

# NITED NATIONS CONOMIC ND OCIAL COUNCIL



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NARCOTIC DRUGS

SUMMARY OF REPORTS ON ILLICIT TRANSACTIONS AND SEIZURES

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## FORM OF REPORTS ON ILLICIT TRANSACTIONS AND SEIZURES

#### SECTION I

1.	Date of seizure:	2. Pla	ace of	seizure:	
3.	Kind and quantity of narcotics seized:				
4.	Details regarding ships, vehicles, and,	or air	craft i	involved:	(include
	name, owner, itinerary, nationality, e	)	· · · · · · · · · · · · · · · · · · ·		
5.	Details regarding persons and/or firms	involv	red: (i	include na	ame, nationality,
	place of residence, age, occupation, e	.c.)			
6.	Origin of narcotics seized: (include a	all ava	ilable	informat:	ion and
	reasonable suspicions which might through	<i>v</i> light	; on the	e origin,	sale 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.<sup>1</sup>/ 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)

1/ This information may be sent subsequently after the proceedings have been concluded.

#### PART, I - NEW CASES

A. ILLICIT LABORATORIES

None

# B. SEIZURES<sup>2/</sup>

#### 1. Raw Opium

(a) ADEN

No. 133 Seizure at Aden on 24 March 1954. Report communicated by the Government of the United Kingdom on 29 March 1955.  $(4848)^{3/2}$ 

1(a). Raw opium: 396.893 kg

2. This opium, which was described as Persian with the primary origin uncertain, was partly wrapped in Iranian newspapers and packed in biscuit tins; described as gramophone records, it was consigned from Kuwait on board the German steamship <u>Stahleck</u> by Aidrous Ahmad Al-Bar, a Kuwaiti merchant. The drugs were trans-shipped to the steamship <u>Brownfels</u> at Port Said and when they arrived at Aden, Shafik Salim Olabi, in collusion with the chief clerk of the Yemen Navigation Co., a local shipping agency, sought to take over the consignment, for which he held the bill of lading. Ostensibly the packages were destined for Hodeidah in the Yemen, but as the import of gramophone records into that country

- 2/ As far as possible, the information available on each case is presented as follows:
  - Kind and quantity of drugs

     (a) seized; and
     (b) involved in the illicit transaction.
  - 2. Data regarding the seizure; origin of the drugs; name and address of the manufacturer; labels, marks, packing, etc.; name of consignor, consignee, or other persons implicated; forwarding agents and other persons or firms whose names appear in connexion with the case.
  - 3. Legal proceedings and penalties.
- <u>3</u>/ The numbers appearing in brackets following the title of each case refer to the Secretariat's registration list of seizure reports.

is prohibited they were examined by Customs. It was thought that the opium was intended to distribution in Aden.

3. Aidrous Al-Bar was sentenced to imprisonment for five months in Kuwait in connexion with this seizure and one made in May 1954.  $\frac{4}{}$  Proceedings against Olabi were not possible as evidence could not be obtained to prove that he was aware of the contents of the packages.

No. 134 Seizure at Aden on 25 May 1954. Report communicated by the Government of the United Kingdom on 29 March 1955. (4847)

l(a). Raw opium: 523.899 kg

2. This Persian opium, of Kuwaiti origin, was packed in kerosene oil tins and consigned as gramophone records to Aden by Aidrous Ahmad Al-Bar on the Norwegian steamship Nyhorn. The consignment was not claimed.

3. See case No. 133.

(b) EGYFT

No. 135 Seizures in 1952, 1953 and 1954. Report communicated by the Government of Egypt on 14 February 1955. (4830) This report gives eighteen seizures, of which thirteen involve raw opium totalling:

Raw opium: 328.010 kg

A. Seizure on 13 December 1952 (place not indicated).

1(a). Raw opium: 1.180 kg

3. Mahmoud Ali Abdel Ati was sentenced to imprisonment for three years and to a fine of LE 300 (\$861.60).<sup>5/</sup>

B. Seizure at Alexandria on 2 August 1953.

1(a). Raw opium: 6.396 kg

3. On 25 November 1954 Abdel Rahman Mohd. Rashwan was sentenced to penal servitude for life and to a fine of LE 3,000 (\$8,616).

<sup>4/</sup> See case No. 134.

<sup>5/</sup> The amounts shown in parentheses throughout this document are in terms of United States qurrency.

C. Seizure at Alexandria on 19 August 1953.

l(a). Raw opium: 37 g (Hashish: l.ll9 kg)

2. For further details, see case No. 164A.

D. Seizure at Belbeis on 7 July 1953.

l(a). Raw opium: 4.020 kg (Hashish: 20.520 kg)

2. For further details, see case No. 164B.

E. Seizure at Menia on 19 December 1953.

l(a). Raw opium: 308.500 kg

3. On 10 October 1954 Awaad Salama Embarek was sentenced to imprisonment for three years and to a fine of LE 500 (\$143.60).

F. Seizure at Port Said on 18 October 1953.

l(a). Raw opium: 280 g

3. Ibrahim Mahmoud El Sayed was sentenced to penal servitude for life.

G. Seizure at Tanta on 16 November 1953.

l(a). Raw opium: 235 g (Hashish: 731 g)

2. For further details, see case No. 164D.

H. Seizure at Alexandria on 10 February 1954.

1(a). Raw opium: 549 g

3. Khamis Ahmed El Kotbi and Hassan Ali Gouda were each sentenced to penal servitude for life and to a fine of LE 3,000 (\$8,616).

I. Seizure at Alexandria on 17 April 1954.

1(a). Raw opium: 957 g

3. Fattouma Khalil El Romh and Ahmed Abdel Rahman were each sentenced to penal servitude for life and to a fine of LE 3,000 (\$8,616).

6/ See E/NS.1948/Summary 3, case No. 671G.

J. Seizure at Benha on 11 January 1954.

l(a). Raw opium: 2.076 kg (Hashish: 192 g)

3. Abdel Latif Mohd. Marie was sentenced, on 19 September 1954, to penal servitude for life and to a fine of LE 3,000 (\$8,616).

K. Seizure at Kantara East on 27 August 1954.

l(a). Raw opium: 2.385 kg

3. Abd Imam Abdulla was sentenced to penal servitude for life and to a fine of LE 3,000 (\$8,616).

L. Seizure at Sohag on 22 February 1954.

l(a). Raw opium: 770 g (Hashish: 1.368 kg)

2. For further details, see case No. 164J.

M. Seizure at Zifta railway station on 9 January 1954.

1(a). Raw opium: 625 g

3. Helal Ali El Sayed El Habian was sentenced, on 22 September 1954, to penal servitude for life and to a fine of LE 3,000 (\$8,616).

No. 165a Seizure near Belbeis on 9 April 1954. Report communicated by the Government of Egypt on 9 February 1955. (4826)

l(a). Raw opium: 3.830 kg (Hashish: 74.285 kg)

2. The origin of the opium was suspected to be Turkey. For further details, see case No. 165.

No. 136 Seizure at Kantara on 5 September 1954. Report communicated by the Government of Egypt on 23 January 1955. (4822)

l(a). Raw opium: 675 g

2. Eid Ali Naser El Hersh was arrested at the railway station with the drug tied around his legs; the origin was suspected to be Turkey.

3. On 3 January 1955 the accused was sentenced to life imprisonment and to a fine of LE 3,000 (\$8,616).

No. 166a Seizure at Kantara on 7 October 1954. Report communicated by the Government of Egypt on 24 January 1955. (4823)

1(a). Raw opium: Unspecified quantity
 (Hashish: 863 g)

2. The origin of the opium was suspected to be Turkey. For further details, see case No. 166.

No. 167a Seizure on the Eastern Bank of the Suez Canal on 15 January 1954. Report communicated by the Government of Egypt on 15 February 1955. (4845)

> l(a). Raw opium: 78.090 kg (Hashish: 244.650 kg)

2. The origin of the opium was suspected to be Turkey. For further details, see case No. 167.

- No. 168a Seizure on the Western Bank of the Suez Canal on 6 September 1953. Report communicated by the Government of Egypt on 29 January 1955. (4820)
  - l(a). Raw opium: 1.230 kg (Hashish: 13.270 kg)

2. The origin of the opium was suspected to be Turkey. For further details, see case No. 168.

No. 169a Seizure on the Western Bank of the Suez Canal on 10 October 1953. Report communicated by the Government of Egypt on 27 January 1955. (4819)

> l(a). Raw opium: 5.010 kg (Hashish: 22.010 kg)

2. The origin of the opium was suspected to be Turkey. For further details, see case No. 169.

(c) FEDERATION OF MALAYA

No. 137 Seizures in December 1954. Report communicated by the Government of the United Kingdom on 28 February 1955. (4812) This report gives a total of thirty seizures, of which five involve raw opium totalling:

Raw opium: 5.313 kg

- A. Seizure at Batu Pahat on 30 December 1954.
  - 1(a). Raw opium: 86.9 g
     (Chandu: unspecified quantity)
  - 2. Lim Seu Eng and Ding Am Choo-7/ were arrested.
- B. Seizure at Johore Bahru on 29 December 1954.
  - 1(a). Raw opium: 453.6 g
  - 2. Teow Heng was arrested.
- C. Seizure at Klang on 2 December 1954.
  - 1(a). Raw opium: 3.856 kg
- D. Seizure at Kuala Pilah on 2 December 1954.
  - 1(a). Raw opium: 38.2 g

3. Leow Hoon was sentenced to a fine of Malayan \$80 (\$26.40) or to imprisonment for four weeks; the fine was paid.

- E. Seizure at Penang on 15 December 1954.
  - 1(a). Raw opium: 878.9 g
  - 2. The drug was seized on the steamship Melampus.
- (d) FRANCE
- No. 138 Seizures at Les Andelys and Paris on 21 January 1955. Report No. 1-55 communicated by the Government of France on 2 March 1955. (4824)
  - l(a). Raw opium: 7 kg (Prepared opium: 1 kg)

2. The raw opium in food tins, together with smoking apparatus,<sup>8</sup>/was found at the house of Jean-Pierre Lacloche<sup>9</sup>/at Les Andelys. For further details, see case No. 138a.

- 7/ See E/NS.1953/Summary 2, case No. 129E.
- 8/ Photographs are available in the files of the Secretariat.
- 9/ See E/NS.1952/Summary 2, case No. 132.

No. 139 Seizure at Paris in February 1955. Report No. 3-55 communicated by the Government of France on 18 March 1955. (4846)

l(a).	Raw opium:	250 g
• •	(Opium dross:	1CO g)
	(Opium solution:	400 cc)

2. The drugs, together with complete smoking apparatus and seven pipes, were found during a search of the home of Janine Hennesy. Hennesy stated that she sometimes smoked opium with Jean-Pierre Lacloche.  $\frac{10}{}$  Claire Courreges was also implicated.

(e) MAURITIUS

No. 140 Seizure at Port Louis on 2 December 1954. Report communicated by the Government of the United Kingdom on 23 March 1955. (4837) 1(a). Raw opium: 3.289 kg 2. Abdool Satar alias Sayed was arrested.

(f) SINGAPORE

No. 141 Seizure at Pulau Bukom on 6 December 1954. Report communicated by the Government of the United Kingdom on 23 March 1955. (4839)

l(a). Raw opium: 8.165 kg Morphine content: 8.5 %

2. A Customs search revealed the opium on the British motor vessel Lotorium; there were eighteen packets, each bearing a coloured label showing an eagle on a globe. The origin was unknown but the drug was believed placed on board at Bangkok.

No. 142 Seizure at Singapore on 2 December 1954. Report communicated by the Government of the United Kingdom on 23 March 1955. (4838)

l(a). Raw opium: 23.133 kg Morphine content: 6.2 %

2. A motor sampan was intercepted when leaving the vicinity of the Norwegian steamship <u>Hai Lee</u> and the drug was found in a specially constructed compartment on board. The origin was unknown but the opium was believed to have been placed on board the <u>Hai Lee</u> at Rangoon. Loo Teck Thiam and Law Kah Yit, the occupants of the sampan, were arrested.

<sup>10/</sup> See case No. 138.

No. 143 Seizure at Singapore on 8 December 1954. Report communicated by the Government of the United Kingdom on 23 March 1955. (4840)

l(a). Raw opium: 3.629 kg Morphine content: 6.4 %

2. Information was received that drugs had been taken from the British steamship <u>Corfu</u>; as a result, the opium was found in the possession of Teo Chwee Lye, Chinese, who stated that he was to sell it in Singapore and expected to realize Malayan \$2,480 (\$818.40).

3. Teo Chwee Lye was sentenced to imprisonment for eighteen months. No. 144 Seizure at Singapore on 12 December 1954. Report communicated by the

Government of the United Kingdom on 23 March 1955. (4841)

l(a). Raw opium: 3.629 kg Morphine content: 8.9 %

2. Yip Poh and Chan Cheong Seng, Chinese dock labourers, had slabs of opium strapped to their legs when they came ashore from the British steamship <u>Rajula</u>. They admitted buying the drug from unidentified Indian members of the ship's crew at Malayan \$112.50 (\$37.13) per lb. (453.6 g); the origin was believed to be Indian. The ship plies between Bombay, Calcutta, Rangoon, Penang and Singapore.

No. 145 Seizure at Singapore on 15 December 1954. Report communicated by the Government of the United Kingdom on 23 March 1955. (4842)

1(a). Raw opium: 45.813 kg Morphine content: 8.4 %

2. A Union of Burma Airways plane was searched on arrival on its regular flight from Rangoon, Mergui and Penang, and forty-six packets of opium were found wrapped in a blanket. The drug had been placed on board in Rangoon; ownership was not established.

- No. 146 Seizure at Singapore on 24 December 1954. Report communicated by the Government of the United Kingdom on 23 March 1955. (4843)
  - l(a). Raw opium: 8.165 kg Morphine content: 6.8 %

2. Ho Ah Kheng, Chinese carpenter on the British steamship Bentong, which plies between Bangkok and Singapore, was arrested when the drug was found in

the carpenter's store. There were seventeen packets wrapped in brown paper and stamped in red with the impression of a crown and the words "Made in Yunnan" in Chinese characters. The origin was unknown but it was believed placed on board in Bangkok.

No. 147 Seizure at Singapore on 28 December 1954. Report communicated by the Government of the United Kingdom on 23 March 1955. (4844)

l(a). Raw opium: 18.144 kg Morphine content: 9.1 %

2. The opium was found on the British steamship <u>Benveg</u>, which plies between Bangkok and Singapore; there were twenty slabs, each wrapped in brown paper and stamped in red with the impression of an eagle on a globe. Loh Moh Seng, Chinese greaser, admitted ownership; he stated that two Thais and a Chinese had come on board at Bangkok and forced him, at the point of a revolver, to take the drug to a Chinese who was to meet the ship at Singapore. Loh Moh Seng was to be paid Malayan \$800 (\$264) for his services.

(g) TURKEY

No. 148 Seizure at Fatih on 28 June 1954. Report communicated by the Government of Turkey on 21 March 1955. (4832)

1(a). Raw opium: 2.050 kg

2. Sebahattin Erkap, Kâmil Kapal and Ibrahim Çorumlu were arrested for possession and sale of opium; there was no information as to the origin.

(h) UNION OF SOVIET SOCIALIST REPUBLICS

No. 149 Seizure on 30 August 1953 (place not indicated). Report communicated by the Government of the Union of Soviet Socialist Republics on 16 March 1955. (4831)

1(a). Raw opium: 11.450 kg

2. Tangry Berdy Karadjaoglu and Akmurad Atadjanoglu, Iranians, were arrested in possession of the drug after illegally crossing the frontier from Iran.

3. Karadjaoglu was sentenced to a correctional labour camp for ten years and Atadjanoglu for eight years.

#### (i) UNITED STATES OF AMERICA

No. 150 Seizure at San Francisco, California, on 12 November 1954. Report No. 1390 communicated by the Government of the United States of America on 28 February 1955. (4810)

1(a). Raw opium: 30.9 g

2. The drug, which was seized at the Customs Restricted Merchandise Unit, had been sent through the mails in magazine cut-outs addressed to Manuel Chang,  $\frac{11}{}$  Rd. Fuller de Modas, 12 Ave. 8-35, Guatemala, C.A., from Hong Kong. The sender's name was unknown.

#### 2. Prepared Opium

#### (a) FEDERATION OF MALAYA

No. 151 Seizures in September, November and December 1954. Report communicated by the Government of the United Kingdom on 28 February 1955. (4812) This report gives a total of thirty seizures, of which twenty-five involve prepared opium totalling:

> Chandu: 1.537 kg Chandu dross: 327 g

A. Seizure at Alor Star on 28 December 1954.

l(a). Chandu: 733.3 g

- 2. Low Ah Kak was arrested.
- B. Seizure at Batu Pahat on 2 December 1954.
  - l(a). Chandu: 31 g Chandu dross: 226.8 g

3. Lim Eng Huat was sentenced to a fine of Malayan \$155 (\$51.15) or to imprisonment for seven weeks; the fine was paid.

- C. Seizure at Batu Pahat on 30 December 1954.
  - l(a). Chandu: Unspecified quantity
     (Raw opium: 86.9 g)
  - 2. For further details, see case No. 137A.

<sup>11/</sup> See E/NS.1954/Summary 10, case No. 706; see also case No. 154 in this Summary.

D. Seizure at Bukit Mertajam on 20 December 1954.

l(a). Chandu: 56.7 g

3. Teh Chooi Liew was fined Malayan \$200 (\$66).

E. Seizure at Dungun on 23 September 1954.

l(a). Chandu: 58.2 g Chandu dross: 15.8 g

3. Kit Tin was fined Malayan \$500 (\$165).

F. Seizure at Dungun on 23 September 1954.

l(a). Chandu: 31 g Chandu dross: 8.7 g

3. Cheong Chee was fined Malayan \$300 (\$99).

G. Seizure at Johore on 4 December 1954.

l(a). Chandu: 35.2 g

2. Lim Tee Hiang was arrested.

H. Seizure at Customs Import Gate, Johore Bahru, on 10 December 1954.

l(a). Chandu: 10.6 g

3. Seh Heng was sentenced to a fine of Malayan \$100 (\$33) or to imprisonment for two weeks; the fine was paid.

I. Seizure at Customs Import Gate, Johore Bahru on 21 December 1954.

l(a). Chandu: 26.5 g

3. Chew Buck Swee was sentenced to a fine of Malayan \$300 (\$99) or to imprisonment for two months; the fine was paid.

J. Seizure at Customs Import Gate, Johore Bahru on 31 December 1954.

l(a). Chandu: 2.3 g

2. Chia Kee Chong was arrested.

K. Seizure at Kuala Kurau on 14 December 1954.

1(a). Chandu: 21.9 g

3. Tan Lean was sentenced to a fine of Malayan \$200 (\$66) or to imprisonment for two months; the fine was paid.

L. Seizure at Kuala Pilah on 23 December 1954.

1(a). Chandu: 18.9 g

3. Sum Woon was sentenced to a fine of Malayan \$120 (\$39.60) or to imprisonment for six weeks; the fine was paid.

M. Seizure at Kuala Trengganu on 25 November 1954.

l(a). Chandu: 11.7 g

3. Teo Yeo Boon was fined Malayan \$200 (\$66).

N. Seizure at Kuala Trengganu on 25 November 1954.

1(a). Chandu: 28 g

3. Wee Seek Fong was fined Malayan \$250 (\$82.50).

0. Seizure at Kuala Trengganu on 25 November 1954.

1(a). Chandu: 18.9 g

3. Lim Ye Kay was fined Malayan \$200 (\$66).

P. Seizure at Kuala Trengganu on 25 November 1954.

l(a). Chandu: 10.2 g

3. Chua Ah Chua was bound over for six months in the sum of Malayan \$100 (\$33).

Q. Seizure at Kuala Trengganu on 25 November 1954.

1(a). Chandu: 58 g

3. Tan Ah Jee was fined Malayan \$500 (\$165).

R. Seizure at Kuala Trengganu on 25 November 1954.

1(a) Chandu: 7.6 g

3. Goh Hi was fined Malayan \$300 (\$99).

S. Seizure at Kuala Trengganu on 25 November 1954.

1(a). Chandu: 8.7 g

3. Gan Chong was bound over for two years in the sum of Malayan \$250 (\$82.50).

T. Seizure at Kuantan on 16 November 1954.

1(a). Chandu: 74.8 g

3. Lim Ah Tor was fined Malayan \$200 (\$66).

U. Seizure at Malacca on 3 December 1954.

1(a). Chandu: 151.2 g

3. Lim Guan Seng, seaman, was fined Malayan \$200 (\$66).

V. Seizure at Mersing on 3 December 1954.

l(a). Chandu: 29.1 g

2. Tan Phua Sin and Ng Kim Cheng $\frac{12}{}$  were involved.

W. Seizure at Muar on 26 December 1954.

l(a). Chandu: 105.8 g

2. Tan Har was arrested.

X. Seizure at Taiping on 6 December 1954.

- 1(a). Chandu dross: 75.6 g
- 3. Lee Ah Boay was fined Malayan \$20 (\$6.60).

Y. Seizure at Tanjong Surat on 18 December 1954.

l(a). Chandu: 7.6 g

3. Teo Tian was sentenced to a fine of Malayan \$100 (\$33) or to imprisonment for one month; the fine was paid.

(b) FRANCE

- No. 138a Seizures at Les Andelys and Paris on 21 January 1955. Report No. 1-55 communicated by the Government of France on 2 March 1955. (4824)
  - l(a). Prepared opium: l kg
     (Raw opium: 7 kg)

2. The prepared opium was found during a search of the Paris home of Jean-Pierre Lacloche.  $\frac{13}{}$  For further details, see case No. 138.

- No. 139a Seizure at Paris in February 1955. Report No. 3-55 communicated by the Government of France on 18 March 1955. (4846)
  - l(a). Opium dross: 100 g Opium solution: 400 cc (Raw opium: 250 g)

2. For further details, see case No. 139.

12/ See E/NS.1953/Summary 4, case No. 460B.

13/ See E/NS.1952/Summary 2, case No. 132.

(c) NORTH BORNEO

No. 152 Seizures in October and December 1954. Report communicated by the Government of the United Kingdom on 23 March 1955. (4835) This report gives two seizures involving prepared opium totalling: Chandu: 11.567 kg

A. Seizure at Jesselton on 29 October 1954.

1(a). Chandu: 5.897 kg

3. Teo Bah Chee, Chinese, was sentenced to rigorous imprisonment for two years for smuggling; the origin of the drug was the mainland of China.

B. Seizure at Jesselton on 1 December 1954.

1(a). Chandu: 5.670 kg

3. Tang Hen Wing, Chinese, was sentenced to rigorous imprisonment for eighteen months for smuggling; the origin of the drug was the mainland of China.

(d) TURKEY

No. 153 Seizure at Kastamonu on 18 January 1955. Report communicated by the Government of Turkey on 21 March 1955. (4833)

1(a). Prepared opium: 1.500 kg

2. Ismail Kaymakçi and Kel Ahmet were implicated in the seizure of this locally-produced opium.

(e) UNITED STATES OF AMERICA

No. 154 Seizure at San Francisco, California, on 20 January 1955. Report No. 1390 communicated by the Government of the United States of America on 28 February 1955. (4810)

1(a). Prepared opium: 19 g

2. The opium, which was seized at the Customs Restricted Merchandise Unit, had been sent through the mails in magazine cut-outs addressed to Manuel Chang,  $\frac{14}{}$  Rd. Fuller de Modas, 12 Ave. 8-35, Guatemala, C.A., from Hong Kong. The sender's name was unknown.

<sup>14/</sup> See E/NS.1954/Summary 10, case No. 706; see also case No. 150 in this Summary.

No. 155 Seizure at San Luis, Arizona, on 20 October 1954. Report No. 1394 communicated by the Government of the United States of America on 2 March 1955. (4818)

1(a). Prepared opium: 538.6 g

2. This drug, of Mexican origin, was sold to an undercover agent by Jose Valenzuela.

No. 156 Seizures in January 1955. Report No. 1391 communicated by the Government of the United States of America on 3 March 1955. (4815) This report gives four seizures, two of which involve prepared opium totalling:

Prepared opium: 1.332 kg

A. Seizure at Gadsden, Arizona, on 26 January 1955.

1(a). Prepared opium: 1.304 kg

2. Cruz Delgado Encinas was arrested in possession of this drug, the origin of which was Mexico.

B. Seizure at Tucson, Arizona, on 3 January 1955.

1(a). Prepared opium: 28.4 g

2. Charles Darton was arrested in **poss**ession of this opium which he had smuggled from Mexico.

#### 3. Morphine

HONG KONG

No. 157 Seizure at Hong Kong on 17 August 1954. Report communicated by the Government of the United Kingdom on 28 February 1955. (4813)

1(a). Crude morphine hydrochloride: 283.5 g

2. This drug, which had been brought from Macao by Cheng Chai Hok, Chinese member of the crew of a motor junk, was marked with the design of two dragons and the Chinese characters "Sheung Lung".

3. On 10 November 1954 the accused was sentenced to hard labour for three months.

#### 4. Diacetylmorphine (heroin)

(a) HONG KONG

No. 158 Seizure at Hong Kong on 6 October 1954. Report communicated by the Government of the United Kingdom on 28 February 1955. (4814)

1(a). Diacetylmorphine dross: 4.761 kg

2. Ho Lung, a ten-year-old Chinese boy, was arrested in possession of this drug; Ho Hang, his father, who was close by at the time, was also arrested.

3. Ho Hang was sentenced to a fine of HK \$1,000 (\$173.10) or, in default, to imprisonment for four months; Ho Lung was bound over in his mother's personal bond of HK \$100 (\$17.31) for one year.

(b) TUNISIA

No. 159 Seizure at Tunis on 8 January 1955. Report No. 2-55 communicated by the Government of France on 2 March 1955. (4825)

1(a). Diacetylmorphine: 200 g

2. Taieb ben Amor ben Mohamed ben Abdelkader Ghodbane alias Hedi Tantoun<sup>15/</sup> was arrested in possession of two lCO-g packets of the drug, which was mixed with a reducing sugar.

(c) UNITED STATES OF AMERICA

No. 160 Seizure at El Centro, California, on 7 January 1955. Report No. 1389 communicated by the Government of the United States of America on 28 February 1955. (4811)

1(a). Diacetylmorphine: 20.9 g

2. Fortunato Toschi, arrested when trying to sell the drug, said that it had been smuggled from Mexico.

15/ See E/NS.1954/Summary 6, case No. 439.

No. 161 Seizure at Hou**s**ton, Texas, on 2 January 1955. Report No. 1391 communicated by the Government of the United States of America on 2 March 1955. (4815)

l(a). Diacetylmorphine: 133 g

2. Arturo M. Mirelas, Filiberto de la Garza and Hector de la Garza were arrested in possession of this drug, the origin of which was Mexico.

No. 162 Seizure at Los Angeles, California, on 17 January 1955. Report No. 1393 communicated by the Government of the United States of America on 2 March 1955. (4817)

1(a). Diacetylmorphine: 2.070 kg

2. Customs agents seized the drug on the Norwegian motor ship Bougainville and arrested Ching Hai Kan and Woo Van Loong; the latter admitted receiving the drug in Hong Kong.

No. 163 Seizures in January 1955. Report No. 1392 communicated by the Government of the United States of America on 2 March 1955. (4816) This report gives four seizures, two of which involve diacetylmorphine totalling:

Diacetylmorphine: 11.4 g

A. Seizure at Laredo, Texas, on 30 January 1955.

1(a). Diacetylmorphine: 3.4 g
 (Demerol: 0.8 g)

2. Charles B. Head had these drugs in his possession when he entered the United States from Mexico.

B. Seizure at San Ysidro, California, on 27 January 1955.

l(a). Diacetylmorphine: 8 g

2. This Mexican drug was seized when Alfonso T. Galvan, George Contreras Sianez and Scarias M. Sandoval were arrested.

5. Cocaine

None

#### 6. Cannabis

(a) EGYFT
 No. 164 Seizures in 1953 and 1954. Report communicated by the Government of Egypt on 14 February 1955. (4830)
 This report gives eighteen seizures, of which ten involve cannabis totalling:

Hashish: 29.155 kg Bhang: 1.979 kg

A. Seizure at Alexandria on 19 August 1953.

l(a). Hashish: 1.119 kg (Raw opium: 37 g)

3. Aref Ahmed Ali and Fatheya El Sayed Ahmed were each sentenced, on 25 November 1954, to penal servitude for life and to a fine of LE 3,000 (\$8,616).

B. Seizure at Belbeis on 7 July 1953.

1(a). Hashish: 20.520 kg (Raw opium: 4.020 kg)

3. Hammad Soliman Mekheimer was sentenced to penal servitude for life and to a fine of LE 3,000 (\$8,616).

C. Seizure at Cairo on 17 October 1953.

l(a). Hashish: 1.516 kg

3. On 26 December 1954 Selim Salem Swelem was sentenced to penal servitude for life and to a fine of LE 5,000 (\$14,360) and Salama Salem Swelem to imprisonment for fifteen years and to a similar fine.

D. Seizure at Tanta on 16 November 1953.

l(a). Hashish: 731 g (Raw opium: 235 g)

3. Ghareeb Ahmed El Nenni was sentenced to penal servitude for life and to a fine of LE 3,000 (\$8,616).

E. Seizure at Alexandria on 3 February 1954.

1(a). Hashish: 677 g

3. Mohd.Mohd. El Soudani was sentenced to penal servitude for life and to a fine of LE 3,000 (\$8,616).

F. Seizure at Alexandria on 8 March 1954. 1(a). Bhang: 1.979 kg 3. Kamal Mohd. El Habashi was sentenced to imprisonment for three years and to a fine of LE 500(\$1,436). Seizure at Alexandria on 14 March 1954. G. 1(a). Hashish: 1.302 kg 3. Helmy Saleh Osman and Asef Saleh Osman, Turkish citizens, were sentenced to penal servitude for life and to a fine of LE 3,000 (\$8,616) each. Seizure at Benha on 11 January 1954. H. l(a). Hashish: 192 g (Raw opium: 2.076 kg) 2. For further details, see case No. 135J. Seizure at Mit Ghamr on 24 January 1954. I. l(a). Hashish: 1.730 kg 3. Elewa Elewa Mustafa was sentenced to penal servitude for life and to a fine of LE 3,000 (\$8,616). Seizure at Sohag on 22 February 1954. J. 1.368 kg l(a). Hashish: 770 g) (Raw opium: 3. Khoderi Abdel Aal Mohd. El Zailai and Abdel Hamid Osman Tantawi were each sentenced to penal servitude for life and to a fine of LE 3,000 (\$8,616). Seizure near Belbeis on 9 April 1954. Report communicated by the No. 165 Government of Egypt on 9 February 1955. (4826) l(a). Hashish: 74.285 kg (Raw opium: 3.830 kg) 2. A reconnaissance campaign led to the arrest of Salem Auda Lweifi, who was leading a camel loaded with the drugs. The origin of the hashish was suspected to be Syria or Lebanon. For further details, see case No. 165a. 3. On 22 January 1955 the accused was sentenced to life imprisonment and to a fine of LE 3,000 (\$8,616).

No. 166 Seizure at Kantara on 7 October 1954. Report communicated by the Government of Egypt on 24 January 1955. (4823)

l(a). Hashish: 863 g
 (Raw opium: unspecified quantity)

2. Mustafa Darwish El Enani was arrested on the Palestine train with the hashish hidden in his luggage; he said the opium was to cure a toothache. The origin of the hashish was suspected to be Syria or Lebanon. For further details, see case No. 166a.

3. On 4 January 1955 the accused was sentenced to life imprisonment and to a fine of LE 3,000 (\$8,616).

No. 167 Seizure on the Eastern Bank of the Suez Canal on 15 January 1954. Report communicated by the Government of Egypt on 15 February 1955. (4845)

> l(a). Hashish: 244.650 kg (Raw opium: 78.090 kg)

2. With the assistance of a British force a coastguardsman succeeded in arresting Ragab Ahmed Ahmed El Okbi, Eid Salem Hassan, Amer Mesallem Soliman, Ghieth Salem Chahouda, Salem Ali Soliman, Lafi Salem Meheiza, Salem Mohd.Soliman, Eid Soliman Sallam and Salem Ghanem Auda in possession of the drugs. The origin of the hashish was suspected to be Syria or Lebanon. For further details, see case No. 167a.

3. On 21 July 1954 all the accused were sentenced to life imprisonment and to a fine of LE 3,000 (\$8,616) each.

No. 168 Seizure on the Western Bank of the Suez Canal on 6 September 1953. Report communicated by the Government of Egypt on 29 January 1955. (4820)

> l(a). Hashish: 13.270 kg (Raw opium: 1.230 kg)

2. Eid Mohd.Salem was arrested in possession of these drugs in a waterskin. The origin of the hashish was suspected to be Syria or Lebanon. For further details, see case No. 168a.

3. The accused was sentenced to life imprisonment and to a fine of LE 300 (\$861.60).

No. 169 Seizure on the Western Bank of the Suez Canal on 10 October 1953. Report communicated by the Government of Egypt on 27 January 1955. (4819)

> l(a). Hashish: 22.010 kg (Raw opium: 5.010 kg)

2. Ghoneim Nasr Salmi and another person were caught swimming the Canal with waterskins containing the drugs; the origin of the hashish was suspected to be Syria or Lebanon. For further details, see case No. 169a.

3. On 15 November 1954 Ghoneim Nasr Salmi was sentenced to life imprisonment and to a fine of LE 3,000 (\$8,616); the other person was acquitted.

No. 170 Seizure on the Western Bank of the Suez Canal on 12 November 1953. Report communicated by the Government of Egypt on 29 January 1955. (4821)

l(a). Hashish: 22.540 kg

2. Alian Gommaa Ghanem was arrested when emerging from the Canal with the drug in waterskins; the origin was suspected to be Syria or Lebanon.

3. The accused was sentenced to life imprisonment and to a fine of LE 3,000 (\$8,616).

(b) FEDERATION OF MALAYA

No. 171 Seizure at Penang on 7 December 1954. Report communicated by the Government of the United Kingdom on 28 February 1955. (4812) 1(a). Indian hemp: 4.838 kg

2. The drug was seized on board the motor vessel Nukaha.

#### (c) MAURITIUS

No. 172 Seizures in December 1954. Report communicated by the Government of the United Kingdom on 23 March 1955. (4837) This report gives seven seizures, of which six involve cannabis totalling:

> Gandia seeds: 680 g Dry gandia leaves: 12.5 g Gandia plants: 1,500

A. Seizure at Bon Accueil on 7 December 1954.

l(a). Gandia plants: 1,500

2. Olymamode Rosun was arrested when the plants were found growing on his land.

B. Seizure at Brisée Verdière on 1 December 1954.

1(a). Dry gandia leaves: 10 g

2. Sookram Marracheea was arrested.

C. Seizure at Flacq on 7 December 1954.

l(a). Gandia seeds: 680 g

2. Leckram Manick was arrested.

D. Seizure at Flacq on 9 December 1954.

1(a). Dry gandia leaves: 1.5 g

2. Danilall Basram was seen by police preparing the drug for smoking.

E. Seizure at Plaine Verte on 10 December 1954.

l(a). Dry gandia leaves: 4 dg

2. Mamode Toorab <u>alias</u> Moussa<sup>16/</sup> was arrested; the drug was locally grown.

F. Seizure at Rose Hill on 31 December 1954.

l(a). Dry gandia leaves: lg

2. Joseph Michel Lingou was arrested.

(d) MEXICO

No. 173 Seizure at Guadalajara, Jalisco, on 21 December 1954. Report communicated by the Government of Mexico on 10 March 1955. (4827)

l(a). Marihuana: 6 kg

2. Ignacio Gómez Valle and Pedro Pérez Becerra were arrested when this drug was seized, and warrants were taken out for the arrest of seventeen other persons.

16/ See E/NS.1953/Summary 6, case No. 839E.

#### (e) TURKEY

No. 174 Seizure at Fatih on 13 December 1954. Report communicated by the Government of Turkey on 21 March 1955. (4834)

1(a). Hashish: 2.140 kg

2. Burhanettin Atalay and Nesir Esmer were arrested in connexion with the attempted sale of this drug.

- (f) UNITED KINGDOM
- No. 175 Seizure at Avonmouth on 24 January 1955. Report No. 367 communicated by the Government of the United Kingdom on 17 March 1955. (4828)

1(a). Cannabis: 1.021 kg

2. Customs officers discovered the drug on the British steamship <u>Salween</u>; the origin was unknown and ownership was not established. The ship had come from Rangoon, Aden, Suez and Ceuta.

No. 176 Seizures in January 1955. Report No. 368 communicated by the Government of the United Kingdom on 23 March 1955. (4836) This report gives two seizures involving cannabis totalling: Cannabis: 8.164 kg

A. Seizure at Avonmouth on 25 January 1955.

l(a). Cannabis: 1.814 kg

2. Maung Thein Maung <u>alias</u> Maung Thein Shwe, Burmese seaman on the British steamship <u>Salween</u>, was arrested in possession of the drug.

3. On 25 January 1955 the accused was sentenced to imprisonment for three months.

B. Seizure at Bristol on 28 January 1955.

1(a). Cannabis: 6.350 kg

2. Mohamed Pearo <u>alias</u> Pearco <u>alias</u> Peru, Indian ex-seaman, was arrested on the Liverpool train at Bristol station; he said the drug had been given to him by two Indian seamen on the British steamship <u>Salween</u> and that he had paid L33 (\$92.40) for it.

3. On 31 January 1955 Mohamed Pearo was sentenced to imprisonment for six months; the two persons accused by him were dismissed for lack of evidence.

(g) UNITED STATES OF AMERICA

No. 177 Seizure at Del Rio, Texas, on 24 December 1954. Report No. 1391 communicated by the Government of the United States of America on 2 March 1955. (4815)

1(a). Marihuana: 24.040 kg

2. Rupeto Medina Bermea was arrested in possession of two suitcases containing this drug, the origin of which was Mexico.

No. 178 Seizure at San Ysidro, California, on 22 January 1955. Report No. 1394 communicated by the Government of the United States of America on 2 March 1955. (4818)

1(a). Marihuana: 2.495 kg

2. Ferman R. Baiza and Guillermo M. Mendoza were arrested in possession of this drug, the origin of which was Mexico.

No. 179 Seizures in January 1955. Report No. 1392 communicated by the Government of the United States of America on 2 March 1955. (4816) This report gives four seizures, two of which involve cannabis totalling:

Marihuana: 45.813 kg

A. Seizure at Brackettville, Texas, on 25 January 1955.

l(a). Marihuana: 27.669 kg

2. Pedro Escobar, Mexican, was arrested in possession of this drug, the origin of which was Mexico.

B. Seizure at Brownsville, Texas, on 19 January 1955.

1(a). Marihuana: 18.144 kg

2. Jose Garcia Rodriguez, Jose Lucio Martinez Segura and Jose Pelayo Salinas were arrested in possession of this drug, the origin of which was Mexico.

No. 180 Seizures in January 1955. Report No. 1389 communicated by the Government of the United States of America on 28 February 1955 (4811)

This report gives three seizures, two of which involve cannabis totalling:

Marihuana: 28.113 kg

A. Seizure at El Paso, Texas, on 28 January 1955.

l(a). Marihuana: 5.897 kg

2. Manuel Rieveling and Jesus Hernandez were arrested; the drug was of Mexican origin.

B. Seizure at San Ysidro, California, on 16 January 1955.

l(a). Marihuana: 22.216 kg

2. Alfonso G. Elias was arrested when trying to smuggle the drug into the United States from Mexico.

No. 181 Seizures in January 1955. Report No. 1395 communicated by the Government of the United States of America on 17 March 1955. (4829)

> This report gives four seizures which involve cannabis totalling: Marihuana: 76.543 kg

A. Seizure at Del Rio, Texas, on 31 January 1955.

l(a). Marihuana: 21.772 kg

2. Federico Sotelo and Efrain Arrodindo were arrested in possession of this drug of Mexican origin.

B. Seizure at Laredo, Texas, on 1 January 1955.

1(a). Marihuana: 40.143 kg

2. Oscar Gutierrez Ovalle was arrested in possession of this drug, the origin of which was Mexico.

C. Seizure at Laredo, Texas, on 9 February 1955.

1(a). Marihuana: 12.247 kg

2. This drug, of Mexican origin, was seized when Raymond Koron was arrested.

D. Seizure at San Diego, California, on 31 January 1955.

l(a). Marihuana: 2.381 kg

2. Louis P. Hattem and Irvin L. Levoff were arrested in possession of this marihuana of Mexican origin.

#### 7. Synthetic Drugs

UNITED STATES OF AMERICA

No. 163a. Seizure at Laredo, Texas, on 30 January 1955. Report No. 1392 communicated by the Government of the United States of America on 2 March 1955. (4816)

l(a). Demerol: 0.8 g

(Diacetylmorphine: 3.4 g)

2. For further details, see case No. 163 A.

### 8. Miscellaneous

None

and a second

#### PART II

#### FURTHER INFORMATION CONCERNING CASES PREVIOUSLY REPORTED

(a) FEDERATION OF MALAYA

Supplementary report communicated by the Government of the United Kingdom on 28 Feburary 1955.

No. 703 0 (E/NS.1954/10) Seizure at Kuala Lumpur on 29 September 1954.

3. Lai Sze was sentenced to imprisonment for four months and Tung Nam and Liew Peng Seng to nine months each.

(b) MAURITIUS

Supplementary report communicated by the Government of the United Kingdom on 23 March 1955.

No. 624A (E/NS.1954/8) Seizure at Artillery Square on 6 June 1954.
3. On 6 July 1954 Marie Therese Palissade was fined Rs.50

(\$10.50) and costs.

No. 124C (E/NS.1955/2) Seizure at Port Louis on 3 October 1954.

3. On 10 December 1954 Aboo Baker Fakirmamode was sentenced to hard labour for six months and to pay costs.

No. 124D (E/NS.1955/2) Seizure at Port Louis on 29 October 1954. 3. Raymond Guiton was fined Rs.30 (\$6.30) and costs.

No. 124H (E/NS.1955/2) Seizure at Triolet on 8 October 1954.

Mohunpersad Parlakith was fined Rs.500 (\$105) and costs on
 December 1954.

No. 125E (E/NS.1955/2) Seizure at Port Louis on 10 November 1954.

3. Mardaymootoo Appavoo was sentenced to hard labour for two months and to pay costs.

No. 125F (E/NS.1955/2) Seizure at Port Louis on 10 November 1954.

3. On 14 December 1954 Mooneea Beeharry was fined Rs.100 (\$21) and costs.

No. 125G (E/NS.1955/2) Seizure at Port Louis on 15 November 1954.

3. Abdool Raman Gaffoor was fined Rs.100 and costs.

(c) SINGAPORE

Supplementary report communicated by the Government of the United Kingdom on 23 March 1955.

No. 420 (E/NS.1954/6) Seizure at Singapore on 20 May 1954.

3. Yew Seow Kwee was sentenced to imprisonment for three and a half years; Lee Hai Bee was acquitted and discharged.

No. 568 (E/NS.1954/8) Seizure at Singapore on 30 July 1954.

J. Liew Seng Yu was sentenced to fines totalling Malayan \$700 (\$231) or, in default, to rigorous imprisonment for five months; Yew Moi Kia was sentenced to fines totalling Malayan \$350 (\$115.50) or, in default, to rigorous imprisonment for three months. The fines were paid.

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NORTH BORNEO			
Jesselton	29 October 1954	• • • • • • •	21
·	1 December 1954	• • • • • • •	21
SINGAPORE			
Pulau Bukom Island	6 December 1954		14
Singapore	2 December 1954 8 December 1954 12 December 1954 15 December 1954 24 December 1954 28 December 1954		14 15 15 15 15 16
TUNISIA			
Tunis	8 <b>Januar</b> y 1955	• • • • • • • •	23
TURKEY			
Fatih	28 June 1954 13 December 1954	• • • • • • • •	16
Kastamonu	19 December 1954 18 January 1955	•••••	30 21
UNION OF SOVIET SOCIALIST REPUBLICS			
Place not indicated	30 August 1953		16
UNITED KINGDOM		A. C.	
Avonmouth	24 January 1955 25 January 1955	· · · · · · · ·	30 30
Bristol	28 January 1955		<b>3</b> 0

Locality

			1000
UNITED STATES OF AMERICA			
Arizona, Gadsden	26 January 1955		22
San Luis	20 October		22
Tucson	3 January 1955	• • • • • • •	22
California, El Centro	7 January 1955		23
Los Angeles	17 January 1955		24
San Diego	31 January 1955		33
San Francisco	12 November 195 <sup>4</sup> 20 January 1955	• • • • • • •	17 21
San Ysidro	16 January 1955 22 January 1955 27 January 1955	· · · · · · · ·	32 31 24
Texas, Brackettville	25 January 1955		31
Brownsville	19 January 1955		31
Del Rio	24 December 1954 31 January 1955	• • • • • • •	31 32
El Paso	28 January 1955		32
Houston	2 January 1955		24
Laredo	l January 1955 30 January 1955 9 February 1955	· · · · · · · ·	32 24 32

Date

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# III. LIST OF MERCHANT SHIPS IMPLICATED

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Name	Nationality	Cwner or Charterer	Times previous reported	-	Page
BENTONG	British	Straits Steamship Co. Ltd.	2	•	15
BENVEG	British	Ben Line Steamers Ltd.	l		16
BOUGAINVILLE	Norwegian	Not stated	-	, <b>•</b> ••	24
BROWNFELS	Not stated	Not stated	-	• •	8
CORFU	British	Peninsular and Orient Stea Navigation Co. Ltd.	im l	• •	15
HAI LEE	Norwegian	Bruusgaard Kiosterud and C	io. 3	• •	14 1
LOTORIUM	British	Anglo Saxon Petroleum Co. Ltd.	-	•••	14 14
MELAMPUS	Not stated	Not stated	l.		13
NUKAHA	Not stated	Not stated	-		28
NYHORN	Norwegian	Haaland Line	-		9
RAJULA	British	British India Steam Navigation Co.	19	•••	15
SALWEEN	British	P. Henderson and Co.	19		30
STAHLECK	German	Hansa Lines	-	• •	8

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