

War Conditions

Exchange mkt. resumed 2/1/41, etc.

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370: 14,50,
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War Conditions

Exchange mkt. resume 2/8/41, etc.

371: 9,105,267

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War Conditions

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Exchange mkt. resumed 2/15/41, etc.

373: 22,185₂

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War Conditions

Exchange mkt. resume

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374: 20,230

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War Conditions

Exchange mkt. resume

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Exchange mkt. resume 2/26 -27/41

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War Conditions

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377: 234

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War Conditions

Exchange mkt. resume

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War Conditions

Exchange mkt. resume 3/5/41, etc.

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War Conditions

Exchange mkt. resume 3/8/41, etc.

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Exchange mkt. resume 3/14/41, etc.

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War Conditions

Exchange mkt. resume

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Exchange mkt. resume 4/11/41, etc.

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Exchange mkt. resume

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Exchange mkt. resume

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Exchange mkt. resume 5/5/41, etc.

395: 93,208

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War Conditions

Exchange mkt. resumed 5/8/41, etc.

396: ³⁹⁶~~93,324~~,366

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Exchange mkt. resumed

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Exchange mkt. resume 5/15/41

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Exchange mkt. resumed

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Exchange mkt. resume

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Exchange mkt. resume

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Exchange mkt. resume

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Exchange mkt. resumed

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War Conditions

Exchange mkt. resumed 7/2/41

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417: 228

War Conditions

Exchange mkt. resumed 7/3/41, etc.

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War Conditions

Exchange mkt. resume

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War Conditions

Exchange mkt. resume

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Exchange mkt. resume

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Exchange mkt. resume

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Exchange mkt. resumed

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Exchange mkt. resume 7/23/41, etc.

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Exchange mkt. resume 8/1/41, etc.

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Exchange mkt. resume

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War Conditions

Exchange mkt. resume'

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Exchange mkt. resumed 8/14/41, 8/15/41

433: 124,304

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War Conditions

Exchange mkt. resume'

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434: 28,77,
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War Conditions

Exchange mkt. resume'

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435: 167,

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War Conditions

Exchange mkt. resume

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436: 20,
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War Conditions

Exchange mkt. resume 9/2/41, 9/3/41

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War Conditions

Exchange mkt. resume 9/4/41, etc.

438: 177,

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War Conditions

Exchange mkt. resumed 9/8/41, etc.

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War Conditions

Exchange mkt. resume'

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440: 141,

234,293

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War Conditions

Exchange mkt. resumed

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441: 80,
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War Conditions

Exchange mkt. resume

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War Conditions

Exchange mkt. resume 9/22-23/41

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War Conditions

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War Conditions

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445: 109,
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446: 186,331

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War Conditions

Exchange mkt. resume' 10/1/41, etc.

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War Conditions

Exchange mkt. resumed

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448: 29,204,

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449

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Exchange mkt. resume 10/10/41, etc.

450: 112,145

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War Conditions

Exchange mkt. resume'

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Exchange mkt. resumé

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War Conditions

Exchange mkt. resume'

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Exchange mkt. resume. 10/28/41, 10/29/41

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456: 333

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War Conditions

Exchange mkt. resume

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War Conditions

Exchange mkt. resume

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War Conditions

Exchange mkt. resume'

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War Conditions

Exchange mkt. resume'

11/14/41, etc.

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462: 134,

181,

429

War Conditions

Exchange mkt. resumed

11/18/41, etc.

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463: 186,
334,
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War Conditions

Exchange mkt. resume'

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Exchange mkt. resume

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Exchange mkt. resumed 11/27/41, etc.

466: 196,

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Exchange mkt. resumed

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War Conditions

Exchange mkt. resumed

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468: 211,

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War Conditions

Exchange mkt. resumed

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War Conditions

Exchange mkt. resumed

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470: 182,
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War Conditions

Exchange Rates:

Percentage change, 8/24-9/13/39

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Export Control:

FDR signs act providing

7/2/40

279: 69

~~XXXX~~

Green's (Joseph) function in State Dept.

discussed at 9:30 meeting 7/2/40

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War Conditions

Export Control:

Sweden: HMJr and Col. Maxwell ~~examined~~ discuss
revocation of licenses prior to FDR's
proclamation; 23,100,000 rounds of ammunition
for Sweden involved 7/9/40 281: 64, 65,

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a) HMJr discusses matter ^{with} ~~in~~ White House
and finds Order is still in War Dept. 71

1) ~~HMJr~~ ^{FDR} approves 7/10/40 208.

b) HMJr finds Maxwell will do nothing 249

^{on Gray's order} and discusses situation with Young,

Foley, and Cairns 7/10/40 237,

1) Lack of cooperation between 250
War Dept. and State Dept.

(Maxwell and Green) discussed

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Export Control:

Departure permits discussed by HMJr, Bell,
Cairns, Young, and Harris 7/11/40

282: 10

a) Hull-HMJr conversation 14

b) Land-HMJr " 19

c) Berle-HMJr " 23

d) Watson-HMJr " 27

e) Resume of ships involved 29.33

f) Harris memo stating problem 34

g) Foley memo 41

h) Purvis told of situation 73

i) SS VELI-RAGNAR (Finnish) carrying Swedish
ammunition held by order of FDR 7/11/40 79,93

j) Oil Shipments for Spain: HMJr discusses with
Knox; FDR has suggested that Navy buy the cargo,
storing it in Virgin Islands, Puerto Rico. etc.
2/12/40 192

* 1) Foley and Cairns say Presidential
Proclamation will be necessary 282: 196

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2 Export Control:

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j)

- 2) Conf.; present: reps. of Treas., Navy,
and State 7/12/40 282: 224
- 3) Texas Co. reps. confer in Cairns'
office (see also Box 283: 270) 248
- 4) Texas Co. reps. confer in Foley's
office 250

- k) Conf.; present: H.M.Jr, Bell, Berle,
Harris, Bernstein, Foley, Young,
Cochran, and Cairns 7/15/40 564

- l) Conf; present H.M.Jr, Foley, Thompson 7/11/40

Box 283: 259

War Conditions

Export Control:

Merchant Ship Movements: Resume of cases

7/22-23/40

285: 56,287

~~Jap. ship carrying 84,000 bbls. Diesel
oil given departure permit 7/22/40~~

~~297~~

Report on all vessels and cargo destined
for Japan 7/20-21-22/40 sent to FDR,
Secys. of War, Navy, and Interior,
Admiral Stark, and Acting Secy. of State
7/23/40

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War Conditions
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Ickes and HMJr discuss entire situation; HMJr
suggests that Ickes advise FDR against all
exports 7/22/40 285: 124

Embargo Proclamation: Proposed amendment
adding petroleum products transmitted
to FDR 7/22/40 185

Exports to selected countries during first
6 mos. of 1939 and 1940 ~~294~~ 294
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for Japan 7/20-31-23/40 sent to FDR,
Secys. of War, Navy, and Interior, Admiral
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2 Oil: Control

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Stimson tells H.M.Jr of a precedent for embargo
on oil to Japan that occurred in the last
war

7/23/40

285: 317

~~Shipment to Spain~~ Shipments to Spain discussed by Ickes
and H.M.Jr 7/23/40

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War Conditions

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Export Control:

Strategic Materials: HMJr's telegram to FDR
at Hyde Park stating valuable supplies
"slipping through our fingers daily";
asks that all licenses issued by State
Dept. prior to July 5th be cancelled

7/22/40

285: 1

a) HMJr discusses cancellation with
Col. Maxwell 7/22/40

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Swag iron a steel: Still in use asked to
make a justification for embargo 7/23/40: 366

War Conditions

Export Control:

Scrap Iron and Steel: Memo on supply prepared by
Advisory Commission to Council of Natl. Defense
7/24/40 286: 19,190

Japan: Aviation Gasoline: "Cornering market" -
so San Francisco Army Corps Area Commander
telegraphs Stimson 7/24/40 86,234
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Merchant Ship Movements: Resume of cases
7/24-25/40 67,256

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Export Control:

Gaston, Cairns, Foley, in order mentioned,
responsible for decisions of ship movements

7/18/40

284: 31

a) Breakdown annoys HDJr on death
of Cairns' father 7/19/40

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Merchant Ship Movements:

Resumé of cases 7/19/40, 7/20/40

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~~Japan~~ Export Control

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Oil and Gasoline (Aviation):

Japan Embargo ~~and~~ further supplies, with cooperation
of British Govt., discussed at
British Embassy; present: Lothian,
HMJr, Phillips, Casey (Australian Minister),
Weir, Stimson, and Knox 7/19/40 284: 201

- a) Dutch East Indies wells to be
blown up so that Japan cannot
turn there: Lothian suggestion 202
- b) Agreement with Mexico also necessary 204

FDR sent memo 7/19/40 122

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Discussion with FDR reported to Foley
and White by HMJr 7/19/40 212

27041 // Knox, Stimson & Welles asked in. 213

2) Lottian - H M Jr conv. about meeting
at H M Jr's home at FDR's suggestion

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Stark - H M Jr conversation

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Export Control:

Oil:

Portugal: Embargo: Allied Purchasing Mission
memo expressing gratitude

284: 89

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Export Control:

Oil:

Spain: Embargo: Allied Purchasing Mission memo
expressing gratitude

284: 89

War Conditions

Export Control:

HMJr decides to ask FDR to place entire
procedure under Treas.; "will try to give
24-hour service rather than 24-day service"

7/26/40

287: 31,32

a) Young's supporting memo

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Steel Scrap: Stettinius' chart giving resumé
of situation 7/26/40

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Oil (Crude): Not included in new embargo which
will cover aviation gasoline, scrap iron,
lubricating oil, etc. 7/26/40

128,173

a) State Dept. attempts to get FDR to
reverse himself; Ickes and Stimson
warned by HMJr 7/26/40

151,154

b) Grady (State Dept.) and HMJr discuss
7/26/40

c) HMJr's letter to FDR

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163,165

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Export Control:

Japan: Attitude reviewed by official of Jap.

Embassy conversing with member of ~~XXXX~~

U.S. Embassy staff at Peiping 7/27/40

287: 186

War Conditions

Export Control:

Welles transmits to HMJr memo answering
Treas. complaints regarding efficiency
of present administration of export
control 8/1/40

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288: 40

a) Young's reaction ~~in~~ 8/3/40

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Licenses outstanding as reported by

I Green to Gaston 8/3/40

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War Conditions

Export Control:

Spain: Export control for and oil shipments to -

8/5/40

289: 79

- a) Possible trans-shipment and question of violation of law discussed at 9:30 meeting

8/6/40

196

- 1) Gaston memo explaining situation

321

Exports of petroleum products, scrap iron, and scrap steel from U.S. to Japan, Russia, Spain, and Gt. Britain, as shown by departure permits granted for week ending 8/3/40

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War Conditions

Export Control:

Oil:

Navy plans to send observer on every oil
tanker sailing outside the Americas in
the future 8/6/40

289: 197

{ Dutch East Indies oil refineries
{ Petroleum situation in Japan
{ Export control effectiveness on aviation
gasoline, aviation lubricating oil, and
tetraethyl lead

White memos sent to Purvis 8/6/40

250

Tidewater Oil Co.: HMJr and Knox discuss
interest in oil refinery in Japan 8/6/40

337

Reserves in Japan discussed by Welles and HMJr
8/6/40

346

War Conditions

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Export Control:

Conf.; present: HMJr, Gaston, Young, White,
Maxwell, and Smith 8/6/40

289: 282

- a) Licenses issued prior to July 5th
discussed; FDR's instructions
not yet carried out

War Conditions

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Export Control:

Routing of applications for export licenses
through State Dept. reported on by

Young 8/7/40

290: 178

a) Stimson and HMJr discuss

197

Revocation of licenses outstanding on
July 2nd not necessary: Watson memo

8/7/40

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b) Interdepartmental Advisory Committee's
place in scheme discussed at 4:30

meeting Aug 13

292 : 191

1) Relation of Maritime Commission 293: 119

War Conditions

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Export Control:

Gasoline (Aviation): Embargo to Japan starts
"chain of events" which, Knox tells HMJr,
will force him "to think about where he
is willing to send the U.S. fleet"

8/7/40

290: 27,77

Export Control:

Swedish orders - effect of 8/9/40 291: 158

Exports of petroleum products, scrap iron,
and scrap steel from U.S. to Japan, Russia, Spain,
and Gt. Britain, as shown by departure permits
granted, wk. ending 8/10/40 234

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Export Control:

Interdepartmental Advisory Committee: HMJr told
of haphazard way Maxwell uses their advice
(scrap metal situation an example)

8/13/40

292: 199

War Conditions

Export Control:

Oil:

292

Tables and statements submitted by
domestic producers - ~~extra~~ copies
sent to Secys. of Interior, War,
and Navy 8/13/40

292: 231

Naval Observers: Knox informs HMJr
that reserve officers will be found
among crews of almost all tankers
flying Ann. flag and that their
assistance is always available to
Treas. 8/13/40

286, 290

See also Book 295, page 52

a) See also Standard Oil Co letter

294: 95

War Conditions

Export Controls:

Scrap Metal:

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Confusion as to adequacy of supply discussed

at 9:30 meeting 8/13/40 292: 189

a) Stettinius' analysis with particular
reference to export licensing
8/13/40 307

b) Interdepartmental Advisory Com.: HML Jr
told of haphazard way Maxwell uses
their advice - scrap metal situation
an example 8/13/40 199

c) White memo on potential production

OK 293: 62

d) Conf. with Stettinius, rep. of Army, Navy, Commerce,
State 8/14/40 293: 70

War Conditions

Export Control:

Swedish orders - undelivered balances

8/13/40

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292: 229

293: 120

c) Patterson & H.M. Jr. discuss 9/14/40

293: 159, 163

1) Patterson signing letter to Mayall 294: 35, 77,

a) Mayall asks Buckley about 78
letter

294: 90

and
1) M. tell H.M. Jr. by can now
discuss with Purvis 294: 165, 170

b) Patterson, Major Smith & Buckley discussed

situation 8/16/40

BR294: 179

War Conditions

Export Control:

294

Oil:

Japanese situation covered in memo
sent to FDR 8/16/40

294: 120

Exports of petroleum products, scrap iron,
and scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, as shown by departure
permits granted for wk. ending 8/17/40 318

.. 8/24/40 295: 224

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Export Control:

Oil:

Naval Attache's report on Jap. oil situation

8/24/40

295: 228

Steel Scrap:

Stettinius' report on situation

8/23/40

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War Conditions

Export Control:

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Oil: Efforts of oil interests to circumvent restrictions on export of aviation gasoline to Japan reported by Navy Dept. 8/29/40 296: 196, 215

Steel Scrap: Henderson memo recommending complete embargo in view of certain price aspects 8/30/40 231

Swedish Orders: Situation reviewed in memo from Swedish Minister to State Dept. 8/30/40 292, 306, 307

War Conditions

302

Export Control:

Departure permits granted to vessels carrying
petroleum products, scrap iron, and scrap
steel to Japan, Russia, Spain and Gt. Britain

9/4/40

302: 173

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Export Control:

302

Oil:

Conf.: HMLJr, Lothian, Sir Andrew Agnew,

White 9/3/40

302: 152

War Conditions

302

Export Control:

Scrap Iron and Steel: Draft of new regulations
extending control to all scrap iron and steel
discussed by Gaston, Maxwell, rep. of
Henderson's Price Stabilization Section, etc.

9/3/40

302: 147

War Conditions

304

Export Control:

Foley draft of regulations covering
exportations of all iron and steel scrap

9/9/40

304: 122

Exports of petroleum products, scrap iron,
and scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, as shown by departure
permits granted for wk. ending 9/7/40

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War Conditions

305

Export Control:

Aircraft or Aircraft Engines: Proclamation
placing under export control plans and
specifications for manufacture of
9/12/40

305: 111

Gasoline (Aviation): Gaston reminds HMJr
of discussion at meeting of Export Control
Advisory Com. concerning proposed
proclamation prohibiting export of
equipment for manufacture of aviation
gasoline and tetraethyl lead 9/12/40

111

War Conditions

Export Control:

Iron and Steel Scrap

~~Supply in England~~ in case of general embargo
discussed by Foley at conf. with HMJr
and Gaston 9/11/40 305: 41,49

a) Copy of proposed proclamation 52

1) Copies sent to Maxwell,

Hull, Atty. Gen., etc. 55

a) Maxwell's reply

9/12/40 120

2) Hull and HMJr discuss

9/12/40 126

Japan: Situation discussed by Henderson and HMJr

9/12/40 141

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Export Control:

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Exports of petroleum products, scrap iron and
scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, as shown by departure
permits granted for wk. ending 9/14/40 306: 1

War Conditions

Export Controls:

Iron and Steel Scrap Embargo:

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Proposed proclamation

a) Navy's reply 5/17/40

306: 197

War Conditions

Export Control:

307

Exports of petroleum products, scrap iron and scrap steel from U.S. to Japan, Russia, Spain, and Gt. Britain, as shown by departure permits granted for wk. ending 9/21/40

307: 270

~~Iron and Steel Scrap: Henderson told by HMAJr Hull has called meeting "to discuss two situations on which he was on a day-to-day basis" 9/23/40~~

392

- ~~a) Complete embargo for Japan approved by Hull and Henderson so informs HMAJr 9/24/40: See Book 308; p. 42~~

War Conditions

Export Control:

Iron and Steel Scrap Embargo:

Hull calling meeting "to discuss
situation on which he is on a
day-to-day basis" - Henderson
informs HAJr 9/23/40

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307: 392

War Conditions

Export Control:

308

Iron and Steel Scrap Embargo:

Proposed Proclamation:

Atty. General's reply 9/24/40
Secy. of Interior's reply
Final draft discussed by Maxwell
and HMMJr

308: 1
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Interdepartmental Advisory Com.
meets with Maxwell to discuss
9/25/40

220,229

a) Treas. draft preferred

War Conditions

Export Control:

Iron and Steel Scrap Embargo:

EX

Japan: Complete embargo approved by Hull
and Henderson so informs HMJr

9/24/40

308: 42

- a) HMJr thinks pressure should have
been put on Japan before invasion
of Indo-China; thinks oil should
be embargoed now before they go
into Dutch East Indies
- b) Henderson asks HMJr to see
Col. Jacemy (French Indo-China group)

42,47

War Conditions

309

Export Control:

Exports of petroleum products, scrap iron,
and scrap steel from U.S. to Japan,
Russia, Spain, and Gt. Britain, as shown
by departure permits granted for week
ending 9/28/40

309: 280

War Conditions : Export Control

317

~~Ship Movement~~ Gasoline (Aviation)

SS PANAMANIAN: Gasoline carried - report of test

317: 194,197

See Knox - Hm Jr Com. Bx 318: 65

.. FDR - Hm Jr : 128

.. Hm Jr - Hull : 129

War Conditions

317

Export Control:

Gasoline (Aviation):

Agnew report confirms opinion that Japan is obtaining U.S. materials from which she can manufacture aviation gasoline

10/1/40

317: 212

Tetraethyl lead: Reserve stock in Japan

227

Rubber: \$325,000 shipment from Saigon to Vladivostok: Application for financing by Chase Natl. Bk. discussed by Cochran and State Dept. 10/1/40

178

Scrap: Report on exports

213,217

War Conditions

318

Export Control:

Knox discusses with HMJr State Dept.'s
apparent OK for Japan for contract for
3 million tons of oil from Dutch East Indies
10/2/40

318: 64

a) Standard Oil memo on recent
developments in D.E.I. 10/2/40

151

Gasoline; Oil: Exports to Japan covered in
Navy Dept. memo

313

War Conditions

318

Export Control:

Scrap: President's Proclamation and regulations

10/2/40

318: 157

War Conditions

Export Control:

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia, Spain, and
Gt. Britain, as shown by departure permits
granted for wk. ending 10/5/40

319: 26

319

War Conditions

319

Export Control:

Japan: Embargo against in 1918 - article by
Henry H. Douglas sent to HMJr by Stimson

10/4/40

319: 1

a) Stimson and HMJr discuss

40

★ Embargo on 50,000 bbls. of

86.9 octane gas lifted on

instructions from FDR (at Hull's

request) ~~discussed by Stimson and~~

~~HMJr~~

Tetraethyl Lead: No licenses granted -

40, 41

Maxwell memo

10/4/40

103

b) subsequent explosion + burning signal
at cabinet 10/6/40

320: 18

* 2) Ickes-HMJr conversation
10/10/40: Book 320, p. 311

War Conditions

321

Export Control:

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia, Spain,
and Gt. Britain, as shown by departure permits
granted for wk. ending 10/12/40

321: 201

War Conditions

321

Export Control:

Far East:

No shipments to be withheld - order from FDR:

Gaston informs HMAJr at 9:30 meeting

10/14/40

321: 215

War Conditions

Export Control:

321

Japan:

Machine tool shipments not to be withheld:

Gaston memo 10/12/40

321: 196

Navy requests that chronometer shipment
be stopped: Gaston informs HMJr at

9:30 meeting 10/14/40

215

War Conditions

321

Export Controls:

Oil, Fuel: French SS WINNIPEG, destined for
Liverpool, held at New Orleans pending
clarification of excess supply
10/12/40

321: 197

War Conditions

321

Export Control:

U.S.S.R.:

Machine Tools: Amtorg Trading Co. requests
permission to export without license to
Vladivostok: Gaston memo 10/12/40 321: 196
a) Press reports all withheld shipments
released by State Dept. as good-will
gesture to Russia

War Conditions

324

Export Control:

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, as shown by departure
permits granted for wk. ending 10/19/40 324: 4

Gasoline; Oil; Scrap: Shipments to Japan -

White memo 10/23/40

201-A

Export Control:

Exports of petroleum products, scrap iron,
and scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, as shown by
departure permits granted for wk. ending
10/26/40

325: 99

War Conditions

Export Control:

326

Gasoline; Oil; Scrap Iron and Steel:

Memoranda ("Oil for Russia," "Japan
and Oil Supplies," and Dutch-Japanese
negotiations) from British Embassy
and shipments to Japan reported on
by White 10/31/40

326: 422

War Conditions

Export Control:

328

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia, Spain,
and Gt. Britain as shown by departure permits
granted for wk. ending 11/2/40 328: 68

War Conditions

Exports Control:

330

Exports of petroleum products, scrap iron,
and scrap steel from U.S. to Japan, Russia,
Spain and Gt. Britain as shown by departure
permits granted for wk. ending 11/9/40 330: 212

War Conditions

Export Control:

331

Exports of petroleum products, scrap iron,
and scrap steel from U.S. to Japan, Russia, Spain,
and Gt. Britain as shown by departure permits
granted for wk. ending 11/23/40

331: 272

War Conditions

Export Control:

Gasoline; Oil; Scrap Iron: Shipments to Japan -

White memo 11/27/40

332

332: 40-A

War Conditions

333

Export Control:

Japan:

Cargoes of gasoline, fuel oil, and
lubricating oil but no scrap iron

discussed at 9:30 meeting 11/29/40 333: 8

War Conditions

334

Export Control:

~~EXPORTS~~

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia, Spain,
and Gt. Britain, as shown by departure permits
granted for wk. ending 11/30/40 334: 128

War Conditions

Export Control:

336

Titanium (steel hardening element):

Possible secret shipment to Italy
via Brazil 12/5/40

336: 81

—Motor gasoline shipments from Calif.
ports to Vladivostok reported in
Gaston memo 12/6/40

289

—Exports of petroleum products, scrap iron,
and scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, as shown by
departure permits granted for wk. ending
12/7/40

355

War Conditions

339

Export Controls:

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia, Spain,
and Gt. Britain, as shown by departure permits
granted for wk. ending 12/14/40

339: 432

War Conditions

Export Control:

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, as shown by departure
permits granted for wk. ending 12/21/40

342: 46

War Conditions

342

Export Control:

Oil:

N.E.I. negotiations with Jap.,

Standard Vacuum, etc.

342; 223

a) Copies sent to Naval
Intelligence and Military
Intelligence 12/26/40

216

War Conditions

343

Export Control:

Exports of petroleum products, scrap iron and
scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, as shown by departure
permits granted for wk. ending 12/28/40

343: 123

Export Control:

Meeting of Maxwell's Advisory Committee:

Young memo 1/6/41

345: 92-A

- a) Proposed proclamations presented:
export licenses on all exports to
Canada (with exception of arms,
ammunition, and war materiel) to
be eliminated; copper, brass, etc.,
to be brought under export control
- b) Miles discusses war situation:
economic warfare "must run parallel
with military warfare"
- c) Maxwell refers to meeting as first one
of "policy" committee

War Conditions

345

Export Control:

Export of petroleum products, scrap iron and
scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, as shown by
departure permits granted for wk. ending

1/4/41

345: 166

War Conditions

Export Control:

346

Canada: Elimination of export licenses
discussed in Young memo 1/9/41

346: 258

Tin-plate scrap - exportation of:
HMJr tells Natl. Munitions Control
Bd. of concurrency with their point
of view 1/10/41

441

War Conditions

Export Control:

347

Exports of petroleum, scrap iron, and scrap steel
from U.S. to Japan, Russia, Spain, and
Gt. Britain as shown by departure permits
granted for wk. ending 1/11/41

347: 135

War Conditions

348

Export Control:

Shipments to French Indo-China and
Chinese ports listed for Hull

1/15/41

348: 82

Fats; Oils: Gaston and Haas recommend
export control since it is obvious
that U.S. exports are entering Germany

1/16/41

261

→ Henderson's attention called to risk
in grain

349: 267

War Conditions

349

Export Control:

Canada:

Present Status of Export Control on
Goods Going to Canada: Young memo
1/21/41

349: 295

War Conditions

Export Control:

Export freight situation: Haas report

1/22/41

350

350: 139

War Conditions

351

Export Control:

Exports of petroleum products, scrap iron,
and scrap steel, from U.S. to Japan, Russia,
Spain, and Gt. Britain, as shown by

departure permits granted for wk. ending

1/25/41

351: 318

War Conditions

352

Export Control:

Shipments to Japan covering 6 mos. since

President's Proclamation, 7/26/40--1/25/41

352: 2

War Conditions

370

Export Control:

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, U.S.S.R.,

Spain, and Gt. Britain 2/1/41 370: 66

2/8/41 371: 144

War Conditions

373

Export Control:

Exports of petroleum products, scrap iron,
and scrap steel, from U.S. to Japan, Russia,
Spain, and Gt. Britain, wk. ending 2/15/41

373: 103

War Conditions

Export Control:

374

Romania;

State Dept. asked for opinion on export
license applications covering "varied
assortment of war materials"

2/20/41

374: 14

War Conditions

375

Export Control:

Jute, borax, and lead: State Dept. wants to
add; Buckley opposes; Treas. group to
discuss with H&Jr 2/25/41

375: 13

War Conditions

378

Export Control:

HMJr will refuse to handle; "will handle
freezing and nothing else"

3/3/41

378: 51

Exports of petroleum products, scrap iron,
and scrap steel from U.S. to Japan,
U.S.S.R., Spain, and Gt. Britain,
wk. ending 3/1/41

188

War Conditions

Export Control:

379

Philippine Islands: Conf. to consider control
of exports 3/5/41

379: 93

War Conditions

380

Export Control:

Exports of petroleum products, scrap iron,
and scrap steel from U.S. to Japan,
Russia, Spain, and Gt. Britain, wk. ending

3/8/41

380: 314

War Conditions

Export Control:

382

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, wk. ending 3/15/41

382: 366

War Conditions

Export Control:

384

Exports of petroleum products, scrap iron,
and scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, wks. ending 3/22/41,
3/29/41

384: 205,
403

War Conditions

Export Control:

386

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, wk. ending 4/5/41

386: 295

War Conditions

387

Export Control:

Shipments to Japan, wk. ending 4/5/41

387: 94

War Conditions

Export Control:

388

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia, Spain,
and Gt. Britain, wk. ending 4/12/41 388: 360

Export Control:

Petroleum: Crane (Standard Oil Co. of N.J.) memo:

"Reasons for continuing to take petroleum requirements for Great Britain from existing sources in the event British Government requests petroleum or its products under Lease-Lend Bill"

4/17/41

389: 308

War Conditions

390

Export Control:

Exports of petroleum products, scrap iron,
and scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, wk. ending 4/19/41

390: 195

War Conditions

392

Export Control:

"Policy Board" proposed by Acheson; H&Jr and
Gaston oppose 4/28/41

392: 72

Exports of petroleum products, scrap iron,
and scrap steel from U.S. to Japan,
Russia, Spain, and Gt. Britain, wk. ending
4/26/41 4/28/41

200

War Conditions

Export Control:

394

Exports of petroleum products, scrap iron,
and scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, wk. ending 5/3/41

394: 287

War Conditions

396

Export Control:

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, wk. ending 5/10/41

396: 323

War Conditions

398

Export Control:

Oil:

Tests of shipments to Japan authorized
by Treas. and reported to State Dept.

5/15/41

398: 302,
303

War Conditions

Export Controls:

399

Exports of petroleum products, scrap iron,
and scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, wk. ending 5/17/41
5/19/41

399: 434

War Conditions

Export Control:

402

Export of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia, Spain,
and Gt. Britain, wk. ending 5/26/41

402: 35

War Conditions

403

Export Control:

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia, Spain,
and Gt. Britain, wk. ending 5/31/41

6/2/41

403: 120

War Conditions

Export Control:

404

Japan:

Aviation gasoline shipments again deplored

by Ickes and HMJr 6/3/41

404: 131

War Conditions

406

Export Control:

Export of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, U.S.S.R.,
Spain, and Gt. Britain, wk. ending 6/7/41

406: 208

War Conditions

408

Export Control:

Export of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia, Spain,
and Gt. Britain, wk. ending 6/14/41

408: 267

War Conditions

Export Control:

410

Oil:

Ickes warned to obtain approval of FDR or

State Dept. in forbidding export or import

of oil from or to U.S. 6/18/41

410: 217

War Conditions

Export Control:

411

Oil: Eastern U.S. threatened with shortage;
all petroleum products placed under control

6/20/41

411: 73

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, wk. ending 6/21/41

309

War Conditions

413

Export Control:

Japan:

Shipments, wk. ending 6/21/41

6/24/41

413: 159

War Conditions

415

Export Control:

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, wk. ending 6/28/41
6/30, +1

415: 349

War Conditions

416

Export Control:

Oil:

Placing under export control by FDR reviewed

for Ickes by HAWr 7/1/41

416: 207

War Conditions

418

Export Control:

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia, Spain,
and Gt. Britain, wk. ending 7/5/41

7/7/41

418: 351

War Conditions .

420

Export Controls:

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia,
Spain, and Ct. Britain, wk. ending 7/12/41

420: 226

War Conditions

Export Controls:

See War Conditions: Foreign Funds Control

421

War Conditions

422

Export Control:

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia, Spain,
and Gt. Britain, wk. ending 7/19/41 422: 298

War Conditions

425

Export Control:

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, wk. ending 7/26/41

425: 126

War Conditions

Export Control:

427

Petroleum: Further regulation announced
by FDR 8/1/41

427: 89

Exports of petroleum products, scrap iron,
and scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, wk. ending 8/2/41 325

War Conditions

Export Control:

431

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia, Spain,
and Gt. Britain, wk. ending 8/9/41

431: 232

War Conditions

Export Control:

434

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, wk. ending 5/15/41

4344 27

War Conditions

Export Control:

435

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, wk. ending 8/23/41

435: 226

War Conditions

Export Control:

437

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia, Spain,
and Gt. Britain, wk. ending 8/30/41 437: 162

War Conditions

Export Controls:

439

Export of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia, Spain,
and Gt. Britain, wk. ending 9/6/41

439: 67

Exports to China, Japan, and Russia since
July 28, 1941 - White report
9/10/41

326

War Conditions

441

Export Control:

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, wk. ending 9/13/41

441: 65

a) Ickes and HML Jr discuss report
9/16/41

95,289

Office of Export Control placed under
Economic Defense Bd. 9/17/41

300

War Conditions

443

Export Control:

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia, Spain,
and Gt. Britain, wk. ending 9/20/41

443: 156

War Conditions

Export Control:

444

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, wk. ending 9/27/41

444: 80

War Conditions

Export Control:

448

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, wk. ending 10/4/41

448: 161

War Conditions

450

Export Controls:

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia, Spain,
and Gt. Britain, wk. ending 10/11/41 450: 243

War Conditions

Export Controls

452

Exports to Russia, China, Burma, Japan, and France,
as reported to Treas. Dept. during wk. ending

10/11/41

10/18/41

452: 180

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, wk. ending 10/18/41

350

War Conditions

Export Controls

454

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, wk. ending 10/25/41

454: 294

Exports to Russia, China, Burma, Japan, France,
and other blocked countries, as reported to
Treas. during wk. ending 10/18/41 - White report
10/27/41

295

War Conditions

Export Controls:

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia, Spain,
and Gr. Britain, wk. ending 11/1/41

11/3/41

457: 73

Exports to Russia, China, Burma, Japan, France,
and other blocked countries, wk. ending 10/25/41 -

11/3/41 White report

75

Export Controls:

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia, Spain,
and Gr. Britain, wk. ending 11/1/41

11/3/41

457: 73

Exports to Russia, China, Burma, Japan, France,
and other blocked countries, wk. ending 10/25/41 -

11/3/41 White report

75

War Conditions

458

Export Controls:

Exports to Russia, China, Burma, Japan, France,
and other blocked countries - White report

11/7/41

458: 267

War Conditions

458

Export Controls

Exports to Russia, China, Burma, Japan, France,
and other blocked countries - White report

11/7/41

458: 267

War Conditions

Export Controls:

Exports of petroleum products, scrap iron, and
scrap steel from U.S. to Japan, Russia,
Spain, and Gt. Britain, wk. ending 11/8/41

459
459: 222

War Conditions

Export Control:

Error in reports discussed at 9:30 meeting

11/17/41

- a) Gaston memo
- b) White memo

462

462: 221

251

254

4463: 136

War Conditions

Export Control:

463

Exports to Russia, China, Burma, Japan, France,
and other blocked countries, wk. ending 11/8/41 -

Write report

4631 284,358

War Conditions

465

Export Control:

Exports to Russia, China, Burma, Japan, France,
and other blocked countries, wk. ending

11/15/41

465: 123

War Conditions

466

Export Control:

Exports to Russia, China, Burma, Hong Kong,
Japan, France, and other blocked countries,

wk. ending 11/22/41 - White report

11/28/41

466: 341

Exports to Indo-China - British Emb.
memo concerning 11/28/41

349

War Conditions

Export Control:

468

Exports to Russia, China, Burma, Hong Kong,

Japan, France, and other blocked countries,

wk. ending 11/22/41 - White report

468: 128

War Conditions

469

Export Control:

Exports to Russia, China, Burma, Hong Kong,
Japan, France, and other blocked countries,
wk. ending 11/29/41 - White ~~xxxxx~~ report
12/5/41

469: 151

War Conditions

Export-Import Bank:

Pierson visits Fain, Secy. Gen. of French Govt.

Export Credit Insurance System 9/8/39

210: 95

War Conditions

239

Far East:

Stinson memo on situation and on problems
facing U.S. 8/6/40

289: 274

War Conditions

321

Far East:

Lothian and HMJr discuss situation

10/14/40

321: 324

War Conditions

Far East:

See War Conditions: Foreign Funds Control

423

War Conditions

468

Far East:

"Observations of Vincent Sheean on his trip to
Far East" - COI report 12/4/41

468: 359

War Conditions

FEB of NY:

Banking resumed sent to Bank of England but not to
U.S. Treas.: HMJr asks Bailie to talk to Knoke

9/18/39

212: 87

War Conditions

274

Federal Reserve Bank of New York:

George Harrison sends letter to Knudsen offering
cooperation of N.Y. City banks

6/20/40

274: 183

War Conditions

206

Fed. Res. System: Eccles sends Hanes copy of
self-explanatory letter and confidential memo
addressed to Atty. Gen. explaining means available
thru the System to protect the public interest
in event of European war 8/30/39 206: 518

War Conditions

210

Financial Advisory Committee: Personnel and
criticism of ~~unrecorded~~ participation by J. P. Morgan
and Company referred to HMJr for comment by

FDR 9/7/39

210: 11

War Conditions

Financial developments during crisis: Haas memo

9/2/39

209
209: 70

War Conditions

Financial Transactions:

307

State Dept. inquires as to what info.

Treas. receives of interest to natl.

defense regarding financial transactions

with foreign countries 9/20/40 307: 126

War Conditions
 Financing, Govt. - See also War Conditions. - Govt. Bond Mkt.
 9/15/39:

Open Mkt. Com. meeting	9/1/39	209: 14
Sproul, Hanes, and Bell confer	9/1/39	35,41
a) Sproul thinks no unfavorable effects		45,285
on mkt. will result from lack lack of		
info. about Open Mkt. Com. meeting		
Treas. announcement: of "No borrowing of new		
money at this time"	9/1/39	51
FDR suggests that financing be confined to		
bills and notes; bonds to be saved for		
patriotic appeal	9/4/39	156
War Plans: Bryan memo on Liberty Loan plans		
during last war	9/6/39	343
Operations 9/1- 31 , Dec. 31, 1939: Bell memo		348

War Conditions

Financing, Govt.:

212

~~REF~~

Note issue (proposed): Haas memo 9/18/39 212: 29

Refunding operation of Treas. notes maturing
12/15/39 discussed by Fed. Res. Bd.,
Burgess, and Bell 9/19/39

175

War Conditions

Financing, Govt:

See War Conditions - Govt. Bond Mkt.

213

~~HMJr~~

Eccles sells FDR on idea of using up free gold,
silver certificates, etc., and not borrowing
during HMJr's absence; balances ran down;
HMJr discusses entire situation with FDR

9/26/39

213: 237

War Conditions

Financing, Govt.:

Refunding: Opinion of each adviser requested

10/2/39

215: 85,128

a) Kennedy consulted

132

b) Eccles "

138

c) Burgess "

142

d) Jones "

147

Refunding postponed one week; Harrison

disappointed 10/3/39

175

"Refunding of Decemblers and RFCs": conf.;

present: H&Jr, Burgess, Bell, Hanes, Murphy,

Miss Michener 10/4/39

228

War Conditions

Financing, Govt.:

Baillie-Burgess-Bell financing program

10/5/39

216: 66

a) Fed. Res. Bd. approves

Discussion by HBJr, Harrison, Baillie, Burgess,
and Sproul 10/6/39

169

Possible Treas. note offering: Hadley memo

10/7/39

214

Conf.; present: HBJr, Hanes, Duffield, Baillie,

Bell, Haas, Hadley, Murphy 10/9/39

224

a) Conversation with Harrison

225

b) Conversation with Eccles

245

c) HBJr reports FDR's reactions

253

War Conditions

Financing, Govt., 4/1/17 -- 6/30/19: Bell memo

11/7/39

221: 292

221

War Conditions

Fine Arts, Section of:

Bruce memo to FDR concerning poster campaign
to offset hysteria 5/21/40

264: 240

War Conditions

Finland:

Loan again discussed by Procope and HMAJr

9/15/39

211

211: 241

War Conditions

Finland:

Proposed loan reported on by Ann. Legation,
Helsinki 9/24/39

213
213: 128

War Conditions

Finland:

Crisis discussed by Procope and HMLr;
further loan discussed 10/11/39

217: 27

a) HMLr wants to know if P. wants
to borrow now

War Conditions

218

Finland:

Loan again discussed by Procope, HMJr, and Hanes 133

10/19/39 bought 218: ~~133~~

a) List of commodities to be ~~brought during~~
in U.S. during next 12 mos. attached

1) HMJr tells Welles of discussion
at Cabinet; no great enthusiasm
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discussed by Hanes with Welles and Jones;

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- a) Procope discusses with Hanes in connection with ^{debt} payment ~~at H&B~~
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Finland:

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Finland: See/War Conditions - Gold Movements

Proposed statement by FDR in connection with

Finnish debt payment 12/4/39

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War Debt: Hollandale, Miss., Rotary Club
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debt to U.S.; HMJr suggests that he be
authorized to turn this over to Finnish
Minister 12/7/39

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Finland:

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Fraser (Leon) consulted personally by
Cochran concerning any possible negotiations
in N.Y. for private banking credits to
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Airplanes, guns, etc.: Woodring tells HMJr
he is opposed to supplying "when it's
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* a) Cotton memo on Export-Import Bank credit

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Procope confers with HMJr before HMJr takes up
matter of further loan with FDR 12/19/39

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- a) Procope reports Republican leaders
on Hill will not interfere

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Finland:

Collins' memo stating Finland has placed
order with Brewster Co. for 44 planes,
including 50,000 rounds of ammunition for
each gun

12/21/39

231: 222

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Finland: ^{for relief}

Funds/sent to Treas. turned over to Procope

1/2/40

233: 83

Resume of bills introduced in House of Reps.
providing for financial assistance

1/3/40

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Finland:

Status of Export-Import Bank-RFC credit:

Cotton memo 1/10/40 234: 145

a) HMJr's memo in longhand as to
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1/10/40 188

b) HMJr reports to FDR on conf. with
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1) Bell memo on conf. 208

2) Discussion at 9:30 meeting 256

a) Chinese loan simultaneously
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Finland:

Loan legislation discussed by Procope and Cochran

1/12/40

235: 136

- a) Cochran explains why loan may not be
made ~~Expenditure~~ of Stabilization Fund
part of operation

Orders for munitions discussed at 9:30 meeting

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on holdings in U.S. market 1/15/40

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Finland:

Hull tells HAIr (at suggestion of FDR) of plan
to buy agricultural products in U.S. with
Export-Import Bank loan, ship and sell in
England; with proceeds to buy ammunition in
U.S. 1/17/40 236: 210,211

Cotton memo of meeting of Export-Import Bank
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Finland:

If loan fails, HMJr considers suggesting that
Procope "make an offer direct to the people
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- a) Manner in which Irish bonds were sold
in 1919-1920

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Finland:

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for Mrs. FDR 2/29/40

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Finland:

Navy reports request for 150 pursuit planes

3/2/40

244: 208

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Conf. concerning purchase of 150 pursuit planes
and 36 light bombers: possible only if Allied
Purchasing Commission will release; present:
HMJr, Procope, Cochran, and Collins 3/5/40

245: 223

a) Further conf.; present: Generals Arnold,
Brett, and Yount; Admiral Towers; HMJr
and Collins 3/5/40

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b) Purvis consulted by HMJr and Cochran
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350,357

c) Cochran memo

205,372

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as of 3/6/40

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Relinquishing of 186 planes already under order
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- a) Discussion at 9:30 meeting 69
- b) Mannerheim's own message 51
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2 Finland:

Peace with Russia reported by Capt. Puleston
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246: 218

a) Official confirmation

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Political set-up discussed in White memo

3/12/40

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Gold: Balances and earmarked in New York

as of 2/28/40 - 3/12/40

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Finland:

Reconstruction: HMJr discusses possibilities at

9:30 meeting 3/14/40

247: 49

- a) Tanner and Ryti could be invited to work out comprehensive plan of reconstruction: loan against their gold (practically entire supply in this country), etc.
- b) This plan could be used as pattern to be used later for other countries
- c) Stability of present govt. may be helped if they have this constructive plan to offer
- d) Stabilization Fund: HMJr would even be willing to go to the Hill regarding authorization for a loan from this fund

Cochran memo 3/14/40

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2 Finland:

Red Cross assistance/ ~~Information~~
3/15/40

247: 240

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Finland:

Reconstruction:

White outline as discussed at Sea Island

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248: 135

FDR asked to consider plan/ ~~Executive Order~~

206 ~~100~~

a) Hull sent copy

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Reconstruction:

Procope tells HMJr, Bell, and Cochran of his surprise at receiving Ryti cablegram showing knowledge of extensive plans only one day after conversation with FDR

3/22/40

249: 1,64,

- a) Riefler knew of plan because of Princeton's wish to bring Ryti over for one year to be associated with study group
- b) Cochran reiterates belief in sanctity of Stabilization Fund

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2 Finland:

Questions raised at Treas. meeting reported
to HMJr (at Sea Island, Ga.) 3/28/40

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Detailed report on economic situation following war

4/13/40

254: 80

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Finland:

Food situation described by Procope to Cochran
as "awful" 4/26/40

257: 283

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Finland:

Population in area ceded to Russia moving
within new boundaries of their fatherland;
report from Ann. Minister, Helsinki

5/1/40

259: 24

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Finland:

2) Status of last interest payment and FDR's wish
to ~~get~~ give it back discussed by HMJr and
Norman Thompson 5/9/40

1) Heffelfinger memo

5/9/40

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Finland:

FDR asked for advice on ~~future~~ status of
Dec. 15th payment and future attitude

5/22/40

265: 155

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Finland:

Debt: FDR suggests no action at this time

5/24/40

266: 72

a) HMJr's memo concerning

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Finland:

FMJr's letter to Sen. Harrison concerning
Vandenberg's motion to authorize ~~payment~~
postponement of payment of debt

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Payment on debt discussed by Procope and HMJr

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Finland:

Trade agreement between Finland and Germany -
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Finland:

Procope summarizes situation/and asks about
possibility of loan

for Cochran

9/5/40

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Finland:

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Debt payments already made - return of
(Vandenberg resolution) discussed by
Dochran and Secy. of Finnish Legation
10/22/40

324: 160

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Finland:

Debt as result of World War reviewed by

Procope and Cochran 11/7/40

330: 1

a) Further discussion by Procope,
Cochran, and Bell

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b) Jones tells FDR at Cabinet
of visit from Procope 11/8/40

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Finland:

Debt to U.S. discussed in connection with
payment on Dec. 15

11/29/40

333: 113

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Finland:

Financial situation reviewed by Procope and

Cochran 12/17/40

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Finland:

Stabilization Fund with Finland

again discussed by Procope and Cochran

1/22/41

350: 118

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Finland:

Financial condition, food situation, etc.,
reported on by Amn. Minister, Helsinki
2/18/41

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373: 241

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Finland:

New \$30 million credit, present rationing
system, etc., discussed by Procope and

Cochran 3/12/41

381: 83

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Finland:

Agreement with U.S. covering payment of
amts. due on 12/15/40 and which were
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Public Resolution approved 6/15/40
5/1/41

394: 33

Reconsideration of indebtedness discussed
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Vandenberg 5/2/41

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a) Senate passed 5/12/41

397: 133

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Reconsideration of indebtedness: Copies of
communications between State Dept. and
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*) FDR aut. by Smith to go to 1941 + 1942
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Five-Power Pact: See War Conditions - China

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Food:

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Foreign Economic Developments: White memo

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Foreign Exchange Committee: One similar to that in
London set up and Knoke so informed Bolton,

-Bk. of England 9/1/39

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Foreign Exchange Rates:

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Foreign Exchange Rates:

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Upham asked to assist group in charge

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Foreign Funds Control:

Possible courses of action in extending freezing control to Switzerland; France; Germany, Poland, Czechoslovakia, Italy, and Albania; all of Europe except Gt. Britain and Ireland; all of Europe and issuing immediately a general license for Gt. Britain and Ireland and possibly Turkey; all of Europe and Asia 271: 264

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2 Conf. in Hull's office; present: Hull, Welles,
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- a) Freezing of funds in all of Europe
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- b) HMJr asks FDR for appt. 65
- c) Foley recommends "freezing everything
except Great Britain" 6/17/40 79

\ Conf.: present: HMJr, Bell, White, Stewart,
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- a) HMJr fears Germans will set up "overall
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- b) HMJr also concerned about money transferred to various consulates for propaganda purposes 273: 87
- c) "Piece-meal freezing" - HMJr's reaction to 88
- d) "Overall freezing" suggested by Bell followed by granting of general licenses back to the British 92

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Foreign Funds Control:

Fed. Res. Bd. legislation in connection with foreign accts.: Bell tells HMJR bill has been drafted and Treas. assistance is requested

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274: 263

Morocco: Amn. Consul told "Treas. Dept. prepared to give prompt consideration to applications for unfreezing for purposes indicated"

6/20/40

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Foreign Funds Control:

~~XXXX~~

Banque Francaise Italienne: Status (whether it
is Italian or French) discussed by Leroy-Beaulieu
and Cochran 6/24/40 275: 230

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Belgium:

Nationals in Iran: Procedure with regard to
release of certain funds 6/21/40

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France: Release of funds to pay French Pavilion,
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disposition of French Assets in U.S.;
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by U.S.; assets in Ottawa, London, and
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a) Welles' letter giving background of
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2) Wells-Hwa Jr. Connection

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Foreign Funds Control:

Poland: Financial Attaché tells Cochran blocking of Polish assets in U.S. nine months ago would have been welcomed; he, however, sees no merit in blocking now that assets are comparatively low ~~6/21/40~~ 6/21/40

275: 15

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Foreign Funds Control:

Turkey: Bank of England discusses status
of Ottoman Bank with Knoke (FRB of NY);
explains that bank is Turkish and, as
authorized dealer in London, is important
part of British exchange control

6/21/20

275: 20

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Foreign Funds Control:

Belgium:

Cochran informs Belgian Embassy of revocation
of general license in favor of Natl. Bank
of Belgium and Belgian Govt.

6/26/40

276: 85.92

a) See Belgian Em. memo on legality under
.. law of Bank's activities

277: 212
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Foreign Funds Control:

~~SECRET~~

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Latin America:

Colombia:

Editorial Bolivar: Amn. Amb., Bogota,
asks that funds of Fernando Martinez
Dorrien be released for investment in

E.B. 6/28/40

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Bank of Syria and Lebanon, Beirut, and

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France: Situation discussed by Henri-Haye,
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bona fide French refugees should be encouraged
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Denmark:

Blocked Funds in N.Y.: British Embassy opposes
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Netherlands:

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Banking, industrial, and commercial conditions
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Norway: Treas. asks State Dept. views concerning
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Mailing of statements to depositors abroad
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by HMJr, Bell, Harrison (FHB of NY), Foley,
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e) Foley memo

Denmark: Bank of Denmark's request that FHB of
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East Asiatic Co.: Memo from British Embassy
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a) Early report FDR's signature

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Channel Islands (Jersey and Guernsey):
Situation discussed in Cochran memo
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Financial measures taken in Latin America
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Fairness essential so that foreign population
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Algiers: Procedure explained to Amn. Consul

8/6/40

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Tangier: Not considered part of France and

therefore funds not blocked 8/6/40

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Foreign Funds Control:

Germany:

Payments on accounts by Chase Natl. Bank

290: 28,181

\$100,000 transaction from Berlin to

San Francisco reported by FBI and

FRB of NY 8/7/40

97,98

Italy: Debits to accts. with Chase Natl. Bank

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Latvia: Regulations transmitted to Amn.

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Relief Payments to Blocked Countries:

Chamberlain report 8/7/40

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a) Conf.; present: HMJr, Chamberlain,

Long, Livesey, and Bell 8/8/40

244

b) Recommendation to F.O.R. 8/8/40

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Panamanian corps. through which foreign funds
may be concealed: Copies of documents

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Latin Amn. financial measures taken against

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U.S.S.R.: FRB of NY reports on balances with

Chase Natl. Bk. 8/9/40 160

Hoover (J. Edgar) and HMJr discuss ways and

means of close cooperation 8/9/40 164,218

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Foreign Funds Control:

"Do regulations in principle cover debts owing
in U.S. by Amns. and others to nationals
of the invaded countries?": British Embassy
inquiry 8/12/40 292: 4

French Mission: Most helpful attitude
discussed in Cochran memo to Chamberlain
8/12/40 9

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Foreign Funds Control:

Syria: Amn. Consul is informed no part of
dollar credits in America if freed will
be used for settling outstanding obligations
but will be used for buying kerosene,
gasoline, etc., in U.S. 8/14/40

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Natl. City Bank, N.Y.:

Rentschler and HMJr discuss future policy
of French branch 8/15/40

Brussels branch situation 8/17/40

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Chase Natl. Bank receives \$2,244,419 from
Banco de la Provincia de Buenos Aires
for Banco Nacional Ultramarino, Lisbon
(8/19/40)

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Belgium: Legation staff in Turkey asks for
help 8/20/40

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Transfer of Amn. dollars to branches of
Amn. banks in France and Belgium:

Bell reports on conversations with
FDR and Hull 8/23-24/40

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French Amn. Banking Corp.: Situation discussed
by French Financial Counselor and Cochran
8/24/40

225

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Foreign Funds Control:

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Policy (future) discussed by HMJr, Bell,
and Chamberlain 8/26/40

296: 1

- a) France: Shall U.S. proceed as long as francs are available in France against blocked dollars here? German control may refuse to allow Bank of France to sell francs in France against blocked dollars, demanding free dollars instead; Chase Natl. and Guaranty Trust anxious for clarification as well as Natl. City; J.P. Morgan & Co. not involved because they did not bring money from France to U.S. for safekeeping; HMJr suggests that they be told new business will be entirely (over)

at their own risk; \$8 million will be
provided to take care of situation as
of present moment

I

2 Foreign Funds Control:

b) Belgium: N.Y. banks have cut their obligations from about 300 million francs, including acceptances, to approx. 80 million since 1937; above-mentioned banks desire now simply to close out business

1) HMAJr suggests that U.S. Govt.
"hold out for blocking" in
this instance

c) FDR approves 8/27/40

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BIS asks FRB of NY for clarification of
procedure 8/26/40

296: 48

France: J.P. Morgan & Co. resumed of
two French Govt. dollar loans still
* outstanding 8/31/40

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Swedish Orders: Situation reviewed in memo
from Swedish Minister to State Dept.
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U.S.S.R.: Chase Natl. Bank transactions in
Russian accts. reported by FRB of NY
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- * Italy: Transactions with Natl. City Bank
and Chase Natl. Bank reported by
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- Germany: Transactions with Chase Natl.
Bank reported by FRB of NY
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France: Release of funds to assure payment of the 4½% 1937 French loan coupons maturing on Sept. 1

- a) Chamberlain memo 9/4/40 302: 169
- b) Conf.; present: HMJr, Chamberlain, Bell, Cochran, and White 174

c) state dept reply agreeing to 9/12 BK 305: 125

d) discussion by HMJr, Chamberlain, Cooke, Foley etc 9/12
BK 305: 155

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Chase Natl. Bank transactions of Bank for
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France: State Dept. approves granting expenses
to diplomatic service in U.S. and Latin
America 9/5/40 107,188

a) Chamberlain memo: "Requests of
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Morgan & Cie. situation reported to Treas.
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German, Italian, and Russian transactions
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b) Hall + HMF Rivers 9/11 Bx 205:319

i) martian:que gold might be used

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France:

Chamberlain, Cochran, etc., discuss
obtaining from State Dept. list of
officials who have recently left
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Foreign Funds Control:

Italy:

Chase City Bank and Natl. City Bank transactions

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U.S.S.R.: Chase Natl. Bank transactions

9/11/40

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U.S.S.R. transactions with Chase Natl. Bank

9/19/40

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Italian and German accts. as reported

by FRB of NY 9/19/40

204 64.

Pehle to act as head of group when

Chamberlain returns to Columbia Univ.

9/19/40

82

Klaus to work on German, Russian, and

Italian payments in U.S. under Gaston

and Cochran 9/19/40

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Switzerland: Requirements of U.S. control

discussed by Swiss Minister and Cochran

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Belgian Congo: Situation discussed by Cochran

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Foreign Funds Control:

Conf.; present: RMJr, Chamberlain, and

Pehle 9/24/40

a) Memo: "Policy to date" and
"recommendations for disposal
of pending remittance cases"

1) Applications held by
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- Internatl. ~~Law~~ Red Cross at Geneva
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from South America for French
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- a) Discussion by Berle, HMJr. and
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- b) Conf.; present: HMJr, Argentine
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- 50 planes at Martinique must be turned over
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- a) Discussion by Berle, Cochran, HMJr.
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Hoover (FBI) to be asked to conf.

in an attempt to build up greater
cooperation on info. concerning

Russian, Italian, and German

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Extended additional area considered by HMJr.

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b) Exchange control rather than blocking
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d) Latin Amn. " " 23

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2) Amn. Embassy, Buenos Aires,
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France! Release of funds for French Govt.

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Extension of control beyond "blocking orders"

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a) Conf. on situation arranged by

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British negotiations with U.S.S.R. to relinquish
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France: Paintings being sent to U.S.
and payment therefor discussed in
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Switzerland: Transactions reported by

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Foreign Funds Control:

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France:

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with HMJr 10/4/40 319: 44

a) State Dept. must pass on this,
in HMJr's opinion

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* 1) State Dept. may transmit
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given by Treas. and Bullitt's
secy. so informed by Pehle 319: 88

a) Not inclined to grant request
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3) FDR service having given permission for
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Syria:

Ann. Consul General asks for rules
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a) Discussion by Treas. group

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b) Atty. General's memo for FDR

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Germany:

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Foreign Funds Control:

Japan: Possible blocking discussed

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Foreign Funds Control:

Netherlands:

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Roumania:

State Dept. asked views concerning Treas.
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320: 306

a) Welles-HMJr conversation

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b) Discussed at 9:30 meeting

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c) Hull-HMJr conversation 10/10/40 324

d) State Dept. approves ~~fr~~ freezing

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Roumanian balances blocked in United Kingdom

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Foreign Funds Control:

State Dept. officials' accts. discussed

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Foreign Funds Control:

BIS: Transactions with FRB of NY
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Czechoslovakia:

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Foreign Funds Control:

Germany:

and

Transactions with Chase Natl. Bank/ Natl. City Bk.

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Foreign Funds Control:

Italy:

Italian Embassy to withdraw \$3,850,000
to order of Italian Exchange Institute
for propaganda in Latin America (Haiti
and Cuba mentioned): Cochran informs HMJr
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321: 6

a) Cochran memo

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b) Conf.; present: HMJr, Bell, Foley,
Cochran, and Bernstein 10/11/40 137

1) All Italian assets to be frozen

Society for the Propagation of Faith:

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* Transactions with Chase Natl. Bk.
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Foreign Funds Control:

Japan:

Article by Mowrer (Edgar Ansel) discussed at
conf.; present: HMMr, Bell, Foley,

Cochran, and Bernstein 10/11/40

321: 137

a) Unfavorable reaction

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Foreign Funds Control:

Klaus, Samuel: To handle all unusual cases
(Society for the Propagation of Faith
an example); not to return to Chicago

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321: 9

a) Assignment to be kept confidential:

HMJr's instructions to 9:30 group

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b) Gaston to supervise ; Cochran informs
that ~~to~~ he has no supervision over
his activities

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Roumania:

Office established in Treas.; assets and

Minister's request for staff expenses

discussed at 9:30 meeting 10/14/40 321: 223

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Sweden:

Transaction (by order of Reichsbank, Berlin)

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Switzerland:

Needs of Swiss insurance cos. stressed
by Minister to Cochran; prevention
of further blocking requested

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U.S.S.R.: State Bank transaction with FRB of NY

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Foreign Funds Control:

France:

Purchases by Internatl. Red Cross in Argentina
destined for French prisoners of war
reported (10/11/40)

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Germany:

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of San Francisco reported by FRB of NY
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322: 16

a) Report erroneous; Chase Natl. Bk.
employed 10/18/40:
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Foreign Funds Control:

Italy:

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322: 46,247

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Japan:

Customer acct. which had reached \$140 million

is now dwindling rapidly 10/15/40 322: 8

Foreign Funds Control:

Roumania:

"Discrimination" against Roumania "which has been neither invaded nor occupied" discussed by Roumanian officials at Amn. Legation, Bucharest 10/15/40 322: 84,87,98

(See also Book 323, p. 224)

- a) State-Treas. joint action expressed in Hull cable to Amn. Legation, Bucharest - 10/18/40: See Book 323, pp. 232, 233

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Foreign Funds Control:

Sweden:

Transactions with FRB of NY

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322: 249

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Foreign Funds Control:

Switzerland:

Withdrawal of dollars indicates fear
of imposition of exchange control
10/15/40

322: 8

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Foreign Funds Control:

U.S.S.R.:

Transactions with Chase Natl. Bank

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322: 250

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Foreign Funds Control:

Czechoslovakia:

No blocking of funds confirmed by Cochran

and Knoke 10/19/40

323: 311

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Foreign Funds Control:

Germany:

Transactions with Chase Natl. Bank

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323: 68,177.

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Italy:

Transactions with Chase Natl. Bank and Natl. City Bk

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Roumania:

Gold request discussed with Viner, who finds

"no catch" 10/17/40

323: 8.25

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Foreign Funds Control:

Bulgaria:

Transaction with FRB of NY

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324: 189

Kolcheff (or Galtcheff) estate

in N.Y.: Report from Royal

Bulgarian Legation 10/24/40

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Foreign Funds Control:

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France:

Utilisation of dollar resources for upkeep
of French diplomatic and consular
establishments in Latin America, etc.,

again discussed

10/22/40

324: 109

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Foreign Funds Control:

Germany:

Transactions with Chase Natl. Bank

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324: 32,
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Foreign Funds Control:

Italy:

Transactions with Chase Natl. Bank / ^{and} Natl. City Bk

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324: 29,139

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Foreign Funds Control:

Japan:

Bank of Brazil, app Rio de Janeiro, approached
with plan to centralize all financial
operations of Jap. Govt. and interests
which are handled in U.S. at present time

10/22/40

324: 156

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Foreign Funds Control:

Natl. City Bk. branch in Brussels discussed

10/23/40

324: 225

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Foreign Funds Control:

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Norway:

FRB of NY asked to open new accts. for

King, Crown Prince, and Royal Norwegian

Govt. (\$1 million in all) 10/21/40 324: 31,180

a) Treas. favors only acct. for

Royal Norwegian Govt.; disapproves

accts. for King and Crown Prince

10/26/40: See Book 325, page 92

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Foreign Funds Control:

U.S.S.R.:

Transactions with Chase Natl. Bk.

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Foreign Funds Control:

Germany:

Transactions with Chase Natl. Bank

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325: 77,216

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Foreign Funds Control:

Greece:

Assets listed in connection with
possible freezing 10/26/40

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Hungary:

State Dept. advises against freezing

at this time 10/26/40

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Transactions with Chase Natl. Bank

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325: 216

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Foreign Funds Control:

St. Pierre-Miquelon Islands: Needs in Ann.

currency and means of controlling funds -

memo by Ann. Vice Consul 10/26/40 325: 116

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Foreign Funds Control:

World's Fair Property:

Prevention of sale to raise foreign exchange
for Germany discussed at 9:30 meeting

10/25/40

325: 14

(see also discussion at 9:30 meeting)

10/29/40

326: 5)

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Foreign Funds Control:

Germany:

Reichsbank Vice-Pres. asks Amn. Embassy,
Berlin, concerning rumors

10/29/40

326: 164

Transactions with Chase Natl. Bank

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Italy:

Transactions with Natl. City Bank / ^{and} Chase Natl. Bk.

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Foreign Funds Control:

Japan:

Freezing by U.S. indicated to Jap. Embassy,
Wash., by German Embassy, Wash. -

Chief of Staff, War Dept., reports to
Treas.; HLMr asks Bell and Cochran to
investigate 10/29/40

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Foreign Funds Control:

Sweden:

Transactions with FRB of NY 10/31/40

326: 365

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Foreign Funds Control:

U.S.S.R.:

Transactions with Chase Natl. Bank

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326: 368

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Foreign Funds Control:

Germany:

Transactions with Chase Natl. Bk.

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328: 43 .
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Foreign Funds Control:

Hungary:

Dollar needs for annual service of
Hungary's Amn.-held debts:

Treas. informs State "proposal
cannot be taken care of through
utilization of Stabilization Fund"

11/1/40

a) Cochran memo on discussion
with FRB of NY 11/4/40

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Foreign Funds Control:

Italy:

Transactions with Chase Natl. Bk.

11/4/40, 11/6/40

328: 98.

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Foreign Funds Control:

U.S.S.R.:

Transactions with Chase Natl. Bank

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328: 319

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Foreign Funds Control:

United Kingdom:

Transactions with FRB of NY

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328: 140

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Foreign Funds Control:

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Extension to all foreign countries:

Letter to FDR discussed at 9:30 meeting

11/7/40

330: 35

- a) Hull told by HAW Jr of plan and
that copy will be sent him

11/7/40

45,

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- b) Cochran's memo ~~disapproving~~
urging consultation between State
and Treas. before plan is submitted
to FDR 11/7/40

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- c) Discussion by HAW Jr, Knudsen, Knox,
Stimson, etc. 11/7/40

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Foreign Funds Control:

Germany:

and Natl. City Bk.

Transactions with Chase Natl. Bank /

11/8/40, ~~10/12/40~~ etc.

330: 158.

231,260

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Greece:

Transactions with FRB of NY

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Foreign Funds Control:

Italy:

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11/8/40, ~~Do/10/40~~ etc.

330: 157.

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Foreign Funds Control:

Roumania:

Release of \$25,000 for "salaries and
expenses of Romanian Legations and
consular offices" discussed in memo
from State Dept. to Treas.

11/12/40

330: 243

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Foreign Funds Control:

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St. Pierre-Miquelon Islands:

Resumé of existing situation from

Amn. Vice Consul

11/7/40

330: 86

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Foreign Funds Control:

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U.S.S.R.:

Transactions with Chase Natl. Bank

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Foreign Funds Control:

Germany:

Transactions with Chase Natl. Bank / City Bank

11/15/40 , etc.

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and Natl.

331: 5,

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Foreign Funds Control:

Italy:

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11/15/40, etc.

and

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331: 394.

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Foreign Funds Control:

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Switzerland:

"Unique financial situation and its
significance for the U.S.":

Swiss Legation memo left with Cochran

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331: 283

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Foreign Funds Control:

U.S.S.R.:

Transactions with Chase Natl. Bank

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Foreign Funds Control:

Wiley memo on tracing use of foreign funds

for subversive activity 11/27/40 332: 42

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Foreign Funds Control:

France:

Martinique, Guadeloupe, Guiana: License
applications now pending summarized for

Secy. of State 11/27/40

332: 99

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Foreign Funds Control:

Germany:

Natl. City Bank advised by Reichsbank
of closing of acct. and transfer to
Swiss Banking Corp., Zurich

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332: 89

Transactions with Chase Natl. Bank
and Natl. City Bank 11/28/40

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Foreign Funds Control:

Italy:

Transactions with FRB of NY, Chase Natl. Bank,	
and Natl. City Bank	11/27/40, 332: 101,
	11/28/40 282

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Foreign Funds Control:

U.S.S.R.:

Transactions with Chase Natl. Bank

11/28/40

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332: 280

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Foreign Funds Control:

Sweden:

Transactions with FFB of NY 11/27/40 332: 105

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Foreign Funds Control:

Germany:

Decline of German balances by more than
one-half discussed at 9:30 meeting

11/29/40

333: 10

Transactions with Chase Natl. Bank

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Foreign Funds Control:

Italy:

Transactions with Natl. City Bank

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333: 112

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Foreign Funds Control:

General, ^{Wiley} control (and situation in Japan particularly)
covered in Wiley memo to HMJr

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334: 99

a) See VinW comment 12/3/40

335: 61

b) Wiley agrees above +
ask for "qum l. get"

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France:

Martinique: Inquiry made concerning exchange

credit 12/2/40

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Foreign Funds Control:

Germany:

Transactions with Chase Natl. Bk.

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Foreign Funds Control:

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Viner asked to work on over-all freezing

12/3/40

335: 5

Wiley to succeed Upham on committee 12/3/40

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France:

Payments for Argentine meat again discussed

at 9:30 meeting 12/3/40

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Guadeloupe, Martinique: Shipments of fuel oil
for public utility services and merchant
and naval vessels now in harbor there -
State Dept. asks Treas. to release funds
every five weeks 12/3/40 49

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Foreign Funds Control:

Germany:

Transactions with Chase Natl. Bk.

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Italy:

Transactions with Chase Natl. Bk. and

Natl. City Bk. 12/3/40

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Foreign Funds Control:

Sweden:

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Foreign Funds Control:

U.S.S.R.:

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Foreign Funds Control:

Germany:

Transactions with Chase Natl. Bk.

12/5-6/40

336: 102, 104,
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German plan "to offset Young and Dawes
bonds against continental European
Investments in U.S.A." indicated in
Wiley memo 12/6/40

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Foreign Funds Control:

Italy:

Transactions with Chase Natl. Bk. and

Guaranty Trust Co. 12/5/40 336: 103

Transactions with FRB of NY, Chase

Natl. Bk., and Natl. City Bk.

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Foreign Funds Control:

U.S.S.R.:

and Bk. of Manhattan Co.

Transactions with Guaranty Trust Co. /

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Foreign Funds Control:

Italy:

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Transactions with Chase Natl. Bk. 12/9/40

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Foreign Funds Control:

General over-all control: Wiley memo discussed
by 9:30 group and Klaus, Pehle, and

Walter Stewart 12/11/40 338: 210

a) Intelligence aspects of work over-emphasized,
Pehle states

b) Extent of work and difficulties
discussed by Gaston

Canada's policy as to "control of movement of
funds to foreign countries": 12/11/40
Canadian Legation, Washington, memo

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Foreign Funds Control:

Italy:

Transactions with Chase Natl. Bank / and Natl. City Bk.

12/10/40

338: ~~IX~~ 135

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Foreign Funds Control:

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U.S.S.R.:

Transactions with Guaranty Trust Co.

12/10/40

338: 137

Transactions with Chase Natl. Bk.

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Foreign Funds Control:

General over-all control discussed by Treas. group

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339: 40

a) Recent movements of Axis funds 58

b) Gold shipped here by and for acct.
of Bk. of Portugal 59

c) Corporations ~~may~~ suspected of
subversive activity or of concealing
assets subject to freezing 62

d) Treatment of Am. property interests
by Germany, Canada, Italy, and Japan 72.

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Foreign Funds Control:

France:

Offers \$50,000 "from Govt. frozen funds
in U.S." to Am. Friends Service Committee
for purchase of Swiss milk for French
children 12/13/40

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Foreign Funds Control:

Germany:

Transactions with Chase Natl. Bk.

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Foreign Funds Control:

Italy:

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Foreign Funds Control:

"Foreign Controls Act of 1941": Henderson

draft of proposed statute - Foley summary

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340: 152

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Foreign Funds Control:

Germany:

Transaction in acct. of Deutsche
Asiatische Bk., Shanghai, with
Chase Natl. Bk. 12/17/40

340: 191

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Foreign Funds Control:

Italy:

Transactions with Chase Natl. Bk.

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Foreign Funds Control:

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Resume of shipments and payment therefor

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340: 180

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Foreign Funds Control:

U.S.S.R.:

Transactions with Guaranty Trust Co.

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Germany:

Transaction with Chase Natl. Bk.

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Foreign Funds Control:

Italy:

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Natl. City Bk., and FHB of NY

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Foreign Funds Control:

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