

WALTER, Paul C. C.T.P.

Represented Swiss Reinsurance Co. in U.S. for three years. Returned to Europe May 1942. Affiliated with Axis companies

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ASAL (or ARSAL)

Manager of Welti-Fuerrer Co. Commercial contact with Germany. German

AUBERT (or AUBER) Theodor

Has agents with Commercial Intelligence Bureau, Boersenstrasse, Zurich, and with Diethelm & Co. Talstrasse, Zurich

RAUMSISTER, Auguste
see page 17

55 Route Frontenex, Geneva. Director of Tokalon, S.A. Works under orders of Throll, German agent

RYER, Helmut
see page 11

Commercial Attache, German Legation, Berne. Formerly with Commercial Intelligence Department of Ministry of Economics

BOESE (or LOSSE) Max ^{aka H} ~~aka H~~ Max into Germany

Exports from Germany to Switzerland. German agent, 1942, under orders of Berlin

JUGLI
see page 12

Formerly employed by arms factory, 28 Obstrasse, Gerlikon near Zurich. Arrested July 1942

BROCHET, Mlle.

German agent employed by insurance company, "La-Baloise"

PORTER, Max
see page 3

31 Helvetiastrasse, St. Gall. A.E.G. offered free passages to Peru for himself and wife

FRY, Werner
see page 7

Greifengasse 17, Basel. Businessman

FRY-GERBACH, Edouard
see page 7

Gerbergasse, 16, Basel, o/o Schneeberger & Co., or Lindenhofstrasse 40, Basel. Worked for German I.S.

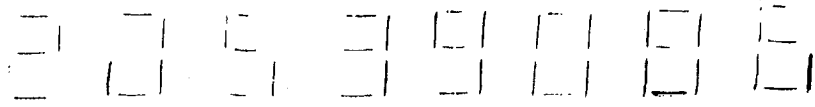
FRIGERIO, Annibal
see pages 54, 55 & 5

3 Chemin Byron, Coligny, Geneva

See #19 to KARZ -

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GERMAN ECONOMIC ESPIONAGE

| | |
|--|--|
| GOSNER, Rene <i>see page 19</i> | Commercial traveler for his father's firm, "Plumes et Duvot". Agent for Germans |
| HARZHT | Connected with Neptun Transport Co., Kleinhüningen. Member of German I.S. Basel |
| LENDER, Edwin <i>see page 24</i> | Lausanne. Recruits industrial experts for economic espionage. Close contact with Gerit von Haeflten, German Consul, Basel |
| HAWI, Oskar | Representative of A.E.G. |
| # HOEVEN-HEPPEL, Anna <i>OTIP</i> <i>German I.S. agent</i> | Sup used to represent German business firms in Switzerland. Carries on propaganda and probable espionage, principally for Lohr |
| # KADLI, Jean Gottlieb <i>OT Switzerland</i> | Swiss ^{OT} on <u>inc. r.</u> arrested in North Africa in August 1942. Had been unofficial economic adviser to German Armistice Commission. Received mail through German Consulate. Returned to Switzerland in May 1943. Believed to have brother (name unknown) who actively works for Abwehr. Born 1890. Wife, Rita, is Spanish <i>German cons. agent, Switzerland</i> |
| KOENIGSTERTER, H. go <i>see page 19</i> | Hotel Metropole, Geneva. Was Commercial Attache at German Consulate, Geneva in 1914 |
| KRICK, Herbert <i>see page 7</i> | Formerly representative of Packard in Switzerland. German agent in Basel, 1940 |
| KURE, Heinrich <i>see page 19</i> | 50 Quai Gustave Ador, Geneva. German agent-manager of groceries firm and representative of Armour & Co. U.S.A. |
| LUDWIG | Nitropa official at Chur |

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GERMAN ECONOMIC ESPIONAGE

MANZ
see page 27-36

May be identical with Rene Manz. Police informer and commercial traveler, living in Geneva, 5 Rue du Commerce

MERTZ, Walter
c.o.?

Represents Harms & Merts, Levanthaus, Hamburg. German agent in Tangiers who was contacted by J.G. Waegi

MONDADA, A.
see 27-36

Locarno. Permanent representative of A.E.G. 1945 said to be in charge of economic espionage, Switzerland

MANDELSTEDT, *fnr*
c.o. Germany?

Director of Mitropa office at Chur, reported German intelligence center in 1938

MANGLSIT
see page 35-66

Director of Chamber of Commerce, Zurich. In charge of German economic espionage. Said to have been arrested in November 1942

PLAUDER, Dr.
see page 31

Luehlebachstrasse, 74, Zurich. Director of Zurich branch of A.E.G. Directed economic intelligence in 1943 from office at Stampfenbachstrasse, 14

PILICIER, Andre
see page 34

Business man. German Consulate obtained exit permit for him to go to Germany in 1942

POZZI
see page 35

Peschavo. Permanent representative of A.E.G.

REUTER, (or RASTER)

Berne. In charge of economic department at German Legation

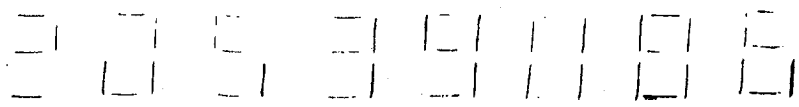
SCHOLDEK, Ernst
c.o. Germany

Heinzelstrasse, 27, Werden. *Dumery*
Also Italian agent, 1939

SCHLITZ, Joseph
see page 26-27

Wife runs pension at 5 Rue du Commerce, Geneva. Manufacturer of machine tools. 1939, German propaganda and intelligence agent

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GERMAN ECONOMIC ESPIONAGE

H.S. 13. 11, from 27. Spain

Spanish. Former German economic intelligence agent in Barcelona. Reported in June, 1943 to be about to proceed to Switzerland with his wife Anna HS Cousin

SPREISSHOFER

Zurich. Manufacturer. Implicated in Hallau case. Was provisionally arrested

STENDEL, Friedrich
see page 11

Transferred to German Detention, Berne, September 1943. Former Landesgruppenleiter of Sweden. Engineer with many commercial contacts in Sweden. Connected with German S.D.

H SULZER (Dr.) Hans

Owner of Sulzer Arms Firm, on British Black List. Passed Swiss armaments orders to Germans. Brother committed suicide in 1943 because of discovery of German espionage ring with which he was connected

WALDNER : page 31 + 36

Geneva. Representative of A.E.G.

WISSEL, Karl page 12 + 49

Berne. Member of German Embassy.

ROSSI, Arturo
see page 29, 41, 48

Italian. Via Lucchini, 1, Lugano. A.E.G. representative, Lugano

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sent to KARZ

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