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War Savings Bonds

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HMJr considers transferring some of Treas.

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2/7/45

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- a) Purchases by life insurance cos.
and terms thereof discussed

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Fed. Res. objects to \$200 mil. additional
Treas. bills at this time; no objection
to \$100 mil. weekly, beginning March 1;
Bell recommends agreement to avoid further
delay 2/26/45

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Murphy 2/28/45

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- a) "Criteria for an offering to banks
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- b) H.M.Jr's pencilled notations on
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a) Spreul gives synchronized report
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Eccles-HMJr conv. 2/27/45

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a) HMJr prefers full Exec. Com.
to Spreul and Eccles; tells Eccles
of feeling against Spreul

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Fed. Res.-Treas. conf. on plans for

2/27/45

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for the 12 bank presidents

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of feeling against Spreul

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Life insurance co. reps.-Treas. conf.

3/1/45

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Eccles and Sproul, representing Exec. Com.
of Open Mkt. Com., confer with HMJr,

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Decrease in Fed. Res. ratios: Eccles' testimony
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HMJr's speech in Minneapolis: See Speeches by
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Federal borrowing requirements and sources
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banks re

830: 97

Objective \$14 million.

Changes in procedure:

- a) Corporation quota reduced from
\$9 billion to \$7 billion
- b) 1½% bond available to individuals but not to corporations
- c) Non-bank investors asked not
to sell securities in order
to buy War Bonds

Forrestal letter pledging Navy co-
operation

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HMJr letters to Bing Crosby, Harold
Adamson and McHugh re song "Buy,
Buy Bonds" 3/22/45.

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HMJr letter to USDA Motion Picture

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Gamble reports on talks with War Finance
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Sunday edition May 13

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Medals for Bravery: Uniformity of design
will be preserved by presenting to
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Fine Arts Commission

Finley, David (Natl. Gallery of Art): Suggested
as successor to Edward Bruce by Sullivan

4/20/43

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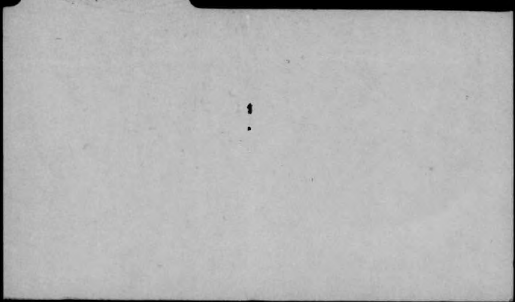
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- b) Further loan discussed
- c) Anti-dumping legislation with regard to
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First Boston Corp.

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Fiscal Committee

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Fiscal and Monetary Advisory Board

Meeting: present: H.M.Jr., Frederick Delano, Eccles,
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Meeting; present: H.M.Jr, Eccles, Bell, Ruml, Hanes,
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A Possible Bottleneck" 11/21/38

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b) Memo on existing expenditure programs
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11/21/38

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Meeting; present: HMAJr, Eccles, Delano, Bell, Currie,
Ruml, Taylor, White, Hass, Sanford (FRB of NY),
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- b) Memo on railroad and automobile demands
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Memo approved by experts of Treas., Fed. Reserve,
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10/8/42

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2/8/40

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- a) Djangaroff, George (Director of
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FDR asks Hm Jr to hurry case now before Board of
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Fisher, Irving

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2 HHSr tells Congressman McCormack he will explain situation ^{Mass.} 4/19/55

1 Dismissed; note of wife of Joseph T. Kennedy, who
accompanied by Congressman McCormack
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3 Report shown FDR who agrees with action taken VII 151

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Gives only 90 day gift - Hm Jr informs FDR &
tells him Kennedy is satisfied; FDR says "no one can
tell what an Irishman will do!"

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(Bell memo)

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Flood Control

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b) Bell " " " 387

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1/25/37

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a) Miss Roche reports on Public Health participation

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" "

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" " "

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that Wallace assume leadership in problem
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Wickard, Hendrickson, Stettinius, Cox,
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FBI report 8/7/40

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FOR Hb, Hm Jr of info. concerning a treaty between

England, Germany + Japan to be obtained from a highly

confidential source: place some value in it 7/7/36 ~~214~~ 50

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FDR dictates long statement concerning ; will devote
major portion of message to Congress to this 12/16/45 XII 57

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Jan. 1945

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a) Pass comment 1/23/45

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Foreign Bondholders Protective Council, Inc.

See War Conditions: Latin America - Colombia

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Foreign Bondholders Protective Council, Inc.

225

HMJr advocates reorganization on lines of
N.Y. Stock Exchange reorganization; Treas.
would assist and then step out of picture

11/29/39

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Foreign Bondholders Protective Council
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~~Capital Movements~~ Foreign Capital: Restrictions on flows
~~Fast outflow~~ ~~Foreign funds, regulation of~~
by an. consisting of taxes, agree. + Int. Res. agreement in
studies to be made of

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1. Extent of liability of foreign investors as to
profit + div. funds

2. Liability of an American citizen who is
placing purchases abroad in order to avoid taxes

11/15/36

45: 198
~~30-34~~

(SEE newspaper comment on extra dividends)
pp. ~~200-201~~ ~~200-201~~)

~~Capital Movements~~ Foreign Cap.: Restrictions on ⁴⁵
~~Superior Foreign funds, reputation of~~

H.M. Jr explains studies to J. M. Lander
(Scientific Exchange Commission) 4/15/36 ^{45:187-188}
~~45:187-188~~

Upper reports on the cases in which Treas. is
involved on which news items have appeared
recently "15)36 ^{45:206}
~~45:206~~

~~Actual studies presented 11/20/36 344-40-99~~
Conference: H.M. Jr., Bill Taylor, Lipton, H.M., Seligman, Holtz 11/20 169-288

~~3 Capital Movements~~ → For. Cap. : Rest. on the floor

Conference -----

45

- a) Printed copy to be available "by noon Wednesday"
- b) Meeting with SEC and Fed. Res. arranged

~~Capital Movements~~ Foreign Capital: restriction of inflow 46

Discuss at luncheon: H.M. Jr, Eccles, Ransom,
Landis, Williams (Harvard), Taylor, Viner,

Upham 11/23/36 46: 1-3

Conference: Treas., Fed. Res. SEC 11/23/36 98-113

a) Report of study pages 114-123

Foreign Capital: Restriction of Inflow

Conference: Treas., Fed. Res., SEC 12/1/36 47: 5-647

(Haas memo)

1 Foreign Capital: Restriction of inflow 54
 Magill and Haas tell HMJr they have already had
 2 or 3 discussions 2/8/37 2/8/37 54: 145
 Conf. at HMJr's home; present: Lochhead, Gaston,
 Magill, Haas, Oliphant, Taylor, Upham, Zucker,
 Seltzer, Kent, Oppen, White 2/8/37 168
 Haas memo, "Proposals to restrict inflow"
 2/8/37 204

~~Gen. Motors strike settled; terrific rise in
 stocks in London; HMJr tells FDR he has
 arranged for meeting with Eccles and Landis
 to discuss question of inflow of foreign
 capital; wishes to announce this to press
 today 2/11/37 378
 Conf. of Treas. group to discuss restriction
 of foreign capital inflow 2/11/37 379
 Proposal No. 1 increasing withholding rates
 " " 2. increased withholding rates~~

* ~~HMIr Eccles conversation~~ 2/11/37

404

~~HMIr Laddie~~ 2/11/37

406

a) See BC 44: pg 48:50 - FDR order study by
Fid Res Bd & Treasury into heavy buying of American
securities by foreign sources 11/10/36

~~Foreign Capital~~ : ~~Retention of~~ ~~of~~ ~~the~~ ~~law~~

~~Foreign investments and investors:~~

Magill memo on conf. with reps. of Fed. Res. Bd.
and SEC 2/9/37

54
54: 248

← HMJr-Landis conversation 2/9/37

249

← HMJr-Eccles conversation 2/9/37

261

- a) HMJr favors quick legislation
raising tax on dividends and
interest to aliens living abroad;
changing 2nd Liberty Loan Act
which now gives aliens living abroad
the right to exemption from any tax
on Govt. bonds owned by them

b) Eccles "thinks fairly well of this"

3 Foreign Capital: Restriction of Inflow

Gen. Motors strike settled; terrific rise in stocks in London; HMJr tells FDR he has arranged for meeting with Eccles and Landis to discuss question of inflow of foreign capital; wishes to announce this to press today - 2/11/37

- 54: 378
a) HMJr-Eccles conversation 2/11/37 404
b) HMJr-Landis " 2/11/37 406

Conf. of Treas. group to discuss restriction of foreign capital inflow 2/11/37 379

- a) Proposal No. 1, increasing withholding rates
b) Proposal No. 2, increased withholding rates to take effect within 30 days from date of their enactment *****

54
4 Foreign Capital: Restriction of Inflow

- a) Proposal No. 3: supplemental steps proposed in the control of inflow and outflow: tax to be levied on all capital gains realized by non-resident aliens and non-resident foreign corporations

393

Oliphant memo giving outstanding arguments

for ~~in~~ some degree of flexibility as to the rate of tax on foreigners 2/11/37

397

~~2 Taxation Frr. Cap. - Restrictions on the Flow~~

1 ~~Foreign Investments and Investors:~~

55

HMJr tells FDR of proposed meeting with Eccles
and Landis - 2/12/37

55: 1

- a) FDR suggests including ~~legislation~~ⁱⁿ legislation
the right of the U.S. to register foreign
holdings; HMJr considers this two-edged
sword - Germans and Italians could then
seize securities held by their citizens
in ~~the United States~~ U.S.

HMJr tells Landis FDR likes legislation and
will want to send it to the Hill with either
a message or a letter 2/15/37

55: 134

- a) Also informs Eccles

136

Foreign Capital: Restriction of Inflow

55

Conference in HMJr's office; present; Magill, Gaston,
Lockhead, Zucker, Haas, White, Upham, Oliphant,
Oppen, Kent, Seltzer 2/16/37 55: 139

- a) Feis to join group later
- b) FDR did not know that contiguous countries
had a special provision in regard to the
tax on their holdings
- c) HMJr "leans toward idea of making this
thing discretionary"

Conference: Treas., SEC, Fed. Res., Feis of State Dept
2/16/37 169

- a) Problem of proposed treaty with Canada
and reduction of Canadian rate to 5%
is discussed

183

2 Foreign Capitals: Restriction of Inflow

3 Conference -----

55

- b) Issue of capital gains is being "side-stepped"
- c) Basis for "discretion" discussed 188
- d) Eccles considers that this proposal is to equalize rather than stop boom conditions; hopes "we're not going to stop here"

Conf. at HMJr's home, 2/16/37, 8:30 P.M.

242

- a) Draft message to Congress discussed

London newspapers quote Eccles as predicting that "something concrete will emerge"

2/16/37

293,307

Magill ~~sums~~ presents summary of the draft

legislation as agreed upon by Treas, Fed. Res., and SEC as laid before FDR 2/17/37;

301

FDR asks that 3 agencies consult with State Dept. because of reciprocal trade agreements

4 Foreign Capital: Restriction of Inflow

- a) Magill memo on conf., at which Feis,
Livesey, and de Wolf, from State Dept.,
are present 2/17/37

55: 303

Further conference between Treas., Fed. Res.,
and SEC at Treas. at 2:30 P.M., prior to
conf. with Hull - 2/18/37

394,396

- a) Confirmation by State Dept. of
arrangements with regard to various
situations that may present themselves
(letter signed by Herbert Feis)

407

1) Acknowledged by Magill

- b) Conf. with Hull

409

Foreign capital: restrictions on power
Taxation

56

~~Foreign Investments and Investors:~~

HMJr tells 9:30 group meeting, whatever State Dept.
may say, he feels they consider any legislation
discriminatory and therefore ~~in~~ injurious to
future trade treaties 2/23/37

56: 27

a) Memo to Feis prepared in Dept. of State
"Discriminatory Taxation of Foreigners"

47

b) HMJr reports above reaction concerning
State Dept. to FDR 2/23/37

65

Possible action by British authorities to
hinder flow of funds to U.S. reported in
Embassy cable - 2/23/37

114, 134

a) HMJr shows FDR ticker comment (p. 117)
2/23/37

116

2 Foreign Cap.:

Treas. group meeting 2/23/37

56: 118

- a) Magill: Plans under consideration are
(1) transfer tax on non-resident aliens
(on transfers of securities) or (2)
some kind of tax on capital gains

N.Y. News Bureau: "High Govt. official predicts
dropping of plan to levy high tax on foreign capital"

2/24/37

132

Fred I. Kent's letter enumerating certain points

2/18/37

136

Hull phones HMJr 2/23/37

137

- a) Says that, during 4 or 5 yrs., Ag. has done
things contrary to State Dept.'s policy and
State Dept. has lived them down
- b) If Treas. wishes to control foreign capital
inflow "by this methods that has been suggested
of making it permissive and raising from

3 Foreign Cap.:

Hull -----

10 to 30" he (Hull) does not think it will have desired effect but will go along in the sense stated in Feis' letter (see Book 55, page 407)

1) HMJr so informs Landis 2/24/37 56: 148
Upham informs HMJr he does not think "not money" ²⁻¹⁻³⁷ 196
should cause any great amt. of worry 2/24/37 152
Sen. Nye inquires "what Treas. is doing about alien-owned Amn. stocks; his committee gave up matter because it was too difficult to handle" 2/24/37 190

a) HMJr replies "in case of war abroad, we are prepared to ask Congress for necessary legislation so that we may become custodian of all foreign-held Amn. securities"

4 Foreign Cap.:

Sen. Nye -----

- b) Nye says he considers State Dept. branch
office of British Foreign Office

News comment in London states that "other
schemes have been dropped as unworkable in
favor of gentleman's agreement with Britain"

2/25/37

56: 240

Conf. of Treas, Fed. Res. and SEC groups -

2/25/37

247

- a) HMJr restates problem that FDR has in
mind and which is basis of this study:
"times of stress" money - money that is
seeking refuge in America owing to present
world economic set-up; not speculative money

269

20

5 Foreign Cap.:

- 56: 272
- b) Magill memo to be studied
- c) Oliphant memo giving results of further discussion in his room with Fed. Res. reps. 274
- d) "Hot Money" vs. Frozen Funds by Francis P. Garvan, Pres., Chemical Foundation, Inc. 276
- e) Memo as prepared for FDR 2/25/37 277

Foreign Capital

For recent sales of securities by foreigners
in U.S. mkt., see Capital Movements

Foreign Capital: Restriction of Inflow

68

Conf. concerning; HMJr, Magill, Oliphant,
McReynolds, Gaston, Lochhead, Taylor, Viner,
Haas, and Bell 5/12/37 68: 3

- a) Magill is developing idea of placing 35% withholding tax on aliens, making him file a return showing his income from U.S. and then taxing him at same rate any U.S. citizen would pay; if tax is less than 35% withholding tax, a refund will be made

7

Foreign Capital: Restriction of Inflow
See Taxation

Book 70
78

Foreign Capital: Restriction of Inflow

70

~~See Termination~~

Conf. concerning "hot money" and gold⁸; present:
Bell, Upham, White, Lochhead, Miss Michener,
Oliphant, Gaston, Seltzer, Taylor, and Magill

5/26/37

70: 69

Foreign Capital

Conf. with regard to reserve requirements on
foreign deposits in U.S. banks 6/7/37
present: HMJr, Taylor, Lochhead, White,
Murphy, Seltzer, Harris

72
72: 128

HMJr-Knoke conversations concerning effect of
increasing reserves against foreign deposits
only 100% 6/7/37
6/8/37

1
187

Second conf.; present: HMJr, Magill, Oliphant, Taylor,
White, Lochhead, Upham, Viner, McReynolds
6/24/37

335

Foreign Capital: Restriction of Inflow
See Gold

73

Foreign Capital: Restriction of Inflow

Eccles memo to HMJr stating Board's decision 74
to favor legislation granting additional power
to absorb excess reserves resulting from

additions to stock of gold by increasing reserve
requirements on deposit balances maintained in U.S.
by non-resident aliens 6/24/37 74: 83

a) Brief summary of important provisions
of suggested bill 84

Conf.; present: HMJr, Magill, Taylor, and Eccles
6/28/37 101

Butterworth and Taylor discuss necessity of
informing ~~Stock Exchange~~ British Treas. (under
Tripartite Agreement) before action is finally
decided upon 6/29/37 140

2 Foreign Capital: Restriction of Inflow

Resume of status of legislation given Eccles by

HMJr 6/29/37

74
74: 163

Foreign Capital: Restriction of Inflow
Memo from Eccles to FDR 7/31/37

79

79: ~~113~~

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Foreign Debts

See Debts, Foreign

406

Foreign Debts
See War

758

Foreign Diplomatic Representatives
See Revenue Revision: Excise Taxes

576

Foreign Disposal Advisory Committee

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See Procurement Div.: Surplus Property, Disposal of

FEA

721

See Lend-Lease

Clearing house for coordinating all reports
on transactions relating to foreign areas
established 4/15/44

721: 244

FEA

See Procurement Div.: Surplus Property, Disposal of 724

Foreign Economic Administration

First annual report sent to HMJr by Crowley

9/26/44

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775: 188

FDR's letter to Crowley outlining policy following
end of military resistance: See Post-War Planning
(Germany - Treasury Plan)

FEA

See Lend-Lease: U.K. - Phase 2

795

Foreign Economic Affairs

650

Treas.-State relationship discussed in

Wayne Coy-Byrnes-Treas. corres.

7/23/43

650: 313

- a) Conf. in Byrnes' office; present:
Byrnes, Rockefeller, Knellenberg,
Lehman, Crowley, Coy, Acheson-Feis,
and Paul 7/26/43: Bk. 651, p. 22

Foreign Economic Commission

Thomas bill to establish discussed in Paul memo

3/10/44

708: 251

708

Foreign Economic Operations
See Occupied Territories

635

Foreign Economic Policy Committee

Proposed Exec. Order 3/21/44

712

712: 226

- a) Hm Sr sent to Bell for clearance 3/22/44 713: 25
- b) 121. letter to Budget 3/22/44 713: 154
- c) " " " Justice :167

Foreign Economic Policy, Exec. Com. en

See Economic Foreign Policy, Exec. Com. en

720

Foreign Economic Policy Committee
See Foreign Financial Activities

800

Foreign Economic Policy Board

For previous discussions see Foreign Financial

810

Policy Bd.: Books 800 and 807

See also Book 809: Cabinet Legislative Committee ~~Book~~
Omission of word "financial" explained by White

to HMJr 1/18/45

810: 227

a) Exec. Order establishing

232

Stettinius tells HMJr that Clayton prefers

Treas. draft to Acheson's 1/19/45

811: 2

Conf. of Treas. group after FDR-HMJr talk

1/20/45

192

a) Stettinius' explanation to Acheson
of reason FDR signed Treas. draft
discussed by Treas. group

196

Foreign Economic Policy Bd.

See also Book 810

HMJr suggests to Grew (State Dept.) an immediate
initial meeting of Cabinet Legislative Com.

"to start ball rolling" 1/24/45 812: 12

Acheson tells HMJr of Crowley's displeasure
over entire set-up 1/24/45 20

Copy of authorization of Cabinet Legislative
Com. signed by FDR sent to Grew
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b) Working committee to be Acheson
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c) Minutes of first meeting as prep. by Grew 4/5/45
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a) Exec. Order attached

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1) Somervell memo on China-Burma-India
area

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- a) Army expenditures to be like
relief expenditures, i.e.,
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third countries which require
expenditures on the part of
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1) Argentine wheat case discussed

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always heads finance committees dealing
with foreign govts." - HDJr-Bell conv.

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- a) Bell asked to review past years
and ascertain truth of this

1) Bell's gmt "12/1/44" 804:124

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808: 280

a) copies of all documents attached

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related confidentially to Treas. group

1/10/45

808: 300

a) Stettinius suggests Cabinet committee
of State, Treas., Commerce, and Interior

b) Crowley has copy of Treas. ~~EXEC~~ draft of
Exec. Order - Stettinius tells HMJr

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1) HMJr tells a Treas. official not give copy to Crowley

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See also Book 800: Foreign Financial Activities
FDR sent memo and proposed Exec. Order;

FDR also asked to discuss with Stettinius
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807: 244

a) Copy sent to Stettinius

251

HMJr - Stettinius see FDR 1/5/45

808: 280

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Stettinius-HMJr conv. while waiting to see FDR
related confidentially to Treas. group

1/10/45

808: 300

a) Stettinius suggests Cabinet committee
of State, Treas., Commerce, and Interior

b) Crowley has copy of Treas. ~~XXXX~~ draft of
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2) FDR sent copy to Crowley -
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