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

AEP

REF ID: A68A 3087

068A 3087

Chief, WP 28, 15-5

18 February 1968

Chief of [redacted]

18 Feb 1968

Operational

- o 20-4 Report of Receipt of Basic 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 [redacted] at Rue de Campine 2-3, Liège, having established residence there in August 1948. His wife, Jeanne HIRY, was born in Gilly-lez-Liège, Belgium, 11 January 1921, and is a Belgian national. [redacted] is a widow and has no children. The time this report was prepared is unknown. In the paragraph 10 all the records show François Marcel HIRY referred to as the son of Joseph and Jeanne VINCENT, having divorced Jeanne HIRY from his first legal wife on 24 August 1948 in Liège, France. HIRY was born 1906, died 19 October 1964 (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 concessionnaire engaged in the sale of electrical equipment. At this time, he was located at 107 rue du Parc in Montegnée. After he returned to Liège, VINCENT transferred his business to 81 rue Hayenoux, Liège, 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 electrical concessions, VINCENT took over the remaining commercial registration on 1 March 1950. The registration of the firm was modified to show that HIRY was the owner of the firm, the use and sale of ferrous and non-ferrous metals, the making of aluminum articles and the assembly of electrical equipment for the use of [redacted] at present has a hardware business at Paul St. Léonard 1, Liège.
3. Insofar as VINCENT's electrical concessions are concerned, he sold them on 18 November 1949.

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SECRETCERA-3087
Page 2
17 Feb 1955

- 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 Beretals.
- c. In 1953 he was suspected by the authorities of having dealt in the smuggling of demonetized pieces of Belgian currency.
- d. In January 1954 he received a court summons involving a charge by the Fraude 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 14 October 1954 to a suspended prison term of four months and a fine of 100 Belgian francs.
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- e. On 23 March 1954 VINCENT was arrested in Luxembourg on the charge of having participated with Jose Marie KAGIEN and Jean RAODEREN 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. []
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- f. The [REDACTED] post in Liège has advised that BARKA is aware of her husband's business activities and approves of them. However, neither VINCENT nor BARKA is known to that post as a member of any extremist organization or as assisting any such group.
- g. It is regretted that the [REDACTED] report does not permit [] to provide a more definitive analysis of the veracity of VY's original story. We shall, however, report any further information which tends either to confirm or refute his claim. [] said, as noted in [REDACTED], that Luxembourg OASIS, which reported the VY story originally, should be requested by CPACID to provide an evaluation of VY and otherwise contribute to determine whether or not the story has any basis in fact.

24

Paul Y. Borchard

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2/12/