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CONTER INTELLIGERGE CORPS MOROCCAN TRAVEL CONTROL DETACHMENT AFE

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MANDRANDRA FOR THE OFFICER IN CRAME.

SOEJICI: Exaulates from Spanish dorodes

RE' FURT, Louis M0100. hmilio

Assording to French Police records. Louis FaURE has been convicted 16 times in various courts in France. Spain. Morocos, and other countries in South America, and has egent over tep years in various prisons, He has been subsected on a number of occasions, of having contacted energy agents in Tangier, where he conducted several brothels, which, seconding to a police report, he kept sell stocked by terrorism and tyramny.

The woman, Emilie MOLEO, is a prostitute, his mistress, and his chief essiciant in his vice offeirs.

These people arrived at this post on 10 July 1944 on the train from Tangier. The French Police had informed S.A. Woollett, SAIC, Arboous Section , several days before their arrival. (Thro W. BERTRAND, Chief of Folice, Arbasue). This information was telephoned to Major IUCKER, G.O. , CIO Det. HTCD at Casablance, stating that the CIC office had not been notified. These Agents were informed that Subjects had been issued HP*8, and which were on their way to this post us the time.

Nevertheless, when Subjects arrived here, the LLP'S had not yet been received. The Sysmish Folice contonded that Subjects were not being espalled, but that they had been incued a "salvo conducto" in Tangier, going only. (This is simply en expedient the Spanish employ to expell people without the proper papers). This Spanish thick is well known to these agents. In view of this fact the Subjects could not be regarded as expulsees, and since their IL 'S had not arrived, there were considered as regular traveliers and were turned back.

Subjects returned on the train of 18 July 1964, and the Spenish Police presented the French authorities with the attached expulsion order with which these Agents and the French Folice could consider the Subjects as expulsions, and allos estry. Subjects were closely searched and turned over to 35%, Souk el arba for questioning. Dp to this date, French folice have not received the il. 'S for either Subject.

Faseport Data; FADRE, Louis, French, merhant, born,10 June 1895 at Limoges, France. Passport No. 148 isound Jangier 19 May 1942, renewed 11 July 1946 at Langier, Vise No. 71, issued Tampiers1 May 1944. From 20 Due abarodi, Jungier, to 15 Mue Franchet d'Esperay, Cecablanca

MOLDO, Smilie, French, born 2 February 1907, at Gamaret, sur Mer, France/ Fr. Ho. 205, Tungior 20 Hovesber 1939, renewed Tangier 11 July 1964, Visa No. 72, Tangater 51 May 1944. Questioning by the 357, Souk of arbs revealed the fellowing:

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TRANSCRIPT follows

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Subject arrived in Targler in 1988 after a hasty and suspicious departures from France. In 1959 FAGRE bought the ROIAL ALONS at 26 has Abaredi in Tangler using same as a brothel. Between 1956 and the present time Subject claims to have aided the Allow on supercus securious, being an agent of Gol. ELLE, British Intelligence Service at Tangler. Subj of also claims that HOLDO was from the mistresses of German agents in Tangler for the approximate purpose of collecting information for Gol. ELLES. Annuallied pressure formed the spanish to expel German agents from Tangler, the Spanish potalisted by expelling a few allied agents as undesirables.

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Subjects were taken to Casablance where the SAM, SOT, and the French Folice will continue the interregation. Subjects' claim that they were British agents can very easily be shed ad by consulting British authorities at algers or by contacting Col. 2015. The ultimate disposition of both Subjects should be determined.

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18 nov a sociari Salo, arbiqua Section

HIGHOLAS A MAISIOS AGINT, GIG

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This is a dopy of the letter readived fram openion authorities;

Delegacion de Asuntos Indigense Vigilancia y Seguridad Jeferstura Local Sanger Registro Numero 2000

desfavorables

Cuspleme participarle que por la Superioridadyy debido a sus antecadentes se ha decretado la expulsion de esta ciudad de los subitos franceses Louis FAURZ, y Tailis 20120. Lo que comunico a ud. para su conscimiento y al cojeto de que sean entregados en la frontera de la vecima zona.

> Dies guarde e ud. much os anos Tanger, 17 de Julio de 1944 41 Jate Local de Folicia

> > (Signature 111egible)

Stewood

Comiserie de lenger Lofeture Al Semer egente de Servicio en al Ferroderril Tanger-Fee

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COUNTER INTELLIGENCE CORPS MOROCCAN TRAVEL CONTROL DETACHMENT AFHQ APO 759 U.S. ARMY

DATE: 20 July 1944

PLACE: Arbaoua Section

MEMORANDUM FOR THE OFFICER IN CHARGE:

SUBJECT: Expulsion from Spanish Morocco

RE: FAURE, Louis MOLDO, Emilie

According to French Police records, Louis FAURE has been convicted 16 times in various courts in France, Spain, Morocco, and other countries in South America, and has spent over ten years in various prisons. He has been suspected on a number of occasions, of having contacted enemy agents in Tangier, where he conducted several brothels, which, according to a police report, he kept well stocked by terrorism and tyranny.

The woman, Emilie MOLDO, is a prostitute, his mistress, and his chief assistant in his vice affairs.

These people arrived at this post on 16 July 1944 on the train from Tangier. The French Police had informed S.A. Woollett, SAIC, Arbaoua Section, several days before their arrival. (Thru M. BERTRAND, Chief of Police, Arbaoua). This information was telephoned to Major TUCKER, C.O., CIC Det. MTCD at Casablanca, stating that the CIC office had not been notified. These Agents were informed that Subjects had been issued ILP'S, and which were on their way to this post at the time.

Nevertheless, when Subjects arrived here, the ILP'S had not yet been received. The Spanish Police contended that Subjects were not being expelled, but that they had been issued a "salvo conducto" in Tangier, going only. (This is simply an expedient the Spanish employ to expel people without the proper papers. This Spanish trick is well known to these Agents. In view of this fact the Subjects could not be regarded as expulsees, and since their ILP'S had not arrived, there were considered as regular travellers and were turned back.

Subjects returned on the train of 19 July 1944, and the Spanish Police presented the French authorities with the attached expulsion order with which these Agents and the French Police could consider the Subjects as expulsees, and allow entry. Subjects were closely searched and turned over to BST, Souk el Arba for questioning. Up to this date, French Police have not received the ILP'S for either Subject.

Passport Date: FAURE, Louis, French, merchant, born 10 June 1893 at Limoges, France. Passport No. 148 issued Tangier 19 May 1942, renewed 11 July 1944 at Tangier, Visa No. 71, issued Tangier 31 May 1944. From 26 Rue Abarodi, Tangier, to 13 rue Franchet d'Esperey, Casblanca.

MOLDO, Emilie, French, Born 3 February 1907, at Camaret, sur Mer, France/??. No. 309, Tangier 20 November 1939, renewed Tangier 11 July 1944, Visa No. 72, Tangier 31 May 1944.

Questioning by the BST, Souk el Arba revealed the following:

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Subject arrived in Tangier in 1938 after a hasty and suspicious departure from France. In 1939 FAURE bought the HOTEL RICHE at 26 Rue Abarodi in Tangier using same as a brothel. Between 1939 and the present time Subject claims to have aided the Allies on numerous occasions, being an Agent of Col. ELLIS, British Intelligence Service at Tangier. Subject also claims that MOLDO was friendly with the mistresses of German agents in Tangier for the expressed purpose of collecting information for Col. ELLIS. When Allied pressure forced the Spanish to expel German agents from Tangier, the Spanish retaliated by expelling a few Allied agents as undesirables.

AGENTS' NOTES:

Subjects were taken to Casablance where the BSM, BST, and the French Police will continue the interrogation. Subjects' claim that they were British agents can very easily be checked by consulting British authorities at Algiers or by contacting Col. ELLIS. The ultimate disposition of both Subjects should be determined.

EVALUATION --B-2

LE ROY A WOOLLETT SAIC, Arbaoua Section

NICHOLAS A NATSIOS AGENT, CIC

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This is a copy of the letter received from Spanish authorities:

Delegacion de Asuntos Indigenes Vigilancia y Seguridad Jeferatura Local Tanger Registre Numero 2959

dezfavorables

Cumplemo participarle que por la Superioridad y debido a sue antecedentes se ha decretado la expulsion de esta ciudad de los subitos franceses Louis FAURE, y Emilie MOLDO. Lo que comunica a ud. para su conocimiento y al objeto de que sean entregados en la frontera de la vecina zona.

> Dios guarda a ud. muchos anos Tanger, 17 de Julio de 1944 El Jefe Local de Policia

> > (Sinature illegible)

Stamped Comisaria de Tenger Jefetura Al Senor agente de Servicio en el Ferrocarril Tanger-Fes.