ACC 10000/143/2165 350/01 NATIONAL CATHOLIC WELFARE WAR RELIEF SERVICES

TILEGAL TRADING IN GOLD

MAR. 1945

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SECURITY DIVISION FILE NINUTE SHEET

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Declination 2.0. 12356 Section 3.3/NND No. 1785016

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785016 Declassified E.O. 12356 Section 3.3/NND No. HEADQUARTERS ALLIED COMMISSION A.P.O. 394 PUBLIC SAFETY SUB COMMISSION SECURITY DIVISION REF · SD/350.1 29 Harch 1945 SUBJECT : Sar Relief Services, Mational Catholic Welfare Conference 1 A.C. of S., G-2 RAAC 1. A file relating to the above named organisation with office at 18 Via Buoncompagni is attached for your consideration. 2. The organisation appears to be Folian, but it is not known whether it is an officially recognized Welfers Organisation such as the Y.M.C.A., or whether the members have the status of aliens living in Italy. 3. The file shows that members are dealing in gold on a fairly large scale, but before deciding on a course of action, ally request an investigation of the organisation. 4. Please return file in due course. JCHN W. CHAPMAN, Colonel J.A.G.D., Director Public Safety, Sub Commission. CBH/nb 1291 | Decise | 12356 Section 3.3/NND No. | 1785016

HEADQUARTERS ALLIED COMMISSION APO 394 FINANCE SUB-COMMISSION

13012/F

19 March 1945

SUBJECT: Suspected Illegal trading in Gold.

TO : Public Safety Sub-Commission.

1. We attach hereto copy of AFHQ letter of March 10, with reference to a certain organization known as:

"War Relief Services - National Catholic Welfare Conference".

- 2. We should be glad if you would let us have a report on this organization and as to the nationality of the people concerned with it.
- 3. Also, would you advise us what action (if any) you consider can usefully be taken in the matter.

Joint Director, Finance Sub-Commission.

DIRECTOR

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EXEC. OFFICER

POLICE

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785016 Declaration B.O. 12356 Section 3.3/NND COPY DSJ/HYA/jjjr ALLIED FORCE HEADQUARTERS G-5 Section APO 512 10 March 1945 G-5: 123.7 SUBJECT: Suspected illegal trading in Gold. : Headquarters, Allied Commission, APO 394. 1. Attached hereto are copies of Field Censorship Comment Sheets indicating that the persons named therein have been trading in gold coin between CAIRO and ITALY. The letters were all written on notepaper headed "War Relief Services - National Catholic Welfare Conference" which is shown to have an office of 18 VIA VONCOMPAGNI, ROME. A copy of the letter heading is also attached. SIME CAIRO has been sent copies of the above. 2. The papers have been referred to FMG (American) at this HO who replied that their C.I.D. had "invesgitative jurisdiction" only over American personnel and others who commit crimes against the U.S. in the absence of specific authorization. On reference to G-1 (British) at this HQ they replied that it did not appear that the case concerned members of the Polish Forces under British command or followers thereof, and asked for verification of the status of the personnel concerned, 3. There is no evidence to show that the people concerned are under command of the Allied Forces or are followers thereof or indeed how they got into the country, (though there is a reference in one letter to "II Echelon" and to a "Major HALADEJ"). It is requested therefore that you arrange for an investigation and advise what action (if any) you consider should be taken. For the Assistant Chief of Staff, G-5: /s/ D. S. Jackling /t/ D. S. JACKLING Colonel. Incls: as above. 1259

785016 Declaration 8.0. 12356 Section 3.3/NND No. HEADQUARTERS ATTIED COMMISSION APO 394 FINANCE SUB COMMISSION 23 March 1945 13012/F SUBJECT : Suspected Illegal Trading in Gold. : Public Safety, Sub Commission. \ Reference is made to our letter of 19 March 1945 on the above subject. In connection with the same matter there are attached herewith the following: a) Copy of AFHQ letter dated 16 March 1945. b) Copies of the Field Censorship Comment sheets referred to in the above letter. Security nance Sub Commission Division Book No 6157 Rec'd .. Fils No JISO Action . . . . . 1288

785016 Declarified E.O. 12356 Section 3.3/NND No. ALLIED FORCE HEADQUARTERS G-5 Section APO 512 HYA/iask 18 March 1945. Suspected illegal trading in gold. SUBJECT: : Headquarters, Allied Commission, TO APO 394 1. Reference your 13012/F dated 15 March and conversation Waters -Anderson of 18 March. 2. The papers are returned herewith for reference to your public safety sub-commission. For Asst. Chief of Staff, G-5: ARGO Delarken last H. Y. ANDERSON, Lt. Colonel. RA Incl: HELD OF THE as above.

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