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~~REFUGEE PROGRAM~~
~~CIA HISTORICAL REVIEW PROGRAM~~

AEP

068A 3087

Chief, WP
28, 15-5
Chief of [redacted, Canada]

18 February 1968.

18 Feb 1955

Operational

- o 20-4 Report of Receipt of Radio Materials

Refers to [redacted] 5766, 14 Feb 55
 b6 [redacted] 151, 17 Feb 55
 20-5 EUR-34716, 16 Feb 55
 20-5

The report referred to in [redacted] is summarized in the following paragraphs.

1. Joseph Marie VINCENT was born in Liège on 21 February 1906. He is of Belgian nationality and resided at 107 rue du Campin, 20-3, Liège, having established residence there on 1 August 1948. His wife, Maria HIGGINS, was born in Galashiels, Scotland, 11 January 1921, and is a U.S. national. (The station's address is given as 107 rue du Campin.) The time this report was prepared is unknown. The parrot, 11 ell, a record, was François Marcel HIGGINS referred to in the original document. VINCENT, having divorced Jeanne CONFORTI on 12 August 1948 in Liège, France, remarried first to a woman, aged 18 (17 October 1948, with date of marriage) and to another, Jeanne, of whom nothing is known.
2. The first record of VINCENT's participation in business is his registration with the Registre de Commerce in Liège on 1 June 1933 as a manufacturer engaged in the sale of electrical equipment. At this time, he was located at 107 rue du Parc in Montagneux. After he returned to Belgium, VINCENT transferred his business to 81 rue Hayenoux, Herstal where he established a shop for nickel and chrome plating. On 1 April 1946 he withdrew his commercial registration in Liège. He was declared bankrupt on 1 June 1949. Following a judgment for the separation of the couple's possessions, VINCENT took over the furniture of his commercial registration and started his new business. The registration of the firm was modified to show that VINCENT was engaged in the manufacture and sale of ferrous and non-ferrous metals, the making of manganese alloys and the assembly of electrical equipment for the use of the armed forces. At present his business is located at 240 Rue de Lorraine, Liège.
3. Insofar as VINCENT's official records are concerned, he left the U.S. on 18 March 1948.

SAC - 5000-12

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- a. Since 1951 he has been suspected by Belgian authorities in Liege of trafficking with Iron curtain countries in strategic materials.
- b. In 1952 he was implicated in an affair involving the theft of nickel in Borstal.
- c. In 1953 he was suspected by the authorities of having dealt in the smuggling of demonetized pieces of United currency.
- d. In January 1954 he received a court summons involving a charge by the Frauds section of the Parquet of Luxembourg that he was implicated in a fraudulent transaction which concerned a shipment of cast iron instead of ordered nickel to an American firm. He was sentenced on this charge by the Correctional Court of Luxembourg on 12 October 1954 to a suspended prison term of four months and a fine of 100 Belgian francs.
QJWIN
- e. On 23 March 1954 VINCENT was arrested in Luxembourg on the charge of having participated with Jose Marie KAGIEN and Jean RAODERRE in the fraudulent exportation of nickel. (Luxembourg OASIS reported in July 1954 that the arrestee were released on bail in June 1954.) [CERA-1759] indicates that KAGIEN succeeded in fleeing to Switzerland on 22 November 1954. The result of the case as far as VINCENT was concerned has not been reported. [this station]
01 24
- f. The [GIRGITIN] post in Liège has advised that Baron is aware of her husband's business activities and approves of them. However, neither VINCENT nor BARON is known to that post as a member of any extremist organization or as assisting any such group.
- 01 24
- g. It is regretted that the [GIRGITIN] report does not permit [this station] to provide a more definitive analysis of the veracity of MYY's original story. We shall, however, report any further information which tends either to confirm or refute his claim. [This station] feels, as noted in [CERA-1751], that Luxembourg OASIS, which reported the MYY story originally, should be requested by CPACID to provide an evaluation of MYY and otherwise contribute to determine whether or not the story has any basis in fact.

Paul Y. Borchard

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