSY OSLO
AMEMBASSY REYKJAVIK

UNCLAS STOCKHOLM 06014

E.O. 12356: N/A
TAGS: PREL, PHUM, SW, UR
SUBJECT: THE SOVIET UNION ABANDONS ITS PREVIOUS STAND ON THE RAOUL WALLENBERG ISSUE

1. THE SWEDISH PRESS REPORTED AUGUST 28 THAT THE USSR NOW HAS GIVEN UP ITS PREVIOUS STAND THAT EVERYTHING THAT THERE IS TO SAY ABOUT THE RAOUL WALLENBERG AFFAIR HAS BEEN SAID. THE USSR HAS NOW DECLARED THAT THE RAOUL WALLENBERG AFFAIR IS TO BE CONSIDERED AN OPEN QUESTION. IT WAS FURTHER REPORTED THAT AN INTERNATIONAL COMMISSION DEPARTED FROM MOSCOW ON AUGUST 27 TO STUDY THE ARCHIVES IN THE VLADIMIR PRISON WHERE WALLENBERG, ACCORDING TO WITNESSES, HAD BEEN SEEN IN THE 1950'S AND EVEN AFTER THAT. THE PREVIOUS OFFICIAL SOVIET LINE WAS THAT RAOUL WALLENBERG DIED OF A HEART ATTACK IN MOSCOW IN 1947.

2. AT A PRESS CONFERENCE IN MOSCOW ON AUGUST 27, ONE OF THE COMMISSION MEMBERS, THE CANADIAN PROFESSOR ERVIN COTLEN, SAID THAT THERE ARE THREE REASONS TO BELIEVE THE

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UNCLASSIFIED

PAGE 02 STOCKH 06014 281602Z

COMMISSION ACTUALLY WILL PRODUCE NEW FACTS: THE SOVIET

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AND FOREIGN SEARCH FOR WALLENBERG IS NOW COORDINATED;
THE GROUP CAN WORK UNCONDITIONALLY, AND NOT BE LIMITED
TO THE OFFICIAL STORY THAT WALLENBERG DIED IN 1947; THE
SOVIET AUTHORITIES WILL ASSIST THE COMMISSION AND HAVE
GUARANTEED THAT NO ARCHIVES WILL BE CLOSED. ONE OF THE
SOVIET PARTICIPANTS IN THE SEARCH FOR WALLENBERG IS
MICHAIL MOLOVTSOV, WHO IS A MEMBER OF THE RUSSIAN
PARLIAMENT, AND A PERSON WHO HAS ACCESS TO ALL ARCHIVES.

3. RAOUL WALLENBERG'S BROTHER, GUY VON DARDEL, WAS
REPORTEDLY ON SOVIET TV IN THE EVENING. HE SHOWED A
PHOTOGRAPH OF RAOUL WALLENBERG, AS WELL AS A DRAWING OF
HOW WALLENBERG COULD LOOK TODAY WHEN HE IS 78 YEARS OLD,
AND URGED THE VIEWERS WHO KNEW SOMETHING ABOUT HIS
BROTHER TO CONTACT THE COMMISSION.

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PAGE 01 MOSCOW 31309 061538Z
ACTION EUR-01

INFO LOG-00 ADS-00 INR-05 SS-01 CIAE-00 DODE-00 H-01
NSCE-00 NSAE-00 SSO-01 HA-09 L-03 AMAD-01 TRSE-00
PM-01 PA-02 OMB-01 INRE-00 USIE-00 SP-01 SNP-01
PRS-01 P-02 T-01 /032 W
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O 061533Z SEP 90
FM AMEMBASSY MOSCOW
TO SECSTATE WASHDC IMMEDIATE 5328
INFO AMEMBASSY STOCKHOLM

UNCLAS MOSCOW 31309

STATE FOR EUR/SOV VERSHBOW

E.O. 12356: N/A
TAGS: PHUM, PREL, UR, US
SUBJECT: WALLENBERG COMMISSION REQUESTS SPOT ON SUMMIT AGENDA

1. PROFESSOR GUY VON DARDEL, RAOUL WALLENBERG'S HALF-BROTHER, ACCOMPANIED BY WALLENBERG COMMISSION MEMBER MARVIN MAKINEN, CALLED ON DCM SEPTEMBER 6 TO REPORT ON THE COMMISSION'S VISIT TO THE SOVIET UNION OVER THE LAST SEVERAL WEEKS AND TO REQUEST THAT THE WALLENBERG QUESTION BE RAISED BY THE PRESIDENT AT THE HELSINKI SUMMIT.

2. VON DARDEL SAID THAT THE MINISTRY OF INTERIOR HAD GIVEN THE COMMISSION UNPRECEDENTED AND FULL ACCESS TO THE FILES OF VLADIMIR PRISON, WHICH MEMBERS HAD GONE THROUGH WITH A FINE TOOTH COMB. NO FILE WAS FOUND ON WALLENBERG, THOUGH FILES WERE FOUND WHICH THE COMMISSION BELIEVED GAVE SUPPORT TO STATEMENTS BY FORMER PRISONERS CONCERNING REPORTED SIGHTINGS OF WALLENBERG IN

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PAGE 02 MOSCOW 31309 061538Z

THE YEARS AFTER SOVIET OFFICIAL RECORDS ALLEGE

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HE HAD DIED.

3. THE COMMISSION PLANS NOW TO ANALYZE THE INFORMATION IT HAS BEFORE TAKING FURTHER STEPS. WHEN THAT IS COMPLETED, HOWEVER, THEY PLAN TO MOUNT AN EFFORT TO GAIN ACCESS TO KGB FILES. WHILE THE KGB HAS APPOINTED A "CONTACT MAN" FOR THE COMMISSION, IT HAS BEEN GENERALLY UNCOOPERATIVE, UNLIKE THE MINISTRY OF INTERNAL AFFAIRS, WHICH HAS BEEN "FULLY OPEN" WITH IT.

4. VON DARDEL TOLD THE DCM THAT THE EFFORT TO TRACE WALLENBERG HAD ENTERED ONTO A NEW STAGE WITH THE COOPERATION THE MINISTRY OF INTERNAL AFFAIRS WAS NOW AFFORDING IT, BUT THAT THE FINAL AND HARDEST NUT TO CRACK WOULD BE THE KGB. HE REQUESTED THAT THE PRESIDENT RAISE THIS ISSUE WITH GORBACHEV, ASKING THAT THE LATTER ENSURE THAT THE KGB IS MORE COOPERATIVE IN THE FUTURE THAN IT HAS BEEN IN THE PAST.

5. DCM SUGGESTED THAT VON DARDEL ATTEMPT TO CALL DIRECTLY ON BAKATIN, THE MINISTER OF THE INTERIOR, TO THANK HIM FOR HIS MINISTRY'S COOPERATIVE ATTITUDE, AND TO ATTEMPT TO WORK THROUGH BAKATIN TO GAIN ACCESS TO KGB FILES. DCM ALSO UNDERTOOK TO PASS VON DARDEL'S REQUEST FOR A SPOT ON THE SUMMIT AGENDA TO WASHINGTON.
MATLOCK

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United States Department of State

Washington, D.C. 20520

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DEPARTMENT OF STATE IS/FPC/CDR HH Date. 12/14/93

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Dear Mr. Chairman:

We have reviewed S.Con.Res.60 expressing the sense of the Congress that an impartial investigation of all the alleged sightings of Raoul Wallenberg be made.

The Soviet government recently agreed to receive an international commission seeking to determine the fate of Raoul Wallenberg and to assist in an open-ended investigation to that end. The Soviet government has agreed to open its prisons and archives to the commission, which includes several former political prisoners and a member of the Russian parliament.

This commission traveled to Vladimir prison in August to investigate prisoners' reports of seeing Mr. Wallenberg in the 1950's and later. The commission studied the prison's archives but did not uncover any conclusive new evidence as to Mr. Wallenberg's fate.

We will continue to press all agencies of the Soviet government to be more forthcoming on Mr. Wallenberg and will continue until they provide a full and satisfactory account of his case. The recent visit by an international commission is a beginning and we hope it will lead to a fuller explanation of his fate.

The Office of Management and Budget advises that from the standpoint of the Administration's program there is no objection to the submission of this report.

Sincerely,

Janet G. Mullins
Assistant Secretary
Legislative Affairs

The Honorable
Dante B. Fascell,
Chairman, Committee on Foreign Affairs,
House of Representatives.

Drafted:EUR/SOV/SOBI:PBMessner
9/17/90 x76048 SESOVBI 4443
Cleared:EUR/SOV/SOBI:JMGlassman
JCStruble
EUR/SOV:JFTefft

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CONGRESSIONAL REQUEST

TO: EUR/SOV - Drafting Officer

FROM: H - Michele Rappaport

SUBJECT: Congressional Request: S Con. Res. 60

DUE DATE: Sep 1

1) A reply to the attached Congressional request should be ready for submission to the Office of Management and Budget (OMB) within ten days for clearance before it can be transmitted to the Hill.

Please address the reply to the Chairman of the Committee as "Dear Mr. Chairman". The letter will be signed by Janet G. Mullins, Assistant Secretary for Legislative Affairs. The closing paragraph should read:

> The Office of Management and Budget advises that from the standpoint of the Administration's program there is no objection to the submission of this report.

2) In addition, please prepare a transmittal letter to OMB required under provisions of OMB Circular A-19. A sample is printed on the back of this page.

After securing all necessary clearances, please forward the entire package to H (Room 7258) for OMB clearance and signature.

Copies required:

1 original for the Chairman*
6 copies without drafting and clearance information
3 copies with drafting and clearance information

*The multiple copies required by the committee will be reproduced by H after OMB Clearance has been received.

H will hold the original letter to the Chairman until OMB clearance is received. Should changes be required, the entire package will be returned to the drafting bureau for revisions. Please note that it is not unusual for reports to be delayed at OMB.

If a problem is anticipated in meeting the deadline or if action is transferred to another office, please notify me on x7-4463 or 7-2137.

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United States Department of State

P900147-2387

Washington, D.C. 20520

SEP 26 1990

Dear Mr. Darman:

In accordance with established procedure, there is transmitted herewith a proposed report on S.Con.Res.60 expressing the sense of the Congress that an impartial investigation of all the alleged sightings of Raoul Wallenberg be made. The Committee on Foreign Affairs requested a response by September 1, 1990.

Please inform the Department whether there is any objection to the submission of this report.

Sincerely,

Janet G. Mullins

Janet G. Mullins
Assistant Secretary
Legislative Affairs

Enclosure:
Six Copies of
Proposed Report.

Attachment Not In File

The Honorable
Richard G. Darman, Director,
Office of Managment and Budget.

DEPARTMENT OF STATE
IS/FPC/CDR Date: 10/19/93
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SSO-00 SS-01 /022R

DRAFTED BY: EUR/SOV/BILAT:J M GLASSMAN:JMG
APPROVED BY: EUR:J F DOBBINS
EUR/SOV:A R VERSHBOW, EUR/SOV:J C STRUBLE, HA:R SCHIFTER,
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AMEMBASSY STOCKHOLM IMMEDIATE

C O N F I D E N T I A L STATE 427729

E.O. 12356: DECL: OADR
TAGS: PHUM, PREL, UR, US
SUBJECT: TALKING POINTS ON RAOUL WALLENBERG

1. CONFIDENTIAL

2. DEPARTMENT REQUESTS THAT AMBASSADOR MATLOCK RAISE THE RAOUL WALLENBERG CASE AT THE NEXT OPPORTUNITY WITH FOREIGN MINISTER SHEVARDNADZE. THE AMBASSADOR NEED NOT REQUEST A SPECIAL APPOINTMENT TO DO THIS BUT MAY WAIT UNTIL HE HAS

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PAGE 02 STATE 427729 200322Z
OTHER BUSINESS WITH THE FOREIGN MINISTER. THE DEPARTMENT BELIEVES THAT THE LEVEL AT WHICH THIS ISSUE IS RAISED IS OF GREATER IMPORTANCE THAN TIMELINESS.

BEGIN TALKING POINTS:

-- WE APPRECIATE THE COOPERATION YOU HAVE GIVEN TO THE

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INTERNATIONAL COMMISSION INVESTIGATING THE CASE OF RAOUL WALLENBERG.

-- THE COMMISSION RECEIVED UNPRECEDENTED ACCESS TO PREVIOUSLY CLOSED ARCHIVES AND LOCATIONS.

-- ITS MEMBERS HAVE TOLD US THAT THE COOPERATION THEY

RECEIVED FROM THE MINISTRY OF THE INTERIOR WAS EXCELLENT. UNFORTUNATELY, THE SAME COULD NOT BE SAID ABOUT THE KGB.

-- IT IS THEIR IMPRESSION THAT THERE IS STILL INFORMATION IN KGB FILES THAT HAS NOT BEEN MADE AVAILABLE.

-- YOUR GOVERNMENT HAS MADE CLEAR ITS VIEW THAT THE ARREST AND DEATH OF MR. WALLENBERG WAS A TRAGEDY AND A CRIME.

-- MR. WALLENBERG'S COURAGEOUS ACTIONS SAVED THOUSANDS OF LIVES. MANY AMERICANS CAN THANK HIM FOR PRESERVING THEM FROM NAZI DEATH CAMPS.

-- IN RECOGNITION OF HIS SERVICE TO HUMANITY, THE UNITED

STATES MADE MR. WALLENBERG AN HONORARY CITIZEN IN 1981. IT WAS ONLY THE SECOND TIME WE HAD TAKEN SUCH AN ACTION.

-- IT WOULD BE A COMFORT TO MR. WALLENBERG'S FAMILY AND TO THE MANY WHOSE LIVES HE SAVED IF HIS FATE COULD BE FULLY CLARIFIED.

-- I HOPE THAT YOU CAN URGE THE KGB AND OTHER RELEVANT ORGANIZATIONS, TO PROVIDE THEIR FULL COOPERATION TO THIS EFFORT, AND TO PERMIT THE INTERNATIONAL COMMISSION TO GAIN ACCESS TO THE KGB FILES.

-- IN ADDITION TO A COMPLETE SEARCH OF KGB FILES, AN EFFORT SHOULD BE MADE TO INTERVIEW INDIVIDUALS WHO WORKED AT WALLENBERG'S PLACE OF DETENTION TO DETERMINE IF THEY HAVE ANY INFORMATION CONCERNING HIS FATE.

END TALKING POINTS.

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3. EMBASSY IS ALSO REQUESTED TO INFORM THE SWEDISH EMBASSY OF THIS EFFORT. WE UNDERSTAND THE SWEDISH AMBASSADOR IN MOSCOW HAS REQUESTED AN APPOINTMENT WITH THE DEPUTY DIRECTOR OF THE KGB TO MAKE A PARALLEL DEMARCHE TO OURS. WE INTEND TO CONSULT CLOSELY WITH THE SWEDES ABOUT OUR RESPECTIVE DISCUSSIONS WITH SOVIET OFFICIALS ON THIS CASE.

4. LENINGRAD MINIMIZE CONSIDERED.
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INFO AMCONSUL LENINGRAD
AMEMBASSY STOCKHOLM

C O N F I D E N T I A L MOSCOW 12269

E.O. 12356: DECL: OADR
TAGS: PREL, PGOV, PHUM, PINR
SUBJECT: SOVIETS PROMISE WORKING GROUP TO SUBSTANTIATE WALLENBERG FATE

1. CONFIDENTIAL -- ENTIRE TEXT.

2. AT THE APRIL 30 POLISH NATIONAL DAY RECEPTION SWEDISH AMBASSADOR BERNER BRIEFED THE AMBASSADOR ON HIS APRIL 24 MEETING WITH MFA, KGB, AND MVD REPRESENTATIVES ON THE SUBJECT OF RAOUL WALLENBERG. ACCORDING TO BERNER, HIS MEETING WITH MFA AND MVD DEPUTY MINISTERS AND WITH A KGB DEPUTY CHAIRMAN - WHOM BERNER DESCRIBED AS VERY URBANE - PRODUCED AN AGREEMENT IN PRINCIPLE ON

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PAGE 02 MOSCOW 12269 0315382
THE PART OF THE SOVIETS TO ESTABLISH A WORKING GROUP TO SUBSTANTIATE WALLENBERG'S FATE.

3. BERNER SAID THAT THE MEETING, WHICH WAS REPORTED IN THE APRIL 25 "IZVESTIYA," INCLUDED DISCUSSION OF ARRANGING ACCESS TO SOVIET ARCHIVES. THE SWEDES WANT THE WORKING GROUP, WHICH THEY ENVISION AS INCLUDING MEMBERS OF THE INTERNATIONAL COMMITTEE AND THE

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WALLENBERG FAMILY. TO BE ASSISTED BY SOVIET EXPERTS ON ARCHIVES. THE SWEDES WANT ACCESS TO MVD AND KGB ARCHIVES, THOUGH THEY REALIZE THE LATTER WILL BE TOUGHER TO OBTAIN.

4. THE "IZVESTIYA" REPORT DID NOT MENTION A WORKING GROUP BUT DID REPORT THAT THE SOVIET SIDE WAS PREPARED TO DO EVERYTHING IN ITS POWER TO PUT THE MATTER OF WALLENBERG'S FATE TO REST.

5. LENINGRAD MINIMIZE CONSIDERED. MATLOCK

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PAGE 01 MUNICH 02435 291445Z
ACTION EUR-01

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FM AMCONSUL MUNICH
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EUR FOR NE AND SOV

E.O. 12356: N/A
TAGS: PREL, PHUM, UR
SUBJECT: APPEAL FOR PRESIDENTIAL INTERVENTION IN
WALLENBERG CASE

1. LOCAL WALLENBERG COMMITTEE REP ELEONORE KIUS CONTACTED THE CONSUL GENERAL TO PASS ON THE FOLLOWING LETTER TO THE PRESIDENT:

2. BEGIN TEXT

DEAR MR. PRESIDENT,
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PAGE 02 MUNICH 02435 291445Z

AT THE OCCASION OF YOUR VISIT TO THE SOVIET UNION, WHEN YOU PROBABLY WILL BE ASKING PRESIDENT GORBACHEV ABOUT AMERICANS ABDUCTED AFTER THE WAR IN CAMPS IN THE SOVIET UNION, PLEASE ASK ALSO AGAIN FOR RAOUL WALLENBERG.

ON AUGUST 4 WALLENBERG WILL HAVE 79 YEARS OF AGE AND THE CONTINUING SHAMEFUL ATTITUDE OF REFUSING THE TRUTH IS

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COMPARABLE WITH THEIR TACTICS PRACTICISED UNTIL SHORTLY AROUND KATYN. PROBABLY, WALLENBERG HAS BEEN TOGETHER WITH OTHER VANISHED FOREIGNERS AS THE FORMER PRISONERS OF WAR OF NAZI-GERMAN CAMPS, AMERICANS, POLITICAL PRISONERS AND SOME OF THE ANCIENT POLISH OFFICERS. SO, WALLENBERG KNOWS TOO MUCH.

A PROOF THAT ONE CAN SURVIVE ALMOST 50 YEARS IN THE GOULAG IS THE LIBERATION ON AUGUST 8, 1989 OF OXANA BANDERA, ABDUCTED AS TEENAGER IN MAY 1941, AS YOUNGEST SISTER OF THE COMBATANT FOR THE INDEPENDENCE OF THE UKRAINE, STEFAN BANDERA, TAKEN FROM SOVIET-CAMP TO NAZI-CAMP AND AFTER LIBERATION 30 YEARS AGO MURDERED BY THE KGB IN MUNICH. SHE PASSED THROUGH DIVERSE HARDLABOUR CAMPS IN SIBERIA, WHEREAS WALLENBERG WAS AND IN ALL PROBABILITY IS STILL HIDDEN IN A "NOT EXISTING" CAMP OF SILENCE WITHIN A TOP SECRET TERRITORY, A MILITARY ZONE.

MR. PRESIDENT, PLEASE TAKE THE ACTUAL HISTORICAL CHANCE FOR THE LIBERATION ALSO OF THE HONORARY CITIZEN OF THE UNITED STATES OF AMERICA, OF RAOUL WALLENBERG. END TEXT.
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PAGE 01 STATE 277316 2204172

ACTION IO-13

INFO LOG-00 S-01 AID-01 AMAD-01 CIAE-00 DODE-00 AMHR-01
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APPROVED BY: S/P:R.HAASS
S/P:HEARPHY
EUR/SCV/ILT:[illegible], EUR/SCV:L.SUPPES,
S/S:[illegible], S/S-O:PORTPLAD, NSC:KHILL
S/S-O:DASATTERFIELD

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E.O. 12356: N/A
TAGS: PREL, PHUM, [illegible], SU
SUBJECT: US SI FURTHER INTERVENTION IN WALLENBERG CASE AT
MOSCOW SUMMIT
REF: (A) 91 MUNICH 2435

1. THIS IS AN ACTION CABLE.

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PAGE 02 STATE 277316 2204172

2. REFTEL (A) LAYED ELEANORE KIUS' LETTER TO THE PRESIDENT
REQUESTING THAT HE ASK ABOUT RAOUL WALLENBERG AT THE
RECENT SUMMIT. AMCONSUL MUNICH MAY INFORM MS. KIUS THAT
THE PRESIDENT BROUGHT UP THE WALLENBERG CASE AT THE SUMMIT. BAKER

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PAGE 01 MOSCOW 24439 280931Z

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PA-01 PRS-01 P-01 RP-10 SCT-00 SIL-01
SWP-01 [illegible]-01 SS-01 STR-10 TRSE-00 T-01
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AMCONSUL LENINGRAD
C O N F I D E N T I A L MOSCOW 24439
FOR EUR/SOV AND EUR/AD
E.O. 12356: DECL:OADR
TAGS: PREL, PGOV, PINR, UR
SUBJECT: PROPOSAL TO [illegible] RSFSR MFA ON MISSING U.S.
SERVICEMEN, AND RAOUL WALLENBERG

1. (C) SUMMARY: IN LIGHT OF CHANGED CIRCUMSTANCES UNDER WHICH THE RUSSIAN GOVERNMENT HAS TAKEN CONTROL OF KGB ARCHIVES, EMBASSY PROPOSES THAT THE USG REQUEST RSFSR AGREEMENT TO PROVIDE APPROPRIATE ACCESS TO THE ARCHIVES FOR THE PURPOSE OF INVESTIGATING THE FATE OF:

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PAGE 02 MOSCOW 24439 280931Z

- U.S. SERVICEMEN MISSING IN ACTION OR TAKEN PRISONER OF WAR IN WORLD WAR II, KOREA AND VIETNAM AND SUBSEQUENTLY REPORTED TO BE IN THE SOVIET UNION; AND
- RAOUL WALLENBERG, THE SWEDISH DIPLOMAT IN HUNGARY TAKEN PRISONER BY THE SOVIETS IN THE 1940S AND MISSING SINCE THEN. END SUMMARY.

2. (U) AS REPORTED BY TASS, RSFSR PRESIDENT BORIS YEL'TSIN ON AUGUST 24 SIGNED A DECREE TRANSFERING KGB ARCHIVES TO THE ARCHIVAL INSTITUTIONS OF THE RSFSR. ACCORDING TO THE REPORT, THE DECREE'S PURPOSE IS TO "PREVENT THE ILLEGAL DESTRUCTION" OF DOCUMENTS AND TO "CREATE CONDITIONS FOR THEIR USE IN THE INTERESTS OF SCIENCE AND CULTURE OF PEOPLES OF THE RUSSIAN FEDERATION".

3. (C) THIS [illegible] OWNERSHIP OF THE ARCHIVES PRESENTS THE USG WITH AN OPPORTUNITY TO ACHIEVE PROGRESS ON THE ABOVE-MENTIONED ISSUES, BOTH RAISED WITH THE SOVIET GOVERNMENT TO [illegible] FOR MANY YEARS. IT ALSO PROVIDES US AN OPPORTUNITY TO TEST EARLY THE RSFSR'S WILLINGNESS TO BE FORTHCOMING IN AREAS WHERE THE SOVIET GOVERNMENT WAS NOT: ACCESS TO KGB ARCHIVES.

4. (C) IF DEPARTMENT AGREES WITH ABOVE PROPOSAL,

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AMEMBASSY HELSINKI
AMEMBASSY OSLO
AMEMBASSY BONN
AMEMBASSY REYKJAVIK
UNCLAS STOCKHOLM 05973
E.O. 12356: N/A
TAGS: PREL, PGOV, SW, US
SUBJECT: KGB RELEASES NEW DOCUMENTS BUT NO NEW
INFORMATION ON RAOUL WALLENBERG

1. THE SWEDISH MEDIA REPORTED THAT THE NEW HEAD OF THE KGB, VADIM BAKATIN, HAS RELEASED FIVE NEW DOCUMENTS ABOUT SWEDISH DIPLOMAT RAOUL WALLENBERG. THE DOCUMENTS WERE PRESENTED TO SWEDISH AMBASSADOR TO MOSCOW ORJAN

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PAGE 02 STOCH 05973 061327Z

SERNER AND WALLENBERG'S HALF-BROTHER GUY VON DARDEL ON SEPTEMBER 5 IN MOSCOW. HOWEVER, THE FIVE DOCUMENTS, INCLUDING 35 PAGES OF PARTLY HAND-WRITTEN MATERIAL, REPORTEDLY CONTAINED NO/NO NEW EVIDENCE REGARDING WALLENBERG. BUT THE SWEDISH COMMISSION INVESTIGATING THE FATE OF WALLENBERG HAS BEEN PROMISED ACCESS IN A FEW WEEKS TO KGB ARCHIVES WHERE, WITH THE ASSISTANCE OF SOVIET MFA AND KGB OFFICIALS, THEY WILL TRY TO FIND OUT WHAT HAPPENED TO WALLENBERG. THE SWEDISH COMMISSION STILL WORKS UNDER THE ASSUMPTION THAT WALLENBERG IS ALIVE.

2. AMBASSADOR SHER SAID IN A PRESS CONFERENCE THAT, "I BELIEVE THAT THE HEAD OF THE KGB, VADIM BAKATIN, HAS GIVEN US ALL THE MATERIAL HE HAS AT HAND FOR THE MOMENT". A ASSISTANT SHERER AND GUY VON DARDEL ALSO MET WITH NEW SOVIET FM WORTS BARKIN ON SEPTEMBER 5. BARKIN THEN DECLARED THAT HE WOULD DO EVERYTHING WITHIN HIS CAPABILITIES TO ASSIST IN THE CONTINUED INVESTIGATION OF THE WALLENBERG CASE.

REDMAN

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United States Department of State

Washington, D.C. 20520

October 1, 1991

DEPARTMENT OF STATE IS/FPC/CDR Date: 1/4/93
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Marillyn Tallman
Co-Chair
Chicago Action for Soviet Jewry
555 Vine Avenue, Suite 107
Highland Park, IL 60035

Dear Ms. Tallman:

I am responding to your letter to President Bush, in which you urged him to speak out against anti-Semitism in the Soviet Union and to insist on the resolution of all questions about Raoul Wallenberg.

While in Kiev after the Moscow summit, President Bush visited Babi Yar, where he spoke of the disturbing fact that anti-Semitism continues to exist in the Soviet Union and other countries. President Bush has also publicly stated that the Soviet Union would be expected to abide by its commitments to international agreements to which it is a signatory. Those commitments include guaranteeing the right to emigrate and promoting a climate of tolerance for religious and ethnic minorities which ensures the security of all of the many Soviet peoples.

President Bush also raised the Raoul Wallenberg issue with President Gorbachev at the recent summit, requesting the fullest possible cooperation with investigative efforts to determine the fate of Mr. Wallenberg. We will continue to urge the Soviets to comply with the international community's longstanding requests for information about this heroic human being. We are encouraged by recent promises by the new head of the KGB, Vadim Bakatin, to open old files to the public, and hope newly released materials will include information about the fate of Mr. Wallenberg.

If we can be of further assistance in this or any other matter, please do not hesitate to contact us.

Sincerely,

Larry C. Napper

Larry C. Napper
Director
Office of Soviet Union Affairs

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07/29/91 15:26 7084330530

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Chicago Action for Soviet Jewry
The active voice of Soviet Jewry since 1972

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VIA TELECOPY, 202-456-6218
MEMORANDUM

TO: Bobbie Kilberg for President George Bush

FROM: Marillyn Tallman, Co-Chair, Chicago Action for Soviet Jewry & Member of Board of Union of Councils for Soviet Jews *Marillyn Tallman*

RE: Forthcoming trip to the Soviet Union

Dear President Bush:

We want to wish you good luck and Godspeed on your forthcoming trip to the Soviet Union to meet with President Gorbachev. We would like to thank you for maintaining political and humanitarian integrity by refusing to approve the granting of Most Favored Nation Status to the Soviet Union.

We hope that among the important international issues that you raise with President Gorbachev you will urge him to make a firm statement rebuking the perpetrators of anti-semitism in the Soviet Union.

We also ask that you urge President Gorbachev, both in the spirit of Glasnost and respect for human rights and freedom, that he insist upon the immediate resolution of all remaining questions about the fate of Raoul Wallenberg and of any factors inhibiting his release. In addition, we believe that it is essential that President Gorbachev and his administration promptly open all files on Mr. Wallenberg to all interested parties, particularly the recently formed Soviet-International Committee to Investigate the Fate and Whereabouts of Raoul Wallenberg based in Moscow. We have reason to believe that the KGB has possession of these files.

Again, please accept our best wishes for a successful journey.

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DEPARTMENT OF STATE

IS/PPC/CDR Date 10/19/93

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THE WHITE HOUSE
WASHINGTON

Date: 8/6/91

TO: Kathy Baker

FROM: **KATHY JEAVONS**
Associate Director
Office of Public Liaison
Room 129 OEOB, Ext. 7845

Please log in and provide a blind cheat for this. This is the original.

Thanks.
Kathy

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THE WHITE HOUSE OFFICE

REFERRAL

AUGUST 26, 1991

TO: DEPARTMENT OF STATE

ACTION REQUESTED:
DIRECT REPLY, FURNISH INFO COPY

DESCRIPTION OF INCOMING:

ID: 260792

MEDIA: FAX

TO: PRESIDENT BUSH

FROM: MS. MARILLYN TALLMAN
CO-CHAIR
CHICAGO ACTION FOR SOVIET JEWRY
SUITE 107
555 VINE AVENUE
HIGHLAND PARK IL 60035

SUBJECT: VIEWS REGARDING THE PRESIDENT'S TRIP TO MOSCOW

PROMPT ACTION IS ESSENTIAL -- IF REQUIRED ACTION HAS NOT BEEN TAKEN WITHIN 9 WORKING DAYS OF RECEIPT, PLEASE TELEPHONE THE UNDERSIGNED AT 456-7486.

RETURN CORRESPONDENCE, WORKSHEET AND COPY OF RESPONSE (OR DRAFT) TO:
AGENCY LIAISON, ROOM 91, THE WHITE HOUSE, 20500

SALLY KELLEY
DIRECTOR OF AGENCY LIAISON
PRESIDENTIAL CORRESPONDENCE

P920004-0254

(E1028D) R

ID# 260792

THE WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

INCOMING

DATE RECEIVED: AUGUST 08, 1991

NAME OF CORRESPONDENT: MS. MARILLYN TALLMAN

SUBJECT: VIEWS REGARDING THE PRESIDENT'S TRIP TO MOSCOW

ROUTE TO: OFFICE/AGENCY	(STAFF NAME)	ACTION ACT CODE	DATE YY/MM/DD	TYPE RESP	DISPOSITION C D	COMPLETED YY/MM/DD
KATHY JEAVONS		ORG	91/08/08			/ /
	REFERRAL NOTE:					
CO KELL		A	91/08/12		C	91/05/22
	REFERRAL NOTE:					
99 DOS		DJ	91/08/20			/ /
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DJ

COMMENTS: TRACKED DUE TO ATTACHED MEMO FROM KATHY JEAVONS

ADDITIONAL CORRESPONDENTS: MEDIA:F INDIVIDUAL CODES: 4800

PL MAIL USER CODES: (A)_____ (B)_____ (C)_____

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*ACTION CODES:          *DISPOSITION          *OUTGOING      *
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*A-APPROPRIATE ACTION   *A-ANSWERED            *TYPE RESP=INITIALS*
*C-COMMENT/RECOM        *B-NON-SPEC-REFERRAL  *     OF SIGNER*
*D-DRAFT RESPONSE       *C-COMPLETED          *     CODE = A*
*F-FURNISH FACT SHEET   *S-SUSPENDED           *COMPLETED = DATE OF*
*I-INFO COPY/NO ACT NEC*                       *     OUTGOING*
*R-DIRECT REPLY W/COPY *                       *             *
*S-FOR-SIGNATURE        *                      *             *
*X-INTERIM REPLY        *                      *             *
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REFER QUESTIONS AND ROUTING UPDATES TO CENTRAL REFERENCE (ROOM 75,OEOB) EXT-2590
KEEP THIS WORKSHEET ATTACHED TO THE ORIGINAL INCOMING LETTER AT ALL TIMES AND SEND COMPLETED RECORD TO RECORDS MANAGEMENT.

F920004-0255

(E1028E) K

U.S. DEPARTMENT OF STATE
EXECUTIVE SECRETARIAT
ACTION SLIP

unc
(Classification/Downgrader)

DATE: 8/24

DATE DUE IN S/S BY: 8/30

S/S CONTROL NUMBER 053

ACTION ASSIGNED TO: EUR/SOY

ACTION REQUESTED:

___ STATE TO ___ MEMO

___ PRESIDENTIAL

___ CONGRESSIONAL

___ HIGH PRIORITY ITEM

✓ STATE TRANSMITTAL FORM TO NSCS ✓ OVP ___

___ TRAVEL AUTHORIZATION

✓ PROVIDE INFO COPY OF DIRECT REPLY

___ WITH DRAFT REPLY FOR SIGNATURE BY: ___

___ WITH COMMENT/RECOMMENDATION

___ IF NO SIGNED ORIGINAL IS NECESSARY, PREPARE CROSS-HATCH CABLE.

___ AFTER CROSS-HATCHING, SEND A COMEBACK COPY OF OUTGOING STATE CABLE AND ORIGINAL WH CORRESPONDENCE, UNDER COVER OF TRANSMITTAL FORM.

___ IF NO REPLY IS NECESSARY, RETURN ORIGINAL WH CORRESPONDENCE UNDER COVER OF A TRANSMITTAL FORM.

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___ WITH REPLY FOR SIGNATURE BY ___

___ RECOMMENDATION FOR ___ UNDER COVER OF AN ACTION MEMO

___ WITH REPLY FOR SIGNATURE

___ FOR APPROPRIATE HANDLING ___ FOR YOUR INFORMATION

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IS/FPC/CDR ✓ Date: 10/4/93
MR Cases Only:
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FROM: S. Sachs X77557
S/S-S
TEAM: A ___ B ___

U.S. DEPARTMENT OF STATE
EXECUTIVE SECRETARIAT
ACTION SLIP

unc
(Classification/Downgrader)

DATE: 8/24
DATE DUE IN S/S BY: 8/30 (E1028F)
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S/S CONTROL NUMBER

ACTION ASSIGNED TO: EUR/SOV

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ACTION REQUESTED:

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___ PRESIDENTIAL

___ CONGRESSIONAL

___ HIGH PRIORITY ITEM

✓ STATE TRANSMITTAL FORM TO NSCS ✓ OVP

___ TRAVEL AUTHORIZATION

✓ PROVIDE INFO COPY OF DIRECT REPLY

AUG 24

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REMARKS/SPECIAL INSTRUCTIONS:

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FROM: S. Sachs X72559
S/S-S
TEAM: A ___ B ___
EXT: 7-8062/8063/8339/8348 5804/5805/8338/8349

P910157-0780 (E1030)

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ACTION OFFICE	LOCATION
CA/OCS - Overseas Citizens Services ATTN: Cathy Stanley	ROOM 4800 NS

CONTROL NUMBER	DATE OF DOCUMENT	TYPE OF CORRESPONDENCE	NO OF PAGES
9100-4481	11/21/91	CONGRESSIONAL	3

SUBJECT

locating Rauol Wallenberg in the Soviet Union

ORIGINATOR-1	ORIGINATOR-2
Hon Robert E Andrews	DONALD MUNSON

COMMENTS

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(81031) FHM

P920001-0266

United States Department of State

Washington, D.C. 20520

DEC 18 1993

Dear Mr. Andrews:

I am responding to your letter of November 21 asking for information resulting from inquiries about Raoul Wallenberg.

The United States has inquired with the Soviet government about the fate of Raoul Wallenberg at several high level meetings. President Bush raised the issue during his August summit with Soviet President Gorbachev.

The Swedish government has indicated that the Soviet government is cooperating fully in the ongoing investigations. The joint Soviet-Swedish commission looking into the Wallenberg case has been granted access to a number of Soviet archives and officials who may have relevant information.

We hope that the ongoing inquiries will at last determine the fate of this heroic statesman who sacrificed everything to help others.

Sincerely,

Janet G. Mullins
Assistant Secretary
Legislative Affairs

Enclosure:
Correspondence Returned

The Honorable
Robert E. Andrews,
House of Representatives.

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letter to andrews re wallenberg

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CONTROL NUMBER	DATE OF DOCUMENT	TYPE OF CORRESPONDENCE	
9201-0071	12/20/91	CONGRESSIONAL	2

SUBJECT

seeking the whereabouts of Raoul Wallenburg in the Soviet Union

ORIGINATOR-1	ORIGINATOR 2
Hon Hank Brown	

COMMENTS

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HANK BROWN
COLORADO

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United States Senate

WASHINGTON, DC 20510-0604

December 20, 1991

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IS/FPC/CDR HH Date: 12/14/93

The Honorable James A. Baker
Secretary of State
U.S. Department of State
2201 C Street, N.W.
Washington, DC 20520

Dear Mr. Secretary:

The Soviet KGB's willingness to share information about the bugging of our new Moscow embassy is just one indication of the dramatic change in the relationship between the United States and the former Soviet Union. The cooperation displayed by this unprecedented gesture of good faith might be useful in obtaining additional information about the fate of Raoul Wallenberg.

As you know, Raoul Wallenberg was a Swedish diplomat who is credited with saving the lives of at least 100,000 Hungarian Jews who were assigned for deportation to Nazi death camps. While acting on behalf of the United States, and working with U.S. funds and directives, he provided food, shelter, medical supplies and most importantly, protection, to Hungarian Jews fleeing Nazi persecution.

At the end of World War II, Mr. Wallenberg disappeared, having been taken into Soviet custody. Although the Soviets reported in 1957 that he had died in prison ten years earlier, I understand there have been a number of reported sightings since that time.

In 1981, the United States honored Raoul Wallenberg by proclaiming him an honorary citizen of our country and reaffirming our commitment to determining his fate. Mr. Secretary, as relations between the United States and the former Soviets continue to improve, I urge you to strengthen this commitment by requesting further information about Mr. Wallenberg's whereabouts.

Thank you in advance for your attention to this important matter.

Sincerely,

Hank Brown
United States Senator

PRINTED ON RECYCLED PAPER

DOC-1071

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OFFICE OF INFORMATION SERVICES
WRITTEN CORRESPONDENCE BRANCH
Voice (202) 647-9265 - Fax (202) 647-7120

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S & EUR - Executive Secretariat Hand Deliver to Room 7226	ROOM MS

CONTROL NUMBER	DATE OF DOCUMENT	TYPE OF CORRESPONDENCE	NO OF PAGES
9201-0184	12/31/91	CONGRESSIONAL	2

SUBJECT

Assistance in obtaining information on Soviet documents concerning Raoul Wallenberg that was released to the Swedish Government.

ORIGINATOR-1	ORIGINATOR-2
Hon Carl Levin	

COMMENTS

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P920001-0596 E1035

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INCOMING CORRESPONDENCE • ACTION REQUIRED

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ACTION OFFICE	LOCATION
S & CA/OCS	

CONTROL NUMBER	DATE OF DOCUMENT	TYPE OF CORRESPONDENCE	PAGES
9201-0071	12/20/91	CONGRESSIONAL	2

SUBJECT

seeking the whereabouts of Raoul Wallenburg in the Soviet Union

ORIGINATOR-1	ORIGINATOR-2
Hon Hank Brown	

COMMENTS

URGENT * A CONGRESSIONAL * FOR IMMEDIATE ACTION (5 FAM 113.1-2) requires a reply or written acknowledgement in 3 working days. If you are unable to respond or need to transfer action to another bureau you must notify H-Correspondence Unit at 647-1608 or 647-1609.

DEPARTMENT OF STATE IS/FPC/CDR HH Date: 10/14/93

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DATE PROCESSED	REVIEWER/PHONE	CROSS-REFERENCE
11/07/93	REVIEWER # 78 / 7-9265	

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WRITTEN CORRESPONDENCE
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HANK BROWN
COLORADO

E103EA

P9201 596

COMMITTEES
BUDGET
FOREIGN RELATIONS
JUDICIARY

United States Senate

WASHINGTON, DC 20510-0604

December 20, 1991

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The Honorable James A. Baker
Secretary of State
U.S. Department of State
2201 C Street, N.W.
Washington, DC 20520

Dear Mr. Secretary:

The Soviet KGB's willingness to share information about the bugging of our new Moscow embassy is just one indication of the dramatic change in the relationship between the United States and the former Soviet Union. The cooperation displayed by this unprecedented gesture of good faith might be useful in obtaining additional information about the fate of Raoul Wallenberg.

As you know, Raoul Wallenberg was a Swedish diplomat who is credited with saving the lives of at least 100,000 Hungarian Jews who were assigned for deportation to Nazi death camps. While acting on behalf of the United States, and working with U.S. funds and directives, he provided food, shelter, medical supplies and most importantly, protection, to Hungarian Jews fleeing Nazi persecution.

At the end of World War II, Mr. Wallenberg disappeared, having been taken into Soviet custody. Although the Soviets reported in 1957 that he had died in prison ten years earlier, I understand there have been a number of reported sightings since that time.

In 1981, the United States honored Raoul Wallenberg by proclaiming him an honorary citizen of our country and reaffirming our commitment to determining his fate. Mr. Secretary, as relations between the United States and the former Soviets continue to improve, I urge you to strengthen this commitment by requesting further information about Mr. Wallenberg's whereabouts.

Thank you in advance for your attention to this important matter.

Sincerely,

Hank Brown
United States Senator

DECLASSIFIED

P920025-2068

United States Department of State

Washington, D.C. 20520

E1030

DEPARTMENT OF STATE IS/FPC/CDR HH Date: 10/14/93

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Dear Mr. Andrews:

Thank you for your letter of January 5, 1992 concerning your constituent's inquiry about the fate of Raoul Wallenberg.

The United States has inquired with the Soviet and Russian governments about the fate of Raoul Wallenberg at several high level meetings. President Bush raised the issue during his August 1991 summit with former Soviet President Gorbachev.

The Swedish government has indicated that the Russian government is cooperating fully in the ongoing investigations. The joint Russian-Swedish commission looking into the Wallenberg case has been granted access to a number of Russian archives and officials who may have relevant information.

We hope that the ongoing inquiries will at last determine the fate of this heroic statesman who sacrificed everything to help others.

Sincerely,

Janet G. Mullins
Assistant Secretary
Legislative Affairs

Enclosure:
Correspondence Returned

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1992 FEB 11 AM 9:10
OIS/IA/CC

RECEIVED BY
DEPARTMENT OF STATE

The Honorable
Robert E. Andrews,
House of Representatives.

Drafted: EUR/ISCA/BI:JHinden
1/15/92 x76303 3ESOVBI 1467

Cleared: EUR/ISCA/BI:FDSainz FDS
EUR/ISCA:LCNapper LCN
— H:RBradtke

Drafted: EUR/ISCA/BI: JHinden
1/23/92 x78303 SESOVBI 1585

Cleared: EUR/ISCA/BI:FDSainz
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EUR/ISCA:JFTeff
EUR/NE:EKeeton
H:RBradtke

P920052-233

U.S. DEPARTMENT OF STATE
EXECUTIVE SECRETARIAT
ACTION SLIP

UNCL
(Classification/Downgrade)

DATE: 1/14 (E1038A)

DATE DUE IN S/S BY: 1/21

S/S CONTROL NUMBER #842

ACTION ASSIGNED TO: EUR/ISCA

BILAT

ACTION REQUESTED:

___ STATE TO ___ MEMO

___ PRESIDENTIAL

___ CONGRESSIONAL

___ HIGH PRIORITY ITEM

___ STATE TRANSMITTAL FORM TO NSCS ___ OVP ___

___ TRAVEL AUTHORIZATION

___ PROVIDE INFO COPY OF DIRECT REPLY

___ WITH DRAFT REPLY FOR SIGNATURE BY: ___

___ WITH COMMENT/RECOMMENDATION

___ IF NO SIGNED ORIGINAL IS NECESSARY, PREPARE CROSS-HATCH CABLE.

___ AFTER CROSS-HATCHING, SEND A COMEBACK COPY OF OUTGOING STATE CABLE AND ORIGINAL WH CORRESPONDENCE, UNDER COVER OF TRANSMITTAL FORM.

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✓ DIRECT REPLY ON BEHALF OF S

✓ WITH REPLY FOR SIGNATURE BY H - Kullins

___ RECOMMENDATION FOR ___ UNDER COVER OF AN ACTION MEMO

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___ FOR APPROPRIATE HANDLING ___ FOR YOUR INFORMATION

STARS-UP

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PM JAN 14 P 4:05

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✓ PA	___ ARA	___ FSG	___ PA/WHL	___ AID
___ INR	___ EAP	✓ H-2	___ NP	___ USIA
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	___ NEA			

FROM: P Gillespie
S/S-S
TEAM: A

D920247-0149

E1039

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PRIORITY

92 BRUSSELS 03638

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PAGE 01 BRUSSE 03638 132235Z
ACTION EU-01
INFO LMS-00 [illegible] [illegible] CIAE-00 C-01 DODE-00 EB-01
HA-09 H-01 INR-00 INR-01 L-03 ACS-00 NSAE-00
NSC-00 [illegible] PA-02 PM-02 PRS-01 P-01 SCT-03
SNP-01 SP-01 SSO-00 SS-01 TRSE-00 T-01 USIE-00
/036

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O 132231Z [illegible]
FM AMEMBASSY BRUSSELS
TO SECSTATE WASHDC IMMEDIATE 1339
INFO AMEMBASSY STOCKHOLM PRIORITY
EUROPEAN POLITICAL COLLECTIVE
UNCLAS BRUSSELS 03638
FROM USEC
DEPT FOR EUR/RPE
E.O. 12356: N/A
TAGS: PREL, SW, EEC
SUBJECT: EC COMMISSION CALLS ON RUSSIA TO CLARIFY
WALLENBERG CASE

1. IN RECENT TALKS WITH RUSSIAN FM KOZYREV, COMMISSION VICE-PRESIDENT ANDRIESSEN RAISED THE CASE OF FORMER SWEDISH DIPLOMAT RAOUL WALLENBERG, A COMMISSION SPOKESMAN INDICATED IN REPLY TO A QUERY ON MARCH 13.

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PAGE 02 BRUSSE 03638 132235Z
THE SPOKESMAN SAID ANDRIESSEN CALLED ON THE RUSSIAN AUTHORITIES TO MAKE FURTHER EFFORTS "WITH A VIEW TO DEFINITELY CLARIFYING THE WALLENBERG FILE." HE HINTED THAT THE REACTION FROM KOZYREV HAD BEEN POSITIVE.

2. THE SPOKESMAN MENTIONED THAT ANDRIESSEN ALSO TOOK SOME CONTACTS CONCERNING WALLENBERG WITHIN THE EUROPEAN POLITICAL COOPERATION FRAMEWORK.

HOBBINS

UNCLASSIFIED

END OF DOCUMENT

P920043-0250

FHIM R

United States Department of State

Washington, D.C. 20520

E1040

MAR 18 1992

Dear Senator Brown:

Thank you for your letter of December 20, 1991 concerning the fate of Raoul Wallenberg. I regret the delay in providing you with a response.

The United States has inquired with the Soviet and Russian governments about the fate of Raoul Wallenberg at several high level meetings. President Bush raised the issue during his August 1991 summit with then-Soviet President Gorbachev.

The Swedish government has indicated that the Russian government is cooperating fully in the ongoing investigations. The joint Russian-Swedish commission looking into the Wallenberg case has been granted access to a number of Russian archives and officials who may have relevant information. The Swedish government has briefed the U.S. government on the contents of these files.

We hope that the ongoing inquiries will at last determine the fate of this heroic statesman who sacrificed everything to help others.

Sincerely,

Janet G. Mullins
Assistant Secretary
Legislative Affairs

DEPARTMENT OF STATE IS/FPC/CDR Date

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The Honorable
Hank Brown,
United States Senate.

Drafted: EUR/ISCA/BI: JHinden
1/15/92 x78303 SESOVBI 1460

Cleared: EUR/ISCA/BI:FDSainz FDS
EUR/ISCA/BI:MTongcuf MTongcuf
EUR/ISCA:JFTefft
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O. 12356: N/A
GS: PREL, PHUM, RS, SW, US
BJ T: RAOUL WALLENBERG: REQUEST FOR SWEDISH MFA
IDANCE
F: MOSCOW 20386
PARTMENT REQUESTS EMBASSY STOCKHOLM CONVEY SUBSTANCE OF
FTEL TO MFA AND REQUEST ITS GUIDANCE ON WHETHER IT WISHES
E U.S. POW/MIA TEAM CURRENTLY IN RUSSIA TO GATHER
DITIONAL INFORMATION, IF POSSIBLE. ON THIS ALLEGED
GHTING OF WALLENBERG. KANTER

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). 2356: N/A
GS: PREL, PHUM, RS, SW
BJECT: RAOUL WALLENBERG
E: (A) STATE 226702, (B) MOSCOW 20386

POST PROVIDED SUBSTANCE OF REF B ON THE ALLEGED
GHING OF WALLENBERG TO MFA ON JULY 16, PER REF A
STRUCTIONS. THE GOS WOULD WELCOME ANY ADDITIONAL
FORMATION U.S. POW/MIA TEAM MIGHT BE ABLE TO GATHER IN
SSIA.

POINT OF CONTACT AT THE SWEDISH EMBASSY IN MOSCOW
GARDING WALLENBERG IS BJORN LYRVALL, WHO FOLLOWS ALL
ADS ON THE WALLENBERG CASE.

DMAN

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I. 12356: N/A
S: PREL, PHUM, RS, SW
BJECT: RAOUL WALLENBERG
: (A) STATE 226702, (B) MOSCOW 20386, (C) STOCKHOLM
87

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GE 02 MOSCOW 21594 221012Z
POW/MIA TEAM PROVIDED SWEDISH EMBASSY REPRESENTATIVE
R BECKMAN COPIES OF ALL MATERIALS RELEVANT TO RAOUL
LLENBERG CASE ON 20 JULY.
AFTER WALLENBERG SPECIALIST BJORN LYRVALL RETURNS
OM LEAVE AUG 10 AND HAS THE OPPORTUNITY TO STUDY THE
CUMENTS, WE WILL INTRODUCE HIM TO THE SOURCE OF THE
FORMATION, MRS PAVLENKO, IF HE SO DESIRES. POW/MIA
AM SENDS. COLLINS

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RP-10 SIL-01 SP-01 SR-01 SS-01 STR-18 TRSE-00
USIE-00 /080W

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180911Z SEP 92
AMEMBASSY BRUSSELS
SECSTATE WASHDC 5522
FO MEMBASSY STOCKHOLM
EMBASSY OSLO
CLAS BRUSSELS 11947
PT FOR HA
O. 12356: N/A
GS: PHUM, BE, SW, NO
BJECT: HEAD OF BELGIAN WALLENBERG COMMITTEE REQUESTS US
PPORT OF RAOUL WALLENBERG'S CANDIDACY FOR NOBEL PEACE
IZE
THIS IS AN ACTION MESSAGE. PLEASE SEE PARAGRAPH 5.
SIMONE LUCKI, PRESIDENT OF THE BELGIAN COMMITTEE FOR
OUL WALLENBERG, MET WITH POLOFFS 17 SEPTEMBER TO REQUEST
ESIDENT BUSH'S SUPPORT FOR WALLENBERG'S NOBEL PEACE

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IZE CANDIDACY. WALLENBERG, THE SWEDISH DIPLOMAT WHO
PE RESCUE THOUSANDS OF HUNGARIAN JEWS DURING WWII AND
EN DISAPPEARED IN 1945 WHILE IN SOVIET CUSTODY, HAS BEEN
MINATED IN ABSENTIA FOR TWO REASONS, LUCKI SAID.
THE PRINCIPAL GOAL OF THE NOMINATION IS TO RECOGNIZE
E SWEDISH DIPLOMAT FOR HIS VALIANT EFFORTS ON BEHALF OF
NGARIAN JEWS. HOWEVER, WALLENBERG SUPPORTERS HOPE ALSO
FORCE RUSSIA TO REVEAL THE TRUTH CONCERNING HIS
CARCERATION AND ALLEGED DEATH IN 1947.
LUCKI HAS COLLECTED LETTERS SUPPORTING WALLENBERG'S
NDIDACY FROM A CONSTELLATION OF BELGIAN POLITICAL
AVYWEIGHTS, INCLUDING FORMER PRIME MINISTER MARTENS, THE
RRENT JUSTICE AND FOREIGN MINISTERS, FORMER FOREIGN
NISTER EYSKENS, THE PRESIDENT OF THE BELGIAN SENATE AND
E FORMER CHIEF OF THE BELGIAN SUPREME COURT. SHE ASKED
TO REQUEST A LETTER FROM PRESIDENT BUSH SUPPORTING
LENBERG'S CANDIDACY. LUCKI STRESSED THAT WALLENBERG'S
NDIDACY WAS PRESENTED IN ADVANCE OF THE NOBEL
MMITTEE'S DEADLINES AND HE IS A BONA FIDE CANDIDATE.
ACTION REQUESTED: WE WERE UNABLE TO TELL LUCKI HOW, OR
THE USG FORMALLY DECIDES TO SUPPORT A CANDIDATE FOR
NOBEL PEACE PRIZE. WE ASSUME, HOWEVER, THAT
LENBERG'S SUPPORTERS IN THE U.S. HAVE ALREADY MOUNTED A

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TS authority to

RALLEL EFFORT. PLEASE CONVEY LUCKI'S REQUEST TO THE
PROPRIATE DELIBERATIVE BODY AND ADVISE US OF THE
ITCOME. THANKS VERY MUCH FOR YOUR ASSISTANCE.
:LB

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GE 03 BRUSSE 11947 180912Z
UNCLASSIFIED

E1046A

P920133-0583

TOM HARKIN
IOWA

(202) 224-3254
TTY (202) 224-4633

AGRICULTURE
APPROPRIATIONS
SMALL BUSINESS
LABOR AND HUMAN RESOURCES

United States Senate

WASHINGTON, DC 20510-1502

October 5, 1992

Lawrence S. Eagleburger
State Department
2201 C Street, NW
Washington, D.C. 20520

Dear Lawrence:

Enclosed is a letter from one of my constituents who has a concern over the administration's policy on discovering the fate of Raoul Wallenberg. I respectfully ask you to review the administration's policy on this issue and send me a clarification so that I might be able to respond to my constituent's questions. It would be helpful if you could mark your correspondence with my office to the attention of Kory May.

Thank you in advance for your assistance on this matter.

Sincerely,

Tom

Tom Harkin
United States Senator

TH/ktm
Enclosure

DEPARTMENT OF STATE IS/FPC/CDR HH Date: 10/14/93

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733 FEDERAL BLDG
DES MOINES, IA 50309
(515) 284-4574

350 WEST 6TH ST
315 FEDERAL BLDG
DUBUQUE, IA 52001
(319) 582-2130

APH

6TH AND BROADWAY, BOX H
317 FEDERAL BLDG
COUNCIL BLUFFS, IA 51502
(712) 325-0036

BOX 4884
LINDALE MALL
CEDAR RAPIDS, IA 52407-4884
(319) 393-6374

131 E 4TH ST
3140 FEDERAL BLDG
DAVENPORT, IA 52801
(319) 322-1338

320 6TH ST
110 FEDERAL BLDG
SIOUX CITY, IA 51101
(712) 252-1550

9262-1044

DEPARTMENT OF STATE
EXECUTIVE SECRETARIAT
ACTION SLIP

UNCLASSIFIED
(Classification/Downgrader)

DATE: 10/7
DATE DUE
IN S/S BY: 10/17/16 (E1048A)
S/S CONTROL NO. 9220993

ACTION ASSIGNED TO: EUR/ESA

ACTION REQUESTED:

___ STATE TO ___ MEMO
___ PRESIDENTIAL
___ CONGRESSIONAL
___ HIGH PRIORITY ITEM
___ STATE TRANSMITTAL FORM TO NSCS ___ OVP ___
___ TRAVEL AUTHORIZATION
___ PROVIDE INFO COPY OF DIRECT REPLY
___ DIRECT REPLY ON BEHALF OF LSE
___ WITH REPLY FOR SIGNATURE BY
___ RECOMMENDATION FOR ___ UNDER COVER OF AN ACTION MEMO
___ WITH REPLY FOR SIGNATURE
___ FOR APPROPRIATE HANDLING
___ WITH DRAFT REPLY FOR SIGNATURE
___ BY:
___ WITH COMMENT/RECOMMENDATION
___ IF NO SIGNED ORIGINAL IS NECESSARY, PREPARE CROSS-HATCH CABLE.
___ AFTER CROSS-HATCHING, SEND A COMEBACK COPY OF OUTGOING STATE CABLE AND ORIGINAL WH CORRESPONDENCE, UNDER COVER OF TRANSMITTAL FORM.
___ IF NO REPLY IS NECESSARY, RETURN ORIGINAL WH CORRESPONDENCE UNDER COVER OF A TRANSMITTAL FORM.
___ PROVIDE COMEBACK FOR
___ FOR YOUR INFORMATION

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___ T/ST	___ AF	___ H	___ M/MP		
___ M	___ ARA	___ HA	___ M/OFM		
___ C	___ EAP				
___ S/P	___ EUR				
	___ NEA				

FROM: HELENA McGEVNA
S/S-S
TEAM: A [illegible] B
EXT: 7-8062/8063/8338/8348 5804/5805/8338/8349

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EXECUTIVE SECRETARIAT
ACTION SLIP

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DATE: 10/7

DATE DUE IN S/S BY: 10/7/16

E1048F

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RU 3/

ACTION ASSIGNED TO: EUR/ESA

ACTION REQUESTED:

WITH DRAFT REPLY FOR SIGNATURE BY: _____

MB

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HIGH PRIORITY ITEM

STATE TRANSMITTAL FORM TO NSCS _____ OVP _____

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OCT 7 1992

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IS/FPC/CDR Date. 10/19/93

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___ P	___ TEAM A	___ CPR	___ L	___ OIG	
___ E	___ TEAM B	___ DS	___ M/COMP	___ PA	
___ T	___ S/S-C	___ EB	___ M/DGP	___ PM	
___ T/ART	XX S/S-IRM	___ EEOCR	___ MEBCO	___ REF	
___ T/NP		___ FSG	___ M/FSI	___ RP	
___ T/ST	___ AF	___ H	___ M/MP		
___ M	___ ARA	___ HA	___ M/OFM		
___ C	___ EAP				
___ S/P	___ EUR				
	___ NEA				

FROM: HELENA McGEVNA
S/S-S
TEAM: A _____ B _____

E1049

P93003 9-0702

OFFICE OF INFORMATION SERVICES
WRITTEN CORRESPONDENCE BRANCH
Voice (202) 647-9265 - Fax (202) 647-7120

INCOMING CORRESPONDENCE • ACTION REQUIRED

UNCLASSIFIED DOCUMENT

ACTION OFFICE	LOCATION
ARA - Inter-American Affairs Attn: Staff Assistant	ROOM 6263 NS

CONTROL NUMBER	DATE OF DOCUMENT	TYPE OF CORRESPONDENCE	NO OF PAGES
9300-3244	04/02/93	CONGRESSIONAL	2

SUBJECT

Request the release of the complete files concerning Raoul Wallenberg. Request declassification of all files.

ORIGINATOR-1	ORIGINATOR-2
Hon Carl Levin	

COMMENTS

URGENT * A CONGRESSIONAL * FOR IMMEDIATE ACTION
(5 FAM 113.1-2) requires a reply or written acknowledgement
in 3 working days. If you are unable to respond or need to
transfer action to another bureau you must notify
H-Correspondence Unit at 647-1608 or 647-1609.

This is being re-routed from IS/FPC to ARA.

93 APR 14 AM 9:09
IS/IA/CC

DATE PROCESSED	REVIEWER/PHONE	CROSS-REFERENCE
04/13/93	REVIEWER # 67 / -	

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E1050

P930039-0103

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OFFICE OF INFORMATION SERVICES
WRITTEN CORRESPONDENCE BRANCH
Voice (202) 647-9265 - Fax (202) 647-7120

INCOMING CORRESPONDENCE • ACTION REQUIRED

UNCLASSIFIED DOCUMENT

ACTION OFFICE	LOCATION
IS/FPC - Freedom of Info./Privacy/Class Susan Edmondson A Bureau	ROOM 6330 NS

CONTROL NUMBER	DATE OF DOCUMENT	TYPE OF CORRESPONDENCE	NO. OF PAGES
9300-3244	04/02/93	CONGRESSIONAL	2

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1993 APR -9 PM
OUT

1993 APR -9 PM 2:57
OIS/IA/CC

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04/09/93	REVIEWER # 67 / -	

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P860047-2626

DECLASSIFIED

E 1051B

RECORDS MANAGEMENT ONLY

CLASSIFICATION SECTION

No. of Additional Correspondents: ____ Media: L Individual Codes: H000 ____ ____

Prime Subject Code: CO165 Secondary Subject Codes: HU ____ ____ ____
JL 003 ____ ____ ____
____ ____ ____ ____ ____

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PRESIDENTIAL REPLY

Code	Date	Comment	Form
C ____	____	Time: ____	P: ____
DSP	____	Time: ____	Media: ____

SIGNATURE CODES:

CPn - Presidential Correspondence
- n - 0 - Unknown
- n - 1 - Ronald Wilson Reagan
- n - 2 - Ronald Reagan
- n - 3 - Ron
- n - 4 - Dutch
- n - 5 - Ron Reagan
- n - 6 - Ronald
- n - 7 - Nancy

CLn - First Lady's Correspondence
- n - 0 - Unknown
- n - 1 - Nancy Reagan
- n - 2 - Nancy
- n - 3 - Mrs. Ronald Reagan

CBn - President and First Lady's Correspondence
- n - 1 - Ronald Reagan - Nancy Reagan
- n - 2 - Ron - Nancy

MEDIA CODES:
- 0 - Unknown
- 1 - Letter
- 2 - Memorandum
- 3 - Telegram
- 4 - Telephone
- 5 - Cable
- 6 - Telex
- 7 - Telefax
- 8 - Telecopy
- 9 - Telecommunication
- 10 - Nancy

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* SUMMARY FOR: DIR-665112C1092 PRINT DATE: 29 OCT 92 *
****
/ / SECRET FRP: , , , , , , ,

STAFF

CONF: [redacted]

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92 0117905 ASP PAGE 001
TOT: 272119Z OCT 92 DIRECTOR 665112

S E C R E T
STAFF
TO: PRIORITY [redacted] 272119Z DIRECTOR 665112

FROM: [redacted]

SLUGS: [redacted]

SUBJECT: [redacted] REQUEST FOR INFO ON RAOUL WALLENBERG

REF: [redacted]

TEXT:

1. ACTION REQUIRED: COMMENTS/SUGGESTIONS.

2. AFTER AN EXHAUSTIVE SEARCH OF CE DIVISION FILES BY CE DIVISION OFFICERS AND CHECKING WITH EURA AND OSE (FORMERLY SOVA) ANALYSTS, THE DESK WAS UNABLE TO LOCATE ANY INFORMATION THAT ADDS TO OR CLARIFIES WHAT IS ALREADY KNOWN REGARDING THE FATE OF RAOUL WALLENBERG.

3. AN ANALYST IN OSE, HOWEVER, PROVIDED THE DESK WITH SEVERAL RECENT OPEN SOURCE UNCLASSIFIED FBIS CABLES DESCRIBING RUSSIAN GOVERNMENT ANNOUNCEMENTS ABOUT REVEALING "NEW" INFORMATION ON THE WALLENBERG CASE, AS WELL AS OTHER FBIS CABLES DESCRIBING THE ECOS INTEREST IN WALLENBERG AND PRESS REPORTS THAT WALLENBERG WAS SEEN ALIVE IN 1950 BY POLISH SURVIVORS OF A SOVIET LABOR CAMP. ALTHOUGH THE [redacted] PROBABLY ALREADY HAS THE FOLLOWING UNCLASSIFIED TEARLINE INFORMATION ON WALLENBERG, WE LEAVE IT TO YOUR DISCRETION ON WHETHER PASSING THE TEARLINE [redacted] WILL BENEFIT THE [redacted] THE TEARLINE HAS BEEN CLEARED BY PCS AND OGC LEGAL ADVISORS.

----------TEARLINE----------

WE DO NOT HAVE ANY INFORMATION THAT ADDS TO OR CLARIFIES WHAT IS ALREADY KNOWN ABOUT THE FATE OF RAOUL WALLENBERG. ACCORDING TO RECENT PRESS REPORTING, THE RUSSIANS RECENTLY RELEASED DOCUMENTS FROM THE KGB ARCHIVES DETAILING FOR THE FIRST TIME THE NAMES AND CIRCUMSTANCES SURROUNDING THE WALLENBERG CASE.

THE DOCUMENTS DON'T CHANGE THE RUSSIANS' ORIGINAL EXPLANATION OR SHED ANY NEW LIGHT ON THE DISPOSITION OF RAOUL WALLENBERG. THE RUSSIANS STATE THAT WALLENBERG WAS ARRESTED IN BUDAPEST IN 1945 CHARGED AS A SOVIET SPY AND TAKEN IN THE ESCORT OF SOVIET OFFICERS TO THE KGB'S LUBYANKA PRISION FOR QUESTIONING IN JANUARY 1945. WHILE IN PRISON, WALLENBERG DIED OF A HEART ATTACK ON 27 JULY 1947 AND WAS CREMATED WITHOUT A POSTMORTUM. IN RESPONSE TO A QUERY FROM THE SWEDISH GOVERNMENT, THIS INFORMATION WAS PROVIDED BY THE KREMLIN IN 1957.

ACCORDING TO RECENT PRESS ACCOUNTS, THERE WERE LIVE SIGHTINGS OF WALLENBERG THREE YEARS AFTER HIS ALLEGED DEATH BY POLISH PRISIONERS IMPRISONED WITH WALLENBERG IN SOVIET LABOR CAMPS. THE POLISH SURVIVORS WERE PREVIOUSLY AFRAID TO TALK PUBLICLY ABOUT THEIR TIME IN THE GULAG FEARING COMMUNIST REPRISALS AND ONLY CAME FORWARD AFTER THE FALL OF COMMUNISM IN 1989.

----------TEARLINE----------

4. THE ONLY OTHER INFORMATION THAT WE HAVE BEEN ABLE TO UNCOVER ON WALLENBERG IS DERIVED FROM CLASSIFIED STATE CABLES

DATED 1992 WHICH DETAIL INTERVIEWS BY STATE OFFICERS OF THE JOINT RUSSIAN/U.S. POW/MIA COMMISSION WITH RUSSIANS WHO CLAIMED TO HAVE REMEMBERED AND SEEN WALLENBERG DURING THEIR TIME IN RUSSIAN GULAGS AFTER THE WAR AND BEFORE 1947. THE CABLES DON'T REVEAL ANYTHING NEW ON WALLENBERG'S FATE AND OBTAINING CLEARANCE FROM THE STATE DEPARTMENT TO PASS THE INFORMATION WOULD NOT ALLOW HQS TO MEET [redacted] 6 NOVEMBER DEADLINE. [redacted] MAY WISH, HOWEVER, TO REFER [redacted] O STATE FOR ANY INFORMATION IT MAY POSSIBLY HAVE.

5. WE HAVE ALSO LEARNED ALTHOUGH WE CANNOT CONFIRM THAT WALLENBERG WAS MADE AN HONORARY U.S. CITIZEN AND ACCORDING TO OGC, ALL PRIVACY RESTRICTIONS AND LAWS THAT APPLY IN DEALING WITH U.S. PERSONS ALSO APPLY TO HONORARY U.S. CITIZENS. THE TEARLINE INFORMATION MENTIONED ABOVE IS APPROVED FOR PASSAGE TO [redacted] BECAUSE IT WAS DERIVED FROM OPEN SOURCES.

6. FOR [redacted] INFORMATION, ACCORDING TO PRESS ACCOUNTS, EC EXTERNAL AFFAIRS COMMISSIONER FRANS ANDRIESSEN TOLD RUSSIAN FM ANDREI KOZYREV DURING HIS VISIT TO BRUSSELS IN MARCH 1992 THAT THE EC WANTED THE WALLENBERG CASE CLEARED UP NOW THAT THE COMMUNISTS WERE NO LONGER IN POWER IN RUSSIA. WE WERE UNABLE TO LOCATE ANY TRAFFIC DESCRIBING THE RUSSIAN'S FM'S RESPONSE.

7. ALSO, ON 17 SEPTEMBER 1992, SIMONE LUCKI, THE PRESIDENT OF THE BELGIAN COMMITTEE FOR RAOUL WALLENBERG, MET WITH POLITICAL OFFICERS FROM THE AMERICAN EMBASSY IN BRUSSELS TO REQUEST PRESIDENT BUSH'S SUPPORT FOR WALLENBERG'S NOBEL PEACE PRIZE CANDIDACY. LUCKI STATED THAT WALLENBERG HAD BEEN NOMINATED IN ABSENTIA TO RECOGNIZE THE SWEDISH DIPLOMAT FOR HIS VALIANT EFFORTS ON BEHALF OF HUNGARIAN JEWS AND TO FORCE RUSSIA TO TELL THE TRUTH CONCERNING HIS INCARCERATION AND ALLEGED DEATH IN 1947. WE WERE UNABLE TO DETERMINE WHETHER PRESIDENT BUSH TOOK ANY ACTION ON THE REQUEST.

8. WE HOPE THE ABOVE INFORMATION WAS USEFUL. SINCE THE WALLENBERG CASE CONTINUES TO DRAW INCREASED INTERNATIONAL ATTENTION, [redacted] IS ENCOURAGED TO REITERATE TO LIAISON THAT THE TEARLINE INFORMATION IS DERIVED FROM OPEN SOURCES AND NOT FROM AGENCY FILES. BEST REGARDS.

9. <NO FILE. DECL OADR DRV HUM 4-82.>

ORIG: [redacted]

END OF MESSAGE

SECRET

STAFF

ACTION: [redacted]

92 9990936 ASR PAGE 001 IN 9990936
TOR: 161240Z OCT 92 [redacted]

S E C R E T 161240Z OCT 92 STAFF

CITE [redacted]

TO: DIRECTOR.

FOR: [redacted]

SLUGS: [redacted]

SUBJECT: [redacted]

REF: NONE

TEXT:

1. ACTION REQUIRED: PLEASE PROVIDE ANY PASSABLE INFO ON WALLENBERG PRIOR COB 6 NOVEMBER.

2. [redacted] ON 15 OCTOBER FOR ANY DATA ON CURRENT STATUS OF WALLENBERG, WHO DISAPPEARED AT THE END OF WW II IN HUNGARY, AND WHO, ACCORDING TO AUTHORITIES IN FORMER USSR AND CURRENT RUSSIA, IS DEAD. WHILE [redacted] HAD MENTIONED ISSUE IN PAST, APPARENTLY FISHING, HE NEVER ACTUALLY ASKED FOR ANY INFORMATION. ON 15 OCTOBER, [redacted] CAME BACK TO THE RAOUL WALLENBERG CASE. HE SAID THAT THE HEAD OF THE WALLENBERG INTERNATIONAL COMMITTEE [redacted] BEEN PRESSURING HIM TO DETERMINE WALLENBERG'S CURRENT STATUS; I.E., DEAD OR ALIVE AND WHERE. ISSUE HAS APPARENTLY BECOME ENOUGH OF A PROBLEM FOR HIM THAT HE HAS COME TO US FOR HELP. [redacted]

3. [redacted] SAID THAT HE HAD ACQUIRED, OR BEEN GIVEN, AN OLD PHOTO WHICH HE HAD HAD ENLARGED OF, ALLEGEDLY, A SCENE IN A SOVIET CONCENTRATION CAMP PURPORTING TO SHOW WALLENBERG. HE HAD FOUND THE PHOTO INCONCLUSIVE. HE HAD ALSO ASKED HIS KGB LIAISON LAST YEAR FOR ANY INFORMATION, A FRUITLESS EXERCISE.

4. WE WOULD APPRECIATE ANY AUTHORITATIVE INFORMATION WHICH WE MAY PASS TO HIM. A TEAR LINE WOULD BE PREFERABLE. HOWEVER, WILL BE GLAD TO PASS IT ORALLY IF NEEDED. THANKS.

5. FILE: [redacted]

END OF MESSAGE SECRET

"A general explanation to why Wallenberg was liquidated by the Russians is that they believed that he was an American spy. Rudolph Philipp, Secretary in the Wallenberg Committee - a group of prominent Swedish citizens - at one time maintained that Wallenberg was on a secret mission for President Roosevelt. Many Swedish officials have pointed out to me that Wallenberg was a close friend of the former American Minister Hershel Johnson and that it was he who picked Wallenberg for his dangerous mission. Be as it may, so far there are no concrete evidence to the effect that Wallenberg was involved in any espionage activities or that he was sent out on secret missions for a foreign power.

Here the text stops abruptly and two pages have been left blank before the report is signed off by the then First Secretary Joseph Sweeney. At a later occasion - in February 1965 - four entire pages have been eliminated from a report from the Stockholm Embassy to Washington re Wallenberg.

Raoul Wallenberg is registered in more or less extensive files in at least five archives in the U.S. today: National Archives in Washington has completely open files about him dating from 1945 and up to 1950; The Roosevelt museum in the little town of Hyde Park in N.Y. State also has quite a lot of material; as has the Truman archives. In addition to this the Department of State has followed up the case very carefully and some documents can also be found at CIA in Langley, Va.

In September 1965 State Department put together a list of documents they had on this matter. The list was sent to Stockholm to be studied by the Embassy, which was authorized to show selected parts to the Swedish Government. This was done by order of Secretary of State Dean Rusk.

The list is classified and will not automatically be released after a certain time period. But in the copy that was now obtained at least 37 titles of various documents dating from March 1945 to May 1959 were listed. The American Ambassador decided after having given the matter some thought not to let the Swedish Government see the collection of documents. No explanation for this was given.

A mysterious box is also mentioned in the documentation. The box was asked for for the first time by Hershel Johnson. He cabled Washington and asked for help to find it. Raoul Wallenberg had a large wooden box at the Swedish Legation in Budapest. It was placed near the entrance to a bomb shelter. In the box Wallenberg kept a number of documents about the Jewish situation and the rescue operations he led in Hungary. They were priceless, according to Johnson.

He suggested that every conceivable efforts be taken by the American representation in Budapest to rescue the box. The American concern about his box was apparent. And when information came in September 1945 that the Russians had confiscated XXXXXXX all of Wallenberg's documents and notes in a special cable from Dean Acheson to the U.S. Embassy in Moscow this can very well be interpreted as that these documents contained most compromising information about the U.S. and Wallenberg.

The Los Angeles Times
The Wall Street Journal
The Washington Times
USA Today
Associated Press
UPI
Reuter
The Independent (UK)
Date 1 Oct 1993

c.1993 The Independent, London

CIA SAYS WALLENBERG ACTED FOR US ANNIKA SAVILL LONDON - The CIA has admitted what Sweden has known for decades: that Raoul Wallenberg, the Swedish diplomat who saved up to 20,000 Hungarian Jews, was working not for Sweden but for an agency of the US government.

But it stopped short of admitting that Wallenberg was recruited and paid by an agent of the precursor to the CIA.

The declassified CIA report, written 12 years ago, said Wallenberg was paid by and taking orders from the US War Refugee Board. In an admission of partial US responsibility for his disappearance in 1945 and near-certain subsequent death, it added that the board's ''clandestine character . . . could have aroused Soviet suspicions and led to his disappearance''.

Wallenberg, working under cover as a Swedish diplomat, joined the Swedish legation in Budapest in 1944 and disappeared the following year.

Sources connected to events at the time say he was in fact recruited by Arthur Goldberg, then a head of department in the Office of Strategic Services, which was later disbanded and replaced by the CIA. Mr Goldberg dealt with political infiltration of Germany and Eastern Europe.

The Swedish Foreign Ministry said yeterday the CIA report was ''nothing new and nothing very remarkable''.

Visitors to the Holocaust museum in Washington also know Wallenberg worked for the US Refugee Board. A thin volume entitled Racul Wallenberg: Missing Diplomat, classified by the US Library of Congress as ''juvenile literature'', states: ''His diplomatic papers were false anyway. He was really on assignment for the American War Refugee Board,'' adding ''the board sent a man to Sweden to hire someone to initiate a Hungarian rescue effort.''

Swedish diplomats have heard testimony from Russian sources that Wallenberg was shot in a Soviet prison in 1947. ''That's just one report,'' said a Swedish official. ''We don't know if he is alive or dead.'' Had he survived, Mr Wallenberg would have been 81 last August.

UPI
Reuter
The Independent p10
Date 2 October 1993

CIA says Wallenberg acted for US

ANNIKA SAVILL, Diplomatic Editor

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SECRET

file
Wallenberg file

6 April 1983

MEMORANDUM FOR THE RECORD

FROM: [redacted]

SUBJECT: Response to NSC Staff request for information on Raoul Wallenberg.

1. In response to a request from Dennis Blair, National Security Council Staff member, [redacted] (A/NIO/USSR), accompanied by [redacted] (NIC/AG) and [redacted] (DDO/IMS) provided a briefing on the Raoul Wallenberg case. The meeting took place on 4 April 1983. The NIC was asked for an overall evaluation of the status of the Wallenberg case, and to comment on the particulars contained in a letter to Blair from Sonja Sonnenfeld. (C)

2. [redacted] opened the discussion by explaining that although the Agency has no analyst assigned to the Wallenberg case per se, [redacted] reviewed the Agency files on the subject in response to the NSC request. The results of her review show that CIA has no information of any substance beyond that which can be found in the public domain, but that the CIA files cannot be released because of the sensitivity of liaison relationships with foreign intelligence services, and the necessity of protecting sensitive sources and methods. [redacted] elaborated on these points. [redacted] then went on to explain that contrary to the implications in Mrs. Sonnenfeld's letter, the Wallenberg case has not been treated as a matter of high priority for US intelligence collection, and properly so, given other pressing needs for intelligence on Soviet matters, and given the vigorous efforts of the Swedish government on Wallenberg's behalf. (S

3. It was noted that there has been recent White House involvement, through Fred Fielding's office, in expediting an FOIA request to the Agency for information on Wallenberg. Also, the State Department is the principal US government actor in the Wallenberg case. Many of the documents in CIA files are actually State-originated, and the CIA role has largely been one of responding to State inquiries. Nothing of substance has been withheld from State in these exchanges. The State Department has served as the point of contact with the Swedish government. (C)

4. Other points covered in the discussion:
   a. There is no new information available on Wallenberg's whereabouts or whether he is alive.

   b. Agency files show some material on several key public sources which casts doubt on their credibility.

   c. "Stancia": There is no indication of a new kind of Soviet penal institution called by that name. One possible explanation is the use of the term "stancia" as an address for prisoners or exiles in remote locations.

SECRET

d. There was no official OSS association with Wallenberg. He was working as a Swedish diplomat, with financial backing from the US War Refugee Board.

e. Contrary to assertions in the Sonnenfeld letter, we do not believe it is Soviet practice to deliberately keep prisoners alive at all costs.

f. We are not able to judge the authenticity of the 1957 Soviet reply about Wallenberg's death. (S)

KALINSKY, HE WAS "90 PERCENT CONVINCED" THAT THE LETTER WAS AUTHENTIC.

4. JOHN BIERMAN, ON THE OTHER HAND, TOLD DCM HE HAD SOME DOUBTS ABOUT THE LETTER'S AUTHENTICITY. HE SAID AN EXPERIENCED RUSSIAN TRANSLATOR, TO WHOM HE HAD SHOWN A PHOTOCOPY OF THE LETTER, CONCLUDED THAT THE HANDWRITING DID NOT LOOK LIKE THAT OF A 60-YEAR OLD WOMAN AND THAT ITS STILTED PHRASEOLOGY SUGGESTED THAT IT HAD BEEN WRITTEN BY AN EMIGRE WHO HAD NOT BEEN IN THE USSR FOR SOME TIME. HOWEVER, A SECOND TRANSLATOR, WHOM HE ALSO REGARDED AS RELIABLE, THOUGHT THAT THE LETTER COULD WELL BE AUTHENTIC.

5. BIERMAN'S SUSPICIONS WERE ALSO AROUSED BY THE FACT THAT HE WAS NEVER ALLOWED TO SEE THE ORIGINAL LETTER AND THAT ALL HIS CONTACTS WITH DR. BILDER HAD BEEN THROUGH A SHADOWY INTERMEDIARY. HE SAID DR. BILDER CLAIMED TO HAVE RECEIVED THREATENING PHONE CALLS, WHICH SHE THOUGHT WERE FROM THE KGB, WARNING HER NOT TO PURSUE THE WALLENBERG STORY. BIERMAN QUESTIONED WHETHER SUCH CALLS COULD REALLY GET THROUGH FROM THE USSR WITHOUT BEING MONITORED BY THE ISRAELIS.

6. DESPITE HIS SUSPICION THAT HE WAS BEING "SET UP" BY THE ISRAELIS, BIERMAN PLANS TO PURSUE THE STORY AND IS NOW ATTEMPTING TO PERSUADE EITHER BBC OR SWEDISH TELEVISION TO PRODUCE A DOCUMENTARY ON THE SUBJECT. HE IS ALSO PLANNING TO GO TO SWEDEN TO INTERVIEW A MAN WHO CLAIMS TO HAVE SEEN WALLENBERG IN THE USSR. VIETS

END OF MESSAGE

38/27/

CONFIDENTIAL

FRP: . . . . . .

STATE

ACTION: NONE

[redacted]

79 2982317

PAGE 001
TOR: 241753Z AUG 79

NC 2982317

PP RUEAIIB
ZNY CCCCC ZUC STATE ZZH
TUTS828
PP RUEHC
DE RUEHTV #8423 2361737
ZNY CCCCC ZZH
P 241736Z AUG 79
FM AMEMBASSY TEL AVIV
TO RUEHC/SECSTATE WASHDC PRIORITY 3110
INFO RUDKDA/AMEMBASSY BUDAPEST 0059
RUEHMO/AMEMBASSY MOSCOW 1932
RUEHOT/AMEMBASSY OTTAWA 0174
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E.O. 12065: GDS 8/24/85 (KULICK, GILBERT D.) OR-P
TAGS: SHUM, UR, SW
SUBJECT: WALLENBERG CASE

REF: (A) STATE 216676, (B) STOCKHOLM 3484

1. (C- ENTIRE TEXT).

2. THE ISRAELI OFFICIAL MOST KNOWLEDGEABLE ABOUT WALLENBERG CASE IS MFA SPECIAL ASSISTANT FOR SOVIET AFFAIRS NEHEMIAH LEVANON. LEVANON IS PRESENTLY OUT OF THE COUNTRY AND WILL BE AT THE ISRAELI CONSULATE IN NEW YORK FOR THE NEXT WEEK.

3. IN CONVERSATION WITH EMHOFF, SWEDISH CHARGE WILKINS CONFIRMED GOS VIEWS AS REFLECTED REF B. HE ADDED THAT ALTHOUGH THERE WERE CERTAIN INCONSISTENCIES IN THE LETTER, E.G., THE FACT THAT MRS. KAPLAN'S STATEMENT THAT HER HUSBAND WAS ARRESTED IN 1975 DID NOT COINCIDE WITH EARLIER INFORMATION PROVIDED BY DR. BILDER AND

CONFIDENTIAL

WALLENBERG

SECRET
[redacted]

OPERATIONAL AND SOURCE COVER SHEET

FROM: [redacted]

REPORT NO.: [redacted]

REPORT MADE BY: [redacted]

NUMBER PAGES: 1

REPORT APPROVED BY: [redacted]

NUMBER ENCLOSURES: None

DATE OF REPORT: 10 January 1958

REFERENCES: None.

DISTRIBUTION:

By copy to: 3 - Wash
2 - Files

Orally to:

SOURCE CRYPTONYM: [redacted]

ID NO.:

IG NO.:

KRYPTON: ☐ Yes ☒ No

SOURCE, OPERATIONAL DATA, AND COMMENTS:

SUBJECT: Rumor Regarding Whereabouts of Raul Wallenberg in 1946-48.

The Station cannot judge the reliability or the significance of this information, but considered that it might be of some slight value to Headquarters. The report does not make it clear whether Wallenberg presumably was hidden in the Engfeldts' residence or simply in the same apartment building. It says, in Spanish, "Pudo observar que en la misma casa estaba escondido Raul Wallenburg. . ." [redacted] further does not appear to know the exact date or city. We did not consider this worth an additional query, but possibly we could get more details in the unlikely event that Headquarters is interested. He did not even state whether or not this Swedish girl still works for the Engfeldts.

N.P.

[redacted]

FORM NO. 51-59 APR 1953 PREVIOUS EDITIONS MAY BE USED.

FILE COPY

201-5925

FIELD INFORMATION REPORT

COUNTRY: Spain/Sweden

REPORT NO. [redacted]

SUBJECT: Rumor Regarding Whereabouts of Raul Wallenberg in 1946-48

DATE OF INFO: 1951

DATE ACQUIRED: 26 December 1957

PLACE ACQUIRED: Spain, Madrid

DATE OF REPORT: 10 January 1958

SOURCE, SOURCE EVALUATION, APPRAISAL OF CONTENT:

SOURCE: [redacted]

Appraisal of Content: C.

In 1951 a Swedish nurse or governess in the home of Swedish foreign service officer Stig Engfeldt told Source's wife that she had observed that Raul Wallenberg was hidden in the same house in which the Engfeldts lived while they were assigned to an Iron Curtain capital, probably Prague or Budapest, from approximately 1946 to 1948. Wallenberg had disappeared and was generally believed to be a prisoner of the Soviets. Engfeldt is now a First Secretary in the Swedish Embassy in Madrid.

SANITIZED COPY

[redacted]

ed1-355

16 November 1955

MEMORANDUM FOR: Director of Security

SUBJECT: Mr. Iver C. Olsen, former employee of OSS in Stockholm

1. This office is attempting to determine if Raoul Wallenberg, a member of a prominent Swedish family, who disappeared under peculiar circumstances in Budapest during the fighting late in 1944 was engaged on an OSS mission in any way. The old OSS files reveal little information and three [redacted] employees [redacted] could furnish no first hand information on subject.

2. Mr. Iver C. Olsen, for years an employee of the Treasury Department and who was an employee of OSS in Stockholm during this period and [redacted], would have personal knowledge of any relations which OSS might have had with Wallenberg.

3. [redacted] who is dealing with this matter for the [redacted] and who is acquainted with Mr. Olsen would like to ask him if he could shed any light on the question whether Wallenberg was in any way engaged on an OSS mission at the time.

4. Will you please advise this office if there is any derogatory information in your files relating to Iver Olsen which would preclude or make inadvisable [redacted] making such an inquiry.

[redacted]

APPROVED FOR

15 MAR 1982

[redacted]

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11-12 [illegible]
GB-4284

23 March 1945

Headquarters
2077th Regiment

SECRET

OFFICE OF STRATEGIC SERVICES

COUNTRY: Hungary
SUBJECT: Raoul Wallenberg, War Crimes Witness, Believed Murdered

ORIGINAL REPORT NO. GB-4284
DATE OF REPORT 23 March 1945
EVALUATION B-2

COMPLEMENT
SUPPLEMENT
CORRECTION

SOURCE
SUB SOURCE

DATE OF INFORMATION 10 March 1945
PLACE OF ORIGIN [redacted]

NUMBER OF PAGES 2
ATTACHMENTS
THEATRE MEDTO

Declassified by 057576
date 29 JUL 1979

1. According to a statement of Waldemar Langlet, Chief of the Swedish Red Cross delegation to Budapest, quoted in the Indian Monitoring Report, 10 March 1945, Raoul Wallenberg, secretary of the Swedish Legation in Budapest, disappeared in January and is supposed to have been killed by the Gestapo. Intelligence reports that Wallenberg had close American connections and furnishes the following details concerning his person and activity.

2. At the beginning of the Jewish persecution in Hungary in June 1944, American authorities as well as Hungarian resistance groups in Stockholm were gravely concerned because of their helplessness to do anything to save the people in question from mass deportation. On the suggestion of one of the Hungarians, American authorities asked the Swedish Foreign Office to attach a new member to the Swedish Legation in Budapest with the special mission of dealing with the Jewish question in Hungary. The funds required for this activity were advanced by the American War Refugee Board.

3. Raoul Wallenberg, a young Swedish businessman, member of the banker family of same name, was selected to perform the task described. Wallenberg left for Budapest in July 1944. Subsequent reports indicated a very energetic activity on his part in Budapest. The issuance of Swedish letters of protection to several thousands of Hungarian Jews, the establishing of Jewish camps under the control of the Swedish Legation, as well as the unsuccessful attempt to move Jewish children out of Hungary were direct results of his efforts.

4. Wallenberg maintained connections with German authorities dealing with the Jewish question in Hungary. It is known that he had contact

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with Lieutenant Krabbe, Chief of the Jewish section in the Budapest German Legation. Krabbe knew about Wallenberg's special interests in the Jews and visited him several times.

5. Wallenberg was an eye-witness of the whole development of the Jewish question in Hungary. The other eye-witness is Mr. Per Anger who was also initiated in the plan described above.

Comment: The Swedish newspaper Dagens Nyheter, 8 March, described in some detail Wallenberg's courageous activity on behalf of the Jews, preceding his disappearance on 17 January. This account is quoted in full in the British publication, News Digest, 8 March, No. 1708, paragraph 6-d.

[redacted]

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CONFIDENTIAL

IMS/FPLG 83/52
5 April 1983

MEMORANDUM FOR THE RECORD

SUBJECT: Meeting on Raoul Wallenberg on 4 April 1983

1. I joined [redacted] and [redacted] in a meeting with Dennis C. Blair of NSC to brief him on our holdings on the Wallenberg case.

2. The meeting was initiated by Mr. Blair who had met with Sonia Sonnenfeld, a Swedish national and a relative of Wallenberg, who had applied to Mr. Blair for support from the USG to locate Wallenberg. Mr. Blair clearly was interested only in collecting enough information from us to satisfy Mrs. Sonnenfeld.

3. Mr. Blair was given a general briefing on the extent of the information in our files highlighting the following points:

a. We have no unique information resulting from CIA activities in regard to Wallenberg.

b. [redacted] we are certain from the fact that the Swedish Government had made available to Mrs. Sonnenfeld some 13,500 pages of documents that all the information we hold was revealed to her.

3. After approximately 20 minutes, Mr. Blair said that he was satisfied with the information that he had received from us and he felt that he need only tell Mrs. Sonnenfeld that the USG had no information relating to the whereabouts of Mr. Wallenberg. From his discussion of this case with us, Mr. Blair made it clear that this case had come up before and that his predecessor had already warned him that Mrs. Sonnenfeld again would appear on the scene some day.

[redacted]

CONFIDENTIAL

[redacted]

21 December 1955

MEMORANDUM FOR: Mr. A. Sidney Buford, III
Director, Office of Libraries and
Intelligence-Acquisition

SUBJECT: Information Concerning Raoul WALLENBERG

FM 601.58 64 12-28 55

1. Your memorandum of 3 November 1955, addressed to [redacted] Central Intelligence Agency, has been referred to this organization for reply as the Strategic Services Unit is charged with responsibility for liquidating the affairs of the Office of Strategic Services. A thorough review of our files as well as consultation with former officials of the OSS have resulted in the firm conclusion that WALLENBERG was in fact never employed by U. S. intelligence in any capacity. The following background information concerning subject was developed in the course of our research, which, however, may be of assistance to your Department.

2. During World War II WALLENBERG, while in Stockholm, was in contact with Mr. Iver C. OLSEN who was then stationed at the American Legation as Financial Attache, as a representative of the Treasury Department; secondly, as an OSS representative; and thirdly, as Stockholm representative of the War Refugee Board. It is understood that it was solely in this latter connection that WALLENBERG had dealings with OLSEN who was later instrumental in the selection of WALLENBERG for the mission to Budapest.

3. Following WALLENBERG's assignment to the Swedish Legation in Budapest he was supplied by OLSEN with funds for use only in assisting Jews in Hungary. These funds were made available to WALLENBERG through an account opened by the Joint Distribution Committee (JDC) in the Stockholms Enskilda Bank, Stockholm. OLSEN drew on this account whenever WALLENBERG indicated a need for additional funds. The funds were then forwarded through Swedish Foreign Office channels. With the exception of 10,000 Swedish kronor which were given to WALLENBERG from the President's secret fund, all other funds came from the account in Stockholm and were used only in connection with refugee work.

4. Subsequent to WALLENBERG's disappearance in Budapest, the Stockholm account was closed, and the remaining balance, which is understood to have been fairly considerable, was returned to the JDC. Fuller

Approved For Release

documentary details of OLSON's dealings with WALLENBERG are said to be found in a 3 volume TOP SECRET report on War Refugee Board Activities in Sweden, of which your Department is believed to hold a copy.

SIGNED

[redacted]

Executive Officer
Strategic Services Unit

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

RECEIVED FROM
OCT 22 1959
CIA SJP

21 OCT 1959

REC-94

TO: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM: Deputy Director, Plans

SUBJECT: Raoul WALLENBERG

(U)

1. Reference is made to the report made by SA Harry H. Whidbee at Los Angeles, dated 27 August 1959 and entitled [redacted] Bureau File Number 105-77801. This report contains information provided by one [redacted] concerning Raoul WALLENBERG, a Swedish diplomat who disappeared from the Swedish Embassy in Budapest in 1945. It is believed that the testimony of [redacted] as recorded in SA Whidbee's report, would be of interest to the Swedish Government and to the official Swedish sources through whom this office might channel it. It is therefore requested that this office be authorized to furnish to a usually reliable Swedish official the following information: (S)

a. A source of undetermined reliability has stated that prior to August or September of 1944 he was employed as a [redacted] and related articles. He was well acquainted with Jews, especially those residing in the Jewish ghetto in Budapest. [redacted] WALLENBERG, whose main activity at this time was obtaining food, clothing and other services for Jewish refugees in Budapest after the war ended. [redacted]

b. The source last saw WALLENBERG in January 1945, at about the time that WALLENBERG disappeared. Source recalls that the Swedish Embassy accused the Soviets of kidnapping WALLENBERG, but he has no personal knowledge of what happened to him. The source is of the opinion, however, that the Soviets kidnapped WALLENBERG because he was assisting Jewish refugees escape from the Soviets into the West Zone of Germany.

EX-105 REC-94

NOFORN/CONTINUED CONTROL

105-77801-9

SECRET

Classified by [redacted]
Declassify on: OADR

EX-PROC. OCT 23 1959

c. In early 1952 the Soviets began an intense persecution of the Jews. All Jews were purged from important positions of employment in Budapest and in February, 1952, about 800 Jews were arrested by the AVO in Budapest. The source was arrested by the AVO on [redacted] They never told him why he was arrested but after several days in the AVO prison he was questioned daily concerning [redacted] Jewish refugees in Budapest. After several months of interrogation, it became apparent that the AVO wanted the source to testify that in 1945 he observed WALLENBERG's body in the basement of a bank in Budapest. The AVO also desired the source to testify to WALLENBERG's activities on behalf of the Jews and that WALLENBERG had frequently visited the American Legation in Budapest. The source believes that the Soviets desired to prove that WALLENBERG was an American spy and that the Americans were responsible for his disappearance. The AVO also wanted the source to testify that WALLENBERG was connected with two Jews, Miksa DOMONKOS and Lajos STOCKLER, and that they were American spies. Source was released from the AVO prison in [redacted]

HUNGARY

d. In about 1954, the source met a man whose name he does not recall but who had been recently released from a Soviet prison, a mining operation located at Tomsk in Siberia. This man confided to the source that he had worked with WALLENBERG and with the source's brother, both of whom were prisoners at Tomsk.

e. The source claims that he had heard from others that the Soviets had admitted in 1955 that WALLENBERG had died in a Soviet prison in the USSR. The source can not recall now whether someone told him this or whether he read it in a newspaper.

2. Our proposed use of the source description, "of undetermined reliability," in paragraph 1.a. above is, of course, rather unsatisfactory in a case of this kind, and is perhaps also inaccurate. We would appreciate receiving, and being authorized to pass on to our Swedish contact, any comment you may wish to make regarding [redacted] reliability as an informant in this matter. (S)

CSCI-3/756,970

COUNTERINTELLIGENCE INFORMATION REPORT

[redacted]
14 September 1993

COUNTRY: USSR

SUBJECT: Background on Raoul WALLENBERG

DOI: 1940s to 1989

SOURCE: [redacted]

[ACTION: IMS]

1. By late 1989, it was common knowledge in the [redacted] KGB's Second Chief Directorate (internal security and counterintelligence--SCD) that the Swedish diplomat, Raoul WALLENBERG, was shot after three or four years of captivity in Lyubyanka Prison in Moscow. The year of his death would be 1948 or 1949.

2. [redacted]

3. Several years ago, a KGB representative met with a relative of WALLENBERG to inform the family that the diplomat had died in a camp in 1948 or 1949. In the KGB mindset, however, WALLENBERG was too famous a figure to put in a prison camp where he might have been recognized and his treatment later reported to the world. Therefore, the rumor that WALLENBERG was seen in a prison camp in the 1950s and 1960s was untrue.

4. WALLENBERG was kidnapped by the NKVD in Budapest in 1945. He was accused of being an agent for a Western intelligence service [NFI]. WALLENBERG was taken directly to Lyubyanka Prison where he was interrogated for several years and then shot. [Source Comment: WALLENBERG's death was typical for this cruel period in Soviet history.]

WARNING NOTICE - INTELLIGENCE SOURCES OR METHODS INVOLVED

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SBCI-8372

5. As of late 1989, no one in Department 2 was holding WALLENBERG's file. If it existed, the file was probably in the Central KGB Archives in the city of Tomsk, to which many of the files from 1917 to late 1940s period were sent. The archive building in Tomsk was located in the center of Tomsk on a hill. The brick was a rosemary (sic) color, in the late nineteenth century tradition. It was surrounded by a combination of brick walls and fences. There were bars on the windows.

HEADQUARTERS COMMENTS:

1. Raoul WALLENBERG was a Swedish diplomat abducted by the Soviets in Hungary in 1945. His fate has been the subject of controversy for over 35 years.

2. This report was written in response to an FOIA request forwarded to [redacted] by IMS.

ALL PORTIONS CARRY CLASSIFICATION AND CONTROLS OF OVERALL DOCUMENT

Originator: [redacted]

Distribution:

1 - [redacted]
1 - [redacted]
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1 - [redacted]
1 - [redacted]
2 - [redacted]