Financing, Govt.
War Savings Bonds
Combat Personnel (Returned): Appearance at rallies discussed in FDR-HMJr-Navy (Forrestal) corres. 11/29/44
Financing, Govt.
War Savings Bonds
6th War Loan Drive
"E" Bond sales - progress report for HMJr
12/3/44
Financing, Govt.

Weakness in certificate mkt. and other recent developments in the high-grade security mkt. - Haas memo

12/12/44

a) Fed. Res. relation covered
Financing, Govt.
War Savings Bonds
Redemption of Series E: Treas.-Gehle (Chmn., N.Y. State Com.) 12/11/44 802:94

Awards for Civilians: Forrestal-HMJr conv.
concerning 12/11/44 84

Gamble-HMJr conv.
concerning 12/12/44 171

Post Office Dept. installs voluntary payroll savings system 12/12/44 185
Financing, Govt.
War Savings Bonds
6th War Loan Drive: See Speeches by HML Jr
(closing address)
Financing, Govt.

Non-essential Expenditures, Com. on Reduction of; Additional report and Treas. comment thereon

12/15/44
Financing, Govt.
War Savings Bonds
6th War Loan Drive

Amt. by which quota is will be exceeded discussed by HMJr and Gamble
12/15/44

Secretary's Office - percentage of quotas reviewed 12/15/44 56

a) HMJr-Bartelt conv. 12/16/44 130
Financing, Govt.

Sale of $10 mil. Postal Savings, FDIC, etc., discussed by HMJr and Bell 12/20/44 804: 81

Interest Rates on Certificate-Indebtedness: Rise discussed in letter from Treas. to Fed. Res. 12/22/44 296

a) Spread (Vice Ch. Ag'nt Cntr.) roughly 12/1/44

606:150
Financing, Govt. War Savings Bonds

6th War Loan Drive
AP, UP, and INS thank HMJr for cooperation 12/19/44
Drive results reviewed by Bell
12/20/44

6th and 7th War Loan Drives: Fed. Res. requests conf. to formulate uniform program of policing subscriptions
* before next drive 12/20/44

Letters of appreciation discussed by HMJr and Gamble 12/22/44

* Curtis Publishing Co. commends organization 12/21/44
Financing, Govt.
Refunding since July 1, 1944, and results:
Resumed by Bell 12/29/44...
Financing, Govt.

War Savings Bonds

Hill, Philip T. (Postmaster, Santa Monica, Calif.):

Thanks EMWr for citation on originating V-Mail Christmas Bond Certificate

12/29/44

Freezing of War Bonds: Mrs. FDR-Treas.

corres. concerning statement denying

12/30/44
Financing, Govt.
War Savings Bonds
6th War Loan Drive

End of Drive: HMJr confers with group
and congratulates them 12/30/44 805: 220

a) Possibility of helping War and
Navy Depts. discussed

Broadcasting Magazine asks for statement
and HMJr agrees 12/30/44 234

Koussevitsky acknowledges HMJr's letter
of thanks 12/30/44 240
Financing, Govt.
Baby Bonds: 10th anniversary - refunding discussed by Treas. group 1/1/45

a) Haus Memo 1/6/45
Financing, Govt.
War Savings Bonds
6th War Loan Drive
Gamble congratulated by HNJr on success of drive 1/1/45

Press conference on results of drive 1/45 807: 166
Storm (sea of war), Arnold, 6th Mason for July 15 145

807: 271
Financing, Govt.

Conf.; present: HMJr, Eccles, Sproul, D.W. Bell, Haas, Lindow, and Tickton 1/10/45 808: 253-A
a) Agenda 253

Conf.; present: HMJr, D.W. Bell, Haas, Currie, Tickton, and Lindow 1/10/45 254
a) Problems relating to Govt. bond mkt. - Haas memo 272
Financing, Govt.
War Savings Bonds
"These Are Your Bonds"; Reading copy of
HMJr's part 1/10/45
Financing, Govt.
War Savings Bonds
6th War Loan Drive
Final report as press release discussed
by Trans. group 1/8/45 808: 67
Security market and banking developments
connected with 6th War Loan
Name nane 1/8/45 102
Financing, Govt.
Mr. J. considers transferring some of Treas.
business to either Chicago or Boston
811:271
Financing, Govt.

Fed. Res. Legislation; Conf. of Treas. group; Currie and Viner present 1/13/45 809: 179

a) Ratio - legislation to change as soon as possible recommended by Viner, Currie, and Bell
   1) HMJr opposed to legislation but in view of Budget Message feels Treas. must go along 182

b) HMJr-Eccles conv. 1/13/45 188

c) Eccles-O’Connell-Congressmen Spence and Wolcott conf. - O’Connell memo 1/23/45 811: 386

Conf. of Treas. group; discussion of timing legislation; Bell advocates no overlapping with next War Loan Drive 1/24/45 (see also Postwar P.L. Antithetical legislation) 812: 3
Financing, Govt.

War Savings Bonds

Greece: His Grace Archbishop Athenagoras thanked for assistance 1/11/45
Financing, Govt.
War Savings Bonds
6th War Loan Drive

Presidents of Fed. Res. Banks thanked for assistance 1/12/45 809: 111

Presidents of certain railroads thanked for assistance 1/15/45 314

N.Y. Times critical editorial discussed in Gaston memo 1/15/45 317

AF of L-Treas. correspondence concerning Los Angeles representative cooperation 1/15/45 319

Discussion by 9630 group 1/14-1/16: 10:124
Financing, Govt.

Non-essential Expenditures, Com. on Reduction of

Organization charts for bureaus and divisions
of Treas. - Sen. Byrd-Treas. corres. concerning

1/17/45
Financing, Govt.
War Savings Bonds
V-Mail letter notifying soldier that bond has been bought in his name suggested by HMJr 1/17/45
Butt Sarazen HMJr conv. 1/20/45
Hecht Co. to run War Savings Bond ad. with HMJr's picture - Gaston memo 1/18/45
Financing, Govt.

Security mkt. - current developments in

Haas memo 1/22/45
Financing, Govt.

War Savings Bonds

6th War Loan Drive

N.Y. Herald Tribune editorial, "Home Front Victory": Copy of and corres. concerning 1/22/45

811: 305, 308
Financing, Govt.
War Savings Bonds
Inter-Racial Section report sent to HMJr
by Houghteling 1/24/45

812: 30
Financing, Govt.
War Savings Bonds

Winchell broadcast on safety of
War Bond investment 1/28/45

8131.98
Financing, Govt.
Fed. Res. Legislation
See also Book 809

EXXXI Conf.; present: H.M.Jr, Eccles, D.W. Bell, Delano, and Lynch
1/30/45

a) Eccles' proposed letter to Congressman Spence discussed
b) Giannini situation reviewed by Eccles
(For memo on Giannini see Bk. 813, pp. 140, 267)

1) Allan Sproul has been offered presidency of Citizens Natl. Trust and Savings, Los Angeles (Giannini interest control over 25% of the bank's stock)
Financing, Govt.
War Savings Bonds
Duquesne Light Co.'s Program of purchasing electrical appliances to be rebuilt and resold through the use of War Savings Stamps explained in Gamble memo 2/2/45 815: 157
Financing, Govt.
Fed. Res. Legislation
See also Book 814
Switch from N.Y. to Boston or Chicago by
discussed 2/3/45
Financing, Govt.

Paying off of Feb.-March maturities suggested by HJ: Jr 2/5/45

War Bonds: Concentrate on corps., banks, etc., until April 1 and on individuals from April to July - discussion by Treas. group 2/5/45
Financing, Govt.

A Bonds (Baby Bonds) - maturing off;
Gamble recommends payment with
no formal exchange offer
permitting holdings in excess of
present limits 2/3/45

Conf.; present: H.M. Jr., D.W. Bell,
Gaston, Murphy, Coyne 2/6/45
State Chairmen (majority) favor exchange
2/7/45

816: 36
817: 49
Financing, Govt.

War Savings Bonds

Conversion rate steadily declining
2/5/45

Ernie Pyle photographs offered by Scripps-Howard newspapers
2/5/45

Varga Girl Posters: O'Hara-Treas. concern.
concerning 2/6/45

Himly (Admiral C.W.) citation 7/4/45 8/17/85
Financing, Govt.
War Savings Bonds
7th War Loan Drive
Payroll Drive: Extension over 6 paydays discussed by Treas. group 2/7/45 817: 58
Financing, Govt.
Problems outlined in Bell memo 2/13/45
a) HM:Jr.'s pencilled memo

Refunding Notes Due in March, 1945 - Haas memo
2/13/45

Security Mkt. - current developments in:
Haas memo 2/13/45
a) Discussion by HM Jr, Haas, and Gamble
2/14/45
Financing, Govt.
War Savings Bonds
Payroll Deductions: State Dept. asked by Treas.
to raise percentage from 6% to 10%
2/15/45
Financing, Govt.
War Savings Bonds
7th War Loan Drive
HMJr-Gamble-Hans conf. 2/14/45 819: 118

a) Outline of proposed plan for loan 123
b) Advantages of plan 124
c) Various charts 127, 128
d) 5-yr. resumé of liquid savings made by individuals 129
e) See also Bell memo (financing problems); page 42
Financing, Govt.
War Savings Bonds
7th War Loan Drive
ABA Committee confers with Treas. and
Fed. Reserve 2/21/45
a) Report of ABA Com.
Financing, Govt.
Conf.: presents HMJr, D.W. Bell, and Gamble
2/24/45

a) Purchases by life insurance cos. and terms thereof discussed
Financing, Govt.
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

Conf.: presents HMJr, Bell, Gamble, Haas, and
Murphy 2/28/45
a) "Criteria for an offering to banks
concurrently with 7th War Loan" -
Murphy's memo discussed
b) HMJr's pencilled notations on
suggestions by Pope, Devine, etc. 2/28/45
Financing Gov't Bonds
7th War Loan Drive
Fed. Res.-Treas. conf. on plans for
2/27/45
a) Spraul gives synchronized report
for the 12 bank presidents
Eccles-HMJr conv. 2/27/45
a) HMJr prefers full Exec. Com.
to Spraul and Eccles; tells Eccles
of feeling against Spraul
Financing Govt. War Savings Bonds
7th War Loan Drive
Fed. Res.-Treas. conf. on plans for
2/27/45

a) Spraul gives synchronized report
for the 12 bank presidents

Eccles-HM Jr conv. 2/27/45

a) HM Jr prefers full Exec. Com.
to Spraul and Eccles; tells Eccles
of feeling against Spraul
Financing, Govt.
War Savings Bonds
7th War Loan Drive
Life insurance co. reps.-Treas. conf.
3/1/45

Eccles and Sproul, representing Exec. Com.
of Open Mkt. Com., confer with HMJr,
Bell, and Haas 3/1/45
a) Memo containing Open Mkt. Com.
program

Conf. of House and Treas. group 3/2/45
a) Above memo discussed
b) Length of drive discussed
162
c) Eccles-HMJr telephone conv.
177
d) Murphy memo: "Criteria for an offering
of securities to banks concurrently with..."
Financing, Govt.
War Savings Bonds

2. 7th War Loan Drive
   Announcement of types of securities in 7th War Loan Drive 3/3/45

   Songwriters' luncheon, Mrs. Morgenthau presiding 3/3/45

   Treasurer group discusses call and maturity dates 3/8/45

   Reuse-Hear conv. 3/8/45
Financing, Govt.
Decrease in Fed. Res. ratios; Eccles' testimony before House Banking and Currency Com.
outlined in O'Connell memo 3/6/45 825: 307
Financing, Govt.

War Savings Bonds

V-Mail Gift Bond - Bert Saracen's/sketch called to HMJr's attention

3/9/45  826: 266

Truman (Vice Pres.) possible presence at Indianapolis rally discussed in Gamble memo

3/9/45

268

a) Truman accepts 3/16/45  828: 374
Financing, Govt.
War Savings Bonds
7th War Loan Drive
H.M.Jr's speech in Minneapolis; See Speeches by H.M.Jr
Financing, Govt.

Federal borrowing requirements and sources of funds available - Haas memo with charts attached 3/14/45
Financing, Government
War Savings Bonds
7th War Loan Drive - HMJr letter to banks re
Objective $14 million.
Changes in procedure:
a) Corporation quota reduced from $9 billion to $7 billion
b) 17/16 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 cooperation
Financing, Government
War Savings Bonds
HMJr letters to Bing Crosby, Harold Adamson and McHugh re song "Buy, Buy Bonds" 3/22/45.
Gehle-HMJr conv re Waldorf dinner
4/9/45 opening War Bond Drive
HMJr letter to USDA Motion Picture Depositories 3/23/45
Financing, Govt.

War Savings Bonds
7th War Loan Drive

Reading copy of a recording by HMJr
for a closed circuit broadcast
to War Bond workers in the field
3/24/45

Iwo Jima flag-raising group: Return to U.S.
for War Bond drive discussed by Admiral
Brown and HMJr 3/24/45

a) Truman asked to appear in picture
Financing, Govt.
War Savings Bonds
7th War Loan Drive

Pricing of issues to be included in basket:
Gamble reports on talks with War Finance chairmen 3/27/45

Maturities of the securities offered in basket - Bell memo 3/28/45

D.W. Bell-HM Jr (in Fla.) conv. 3/30/45
Financing, Govt.
War Savings Bonds
7th War Loan Drive
Offerings as approved by Pres. Truman
4/14/45

Letter to State Chairman 4/16/45
Letter to executives of state savings
and loan asns. 4/18/45
Letter to radio advertisers, networks,
stations 4/20/45
Financing, Govt.
Current developments in high-grade security mkt. - Haas memo  4/17/45
Financing, Govt.
War Savings Bonds

7th War Loan Drive
N.Y. Times; Draft of article for
Sunday edition May 13 4/19/45 838: 217

a) VM. S. 1: (cc) 2/20/45 839: 12
Financing, Govt.

Tax-exempt securities owned by Govt. HNJr asks Bell about replacing with 7th War Loan long 2½’s 4/20/45
Pine Arts, Commission of
Medals for Bravery: Uniformity of design will be preserved by presenting to Commission for approval 5/25/42
Fine Arts Commission
Finley, David (Natl. Gallery of Art): Suggested
as successor to Edward Bruce by Sullivan
4/20/43
Fine Arts, Section of
See Procurement Division
Fine Arts, Section of
See War Conditions
Finkelstein, Jacob R (campaign manager for ex-Senator
James E. Watson)

indicted for income tax violations 10/23/55

H.M. Se instructed Watson to give for Indictment

Watson also
Finland
See BIS
Finland
See Debts, Foreign
Finland
Cochran reports on visit to 3/3/39 167: 212
Finland

Finland
See War Conditions

See also Books

<p>| | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>197</td>
<td>240</td>
<td>254</td>
<td>324</td>
<td>394</td>
<td></td>
</tr>
<tr>
<td>198</td>
<td>241</td>
<td>257</td>
<td>330</td>
<td>404</td>
<td></td>
</tr>
<tr>
<td>233</td>
<td>243</td>
<td>259</td>
<td>333</td>
<td>409</td>
<td></td>
</tr>
<tr>
<td>234</td>
<td>245</td>
<td>260</td>
<td>340</td>
<td>451</td>
<td></td>
</tr>
<tr>
<td>236</td>
<td>246</td>
<td>265</td>
<td>303</td>
<td></td>
<td></td>
</tr>
<tr>
<td>236</td>
<td>247</td>
<td>266</td>
<td>350</td>
<td></td>
<td></td>
</tr>
<tr>
<td>237</td>
<td>248</td>
<td>271</td>
<td>373</td>
<td></td>
<td></td>
</tr>
<tr>
<td>239</td>
<td>249</td>
<td>272</td>
<td>381</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Finland

Hanes' memo to HMJr concerning informal discussion with Finnish Minister concerning possibility of loan in case of war 4/27/39

181: 308
Finland

Minister again discusses with HMJr possibility of 2nd loan 5/19/39
Finland

Hull sends HM Jr strictly confidential memo "Internatl. political situation of Finland in relation to Internatl. loan" 6/27/39
Finland

Procope calls 7/18/39

a) HMJr's vacation discussed
b) Further loan discussed
c) Anti-dumping legislation with regard to matches discussed (See memo, page 38)

Johnson (Customs) memo on conf. with Procope concerning anti dumping of matches from Finland 7/24/39
Dumping discussed at 9:30 meeting; if injurious to Finland, HMJr asks delay until after he has been there 8/1/39

Matches: Anti-Dumping: Min. of Finland discusses situation with Hanes 8/2/39

Gaston memo to HMJr regarding giving resume of debt situation 8/16/39

List of guests at luncheon and dinner given in HMJr's honor in Helsinki 8/31/39
Finland
See War Conditions: Scandinavia

Book 244
251
255
Finland

See War Conditions: Purchases Arranged for and Undelivered
Finland

See War Conditions: Export Control; Finland.
Finland
See War Conditions: Foreign Funds Control
Finland

Amn. motion picture film exports and blocked funds of Finland in U.S. Present status and future prospects discussed in cable from Amn. Legation, Helsinki 3/28/42 511: 86
Finland
See Foreign Funds Control

See also Book 736
Finland
See War Refugees Bd.

See also Book 723
Finland

Trade agreement with U.S.S.R.; Coe memo

3/28/45
Finletter, Thos.

See Refugees (Jewish)
Finley, David E.
See Natl. Gallery of Art: "Widener Collection 567
Finley, David (Natl. Gallery of Art)
See Fine Arts Commission
Fire Prevention

Report on Bur. of Int. Rev. discussed at 9:30 group meeting 5/17/37
First Boston Corp.

Pope offer to make available to Treas. charts of interest to Govt. investors, and Treas. acceptance 11/9/38
First Natl. Bk. of Baltimore, Md.
See Financing, Govt.
First Natl. Bk. of Detroit, Mich.
See Comptroller of Currency
Fiscal Asst. Secy.
See Treas. Dept.
Fiscal Aasst. Secy.
See Treas. Dept.
Fiscal Authority, Clarification of
See Byrnes, James F.
Fiscal and Monetary Advisory Board
See National Resources Committee
Fiscal Committee
See National Resources Committee

See also Books 146
147
Fiscal and Monetary Advisory Board
HMJr assigns White on question of policy, as distinct from statistics 11/1/38 149: 66
Fiscal and Monetary Advisory Board
Meeting: present: HM Jr., Frederick Delano, Eccles, Bell, Hanes, Ruml, Currie, Haas, Taylor, McReynolds, White 11/14/38

a) Chart shown: National income at different levels of assumed prices and for specified levels of unemployment

b) Treas. expenditures and receipts classified in order of income-generating efficiency

c) Draft A of order appointing Fiscal and Monetary Advisory Board

Memo: Effect on national income of principal budget classifications

Memo: Possibilities of increased flexibility in expenditures and receipts
Fiscal and Monetary Advisory Board

Meeting; present: HMJr, Eccles, Bell, Rumil, Hanes, Taylor, Haas, White, Currie, McReynolds
11/21/38 10:15 A.M.

a) Memo: “Railroad Equipment - A Possible Bottleneck” 11/21/38

b) Memo on existing expenditure programs financed without use of direct public debt or which might be so financed 11/21/38

Meeting to consider possible WPA lay-offs
11/21/38 4:15 P.M.

a) Drafts of letter to FDR

Meeting 11/22/38
Fiscal and Monetary Advisory Board

Meeting; present: HMJr, Eccles, Delano, Bell, Currie, Ruml, Taylor, White, Haas, Sanford (FRB of NY), and McReynolds 12/5/38

a) Problems considered: potential natl. income and probable Fed. revenue; effect of budget items on natl. income; Fed. fiscal operations outside the budget; flexibility

b) Memo on railroad and automobile demands for steel

c) Memo on estimates of natl. income for 1939
Fiscal and Monetary Advisory Board

Meeting 12/12/38

a) Currie-White memo showing agreement on various points in plan.
Fiscal and Monetary Advisory Board
Ruml plan discussed 12/15/38
a) Policy, data, and recommendations
Conf. 12/17/38
Draft for natl. income and recommendations with respect to attaining a higher one
Fiscal and Monetary Advisory Board

Conf. on plans to attain higher natl. income 12/19/38

Kahn-Keynes influence on rural plan discussed at 9:30 meeting 12/19/38

Memo approved by experts of Treas., Fed. Reserve, and Natl. Resources Committees, as presented at conf. at White House 12/19/38

WPA expenditures for next five months; HMJr memo to FDR concerning discussion at meeting of Board
Fiscal and Monetary Advisory Board
HMJr assures Delano he thinks minority views expressed to FDR are perfectly proper
12/27/38
Fiscal and Monetary Advisory Board
See, Business Conditions: Recovery Program

See also Book 194
Fiscal and Monetary Advisory Bd.
Letter (not sent) recommending re-establishment discussed by HMJr and White   10/8/42
Fiscal Organization (Treas.)
Permanent set-up discussed by HMJr and Bell
2/8/40
240: 196
Fiscal Policy
Currie memo for FDR, together with Sullivan's and Bell's comments thereon 6/22/40
Fischer, John A.
See Deferments, Military
Income tax returns being checked 4/15/42

a) Djamgaroff, George (Director of Propaganda in U.S. for Dominican Republic): Protege of Fish
Fish, Hamilton  (Congressman, N.Y.)  
See Revenue Revision: 1943 Rev. Bill
Fisher Baking Co.

For asks Hope to hurry case now before Board of Trade Appeals 10/1/56 38:149

1) Hope asks Alphonse to look into 10/1/56 38:169-170
Fisher Body Co.
See United Automobile Workers
Fisher, Irving
See Revenue Revision
Fisher, Irving
Decides to vote for FDR; Fisher-HMJr corres.
11/2/44
Fitzgerald, James T. (Dist. Supervisor, Alcohol Tax Unit, Boston, Mass.)

1. Dismissed; will of wife of Joseph T. Kennedy, also a member of Congress, dismissed to him by J.J. in 6/19.55

3. Report shown FDR who agrees with action taken.
Give only 90% of my gift - How do I inform FDR? 

This honors Kennedy is satisfied; FDR says "no one can 
think a thief will do!"
"Fivefold Aid to Britain"
See Sternberg, Fritz
Five-Year Plan

As proposed by FDR - discussed in HMJr's office

11/7/34
“Five Million Patriots” broadcast
See Speeches by HMJr
Fitzman, David (alias Dave Strauss)
See Procurement Div.: Surplus Property, Disposal of
(Nylon Hose)
Flanders, Ralph E.
See Inflation
Flanders, Ralph E. (FRB of Boston)
See Post-War Planning: Germany
Flanders, Ralph E.
Post-War Planning: Bretton Woods  830: 160
Flatley, John W.
See Deferments, Military
Flygewesia, Adlenn (alias Dutch School)

See Diary, Thos. E.

34:249-250
32:133-134
Fleishhacker, Herbert
See Anglo-California Bank (San Francisco) 147

See also Book 148
Fleishhacker, Mortimer
See Anglo-California Natl. Bank (San Francisco)
Fleming, Lee Rollins
See Procurement Div.: Surplus Property, Disposal of
Fletcher, Walter S.
See Deferments, Military
Flood Control

Conference with FDR; Breckinridge, McCormack, Ferguson, Williams, Fahmer, Clay, Holman, McHugh, Bennett, Bell 7/10/36
(Bell memo)

29: 79 - 82
Flood Control

FM Jr transmits to FDR memo from Bell and himself in accordance with FDR's request 3/17/38 115:298

a) Wallace memo to FDR

b) Bell

c) Douglas
Flood Relief

Bill calling for aggregate of $50 million passed;

FDA calls meeting—HMJr not asked 6/16 66
Coast Guard operations in flood area 1/19/37 - 1/22/37

Miss Roche reports to HMJr at 9:30 meeting 1/25/37

HMJr tells Miss Roche at 9:30 meeting he is not informed on public health participation in flood area as he is on Coast Guard 1/25/37

a) Miss Roche reports on Public Health participation
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/27/37</td>
<td>Coast Guard operations</td>
<td>53: 124,54</td>
</tr>
<tr>
<td>1/27/37</td>
<td>Public Health operations</td>
<td>125</td>
</tr>
<tr>
<td>1/28/37</td>
<td>&quot;</td>
<td>196</td>
</tr>
<tr>
<td>1/29/37</td>
<td>&quot;</td>
<td>323</td>
</tr>
</tbody>
</table>

Parran informs HMJr he and Hopkins will soon visit flooded area; HMJr tells Parran he understands Jimmy Roosevelt also wishes to go along 1/28/37 249
2 Flood Relief

Congressman Ludlow tells HJ Jr he has introduced a bill giving exemption from income tax to donors of the relief fund 1/29/37

Employees of Alcohol Tax Unit cooperating in any way possible 1/30/37
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/1/37</td>
<td>Public Health report</td>
</tr>
<tr>
<td>2/2/37</td>
<td>&quot; &quot; reports from Dr. Parran, etc., at scene of disaster 2/3/37</td>
</tr>
<tr>
<td>2/3/37</td>
<td>Public Health report as to need for additional governmental work transmitted</td>
</tr>
<tr>
<td>2/6/37</td>
<td>to White House</td>
</tr>
<tr>
<td>2/1/37</td>
<td>Coast Guard report</td>
</tr>
<tr>
<td>2/2/37</td>
<td></td>
</tr>
<tr>
<td>2/3/37</td>
<td></td>
</tr>
<tr>
<td>2/5/37</td>
<td></td>
</tr>
<tr>
<td>2/9/37</td>
<td>Coast Guard boats returning to regular stations</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Flood Relief

Coast Guard reports arrangements to evacuate forces from Miss. Valley very soon 2/20/37  56: 12

Coast Guard: last daily report 2/24/37  195
Flood Relief
FDR explains new plan to HMJr  3/7/38

113: 417
Florida

HMJr gives tentative approval to Foley in connection with commemorative coins for St. Augustine as desired by Senator Pepper.

1/23/39
Florida
See Appts. and Resignations

See also Books 168
169
171
Florida

See Appts. and Resignations: Col. of Int. Rev., Florida
Florida - Eglin Field
See Contracts, Govt.
Florida
See Liquor

Book 694
699
FLOUR
See Food
Flynn, Alfred M. (Wall St. Journal)
See Post-War Planning: Germany (Treas. Plan)
Flynn, Edward
Primo from London for introduction to American Consul 11.174
Flynn, John H. (brother of Edward Flynn, Chmn., Natl. Democratic Com.)
Raise from $3800 to $4600 reported to FDR
7/25/40
Flynn, John T.

See War Conditions: Land-Lease Legislation
Flynn, John (Brother of Edward J. Flynn)
See Appts. and Resignations
Flynn, John T.
See Financing, Govt.
Flynn, Mike
For Wall St. Journal article see Revenue Revision 660
Foerster, Friedrich Wilhelm
See Post-War Planning: Germany
Fokker Planes

HMS to discuss 5 planes which are not in seawater

... and then with Admiral Hamilton Van Buren a tory's

Cocklin (Civilian Aviation Report) 7/2/35

1-12
Foley, Edward H., Jr.
See Appts. and Resignations

See also Books 157
160
189
228
553
Foley, Edward H., Jr.
Foley, Edward H., Jr.
See Press Room
Foley, Edward H., Jr.
See Deferments, Military
Foley, Ed H., Jr.
See Occupied Territories: Italy

653
Foley, Edward H., Jr. - Colonel
Return to U.S. from Italy discussed in
HMJr-Foley corres. 8/3/44 760: 167
Foley, Edward H., Jr. - Colonel
HMJr-MCCley conv. concerning release from Army
for job with Hinckley  9/29/44
a) Italian situation reviewed
Foley, Edward H., Jr. - Colonel
HMJr-MCCley conv. concerning release from Army
for job with Hinckley 9/29/44
a) Italian situation reviewed
Foley, Edward H., Jr. – Col.
Replacement in Italian theatre discussed in McCloy-H Jr corres. 11/1/44 7901 77
11/1/44 793:218
Folger, John C.
See Investment Bankers Assn. of America
Food
See War Conditions
Food
See War Conditions: Purchasing Mission
Food for England
See War Conditions: Lend-Lease Legislation
Food
See War Conditions: United Kingdom

See also Book 448
Food
See Inflation 524
Food

See also Book 524

Appleby, Paul H. (Under Secy. of Ag.): Report on food needs and supplies after British trip

5/23/42
Food
See Latin America
Continental Europe situation reported in White memo 6/19/42
Shipment of parcels permitted by British Govt. from Portugal to Occupied Europe (Belgium, Netherlands, France, Luxembourg, Poland) - White-Paul memo 10/7/42

a) Meeting with Brockenridge Long
Food
See Foreign Funds Control

See also Book 630
<table>
<thead>
<tr>
<th>Description</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Costs go down in England under subsidies; costs going up in Canada and U.S.</td>
<td>600</td>
</tr>
<tr>
<td>Haas memo 12/30/42</td>
<td></td>
</tr>
<tr>
<td>a) Copies to Wallace, Acheson, and Lend-Lease</td>
<td>600:38</td>
</tr>
<tr>
<td>Possibility of using Govt. surplus foods to halt rise in food prices</td>
<td>35</td>
</tr>
<tr>
<td>Haas memo 12/30/42</td>
<td></td>
</tr>
<tr>
<td>Flour prices - increase in</td>
<td>39</td>
</tr>
<tr>
<td>Haas memo 12/30/42</td>
<td></td>
</tr>
<tr>
<td></td>
<td>46</td>
</tr>
</tbody>
</table>
Wallace conv.: Wickard congratulated over prices in England and U.S. over public reaction in U.S. to British sale of food sent under Lend-Lease; HMJr suggests that Wallace assume leadership in problem 1/1/43

Conf. in Wallace's office; present: Wallace, Wickard, Hendrickson, Stettinius, Cox, Acheson, Young, and White 1/4/43

2nd conf. 1/7/43
Food
See Agriculture
" Office of Economic Stabilization
Situation and outlook reviewed by W.I. Myers, of Cornell Univ. 2/8/43
Food

See Office of Economic Stabilisation
Food
See Occupied Territories

See also Book 674
Food
See Foreign Funds Controls: France
See OPA

See also Book 649
Food
See War Food Administration
Food
See War Refugee Ed.
Food (for internment camps in Enemy Europe)
See War Refugee Bd.
Food
Surplus property after defeat of Germany:
See Post-War Planning (Germany)
Food Prices
See Inflation
Food Speculation
See War Conditions: Foreign Funds Control
Food Stamps
See Business Conditions
Food Stamp Plan
See Agriculture

See also Book 413
Food Stamp Plan
See Speeches by IMJr
Food Stamp Plan
Use of - Haas memo 12/13/43
Ferand, Aime J. (Congressman, R.I.)
See Financing, Govt.: Defense Savings Bonds
Forbes, Russell
See Appts. and Resignations
Forbush, G. E. (Mrs.)
See Correspondence
Forced Savings
See Social Security
Forced Savings
See Inflation
Ford, Thomas F. (Congressman, Calif.)
Lauds HMJr's handling of finances
4/12/43
Ford Automobile Company

Delay in production explained to HMJr

10/30/36

42: 107-109
Ford, Edsel
See War Conditions: Airplanes

See also Book 271
Ford, Edsel
See Foreign Funds Control
Westrick (Dr. Gerhart Alois) attempted to persuade Ford to prevent U.S. aid to Gt. Britain:
FBI report 8/7/40
Ford, Nevil
See Financing, Govt.: War Savings Bonds

See also Book 775
Ford Motor Co.
See War Conditions: Airplanes - Plant Expansion
Ford Motor Co.

For complete change of plans, see War Conditions:
  Airplanes - Engines
Ford Motor Co.
See War Conditions: Airplanes (Engines) 305

See also Book 335
Ford Motor Co.
See Financing, Govt.: War Savings Bonds 524
Ford Motor Co.
See Detroit, Mich.
Ford Motor Car Co.
See Procurement Div.

See also Book 601
Ford Motor Co.
See Foreign Funds Control
Ford Motor Co.

See Foreign Funds Control
Ford Trucks
See Lend-Lease
Foreign Affairs

For this item its of info. eavesdropping a treaty between England, Germany, and Japan it has obtained from a highly confidential source I place some reliance in it.
Foreign Affairs

see also Bullitt, W.W.

FDR dictated long statement meaning i will devote
major portion of message to Congress to this 11/16/22 - 11/105
Foreign Affairs
HMJr's article on Bretton Woods Conf. - Jan. 1945

(Handwritten note: "Pass comment 123145")
Foreign Agriculture
See Agriculture, Foreign
Foreign Bondholders Protective Council, Inc.

For Cotton memo, see War Conditions: Latin America
Foreign Bondholders Protective Council, Inc.
See War Conditions: Latin America - Colombia
Foreign Bondholders Protective Council, Inc.
HMJr advocates reorganization on lines of
N.Y. Stock Exchange reorganization; Treas.
would assist and then step out of picture
11/29/39
Foreign Bondholders Protective Council
See Latin America: Brazil
Capital Movements - Foreign Capital: Restrictions and Regulation of

1. Extent of liability of foreign investors onto
   profit + dividends

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

(See newspaper comment on these dividends)

pp. (108-109)

Significant foreignatel repatriation in

HMIR explains studies to J.M. Lander
(Securities Exchange Commissioner) 11/18/36

Appeals report in the cases in which Theo. is
interested on which news items have appeared
recently. 11/18/36

Actual studies presented 11/28/36. 34, 190-99

3 Capital Movements

Conference

a) Printed copy to be available "by noon Wednesday"

b) Meeting with SEC and Fed. Res. arranged
 Discuss at luncheon: HMJr, Eccles, Ransom, Landis, Williams (Harvard), Taylor, Viner, Upham 11/23/36


a) Export of study pages 114-123
Foreign Capital: Restriction of Inflow
(Haas memo)
Foreign Capital: Restriction of inflow

Magill and Haas tell HMJr they have already had
2 or 3 discussion 2/8/37

Conf. at HMJr’s home; present: Lochhead, Gaston,
Magill, Haas, Oliphant, Taylor, Upham, Zucker,
Seltzer, Kent, Opper, White 2/8/37

Haas memo, "Proposals to restrict inflow" 2/8/37

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
2/11/37

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

Proposal No. 1 increasing withholding rates
2/11/37
a) See Be 44: aged 48; 50 - FDR order study by
FDRoon Ab., Treasury into heavy buying of American
exports by foreign sources 11/10/36.
Foreign investments and investors:


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; HMT 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

a) HMT-Eccles conversation 2/11/37
b) HMT-Landis 2/11/37

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

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

**********
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

Oliphant memo giving outstanding arguments in some degree of flexibility as to the rate of tax on foreigners 2/11/37
HMJr tells FDR of proposed meeting with Eccles and Landis - 2/12/37

a) FDR suggests including legislation in 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 America but 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

a) Also informs Eccles
Foreign Capital: Restriction of Inflow
Conference in HMJr's office; present: Magill, Gaston, Loshhead, Zucker, Haas, White, Upham, Oliphant, Oppen, Kent, Seltzer 2/16/37
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"

a) Problem of proposed treaty with Canada and reduction of Canadian rate to 5% as discussed
Foreign Capital: Restriction of Inflow

1) Conference

b) Issue of capital gains is being "side-stepped"

c) Basis for "discretion" discussed

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.

a) Draft message to Congress discussed

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

2/16/37

Magill presents summary of the draft legislation as agreed upon by Treasury, Fed. Res., and SEC as laid before FDR 2/17/37; 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

   a) Confirmation by State Dept. of arrangements with regard to various situations that may present themselves (letter signed by Herbert Feis)
      1) Acknowledged by Magill
   b) Conf. with Hull
Foreign Investments and Investors:

HMJr tells 9:30 group meeting, whatever State Dept. say 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

a) HMJr shows FDR ticker comment (p. 117) 114, 134

2/23/37 116
Treas. group meeting 2/23/37

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

Fred I. Kent's letter enumerating certain points
2/18/37

Hull phones RMJr 2/23/37

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 method that has been suggested
   of making it permissive and raising fees"
3 Foreign Cmpt.:

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 "hot money" 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

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 gentlemen's agreement with Britain".

2/25/37

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

2/25/37

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.
5 Foreign Caps.

b) Magill memo to be studied

c) Oliphant memo giving results of further discussion in his room with Fed. Res. reps.

d) "Hot Money" vs. Frozen Funds by Francis P. Garvan, Pres., Chemical Foundation, Inc.

e) Memo as prepared for FDR 2/25/37
Foreign Capital

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

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

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.
Foreign Capital: Restriction of Inflow
See Taxation

Book 70
78
Foreign Capital: Restriction of Inflow

See: Taxation

Conf. concerning "hot money" and gold; 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

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

Second conf.; present: HMJr, Magill, Oliphant, Taylor, White, Lochhead, Upham, Viner, McReynolds
6/24/37
Foreign Capital: Restriction of Inflow
See Gold
Foreign Capital: Restriction of Inflow

Eccles memo to HMJr stating Board's decision 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

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

Butterworth and Taylor discuss necessity of informing British Treasury (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
HWM Jr 6/29/37
Foreign Capital: Restriction of Inflow
Memo from Eccles to FDR  7/31/37
<table>
<thead>
<tr>
<th>Foreign Debts</th>
</tr>
</thead>
<tbody>
<tr>
<td>See Debts, Foreign</td>
</tr>
</tbody>
</table>
Foreign Debts
See War
Foreign Diplomatic Representatives
See Revenue Revision: Excise Taxes
Foreign Disposal Advisory Committee

See Procurement Div.: Surplus Property, Disposal of
See Lend-Lease

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

See Procurement Div.: Surplus Property, Disposal of 724
Foreign Economic Administration
First annual report sent to HMJr by Crowley
9/26/44
FDR's letter to Crowley outlining policy following end of military resistance; See Post-War Planning (Germany - Treasury Plan)
See Lend-Lease: U.K. - Phase 2
Foreign Economic Affairs

Treas.-State relationship discussed in

Wayne Coy-Byrnes-Treas. corres.

7/23/43

a) Conf. in Byrnes' office; present:
   Byrnes, Rockefeller, Knollenberg,
   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
Foreign Economic Policy Committee
Proposed Exec. Order 3/21/44

a) HR 550 seeks to B111+ clearance 3/22/44 713: 25
b) 20. Letter to Budget 3/23/44 713: 154

... Justice
Foreign Economic Policy Committee
See Foreign Financial Activities
Foreign Economic Policy Board

For previous discussions see Foreign Financial Policy Bd. Books 800 and 807. See also Book 809: Cabinet Legislative Committee.

Omission of word "financial" explained by White to HMJr 1/18/45

a) Exec. Order establishing

Stettinius tells HMJr that Clayton prefers
Treasury draft to Acheson's 1/19/45

Conf. of Treasury group after FDR-HMJr talk 1/20/45

a) Stettinius' explanation to Acheson of reason FDR signed Treasury draft discussed by Treasury group
Foreign Economic Policy Bd.

See also Book 810

HM Jr suggests to Grew (State Dept.) an immediate initial meeting of Cabinet Legislative Com. "to start ball rolling" 1/24/45 812:12

Acheson tells HM Jr 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 1/24/45 155

Meetings (after initial one) to be held at State Dept. - Grew suggestion 1/26/45 267

Conf. in HM Jr’s office; present: HM Jr, Grew, Acheson, Harold Smith, White, and O’Connell 1/27/45 813:15

a) Secy of Commerce to be added to group immediately following Wallace confirmation.
2. Foreign Economic Policy Bd.
   b) Working committee to be Acheson (State), Baily (Budget), O'Connell (Treas.)
   c) Minutes of first meeting as pay by Cmd 45165
      816:155
Foreign Economic Policy
2/2/45
Foreign Economic Policy Bd.

Recommendations concerning relationship
between Inter-Amn. Agricultural Conf.
and the proposed Food and Agriculture
Organization 2/28/45
Foreign Economic Policy Bd.
Memo for FDR as initialed by HMJr and Stattinius
3/15/45
a) Exec. Order attached
Foreign Economic Policy Bd.
Exec. Com. recommendations concerning regulation with Brazil of exports of cotton to Canada 4/3/45

4/10/45

834: 143

835: 252
HMJr-Grace Tully conv.: Action on FDR's part imperative; air fields must be prepared - foreign exchange situation must be cleared up 1/1/44

a) Somervell-HMJr conv.  
b) HMJJ-HMJr conv.
1) Somervell memo on China-Burma-India area

689: 166
U.K.: Position on "third countries" explained to HMJr by White 1/1/44

a) Army expenditures to be like relief expenditures, i.e., same proportion to be paid in third countries which require expenditures on the part of U.S. or U.K.

1) Argentine wheat case discussed
   a) HMJr-Gen. Strong, conv. 19
   b) Strong's subsequent memo 42
   c) Discussion by HMJr, McCloy, HMJr, and White 1/3/44 136

2) Hull informed of impending 75 million pounds for army in Italy 690:1
Reduction in Dollar Balances
Portugal to be permitted to exchange
sterling holdings for gold

a) Discussion by HMJr, White, Taylor,
Friedman, Bernstein, and
Miss Kistler 1/1/44 689: 4

b) HMJr's letter to Admiral Leahy,
Combined Chiefs of Staff 1/1/44 43

1) Reply 1/10/44 692: 385

2) State Dept letter 1/12/44 693: 120

3) McClay consulted 1/12/44 690: 138, 140
Foreign Exchange Control Commission
See China
Foreig Exchange Rates
Brazil: Case of importer asking for different rate of exchange — Justice Rosenman decides no state court has jurisdiction to compel a Fed. instrumentality to perform a Fed. function

6/13/39

195: 255-A
Foreign Exchange Rates
See War Conditions:
Gr. Brit. 250
Foreign Financial Activities

FDR's desire for coordination of economic policy

11/29/44
Conf. to discuss; present: HMJr, D.W. Bell, White, O'Connell, Luxford, and DuBois

12/13/44

a) "Unification of Financial Policy" memo considered

b) Difference in set-up as proposed by State and Treas. explained by DuBois
   1) Treas. proposed Cabinet Com.
   2) State " an Exec. Com.

c) Hull-HMJr conv. 7/9/43 recalled by HMJr
2 Foreign Financial Activities

Conf.; presents HMJr, D.W. Bell, White, O'Connell, Luxford, and DuBois 12/13/44

a) Agencies to be represented on committee discussed
b) "Establishment of a Foreign Financial Policy Bd." - DuBois memo considered

Stettinius-HMJr conv. 12/13/44

a) Hull's memo sent to FDR some 3 mos. ago/setting up committee to handle internatl. finance discussed

Conf.; presents HMJr, D.W. Bell, O'Connell, Pohle, Luxford, and DuBois 12/18/44

Committees as proposed by State Dept.

12/18/44

NOTE - was conv. - agenda for 503: 319
3 Foreign Financial Activities

Stettinius quotes Acheson: "State Dept. always heads finance committees dealing with foreign govts." - HMJr-Bell conv. 12/19/44

a) Bell asked to review past years and ascertain truth of this
Foreign Financial Policy Bd.
See Financial Policy Bd., Foreign
Foreign Financial Policy Committee
See Lend-Lease: U.K. - Phase 2
Foreign Financial Policy Bd.
See Foreign Financial Activities
Foreign Financial Policy Bd.

See also Book 800: Foreign Financial Activities

FDR sent memo and proposed Exec. Order;
FDR also asked to discuss with Stettinius and HMJr 1/5/45

a) Copy sent to Stettinius

Stettinius-HMJr conv. while waiting to see FDR related confidentially to Treas. group 1/10/45

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

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

i) HMJr tells Treas. did not give copy to Crowley 1/3/45
Foreign Financial Policy 3d.

See also Book 800: Foreign Financial Activities

FDR sent memo and proposed Exec. Order;

FDR also asked to discuss with Stettinius and HMJr 1/5/45

a) Copy sent to Stettinius

HM Jr - Stettinius see FDR 1/5/45 807: 244

a) Copy of all documents attached

Stettinius-HMJr conv. while waiting to see FDR

related confidentially to Treas. group 1/10/45

808: 250

a) Stettinius suggests Cabinet committees

of State, Treas., Commerce, and Interior

b) Crowley has copy of Treas. EXX furnished draft of

Exec. Order - Stettinius tells HMJr

1/10/45 808: 250

b) [illegible]
2) FDR sent copy to Crowley -
Stettinius tells HMJr
1/10/45

3) FDR-Stettinius-HMJr conf. reported

1) State Dept. to have no
finance section

FDR sent memo explaining Treas. position
in the field of foreign financial policy
1/10/45
Foreign Financial Policy Bd.
See also Book 807
Crowley-HMJr conv. at Cabinet reported to
Treas. group 1/12/45

a) Crowley "is in Treas. corner"
b) HMJr asks Crowley to check Cox
Foreign Financial Transactions
See War Conditions: Financial Transactions
<table>
<thead>
<tr>
<th>See also Books</th>
<th>271</th>
<th>286</th>
<th>296</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>273</td>
<td>287</td>
<td>305</td>
</tr>
<tr>
<td></td>
<td>275</td>
<td>288</td>
<td>307</td>
</tr>
<tr>
<td></td>
<td>278</td>
<td>289</td>
<td>308</td>
</tr>
<tr>
<td></td>
<td>280</td>
<td>290</td>
<td>403</td>
</tr>
<tr>
<td></td>
<td>281</td>
<td>292</td>
<td>411</td>
</tr>
<tr>
<td></td>
<td>282</td>
<td>293</td>
<td></td>
</tr>
<tr>
<td></td>
<td>284</td>
<td>294</td>
<td></td>
</tr>
</tbody>
</table>
Foreign Funds Control
See War Conditions: Economic Defense Board
Foreign Funds Control

See War Conditions: Alien Property Custodian; F.F.C.
Foreign Funds Control

See also Japanese in U.S.

Premises under control of F.F.C. to be protected by Treas. enforcement agencies 12/10/41 471: 2

Italian and German firms discussed by HM Jr., Bell, Foley, Morris, Delano, Pehle, and Bernstein 12/11/41

a) List and instructions to Fed. Res. Bks. 155

1) Atty. General’s comment thereon 167,231

Gen. Aniline and Film Co.: Wollner, O’Connell, etc., sent to plants by Treas. 12/11/41 315,322 225
Financial needs discussed by Mgr. Michael Ready, MMXH Jr., Foley, and White
12/13/41

a) Acts - Resume of
Foreign Funds Control

Japan: Resume of action taken since 12/7/41 reported to Amn. Emb., Chungking, for Stab. Bd.
12/16/41

Latin America: Blocking of German and Italian funds as in case of Jap. funds discussed in Latin America cables in response to Treas. request 12/16/41

12/16/41

473: 379
386
Foreign Funds Control
Report from inception, April 1940, sent to FDR, Justice, State, Budget, etc. 12/18/41 474:98
Foreign Funds Control

Knudsen (Wm. S.) and WMJr discuss problem of Knudsen's sisters in Copenhagen
12/20/41

475

475: 192

2) Fully memo 12/20/41

476: 245

251

6) HM58 note to K.

476: 253
Foreign Funds Control

Automatic freezing of assets in any territory overrun by Axis - Exec. Order to cover

12/26/41
Foreign Funds Control

Enemy property as distinguished from aliens:

Byrne asks for figures 1/2/42

a) Foley-Pehle memo

Spain: U.S. dollar currency held there - disposition of discussed in Am. Emb., Madrid, cable XXX 1/2/42

481 184

188

321
Foreign Funds Control

$200 mil. cache of materials, many strategic,
turned over to SPAB 1/4/42 482

a) Mmo to FDR 1/4/42 484:118 56

Dummy Registration (example: Westchester Apts.):
Foley report sent to FDR 1/5/42 136

Philippine Islands assets - automatically frozen 1/5/42 140

b) British proposed action 1/10 484-286
Foreign Funds Control

$1 mil. on deposit in Rie discussed in Foley memo

1/8/42

4831 225
Foreign Funds Control
General Aniline and Film Corp's Request for investigation
for FDR 1/9/42

a) FDR's proposed course of action
1/10/42

b) Conf.; present: HM Jr, Foley, O'Connell, Pehle, Klaus, and Bernstein 1/12/42; Bk. 485, p. 58

(c) FDR verbally opposes further course of action
1/13; Bk. 485: 230

1) Hm's report on conf. not FDR

2) Tells Crowley

209

\(\text{Afta- Anasco Film Corp.} \text{Sept. Rep.}\)
3) Report to FDR - copies sent to Sec. Ag., Agrbase
Justice 11. 11. 43 2:374
Foreign Funds Control
Amn. Bosch Corp.: Investigation contemplated - 486
Foley memo 1/19/42 486: 251

487: 249
Foreign Funds Control
British nationals - property holdings:
Foley report 1/22/42

487: 252
Foreign Funds Control
Staff in Philippines: Swiss Govt. asked to ascertain whereabouts and welfare
1/22/42
Schering Corp. - Foley memo on investigation
1/23/42
Sterling Products, Inc. - Foley memo on investigation 1/23/42

a) Smathers (Smaths, n.d.) letter 1/27/42 478: 91
    1) Hm Sr - Foley conv.
    2) Hm Jr - Smathers conv.
    3) Smathers calls at Trac. agrees with Tr. position 470: 49

487: 283
416
420
Foreign Funds Control

Int. Rev., Bur. of: Availability of info. contained in TFR-300 reports for enforcement of tax claims - Foley asked for ruling 1/24/42

Pilot Reinsurance Co. - Foley report 1/26/42
Foreign Funds Control
Luscombe Airplane Corp.: Report by Foley
1/28/42

General Aniline and Film Corp.: Legal expenses, 1939, 1940, and 1941 - Foley memo
1/28/42

Round-up of alien property after Pearl Harbor - articles from Natl. Week and Natl. Whirligig
1/28/42

b) Congressional. Treasury correspondence 1/29/42
Foreign Fund Control
General Aniline & Film Corp.

Bullitt, Wm. C.s Offers assistance to HMJr and Foley 2/1/42

Swope, Gerards HMJr wants S. to sit in on cons.; hopes Treas. can work out line of action very soon - memo to Foley 2/3/42

France: Payments to diplomatic missions in Far East/ - State Dept. agrees to terminating 2/3/42
Foreign Funds Control
Latin America: Sending reps. to explain discussed
at 9:30 meeting 2/4/42
Foreign Funds Control

Gen. Aniline & Film Corp.: Conf.; presents HMJr, Swope, Foley, and Bernstein 2/4/42

- a) Mack-Williamson meeting with GAF executives - O'Connell memo 61
- b) Mack-Treas. corres. 124
- c) Memo for FDR (not signed) 72
- d) Budd's (Ralph) discussion of situation with Foley reported 116
- e) Knollenberg (Bernhard) connection with case reviewed by HMJr 118
- f) "Difficulties with the Present Management" - unsigned memo 124

9/1 to March stock (97% of stock not outstanding) turned in by S.J. 2/6 1/4 492: 156
<table>
<thead>
<tr>
<th>Company/Individual</th>
<th>Document Type</th>
<th>Date</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aktiebolaget Bofors</td>
<td>Hopkins corres.</td>
<td>2/6/42</td>
<td>164</td>
</tr>
<tr>
<td>Arnhold &amp; S. Bleichroder, Inc.</td>
<td>Foley memo</td>
<td>2/6/42</td>
<td>160</td>
</tr>
<tr>
<td>Brassert, H. A., &amp; Co.</td>
<td>Foley memo</td>
<td>2/6/42</td>
<td>157</td>
</tr>
<tr>
<td>Peterson, Dr. and Mrs. Frederick</td>
<td>Simon Flexner asks that application for money for daughter in Italy be reviewed favorably</td>
<td>2/6/42</td>
<td>172</td>
</tr>
</tbody>
</table>
Foreign Funds Control

Knudsen, Wm. S.: Request to remit funds to sisters in Denmark denied 2/10/42

China: Soong and Kung holdings 2/11/42

Ann. Bosch Corp. - Thurman Hill memo

2/11/42
Foreign Funds Control

Trading-with-the-Enemy Act, as amended, contained in War Powers Act (First)

a) HMJr takes to White House in connection with Philippines and Hawaii 2/12/42

1) Crowley-HMJr conv. 2/12/42

Gen. Aniline & Film Corp.: O’Connell memo to Foley 2/13/42

a) I.G. Farben personnel discussed
Foreign Funds Control

Gen. Aniline & Film Corp.:

Vesting order, etc. - announcement 2/16/42 497: 134
a) Copy of order sent to Netherlands Minister 2/16/42 146
b) Copies to Fed. Res. Bks. 155

Conf.; present: HJr, Crowley, Cummings, Mack, Bullitt, Budd, Swope, Foley, Bernstein, Pehle, and O'Connell 2/16/42 166
a) Letter from Mack 169
b) Report by Mack 173

Provost Marshal Gen. memo 2/17/42 296

Monsanto Chemical Co. - Ex. V.P. Belknap sent by Sent Source 2/18/42 498: 5

(?) Belknap - HIMr amv. 2/18/42 498: 14
2) Queeny, Pres. of Monsanto Chem. Co., told of
the offer of presidency of G.A. & F. Corp. to acquire 2/15 142
498: 25

3) Smythe - RMS's conv. 2/15 142
495: 28

2) Mark - Mother conv. 2/15 142

Queeny - Cut down rumors of S. 2/14 142
Bellott resigns as Board Chairman 2/14 142 498: 277

Pike, Suman, of EEC will accept 7 1/4
4/30 142 2/14 142

a) RMS's conv. with Pike of Renton

499: 1, 195
196: 195
* Foreign Funds Control

Cun. Aniline Film Corp.

Reverting authority to be pub. in Fed. Register 2/20/44

File 499: 333

Pierce 100 $5 or more in connection with Higgins

 honorary plaque to craft Pierce Film Control 2/12/44

Purdue 100 $5 or more

2/14/44

Curtis, Andrew Fire by burning 3/27/44

3:101

2/6/44

505: 24
Foreign Funds Control
Report of Legal Division on projects during
Dec. 1941 and Jan. 1942
2/14/42
Foreign Funds Central
Belgium:
Sofima (Société financière de transports et d'entreprises industrielles);

H.Mr. and Nelson Rockefeller discuss
2/21/42
Foreign Funds Control

Wenner-Gren, Azels Vega, S. A. - Amm. Emb., Mexico City, message concerning organization

2/20/42

499 354
Foreign Funds Control
Census of foreign-owned property - White memo
2/24/42
Crawford, Gilbert: Disbursing of German funds discussed in Treas.-COI corres. 2/24/42
Foreign Funds Control
Gen. Aniline & Film Corp.

See also Book 497
Conant (Pres., Harvard Univ.) and Compton (Pres., MIT) asked for suggestions
2/25/42

a) Bullitt had already consulted Conant
Pixe, Sumner to be joined by SEC 2/27/42 502:10
Morgan, David Peryy: conn. with C. A. E. F. disc. in Garthman. Hm Jr correspondence 2/27/42 502:16


Investigators: report by Garthman 2/27/42 502:40

[Signature]
b) # - given responsible for them die at
  9:30 meeting 3/9/42 ok 506:5

3) Thompson memo giving resume 3/10/42 506:248
Foreign Funds Control
Schering Corp.
See also Book 487
Conant (Pres., Harvard Univ.) and Compton
(Pres., MIT) asked for suggestions
2/5/42
a) Bullitt had already consulted Conant
Foreign Funds Control

Thurman Arnold asked for coop. in destruction of internatl. cartel arrangements restricting strategic and critical materials; Magnesium Co. and Standard Oil Co.—I.G. Farben—are specific examples 2/27/42
Foreign Funds Control

China: Shanghai refugee organizations request for funds refused 3/3/42
Foreign Funds Control

Gen. Aniline & Film Corp.

See also Bks. 497 and 501
Conf.; present: HMM Jr., Foley, Mrs. HMM Jr., and Mrs. Klotz 3/5/42

a) FDR's "go ahead" reported to Foley
Resumé for FDR before actual displacement of existing management 3/5/42 78

Proposed program
Conf.; present: HMM Jr., Foley, O'Connell, Pehle, Bernstein, Pike, and McConnell
3/5/42 a) HMM Jr., Foley "no more delays" 3/6/42 505: 16, 17

Crowley told of HMM Jr.'s talk with FDR and of the future plans 3/5/42 115

Memo/ on Irres. Action 3/5/42 129

 PMID: Not reported

(a) Patent situation (S. G. Farlin, General Electric Co.) disc. with Thurman Arnold of Justice 3/6/42 505: 91
McConnell, Robert E. to act as Bros. of C.A. & F.Cop. 1

Rituation of Trus. of View 3/14/42 506:128

1) Disc. by 2d group in view of Cof. of A.P.C.

Ex. Rules with Crowley on Custodian 3/10/42 506:228

2) Crowley - Foley Conv. 3/10/42

506:142

3) Release 3/10/42

Wilson, Robert E: Standard Oil will release him for 1/2 - 2/3 of time 3/16/42 507:34
Foreign Firm Control

2) General Aniline —

O’Connell described meeting to consider resignations of joint director 01/16/42

New Management statement
Foreign Funds Control
Matthiessen & Hegeler Zinc Co. - LaSalle, Illinois
Secy. of War given info. on possible pre-Nazi tendencies 3/10/42
Foreign Funds Control
Trading-with-the-Enemy Act - regulations under
3/19/42
Foreign Funds Control
Banque Worms (France) and Franco-German collaboration -
Foley memo  3/31/42
Foreign Funds Control
Farben, I. G.: Booklet giving "uncensored" story
4/1/42
Foreign Funds Control
Policy of "no remittances to persons in enemy and enemy-occupied areas except limited amounts to American citizens through State Department"; Foley's review of position 4/3/42 513:167
Standard Oil Co.--I.G. Farben Dye Trusts/
Foley statement before Senate Special Committee to Investigate Natl. Defense Program 4/3/42 176
Alien Property Custodian: Foley to draw up amendment to Exec. Order making it impossible for APC to draw on FFC for funds unless pertaining to a particular business 4/6/42 353
Foreign Funds Control

General Aniline and Film Corp.: JMJr's resume of plan on completion of Bd. of Directors 4/7/42

Ozalid Corp.: Knox inquires concerning 4/8/42

Reply 4/11/42

O.W.O., S.EZ, W.A.N.C. July 260
Foreign Funds Control
Gen. Aniline & Film Corp.'s Use of Ansec factory, Binghamton, N.Y., by Army and Navy suggested by MM Jr. 4/11/42

515

515:303

516:53
Foreign Funds Control

Neutral European countries (Portugal, Spain, Sweden, Switzerland, and Turkey): Definitive info. requested with respect to amt. of production of Amn.-owned establishments being exported from 4/15/42.
Foreign Funds Control

Vonsoatsky, Anastasi Andre:

See also Book 447

Criminal case against 4/13/42
Amn. Bosch; Monnet-Batt knowledge of German control discussed in Foley memo  4/16/42  517: 82
Foreign Funds Control

Vatican: Currency situation and transfer of sums from U.S. money into the money of European countries: Vatican-Treas.-State corres.

4/17/42
Foreign Funds Control

Purposes, objectives, and methods contained in brief presented for first time to N.Y. Court of Appeals 4/22/42
Foreign Funds Control
Gen. Aniline & Film Corp.: Crowley asks for release of all control to APC and transfer of all records and files 4/24/42
a) Treas. transfer

520: 266

270
Foreign Funds Control
Swiss Govt.: Payment of expenses incurred in handling German and Italian interests in U.S. - Foley memo 4/27/42
Foreign Funds Control
A. Bosch & Scherson (State Dept.) and HMMJr discuss taking over 5/6/42
   a) Crowley-HMMJr conv.
   b) Batt's connection discussed by Nelson and HMMJr
      1) Memo to FDR 5/16 525:279
      2) HMMJr's memo to FDR covering transfer of stock held by Geo. Murrana as voting trustee to Soderini
         235
         525:276
Argentina: Extension of freezing control to -
Foley-White memo 5/6/42
   a) S. Edmond was assistance
   b) Hower memo 5/12 213
   c) Memo to Batt, Murrana -
      525:13
      627:366
   d) Meeting of sub-committee of B&J.
      528:13
* (31) FDR's answer 'extremely useful for
for a clear one-sided by Sweden suggests
Sweden in touch 5/11/42

527:140

2) FDR's memo on foreign ownership of
American corps

Argentina
AS FDR samp to me on inv. 5/15/42, 5-25: 246,300
Foreign Finds Control

American Bosch Corp.

3) Butt-HM To arm 5/13/42 528:46

1) Nelson... among Butt-HM To arm...
Foreign Funds Control

Finnish-Amn. Trading Corp.: Murnane president and director: Hk. 531, p. 167
Foreign Funds Control

Campbell, E. Riley: Loaned to COI in connection with identification of certain French funds 5/8/42 526: 105

Laval-Patenotre funds in U.S.: Foley memo concerning 5/8/42 107

De Laval Separator Co.: FDR informed of present status 5/8/42 109
Foreign Funds Control

Comptroller of Currency; Bank examiners, now replaced by newly employed personnel, to be returned to Comptroller 5/9/42

Motion Picture Industry (RKO in particular):
Request for release of funds blocked in

XXX Sterling Area - White memo
5/11/42

Gen. Aniline & Film Corp.; Alien Property Custodian-
Treasury corres. concerning release of bank accts. 5/11/42

b) State Dept. interest in State by Kongo
5/22/42

c) Hays (W. H.) - White cont. 6/13/42
Foreign Funds Control
Gen. Aniline & Film Corp.:
(Agfa-Ansco Div.
(Ozalid Div.

Present improved situation reported to Veterans' Admin., Natl. Advisory Committee for Aeronautics, Fed. Security Agency, Dept. of Interior, Alley Dwelling Authority
5/15/42
Foreign Funds Control
Brazil thanked for coop. in preventing benefits from transactions in dollar currency for the Axis countries 5/22/42
Foreign Funds Control

German Postage Stamps - import of:

Carpenter (Aaron E.) letter to FDR concerning

5/26/42

532: 26
Foreign Funds Control

Switzerland:

New York agencies of Swiss Bank Corp.,
Swiss Amn. Corp., and Credit Suisse -
exam. of - Foley memo 6/2/42
Foreign Funds Control

DROTTNINGHOLM, SS: Seizure of currency from passengers - Gaston memo 6/3/42

(Monnat, Jean
(Murnane, George
Foley-Pehle memo 6/3/42

Authority for Alien Property Custodian and Foreign Funds Control discussed by FDR, Foley, and Bernstein 6/4/42
Foreign Funds Control

General Aniline & Film Corp.

Reichel, Maximilian Karl: Treas. memo
to State Dept. in connection with repatriation of 6/11/42

Hutz & Jeslin: Letter to Thurman Arnold concerning 6/11/42
Latin America: Suggested control over movement of U.S. currency - State Dept. report

6/10/42
Foreign Funds Control
Motion Picture Industry - RKO:
See also Book 527
Conf.; present: White, Hicks, Bewley; Patterson and Schaeffer, of RKO
6/11/42

(Conf. of above groups after Bewley went public 6/11/42)

Richard Patterson (chairman of board, RKO) - White
Conv. 6/18/42
Foreign Funds Control
Blackmer, Henry M.: Approx. $10 mil. in assets uncovered; FDR informed 6/17/42

- FDR acq. publ.ity - segregation of entire acct. 6/19/42
- Release 6/20/42
Foreign Funds Control

For continuance of Mennet-Murnane investigation, see British Purchasing Mission.
Foreign Funds Control
Latin America

Conf. of "freezing control authorities" of Amn. Republics - Foley's progress report
6/29/42
Foreign Funds Control

Motion Picture Industry - Blocked Funds in U.K.:
See also Book 527

Hays confers with White after seeing Halifax, Hull, and Long  7/2/42  545: 131

a) letter memo left July White Patterson 7/3/42 546:65

b) White memo “Foreign startling of them industry”  7/16/42

4 MSS, Willkie, Schum, Hayes, Balaban, etc.

conf. 7/11/42

Phillips, White, Mertie in 7/11/42

550:147

520:178
Foreign Funds Control
Sterling Products Co.: Harold Thomas - Klaus reports on connection 7/8/42 548: 101
France: Situation with regard to Laval and Coudert (N.Y.) discussed by 9:30 group 7/9/42 129
a) Foley memo 7/10/42 247
Foreign Funds Control

Amm. Soldiers Taken Prisoner: 9:30 group advise an interpretative decision on co-ownership (with wife) accts. 7/16/42
Foreign Funds Control

Bahr, Karl Friedrich: Apprehension of this Gestapo agent explained in Foley memo 7/16/42 550: 98
Foreign Funds Control
Sydney Ross Co.: Exports to Latin America - BEW report
7/27/42
Foreign Funds Control
Motion Picture Industry: British Supply Council notifies Treas. of letter received by British Treas. from 8 U.S. film cos. and answer thereto 8/4/42

(former)
Empress/Zita: Royall Tyler asks that some $20,000 be "unfrozen" 8/4/42

Polish Relief Commission vs. Natl. Bk. of Roumania - Paul memo concerning 8/4/42
Foreign Funds Control

Under general supervision of Paul - Treas. Order No. 46
8/7/42

Motion Picture Industry: Willkie reports on negotiations with British 8/11/42 123

Members of White's staff comment on industry 8/14/42 220

$2 million released by British Treasury on acct R.X.O. - British Supply Council letter

Balance of $3.5 million must wait settlement of negotiations with industry 9/26/42 561:234
Foreign Funds Control

Hawaii: "Scorched earth program" with respect to U.S. currency and securities discussed in Paul memo 8/20/42

Von Clemm, Werner: First criminal prosecution for violating freezing control order 8/21/42
Foreign Funds Control

Diplomatic pouch abuse discussed in Paul memo

8/24/42
Foreign Funds Control

Panama: 2 investigators to be assigned to Embassy if given diplomatic status 8/26/42 562 238
Foreign Funds Control

Motion Picture Industry: Willkie's partner, Mr. Walton, reports London will release all or great part of funds; final report will be made later 8/29/42
Foreign Funds Control

Panama: Investigators would not receive diplomatic status; nevertheless Paul suggests sending 9/10/42
Foreign Funds Control

Currency controls to prevent unloading in Caribbean dollar-using countries of a substantial amt. of U.S. currency sent out of Europe - Paul memo 9/15/42
Foreign Funds Control

U.S. dollar currency bills – value rises in Europe and declines in Latin America:

White memo 9/17/42

Bahr, Herbert Karl Friedrich/ Paul instructions on funds after conviction 9/19/42
Foreign Funds Control
Separate status discussed in Thompson memo
9/22/42
a) HMJr signs Order
Foreign Funds Control

Draeger Shipping Co.: Conf.; present: HMJr, Paul, Bernstein, Pehle, and Cox 9/22/42

a) Paul memo 9/22/42

b) Treas. letter to Alien Property Custodian 9/22/42
Kenji Iki convicted of violating provisions of Order 9/26/42
Foreign Funds Control

Draeger Shipping Co.: Report to FDR on handling

10/2/42
Foreign Funds Control

Motion Picture Industry: Will Hays--White conv.

Concerning status of contract with
British Govt. 10/7/42

576:161

1) Yugoslav goals as called 10/9/42

2) Allred's letter to Phillips 579:87

6) Proposed lend-lease reassessment unfreezing of existing balance 10/12/42 570:192
Foreign Funds Control

Canada: Bank balances of Canadian nationals resident in Canada - Treas. will furnish info. to Canadian Legation 10/8/42

Ship Movements: Investigation of Swiss insurance cos. reveals dissemination of vital info. in normal course of business operations 10/9/42
Foreign Funds Control

Portugal: After return from England, M'r discusses with Treas. group possibility of having former Treas. employees now in uniform detailed to Lisbon in conn. with abuse of exchange restrictions 11/2/42 581: 47
Foreign Funds Control
Office of Censorship--FPC relation discussed in Paul memo 11/6/42
Foreign Funds Control

France: Ann. Red. Cross shipments of food for distribution to French prisoners of war. FDR and HJMr decide to permit payment of present shipment and "keep entire situation on 24-hr. basis" 11/6/42

*6* Discussion by 9:30 group 11/9/42

*6* Letter to Ann. Red Cross 11/10/42 582:137

France: All France within continental Europe declared "enemy territory" 11/9/42

*6* French North Africa reviewed in Paul memo 11/9/42 375

378

Overall picture reviewed by Paul 11/14/42 583:386

"French goods ordered for N. Africa/stand in 585:237..."
* b) Breckenridge Long and HMJr discuss

11/6/42

582: 58-A
Foreign Funds Control
See also Lazard Freres
Procedure for "ad hoc" blocking persons outside of the U.S. by designating them special blocked nationals
a) List of "special blocked nationals" (all in Argentina) for presidents of all Fed. Res. Bks.
Pétain, Marshal: Inquiries made at request of Gen. Eisenhower concerning location of assets in U.S. or Canada 11/12/42 583: 385

Puerto Rico: Situation should U.S. relations with Spain deteriorate in view of North African campaign - Paul memo 11/12/42 388
Foreign Funds Control

U.S. Commercial Co.: Purchases of strategic commodities in Spain and Portugal and manner of payment therefor discussed in Paul memo

11/19/42

Alien Property Custodian now prepared to take over foreign interests in U.S. patents, trademarks, and copyrights - Paul memo

11/19/42
<table>
<thead>
<tr>
<th>Foreign Funds Control</th>
</tr>
</thead>
<tbody>
<tr>
<td>Argentina: Banco de la Nacion and Banco de la Provincia: Paul memo on ad hoc freezing</td>
</tr>
<tr>
<td>11/23/42</td>
</tr>
</tbody>
</table>
Foreign Funds Control

Spain: Treas. Dept. memo to FDR regarding U.S. currency held by Spanish Govt.

11/24/42
Foreign Funds Control  
Food parcels from Portugal to Poland and from U.S. to Norway in Swedish ships discussed in Paul memo 11/28/42 591: 16
Foreign Funds Control
Switzerland: Swiss Bank Corp. and Credit Suisse accused of falsifying reports of holdings - Paul memo 11/28/42

Vatican: Incorrect use of accts., etc., brought to the attention of the Apostolic Delegate 11/28/42
Foreign Funds Control

Franchi: Operations in French France reported by Roudin; probably for OSS 12/3/42

592: 293
Foreign Funds Control
See Commerce Dept.
Foreign Funds Control

Jewish Joint Distribution Com.: Poland shipments of food approved by State Dept. - Irving Lehman—Ben Cohen—F.F.C. corres. 12/10/42

595: 219
Foreign Funds Control

George (Senator) request for monthly report discussed by HJ Jr and Doughton
12/14/42

Ann. Banker article on census of foreign-owned property in U.S. reviewed by Paul
12/15/42
Foreign Funds Control

Tubelis, Madame Jadwiga (widow of former Premier and later Finance Minister of Lithuania);
Bullitt-Paul-HMJr corres. concerning funds for 12/17/42
Foreign Funds Control

Sterling Products: Harold Thomas's conn. with Treas. (War Savings Bonds) discussed by HMJr and Pehle 12/21/42
Foreign Funds Control

Sen. George--Treas. corres. concerning operation of 1/5/43

601.282

a) George letter

b) Pehle memo on Paul--Pehle conf. with George
Foreign Funds Control

Motion Picture Industry: Release of sterling earnings of coming year discussed by Nicholas Schenck and White

1/20/43

2/5/43
Foreign Funds Control

Switzerland: Investigation in process of conducting insurance and reinsurance business in U.S. reveals manner in which strategic info. with respect to defense plants is being assembled and handled 1/20/43 604: 225
Foreign Funds Control

French Prisoners of War in Germany; Financing of packages of food discussed by HMJr, White, and Herve Alphand (Natl. French Com. of U.S.)

2/15/43

a) State-Treas. corres. concerning
2/20/43
Foreign Funds Control

France:

Amn. Red Cross to be paid $1,050,000 to finance purchase and shipment of 300,000 food parcels to French prisoners of war 3/1/43 613: 67
Foreign Funds Control

France:

Martinique: $1 mil. for shipments held up for month of March at State Dept.'s request.

Pehle-HMJr conv. 3/8/43

a) Pehle memo

6) Paul memo 3/17/43

620:76
Foreign Funds Control

France: Laval, de Chambrun, Suez Canal Co., etc., discussed in Paul memo 3/10/43 615: 187
Foreign Funds Control
Vatican: Swiss francs to be provided for
3/11/43

615

615: 302
Foreign Funds Control
Booklet prepared for Amns. going abroad
3/13/43
Foreign Funds Control

France: French naval vessels now in U.S. - ... payments to crews: case reviewed in Bell memo

3/17/43

a) Memo sent to Robt. Murphy in French North Africa
Foreign Funds Control

Jewish Joint-Distribution Committee program for shipment of food parcels from Portugal to Poland: Paul's report on progress

3/20/43
Foreign Funds Control
Panama: Investigators into Axis activity -
Paul recommends sending without diplomatic
status 3/25/43 619: 240
Foreign Funds Control

Lazard Freres: Results of investigation discussed
by HMJr, Paul, and Pehle - 3/27/43
a) Pehle memo

Conf.; present: HMJr, Pehle, and Irey
3/31/43: Bk. 621, p. 152
* further discussion by HMJr, Pehle, Lesser, and Schmidt 3/29/43 620: 203
Foreign Funds Control
Finland: Transfer of funds discussed in State Dept. letter 3/31/43
621: 271
Foreign Funds Control
Restriction on importation of currency into U.S. and effect on sabotage to be reviewed for FDR 4/7/43
Foreign Funds Control

Letters to Congressmen Cannon and Ludlow with regard to 1944 appn. 4/12/43
Foreign Funds Control
Lithuania:

Tubelis, Mme. Jadwiga: Bullitt thanks Treas.
for help extended 4/15/43 625: 156
Foreign Funds Control

France: Martinique - continued remittances of funds:
State-Treas. corres. concerning 4/19/43 626: 224
Foreign Funds Control

Notre Dame president, Rev. Hugh O'Donnell, discusses funds of his sister (Mrs. Adolfo Graziani, of Italy) with HNJr and Pehle

4/16/43

2) Dr. answer 4/22/43

1) O'Donnell's acc. 4/28/43 629:128
Foreign Funds Control

France - Dakar: Ann. Consul given report on
"balance of DAO accts. with FASC at
from 11/1/42 to 3/31/43" 4/21/43 627: 257
Foreign Funds Control
Tabouis, Genevieve: Rumored investigation of her publication, "Pour la Victoire," discussed in Paul memo 4/21/43
Martinique and Guadeloupe: Foodstuffs and pharmaceuticals - future shipments discussed in Paul memo 4/29/43 629: 138
Foreign Funds Control
Jewish Joint Distribution Com.: Licenses covering food parcels from Portugal to Poland
revised - Paul memo 5/1/43
Foreign Funds Control

Patentee, Eleanor Elversent, Phila. Enquirer
stock sale and tax claims against discussed
in Paul memo 5/5/43
Foreign Funds Control
Crowley (Alien Property Custodian) opposes appn. by subtle propaganda on Hill 5/14/43
Foreign Funds Control
French Steamship Lines: Review of present situation
by Gaston and Schmidt (Foreign Funds Control staff)  5/13/43
Foreign Funds Control
Chinat Mme. Chiang Kai-shek's finances discussed in Paul memo

<table>
<thead>
<tr>
<th>Date</th>
<th>Reference</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/21/43</td>
<td>635: 159</td>
</tr>
<tr>
<td>5/26/43</td>
<td>636: 56</td>
</tr>
<tr>
<td>6/11/43</td>
<td>621: 65</td>
</tr>
<tr>
<td>6/21/43</td>
<td>43: 284-A</td>
</tr>
</tbody>
</table>
Foreign Funds Control
Ford Motor Co.: French subsidiary.--Edsel Ford
relationship outlined for FDR
5/25/43

2) FDR-4 10:30 talk Growth to Paul, 10:30
with 5/26/43
Foreign Funds Control

Lazard Freres: Frank Altschul's connection outlined in Paul memo 5/27/43 637; 144, 148

a) Conf.; presents HM Jr., Paul, and Fehlo 141

b) De Chambrun, Rene's Biography 5/27/43 201

c) [Illegible]

d) Altschul 6/11/43 641: 66, 67

2/9/43: 66
Foreign Funds Control
Taber (Congressman, N.Y.) continues opposition to appn. 5/28/43

France: Release of $1 mil. plus $m to Amm.
Red Cross for food shipments to French prisoners of war - report on 5/31/43
Foreign Funds Control
China: Info. requested by Currie to be provided over HMJr's signature 6/1/43
Foreign Funds Control

Blocked enemy funds - investment of in Govt. bonds
Arens memo opposing 6/8/43 640:70

Your memo 6/15/43 643:191
Foreign Funds Control

Laval, Pierre: Bank holdings discussed in Paul memo

6/24/43
Foreign Funds Control

Martinique Bank: Freezing of all funds, including Laval's, discussed by HMJr and Hull
7/1/43

646: 18

a) white tells HMJr of plans to act 7/1/43
b) Ball, Theodore H. to be assigned by 1/16/43

648: 59

648: 265
Foreign Funds Control

Effect of FDR's Order settling Wallace-Jones dispute - Paul memo 7/16/43

"Crowley will endeavor to get/under Office of Economic Warfare" - HMJr's prophecy 7/20/43
Remittances to enemy-occupied China - alternative proposal sent by Kung 7/16/43
Foreign Funds Control

Census of Ann.-owned property abroad: Paul memo on conf. in N.Y. to discuss 7/22/43 650: 214
Foreign Funds Control
Spain: Monthly allowance for distribution among Spanish Republicans and members of the Internatl. Brigade considered by Treas. 7/27/43
a) Memo to OFFRO
Van Clen case in U.S. Circuit Ct. of Appeals, 2nd Circuit, "receives excellent judicial support" - Paul memo
7/26/43
Foreign Funds Control

Lazard Freres & Co.: Altechul (Frank) to be eliminated entirely under new organization

8/19/43

Conf.; present: HMJr, Paul, and Pehle 9/1/43; Bk. 661, R. 40

a) Paul memo (see R. 40) discussed
Foreign Funds Control


9/3/43

661: 238

666: 176

State Dept.-June-Treas.-Navy-US.

Army. 10/1/43

670: 210
Foreign Funds Control

Gold (looted): U.S. Govt. stand on proposed statement prepared by White

9/10/43
Foreign Funds Control

Halbach, Ernest K. - Gen. Aniline & Film Corp.

Blocking of acct. by F.F.C. and retention of Halbach in responsible position by Alien Property Custodian not reconcilable to Congressman Dirksen - O'Connell memo

9/28/43
Foreign Funds Control

Algerian License for $5000 monthly for distribution among Spanish Republicans, etc., granted

10/8/43
Foreign Funds Control
Minami, H. Y. & Sons (Japanese): Mrs. FDR-Treas. corres. concerning frozen accts. 10/29/43 671: 172

e) Paul memo on fraudulent acquisition of substantial Japanese asset by American citizens 11/21/43 672: 240
Foreign Funds Control

Argentinas: Immediate freezing recommended by Paul although FDR is opposed for the moment
11/1/43

a) Paul memo 11/1/43

Conf.; present: HMJr, Bell, Paul, Gaston, Bernstein, Pehle, Luxford, and DuBois
11/2/43

a) HMJr disapproves of Treas. position taken in his absence

b) State Dept. memo OK'd by FDR attached

c) Paul memo stating that "representatives of State Dept. indicated overthrow of present Argentine Govt. is in accordance with U.S. foreign policy"
2 Foreign Funds Control
2 Argentina:

d) HMJr's memo to Acting Secy. of State
   giving his current opinion of the
   situation: freezing of assets
   strongly recommended

Stettinius memo: No important action
   at the moment requiring joint
   action by Treas. and State
11/3/43

HMJr asked me. before going on
   vacation
   of funds of 2 Argentine banks. now frozen
11/4/43

Stettinius recommends no action until FDR-112-
Mr. Armstrong says that general freezing measures are now being adopted. Armour cable on reaction of bankers to special blocking of Banco de la Provincia and Banco de la Nación 11/3/43.

Armour cable on reaction of bankers to special blocking of Banco de la Provincia and Banco de la Nación 11/3/43.
Foreign Funds Control

Argentina

Kissinger memo to State Dept giving name of
section "111/143

Gold shipments to "111/143 674:160

"1) Eng. Schiffer (W.Va.) letter 675:278 675:113,

military intelligence report "111/143 675:120

Transfer for Argentine account to Sundan Company.

Panama report "122/143 679:121
Foreign Funds Control

Argentina

See also Book 672

War Dept. reports on reaction to freezing of funds, 11/17/43

Resume of entire action 11/20/43

Wallace recommended: control needed after

Conf. presents Hull and State Dept. group 679:130

group 11/24/43
War Dept. sends on action to freezing of funds.

a) House - Dr. Young 11/30/43
b) 101: 209
   681: 209
Foreign Funds Control

Lazard Frere; Completion of case reported by Paul; Schubart (Wm. H.), Bank of Manhattan, to be offered partnership

11/24/43

(2) Assume for FDR '27 '21/43

679: 261

682: 158
Foreign Funds Control

See also APC

Atty. Gen. asked for opinion on authority for return of property ... which has been vested if to the best interest of U.S.

12/3/43

a) Gen. Counsel's opinion that authority does exist
Foreign Funds Control
Argentina: War Dept. report on reaction to freezing of funds 12/2/43

Resume of situation by Paul 1/4/43

Sch: War (Arg., N.Y.) Dec. summarizing
12/14/43 684:70

Conf. present H.M.T., White, Instituto, Pelle, Luffj\ldots

Col. Townon att. Walker 12/16/43 1255-2

2) Permanent Council of the Am. Assn. of Commonwealth Reduction Discussed
Sofina tie-in discussed

State Dept. got after consultation with Peru, etc.; British
attitude also discussed - Carl memo 12/18/43

FDR general HRMS to discuss situation with

hall 12/21/43

a) Confirmed by General Strong
   b) After HRMS strongly advised neutral Navy stay

Higher for Argentina

Necrop Memo for First Chief of Staff 6/2 12/22/43.
Foreign Funds Control

Argentina: War Dept reports may have been sent to New Jersey by
Cod.


657: 181

655 P+2: 161

a) Hull makes big appeal for Inter-Am Defense Council
Foreign Funds Control
China: Jewish Joint Distribution Com. situation discussed in Paul memo 12/18/43 685: 143
Foreign Funds Control
Patenotre family: Philadelphia Record payment, Laval funds, etc., discussed by Treas. group
12/21/43

a) Alvord's (Ellsworth C.) connection discussed
Foreign Funds Control
Publicity discussed in Smith memo 1/4/44
Bolivian-Argentine transactions reported in Paul memo 1/4/44

690

690: 243

244

571

571: 99

transaction disc. by H.W.

692: 194

692: 125

Argentine-Bolivian relationship disc. by Hull 1/12/44

693: 98
Argentina: Freezing of assets and proposed letter to State Dept. discussed by HM Jr., Bell, White, Pehle, Luxford, DuBois
1/8/44
a) Letter (proposed)

b) " discussed by Treas. group
1/10/44
1) Hull asked for another conf.

Gold shipments, 11/4/43-12/31/43, reported
1/10/44
Foreign Funds Control
Argentina: Resumé given by Paul at meeting with HMJr, Pehle, and White
1/12/44
Foreign Funds Control
Bedeaux, Chas. E.: Paul memo on 1/15/44
Foreign Funds Control
Argentina

1st and 2nd meetings of State and Treas. on freezing reported by Orvis Schmidt 1/22/44

Exec. Order and Press Release: Schmidt memo 11
a) Copies

Possible break with Axis reported by Stettinius to HMJr 1/24/44 21,22
a) Churchill's message to FDR reported by Stettinius

Argentine-Bolivian progress report 1/25/44 99
a) Mann (formerly with Foreign Funds Control, now with Amn. Emb. in Argentina) report attached 102
Foreign Funds Control
See Deferments, Military

See also Book 718
Foreign Funds Control
Argentina
Pellegrini, Meyer: Paul memo on connections with Ann. Embassy 2/1/44
699: 93
Foreign Funds Control

Argentina: State Dept., without consulting Treas., refuses "any change in present policy concerning Banco de la Nacion and Banco de la Provincia" - Paul memo 2/5/44
Foreign Funds Control
Argentina: Immediate freezing - Stettinius
asks Treas. reaction to 2/28/44 7041 142

a) Wade wants urgent info. - Stettinius asks for
Enc. 21st 144

705: 24
Foreign Funds Control

Argentina: Freezing situation reviewed by HMJr and Treas. group 3/3/44
  a) Hull has agreed to general freezing
  b) Type of freezing discussed
  c) Political situation reviewed by groups from State and Treas.
     1) Review of State Dept. attitude after meeting breaks up

Stettinius' statement to the press 3/4/44

Stettinius-HMJr conv. 3/5/44
  a) English meat situation discussed
  b) English meat situation discussed

Paul memo (later destroyed) discussed 3/6/44

FDR's talk at meeting disc. by HMJr, Stettinius 3/7/44
Foreign Funds Control

Argentina

"Show Cause" Order: HMJr suggests serving on State Dept. as to why they should not apply complete economic sanctions

3/9/44
Foreign Funds Control

Yugoslavia: Funds in U.S. and U.K.
Cable from Natl. Com. of Liberation
3/23/44
Article in PM 3/23/44
Foreign Funds Control

Pehle, John J.: Question of continuing as head discussed by 9:30 group 4/6/44
Foreign Funds Control
Schmidt, Orvis A., Acting Director
4/15/44
Foreign Funds Control

Yugoslavia: State Dept. attitude toward
Royal Yugoslav Govt. and Natl. Com.
of Liberation of Yugoslavia 5/2/44
Foreign Funds Control
Quinine shipment from Colombia to Portugal discussed in O'Connell memo 5/19/44
Foreign Funds Control

Finland to be included in Proclaimed List for first time on June 2, 1944

5/27/44
Foreign Funds Control

Argentina: Memo to FDR outlining State-Treas. views on freezing of 5/10/44

a) FDR's memo to HMJr: "See Hull again" 5/23/44

1) HMJr's letter to Hull concerning 6/5/44
Foreign Funds Control

Axis funds held outside of Germany discussed by reps. of Joint Chiefs of Staff

8/12/44
Foreign Funds Control

Argentina: Shipments of Argentine gold held up as State Dept. and FEA consider freezing order - leak to newspapers 8/17/44: Schmidt and Luxford memo 8/17/44
Foreign Funds Control
Mandl, Fritz: Placed on Proclaimed List
8/25/44

766: 119
Foreign Funds Control
Argentina: State Dept. - Churchill conf. results in recommendation of "quiet period" of indefinite duration 9/4/44
Foreign Funds Control

Privileged position in France during German occupation indicates need for investigation of activities of subsidiaries of large
Amn. firms 9/12/44

a) HMJr agrees

b) Saxon suggested as representative 9/19/44
Foreign Funds Control

Flight of Axis capital - latest steps to control outlined by White 10/11/44

781: 188
Foreign Funds Control
See also Book 781

German-owned patents and patent rights -
FIMA's proposed statement by FDR
10/16/44

Basch, Antonin: "Industrial Property in Europe" - White summary of 10/16/44
Foreign Funds Control

Chase Natl. Bank: Saxon report on operations of this and other branches of Amn. banking and insurance institutions in France

10/20/44
Foreign Funds Control
France: Assets - status reviewed by O'Connell
10/26/44

Still inquire thru "inf. Relatin to French funds 10/30/44

788: 199
Foreign Funds Control
Marsman & Co., Inc. (Philippine Islands and Calif.):
Interior-Treas. corres. concerning
blocked assets 10/31/44 789: 68
Foreign Funds Control

See Treas. Dept.: Reorganization
Foreign Funds Control
France

Exchange of communications permitted
11/2/44

Bank of France - making funds available to
Provisional Govt. discussed in O’Connell
memo 11/29/44

a) French Govt. communication
Financing, Govt.

U.S. Savings Bonds (Series A) - redemption of
Haas memo 4/12/45 836 187

Reaction of Govt. security mkt. to announcement
of 7th War Loan - Haas memo 4/12/45 188

Effect of V-E Day on Treas. financing -
Haas memo 4/12/45 191

Cutbacks after victory in Europe
Haas memo outlined in Haas memo 4/12/45 196