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## OFFICIAL DISPATCH

VIA: Air Pouch  
SPECIFY AIR OR SEA POUCH

DISPATCH NO. WFA-4970

**SECRET**  
CLASSIFICATION

TO Chief, FDM  
Via Chief, FDM

DATE: 14 June 1950

FROM: [ ]  
SUBJECT: GENERAL: Evaluations Contained in WFW 3875  
SPECIFIC: OLEYAN, Michael or OLLIAN

REFERENCE: WFW 3875, MSB 1976

1. Extensive files on subject (a.k.a. OLLIAN) exist in the Bern Station and certainly in Washington also.

2. OLEYAN was suspected during the war of being connected with a gang of Balts and White Russians (including the notorious BERDZE) who worked for the German SD in Paris by bringing into Switzerland and selling there international shares, currencies, and gold confiscated by the Germans from Jews in France. In this way, he amassed an enormous fortune, but Allied and Swiss investigations against him were forestalled for years by his extremely able and influential lawyer, Prof. HUG, in Zurich, who kept subject in a sanatorium most of the time, claiming that he was too ill to go to court. He finally procured a visa for him which permitted his leaving the country for Italy.

3. AKOLFINA was forced to find a wealthy contact after the death of (Ing.) Herbert SCHWARZ, the main financier of the firm, whose other partner, Dr. Hans BAUR, is bankrupt as a result of private speculations. At the time of the death of SCHWARZ, the firm had commitments on the THIELE fuses in Austria amounting to options of hundreds of thousands of dollars and, needing capital to finance the deal, they got in touch with the OLEYAN group. Since the Swedish deal went through, they are realizing profits.

INDEX

### DISTRIBUTION:

FDN--2  
FIW--1  
Reg--1  
Source--1  
Chrono--1

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WCPA-4930

4. Time fuses can be considered military equipment especially if they are built into shell tops, but they can also be used for inexpensive clocks and mechanical toys. It is therefore up to the Swiss government to decide in each case whether to consider these exports as war materiel or not. So far the Swiss regulations request licenses for the export of armament.

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