

RG 238  
ENRY 1  
Box 209  
US Evidence 1945-46

US Counsel for the  
prosecution of  
Axis Criminality

RG 238  
Entry 1  
Box 209 US Counsel for the  
prosecution of  
Axis Criminality  
US Evidence 1945-46

RG 238  
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RG 238      US Counsel for the  
Entry 1      prosecution of  
Box 209      Axis Criminality  
US Evidence 1945-46

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OFFICE OF U.S. CHIEF OF COUNSEL  
FOR PROSECUTION OF AXIS CRIMINALITY  
DOCUMENTATION DIVISION

No. 3952-PS

18 May 1946

STAFF EVIDENCE ANALYSIS

## DESCRIPTION OF ATTACHED DOCUMENT:

Title and nature: Interrogation of Walter Funk at Nurnberg, on 22 Oct.  
1945 by Lt. Col. Murray Curfein L.C., OUSCC.

Date: 22 Oct. 1945; Original(1); Copy(2); Language: English

LOCATION OF ORIGINAL (also WITNESS if applicable) as of 18 May 1946:  
OCC, Nurnberg

SOURCE OF ORIGINAL: OCC

## PERSONS OR ORGANIZATIONS IMPLICATED:

Funk, Göring, Rosenberg, Stuckel, Ley, Speer, Darré, Lammers,  
Krosigk.

APPENDIXES TO THIS MEMORANDUM (if any exist, list of summary below):  
APPENDICES FOR THE ECONOMIC      Four Year Plan

ETC: GOVT, COMITES: Ministry of Economics, Ministry of Finance, Reichsbank

## NECESSARY FOLLOWING TO FINE IN EVIDENTIALY FROM LEADS:

Schlauder, Bleiger, Hettlage, Grottel, Werner, Pannitz, Hiller, etc.  
Landfried. Doc. no. 3952-PS

## SUMMARY OF EVIDENTIAL POINTS (with page references):

1. This is a continuation of the interrogation reported in document 3952-PS. Funk admits having presented Hitler with a social plan for the control of wages and prices in the event of war, in the middle of August 1939 but always without being informed of the fact that he could not take part in the preparation of this war. On the question of the utilization of foreign labor from foreign countries, he tries to push as much of the responsibility as possible on Stuckel and Speer. He denies having talked with Himmler about the SS gold deposit on the Reichsbank. He finally admits full responsibility for the decrees which limit the rights of Jews from German economy, still claiming, however that his intentions were to protect Jewish property from unrestricted looting.

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US Evidence 19415-46

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US Evidence 1945-46

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RG 238 US Counsel for the  
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US Evidence 1945-46

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US Evidence 1945-46

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US Evidence 1945-46

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U.S. Evidence. 1945-46

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US Evidence      1945-46

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OFFICE OF U.S. CHIEF OF COUNSEL  
FOR PROSECUTION OF AXIS CRIMINALITY  
DOCUMENTS DIVISION

No. 3956-PS

13 May 1946

STAFF EVIDENCE ANALYSIS

DESCRIPTION OF ATTACHED DOCUMENT:

Title and nature: Affidavit from Captain Sam Harris re: authenticity of the movie marked USA Exhibit 845, showing property of concentration camp victims in the vaults of the Reichsbank.

Date: 9 May 1946; Original (X); Copy ( ); Language English

LOCATION OF ORIGINAL (also ITNESS if applicable) as of 13 May 1946:  
• OOC, numbers

SOURCE OF CIVIL AL: OOC

ORGANIZATION IMPLICATED:

Tank, Kress k, Reichsbank.

REFERENCES TO INDEX CADING (Key terms of summary below):

COLLUSION OF GOVERNMENT PROPERTY, Direct seizure

GERMAN GOVERNMENT AGENCIES, Ministry of Finance

NECESSARY PROCESSING TO EDIT IN THE DRAFT FORM LEADS

USAExh.v845

Docs. 3947-PS, 3948-PS, 3949-PS.

SUMMARY OF RELEVANT POINTS (with page references):

This is an affidavit signed by Captain Sam Harris of OOC, testifying to the authenticity of the movie marked USA Exh. no. 845, showing that articles from concentration camp victims were stored in the vaults of the Reichsbank.

SCW:ms

3956-PS

203627

RG 238  
Entry 1  
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US counsel for the  
prosecution of  
Axis Criminality

DOCKET NO. 3956-PS  
OFFICE OF U.S. CHIEF OF COUNSEL

AFFIDAVIT

Captain SAM HARRIS being duly sworn, deposes and says:

1. In August 1945, I was detailed by the Office of United States Chief of Counsel to Frankfurt, Germany to examine evidence of possible use against the major German war criminals.
2. My investigation disclosed that many boxes, suitcases, and trunks containing articles such as bracelets, eye-glass frames, rings and gold teeth were in the vaults of the Reichsbank at Frankfurt. An examination of these articles suggested that they had been taken from German concentration camp victims. Accordingly, I arranged for a movie and still photographs to be taken thereof by Lt. Braggins and Mr. Goldstein of the Photographic Unit of the United States Office of Strategic Services, then located at Wiesbaden, Germany.
3. I have seen the movie marked USA Exhibit No. E 5 and certify that to the best of my knowledge and belief, it is the movie which was taken at my request and that it truthfully and correctly exhibits the articles which I examined in the vaults of the Reichsbank at Frankfurt, Germany in August 1945.

(sgd) SAM HARRIS  
Capt. JACD.

Sworn and subscribed to  
before me this 9th day  
of May 1946.

(sgd) J. HARTLEY MURRAY  
Major, JACD

203628

Most Secret

June 16, 1943

Individual top executives  
of German banks; (supplementing  
assn # 17370)

Stockholm

June 12, 1943

OSS # 18261

The message given below supplements the Legation's previous wire of May 26, 1943, no. 1669, and supplies further information received from reliable sources regarding the subject of individual top executives of German banks mentioned in the Department's wire of April 10, 1943, no. 431.

1. Deutsche Bank: A bank director of long standing, Oswald Gosler belongs to the old school and was previously a member of the Board of Diskonto Gesellschaft. He is a top executive and speaks for the managing board (Sprecher); Karl Ritter von Holt—previously with Aufhauser of Cologne and one-time head of bank's staff. His political attitude is not known but he is spoken of highly by reliable pro-Ally sources. He belongs to an old family known for interest in sports; Johannes Kiehl—sympathetic to the old school; K. E. Sippel—no connections with the Nazis; Fritz Wintermantel—also outside of the party; Herman J. ABS—previously of Delbrück Schickler. This man is a strict Catholic and no Nazi. He is a leader in management and his influence would be even greater if he were not so generally known as belonging to the opposition; Erich Bechtolf and Hans Rummel—remaining members of the managing board (Vorstand). Karl Kimmich is Chairman of the Board of Directors (Aufsichtsrat) and nothing is known about his connections.

2. Dresdner Bank: Karl Rasche—belongs to the inner circle of the Nazi party. He is a good friend of Himmler's and a member of the so-called new free masons which is a group built up around Himmler. At his bank Rasche serves as "Sprecher" and he holds an influential position in the party; Hans Pilder—one time international banker in Hamburg. His political attitude is not known; Hans Schippel—formerly with the Reichsbank. We have no definite available information as to his political attitude but it is believed by local sources that he belongs to the old school; Karl Lur—a party member of long standing who in 1941 left the bank to become general manager of Opoland and returned this May; Alfred Holling, Gustav Berbeck, Hugo Zinsser, Alfred Busch, and L. H. Meyer are the remaining members of the Vorstand. Chairman of the Board is Karl Goltz, Hungarian Consul General, and he wields great influence.

3. Commerzbank: Eugen Bendel—previously with Barmerbank Vereinsbra and nothing definite is known regarding his political attitude but he is probably of the old school; Joseph Schilling—has been connected with the bank for many years but nothing is known regarding his political activities; Paul Marx—is also from Barmer and is a bank director of long standing. Nothing is known concerning his political

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smash Secut... Caligari  
Record d OSS

67 WED NARA Doc 6/28/97  
Authority NND 1050140  
DECLASSIFIED

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/20/09 BY SPK/MS

STOCKNOTE

attitude; Karl M. Hettlager--came from the administrative board of City of Berlin; Eugen Boeds--remaining member of Vorstrand. There is no available information concerning him. Chairman of the Board is Friedrich Reinhart, Prussian state counselor, and this man is influential. His political connections are unknown.

4. Bank Der Deutschen Arbeit: This bank is purely a party organization. There is no doubt but that the executives are all members of the party and probably only execute party orders.

The following are the members of the managing board: Rudolph Lancer, Hans Sianina, Naugust Christoffel, Heinz Itbauer, and Adolph Geyrhalter. The following are the members of the board: Heinrich Simon, Slabs Leiter Nazi party; Hans Strauch, deputy chairman and Amtsleiter German labor front; Gustav Baheren, Berlin lawyer; Bruno Raueiser, Amtsleiter German labor front; and Adolf Muller, Munich publisher.

5. Bank Der Deutschen Luftfahrt; There is no available information concerning names of the executives or members of the board. It is stated by local contacts that they are perhaps all Nazi. This bank is less important than the Bank Der Deutschen Arbeit.

JOHNSON

203630

1 Box  
S my  
Wharf Secut. Calif.  
Record of OSS

BY WBD NARA D2135/28/97  
Authority NWDTSO/40  
DECLASSIFIED

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Authority NND750140  
By WBD NARA Date 6/28/99

Records of OSS

"Most Secret" Cablesgrams

Entry 5

Box 2

~~MOST SECRET~~

RBB by ARMY  
January 29, 1944

January 25, 1944

Buried Yugoslav gold

OSS # 27888

American Representative

Algiers

The following is for Reinhardt with reference to the gold mentioned in no. 11 restricted Yugoslav Series of January 13. The Yugoslav Embassy has informed us that at the time Belgrade was evacuated, the governor and vice governor of the Yugoslav National Bank removed the gold, together with some bank notes, to Niksic Montenegro, hiding part of the gold in the Monastery at Ostrog, 50 cases near Hercegnovi in the well of the Catholic monastery, and part in Cetinje. The Yugoslavs here say that 9,000 kilograms of gold were found by the Italians, who transferred it to Italy, as indicated in the above-mentioned telegram, leaving in Kotor all the bank notes. We are asking Cairo to clear up the reference to bills of exchange, through the Yugoslav Government.

Ask the military authorities in Algiers if they have found any trace of the gold and other property which the Yugoslavs report as having been transferred to Italian soil, and report to us.

HULL

VFD

203631

DECLASSIFIED

Authority  
By [initials]  
NARA DateWD9573A  
5/29/99RG 165 War Dept. Gen Sp.  
CAD, 42-49 Staff  
E 464 B1COMBINED ROUTING - INFORMATION - FILING FORM  
CIVIL AFFAIRS DIVISION~~TOP SECRET~~

TOP SECRET

SUSPENSE	WDSCA	DECIMAL CLASSIFICATION	FILE DATE	SERIES NUMBER
		231.2	(31 Oct 47)	
040 State 371 CINCEUR <u>CM-OUT-89790 (5 Nov 47)</u> 014 Germany 201 Bannerman, 201 Gopp, 201 Simatt, 080 JIOA (Jt. Intelligence Objectives Agency)				
ORIGIN	SUBJECT			DATE
Mr. Blumberg - Govt.	Status of Passage to US of German Technicians, Bannerman, Gopp and Simatt.			5 Nov 47
DIGEST	Cable fr Mr. Blumberg, Govt. Br., CAD, CM-OUT-89790 (5 Nov 47) to CINCEUR, in re to above subject, and states that State Dept. will not clear above named persons. (2)			
BRANCH ASSIGNMENT	ACTION TAKEN:			
EXECUTIVE				
ECON. & SUPPLY				
GOVERNMENT				
INFORMATION				
PERS. & TRNG.				
PLANNERS				
WAR CRIMES				
REORIENTATION				
SECRETARY				
ADMIN.				
CABLE O.	EXECUTIVE	CABLE DISPATCH NO.	DISPATCH	
PERS. O.	DEPUTY - EUROPE		O. D. R.	
	DEPUTY - FAR EAST			
	CHIEF CAD		FILE	7 Nov 47

~~TOP SECRET~~

25-99363

203632

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Anthony  
By [initials]WD 9573/4  
NARA Date 5/29/91

CIVIL AFFAIRS

CIVIL AFFAIRS

RG 165 War Dept. Gen. Secy.  
CD 42  
E 464 B 1

-57/208)

C-57/208

J-0-b 2-E-C-B-PAL

SJ 100-10

C-57/208

6-24/589

## CIVIL AFFAIRS DIVISION

SERIES NUMBER:

6-24/589

SUSPENSE DATE:

227 Jun 46

DECIMAL CLASSIFICATION:

CROSS INDEXES:

W  
D  
E 386.8  
G  
A014 Germany  
257.6  
322 OMC/G  
OM-IN 4745 (22 Jun 46)  
014 Italy  
014 Hungary

014 Austria

SUBJECT:

Bona fide attempts on to identify alleged  
hostile property.

DATE:

22 Jun 46

ORIGIN:

OMGUS

DIGEST: RGD IN OMGUS dtd 22 Jun 46, No. CC 7479 (CM-IN 4745) making change in cable re  
above subject from Gen Norstad to Gen Tscholtz.

ACTION TAKEN:

BRANCH ASSIGNMENT		COMMENTS and/or RECOMMENDATION:	
EXECUTIVE		BRANCH CHIEF	
SECRETARY			
ECON & SUPPLY			
GOVERNMENT			
INFORMATION BR.			
PERS & TRNG			
PLANNERS	EXECUTIVE	DISPATCH	FILE
WAR CRIMES	DEPUTY-EUROPE		
REORIENTATION	DEPUTY-FAR EAST		
ADMIN	DIRECTOR		
M			

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SOT G7/SH/OL

072

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Authority  
BY DEMN 09573 14  
NARA Date 5 29 91

S7-47

850

RG 165 War Dept. Venetian

CAT 42-39  
E 464 B 1O  
REF ID: A7112

## CIVIL AFFAIRS DIVISION

7-12-1928

SERIES NUMBER:

7-12-1928

TOP SECRET

SUSPENSE DATE:

7-12-1928

DECIMAL CLASSIFICATION:

CROSS INDEXES:

394 Meeting of 3  
(SWN)283.7  
020 UN/STAT  
201 Bowen, J. M.  
001  
014 Austria  
014 Germany

SUBJECT:

DATE:

ORIGIN:

DP camps in Austria and Germany.

12 JUL 46

Col. Bowen, CSC

DIGEST:

Memorandum from DDC/CDR to Colonel J. M. Bowen, CSC, CSC, furnishing extract from the Minutes of the Meeting of the Secretaries of State, War, and Navy, held 10 Jul 46 re above subject.

(5)

ACTION TAKEN:

BRANCH ASSIGNMENT	COMMENTS and/or RECOMMENDATION:	DISPATCH	FILE
EXECUTIVE 1			
SECRETARY			
ECON & SUPPLY 2			
GOVERNMENT	BRANCH CHIEF		
INFORMATION BR.			
PERS & TRNG			
PLANNERS	EXECUTIVE		
WAR CRIMES	DEPUTY-EUROPE		
REORIENTATION	DEPUTY-FAR EAST		
ADMIN	DIRECTOR		

203634

DECLASSIFIED

REF ID: A957314  
BY [initials] NARA Date 5/29/99

RG 16S War Dept. [unclear]

CAB. 42-37  
E 464. B 1

M 10/10/85

TOP SECRET

REF ID: A957314

(CLASS. DATA)

CAB. 42-

SERIES NUMBER:

706/1729

TOP SECRET

(EYES ONLY)

SUSPENSE DATE:

23 Jul 46

DECIMAL CLASSIFICATION:

2820  
2820GM NY-3700 (16 Jul 46)  
GM NY-3700  
GM GERMANY  
GCO CHIEF OF STAFF

CROSS INDEXES:

SUBJECT:

Jewish Refugee Movements

DATE:

16 Jul 46

ORIGIN:

GM/IS/EP

DIGEST:

Re: Ltr GM NY-3700 - 16 Jul 46  
 Re: Rep. S. V. M. W. re: to Gen. Clark's PLIN 2 (276A/22 Jul 46) and WY 93667 - re: authority to close borders of British-US Zone and American Zone in Germany to prevent infiltration of Jewish DP's who entering Zones illegally.

ACTION TAKEN:

BRANCH ASSIGNMENT	COMMENTS and/or RECOMMENDATION:	DISPATCHER	FILE
EXECUTIVE			
SECRETARY			
ECON & SUPPLY			
GOVERNMENT	BRANCH CHIEF		
INFORMATION BR.	BS		
PERS & TRNG			
PLANNERS	EXECUTIVE		
WAR CRIMES	DEPUTY-EUROPE		
REORIENTATION	DEPUTY-FAR EAST		
ADMIN	DIRECTOR		
	TOP SECRET		

203635



REF ID: A6546

DECLASSIFIED

AUGUST 1997  
NND957314  
NARA Date 5/29/97RG 165 War Dept. Gen. Staff  
CAB, 42-39  
E 654 B-1  
8

106 RECOVERED

106 AMM

SERIES NUMBER:

7-22/ 2140

TOP SECRET

TOP SECRET

TOP SECRET

SUSPENSE DATE

DECIMAL CLASSIFICATION:

CROSS INDEXES:

W  
D 386.3 Japan  
S  
C  
A371 PAC  
334 SWNCC # 310  
040 State  
020 S/W  
045 201 Norstad, Lauris  
201 Norstad, Lauris  
321 P & O  
321 P & O371 SWNCC 386.3  
371 PAC

SUBJECT:

DATE:

ORIGIN:

Var. Book 67  
US Policy in regard to the adoption of a  
New Japanese Constitution19 Jul 46  
19 Jul 46Lauris Norstad (P&O)  
Gen. Norstad/P

DIGEST:

CC OO of Memo from Major Norstad to USAF PAC, Tokyo, Japan re: to approval of State  
 22nd Year of Navy on 12 Jul 46 SWNCC 310 as amended. Fwd for information, incl SWNCC 310  
 (Top Secret), dtd 12 July 46 fr Alexander D. Reid. No. 98.

(3)

ACTION TAKEN:

BRANCH ASSIGNMENT	COMMENTS and/or RECOMMENDATION:	DISPATCH	FILE
EXECUTIVE 1			
SECRETARY 1			
ECON & SUPPLY			
GOVERNMENT	BRANCH CHIEF		
INFORMATION BR.			
PERS & TRNG			
PLANNERS	EXECUTIVE		
WAR CRIMES	DEPUTY-EUROPE		
REORIENTATION	DEPUTY-FAR EAST		
ADMIN	DIRECTOR TOP SECRET		

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RG 165 War Dept. Gen. Secy  
CAB, 42-  
6464-B1

CITY CL<sup>O</sup> BUTTER

**10 - COMPUTER** **11 - COMPUTER** **12 - COMPUTER**

**SERIES NUMBER:**

**TUP. SECURE**

TOP SECRET

SUSPENSE-DATE

DECIMAL	CLASSIFICATION:	CROSS INDEXES:
W		061-2
D		014.991 state
S	<b>GIA Germany</b>	231.21-22
C		321.99840 Ilo-American Mission
A		261.100-101 K. R.

SUBJECT:

DATE:

## ORIGIN:

P-30 U.S. Cavalry  
G-1 Maj. Kimball

AMERICAN INSTITUTE OF MEDICAL PHYSICIANS  
RECOMMENDATION w/refer to IFP Project

*ppm* • *mg/m<sup>3</sup>* • *kg/m<sup>3</sup>*

**DIGEST:** |

CS, CSC DE dtd 22 Jul 46 fr Major Kibball/P & Radio Dir/Research and Development w/ref to  
above subject Ambassador Grady/London conveying to him comment fr ISPA, ICUSA and  
USFET w/ref to above subject.

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**ACTION TAKEN:**

BRANCH ASSIGNMENT		COMMENTS and/or RECOMMENDATION:	
		(1)	
EXECUTIVE	1		
SECRETARY	3		
ECON & SUPPLY	1		
GOVERNMENT		BRANCH CHIEF	
INFORMATION BR.			
PERS & TRNG			
PLANNERS	2	EXECUTIVE	DISPATCH
WAR CRIMES		DEPUTY-EUROPE	FILE
REORIENTATION		DEPUTY-FAR EAST	
ADMIN		DIRECTOR	

CC 44 10000  
REF ID: A1135V  
A LOT OF PICS  
COPIES TO FOLLOW

DECLASSIFIED

REF ID: A1135V  
AUTHORITY: NND957364  
BY: NARA Date: 5/29/99

RG 16S War Dept

CAB 12 1945  
E 664 B1

(1)  
W/REFERENCES  
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SERIAL NUMBER:

SUSPENSE DATE:

29 Jul 46

TOP SECRET

Yes Only

DECIMAL CLASSIFICATION:

CROSS INDEXES:

W  
D  
S  
C  
A

BB6-3  
384 00000000

372 PAG  
201 Norstad, Lauris  
332 SWING (310/ )  
321 PAG  
400-38

1. LaGuardia, V.  
1.

SUBJECT:

DATE:

ORIGIN:

Cable Wm Bosty, Head of UNRRA Korea Mission  
w/ref to his visit to Korea in connec. w/Ser. 1  
req. of Gen. Norstad.

24 Jul 46  
25 Jul 46

Gen. Norstad/P & O  
CA/USAFM/Korea  
(Norstad)

DIGEST:

CG of memo fr Gen. Norstad P & O to CG/PAC w/ref to SWING 310 (copy 98) attach, w/ref to above subject. Revised page 2 of to above subject fr Sergent/UNRA, and the one week's cavalier treatment w/out official courtesies or permission to visit any places req.

ACTION TAKEN:

BRANCH	ASSIGNMENT	COMMENTS and/or RECOMMENDATION:	DISPATCH	FILE
EXECUTIVE	1			
SECRETARY	4			
ECON & SUPPLY	3			
GOVERNMENT		BRANCH CHIEF		
INFORMATION BR.				
PERS & TRNG				
PLANNERS	2	EXECUTIVE		
WAR CRIMES		DEPUTY-EUROPE		
REORIENTATION		DEPUTY-FAR EAST		
ADMIN		DIRECTOR	TOP SECRET	

203639

~~DECLASSIFIED~~

Authority NND95734  
BY NARA Date 5/29/97

R6165 War Dept. <sup>W.W.I.</sup>  
CAT. No. 39 <sup>100</sup>  
6464 B. I. <sup>3</sup>

CHARGED

PAGE 71

SERIES NUMBER  
M-21/2007

TOP SECRET

**DECIMAL CLASSIFICATION:**

## CROSS INDEXES:

W.D.S.C.A.

**334 Meeting of  
Three**

020 Chief of Staff  
250.401 War Crimes  
383.7  
983.6

SUBJECT:

Extracts fr the Minutes of the Meeting of the  
Secretaries of State, War and Navy w/ref to  
PCW, DP and War Crimes

DATE:

**ORIGIN:**

---

**DIGEST:**

Memo fr Col. Bowen, ODS to Dir/CAD w/ref to above subject.

**ACTION TAKEN:**

BRANCH ASSIGNMENT		COMMENTS and/or RECOMMENDATION		
EXECUTIVE 1				
SECRETARY				
ECON & SUPPLY 2				
GOVERNMENT		BRANCH CHIEF		
INFORMATION BR.				
PERS & TRNG				
PLANNERS		EXECUTIVE	DISPATCH	FILE
WAR CRIMES 3		DEPUTY-EUROPE		
REORIENTATION		DEPUTY-FAR EAST		
ADMIN		DIRECTOR		
		JOP SECRET		203640

DECLASSIFIED  
Authority NWD957364  
By *[Signature]* NARA Date 5/29/99

RG 105 War Dept. War  
CAT. NO. 374  
E 404 B1

~~TOP SECRET~~

SUSPENSE DATE:

24 Aug 46

DECIMAL CLASSIFICATION:

CROSS INDEXES:

W  
D  
S  
C  
A

383.7

000.9  
024 Austria  
CM 101-102 (7 Aug 46)  
014 Poland  
012 Czechoslovakia  
371 USA (cont.)

( file W.C.-C/50 )

SUBJECT:

DATE:

ORIGIN:

Movement of former DP's across Czechoslovakia.  
Australia - lack of bid to care for DP's

7 August 46

ISPA/Gem. Clerk C

DIGEST:

Rad No. P 2299 advise of problem of caring for Jewish DP's in Australia who are migrating across Czechoslovakia.

ACTION TAKEN:

BRANCH ASSIGNMENT	COMMENTS and/or RECOMMENDATION:	DISPATCH	FILE
EXECUTIVE			
SECRETARY 1			
ECON & SUPPLY A			
GOVERNMENT	BRANCH CHIEF		
INFORMATION BR.			
PERS & TRNG			
PLANNERS	EXECUTIVE		
WAR CRIMES	DEPUTY-EUROPE		
REORIENTATION	DEPUTY-FAR EAST		
ADMIN	DIRECTOR		
			203641
			25-85876-16M

DECLASSIFIED

CITY 12  
BY 12NND957364  
NARA Date 5/29/99RG 16S War Dept. Gen. Staff  
CAD, 42-49  
E 464 B 1

TOP SECRET

## DECIMAL CLASSIFICATION:

## CROSS INDEXES:

W  
D  
S  
C  
ACM-IN-1808 (3 Aug 46)  
571 USPA  
OLYMPIA  
092-24-00000

## SUBJECT:

## DATE:

## ORIGIN:

AUSTRIAN REPARATION LAW PASSED BY AUSTRIAN PARLIAMENT ON 26 JULY 1946. THE FOLLOWING PROVISIONS ARE OF SPECIAL INTEREST: (1) RESTRICTION OF EXISTING AND FUTURE PRODUCTION OF CIGARETTES. (2) RESTRICTION OF EXPORTS.

3 Aug 46

CG USPA, VIENNA

## DIGEST:

Copy of message dated 3 Aug 46 to CG USPA, Vienna, stating that in consideration of the publication of Aug 46, the Soviet element will raise the question that the nationalization law passed by Austrian Parliament on 26 Jul should be construed as a violation of provisions of control agreement of 28 Jun and of Potsdam Agreement and constitutes an act unfriendly to the Allies; Clark will propose that AC consent to implementation of the law re properties not agreed upon as German properties.

## ACTION TAKEN:

BRANCH ASSIGNMENT	COMMENTS and/or RECOMMENDATION:		
EXECUTIVE			
SECRETARY			
ECON & SUPPLY			
GOVERNMENT	BRANCH CHIEF		
INFORMATION BR.			
PERS & TRNG			
PLANNERS	EXECUTIVE	DISPATCH	FILE
WAR CRIMES	DEPUTY-EUROPE		
REORIENTATION	DEPUTY-FAR EAST		
ADMIN	DIRECTOR		
			203642

25-85876-15M

25-85876-15M

DECLASSIFIED

Authority NWD 957364  
BY *[initials]* NARA Date 5/29/99KG 16S War Dept. Gen. Staff  
CAD, 42-49  
E 464 B 1  
*[Handwritten]*

SERIAL NUMBER

**TOP SECRET**

REF ID: A672

DECIMAL CLASSIFICATION:

W  
D  
S  
C  
A

TOP SECRET

CROSS INDEXES:

3544 U. S.  
Germany

DECCLASSIFIED	ND 9573 14
AUTHORITY	NARA Date 5 29 91
BY	

RG 165 War Dept. Gen (Sp) Staff  
CAD, 42 49  
E 464 B 1

203644  
23 AUG 1949

## DECIMAL CLASSIFICATION:

## CROSS INDEXES:

W  
D  
S  
C  
A  
G85.7  
000-7

OIA: Austria  
OIA: 41-34 (18 Aug 45)  
OIA: West Germany

FM- 8-10/ 660

## SUBJECT:

## DATE:

## ORIGIN:

RECEIVED BY US FROM AUSTRIA IN ACCORD U.  
S. 1945. THIS IS A COPY OF THE ORIGINAL DOCUMENT.

18 Aug 45

USST, Frankfurt  
Germany

## DIGEST:

RECEIVED BY US FROM AUSTRIA IN ACCORD U.S. 1945. THIS IS A COPY OF THE ORIGINAL DOCUMENT.  
THE SUBJECT IS RELATED TO THE SUBJECT OF THIS DOCUMENT.

(3)

## ACTION TAKEN:

BRANCH ASSIGNMENT	COMMENTS and/or RECOMMENDATION:	DISPATCH	FILE
EXECUTIVE			
SECRETARY			
ECON & SUPPLY			
GOVERNMENT	BRANCH CHIEF		
INFORMATION BR.			
PERS & TRNG			
PLANNERS	EXECUTIVE		
WAR CRIMES	DEPUTY-EUROPE		
REORIENTATION	DEPUTY-FAR EAST		
ADMIN	DIRECTOR		

25-85876-15M

203644 AOM

203644

DECLASSIFIED

Authority NWD9573/4  
By DE NARA Date 5/29/91RG 16S War Dept. Gen. Off.  
CAB 42-49  
6484-6-1

## DECIMAL CLASSIFICATION:

W  
D 038613a ly  
S  
C  
A

## CROSS INDEXES:

382.6CS  
082.2 Yugoslavia  
160  
Gmel M 3934 (17 Aug 46)  
334 OMGUS (17 Aug 46)

TW 7-7/ 1104

## SUBJECT:

RESTITUTION TO EX-ENEMY COUNTRIES OF  
CAPTURED PROPERTY, BILL CLAIMS ETC.

## DATE:

16 Aug 46

## ORIGIN:

OMGUS Berlin, Germany

## DIGEST:

Radio IR 001900R TU 16 Aug 46 2 above subject. - rel to above conference, no  
replies yet.

(1)

(3)

## ACTION TAKEN:

BRANCH ASSIGNMENT	COMMENTS and/or RECOMMENDATION:
EXECUTIVE	BRANCH CHIEF
SECRETARY 1	
ECON & SUPPLY 1	
GOVERNMENT	
INFORMATION BR.	
PERS & TRNG	
PLANNERS	EXECUTIVE
WAR CRIMES	DEPUTY-EUROPE
REORIENTATION	DEPUTY-FAR EAST
ADMIN	DIRECTOR

DISPATCH

FILE

203645

26-88876-164

DECLASSIFIED

AUTHORITY NND9573 14  
BY CIE NARA Date 5/29/99RG 16S War Dept. Gen. Secy  
CAB, 42-39 Staff  
E 464 B-1CITY OF WIESBADEN  
CITY CLASS: B1/P1/S1/T1

DOC SECRET

2-300-10

SERIAL NUMBER  
S-264-30

CROSS INDEXES:

DECIMAL CLASSIFICATION:  
W  
D  
S  
C  
A  
3827  
008(14 Great Britain  
221 P&O  
261 Vorstad, Lauris  
271 10-1945  
271 10-5621 (25 Aug 46)  
272 10-1945  
Ott. Austria  
371 USFET

SUBJECT:

Inability of US Zone, Austria, of  
policy of preventing departure of scien-  
tists and technicians.

DATE:

25 Aug 46

ORIGIN:

Maj. Gen. Norstad  
P&O

DIGEST:

Cv of memo 23 Aug 46 to CG USFET, r/r Maj. Gen. Lauris Vorstad, P&O, re above  
subject, inclosing JCS 1353/27, Cys No. 66 thru 70 (5 cys). Aug 26

ACTION TAKEN:

BRANCH ASSIGNMENT	COMMENTS and/or RECOMMENDATION:	
EXECUTIVE		
SECRETARY		
ECON & SUPPLY		
GOVERNMENT 1	BRANCH CHIEF	
INFORMATION BR.		
PERS & TRNG		
PLANNERS	EXECUTIVE	DISPATCH
WAR CRIMES	DEPUTY-EUROPE	
REORIENTATION	DEPUTY-FAR EAST	
ADMIN	DIRECTOR	

203646

JOURNAL NO. 1  
PAGE 6 OF 11  
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DECLASSIFIED

Authority  
NARA Date

ND9573A  
S 29/7

RG 16S War Dept. Gen Cpt Staff  
CAD 42-57  
E 64 B 1

CONTINUATION OF PREVIOUS PAGE.  
CONTINUE OF THIS DOCUMENT IS PROHIBITED BY LAW.

REF ID: A6

C.1. DECLASSIFICATION

982-A  
CIVIL AFFAIRS  
CHIEF INDEX (30 Vols. 48)  
CIVIL AFFAIRS  
CIVIL AFFAIRS

(LNU 0-56/7009)

088-1

SERIAL NUMBER

SU25748219

CIVIL AFFAIRS DIVISION

SUSPENSE DATE:

**TOP SECRET**

TOP SECRET

## DECIMAL CLASSIFICATION:

## CROSS INDEXES:

W 231.2  
D  
S  
C  
A

014 Austria  
321 P003761 (20 Aug 46)  
201 Norstad Lauris  
014 Germany  
371 USFET  
334 SWNCC  
334 JCS (1363/28)  
334 CGS (870/19)

SUBJECT: Repatriation of German POWs to Germany  
Exhibition for German Scientists &  
Technicians for Civil Purposes.

DATE: 25 Aug 46

26 Aug 46

ORIGIN: USFET Frankfurt  
Maj. Gen. Norstad  
Dir/Plans & Operations

## DIGEST:

Memorandum US Forces, ETO Attn: Sec., Gen. Staff, Farbenindustrie Bldg., Frankfurt,  
Germany, dtd 16 Aug 46 re above subject, copy to CAD w/o incl. The proposal is not  
yet finalised and will be submitted to the War Crimes Commission for consideration, therefore can not be held.

GH

## ACTION TAKEN:

BRANCH ASSIGNMENT	COMMENTS and/or RECOMMENDATION:
EXECUTIVE	
SECRETARY 1	
ECON & SUPPLY	
GOVERNMENT	BRANCH CHIEF
INFORMATION BR.	
PERS & TRNG	

PLANNERS	EXECUTIVE	DISPATCH	FILE
WAR CRIMES	DEPUTY-EUROPE		
REORIENTATION	DEPUTY-FAR EAST		
ADMIN	DIRECTOR		

203647





DECLASSIFIED

Authority NAD9573 14  
By  NARA Date 5/29/94

RG 165 War Dept. Gen'l Sp  
Staff  
CAB, 42-49  
E 664 B 1

**GUY BREWER  
GUY KELLY  
GUY LAROCHE**

(<sup>1</sup>ST) & \ TO-3 (SP)

SUSPENSION  
WDS CAR  
DIGITAL IMAGE STYLING  
PRINTS  
PICTURES  
PHOTOGRAPHY

## CROSS INDICES

OM-310-5244 ( 26.06.76 )  
GIA Austria  
372-USA  
GIA Poland

ORIGIN	SUBJECT	DATE
CG/USA/Australia	Population of Jewish DPs in US Zone - Australia	26 Oct. 46

DIGEST  
Ref. No. R-5192 add 26 Oct 16 w/ ref to IX 8731 above subject.

BRANCH ASSIGNMENT		ACTION TAKEN:	
EXECUTIVE		(1) (2)	
ECON. & SUPPLY			
GOVERNMENT			
INFORMATION			
PERS. & TRNG.			
PLANNERS			
WAR CRIMES			
REORIENTATION			
SECRETARY			
ADMIN.			
CABLE O.	EXECUTIVE	CABLE DISPATCH NO.	DISPATCH
PERS. O.	DEPUTY - EUROPE		O. D. R.
	DEPUTY - FAR EAST		
	CHIEF CAD		FILE

~~CLASSIFIED~~  
**TOP SECRET**

203650

DECLASSIFIED

Authority

NND9573/4  
5/28 NARA Date 5/29/99REF ID: A64664  
C 00000000000000000000000000000000RG 165 War Dept. Gen'l Staff  
CAD, 42-59  
E 664 B 1

SUSPENSE	WISCA	DECIMAL CLASSIFICATION	FILE DATE	SEARCH INDEX
			203651	100-000000

## CROSS INDICES

231.2  
014 Germany  
333.5  
334.0 MO/C337.5 MO/C 257/22  
010 State  
371 USG

ORIGIN	SUBJECT	DATE
State/7. CONSULLIVAN	Security Investigation of German Specialists	24 Oct 46

## DIGEST

Memo dtd 27 Oct 46 11 AM, USG/State to Col. CHIEF/CAD attached proposed cables to USG/ and USG/ w/ ref to above subject.

BRANCH ASSIGNMENT	ACTION TAKEN:	
EXECUTIVE		
ECON. & SUPPLY		
GOVERNMENT		
INFORMATION		
PERS. & TRNG.		
PLANNERS		
WAR CRIMES		
REORIENTATION		
SECRETARY		
ADMIN.		
CABLE O.	EXECUTIVE	CABLE DISPATCH NO.
PERS. O.		
CHIEF CAD	DEPUTY - EUROPE	O. D. R.
	DEPUTY - FAR EAST	FILE
		203651 e 38-99389

TOP SECRET

DECLASSIFIED

AUTHORITY  
BY [initials]IND 95134  
NARA Date 5/29/99RG 165 War Dept. Gen. Staff  
CAT. NO. 29  
6404 B1

SUSPENSE

WISCA

## CROSS INDICES

TOP SECRET

- 010 Foreign  
 014 German  
 034 OMG/G  
 201 Van Vlietingen, F. H. Tentener  
 312.1

ORIGIN	SUBJECT	DATE
G. E. Office OMG/G	Fwd. of documents rel to Collaborationist activities of F.H. Tentener van Vlietingen.	19 Oct 46

## DIGEST

Mr. P. OMG/G (P.H. Gandy) to OAD and TO OCT 19 attaching one incl dtd 30 Sept 46  
 to Treasury Dept. in OMG/G (Sandos) with incl dtd rel to above subject. Req that  
 correspondence be fwd to Treasury Dept. Attn: Mrs. Schwartz.

(3)

BRANCH ASSIGNMENT	ACTION TAKEN:	
EXECUTIVE		
ECON. & SUPPLY		
GOVERNMENT		
INFORMATION		
PERS. & TRNG.		
PLANNERS		
WAR CRIMES		
REORIENTATION		
SECRETARY		
ADMIN.		
CABLE O.	COMMENTS:	
PERS. O.	BRANCH CHIEF	
CHIEF CAD		
EXECUTIVE	CABLE DISPATCH NO.	DISPATCH
DEPUTY - EUROPE		O. D. R.
DEPUTY - FAR EAST		FILE
		203652

TOP SECRET I

25-99383  
25-99383  
25-99383  
25-99383

DECLASSIFIED

Authority

By

NARA Date

NN D9573 64  
S E 5 29 99RG 165 War Dept. Gen. Staff  
CAB, 42-N<sup>o</sup>  
E 654-B.1420 100-30  
100-30  
T-30CROSS INDICES  
020 100-30  
100-30  
T-30

SUSPENDED

W/AG

DEPARTMENT CLASSIFICATION

## CROSS INDICES

020 100-30  
100-30  
T-30020 100-30  
201 Bastianini, Vittorio  
150-(-11/11/47 see 6-11/204 and  
14595 of 23 May)

ORIGIN	SUBJECT	DATE
Col. Miller WFO	Sequestration of bound trunks, etc., of Signore Bastianini by the Allies AND DOCUMENTS	8 Nov 46

## DIGEST

INFO to 12 Nov 46 W/AG to CH/CAB: Two records of above case w/ reg records be returned to  
WFO after they have served purpose.

BRANCH ASSIGNMENT	ACTION TAKEN:	(1)
EXECUTIVE		
ECON. & SUPPLY		(2)
GOVERNMENT		
INFORMATION		
PERS. & TRNG.		
PLANNERS		
WAR CRIMES		
REORIENTATION		
SECRETARY		
ADMIN.		
CABLE O.		
PERS. O.		
CHIEF CAD		

COMMENTS:	BRANCH CHIEF

EXECUTIVE	CABLE DISPATCH NO.	DISPATCH
DEPUTY - EUROPE		O. D. R.
DEPUTY - FAR EAST		FILE
		203653

TOP SECRET

25-98882

DECLASSIFIED

Authority

NN 1957314  
BX 18 NARA Date 5/29/99RG 16S War Dept. Gen Sp  
CAD, 42-49. Staff  
E 464-B-1330's  
G-1-1000  
333.5  
AT-10-1000 (SP-1000 TO )G-1-1000  
G-1-1000

ARMED FORCES INTELLIGENCE CLASSIFICATION

## CROSS INDICES

330 Chairman of Staff  
 333 Kilgore Committee  
 333.5  
 OI - Germany  
 334 CMG/G

ORIGIN	SUBJECT	DATE
Col. Bowen/GCS	Minutes of the meeting of the Secretaries of State War and Navy w/ref to Kilgore Committee and proposed investigation on CMGUS	26 Nov 46

## DIGEST

Memo dtd 26 Nov 46 ft Col. Bowen/GCS to CAD w/ref to above subject fwd for info.

BRANCH ASSIGNMENT	ACTION TAKEN:	COMMENTS:	BRANCH CHIEF
EXECUTIVE	EXECUTIVE	CABLE DISPATCH NO.	DISPATCH
ECON. & SUPPLY			(1)
GOVERNMENT			
INFORMATION			
PERS. & TRNG.			
PLANNERS			
WAR CRIMES			
REORIENTATION			
SECRETARY			
ADMIN.			
CABLE O.	DEPUTY - EUROPE		O. D. R.
PERS. O.	DEPUTY - FAR EAST		FILE
			203654

TOP SECRET

25-88362

DECLASSIFIED

AUGUST 1957

BX-12

NND 9573/4  
NARA Date 5/29/91RG 16S War Dept. Gen. Staff  
CAB, 42-49  
E 464 B 1

COMINTAG SECRET

CONFIDENTIAL INFORMATION OR COMINT SOURCE UNDER REVIEW

OIV 102  
 OIV 80000  
 OIV GL 80000  
 OIV 10000  
 OIV 1000  
 CM-IN-1007 (8 Jan 47) + 11

REF ID: A6510000000000000000000000000000

## CROSS INDICES

OIV ARGENTINA

CM-IN-1179 (8 Jan 47) + 11

560 (PAMHO)

OIV Gr. Britain

OIV Germany

See I-6/162-31 Dec 46)

ORIGIN	SUBJECT	DATE
Embassy/Buenos Aires/Argentina	REPATRIATION ARG AND SP NATIONALS -- HAMBURG	3 Jan 47

## DIGEST

Ref No. 4 - DEPTEL 1502, 31 Dec 46, Advis correction in name of vessel for repatriation which is PAMPA.

BRANCH ASSIGNMENT	ACTION TAKEN:
EXECUTIVE	
ECON. & SUPPLY	
GOVERNMENT	
INFORMATION	
PERS. & TRNG.	
PLANNERS	
WAR CRIMES	
REORIENTATION	
SECRETARY	
ADMIN.	
CABLE O.	
PERS. O.	
CHIEF CAD	

COMMENTS:	BRANCH CHIEF

EXECUTIVE	CABLE DISPATCH NO.	DISPATCH
DEPUTY - EUROPE		O. D. R.
DEPUTY - FAR EAST		FILE
TOP SECRET		

20-99383

203655

DECLASSIFIED

Authority NWD957314  
By DE NARA Date 5/29/91

RG 165 War Dept. Center

CAD/RE-83

E64 B1

CROSS REFERENCES

OIA Japan  
 OIA Germany  
 OIA 31  
 270.01  
 OIA State  
 OIA

## CROSS REFERENCES

ORIGIN  
 Col. Bowen/OCB/  
 Staff

SUBJECT  
 MEETING OF THE MEETING OF S/State, War & Navy

DATE  
 16 Jan 47

## LONGEST:

Memo 606 16 Jan 47 fr Col. Bowen/OCB to CAD Fwd extracts of the meeting of the S/State War and Navy w/ref to Japanese and German Exports and Japanese Gold and Jewels.

## BRANCH ASSIGNMENT

## ACTION TAKEN:

EXECUTIVE

PRODUCTION &amp; SUPPLY

GOVERNMENT

INFORMATION

PEERS &amp; TRNG

PLANNERS

WAR CRIMES

REPRESENTATION

SECRETARY 1

ADMIN

STAFF TO

PEERS TO

## COMMENTS

## BRANCH CHIEF

EXECUTIVE

CABLE DISPATCH NO.

DEPUTY — EUROPE

DISPATCH

DEPUTY — FAR EAST

O.D.R.

**TOP SECRET**

FILE

203656

DECLASSIFIED

Anthony  
By [initials]NN 1957314  
NARA Date 5/29/91RG 165 War Dept. Gen C  
CAB, 42-49  
E 464-481DECLASSIFICATION  
SERVICE

CLASSIFICATION

## CROSS INDICES

334 ONGUS

OGL Netherlands

OMA ex. Britain

OMI State

CN-IN-7912 (27 Jan 47) # 9

001-2

080 August Thyssen Bank

201 Hitler, Cart

386.3

## ORIGIN

## SUBJECT

## DATE

ONGUS/Berlin

DUTCH OWNED SECURITIES HELD BY THYSSEN BANK

27 Jan 47

## DIGEST:

Find No. CG 7835 due 27 Jan 47 fr. ONGUS to WD for State advise of message transmitted to London by British element in Germany, ref above subject.

## BRANCH ASSIGNMT

## ACTION TAKEN:

EXECUTIVE

RECON &amp; SUPPLY

GOVERNMENT

INFORMATION

PERS &amp; TRNG

PLANNERS

WAR CRIMES

REPORTATION

SECRETARIAL

ADMIN

CABLE O

PERS O

## COMMENTS

## BRANCH CHIEF

EXECUTIVE

DEPUTY — EUROPE

DEPUTY — FAR EAST

CIVIL

## CABLE DISPATCH NO.

## DISPATCH

O.P.R.

FILE

TOP SECRET

203657

DECLASSIFIED

REF ID: A1957364  
NARA Date 5/29/97RG 165 War Dept. 5000  
CAB 42 49  
664-B 1

(REF ID: A1957364-0001)

## ADDRESS INDEXES

CHI R&O  
Z01-2  
OII AUSTRIA  
008  
JCS 1363/32  
271 USSTET

ORIGIN	SUBJECT	DATE
LT. Col. Samuels P/O	APPLICATION IN US ZONES OF GERMANY & AUSTRIA OF POLICY OF PREVENTING DEPARTURES OF SCIENTISTS AND INVESTIGATORS	13 Feb 72

## DIGEST:

CC of memo fr Lt. Col. Samuels P/O to DSFMT w/reff to JCS 1363/32 above subject. 1 copy of JCS 1363/32 cys 60 thru 70. Info CAB w/o incl.

BRANCH ASSIGNMT	ACTION TAKEN	
EXECUTIVE		
ECON & SUPPLY		
GOVERNMENT		
INFORMATION		
PERS & TRNG		
PLANNERS		
WAR CRIMES	COMMENTS	BRANCH CHIEF
REORIENTATION		
SECRETARY		
ADMIN	EXECUTIVE	CABLE DISPATCH NO.
CABIN C	DEPUTY - PURCHASE	DISPATCH
PERS C	DEPUTY - WAR PLANS	G.D.R.
	CLERK	FILED

TOP SECRET

203653



DECLASSIFIED

AUTHORITY  
BY *[initials]*  
IND9573/4  
NARA Date 5/29/91RG 16S War Dept. Gen (Sp)  
Staff  
CAD 42 409  
E 464 B 1SER 2-10/532 - 8 Feb 47  
4-16/907 - 16 Apr 47TO: 2000  
CITY: ROMA  
COUNTRY: ITALY  
CLASSIFICATION: CONFIDENTIALRECORDED IN THE RECORDING ROOM  
ACCIDENTAL OR VOLUNTARYSER 2-10/532 - 8 Feb 47  
4-16/907 - 16 Apr 47CROSS INDICES  
334 ACC/Hungary  
CM-IV-3399 (19 Apr 47)  
470.1 # 11  
334 OMG/Q  
014 Germany  
014 Hungary  
371 CINCINNATIRECIPIENT IS ACKNOWLEDGED OF THE  
COMMUNICATION DESCRIBED HEREON

Signature Time Date

## ORIGIN

HQ EUCOM/Frankfurt

## SUBJECT

RESTITUTION OF ST. STEPHEN CORONATION JEWELRY TO  
HUNGARY

## DATE

17 Apr 47

## DIGEST

Re: ST 4191 dtd 17 Apr 47 fr HQ EUCOM/Frankfurt to 100 ACC/Hungary w/ref to Z 5053 above  
subj. (1)

## BRANCH ASSIGNMT

## ACTION TAKEN:

EXECUTIVE

ECON &amp; SUPPLY 1

GOVERNMENT

INFORMATION

PERS &amp; TRNG

PLANNERS

WAR CRIMES

REORIENTATION

SECRETARY

ADMIN

CABLE C

PERS C

## COMMENTS

## BRANCH CHIEF

EXECUTIVE

CABLE DISPATCH NO.

DEPUTY — EUROPE

DISPATCH

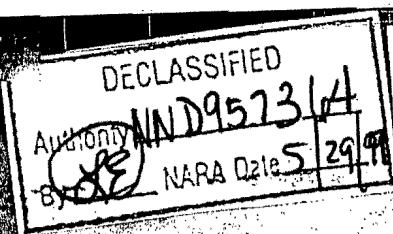
DEPUTY — FAR EAST

O.D.R.

TOP SECRET

FILE

203660



RG 16S War Dept. Gen Sp Staff  
CAD, 42 49  
E 464 B 1

CROSS REFERENCES

ADM/G  
CINCPAC  
JCS 1363/36  
CINCEUR  
COMINT  
COMINT  
COMINT

RECEIVED AND INDEXED OR FILED  
COMMUNICATION DESCRIBED HEREIN

SIGNATURES TIME DATE

ORIGIN

SUBJECT

DATE

TO: COMINT/JCS (via COMINT) CINCPAC/COMINT/NSC ON GERMAN POLICY ON PREVENTING DISSEMINATION OF SCIENTISTS AND TECHNICIANS

15 May 1972

FROM:

CC: 1st Mgmt Div 5 May 1972 Ltr Comt Contral/P & O to CINCEUR/Berlin incl JCS 1363/36  
2d Army 94 (info & CAD w/o incl) w/ ref to above subject (1)

TRANSMISSION INFORMATION

RECEIVED

TRANSMISSION

COMMENTS

TRANSMISSION

EXPLANATION

CABLE DISPATCH NO.

DISPATCH TO: CINCPAC/EUROPE

DISPATCH TO: CINCEUR/BERLIN

DISPATCH

DISPATCH

DISPATCH

203661

RECORDED

DECLASSIFIED

Authority

DOD

NARA Date

5-29-99

88

ND957314

5-29-99

R616S War Dept. Gen. Staff  
CAD, 42 49  
E464 B.1RECEIPT IS ACKNOWLEDGED FOR THE  
COMMUNICATION DESCRIBED HEREON

SUSPENSE	WDSOA	OPTIONAL CLASSIFICATION	OPTIONAL BY WHOM	OPTIONAL DATE
<p>360.2      CHIN-A1 - 1 June 47 - #12      270. GINGER      612 Germany      201 Mornard, F-172      201 Paris, August      201 Gengenbacher, May      009</p> <p>CROSS INDICES</p> <p>RECEIPT IS ACKNOWLEDGED FOR THE      COMMUNICATION DESCRIBED HEREON</p> <p>Signature      Time      Date</p>				
ORIGIN	SUBJECT			DATE
GINGER/BERLIN	DEUTSCH GERMAN SCIENTISTS DESIRE TO COME TO US TO DEVELOP NEW DISCOVERY			1 JUNE 47
<p>DIGEST      R616S War Dept. Gen. Staff      CAD, 42 49      E464 B.1      GINGER TO WDSOA w/ ref to above subj.</p>				
BRANCH ASSIGNMENT	ACTION TAKEN:			
EXECUTIVE				
ECON. & SUPPLY				
GOVERNMENT				
INFORMATION				
PERS. & TRNG.				
PLANNERS				
WAR CRIMES				
REORIENTATION				
SECRETARY				
ADMIN.				
CABLE O.	EXECUTIVE	CABLE DISPATCH NO.		DISPATCH
PERS. O.	DEPUTY - EUROPE			O. D. R.
	DEPUTY - FAR EAST			FILE
	CHIEF CAD			
				203662

DECLASSIFIED

Authority  
by [initials]  
NARA Date 5-29-99

IND957364

RG 16S War Dept. Gen Sp.  
CAD, 42-89  
E 464 B 1 Staff

THE END OF THE LINE

WASHDC WASHDC CABLE COMMUNICATION

## CROSS INDICES

RECIPIENT'S ACKNOWLEDGMENT OF THE  
COMMUNICATION IS DESCRIBED ON THE LINE

ORIGIN	SUBJECT	DATE
[REDACTED]	REPORT OF THE DEPUTY USAF	19 APR 1945

BRANCH ASSIGNMENT	ACTION TAKEN:	COMMENTS:	BRANCH CHIEF
EXECUTIVE			
ECON. & SUPPLY			
GOVERNMENT			
INFORMATION			
PERS. & TRNG.			
PLANNERS			
WAR CRIMES			
REORIENTATION			
SECRETARY			
ADMIN.			
CABLE O.	EXECUTIVE		CABLE DISPATCH NO.
	DEPUTY - EUROPE		DISPATCH
PERS. O.	DEPUTY - FAR EAST		O. D. R.
	CHIEF CAD		FILE

203663

26-88383

203663



DECLASSIFIED

Authority NND957314  
BY ~~DR~~ NARA Date 5/29/91

RG 16S War Dept. Gen<sup>(Sp.)</sup>  
Staff  
CAD, 42-49.  
E 464. B.

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SUSPENSE	WDSCA	DECIMAL CLASSIFICATION	DATE
17 OCT 77	00000000	(00 00 00)	20-01-51
		CROSS INDICES	
REF ID: A649477 (11)		RECEIVED AS ACKNOWLEDGED COMMUNICATION DESCRIBED HEREON	
INFO TO Werner Sauer		STRUCTURE DATE (Oct 9-10/1977) (16 May 77)	
ORIGIN	SUBJECT		DATE
000	Definition of German Security Personnel		20-01-51
DIGEST	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED SUBJECT		
BRANCH ASSIGNMENT	ACTION TAKEN:		
EXECUTIVE			
ECON. & SUPPLY			
GOVERNMENT			
INFORMATION			
PERS. & TRNG.			
PLANNERS			
WAR CRIMES			
REORIENTATION			
SECRETARY	1		
ADMIN.			
CABLE O.	EXECUTIVE	CABLE DISPATCH NO.	DISPATCH
PERS. O.	DEPUTY - EUROPE		O. D. R.
INFO	DEPUTY - FAR EAST		
	CHIEF CAD		

~~TOP SECRET~~

203665

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Anthony NIN D9573 14  
BY CAC NARA Date 5-29-99

RG 165. War Dept. Gen<sup>(Sp)</sup>  
CAD, 42-49. Staff  
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~~INDY 13~~ NARA Date 5-29

RG 16S War Dept. Gen<sup>(Sp.)</sup> Staff  
CAD, 42 49  
E 464 B 1

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# TOP SECRET

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AUTHORITY	ND9573/4
BY	5/29/49
NARA Date 5/29/49	

RG 165 War Dept. (ent) Staff  
CAD, U2-4  
6464 B4

~~TOP SECRET~~  
CIVIL AFFAIRS DIVISION  
COLLECTED ROUTING - INFORMATION - FILE FORM

A 2B 39100

~~TOP SECRET~~

SUSPENSE	CSCAD	DECIMAL CLASSIFICATION	FILE DATE	SERIES NUMBER
	282,7		6 Jun 1948	7248/352
<b>CROSS INDICES</b> APPROXIMATE LOCATION INDEX OF NAME COMMUNICATED ON ORIGINATED HEREIN  SIGNATURES      TIME      PAGE 6 JUN 12-14/1203 - 17 Jun 47				
ORIGIN	SUBJECT			DATE
INTERVIEW BY 100	CENTRAL INTELLIGENCE SECTION - EASTERN EUROPE TO HISTORICAL ZONE OF GERMANY			6 Jun 1948
<b>DIGEST:</b> RECENTLY DISCLOSED INFORMATION FROM THE RUSSIAN MOULIN COULD INDICATE SHIFT TO RUSSIA W/ REF TO 371617. INFORMATION IN 371617 DOCUMENTS THAT THE RUSSIAN COULD POSSIBLY SWING IN THE U.S. ZONE FOR MILITARY COMMUNICATIONS RELATIONS WITH THE CZECHOSLOVAKIA.				
BRANCH ASSIGNMENT	ACTION TAKEN:			
EXECUTIVE				
RELIEF SUPPLIES				
ECONOMICS				
REPORTS & ANALYSIS				
PERS. & TRNG.				
WAR CRIMES				
REFORIENTATION				
MILITARY PERMIT				
SECRETARY				
PLANNING				
POLICY & GOV'T				
BUDGET CONTROL				
MANAGEMENT				
ADMINISTRATION				
	COMMENTS	BRANCH CHIEF		
EXECUTIVE	CABLE DISPATCH NO.	DISPATCH		
ASS'T TO CHIEF				
DEPUTY				
CHIEF CAD				
	<del>TOP SECRET</del>			

47-24369

203669

DECLASSIFIED

Authority

IND957314

By

NARA Date 5/29/99

RG 165 War Dept. Gen'l Staff  
CAD, U.S.A.  
E 464 B 4

CIVIL AFFAIRS DIVISION  
COM. INED ROUTING - INFORMATION - FIL. & FORM

SECRET THIS ONLY

SUSPENSE	CSCAD	DECIMAL CLASSIFICATION	FILE DATE	SERIES NUMBER
	2002A		7-1940	1-9243/363

CROSS INDICES		RECEIPT IS ACKNOWLEDGED OF THE COMMUNICATION DESCRIBED HEREIN	
07-1940-6 Feb 48 #9			
02001 SOC/Army			
02011 SOC/Army			
334 SOC/C			
1014 Germany	301 Design (Army Control)	Signature	Date
021-13	624 Korea		
	201 Richards George J.		
		SAC 1940-1 Feb 48 P 1 SOC/Army	

ORIGIN	SUBJECT	DATE
WINGARD/Gen'l Staff	REFUGEE ART OBJECTS TO GERMANY	7-6 Feb 48 1948

DIGEST:	REFUGEE ART OBJECTS TO GERMANY	
REFUGEE ART OBJECTS TO GERMANY		(103)

BRANCH ASSIGNMENT	ACTION TAKEN:	
EXECUTIVE		
RELIEF SUPPLIES		
ECONOMICS		
REPORTS & ANALYSIS		
PERS. & TRNG.		
WAR CRIMES		
REFORIENTATION		
MILITARY PERMIT		
SECRETARY		
PLANNING		
POLICY & GOV'T	EXECUTIVE	CABLE DISPATCH NO.
BUDGET CONTROL	ASS'T TO CHIEF	DISPATCH
MANAGEMENT	DEPUTY	O. D. R.
ADMINISTRATION	CHIEF CAD	FILE

47-24369

203670

DECLASSIFIED	
Authority	NN D9573 14
BX 12	NARA Date 5/29/91

RG 165 War Dept. Gen<sup>(Sp)</sup> Staff  
CAD, 42, 49  
E 464 B 4

## CIVIL AFFAIRS DIVISION

COMB. &amp; ROUTING - INFORMATION - FILE

**TOP SECRET**

REF ID: A64826

SUSPENSE	CSCAD	DECIMAL CLASSIFICATION	FILE DATE	SERIES NUMBER
	165		16 March 1973	3-18/1603
		CROSS INDICES	RECEIPT IS ACKNOWLEDGED OF THIS COMMUNICATION DESCRIBED HEREON	
			Signature	Date
ORIGIN	SUBJECT			DATE
WRIGHT-PATTERSON AIR FORCE BASE	PRINTING OF BIRDLOG - SPECIAL ARMY CURRENCY			16 March 1973
DIGEST:	The original 16 March 1973 memo, released/reduced to EAD/CAC, states, in essence (w/attached Bill No. 283) that the subject communication is concerning of BIRDLOG supplies, services and materials listed thereon were received or performed as stated. Incl. Statement dated 1080 (in trip.)			
BRANCH ASSIGNMENT	ACTION TAKEN:			
EXECUTIVE				
RELIEF SUPPLIES				
ECONOMICS				
REPORTS & ANALYSIS				
PERS. & TRNG.				
WAR CRIMES				
REORIENTATION				
MILITARY PERMIT				
SECRETARY				
PLANNING				
POLICY & GOV'T				
BUDGET CONTROL				
MANAGEMENT				
ADMINISTRATION				
	COMMENTS	BRANCH CHIEF		
EXECUTIVE				
ASS'T TO CHIEF				
DEPUTY				
CHIEF CAD				
	<b>TOP SECRET</b>			

47 24359

203671



DECLASSIFIED	
Authority	ND957314
By	<i>SP</i>
NARA Date	5/29/91

RG 16S War Dept. Gen<sup>Sp</sup> Staff  
CAD, 62-  
E 464 B 4

CIVIL AFFAIRS DIVISION  
COMBINED ROUTING - INFORMATION - FILIN FORM

TOP SECRET SECRET

SUSPENSE	CSCAD	DECIMAL CLASSIFICATION	FILE DATE	SERIES NUMBER
	Old Article 231.2		22 Mar 48	3-25/1389

CROSS INDICES RECEIPT IS ACKNOWLEDGED OF THE  
COMMUNICATION DESCRIBED HEREON.

TO: COMGUS 23 Mar 48 120  
FROM: COTAM  
CM OUT 98208 (21 Mar 48)

SIG..... TIME..... DATE

TW 3-22/1203 (22 Mar 48)

ORIGIN NAME OF OFFICER FO	SUBJECT	DATE
	Proposed Brazilian acceptance of German artisans	21 Mar 48

## DIGEST:

ATTENTION: CABLE CM OUT 98208 (21 Mar 48) TO MAJ CRUCH TO: COMGUS CLASSIFYING 12.  
INFO-SHOWS stand on emigration of German artisans to Brazil. ACTION PER CM IN 2486  
(22 Mar) attached.

(6)

BRANCH ASSIGNMENT	ACTION TAKEN:
EXECUTIVE	
RELIEF SUPPLIES	
ECONOMICS	
REPORTS & ANALYSIS	
PERS. & TRNG.	
WAR CRIMES	
REORIENTATION	
MILITARY PERMIT	
SECRETARY	
PLANNING	
POLICY & GOV'T	1 EXECUTIVE
BUDGET CONTROL	ASS'T TO CHIEF
MANAGEMENT	DEPUTY
ADMINISTRATION	CHIEF CAD
	CABLE DISPATCH NO.
	DISPATCH
	O. D. R.
	FILE

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DECLASSIFIED	
AUTHORITY	IND 951314
BY	RE
NARA DATE 5/29/91	

RG 16S War Dept. Gen (Sp) Staff  
CAD, 42-49  
E 464 B 4

CIVIL AFFAIRS DIVISION  
COMBINED ROUTING - INFORMATION - FILMING FORM  
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
**SECRET**

SUSPENSE	CSCAD	DECIMAL CLASSIFICATION	FILE DATE	SERIES NUMBER
	00043	DATE 43		4-5/171
GM INTELL 43 APR 23 - 72 C71 GINGER WPAO Germany 4000 72 DSO William Friedland (Minibus) WPO National Art Gallery 4032 W. M. Wright (Sen.)	CROSS INDICES GIC 9460	RECEIPT IS ACKNOWLEDGED OF THE COMMUNICATION DESCRIBED HEREON	Signature	Date
ORIGIN Gen. Div. Germany	SUBJECT RETURN OF KAISER FRIEDRICH ART OBJECTS TO GERMANY	DATE 43 APR 43		
<b>DIGEST:</b> IR 16 S 1719 disc 43 page 43. Clay/Ginger ref to IX 98943 concerning the German Art Project, and Military Return to Germany.				
BRANCH ASSIGNMENT		ACTION TAKEN:		
EXECUTIVE				
RELIEF SUPPLIES				
ECONOMICS				
REPORTS & ANALYSIS				
PERS. & TRNG.				
WAR CRIMES				
REORIENTATION				
MILITARY PERMIT		COMMENTS	BRANCH CHIEF	
SECRETARY				
PLANNING		EXECUTIVE	CABLE DISPATCH NO.	DISPATCH
POLICY & GOV'T		ASS'T TO CHIEF		O. D. R.
BUDGET CONTROL		DEPUTY		FILE
MANAGEMENT		CHIEF CAD		
ADMINISTRATION				

47-24369

203674

DECLASSIFIED

Authority

IND951314

By

NARA Date 5/29/97

RG 165 War Dept. Gen (Sp) Staff  
CAD 42-  
6464 B4CIVIL AFFAIRS DIVISION  
COMBINED ROUTING - INFORMATION - FILING FORM

REF ID: A620057

REF ID: A620057

SUSPENSE	CSCAD	DECIMAL CLASSIFICATION	FILE DATE	SERIES NUMBER
	2200		22 APR 48	A-7/38

## CROSS INDICES

COMM 1026 - 6 Apr 48 - 3  
CSCAD/C  
COMM 1026  
COMM 1026  
COMM 1026  
COMM 1026RECEIPT IS ACKNOWLEDGED OF THE  
COMMUNICATION DESCRIBED HEREON.

Signature Time Date

FBI-BRASILIA - 22 Mar 48

ORIGIN	SUBJECT	DATE
OMGUS/BRAZIL	PROPOSED BRAZILIAN ACCEPTANCE OF GERMAN ARTISANS	6 APR 48

## DIGEST:

RECOMMENDATION OF THE 12TH COMMISSIONERS BETWEEN THE GND AND THE CIVIL AFFAIRS SECTION HAS ARRIVED.  
THE 12TH COMMISSIONER FOR THE BRAZILIAN GOVERNMENT RECOMMENDS THAT THE GERMAN ARTISANS SHOULD IMMIGRATE TO BRAZIL.

BRANCH ASSIGNMENT	ACTION TAKEN:		
EXECUTIVE			
RELIEF SUPPLIES			
ECONOMICS			
REPORTS & ANALYSIS			
PERS. & TRNG.			
WAR CRIMES			
REORIENTATION			
MILITARY PERMIT			
SECRETARY			
PLANNING			
POLICY & GOV'T			
BUDGET CONTROL			
MANAGEMENT			
ADMINISTRATION			
	COMMENTS	BRANCH CHIEF	
EXECUTIVE			
ASS'T TO CHIEF			
DEPUTY			
CHIEF CAD			
		DISPATCH	
		O. D. R.	
		FILE	

47-24359

203675

DECLASSIFIED

AUTHORITY  
 BY CSCAD NARA 021e 5/29/99

*Re*

RG 16S War Dept. Gen<sup>Sp</sup> Staff  
 CAD, 42-49  
 E 464 B 4

CIVIL AFFAIRS DIVISION  
 COMBINED ROUTING - INFORMATION - FILING FORM

TOP SECRET

SUSPENSE	CSCAD	DECIMAL CLASSIFICATION	FILE DATE	SERIES NUMBER
	2000	0000000000	1945-1949	A-2000000000
CROSS INDICES				
C200 Sec/Army 2000 Army, Field D. 511/2 CMA Germany 2000 P-80				
ORIGIN	SUBJECT			DATE
ARMED FORCES	ESTIMATES OF MANPOWER INSIDE AND OUTSIDE CAMPS			15 JULY 1949
<b>DIGEST:</b> MANPOWER REQUIREMENTS FOR THE ARMY OF ALL NATIONS EXTRACT FROM A PERSONAL TELECONFERENCE BETWEEN SEC/ARMY AND GEN. CLARK. 125,000 NEW OUTSIDE AND 5000 INSIDE CAMPS. 15 JULY 1949.				
BRANCH ASSIGNMENT	ACTION TAKEN:			
EXECUTIVE				
RELIEF SUPPLIES				
ECONOMICS				
REPORTS & ANALYSIS				
PERS. & TRNG.				
WAR CRIMES				
REORIENTATION				
MILITARY PERMIT				
SECRETARY				
PLANNING				
POLICY & GOV'T				
BUDGET CONTROL				
MANAGEMENT				
ADMINISTRATION				
	COMMENTS	BRANCH CHIEF		
EXECUTIVE				
ASS'T TO CHIEF				
DEPUTY				
CHIEF CAD				
		CABLE DISPATCH NO.	DISPATCH	
			O. D. R.	
			FILE	

47-24869

203676

DECLASSIFIED

Authority NND957314  
 BY SP 5299  
 NARA Date 5/29/94

RG 16S War Dept. Gen Sp Staff  
 CAD, 42-49  
 6464 B4

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 CIVIL AFFAIRS DIVISION

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SUSPENSE

WDSCA

DECIMAL CLASSIFICATION

FILE DATE

SERIES NUMBER

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6 February 1948

C-6/2/48

## CROSS INDICES

020 Ch/Serv

020 Sec/Army

111 2nd Form, M

AM 2-9/366 - 6 Feb 48

ORIGIN

SUBJECT

DATE

CROSS/SEC/ACC

DIGEST OF REPORT OF AAF OBJECT TO Germany

19 February 1948

DIGEST: AMEMTIS 3/20/48 MSG ON SUBJECT FOR APPROVAL AND SECRETARY FOR SIGNATURE  
 OF REPORT TO THE PRESIDENT & NOT PROPOSED PLAN FOR RETURN OF AAF PAINTINGS TO  
 Germany as suggested in cable CM 11026 - 6 Feb 48 (attach).

## BRANCH ASSIGNMENT

EXECUTIVE

ECON. &amp; SUPPLY

GOVERNMENT

INFORMATION

PERS. &amp; TRNG

PLANNERS

WAR CRIMES

REORIENTATION

SECRETARY

ADMIN.

CABLE O.

DEPUTY - EUROPE

DEPUTY - FAR EAST

CHIEF CAD

2

CIV. Gov't

## ACTION TAKEN:

COMMENTS:

BRANCH CHIEF

EXECUTIVE

CABLE DISPATCH NO.

DISPATCH

DEPUTY - FAR EAST

O. D. R.

CHIEF CAD

FILE

26-88383

203677

DECLASSIFIED	ND957314
AUTHORITY	5/29/91
BY	NARA Date

RG 16S War Dept. Gen<sup>(Sp)</sup>  
Staff  
CAD 42-49  
E 464 B 4

CONTINUED ROUTING - INFORMATION - FILE FORM  
CIVIL AFFAIRS SECTION

O-452

**TOP SECRET**

SUSPENSE	WDSCA	DECIMAL CLASSIFICATION	FILE DATE	SERIES NUMBER
	REF ID: A652		2020-05-23	000200
CROSS INDICES				
TW 329/15734-20 May 48				
ORIGIN	SUBJECT			DATE
REF ID: A652	DETERMINATION OF SOVIET ECONOMIC DEVELOPMENT OF AUSTRIA			20 May 48
DIGEST	REF ID: A652			
REF ID: A652				
BRANCH ASSIGNMENT	ACTION TAKEN:			
EXECUTIVE				
ECON. & SUPPLY				
GOVERNMENT				
INFORMATION				
PERS. & TRNG.				
PLANNERS				
WAR CRIMES				
REORIENTATION				
SECRETARY				
ADMIN.				
CABLE O.				
PERS. O.				
ECONOMICS				
ECONOMICS				
COMMENTS:	BRANCH CHIEF			
EXECUTIVE	CABLE DISPATCH NO.		DISPATCH	
DEPUTY - EUROPE			O. D. R.	
DEPUTY - FAR EAST			FILE	
CHIEF CAD				

**TOP SECRET**

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203678

DECLASSIFIED

Authority

ND957314

By

NARA Date 5/29/9

RG 16S War Dept. Gen Sp  
Staff  
CAD, 42-49  
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CIVIL AFFAIRS DIVISION

O-452

**TOP SECRET**

SUSPENSE

WDSCA

DECIMAL CLASSIFICATION

FILE DATE

SERIES NUMBER

SECRET

6-165-2

6-2/23

CROSS INDICES

201-301-401-501-601-701-801-901  
201-301-401-501-601-701-801-901  
201-301-401-501-601-701-801-901  
201-301-401-501-601-701-801-901  
201-301-401-501-601-701-801-901  
201-301-401-501-601-701-801-901

TU 10-14/902 - 6 Oct 47

ORIGIN

SUBJECT

DATE

DISPOSITION OF YUGOSLAVIAN BLACKSMITHS

15 May 48

DIGEST

RECORDED IN THE WAR CRIMES SECTION AND WILL BE PROPOSED FOR DISCIPLINE W/151-16-31-100  
400-2-100-10 CONCERNING THE ABOVE SUBJECT.

BRANCH ASSIGNMENT

ACTION TAKEN:

EXECUTIVE

ECON. &amp; SUPPLY

GOVERNMENT

INFORMATION

PERS. &amp; TRNG.

PLANNERS

WAR CRIMES

REORIENTATION

SECRETARY

ADMIN.

CABLE O.

PERS. O.

ECONOMIC

COMMENTS:

BRANCH CHIEF

EXECUTIVE

CABLE DISPATCH NO.

DISPATCH

DEPUTY - EUROPE

O. D. R.

DEPUTY - FAR EAST

FILE

CHIEF CAD

**TOP SECRET**

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203679

DECLASSIFIED

Authority

BY DE

NARA Date

DD 9573/4

5/29/4

RG 165 War Dept. Gen(Sp)  
Staff  
CAD, 42-49  
E 464 B 4CIVIL AFFAIRS DIVISION  
COMBINED ROUTING - INFORMATION INDEXING FORM**TOP SECRET**

SUSPENSE	CSCAD	DECIMAL CLASSIFICATION	FILE DATE	SERIES NUMBER																																																																	
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012 GERMANY 008 JIC 317/47 221 T.D. 014 G.S. BRITAIN 332 OMG/G																																																																					
008 GERMANY	092.2	34 Joint Intelligence Objectives Agency																																																																			
SUBJECT																																																																					
ALLOCATION OF GERMAN SCIENTISTS AND TECHNICIANS IN THE UNITED STATES AND THE UNITED KINGDOM																																																																					
DATE																																																																					
18 Mar 48																																																																					
DIGEST:																																																																					
RE discussion May 1947 of Civil Departmental D to CAD(P-276) incl. copies concordance to IIUOCM and CAD (1947) 14550 (questionnaire to agreements governing allocation of German technical and scientific personnel for employment in the US & UK. (Incl 1tr. OMGUS dtd 31 Mar 48 sub "Guidance for German specialists for allocation to British" and US. Incl thereto dtd 15 Apr 48 IIUOCM)																																																																					
ACTION TAKEN:																																																																					
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">BRANCH ASSIGNMENT</td> <td colspan="3"></td> <td></td> </tr> <tr> <td>EXECUTIVE</td> <td colspan="3"></td> <td></td> </tr> <tr> <td>ECONOMICS</td> <td colspan="3"></td> <td></td> </tr> <tr> <td>RPTS. &amp; ANALYSIS</td> <td colspan="3"></td> <td></td> </tr> <tr> <td>PERS. &amp; TRNG.</td> <td colspan="3"></td> <td></td> </tr> <tr> <td>WAR CRIMES</td> <td colspan="3"></td> <td></td> </tr> <tr> <td>REORIENTATION</td> <td colspan="3"></td> <td></td> </tr> <tr> <td>MIL. PERMIT</td> <td colspan="3"></td> <td></td> </tr> <tr> <td>SECRETARY</td> <td colspan="3"></td> <td></td> </tr> <tr> <td>PLANNING</td> <td>EXECUTIVE</td> <td colspan="2"></td> <td>CABLE DISPATCH NO.</td> </tr> <tr> <td>CONTROL MGMT.</td> <td>DEPUTY</td> <td colspan="2"></td> <td>DISPATCH</td> </tr> <tr> <td>ADMIN.</td> <td>ASS'T TO CHIEF</td> <td colspan="2"></td> <td>O.D.R.</td> </tr> <tr> <td colspan="5" style="text-align: center;"><b>TOP SECRET</b></td> </tr> </table>					BRANCH ASSIGNMENT					EXECUTIVE					ECONOMICS					RPTS. & ANALYSIS					PERS. & TRNG.					WAR CRIMES					REORIENTATION					MIL. PERMIT					SECRETARY					PLANNING	EXECUTIVE			CABLE DISPATCH NO.	CONTROL MGMT.	DEPUTY			DISPATCH	ADMIN.	ASS'T TO CHIEF			O.D.R.	<b>TOP SECRET</b>				
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BRANCH CHIEF																																																																					
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Authority
DDA 957314
BY SP 5/29/49
NARA Date 5/29/49

RG 16S War Dept. Gen(Sp) Staff  
CAD, 42-49  
E 464 B 4

CIVIL AFFAIRS DIVISION  
**TOP SECRET**  
COMBINED ROUTING - INFORMATION - FILING FORM

SUSPENSE	CSCAD CROSS INDEXES	DECIMAL CLASSIFICATION CROSS INDEXES	FILE DATE 19 JUNE 48	SERIES NUMBER 600/691
CROSS INDICES				
070 Customs 270 State 911.22 080 1945 PAYMENT OF DUES 081 C 201 Declassify, Frank 082 1947 DMC/G 083 011 Germany 084 080 Dresden State Library				
SEP 6-1948 - 22 MAY 48				
ORIGIN	SUBJECT			DATE 9-JUNE-48
DEPARTMENT/AGENCY	DEPARTMENT OF CIVIL AFFAIRS - ESTABLISHMENT OF REICHSPOLICE			9-JUNE-48
DIGEST:				
This document is dated 28 June 1948 and contains information concerning the payment of dues by the Reichspolice to the Department of State. Attached is copy of letter from Commandant General, Block and Collector of Customs and copy of cable to USPOLAD Berlin.				
BRANCH ASSIGNMENT		ACTION TAKEN:		
1 EXECUTIVE				
2 ECONOMICS				
4 RPTS. & ANALYSIS				
PERS. & TRNG.				
WAR CRIMES				
REORIENTATION				
MIL. PERMIT				
SECRETARY				
1 PLANNING	EXECUTIVE	CABLE DISPATCH NO.	DISPATCH	
CONTROL MGMT.	DEPUTY			
ADMIN.	ASS'T TO CHIEF		O.D.R.	
2 P & G	CHIEF	<b>TOP SECRET</b>	FILE	



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Anthony  
SACWD957314  
NARA Date 5/29/RG 165 War Dept. Gen (Sp.)  
CAD, 42-49 Staff  
E 464 B 4

## CIVIL AFFAIRS DIVISION

**TOP SECRET**

## COMBINED ROUTING - INFORMATION - FILING FORM

TOP SECRET

SUSPENSE	CSCAD	DECIMAL CLASSIFICATION	FILE DATE	SERIES NUMBER
	231.2 GY/RE		21 Oct 48	10-28/1269

## CROSS INDICES

GIA Germany  
MIL. C.  
008  
O20 S/A  
221 Army Comptroller  
O40 State

SEE 5-18/939 18 May 48

ORIGIN	SUBJECT	DATE
Army Comptroller	EXPLORATION OF GERMAN SCIENTISTS AND TECHNICIANS	21 Oct 48

**DIGEST:** Copy of summary sheet dtd 11 Oct 48 fr. Gen. Leaveny/Army Comptroller to C/S and M  
R/A 160d proposed ltr for sig of Mr. Royall to Mr. Lovett (signed on 28 Oct 48) in reply  
to State ltr of 7 Oct 48 in which info as to the way funds are obtained for Info Ctr in  
Germany and if such funds could be used for above scientists.

BRANCH ASSIGNMENT	ACTION TAKEN:		
	COMMENTS	BRANCH CHIEF	CABLE DISPATCH NO.
EXECUTIVE			DISPATCH
ECONOMICS			O.D.R.
RPTS. & ANALYSIS			FILE
PERSONNEL			
WAR CRIMES			
REORIENTATION			
MIL. PERMIT			
SECRETARY			
PLANNING & GOVT	EXECUTIVE		
CONTROL & MGMT	DEPUTY		
ADMIN.	ASS'T TO CHIEF		
	CHIEF		

**TOP SECRET**

48-19860

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AMERICAN  
ARMY  
BY C.R.E.  
NND 9573 14  
NARA Date 5/29/99

RG 165 War Dept. Gen<sup>Sp.</sup>  
Staff  
CAD 42-49  
E 464 B 8

**TOP SECRET****TOP SECRET**

370.01

7 June 1949

380  
008  
014 Austria  
371 USFA

321 P & O  
381  
371 CINCEUR  
014 Germany

334 JCS 1369/18 (copy 93)  
320.2  
200  
380.01

Plane &amp; Operations

SEPARATION OF U. S. FORCES IN AUSTRIA AND  
EUROPEAN COMMAND

7 June 1949

Memo dtd 7 June 1949 to CINCEUR and CG USFA fwd for necesa act in connec w/WARX 89046  
23 May 49 , 4 copies of JCS 1369/18 - 23 May 49 concern the above subj. (attached for  
CAD file copy 93 of JCS 1369/18)

**TOP SECRET**

15 June 1949

203684

RG 319 RECORDS OF THE ARMY STAFF

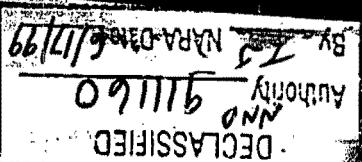
Records of the Office of the  
Assistant Chief of Staff, G-2,  
Intelligence  
Records of the Investigative  
Records Repository

SECURITY CLASSIFIED INTELLIGENCE  
AND INVESTIGATIVE DOSSIERS,  
1939-76.

XE023342 Paul G. FIDRMUC  
E8023373 Karl E. FIEBINGER

Box 49A

203685



DECLASSIFIED	
Authority	NWD 911160
By	TJS NARA 0156 6/17/99

AB 319  
IRR  
Box 49A

(14)

11801C

## ACCESS RESTRICTED

The item identified below has been withdrawn from this file:

File Designation XE-02-33-42 PAUL G. FIORENLLO 114  
RPT

Date 10 APRIL 1947

From FBI (BARLOGA)

To  

In the review of this file this item was removed because access to it is restricted. Restrictions on records in the National Archives are stated in general and specific record group restriction statements which are available for examination. The item identified above has been withdrawn because it contains:

Security-Classified Information

Otherwise Restricted Information

NWD 911160

Authority

2-5-82

Date 

GENERAL SERVICES ADMINISTRATION

GSA FORM 7117 (2-72)

203686

WITHDRAWAL NOTICE

DECLASSIFIED	
NND	Authority <u>91160</u>
By <u>TJ</u>	NARA-D 6/17/99

RG319  
IRR  
Box 49A

(15)  
11615

## ACCESS RESTRICTED

The item identified below has been withdrawn from this file:

File Designation XE-02-33-42 PAUL G. FIORINO 2/4  
MEMO w/LATCH  
Date 14 MAY 1946  
From PAIGE  
To DIA, MIS

In the review of this file this item was removed because access to it is restricted. Restrictions on records in the National Archives are stated in general and specific record group restriction statements which are available for examination. The item identified above has been withdrawn because it contains:

Security-Classified Information

Otherwise Restricted Information

NND 91160

Authority

2-5-92

Date

GENERAL SERVICES ADMINISTRATION

GSA FORM 7117 (2-72)

203687

WITHDRAWAL NOTICE

DECLASSIFIED  
Authority NND 911160  
By T.S. NARA-D156/17/99

FIDRMUC, Paul

file D 233 42  
NND

16 Jul 54

Born: 23 June 1898, in JAEGERNDORF, Austria  
Add: HAMBURG, Marienstr. 9

German government official in contact with SUBJECT. Reported to have received payments in COPENHAGEN and LISBON. FIDRMUC was repatriated to Germany in Feb '46.

Ref: D-161732 Conf Ltr dtd 18 May 54 G-2 GID 54-5674 Incl  
Sub: Baron von der HEYDT, Eduard

ce/EXP

203688

DECLASSIFIED  
Authority NND 911160  
By I.J. NARA-6/17/99

**CONFIDENTIAL**

HEADQUARTERS

UNITED STATES FORCES EUROPEAN THEATER  
MILITARY INTELLIGENCE SERVICE CENTER  
APO 757

17 May 1946

**SPECIAL COUNTER-INTELLIGENCE REPORT**

The following information is based upon interrogation of Aloys SCHREIBER and Paul FIDRMUC, German repatriates from Portugal. Both prisoners appear cooperative and are apparently sincere in their efforts to furnish information, but the information is so limited that its reliability is dubious.

1. FIDRMUC collected data concerning raw materials and industrial production in Portugal and sent this information to BERLIN for use by governmental agencies ( Mil. Amt, Wirtschaftsministerium, etc.) and for publication in German newspapers. These reports were delivered at the German Embassy in LISBON, either to the Commercial Attaché, ECKARDT, or to SCHREIBER, who was an employee of the Embassy. These reports were never opened by SCHREIBER, but were sent directly to BERLIN by means of diplomatic courier.

2. Since FIDRMUC was not a member of the German Intelligence Service, he received no remuneration for the reports which he sent to the German government. He did receive money from various German newspapers and periodicals for articles and reports concerning Portugal which appeared in these publications. The money for these articles was deposited in his bank in HAMBURG. In addition, FIDRMUC received money from Germany to carry out his business transactions in Portugal, but this money was not related to these reports.

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3. According to both FIDRMUC and SCHREIBER, FIDRMUC had no network, at least in the usual sense. FIDRMUC was engaged in the export-import business, and during the course of his commercial transactions, had many contacts with Portuguese businessmen. These contacts freely gave him information of a commercial nature, and this was the information which was forwarded to BERLIN. These businessmen were not paid for this information. FIDRMUC maintains that he had no contacts in the United Kingdom, the United States, or South America, and SCHREIBER concurs in this. Both prisoners insist that the information collected by FIDRMUC was entirely related to business, and that no intelligence concerning the Allied invasion of North Africa or any other military aspects was transmitted to BERLIN. The above-mentioned commercial reports of FIDRMUC were sent to BERLIN by diplomatic courier, and both men deny all knowledge of W/T and/or microdot transmissions.

4. Neither FIDRMUC nor SCHREIBER has heard of INO, or "The Baron".

5. FIDRMUC has no knowledge of the term "OSTRO". According to SCHREIBER, this was the designation given to FIDRMUC's reports by the Embassy during a certain period, and FIDRMUC had no knowledge of this name. Other names used were "MAX", "ERNST", etc. SCHREIBER has no knowledge of the divisions of OSTRO called OSTRO I, OSTRO II, OSTRO III, and OSTRO 8.

6. According to both SCHREIBER and FIDRMUC, Erich ORTELBACH was an employee of SIEMENS. He was an expert radio technician and may have been an agent in W/T intelligence, but this is only speculation.

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By TJS NARA-DEN 6/17/99

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7. FIDRMUC's statement that he has never heard of Hans BRANDES is supported by SCHREIBER who states that the two men had no knowledge of each other. SCHREIBER's association with BRANDES was purely social.

8. FIDRMUC's journey to Spain in March 1945 was connected with his commercial transactions and had no association with intelligence or diplomatic activities.

Since the above information indicates a serious disparity from the apparent anticipations of the brief submitted, either FIDRMUC and SCHREIBER are lying or FIDRMUC has been mistaken for a German national of like or similar name. It is known that FIDRMUC has a brother, and it is possible that the brother did intelligence work for the Germans in Portugal. It is recommended that Paul FIDRMUC be transferred from the internment camp to this Center for further detailed and extensive questioning.

For the Commanding Officer:

*John Henry Wenzel*  
GEORGE WENZEL  
1st Lt., AUS  
Chief, CI Section.

GSC,FAS/jvr

-3-

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203691

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Authority 22d 891022  
By SG NARA Date 6/17/99

RG 319

IRR Case files  
Personal name files

Box 1

Herman Abs X 800 1750

TRAVEL ABROAD.

## 9) RUMANIA:

Banca Comerciala Romana, Bukarest  
annually one meeting from 1941 to 1944 at Bucharest.

## 10) POLAND:

Schlesische Aktiengesellschaft für Bergbau  
und Zinkhüttenbetrieb, Kattowitz

One meeting at Kattowitz June 1943.

Duration of each trip averaged one to four days.  
The expenses for these trips were borne by  
the companies or by the Deutsche Bank.

V. In order to visit the branch of the Deutsche Bank I was at Istanbul  
May or June 1938 and 1939, three days each time and to visit the  
branches of the Deutsche Überseeische Bank I was at Barcelona and  
Madrid in October 1940 for ten days.

VI. In order to see the correspondents of the Deutsche Bank and for  
general business purposes I travelled to the following countries  
and I visited the following firms and persons:

1) ENGLAND: in May 1938 ten days  
in Jan. 1939 three days  
in Febr. 1939 four days

Mr. Hyde	Chief Gen.Mgr.	Midland Bank, London (Dec. 35)
Rt.Hon.R.McKenna	Chairman	Midland Bank, London
H.A. Astbury	Chief Gen.Mgr.	Midland Bank, London
W.F. Crick	Econ.Adv.	Midland Bank, London
F.J. Bunker	Mgr.Oversas	Midland Bank, London
Rt.Hon.Ford Wardington	Chairman	Lloyds Bank Ltd., London
Sydney Park s	Joint Gen.Mgr.	Lloyds Bank Ltd., London
W.H. Taylor	Chief Mgr.Foreign	Lloyds Bank Ltd., London
J.B. Brutsch	Mgr.Foreign	Lloyds Bank Ltd., London
Charles Lidbury	Chief Gen.Mgr.	Westminster Bank Ltd., London
W. Bentley		Westminster Bank Ltd., London
W.Q.Stevenson	Gen.Mgr.	Barclays Bank Ltd., London
P.J. Foster	Foreign-Gen.Mgr.	Barclays Bank Ltd., London
Sir Victor Schuster	Chairman	National Provincial Bank
Ernest Cornwall		Ltd., London
W.G. Craddock		

203692

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By D NARA Date 6/17/99

## TRAVEL ABROAD

Baron R. Bruno Schröder	Partner of	J. Henry Schroder & Co.
Frank C. Phillips	"	J. Henry Schroder & Co.
Hermann W. Schröder	"	J. Henry Schroder & Co.
Henry Price Sparks	"	J. Henry Schroder & Co.
Maurice M. de Rothschild	Partner of	N.M. Rothschild & Sons.
Anthony Gide Rothschild	"	London, U.K. 37
Hermann A. Andree	Partner of	Kleinwort Sons & Co.
W. C. Kleinwort	"	"
C. H. Kleinwort	"	"
Mr. Holm	"	"
R. McDowell Martin	Gm. Mgr.	Martins Park Ltd.
F. B. Babcock	For 1 year	"
Sir Robert W. Vickersley	Partner of	Lazard Brothers & Co. Ltd.
Hon. Robert Brand	"	"
G. Tyser	"	"
E. Schuller	of	"
Mark Norman	of	"
Arthur R. Guinness	Partner of	Guinness Mahon & Co.
B. Mortimer Clarke	"	"
A. Palache	Mgr.	Helbert, Wagg & Co. Ltd.
Alfred R. Wagg	"	"
Th. H. McKittrick	Partner of	Higginson & Co.
S. Japhet	Mgr.	S. Japhet & Co. Ltd.
Paul Lindenberg	"	"
Max Forstheim	"	"
R. Olaf Hambro	Chairman and	
G. L. d'Abo	Mgr. Dir.	Hambros Bank Ltd.
C. J. Hambro	"	"
Sir Edward J. Reid	Mgr.	Baring Brothers & Co. Ltd.
The partners of		Wm. Brandt's Sons & Co.
W. Dean	Mgr.	British Overseas Bank Ltd.
Dudley Ward	"	"
Louis H. Kirk	Mgr.	Erlangens Ltd.
Partners of		Glyn Mills & Co.
H. Goschen	Partner of	Goschen & Gunliffe
Sir P. Hornsby	Chairman	Anglo-International Bank Ltd.
J. Back	Mgr.	"
Nigel Law	Partner of	Jessel, Toynbee & Co.
Fr. Goldsmith	Mgr.	National Discount Company
Sir A. McFadyean	Chairman	New Trading Company Ltd.
S. G. Warburg	Mgr.	"
H. O. Lucas	Mgr.	"
Ch. E. Latham	Mgr.	M. Samuel & Co. Ltd.
E. M. Smith	Mgr.	Smith, St. Anthony & Co. Ltd.
P. Kern	Mgr.	Anglo-Foreign Securities
Fr. Woikersheim	"	"

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By 2 NARA Date 6/17/99

John C. Drexel	Chairman	H. H. Drexel
Edmund J. F. Schreder	"	J. Henry Schreder & Co.
Henry G. Ward	"	Henry Schellack
Lord J. M. de Rothschild	Partner of	N.M. Rothschild & Sons London U.K. 27
Anthony J. de Rothschild	"	"
C. Mann A. Morris	Partner of	Kleinwort Benson & Co.
G. Kleinwort	"	"
C.H. Kleinwort	"	"
Mr. Holm	"	"
R.M. Holland Martin	Gen. Mgr.	Martins Bank Ltd.
E.B. Babcock	Forign-Mgr.	"
Sir Robert L. Jersey	Partner of	Lazare Brothers & Co. Ltd.
Hor. Robert Brind	"	"
G. Tyser	"	"
F. Schuller	"	"
Mark Norran	"	"
Arthur R. Guinness	Partner of	Guinness Mahon & Co.
R. Mortimer Clarke	"	"
A. Palache	Mgr.	Hebbart, Wagg & Co. Ltd.
Alfr. & R. Wagg	"	"
Th. H. McKittrick	Partner of	Hoggins & Co.
S. Jephcott	Mgr.	S. Jephcott & Co. Ltd.
Paul Lindberg	"	"
Max Forstheimer	"	"
R. Olaf Hamro	Chairman and	"
O.L. d'Abo	Mgr. Dir.	Hambrou Bank Ltd.
C.J. Viborg	"	"
Sir Edward J. Rice	Mgr.	Baring Brothers & Co. Ltd.
The partners of	"	Brundage & Sons Ltd.
W. Dan	Mgr.	British Overseas Bank Ltd.
Doualy Ward	"	"
Louis D. Mills	Mgr.	Deutsche Bank Ltd.
Partners of	"	Glyn Mills & Co.
H. Gresham	Partner of	Gresham & Gresham
Sir P. Hornsby	Chairman	Anglo-International Bank & Co.
J. Back	Mgr.	"
H. H. Dow	Partner of	Utchell, Lovibond & Co.
Fr. Goldsmith	Mgr.	National Discount Company
Sir A. McFarlane	Chairman	New British Company
S.C. Warburton	Mgr.	"
H.O. Lucas	Mgr.	"
Ch. P. Latham	Mgr.	South African Bank
R. Smith	Mgr.	Sumitomo Bank
P. Kern	Mgr.	Anglo-Foreign Securities
Fr. Weikersheim	"	"

## TRAVEL ABROAD

Burch R. Bruno Schröder	Partner of	J. Henry Schröder & Co.
Friedl C. Marks	" "	J. Henry Schröder & Co.
Helmut W.E. Schröder	" "	J. Henry Schröder & Co.
Henry Fr. d. Marks	" "	J. Henry Schröder & Co.
Lionel N. de Rothschild	Partner of	N.M. Rothschild & Sons,
Anthony G. de Rothschild	" "	London P.C. 37
Hermann A. Andread	Partner of	Kleinwort Sons & Co.
F. G. Kleinwort	" "	"
C.H. Kleinwort	" "	"
Mr. Holm	Mgr.	"
R.M. Holland Martin	G.m.Mgr.	Martins Bank Ltd.
E.B. Babcock	Forign-Mgr.	"
Sir Robert M. Liddersley	Partner of	Lazard Brothers & Co. Ltd.
Hon. Robert Brand	" "	"
G. Tyser	" "	"
E. Schuller	of	"
Mark Norman	of	"
Arthur R. Guinness	Partner of	Guiness Mahon & Co.
B. Mortimer Clarke	" "	"
A. Palache	Mgr.	Helbart, Wagg & Co. Ltd.
Alfred R. Wagg	"	"
Th. H. McKittrick	Partner of	Higginson & Co.
S. Japhet	Mgr.	S. Japhet & Co. Ltd.
Paul Lindenberg	"	"
Max Fontheim	"	"
R. Olaf Hambro	Chairman and	
G.L. d'Abo	Mgr. Dir.	Hambros Bank Ltd.
C.J. Hambro	" "	"
Sir Edward J. Reid	Mgr.	Baring Brothers & Co. Ltd.
The partners of		Wm. Brandt's Sons & Co.
W. Dean	Mgr.	British Overseas Bank Ltd
Dudley Ward	"	"
Louis H. Kirk	Mgr.	Erlangers Ltd.
Partners of		Glyn Mills & Co.
H. Goschen	Partner of	Goschen & Cunliffe
Sir R. Hornsby	Chairman	Anglo-International Bank Ltd.
J. Back	Mgr.	"
Nizel Law	Partner of	Jessel, Toynbee & Co.
Fr. Goldsmith	Mgr.	National Discount Company
Sir A. McFadyean	Chairman	New Trading Company Ltd.
S.G. Warburg	Mgr.	"
H.O. Lucas	Mgr.	"
Ch. E. Leathem	Mgr.	Samuel & Co. Ltd.
R.W. Smith	Mgr.	Smith, St. Abbs & Co.
P. Kern	Mgr.	Amico-Foreign Securities
Fr. Woikermann	"	"

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Authority

By

NARA Date 6/7/99

## TRAVEL ABROAD

Daniel B. Grant	Currency Trust Company of New York, London Office
Mr. Humphreys	
R. Hale	
K. W. Parks	National City Bank of New York, London Office
Mr. Wallace	Chas. National Bank of the City of New York, London Office
Managers of .	Banker's Trust Company, London Office
Managers of .	Royal Bank of Canada, London Office
L. St. C. Ingrams	Foreign Repr. Chemical Bank & Trust Company, New York
H. W. Auburn	European Repr. Manufacturers Trust Company, New York
H. C. de Roth	Special Repr. First National Bank of Boston

Rt. Hon. Montagu Norman	Govenor	Bank of England
C. F. Cobbold	Director	Bank of England
C. A. Gunston	Ass. Ch. Forg. Dept.	Bank of England

v. Dirksen	German Ambassador
Lord Swinton	
Oliver Lyttelton	
Mr. Hasslacher	
Mr. Rijkens	Lever Brothers & Unilever
Patrick Rolleston	
Mr. Stopford	
Mr. Guépin	
Mr. Schumacher	

2) U.S.A.: March 1939, 14 days New York, 7 days Boston, Chicago Washington, Philadclpn

Winthrop W. Aldrich	Chairman	Chas. National Bank of the
Joe Rovenski	Vice-Pres.	City of New York, New York
Mr. Stern	Vice-Pres.	" "
Mr. Anderson	Ch. Econ. Adv.	" "
Ernest H. Kuhlman	Sec. Vice-Pres.	" "

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Author:

By:

NARA Date 6/7/99

TRAVEL AGREED.

G. S. Rentschler	Pres.	National City Bank of New York
Mr. Shephard	Vice-Pres.	New York
Mr. Burgess	"	"
Mr. Conway	Pres.	Guaranty Trust Company of New York
Mr. Loren	Vice-Pres.	New York
S. Sloan Colt	Pres.	Bankers Trust Company of New York New York
Harvey D. Gibson	Pres.	Manufacturers Trust Company
A. L. Gomory	Vice-Pres.	New York
L. Johnson	"	"
L. I. Estrin		Irving Trust Company, New York
A. E. Kriss		"
Mr. Hunter		New York Trust Company, New York
Leon Fraser	Pres.	First National Bank of the City of New York, New York
F. Abbot Goodhue	Pres.	Bank of the Manhattan Company, New York
Mr. Schubert		"
C. C. Johnson		Chemical Bank & Trust Company, New York
Mr. Bower		"
Mr. Blaine	Pres.	Marine Midland Trust Company of New York, New York
Mr. Bertheau	Vice-Pres.	"
Mr. Beal		J. Henry Schroeder Banking Corp., New York
Mr. Tucker		"
Mr. Bogdan		"
Mr. Wili		"
Knight Woolley	Partner	Brown Brothers Harriman & Co., New York
A. W. Bianchi	Partner	Lapham, Davis & Bianchi, New York
Mr. Gausebeck	Partner	Robert C. Mayer & Co., New York
Mr. Schieppi		"
Manag. rs of		Canadian Bank of Commerce, New York Banque Belge pour l'Etranger, " Grèce National Bank of New York, " Royal Bank of Canada, New York Brooklyn Trust Company, New York American Express Company Inc., " French American Banking Corp., " New York Hanscatic Corp., New York Goldman, Sachs & Co., New York Lazard Frères & Co., New York Speyer & Co., New York Ladenburg Thalmann & Co., "
Mr. Wullen	Repr. of	Deutsche Überseeische Bank, Berlin
Mr. Waller		former Repr. of Deutsche Bank, Berlin
Otto J. Idels		
Georg Hirschland		
Mr. Weiner		
Mr. Harbichen		
William Bianchi		

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Authority *mad891022*  
By NARA Date *6/17/99*TRAVEL ABROAD

John Foster Dulles	of	Sullivan & Cromwell (Lawyers), New York
Miss Reindel	of	Cotton & Franklin (Lawyers), New York
Mr. McVeagh	of	(Lawyer), New York
Coll. Dodge	of	National Cash Register
Mr. & Mrs. Cass	of	New York
Dr. F. Kemper	of	New York
Col. Harrison	Pres.	The Federal Reserve Bank, New York
Allan Sproul	Vice-Pres.	"
L.W. Knoblauch	Vice-Pres.	"
P.W. Treford	Chairman	First National Bank of Boston, Boston
George E. Pierce		National Shawmut Bank of Boston, Boston
William J. Hartney		"
John P. Oleson	Chairman	First National Bank of Chicago, Chicago
Edward R. Brown	Pr's.	City Bank and Trust Company of Chicago, Chicago
Managers		Continental Illinois National Bank & Trust Company of Chicago, Chicago
		First National Bank, Philadelphia
		Philadelphia National Bank, "
Mr. & Mrs. Schuette		Washington
Mr. Tannenberg	Com.Att.	German Embassy

## 3) FRANCE:

June 1938, 3 days  
 September 1940, 3 days  
 February 1941, 1 day  
 April 1942, 2 days  
 September 1943, 2 days

Mr. Masson sen.	Pres.	Crédit Lyonnais S.A., Paris
Mr. Masson jun.	Gen.Mgr.	" "
Paul Boyer	Pres.	Comptoir Nat.d'Escompte de Paris, Paris
A. Fahuet		Banque de l'Union Parisienne, Paris
H. Jahan		Banque de Paris et des Pays Bas, "
C. Couture		"
Jean Vely		Banque Francaise d'Acceptation, "
H. Ardent		Sec.Gen.pour favoriser ....., "
R.E. Pearce		National City Bank of New York (France) S.A., Paris
N.D. Jay	Partner	Morgan & Cie., Paris
Mr. Monnier	Partner	de Neuflize & Cie., Paris.
J. de Neuflize	Partner	" "
P. Cruse	Partner	" "
Mr. David-Weill	Partner	Lazard Frère & Cie., Paris

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## Authority

By [initials] NARA Date 6/17/99

## TRAVEL ABROAD

Eric Berthoud		nach Fo.	Anglo-Irlanden Oil, Paris
Count & Countess H.		9, Place de la Concorde, Paris	
Mr. Micheli		V. zw. Vize-Ch. für die Militärverwaltung, Hotel Majestic	
Mr. Schaeffer	Comm. bei	Banque de France, Paris	
Mr. Eliot	Repräsent.	Deutsche Bank, Berlin	
Mr. v. Hennig	"	"	
4) HOLLAND: 1938 and 1939 apr., six times: one to three days			
Managers and Directors of		H. Albert de Bary & Co. N.V., Amsterdam	
D. Crena de Jongh	Pres.	Nederlandse Handel Mij., Amsterdam	
Mr. Heldring	Pres.	"	
C. D'Escury	Gen.Mgr.	"	
P Hofstede de Groot	Chairman	Amsterdamsche Bank, Amsterdam	
H.A. van Nirop	Gen.Mgr.	"	
Mr. Stuart	Gen.Mgr.	"	
van der Mandele	Gen.Mgr.	Rotterdamsche Bankvereniging	
H.L. Woltersom	Gen.Mgr.	" Den Haag	
H.F. van Leeuwen	Gen.Mgr.	Twentsche Bank, Amsterdam	
H.M. Roslofz	Gen.Mgr.	Incasso Bank N.V., Amsterdam	
R. Koole	Mgr.	" "	
I.A.G. Sandberg	Partner	Heldring & Pierson, Den Haag	
Mr. Alberda	Partner	" "	
Tj. Greidanus	Partner	Pierson & Co., Amsterdam	
H. ter Meulen	Partner	Hope & Co., Amsterdam	
Dr. Hans Meyer	Partner	M.M. Warburg & Co., Amsterdam	
L.H.C. Storm	Mgr.	Labouchère & Co. N.V., Amsterdam	
Mr. May	Partner	Lippmann, Rosenthal & Co., A'dam	
P. Stach	Partn.r	Mendelssohn & Co., Amsterdam	
Franz Koenigs	Gen.Mgr.	Rhodius Koenigs Handel-Maatschappij	
		Amsterdam	
S. Florssen	Mgr.	N.V. Parkierskantoor Lissé & Rosenkranz, Amsterdam	
A. Rosenfeld	Mgr.	Amsterdamsche Effecten & Bankierskantoor N.V., Amsterdam	
E. Gottlieb			
Manager of		Nederlandisch Indischs Handelsbank, Amsterdam	
Rost van Tonningen	Pres.	Nederlandse Bank, Amsterdam	
Mr. Bübler & Wohltat	Komm. bei	" "	
Hans Fischböck	Gen.Brauftragter für die Wirtschaft in Holland	Den Haag	
C.G. Harrnstein		Amsterdam	
Mr. Hendriks		Lever Brothers & Unilever, Rotterdam	
Mr. de Baat		" "	
H.P. Fischer		Amsterdam	
Graf Zech		German Ambassador, Den Haag	

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## TRAVEL ABROAD.

5) SWITZERLAND: 1938 and 1939, 3 or 4 times and in  
 January 1940, April 1940, February 1944 and  
 December 1944.

Duration of visits 3 - 4 days.

Dr. A. Jöhr	Chairman	Schweizerische Kredit-Anstalt, Zürich
W. Fessler	Gen.Mgr.	" "
J. Straessle	" "	" "
H. Blass	" "	" "
H. Grandjean	" "	" "
Mr. Gamper	" "	" "
R. Spiech	Chairman	Schweizerischer Bank-Verein, Basel
K. Turler	Gen.Mgr.	Zürich
M. Golay	" "	" "
v. Arz	Mgr.	Zürich
Dr. Paul Jaberg	Chairman	Schweizerische Bank-Gesellschaft,
F. Richner	Gen.Mgr.	Zürich
Dr. A. Schaefer	" "	" "
R.J. Ernst	" "	" "
H. Müller	Mgr.	" "
Mr. Brugger	Chairman	Baseler Handelsbank, Basel
G. Renz	Gen.Mgr.	Zürich
Dr. Ch. Zoelly	Gen.Mgr.	Eidgenössische Bank, Zürich
Dr. Rasi	" "	" "
J.H. Pfeiffer	Gen.Mgr.	Leu & Co's Bank, Zürich
Dr. G. Bachmann	Pres.	Schweizerische Nationalbank, Zürich
E. Weber	"	" "
Paul Rossy	Vice-Pres.	Bank for International Settlements,
Mr. Schwab	Gen.Mgr.	Basel
Mr. Goutier		" "
Mr. Hirs		" "
Mr. Panchaud		" "
Mr. Huber		" "
Mc.Kittrick	Pres.	Banque de Crédit Roumain, Bucarest
P. Hechl r.	Gen.Mgr.	" "
Mr. Jacobsen	Econ.Adv.	" "
Miroza Carcicov	Vice-Pres.	Banque de Crédit Roumain, Bucarest
Dr.P.Russig	Gen.Mgr.	" "
Mr. Köchler	German Ambassador in Berne	
Mr. Voigt	German Generalconsul in Zürich	
Mr. Dienstmann	German Generalconsul in Zürich	
Mr. Bindschedler	Vice-Pres.	CHADE, Barcelona
Doris Schnitzler, Dr. Solmsen, Dr. Emil Schucany, Dr. Preissig,		
Hermann Lüttjens, Bährle, v. Fettthake, Dr. Hembuchen, Zürich		
Frau Henriette Ahn, Dr. Paul Silverberg, Rücker- <sup>mden</sup> , Mrs. Heye,		
A. Caminacci, Berne		Lugano.

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TRAVEL ABROAD

6) BELGIUM: 1930 - 1944, two to three times annually,  
 each visit lasting two to three days, last visit  
 March 1944.

Alexandre Galopin	Gouverneur	Banque de la Société Générale
Mr. Blaise	"	de Belgique S.A., Brussels
Willy de Mounck	Pres.	" "
Jules Bagage	Vice-Pr. s.	" "
J. de Brabandère		" "
Mr. Stoclet		" "
Mr. Callens		" "
Mr. Bonvoisin		" "
Mr. Ramlot		" "
Mr. Gérard		Banque de Bruxelles, Brussels
de Launoit		" "
Fernand Collin	Gen.Mgr.	Kredietbank voor Handel en Nijverheid, Brussels
A.E. Janssen	Pres.	Société Belge de Banque S.A., Brussels
Ing. Hulin		" "
Georges Jarssen	Pres.	Banque Nationale de Belgique, Brussels
Jul's Ingembrock	Vice-Pres.	" "
Albert Coffin	"	" "
Louis Solvay	Partner	Solvay & Cie., Brussels
E.J. Solvay	"	" "
René Poel	"	" "
Robert Hippocrate	"	" "
Mr. Lasson	Mgr.	" "
Mr. Jarssen	"	" "
Danny Heinemann	Pr. s.	SCOFINA, Brussels
Vic.V.D.Vyvre		" "
Vic.de Davignon		Belgian Ambassador, Berlin
Mr. Barry		Belgian Embassy, Berlin
v. Bargen		German Embassy, Brussels
Gen. v. Falkenhagen	Militärber. f. Reichshaber	
Oberstlt. v. Warbou, Frs. Rader, Mssrs. Vogel, Westfal, Schlumpr. v. Ecker, Hofrichter, Josten, Members of the Staff of the Militärber. f. Reichshaber.		
Julius Oppenheim		
Mrs. Galopin		
Mr. Koenemann	Repres. stativ. Deutsche Bank, Berlin	
7) CZECHOSLOVAKIA: Octob r - November 1939, 3 days at Prag 1942 and November 1944, 2 days each at Pressburg.		
All manag. rs of		Böhmishe Union-Bank, Prag
Dr. Karl Hölzer	Mr.	Böhmishe Escompte-Bank & Credit- Anstalt, Prag
Karl Novotny	"	
Karel Svoboda	Mr.	Agrarian Cz. cheslovakia Bank, Prag
V. Ulrich	Mr.	Deutsche Agrar- & Industriebank
J. Dvoracek	Gen.Mgr.	Zivnostenska Banka, Prag

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Mr. Stephan	Mgr.	Union-Bank, Pressburg
Mr. Friedrich	"	Slovakische Nationalbank, Pressburg
Manager of		
Mr. Gatineau	Mgr.	Dynamit Nobel, Pressburg
Manager of		Stoezle Glasfabriken
8) HUNGARY: May 1942, 3 days, March 1944, 2 days.		
Mr. Bokor	Mgr.	Kreditanstalt-Bankverein, Budapest
Mr. Böhm	"	" "
Ch. Lamotte	Gen.Mgr.	Pester Ungarische Commerzialbank,
v. Weiss	Mgr.	Budapest
Dr. T. Fabinyi	Chairman	Ungarische Allgemeine Kreditbank,
R. de Kallay	Gen.Mgr.	Budapest
Mr. Baranyai	Gov.	Banque Nationale de Hongrie, Budapest
Mr. Quant	Gen.Mgr.	" "
Mr. Porsch	Gen.Mgr.	Geldinstituts-Zentrale, Budapest
v. Beck	Chairman	Ungarische Escompte- und Wechsler-
Mr. Korvac	Mgr.	Bank, Budapest
Managers of		City of Budapest Municipal Savings
Managers of		Bank, Budapest
Mr. Remny-Schneller Min.of Fin.		City Savings Bank & Co. Ltd., Budapest
9) RUMANIA: June 1938, 6 days, June 1939, 6 days,		
February 1940, 3 days.		
G. Cretzianu	Gen.Mgr.	Banca Romaneasca S.A., Bukarest
I. C. Pilidi	Mgr.	" "
Mr. Cancicov	Vice-Pres.	Banque de Credit Roumain, Bucarest
W. Carp	Gen.Mgr.	" "
Dr. Ressig	Mgr.	" "
J.W.v.Witzleben	Gen.Mgr.	Societatea Bancara Romana, Bucarest
Mr. Cicroped	Mgr.	" "
Const.Argetoianu	Chairman	" "
M. Beutry	Gen.Mgr.	Banque Commercialie Roumaine, Bucure
Mr. Kirc	Mgr.	" "
Mr. Brunelli	Gen.Mgr.	Banca Commerciale Italiane & Romana
N.J. Chrisovelchi	Gen.Mgr.	S.A., Bucarest
Manager of		Banque Chrisoveloni, Bucarest
M. Constantinescu	Pr.s.	Banque d'Escompte de Roumanie, Bucar
Mr. Ottolescu	"	Banque Nationale de Roumanie, Bucar
C. Stoicesco	Gen.Mgr.	" "
N. Romnicianu	" "	" "
F. Savu	" "	" "
Mr. Dinitruc	Econ.Adv.	" "

NAME - ADDRESS

H. M. Carol, King of Rumania  
 Mr. Stoenescu, Minister of Finance  
 Mr. Boujoi, Minister of Economics  
 Mr. Neagu, Minister of Finance  
 Mr. Rasmerica, Secr. Gen., Minister of Finance  
 Mr. Dobre, Minister of Economics  
 Mr. Marinescu, Minister of Economics and Minister of Justice  
 Mr. Orbanas, Secr. Gen., Minister of Economics  
 General Antonescu  
 Mr. Mihai Antonescu, Min.Pres.  
 Mr. Fabricius, German Minister  
 Mr. Killinger, German Minister  
 Mr. Neubacher, German Minister  
 Mr. Klugkist, German Legation  
 Mr. Schober, German Legation  
 MSSrs. Cesar Popescu, Stoenescu, Emil Schnitzler, Dombrowski as  
 Members of the Board of Directors of the Banca Comercială Romana,  
 Bucarest.  
 Dr. Ressig, Mr. Trancu and Mr. Bieffereescu as Managers of the same  
 Bank.  
 St. Gallus, Manager of DUNAREX, Bucarest  
 Mr. Scaravy, Bucarest  
 Mr. Gurgiu, "  
 Mr. Romano, "  
 Mr. Conrad as President of the Rumanian-German Chamber of Commerce  
 Mr. Hegibi, Gen.Mgr. of Swedish-Match-Co., Bucarest

## 10) GREECE: June 1941, 3 days.

The Governor of		Banque National de Grèce, Athens
Mr. Dimidies	Director	" " "
Mr. Gounarakis	Econ.Adv.	" " "
Mr. Eliasco	Gen.Mgr.	Banque d'Athènes S.A., Athens
Mr. Gounarakis	Gen.Mgr.	Siemens-Telephone, Athens

## 11) SWEDEN: September 1940, 5 days, October 1942, 3 days.

Marcus Wallenberg sen.	Chairman	Stockholms Enskilda Bank AB., Stockholm
Jacob Wallenberg	Gen.Mgr.	" " "
Mr. Kalissendorf	Mgr.	" " "
Mr. Herslow	Gen.Mgr.	Skandinaviska Banken AB., Stockholm
Mr. Brundell	" "	" " "
Mr. Björkman	" "	" " "
H. Sten	Gen.Mgr.	AB.Svenska Handelsbanken, Stockholm
E. Browaldt	Mgr.	" " "
G. Brunkman	"	" " "
Sven Silfverling	Foreign-Mgr.	AB. Göteborgs Bank, Stockholm

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I. Rooti Gen.Mgr. Sveriges Riksbank, Stockholm  
C.F.F. Wallberg Mgr. "

Prinz zu Wied, German Minister

Mr. Dinkwort, German Legation

Mr. Lagergren, Stockholm

All costs to the charge of the Deutsche Bank.

During the trips enumerated under II), III), IV) and V) I took occasion to call on correspondents of the Deutsche Bank in various countries, mentioned above. As no special trips were made to the following countries I beg to say that I visited the following firms and persons:

## 1) ITALY:

A.D'Agostino	Gen.Mgr.	Banca Commerciale Italiana
V. Azzolini	Gov.	Banca d'Italia, Rome
Dott.Arturo Osio	Gen.Mgr.	Banca Nazionale del Lavoro, Rome
G.P. Verri	Mgr.Dir.	Banco di Roma, Rome
Gen.Manager of		Credito Italiano, Rome
v. Mackensen, German Ambassador		
v. Biergen, German Ambassador		
His Holiness Pope Pius XII		
Pater Leibniz		
Pater Zeiger S.J. Collegio Germanico		
General of the Salvatorians		
Abbott General of the Benedictines		

## 2) DANMARK:

O. Nielsen	Gen.Mgr.	Danske Landmandsbank, København
E. Kauffmann	" "	Kjøbenhavns Handelsbank AS., "
F.A. Hansen	" "	Privatbanken i Kjøbenhavn AS., "

## 3) LUXEMBOURG:

Mr. Weicker	Gen.Mgr.	Banque Générale du Luxembourg S.A. Luxembourg
and all Members of the Board of Directors		
L. Kaufmann	Pres.	Banque Internationale à Luxembourg, S.A., Luxembourg
Alcis Meyer	Gen.Mgr.	ARBED, Luxembourg

TRAVEL AT ROAD.

## 4) AUSTRIA:

Dr. Johann Gen.Mgr. Oesterreichische Creditanstalt  
Mr. Pollak Mgr. Wien r. Bankverein, Vienna  
Mr. Ephrussi Partner Ephrussi & Co., Vienna  
Mr. Winger " " "  
C.A. Steinhauser Mgr. " "  
Mr. Kienböck Pres. Nationalbank, Vienna  
Mr. Brauntis Mgr. " "

## 5) YUGOSLAVIA:

D. Hochner Mgr. Allgemeiner Jugoslawischer Bankverein,  
M. Kandel " Belgrad  
Dr. J. Belin Mgr. Banque Nationale du Royaume de Yougo-  
Slavie, Belgrad  
Minister of Finance  
The German Minister  
General-Manager of I. Kroatische Sparkasse, Agram  
Mr. Kosao, Minister of Finance, Agram, and For.Mgr.of Nationalbank,  
Agram.

## 6) BULGARIA:

Mr. Koltschoff Gen.Mgr. Banque Crédit Bulgare, Sofia  
Mr. Gounoff Pres. Banque Nationale de Bulgaria, Sofia  
Dr. F. Koss-off G n.Mgr. " "  
His M. King Boris  
Mr. Filoff, Min.Pres.  
D. Pojiloff, Minister of Finance  
Mr. Zageroff, Minister of Economics  
All Members of the Board of Directors of the Deutsch-Bulgarische  
Kreditbank, Sofia  
Mr. Nimolin, German Minister  
v. Richthofen, German Minister

## 7) TURKEY:

Mr. Post —Gen.Mgr. Deutsche Orientbank, Istanbul  
Managers of Hollandsche Bank-Unic N.V., Istanbul  
Managers of various Stat-Banks  
Generalconsul of Germany

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TRAVEL AGROAD.

## a) SPAIN:

P. de Carnica	G. n.Mgr.	Banco spanol de Crédito, Madrid
Mr. Farranis	" "	Banco Exterior de España, Madrid
A. Moreno	" "	Banco Hispano Americano, Madrid
Mr. Huete	" "	Instituto Espanola de Moneda Extranjera, Madrid
E.Roy Ihardy	" "	Banco de Vizcaya, Madrid
I.S.Figueroa-y Serrano	" "	Banco de España, Madrid
Managers of	" "	Banco Central, Madrid
" "	" "	Banco Germánico de la America del Sur S.A., Madrid
Mr. Cancellar (?),	Minister of Trade	
Mr. Stohrer,	German Ambassador	
Paron H. iden-Rynsch,	German Embassy	
Mr. Jaeger,	Generalconsul Barcelona.	

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There is probably not going to be a "definitive" study on Mr. Abes. We have his FBI folder with probably enough scattered material to fill a volume, but the material is so contradictory as impossible to evaluate. Anybody trying to do anything like a study with final opinions is impossible. In my opinion there is no way that a study of this will be classified and therefore not available to Mr. Abes. We are now working on a biographic report that will summarize the material as well as possible.

DOE, of course, has no responsibility for the statements made by the War Department in 1945 in their "orientation pamphlet" or by GENS in 1946. I realize that in the eyes of Mr. Abes these are all part of the same story. There is no doubt that the Department of State will now or in the foreseeable future make any definitive statements on the subject of Mr. Abes history and activities. Actually the quotations given in the "Jewish Observer" and "Middle East Review" do not look particularly bad on careful reading. He was a leading German financier during the Hitler regime and amassed huge sums, but there is no conclusive evidence, and the orientation pamphlet evidently either none or the JOGGER would have included them, that he was acting for the regime or that he made his money as a result of the regime. He was also the "guiding spirit of the Deutsche Bank" but this bank was not as close to the regime as the Dresdener Bank and no evidence is available in UICR that he was even an agent, much less a "top-ranking agent" of the German government, or that he did anything to "aid Nazi Germany domination through Europe". Abes certainly had financial connections with firms engaged in this program and some of the money that he made may have resulted from these connections and indirectly from the activities of these firms, but that is as far as one can go, and further than we are prepared to go in a report on Mr. Abes.

The Department of State has enough troubles on its hands in the United States at the moment without embarking on a public program of claiming former high-ranking and important Germans. No obstacles will be met by Mr. Abes in dealing with the United States Government or its representatives, but on the other hand, no public statement is likely to be made to the effect that he is the man the United States Government most wants to deal with.

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By D NARA Date 6/17/99

SECRETARY OF STATE  
DEPARTMENT OF STATE  
WILHELM ABBE

GERMANY - 1945  
DEPARTMENT OF STATE  
18 COTCHET 1001, FROM GERMANY

REF ID: A6200

PRESIDENTIAL RECORDS - SECRETARY OF STATE  
WILHELM ABBE

1. History

1. Hermann J. Abe, one of the foremost German bankers during the Third Reich, was a Vorstand member of the Deutsche Bank from 1 January 1938 until after the end of the war. He was in many circles considered to be the most brilliant and energetic member of the Vorstand. From January 1935 - December 1937 he had been a partner in the important private banking house of Delbrueck-Schickler & Company.

At the Deutsche Bank, Abe was the Chief of the Foreign Department where he was responsible for the direction of the Bank's foreign activities and its network of foreign branches as well as of foreign banks in which it held participations.

2. The acquisition by the Deutsche Bank of large banking and industrial participations in the annexed, occupied, conquered and satellite countries of Europe commenced a few brief months after Abe joined the Vorstand. Although not a Nazi Party member, Abe cooperated during the Third Reich with leading political personalities in government, industry and Party circles.

Abe acted as a principal liaison agent of the Deutsche Bank with the Economics Ministry and the Reichsbank by virtue of the excellence of his relations with Minister Walter Funk who headed both institutions. The significance of this relationship reveals itself particularly in Belgium and in France. After the German victories in the West the RHM proposed

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and the opportunity will be given to the American public to witness in detail the collaboration between the Nazis and their American allies. It is intended to expose the political influence of the Nazis in the American Government, and to show how the PDS extended to the German Reich a powerful influence in the partition of the Atlantic Ocean, even after having previously extended the offer to the British Empire.

Abs became the chairman and vice-chairman during the Hitler period of the boards of directors of a greater number of important banking and industrial institutions than any other personality in the German financial world. During 1941/42 he was a member of some thirty German boards of directors notwithstanding the fact that the Corporation Law of 1927 limited the number of such directorships to twenty. He justified his permission of Government ministries, especially the RLM, to hold the excess number for the duration of the war at least. The number of the banking world who held the largest number of directorships second only to Abs was the notorious Nazi banker, SS Brigadier General Baron Kurt von Schroeder.

Kurt von Schroeder has testified that Abs was "continuously consulted by Government and Party leaders" and that he "proved very valuable to the Party and to the Government by using his bank to assist the Government in doing business in the occupied countries." Kurt von Schroeder has also testified that Abs was on friendly terms with Minister Simon of Luxembourg and on intimate terms with Adria Motor of the Armed of Luxembourg, who, von Schroeder says, acted during the war as an ardent collaborator with the Nazis.

In 1938 Sturmfuehrer Hans Metrl, Chief of the Textile Division of the RLM, replaced a number of officials of the Visko-Ste Glanzstoff-Fabriken, Germany's principal producer of synthetic fibres, who had fallen into disfavor with the Nazi Government. The new officials who replaced them included Hermann Abs, who became Aufsichtsrat Chairman and Baron von Schroeder who joined the Aufsichtsrat.

Abs and the Deutsche Bank, by direction of Minister Funk, controlled the French and Belgian majority holdings of the Romunia and the Copordin Oil Companies, the largest oil enterprises in Romania. These holdings became the core of the newly organized Montenitale Oel AG, which was

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established in 1941 to create a German oil monopoly in Europe. The office of the Four Year Plan and the RLM sponsored this company. The political support which the new enterprise enjoyed is to be seen in the composition of the Aufsichtsrat membership. Minister Walter Funk became chairman of the Aufsichtsrat. Chairman of the Heinrich Keppler, founder of the Keppler circle, which had a policy of accumulating wealth during the Nazi German industry and finance the sum of \$100 million per year on behalf of Heinrich Simmler, became vice-chairman and six additional Keppler Circle members joined the Aufsichtsrat. Abs who took the principal banking role in the financing of the Kontinentale Oel AG also became an Aufsichtsrat member.

Abs cited the Aufsichtsrat during the war of the mines of Bor and the Sudost Montan Gesellschaft, the principal copper mining companies of occupied Yugoslavia. The Office of the Four Year Plan requested the Aufsichtsrat of the Sudost Montan Gesellschaft to take over at their own risk the properties of the Joggenthal AG because "the interest of the Reich demanded it". The scope of this risk was of such a nature that it could not be evaluated or even estimated in advance. Although Abs considered the transaction to be of a dubious character and contrary to sound business principles, as well as one which might have him financially liable for dereliction of duty, he voted his approval, nevertheless, in company with the other Aufsichtsrat members.

Prior to the outbreak of the war Albert Pietzsch, Chief of the Reichswirtschaftskammer and an old Party activist who was close to Hitler, requested Abs to obtain from the Deutsche Bank a monthly honorarium on behalf of Duke Adolf Friedrich of Mecklenburg to permit him to continue his activities abroad as a Nazi propagandist. Abs thereupon secured the appointment of the Duke to the Aufsichtsrat of the Deutsche Überseebank and to the Aufsichtsrat chairmanship of the Export-Kredit-Bank, two Deutsche Bank subsidiaries. Abs promised to do more, in addition, to assist the Duke financially.

c. In his role of Chief of the Foreign Department, Abs directed the penetration of the Deutsche Bank into the annexed, occupied and conquered countries of Europe and the exploitation of their financial and industrial resources. Abs usually accepted a policy-making position in the enterprises in which the Deutsche Bank acquired participation.

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1. At the time of his arrival in Germany, Atta was a member of the Social Democratic Party of Germany. He was a member of the Central Committee of the party and held the position of Vice Chairman of the Social Democratic Party of Germany.

2. In addition to his positions in industrial and banking enterprises, he held the following offices:

Head of the Politician's Association of the Reichsbahn-  
Gesellschaft which was headed by Albert Fleischhacker.

Advisory Board (Beirat) fuer Aufbauwirtschaft  
Mitteleuropaeischer Wirtschaftsraum.

Advisory Board (Beirat) of the Reichsbahn.

There is evidence that Atta acted at sundry times  
as Finance Advisor during the German occupation of  
France.

RELATIONS WITH NAZIS: None

DEMAZIFICATION TRIBUNAL FINDINGS: Category V, Hamburg,  
19 Feb 48

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AUTHORITY NND760056  
By K.O.N.I.T.M.P.  
NARA Doc# 7-23-87

**TOP SECRET**

May 15, 1947 DEPARTMENT OF STATE  
OFFICE OF  
AMERICAN REPUBLIC AFFAIRS

JUL 14 1947

WPA R. G. H. JWM

TO: Herbert J. Cummings, FC  
FROM: Vincent La Vista

SUBJECT: ILLEGAL EMIGRATION MOVEMENTS IN AND THROUGH  
ITALY

800.0128/1-2047

XR 800.142 5f

1. Reference is made to despatch No. 2385 dated January 20, 1947, from the Legation at Vienna, Department's Instruction to Rome No. 1954 dated 13 March 1947, and Vienna's despatch to Rome dated 10 April 1947, covering the above subject. XR 800.142 5f 800.0128/1-2047 Top Secret

2. Attention is respectfully invited to the fact that the above-mentioned despatch from Vienna dated 10 April 1947 was classified upward from Secret to Top Secret, in which classification this subject matter should remain for the present. Attention is further respectfully invited to the fact that the subject is at present a delicate one with involved ramifications and the contents of this report should be handled discreetly and with the utmost caution.

3. A thorough investigation of the subject matter as present circumstances permit has been made, however, this investigation should not be considered complete with the present developments nor can the situation bringing about this investigation be considered remedied by this investigation report. In answer to the last paragraph of the enclosure to Vienna's Despatch No. 2385, a complete list of the Welfare Units in Rome participating in, knowingly or otherwise, illegal emigration, has been obtained, is attached hereto, and marked Appendix "A". An examination of this list of organizations and the individuals involved will readily disclose the reason for the necessity of treating this matter with the utmost discretion.

4. This writer has personally visited all of these offices and talked with most of the individuals named, and the facts herein contained are based not only on personal contact with the organizations and the individuals named, but also on the personal examination of documents, credentials, letters, passports, and all papers herein mentioned in connection with the aforementioned list (Appendix "A"). The only person whom this writer was unable to see or contact was the notorious Dr. Nix. After a very cautious investigation, this writer was able to learn that several weeks ago, the

Italian

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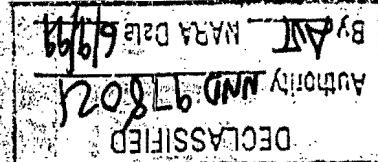
Italian Government, after a secret investigation, had ordered the arrest of Dr. Nix. The investigation leading up to the order of arrest was handled so secretly that I have yet been unable to contact any person within the Italian Government who knew of the investigation, yet only a matter of minutes before Dr. Nix's actual apprehension, he was able to learn of his imminent arrest, and fled to the Vatican where he is now residing. It has always been suspected that Dr. Nix was operating under the benevolent protection of the Vatican. His flight and present sanctuary in Vatican City is positive proof of this fact.

5. The Vatican of course is the largest single organization involved in the illegal movement of emigrants. The second largest is the group of Jewish Agencies and individuals, and the third could be considered, not as the Hungarian alone, but as an international group of Hungarians, other Nationals, Stateless, and purely displaced persons. These three groups are by far the largest, however, they are by no means the only groups operating. On the other hand, these groups individually or collectively do not operate strictly on their own or for the benefit of those people whom they represent only; they must all necessarily and at various times and under certain conditions utilize the International Red Cross. In other words, knowingly or otherwise, it can be said that practically all illegal emigration, whether originating with these groups or not, must in some way clear through or come in contact with the International Red Cross. Unfortunately, the International Red Cross makes it a practice to send all its records to their headquarters in Geneva, as soon as practical after each case is closed here, thus making it impossible for the investigation to continue along those lines here. It is the opinion of this writer, however, that an examination of the records in Geneva of all passports issued by the International Red Cross would reveal startling and unbelievable facts.

6. The justification of the Vatican for its participation in this illegal traffic is simply the propagation of the Faith. It is the Vatican's desire to assist any person, regardless of nationality or political beliefs, as long as that person can prove himself to be a Catholic. This of course from the practical point of view is a dangerous practice. The Vatican further justifies its participation by its desire to infiltrate, not only European countries but Latin-American countries as well, with people of all political beliefs as long as they are anti-Communist and pro-Catholic Church. Knowing this, and knowing the methods of operation of Catholic agencies which are sponsoring the emigration of anti-Communists to these countries, the Communists are using these very agencies for the purpose of sending their own agents to these same countries. It

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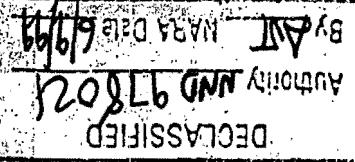
is a well-known but unprovable fact that no less than 10% of all illegal emigrants passing through Italy are Russian agents. Facts hereinafter stated indicate this very strongly.

7. The ease with which this can be done is exemplified by the Hungarian Agency sponsored by the Vatican, which is headed by Father Gallov at Via dei Parione No. 33 and Piazza dei Massimi No. 4. Father Gallov is an honest, conscientious, Catholic Priest, but he is likewise a sentimental old man. This investigator was present and witnessed an interview between two informants (who spoke native Hungarian) and Father Gallov. The two men appeared at Father Gallov's office by appointment without any personal papers, passports, or documentation of any kind and told, in perfect Hungarian, a story of just having arrived in Italy from a Labor Camp in the Russian Zone of Occupation. Both men claimed to be natives of a small village in Hungary and claimed to have lost their entire families in bombing raids during the war. The informant who was seeking help played his part so well that he broke down and cried, whereupon Father Gallov assured and re-assured him that he would help, and after requesting the man to rest a few minutes, continued the interview. He then questioned the second informant who told approximately the same story. The second informant assured Father Gallov that he knew the first informant since birth and personally knew him to be the man he represented himself to be from the little village in Austria. Father Gallov told both men that since the first informant had no birth certificate, or baptismal or other Church certificate certifying to his Catholicism, if the second informant would be willing to make affidavit under oath as to the facts, he, Father Gallov, would assist the first informant in obtaining the necessary credentials. This was agreed upon and Father Gallov prepared in longhand an affidavit on a printed form. The affidavit was brief, containing date of birth, date of baptism, name of Church, and other pertinent facts relating to the first man's life in Hungary. This was signed by the second informant and sworn to before Father Gallov. Father Gallov then wrote a short note to the International Red Cross and sent the man to the International Red Cross Office on Via Gregoriana.

8. At the International Red Cross Office, the papers were examined and the informant was instructed to obtain three passport pictures of himself, and return. The informant, of course, was prepared with the pictures but for the purpose of this investigation, asked where he could have pictures taken "safely". He was given the address of a photographer several blocks away, left the office with this investigator and the second informant, and all took a walk for about a half hour. When he returned to the International Red Cross Office, a printed form of application for a passport had already been prepared in rough, hand printing, which contained, in full, the same facts contained in the affidavit

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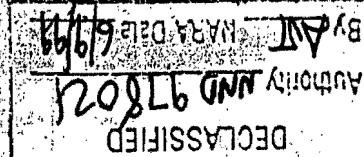
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prepared by Father Gallo. The informant was handed an International Red Cross passport which had likewise been prepared in rough, hand printing. He was asked to affix his signature, his right thumb print was affixed immediately below his signature, one of the three pictures was pasted to the passport (with ordinary library paste), another to the application, and the third was fastened to the application with a paper clip. The informant left the International Red Cross Office in the company of this writer with a perfectly valid International Red Cross passport. One week later, the same two informants appeared at Father Gallo's office, again in my presence, and this time the second informant requested help. The first informant who now identified himself by the Red Cross passport he received one week before offered to make oath to help his friend. The good Father Gallo listened to almost precisely the same story, went through precisely the same procedure, sent the second informant to the office of the International Red Cross, and after the same procedure required for the first informant, the second man was likewise issued an International Red Cross passport. Needless to say, both informants are Italian, neither ever having been outside Italy.

9. It is to be noted that although these International Red Cross passports are recognized as perfectly valid identity documents, they in fact identify nothing. The name appearing on the passport is invariably fictitious and often is one of several aliases used by the person whose picture it bears, who in turn might have in his possession numerous other passports and identity documents bearing identically the same picture which he uses at different times, under varying circumstances, for his personal benefit. It is also to be noted that the picture is affixed to the passport with ordinary paste. No seal is impressed through the picture or anywhere else on the passport, making the practice, which is in common usage in Italy, of transferring or changing pictures, a very simple one. This is likewise true with the thumb print which is affixed. The thumb print is never clearly made nor legible. It is made from an ordinary ink pad and never "rolled" but rather only pressed, thus making a classification count impossible. All seals used by the International Red Cross on these passports are ordinary rubber stamps which do not make perforations or impressions on the paper. It is such a simple matter to alter these passports by simply changing the pictures that a purchase and sale traffic exists in the prepared documents. How many dealers engaging in the traffic in fake International Red Cross passports, who have obtained them by going back repeatedly under assumed names or aliases, will never be known. As a matter of fact, "repeaters" can never be found out unless every picture in the International Red Cross passport files in Geneva is examined and compared.

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10. The example given hereinabove involving Father Gallow and his Free-Austrian Committee, is not an isolated case nor an isolated mode of procedure. That is the procedure followed by every agency operating under the benevolent sponsorship of the Vatican. Needless to say, all of the Agencies operating in conjunction with or under the protection of the Vatican are financed by Vatican funds. No attempt was made to ascertain the amount of these funds, their origin, or their method of distribution, but it is the observation of this writer that substantial sums are being spent generously in the promotion of this work.

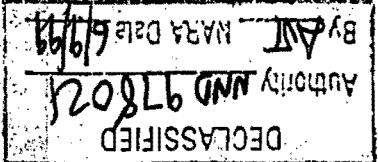
11. The next group in importance engaging in illegal emigration is the group of Jewish Agencies of which the most important is the American Joint Distribution Committee with offices at Via San Basilio No. 9.

12. Although it is presumably the function of the American Joint Distribution Committee to sponsor and find homes for displaced Jewish refugees in the United States in accordance with International agreement, and to care for those people here pending their departure for the United States, actual activities in which this organization engages cover a wide field. Likewise in the case of this organization as in the case of other Jewish Relief Agencies operating here, it is their desire to resettle homeless Jews and to assist them with a new start in life. That is again, the justification for their operations; however, it is likewise again not practical from the international point of view. An outstanding, typical example of illegal operations participated in by the American Joint Distribution Committee is the case of Jakot Gotz and Osias Pfeffer, two alleged Polish-Jews.

13. These two individuals appeared at the offices of the American Joint Distribution Committee in June 1946, and represented themselves to be Polish Jews who had just entered Italy from the Russian Zone of Occupation. They made a strong case to justify, in the opinion of the American Joint Distribution Committee, emigration to the United States. The two individuals, after giving necessary and pertinent false information concerning themselves, were billeted in a displaced persons camp and an application was made on their behalf to the International Red Cross for emigration to the United States. The usual letters and telegrams were then obtained by the American Joint Distribution Committee from sponsors in the United States, which letters and telegrams indicated that the sponsors in the United States were given the information to be contained in the letter, or in all probability were sent prepared letters to sign. For the purpose of succeeding in obtaining permission to send these men to the United States, a completely imaginary life history was prepared for them and certified to as correct by the

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American Joint Distribution Committee. It is to be noted that all "sponsors" selected by the American Joint Distribution Committee are selected by them alone and in no case known to this writer, did any sponsor ever know previously the emigrant he was selected to sponsor. Some time thereafter, these two men were apprehended by military authorities here for some minor infraction and were held for questioning by the CIC. At the time of their arrest, they had in their possession copies of the letters from their American sponsors together with copies of telegrams likewise received from these American sponsors. Careful questioning by the Agent disclosed that the information contained in the letters was of necessity completely fictitious since the writer of the letter could only have known certain parts of the information contained therein from intimate personal knowledge of the individual, which in this case could never have existed, since the individual had never been in the United States and the sponsor had never been in Poland. When the CIC agent who made this investigation confronted the American Joint Distribution Committee with these facts, they reluctantly admitted that as a matter of fact all they knew about Gotz and Pfeffer was what was told to them by the two men, that, as a matter of fact, they knew absolutely nothing about the two men prior to the day on which they came to the American Joint Distribution Committee Office, and that no collateral or independent investigation was made of these two men nor of any other displaced Jew whose emigration is sponsored by this organization.

14. Although the signed statements of these two subjects indicated that they spoke only Jewish and Polish, when they were placed in a cell together, and a Yugoslav-speaking guard was stationed out of sight but within hearing distance, they spoke to each other in Slavish only. Further investigation before the release of these men by the CIC definitely established that these two men did not arrive in Italy in June, 1946, but had been in Italy and in Rome for approximately 18 months prior to that date, having come to Italy directly from Yugoslavia. Although further facts could not be proven, it was definitely established that their departure from Yugoslavia and their entry into Italy 18 months prior to June, 1946, was legal. The only conclusion which can be made from this fact is that Gotz and Pfeffer are not Polish/Jewish refugees but rather are either Russian or Slav agents attempting to enter the United States via this channel. It is a conclusive fact that any person who left Yugoslavia 18 months prior to June, 1946, legally, had to leave under Yugoslav Government sponsorship. The only conclusion, therefore, must be that the two men, Gotz and Pfeffer, are either Yugoslav Agents or Russian Agents.

15. Although the above is merely one of many such cases, it is a well-known and undeniable fact that the Jewish plan or scheme in this emigration movement in and through Italy is not only facilitated by documents issued by the American Joint Distribution Committee, but is actually promoted and encouraged by this Agency. It is the observation of this investigator that the only pre-requisite to establishing identity as a displaced Jewish refugee is the ability to speak Jewish (not Hebrew) and the language of the country

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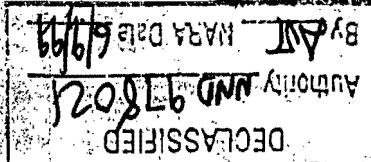
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which the Jew was supposed to have come. It seems further that after the individuals have qualified by that ability only, the American Joint Distribution Committee from that point on creates the necessary background personal history for their successful emigration. It is not to be assumed, however, that the American Joint Distribution Committee engages in this phase only, of illegal emigration through Italy. The Jewish underground now operating in Italy for the sole purpose of assisting emigration to Egypt and Palestine is one of the most efficient underground organizations with which this writer has ever come in contact. As a matter of fact, there is no force in Italy of the Italian Government, or otherwise, capable of stopping its activities or even seriously interfering with it.

16. During the course of this investigation, reliable information came from a previously unimpeachable source to the effect that this Jewish underground was at present operating several LTC landing craft from somewhere along the Yugoslav coast to a point in the vicinity of Bari. Investigation of this information in the company of this writer's informant proved this to be a fact. It was further learned that more than one such craft was engaged in this traffic, but the exact number could not be learned. It was further learned that several trips per week are made and that at least thirty passengers are carried on each voyage. The ownership of the craft and the operators thereof could not be further identified except that the persons who arrived in Bari and Italy via that route were invariably traced to Jewish Agencies via known contacts in the Jewish underground. Further investigation disclosed that those arriving via this route did not remain in Italy for great lengths of time but disappeared within a matter of weeks. It was then found that they were leaving Italy through Bari and were never seen in Italy again. Since the Jews departing from Bari are far greater numerically than those arriving in Bari from Yugoslavia, an extensive investigation was made to ascertain from where they came and to where they were going. In pursuing this phase of the investigation, facts were obtained from the same source of information previously used, which indicated that some type of vessel was leaving Italy from a point in the vicinity of Bari, destined for Palestine or Egypt and that regular monthly trips were being made. Information also indicated that approximately one thousand passengers were being carried each trip and that passengers could actually be "booked" through certain contacts in the Jewish underground in Rome. This investigator, in the company of two informants, made contact with a member of the Jewish underground through an intermediary to whom representations were made that we were three Jewish displaced persons whose papers were all in order, awaiting our turn for transportation to Palestine. We stated further that we had the means with which to pay for passage rather than await free transportation to be arranged by and at the expense of our sponsoring agency.

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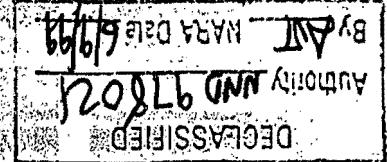
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Within a matter of hours, our contact had made arrangements for passage to Palestine on an LST landing craft leaving from Bari within the week. We were informed that the charge for this passage was 500,000 lire per person and that we were to pay the money to the contact the following day, at which time he would tell us to whom to report in Bari and precisely the day and time. It was agreed to meet the following day for the purpose of paying the money. However, a request was made for some kind of assurance or guarantee that we would reach Palestine in safety. In the course of this discussion, we were told that such guarantee could not be given since, due to the British sea blockade, it might be possible that the landing could not be made in Palestine but that in that eventuality, landing would be made on the coast of Egypt from which point, safety and transportation into Palestine would be provided by the Jewish underground there. Since we had proven the fact that this clandestine traffic actually existed between Italy and Palestine, no attempt was made to further identify the contact who had made these arrangements, since, in all probability, he is a small and unimportant cog in the wheel which is the Jewish underground. Needless to say, we did not appear for the purpose of paying the money the following day.

17. Although the water route for Jewish emigration by LTC's from the Yugoslav coast to Bari has been up to now the most extensively-used route to Italy, it is by no means the only route; on the contrary, it is believed that this mode of travel was created and developed during this past winter when overland travel through the mountain passes across the Italian border was rendered impossible due to an extremely severe winter and unusually heavy snowfalls. The overland route across the border has now reached such large proportions that an estimated five hundred Jewish displaced persons cross the border each week on foot. In spite of all attempted controls, this method of entering Italy is so simple that it is merely a matter of walking across the border and, if apprehended, being turned back to try again the next day. The process is repeated until success is achieved. Once in Italy, still without passports, travel permits, or identification documents of any kind, the emigrant makes his way by any means possible to Rome, where he either reports to any one of the Jewish displaced persons camps or to any one of the Jewish relief agencies listed in Appendix "A", and from that time on, the agency makes proper and necessary provision for the individual. Since travel to Italy by LTC is expensive, uncertain, and dangerous, it is likely that during the coming summer months, it will diminish or cease entirely in favor of the less complicated and less expensive method of walking across the border.

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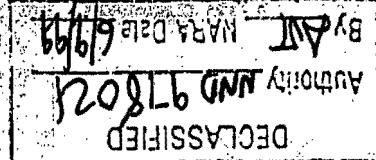
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18. The Jewish displaced persons camps operated in the vicinity of Rome, while apparently serving the purpose for which they were intended are in fact an inexplicable enigma. In every case, the Administrative staffs of the camps are either furnished by the Jewish Relief agencies or they are under the control or domination of the Jewish Relief agencies. In addition, it is a well-known and not-too-secret fact that these camps are the center of activity of the Jewish underground. Food and clothing for these camps are supplied by UNRRA. This writer in the company of an informant visited one of these camps which carried on its rolls at the time of the visit over one thousand inmates. A cautious and discreet investigation, conducted by questioning unimportant members of the staff, indicated that the administration of that camp had drawn for that very week clothing, blankets, linen, and food for one thousand inmates, yet there were actually and physically less than five hundred residents at the camp on that particular day. In addition, it was found that it was physically impossible to determine whether the inmates who were actually there were the same individuals who were there the week before. Although the camp is properly for displaced persons with a permanent status, it is a proven fact that the same name has been used by individuals known to be different persons, in the same camp, at different times. In the course of the investigation at this camp, this writer personally identified an inmate to be, for example, "John Doe, Inmate No. 650", with a displaced person's permanent status, and a permanent resident in this camp. The inmate was a man in his middle 40's, approximately six feet tall, weighing about 180 lbs., blonde hair, and blue eyes. Several weeks later, the same "John Doe, Inmate No. 650" was again seen; this time, he was a man perhaps in his middle 20's with an entirely different description, yet professed to be the same "John Doe, Inmate No. 650" who had been a resident in that camp for upwards of one year. In other words, the names of the inmates with permanent status in the displaced persons camps never change; the individuals bearing those names do.

19. This method of operation of the Jewish displaced persons camps serves two purposes very efficiently. First; it covers up the number of Jewish displaced persons under assumed names and addresses, both coming into Italy and going out of Italy, and makes possible the obtaining for them of the necessary identity documents or passports. There is absolutely no way of proving or disproving the true identity of any one of these individuals. Secondly; up to now, the black market sales of rations drawn from UNRRA are, in the opinion of this writer, the largest source of income for both the Jewish underground and the legitimate Jewish relief agencies operating in Italy. The amount or value of clothing and food drawn from UNRRA legitimately, which has been disposed of in the black market, will never be known. The sale value of the articles and foodstuffs which find their way into the black market through this channel is so vast that it can reasonably be assumed that it yields sufficient cash funds to finance the entire Jewish underground organization operating in Italy. UNRRA alone is not to blame for the existence

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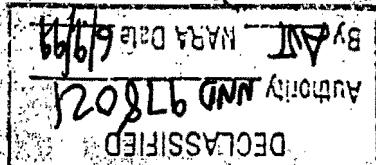
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of this condition nor is the American Joint Distribution Committee. The situation was apparently created with the inauguration of UNRRA and later the American Joint Distribution Committee at their respective inceptions in Italy, and was permitted to grow until it has now broken all bounds and gotten beyond control. Since, however, both UNRRA and the American Joint Distribution Committee are permitted to operate with complete immunity from the Italian authorities, unscrupulous individuals and agencies have maliciously used the names of both organizations to their personal or collective advantage. For example, vehicles bearing the name of either agency travel through Italy without fear of being molested by the Italian authorities, yet it is a known fact that vehicles bearing the names of either of these organizations have and are still transporting contraband and illegal refugees, but the vehicles so used have absolutely no official connection with either of these two organizations.

20. The Vatican and the Jewish agencies are by no means the only source of help and encouragement in the actual movement of displaced persons in and through Italy. There is a general movement of displaced persons of all denominations and political beliefs across the Italian border to various destinations and for various purposes. There is, for example, a general movement of Germans, Austrians, Hungarians, Poles, Yugoslavs, and even Russians, who cross the border via Treviso and Milan for the sole purpose of obtaining false identity documents and re-entering legally the British, French, or American Occupation Zones. In this category, there has been and still are large groups of Nazi-Germans who come into Italy for the sole purpose of obtaining fictitious identity documents, passports, and visas, and leave almost immediately via Genoa and Barcelona for Latin America. Included in this group can also be found from time to time small groups of Italian-Fascists, who together with the Nazi-Germans make their way to Latin America with the help of the established German agents operating in Barcelona (see Appendix "B"). A large part of this group makes its way from Barcelona to Mexico, Argentina, and Cuba, Argentina being the largest recipient and Mexico, the second largest, with the other Latin American countries each receiving smaller numbers. This appeared to be an inexplicable situation but further investigation indicated that in those Latin American countries where the Church is a controlling or dominating factor, the Vatican has brought pressure to bear which has resulted in the foreign missions of those countries taking an attitude almost favoring the entry into their country of former Nazi and former Fascists or other political groups, so long as they are anti-Communist. That, in fact, is the practice in effect in the Latin American Consulates and Missions in Rome at the present time.

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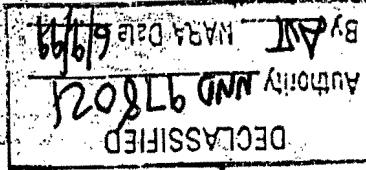
21. The basic facts herein contained were not previously unknown to this writer; the facts were, however, developed for the purpose of this report. Likewise, the facts contained in Appendices "B", "C", and "D" attached hereto and made a part hereof, were extracted from reports of the CIC, which reports were made as a result of an investigation starting late in 1946 and still in progress. Since we knew all these facts and had developed them as indicated herein, it is certainly not unreasonable to assume that these facts are likewise known to the interested agencies of USSR and to Yugoslavia. As a matter of fact, all indications are that these two countries are not only aware of these facts and more, but it is strongly suspected, but not yet provable, that both countries not only encouraged continuance of this situation but are actually promoting and propagating this emigration for the purpose of channelling its own agents into other European countries and the Western Hemisphere by these very methods. As a further matter of fact, the informant who produced the information concerning the traffic via LTC's and LST's insists that both groups of landing craft were supplied and placed in operation anonymously by Russian agents. This, however, has not yet been proven to the satisfaction of this writer.

22. The facts contained herein are those developed thus far but this investigation should by no means be deemed complete or closed. The undisputed fact remains that the number of authentic displaced persons in Italy will never be known. Reliable estimates are that there are upwards of one hundred thousand, but equally reliable estimates place the number at approximately one million. There is absolutely no way of knowing exactly who in Italy is a legitimate displaced person, and who is not. There are so many forged and fictitious passports and identity documents in circulation that their actual number will never be known. To complete this investigation and to cover it comprehensively will require many more man hours of cautious and discreet investigation, however, the investigation will proceed and further facts will be reported as developed.

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APPENDIX "A"

LIST OF  
RELIEF AND WELFARE ORGANIZATIONS IN ROME  
ENGAGING IN OR SUSPECTED OF ENGAGING IN  
ILLEGAL EMIGRATION

VATICAN

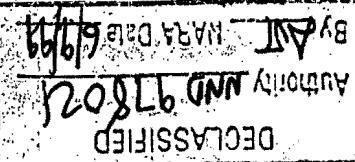
<u>Nationality</u>	<u>Address</u>	<u>Director</u>	<u>Telephone</u>
1) Austrian	Via della Pace No. 24	Mons. HUDAL	51130
2) Croat	Via Tomacelli, 132	Mons. MAGJEREC	61050
3) French	S. Luigi dei Francesi	Mons. de COURREGES	--
4) Greeks	Piazza S.M. Maggiore, 7	Stevan PELOPIDAS	43539
5) Letton	Via Corsica, 1	Mons. Giuseppe CAMANIS	864358
6) Polish	Via Botteghe Oscure No. 13	SZKILADZ, Voleslao	65347
7) Rumanian	Via Fossetto, 160	Rev. BEJAN	60310
8)	Via del Babuino, 149	" "	--
9)	Via Palestro, 26	" "	--
10) Servian	Via Tomacelli, 132	Prof. LIVAJUSIC	--
11) Slovak	Borgo S. Spirito, 5	P. PRESEREN	50933
12)	Via Brescia, 24	ADAM, Carlo	861292
13) Slovene	Borgo S. Spirito, 5	P. PRESEREN (Pres.)	50933
14)	" " "	P. ZIBERT (Segret)	51658
15) Russian	Via Carlo Cattaneo, No. 2	Filippo DE REGIS	44848
16) Ukrainian	Passeg. Gianicolo, 7	Mons. BUCKO	51487
17) Hungarian	Piazza dei Massimi, No. 4	Mons. LUTTOR	--
18)	Via dei Parione, 33	GALLOV, Giuseppe	51494
19) German	Via della Pace, 20	Mons. HEINEMANN	51223
20)	Via Piave No. 23	Padre BAIER	481232
21) Jewish	Via Sicilia No. 159	(P. BENEDETTO) (P. CALLISTO)	481792
22) Lithuanian	Via Lucullo, 6	(Dr. PAVALKIS Vittorio)-- (Rev. JATULEVICIUS Padre)--	

NOTE--All clerics above are Priests unless otherwise indicated.

JEWISH

- 1) "Delegazione Assistenza Emigrazione" (DELASEM)  
Via Principe Amedeo No. 2
- 2) "MERKES" (Jewish Central Committee) - Via dei Mille No. 36 -  
Dr. CASSUTO Augusto
- 3) "Hebrew Emigration Aid Society".
- 4) "American Joint Distribution Committee" - Via S. Basilic, 9
- 5) "Unione di Italian Israelite Communities" -  
Lungo Tevere Sanzio No. 2
- 6) "Nuova Organizzazione Sionistica" (NOS) -  
Via Nomentana No. 44, Int. 1
- 7) "Ufficio Palestinese" - Via Catalana No. 3
- 8) "Organizzazione Semitica" - Via Principe Amedeo No. 2.

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APPENDIX "A" -- Page 2

MISCELLANEOUS

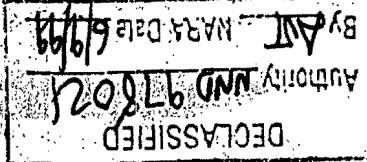
- 1) Free Austrian Committee - Corso d'Italia
- 2) "Deutsche Antinazional-socialistiche Verbuno" (DAV) -  
Via Curacciola No. 33 (Dr. NIX)
- 3) Yugoslav Welfare Society - Dr. KREK - Corso Trieste
- 4) Slovene Assistance Committee - Via dei Colli No. 8
- 5) Comitato Giuliano - Corso Vittorio
- 6) International Red Cross - Via Gregoriana No. 28

LIST OF COMMITTEES  
(ELENCO DEI COMITATI)

Telefono - Ora di ricevimento

- ALBANESE (Non ancora formato)
- AUSTRIACI - Mons. HUDAL - Via della Pace, 24 - 51-130
- CROATI - Mons. MAGJEREC - Via Tomacelli, 132 - 61-050  
9,30/13 e 15/18)
- FRANCESI - Mons. de COURREGES - S. Luigi dei Francesi
- GRECII - P. Stefanu Pelopidas - P.zza S.M. Maggiore, 7  
43-539 (16/18 Lun.Merc.Ven.)
- LETTONI - Mons. Camanis Giuseppe - Via Corsica, 1 - 864-358
- POLACCHI - Rev. Szkiladz Boleslao - Via Botteghe Oscure, 13  
65-347
- ROMENI - Rev. BEJAN (Istituto S. Claudio) - Via Fossetto, 160  
60-310 (15/16)
- riceve: Collegio Greco - Via del Babuino, 149 65-355  
Olteanu Ilie (Segret.) - Via Palestro, 26
- SERBI - Prof. LIVAJUSTIC' - Via Tomacelli, 132
- riceve: V. S. Giovanna d'Arco, 5 - 51-658
- SLOVACCHI - P. PRESEREN - Borgo S. Spirito, 5 - 50-933  
Sig. Adam Carlo - Via Brescia 34 - 861-292
- SLOVENI - P. PRESEREN (Pres.) - Borgo S. Spirito, 5 - 50-933  
(1530/17)
- P. ZIBERT (Segr.) - Borgo S. Spirito - 51-658
- RUSSI - P. Filippo De Regis - Via Carlo Cattaneo 2  
44-848 (15/17)
- UCRAININI - S.E. Mons. BUCKO - Passegg.Gianicolo, 7 - 51487  
(10/12 e 16/18)
- UNGHERESE - S.E. Mons. LUTOR (Vaticano - Scuole Pie) Piazza  
dei Massimi 4 Tel. 55251-51494 (9/10 e 15/16)
- P. GALLOV Giuseppe - riceve: Via di Parione, 33  
(Piaz. dei Massimi 4)
- TEDESCHI - Mons. HEINEMANN - Via della Pace 20 - 51223  
riceve a Via Piave 23 - 481232 (Lun.Mer.Mattina)
- EBREI - P. BENEDETTO - Via Sicilia 159 - 481792  
(Convertiti) P. CALLISTO - Via Sicilia - 481792

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APPENDIX "B"

INVESTIGATION OF ILLEGAL EMIGRATION MOVEMENTS

1. On 26 July 1946 this office was notified by telephone that the office of CI, AFHQ, had been signalled by the Rimini Concentration Camp that some 40 prisoners had escaped from the confines of the Camp on 22 July 1946. A request was made to this office to institute a search for the escapees among whom there were 20 German CI prisoners. Pursuant to a request from the Supervising Agent, this office, an investigation was initiated to find and apprehend any or all of the escapees.

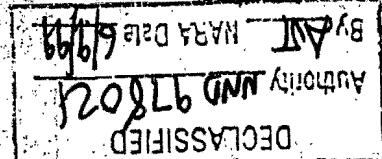
2. On 27 July 1946, a confidential and reliable informant of this office was contacted by a person then unknown who claimed that he came from a certain FRANCO which name has been known by this office and by the informant to be the cover name for HAAS, Carlo, Chief Einheit Ida, SD. The informant was instructed to meet the messenger and to determine his identity and the location of HAAS. On 28 July 1946 the informant met the messenger and found him to be one VORKOEPER, Hans, who was in the company of another person qualified as GIANNI. The informant determined from VORKOEPER AND GIANNI that Carlo HAAS had instructed them to proceed to Rome after their escape and to contact the informant who would aid them in their projects of emigration to South America which HAAS would finance. VORKOEPER and GIANNI also stated to the informant that HAAS would be coming to Rome and that they might be surveilled and apprehended upon contacting HAAS and other escapees.

3. The informant, VORKOEPER and GIANNI were placed under daily surveillance which developed the following information. GIANNI was identified as FUETING, Walter, who was residing in the apartment of a German woman at Via Padova No. 92, Rome, who was formerly employed at the German Embassy in the Vatican. Information was further developed that FUETING and VORKOEPER were contacting two other escapees at Via Michelangelo Foglioli No. 1. The two escapees were identified as KETTLER, Banno and LUDWIG, Giovanni. The surveillance further revealed that VORKOEPER and FUETING were meeting other persons in the former German Embassy at Via Pavia No. 21, Rome. It was further learned that the above named were making contacts with a priest in Villa San Francesco, Rome, and with a priest in Via dei Capellari, Rome. It was developed that the above were attempting to establish contacts with a person or persons who could obtain a visa for a South America country.

4. During the surveillance period this Agent's informant succeeded in "borrowing" the letter written to FRANCO (Carlo HAAS) which VORKOEPER was using as an entree to Villa San Francesco. The letter, exhibit No. 1, was addressed to Padre FILIBERTO and stated in brief that a certain Colonel KETTLER who was coming to visit Padre FILIBERTO would be needing some help previously agreed upon by HAAS and Padre FILIBERTO. This Agent's informant learned that KETTLER had

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Appendix "B" -- Page 2

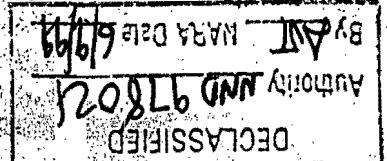
brought the letter to Rome and had turned it over to VORKOEPER for use while awaiting the arrival of HAAS. This Agent's informant also learned that Padre FILIBERTO had seen the letter and was aiding the escapees with food, lodging, and contacts with German and Vatican officials.

5. During the surveillance it was learned that KETTLER and LUDWIG had left for Genoa where they were arranging for transportation to South America while awaiting their visas. KETTLER and LUDWIG forwarded their passports to VORKOEPER in Rome by mail so that VORKOEPER could arrange for the visa. The return address on the back of the letter to VORKOEPER was Salita San Rocco, No. 18. The informant managed to "borrow" the passports in the letter for examination and it was found that in each case the passports were issued by the International Red Cross. Photostatic copies were made and are attached as exhibit No. 2. Consequently, the informant was instructed to find the type of passports possessed by the others and it was found that in each case the passports were from the International Red Cross. A subsequent action was planned whereby the informant of this Agent would also obtain a passport in an effort to show the aforementioned persons that he too was interested in emigration to win their confidence. A second confidential informant was put in contact with the group to show the group a means of obtaining passports and visas.

6. Informant No. 1 found that he could procure a passport with a false name by paying 20,000 lire to a person known to have contacts with the International Red Cross. Informant No. 1 was instructed to proceed with the procurement of a passport. Informant No. 1 was instructed to bring three photographs to this person who was identified as Giovanni ALTIERI of Via delle Vite No. 74, Rome, who used the cover name of ASTRA, a palmistry and crystal expert. Informant No. 1 made contact with two men of the Astra Group who told him to return in two days. In two days Informant No. 1 was instructed that he was to appear at the offices of the International Red Cross where he has to get a passport form in triplicate which he was to fill in. Informant No. 1 was given the false name of BAUCECH, Mirko, and his description and parental data which had been procured by the Astra men. These men procured the false name and relative data from the files of the International Red Cross where they found the name of a missing or a dead person who fitted the description of Informant No. 1. Informant No. 1 filled out the passport forms and brought them to the office of the Secretary of the International Red Cross who took his fingerprints (one finger with plain ordinary ink) and told Informant No. 1 to return two days later. In addition to his instructions to return in two days, Informant No. 1 was instructed to obtain two letters of identification to be used in the issuing of a passport. Informant No. 1 obtained a letter, exhibit No. 3, from the Vatican from Monsignor Antonino ROMEO identifying the bearer as BAUCECH, Mirko, when he was in reality another person. This letter was arranged by the Astra Group. In addition Informant No. 1 procured a letter from the Italian Red Cross

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Appendix "E"--Page 3

which stated that the bearer was BAUCECH, Mirko, when in reality he was not. Informant No. 1 returned to the International Red Cross and received a passport in the name of BAUCECH, Mirko, which was issued to him on the basis of the letters of identification.

7. The Astra Group then placed the aforementioned person in contact with an official of the Spanish Embassy in Via Botteghe Oscure who referred them to the Spanish Consulate in Via Campo Marzio No. 34 for a visa. In the Spanish Consulate the aforementioned persons were given a form to fill out (exhibit No. 4) and were given the following instructions. Each person was to fill in the name which was on his passport but was thereafter to fill in the exact truth of his past history. The forms were received and taken away to be filled in. The aforementioned group returned to the Spanish Consulate where they learned that it would take fifteen days to receive a visa.

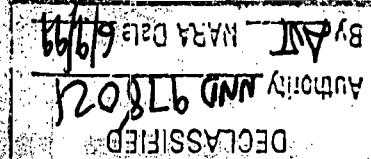
8. The surveillance of the entire group was continued and it was learned that FUETING had made contacts with a Baronessa CARBONELLA who is the property owner of the CIMES Company which has branch offices and agents in South America. It was further learned that FUETING was to become a South America representative for the CIMES after the receipt of his passport and visa. FUETING received 60,000 lire from Baronessa CARBONELLI for expenses until he arrived in South America.

9. On 14 August 1946, the above group decided that they would not wait for HAAS but would go to Genoa to obtain passages to South America with or without the visa. Consequently, the surveillance was stopped and LUDWIG, FUETING, VORKOEPER, and a person named SCHWICHTENBERG were arrested in the act of leaving Rome. In each case each individual was found to be an escapee excepting SCHWICHTENBERG where it was found that he was in Italy illegally and found to be in possession of false discharge permits from Concentration Camps which he was supplying to German escapees as they appeared at the former German Embassy to the Vatican on Via Pavia. The interrogations of the above persons revealed that KETTLER was in Genoa and was in contact with another escapee named INVREA, Aldemaro. A trip to Genoa was organized to search for KETTLER and INVREA with the permission of the respective zone commanders. KETTLER and INVREA were captured (see report under Subject: INVREA). On this same trip leads on the location of HAAS, Carlo, were developed in the area of Parma and he was captured by the Agents of this office in Bologna on 14 September 1946. KETTLER, INVREA, and HAAS were brought to Rome for interrogation.

10. The interrogations of all persons concerned revealed the following interesting facts. All persons concerned after having originally escaped appeared in the office of Dr. NIX, Willy, Head of the Free German Committee in Italy and were supplied with identification papers and sojourn papers despite the fact that Dr. NIX was fully aware that in each case the person requesting the documents was wanted. It was further learned that these persons then made contacts with Padre

BAYER

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BAYER with the help of NIX or with the help of Baron VON FROHLICHSTHAL who then succeeded in making a contact for these persons with persons who would interest themselves in feeding, lodging, and providing necessary papers for emigration. It was found that the chain of Dr. NIX to FROHLICHSTHAL to Padre BAYER to a Harold EMBCKE who provided escapees with concentration camp documents ended up with persons like Baronessa CARBONELLA or Padre Don Carlos of the Vatican who succeeded in providing jobs for the escapees in South America.

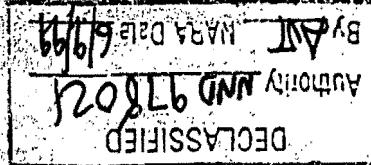
11. The chain of refugees to Dr. NIX to Baron VON FROHLICHSTHAL to Padre BAYER to EMBCKE to Baronessa CARBONELLA to Padre Don CARLOS presented such a large flow of German emigrants that each individual was examined separately. The examination showed that Dr. NIX, Willy, who has been known since the Allied occupation of Rome as the head of the Free German Committee, is well known in intelligence files. Dr. NIX has registered his organization with Italian authorities but has not continued its activities along its declared lines. Dr. NIX has not a consular office but has attempted to obtain consular rights for his office and has continually issued documents which required consular jurisdiction. Dr. NIX has further failed to live up to the obligations of his organization in the submitting of the names of all applicants for check by Italian and Allied authorities. Proof of the latter is the fact that the group mentioned earlier in this report was registered with the office of Dr. NIX and was never reported. In addition, confidential informants sent to Dr. NIX reported that he has been receiving money and visits from Communist-Yugoslav elements. (Information in this instance not verified by other sources). However, the construction and purpose of the NIX organization was found to be most similar to the organization broken up in Stuttgart, Germany, which was found to be a front for Moscow espionage as reported by AP September 2, 1946, at Frankfurt. (It is entirely possible, therefore, that NIX who is an important link in the German emigration could be serving a similar function.)

Baron VON FROHLICHSTHAL: This person has been found to be a source of unlimited help to German refugees in Italy regardless of the character of the refugee. This person with Dr. NIX has been an important link in the chain of these refugees because of his strong Vatican connections.

Padre BAYER: This Vatican representative concerns himself with the German refugee action of the Vatican. He has been in close contact with the elements who have been using the former German Embassy to the Vatican, Via Piave No. 21, Rome, as a lodging or forwarding address. He has further been most useful in supplying food and letters from the Vatican which has been of tremendous help in this chain.

EMBCKE, Harald:

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Appendix "E"--Page 5

EMBCKE, Harald: Recently captured attempting to cross the border on documents issued by Dr. NIX. Above mentioned individual was part of chain which supplied false documents testifying that bearer had been released from a concentration camp. Above individual was engaged in this work with one VON HOENSEE alias PIEROOLD, still at large, who is mentioned in the AFHQ cable CIC, number FX 71680 dated 101758 B, as the organizer of a subversive group in Germany and Italy. In same cable one Carl Heinz NASS was reported as having come to Italy at request of VON HOENSEE. NASS was used by this Agent to penetrate NIX and to contact EMBCKE and VON HOENSEE. NASS reported NIX activity with communist Yugoslavs and returned to Germany on NIX's documents. NASS failed to contact EMBCKE or VON HOENSEE. EMBCKE interrogation confirmed part of German emigration chain.

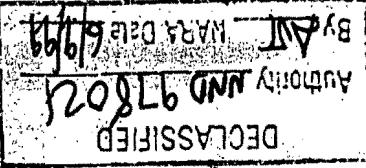
Baronessa CARBONELLI: Proprietor of CIMES, import and export company with center in Rome, Via Giovanni Battista Vico 22 and sub-office in Milano. CIMES found to be in liquidation state yet CARBONELLI offered representation to FUETING in Colombia and advanced him 80,000 lire. Superficially a benefactor for refugee Germans, is cunning and undoubtedly conscious of her part in the emigration chain. (See files under CARBONELLI for further information.)

Padre Don CARLOS: Vatican representative with connections in South America Consuls particularly Colombia and connections with business firms in South America. This person referred Germans mentioned above to one George FORNOFF, Colle Senica No. 8, Barcellona, Spain (undoubtedly letter drop or relay point) who was to aid bearers of letters to proceed to South America. These latter two persons, with all their contacts complete the German emigration chain which funnels all of its clients through the I.R.C. Since this chain in the German activities was developed, an investigation was conducted to determine whether or not similar chain existed in other nationality groups. It was developed that a similar chain exists in the Free Austrian Committee, in the Russian Vatican Delegation (Russicum), in Yugoslav circles, in Polish Vatican circles, in Hungarian circles, in Swedish circles and in practically every Nation's Vatican delegation. In each instance, it was found that each delegation funnels its refugees through the I.R.C. Consequently, a closer investigation of the International Red Cross activities was initiated.

12. A reliable informant in the International Red Cross revealed that many of the persons working in the International Red Cross are definitely pro-German and pro-Yugoslav, and do not appear to be other than agents of their respective national delegation. The informant in the International Red Cross stated that on many occasions Yugoslavs have succeeded in being issued two and three passports with the excuse that they have lost their passports. The investigation of the I.R.C. further revealed that a close supervision of the application is not given and that too much reliability is placed upon the letters of identification issued by Vatican delegates. A reference to paragraph 6 of this report reveals

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Appendix "P"--Page 6

that certain contact groups are able to obtain access to files of the I.R.C. and are able to pick out names of missing or dead persons whose names are placed on passports for persons not wanting to be recognized. The investigation reveals that the I.R.C. is very loosely run and is very probably a haven for the passage of agents since the I.R.C. passport is recognized in many countries. Proof of this lies in the fact that this Agent has run two persons through the IRC under false names and no attempt was made to uncover either individual. Further proof of this fact lies in the passports issued to Georgians who formerly were Allied with the German Army in sabotage and espionage against the Allies. This Agent is currently investigating the receipts of two such passports, one DADIANI, Michel, and one Prince Tonquis DADECHSELIANI, formerly connected with ABWEHER 2, Paris. These two latter cases have obtained visas to American countries and have been stopped by this office. In addition, requests made from Vatican clerical representatives of either the Russicum or Yugoslav delegation for passports for refugees have been too readily available. Hundreds of cases of individuals not properly identified have been handled by the I.R.C. Spot checks of local refugee camps showed that at least one in every five persons possessed an IRC passport. In many cases the passports were found to be made out in names different from the actual name of the bearer.

PART II

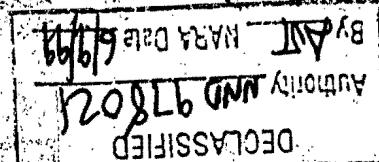
13. This investigation has shown definite trends of interest in the emigration movements and the accessibility of the I.R.C. by many nations. The following examples are cited for reference.

14. On June 7 and June 19, 1946, one Jakot GOTZ and one PFEFFER, Oasias refugees made application to the IRC for passports to be used in emigration to the U.S.A. An examination of the documents possessed by both it was revealed that each was attempting emigration to the U.S.A. sponsored by the American Joint Distribution Committee. Each claimed to be a Polish Jew despite the fact that this Agent believed them to be Slavs. In each case this Agent found that each was guaranteed his welfare by an American if he could emigrate. It was strange, however, that in each case each individual possessed telegrams and letters which led this Agent to the conclusion that the American sponsor did not know the individual as the documents would indicate but rather that the American individual had supplied a family history and data to the individual for use either at the request of the AJDC or some other agency to facilitate his emigration.

15. This investigation also revealed that with reference to the Jewish emigration from Germany and Austria there has been a definite interest on the part of Yugoslavia to penetrate this movement. The investigation has shown that Jews have been readily admitted over the border of Yugoslavia for shipping to Italy. There has been a mixture of Yugoslavs with Jews in refugee camps as a result of this influx through Yugoslavia.

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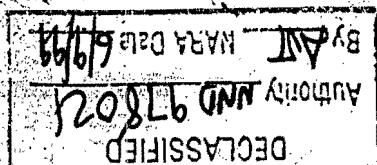
16. A recent development in the emigration movement was manifested in the apprehension of a Hungarian who was found to be in the possession of some 60 applications for IHC passports which he allegedly was bringing to Rome for prosecution. This person, one SZILAGYI, Karoly, had succeeded in obtaining the IHC forms for passports and was apprehended selling the forms. Important in this case, however, was the fact that he possessed documents of several Hungarians which were falsified and which intended to give the bearer the right to remain in Italy and therefore, apply for a passport.

17. The movement of the Hungarians led to a further discovery of false passport forms issued from the Swedish Embassy in Rome for Hungarians. These passports were false in the sense that they were back dated to cover a period prior to the past two months when the function of giving out passports to Hungarians from the Swedish Embassy has been stopped. Interesting to note, however, is the fact that the only proof necessary for the applicant to the contact at the Swedish Embassy has been to prove that he is Hungarian by his knowledge of the language. It is believed that this is a function unknown to Embassy officials. It has been found in this group that the Jewish clandestine emigration movement has been facilitated by documents issued by AJDC and by "Delasem" which aid the Hungarian to travel from Budapest to Subotica to Novi Sad to Belgrade to Zagreb to Ljubljana to Trieste to Udine to Venice, to Milan to Bologna and thru to Rome. The Hungarians once arrived then register with the Vatican which grant them documents on the basis of ability to speak the language which then makes them eligible for an IHC passport. It is interesting to note that one of the offices assisting the Hungarians is the Slovene Committee of Assistance on Via dei Colli No. 8, Rome. An Italian police report lists the building at this address as being owned by the NKVD.

18. The Yugoslav movement in this picture is of particular interest since there appear to be altogether too many refugees in Italy who are apparently anti-Tito. Particular instances under investigation is the recent arrest of one KOLGIN, Igor, Greek, born Russian, who emigrated from Belgrade to Germany and then to Italy on falsified documents. This person also in possession of an IHC passport was arrested in Rome with two pistols, one equipped with a precisely home-constructed silencer and the other a plain automatic. This person has been living in a DP camp at Bari and allegedly came to Rome to break in and enter jewelry stores. The fallacy of this statement lies in the construction of the silencer on the gun. Still another instance for reflection lies in the recent murder of THEOBALD-RAWICZ, Emilio, alleged Polish refugee, who is the victim of the suspected KOLUB, Gregor, Russian Slav. Facts in this case indicate espionage against the Russians and the discovery of it. Still another incident is the recent stabbing of the Georgian, DIASAMIDZE, Misha, who was assaulted in the stairway of his rooming home by a Russian whom DIASAMIDZE saw at Cinecitta. Investigation of these three incidents reveals traces of recruiting by Communists in the case of KOLGIN, espionage by Anders II Corp against the Russians in the case of THEOBALD-RAWICZ, and the continual struggle between the Georgians and the Russians in the case of DIASAMIDZE. Important in all three instances is the fact that each person involved possessed an IHC passport.

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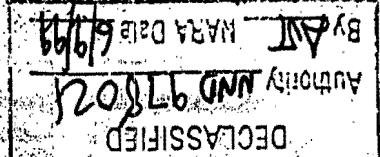
19. This investigation has shown a definite Russian interest in emigration in Italy with and without use of IRC. Most of the Russian DP's in camps have become possessors of the IRC passport, although it is not understood why they should need them. In most cases, those Russians possessing the passport have qualified themselves as Poles and have had Polish camp certificates. However, this investigation has revealed that the Russian rehabilitation camp near Pisa has allowed Russians on liberty with no documents. This Agent makes specific reference to the case of RAZIN, Elia, Russian DP, who has constantly been AWOL and who has been a source of trouble to Allied and Italian Police in Rome. RAZIN, Elia, was picked up by the American MP's of Rome in June 1946 and was brought to this office for interrogation. The interrogation revealed that RAZIN, Elia, had no documents excepting a letter from the Russian Military Mission, Rome, which stated in brief that the bearer was going to Sicily to recover some baggage left during the war and that any questions regarding his identity should be referred to the Russian Military Mission. RAZIN, Elia, was released and was arrested on two other occasions. On each occasion RAZIN's version of his first trip to Sicily differed until he finally stated that the Mission had sent him to contact two agents in Sicily and to deliver them a package and money. The important feature of this information is that like RAZIN nearly all Russians travelling in Italy carry the same type of letters issued by the Russian Military Mission. In addition to the above information on the Russian activities, it has been learned but not verified that a Russian General named DELOSDERBA has approximately 1000 men in Italy whose purpose it is to eliminate all anti-communist obstacles. Also interesting to note is that the "Russicum" of the Vatican appears to have an increased activity with the influx of refugees and it would appear that one of its leaders is Father Preseren (Jesuit) who was a graduate of the Russicum. Father Preseren is also alleged to be a leader of the Vatican Information service on Russian activities.

Part III.

20. This investigation has also revealed other interesting ramifications. It has been developed that at Via Nazionale 87, Rome, there is an office under the name of Mantovani which receives Germans who wish to emigrate back to Germany to the Russian Zone. This office supplies a letter, exhibit V, and money to the requestor who presents the letter to the addressee who in turn supplies money, travel means, and instructions to the bearer desiring to enter Russian-occupied Germany or Austria. This Agent has sent one under-cover agent through this route who has been as far as Udine but was unsuccessful in continuing on. In addition to the above line, it has been developed that Udine and Treviso are important points on a supply line used by the Russians from Vienna, Klagenfort, Treviso, Udine, Trieste, and Rome. Investigation has revealed that Austrians from Vienna have been travelling this route by train and have

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Appendix "B"--Page 9

been consigning packages to Russian Mission cars at Treviso and Udine and then return to Vienna. These latter two pieces of information appear to tie in with the activities of the SCHWAZE, Hunde, which emigrates POW's back to Russian-occupied Germany.

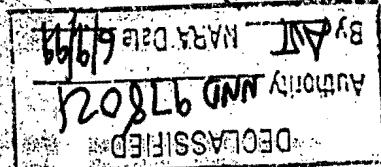
REMARKS:

21. In Part I of this report, it is evident that a German organization exists for the illegal emigration of Germans to South America. This organization encourages escapees, wanted persons, etc., to stay at large or to come to Italy for emigration and thereby creates an unwanted situation in Italy. It is most clear that the I.R.C. has been saturated with these Germans who are hiding behind the passports issued by I.R.C. It is further evident that similar organizations exist in every refugee delegation regardless of the nationality. Therefore, this Agent concludes that the confusion caused by the influx of refugees and the laxity in the security of the I.R.C. passports has interested certain nations to the point of a general penetration of agents. Evidence throughout this report indicates that undoubtedly the refugee movements have been saturated by interested Yugoslavs and Russians. Evidence further indicates that agents of these two nationalities have succeeded in obtaining I.R.C. passports and, therefore, an easy entree to South America and some European countries. The large influx and outflow of refugees using this I.R.C. would indicate Italy has been used as a spring board for the activities of parties interested in taking advantage of the confusion caused by the mass immigration. It is, therefore, the conclusion of this Agent that a possibility does exist that certain interested nations have been sending their agents in a circle to Italy, Switzerland, France, Germany, Austria, and Yugoslavia for purposes best known to themselves. There is further evidence that possible agents are also being sent to South America. This agent concludes that Italy is the spring board for such a circular movement, because of the supply line which come to Italy and because of the abnormal influx of refugees of these interested nations. This Agent further notes that these interested nations have been taking steps to control passage of planted refugees and to remove obstacles from the paths of the desires of the interested nations. Evidence of this is cited in past paragraphs concerning murders, etc.

22. It is, therefore, the desire of this Agent to circulate this information in such a manner that corroborating evidence, if any, may be added. It is also the desire of this Agent to present to higher commands the significance of the permission or negligence allowing an uncontrolled refugee situation. It is further the desire of this Agent to demonstrate that certain organizations and movements mentioned previously should be stopped principally because of anti-Allied tendencies and secondarily because these organizations create a problem for Italian authorities which they cannot cope with. This Agent is continuing the investigation of the incidents mentioned above and refers the following recommendations for action.

RECOMMENDATIONS:

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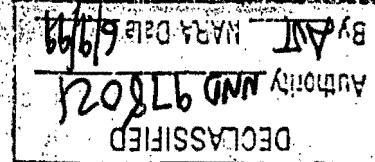
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RECOMMENDATIONS:

23. This Agent recommends that the investigation of the various incidents mentioned in this report be continued, and that requests be made of all commands for any further information on these incidents. This Agent further recommends that a complete curtailment of passport services of the IRC be considered and that some policy of action against these refugee agencies which are trafficking in illegal immigration be considered. This Agent further recommends that higher headquarters set a policy in cooperation with the Italian Authorities for the treatment of dangerous refugees in this theater.

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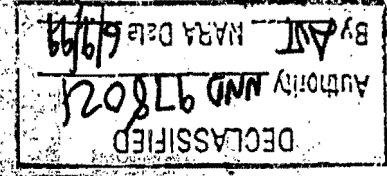
## **APPENDIX "C"**

# ILLEGAL JEWISH EMIGRATION IN AND THROUGH ITALY

1. During the investigation of case no. 4111, Operation Circle, traces were developed of Jewish emigration which overlapped the activities of Operation Circle. Pursuant to instructions of Supervising Agent, this office, this feature of the operation was developed as follows.
  2. Large numbers of Jews continue to flow into Italy from Austria, Yugoslavia, and France. Once in Italy, their movements are guided by the "Delegazione Assistenza Emigrazione" better known under the abbreviation "DELASEM" which operates as an underground railroad. By various routes the immigrants reach Southern and Central Italy where they are concentrated in three main areas--Rome, Bari, Lecco. It appears that all these movements over hundreds of miles of foreign territory completely unknown to the immigrants are undertaken by rail and are very highly organized and coordinated.
  3. Though the "DELASEM" is an undercover it issues documents to Jewish immigrants which bear the seal of the particular "DELASEM" group of the locality in which the documents were issued. In Rome, the headquarters of the organization are at Via Principe Amedeo No. 2. In Florence, "DELASEM" is at Via Lamarmora No. 36. In Bologna, it is at Via Ganbrutti No. 9. Usually this organization is located near the railroad station where it is easy to find by the immigrants. The Rome address is but two blocks from the railroad station.
  4. Also assisting these illegal immigrants are the Allied Joint Distribution Committee (AJDC), the Hebrew Emigration Aid Society (HEAS), and assorted Jewish groups which will be described later. However, since this whole enormous movement is so carefully planned and works so well it is more than probable that the efforts of these various groups are carefully coordinated. It has been noted that the AJDC is involved in illegal activities sponsored secretly by other groups.
  5. Four main problems present themselves to the planners of this illegal immigration and emigration movement (1.) Transport, (2) Food, (3) Documents, (4) Housing.
  6. All information available to this office reveals that the transportation of these immigrants is accomplished wholly by railroad in apparently all parts of Europe. The immigrants travel in groups and remain organized as such, until the particular destination in question is reached. The schedules are so well arranged that when the groups have to change trains, the wait lasts only rarely overnight.

## 7. Food

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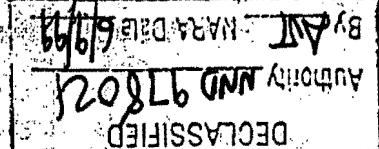
7. Food is apparently provided the immigrants in a variety of manners, but the original source is, as far as can be discerned, always UNRRA; for the immigrants who are in regular UNRRA and ACI Camps, it is obviously so. Openly supplied by UNRRA also, are the "KIBUTZ", small Jewish camps, settlements, or colonies to which the food is funneled through a recognized agency like the AJDC or HEAS. It would seem though that food is also illegally channeled from UNRRA to these immigrants. This is especially true in Southern Italy where the following camps are located: Carbonara; S. Cesarea; S. Maria di Bagno; S. Maria di Leuoca; Lecce. Of these, Carbonara is a transit camp, though important organizers of the illegal movement such as VELIMIROV, Anna, using false papers and false identities, are almost permanent residents. At the four other camps, though as many as 1,500 persons are registered as residents and rations for that number are drawn from UNRRA, there are considerably fewer residents and the balance of the rations either supply or are sold to support the immigrants living outside the camps.

8. When Jewish emigrants from Austria, Yugoslavia, and France cross the Italian frontier illegally, their status in Italy becomes illegal. As a result, it is necessary for the "DELASEM" to issue documents for the most part false to these people. The central point for the distribution of documents to recent immigrants is in Milan at Via Gonda No. 3 or 5. It has been noted that at this point, important members of the Jewish underground are slowly becoming involved in the traffic (i.e., buying and selling) of documents with anyone. False Jewish papers were sold to KOTA, Magda, through a Jewish "friend" in Milan. In Rome, Ustascia Colonel MODIC (MODICIN), his wife, son, and daughter escaped to South America through the "JDC at Via San Basilio No. 9.

9. Once in Central and Southern Italy, the Jewish immigrants need papers to facilitate further emigration. These documents vary from those issued in Milan in that they are supposed to give the bearer legal international standing and not just under Italian law. For that reason, it is believed that they are much more in demand and are as a result, sold in larger numbers. In Rome, the center of this activity is the Jewish economical kitchen at Via XXIV Maggio 7a called "Ristorante Raimondo". This kitchen is run by a committee located at Via dei Mille No. 34, two blocks from the central railroad station. Exactly what this committee is named or who it is composed of is unknown, since at various intervals its quarters remain completely vacant. Officially, however, "Ristorante Raimondo" is run by the AJDC which sells food to Jewish refugees at 50 lire per meal. The king-pin of the document traffic in this kitchen is an unknown lawyer. A BLEIBERG, Solek or Solomon, formerly living at Via San Nicolo da Tolentino No. 50, int. 5, is also believed to have been deeply involved. BLEIBERG supposedly left for South America, but that is not a certainty.

He was

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He was well known to two brothers DIRNFELD, Max and Manfred, (one of whom carries a Czech passport) who are believed to be trying to get visas for the USA. These two will attempt to smuggle jewels and currency into America in a false bottomed suitcase and an accordian. A woman KANER, Esther, a Polish Jew who also uses her brother-in-law's name of WEINBERG, is believed to be the link between "Ristorante Raimondo" and the DP Camp of Cinecitta where she lives.

10. A well-known source of false documents to persons in the Rome area is the AJDC in Florence. Large numbers of people make a trip up when possibilities of getting documents in Rome are exhausted.

11. The immigrants are quartered in locations falling into four categories--UNRRA Camps, ACI Camps, the "KIBUTZ", and pensions where the room and board of the immigrants are paid directly by "DELASEM" to the proprietor. These Pensions are used as temporary or transit billets by the immigrants. In Rome, the Pensione at Via S. Nicolo da Tolentino No. 50, int. 5, is believed to be one of these; in Florence another is located at Via Bologna No. 155; at Modena, it is the Military Academy. In the Rome area there are at least three "KIBUTZ"; one at Ladispoli, one at Ostia, and another at Nemi. The latter is a jumping-off point for Palestine. Also used as billets by the Jewish immigrants are the quarters of Jewish organizations, schools, etc.

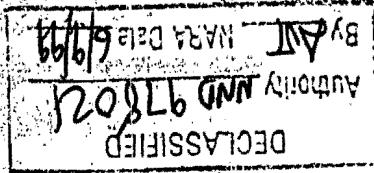
12. One extensive Jewish organization in Italy is composed of the "Israslite Communities" which are to be found in the big cities of Italy. The headquarters of this network is in Rome under the name "Union of Italian Israslite Communities" and located at Lungotevere Sanzio No. 2. Fifty yards away on the same street at No. 13 is the Jewish school "Vittorio Polacco" which has been used as a false address by people, sold false documents by the Jews. The "Comunità Israelitica di Napoli" is at Via Capella Vecchia No. 31, Naples.

13. Another large Jewish organization in Italy goes by the name NOS (Nuova Organizzazione Sionistica) with headquarters at Via Nomentana No. 44, int. I, tel. 864976, Rome. An office issuing identity papers in its own name in Rome is the "Ufficio Palestinese" in Via Catalena No. 3. Another Jewish organization "Organizzazione Semitica" is housed in the same building as the "DELASEM" at Via Principe Amedeo No. 2. The "Circolo Semitico" is at Via Cesare Balbo No. 33. The Synogogue at Lungotevere Cenci is another center of illegal Jewish activity as is the UNRRA unit at Via Toscana No. 7.

14. Other addresses used by noteworthy Jewish individuals or groups in Rome include the following: Via Dandolo No. 21; Via Severana No. 15; Pensione Sorrento, Via Nazionale No. 251; Via Treviso No. 15; Albergo Centrale, P. Barberini; Via Meraviglia No. 7; Pensione Giardino, Via XXIV Maggio 51; Via della Consulta No. 60; Via Vincenza No. 23; Via Fogliano No. 3; the residence of Rabbi FREJLICH, Isaak at P. Ippolito Nievo; Albergo Nizza.

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15. Important Jewish leaders of the clandestine movement in Italy include BASSAN, Avv., Prof. Ettore, Via Dandolo No. 21, tel. 580775; PALATINSKY, Dott. Dov., Via Severana No. 15, tel. 865386; CASTELBOLOGNESE, Enrico; CARPI. BASSAN, CASTELBOLOGNESE, and CARPI were all quite important fascists before the war.

16. On the Brenner Pass route from Austria the first stop on the underground railroad in Italy is at a castle in Merano where German is the language of the directors. This castle is believed to be "SCHLOSS RAMETZ" belonging to CRASTAN, Albert, a Jew, who poses as a Swiss Consul and as a member of the International Red Cross. During the war he was an agent of the SS task force "SCHLOSSLABERS" sometimes called "GROUP WENDIG" under the command of SCHWENDT, Col. Frederick, who was responsible only to KALTENBRUNNER and HIMMLER. Four other Jewish agents of this group are known to be at large. One, VAN HARTEN, Jaac, is at present at 184 Hayarkonstr., Tel Aviv, Palestine, from where he claimed 5,000,000 Dollars from the U. S. Government for property confiscated at Merano after the war's end. All this property was the loot of the SS group which had been stored in SCHLOSS RAMETZ, SCHLOSS LABERS, SCHWENDT's HQ, and other buildings in Merano. Included in this loot were large quantities of counterfeit British Pound notes. One of the plants producing these bills, is reported still in operation in the Milan area under a Slav director (see Case No. 4596). Another of SCHWENDT's agents, LOVIOZ, Carlo, another Jew and ex-head of the "Banca Commerciale" in London, is now director of the "Banca Commerciale" in Como. He has a brother who is director of the "Basile Bank" in Switzerland. The remaining two are the MANSER brothers, one of whom used to come to Rome to the German Embassy in an IRC-tagged vehicle during the Nazi occupation. One of the MANSER's was in Milan the summer of 1944; both were in Venice the winter of 1944-45. It is interesting to note that CRASTAN, VAN HARTEN, and the MANSER's all used the IRC as a front. VAN HARTEN claims Dutch citizenship falsely, it is believed. The exact connection between the remains of "SCHLOSSLABERS" and the Jewish underground is unknown at the present time, but the link seems to exist.

17. From information available to this office, it appears that a certain coordination of activities, between the illegal Jewish movement in Italy and the Russian-Yugoslav intelligence exists. Almost perfect unity of propaganda and operations exists in the Southern Italian camps where arms-running from Yugoslavia and arms-running by the Jewish underground apparently take the same routes. Money, arms, and propaganda are apparently distributed by an operation involving, among other means, a Red Cross ambulance which goes from one UNRRA-ACI camp to another on about the twentieth of each month after picking up its load from a boat at Bari. The boat is owned by PAGA in Malta, which is its home base.

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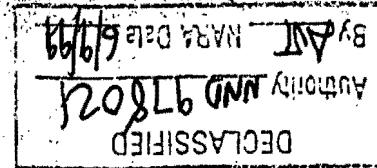
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18. At the UNRRA cinecittà DP Camp outside Rome, GERMANDORFF, Mrs., a Rumanian Jewess and a rabid communist, who directs the office is believed to aid the illegal activities of the Jews and the Communist agents. The police chief, VUCIC, Zarko, is allegedly an OZNA agent as are a number of the police. A Jewish kitchen exists at the camp to which UNRRA rations are issued. Once when Italian police entered this kitchen, they were openly threatened and told to mind their own business. No outside control exists for any of the kitchens at the camp. Since the camp is completely open on one side, persons can come and go without passing through the control point at the main gate.

19. It is known that an underground railroad route exists virtually unmolested through Yugoslavia and from there into Italy. There is apparently no control exercised over this movement at the Yugoslav frontier. It is probable that Russian and OZNA agents use this route to enter Italy. Whether the counterfeiting plant at Milan operated by a Slav fits into this picture is unknown.

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APPENDIX "D"

ILLEGAL HUNGARIAN EMIGRATION  
IN AND THROUGH ITALY

1. During the investigation of Case No. 4111, Operation Circle, traces were developed of Hungarian Emigration which overlapped the activities of Operation Circle. Pursuant to instructions from the Supervising Agent, this office, this feature of the operation was developed as follows:

2. Hungarian Documents:

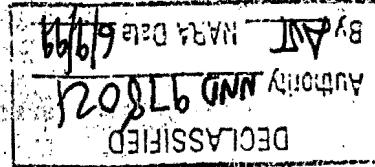
To live in any foreign country Hungarian emigrants must have documents which establish their identity and which should also reveal the means by which they arrived at their present habitat. Since these people are living outside their own country the documents in question have to be passports and these passports fall, as far as is known, into seven (7) categories.

- 1) Expired Royal Hungarian Passport revalidated by a Swedish Legation or Consulate General for one or in very special cases for two years.
- 2) New Republican Hungarian Passports released to the bearer through the Police Chief of the town in which the individual was living prior to his departure from Hungary.
- 3) A Swedish Provisional Passport good for one and very rarely for two years issued by a Swedish Legation or Consulate General, bearing person's picture and signature, and signed and released by a Swedish Diplomatic Officer.
- 4) A Republican Hungarian Identity Certificate released by the reconstituted Hungarian Legations and Consulates abroad.
- 5) An International Red Cross Passport issued to the bearer and describing him either as a Hungarian National or as a Stateless Person.
- 6) A NANSEN Passport describing the bearer as a Stateless Person.
- 7) Documents describing the bearer as a Rumanian National from the much-swapped province of Transylvania.

It should be borne in mind that no Republican Hungarian Passports have so far been issued by Hungarian missions abroad, since, as stated above, these are only released through the Hungarian Police Authorities in Hungary.

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Also in the possession of a Hungarian abroad should be documents peculiar to the country of residence establishing the person's right of sojourn.

3. Visa Check:

In checking any one of the a/m international documents (i.e. documents on which a person can travel internationally) it is essential to check the visas which have been issued to the bearer, and which are stamped in ink on the blank pages or spaces, according to the type of document, and which, if they have been used, are counter-stamped by the Immigration or Police Authorities of the country visited. If any frontier has been crossed illegally either no visa for the country in question exists in the passport or it has not been counter stamped by the proper authorities. Since many documents have changed hands in Hungary and elsewhere in Europe due to death of the bearer, theft or sale of the documents, the check of the visas in the passport is many times the only manner of determining either falsification or illegal movements on the part of the bearer.

4. Hungary-Austria-Italy Emigration:

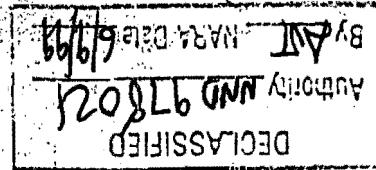
Small groups of Hungarians continue to find their way into Italy illegally, though no large-scale organization seems to be directing this movement. Nevertheless, individuals who legally make their way to Austria for a great variety of reasons with the premeditated aim of reaching Italy cross the Italo-Austrian border with considerable baggage and with relative ease. It would seem that there exist organized bands at said border who aid any would-be illegal emigrants provided a sufficient sum is paid. One of these groups operates at Brenner-See, and another at another point behind the Brenner Pass. The second group has a standard rate of 500 schillings per person.

5. Italy:

Not all cross the border in this manner though, for some manage to cross on their own initiative. Once arrived in Italy the emigrants continue their journey on a more-or-less individualistic basis. In Bolzano a 24 year old Hungarian night-clerk in the hotel opposite the railroad station permits Hungarians to rent a room without registering their documents, but presumably at a price. In Milan it is very easy for Hungarians to acquire a Milan Questura "Carta d'Identità"; the exact procedure involved is unknown. In Rome it is suspected that certain elements within the "Pontifical Assistance for Hungarians in Town", Via di Parione No. 33, assist illegal emigrants to get documents under false identities. The chief of this organization, GALLOV, Padre Josef, a Catholic priest, and Monsignor LUTTOK, Ferenc are believed to be involved in these illegalities. It should be noted that Hungarians have gotten documents under false identities from the International Red Cross, Via Gregoriana No. 28, the Republican Hungarian Legation, Via dei Villini

No. 16, and the

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No. 16, and the Swedish Legation, Viale Policlinico No. 129-A. Aid to Hungarian refugees is also furnished by the "Slovene Assistance Committee", Via dei Colli, as well as at Via di Parione.

6. Horthy Clique.

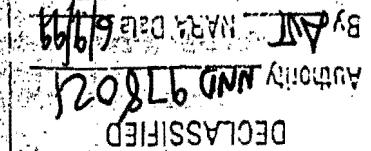
Many wealthy Hungarians who have lived in Italy for many years are at present furnishing money and employment to Hungarian refugees. The refugees thus helped have usually been those favorable to the old HORTHY Regime that ruled Hungary for over twenty years before the war. As a result numbers of fascists have received aid. BOROS, Victor, Via Brenta No. 8, ex-head of the Hungarian Chamber of Commerce in Rome, the owner of the VIBOR (Victor BOROS) textile firm at Grottaferrata employed a number of fascists. At the present time, however, he is cooperating with communist elements while his brother-in-law, FOTHY, Erno, writes pro-communist articles in the Rome Hungarian-language newspaper. Perhaps the most prominent Rome member of the HORTHY clique is WEISMAHR, Tibor, who owns 60% interest in the "SACA" Firm, Via degli Argonauti No. 3. WEISMAHR is married, has adopted a young Hungarian refugee boy and helps many Hungarians. He is virulently anti-communist. Admiral HORTHY's son, Miklos Jr., is at present in Rome living at the Pensions Pinciana, Via Veneto, with a secretary, ONODY, on money that apparently has been given to him by BOROS, WIESMAHR, and others.

7. FISCH Gang.

The new Republican Hungarian Government is seeking to re-establish commercial relations abroad. In Italy, the Communist Commercial Attaché at the Hungarian Legation, BARTHA, is directing these efforts. A short time ago, WRUBLOWSKY, secretary to the Communist Hungarian Minister of Commerce, RONAI, came to Rome to establish personal relations. BARTHA and WRUBLOWSKY have both made contact with FISCH, Charles, chief European Representative of the "SUIDAIR INTERNATIONAL AIRWAYS LTD". (115/119 Annan House, Johannesburg, South Africa). FISCH, a Hungarian Jew, was in Egypt during the war where he organized shows and where it is believed he became introduced to the narcotics traffic. He also made friends among South African Airforce Officers some of whom have now organized the a/m company. 276 FSS has interrogated this man in regards to his illegal buying and selling of British military equipment (tires, trailers) from an officer of the Polish II Corps. FISCH, who wears diamond-studded cuff-links and a ruby tie-pin, met SANDOR, Janos, an ex-Hungarian Republican Police Officer, about 26 yrs. old, two days after the latter arrived in Rome from Hungary and started giving him money. SANDOR, who is living at Via di Parione No. 33, is at present acting as FISCH's personal secretary. Reliable information indicates that FISCH is using his position to run uncut diamonds from S. Africa and cocaine from Cairo to Europe and cut diamonds back to S. Africa. The pilot who is helping him is SUPERVISOR, a former S. A. Airforce officer. In Cairo the "SUIDAIR" representative is KARAM, Chawky (meaning chalky) an Egyptian.

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His first name is a nick-name he picked up as a result of the complexion of his face which is unusual for one of his race. Here it is interesting to note that drug addicts become pasty-faced. KARAM's address in Cairo is Genevoise Building, Rue Fouad II.

A great friend of FISCH's and apparently a partner of some type is VANSTEN, Jaac, at present at the Albergo Romano, Via S. Basilio, Rome. This man has a Russian wife whom he apparently married while he was in Egypt during the war. This woman supposedly arranged for the selling of a number of Brazilian Passports by the Brazilian Consul in Cairo to a number of Russian Agents.

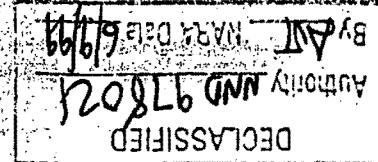
At present FISCH is living at the Pensione Borghese, Via Sgambati No. 4, Rome, and is working to try to open the first western airline route to Budapest. Quite shortly RONAI ought to arrive in Rome. Exactly what deal FISCH will conclude to be able to put the new route through is unknown as is the exact significance of his relations with BARTHA, WRUBLOWSKY, and SANDOR.

8. SUGAR, André Arpad.

A rich Hungarian Jew travelling around Eastern and Central Europe freely is SUGAR, André Arpad. Originally Hungarian, he became French. During the war he was in the United States where he took out Naturalization papers and where his family is at present. The document on which he is travelling is an affidavit made in New York and with which he apparently passes himself off as an American Citizen, for he registers as such at Hotels. It is interesting to note that this affidavit is not one piece of paper with a statement on it below which is the seal of the notary public, but a little booklet composed of a number of little sheets bound together; thus, the seal of the Notary Public is on one sheet and by far the greater part of the affidavit is on the others. SUGAR's explanation of his loss of French citizenship is that the racial laws of the VICHY Government deprived all French Jews abroad of French citizenship. At the present time he is the representative of the "MIDDLE EAST COMPANY" in Czechoslovakia and Hungary. The a/m company is located in Cleveland, Ohio, and was founded quite recently. SUGAR arrived in Rome several months ago and resides at the "Albergo Imperiale", Via Veneto. For a short period he went to Como, but kept his room in the Hotel. Since the hotel used to be owned by ACZEL, Corso Trieste No. 61, a Hungarian, a large proportion of visiting Hungarians reside there. It is noted that SUGAR is an acquaintance of FISCH and has recently been seen in Rome with KALLAY, ex-premier of Hungary now living in a villa on Capri at Anacapri.

9. Fascist

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9. Fascist Group.

Another Hungarian group with contacts in the United States is composed of SCHMIDT, George, BERECZ, Endre, SZEGEDY, Gyorgy, and HESTERENY, George (original spelling believed to be HESZTERENYI). HESTERENY's official address is 306 West 75th Street, N.Y.C., and he is married to SCHMIDT's sister. At present SCHMIDT is in Rome at the "Albergo-Pensione Terminus", Piazza Esedra; some time ago he was living in Milan with BERECZ at Via Abbondino S. Giorgio No. 6, who is an ex-Airforce Officer about 24 yrs. old, tall, homo-sexual, brown hair, mustache, and eyes. BERECZ in turn is a friend of SZEGEDY, Hungarian fascist formerly of the SS. HESTERENY was in Rome recently at the "Albergo Savoia", Via Ludovisi, but has now returned to Switzerland where he lives at the "Hotel Arosa", Zurich. The purpose of HESTERENY's travels is unknown but it is known that he travels on American documents. SCHMIDT also knows the LUKACS brothers who are at present also living in Switzerland after having resided in Rome for some time.

Another rightist group has come into the possession of a company in Venezuela and several persons in Italy have already gotten positions as company officials. One of these, SZASZ, formerly of the Hungarian Legation in Rome, left very recently for Venezuela. One of the backers of this affair is the a/m BOROS.

10. Hungarian Artists.

A considerable number of Hungarian artists have arrived in Italy illegally. Despite the fact that there exists an excess of unemployed artists in this country, these people immediately find employment. Perhaps this phenomenon can be explained in part by the general excellence of Hungarian performers, but it is considered probable that Communist informers or agents could be easily injected into this stream of artists. A big agency in Milan which consistently finds jobs for these Hungarians is IVALDI, Via Agnello No.5. A former Hungarian producer, BALOGH, now living at Lido di Roma, has contacted another artist's agent, ROSNER, Kurt, Via Quattro Novembre No. 154, proposing the billing of several theaters and nightclubs throughout Italy for several weeks in advance for a big show of over 50 persons now playing in Vienna. When ROSNER asked BALOGH if he could be assured that this show could get to Italy, BALOGH replied that the cast did not have the necessary documents to cross the frontier as yet, and neither did the show have an Italian permit. Despite all this BALOGH was adamant. ROSNER turned him down and BALOGH promised to return another day.

11. "PUTSCH" Escapees.

The first Hungarians escaping from the Government's repressive measures against members of "rebellious groups" who had supposedly planned a "putsch" against the present regime are now arriving illegally in Italy. The most prominent among these is ALMASI, Gen. Eder, who was reputedly aided by the authorities of the British Occupation Zone in Austria, is at present at an unknown address in Florence. The Hungarian Communists are also trying to

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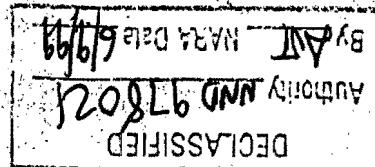
hunt down the Hungarian fascist, VAJTHA, Ferenc, who, so their propaganda says, is living in great state at the "Grand Hotel", Rome, under the very eyes of the Anglo-American authorities. However, VAJTHA is not at the Grand Hotel, but, according to fairly reliable sources, in one of the many monasteries in the Rome area.

12. The Hungarian Academy.

Hungarian Communist activity among Hungarian emigrants in Italy is mounting. In Rome KARDOS, Tibor, sent by the Hungarian Minister of Public Instruction to replace Monsignor MAGYARY, winner of the Medal of Freedom, is believed holding a key position in these activities. Until KARDOS's arrival 6 months ago at the Academy, Via Giulia No. 1, the premises were cluttered up with Hungarian emigrants of all types and the PONTIFICAL ASSISTANCE was located there. One of his first acts was to move the PONTIFICAL ASSISTANCE out; since then he has been carefully weeding out the refugees that remained. One of these TOTH, Barta, definitely a fascist and a shady character, was turned over to the Italian authorities and was subsequently sentenced to a prison term at the Italian Penal Colony on the Lipari Islands. Since the arrest of TOTH (not to be confused with TOTH, Andor, and his son BARNA), KARDOS has enjoyed a formidable reputation among the anti-communist emigrants, and he has even gone as far as to threaten one of them with forcible ejection by the Italian Police if the man in question did not leave the premises. This is not only illegal but a vain threat. What is perhaps more important is that it is not the usual behaviour for a "distinguished" professor. At one time KARDOS used the routine visit of one of the Agents of this office checking on the new whereabouts of PONTIFICAL ASSISTANCE as an excuse to forbid all residents of the Academy from receiving guests in their rooms. KARDOS was informed that he could not use the supposed desire of the "American Police Commissar", as he called him, for restricting the liberty of his students. He thereupon took down his original bulletin and replaced it with another omitting all mention of the "Commissar" but restricting the students (among whom are old scholars of 50 and 60 years) all the same. A telephone of an informant of this office living in the Academy was stolen and never found, but KARDOS did not call in the Italian Police this time. At the present time KARDOS is trying to evict the last non-communist residents under the excuse that new resident scholars are to arrive shortly from Hungary. Who these new "students" will turn out to be is unknown but undoubtedly they will be but new cogs in the Communist machine abroad. Some harmless old scholars are being permitted to remain to maintain the front that the Academy is a purely cultural organization. About a month ago KARDOS organized a series of lectures at the Academy one afternoon. Apparently a number of Italian Communists were present, for when a Spanish professor began his talk a small riot broke out and the Spaniard was forced to leave.

13. DOBOS

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13. DOBOS, George:

Living at present at the "Albergo Savoia", Via Ludovisi, is DOBOS, George, a Hungarian emigrant in possession of a Republican Passport. Though he claims to be a movie company agent his real activity is unknown. He is tall, about 35 yrs. old, and allegedly homosexual. His brother married the daughter of BRAUN, former Nazi German Minister of State, who is hiding in the French Occupation Zone in a village bordering Switzerland. It is believed that he knows the exact location of BRAUN in Germany and efforts will be made to come into the possession of this information.

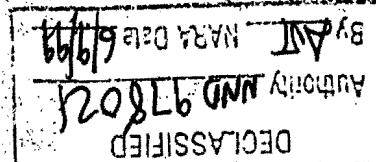
14. Illegal Couriers:

Also involved in illegal immigration into Italy are two Hungarian couriers, BOKOR, Ilona or Elena, and VISZKELETTI, Dr. Barnabas. The former, a young woman of about 23, is suspected of being the NKVD courier between Budapest and Rome. Whether or not this is true, it is known that BOKOR makes trips to Budapest and back about every two months. When she was in Rome towards the end of last year she stayed at Via dell'Olmata No. 9, a pensione run by nuns; however, she stole some linen and was evicted. She thereupon moved to Via Bellisario No. 7, int. 7, from where she left either the 23rd. or 24th. of February for Marsala, Sicily, but leaving word that she would return. It would seem strange for a single Hungarian woman to suddenly leave for Sicily, and, therefore, it is felt that she has left again for Budapest. VISZKELETTI whose real name is WITREICH crossed the Italo-Austrian border in late January and reached Rome early in February. He is believed to be a courier for the Rightist forces. It is known that he is in contact with KISS, Imre, a prominent Hungarian banker and head of the "BANCA KISS" in Budapest, who at present is living at Via dei Misenati No. 32, int. 3, Lido di Roma. KISS helped to finance the Rightist movement in Hungary, members of which are about to be tried for supposedly planning a "putsch". He is known to be in contact with SKAMLETZ, Josef, Anton Rachstrasse No. 30, Innsbruck, who is the Director of the "GRAFITMINE" Company in Innsbruck, and who is Hungarian. Also in Austria is ALMAY, Col. Bela, formerly of the Hungarian General Staff and now working against the Communists with British backing. Both KISS and VISZKELETTI are about 26 years old and members of the Hungarian "Smallholders Party"; VISZKELETTI's right hand is paralyzed.

15. Comintern for South Eastern Europe:

In Switzerland at Lowenstrasse No. 3, Zurich, is located the "Comintern for South Eastern Europe" directed by the known Russian agent FERENCYI, Edmund. From this organization LESZEK, Geza, came to Rome at the end of last year. For the three days that he was here he lived at WEISMAHR's house. Since then, however, WEISMAHR has discovered who this man really was and has not answered one of the twenty (20) letters that LESZEK has written him. It is presumed that this "Comintern" has other agents in Italy.

~~TOP SECRET~~



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By A NARA Date 6/15

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PRIORITY

PARAPHRASE NOT REQUIRED. HANDLE AS TOP SECRET  
CORRESPONDENCE PER PARAS 511 and 602, AR 380-5.~~TOP SECRET~~

FROM: CG USFET Frankfurt Germany sgd McNamee Cite ETGBI

TO: War Department for WD CID

INFO: S-2301

20 August 1946

TOP SECRET

Reurad W 96801 dated 7 August and curad S 1760 dated 12 August. Military Government Fragebogen would have to be completed on each scientist being considered for exploitation to determine the number of mandatory unemployables as requested in your W 96801. Recommend that Fragebogen be completed and processed at the time scientists are interviewed. That this office keep you informed of names of those scientists who fall in mandatory unemployable categories to advise final action before contracting same.

When can final list of specialists desired for exploitation be expected here? May this office assume that most specialists listed in personality list number 2 will be desired?

22 investigation reports expected to be completed by end of month and the remainder of 30 by middle September. Will similar reports be desired on remainder of 1000 scientists?

End

NOTE:

ACTION:

INFO:

S 1760 is CM IN 2550 (12 Aug 46) Gen Chamberlin

Gen Chamberlin

Gen Sparta

Adm Leamy

Mr. Gleason

Gen Robins

JCS

Adm Nimitz

Gen Norstad

CSA

CM-IN 4526

(21 Aug 46) DTG 201530B  
~~TOP SECRET~~

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REF ID: A6570061  
REF ID: A6570061Authority NWD 770061  
By A NARA Date 6/15

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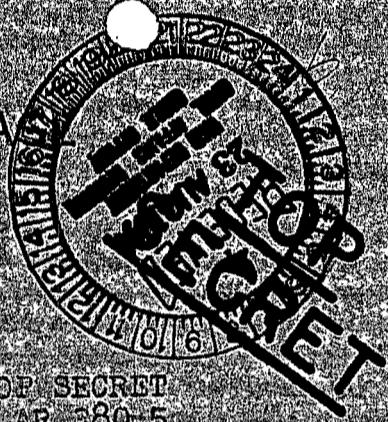
War Department

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PRIORITY

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CORRESPONDENCE PER PARAS 511 and 608, AR 380-5

From: US Delegation, ACC, Budapest, Hungary ~~sgo~~ Weems  
 To: War Department from OPD, MDGID for JCS, pass to State;  
 OMCUS, Berlin, Germany for Political; in Paris  
 Info: CG USFET, Frankfurt, Germany for G-2; USFA, Vienna  
 Austria for G-2; MCOTSA, Caserta, Italy for G-2;  
 ACC, Rumania (wait please pass to all)

M: 2-3826

22 August 1946

Responsible Hungarian Govt official made categorical statement on behalf Prime Minister to this mission on 21st Aug that status of collateral account in Hungary was settled so the US would receive deposit in Hungarian National Bank.

See our ad 3718 of 13th Aug have purported copy resolution Supreme Economic Council of 8th Aug instructing Finance Minister to make request for partial transfer to State. Presume from official statement above the plan abandoned.

Note: Has been delayed

Note: 2-3718 to CII IN 3826 (15 Aug) Gen Chamberlin.

ACTION: Gen Chamberlin

INFO: Gen Spatz, ACM Leahy, Gen Echols, JCS, Gen Chamberlin  
(State), ACM Nimitz, Gen Morris, CIOA

CIV-IN 5022

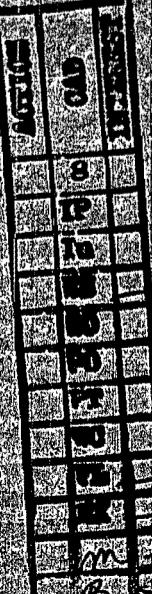
(22 Aug 46)

DTG

221800B 22 Aug 46

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TOP SECRET

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CORRESPONDENCE PER PARAS 511 and 60a, AR 380-5

From: ACC Budapest Hungary from Weems  
 To: War Department for WARCOS for JCS for OPD  
 Info: OMGUS; USFET; USFA (War pls pass to all)

Nr.: Z 3685

26 August 1946

TOP SECRET.

Not fully understood is OMGUS msg CC 1920 of 16th Aug. As all references not received but in view of statement of Secy Byrnes copy of which was given to Mr Myradi in charge Hungarian Restitution and clear cut directive in top secret msg CC 1920, it would appear that bulk of Hungarian property is restitutable. In my opinion political reasons and prestige of US in this part of Europe indicate that our commitments be fulfilled sooner.

Restitution Commission Chief Myradi is reasonable and anxious for US to receive good publicity. At present he desires return Budapest municipal equip (see our Z 3017 and Z 3130 etc) not for actual value but to stave off left press until items of greater value to economy can be returned. Suggest every effort be made to have Budapest vehicles driven here on own power earliest.

End.

This msg has been relayed.

NOTE: 1920 is CM IN 3934 (17 Aug) Gen Echois  
 3130 is CM IN 3893 (19 June) CAD  
 3017 previously identified in SIG

ACTION: Gen Echois

INFO: Mr Petersen; Gen Echois (State); Gen Norstad; CSA  
 CM-IN 5977 (27 Aug '46) DTG 261600B ed

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Authority NWII 770061  
By A NARA Date 6/15

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PER PARAS 51 (1) AND 60 (a) AR 380-5

From: CG USFA Vienna Austria cite PASGS from Clark

To: War Department for Norstad

Nr. P 1174

13 July 1946

Comments your WARX 94213 follow:

(A) No aid now given Jewish underground railroad other than cooperation in facilitating Jewish infiltrate movements through Austria. Jewish organization known to exist and appears well organized. Cooperation with recognized Jewish group in expeditious reception of Jewish refugees on arrival in Vienna and movement to transit camps in United States Zone, Austria may be construed as assistance by Jewish leaders. Attempt to assist underground east of Vienna would probably be resisted by governments concerned.

(B) At present time 46% of Jews in United States Zone Austria are infiltrates. Due to short stay of these persons in any one camp and the small amount of gainful employment practicable in transient camps any work plan is impracticable. AJDC has initiated clothing repair and manufacture project in permanent Jewish camps to provide clothing for destitute refugees from East which is resisted. These projects are only operated on small scale because skilled laborers in camps decline to accept employment. Payment in cigarettes, chocolate etcetera not sufficient.

OM-IN 2804

(14 Jul 46)

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Authority NWD 270061By A NARA Date 6/15

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203751

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URGENT

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Page 2

From: CG USA: Vienna Austria cite PASGS from Clark

NY: P 1174

13 July 1946

inducement. Attitude toward payment in scrip redeemable in money of future homeland not known but idleness and indifference to present work opportunities in and out of camps suggest unfavorable reaction.

(C) Property in Austria forfeited by death without heirs is the responsibility of the Austrian Government and is disposed of under present Austrian escheat laws without reference to occupying powers. Unlikely Austrian Government would agree to surrender of rights to such property. Understand so called Hungarian Gold Train mentioned in previous messages is being considered by United States Government for this purpose.

(D) It is reported from a reliable source that USSR now forbids emigration of Jewish Soviet citizens from Soviet territory. Soviets have not as yet prevented departure of Jews from Hungary or Poland. At present we are receiving 200 to 500 Jewish refugees per day from Poland who report instances of physical violence and looting of personal belongings by Russian soldiers.

(E) Attention is invited to my message P-5161 and P-1165 on this subject.

NOTE: P 5161 is CM IN 4596 (22 Mar) Gen Hil Joring  
P 1165 is CM IN 2761 (14 July) Gen Echols

ACTION: Gen Norstad

INFO: Gen Echols  
Mr Petersen  
C of S

CM-IN 2804

(14 Jul 46)

DTG 131915B

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18 JUL 1988

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PARAPHRASE NOT REQUIRED. HANDLING AS DRAMATIC ORIGIN OF PROBLEMS  
PER PARAS 511 AND 60a.

~~TOP SECRET~~  
EVIDENCE

From: HQ USFET Frankfurt Germany 2nd McNarney cite ETGBI  
To: NMJ Department for Joint Chiefs of Staff  
Info: OMGSUS Berlin Germany

Subject is denial and exploitation of German scientists and technicians. References: CCS 1505 series, CCS 870 series, AGWAR cables W 87317 dated 7 December 45, W 97733 dated 19 February 46, W 98408 dated 26 February 46, W 82433 dated 28 March 46, W 85738 dated 25 April 46, W 85905 dated 27 April 46, W 87016 dated 7 May 46, W 89264 dated 25 May 46, W 89850 dated 31 May 46, USFET cables S 33190 dated 29 November 45, S 2121 dated 23 February 46, S 24558 dated 28 February 46, S 22114 dated 20 April 46, S 22125 dated 20 April 46, S 24113 dated 23 April 46, S 3442 dated 5 May 46, S 4903 dated 31 May 46.

1. In response to cables W 97733 dated 19 February 46, and W 98406, dated 26 February 46, a list of 834 German Scientists and technicians was forwarded to Washington on 16 May 46. A revised list containing 869 names has been prepared for dispatch about 27 June 46. These lists contain the names of scientists and technicians of outstanding prominence or ability based upon their reputation over a number of years, but naturally such a list will not contain the names of all those who may gain prominence during the next few years. In compliance with cable W 82433 dated 28 March 46, a relatively large number of scientists and technicians are included who by background and training have little or no real military significance.

LGM TN 3602

(78-3017-46)

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Page 2

From: HQ USFET Frankfurt Germany agd McNarney CICG ETGEN

To: War Department for Joint Chiefs of Staff

Info: ONGUS Berlin Germany

Mr: S 7556

17 July 1946

2. Changing conditions are making it exceedingly difficult to deny to personnel of Allied Powers, other than the United Kingdom, direct or indirect contact with German scientists and technicians now under United States control in Germany. Since some of the factors involved may be unknown in Washington, the following are presented:

A. It is becoming increasingly more difficult to prevent interzonal movement. This problem will become more acute from the denial aspect as further progress is made on relaxing of restrictions on interzonal travel. Such restrictions may be removed insofar as British and French boundaries are concerned within a short period.

B. There is a large number of former Nazis and mandatory unemployables among those shown on the lists. These cannot now or later be employed in the United States Zone of Germany except in the common labor category.

C. It has been the policy in the United States Zone to not permit the establishment of favored groups. Actually, it is felt that the establishment in this case of a favored group is no sure deterrent to interzonal movement and contact.

D. The issuance of extra rations, fuel and clothing alone will not deter movement of individuals or families. We cannot compete with rumored scales and extras offered by France and Russia.

CM IN 3602

(18 July 46)

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Page 3

From: Ho USFET Frankfurt Germany sgd McNarney cite ETGBI

Re: S 7556

17 July 1946

E. The stand has been taken that the employing of all classes including scientists and technicians is a function of the German Government. Actually in this case, the establishment of land research centers to employ all top scientists and technicians was discussed with the minister-president who, though in favor of the idea, feel it will require months to accomplish.

F. Some German scientists have been contacted by the Russians through German mail channels, and doubtless the German has furnished, in some cases, the information requested of him. G. There is no assurance that the names of important Germans of a few years hence appear on present lists. In fact, if all on lists were removed from the United States Zone, Germany would, if necessary, have to bring forth a new group of such lists.

H. Some German scientists and technicians, including many of great military importance, already have disappeared and supposedly are in Russia or the Russian Zone. If rumors are true, a number undoubtedly are assisting in the operation of underground V-weapon plants in the Harz Mountains.

I. Since the object to be gained is mental knowledge, it would appear useless to remove personnel for work in the United States or United Kingdom unless the particular German is willing to volunteer.

J. A number of non-Nazi German scientists and technicians will be required to establish an economic balance in Germany and to staff the school system.

3. It is concluded here that German scientists and technicians now under United States Control in Germany can be der-

CM IN 3602 (18 July 46)

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Page 1

From HQ USFEET Frankfurt Germany agd McNamee via RTUBT

No S 7556

17 July 1946

ited Allied Powers, other than the United Kingdom, only in two ways:

A. Detention in camps within Germany under United States military guard.

B. Movement from Germany to the United States or United Kingdom.

4. It is therefore recommended:

A. Overall plan of denial of scientists and technicians within United States Zones or Austria and Germany be abandoned.

B. Those scientists and technicians who are determined to have attaches of military significance in files which may be detrimental to United States security, whose services are to become available to other nations, be screened from 1935 furnished Washington and New York, together with their families, from Germany to the United States or United Kingdom.

C. That this Headquarters immediately contact all the above scientists in the United States Zones for voluntary emigration to the United States and that the volunteers be shipped immediately.

CM-IN 3602

(12 July 46)

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Page 5

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TO: RO USMFT Frankfurt Germany c/o McMurtry Cite ETOFI

N# S 7556

17 July 1946

NOTE: S 33190 is CM IN 10394 (29 Nov 45) Gen Hull  
 S 2453 is CM IN 6065 (28 Feb) JC/S  
 S 2121 is CM IN 5175 (23 Feb) JC/S  
 S 2214 is CM IN 4268 (20 Apr) JC/S  
 S 2215 is CM IN 4331 (20 Apr) Gen Vandenberg  
 S 2413 is CM IN 4875 (21 Apr) Gen Vandenberg  
 S 3442 is CM IN 1394 (6 May) Gen Vandenberg  
 S 4901 is CM IN 6350 (31 May) Gen Vandenberg

ACTION: JC/S

INFO: Gen Leahy  
 Gen Spaatz  
 Gen Chamberlain  
 Gen Morehead  
 Gen Arnold  
 Gen Nichols  
 Adm Widener  
 Mr. Peterson  
 CofS

CM IN 3602

(17 JULY 46)

DTC 171910Z

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By A NARA Date 6/15

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PER PARAS 51(1) AND 60. 16 JULY 1946TOP  
SECRET

From: AFHQ Caserta Italy sgt SACMED cite FHGEC

To: War Department for WDCSA

Nr: F 69646

25 July 1946

Reur W-95113.

1. No instructions have been received by COMGEMED regarding actual movement of subject persons from or thru Italy.

2. SACMED has no administrative or financial responsibilities as such. All aforesaid responsibilities are so either British or American.

3. Local British military authorities have not received any instructions from War Office on this subject and it appears unlikely that they would be able to furnish personnel to participate appreciably in plan, except possibly for screening of emigrants from Italy.

End

ACTION: Gen Morstad

INFO : Gen Chamberlin  
Gen Lutes  
D/POL (State)  
Gen Echols✓  
Mr Petersen  
C of S

CM-IN-5257

(25 Jul 46) DTG 251216Z

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By [initials] NARA Date 6/15

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OPERATIONAL PRIORITY

TOP  
SECRET

From: GHQ OMBUS, Berlin, Germany sgd Clay

To: War Department for Joint Chiefs of Staff

Info: WBS, Paris, France for Lewis; CG USFET, Frankfurt Germany for McNarney; CG USFA, Vienna, Austria for Clark; ACC, Hungary for Weems (War please pass).

M: CC 9827

27 July 1946

Restitution of Hungarian gold is subject. Required CC 8592 of 9 July, reured WX-93530 of 4 July.

Used WX 93530 instructed us to "proceed immediately with return of gold and in this connection to consult with Hungarian representative". Ourad CC-8592 informed you that "gold can be restituted promptly in Frankfurt upon execution of proper receipts by those empowered to receive gold".

Under Secretary of State in Hungarian Finance Ministry, Nicholas Nyaradi, is now in Germany for consultation and arrangements on return of gold. He is empowered by Hungarian government to receive gold and to sign receipt.

On 25 July this Headquarters was advised by Office of Political Affairs here that according to State Department telegram indicating the nature of the receipt to be signed by the Hungarian representative the "receipt must state that in consideration for the restitution of the gold in question ..... the Hungarian government waives all claim which it may have with respect to restitution or compensation therefor on any other gold removed from Hungary during the war". States reference is telegram number 1563 from Sec State to US POLAD 22 July 1946.

CM-IN-5812 (28 Jul 46)

REPLIED TO BY  
CM-OUT 9-9-46  
DATE 300-14-46

TOP SECRET

RECEIPT NO. 21

DATED 28 JUL 46

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Authority NWD 270061  
By *A* NARA Date 6/15

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Page 2

From: GHQ ONGUS, Berlin, Germany sgd Clay

Nr: CC 9827

27 July 1946

We have informed Nyeradi of this condition. Nyeradi refuses to sign any receipt containing this condition. He maintains that memorandum handed to Hungarian Prime Minister by Acting Sec State 14 June fixed only one condition to return of this gold, namely receipt of assurances from Hungarian government on return of gold to rightful owners, and that having given those assurances (WX 93530) the Hungarian government is entitled to the gold forthwith.

US POLAD here making alternative waiver suggestion to State requesting urgent reply in view of Nyeradi's attitude. This alternative has not been called to Nyeradi's attention.

Present status restitution gold under urad WX-93530 is that delivery to Hungarian representatives will take place at Frankfurt 31 July or 1 August for arrival at Budapest 3 August timed to rehabilitate currency system. We plan to obtain our usual restitution receipt requiring a waiver of further claims based upon the removal of the gold being received and described in the receipt and an agreement to save harmless the United States for claims for loss, damage, or deterioration suffered at any time by the gold being received. Nyeradi has expressed approval of this form of receipt. Under present instructions from you we will proceed on this basis unless directed by you to require some other form of receipt.

End

Note: Has been relayed. 8592 (s CM-IN-2042 (11 Jul) JC/S

Note: 1593 not identified in SMC

ACTION: JC/S

INFO: Admiral Leahy, General Spaatz, General Chamberlin, General Norstad, General Echols, Admiral Nimitz, Mr. Petersen, G/S

OM-IN-5812 (28 Jul 46) DTG 271700Z JUF

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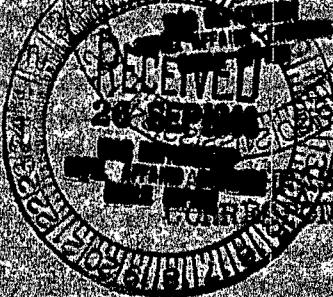
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By [initials] NARA Date 6/15

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CLASSIFICATION PER PARAS 511 and 60a AR 380-5

**TOP  
SECRET**

From: CG USMB Frankfurt Germany sgd McFarney cite EICB

To: War Department for WDGIID

Mr. S-4179

25 September 1946

TOP SECRET

Report has been received that a Doctor Steimel of IJKVO (Ost Oberspree Werke) has received 2 offers of employment or double his present salary but so far has resisted these attempts by the French and Brazilians to move him away from the Russians. Of the 2 French bids, one would route Steimel to southwest Germany and the other, made by a French woman scientist would send him to Paris. The Brazilians offer a post in Sao Paulo. Steimel not only refused these offers but reported them to his Soviet Chief. However, following a subsequent disagreement with the Russians he told his colleagues that if the Russians continue to put obstacles in his way, he still will have a chance to go to France or South America. The source believes that so long as Steimel is in disagreement with the Russians he may be open to other offers but presumably only if some of his colleagues are involved. It was proposed that Steimel visit Moscow on 17 August but was postponed until an Admiral Berg is available in that city. The Admiral has been referred to as the highest authority in IJKVO matters. Should efforts be made to surreptitiously remove Steimel from the Russian Zone of Berlin? If so, should he be offered a revised personnel contract? Request answer soonest.

CM IN 4779

125 Sep 46

TOP SECRET

Scholes

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18

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Authority NWD 270061  
By A NARA Date 6/15

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Page 2

From: CG USFET Frankfurt Germany sgdc McNarney cite ETGBI

Via: S 4779

25 September 1946

TOP SECRET

Source of information is Strategic Service Mission  
to Germany report number L-1699, evaluation C-2.

End.

ACTION: Gen Averell

INFO :: Gen Spaatz, Gen Echols, Gen Chamberlin, Gen Norstad

CM IN 4779

(25 Sep 46)

DTG 251405Z VM

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20 SEP 1946

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PER PARAGRAPH 11, 12, 16 and 60(a), AR 380-5

TOP SECRET

FROM: HQ USFET Frankfurt, Germany signed McNamee c100  
BTGBT

TO: War Department from DCGID

NFT: S 3858

18 September 1946

Reured WAR 80130 claims of evacuees can be paid on examination by Chief of Claims at this Headquarters from "Finance Service Army, Project 424, Foreign Claims" in Reichsmarks. (Indigenous funds) recommend in order to maintain good will of all scientists who may be wanted for PAPERCLIP that we process and consider for payment all claims submitted by evacuees who are included on personality list number 3, priority lists 1, 2, 3 and 4 and any subsequent lists of specialists desired for exploitation instead of only those actually contracted under PAPERCLIP. Payment could be made in Reichsmarks to payee designated by specialists in case of those who may be shipped to United States prior to payment.

End

ACTION: General Chamberlin

INFO: General Echo's, TCS, Admiral Lutitz,  
General Paul, General Norsted, General Lutes,  
General Richards, General Green CSA

NM-TN-7723 (20 Sep 46) MSG 181625Z JST

TOP SECRET

COPY NO. 18

203762

Authority NWD 270061  
By A NARA Date 6/12

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PER PARAS 511 and 50a (4) AR 380-5~~TOP SECRET~~

From: CG USAFE Wiesbaden Germany cite E1FED

To: War Department for CG AAF

Info: CG USFET Frankfurt Germany COMGENAMC

Nr.: UAX-4720

19 December 1946

Subject is procurement of air technical intelligence material for Air Material Command. Reference your WL 8732 dated 10 December following German technicians considered absolutely essential to completion of projects 3 through 10 listed in our UAX 4660.

1. Doctor Ulrich Karl Heidehauß
2. Hermann G. Meierwehr
3. Bruno Karl Wernicke

Above technicians will voluntarily accept transfer to United States and have clear records. Status of completion of project number 2 is such that further technical assistance not required.

End

Note: UAX 4660 is CM-IN-797 (5 Dec) General Spaatz

ACTION: General Spaatz

INFO : General Echois, General Chamberlain,  
General Norstad, General Aurand

CM-IN-3144 (19 Dec 46)

DTG: 191236Z

JJI

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14

COPY NO.

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Authority NW 770061By A NARA Date 6/15

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PARAPHRASE NOT REQUIRED. HANDLE AS ~~CONFIDENTIAL~~  
PER PARAS 51 (1) and 60 (a) AR 380-~~CONFIDENTIAL~~  
~~REF ID: A616121~~



~~TOP SECRET~~

FROM: US Delegation ACC Budapest Hungary agd Weems  
TO: War Department for WDGID and OPD; CMGUS for Political,  
MA Paris  
INFO: G-2 USEFT; G-2 USPA; G-2 MTOUSA; ACC Rumania  
(WEF his pass to all)

RPT: 3718

13 August 1946

Russian officers made inquiry in Hungarian Ministry of Finance yesterday as to whose property is gold returned to Hungary a week ago. Question was whether it is property of Hungarian National Bank or Hungarian State.

~~Gold is property of Hungarian National Bank~~

Inquiry is coincidental with efforts on part of Supreme Economic Council dominated by Communist Secretary General Zoltan Vas to transfer at least part of gold to State ownership. Reason advanced for transfer is that it was Hungarian State who got the gold back, consequently State is entitled to a share of gold.

Comments: (1) Hungarian National Bank was founded after World War One to take place of Austrian-Hungarian Bank upon breakup of empire as currency issuing banking institute of Hungary. Part of shares were sold on open market but most are believed to have been bought up by Hungarian State in course of years. National Bank has exclusive privilege of issuing currency and has had task of maintaining a gold reserve as a backing of currency. While

CM-IN-3220

(15 Aug 46)

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From: OMGUS Berlin sg: Clay

To: War Department for WDSCA

Info: USFA, ACC Hungary; COMGEN WBS for Bonestock for  
SECSTATE, WBS pls Dba

Mr: CC 1920

16 August 1946

TOP SECRET

1. Resured WX-96357 on restitution to ex-enemy countries.

2. Your point 1: CORC/P-(46) 321 is now in reparations deliveries and restitution directorate where we shall introduce new dates set in WY-92213.

3. Your point 2: We are seeking quadripartite agreement for mandatory restitution all zones in terms conforming to WY-99226 and WY-91471.

4. Your points 3 and 4: We understand that WY-82456 does not relate to camps. Our purpose in CC-8459 "To aid in eventual restitution should restitution be made" referred both to necessity of establishing a claim and to our present quadripartite commitment not to restitution to other than United Nations unless specified by Allied Control Council. Refer to teleconference Chesholme-Cronen 7 August in which we restated explanation of our delay due to direct conflict

CM EN 393

(17 Aug '46)

GEN ECHOES

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