

February 18, 1949

RECORDED - 92

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EX-1

Mr. L. Ducloux
The Secretary General
International Criminal Police Commission
11 Rue des Saussaies
Paris (8) France

Dear Mr. Ducloux:

In compliance with your request of January 10, 1949, I am pleased to enclose the two most recent issues of the Uniform Crime Reports Bulletin compiled by the Federal Bureau of Investigation in Washington under the Uniform Crime Reporting Program inaugurated by the International Association of Chiefs of Police.

I am also enclosing a copy of the Uniform Crime Reporting Handbook which contains sample copies of the forms used and explanatory statements relative to their preparation.

I hope the enclosed material will be of assistance to you.

Sincerely yours,

John Edgar Hoover
Director

Enclosures

AEL:mgt

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

COMMUNICATIONS SECTION
MAILED 3
FEB 18 1949 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

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 DIRECTOR
 U.S. DEPT. OF JUSTICE
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8

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : WYHOTTEL, SAC, Washington Field

SUBJECT: INTERNATIONAL CRIMINAL POLICE
COMMISSION, PARIS, FRANCE

DATE: March 1, 1949

Reference is made to Philadelphia letter to the Bureau dated February 4, 1949, requesting that [redacted] be interviewed relative to instant matter regarding Ica ornaments and relics made of gold.

In view of the fact that individuals connected with the Museum of Natural History in the Smithsonian Museum have previously been interviewed, it was not felt advisable to cover requested lead. It has further been ascertained that the material in question has been located.

RUC.

62-5923
RHX:RG

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94-1-11-452

F B I
31 MAR 2 1949

[Handwritten signature]

[Handwritten initials]

57 MAR 1949



United States Department of Justice
 Federal Bureau of Investigation
 New York 7, New York

W. C. Sullivan
 Mr. Tolson
 Mr. E. A. Tamm
 Mr. Clegg
 Mr. Glavin
 Mr. Ladd
 Mr. Nichols
 Mr. Rosen
 Mr. Tracy
 Mr. Egan
 Mr. Gurnea
 Mr. Harbo
 Mr. Mohr
 Mr. Pennington
 Mr. Quinn Tamm
 Mr. Nease
 Miss Gandy

IN REPLY, PLEASE REFER TO
 FILE NO. _____

January 17, 1949

Director, FBI

Att: RESEARCH

RE: INTERNATIONAL CRIMINAL
 POLICE COMMISSION

1045
Hitchcock
[Signature]

Dear Sir:

In accordance with the Bureau's letter of December 29, 1948, ASAC A. H. Belmont proceeded to the United Nations at Lake Success on January 14, 1949, for the purpose of making appropriate contact to establish liaison between the Department of Social Affairs, United Nations, and the International Criminal Police Commission. ASAC Belmont was accompanied by SA William Powell who is acquainted with the United Nations and handles matters arising in the New York office requiring contact with Mr. FRANK BEGLEY, Security Officer, or other persons when the Bureau has authorized such contact.

In the absence of the head of the Department of Social Affairs, Assistant Secretary General HENRI LAUGIER, who is still in Paris where he is reportedly ill, the Acting Head of the Department of Social Affairs, Mr. LEON STEINIG, was contacted. Mr. STEINIG is normally Director of the Narcotics Division of the Department of Social Affairs. Mr. STEINIG called in to the conference Mr. ADOLPHE DELIERNEUX, Deputy Director of the Division of Social Activities, Department of Social Affairs, who was present in Paris during the conference held there on October 15 and 16, as mentioned in the letter of Mr. LAUGIER.

RECORDED - 46 1/2 - 1 - 21-42

These gentlemen were advised that, in accordance with the request of Mr. LAUGIER, Agent Belmont was calling as a representative of Director Hoover, Vice-President of the International Criminal Police Commission, and that henceforth, Agent Belmont would act as liaison between the United Nations Department of Social Affairs and the International Criminal Police Commission to transmit any requests or material or information between the two groups. Mr. STEINIG was advised that they should feel free to call on Mr. Belmont in this capacity at any time. Mr. STEINIG was further advised that the Bureau acts as liaison member of the ICPC representing all police agencies in the United States.

Mr. STEINIG and Mr. DELIERNEUX were asked if at this time there was any information the United Nations desired from the International Criminal

AMB:OTC
 62-4008

Handwritten notes and signatures at bottom right of page.

Letter to Director
NY 62-9808

January 17, 1949

Police Commission other than that set forth in the letter of Mr. LAUGIER dated November 20, 1948 to Mr. LOUWAGE. They advised there was not.

Mr. STEINIG then explained that the ICPC had again applied for status with the United Nations to be placed on a consultant basis and that the application was presently under consideration. He inquired whether the ICPC was to be considered as a non-governmental organization. He was advised that the ICPC represented member police organizations from different countries throughout the world and that while the FBI itself is a governmental agency, in this instance it is merely a member of the ICPC and acts as liaison with the various police departments throughout this country in that respect. Mr. STEINIG advised that the application of the ICPC would be acted on, probably by the end of February. He stated, however, that the pending status of this application by no means barred cooperative relations between the United Nations and the ICPC until that time; that this was agreed during the conference at Paris at which were present numerous organizations, some of which had status as non-governmental organizations and others of which were still under consideration.

Mr. DELIERNEUX advised that in the early part of February, the Department of Social Affairs contemplates holding a conference at Lake Success to further consider what concrete steps can be taken in the furtherance of the program as devised at the conference in Paris in October. He advised that some of the items which might be considered at that time are illicit trafficking in drugs, counterfeiting, juvenile delinquency and what steps could be taken to further the crime prevention program on a world wide basis. In this respect, he mentioned that it might be desirable to devise a scheme whereby statistics on crime occurring throughout the world would be compiled on a standard basis rather than the present different scales on which the various countries interpret and record criminal activity. Mr. DELIERNEUX advised that it is contemplated that at this conference members of various international agencies would be invited to sit. In other words, this conference will be a continuance of the conference held in Paris in October, 1948 and the representatives of the various international organizations are to be in a position not only to discuss the activities of their individual organizations, but also to commit their organizations to a line of action. From the conversation with Mr. DELIERNEUX, it became apparent that the representative of the ICPC at this conference will be required to actively participate in the conference and, as a result of the conference, undoubtedly assignments will be made to the various organizations to make studies and render reports and resultant recommendations as a result of the studies made in their particular countries. Mr. DELIERNEUX expressed the opinion that the ICPC representative would be able to develop such inquiries and render such reports in the United States.

Letter to Director
NY 62-9808

January 17, 1949

It is the impression of Agents Belmont and Powell that Mr. DELIERNEUX and Mr. STEINIG would not hesitate to make use of this liaison to request assistance in various surveys in which they may be interested, entree to police departments and various police records, and will undoubtedly seek assistance in carrying out their studies insofar as the United States is concerned. Therefore, it is believed that a clear understanding should be had as to the extent to which this liaison is to be carried. Unless advised to the contrary, the matter will be left as it now stands, that is, Agent Belmont will act as a channel of transmission for information between the ICPC and the United Nations Department of Social Affairs. Any requests of another nature will be considered individually, depending on the request itself, and the advice of the Bureau will be sought in each instance as to the action to be taken. Meanwhile, no commitments whatsoever have been made with the exception that Agent Belmont will act as liaison for the transmission of information between the two organizations.

It is not believed that Agent Belmont should act as representative of the ICPC at the contemplated conference in view of the fact that Mr. DELIERNEUX specifically stated that the representatives at this conference should be in a position to participate fully in the conference and to commit their individual organizations to a line of action. The Bureau may wish to take this up with the ICPC in advance to determine whether a member of that organization will be available.

Very truly yours,

Edward Scheidt
EDWARD SCHEIDT
SAC

February 17, 1949

ATR MAIL

RECORDED - 453

Honorable F. E. Louwage
President
International Criminal Police Commission
Brussels, Belgium

Dear Mr. President:

In accordance with a previous agreement, Mr. A. H. Belmont, of this Bureau's New York Office, has been in contact with the Officials of the United Nations.

In response to your inquiry, Mr. Leon Steing, the Acting Head of the Department of Social Affairs, and Mr. Adolphe Delierneux, Deputy Director of the Division of Social Activities of that Department, have advised that for the moment no additional information is desired from the International Criminal Police Commission besides that specifically set forth in Mr. Laugier's letter to you dated November 20, 1948.

At the same time, Mr. Delierneux also advised that the Department of Social Affairs contemplates holding a conference at Lake Success in the early part of February to consider what concrete steps can be taken in the furtherance of the program as devised at the conference in Paris, France, last October. He stated that some of the items that might be considered at that time are illicit trafficking in drugs, counterfeiting, juvenile delinquency and steps to be taken to further the crime prevention program. In this respect he mentioned that it might be desirable to devise a plan whereby statistics on crime occurring throughout the world would be compiled on a standard basis rather than the present different standards on which the various countries interpret and record criminal activity. Mr. Delierneux advised that it is contemplated that members of various international agencies would be invited to sit at this conference. In other words, according to the conference will be a continuance of the one held in Paris last October and the representatives of the various international organizations should be in a position to not only discuss the activities of their individual organizations but also to commit their organizations to specific lines of action. This information is furnished for whatever action you may desire to take.

With best wishes and kind regards,

Sincerely yours,

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Hendon _____
- Mr. Mohr _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Misc. Andy _____

RECEIVED SECTION
 FEB 21 8 31 AM '49
 FEDERAL BUREAU OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE

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 U. S. DEPT. OF JUSTICE
 671 919 AM '49

Office Memorandum • UNITED STATES GOVERNMENT

TO : AO 1949

DATE: February 15, 1949

FROM : V. P. Keay *VPK S JES*

SUBJECT: LIAISON BETWEEN THE INTERNATIONAL CRIMINAL POLICE COMMISSION AND THE UNITED NATIONS

Mr. Tolson
 Mr. Tolson _____
 Mr. E. A. Tamm _____
 Mr. Clegg _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Egan _____
 Mr. Gurnea _____
 Mr. Harbo _____
 Mr. Mohr _____
 Mr. Pennington _____
 Mr. Quinn Tamm _____
 Tele. Room _____
 Mr. Nease _____
 Miss Gandy _____

Roay

Background:

You will recall that President F. E. Louwage of the ICPC requested the Director to act as liaison between that organization and the United Nations at Lake Success, New York. You will further recall that ASAC Belmont has been designated to carry on the actual liaison activities.

Facts:

On the basis of the Bureau's instructions, ASAC Belmont has contacted the United Nations, and in the absence of Assistant Secretary General Henri Laugier, the Head of the Department of Social Affairs, he was interviewed by Mr. Leon Steinig, the Acting Head of that Department, as well as by Mr. Adolphe Delierneux, the Deputy Director of the Division of Social Activities of that Department.

Mr. Steinig explained that the ICPC has again applied for consultant status with the UN and that the application is presently under consideration. It appears that the determination of whether the ICPC should be granted this status depends upon whether or not it is to be considered as a non-Governmental organization. Mr. Steinig advised that the pending status of this application does not bar cooperative relations with the ICPC at the present time.

Mr. Delierneux advised that the Department of Social Affairs contemplates holding a conference in the early part of February to consider concrete steps in the furtherance of the program previously devised at the Paris conference of that Department in October. Items to be considered include illicit trafficking in drugs, counterfeiting, juvenile delinquency and crime prevention. He mentioned the desirability of compiling criminal statistics on a uniform international basis rather than upon the present standards which differ in various countries. This conference will apparently be a continuation of that held in Paris last October and representatives of various international organizations are to be in a position to discuss the activities of their organizations and also to commit their groups regarding specific lines of action. The ICPC representative at this conference will apparently be required to actively participate in the meetings, make studies and render reports. Mr. Delierneux expressed the opinion that the ICPC representative would be able to develop such inquiries and render such reports in the United States.

Attachment

MLF:md;hke

454

23 FEB 16 3 1949

INT

Mr. Ladd

Mr. Belmont and Special Agent William Powell, who accompanied him and who is the New York Office contact with the United Nations Security Officer, are of the opinion that Mr. Belierneux and Mr. Steinig would not hesitate to utilize the liaison arrangement to request assistance in various surveys in which they may be interested, entree to police departments and various police records, and will undoubtedly seek assistance in carrying out their studies in so far as the United States is concerned. ASAC Belmont has advised that unless notified to the contrary, he will act merely as a channel of transmission for information between the ICPC and the United Nations Department of Social Affairs. He has further stated that any request of another nature will be considered individually depending upon the request itself and the advice of the Bureau will be sought in each instance regarding the action to be taken. Meanwhile, no commitments have been made with the United Nations except that ASAC Belmont will act as liaison for transmission of information between the two organizations.

Mr. Ladd

ACTION:

There are attached hereto two letters for your approval. One letter addressed to the New York Office for the attention of Mr. Belmont advises him that he should limit his activities to the mere transmission of information between the ICPC and the UN and that any other requests from the United Nations should be treated on an individual basis after consulting the Bureau.

The second letter addressed to President Louwage of the ICPC advises him of the pending conference sponsored by the Department of Social Affairs of the United Nations.

It is further suggested that this memorandum be referred to Mr. Roach of the Liaison Section in order that he may advise the State Department, pursuant to their request, of the information received regarding the pending application of the ICPC for admittance to a consultant status with the UN and the contemplated conference to be held by the Department of Social Affairs.

Mr. Roach
State Dept
advised of
substance
2/23/49
J.E.

V. W.

SAC, NEW YORK
ATTENTION: ASAC A. H. BELMONT
DIRECTOR, FBI

February 17, 1949

INTERNATIONAL CRIMINAL POLICE COMMISSION

1-454

Reference is made to your letter, dated January 17, 1949, advising of the results of your initial contact with the Department of Social Affairs of the United Nations acting in a liaison capacity for the International Criminal Police Commission. It is desired that, as you suggest, Mr. Belmont's activities in this liaison work be limited to the transmission of information between the two organizations and that any other requests which he may receive from the officials of that Department be treated on an individual basis depending upon the request itself and in each instance the advice of the Bureau should be sought as to the action to be taken.

W.P. Kehring

- Mr. Tolson _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Mohr _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Gandy _____

COMMUNICATIONS SECTION
 MAILED 12
 FEB 21 1949 P.M.
 FEDERAL BUREAU OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE

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 RECEIVED - RECORDS ROOM
 FEB 21 9 18 AM '49

30 MAR 2 1949

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: March 9, 1949

FROM : L. B. Nichols *V. M.*

SUBJECT: - INTERNATIONAL CRIMINAL POLICE COMMISSION

Mr. Tolson	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Pennington	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Miss Holmes	_____
Miss Gandy	_____

Sigrid Arne of the Associated Press phoned and stated that their representatives in Europe had sent a story over listing the various nations and representatives of the International Police Commission. She had noted that the United States was not represented in this list and wondered why, inasmuch as she had a mental picture of international criminals wondering about the confines of this country without anything being done to circumvent them.

Miss Arne was informed that the Bureau was a member of this organization and that the Director had been Vice President of it since 1946. She was further informed that over a period of years the Bureau had always cooperated with the police departments of many foreign countries in matters of mutual interest. She stated that she wanted to make sure that the United States had representation and that she felt the story as she had it was certainly inaccurate.

CC - Mr. Clegg

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V. M. *W. J.* *W. J.*

172-455-455
FBI
31 MAR 11 1949

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EX-25

Interpol

Dept 11

File

90 pp

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: June 13, 1949

FROM : SAC, New York

SUBJECT: INTERNATIONAL CRIMINAL POLICE COMMISSION

Forwarded herewith is material furnished to ASAC A. H. Belmont of this office by the United Nations, dealing with the conference on March 30, 1949, which considered the problem of the Prevention of Crime and Treatment of Offenders.

Inasmuch as it is not known whether the Bureau received a copy of this report direct through SA Kirvan, this material is being forwarded for the Bureau's information. It would appear that the material was sent direct to Mr. P. T. TOULON, President of the INTERNATIONAL CRIMINAL POLICE COMMISSION in Paris and consequently it would not appear necessary to forward this material to Mr. LORANGE. No copies of this material have been retained by the New York office.

enc.

~~CONFIDENTIAL~~

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62-9808

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THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA
OFFICE OF THE LEGAL ATTACHE
PARIS, FRANCE

June 2, 1949

Director, FBI

Re: INTERNATIONAL CRIMINAL
POLICE COMMISSION

Dear Sir:

Reference is made to Bureau letter of May 9, 1949, pointing out that the Federal Reserve Board had received an invitation to attend a conference at The Hague on June 9, 1949, about which the Bureau had no knowledge.

Please be advised that this matter has been taken up with the International Criminal Police Commission, who deeply regret this occurrence, and fully appreciate the necessity of keeping the Bureau informed of such invitations. It has been explained that this invitation was prematurely sent out by the Sub-Commission of Counterfeit and Forgeries at The Hague. The Commission, moreover, decided to postpone this conference, as explained in the attached communication.

I have been assured that the Bureau will be promptly and fully informed of any contemplated meetings organized by the International Criminal Police Commission.

Very truly yours,

Horton R. Telford

HORTON R. TELFORD
Legal Attache

G.I.R.-8

Enclosure

EX-100

HRT:AM

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31 JUN 15 1949

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JUN 2 1949

COMMISSION INTERNATIONALE
DE POLICE CRIMINELLE

SECRETARIAT GÉNÉRAL

11, rue des Saussaies - PARIS (8^e)
Tél. GALvani 96-60

C.I.P.C. POMON/150.

INTERNATIONAL CRIMINAL
POLICE COMMISSION

GENERAL SECRETARIAT

11, rue des Saussaies - PARIS (8^e)
Tel. GALvani 96-60

PARIS, 25th may 1949.

The Secretary General of the International Criminal Police Commission.

to

- The Heads of the National Central Offices,
- The Heads of the National Central Offices for counterfeiting,
- The Directors of Institutions issuing currency and Mints.

SUBJECT : Preparations for a Conference of the National Central Offices for the suppression of counterfeiting and "International Museum of Counterfeits and Forgeries".

Gentlemen,

It gives me pleasure to refer to a letter which was sent to you in the course of March 1949, which I recalled the provisions of Article 15 of the GENEVA Convention of 20th April 1929 concerning the Conferences of the National Central Offices. In this correspondence, I requested you to be good enough to forward to this Office the information and documents which are necessary for the preparation of such a Meeting and the setting up of an International Museum of Counterfeits and Forgeries.

In the same letter, it was specified that the Conference provided for by the International Conventions could take place in The HAGUE on the 9th, 10th and 11th June 1949.

Unfortunately, the agreement which was to be concluded between the Authorities entrusted with the task of organizing this Conference and the U.N.O. could not be reached within the required time, and the Executive Committee of the I.C.P.C. deemed it advisable to postpone the Conference of the National Central Offices for the suppression of the counterfeiting of currency to a later date, instead of convening such a large meeting on such an important question, without having made sufficient preparations for its success.

This being so, I beg to inform you that the Conference which was to be held from 9th to 11th June 1949, in The HAGUE in connection with the counterfeiting of currency will, in principle, hold its meetings in the course of the year 1950, at a date which will be communicated to you later on.

I should, however, be grateful to you if you would be good enough to continue to send me to this Office the documents which I asked for in my preceding letter and which are most indispensable to

I am, Gentlemen,

Yours very truly.

L. Dufloux

ENCLOSURE

L. DUFOUX
Secretary General.

PH-1-201-1-100

*La Commission
de Paris
le 25 mai 1949
A. Car, ICPC*

COMMISSION INTERNATIONALE
DE POLICE CRIMINELLE

SECRETARIAT GÉNÉRAL

11, rue des Saussaies - PARIS (8^e)

TÉL. GALVANI 96-60

C.I.P.C. PONOY/150.

INTERNATIONAL CRIMINAL
POLICE COMMISSION

GENERAL SECRETARIAT

11, rue des Saussaies - PARIS (8^e)

TeL. GALVANI 96-60

PARIS, 25 mai 1949.

Le Secrétaire Général de la Commission Internationale de Police Criminelle.

- Messieurs les Chefs des Bureaux Centraux Nationaux,
- Messieurs les Chefs des Offices Centraux Nationaux sur le faux monnayage.
- Messieurs les Directeurs des Instituts d'émission et Hôtels des monnaies.

OBJET : Préparation d'une Conférence des Offices Centraux Nationaux pour la répression du faux monnayage et "Musée International des faux".

Messieurs,

Par une lettre qui vous a été adressée dans le courant du mois de Mars 1949, j'ai eu l'honneur de vous rappeler les dispositions de l'article 15 de la Convention de GENEVE du 20 Avril 1929, au sujet de Conférences des Offices Centraux Nationaux, et je vous demandais de vouloir bien me faire parvenir les documents nécessaires à la préparation d'une telle Conférence ainsi qu'à la mise en place d'un Musée International des faux.

Dans cette même lettre, il était envisagé que la Conférence prévue par les Conventions Internationales pourrait se réunir les 9, 10, 11 Juin 1949 à LA HAYE.

L'accord à intervenir entre les Autorités chargées d'organiser cette Conférence et l'O.N.U. n'a malheureusement pas pu intervenir dans les délais escomptés et le Comité Exécutif de la C.I.P.C. a préféré reporter la Conférence des Offices Centraux Nationaux pour la répression du faux monnayage à une date ultérieure plutôt que d'engager, dans des conditions de préparations insuffisantes, une réunion aussi importante sur un sujet aussi important.

Dans ces conditions, j'ai l'honneur de vous faire connaître que la Conférence prévue pour les 9, 10, 11 Juin 1949 à LA HAYE sur le faux monnayage se tiendra en principe dans le courant de l'année 1950, une date qui vous sera précisée ultérieurement.

Je vous serais, cependant, reconnaissant de vouloir bien continuer à m'adresser la documentation réclamée par ma précédente lettre, documentation qui demeure indispensable.

Veuillez agréer, Messieurs, l'assurance de ma considération distinguée.

L. DUCLOUX
Secrétaire Général.

JN/JT

COMMISSION INTERNATIONALE
DE POLICE CRIMINELLE

SECRETARIAT GÉNÉRAL

11, Rue des Saussaies - PARIS (8^e)
Tél. GALvani 96-63

Reference : REL/100.



INTERNATIONAL CRIMINAL
POLICE COMMISSION

GENERAL SECRETARIAT

11, Rue des Saussaies - PARIS (8^e)
Tel. GALvani 96-60

PARIS,

20 MAI 1949

My dear Vice-President,

In reply to your letter of the 11 th May, 1949 concerning the representation to the U.N.O., it gives me pleasure to inform you that I quite agree with you on the point.

Therefore, no correspondence will be sent dir to Mr. BELMONT, and you will be informed, whenever arrangements are to be perfected.

Yours very truly,

The Secretary General :

RECORDED - 114

94-1-2001-1
M. L. BISSON

L. DUCLOUX.

Mr. J.E. HOOVER
Director of the Federal Bureau
Of Investigation,
WASHINGTON DC.25.

JN/JT

COMMISSION INTERNATIONALE
DE POLICE CRIMINELLE

SECRETARIAT GÉNÉRAL

11, Rue des Saussaies - PARIS (8^e)
Tél. GALvani 96-60

Référence : REL/100.



INTERNATIONAL CRIMINAL
POLICE COMMISSION

GENERAL SECRETARIAT

11, Rue des Saussaies - PARIS (8^e)
Tel. GALvani 96-60

PARIS, 20 MAI 1949

Mon Cher Vice-Président,

Comme suite à votre lettre du 11 Mai 1949, relative à la représentation auprès de l'O.N.U., j'ai l'honneur de vous faire connaître que je me rallie entièrement à votre proposition.

En conséquence, aucune correspondance ne sera envoyée directement à Monsieur BELMONT, et vous serez saisi de toutes les démarches à effectuer.

Veillez croire, Mon Cher Vice-Président, à l'assurance de mes sentiments les meilleurs.

Le Secrétaire Général :


COMMISSION INTERNATIONALE DE POLICE CRIMINELLE
SECRETARIAT GÉNÉRAL
PARIS
L. DUCLOUX.

Mr. J.E. HOOVER
Director of the Federal Bureau
of Investigation.
WASHINGTON D.C. 25.

June 9, 1949

YH

[REDACTED] - AIR POUCH

TO: Legal Attache
Paris, France

FROM: Director, FBI

G I R - 8

SUBJECT: INTERNATIONAL CRIMINAL POLICE COMMISSION

Reference is made to your letter dated April 27, 1949, advising that the pamphlets prepared by the I.C.P.C. would be forwarded shortly.

It is requested that you advise the Bureau the approximate date when these pamphlets may be expected.

- Mr. Tolson _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Gandy _____

COMMUNICATIONS SECTION
 CC - Foreign Service Desk (detached)
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 INVESTIGATION
 DIVISION OF INVESTIGATION

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44 JUN 13 1949

CONFIDENTIAL

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K

SAC, NEW YORK CITY

June 9, 1949

DIRECTOR, FBI

Attention: Mr. A. H. Belmont

INTERNATIONAL CRIMINAL POLICE COMMISSION

Enclosed herewith is an envelope addressed to the Laboratory of the United Nations, Lake Success, New York, transmitting four copies of the May 1949 review of the International Criminal Police Commission, published in French, which was sent to the Bureau for transmittal to the United Nations.

It is requested that you have the enclosure delivered to the United Nations Laboratory by liaison.

Enclosure

NLF:clh

2 DEPT OF JUSTICE

E.L.

RECEIVED-RECORDS ROOM

JUN 3 3 27 PM '49

G.I.R.-8
12/3/49
K
194-1-2261-4
44 JUN 10 1949

- Mr. Tolson _____
- Mr. E.A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

COMMUNICATIONS SECTION
 MAILED 4
 ☆ JUN 9 1949 P.M.
 FEDERAL BUREAU OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE

RECORDED - 41

EX-127

44 JUN 10 1949



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA
OFFICE OF THE LEGAL ATTACHE
PARIS, FRANCE

May 2, 1949

Director, FBI

Re: INTERNATIONAL CRIMINAL POLICE COMMISSION
(International Criminal Police Review)

Dear Sir:

There are being forwarded herewith two copies of the above publication, No. 27, for April 1949.

The remainder of the 150 copies furnished for the Bureau by the Commission are being forwarded via steamer pouch.

Very truly yours,

Horton R. Telford

HORTON R. TELFORD
Legal Attache

ENCLOSURE BEHIND FILE

Attachments (2)

cc: forwarded with parcels

HRT:AM

~~RECEIVED - PROSE~~

*1 copy detached
3/15/49*

94-1-2061-485x

RECORDED - 33

MAY 17 1949

JUN 15 1949

Reference : STUPE/200.

April 26th, 1949.

The Secretary General of the International Criminal Police Commission

to The Chiefs of the National Centre Bureaus.

G. I. R. - 8

I am taking this occasion to recall to your kind attention the terms of the circular letter n° 3920/SG and the questionnaire attached thereto of the 20th of January last a document relating to the campaign against the abuse of narcotics.

Your reply would be very useful in the elaboration of a general report on the question and I would appreciate receiving it as soon as possible.

Please allow me to call your attention also to part n° 3 which provides for the putting in circulation of specially printed forms, the regular sending of which to the International Bureau, constitutes a most useful documentation to be used in the work of repression in this field.

The Secretary General :

L. DUCLOUX.

RECORDED - 50

EX-43

9/1-1-1-1-1

COMMISSION INTERNATIONALE
DE POLICE CRIMINELLE

SECRETARIAT GÉNÉRAL

11, Rue des Saussaies - PARIS (8^e)

TÉL. ANJOU 24 20 et 89 34
Référence : SIUPE/200.

INTERNATIONAL CRIMINAL
POLICE COMMISSION

GENERAL SECRETARIAT

11, Rue des Saussaies - PARIS (8^e)
TEL. No. ANJOU 24-20 and 89-34



PARIS, le 26 Avril 1949.

Le Secrétaire Général de la Commission
Internationale de Police Criminelle,

à MM. les Chefs des Bureaux Centraux
Nationaux.

J'ai l'honneur de rappeler à votre bienveillante attention les termes de ma lettre circulaire n° 3920/SI et le questionnaire qui était joint en date du 20 Janvier dernier, document relatif à la lutte contre l'abus des stupéfiants.

Votre réponse me serait très utile pour l'élaboration d'un rapport général sur la question et j'aurais intérêt à la recevoir dès que possible.

Je me permets également d'attirer votre attention sur la partie n° 3 qui prévoit la mise en circulation d'imprimés spéciaux, dont l'envoi régulier au Bureau International, constitue une documentation des plus intéressantes en vue de la répression dans ce domaine.

Le Secrétaire Général :

L. DUCLOUX.

*File
4
Pmms*

C.I.P.C. N° RIN 520

Paris, 7 th February 1949

The Secretary General of the
✓ International Criminal Police Commission

to The Directors of the National
Central Bureaus.

The reading of numerous publications which reach the Secretariat General in ever increasing numbers leads one to the conclusion that these periodicals, bulletins and monographs appearing in the various countries are carrying a growing number of articles which are borrowed from our own Review. (Revue).

We can see only advantages in this practice as the documents which are published in our review are placed there at the disposal of those in the police-profession in every country.

However, in order to safeguard the rights of those technicians who reserve for us the benefit of the interest that comes from the newness of their work, we are requesting that the editors of the various police periodicals; law reviews or other publications appearing in your country be asked to mention specifically at the beginning of the article that it is an "Extract from the International Criminal Police Review n° of (date) published in Paris.

It naturally follows that no article appearing in the review which is accompanied by the notation that its reproduction is not to be permitted without permission of the author can be reproduced in any form without this above mentioned permission having first been obtained through this office.

RECORDED - 58

The General Secretary

L. DUCLOUX

Note: Apparently a good translation of the letter appearing on the reverse side in French.

J.R.A-2-28-49

Handwritten signatures and initials, including "J.R.A." and "4-1-49"

COMMISSION INTERNATIONALE
DE POLICE CRIMINELLE

SECRETARIAT GÉNÉRAL

11, Rue des Saussaies - PARIS (8^e)
TEL. ANJOU 24 20 et 89 34

C.I.P.C. N° RIN 520

INTERNATIONAL CRIMINAL
POLICE COMMISSION

GENERAL SECRETARIAT

11, Rue des Saussaies - PARIS (8^e)
Tel. No. ANJOU 24-20 and 89-34



PARIS, Paris, le 7 Février 1949

Le Secrétaire Général de la Commission
Internationale de Police Criminelle

à Messieurs les Chefs des Bureaux Centraux
Nationaux.

La lecture des multiples publications qui, de plus en plus nombreuses, parviennent au Secrétariat Général, fait ressortir que les périodiques, bulletins et monographies paraissant dans les divers pays comportent un nombre croissant d'articles empruntés à notre propre Revue.

Nous ne voyons que des avantages à cette pratique; les documents que nous publions sont à la disposition de la communauté policière de tous les Etats.

Afin, toutefois, de sauvegarder les prérogatives des techniciens qui nous réservent souvent la primeur de leurs travaux, je vous prie de bien vouloir inviter MM. les Rédacteurs en chef des différentes publications policières, juridiques ou autres, paraissant en votre pays, à mentionner expressément, en tête de leurs reproductions: "Extrait de la Revue Internationale de Police Criminelle n° du (date) à Paris".

Il va de soi que nul article, s'il porte la mention: "Reproduction interdite", ne saurait être traduit, reproduit ou présenté sous une autre forme sans l'autorisation expresse de l'auteur, qui sera demandée par mon intermédiaire.

Le Secrétaire Général :

L. DUCLOUX

RECEIVED
FEB 11 1949
MR. JONES

RECEIVED
FEB 11 1949
GENERAL SECRETARIAT

May 20, 1949

SECRET - 6

~~SECRET~~
AIR MAIL

Mr. J. A. Adler
Chief of the Documentation Service
For Counterfeits and Forgeries.
International Criminal Police Commission
11 Rue des Saussaies
Paris 8, France

G. I. R. - 8

RE: PREPARATION OF THE NEXT CONFERENCE
OF THE NATIONAL CENTRAL OFFICES AND
THE EXPANSION OF THE "INTERNATIONAL
MUSEUM OF FORGERIES."

Dear Mr. Adler:

I wish to acknowledge receipt of your letter dated
March 4, 1949, your #2261/49, regarding the above-captioned matter.

I regret that due to the pressure of business during the
next few weeks, it will not be possible to send a representative of
this Bureau to attend the conference. I trust, however, that the
conference will be very successful in achieving its objectives.

The matter of submission of specimens for the "International
Museum of Forgeries" has been discussed with the United States Secret
Service which under the law is charged with investigation of counter-
feit currency in this country. That agency has suggested that you
may wish to communicate with Mr. Guy Spaman, the Treasury Representative,
U. S. Embassy, Paris, France for any available material or specimens for
the museum.

Please be assured of my desire to cooperate in all matters of
mutual interest.

JUN 15 1949

Sincerely,
John Edgar Hoover
Director
RECEIVED
MAY 23 10 13 AM '49
U. S. DEPT. OF JUSTICE
FBI
RECEIVED-101204

SECRET

CC- Foreign Service Desk (detached)

MLP:mdc:phw

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Miss Gandy

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

FROM : THE EXECUTIVES CONFERENCE

SUBJECT:

DATE: May 5, 1949

(1)

Mr. Tolson	
Mr. E.A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Holmes	
Miss Gandy	

The Executives Conference, consisting of Messrs. Tolson, Glavin, Tracy, Harbo, Mohr, Carlson, Ladd, Fletcher, Rosen and Clegg, on May 4, 1949, gave consideration to a communication from J. A. Adler, Chief of the Documentation Service for Counterfeits and Forgeries of the International Criminal Police Commission at the Hague.

He calls attention to a meeting in the nature of a conference of the ICPC member organizations to be held June 9, 1949, at the Hague, regarding counterfeits and forgeries. He requests contributions of specimens to the "International Museum of Forgeries," which will become a true center of international study. He requests all specimens of notes and coins, forged and genuine, both in circulation and withdrawn from circulation, which have not previously been forwarded; all documents, curiosities and information concerning the manufacture of genuine notes and coins (paper, watermarks, printing processes, designs, sketches, matrixes, etc.); all tools, instruments and material of forgeries; a copy of the Penal Code and Criminal Code of Instruction as well as the laws and regulations concerning notes and coins. Whatever must be returned after the conference will be returned.

It was the unanimous recommendation of the Executives Conference:

1. That the Bureau's Liaison Section should contact the U. S. Secret Service, notify them of the date and place of this exhibition and advise them of the request that has been made in detail, and further advise them that anything they desire to submit permanently or temporarily they may submit and ship at their own expense.
2. That no mention should be made of any personal representation and if the Secret Service desires, on its own initiative, to have its Paris representative or any other employee attend, the Bureau will interpose no objection, but, at the same time, will not urge such action.

Based upon the information obtained from this liaison contact, Mr. Adler's letter will be answered,

adv. letters received by Mr. Dickson, Sec. Serv. - see. Serv. re this.

Respectfully,
For the Conference

Suggested we reply by referring Adler to Treat. repr. in Paris for any available material and specimens.

Clyde Tolson

CC Mr. H. H. Clegg
Mr. Mohr

MHC:jfm

94-1-2011-
MAY 12 1949
INDEXED
SEARCHED
SERIALIZED
FILED

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. D. M. LADD

DATE: April 25, 1949

FROM : MR. V. P. KEAY *VPK*

SUBJECT: HANDLING OF ICPC WANTED CIRCULARS

Mr. Tolson	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Pennington	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Miss Gandy	_____

PURPOSE:

To recommend changes in the processing of wanted notices received from the International Criminal Police Commission, Paris, France.

BACKGROUND:

For several years the International Criminal Police Commission has submitted wanted notices, both with and without fingerprints, similar in purpose to the Bureau's Identification Orders. At the present time approximately twenty or thirty such notices are being received monthly. In the past these notices when received at the Foreign Liaison Desk from the ICPC were routed to the Identification Division for whatever action was deemed desirable.

Under recent instructions this system has now been changed so that these notices are referred to the Foreign Liaison Desk for information as to whether or not the circulars should be placed in the Identification Division files.

FACTS:

I. Printed Wanted Circulars

It is noted that standard Bureau policy regarding wanted circulars received from local police and foreign agencies is to disregard such circulars and place wanted notices in the Identification Division files only on the basis of specific requests. This procedure has been found advisable in view of the fact that cancellations of such printed wanted notices are not always transmitted to the Bureau and, as a result, if those notices were to be placed on file, the Identification Division records would contain a great many obsolete wanted notations. It is believed that the same conditions pertain to the wanted circulars received from the ICPC and, therefore, those circulars should be handled on the same basis as other foreign circulars.

II. Specific Requests for Information and for the Placement of Wanted Notices

Many of the requests received from the ICPC for information or specifically requesting the placement of wanted notices are received by letter or by cablegram. In the event these requests refer only to information from the Identification Division, such requests are presently handled by that division without reference to the Foreign Liaison Desk. In the event the request is for "any information" regarding the subject in question, the request is routed to the Foreign Liaison Desk by the Identification Division after a search of the Identification records in order that a complete check can be made of the Bureau's records before answering the communication. It is believed that this system is satisfactory.

MR:arm

RECORDED - 95

INDEXED - 95

APR 26 1949

III. Wanted Notices Placed for ICPC

In those instances in which notations are made in the Identification Division files in favor of the ICPC at that organization's specific request for information regarding the wanted subject, it is believed the "location notice" should be posted instead of a "wanted notice." This system will permit the automatic cancellations of the notice when information is received regarding the subject's whereabouts. It would also avoid the necessity for cablegraphic communication with the ICPC in the event the subject is found, a system which would be automatically followed in the event a "wanted notice" was placed.

RECOMMENDATIONS:

It is recommended that:

1. Wanted circulars received from the ICPC should be destroyed without searching through the records of the Identification Division.

2. ICPC requests for information from the Identification Division files should be handled by the Identification Division without referral to the Foreign Liaison Desk.

3. ICPC requests for any available information will be referred to the Foreign Liaison Desk by the Identification Division after a search of the Identification records in order that the Bureau's files may be checked and a reply prepared.

4. When a specific request for the placement for a wanted notice is received from the ICPC, the following notation will be placed on the subject's identification record: "LOCATION DESIRED by International Criminal Police Commission, Paris, France, (reason given by ICPC for desiring subject's apprehension) per information received (date). Subject should not be held on basis of ICPC interest. (Copy of T-2 and signature letter to be sent to ICPC advising of location and that no further action is being taken in absence of extradition request.)"

When identifications are effected against such "location desired" notices, which are being maintained in the Identification files, a copy of the subject's current record should be routed to the Foreign Liaison Desk for preparation of the signature letter to the ICPC.

James J. [Signature]

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. D. M. LADD

DATE: April 25, 1949

FROM : MR. V. P. KEAY

SUBJECT: INTERNATIONAL CRIMINAL POLICE COMMISSION WANTED NOTICES

Mr. Tolson	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Pennington	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Miss Holmes	_____
Miss Gandy	_____

BACKGROUND:

Reference is made to the memorandum from W. W. Bromwell to Mr. Tracy, dated March 16, 1949, regarding the above captioned matter, in which the question is raised regarding the desirability taking into consideration the possibilities of extradition when placing wanted notices for the ICPC.

FACTS:

The standard procedure followed in cases involving extradition is for the Investigative Division to open a fugitive case on the subject after receipt of a request through diplomatic channels for extradition. Otherwise, there is no assurance that the foreign government will actually request extradition. It would not appear feasible, therefore, for the Bureau, as suggested in referenced memorandum, to open an investigation on an extraditable fugitive, either when the wanted notice is received with no evidence that the subject has returned to this country, or after the Identification records show that he has been arrested by the domestic police, but before the receipt of notification that extradition has been requested through official channels.

It will be further noted the only means of determining whether or not the wanted notice refers to an extraditable case would be to refer the wanted circulars received from the ICPC to the Criminal Division of the Department for rulings as to whether each individual case was covered by an extradition treaty. This would place an unwarranted burden on the Criminal Division and each case would be hypothetical in that the Bureau would have to request advice as to whether or not the subject could be extradited if he should return to this country.

RECOMMENDATION:

It is recommended that no action be taken on the basis of the referenced memorandum.

WLF:arm

RECORDED - 68

EX-3

1949-201-100

JAN 6 1950

12

50 JAN 19 1950

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *VHE*

DATE: May 3, 1949

FROM : H. H. CLEGG

SUBJECT: INTERNATIONAL CRIMINAL POLICE COMMISSION

- Mr. Tolson _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Mohr _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Holmes _____
- Miss Gandy _____

With reference to the attached memorandum from Mr. Keay to Mr. Ladd dated April 18, 1949, it is my opinion that the Bureau does not desire to send a representative to The Hague on June 9, 1949, to participate in a conference on Forgery and Counterfeiting since this is without our jurisdiction.

RECOMMENDATION:

It is recommended that the Liaison Section be requested to contact the U. S. Secret Service and advise that agency of the request of the International Criminal Police Commission regarding exhibits for this conference.

JSR:dgh

RECEIVED - 4

94-1-2061-

*pc. Conf. memo
 6 JUN 11 1949 HHC:jam*

Handwritten initials

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LADD *JH*

FROM : V. P. KEAY *VP* *HBE*

SUBJECT: INTERNATIONAL CRIMINAL POLICE COMMISSION
CONFERENCE TO BE HELD IN THE HAGUE, NETHERLANDS

DATE: April 18, 1949

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Tele. Room	
Mr. Nease	
Miss Holmes	
Miss Gandy	

BACKGROUND:

It will be recalled that as the United States member of the International Police Commission with headquarters in Paris, France, the Bureau serves in a liaison capacity between that organization and the various investigative agencies of the American Government.

FACTS:

In the attached letter from J. A. Adler, Chief of the Documentation Service for Counterfeits and Forgeries of the Hague office of the ICPC, reference is made to the conference of ICPC member organizations which is planned to be held June 9, 1949 regarding counterfeits and forgeries.

In connection with this conference Mr. Adler advises that the organization desires to open the long planned "International Museum of Forgeries" on the basis of the collection already maintained at the ICPC Netherlands Central Office.

Mr. Adler has requested that historical material of counterfeiting and forgery equipment and specimens be furnished his museum.

ACTION:

It is suggested that this memorandum and the attached letter be routed to the Training and Inspection Division for consideration regarding the desirability of the Bureau's sending a representative to attend this conference.

It is also recommended that after consideration and action by the Training and Inspection Division this memorandum and its attachment be returned to the Foreign Liaison Desk in order that the request of submission of counterfeiting and forgery specimens may be discussed with the Secret Service.

NLF:clh

Attachment

at The Hague

RECORDED - 4

*Memo to Mr. Tolson
from Mrs. Clegg
4/13/49 - J.R. dgh
Epic. Conf. Memo*

ok

[Handwritten signature]

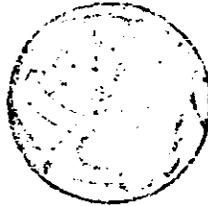
COMMISSION INTERNATIONALE
DE POLICE CRIMINELLE

SECRETARIAT GÉNÉRAL À PARIS

SERVICE DE DOCUMENTATION
SUR LES
CONTREFAÇONS ET FALSIFICATIONS

OFFICE DÉLÉGUÉ À LA HAYE

Précis de bien vouloir adresser
toute réponse à l'adresse
COMMISSION INTERNATIONALE
DE POLICE CRIMINELLE
SECRETARIAT GÉNÉRAL
11, Rue des Saussaies
PARIS



INTERNATIONAL CRIMINAL
POLICE COMMISSION

GENERAL SECRETARIAT IN PARIS

DOCUMENTATION SERVICE
FOR
COUNTERFEITS AND FORGERIES

OFFICE DELEGATED AT THE HAGUE

Please address your reply to:
INTERNATIONAL CRIMINAL
POLICE COMMISSION
GENERAL SECRETARIAT
11, Rue de Saussaies
PARIS

LA HAYE - THE HAGUE, 4th March 1949

J. Edgar HOOVER Esq.
Director of the Federal Bureau of
Investigation, United States Department
of Justice,
WASHINGTON 25 D.C.

No. 2251/49

Subject: Preparation of the next conference of the National Central
Offices and the expansion of the "International Museum of
Forgeries".

Dear Sir,

In the course of the XVIIIth meeting, held in Prague from
6th till 16th of September 1948, the I.C.P.C. unanimously
passed a resolution to call a meeting, - if possible in
agreement with the U.N.O., - of the National Central Offices
as laid down in article 15 of the Geneva Convention of
20-4-1929, regarding Counterfeits and Forgeries.

A proposal put forward by the sub-committee on counterfeits
and forgeries was also approved of. It recommended that the
proposed meeting of National Central Offices could best be
convened in The Hague, provided the Netherlands Government
raised no objections.

In the meantime the Netherlands Government has approved
the choice of the Hague as meeting place of this conference
without wishing to anticipate the official convocation, which
will be sent out to you in due course, I believe I may now
already ask you for your co-operation in organizing and assuring
the success of this conference of the National Central
Offices which has been foreseen for the 9th of June 49.

On the occasion of this international event it would seem
to me that the time has come to realize the plan - already
of long-standing - to unite in an "International Museum of
Forgeries", in the true sense of the word, all the elements
contributing towards the prevention and suppression of counterfeits
and forgeries. This museum, already existing in The
Hague, will be at the disposal of all authorities and qualified
persons. It is destined to become the true centre of
international study.

Les 7 articles...

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145 12
DIV 204
VICINIA*

37

Coinciding with the next conference of the National Central Offices, an exclusive exhibition will also be organized in The Hague devoted to bank-notes, coins, passports, documents, etc., forged and genuine, which the Office delegated in The Hague has already at its disposal. It concerns relatively recent types and which are for the greater part still in circulation.

From a historical and technical point of view, it would be extremely useful to complete that collection with specimen and documents of an older character which would then permit the giving of a general survey of the development in the graphic field in various countries throughout the ages.

It would also be necessary for the Office delegated in The Hague to be able to give a clear idea, by means of material put at its disposal, of all the phases of creation and manufacture of notes and documents: designs, sketches, matrixes, proofs, kinds of paper employed, watermarks, etc.

The Museum - which forms a section of the Office delegated in The Hague - should among other things also possess specimens of the tools, instruments and material of the forgeries seized in various countries.

It is the intention, henceforth, to do everything possible to develop and enlarge this Museum and to organize the exhibition in order that the delegates of the next conference of National Central Offices may benefit by it.

You will, I am sure, fully contribute on your part, in making a success of this international manifestation, which is of such a considerable interest in the fight against forged currency and other falsifications, by sending me:

- a) All the specimens of your notes and coins, forged or genuine, in circulation or withdrawn from circulation, which you have not yet forwarded to me;
- b) All documents, curiosities, information concerning the manufacture of genuine notes and coins (paper, watermarks, printing processes, designs, sketches, matrixes, etc.);
- c) All the tools, instruments and material of forgeries in general of which you can dispose;
- d) A copy of your Penal Code and criminal Code of Instruction as well as the laws and regulations concerning notes and coins.

I could, if so required, after the conference return that part of the material which you should only wish to let me have for the duration of the manifestation.

Thanking you in advance for your valuable co-operation,
I remain,

Yours very truly,
For the Secretary General

J.A. Adler

J.A. Adler,
Chief of the Documentation Service for
Counterfeits and Forgeries.

AIR POUCH

YMS

Date: May 9, 1949
To: Legal Attache
American Embassy
Paris, Franco
From: Director, FBI

RECORDED - 126

G. I. R. - 3

Subject: INTERNATIONAL CRIMINAL POLICE COMMISSION

74-1-2061-482

The Bureau has been officially advised that the ICPC has scheduled a Conference at The Hague for June 9, 1949, regarding counterfeits and forgeries. It has been ascertained from the Federal Reserve Board, moreover, that an invitation to attend the Conference and a request for specimens of counterfeit currency to be used as exhibits has been received by that Board. It is not known whether similar invitations were issued to other branches of the U. S. Government, except to the Bureau.

Inasmuch as the Bureau is the United States member of the ICPC, it is believed that it should be kept advised of the invitations extended to other agencies of the American Government. It is requested, therefore, that you make arrangements with the ICPC so that you will be kept informed of the invitations issued for those Conferences to other U.S. agencies in order that you may keep the Bureau properly advised of the issuance of such invitations.

NLF:hke

cc - Foreign Service Desk (detached)

COMMUNICATIONS SECTION
BY
SPECIAL MESSENGER
MAY 11 1949
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

- Mr. Tolson _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Mohr _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Gandy _____

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COMMUNICATIONS SECTION
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DIVISION SECTION
ALONG ENEMCA

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. D. M. LADD

FROM : V. P. KEAN

SUBJECT: INTERNATIONAL CRIMINAL POLICE COMMISSION CONVENTION

DATE: May 4, 1949

Mr. Tolson	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Pennington	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Miss Holmes	_____
Miss Gandy	_____

At 4:10 yesterday afternoon, Mr. Pray Hammond's office of the Federal Reserve Board telephonically contacted Supervisor Nathan L. Ferris on the Foreign Liaison Desk to inquire if the Bureau had received an invitation to attend the International Criminal Police Commission Conference to be held in The Hague this summer regarding counterfeit currency. The Federal Reserve Board has received an invitation to attend this Conference and was requested to submit specimens of forged currency for The Hague exhibit sponsored by the ICPC. Mr. Hammond's secretary advised that they did not know whether the Secret Service or the Bureau had been invited to this Conference or requested to submit exhibits. When advised that the Bureau was in receipt of such an invitation, she stated that Mr. Hammond would probably want to discuss the matter today and, if so, he would contact the Bureau by telephone.

It will be recalled that my memorandum of April 18 last recommended that the invitation from J. A. Adler, Chief of the Documentation Service for Counterfeits and Forgeries of The Hague Office of the ICPC be referred to the Training and Inspection Division for consideration of the desirability of the Bureau's sending a representative to attend this Conference and that it be subsequently returned to the Foreign Liaison Desk in order that a request for submission of counterfeit and forgery specimens might be discussed with the Secret Service inasmuch as the Bureau acts in a liaison capacity between the ICPC and the other branches of the U.S. Government.

In view of the fact that the Bureau is the only U.S. member of the ICPC and, as such, maintains contact with that organization for the other branches of the U.S. Government, it is believed that we should be kept advised of the invitations issued by the ICPC to other branches of this Government to attend the various Conferences sponsored by that organization.

RECOMMENDATION:

There is attached a suggested letter to the Bureau's Legal Attache in Paris, France, requesting him to contact the ICPC and endeavor to make arrangements so that in the future he will be advised of any invitations to attend ICPC Conferences which may be issued to other branches of the U.S. Government.

Attachment

NLF:hke

94-1-2061-482

11 MAY 23 1949

FIVE

May 11, 1949

AIR MAIL

RECORDED - 65

EX-9

Monsieur L. Ducloux
Secretary General
International Criminal Police Commission
11 Rue des Saussaies
Paris 8, France

RE: REPRESENTATION WITH THE UNO

Dear Monsieur Ducloux:

Reference is made to your letter dated April 11, 1949, C.I.P.C. REL/100, which outlines proposed rules for the transmittal of correspondence from your office to the United Nations.

In view of the fact that Mr. Belmont is acting for me in serving as liaison between the ICPC and the United Nations, it would be appreciated if you would send the copies of correspondence of an urgent nature directly to me instead of to Mr. Belmont. As communication facilities between New York City and Washington, D. C. are such that expeditious matters can be readily handled, it is believed that any action you may desire Mr. Belmont to take can be readily transmitted to him if the communications are sent directly to me as you have indicated would be done in normal cases.

With best wishes and kindest regards.

Sincerely yours,

John Edgar Hoover
Director

NLF:hkc

cc - SAC, New York City (with enclosure)
Attention: Mr. A. H. Belmont

cc - Foreign Service Desk (detached)

- Mr. Tolson _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Mohr _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Gandy _____

MAILED 15
MAY 12 1949

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MAY 12 10 58 AM '49

JN,OL

COMMISSION INTERNATIONALE
DE POLICE CRIMINELLE

SECRETARIAT GÉNÉRAL

11, Rue des Saussaies - PARIS (8^e)
Tél. GALvani 96-60

C.I.P.C. REL/100



INTERNATIONAL CRIMINAL
POLICE COMMISSION

GENERAL SECRETARIAT

11, Rue des Saussaies - PARIS (8^e)
Tel. GALvani 96-60

PARIS.

Subject : Representation with the U.N.O.

Dear Mr. HOOVER,

With reference to the letter n°1032 of President F.E.LOUWAC dated March 3, 1949, I should like to advise you that Mr.LOUWAGE and I thought that for the purpose of sparing you unnecessary formality and loss of time that all correspondence sent from this Office to the U.N.O. could be made subject to the following rules :

- 1) Normal Cases : The correspondence will be sent directly to the U.N.O. and you will receive two copies for your and Mr.BELMONT's information..
- 2) Urgent Cases : The communication will be addressed directly to the U.N.O. and one copy will be forwarded to Mr.BELMONT in NEW YORK.
- 3) Applications : In the event that a particular application is made to the U.N.O. copies of the correspondence exchanged with the U.N.O. will be send to you.

Trusting that these general principles will meet with your approval, I remain,

Yours sincerely,

*Letter to Ducloux
cc - SAC New York
5/11/49
753*

L. DUCLOUX
General Secretary.

Mr. J.E. HOOVER
Director of the Federal Bureau
of Investigation,
WASHINGTON D.C.25

INDEXED - 65
RECORDED - 65

FV.9

194-1-2061

May 12 1949

Handwritten initials and marks

JH/OL

COMMISSION INTERNATIONALE
DE POLICE CRIMINELLE

SECRETARIAT GÉNÉRAL

11, Rue des Saussaies - PARIS (8^e)
Tél. GALvani 96-60

C.I.P.C. REL/100



INTERNATIONAL CRIMINAL
POLICE COMMISSION

GENERAL SECRETARIAT

11, Rue des Saussaies - PARIS (8^e)
Tel. GALvani 96-60

PARIS,

11 AVR 1949

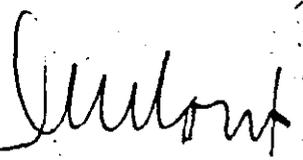
Objet : Représentation auprès de l'O.N.U.

Cher Monsieur HOOVER,

Comme suite à la lettre n°1032 du 3 Mars 1949 de M. le Président F.E. LOUWAGE, j'ai l'honneur de vous faire connaître que dans le but d'éviter toute perte de temps et de vous épargner toute formalité inutile, M. LOUWAGE et moi-même avons pensé que la correspondance destinée par nous à l'O.N.U. pourrait être soumise aux règles suivantes :

- 1) Cas normaux : la correspondance sera directement envoyée à l'O.N.U. et vous en recevrez, pour votre information et celle de M. BELMONT, 2 copies.
- 2) Cas urgents : la correspondance sera adressée directement à l'O.N.U. mais une copie sera directement envoyée à M. BELMONT à NEW-YORK.
- 3) Démarches : dans le cas où une démarche particulière sera à effectuer auprès de l'O.N.U., je vous en aviserai en vous envoyant copie de la correspondance échangée avec l'O.N.U.

J'espère que vous serez d'accord sur ces règles de principes et je vous prie de croire, Cher Monsieur HOOVER, à l'assurance de mes sentiments les meilleurs.


L. DUCLOUX
Secrétaire Général.

Monsieur J.E. HOOVER
Director of the Federal Bureau
of Investigation,
WASHINGTON D.C.25



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA
OFFICE OF THE LEGAL ATTACHE
PARIS, FRANCE

April 27, 1949

Director, FBI

Re: INTERNATIONAL CRIMINAL POLICE COMMISSION

Dear Sir:

Please refer to Bureau letter of April 4, 1949, requesting the writer for certain information regarding the organization, facilities and functions of the International Criminal Police Commission.

Please be advised that it has been determined that the Commission has now in preparation a pamphlet which is alleged to contain a complete description of the International Criminal Police Commission, which is believed will bring the Bureau completely up to date regarding it, its organization, functions, facilities, etc. This booklet will be ready for distribution within the next week at which time copies will be forwarded to the Bureau. After a review of this publication by the writer, any supplemental information desired by the Bureau not contained therein will be secured and forwarded.

Arrangements have also been made for forwarding periodical reports to the Bureau regarding new developments, which will be promptly forwarded in order to keep the Bureau up to date on the subject.

Very truly yours,

HORTON R. TELFORD
Legal Attache

HRT:AM

RECORDED - 135

17 MAY 17 1949

61 JUN 9 1949

April 8, 1949

Mr. L. Ducloux
The Secretary General
International Commission of
Criminal Police
11, Rue des Saussaies
Paris 8, France

Dear Mr. Ducloux:

Enclosed please find an article
entitled "A Bulging Storehouse" which you
may use for publication in the International
Criminal Police Review. In addition, I am
sending an item entitled "The Triumph of
Justice" for the column, Echoes and News in
Brief.

Sincerely yours,

J. Edgar Hoover

ENCL
112
EX-61

APR 15 1949
FBI

Enclosure

94-1-2061-471X

RECORDED - 113

CC: Foreign Desk
CC: Legal Attache Paris, France
APR 15 1949

J.S.

EX-61
Sched

AIRMAIL COMMUNICATIONS SECTION
FCS:mrp
MAILED
APR 15 1949 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

[Handwritten scribble]

112/4

April 8, 1949

~~THE TRIUMPH OF JUSTICE~~

By

John Edgar Hoover, Director
Federal Bureau of Investigation
United States Department of Justice

The criminal, after perpetrating his attacks on society, hopes to evade arrest. The search by law enforcement to bring the evildoer to the bar of justice is unrelenting and unceasing. Day after day, in every section of the country, the peace officer is running down all available clues. No criminal can hope to evade arrest.

Shortly before Christmas, 1935, three men armed with sub-machine guns and pistols robbed a bank in a middle western state. In a gun battle which followed, local authorities shot and killed one of the trio. Witnesses identified the other two men who successfully made their getaway.

In the autumn of 1947, almost twelve years after the robbery, FBI Agents apprehended one of the robbers on the West Coast. The fugitive admitted his identity and his participation in the bank robbery. He needed the money, he said, to cover speculations in the stock market. He was using an alias and was part owner of a machine shop business valued at \$18,000.

A few days later the other robber, also using an alias, was apprehended.

ENCLOSURE

Both men were returned to the locale of their original crime. They pleaded guilty and were sentenced to terms in a federal penitentiary.

The search had lasted over a decade, and had extended across the Atlantic Ocean to Europe. In the meantime, a gigantic world war had erupted and tremendous changes had occurred throughout the nation. Yet law enforcement, despite the press of other duties, had continued its methodical pursuit. And today, the culprits are serving their debt to society. (FBI Notes, January 20, 1948)

April 8, 1949

~~A~~ **BULGING STOREHOUSE**

By

John Edgar Hoover, Director
Federal Bureau of Investigation
United States Department of Justice

The increased complexity of modern life, during the last generation, has given law enforcement agencies new and varied responsibilities. The peace officer of today must be a man of many skills, each skill devoted to the service of his fellow man.

Each day brings new tasks. This morning the law enforcement officer may be called upon to investigate a murder in a downtown rooming house. This afternoon he may be interviewing a bank robbery witness, and in the evening be searching for a badly wanted fugitive. His call to duty sends him, frequently at a moment's notice, to the performance of duties which require the exercise, not only of the talents of his professional skill, but of tact, resourcefulness and ingenuity. The peace officer, in handling the myriad of responsibilities entrusted to him, must indeed be a man of stout heart, earnest devotion and superb skill.

The FBI is able in many ways to render assistance to the local law enforcement officer. In fact, the FBI is a

veritable storehouse, bulging with information, facilities and technical know-how, all ready to serve the cause of better law and order. The criminal, in his nefarious depredations against society, can be constrained only by the closest cooperation on the part of all law enforcement agencies. We have a common goal, unified by a single purpose. A success achieved by law enforcement anywhere is a victory for all. A defeat, a mistake, by one, reflects upon the entire profession. We must pool our information and work together.

The FBI Laboratory represents one of the most important tools in the FBI storehouse. The Laboratory, equipped with the latest scientific and technical instruments and staffed with skilled and highly trained technicians, each day is performing virtual miracles of accomplishment in scientific crime detection. The enigma of yesterday, by the application of science, becomes the fact of today. The extraneous layers of uncertainty, doubt, and confusion are ripped away and the basic truth, in its naked splendor, revealed. Law enforcement agencies throughout the United States make use of the FBI Laboratory. During the last six months of 1948, for example, requests for examinations increased almost twenty-five per cent over the comparable period of 1947.

Typical of the type of service rendered by the FBI Laboratory is a recent murder case. The body of an oil company owner, missing for a week, was found in a wooden box floating

in a creek. The company's sole employee, who had conducted the firm's business in its warehouse during this period, claimed not to have noticed three apparent bullet holes in the building's galvanized siding. The employee was arrested by local police upon discovery of a several hundred dollar shortage in the company's accounts.

Testimony of FBI Laboratory technicians, at the subject's trial, assisted in fixing the scene of the murder in the warehouse. One FBI examiner testified that stencil marks, appearing on the box containing the body and on other boards found in the warehouse, were made by the same stencil. Another FBI technician testified that, though the surface of the warehouse floor had been cleaned with kerosene, quantities of blood found in the cracks of the floor and in the soil beneath was of the same group as the victim's blood. The employee, found guilty of first degree murder, was sentenced to death.

In another case, examination of the handwriting appearing on a fraudulent check submitted by a police department revealed similarities to the signature on a fingerprint card maintained in FBI files. The man, who had been fingerprinted, possessed an alias similar to the name signed on the bogus check. The FBI forwarded his photograph to local authorities. Detectives, proceeding to the hotel where the checks were passed, recognized a man on the

street as the person pictured. This individual, taken into custody, admitted passing more than \$35,000 worth of bad checks throughout the Middle West.

Another valuable tool in the FBI storehouse is the FBI Identification Division which has rendered yeoman service to law enforcement since its establishment on July 1, 1924. Fingerprints today are the scourge of the criminal. He dreads to be fingerprinted. He may conceal his identity upon arrest by using an alias or giving false information about his background. However, his fingerprints will, with uncanny precision, reveal his true identity. He may attempt to change his prints, by an operation or by other devices, but FBI technicians, with their wide experience and specialized talents, will quickly determine his identity.

The Identification Division, with over 18,000,000 sets of criminal fingerprints on file, out of its grand total of more than 111,000,000 fingerprint cards, possesses a vast reservoir of information about the present and potential criminal army in America. These prints are daily performing innumerable services for the peace officer. They identify fugitives, furnish information about a prisoner's previous criminal history and solve investigations. A single fingerprint left on a piece of evidence by the criminal may prove the clue to effect the apprehension of the culprit. The fingerprinting of an individual arrested on a minor charge in one section of the country may reveal him to

be a criminal badly wanted for a crime committed hundreds of miles away.

Early one evening, shortly before Pearl Harbor, two men walked into the bar of a restaurant in a Middle Western state and ordered drinks. A few moments later the owner of the shop walked up to the bar and started talking to a friend. One of the unknown men nudged the other. Both drew pistols and began shooting at the proprietor. A relative of the businessman rushed in from an adjoining room and ran toward the gunmen. He too was killed. Before leaving, one of the gunmen said, "I'll make sure he's done." He fired two more shots into the owner's body. The two men then left the barroom and disappeared up the street.

This double murder was witnessed by a number of people who gave descriptions of the two criminals. The bartender carefully preserved the glasses from which the men had been drinking whisky. At the FBI Laboratory, latent fingerprints on the glasses were found and developed.

For the next few years many suspects were eliminated because their fingerprints were not identical with those on the two glasses. Finally, after almost three years of investigation, two more individuals were developed as suspects. Their fingerprints, which were on file in the Identification Division, were compared with the latents left on the whisky glasses by the murderers. The FBI, as a result of this examination, wired the local police

department that an unidentified latent fingerprint on one whisky glass had been identified with the left index finger impression of one of the suspects. This latent fingerprint led to the solution of the case. (88-1910, (I. C.))

Fingerprints are today also operating on an international scale in the service of law enforcement. The FBI in 1948 maintained an international fingerprint exchange service with seventy-three foreign countries and five United States territories and possessions. A total of 17,198 fingerprint records were exchanged. The FBI succeeded in identifying, with previous records, 21 per cent of the fingerprint cards received from outside the country. Eleven per cent of those transmitted from this country were identified by the recipients with records previously on file.

The FBI storehouse contains other tools which are continuously rendering services to law enforcement. The FBI Uniform Crime Reports bulletin, issued annually and semiannually, furnishes America's peace officers and the public in general accurate and complete information about trends in the field of crime. The FBI in 1930, upon the request of the International Association of Chiefs of Police and pursuant to an Act of Congress, undertook to collect from law enforcement agencies figures relative to violations of the law. These tabulations offer, for example, statistics regarding seasonal variations in crime, recidivism, age and racial groups involved, the extent and fluctuations of various

types of crimes, and general overall trends. The Uniform Crime Reports bulletin serves as an accurate yardstick to guide law enforcement officials in their work. In 1948, a total of 5,353 law enforcement agencies cooperated in this program.

The FBI National Academy, founded in 1935, is designed to promote adequate training and professional standards among law enforcement agencies. The Academy, which recently graduated its fortieth class, provides instruction to selected groups of police officers in a variety of fields, including laboratory work, firearms and traffic problems. These men in turn, upon returning to their respective departments, conduct schools for their fellow officers. It is estimated that the training given the Academy graduates has been made available to more than 100,000 police officers. In addition, the FBI conducts field police training schools throughout the United States. In the 1948 fiscal year the FBI participated in 1,237 local police training schools with an estimated attendance of 61,850 officers. This training program, which is operated on a year round basis, is indeed a tool from the FBI storehouse worthy of the best ideals in law enforcement.

Society demands much of the peace officer. Not only must he be able to handle a great number of tasks, but he must do them quickly, efficiently and competently. The exigencies of the time will not permit haphazard, slipshod and piecemeal work. His level of performance must always be the very best.

The standards of law enforcement are rising year after year. The skill required today may be inadequate tomorrow. Law enforcement, in order to carry out its tasks, needs well trained representatives. The alert, intelligent and experienced peace officer is America's best assurance that the welfare of the community will be protected in the years to come.

The FBI is privileged to play a role in the development of better law enforcement. The FBI Laboratory, Identification Division, and other sections of the FBI, stand ready to render all possible assistance in the constant struggle against the evildoer. Cooperation on the part of all law enforcement must be the watchword. Cooperation makes strength, and strength brings victory.

Paris, 14th February 1949.

Handwritten notes:
100-1-2061-4
B. B. B. B. B.
B. B. B. B. B.

The Secretary General of the International Criminal Police Commission,

to The Heads of the National Central Bureaux.

Subject : Regarding request for provisional arrest preceding extradition.

It is evident that the countries belonging to the I.C.P.C. are resorting more and more to the practice of making provisional arrests of individuals in order that they may be detained for extradition. One can not help but be gratified upon observing the increase of this practice which is especially helpful in the suppression of crime and public offenses and it is certain that the member nations are doing their utmost to satisfy the requests for extradition which are addressed to them.

It is important, however, to remember that each country must take into consideration its own legislation with reference to extradition procedure, consequently the States where the request originates, in order to simplify the task of the services of the country to which it is addressed, should be extremely precise as to the following points :

1° Complete identity of the wanted person (name,

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christian name, date and place of birth),

- 2°) Offense with which he is charged,
- 3°) name and function of the authority that is requesting the extradition and directing the prosecution,
- 4°) Confirmation of the request for extradition sent through diplomatic channels.

As regarding those questions which pertain particularly to France, I should like to call your attention to the information pertinent to this subject which appeared in the International Criminal Police Review n°I, page 28.

It follows naturally that every request for provisional arrest should only be drawn up by a State if it has the intention to apply for extradition through the usual diplomatic channels or in the event that it intends to request prosecution by forwarding a complaint for the commission of the crime through diplomatic channels.

Every request for provisional arrest which is not drawn up in a form sufficiently precise may increase the risk of complications which will be harmful to international cooperation.

Regarding these different points, may it be suggested that you refer to the circular letter n°1567/SG which was addressed to the Directors of the National Central Bureau (see the International Review, December 1947, n°13, page 28).

The Secretary General :

~~L. DU CLOUX~~

DEPT. OF JUSTICE
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SEN DIV. 6
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NO

U.S. DEPT. OF JUSTICE
F.B.I.

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RECEIVED
ATOMIC ENERGY
LIAISON SECTION

COMMISSION INTERNATIONALE
DE POLICE CRIMINELLE

SECRETARIAT GÉNÉRAL

11, Rue des Saussaies - PARIS (8^e)
Tél. ANJou 24 20 et 89 34



INTERNATIONAL CRIMINAL
POLICE COMMISSION

GENERAL SECRETARIAT

11, Rue des Saussaies - PARIS (8^e)
Tel. Nr. ANJou 24-20 and 89-34

PARIS,

C.I.P.C. n°EXTRA/200

14 Février 1949.

Le Secrétaire Général de la Commission
Internationale de Police Criminelle,

à Messieurs les Chefs des Bureaux Cen-
traux Nationaux.

Objet : Au sujet des demandes d'arrestation provisoire en vue d'extradi-
tion.

De plus en plus les pays adhérant à la C.I.P.C. ont re-
cours entre eux à l'arrestation provisoire des individus en
vue de leur extradition. On ne peut que se féliciter de voir
se développer une telle procédure, particulièrement efficace
dans la répression des crimes et délits et je crois savoir que
les pays adhérents font le maximum d'efforts pour faire abou-
tir favorablement les demandes qui leur sont adressées.

Il importe cependant de ne pas oublier que chaque pays
doit prendre en considération sa propre législation et les
Etats demandeurs doivent, pour leur part, faciliter la tâche
des services des pays requis en leur adressant des demandes
extrêmement précises sur les points suivants :

- 1°) Identité complète de la personne recherchée (nom, pré-
noms, date et lieu de naissance),
- 2°) motif précis de l'inculpation,
- 3°) nom et fonction de l'autorité qui requiert l'arresta-
tion et qui dirige les poursuites,
- 4°) Confirmation de la demande d'extradition acheminée par
la voie diplomatique,

En ce qui concerne les demandes d'extradition

dans la Revue Internationale de Police Criminelle n°I, page 28.

ooo

Il va de soi que toute demande d'arrestation provisoire ne doit être formulée par un pays que si les autorités de ce pays ont l'intention de solliciter l'extradition ou de demander des poursuites par dénonciation des faits par la voie diplomatique.

Toute demande d'arrestation provisoire n'étant pas formulée dans des conditions suffisamment précises risque d'entraîner des difficultés préjudiciables à la coopération internationale.

Sur ces divers points, j'ai l'honneur de vous prier de vouloir bien vous reporter à la lettre circulaire n°1567/SG que j'ai eu l'honneur d'adresser le 12 Novembre 1947 à Messieurs les Chefs des Bureaux Centraux Nationaux (voir Revue Internationale - Décembre 1947, n°13, page 28).

Le Secrétaire Général :

L. DUCLOUX

COMMISSION INTERNATIONALE
DE POLICE CRIMINELLE

SECRETARIAT GÉNÉRAL

11, Rue des Saussaies - PARIS (8^e)
TEL. ANJOU 28-50 et 76-00



INTERNATIONAL CRIMINAL
POLICE COMMISSION

GENERAL SECRETARIAT

11, Rue des Saussaies - PARIS (8^e)
Tel. No. ANJOU 28-50 and 76-00

I C.P.C. n0 3920/SG

Paris, 20th January 1949.

The Secretary General of the International Criminal Police Commission,

to The Chiefs of the National Central Bureaux.

During the last General Assembly held at PRAGUE, it was decided by the representatives of the countries there represented, following a discussion relative to narcotics, that, owing to the increased illicit activity in this field, plans should be made for the more vigorous repression of the traffic in drugs and a series of steps were taken with this end in view.

The resolutions adopted outlined the policy the general outline of which it gives me pleasure to inform you: it includes the strengthening of enforcement on a national scale; the transmission of documents pertaining thereto to the central office of the sub-Commission for narcotics; the advising of the International Bureau in specific cases.

ENCLOSURE 44-1-5-11-11

COMMISSION INTERNATIONALE
DE POLICE CRIMINELLE

SECRETARIAT GÉNÉRAL

11, Rue des Saussaies - PARIS (8^e)
TÉL. ANJOU 28-30 et 76-00



INTERNATIONAL CRIMINAL
POLICE COMMISSION

GENERAL SECRETARIAT

11, Rue des Saussaies - PARIS (8^e)
Tel. Nr. ANJOU 28-30 and 76-00

C.I.P.C. n° 3920/SG

Paris le 20 Janvier 1949.

Le Secrétaire Général de la Commission
Internationale de Police Criminelle.

à Messieurs les Chefs des Bureaux Cen-
traux Nationaux.

Lors de la dernière Assemblée Générale de PRAGUE, les représentants des divers pays, à la suite des discussions relatives aux Stupéfiants en raison de la recrudescence qui s'est manifestée dans ce domaine, ont convenu de prévenir et de réprimer avec plus de vigueur le trafic des stupéfiants, et ont envisagé une série de mesures à cet effet.

Les résolutions prises ont tracé des directives en fonction desquelles j'ai l'honneur de vous proposer : le renforcement de la répression sur le plan national, l'envoi de documents propres à l'information générale de la sous-Commission des stupéfiants, l'information du Bureau International dans les cas particuliers.

12-0-5-1-11X
ENCLOSURE



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA
OFFICE OF THE LEGAL ATTACHE
PARIS, FRANCE

March 21, 1949

WALKER

Director, FBI

Re: INTERNATIONAL CRIMINAL POLICE COMMISSION

Dear Sir:

f-1

I am now in receipt of the enclosed copy of the proceedings of the Special Meetings of certain I.C.P.C. members held at Paris February 22 and 23, 1949.

As can be seen, there were few matters discussed of direct interest to the Bureau; these being liaison between the three Western occupied zones of Germany, narcotic and counterfeit matters.

All the sessions were attended by the writer, although no participation whatsoever was entered into. The meetings were most cordial and friendly.

Very truly yours,

Horton R. Telford

HORTON R. TELFORD
Legal Attache

115

Enclosures

HRT:AM3
EX-133

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EX-115

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Mr. Clegg	✓
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

TRANSMISSION FROM THE FRENCH

INTERNATIONAL CRIMINAL
POLICE COMMISSION

General Secretariat

Paris, March 30, 1949

C.I.P.C. No. REL/102

Mr. J. E. Hoover,
Director, Federal Bureau of Investigation
Washington, D. C.

[Handwritten signatures and initials]

Dear Mr. Hoover,

President LOUWAGE has forwarded to me your letter of March 4, relative to the future representation of the C.I.P.C. in a Conference organized by M. A. DELIERNEUX, Assistant Director of the Division of Social Activities of the United Nations.

President LOUWAGE and myself both agree with you on the conditions in which your delegate could represent the International Criminal Police Commission at this Conference.

Kindest regards,

G. I. R. - 2

Yours very truly,

s/ Ducloux

L. DUCLOUX, OFFICE OF THE
Secretary General

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[Handwritten initials]

58 APR 27 1949

JN/OL

COMMISSION INTERNATIONALE
DE POLICE CRIMINELLE

SECRÉTARIAT GÉNÉRAL

11, Rue des Saussaies - PARIS (8^e)
Tél. GALvani 96-60

C.I.P.C. n°REL/102



INTERNATIONAL CRIMINAL
POLICE COMMISSION

GENERAL SECRETARIAT

11, Rue des Saussaies - PARIS (8^e)
Tel. GALvani 96-60

PARIS, 30 Mars 1949.

Cher Monsieur HOOVER,

Monsieur le Président LOUWAGE m'a transmis votre lettre du 4 Mars dernier relative à la représentation éventuelle de la C.I.P.C. à une Conférence organisée par M. A. DELIERNEU Directeur-Adjoint de la Division des Activités Sociales à l'OC

Le Président LOUWAGE et moi-même sommes tout à fait d'accord avec vous sur les conditions dans lesquelles votre délégué pourrait représenter la Commission Internationale de Police Criminelle au sein de cette Conférence.

Veuillez croire, Cher Monsieur HOOVER, à l'assurance de mes sentiments les meilleurs.


L. DUCLOUX
Secrétaire Général.

Mr. J.E. HOOVER
Director of the Federal Bureau of Investigation
WASHINGTON D.C.25

RECORDED - 38

INDEXED - 38

April 4, 1949

AIR MAIL

EX-100

Monsieur L. Ducloux
Secretary General
International Criminal Police Commission
11 Rue des Saussaies
Paris 8, France

RE: ILLICIT DRUG TRAFFIC

Dear Monsieur Ducloux:

Reference is made to the ICPC circulars No. 338/SG and 3920/SG regarding the suppression of illegal traffic in narcotics.

Copies of these circulars were furnished by this Bureau to the United States Bureau of Narcotics for their information and comments.

The Narcotics Bureau has advised that most of the information regarding narcotic seizures and thefts requested in these circulars is published quarterly by the Narcotic Division of the United Nations. In the event the more recent United Nations publications have not come to your attention, there is enclosed herewith a copy of the pamphlet entitled, "Summary of Illicit Transactions and Seizures," reported to the Secretariat of the United Nations between September 1 and October 31, 1948. This copy was furnished by the U.S. Narcotics Bureau in the belief that it might be of interest to you and that it might avoid duplication of effort.

The Narcotics Bureau has also advised that a report is made each year by the United Nations Commission on Narcotic Drugs to the Economic and Social Council, which contains a review of the international illicit narcotic traffic, showing sources and trends throughout the world.

Please be assured of my desire to cooperate with you in all matters of mutual interest.

COMMUNICATIONS SECTION
MAILED 3
APR 5 - 1949 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Sincerely yours,

John Edgar Hoover
Director

- Mr. Tolson _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Mohr _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Gandy _____

Enclosure

JEF:hke
cc - Foreign Service Desk (detached)

58 APR 27 1949

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. GLAVIN

FROM : N. P. CALLAHAN *mc*

SUBJECT: INTERNATIONAL COMMISSION OF
CRIMINAL POLICE

DATE: March 29, 1949

- Mr. Tolson ✓
- Mr. Clegg ✓
- Mr. Glavin ✓
- Mr. Ladd ✓
- Mr. Nichols ✓
- Mr. Rosen ✓
- Mr. Tracy ✓
- Mr. Egan ✓
- Mr. Gurnea ✓
- Mr. Harbo ✓
- Mr. Mohr ✓
- Mr. Pennington ✓
- Mr. Quinn Tamm ✓
- Tele. Room ✓
- Mr. Nease ✓
- Miss Holmes ✓
- Miss Gandy ✓

Mr. Burnett of the State Department Budget Office telephonically contacted the writer and advised that the Senate Committee on Expenditure in the Executive Department had requested his office to compile information concerning the cost to the United States of its participation in various international conferences, commissions, etc.

Mr. Burnett was desirous of being advised as to what it cost the Bureau for its membership in the International Commission of Criminal Police. I informed Mr. Burnett that we had authorization in our appropriation for the payment of \$3,000 for membership dues in this organization. I further pointed out to him that for a number of years we had only \$1,500 authorized for this activity. I pointed out that this was approximately half of what our dues should have been on the basis on which various countries are built by this organization.

W. J. D.
Mr. Burnett further inquired as to whether or not any other expenses were incurred through our participation in this commission such as the attendance of meetings, etc., and I informed him that no such expenses were incurred that our contact with the commission was handled through our Liaison representative in Paris, France, and the above information appeared to satisfy Mr. Burnett's inquiry.

This is being submitted for record purposes only.

NPC:kph

RECORDED - 62

194-1-2011
F B I
3 APR 11 1949

58 APR 18 1949



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA
OFFICE OF THE LEGAL ATTACHE
PARIS, FRANCE

March 28, 1949

Director, FBI

Re: INTERNATIONAL CRIMINAL POLICE COMMISSION
(International Criminal Police Review)

Dear Sir:

There are being forwarded herewith two copies of the above publication, No. 26, for March 1949.

The remainder of the 150 copies furnished for the Bureau by the Commission are being forwarded via steamer pouch.

Very truly yours,

HORTON R. TELFORD
Legal Attache

Attachments (2)

HRT:AM

ENCLOSURE BEHIND FILE

*Copy detached
in Bureau Records
4/6/49*

RECORDED - 20

74-1-205-1-1

APR 8 1949

EX-28

RECORDED

APR 10 1949

WB 20ME2

File

APR 10 1949

April 1, 1949

AIR MAIL

RECORDED - 105

EX-118

Honorable F. E. Louwage
President
International Criminal Police Commission
Brussels, Belgium

My dear President:

Reference is made to your request to have your communication of February 24, 1949, relative to a Conference on Counterfeit Currency, transmitted to Mr. Henri Laugier by liaison.

In accordance with your request your communication was delivered to Mr. Laugier, and there is attached hereto a reply which was received in this Bureau yesterday for transmittal to you.

Please be assured of my desire to cooperate with you in all matters of mutual interest.

Sincerely yours,

John Edgar Hoover
Director

Enclosure

NLF:hke
cc - Foreign Service Desk (detached)

AIR-7
RECEIVED
APR 1 2 36 PM '49

- Mr. Tolson _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Mohr _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

COMMUNICATIONS SECTION
MAILED 7
★ APR 1 1949 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Handwritten signatures and initials

APR 8 1949

100-105-1000

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: March 28, 1949

FROM : SAC, New York

SUBJECT: INTERNATIONAL CRIMINAL POLICE COMMISSION

COMMISSION FOR CRIMINAL POLICE

Mr. Clegg
Mr. [unclear]

Rebulet March 9, 1949, forwarding a letter to be given to Mr. LAUGIER, Assistant Secretary General of the United Nations. This letter was furnished to Mr. STEINIG, Deputy Director of the Social Affairs Commission at the UN in the absence of Mr. LAUGIER. Pursuant thereto, the attached letter addressed to Mr. F. E. LOUWAGE, of the ICPC, was received on March 28, 1949 for forwarding to Mr. LOUWAGE. A copy of this letter is being retained by the New York office and will be translated for information purposes.

Replies

The Bureau is requested to forward this letter to Mr. LOUWAGE.



enc.

delivered to
1 ENCL
105
replied

EX-118

ENCLOSURE ATTACHED

AHB:CTC
62-9808

Letter to Louwage
with enclosed letter
4/1/49
H.L.H.

RECORDED - 105

31 APR 8 1949

EX-118

5
[unclear]

4/2/49

~~REDACTED~~ - AIR POUCH

To: Legal Attache
American Embassy
Paris, France

From: Director, FBI

Subject: INTERNATIONAL CRIMINAL POLICE COMMISSION

A review of information on file at the Bureau regarding the International Criminal Police Commission shows that there is a paucity of data regarding the facilities and actual organization of this Commission.

Without giving an indication of your reasons for desiring this information, it is requested that you ascertain exactly what facilities are available to the ICPC with the objective in mind of a possible increase in the utilization of the facilities of the Commission by both the Bureau and the local police agencies in the United States which might have reason to desire assistance in the countries who maintain membership in the ICPC. These data should include a complete description of the ICPC facilities such as amount of office space, organization, number of employees, special files and records. These latter should include such facilities as are available to the ICPC regarding counterfeiting and forgeries, fingerprint records, etc. It is also requested that you furnish a list of the nations which are presently members of the ICPC and from whom information can be obtained through ICPC facilities. You should also discreetly ascertain the present status of efforts to have the Soviet Union join the organization. It will be noted, according to a newspaper account recently published in the United States, that the Soviet Union was invited to join the ICPC but has replied only that it would "study the question."

It is further requested that you make arrangements so that you can keep the Bureau advised of any changes in the membership or facilities of the ICPC in order that the Bureau records regarding the organization can at all times be up-to-date.

NLF:hke:abw

cc- Foreign Service Desk (detached)

RECORDED - 68

174-2061-111
F B I

APR 16 1949

- Mr. Tolson _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Mohr _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Gandy _____

Pg

2 DEPT OF JUSTICE RECEIVED BOOK

EX-111
174-25561-137

APR 16 1949

Mod 840



Ministero dell'Interno
DIREZIONE GENERALE DELLA P.S.
INTERPOL

N° 10/259 Interpol Rome, April 5.th, 1949.

Encl.1

To Mr J.E. H o o v e r ,
Director of the Federal
Bureau of Investigation,
US Department of Justice,
WASHINGTON - 25 - D.C. - (U.S.A.)

Dear Sir,

Herewith enclosed a copy of a letter
adressed to the Commissioner of Bureau of Nar-
cotics - Treasury Department - Washington D.C.--,
forwarded for your information.

Assuring you of my regards,

Yours sincerely,

IL CAPO
dell'Ufficio Centrale Italiano
di
Polizia Criminale Internazionale
ROMA



ENCLOSURE ATTACHED

RECORDED

[Handwritten signature]
21/69
[Handwritten initials]

57 APR 12 1949

Rom April 4.th, 1949.

DIREZIONE GENERALE DELLA P. S.

Ufficio Centrale Italiano di Polizia Criminale Internazionale

(INTERPOL)

N° 10/259 Interpol

To Mr H.J. Anslinger,
Commissioner of Narcotics,
Treasury Department -
WASHINGTON - 25 - D.C.

Dear Mr Anslinger,

As you know, at the General meeting of the I.C.P.C. held in Prague in September 1948, during the discussion of a report concerning the anti-drug campaign, as a member of the special sub-commission for narcotics, I drew the attention of all foreign Police Forces to the importance of the Bureau of Narcotics of Washington, of which no-one had mentioned and which was not included in the said report. Later I sent you a copy of this and an extract of the minutes of the meeting, for which you thanked me.

The I.C.P.C. is occupying itself with the problem of narcotics in collaboration with U.N.O. and although Italy is not yet a member of this Organisation, the Italian Police responds to the requests on this matter notifying all the cases using the forms of the International Police, of which I enclose a copy.

For my part, owing to the Convention existing between Italy and the U.S.A., I do everything in my power to keep you informed of arrests, discoveries, etc., concerning narcotics. Both the High Commission for Public Health and the Guard of Finance, especially for smuggling through frontiers, ports and aerodromes, also collaborate in this work in this country.

Last year, for the visit of Col. White, we put a Police "Commissaire" at his disposal and some action was taken, which has already been reported to you. The drug-trade in Italy is relatively small, but is exaggerated by the press, especially with regard to the activities of ex-deportees from the U.S.A., among them the well known Lucky Luciano. I assure you that we follow the movements of the latter and that we shall do all that is possible within the limits of our laws to discover any new misdeed on his part, especially if he trades in drugs with the U.S.A.

We have had a visit from Col. William, who has conferred with the Chief of the Italian Police, General D'AMICO, with the Chief of the Judicial & Administrative Police Division, Dr BILACI and with me. He has also been received by the High Commission for Public Health and by the G.H.Q. of the Guard of Finance.

While notifying you this, I am preparing to send you detailed reports of new developments to be worked out in agreement with Col. William.

./.



Ministero dell'Interno

DIREZIONE GENERALE DELLA P. S.

Ufficio Centrale Italiano di Polizia Criminale Internazionale

(INTERPOL)

I wish to assure you that for our part and especially my own, we shall intensify all our actions, always co-operating with you and your important Office, of which no one appreciates better than I the International importance.

Assuring you of my regards,

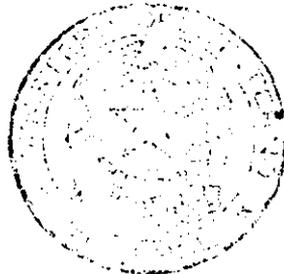
Yours sincerely,

IL CAPO

dell'Ufficio Centrale Italiano

di Polizia Criminale Internazionale

R O M A



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for

March 30, 1949

AIR MAIL

Mr. L. Ducloux
Secretary General
International Criminal Police Commission
11 Rue des Saussaies
Paris, France

125
RECORDED - 119

Dear Mr. Ducloux:

I am in receipt of your letter of February 24, 1949, addressed to the Heads of the National Central Offices, with which you enclosed a letter from the Director of the Economic and Social Council of the United Nations regarding the subject of prostitution.

4-10-49

The questionnaire which was also enclosed with the letter has been noted in detail. It is regretted that this Bureau is not in a position to furnish you with the information requested in the questionnaire. Under the Constitution of the United States of America the Federal Government has jurisdiction over only a limited phase of the problem of prostitution. The great bulk of police work with reference to prostitution is left to the jurisdiction of the forty-eight states and to the numerous political subdivisions of those states.

In view of the fact that the jurisdiction of the Federal Bureau of Investigation regarding matters of prostitution is limited to those cases involving interstate or foreign transportation of a woman for immoral purposes, we do not have available the type of information which the questionnaire calls for.

For possible assistance, however, I am enclosing a copy of the latest issue of the Unions Crime reports, which contains some statistics regarding this matter.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

Enclosure

COMMUNICATIONS SECTION
MAILED
MAR 31 1949 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

JSh:mjb

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

COMMISSION INTERNATIONALE
DE POLICE CRIMINELLE

SECRETARIAT GÉNÉRAL

11, Rue des Saussaies - PARIS (8^e)
TÉL. ANJOU 24 20 et 89 34

INTERNATIONAL CRIMINAL
POLICE COMMISSION

GENERAL SECRETARIAT

11, Rue des Saussaies - PARIS (8^e)
Tel. No. ANJOU 24 20 and 89 34

I.P.C. N° Prot.1/100/53

PARIS, le 24 Février 1949

Le Secrétaire Général de la Commission
Internationale de Police Criminelle

à Messieurs les Chefs des Bureaux Centraux
Nationaux.

J'ai l'honneur de vous faire parvenir ci-joint,
la copie d'une lettre de Mr. le Directeur de la Division
des Activités Sociales de l'O.N.U. tendant à unifier les
diverses Conventions relatives à la suppression de la traite
des femmes et des enfants et à reprendre le projet de Conven-
tion de 1937 visant à supprimer l'exploitation de la prosti-
tution d'autrui, en vue d'y introduire toutes les améliorations
désirables.

A cet effet, l'O.N.U. a voulu tenir compte des
observations présentées par les organisations non-gouverne-
mentales et a sollicité l'avis de ces dernières sur certaines
suggestions présentées en vue du nouveau projet de Convention
unifiée.

En conséquence, la Direction des Activités Sociales
de l'O.N.U. nous a adressé le questionnaire ci-joint concer-
nant les mesures sociales destinées à empêcher la prostitution,
celles pour le traitement des prostituées, l'organisation des
services affectés dans ces buts et en particulier celui visant
l'utilisation de la police judiciaire.

Ces questionnaires devant leur être renvoyés dûment
remplis pour le 1er Avril prochain, je vous serais très obligé
de vouloir bien me mettre en mesure de donner satisfaction
à l'O.N.U. et pour cela je vous demanderais de vouloir bien
accomplir ce travail d'urgence pour que je puisse les transmettre
à mon tour à cette date.

Le Secrétaire Général :

L. DECLoux.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Clegg ~~Mr. Tolson~~

DATE: March 29, 1949

FROM : J. S. Rogers

SUBJECT: LETTER FROM L. DUCLOUX, SECRETARY GENERAL
INTERNATIONAL CRIMINAL POLICE COMMISSION
PARIS, FRANCE

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Holmes _____
- Miss Gandy _____

Attached hereto is the translation from the French of a letter from Mr. L. Ducloux of the International Criminal Police Commission of Paris, France, with which he enclosed a letter from the Director of the Economic and Social Council of the United Nations, which second letter desired information from law enforcement agencies regarding the subject of prostitution.

The questionnaire asks for information regarding such matters as social measures tending to prevent prostitution, social measures for the treatment of prostitutes, a method by which these two matters are handled and the use of women police in the fight against prostitution.

It appears to me that this is a matter concerning which the Bureau is not in a position to furnish detailed information. Accordingly, I have prepared for your approval a letter to Mr. Ducloux in which I have advised him that the Bureau's interest in the subject of prostitution lies in those cases over which we have jurisdiction, and that these cases constitute only a minute part of the prostitution problem.

There is being transmitted with the letter a copy of the latest Uniform Crime Reports.

EX-125 SR:mjb

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1

EX-125

RECORDED - 119

INDEXED - 119

194-1-1-1

APR 5 1949

EX-29

[Handwritten signatures and initials]

TRANSLATION FROM THE FRENCH

INTERNATIONAL CRIMINAL
POLICE COMMISSION

General Secretariat

Paris, February 24, 1949

C.I.P.C. No. Proti/100/SG

The Secretary General of the International
Criminal Police Commission to:

The Heads of the National Central Offices

I have the honor of sending you herewith attached, copy of a letter from the Director of the Economic and Social Council of the United Nations tending to unite the various Conventions regarding the suppression of traffic in women and children and the resumption of the plan of the 1937 Convention aiming to suppress the exploitation of the prostitution of others, in view of introducing all improvements desirable therein.

To this effect the United Nations wanted to take into consideration the observations presented by non-governmental organizations and has solicited the opinion of the latter on certain suggestions presented in view of the new plan of the unified Convention.

As a result, the administrative body of the Social Commission of the United Nations has sent us the attached questionnaire on the social measures intended to prevent prostitution, those for the treatment of prostitutes, the organization of services assigned to these ends and especially that for the use of the judiciary police.

These questionnaires must be returned properly filled out by April 1, and I would be very obliged to you if you would place me in a position to comply with the United Nations request. For this reason, I ask you to carry this out as soon as possible so that I may transmit them in turn on this date.

For the Secretary General:

L. DUCLOUX

RECEIVED
3-29-49
3-29-49
H. H. H.

ENCLOSURE

UNITED NATIONS
LAKE SUCCESS - NEW YORK

December 16, 1948

Mr. L. DUCLOUX, Secretary General
International Criminal Police Commission
11 Rue des Saussaies
Paris

Dear Sir,

In its seventh session, the Economic and Social Council adopted a resolution (No. 155(VII)E) through which it invited the Secretary General of the United Nations Organization to prepare a draft Convention for the suppression of the traffic in women and children, whose object would be:

To write the Conventions of 1904, 1910, 1921 and 1933 relative to the suppression of the traffic in women and children, and

To resume the main point of the draft Convention of 1937 aiming to suppress the exploitation of the prostitution of others, and to introduce in the latter plan, all desirable improvements.

The Secretary General of the United Nations Organization has already prepared a plan for the revision of the draft Convention of 1937, embodying some amendments and certain new dispositions which have reference, especially to the creation of social services for a battle against prostitution and for the rehabilitation of prostitutes (see document E/574, copy of which you will find attached herewith). The document in question furnishes detailed information on the history and scope of the plan for reconsideration.

Resolution No. 155 (VII) E also invites the Secretary General to introduce into the new unified plan, all changes introduced in the draft Convention of 1937. However, these changes will be reshaped, taking into consideration the observations presented by the Governments and the non-governmental organizations.

Furthermore, the Secretary General has received from certain organizations, suggestions relative to new dispositions to be written into the new unified draft Convention: for example, a disposition providing for the creation of feminine police brigades, which would be organized within the framework of the police forces and in charge of special problems which the fight against prostitution will pose.

So as to facilitate discussions on the disposition relative to the creation of social services appearing in the unified draft Convention and proposals formulated in a complementary note, the Secretariat will be grateful to your organization for the assistance it can give it by answering the attached questionnaire, thus permitting it to obtain the most recent information on the efficient use of social services and feminine police in the campaign against prostitution.

.....

For Sir RAPHAEL CILENTO

Director of the Social Commission

C. H. ALSPACH

Assistant Director, par interim
of the Social Commission.

NATIONS UNIES
LAKE SUCCESS - NEW-YORK.

16 Décembre 1948

Monsieur L. BOULOUX
Secrétaire Général,
Commission Internationale de
Police Criminelle
11, rue des Saussaies
PARIS

Monsieur,

Le Conseil économique et social, à sa septième session, a adopté une résolution (n° 155 (VII) E) par laquelle il invitait le Secrétaire Général de l'Organisation des Nations Unies à préparer un projet de Convention pour la suppression de la traite des femmes et des enfants, qui aurait pour objet :

- D'unifier les Conventions de 1904, 1910, 1921 et 1933 relatives à la suppression de la traite des femmes et des enfants, et
- De reprendre l'essentiel du projet de Convention de 1937 visant à supprimer l'exploitation de la prostitution d'autrui, et d'introduire dans ce dernier projet toutes les améliorations désirables.

Le Secrétaire Général de l'Organisation des Nations Unies a déjà préparé un projet de révision du projet de Convention de 1937, comprenant des amendements et certaines dispositions nouvelles, qui ont trait, notamment, à la création de services sociaux pour la lutte contre la prostitution et pour le relèvement des prostituées; (voir document E/574, dont vous trouverez ci-joint un exemplaire). Le document en question fournit des renseignements détaillés sur l'historique et la portée de ce projet de révision.

La résolution n° 155 (VII) E invite également le Secrétaire Général à introduire dans le nouveau projet unifié les modifications apportées au projet de Convention de 1937. Ces modifications seront toutefois réunies compte tenu des observations présentées par les Gouvernements et les organisations non-gouvernementales.

.....

Le Secrétaire Général a, en outre, reçu de certaines organisations des suggestions relatives à des dispositions nouvelles à inscrire dans le nouveau projet de Convention unifiée : par exemple, une disposition prévoyant la création de brigades féminines de police, qui seraient organisées dans le cadre des forces de police et chargées de s'occuper des problèmes particuliers que pose la lutte contre la prostitution.

Afin de faciliter les discussions sur la disposition relative à la création de services sociaux figurant dans le projet de Convention unifiée et des propositions formulées dans la note complémentaire, le Secrétariat serait reconnaissant à votre organisation du concours qu'elle lui apporterait en répondant au questionnaire ci-joint, lui permettant ainsi d'obtenir les renseignements les plus récents concernant l'utilisation effective des services sociaux et de la police féminine dans la campagne contre la prostitution.

.....

Pour Sir Raphaël CILENTO,
Directeur de la Division des
Activités Sociales,

C.H. ALSPACH
Directeur Adjoint par intérim
de la Division des
Activités Sociales.

VIA LIAISON

Date: March 23, 1949
To: Bureau of Customs
Wilkins Building
1912 H Street, N. W.
Washington 25, D. C.
From: John Edgar Hoover - Director, Federal Bureau of Investigation
Subject: INTERNATIONAL CRIMINAL POLICE COMMISSION

As you are aware, this Bureau is a member of the International Criminal Police Commission with headquarters at Paris, France, and, as such, acts in a Liaison capacity between that organization and the various agencies of the United States Government.

The attached circulars referring to paintings which have recently been stolen in Europe have been received from the ICPC. In the event information comes to your attention that any of these paintings are being imported into the United States, it would be appreciated if you would advise this Bureau so that the ICPC can be notified.

Enclosure

NLF:md:arm

*Delivered personally
3/29/49 RLL*

EX-118

3 ENCL

1024

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

RECORDED - (62)
74-1-261-1
APR 31 1949

APR 1 1949

EX-118

Foyton Ford, The Assistant to the Attorney General.
Alexander M. Campbell, Assistant Attorney General,
Criminal Division.

February 15, 1949
AUC:MK:igaf
30E32

Extradition

Attention: Mr. Frank Chambers.

With the attached memorandum of January 10, 1949, the Federal Bureau of Investigation transmits photostatic copies of the draft of Plan of General Agreement on Extradition adopted by the 17th General Assembly of the International Criminal Police Commission held in Prague, Czechoslovakia, September 6 to 10, 1943. The Plan was partly the result of studies theretofore given this subject by other international bodies, organizations and commissions. Its purpose is to establish a uniform extradition law and treaty applicable to all nations. It is claimed, among other things, that the present extradition laws and treaties, especially the procedure for provisional arrest, are outmoded and no longer adequate in these days of rapid transportation and communication to cope with the international criminal; that there is too great a delay between the time of provisional arrest and the receipt of the formal extradition papers and that sometimes the papers are not received within the prescribed period, with the result that the offender has to be released to go unpunished. The Bureau requests our comments as to the practicability and feasibility of the suggested Plan.

It is noted that no representative from the United States was sent to the Convention because it was held in a Russian satellite nation. What other countries, such as England and France, were represented does not appear. Perhaps if American delegates had been present a more definite and workable plan with less objectionable features from the standpoint of this Government would have resulted. The draft presents many radical departures from our present extradition laws and treaties. Reference will be made to only a few.

In the first place, the Plan does not contain an enumerated list of extraditable offenses, as do our present treaties. Whether an offense is extraditable depends on the sentence imposed or imposable, as from 3 months to a year (Art. 1). This will greatly widen the field of extraditable offenses, because the present treaties, for the most part, cover only major crimes or the more serious offenses. Other offenses not ordinarily covered by treaties are included in Arts. 11 and 13 - obligations under civil law and proceedings begun at the request of the injured party.

ENCLOSURE

The general policy under present treaties is that no country shall be bound to surrender its own citizens. Article 4 of the Plan provides that the contracting states will not extradite their own nationals, unless they are considered "a danger to the social community" - a rather indefinite term. However, if a national is not surrendered the requested state must, if possible, according to its own laws, prosecute and sentence him at the demand of the requesting state (Art. 16).

The Sixth Amendment to the Constitution declares that the accused shall be tried in the state or district wherein the crime shall have been committed, which district shall have been previously ascertained by law. Article III, Section 2, of the Constitution provides that when the crime has not been committed in any state the trial shall be held at such place or places as the Congress may by law have directed; and in 28 U.S.C. 102 Congress has directed that offenses committed upon the high seas, or elsewhere out of the jurisdiction of any particular state or district, shall be tried in the district where the offender is found or first brought. See also United States v. Bowman, 260 U.S. 94. So, while there may be no jurisdictional obstacle to the Plan and no serious objection if the prosecutions were limited to the more serious crimes and dangerous criminals, this Government should be permitted to make its own determination with respect to prosecutions to be brought against its nationals who commit offenses abroad.

Article 20 provides that the request for extradition and correspondence with respect thereto shall be sent direct by the Minister of Justice of the requesting state to the Minister of Justice of the requested state. The same may be done through some other superior administrative authority. This is said to be in the interest of simplification and expedition by doing away with diplomatic intervention, alleged to be the cause of delays. Before the formal request for extradition is made the requesting state may, in urgent cases, demand the preventive arrest of the fugitive. This demand may be made by any "competent authority" (Art. 25). The request may be made by postal, telegraph or wireless communication and the "competent authority" referred to are apparently members of the International Criminal Police Commission, who will make the demand direct and arrange for the arrest through their representatives in the requested country. Demand for the fugitive's arrest may also be made by publishing a notice in the International Police Bulletin and the International Criminal Police Review, official gazette of the International Criminal Police Commission, giving a description of the accused, the offense charged and a reference to the warrant of arrest outstanding (Art. 26).

H | What action is to be taken after the accused's arrest and what the procedure is are not entirely clear. Articles 27 and 31 state that when a wanted person is found in another country he shall be "interrogated" - apparently by the police - to determine whether the case is one for arrest

and extradition. Article 21 provides that the arrest shall be carried out in accordance with the principles of the requested country, and Article 30 contains the indefinite statement that, except where the treaty ordains otherwise, rules of procedure as to extradition are subject to the prerogative of the requested state.

The extradition statute, 18 U.S.C. 3184, contemplates that a complaint shall be filed before a state or federal judge, or a United States Commissioner authorized to act in extradition cases, for a warrant of arrest. If the fugitive is arrested he shall be brought before the magistrate issuing the warrant for hearing as to whether he should be extradited. If he is held, the magistrate so certifies to the Secretary of State, who has a Presidential warrant issued for the fugitive's surrender to the demanding country. We find no such procedure in the proposed Plan. Its purpose is to avoid diplomatic channels and have the Minister of Justice and police act direct. The present procedure of having requests for extradition pass through diplomatic channels is of long standing and is recognized in all our extradition treaties. While there may be some delays at times, the procedure, on the whole, has worked well and, moreover, it has protected the rights of the accused. The same is true with respect to the provisional arrest and detention of a fugitive on telegraphic requests pending receipt of the formal papers, now provided for in most of the treaties. It is not necessary under the present procedure that the original request for extradition pass through the State Department. For instance, a foreign government may direct some consular officer to apply for an arrest warrant and conduct the extradition proceedings, but the procedure does give the State Department an opportunity to check the regularity of the proceedings and see that the law and the particular treaty involved are complied with before a Presidential warrant is issued. The proposed Plan would appear to place too much power in the International Police and their representatives to pass on the arrest and extradition of a fugitive without sufficient check by a magistrate and the State Department. We doubt whether on such procedure we should surrender our nationals for trial, for instance, behind the Iron Curtain.

151 The proposed Plan would render our present extradition treaties inoperative and require a change in our laws. Probably it would be more practicable to amend such of the present treaties as may be deemed inadequate. In any event, before such a radical change is made it would appear that the matter should be given further study by a more representative convention, one composed of delegates from the principal countries concerned. We therefore suggest that no consideration be given to the adoption of the proposed Plan at this time.

Date: March 23, 1949

To: Mr. U. S. Bughran, Jr.
Chief
U. S. Secret Service
Treasury Department
Washington, D. C.

From: John Edgar Hoover - Director, Federal Bureau of Investigation

Subject: WANTED NOTICES FROM THE
INTERNATIONAL CRIMINAL POLICE COMMISSION

There are enclosed herewith copies of wanted notices which have been issued by the International Criminal Police Commission, Paris, France, regarding individuals who are wanted for passing counterfeit dollars or for making counterfeit foreign money.

These notices were received from the International Criminal Police Commission by this Bureau in its liaison capacity between the Commission and the various investigative branches of the American Government. In view of the fact that these wanted notices refer to persons of concern within your jurisdiction, they are forwarded for whatever action you may deem desirable. If you have any comments to offer regarding these individuals, I shall be pleased to forward them to the ICPC.

Enclosure

MLF:md:arm

RECORDED - 130
EX-14
MAR 24 1949
MAR 24 1949
MAR 24 1949

COMMUNICATIONS SECTION
BY
SPECIAL AGENT
MAR 24 1949

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

FROM : EXECUTIVES CONFERENCE

SUBJECT: INTERNATIONAL CRIMINAL POLICE COMMISSION

DATE: March 16, 1949

W.H. ...

Mr. Tolson	
Mr. E.A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Harbo	
Mr. Mohr	
Mr. Winterrowd	
Mr. Holloman	
Mr. Gurnea	
Mr. Nease	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

W.H. ...

The Executives Conference on March 15, 1949, consisting of Messrs. Glavin, Tracy, Harbo, Mohr, Rosen, Nichols, Carlson, Nease, Ladd, Fletcher and H. H. McCabe, considered the matter of communications which are received from the International Criminal Police Commission, and the method of their being handled at the Bureau.

It was pointed out at the Conference that requests for information and investigations are received by the Liaison Section of the Security Division. The Conference felt that these requests should be handled in the same manner as they have been in the past. The Conference felt that correspondence concerning conventions and meetings at which the Director or other representatives from the Bureau are invited to attend should be handled by the Training and Inspection Division in the same manner as ICP correspondence is handled.

If the Director approves, this procedure will be followed.

Method of Handling Correspondence

Respectfully,
For the Conference

*OK
H.*

✓
Clyde Tolson

cc: Mr. Clegg
Mr. Mohr

MHC:dgh

97H-2001-417

SEARCHED INDEXED SERIALIZED FILED

MAR 31 1949

150

52 APR 6 1949

OK

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 1 - 1949

WESTERN UNION

Mr. Tolson
2362

X

WU 008 FRENCHGOVT 1 1949

PARIS VIA FRENCH 15 MAR 1 1949 1808

MR J E HOOVER DIRECTOR

FEDERAL BUREAU OF INVESTIGATION WASHDC

NO 1764 REPLYING TO YOUR LETTER 17 FEBRUARY TO PRESIDENT
LOUWAGE MEETING CALLED BY DELIVERNEUX FOLLOWS CONFERENCE
CRIME PREVENTS PARIS LAST OCTOBER STOP REPORT OF LATTER NO 22
INTERNATIONAL CRIMINAL POLICE REVIEW NOVEMBER 1948 P 19
STOP COULD YOU KEEP IN CONTACT WITH UNO TO REPRESENT ICPC
FUTURE CONFERENCE STOP SENDING AIRMAIL ALL INFORMATION
REGARDING FOLE ICPC AT PROPOSED CONFERENCE D-12

EX-100
EX-100

INTERPOL PARIS

APR 1 1949 254P

Memo to Mr. Tolson 3/2/49
sent to F.E. Louwage, Pres. I.C.P.C.
WRW 3/4/49

1764 17 22 1948 P 19 ICPC ..

March 18, 1949

SAC, NEW YORK CITY
ATTENTION: MR. A. H. BELMONT
DIRECTOR, FBI

LIAISON BETWEEN THE
INTERNATIONAL CRIMINAL POLICE COMMISSION
AND THE UNITED NATIONS

RECORDED - 137
15

For your information and guidance, there is enclosed herewith a copy of a letter which has now been received from President F. E. Louwage, of the ICPC, in response to a letter from the Bureau requesting that liaison inquiries from the ICPC be sent directly to the Bureau.

Enclosure

RLF:hkc

COMMUNICATIONS SECTION
MAILED 4
MAR 21 1949 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECEIVED

[Handwritten signatures and initials, including "J.P.", "06", "K.M.", and "H.K."]

Mr. Tolson
Mr. E.A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

COMMISSION INTERNATIONALE
DE POLICE CRIMINELLE

PRÉSIDENCE

MINISTÈRE DE LA JUSTICE

4, Place Poelaert
BRUXELLES

C.I.P.C./P/ 1032

Brussels,
BRUXELLES

30 March 1949

Mr. Tolson	
Mr. E.A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Mumford	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

Dear Mr. Vice-President,

Many thanks for your kind letter of the 1st February 1949.

M. DUCLOUX and myself both agree with gratitude that, by principle, all correspondence regarding matters which have to be taken up with the United Nations in the U.S.A. would be sent to you directly. However, when the object is very urgent, and necessitates steps into the United Nations without delay, it will be transmitted to Mr. BELMONT but a copy would be forwarded to you, if you could have the highest interest in the case.

With best wishes and kindest regards.

Sincerely yours,

[Signature]
F. E. LOUWAGE
President of the I. C. C. P.

*Letter to NYC
with copy of
this letter
3/18/49
1949*

RECORDED - 137

124 1-5 4-10
24 MAR 29 1949

Honor. J. Edgar HOOVER,
Vice-President of the International Commission
for Criminal Police,
Director of the Federal Bureau of Investigation
WASHINGTON, D.C.
(U.S.A.)

50 APR 4 1949

TRANSLATION FROM THE FRENCH

INTERNATIONAL CRIMINAL
POLICE COMMISSION.

General Secretariat

Paris, March 18, 1949

C.I.P.C. STATI

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover,

I have the honor of acknowledging receipt of your letter of February 18, 1949, as well as the documents on criminal statistics attached to it.

These documents will be extremely useful to the studies carried out by the specialized sub-Commission of the C.I.P.C.

Kindest regards,

Yours very truly,

s/ Ducloux

L. DUCLOUX
Secretary General



MSM
3/22/49

RECORDED - 11

INDEXED - 11

94-1-207-
20 MAR 23 1949

MAR 21 1949

JH/OL

COMMISSION INTERNATIONALE
DE POLICE CRIMINELLE

SECRÉTARIAT GÉNÉRAL

11, Rue des Saussaies - PARIS (8^e)
Tél. GALvani 94-60

C.I.P.C. STATI

INTERNATIONAL CRIMINAL
POLICE COMMISSION

GENERAL SECRETARIAT

11, Rue des Saussaies - PARIS (8^e)
Tel. GALvani 94-60



PARIS,

18 MARS 1949

Cher Monsieur HOOVER,

J'ai l'honneur de vous accuser réception de votre lettre du 18 Février 1949, ainsi que des documents de statistiques criminelles qui y étaient joints.

Ces documents seront extrêmement utiles aux études effectuées par la sous-Commission spécialisée de la C.I.P.C.

Veillez croire, Cher Monsieur HOOVER, à l'assurance de mes sentiments les meilleurs.

L. DUCLOUX
Secrétaire Général.

Monsieur J. Edgar HOOVER
Director of the Federal Bureau of Investigations
WASHINGTON D.C.25

March 4, 1949

RECORDED - 145
INDEXED - 145

Honorable F. S. Louwage
President
International Criminal Police Commission
Brussels, Belgium

Dear Mr. President:

Receipt is acknowledged of a cablegram dated March 1, 1949, from "INTERPOL PARIS," advising that my letter to you of February 17, 1949, had been referred to the International Criminal Police Commission. The cablegram informs me that a conference, similar to the one mentioned in my letter, has been called by Mr. Adolphe Belieroux, Deputy Director of the Division of Social Activities of the Department of Social Affairs of the United Nations' Organization. The cablegram requests that I keep in contact with the United Nations' Organization to represent the International Criminal Police Commission at the forthcoming conference.

Appreciated of this matter, I do not feel that we of the FBI are sufficiently familiar with the policies and program of the International Criminal Police Commission to represent that organization by a vote which would constitute a solemn expression of the views of the ICPC. I shall be pleased, however, to designate an official of the Federal Bureau of Investigation to attend such a conference, observe its work, participate in its discussions, and report the results of such discussions and deliberation to the International Criminal Police Commission. I trust that this will meet your desires in the matter.

With best wishes and kind regards,

Sincerely yours,

MAR 10 1949

John Edgar Hoover
Director

cc: FOREIGN SEC. DESK
COMMUNICATIONS SECTION
MAILED 7
★ MAR 8 1949 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Mr. Tolson _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

VED - DIRECTOR
JK
MAR 10 1949
RECEIVED
MAR 7 1949

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. CLEGG

DATE: 3/3/49

FROM : K. R. McINTIRE

SUBJECT: INTERNATIONAL CRIMINAL POLICE COMMISSION

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

The Bureau is in receipt of a cablegram dated March 1, 1949, from "INTERPOL PARIS," which was probably directed to the Bureau by Mr. L. Ducloux, the Secretary General, International Criminal Police Commission, Paris. In this cablegram, reference is made to our letter of February 17, 1949, which was directed to Mr. F. E. Louwage, President of the International Criminal Police Commission, Brussels, Belgium. In that letter we advised that Mr. A. H. Belmont had conferred with Mr. Leon Steing, Acting Head of the Department of Social Affairs of the United Nations' Organization, and with Mr. Adolphe Delierneux, Deputy Director of the Division of Social Activities of that Department. We told Mr. Louwage that the Department of Social Affairs planned a future conference at Lake Success, New York, for the purpose of implementing the program adopted at the conference of the International Criminal Police Commission in Paris, France, in October, 1948; that, according to Mr. Delierneux, such a conference might consider such matters as illicit trafficking in drugs, counterfeiting, juvenile delinquency, and standardizing statistical reporting of crime; that members of the international agencies would be invited to sit at this conference; and that the various international organizations should be in a position not only to discuss the activities of their individual organizations but also to commit their organizations to specific lines of action.

The cablegram of March 1, 1949, advises that the contemplated meeting at Lake Success has now been called by Mr. Delierneux and, as noted above, is to follow the lines laid down at the conference on Crime Prevention at Paris in October, 1948. The cablegram states further that the report of the Paris conference is contained in issue No. 22 of the International Criminal Police Review for November, 1948, page 19. A copy of this journal is attached hereto. The date of the proposed conference was not set out in the cablegram but the cablegram did state, ~~to~~ to receive by air mail all information concerning the proposed conference. The cablegram asks the Director the following question, "Could you keep in contact with UNO to represent ICPC future conference."

It is felt that the Bureau's position on this question should be as follows: We will send a representative to the conference who will participate in the discussions and make a report on the discussions to the ICPC. We do not feel, however, that we are sufficiently familiar with the policies and program of the ICPC to vote an expression of the views of that organization at such a conference. We would, therefore, respectfully decline to influence the decisions of the conference by casting a vote.

ENCLOSURE BEHIND FILE
KRM:BG

RECORDED - 143

Attachments

EX-39

6 MAR 1949
McIntire

A proposed letter of reply is attached. It is directed to Mr. Louwage since he is President of the ICPC and the party with whom we have had our recent correspondence on this subject.

Kim *100* *el.*

Office Memorandum • UNITED STATES GOVERNMENT

TO : *[Handwritten initials]*

FROM : V. P. Keay *[Handwritten initials]*

SUBJECT: THE SEVENTEENTH GENERAL ASSEMBLY OF THE
INTERNATIONAL CRIMINAL POLICE COMMISSION
HELD IN PRAGUE, CZECHOSLOVAKIA, SEPTEMBER 6 TO 10, 1948

DATE: March 10, 1949

- Mr. Tolson _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Mohr _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Gandy _____

Reference is made to my memorandum dated December 28, 1948, regarding the above-captioned subject. At that time it was recommended that the International Criminal Police Commission's report on the reciprocal exchange of identification techniques be referred to the Laboratory and the Identification Division after its translation.

ACTION: The attached report has now been received from the Translation Section and it is suggested accordingly that it be routed to the Identification Division and the Laboratory for their information.

MLP:md

Attachment

[Handwritten signature]

[Handwritten signature]

ENCLOSURE BEHIND FILE

[Handwritten signature]

RECORDED - 27

94-1-1111

MAR 23 1949

[Handwritten notes and signatures]

Jul 15 44

SAC, New York

March 9, 1949

Attention: Mr. A. H. Belmont

Director, FBI

INTERNATIONAL CRIMINAL POLICE COMMISSION

RECORDED - 100

Mr. F. E. Louwage, President of the International Criminal Police Commission, has requested that Mr. Belmont present the attached letter written in French to Mr. Laugier, Assistant Secretary General of the United Nations at Lake Success, and to ask the latter to send Mr. Louwage a reply as expeditiously as possible so that the invitations for the proposed conference on counterfeit money can be sent to the participating agencies.

For your assistance in contacting Mr. Laugier, there is enclosed herewith an English translation of the letter sent for Mr. Laugier.

In view of Mr. Louwage's request, it is desired that this matter be handled promptly.

Signature

RECEIVED
MAR 9 3 46 PM '49
FBI
MAR 9 12 10 PM '49

RECEIVED-19150M
FBI
MAR 9 12 10 PM '49

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

NE:am

Signature

COMMISSION INTERNATIONALE
DE POLICE CRIMINELLE

PRÉSIDENCE

MINISTÈRE DE LA JUSTICE

4, Place Poelaert
BRUXELLES

C.I.P.C. / 14/1022

URGENT

Brussels.

XXXXXXXXXX 28th February 1949.

My dear Vice-President,

I should be very indebted to you to delegate
Mr. BELMONT to Mr. LAUGIER, Assistant General Secretary
of the U.N.O. in Lake Success, in order to ask the
latter to send me a very urgent reply, according to
the time required for sending the invitations for the
proposed meetings of the National Central Offices for
false-money matters.

With best thanks and greetings.

I remain,

Yours very sincerely,

The President,

F. E. LOUWAGE.

*100
sent to NYC
MLF- 3-9-49*

Honor. J. Edgar HOOVER,
Director of the Federal Bureau of Investigation
Vice-President of the International Commission
for Criminal Police

WASHINGTON D.C. (U.S.A.)

RECORDED - 100

INDEXED - 100

LA-117

74-1-2001-
WV

THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA
OFFICE OF THE LEGAL ATTACHE
PARIS, FRANCE

February 23, 1949

Director, FBI

Re: INTERNATIONAL CRIMINAL POLICE COMMISSION
(International Criminal Police Review)

Dear Sir:

There are being forwarded herewith two copies of the above publication, no. 25, for February 1949.

The remainder of the 150 copies furnished for the Bureau by the Commission are being forwarded via steamer pouch.

Very truly yours,

HORTON R. TELFORD
Legal Attache

Attachments (2)

cc: forwarded with parcels

HRT:AM

C.I.P. 7

*1 copy detached in
Crim. Records
3/4/49 Hms*

17

RECORDED

RECORDED

EX-152

94-1-2061-4-711

12 MAR 8 1949

MAR 18 1949

I.C.P.C. N°311/SG

Paris, 3rd February, 1949.

The Secretary General of the International Criminal Police Commission
to The Chiefs of the National Central
Bureaux.

Subject : Description of international criminals and file of international specialists.

It frequently happens that during the course of an investigation after the commission of a crime that a fairly precise description of the author can be obtained without it being possible to determine the exact identity of the individual.

Under these conditions, success in the search for the individual would be assured if the identity (family name, christian name, place of birth) could be determined after a simple glance at the information furnished regarding the anonymous individual.

It is with the intention of arriving at this result that the files of the international criminals and specialists at the International Bureau will be organized on a new basis.

Henceforth, the notices of criminals which are placed in these files will carry a description corresponding to various features and elements of personal description. It will therefore be possible by means of a selective device to locate the identification card and thus establish the identity of the unknown individual.

However to set up this system, the International Bureau is obliged to rely on the information furnished by the investigators in charge of the case who have personally examined the criminal and who alone will be capable of selecting the elements of personal identification which are to be applied in that case. To facilitate the adoption of this system special

RECORDED - 49
INDEXED - 49

EX-105

printed forms have been designed and specimens are being sent to you in both french and english.

Owing to the fact that these forms can only be completed by the investigators themselves, may it be requested that translations of the contents be made into your national language and that these versions of the form be circulated widely among the police of your country with pertinent instructions as to their use. If in the adoption the same form and grouping of letters and numbers are retained it will be quite easy to transfer the information contained thereon upon its completion to a card printed in french or english; thus making the contents of both cards identical. I am convinced that you will understand and approve our reasons for taking this step and that we shall have your assistance in establishing this center of information which will, one day, prove profitable to you.

In conclusion, may it be noted that all information concerning the establishment of this file of specialists to be installed in the International Bureau and the manner of its operation will be discussed in an article to appear soon in the International Review.

The Secretary General :

L. DUCLOUX

RECEIVED
FEB 10 1944
INTERNATIONAL BUREAU
OF CRIMINAL POLICE
GENEVA

I.C.P.C. N°311/SG

Paris, 3rd February, 1949.

The Secretary General of the International Criminal Police Commission
to The Chiefs of the National Centre
Bureaux.

Subject : Description of international criminals and file of international specialists.

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...

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Owing to the fact that these forms can only be completed by the investigators themselves, may it be requested that translations of the contents be made into your national language and that these versions of the form be circulated widely among the police of your country with pertinent instructions as to their use. If in the adoption the same form and grouping of letters and numbers are retained it will be quite easy to transfer the information contained thereon upon its completion to a card printed in french or english; thus making the contents of both cards identical. I am convinced that you will understand and approve our reasons for taking this step and that we shall have your assistance in establishing this center of information which will, one day, prove profitable to you.

In conclusion, may it be noted that all information concerning the establishment of this file of specialists to be installed in the International Bureau and the manner of its operation will be discussed in an article to appear soon in the International Review.

The Secretary General :

L. DUCLOUX

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. [Handwritten]

DATE: December 22, 1948

FROM : V. P. Keay

SUBJECT: The 17th General Assembly of the International Criminal Police Commission held in Prague, Czechoslovakia September 6 to 10, 1948.

[Handwritten notes and signatures on the right margin, including names like 'Patricia', 'James', 'Wheat', and various initials]

REFERENCE:

You will recall that the 1948 General Assembly of the International Criminal Police Commission was held in Prague, Czechoslovakia from September 6 to 10th. This assembly was not attended by a representative of the Bureau because the meetings were held in a Russian satellite nation, and it was not desired to send a representative behind the "Iron Curtain" particularly in view of the indications that had been received that foreign delegates to the convention might be molested by the Soviet-controlled authorities.

DETAILS:

I. Attendance and Atmosphere of the Assembly.

The Legal Attache in Paris, France, was in contact with the French delegates after the convention was over. According to those delegates the convention was held in a most cordial and friendly atmosphere. The Czechoslovakian authorities did everything within their power to make the meeting a success. It will be noted that the assembly was welcomed by the Czechoslovakian Minister of Interior and that on September 8th no meetings were held in order that the delegates might attend the funeral of Ex-President Benes of Czechoslovakia. No political discussions took place and no incidents of any kind occurred. According to the French delegates, there was no indication of surveillances having been conducted on any of the members.

In spite of the fact that the commission had been advised well in advance that we would be unable to participate in the convention they, nevertheless, hoped that we might send a representative at the last moment. A place at the delegates' table was reserved for a Bureau representative and the American flag was displayed throughout the meetings.

It is of interest to note that in addition to the absence of the American and British delegates, no representatives were sent to the convention from Yugoslavia, Poland or Roumania. However, Professor [Handwritten] of the Supreme Court of Poland, attended the meetings as an "observer" in his capacity as Vice-President of the International Penal Law Association.

It is of further interest to note that some of the reports made to the convention were published in French with translations in English, Spanish and Russian.

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Memo for Mr. Ladd

It might be pertinent to note that the selection of committee members appointed at the assembly appears to have been governed, at least to some extent, by the availability of delegates who were in attendance. It is noted that for the first time Venezuela sent a delegate in the person of Mr. Jorge Maldonado Parilli, the Assistant Director of Criminal Identification in that country. Mr. Maldonado was appointed to serve on the Sub-Committees studying Scientific and Technical Police Methods, Juvenile Delinquency, Counterfeiting and Forgery, and ~~the Sub-Committee on Narcotics~~. Mr. Maldonado is a good friend of the Bureau's and during SIS was in close contact with our Police Liaison Agent. It will be recalled that en route home from the conference in Prague he visited Washington in order to observe the extent to which the Bureau has been able to apply scientific methods to police work. He is a sincere law enforcement agent who has rather extensive book knowledge of scientific police methods.

II. Organizational Matters Handled.

Following are the most important organizational matters discussed and acted on during the assembly:

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation

FROM : *[Signature]* Gordon Ford, The Assistant to the Attorney General

SUBJECT: *[Signature]* Extradition

DATE: February 25, 1949

In reply to your memorandum to the Attorney General, dated January 10, 1949, attaching a report on Extradition by the 17th General Assembly of the International Criminal Police Commission, there is attached hereto a copy of a memorandum from Assistant Attorney General Campbell, dated February 15, 1949, commenting on the proposal. You are advised that, under the circumstances, adoption by the United States of the proposed Plan of General Agreement on Extradition appears inadvisable.

[Handwritten signature]

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