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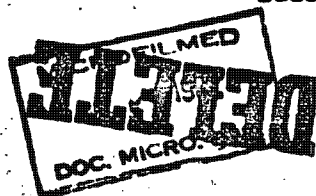
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WATTEL, Arthur

PORTUGAL - 8

S.C.Y.

Belgian, took part in the Spanish civil war on side of the REDS. 2285/44
After Franco's victory he escaped to France from where, after the 11/44
occupation, he got over illegally, through Spain, to Portugal. The
Portuguese police arrested him and placed him in Caxias prison on
the charge of having contacts with various international Communists.
He was a former employee of the French I.S. and was active in that
capacity in Marseille during the war. Subject escaped to Portugal
and was arrested there. After paying 12,000 Esp. to Dr. Arnaldo de
MORONHA, a friend of a friend of a certain Cereia de ALMEIDA of the
PVDE police, he left prison. He worked for GORLIER. According to
information dated 1/9/44, he was again arrested by the Portuguese police
and placed in Peniche prison.
ojs



Ura LX-2 PTS-107

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MICROFILMED

JUL 28 1962

DOC. MICRO. SER.

THE ARTHUR WATTEL CONTACTS

Subject who worked for German, Free French, Vichy French, and Winter Still Service - aka ans. t. 1 as

The following list of names was compiled from the WATTEL report. With few exceptions (noted in the text), the information on each person is substantially WATTEL'S own comment, colored by his prejudices and tailored here and there to fit his role of double agent. It is probably full of errors and falsehoods. *suspect agent*

WATTEL made these contacts between the months of December, 1942, and September, 1943. They are numerous and varied, ranging from hotel chambermaids to "an intimate friend of Salazar's". Some of these people he employs, many of them use him; and he is, or was, paid by all: by us, by the Germans, and in services, perhaps even in money, by the Free French, the Vichy French, and the Lisbon Police. The result was inevitable: on September 18, 1943, we severed all connections with him.

aka
MARCEL CELESTIN CHEVY, alias JEAN RENAULT, ARTHUR WATTEL: *aka* *Cit. Belge*

443, rua Sociedade Pharmaceutica, Lisboa, Portugal

Height, 1.70 m.; weight, 64 kgs.; brown hair and blu. eyes; age 36. Speaks no foreign languages. Has a common-law wife, Antoinette Lhermine, and a small daughter, in France.

occ: *Doc 22000*
According to British reports, subject was born in Paris on June 3, 1907. Claims to have been a stock broker in Paris before the war; probable worked for the 2e Bureau. During the war was attached to the Ministry of Agriculture, through the influence of Queille. In 1940 he was in southern France, then went into hiding in Toulouse, for unknown reasons. He has never explained satisfactorily the large sums of money which he had in his possession when he finally escaped to Barcelona on September 5, 1942, and then to Lisbon, where he opened an account with the Banco Fomento e Sotomaior. Subject arrived in Portugal with a Nicaraguan passport, yet professed to be a Belgian. He was arrested October 21, and released from prison six weeks later with the help of Noronha; was then engaged by the German Intelligence service. Later, he also worked for us, through Gorlier. Subject lived for a time at the Hotel Rosa, Caldas da Rainha, then the Hotel Europa, Lisbon. Next, he moved to No. 27, rua Aitor Isidoro, ground floor, right. He has also lived on the rua Trombeta. Subject was re-arrested, apparently as a communist agent but very probably at the instigation of the British, on July 31, 1943, and lodged in Aljube prison. When last heard from, in September, he had been released, was bearer of a German passport, and had been promised by the Germans the job of courier on the Tangier-Lisbon run. *Doc 17445*

W-1X-2 PTS-107

Doc # 374 Doc 17445

XAK-2 - 17445

ALDEANO, Stefan

Caldeas da Rainha, Portugal

Described by the British as "our Rumanian client in Caldeas." Corlier, of the Free French Forces, introduced WATTEL to him in December, 1942, and asked him to be of help to WATTEL.

ALMEIDA, Hugo de

Cit: Portugal

Ex-Captain of the SS "Exportador", a Portuguese ship which carried German contraband before it was sunk. He was recruited by Quittaro,

ALMEIDA, (Capt.) Jose Correia d' (Oliveira?) Cit: Portugal

Inspector of the Lisbon Police and "right arm" of an important Police Captain. He is 1.65 to 1.68 m. tall, has brown hair, a ruddy face and a heavy build. Travels a lot in taxis and is known to frequent the Cafe Nacional and the Bar Imperial. Both Wattel and Moronha speak of him as an important and devoted collaborator of the Germans; he is said to be the head of the Portuguese group that is in German pay, and is in the particular good graces of the Costa's. The arrest of Loureiro, in the "Portuguese Passport" case, Wattel states, was for the purpose of getting information about the French Communist organization for the Germans. His known agents, besides Wattel, are Victor Costa and Paul da Cunha. He meets his agents at Moronha's, usually around 7 p.m. He made good use of Wattel after securing his release from jail in December, 1942, employing him in the Loureiro case, as cut-out in other contacts, as agent provocateur at Aljube Prison, in August, when Luis Pires was put in Wattel's cell, and to introduce him to the manicurist at the Palace Hotel.

d'AMADE

Of the Vichy Legation. In May, Ostins gave a farewell dinner in his honor. Subject openly declared that he would contact the Americans in Madrid; both Ostins and Momier knew of this.

ANTUNES da ALMEIDA, Marcelina

Cit: Portugal

"Corrector" (runner) at the Hotel Metropole. Each morning, at the door of the Metropole, subject receives information from Pascoal PEREIRA, night porter of the Hotel Europa. He is violently pro-German and always carries a list of Anglophiles in his pocket.

ARCEAU, (Major) (Colonel?) Henri (Assesu?) Cit: France?

Other sources report subject to be a Vichy Frenchman, doing espionage work for the Germans. Is believed to have been an Honorary Consul in the Colonies; is often seen with Irmaengart da Costa. Police Capt. d'Oliveira received a report on subject from his agent, Paul da Cunha. Another source reports that a Frenchman by this name is believed to have received 15,000 escudos from Wattel. Only trace of such a man is the report, dated May, 1941, of a Col. Arceau, an ex-Governor of the French colonies, who was anti-Vichy, penniless and ready to serve anywhere, but was not to be trusted.

ABEIL, Eugene (see Cuban Consul-General) *Cit: Cuba*

Formerly was in the employ of the Cuban Consulate in Madrid. He spent 15 months in jail for dealing in contraband. Here he met Noronha who gave him certain dollar checks. Subject left for Cuba, via Spain, on January 25, 1943. His address is Estrada Palma, 401 Vibora, Havana, Cuba. He corresponds with his mother who lives in the U.S.

BRACKET *Cit. Pernambuco*

Of Russian origin; former Secretary to Mons. Jouvenel in Paris. To Battel, he looks like an International crook. He has contacts with the Germans, and some connections with Capt. Carvalho Nunes. Phoned once to Harry Carian (Tel: 52041). Was a guest at the dinner party given by Penzance.

BACK, Karl *Cit. Lima*

Hotel das Duas Nações, Lisbon, Portugal
DCC Doc. C 1582

German engineer; age 51. In contact with the Germans and with a Hungarian who does espionage in Portugal. Irnangert de Costa is his assistant.

DAIA, Antonio *Cit: Portugal*

Second "corrector" (runner) at the Hotel Metropole. Subject receives information from Julio, runner at the Hotel Europa where the airman of the British Commercial Airlines stay, and passes it on to Quarrens, night porter of the Metropole who, in turn, gives it to the Germans when they stop by for it each day. Subject worked at the Hotel Frankfurt, Roessio, for many years. Claims to be Anglophile, but will do anything for money.

PARADES (or Parades)

Of the French Legation. Private telephone: 61391. Contacts the German, Carl Thiel.

PATISTA, Jose *Cit: Portugal*

Met Noronha in prison. Told him of a pro-Alled group, of which he was a member, that planned to blow up bridges in the event of a German invasion. This information was not revealed at the trial; Noronha repeated it to the Police. Subject was exiled to Portuguese Africa and imprisoned.

REDON (or Redon)

A friend of Noronha's. Is either a member of a German firm or connected with the Portuguese Air Navigation Co.

off
RENNENISTE, Jacques (Isaac) RENVENISTE

at Portugal
Δ 45 rue de Santa Maria, Lisbon, Portugal

D.R.-C 1112

*33
32
1911*
According to a British report, subject is a Portuguese of French origin; a Jew, about 32 years old, who has lived all his life in France. Wattel went to see him upon arriving in Lisbon and when Wattel was arrested, subject put Boronha in touch with him. Subject was in stocking business in Paris until May 1940; is now, in his own words, engaged in "petites affaires" in Lisbon. Professes to be pro-British.

RIBERFIELD, Dr.

Was Wattel's physician during his illness in May.

Cit: Austria?
"BIG CHIEF" - German

Wattel's info - assignment -
from KNEPPER or MARCEL
Maria Z. NICH
D.R.-C 1897

Wattel's info - assignment -
from KNEPPER or MARCEL
Maria Z. NICH
Is probably an officer and is, said, by some, to be an Austrian. Maria Z. NICH do Lus, Wattel's mistress, says that he is an Austrian Jew, given the title of "pure Aryan" for services rendered his country, and is under the immediate orders of Colonel Schmidt. She states, further, that he has a business in Lisbon and drives CD car No. 1A402102. Subject is about 45, 1.75 m. tall, of heavy build, with light hair and blue eyes. He has a high forehead and thin mouth. His expression is energetic; when angered, he must be ferocious. Subject described American Intelligence Service to Wattel and gave him complete list of personnel. Wanted Wattel to work on the Americans and the French, on the Gaullist movement in France, in particular. Subject intervened with the Police and Foreign Office in August and had Wattel released from prison. In conversation with Wattel, he showed he had no illusions about Germany winning the war.

BLECH, George

Avenida Palace Hotel, Lisbon, Portugal

Worked for both British Intelligence and the Portuguese Secret Service.
He denounced Wattel to the police.

BLENHEIM, Costa

Sometime in May, subject's name was pronounced, in Wattel's presence, by the "Big Chief" who asked his assistant (Quittard?) if he had received "the reports".

ERLEIN, Hans

Cit: Germany?

In June, Erleuin phoned subject from Avenida Palace Hotel.

BUEAGIAR, Egidio

-5-
cit: Portugal?

Seen in Wattel's company at the cafes in Caldas da Rainha.

BURCKHARDT

Room 74, Avenida Palace Hotel

He is known as Kreel's "right arm".

CAFES:

Pastelaria (Cafe?) ALIANCA - Noronha met Wattel or Mrs. Lima here at different times.

Cafe ARGENTINA - back of Restaurant Portugal, Rossio - Wattel has eaten here.

CHARCUTERIE FRANCAISE - Wattel lunches here and receives telephone calls.

Cafe do CHIADO - Here, Wattel, Noronha and Capt. d'Almeida met in March.

Cafe CRISTAL - Frequented by Noronha. He has been seen here with several people, and once alone with an Italian.

Bar IMPERIAL - Wattel, Noronha and Capt. d'Almeida met here twice in April.

Cafe NACIONAL - Frequented by Capt. d'Almeida

Cafe NICOLA - Another meeting place for Noronha and his contacts.

Cafe (Restaurant) PORTUGAL, Rossio - Wattel and Loureiro met here April 1st.

ROYAL Bar - Antonio Fontes, agent for Quittard, often seen here.

TEA ROOM, rua do Almada - Frequented by the "Big Chief".

VIVOLI Bar - In May, Wattel ordered to watch an Italian diplomat, a good customer of this bar, reported to be working for the Americans.

VACCARIA AUREA, rua Crucifixo - A hang-out of foreign sailors and a favorite of Quaresma's, porter at the Hotel Metropole.

CALLEJA, Pascal

Cit: UK?
Doc-C 1894

According to a British report, subject is a Maltese, about 30, living in Caldas da Rainha. He and his mistress, Josephine V. Heeye, a Belgian, were considered by the Germans for employment as agents, but were turned down. Subject complains of unfair British treatment. He has been connected with shady deals in foreign currencies and precious metals. Is seen with Wattel at the cafes in Caldas.

CAMBEIRA, Agostino Jose

Cit: Portugal?

Officer *Portuguese* indicated in the "tin affair". Knows things that would compromise certain people in the United Kingdom Corp., and secure his own release.

CANPELO

An Engineer. Telephoned from the Avenida Palace Hotel to 45967, Avenida 5 de Outubro, 53.

CARVALHO NUNES, (Capt.)

Is in some way connected with Kachet. Was a guest at a dinner given by Pangal in June.

CASANOVA, (Dr.) Alves

Wattel's Doctor ^{when he was} suffering from lung trouble in Aljube prison, in August. He is also Mac. Maller's physician.

CATELA, (Capt.)

Cit: Portugal

Possible British agent.

He disclosed that Wattel was arrested at the request of the British; asked that this information be treated as confidential. British informed Police that Wattel was bearer of false passports, and that he was a communist, consorting with Terechenko, Dr. Gile, Grombergh and Mons. Clarac. Subject stated Wattel would be released if Americans requested it and provided him with means of leaving country.

CHATEL, (Governor)

Cit: France

Both the British and the Germans were interested in subject and eager to have him leave Portugal. Subject is reported by another source to be a representative of the French Red Cross in Lisbon. He is friendly to Wattel.

and at one time wanted to have him sent to North Africa. He was also friendly with the ex-Legionnaire, Paul da Cunha, who was a police agent and prepared a report on subject for Capt. d'Oliveira. Wattel reports that subject does not use code for secret correspondence, and in May Wattel was offering to photostats his letters. Regarding leaks from subject's office, Wattel blamed not Paul da Cunha, but subject's secretary, Helena de Villete, a pro-Nazi, accusing her of divulging information to Oliveira who, through d'Almeida, passed it on to the Germans.

CC
HAVER, Henrique *Cit: Portugal*

Is an Engineer. In June, phoned to 62770, rua Garcia de Orta, 75, from the Avenida Palace Hotel, Lisbon, Portugal.

CLARAC, (Consul-General) *Cit: France*

Hotel Avis

General Giraud's delegate; he arrived in June. In August, British reported him to the police as one of the suspicious men in contact with Wattel.

COHEN

Is married. Was a guest at the dinner given by Pangel in June.

ELIAS

He worked with the Americans, Hold (?) in the "tin affairs". Involved in this scandal, he offered large sums for certain relief maps of the Portuguese possessions in order to have something to offer in exchange for his freedom. Is reported in contact with the Germans.

CONCEICAO, Maria da

No. 72, rua da Palma, Lisbon, Portugal

Subject works for Quittard. Her husband was arrested by the P.N.D.F. for espionage in maritime circles.

COOPER

Merchant, and financier of pro-Allied group that planned to blow up bridges in the event of a German invasion. Was jailed as a result of Jose Batista's indiscretions in prison, and Morenha's betrayal to the Police.

14-00000
cit. Portugal
Dir: F
COSTA, Irmengart da

Assistant to Karl Back, a German engineer. She is frequently seen in the company of Henri d'Arceau, a Frenchman working for Vichy.

COSTA, Victor

cit. Portugal: Defense and for Portuguese Police

In April, was believed to be the General Secretary of the "Secours Rouge" in France; is reported to have revealed the names of the French and Portuguese connected with this organization to Capt. Joseph Correia d'Almeida of the Police, whose informant he became. Received funds from Almeida to establish contact with Belgians, and with Americans who were seeking a boat in which to transport refugees clandestinely to Gibraltar. Received funds from Belgians also, which he used to buy clothes and to wreak his vengeance on Wattel whom he accused of denouncing Loureiro. Tried to get Corlier's clerk to invite Wattel to lunch in a restaurant where he could be photographed. Stupidly broke with Almeida on May 3 and was arrested. Distributed propaganda in jail.

COSTODIO, David

cit. USA

DoC
P.S
An American, born September 16, 1921, at Lowell (Mass.?) and believed to be bearer of passport No. 3, issued 3/12/42 by the American Consulate General, Lisbon. Where Wattel first met subject, was where he was waiting for his passport which was at Hicem (Jewish Relief Committee). It was Moronha's plan to have subject marry an "agreeable woman" from Paris, who would thus obtain American citizenship. Subject appears to have been in prison some time in April, for on April 29, he let Wattel know that he had been released.

CEBRE, De

In charge of the information service at the French Legation, Lisbon. Employed Paul da Cunha for a time.

CRUZ, Marinho da

cit. Portugal

Room 53, Avenida Palace Hotel

In June, phoned Juan Ordinas at the Hotel Tivoli.

CUBAN, Consul General (see Eugenio Azcua)

Was seen at Noronha's office in January. A February report tells of 3 kilos of Digitaline, smuggled into the country by a Spanish diplomat from Cuba, that Wattel was trying to sell.

CUNHA, Paul de *Cit: Portugal*

Is an agent of the Portuguese Secret Service. He served with the Foreign Legion in France. After the war, he worked for a time in the French Legation in Lisbon, in the information service under de Creuse. Governor Chetel befriended him and induced Wattel to get him a job. Worked at the Egyptian Legation but was discharged after one week for espionage activities.

DEMETRESKO (Demetresco)

No. 6, Avenida Ressano Garcia, Ground fl., right. Tel: 51765

Was a guest at a dinner given by Pangal.

DEUSSEN

No. 43, rua Joaquim Antonio d'Aguilar, 4th right.

Eberlein phoned him, in June, from the Avenida Palace Hotel.

EBERLEIN

Room 408, Avenida Palace Hotel

Early in June, subject telephoned to Carlos Hinterer, Madrid 17764. Also phoned Hans Brandes and Deussen.

HADEN, Hans *Cit: Germany*

No. 17, rua Marques de Subserre, 4th floor. Lisbon Portugal

Both he and Guittard were believed, in May, to be working for the "Hamburg Service" in Lisbon, Portugal

FELPE, Franz Friederich *Cit: Germany*

Bearer of German passport No. 1843, issued January 15, 1943. Telephoned

his Legation repeatedly on May 27, 1943. Believed to have had a large sum of money deposited to his account in a Portuguese bank.

FERRARI, Evina *Cit: Ital*
Sex: F

Reported, in May, to be a member of the Intelligence Service, although no longer working for the British. As an Italian and a friend of the Italian Ossi, she was considered a double agent.

FISCHER, Karl *Cit: German*

In June, phoned to 61572, rua S. Joao da Mata, 117, from the Avenida Palace Hotel.

FONSECA, Mns. de

Daughter of Jean Loy, of Sofina. Guest at the farewell dinner given by Ostins of the Vichy Legation on May 27, for the d'Amade family.

a FRENCH AGENT (Vichy)

Probably from Nice; about 1.75 m. tall; dull complexion and carries himself in a peculiar manner. Works for the German Intelligence Service. Came especially from Paris in June to contact Wattel, to get him to re-establish his connections with former colleagues of the 2e Bureau, now working in the French "Secret Army".

a FRENCHMAN

Contacted Moronha on April 19. Had been in Portugal 7 months. He is about 32, has a large mouth, pointed nose, dark brown hair and sunken cheeks.

GERBER

Room 73, Avenida Palace Hotel

A German. On June 10th, telephoned to the German Legation, 63170, and to the German Minister, 64417.

OLE, Dr.

Subject reported to the Police by the British as one of the suspicious men in contact with Wattel.

GOMBERG, *from*

In July was arrested with Wattel, and others, by the P.V.D.E., apparently as part of an "anti-Bolshevik" drive. British, in August, reported subject to police as one of the suspicious men in contact with Wattel.

GORLIER, (Mr.) *at*

(Gorlier?) *Mr.*

at

DeGaulle's representative in Lisbon, with offices in the British Embassy. From other sources we learn that subject was the intermediary between Wattel and the Americans. The British report that Wattel went to see Gorlier upon coming out of prison in December 1942, and told of the offer he had received from the Germans. Wattel states that subject receives collaborationists who pretend to be deGaulleists and that one of his (Wattel's) first missions for the Germans was to steal from subject's office the dossiers of refugees in transit through Lisbon. There are leaks from subject's office to Portuguese Ministry of Foreign Affairs.

GOURSIER, Mr. and Mrs.

They were guests on May 27 at the farewell dinner given by Cetins of the Vichy Legation for the d'Amade family.

HAGAL

Was a guest at the dinner given by Pangal in June. Is married.

HARDER, (Mr.) *at*

at

Employee of the British Passport Control Office. Other sources reveal that he is the British official who, for a price, helped to secure a Navicert for an Italian at Caldas da Rainha. Mrs. Popper, closely connected with Bruno Mayer, is his mistress. He kept writing to Gorlier to inquire about Wattel's frequent visits, and has been behind most of the plots against Wattel for he knows the latter is watching him. Wattel states that every passport issued by subject is reported to Germans.

HOHENLOHE, PRINCE

Is reported to have been at the Avenida Palace Hotel, incognito, on May 22. Neither Wattel nor the British were able to identify him.

HOTEL, AVENIDA PALACE

Room 11 - Pallossi

Room 12 - Massenstein (Massenstein?)

Room 41 - Marcel Zelich

Room 53 - Marinho da Cruz

Room 68 - Kberlein

Room 73 - Gerber

Room 74 - Burckhardt

Room 118 - Dr. Kreel

Room 165 - Simplicio Santos

Other guests: George Blech, Prince Hohenlohe, Comtesse de Noronha.
Believed to be guests: Mme. Legeny, Pangal, Bachet, Karl Fischer, Henriques
Chaves, Campelo, Bruno Mayer, Ismail Bey.

Wattel has the hotel watched. One cashier works for both the Allies and the Axis, but the telephone operator, in May, was in his pay, reporting the French and Portuguese messages only. Wattel had the hotel register copied and the chambermaids were paid for the contents of certain wastebaskets.

HOTEL EUROPA

The airmen of British Commercial Air Lines stop here.

Julia - the "corrector", runner

Pascual Pereira - night porter

HOTEL METROPOLE

✓ Marcelino Antunes de Almeida - "corrector", runner

✓ Antonio Pais - second "corrector"

✓ Jose Ribeiro Quaresma - night porter

* IMIANITOFF *new*

Arrested with Wattel and others, by P.V.D.E., in July; apparently as part of an "anti-Bolshevist" drive.

ISMAEL BEY (Isaill)

Egyptian Minister. He conducts his business from the Avenida Palace Hotel. He is now more careful of his speech and of his "conquests". In August, he employed Paul da Cunha, upon Wattel's recommendation, but dismissed him at the end of a week for espionage activities.

JORGE, (or George)

33 rua Misericordia

Wattel was ordered, in July, to contact a former French officer of the 2e Bureau named "Jorge", living here. Another source states that Jorge may be "George", our "no. 14", whose office is at this address.

JULIO

"Corrector" (runner) at the Hotel Europa where the airmen of the British Commercial Airlines stay. Passes on his information to Bala, runner at the Hotel Metropole.

KAHAN, Leonide

Intercombio, Ltda., No. 15, rua dos Figueiros, 5th floor.

This man is a suspect.

KNEPPER (Knepfert) (See "Big Chief", Marcel Zehlich)

at: Secondary?
DOR-C 18931

Inspector General of German Intelligence Service. Travels on a Turkish passport; is said to have been born in Turkey but has German nationality. From Lisbon, returned to Budapest. Wattel says he may be the "Big Chief" for the description fits; about 51 and fairly heavy. With Quittard, was instigator of the Wattel mission to seize the machines on the British planes at Sintra.

KOVALESKO, Count (see Kovaleska)

Is married. Was a guest at the dinner given by Pangal in June. A Mrs. Lany phoned to him.

KOVALESKY, Jean (see Kovaleska)

at: P. L. L.
Lisbon, Portugal

Polish Intelligence Service. "Big Chief" wanted Wattel, who had found a way to approach him, to give him the pictures of the 12,000 murdered Polish officers.

-14-

KREEL, (Dr.) or KPRIL (believed to be the same)

Room 118, Avenida Palace Hotel

Subject is Princess Amelia's lawyer. His present activities, however, have little to do with his profession; he appears to be the head of the political section of German Intelligence. He was appointed upon Knepper's arrival; he is in constant touch with his Legation, but his instructions come directly from the central service. When the "big Chief" was in Lisbon, subject was seen in his company. Burckhardt is his "right arm"; he confers with "Fritz"; Ostins, of the Vichy Legation, whose guest he was at the farewell dinner for d'Amade, is under his orders and sees him daily. Subject is married and spends his week-ends at Villa Bella, Estoril (Tel: 608), a house known to be rented to a German couple and used as a meeting-place.

LACENY, Madame

From the Avenida Palace Hotel, in June, phone 62684 - Conde Chambeiki, Estoril 426 - Gwalaski, 31011 - Estoril 326 - Polish Legation, 60193 - Rumanian Legation, 62193 - Hungarian Legation, 45629.

LATOUR

An important man in France, an officer of the Legion of Honor, whose anti-Semitic campaign had gained him many enemies. He thought Wattel was an emissary from Algiers and trusted him because Mme. de Moronha had vouched for him. Wattel and Chatel both urged him to contact Monnier, and Wattel persuaded him to attend Ostin's farewell dinner for d'Amade, of the Vichy Legation.

LEBRUN

Wattel advises against contacting him; states that subject may be leaning toward the British or he may be acting under orders from Chatel or Goryier. His position is not at all clear.

LEHMANN, Erich (Lehmann?)

In June was interested with Wattel in getting some merchandise into Spain.

LICENSE PLATES:

(CD?) car No. HE 10-20 parked at Horonka's door is registered in the name of Helmut Robert, German Consular Secretary.

CD car No. 1A402132 is said to belong to the "Big Chief", Wattel's boss and Colonel Schmidt's assistant.

LIMAS, (Mrs.) (Emilia da Gracia Maia e Limas?)

S.F. C.T. Portugal

Wattel's good friend, for some time, at least. Wattel says: "I don't think that Mrs. Limas is a very bright person, but she is well-bred, has good culture, and a very strong will." He claims to have trained her, to have "moral power" over her, and maintains she is a person devoted to the Allied cause who has, indirectly, furnished information to the British. At Wattel's urging, she met Horonka and was engaged by him as a German agent, Wattel insisting, however, that she reveal to him the work she did for the Nazis. Horonka planned to send her to Brazil, where she has an uncle; while waiting for the visa she was to watch the British and Americans in Lisbon. Subject speaks French fluently and was recommended by Wattel to Gorlier, of Free French Forces, for Africa. Her mother fights with Wattel over money matters.

LORENCO, Capt.

Is reported to have had two P.V.D.E. Inspectors at Oporto, Gama and Mateo, arrested for differing with him and Capt. Oliveira on political matters.

LOURREIRO

C.T. Portugal

Head of the organization that forged Portuguese passports. Subject, a one-time police informer, is reported to be a communist; his organization is believed to have been financed by the French communist party and to have been working for the Allied cause. He was a diplomatic courier, traveling to France every month, where he sold the passports to various Legations for the purpose of getting men in and out of the country. In this he was sometimes aided by his friend, the Portuguese Consul at Marseilles. He once offered Wattel 50 passports for 40,000 escudos. When arrested, in April, he refused to name the French officials involved, or the printers and engravers in Lisbon who had forged the documents. He admitted his contacts

with the Belgians, however. The organization was betrayed by Victor Costa. Subject is described as confiding and talkative, but an unpleasant man. He was released from prison on June 18.

Mrs. Maria de *Cit: Portugal*
Δ43, Rua Sociedade Farmaceutica, Lisbon, Portugal

Subject lives in Wattel's apartment. She is pro-German and connected with the German Intelligence Service. She had been in Berlin before the war.

WATTEL, MARTHA *Cit: Spain*

Hungarian by birth but married to a Spaniard, resident of Lisbon. She is well-dressed, blonde, of middle height and probably a Jewess. Has a coquettish manner. Does not speak an idiomatic German; says French is her language. Declined to give her address. This source reports that in September she came to ask for money for Wattel who was in prison. She claims she has only known him a short time; first heard of him through her physician, Dr. Casanova Alves.

WATTEL, John *Cit: USA*

An American connected with the American Intelligence Service. He attracted the attention of the Germans by shipping radio transmitters to Austria in the Swiss pouch. Wattel was ordered by the "Big Chief" to watch him.

WASSERSTEIN (Hassenstein?) *Cit: Germany*

Room 12, Avenida Palace Hotel.

Subject is believed to be a member of the German Intelligence Service. All persons entering his hotel room knock in a certain way.

WATER, Bruno *Cit: Italy?*

An Italian national, in possession of a German passport. Subject is believed to be the commercial agent of a German named Ernst Pönniger. He is a frequent visitor at Moronha's, who acts as his intermediary with certain Portuguese firms. Thus, on May 6, there was a meeting in Moronha's office between subject, Moronha, a Portuguese business man and an Oriental, probably a Japanese, who spoke Portuguese very well. On June 8, while Moronha

was in Madrid, subject is known to have phoned that city and told the person on the wire to stop everything and hold the documents, he would be going to Barcelona that night. Subject had many conversations with Moron a upon the latter's return from Madrid.

MOHNER

In May, Wattel reported that subject was planning to get in touch with Algiers where his presence would be welcome. Subject left for Vichy shortly afterward.

MOQUES, General

Wattel was ordered in June to contact subject at Batalha; Governor Castel would have introduced him. Germans believed, at the time, that they could get subject to return to Vichy.

MORONIA, (Contessa) *is*

Avenida Palace Hotel

*Sep. F
Cit. again*

Subject is allied to the Spanish royal family; she is an intimate friend of Salazar's and is very influential. She is also believed to be the mistress of Marshal Mannerheim of Finland, and in June asked Wattel to make a report for the Marshal on the political situation in Europe and North Africa. Wattel, in May, says that Castel promised to introduce him to subject, yet elsewhere he states that he had met her before, through Alexis Leger of the French Foreign office. She had remembered him and had vouched for him to Latour. Subject told Wattel, in June, that she was Ostin's secretary at a private showing of movies at the British Embassy.

MORONIA, (Dr) Jose Rosario Arnaldo de

Cit: Portugal? (Kiddling) (Cru)

Home address: No. 98, rua Carvalho Araújo, 1st fl. right. Tel: 50-954

Offices: Rua Nova do Almada, #59, 1 fl.

Rua da Conceicao, #159, 2 fl.

Rua dos Figueiros No. ?

} used for private meetings

Subject is believed to have given up the rua da Conceicao office, said to have contained a P.B.X.: Tel: 25-807.

Subject is a native of India. He is slim; his face is long and thin, the eyes a light blue and the complexion regular. When smoking he uses a long, thin aluminum cigarette-holder. He wears his hat down over his forehead and a little to the left.

Both Wattel and British agree that subject recruits agents for the German Intelligence Service. He first interviewed Wattel in prison in October, 1942; charged him a fee of 20,000 escudos for his release, then got him to join the German organization, under pressure, Wattel maintains. Later, in March, he similarly recruited Wattel's friend, Mrs. Linas. Shortly afterward, he appeared greatly worried by the actions of the police who suddenly began arresting Gestapo agents.

Subject was reported at a very early date to be interested in the commercial activities of the Germans and to be buying various products for them. In February he was commissioned by the German Embassy to buy 400 tons of coffee. When it was ready to be shipped, subject claimed to have sufficient influence with Lisbon harbor authorities to arrange for the ship's departure without a "navicert" and, in April, when it was finally decided to send this coffee overland to Spain, he suggested the "landcert" be applied for in Oporto where the Allies were less observant. Once, in Wattel's presence, he received an urgent call from a Mr. Redon (Redon?) and hurried over to No. 34, Avenida 24 de Julho, the head office of the Portuguese Air Navigation Co. where, later, he told of meeting members of important German firms (one driving a CD car No. HELQ20) and discussing with them a matter involving commercial documents that was to bring him 100,000 escudos. Then, in April, he was reported to be trying to ship 200 tons of whale oil to Spain. Bruno Mayer was a frequent visitor and it is possible that subject's trip to Madrid in June was on some business errand for this man. Subject often acts as intermediary for Mayer in his contacts with Portuguese firms. May 6, for example, in subject's office were present: Mayer, a Portuguese business man, and an Oriental, possibly a Japanese, who spoke Portuguese very well. In June subject negotiated the purchase, by the Germans, of a product called "Banacao" (probably canned cacao), the seller being L.J. Rosenbusch Holzmatt and the intermediary Philip Spitzer. The merchandise was to be delivered at Vigo, in transit for Switzerland. Subject, Wattel adds, planned to remove a cargo of cacao from a Portuguese ship in the Tagus, substitute a false cargo, insure it with a German firm, then have the ship scuttled while en route to Bacao.

Subject appears to have been in prison in February, but whether this was as a prisoner himself, or as legal aid to prisoners, the reports do not

make clear. In prison he heard a certain Jose Batesta tell of a pro-Allied group that planned sabotage in the event of a German invasion. Wattel reports that subject revealed this information to the police, which resulted in the arrest of Jose Batesta, Condes, and others. He is reported to have also met in prison a certain Eugenio Ascue, a Cuban under detention for dealing in contraband, and to have given him some dollar checks. Subject is a friend of Capt. Jose Correia d'Ameida of the Police and is often seen in his company. Was involved in the Captain's arrest of Loureiro in the "Portuguese Passport" case. Subject wanted Wattel to contact David Costodio, a young American expecting to return to the United States and once asked him to approach a certain young man of 20 who sold lace in the streets.

In March, subject was visited by a group of Frenchmen, one of whom is believed to be a member of the Legation; and another Frenchman was seen at his office on April 19. Subject calls several times a week at the Brazilian Embassy. He is frequently observed at the Cafe Cristal, usually with two or three others, but sometimes with an Italian. He is often in the company of a man who lives at No. 32, Travessa do Cabral, or seated with yet another, at the Cafe Nicola.

Wattel had subject followed on his trip to Madrid, to try to pin on him the charge of smuggling money, but was unsuccessful. In another report that is not at all clear, Wattel claims that subject was connected with something, or someone, called "American Joint" for he noticed a statement of 17,000 escudos.

Wattel, in his description of subject's office, points out that the clients and the informants use the same waiting room, therefore, could be secretly photographed. Six o'clock would be the best hour. Subject shares the office with several colleagues, one of whom, a Germanophobe, has the room next to subject's, and could be bribed to let one enter and listen to conversations through the thin partition.

OLIVEIRA, (Capt) Gaspar d' *aka: Portugal*

Of the International Police. Wattel claims he received funds from both the Allies and the Axis. Subject is said to have had two inspections of the P.V.D.E. at Oporto, Gamas and Mateo, arrested for differing with him on political matters. He arrested Victor Costa; and his agent, Paul da Cunha, prepared reports for him on Governor Chatel, Major d'Arceus and Wattel.

cit: Italy

An Italian, reported in May to be attached to the Italian Information (Intelligence) Office. Probably worked for the British. His friend, Hygina Ferrari, belongs to the Intelligence service.

cit: France?

Of the Vichy Legation. When the d'Amade family left for Vichy in May, he gave a farewell party at which were present: d'Amade, Dr. Kreel, Latour, Mr. and Mrs. Coursier, and Mae. de Fonseca. Subject remained in Lisbon during Monnier's absence in Vichy. He was watched, for his behavior plainly showed he had secret activities. In June he left his hotel because certain documents had disappeared from his room, and he moved into a private flat (Tel: 52887). Wattel adds that these documents revealed nothing. Subject is under Dr. Kreel's orders and has almost daily contacts with him. Although an agent of the secret political section to which he was appointed by Vichy, subject's activities are restricted to the commercial field. Mae. de Noronha reported to Wattel in June that he had seen his secretary at a private showing of movies at the British Embassy.

PALLOZZI

No. 11, Avenida Palace Hotel

Phoned in June, from the hotel, to the Italian Chamber of Commerce, 41610, also Fenuho Sousa, Avenida Eugue de Boule, 95, 5th fl., 51866.

cit: Portugal

Subject is suspect and is being watched. He spoke to Demetresco by phone and tried to phone Padre (?) Marinho. In June he gave a dinner party at which were present: Capt. and Mae. Carvalho Nunes, Mr. and Mrs. Correia Ribeiro, Demetresco, Bachet, Count and Mae. Kovalensko, Mons. and Mae. Cohen, Mons. and Mae. Bakel.

cit: Panama

Consul General of Panama at Barcelona, in 1942, who helped Wattel upon his arrival from France. He was maker of a check for \$150, drawn on Chase Bank of New York, or Barcelona, which Wattel's tailor could not cash, later getting a court judgment against Wattel on it. Subject had a Vice-Consul, Comas, whose father-in-law, Lhomct, Wattel paid to get him all the necessary papers and accompany him through Spain.

PEREIRA, Pascoal *cit. Portugal*

Night porter at Hotel Europa. Each morning, subject passes his information on to Marcellino Antunes de Almeida, runner at the Hotel Metropole, who is violently pro-German.

PIREZ, Luis *cit. Portugal*

No. 11, rua Sociedade Farmaceutica, 4th fl. right.

ccc
Motor mechanic; drove for the Portuguese Consulate in Paris. In Aljube prison for aiding refugees to enter Portugal. His wife, a French woman, is without funds. Subject is said to have given information to the British upon arriving in Lisbon.

PONTE, Antonio *cit. Portugal*

Pensao Franco, Travessa dos Remolares

Guine
Works for Guitard. Often seen at the Royal Bar.

POPPER, Mrs. *reports by Council Bull GOS in Portugal*

Mistress of Mr. Harper of the British Passport Control Office and a co-worker of Bruno Mayer's.

QUARESA, Jose Ribeiro *cit. Portugal*

Night porter at the Hotel Metropole. Receives information from Bain, the runner, and passes it on to the USFhang who stop by each day for it. Is often seen in the company of Germans, and up to a year ago received propaganda direct from Hamburg. Subject is fond of money and women. frequents the Macharia Lurea, rua Crucifixo, where foreign sailors congregate.

QUITTARD, Erico (?) *cit. Spain?*

13, rua Eoa de Queiros, top floor, center. Tel: 43600

Subject first reported to have Spanish nationality, then is said to have been born in Germany of a German father and an Italian mother. Is

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(over)*

married and has one small daughter. There is still some doubt as to his position, however. First, he was believed to be an Attaché at the German Legation; next, an agent, with Hans Faden, working for the "Hamburg Service"; a few days later he was reported to be in the employ of the German Intelligence Service. Whatever his official position, it is undoubtedly one of importance for he collaborated with the "Big Chief", was present at all his interviews with Wettel, himself ordered Wettel to contact the Egyptian Minister and General Giraud's delegate and urge Governor Chatel to leave Portugal, was also present when the Vichy agent interrogated Wettel about his Bureau contacts, was believed to have had the mission to rob the British planes at Sintra, and finally, in late August, when Wettel was arrested, sought him out and gave him a German passport. As a member of the "Hamburg Service", he is believed to have had Antonio Fontes and Maria de Conceicao working for him and to be recruiting agents in maritime circles, Hugo de Almeida, ex-Capt. of the SS "Exportador", for example. Like the "Big Chief", subject has no illusions about Germany winning the war. *for French interest*

Wettel, in July, suggested that subject's home was well-worth watching. The best time was 10:30 p.m. Subject had a furnished apartment on the top floor, with a balcony; his office is on the extreme left. He can be observed from the opposite sidewalk. When expecting visitors, the office is lighted, a signal to come up, and subject stands in darkness on the balcony at the extreme right, to see if his visitor is being followed.

RENOU, Achille Emile

24 rue des Prazeres

Born in Paris, February 20, 1886. Has been in Portugal 2 years. In June, "Big Chief" ordered Wettel to obtain information on him.

RIBEIRO, Correia

Was a guest at the dinner party given by Pangel in June.

ROCHAY

From the French Foreign office, Vichy. Algiers thinks highly of him.

RODRIGUEZ, Valentin

Cit. Portugal

Of the P.V.D.E. & the International police. Wattel says he is pro-British

ROLCHEID

Of the Belgian Legation. Said to know Loureiro, of the "Portuguese Passport" affair, well enough to identify him.

ROSENBUSCH HELLMUTT, L.S.

20 Praça do Municipio

Sold something called "Banacao" to the Germans, for delivery at Vigo in transit for Switzerland, Moronha participating in the negotiations. In June were planning, with Moronha, to buy a cargo of cacao aboard a ship in the Tagus River, replace the merchandise with empty cases, then send the ship to Bilbao and see to it that she sank on the way.

SANTOS, Simplicio

Cit. Spain

Room 165, Avenida Palace Hotel

Phoned from the Hotel, in June, to Ferreira Dias at Oporto.

SOUSA, (Mrs.) Agnes

Cit. U.S.A

67 rue Heliodoro Salgado Tel: 53407

Secretary in U.S. Military Attache's office. Pointed out to Wattel as a person addicted to drugs and possibly the one who was using a cut-out to send duplicates of certain coded messages to the Japanese. Speaks French and Portuguese. Wattel was to contact her through his friend, Mrs. Lamas.

SPITZER, Philip

Cit. Germany?

Δ105 rua Rodrigo da Fonseca, Lisboa, Portugal

Was the intermediary in the purchase by the Germans of something called "Banacao" from L.S. Rosenbusch Hellmutt.

-24- *German* *Bruno Meyer* ?
SEKISLER, Dr.

Of the Joint Distribution Committee. He said, by other sources, to know all the details in the case of the Italian at Caldas da Rainha for whom a "Navicert" was obtained with the help of Mr. Har, or of the British Passport Control office.

X TERECHENKO (Terestchenko) cit

Arrested in July, along with Wattel and others, by the P.V.D.E., apparently as part of an "anti-Bolshevist" drive. In August, British reported him to the police as one of the suspicious men in contact with Wattel.

X THEVENAZ, M.

Rua de Arsenal (under B. Vivas)

Reported, in February, as possible purchaser of 3 kilos Digitaline smuggled into the country.

X WITEL, Carl *cit, German*

German. Contacts Barades (or Parades) of the French Legation.

X VAN HOFIE, Marie Josephine

According to a British report, subject, a Belgian, is the mistress of the Maltese, Pascal Calleja. She lives in Caldas da Rainha and knows Wattel. The Germans considered her, and Calleja, untrustworthy.

VIVAS

Rua de Arsenal

Knew about the Digitaline smuggled into the country early in the year, and was interested.

WELLSMAN

Arrested with Wattel and others, in July, by P.V.D.E., apparently as part of an "anti-Bolshevist" drive.

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CH
ZELICH, Marcel (see Knäuper) *Cit. Germany*

Room #41, Avenida Palace Hotel

A German national, born in Turkey. Seen in Estoril. ^{*Arrested*} Reported to
be an Inspector of the Gestapo. *possibly alias KNEUPER or*
"Big Chief"

FCB:EW
December 4, 1943

Some Addresses from the Tattai Dossier

Mrs. Agnes Soust - 67 rua RELIGIOSO SALGADO
Achille Emile Renou - 34 rua LOS PRAZERES
M. Thevenaz - rua DO ARSENAL
Vivas - rua DO ARSENAL

Lisbon

~~Inc. das Levegnistas~~ 45 rua de SANTA MARTA

Dr. Jose Rostrio Armindo de Noronha - 98 rua CARVALHO ARAUJO, 1st. right.
" " " " 159 rua DA CONCEICAO, 2nd
" " " " rua LOS FANCULIROS
" " " " 59 rua NOVA DO ALMOTA, 1st.

Lisbon

Portuguese Air Navigation Co. - rua 14 de JULHO
Erico Quittard - 13 rua ECA DE CUEIROZ, top floor, center
Mlle. Maria do Luz - 43 rua SOCIEDADE FARMACEUTICA
"Jorge" - 33 rua MISERICORDIA

Leonide Kahan - 15 rua LOS FANCULIROS, 5th

Maris da Conceicao - 72 rua LA PALMA

Luis Pirez - 11 rua SOCIEDADE FARMACEUTICA, 4th, right

Hans Faden - 17 rua MARQUES DE SUBSEIRA, 4th

Antonio Pontes - Pensao Franca, Travessa ~~XXXXXXXXXX~~ RIMOLARES

G. S. Rosentusch Hellmuth - Praça DO MUNICIPIO

Philip Spitzer - 105 rua RODRIGO DA FONSECA

Demetresco - 6 Avenida RESTANO GARCIA, ground fl., right

Deussen - 43 rua JOAQUIM ANTONIO D'AGUIAR, 4th., right.

Wattel - 43 rua SOCIEDADE FARMACEUTICA

(X)