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COUNTER INTELLIGENCE CORPS  
MOROCCAN TRAVEL CONTROL DETACHMENT  
AFHQ  
APO 750 U. S. ARMY

PLACE: Arbaoua Section  
DATE: 30 July 1944

MEMORANDUM FOR THE OFFICER IN CHARGE:

SUBJECT: Expulsion from Spanish Morocco

RE: FAURE, Louis  
MOLBO, 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 MOLBO, 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., CIG Det. RTCD at Casablanca, stating that the CIG 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, EXPIRE ONLY. (This is simply an expedient the Spanish employ to expell 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 BSI, Souk el Arba for questioning. Up to this date, French Police have not received the ILP's for either Subject.

Passport Data: 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 30 Rue Sharodi, Tangier, to 13 Rue Franchet d'Esperey, Casablanca

MOLBO, Emilie, French, born 3 February 1907, at Camaret, sur Mer, France/ PP. No. 209, Tangier 30 November 1939, renewed Tangier 11 July 1944, Visa No. 72, Tangier 31 May 1944.

Questioning by the BSI, 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 RIGNE 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 MOLEDO 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 Casablanca where the SM, SOT, 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-3

LE ROY & SCOTT  
SASG, Arbaoua Section

NICHOLAS A. MATSLOS  
AGENT, CIC

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

Delegacion de Asuntos Indigenas  
 Vigilancia y Seguridad  
 Jefatura Local  
 Tanger  
 Registro Numero 2050

desfavorables

Quisiera participarle que por la Superioridad y debido a sus antecedentes se ha decretado la expulsión de esta ciudad de los subitos franceses Louis FAYNE, y Emilie SOLBO. Lo que comunico a ud. para su conocimiento y al objeto de que sean entregados en la frontera de la vecina zona.

Dios guarde a ud. muchos años  
 Tanger, 17 de Julio de 1944  
 El Jefe Local de Policia

(Signature illegible)

Stamped  
 Comisaria de Tanger  
 Jefatura  
 Al Senor agente de Servicio en el Ferrocarril Tanger-Fes

2.

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C O N F I D E N T I A L

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

PLACE: Arbaoua Section

DATE: 20 July 1944

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. MTCDD 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, Casablanca.

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:

C O N F I D E N T I A L

C O N F I D E N T I A L

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 Casablanca 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

C O N F I D E N T I A L

C O N F I D E N T I A L

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.