



**E-ASIA**  
university of oregon libraries

<http://e-asia.uoregon.edu>

*Guide to the Scholarly Resources Microfilm Edition of the*

**SHANGHAI MUNICIPAL  
POLICE FILES  
1894-1949**

*With an introduction by Dr. Marcia R. Ristaino*

***SR* Scholarly Resources Inc.**

*Wilmington, Delaware*

## PUBLISHER'S NOTE

This publication has been filmed with the cooperation of the National Archives and Records Administration, Washington, DC.

Scholarly Resources does not claim copyright to the materials comprising this collection nor to the accompanying guide.

ISBN 0-8420-4099-4

Manufactured in the United States of America

ALSO AVAILABLE FROM SCHOLARLY RESOURCES ON MICROFILM

-Records of the U.S. Department of State relating to the Internal Affairs of China, 1910-1949:  
1910-1929 (227 rolls)

1930-1939 (167 rolls)

1940-1944 (43 rolls)

1945-1949 (69 rolls)

-Records of the Office of Chinese Affairs, 1945-1955 (41 rolls)

-The Complete Records of the Mission of General George C. Marshall to China, December 1945-January 1947 (50 rolls)

-The Chinese Recorder, 1867-1941 (18 rolls)

Scholarly Resources Inc.  
104 Greenhill Avenue  
Wilmington, DE 19805-1897  
Phone: (302) 654-7713 or 1-800-772-8937 (toll-free).

# CONTENTS

Introduction .....	v
Annotated Guide	
(Formerly) Security Classified Investigation Files, 1916-1947.....	1
Microfilm Copy of (Formerly) Security Classified Investigation Files, 1894-1944 .....	5
(Formerly) Security Classified Records Relating to Espionage Activities in Shanghai, 1926-1948 ("Willoughby Collection") .....	7
Textual Records, D Files .....	9
Textual Records, IO Files .....	91
Textual Records, MIS Files .....	104
Textual Records, U Files .....	116
Textual Records, W, FMP, BW, and CID Files .....	119
Textual Records, CS, SMP, and F Files .....	120
Textual Records, FC and H Files .....	121
Other Records .....	122
Microfilm Copy of Registration Cards of Russian Emigrants, 1940-1945 .....	122
Microfilm Copy of Registration Certificates of the Russian Emigrants Committee, 1944-1945 .....	122
Microfilm Copy of the Tsingtao Registration Cards, 1946-1949 .....	123

# Introduction to the Shanghai Municipal Police Files

*By Dr. Marcia R. Ristaino*

This guide introduces a large collection of crucial documentary material for the study of modern Chinese history. Opened for research in the 1980s, the Shanghai Municipal Police (SMP) files offer researchers the opportunity to explore a unique period in the history of Shanghai, the birthplace and setting for individuals and movements seminal to China's struggle toward a modern existence. This rare, internationally important collection is likely to be unduplicated in historical archives.

## *Description of the Shanghai Municipal Police Files*

The SMP files represent a large portion of the archives of the British-run municipal police force based in Shanghai's former International Settlement. This force was established shortly after the formation in 1854 of the settlement's presiding body, the Shanghai Municipal Council. The files are, for the most part, the records of the SMP Special Branch, which investigated and reported on alleged subversive activities and maintained peace and stability in the International Settlement.

The time period covered by the SMP files extends from 1894 to 1949, although the most extensive coverage is provided by the Special Branch dossiers ("D" files), which date from 1929 to 1949 but concentrate on the years between 1929 and 1944. Good subject coverage between 1916 and 1929 ("IO" files) also exists, but the volume of reports in this time period is not as large.

Access to the rich contents of this collection has been lacking for both the filmed and paper versions of the SMP files. The pages of descriptive material that follow this introduction are the result of the months-long labor of the staff of the National Archives, which examined each file in the hard-copy version of the SMP files and noted the principal subject matter of each one. Although this aid to finding materials in the collection does not provide the detail, standardization, and cross-referencing of material found in a formal index, it does provide a useful means of identifying and locating material included in the SMP files. It is important to remember, however, that the guide was developed from the paper version of the collection and not from the microfilm, because there are instances where the film does not contain materials listed in the hard copy, and vice versa. Nevertheless, until an index is prepared that indicates the disparities between the two versions, this guide is the best means of locating materials in this large and important collection.

Another aspect of the guide material that needs clarification concerns the Willoughby Collection, which is listed in the following pages but does not appear in the microfilm version of the SMP files. This material was prepared as a separate collection under the direction of Major General Charles A. Willoughby, chief of military intelligence on General Douglas MacArthur's Far Eastern Command staff, in order to document the nature and extent of the Richard Sorge espionage network.' The compilers of this separate collection drew their materials from the SMP files. Therefore, materials selected for the Willoughby Collection appear in, but are dispersed throughout, the microfilm and

hard-copy versions of the SMP files.

A significant portion of the SMP Files concerns registration cards and certificates for White Russian emigres residing in Shanghai. Members of this large émigré community were required to register both under the foreign *bao chia* system established by the Japanese and with the Russian Emigrants Committee of Shanghai. Their registration cards and certificates, dating from 1940 to 1945, contain photographs and biographical information and exist only on microfilm. The Tsingtao foreign registration cards, included with the SMP files and described at the end of this guide, became incorporated into the SMP files during the U.S. Army's filming process.

The collection is housed currently in the Military Archives Division of the National Archives, Washington, DC, as Record Group 263. It is available both in original, hardcopy form (comprising 119 archive boxes) and on 69 reels of microfilm. The microfilm version was prepared circa 1950 by the U. S. Army Far East Command. It is available for purchase and has been acquired already by research universities both in the United States and abroad.

The Special Branch of the Shanghai Municipal Police was charged with providing an orderly environment for foreign trade and commerce. This task required the timely gathering of information on areas of potential instability threatening the municipality's economic development and political calm. The Special Branch's prime targets included political demonstrations, strikes, labor and social unrest, foreign and domestic subversive activities, and areas of dispute between the International Settlement and the Chinese government. In essence, these were intelligence-gathering responsibilities, and the extensive amount of information generated makes the SMP files a unique and very valuable repository of information on diverse subjects of significant interest to historians and political scientists studying China. In fact, for the purposes of scholarship, the Special Branch records are very likely the most useful portion of the entire SMP archives.

### *Key Research Areas*

The SMP files include coverage of demonstrations, of which many were inspired by the poor treatment of Chinese workers in foreign-owned mills and factories. Labor activities receive extensive treatment and often include detailed reports describing the leadership, organization, and membership of labor unions as well as indications of their connections with Chinese Communist or Comintern personnel. Reports on strikes often contain sample handbills, lists of demands, records of negotiations, and, finally, settlements.

The SMP made Communist activity a prime target of concern. The files include extensive reports on Comintern agents and operations, Soviet espionage, and Chinese Communist Party organizations, methods, programs, and personnel. The police frequently carried out raids on suspected Communist bases in Shanghai. The files contain descriptions of the documents, literature, and equipment uncovered during these raids, along with interrogation reports of those arrested.

Refugee matters also occupied police attention. The large numbers of White Russian and Jewish refugees fleeing war, revolution, and pogroms in the Soviet Union were augmented by waves of Chinese escaping battlefields in North China. In the late

1930s refugee camps were filled with Jews exiting Central and Eastern Europe.' The police reported regularly on these refugee populations and regarded the camps as potential centers of Communist subversion. Police reports also reflected the careful attention given to Sino-foreign issues such as the attitudes of the Chinese Ratepayers Association, the expansion of foreign authority into extra-settlement territory, and organizations calling for retrocession of the foreign settlements in China.

An extensive collection of material is devoted to coverage of the massive Shanghai National Salvation Movement, which emerged in response to the Japanese threat. Reports on this movement include listings of the major National Salvation organizations, their leaders, members, addresses, political character, and examples of some prominent National Salvation publications. The files also detail Sino-Japanese relations and hostilities, including police station situation reports and accounts of troop strength and military maneuvers; reports on Japanese political leaders and organizations before and after the takeover of the International Settlement; and Korean residents and their activities.

The SMP Special Branch staff closely followed Chinese political matters both locally and on a national scale. Files exist on the New Life Movement, the Blue Shirts Society, and on organizational and leadership aspects of the Chinese Nationalist government. Chinese commercial and banking transactions in Shanghai are noted, as are the activities of gang leaders and underworld societies. SMP branches followed incidents of crime, terrorism, kidnapping, white slavery, and prostitution, thus producing extensive reports on these sensational activities, which proliferated in Shanghai. Although this aspect of police work tends to draw attention, associated as it is with the municipality's old and glamorous image, the number of reports on these matters is quite small compared with other coverage.

Another characteristic of the SMP files that makes them unusually valuable to the researcher is that many files are organized around a topic and contain several kinds of source materials. For example, reports on major strikes, such as at the Shanghai Power Company or the Mayar Silk Weaving Factory, include SMP memorandums covering the primary issues, events, leaders, and organizations. Other strike-related materials also are included: interrogation reports of participants, handbills, translations of the major Chinese newspaper coverage, and clippings from the English-language press. The Shanghai Evening Post and Mercury, Shanghai Times, China Press, and North China Daily News were key sources scanned and clipped by the police. Reports from these press sources are not likely to be available in other archival collections.

### *Organization of the SMP Special Branch*

The Special Branch underwent several reorganizations in response to the changing character and requirements of policing the International Settlement. In general, however, the Special Branch maintained the following sections throughout most of its history: intelligence, which focused on activities in the Chinese community and served as a liaison with the Chinese police forces; a foreign unit, which investigated Comintern activities and those of the Russian, Jewish, Japanese, Korean, and other foreign communities; an Indian unit, established in 1927, which investigated and reported on that community; a licensing unit, which administered the licensing of boardinghouses and observed

shipping; and censorship, with one unit responsible for press translations and the other for film and theater censorship.' The translation and censorship units translated pertinent articles from the Chinese-language daily press, issuing morning and afternoon editions; by 1940 these units censored all Chinese-language materials before their publication. In addition, they scrutinized the English-language press for "offensive" material. One section, staffed by Koreans, reviewed Japanese-language newspapers and periodicals for items of interest to the Shanghai Municipal Council.

The record-keeping methods of these police units seemed to vary in response to the level of activity under each unit's charge. For example, if a labor disturbance took place, reports on its developments were to be forwarded to the officer in charge of the Special Branch (T. V. Givens during the 1930s) accompanied by the available literature, handbills, or posters. This material would be summarized for inclusion in the "Daily State," which went to SMP headquarters. In addition, units of the Special Branch submitted monthly reports, which then were used to prepare the annual report of the entire Special Branch. Many examples of these reports are contained in the SMP files.

### *Major Historical Events Affecting Shanghai and the SMP*

Shanghai provided the setting for numerous historical movements and events that helped determine the role and function of the SMP. Shanghai became a treaty port as designated by the 1842 Treaty of Nanking. The Shanghai Municipal Council was established in 1854 to preside over the growing International Settlement with support from the SMP.

In the early decades of the twentieth century, Shanghai became a center of nationalist sentiment and expression, first with the student response to the Peking-originated May Fourth 1919 Movement and then with the ensuing anti-Japanese boycott. The Chinese Communist Party, founded in the French Concession in 1921, began efforts to organize labor unions and strikes. Against this background, the broader Chinese community began to press for representation on the Shanghai Municipal Council. On May 30, 1925, the SMP suppressed a massive demonstration protesting the killing of a Chinese worker in a Japanese mill in Shanghai. This demonstration precipitated a general strike of students, workers, and merchants, as well as anti-Japanese and anti-British boycotts. The following year, Chinese were admitted to the Shanghai Municipal Council, and the Mixed Court system was replaced by the Provisional Court, an important step toward judicial autonomy.

In April 1927, Chiang Kai-shek struck against the Communist-led revolutionary movement in Shanghai, arresting and executing its leaders and destroying its organizations. Anti-Communist and Comintern activities and programs became major shared concerns for the new government and International Settlement authorities. In July, legislation established the municipal government of the Greater Shanghai Municipality. Responding to increased Chinese anti-Japanese activities, Japanese military forces bombed and attacked industrial districts and inflicted great loss of life and property in what became known as the Shanghai Incident. While the economy declined and Chinese governmental censorship increased, the broad-based National Salvation Movement, aimed at saving the country from Japanese domination, expanded to include most

segments of Shanghai society. The arrest of its leading spokesmen, the so-called Seven Gentlemen, played a role in bringing about the Second United Front between the Kuomintang and the Chinese Communists.

War against Japan broke out in July 1937, and Japanese attacks on Chinese districts in Shanghai began shortly thereafter. The International Settlement was occupied by Japanese troops the day after the attack on Pearl Harbor. In 1943 the settlement was reestablished when the foreign powers, including Japan, renounced their extraterritorial rights and privileges on Shanghai.

Nationalist troops entered the municipality in September 1945. Inflation skyrocketed, and repression against liberal elements in Shanghai escalated. Emergency measures were enacted, but the situation continued to deteriorate. On May 25, 1949, Chinese Communist forces entered Shanghai, which the Nationalists abandoned without a fight.

### *History of the SMP Files and Their Release*

The holdings of the Special Branch files expanded steadily during the 1920s and the 1930s. After the Japanese took over the International Settlement in 1941, the SMP continued to manage and add to the files without Japanese interference. Apparently, the Japanese chose to rely on their own civilian and military organizations to collect information, probably because the SMP files were prepared in English. With the retrocession to China of the International Settlement at the end of World War II, the Chinese municipal police assumed authority over the SMP archives. During the ensuing civil war, the Chinese municipal police, like the Japanese, relied on their own channels for information, thus leaving the SMP files largely intact.

In the spring of 1949, as Chinese Communist forces closed in on Shanghai, U.S. personnel negotiated with Chinese authorities to remove the SMP files to a safer location. A U. S. unit attached to the U. S. Navy's Sixth Fleet based in Tsingtao, the External Survey Detachment 44, loaded the SMP files onto trucks for subsequent transport by sea to Japan. A typhoon during the voyage caused some of the material to be lost. Eventually, the SMP files came to the United States and were housed at the Central Intelligence Agency (CIA). In the early 1980s the CIA transferred the records to the National Archives, where they were opened to the public.

-----

*Dr. Ristaino is a senior research specialist for China-related documents at the Library of Congress.*

### **Notes**

<sup>1</sup> The outcome of Willoughby's use of the SMP files was *Shanghai Conspiracy: The Sorge Spy Ring* (New York: E. P. Dutton, 1952).

<sup>2</sup> The SMP files already have supported scholarly work. Jean Chesneaux used records that included SMP reports when preparing *The Chinese Labor Movement, 1919-1927* (Stanford: Stanford University Press, 1968). Captured Chinese Communist documents contained in the SMP files were used by Marcia R. Ristaino for *China's Art of Revolution: The Mobilization of Discontent, 1927 and 1928* (Durham: Duke University Press, 1987). SMP records located in FBI files were used by Janice R. and Stephen R. MacKinnon for their *Agnes Smedley: The Life and Times of an American Radical* (Berkeley: University of California Press, 1988). Bernard Wasserstein used SMP files for his *Secret Lives of Trebitsch Lincoln* (New Haven: Yale University Press, 1988). A. Tom Grunfeld

is working in the files in preparation for his forthcoming *Friends of the Chinese Revolution: American Supporters of China's Communists, 1929-1939*.

<sup>3</sup> Research on Shanghai refugees is presented by Marcia R. Ristaino, "White Russian and Jewish Refugees in Shanghai, 1920-44, As Recorded in the Shanghai Municipal Police Files, National Archives, Washington, D.C.," *Republican China* (November 1990).

For discussion of the various police authorities operating in the metropolis of Shanghai see Frederick Wakeman, Jr., "Policing Modern Shanghai," *China Quarterly* 115 (September 1988): 408-40.

SHANGHAI MUNICIPAL POLICE FILES, 1894 – 1947

For the most part, the files in this collection belonged to the Special Branch of the Shanghai Municipal Police (SMP). They cover various concerns of the police responsible for the foreign concession: political matters (primarily Communism/anti-Communism); confidential enquiries from various governmental authorities regarding persons of different nationalities; reports regarding terrorist acts, serious crimes, movements of criminals and persons of doubtful reputation; labor disputes; reports regarding the different communities of foreigners; the Sino-Japanese Conflict; anti-Japanese activities; activities of Chinese authorities in the Western Area of Shanghai; arrival and departure of prominent persons, etc.

**(FORMERLY) SECURITY CLASSIFIED INVESTIGATION FILES, 1916-1947**

The dossiers are arranged numerically within each collection. Each collection is identified by a letter or letters which precedes the number of the dossier. The letters and their significance are as follow:

LETTER.....	MEANING
D.....	Reports of Special Branch made between 1929-1949
IO.....	Reports made 1916-1929
MIS.....	
N.....	Reports made 1943-1945 during Japanese occupation
U.....	Reports made 1940-1945 during Japanese occupation
W.....	Station W (Western Area)
FMP.....	French Municipal Police Combined with SMP during Japanese occupation
BW.....	Bubling Well Station reports
CID.....	Criminal Intelligence Div.
CS.....	Crime & Special Branch
F.....	French Political Police
FC.....	Film Censorship
H.....	Headquarters Staff

page 2

**SHANGHAI MUNICIPAL POLICE FILES**

Series  
Security Classified Investigation  
Case Files, 1916-1947.

Location

Textual records:

“D” Dossiers

1-50	Box 1	16W4	12/8/A
51-149 2	2		
154-648	3		
651-995	4		
1001-1242	5		
1249-1338	6		
1353-1791	7		
1858-2050	8		
2107-2523	9		
2510	10-18	16W4	12/8/B
2527 19-20 16W4 12/8/0			
2554-2588	21		
2604-2899	22		
2901-3089	23		
3102-3176B	24		
31760-3350	25		
3351-3408	26		
3412-3482	27		
3486-3577B	28	16W4	12/8/D
3578-3769	29		
3771-3979	30		
4001-4075	31		
4100-4176	32		
4201-4377	33		
4380-4427	34		
4428-4537	35		
4543-4611	36		
4626-4749	37	16W4	12/8/E
4756-4835	38		
4837-5002A	39		
5002-5293	40		
5300-5310	41		
5310/1-5422A	42		
5422-5467	43		
5471-5639	44		
5641-5699	45		
5700-5749	46	16W4	12/8/F
5752-5829	47		
5832-5874	48		
5894-6196	49		
6202-6459	50		
6460-6599	51		
6600-6704/7	52		

6704/8-6748	53	16W4	12/8/F
6777-6813A	54		
6813B-D	55	16W4	12/9/A
6813E-6981	56		
7006-7107	57		
7108-7137	58		
7140-7381	59		
7408-7548	60		
7549-7599	61		
7600-7675	62		
7682-7784	63		
7784A-8000	64	16W4	12/9/B
8002-8039A	65		
8039A	66-67		
8039A-8059	68		
8059-8116	69		
8118-8149	70		
8149	71-72		
8149	73	16W4	12/9/C
8149-8155D	74		
8155	75		
8155-8157C	76		
8157F/2-8195	77		
8200-8218	78		
8220-8264	79		
8264	80		
8264-8274	81		
8292A-8299	82	16W4	12/9/D
8299	83		
8328-8458	84		
8461-8531	85		
8536-8594	86		
8597-8654	87		
8659-8740	88		
8741-8899	89		
8902-8950	90		
8953-9068	91	16W4	12/9/E
9069-9129	92		
9133-9298	93		
9300-9357	94		
9360-9410	95		
9411	96		
9412-9488	97		
9491-9999	98		

"IO" Dossiers			
1-359	99	16W4	12/9/E
360-717	100	16W4	12/9/F
740-2076	101		
2100-3315	102		
3509-4694	103		
4714-5592	104		
5607-5782	105		
5821-6953	106		
page 4			
7040-7899	107	16W4	12/9/F
7921-8760	108		
8847-9429	109	16W4	12/10/A
9500-xxxx	110		
xxxx	111		
"MS" Dossiers			
1-20	112	16W4	12/10/A
"N" Dossiers			
2-189	112	16W4	12/10/A
218-400	113		
401-900	114		
900/1-1271	115		
1366-1766	116		
"U" Dossiers			
4-140	116	16W4	12/10/A
196-697	117		
"W" Dossiers			
W171	117	16W4	12/10/A
"FMP" Dossiers			
1-14	118	16W4	12/10/B
"BW" Dossiers			
A270	119	16W4	12/10/B
"CID" Dossiers			
10381	119	16W4	12/10/B
"CS" Dossiers			
143-190	119	16W4	12/10/B

"F" Dossiers 2-143	119	16W4	12/10/B
"FC" Dossiers 2180	119	16W4	12/10/B
"H" Dossiers 1656	119	16W4	12/10/B

page 5

**MICROFILM COPY of (FORMERLY) SECURITY CLASSIFIED INVESTIGATION FILES,  
1894 – 1944**

Record (non-reference use) copy: 16W4 12/10/D

Box 1	Rolls 1-16	Files	D 1 - 5310
Box 2	17-34		D 5310 - 8039
Box 3	35-51		D 8039 - 8707
Box 4	52-67		D 8707 - CID 10381

Non-record (reference use) copy: 16W4 12/10/D

Box1	Roll 1	D-1 thru D-106	1929	
	2	D-107 thru D-655	1929	
	3	D-655	1929 (continued)	
	4	D-1192 1930 thru D-179 1/6	1935	
	5	D-179 1/6 1935 (continued) thru D-2325		1931
	6	D-2330 1937 thru D-2878	1931	
	7	D-2879 1931 thru D-3176-A	1932	
	8	D-3176-A 1932 (continued) thru D-3307		1932
	9	D-3307 1933 (continued) thru D-3390		1932
	10	D-3406 1932 thru D-3522	1932	
	11	D-3525 1932 thru D-3914	1932	
	12	D-3922 1932 thru D-4176 Pt. 1	1933	
	13	D-4201 1934 thru D-4606	1935	
	14	D-4611 1934 thru D-4801	1933	
	15	D-4891 1940 thru D-5023	1940	
	16	D-5032 (continued) thru D-5310 no. 2		1933
	17	D-5310 no. 3 1933 thru D-5422(2)-10		1939-1941
	18	D-5422(C)-10 thru D-5501	1934	
	19	D-5502 1934 thru D-5703	1935	
	20	D-5703 1935 (continued) thru D-5836		1934
	21	D-5838 1942 thru D-6225	1936	
	22	D-6225 1936 thru D-6593	1936	
	23	D-6593 1936 (continued) thru D-6813		1935-1939

Box 2	24	D-6813 1935-1940 (continued)	
	25	D-6813 1938-1940 (continued) thru D-7042	1941
	26	D-7042 1941 (continued) thru D-7073	1935
	27	D-7074 1935 thru D-7138	1937
	28	D-7139 1935 thru D-7478	
	29	D-7478 (continued) thru D-7538	1936
	30	D-7358 1936 (continued) thru D-7580	1935-1941
	31	D-7612 1935-1941 thru D-7675	1936
	32	D-7675 1936 (continued) thru D-7834	1941
	33	D-7835 1937 thru D-7994	1937
	34	D-7994 1937 (continued) thru D-8039A	1937
	35	D-8039A 1937 (continued) thru D-8039A/30	1937-40
	36	D-8039A/32 1937-41 thru D-8039a/41(c)-0	1940
	37	D-8039a/41(c)-0 1941 thru D-8039a/5(2)	1937-41
	38	D-8039/5(3) 1040-41 thru D-8039A/5(o)-1	1937-41
	39	D-8039a/5(o)-1 1937-41 thru D-8039A/5(o)-5 Part 2	
	40	D-8039A/5(o)-5 Part 2 1940-41 thru D-8089	
	41	D-8090 thru D-8149-C505	1940

page 6

Box 2 (continued)

	42	D-8149-C505 (continued) thru D-8149-F	1943
	43	D-8149-F 1943 (continued) thru D-8155-D	1939
	44	D-8155-D 1939 (continued) thru D-8200A	1939
	45	D-8200 1939-1940 thru D-8624(c)	1933-1937
Box 3	46	D-8264(2) 1933-37 (continued) thru D-8264(7)	1939
	47	D-8264(7) 1939 (continued) thru D-8298	1938
	48	D-8298 1938 (continued) thru D-8299	1939
	49	D-8299 1939 (continued) thru D-8371	1938
	50	D-8372 1942 thru D-8590	1938
	51	D-8587 1938 thru D-8707	1938
	52	D-8707 1938 (continued) thru D-8839	1938
	53	D-8843 1938 thru D-8984(c)	1940
	54	D-8985(c) 1939 thru D-9128	1941
	55	D-9128 1941 (continued) thru D-9209	
	56	D-9210 1939 thru D-9357	1939
	57	D-9357 1939 (continued) thru D-9411/14(c)	1940
	58	D-9411/17(c) thru D-9646	1940
	59	D-8986 1941 thru D-9944(c)	1940
	60	D-9946 1940 thru N-362	1940
	61	N-363 1940 thru N-1104	1942
	62	N-1232 1941 thru U-4	1944
	63	U-352 1944 thru IO 861, IO 864	1917
	64	IO 922 1935 thru IO 4989	1923
	65	IO 5044 - 105195 1923 thru IO 6696-6701	1925

66	I0 6716-6722 1925 thru I0 9199	1928-29
67	10 9199 1928-29 (continued) thru CID 10381	1925

(FORMERLY) SECURITY CLASSIFIED RECORDS RELATING TO ESPIONAGE ACTIVITIES IN SHANGHAI, 19261948 ("Willoughby Collection")

The bound volumes in archives boxes 1-11 represent papers extracted by G-2 from the SMP files. An index, description or summary is found in the General Headquarters Far East Command Military Intelligence Section, General Staff publication entitled "Appendices to A Partial Documentation of the Sorge Espionage Case, MISCELLANEOUS RECORDS SPECIAL BRANCH SHANGHAI MUNICIPAL POLICE, Consecutive Exhibit No. 32, Part II, section A (G-2 documents No. 1 to 40) and section B (G-2 documents No. 41-105) in box 11. This index may serve as a partial, but not complete index, to the dossiers. The bound volumes were given to the U.S. Senate Judiciary Committee by Major General C.A. Willoughby (Assistant Chief of Staff, G-2, GHQ, FEC) in May 1951, whence it was eventually transferred to the Central Intelligence Agency.

Volumes	Documents	Box No.	Location
1-2	1-7	1	16W4 12/10/B
3-4	8-12	2	"
5-6	12	3	"
7-8	13-22	4	"
9-11	24-26,31	5	"
12-13	28-30A,32-35	6	"
14-15	36-47	7	"
16-17	48-63	8	16W4 12/10/C
18-19	64-68	9	"
19-20	69-105	10	"
	32-34 (Finding Aid)	11	"

"D"1-5310	Rolls 1-16	1	16W4	12/10/D
5310-8039	17-34	2		
8039-8707	35-51	3		
8707-"CID"10381	52-67	4		

Non-record (reference use copy):

"D"1-6813	Rolls 1-23	1	16W4	12/10/D
6813-8624	24-45	2		
8264-"CID"10381	46-87	3		

Security classified records relating to espionage activities in Shanghai, 1926-1948 ("Willoughby Collection")

Volumes 1-2	Docs. 1-7	Box 1	16W4	12/10/B
3-4	8-12	2		
5-6	12	3		
7-8	13-22	4		
9-11	24-26,31	5		
12-13	28-30A,32-35	6		
14-15	36-47	7		
16-17	48-63	8	16W4	12/10/C
18-19	64-68	9		
19-20	69-105	10		
	32-34*	11		

\* Finding aid for this series; box also contains a copy of the NARA finding aid for the Shanghai Municipal Police Files

Other Records	unnumbered		16W4	12/10/C
---------------	------------	--	------	---------

Microfilm copy of registration cards of Russian emigrants, 1940-1945

Record copy	Box 1		16W4	12/10/C
Non-record copy	Box 1			

Microfilm copy of registration certificates of the Russian Emigrants Committee, 1944-1945

Record copy	Box 1		16W4	12/10/C
Non-record copy	Box 1			

Microfilm copy of the Tsingtao registration cards, 1946-1949

Record copy	Box 1		16W4	12/10/C
-------------	-------	--	------	---------

When these records were accessioned by the National Archives in 1979 there were two British government studies pertaining to the Hillaire Noulens Soviet espionage case which had not been cleared

for access: Those two studies are now available. In addition, the index to "the Willoughby Collection" was also security classified. A declassified copy of that index was received by the National Archives in March, 1988.

The microfilm in boxes 1-3 and 1-4 are the original and a copy. They do not exactly duplicate the paper collection. In some instances a dossier exists in paper which does not appear on the microfilm and in other instances the microfilm contains dossiers for which there is no paper equivalent. This statement pertains to the D, 10, N and CID series dossiers; apparently the others were not filmed.

## TEXTUAL RECORDS

This listing of the contents of the paper records was originally made in approximately 1980 by staff of the National Archives and may contain some errors of omission or may include descriptions of materials which do not exist. If any such errors are noted, please bring them to the attention of the NNMR staff.

### D Files. Reports of Special Branch made between 1929-1949

- 1 confession of Chulkoff Box 1 16W4 12/8/A
- 4 intelligence report - political - Communists
- 5 intelligence report - political - notables
- 6 intelligence report - political -general situation (January 28, 1929)
- 8/1 work of "A" Division (1929)
- 8/2 work of "B" Division (1929)
- 8/3 duties of J.C.D.I. Nakagawa and Japanese members of Special Branch
- 8/4 duties of Russian members of C.I.D.
- 8/5 work of S.I. (Int. Liaison Sect.)
- 8/6 work of S2 (Foreign Section)
- 8/7 work of S3 and S5
- 8/8 work of S4
- 8/9 new designations of sections at Hdqrs. Reorganization of Crime & Special Branch sections.
- 8/10 spare copies of orders issued to sections under reorganization system
- 8/11 memo issued by D.C. (Div.) and D.C. (Cr. & Sp. Br.) re cooperation between stations and Special Branch re raids etc. made in connection with political offenses
- 8/12 police order re copies of all station reports on political matters to be forwarded to officers I/C Special Branch
- 8/13 memo issued by officer I/C Special Branch calling for reports on work of sections of Special Branch
- 8/16 additional Russian detective required by S.2.
- 8/18 duties of members of C. & S.B. Registry. 7.5.31

page 10

- 8/20 transfer of work pertaining to Communistic activities from S.1 to S.2 18.5.31
- 8/22 instructions to members of Crime Branch, Hdqrs.
- 8/23 Special Branch offices, departmental transfers. Special Branch Registry segregated from Crime & Special Branch Registry. May 1, 1934
- 8/24 Boarding House Section of C.1 taken over by Special Branch, S.2 from June 1, 1934

- 8/24 addresses of foreign members of Special Branch  
 10 (C.I.D.) office notes - Foreign Section January 29, 1929  
 11 intelligence report - political -military - labour & translation of extracts from French police intelligence report  
 15 memorandum from the police force. Municipal Council "Provisional Regulations" governing the issue of travelling ... by the Local Bureau of Foreign Affairs  
 18 A. Orloff - application to SMC for employment – by P.C.S. Maklaevsky  
 19 A.L. Pecker - applicant to join SMP (Specials) – by Tcheremshansky  
 20 intelligence report - - political - anti-Japanese movemement - labour 1,2,3 - Shanghai Municipal Police, Criminal Investigation Dept. report on strike.  
 Translation of extracts from French police intelligence reports.  
 28 Mr. Peter Klemen - letters of criminal investigation  
 29 Shanghai Municipal Police reports - Mathias Zergel & Fania Karolich, V.I. Harlamoff Andreeff  
 34 Shanghai Municipal report - suicide of Russian cadets  
 38 broadcast of transocean news service and commentary by K.A. Neubourg over station XHHB (photo)  
 39 Communistic literature and translation memo, January 1929  
 44 arrest correspondence - various subjects  
 49 W.A. Kempshall, missing from HM cruiser "Berwick"  
 50 Shanghai Municipal Police - Central Station – British lady reported missing (Feb. 19, 1929)  
 51 I.O. Chinese section station - Box 2 16W4 12/8/A  
 report on inflammatory literature order & dispatch (February 22, 1929)  
 57 Special Branch - S.2 - report [on] Miss Virginia Cowper, visit to  
 62 newspaper articles - Sentence on "Nick" Char  
 63 Central I.B. Section report [on] G.A. Spektor Arkadieff  
 64 mission finds leper colony in Shanghai. (February - March 1929)  
 65 (C.I.D.) office notes - Mr. George A. Fitch "The Negro Worker" (February 25, 1929)  
 72 translation of an article signed by Z. Voronina "Union to Establish Justice on Earth"

page 11

Box 2 (continued)

- 73 Communistic literature in wrappers bearing name of one or other of the more prominent booksellers  
 74 Foreign Section C.I.D. Korean Meeting  
 75 (Confidential) - report on enquiries re no. 134 Sinza Road in connection with the report in the North China Daily News re the death of Mrs. Clausing  
 76 (Confidential) report [on] Mr. A.W. Nash  
 77 enquiries about Rolf Henkl and Robert Brzesowsky  
 78 Chinese newspaper "Hai Pao" (March 6, 1929)  
 79 Provisional Court Order 1890  
 81 report on Yaroslav Formanek and Karel Tulka  
 82 translation of extracts from French police intelligence reports, March 25, 1929. indecent cinema film attached.  
 83 report on a substance supposed to be varnish  
 84 re alleged outrage on Japanese girl by a preacher  
 85 A.S. Kleinerman & Moses Bogdotsky suspected Soviet agents 25-4-34

- 86 Mrs. Conrad, applicant for position, C.I.D.
- 87 report on re attached report by D.S. Barton - Mr. Skuse's interview
- 88 monthly report on foreign affairs
- 89 Communist literature - March 21, 1929
- 91 report on W.J. Tschedanoff - March 11, 1929
- 92 inquiries regarding K.S. Park - Foreign Section, C.I.D.
- 93 report on proposed new lottery company March 15, 1929
- 94 Central Station - re molestation of Japanese women on the streets - March 14, 1929
- 95 I.O. Chinese Station - indecent publications - March 18, 1929
- 96 Central I.B. Station - O.M. Mayer alias C.M. Maur alias Matias - March 12, 1929
- 97 Fidelity and Deposit Company of Maryland - San Francisco branch - financial center building - application for bond - Loo Chih Jen - February 8, 1929
- 98 inquiries re L.K. Kentwell re attached
- 99 Mexican penal code re Miss Alys Margaret Reid
- 101 negotiations for arms for China - re. Gen. Cohen (Morri A.)
- 102 C.I.D. file re D.S. Widdowson
- 103 I.O. Chinese Section - applicant for passport visas for Li Kou Tchang
- 104 Sinza Station - alleged Communist quarters - May 23, 1929
- 106 Louza Station - report re attached letter re M.D. Chen
- 107 Chung Hua Steam Shipping Company - April 19, 1929
- 108 I.O. Chinese Section - report on moving picture exhibition at the foreign YMCA Bubling Well Road - March 15, 1929
- 110 Police Advocates Office - in re Brandt & Rodgers, Ltd., and Ta Lu University - that the property confiscated be retained by the police

page 12

Box 2 (continued)

- 111 translation of a manifesto issued by Chang Chung Chong exposing the atrocious acts committed by the national government during his uprising in Shantung
- 114 Central Station - re attached telegram, missing Chinese girl
- 116 letter re the safety of the Sitai Lake for shooting parties
- 117 I.O. Chinese Section - prohibited medicines. Translation - Shanghai Municipal Council, March 15, 1929
- 118 report - Panchishin Georgi Stepanovich photo enclosed
- 119 Central I.B. - report on Mr. Konstantin Eroshevich
- 120 Mr and Mrs Alexander Rogdenov - March 22, 1929
- 121 letter re Georges Isaevitch Grigorieff Mrs. Koletz - Mr. Palma - Mr. & Mrs. S. Chambers and others
- 122 report on Mr. Fontency and G. Constantini
- 123 report on oriental Communists' school
- 125 information laid by N. Shevchenko of the 2nd company Russian unit, S.V.C.
- 126 letters - traffic violations & drug possession
- 127 report on Felix Bauer
- 128 translation of despatch no. 841 to the Council from mayor of Yu Yao Hsien Chekiang - March 26, 1929 - requesting arrest of Shao Ch'i-Zung
- 130 (C.I.D.) office notes - German ship's crew replaced by Chinese, alleged injustice

- 132 report on ex-Nanking war prisoners - March 25, 1929
- 133 report on movements and activities of Carrol Lunt, editor of the China Digest
- 134 report on attached file no. 1.0. D 134, March 26, 1929
- 135 letter re Mr. Tang Chung Chak, March 23
- 136 handbills distributed in the French concession, March 25, 1929
- 137 translation of a letter from the Public Safety Bureau to the Commissioner of Police requesting permission to allow fifty cadets in uniform but unarmed to visit the following places in the settlement they will travel in motor cars (two motor lorries)
- 138 Mr. Chang Hsi-Yang alias Sih Yang
- 139 inquiries re "Chu Yao Kwong" (?)
- 140 National Christian Council and YMCA letter from Col. Halland, dated March 26, 1929
- 141 report on Mr. T.L. Shen, March 30, 1929
- 142 report on Mr. Ranold Graham Gorries
- 143 report on anonymous letters received by L.R. Santos
- 144 memorandum & translation of a dispatch from the 7<sup>th</sup> squad of the 2nd district of the Kiangsu Provincial Water Police to the Commissioner of Police, dated March 29, 1929
- 145 re-alleged threatening letter received by a Japanese
- 146 wireless sets and paraphernalia of the 4th Group Army found by Municipal Police at 24 D Tongshan Road on March 30, 1929

page 13

Box 2 (continued)

- 147 letters concerning Viola Petchura
- 149 translation of a letter from the 1st District of the Kiangsu Water Police

**Box 3 16W4 12/8/A**

- 154 report on arrest of a Japanese and a Korean arms smugglers by Japanese consular police
- 157 report on anti-Bolshevik handbills
- 161 report re - Dr. Joseph C.H. Chou, April 12, 1929
- 165 report on Hermann Henrich Fischer
- 177 report re alleged reactionary publication "Moo Loo", May 3, 1929
- 179 memo no. 135 - re Lerman Fishel Yakovlevich
- 182 letters re Ralph S. Boyd and C.F. Carpenter
- 187 C & S.B. Registry - subject Nong Yoong Hang alias John King
- 192 report on Leon Fuchs and Michael Rubin alias Antoshka departure of Russian pickpockets
- 195 report on Russians leaving for Brazil
- 198 report on the arrest of S. Watanable and B. Esaki, blackmailers, by Hyogo Police
- 253 Soviet textile syndicate search warrant
- 254 memo re Michael Parshikoff
- 256 memo & photograph of Germans
- 257 Argus Information & Investigation Bureau. ref. no. 3117 of 3-6-29 260 James More
- 261 report on the departure of A.A. Neopihanoff, Mr. Ta-Li alias Li-Ta
- 281 photos of Mrs. E. Greenhouse
- 309 reported manufacture of morphine in Shanghai arms smuggling information of M. Shikis de Shik, drug smuggler in his past
- 351 report on Sung Siau Soong Hsi

- 420 report on general situation
- 441 report on Soviet mercantile fleet. Dismissal of representative of the local office of the Soviet mercantile fleet 444 a reconnoissance of 7th section of the headquarters of SIBVO (Siberian military district)
- 463 letter in re photographs, etc., seized
- 501 report & letter re A.P. Mihai and V.G. Petrovich
- 504 memo re Mrs. Somogyi
- 505 memo re Nee Ts Meng & Lee Ping Su
- 506 memo re Russian nationality who applied for a visa to the Netherlands East Indies
- 507 letter re Chinese war vessels
- 509 translation of a letter no. 71 from the headquarters of the Woosung-Shan-Ghai garrison commander
- 513 memo re Mr. B.M. Hunting, 3rd officer of the Municipal fire brigade

page 14

**Box 3(continued)**

- 514 report on the result of inquiries re attached note inquiries about A.H.W. Grant
- 517 look-out notices - various subjects
- 521 extract from intelligence report 11.10.29
- 522 report on Miss Mary Kuksova
- 523 report on Kalker, Jacques Joseph
- 528 report on C.P. Leadley
- 532 letters on Stanley Williams Rowland
- 533 letters regarding J.H. Browning
- 534 report - "Art and Creation" Unification
- 535 memo on Mrs. E.K. Dobrijitsky
- 537 translation and letters re Communists
- 543 report on civil summons served on D.S. Bebenin
- 550 memo - on Kiangnan arsenal
- 601 re: Mohamad Daud & Co., Netherlands Trading Society, Mercantile Bank of India Ltd., Mitsui Bank Ltd, P. & O. Banking Corporation Ltd. versus Zao Chong Nan
- 603 memo re Miss Praskovia Llynishna Rimarene
- 606 translation of a letter no. 1890 from the Public Safety Bureau of the Shanghai Special District 607 indecent advertisement 612 letters re "Barry Stoe Ri"
- 613 memo no. 201 - re Yang Ching Fong alias Siau Yang (photo)
- 616 report on British subject obtaining goods by means of worthless cheques
- 619 correspondence regarding J.H. Kerr, esq.
- 620 arrival of American Communist (photos)
- 623 extract from intelligence report 11.11.29 re Eugene Bahin
- 627 memo: copies of Communistic mosquito newspaper "Red Flag" distributed by post to Chinese P.C.S.
- 635 memos: re Chung Kwong Tseh
- 637 report on seizure of anti-imperialistic literature and subsequent search of headquarters
- 639 report of arrest re Wlassoff Michel 640 N.C. Duroche - smuggling of drugs etc. per S.S. "Chenonceaux" 1929
- 641 list of Chinese troops controlled by General Chiang Kai-Shek, Marshal Feng Yu-Hsiang, Marshal Yen Shih-San and General Chang Hsueh-Liang

642 The Shanghai Times, Wednesday, October 21, 1931 -Mr. N.I. Brewer gets a free pardon  
643 memo no. 28 - re Voong Nyui Ding and Tai Tuh Hyuin well known bandit chiefs  
645 translation of printed matter emanating from the Koumingtang Directory  
646 translation of report on selling of Communistic books  
648 arrival of suspected Communist  
649 report on departure of Russian military adviser

page 15

**Box 4 16W4 12/8/A**

651 letter & memo re: Van Yao Huang & Au Ten Ying  
655 memo and list of labour unions not carded per P. Hartman 5 Sept. 69  
656 memo: re Mr. F.M. Gensberger  
658 advertisement to a book "Espionage"  
667 memo & translation of an article appearing in the "Shun Pao," "Sin Wan Pao," "China Times,"  
"Eastern Times," and "Min Kuo Pao" of May 27, 1929  
668 translation petition submitted by the Koumingtang Directory Committee's Propaganda Department  
of the Hunan Province  
669 report on Gustor (Gustav) Otto Teppers – communication dated August 12, 1937, from the  
Netherlands consulate general  
670 letter & translation of report re Communism Will Perish  
672 memo: Avenue Book Store  
673 letter re Chen Kung (photos included)  
674 T. Okumura, ex-Japanese consular police constable  
675 memos - general situations  
679 report on attached translation from the Shanghai Nichi Nichi under date November 19, 1929  
684 report on Lan Yui Mung  
685 employment inquiries Lizzie Sangster  
687 report - attached newspaper cutting - counterfeiters are taken at work (counterfeit bill included) 691  
letter no. C.I.D. D.  
691 re Mrs. C.N. Sedanova  
701 report on three Chinese lady teachers  
702 translation of a letter from the Kiangsu Bureau of Foreign Affairs  
703 public advertising boards of the public utility bureau of the Municipality of Greater Shanghai  
705 memo re: the 14,000,000 roubles to be auctioned off  
707 report on lecture titled "The Status of Shanghai" delivered by Dr. C.L. Hsia at the foreign YMCA  
on the evening of November 26, 1929  
708 Chinese municipality establishing a bank  
751 report on Joseph Jacob Zebrovsky, alias Jebrovsky alias Brin. (photo)  
755 departure of suspected criminal gang for Hong Kong  
757 report on arms for the Nationalist Government  
782 "Far Eastern Information Bureau Bulletin"  
798 report on the movements of Chen Ting Mo  
803 S.B. Chinese section - Soviet agents  
804 letters re Mrs. Annie Morgan (possible) alias Morris  
814 Indo-China S.N. Co., Ltd., re compadore's staff on S.S. Luen Wo  
817 report on Liubooshkin  
819 report on whereabouts of Otto Kruger

- 822 report on arrival of Soviet agents
- 825 S.B. Chinese Section - further report re alleged Communist Sing Ming College, no. 80 Connaught Road
- 826 letter re: Kapoostin case & report on cable from Tientsin re Michael Kokovin

page 16

**Box 4 (continued)**

- 836 memo re Mark Moody and others
- 839 report on suspected arms smugglers on S.S. "Sophie Rickmers"
- 842 general situations - Dr. Max Fink, Dr. Jozef Heine and others
- 843 report on Comrade Krymsky
- 846 report on Mr. J. F. Lavies and Mrs. C.P.V. Lavies
- 856 newspaper article - America's Communist Party expel former professor, is report
- 858 translation of Communistic handbill
- 859 2(c) report of mutual agreement concluded between the local Italian and Japanese military defence authorities
- 861 newspaper clipping & report on 22 priests slain in China
- 917 applications for S.V.C.
- 939 attempt of assault on Mr. Victor Gensburger, French
- 952 George Hardy alias Goerge Hall
- 995 Soviet military espionage in China

**Box 5 16W4 12/8/A**

- 1023 anonymous communications received concerning two members of the Municipal Health Dept. and others
- 1041 intelligence report - Ziang Chong Silk Weaving Factory 850 Rue Admiral Bayle
- 1042 Gordan & Company, Ltd., (sanitary engineers) - termination of strike
- 1043 I.O.D. 1043 - general situations. new provisional court agreement c. 1930
- 1044 Philippines denies use of mail to Communists
- 1085 Chaper Police passing through settlement 11.3.30
- 1086 memo re D.S. Ovsiannikoff
- 1101 re investigation of Mr. Feng Tsu Hsing
- 1102 election of Chinese members of S.M.C. - 1930
- 1103 Faung Cheng Chia - Chinese lawyer
- 1119 translation - Russian Emigrants Committee in Shanghai (photos included)
- 1131 report on V.B. Stepenoff alias V.V. Stepanoff and P.M. Ushakoff
- 1171 report on Lawrence Paterson
- 1173 memo re Chu-Liu-Wu
- 1174 general 89 the way telephone typewriter systems, placed by Philadelphia installers, aid police to trap fugitives
- 1181 C.I.D. Registry file no. subject: S.B. Oak proposes to exchange information with police on Communists
- 1182 report on T. Saiki, Japanese deported from Calcutta 1185 memo re British stowaway returned to Shanghai from Kobe on the President Cleveland 18-4-30
- 1187 international bank swindler - John Kerr, alias L.O. Baird, etc.

1189 special notification to fellow workers & translation of  
"Regulations Regarding the Organization of Pickets in Shanghai"

page 17

**Box 5 (continued)**

- 1190 rough translation of a letter No. 224 from the Shanghai Special District Court
- 1191 Memo & translation of extract from "China Times" of May 4, 1930 Report further to bus drivers strike and conductors (translation of a letter) the Engineering Department
- 1192 S.B. Chinese Section - execution of search warrant at Palace Printing Co., no. 173 Sinza Road
- 1193 Shanghai Chinese Press Workers' Union
- 1194 translation of a letter no. 632 from the Public Safety Bureau of the Shanghai Special District 1195 Korean Communists arrested by French police
- 1196 memo re newspaper clipping entitled "The Danger of the Outside Roads"
- 1197 letter & memo re W. Rees Harris
- 1198 Mr. Paul Myron Linebarger
- 1199 S.B. Chinese Section - re Tsaung Ching Wai of Liyang
- 1200 Soviet interest in China revived
- 1201 newspaper article - Our Australian Letter - Trade Union Congress
- 1202 newspaper article - Oriental travel school to leave Seattle June 15
- 1203 letters re Mr. John Hart and Edward Henry Hart
- 1204 letters re Chang Shao Hua - leader of a gang of Haichow bandits
- 1205 Mrs. Livanoff alias Madam Ganette alias V. Scon alias Madam D. Desmond alias Dauphine Desmonde
- 1206 negotiations with Chinese authorities in connection with instructions from A.C. (special)
- 1207 list of employees of the Shanghai Tramway Company, who are believed to be the principle agitators in the present strike in their respective departments
- 1208 M.A. Jacobs versus E. Schmidt
- 1210 Communism - Sin Wan Pao - letter from Zee Ping King, former member of the Central Committee of the Communist Party, to the members of the Chinese Communist Party. Crime register no. 365--1930 - possession of Communist literature
- 1211 newspaper articles - "Chinese ratepayers laud action taken to restore foreign concessions"
- 1212 newspaper article - "Appeal is made to workers in Labor Day message from the Government at Nanking"
- 1213 letters regarding a gang of armed bandits
- 1214 message form. restriction of all ranks Shanghai area will be confined to barracks
- 1215 newspaper article - Minutes of S.M.C. council meetings open to press
- 1216 the Chinese authorities received information that the Communists would demonstrate on April 27, 28 and 29
- 1217 newspaper article - London Derby Sweepstakes are now Restricted
- 1218 letter & memo re despatch summons no. 720 issued at request of Chinkiang District Court

page 18

**Box 5 (continued)**

- 1236 memo - enquiries re F. Sgt. no. 27 E.G.H. Halwell attached to the recording staff of the Municipal Advocates Office
- 1242 report on old iron for munitions alleged fraud on Chinese government **Box 6 16W4 12/8/A**
- 1249 list of licensed and unlicensed private hotels located south of Soochow Creek [4 folders]
- 1261 Newspaper article - Three Witnesses Called as Pick Hovans Fails to Make Promised Statement report no. 6030/5 - information regarding S.J. Mamontoff, victim of assassination perpetrated on September 14, 1941. Passage no. 1248, Rue Lafayette
- 1293 letter & report re V.F. Sonder alias John Kozloff
- 1338 report on Mrachkovsky - employee of the Chinese government - activities of **Box 7 16W4 12/8/A**
- 1353 newspaper article "Protest By Labour" "The New Weapon of the Tokyo Police"
- 1356 report on activities of Jesse Fry
- 1357 memo & letter re "Sunset" Cox
- 1358 memo & letter re Admiral R. Wakatsuki
- 1413 report on Dr. V.F. Nauman
- 1451 letter & report on Stanislav Adamsky
- 1452 report on Afanasy Ivanovitch Scherbakoff
- 1454 report on T.H. Lee, B.A., Litt. D. (honorary)
- 1455 report on arms seizures by local customs authorities since January 1926
- 1456 report re opium burned by the maritime customs
- 1457 letter & memo re inquiry on J.W.F. Cameron
- 1458 letter & memo re Mr. Jerry Remedios
- 1461 letter re Mr. M.G. Yakovkin
- 1462 newspaper articles & report re plan to limit Chinese ship company's expense
- 1467 memo re Arthur Warren Burgees
- 1468 report on Samuel Isalovich Tiles
- 1469 report on Curtis
- 1470 report on O.N. Kohnert
- 1471 letter & report on Mr. Charles Jacobson
- 1473 report on detention of British subject by Nantao authorities
- 1474 letters re Bankers' Trust Co.
- 1475 letter re G.L. Hartman
- 1479 letters re Richard Ernst Hans Karl Bockmann
- 1480 report on Siberian gold in Shanghai
- 1484 newspaper article re Mitsuzo Hattori
- 1485 newspaper article - Shanghai and Hong Kong - Some Comparisions Between the North and South Ports - Cabarets and Gambling
- 1486 letter & copy of report on Luzar Abraham Fuchs criminal record

page 19

**Box 7 (continued)**

- 1487 report re seizure of Communistic literature at no. 280 Thorburn
- 1622 cross reference slip - file no. D 1622 (C) subject: allegations against Sidney Josephreport: S.J. Halse - permission to enter Japan granted

1637 memo: re suppression of reactionary paper entitled "Weekly Pictorial"  
 1639 report on G. Dobrovsky, Special Constable No. 81  
 1640 letter & report on Victor M. Krivoroochko  
 1702 letters & report of enquiry re E.D. Miller  
 1703 letters of thanks re Mr. Hu Wen-hu 1704 report on article entitled "Immoral Doings on Yuhang Road" appearing in the Shanghai Hippo of October 28, 1930  
 1705 report re application from Public Safety Bureau for services of policemen  
 1706 letters and report re R.W. Wedderburn deceased  
 1707 newspaper article entitled "Nanking - Berlin Air Service"  
 1708 Shanghai Municipal Police cross reference slip File no. D 1708  
 Subject: white slave traffic  
 1709 report re leaflets announcing a series of lectures on prophecies of the Bible  
 1710 translation of dispatch from the Public Safety Bureau  
 1711 letter & report re J.A. Staritzin  
 1751 books re Chiang Kai Shek & pro Waung Ching  
 1785 antecedents re Miss Irene Emma Ida Weitmeyer  
 1791/6 Chinese workers' corespondence obtained from Chinese post office

**Box 8 16W4 12/8/A**

1858 report re L. Blumenthal, Mrs. Voitenco and Mr. Fingerout  
 1902 report - communication dated 30.4.38 from the Portuguese consulate general concerning Mr. Nicholas Scholl Engberts  
 1903 newspaper article & memo re "Edwards asking salary, £5,000, Suspended Secretary Demands Pay Until Agreement Ends."  
 1913 letters & report re Herman Neumann  
 1939 prosecution of bookstores re sale of Com Bd.  
 1949 file on the affairs of the late Huang Cho Chiu  
 1954 letter & report on Miss A.A. Laschick-Mitzick  
 1956 report on Lee Yong Ming  
 1957 report re books of Communistic nature (Russian) received by Mr. Clements, P.W.D. Depot, no. 1 Yo Chow Road, on the 24-1-31 by post  
 1963 report on letter concerning Mr. George Villas  
 1964 report re radical and indecent books on sale in settlement bookstores  
 1964/1 special inquiry - request for list of indecent and radical books in languages other than Chinese-sold by foreign or Chinese bookstores

page 20

**Box 8 (continued)**

1965 report re Mr. Rimsha  
 1966 newspaper article entitled "Customs Notification." Report on the gold bar exchange  
 1975 newspaper article entitled "Tracking Down Reds in Shanghai - Objections Made of the Methods of Chinese Authorities"  
 1998 file re: 100 Central Arcade (Hinds and Barr)  
 2002 letter & report re I.M. Zalkan  
 2011 memorandum on the movements of A.P. Serebroff, Soviet employee  
 2012 memorandum on the movement of S.S. Tseloohoff, Dovie employee

- 2013 report re Mr. Harik, Soviet citizen
- 2015 extracts from the Chinese newspapers afternoon - translation of 14.5.31.
- 2030 list of charges
- 2033 report re Wang Cheng-Hsiang
- 2045 extract from intelligence report of December
- 2047 report re attached Communistic literature
- 2048 report on Woo Shing Book Store, no. 763 Connaught Road

**Box 9** 16W4 12/8/A

- 2107 news article "Peking & Tientsin Times" entitled Borstal Boy as Crook
- 2108 report re anonymous letter addressed to the Political Department S.M.P., date 15/11/30
- 2109 report on Hondra alias Biskin arrested for assaulting a customs office
- 2112 report re departure of Brigadier General H.B.H. Orpen- Palmer from Pootung Wharf (Chinese authorities notified)
- 2113 report re K. Oyama, Japanese counterfeiter of debentures
- 2114 Min Pao and other local newspapers (Nanking Telegram) thefts of telephone wires to be draft with by military courts
- 2115 memo- despatch from the Public Safety Bureau re Russian -- Communistic activities
- 2118 report re Miss J. Miller alias Mrs. Jossett Miller
- 2120 report re attempt suicide at the Astor House Hotel room no. 247, committed by Mrs. Hora (Tatiana Moskaleva) at about 4:45 pm 22/2/31
- 2121 newspaper article entitled - Chinese People's Livelihood - N.C.C. Conference opening in Shanghai today
- 2122 report re Etienne Finardi (French subject)
- 2126 C&S.B. Registry re Otto Rofespierre alias S.L. Stephan alias V. Palecik alias Dietrich Keller. Austrian criminal
- 2127 letters & report re Miss Anna Stepanovna Dolgova
- 2132 booklet -Aviation in China, by Captain V.J.B. Holland, M.C., reprinted from The China Journal, Vol. X, No. 5, May 1929, pp. 271-273.
- 2145 deportation of Russian shoplifters from Japan
- 2148 letters & report granting a visa to Mr. Peter Afhanasievich Tupikoff

page 21

**Box 9** (continued)

- 2149 letters regarding the whereabouts of Ezeril Alexander Edwards
- 2150 memos, fingerprints, & photos of Nicholai Missiura (Micioura)
- 2151 report re Miss A. Milikovsky
- 2256 report on resolution (2) passed by the Central Opium Suppression Commission at Nanking on April 10, 1931
- 2265 reports re Para Prince - present address of, whereabouts, watchman engaged in smuggling of arms, & statements made by A.N. Bannikoff
- 2302 report re attached Communistic literature received by the British military at Tifeng Road Camp, Through the medium of the Chinese post office
- 2303 reports regarding the activities of Communists during the month of May
- 2305 report re suggested establishment of a criminal records office
- 2310 report on Mr. Don Chisholm
- 2313 letter & report re general situation in central China

- 2315 report re reference to the attached file (D2315)
- 2316 arrest of Lee Sau-Chi on a charge of propagating Communism, and his extradition
- 2323 newspaper articles "New Liaison Officer For French Consulate Arrives From Tokyo." List of consuls.
- 2325 letter & memo re Vladislav Chaikowsky
- 2330 certificate & report to be considered valid as passport issued to Miss Rufina Daniloff
- 2337 memo-Labour- Min Pao and other local newspapers: The Inspection of Factories
- 2342 letter & extract from afternoon translation dated May 21, 1931. Regulations Governing The Formation of the Shanghai Provisional Military and Judicial Joint Hearing. Court. Extract from the morning translation of June 6, 1931. General situations re functions of Shanghai Special Military Court.
- 2344 extract & translation on indecent acts from a legal point of view
- 2346 report on Mr. Peters Rosens, Latvian counsel
- 2347 report re change of Director and Deputy Director of the Shanghai Office of the Ministry of Foreign Affairs, 6 Tifeng Road
- 2351 file copy re H.V. Muehlhauser
- 2352 letters & report re Gunther Rodatz
- 2353 report on P.H. Pitterson and alleged smuggling of four students of Chinan University into Java
- 2356 report of arrest of Mo Tseng Khe on Yangtszepoo Road on May 10, 1931
- 2357 extract of proceedings in Shanghai Special District Court for -application... for disposal of property of Lee Sz Tseng
- 2358 report re landing of aeroplane on race course on Monday, May 4, 1931

page 22

**Box 9 (continued)**

- 2371 report re Far Eastern Commercial Information Service, Harbin
- 2377 newspaper articles re " Draft of Constitution of the Republic of China"
- 2381/62 report on secrecy in Special Branch
- 2398 report on Chinese censorship - cable companies and postal service
- 2400 letter & report on A.K. Wu and D. Harvard's whereabouts
- 2407 departure of R.I. Bodnek, Soviet official
- 2459 extract of proceedings in Shanghai Special District Court re Mr. Paul Y. Ru
- 2461 newspaper article re "Group Comes Here To Study Mission Work In Far East"
- 2464/13 report re the Thorburn case

**Box 10 16W4 12/8/B**

- 2510 Cross reference sheet. For original documents see D 2527.
- 2510/1 extract from the Straits settlement. Police journal, April 30, 1933 re Joseph Ducroux, alias Serge Lefranc
- 2510/2 seizure of literature in Noulens case 1931
- 2510/3 letters re communication from Dr. Fischer regarding one Vander Cruyssen
- 2510/4 report on further search of premises occupied by H. Noulens
- 2510/5 report on application from Chinese authorities to examine literature seized
- 2510/6 report on loss of approximate \$G. 270.00 by Hilaire Noulens after arrest. Observation kept on premises at 235 Szechuen Road, commencing 9:30 AM 11-6-31
- 2510/8 report on P.P.T.U. Secretariat Case
- 2510/9 letters of enquiries re Vander Cruyssen alias Hilaire Noulens --- inventory of house "Lilly"

2510/10 letter & memorandum on S. Herssens  
2510/11 Registry file subject: extracts of court proceedings & verbatim report Ley Mr. A.C. Davis  
2510/12 letter re Mr. & Mrs. Vanderuyssen  
2510/13 report on P.P.T.U. Secretariat case: chops and stamps found at room 30C  
2510/15 letters & report re funds of Mr. & Mrs. Vanderuyssen  
2510/16 newspaper articles re Mr. & Mrs. Vanderussen regarding Communist activities  
2510/17 report on bank pass books seized at 66 Hart Road on 28-6-31  
2510/20 report on upkeep of houses for March, April and May used in connection with the P.P.T.U.S.  
2510/21 report of police investigation of Woe Ts Zung  
2510/22 report on property owned by Noulens, etc.  
2510/23 report re subpoenas served on witnesses in the P.P.T.U. Secretariat case  
2510/25 Central Registry file sheet - subject: photographic copies of Belgian passport issued to Sophie Herbert and Samuel Herssens delivered to Belgian consul general

Page 23

**Box 10** (continued)

2510/26 statements of Tsung Shing Tsoh and Kyih Wang Yen  
2510/30 report on visit of 74 West End Gardens  
2510/34 report of investigation of Special Branch file no. S.B./D 2510/34 dated 21-7-31  
2510/35 newspaper articles re Mrs. Noulens signs will with trembling hand and Mrs. Vanderyussen eats at last  
2510/37 report on A. Julien  
2510/37A extract from document no. 37A dated June 9, 1931  
2510/39 report on information copied from carbon paper  
2510/41 report on Noulens using the alias name of "Alison"  
2510/43 report on contacts with the Shanghai Power Company signed by Noulens, etc.  
2510/45 report on handwriting specimens of aliases used by Noulens  
2510/48 report various subjects regarding the Noulens  
2510/50 Registry sheet entitled Statements Made By Various Witnesses In the P.P.T.U.S. Case  
2510/51 extract from file S.B.D. 2510/51 P.P.T.U.S. case. Report on result of case against Mr. and Mrs. Vandercruyssen alias Mr. & Mrs. Motte, etc. made by D.I. Ross 10.8.31.  
2510/52 Registry - identify of Noulens couples. Correspondence between Scotland Yard, Swiss counsul-general & C of P. Dr. O. Fischer, movement of in Europe  
2510/53 political - foreign Communists sent to Nanking  
2510/54 letters re-trial of the foreigners alleged to be in control of the activities in the Far East, etc.  
2510/55 letter re documents, books, papers, and other articles found in the houses of foreign Communists, Mr. & Mrs. Vandercruyssen alias Mr. & Mrs. Noulens alias Mr. & Mrs. Beuret  
2510/56 letter & extract from the Shanghai Times dated November 5, 1931, referring to Hilaire Noulens  
2510/57 report of purchase of Royale typewriter no. P 110647  
2510/58 letter in connection with the case of international Communists Noulens and his wife  
2510/59 correspondence re telegram expenses of the Noulens  
2510/60 correspondence re radiograms  
2510/61 report - Schwyzer - reported to be real name of Noulens  
2510/62 extracts from Chinese press translations regarding the Noulens' case  
2510/63 lists of PPTUS documents required by the French police (29.3.32)

- 2510/64 letter re the Noulens
- 2510/65 letter forwarding extract from a French police report concerning the Noulens' case
- 2510/66 Straits Settlement police journal of 15th August 1931. Report on "Noulens Case."
- 2510/67 suspected larceny of mail from the Chinese post office. Sept. 18, 1931
- 2510/68 letter requesting news of any further new developments from Nanking re the "Noulens" couple
- 2510/71 statement of expenditure of G.\$21.000 (P.P. 1 and 7)

page 24

**Box 10** (continued)

- 2510/72 law governing the punishment of persons who commit acts with intent to injure the Republic of China
- 2510/74 extract from "Rote Fahne" (Red Flag) of September 5, 1931 entitled "London Hinter Dem Henker Tschiangkaischek" (London Behind the Hangman Chiang Kai Shek)
- 2510/75 report on James H. Dolsen alias Van Dolsen alias H. Vanutsen alias Rudolf Bergman
- 2510/76 report on inquiry from H.B.M. consulate general re Fromann
- 2510/78 copy of an extract from the international press correspondence of November 5, 1931. The White Terror.
- 2510/77 report: letter from Chief of Judicial Police of the Procurator's Office of the Court at Brussels, re: Identity of Mr. & Mrs. Noulens
- 2510/79 letter to Mr. J.P. Givens, Special Branch, Shanghai Municipal Police, Shanghai
- 2510/80 addresses visited on warrant
- 2510/81 extract from Chinese newspaper translations - The Prison Life of Noulens
- 2510/83 report in the case: against Hilaire Noulens
- 2510/84 list of the documents seized in the Noulens case required by the Nanking court. letter from Shanghai No. 1 Special District Court certain documents in Noulens case
- 2510/85 memo: re wireless telegraph communication station was maintained-and run by the Noulens
- 2510/86 letter from Chang Chon of Central Kuamintary, HQ re copies of documents no. 73A, 74A, and 76A. 25.4.32.
- 2510/87 extract from Chinese newspaper translations dated May 13, 1932 - The Noulens case - The Sin Wan Pao Publishes The Following Telegram From Nanking
- 2510/88 Dr. Tsai Yuan-Pei advocates public trial of "Noulens" case, telegram to Wang Ching-Wei, President of Executive Yuan Re
- 2510/89 newspaper clippings & telegrams re "Noulens Pair Demand Only Legal Rights"
- 2510/90 newspaper clipping & report published on various comments on the Noulens case
- 2510/91 supplement to intelligence summary of July 2, 1932 - Communist activities in connection with the Noulens case
- 2510/92 newspaper clipping "How Noulens Couple Spend Their Time In Prison." report on prison life of Mr. and Mrs. Noulens and Chen Tou Seu & other situations

**Box 11** 16W4 12/8/B

- 2510/93 report on trial of Mr. & Mrs. Noulens and newspaper clipping "Court Traces Red Activities of Noulens"
- 2510/95 dossier re Communist activities of Noulens and others in China, Federated Malay States & elsewhere
- 2510/96 various reports on the Noulens

page 25

glossy photographs of

**Boxes 11 - 18 16W4 12/8/B**

documents in the Noulens case

2515 report re C.P. Godhard Box 9 16W4 12/8/A

2523 report on E. Kojevnikoff's (Eugene Pick) letter to Mrs. E. Babakishvily

SMP Files on Noulens Associates Box 19 16W4 12/8/C

2527/1 Mr. H. Van Dolsen alias H. Vanutse alias Rudolf Bergman

2527/2 Bernhard Schreiber

2527/3 Mrs. A. Walter

2527/4 Renaat Dillen

2527/5 Albert E. Stewart alias Isadore Dreazen alias J.W. Mills alias James Wallace. Secret name - "Kennedy"

2527/6 Serge Norbert Lefranc alias Joseph Ducroux alias Duport

2527/7 S.N. Lefranc alias Dupont alias Ducroux, Joesph, Hilaire Noulens, Walter Haeusing, F. Unger and Marie Arnaud

2527/8 A. Julien alias of Hilaire Noulens

2527/9 Gerhart Eisler

2527/10 (1) Mary H. Arnaud alias "H. Moustique" alias "H. Lulu" alias Mrs. Marie H. Finardi. (2)

Roseline Emily H. Arnaud alias Rosalie H. Arnaud

2527/11 Tsang Tsung Jeu alias Tsang Yien Ding

2527/12 Mr. Judea H. Codkin alias A.H. Rosenfeld alias R.H.

Allen

2527/13 Mr. Friederich Franz H. Unger

2527/14 Mr. & Mrs. Walter Haeusing, German subjects

2527/15 S. Herssens alias H. Noulens

2527/16 V. Midler

2527/17 Mr. & Mrs. R. Allen alias Mrs. Marie Heiber alias Rosa

2527/18 names mentioned in P.P.T.U.S. case - list of 2527/19 Mr. W. H.S. Hatton or Hutton

2527/20 Mrs. Marie Heiber alias Mrs. Richard Allen

2527/21 Sweet 2527/22 statement of Woe Ts Zung native of Wenchow

2527/23 Lloyd Fitzroy

2527/24 Jack Hogue, Swedish

2527/25 Dr. Victor S. Heiser, M.D.

2527/26 Mr. Hans Strauss (Lettish national)

2527/27 Doctor Paul August Marx

2527/28 translation from French information re H. Nichols (Benito) - Ducroix alias Lefranc

2527/29 Max Lipshitz

2527/30 Osten Sacken alias Austin or Austen

2527/31 Bassa alias Teo Yuen Foo, Javanese

2527/32 Miss Charlotte Therese Irene H. Baumel

2527/33 Mrs. L. Olivier

2527/34 Harold R. Isaacs

2527/35 extraxts from French police reports re Noulens case

2527/36 Japanese Communists connected with the Noulens case

2527/37 Charles F. Hope @ C.F. Hoppe

2527/38 Jean Baptiste Antoine Gorren @ Jean Guex

**Box 19** (continued)

2527/39 Dr. Oscar Simon H. Fischer @ Oscar H. Fischer @ Dr. Otto H. Fischer @ A.O.H. Fischer  
2527/40 Jimmy Noulens

**Box 20** 16W4 12/8/C

2527/41 Appendix 1 - chronological dates of importance in the career of Noulens and Mrs. Noulens  
Appendix 6 - passports and descriptions of A. Samuel Herssens and other  
Appendix 13 - letter to "Dear Fritz"  
Appendix 14 - copies of Noulens' letters  
Appendix 18 - partial transcripts of SMP interrogations and court proceedings in the case of Noulens and Mrs. Noulens  
2527/42 "Noulens Case -- Communications" (SMP Reports)  
2527/43 "Evidence & Court Testimony"  
2527/44-92 "The Noulens Case" - various subjects  
2527/45 "Noulens Case" analyses - Communist activities in China, Federated Malay States, etc.

**Box 21** 16W4 12/8/C

2554 report on information received from Shanghai cotton mill, 1970 Yangtsepoo Road  
2554/1 meeting of Communists held at 76 Mokanshan Road  
2554/2 Communist meeting held at 15 Doong Foong Li, Tan Tu Jao, Route de Zikawei, French concession  
2554/3 Communist meeting held in a but at Yah Sze Loong Ferry Road, O.O.L.  
2554/4 report of attempted Communist demonstration of July 22, 1931  
2554/5 report on Communist meeting held in a dwelling house (number unknown) near Chun San Bridge, Chun San Road, Chapei  
2554/6 Communist meeting held in Chapei  
2554/7 report - meeting of local Communists in Western District  
2554/8 report - meeting of local Communists in Eastern District  
2554/9 report - Communist meetings held on July 5 and 6  
2554/10 report - Special Branch - intelligence report - political -- arrest of participants of meeting of Kiangsu representatives of anti-imperialist organizations  
2554/11 report - meeting of workers of Japanese industrial concerns  
2554/12 report - meeting of unemployed workers in Western District re proposed demonstration on September 25, 1932  
2554/13 report - Communist meeting held in the Western District, O.O.L.  
2554/14 report - Communist meeting in Western Chapei  
2554/15 report - "unemployment Movement" - "International Unemployment Movement Day"  
2554/16 report - anniversary of the death of Lenin (January 21)

]

**Box 21** (continued)

2554/17 report - release of convict Yang Nyi Chuin Tsz who was arrested by the Municipal Police outside the Ee Zung Li, Yangtsepoo Road, on 24.1.33  
2554/20 report - Communist meeting held in Western Chapei, Chinese controlled territory

2554/21 report - Communist meeting in Western Chapei, Chinese controlled territory, on May 10, 1933  
 2554/22 Communist meeting in Western Chapei  
 2554/23 report - Communist meeting in Western Chapei  
 2554/26 meeting of Communist suspects held in Western Chapei  
 2554/36 meeting of Communist suspects in Western District  
 2554/33,34,37,38,& 39 - Communist literature obtained in the Western District  
 2554/40 Communist propaganda obtained in the Western District  
 2554/41 Communist propaganda obtained in Western Chapei on 31.10.33  
 2554/42 Communist literature obtained in Western Chapei on November 2, 1933  
 2554/43 Communist propaganda obtained in Western Chapei on 2311-33  
 2554/45 Communist propaganda in Western Chapei  
 2588/1 report - anti-Japanese movement  
 2588/2 anti-Japanese movement resulting from the Vanpaosan incident  
 2588/3 re paragraph 7 of Daily Intelligence Report of the 22nd inst.  
 2588/4 manifesto by Korean, Annamite, and Indian revolutionists  
 2588/5 letter - for special protection by police to Japanese residents  
 2588/6 seizure of Japanese goods by anti-Japanese association  
 2588/7 anti-Japanese boycott and local Japanese industrialists and merchants  
 2588/8 seizure and subsequent release of Japanese goods  
 2588/9 assault on Japanese marine officers  
 2588/10 pickets kidnap Japanese  
 2588/11 Japanese marines re - seized goods held in Chapei by anti-Japanese pickets  
 2588/12 speech on anti-Japanese movement broadcast in the Settlement  
 2588/13 activities of anti-Japanese pickets in the Settlement  
 2588/14 newspaper articles - Yu Ya-Ching Writes Replies; Woodhead Charges Evasion Shipping  
 Magnate Denies Attending Boycott Meeting

**Box 22** 16W4 12/8/C

2604 letters, newspaper clippings, & report re Vice Admiral Li Shih-Chia  
 2607A detective report concerning the Formosan Communists named Zung Ping Yue and Tong Vung  
 Ling  
 2609 letters & reports on D.W. Nevins and J.B. Armee's investigation  
 2610 report on D.A. Rushton, British charged in British Court 1931

page 28

**Box 22** (continued)

2859 report - attempted Communist demonstration on Robinson Road  
 2860 newspaper clippings - "Engineer Fined For Use Of A False Passport" ..  
 2861 C & S.B. Registry - allegations made by . . . Liang ZungVyoch etc. C.D.S. 2 against C.D.S. . . . re  
 kidnapping  
 2863 report - remittances of money to the USSR payable at places of destination in goods  
 2864 translation of letters from railway police headquarters  
 2865 translation of letters from the Procuratorate of the Second Branch  
 2866 report on Communist suspect in Nanking named Fu Ta-Chin  
 2867 report - alleged attempted armed extortion by member of the Bureau of Public Safety O.O.L.  
 report of police investigations -- the following is the statement of Woo Hong Ping, aged 32. . . .  
 attempted armed extortion alleged against CDC 84 of the Bureau of Public Safety

- 2868 report - The Workers' Representatives' Office, 4 Hou Sung Li, Hochien Road
- 2869 divisional orders. various subjects.
- 2870 memo: James Gladney, American citizen
- 2871 memo - translation of letter from Public Safety Bureau, Canton. translation of letter from Metropolitan Police, Nanking translation of letter from Public Safety Bureau, Amoy translation of letter from Shanghai Public Safety Bureau translation of dispatch 414 to Council from Bureau of Public Safety, Wusih. Dated 13th Nov. 1931 kidnapping of children translation of letter from Ninpo Public Safety Bureau translation of letter from C.M.S.N. Co. acknowledging receipt letter to the Director of Criminal Investigation acknowledge receipt of letter re abduction of children translation of despatch no. 678 to Council from the Bureau of Public Safety, Provincial Capitol of Kiangsu (Chinkiang) letter to R.C. Aiers, esq., Deputy Commissioner (Crime), Shanghai from Superintendent, Customs River Police letters - 5th instant regarding the abduction of Chinese children from the Settlement for the purpose of sale
- 2872 report - letter from the Wen Hwa Fine Arts Press - 150 Point Road re labour unrest
- 2873 report - Tong Chia Tseng mentioned in attached despatch to Municipal Council
- 2874 memo & list of ammunition to provide ample supply of each type and allowing a surplus to cover unexpected requirements without interfering with the routine
- 2875 memo - cinema film censorship
- 2876 memos and report - provocative and disorderly conduct of ratings from the French Cruiser "Waldeck Rousseau"
- 2877 report on E.L. Fullerton

page 29

**Box 22** (continued)

- 2878 letter - reg. anti-Japanese propaganda campaign
- 2879 memo - instructions re time off from work
- 2880 report - case against Lee Kwei Fu charged with assault on police and propagating Communism
- 2881 memos requesting the arrest of Yu Hsi-Chiu
- 2882 newspaper clippings and reports re Russian emigrants' organizations
- report - The Council of the United Russian Public Organization of Shanghai
- 2883 report on extradition of Bernhard Von Kleist
- 2884 memos & report re labour statistics
- 2885 memorandum on S.M.C. economy
- 2886 memo & letter - translation of letter from Shanghai Public Safety Bureau
- 2887 report re attached anonymous letter
- 2888 memos & translation of letter from Shanghai no. 1 Special District Court
- 2889 report - correction of news - report in "Shanghai Nippo"
- 2890 report on possibility of trouble in Shanghai by local Communists on November 16
- 2891 letters & report on John O'Connor
- 2892 report - re enquiries regarding the disclosure of police information to the "Eastern Times" (Si Pao)
- 2893 report - incorrect news reports in "Shanghai Nichi Nichi Shimbun"
- 2894 Constantine Opadchy applicant for employment with the Municipal Police
- 2895 report - "Evening Post" ("Vecherniya Pochta"), Russian newspaper
- 2897 extortion (alleged) of \$300 by Lee Sian Dee and Chen Tze Deng from Chen King Pong 17.11.31  
Mr. & Mrs. J. Greiner
- 2898 report regarding "Young Guard," and English language

propaganda journal

2899 memo - police order no. C 4306 dated 9.11.31

**Box 23** 16W4 12/8/C

2919 antecedents - Edmond Egon Kisch, Leo and Markovitch Byhovsky,

2934 extract from memorandum on Oswald Doenitz or Oswald Donitz (file D 2934)

2952 formation of narcotic section

2953 memorandum on the movements of Lim Goan Liang or Liem Goan Lian, suspected Javanese Communist

2954 drug case in Basle, Switzerland

2955 report - change of commander of the Japanese naval landing party in Shanghai

2956 report - meeting of "Conscience Group for National Salvation" members in Chinese YMCA

2960 case against Yu Ai Ling

2961 report on history of police force is traced by speaker Deputy Commissioner Young gives interesting outline of development of Settlement's law guardians, early days and difficulties recalled

page 30

**Box 23** (continued)

2962 silent Chinese cinema films reviewed

3002 report re Mr. C.Y. Jones

3009 report - identity of Chen Han Seng and Wan Liang Tsung (file no. D 3009)

3010 report re Mrs. Greta Zirkel

3011 report V.A. Rybakoff alias Rebekieff

3013 registry sheet - Mrs. A. Corrit

3018 report - anti-Christian propaganda emanating from Shanghai Federation of Labour Unions (Communist organ)

3019 report - newspaper and magazine censorship committee

3032 carrer of General Chang Chun, the new minister for foreign affairs

3053 report re Admiral Tseng I. Ting

3054 report - new commissioner of Punlic Safety appointed

3055 report re arrest of three Annamite Communists

3057 newspaper clipping - modern Scotland Yard of Shanghai makes things "hot" for city gangsters

3059 memorandum on the Korean Provisional Government in Shanghai

3062 report on Isaak (Icek) Warszawer

3066 newspaper clippings - how Scotland Yard operates

3069 report - Russian Navigation School

3070 letter & report on "General D.L. Khorvat"

3073 report on the Harbin Incident

3078 report on C.H. Pragnell

3085 French Conession press laws. New ordinance signed by Consul General

3086 "Vosrojdenie" (La Renaissance) - Paris, July 1931 - Berkman, agent

3087 The Shanghai Korean Weekly News

3088 extraxt from the police intelligence report - mass meeting and procession in memory of "Shanghai Victim in the December 17" tragedy in Nanking

3089 memorandum on the movements of A.I. Levin, Soviet employee

**Box 24** 16W4 12/8/C

3102 indiscreet press report in "Min Kuo Jih Pao" arouses the indignation of Japanese

- 3104 functions at the Japanese Club on December 6 and 7, 1935
- 3108 identification cards: specimens sent
- 3110 enquiries re General Trading Company (C & S.B. registry no. 3110)
- 3117 report re Edward Marvin, alias Ma Wing, alias Ng Yick Wing
- 3120 movements of Jaques Karp
- 3122 newspaper clipping - Municipal salaries
- 3123 YMCA Social Center
- 3126 letter from W. Gamblin, petty officer HMS "Keppel"
- 3128 memorandum on movements of M.B. Grienfeld, suspected Soviet agent
- 3130 report - former Russian grand dukes'alleged
- 3154 Communist literature found in the garden of house no. 708 Avenue Road

page 31

**Box 24** (continued)

- 3176A Sino-Japanese impasse, 1932 - Louza Station reports
- 3176B Sino-Japanese impasse, 1932 - Central Station reports  
           "      "                  "      Sinza Station reports" " Pootoo Road Station report

**Box 25** 16W4 12/8/C

- 3176C Sino-Japanese impasse, 1932 - West Hongkew Station Report
- 3221 memoranda - brief sketch[es] of General Uyeda's career the commander of Japanese military forces in Shanghai
- 3252 informer re meeting in Western District
- 3255A secret subversive base
- 3257 list of Japanese residents in the Western District and their addresses
- 3258 Shanghai newspaper publication during state of emergency
- 3261 extract from Chinese newspapers. translation 6.3.32 - Suggested Boycott of Messrs. Honigsberg & Son For Supplying Cars to the Enemy
- 3303 reports of police investigations - statements of Chen Zing Ngao, native of Nang Hsiang and A. Viola Smith, American Trade Commissioner, US Dept. of Commerce, 3 Canton Road, Shanghai, China
- 3307 police reports and newspaper cuttings re action taken by Beaumont against V.A. Chilikin, editor of Russian newspaper "Kopeika" for libel
- 3308 letters & report on the whereabouts of Mrs. A.Y. Cleave
- 3310 report - preparatory office for commemorating the victory of the 19th Route Army in resisting the Japanese
- 3311 circular no. 32 - evacuation scheme - British women and children
- 3312 anniversary of International Women's Day, March 8, 1932  
       - Communist raid on Kwong Hwa Primary School No. 1267  
       Robinson Road - 11 students arrested
- 3318 newspaper article - local pressmen - Mayor Wu criticizes Japanese acts - permanent peace sought
- 3321 report re translation of an extract from the "Shanghai Zaria" of March 16, 1932 - Efimoff's divorce
- 3323 charge sheets re the 1st and 2nd accused
- 3325 newspaper clippings & report - officer cites withdrawal aids defense
- 3328 letters & report on Werner Nehm alias Baron Petro Von Der Osten Sacken
- 3330 report - Lewis Draper Bentley, native of British subject

- 3333 report - broadcasting stations in the International Settlement
- 3334 translation of letter received on June 29, 1932.  
translation of letter from the Shanghai War District Unemployed Workers Relief Society.  
report - organizations engaged in helping unemployed workers.
- 3335 report - Chinese General Chamber of Commerce receives contribution for the 19th Route Army
- 3336 report to the Shanghai Municipal Police during the Sino Japanese crisis

page 32

**Box 25** (continued)

- 3344 translation of an extract from the Journal De Shanghai,  
dated March 1, 1932 - A Curfew Incident

**Box 26** 16W4 12/8/C

- 3351 newspaper clipping - Major Fabre here from north to direct Concession police
- 3353 report on Miss Marie Jessie Campbell and Miss Jean Anita Murray
- 3355 report - Bruno Kurth, Otto Stein, Victor de Shepper and A. Yovolosky, alleged agents of the  
Third International in China
- 3356 report - pro-Communist and anti-Government periodical entitled "The First Line"
- 3358 Citizens Federation
- 3360 anti -japanese pictures of the sino Japanese conflict
- 3363 dissention between Chiang Kai Shek and Sun Fo's cliques. Madam Sun Yatsen, General Chen Chi  
Tang
- 3365 Max Hampe, German citizen
- 3367 whereabouts of Thomas Lewis Thorpe. Letter from Mary A. Thorpe re whereabouts of Thomas  
Lewis
- 3369 unsuccessful coup d'etat in Nantao and arrest of 12 participants. South Eastern Defence Army to  
capture Nantao
- 3370 proclamation of General Y. Shirakawa, Commander in Chief, Japanese forces
- 3373 Miss Alexandra Stoliaroff - B.Y. Semichoff
- 3379 "Situation Committee" organized by Japanese residents
- 3380 League of Nations Enquiry Commission on Manchuria Incident
- 3381 letter of former Communist to the Special Branch proposing to work as secret agent
- 3388 arrest of members "Left Cultural Assn of China," Communist orgaization wanted by Chinese  
authorities
- 3390 pro-Communist publication entitled "The War Flag." Tseu Sien Kyan
- 3406 "The Daily Worker," New York re Communist activity in China
- 3407 raid on the headquarters of the anti-Japanese and National Federation of Workers of Various Trades  
at no. 19 Macao Road on 21.3.32
- 3408 Mrs. Margaret Florine Van Driest nee Whyndt, Netherlandssubject Paul Pruffer, Fritz Lapin

**Box 27** 16W4 12/8/C

- 3412 address of J.C. Bosustow
- 3414 Chinese news agencies. Chinese newspapers
- 3418 "The Body Beautiful," etc. photographs of nude human body [file missing]
- 3427 arrest of agent Mao Kuo-Pao at Shanghai South Station and others
- 3429 A.J. Avramow, Bulgarian. transferred to file no. 4961 21.6.33
- 3432 circular poster of Sino Japanese Citizens Joint Friendship Union at Fengtien. Translation

- 3435 arrest of Ling Foh Sung Communist suspect on Ferry Road on 30.3.32
- 3436 V.A. Doobonosoff, Soviet employee. Tseloohoff, Skripkoff
- 3437 N. Itkin, Soviet employee. Mrs. N.L. Itkin
- 3445 Chapei - "Puppet" Administration (opium & gambling dens, etc.)
- 3448 Bert Hall, USA citizen, aviator
- 3449 arrest of Yien Tsoong, charged with propagating Communism
- 3450 Lieu Vung, Communist suspect arrested
- 3466 whereabouts of Eardley Thomas Maitland. Mrs. H.V. McDougall nee Maitland
- 3475 case of Marquis Li Kuo-Chien, former manager of China Merchants' Steam Navigation Company

- 3482 rent reduction movement, Shun Pao 3486 Kiangnan Tseng Pao - a Japanese newspaper in the Chinese language
- 3487 J. MacPartland, British, Berthold, Coghlan, Col.Chritie, J.J. Ellis, R. Cuthbert, Ben Wylie MacGregor, Heaney
- 3489 arrest of Chang Dah Tsung, alleged commander of the Shanghai Volunteers Red Army
- 3490 whereabouts of Mrs. Olga Verhovsky, McPherson A. Verhovsky, C.A. Anderson
- 3494 Zee Sz Faung, arrested and sentenced on charge of propagating Communism. Woo Wei Yee
- 3501 installation of a telephone to Det. Serg. E.M. Golder's flat
- 3503 letter from the chief of Public Safety Bureau to SMP re not executed order to deliver books by Dah Au Bookshop
- 3504 explosives found at no. 19 Rue Des Peres by the French Police. Armand Marmorat, Chief of the Search Brigade
- 3505 assistance to French police to search premises occupied by Communist
- 3506 newspaper article & report re Captain Walter Heikel
- 3507 cross reference slip re inspection of Municipal property
- 3508 C. & S.B. registry - Subject: List of Communists arrested during the month
- 3509 [empty]
- 3510 Dzung Chi Ming alias Foo Sih Sien, alias Sih Zing Dau, charged with propagating Communism
- 3511 prosecution of Ging Sih Joue alias Ging Voung Sung, alias Siau Canton. for publishing literatures aiming to overthrow of the National Government
- 3512 P.H. Rumber (Estonian) - W.J. Kerr
- 3513 foreign press report of presence in Western District of 200 Chinese troops
- 3514 D.S. Golder - fitness for presentation to Sub-Inspector by Supt. Robertson
- 3515 report of Zeng Poh-Huei re his property missing from no.8 Foh Hsing Li, Wang Pang Road (O.O.L.)

- 3516 Shing Li Company - Major Mase Okumdra Chi S-Cheh-Chih Tsz-Lien Wong Sih San
- 3517 Shanghai District Court (newspaper cuttings)
- 3518 Japanese military office - 1036 Sing Ming Road, Chapei
- 3519 criminal gang/opinion of Municipal Advocate
- 3520 application for [?] allowance by D.S.T. Duncen

3521 cinema film entitled "Msrole"  
 3522 reported arrest of Wong Ts-Liang and Koo Chia Zai former intelligence officers at the Woosung forts [file missing]  
 3523 General Labour Union 117 Foh Yen Road, Nankao  
 3524 re 56 drums of engine oil missing from Shai North Railway Station - letter from Nanking - Shai Railway dated April 17, 1932  
 3525 strike at Anderson & Mayers, Machine Shop no. 2 Tungliang Road. Li Ah Auh  
 3526 arms smuggling - Gen. Chen Kuo-Hui's troops, "ERIS"  
 3527 labour situation in the Western District  
 3528 Albert Oliver alias Albert E. Stewart, Mrs. L. Oliver, Margaret Undjus, Hillaire Noulens  
 3529 Lieut. Robert Short, USA, Mrs. E. Short, H.O. Tong  
 3530 enquiries re visits of Robert M. Short (deceased) to the traffic and loss of 380 auto pistol from the Statement Office  
 3531 the strike of China Merchants Steam Navigation Company  
 3532 memorandum on the system of communication used by Shanghai Municipal Police  
 3533 foreigners held up at Kiangwan by Japanese  
 3534 assistance to the Public Safety Bureau. Execution of search warrant no. 4107. Room in Burlington Hotel occupied by Dod Tien Yih.  
 3535 application for a pistol by translator N.A. Pokrousky  
 3536 Mrs. Magdalen Lloyd, Netherlands subject. D'Auxion De Ruffe  
 3538 "Chung Hua Weekly" pro Japanese publication - Ling His Chien  
 3540 circular order for arrest of Messrs Wong Chi Tseng and Nghoh Tsao Chueh cancelled  
 3541 whereabouts of J. MacLeman  
 3542 whereabouts of Lim King Yin  
 3543 letter from President of Shanghai Special District Court on the subject of cancellation of all warrants for political offenders  
 3544 allegation against CPC 1127 Tong Kyung Soong  
 3545 new address of Messrs Hans Das representatives for HBM Court case  
 3546 Wang Hsiu-Yun, girl student abducted  
 3547 watchmen's pistols - memo of Musketry Officer SMPI  
 3548 Shanghai demilitarization plan of SMC and Chinese ratepayers  
 3549 assassination of Detective Superintendent Wong Ping of the Soong Wu Military Headquarters. Shiang Tsoong Fan, Tai Chi, Ma Tso Ching

page 35

**Box 28 (continued)**

3550 assistance to French Police re proposed Communist demonstration  
 3552 disappearance of Liang Taung 19th Route Army officer from Oriental Hotel. Tsang Ts Kwok, Eu Yang, Toong Lai Kyi, Tseu Sing Tsaung, Soo Seu Tau  
 3554 James George Steinberg, Russian Jew  
 3555 alleged changing allegiance from China to Manchoko by the Shanghai Agency of the Chinese Eastern Railway. C.T. Chen, Marshal Chang Hsueh-Liang, Mo-Teh-Hui, Robin E. Zau, L.M. Golfer  
 3558 newspaper clippings and memoranda re Tass News Agency change of address  
 3563 a war insurance claim. unpaid translation from Shun Pao  
 3564 enquiry from HBM Consulate General re Cheng Chin Tu, Li Keng Lin, & Chan Chow Seng Communist suspects  
 3566 birthday of H.I.M. the Emperor of Japan - official celebration

- 3569 whereabouts of Captain Davis
- 3571 re confidential reports to Shanghai Power Company
- 3575 whereabouts of Mrs. Dorothy Lee k.a. Forester
- 3576 arrest of Tseu Kwei Ling, Communist, on request of Shanghai Public Safety Bureau
- 3577 information received regarding the anniversary of International Labour Day - May 1
- 3577(A) extracts of proceedings in S.S.D. court – various subjects
- 3577(B) extracts of proceedings in S.S.D. court – various subjects

**Box 29** 16W4 12/8/D

- 3578 Shanghai Special District Court warrant no. 4202 to arrest Zau Hoong Hoong for being Communist
- 3579 Work Resumption Arrangement Committee of the Shanghai District Kiwa Cotton Mills. Chen Ngoeh Loong, Liu Zoong-Sung
- 3580 Xenia de Silva, Portuguese of Russian extraction. F.M.W. Robinson, Telenin
- 3581 anniversary of the Tsinan Incident, May 3, 1928
- 3582 [no subject]
- 3583 Geo. Fung murder case eng. for H.K. police
- 3584 circular orders of arrest Kao Nee and Yang Han Lih withdrawn. Letter of President of Shanghai No. 1 Special District Court
- 3608 assault on Mr. Quo Tai Chi, vice minister.of foreign affairs
- 3648 Chinese police take over admin. of Chapei, Woosung, etc. - Pas an Ch'u - Greater Shanghai Municipality
- 3650 murder of Zao Tsing Zung, detective of P.S. Bureau by Communist assassins 16.5.32. Seizure of ammunition at 296 Thibet Road on 18.7.32 [folder empty]
- 3684 Municipal Advocate's opinion on bookstores selling pro Communist books

page 36

**Box 29 (continued)**

- 3701 the National Salvation Federation of various bodies office removed
- 3703 watch maintained at 111 Route Vallon June 21 and 22, 1932 - house of John M. Murray
- 3704 enquiry re S.S. "Elizabeth Moller." disappearance of Chinese watchman and supervisory Indian watchman
- 3708 whereabouts of D.A. Fowler
- 3714 Dmitry L. Makedonsky, deportee from Hong Kong
- 3718 pirates' resisted an attempt to search their junk by the packet boat of the Customs cruiser "Chuen Tiad." J. Kondrup, Morpeth, Miao Fu.
- 3728 Shanghai Telephone Company, strike of mechanics 7.6.32
- 3737 Communist and anti-Chiang Kai-Shek publications
- 3753 anti-Japanese movement, 1932-33,34,35
- 3757 whereabouts of Harold Knowlton
- 3762 material reported on liquids for use in same. handed in by Supt. Yorke
- 3769 the Mei Kwang Match Works

**Box 30** 16W4 12/8/D

- 3771 memorandum on movements of N.F. Mihailoff, Soviet employee
- 3772 list of organizations in Shanghai which are friendly to the anti-Manchukuo forces or otherwise endeavoring to promote hostility to Japan - compiled in July 1932

- 3773 letters & memo re Claude A. Barlow
- 3774 memos & letters re Walter Schwuchow (German subject) (American citizenship applied for)
- 3776 report on "Tung Wan Pao" (The Chinese Christian Intelligence)
- 3778 anonymous letters addressed to Central and Bubbling Well Stations
- 3781 file re Yu Lee Zien, alleged opium smuggler
- 3802 Dimitry Danilovich Fokin and Larisa Vasilievna Kravchenko alias
- 3803 memo re men on leave
- 3804 film censorship correspondence
- 3830 'Mr. T. Sopher's kidnappers
- 3851 newspaper report re Kating, Nanziang and Lotien are not within jurisdiction of arrest
- 3852 letter re Yup Yuk
- 3853 Japan and China Cotton Mill - complaints by dismissee employees of Japanese nationality
- 3854 memorandum on Dr. Reifler
- 3855 disappearance of Liang Tong
- 3856 letter & memo regarding Boris Grigorievich Marieff an his family
- 3857 report - misappropriation of Hankow notes
- 3858 case against Hyui Se Kung alias Wong Pao Ding and Hu Tung Sheng charged with propagating Communism
- 3859 newspaper clipping and report of removal notice of Kwan Hsueh publishing house to a new location
- 3860 arrest by the Chinese authorities of two female Communists deported from Hong Kong

page 37

**Box 30 (continued)**

- 3861 C. & S.B. registry page re Dr. Heinrich Benda Eng from Shai Len Chamber of Commerce
- 3862 petition re Wu Chi Chong
- 3863 inquiry from Police Department, Sydney, New South Wales re Christian Sander
- 3865 letters & memo re Benjamin Morris Donaldson
- 3899A index to file - sections 1,2,3,4,5,6, and 7
- 3902 Communist pamphlets found at main entrance of foreign YMCA July 26/27, 1932
- 3904 list of associations engaged in enforcing the anti-Japanese boycott
- 3905 reference the attached list of organizations which exist for the purpose of conducting subversive agitation and which are at present endeavouring to revive the anti-Japanese boycott
- 3912 report re Leonid Shaidouroff
- 3913 report of inquiries regarding petition of S.S.D. Court by one Yui Tseh Kang
- 3914 report on Peter Galkin, Serge Rogovoy and Jacob Wasserfuehrer
- 3922 Federation of Shanghai People to Oppose the Agreement to Cease Hostilities in Shanghai and to Support the Volunteer Armies in the North East, 297 Wei Loh Li, Yunnan Road
- 3926 new Chinese daily newspaper to be published on February 12, known as the "Zung Pao" and will take the place of "Chen Pao"
- 3928 extract of daily intelligence report dated October 5, 1932. Communist propaganda - result of court proceedings
- 3929 case against Wong Chin San charged with propagating Communism
- 3930 particulars from passport examination form filled in by Dr. Victor Frene (Chinese name: J.B. Fee) reports re Dr. Victor Westharp-Frene
- 3934 report re P.A. Yazikoff
- 3936 attack on the "Shanghai Zaria" on August 7, 1932

- 3938 case against Tseu Dong Hai charged with propagating Communism
- 3940 case against Yuen Foh Hwa charged with propagating Communism
- 3944 report re one A. Bowick
- 3947 alleged recruiting of White Russians by Nanking Government
- 3949 application for disposal of a quantity of books of a Communistic nature
- 3956 file re letters from Willi Muenzenberg addressed to Harold R. Isaacs; Dr. Fischer and Dr. Wilhelm
- 3960 Communist propaganda - result of court proceedings
- 3962 arrest of Communist suspect by Yulin Road Station on August 22, 1932
- 3963 Miss N.M. Lanzova-Nevsorova, applicant for letter of character

page 38

**Box 30 (continued)**

- 3966 [missing]
- 3967 request by Mr. M. Hashizume for information re the Kwang Hwa Book Store, 552 Foochow Road
- 3969 Red Jacket Protection Corps organized
- 3972 letter from Melcher's & Co. re M. Genkin and G. Genkin
- 3974 [missing]
- 3975 case against Wang Sau Ding alias Zoh Wei charged with propagating Communism
- 3979 despatch no. 686 dated August 31, 1932 from the Shanghai Public Safety Bureau on the subject of an ex-Communist named Zau Jyuin

**Box 31 16W4 12/8/D**

- 4001 whereabouts of an Italian named H.T. Pawitt
- 4002 report Theil de Collett
- 4003 arrest of male Chinese distributing anti-Japanese pamphlets
- 4004 C & S.B. registry re Heinrich Hoffman
- 4005 report re Mr. Louis Puthod, Mr. Antoine Puthod & Michael Seytres concerning importation and sale of fire arms
- 4008 report - S.I.O. Henton & others
- 4009 report re prevention of opium running
- 4012 report by widow of Wu Ding Fong and others
- 4014 report - New York "Nation"
- 4015 translation of extracts from French Police daily intelligence report dated September 10, 1932
- 4023 Alexander Yakovlvich Griaznoff - Soviet employee
- 4024 arrival of Cantonese notables
- 4025 Miss Valentina Chapeau - alias Sharpe Shaposhnikoff Chapeau
- 4028 report on inquiries re attached anonymous letter concerning hotels and opium
- 4030 Communist and pro-Communist literature found at no. 7 Tsong Sing Faung, Ward Road, September 7, 1932
- 4031 newspaper article & report - new consul-general appointed
- 4032 19th Route Army disbanded soldiers - passage through Shanghai
- 4033 letter from the Netherlands consulate-general re B.M. Fedorenko and A.P. Fedorischeff
- 4039 crime diary - threatening letter
- 4040 the Chinese Nationalist-Socialist Party
- 4041 newspaper clipping "More Pwer in Courts Here Asked by Chinese"
- 4042 Japanese naval men - recreation area extended
- 4043 whereabouts of Mr. F.V. Dorf

- 4044 report re assault on Miss K. Hornby by Axel Jacobsen
- 4045 letter - re arrangement of officers
- 4046 deportation of undesirable Japanese
- 4047 letter regarding George A.W. Kruthaup
- 4048 newspaper article & report re departure of Mr. Funatsu, Mr. Gonno and Mr. Tachikawa for Manchukuo
- 4049 receipt of letters re King Nyoh Tseng and Wang Pei Ting

page 39

**Box 31 (continued)**

- 4050 repatriation of ex-Korean inspectors of the China General Omnibus Co. and other destitute Koreans for Manchuria and Korea
- 4051 report - breach of Municipal regulations in re Special Branch S.5
- 4052 report - murder of Admiral Wu Kwang Chung
- 4053 inquiry re Italian subject Di Lorenzo, Guido Carlo
- 4054 pamphlets dropped from aeroplane
- 4055 extract from the intelligence report on September 7, 1932 - Zee Zoong Tao Medicine Shop - strike ended
- 4056 copies of crime diaries - cases arising out of raids or arrests
- 4057 request of Chinese imposs of anti-Jap calendars
- 4058 C & S.B. registry D 4058 transferred to Ce. registry C7100
- 4059 U.L. Kochubey, applicant for position of police watchman
- 4075 departure of Herr P. Huldermann - editor-in-chief of the local German newspaper entitled "Ostasiatischer Lloyd"

**Box 32 16W4 12/8/D**

- 4100 summarized translation of a Communist handbill, copies of which were found in the Recruits Training Depot Compound, Gordon Road Station at 10 AM October 12, 1932
- 4111 the case against Lee Dah Yeu charged with propagating Communism
- 4112 General Chiang Kai-Shek's son returns as a result of co-operation between Kuomingtang and Communist Party
- 4113 arrest of female Li Siau Mei alias Siau Dau, suspected Communist
- 4117 B.J. Hertog, Netherlands subject, lost passport
- 4118 the 15th anniversary of October revolution and the 1st
- 4118/1 anniversary of the establishment of the Provisional Central Soviet Government in China
- 4126 Farkas E. complaint by J.S. Isaacs re transferred to Crime regy.
- 4127 regulations governing supervision of dramatic bodies
- 4128 D.C. (Divisions) memo re service of watchmen (armed) during dispute between landlords and tenants
- 4131 case against Chien Tou Seu
- 4132 reference advertisement on attached translation marked 'A' - prize tickets for cigarette smokers
- 4144 departure from Shanghai of members of the Japanese peerage
- 4149 case against three Chinese Communists
- 4151 newspaper article - "Detectives of Fiction and Those in Real Life"
- 4152 letter from Shanghai Public Safety Bureau regarding particulars of Masanao Komori
- 4153 "Society of New Education"

- 4154 case against Zeng Pah Ming, Tsang Wen Ching, Tsoh Foh Keng, Hu Yuen San, Tei Hsiao Foh, and Tse Ah Ling, charged with spreading rebellious propaganda  
4156 indecent publication: accused fined \$50.

page 40

**Box 32 (continued)**

- 4157 secret report - Mervyn M. Magill  
4158 translation of official document, no. 69 from Wen Hung En, Chief of the Public Safety Bureau  
4162 report - thorough investigation of child slave problem made by S.M.C. official  
4165 regulation concerning state of health of women employed in brothels  
4176 unrest among workers of the Shanghai Electric  
4176/1 Construction Company, Rolling Stock and Works  
4176/2 Department, 676, Whashing Road

**Box 33 16W4 12/8/D**

- 4201 newspaper article - The Five Year Plan  
4203 memorandum on the movements of M.M. Nemudroff, Soviet employee. Mihail Makelovitch  
4204 memorandum on the movements of E.A. Sanegin, Soviet employee  
4205 anonymous letter 9199/369 29.10.32  
4206 letter from H. De Waal (Batavia) addressed to the consul general of USSR Shanghai, China  
4207 further report on two threatening letters received by Waung Shi Veng, manager of the Social News Agency  
4211 anonymous letter against Shanghai nursing home -- Dr. Hohlachkin, Dr. Antonoff, Mrs. Danenberg, Dr. Kusnetzoff, Jasinsky, Rosenzueig, Blumenfeld  
4212 interpreter of Japanese military police in possession of a revolver  
4213 Li Gen Ko, Korean. V.R. Kaminsky  
4223 enquiries re no. 99 Yates Road Iziang Fung Riceshop  
4224 raid on Kwung Long Bookstore, 18 Chekiang Road re sale of Communistic books. Accountant Lee Soh Ming arrested  
4238 documents, Kiaochow Rd. case, November 1932. description of foreigner suspected of being agent of the III International and in touch with Chinese Communists  
4301 Communist leaflets distributed among Japanese troops/Japanese Communists K. Fukuda, T. Sakamaki, Nishidka alias Kitaoka, Wang Nai An  
4303 "Sino-Soviet Research Society" Chen Ping-Wu, Tsang Nai Chi, Yui Zoong-Hua, Tso Pah-Ying, Liu Yah Tse, Yang Hang Fuh, Hu Yu Tse, Tso Pah-Ying, Hu Shih alias Hu Shih-Chih, Chen Ping-Wo, Chow Shu Jen/Lu Sing. Confidential despatches from the Public Safety Bureau re Communist publication "Hsin Chung Koh"/New China/.  
4304 arrest of Zung Yuen Sung Communist on behalf of the Public Safety Bureau of 12.12.32  
4305 Jacques Alfandry, Hungarian, Kenny, P. Kamer, Tso, Lou  
4307 arrest of N.I. Osipoff, Russian on board of S.S. Darien Maru at D.K.K. Wharf Yangtsepoo Road on 7/12/32  
4308 memorandum on the case of Buen Djie-Fo and Tjong Khie Tjhong, Netherlands subjects of Chinese extraction arrested for Communist activity  
4309 Shanghai Municipality Intelligence Office – branch established in the Settlement

page 41

**Box 33 (continued)**

- 4310 anonymous letter alleging one Zung Vee Ts of being a Communist
- 4311 "Wostwag" and Oriental Lading & Engineering Corporation- Soviet firms
- 4313 [missing]
- 4314 A.A. Vinokoureff ex-employee of Arcos, a private Sovietfirm
- 4353 arrival of Japanese training squadron. Vice Admiral Hyakutake, Capt. Kitaoka
- 4354 Victor E. Motz, Russian Jew. Delakovsky, Wishnevsky, Gurevitch, Miss Katie Ackerman
- 4376 L.V. Skvirsky, M.M. Lashevich, Mrs. Lashevich, Mrs. Lulah Thompson Skyirsky [file missing]
- 4377 complaint of Miss T.E. Boulgakova against former lover M.I. Elkes

**Box 34 16W4 12/8/D**

- 4380 Communist activities - anti-war congress
- 4381 Henry Bahr, suspected swindler, leaves Japan for Shanghai
- 4382 Marshal Tuan Chi-Jui. Sino-Japanese situation in Manchuria
- 4383 Cohn Trading Company. Cohn alias Cohen, Baroukh
- 4384 Haim Finkelstein alias Burk, member of Palestine Communist Party
- 4385 ex-employees of the commercial press call upon manager
- 4396 'Madam Fang Yi Sze libel case of Fang Chih. Kan Lai Sun.
- 4397 letter to SMP re appointment of Zau Zung Fam as Chief Detective in Shanghai of Chekiang no. 7  
Special District
- 4398 bill from Paulin Hospital to D.I. Papp's wife
- 4399 Vignatelli Amleto. communication from Italian consular authorities I.E. Matreieff
- 4400 dinner party held on the occasion of Dr. C.T. Wang's mother's 80th birthday
- 4402 landing of pistols and ammunition at Central Wharf
- 4404 anonymous letter to the editor of the "North China Daily News"
- 4407 extension of buildings of the Japanese naval barracks on Kiangwan Road
- 4408 further report regarding Mrs. M.W. Reimer. subject of enquiries from Netherlands consulate  
general
- 4410 possession of Communist literature. arrest of three persons: Wong Ming Sha, Wong Dah Foh,  
Tsang Ts Wu
- 4411 Comrade Lienhard alias Karl Shultz, German Communist
- 4412 P.G. Lust, Soviet official
- 4413 Albert M. Guptil, USA citizen
- 4415 letter from the Shanghai Public Safety Bureau re Mrs. Raissa Korkina-Knight
- 4419 confidential letter dated January 14, 1933 addressed to Shanghai Municipal Police re Communist  
publications

page 42

**Box 34 (continued)**

- 4422 January 28th anniversary of the Sino-Japanesehostilities 1933.
  - 1. obtaining of Communist handbills and usualcommeroration meetings. Threatening  
letters to cinemas demanding 3 days suspension on the occasion.
  - 2. seizure of Communist literature on a public riksha on North Fokien Road and at 117 Chekiang  
Road on24.1.33
- 4423 Communist publication entitled "Science Monthly"
- 4424 Earl Browder, Secretary of USA Communist Party /D 4157,IO 7834/

4427 Russian Merchants and Manufacturers Association

**Box 35** 16W4 12/8/D

- 4428 Vissarion Mihailovitch Maximoff - candidate for SMP (Foreign Branch)  
4429 report regarding Victor Mussik  
4431 Dr. Kurt Barth and L. Estublier, Dr. J.P. Ryabine, Zee Tai Kee, Lieu Hun Sun  
4433 Municipal Advocate's report for the year 1932  
4434 Spiritual National Defence Society. threatening letter received by places of entertainment  
4436 Ernest William Weekes alias Lionel W. Weekes, W.K. Weekes, Mrs. Winifred Griffis, Edgar Olley, Reece Evans, F.G. Weeks, Dr. Abel Vargas  
4437 confidential letter to SMP re Communistic publications from Public Safety Bureau  
4438 anti-Japanese posters  
4439 Communist circulars referring to the surrender of Communists named Zee Shih Keng, et.al.  
4440 arrest of Netherlands subject - Alfred Krasselt, 47 years, M/company manager, 690 Avenue Road  
4442 Li Kya Tshong, former clerk of Chinese post office wanted for embezzlement of funds of Taiyuan Post Office  
4443 Malayan Communist Party extract from Straits Settlement  
4444 interviews granted to Chinese pressman by the ex-Communists Hoang Pin, Yui Fei and Hsu Hsi Keng  
4445 football clubs, students' unions, etc. which are reported to contain radical elements or have leanings towards Communism  
4447 arrival of alleged undesirable from Japan - Miss R.A. Rogalsky, Mr. J.E. Boulatoff, P.A. Artemieff  
4449 Woosung & Hankow Chinese Pilots Association attempts to force foreign shipping firms to engage pilots through this organization. E.B. Moller, Chang Sue Cheng, Yang Hong Sung.  
4450 a study of the civic administration of the International Settlement of, Shanghai. article from "Shun Pao Monthly Magazine"  
4453 arrest & extradition to the Chinese authorities of two suspected Communists Ling Soo Sung, Zi Foh Sung

page 43

**Box 35 (continued)**

- 4454 fracas between members of the Public Safety Bureau and 3 suspected Communists at house no. 5 lane 56, Medhurst Road on Feb. 1, 1933. suspects arrested.  
4455 Soviet embassy and Soviet consulate in Shanghai. D.V. Bogomoloff, E.M. Oshanin, and others  
4456 reactionary publications entitled "Kuo Houn," "Hsin Kin," and "Min Sen"  
4457 articles re Noulens case - In Chinese Press Agitation for Release of the Noulens Couple. Youth League of the Chinese Nationalism Party.  
4459 list of 51 principal Communists arrested by SMP in 1932  
4460 importers of arms and ammunition  
4461 assassination of Wang Wei San, journalist at Nanking  
4462 lottery conducted by the National Carbon Company  
4463 inquiries in connection with Claude Fitzroy Lloyd, room 247 Sassoon House  
4464 C & SB registry - China Law Directory, Co.  
4485 report on Syngman Rhee, President of the Korean Provisional Government in 1919  
4486 Miss Dona Kaminskaya

- 4487 enquiries from Hong Kong police regarding one Leit, Buxdorf, alias Leib Booksdorff alias Leo Boogsdorff
- 4490 file re: to the movements of Soviet ships
- 4491 confidential letter from the manager of the Nippon Yusen Kaisha, New York Branch, re Victor Kochetoy
- 4493 Mrs. Helen Kathleen or Cattleen or Katzen-Ellenbojen, M.Barde, Albert Kish, Dr. Rosenberg
- 4498 arrival of George Bernard Shaw to Shanghai
- 4499 letter from Public Safety Bureau re Communist publication "Modern Civilization"
- 4501 N.M. Sytin, Soviet merchant
- 4507 Max Bund, German Communist Paul Metzner, Mrs. E. Metzner
- 4511 Japanese Communist activity in Shanghai. Louw Hwe-Touw father of Louw Hap-Ie alias "Java" informer. Tan Malacca Josef Hassan, Darsano, Louw Hwe-Touw
- 4518 Communist meeting in Western Chapei re transient "Tai Kung" strike at NWK no. 2 cotton mill
- 4524 economical section of Centrosojus reported to be connecting link between the Soviet GPU and the Chinese Communist Party. B.P. Kozloff, H.W. Holland, N.M. Lifahoff, B.P. Torgashoff, Mrs. M. Rogalsky [file missing]
- 4528 list of foreign newspaper correspondents in Shanghai
- 4537 George Gregorieff alias George Gregory - enquiries from USA consulate genera
- 4542 Shanghai expedition to North West - Kong Tien-Koo, Col. Schomberg

**Box 36 16W4 12/8/D**

- 4543 illegal functioning by Chinese authorities 30.4.34 to May 1937
- 4543/17 arrest of Tsze Siao Mao, suspected

page 44

**Box 36 (continued)**

- 4545 assassinations and/or attempted assassinations in the Settlement for which the Communist Party are believed to have been responsible. Chow Ong Lai, Koo Cheng Chang, Wong Loo Deuts alias Wong Koh Vee
- 4546 Zung Zau Chien wanted by the Chinese authorities for Communist activities/ Formosan Jap subject
- 4548 Ervin Rybar Fromm, Czechoslovak, and others re detention of Russians by the SCG police
- 4549 the law of our country to be applied in litigation between Chinese and Americans
- 4550 details re foreigners known to be in touch with Chinese Communists in Shanghai
- 4552 D. Lichinsky, Russian Jew. A. Lichinsky
- 4554 enquiry from Netherlands consulate-general regarding one Alfred Holf, Austrian
- 4583 inspector of Social Bureau sentenced to 6 months imprisonment for attempted fraud
- 4606 activities of the People's Self Salvation Association to resist insult
- 4611 Nanyang Bros. Tobacco Factory dispute between management and workers. Special Branch reports.

**Box 37 16W4 12/8/E**

- 4626 the kidnapping of a Korean
- 4633 aviation construction contribution of General Labour Union and Chamber of Commerce
- 4638 opium robbery at North Honan Rd. on October 2, 1932
- 4656 activities of Chinese YMCA students, political/or anti-Japanese

- 4665 "Russian Daily News" (Novosti Dnia) editor: V.A.Chilikin
- 4683 list of public organizations in Shanghai
- 4685 Blue Shirts Society
- 4685(c)
- 4701 confidential dispatch from PSB to SMP re Communist activities among the local unemployed and refugees
- 4704 movements of Mr. K. Yoshizawa
- 4705 arrest of 3 Communists Seng Ching Tao, Zeng Lee and Zeng Seng Sz at no. 402 Annam Road on 31.3.33
- 4708 local Reds to celebrate the alleged recent victories of the Chinese Red Army
- 4709 enquiries re Mrs. Bryant, alias Mrs. Maxine Maria Guedes
- 4710 distribution of Japanese forces in Shanghai
- 4712 copy of a letter from the Kwang Hwa Book Co., Shanghai, addressed to the International Literature, Moscow
- 4717 letter dated April 1, 1933, addressed to Shanghai Municipal Police re Chinese female Communist Chao Yu Tse
- 4718 foreign agents of III International - suspected Soviet agents domiciled in Shanghai
- 4722 anti-Japanese organization abduct 17 Chinese for dealing with Japanese
- 4723 Communist pamphlet entitled "The Vanguard," issue no. 12, dated 10.3.33, containing "Regulations Governing the Secrecy of Party Activities"

page 45

**Box 37 (continued)**

- 4724 Nazi movement in Shanghai
- 4724 A
- 4726 the kidnapping of Lee Chun San, Korean
- 4729 Shanghai sharks/money lenders
- 4732 report on management and staff of the Imperial Hotel, 941 Bubbling Well Road
- 4733 movements of Rear Admiral Idemitsu aid-de-camp to HM Emperor of Japan
- 4734 P.A. Libanoff manager of the Shanghai Branch of United Petroleum Trust of USSR (Soyouzneft) [file missing]
- 4736 Chan Yuen Sang, member of Communist Youth League, subject of letter from HBM consulate general dated 6.4.33
- 4739 James Dolan
- 4740 J.H. Smart, Great Northern Telegraph Co., Ltd. - reletter from HBM consulate general dated 8.4.1933
- 4743 arrest of 3 Communist suspects in the Chinese Chamber of Commerce, N. Honan Road. Loo Tsaung Loong, Womg Tuh, Tsui Ying
- 4744 Wong Tsoong Hwo in possession of Communist literature. Heu Tsang Sung
- 4745 assistance to SPSB to arrest two suspected Communists. Tsang Ong Lai, Au Sai Ts
- 4746 history of the efforts made in Shanghai by the Communists to undermine the loyalty of the foreign defence forces and the Municipal Police
- 4748 G.E. Berry - Popoff alias G. Popoff Peipin, suspected Soviet agent, and others [file missing]
- 4749 re Shanghai Jewish Club premises, 1623 Avenue Road, being taken over by Shanghai University, and other activities
- 4753 the abolition of the Tael

- 4756 anniversary of General Chiang Kai-Shek's anti-Communist campaign April 12, 1927
- 4758 instruction memo 10/33 to DDOS and all senior detectives re rape and indecent assault and sodomy cases
- 4760 Yankel Souritz - transferred to CB registry E 795
- 4761 A.P. Turin, Soviet employee - V.G. Platoff
- 4762 Kurt Gerhardt Gurski German - Golda Fishman, A.N. Gurski
- 4770 Sun Yat-Sen and the Soviet
- 4771 summary re J. Sanchez, Spanish L.K. Kentwell, George A.
- 4772 important excerpts from Communistic evidence in three volumes. compiled by Chekiang High Court:
1. relation between the 3rd International & CCP
  2. CCP & Communist YOUTH League
  3. system of organization of CCP & CYL
  4. secrecy in the CCP & CYL
- 4773 assistance to Special Branch Headquarters on Communist raid
- 4775 anonymous letter denouncing one Zee Pao, teacher, as being a Communist

page 46

**Box 38 (continued)**

- 4776 case against Chen Sih Jue
- 4777 activities of Vicenti Pinto
- 4778 Shanghai Foreign Residents Association
- 4781 assistance to Chinese authorities - unsuccessful attempt to arrest a Communist suspect named Yang Ah Zai
- 4782 V.G. Rondakoff, applicant for certificate of character
- 4783 J. Sanchez re gambling
- 4784 case of Zung Zai Woo - extradition to Chinese authorities for Communist activity - alias Lau Zung
- 4787 Yakir Shutte, Brazilian citizen
- 4793 further report in connection with the articles relative to the treatment of Chinese in the Netherlands East Indies appearing in the "China Weekly Review, the China Press and the Shanghai Evening Post and Mercury"
- 4795 enquiry regarding Doria Ivanoff alias Mary Ivanoff
- 4796 noises heard in the Embankment Building believed to have emanated from a radio transmitting set
- 4797 reforming of political offenders. regulations governing the surrender of Communists. Committee for Re-Education of Political Prisoners
- 4798 enquiry re V.I. Bondareff, labourer in the Russian Labour Company attached to RASC Supply Depot, Tifeng Road
- 4799 Baron Alex Furmanento
- 4801/1-7 anniversary of International Labour Day May 1st
- 4805 Farmers and Labour News Agency
- 4806 James Stephen Dolan suspected arms dealer and drug smuggler
- 4807 Peter Evdokimovitch Altuhoff, Soviet employee
- 4808 inquiries regarding L.F.G. Mirabel (French)

- 4809 prosecution of editor of the "shanghai Daily News" for publishing articles detrimental to public order, i.e. anti-Japanese
- 4810 assistance to Chinese authorities - attempt to arrest one Siao Yoong Sung
- 4811 SMP cross reference slip re Den Za alias B. Williams
- 4812 reorganization of the Intelligence staff of the Japanese consular police in Shanghai
- 4815 importation of munitions of war into Shanghai during 1931-32
- 4817 international press correspondence
- 4818 modus operandi of pill manufacturing
- 4819 tabulated statements relating to the case against Tsang Bing passed to Chinese authorities
- 4820 history of disturbances in Shanghai arising from activities of Communists and militant labour
- 4822 application for employment in the Shanghai Municipal Police from one Samuel Lew Tee Soo & Michael Doll
- 4823 & Michael Doll
- 4920
- 4825 history of Communist movement in Shanghai

page 47

**Box 38 (continued)**

- 4827 D.B. Vilensky, applicant to purchase pistol - G. Dicki alias Deeki, A.I. Teleshoff, M.I. Stepunin, I.T. Zavadsky, A.A. Saoul, Z. Yonker Horn, I.Y. Abramovich [file missing]
- 4828 I.A. Otodrak, Soviet employee, re movements of
- 4829 letter from British consulate-general re restaurant "Yagodka"
- 4830 Czechoslovak Association in China
- 4832 Jdanoff, Nicholas M. - present whereabouts
- 4833 memorandum on the movements of Miss Ap. P. Tishevsky, Soviet employee
- 4834 memo re the debts of John Sandor
- 4835 Pan Asiatic Movement
- 4836 B. Szentivayi alias Gyula (Julius) Turcsani, Dr. A. Zimmerman Chapelain, Paul Komor, Laslo Walla [file missing]

**Box 39 16W4 12/8/E**

- 4837 absconded female Zee Sih Pad, wife of Lee Veng Chu. Letter from PSB to SMP
- 4838 Canadian Pacific Express traveler's cheques secured by Mrs. William Fortune by means of forged bank draft
- 4841 S.M. Brinberg alias Bronberg alias Brenberg, Polish Jew. F.V. Shihman, J. Ifland, Mrs. M.J. Mizrahi, nee Rikoff
- 4842 Society for the Relief of Very Aged Russian Emigrants
- 4843 lost or stolen arms, AA order
- 4844 the May 4 and May 5 anniversaries
- 4845 interview with Mr. Frederick Thomas re Communist propaganda among British troops in Shanghai
- 4846 Communist handbills on the anniversary of the submitting of the "21 Demands" by Japan to China
- 4847 the boycott of Japanese fish
- 4848 note on office procedure forms of correspondence
- 4849 case against Ling Zoong Kwei, alleged Communist arrested on Broadway on 7.5.1933
- 4850 Bisjberg, Henry Dane. Nien Wen-Yuen, Chinese
- 4851 anniversary of the acceptance of Japan's 21 Demands

- 4852 enquiry from Inspector-General of Police, Hong Kong re Miss E.L. Aksenova
- 4853 C. Baroumis, N. Zannos, Dr. Spurgatis, E.P. Yannoulatos
- 4854 John McKinley, British - arrested in Kobe in connection with ammunition shipment
- 4855 letter from the Inspector General of Police, Hong Kong re Michael Zoobridsky
- 4856 report re G.P. Yastreb - Shanghai Art Advertising and Illustrating Co. - publishing of the "Shanghai Daily Advertising Bulletin"
- 4858 proposed meeting under the auspices of the Shanghai Esperantists' League on July 14, 1937 in celebration of the 6th anniversary of the establishment
- 4859 report re a few reviews of contested documents and forgeries
- 4860 SMP report re Philip Zetterland, Swedish subject

page 48

**Box 39 (continued)**

- 4862 R.S.M. Anderson alias Roy Anderson alias Davis Anderson alias R.S. Anderson 2nd
- 4863 SMP report re Boris Bomze, suspected Soviet agent
- 4865 report concerning the larceny of diamonds
- 4869 memorandum on suspected abduction of residents of Yulin Road District by agents of the Chinese authorities
- 4870 SMP report regarding Mrs. M.L. Rojdestvensky nee Margerite Baginsky
- 4873 SMP report on assassination plot
- 4919 report on Japanese associates of Dr. Sun Yat Sen
- 4990 enquiries re Gensburger family
- 4993 reports made by D.I. Kuh Pao-Hwa and clerk Zung Zoong Oen re visits of the late Ma Shao-Wu to office of section 2 on June 10 and 14, 1933
- 5002A Russian Emigrants Committee [2 folders: 1937-1941, 1941-1944]

**Box 40 16W4 12/8/E**

- 5002 comment on the situation in the Russian community in connection with the registration of the Russian Emigrants' Committee with the Chinese authorities
- 5021 note: see D7042
- 5024 report re Morrison trial - ex-Centrosojus employee outspoken in charges against Soviet firm
- 5030 SMP Special Branch re Zirkel, Mrs. Greta, German, and Zeisner-Wilhelm, German
- 5032 Japanese shrines (2) on Kiangwan Road. dedication to Japanese soldiers fallen in Shanghai hostilities 1932
- 5038 China General Omnibus Co. labour cable. 1940
- 5044 abolition of Municipal orchestra advocated. The activities of a Korean Communist at Taiyuan.
- 5072 copy of newspaper article entitled "Shanghai to Hold Anti-War Meet"
- 5085 alleged diamond smuggling into Shanghai
- 5114 Kalyk alias Kolinienko re Communist Youth League
- 5127 James Langston Hughes American Negro intellectual
- 5200 [missing]
- 5214 [missing]
- 5226 compensation for the family of the late Huang Yung Hua
- 5239 Glass, C.F., British, Greenfield, E., maybe Austrian, Ganlin, C.H., Granich, Max, Granich, Grace, Gohdes, G., German [list of names only]

- 5265 Belgian baroness named Pidoll or De Pidoll commits suicide by taking veronal. Sir Frederick White is the principal witness
- 5272 proposed establishment of a gambling den at Passage 100, House 10, Route De Say Zoong 5293  
Chung Kuo Seamen's General Labour Union pamphlets distributed

**Box 41** 16W4 12/8/E

- 5300 licensed brothels - French Concession

page 49

**Box 41 (continued)**

- 5310 press cuttings re SHP Co. strike - Shanghai Power Company (SPC) labour situation. (Sept., Oct.,Nov.,Dec.1933)

**Box 42** 16W4 12/8/E

- 5310/1 Shanghai Power Company Strike. 1934 thru 1941
- 5364 applications for enrollment - Transport Company, SVC
- 5377 Mustafa Osman Bey alias S.M. Osmand Bey
- 5378 Mrs. E.A. Manjosova alias Mrs. D. Manjosova
- 5383 revised regulations governing private schools
- 5385 enquiry from the Netherlands consulate general re Miss E. Lovreglio
- 5386 16th anniversary of the Soviet rule in Russia
- 5388 Communist propaganda among foreign naval and military forces in Shanghai
- 5390 V.A. Yakhontoff, author of the book entitled "the Chinese Soviets"
- 5391 V.V. Voloshin, candidate for position of police watchman
- 5392 Richard David Tidy and Dora Alice Beck (absconded nurse from isolation hospital, Shanghai)  
further information supplied
- 5393 anti-war congress - "Foreign Languages Research Society"
- 5402 exhibition of alleged indecent photographs of naked white women at 292 Woosung Road
- 5404 M.V. Elistratoff and G.G. Tichinin alias Tychinin "round the world" travellers
- 5405 a vise' for admission into Netherlands India was issued to Mr. and Mrs. Miquel Covarrubias, of Mexican nationality
- 5408 whereabouts V.N. Palitza
- 5409 lecture at the foreign YMCA on October 31, 1933 on "The Chinese Soviet Republic in Southern Kiangsi"
- 5411 enquiries concerning Jules Kutron
- 5412 communication from the French police regarding a Communist named Pan Bock Liang
- 5412 "Red Flag," issue no. 60, dated October 15, 1933
- 5416 M.T. Exmreff, applicant for enlistment in Russian Regt. Svc
- 5418 newspaper clippings re "The Body Beautiful," "The Beauty of the Female Form," vagabond bookshops banned – Bureau frowns darkly on dirt - obscenity, folklore quashed.
- 5419 inquiries concerning troupe of performers named Pirez, Minescos and Stanescos who desire to proceed to Netherlands India
- 5422(A) meetings, organizations of Jewish emigrants in Shanghai, 1939-1944 [Vol. I]

**Box 43** 16W4 12/8/E

- 5422(B) meetings, organizations of Jewish emigrants in Shanghai, 1939-1944 [Vols. II - III]

- 5423 Mrs. Margarete Kann, foreign Communist sympathesizer  
5453 [missing]

page 50

**Box 43 (continued)**

- 5454 attacks on bookstores, newspaper offices, etc. by Communists & anti-Communists  
5456 Communist propaganda found in Y'Poo and Louza Districts  
5462 case against Yang Ts Daung alias Lau Zung, charged with being a Communist  
5463 efforts to locate the premises of the bi-monthly periodical entitled the "Road to Life"  
5464 report dated December 5, 1933 on "Alleged Arrest by the Local Chinese Military Authorities of a Russian named Skuratoff on suspicion of Espionage"  
5465 Rice Shop Owners' Guild - receives instructional order purporting to have emanated from local Kuomintang headquarters  
5466 Dunn, alleged member of the Central Committee of the Chinese Communist Party  
5467 enquiry from Netherlands consulate-general re Miss L. Zinger

**Box 44 16W4 12/8/E**

- 5471 Ukrainian Committe, 1933-43. see also D 8157 and F 10  
5472 Miss I.I. Kleiner, ex-Soviet employee  
5474 history sheet of Herr Leopold Weiss alias Mohammad Asad Ullah Vyce, an Austrian convert to Muhammadnism  
5476 Miss F.R. Kaffel, ex-Soviet employee  
5477 meeting of members of the anti-Imperialism Federation  
5478 meeting of University Professors and Staff Employees' Federation  
5480 Communist propaganda found in Louza District on 19.11.33. Communist propaganda found in Pootoo Road District on 18.11.33.  
5482 collection of Chinese papers for censoring purposes  
5483 Max Ulmann, subject of enquiry from HBM consulate-general dated 20.11.33.  
5484 arrival of R. Tim, Soviet diplomatic official  
5485 arrival of I. Odign alias Odin, Soviet employee  
5493 disappearance of a left wing writer named Liu Kien-Nan  
5498 case against Yue Zai Tsoong alias Lau Kwauh and Yue Zung Sze charged with propagating Communism  
5499 anniversary of the Canton uprising  
5500 newspaper clippings and report re Carlos Orlando Danenberg alias Orly - British subject  
5501 translation from French police report dated June 14, 1944. The Canton government issues a warrant for the arrest of Gaston Wang and his consorts.  
5502 departure of N.A. Reshetoff, Soviet employee  
5503 arrival of S.A. Funtikoff, Soviet citizen  
5504 J. Nossoff, applicant for bodyguard license  
5505 Reuter - Haddon sentenced to prison term - claimed mother had been secretly married to the Duke of Clarence  
5506 case against Ling Tse Ching alias Tseu Lien Woo charged with being a Communist  
5507 information on persons constituting the management of the International Intelligence Service

page 51

**Box 44 (continued)**

- 5511 Josef Ruttner, Austrian Jew, subject of inquiry from the British consulate general  
5512 V.M. Loseff, applicant for bodyguard license  
5513 release of Japanese arrested in connection with the distribution of handbills denouncing Japanese officials, and the issue of deportation order against them  
5515 Vladimir Fedorovitch Komarnitsky -applicant for enlistment in Russian Company SVC 5516 interview with V.A. Ornatsky, suspected of being responsible for dinner party hoax at the Majestic Café  
5518 Alexander Sergeevich Makeyeff, Russian investigation of re citizenship of USSR  
5522 letter addressed to the Secretary of the Shanghai Municipal Council from Dr. E.P.H. Hibert  
5523 A.A. Vassilieff, candidate for position of police watchman  
5524 23 books were seized and were to be confiscated by the court and proved to be of a Communistic nature  
5526 arrival of L. Fukelman, Soviet citizen  
5527 Roscoe L. Hambleton, an American citizen subject to a claim made against him by Lawrence Impey, a British subject... for M.\$10,000  
5529 newspaper clippings "Martin Case Dismissed"  
5530 memorandum on A.J. Gartman (Hardman), Soviet journalist  
5531 arrest of the wife of Chen Keng, former agent of Chinese GPU  
5532 conspiracy between Yueh-Sung and Soviet authorities  
5533 report re Miss Ida Francis Couturier Treat  
5535 enquiry from local Netherlands consulate-general re whereabouts of one Chin Shih Hou 5537 alleged appointment of two former officers of the Berlin police force to posts as reorganizers of a police force in China  
5540 M.N. Stankoff, candidate for position of police watchman  
5541 special enquiry - the recent Communist activities in Shanghai  
5542 the strength of the foreign units in Shanghai  
5543 AIL -Miss Muriel Lester, British Anti--Imperialism League  
5567 enquiry from British consulate-general re A.C. Becker  
5572 Max Chittan, German. Born at Cottbus, Germany-travelling with ostensible purpose of studying the manners and customs of different countries. Defaut, Ransom Vernon ...pleasure trip to Shanghai  
5589 letter from HBM consulate-general re Communist suspect Tong Chun I  
5599 statement of Kim Kai San, Korean who was deported to Korea on January 2, 1934  
5607 Communist literature despatched to Shanghai by Messers. Martin Lawrence, London 5608 movements of Dr. P. L. Manniche  
5610 Anti-Imperialism and anti-Kuomingtang propaganda  
5611 newspaper clippings re Scotland Yard spurred by crime

page 52

**Box 44 (continued)**

- 5612 application from Mr. A.E. Golubeff for assistance  
5613 Mrs. Zosia C. Sutterle nee Yelowitsky  
5615 newspaper clippings on what is banned in "Asia"  
5617 propaganda in favor of cosmopolitanism  
5618 case against Kan Ching Ming alias Kan Ching Zung charged with being a Communist  
5619 P.G. Tudvaseff, applicant for bodyguard licence

- 5621 Mei Foong Silk Weaving Factory - (Chinese) strike situation
- 5622 letter from Swiss consulate general enclosing a document to be served on Mr. Gottlieb Rebmann
- 5624 Communist propaganda obtained by the Municipal Police in Western Chapei on January 10, 1934
- 5625 case against Zung Loh Sheng alias Nyien Ts Zung alias Woo Kyung Sieu and Tsang Ih Sing alias Zung Foo alias Waung Yah Dah charged with propagating Communism
- 5626 discovery of Communist literature at no. 471 Tong Sheo Fung, Range Road on 26.1.34.
- 5627 newspaper clipping "Owen Lattimore is new Pacific Affairs' editor"
- 5629 room 344, Continental Emporium Building, 229 Nanking Road
- 5631 pro-Communist propaganda - result of court proceedings
- 5534 communication dated 10.9.40 from the British consulate general concerning Mr. Levin
- 5636 anniversary of the death of Lenin - January 21
- 5638 Communist handbills in Japanese found off Scott Road on Jan. 4
- 5639 K. Pidrikson and J. Umbliia, Soviet diplomatic couriers

**Box 45 16W4 12/8/E**

- 5641 the memorial ceremony held in the Chinese Chamber of Commerce
- 5642 anonymous letter regarding Communist suspects
- 5644 case against Woo Kya Liang alias Lau Wang alias WongTsung charged with propagating Communism
- 5645 rumoured transfer of Mayor Wu The-Cheng from Shanghai
- 5646 case against Lao Yang alias Ling Su Ying alias Li Mei Lee charged with propagating Communism
- 5647 case against Sung Kwan Soo charged with propagating Communism
- 5648 case against Wong Chaun Lai alias Wong Yue Bi charged with propagating Communism
- 5649 case against Chui Ling alias Tse Ou Zang alias Tse Ming Wah charged with propagating Communism
- 5650 case against Tsu Yun charged with propagating Communism
- 5651 case against Huang Ih Ling alias Lau Li alias Lao Pa Ts charged with propagating Communism
- 5652 case against Fu Tsung Sung alias Ling Poo Iung alias Lau Poo charged with propagating Communism
- 5654 Liang Sze Jang and Tsai Chi Seng, reference letter from Netherlands consulate-general dated January 15, 1934
- 5655 letter dated January 9, 1934, from the HBM consulate general re Yih Dah Tsung

**Box 45 (continued)**

page 53

- 5656 F.W. Timm, subject of inquiry from the German consul-general
- 5657 intelligence report - political - movement of notables to & from Nanking
- 5658 communication dated December 6, 1935 from the Belgian consulate-general re Charles I. Peters
- 5659 candidates for enlistment with specials SMP
- 5660 letter from Hot Water Shop Owners' Association containing allegation against Hot Water Trade Guild
- 5661 dispute over unloading of rice on Soochow Creek. Bureau of Social Affairs attempts to mediate
- 5662 activities of G.A. Ravve, Soviet citizen
- 5663 economy estimates 1934 - new furniture, etc.

- 5664 Conference of International Buddhists
- 5665 newspaper article re "Employment - Salvation Army Report Draws Attention to Fact That Chinese and Shanghai-Born Youths Are Taking Over Foreign Positions"
- 5666 Publishers' Union Ltd, 54/6 Nanking Road, seizure of Communistic literature
- 5667 case against Zau Dien Poo alias Lau Wong alias Koo Zung Yuen alias Zau Voong Yoh charged with being a Communist
- 5668 Bicycle Repair and Hire Trade Association meeting
- 5669 article re Sikh policemen in Sin Wan Pao of February 3
- 5670 the situation in Nantao. French police warn ricscha owners - the holding back of ricscha by the ricscha
- 5671 China Front Line Disabled & Wounded Sanitorium
- 5672 Chinese Ratepayers' Association (French Concession) receives letter from Hotel Owners' Association and other correspondence
- 5672A Second Special District Citizens' Federation
- 5673 Bubbling Well Temple re movement to eject abbott to Win Of
- 5674 trouble between loafers and representatives of mosquito newspaper
- 5675 return for cancellation of warrants nos. 1300 and 1301
- 5678 Woodcraft Works, Limited
- 5679 Communist propaganda obtained in Western Chapei
- 5680 Communist propaganda found in the Eastern District
- 5681 letter from "Chekia Agency" requesting information regarding registration
- 5682 arrest of a Communist suspect named Tsang Vung Lih alias Tsang Tsung Hwa on Annam Road 13.2.34
- 5686 removal into International Settlement of boarding house of Mrs. M. Pashe patronized by Soviet employees
- 5687 re male Chinese arrested in possession of pamphlets on East Yuhang Road on 17.2.34
- 5688 enquiry from Netherlands consulate-general regarding one Philippovitch
- 5689 A.I. Kopeliovitch, Soviet employee
- 5693 case against Tsha Ts Yuen alias Tsha Dah Yoong alias Lau Tsai and Ling Sz Chong, charged with being Communists
- 5695 Miss Lorraine Murray alias Lorraine Lee
- 5697 Gen. Von Seeckt, recently China adviser, passes

page 54

**Box 46 16W4 12/8/F**

- 5700 Otaman Semenoff's organization in Shanghai
- 5701 arrest of two Communist suspects by Uniform Branch, Chengtu Road in assistance to the Bureau of Public Safety
- 5703 reference-file (and photographs) relative to Amir Hamza Siregar
- 5704 enquiry from British consulate-general re Chernick (Czernik)
- 5706 B.I. Semenoff, candidate for position of police watchman
- 5711 case against Iung Kyi Hau alias Iung Pao Kong charged with being a Communist
- 5713 celebration of the 35th anniversary of the victory of the Battle of Mukden by local Japanese
- 5714 M.E. Gilcher, lawyer of the United Petroleum Trust of USSR (Soyuzneft )
- 5721 Professor Ho Tsung Ya alias Asia Ho Dzing Ya

5722 transferred to D 7042 (7.4.34)  
5725 Detective Sergeant A. Beloshenko prisoner escort  
5729 "New Life Movement"  
5731 Communist suspect named Lau Lee  
5734 letters dated August 8 and 20, 1934, from the Netherlands consulate-general re identity of Lim Khe-Dok alias Lim Kek-Dok  
5741 communication dated 8.2.35 from the Netherlands consulate-general re Professor Tandler and Dr. Bergmann  
5744 re-organization of the Chung Nyi Association  
5746 reports re Soviet newspaper "The New World"  
5748 case against Wong Wei alias Wang Kie Bing, charged with being a Communist

**Box 47 16W4 12/8/F**

5752 M.P. Kulchitsky and son, Soviet Russians  
5753 anonymous letter dated March 8, 1934, addressed to West Hongkew Station reporting alleged Communist base  
5755 Communist propaganda - result of court proceedings  
5756 dispute between a Chinese policeman and a French employee of the CMF over the jurisdiction of Extra Settlement Road  
5757 arrest of vendors of indecent postcards  
5758 Shanghai Labourers' Club  
5759 report on strike at the Wha Tung Electrical and General Engineering Works, 959 Point Road  
5760 Yuan is sentenced to one year and 3 months' imprisonment  
5761 social function held by D.V. Bogomoloff, USSR ambassador to China  
5762 execution of search warrant no. 1848 and warrant of arrest no. 1846 issued by Judge Feng at the request of the Public Safety Bureau  
5763 performance of the Tien Zeu Theatre  
5764 see D 5762  
5765 ordure contract in Chinese controlled territory  
5766 piracy of Jardine's steamer

page 55

**Box 47 (continued)**

5813 newspaper clipping "Magazine for Watchment To Be Published Soon"  
5815 Communist circular entitled "Decisions In Connection With May Activities," purporting to have emanated from Communist "Central"  
5817 memo & newspaper clippings re "Chungking Wants Four Councillors"  
5821 written Communist posters found pasted on a telephone pole on N. Szechuen Road near Kiangwan Road on April 18, 1934  
5823 F.A. Doerbeck, Soviet doctor  
5824 K.N. Makeeff, Soviet employee  
5825 Mongolian princess, alleged espionage agent

**Box 48 16W4 12/8/F**

5832 newspaper clippings and memo re Marcus show at Carlton Theatre  
5833 memorandum on the movements of P.P. Otlichin, Soviet diplomatic courier

- 5834 letter & memorandum re Walt Carmon, American journalist
- 5835 translation of an article appearing in the "Slove" of May 22, 1934, entitled A.A. Vonsiatsky's lecture
- 5836 anti-Huang-Fu propaganda distributed to various police stations
- 5837 modern destruction corps.
- 5838 information re Dr. William Rosenberg, German
- 5840 written Communist poster found pasted on a wall on Sinza Road near Kiaochow Road on April 24, 1934
- 5851 local machine-made ice traders - dispute with the Yah Zung Company settled
- 5852 N. Sokoloff, Soviet employee
- 5854 D.S.I. Moore takes charge of Spl. Br. Reg. Rice D.S.I. on long leave 2.5.24
- 5856 local sale of aphrodisiacs
- 5857 K.K. Benson, Soviet employee
- 5858 Communist propaganda bearing on the "Anniversary of Tsinan Incident - May 3," found in Yulin Road District on 3.5.34
- 5860 Japanese views regarding the informal statement made by a spokesman of the Japanese Foreign Office
- 5861 further to the attached report dated 7.5.34 by D.S. Umemoto relative to Communist propaganda in Japanese
- 5863 newspaper articles - question of Extra Settlement roads
- 5864 Communist propaganda addressed to public ricksha coolies
- 5865 Communist propaganda bearing on the May 30 anniversary
- 5866 enquiry from Netherlands consulate-general regarding the arrival of a deportee on board the SS "Tjinegara"
- 5867 applicants for SMP (Specials)
- 5874 report re communication dated 12.2.1935 from the Persian consulate-general re S.H. Yabroff

**Box 49 16W4 12/8/F**

- 5894 report on the workers of the B.A.T. Company
- 5925 case against Hauh Kyi charged with being a Communist

page 56

**Box 49 (continued)**

- 5926 circular order no. 793 issued by Judge Feng at the request of the Shanghai Public Safety Bureau
- 5927 periodical service corporation advertising for salesgirls
- 5929 case against Sung Tsing Ching
- 5930 murder of Cheng Fang-Shek, journalist and of Liu Kie, his wife (no. 64 Zeu Foh Li Alley, Liu Ka Loong, Route Say Zoong)
- 5932 letters re the Russian Nationalist Party
- 5934 Robert H. Jofe alias Rivim Vulk Jofe, ex-Soviet employee
- 5935 miscellaneous 44/34 Gor. Rd. warrant for arrest of bus driver, 407 Wong Zang Kwei 5954 Japanese naval landing party parade, etc. 6127 trial of the Communists 6152 letter dated September 25, 1934, from HBM consulate general re letter intercepted in Singapore and two addresses in Shanghai 6153 translation of extracts from French police daily intelligence report dated Oct. 26, 1934.

arrest of Communists in the French Concession a Communist sentenced arrest of a suspected agent of the GPU arrest of an agent of the Chinese GPU by the SMPPolice arrest of a Communist in the French Connection

- 6157 Russian daily "Slovo" 15th February - letter to the editor - preparations from rare herbs
- 6161 case against Zia Sung and two others charged with being Communists
- 6164 list of names of overseas Kuomintang delegates who will attend the 5th National Conference at Nanking
- 6165 newspaper clippings re the Zimmerman case
- 6169 report re Henry Francis Parks (American)
- 6170 raids on Communist bases, photographs included
- 6171 memorandum on the movements of K. Miller, Soviet diplomatic courier
- 6174 newspaper article and memo re assassination of King Alexander
- 6176 Communist propaganda obtained in Western Chapei on October 12, 1934
- 6177 case against Cheu Tao Sung alias Cheu Tao Sin alias Cheu Yoong charged with being a Communist
- 6195 Anna A. Hancock (Mrs.) proprietress of Luebbert's Pharmacy, 169 Nanking Road
- 6196 translation of Hu Han Min's will. Memorial service in honour of late Mr. Hu Han-Min held in the Chinese Chamber of Commerce Building.

**Box 50 16W4 12/8/F**

6202(C) communication dated 21.4.41 from Secretary's office, S.M. Council concerning M. Soulevich and V.E. Ulanoff 6204 Woldemar B. Novak and correspondence in NCD News signed "The Nervous Wreck"

page 57

**Box 50 (continued)**

- 6206 case against Tsiang Zai Sih and Nyi Bai Oong charged with being Communists
- 6207 Manchuria today - agriculture
- 6208 communication from Netherlands consulate-general at Hong Kong re C.D.M. Geijsen
- 6209 H.C.A. Kuhne - departure from Shanghai
- 6225 affairs of the Industrial Bank of China - bankruptcy proceedings
- 6227 information and activities of alleged agents of the Third International
- 6259 murder of Mr. Sze Liang-Zay, proprietor of the "Shu Pao"
- 6260 book pirating in Shanghai infringement on copyright on "St. John's Ambulance Manual" by British women's association
- 6303 Gomez de la Palma, an alleged trafficker in the sale of passports
- 6304 Communist propaganda obtained in Western Chapei on November 26, 1944
- 6307 communication from Swiss consul-general re Mrs. Ruth Driskell
- 6312 movements of Japanese notables in Shanghai
- 6315 arrival in Shanghai of Morton John Polygon
- 6318 Dr. Wilhelm Filchner actually arrived in Shanghai by the SS "Conte Rosso" which left Bombay on the 24th October 1934
- 6319 attached newspaper cutting of the Shanghai Evening Post and Mercury dated November 9, 1934 entitled "Red and White Fiction"
- 6320 proceedings against Sai Mei Shu, Korean reactionist, arrested on December 6, 1934

- 6321 arrest of A.A. Kizlo & P.S. C B N Dimoff by Fokien auth. on charge of propagating Communism, November 1934
- 6324 intelligence report - political - Communist propaganda-prosecutions
- 6325 comment on pro-Soviet book entitled "Our Time" alleged to have been published in Shanghai
- 6326 contribution made by the police to the strength of the defence forces of the foreign settlements
- 6327 Communist propaganda bearing on the 7th anniversary of the Canton uprising (11.12.34) found in Louza, Pootoo Road and Gordon Road districts
- 6331 communication concerning S.T. Radosteff
- 6335 R.J. Weatherhead, suspected agent of Komintern and Eddie Buchanan
- 6336 information from Japanese consulate regarding Yang Ch'Un, Chinese student in Japan
- 6338 prevention of influx of bad characters into Shanghai - registration of foreigners in Manchoukuo
- 6339 American Returned Students' Association of Shanghai
- 6340 report re Professor Zandor
- 6343 memorandum on the movements of Karl Pedrikson, Soviet diplomatic courier

page 58

**Box 50 (continued)**

- 6344 Katherine Mayo and her husband Paul arrive in Shanghai
- 6346 arrival of Soviet citizen Mr. Raphael Zeltser
- 6353 J.W. Ross enquiry from Manufacturers' Life Insurance Co.
- 6354 Chinese National Government Award Medals to members of SMP
- 6355 the murder of Stam and his wife
- 6357 SMP descriptions and antecedents re Howard, H.P., Hamilton, S.A. (Mrs), Hill, Robert, Hausing, Walter, Husens, Ch. Shel, Harrison-Brown, G., Herman, A.V., and Hornak, M. (N.), Horlbert, V.
- 6377 Communist propaganda obtained in Western Chapei on December 29, 1934
- 6378 communication dated December 24, 1934, from Austrian consulate-general, Tokyo, re Mrs. L. Adamek-Pehterewa
- 6379 Japanese naval landing party - annual parade and inspection
- 6380 letter dated December 31, 1934, from the Netherlands consulate-general re Lin Wen-Tsin, a Japanese protege of Formosan extraction
- 6381 [missing]
- 6382 enquiry from Canadian Trade Commissioner's Office respecting present whereabouts of Gordon Fraser
- 6383 ban on "Hula Hula dance, the song "Dau Hua Kiang," and the drama "Ba Sz Doong" by Bureau of Education
- 6384 movements of Reginald Stuart Buchan
- 6386 activities du parti Communiste Chinois
- 6390 new office of Italian commercial counsellor opened
- 6391 [missing]
- 6392 [missing]
- 6393 Librairie D'Extreme-Orient, no. 55A Nanking Road
- 6394 newspaper article re obituary of Mrs. R. Audouard
- 6395 translation of article appearing in "Novosty Dnia" of 31.12.34
- 6398 case against four Communists arrested in Hongkew District during the night of January 7/8, 1935
- 6400 China's Red Army marches

- 6401 intelligence-report - Third International to convene Anti-Imperialist and Anti-War Congress in Shanghai - unconfirmed report
- 6402 arrest by the Manila police of Philippino and Chinese Communists on board a Soviet ship
- 6403 further information from local Japanese consulate regarding Hiroshi Itzuka alias Sanji Matsu alias Kiyoshi Takita alias Masao Kashiwagi, a Japanese Communist, arrested by Nagasaki police
- 6405 memo re Leonid Musin, possession of a false passport
- 6407 report on two Chinese deportees from Japan named Zung Dao Kwei and Zung Dao Tsing
- 6410 departure of M.M. Meyrier, French consul general, 12.1.35
- 6411 report re Soviet newspaper "Izvestia"
- 6412 news articles "Foreigners on Houseboat in Pirate Attack"
- 6413 enquiry re F. Scott

page 59

**Box 50 (continued)**

- 6415 [missing]
- 6416 report re M.J. Sladkovsky, Soviet employee
- 6418 report re A.M. Zaslavsky, Soviet merchant
- 6419 release of Sai Mei Shi alias K. Nomura by the Japanese consular police
- 6422 reference the endorsement of D.C. (Special Branch) on the report dated January 16, 1935 re Aaron Landau alias Adolf Landau
- 6425 report on the activities of Lemcke
- 6426 L. Gemborek, Soviet diplomatic courier
- 6428 copy of the newspaper article re Japan flooded with Red propaganda. Japanese Communists arrested in Tokyo between May and July 1935.
- 6431 letter re Achilles George Dandria, drugs trafficker
- 6435 proceedings against Boku Yei Ko, Korean
- 6449 labour movement by Japanese authorities and Waung Ching Wei clique
- 6451 summarized translation of three copies of Communist handbills which were obtained by the Municipal Police on January 28, 1935
- 6453 communication from the Brazilian consulate general dated 29.1.35, regarding Joseph Slurlevitch Katz
- 6454 case against two Communists arrested at no. 978 Tonquin Road on January 30, 1935
- 6456 political affairs of the Japanese community
- 6457 Russian emigres organizations in Shanghai and Harbin
- 6459 brothel (foreign) in the Western District

**Box 51 16W4 12/8/F**

- 6460 Mrs. A.F. Bologovsky alias Totsky, alleged agent of the Third International
- 6463 extract from "Fortune" dated January 1935 entitled "The Shanghai Boom"
- 6466 deportation of Kim Jin Tai, alias Kim Toh, alias Kim Sho I, Korean radical suspect
- 6469 land in Pootung belonging to Chinese Eastern Railway - transfer of ownership
- 6472 I.E. Tretiakoff, Soviet employee
- 6473 newspaper report regarding the stoning of a girl rider by Chinese villagers on Great Western Road
- 6474 [missing]
- 6476 V. Heger - communication from HBM consulate-general dated November 26, 1937
- [?] arrest of V. Heigel in Tokyo

- 6477 trade unions in Shanghai to which workers of the Settlement belong
- 6478 parti Communiste Chinois. Emplois des Communistes repentis. rapport 680/2. DU 24/12/34
- 6479 Communist propaganda - work of Youth Communist International (Comsomol)
- 6480 communication dated January 5, 1935 from HBM consulate-general relating to International Publishers Company
- 6483 communication from HBM consulate-general on the subject of Mrs. Frieda Devine

page 60

**Box 51 (continued)**

- 6485 pro-Communist and Anti-Imperialist propaganda in Gurmukhi seized by the French police
- 6486 memorandum on movements of E. Sharapoff, Soviet diplomatic courier
- 6487 conference on Far Eastern groups of Turko-Tartar separatist movement in the USSR
- 6494 case against Mrs. Rosa Brodskaya
- 6495 communication from American consular service re V.V. Tatischeff
- 6496 alleged secret mission to Japan of Yamel Aref Malas, Assyrian, French protege, on behalf of the Egyptian government
- 6497 Zung Bah Sih, c/o Zung Ka Sieu, 2nd floor, 2nd portion of house no. 11, Koong Shu Ts Dz Ka, behind the park, Nanchang, China known to be in touch with Communist centers in the South Seas
- 6499 arrival of A. Zotoff, Soviet journalist
- 6500 arrest of Choung Siao-Mei - a case of mistake in identity
- 6566 case of M.V. Davidoff, deserter from Soviet SS "Sever"
- 6577 A formation of a new "Korean Residents' Association in Shanghai" (pro-Japanese)
- 6578 Mrs. V. Livanoff alias Victoria Seou alias Mrs. E.V.P. Toll - present activities
- 6579 list of the committee members of the Russian Philatelic Society in China
- 6580 "A Nightmare Comes True" anti-Nazi booklet distributed in the Settlement and French Concession. Communist pamphlet in German distributed through the post to non- Nazi members of the German community. Anti-Hitler literature.
- 6581 "Citizens Life" a publication issued jointly by the Educational association and the General Labour Union
- 6582 enq. re E. Neuser, S.P. Huttle, R. Maaz, et.al.
- 6583 Tower Night Club license and closing time
- 6584 Canton Brothers Rubber Factory - "Tai-Kung" strike of female workers
- 6585 trouble expected by Kung Woo Garage on Japanese wharves
- 6586 whereabouts of Miss A.N. Sotnikov
- 6587 newspaper article "Shanghai Motorists Arrested In Chekiang For Death Of Woman"
- 6588 reference the attached copy of Jen Ti Mei (Human Body Beautiful)
- 6589 double - anniversary of the formation of the Commune De Paris (1870) - and the massacre of students by the Chinese soldiers in Peking (1926) - March 18, 1935
- 6590 newspaper articles re organization of voters into national groups
- 6591 Yellow River Flood Relief Lottery
- 6592 Valentine Katche and Katherine (nee Orlovskaya) - suspected Communists
- 6593 Wilhelm Zdiradow - character of
- 6594 A.V. Markizoff, character of (Russian)

page 61

**Box 51 (continued)**

- 6595 present situation of industrial unrest of iron workers in Yulin Road District
- 6596 Chinese aviator Sung Dong-Kong leaves for Italy
- 6597 the visit of the "Asaih" aeroplane
- 6598 further re strike at the Kong Tai Hosiery Factory, 1080 Ward Rd.
- 6599 communication re North China Garage suspends business

**Box 52 16W4 12/8/F**

- 6600 case against Waung Maung Nung and Wong Tse Ping charged with being Communists
- 6601 newspaper article from "The North China Daily News," Sunday, March 24, 1935 entitled "Road to Shanghai"
- 6602 Communist handbills found pasted on wall in Yulin Road and Yangtsepoo Districts on March 24 and 25, 1935
- 6603 Kwang Sung Hong toilet articles factory agitation by discharged workers
- 6604 enquiries regarding whereabouts of Li Ying-Feng
- 6605 Shanghai Benevolent & Industrial Institution - students suspend studies
- 6606 execution of SSD Court search warrant no. 8814 issued by Judge Feng at the request of the Bureau of Public Safety. Assistance to Chinese authorities
- 6607 information received concerning transport company known as Zung Kyi Transportation Hong, 365 Kiukiang Road, was accepting letters for delivery in outports
- 6608 D. Nikos Kazantzaki posing as a representative of a Greek paper "Akropolifv."
- 6609 passage of 30 armed policemen of Public Safety Bureau through Settlement on 27.3.35. 6611 memorandum on R.C. D'Aquino
- 6612 memorandum on H.J. Connolly
- 6613 bomb found in garden of no. 183 Yates Road
- 6614 communication re Tokyo bans "Fortune" prohibited photographs printed in American magazine
- 6615 Ernst Schuster - return to Shanghai
- 6617 arrival of Soviet citizen Mr. N.I. Kovtunenکو
- 6618 enquiry regarding a Korean, Dr. Sung Yong Lee
- 6619 list of Japanese political and semi-political 6619A organizations in Shanghai
- 6620 struggle for control of banks
- 6621 enquiries re Miss Julia F. Clement
- 6622 community tabloid ceases publication
- 6623 judgement against Ri Toku Sei, alias Ri Sei Yuh, Korean
- 6624 newspaper articles concerning "Story of Flying Dutchman,'caught in Japanese toils, told by Robin"
- 6625 memorial meeting for the anniversary of the execution of 72 victims of the Kwangtung uprising
- 6627 letter received by Municipal Police disclosing addresses of alleged Communists at 414 Garden Bridge and Elgin Road and 87A Range Road
- 6629 V.L. Nogovikoff, applicant to carry arms 6676 arrival of F. Kliawa, Soviet diplomatic courier

page 62

**Box 52 (continued)**

- 6677 the clash between the Chinese and the French police on Route De Zikawei
- 6678 newspaper articles re Police absolved in tragic accident - death of Mr. N.G. MacDonald

- 6680 remarks of Registrar as to the powers of SMP French police and Public Safety Bureau in the arrest of British subjects
- 6681 1. "Anti-Air Raid Research Society"  
2. "Shanghai Municipality Air Defence Society"  
3. "Shanghai Air Defence Monthly"
- 6682 indecent literature on sale at the Sin Wen Hwa Bookstore, no. 268 Foochow Road
- 6687 World Council of Youth Pacific Area Council
- 6689 communication dated April 29, 1935 from the Netherlands consulate-general re Mrs. S.D. Vasilevskaia nee Di Silla
- 6693 communication dated April 29, 1935 from the Netherlands consulate-general re Russian ballet dancers
- 6695 memo re P.A. Alfonsi, professes to be able to furnish secret and valuable political information
- 6696 newspaper article entitled "Two Russians Sentenced For Watch Theft." Memo - armed robbery at Messrs. Sennet Freres Jewellery Shop on May 15, 1935. Report on activities of Maurice (Morris) Bro.
- 6698 meeting of Shanghai Japanese Real Estate Owners' Federation
- 6699 newspaper article "Mysterious Arrest of Young Briton"
- 6700 newspaper article entitled "Mysterious Arrest of Young Briton - Earl of Rosse's Heir Held By Chinese in Kansu "Trumped Up Charge of Petty Theft"  
Flying Dutchman crew freed foreigners held at Formosa
- 6703 arrival of M.O. Koteneff in Shanghai
- 6704 list of articles received by the SMP found at no. 1986 Avenue Joffre which were left by Joseph Walden alias Dr. Makims
- 6704 A plot to liberate Walden from prison in Hankow
- 6704/1 Joseph Walden - court proceedings
- 6704/2 identity and associates
- 6704/3 SMP correspondence and instructions
- 6704/4 typed copies of exhibits appearing in Walden documents dossier
- 6704/5
- 6704/6 comparison of typewritten documents - typewriters used
- 6704/7 miscellaneous reports, of no great significance at present
- Box 53 16W4 12/8/F**
- 6704/8 press clippings and miscellaneous reports
- 6705 list of publications banned in the Netherlands Indies
- 6709 newspaper articles re Mr. C.H. Green fined \$20 – subject to the applicability of the Road Traffic Act, 1930, to British subject

page 63

**Box 53 (continued)**

- 6710 list of Chinese bookstores in International Settlement
- 6711 recruiting of policemen and detectives by the French police
- 6712 report on N.V. Morozoff, Russian
- 6713 arrival of Chao Pan-Fu, Chinese Government delegate to the International Labour Conference, at Shanghai
- 6714 proceedings of arrest of four Chinese Communists in Yulin Road District on May 13 and 15, 1935

6716 communication dated February 10, 1936, from the HBM consulate-general concerning P.B. Silin, ex-warder no. 16 of the Shanghai Municipal Goal  
6718 arrival of General G.I. Klerge  
6720 two male foreigners Michael Abranovich and Hassein arrested in assassination of King Alexander  
6721 arrival of P.E. Sidoroff, Soviet diplomatic official  
6722 report on A.E. Edwards alias A.E. Sinkevitch  
6725 anti-Government and Communist slogans  
6728 newspaper article "Chinese Say Frenchtown Officials Opposed to Local Medical Center."  
biography of Dr. Yen Fu Ching and his connection with the provision of a site for the Rockefeller Foundation  
6730 arrival of V. Kiriloff, Soviet diplomatic official  
6731 G.P. Larin - allegations regarding connections with Soviet authorities declared unfounded  
6736 enquiries concerning Wiera Lutowicz, a Polish citizen  
6737 enquiries concerning the arrival of Karl Lausa at Shanghai aboard the SS "Suwa Maru"  
6738 movements of L.I. Boreiko, Soviet diplomatic official  
6742 anonymous letter regarding alleged Communist residing in 20/299 Seymour Road  
6743 F. Chestakovsky, Soviet diplomatic courier  
6744 arrival of P. Saratovtseff, Soviet diplomatic official  
6748 the closing of the American-Oriental Banking Corporation

**Box 54** 16W4 12/8/F

6777 letter from Mrs. Edith Gleeson of 165 Berkley St., Carlton N. 3, Melbourne, Australia, on the subject of her dead sister's son, Douglas Reg. Parkin  
6778 weekly return from August 16 to 22 inclusive complaints in the press about the Shanghai Municipal Police completed by Special Branch in accordance with Headquarters' Circular no.167  
6779 local cultural circles to commemorate the death of Loo Sing, the late prominent Left wing writer  
6781 arrival of J.V. Gaidul, Soviet citizen  
6782 arrival of M.P. Jukoff, Soviet citizen  
6792 The National Economic Council of the National Government  
6794 reported attempt to establish branch of Propaganda Bureau in Shanghai  
6795 report re W.F. Carman or Carmon  
6803 application for writ of detention of Chin Yieh Zung and Ts Yau Kung  
application for a writ of detention of Ning Foo Ting

page 64

**Box 54 (continued)**

6808 anti-Japanese handbill issued by the Shanghai branch of the Chinese People's Armed Self Defence Committee'  
6813 report re application by Franz Eder (German), 1206 Bubbling Well Road, for permission to operate a radio broadcasting station, from 1935-1941.  
6813(A) file from 1937-1941

**Box 55** 16W4 12/9/A

6813(B) file from 1937-1941  
6813(C) file from 1938-1940  
6813(D) file from 1935-1941

**Box 56** 16W4 19/9/A

6813(E) file from 1939-1941  
6813(F) file from 1938-1941

6816 communication concerning applicants for appointment for the Shanghai Municipal Police

6839 anti-Japanese literature - police action re book stores in Settlement - communication from HBM consul-general

6863 newspaper clippings "Who's Who In China"

6864 arrest of thirty one Communists on behalf of the Chinese authorities

6871 report on strike at Union Brewery, Ltd., (British), 130 I Chang Road

6876 publication of an article in the "Voice of New China" entitled "Shanghai Ratepayers Annual Meeting" slandering the British and the Shanghai Municipal Council

"Voice of New China" - open letter to the Shanghai American community et. als.

Chinese Commercial Publishing House, Shanghai agent for the "Voice of New China"

communication concerning an anti-British pamphlet received

enquiry re The China Outlook

China Outlook - anti-British publication by W.L.K. Kentwell

L.K. Kentwell's publication "The China Outlook"

"China Outlook"

The "China Outlook," an English language weekly

6914 E.M. Duke - Soviet citizen, moved out of the Cathy Hotel ...leaving behind unpaid bills

6954 letter from HBM consulate-general re Malayan Communists

6957 delivery of speeches by Dr. Ichinov Shibata, Grand Abbot of the Nichiren Sect

6959 copy of newspaper clipping "Darren Police Take Market Tipster" - secret raid set said operated by aides in Shanghai

report - departure of three Japanese arrested for violation of the Japanese Wireless Act

6961 information requested by the Japanese consular police re Frank Geiringer, Austrian

6964 "Far Eastern Observer" anti-Jewish

6968 report on China Printing & Finishing Co., Pootung -strike May 1939

6981 report re 4th District Cleaners' Union

page 65

**Box 57** 16W4 12/9/A

7006 factory inspected by foreigner posing as Council representative

the Sino-Japanese Trading Association

newspaper clippings & memo re the Chinese Businessmen's mission to Japan leaves for Kobe

observation duty in the vicinity of the Shanghai Bankers' Association

economic diplomacy and realities

7020 misc. report on minor labour disputes in industrial concern Oct./35 - Jan./37

7027 conferences held by Japanese naval & military officers on October 20 & 21, 1935

7029 letter re Communist organization

- 7031 North Western Problems Research Society to entertain tribal leaders from southwest border provinces
- 7032 newspaper report on the return from abroad of Mr. Kung-Chen Ko, a Chinese journalist
- 7033 Lee Pao Tsoong alias Nyi Tsz Soong, suspected Communist agitator
- 7036 translation from an article in the Russian newspaper "Novosty Dnia" re Ploujnikoff
- 7037 memorandum re jurisdiction over residents of the Settlement made by the Municipal Council to the Chinese authorities
- 7038 translation from the Russian newspaper "Novosty Dnia" of October 30, re "Wave of Arrests in Harbin"
- 7039 newspaper clippings & report re the financial position of the Kwang Hwa Petroleum Company, oil and politics
- 7040 two Japanese deported from Shanghai
- 7041 arrest of a hawker in possession of indecent picture albums
- 7043 *anonymous letter* dated October 31, 1935, addressed to Shanghai Municipal Police re a Communist suspect named Wang Mu Ya
- 7044 inquiry from Union of Soviet Socialist Republics consulate-general re house in Whashing Road
- 7045 antecedents of Wong Yah Tsiao.  
information regarding the assassination of Mr. Tang Yu Jen  
the attempt on life of Mr. Waung Ching Wei
- 7046 altercation between members of Foreign Style Tailors Association and strike-breaking members of the same at 288 Broadway
- 7047 observation kept on Chinese bookstore in the Settlement
- 7049 newspaper article re "When Marriage Is Unlawful -  
Petition for Judicial Separation Dismissed In British Court by Judge A.G. Mossop"
- 7050 aeroplane bombs sent to Nanking
- 7051 "Letters of Accused" - offence against internal security of the state
- 7057 assassin case gets rehearing - princile suspect, out on bail, absent from court

page 66

**Box 57 (continued)**

- 7061 Mr. E.W. Eickhoff - application for bar and restaurant license, 325 Gt. Western Rd.
- 7065 murder in the French Concession of a Korean named Ti Tai Zui
- 7067 inquiry from Netherlands consulate-general re E.S.H.  
Reuben's application for vise' for admission into the Netherlands Indies
- 7070 handbills purporting to emanate from the South West Political Group
- 7074 Marcel Seze - absence from the SS Chenonceaux
- 7078 communication dated 18-3-37 from British consulate-general concerning Mrs. N.D. Feigen
- 7079 newspaper article "World Cyclist Touring China"
- 7080 L.C. Trofimoff, suspected Soviet agent
- 7081 strange gunboat appears off Zangzoh  
the smuggling in North China  
"Seven Events Since The New Year"  
disposition of Chinese forces around Shanghai  
movements of Japanese naval vessels
- 7085 copies of letters obtained by Singapore authorities dealing with the endeavors made by the Malayan Communist Party to establish liaison with the Chinese Communist Party
- 7088 Miss Anna A. Ginsbourg, secretary of the International League of Cultural Co-Operation (in China) - to lecture at Soochow University
- 7094 the "Livelihood Weekly Magazine"

Anson Chow alias Tseu Tao Feng  
 anti-Japanese newspaper office removes to Shanghai from Hong Kong  
 "New Life Weekly" editor's new journal  
 "Life Daily News" to appear in Hong Kong  
 Chow Tao Feng leaves Shanghai secretly  
 publication of "People's Livelihood" to be resumed, et. al.  
 7097 arrest of Toshio Futami, an anarchist, in Tokyo  
 arrests of Communists in Japan  
 police assistance requested by the local Japanese consular police  
 Japanese consular police active  
 7107 ?

7108 eastern Hopei government discharges employees **Box 58** 16W4 12/9/A  
 7110 new foreign press publication "The Jewish Voice"  
 7112 organizations in Shanghai of Chinese who have been deported from Japan  
 7121 enquiries made in respect of G.W. Spence, ex-member of the SMP  
 7124 communication from the Netherlands consulate-general, dated November 30, 1935, re Michael V. Masslow, Russian  
 7129 communication dated November 30, 1935, from the Swissconsulate-general re Mr. N.V. Dolgikoff, Russian

page 67

**Box 58 (continued)**

7137 report concerning the "China Times," a Chinese daily

**Box 59** 16W4 12/9/A

7140 list of Chinese government officials  
 short biography of prominent officers in the newly formed cabinet or members of the Executive

Yuan

7144 case against three Communists arrested on December 10, 1935  
 7147 Communist army desires military agreement with Nanking government against Japan  
 7150 report on Miss Barbara Miller (formerly Mrs. Little) American journalist  
 7298 report on "The Voice of China" Max Granich, editor of "The Voice of China" leaves Shanghai  
 7325 report on leakage of information from Special Branch  
 7333 People's Educational Institute - anti-foreign and anti Japanese  
 7340 Communist raids by Special Branch on Lane 244/9 SingKeipang Road on March 31, 1936 and 239 Myburgh Road on April 1, 1936  
 7345 Sino-Soviet Cultural Association  
 7356 The "News-Bulletin," a publication of the Society of Friends of China  
 7359 Max Boeckem, a political suspect, traveling on a forged passport  
 7362 letter from Anatol Gefvert, Belgrano 156, Pomos Mejia F.C. Oeste  
 7376 communication from Communist Party in Bangkok  
 7380 letter from Communist in Singapore addressed to associate in Shanghai  
 7381 addresses found, international agent arrested at Bangkok  
 7408 report re "Voice of China"

**Box 60** 16W4 12/9/A

7410 comment on article of the Harbin "Nash Put" regarding activities of the Comintern in Shanghai  
 7411 1. raid on house 9, Lane 102, Carter Road on 23.5.36.  
 One female named Lee Vung arrested and literature seized

2. raid on 525 Burkill Road on 23.5.36. Raid on no. 10 Wing Terrace on 20.5.36. Two males named Siau Lieu and Doo Tih Kau arrested and literature seized.
3. raid on 74 Mai Ding Fong, Wuhu Road off Fokien Road on 24.5.36. No arrest. About 2 tons literature seized
- 7412 summary of arrest on 23 May 1936 of five Communists attached to the Shanghai Branch of the Chinese Communist Youth League and the seizure on 24 May of a large quantity of Communist literature
- 7413 summary of the arrest on May 23, 1936 of five Communists attached to the Shanghai Branch of the Chinese Communist Youth League and the seizure on 24th May of a large quantity of Communist literature
- 7419 anonymous letter addressed to Bubbling Well Station re Communistic literature on sale at Williams bookstore

page 68

**Box 58 (continued)**

- 7442 communication dated June 16, 1936 from HBM consulate -general regarding Malcolm Rosholt
- 7449 Chinese Literary Writers' Society - new body formed
- 7452 B. Hayton Fleet: Fleet News Agency
- 7465 activities of George Alexander Kennedy
- 7466 court proceedings re Tsang Ching Sz
- 7478 All Russian Fascist Party
- 7507 Solovieff, E. - general information
- 7508 report concerning Miss A.V. Miller, Russian emigrant
- 7510 report re Shanghai International Peace Association
- 7522 reported organization by the third international of a terroristic society known as the "Group to Obstruct Sino-Japanese Rapprochement in Shanghai"
- 7524 bomb explosion at no. 505 Route Vallon on August 15, 1936
- 7529 local National Salvation Association entertains Chinese journalists on September 19
- 7545 communication dated September 18, 1936 from HBM consulate-general regarding one Percy C. Ho.
- 7548 extract from daily intelligence report dated 3.10.36 re Communist propaganda - two arrests

**Box 61** 16W4 12/9/A

- 7549 report re request from Japanese Gendarmerie Headquarters for copies of documents in Communist case
- 7552 Sino-Japanese tension - Oct. 1936 to May 1937
- 7560 Douglas Stewart Guthrie Shirras, a British subject, deported from Japan
- 7561 report on suspected Bolshevik headquarters
- 7568 fabricated document entitled "Major General Matsumro's Memorial Issued to Anti-Japanese Clique by Kuomintang"
- 7574 newspaper articles re "Kennard Now in Peiping Deported Missionary to Get New Post"
- 7580 International Guides Bureau - applications for passports received from Russian emigrants
- 7581 report re forged Czech-Slovakian passport
- 7583 Korean named Kim To-Han, alias Kim Jo-Ko, alias Kim Tetsu-Gen, alias Kim Ko-Zen
- 7584 reported appointment of General Yang Hu to Shanghai mayorship
- 7588 whereabouts of Mr. James Reid Martin
- 7590 the murder of General Yang Yung Tai, Governor of Hupeh
- 7591 Korean named Zen Sho-Matsu - Communist suspect
- 7594 Stepan Stanisko, change of nationality
- 7595 Charles Richter, enquiry from American consulate-general
- 7597 present labour situation at the no. 3 Wing On Cotton Mill, situated at 491 Markham Road strike report

7599 strike in Japanese owned cotton mills in Shanghai - Nov. 1936

page 69

**Box 62** 16W4 12/9/A

7600 Korean female named Sai Gyoku-Jo, a dancing partner  
7601 The "Emigrants' Thought," Russian weekly newspaper  
7608 assistance to French police  
7609 Monsieur and Madame A. Dufour - movements  
7610 newspaper clippings re Emden's travels  
7611 murder of Y. Takase, Japanese sailor at Tao Yaen Li Baikal Road 11.11.36  
7612 newspaper articles re salary levy removed from civil servants' wages  
7613 communication re National Salvation Movement propaganda  
7621 arrest of Communists in the French Concession; article appearing in the Central China Daily News  
7629 arrival in Shanghai of Dr. H.B. Guhl, representative of the Berlin "Eildienst"  
7631 report on Moses Z. Tsiroulsky  
7632 cross reference slip re T.V. Vlachos, Greek  
7633 Rear Admiral D. Ohkochi, commander of the Japanese naval landing party - inspection of detachments stationed in the Western District  
7634 report on the movements of Martin Baumgarten  
7635 report on the address of Mr. Brian R. Connell  
7644 Shanghai Municipal Council vs. N.S. Bebour  
7653 press reports on the activities of the Comintern in Shanghai  
7657 General Tai Lieh, founder of the Chinese Blue Shirts Society  
7660 Japanese Communist suspect assistance to Japanese authorities in tracing movements in Shanghai of a Japanese Communist suspect  
7666 newspaper clipping re elder remains here, calls at Kung's home King of England does not wish others to interfere with his relations with Mrs. Simpson  
7667 anti-Japanese incidents: attempt on life of H.E. Wang Ching Wei and murder of Mr. Tang Yu Jen Wong Yah Jao head of terrorist organization, 1937  
7671 communication dated 11.12.36 from the British consulate general concerning A.A. Gossevsky  
7672 report on N. Bobileff and P. Krause, Soviet officials  
7675 anniversary of the coup d'etat at Sian falling on December 12

**Box 63** 16W4 12/9/A

7682 Chief Detective Inspector Chen Tz Ching, Political Section, French Police, suspected of espionage by Chinese authorities  
7693 Special Branch report no. 17 - strike at the Kung Yik Cotton Mill, 150 Robinson Road  
7703 death of a Rumanian Jew at the Red Rose Cafe, cabaret, no. 123 Jukong Road, Chaoei  
7710 article of the "Nova Put" re a meeting of the confraternity of the Seventh Day Adventists  
7715 arrest of a Communist suspect named Cheng Tung Tsie  
7721 report on Yen Hei-Gaku, Korean radical

page 70

**Box 63** (continued)

7724 office of the attache of the Ministry of Communications of the Japanese Embassy in China, located at 805 Ave. Foch  
7733 memorial service in honour of Boy Scouts killed in Chapei - attempted distribution of anti-Japanese pictorials by members of the National Salvation Federation handbills bearing on the "anniversary of

the January 28 incident" (Sino-Japanese conflict in Shanghai) obtained by Municipal Police on January 28, 1937  
 5th anniversary of the outbreak of Sino-Japanese hostilities in Chapei on January 28, 1937  
 precautions taken by Chinese police on January 28, 1937  
 Communistic propaganda advocating strikes on January 28  
 Communist propaganda bearing on the "anniversary of the outbreak of Sino-Japanese hostilities in Shanghai"  
 (28.1.34) obtained by the Municipal Police in Chapei area on January 16, 1937

7738 the "Sun Huo Wan Pao" ("Life Evening News")  
 7744 4th District Silk Weavers' Union - activities  
 7747 report re J.M. Bertram, British  
 7749 report re Fatherland Research Society  
 7758 1. Special Branch reports  
 2. miscellaneous station reports  
 3. cutting from foreign press  
 4. extracts from intelligence reports and Chinese newspaper translation  
 5. telephone messages for circulation through CCR  
 6. copies of correspondence to Council from SMC Road Coolies' Mutual Aid Association  
 7. PWD Coolies nos. 45 and 296 - activities of and watch on  
 8. unrest among casual coolies of PWD  
 9. arrest of Wong Saung Zai and 2 others for intimidation on 29.6.37 raid on 8/351 Elgin Road, house of Mr. Chen Kiu-Feng 7.7.37  
 10. arrest and conviction of Chen Kiu-Feng 8/351 Elgin Rd 10.7.37  
 11. arrest of Wong Tah Kuo for rioting at MacGregor and Baikal Roads corner 30.6.37

7763 alleged arrest of Japanese Communists in Manchukuo, North China and Japan  
 7772 Sheng Tseng-Yien, Chinese student deported from Japan on suspicion of being connected with Communists  
 7779 organization to fight slave traffic due  
 7784 enquiry from Mr. A.A. Purin regarding the alleged intention of the SM Police to arrest him. SB File D 7784.  
 translation of the file of the French Municipal Police in Shanghai regarding alleged conspiracy against life of N.F. Bogunsky

page 71

**Box 63 (continued)**

7784 (cont.) translation - question list - Russian Emigrants Committee in Shanghai. Strashnikoff, Evgeny Konstantinovich and others

**Box 64 16W4 12/9/B**

7784A pamphlets in Russian attacking local French authorities - enquiries regarding persons responsible for distribution deportation of D.I. Goostoff by French authorities 10.2.38 articles in the "Shanghai Zaria" and "New Times" of 9.2.42 concerning anniversary of D.I. Gustoff's deportation from Shanghai newspaper clippings re Gustoff sent to Hankow

7788 report on the ceremony of Japan's Empire Day  
 7792 united National Salvation Association holds meeting at North Kaochiao 7793 communication dated 9.2.37 from the Netherlands consulate-general regarding Miss Alexandria Eichenbaum  
 7794 extract from North China Daily News entitled "No Crime To Be A Communist"  
 brief resume of the political situation in China in 1937: reconciliation between the Kuomintang and the Chinese Communist Party

7794A alleged visit of Mr. Chow Ung Lai [Chou En-lai], vice chairman of the Revolutionary Military Council of the Chinese Communist Party, in Shanghai and the present Relations between the Kuomintang and the Communist Party alleged visit of Chinese Communist leader in Shanghai  
 the Communist Party and the Red armies – general situation problem of reconciliation between the National Government and the Chinese Soviet Republic disagreement between members of CEC during session at the 3rd Plenary Conference over policy adopted towards the Red Army changes in the Central Tangpu as a result of the 3<sup>rd</sup> Plenary Conference Communist handbill delivered by post to Shanghai Football Association, 119 Nanking Road, on February 19, 1937 reported Kwangsi demands to the 3rd Plenary Conference  
 7795 Alexander Minesko, Russian gypsy, acquires Chinese citizenship  
 7797 reported arrival in Shanghai of Wong Ping, an alleged important member of the Trotsky Clique  
 7798 Heng Foong Silk Weaving Factory, 23 Haichow Road (strike)  
 7799 Karl Albert Hans Zeidler, former leader of German Communist Party in Dortmund, Prussia - movements in China  
 7800 newspaper clippings & report re new Spanish consul explains attitude

page 72

**Box 64 (continued)**

7802 Shun Pao - notice re naturalization in China of a German Jew appearing on 26.6.40  
 7821 labour unions in Eastern District  
 7842 "Shanghai Novosti," New Russian Daily  
 7844 Chinese students returned from Japan organize association to support resistance against the "enemy"  
 7851 leaflet in Russian denouncing alleged Communist agents  
 7855 assistance to Chinese authorities  
 7874 A. Sing Company, stevedoring contractors at 209 Broadway - attack on foreman superintendent by ex-employees  
 7877 letters re Vasilevich Kizhniak  
 7899 reception at the USSR consulate-general on May 22, 1937  
 7900 newspaper clippings re Shanghai telephone administration  
 7901 farewell reception held by Mr. S. Okamoto, Japanese consul-general  
 7919 departure of Admiral S. Takahashi, supreme war councillor for Japan  
 7935 sale of toilet paper at public lavatories agitation among sub-contractors May 1937  
 7937 formation of "Jih Cheh" (Sun Rising) Cultural Society by members of the Socialist Democratic clique  
 The "Kih Kwang" (Sun Rays) weekly magazine  
 7953 letter from British consulate re a Communist suspect named Yeung Teh Yun  
 7974 Shanghai operators service and Frederic Leslie Shunaman  
 7981 the Chinese Youths Special Service Corps to resist Japan  
 7994 arrival of Soviet employees and citizens on SS "Tsingtao Maru" on August 7, 1937  
 7995 F. Braun - Hungarian esperantist  
 7998 report - D. Negulescu-Olt - enquiry from Italian authorities  
 7999 National Salvation songs sung in Bund gardens Chinese Ratepayers Association - China sovereignty  
 Bund garden arrests due to jealousy  
 8000 Hilaire Du Berrier and Fred Vernon Wagner, activities

**Box 65** 16W4 12/9/B

8002 Shanghai Cultrual Circles race Salvation Association Anti-Japanese organization  
 8005 Settlement film censorship  
 8006 letter from Mr. M. Ankudinoff, Melbourne, Australia, requesting information regarding his relations in Shanghai  
 8007 communication dated 9.7.37 from the Netherlands consulate-general concerning Mr. F.G. Holz  
 8010 Michael Shikis, applicant for a vise to the Netherlands Indies

8012 communication dated 17.7.37 from the Netherlands consulate-general concerning Miss N.P. Nikiforoff  
8015 communications dated July 29, 1938 from Chilean consulate-general regarding Maximo Riesenber  
Ginzburg  
8016 C.I. Znamensky, applicant for a position in the SM Police (Special Branch)

page 73

**Box 65** (continued)

8018 publishers of "Krivoe Zerkalo" will suspend publication for two months  
8019 report re Mr. Charles Frederick Livesey  
8021 Corot, Anatole Joseph alias Koroth - communication from "Y" dated February 22, 1940  
8024 newspaper clippings & report on proceedings against 1<sup>st</sup> class Seaman Miyasaki of the Japanese  
naval landing party  
8027 communication dated June 24, 1937 from Mrs. A.I. Ambrose, 55 Mitchell Street, Sydney, New  
South Wales, Australia  
8028 report regarding a Communist accommodation address in Shanghai the Teh Loh Restaurant, Chung  
San Road  
8030 S.S. Bliuds, Lithuanian, enquiries of  
8031 activities of Gustaf Pick, German  
8032 Maurice Honel, French Communist deputy  
8038 A. Gind Pell - communication from Japanese consulate general dated 3rd August 1937  
8039A Sino-Japanese hostilities - Special Branch reports on general subject - 17.7.37 to July 11, 1938

**Box 66** 16W4 12/9/B

8039A continued

**Box 67** 16W4 12/9/B

8039A continued

**Box 68** 16W4 12/9/B

8039A continued  
8040 report on Istóan (Etienne) Szollosi, Hungarian

8041 journal entitled "International Digest" to be published by National Economic Security Enterprise  
Inc.

8051 communication dated 23.8.37 from the Netherlands consulate-general concerning Miss L.M.  
Eichenbaum  
8059 crime diaries misc. reports

**Box 69** 16W4 12/9/B

8059 crime diaries misc. reports  
[continued]  
8066 communication dated 7.9.37 from the Netherlands consulate-general concerning Miss N.S. Uchakins  
8067 reported arrest of an alleged Russian spy by Chinese troops in Chapei (N. Tumanoff)  
8074 reported statement of A.S. Denisoff (China Daily Herald) regarding the alleged pro-Japanese attitude  
of the "Shanghai Zaria"  
8076 reported instructions from Ministry of Justice to release prisoners serving imprisonment less than 5  
years  
8077 Fung Ho Weekly - undesirable articles  
8078 suspected unauthorized wireless station reported by British military authorities

8079 dissolution of Ping Tse Zoen Club  
8080 further report on male Chinese taken away by members of the Japanese naval landing party  
8081 British subject arrested by Chinese authorities  
8082 Chinese "National Salvation" propaganda travelling group

page 74

**Box 69 (continued)**

8083 C.A.E. Baeten - activities  
8084 assistance rendered to the Chinese authorities in connection with three persons who are wanted on a charge of illegal possession of vehicle passes: S.S.D. court warrants nos. 2573,2574,& 2575  
8085 resumption of gas supply by Shanghai Gas Company, Ltd. comments in local Chinese press  
8086 Shanghai National Goode Factories re-opening committee registration of Chinese factories  
8087 communication dated 15.9.37 from the Netherlands consulate-general concerning Miss N.A. Kousnetzoff, Russian  
8088 reward paid to the Shanghai City Government Police Bureau  
8089 "Financial Market in Shanghai in Danger: Great Changes Expected in Near Future"  
8090 broadcasting of lectures bearing on the September 18<sup>th</sup> anniversary  
8091 unrest among the Chinese staff of the Chinese Government Radio Administration, Sasoon House, Jinkee Road  
8092 anonymous letter addressed to subscribers of the "Shanghai Times"  
8093 re labour trouble at Too Foong Flour Mill, 126 Mokanshan Road, Shanghai. 1st accused Tsang Fah Hwa  
8094 Kiangsu Provincial Food Provisions and Fuel Adjustment Department  
8096 incidents relative to the observance of the anniversary of the "Mukden Incident"  
8097 pamphlets containing precautionary measures against air raids and poison gas - distribution in Nantao  
8097A Chung Hwa Youths Group - new body formed  
8099 Major Percy Hubert Keys, British  
8100 report on Leo J. Miller  
8102 Shanghai Municipality Cotton Mill Workers' National Salvation  
8103 summary of the National Salvation and anti-Japanese movements in Shanghai - January to November 1937  
8105 objectionable article appearing in the "Chung Kuo Er Tung"  
8107 Fred V. Wagner - departure from Shanghai  
8112 record of investigation of the activities of Repatriation Union in Shanghai  
  
8113 Overseas Broadcasting Company 23/1729 Avenue Road: believed sold to Shanghai Evening Post & Mercury  
8116 Sin Shun Pao (Japanese-owned Chinese language newspaper) to be taken over by Tairiku Shimpo

**Box 70 16W4 12/9/B**

8118 Shanghai Chorus & Dramatic Group submits songs for police censorship  
8120 communication dated October 4, 1937 from HBM consulate-general regarding one Darell Drake, British

page 75

**Box 70 (continued)**

8122 proposed demonstration by the All Shanghai Association for the Support of Armed Resistance Tiffin Party held in the Dah Si Yang Restaurant on occasion of double tenth festival anniversary of the double tenth festival – warning issued to Mr. Chang Ying Tseng

local Tangpu directs celebration of October 10<sup>th</sup> lecture given by members of the Shanghai Cultural Circles National Salvation Association to refugees at no. 25 Tientin Rd. arrest of three male Chinese in connection with the distribution of posters of an anti-Japanese nature

8124 Chinese War Zone Party, 1116 Sinza Road

8125 removal of merchandise from Chapei to the Settlement Min Pao and other local newspapers - offices in charge of transportation committee formed to remove merchandise from war zone  
extortion on goods in transit to be severely dealt with letter from the Shanghai Chamber of Commerce re the acquiring for use by them of twenty motor trucks and requesting 20 special passes therefor, to transport property into the Settlement from Chapei and Nantao on behalf of individuals and firms

8126 the Ah Sun Radio Station case: manager executed

8127 Shanghai Municipality National Crisis Youths' Service Group

8128 [file missing]

8129 Shanghai Vocational Youths' War Time Service Group - warning issued

8130 allegations in connection with Louza FIR 3486/39 civil dispute re non-payment of wages at room no. 110, no. 650 Szechuen Road control over transportation and sale of sand and stone by the Japanese authorities - dispute involving payment of money to Louza detectives

8131 delivery of letter addressed to Mr. D. Milne - Australian trade commissioner informed

8132 letter from L. Rose to her sister Mrs. Anita Iden-Zeller

8133 transportation of cotton from Pootung to the Settlement

8135 Nat Nathanson and Marie Beatrice Emslie King

8136 communication dated 14.10.37 from the Netherlands consulate-general concerning L.V.

Kanoonikoff

8137 British soldier Fusiler Lewis arrested by members of the Japanese naval landing party

8138 emergency wireless station of the Chinese Maritime Customs

8139 arrival & departures of Japanese & Chinese notables

8140 commemoration of the death of Loo Sing, the late Left Wing writer

8141 Youth's National Salvation Service group activities

8144 "All China Labour Circles National Salvation Association to Resist the Enemy" - meeting

8145 Kuo Mo-ju, Left Wing writer

page 76

**Box 70 (continued)**

8146 arrest by J.N.L.P. of male Chinese named Yau Lee Sung further enquiries re origin of jacket containing anti "enemy" slogans

8147 Public Works Department (Soochow Road) Depot - agitation

8148 situation in Fukien observed during my leave

8149 magazines & newspapers, 1937-1942

**Box 71 16W4 12/9/B**

8149 magazines & newspapers, 1937-42

**Box 72 16W4 12/9/B**

8149 magazines & newspapers, 1937-42

**Box 73 16W4 12/9/C**

8149 magazines & newspapers, 1937-42

**Box 74 16W4 12/9/C**

- 8149 magazines & newspapers, 1937-42
- 8150 patronage for the relief to the very aged Russianemigrants in Shanghai  
8151 establishment of branches of Japanese department stores  
8153 activities of "Youth's Wat Time Working Group"  
8154 removal of gasoline from Pootung; stocks of fuel oil in the Shanghai area  
8155A Shanghai Citizens' Society - activities  
8155D activities of the "Reformed Government"
- Box 75 16W4 12/9/C**
- 8155B situation in Nantao underJapanese occupation
- 8155(1) Shanghai City Government Police Bureau, 1939-1941 - Japanese military police
- 8155D inauguration and activities of new Central China Government
- 8155E Nantao District Court
- 8155G(8)/c Wang Ching-Wei's efforts to build army
- Box 76 16W4 12/9/C**
- 81556 armed Chinese forces andJapanese military in Shanghai and vicinity
- 8155C list of officials and Japanese advisors in municipality of Greater Shanghai, 1939
- 81556(1)-c mutiny of troops of Nanking Government
- 8156 formation of Shanhai Municipality Youth Circle's National Salvation Association  
8157C activities of Shanghai associations, societies, guilds, and unions
- Box 77 16W4 12/9/C**
- 8157F/2 liquidation of the Repatriation Union, their club and paper  
8157 meetings of Association of Central European Doctors and Association of Central European Attorneys-at-Law  
8158 anti-Japanese activities of Peoples' National Salvation Dramatic Group  
8159 foreign recruits in Chinese air force  
8160 report from French police regarding disappearance of Frank Del Rio
- Page76
- Box 77 (continued)**
- 8161 registration of technicians and former employees of Japanese concerns by Shanghai Vocational Circles Association to Save the Nation  
8162 Norman Christopher Begley's enlistment into regular army  
8163 inauguration of Shanghai Munucipality Student Circles' National Salvation Association  
8164 alleged firing of shots at Netherlands marines during drill on the race course

- 8165 casualties from shells exploding in the Western Area
- 8166 "Unwilling to Become Slave Youths' Encouraging Group" and "Unwilling to Become Slave National Salvation Association" propaganda
- 8167 registration of Chung Hwa Youth National Salvation Acceleration Association
- 8168 Ministry of Communications radio broadcasting station's broadcast of National Salvation songs
- 8169 War Area Dare-to-Die First Aid Corps
- 8170 laws, bylaws, and regulations regarding foreigners
- 8171 patriotic activity in West Hongkew
- 8172 fundraising efforts of War Affected Areas Refugees Migration Society
- 8173 L. Kalivoda and his orchestra
- 8174 problems with Russian laborers on the Bund
- 8175 arrival in Shanghai of Yoshiko Kawashima, Japanese spy
- 8176 suspicious activities of Hyland Lyon, American
- 8177 disappearance, reported arrest, and reported death of C.M. Robertson
- 8187A Japanese demands on Chinese newspapers and foreign councils
- 8178 Hwa Tung Broadcasting Station's broadcast of anti-Japanese play
- 8179 formation of the Masses National Salvation Travelling Propaganda Group
- 8180 "August 13" National Salvation Association's vacation of its offices
- 8181 formation of Chinan University Students' War Time Service Group
- 8189 Literary and Art Circles' National Salvation Association
- 8190 handbill from an unidentified "China Group to Resist Japan and Exterminate Traitors"
- 8191 National Salvation movement in Shanghai
- 8192 account of arrests by search party attached to Chengtu Road Police Station and detectives of French Police
- 8193 alleged offer for sale of Mauser pistols by Chinese constable of French Police
- 8194 movements of Chinese government officials
- 8194C General Loong Yung's departure for Chunking
- 8195 death of Mrs. M.G. Kryiov, Russian resident

page 78

**Box 78 16W4 12/9/C**

- 8200 accounts and examples of anti-Japanese literature [including 4 school books in Chinese]
- 8200A assistance to Japanese gendarmerie; seizures of anti Japanese and Communist literature
- 8200/1 search for and seizures of anti-Japanese literature
- 8200/0(c) list of publications seized, closed, suspended, or warned by SMP between January 1 and May 2, 1940
- 8201 suspicions concerning Miss Mana Semenovna Artemieff, Russian
- 8202 inquiries concerning Anatoly Oswald Pickel, Russian of Lithuanian origin
- 8205 the Portuguese civil code, chapter two: How One May Acquire Portuguese Citizenship
- 8208 character reference concerning Mrs. Anna Jelowicka, a Polish citizen applying for a visa to the Netherlands Indies
- 8210/3(c) General Tax Bureau for Kiangsu, Chekiang, and Anhwei

- 8211 circular letter of a Shanghai Youth Mobile Propaganda Group distributed among Chinese residents in the International Settlement
- 8213 I.M. Luganetz-Orelsky, newly appointed Soviet ambassador to China
- 8214 biographical sketch on Anatoly Yakovlevitch SchneiderNagorsky, alias Anatoly Jacob Schneider-Nargorsky, alias Anatoly Jacob Schneider
- 8215 Chinese newspaper clippings and translations regarding Chinese national resistance, Japanese war aims, White Russians of Shanghai (1937-1940)
- 8216 International Red Cross - activities in China
- 8217 character sketch and biography of Mrs. Fania Godkin neeRyloff, born of Russian Jewish parents in Odessa 25 January 1906
- 8218 newspaper clippings, translations, and reports on Japan's decision to raise Chinese customs duties, November 1939

**Box 79 16W4 12/9/C**

- 8220 Shanghai Police investigation reports regarding Japanese military arrests and searches
- 8225 communication dated 28-10-38 from Major C.J. Corbin, SVC, concerning J.G. Vantchurin
- 8228 character report on Mr. Akow Lam
- 8229 report on recruiting Russian labor for the Japanese Occupied Area 12/6/37
- 8232 police reports regarding hand grenades thrown at Japanese troops on Hankow Road, 1/1/38
- 8233 articles bearing on the situation in Shanghai published in the "Nash Put" and the Renewal of Asia" (December 1937 - January 1938)
- 8234 police reports and newspaper extracts regarding the Shanghai Power Company and its seizure by Japanese gendarmerie

page 79

**Box 79 (continued)**

- 8236 police report of Koo Vung-Dau, former officer of the Jessfield Branch of the Shanghai City Government Police Bureau (12/13/37)
- 8238 police report regarding arrival of Generals Ho Ying Ching and Hsiung Shih Hwei in Shanghai (12/14/37)
- 8239 confidential character sketches on Mr. John Bresnan who served with the Shanghai River Police
- 8241 police report regarding the Chinese Women's Club of Shanghai - issue of Christmas seals to raise funds for the relief of refugees
- 8244 police report regarding a foreigner in custody of Japanese military (11-12-37)
- 8245 character sketch of "Miss Paulette," who claims to be a French citizen. Police report on G. Lalourcey, Frenchman and suspected brothel keeper
- 8250 newspaper extracts and censorship reports regarding the censorship imposed on President Roosevelt's Chicago speech
- 8252 police reports and newspaper extracts regarding "Great People Society"
- 8252(c) confidential reports concerning the "Tah Ming Society" and the "Great People Society"
- 8257 police regarding whereabouts of F.A. Cruz, S.D. Panaiotaky, M. Sokoloff, A. Hubinsky, J.D. Blackwood, G. McLean, H.O. Thorpe, and J.A. Thomas
- 8257/2 police report concerning whereabouts Mr. and Mrs. Bruce Arthur Thorpe
- 8260 communication from British consulate-general concerning Mr. and Mrs. A.A. Lebdeff

8263 police reports & newspaper extracts regarding local Chinese residents' pledge of allegiance to National Government

8263/2 index of German nationals residing in Shanghai "

" " " refugees arrived in Shanghai since 1937

8264/1-16 "certificates of good character," applications and background sketches

**Box 80** 16W4 12/9/C

8264/17-219" continued certificates of good character," applications and background sketches

**Box 81** 16W4 12/9/C

8264/200-end "certificates of good character," applications and background sketches

8265 communication from the Netherlands consulate-general regarding G.P. Vokhmianin (12/18/37)

8268 police reports, character sketches and newspaper clippings of William Alfred "Jerry" Morgan, British subject suspected of receiving stolen property

8270 background character sketch on Dr. Heitor da-Silveira Carneiro, Brazilian vice consul

8271 refugee sales corps, education committee regarding sale of Red Cross material (January 1938)

8274 application for license to carry firearms for L. Baranovsky and J.G.S. Horn (12/31/37)

page 80

**Box 82** 16W4 12/9/D

8292A(C) opium merchants organizing big bank in Shanghai "Lien Min Bank" or "federated National Bank"

8298 bombing incidents in Settlement

8298/33 bombing cases in Settlement on June 12, 1938

8299/34 assistance requested by Japanese gendarmerie

8299/35-68 further assistance to Japanese consular police

**Box 83** 16W4 12/9/D

8299/69-100 assistance to Japanese gendarmerie

8299/101 assistance to Japanese military police, gendarmerie 1938

8299/107(C)-134 further to assistance to Central China Police Bureau

8299/301-368 assistance to Japanese gendarmerie

4/369-458 assistance to Japanese gendarmerie re alleged dubious transaction re wood oil

**Box 84** 16W4 12/9/D

8328 Central China Urban Bus Company

8331 list of commanding officers of Japanese military forces in Shanghai

8333 judges of Supreme Court (Shanghai Branch) jointly civil and criminal

8336 Dr. Shumei Ohkawa

8338 Keays, Hugh Alexander - movements of

8343 the murder of Tsai Tao-Tu: Yang Chia-Chu sentenced to seven years imprisonment on appeal

8345 trouble between Japanese military and Chinese civilians following the smuggling of salt from Pootung

8346 Constantine Leontievich Ivanoff alias Evans

8348 Newsreel Wong - movements of  
 8350 anonymous letter to the police department regarding the "I Lin Dramatic Club"  
 8351 SS "Tembien," Italian coaster - being held by the Japanese Naval authorities  
 8353Mr. Henry W. Kinney - leaves Shanghai  
 8355 arrest of a gang engaged in conspiring to kidnap and hold to ransom on false charges of being concerned in anti-Japanese activities  
 8370 Inland Boatmen's Trade Association  
 8371 Samuel L. Altclass  
 8372 Hopei Fellow Countrymen's Association and allegations against Soong Kwang Middle School  
 8373/12(C) Japanese Military Intelligence Office  
 8374 new publicity agency of the proposed Central China Government  
 8375 on the finding of human heads in the French Concession and their identification  
 8394(C) interview with Nikolai Vladimirovich Doljikoff, Russian who was detained by the Japanese authorities  
 8426 Sergey Mihailovich Ulianoff  
 8428 Shanghai Municipality Linotype Printing Shop Owners' Association proposes to form a joint printing establishment

page 81

**Box 84 (continued)**

8429 Cowper  
 8430 reported murder of a Chinese named Lu Fu  
 8431 anniversary of the execution of 72 martyrs - March 29  
 8443 "Active" unregistered Russian publication  
 8458 information re Zang Nyoh-Tsing and his reported death in Nanking

**Box 85 16W4 12/9/D**

8461 pro-Japanese propaganda - booklet entitled "A Study of the Future of China and Japan"  
 8477 East Asia anti-Communist League  
 8479 Mrs. Maria Petrovna Sheremetoff  
 8480(C) Asia Development Board  
 8481 International Committee for Nanking Safety Zone  
 8482 "Always Think Of It and Always Speak Of It"  
 8488 Miss Margaret Scott  
 8491 arrest of a Chinese found in possession of a Dah Dao city government warrant card  
 8492 International Customs Union - Shanghai  
 8493 Mr. William Hooper Ferris - British  
 8496 traffic in Western Area closed by Japanese military authorities  
 8498 reference alleged distribution of pamphlets of an anti Japanese nature  
 8499 George Solomon (Grigory Solomonnievitch) Miller, proprietor of Millers Company  
 8500 escort to Rear Admiral M. Takeda, Commander of the Japanese Naval Landing Party  
 8505 Mr. Leopold Holper and Mrs. Rachel Holper  
 8506 correspondence appearing in the "North China Daily News" over the signature "Fritz Keiber" German  
 8507 Mark Hirsh Gecker: communication April 22 from the Netherlands consulate-general  
 8509 anti-foreign propaganda

8513 agents of Japan now working to seize courts  
8517 Mr. Boris Michaelovich Shick  
8520 Soviet Russian spies active in Seymour Road  
8522 foreigner arrested by Japanese gendarmerie on Szechuen Road Bridge Alexander Gregory  
Granovsky  
8526 communication 4.5.38 from the British consulate-general concerning Mr. and Mrs. Paul  
Lachminovice  
8528 inauguration of the Taiwan Club in Shanghai  
8531 anti-Japanese handbills in the Settlement, Special Branch report of, June 15, 1940

**Box 86 16W4 12/9/D**

8536 re Haskin Peter Levit and and Miss Parasheva Ityinitchna Kousina  
8540 National Salvation movement - arrest and seizure of propaganda of anti-Japanese nature  
8543 re Alexander Grigorievitch Marieff  
8547 Chinese newspapers - anti-Japanese publications in  
8548 Shanghai sonsters to hold sacred concert at Moore Memorial Church on February 25, 1940

page 82

**Box 86 (continued)**

8559 re Andre Deyers alias Andries Liefjes alias Arie Faas  
8565 manuscripts of prologues submitted by the Kuo Wah Broadcasting station  
8568 Zang responsible for death of Chinese leader Yu Ta-Yung  
8572 re W.D. Pawley, American  
8573 Wong Pah Mei, female bandit leader  
8590 murder of Chin Teh-Ming. Zung Tuh Ming alias Zung Pah Liang  
8591 the assassination of Ning Chi Tz - information from Lu Ying re alleged murders  
8593 Japanese authorities and local courts  
8594 arrest of Tsai Hong Dien, Commissioner of Civil Administration Department of Kiangsu  
Provincial Government and two sectional chiefs

**Box 87 16W4 12/9/D**

8597 anniversary of Lukouchiao incident July 7, 1938  
8598 French Municipal Council recruits policemen amongrefugees from refugee shelters  
which are brewing places of anti-Japanese activities  
8599 collection of taxes by Shanghai City Government in Western O.O.L. area  
8603 British ambassador leaving Hankow  
8604 assassination of Chow Liu Wu alias Chow Shu Jen. list is of documents found  
8608 Mrs. Galina P. Rossling - present whereabouts  
8615(C) activities of anti-Japanese elements in Shanghai  
8624 World Bookstore - bomb outrage on Nov. 2, 1938  
8629 Aron Haikin  
8631 Minerva Restaurant at Passage 771, house 15 Avenue Joffre  
8633 The New Citizens Society of North China  
8635 assassination groups  
8636 undesirable artcles appearing in the "eastern Times" on July 22 and 25, 1938  
8640 National Salvation Organization entitled "Thrift Society" anti-Japanese and pro Communist  
8643 local student bodies welcome representatives at World Students Federation

- 8644 Japanese encroaching on property - SMC (Yangtsepoo Public Jetty, etc.)
- 8647 house no. 6 at Lane 50 Ward Road occupied by Russian lawyer I.V. Mousy-Moussienko without permission of the lawful tenant
- 8648 Mr. George Thomas Silvester Malone, candidate for the position of sanitary overseer in the Public Health Department
- 8654 alleged new anti-Japanese Chinese women's group in existence in Pootung Bank Building

**Box 88 16W4 12/9/D**

8659 Michael Antonovich Galkin movements of

page 83

**Box 88 (continued)**

- 8660 YWCA lecture on general situation during the past 12 months
- 8662 assistance to Japanese gendarmerie
- 8665 National Salvation movement - publication entitled "Friend"
- 8666 Nicolai Alexandrovitch Mohneff, applicant for a certificate of character
- 8667 arrest of one King Chien Ming
- 8668 Arthur Feldman, Hungarian
- 8669 Japanese force White Russians in Tsingtao to engage in military service
- 8671 the Voice of the Shanghai Evening Post and Mercury
- 8672 application for publication of "Travelling" advertising in the Far East
- 8673 Hugo Friedrich Kurt Hulsemann
- 8676 the murder of Loh Lien Kwei: superintendent
- 8679 Shanghai Fish Peddlers' Mutual Help Association
- 8680 "The China Daily News"
- 8683 Miss Maria Ivanovna Sepanenko, Russian
- 8689 alleyway names obscured by signboards
- 8690 observation duty aboard the SS "Empress of Japan" on arrival of Mr. Singloh Hsu
- 8691 Ernest William Westwood
- 8692 attached letter from Shanghai Municipality Chinese and Foreign Grocery Merchants' Association regarding the Lien Yih Society on Shantung Road
- 8694 Rodolfo Brandt - Mexican
- 8695 addressed by Mr. A.L. Epstein concerning M. Osipoff and A. Petroff
- 8700 secret National Salvation Organization in Sze Wee Elementary Middle School off Yenping Road, O.O.L.
- 8702 Ta Mei Pao and local newspapers
- 8705 friends of Dr. C.F. Simpson in Shanghai
- 8708 "Emancipation" - a Communist periodical
- 8709 Western District Citizens Association
- 8710 arrest of male Chinese in possession of pro-Japanese literature
- 8713 "A Plot to Place Incendiary Bombs in Newspaper Offices," published in "Morning Leader" on Sept. 9, 1938
- 8714 Prince and Princess Louis Ferdinand Hohenzollern
- 8715 regulations governing headmen of alleyways or buildings
- 8716 observations made in connection with the attached extract from the "East Asiatic Observer"
- 8717 Chang Pao Bing (Korean)

8718 complaint against Public Works Department employees  
8719 Sung Chueh Sung - salesman  
8721 important conference held in New Asia Hotel, Tiendong Road  
8722 Germany to secure extraterritoriality - rumored  
8723 H. Vandeven alias H. Van Der Veen  
8727 reported Red activities by female radical writers in International Settlement

page 84

**Box 88 (continued)**

8732 article in the "Standard" entitled "A Reply to Letter From The Shanghai Youth  
Anti-Japanese National Salvation League"  
8733 National Salvation booklet entitled "Shanghai Youth"  
8734 communication received from Frederic Leslie Shunaman  
8735 Miss Eugenia Semenovna Romanoff - Russian  
8736 Czechslovakian legation  
8737 Elizabeth Zelilidis alias Elizabeth Chuhin  
8739 Mr. Valentin Sergeyvich Prisianjnikoff-Vale  
8740 Greater Shanghai Youths' Corps - new recruits

**Box 89 16W4 12/9/D**

8741 J.C. Baker candidate for SMP applicants for SMP in 1941  
8781 "Danger Zones of the British World Empire," by Walter Schneefuss  
8783 arrival of Italian ambassador H.E. Marquis Francesco Maria Taliani de Marchio  
8813 Chinese students returned from abroad to form federation  
8836 buses operated by the China General Omnibus Company detained by Japanese gendamerie  
8837 shooting affray on Avenue Foch  
8838 Hungjao without telephones as thieves cut cables  
8839 mosquito paper tenders apology to Mr. Allman  
8843 Nipponese warned to remain north of Soochow creek  
8844 Harry Verne Enberg - application for employment in  
Revenue Department of SMC, et. al.  
8852 W.G. Wallace, DI Papp's reports re activities  
8853 reported arrival of Japanese women farmers  
8855 Valentin Ivanovich Soboleff - communications from the  
Netherlands consulate-general  
8858 War Service Party of the Shanghai Students Wandering  
Group - principal accused deported  
8869 "the World Viewed From Germany"  
8870 the attempt on Mayor Fu's life  
8872 further assistance to Royal Danish consulate-general re Jack Albeck  
8874 assassination of a "Reformed Government" official Chu Koh Ping  
8876 the assassination of a "Reformed Government" official Zien Ying-Ching  
8877 secret National Salvation publications - release of three accused on bond  
8880 Cornelius Joseph Dougherty - American citizen  
8881 Jap - discrimination against third party nationals in occupied areas

8884 Mrs. Nadejda Alexeyevna Magnusson - communications from the Netherlands consulate-general  
8886 Mrs. Vera Alexandrovna Romani - communication from the Italian consulate-general  
8888 "League of Chinese and Japanese Youths, China Hqs."  
8892 meeting held by Russian community at the German school  
8896 J. Laurence - reported larceny  
8899 the "Universal Cultural Association"

page 85

**Box 90 16W4 12/9/D**

8902 The Second Russian Club  
  
8905 Russian puppets [?]  
8907 George Alexis Sokoloff  
8908(C) proposals regarding seizure of Settlement control by Japanese authorities  
8912 raid on the San Kwang Bookstore  
8915 "Woo Shing Association" branch office established  
8919 Miss Leokadja Matusiak  
8920 Mr. George Kocheff  
8930 attempted armed robbery at the home of Mr. A. Corrit  
8933 Tairku Shimpō  
8938 tram and bus passes  
8939 Mr. Wang Ching Wei - Wang's office here inside fortress

8941/A1-A2 Shanghai Dockyard Ltd. - labour trouble

8942 seizure of copies of book entitled "Duty of Young Men"  
8943 sub-station of "Police Bureau" on Great Western Road  
8945 objectionable article appearing in the "Ta Ying Yen Pao" on December 22, 1939  
8948 situation in Pootung under Japanese occupation  
8950 Robert George Witchell

**Box 91 16W4 12/9/E**

8953 Mr. Radicali or de Brandza  
8957 school teachers take oath of loyalty  
8959 "The Voice" alleged Trotskyists organ  
8961 Kuomintang and Communist Party in Shanghai  
8968 US Surgeon Lieut. Powell - molestation by means of menacing telephone calls, etc.  
8973 anti-Japanese and patriotic pamphlets found  
8975 advertisement appearing in personal column of North China Daily News  
8978 new year gold dedication campaign  
8979 Mrs. Mina Mikhliia Velichansky  
8981 residence of Tao Chien-Hwa, alleged traitor  
8982 Japanese real estate owners movements on the municipal land tax

- 8984(C) US Marine Corps enquiries re activities of their personnel and possible espionage by US citizens in Shanghai
- 8985(C) Miss Mary Ann McAllan - activities
- 8986 Mr. Wang Ching Wei - Peace Movement booklet "The International Settlement and the Municipal Council" written by Mr. Watanabe
- 8986(A) support of Wang Ching Wei's Peace Movement
- 8986(C) Sino-Japanese hostilities - 1937 - Peace Movement
- 8986C/E Sino-Japanese hostilities, 1937 - formation of new central government at Nanking under Wang Ching Wei
- 8987 murder of Mau Yoh Ong
- 8987(C) Germany and Italy to open diplomatic dealings with the reformed government - rumored
- 8989 Miss Nathalie Alferieff
- 8993 E.E.H. Beck, esq.
- 9037 assassination of Mr. Chen Loh (Chen Lu)

page 86

**Box 91 (continued)**

- 9051 two male Russians and two male Chinese taken in custody of the Japanese consular police in connection with a Godown breaking case
- 9064 "Erh Tung Jih Pao" - application
- 9066 James Irby
- 9067 confidential drawer
- 9068 Japanese consul-general calls upon the chairman and members of the Council

**Box 92 16W4 12/9/E**

- 9069 distribution on handbills from the New World Hotel - interrogation of prisoners
- 9070 political murders in outpost
- 9072 missing British Eurasian - Henry Charles Davies
- 9074 Mrs. Olga Alekseevna Smith - British
- 9079 enquiries regarding Mrs. L. Bennett
- 9088 Mrs. Evstolia Alexandrovna Leskoff
- 9103 objectionable books found in Asia Book Co.
- 9105 Tairiku Shimpō - the SMC and the posting of Chinese police on the bridges
- 9107 Vladimir Lukich Baranoff
- 9108 Edward J. Harrison
- 9109 anniversary of the establishment of the "Reformed Government" in Nanking
- 9114(C) Special Branch monthly reports on the situation in the Western District
- 9120 Special Branch escort to the British ambassadors to China and Japan
- 9121 re Private R. Colquhoun - Durham Light Infantry
- 9122 assassination of Dr. Hsi Shih Tai published in Chinese language newspapers
- 9124 postponement of the ball to be held at the Astor House Hotel on April 15
- 9125 new methods of abduction
- 9126 Friedrichs Alfreds Leekney
- 9127 anti-Comintern Axis - meeting of Shanghai Consuls General
- 9128 PWD SMC - Labour situation Parts I-II PWD coolies - labour situation - Part III
- 9129 antecedents and past activities of Dr. Chu Ming Nyi

9133 arrest of an anti-Japanese and Communis slogan writer in the French Concession  
9138 district messenger service - proposed establishment of  
9139 China Rehabilitation Socity (Voe Shing Zoen)  
9141 arrest of two male Chinese Tsu Kyung Daung and Waung Ts Ming by Bubbling Well  
Station  
9142 Mr. Alexander Roe Robinson  
9144 application for registration of "Flash News"  
9145 Lieut. Colonel Scholl - German assistant military attache to Tokyo  
9147 F.R. Murer and Company  
9148 Georgy Ityitch Christiakoff  
9151 Japanese officials dinner held at Zoh Yu Restaurant

page 87

**Box 93 (continued)**

9157(C) anti-British activities in China to be renewed  
9158 Mr. Bertram Lillie  
9160 British Finance and Insurance Agency  
9163(C) Retrocession Commission of the Legislative Yuan of the Central Government at Nanking  
9164(C) Mr. W.J.R. Thorbecke  
9165(C) pictures only  
9176 enquiries re American Film Advertising Co.  
9194(C) abduction of Chinese at the Foo Lai Jewish Curry Restaurant - release of victims  
9207 Miss Vivian Christine Dorf  
9208 Miss Helena Newmann  
9209 an appeal for your searching investigation of "electric projecting killing machine"  
9210 Julius Kleffel  
9212 activities in National Salvation propaganda (persons, organizations and schools)  
9213 Miss Tamara Chumakova  
9227(C) Heinrich Salomon  
9230(C) Ministry of Finance of the Reformed Government  
9236(C) Chung Kuo Kuomintang anti-Comintern National Salvation Army  
9285A anti-Japanese propaganda distributed to foreign concerns  
9289 restrictions upon advertisements - Eventail Night Club  
9290 re Hungarian Restaurant - Mrs. Sztella S. Stilman – Miss Stella Szirmay  
9298 Natalie A. Kabanova

**Box 94** 16W4 12/9/E

9300 two anniversaries  
9300/1 report on plans to sabatage public utility installations  
9300/2 control of Chinese press on July 7th anniversary 1939  
9300/5 anti-foreign and anti-Chiang Kai Shek propaganda  
9301 Miss Tamara Kuzminichna Osipova  
9302 reduction of workers at the Foo Foong Flour Mill  
9303 guerilla agents request printing of propaganda  
9305 Soong Kuan Lin - antecedents  
9306 musician V. Babinoff

9310 Miss Vera Tear  
9311 reported missing of one Jang, alleged government  
official from Chungking  
9314 the International Booksellers Ltd. - further report  
9315 alleged fortification around Shanghai  
9318 persons mentioned in anonymous letters as members of an  
alleged assassination gang  
9319 reported change of attitude of Tu Yueh Sung  
9322 brochure containing Japanese, translation of General  
Chiang Kai Shek's speech delivered on December 26, 1938  
9325 arrest of two political suspects by Sinza Station  
9326 Ryo OHara - arrival of  
9327 Irwin, R. - arrival of  
9327/2 Bonham, A. Private - departure of  
9330 An Tung Hotel  
9331(C) anonymous letters received by Miss Ursula Paelz, German

page 88

**Box 94 (continued)**

9335 "Reha" Enquiry Agency:Mr. Rudolf Rein  
9336 Henri Krebs  
9341 A.L. Dick alias Dick Rubanovich alias Rubanovich, USSR  
9347 Mr. L. Imas - complaints  
9352 suspension of operations by Kelly and Walsh (British)  
9355 Witkowski and Company  
9357 anniversary of Sino-Japanese hostilities

**Box 95 16W4 12/9/E**

9360 Mme (Mrs.) Milli Luklova nee  
Milida Tabatznikova alias Milli Tabank  
9362 Tai Tse Shing  
9366 proposed inauguration of the school for children of  
Soviet citizens in Shanghai  
9368 Karel Vanicek  
9373 Shanghai Tenants' Association  
9374 Pan San Sing - activities  
9375 Gray, George Henry  
9380 Sine Serum and Vaccine Laboratory Co.  
9385 Albert Kracejs  
9387 Mr. Morito Murishima  
9388 Mrs. Milda Scholtz or Sholzova  
9389(C) Domenico Basilio Cedolin, Italian  
9391 anti-British booklet on the Jessfield Road shooting incident  
9401 political activities in schools in Shanghai  
9402 Karl Klein alias Karl Muller  
9408 Angelina Egle Papadikos

9409 pro Wang Ching Wei and Peace Movement  
9410 Mrs. Everett, J.V.

**Box 96 16W4 12/9/E**

9411 "Nedelia" - articles in

9411/3 advertisement: subject of a non-belligerent country  
offers his services for the transfer of property

9411/5A British workers are cared for - German neglected by P.J.Dollan

9411/11(C) sale of German & Italian ships to Japanese

9411/13(C) British propaganda office

9411/14(C) Indian Publicity Sub-Committee

9411/17(C) consulates of Estonia, Latvia, and Lithuania to be taken over by Soviet Russian consulate

9411/19(C) British consulate inquiries

9411/20(C) German and Italian subjects - movement of

9411/22 the Novosti Dnia 25.10.42

**Box 97 16W4 12/9/E**

9412 Serge Sviozoff, Russian

9413 assassination of Wong Long Sih

9414 assassination of Wu Tse Chien, principal of the Shanghai Girls' University

9416 Soong Keng San - Tsu Soong Loo

9417 a strange advertisement appearing in the "Sin Wan Pao"

9419 B. Von Selivanovsky, Russian

9425 assassination of Nyi Hai Vav, promoter of Heng Nyi Loe Society - pro Chungking

page 89

**Box 97 (continued)**

9429 John Dudley Morris

9433 Dr. Piero V.E. Terni

9437 re dismissal of an employee from messrs. Reuters Ltd

9438 meeting in Nantao

9439 Great China University - situation

9440 personal advertisement appearing in the Evening Echo

9441 Aquarius Company - workers to forma union

9442 reported student agitation in the Pootung Middle School - present situation

9443 advertising applying for employment

9445 Dominic Fontana

9446 Margarita Anatolievna Biletoff

9451 Dr. Essen Gale

9452 Mr. Leonard Onisim (Fishman) Fisman

9454 J.K. Pouchkoff

9456 SMC and labour disputes

9457 Koo Ching Keng alleged member of Chungking Government secret service in  
Shanghai - assassinated

9458 Miss Violet May Barrett - missing person located

9459 Chungking actively reviving anti-Japanese education in Shanghai  
9463 Russian emigrants' chamber of commerce at Shanghai  
9464 Russian gypsies families  
9465 "Double Tenth" Chinese National Daily  
9466 advertisements appearing in the Evening Post and Slovo inviting introduction to dancing partners and companions  
9467 EWO Cold Storage (British) - temporary dismissal of female casual workers  
9468 letter from Ta Lei Machinery Factory  
9472 enquiries re Communist agent Fu Shing Tai  
9473 Sheva Isaevna Trachtenberg nee Tolokonsky  
9474 Shanghai Special Municipality Masons and Carpenters Union - application for registration  
9478 activities of Gerald Kurt Eckelman alias Sanders, alias Sanderoff  
9480 International Employment Bureau  
9482 Mrs. Nadia Marco  
9486 assassination of Cheng Hai Dao -arrest of suspects  
9487 murderous attack on wedding party at the Medium Club  
9488 Boris Mihailovich Shick and Alexander Nikolsky-Kossireff

**box 98 16W4 12/9/E**

9491 Sergeant Patrick Kelly – SMP  
9493(C) K.E. Woetzel  
9494 German firm Messrs. Glathe and Witt attempt to dispose of stock of Mauser pistols  
9495 Fritz Shick, German  
9496 Liddell Brothers and Company Ltd.  
9497 violation of human relationship - statement of Wu Che Liang  
9501 Frank Edwin Firminger  
9502 Z. Velichinsky - suspected Japanese agent  
9503 Jack Edward Ivers  
9504(C) George Herbert Mann and Miss Linda McElwarth

page 90

**Box 98 (continued)**

9508(C) Valentin Krems - national status of  
9509(C) Friedrich Steinhardt, German Jewish refugee  
9510(C) pro-Japanese and anti-British attitude of Commander L. Neyrone  
9512(C) abduction of a journalist by members of the Wang Ching Wei Party - disposal of arrested man  
9528(C) alleged request from allies for Chinese labourers  
9549(C) Miss Evdokia Nikolaevna Grebennikoff  
9555(C) alleged arrival in Shanghai of government terrorists  
9557(C) Tien Hua Lee  
9564(C) Arthur Gottlieb  
9568(C) V.M. Kedrolivansky  
9571(C) Jessfield Road severed head crime  
9574 V.B. Lisamer  
9577(C) White slave trafficking  
9579(C) Helmut Heinrich Hugo Fries

9599(C) Hungjao Sanitarium - taken over by Japanese military  
 9601(C) general labour situation  
 9608(C) Sir Herbert Phillips - Dah Yih Printing and Engraving Company  
 9613 assassination at Zao Foong Club  
 9617(C) Jack Leicester Junter alias Jacques Unter  
 9639(C) attempted assassination of G.G. Phillips  
  
 9655 private chauffeur employed by Commissioner of Police dismissed  
 9688 Otto C. Hellmuth  
 9735 Makari Pavlovitch Arhiereeff  
 9736 Charlie Musslick  
 9801(C) Dr. Paul Lederer  
 9830(C) photo - Dr. Hugo Loehning  
 9836 Indira Devi (Miss Eugenie Petersen)  
 9897(C) activities of A.A. Nogaitseff  
 9931 J.L. Brick  
 9946 arrival of Viscount S. Motono  
 9969 Dr. Walter Fuchs  
 9998 American citizens wanted by United States consulate  
 9999 attached newspaper cutting from the North China Daily News

page 91

IO Files. Reports made 1916-1929

1	Loh Ka Ts Koh, Pootung	<b>Box 99</b>	16W412/9/E
2	The Tax Office January 2, 1916 (ltr.)		
3	Da Zah Bing		
8	Ying Zen Sung		
9	Tsiang Ya Ying		
10	Shenpao		
12	Zung Kau Chun		
13	Lung Sau Wei		
14	Koh Ming Tang - Pay Dzung Sung		
15	Mr. Stephorious		
16	Ong Zung Zen		
17	Zee Ping Liang		
18	Zee Koh Liang		
19	Tsang Kuang Zah		
20	The Nielson Arms Case		
21	Tsu Kung Fah		
22	Chen Chi Mei		
23			
24	Zee Koh Liang		
25	Koo Tuh Ngoh		
26	General Yang		

- 27 Tsai Ao
- 28 Lieu Ching Sung
- 29 Zee Koh Liang
- 30 Ju Sing
- 31 Faung Sung Dau
- 32
- 33
- 34
- 35 Wong Tsch Ming
- 36 Zung Tsung
- 37 Admiral Tseng
- 38 Shenpao
- 39 Huh Ching Tsung
- 40 Sung Jang Foo
- 41 Liu Nyoh Zung
- 42 Tsu Li Sun
- 43 Lu and Li Tsoong Nyoh
- 44 Wong Ming Jeu
- 45 Daung Zen Tsung
- 46 Tsu Vi Heu
- 47
- 48
- 49
- 50 Tsu Hai Zung
- 51 General Feng
- 52
- 53
- 54 Special Telegram from Pekin

page 92

**Box 99** (continued)

- 55 Wong Tseh Ming
- 56
- 109 Lieu Khoong
- 122 Yang Tcheng
- 123 Tsang Chi Hyuin
- 124 Hai Yung
- 125 Woo Tsung Wo
- 126 Feng Kuo Chang
- 129 Sin Wan Pao
- 130 Li Tsung Nyoh
- 132 Yuan Shih Kai
- 135 Ling Dau Wen
- 137 Pootung and Foong Ching
- 138 Huh Chung Tsung
- 142 Zau Lien Wang

145 Arnold Khrberg & Carlowitz & Co.  
146 Chang Hsun  
149 Tseng Da Pei  
150 Feng Kus Chang  
155 Daung Chi Sing  
158 Fong Nan Woo  
160 Fong Nan Woo  
161 Tang Shao Yi  
165 Suh Yat Sen  
166  
167 Chen Chi Mei  
168 Yui Yui Li  
171 Fong Nan Woo  
174 Wong Ts Kong  
177 Ming Kou Pao  
178  
180 Nyeu Wen Tsang  
181 Lang Chi Tsao  
182 Dong Chi Yau  
183 Nyen Tih Sung  
185 Han Hwei  
186 Nyeu Tih Sung  
190 Chang Sau Liag  
191 Tsang Tsung Sung  
200 Ling Shih Foong  
201 Chen Chi Mei  
202 Wu Ting Fang  
203 Seizure of arms at Pootung  
204 Tih Liang  
208 Chen Chi Mei  
209 Dong Ping Kun  
210 Hung Shih Tsoo  
215 Woo Sung Pao  
216 Zau  
218 Gee Sing Tsoo  
219 Zau Oo Ching  
223 Woo Ching Ying  
224 Pak Vung Wei

page 93

**Box 99 (continued)**

225 Zau Woo Kyung  
226 General Yang  
229 Mau Chih Ying  
233 Wu Ting Fang  
234 General Yang  
236 the Chinese military situation

239 arrival of troops in Shanghai  
241 Zie Fong Ding  
242 Woo Ching Ying  
245 Woo Ching Ying  
246 movements of Chinese troops  
248 Zau Li Waung  
249 Chen Chi Mei  
250 Di Doo  
253 Nyeu Tih Sung  
254 Fung Ching  
255A Chiu Wei Ching  
256 Chen Chi May  
265 Deputy Military Governor Lu  
266 Fong Nan Woo  
267 Wong Toh Sung  
268 Nyeu Tih Sung  
269 Nyeu Tih Sung  
270 Tsu Jui  
271 Zung Tsoong Hsien  
272 Wong Ih Eon  
277 Yang Sing Ling  
278 Nyeu Tih Sung  
282 Ying Sz  
283 Nyeu Tih Sung  
284 Woo Fung Ling  
287 George R. Arthur  
292 Naung Tsung Zung  
293 Ching Yang  
294 Ho Kya Loh  
295 Zung Tsung  
301 A. Ettinger  
303 Doo Su Koong Su  
306 four Japanese - revolvers  
311 Chu Tsung Eu  
313 K. Hatakeyama  
315 Tsang Tsi San  
316 Si Si Pao  
317 Bah Sz En  
318 Chang Hsun  
319 Choeh Yung Kwaung  
320 Sun Yat Sen  
322 Sun Yat Sen  
326 Sun Yat Sen  
328 Zau Li Wong  
331 Chu Tsung  
332 Tsung Siao Woo Ts

334 Tong Shao Yi

page 94

**Box 99** (continued)

336 Tsang Yung Woo

337 Tsu Cha Zung

338 Sing Ming Lee

340 Pih Jing

341 Tsa Dien

343 Tsu Sau Ching

344 K. J. McEuen

348 Chen Chi Mei

349 Chekiang

353 Lieu Sau Tsche

354 Sun Yat Sen

356 Sung Cheng Yen

358 Tsang Loo Zung

359 Yu Ya Ching

**Box 100** 16W4 12/9/F

360 Daung Bah

361 Tsang Chi Tsoong

362 Tsu Tuh Eu

365 Li Ying Zah

366 Chu Tsung

369 Woo Cha Loh

372 Zee Li Hyuin

376 Ming Ko Pao

380 General Yang - Sun Yat Sen

384 Kuo Ming Tang

385 Li Yuen Hung

387 Wo Ching Ming

388 Li Tsung Woo

389 Chang Chi

390 Zee Koh Liang

391 Chou Ching Tsan

392 Yung Doo

393 Sun Yat Sun

394 Sun Yat Sen

396 Nyeu Tih Sung

397 Feng Kou Chang

398 Hwang Hsin

399 Han Hwei

401 Daung Zen Tsang

405 Doong Ts Wen

406 Li Yuen Hung

407 Tsung Woo Sz Zen Wei

408 Doong Ts Wei  
409 Feng Kuo Chang  
411 Joseph Issac  
414 Li Yuen Hung  
415 Liu Kwe Yung  
416 Lee Ting Sun  
420 Ting Ching Li  
423 Admiral Sah  
426 A. Nielsen  
428 Tong Ting Kwong  
429 Zung Zung Zen

page 95

**Box 100 (continued)**

431 Admiral Sah  
432 "Kiang Yui"  
434 Huang Hsing  
437 Loo Yung Ziang  
443 Tsou Ching Tsung  
445 Han Chow  
446 Sz Kyung Yuin  
447 Wong Tsung Ding  
448 Wu Pah Ching  
449 Li Ping Shu  
452 Sun Yat Sen  
456 Wong Tsung Ding  
463 Zee Koh Liang  
465 Yuan Shih Kai  
466 Li Ting Sing  
469 Yih Ping Shang  
470 Pah Vung Wei  
481 Zee Koh Liang  
483 Han Yoong  
484 Chung Li Pah  
487 Mr. Ma Chun Wu  
488 Zee Koh Liang  
490 Zee Koh Liang  
491 Arnhold Karberg & Co.  
493 Yao Ts Zang  
494 "Tatung"  
496 Sun Yat Sen  
499 Feng Kou Chang  
502 Zau Woo Kyung  
503 Max Kindler  
504 Lo Pau Hung  
507 Zih Nyi Soo  
513 Hyui Li Nyen

514 Lieu lieu  
515 Lu Yoong Ziang  
515 Ho Hai Ming  
517 General Yang - Admiral Sah Chen Ping  
518 J. B. A. Grote  
519 Pah Jien Yoh Zen Wen  
520 Ching Yeu Li  
521 the Tutuh of Fokien  
525 Nyeu Tih Sung  
530 Koh Ming Zeu Eu Wen  
532 Han Hwe  
543 Han Hwe  
544 sale of pistols by Ettinger  
550 Yu Yah Ching  
557 Koh Ming Tong Society  
558 Lieu Yah Sing  
561 Zee Kyi Vung  
562 Li Tsung Woo  
563 Han Hwe  
566 Han Hwe

page 96

**Box 100** (continued)

567 Chang Sz Yung  
568 Tsai Da Pei  
569 Han Hwe  
570 Tang Shao Yi  
571 Daung Yao Ching  
572 Tang Shaw Yi  
578 an auction of the property of the deceased Chen Chi Mei  
580 Van  
581 Tsang Sz Zung  
585 Han Hwe  
586 Han Hwe  
588 Sa Ho  
589 Tsang Siau Tien  
590 General Lu  
591 Loo Tuh Kw - Li Tsong Nghoh  
592 Ming Kou Da Sing Yung Pao  
593 Tieh Liang  
597 Ling Liang Gee  
598 Tsang Au Tsing  
601 Woo Ling Fong  
609 Zee Pou Yiang  
610 Woo Au  
611 Lieu Gee

613 Tsaung Ting Hung  
618 41 Dau Tuh Li  
624 Moh Siang Yao  
626 Ettinger  
635 Nielsen  
636 General Lu  
639 Pah Vung Wei  
641 Ling Sz Fong  
642 Tuchun Feng  
644 Tang Shao Yi  
647 Waung Ih Fei  
648 Pah Vung Wei  
650 Yu Ya Ching  
650 "Chinese Merchant's Meeting"  
651 Yu Ya Ching  
652 Yu Ya Ching  
653 Lee Vung Hwe  
654 Waung Ping  
655 385 Sien Tuh Li  
665 Zau Kya Ziang  
666 Tientsin Incident  
670 Wong Tsang Zau  
671 Loo Vung San  
672 Loo Vung San  
675 Lo Fong Sang  
676 Mr. Yang Ch'Eng  
679 Yang Sin Teh  
681 General Hwang Hsing  
682 Li Ping Su  
683 Yu Ya Ching

page 97

685 Woo Ta Tseu

686 Yu Ah Nyong  
687 Kau Yih Fee  
694 Cho Lan Fong  
695 Chinese troops  
696 Kong Ching Tsung  
697 Zung Ping Sze  
698 Tuchun Feng  
699 Huang Hsing  
701 Li Tsoong Ngoh  
702 Tseng Kwaung Lu

**Box 100**

703 Sing Woo Dan  
706 Chung Soong Yang  
709 Wong Vung Da  
710 Tsung Kwaung Lieu  
714 Daung Chi Sung  
715 Zung Ying Nyi  
716 Zau Kya Ziang  
717 Loo Vung San

**Box 101 16W4**

740 Tsen Tsun Hsuan  
743 Zung Tsung Huan  
744 Liang Chi Tsao  
745 Li Lih Chun  
746 Loo Yoong Ziang  
749 Min Te Pao  
751 Yong Shung Lien Kwan  
757 Sing Woo Dan  
760 Han Hwe  
765 Huang Hsin  
766 General Li Tsung Wo  
768 Sun Hung Yi  
769 Han Hwei's  
774 reproduction of photo of officers  
777 Ng Ziang Kaung  
778 Vai Sung Jao  
781 Wong Pah Zung  
782 Zau Li Waung  
787 Chingkiang  
790 Lieu Foh Sun  
791 Lieu Foh Sun  
793 Ta Woo Dae  
798 Chen Ting Mo  
799 Siao Pah Tseu  
800 Li Tsung Woo  
809 General Hwang Hsin  
821 Ettinger and Josefi  
854 Tsung Sung Dzo  
861 Zung Tsung Choeru  
864 Fong Wei Ching  
894 Mr. Cassell  
898 Yang Tcheng  
906 Pah Vung Wei

page 98

**Box 101 (continued)**

922 Theodore Saridis

923 Zong Cheng Fah  
 138 photo  
 340 Nielsen  
 941 Mrs. Lea Cox  
 942 Tang Shao Yi  
 951 Pah Vung Wei  
 952 Wai Yu Zia  
 970 Man Chu Li  
 972 Kan Pah  
 997 Tang Shao Yi  
 1003 Dittman - Nielsen  
 1029 D. Abramovitch  
 1031 Nielsen - Baumert  
 1060 C. Nielsen  
 1062 Rothman watching for Nielsen  
 1094 D.S. Schmidt  
 1214 A. Ettinger  
 1265 Max Kindler  
 1266 Chen Ting Mo  
 1315 Lok Chi Tsa  
 1458 E. Josephi  
 1465 Ettinger - Joseph  
 1466 Max Kindler  
 1549 Woo Ping Chien  
 1641 Dr. Kindler  
 1690 the Ho Hwai curse  
 1906 Sih Tseng Ong  
 1957 lists of Chinese and Japanese newspapers in Shanghai  
 2076 Michael Doll  
 2103 Russian consulate pass port case

**Box 102**

16W4 12/9/F

2354 anonymous report from Cantonese presidents 10/3/16  
 2393 Russian revolutionaries 12/11/18  
 2507 Chinese Red Cross Society 1919  
 2672 George E. Sokolsky 10/21/19  
 2674 Bolshevist activities expected in Shanghai  
 2837 re: Shanghai Chronicle  
 2862 book in Russian  
 2882 meetings at the Cantonese Club  
 2915 departure of Mrs. Ettinger  
 2929 report on A. Ettinger  
 3012 publication in Russian called "Shanghai Life"  
 3039 newspaper law May 1909  
 3078 printing and circulating false rouble notes 9/19

3233 political activities of Russians in Shanghai  
3239 Bolshevik attempt activities in Shanghai; also "DailyReports"  
3262 whereabouts of G. Kun alias Zung Bai Koong  
3271 daily report  
3308 Evening Standard re: Bolshevik methods of propaganda  
Angelica Balabanoff

page 99

**Box 102 (continued)**

3314 Inquiries re: articles in "Shanghai Times" on Bolshevik propaganda in China  
3315 articles from "The Central China Post" on various social problems

3509 daily reports 23 August 1920 **Box 103 16W4 12/9/F**  
3527 daily reports 2 September 1920  
3536 meeting at no. 27 Elgin Road  
3547 movement to hold National Citizens' Convention  
3572 daily report 16 October 1920  
3607 daily report 16 November 1920  
3702 Bolshevik activities in Shanghai  
3841 the Bolshevik movement as seen from Shanghai since 1 January 1921

3844 Sir Everard D.H. Fraser, K.C.M.G. 30 March 1917

3871 translation of extracts from the Count De Toulouse Lautrec De Savine's book

3955 Tsang Tsung Koh alias Hai Tsung Li  
4060 leaflet advocating the abolition of extraterritoriality  
4172 the case of the "Ralph Moller"  
4177 extract from the daily report of 17 Sept. 1921  
4184 compte - Rendu  
4188 Provincial Autonomy Co-operative Society

4190 memorandum on letter from F. Parlani to S.A. Serebriannikoff  
4341 arrest of wanted Russian named G.A. Efron  
4342 The China Press January 8, 1922  
4353 The Shanghai Gazette November 24, 1921  
4373 Bolsheviks quarters and leaders  
4398 interview with Mr. Metzler, Deputy Commissioner for Russian Affairs, about control of Russians  
in the settlement  
4409 complaint against George Semenoff, former Russian leader  
4423 Mr. H. S. Kim  
4463 translation of photograph copies. one written by Lang Dal Ho  
4514 anarchism and communism in China  
4542 translation of a circular which is being distributed amongst Koreans in Shanghai  
4545 Russian and Bolshevik activities in Shanghai

- 4550 arrest of seven Koreans in French Town
- 4578 translation of a declaration issued on May 13, 1922 by the Association of All Societies of the Chinese Republic
- 4581 suspected prominent Bolshevist
- 4639 search of 19C Chengtu Road
- 4652 the demand for increased pay for seamen
- 4654 attempt by malefactors to disable ships of Russian volunteer fleet
- 4694 new Russian magazine
- 4714 anti-Bolshevist publication

**Box 10416W4**

12/9/F

- 4777 Hong Kong Shun Po, Hong Kong 1 August 1922
- 4793 Mr. McDavid's view on dangers of Russian immigration

page 100

**Box 104 (continued)**

- 4794 deportation of foreigners who are subject of non-treaty powers
- 4806 arrival of the S.S. "Shin Yu"
- 4816 arrival of Russians from Vladivostock
- 4829 arrival of steamer from Vladivostock
- 4831 Chinese Labourers' Association, 559 Poo Ching Li
- 4855 The Shanghai Times, Wednesday November 1, 1922
- 4869 Bolsheviks in Shanghai December 2, 1922
- 4870 deportation of Caftens
- 4874 movements of well-known Bolsheviks
- 4880 list of ships comprising Admiral Stark's fleet now at Woo Sung
- 4913 refugees from Admiral Stark's fleet
- 4919 Japanese associates of Dr. Sun Yat Sen
- 4926 Union Insurance Society of Canton, Ltd. Shanghai
- 4989 the municipal regulations of the French Concession
- 5013 photo of Mr. and Mrs. Joffe
- 5044 translation of prospectus issued in connection with the Formation of the Korean Workers' Army obtained in Dr. Fearn's church on April 13, 1923
- 5095 circular re: organization of citizens army to promote self government in Canton
- 5165 daily report June 19, 1923
- 5169 translation of extracts from Russian newspapers
- 5214 "New Shanghai Life" July 24, 1923
- 5233 The Shanghai Times --- Is Bolshevism Possible in Kwangtung?
- 5303 The Shanghai Times January 4, 1924
- 5319 The Far Eastern Times October 6, 1923
- 5342 The Shanghai Sunday Times April 6, 1924
- 5374 Shanghai Municipal Police November 13, 1923
- 5471 Bahai Movement Esperanto, etc. (Chen Ting Mo)

- 5483 A manifesto issue by the Kuomintang Party on the subject  
of its re-organization
- 5492 Chinese factory and labour union laws
- 5495 Bolshevist propaganda
- 5516 Shanghai Mercury Saturday February 9, 1924
- 5526 Sz Ka Siao Pao
- 5594 translation from the "Echo de Chine" of April 1, 1924
- 5607 Trebitsch Lincoln **Box 105** 16W4 12/9/F
- 5607 II (I.T.T.) Ignatius Timothy Trebitch Lincoln
- 5607 III Trebitsch Lincoln (Abbot Chao Kung)
- 5628 list of labour unions referring to Yangszepoo District
- 5645 The Chinese Workmens and Merchants Improvement Society, 3115 Haining Road
- 5715 on observation on Russian cruisers at Woosung
- 5782 General Ma Yu Zung interviewed
- 5821 Bolsheviks in Shanghai **Box 106** 16W4 12/9/F
- 5948 Bolshevist propaganda
- 5985 photographs of three Russian bandits
- 6023 mixed court proceeding against strikers
- 6203 extract from Black List. recent movements.

page 101

**Box 106 (continued)**

- 6232 strike situation - important happenings, meetings, propaganda, etc.
- 6266 Communistic matters
- 6350 Chinese Bolsheviks activities in the General Strike
- 6441 Soviet documents
- 6508 mixed court proceedings against Zinovii Dosser, male, 43, and Ivgina Dosser or Phillipova, female,  
26
- 6509 case of Zinovii Dosser and Alexander Gregorenko
- 6510 photos August 20, 1925
- 6522 the Russian Labour delegation
- 6564 silk documents
- 6600 recruiting of Russians for militarists
- 6686 Bolshevik activities in China as a preliminary to war
- 6691 extracts from files of 1915, 1919, 1921 re: student activities
- 6696 Bolshevist propaganda among sailors with special reference to efforts to undermine loyalty of  
members  
of British fleet
- 6701 proposals to combat Bolshevism
- 6715 copy of a report from V.A.
- 6722 conversation with No. 50 (Russian Social Revolutionist)
- 6810 translation of the Law of Penalties for Breaches of Police Regulations etc.
- 6863 Kiwsic Kimm, Kenean Dr.
- 6901 The Japanese Weekly Chronicle
- 6903 The North-China Daily News January 5, 1926
- 6925 Peking and Tientsin Times January 10, 1927

6952 The Shanghai University  
6953 The Great China University  
6984 New Orenburgh Cossack Organization  
7040 George Stambo alias B. **Box 107** 16W4 12/9/F  
Goluboff alias Gorny  
7042 mission engaged upon inspection of Soviet consulates  
7111 translation of a booklet entitled "Feng Yu Hsiang's 'Red' **Intrigues Revealed"**  
7154 Sin Wan Pao June 6, 1926  
7232 Chinese Distress Relief Society  
7241 Intelligent Report - Shanghai College of Law, French Town  
7245 Chinese courts in the Settlement and French Concession  
7317 Japanese Cotton Millowners' Association  
7456 Ataman G.M. Semenoff  
7513 Career of Bill Prohme - The Shanghai Evening Post and Mercury December 30, 1935  
7540 Russians in Marshal Chang Chung Chang's army  
7563 extracts from D.S.I. Robertson's report re L.K. Kentwell July 1, 1927  
7587 Tramway Company January 12, 1927  
7592 memorandum on the movements of M. Fratkin, Soviet employee April 8, 1932  
7627 a declaration of the Chinese Communist Party  
7645 a letter from the office of the 1st Propaganda Corps of the Chihli-Shantung  
Allied Forces of the Ankuochun Army

page 102

**Box 107 (continued)**

7668 The Canton Gazette - International Workers Delegation  
7760 Chinese arrested for distributing inflammatory pamphlets to  
British soldiers  
7804 arrest of 7 Communists on May 5, 1927  
7815 search of suspected Communists headquarters  
7860 arrival of Soviet agent March 21, 1928  
7864 memorandum on the movements of a suspected Javanese  
Communist known as Moeso or Musso, alias H.M. Gajati, alias Cajiee  
7884 arrival of agents of the Third International from Canton  
7892 extract from Suspect List No. 1 May 19, 1927  
7921 Chinese who are proceeding from **Box 108** 16W4 12/9/F  
Hankow to Holland by a Japanese steamer  
7926 re: E.M. Hovans-Kojevnikoff, alias E. Pick alias C. Klige  
8034 memo no. 390 - Search Parties June 22, 1927  
8449 arrival of Soviet steamer "Indigirka" from Vladivostock  
8495 A observation on Soviet consulate  
8632 Japanese Communist Party  
8651 departue of Soviet agents  
8760 munitions on board the S.S. Votland and Duisburg  
8847 Adophlo Carpi **Box 109** 16W4 12/10/A

- 8976 Naigai Mata Kaisha, L'td.  
 8983 translation of a letter from the Chief of the French Police to Captain Barrett, Commissioner of Police  
 9085 Haimovitch barred from racing  
 9121 list of newspapers, periodicals and news agencies in Shanghai  
 9148 Japanese meeting  
 9179 manufacture of grenades  
 9199 Pamir Expedition 3-5-7 Feb. 1929  
 9257 The Shanghai United Club  
 9282 Dr. O. Fischer returns from European journey  
 9287 index to Provisional Court file
- 9369 arrival of Soviet agent  
 9429 new movement towards Russia in Nanking politics
- 9524 population in Shanghai census **Box 110** 16W4 12/10/A  
 9530 International Seamens' Club  
 9563 photograph of Soviet citizens  
 9583 Kuomintang and Social Bureau  
 9614 The All-China Labour Federation to the All-India Trade Union Congress  
 9625 re: "Shanghai Postal Worker" (pamphlet)  
 9701 Shanghai Zarya - Podiagin's million  
 9780 the Russian Peasant Labour Party  
 9783 in re Squires Bingham Ltd.  
 9878 activities of local Bolsheviks

political occurrences, etc. during the month of August 1925, which affect the International Settlement

page 103

**Box 110 (continued)**

General Strike, Shanghai 1925

Statistical reports

newspaper clippings

**Box 111**

16W4 12/10/A

circulars

**MIS Files**

- 1 summary of the arrest in July, **Box 112** 16W4 12/10/A  
 1925 of thirty-one Communists attached to principal organs  
 of the Shanghai Branch of the Central Committee of the  
 Chinese Communist Party

- 2A "Notes on Bolshvist Activities in Shanghai"
- 2B "Notes on Bolshevik Movement in Shanghai"
- 3A Extract from Daily Report December 2, 1924
- 3B Shanghai University personnel
- 3C extract from daily report February 9, 1925
- 4 diplomatic, consular, military and naval staff
- 5 list of Soviet officials and private residents engaged in secret intelligence work in Shanghai
- 6 Sino-British Treaty January 11, 1943
- 7 alleged unorthodox factory inspection now explained
- 8 Buron Pitts district attorney for Los Angeles County
- 9 voting list - foreign settlement of Shanghai
- 10 statement prepared by the China Association, London
- 11 Marion Nikolaevitch Masloff
- 12 foreign members of the Shanghai International Peace Association
- 13 Shanghai in General Strike May-June 1925
- 14 monthly report - labor
- 15 translation of French police report July 11, 1935
- 16 Sung Zung Yoong

page 104

**Box 112 (continued)**

- 17 Russian Emigrants Committee
- 18 All-Union Association "Intourist"
- 19 Gogel, S.
- 20 T'Yen-Han alias Shou Ch'ang

**N Files. REPORTS MADE 1943-1945 DURING JAPANESE OCCUPATION**

2 pamphlets advocating patronage **Box 112** 16W4 12/10/A of the newly opened Wang Ching Wei Central Reserve Bank of China

- 20C arrest of a German national in Cathay Theatre
- 32C Captain W. Stennes suspected Nazi agent - activities
- 33C disappearance of German seaman
- 33 two German seamen missing - request by German consulategeneral
- 37C Leon Britton - anonymous letter alleging espionage on behalf of Japanese
- 48 departure of Colonel De Fremery, Netherlands subject adviser to Generalissimo Chang Kai Shek, for Batavia, Java
- 80C Russian Emigranta Association
- 97C Ludwig Iffert - unlawful activities
- 101 nail barrel makers - on strike
- 102 report on strike January 9, 1942
- 103 arrest of C.D.S. 219 by other authorities
- 156C Miss Juliette Chow Fee Teh or Julia Chow alias Chow Chi Peh alias Mrs. T.K. Chow
- 163C Allan Willoughby Raymond activities

179C Miss Lilo Linke  
189C activities of H.T. Kaeger, Mme. M.S. Krasnopeeve and G.  
Stiefenhofer  
218C robbery of manuscripts from **Box 113** 16W4 12/10/A  
flat of Mr. Hallett Abend (American) in Broadway mansions

page 105

**Box 113 (continued)**

241C assassination of Charles E. Metzler, in Nanyang Road on 28-40 (BW F.I.R. 1728/40)

276C Social Movement Direction Committee of the Ministry of Social Affairs of the National  
Government

280C Robert Sandeman Lamb (British)

281C Mrs. Elisaveta Greenhouse - antecedents and activities

282C F. Anthony Sampson

297/1 3rd anniversary of local Sino-Japanese hostilities  
August 13 - observance

309C Dr. Mark Siegelberg - German Jewish refugee

311 chauffer not yet located motor car belong to Captain Marsh and not to Major Mann

312 indecent literature - letter from Kelly and Walsh Limited

313 abduction of 2 male Chinese from Paramount Ballroom

314 Tsung Tse Ching, lamp bulb manufacturer

315 attempted assassination on Bubbling Well Road near Dalo swimming pool on 19-8-40

316 tooth paste factory - Zung Yih Ling, factory master

317 hire car commandeered by armed men O.O.L.

318 Han Zao Dramatic Society - application for registration

319 Koong Sien Fung, bank cashier

320 Mustafa Ali Ibrahim (Turkish)

321 anonymous letter against C.D.S. 281 - statement taken

322 assistance to Gordon Road Station in the matter of the arrest of four middle school students

323 two pistols found discarded in room 429 of the Woo Koong Hotel

324 Georgy M. Fedoroff - antecedents and character

325 communication July 31, 1940 .from H.B. M. Consulate General

326 Tsang Kung Jao

page 106

**Box 113 (continued)**

327 Clerk Yue Sia-Pah of Special Branch S.5 suspected of complicity in armed robbery released by  
French police on 4-1-41

328 G. Pogibin

329 strike of employees on Tseng Tsong, glass factory at 21/449 N. Shanse Road

- 330 Hong Pei Zur, clerk
- 332 private house occupied by S.C.G.P.B. at 40 Jessfield Road
- 333 Shanghai Pawnshop Owners' Association
- 334 Soong Yoeh San
- 335 stone thrown at Japanese military m/c a r injuring Japanese officer
- 336 Modern Dramatic Art Society - application for registration refused
- 337 radio transmitting at house 442 - 450 Hart Road
- 338 assistance to French police
- 340 Ching Pao (Intelligence) seizure by police 2-9-40
- 341 received at Chia Kee, hardware shop
- 342 Sung Tsoong Faung
- 343 abductions carried out in French Concession on 3-9-40
- 344 assassination of Lieu Tsai Pao and the arrest of Foo Ping Zung, assassination of Liu Li-Au on Foochow Road
- 345 E. Theilheimer - application no. A40/1959 for a "floor show" licence
- 346 Lee Ming Weaving, Printing and Dyeing Factory (American concern) mediation in labour dispute
- 347 Ching Ping Zung, rice shop master
- 348 Fritz Wiener - communication August 22, 1940 from H.H.M. consulate-general
- 349 Bruno Pribram - communication from H.B.M. consulate-general

page 107

**Box 113 (continued)**

- 350 communication - August 29, 1940 from H.B.M. consulate-general concerning Nicholas George Ivanchenko, former Russian subject
- 351 Mrs. Benno Wolf
- 352 Chung Pao - unregistered Chinese daily - seizure by police
- 353 Mrs. Salad T. Resurreccion - Filipino. Mrs. Bribiana Lucia Jose - Philippine
- 354 translation from the Tairiku Shimpo, local Japanese daily, regarding six Russian members of the French V.C. who had deserted a few days ago.
- 356 communication from H.B.M. consulate-general concerning Miss Margarita Veonorovna Hmelevsky
- 357 Jing Pao
- 358 Ko Sin Wei Pao
- 359 attempted assassination of Mr. R.W. Yorke
- 360 Russian Japanese relation: buffer state to be created in Mongolia etc.
- 360C reported creation of buffer state in Mongolia - Ataman G.M. Semenoff
- 361 Japanese growing influence and local Italian and German commercial circles
- 361C reported reaction of local German and Italian commercial circles to growing Japanese influence
- 362 ordure coolies in the French Concession - strike called off
- 363 assassination of Lieu Tseng Ming
- 364 Tsi Yen Nen Nyi
- 365 Hwa Hwa Middle School - dispute over lease
- 366 Hsiang Pao
- 367 confidential
- 367C threat of life of Mr. C.V. Starr, managing director of Post-Mercury Co.

**Box 113 (continued)**

- 368 Victor Sydney Elliott alias Vincent Lorraine alias Garry alias A. Smith, Eurasian (unrecognized)
- 369 threatening letter - Mr. Tsu S Yi
- 372 farewell parties in honor of Mr. Y. Miura, Japanese consul general
- 373 anniversary of the occupation of Manchuria by Japan (1931)
- 374 seizure of "Love" - a volume edited by D.H. Lawrence
- 375 Mr. Sung Pah Chun, manager of the Foo Foong Flour Mill
- 376 Zee Zoong Dao, Chinese medicine shops
- 377 visit to lawyer's residence by armed men
- 378 transportation coolies on customs jetty pontoons No. 6 and 7 -mediation by Municipal Police
- 379 Mrs. Anna Teseikin
- 380 Preparatory Office of the Shanghai Special Municipality Confectionary Shop Employees Union - members assaulted
- 381 letter from H.B.M. Passport Control Office requesting information re: Janus (Janos) Mark, Hungarian
- 382 reported movement for a new Japanese political structure
- 383 strike at the Record Tools Mfg. Co.
- 384 Yong Foong Silk Waving Factory
- 385 alleged kidnapping of a male Chinese
- 386 listing of seized documents from Sinza Station
- 387 examination of handwriting of attached letter received by D.I. Kao Yen-Ken
  
- 388 Tseng Pao
- 390 To Feng Jih Poa - unregistered newspaper
- 391 C.B.P.O. 126 complimentary slips: D.C.
- 392 list of documents, etc. -the property of lawyer Sz Kieu Daung -Central F.I.R.
- 393 Yue Kwung Zer

**Box 113 (continued)**

- 394 enquiries regarding movements of W.J. Morris, late of the Tientsin police
- 395 exhibition of modern Japanese dramatic performances and moving pictures to be held at the Japanese Modern Science Library in Shanghai
- 396 reported kidnapping at Lane 608, HSE.
- 397 list of documents found at the home of Liu Ying who was assassinated
- 398 Sung Cheu Zu, manager
- 399 schoolboy kidnapped, O.O.L. - Chen Chong Tsung
- 400 strike at the Dah Loh Iron Works
- 401 Mr. Mousinho Ferdinando Remedios **Box 114 16W4 12/10/A**
- 402 loss of municipal property by C.D.C. 83
- 403 G. Igarashi re: accidental shooting by a Japanese subject of a female Chinese
- 404 Eng. from Br. Consulate re: 20 individuals

405 article in the Tairiku Shimpo containing allegations against the Moore Memorial Church  
406 re: search of hotels and lodging houses in Louza District  
407 further regarding the shooting and wounding of a male German refugee and a male Chinese by a  
Japanese sentry on the Hongkew Bridge  
408 city government policemen taking prisoners through Settlement unescorted  
409 fatal traffic accident  
410 Chen Miao Fah  
411 re: the arrest by the Japanese consular police of two Swiss subjects  
413 communication 19-9-40 from the British consulate-general concerning Miss Nina Bogdanoff  
414 dancing life  
415 Tsing Chung Chon Poa - Sweet, Sweet Weekly

page 110

416 Wu Hsein Kung Poa

**Box 114 (continued)**

417 Japanese armed members in the French Concession  
418 G. Schwartz, German  
418C Josef Schwartz - activities of  
419 missing medical student

425 R. Fowler (British) P.H.D. Inspector - anti-British attitude  
427C Spanish Economic Mission  
432C foreigner engaged in the sale of counterfeit banknotes and narcotics  
441 Mrs. A.P. Chernovaloff - antecedents and activities  
442C assassinations of Japanese military police in the Western District  
457C activities of Gerald Owen Wootten and Victor Gensburger enquiry by H.B.M. consul general  
467C opium trade in Nantao  
512 Mr. J.K. Hora (Czechoslovakian)  
522C Arthur Read, American citizen  
577 new appointment of Miss S.R.J. Feigelman  
578 re: activity of S.P.C. 439 Mal Singh  
592 anniversary re: 'January 28 incident - activities  
599 Park Hotel - unrest among discharged employees  
612 Mr. William F. Kimfull  
615 brief details of bombing of Grantown Ballroom  
616 Mrs. E.A. Tomaeff - Princess Tomaeff  
621 Western Shanghai Area Special Police Force  
630 New China Daily News publishes list of Japanese propaganda organs  
636 A.V. Waltker - application for registration as candidate for position of police watchman

page 111

**Box 114 (continued)**

647 further regarding Portuguese subject arrested by Japanese consulate police in a Korean heroin den  
 648 Shiro Brothers - workers resume work following mediation by Special Branch and Industrial and Social Division  
 711 two pistol shots fired into guard room of Japanese landing party  
 712 attempted murder of Zung Sih Eng  
 713 Ma Zang Yien  
 714 attempted assassination of Chang Yang Nyi  
 715 communication from the British consulate-general concerning the Kozikis family  
 716 Tsant Tsoong Zu  
 756 assassination of a make Formosan in French Concession  
 757 assassination of Tung Chu, translator of C.M.F.  
 758 Tanza Inice  
 765C Mrs. Evelyn Oleaga, history  
 795C George Jean Lipsman  
 813 Martin J.C. Woo  
 815 National Salvation propaganda found in the settlement on April 27, 1941  
 816 missing Italian banker and niece  
 817 Bruno Katz, German Jewish refugee - re: proposed distribution of tracts among Jewish refugees  
 841 Miss Sophia Koussis  
 844 V.E. Bedrin - candidate for the position of police watchman and/or bodyguard  
 845 Mr. Joseph Rehak - enquiry from the British consulategeneral in Shanghai  
 846 communication 24-4-41, Manila, from Messers. Rivera, Pascual and Garcia concerning Witolo Obronpalsky  
 853 Asia Rubber Trust Company

page 112

**Box 114 (continued)**

856 A.P. Hull  
 860 Ralph Deitch  
 863 Mrs. K.D. Rivkin - antecedents and character  
 865 Mrs. Annetta Ottolenghi - enquiries re  
 867C Alexander Crichton  
 877 Izak Markus Kurz  
 887 Richard Wyatt  
 895 Mrs. Shura Purvey - address  
 900 Marshall of the U.S. Court for China, Shanghai  
 900/1 Thorleaf Toelesfen et. al.: **Box 115 16W4 12/10/A**  
 enquiry from U.S. Marshal  
 911 Julius Marcus  
 917 Dr. and Mrs. Harry Goodman - Dr. Hechtman  
 925 radio materials in Standard Radio Corporation. Godwin removed by Japanese  
 927 Charles W. Lovy alias Karl Wilhelm Lowy  
 933 communication 25-6-41 from the Netherlands consulate-general requesting information regarding numerical strength of local Russian community  
 934 Hanna Emile Ezre

- 935 Friedrich Redlinger - German (Austrian) Jewish refugee communication from British consulate-general, Shanghai
- 943 Income Tax Bureau of the Ministry of Finance of the Nanking Government - activities
- 944 July 7, 1941 - the 4th anniversary of the outbreak of Lukuochiao Incident 1937 Sino-Japanese hostilities.
- 947 letter from H.B.M. consulate-general, Shanghai, June 10, 1941 - J. Schleier
- 955 male Russian abducted by 4 male Koreans and detained by Japanese gendarmerie
- 966 entry of Russian members of S.M.P. into Canada and Australia for long leave

page 113

**Box 115 (continued)**

- 969 P.H. Tolani - arrival of (Pahlajrai Hiranand Tolani alias Pahlaj)
- 973 Robert Charles Turner sentenced to goal for "unlawful killing"
- 974 Fritz Covat
- 978 Ignaz Pivnik - German Jewish refugee - begging letter
- 985 British resident is penalized - Mr. Richard T. Down
- 989 Antonia Hane - communication from Swiss consulate-general regarding whereabouts
- 1000C Anne Mary Beaumont and Hilda Evelyn Evans - applicants for position of secretary to Commissioner of Police
- 1001 reported arrest of Woo Kwung Sung, manager of Sung Sing *No.* 9 by Japanese gendarmes in French Concession
- 1002 labour unrest amongst employees of the Sing Kong Press, no. 477-481 Sinza Road
- 1003 discovery of a smoke bomb at a Japanese department store in French Concession
- 1004 Chung Hwa Wharf Stevedoring and Lighterage Co. Ltd.
- 1005 discovery of a bomb in French Concession
- 1006 reported bombing of residence of manager of Mitsui Bussan Kaisha, Ltd. untrue - case revealed to be attempted armed robbery at another residence
  
- 1007 Public Works Department - Chinese supervisor of Yenping Road Depot kidnapped
- 1014 Nicolay Ivanovich Lebedeff, *I.N.* Masloff, Miss P.T. Potekalova, Miss N.S. Baranova alias Baiwkina and Mrs. V.N. Horton nee Nikolaieff
- 1018 Nanking News
- 1020 Foreign Hotel Chinese Employees' Mutual Aid Society
- 1026 Mrs. Liselotte Mergler
- 1031 Edwin Vincent Cunningham
- 1035 Mr. W. Duncan

page 114

**Box 115 (continued)**

- 1068 communication 20-8-41 from the Office of the Press Attache, British Embassy, concerning Anatoly Innkentieffich Sotnikoff
- 1077 Klaus Mehnert, German (Aryan)
- 1080 R.H. (Nick) Boyle and H. (Harry) Kerrey
- 1089 Mrs. Newman Wolson
- 1101 fraudulent activities of Valentin Herper, head of the "Asia Land Co."

- 1102 September 18 anniversary - passed off quietly (Mukden Incident 1931)  
 1103 labour unrest at the Ching Hwa Glass Factory  
 1104 Van Foong - silk weaving factory  
 1232 Mrs. Vera Levitsky nee Stikova  
 1233 L. Klausner  
 1234 Mrs. Regina Campbell nee Rosenberg  
 1237 Mrs. Gwendolyn Maud Andrews  
 1238 Hans Gutwirth - Argus Detective Agency  
 1266 R. H. Kehrweyn - application for license to carry firearms  
 1271 Chung Hwa People's Anti-British and American Association to give cinema shows and concerts at Grand Theatre on July 7, 1942  
 1366 sale of indecent books - **Box 116 16W4 12/10/A**  
 managers of bookstores warned  
 1368 British subject missing - Mr. Watts  
 1371 Tsi Li Ming - hospitalized suffering gunshot wounds  
 1401 New People Movement - promoted by the Nanking Government  
 1410 Anti-British and Anti-American Association meeting  
 1411 Kiangsu High Court, Second Branch  
 1416 British subject arrested by Japanese consular police for shop-lifting  
 1418 release of Communist suspect

page 115

**Box 116 (continued)**

- 1427 Shanghai office of the International Anti-Communist League established  
 1432 Central Charity Committee  
 1433 alleged threats against a clerk in the employ of Samuel Osborn and Company Ltd.  
 1436 communication from Robert Peritz requesting permission to establish an office as a commission agent for turf accountant  
 1437 F-3 list of foreign census in the Central District  
 1437-73(1) organization of "Civil Policing Corps" by French police authorities expenses to be borne by residents in Pao Chia District  
 1440 meeting held by the "China Anti-British and Anti-American Association"  
 1444 Miss Kira P. Mugantseff - antecedents and character  
 1457 membership and activities of the "Independent Australia League" in Shanghai  
 1459 Shanghai Municipality Buddhists' Association - formally inaugurated  
 1473 The Hellenic Benevolent Society of China  
 1478 translation from French - circular  
 1479 arrival of Mr. P. Dufour  
 1482 power-of-attorney of Mrs. Martha Ehrlich, German Jewish refugee - request for police endorsement of document for purposes of legalization  
 1483 cooperative store of the Russian Accountants' Association  
 1484 Heinrich Lukacs - communication from, requesting permission to organize lotteries of valuables  
 1502 (C) Sub-Inspector S.G. Nadeyeff - letter to editor of "New Times"  
 1523 (C) complaint of Hungarian Association re: enclosed notice in the Shanghai Times of May 2, 1942

1528 (C) coal racket: giving rise to political suspects

page 116

**Box 116 (continued)**

- 1714 arrest of members of Shanghai Shoe Stall Keepers Lien Nyi Association
- 1734 enquiries on behalf of Public Health Department. S.M.C. re: missing medicine G.N. Ginh, Russian emigrant
- 1740 further on Yellow Federation (the racial grouping of Asiatics)
- 1741 anti-Japanese pamphlets found posted on Race Course Road
- 1766 re performance by Mr. Herbert Zerbert, German Jewish refugee

U Files Reports made 1940-1945 during Japanese occupation

- 4 public buying rouble notes of czarist regime **Box 116 16W4 12/10/A**
- 34 result of investigations re "Central Trust and Trading Co." M.N. Lootsky, proprietor
- 57 Rodkin, A.Z. - chairman of Polish Aid Society
- 79 visit to French police regarding census of Russian emigrants
- 80 re: 22 cases supporting gun cartridges
- 89 meeting of the Union of Russian Monarchists on 21-6-42
- 140C R. Grutley alias R.H. Kehrwayn
  
- 196C Ionin, Joseph - now under accusation of forgery **Box 117 16W412/10/A**
- 208 re: political prisoners in S.M. goal
- 221 re: letter submitted by Mr. Kahan, headmaster of Shanghai Jewish school
- 223 change of status of Mr. E.A. David
- 224 information re: G. Kuchmar, Gabriel (alias George) Kuchmar
- 225 the birthday celebration of Sri Guru Gobind Shingh Ji
- 226 re: Mr. Leonard T. Ivanoff

page 117

**Box 117 (continued)**

- 227 arrest of male Russian found in possession of a sum of \$10,000.00 in Fapi
- 228 re: two German Jewish refugees reported to be missing from Wayside District
- 229 H.E. Duldner - Austrian Jew
- 232 Georgy Fedorovich Horoshkoff-Morehodoff
- 233 Anna Semenovna Migulina, an undesirable element
- 234 re: attached communication from Heinz Glaser applying for a testimony of conduct
- 235 re: Indian Sporting Association
- 236 rumours regarding sudden death of Mrs. V. Kolotinsky
- 237 Erich Jacobrohn, Timon Reismann
- 238 Carl A. Sanborn - Mrs. Allie Sanborn

239 general personal inquiries - Julius Lesem Jewish affairs  
241 Gamdhoor Singh  
243 Herman Hone Dr. Phil. H.C., to visit Dr. Gunther  
244 activities of Mr. Savul  
343 re: departure of Puran Singh (Varana)  
344 Mr. W. Kaufmann  
347 list of Thai and Burmese nationals who came to register  
348 Carlos Hieper Encarnacao  
349 detention of Ivan L. Kovalchuk-Meller  
352 re: Miss Alice Zlotnicki  
354 activities of Miss Elsie Wong  
419 Miss Helen Alexeyev Gourova  
420 the Shanghai Credit Corporation  
421 Daniloff, Viacheslav Viacheslavovich  
422 re: registration of local residents - Irish

page 118

**Box 117 (continued)**

423 re: dispute over ownership of a piano  
426 re: arrest of one Joao Thomaz D'Aquino Collaco, Portuguese  
427 Mr. J. Pure requesting the issue of special passes to him and to members of his family  
429 Mr. Salomon Arbeit  
430 re: Indian marriage  
431 re: Doctor K.V.I. Andersen, Dane  
432 Dolgoff, Nikolai Sergeevich, Dolgoff, V.S. and Sediakin, N.V. antecedents and character  
434 re: death of prisoners who were detained in the detention house  
441 manuscript by V.D. Jiganoff entitled "About Myself"  
463 complaint against Vladimir Tatischeff  
473 enquete sur Nicolas Ermolaeff  
582 Mr. Emil Essig  
583 re: house case between Mrs. Metzler and da Motta  
586 Knox, John Frederick, British subject - attempted suicide  
591 "Activities of Alexander Aleandrovich Boiko"  
594 Russian Emigrants club  
619 re: alleged misappropriation of U.S.A. \$45,000.00 and jewellery reported by a political prisoner,  
one named Albert Rosenbaum  
621 Ribalov. Vera and Maria Ribalov  
623 declaration of General Andrey Andreevich Vlasov distributed by German information service  
624 reference J.M. da'Silva D'Aquino and Maitland and Co., Ltd.  
  
625 Edeltrud Grunicke  
626 Wladimir Sirakusoff  
628 Dee Lay Juo criminal case

page 119

**Box 117 (continued)**

631 Francisco Endaya  
632 Levald Verner, Danish  
634 Michael Bereza, Russian emigrant  
635 Moszepan Grigery Pavkovich  
--- stateless of Russian origin

W Files Station W (Western Area) Box 117 16W412/10/A

1171 Kyung Chang  
1617 Lai Tsai Kung

FMP Files French Municipal Police. Combined with SMP during Japanese occupation.

1 Vertinsky, Alexandre **Box 118** 16W4 12/10/A  
2 Bulmer J-E, Duelle J. Ifland  
3 "American Lloyd"  
4 election du nouveau de l'"Association des Jewesses Sovietique" a Shanghai  
5 Moscow Bank, Shanghai  
6 declaration du General F.L. Gleboff  
7 revue Hebdomadaire Russe "My Journal"  
8 Monsieur Li Yu Ying - Bibliotheque Sino-Internationale de Geneve  
9 Ann Chang Hao  
10 Liste des associations Sovietiques installees a Shanghai  
11 list of Soviet diplomatic and consular personnel in China  
12 ex-employees of the Shanghai branch of the United Petroleum Trust of the USSR  
13 list of Soviet organizations in Shanghai  
14 liste des passagers arrives le 25 Janvier 1937 a bord du vapeur "Sever"

BW Files Bubling Well Station reports

A270 translation of statement by **Box 119** 16W4 12/10/B  
C.D.S. Tai Boo Ziang

CID Files Criminal Intelligence Division

10381 Japanese mill strike and Bolshevism *Box* 119 16W4 12/10/B

page 120

CS Files Crime and Special Branch

143 translation of letter addressed to **Box 119** 16W4 12/10/B  
Mr. Aiers  
146 translation of anonymous letter addressed to the Commissioner of Police  
159 recommendation of CDC 155 Pan Tsong Ngoh

162 complaint against CDC 116  
 163 CDC 107 Woo Yao Yung  
 166 division orders, November 27, 1930,no. 3419  
 167 Kau Kyung Dong  
 168 attached Chinese invitation card  
 169 Hsu Vong Liang  
 171 Tsu Shih  
 173 Sung Dzoong Li  
 175 page unused number  
 176 Zia Sz Dzien  
 177 birthaday invitations  
 178 Chang Cing Mou  
 179 Wong Zang Kung(s) to Louza  
 181 Yu Ah Kung - malpractice  
 182 Zau Zoh Yuin  
 183 re: allegations against CDC 176 Liang Nyoh Liang  
 184 Sih Tse Liang and Kuh Pao Hua  
 185 Lieu Yoong Kung  
 186 re: arrest of one Doo Tuh-Sung for possession of firearms  
 187 Tsa Soong Bing  
 189 Tseu Khai Vung and Lieu Su Hyuin  
 190 Chiang Tsai Nyoh - suicide

**SMP File**

**Box 119 16W4**

12/10/B

employment of Russian bodyguards and Escorts.

F Files French Political Police

**Box 119 16W4 12/10/B**

2-B-1 activities locales des partes politiques  
 2-D-4 activities du groupement Trozkiste  
 2-E-4 activities des groupements revolutionnaires correns a Nanking  
 2-S-2 retour de Cecil Frank Glass a Shanghai  
 2-E-1 Retter, Heinrich  
 2AV-2 Renseignements sur Cecil Frank Glass, Mme Grace Burton, Mlle Pauline Mills  
 2-E-A distribution de tracts Communistes a des militaires Anglais et Americans  
 2-E-7 articles re: "Propaganda of Comintern in Shanghai"  
 2-D-2 activities du groupement Trozkiste A. Jovishoff  
 2-B-2 Hu Wen Hwei and M.F. Class  
 143 reseignements sur Langston Hughes

page 121

FC Files

Film Censorship

**Box 119 16W4**

12/10/B

2180 "Snow White" RKO Radio Pictures of China



