

U. S. CUSTOMS SERVICE

(BOX 1)

COMMISSIONER'S PRIVATE WORLD WAR II FILES

-10E1 24/19/1-2

Briscoe, Arthur J. (Illicit sale of arms and ammunition) 10/30/40 to 1/13/41

Aid to Britain Policy 9/6/39 to 6/30/41

British Purchasing Commission Cargo to be shipped from Providence, Rhode Island 5-27-41

British Purchasing Commission Method agreed upon to be followed in handling foreign ships arriving in Providence, R. I. district. Letter from collector at Providence dated July 1, 1941. 6/1/41 to 6/15/41

British Purchasing Commission Letter from Assistant Collector Petty, Detroit, Michigan dated June 17, 1941, re complaint of British Purchasing Commission to effect that merchandise was being exported through his district on through bills of lading without production of required shipper's export declarations. 6/17/41

Coast Guard Reports Includes reports of suspected sabotage of vessels, waterfronts- Communist and Nazi sympathizers. 8/1/40 to 1/21/42

Coast Guard Reports JapaneseMexican communications 2/21/41 to 6/28/41

Coast Guard Reports German-Mexican communications 11/1/40 to 5/8/41

Collectors of Customs Use of Government-owned boat by a collector of customs for the purpose of entertaining friends and congressmen on pleasure trips 5/21/37 -

Collectors of Customs Alleged irregularities of William J. O'Brian, Collector of Customs, Buffalo, New York 4/17/34

330806

Collector of Customs Fred G. Pabst,
Galveston, Texas

Investigation of irregularities

5/22/37 - 6/25/37

Collector of Customs

Recovery from collectors and
acting collector at Cleveland, Ohio,
on their bonds, of losses caused
by the deputy collect at Akron, Ohio

2/16/37 - 2/13/41

Cooperation with F. B. I.

Search of staterooms and persons of
certain passengers on the SS ASAMA
MARU - Count Tanaka and daughter
included among passengers.

Letter to collector at Los Angeles,
dated August 26, 1940, advising that
in cases where his office is called
upon to make searches which do not
involve any possible violation of the
customs laws. Facts should first be
submitted to the Bureau for instructions
as to what action should be taken

6/24/40 - 10/18/40

Digest of Customs and
Related Laws

Preparation of a complete digest
assigned to General Counsel's
office (Mr. Nevius)

Digest of Customs and
Related Laws

5/4/34 to 8/22/40

(Espionage)

Search of staterooms and persons
of certain passengers on the
SS ASAMA MARU-COUNT TANAKA and
daughter included among passengers.

Letters to collector, Los Angeles,
advising that in cases where his office
is called upon to make searches which
do not involve any possible violation
of the customs laws, facts should first
be submitted to the Bureau for instructions
as to what action should be taken. YASAKUNI MARU

Export Control (Part 1)

1940

330807

Export Control	Reports re seizure of plate of platinum from Stanley Yound, Chief radio operator aboard the SS URUGUAY on Nov. 8, 1941. (Additional correspondence in this matter filed in Mr. Shamhart's files.)	11/8/41
Export Control	Licensing requirement for metal drums and containers. (Letter of March 13, 1941 from A. A. Gunter, Port Arthur, Texas)	3/13/41
Export Control	(Main file in central files - 741.2) Investigation into activities of the Texas Company relative shipments of oil products to Spanish ports ex SS DUNGANNON and SS CONNECTICUT - File contains report of Alto A. Gunter, Assistant Collector at Port Arthur. STRICTLY CONFIDENTIAL letter to SCA dated May 6, 1941, relative conversation overheard by a customs officer between First Mate Vincent of the Panamanian SS I. C. WHITE and unknown person, believed to Providence, R. I. Standard Oil Co. employee, alleging that a tremendous quantity of Venezuelan oil was going to Teneriffe, Canary Islands, Spain.	5/6/41
Export Control -	Shipments of gasoline to Japan Reports from all customs district in which vessels might clear foreign relative to shipments of oil to Japan or Japanese-controlled ports in China in response to Bureau wire of October 1, 1940	10-1-40 to 10-7-40
Export Control -	Certification of outward manifests - Letter from Mr. O'Keefe dated October 10, 1940	10-10-40
Export Control -	List prepared by Station Inspector Fitzgerald showing aluminum shipments in port at New York awaiting shipment (list dated October 19, 1940)	10-19-40

330808

Export Control	Instructions to collector at Los Angeles relative to sampling of gasoline exported to Japan - PAN PACIFIC TRADING CORPORATION Correspondence with State	10/23/40
Export Control	Shipments of oil to Japan EX Jap DURBAN MARU, NOZIMA MARU, HYBERT, and ARIZPA from New Orleans November 1940	Nov. 1940
Export Control	Petroleum products exported on Japanese naval tankers at San Francisco covering period from January 1, 1941, to April 29, 1941	1/1/41
Export Control	National Chemical Corporation	1/18/41
Export Control	Export of jute bags to Japan	1/22/41
Export Control	Shipment of tires and tubes on SS PRESIDENT GRANT which cleared from New York Feb. 7, 1941	2/7/41
Export Control	Three shipments of cotton ginning machinery - Lummus Cotton Gin Company, Columbus, Georgia, for exportation to Brazil	2/7/41
Export Control	Tungsten - Memo re 1,000 tons which may be imported at New York from Shanghai	2-26-41
Export Control	Petroleum products in wooden barrels and in metal containers of less than five-gallon capacity	2-27-41
Export Control	Lading of 15,000 rounds of eight mm. cartridges on board Thailand SS SURIYOTHA NAWA at New Orleans	3-12-41
Export Control	AMTORG TRADING CORPORATION (Complete list of all Russian orders in the U. S.)	3-6-41
Export Control	SHIPMENTS OF OIL TO JAPAN Report by Deputy Collector in Charge at Port San Luis, California, forwarded by Assistant Collector Salter at Los Angeles on March 29, 1941.	3-29-41
Export Control	Shipments of mercury from Spain destined to Japan	4-14-41
Export Control	Rubber exports - licenses issued to Mitsui and Company, Ltd. Dictated over the telephone by Collector during April 19, 1941.	4-19-41

Export Control	Alleged carrying of oil to Teneriffe, Canary Islands, by Standard Oil Company Tanker S. S. W. H. Libby of Panamanian flag.	5-19-41
Export Control	Letter from William Jennings Bryan dated June 30, 1941, re study he made at New York in connection with Export Control	6-30-41
Export Control	New York Times article concerning shipment of gasoline to Japan on SS MINERVA. (Teletype messages between Mr. Shamhart and Mr. Bruen; report from Supervising Customs Agent Creighton dated September 5, 1940)	9-1-40
Export Control	Exportations to Madagascar in exchange for graphite (copy of 7th edition of International Traffic in Arms).	9-18-41
Export Control	Message from Customs Agent at New Orleans dated September 30, 1941, relative to exports of petroleum products to Spain	9-30-41
Export Control	Opinion of General Counsel Foley on the authority of the Bureau of Customs and Collectors of Customs to investigate violations of the Export Control Act.	10/15/41 - 10/20/41
Export Control	Letter to Collector of Customs, Port Arthur, Texas, calling attention to certain errors he has made in his reported classifications of shipments of petroleum products to Spain (Letter dated November 21, 1941)	11/21/41
Foreign Funds Control		8/14/42
Foreign Funds Control	Diamonds in British Diplomatic Pouch	2/19/42
Foreign Funds Control	Data on Diamonds (Seven folders)	2/41 thru 12/45

U. S. CUSTOMS SERVICE

(BOX 2)

COMMISSIONER'S PRIVATE WORLD WAR II FILES

Foreign Funds Control - Works of Art	^{not} Third person ¹ from State enclosing a copy and translation of a note from the Ambassador of the French Republic suggesting measures be taken to prevent importation into the U. S. of works of art appropriated by the German authorities during military occupation of France. Letter from Meyer D. Rothschild dated July 2, 1940. Letter from Warner Prins dated July 1, 1940. Memo re importation of looted diamonds and art treasures dated August 21, 1940. Proposed reply to Rothschild which was killed.	7/1/40
Foreign Funds Control	Memo by Station Inspector Fitzgerald giving translation of a letter found among the ship's of the SS GUADELOUPE which arrived December 30, 1941, in which P. Benech, Martinique, former Naval Attache in Washington, asks addressee to arrange for the withdrawal from his account of a sum of money in \$100 bills.	1-2-42
Foreign Funds Control	Fourteen (14) valuable paintings from Kaiser Wilhelm Museum. Correspondence with J. Edgar Hoover. Correspondence with Senator Lodge.	3/24/41
Foreign Funds Control - Paintings	Works of art of French ownership arriving at New York EX SS DONALD McKAY	10/17/40
Foreign Funds Control - SHIN KANBAYASHI (Japanese)	F. B. I. request for cooperation of customs in search of effects.	3/19/41

330811

Foreign Funds Control	Correspondence with Assistant Collector Pollock relative to receipt by the Triplett Electrical Instrument Company of Bluffton, Ohio, of a number of first-class mail envelopes from Switzerland containing synthetic sapphire jewels and aviation pivots.	2-19-42
Foreign Funds Control	Canadian Post Office Guarantee Fund	5-31-41
Foreign Funds	Reports from Station Inspector Fitzgerald, Lists of merchandise owned by French interests and stored at various U. S. ports.	11-5-41
Foreign Funds Control	Dr. Werner R. Haubold; Wilhelm Helms; and Helmuth Weidemann	3-21-41
Foreign Funds Control	Isadore Lipschutz	2-4-42
Foreign Funds	J. Ray Olivera	11-19-42
Foreign Funds Control	Procedure in handling exports of merchandise in which any of the foreign countries designated in EX. ORDER 8389, as amended, or nationals thereof has an interest with particular reference to exports having a value of \$50,000 or more.	12-17-40
Foreign Funds Control	Memorandum dated May 17, 1941, relative to conference held in the Office of Norman P. Davis, Federal Reserve Bank of New York on May 15, 1941, concerning method of handling importations of diamonds coming into U. S. through the port of New York.	7/1/41
Foreign Funds Control SS DROTTNINGHOLM	List of diplomats making baggage declarations and amounts of currency declared upon arrival of vessel of June 1, 1942, etc.	6/18/42

330812

Foreign Funds Control Henry Mann, et. al.	Operating from Harriman-Ripley & Co. New York City	8-20-41
Foreign Funds Control	Baroness Marie Ann Goldsmith Rothschild	10-18-40
Foreign Funds Control	Klotz, Leopold Hugo Paul Klotz, Mrs. Leopold Hugo Paul alias Baroness Vera Montgomery, alias Vera von Tennburg-Povloa FARBER, ALEX, and others	6/22/43
Foreign Funds Control	Johann Wehrli, Swiss national, suspected of bringing in funds for subversive purposes. Teletype dated 9/4/41	9-4-41
Foreign Funds Control	Pioneer Import Corporation	1-31-41
Foreign Funds Control	Newspaper clipping of March 6, 1941, re: "Move by Germany to Export Seized Goods Here."	3-6-41
Foreign Funds Control	Re envelopes handed by Werner Von Clemm to Helmuth Harder, deck steward on SS EXCAMBION	3-22-41
Foreign Funds Control	Bassler Hendels Bank) Union Bank) Zurich Schwietzler Volke Bank)	4-5-41
Foreign Funds Control	Hugo Prince - Diamonds	2-5-41
Foreign Funds Control	North African arrangement - Memo to Mr. Gaston by Mr. Pehle, dated 4/22/41	4-22-41
Foreign Funds Control	Correspondence with Collector Root, Virgin Islands, concerning storage of diamonds in the Virgin Islands	5-6-41
Foreign Funds Control	Re securities brought into the U. S. on the person of, in the baggage of, or in mail addressed to consular officers, in violation of Ruling 5 issued in connection with Executive Order No. 8389, as amended	6-13-40

330813

Foreign Funds Control	Strictly confidential letters of June 12, 1940, and July 22, 1940, re: Importations of Securities.	7-22-40
Veritas Press and Voelcker Brothers	Peist, Oscar - President of Veritas Press Voelcker, Carl S., President of Voelcker Bros. Schmidtberger, Joseph R., Secretary-Treasurer	1-9-41
Frings, Mr. and Mrs. Kurt	(Filed in Mr. Bulkley's files)	3-7-41
Foreign Funds Control	Shipment of rough diamonds via airmail aboard the Yankee Clipper addressed to Carl Gutwirth	11-9-40
Foreign Funds Control	Osias Ganz	12-5-40
Foreign Funds Control	Joseph Leibman	11-6-40
Foreign Funds Control	World's Fair exhibits - withdrawal of materials at Belgian pavillion.	
	Letter from Mr. O'Keefe, dated December 17, 1940, reporting circumstances of shipment of \$345,000 worth of negotiable securities aboard the SS ARGENTINA	12-7-40
Foreign Funds Control	Transactions in Foreign Exchange Van Cleef & Arpels, Inc., a New York Corporation Julian Arpels, President Claude Arpels, Treasurer	12-7-40
Foreign Funds Control	Letter from Mr. O'Keefe dated Dec. 14, 1940, in connection with certain merchandise imported by Charles Broudarge	12-14-40
Foreign Funds Control	French Air Commission Information concerning Bronzavia, Inc., to whom the French Air Commission intends to deliver certain bomb sights, radio equipment, etc.	12-19-40

330814

Foreign Funds Control	Memo to Mr. Johnson from Mr. Shamhart of February 14, 1941, relative to conference with Mr. Peabody, agent of the Intelligence Unit of the Bureau of Internal Revenue, investigation of domestic corporations	1-14-41
Foreign Funds Control	Importation of gold on SS LOUISVILLE	1-24-41
Foreign Funds Control	Letter of May 19, 1941, by Mr. Erwin G. May relative to information to be furnished by the National City Bank of New York to various Government agencies.	5-19-41
Foreign Funds Control	Investigations	6-17-41
Foreign Funds Control	Report from Acting Supervising Customs Agent Fischer, San Francisco, California, dated July 11, 1941, stating that no bonds or securities from occupied territories in Europe have been observed in his district.	7-11-41
Foreign Funds Control	Freezing orders covering Japanese and Chinese assets in the United States	7-26-41
Identification Cards	Customs Forms 3133 and 3135	1-1-42
Couriers	Laughlin's report of October 12, 1942, forwarded by Mr. Durning, covering the detention of pouches carried by Max Roth.	10-12-42
Italy	Jewels	9-29-41
Japan	Japanese propaganda literature in Shanghai	9-15-42
Japan	Memorandum re Korea by Martin G. Scott	
Memoranda for the Secretary	Household and personal effects of German Consul General at San Francisco	7-1-41
Movements of Nationals	New Orleans, Louisiana	12-24-41
National Defense	Machine tools for export	6-4-40

330815

Navy	Letter to Secretary of the Navy replying to his letter of 7-17-41 regarding the security measures employed on the waterfront particularly in the case of shipments of war materials	
	(Filed in central files)	8-1-41
Navy Department	Letter from Secretary of the Navy Knox	
	(Emergency purchase of war materials - Metals Reserve agent for Sec'y Knox)	4-14-41
Navy	The Secretary of the Navy's letter authorizing the Commandant of the Coast Guard to issued permits for the departure of vessels by the direction of the Secretary of the Navy. Authorization dated 11-14-41.	11-18-41
Navy Department	Letter from Collector Durning dated 2-26-43 relative to plan worked out by his office and District Naval Intelligence for control of visitors entering neutral-flag vessels.	2-26-43
Neutrality File	Voyage covenants	5-6-42
Neutrality	National Defense and Neutrality	7-1-39
	"Things to be Done in the Event of War in Europe"	9-14-38
Neutrality	Herman Stoltz of Rio de Janeiro; representative of North German Lloyd attempted to establish letter of credit in his behalf to cover 250 tons of diesel motor oil. (April 1941)	5-19-41
Neutrality	Correspondence with Chairman, Defense Communication Board, relative to plan for the utilization of communication facilities in interest of National Defense.	6-3-41
Neutrality	Proposed shipment of planes to Iran	

Passports	Departmental (State) Order No. 1003 - Regulations - Control of Persons Entering and Leaving the United States pursuant to the Act of 5/22/18, as amended.	5-22-18
Passports	Alleged entry into the United States of one Reuters, German National and a personal friend of Hitler's.	12-24-41
Passports	(Complete file on passports filed in central files)	5-11-42
Propaganda Mail	Memo of conference held at San Francisco on 5/8/41 at the office of the collector of customs	5-8-41
Propaganda Mail	Basis of rejection by Post Office Department of propaganda mail	
Propaganda	Motion picture film - Propaganda	12-27-40
Propaganda Mail	Memo by Mr. Woytych and Wm. F. Donnelly, Customs Bureau, City Post Office, relative to telephone inquiries from unknown persons on 4-28 and 4-29-41 on method of examining foreign mail	5-13-41
Propaganda Mail Matter	(Book by or about Plato)	3-11-41
Propaganda Film	Letter from Assistant Collector O'Keefe dated 5-23-41 enclosing copy of a letter from Federal Bureau of Investigation (B. E. Sackett, Special Agent) dated 5-10-41 concerning exposed but undeveloped photographic film imported from South American, Panama Canal Zone, and other places	5-23-41
Propaganda	Third person note from State dated 7-25-41 forwarding copy of Confidential Despatch No. 1286, dated 6-24-41, from the American Embassy, Lima, Subject: "Propaganda Carried as Baggage by Pan American Grace Airways."	7-25-41
Propaganda Mail and Films	Small packages of motion picture films sent by Army personnel from the Canal Zone to New York for development	3-29-41

Propaganda Mail, Books, and Films	Letter dated April 15, 1941, from Acting Appraiser of Merchandise at New York (S. J. Montgomery) re in- formation that German motion picture film is being imported into U. S., shipped from Germany through Spain or Portugal to S. A., etc.	4-15-41
Search of Passengers and Baggage	Examination of the household effects of Harry Schram - arrived on the SS WEST POINT, 9-4-41.	9-20-41
Search of Passengers and Baggage	Captain George Beller, SS MANGALIA) 1st Officer Roland Ott, " "	7-3-41
	Mrs. Anna Flebus, Italian National)	7-5-41
	Mrs. Marguerite Boscham, German National	
	Jacques Hoffman	7-7-41
Search of Passengers and Baggage	Memo by Station Inspector Fitzgerald dated 3-24-41 rel. examination of <u>Mr. Gualterio Ullmann</u> <u>" Adolfo Fick</u> <u>Sr. Mario de la Orden</u> <u>Senora Nieves de la Orden</u>	3-24-41
Search of Passengers and Baggage - Cooperation with F. B. I.	<u>Mrs. Theodora Lili Juhl</u> <u>Mario Infante</u>	11-21-41
Search of Passengers and Baggage at Request of F. B. I.		3-12-41
Search of Passengers and Baggage	Japanese diplomatic officials en route to Hot Springs, Va., 2-18-42	3-25-42
Search of Passengers and Baggage	SCA at New York, San Francisco, and Seattle instructed to exercise the greatest diligence to detect carriage of documents and communi- cations from or to Germany, Italy, or Japan.	5-7-41

330818

Search of Passengers and Baggage

Dora Baruch suspected of
being Nazi spy.

Alfredo Almeida de Sa
(husband of Dora Baruch),
Brazilian Vice Consul at
Los Angeles.

12-31-42

Search of Passengers and Baggage

Memo prepared by the British
Contraband Control Service
of Hamilton, Bermuda, entitled
"Carrying of passengers" baggage",
forwarded to FBI and by it forwarded
to the Secretary of the Treasury,
11-14-41

11-14-41

Search of Passengers and Baggage

Memo by Mr. Gaston relative to
telephone conversation with
Collector Durning on 2-17-42,
reporting on the examination of
the contents of French diplomatic
pouches which were to have gone
on the SS GUADELOUPE, but which
were detained.

2-17-42

Search of Passengers and Baggage

Memo on steps taken by Customs
to assure Customs' examination
of passengers and imported articles
coming into U. S. in military and
naval planes.

11-17-41

Search PF Passengers and Baggage

Examination of effects of Gustav Hulthan,
Swedish National; Pietro Rametta, Ex
SS EXCAMBION and Grace Johnson, Ex
SS SANTA PAULA

11-21-41

Search of Passengers and Baggage

Letter from Mr. O'Keefe, dated
May 7, 1941, relative to detention
of baggage of Mr. Lloyd Free

5-9-41

Search of Passengers and Baggage

Summary of report dated May 12, 1941,
from Customs Agent Acting in Charge
at Nogales, Arizona, relative to
search of Alfred Von Wegerer and
Mary Ellen Leary

5-12-41

330819

Reports By Station Inspector Fitzgerald

List of vessels in Port of New York as of July 29, 1940 7-31-40

" " " " "

List of war materials scheduled for shipment to Saigon, French Indo-China 7-21-41

" " " " "

Memo from Station Inspector Fitzgerald dated July 1, 1941, concerning eight cases of aircraft engine parts and accessories which the French Line wishes to export 7-1-41

Report By Station Inspector Fitzgerald

Memo from Station Inspector Fitzgerald, dated July 29, 1941, re request by French Line at Marseilles for freight rates from New York to Casablanca, Algiers, and Marseilles. 7-29-41

Reports By Station Inspection Fitzgerald

Relative to turning over to the United States of French vessels 9-17-41

Reports by Station Inspector Fitzgerald

Re formalities to be fulfilled by the master of the French steamships ILE D'QUESSANT and ILE De NOIRMOUTIER in connection with obtaining British navicerts. 7-23-41

Reports by Station Inspector Fitzgerald

Lists of commodities manifested on various French ships, movements of French ships, etc. - miscellaneous 2-13-43

Shipments to South America, Japan and Other Countries

(Reports by Station Inspector Fitzgerald

5-29-41

U. S. CUSTOMS SERVICE

(BOX 3)

COMMISSIONER'S PRIVATE WORLD WAR II FILES

Japanese Situation	Special Activities	7/3/41
Japanese Situation	HETIAN MARU	8-1-41
Japanese Situation	TATUTA MARU	8-12-41
Japanese Situation	SS ASUKO MARU SS NORFOLK MARU	7-9-41
Japanese Situation	TATUTA MARU TAIYO MARU KIKAWA MARU (Departure - November 1941)	10-27-41
Special Information on Exports to Japan	CONFIDENTIAL CIRCULAR OF NOVEMBER 25, 1940, AND SUPPLEMENTAL REQUESTS PERTAINING THERETO	
	Requests current information relative to shipments to Japan and Japanese controlled areas of China and Russia.	1-24-41
Special Information on Exports to Japan	(December 5 to 30, 1940, inclusive)	12-7-40
Special Information on Exports to Japan	(January 2 to 31, 1941, inclusive)	1-28-41
Special Information on Exports to Japan	(February 3 to February 28, 1941 incl.)	2-28-41
Special Information on Exports to Japan	(March 2, to 27, 1941, inclusive)	3-27-41
Special Information on Exports to Japan	(April 1, 1941 to April 30, 1941, incl.)	4-5-41
Special Information on Exports to Japan	(May 2, 1941, to May 29, 1941)	5-2-41
Special Information on Exports to Japan	(June 2, 1941, to June 30, 1941)	6-3-41

330821

Special Information on Exports to Japan	(July 1, 1941, to July 31, 1941, incl.)	7-3-41
Special Information on Exports to Japan	(August 2, 1941, to August 30, 1941)	8-2-41
Special Information on Exports to Japan	(September 1941)	9-2-41
Special Information on Exports to Japan	(October - 1941)	10-2-41
Special Information on Exports to Japan	(November - 1941)	11-5-41
Special Information on Exports to Japan	(December - 1941)	12-1-41
Special Information on Exports to Japan	(January 1942 to -	1-2-42
Special Information on Exports of Petroleum Products	(Confidential Circular of 3/11/42)	3-11-42
State	(Memorandum of conversation relative to exchange of American citizens in German and Italian - held territories for Germans and Italians in American territory.)	9-4-41
State	Confidential memo by an officer of the Customs in New York based on an interview with an informant recently returned from the French West Indies. 10-16-42	12-6-41
State	Tin, importations from Japan	12-14-40
State	Couriers for the Free French - Report forwarded by Collector Durning on 9/22/42	9-19-42
State	Letter from Dean Acheson, Assistant Secretary of State, stating that "Importations into Martinique, either from this country or from Brazil shall be limited to goods for consumption in the Antilles."	7-15-41
State	<i>Regarding</i> Six cases of moving picture film consigned to the Embassy of the Union of Soviet Socialist Republics.	4-18-41

State	Letter to Supervising Customs Agent, Jacksonville, Florida, dated February 7, 1941, relative to firms in the vicinity of Lima known to be or suspected of being engaged in the handling of transshipments to and from Europe via air express	12-16-40
State	Memorandum for file of 10-8-41 relative to plan to bring to the United States 2,000 to 2,500 American citizens now marooned in Japan and to take back a like number of Japanese.	10-8-41
State	Notes exchanged between the Government of Canada and the Government of the United States with a view to simplifying the procedure in connection with the travel of public vessels. Letter from State dated January 25, 1941.	1-10-41
Statistics	Instructions to various collectors that the Bureau desires copies of shipper's export declarations covering shipments laden at their ports for Japan, China, and Burma be forwarded by airmail to the Section of Customs Statistics, New York, New York. Instructions dated 9-19-41.	9-17-41
Unamericanism	A. Raymond Raff, Collector of Customs, Phila., Pa.	3-21-39
Unamericanism	Lerch, Frank - Customs guard at Savannah, Ga.	3-10-41
Vessel Movements (Gen'l)		9-3-39
Vessels	Diversion of certain neutral ships from New York to Baltimore.	9-8-42
Vessels	Memo to Mr. Johnson from Mr. Gaston relative to discontinuing the practice of designating as Naval auxiliaries chartered British merchant ships.	1-25-43
Vessels	Attempts by owners of EX-Danish vessels to induce masters and crews to leave ships and return home. Report from collector at Norfolk dated September 16, 1941.	4-19-41
Vessels	Correspondence with Secretary of State, Secretary of the Navy and Collector of Customs at Galveston, relative to intention to refuse departure of the unfinished hull of a small tanker, which a Portuguese Oil Company desires to have towed to Portugal.	5-5-41

330823

Vessels Report of the Collector of Customs at Norfolk, Va., relative to arrival of the Finish SS HAMMARLAND with forty-five survivors of the Dutch SS YSELHAVEN and the Belgian SS MERCIER which had been picked up at sea. 6-25-41

Vessels Regulations of the British Government upon arrival of American vessels at a British port (Report from John G. C. Fitzgerald) 3-9-45

Vessels Letter of September 3, 1939, re distinction that should be made between merchant vessels armed solely for defense purposes and merchant vessels armed for offensive purposes. 9-3-39

Vessels Rumors that (1) All Japanese vessels had been ordered to be in home waters by July 31, 1941, and (2) that principal officers of the Mitsui and Mitsubishi companies had been ordered to be in Japan on July 15, 1941. 7-15-41

Vessels FBI memo of April 18, 1941, stating that "It is confidentially reported that in the month of April 1941, the Japanese Government will assume absolute control of the allocation of Japanese ships. ~~was~~." 4-18-41

Vessels (Clearance of in Foreign Trade) Commerce Dept. Circular of October 12, 1941. Letter to Mr. Vipond of October 16, 1941 10-8-40

Vessels Attorney General's opinion of August 1939 relative to seizure of vessels in our ports in event of armed conflict between foreign nations. 8-28-39

Vessels Reports by the Collector of Customs at Charlotte Amalie, V. I., relative to French trade in the Carribean. 3-7-41

War Department Military district of Sault Ste. Marie 3-24-41

War Department Conference held at Treasury Department 2-20-41 relative to importation of imports of equipment for national defense free of duty. 2-20-41

War Risk Insurance Report dated May 13, 1941, from office of supervising customs agent, New York, relative to investigation of possible leakage of information as to marine cargoes insured in the U. S. 5-10-41

U. S. CUSTOMS SERVICE

(BOX 4)

COMMISSIONER'S PRIVATE WORLD WAR II FILES

(T. D. 39508) ORGANIZATION OF THE CUSTOMS SERVICE

Promulgating Public Act No. 502, Sixty-seventh Congress,
to provide the necessary organization of the Customs
Service for the adequate administration of the tariff
act of 1922 and all other customs revenue laws.

3-20-23

Catalogues of Customs Books and Blanks, Form 3037		Revised 2-15-32
Revision of Digest of Customs Decisions		9-18-31
United States Customs Court New York	Relative to the style of printing the reappraisement indexes	1-17-33
Lord Fairfax Corporation Matter		10-22-34
Reifel Case		7-25-34
Coast Guard participation in the SS MORRO CASTLE disaster		Sept. 1934
Portland, Maine	(Organization)	1943
Memoranda	(Interoffice)	9-30-33
General Provisions	Foreign Trade Agreements	12-13-34
Proclamations	Part I	9-8-39
Subsidy of Domestic Industry through a Foreign-Trade Agreement		9-19-34
Classified matter confiscated by Military Intelligence Certifying officers when discovered to be illegally in the possession of travelers under customs jurisdiction to be turned over to MIS at Miami for disposition.		10-10-43
Cotton Agreement	Summary of and Comments on Memorandum of Interdepartmental Trade Agreements Committee on Proposed German Cotton Agreement	12-10-34
Subsidy of Domestic Industry through a Foreign-Trade Agreement		9-19-34

330825

Application of Section 307, Tariff Act of 1930, to Merchandise Produced by Vagrant Colony at Merxplas, Belgium.	8-13-32
Certain changes and improvements in new Post Office and Courthouse at Pittsburgh.	5-20-35
Vanceboro, Maine (Dist. 1) Repairs and Painting of Customhouse 1928-1931	(File 132.13)
Section 337 - Circulars on Slide Fasteners (T. D.s 47179 and 47393)	5-3-35
Conference - Mexican Border Travel Censors	11-11-42
Difficulties encountered by representatives of the Associated Press and other importers at New York re delay in obtaining photographs imported from Europe by airplane	4-29-43
Circular Letter 2282 and Supplements (File: 741.04) Trading with the Enemy Act	3-12-43
Censorship Complaints; Joseph Morton	11-6-43
Smith, Walter F. Examination Communications	6-24-43
Enemy Act of 1917 (Sec. 3(c) Re customs officers examining and licensing tangible communi- cations entering and leaving the United States otherwise than by mail.	6-8-43
Maas, David E. Unaccompanied baggage to Havana	5-20-42
Examination of tangible communications carried by nondiplomatic officials whose passports indicate their status as British Government officials. (File 741.04)	2-7-42
Customs requirements to air traffic through the Territory of Hawaii (File 741.042)	8-20-43
Biweekly Staff Meetings (Board of Economic Warfare, Office of Exports)	6-10-43

330826

Hamilton Field - Customs functions in connection with outgoing and incoming Army planes		9-24-43
Trading with the Enemy Act	Aircraft of the Army Transport Command departing from Hamilton Field, California, for Hawaii and points in the South Pacific	11-16-43
Emergency Advisory Committee for Political Defense		1-7-44
Office of Economic Warfare	Coordination of the functions of the Office of Economic Warfare, the Dept. of Justice and the Bureau of Customs in connection with seizures made for violation of the Export Control Act.	10-8-43
McIntyre, Robert V.	To serve as Customs' representative on the Joint Merchant Ships Statistical Board.	2-28-44
Reign of Terror	Investigations at Port of New York	8-23-39
Par. 367, Watches		5-2-35
Vessels	Instructions concerning sealing of radio apparatus on merchant vessels of belligerents by the United States Coast Guard.	9-13-39
Vessels	Photostatic copies of certain papers which may be found on vessels on the high seas - Requested by Captain Derby and sent to him by special messenger,	9-27-41

330827

DIRECTORY OF WAR TIME ACTIVITIES

within

COLLECTION DISTRICT NO. 10

PORT OF NEW YORK

Harry M. Durning
Collector

Gregory W. O'Keefe
Asst. Collector

Customhouse
New York, N. Y.

November 1942

330828

DIRECTORY OF WAR TIME ACTIVITIES
within
COLLECTION DISTRICT NO. 10
PORT OF NEW YORK

C O N T E N T S

	<u>Page</u>
Introduction:	2
Customs Districts	
Customs Guards	
Emergency Arrangements	
Outside Division - organization	3
Supervision Chart - Outside Force	4
Customs Districts Port of New York:	
Districts Nos. 1 to 9 with charts	5 to 22
La Guardia Airport	23
Cargo Division (Statistics)	24
Vessels in Stream (Launch Service)	25
Enforcement Division (Ships search)	26
Port Security Coordinator	27
Marine Division:	28
Entrance and clearance of vessels	
Export Control	
Communications Control (Trading with the Enemy Act)	29 to 31
Passport Unit	32
Foreign Funds Control	33

U. S. CUSTOMS, TREASURY DEPARTMENT, CUSTOMHOUSE, NEW YORK, N. Y.
Telephone: Whitehall 4-4300

(Directory of the organizational set-up of the Outside Division at the Port of New York showing each district headquarters with the several stations on each district and other Divisions of the Customs Service having special wartime functions).

The Port of New York is divided into nine customs districts, each a separate entity with a district deputy surveyor in charge of all activities, operations, and personnel in his particular territory. An assistant is assigned to each district deputy surveyor, whose chief duty it is to supervise the preventive and enforcement features of export control. This control is uniform throughout the Port.

There are presently more than 700 customs guards (approximately 175 on each of three 8-hour platoons) covering various strategic points along the waterfront 24 hours a day, under the supervision of 41 sergeants (12 on each platoon) riding in cars. Both the sergeants and the guards can be reached on very short notice.

A 24-hour vigil is maintained in each district headquarters. A customs clerk is on duty from 8:30 a.m. to 5:00 p.m. each day, and a customs guard from 4:00 p.m. to 8:00 a.m. the following day. The guards on these assignments maintain a blotter record of such activities as occur during their tours of duty at night.

In addition to the 24-hour customs guard patrol, there is a supervisory night patrol whereby the port is covered each night up to midnight by three district deputy surveyors. One is assigned for New York, one for Brooklyn and Staten Island, and one for New Jersey. After midnight, in addition to the district deputy offices before mentioned, the following stations are open for 24-hour service:

Clearance Desk, Cargo Division-	Room 125 Customhouse.	Ext. 331-2-3
Captain of Customs Guards	- Guards Headquarters, 54 Stone St.	Ext. 521-2
Enforcement (Ship Searching) Div-	Room 209, Barge Office.	Ext. 524-5-6
Port Security Coordinator	- Thru Duty Officer, U.S.C.G.	Whitehall 3-2300.

Arrangements have also been made with the night telephone operator at the Customhouse whereby one of the supervising officers here in Customs can always be reached. (Telephone Whitehall 4-4300).

The foregoing has been devised to place the entire waterfront of the Port of New York on a 24-hour basis responsive to any emergency or unusual circumstance.

HARRY M. DURNING,
Collector.

Customhouse,
Bowling Green, New York, N.Y.
November, 1942.

330830

OFFICE OF THE SURVEYOR OF CUSTOMS

Hon. Harry T. Foley
Surveyor

Mr. Frank B. Laughlin
Asst. Surveyor

Administrative Division:

Administrative functions
Personnel

Cargo Division

Ship discharge and lading
Cargo statistics
Inspector assignments (cargo)
Launch Service
Boarding of vessels at Quarantine
Clearance Desk (24-hour service)

Baggage Division:

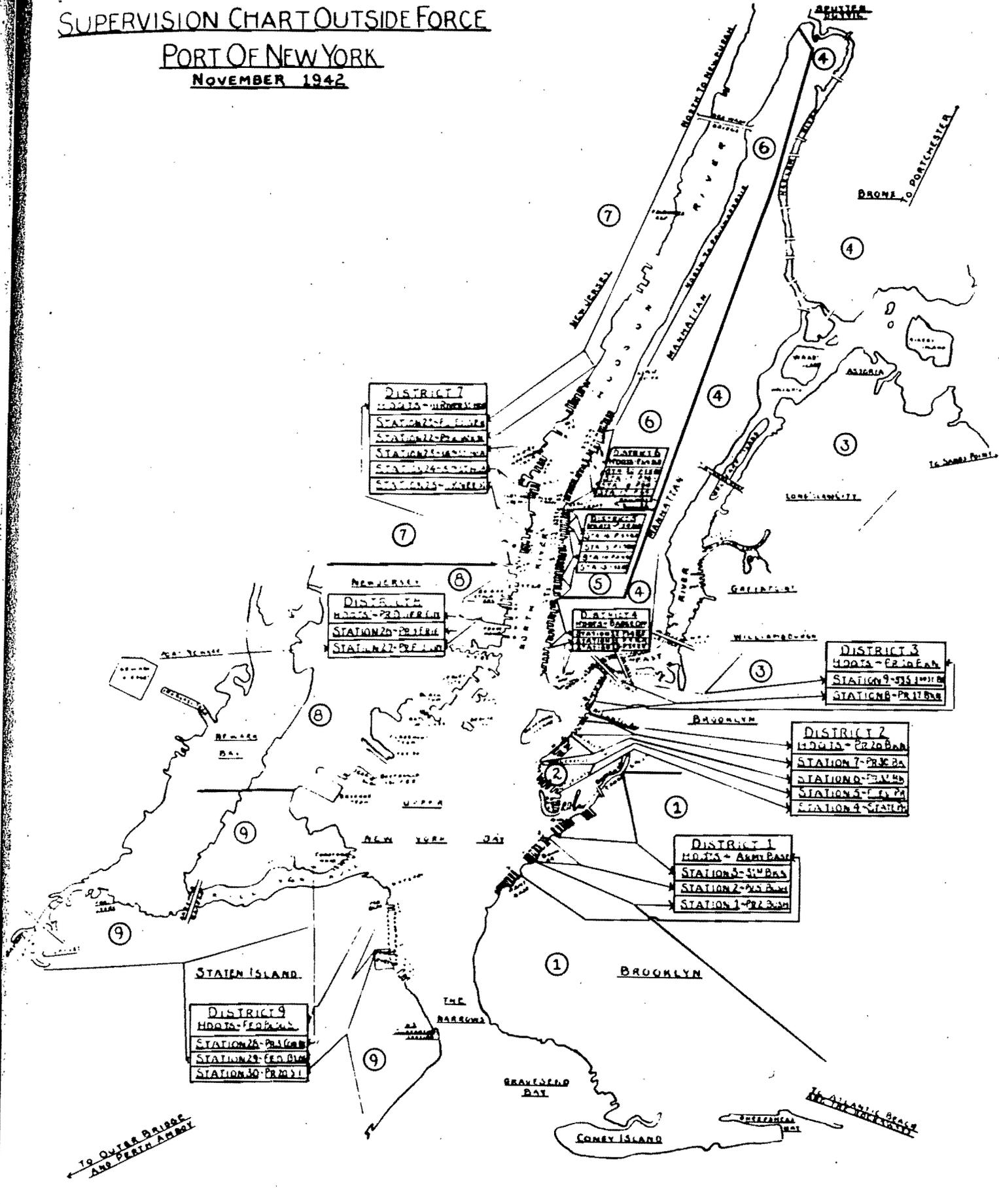
Examination of baggage, inward and outward
Inspector assignments (baggage)
Staff Officers

Enforcement Division:

Search of Ships
Harbor Patrol

SUPERVISION CHART OUTSIDE FORCE

PORT OF NEW YORK
NOVEMBER 1942



DRAWN BY J MACHOWIAK

330832

DISTRICT NO. 1 - (Brooklyn)

Extends from Rockaway, westward along the Conoy Island shore
around Bayridge to the Gowanus Canal at Sixth Street

DISTRICT HEADQUARTERS - Room 107 Building "C" Army Base
Telephone: Whitehall 4-4300 Ext. 263, 264.
Direct Telephone: Windsor 9-5640

DEPUTY SURVEYOR IN CHARGE
Home Address
Home Telephone

George W. Graham /
255 East 18th St. Brooklyn
BUckminster 7-2632

CLERK

Melvin C. Johnson

DEPUTY SURVEYOR (Export Control)
Home Address
Home Telephone

William F. Goodby /
629 68th St. Brooklyn
SHore Road 8-0358

DISTRICT WEIGHER
Home Address
Home Telephone

Ernest Lotz
116-38 195th St. St. Albans, L.I.
Laurelton 8-5218

Station One From easterly limits to Pier 2 Bush Docks

Office
Station Inspector
Home Address
Home Telephone

Temporarily supervised by
Station Inspector on Pier 3,
Bush Docks.

Station Two From Pier 2, Bush Docks to Pier 8, Bush Docks

Office
Station Inspector
Home Address
Home Telephone

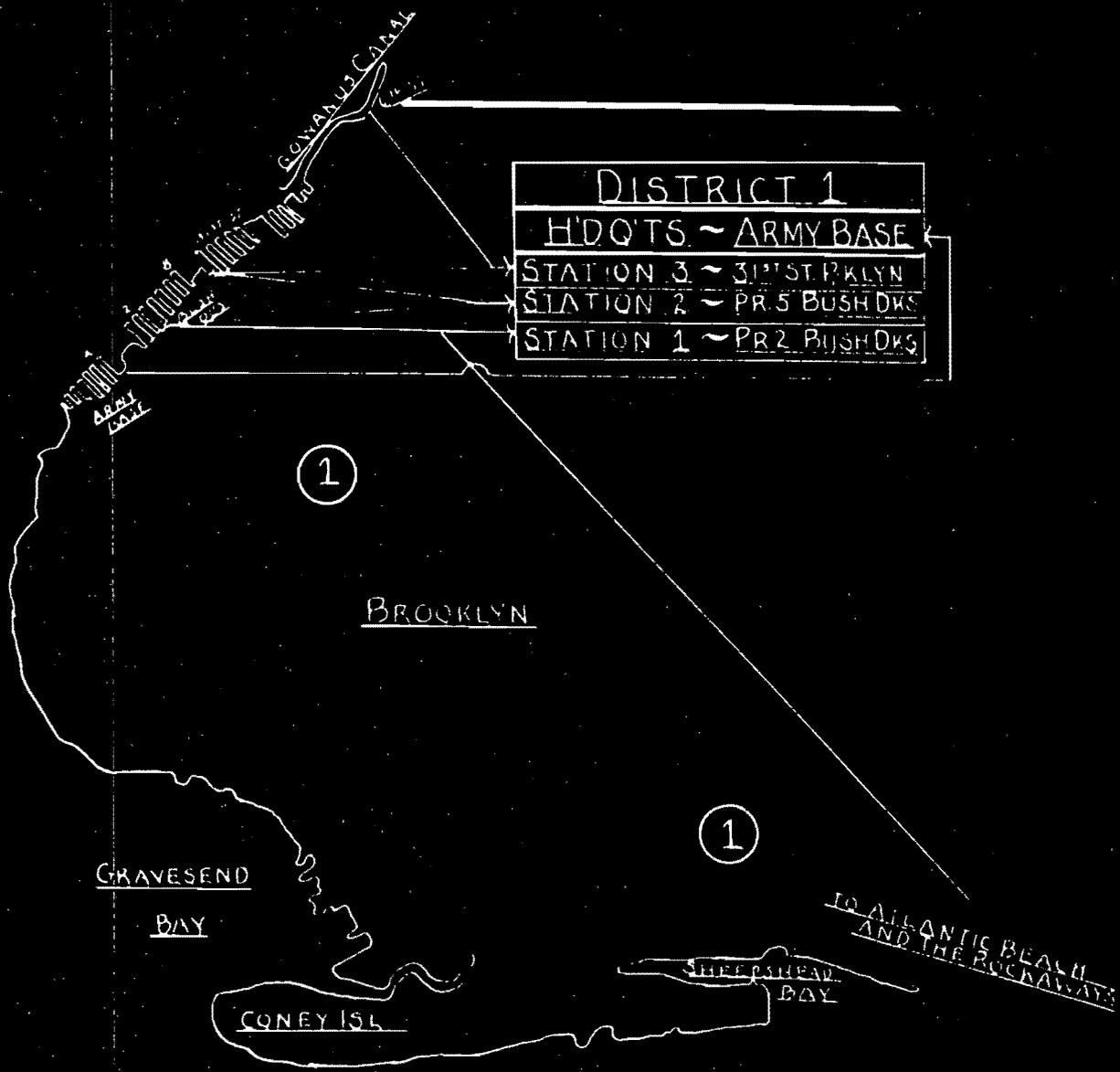
Pier 3, Bush Docks Ext. 267
William Kraft
534 East 49th St. Brooklyn
DICKens 6- 4424

Station Three From 39th Street Ferry to Gowanus Canal at Sixth Street

Office
Station Inspector
Home Address
Home Telephone

Pier 31st St. Brooklyn. Ext. 465
Thomas Spillane
189-32 117th Road, St. Albans, L.I.
Laurelton 8-5603

DISTRICT No 1



330834

DISTRICT NO. 2 - (Brooklyn)

Extends from west side of Gowanus Canal at Sixth Street
north along the Brooklyn shore to Atlantic Avenue

DISTRICT HEADQUARTERS - Pier 26, Brooklyn. WHitchhall 4-4300, Ext. 466
Direct Telephone: TRIangle 5-0650

DEPUTY SURVEYOR IN CHARGE
Home Address
Home Telephone

Harry J. Kelly ✓
152 East 46th St. N.Y.C.
ELdorado 5-7959

CLERK

Rubin Sokoloff

STAFF OFFICER (Export Control)
Home Address
Home Telephone

Alfred R. Hormann ✓
492 East 35th St. Brooklyn
BUckminster 2-4847

DISTRICT WEIGHER
Home Address
Home Telephone

Arthur W. Seale
255 East 18th St. Brooklyn
INGersoll 2-2316

Station Four From west side of Gowanus Canal at Sixth Street,
including Todd's Shipyard Pier 3, Eric Basin, to
include Breakwater at the Gap.

Office
Station Inspector
Home Address
Home Telephone

State Pier WH 4-4300, Ext. 275
Harry Cohen
134 East 89th St. Brooklyn
DICKens 6-5465

Station Five From Ostego St. to and including Pier 39 Brooklyn
and Robbins Drydock to Wolcott Street, Brooklyn.

Office
Station Inspector
Home Address
Home Telephone

Elevator Pier. WH 4-4300 Ext. 274
Louis Prager
2834 Hoath Ave. Bronx
KINGsbridge 6-3665

Station Six From Wolcott Street north to and including Pier 33 Bklyn.

Office
Station Inspector
Home Address
Home Telephone

Pier 33, Bklyn WH 4-4300 Ext. 375
Joseph T. Barry ✓
1727 East 7th St. Brooklyn
ESplanade 6-3052

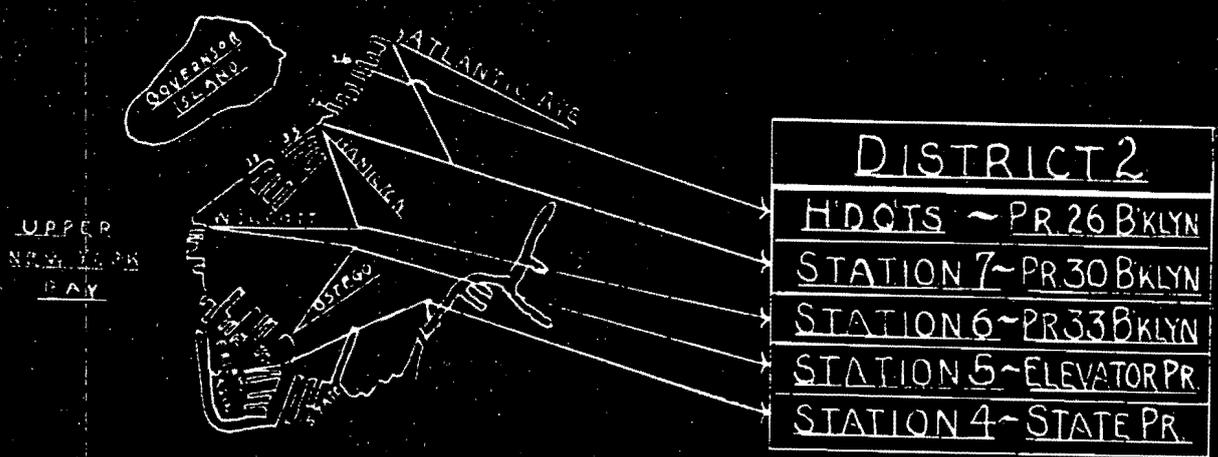
Station Seven From Hamilton Ave. Brooklyn north to Atlantic Ave.

Office
Station Inspector
Home Address
Home Telephone

Pier 30 Bklyn. WH 4-4300 Ext. 373
Joseph V. Finan ✓
538 East 49th St. Brooklyn
DICKens 6-4412

330835

DISTRICT No 2



330838

DISTRICT NO. 3 - (Brooklyn)

Extends from Atlantic Ave., Brooklyn to Steinway wharves to Sands Point, LI

DISTRICT HEADQUARTERS - Pier 17, Brooklyn. Whitehall 4-4300 Ext. 372
Direct Telephone: TRIangle 5-3914

DEPUTY SURVEYOR IN CHARGE
Home Address
Home Telephone

Matthew J. Healy
621 East 38th St. Brooklyn
INGersoll 2-6240

CLERK

Percy H. Steinberg

STAFF OFFICER (Export Control)
Home Address

Herman Arnoldi
8505 110th St. Richmond Hill, L.I.
Virginia 7-3681

DISTRICT WEIGHER
Home Address
Home Telephone

William E. Richardson (Actg.)
320 Covert St. Brooklyn
GLEnmore 5-1487

Station Eight From Atlantic Ave. to Fulton Street, Brooklyn

Office
Station Inspector
Home Address
Home Telephone

Pier 12, Brooklyn. Ext. 367
Adam W. Rankin
86-28 106th St. Richmond Hill, L.I.
Virginia 7-1606

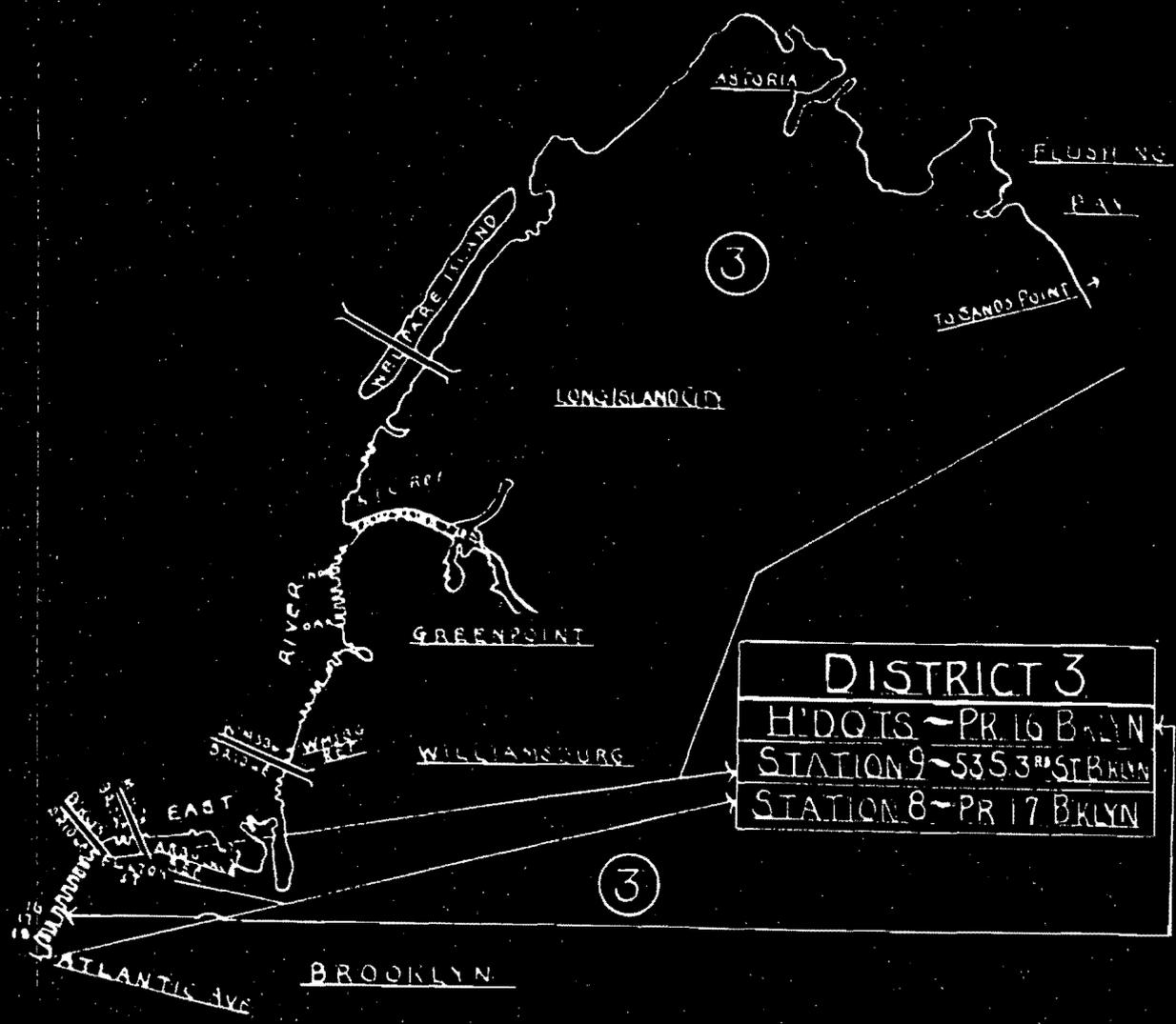
Station Nine From Fulton Street, Brooklyn, to Steinway wharves,
to Sands Point, Long Island.

Office
Station Inspector
Home Address
Home Telephone

53 South Third St. Ext. 278
Direct Telephone: EVERgreen 8-6238
Louis Levine
1188 Lincoln Place, Brooklyn
None

330837

DISTRICT No. 3



330838

DISTRICT NO. 4 - (East River)

Extends from Barge Office northward along the East River to Port Chester, including both sides of the Harlem River to Hudson River and lower North River from Barge Office to and including Pier 31, North River.

DISTRICT HEADQUARTERS - Pier 13, East River . WHitchall 4-4300 Ext. 430
Direct Telephone: WHitchall 4-8523

DEPUTY SURVEYOR IN CHARGE	Harry Cohen /
Home Address	35 West 90th Street, N.Y.C.
Home Telephone	SCHuyler 4-5663
CLERK	Floyd E. Hobart
DEPUTY SURVEYOR (Export Control)	Frank B. Sholley /
Home Address	8537 159th St. Jamaica, N.Y.
Home Telephone	REpublic 9-2495
DISTRICT WEIGHER	Henry W. Moyer
Home Address	2 Beech St., Baldwin, L.I.
Home Telephone	Baldwin 3163-J

Station 10-A From the Barge Office northward along the East River to Pier 16, East River.

Office	Pier 13, East River. Ext. 432
Station Inspector	Louis Rosenblatt
Home Address	201 Eastern Parkway, Brooklyn
Home Telephone	MAin 2-4508

Station 10 From the northside of Pier 16, East River northward to Port Chester, including both shores of the Harlem River

Office	Pier 29, East River. Ext. 437
Station Inspector	Frank L. Lamour
Home Address	3080 43rd St. Long Island City
Home Telephone	RAVenswood 8-1768

Station 11 From Battery Park north to and including Pier 12, N.R.

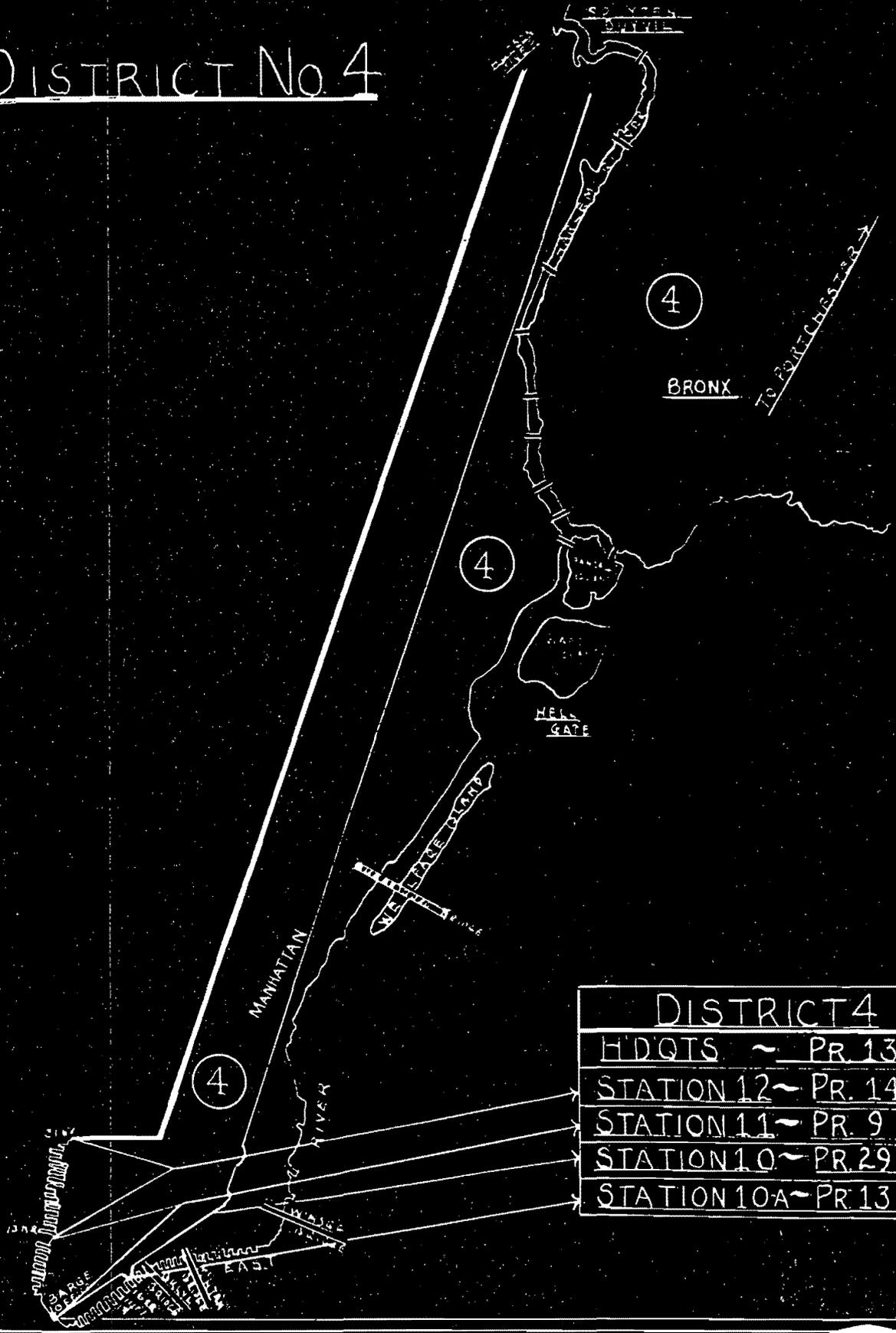
Office	Pier 9 North River. Ext. 382
Station Inspector	Frederick H.W. Munstermann /
Home Address	19210 104th Ave. Hollis, L.I.
Home Telephone	MISSouri 7-1632

Station 12 From Pier 13 North River extending north to Pier 31, N.R.

Office	Pier 14, North River Ext. 383
Station Inspector	Harry Ratnor /
Home Address	1571 Underhill Ave., Bronx.
Home Telephone	TRemont 2-0506

330839

DISTRICT No. 4



DISTRICT 4	
HQ'S	~ PR 13 ER
STATION 12	~ PR 14 NR
STATION 11	~ PR 9 NR
STATION 10	~ PR 29 E.R.
STATION 10A	~ PR 13 E.R.

DISTRICT NO. 5 - (North River)

Extends from Pier 32 North River, to and including Pier 62 North River

DISTRICT HEADQUARTERS - Pier 54, North River WHitchall 4-4300 Ext. 398
Direct Telephone: CHolsca 2-3629

DEPUTY SURVEYOR IN CHARGE

Home Address
Home Telephone

John F. Kessler

2541 30th Road, Long Island City
RAvenswood 8-7626

CLERK

Louis Riase

STAFF OFFICER (Export Control)

Home Address
Home Telephone

Milton Rosenbluth

1850 Ocean Parkway, Brooklyn
ESplanado 5-6714

DISTRICT WEIGHER

Home Address
Home Telephone

Charles Braine

107 Jacques Ave. New Dorp, S.I.
Dongan Hills 6-2512

Station 13 From Pier 32 North River to and including D.L. & W.R.R.
Ferry and St. John's Park Terminal

Office
Station Inspector
Home Address
Home Telephone

Pier 32, North River Ext. 388
Conrad Rohe
120-33 195th St., St. Albans, L.I.
Laurelton 8-9235

Station 14 From D.L. & W.R.R. Ferry to and including Pier 56 North River

Office
Station Inspector
Home Address
Home Telephone

Pier 54, North River Ext. 397
Thomas H. Murphy
316 West 14th St. N.Y.C.
CHolsca 3-9076

Station 15 From Inland Terminal to Piers 57 and 58 North River

Office
Station Inspector
Home Address
Home Telephone

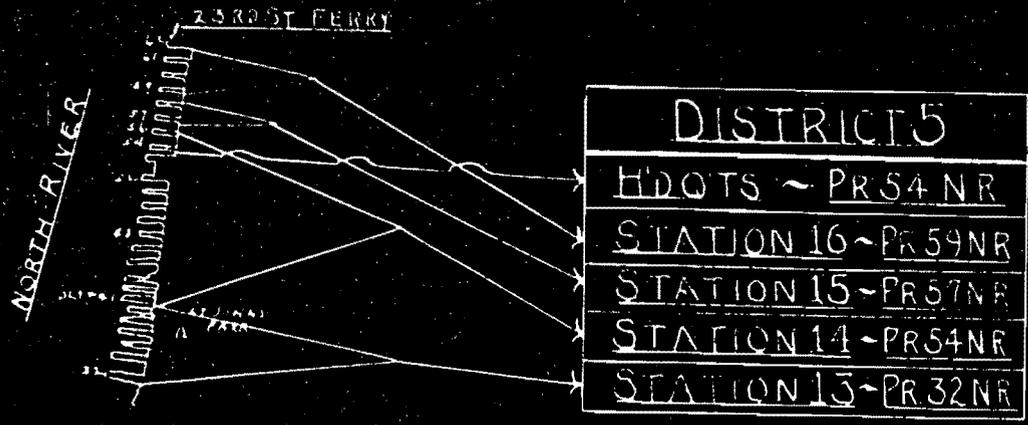
Pier 57, North River Ext. 482
Morris Levy
90 Pinchurst Ave. N.Y.C.
WAShington Heights 7-3400

Station 16 From Pier 59 North River to and including Pier 62 North River

Office
Station Inspector
Home Address
Home Telephone

Pier 59, North River Ext. 484
Philip Cohen
190 Hart Street, Brooklyn
EVERgreen 8-0298

DISTRICT No 5



330840

DISTRICT NO. 6 - (North River)

Extends from 23rd Street Ferry, North River, to Poughkeepsic, New York

DISTRICT HEADQUARTERS - Pier 64, North River. Whitehall 4-4300, Ext. 580
Direct Telephone: CHelsea 3-6730

DEPUTY SURVEYOR IN CHARGE

Home Address
Home Telephone

Herman Lipski ✓
2635 Grand Concourse, N.Y.C.
SEdwick 3-7759

CLERK

Thomas L. Stokes, Jr.

DEPUTY SURVEYOR (Export Control)

Home Address
Home Telephone

Arthur D. Webb ✓
31-21 29th St., Long Island City
RAvenswood 8-4835

DISTRICT WEIGHER

Home Address
Home Telephone

Albert G. Baer
253 Wilson St, Hackensack, N.J.
Hackensack 3-0010

Station 17 From 23rd St. Ferry to 42nd St., including Railway Express
and N.Y.C.R.R. inland depots and Foreign Trade Zone Piers
72, 73, 74, North River.

Office
Station Inspector
Home Address
Home Telephone

Pier 64, North River Ext. 491
Charles A. Safarik
141-11 182nd St. Springfield, L.I.
LAurelton 8-5303

Station 18 From Pier 83 North River to Pier 86 North River
including Foreign Trade Zone Pier 84, North River

Office
Station Inspector
Home Address
Home Telephone

Temporarily supervised by
Station Inspector on Pier 90,
North River

Station 19 From Pier 88 North River to Pier 92, North River.

Office
Station Inspector
Home Address
Home Telephone

Pier 90, North River. Ext. 495
Samuel Bernstein
1188 Grand Concourse, Bronx, N.Y.
JErome 7-1125

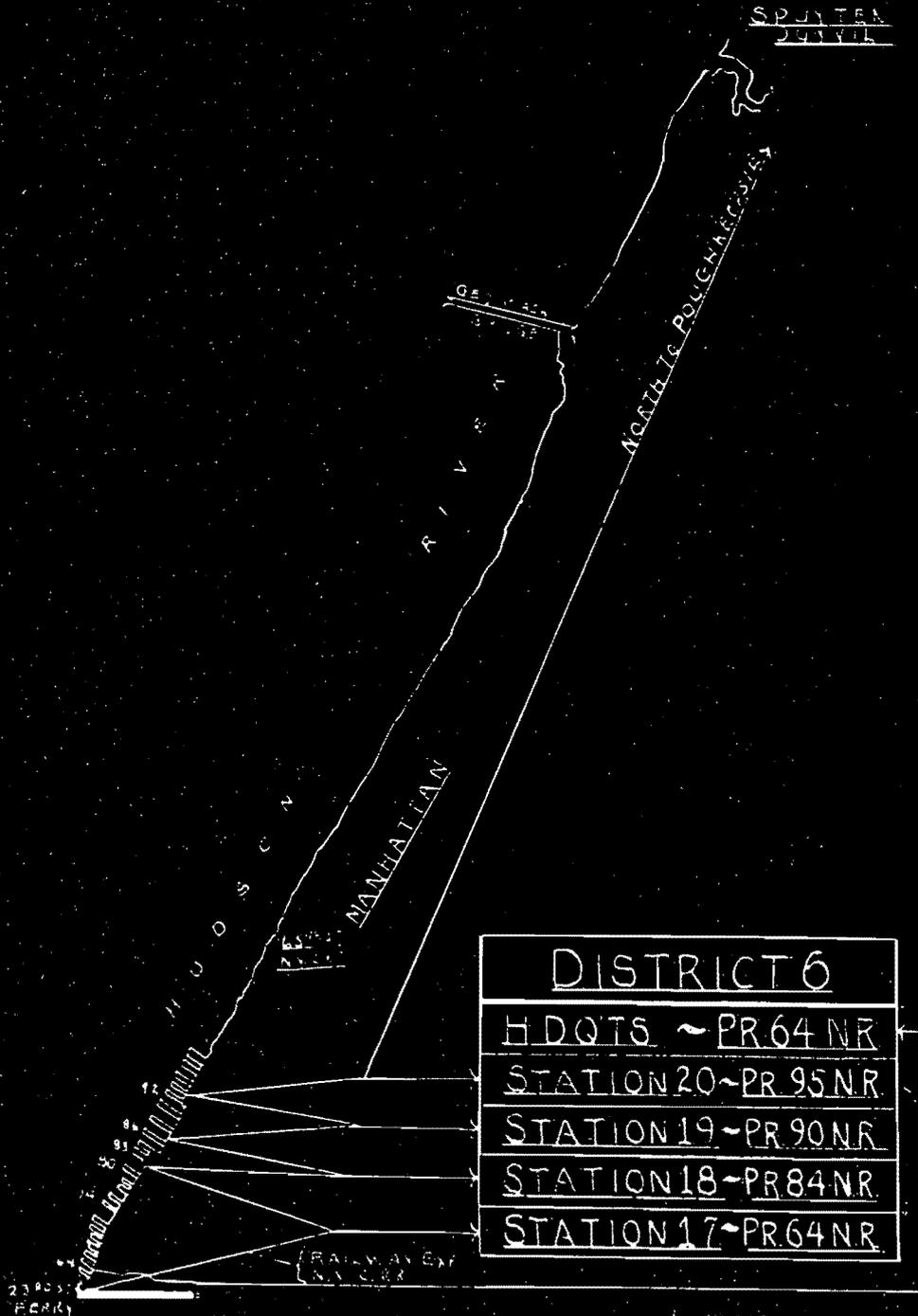
Station 20 Piers 95-97 North River, N.Y.C.R.R. 65th Street, New York
City, Yonkers, north to Poughkeepsic, New York.

Office
Station Inspector
Home Address
Home Telephone

Pier 95, North River Ext. 581
Michael P. Cox ✓
1352 Morry Ave. Bronx, N.Y.C.
WEstchester 7-5208

330841

DISTRICT No. 6



330842

DISTRICT NO. 7 - (New Jersey Shore)

Extends from Pier 10, D.L. & W.R.R. yards, Hoboken northward along the Jersey shore to and including Newburgh, New York.

DISTRICT HEADQUARTERS - 111 River Street, Hoboken. - Whitehall 4-4300 Ext 564
Direct Telephone: Hoboken 3-0326

DEPUTY SURVEYOR IN CHARGE

Home Address
Home Telephone

Bernard A. Costello
20 Livingston Ave. Yonkers, N.Y.
Yonkers 5-2055

CLERK

Abraham Kenvin

STAFF OFFICER (Export Control)

Home Address
Home Telephone

James M. McDonald
569 Isham St. New York City
Lorraine 7-6241

DISTRICT WEIGHER

Home Address
Home Telephone

Frederick A. Minns
425 Springfield Ave. Hasbrouck Hts.
Hasbrouck Heights 8-0417-J

Station 21 Guttenberg City line to Newburgh, New York

Office

Edgewater Post Office. Ext. 562
Direct Telephone: Cliffside 6-1218

Station Inspector

Home Address
Home Telephone

Alexander E. Kingsland
1380 East 37th St. Brooklyn, N.Y.
Navarre 8-7413

Station 22 From Pier A, Erie R.R. to south side of West New York Ferry, including Pier K, Weehawken.

Office

Pier K, Weehawken Ext. 469

Station Inspector

Home Address
Home Telephone

Joseph A. Beary
158 Devoc Ave. Yonkers, N.Y.
Yonkers 3-9602

Station 23 From 11th St. Hoboken Ferry to and including Pier A, Erie Railroad, Weehawken.

Office

Pier 14 Hoboken Ext. 572

Station Inspector

Home Address
Home Telephone

Ernest C.P. Sorenson
417 Third St., Oradell, N.J.
Oradell 8-0207

Station 24 From Pier 1, Hoboken to south side of 11th Street

Office

Pier at 5th St. Hoboken Ext. 567

Station Inspector

Home Address
Home Telephone

John J. McArdle
171 West 81st St. New York City
Trafalgar 7-5546

Station 25 From Pier 2, Hoboken to D.L. & W. R.R., Hoboken

Office

111 River St., Hoboken Ext. 564-5

Station Inspector

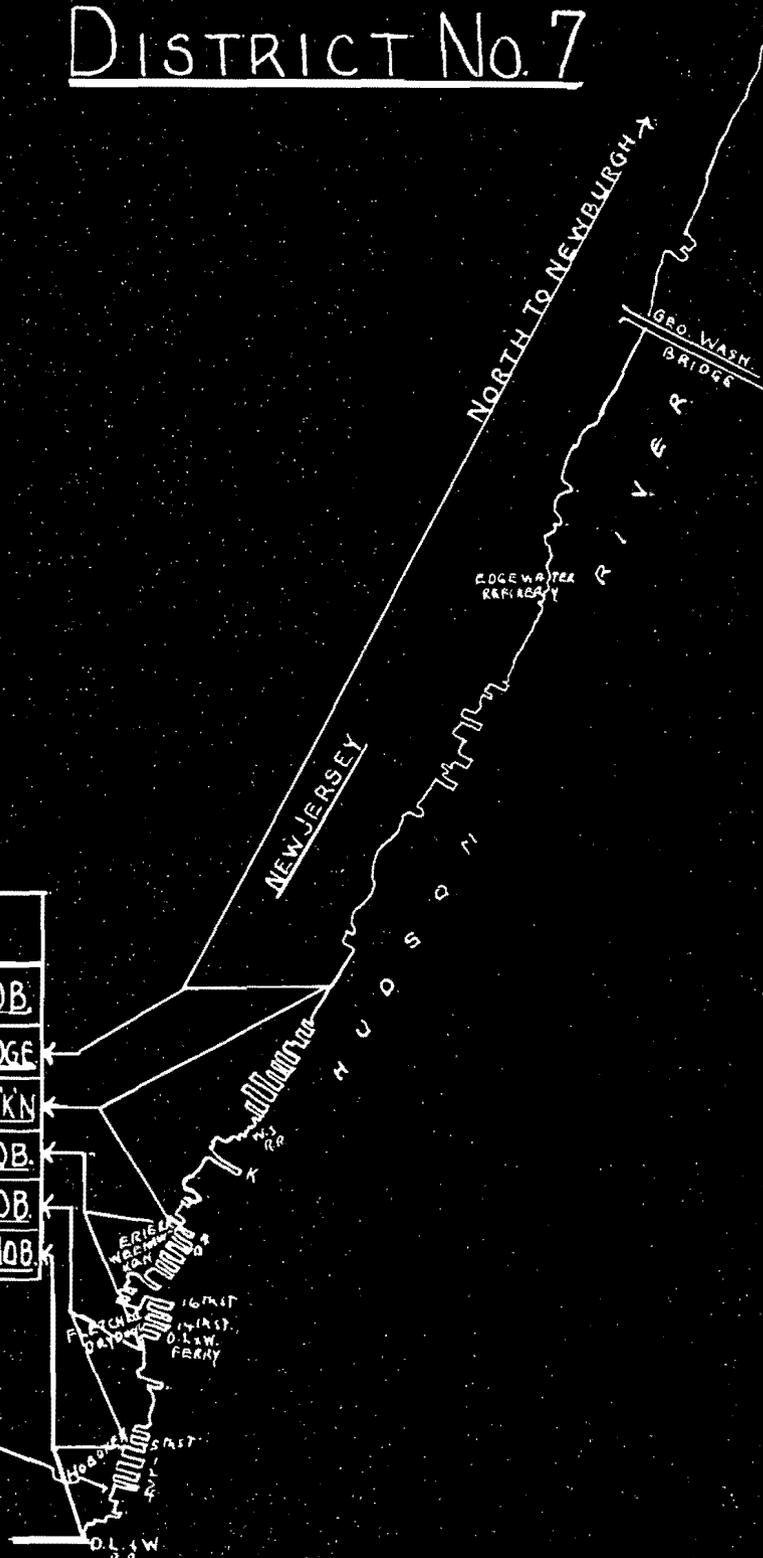
Home Address
Home Telephone

August H.E. Stainken
5 Davis Ave. East Orange, N.J.
Orange 4-7447

330843

DISTRICT No. 7

DISTRICT 7	
H'Q'S	~ III RIVER ST. HOB.
STATION 21	~ PO. BLDG. EDGE
STATION 22	~ PR. K. WH'N
STATION 23	~ 14 th ST. HOB.
STATION 24	~ 5 th ST. HOB.
STATION 25	~ RIVER ST. HOB.



330844

DISTRICT NO. 8 - (New Jersey Shore)

Extends along the Jersey shore, Pier 9, Erie Railroad and inland stations, Port Newark, to and including the Bayonne Port Terminal

DISTRICT HEADQUARTERS - Pier D, Jersey City, Whitehall 4-4300, Ext. 577,578
Direct Telephone: Bergen 3-5828

DEPUTY SURVEYOR IN CHARGE

Home Address

Home Telephone

Frank A. Clancy ✓

2965 Marion Ave. Bronx, N.Y.

RAYmond 9-8871

CLERK

Laurence McEver

STAFF OFFICER (Export Control)

Home Address

Home Telephone

Victor E. Lake ✓

35 Chittenden Ave. Crestwood, N.Y.

Tuckahoe 3-3071

DISTRICT WEIGHER

Home Address

Home Telephone

Joseph N. Kinstler

132 Mountain Way, Rutherford, N.J.

Rutherford 2-5140

Station 26 Erie Railroad Stockyards, Erie Elevator, Inland stations, Pier 9, Erie Railroad.

Office

Station Inspector

Home Address

Home Telephone

Pier 9, Erie Railroad Ext. 478

Charles H. Connor

27 East 94th St. New York City

SACramento 2-5388

Station 27 From Pier L, Penn. Railroad, to Lehigh Valley Railroad Piers, including Port Newark and Bayonne Port Terminal

Office

Station Inspector

Home Address

Home Telephone

Pier F, Jersey City Ext. 474,476

James F. McCabe ✓

2672 Boulevard, Jersey City

Bergen 3-4600 Apt. 308

330845

DISTRICT NO. 9 - (Staten Island)

Constable Hook, Bayonne; and all of Staten Island

DISTRICT HEADQUARTERS - Federal Building, Staten Island. Whitehall 4-4300 Ext.700
Direct Telephone: Gibraltar 7-8261

DEPUTY SURVEYOR IN CHARGE	Harold E. Lapham ✓
Home Address	30 64th St., West New York, N.J.
Home Telephone	Union 3-3313
CLERK	George B. McClellan
STAFF OFFICER (Export Control)	John F. Hunt
Home Address	255 West 43rd St., New York City
Home Telephone	Lackawanna 4-6900
DISTRICT WEIGHER	
Home Address	Temporarily supervised by Mr. Hunt
Home Telephone	

Station 28 Constable Hook Oil Refineries, Bayonne

Office	Case & Can Bldg. Constable Hook, N.J.
	Whitehall 4-4300 Ext. 560
	Direct Telephone: Bayonne 3-0221
Station Inspector	Joseph Granata ✓
Home Address	154½ 18th Street, Brooklyn, N.Y.
Home Telephone	STerling 8-3745

Station 29 All the north shore of Staten Island and Pier 1 to 11 S.I.

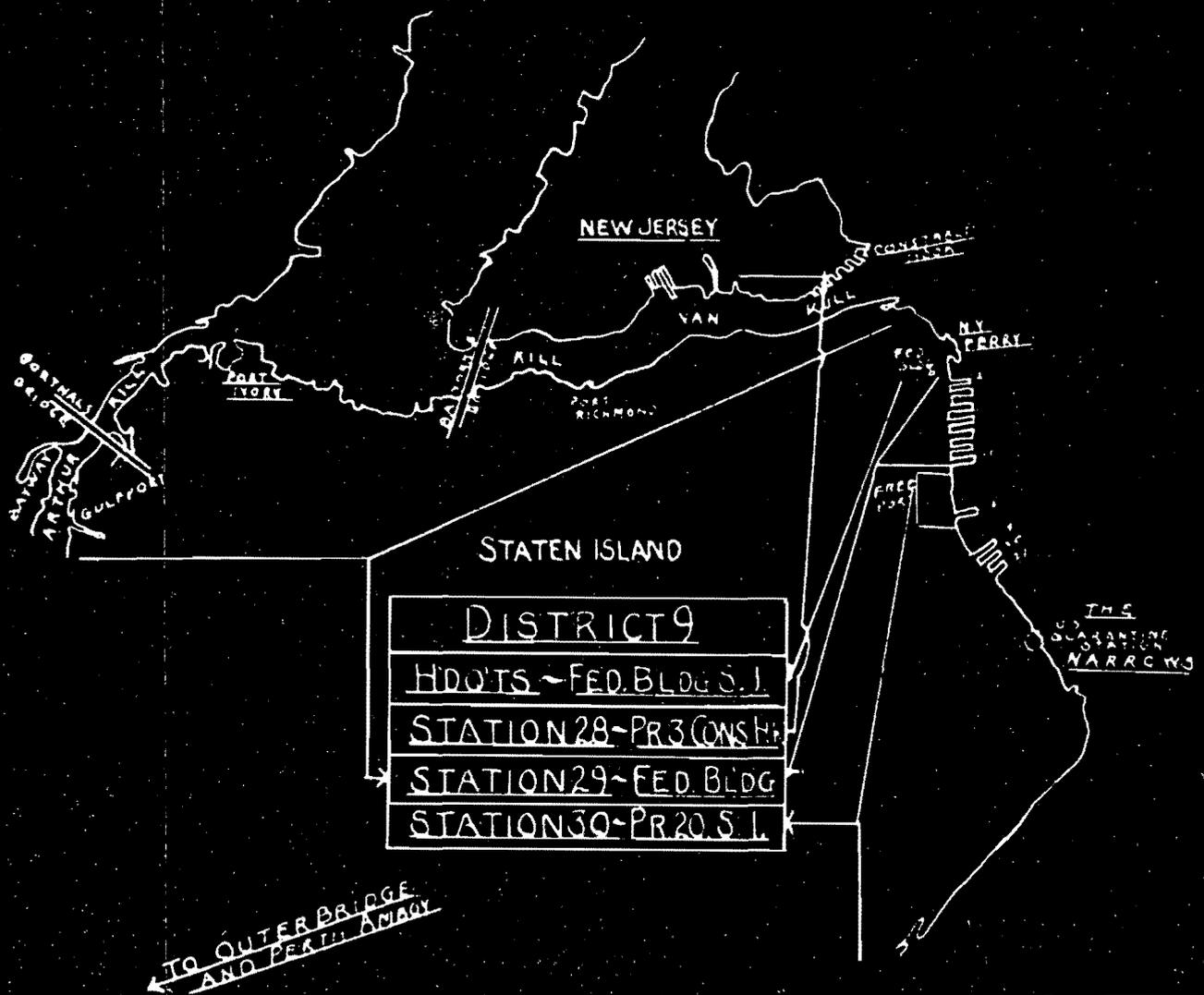
Office	Pier 9, Staten Island Ext. 703
Station Inspector	Joseph J. Vozech
Home Address	54-17 31st St. Woodside, L.I.
Home Telephone	ASToria 8-2369

Station 30 Piers 12 to 23 Staten Island including Quarantine Station,
Rosebank, Staten Island.

Office	Pier 20, Staten Island Ext. 705
Station Inspector	Frank J. Millon
Home Address	7022 Ridge Boulevard, Brooklyn
Home Telephone	SHore Road 8-5647
Quarantine	Rosebank, Staten Island
	Whitehall 4-4300 Ext.379
	Direct Telephone: Gibraltar 7-8235

330847

DISTRICT No 9



330848

LA GUARDIA AIRPORT
Customs Unit

Sea Base
Whitehall 4-4300: Ext. 682.
Newtown 9-2650
Havemeyer 4-8400: Ext. 233.

Land Base
Gate 15 Havemeyer 9-3878
Gate 1 Havemeyer 9-7110

Deputy Surveyor in Charge:

Patrick J. Hall ✓
8811 Elmhurst Avenue,
Elmhurst, L. I.

Tel: Havemeyer 4-3342.

Inspectors on regular assignment:

Harold Adams ✓
243 Cornwell Avenue,
Valley Stream, L. I.

Tel: Valley Stream 2870

Daniel J. Cromack ✓
142-02 Franklin Avenue,
Flushing, L. I.

Tel: Flushing 9-0157

Martin Ryan ✓
35-48 93rd Street
Jackson Heights, L. I.

Tel: Newton 9-1288

Customs facilities are available at the present time from 7:00 a.m. to 1:30 a.m. Service can be arranged for through the Assignment Desk, Whitehall 4-4300 Ext. 532 between the hours 7:00 a.m. and 6:00 p.m. and after 6:00 p.m. the Cargo Division, Ext. 333. These offices will make necessary contact.

There are three regularly assigned inspectors to cover all functions between 8:00 a.m. and 5:00 p.m. On clipper arrivals additional men are assigned from a selected group of inspectors specially instructed. From this group two men are assigned each night to handle the aircraft arriving from and departing to Canada after 5:00 p.m.

The Customs personnel perform the duties of passport control, export control, foreign funds control, communication censorship, etc. in addition to the normal customs formalities.

330849

CARGO DIVISION - SURVEYOR'S OFFICE
Room 125, Customhouse

Whitehall 4-4300 - Exts. 327 to 335, inclusive.

Deputy Surveyor John J. Anderson, in charge.

This division is primarily concerned with the discharge and lading of vessels and all functions pertinent to this end. Assignments of mobile inspectors and laborers for this work, changing with the entry and clearance of ships, are made through this division.

A Clearance Desk is maintained here which functions twenty-four hours daily, acting as a clearance house for all inquiries and problems concerned with the movement of cargo inward and outward. The launch service connecting ships to shore (more fully described on page 25 of this pamphlet) is controlled through this desk, and any emergent movements of personnel or cargo are also taken care of here.

As a special war-time function, a unit has been set up within the Cargo Division, engaged solely in compiling statistics relative to

- (1) the arrival and departure of vessels;
- (2) the number, location, and status (i.e. lading, unloading, idle or undergoing repairs) of vessels daily in the port;
- (3) daily report of cargo laden and countries to which destined;
- (4) daily reports of delays in sailing after clearance has been obtained and reasons therefor.

This information is not for public dissemination and is available only to such government departments as are concerned with the shipment and movement of supplies in the prosecution of the war.

330850

LAUNCH SERVICE

Room 125 - Customhouse

Whitehall 4-4300, Exts. 331/332/333.

Because of the necessity for strict control over boarding of vessels anchored in the harbor and stream, the following stations have been designated as the only places from which boats may depart to contact such vessels and to which stations they must return. The hours of operation are also indicated below:

Pier 1	North River	24 hours
79th Street	North River	24 hours
125th Street	North River	24 hours
156th Street	North River	8: a.m. to 5:p.m.
Dyckman street	North River	8: a.m. to 5:p.m.
Pier 11	East River	24 hours
Pier 33	Brooklyn	8: a.m. to 5: p.m.
69th Street	Brooklyn	8: a.m. to 12:p.m.
Pier 5-A	Staten Island	8: a.m. to 5:p.m.
Pier 24	Staten Island	24 hours
5th Street	Hoboken	8: a.m. to 5:p.m.
Recreation Pier	Yonkers	8: a.m. to 12:p.m.

At stations normally operating from 8:00 a.m. to 5:00 p.m., if proper and timely request is made in advance, service will be provided after 5:00 p.m. Customs inspectors and coastguardsmen are available at all stations during hours of operation, and no boat may depart from any station unless accompanied by a coastguardsman. If emergency service requires contact with vessels in the stream which cannot be obtained from designated stations or after such stations have been closed for the day, permission to contact such vessels may be secured upon application to the Customs Duty Officer, Room 125, Customhouse, New York City.

330851

ENFORCEMENT DIVISION

Room 209 - Barge Office

Whitehall 4-4300. Exts. 524/525.

John J. O'Connor, Deputy Surveyor in charge.

The Enforcement Division is primarily engaged in the searching of vessels both inward and outward.

The search of vessels has been enlarged to include, in addition to detection of violations of the customs laws, the prevention of sabotage and violations of the Export Control Act, and the Trading with the Enemy Act, particularly with respect to the smuggling of communications and films in violation thereof.

Following the outbreak of the war, under joint instructions issued by the Commandant of the Third Naval District and the Collector of Customs, Naval officers accompany the customs searching squads searching such vessels, paying particular attention to possible sabotage, or defects in lading or ship condition which might militate against the safety of the ship, its personnel and cargo. The squads work in close cooperation with the Coast Guard, the Federal Bureau of Investigation, and the Department of Labor, reporting anything irregular to the proper authorities.

This Division also cooperates in connection with the search of outgoing vessels on the checking of ships' stores, etc.

The Enforcement Division operates 24 hours daily.

330852

PORT SECURITY COORDINATOR

Joseph J. Flynn

Room 1200, 42 Broadway.
Whitehall 3-2300, Ext. 238

5th Floor, 54 Stone Street.
Whitehall 4-4300, Ext. 295
Whitehall 3-2300, Ext. 239

Under Executive Order of February 25, 1942, the President placed upon the Secretary of the Navy all responsibility for the safeguarding against destruction, loss or injury from sabotage or other subversive acts, accident, or other causes of a similar nature, vessels, harbors, ports, and waterfront facilities of the United States.

At the direction of the Commandant of the Coast Guard, a Coordination Committee has been set up for the exchange of information for discussion and for presentation of recommendations upon the question of port security to the District Coast Guard officer. The Collector of Customs is chairman of this committee. Mr. Joseph J. Flynn, Bureau of Customs, Treasury Department, has been appointed Port Security Coordinator for administering this coordination program, serving under the direction of Rear Admiral Stanley V. Parker, Captain of the Port.

It is the Coordinator's responsibility to plan and coordinate the joint efforts of all agencies concerned in waterfront security; to receive and disseminate information of value in port security work, particularly in connection with fire hazards, suspected sabotage or subversive activities; to act as the clearing house for all agencies concerned in order that quick and efficient assistance may be secured from the agency best qualified to render it.

The Port Security Coordinator's office operates 24 hours daily.

330853

MARINE DIVISION - COLLECTOR'S OFFICE

Rotunda - Customhouse

Whitehall 4-4300, Exts. 600/601.

William R. Lott, deputy collector in charge.
James Wilson, chief clerk.

All ships, unless exempted by provisions of law or war emergency, remaining in port for 24 hours, must enter and clear, and all functions pertinent to such entry or clearance are handled through this division. Clearance of vessels during other than official hours may be arranged for in advance upon specific request.

Export declarations covering cargo exported are presented, passed, and filed in the Marine Division, where experts on the technical requirements of licensing under the Export Control Act maintain up to date information concerning same.

The recently enacted control of vessel supplies is handled in this division by presentation of ships' store lists by masters when applying for clearance of vessels. Cases requiring exceptional consideration because of unusual circumstances are referred to and handled by

Station Inspector John G. C. Fitzgerald
Room 227, Customhouse.
Telephone Whitehall 4-4300, Ext. 680.

330854

TRADING WITH THE ENEMY ACT

Customhouse - Whitehall 4-4300

Under the provisions of the Trading with the Enemy Act, the Customs Service is charged with the censorship and licensing of all tangible communications, films, magazines, books, photographs, phonograph records, etc. which enter or leave the country other than by regular mail. This work is divided into two sections as follows:

Communications Control Section.

Room 115. Exts: 639, 684, 696.

Mr. David Lefkowitz, Deputy Collector in charge.

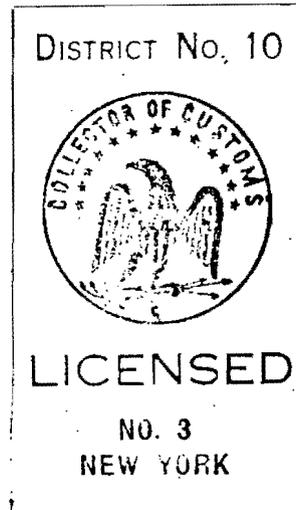
The communications control section maintains an office for the examination and scrutiny of all tangible communications, letters, correspondence, etc. brought in or sent out of the country, outside the regular mail. On the import side, if the communications in question are admissible, they are passed without further action and appropriate stamp placed upon the container showing the action taken by customs, as indicated below:

PORT OF.....
DATE:.....
EXAMINED AND PASSED
.....
U. S. Customs Officer

If the communications are considered questionable, they are retained and submitted to the appropriate department having jurisdiction for scrutiny and recommendation.

330855

Outbound communications, other than those in the regular mails, are required to be licensed by customs prior to exportation. If no reason apparently exists which would preclude their exportation, they are licensed by the appropriate customs officer and his action is indicated by the impression of a stamp, as shown below:



Communications to be licensed may be submitted to Room 115 of the Customhouse for licensing sufficiently prior to time of departure to obviate delays.

330856

Film, Book, and Magazine Section:

Room 305.

WHitehall 4-4300, Exts. 427, 428, 204.

Mr. Irving Fishman, in charge.

This section passes upon the admissibility to import and permit to export of all films, photographs, and phonograph records, etc. which come within the purview of the customs. The offices of the Collectors of Customs at New York and Los Angeles have been designated as clearing houses for the censorship of all still and motion picture film, amateur and commercial.

The exportation of printed matter (books and magazines, etc.) is prohibited unless sent through the course of ordinary mail or licensed by the Office of Censorship. This office cooperates with that office in enforcing such regulation.

Material which may fall within the provisions of Section 305 of the Tariff Act (i.e. obscene, subversive, and seditious matter) is also included within the scope of the scrutiny of this section.

In the performance of all censorship work, this office acts in close cooperation with the Army and Navy Intelligence, the Federal Bureau of Investigation, the Office of Censorship, and the Office of Strategic Services.

330857

PASSPORT UNIT
Room 507, Customhouse

Whitehall 4-4300, Ext: 425.

Staff Officer John O'Shea in charge.

At the request of the State Department this unit is charged with the validation of the passports of American citizens leaving the United States on vessels and airplanes for foreign ports.

This unit also musters the crews of American vessels and foreign vessels having American nationals in their crew, to determine whether all American nationals serving as members of crews are in possession of a seaman's passport. Since July 1, 1942 all American seamen are required to be in possession of passports issued by the Department of State, and this unit, at the request of the Department of State, is acting as the clearing house through which American seamen receive their passports. The customs officers assigned to this unit have been designated by the State Department as agents thereof in connection with the receipt and preparation of applications for seamen's passports and the subsequent delivery of the passports to American seamen when issued.

The unit consists of Staff Officer John O'Shea in charge with five inspectors and one inspectress. Arrangements for mustering crews of vessels are usually made at time of clearance. However, in emergencies, after official hours, the officer in charge may be reached through the Clearance Desk, Cargo Division, Whitehall 4-4300, extensions 331, 332, and 333.

330858

FOREIGN FUNDS CONTROL

Room 318, Customhouse

Whitehall 4-4300 - Exts. 230 and 222

Mr. Ellsworth F. Qualey, attorney in charge (home tel. Virginia 9-3850)
Mr. Milton Sargoy, assisting.

This office supervises the import and export phases of Foreign Funds Control instituted under the provisions of Executive Order 8389, promulgated by the President, April 10, 1940, as amended, and the regulations and rulings issued thereunder.

A control has been instituted over all currencies imported or brought into the United States and incoming passengers and crews are subjected to examination in connection therewith.

In general this control permits passengers and crew members to bring into the country currency not to exceed \$50.00 per person or per dependent, with the exception that members of the crew may bring in the amount of wages they have earned on the current voyage in addition to the sum of \$50.00. If the crew has been paid for the current voyage in United States currency obtained outside the United States, then this exception does not apply. The currency control does not apply to passengers or crew members who are arriving on a carrier from Great Britain, Canada, Newfoundland or Bermuda, which has made no stop at points other than these four.

General Ruling No. 5 under the order also covers the importation of securities but provides for no exception other than for securities arriving from Great Britain, Canada, Newfoundland or Bermuda. This ruling also extends to the importation of securities and currency by mail.

All merchandise imports and exports, are controlled by a procedure established to assure compliance with the provisions of the Executive Order. Particular attention is paid to gold, diamonds, postage stamps and works of art, etc.

This unit also maintains a master file of the Proclaimed List which is used whenever a question concerning the identity of suspected consignees arises.

All questions concerning the provisions of Foreign Funds Control are referred to this unit for determination and it works in close cooperation with the General Counsel's office of the Treasury Department and the Federal Reserve Bank of New York.

330859