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OFFICE OF ORIGIN: BCL Station

FIELD NO. FILE NO.

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July 2

REPORT MADE AT:
BCL Station

DATE:
15 Nov 45

PERIOD COVERED:

MADE BY
BC208

RECORDED
INDEXED
JUN 10 1950

SUBJECT: GENERAL Extensive German S.I. organization in BC/land
SPECIFIC Members of Karl ARNOLD organization Pending

REFERENCE: RX-1046, 14.11.45; RX-1031, 30.10.45; RX-969, 20.9.45 and all previous reports on Karl ARNOLD and his organization.

SOURCE: BC363

RECORDED
JUL 30 1965

REPORT: There is attached a list of agents which was secured through a clandestine operation from the Dirección General de Seguridad. Also attached is a summary of information, with references, of those agents in the organization on whom we had prior information.

CLASSIFICATION CANCELLED OR CHANGED
Secret
by AUTHORITY OF *WELC*
TSC-1

EVALUATION: B-1

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ABSTRACT	X	INDEX X

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- EXEMPTIONS Section 3(b)
- (2)(A) Privacy
- (1)(B) Methods/Sources
- (1)(D) Foreign Relations

Declassified and Approved for Release
by the Central Intelligence Agency
Date: 2001

DECLASSIFIED AND RELEASED BY NAZI WAR CRIMES DISCLOSURE ACT
CENTRAL INTELLIGENCE AGENCY
SOURCE METHODS EXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2001 2006

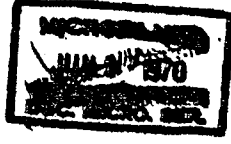
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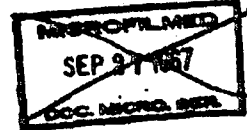
CODE Name

ALBURQUERQUE
WANGARITA AR. V. LO, Dr. Rafael
ARNOLD, Karl
BARBUZANO GONZALEZ, Agustin
BARROS, Tobias
BUKER, Siegfried
BENJAMIN
BENJAMIN, Johannes (Sofister)
BOTTGER, Waldemar
BOLOGNA, Dr.
BONIN, Baronin
BRACHUROLI, Mario
BRUNO, Dr.
BUSH, Henry C.S.
CAMPO BLANCO, Enrique
CAMERO, Octavio
CARRILLO, Eduardo
DE COURCEY, Geraldine
CIBIETA, Carlos
CRUZ, Carlos
DIAZ, Jose Luis
DIAZ, Carlos (Sofister)
DIAZ, Jose (Savilla)
DURAN, Alfredo
ENGEL, Hugo
ENGLING, Alfred
ESCORIBAL, Dr.
FERNANDEZ-BORAN, Dr.
FERNANDEZ, Padre
FORSTER, Hans
FRANZOS, Wolf
GARCIA B. DOYA, (General)
GARCIA B. DOYA, Dr. Enrique
GARCIA ERIZ, Carlos
GAYENESHE, Dr. Juan Carlos
GROSS, Kurt
GROSSE, Robert
GOLD, Arnold
HARTMAN, Karl (Oberst)
HAUSCHILD, Fritz
HELMUT, Oskar
HEREDIA, Lauro Lopez de, Amalia
HERTEL, Karp
HOCHHEIMER, Fritz
ISABELINO
JARAMA, Octavio

PIYIN
IFYIN
UHYAT
IMYIP
UPYAM
AGYUL
ERYOK
ISTYH
OTYSC
UVYAF
ONYUD
IZYIK
UGYAN
BUYZA
DOYKS
FIYWI
HAYTU
KUYSA
KIYPI
ASYZE
PAYAU
RUYLA
SOKHE
TIYHI
VEYGO (or YSTGO)
IVYNO
ZOYBI
RIYKI
ENYDL
GETLO
DUTZA
GIYMI (or SIYMI)
EKYDO
OYVGS
UTYHA
ASYKU
ERYLO
IPYMI
ONYNE
UYTFA
ULYGA
INYSI
OGYTE
UFYVA
ADYNU
EBYXO
OLYBE
AZYFU
EKYGO



KAKI



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* More information given in our TOPSEC BX-1046 of 14 November 1945.

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Attachment II - Members of the Organization on whom this office has information

- 1) ALCIBAR ARECHUAGA, Francisco. (See RX-319, 27.12.44) Latest reports indicate that subject is not engaged to Laura CABALLERO, daughter of Carlos CABALLERO German agent. Subject is suspected of being involved in the smuggling of evidence to South America, but recently protested his innocence in this affair.
- 2) ARNOLD, Theo or Carlos (See: RX-1006, 14.11.45; RX-1031, 30.10.45; RX-969, and previous reports on subject)
- 3) BELENTE PABON, Major Elias (See RX-510, 26.3.45) Subject, a Bolivian, has for Spanish naturalization papers. (Cable 18011 from Washington, 13.8.45, reported subject as a suspect Nazi Falange link, was answered in our Cable to Washington 29023 of 23.8.45.)
- 4) BERNHARDT, Juan (Johannes) (See RX-163, 21.8.44) Subject, who is reported been Oberfuhrer of S.S. in BC/land and father-in-law of Pablo WIEDERBURG, he engaged in the development of armament works and metallurgical industries in He is believed to have been a close friend of GOERING and to have the rank of SS General.
- 5) BUNGARD, Dr. Carlos. A German officer charged with German secret political in Spain, where his address is Calle Cuesta 1, Madrid. Was formerly interpreter French and Germans on Armistice Commission at Wiesbaden. Subject was the on German lawyer for some time at Paris authorized to defend French condemned individuals accused of being Jewish, including Russians. He is not thought a Nazi Party member.
- 6) CANPOA, Enrique. Director of Artis Films on Calle Tufescos 1, Madrid, reported working for WINZER.
- 7) CERBALLOS, Capt. Eduardo (See RX-229, 24.10.44) Argentine Military Attache in Subject and others transferred from Berlin to Madrid worked for SPITZY and Presumably worked as paid collaborator for Amt VI and Mil. Amt.
- 8) CUESTA, Carlos. Subject is thought to be identical with the CUESTA who was in our RX-440 of 22.2.45.
- 9) DIAZ, Jose Luis We have a record of one "Jose DIAZ" who is the nephew of the Captains the SS RITA GARCIA, Marcellino DIAZ and who works as a courier for the Gestapo that ship; and of another "Jose DIAZ", alias ALGO or DITSCH, who employs links and cover addresses in correspondence and who apparently lives in Madrid
- 10) DIAZ GALUS, Marcelino. Captain of the SS RITA GARCIA. Has been arrested at 1 once as a German courier. Present whereabouts are unknown, but it is reported the ship's owner continues to pay his salary. (Information dated May, 1944)
- 11) DREISEN, Helga. (See RX-532, 3.4.45)
- 12) DUCKWITZ, Alberto. Retired Legation Counselor of the German Ministry of Foreign Affairs in Madrid. Passport 2086, age 52. Works for the Gestapo, presumably commercial matters. Subject is the former boss of Irene von OBERTZEN. His photo was sent to DM/land with Despatch 2147 of 8.3.44.

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- 13) ESCOBAR, Luis. *code name R 1 4 x 1* A writer, the second son of the Marques de VALDEIGLESIAS, who may in reality be the son of Madame de VALDEIGLESIAS and ALFONSO XIII.
- 14) FERNANDEZ MORAN, Humberto Avelino. *code name R 2 4 0 0 1* The only information we have on subject is to the effect that his Venezuelan Passport No. 22051 was reported as lost in April, 1945.
- 15) FERRETTI. *code name R 2 4 0 0 1* This office has several FERRETTI's on record, the most notorious of which is Fernando FERRETTI (See: RX-942 of 24 Aug 45 and RX-1031 of 30 Oct 45).
- 16) FORSTER, Hans. *code name R 2 4 0 0 1* We have a record of one FORSTER at 2 Rue Franklin, Perpignan, who works for Sipo and SD, and has been in close contact with HANSES, head of Sipo and SD at Barcelona. *H 1 1 2 1 1 1 1*
- 17) FUERTES CERVERA, Brig. Gen. Eduardo de. *code name R 2 4 0 0 1* Spanish sub-Director of the Superior School for the Army. Also "Consejero del Consejo de la Hispanidad". Address: Antonio Maura 20, Madrid.
- 18) GARCIA BRIZ, Carlos. *code name R 2 4 0 0 1* We have no record of this name, but a report on José GARCIA BRIZ was sent to you in our RX-167, 31.8.44.
- 19) GOLD, Arthur. *code name R 2 4 0 0 1* An alias of Arthur ~~REDAUER~~. (See RX-948, 8.9.45)
- 20) GOYENECHE, Juan Carlos. *code name R 2 4 0 0 1* Editor of the pro-Franco SOL y LUNA in Buenos Aires until he left for Spain in 1942 as a guest of the Spanish Government. LAZAR paid from 32,000 - 50,000 pesetas monthly to subject via Trans-Ocean News Service to cover cables passing to and from subject.
- 21) HAARTMAN, Lt. Col. Carlos (Karl). *code name R 2 4 0 0 1* Military Attache of the Finnish Legation; suspected of working for the Germans as early as 1943.
- 22) HELLMUTH, Oskar. *code name R 2 4 0 0 1* Possibly identical with Oskar Alberto HELLMUTH, German agent on the SS CABO DE HORNOS in 1943.
- 23) HERTL, Karl. *code name R 2 4 0 0 1* German SS and SD agent living at General Mola 55, Madrid. Was formerly head of the Nazi Party in Valencia, and prior to that a Nazi official in Santo Domingo. Is now trying to obtain Santo Dominican nationality, having been born in that country. In Valencia his cover was the German orange import firm "SCHNEIDER y Cia." Uses alias BRABANTE and DON CARLOS ANTONIO.
- 24) JALABHI, Octavio. *code name R 2 4 0 0 1* Left Venezuela in 1936 to study chemistry in Brussels and chose to remain to complete his studies after the entry of the Germans. Reported to have sailed on the SS CABO de HORNOS enroute home in 22.7.43. We have no information later than 1943.
- 25) KALLAB, Hermann. (See RX-955, 8.9.45) *code name R 2 4 0 0 1*
- 26) LANGE, Hans or Heinz (See RX-911, 6.8.45) *code name R 2 4 0 0 1*
- 27) LATUF, Joss. *code name R 2 4 0 0 1* Columbian; former Chargé d'Affaires in Vichy. German collaborator and ex-smuggler.
- 28) LINDEYER, Helmut. *code name R 2 4 0 0 1* German living at Plaza de Compostela, Vigo. Manager of the Proclaimed List firm SS von JESS.
- 29) LOPEZ LIZA, Joaquin. (See RBBX-193, 23.6.45 and RBBX-195, 28.6.45) *code name R 2 4 0 0 1*

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- 52) ROSA, Alfonso, German agent working under FERNANDEZ DE LA ROSA. 27-year old professional boxer, living at Calle de Tordera 47, Barcelona. *code name 6748*
- 53) WINZER, Paul. (See RX-323, 8.1.45) Although subject was reportedly shot down in a plane en route from Germany to Spain, he apparently was not killed but fell into the hands of the French Maquis. He is now thought to be in Spain, and in contact with Maria Eugenia OSTROSKA. *code name 6748*
- 54) MAHLER, Eva. (See RX-1046, 14.11.45 and RX-1031, 30 Oct 45) *code name 6748*
- 55) WISORA, Hans. SS and Gestapo agent, age 41, passport 9601/42, presumably residing in Madrid, where he was reported to be negotiating to acquire the "Ana de PCBO" di shop. Although he posed as a businessman, one of subject's jobs was to check on wavering Nazis and inform Berlin. He was therefore one of the most feared and hate Germans by the rest of the German colony. *code name 6748*
- 56) ZOSILSDORFF, Hans (or Johannes) Rudolf Christin. (See RX-969, 20.9.45) *code name 6748*

Supplementary Remarks

"Gracia POBENIS" is very probably identical with Countess Raza von POBENITZ, a Bolivian-born German, living in Madrid (possibly at the Hotel Ritz) and a known German agent. She was a great friend of WINZER's right-hand man, Obergruppenfuhrer WOLF, who arranged the details of her coming to Spain in 1941, 1942, and 1943, since when she has stayed here. She is 30 years old, beautiful, married to Herr SINDRUP but uses her maiden name. Has many influential Spanish friends.

Schneeman *code name 6748* may be Max Christian Johannes SCHNEEMANN, about whom complete information was sent in our RX-960, of 12.9.45.

"Angel MARTINEZ BRANDT" (see RX-524, 2.4.45) recently requested the British Consulate in Bilbao for travel facilities to Argentina, which have been refused.

Cabo De Buena Esperanza

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