



UNITED NATIONS

**E/NS** 1953/Summary 1  
15 March 1953

## **NARCOTIC DRUGS**

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# **SUMMARY OF ILLICIT TRANSACTIONS AND SEIZURES**

REPORTED TO THE SECRETARIAT OF THE UNITED NATIONS  
BETWEEN 1 JANUARY AND 28 FEBRUARY 1953

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*Note by the Secretary-General*

The Secretary-General has the honour to draw attention to the following form prepared by the Commission on Narcotic Drugs at its fourth session (16 May to 3 June 1949) and noted by the Economic and Social Council at its ninth session (5 July to 15 August 1949) in resolution 246A(IX) of 6 July 1949. This form was drawn up by the Commission on Narcotic Drugs for use by governments in preparing and submitting their seizure reports.

**FORM FOR REPORTS ON ILLICIT TRANSACTIONS AND SEIZURES**

(Forwarded by the Secretary-General of the United Nations to facilitate the preparation of reports under Article 23 of the 1931 Convention)

**SECTION I**

1. Date of seizure: \_\_\_\_\_ 2. Place of seizure: \_\_\_\_\_
3. Kind and quantity of narcotics seized: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
4. Details regarding ships, vehicles, and/or aircraft involved: (include name, owner, itinerary, nationality, etc.) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
5. Details regarding persons and/or firms involved: (include name, nationality, place of residence, age, occupation, etc.) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
6. Origin of narcotics seized: (include all available information and reasonable suspicions which might throw light on the origin, sale and purchase, particularly in connexion with information furnished under (4) and (5) above) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## SECTION II

- 7.\* Judicial proceedings: (please refer to legal basis and indicate the sentence, including place and date of its pronouncement)

## SECTION III

8. Narrative: (include especially information concerning any new or unusual methods employed by traffickers in concealing drugs or by officers in apprehending traffickers)

\* This information may be sent subsequently after the proceedings have been concluded.

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## KEY TO NUMERALS APPEARING IN EACH CASE IN PART II

1. Kind and quantity of drugs
  - a. seized;
  - b. involved in the illicit transactions.
2. Data regarding the seizures:
  - Origin of drugs.
  - Name and address of manufacturer.
  - Labels, marks, packing etc.
  - Name of consignor, consignee and addressee, or other persons implicated.
  - Forwarding agents and other persons or firms whose names appear in connexion with the case.
3. Legal proceedings and penalties.



## PART I

### FURTHER INFORMATION CONCERNING CASES PREVIOUSLY REPORTED

No. 360 Discovery of a clandestine laboratory at Montgeron on 29 June 1952. Supplementary details communicated by the Government of France on 4 February 1953. (3017/Add.1)

Photographs in connexion with this seizure have been received by the Secretariat and reproduced, showing the premises at the time the police broke in and the laboratory equipment used.

Seizures in India during 1952. Supplementary reports communicated by the Government of India on 7 January 1953.

#### *E/NS.1952/Summary 3*

No. 270 Seizure at Arkonam on 15 April 1952.

3. On 25 June 1952, Gian Singh was sentenced to rigorous imprisonment for two months on each of two charges, the sentences to run concurrently.

No. 289 Seizure at Tiruvarur on 14 April 1952.

3. On 14 May 1952, Pandarinathan Padayachi was sentenced to rigorous imprisonment for six months.

No. 293 Seizure at Vijayawada on 24 February 1952.

3. On 27 March 1952, Raghunath Premghrahi, Thalresu, Asker Ali and Abdul Afeesa were each sentenced to imprisonment for fifteen months.

No. 325 Seizure at Bombay on 31 January 1952.

3. On 22 August 1952, Raghubir Babadin was sentenced to rigorous imprisonment for two weeks and to a fine of Rs. 200 (\$42)\*, or, in default, to a further two weeks. Babadin Shivhavan, Bhulam Joki and Onkar Anant Prasad were acquitted.

No. 343 Seizure at Byculla, Bombay, on 16 January 1952.

3. On 11 February 1952, Abdul Sattar was sentenced to rigorous imprisonment for three months and to a fine of Rs. 500 (\$105) or, in default, to a further three weeks.

#### *E/NS.1952/Summary 4*

No. 389 Seizure at Patiali on 25 May 1952.

3. On 18 November 1952, Jai Rakhan and Mukat Singh were each sentenced to rigorous imprisonment for one year and to a fine of Rs. 300 (\$63) or, in default, to a further four months.

Hira Singh was sentenced to rigorous imprisonment for ten months and to a fine of Rs. 100 (\$21) or, in default to a further three months.

Ram Chunder and Machal Singh were each sentenced to rigorous imprisonment for ten months.

\* The amounts shown in parentheses throughout this document are in terms of United States currency.



*Photograph taken at the time the police broke into the villa - Ansaldo - Meysson - Franchi*  
*Photographie prise au moment de l'investissement de la villa par les policiers - Ansaldo - Meysson - Franchi*



*The garage - left side*  
*Le garage - côté gauche*



*Living room - scales - filters - suitcase filled with product*  
*Le salon - Balance et tas de filtres - Valise contenant des produits*



*Suitcase with packet of morphine*  
*Valise et paquet de morphine*

*E/NS.1952/Summary 5*

No. 566 Seizure at Madras on 28 February 1952.

3. On 29 February 1952, Ram Swarup was sentenced to rigorous imprisonment for two months.

No. 567 Seizure at Neshta on 2 August 1952.

3. On 26 August 1952, Abdul Hamid, Darshu, Ghulam Mohd. and Mohd. Sharif were each sentenced to rigorous imprisonment for six months.

*E/NS.1952/Summary 6*

No. 615 Seizure at Bombay on 18 September 1952.

3. On 17 October 1952, Luxman Mukund Rao was sentenced to rigorous imprisonment for two months and to a fine of Rs. 500 (\$105) or, in default, to a further month.

Seizures in Mauritius during 1952. Supplementary information communicated by the Government of the United Kingdom on 30 January 1953.

No. 462B Seizure at Rivière Sèche on 5 April 1952.

3. On 11 July 1952, Basdeo Dookee was fined Rs. 75 (\$15.75).

No. 520 Seizure at Port Louis on 28 August 1952.

3. On 20 November 1952, Law Fan *alias* Ah Fan was sentenced to hard labour for two months.

No. 573A Seizure at Grande Retraite on 18 June 1952.

3. On 14 October 1952, Tapsee Ramgoolam, Lutchmeenarain Garoobee and Moolden Garoobee were each fined Rs.1,000 (\$210). The parties appealed.

No. 575C Seizure at Port Louis on 23 August 1952.

3. On 20 November 1952, Issop Jeehangeer was fined Rs. 75 (\$15.75).

No. 730B Seizure at Port Louis on 13 September 1952.

3. On 24 November 1952, Hawantee Buckoree was fined Rs. 75 (\$15.75).

**PART II****NEW CASES***1. Raw opium*

- No. 1      Seizure at Innsbruck on 25 October 1952. Report communicated by the Government of Austria on 30 January 1953. (3315)  
1(a).      Opium powder: 220 grammes  
            (Morphine: 6 ampoules)  
2.          The above-mentioned drugs, allegedly of Italian origin, were found in the possession of Erich Forster, a student. Previous to that, the narcotics had been deposited by an unknown Italian in the care of Vincenzo Pitton, a workman of the Italian State Railways, an Italian subject, who, in turn, handed them over to Lino Quaggiotto, an official of the Italian State Railways. They had finally found their way to Forster through a number of persons, one of whom was an Austrian hotel employee named Josef Tutzer.
- No. 2      Seizure at Kantara on 12 September 1952. Report communicated by the Government of Egypt on 13 January 1953. (3328)  
1(a).      Opium: 9 kg 630 gr.  
2.          A policeman on duty near the cemetery stopped a passerby on suspicion, a search of his person revealing 8 packets of opium which he had hidden inside his cloak. Upon interrogation, the accused, Mahmoud Hassan Ayyat, acknowledged ownership of the drug, stating that an unknown person had asked him to carry it to Kantara East against payment.  
            The opium was suspected to be of Turkish origin.  
3.          On 24 December 1952, Mahmoud Hassan Ayyat was sentenced to imprisonment for three years and to a fine of £E600 (\$1723).
- No. 69a    Seizure on the Eastern Bank of the Suez Canal on 30 September 1952. Report communicated by the Government of Egypt on 15 January 1953. (3325)  
1(a).      Opium: 13 kg 280 gr.  
            (Hashish: 29 kilogrammes)  
2.          For further details, see Case No. 69.
- No. 3      Seizure on the Western Bank of the Suez Canal on 17 August 1952. Report communicated by the Government of Egypt on 18 January 1953. (3324)  
1(a).      Opium: 13 kg 770 gr.  
            (Hashish: 915 grammes)  
2.          A Coastguards patrol observed the footprints of a person crossing the Canal and after following these for a distance of five kilometres, they found that the smuggler had been arrested near Serabium. The accused, Moghнем Soliman Moghнем, had a waterskin in his possession containing the above-mentioned contraband; he acknowledged possession, stating that he had obtained the drugs from an unknown person at Khan Younes, Israel.  
            The opium was suspected to be of Turkish origin, the hashish of Syrian or Lebanese origin.  
3.          On 16 November 1952, the accused was sentenced to imprisonment for one year and to a fine of £E200 (\$574).

- No. 4      Seizures in the Federation of Malaya from August to October 1952. Report communicated by the Government of the United Kingdom on 5 January 1953. (3247)

This report gives, among others, the following seizures involving a total quantity of opium as follows:

Opium: 9 kg 739.7 gr.

(Chandu: 2 kg 947.1 gr.)

(Chandu dross: 152.3 grammes)

- A. Seizure at Sungei Siput, Perak, on 25 September 1952.

1(a). Opium: 1 kg 679.5 gr.

3. Chia Eng Guan was sentenced to rigorous imprisonment for 18 months.

- B. Seizure at Kuala Lumpur, Selangor, on 4 October 1952.

1(a). Opium: 1 kg 240 gr.

(Chandu: 588.3 grammes)

3. Loh Chee was sentenced to simple imprisonment for two years on each of two charges of possession, the sentences to run concurrently.

- C. Seizure at Port Dickson, on 6 October 1952.

1(a). Opium: 27 grammes

(Chandu: 826.2 grammes)

(Chandu dross: 152.3 grammes)

2. For further details, see Case No. 32C.

- D. Seizure at Batu Pahat, Johore, on 9 October 1952.

1(a). Opium: 1 kg 74.1 gr.

(Chandu: 422 grammes)

3. Tan Kim Lan was arrested in connexion with this seizure.

- E. Seizure at Tanjong Sepat, Selangor, on 10 October 1952.

1(a). Opium: 1 kg 5 gr.

(Chandu: 808.2 grammes)

3. Khor Hock Ban, Ng Kong Poh and Lim Chwee Huat were arrested in connexion with this seizure.

- F. Seizure at Malacca on 11 October 1952.

1(a). Opium: 907.2 grammes

3. Lim Eng Ngoh was bound over for one year in the amount of Straits \$500 (\$165).

- G. Seizure at Segamat, Johore, on 13 October 1952.

1(a). Opium: 908 grammes

3. Lim Yu Soon was arrested in connexion with this seizure.

H. Seizure at Malacca on 14 October 1952.

- 1(a). Opium: 2 kg 41.2 gr.  
(Chandu: 302.4 grammes)
3. Yap Boon Kow was arrested in connexion with this seizure.

I. Seizure at Pangkor, Perak, on 23 October 1952.

- 1(a). Opium: 812.7 grammes
3. Tong Kee Hock was implicated in this seizure.

No. 5 Seizures in the Federation of Malaya during November 1952. Report communicated by the Government of the United Kingdom on 30 January 1953. (3313)

This report gives, among others, the following seizures involving a total quantity of opium as follows:

Opium: 50 kg 878.8 grammes  
(Chandu: 4 kg 819.5 grammes)

A. Seizure at Malacca on 8 November 1952.

- 1(a). Opium: 13 kg 3.2 gr.
2. No arrest was made.

B. Seizure at Malacca on 8 November 1952.

- 1(a). Opium: 302.4 grammes
- 3.. Chai Kee was sentenced to rigorous imprisonment for four months.

C. Seizure at Butterworth on 11 November 1952.

- 1(a). Opium: 6 kg 955.2 gr.
2. Rashid bin Mohd. and a woman named Bibi bte Yusoff were arrested in connexion with this seizure.

D. Seizure at Batu Pahat on 14 November 1952.

- 1(a). Opium: 907.2 grammes
2. Lim Kong Qwee, Tee Leng Hoe and Lim Liang Kee were arrested in connexion with this seizure.

E. Seizure at Batu Pahat on 15 November 1952.

- 1(a). Opium: 28 kg 350 gr.  
(Chandu: 1 kg 417.5 gr.)
2. Lim Swee Kuay and a woman named See Kwai were arrested in connexion with this seizure. Lim Kong Qwee, mentioned in the case above, was also involved.

F. Seizure at Malacca on 18 November 1952.

- 1(a). Opium: 11 kg 793.6 gr.  
(Chandu: 3 kg 175.2 gr.)
2. Goh Hock Hai was arrested in connexion with this seizure.

## G. Seizure at Paloh on 25 November 1952.

- 1(a). Opium: 1 kg 360.8 gr.  
(Chandu: 226.8 grammes)
2. Ong Goh Tiew was arrested in connexion with this seizure.

## No. 34a Seizure at Kiel on 1 December 1952. Report No. 15/52 communicated by the Government of the Federal Republic of Germany on 13 February 1953. (3329)

- 1(a). Opium extract: 100 grammes  
(Smoking opium: 480 grammes)
2. For further details, see Case No. 34.

## No. 6 Seizure at Hong Kong on 4 October 1952. Report communicated by the Government of the United Kingdom on 29 January 1953. (3298)

- 1(a). Raw opium: 5 kg 934.6 gr.
2. The above-mentioned opium, which came from Calcutta, was found on board the Panamanian steamship *Moldova* when it arrived from Calcutta and Singapore. Siu Kam Ming was arrested in connexion with this seizure.
3. On 7 November 1952, the accused was sentenced to a fine of HK\$5,000 (\$875) and to imprisonment for five months with a further six months if the fine were not paid.

## No. 7 Seizures at Hong Kong on 4 and 6 October 1952. Report communicated by the Government of the United Kingdom on 29 January 1953. (3299)

- 1(a). Raw opium: 12 kg 549.6 gr.
2. The above-mentioned raw opium was found following further searches on board the Panamanian steamship *Moldova* coming from Calcutta and Singapore.

## No. 8 Seizure at Wor Tsai Village, Hong Kong, on 18 October 1952. Report communicated by the Government of the United Kingdom on 29 January 1953. (3300)

- 1(a). Raw opium: 680.4 grammes
2. The above-mentioned raw opium of unknown origin was found in an unnumbered hut in the village.

## No. 9 Seizure at Alayangulam, Madras, on 11 November 1952. Report communicated by the Government of India on 7 January 1953. (3270)

- 1(a). Opium: 9 kg 328 gr.
2. Information was received that a smuggler named K.A. Meenakshisundaram alias Mari, had sent some opium together with a case of mercury to the Panaikulam seashore for shipment to Ceylon. An Excise officer followed the smuggler and a gang of associates, overtaking them at the seashore near Devipatinam, just as they were about to load the goods on the boat. The opium, valued at Rs. 8,000 (\$1,680) was seized but the men managed to escape.

The opium was suspected to have come from Bombay destined for Erukalampatti in Ceylon.



- No. 76a Seizure at Bombay on 11 November 1952. Report communicated from the Government of India on 7 January 1953. (3271)  
1(a). Opium: 5.8 grammes  
(Bhang: 37 kg 312 gr.)  
2. For further details, see Case No. 76.
- No. 10 Seizure at Burdwan, West Bengal, on 3 November 1952. Report communicated by the Government of India on 7 January 1953. (3268)  
1(a). Opium: 9 kg 328 gr.  
2. The above-mentioned opium, valued at Rs. 6,750 (\$1,417.50), was recovered as unclaimed property on a train coming down from Dinapore. The opium was in cake form, each cake being wrapped in rubber cloth, all of them kept inside two specially made cloth bags. The origin of the opium was unknown; the destination was believed to be Calcutta.
- No. 11 Seizure at Calcutta on 12 September 1952. Report communicated by the Government of India on 7 January 1953. (3265)  
1(a). Opium: 1 kg 265 gr.  
2. Information was received that opium had been smuggled on board the steamship *Nurani*. A search was carried out and the above-mentioned opium found in a paint drum under the engine room plate. The origin of the drug was unknown.
- No. 12 Seizure at Fakiragram, Assam, on 28 April 1952. Report communicated by the Government of India on 7 January 1953. (3263)  
1(a). Opium: 1 kg 597 gr.  
2. The above-mentioned opium was purchased by Fagu Nunia for Rs. 50 (\$10.50) a seer (932.8 grammes) from a poppy cultivator in the village of Nizamabad, a certain Bhikheri Koiri. Fagu Nunia then transported the opium by rail from Katihar to Pandu with the intention of selling it to addicts in Assam. However, on arrival at the railway station at Fakiragram the opium was found in a gunny bag when the luggage was searched.  
3. On 29 April 1952, Fagu Nunia was sentenced to rigorous imprisonment for three years and to a fine of Rs. 200 (\$42) or, in default, to an additional two months.
- No. 13 Seizure at Fakiragram, Assam, on 16 October 1952. Report communicated by the Government of India on 7 January 1953. (3267)  
1(a). Opium: 33 kg 56.1 gr.  
2. The above-mentioned opium was found in some baskets belonging to Mahabir Mahato who was challenged when he arrived at the railway station. The origin of the opium, which was valued at Rs. 29,000 (\$6,090), was unknown.
- No. 14 Seizure at Gajawas, Patiala, on 26 August 1952. Report communicated by the Government of India on 7 January 1953. (3264)  
1(a). Opium: 10 kg 377.4 gr.  
2. The above-mentioned opium was found packed in oilcloth haversacks which had been put into steel trunks and a safe by Jaswant Rai. The accused had obtained the opium from a contractor in Patiala, Paroh Dayal Munim. A certain Moti Ram was also involved in this seizure.

- No. 15     Seizure at Jabalpur on 4 January 1952. Report communicated by the Government of India on 7 January 1953. (3260)  
1(a).     Opium: 24 kg 474.3 gr.  
2.        The above-mentioned opium was seized after information had been received that a gang of tribesmen were stocking opium. The following six persons were arrested: Rama, Bhao Singh, Shobba, Yerma, Bhao Singh and Moti. The origin of the opium was unknown.
- No. 16     Seizure at Khumsai Margherita, Assam, on 15 October 1952. Report communicated by the Government of India on 7 January 1953. (3266)  
1(a).     Opium: 114 kg 497.6 gr.  
2.        Following information received, arrangements were made to carry out a raid to catch smugglers who had camped in the middle of the jungle in a lonely house. Excise inspectors surrounded the camp house during the night and early in the morning managed to arrest five of a party of about fifteen smugglers. The above-mentioned opium, which was valued at Rs. 122,000 (\$25,620), was found in the camp; it had come from China and Burma. The arrested men were: Umbadu *alias* Luthong Du, Lichuuao Gam *alias* Luchu Gam, Ingajoygo *alias* Milipa, and Nowlai Gam, all of whom were Burmese, while Dusung Sam was an Indian from the village.
- No. 17     Seizure at Mohanbari, Assam, on 23 January 1952. Report communicated by the Government of India on 7 January 1953. (3261)  
1(a).     Opium: 9 kg 328 gr.  
2.        When Pharindra Nath Ghosh arrived at the airport from Calcutta, he took delivery of his luggage, which was searched, the above-mentioned opium of Indian origin being found hidden in the false bottom of his suitcase. Parasenam Khernam and Masulal Khemoni were also involved in this seizure. The opium was estimated to be worth Rs. 1,000 (\$210).  
3.        The accused was sentenced to rigorous imprisonment for four years and to a fine of Rs. 2,000 (\$420) or, in default, to an additional six months.
- No. 18     Seizure at Narhan Azamgarh on 20 April 1952. Report communicated by the Government of India on 7 January 1953. (3262)  
1(a).     Raw opium: 9 kg 560 gr.  
2.        The above-mentioned opium of unknown origin was found in the possession of Baij Nath.
- No. 19     Seizure at Shahjahanpur between 3 and 4 January 1952. Report communicated by the Government of India on 7 January 1953. (3259)  
1(a).     Opium: 20 kg 521.6 gr.  
2.        Following information that Nobhey Singh was stocking large quantities of opium and was also a ring leader of a gang of criminals, a carefully planned trap was laid, which resulted in the seizure of the above-mentioned opium and the arrest of the gang. The origin of the opium was unknown.  
3.        On 4 November 1952, Nobhey Singh was sentenced to rigorous imprisonment for six months and to a fine of Rs. 500 (\$105) under Section 9 (a) of the Opium Act of 1877, and to an additional year under the Arms Act. Ram Singh was sentenced to rigorous imprisonment for three months and Raghunadan to rigorous imprisonment for one month. Four other Indians who were involved were acquitted and discharged.

- No. 20      Seizure at Tittaghur, West Bengal, on 4 November 1952. Report communicated by the Government of India on 7 January 1953. (3269)  
1(a).      Opium: 18 kg 656 gr.  
2.          Acting on information received, watch was kept at the railroad station and when Shafi Ahmed *alias* Shafi Master *alias* Shafi Ullah came to take delivery of a wooden case, he was detained. The case which had been declared to contain electrical parts was filled with the above-mentioned opium valued at Rs. 12,000 (\$2,520). Abdul Mannan and Mohd Jainul Alladen were also involved in this seizure. The opium was of Indian origin.
- No. 21      Seizure at Jaffa on 7 September 1951. Report No. 20 communicated by the Government of Israel on 13 February 1953. (3339)  
1(a).      Opium: 343 grammes  
            (Hashish: 24 grammes)  
2.          The above-mentioned hashish of unknown origin was found in the home of Haj Abed Khalil Eid. The drugs were hidden in jam glasses.  
3.          The accused was sentenced to imprisonment for two months.
- No. 22      Seizure at Ankara on 15 October 1952. Report communicated by the Government of Turkey on 12 January 1953. (3282)  
1(a).      Opium: 343 kilogrammes  
2.          A certain Seyfettin Özmen was known to contact addicts in connexion with the purchase and sale of narcotics. Undercover agents therefore posed as buyers and succeeded in making an initial purchase at a price of 55 lira (\$19.65) per kilogramme of opium, on condition they bought a larger amount. The sum of 2500 lira (\$892.75) was advanced and arrangements made for the opium to be handed over outside the town. When a truck drove up with 300 kilogrammes, the driver was arrested; four other men were also taken into custody, Nurettin Özmen, son of the above, Sami Aytemiz, Nihat Eryilmaz and Mehmet Kars.  
            The opium was of Turkish origin.
- No. 23      Seizure at Ankara on 27 November 1952. Report communicated by the Government of Turkey on 28 January 1953. (3307)  
1(a).      Opium: 2 kg 566 gr.  
2.          The above-mentioned opium was found in the possession of Ali Ersem.  
The origin of the drug was not known.
- No. 24      Seizure at Kilis on 9 August 1952. Report communicated by the Government of Turkey on 12 January 1953. (3276)  
1(a).      Opium: 3 kg 500 gr.  
2.          The above-mentioned opium of local origin was brought into Kilis by Abdulkadir Yayla for the purpose of sale, the final destination being in all probability Syria.
- No. 25      Seizure at Malatya on 11 November 1952. Report communicated by the Government of Turkey on 28 January 1953. (3305)  
1(a).      Raw opium: 15 kg 200 gr.  
2.          The above-mentioned opium was found in the home of Ibrahim Boran.

- No. 26      Seizure at Malatya on 19 November 1952. Report communicated by the Government of Turkey on 28 January 1953. (3309)  
1(a).      Raw opium: 4 kg 600 gr.  
2.          Two persons, Ali Seydi and Ali Akinci, were arrested in connexion with this seizure.
- No. 27      Seizure at Hull, England, on 16 November 1952. Report No. 247 communicated by the Government of the United Kingdom on 12 January 1953. (3274)  
1(a).      Raw opium: 4 kg 535.9 gr.  
2.          When Tham Pean Chi, a Chinese carpenter from the British motor vessel *Avristan* (Frank C. Strick & Co.) coming from Basra, Iraq; Aden; Massawa, Eritrea; and Egyptian ports, left the dock, he was searched on suspicion, owing to his bulky appearance. The above-mentioned opium was found in the pockets of his jacket and in the pockets of a home made calico waistcoat which had been designed specifically for the carriage of the drug. The waistcoat was worn beneath the accused's shirt.  
The accused stated that he had been given the opium in Massawa, Eritrea, by a man who gave him 30 Abyssinian dollars (\$12) per pound (453.6 grammes) to carry the drug to the United Kingdom where he would be contacted by the purchaser.  
3.          Tham Pean Chi was sentenced to imprisonment for four months.
- No. 28      Seizures in the United States from January to April 1952. Report No. 1227 communicated by the Government of the United States of America on 8 January 1953. (3254)  
This report gives, among others, the following seizures involving a total quantity of raw opium as follows:  
Raw opium: 3 kg 901.2 gr.  
Opium solution: 287.2 grammes  
(Prepared opium: 559.2 grammes)
- A. Seizure at New York, New York, on 3 January 1952.  
1(a).      Opium solution: 108.6 grammes  
(Prepared opium: 439.7 grammes)  
2.          For further details, see Case No. 37A.
- B. Seizure at Boston, Massachusetts, on 15 January 1952.  
1(a).      Raw opium: 3 kg 430.6 gr.  
2.          The above-mentioned opium was found by Customs squads on board the United States steamship *Exminster* coming from Egypt, Aden, India and Ceylon. It had been hidden in boards with wooden cleats in cloth containers, the whole being painted black, and was finally traced to Sugar Hassen, an Egyptian crew member. The opium contained 6.6% to 10.1% anhydrous morphine, and it was believed that part was of Indian origin and part of Iranian origin, according to the percentage of morphine.
- C. Seizure at Jacksonville, Florida, on 1 February 1952.  
1(a).      Raw opium: 33.9 grammes  
Opium solution: 178.6 grammes  
(Prepared opium: 18.9 grammes)

2. The above-mentioned drugs were found in the quarters of Ten Wen Hu, Siew Yen Mah and Wong Ynu Loy, Chinese crew members of the Panamanian steamship *Mando* coming from Bombay, India. The opium was apparently of Indian origin.

D. Seizure at San Francisco, California, on 2 April 1952.

- 1(a). Raw opium: 436.7 grammes  
(Prepared opium: 0.6 gramme)

2. The above-mentioned raw opium was found on a ledge on the third deck of the British steamship *Greystoke Castle* coming from Rotterdam, Quebec, Emden, Swansea, Las Palmas, Capetown, Albany, Sydney, Honolulu and Los Angeles. The prepared opium was found in the Chinese crew quarters, but in neither case could the owners be traced. The raw opium contained 8.8% anhydrous morphine and its origin was unknown. The percentage of morphine might indicate Indian origin but the ship's route reflected otherwise. It could be Turkish or Iranian opium, slightly dehydrated, which might account for the lower morphine content.

No. 39a Seizure at Calexico, California, on 9 October 1952. Report No. 1237 communicated by the Government of the United States of America on 7 January 1953. (3252)

- 1(a). Opium solution: 51 grammes  
(Prepared opium: 10 kg 456.5 gr.)  
(Yen shee: 2.6 grammes)  
(Heroin hydrochloride: 0.4 gramme)
2. For further details, see Case No. 39.

No. 29 Seizure at El Paso, Texas, on 9 December 1952. Report No. 1238 communicated by the Government of the United States of America on 16 January 1953. (3290)

- 1(a). Crude gum opium: 7 kg 966.2 gr.
2. Customs agents and detectives arrested Juan Manuel Aguirre-Valenzuela after he arrived by car from Juarez, Mexico, and had taken out a market bag containing the above-mentioned opium. Aguirre was carrying a loaded .38 pistol ready for use.

No. 30 Seizure at Portland, Oregon, on 29 April 1952. Report No. 1230 communicated by the Government of the United States of America on 8 January 1953. (3257)

- 1(a). Raw opium: 9.1 grammes
2. When the United States steamship *Robert E. Clarkson* arrived from Calcutta and Madras, India, 8.2 grammes of Indian origin were found on an open deck, amidships. A search later on disclosed 0.9 gramme of raw opium in the possession of Thomas Davis Cain, a crew member, who has had a previous narcotic record.

No. 31 Seizure at Somerton, Arizona, on 8 December 1952. Report No. 1239 communicated by the Government of the United States of America on 16 January 1953. (3291)

- 1(a). Raw opium: 5 kg 131.3 gr.
2. Information was received that Manuel Salgado-Delgado would enter the United States from Mexico at the port of San Luis, Arizona, with a quantity of smoking opium. He was therefore stopped and searched when he arrived in a truck at Somerton, 12 miles north of San Luis. A sack containing the above-mentioned opium was found hidden under the hood of the truck.

## 2. Prepared Opium

- No. 32      Seizures in the Federation of Malaya in October 1952. Report communicated by the Government of the United Kingdom on 5 January 1952. (3247)  
This report gives, among others, the following seizures involving a total quantity of prepared opium as follows:  
Chandu: 33 kg 673.1 gr.  
Chandu dross: 612.3 grammes  
(Opium: 5 kg 387.3 gr.)
- A. Seizure at Kuala Lumpur, Selangor, on 1 October 1952.  
1(a). Chandu: 1 kg 388.8 gr.  
Chandu dross: 460 grammes  
3. A woman named Yew Lai Ying and Leon Keng Cheng were arrested in connexion with this seizure.
- B. Seizure at Kuala Lumpur, Selangor, on 4 October 1952.  
1(a). Chandu: 588.3 gr.  
(Opium: 1 kg 249 gr.)  
2. For further details, see Case No. 4B.
- C. Seizure at Port Dickson, on 6 October 1952.  
1(a). Chandu: 826.2 grammes  
Chandu dross: 152.3 grammes  
(Opium: 27 grammes)  
3. Loh Yong and a woman named Hwi Soi were arrested in connexion with this seizure.
- D. Seizure at Selangor on 7 October 1952.  
1(a). Chandu: 24 kg 79.9 gr.  
3. Gan Say Hee and Lim Choon Seng were each sentenced to rigorous imprisonment for five years.
- E. Seizure at Batu Pahat, Johore, on 9 October 1952.  
1(a). Chandu: 422 grammes  
(Opium: 1 kg 74.1 gr.)  
2. For further details, see Case No. 4D.
- F. Seizure at Tanjong Sepat, Selangor, on 10 October 1952.  
1(a). Chandu: 808.2 grammes  
(Opium: 1 kg 5 gr.)  
2. For further details, see Case No. 4E.
- G. Seizure at Batu Pahat, Johore, on 10 October, 1952.  
1(a). Chandu: 400 grammes  
3. Ng Ah Pun and Lee Kim Hong were arrested in connexion with this seizure.

H. Seizure at Sungei Patani, Kedah, on 12 October 1952.

- 1(a). Chandu: 4 kg 441.5 gr.
3. There was no information available in connexion with this seizure.

I. Seizure at Malacca on 14 October 1952.

- 1(a). Chandu: 302.4 grammes  
(Opium: 2 kg 41.2 gr.)
2. For further details, see Case No. 4H.

J. Seizure at Selangor on 22 October 1952.

- 1(a). Chandu: 415.8 grammes
3. Ng Paw was bound over prosecution costs amounting to Straits \$50 (\$16.50) to be paid by the accused.

No. 33 Seizures in the Federation of Malaya during October and November 1952.  
Report communicated by the Government of the United Kingdom on 30 January 1953. (3313)

This report gives, among others, the following seizures involving a total quantity of prepared opium as follows:  
Chandu: 11 kg 48.8 gr.  
Chandu dross: 6.8 grammes  
(Opium: 41 kg 504.4 gr.)

A. Seizure at Penang on 1 October 1952.

- 1(a). Chandu: 835.4 grammes
2. Two women, Chuah Chin Choy and Ooi Ah Leng were bound over for three years.

B. Seizure at Seremban on 30 October 1952.

- 1(a). Chandu: 976.1 grammes
2. Liong Nam and Lee Moy Ni were arrested in connexion with this seizure.

C. Seizure at Johore Bahru on 3 November 1952.

- 1(a). Chandu: 241.9 grammes
3. A woman named Wong Ah Yut was sentenced to imprisonment for one week and to a fine of Straits \$1,400 (\$462), while Khor Pak Chor was sentenced to rigorous imprisonment for one year and to a fine of Straits \$1,000 (\$330) or, in default, to an additional six months. The fine was not paid.

D. Seizure at Johore Bahru on 3 November 1952.

- 1(a). Chandu: 1.1 grammes
3. Heng Boo Chai was fined Straits \$200 (\$66).

E. Seizure at Temerloh on 5 November 1952.

- 1(a). Chandu dross: 4.2 grammes
2. No arrest was made.

F. Seizure at Batu Pahat on 7 November 1952.

- 1(a). Chandu: 62 grammes
3. Toh Yong was fined Straits \$100 (\$33).

G. Seizure at Alor Star on 7 November 1952.

- 1(a). Chandu: 756 grammes
2. A certain Ch'ng Loo San was arrested in connexion with this seizure

H. Seizure at Alor Star on 14 November 1952.

- 1(a). Chandu: 878.5 grammes
2. Four persons were involved in this seizure: Chau Seh Fan, Choong Seap Luk, Tam Im Leng and Law Hwo Chye.

I. Seizure on 14 November 1952. (Place not indicated)

- 1(a). Chandu: 4.5 grammes
2. The above-mentioned chandu was found on board the steamship *Thepanat*.

J. Seizure at Batu Pahat on 15 November 1952.

- 1(a). Chandu: 1 kg 417.5 gr.  
(Opium: 28 kg 350 gr.)
2. For further details, see Case No. 5E.

K. Seizure at Taiping on 16 November 1952.

- 1(a). Chandu: 4.9 grammes
2. No arrest was made.

L. Seizure at Baling on 17 November 1952.

- 1(a). Chandu: 1 kg 701 gr.
2. A woman named Tan See Moy was arrested in connexion with this seizure

M. Seizure at Malacca on 18 November 1952.

- 1(a). Chandu: 3 kg 175.2 gr.  
(Opium: 11 kg 793.6 gr.)
2. For further details, see Case No. 5F.

N. Seizure at Trengganu on 25 November 1952.

- 1(a). Chandu: 737.6 grammes
2. No arrest was made.

O. Seizure at Paloh on 25 November 1952.

- 1(a). Chandu: 226.8 grammes  
(Opium: 1 kg 360.8 gr.)
2. For further details, see Case No. 5G.



## P. Seizure at Taiping on 26 November 1952.

- 1(a). Chandu: 1.5 grammes  
Chandu dross: 2.6 grammes
2. No arrest was made.

## Q. Seizure at Batu Pahat on 30 November 1952.

- 1(a). Chandu: 12.5 grammes
2. Ong Ah Moi was arrested in connexion with this seizure.

## R. Seizure at Batu Pahat on 30 November 1952.

- 1(a). Chandu: 16.3 grammes
2. Tan Ah Leng was arrested in connexion with this seizure.

## No. 34 Seizure at Kiel on 1 December 1952. Report No. 15/52 communicated by the Government of the Federal Republic of Germany on 13 February 1953. (3329)

- 1(a). Smoking opium: 480 grammes  
(Opium extract: 100 grammes)

2. The above-mentioned drugs were found during a Customs rummage of the Norwegian tanker *Falkefjell* (Olsen & Ugelstadt) coming from the Persian Gulf with oil to Rotterdam, from whence she had come to Kiel for repairs. The contraband had been hidden in the crew quarters, occupied only by the Chinese crew members. The owner of the opium could not be identified, nor whether the drug was for personal use or destined for sale. No smoking paraphernalia was found. The smoking opium was in sticks, 18 cm. long, packed in unmarked tin boxes.

The crew consisted of 11 Europeans and 38 Chinese, all of whom had been serving on board for two years. It was believed that the opium had been brought on board by relatives of the Chinese crew.

## No. 35 Seizure at Hong Kong on 7 November 1952. Report communicated by the Government of the United Kingdom on 9 February 1953. (3318)

- 1(a). Opium dross: 642.6 grammes
3. Tan Hung Kit was fined a total of HK\$550 (\$96.25) on two charges in connexion with the above-mentioned seizure.

## No. 36 Seizures in Mauritius during November 1952. Report communicated by the Government of the United Kingdom on 30 January 1953. (3312)

This report gives, among others, the following seizures involving a total quantity of prepared opium as follows:  
12 grammes

## A. Seizure at Port Louis on 13 November 1952.

- 1(a). Prepared opium: 10 grammes
2. The above-mentioned prepared opium was found following a raid on the house of Koo Sin Cheong *alias* Koo Cheong, a cake seller. There was no information as to the origin of the drug.

B. Seizure at Port Louis on 23 November 1952.

- 1(a). Prepared opium: 2 grammes
2. The above-mentioned opium was found in a room in the case of Ng Tin Hee *alias* Khaki, a shoemaker. The origin of the drug was not determined.

No. 37 Seizures in the United States from January to April 1952. Report No. 1227 communicated by the Government of the United States of America on 8 January 1953. (3254)

This report gives, among others, the following seizures involving a total quantity of prepared opium as follows:

Prepared opium: 13 kg 662.8 gr.

Opium dross: 102.2 grammes

(Raw opium: 470.6 grammes)

(Opium solution: 287.2 grammes)

A. Seizure at New York, New York, on 3 January 1952.

- 1(a). Prepared opium: 439.7 grammes  
(Opium solution: 108.6 grammes)
2. The above-mentioned drugs were found in the quarters of Cheung Hang Chak, Chinese crew member of the United States steamship *Santa Rosa* coming from Curaçao, La Guaira and Cartagena.

B. Seizure at Jacksonville, Florida, on 1 February 1952.

- 1(a). Prepared opium: 18.9 grammes  
(Raw opium: 33.9 grammes)  
(Opium solution: 178.6 grammes)
2. For further details, see Case No. 28C.

C. Seizure at Nogales, Arizona, on 1 March 1952.

- 1(a). Prepared opium: 499 grammes
2. The above-mentioned prepared opium of Mexican origin was found in the possession of Ignacio Semeria Galindo when he arrived from Nogales, Mexico. It had first been smuggled from Mexico by a notorious Chinese narcotic smuggler and had been destined for the accused, as consignee, in Tucson, Arizona. The case was still under investigation.

D. Seizure at San Francisco, California, on 3 March 1952.

- 1(a). Prepared opium: 3 kg 23.9 gr.
2. The above-mentioned prepared opium of Mexican origin was found by Customs agents in the possession of Tommy Tom and his wife, Gee Ngan Tom, Chinese, when they arrived from Ciudad Juarez *via* El Paso, Texas. It was believed that this seizure resulted from the activities of a well-known Chinese smuggler in Juarez.

E. Seizure at San Francisco, California, on 5 March 1952.

- 1(a). Prepared opium: 41.9 grammes  
Opium dross: 102.2 grammes
2. The above-mentioned drugs, obviously smuggled in from Mexico, were found in the possession of Louie Fung Leung.

## F. Seizure at San Francisco, California, on 2 April 1952.

- 1(a). Prepared opium: 0.6 gramme  
(Raw opium: 436.7 grammes)
2. For further details, see Case No. 28D.

## G. Seizure at Salinas, California, on 2 April 1952.

- 1(a). Prepared opium: 9 kg 638.8 gr.
2. The above-mentioned drug of Mexican origin was found in the possession of Alex Perez, Julio Serda and an unknown defendant.

No. 38      Seizures in the United States in March 1952. Report No. 1230 communicated by the Government of the United States of America on 8 January 1953. (3257)  
This report gives, among others, the following seizures involving a total quantity of prepared opium as follows:  
Prepared opium: 1.7 grammes  
(Heroin: 0.1 gramme)

## A. Seizure at Calexico, California, on 25 March 1952.

- 1(a). Prepared opium: quantity not determined  
(Heroin: 0.1 gramme)
2. For further details, see Case No. 61A.

## B. Seizure at Brooklyn, New York, on 14 March 1952.

- 1(a). Prepared opium: 1.7 grammes
2. The above-mentioned prepared opium, which contained 15% anhydrous morphine, was found on a ledge under a ladder on the main deck of the United States steamship *Joshua B. Lippincott* coming from Far and Near Eastern ports. There was some doubt as to whether it was raw or prepared opium.

No. 39      Seizure at Calexico, California, on 9 October 1952. Report No. 1237 communicated by the Government of the United States of America on 7 January 1953. (3252)

- 1(a). Prepared opium: 10 kg 456.5 gr.  
Yen shee: 2.6 grammes  
(Opium solution: 51 grammes)  
(Heroin hydrochloride: 0.4 gramme)
2. A certain Michael Sun Gee *alias* Gee Mee Sun, a Chinese, arrived by car from Mexico but declared no merchandise. However, a search of the car by the Customs inspector revealed a certain amount of smoking opium, the above-mentioned heroin and a bottle of yen shee, which had been hidden in a Kleenex container on the dash board of the car. The man was arrested and a further search of the car carried out, more drug being found as well as addict paraphernalia.
3. Michael Sun Gee was held for the action of the Grand Jury at El Centro.

## 3. Morphine

- No. 40      Seizures in Austria in July and October 1952. Report communicated by the Government of Austria on 30 January 1953. (3315)

This report gives, among others, the following seizures involving a total quantity of morphine as follows:

Morphine tartrate 1.5 cc: 190 tubes - 95 grammes

Morphine sulphate: 23 tablets - 5.8 grammes

Morphine sulphate U.S.P.: 20 tablets - 5 grammes

Morphine: 6 ampoules

(Opium powder: 220 grammes)

A. Seizure at Vienna on 5 July 1952.

1(a). Morphine tartrate 1.5 cc.: 95 grammes

Morphine sulphate: 5.8 grammes

Morphine sulphate U.S.P.: 5 grammes

2. The above-mentioned drugs were found in the possession of Josef Tancsits when he was arrested on a blackmailing charge. The accused stated he had acquired the narcotics in exchange for cigarettes in a refugee camp in Munich.

B. Seizure at Innsbruck on 25 October 1952.

1(a). Morphine: 6 ampoules

(Opium powder: 220 grammes)

2. For further details, see Case No.1.

- No. 41      Seizure at Vienna on 4 April 1952. Report communicated by the Government of Austria. (3314)

1(a). Morphine hydrochloride: 10,000 tablets

2. The above-mentioned tablets were found in the possession of a physician named Ernst Mauracher, when he was arrested for attempting to sell them at the rate of 2.50 schillings a tablet (\$0.12). The accused stated that he had been asked to store these tablets at the beginning of the year by an unknown person, finally being required by the same person to sell them at the price quoted above. The origin of the morphine was unknown.

- No. 42      Seizure at Constance, French Zone of Germany, on 11 April 1949. Report communicated by the Government of France on 16 January 1953. (3297)

1(a). Solution of morphine hydrochloride 2%:

10 ampoules of 10 c.c.

5 ampoules of 5 c.c.

2. In March 1949, a Frenchman named Alexandre Wons became acquainted with two traffickers, Hans Gromer and Kerker, who proposed to have him meet two other traffickers in Friedrichshafen. The arrangement was that Wons would pass himself off as a French police official and while pretending to take these two men to headquarters, would make a friendly deal with them enroute. Wons agreed to the proposition, and was able to take possession of three boxes of morphine, half the amount of what the two traffickers of Friedrichshafen had with them.

According to a statement which Wons made later to the police, one box, which was seized by the German police, had been given by him to Restle, a restaurant owner

of Constance in payment of a debt of DM.500 (\$119). He had thrown the other two boxes into the Rhine. Upon being pressed further by the police, he finally admitted that the two boxes were hidden with his mistress at the Office of Supply, Bahnhofplatz. They were recovered by the police, the woman, Trudel Bottling, being arrested.

The morphine was probably of Swiss origin.

3. On 8 February 1951, Günther Thaessler, who was also involved in this affair, was sentenced by the Tribunal at Rastatt to imprisonment for six months and to a fine of DM.1,000 (\$238). On 22 March 1951, the French Tribunal at Rastatt sentenced Wons to imprisonment for one month.

No. 43 Seizures in the United States in February 1952. Report No. 1227 communicated by the Government of the United States of America on 8 January 1953. (3254)

This report gives, among others, the following seizures involving a total quantity of morphine as follows:

Morphine hydrochloride: 7.3 grammes

A. Seizure at Jersey City, New Jersey, on 7 February 1952.

1(a). Morphine hydrochloride: 0.1 gramme

2. The above-mentioned morphine was found in the engine room petty officers' toilet on the United States steamship *Excambion* when it arrived in port.

B. Seizure at Brooklyn, New York, on 27 February 1952.

1(a). Morphine hydrochloride: 7.2 grammes

2. When Sk. Nooro, Indian crew member of the British steamship *Macharda* coming from Calcutta, Port Sudan, Colombo, Aden and Ceuta, arrived in port and was searched, the above-mentioned morphine was found in his possession.

No. 44 Seizures in the United States during February and March 1952. Report No. 1229 communicated by the Government of the United States of America on 8 January 1953. (3256)

This report gives, among others, the following seizures involving a total quantity of morphine as follows:

Morphine: 108.2 grammes

(Marihuana: 32 kg 658.6 gr.)

A. Seizure at Hidalgo, Texas, on 26 February 1952.

1(a). Morphine: 104.5 grammes

(Marihuana: 32 kg 658.6 gr.)

2. For further details, see Case No. 108A.

B. Seizure at New York, New York, on 5 March 1952.

1(a). Morphine tartrate: 3.3 grammes

2. Three morphine tartrate syrettes were found on a ledge in a linen locker of the United States Military Transport vessel *A.K.L. 16* when it arrived in dock. Ownership could not be established.

C. Seizure at New York, New York, on 20 March 1952.

1(a). Morphine sulphate: 0.4 gramme

2. The above-mentioned morphine sulphate in tablet form was found in the quarters of H.S. Anderson, crew member of the Norwegian steamship *Folke Bernadotte* coming from South American and Caribbean ports.

No. 45      Seizures in the United States in March and May 1952. Report No. 1230 communicated by the Government of the United States of America on 8 January 1953. (3257)

This report gives, among others, the following seizures involving a total quantity of morphine as follows:

Morphine tartrate: 10.5 grammes

A. Seizure at Honolulu, Territory of Hawaii, on 19 March 1952.

1(a). Morphine tartrate syrettes: 7.5 grammes

2. The above-mentioned syrettes were found in the locker of Richard Arthur Garcia, crew member of the United States steamship *Walker* coming from Far Eastern ports. The man was found to be mentally ill and was not prosecuted.

B. Seizure at San Francisco, California, on 2 May 1952.

1(a). Morphine tartrate syrettes: 3 grammes

2. Customs officials found three morphine tartrate syrettes in the crew laundry room of the United States steamship *General D.I. Sultan* coming from Japanese ports.

In both the above cases the morphine tartrate syrettes bore the label of E.R. Squibb & Sons, of United States manufacture.

## 4. Heroin

- No. 46     Seizures at Hamilton, Ontario, on 29 and 31 July 1952. Report No. 7/53 communicated by the Government of Canada on 17 February 1953. (3331)  
1(a). Heroin: 0.9 gramme  
2.        Following a joint investigation by the City Police and the Royal Canadian Mounted Police, an interview was arranged between the latter and an informer. A result of this interview was an arranged meeting between "undercover" officers brought in from Toronto and a peddler named S. Caron, a stonemason by trade.  
This meeting was followed by others, four purchases of heroin being made in all. However, in view of the fact that an immediate arrest might have interfered with other investigations, Caron was not actually arrested until 1 October.  
3.        On 27 January 1953, Caron was sentenced on a charge of illegal sale to imprisonment for three years and to a fine of Can.\$300 (\$306) or, in default, to an additional four months.
- No. 47     Seizure at Montreal, Province of Quebec, on 16 October 1952. Report No. 60/52 communicated by the Government of Canada on 2 January 1953. (3251)  
1(a). Heroin: 0.5 gramme  
2.        Lorenzo Rochon, a well-known addict and distributor of illicit narcotics, was accosted in a restaurant and found in possession of the above-mentioned heroin.  
3.        On 5 December 1952, Rochon was sentenced to imprisonment for nine months and to a fine of Can.\$200 (\$206), or in default, to an additional two months.
- No. 48     Seizures at Toronto, Ontario, on 11 August and 1 October 1952. Report No. 2/53 communicated by the Government of Canada on 29 January 1953. (3311)  
1(a). Heroin: 3.8 grammes  
2.        Samuel Stone, was known to be a "street connection" of a well-known distributor named Harry Pearl. He employed one Joseph Teabeau as a "runner" who approached an undercover agent with an offer to sell. This agent agreed and actually purchased 6 capsules, at the same time witnessing the sale of 1 capsule each to William L. Powell and Raymond Combatley. The whole transaction took place in the agent's car, a brother officer being hidden in the trunk, so the matter was covered satisfactorily; however, no charges were proffered at the time so as not to interfere with other investigations still in progress. On 1 October, Samuel Stone was stopped on the street and searched, 35 capsules of heroin being found on his person, while a further 73 capsules were found later in his home.  
3.        On 19 December 1952, all four accused were each sentenced on a charge of possession to two years in the penitentiary and to a fine of Can.\$200 (\$204) or, in default, to an additional month. Stone was furthermore sentenced on a charge of selling to imprisonment for four years and to a fine of Can.\$200 or one month, this in addition to the first sentence.
- No. 49     Seizure at Toronto, Ontario, on 6 November 1952. Report No. 59/52 communicated by the Government of Canada on 27 December 1952. (3250)  
1(a). Heroin: 0.2 gramme  
2.        The police, who were maintaining watch over a cache of narcotics in a hotel, observed two men approaching the cache and removing a part of it. They were followed to a restaurant where one left in a taxi and the other ordered a meal. After

completing his meal, he went to the men's washroom, thereby escaping the police. A second cache of 5 capsules of heroin was found and again kept under observation. Presently Aaron Posner and his wife drove up to the restaurant where Posner retrieved the cache; both were arrested.

3. On 21 November 1952, Aaron Posner was sentenced to imprisonment for eighteen months and to a fine of Can.\$500 (\$515), or in default, to an additional six months. Mrs. Posner was released.

No. 50 Seizure at Toronto, Ontario, on 16 December 1952. Report No. 4/53 communicated by the Government of Canada on 2 February 1953. (3317)

1(a). Heroin: 0.2 gramme

2. Edward Alderman,\* who has had four previous narcotic convictions and is known as a drug addict, was kept under observation by the police and seen to enter a rooming house with a certain Carl Seibel, after it was learned that they had made a "buy". Their room was entered and Alderman was found to have the above-mentioned heroin in his pockets. Both men were arrested, but Alderman accepted full responsibility.

3. On 30 December 1952, Edward Alderman was sentenced to imprisonment for one year and to a fine of Can.\$200 (\$204) or, in default, to an additional six months. The case against Seibel was dismissed.

No. 51 Seizure at Vancouver, British Columbia, on 15 May 1952. Report No. 57/52 communicated by the Government of Canada on 27 December 1952. (3248)

1(a). Heroin: 0.03 gramme

2. Gwendoline Thornington, who had a previous narcotic conviction, was seen talking to a suspected peddler, who handed her a piece of silver paper from a cigarette package; the observer then saw her wrap something in the paper. She was accosted and found to be in possession of one capsule of heroin.

3. On 14 November 1952, Gwendoline Thornington was sentenced to hard labour for two years and to a fine of Can.\$200 (\$206) or, in default, to an additional two months.

No. 52 Seizure at Vancouver, British Columbia, on 22 September 1952. Report No. 1/53 communicated by the Government of Canada on 29 January 1953. (3310)

1(a). Heroin: 3.3 grammes

2. Stephen Manilla, a well-known peddler with a previous narcotic conviction, as well as criminal convictions, came under observation by the police when they were patrolling an area suspected of being used as a cache. When the officers saw a taxi parked in front of a nearby dairy, they questioned the driver, while Manilla, who was recognizable in the electric light from the shop signs, was seen to step behind a telephone pole, where he remained for a few seconds. On returning to the taxi he was accosted by one of the officers who, upon approaching him, observed Manilla make a motion towards the car window. A search disclosed a piece of paper containing 100 capsules of heroin. Manilla denied all knowledge of the paper, but expert photographers were able to secure pictures showing that the area was exceptionally well lit, and the judge accepted the statement of the police that nothing had been lying on the ground near the taxi before the accused re-entered it.

\* See Document E/NS.1947/270



3. On 12 January 1953, Stephen Manilla was sentenced to five years in the penitentiary and to a fine of Can.\$500 (\$510) or, in default, to an additional six months.

No. 53 Seizure at Vancouver, British Columbia, on 1 November 1952. Report No. 6/53 communicated by the Government of Canada on 6 February 1953. (3320)

1(a). Heroin: 0.3 gramme

2. The above-mentioned heroin was found in the possession of Robert Halliday, a truck driver who has a previous narcotic conviction.

3. On 3 November 1952, Halliday was sentenced to imprisonment for nine months and to a fine of Can.\$200 (\$204) or, in default, to an additional two months. On 11 December 1952, his sentence was increased to hard labour for two years, the fine to remain the same.

No. 54 Seizure at Vancouver, British Columbia, on 15 November 1952. Report No. 58/52 communicated by the Government of Canada on 27 December 1952. (3249)

1(a). Heroin: 0.01 gramme

2. An American citizen named Robert Wakefield, who had had two previous narcotic convictions and had been deported, was found in a rooming house in Vancouver in possession of the above-mentioned heroin and addict to paraphernalia.

3. On 17 November 1952, Robert Wakefield was sentenced to hard labour for two years and to a fine of Can.\$200 (\$206) or, in default, to an additional two months.

No. 55 Seizures at Vancouver, British Columbia, on 27 and 28 November and 15 December 1952. Report No. 3/53 communicated by the Government of Canada on 2 February 1953. (3316)

1(a). Heroin: 1.5 grammes

2. On 27 November 1952, Delphine Naomi Burns, a hairdresser, was observed entering a hotel with one Neil Minette. Police officers followed them to their room where they found a coat with two capsules of heroin in one of the pockets. Burns accepted responsibility for the drug.

The next day, the accused took a taxi and were followed; as they acted in a suspicious manner when they reached their destination they were arrested, 40 capsules of heroin being found on the person of the woman. Finally, on 15 December, she was arrested with another 7 capsules in her possession.

3. On 30 December 1952, Delphine Burns was sentenced on each of two charges of possession to hard labour for three years and to a fine of Can.\$200 (\$204) or, in default, to an additional two months, the sentences to run concurrently. A "conspiracy" charge in respect of the incident of 28 November remains outstanding in respect of both accused.

No. 56 Seizure at Vancouver, British Columbia, on 12 December 1952. Report No. 5/53 communicated by the Government of Canada on 6 February 1953. (3319)

1(a). Heroin: 0.05 gramme

2. A mason named Raymond Brabant, who has a criminal record including convictions for narcotic offences, found police officers searching the occupants of his room when he walked into the hotel at which he was registered. One of these people had some money in his hand and when Brabant realized what was happening, he

threw a piece of paper containing the above-mentioned heroin on to the floor. He accepted full responsibility for the drug.

3. On 17 December 1952, Brabant was sentenced to hard labour for two years and to a fine of Can.\$200 (\$204) or, in default, to an additional two months.

No. 57 Seizure at Istanbul on 16 September 1952. Report communicated by the Government of Turkey on 12 January 1953. (3279)

1(a). Heroin: 1 kilogramme

2. Ali Öz, Emine Öz and Muruvet Coksatan were arrested in connexion with this seizure. The origin of the heroin was unknown.

No. 58 Seizure at Sirkeci on 20 October 1952. Report communicated by the Government of Turkey on 12 January 1953. (3285)

1(a). Heroin: 1 kg 375 gr.

2. The above-mentioned heroin, the origin of which was unknown, was found at the station. The drug had been packed in Gedikpasa. Nazir Sürme, Saadettin Geceyat and Kadri Geceyat were arrested in connexion with this seizure.

No. 59 Seizures in the United States from January to March 1952. Report No. 1227 communicated by the Government of the United States of America on 8 January 1953. (3254)

This report gives, among others, the following seizures involving a total quantity of heroin as follows:

Heroin: 14.5 grammes

(Cocaine: 5 grammes)

A. Seizure at Laredo, Texas, on 29 January 1952.

1(a). Heroin: 0.9 gramme

2. The above-mentioned heroin was found in the possession of Harry Grant Wells when he arrived from Mexico.

B. Seizure at Seattle, Washington, on 3 March 1952.

1(a). Heroin: 3.2 grammes

2. Customs searchers found the above-mentioned heroin in a fire hose on the United States naval ship *Sergeant Sylvester Antolak* coming from Japan and Korea. Although a returning United States soldier was suspected, the circumstances did not warrant his arrest.

C. Seizure at Oakland, California, on 8 March 1952.

1(a). Heroin: 10.4 grammes

(Cocaine: 5 grammes)

2. The above-mentioned heroin was found in the quarters of Lesley L. Bercovich, chief butcher on the United States naval vessel *General William Weigel* coming from Japan. A bottle containing the cocaine was found in the crew's washroom.

No. 60      Seizures in the United States from March to April 1952. Report No. 1229 communicated by the Government of the United States of America on 8 January 1953. (3256)

This report gives, among others, the following seizures involving a total quantity of heroin as follows:

Heroin: 296.3 grammes

(Cocaine: 29.1 grammes)

(Marihuana: 228.3 grammes)

A. Seizure at Cotulla, Texas, on 13 March 1952.

1(a). Heroin: 3.9 grammes

(Marihuana: 226.8 grammes)

2. For further details, see Case No. 108C.

B. Seizure at Honolulu, Territory of Hawaii, on 1 April 1952.

1(a). Heroin: 34 grammes

2. The above-mentioned heroin was found in the possession of Holsey Merritt Johnson, crew member of the United States steamship *President Wilson* coming from Japanese ports. Part of the drug was found hidden in rubber sheaths tied to his crotch, whilst the rest was in loose powder form in his shoes.

C. Seizure at San Ysidro, California, on 10 April 1952.

1(a). Heroin: 137 grammes

(Marihuana: 1.5 grammes)

2. When Frank Roman and Armida Moncado Alvarado arrived by car from Tijuana, Mexico, they were arrested, the above-mentioned heroin and three marihuana cigarettes being found hidden in the car.

D. Seizure at Los Angeles, California, on 11 April 1952.

1(a). Heroin: 1.9 grammes

2. When the United States steamship *Marine Runner* coming from Muroran, Japan, arrived in dock, the Master turned over the above-mentioned heroin to Customs officials, which, together with four hypodermic needles and seven broken ampoules had been found on the high seas hidden in coils of the water cooler in the crew quarters. Ownership could not be established.

E. Seizures at Seattle, Washington, on 15 and 16 April 1952.

1(a). Heroin: 11.8 grammes

(Cocaine: 29.1 grammes)

2. For further details, see Case No. 63.

F. Seizure on 18 April 1952 (place not indicated).

1(a). Heroin: 7.3 grammes

2. The above-mentioned heroin together with a can of lactose, pieces of cellophane paper, a bottle distilled water, a hypodermic syringe, an eye dropper and two rubber fingerstalls were found in the possession of Sherman Van Buren Standley.

G. Seizure at San Francisco, California, on 21 April 1952.

1(a). Heroin: 1.2 grammes

2. The above-mentioned heroin was found in the crews' quarters on board the United States steamship *Marine Arrow* coming from Japanese ports.

H. Seizure at Houston, Texas, on 30 April 1952.

1(a). Heroin: 99.2 grammes

2. Following an intensive investigation Rodrigo Torres was arrested, when the above-mentioned heroin was found in his possession.

No. 61      Seizures in the United States during March, April and May 1952. Report No. 1230 communicated by the Government of the United States of America on 8 January 1953. (3257)

This report gives, among others, the following seizures involving a total quantity of heroin as follows:

Heroin: 914.3 grammes

(Prepared opium: quantity undetermined)

(Marihuana: 1 kg 365.8 gr.)

A. Seizure at Calexico, California, on 25 March 1952.

1(a). Heroin: 0.1 gramme

(Prepared opium: quantity undetermined)

2. A jar containing prepared opium dregs and a package containing the above-mentioned heroin were found in the automobile of a Chinese named Chin Chung On when he arrived from Mexicali, Mexico.

B. Seizure near El Centro, California, on 28 April 1952.

1(a). Heroin: 0.8 gramme

2. Enforcement officers searched the truck of one Sanford L. Mize when they stopped him on a desert road known as the "Pipeline Road", the above-mentioned heroin, together with hypodermic needles and eye droppers being found. He was hiding 8 Mexican aliens under a tarpaulin cover, and these men were turned over to the Immigration authorities.

C. Seizure at Laredo, Texas, on 1 May 1952.

1(a). Heroin: 4.7 grammes

2. When Lois Bloomberg Murphy and Leslie Clyde Long arrived from Nuevo Laredo, Mexico, they were detained and searched, the above-mentioned heroin being found on the person of Lois Murphy, as well as addict paraphernalia. At first Long claimed the woman was unknown to him, being merely a fellow passenger in the taxi. However, on being followed until he entered his own car, he was found to have some personal belongings of Lois Murphy in his possession, and he was then arrested.

D. Seizure at San Francisco, California, on 1 May 1952.

1(a). Heroin: 907.9 grammes

2. When Customs officers searched the United States steamship *President Cleveland* coming from Japan, the Philippines, Hong Kong and Honolulu, they found six

rubberized plastic sacks containing 907.2 grammes of heroin in the possession of Joseph Cortesi, crew member. The heroin containers bore no marks or labels, but consisted of outer containers of rubberized plastic and inner ones of fine cloth. Other searchers found 0.7 gramme of heroin on a shelf inside a crew room which had been occupied by Cortesi.

E. Seizure at Laredo, Texas, on 4 May 1952.

- 1(a). Heroin: 0.8 gramme  
(Marihuana: 1 kg 360.8 gr.)
2. For further details, see Case No. 109I.

F. Seizure at Honolulu, Territory of Hawaii, on 9 May 1952.

- 1(a). Heroin: 0.1 gramme  
(Marihuana: 5 grammes)
2. For further details, see Case No. 109J.

No. 39b Seizure at Calexico, California, on 9 October 1952. Report No. 1237 communicated by the Government of the United States of America on 7 January 1953. (3252)

- 1(a). Heroin hydrochloride: 0.4 gramme  
(Opium solution: 51 grammes)  
(Prepared opium: 10 kg 456.5 gr.)  
(Yen shee: 2.6 grammes)
2. For further details, see Case No. 39.

## 5. Cocaine

No. 62      Seizures in the United States during February and March 1952. Report No. 1227 communicated by the Government of the United States of America on 8 January 1953. (3254)

This report gives, among others, the following seizures involving a total quantity of cocaine as follows:

Cocaine: 329.6 grammes

(Heroin: 10.4 grammes)

A. Seizure at Charleston, South Carolina, on 9 February 1952.

1(a). Cocaine: 324.6 grammes

2. Customs searchers found the above-mentioned cocaine in two jars in a rolled-up tarpaulin in the boatswain's stores on the United States steamship *Santa Cecilia* coming from South American ports.

B. Seizure at New York, New York, on 18 February 1952.

1(a). Cocaine: Amount destroyed in analysis

2. A small paper of cocaine was found in the stewards' department shower room on board the United States steamship *Uruguay* coming from Argentina and Brazil.

C. Seizure at Oakland, California, on 8 March 1952.

1(a). Cocaine: 5 grammes

(Heroin: 10.4 grammes)

2. For further details, see Case No. 59C.

Presumably all the above cocaine was of Peruvian origin.

No. 63      Seizures at Seattle, Washington, on 15 and 16 April 1952. Report No. 1229 communicated by the Government of the United States of America on 8 January 1953. (3256)

1(a). Cocaine: 29.1 grammes

(Heroin: 11.8 grammes)

2. The above-mentioned drugs were found by ship's officers on the high seas hidden in alleyways in the crew's quarters of the United States Naval vessel *General H.B. Freeman* coming from Yokohama, Japan. They had been handed over to the master who, in turn, gave them to Customs officials upon docking. Ownership could not be established.

6. *Indian Hemp*

No. 64 Seizures in Algeria on 16 October 1952. Report communicated by the Government of France on 4 February 1953. (3321)

1(a). Kif: 317 kg 450 gr.

2. Following the discovery of kif after the arrest of two persons on a non-narcotics charge, an investigation was opened which resulted in the arrest of Touati Slimane ben Mohamed and Ameir Keltoune ben Mohamed and the seizure of some kif. The accused stated they had received the contraband from Louis Armand, an electrician residing at Blida. His house there was searched, 12 kg 650 gr. of kif being found.

Armand gave the name of Boukefoussa Tayeb ben Ahmed as being his supplier and the latter admitted this, adding that Kemane Ahmed ben Mohamed, a camel driver, had brought the drug to him from a travelling butcher named Bouziane Abdellah ben Mohamed living at Djelfa. This last-named person was also arrested. Bouziane stated that Boukefoussa Tayeb had been his client for a long time, and he named a few more people to whom he had been supplying kif, among them, Zitouni Turbi Mohamed ben Mohamed, Bencheickh M'hamed ben Abdelkader and Akmi Ahmed ben Tabar *alias* Gaspard. When these persons were arrested 3 kg 900 gr. were found in the possession of Zitouni Turbi Mohamed, and 900 grammes in the possession of Bencheickh M'hamed ben Abdelkader. In another statement made by Bouziane Abdellah, all the kif came from plants cultivated by Elbaz Haim at Zenina and by Bouziane Abdellah at Djelfa. A large quantity of dried Indian hemp weighing approximately 300 kilogrammes was found at Zenina in the possession of Elbaz Haim.

No. 65 Seizure at Khenchela, Algeria, on 5 November 1952. Report communicated by the Government of France on 4 February 1953. (3322)

1(a). Indian hemp: 24 kilogrammes

Prepared kif: 120 grammes

Seeds: 50 grammes

2. Following information received, the police raided fields cultivated by one Yahiaoui Abdellah ben Omar and found that an area of 72 square metres had been planted with Indian hemp; the plants were in regular rows with irrigation ditches. The Indian hemp seized was found underneath wattles where it had been placed for drying.

No. 66 Seizure at Kantara on 20 May 1952. Report communicated by the Government of Egypt on 11 January 1953. (3326)

1(a). Hashish: 285 grammes

2. A Customs force searching passengers arriving at the railway station found a paper bag underneath the bench of a third-class coach and detained Mohd. Hassan Kandil who stated the bag was his. When opened, the bag was found to contain a quantity of sugar on top of a false bottom, the above-mentioned hashish being underneath.

The hashish was suspected to be of Syrian or Lebanese origin.

3. On 28 October 1952, Mohd. Hassan Kandil was sentenced to imprisonment for two years and to a fine of £E.400 (\$1,149).

No. 67 Seizure in the Sinai Desert on 1 June 1952. Report communicated by the Government of Egypt on 14 December 1952. (3292)

1(a). Hashish: 27 kg 770 gr.

2. Information was received that a large quantity of narcotics would be smuggled in *via* the salt fields in the Sinai Desert, and a force was sent out to arrest the smugglers *en flagrant délit*.

In the early hours of the morning, the patrol caught sight of footprints near Balouza, and when they came up with three smugglers, fired warning shots. One of the men was arrested and he led the force to a cache where three water-skins containing the above-mentioned hashish were found. In all the drug was packed in 92 turbas, which bore the following markings:

- 65 turbas were marked in Arabic "Al El Al" i.e. "Best Quality"
- 8 " " " " " " "Moumtaz" i.e. "Excellent"
- 6 " bore the picture of a girl, - 4 bore the picture of a horse
- 4 " were marked in Arabic "Mashroub El Hana" i.e. "Drink of Happiness"
- 3 " " " " " " "Bism El Lah El Rahman El Rahim" i.e. "In the name of God the Merciful"
- 2 turbas were unmarked

The arrested man was a certain Mohd. Auda Shahhouda who stated that the other two, who managed to escape, had collaborated with him in the transaction.

The hashish was suspected to be of Syrian or Lebanese origin.

3. On 23 October 1952, the accused was sentenced to imprisonment for two years and to a fine of £E.400 (\$1,149).

No. 68 Seizure on the Eastern Bank of the Suez Canal on 1 July 1952. Report communicated by the Government of Egypt on 14 January 1953. (3327)

1(a). Hashish: 17 kg 730 gr.

2. A Coastguards patrol detected suspicious footprints of a person leading towards the Canal and after following them for a short distance finally caught up with the smuggler and arrested him. The prisoner, Abdulla Soliman Feheid, acknowledged ownership of the above-mentioned hashish, which he had been carrying in a water-skin.

The drug was suspected to be of Syrian or Lebanese origin.

3. On 12 November 1952, the accused was sentenced to imprisonment for two years and to a fine of £E.500 (\$1,436).

No. 69 Seizure on the Eastern Bank of the Suez Canal on 30 September 1952. Report communicated by the Government of Egypt on 15 January 1953. (3325)

1(a). Hashish: 29 kilogrammes

(Opium: 13 kg 280 gr.)

2. After following the footsteps of three suspected smugglers leading towards the Canal, a Coastguards patrol caught up with these persons when they reached the bank, and was successful in arresting them. Three water-skins containing the above-mentioned contraband were seized.

The smugglers, Awwad Salama Salem, Khadre Salama Mohd. and Soliman Ghoneim Abu Garier, stated that they had taken the drugs from a place in the Sinai Desert for a bedouin for the sum of £E.3 (\$8.60) per oke (1 kg 250 gr.). They were supposed to store the drugs until the owner came to take them and hand over the money.

The hashish was suspected to be of Syrian or Lebanese origin, the opium of Turkish origin.

3. On 5 November 1952, the three accused were each sentenced to imprisonment for five years and to a fine of £E.1,000 (\$2,872).



- No. 3a Seizure on the Western Bank of the Suez Canal on 17 August 1952. Report communicated by the Government of Egypt on 18 January 1953. (3324)
- 1(a). Hashish: 915 grammes  
(Opium: 13 kg 770 gr.)
  2. For further details, see Case No. 3.
- No. 70 Seizure on the Western Bank of the Suez Canal on 29 September 1952. Report communicated by the Government of Egypt on 5 January 1953. (3323)
- 1(a). Hashish: 11 kg 370 gr.
  2. A Coastguardsman lay in wait for two persons he had observed swimming across the Canal and was able to arrest one of them when they emerged from the water. A waterskin containing the above-mentioned hashish was seized. The arrested man, a certain Mansour Soliman Seoudi, denied all knowledge of the drug.  
The hashish was suspected to be of Syrian or Lebanese origin.
  3. On 25 November 1952, Mansour Soliman Seoudi was sentenced to imprisonment for two years and to a fine of £E.400 (\$1,149).
- No. 71 Seizure at Penang, Federation of Malaya, on 17 November 1952. Report communicated by the Government of the United Kingdom on 30 January 1953. (3313)
- 1(a). Cannabis sativa: 1 kg 101.7 gr.
  2. Two persons were involved in this seizure, Kadal bin Shakadi and a woman named Samilaby. There was no information as to the origin of the drug.
- No. 72 Seizure at Champigneules on 16 November 1952. Report communicated by the Government of France on 16 January 1953. (3296)
- 1(a). Kif: 48 grammes
  2. An Algerian named Khellal Aissa was arrested in connexion with this seizure. The origin of the kif was unknown.
- No. 73 Seizure at Toulouse on 6 November 1952. Report communicated by the Government of France on 16 January 1953. (3295)
- 1(a). Kif: 5 kilogrammes
  2. When a certain Bougdal, an Algerian, was arrested on 29 October 1952 at Bordeaux with another Algerian named Ould Tata Abdallah, they pretended that they had been keeping the kif in their possession for a compatriot living in Toulouse. Acting on information received, the police went to the home of a North African named Abbes Mohamed, and while carrying out a search came across a fairly large quantity of dried plants as well as some packets of kif. Abbes Mohamed stated then that he had harvested the plants himself in the quarter of Fontaine Lestang at Toulouse. This area was found, but there was no trace of cultivation. Another man, Aitsi Ameer, was found together with Abbes Mohamed, but although he seemed to know of the illegal activities of the latter, did not participate himself, and for this reason was not detained in custody.
- No. 74 Seizure at Munich on 15 November 1952. Report No. 13/52 communicated by the Government of Germany on 16 January 1953. (3294)
- 1(a). Marihuana: 650 grammes  
20 cigarettes

2. A Nigerian artist named Daniel Sunday was arrested when he offered to sell marihuana cigarettes to a police officer in the "Ciro Bar". Fifteen cigarettes were found on him, while 600 grammes of the drug were discovered in his residence. Another Nigerian by the name of Marcarius Damson, who was suspected of complicity, was also arrested, five cigarettes and 50 grammes of marihuana being found in his possession. Sunday stated that he had brought the marihuana with him to Munich from Paris, but the source there could not be established.

No. 75 Seizure at Stuttgart on 29 August 1952. Report No. 12/52 communicated by the Government of Germany on 16 January 1953. (3293)

1(a). Marihuana: 225 grammes

2. A Tunisian by the name of Abderrazak Ben Khemis Ben Hattab Ben Amor was arrested during a police check of the railway station. The above-mentioned marihuana was found in his possession and he stated that he had purchased the drug for his own use from an unidentified North African in an Arabian café in Metz for French francs 3,000 (\$8.60). Abderrazak said he had been smoking marihuana for the past 15 years. In spite of his statement it was suspected that the accused had intended trafficking in the drug.

3. The accused was sentenced to imprisonment for six weeks, being freed on 6 November 1952. A warrant for arrest has been made out since then on the part of the American District Court on account of narcotic trafficking, but Abderrazak cannot be traced at the moment.

No. 76 Seizure at Bombay on 11 November 1952. Report communicated by the Government of India on 7 January 1953. (3271)

1(a). Bhang: 37 kg 312 gr.

(Opium: 5.8 grammes)

2. Information was received that bhang was being smuggled to Bombay from Northern India and a watch was kept at the railway Parcel Office. When Padam Chand Khulimal Jain Hirabang arrived at the post office to collect the drug, which came down in a steel trunk by rail from Delhi, he was arrested. Nanak Chand was also involved in this seizure.

No. 77 Seizure at Howrah, West Bengal, on 24 November 1952. Report communicated by the Government of India on 7 January 1953. (3272)

1(a). Ganja: 20 kg 521.6 gr.

2. The above-mentioned ganja, of Indian origin, was found in the possession of Ram Prasad Bania when he arrived at the railway station from Mokameghat. The ganja, which was valued at Rs. 7,150 (\$1,501.50), was suspected to be destined for Calcutta. It had been wrapped in brown paper, and a specially made rubber cloth bag.

No. 78 Seizure at Baka el Ghar Cich on 30 September 1951. Report No. 19 communicated by the Government of Israel on 13 February 1953. (3338)

1(a). Hashish: 3 kg 550 gr.

2. An undercover agent "purchased" the above-mentioned hashish from Khalil Mohamed Daoud abn Taitnah, who was thereupon arrested. The drug had been brought across the Jordan-Israel border.

3. The accused was sentenced to imprisonment for one year.

- No. 79      Seizure on 30 January 1951 (place not indicated). Report No. 13 communicated by the Government of Israel on 13 February 1953. (3335)
- 1(a). Hashish: 23 kg 343 gr.
  2.      The above-mentioned hashish, which was believed to be of Lebanese origin, was found in a truck coming from the Lebanese-Israel border. The three occupants, Elise Jiries Amtanes, Yeheskiel Nissim Sagha and Mordekhai Itzhak Halifa, were arrested. The hashish was in the form of flat, pressed cakes and was packed in white linen sacks.
  3.      The three accused were acquitted for lack of evidence.
- No. 80      Seizure near Haifa on 30 January 1951. Report No. 14 communicated by the Government of Israel on 13 February 1953. (3333)
- 1(a). Hashish: 1 kg 180 gr.
  2.      The above-mentioned hashish of unknown origin was found during a raid on a hashish den near Haifa harbour. A fisherman named Moshe ben Shmouel Rubin was arrested after he admitted ownership of the drug. The accused stated that the hashish had been brought by boat from the Lebanon.
  3.      On 29 June 1951, Rubin was fined I£30 (\$84).
- No. 81      Seizure at Haifa on 29 November 1952. Report communicated by the Government of Israel on 9 February 1953. (3330)
- 1(a). Hashish: 8 kg 815 gr.
  2.      The above-mentioned hashish was offered for sale to an undercover agent by Raoul Ibrahim Jirias Citty, a butcher, and Ibrahim Yousef Makhoul, a cook. The drug, which was made up into 29 flat cakes, wrapped in white linen sacks, was believed to be of Syrian origin. The sacks bore the mark "Mustapha Nahas Pasha".
- No. 82      Seizure at Jaffa on 23 July 1951. Report No. 17 communicated by the Government of Israel on 13 February 1953. (3337)
- 1(a). Hashish: 26 kg 570 gr.
  2.      The above-mentioned hashish of unknown origin was found in the home of Rahel Shmuel Ben-Zion, a waitress, when a police force raided the place following information given by a known peddler.
  3.      The accused was sentenced to imprisonment for five months.
- No. 21a      Seizure at Jaffa on 7 September 1951. Report No. 20 communicated by the Government of Israel on 13 February 1953. (3339)
- 1(a). Hashish: 24 grammes  
(Opium: 343 grammes)
  2.      For further details, see Case No. 21.
- No. 83      Seizure at Jaffa on 23 September 1951. Report No. 18 communicated by the Government of Israel on 13 February 1953. (3340)
- 1(a). Hashish: 2 kg 36 gr.
  2.      A police dog, specially trained to trail hashish, entered the house of a porter named Ahmed Abdul Hamid Faran and found some of the above-mentioned hashish hidden there; more of the drug was found in a chicken coop. There was no information as to the origin of the drug.
  3.      The accused was fined I£75 (\$210).

- No. 84 Seizure at Kufr Nahef on 3 June 1951. Report No. 16 communicated by the Government of Israel on 13 February 1953. (3336)
- 1(a). Hashish: 8 kg 640 gr.
  2. The above-mentioned hashish was brought in across the Lebanese-Israel border by Ali Assad Yousef and Abdalla Mahmoud Khouli, and when these two smugglers attempted to sell the contraband to policemen acting as drug traders at a meeting in a field, they were arrested.
  3. Each of the accused was sentenced to imprisonment for eighteen months.
- No. 85 Seizure at Kufr Yemka on 30 May 1951. Report No. 15 communicated by the Government of Israel on 13 February 1953. (3334)
- 1(a). Hashish: 12 kg 100 gr.
  2. The above-mentioned hashish of unknown origin was found in the possession of two farmers, Muhama Hamad Shchadeh and Yousef Hamad Ali Atalla, when they contacted undercover agents for purposes of sale. The drug had been brought over the Syrian border by pack animals.
  3. Muhama Hamad Shchadeh was sentenced to imprisonment for one year, whereas the second accused was acquitted.
- No. 86 Seizures in Mauritius during October 1952. Report communicated by the Government of the United Kingdom on 13 January 1953. (3289)
- This report gives the following seizures involving a total quantity of Indian hemp as follows:
- Gandia: About 11-12 grammes
- A. Seizure at Montagne Blanche on 15 October 1952.
- 1(a). Gandia leaves: 2-3 grammes
  2. Following information received, a search was made of the shop of Lim Fat & Co., when the above-mentioned quantity of gandia was found behind some empty drums. A shop-keeper by the name of Ng Sai Ngoaw, who represented the company, was arrested.
- B. Seizure at Port Louis on 20 October 1952.
- 1(a). Gandia leaves: 7 grammes
  2. Manickchund Jhugroo *alias* Bhajan Jagroo *alias* Babooah, a 17-year-old milk seller had been arrested on a charge of larceny, and the above-mentioned gandia was found in his possession when he was searched at the police station.
- C. Seizure at Quai Bornes on 23 October 1952.
- 1(a). Gandia: 1.5 grammes
  2. The above-mentioned gandia was found in a tin of cigarettes on a shelf in the shop of Ah Yee, a Chinese.
- D. Seizure at Bell Village on 29 October 1952.
- 1(a). Gandia: 0.5 gramme
  2. The police checked a taxi which was cruising along with five

passengers, two of whom were known as bad characters. Nothing was found on the men but the above-mentioned gandia was found in a small parcel in the front pocket of the dash board. The men were: Sheik Fareed Heerah, Pierre Savrimootoo, Retnon Ramalingum and Ernest Jean Jacques.

No. 87      Seizures in Mauritius during November 1952. Report communicated by the Government of the United Kingdom on 30 January 1953. (3312)

    This report gives, among others, the following seizures involving Indian hemp as follows:

    177 gandia plants

A. Seizure at Camp Thorel on 12 November 1952.

    1(a). Gandia plants: 34

    2.      The above-mentioned plants were found grown in the yard of Baldeo Billar, a labourer.

B. Seizure at Rivière Sèche on 13 November 1952.

    1(a). Gandia plants: 74

    2.      Following information received, a search was made of the premises of Abdool Azize Samtally *alias* Manoon, when the above-mentioned plants and a bed of seedlings were found.

C. Seizure at Rivière Sèche on 28 November 1952.

    1(a). Gandia plants: 65

    2.      The above-mentioned gandia plants were found in the house of Gopal Seekoo.

D. Seizure at Rivière Sèche on 28 November 1952.

    1(a). Gandia plants: 4

    2.      The police, acting on information received, arrested Soondar Ramyeed, an old-age pensioner, the above-mentioned plants being found in his possession. He stated that he had obtained them from Gopal Seekoo, mentioned in the case cited above.

No. 88      Seizure at Pochoc, Campeche, on 8 February 1953. Report communicated by the Government of Mexico on 14 February 1953. (3332)

    1(a). Marihuana: 1 kg 400 gr.

    2.      The above-mentioned marihuana was seized from a 34-year-old carpenter named Perfecto Rodriguez who, while acknowledging ownership, stated he had obtained the contraband from an acquaintance from Dzibalche, Campeche.

No. 89      Seizure at Ankara on 9 October 1952. Report communicated by the Government of Turkey on 12 January 1953. (3281)

    1(a). Hashish: 12 kg 800 gr.

    2.      Turan İkinci and Mahmut Songut attracted the attention of enforcement officers because of their continual contact with known addicts. They were kept under observation and seen to be making their headquarters in the Abdullah Hotel.

When their room was raided the above-mentioned hashish was found hidden in trunks and cloth sacks. The drug came from Maras and Elbistan, the accused stating they had brought it from their villages to sell in Ankara.

- No. 90      Seizure at Elbistan on 23 November 1952. Report communicated by the Government of Turkey on 28 January 1953. (3304)  
1(a). Hashish: 30 kg 500 gr.  
2. Mehmet Türkoglu and Abdurrahman Gül were arrested in connexion with the seizure of the above-mentioned hashish. There was no information as to the origin of the drug.
- No. 91      Seizure at Gaziantep on 6 November 1952. Report communicated by the Government of Turkey on 12 January 1953. (3288)  
1(a). Hashish: 78 kg 68 gr.  
2. Mehmet Oglu was searched on suspicion, 68 grammes of hashish being found in his possession; the 78 kilogrammes were found in his house. The hashish was of local origin.
- No. 92      Seizure at Galata-Istanbul on 29 September 1952. Report communicated by the Government of Turkey on 12 January 1953. (3280)  
1(a). Hashish: 3 kg 290 gr.  
2. The above-mentioned hashish; the origin of which was unknown, was found in the possession of Hüseyin Baysal, Badisabah Baysal, Mehmet Sönmez, Salih Aygül and Ismail Özer.
- No. 93      Seizure at Galata-Istanbul on 5 November 1952. Report communicated by the Government of Turkey on 12 January 1953. (3287)  
1(a). Hashish: 9 kilogrammes  
2. Bekir Ülgen was arrested in connexion with this seizure. The origin of the hashish was unknown.
- No. 94      Seizure at Istanbul on 15 September 1952. Report communicated by the Government of Turkey on 12 January 1953. (3277)  
1(a). Hashish: 2 kilogrammes  
2. A certain Basri Özcikirlar was arrested in connexion with the seizure of the above-mentioned hashish, the origin of which was unknown.
- No. 95      Seizure at Izmir on 17 October 1952. Report communicated by the Government of Turkey on 12 January 1953. (3283)  
1(a). Hashish: 6 kg 405.8 gr.  
2. Adnan Bayzat and Ali Candan were arrested in connexion with this seizure. There was no information as to the origin of the drug.
- No. 96      Seizure at Izmir on 30 October 1952. Report communicated by the Government of Turkey on 12 January 1953. (3286)  
1(a). Hashish: 4 kg 148.4 gr.  
2. Halil Zorlu, Sazer Zorlu, Mihriban Özalar, Kebire Yildizlar and

Emin Denizüstü were arrested in connexion with the above-mentioned seizure. The origin of the hashish was unknown.

No. 97 Seizure at Karaköy on 26 November 1952. Report communicated by the Government of Turkey on 28 January 1953. (3306)

1(a). Hashish: 58 kilogrammes

2. Undercover agents finally arrested Rauf Öztürk, Ahmet Karadayi, Sina Naak following investigations they had carried out in connexion with the smuggling of drugs. The origin of the above-mentioned hashish was unknown.

No. 98 Seizure at Karamürsel and Osmaniye on 9 December 1952. Report communicated by the Government of Turkey on 28 January 1953. (3302)

1(a). Hashish: 13 kilogrammes

2. The police became suspicious of certain persons and arrested them, the above-mentioned hashish being found in their possession. The men were Rüstü, Hasan Ertan and Ömer Ertan. There was no information as to the origin of the drug.

No. 99 Seizure at Kayseri on 10 December 1951. Report communicated by the Government of Turkey on 12 January 1953. (3275)

1(a). Hashish: 4 kg 310.5 gr.

2. A certain Hüseyin Bagdas was arrested in connexion with this seizure.

No. 100 Seizure at Kayseri on 2 December 1952. Report communicated by the Government of Turkey on 28 January 1953. (3303)

1(a). Hashish: 1 kg 510 gr.

2. Undercover agents got in touch with a suspect, purchasing a sample buy for the price of 350 lire (\$125). Resit Caglikasap, Hüseyin Caglikasap, and Nuri Eryilmaz were arrested in connexion with this seizure.

No. 101 Seizure at Tosya on 28 November 1952. Report communicated by the Government of Turkey on 28 January 1953. (3308)

1(a). Hashish: 1 kg 675 gr.

2. The above-mentioned hashish was found in the possession of Ali Yücel.

No. 102 Seizure at Yayladag on 15 September 1952. Report communicated by the Government of Turkey on 12 January 1953. (3278)

1(a). Hashish: 3 kg 570 gr.

2. The police became suspicious of a person carrying a basket and ordered him to stop, whereupon he threw down his load and escaped across the border into Syria, about 1000 metres away.

No. 103 Seizure at London on 17 October 1952. Report No. 248 communicated by the Government of the United Kingdom on 29 January 1953. (3301)

1(a). Indian hemp: 4 grammes

2. When the police searched the room of a West African painter named

Bobo Conteh they found hidden beneath the linoleum some newspaper containing four packets of Indian hemp; a further two packets were found underneath a floor board. There were no identifying marks or labels on the packages. Conteh had been convicted earlier for a similar offence, and on 29 May 1951 had been sentenced to imprisonment for four months on a narcotics charge.

3. On 10 December 1952, the accused was sentenced to imprisonment for one year, to be followed by supervision for another year.

No. 104 Seizure at Tilbury Docks, London, between 12 and 13 November 1952. Report No. 246 communicated by the Government of the United Kingdom on 12 January 1953. (3273)

1(a). Indian hemp: 10 kg 163.3 gr.

2. The above-mentioned Indian hemp was found during a Customs officers rummage on the British steamship *Derbyshire* (Bibby Line Ltd.) coming from Rangoon, Burma; Colombo, Ceylon; Aden; Port Sudan, Sudan; and Port Said, Egypt. The hemp, which was in slabs, was found hidden under a drawer behind the bath. The owner could not be traced, but there was no evidence that the hemp was intended for supply in the country. The origin of the drug was unknown but it was probably packed commercially in Burma.

No. 105 Seizures in the United States from January to March 1952. Report No. 1227 communicated by the Government of the United States of America on 8 January 1953. (3254)

This report gives, among others, the following seizures involving a total quantity of Indian hemp as follows:

Takrouri: 332.8 grammes

Hashish: 131.5 grammes

Ganja: 7.8 grammes

Dagga: 1.7 grammes

A. Seizure at Staten Island, New York, on 27 February 1952.

1(a). Takrouri: 13 grammes

2. The above-mentioned takrouri was found in various parts of the crews' quarters on board the United States steamship *C.H.M. Jones* coming from Rijeka, near Fiume, Italy.

B. Seizure at Norfolk, Virginia, on 26 March 1952.

1(a). Takrouri: 312.1 grammes

2. The above-mentioned drug was found in various parts of the British steamship *Orthys* coming from Bagnoli and Genoa, Italy.

C. Seizure at Charleston, South Carolina, on 24 March 1952.

1(a). Hashish: 129 grammes

2. The above-mentioned hashish was found on board the Egyptian steamship *Khedive Ismail* coming from Beirut, Naples, Genoa and Boston. Ownership could not be established.

D. Seizure at New York, New York, on 20 February 1952.



1(a). Ganja: 7.8 grammes

2. The above-mentioned ganja was found in a trash basket in the quarters of three crew members of the United States steamship *Flying Independent* coming from India. The men denied all knowledge of the drug.

E. There were eight other cases:

1(a). Takrouri: 7.7 grammes

Hashish: 2.5 grammes

Dagga: 1.7 grammes

2. The persons and vessels involved were as follows:

(1) Leopold Glesel, crew member of the United States steamship *Joseph W. Folk* coming from Ceuta, Spanish Morocco. (Staten Island, New York, 30 January 1952)

(2) In the cleaning gear locker and on overhead wires on-board the United States steamship *Steel Surveyor* coming from India, Ceylon and Egypt. (Charleston, South Carolina, 3 February 1952.)

(3) Luis Perez and Miguel Siclana, crew members of the United States Military Transport *William H. Wilmer* coming from La Pallice, France. (Staten Island, New York, 7 February 1952.)

(4) On a ledge in a toilet, wrapped in toilet paper, on board the United States steamship *President Johnson* coming from Hong Kong; Manila, Philippines; Singapore; Port Swettenham and Penang, Malaya; Naples, Italy; Colombo, Ceylon; Cochin, Bombay, India; Karachi, Pakistan; Suez, Port Said and Alexandria, Egypt; Marseilles, France. (Erie, Pennsylvania, on 11 February 1952.)

(5) Over the electric wiring on board the United States steamship *President Monroe* coming from Yokohama and Kobe, Japan; Hong Kong; Philippines; Singapore; Malaya; Ceylon; India, Egypt, Italy and France. (Erie, Pennsylvania, 14 February 1952.)

(6) Concealed in seamen's quarters on the United States steamship *Flying Independent* coming from India. (Brooklyn, New York, 20 February 1952.)

(7) In a door casing in the crew toilet on the United States steamship *Exeter* coming from Mediterranean ports. (Boston, Massachusetts, 5 March 1952.)

(8) In the stewards' toilet on the United States steamship *African Enterprise* coming from South African ports. (Brooklyn, New York, 23 February 1952.)

No. 106 Seizures in the United States from January to April 1952. Report No. 1226 communicated by the Government of the United States of America on 8 January 1953. (3253)

This report gives the following seizures involving a total quantity of Indian hemp as follows:

Marihuana: 280.6 grammes

A. Seizure at Staten Island, New York, on 30 January 1952.

1(a). Marihuana: 51.5 grammes

2. Part of the above-mentioned marihuana was found in the quarters of Charles M. Emerson, crew member of the United States steamship *Joseph W. Folk* coming from Ceuta, Spanish Morocco. A further packet was found in a folding cot on steam pipes in a storeroom.

## B. Seizure at New York, New York, on 15 February 1952.

- 1(a). Marihuana: 147 grammes
2. Packages of marihuana were found in various parts of the United States steamship *Mormacdale* coming from Brazilian ports; hiding places included tanks in the engine room.

## C. Seizure at Tampa, Florida, on 22 March 1952.

- 1(a). Marihuana: 14.2 grammes
2. The above-mentioned marihuana was found in a mail parcel from Havana, Cuba; it had been wrapped in bundles of Cuban newspapers.

## D. Seizure at Marcus Hook, Pennsylvania, on 8 April 1952.

- 1(a). Marihuana: 30.5 grammes
2. When the United States steamship *Sheldon Clark* arrived from Tuxpam, Mexico, the master turned over the above-mentioned marihuana to Customs officials; it had been found in the quarters of a crew member.

## E. There were 10 other cases:

- 1(a). Marihuana: 37 grammes
2. The following persons and ships were involved:
  - (1) Floyd Hall, crew member of the United States steamship *Cristobal* coming from the Canal Zone. (New York, New York, 30 January 1952.)
  - (2) In a motor section of a washing machine in the crew laundry on the United States steamship *Santa Sofia* coming from Venezuela and Colombia. (New York, New York, 4 February 1952.)
  - (3) In a crew toilet on the United States steamship *Brazil* coming from Uruguay, Argentina, Brazil and Trinidad. (New York, New York, 4 February 1952.)
  - (4) Jong S. Chong, Chinese oiler on the United States steamship *Hawaiian Citizen* coming from the Canal Zone. (Honolulu, Territory of Hawaii, 4 February 1952.)
  - (5) Samuel Gray, crew member of the United States steamship *Wagon Box* coming from Tuxpam, Mexico; also found in the messroom toilet. (Marcus Hook, Pennsylvania, 6 February 1952.)
  - (6) Bjorn E. Lindstrom, crew member of the Swedish steamship *Fernland* coming from Venezuelan ports. (Perth Amboy, New Jersey, 13 February 1952.)
  - (7) Louis E. Harris, crew member of the United States steamship *Gulfwing* coming from Las Piedras, Venezuela. (Brooklyn, New York, 23 February 1952.)
  - (8) In a cat-walk over steam pipes on the United States steamship *Santa Clara* coming from Maracaibo, Venezuela. (Jacksonville, Florida, 1 March 1952.)
  - (9) In various locations on the United States steamship *Del Vineto* coming from Brazilian ports. (New Orleans, Louisiana, 24 March 1952.)
  - (10) Clarimundo Jose de Graca, crew member of the United States Naval Vessel *Pioneer Valley*. (Honolulu, Territory of Hawaii, 14 April 1952.)

No. 107    Seizures in the United States from January to April 1952. Report No. 1228 communicated by the Government of the United States of America on 8 January 1953. (3255)

This report gives the following seizures involving a total quantity of Indian hemp as follows:

Marihuana: 70 kg 379.3 gr.

A. Seizure at Riviera, Texas, on 2 January 1952.

1(a). Marihuana: 708.6 grammes

2. The above-mentioned marihuana was found in the trunk of a car coming over the border from Mexico; it had been hidden in a trombone case. The occupants, Atlee O. Chapman, Jr., James Pilot, Arthur Chapman, Kathryn A. Brown and Walter R. Shiner, are musicians who are rather well-known marihuana users.

B. Seizure at Brownsville, Texas, on 3 January 1952.

1(a). Marihuana: 481.9 grammes

2. When Agustin Cortinas L'Navarro, arrived from Mexico, the above-mentioned marihuana was found in his possession.

C. Seizure at El Paso, Texas, on 5 January 1952.

1(a). Marihuana: 716.5 grammes

2. John Leslie Smith was arrested when the above-mentioned marihuana was found hidden in his car after he arrived from Mexico.

D. Seizure at El Paso, Texas, on 8 January 1952.

1(a). Marihuana: 340.1 grammes

2. A Customs inspector arrested James O. Cooke, Jr., after he arrived from Mexico with the above-mentioned marihuana in his possession.

E. Seizure at Laredo, Texas, on 10 January 1952.

1(a). Marihuana: 2 kg 721.6 gr.

2. Alfred Amey was arrested following the finding of the above-mentioned bulk marihuana in his possession after he arrived from Mexico.

F. Seizure at El Paso, Texas, on 13 January 1952.

1(a). Marihuana: 191.3 grammes

2. Police officers acting in conjunction with Customs agents arrested Rafael Ornelas when he arrived from Mexico with the above-mentioned marihuana.

G. Seizure at El Paso, Texas, on 18 January 1952.

1(a). Marihuana: 382.7 grammes

2. Ramiro Zamora arrived from Mexico with the above-mentioned marihuana in his possession.

H. Seizure at McAllen, Texas, on 19 January 1952.

1(a). Marihuana: 45 kg 359.1 gr.

2. Following extensive investigations, enforcement officers arrested Julio Garza Saenz and Aurelio Martinez Gonzalez when they arrived from Mexico, with the above-mentioned bulk marihuana in their possession; the accused also had firearms hidden on their persons.

I. Seizure at Laredo, Texas, on 19 January 1952.

1(a). Marihuana: 453.6 grammes

2. Following information received, Customs officers arrested several members of the armed service personnel when they arrived from Mexico with the above-mentioned marihuana in their possession.

- J. Seizure at McAllen, Texas, on 27 January 1952.  
1(a). Marihuana: 255.8 grammes  
2. The above-mentioned marihuana was found in the possession of Felipe Garcia Juarez when he arrived from Mexico.
- K. Seizure at Douglas, Arizona, on 30 January 1952.  
1(a). Marihuana: 660.5 grammes  
2. Mrs. Magdalena Arvayo tried to sell the above-mentioned marihuana to a Customs agent, when she was arrested. The woman, who had smuggled in the drug from Mexico, was the wife of Paulino Cajigas Arvayo, who was at the time in jail on narcotic smuggling charges, and she evidently was attempting to carry on his illegal business.
- L. Seizure at Laredo, Texas, on 10 February 1952.  
1(a). Marihuana: 2 kg 268 gr.  
2. The above-mentioned bulk marihuana was found in a suitcase belonging to Charles McFadden after he arrived from Mexico.
- M. Seizure at Brownsville, Texas, on 13 February 1952.  
1(a). Marihuana: 202.1 grammes  
2. Customs agents arrested Cecil A. Collum and Billy George Allard when they arrived from Mexico with the above-mentioned marihuana in their possession.
- N. Seizure at Laredo, Texas, on 23 February 1952.  
1(a). Marihuana: 4 kg 791.1 gr.  
2. The above-mentioned bulk marihuana was found in a suitcase belonging to Paul Hughes when he arrived from Mexico.
- O. Seizure at El Paso, Texas, on 3 March 1952.  
1(a). Marihuana: 2 kg 679 gr.  
2. Following information received, the police arrested Charles M. DiLaura when he arrived from Mexico, the above-mentioned marihuana being then found in his possession.
- P. Seizure near Harlingen, Texas, on 4 March 1952.  
1(a). Marihuana: 794 grammes  
2. The above-mentioned marihuana was found in the car of Eugene Webster Moore and Calvin Joseph Carroll when they arrived from Mexico.
- Q. Seizure near Socorro, Texas, on 4 March 1952.  
1(a). Marihuana: 6 kg 803.9 gr.  
2. When deputy sheriffs answered a call from a farm, they found the above-mentioned bulk marihuana which had been abandoned by a smuggler who, it seemed, had crossed the Rio Grande River from Mexico but had returned the same way, becoming frightened.
- R. Seizure at Portland, Oregon, on 15 April 1952.  
1(a). Marihuana: 14.3 grammes  
2. When the United States steamship *Earlham Victory* coming from Korea and Japan, arrived in port, Customs agents arrested Ellston Mulrain, a crew member; the accused had brought the drug on to the ship with him at Pusan, Korea, when it was seized by the master of the vessel, who had maintained strict custody of the man and the evidence for the purposes of prosecution in the United States.

## S. There were 40 other cases:

1(a). Marihuana: 555.2 grammes

2. The following persons and vessels were involved in these seizures of marihuana:

(1) In a crew toilet on the United States Naval Vessel *General John Pope* coming from Japan. (San Francisco, California, 7 January 1952.)(2) Behind an electric switch on the main deck of the United States steamship *Towanda Victory* coming from Djakarta, Indonesia, and Japanese ports. (Alameda, California, 8 January 1952.)

(3) Benny LeRoy James coming from Mexico. (El Paso, Texas, 8 January 1952.)

(4) Near the Customs inspection station. (Laredo, Texas, 15 January 1952.)

(5) Eugene H. Fuson coming from Mexico. (San Ysidro, California, 18 January 1952.)

(6) Armando Chavez coming from Mexico. (El Paso, Texas, 20 January 1952.)

(7) Salvador Escalante coming from Mexico. (El Paso, Texas, 21 January 1952.)

(8) In the crew toilet on the United States steamship *Esparta* coming from the Canal Zone. (San Francisco, California, 25 January 1952.)

(9) Teofilo Santiago coming from Mexico. (El Paso, Texas, 25 January 1952.)

(10) In a car driven over the border from Mexico. (McAllen, Texas, 26 January 1952.)

(11) On a ledge over a desk and covered by a book in the crew quarters on the United States steamship *Sixaloe* coming from Panama. (Los Angeles, California, 29 January 1952.)

(12) Carlos Castruita coming from Mexico. (El Paso, Texas, 31 January 1952.)

(13) Turned over by the master of the Canadian steamship *Seaboard Enterprise* coming from Yokohama, Japan. (Tacoma, Washington, 31 January 1952.)

(14) Stanley Garrison coming from Mexico. (El Paso, Texas, 5 February 1952.)

(15) In a crew toilet on the United States steamship *La Guardia* coming from the Canal Zone. (San Francisco, California, 7 February 1952.)(16) In the back of a spare box in a power station compartment on the United States steamship *Heredia* coming from the Canal Zone. (San Francisco, California, 8 February 1952.)

(17) Jose Perez Gonzalez and Baltazar Valdez from Mexico. (Brownsville, Texas, 8 February 1952.)

(18) Among the effects of a crew member of the United States steamship *Fairisle* coming from Japan. (Long Beach, California, 11 February 1952.)

(19) Under a bench in the Customs station. (Brownsville, Texas, 12 February 1952.)

(20) Daniel Rosario, crew member of the United States steamship *Loma Victory* coming from London, England. (San Pedro, California, 12 February 1952.)(21) In the crew quarters of the United States Naval Transport *William M. Black* coming from Japanese ports. (San Francisco, California, 13 February 1952.)

(22) Peter Frances Thomas, Jr., and Victor Martin Williams, coming from Mexico. (Laredo, Texas, 16 February 1952.)

- (23) Thomas Burke coming from Mexico. (Brownsville, Texas, 19 February 1952.)
- (24) Pedro Sanchez and Eduardo Castaneda coming from Mexico. (El Paso, Texas, 20 February 1952.)
- (25) James William Perry coming from Mexico. (Laredo, Texas, 23 February 1952.)
- (26) On a wash basin in the waiting room of the Immigration Service office. (Hidalgo, Texas, 29 February 1952.)
- (27) David Valdivia Godinez and Robert Fritsch coming from Mexico. (Calexico, California, 1 March 1952.)
- (28) Manuel Campa coming from Mexico. (El Paso, Texas, 10 March 1952.)
- (29) Tom L. Holden, Raymond A. Gates, Frank L. Smith and John C. Mathers coming from Mexico. (Olmito, Texas, 11 March 1952.)
- (30) In the afterpeak of the United States steamship *President Johnson* coming from Japan, Hong Kong, Singapore, Malaya, Ceylon, India, and Mediterranean ports. (San Francisco, California, 11 March 1952.)
- (31) In a spare parts box on the United States steamship *Comayagua* coming from Puerto Armuelles, Panama. (San Francisco, California, 14 March 1952.)
- (32) Ernesto Aguilar Robles coming from Mexico. (Brownsville, Texas, 15 March 1952.)
- (33) Henry S. Hayes and Dave Lyons, crew members of the United States steamship *Dwight L. Moody* coming from Spanish Morocco. (Galveston, Texas, 16 March 1952.)
- (34) Robert L. Faison coming from Mexico. (El Paso, Texas, 16 March 1952.)
- (35) In a bread locker on the United States Naval ship *Charles E. Mower* coming from Honolulu. (San Francisco, California, 20 March 1952.)
- (36) Felipe Garcia, Pete Olmos, Felipe Macias and Felix Guerra, coming from Mexico. (Eagle Pass, Texas, 22 March 1952.)
- (37) On the top of army cots in the afterpeak of the United States steamship *Santa Juana* coming from South and Central American ports. (San Francisco, California, 1 April 1952.)
- (38) James A. Levels coming from Mexico. (El Paso, Texas, 1 April 1952.)
- (39) Layon A. Chambers coming from Mexico. (El Paso, Texas, 1 April 1952.)
- (40) William L. Jones coming from Mexico. (El Paso, Texas, 1 April 1952.)

No. 108      Seizures in the United States from February to April 1952. Report No. 1229 communicated by the Government of the United States of America on 8 January 1953. (3256)

This report gives, among others, the following seizures involving a total quantity of Indian hemp as follows:

Marihuana: 122 kg 136.7 gr.

Takrouri: 416.6 grammes

Cannabis: 34 grammes

Dagga: 11.2 grammes

Hashish: 1.7 grammes

(Morphine: 104.5 grammes)

(Heroin: 140.9 grammes)

A. Seizure at Hidalgo, Texas, on 26 February 1952.

- 1(a). Marihuana: 32 kg 658.6 gr.  
(Morphine hydrochloride: 104.5 grammes)

2. When Juan Antonio Maldonado Pena and Ismael Garcia Palos arrived from Reynosa, Mexico, the above-mentioned drugs were found in their possession. The morphine was in six glass bottles labelled "MORFINA EN FLOR", but the labels were obviously false. However, the contents proved to be morphine hydrochloride of 5% strength. The morphine was highly adulterated.

B. Seizure at McAllen, Texas, on 11 March 1952.

- 1(a). Marihuana: 567 grammes

2. The above-mentioned bulk marihuana was found in the possession of Alberto Sendejo Flores and Homero Luciano Areas when they arrived from Mexico.

C. Seizure at Cotulla, Texas, on 13 March 1952.

- 1(a). Marihuana: 226.8 grammes  
(Heroin: 3.9 grammes)

2. When the persons and baggage of Carmel Curtis Campbell and Walter Venable were searched on arrival from Mexico, the above-mentioned drugs were found in their possession.

D. Seizure near Hebbronville, Texas, on 24 March 1952.

- 1(a). Marihuana: 18 kg 151.2 gr.

2. The above-mentioned marihuana was found in the possession of Miguel Galvan and Felipe Garcia Moya when they arrived from Mexico.

E. Seizure at San Francisco, California, on 28 March 1952.

- 1(a). Marihuana: 219.7 grammes

2. The above-mentioned marihuana was found in officers' quarters on board the United States steamship *President McKinley* coming from Japan, the Philippines, Hong Kong. The substance might, however, have been some other form of cannabis other than marihuana due to the route of the ship.

F. Seizure at Laredo, Texas, on 29 March 1952.

- 1(a). Marihuana: 48 kg 534.4 gr.

2. The above-mentioned bulk marihuana was found by city police and turned over to Customs. Evidently the cache had belonged to smugglers who had abandoned it, fearing detection and arrest.

G. Seizure at San Antonio, Texas, on 7 April 1952.

- 1(a). Marihuana: 19 kg 958.1 gr.

2. Acting on information received, Customs agents seized two suitcases in the bus station which were found to contain the above-mentioned bulk marihuana, evidently smuggled in from Mexico and abandoned.

H. Seizure at San Ysidro, California, on 10 April 1952.

- 1(a). Marihuana: 1.5 grammes  
(Heroin: 137 grammes)

2. For further details, see Case No. 60 C.

## I. Seizure at San Ysidro, California, on 15 April 1952.

1(a). Marihuana: 241 grammes

2. When Walter C. Roland, Jr. and Conley Richardson arrived from Tijuana, Mexico, by car, they were ordered to open the trunk of their automobile. Richardson threw a half-eaten "taco" (a corn meal bread wrapped around meat and chili sauce) out of the window and when ordered to pick it up, the Customs inspector noticed a bulky object showing through his coat. He was thereupon searched, part of the above-mentioned marihuana being found in a bag between his trouser band and his body. A further search disclosed that he and his companion were trying to smuggle in further quantities of marihuana as well as 30 benzedrine tablets and 10 nembutal tablets. Although these drugs are not classed in the Federal United States as narcotics, they are subject to state control and are considered dangerous and habit-forming.

## J. Seizure at El Paso, Texas, on 18 April 1952.

1(a). Marihuana: 209.2 grammes

2. The above-mentioned contraband was found in the car of Freddie Nelson when he arrived from Mexico.

## K. Seizure at Hidalgo, Texas, on 20 April 1952.

1(a). Marihuana: 255.2 grammes

2. Tiburcio Garcia was found with the above-mentioned marihuana in his possession after he arrived from Mexico.

## L. Seizure at Falfurrias, Texas, on 22 April 1952.

1(a). Marihuana: 793.8 grammes

2. Customs agents from McAllen were called over to Falfurrias where Moises Reyes Guerra had been taken off a train from Mexico, when his baggage was found to contain the above-mentioned bulk marihuana.

## M. Seizure at New Orleans, Louisiana, on 24 April 1952.

1(a). Marihuana: 141.1 grammes

2. The above-mentioned marihuana was found in the quarters of John Marcel Sorbet, crew member of the United States steamship *Del Monte* coming from Brazilian ports.

## N. There were 20 other cases:

1(a). Marihuana: 180.2 grammes

Takrouri: 43.7 grammes

Cannabis: 34 grammes

Dagga: 11.2 grammes

Hashish: 1.7 grammes

2. The persons and vessels involved were as follows:

(1) Maximo Dominguez, stewards' messman on board the United States steamship *Constitution* coming from Naples and Genoa, Italy; Cannes, France, and Gibraltar. (New York, New York, 10 March 1952).

(2) Murray Levison, wiper, on board the United States steamship *President Buchanan*, coming from the Far East and Mediterranean ports. (San Francisco, California 24 April 1952.)



- (3) Jessie Sampson, messman on the United States steamship *President Tyler* coming from Indonesia, Singapore, Malaya and the Philippines. (Wilmington, California, 26 April 1952.)
- (4) Pasted on top of a ventilator on the United States steamship *President Harrison* coming from Hong Kong, Singapore, Malaya, India, Egypt and Mediterranean ports. (New York, New York, 11 March 1952.)
- (5) Wilbur LeRoy Hollibaugh, seaman on the United States steamship *Edwin Booth* coming from Singapore, Calcutta and Yokohama. (Seattle, Washington, 19 April 1952.)
- (6) Juan Vasquez, crew member of the United States steamship *African Glade* coming from the Gold Coast and Liberia. (Brooklyn, New York, 5 March 1952.)
- (7) In a door stanchion on board the United States steamship *Exochorda* coming from Near Eastern and Mediterranean ports. (Boston, Massachusetts, 15 April 1952.)
- (8) Juan Cerda Coronado. (Hidalgo, Texas, 28 February 1952.)
- (9) Pilar Rivera Ponce from Mexico. (Hidalgo, Texas, 3 March 1952.)
- (10) Esteban Garza Gonzales from Mexico. (Edinburg, Texas, 7 March 1952.)
- (11) Found in a hotel room; probably smuggled in from Mexico. (Calexico, California, 12 March 1952.)
- (12) Jose Avitia Reyes from Mexico. (Hebbronville, Texas, 18 March 1952.)
- (13) Baldomero Gil Franco. (El Centro, California, 19 March 1952.)
- (14) Daniel Gordon, Jr. from Mexico. (El Paso, Texas, 7 April 1952.)
- (15) On a ledge in the crew pantry on board the United States steamship *Pacific Victory* coming from Japanese ports. (San Francisco, California, 9 April 1952.)
- (16) Jesus Natividad from Mexico. (El Paso, Texas, 15 April 1952.)
- (17) In a locker in the steering gear compartment of the United States steamship *Jean Lykes* coming from Cuba, and United States ports. (San Juan, Puerto Rico, 15 April 1952.)
- (18) Under a washbowl in the firemen's toilet on the United States steamship *Esparta* coming from Panama. (San Francisco, California, 22 April 1952.)
- (19) In the laundry room of the United States steamship *Brinton Lykes* coming from the Caribbean. (New Orleans, Louisiana, 22 April 1952.)
- (20) Behind a switchbox in a toilet on the United States steamship *Richard J. Gatling* coming from Egypt, India, Aden and Singapore. (San Francisco, California, 28 April 1952.)

No. 109    Seizures in the United States during March, April and May 1952. Report No. 1230 communicated by the Government of the United States on 8 January 1953. (3257)

This report gives, among others, the following seizures involving a total quantity of Indian hemp as follows:

Marihuana: 42 kg 508.8 gr.

Dagga: 1 kg 915.4 gr

Takrouri: 822 grammes

(Heroin: 0.9 gramme)

A. Seizure at New York, New York, on 5 April 1952.

1(a). Takrouri: 612.5 grammes

2. Customs port patrol officers found the above-mentioned takrouri in the possession of Jose Mario Bekastegui when he left the United States steamship *Independence* coming from Mediterranean ports.

B. Seizure at New Orleans, Louisiana, on 26 May 1952.

1(a). Takrouri: 161.8 grammes

2. The above-mentioned takrouri was found behind a slop sink in the gear locker of the crew deck of the United States steamship *Joshua Thomas* coming from Casablanca, French Morocco.

C. Seizure at Boston, Massachusetts, on 9 May 1952.

1(a). Dagga: 1 kg 876.5 grammes

2. A Customs searcher found the above-mentioned dagga in various parts of the United States steamship *African Glen* coming from the Gold Coast, Liberia and French West African ports.

D. Seizure at New York, New York, on 23 March 1952.

1(a). Marihuana: 369.2 grammes

2. The above-mentioned marihuana was found in a cotton bag on the person of Eduardo Cabello, crew member of the United States steamship *Yucatan* coming from Mexican ports.

E. Seizure at Brooklyn, New York, on 1 April 1952.

1(a). Marihuana: 163 grammes

2. The above-mentioned marihuana was found in the quarters of George Merciego, carpenter on the United States steamship *General Dufour* coming from South American ports.

F. Seizure at Brownsville, Texas, on 6 April 1952.

1(a). Marihuana: 340.2 grammes

2. Alfonso Salinas Celedon was arrested when the above-mentioned marihuana was found in his possession after his arrival from Matamoros, Mexico.

G. Seizure at Laredo, Texas, on 24 April 1952.

1(a). Marihuana: 39 kg 462.4 gr.

2. The above-mentioned bulk marihuana was found in the possession of Cosme Espinoza after he arrived from Mexico.

H. Seizure at El Paso, Texas, on 29 April 1952.

1(a). Marihuana: 461 grammes

2. Stanley Garrison was arrested upon his arrival from Mexico, when the above-mentioned amount of bulk marihuana was found in his possession.

I. Seizure at Laredo, Texas, on 4 May 1952.

1(a). Marihuana: 1 kg 360.8 gr.

(Heroin: 0.8 gramme)

2. Robert Mack Weeks and Paul Franklin Ellis were arrested after their arrival from Mexico when the above-mentioned drugs were found in their possession.

J. Seizure at Honolulu, Territory of Hawaii, on 9 May 1952.

- 1(a). Marihuana: 5 grammes  
(Heroin: 0.1 gramme)

2. The above-mentioned drugs were found in the recreation room of the United States steamship *President Cleveland* coming from Japanese ports.

K. Seizure at El Paso, Texas, on 7 May 1952.

- 1(a). Marihuana: 177.5 grammes

2. The above-mentioned marihuana was found in the possession of Gabriel Martinez Ramirez when he arrived from Mexico.

L. There were 23 other cases:

- 1(a). Marihuana: 169.7 grammes  
Dagga: 38.9 grammes  
Takrouri: 47.7 grammes

2. The following persons and ships were involved in these seizures:

(1) Under a pillow on a spare bunk occupied by five crew members of the Military Transport Vessel *General H.F. Hodges* coming from Leghorn, Italy. (New York, New York, 6 April 1952.)

(2) Clinton R. Smith, crew member of the United States steamship *Sea Fighter* coming from Vizagapatam, India; and Port Said, Egypt. (Norfolk, Virginia, 12 May 1952.)

(3) Otis William Knight, crew-member of the United States steamship *Helen Lykes* coming from Rotterdam, Netherlands. (New Orleans, Louisiana, 15 May 1952.)

(4) John Lodewyk Goedig, deck maintenance man on the United States steamship *Brooklyn Heights* coming from Italian, Egyptian, Indian, Philippine and Japanese ports. (San Francisco, California, 16 May 1952.)

(5) On an overhead beam on the United States steamship *George Gershwin* coming from Tunisian ports. (Mobile, Alabama, 23 May 1952.)

(6) In the emergency generator room on an overhead beam on the United States steamship *Fairhope* coming from Bremen, Rotterdam, Antwerp and Le Havre. (Mobile, Alabama, 24 May 1952.)

(7) In the steering gear room on the United States steamship *Del Oro* coming from Gold Coast, Liberia and West African ports. (New Orleans, Louisiana, 21 May 1952.)

(8) In a deck department toilet on the United States motor transport *George W. Goethals* coming from San Juan, Puerto Rico. (Staten Island, New York, 3 March 1952.)

(9) Under a sink in the stewards' toilet on the United States motor transport *George W. Goethals* returning to Staten Island, New York. (3 April 1952.)

(10) On an air blower in the after peak of the United States steamship *Cape Avinof* coming from Cuba, Jamaica, and the Panama Zone. (New York, New York, 8 April 1952.)

(11) On the main deck of the United States steamship *Santa Isabel* coming from South American ports. (New York, New York, 9 April 1952.)

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- (12) Under a hawser on the poop deck of the United States steamship *Ancon* coming from Cristobal, Panama, (New York, New York, 9 April 1952.)
- (13) Clayton Eugene Doyle, crew member of the United States steamship *Feltore* coming from the Canal Zone. (New Orleans, Louisiana, 6 May 1952.)
- (14) Found in the possession of four persons coming from Mexico. (El Paso, Texas, 15 April 1952.)
- (15) Pavlo Galvan Martinez coming from Mexico. (Brownsville, Texas, 17 April 1952.)
- (16) Pedro Gutierrez coming from Mexico. (Brownsville, Texas, 17 April 1952.)
- (17) Jose Ramon Carrisalis Martinez and Juan Cruz Rios coming from Mexico. (Laredo, Texas, 23 April 1952.)
- (18) Concealed on the United States steamship *Bertram G. Goodhue* coming from Far Eastern ports. (San Francisco, California, 29 April 1952.)
- (19) James Lee McGee, waiter on the United States Naval Vessel *General C.G. Morton* coming from Japanese ports. (San Francisco, California, 30 April 1952.)
- (20) Juan Nunez coming from Mexico. (Laredo, Texas, 5 May 1952.)
- (21) David A. Tafoya coming from Mexico. (Place not indicated, 7 May 1952.)
- (22) On an angle iron in the seamen's toilet on the United States steamship *Junior* coming from the Panama Zone. (San Francisco, California, 16 May 1952.)
- (23) Francisco Rivera Toutinez coming from Mexico. (Nogales, Arizona, 23 May 1952.)

## 7. Miscellaneous

No. 110 Illicit transaction in Innsbruck. Report communicated by the Government of Austria on 30 January 1953. (3315)

2. Investigations carried out over a period of time led finally to the arrest in 1952 of Josef Ronczay, a journalist. The accused used to give parties in his apartment at which cocaine was used to stimulate his guests, leading to sexual excesses. During the last few years Ronczay used Adipex tablets (phenylmethylaminopropantartate), which he obtained by medical prescriptions. No narcotics were seized.

3. Judicial proceedings were commenced against Ronczay and other persons on 12 July 1952.

No. 111 Illicit transactions in Italy during 1951. Report communicated by the Government of Italy on 12 January 1953. (3258)

1(a). Codeine: 10 kilogrammes

2. The following are details of a case of seizure mentioned in an earlier summary.\* Extensive investigations were carried out in Savona and Genoa during the latter part of 1951 which led to the discovery in April of an international band of traffickers, resulting in the indictment of some well-known Italian-Americans, Francesco Callace and Joe Pici,\*\* and their Italian colleagues. Various firms manufacturing narcotics were also found to be involved in this traffic, two of the main establishments being "Saipom" and "Sace" of Milan. Police officers went to Milan and discovered the above-mentioned codeine following a search of the home of Guglielmo Bonomo, manager of the first-named firm, and at the same time a member of the firm of "Sace".

Bonomo confessed that his firms as well as others had sold large quantities of narcotics under false documents, orders, H-forms and invoices. The firms to which they had sold the drugs, and the quantities of drugs were as follows:

1. The Alfa Company, Savona - 195 kg 500 gr.
2. The Armando Lodi Company, Genoa - 11 kilogrammes
3. The Camillo Castaldi Company, Genoa - 18 kilogrammes
4. The Saipom Company, Milan - 411 kg 485 gr.
5. The Sace Company, Milan - 39 kg 500 gr.

The 411 kilogrammes were sold by the Saipom Company to a certain Giuseppe Greco of Milan, now deceased, and to his son, Manilo, whom the police are trying to trace. Greco maintained business relations with a certain Candela, who was evidently the chief supplier to the group of Callace, Pici and others.

Bonomo accused a certain Egidio Calascibetta of Palermo, manager of the Sace Company of Milan, stating that he gave him an import licence for 1,000 kilogrammes of opium. It was also revealed that Bonomo had submitted false income tax returns for the years 1948 and 1949, at the same time failing to notify most of his sales of drugs. It was later on found that the firm of "Farmaceutica Romana Garroni" in Rome as well as a joint stock company, "Beati" of Milan, were involved in the illicit traffic in 1948 and 1949.

The transactions involved 529 kg 485 gr. of heroin, 20 kilogrammes of cocaine and 156 kilogrammes of other alkaloids including morphine, codeine, opium, etc.

\* See Summary of Illicit transactions (E/NS.1952/Summary 1, Case No. 113).

\*\* See Summary of Illicit transactions (E/NS.1952/Summary 1, Case No. 72).

The following persons were charged with complicity:

Filippo Garroni and Ruggero Garroni, managers of the Farmaceutica Romana Garroni, and Leone Dzienciolski, representative of the Swiss firm, Handels Company, charged with illicit traffic of 11 kg 100 gr. of cocaine and 2 kilogrammes of heroin;

Giuseppe Baralla, not further identified, charged with illicit traffic involving 2 kilogrammes of heroin;

Costantino di Giuseppe Gamba and Enzo di Luigi Berti, merchants of Milan, charged with illicit traffic involving 1 kg 600 gr. of cocaine;

Lucio Marini and Fiorenzo Marini, shareholders of the "Beati" joint stock company of Milan, charged with complicity in illicit traffic involving 1 kg 300 gr. of cocaine;

Egidio Calascibetta, shareholder of the firm Sace of Milan (wholesale chemical and pharmaceutical products), charged with illicit traffic involving 5 kg 100 gr. of cocaine.

The drugs involved in the traffic had been imported from England and Switzerland with import licences made out to the Garroni firm and transferred by that firm to Leone Dzienciolski, who resold them to the other persons mentioned above.

The Garronis and Dzienciolski will also be charged with unauthorized transfer of licences.

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