

Register No. P.F. 603,461

Minute Sheet No.

9.3.32. Extract from an R.C.M.P. report mentioning Sam CARR. 1y

31.1.41. Extract from OF 603,461 re article written by CARR Sam. 1z.

13.9.45 Extract from cable from New York re CARR 1a

undated. Information concerning CARR taken from the Royal Commission report on the Canadian Espionage case in 1945. 1b

2

17.9.45 Extract from cable from New York re CARR 2a

3

17.9.45 Extract from cable from New York re CARR 3a

4

September 1945. Extract from report on CORBY case re CARR 4a

5

22.9.45 Extract from cable from New York re CARR 5a

6

13.10.45 Extract from cable from New York re CARR 6a

7
 19,10.45 Extract from report from New York re CARR

7a

Nov. 1945. Extract from R.C.M.P. report on CORBY Case.

7b.

8

14.1.46 Extract re Meeting of Communist leaders in Havana.

8a.

23.2.46 Extract from cable from New York re CARR

8a

9

27.2.46 Extract from cable from New York re CARR

9z

5.3.46 Extract from cable from New York re CARR

9z

10

13.3.46 Extract from cable from New York re CARR

10a

11

16.3.46 Copy of cable from New York re CARR

11a

16.3.46. Copy of cables from New York.

11b

12

26.3.46 Extract from cable from New York re CARR

12a

13

13.4.46 Extract from cable from New York re CARR

13a

Register No. P.F. 603,464

Minute Sheet No.

14

18.4.46 Copy of cable from New York re CARR 14a
 27.6.46. Extract from report re Diogenes ARRUDA, Communist, mentioning CARR. 14b.
Filed 14.2.47.

15

20.7.46 Extract from cable from New York re CARR 15a

16

20.7.46 Copy of cable from New York re CARR 16a

17

20.7.46 Extract from cable from New York re CARR 17a

18

13.8.46 Extract from letter from American Embassy re CARR 18a

19

16.8.46 Extract from S.I.S. report mentioning CARR 19a

20

23.8.46 To American Embassy in reply to 19a 20a

13.9.46 From American Embassy further to 19a, and 20a 21a

22

15.9.46 From American Embassy further to 21a 22a

23

18.9.46 From American Embassy re CARR 23a

24

23.9.46 To S.I.S. in reply to 21a 24a

25.

24.10.46. ~~Extract from FF.603,461 re article written by Sam CARR:~~ 25.
filed in error.

26.

26.10.46. ~~Extract from FF.603,461, re meeting of Communist leaders in Havana.~~ 26a.
filed in error.

27.

31.10.46. To S.I.S., re. their further enquiries in Paris. 27a.

28.

31.10.46. Copy letter from American Embassy to S.I.S. re telephone calls 28a.
by DAVIES from Paris to New York.

29.

8.11.46 From S.I.S. enclosing copy of RCMP poster regarding Sam CARR. 29a.

Register No.

Minute Sheet No.

5.11.46 From S.I.S. to American Embassy sent to M.I.5 for inf re Maria LLENA. 30a.

31.

15.11.46 From S.I.S. attaching report from their representative in Washington 31a

Seen Hank van . 32.

Miss Bagot
P.I.a - Miss Bagot 26.11.46

With reference to 31a which is marked to you to see, I think that you should also see 30a. Maria LLENA is first mentioned at 21a. I think that most of these people should be carded so perhaps when you have finished with the file, you will pass it back to me and I will mark it for Registry action.

B.I.C
21.11.46.

F. M. Small
F. M. Small.

33.

28.11.46. To S.I.S. in reply to 31a.

33a.

34.

10.12.46. From S.I.S. further to 30a re occupants of 11, rue Leon Cogniet, Paris 17e.

34a.

35.

6.1.47. From S.I.S. giving information from Stockholm re location of Sam CARR.

35a.

36

8.1.47 Telegram to R.C.M.P. giving bona fides of ROY.

36a

37

Mrs. Dakin of S.I.S. rang me up with reference to the letter at 35a on 6th January (before 35a came into our hands). She stated that there was now no objection to our making enquiries of the R.C.M.P. about the bona fides of ROY. A cable on the subject was therefore sent to the R.C.M.P. on 8th January (36a)

B.I.C.
10.1.47

M.F.
M.F. Serpell

38.

9.1.47 From S.I.S. further to 35a.

38a.

39.

11.1.47 From R.C.M.P. in reply to 36a.

39a.

40.

13.1.47 To S.I.S. in reply to 38a.

40a.

41. - Copy in P.F. 69393.

Bic Lefsch

We discussed this case and I agree that we should await the letter from the Swedish Embassy. I think it quite probable that the fact of Lindbergh's journey to Sweden is fairly well known in both countries (it has presumably been reported to French, USA & Canadian representatives as well as to British) and the fact that LINDER poses as an emissary of the R.C.M.P. suggests to me that he may have been sent in intelligence codes.

Thomson

B.L. 14/1/47

42.

16.1.47 To Special Branch asking for circular re LINDER.

42a.

43.

21.1.47 From Special Branch enclosing circular re LINDER.

43a.

44.

21.1.47 From S.I.S. enclosing report on Barbara PRESTON.

44a.

Register No.

Minute Sheet No.

45.

23.1.47. Cable to R.C.M.P. Re CARR and LINDER 45a.

46.

2.2.47. From R.C.M. . in reply to 45a. 46a.

47.

5.2.47. To R.C.M.P. in confirmation of 36a. 47a.

6.2.47 Receipt from Special Section for Top Secret Document 47b

48.

6.2.47. To S.I.S attaching circular re Roy LINDER at 43a. 48a.

17.2.47. From S.I.S. re Paul JOURARD. 48b

17.2.47. From S.I.S. re Aube TZERKO and B.de ROTHSCHILD. 48c

49.

19.2.47. From R.C.M.P., re LINDER. 49a.

50.

25.2.47. To S.B., re LINDER, and requesting result of enquiries re 31 St.George's Street, W.C.1. 50a.

51.

B.l.c.Mr. Serpell.*Copy in P.F.69393.*

We discussed this case and agreed that in all the circumstances, pending further news from S.I.S. in Sweden, there was no action we could take, except to try to trace whether LINDER can be identified as having transited this country, and to ask S.B. to let us know if he comes to their notice.

With regard to the case generally, I consider that what

Min. 51 contd.

the R.C.M.P. now state about LINDER requires us to place more, and not less, reliance upon the story which the latter has told the M.A. in Stockholm. It is a little difficult to follow LINDER's career in Canada, since the R.C.M.P. give us practically no dates, but there seems no doubt that the latter have independent evidence of LINDER's membership of the Communist Party, and there does seem every reason to suppose that his information about CARR would have been obtained in Canada.

B.l.b.
25.2.47.

J.H. Marriott
J.H. Marriott.

52.

27.2.47

To S.I.S. enclosing copy of 49a.

52a.

53

18.4.47

B.I.C. note giving information re CARR

53a

14.7.47.
18.7.47.

C:4⁵⁴a note to Home Office re LINDER's T.I. card.
B.l note re information on whereabouts of CARR.

54x

54a

55.

19.7.47.

From S.S.U. confirming information passed at 54a.

55a.

56.

21.7.47.

B.l note to B.l.c re informing RCMP of 55a.

56a.

57.

21.7.47.

Telegram to RCMP with information contained in 55a.

57a.

Register No.

Minute Sheet No.

58.

21.7.47. To S.I.S. with information on whereabouts of C.RR. 58a.

59.

22.7.47. From S.S.U. re movements of Sam CARR. 59a.
23.7.47. From S.S.U. re passing of information re CARR to S.I.S. 59b.

60.

24.7.47. Cable from R.C.M.P. in reply to 57a. 60a.

61.

28.7.47. To S.S.U. re action to be taken on CARR. 61a.

62.

30.7.47. Cable from TAC GHQ CMF re possible arrest of CARR in Italy. 62a.

63.

Note.

I spoke to Lieutenant Colonel Dyer Monseil in Athens and told me that he was the person who actually sent the telegram for Bulkeley. He said that as a result of reading the Blue book they had decided that CARR was the number one rogue in the Canadian case and consequently Bulkeley had a "very large network" put after him. I requested Colonel Dyer Monseil to get in contact with Bulkeley and to inform him that London was fully informed on the case and in liaison with all interested parties. This Monseil agreed to do by telephone immediately he finished Athens. I informed him that a signal was on its way to himself and Bulkeley.

B.I.S.
31.7.47.

R.V. Hemblys - Scales
R. V. Hemblys Scales.

64.

1.8.47. To TAC GHQ CMF in reply to 62a re CARR. 64a.

65.

5.8.47. From S.S.U. re informant on CARR's whereabouts. 65a.

[P.T. Over.]

6.8.47. Cable from Vienna re CARR.

66a.

67.

8.8.47. From S.I.S. in confirmation of telephone message re CARR.

67a.

68.

12.8.47. From S.I.S. re correct spelling of CARR's alias.

68a.

69.

13.8.47. Cable to S.I.S. re movements of CARR.

69a.

13.8.47. To R.C.M.P. re movements of CARR.

69b.

70.

14.8.47. To Colonial Office reporting movements of CARR

70a.

71.

14.8.47. Cable to U.S.O. Palestine re arrest of CARR

71a.

14.8.47. Draft of cable to High Commissioner Palestine from Colonial Office.

71b.

72.

14.8.47. From R.C.M.P. re activities of CARR.

72a.

14.8.47. From S.I.S. with inf. re characters believed id/w CARR.

72b.

15.8.47. B.1 note re SHADBOFSKY @ COHEN.

72c.

73.

15.8.47. To S.I.S. giving details about CARR.

73a.

74.

15.8.47. To R.C.M.P. in reply to 72.

74a.

75.

15.8.47. To British Embassy Washington. re CARR

75a.

76.

Tel. from D.S.O. Palestine in reply to 69a and 71a re TROWITZ. 76a.

77

B.I. note with reference to 72b and 72c. 77x

7. Tel. to D.S.O. Palestine in reply to 76a re TROWITZ and CARP. 77a.

78.

7. To the Colonial Office and the Foreign Office further to 70a re CARP. 78a.

79.

7. From S.I.S. confirmation of message at 72b. 79a.

80.

7. To S.I.S. re details of TROWITZ and his arrival in Palestine. 80a.

81.

19.8.47. To S.I.S. re arrival of TROWITZ in Palestine. 81a.

82.

19.8.47. To S.I.S. re identity of Sam COHEN & SHALBOFSKY. 82a

19.8.47. From D. S. O. Trinidad re GARR and MINKOF.

84.

*W.
24/8.*

B.1.c. Miss mine.

It appears unlikely that GARR mentioned in the report from Americans at 65a is identical with Guy GARR of the de la Espana case. In view of this you may be interested in W. J. HERRI from the Rot. Hamelle angle.

RF 73308

B.1.c.
21.8.47.

Leslie Dabell

85.

21.8.47. C. S. O. Trinidad i reply to 83a.

86

21.8.47. To C. I. O. confirming telephone conversation of 20.8.47. re GARR's movements.

87.

21.8.47. To N. A. O. enclosing report from American Military Attache, Bruss

88.

22.8.47. To British Embassy Washington, re GARR's recent movements

89.

89a.

8.47

To S.S.U in regard to 65a.

90.

M. J. Bagot
Bld - Miss Bagot. 19.7.

I do not think you have yet seen the letter from S.S.U. at 65a.

Neither we nor S.I.S believe that there is any likelihood of the Sam CARR described in the enclosed report being identical with Sam CARR of the CORBY case.

PF 73308

Please see my letter to S.S.U. at 89a. We should be very interested if you could throw any light on PERSOONS' story, which, on the face of it, seems extremely dubious.

B.l.c.
22.8.47.

Joan Paine
Joan Paine.

91

From Major H.J. Milford, R.A., C.M.F. re CANELLI. with whom CARR was going to live.

91a

From S.S.U. re Sam CARR and George PERSOONS.

91b.

92

M. J. Bagot
B.l.C. (Miss Paine)

I agree that PERSOONS' story at 65a appears open to doubt. Please see my reply to S.S.U. at 93a.

B.l.d.
1.9.47.

M. J. E. Bagot
M.J.E. Bagot

93

9.47.

To S.S.U. re 65a.

93a

[P.T. Over.

94.

2.9.47. From British Embassy, Washington. re. Sam CARR

94a

95.

5.9.47. From D.S.O. Palestine further to 76a re TROWITZ and CARR.

95

9.9.47. To British Embassy in reply to 94a

95a

96.

1.9.47. From P.C.P. with comments on George PERSKOWE report.

96

12.9.47. From D.S.O. Palestine reference 73a re CARR and TROWITZ.

97.

1.10.47. From P.C.P. re George PERSKOWE.

98.

19.9.47. To P.C.P. re action being taken over George PERSKOWE.

99.

2.10.47. Note on telephone for PERSKOWE.

20.9.47. P.C. note to D.S.O. re CARR filed. 20.9.47.

1.10.47. From American Embassy re CARR. filed. 20.10.47.

100.

1.10.47. Note from D.S.O. to P.C.P. re CARR. filed. 10.10.47.

1.10.47. From British Embassy, London, re CARR and TROWITZ.

101.

7.10.47. From P.C.P. re CARR and TROWITZ.

ENCL.....

10 OCT 1947

SECRET

BRITISH EMBASSY.

WASHINGTON 8, D. C.

W.245

To: Director-General of the Security Service,
(Attention of B.l.c.),
Box No. 500, Parliament Street, B.O.,
London, S.W. 1.

Subject: *Hold RS* Sam CARR

Please refer to the final paragraph of your
PF.603,461 of 22nd August, 1947.

1. The F.B.I. informs us that on the 19th August their field office in Houston, Texas, reported that the Soviet vessel S.S. "AZOV" had arrived in Houston on 17th August. According to an unspecified American agency (other than the F.B.I.), the S.S. "AZOV" had not followed the normal passage through the Bahamas to Houston but had gone out of its way along the coast of Mexico. According to the same report, it was possible that the S.S. "AZOV" had stopped at Progreso, Mexico, or elsewhere along the Mexican coast, in order to pick up Sam CARR and George MINK. The reasons for this belief were not given but since the Captain of the vessel was called Peter KOGAN, it is possible that he was confused with Sam CARR who was formerly called Schmil KOGAN.

2. Investigations were made into the S.S. "AZOV" in Houston, but there was nothing to show that any *PF40471* of the crew were identical with Sam CARR or (George MINK) Moreover, photographs showed that Captain Peter KOGAN was definitely not identical with CARR.

3. Subsequently, it was learned that although the S.S. "AZOV" had left Recife, Brazil, on 31st July for a voyage to Houston via Trinidad and Progreso, it had in fact sailed straight to Houston, without touching at any Mexican port.

1st October 1947.

R. Thistlethwaite
R. Thistlethwaite

(copy to B.3.b.
for information)

1002

S.O./B.I.

Miss _____ informs me that S.I.S. are taking no action on this latest report in view of its vagueness. They would be interested to hear if anything further is learned of _____'s source.

B.I.c/PMS.
1.10.47.

P. M. Scrutton
P.M. Scrutton.

I have told Wilson secret

Recd. 2/10.

S.O.B.I. SIS. have agreed to notify of CARR'S possible presence there.

Ref.

Sic/ 2.10.47.

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958 AUGUST 2003

SECRET

992

71 Grosvenor Street
London, W. 1
September 30, 1947

Mr. Roger Hollis
M.I.-5

x ^{see} ⁱⁿ x
SUBJECT: SAM CARR

SS 1/10

Dear Roger:

This is to confirm my telephone conversation of 29 September 1947 that we have had a report concerning the (alleged) present whereabouts of the above-named person.

Our source is one which we are unable to evaluate.

According to our report, CARR was, as of 24 September 1947, at Hotel Richmond, Karlsbad, Czechoslovakia (under an alias - not known); he had previously been at Hotel PUPP, Karlsbad.

CARR allegedly was to proceed to Paris via Switzerland within about a week.

In Paris he planned to live in Quartier Etoile (no more exact address known).

Washington asked that I inform you and SIS and ask for any action you contemplate in the case.

Sincerely,

American Embassy

cc:

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958

Oct 03

SECRET

lea 1

B 17

1510

10/1/47

~~B.L.C.~~ I passed this information on to Mr. [unclear] of SIS by telephone on 30.ix.47. She had not had written confirmation & will let us know if

rang me up this morning with a report from an informant of unknown reliability on the whereabouts of Sam CARR. The report states that CARR, under an unknown alias, has been staying in Karlsbad, Czechoslovakia, at the Hotel Rupp and now at the Hotel Richmond. He is said to be going via Switzerland to Paris where he will be staying at some address in the Quartier Etoile.

SIS take
any action
has
30.ix

B.1
29.9.47.

R. H. Hollis.

● PA for Sam CARR
will be
30.ix

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3.(4) OF THE PUBLIC RECC. DS
ACT 1958

Oct 03

C19A

NOTE.

PF 73308.

Questionnaire for (PERSONS) hadw we not
received the information contained at
serial 96a.

B.1.c.
22.9.47.

W.D./Bic.
22.9.47.

ECONOMY
OPEN by slitting top edge.
RE-USE with Economy Label.

● **ON HIS MAJESTY'S SERVICE** ●

Mr. Seppell

PERSONS

Suggested requirements:

- (1) Personal description & photograph of P. himself
- (2) If not already ~~accomplished~~ accomplished, cross-examination on his ~~own~~ implausible account of his career
- (3) Details, with dates, of CARR's movements within France & to Canada.
- (4) Names used by "CARR" in France other than "HENRI"
- (5) How did P. draw his pay from "CARR" -
(If "CARR" were in fact Henry ROBINSON, would P.'s salary of 30,000 fr. p.m. have not have ceased after R.'s arrest by the Germans?)
- (6) How does P. know of CARR's current activities & movements? & when does CARR report in Paris (-page 3 para. c. of S.S.V. report)

P. 20

SECRET

4

RF.603,461/B.1.c/110.

September 1947.

Dear Commissioner [redacted],

Thank you for your letter of 5.9.47. with comments on the case of [redacted] and (George [redacted].)

PF73308

Since receiving your letter we have been informed by our American friends that all contact with [redacted] has ceased. He has proved to be completely unreliable and is considered an unscrupulous character.

Yours sincerely

W. Percy Hillier.

Commissioner [redacted] C. [redacted].
[redacted] Headquarters.
[redacted].

WPH/mic
19.9.47.

SECRET

46A

*Miss G...
As of...*

71 Grosvenor Street
London, W. 1
September 11, 1947

Mr. Hollis

Mr. Roger Hollis
M. I. 5

SUBJECT: (Georges PERSONS) pf 73306.

cannot have a...

Dear Roger:

Reference our letter of August 29, 1947 regarding the above-named subject.

We have decided to break off all contact with PERSONS who has proved to be completely unreliable and is considered unscrupulous.

Therefore, we are informed that no questions can be put to him through our representative.

Sincerely,

American Embassy
Section

cc:

Attention:

WMS/hea

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958

ENCL	<i>12</i>
TO	<i>B...</i>
REF	

12 SEP 1947

Ren. 15/9

*WMS/bic
10-9-47*

Oct 03

U. F. M. S.

D. S. O



FORM OF AFFIDAVIT TO BE USED IN LIEU OF A PASSPORT

In the matter of the application of LEIB TROWITZ.

I, LEIB TROWITZ whose occupation is that of PEOPULAR residing at SAFAD, STATE OF RUSSIA being first duly sworn, depose and say:

- 1 - I was born at SAFAD on the 14th day of March 1883 I have lost my nationality of origin owing to deportation
- 2 - I am unable to obtain a national passport or any form of travel document from the Government of the country in which I now reside.
- 3 - I attach hereto my photograph and personal description as evidence of my identity.
- 4 - I am urgently desirous of travelling to SAFAD for the following reasons TO FIX MY RESIDENCE IN THAT TOWN.
- 5 - I wish to leave in AUGUST I intend to return to SAFAD after a stay abroad of not more than 3 months' duration.



Geleb Trowitz

(Signature of Applicant)

Subscribed and sworn to before me, this twenty-seventh day of June 1947.

C. H. Woodward

DESCRIPTION:
Height 169 Centimetres.
Colour of eyes BROWN
Colour of hair BLACK-GRYING
Special peculiarities NONE

I hereby certify that the above are the true and proper photograph and personal description of LEIB TROWITZ deponent of the affidavit hereto annexed.

C. H. Woodward

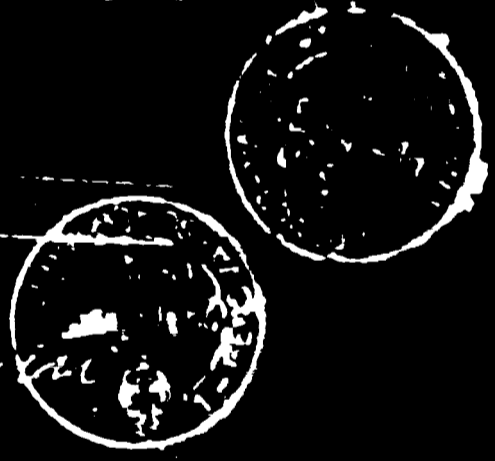
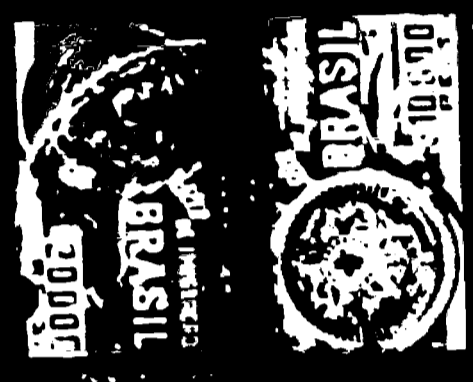
BRITISH CONSUL - SAFAD

Handwritten initials and a large number '4'



BRITISH PASSPORT CONTROL
 RIO DE JANEIRO
 DATE: 10 JUL 1947 No. 394
 VISA FOR: PALESTINE
 [Signature]

Valid for entry until
 28th August 1947.
 Authority H 330440/19



G.I.D. HEADQUARTERS
R
(FRONTIER CONTROL)

TOP SECRET 651
DEFENCE SECURITY OFFICE
PALESTINE AND TRANSJORDAN

21714

1st September, 1947.

Head of ~~SIME~~
CJH: MELP

Copy to: Director General of the Security Service,
(Attention:
Box No. 500, Parliament Street B.O.,
London, S. . 1.

~~Secret X ref in P.P. 7/47~~

730

1. Reference Head Office letter, PF.605,461/B.3.a/DIAH of the 15th August, 1947, we have noted the personal particulars of Sam CARR and have passed them to the Palestine Police, together with Rutherford copies of the personality card and photograph. We have also repeated to the Police so much of this letter as was not contained in London's original signal of the 13th August, in the hope that it may help them to identify CARR under whatever alias he may eventually attempt to enter Palestine.

2. It had occurred to us that interrogation of Leib TROWITZ on the subject of his fellow passengers between South America and Genoa, and Genoa and Marseilles, might have helped to clear up the mystery, but it is felt that in view of his extreme decrepitude he would not be able to tell us anything very helpful.

Defence Security Officer
Palestine and Transjordan
C.J.H. Foulkes

CJH/TML

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3(1) OF THE PUBLIC RECORDS
ACT 1958 AUGUST 2003

B3A

TOP SECRET AND PERSONAL

9SA.

PFF.603,461/B.1.c./MPS

R. Thistlethwaite Esq.,
British Embassy,
Washington.

Thank you for your W.176 of 25.8.47. Strictly
for your own personal information we had already
received your enclosure.

^{PFF3308}
We have been considering the possibility
that the man whom ^(PERSONS) described might have a
real and interesting existence even though he is
clearly not identical with Sam CARR, and we
are making further enquiries along these lines.

M. F. S.

9th September, 1947.

MPS/MVR.

95B

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958

Oct 03

TOP SECRET

ENCL.....

5 SEP 1947

TO B3A. K. 18 9
REF K 603 461DEFENCE SECURITY OFFICE,
PALESTINE AND TRANSJORDAN.

21714

21st August 1947.

Director-General of the Security Service,
(Attention of B.3.a)
Box No. 500,
Parliament Street B.O.,
London, S.W. 1.

1. Please refer to our signal, DS0/381 of the 15th August, 1947. After experiencing considerable difficulty, which is understandable, in finding the Police offices in Jerusalem, old Mr. TROWITZ kept his appointment with me at C.I.D. headquarters on the 18th August, eight hours late. He was accompanied by one of his sons, a middle-aged Orthodox Jew of about 40.

2. It is difficult to describe Leib TROWITZ in words and I therefore enclose four photographs of him which were taken by the Frontier Control Section of the Palestine Police at Haifa when he landed on the 15th August. If anything, these photographs rejuvenate him, and after about half an hour's conversation with him the only point in his personal particulars as given in para.4 of our signal which I am inclined to doubt is the date of birth; he certainly conveys the impression of being nearer 80. He is, as previously stated, almost blind and very deaf. Notwithstanding, he conversed volubly with the Police officer in Safadi Arabic (the spelling "Sephardic" in para.4 of our signal is, of course, erroneous), with myself in Portuguese and with his son in Yiddish, for about half an hour. There can be no vestige of doubt but that the Leib TROWITZ who arrived in Haifa on the 15th August is not identical with Sam CARR, whose description, incidentally, reached us through M.I.6 channels during the weekend.

3. To complete your records I enclose a photostat copy of the obverse and reverse of the affidavit on which Leib TROWITZ travelled. You will see that the photograph on it was taken some years ago when he was better preserved. I have compared the original photograph both with TROWITZ himself and with the blurred reproduction of CARR on page 714 of the Royal Commission report. I am in no doubt about the affidavit photograph being a genuine likeness of TROWITZ.

4. Meanwhile we have received your telegram, DS/1972/47 of the 18th August. We are bearing in mind the possibility of Sam CARR attempting to enter Palestine and his description (as sent through M.I.6 channels) has been circulated to the Palestine Police Frontier Control posts. It may be useful to repeat this description for comparison with what may appear in your files. It is as follows:-

"Age 40 years, height 5 ft. 7 in, weight 192 lbs.
Dark brown wavy receding hair, eyes gray, two inches
scar over left eye, scar on right wrist and under chin,
wears glasses, pronounced Jewish appearance."

I may say that I had ample opportunity of examining TROWITZ and to see if he had scars either on his right wrist or above his left eye. He had none, though I had to lean very close to shout in his ear I was not able to detect any scars under the chin owing to the density of his beard.

C.J.H. Foulkes
Defence Security Officer
Palestine and Transjordan
C.J.H. Foulkes

Copy to SIME, GHQ MELF
(without enclosures)

~~TOP SECRET~~
25/8/47

Min Paine
Despite the superior
interaction ? from

94A.

TOP SECRET

BRITISH EMBASSY.

WASHINGTON 8. D. C.

W.176

the we have had all
this already (from S.S.O.) with compare some
sedative when the comes back from C.O.

To: Director-General of the Security Service,
Box No. 500, Parliament Street, B.O.,
London, S.W. 1.
(Attention of B.I.C.)

Incidentally does the
"Rue O'Amberg" address
bring any light in
your opinion?

Subject: Sam CARR

1. Many thanks for your PF/Y/603,461/Bic/RVHS of
15th August. You will no doubt have realised
from signals to S.I.S. that I have been kept in-
formed on this case and was consulted about it in
Ottawa. However, as the R.C.M.P. and yourselves
were in direct communication about it, it would ob-
viously have been pointless my interfering. I did,
however, urge them to give you a line on Canadian
policy towards CARR.

high 3
6:ix

2. Strictly for your own personal information—
since this is not an F.B.I. report—I enclose
copy of the Bureau's note to us on the information
volunteered to the Military Attache in Belgium by a
certain (Georges ^{PF 73307} PERSOONS) While the man PERSOONS is
talking about would not seem to be identical with Sam
CARR, especially as his description is very unlike
CARR's (the latter is, and looks very like, a Jew),
we nonetheless feel that PERSOONS may be talking of
some living character, since his information is so
specific. We should be grateful for any comments you
may have.

R. Thistlethwaite

25th August, 1947.

R. Thistlethwaite.

(copy, less enc: to
B3b for information)

6273

August 20, 1947

SECRETTO: DIRECTOR
(100-377)

Reference is made to our previous communications concerning the efforts to locate Sam Carr. For your strictly confidential information and assistance, there is set out below the substance of a report prepared by the Office of the United States Military Attache in Brussels, Belgium, the information in which was given the evaluation rating of "C" by the Military Attache's Office:

"1. On 19 July 1947 a man named Georges Versoons came to this office and stated to the Military Attache that, on account of a grudge and for reasons of personal security, he was prepared to inform on the Soviet agent named Sam Carr, whom he claims is responsible for collecting uranium and atomic energy intelligence in the United States, Argentina (and all other South American countries), Spain (where much of his activity takes place), Italy and France.

"2. Versoons' account of his own activities and of his relationship

Noted in
with Carr
PF73308.

"a. Before the war Versoons, of Belgian nationality although born in France, served with the Belgian Communist Party as chief of a cell in Brussels. At the time of the war he was working as head clerk in the offices in Brussels of the Societe Generale des Minerais du Haut Katanga, and held this position until 1945.

"b. In 1941 he started making frequent trips by car to France, and at this time met Carr through a common acquaintance, Louis Miniers, Deputy of the French C. P.

"c. Due to the fact that France is his birthplace, Versoons had both Belgian and French identity papers, the latter consisting of an identity card and military paybook. These he lent to Carr as a favor, to help conceal the latter's Jewish identity and protect his activities.

"d. Carr was at this time the Chief Director of the Mouvement pour l'Internationale ("Comintern") in France and Italy, and this was in a position to return the favor by making Versoons secretary general of the central committee of the Mouvement in Paris.

"e. Versoons maintained his residence in Brussels and took frequent trips to Paris, this being possible due to the wartime slowing up of work in the Union Miniere.

"f. In Brussels he was responsible for receiving large sums of money which were being given to the 'Left' by certain Belgian banks (Percoons refused to give the names of these banks). The total sum to be given was agreed upon in Paris between an agent of one of these banks and the Secours Rouge, and this sum amounted to 1,852,500 Belgian francs. Percoons got into trouble with the Secours Rouge when it resulted that the final total sum turned over amounted only to 1,500,000 Belgian francs. Percoons claimed this was all he received, but Carr accused him of having misappropriated the missing balance.

"g. Moreover, after the liberation Carr asked Percoons to be responsible for obtaining continuous intelligence on the uranium affairs of the Union Miniere. Percoons agreed and was given the official (but meaningless) title of Regional Financial Inspector of the French C. F.

"h. Up to February 1946 Percoons regularly drew a monthly salary of 30,000 French francs, although he never once succeeded in obtaining any information concerning the activities of the Union Miniere (he says he was really being paid to keep quiet). At this time his pay was suddenly cut off and he was dismissed from his position.

"i. Percoons attributes his 'disgrace' to Carr, and also blames the latter for having prevented him from being sent on a mission to South America in 1945, where he expected to go and for which purpose he learned the Spanish language. He says in addition that after the liberation Carr refused to return his French identity card and military paybook and that these are still in Carr's possession.

"j. Percoons says that he himself no longer has any of his former connections in France and has had nothing to do with the Communist Party in Belgium since before the war. He states that he has 'changed ideas,' but when asked what his ideas now might be, he replied that was his personal affair. In answer to another question, he said that he belonged to no political party in Belgium at present. He claims that he has no occupation at all for the time being, but also said that he makes frequent and extensive car trips throughout Belgium (but refused to specify reasons). He has contacts with Italian Communists in Belgium (but refused to mention names, etc.). These Italian Communists have ties with the Secours Rouge in Paris (but not with the Belgian C. F.). Percoons says that the world capital of the Comintern is in Paris, and that the section in Brussels is extremely weak, as it does not get along with the Belgian C. F. Relations between the Belgian and French Communist Parties are very bad. In Belgium sections of the Comintern exist in Antwerp, Ghent, Liege, Charleroi (not in Luxembourg or Mons), and the biggest of these is in Antwerp.

"k. Percoons' Account of Carr's Activities

"a. Carr is of Russian origin, but his present nationality is Canadian and he has completely dropped his Russian name, which name is unknown to Percoons. During the war his function was as stated above, and he was known

"by the name 'Henri.' After the liberation he went to Canada and became secretary general of the Canadian C. P. - but for a long time now he has been sought by the Canadian police in connection with the uncovering in 1945-46 of the Soviet espionage organization in this country.

"b. Persoons says he cannot specify Carr's whereabouts since then, and that the last time he saw him was in Nice in February 1946, in the company of Mrs. Verguoff, wife of the Soviet Ambassador to Belgium. Persoons also admitted to having glimpsed him in Paris at a later date (November 1946), and it is not clear from his statements whether or not he also saw him briefly in Paris in January or February 1947.

"c. Carr's present occupation is as stated above. Persoons states that Carr's headquarters seem to be in Rio de Janeiro and that he regularly reports to Paris. He always travels alone.

"d. Carr is expected to arrive in Naples the last week in July, 1947, where he will stay five or six days before going on to Paris. Carr himself wired this information from Rio de Janeiro to Paris on 7 July. His voyage will be by sea and his address in Naples will be 14 Corso Margherita (a regular place of rendezvous for Communists in house belonging to Roberto Caselli). Persoons knows Caselli's cousin in Brussels: Vincent Dussaneno, 2 rue de la Source, telephone 11.33.50.

"e. Carr is then expected to be in Paris the first week in August. Persoons has been summoned at the same time, for the 'giving of final explanations.' He refused to give the Paris rendezvous address, saying his grudge is against Carr only, and he does not want to implicate other people.

"4. Persoons' Personal Description of Carr:

"a. Full name: Henri Carr - age: about 40 - height: approx. 5'6" - weight: approx. 150 lbs. - hair: dark brown - eyes: dark indeterminate color - nose: Jew (does not look like one) - build: medium slight.

"b. Is a language poly. bot., speaks perfect French. Dresses well, has controlled manner, no special characteristics (is clean-shaven).

"5. Personal description of Persoons:

"a. Height: approx. 5'10". Heavy built, thin nose, thin lips, very fair complexion, blue eyes, slight nose and mouth, slight expression. Thin fair hair, growth at corner of mouth.

"b. Parents are Belgian, of Antwerp. He was born in Antwerp, Belgium, lived in Belgium since seven years of age. Speaks French with a slight Belgian accent) but not quick at catching French phrases addressed to him (in French or English).

Copies in O.F. 147 1 and O.F. 147 0

SECRET

43

P.F. 605,401/B.1.d. (no B) 1st September, 1947.

Dear

Miss Lane has drawn my attention to your letter, dated 5th August, 1947, on the subject of ^{89a} Sam Carr and Georges BERSONS, and her reply of the 22nd August under reference P.F. 603,461/B1c(JP).

^{PF 73308}
We have no record of (BERSONS) and cannot, therefore, confirm nor refute his own story of his career. Moreover, we have little information about the International (and also) during the period described by him.

On the 15th August, 1935, the 'Daily Worker' (London) reported that DIMITROV, speaking at the Seventh World Congress of the Comintern, had referred to the International Labour Defence and had said that it must grow immensely and transform itself into a real mass organisation in all capitalist countries and especially in Fascist countries. On the 30th May, 1936, however, the 'Daily Worker' reported that the British I.L.D. had been defunct for some time.

Our records suggest that no centrally directed I.L.D. has been in existence since about 1937 or 1938, and that such national sections as survived, functioned from that time as individual organisations, probably under the control of the national Communist Party. The French section changed its name from Secours Rouge to Secours Populaire de France in 1937. I am surprised, therefore, at the statement that Sam

GERR

Handwritten initials

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958.

OCT 03

- 2 -

GARR was Chief Director of the I.R. in France and Italy as late as 1941, and that at that date he appointed a Belgian resident in Brussels to be Secretary-General of the Central Committee of the Secours Rouge (sic) in Paris.

Yours sincerely,

W. J. E. B.

Joseph Bagot

Attache, American Embassy,

71, Grosvenor Street, N.Y.

MEB/BHL

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958.

OCT 03

4 - SEP 1947

Bic

71 Grosvenor Street
London, W. 1
August 29, 1947

916

1511

Mr. Roger Hollis
M.I.-5

SUBJECT: Sam CARR

Dear Roger:

Reference our conversations ^{PF 73308.} concerning the above-named and our plans for using (Georges PERSOONS) (the original informant who reported to the U.S. Military Attache, Brussels) in an attempt to locate CARR in Paris.

As you were informed (was planned) Persoons went from Brussels to Paris via air on Tuesday, 19 August 1947, where he said he would locate CARR.

Persoons when contacted in Paris failed to reveal anything precise.

He was ordered back to Brussels for instructions.

Persoons said CARR uses the first name "Henri" and not Samuel when in Europe and uses the family name of Abrecht, Persoons or Prozenko.
ALBRECHT.

Further, Persoons claimed that CARR would soon visit Prague and, under one of these names would stop at Hotel Steiner and while there would attend the "Festival de la Jeunesse des Congreszioniste".

Persoons, when back in Brussels, claimed CARR was "almost certainly" in France at present and had probably passed through Spain. He claimed CARR proceeding to a Zionist Congress in Prague where young men would be recruited for the International Brigade.

As you were advised, we do not trust Persoons in any way. We consider it possible that he is: either an old line Comintern agent who has repeatedly changed face on orders; completely unscrupulous; or that his principal motive is money.

R2
Please
h.u. under
these names
h.u. BIC
5.1X

ENCL. *1 page*
30 AUG 1947
TO *B.I.C.*
REF.....

W.S. B.I.C.
18.9.47

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958.

OCT 03

91^{b.}

SECRET

-2-

Regarding the possibility that CARR may visit Prague, I assume S.I.S. and our people in Paris have coordinated any action to be taken there since they were jointly handling the CARR Case in Paris.

Any further news we get will be sent to you.

Sincerely,

American Embassy

cc:

Attention:

WMS/hea

THE GOVERNMENT
RETAINED THE RIGHT
UNDER THE PROVISIONS OF
THE PUBLIC RECORDS
ACT 1957.

Oct 03

SECRET

B.1.C.

(Mr. Hollis' secretary)

Reference attached letter.

The signal referred to in
para 1 was sent out by Mr. Hollis. Papers
are therefore passed to you to connect.

B.3a

28.8.47.

L. Buchanan.

9/1/47
20 AUG 1947

TOP SECRET AND PERSONAL

From : Major HJ MILFORD RA

GSI Tac GHQ CMF

Tele: No DUINO Ext 53

Ref Tac/PF/736/12/GSI

Copy No: 1.

18 Aug 47

Dear *Tom Seager,*

1. Prior to receipt of your signal DS/1880/47 dated 1 Aug 47, certain enquiries were made at NAPLES and CAPRI into CANELLI's background, and the following is a consolidation of the information obtained. CANELLI, you will remember, was the man in NAPLES with whom Samuel CARR was going to live.

2. GENERAL PARTICULARS :-

- a) Born NAPLES, 29 Mar 1894
- b) Address: PARCO MARGHERITA 14, NAPLES
- c) Profession: In 1946 was described as a travelling salesman.
In 1947 was described as a merchant.
- d) Description: Age 53, but looks younger, especially from the back view.

Height, 1.60 m

Strongly built and agile

Cropped dark brown hair, greying at the temples.

Broad forehead.

Face, aggressive expression.

Stooped shoulders.

Clothes, last seen wearing pearl grey suit and yellow sweater.

Distinguishing marks: two deep scars on left forearm, just below elbow.

- e) Wife: BUONAIMO Concetta. No children.

-2-

- f) Brother: CANELLI Luigi, born NAPLES 29 Mar 1894 (presumably a twin), residing at Via VECCHIA S ROCCO 16, NAPLES, and employed by the Gas Company, Via CHIATA, NAPLES.
- g) Brother-in-law: FERRANTINI Manfredo di Mario e di WELD Laura, born ROME, 16 Jul 1890, and residing with subject at PARCO MARGHERITA 14, NAPLES. FERRANTINI is an employee of the CREDITO ITALIANO.

WELD Laura, mother of Subject's brother-in-law, was born at SUK SWITZERLAND, 5 May 1865 and died at NAPLES 6 Dec 1941. Checked for possible foreign connections.

3. In 1933 subject emigrated to BELGIUM, and is thought to have returned to NAPLES about 1944. Subject is reported (unreliability unknown) to own a hotel in BELGIUM. Exact location not known.

4. Subject has informed the portiere at the building where he resides, that he has applied for a renewal of the passport for himself and his wife, and that the granting of this renewal is for him "a matter of life or death". For some reason in connection with above, he has requested the portiere to inscribe him as still resident at his apartment, even when he is in fact absent on one of his trips to CAPRI. Enquiries at the Questura, NAPLES, however, show no record of any application for a renewal of subject's passport. His original passport was made out by an Italian Consulate in BELGIUM. On 24 Apr 1942 Subject applied to the Questura NAPLES for an extension. The dates of his leaving ITALY and of his return are not known.

5. On 4 Jul 1947, subject went to CAPRI and stayed at :-

CATTUOGNO, Via BELVEDERE CASINA 1

Previous addresses at which he has stayed at CAPRI are :-

Albergo LA PALMA
MATTERA Vincenzo, Corso GARIBALDI 59.

He is still staying at CATTUOGNO, Via BELVEDERE CASINI 1, CAPRI.

6. At 100 hrs 24 Jul 47, Subject returned to NAPLES and went directly to his apartment. Here he met a man, aged about 30 years, short robust build, black wavy hair, with whom he went inside and stayed about ten minutes, after which the man departed. Enquiries later established that the man was a cousin of subject's wife, and has been seen in NAPLES for about a year. Therefore he cannot be identified with CARR, although he answers generally to the description given.

7. At 1450 hrs, subject, carrying a bundle of documents went to the Gas Company in Via CHIATA. After ten minutes he came out with some strangers (who have since been identified as having in the past been

-3-

involved in deals of doubtful legality), to one of whom he gave the papers he was carrying. Subject then went to a glass-ware shop in Via CHIATA 42, and spoke with the proprietor for about twenty minutes.

8. Immediately afterwards, he went to the Port, bought a ticket for CAPRI, and left aboard the "ABBAZIA" at 1600 hrs.

9. (a) An FS NCO was sent to CAPRI with a plain-clothes carabinieri and hotel registers were checked to establish whether CARR was living on the island under his own name, or under one of his aliases and only two possible traces were found :-

(i) KARR Emanuel

Born ENGLAND 22 February 1914, of US nationality (US passport No 5879 issued 11 Feb 46). Domiciled NEW YORK and employed as a government clerk. Arrived at CAPRI and registered at the Hotel EDEN PARADISO, 30 Jun 47 and left (destination unknown) 11 Jul 47.

(ii) COHEN Isaao

Born MANCHESTER, England, 19 Oct 1909 of British nationality (British Passport No 192949 issued 12 Feb 39). Arrived at CAPRI and registered together with wife at the Pensione TRAGARA, 3 Jun 47, and left (destination unknown) 10 Jun 47.

(b) CANELLI was shadowed while on the Island and went to the port to watch the arrival of every boat from NAPLES.

10. All lists of passengers disembarking in the Port of NAPLES were checked without result.

Yours sincerely,
A.J. Mulford

H.J. SEAGER Esq
Box 500
Parliament St BO
LONDON SW 1

SECRET

894

IP 603, 461/110(JP)

22nd August, 1947.

Dear

Subject: Sam CARR. 657

I have just seen your letter of 5th August, containing (George PERBOONS) account of the agent he states is Sam CARR. PF 13308.

I understand from the case officer dealing with COBY that it is considered very unlikely that the man described by PERBOONS is in fact identical with the Sam CARR of COBY. I have also regard to date contexts and also from a comparison of personal descriptions. If the man described by PERBOONS is not identical with Sam CARR but is in fact a distinct individual whose activities in France were as described by PERBOONS, he is evidently a person of some importance and interest on his own merits. I should therefore be very grateful if you would let us know what opinion your representative has formed of PERBOONS' reliability as an informant, and whether it would be practicable to put further questions to him. It occurred to me that PERBOONS' name might possibly be the mysterious Oberst PERBOONS described by WOODWARD and others, but this is admittedly a very long shot.

I am referring your letter to Miss Bagot, who may be able to throw some light on PERBOONS' story.

Yours sincerely,

W.
Joan Paine.

, American Embassy,

JP/EGU

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958

Ble 1063
22 8 47

OK 03

SECRET

603

PP. 603, 161/B.1.0/AD.

W. Thistethwaite Esq.
 British Embassy
 Washington D.C.

Please refer to our PP. 603, 161/B.1.0/AD. of 15.8.47.
 regarding Sam CAR.

Leib TROJAN identified as Sam CAR by the Purser of the
 S.S. ARGENTINA CONSULICH landed in Haifa on 15.8.47; he was clearly
 not identical with CAR, being an old and decrepit man of 64 years
 partially blind, with white hair and long beard. We must, I think
 regard this as a highly successful leg-pull on the part of the
 Purser.

We have just been informed by D.S.O. Trinidad that information
 from another American source is that Sam CAR, accompanied by George
 MINKOFF (presumably George MINK), well known Soviet agent last heard of
 in the U.S.A. in 1944) is on board the S.S. AZOV which sailed from
 RECIFE on July 31st for HOUSTON, Texas. We advised D.S.O. Trinidad
 to report CAR's movements if he comes to notice but not to arrest
 him.

22nd August, 1947.

HS

SECRETCopy to Mr. Thistlethwaite, Washington.

C7a

IF.603.461/B.1.c/ND.

21st August, 1947.

Dear Commissioner Wood,

On the chance that you have not already received it, I am enclosing for your information a copy of the original report on CARR made by the American Military Attache in Brussels.

On the face of it the report does not appear to tally very well with what we know of CARR. Sources description of CARR does not compare favourably with that which is already known to us and it is difficult to see how CARR could have been in France from 1941 until after the liberation, when we know that in June 1943 he was head of an "Ottawa-Toronto" group of agents. I would be interested to hear whether any further information has come into your possession regarding CARR's movements from the time he disappeared in 1940 until he surrendered himself to the R.C.M.P. in September 1942, or, if he is known to have left the country at any time prior to his disappearance in April 1946. I am sure that our American friends would welcome any comments you can let us have reflecting on the reliability of (PERSONS) as revealed by this report.

PF73308

Leib TROJITE identified as Sam CARR by the Purser of the S.S. ANDRIA landed in Haifa on 15.8.47; he was clearly not identical with CARR, being an old man of 64 years with white hair and long beard. We must, I think, regard this as a highly successful leg-pull on the part of the Purser.

Our representative in Trinidad has just informed us that

information from an other American source is that Sir Percy
accompanied by George W. Brown (presumably George W. Brown) subject
of correspondence REF 43 0 1 5 of A.C.I. is on board the
S.S. HOV which sailed from LONDON on July 21 for HOUSTON,
Texas. We have advised our representative to report Sir Percy's
movements if he comes to notice but not to arrest him.

Yours sincerely

R.H.H.

Sir Percy Sillitoe.

Commissioner S.P. Wood C.M.G.
P.O. Headquarters.
O.T.A.

SECRET

56a

PF.603,461/B.1.o/ND.

21st August, 1947.

I

This is to confirm our telephone conversation of 20.8.47. regarding Sam CARR and his recent movements.

Our representative in Trinidad has cabled us to the effect that another American source has reported that Sam CARR, accompanied by George MINKOFF (presumably (George MINK) well PF, 40471. known to you in the Copenhagen Espionage case) is on board the S.S. AZOV which sailed from RECIFE on July 31st for HOUSTON, Texas. We have advised our representative to report CARR's movements if he comes to notice but not to arrest him.

The British Consul in RECIFE has not been notified of CARR's movements, no doubt you will do so should you feel this is necessary.

Yours sincerely

H
R.V.Hemblys Scales.

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958 AUGUST 2003

S. Form 98.

SECRET TELEGRAM FOR DESPATCH IN CIPHER

850

Office File No. FM. 603.461. Section of Origin B.1.c ND

Date 20.8.47. Signed [Signature]

To: D.S.O. Trinidad.

Copy to B.S.D.

- 83a

Reference your letter No. 872 of 18.8.47.
our telegram

1. Lloyds state ACOV left RECIFE for HOUSTON, Texas July 31st.
2. Sam CARR variously reported South America, Paris, Palestine. No confirmation.
3. If CARR arrives Trinidad RCMP request report movements only. Do not repeat not arrest.
4. ²⁴⁰⁴⁷¹ George MENKOF presumably identical George TINK Soviet agent last recorded 1944 in U.S.A.

19 9/1/47
21/8/47.
[Signature]

The text of this telegram is Unparaphrased, and must not be distributed outside British Government Departments, or Headquarters, or re-transmitted, even in cipher, without being Paraphrased. Messages marked 'O.T.P.' need not be paraphrased.

S. Form 100.

SECRET TELEGRAM RECEIVED IN CIPHER

820

From : D.S.O. TRINIDAD Office File No. Originator's No. 872

Addressed. LONDON. Passed for B. 1c. Date of Origin 18/8/47

Repeated. JAMAICA. Action to Date of Receipt 19/8/47

..... Copies to B. 3a. Deciphered by DMS

U.S. Chief Naval Operations WASHINGTON just cabled local U.S. Naval Intelligence Officer, RUSSIAN ship AXOV left RECIFE BRAZIL, on July 31st for PROGRESO MEXICO via TRINIDAD and SAM CARR and GEORGE MINKOFF on board.
PF 4047

- (2) Both men unknown to local Americans but presume SAM CARR very well known communist and Russian agent last known in connection Canadian case.
- (3) My enquiries disclose NO Russian ship has been to TRINIDAD since June and none expected from BRAZIL.
- (4) Can you give me any information to confirm attached probability of American report and brief indication as to action to be taken in event SAM CARR arriving British Territory Caribbean however unlikely it seems.

The text of this telegram is Unparaphrased, and must not be distributed outside British Government Departments or Headquarters, or re-transmitted, even in cipher, without being Paraphrased. Messages marked 'O.T.P.' need not be paraphrased.

(31389) WL13601/Lon/C/198 20,000 5/46 A. & E.W.Ltd. Gp.698 J.7261

not in
20.8.47

(5) LONDON ONLY:

Above not repeated to THISTLETHWAITE nor M.I. 6.
Presume you will. Perhaps British Consul RECIFE also
could be contacted.

(6) JAMAICA ONLY:

Contact Intelligence Officer , Royal Navy, in regard
RUSSIAN ships in area lately from BRAZIL. He can
presumably enquire Naval Attachés and Reporting Officers
CARACAS, ARUBA etc.

Handwritten initials

FF/603461/Y/3.1

19th August 1947.

Dear

79a

With reference to your letter of 14th August,

I confirm the telephone message that Home Office papers show that SHADDOFSKY or Sam COHEN has been in this country for a considerable number of years and has been permanently resident here since 1939. SHADDOFSKY is revealed by Home Office papers to be COHEN's son-in-law. I am quite convinced that Sam COHEN is not identical with Sam COER.

Yours sincerely,

A.R. Hollis.

HR/HR

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958 August 2003

S. Form 98.

SECRET TELEGRAM FOR DESPATCH IN CIPHER

810

Office File No. PF. 603,461. Section of Origin B.1. c/ND.

Date 18.8.47. Signed *[Signature]*

To: R.C.M.P.

Copy to.....

Reference your letter No..... of.....
our telegram

Haifa authorities describe TROWITZ age 64 white hair long beard. Clearly not identical CARR. TROWITZ arrived Haifa 15.8.47.

*19.8.47
1988/k7
mm:*

The text of this telegram is Unparaphrased, and must not be distributed outside British Government Departments or Headquarters, or re-transmitted, even in cipher, without being Paraphrased. Messages marked 'O.T.P.' need not be paraphrased.

*20/8.47
sic.*

802

SECRET

PF 603,461/B1c(RVHS)

18th August, 1947.

Dear

68a

Please refer to your of 11th August, 1947.
We informed of the suspected
arrival of CAMP under the alias of Leib TROWITZ on the
SS ANDRIA. We have now received the following information
from Palestine:-

Leib TROWITZ arrived Haifa board the SS ANDRIA at
0900 hours on 10th August:

Born 1883, occupation nil (too old to work),
nationality, Palestinian, travelling on affidavit issued
by British Vice Consul Rio de Janeiro on 7th June, 1947
stating born Safad month and date unknown. Left Palestine
before 1914, year unknown. Affidavit bore visa No: 394
issued by the British Vice Consul Rio de Janeiro dated
10th July 1947 and valid until 28th August 1947, quoting
authority of department of Immigration, Haifa.

Physical description: Height 1.69 cms.
White hair
Grey and white moustache
Medium length grey beard.
Decrepit.
Almost blind.
Speaks arabic.
Has two sons in Palestine.

There seems to be little doubt that this person is not
Sam CAMP. You may perhaps care to check whether this

/ personal

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958 AUGUST 2003

personal description tallies with the description of
the person pointed out to your source as CARR.

Yours sincerely,

RS
R.V. Memblys Scates.

FVIS/SGD

SEARCHED
SERIALIZED
INDEXED
FILED
APR 1964
FBI - MEMPHIS

SECRET

in reply, state NUMBER and DATE.

79

ADH.

B.I.

14th August 1947.

Dear Mr. Hollis,

See Lu.
 ✓ Sam CARR ✓

This is to confirm my telephone message to Miss Paine this afternoon.

has sent us the following information from the O.S.S.

12 6
 11 6
 Sam COHEN born 11.6.04 at PETIKOFF, Russia carrying Russian passport No. 562871 issued London March 3rd or June 14th 1946 giving his home address at ILFORD, stayed from August 3rd to August 6th at the Hotel MODERNE, Place de la Republique, PARIS.

He was accompanied by Jacques ABOUDARA born PARIS 12.10.19 holding French identity card and giving his home address as 213 or 13 Chelmsford Road, ILFORD.

COHEN and ABOUDARA left the Hotel MODERNE on the evening of August 6th for MONTE CARLO saying they were going to the Hotel REGINA, MONTE CARLO.

CARR's photograph as given in the Canadian poster was shown to Hotel MODERNE servants who "all" formally identified it as that of "COHEN".

/P.T.O.

5./11.46.

THIS IS A COPY
 ORIGINAL DOCUMENT RETAINED
 IN DEPARTMENT UNDER SECTION
 3 (4) OF THE PUBLIC RECORDS
 ACT 1958 AUGUST 2003

At the same time I have received a telegram
who has had the Purser
of the ARGENTINA interviewed again. The Purser reports
that TROWITZ has grown a beard. TROWITZ was noticeably
dirty and uncouth and when offered the services of a
barber refused on religious grounds. His affidavit of
identity was sworn in front of the British Consul RIO and
his visa for PALESTINE was granted either by the British
Embassy or Consulate RIO.

This new information is not entirely contra-
dictory as CARR could have arrived GENOA..July 23rd;
booked on the ANDRIA but gone overland to PARIS; stayed
in PARIS 3rd - 6th August, as COHEN and left on the night
of 6th August to go aboard ANDRIA at MARSEILLES which
sailed on 7th August.

see done
informed.
VH 14/8

Can anything be done to check the ILFORD address
and the identity documents of COHEN and ABOUDARA ?

Yours sincerely,

Roger Hollis Esq.,
M.I.5

CONFIDENTIAL

CONFIDENTIAL

11/11/54

Dear Mr. Tolson,

Reference is made to our letter of 10/21/54, and your letter of 10/26/54. We have no objection to your use of the information furnished to you by the FBI in connection with the investigation of the activities of the "SADRIAN" in the United States. The FBI has advised that the information which has been furnished to you is accurate and reliable, and that it is not being furnished to you for your own use, but for the use of the FBI in connection with the investigation of the activities of the "SADRIAN" in the United States. I have no objection to your use of the information furnished to you by the FBI in connection with the investigation of the activities of the "SADRIAN" in the United States.

It is, however, still advised that the information furnished to you by the FBI is not to be used for any other purpose than the investigation of the activities of the "SADRIAN" in the United States. The FBI has advised that the information which has been furnished to you is accurate and reliable, and that it is not being furnished to you for your own use, but for the use of the FBI in connection with the investigation of the activities of the "SADRIAN" in the United States.

Very truly yours,
John Edgar Hoover, Director
Federal Bureau of Investigation
Washington, D. C.

John Edgar Hoover

JAH

John Edgar Hoover, Director
Federal Bureau of Investigation

Copy to: Mr. Tolson, Director
Foreign Office

S. Form 98.

SECRET TELEGRAM FOR DESPATCH IN CIPHER

7/4

Office File No. *10.6.47/61* Section of Origin *10.6.47*

Date *10.6.47* Signed *JAM.*

To: *D.S. 10.6.47*

Re: *I.I.*

Copy to.....

Reference your letter No. *10.6.47* of *10.6.47*
our telegram

19.7.2/47.
18.8.47
MS.

1. *10.6.47/10.6.47 was I.I.6.*
2. *The subject of determining whether interest in*
of I.I. 10.6.47, identified as Jan. 1947, was I.I. 10.6.47
3. *All confidential information in above letter should*
be of original I.I. 10.6.47 and should not be distributed
4. *All confidential information in above letter should*
be of original I.I. 10.6.47.
5. *Photograph is recent. No other reliable description available.*

The text of this telegram is Unparaphrased, and must not be distributed outside British Government Departments or Headquarters, or re-transmitted, even in cipher without being Paraphrased. Messages marked 'O.T.P.' need not be paraphrased.

THIS IS A COPY
OF THE ORIGINAL RECORDS
OF THE DEPARTMENT OF THE INTERIOR
SECTION
OF THE PUBLIC RECORDS
ACT 1958

Oct 03

Note.

With further reference to 72b and 72c, the Home Office file shows that COHEN (S.62871) has lived in the U.K. for 33 years and that he cannot be identical with Sam CARR @ COHEN.

ABOUDARA (Home Office file A.14,627) is French and the husband of COHEN's daughter.

Mr. Hollis told Mrs. Bray that we knew nothing against these two men who were obviously identical with the pair reported by SSU from Paris.

B.1 Secretary.
18.8.47.

S. Form 100.

SECRET TELEGRAM RECEIVED IN CIPHER 76A

From : DSO PALESTINE..... Office File No. PF. 603461..... Originator's No. DSO/381 *
 Addressed. London..... Date of Origin 16/8/47
 Repeated SIME. Passed for Action to B. 3a. Date of Receipt 16/8/47
IMMEDIATE. Copies to B. 1c. Deciphered by DMS

Your DS/1943/47 of 13th August and DS/1948/47 of 14th August.

- (2) CID informed 14th August.
- (3) LEIB TROWITZ arrived HAIFA aboard S.S. ANDRIA 0900 hrs 15th August on joint representations CID and ourselves and Government issued exclusion order.
- (4) Particulars of TROWITZ , however subsequently ascertained as follows:-
 Born 1883, Occupation Nil. (too old to work)
 Nationality Palestinian.
 Travelling on affidavit issued by British Vice Consul RIO DE JANEIRO 7th June 1947, stating born SAFAD, month and day unknown, left Palestine before 1914. Year unknown.
 Affidavit bore visa No: 394 issued British Vice Consul RIO DE JANEIRO dated 10th July 1947, valid to 28th August 1947, quoting authority of department of Immigration, HAIFA.

The text of this telegram is Unparaphrased, and must not be distributed outside British Government Departments or Headquarters, or re-transmitted, even in cipher without being Paraphrased. Messages marked 'O.T.P.' need not be paraphrased.

(31389) W.L.13601/Lon/C/198 20,000 5/48 A. & E.W.Ltd. Gp.698 J.7261

File reference H/3368/46/12G. Physical description Height 1.69cm White hair, grey and white moustache, medium length grey beard closeclipped in affidavit photograph, decrepit, almost blind, speaks arabic. Has two sons in Palestine.

(5) Assistant superintendent police, Haifa satisfied TROWITZ is an old man and cannot be identical with CARR on basis of meagre personal particulars contained page 97 and photograph on page 714 of the report of the Royal Commission.

(6) In view of foregoing TROWITZ permitted to land. Interview with FUYLKAS at CID H.Q. arranged for 18th August.

(7) In view of emphatic terms of your first signal there is residuary doubt in this case. Grateful you signal fullest possible physical description earliest.

S. Form 100.

SECRET TELEGRAM RECEIVED IN CIPHER

2

16/8/47

From : ~~DSO PALESTINE~~ Office File No. ~~PR. 603461~~ Originator's No. ~~DSO/381~~
 16/8/47
 Addressed ~~London~~ Passed for Date of Origin
 Repeated SIMS. Action to ~~B. 3a.~~ 16/8/47
 Date of Receipt
IMMEDIATE. Copies to ~~B. 1c.~~ Deciphered by DMS

Your DS/1943/47 of 13th August and DS/1948/47 of 14th August.

- (2) CID informed 14th August.
- (3) LEIB TROWITZ arrived HAIFA aboard S.S. ANDRIA 0900 hrs 15th August on joint representations CID and ourselves and Government issued exclusion order.
- (4) Particulars of TROWITZ, however subsequently ascertained as follows:-
 Born 1883, Occupation Nil. (too old to work)
 Nationality Palestinian.
 Travelling on affidavit issued by British Vice Consul RIO DE JANEIRO 7th June 1947, stating born HAFAD, month and day unknown, left Palestine before 1914. Year unknown.
 Affidavit bore visa No: 394 issued British Vice Consul RIO DE JANEIRO dated 10th July 1947, valid to 28th August 1947, quoting authority of department of Immigration, HAIFA.

The text of this telegram is Unparaphrased, and must not be distributed outside British Government Departments or Headquarters, or re-transmitted, even in cipher, without being Paraphrased. Messages marked 'O.T.P.' need not be paraphrased.

(31389) Wt.18601/Lon/C/198 20,000 5/46 A.& E.W.Ltd. Gp.698 J.7261

11.
 12.
 13.
 14.
 15.
 16.
 17.
 18.
 19.
 20.
 21.
 22.
 23.
 24.
 25.
 26.
 27.
 28.
 29.
 30.
 31.
 32.
 33.
 34.
 35.
 36.
 37.
 38.
 39.
 40.
 41.
 42.
 43.
 44.
 45.
 46.
 47.
 48.
 49.
 50.
 51.
 52.
 53.
 54.
 55.
 56.
 57.
 58.
 59.
 60.
 61.
 62.
 63.
 64.
 65.
 66.
 67.
 68.
 69.
 70.
 71.
 72.
 73.
 74.
 75.
 76.
 77.
 78.
 79.
 80.
 81.
 82.
 83.
 84.
 85.
 86.
 87.
 88.
 89.
 90.
 91.
 92.
 93.
 94.
 95.
 96.
 97.
 98.
 99.
 100.

Copy to B.3.b

7/0.

SECRET - No. 1000

NY/600,461/dic/...

15th August, 1947.

Mr. Winstitch, Esq.,
British Embassy,
Washington, D.C.

We have had recently from an S. I. source reports on the movements of Sam CA which amount to the following --

Sam CA is reported to have been identified as a passenger on the SS Albatross which arrived in Genoa on July 25th. He is travelling under the name of Lieb F. ... He has no passport but an affidavit sworn in Rio on the 27th June ... in him to have been born in Safad in Palestine. He also has an Italian visa given to him by the Consul in ... on July 11th and is reported as "booked through" to Haifa. He is reported to have left for Haifa on the 14th August on the ... but no one using the name of ... arrived on that vessel. The ... left for Haifa the following day and he is ... for a ... the other ... This information has been cabled to the P.C. ...

AS

...

... Justice. ...

18-8-47

of the particular circle around CARR have been receiving very light sentences or being acquitted. The Canadian Government therefore prefers CARR to be a fugitive from Justice than to bring him back to Canada, put him on trial and have him virtually exonerated.

S. Form 98.

SECRET TELEGRAM FOR DESPATCH IN CIPHER

746

Office File No. 1461 Section of Origin sic

Date 15.8.47 Signed Rose [Signature]

To: F.C.M.?

Copy to.....

Reference your letter unnumbered 15.8.47
our telegram No. of

Palastine Police have strict instructions that he not to be arrested.
He may be refused leave to land in Palestine.
Hollis has discussed case with [Name] and appreciates
your anxiety.

NO. 196/47
Date 15.8.47
Enciphered by AM/RL

The text of this telegram is Unparaphrased, and must not be distributed outside British Government Departments or Headquarters, or re-transmitted, even in cipher, without being Paraphrased. Messages marked 'O.T.P.' need not be paraphrased.

W.P./Bic
15.8.47

S.I.M.E.,
C.H.Q., M.E.L.F.

(Copy to: D.S.O. PALESTINE).

Reference our cables, nos. DS/1943/47 and DS/1948/47, of 13th July and 14th July, 1947, respectively, on the subject of Sam CARR; you may like to have a few further particulars concerning this individual.

When the Russian espionage ring in Canada was discovered, investigations showed that the key Canadian agent was Sam CARR @ Sam COHEN @ John DAVIES @ "WALTER" @ "FRANK", organising secretary of the Canadian Communist Party. This man was born at Tomachpol in the Russian Ukraine on 7th July, 1906, and is now a naturalised Canadian. His description is recorded as follows:-

Height: 5'7".
Hair: Dark Brown - wavy.
Eyes: Grey.
Marks: 2 inch scar over left eye, scar on right wrist and under chin.
Weight: 192 lbs.

CARR subsequently escaped, and has since been variously reported to have been in Sweden, France and South America. An S.I.S. report recently identified CARR as a passenger on S.S. "ARGENTINE CONSULICH", which arrived at Genoa on 23rd July, 1947. He was stated to be travelling under the alias of Leib TROWITZ. He had no passport, and was travelling on an affidavit sworn in Rio de Janeiro on 27th June, 1947, describing him as born at Safad in Palestine. He was also in possession of a visa for Italy, supplied by the Italian Consul in Rio on 11th July. He was reported to be "booked through" to Haifa. CARR is further reported to have left for Marseilles on 5th August in the S.S. "ANDRIA". The "ANDRIA" is stated to have arrived at Marseilles on 6th August, but no one using the name Leib TROWITZ is said to have landed.

It is perhaps worth noting that CARR's role, in the Canadian espionage ring, included the recruiting of agents and the obtaining of passports for their use. With this background, it is possible that his aliases and documentation may be subject to further change in the course of his journey. It is moreover distinctly possible that he may have disembarked at Marseilles and may conceivably arrive in Palestine at some future date under the more complete cover of an illegal immigrant shipment; this would surmount the landing difficulties in Palestine, which might result from what appears to be a somewhat inadequate documentation for legal entry into Palestine.

Although CARR, as a refugee from justice, is unlikely to rear his head in an active Intelligence capacity in the near future, he is nevertheless an accomplished politician and a known high-grade agent. In this connection, it is interesting to speculate on the degree of assistance which he might have received from Zionist or Revisionist agencies in South America in order to enable him to seek asylum in Palestine; we are making enquiries into this aspect. It is also relevant to note in this connection that a recent report from an independent source outlines certain difficulties that CARR was experiencing in France, in 1941, in his attempts to conceal his Jewish identity.

It should finally be pointed out that the Canadian Government do not wish this individual to be arrested, since this might prove embarrassing to them. Should arrest, however, prove for any reason unavoidable, it is the particular wish of the Canadian Government that he be arrested on the ground

in the
Palestine,
been

FF.603.461/B.3a/DIAH.

- 2 -

We have just this minute received a request from Ottawa to treat this case as an Intelligence rather than a Police matter for the time being.

DAH
for Sir Percy Sillitoe.

15th August, 1947.

Encl: The only available copy of photograph to D.S.O. Palestine (Copies follow for S.I.C.E)

72c

Note.

I checked with the Passport Office, through C.4.a., the holder of passport no.562871. It seems possible that this number should be S.62871 which is the number of the Certificate of Identity issued by the Home Office to one Sam COHEN (real name SHADBOFSKY), stateless, in 1946. His birth date and home address agree with those of the Sam COHEN reported by SSU to be in Paris.

B.1 Sec.
15.8.47.

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958

0003

Information received on 14.8.47. from _____, S.I.S.

12b

Sam CARR.

1. Telegram from SIS.
The purser who recognised CARR as TROIVITZ says that he had an affidavit of identity sworn in front of British Consul in Rio and that he had a visa for Palestine granted either by the British Embassy or the British Consulate in Rio. This man sailed on the ANDREA from Genoa for Marseilles on 6.8.47. (Mrs. Bray knows that the ANDREA left Marseilles on 7.8.47. for the M. Mediterranean).
2. From Paris OSS say that Sam COHEN and Jacques ABOUDARA stayed at the Hotel Moderne, Place de la Republique, from 3 - 6.8.47. The Hotel management, when shown the Canadian poster photograph of CARR, identified him with COHEN. COHEN and ABOUDARA left Paris on 6.8.47. for Monte Carlo saying they were going to the Hotel Regina. Personal details of Sam COHEN are as follows :

Born : 11.6.04. in Petikoff, Russia.
Holder of passport No. 562871 issued London 3.3.46.
(or ?? 14.6.46.) as a Russian subject.
Home address : Ilford, Essex.

3. Details of ABOUDARA :

Born : Paris 12.10.19.
Holder of French identity card.
Home address : 213 (or 13) Chelmsford Rd., Ilford, Essex.

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3.(4) OF THE PUBLIC RECORDS
ACT 1958

Oct 03

S. Form 100.

SECRET TELEGRAM RECEIVED IN CIPHER

72a

From : OTTAWA Office File No. PF. 603461 Originator's No. Unnumbered
 Addressed: LONDON Passed for P.J.A. Bja Date of Origin 13.8.47
 Action to P.J.A. Bja Date of Receipt 14.8.47
 Copies to B.L.C. Bja Deciphered by A.M.

Reference (information ?) SAM CARR possibly en route Palestine. Considered advisable treat this case as intelligence matter rather than police for time being. Would (appreciate ?) (further ?) information concerning his movements.

The text of this telegram is Unparaphrased, and must not be distributed outside British Government Departments or Headquarters, or re-transmitted, even in cipher, without being Paraphrased. Messages marked 'O.T.P.' need not be paraphrased.

(31389) Wt.13601/Lon/C/198 20,000 5/46 A.& E.W.Ltd Gp.698 J.7261

W.A. Bja
18.8.47

To Mr J.C. Robertson:

Mr. Hadden 36

WITH MR TRAFFORD SMITH'S COMPLIMENTS

Copy of telegram sent to Jerusalem, August 14.

Wt. 41936/587. 1/47. 50m. S. & S. Ltd.
Wt. 47799/614. 2/47. 30m. S. & S. Ltd.

C. O.

Trafford Smith
Mr. _____

1/8/47 _____

Mr. _____

Permt. U.S. of S.

Mr. _____

Parly. U.S. S.

Mr. _____

Secretary of State.

Mr. _____

Your Reference _____

DRAFT. Telegram

CYPHER C.T.P.

No. _____ Top Secret. Important.

HIGH COMMISSIONER
PALESTINE.

Security authorities have requested that you should be given the following details of one Sam Carr believed to be on his way to Palestine.

Person named alias Sam Cohen, alias John Davies, alias Walter, alias Sam, alias Frank, was organizing secretary of Canadian Communist Party and key agent in Russian espionage ring in Canada.

Born at Tomachpol in Russian Ukraine on July 7, 1906, now naturalized Canadian. Married a British Jewess, Julia Carr. Escaped on discovery of espionage ring. Since reported in Sweden, France and South America.

FURTHER ACTION.

No copy.

No distribution.

Identified as passenger on 's.s. "Argentine Consulich". Arrived at Genoa on July 23, 1947, travelling under name Leib Trowitz without passport on

visa for Italy supplied by Italian Consul in Rio on July 11. Reported booked through to Haifa and to have left for Marseilles on August 5 in s.s. "Andria". This ship is stated to have arrived at Marseilles on August 6 but no one with name Trowitz landed.

Role of person named in Canadian ring included recruiting of agents and obtaining passports for their use. With this background his alias and documentation may be subject to further change.

Canadian Government do not wish person named to be arrested since this might prove embarrassing. If however arrest proves unavoidable, Canadian Government are especially anxious that he should be arrested as Trowitz on ground of insufficient documentation, and not in identity of Carr and by reason of espionage record. Security authorities consider it clearly undesirable that this individual should be afforded landing facilities in Palestine for which in any event his documentation according to reports is inadequate.

Security representatives at G.H.Q., M.E.L.F. and Jerusalem have been informed direct.

SECLR.

S. Form 98.

SECRET TELEGRAM FOR DESPATCH IN CIPHER *7/4*

IMMEDIATE

TOP SECRET

Office File No. PF.603461 Section of Origin B3a/JCR

Date 14.8.47 Signed *[Signature]*
14 AUG Recd

To: D.S.O. Palestine.
(R) S.I.F.E.

Copy to B.I.C.

Reference your letter No. DS/1943 of 13.8.47
our telegram

1. You should bear in mind that Canadian Government are anxious that CARR should not (R) not be arrested, as this would be an embarrassment to them.
2. Should arrest for any reason be inevitable, important that subject be arrested in identity TROMITZ, and on ground of insufficient documentation, not repeat not as CARR.
3. Have informed Colonial office of above.
4. Lloyds report s.s. "ADRIA" arrived MARSEILLES 6.3.47 leaving following day for HAIFA.

The text of this telegram is **Unparaphrased**, and must not be distributed outside British Government Departments or Headquarters, or re-transmitted, even in cipher, without being **Paraphrased**. Messages marked 'O.T.P.' need not be paraphrased.

No.	<u>1948/47</u>
Date	<u>14/8/47</u>
Endorsed by	<i>[Signature]</i>

*B.I.C.
14.8.47*

TOP SECRET AND PERSONAL

[Faint, mostly illegible typed text, possibly a header or introductory paragraph]

alias
SAM,

[Faint, mostly illegible typed text, possibly a main body paragraph]

[Faint, mostly illegible typed text, possibly a main body paragraph]

[Faint, mostly illegible typed text, possibly a main body paragraph]

[Faint, mostly illegible typed text, possibly a main body paragraph]

Your obedient servant

Sgt. [illegible]

Bradford Smith Esq.,
Colonial Office.

Copy to: Mr. Halford Esq.,

*W. H. [illegible]
8-47*

S. Form 98.

SECRET TELEGRAM FOR DESPATCH IN CIPHER

6912

Office File No. FF/603,461/Y Section of Origin B.I.C.
Date 13.8.47 Signed [Signature]

To: R.C.M.P.
~~[Crossed out text]~~

Copy to Mr. Thistlethwaite,
Washington.

Reference your letter No. of
our telegram

1. San CA R identified passenger A. [unclear] arrived Genoa July 25.
2. Present alias Leib TROIAN. No Passport, travels on affidavit sworn Rio 27 June showing him born Safad. Italian visa given by Consul in Rio July 11th. Booked through to Haifa.
3. Reported departure for Marseilles 5 August on SS ALGERIA but no-one using name TROIAN arrived on that vessel.
4. Arranging to cover arrival at Haifa.

1945/47
14.8.47.
[Handwritten initials and scribbles]

The text of this telegram is Unparaphrased, and must not be distributed outside British Government Departments or Headquarters, or re-transmitted even in cipher, without being Paraphrased. Messages marked 'O.T.P.' need not be paraphrased.

S. Form 98.

SECRET TELEGRAM FOR DESPATCH IN CIPHER 69a

SECRET

TOP SECRET

Office File No. E.603461 Section of Origin B3a/JCR

Date 13.8.47 Signed J.M. [Signature]

To: Palestine

Copy to

Reference your letter No. of
our telegram

1. Subject, prominent Communist agent in Canadian espionage case, identified as passenger on "ARGENTINA COMMUNIST", arrived 23.7.47. For details record of C. ... see Blue Book on Canadian case. His record also familiar to
2. Present alias Leib TRONITZ. No passport. Reported travelling on affidavit supplied by Italian Consul RIO 27.6.47. Affidavit states born Italian visa also supplied by Consul RIO, 11.7.47. Report states subject booked through to
3. Subject reported left for BRASILIAS 5.8.47 on s.s. ".....". No person using name TRONITZ reported disembarked from this vessel.

The text of this telegram is **Unparaphrased**, and must not be distributed outside British Government Departments or Headquarters, or re-transmitted, even in cipher, without being **Paraphrased**. Messages marked 'O.T.P.' need not be paraphrased.

1943/47.
13/8/47.
MS
No topic.
14.8.47

•
 •
 • *he arrives.*

•
 •

Secret.

In reply, state NUMBER and DATE.

200

68

✓
 B1
 214

11th August 1947.

Dear Mr. Hollis,

✓ Sam CARR

Please refer to my _____ of 7th August.

We have now heard
 that the correct spelling of the alias being used
 by CARR is TROWITZ. He had no passport and travelled
 on an affidavit sworn RIO on June 27th showing him born
 at SAFAD. Visa for Italy was given by Italian Consul,
 RIO on July 11th. He booked through to HAIFA.

_____ has informed us
 that ANDRIA arrived MARSEILLES on August 6th. No one
 using the name Leib TROWITZ landed.

Yours sincerely,

Roger Hollis Esq.,
M.I.5

cc

H.O.16./11.46.

W.P. Ric.
 14.8.47

THIS IS A COPY
 ORIGINAL DOCUMENT RETAINED
 IN DEPARTMENT UNDER SECTION
 3 (4) OF THE PUBLIC RECORDS
 ACT 1958 AUGUST 2003

Secret.

In reply, state NUMBER and DATE.

67a ^{str}

7th August 1947.

Dear Mr. Hollis,

This is to confirm my telephone messages of 6th and 7th August that Sam CARR's photograph was recognised by the Purser of the ARGENTINA CONSULICH which arrived GENOA July 23rd. CARR was travelling under the name of Leib TROIVITZ. I have asked for details of his passport. ^{U.T.}

CARR is reported to have left for MARSEILLES on 5th August on the ANDRIA, Panama flag SOILEM 170.

was informed of the above on 5th August and as he has been asked to collaborate with the American agencies I assume he has passed on this information to A.L.S. and F.B.I. in Paris.

was of the opinion that CARR did not visit NAPLES but said that the "information available suggested CARR was engaged in suspicious activities of some nature".

Yours sincerely,

B.c. Will you draft a telegram
Roger Hollis Esc. & R.C.M.P.
M.I.5

cc

W. B. C. 14.8.47

E.O.16./11.46.

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958 *AUGUST 2003*

S. Form 100.

SECRET TELEGRAM RECEIVED IN CIPHER66¹⁰⁵_{ca}

From : ACABRIT VIENNA Office File No. Originator's No. ACA/BIS/1/239
 To: TAC HQ CME Passed for 20/B.1 Date of Origin 3.8.47
 Info: SHUFFBOX Action to S.L.B. Date of Receipt 6.8.47
 Copies to Deciphered by War Office

CONFIDENTIALPersonal for B ULKELEY from EYRES MONSELL.

Following is transcription of signal received here addressed Acabrit Vienna for Milford.

" Your message ACA/BGS (1)/237 dated 28.7.47 refers.

1. Request you take no repeat no action Sam Carr.
2. We have already received report on Naples visit and have taken necessary steps".

Telephone conversation of 1.8.47 Eyres Monsell Fletcher refers..

The text of this telegram is Unparaphrased, and must not be distributed outside British Government Departments or Headquarters, or re-transmitted, even in cipher, without being Paraphrased. Messages marked 'O.T.P.' need not be paraphrased.

(31389) WL13601/Loc/C/198 20,000 6/46 A.& E.W.Ltd. Gp.698 J.7261

W.S. Bic.
7.8.47.

SECRET

65a

London, W.I.

5 August 1947.

Received 5.8.47.

Mr. Roger Hollis,
M.I.-5SUBJECT: Sam CARR - (Georges PERSOONS) AF 73308.

Dear Roger,

In accordance with our telephone conversation of this morning, I am attaching for your information a copy of a report we have just received giving the details of the story concerning Sam CARR's whereabouts and additional information regarding the source of this story.

On rapid examination of this report it would appear that the dates between which PERSOONS claims to have been in contact with CARR do not jibe with the dates established by the Royal Commission report when CARR was known to be in Canada. On the other hand, the Royal Commission report does not clearly account for CARR's location between June 1940 and 25 September 1942 when he was apparently detained for internment.

Unless you possess information concerning CARR's whereabouts during this period, we can, if you wish, attempt to have the date on which PERSOONS last saw CARR before the end of the war established more definitely than it is in this report.

Sincerely,

American Embassy,

A copy of this is being
sent to Brig.BISG.
5/10.

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958

SECRET

Oct 03

SECRET

COPY

1. On 10 July 47 a man named ^{George} Georges ~~PERSOONS~~ came to this office and stated to the Military Attache that, on account of a grudge and for reasons of personal security, he was prepared to inform on the Soviet agent named Samuel Carr, whom he claims is responsible for collecting uranium and atomic energy intelligence in the UNITED STATES, ARGENTINA (and all other South American countries), SPAIN (where much of his activity takes place), ITALY and FRANCE.

2. PERSOONS' account of his own activities and of his relationship with CARR:

A. Before the war PERSOONS, of Belgian nationality although born in FRANCE, served with the Belgian Communist Party as chief of a cell in BRUSSELS. At the time of the war he was working as head clerk in the offices in BRUSSELS of the SOCIETE GENERALE DES MINERAIS DU HAUT KATANGA, and held this position until 1945.

B. In 1941 he started making frequent trips by car to FRANCE and at this time met CARR through a common acquaintance, ~~Leon MAUVAIS~~ deputy of the French C.P.

LU
PF44546
C. Due to the fact that FRANCE is his birthplace, PERSOONS had both Belgian and French identity papers, the latter consisting of an identity card and military paybook. These he lent to CARR as a favor, to help conceal the latter's Jewish identity and protect his activities.

D. CARR was at this time the Chief Director of the SECOURS ROUGE INTERNATIONALE ("KOMINTERN") in FRANCE and ITALY, and thus was in a position to return the favor by making PERSOONS secretary general of the central committee of the ~~SECOURS ROUGE~~ in PARIS.

E. PERSOONS maintained his residence in BRUSSELS and took frequent trips to PARIS, this being possible due to the wartime slowing up of work in the UNION MINIERE.

of 14/8.
F. In BRUSSELS he was responsible for receiving large sums of money which were being given to the "Left" by certain Belgian banks (PERSOONS refused to give the names of these banks). The total sum to be given was agreed upon in PARIS, between an agent of one of these banks and the SECOURS ROUGE, and this sum amounted to 1,562,500 Belgian francs. PERSOONS got into trouble with the SECOURS ROUGE when it resulted that the final total sum turned over amounted only to 1,500,000 Belgian francs. PERSOONS claimed this was all he received, but CARR accused him of having misappropriated the missing balance.

- 1 -

SECRET

SECRET

- 2 -

G. Moreover, after the liberation CARR asked PERSOONS to be responsible for obtaining continuous intelligence on the uranium affairs of the UNION MINIERE. PERSOONS agreed and was given the official (but meaningless) title of Regional Financial Inspector of the French C.P.

H. Up to February 1946 PERSOONS regularly drew a monthly salary of 30,000 French francs, although he never once succeeded in obtaining any information concerning the activities of the UNION MINIERE (he says he was really paid to keep quiet). At this time his pay was suddenly cut off and he was dismissed from his position.

I. PERSOONS attributes his "disgrace" to CARR, and also blames the latter for having prevented him from being sent on a mission to SOUTH AMERICA in 1945, where he expected to go and for which purpose he learned the Spanish language. He says in addition that after the liberation CARR refused to return his French identity card and military paybook, and that these are still in CARR's possession.

J. PERSOONS says that he himself no longer has any of his former connections in FRANCE and has had nothing to do with the Communist Party in Belgium since before the war. He states that he has "Changed ideas" but when asked what his ideas now might be, he replied that he belonged to no political party in BELGIUM at present. He claims that he has no occupation at all for the time being, but also said that he makes frequent and extensive car trips throughout BELGIUM (for unspecified reasons). He has contacts with Italian communists in BELGIUM (but refused to mention names, etc.). These Italian communists have ties with the SECOURS ROUGE in PARIS (but not with the Belgian C.P.). PERSOONS says that the world capital of the KOMINTERN is in PARIS, and that the section in BRUSSELS is extremely weak, as it does not get along with the Belgian C.P. Relations between the Belgian and French C.P.s are very bad. In BELGIUM sections of the KOMINTERN exist in ANTWERP, GHENT, LIEGE, CHARLEROI (not in NAMUR or MONS), and the biggest of these is in ANTWERP.

3. PERSOONS' account of CARR's activities:

a. CARR is of Russian origin, but his present nationality is Canadian and he has completely dropped his Russian name (unknown). During the war his function was as stated above, and he was known by the name "HENRI". After the liberation he went to CANADA and became secretary general of the Canadian C.P. - but for a long time now he has been sought by the Canadian police in connection with the uncovering in 1945-1946 of the Soviet espionage organization in this country.

SECRET

SECRET

- 3 -

b. PERSOONS says he cannot specify CARR's whereabouts since then, and that the last time he saw him was in NICE in February 1946, in the company of Mrs. SERGUEFF, wife of the Soviet Ambassador to BELGIUM. PERSOONS also admitted to having glimpsed him in PARIS at a later date (Nov. 46), and it is not clear from his statements whether or not he also saw him briefly in PARIS in January or February 1947.

c. CARR's present occupation is as stated above. PERSOONS states that CARR's headquarters seem to be in RIO DE JANEIRO and that he regularly reports to PARIS. He always travels alone.

d. CARR is expected to arrive in NAPLES the last week in July 47, where he will stay five or six days before going on to PARIS. CARR himself wired this information from RIO DE JANEIRO to PARIS on 7 July. His voyage will be by sea and his address in NAPLES will be 14 Parco Margherita (a regular place of rendezvous for communists, in house belonging to Roberto CANELLI). PERSOONS knows CANELLI's cousin in BRUSSELS: Vincent EUONOMO, 2 rue de la Bourse, tel. 11.33.59.

e. CARR is then expected to be in Paris for the first week in August. PERSOONS has been summoned at the same time, for "the giving of final explanations". He refused to give the PARIS rendezvous address, saying his grudge is against CARR only, and he does not wish to implicate other people.

4. PERSOONS' personal description of CARR:

a. Full name: Samuel CARR - Age: 45-50 - Height: approx. 5'6" - Weight: approx. 154 lbs - Hair: very dark brown - Eyes: dark indeterminate color - Race: Jew (does not look like one) - Build: medium slight.

b. Is a language polyglot, speaks perfect French. Dresses well, has controlled manner, no special marking characteristics (is cleanshaven).

5. Personal description of PERSOONS:

a. Height: approx. 5'5½". Heavy build, thick hands, wrists, neck, very fair complexion, blue eyes, medium nose and mouth, shifty expression. Thin fair hair, growth at corner of left eye.

b. Parents are Belgian, from Wallonia. Was born in FRANCE, has lived in BELGIUM since seven years old. Speaks French with fluency (Belgian accent) but not quick at catching remarks addressed to him (on purpose perhaps).

SECRET

SECRET

- 4 -

c. Has Belgian identity card (marked duplicate) issued 20 Jan. 47, No. 1049579. His present address is 34 rue d'Aremberg, tel. 11.10.08. His identity card shows that he has lived here since 15 May 1934. Identity card also gives full name as PERSOONS, Georges, Auguste, Maximilien, and his wife as ~~H~~HAGELBAUM, Marie Germaine. Has Belgian passport with visa valid for all countries.

d. States he gave military service in FRANCE for three months in 1927, in the Second Zouave Regiment. Then opted for BELGIUM and served ten months in 1929 in the 1st Grenadiers Regiment.

SECRET

S. Form 98.

SECRET TELEGRAM FOR DESPATCH IN CIPHER

(10)

Office File No. 11/1/603461 Section of Origin 2.1.c.

Date 20.7.47. Signed Rose 101000

To: 210 (H) O.P. for Wilford.

Copy to.....

Info ~~cabrit~~ Vienna.

Reference ^{your letter} ~~our telegram~~ No. 11/1/603461 of 20.7.
(1277)

1. Please take no report no action a. C. P.
2. Report of visit Naples already received here. No action to be taken.

1880/47
1.8.47.
LBY

The text of this telegram is **Unparaphrased**, and must not be distributed outside British Government Departments or Headquarters, or re-transmitted, even in cipher, without being **Paraphrased**. Messages marked 'O.T.P.' need not be paraphrased.

S. Form 100.

TOP SECRET. **SECRET TELEGRAM RECEIVED IN CIPHER**

From: (from ^{Acabrit Vienna} Bulkeley
TAC GHQ CMF) Office File No. Originator's No. ACA/BGS/(1)237
To Snuffbox
Info TAC GHQ (for Milford). Passed for S.L.B. Date of Origin 28.7.47.
Action to Date of Receipt 30.7.47.
Copies to Deciphered by War Office.

Please inform me present legal position of one Samuel Carr alias Sam Cohen referred to in "Report of Royal Commission" of 27th June in Ottawa. Consider subject may be in Naples. Making every effort to locate and will arrest if found. Confirm Car still "wanted" and forward disposal instructions in case he is found. To save time sending this signal during visit to Acabrit.

The text of this telegram is **Unparaphrased**, and must not be distributed outside British Government Departments or Headquarters, or re-transmitted, even in cipher, without being **Paraphrased**. Messages marked 'O.T.P.' need not be paraphrased.

6/a

EF/603,461/Y/R.1

20th July 1947.

Dear

This is to confirm that the F.B.I. have told us that they have no definite policy on the extradition of Mr. O'Connell, but would very much welcome any information we can give them about Mr. O'Connell's movements. The Canadians add that they have informed the F.B.I. in Washington of the information we sent them which was contained in your letter of 22 July to us.

In our discussion today, we agreed that it was undesirable that your office should take any action in Naples and that we would do no more than had already been arranged by Mr. Gray. As regards Mr. O'Connell, it was agreed that a joint approach by your office, Mr. Gray's and the F.B.I. should be made to the French.

Yours sincerely,

R.M.

R. M. Hollis.

at home, American Embassy,

EF/VII. (Copy to

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958

Doc 03

R.M.

S. Form 100.

SECRET TELEGRAM RECEIVED IN CIPHER 60a

From : Ottawa Office File No. PE/Y/603,461 Originator's No. -
 Passed for BTP 24/4 Date of Origin 23.7.47
 Action to Date of Receipt 24.7.47
 Copies to Deciphered by P.M.W.
 -57a

Reference your DS/1794/47 of 22.7.47.

1. Similar information received here from American Military Attache Brussels via our embassy at Hague except our information says CARR was in Rio De Janeiro July 7th and about to leave by sea for Naples.
2. No definite policy regarding possible extradition proceeding and would appreciate receiving any (?information) reflecting CARR's movements.
3. Considered doubtful if CARR will set foot on British soil.
4. F.B.I. and Mr DWYER Washington informed.

The text of this telegram is Unparaphrased, and must not be distributed outside British Government Departments or Headquarters, or re-transmitted, even in cipher, without being Paraphrased. Messages marked 'O.T.P.' need not be paraphrased.

(31389) WL15601/Lon/C/198 20,000 6/46 A.& E.W.Ltd. Gp.698 J.7201

SECRET

596
Name
~~Sc~~ Blc. ✓
R 603,461

London, W. 1
July 22, 1947

Mr. Roger Hollis
M.I.-5

SUBJECT: ^X Samuel CARR ^X Held R. 5.

Dear Roger:

R. 603,461 BIC 18/4

Through an oversight I failed to state in my letter of 21 July 1947 that [redacted] was (as of 21 July 1947) being notified of the report concerning CARR.

Roberts was told that you had been fully informed.

Sincerely,

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958 AUGUST 2003

SECRET

R. 603,461

SECRET

59a²⁶

London, W. I.
July 22, 1947

Mr. Roger Hollis
M.I.-5

148 27/7

SUBJECT: Sam CARR

Dear Roger:

Reference my telephone call of 18 July, letter of the same date and subsequent telephone calls concerning Sam CARR.

CARR was allegedly in Rio de Janeiro on 7 July; is due in Naples the last week in July where his address is to be that previously furnished you.

He plans to stay in Naples for five days, according to the report.

Confirming our conversation of 21 July 1947, Washington have asked that I request you to handle the case and coordination with the Royal Canadian Mounted Police.

We should appreciate being kept fully advised of all developments and results in the case.

We plan to take no further action except for a preliminary check in Rio de Janeiro. A report on this is promised, and as soon as received in London, will be given to you.

Sincerely,

91

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958

Sept 03

SECRET

None

So (B)

RF-603,461 (M)

10/10/47

58

PF/Y/603,461/A.1

21st July 1947.

Dear

I have just heard from Win Scott that they have received a report that Sam CARR of the Canadian case left Rio on 7th July for Naples where he is arriving in the last week of July. He will be staying for five days with Roberto CASSELLI, 14 Paro Margherita, Naples, before leaving for Paris.

I have cabled this information to the R.C.M.P. telling them to let us know if they want any assistance from us and saying that, in the meantime, we are taking no action. CARR is of course a fugitive from justice and there is a warrant out for his arrest, and it is therefore possible that the R.C.M.P. may be able to deal with this matter through the normal police channels.

Yours ever,

R.H.Hollis.

R.H.Hollis.

RHH/VH.

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958 AUGUST 2003

R/VH
22/7/47

S. Form 98.

SECRET TELEGRAM FOR DESPATCH IN CIPHER 5711

Office File No. 22/5/593/751 Section of Origin 2.c

Date 21.7.47. Signed R. [Signature]

To: [Faded]

21 JUL Recd

Copy to: [Faded]

Reference ^{your letter} [Faded] No. 22/5/593/61 of 9.2.47.
_{our telegram} [Faded] 10(10)

- 1. [Faded]
- 2. [Faded]
- 3. [Faded]

1794/47

22.7.47.

[Signature]

The text of this telegram is **Unparaphrased**, and must not be distributed outside British Government Departments or Headquarters, or re-transmitted even in cipher, without being **Paraphrased**. Messages marked 'Q.T.P.' need not be paraphrased.

56a

B.l.c.

Win Scott rang this morning with reference to his letter of 18.7.47. on the whereabouts of Sam CARR. He has now heard that CARR left Rio on 7th July for Naples which he will reach during the last week of July and will stay for 5 days with Roberto CANELLI. This information may now be acted upon.

Will you draft a telegram to the R.C.M.P. for my signature telling them we have received this information from our American contacts but that the truth of it is not guaranteed. We should like to know if they will handle the matter and whether we can help them in any way.

3.1
21.7.47.

f R.H.Hollis.

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958 AUGUST 2003

55a 35

SECRET

London, W. 1
July 18, 1947

Blc. - further to Blc. of 18-7-47.

Received 19-7-47.

Mr. Roger Hollis
M.I.-5.

SUBJECT: Samuel CARR @ SAM @ FRANK @ WALTER

Dear Roger:

Reference my telephone call this date concerning the above-named person.

Samuel CARR was reportedly in Rio de Janeiro on 7 July 1947.

He allegedly is en route to Naples, Italy where his address will be "c/o Roberto CANELLI, 14 Pero Margherita, Naples".

It is further reported that Carr plans to go to Paris for a conference which is to be held there the first week in August.

As stated this morning, I would appreciate if you treat this as being given to you for your information only until I have cleared with Washington.

I will advise you of any further word I get.

Sincerely,

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958

006 03

SECRET

Ac.

PF/603,461/Y.B.l.c.

Win Scott told me as an advance bit of information that they believed that Sam CARR of the Canadian case was now in Rio en route for Naples, where his address would be :-

c/o Roberto CANELLI,
14 Parco Magherita,
Naples.

He would be leaving Naples for Paris in August.

He asked that we should not take any action on this information at the moment. He promised to get it confirmed officially at the earliest possible time and would let us have a note about it on which we could act.

P.1
18.7.47.

R. H. Hollis
R.H.Hollis.

PF 603.46 ~~EA~~

R.1./H.O. Miss Weatherill.

The Green Card in the Traffic Index, for LINDER, Edward Roland Adolph Michael Eichenbaum @ EICHENBAUM @ BROWN @ LINDER Roy or Roland Wild, may now be cancelled.

C.4.a.
14.7.47.

Mary E. Hobkirk.

Mary E. Hobkirk.

CHA Miss Hobkirk

The above have been cancelled in Traffic

Index

R1/HO
14.7.47.

M. E. Hobkirk

R. J. Dorothy

The following particulars concerning Sam CARR are contained in THE ROYAL COMMISSION REPORT and it is time, I think that the Index and PP. in the file was ammended accordingly.

Born. Tomachpol, Russian Ukraine. 7.7.06.

Correct Name. Schmil KOGAN @ Samuel COHEN.

Thank You.

B.1.c.
18.4.47.

Nadia Sahell.

A handwritten signature, possibly 'Nadia Sahell', with a large, stylized flourish or initial to the right.

Secret.

48.C

In reply, state NUMBER and DATE.

dated 15.2.47.

Dear Mr. Serpell,

I do not know whether the FBI informed you that on the 14th October and again early in November

*De K...
17/2*

PF. 75336.
(Aube TZERKO) received correspondence from B. de

DECLARDED
ROTHSCHILD, ^{N/LT.} rue Gloyesberger, Paris 17e ^X

Enquiries were made in Paris and it was found that this address is a block of flats, but neither B. de ROTHSCCHILD nor anyone answering to Sam CARR's description is known there. Enquiries are, however, being continued.

Yours sincerely,

for

M. Serpell, Esq.,
M.I.5.

*B
Name
BIC ✓*

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958 AUGUST 2003

Secret.In reply, state NUMBER and DATE. 488

dated 14.2.47.

Dear Mr. Serpell,

Please refer to correspondence from Mr. Cimperman regarding Paul JOURARD. ✓ *See file 17/2*

In case you have not already received it direct from Mr. Cimperman you may like to have the following information sent to us by

The FBI have arranged for a letter to be sent to Paul JOURARD by the Paris office of the Cable Company which delivered the cables from TZERKO to Maria LLENA to see if it would be returned or not. Apparently the concierge at the address did not know the name but when she asked Maria LLENA the latter took it and stated that she knew him. *bee*

Maria LLENA who, being an "alien", has to have her foreigner's identity card renewed monthly, was then discreetly interrogated on her next visit to the police about her lodgers (she often puts up Spaniards passing through Paris) and the name of Paul JOURARD was included in the list of people who had stayed at her flat. She stated that she acted as a postbox for JOURARD, who was a business man speaking fluent French, was not a resident of Paris, but came there every two weeks, sometimes more often, and collected his mail from her address.

Maria LLENA has given no information as to JOURARD's nationality and it was thought advisable not to press her too much for information concerning him.

Yours sincerely,

*Nelme**Bic*

for

M. Serpell, Esq.,
M.I.5.

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958 *AUGUST 2003*

TOP SECRET

Copy in PF 69393 LINDER

A7a

PF. 603,461/E. 1.C/ID.

5th February, 1947.

Dear Commissioner Wood,

I am writing to confirm our cable to you of 8.1.47, to which you replied in your XMB 346/L of 11.1.47. regarding Sam CARR and "ROY".

While on present information it seems more than likely that your identification of "ROY" with Roy LINDER is correct, we have no further data at present which would help you to verify this, and nothing to confirm the reliability of the information which this source has given us.

We are awaiting with interest the letter following your cable of the 11.1.47. and would be particularly like to know if at any time ROY has come to your notice in connection with the Communist Party of Canada; especially if he is likely to have been acquainted with CARR in Canada e.g. through some International International Brigade organisation,

Yours sincerely

K. H. H.

for his secret ally.

Commissioner S.T. Wood C.M.G.
RCMP. H.Q.
Ottawa.

S. Form 08

SECRET TELEGRAM FOR DESPATCH IN CIPHER

450

Office File No... PF. 603,461 Section of Origin..... B.1.b.

Date 22.1.47. Signed [Signature]

To :..... Royal Canadian Mounted Police,

..... Ottawa.

Copy to.....

Reference ~~our~~ ^{your letter} telegram No. XMB. 346/L of 11.1.47.

1. Have you informed Swedish Police that CARR is believed to have arrived in Sweden from Paris in July last?
2. If answer to para. 1 is yes, then we assume that you would like them informed of further evidence of CARR's presence in Sweden, furnished by [LINDER.] PF. 69393.
3. Will you tell Swedes yourselves, or would you prefer us to inform them through our link with Security Section?

258/47.
23.1.47.
[Signature]

The text of this telegram is Unparaphrased, and must not be distributed outside British Government Departments or Headquarters, or re-transmitted, even in cipher, without being Paraphrased. Messages marked 'O.T.P.' need not be paraphrased.

(25087) Wt.23490/3595 10,000 7/43 A. & E.W.Ltd. Gp.698
(20061) Wt.41173/4249 20,000 12/43 1.7200

44a

Secret.

In reply, state NUMBER and DATE.

dated 21.1.47.

Dear Miss Small,

Please refer to your letter
PF.603,461 of 28.11.46.

I enclose copy of a report
we have received from our repre-
sentative in Washington on Barbara
PRESTON and her associates. I
understand that this information
has also been sent to Mr. Cimperman.

Yours sincerely,

for

Miss F. M. Small,
M.I.5.

2 Pages

BIC

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958 AUGUST 2003

4-

No. Washington/313

January 10th, 1947

1. Source inform us that Barbara PRESTON moved to 103 East 75th Street, New York City, on September 27, 1942, and shortly thereafter, either late in 1942 or early in 1943, married Peter CAREY. The CAREYS continued to reside at this address and were both employed by the Reader's Digest. Barbara PRESTON CAREY was employed by the Reader's Digest from September 1, 1937, to September 1943. When first employed by this publication she was married to John Hyde PRESTON, a historian who is presently confined to an insane asylum. Peter CAREY is still employed by the Reader's Digest as an associate editor assigned to the Book Department and he has been employed by that publication since November 1, 1938. Individuals acquainted with the CAREYS have stated that John Hyde PRESTON was a Communist and that from him Barbara PRESTON CAREY developed radical ideas. One business associate of Peter CAREY has expressed the opinion that he is not "radical". At one time CAREY told this individual that a former friend of John PRESTON, a Russian, had come to the CAREY home and because of his relationship with PRESTON the CAREYS had had to furnish him lodging for the night.

2. Past investigation of ^{PF 75336} (Aube TZERKO) has reflected that Peter CAREY is a close contact of TZERKO and has on several occasions conducted conversations with TZERKO apparently in "double talk". CAREY has been in contact with Aube TZERKO upon a number of recent occasions and it appears that the relationship between the two is close,

- 2 -

although it has not yet been possible accurately to evaluate the exact basis thereof.

3. In March, 1942, the name of Barbara PRESTON was contained on a list of member of the Writers School of the League of American Writers, a known Communist front organisation. In March, 1943, [Frantisek Carl WEISKOPF,] commonly known as Frans WEISKOPF, a suspected Soviet agent, gave the name of Barbara PRESTON, 509 East 83rd Street, New York City, as a reference in applying for an extension of his visa.

PF 41878

40a

THE ORIGINAL DOCUMENT
RETAINED IN DEPARTMENT
UNDER SECTION 3(4) OF
THE PUBLIC RECORDS
ACT 1959

Sept 03

S. Form 98.

SECRET TELEGRAM FOR DESPATCH IN CIPHER

URGENT.

Office File No. 11/1/603,461 Section of Origin T.L.C.

Date 3 January 1946 Signed Ross

To: Commissioner, C.I.B.

to C.I.B.

Reference your letter No. _____ of _____
our telegram

97/47
9. 1. 46
th.

- A. Information has reached us from Sweden re SAM CARL said to be using as seaman in Sweden and preparing to visit relatives in Birmingham, U. K.
- B. PF 69393. Informant claims to be special agent of R.C.M.P. and uses pseudonym of ROY repeat ROY. Claims to be working for LEHOLD and BLACK and to have arrived in Sweden via N.K. in mid-December travelling on Queen Elizabeth. Claims to have fought in Spanish Civil War and to have been sent to prison by Russian legation (sic) in Canada, and to have contact with Russian legation in Stockholm.
- C. Description : age 36, 5'9", thin build, black hair, twisted mouth, dropped right eyelid, sticking plaster on left cheek on perpendicular war wound, cleanshaven, well dressed. Speaks with knowledge of Vancouver and Ottawa and claims to have fluent Russian.
- D. Can you confirm bona fides?
The text of this telegram is Unparaphrased, and must not be distributed outside British Government Departments or Headquarters, or re-transmitted, even in cipher, without being Paraphrased. Messages marked 'O.T.P.' need not be paraphrased.

TOP SECRET

REF

None

6 - JAN 1947

BIC.

CX.94999/69 dated 3.1.47.
R.5.B.1

Dear Mr. Serpell,

PF 603,461 own file.

Simp
EJG-4)

Reference Sam CARR's location, we have received the following telegram from our representative in Stockholm:

- "A.a) The Military Attaché has reported that he was contacted at his home on January 2nd by an individual claiming to be a special agent of the Canadian Mounted Police.
- b) The individual states that he by chance discovered that Sam CARR (Russian agent in Canadian espionage network) is now in Sweden as a seaman.
- c) CARR may intend to go to England where he has relatives at Birmingham.
- "B. The individual is described by the M.A. as age 36, 5' 9". Thin build, black hair, twisted mouth, dropped right eye lid, sticking plaster on left cheek "on perpendicular war wound", clean-shaven, dressed decently. Speaks with knowledge of Vancouver and Ottawa. Says he speaks fluent Russian.
- "C. The individual told the M.A. that he (the individual)
- a) uses pseudonym [ROY.] PF 19393.
- b) is working for Inspector LEEHOLD (Ottawa) and Inspector BLACK (Toronto).
- c) fought in Spanish civil war and enjoys Russian confidence.
- d) was "sent to Sweden by Russian Legation (sic) in Canada".
- e) is "working for both sides" but his allegiance is wholly anti-Russian.
- f) has contact with Russian Legation, Stockholm.
- g) arrived in Sweden a fortnight ago via England and "Queen Elizabeth".

R.
7.1.47.

TOP SECRET.

Page 2.

h) might want the M.A. to send a cipher message to LEEHOLD and would then contact the M.A. at home.

"D. The M.A. told me above in strictest confidence with request not to take any action.

"E. Please

a) check bona fides of ROY.

b) advise how the M.A. should receive ROY in event of paragraph C.(h). "

I have sent a telegram to Stockholm asking what precisely the Military Attaché means by paragraph D. as the only way of checking ROY's bona fides is by reference to the R.C.M.P. I have also said that, from our point of view, there is no objection to the M.A.'s accepting a message passed to him by ROY.

Would you please take no action on this information until I can telephone you that Stockholm have no strong objection to your referring it to the R.C.M.P.

Yours sincerely,

for H. A. R. Philby.

M. Serpell, Esq.,
M.I.5.

THIS IS A COPY ORIGINAL DOCUMENT RETAINED IN DEPARTMENT UNDER SECTION 3 (4) OF THE PUBLIC RECORDS ACT 1958 AUGUST 2003

Secret.

341

In reply, state NUMBER and DATE.

dated 18.12.46.

Y.S.
Dear Miss Small,

21.12.46 PARIS - PF 603.461
30A

Further to our of 8.11.46, our Paris representative has reported on enquiries made about the address 11, rue Leon Cogniet, Paris 17e, which the F.B.I. had produced as the address from which DAVIES made his telephone call.

It appears that the occupants do not know him, nor can they identify him from the photograph. There are no tenants of interest in this building and the police have nothing against anyone except a certain Michel Auguste MARGUERON @ de NOLVA, born 17.12.1880 at Annonay (Eure), sentenced in 1902 to 20 years hard labour for conspiracy against France. Present whereabouts unknown.

Our representative is pursuing further enquiries.

Yours sincerely,

for H. A. R. Philby.

Miss F. Small,
M. I. 5.

to home.

B.I.C
PF 603.461. ✓

Held 11/5/47
21.12.46
19.12.46

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958
AUGUST 2003

SECRET

Copied to: PC678, 421.

33A

205,461/Ble(FMS)

28th November, 1946.

Many thanks for your letter, reference
13.11.46 and report which you enclosed. We also have no
serious trace of Philip Morton FIELDS or of Barbara PRESTON. *acc.*

Would you please thank Mr. Milne for his letter, reference
of 8.11.46 and for the copy of the R.C.M.P. poster
giving particulars of Sam CARR which he kindly sent me.

Yours sincerely,

F. M. Small.

FMS/SGD

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958 *AUGUST 2003*

TOP
Secret.

In reply, state NUMBER and DATE.

CX.50395/42 dated 13.11.46.
R.5.B.1

Dear Mr. Hollis,

Please refer to FBI letter No. 1154 - b1c
of 31st October regarding Sam CARR. 411.

You might like to have the attached copy of a report we have received from our representative in Washington, which gives further information concerning the "DAVIES" telephone call from Paris to New York.

We have no trace of Philip Morton FIELDS or of Barbara PRESTON. WEISKOPF, EISLER, KATZ, MERKER and Herta TEMPI are all well known to you.

Yours sincerely,

for H. A. R. Philby.

R. Hollis, Esq.,
M.I.5.

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958
AUGUST 2003

Copied to:
PF 678, 421

No. Washington/226

October 30th, 1946.

We have now obtained here some further information concerning the "DAVIES" telephone call from Paris which we do not believe has been previously made available to you.

There was in fact another telephone call from "DAVIES" made on the afternoon of June 28th the day prior to call which has recently been investigated. We do not know if the call resulted in any contact being established in New York and therefore it was not considered as important as the subsequent call when "DAVIES" spoke to both (TZERKO) and Julia CARR. However one or two aspects of it have not been investigated and some information of interest has resulted. PF 75336

The call of June 28th (like the subsequent call) was originally put through to TZERKO's telephone on the Algonquin exchange but it was not for TZERKO himself. TZERKO offered to take the call but was declined. The Paris operator, on behalf of "DAVIES", asked for "FIELDS". If "FIELDS" was not there the call was to be transferred to another New York number Schuyler 4-4423. Failing contact with "FIELDS" there the call was then to be switched to a Barbara PRESTON living on East 75th Street in New York City.

Subsequent investigation shows that Schuyler 4-4423 is the telephone number of Philip Morton FIELDS who, according to source, is a communist from Philadelphia who moved to New York about a year ago. He is married to Olga VIEGOD FIELDS, also a communist, who

- 8 -

was born in Odessa. Little or nothing of interest appears to be known about these two so far except that FIELDS has been in contact with TZERKO.

The only trace of any interest of Barbara PRESTON, which source appear to have, is that this name was given in a declaration made by [Frantisek Karl WEISKOPF,] the Czech Communist author, when he arrived here in 1939. WEISKOPF stated that a Barbara PRESTON was one of his three closest friends in the United States. It is not yet proved that these two Barbara PRESTONS are identical, but it seems likely.

Source inform me that there have been some indications of contacts between WEISKOPF and Gerhardt EISLER on whom we have been reporting to you separately. WEISKOPF also has connections with Otto KATZ and Paul MERKER and appears to be a director of the Aurora-Verlag of New York. According to source there have been reports that the Aurora-Verlag was a link between Herta TEMPI in Paris and individuals in the Western Hemisphere.

The above is purely to give you the present picture which is far from complete. A detailed report will no doubt follow in due course, when investigation has developed further.

304
TOP SECRET.Copy for Mr. Hollis, Esq.,
M.I.5.

CX.50395

8th November 1946.

Dear Cimperman,

Please refer to our letter of the 23rd September in reply to your 1144 of 13.9.46.

^{see} Maria LIENA has been identified as a Spanish communist whose flat at 75 rue Quincampoix is often visited by Spanish communist elements in Paris. She is living with one Cleseo PLAZA BUENO, and another Spaniard, Sandalio FUERTO MARTINEZ rents a room in her flat. Both these men are Spanish communists of whom we have no record here.

I enclose for your information copies of reports received from our representative in Paris on LIENA, PLAZA BUENO and FUERTO MARTINEZ. The identity of Paul JOURARD is still under investigation, and I will let you have any further information we receive.

Our representative in Paris is keeping your representative there fully informed of all developments in this case.

Yours sincerely,

for H. A. Philby.

Copy to Mr. Hollis, M.I.5.

J. A. Cimperman, Esq.,
American Embassy.

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958 AUGUST 2003

Secret.

Label

In reply, state NUMBER and DATE.

29A

CX.50395 dated 8.11.46.
R5B1

AS

Dear Miss ~~Small~~,

Please refer to your letter FF.603,461/B1c/FMS of 31st October.

I enclose copy of the RCMP poster which gives full particulars of Sam CARR. We did not send this earlier as we assumed you would have received a copy direct from the RCMP.

Further enquiries have now been made in Paris with the following result:-

- a) The telephone call from Paris to New York was made from the Central Post Office, Place de la Bourse, by a man using the name of DAVIES.
- b) Enquiries made through shipping and air companies' passenger lists to ascertain how CARR entered France have so far given no result.
- c) There is at present no information as to how CARR travelled to Sweden, although it is thought that in all probability he left France without going through any official control.

See 411/France

- d) Source identified a man who visited the C.P. headquarters in Paris as being identical with the photograph shown on the police poster. He does not know the man's name nor under what name he was known at the C.P. headquarters. He was, however, definite that the man in question left France on July 10th or 11th.

Yours sincerely,

1 Poster
BIC

for H. A. R. Philby

Miss F. M. Small,
M.I.5.

BIC 33/10

THIS IS A COPY
ORIGINAL DOCUMENT RETAINED
IN DEPARTMENT UNDER SECTION
3 (4) OF THE PUBLIC RECORDS
ACT 1958 *AUGUST 2003*

PARIS le 14 Octobre 1946.

A/S AUCEJO Maria.

AUCEJO Maria née le 28 aout 1904 à Viver (Espagne) de Antoine et de MATIS Maria, de nationalité espagnole, a épousé son compatriote LLENA Joseph dit "Pépé" né le 29 avril 1898 à Canet (Aude), de Francisco et de BLA Augustine, de nationalité espagnole, dont elle vit séparée depuis 1929.

De 1930 à Juin 1941, elle a vécu maritalement avec un nommé BARRIOS André né le 10 aout 1902 à Algern arrêté en Juin 1941 pour activité communiste, membre du parti communiste depuis 1936, et décédé à la prison de Clairvaux le 4 février 1942.

Elle a eu de son mari et de son amant trois enfants de nationalité française:

LLENA Joseph, né le 22.12.1923 à Capestaing (Hérault)
 LLENA Carmen, née le 25.2.1925 à Venissieux (Rhône) domiciliée
 actuellement avec son père à Partiragne (Hérault)
 BARRIOS Anne-Marie, née le 6.2.1932 à Paris (XIVe) reconnue par
 son père.

Rentrée régulièrement en France en 1919, cette étrangère qui, d'après ses dires se croyait française par mariage, n'a souscrit une déclaration d'étranger que le 12 juin 1940 pour obtenir sa carte d'alimentation. En réalité, son mari dont elle est séparée de fait depuis 1929, bien que né en France, est de nationalité espagnole. Il est à noter que lors de sa déclaration, elle a présenté un passeport délivré le 8 décembre 1936 par les autorités républicaines espagnoles de Paris dont la validité était périmée depuis le 7 décembre 1937.

Mme LLENA est titulaire actuellement d'un récépissé de carte d'identité d'étrangère valable du 17 juillet 1946 au 17 octobre 1946. Actuellement son dossier se trouve au service d'Eloignement à la Prefecture de Police en vue de son futur rapatriement en Espagne.

Cette étrangère a vécu successivement en France à Venissieux (Rhône), à Paris, 53 rue St. Denis (un an) et, de puis juillet 1937 75 rue de Quincampoix à Paris (IIIe) 4eme étage, où elle demeure actuellement.

Depuis 1934 elle est employée en qualité de femme de chambre par Mme ASTOR, 4 rue Lescot à Paris (IIe).

Pendant l'occupation, Mme LLENA a été arrêtée par la Brigade Spéciale des Renseignements Généraux de la Préfecture de Police pour menées communistes le 3 septembre 1942 en même temps qu'un de ses compatriotes PUERTO-ARTINEZ né le 16 mars 1918 à Madrid, militant communiste, inculpé de menées terroristes. Soupçonné d'être sa complice, Maria LLENA a été mise à la disposition des autorités d'occupation que l'ont relaxée le 29 décembre 1942, aucune charge n'ayant été retenue contre elle.

-2-

Arrestée une deuxième fois par la Brigade spéciale des Renseignements Généraux de la Préfecture de Police le 30 juillet 1943, pour le même motif, elle a été internée au camp des Tourelles. Elle s'est évadée le 14 janvier 1944 de l'hôpital Tenon où elle avait été transférée le 4 janvier 1944 pour un début d'amnésie mentale.

Dans la clandestinité Mme LLENA a continué à militer en faveur des idées communistes. Elle a fait partie des guerilleros de l'Union Nationale Espagnole (Comité Parisien - 1er Régiment - 10ème compagnie de dépôt à la caserne de Neuilly).

M. LLENA continuerait actuellement à se livrer à une activité communiste. A son domicile où elle vit en concubinage avec un ancien milicien républicain espagnol, le nommé PLAZA BUENO Closeo, né le 7 octobre 1917 à Eriones (Espagne) elle ne cache pas ses sympathies pour le parti communiste. Dans une chambre au 6ème étage, louée par Mme LLENA, demeure actuellement le nommé PUERTO MARTINEZ Sandalio.

Mme LLENA reçoit chaque jour de nombreux espagnols à son domicile. Très souvent, des individus restent prendre leur repas chez elle. Une de ses filles aurait reçu des colis des Etats Unis et la visite d'un militaire américain.

Mme LLENA reçoit, au contraire, peu de courrier à son domicile.

Le 12 juin 1945, elle a fait l'objet d'une contravention par la gendarmerie de LI'OUX (Aude) pour défaut de saufconduit (infraction à l'ordonnance de 12.12.44.)

Elle ne fait l'objet, au point de vue conduite, d'aucune remarque particulière. Elle n'est pas notée aux Sommiers Judiciaires.

A/S PLAZA BUENO Clesco.

PLAZA BUENO Clesco, de nationalité espagnole, né le 7 octobre 1917 à Brionos (Espagne) de Amelino et de BUENO Consucho, est célibataire.

Il est entré en France le 10 février 1939 lors de la retraite de l'Armée Republicaine Espagnole dans laquelle il a servi comme garde-frontière. Il a été interné au camp de Septfonds jusqu'au 14 novembre 1939, date à laquelle il est venu à Paris.

De 1940 à 1943 il a demeuré 8 rue Auvry à Aubervilliers puis, de janvier 1943 à juillet 1943, date à laquelle on perd sa trace, 10 rue du Chemin de Fer à Paris (11^{ème}) puis à Versailles.

Actuellement, et depuis quelques mois, il est domicilié 75 rue de Quincampoix, il vit maritalement avec Mme Maria LLENA. Il semble n'être pas, actuellement, en règle avec les lois régissant le séjour des étrangers en France.

PLAZA, à son arrivée à Paris, a travaillé durant trois semaines environ à la maison AUFRERE, rue Cartier Bresson à Pantin, puis a été employé, en qualité de requis civil, à l'arsenal de Chatillon jusqu'au 15 juillet 1940. Le 19 novembre de la même année, il s'est rendu en Allemagne comme travailleur industriel où il est resté jusqu'au 21 mai 1941. Après une interruption de travail, il est entré le 2 septembre 1941 comme manoeuvre à l'entreprise allemande "J. C. SESTERHEIM BAUVERMIHUNG, 22 rue Jean Mermoz à Chartres.

A partir du 7 janvier 1942, il a été employé comme terrassier, au Bourget pour le compte de l'entreprise "Dr. CURT RADHAUSER et Cie - Strassenbau Frankfurt a/m".

Du 20 avril 1942 à février 1943 PLAZA a été employé par l'entreprise "A. CAHARZE". Etablissement allemand à Paris.

A partir de cette date, PLAZA a ~~été~~ quitté son domicile et se serait réfugié dans le midi de la France.

Il est revenu à Paris au début de l'année 1946. Actuellement il semble n'avoir aucune activité bien définie. Au point de vue conduite et moralité il n'a pas attiré l'attention. Au point de vue politique PLAZA BUENO a été inscrit en Espagne, au parti socialiste espagnol et syndiqué à U.C.T. Actuellement il ne cache pas ses sympathies pour les groupements d'extrême gauche.

Il n'est pas noté aux Sommiers Judiciaires.

A/S PUERTO MARTINEZ.

PUERTO MARTINEZ Sandulio, né le 16 mars 1918 à Madrid (Espagne) de Jesus et de MARTINEZ Adolphine, de nationalité espagnole, est célibataire, sans enfant.

Entré en France le 10 février 1939, par la poste frontière du Perthuis sans papiers d'identité, il s'est par la suite conformé aux prescriptions concernant le séjour des étrangers et est actuellement titulaire d'un récépissé de demande de carte d'identité délivré par la Prefecture de Police et valable jusqu'au 14 décembre 1946.

Depuis le 6 juin 1945 il loge dans une chambre louée par Mme LENA, Maria, de nationalité espagnole, 75 rue Quincampoix. Arrêté à Paris sous l'occupation, il a été interné au camp d'extermination de Mauthausen.

Actuellement il ne semble avoir aucune situation bien définie. Antérieurement, il était porteur aux Halles, pour le compte de la maison HILLARD 71 rue Saint Sauveur.

En Espagne il était aide opérateur à la maison "Fox-Film" à Madrid et membre de l'A.C.T. organe syndical à tendance socialiste.

Lors de la guerre civile en Espagne il s'est engagé dans l'armée républicaine où il a servi en qualité de capitaine à la 16ème Division d'Infanterie.

Après la débacle de l'armée gouvernementale, il s'est réfugié en France et a été interné successivement aux camps de St. Cyprien Bareares et Argeles jusqu'en janvier 1940; mobilisé à la 117-ème compagnie de travailleurs étrangers à Nantes, ils s'en est échappé le 3 juin de la même année et est venu se fixer à Paris où il a travaillé en qualité de porteur aux Halles Centrales jusqu'au 3 septembre 1942, date de son arrestation par la Brigade Spéciale de la Prefecture de Police en raison de son activité clandestine contre les allemands (il était accusé d'être membre d'une organisation dite "terroriste").

Après un internement de deux mois et demi au dépôt il a été livré aux allemands le 17 novembre 1942 interné à nouveau à la prison de Fresnes où il est resté jusqu'au 1er mars 1943. Transféré au fort de Romainville (Seine) il y est demeuré jusqu'au 28 mars et a ensuite été dirigé sur l'Allemagne où il a été interné au camp de Mauthausen jusqu'au 5 mai 1945 date à laquelle il a été libéré par les armées américaines et ramené à Paris le 4 juin 1945.

Au cours de la perquisition qui eut lieu à son domicile aux cours de son arrestation, on découvrit une bouteille incendiaire semblable à celles employées couramment par les membres de l'organisation "terroriste" du parti communiste.

-2-

En meme temps que lui avait été arrotée Mme LIENA Maria accusée de complicité et de donner asile à d'ex-militaires des Brigades Internationales, susceptible de se livrer à des actes de "terrorisme".

Au point de vue politique, PUNTO MARTINEZ continue à afficher des opinions d'extreme gauche et toutes ses symp thies semblent etre acquises au parti communiste.

Au point de vue conduite et moralité, il ne donne lieu à aucune remarque particulière.

Il n'est pas noté aux Somiers Judiciaires.

R.C.N.P. Poster and Photographs
of Sir C.A.R.

WANTED

ON CHARGES OF CONSPIRACY UNDER THE CRIMINAL CODE OF CANADA AND THE OFFICIAL SECRETS ACT.

SAM CARR



● **Occupation - National Organizer
Labour Progressive Party.**

- DESCRIPTION -

Name:	Sam Carr	Complexion:	Medium
Age:	40 years	Hair:	Dark brown, wavy, receding.
Height:	5 ft. 7 inches	Eyes:	Grey, wears glasses.
Weight:	192 lbs.	Marks, Scars:	2 inch scar over left eye; Scar on right wrist and under chin.

ANYONE having INFORMATION as to the whereabouts of this person is requested to contact the nearest Detachment of the Royal Canadian Mounted Police or their local Police Force.

Warrant held at R. C. M. Police Headquarters, OTTAWA, Ontario.

Commissioner S. T. WOOD
R. C. M. P., Ottawa, Ontario.

28a

Copied to:
PF678,421

American Embassy
1, Grosvenor Square
London, W. 1
October 31, 1946

No. 1154

Dear Mr. Philby:

Big N.D. Do we know? Not B.P.?
That's small.
1/1

You probably already know that the telephone calls placed from Paris to New York City on June 28th and 29th, 1946 by a person using the name of JOHN DAVIES who is believed to be identical with SAM CARR, were made from one of the largest public telephone offices in Paris where no identification is required, and unfortunately no one was able to recall DAVIES.

According to the report I have just received from the FBI DAVIES on the first call placed on June 28, 1946, asked to talk to FIELD (probably PHILIP MORTON FIELD) a close contact of CARR's friend ALBE TZERKO or if FIELD was not available, then to Miss BARBARA PRESTON, 103 East 75th Street, New York City. The FBI files do not contain any positive identifiable information on BARBARA PRESTON. However, there was a party by that name who attended a Communist Writer School in 1941 or shortly before in New York City. Another party by that same name is listed as a close friend of FRANTISEK - CARL WEISKOPF, refugee Czech believed to be a Soviet Agent. An investigation is presently being made of the BARBARA PRESTON to whom DAVIES would have talked if FIELD had not been available, the results of which will be furnished you immediately when received by me.

Sincerely yours,

J. A. Cimperman

Mr. H. A. R. Philby,
4th Floor, 54 Broadway,
London, S. W. 1

CC - Mr. Roger H. Hollis, MI-5 ✓

PF.603,461/B.1.c./M 3.

31st October, 1946.

Dear Mr. Philby,

Would you please refer to your letter to Mr. Cimperman, CX.50395 of 23rd September, 1946, a copy of which you sent to Mr. Hollis.

In your letter you told Mr. Cimperman that you were having enquiries made in Paris with a view to finding out if there was any truth in the statement that Sam CARR had been in Paris between 7th and 10th July, 1946. I wonder if you have yet obtained any information regarding this matter, as it would certainly be very interesting to know under what name Sam CARR was travelling, and whether he has in fact now gone to the Soviet Union. We find that we have no photograph or description of CARR, and before writing to the R.C.M.P. I am wondering if you by any chance have his particulars.

Yours sincerely,

F.H.Small.

H.A.R.Philby Esq., O.B.E.,
S.I.S.

Copy for Mr. R. Hollis, M.I.5.

214

CX.5:395

23rd September 1946.

Dear Cimperman,

Please refer to your letter 1144 of 13.9.46.

We have no trace of Madame ~~Marie LENA~~ ^{REC} or of Paul JOURARD or GOURARD. ~~Could~~ you please say whether JOURARD or GOURARD is the name you received from Washington?

I have asked our representative in Paris to carry out the investigations you suggest on the basis of the information he will receive from your representative.

Yours sincerely,

Name

A.D.F.

H. A. R. Philby.

J. A. Cimperman, Esq.,
American Embassy,
1 Grosvenor Square,
W. 1.

23

American Embassy
1, Grosvenor Square
London, W. 1
September 18, 1946

No. 1147

Dear Mr. Philby:

In connection with the SAM CARR angle of the CORBY CASE the FBI reports its Ottawa representative advised that it has just been ascertained by the RCMP and himself that on August 30, 1946 the Canadian Department of External Affairs received advice from the Canadian Embassy in Washington that the U. S. Department of State had on that date received a telegram from the American Embassy in Paris stating that an official of the French Ministry reported SAM CARR was known to have been in Paris at least from July 7th to July 10th, 1946 on which latter date he boarded a plane for Sweden presumably en route to the Soviet Union. According to the French Officials, CARR was identified through a photograph furnished by a representative of your organization and reportedly was in contact with the French Communist Party Headquarters while in Paris.

57-41/France

Could you let me know as soon as possible whether this information is correct and if so the details regarding CARR's entry into France and activities and contacts while there.

Sincerely yours,

J. A. Cimperman
J. A. Cimperman

Mr. H. A. R. Philby,
4th Floor, 54 Broadway
London, S. W. 1

CC - Mr. Roger H. Hollis, MI-5 ✓

F2c.

I understand that Philby knows nothing of this story.

13/9

Rev.
19/9

220-

American Embassy
1, Grosvenor Square
London, W. 1
September 16, 1946

No. 1145

Dear Mr. Philby:

PF 75336

Further to my letter of September 13, 1946, a recheck of the Western Union records concerning message dispatched June 28, 1946 by ~~AURE TZERKO~~ in New York City to Paris reflects that Tzerko originally wrote the address as "75 Avenue, Daming Poix, Paris 3, France", but later substituted "Rue Quincampoix". The original message also reflects that it was addressed to ~~Madame Maria Llana~~ for ~~Paul Jourard~~, 75 Rue Quincampoix, Paris 3, France, rather than to Llana in care of Paul Jourard as indicated in my letter of September 13, 1946.

Sincerely yours,



J. A. Cimperman

Mr. H. A. R. Philby,
4th Floor, 54 Broadway,
London, S. W. 1

CC - Mr. J. . . Marriott, MI-5 ✓