

FILE TITLE/NUMBER/VOLUME: HALPERIN, MAURICE
LOOSE DOCUMENTS

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: THIRD AGENCY MATERIAL

[illegible]

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

SECRET

CSCI-3157704

SECRET

4 DEC 1959

RECEIVED MICROFILM SERVICE
2000

MEMORANDUM FOR: Director
Federal Bureau of Investigation
Attention: Mr. A. J. Papish

SUBJECT: Maurice Ryan HALPERIN
Espionage - R
Bureau File Number 65-14303

1. It has come to our attention through a sensitive source of known reliability that Maurice Ryan HALPERIN, who is residing in Moscow, USSR, is known to the following individuals:

Benjamin FASTOW, and wife, "Freddie" FASTOW

2. It is believed that Benjamin FASTOW is connected with the Colonial Brush Manufacturing Company, Inc., located at 160 Washington Street North, Boston, Massachusetts. RID/CE TRACE REPLY

3. This office has no information identifiable with either Benjamin or "Freddie" FASTOW. We would appreciate being furnished any pertinent information on the FASTOWs that may be contained in your files.

FOR THE DEPUTY DIRECTOR (PLANS):

Signed: James Arlington

JAMES ARLINGTON

CSCI-3157704

Distribution:
Orig. & 1 - Addressee
1 - C/CI
1 - WH/3
1 - RID (201-123561)
3 - CI/SID
1 - CI/LIA
1 - CI/RAA

REJECTED FOR MICROFILM

CHARGED FROM IP/CRS

CI/SID:AEgter:tlac (3 December 1959)

INDEX

CS COPY

SECRET

4 Dec 59

DATE: 1 JAN 53

SECRET

TO: DIRECTOR

FROM: MEXICO CITY

ACTION: WH 5 (MR BRADY WH & MR BROWN CI NOTIFIED 1715 1 FEB)

INFO: COP, CI, CI/OPS, CI/IC, FI, FI/OPS, S/C 2

FEB 1 1953

REC'D CIVIL 1000

PRIORITY

IN 25742

DIR

DEO

CIE MEXI 1000

RE: DIR 21321 (OUT 78310)

1. LIKAYAK-2 ADVISES MEXI DESIRES DEPORT SHLAFFROCK AND NOVICK BUT STATE MEXI INSPECTOR IMMIGRATION AT NUEVO LAREDO INFORMED 15 JAN BY U.S. IMMIGRATION INSPECTOR IN LAREDO HE HAS NOT RECEIVED ORDERS TO ADMIT THEM TO U.S.

2. MEXI GOVERNMENT REQUESTS THAT U.S. INSPECTOR LAREDO BE GIVEN ORDERS ACCEPT N AND S AND INFORM MEXI INSPECTOR NUEVO LAREDO WHEN HE RECEIVES THIS ORDER. DEPORTATION WILL NOT BE

ATTEMPTED BEFORE SUCH ORDER GIVEN AND MEXI INSPECTOR INFORMED

3. MEXI GOVT PLANNING DEPORT ABOUT EIGHT MORE U.S. COMEES INCLUDING MALFERING. WILL SUPPLY NAMES AND OTHER DATA IN NEAR FUTURE BUT WILL AWAIT CONFIRMATION THROUGH LIKAYAK-2 THESE WILL BE ADMITTED U.S. PRIOR INSTITUTING ACTION.

LIKAYAK-2 REPORTS MEXI ANXIOUS STEP UP ANTI COMEIE ACTIVITY, ESPECIALLY DEPORTATION U.S. AND OTHER FOREIGN COMEIE
END OF MESSAGE

CLERK: 100000 ASKED IF CONCIO OR BARKY HAD KNOWLEDGE OF MEXICAN DEPORT
PROGRAM OF MEXICAN DEPORT IS RESPONSIBLE FOR PARTICIPATING IN SUCH PROGRAM

Halperin

CONFIDENTIAL

END/eh

*Leif
M/16
nom*

We would appreciate receiving two copies of BSA No. 2316 on the above subject for the Liaison Office, X-2 Branch.

CONFIDENTIAL

Agencies of Allied Governments

A Glossary of Abbreviations

Lt. (J.G.) DUMM

Thomas W. Dunn

Mr. Dwight A. ...

6 November 1944

RTH

TR A
Lt. Raymond Deston

11 November 1944

Horace W. Peters

CID Accessioned Documents

CONFIDENTIAL

I would very much appreciate receiving copies
of the following C.I.D. accessioned documents
for transmittal to the FBI for their retention:

95178 C

95177 C

SWP/mvm

Source: Marron 11/8

CONFIDENTIAL

2-A-
Lt. Richard Hawthorne

11 November 1944

Horace W. Peters

R & A Documents

CONFIDENTIAL

I would very much appreciate receiving copies
of the following R & A documents for trans-
mittal to the FBI for their retention:

R & A 2624

R & A 2623

CONFIDENTIAL

HWP/lvm

Source: Marron 11/8

14-00000

Lt. Richard Hartshorne

7 December 1944

Lt. Thomas W. Dunn, Lt.(j.g.), USNR
Liaison Office, X-2 Branch

R & A Documents

I would appreciate receiving copies of the
following R & A documents for transmittal to
the FBI for its retention:

R & A 1552

R & A 1749

We would also like to have a copy of document
R & A 2336, "Scope and Operation of Censorship
in China" to be retained in the files of this
office.

MM

CONFIDENTIAL

14-00000

Lt. Richard Hartshorne

2 December 1944

Lt. Thomas W. Dunn, Lieut (j.g.), USNR

R & A Documents

I would appreciate receiving a copy of the
following R & A document for transmittal to
the FBI for its retention:

R & A 2396

MVM

Source: FBI 11/30

5

CONFIDENTIAL

Lt. Raymond ~~Dexter~~ Wartshorne

1 December 1944

Lt. Thomas W. Dunn, Lieut., (j.g.), USNR
X-2 Branch

C.I.D. Accessioned Documents

I would appreciate receiving a copy of the
following C.I.D. accessioned document for
transmittal to the FBI for its retention:

100456 R

MVA

Source: FBI 11/29

CONFIDENTIAL

6

4-00000
5/1/44

TELEPHONE CONVERSATION WITH MR. WILBUR'S SECY. R & A AND B.A. TOWELL

RE: WHO'S WHO IN CHINA (Biographies of Chinese Leaders)

I talked to Mr. Wilbur's secretary, R & A, Ext. 2231 and requested the publication "Who's Who in China" as well as the supplement to the fifth edition dated 1940 which was reprinted by OWI. She said that they had a copy of the supplement and she is going to see if we can have that copy, or if not, she will get us a copy from OWI as well as the original publication. She will phone me today.

5/1/44 Mr. Wilbur's secretary called back and said that above publication must be obtained from OWI - George Taylor. I phoned Taylor and he said he would send me the publication.

7

4/20/44 TELEPHONE CONVERSATION BETWEEN LT. DESTON'S SECRETARY/(R & A) OSS Ext. 520
AND B. A. TOWELL

Lt. Deston's secretary advised me that interrogations of passengers returning on the Gripsholm, March 6, were not in R & A files but it was possible that the Foreign Experts Group in New York might have those interrogations. She is contacting New York and will advise.

4/27/44 Deston advised me that there was no information available on these interrogations. -- BAT

7 B. 4/27

Source: Requested by Plummer

CONFIDENTIAL

Mr. Harold Weisburg
Latin America Division

2 July 1945

Mr. J. George Gately
Liaison Officer, X-2 Branch

"Union Popular Venezolana"

The attached report from the FBI is transmitted
as per your request of 14 June.

Attachment

CONFIDENTIAL

SECRET

CONTROL

Lieut. Raymond Derten, USNR
Chief, Central Information Division

12 June 1945

Mr. J. George Gately
Liaison Officer, X-2 Branch

C.I.D. Document No. A-56534

The attached document was made available by your branch to the FBI. You will note that in Paragraph 3 there is a portion of the text missing.

It would be appreciated if you would make a new copy available.

9

SECRET

CONTROL

Mr. Harold Weishurg
Latin America Division

SECRET

9 June 1945

Mr. J. George Gately
Liaison Officer, X-2 Branch

"Communist Activities in Bolivia"

The attached report from the FBI is transmitted as per your request.

Attachment

10
SECRET

SECRET CONTROL**OFFICE OF STRATEGIC SERVICES**

WASHINGTON 25, D. C.

12-1295-63

5 June 1945

Memorandum for: Mr. C. Darwin Marron

Subject: Communist Matters and Others

Mr. Alden
Mr. Carson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Jones
Mr. Mumford
Mr. Quinn
Mr. Nease
Mr. Pennington
Mr. Starnes
Mr. Tamm
Mr. Telford
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

The attached C.I.D. accessioned documents
are transmitted for your information and retention:

A-56534
A-56552
A-56553
A-56613

J. George Gately
J. George Gately
4-2 Branch

Attachments - 4

*File
Czechoslovakia - Political*

SECRET CONTROL

B. F. Harvey

SECRET

Lieut Raymond Deston, USNR
Chief, Central Information Division

17 May 1945

Mr. J. George Cately,
Liaison Officer, X-2 Branch

R & A Documents

We would appreciate receiving copies of the following
C.I.D. accessioned documents for transmittal to the Federal Bureau
of Investigation:

<u>Accession No.</u>	<u>Source No.</u>	<u>Subject</u>	<u>Date</u>
114914	843	The Sinarquista Movement	6-43
109621	—	in Mexico	
	—	Free Austrian Movement in	
	—	Great Britain	
110950	—	Report on an Interview with	
		Dr. Chiang etc.	17-1-45
123250	2965	Notes on two Buenos Aires	
		pro-Nazi German Publica-	
		tions, etc.	7-3-45
124376	3011	Cuba: The Significance of	
		the Padrona Conspiracy,	
		etc.	12-4-45

mf:m

Source: Mr. Maroon

12
SECRET

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. J. George Gately

FROM : Flora Alper *sa*
Office of the Chief, CID

SUBJECT: Attached photostat

DATE: 3 May 1945

Attached is a photostat of CID document #108929 requested per
telephone conversation on 26 April 1945.

OFFICE OF STRATEGIC SERVICES
WASHINGTON, D. C.

CONFIDENTIAL

30 April 1945

fx

MEMORANDUM TO: J. George Gately, Liaison Officer, X-2 Branch

FROM: Lieut. Raymond Deston, USNR
Chief, Central Information Division *RD*

SUBJECT: R&A Documents --

In reply to your request of 26 April 1945, I would like to give you the following information:

Your requests for R&A documents #2810, #206, #760, #2965, and #764 has been forwarded to Mr. Dunaway's Office of R&A Branch. These reports will be sent to you by Miss Hornstein in Mr. Dunaway's Office. That is the distributing office for the R&A Reports.

Your requests for documents M-245, M-258, and M-267 has been forwarded to Mr. Henry Field's office. His office is the distributing office for reports of this kind.

Your request for documents A-48723 and A-51359 originate in SI and has been referred to Mrs. Art, Ext. 2391 in SI. If you will contact Mrs. Art about these documents she will see that your request is filled. *called*

Document 120284, R&A 60 is not available for distribution by your office to the FBI. This document would involve the THIRD AGENCY ruling and therefore it cannot be transmitted to the FBI.

I believe, however, the above information will enable you to receive all but 1 of your requests. If CID can be of further help to you please call on us.

CONFIDENTIAL

CONFIDENTIAL

Lt. Raymond Deston

26 April 1945

J. George Gately, Liaison Officer, X-2 Branch

R & A Documents

We would appreciate receiving copies of the following
C.I.D. accessioned documents for transmittal to the Federal
Bureau of Investigation:

<u>Accessions No.</u>	<u>Source No.</u>	<u>Subject</u>	<u>Date</u>
118718	206	The Falange Party of Spain, etc.	15/12/41
111276	2810	Background Study Some Leading Pro-Democratic Argentines, etc.	8/1/45
120024	R&A 784	Interior Brasil - etc.	
120284	R&A 60	China: Information regarding Kunming	23/1/45
119534	760	Philippine Island: A Survey of	10/7/42
119673	2965	New Trends Toward Totalitarianism in Argentina	10-3-45
111329	32928-1224B	A-48723 - Japan; information concerning the Police, etc.	7-8-40
121063	M-245	Studies of Migration & Settlement: Jewish Communist Life & Organization - Latin America	
121901	M-258	Studies of Migration & Settlement Latin America	10-4-45
121900	M-257	Studies of Migration & Settlement Latin America	9-4-45
116811	29523 228	A-51359: China: Data on Kuomintang Elections in U.S.	2/45

sfm

Source: FBI

CONFIDENTIAL

SECRETMr. Maurice Halperin *R. A.*Mr. J. George GatelyPhilippe L. SCHERESCHENSKY

28 March 1945

Reference: Memorandum from Mr. Halperin dated 13 March 1945.

Our files contain no information concerning subject.

*info***SECRET**

15

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. J. George Gately

DATE: 10 March 1945

FROM : Lieutenant Bernard F. Dorr, USNR *BD RLA*

SUBJECT: Document Number A-50471

This is with reference to your request of 22 February, addressed to Lieutenant Deston, for a copy of the subject document for transmittal to the State Department.

Because this document is one which we received from the SI Branch and it is against our policy to disseminate SI documents to external agencies, I suggest you telephone Mrs. Arp, Extension 2391, for a copy.

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SECRET

CONFIDENTIAL

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. J. George Gately

DATE: 10 March 1945

FROM : Lieutenant Bernard P. Dorr, USNR. *BD R+Q*

SUBJECT: Request for Documents

In accordance with your request of 22 February, addressed to Lieutenant Leston, I am attaching a copy of RAA report No. 2705 for transmittal to the FBI. Future requests for RAA reports for transmittal to external agencies should be addressed to Dr. William L. Langer, Chief, Research and Analysis Branch.

Document No. 108929 is a report which we received from the Survey of Foreign Experts and you may borrow it and similar documents from Mrs. Karr, Extension 2355, for photostating.

Documents numbers 108977 and 109052 are SI reports and I suggest you telephone Mrs. Arp, Extension 2391, for copies.

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CONFIDENTIAL

14-00000
Lt. Raymond Deston

22 February 1945

J. George Gately, Liaison Officer, X-2 Branch

R & A Documents

We would appreciate receiving copies of the
following O.I.D. accessioned documents for trans-
mittal to the FBI:

108928C
108929C
108977C
109052S

4/15
cc memo
R 4 3/11

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CONFIDENTIAL

Lt. Raymond Deston *17. a*

22 February 1945

Mr. J. George Gately, Liaison Officer, X-2 Branch

Document No. A-48183

A copy of the above document, the subject of which was "The Comintern's Committee for Liquidation," was given to the FBI at their request.

The FBI has stated that they have never heard the subject of the document referred to by that title. As the evaluation of the subject document was given as "C-3", the FBI requests that the contents of the document be reviewed with a view to obtaining a better evaluation.

JGG:mfm
Source: FBI
oral request 2-21-45

CONFIDENTIAL

SECRET

Lt. Raymond Deston

22 February 1945

J. George Gately, Liaison Officer, X-2 Branch

R & A Documents

We would appreciate a copy of the following C.I.D.
accessioned document for transmittal to the
State Department:

A-50471.

JGC:mfm

SECRET

4-00000

SECRET

Mr. Maurice A. Halperin, R & A

5 February 1945

Mr. J. George Gately, Liaison Officer, X-2 Branch

Relationship of Argentina with the Axis

The attached memorandum containing information on the subject was received from the FBI as verbally requested by you.

Attachment

JGG:mfm

Source: Halperin, R&A

1-23-45

memo requested 8-2-45

2-5-45

21

SECRET

SECRET

Mr. Maurice A. Halperin, R & A

30 January 1945

Mr. J. George Gately, Liaison Officer, X-2

Information on Persons in Bolivia

Reference: Memorandum From Mr. Halperin to Mr. Horace Peters dated
31 October 1944

There is attached information received from the F.B.I.
on the subject. A copy of their cover letter is also
attached for your information.

Attachment

JCG:mfm

Source: Halper 10-31-44

22
SECRET

14-00000

CONFIDENTIAL

Lieutenant Deston

16 January 1945

J. George Gately

JP, 9 file

C.I.D. Documents

It is requested that you furnish us with a photostatic copy of the attached document, CID No. 102614 for transmittal to the F.B.I.

Attachment

JGG:mfm

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CONFIDENTIAL

CONFIDENTIAL

Lt. Raymond Deaton

8 January 1945

J. George Gately

R & A Documents

He would appreciate receiving a copy of the following C.I.D.
accessioned document for transmittal to the FBI:

104605 S

GATELY:HOLLAND

SOURCE: FBI 1/4/45

CONFIDENTIAL

24

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : J. George Gately, Liaison Officer - X-2 Branch DATE: 8 January 1945
FROM : Barbara Ewen, ⁸⁶Central Information Division
SUBJECT: CID documents - request for

In accordance with your request of 30 December 1944
addressed to Lieutenant Raymond Deston, U.S.N.R., attached
herewith are photostated copies of CID documents Nos. 104032
and 103681.

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CONFIDENTIAL

Lt. Raymond Deston

6 January 1945

J. George Gately, Liaison Officer, X-2 Branch

R & A Documents

We would appreciate receiving copies of the
following C.I.D. accessioned documents for
transmittal to the FBI:

102614 C

MVZ

Source: FBI 12/30

CONFIDENTIAL

Lt. Raymond Deston

J. George Gately, Liaison Officer, X-2 Branch

R&A Documents

CONFIDENTIAL 30 December 1944

We would appreciate receiving copies of the
following C.I.D. accessioned documents for
transmittal to the FBI:

104032 S

103681 S

JGG/mvm

Source: FBI 12/27

CONFIDENTIAL

CONFIDENTIAL

Lt. Raymond Doston

Dec. 26, 1944

J. George Gately, Liaison Officer, X-2 Branch

R & A Documents

We would appreciate receiving copies of the following C.I.D.
accessioned documents for transmittal to the FBI:

103185 R

103223 S

GATELY:SIM OHS

Source: FBI 12/12/44

CONFIDENTIAL

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CONFIDENTIAL

Lt. Richard Hartshorne

J. George Gately, Liaison Officer, X-2 Branch

R & A Documents

We would appreciate receiving a copy of the following R & A document for transmittal to the FBI for their retention:

R & A 2330

GATELY: SIL: ONS

Source: FBI/ 12/12/64

CONFIDENTIAL

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CONFIDENTIAL**Mr. W. Borah, RAA****12 December 1944****J. George Gately****Organizations in Mexico**

The attached memorandum from the FBI contains additional information on Organizations in Mexico, which you requested on 31 July 1944.

Attachment

JGG/mvm
Source: FBI 12/11

CONFIDENTIAL

30

CONFIDENTIAL

Mr. E. A. Kracke, Jr., R&A

18 December 1944

J. George Gately

Requested Conference with FBI Representatives
Concerning Japanese Police Systems

The FBI has advised us that it would not be worthwhile to have the conference which you proposed due to the fact that they have no information concerning Japanese police or espionage systems.

JGG/mvm

Source: FBI orally 12/16

CONFIDENTIAL

Mr. W. Borah, R&A

SECRET

18 December 1944

J. George Gately

Dionisio FOIANINI

Reference: Your oral request of 5 December 1944

The attached memorandum from the
FBI contains information on subject.

Attachment

JGC/mvm
Source: FBI 12/16

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4-00000

SECRET

Mr. Maurice Halperin

24 November 1944

J. George Gately

Nazi Functionaries in Argentina

The attached memorandum from the FBI contains additional information on the Nazi functionaries in Argentina mentioned in your memorandum to this office dated October 30.

Attachment

cc: I-a

JGC/mvm

Source: FBI 11/23

SECRET

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SECRET

re: FLIGHT OF AXIS PERSONNEL TO ARGENTINA

An article which was published in the newspaper, "El Pueblo Argentino", Montevideo, Uruguay, on September 25, 1944, alleged that numerous Nazi officials were presently hiding in Argentina under assumed identities. Among the individuals listed as Nazi officials were Colonel Walter Osterkamp, Major General Hans Steudemann, one Dr. Frick, Karlheinz Von Dufais and Gottfried Sandstede.

One of the allegations in this article was to the effect that Major General Hans Steudemann was stopping at the "Hotel Adam", Calle Maipu 1288, Buenos Aires. He was said to be using false Argentine documents in the name of Pedro Cassmann. Investigation at the "Hotel Adam" has failed to uncover any record of any individual named Hans Steudemann or Pedro Cassmann. No record of the issuance of documents in the name of Pedro Cassmann has been located.

One Dr. Frick, an engineer, director of the steel works at Bochum, Germany, was alleged to be living at the "German Riding Club", Calle Echeverria, Belgrano, Buenos Aires, and was said to visit the German Embassy. It was also claimed that he was the bearer of a Lichtenstein passport in the name of Eduard Reden. Investigation at the "German Riding Club" indicates that Dr. Frick does not reside there at the present time. The German Embassy in Buenos Aires has been closed since the severance of relations between the Argentine and German governments in January 1944 and the Embassy is guarded twenty-four hours per day by the Buenos Aires Police Department. No record of the passport or other documents in the name of Eduard Reden has been encountered.

Inquiries in German circles in Buenos Aires have developed no information regarding any of the individuals alleged by this article to be seeking refuge in Argentina.

Information as to the original source of this article has not been developed. It is believed that the story was originated by the Communist Party in Argentina. It was reprinted in five clandestine Communist Party newspapers in Uruguay and Argentina.

SECRET

SECRET

Mr. Maurice Halperin

22 November 1944

J. George Gately

Gottfried SANDSTEDT, with aliases
Gottfried Sanstede, Godofredo Sandstede

The attached memorandum from the FBI contains information on subject, who was one of the Nazi functionaries in Argentina mentioned in your memorandum to this office dated October 30.

Information on the other Nazi functionaries mentioned in your memorandum will be forwarded to you as soon as received from the FBI.

Attachment

cc: I-b, Att: Miss Flugger

JGG/mvm
Source: FBI 11/17

SECRET

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SECRET

November 17, 1944

RE: GOTTFRIED SANDSTEDT, with aliases
Gottfried Sandstede, Godofredo Sandstede

Gottfried Sandstede was born in Oldenburg, Germany, on January 25, 1902. He was the son of Georg Sandstede and was married to Frieda Brandes.

Sandstede was the subject of numerous reports emanating from South America in 1939, 1940, and 1941, due to the fact that he was very active in German propaganda work. He was also a German espionage agent.

Wilhelm von Seidlitz, a confessed German agent who is presently in the custody of Argentine authorities, advised that he met Sandstede in Berlin, Germany during the last part of 1936. Sandstede had apparently lived in Argentina prior to this time. Von Seidlitz traveled from Berlin to Buenos Aires, Argentina, with Sandstede arriving in Buenos Aires December 15, 1936. At this time, both Von Seidlitz and Sandstede were employees of the German Railways, and Sandstede was head of this agency in Argentina. They were associated together in the offices of the "Central European Travel Agency" which was a subsidiary of the German Railways at Calle Florida 439, Buenos Aires, Argentina.

In 1939 Sandstede was called to Germany, apparently by the German Government. Von Seidlitz stated that he returned to Argentina on August 25, or August 26, 1939, with the title of Press and Propaganda Attache of the German Embassy, Buenos Aires, Argentina.

With the outbreak of war between Great Britain and Germany in September, 1939, Von Seidlitz determined to return to Europe. On this occasion he requested Sandstede to assist him in obtaining passage, but Sandstede advised him that it was his duty to remain in Argentina, since he could be of more value to Germany in that country by functioning as an espionage agent than by enrolling in the German Army. Sandstede advised him that he, Sandstede, had already been functioning as a German agent for some time. He was active in obtaining shipping information from Argentine harbors for forwarding to Germany through the German diplomatic pouch and by means of the Lati Airline.

Von Seidlitz agreed to assist Sandstede in obtaining this type of information, and thereafter he turned over a number of reports to the subject.

Another individual who was reported to have worked as a German agent with Sandstede was Heinz Lange, a known German agent who is presently believed to be in hiding in Argentina. Lange was cooperating with Sandstede in this regard as early as May, 1940.

One Hahn, an employee of the D.N.B. (German News Agency) Buenos Aires, was reported to have worked under Sandstede in obtaining general intelligence information in Argentina in the last part of 1940. The

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extent of Hahn's activities in this regard has not been clearly defined.

In order to contact agents working with him, Sandstede retained an office at the "Central European Travel Agency" and he received a salary of \$3,250.00 monthly there in addition to his salary as an Attache of the German Embassy. There is some indication that the payments made to Sandstede at the office of the "Central European Travel Agency" were payments for distribution to propaganda and espionage agents.

In addition to his activities as an espionage agent, the subject was active in directing German propaganda in Colombia, Peru, Brazil, and Argentina. During the last part of 1940, Sandstede also maintained contact with Italian diplomatic officials in Argentina for propaganda purposes.

In August, 1940, Sandstede held a meeting in Buenos Aires, Argentina, with Hans Henning von Kossel, a German diplomatic official from Rio de Janeiro, concerning the measures to be adopted by the German Government in case the United States entered the war. It was agreed at that time that a press campaign would be undertaken in Brazil regarding the bad treatment accorded to Negroes by the United States through the "Transocean News Agency" and local Brazilian agencies. It was believed that this line of propaganda would appeal to numerous Brazilians with colored blood. These plans were accepted in Brazil and arrangements were made to carry out the same type of propaganda in Peru, Mexico, Bolivia and other countries with a large Indian population.

In addition, Sandstede agreed to reinforce the German and Italian influence in the Longshoremen's Union in Argentina.

On April 4, 1941, a number of prominent Nazis in Argentina are reported to have held a meeting at the German Athletic Club, Calle Cuba, 2410, Buenos Aires, Argentina. Sandstede and Heinrich Vollberg, who was head of the Nazi Party in Argentina, made speeches.

On April 23, 1941, prominent Nazis from all parts of Colombia held a meeting in the upper floors of the "Almacen Helda", Manizales, Colombia. Sandstede was in charge of this meeting and is reported to have arrived in Colombia, using an assumed name and false passport. The subjects under discussion at this meeting are not known.

During the middle of 1941 a report was received to the effect that one Werner Loewer, Calle Pampa 3799, Buenos Aires, Argentina, was a German agent working under Sandstede. Loewer was described as a chemist for the German firm "Thyssen Metal Company", Calle Paseo Colon 532, Buenos Aires, Argentina. The nature of the duties performed by this individual is not known.

Membership lists of the Fascist organization "Afirmacion Argentina", Buenos Aires, reflect that Sandstede was one of the leaders in that organization.

SECRET

SECRET

On August 19, 1941, the special committee of the Chamber of Deputies of Argentina ordered the subject to appear before that body for questioning concerning his activities. Sandstede claimed that he had extra territorial rights as a result of his position as Press and Propaganda Attache of the German Embassy, and he refused to appear. The investigating committee then took the view that inasmuch as he was still head of the "Central European Travel Agency", that he must appear, and a warrant was issued for his arrest.

On August 26, 1941, Sandstede departed from Argentina by Condor plane for Brazil, apparently in order to avoid questioning. On September 4, 1941, he left Brazil for Europe by Lati plane.

Prior to his departure from Argentina, Sandstede instructed Wilhelm Von Seidlitz to take charge of the ship reporting service which he had been operating. Von Seidlitz agreed to do so, and Sandstede paid him 12,000 Argentine pesos (\$3,000.00) as an advance for expenditures.

Sandstede also furnished Von Seidlitz the following mail drop to be used for espionage communications: Jannick Ortner, Wilhelmstrasse 102, Berlin, Germany,

Information recently developed in Argentina is to the effect that during September, 1942, Sandstede was traveling for the German Government in Spain and Portugal. The nature of the work being performed by him there was not disclosed.

During August, 1943, one Rudolfo Amadeo was arrested by Argentine authorities while operating an unauthorized radio transmitter in the vicinity of Buenos Aires. Amadeo is reported to have been an associate of Sandstede when the subject was in Argentina. Apparently, this station was simply an unauthorized amateur station and not a clandestine radio transmitter.

According to accounts published in the German language newspaper "Deutsche La Plata Zeitung", Buenos Aires, on May 11, and May 12, 1944, Sandstede was killed while serving in an armored grenadier regiment in the German Army on the Eastern Front. The exact date of his death was not disclosed.

It has been suggested by various sources that the report of Sandstede's death might possibly be part of a scheme to enable him to return to Argentina under an assumed name. No information is available to show that Sandstede is not in fact dead.

The description of the subject is as follows:

Age	41
Weight	209
Build	Heavy

SECRET

CONFIDENTIAL

Mr. Sherman Kent *R + A*

November 14, 1944

Thomas W. Dunn, Lt. (j.g.) USNR

Organization Chart of German Foreign Office

Attached is an organization chart of the German Foreign Office. The material is prepared from certain Top Secret material which has been confirmed from other sources. A copy is being sent to S. I. You will note that it has been dated back to July 1st, even though issued today. The July putsch is, of course, responsible for this.

However, since it is planned to issue another chart in the not too distant future, the M.I.8. representatives have indicated that any criticisms, additions, or changes will be appreciated. If you have any suggestions, will you kindly forward them to the writer as soon as possible.

dunn/craig

36
CONFIDENTIAL

4-00000

Lt. Richard Hartshorne

11 November 1944

Honorable W. Peters

R & A Documents

CONFIDENTIAL

I would very much appreciate receiving copies
of the following R & A documents for trans-
mittal to the FBI for their retention:

R & A 2624

R & A 2623

CONFIDENTIAL

HWP/mvm

Source: Marron 11/8

R4A

CONFIDENTIAL

Mr. Maurice Halperin

11 November 1944

J. G. Catel
X-2 Liaison OfficerJorge Garreton GARRETON

Pursuant to your oral request of October 14
to Mr. Horace W. Peters, the information on
subject contained in the attached memorandum
was furnished to us by the FBI.

Attachment

JGG/mvm

Source: FBI 11/3

Wach-X-2-AD-12
J. 18 (38)
Box 1

CONFIDENTIAL

38

CONFIDENTIAL
November 3, 1944

DEPARTMENT 50
CHILEAN DIVISION OF INVESTIGATIONS

Jorge Garreton Garreton, former Director General of the Division of Investigations at Santiago, Chile, was replaced by Colonel Labarca when Garreton came to the United States for a visit during July, 1944. While Garreton has returned to Chile, he has not yet assumed the directorship of the Division of Investigations, and it has been reliably reported that he departed on October 20, 1944, for a six weeks tour throughout Latin American as the personal representative of President Rios. It has been said that Garreton will return as Director of the Division of Investigations upon the completion of this trip.

Department 50 of the Division of Investigations has been headed by Hernan Barros Bianchi both under Garreton and Labarca. There has been no indication that Barros will be removed from this position.

CONFIDENTIAL

COPY

1020

OFFICE OF STRATEGIC SERVICES

SECRET

INTEROFFICE MEMO

TO: Mr. Horace Peters, X2

FROM: Maurice Halperin *MA R & A*

SUBJECT: Information on Persons in Bolivia

DATE: 31 October 1944

I would appreciate your obtaining whatever information you can concerning the following persons in Bolivia:

1. Major Jorge Eguino, Director General of the National Police.
2. Captain José Escobar, Chief of Police of La Paz.
3. Major Humberto Costas (or Costa), Chief of the President's Military Household.
4. Major Antonio Ponce, Minister of Public Works.
5. Major Edmundo Nogales, Minister of Agriculture.
6. Miss or Mrs. Luisa Meschwitz de Ernst, possible Bolivian or Argentinian agent, reportedly go-between in alleged payment of Mauricio Hochschild's ransom to Argentine leaders, possibly to Argentine Foreign Minister Orlando Peluffa.

Is anything known about any connections of any of these persons with:

1. The "Military Lodge"?
2. The "Marshal Santa Cruz Lodge"?
3. The military lodge, "Ingavi"?

Is anything known about these organizations and their mutual relationships?

SECRET

Hand-4-2-Ad-12
Folder #15
Box 1061

39

TO 70 11/1
OFFICE OF STRATEGIC SERVICES

INTEROFFICE MEMO

SECRET

TO: Mr. Horace Peters, X2

DATE: 30 October 1944

FROM: Mr. Maurice Halperin *h. h.*

SUBJECT: Nazi Functionaries in Argentina.

An Argentine opposition publication of 25 September claims that the following Nazi functionaries are currently in Argentina under assumed identities: We would appreciate any information you may have on the identities and activities of these persons, in Germany and anything you might know about their departure from there.

1. Colonel Walter OSTERKAMP, "ex-commander of fighter-plane school in Werneuchen, Germany." Now uses false identity as Theodor SCHWIMDT (or SCHWINDT), born in Coronel Suárez, Argentina.

2. Major General Hans STEUDEMANN, of the Luftwaffe Chiefs of Staff. Has false documents as Pedro CASSMANN, born in Diamante, Entre Ríos Province, Argentina.

3. Dr. FRICK, engineer and director of steel factory in Bochum, Germany. Has Lichtenstein passport in name of Eduard REDEM.

4. Karlheinz von DUFAIS, "SS-Standardführer" and radio-telegraph expert.

5. Gottfried SANDSTEDE, former press attache of the German Embassy in Buenos Aires, now reported back in Argentina, although Deutsche La Plata Zeitung reported he had been killed on Russian front on May 27, 1944

SECRET

4-00000
R & A
Mr. Richard Hartshorne

26 October 1944

Horace W. Peters

R & A Documents

CONFIDENTIAL

The following is a list of R & A documents which would be of interest to the Federal Bureau of Investigation. I would appreciate if very much if you would let me have copies of these documents for transmittal to that agency.

R & A - 1590
R & A - 1550
R & A - 2000
R & A - 1955
R & A - 2324

} Rec'd 11/1

HWP/mvm

Source: Marron 9/16
Marron 9/23

CONFIDENTIAL

41

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Peters

DATE: 17 October 1944

FROM : Central Information Division K A

SUBJECT:

This material is to be forwarded to the FBI.

R. E.
Barbara Ewen

42

Office Memorandum • UNITED STATES GOVERNMENT

TO Mr.: Bernard A. Towell

DATE: 6 Oct. 1944

FROM : Margaret T. Stewart *ms*
Via: Lt. George R. Young, Chief, Biographical Records *gy R+9*
SUBJECT: Material requested in your memoranda of 23 September 1944

In accordance with our telephone conversation the other day, we have (or are) sending the material from our files to the World Trade Intelligence Division of the State Department.

Attached are your lists which you asked that we return to you.

43

CONFIDENTIAL

Lt. Raymond Boston

October 3, 1944

Horace W. Peters

R & A Documents

The FBI would appreciate receiving copies of the following
C.I.D. accessioned documents:

90759 C -	R + A - 1590	Rec'd	11/1
92100 S -	R + A - 1550	Rec'd	11/1
✓ 92087 C		Rec'd	11/1
92003 C -	R + A - 2000		
90758 R -	R + A - 1955	Rec'd	11/1

peters/simmons

Source: Barron orally, 9/23

CONFIDENTIAL

CONFIDENTIAL

44

CONFIDENTIAL

Mr. Sherman Kent

September 26, 1944

Thomas W. Dunn, Lt. (j.g.) USNR

Ownership of Standt y Cia., S.A.C. of Argentina

Attached is the memorandum from John I. Howell
of the World Trade Intelligence Division of the State
Department, which I discussed with your secretary recently.

dunn/craig

45
CONFIDENTIAL

14-00000
Lieut. George Young

Bernard A. Towell

September 23, 1944

Biographical data

There are enclosed herewith lists of the members of the cabinets of three European countries -- Bulgaria, France and Portugal.

It would be appreciated if you would prepare for this branch a biographical report on the individuals listed in the enclosures.

Please return these original lists at the time of forwarding your reports.

TOWELL: HOLLAND

SOURCE: Memo from Dept. of State from Fred. Lyon dated 9/21/44

Lt. Geo. Young
Biographical Section
Research & Analysis
Rm. 613 War Annex # 1

7 B
P. 10/1/44
10 reports prepared
instead of 625 drafts are
preparing reports

46

14-00000
Lieut. George Young *R & A*

September 23, 1944 *ST*

Bernard A. Towell
Rm. 2067, 4th Flg.
Biographical Data

There is enclosed herewith list of four individuals located in Spain, Turkey, Italy and France.

It would be appreciated if you would prepare for this branch a biographical report on the individuals listed in the enclosure.

With regard to Louis DOLIVET, it would be appreciated if special emphasis were put on his activities in Mexico.

TO: TELL: HOLLAND
Re: from Fredk. Lyon 9/21/44

*10/15
No reports were prepared
instead OSS links are
preparing reports*

47

CONFIDENTIAL

Lt. Raymond Danton

Sept. 19, 1944

Horace W. Peters

R & A Documents

The FBI would appreciate receiving a copy of the following
C.I.D. accessioned document:

1752-8 87640 S - R & A - 2324

given to R & A
to handle by
Danton 9/26

Source: Marrou, 9/16
Peters/Simmons

Rec'd 11/1

wrong R & A No.
should be R & A 17523
Reg. same 11/1 from
Miss Stacy orally
/DH

CONFIDENTIAL

48

14-00000
Mr. Richard Hartsborne

September 18, 1944

~~CONFIDENTIAL~~
R + A
Horace W. Peters

X-2 Branch

Field Notes On The Japanese In Latin America

With the approval of Mr. Maurice Halperin, I have lent to the U.S. Office of Censorship and the F.B.I. for a short period of time the following document:

R&A No. 791, "Field Notes On The Japanese In Latin America", dated March 26, 1943, copy No. 2.

cc: Halperin

CONFIDENTIAL

49

CONFIDENTIAL

Lt. Raymond Deston

Sept. 14, 1944

Horace W. Peters

R & A Documents

The Federal Bureau of Investigation would appreciate receiving a copy of the following C.I.D. accessioned documents:

89770 C	- Rec'd 10/13
89843 C	- Rec'd 10/13
89285 R	- Rec'd 11/18
89420 C	- " "
88929 C	- " "
88931 C	- " "
89766 C	- " "

Source: Warren meeting, 9/13
peters/simmons

CONFIDENTIAL

50

SECRET

September 7, 1946

MEMORANDUM FOR Jean Campbell *P and A*

SUBJECT Entavia Telephone System

At the request of Captain Robert Bushie of our New York Office we are transmitting to you the following material on the Entavia Telephone System:

1. Plan of Entavia System
2. Scheme of Cable Connections
3. Scheme of trunks to District Offices
4. Information obtained from Netherlands East India Government, including four photographs.

Thomas W. Dunn
Lieutenant (j.g.) USNR

X-3 Branch

ann/craig

SECRET

52

RESTRICTED

Dr. Wm. L. Langer

August 31, 1944

Bernard A. Towell

Copies of restricted despatches Nos. 718 & 736

The State Department has given me copies of the above despatches forwarded from the Embassy at Moscow, with the request that these despatches and enclosures be forwarded to you.

TOWELL: HOLLAND
SOURCE: State Dept. 6/29
BAT's visit

RESTRICTED

53

CONFIDENTIAL

Lt. Raymond Deston

August 22, 1944

Horace W. Peters

R & A Documents

The FBI would appreciate receiving a copy of the following
C.I.D. accessioned documents:

82709 S
79090 S

Source:

H*P/cats

CONFIDENTIAL

54

4-00000

August 14, 1944

An oral request was made to Mr. Deston for the following documents:

79803 C
772200 S -
72428 S -
72394 S -
72361 S -
61399 S -
61351 C -

U

56

1

CONFIDENTIAL

Lt. Raymond Deston

August 11, 1944

Horace W. Peters

R & A Documents

The FBI would appreciate receiving a copy of the following C.I.D.
accessioned document:

75866 R

PETER: HOLLAND

SOURCE: Warren meeting 8/11

CONFIDENTIAL

Lt. Raymond Boston

CONFIDENTIAL

August 4, 1944

Horace W. Peters

The FBI would appreciate receiving a copy of the following C.I.D. accessioned documents:

68099 S
67238 C
81066 C
61647 S
61302 S

CONFIDENTIAL

5713
CONFIDENTIAL

OFFICE OF STRATEGIC SERVICES

INTEROFFICE MEMO

TO: Mr. H. W. Peters
FROM: W. Borah, Latin American Division *P + A*
SUBJECT: Information from the FBI *W. Borah*

DATE: 31 July 1944

Enclosed are two lists, one of organizations, the other of individuals. We should appreciate having the FBI search its files and forward to us as quickly as possible any information it may have on them.

Memorandum to FBI 8/2

CONFIDENTIAL

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4-00000
RESTRICTED

OFFICE OF STRATEGIC SERVICES
WASHINGTON, D. C. (25)

28 July 1944

Foreign Funds Control
Treasury Department
Washington, D. C.

Attention: Mr. O. A. Schmidt, Director
Mr. Donald Kehl
Mr. Jerome Sachs

Gentlemen:

I am transmitting herewith three copies of R & A
No. 2320, "Italian Insurance", prepared in the Office of
Strategic Services and classified as restricted.

Sincerely yours,

William L. Langer
William L. Langer
Chief, Research and
Analysis Branch

Enclosures (3)
(Copy Nos. 2,3,4)

60
RESTRICTED

SECRET

Woodrow W. Borah

July 10, 1944

Horace W. Peters

Enilio Cerri and Enilio Cerri Jr.,
Antonio Santa Cruz
Valentin R. Carrías

Supplementing our memo to you of July 7th on the above subjects, the following is information on Valentin Carrías which was taken from a report dated 1943 in the files of the FBI:

Carrías is 30 years of age, was born in Mazatlan, Mexico, and is a Petroleum engineer, having graduated in chemical engineering from Stanford in 1907. Carrías served as Petroleum engineer with U.S. Bureau of Mines from 1913 to 1918, as professor of Petroleum engineering at Stanford from 1915 to 1919.

Valentin R. Carrías is now director of the Cities Service, 60 Wall St., New York City. He also holds the following positions:

Vice President and Director of the Gulf Coast Corp., Vice President and Director of the Mexican Eastern Oil Co., Director of the Mexican Texas Petroleum and Asphalt Co., Director of the National Railways of Mexico, Vice President and Director of Sabino Cordo Petroleum Corp., President and Director of the Southern Fuel and Refining Co., Vice President and Director of Tampico, Texas Petroleum Corp.

Carrías is a member of the following associations:

American Society of Civil Engineers, American Society of Mechanical Engineers, American Institute of Mining and Meteorological Engineering, American Association of Petroleum Geologist and Society of Economic Geologist.

Valentin R. Carrías is the author of a treatise entitled, "Petroleum Resources of the World", and has written papers and reports on the geology and technology of petroleum.

HWP/oats

SOURCE: Harron orally 7/10

SECRET

OFFICE OF STRATEGIC SERVICES
WASHINGTON, D. C.

7 July 1944

MEMORANDUM TO: Mr. Horace Peters

In reply to your memorandum of June 22nd, we are forwarding copies of documents nos. 74762 and 73021 for the F. B. I. We are not in a position to supply a copy of 73341 because this originates in the Joint Intelligence Collection Agency - China, Burma, India.

I suggest you contact Lt. Col. Riddell for a copy of this.

R. Weston

RiA

Lieutenant Raymond Weston, USNR
Chief, Central Information Division

called Riddell
7/8

63

SECRET

Mr. Borah

July 7, 1944

Horace W. Peters

Emilio Cervi, Emilio Cervi Jr.
Antonio Santa Cruz
Valentin R. Garfias

Regarding your request for information on Antonio Santa Cruz, the FBI advises they do not have a record of the individual.

The Bureau advises they are still checking for information on Valentin R. Garfias.

Concerning Emilio Cervi and his son of Mexico City, the following is a report from the FBI on these individuals:

"The Bureau has a record of an Emilio S. Cervi who was head of the Sinarquista movement in Mexico, and was responsible for publication of a Sinarquista pamphlet. Cervi was born in Tuxtepec, Vera Cruz, Mexico and now resides at Orizaba St, Mexico City. Cervi is a lawyer, 57 years old, and resided in the U.S. from 1925 to 1929.

"The files of the Bureau reveal that Emilio Cervi (Garcia), father of Emilio S. Cervi above, is approximately 77 years old. He has been seen attending a meeting of the "Casa de Espana", a society whose members are known to be pro-Franco. This society propagandized for the Spanish Falange and disbanded shortly after the U.S. entered the War."

SOURCE: Warren telephone conversation 7/5 & 7/7

WEP/cats

64
SECRET

1/1.

OFFICE OF STRATEGIC SERVICES
WASHINGTON, D. C.

29 June 1944

MEMORANDUM TO: Mr. Horace Peters *RHA*
FROM: Lieutenant Raymond Deston *RD* USNR
SUBJECT: Request for documents for F.B.I.

In answer to your memorandum of 22 June, I am
transmitting herewith documents NOS. 75252 and 75061
which are to be forwarded to the F.B.I.

65

14-00000

U,

Lt. Raymond Deaton

June 22, 1944

Horace W. Peters

R & A Documents

CONFIDENTIAL

The FBI would appreciate receiving a copy of the following R & A documents:

Accession No. 73541 C

Accession No. 74762 C

Accession No. 73021 C > F.B. 7/8.

SOURCE: Marron orally, 6/21/44

HMP/cats

CONFIDENTIAL

66

U. R. A. CONFIDENTIAL

Lt. Raymond Doston

June 22, 1944

Horace W. Peters

R & A Documents

The FBI would appreciate receiving a copy of the following R & A documents:

Accession No. 75252 C
Accession No. 75081 R

F.B.

6/29

CONFIDENTIAL

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CONFIDENTIAL
OFFICE OF STRATEGIC SERVICES
WASHINGTON, D. C.
MEMORANDUM

4 December 1944

TO: Mr. J. George Gately
Liaison Officer

FROM: E. A. Kracke, Jr. *EAK*

VIA: ~~E. M. Martin~~ *[checkmark]*

SUBJECT: Request for interview with FBI for
Cpl. Edward J. Donlon

Corporal Edward J. Donlon, of the Japan Section, would like in connection with his work on a CAD Guide, RAA #2361, to contact the persons in FBI most interested to discuss the following subjects:

1. To determine if there is any information available in the FBI re the Japanese Civil Police System, its organization and administration.
2. To discuss the problems of police administration in general, without special reference to Japan.

It would be appreciated if the proper liaison could be established.

*cc. to FBI
12/17
JGG*

CONFIDENTIAL

33

W. Borah

August 19, 1944

Horace W. Peters

SECRET

Organizations in Mexico
Individuals Residing in Mexico

Attached is a report from the FBI containing information on organizations in Mexico and individuals residing in Mexico, which is in response to your request of July 31st.

HMP/KH/cats

File copy routed to Plugger

SECRET

Week - X - 2 - ad - 12
from folder # 18
Box 1

55

August 12, 1944

ACCION REVOLUCIONARIA MEXICANISTA (CAMISA DORADA)

This Party has been known by the following names other than the above: Los Dorados, Gold Shirts and Brown Shirts. This organization was first founded in 1934-1935, and was headed by General Nicolas Rodriguez. As the old Gold Shirt organization, it was a strongly nationalistic group and was involved in the Cadillo revolt. This Party often clashed with organized labor and in the year 1935 there were two armed assaults at the offices of the Communist Party. About ten persons died as a result of this conflict. The following year, about the middle of 1936, President Cardenas ordered this Party to be dissolved and from thereon, when it did function, it did so as an illegal secret party. Colonel Aniceto Lopez is now associated with the organization. It has been used as a vehicle of anti-Semitic propaganda and is said to have Fascist sympathies.

VANGUARDIA NACIONALISTA

This organization advocates neutrality for Mexico. This thesis, however, is not genuine, as it has been advanced as purely German propaganda. The organizer of the Party is Adolf Leon Ossorio who was on the pay roll of the German Legation as a propaganda agent. It also has an apparent anti-Jewish policy and seeks to prejudice the Mexicans against the influence of the United States. It is in close contact with the Partido de Accion Nacional, representing it as a shock or action force. Hitler has been openly praised by officials of the Vanguardia Nacionalista for his so-called great accomplishments in Europe.

PARTIDO DE ACCION NACIONAL

Manuel Gomez Morin is President of this Party. This Party is composed chiefly of the professional and business elements of Mexico and is said to often furnish the intellectual leadership for the Sinarquista group. It has been known in the past to be allegedly anti-axis, anti-Communist, and opposed to American influence in Mexican affairs. However, it has also been known to manifest certain sympathies in the direction of Fascism. The organization gives considerable study to rural developments, social problems, and general questions of economic and political policies affecting the Mexican nation.

From the information furnished, it has not been possible to establish the identity of the following organizations:

Confederacion de la Clase Media
Centro Patronal del Distrito Federal
Centro Patronal de la Comarca Lagunera
Partido Social Demócrata Mexicano
Asociacion Espanola Anticomunista y Antijudia
Juventudes Nacionalistas Mexicanas
Union (Confederation?) Nacional de Veteranos de la Revolucion
Union Nacional Mexicana de Yucatan
Partido Nacional Civilista
Comite Pro-Naza
Movimiento Unificador Nacionalista

MARIA ALFARO:

A Maria Alfaro (De Mata) is listed as a Communist and holds the position of Assistant Secretary of the Communist Revolutionary Union. This person is also a director of the Escuela Atlantici. (X)

CARMEN CALERO:

The above person is associated with the Partido Anti-Reaccionista Accion. This individual is an elderly woman physician and has been active in different Fascist groups. (C)

ANTONIO F. ESCOBAR:

The above Antonio F. Escobar was a member of the "Los Dorados" organization in Mexico City. He is reputed to have been one of the organizers of "Los Dorados" and indications are that his sentiments are pro-Fascist. He also is associated with the "Union Nacionalist Mexicana."

GUSTAVO SAENZ DE SICILIA:

This person is said to have been the leader of the Mexican Fascist Party which he started to organize in November 1942 in Jalapa, Veracruz, Mexico. At one time this organization was reported to have had four hundred twenty branches. In professional life this individual was an engineer. (C)

DIEGO ARENAS GUZMAN:

The above person is reportedly associated with the Mexico City periodical, "El Nuevo Dia," also "El Hombre Libre," a German subsidized newspaper. The magazine, "El Nuevo Dia," is a propaganda instrument of the Nazis in Mexico, and its publication was suspended. (C)

GENERAL NICOLAS RODRIGUEZ:

This person was one of the founders of the old "Los Dorados" organization (also known as the "Gold Shirts") which was subsequently outlawed by the Mexican Government and never legally reinstated. Its off-spring was the "Accion Revolucionaria Mexicanista." The General was very anti-Jewish and his organization was used to disseminate anti-Semitic literature. The General was also involved in the Cudillo Revolution and is reported to come directly under German influence. General Rodriguez died in 1940. Dr. A. D. Cook of Laredo, Texas, is said to have been associated with General Nicolas Rodriguez. (C)

FRANCISCO CAYON Y COS:

Francisco Cayon y Cos is reported to be a close friend of Ibanez Serrano, a high ranking confidant of General Franco of Spain and a member of the Falange of the "Liga de Hispanidad Ibero Americana." This organization is to be found in all Central American countries. It is purported to be a civic and cultural organization for the purpose of defending Mexican Hispanic culture and the promotion of the union of Spanish-American people. This organization is financially (C)

supported by Ibanez Serrano and comes under the influence of Falangist ideology. This person is likewise a chief of the Propaganda Service of the Spanish Falange.

CABINO VIZCARRA CAMPOS:

This person may be identical with a Cabino Vizcarro who is an associate of German agents and a responsible official in General Almazan's campaign organization.

ENG. H. CARRASCO:

This person may be identical with Honorato Carrasco who was in charge of financing and paying of all propaganda operations for the Nazi-Communist espionage setup in Mexico during 1941 prior to the German-Russian War.

LEON OSSORIO:

This person is reported to have been an organizer of Mexican-Nazi activities and a leader of the Mexican-Fascist Party which was dissolved by the Cardenas Government. A Leon Ossorio, Niagara 3, Mexico City, may be identical with Adolfo Leon Ossord at the same address.

ROBERTO CARRIEDO:

A Roberto Carriedo Rosales living at Palma Norte 402, Mexico City, is reported to be sympathetic with the "Accion Nacional."

GENERAL EULALIO GUTIERREZ:

A person bearing the name of Eulalio Gutierrez was formerly president of the Grand Liberal Party in Mexico. It is reported that General Gutierrez was associated with General Antonio S. Villareal in a contemplated revolutionary movement. General Gutierrez was once the Provisional President of Mexico, and instigated revolutionary activity at Durango on March 16, 1929.

MANUEL GOMEZ MORIN:

This person is the leader of the "Accion Nacional" organization which is regarded as one of the most important oppositionist groups in Mexico. It was founded in 1933 as a non-political organization, and its object was to lay the basis for a "new spiritual rebirth of citizenship." It claims a membership of forty thousand. Its main strength is to be found among the professional and business men of Mexico. Morin is reported to be a political adviser of Ibanez Serrano and was at one time a member of the "Council of the Hispanidad Movement."

Sufficient information was lacking to establish a record on the following individuals: Juan B. Marzal, Orlando Herrera Moguel, Enrique Garcia Rabolledo, General Daniel Rios Zertuche, General Miguel M. Ramos, Genaro Garibay, Lic. Fernando de la Fuente, Alejandro Clavarría, Everardo M. Hernandez, Ricardo A. San Bartolome, Lic. M. del Villar, Pablo Massoni Nani.

14-00000

Lt. Raymond Dexton

June 12, 1944

CONFIDENTIAL

Horace W. Peters

RAA Document RJA

The Federal Bureau of Investigation would appreciate
a copy of the following RAA document:

Accession No. 63846

HWP/oh

REQUESTED BY: Harrison orally c/o

CONFIDENTIAL

68

Lt. Raymond Doster

June 10, 1946

Horace H. Peters

CONFIDENTIAL

The Federal Bureau of Investigation would appreciate having a copy of the following RAA documents:

Accession No. 65947 C

Accession No. 72328 G

~~ditto~~ Warren orally 6/9/44

CONFIDENTIAL

69

CONFIDENTIAL

X-2 BRANCH

12-1220

June 6, 1944

MEMORANDUM FOR Mr. C. Darwin Harron

SUBJECT: R & A Document No. 2177, copy Number 6

The attached document was transmitted to you at the request of Dr. William L. Langer of the R & A Branch.

Horace W. Peters
X-2 BRANCH

ATTACHMENT

HWP/eh

Resumé of Col. James S. Peron's
Secret Service Order 4/5

CONFIDENTIAL

70

~~SECRET~~

Mr. Maurice Halperin *R: H*

May 16, 1944

Horace W. Peters

Gunso Harrison (Luis Gunso Harrison)

Rosa Mario Huber or Huber-Ravelli

Eduardo Chibas

Pablo Avril de Vivro

We would greatly appreciate receiving whatever information you have available on the Gunso Harrison Affair, which involves the subject individuals.

SOURCE: Memo from O'Brien, TCO, 5/9

HWP:ah

~~SECRET~~

Wash - X-2-Ad-12

7. Folder #18

Box 1

41

5825-815

OFFICE OF STRATEGIC SERVICES

INTEROFFICE MEMO

SECRET

TO: Mr. Horace Peters

DATE: 15 May 1944

FROM: Maurice Halperin *M. H. R + A*

SUBJECT: R & A No. 2158.

Attached is information requested orally
by you from Mr. Borah and destined for Mr. Caccese
in the Office of Censorship. For the purposes of
our records, would you kindly send us a written
request for information on the Cuneo Harrison
matter?

SECRET

72

1108 0-524

2461

OFFICE OF STRATEGIC SERVICES

INTEROFFICE MEMO

TO: ^{Hall} Miss Hill
FROM: Charlotte Paine *Biographical Rels*
SUBJECT: DATE: 4 May 1944

Enclosed you will find what little information
we have on Emmanuel Rosen. I hope it will be of some
help to you.

see R memo

*Approved.
Dwight R. Smith
Acting Chief, Biographical Records*

SECRET

13

ROUTING AND

Lt. Raymond Dorton

May 1, 1944

Horace H. Peters

The Federal Bureau of Investigation would appreciate
having a copy of the following RAA document:

Accession No. 66038 C

SECURITY: Warren meeting 4/27

CLERK TO

RAA

SECRET

CONFIDENTIAL

23

Barbara M. Peole,
Biographical Records
Thomas W. Dann

April 27, 1944

Oskar Lange

CONFIDENTIAL

(X)
Will you please check your records against the
name of Oskar Lange, and forward any material you may have
to us?

He is a Polish-born professor from the University
of Chicago. He is now visiting at Moscow, reportedly to learn
the character and aims of the Polish Army.

Dann/craig
Source: Newspaper clipping
N.Y. Times April 26, 1944
Memo to Murphy Apr. 27, 1944

Wash - X - 2 - ad - 12

for # 18
But 1

CONFIDENTIAL

5

R-1

April 27, 1944

Received from Bernard A. Towell, OSS, two rolls of
microfilm containing State Department questionnaires
completed by Americans repatriated on the Gripsholm
which arrived in the United States April 6, 1944.

Virginia R. Gillispie

B 8802

St. Raymond Boston
616 Annex

116

R + A

4/26/44 TELEPHONE CONVERSATION —/LT. DESTON & B. A. TOWELL

RE: LEPAITRE, Patrick

Lt. Deston's secretary is checking to see if the State Department has given OGG a report submitted by Patrick Lepaitre. She will advise us.

5/2 Deston's secy. called back & said there was no report from State.

5/2 I called Neal who will advise us on the report he Patire made to State after his arrival in this country after Dec. 8, 1943, regarding escape channels which he used to get out of France.

State has no record
of his report.
5/4

July 5 '44
from Trujillo, Panama
about 59. Antennas.

SOURCE: NYS 10, April 24

77

4/26 H

OFFICE OF STRATEGIC SERVICES

INTEROFFICE MEMO

TO: Mr. Peters

DATE: 26 April 1944

FROM: Lt. Raymond Deaton *RD (RE) RJA*
Chief, Central Information Division
SUBJECT:

I am attaching a photostated copy of CID document number 64887 which you requested. This is being sent to you on a permanent charge.

to FBI
4/29

78

SECRET

Lt. Raymond Weston

April 21, 1944

Herace W. Peters

Organization Book of the Nazi Party

I am informed by a highly reliable source that the Nazi Party published a book entitled "Organization Book of The Nazi Party", circulation of which was restricted to Party officials only.

It is known that several agencies in Washington have copies of this book and I am wondering if you have a copy in your division which could be made available to us for examination.

HWP/eh

SOURCE: Scott

*4/26
Miss Poole advised photo stat
available for personal but
could not get out of the office.
advised Scott-*

SECRET

79

4/20

RE: C.I.D. Nos. 65057 S and 64887 C

Mr. Peters discussed the matter of the two C.I.D. documents requested by Marron with Lt. Dustin and was advised, later during the day, that the former document was an SI document and would have to be requested from Belin under dissemination No. A 23984. The latter document is out but a photostat will be made for Marron.

Rcd
4/12

40

4/20/44 TELEPHONE CONVERSATION BETWEEN LT. DUSTIN'S SECRETARY/(R & A)

033 Ext. 520

AND B. A. TOWELL

Lt. Dustin's secretary advised me that interrogations of passengers returning on the Gripsholm, March 6, were not in R & A files but it was possible that the Foreign Experts Group in New York might have those interrogations. She is contacting New York and will advise.

Requested by memo
SOURCE: *Plummer* 4/19

81

CONFIDENTIAL

Ensign F. G. Milour

April 15, 1944

Bernard A. Towell

"Watchtower" publication

Confirming our telephone conversation of today, I am writing this memorandum requesting that you inquire discreetly in order to cover the source of this request as being from OSS as to whether a journal entitled "Watchtower", publication of the religious sect of Jehovah's witnesses, is printed in French or in any native African language. Copies of this journal have been seen in West Africa but to our knowledge no other place in Africa.

It has been suggested that a catalog of all Jehovah's Witnesses publications might be secured from the Watchtower Tract and Bible Society, Brooklyn, N. Y. However, as you suggested, I believe the Library of Congress would be the best source.

TOWELL:ROLLAND

SOURCE: Information in IM 7231
Requested by Brewster

Wach-X-2-46-12

Jf #18

Boyl

42
CONFIDENTIAL

Rt A1

Mr. William L. Langer

April 8, 1944

Horace W. Peters
Liaison Section
Political Situation in Sicily

SECRET

The attached Memorandum relating to the political situation in Sicily is transmitted to you as an X-2 by-product.

Attachment

SOURCE: JX-126
HWP

SECRET

83

Dr. Wm. L. Langer, R & A
War Pictorial Records Section
Bernard A. Towall

March 4, 1944

Snap Shots of Nagasaki and Tientsin

Enclosed are the above subject photographs, a letter of transmittal from the War Department, Adjutant General's Office, and the original communication from the sender of these snap shots.

These photos are sent to you for your files, and it would be appreciated if you would write Mr. Earl A. LaPorte acknowledging receipt.

towell/craig
Letter dated March 1, 1944
from Adjutant Gen'l's Office and (26)
pictures.

84

299571
SECRET**Office Memorandum • UNITED STATES GOVERNMENT**

TO : Mr. Horace Peters (SI)
FROM : Stanley P. Lovell
SUBJECT: Secret Message Techniques

DATE: 23 February 1944

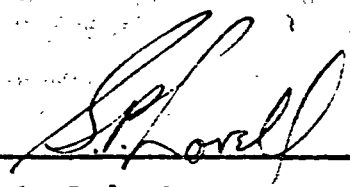
This Branch is engaged in a survey of the above subject, including secret inks. Obviously, the first thing we want is a survey of the present state of the art. We have canvassed every interested agency except the FBI.

We have, on 22 February 1944, shown our devices and sabotage weapons to Messrs. Coffey, Flanagan and Parsons of the FBI. These gentlemen suggested that an official request from you for entree to their laboratory on the above subject of secret inks, etc., would be well received.

The study of this subject is in the hands of one man only. He is a chemist and ink expert of international repute and for security reasons works entirely in a secret laboratory in Rochester, N.Y.

It is suggested that opening this subject to our appointee will not be entirely a gift on the part of the Bureau to us, but that highly interesting information will thereby be made available to the FBI laboratory.

Unfortunately, speed is very necessary to prevent duplication of effort, and I would appreciate a high priority action on the above request.


Stanley P. Lovell, Director
Research and Development

85

lts to Hoover 3/7
from Mr. Smolish

SECRET

Confidential Report
Central Intelligence Agency
March 9, 1944
 CONFIDENTIAL

Miss Barbara Peole

March 9, 1944

Horace W. Peters

We would appreciate any information you have, in addition to that already turned over by you to X-2, regarding the following individuals, all of whom are believed to be in Germany and have past or present connections with the Nazi Party:

(X) HOFFMAN, Heinrich
RIECKEN, Wilhelm
AMANN, Max
SCHUBB, Julius
GRAP, Ulrich

SOURCE: Shaktson
 HEP/ch

Nash - X-2 - 28-12
Folder #18
'81

CONFIDENTIAL

26

2/15/44

Feb 15, 1944

TELEPHONE CONVERSATION BETWEEN MR. PETERS AND DR. STANLEY LOVELL

.....

Mr. Lovell intimated that his primary purpose in wanting to go to FBI would be to explore. He wanted to give them some techniques of SO work against industry which have various advantages over many techniques, yet are very simple. Lovell stated this pertained to activities against American industry. Lovell stated he had an arsenal of weapons which he was going to show Friday at the Maryland Research Lab in Area F. Mr. Peters asked if they could provide transportation for Hoover to this show, to which Lovell replied they could not. He added it was only 12 miles. Mr. Peters asked him if he knew when the meeting on Friday was. Lovell stated he did not know the exact time. Lovell added he would ~~Hoover~~ ^{rather} did not come to the show, that it was being put on for Theater Officers, and that it would probably be a repeat performance for anyone on Hoover's level. Mr. Peters said he would tell ~~Hoover~~ ^{Norris} that Lovell wanted to come to his office and explain the techniques. Mr. Lovell said he thought he had some new information that FBI didn't know about. Lovell said he would like to go into the name subject later. Lovell said he could carry a satchel full of devices but he did not want to do that. Mr. Peters said he would see Tamm tomorrow. Lovell asked for an appointment with FBI for tomorrow afternoon.

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CONFIDENTIAL

Lt. Col. Preston E. James

January 6, 1944

Herace H. Peters

Photostat material relating to German Police Communications system

Attached are the photostats of the Einrichtungsprotokoll Der Ordnungspolizei.

The U.S. Office of Censorship has advised us that they have no objection to the use of this material as you have suggested provided that it is not disseminated to the public generally.

We would appreciate the return of the photostats when you have finished with them.

ATTACHMENTS

HJ/eh

CONFIDENTIAL

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OFFICE OF STRATEGIC SERVICES

CONFIDENTIAL

INTEROFFICE MEMO

TO: Horace W. Peters
2046 Que Building

FROM: Lt. Col. Preston E. James
818 Annex

SUBJECT: Photostat Material Relating to German Police
Communications System

DATE: 31 December 1943

In accordance with our telephone conversation of yesterday, I am returning the photostats of the Nachrichtenmittel Der Ordnungspolizei in order that you may determine the classification.

It would be appreciated if you could return this document to me within the next two or three days as it is urgently needed in connection with a report on which we are now working.

Preston E. James
PRESTON E. JAMES
Lt. Col., Inf.
Assistant Chief
Europe-Africa Division

R+A

Wach-X-2-ad-12

Yf # 18

Box 1

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CONFIDENTIAL

OFFICE OF STRATEGIC SERVICES

INTEROFFICE MEMO

TO: Horace W. Peters
2046 Que Building
DATE: 29 Nov. 1943

FROM: Lt. Col. Preston E. James
818 Annex

SUBJECT: Photostat material relating to German Police
Communications system

The photostats of the Nachrichtenmittel Der Ordnungspolizei, which you forwarded to Dr. Langer on 22 October, have now been received in this office.

Although your memorandum is stamped secret, the photostats are apparently unclassified. We should like to know if this means that the photostated material is free, as we wish to include material from this document in a restricted publication.

Preston E. James

PRESTON E. JAMES
Lt. Col., inf.
Assistant Chief
Europe-Africa Division

R+A

HWP

*12/30 Sending doc. to Peters for
transmittal to censorship
HWP*

Mr. Castle, CID

Nov. 12, 1943

1st Branch

Requests for CID Documents

It would be greatly appreciated if you would arrange for
Mr. Herce H. Peters, Liaison Officer, to receive CID Documents,
upon request.

The requests for necessary documents will be made through
Mrs. McCallan.

John J. McDonough
Major, AUS
Acting Chief

RE

91

14-00000

SECRET

October 22, 1943

Wille
MEMORANDUM For Dr. Wetter L. Langer

SUBJECT: Photostat Material relating to German Police
Communication System

From: I-2 Branch

The subject material was picked up by British Imperial Censorship in Trinidad. We would appreciate it very much if you would arrange to have these documents translated, not only for the use of your Branch, but also for X-2, SI, SO and others that may be interested. For your information, the Communications Division reports that there is nothing new in this material and that they are not interested in it. However, it has occurred to us that, aside from the technical aspects, it may contain some information of strategic value.

Horace W. Peters

Attachment (1)

RSP/eh

SECRET

92

8783

OFFICE OF STRATEGIC SERVICES

INTEROFFICE MEMO

TO: Mr. Horace W. Peters

DATE: August 5, 1945

FROM: G.W. Cottrell *GWC*

SUBJECT:

I attach a copy of the General Order, no. 9, supp. 5, issued June 10, 1943, establishing the Biographical Records Section. As I explained over the telephone, the term 'SI' as used in the Order and appendix was designed to include X-2.

SECRET

93

SECRET

GENERAL ORDER
NUMBER: 8, Supp. 5
ISSUED: 10 June 1943
EFFECTIVE: 8 June 1943

L187 S

SUBJECT: Biographical Records.

1. There is hereby established in the Central Information Division of the Research and Analysis Branch of the Office of Strategic Services a section to be known as Biographical Records.

2. Biographical Records shall be responsible for the systematic collection and recording of information about foreign persons abroad and in this country who may be of interest for purposes of psychological warfare and military occupation, and generally for the preparation of such dossiers on persons as may be required by the various operations of OSS.

3. Biographical Records shall make the fullest possible use of existing facilities of OSS in the collection and evaluation of the material.

4. All name information now available in or hereafter acquired by the several branches of OSS shall be systematically made available to the new section. The procedure to be followed with respect to SI material is set forth in Appendix "A" attached.

5. The personnel and files of the Geographic Index of Persons in SI are hereby transferred to the new section.

6. The personnel and budgetary requirements for the section are hereby approved as submitted.

William J. Donovan
Director

Attachment

SECRET

SECRET

Appendix "A"Relationship of SI Material to Biographical Records

The following procedure shall be followed in handling biographical data derived from SI sources:

1. SI material (other than operational and strictly CE records and material) is to be made available to ER. Unless authorized to include such data, ER will omit any reference to subversive or undercover activities of individuals, except where an individual is a notorious agent, or otherwise is so conducting his activities that secrecy respecting them is useless or unnecessary.

2. Where an individual is of interest to ER, and is also engaged in undercover activities, ER may record straight biographical data and may also indicate:

(a) the subject's political views - e.g., "Pro-Ally" - "Pro-Axis;"

(b) his trustworthiness - e.g., "can be trusted" - "cannot be trusted;" and

(c) his willingness or unwillingness to cooperate, or similar phrases, provided the comments are of a type in general use in the records and are not calculated to suggest undercover activities.

3. In cases where material regarding subversives is made available from SI, an appropriate punch should be made in IBM cards to indicate the individual is under observation by SI.

4. ER shall be free to record any data on subversive activities received from sources other than SI, and shall arrange to make such data available to SI.

5. In certain cases where evidence of the subversive activities of individuals would be embarrassing to CE operations, the evidence should be suppressed upon the request of CE.

SECRET

SECRET

Mr. G. W. Cottrell

21 July 1943

Horace W. Peters

X-2 Material

We greatly appreciate the photostats you sent us recently of your card file on the Union of South Africa.

I am advised by Mr. Seiferheld in our New York office that we have not received from you any material relating to the following countries:

Arabia	X Latvia
Albania	Iran
Afghanistan	Iraq
Creece	X Madagascar
Cyprus	X India
Croto	X Ireland
X Australia	X Scotland
X New Zealand	X Far East (except a few names in China)
X Lithuania	X Africa (except northern section and Union of So. Africa)

It would be appreciated if we could have photostats of material you may have on these areas similar to that which you gave us for the Union of South Africa.

H.W.P.

LEP/ak

1 gave to Holland.

SECRET

94

SECRET

July 29, 1943

MEMORANDUM for Mr. David F. Seiferheld

SUBJECT: Enclosed photostats

1. The enclosed photostats from Mr. Cottrell explain themselves.

2. Cottrell called several days ago for permission to send photostats of his X-2 file to South Africa at the request of the S.I. man there. Mr. Murphy had no objection, and I thought it might be a good idea to ask for an extra set for us, to enable you to check against your files. Cottrell says that you already have this data, but it seemed to me an economical opportunity to make certain of that fact.

Horace W. Peters

Enclosures (2)

HWP/ch

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SECRET

14-00000

SECRET

Mr. G. W. Cottrell

June 22, 1943

Horace Peters

List of Pro-Axis Spaniards working in Spain

The attached request from Mr. Seiferheld explains
itself.

Will you please send me any information you have
on these individuals at your convenience?

HP/2H

96

SECRET

Mr. Cottrell

June 11, 1943

Horace W. Peters

Material on File

I will appreciate it very much if you will send me any information you may have relating to the following individuals:

ADOLPHA RIVERA TOMPKINS

A.R.T. TERNTOR

CARL HOLTY

PAUL SCHAEFFER


Also, do you have anything on file concerning the following organizations:

The Marquette Analyst
Room 2110
8 West 40th Street
New York City

*Cottrell phoned on 6/14 to say
had no info on any above.
J. Hoff 6/14*

CONFIDENTIAL

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE			
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION	
Dan J. Moore		2. RI FILE NO.	WASH-X-2-AD-12
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE
		Doc 98 Folder 13 Box 1	27 May 43
7. SOURCE CRYPTONYM		8. DATE OF INFO.	9. EVALUATION
5. APPROVAL	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE
MSH	13 Apr 53		
DOCUMENT DISPOSITION			
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.	
		201-89200	
PERTINENT INFORMATION			
14.			
15.			
FILE THIS FORM IN FILE NO.		 WASH-X-2-AD-12 Doc 98 Folder 13 Box 1	

FORM 867 9-57 USE PREVIOUS EDITIONS.

SECRET

(7-48)

17A

Dr. Allan Abrams
Ext. 2104
Research and Development

training
5/20/43 Called me this morning in regard to/Captain White in
the use of the new Truth Serum developed by Dr. Abrams.

Called Captain White in New York and asked him to make
direct appointment with Abrams sometime between now and next
Monday.

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