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1. On 4 and 5 January 1951, learning the from his files information on subject which purportedly had been obtained from a Vatican source. The report, dated July 1950, was described by the person who obtained it for as one of the most damning he had ever seen. Interest in subject, he stated, derives from his responsibility to brief the Ambassador and Minister THOMPSON on personalities whom they meet. In his original report, had indicated that subject was interested in meeting embassy officials. The information follows:

- 2. "Subject is allegedly a Lett from Riga who worked in France during the war for the Germans. It may be possible to obtain information on him from the Credit Suisse in Geneva which, at one time, refused to take his account. While in Geneva he resided at the Hotel Les Bergues, and he had some connection there with one Moline SICHDI, who was not better identified. It is also known that the University of Geneva turned down a donation from him of 100,000 Swiss francs, and that he had to leave the Canton of Geneva for Basel. On another occasion, he was ex elled for fiscal i regularities either from France or Switzerland; the report is not definite as to which country. He has a sizeable fortune, and his character is described as the very worst. He is a great braggart, constantly referring to his money and ability to obtain billions of Swiss Francs."
- Mews (sic), in cohabitation with a movie sectress by the name of Ludmilla MDDARGA. He seems to have an almost unlimited supply of gold currency and diamonds. Subject beasts of his close friendship with De GASPERI's daughter, and he appears on the same committee with Francesca De GASPERI in the Societa Dambini Mutilati in Milan. He is also acquainted with Mr. Miletto (fnu), who is connected with the U.S. Limbassy where he always seeks to further his acquaintances.

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- and Guy 3PAMAN, U. S. Secret
 Service representative in the U. S. Embassy in Paris,
 had a conference on the subject of counterfeit currency
 with Giuseppe DOSI, INTERPOL Representative for Italy who
 works in the Ministry of the Interior. * DOSI, an acquaintance of since 1944, went to dinner that evening
 with him and their conversation was mainly about police
 work, forgeries, dope smuggling, etc.
- 5. In the course of the conversation about the work of the French Surete on counterfeiting, DCSI mentioned OLYANS, saying he had a dosaier on him and recently received an interesting confidential report from the Surete which he had forwarded to Je GAIPERI. According to this report, the French police consider subject a Soviet agent. In 1946, after he had been expelled from France, the Surete found a clandestine transmitter, operating from a hospital, which they traced to him. Jubject arrived in Italy the same year. DOSI estimates that he is worth six billion lire, and added that he owns an apartment in Milan where he loves in the highest circles.
- 7. Michael STERN, European correspondent for Vawcett Publications-Via della Mercede 54, Rome, another acquaintance of independently approached him following the publication of newspaper articles on subject and asked if he had any information on subject. When denied any knowledge, STERN told him that subject this a colorful personage and that he wanted to write an article on him. He claimed to have learned that subject instigated a number of incidents which led to Italy's pre-war march into Albania; meanwhile, he allegedly sold arms to the albanians. According to STERN, subject has approximately \$250,000. In U. S. europhy in a bank in France, and also the French police are anxious to apprehend him. He also is alleged to have sold tanks to the Israeli Government.

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- 3. STERN volunteered the information as soming from one CARBORE publisher of Momento Large Rome. STERN stated that CARBORE told him that two months ago the Naples police seised two blank Italian passports which were traced to subject.
- 9. For your information.

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