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Interdepartmental Committee on Health - Help ³⁸

Labor Dept. representation (now that Altmeppen has gone
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c) FDR restructures Committee; Committee in front
only their newspapers; H. M. Jr asks Bell to help
with Roche

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Interest Payments on Demand Deposits
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Hon. J. wants to make speech - asks Latham & Haines
to trace typical areas - go back 5 yrs. & study rates for
diff. classification of businesses; says "we are coming
out of this depression with lowest rate in history" 10/24/35 & 1935

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acquiring agency under Title 12 of Civil
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H.M. Jr. tells McReynolds he must to go ahead asking
no reason why money can not be agents 12/15/35 ~~XX~~ 21

- H.M. Jr., Alighant & Harney Lanes placing judgment
against 387,000 stockholders of Acid Gas & Electric Co 12/15/35 -
a) Int. Rev. does not know cost of scientific, firm will not ~~XX~~ 39
supply info.; probably \$14,000,000 in taxes due Govt.
b) H.M. Jr. does not think it wise to consult F.D.R.; thinks
they must make up own minds

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note, Haring & Elliptical seems desirability of reference
with Army Com. concerning settling suit pending in Court
of Claims - various District courts; Int. Rev. bureau seem to
be playing Justice against Treasury; conf. arranged

Haring, Elliptical, Haring, Kent & Small Key (Dept of Justice) confer 1/10/30 XIV 39

- a) Key assumes Treas. of Justice to suggest
- b) Plan for ~~reference~~ tentative decision to be submitted informally
by Justice before directing a refund or settlement with the
treas

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H.M. Jr., Mr. Reynolds, Kent, H. Loring, Jackson, Carter & Elphinstone
on Associated Gas Co 12/19/25

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- a) H.M. Jr. suggests letting Court appoint a Receiver. One will take
a chance getting dividends out of what is left; suggests
Mulvey (Pub. Service Commissioner, NY)

Second conference

12/20/25

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- a) Travis, Mr. And Gas & Electric, has made
b) H.M. Jr. suggests that Elphinstone talk to Atty General

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Asst Gen. C. for B of Int Rev 12/4/56 ^{47:15-17} ~~35:11-15~~

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Valuation expert for Govt. again advocated by Viner
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Controversy with Social Security Bd. over manner of
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b) Graves memo for Helvering		42
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HMJr's letter to Graves instructing him
to inform personnel "fully of the
purposes and objectives of reorganization"

2/16/38

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Helvering Memo recommending against establishment
of further units in the field similar to those
recently established in Pacific Coast area

5/25/38

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Helvering vs. Gerhardt Sup. Ct. decision -

See Revenue Revision: Port of New York Authority

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Reorganization: Extension of Pacific Coast set-up
discussed by HMJr, Magill, and Helvering

6/1/38

a) Memo ^{on} ~~set-up~~ set-up in N.Y. division

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a) HMJr opposes

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a) FDR recommends extension
for 6 mos.

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379

Decentralized procedure to be discussed at
Washington meetings; Helvering asks
that Graves preside 3/6/41

379: 223

Int. Rev., Bur. of

422

Triborough Bridge Authority: 90-day letters to two
bondholders discussed at 9:30 meeting

7/18/41

422: 105

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See Revenue Revision

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Int. Rev., Bur. of
See Foreign Funds Control

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Intelligence Unit and its chief, Elmer Irey, 507
congratulated by FDR on 23rd anniv. of org.
3/13/42 507: 290

c) Change in status Pic. at 9:30 meeting
3/16/42 508: 1

Int. Rev., Bur. of

Transferred from Class 5 to Class 2 by

Budget Bur.

6/15/42

539

539: 147

Int. Rev., Bur. of

Budget Bur. communication on priority
classification 6/30/42

544

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Int. Rev., Bur. of

For equipment necessary in conn. with a withholding tax, see Revenue Revision, Bk. 544 545

Personnel turn-over and additional equipment needed discussed in Helvering memo

7/2/42

545: 135

- a) Machinery and equipment purchased under Lend-Lease for U.K., January 1, 1942 140
- b) Sullivan-Helvering conf. with WPB concerning additional machines 44

Int. Rev., Bur. of
See Justice, Dept. of

563

Int. Rev., Bur. of

Camden, N.J., District: Low morale discussed with

Collector Maleney

9/10/42

568: 38

568

Int. Rev., Bur. of

Investigation of applicants ~~for~~ discussed 572

in Sullivan-Helvering memo 9/26/42 572: 139

Forms - drafting, etc.: Problem raised by
delay in enactment of Rev. Act

discussed in Helvering memo 9/28/42 241

Int. Rev., Bur. of

Personnel needs discussed by M. Jr, Sullivan, 583

Thompson, Cann, and Miss Elliott

11/10/42

583: 94

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Int. Rev., Bur. of
See Revenue Revision

606

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Asst. Commissioners: Proposed Joint Resolution ...

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providing for 2 discussed in Paul memo

4/1/43

622: 84

Int. Rev., Bur. of

See Financing, Govt.: War Savings Bonds
(Payroll Savings Plan)

653

Int. Rev., Bur. of
See Revenue Revision

655

Internal Rev., Bur. of

Liquor: Bootleg operations as reported by

Drew Pearson denied by Helvering

8/23/43

658

658: 32

Int. Rev., Bur. of

666

Silver: Tax on transfers of interests in silver
bullion - proposed Treas. decision amending
sent to FDR for approval 9/21/43

666: 86

Int. Rev., Bur. of

See Financing, Govt.: War Savings Bonds
(3rd War Loan Drive)

670

Int. Rev., Bur. of

691

Knutson, Harold (Congressman, Minnesota),
introduces bill to separate But. from
Treas.

a) Discussion by Treas. group 1/5/44

691: 3,

1) HMJr suggests open hearing
before Joint Com. on Taxation

150

13

2) White prefers a letter

b) Wrighton - HMJr talk a Survey's
note to A. group 1/1/44

check-ups

692:45

Internal Revenue, Bur. of
See Deferments, Military

694

Int. Revenue, Bur. of
See Deferments, Military

697

Internal Revenue, Bur. of
See Deferments, Military

698

Int. Rev., Bur. of
See Deferments, Military

718

Int. Rev., Bur. of

718

Conf.; present: HMJr, Gaston, Sullivan, O'Connell,

Nunan 4/6/44

718: 49

- a) Permission for Dies Committee to
examine any income tax return
discussed

1) Byrnes-HMJr conv.

53

b) Payroll Ex. Order sent to FDR

4/10/44 719:219

Int. Rev., Eur. of
See Deferments, Military

723

Int. Rev., Bur. of
See Justice, Dept. of

726

Int. Rev., Bur. of

Dies Com. on Un-Amm. Activities: Inspection of 732

income tax returns by Exec. Order -

FDR-Treas. corres. concerning 5/17/44 732:184

5/22/44 734:273

Int. Rev., Bur. of

Informer's Fee to a Treas. Employee: Discussion

by O'Connell at 9:30 meeting 5/22/44

734: 129

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Int. REV., Bur. of

Salary Stabilization Units Report on activities

by Haas

6/2/44

738: 272

738

Int. Rev., Bur. of

Reports for Treas. - Sullivan reports at 9:30 ..

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meeting review is to be made

6/22/44

746: 105

Int. Rev., Bur. of
Dies Com. on Un-American Activities

747

See also Books 718 and 732

Tax returns requested discussed by

9:30 group 6/28/44

747: 181

Int. Rev., Bur. of

750

Dies Com. on Un-Amn. Activities

See also Books 718,732,747

Basis for inspecting individual income tax

returns asked on July 6, 1944 750: 311

a) Lists attached 315

Int. Rev., Bur. of 751
Warehouse fire in Phila.: Int. Rev. reports on
manner in which Treas. acquired
7/8/44 751: 179

Internal Revenue, Bur. of

Better Treas.-Bur. relation reported by Blough

8/22/44

764
764: 153

Internal Revenue, Bur. of

Dept. of Commerce to inspect income, etc.,
tax returns in conn. with balance of
internatl. payments - Exec. Order
sent to FDR for approval

10/28/44

787: 264

787

Int. Rev., Bur. of
See Treas. Dept. (Reorganisation)

790

See also Book 795

Internal Revenue, Bur. of
Publicity outlined in Nunan memo
3/15/45

828: 276

Internal Revenue, Bur. of
Liquor Bottles

Discontinuance of breaking discussed in
Munan memo 3/19/45

823

829: 308

a) Saw Pearson to be told of Munan memo 3/20

1) ~~See Munan memo 3/20~~ 830:106
by J. J. [signature]

Memo 3/22/45-

831:83

Internal Revenue, Bureau of
Liquor bottles

830

Destruction of used liquor bottles

optional: Nunan - answer to

Drew Pearson

830: 106 ff

Internal Revenue, Bureau of
Liquor bottles, destruction of used
Luxford memo 3/22/45
See also

831: 83
830: 106

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Int. Rev., Collector of - Toledo, Ohio
See Appts. and Resignations

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Int. Rev., Col. of - Toledo, Ohio
See Appts. and Resignations

303

Int. Rev., Collector of - Toledo, O.
See Appts. and Resignations

307

Int. Rev., Col. of - Toledo, Ohio
See Appts. and Resignations

380

Int. Rev., Collector of - Iowa
See Appts. and Resignations

406

Int. Rev., Collector of - Iowa
See Appts. and Resignations

412

Int. Rev., Collector of - Toledo, Ohio
See Appts. and Resignations

412

Int. Rev., Col. of (Richmond, Va.)

See Glass, Carter

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Internal Revenue Collectors

Hanes asks HMJr for instructions concerning proposed
investigation into business connections

5/2/39

a) Discussed at 9:30 meeting 5/2/39

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187: 120
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Int. Rev. Collectors

See Appts. and Resignations

375

Internal Revenue Collectors, Boston
See Appts. and Resignations

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Internal Revenue, Commissioner of
See also Democratic Natl. Com.

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Bredrick, Lynn R.

Fahs, John L.

Nunan, Joseph D., Jr.

Nee, Dan M.

Bowers, Wm. P.

Kavanaugh, Giles

Nicholas, Ralph

Jones, Henry C.

Qualifications for Commissionership

discussed in Gaston memo 1/15/44

694: 172

Internal Revenue, Commissioner of
See Appts. and Resignations

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Internal Revenue Laws, Codification of
Hanes memo on position of HMJr and of
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Internal Revenue Laws, Codification of

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HMJr consults Magill as to position when he
was Under Secretary 12/28/38

158: 58

Question of absolute and prima facie law discussed:
Foley wishes it to be considered as prima facie
law 12/28/38

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HMJr's letter sent to Senator Harrison (Chmn.,
Joint Committee on Internal Revenue Taxation)
approving as prima facie law 12/28/38

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Internatl. Brotherhood of Teamsters

See Financing, Govt.: Defense Savings Bonds

443

Internatl. Brotherhood of Teamsters

See Financing, Govt.: Defense Savings Bonds 495

Internatl. Business Machines

See Financing, Govt.: Defense Savings Bonds

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Internatl. Business Machines Corp.

See Financing, Govt.: War Savings Bonds

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International Business Machines Corp.

Rostrum for FDR discussed in letter
11/18/42

586

586: 160

IBM Corp.

598

See Financing, Govt.: War Savings Bonds

IBM Corp.

See Financing, Govt.: War Savings Bonds

600

IBM

627

Watson claim for tax refund as reported by Drew Pearson
discussed by HMJr and Paul 4/19/43 627: 111

Internatl. Clearing Union
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Internatl. Harvester Co.

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International Harvester

Govt. investments discussed in Buffington memo

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International Hydrographic Bureau

See War Conditions: Gold - Monaco

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International Hydrographic Bureau
See War Conditions

293

International Labor Office
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302

Internatl. Labor Organization

Depts. of Labor and State relations to ILO
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Internatl. Latex Corp.

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International Law

Direct sales to belligerents and the implications
thereof discussed by H.M.Jr. Gen. Marshall, and

Welles 5/25/40

266
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Internatl. Loan Contracts, Committee on

Cochran reports on meeting which he attended in
place of Reuben Clark

5/18/37

67: 115

Internatl. Migration Service Office
See War Refugee Bd.

708

International Monetary and Economic Conference, London
June, 1933

Book 0

Internatl. News Service

See Financing, Govt.: War Savings Bonds
(6th War Loan Drive)

804

International Nitrogen Corp. - Oslo, Norway

See War Conditions: Norway

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Internatl. Printing Pressmen and Assistants' Union of
North America 537

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Internatl. Red Cross

703

~~See Refugees (Jewish)~~

War Refugee Bd.

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Internatl. Relief Authority
See Post-War Planning

558

International Relief Bonds Committee
See Debts, Foreign

120

International Situation

38

Hull and HMJr discuss Pres.'s message to 55 nations
offering his services as clearing-house; Hull
opposes plan 9/17/37

88: 253

InternatI. Situation

89

HMJr advises FDR to take no steps unless he is sure of
winning 9/20/37

89: 52

International Situation

See Stabilization: Gold

" Czechoslovakia

137

Internatl. Stabilization
See Post-War Planning

613

Internatl. Stabilization Fund
See Latin America

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Internatl. Stabilization Fund
See Post-War Planning

545

Internatl. Stab. Fund

596

See **XX** Post-War Planning

Internatl. Stab. Fund
See Post-War Planning

605

Internatl. Stab. Fund
See Post-War Planning

617

Internatl. Stab. Fund
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International Students Service Conf.

Dormitory at White House discussed by

Mrs. Rosenberg and HBJr

8/21/42

560

560: 66

Internatl. Telephone and Telegraph Corp.

See War Conditions: Foreign Funds Control (Roumania)

342

Internatl. Telephone and Telegraph Co.

See War Conditions: Foreign Funds Control (Roumania)

345

Internatl. Telephone and Telegraph Co.

~~SPAIN~~

439

Spanish Properties: Sale of discussed in Foley memo

9/8/41

439: 56

Internatl. Telephone and Telegraph Corp.

Spanish co. - sale of discussed by Coo
with Treas. group 3/16/45

828: 321,
335

- H M R's letter to State 1/11/45 829:129
 - * reply 3/29/45 - - - - - 833:241
- State Dept. memo to Spanish Ambass-
ador of 12/16/44 (not known of at time of
above letter 3/31/45)

833:239

International Trade

League of Nations Committee to study problem of ³⁸
abolishing trade barriers - 10/6/36 38: 55-56
FDR denies most favored nation treatment to
Germany and Australia - 10/7/36..... 71

Internatl. Transactions

728

~~XXXXXXXXXXXX~~

Crowley suggests Committee to deal with;

Treas. considers it involves Bur. of
Accts. (accounting problem) and Monetary
Research (balance of payments problem);
discussion at 9:30 group meeting

5/5/44

728: 20

Internatl. Union of Butcher Workmen

See Financing, Govt.: Defense Savings Bonds

426

Interstate Commerce Commission

See Taxation

51

Interstate Commerce Commission

See Taxation; Undistributed profits tax

53

Interstate Commerce Commission

See Taxation: Undistributed profits tax

54

55
Interstate Commerce Commission

Sec Taxation: undistributable Profits tax

ICC

See Taxation: ~~Estimated~~ Undistributed profits tax ⁵⁵

ICC

See Railroads

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See Occupied Territories

656

See also Book 719

Invasion

See D-Day

740

Inventories

See Inflation

533

Inventories

See Inflation

542

Investigation of 1936 Income Tax Returns
See Tax Evasion

67

Investigations
Tr. Personal

Investigations (Character)

Subversive activities of clerks - investigations **450**

by FBI or Treas. discussed by HMJr and Biddle

10/13/41

450: 198

- a) HMJr--Norman Thompson conv. 10/13/41 207
- b) Thompson memo of conf. with Irey and Atty. Gen. 10/13/41 209
- c) Justice-Treas. plan 10/14/41 333

A) HAT, heavy difficulty with Biddle getting list of doc. employees marked: summary

4:30 meeting 10/21/41

450: 12

- 1) List
- c) day study conf. in McR's office
- 1) McR - HAT conv

: 103

: 104

(over)

JHM to signs letter from Gen. to FGD

"12/24/41 { 454:312
 454:311

f) Authority of Atty General to investigate --

-- "12/20/41

454:311

g) Thompson's report on FGD's slanders

454:312

h) Hanes, S. Rep. tells Hm to be round head to
an investigation of O.E.M. "12/27/41

454:213

i) Carter memo on extent of work involved: 2/6

j) Final procedure as agreed upon "12/28/41 455:4

² Investigations (Character)

450

FBI go. to take over; Hester: "no inv. outside
Dr. Wilson has written order" "12/21/41, BK 464:113

Dray officially advised of future inv. "12/21/41, 465:266

Customs Investigation Fox-Russell as well as Special Agent

D.A. Sloan found inefficient by Morris "12/21/41, 465:247

Investigations , Personnel

See Natl. Defense Advisory Commission

373

Investigations, Treasury personnel
Duney, Edward E.

4

Glass tells H.M. Jr. Senate Finance Com.

maximally recommends "firing" 3/11/35 IV 53

H.M. Jr. tells Glass, unofficially, not a single
charge of Duney's political activities can be
substantiated

55

H.M. Jr.'s letter to McKellar 3/12/35

58

McKellar's letter to H.M. Jr. giving Duney testimony
before Com. on Postoffice & Post roads

59

Investigations

Berney, Edward E

4

Tom Jr tells Glass Faras Cred. it will take

Berney if McKellar want object; Glass

thinks it "all nonsense"

III 83

3 observations
Briney, Edward E.

4

Glass tells H W Jr McKellar has passed out to inform
further 3/15/105
IV 91

Glass further assumes H W Jr .. will not interfere with a
job elsewhere; H W Jr still wants McKellar's written
assurances 3/15/105
IV 109

Letter to Glass for advice after further attacks by McKellar
in floor of Senate; Glass agent - comes to see H W Jr 4/1/105
IV 227

Investigations, Treasury personnel

8

Hargrave case, Bureau of Int. Rev.: Grossman

Spencer came in about Mr. Neigell,

implicated also

7/9/35-

VIII 44

Investigations - Treasury personnel

10

Barker, E.W. (Customs Agent in charge, Cleveland, Ohio)

Hager, Wm G. (Sent Service Station in charge, C.I., D.)

Mom, C.E. (Collector of Int. Rev., C.I., D.)

Meeting. ^{in HM's office} TO Consider; ^{dismissal recommended} ~~dismissal~~

9/11/35 X 17+
63+

Culley cables HM's "FDR left last PM" - more
case postponed until return; ^{sub to Cutch in reading} 9/27/35

X 46+
55

HM's cables his new disappointment 9/28/35

X 47

Mr Klotz's letter explaining ~~circumstances~~ after HM's 9/26/35 X 57+

Investigations - Treasury personnel

10

O'Brien, Wm J. (Collector of Customs, Buffalo, N.Y.)

Coldge cables H & Jr for instructions 9/26/35

X 60

Gertrude memo giving resume of negotiations between
FDR, J.S. Coldge, Moore, Hargis & O'Brien
~~Smith~~ Outley, Charles H. Farky, Gibbons.

X 61

~~Coldge~~
Coldge resume

X 103

Memo to FDR ~~was~~ prepared by H & Jr but not sent

X 110+

³ Investigations - Incoming personnel;

10

Chas. West geologist to H. W. In for interference; says he will

"handle" Bulkeley "1/25/51"

F 143

Investigations - Treasury personnel

11

Customs office, Buffalo, N.Y.

a) Conference H. H. Jr., Gibbons, W. Reynolds, Wolfe, Drew,
Gorman & Ballinger "11/14/35"

IF 179

b) Report of Special Agent Mack "11/15/35"

IF 181+

Collector of Int. Rev., Cleveland, Ohio - C. E. Mores

a) Ches. Nat. talks to H. H. Jr. "11/14/35"

IF 191A-H

Investigative, Training Program

~~Moore, Carl E (Collector of Internal Revenue, Cleveland, Ohio)~~

Moore, Carl E (Collector of Int Rev, Cleveland, Ohio) 12

Met + Bulkley conf with HWA Jr 11/15/35 XII 22

a) B. angry because FDR met w him; says HWA Jr
gave word to consult him b4 further action; HWA Jr
has no such recollection; B. wants Moore to pay back
money only for time of notice

b) HWA Jr + Bulkley HWA Jr he reviews HWA Jr handled situation with
HWA Jr, Helmsing, Olphand, McReynolds + Gorton conf on
final decision 11/20/35 XII 74

a) unanimous decision to return all money conveyed
to Bulkley

2. Introduction, Dr. personal
~~Notes~~

12

b) B. says he will transmit letter; will telegraph
H. J. if there is any trouble

c) B. pleads for no publicity until letter is
signed, sealed & delivered

Copy of letter Bulkeley wishes sent

XIV 76

Bulkeley telegraphs Morris ans. being mailed today "1.5 p.m."

XV 161

Copy of letter

XVI 162

- H. J.'s answering letter

XVII 172

³ Investigations, Jr. journal

12

German's report on necessary corrections in Customs
Agency Corps given in memo (pg. 52+);
proposed T. D. (p. 54) "11/15/55" XII 23

a) H. M. Jr. assumes further at staff meeting;
pays tribute to German "11/15/55" XII 51

Investigations, Treasury personnel

13

Moore, Carl E (Collector, Int. Rev., Cleveland, O.)

H.M. Jr. - Bulkeley again confer by phone 12/31/55 ~~15~~

a) H.M. Jr. asked at Moore request what regulations
be promulgated before he will refund money

b) Reels copy of letter add. to C.E.M. to Bulkeley

H.M. Jr. telephones to ask C.E.M. if he rec'd letter - if

he will either write to H.M. Jr. complying with request
or come to Wash. following Monday 1/5/56 ~~28, 29~~

Onv. _____

13

Morse _____

Bulkeley telegraphs displace at Treasury

passure 12/5/35

~~XII~~ 39 B

Bulkeley writes of "long talk with Morse" 12/6/35

telephones

~~XIII~~ 55
12/6/35

XIII 88 B-D

Investigations - Treasury Personnel

14

Hedgcock, John W. - Nelson, Hanning R. of Bur. of Int.
Rev. - McElhill, Frank P. - tax consultant convicted

in conn. with pending \$150,000 tax item of Thos. L.

McCarthy, Pres. N.Y. Public Service Corp. - Edison Electric
Institute

12/14/25

~~III~~ 3

Investigations, Treasury journal 14
 Moore, Carl E case 12/13/25 ~~XIV~~ 21

a) H. M. Jr decides to accept Bulkeley suggestion: all
 profits to be returned to Langley & turned over to public
 charity

b) Copy of Bulkeley letter ~~XIV~~ 22

c) H. M. Jr - Bulkeley conversations
 copyright opinion as to legality ~~XIV~~ 24-34
~~XIV~~ 78

Investigations - Treasury journal

22

Gibbons report that Mrs. Whittemore, Collector of Customs at

Puerto Rico had accepted gift which was under-

appreciated

4/24/06

~~XXII~~ 29

Investigations - Freese personnel

26

Conference: James J. Hays with Hunter, Halving -

day covering Schmelling case 6/3/56 ~~52~~ 52-65

a) Freese memo

" 69

Investigations - Treasury personnel

29

Secret Service agent in M. in. - Chicago: conference
between H.M. Jr., ^{chief} ~~McRae~~ ^{not chief} & Murphy 8/5/36 29:14-15

H.M. Jr. lunches with Atty Gen. Cummings - ^{mentioned} ~~not~~ to
O'Leary, Taylor, M.R. & Gorton 8/5/36 29:16-19

a) Records in letter to h. att. - public ltr to Atty Gen.
1. Draft 29:19 & 20

Investigations - Treasury personnel

29

2. Atty General's reply

29: 21

Pres conference 9/6/36

29: 26-31

a) Murphy - Contingent dismissed

Drey instructed to complete investigation of ^{sent} ~~the~~

Series journal 9/10/36

29: 132

Investigations - Treasury protocol

32

Callaghan, Thos., in charge Chicago office, Sent
Service

Conference: Hm Jr, Murphy, Wilson, Elighand, McR.,
Gruen

9/4/36

32:1-40

~~31:171-210~~
~~32:43-46~~
~~31:210-216~~

a) Callaghan asks ^{Hm Jr} for another chance in
Chicago - Hm Jr answers 32:41 ~~21-211~~

Investigations, Training personnel 42

Morton, Harry ^F, + Pollock, Clarence

(Dry memo attached
~~ff-225-257~~)

~~33-270-257~~

42:151-158

Investigations, Treasury Personnel

54

~~Wolfe, Joe - resume 2/1/37 to 2/23/37 54: 6~~

Famous Brands Ohio, Inc. - Moore-Pollock-Harper case;

Irey report shows (1) not one of these officers

has paid back money into Famous Brands nor to any charity organization, as directed in HMJr's instructions;

(2) Moore's wife, a stockholder; Pollock and Harper have each received additional money in the way of dividends 2/2/37 29-55

Investigations, Treasury Personnel

55

Wallace (Secy. of Ag.) reports to HMJr "certain irregularities on the part of employees in Procurement Div.: Rankin, J. Riley (liaison rep. betw. Procurement, RA) and Crawford, Thomas J. (in chg. of RA's Procurement unit of Procurement Div.)

in connection with a Tung Oil Development Co 2/4/37

468

Investigations, Treasury Personnel

56

See Wallace letter concerning certain irregularities
in Procurement Div. 2/19/37, Book 55, page 468

RMJr acknowledges receipt and encloses photostatic

inkier copy of letter for Ag. files 2/23/37 56: 41

Investigations, Treasury Personnel investigation
HMJr talks to Cummings concerning Igoe/(U.S.
District Atty., Chicago) of Yellowley (Int. Rev.
Agent in Chg.) 3/11/37 59: 188

a) HMJr tells Helvering of conversation;
C. promises that Brian McMahon will get
get in touch with Helvering at once 191,207

b) Keenan (Dept. of Justice)-HMJr
conversation 3/11/37 218

c) HMJr talks to Yellowley; tells him
he (HMJr) is back of him 3/11/37 234

Yellowley tells HMJr of nasty article in

Harald Examiner: "Who plays liquor across city?"
Capone gang busy as in prohibition era. Yellowley
rule over Alcohol Tax Unit assailed by Igoe aides"
3/12/37 319

* Resume' of Igoe-Yellowley case 3/11/37 - ~~xxxx~~ 5/5/37
305

Investigations, Treasury Personnel

HMJr transmits to Cummings copies of clippings
from Chicago newspapers relating to Yellowley-
Igoe investigation 3/13/37 60: 35,269

Oliphant is on his way to Senate restaurant
to ~~have~~ lunch with Igoe, Keenan, and Helvering,
there to discuss entire matter 3/19/37 273
a) Oliphant memo on conference 3/19/37 276

Investigations, Treasury Personnel

64

See Books 59 and 60 on Yellowley-Igoe case

Letter prepared to Cummings, asking for Igoe's
written statement which has not yet been received;
however, letter not sent - material received

4/12/37

64: 164

~~Supreme Security~~

Investigations, Treasury Personnel

Magill suggests to McRaynolds that complete
check-up of Int. Rev. personnel both in field
and in Wash. be made 4/16/37

65
65: 99

Investigations, Treas. Personnel

~~Initials/signatures~~ Yellowley-Igoe case

See also Books 59, 60, and 64

Treasury Dept.'s reply to Igoe's charges transmitted
to Dept. of Justice 4/27/37 66: 139

* See Card 2
McReynolds memo to HMJr reporting further
on alleged participation of Col. of Int. Rev.
C. E. Moore, Asst. Col. of Customs C. W. Pollock,
and SS Operative-in-Charge W. G. Harper of
Cleveland, Ohio, in a liquor sales agency
4/27/37

a) For Oliphant memo on above 4/27/37 188
192

4) Oliphant reports at 9:30 meeting nothing has ever
been turned over to charity and they have taken
at least 3 more checks 4/28/37 222

2 Investigations, Treas. Personnel

66

Moore, et cetera, case discussed by HMJr,
Oliphant, McReynolds, Manning, and Helvering
4/28/37

66: 234, ~~243~~

2nd conf.; present: HMJr, Oliphant, Helvering,
and McReynolds 4/28/37

245

a) HMJr reports on conf. with Sen. Bulkley

1) Bulkley seems stunned that nothing
has been done

*Yellowley and his chief asst., Levi Z. Baker,
ordered ~~senior~~ for contempt of court because
of conversations with a Fed. Grand Jury foreman

4/29/37

283

a) HMJr discusses with— 4/29/37
Oliphant

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Investigations, Treas. Personnel

- ~ Yellowley-Igoe case: Igoe Letter to Asst. Atty. Gen.
Keenan concerning clipping from Chicago American
4/30/37 indicating leak in connection with
luncheon conversation in Senate restaurant on
3/19/37 between Keenan, Igoe, Oliphant, and
* Helxering 5/5/37 67: 80
Moore, C. E.: HMJr talks to Irey as to progress
of case 5/10/37 136

* Igoe charges discussed at meeting; present:
HMJr, Oliphant, Gaston, McReynolds, Irey

5/10/37

67: 143

Oliphant report on investigation of legal phases
of contempt charge brought by Igoe against
Yellowley and Baker

5/11/37

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Investigations, Treas. Personnel

✓ Moore, C. E. - Conf, on status of
Col. of Int. Rev., Cleveland, O.

present: HMJr, Sen. Bulkley, Helvering 5/13/37

68: 137

a) HMJr asks for immediate decision in this
case but Sen. Bulkley wishes time to
investigate further 1936 income tax returns

• Birgfeld, Frank (Chief Clerk/Supt. of Treas. Bldg)

a) HMJr says he has been waiting for report at
least 6 mos.; McReynolds reports on status
5/17/37

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2 Investigations, Treas. Personnel

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Treas. Guards:

Discussion on report, which is now ready,

at 9:30 meeting 5/17/37

68: 226

Investigations, Treas. Personnel
Moore, C. E.

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Irey memo explaining 2 points involved in this
case 5/19/37 69: 130

- 1) Whether he returned to Famous Brands Ohio, Inc., profits received as a result of participation in a liquor sales agency
- 2) Disposition made of stock in order to divest himself and members of his immediate family of all interest therein

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Yellowley-Igoe case:

Keenan tells Oliphant that Evans has persuaded
Wilkinson to postpone entire matter indefinitely

5/27/37

70: 147

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Berney, Edward E:

Investments in Park Savings Bk. discussed at

9: 30 meeting 6/22/38

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Berney, Edward E.:

Conf.; present: HBJr, McReynolds, Graves, ~~and~~

Berney, and Mrs. Klotz 7/8/38

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E Berney, Edward E.:

170-word telegram discussed at 9:30 meeting

5/10/39

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Newton, J. Mills (Int. Rev. Agent - Danville, Va.):

Hanes reports to HMJr serious charges;

investigation proposed 5/26/39

192: 55

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Hinkley, Mr. (Col. of Int. Rev., Utah):

FDR asks Hinkley concerning 11/21/39

223: 208

Investigations and Surveillance

675

Military Intelligence, Naval Intelligence,
And OSS ("Bill" Donovan); Activities

discussed by Treas. group 11/10/43

675: 2

a) Donovan's budget also discussed

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Investigative Service, Treas.

See Natl. Defense Advisory Commission

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Investment Bankers Assn. of America
See War Conditions: Canada

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Investment Bankers Assn. of America
Vinson speech on taxes, in N.Y.C.
11/4/43

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673: 16

Investment Bankers Assn. of America

Folger, John C.: Congratulated on election
as president 11/6/43

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674:129

^) Folger reply "11/12/43

675:264

Investment Bankers Conf., Inc.
See Business Conditions

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Investment Cos.

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Investment Corp. of Phila

Wasserman (Wm. Stix; Pres.) compulsory savings
plan transmitted to HJW by Wallace
11/18/41

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"Invisible Greenbacks"

553

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See Financing, Govt.: War Savings Bonds (2nd War Loan)

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Collector of Int. Rev.: See Appts. and Resignations

406

Iowa, Cedar Rapids

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See Financing, Govt.: War Savings Bonds (2nd War Loan
Drive)

Iowa - Collector of Int. Rev.
See Appts. and Resignations

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Iowa

See Financing, Govt.: War Savings Bonds

539

Iowa, Red Oak

See Financing, Govt.: War Savings Bonds (2nd War Loan

Drive)

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Iraq

See Basra

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See War Conditions: Foreign Funds Control - Belgium

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White to rep. Treas. at meetings to discuss 516
financial and monetary aspects of relations
between U.S., Gt. Br., and Iran 4/15/42 516: 431

Stam. - Anglo exchange Digest discussed in
Int. Em., London, memo 4/29/42 522:131

Iran

Keynes and Casady (Amn. Emb.) discuss attitude 514
toward British 4/8/42 514: 267

Iran

"Great Britain paying \$5 million a month to keep
neutral" - rumor discussed at 9:30 meeting

5/1/42

523

523: 13

British-Iran agreement concerning purchase of
Iranian rials

5/4/42

319

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528: 276

Iran

Financial agreement with Gt. Britain signed
5/27/42

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532: 361

Iran

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Financial Agreement discussed in Treas.-State-Tehran
corres. 12/3/42

592: 298

Iran

Gressclose (Elgin) to be released for service in Iran

12/4/42

593
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Iran

Conf.; present: EMJr, Minister of Iran accompanied
by Minister of Finance, rep. of State Dept.,
Bell, and White 12/10/42

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See Post-War Planning: Currency Stabilization
(Internatl. Conf.)

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Iran

See Post-War Planning: Currency Stabilization
(Internatl. Conf.)

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Exchange control measures recently adopted by
Govt. and request of Exchange Control Com.
for list of dollar holdings of residents of
Iraq as reported on Treas. Form TFR-300

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488: 67

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See Post-War Planning: Currency Stabilization
(International Conference)

~~WFO Confidential~~

Ireland:

HMJR reports to State Dept. relative to
reciprocal exemption from income tax of
profits arising from operation of aircraft

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See War Conditions: Purchasing Mission (Eire)

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See War Conditions: Shipping (Eire)

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See U.K.: Voluntary Savings

Ireland

See ~~Refugees (Jewish)~~

War Refugee Bd.

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Drey, Elmer

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McReynolds tells H.M.Jr. Drey has told him (McR.)
that Dept of Justice is investigating him (Dn.)

9/14/36 32: 187-188

a) H.M.Jr. decides to consult Cummings

Dry, Elmer

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Cummings calls H m Jr

9/29/06

36:59

~~36:59~~

- a) Finds no evidence of any investigation; Tetro
(agent supposed to be conducting inv.) is away; will
be quoted later

Irey, Elmer L. (Chief, Intelligence Unit -
Bur. of Int. Rev.)
Seriously ill 5/11/38

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124: 138

Irey, Elmer L.

Letter of appreciation to HMAJr after Irey's
restoration to health 4/22/40

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Irey, Elmer L.

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Irey, Elmer L.

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Irey, Elmer L.

To be Chief Coordinator of Treas. law enforcement **512**
agencies 4/2/42 512: 268

a) Airt

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Irey, Elmer L.

Revenue: Tax Investigation

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Irish Free State

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Irish Republic

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Iron, Scrap

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Iron Ore, Philippine

See War Conditions : Japan

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Irving Trust Co.
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Irving Trust Co.

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Isbey, Frank

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"Islanders, The"

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Islands of Canton and Enderbury

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See Gruening, Ernest (Dir. of Territories and Island
Possessions - Dept. of Interior)

Istorik, L.

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Ltd.)

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See Latin America: Brazil

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Italian Superpower Corp.

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Italy, Mussolini - Egypt Bank, wants to give 6 months credit
so that Italy can buy 350,000 bales of cotton. Mussolini absolutely
opposed - thinks it will be interpreted as his helping Italy against

Europe

7/30/35-

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FDR asks for info. on how long Italy "can last" "1/14/35" IF 134

a) H.M. Jr asks State Dept to send H.M. Cochran

b) State Dept's instructions to Cochran "1/13/35" IF 162

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Carrington explains to Knoke Bank of France needs daily
notes for Rome for support of lira; practically no business
because no sellers in the market; C. thinks situation
with Italians - only interested in having lira actually
quoted in Paris; thinks there is no evidence that business
of B & S is being used in Italian operations 9/20/25 III 134

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Has memo setting forth effect of sanctions on
Italy's African campaign

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SEC DEBB, Foreign

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see also Dept. Foreign
- Staff
Ambassadors and Soviet

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calls on H m Jr 11/20/36

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a) Enlargement of Tripartite Agreement
Lunched

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HMJr and FDR discuss solution of foreign exchange
problems; war debts; international cartels - 51

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Loan - see Export-Import Bank

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Annual report of Bk. of Italy presented on 3/31/37 73

- a) Cochran calls attention to comment on Tripartite Agreement as "first honest attempt towards wide internatl. cooperation made since Sept., 1931" 6/22/37 73: 388

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White memo: "Alleged governmental subsidy on
leather goods exported"

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Bank of Italy representative x in Paris tells
Cochran of keen interest in seeing Italy's
relations with British normalized at early date
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See War Conditions: Exports of copper

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HMJr, Welles, and Harris discuss leniency in
view of cooperation of Italian Govt. and

Italian Line 4/10/40 253: 21

a) Remission of Fines: HMJr informs Welles

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Banca Credito Italiana: FBI report acknowledged

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"Grido Della Stirpe"); Pope, Generoso (publisher
of Italian newspaper in NYC): FBI report

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Amn. interests - report from Amn. Legation, Bern

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Urgent request for money received from
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Prisoners: Legal status in U.S. discussed
at Cabinet 11/8/43
a) Paul memo 11/11/43

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Imports of wheat + cheese into Italy from
Argentina disc. by Halsey + White 11/11/43

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Lt. Guardia Corp. concerning remittance to
prisoners residing in liberated areas of Italy
c) Lt. G. - Halsey Corp. ^{a) Paul memo} concerning Lt. G.
broadcast

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