COMMISSION CONSULTATIVE DU TRAFIC DE L'OPIUM ET AUTRES DROGUES NUISIBLES.


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LEAGUE OF NATIONS

CONFIDENTIAL

Communicated to the Council and Members of the League.

Geneva, August 22nd, 1938.

ADVISORY COMMITTEE ON TRAFFIC IN OPIUM AND OTHER DANGEROUS DRUGS.


Alphabetical Index.

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AVETA, Joseph John  
**Nationality:** American.  
Traffic between France and the United States.  
O.C.S.300(e), page 16, No.534.  
O.C.S.Confidential/299.  
(See also O.C.S. Confidential/154).  
O.C.S.300(g), page 9, No.819.  
O.C.S.Confidential/357.

BENEŠ, Zdenek  
**Nationality:** Czechoslovak.  
Traffic in Czechoslovakia.  
O.C.294(x), page 37. No.1684.  
O.C.S.231.  
O.C.S.300(d), pages 31, 32 and 33, Nos. 546, 550, 554.

BLASZAK, Franciszek  
**Nationality:** Polish.  
Born:March 21st,1902, at Biala or at Lipnik, Krakow, Poland.  
Traffic between Yugoslavia and France.  
O.C.S.300(a), page 23, No. 159.  
O.C.S./Confidential/277.

BLITZIOTIS, Anton  
(also known as Bliziotis)  
**Nationality:** Greek.  
Born:March 17th,1905, at Andros,Greece.  
Traffic between Germany and the United States.  
O.C.S.300(e), page 13, No. 622.  
O.C.S.Confidential/262.

BONANZI, William  
(also known as Bonanzo Far East and the United States.  
Born:September 8th, 1903 at New York.  
**Nationality:** American.  
Address as given(1937):  
343 Sixty-Second Street, Brooklyn, New York.
BOOKSDORFF, Leib (also known as Benno Steinmann)

Born: January 10th, 1910 at Kichinev, Roumania.

Nationality: None.

Address as given (1937):
5 rue de Ventimille, Paris.

At the time of his arrest at Buchs (1937) he was in the possession of a Czechoslovak passport in the name of Benno Steinmann, domiciled in Bratislava. This passport was a false one.

BUCHWALD, José

Born: May 5th, 1892, at Warsaw, Poland.

Nationality: Argentine (naturalised).

Deported from Cuba on December 27th, 1936, on a steamship bound for Valparaiso.

Expulsé de Cuba le 27 décembre 1936 sur un vapeur faisant route pour Valparaiso.

CAZACOPOULOS, Efthimios (also known as Euthymios Kazakopoulos). (See Index for 1935, page 3).

Born: 1905 at Kiparissia, Greece.

Address as given (1937):
14 Epirou Street, Athens.

CELENTANO, Michael (also known as Mike Celli and the United States and Hugo Lehrt).

Nationality: American.
CHRISTODOULATOS, Spiros Traffic between Germany and the United States.
(Also known as Sgtrs Germany and the No. 622.
Christodoulatos)

Born: March 15th, 1905, at Karokola, Greece.

Nationality: Greek.

Occupation as given:
Seaman.

CLOVIS See under VAFNADIS, Kleovoulos.

COATESVAL, Jean-Pierre (See Index for 1936, page 2.)

DEIL GRACIO, August (See Index for 1934, page 8.)

Deported from France by order dated December 4th, 1936, and notified December 9th, 1936.

DEIPENHORST, Dr. Friedrich (See Index for 1934, page 9.)

DIMITROFF, Janko Parachkevoff
Born: 1898 at Silistra, Roumania.

Address as given: (1937) Illicit manufacture.

Occupation as given:
Formerly a workman at the St. Mladenoff Narcotics Factory.

DOMINICK, Henri Nationality: American.

Occupation as given:
Master-at-Arms on the s.s. "Manhattan".

O.C.S.300(e), page 13, No. 622.
O.C.S.Confidential/262.


O.C.S.300(e), page 2, No. 443.
O.C.S.Confidential/290.

O.C.S.300(g), page 2, No. 443.
O.C.S.Confidential/290(a).

See also O.C./S.c.S./2.

O.C.S.300(d), page 5, No. 454.
O.C.S.Confidential/187.

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O.C.S.Confidential/299.

O.C.S.300(g), page 9, No. 819.
O.C.S.Confidential/387.
EIDELMAN, Philip  
(See Index for 1936, page 3)  

Born: July 13th, 1930  
at New York.  

Nationality: American Jew.  

Address as given:  
417 Grant Street,  
New York.  

FRIEDMANN, Eschua  
(See index for 1934, page 13)  
(See Index for 1936, page 3)  
Illicit manufacture  
O.C.S. 300(d), page 3,  
No. 449.  
O.C.S. Confidential/  
203 and 203(a).  

Nationality: Palestinian.  

Address as given: May 1937:  
Vienna.  

IGNARO, Lucien  
Nationality: French  
Traffic between  
Canada and the United States.  

ISELIN, Jules Eugène  
(See Index for 1935, page 4.)  

KOSS, Jean  
(See Index for 1936, page 4.)  
Sentenced to two years imprisonment.  

Deported from France by order dated  
October 23th, 1935,  
notified May 7th, 1936.  

LIMACHER, Georges  
(also known as Imacher)  

Born: June 12th, 1902, at  
le Havre, France.  

Nationality: French.  

Address as given (1937):  
12 rue Augustin Normand  
Le Havre.  
Occupation as given:  
Steamship steward.
USMAN, Julius
(also known as Liecman, Julian Leiceman and Leicman).


Nationality: American.

Address as given (1936):
1340 53rd Street, Brooklyn, N.Y.

Occupation as given:
Merchant.

Traffic between Dairen and Europe via China.

LYON, Louis T.

Address as given: Paris.

Eliopoulos case. 0.C.S.294(p), page 28, No. 901.
0.C./A.R.1932/3.

Chebat-Anavi case, Paris. 0.C.S.300(e), page 4,
No. 454.
0.C.S.Confidential/187(a).

MANGUSO, Serafino
(also known as Pierre Stefano, Pierre Sam).

Nationality: French.

Traffic between France and the United States.

0.C.S.300(d), page 10, No. 478.
0.C.S.Confidential/154.

MARIANI, Nino

See under VAFFNADIS.

MARTIN, Dan
(also known as Jean-Charles Garoute and Damien Barnabe)

Nationality: American.

Born: January 8th, 1885, at Marquette, Michigan.

(Has also claimed birth in Boston on January 2nd, 1895 and in Canada on January 28th, 1885).

(À également prétendu être né à Boston le 2 janvier 1895 et au Canada le 28 janvier 1885).
PERETTI, Jean-Baptiste
Nationality: French.
Address as given: 29 rue des Ecoles, Paris.

Traffic between France and the United States.

PEROUIS, Anastasius Alexandre
(See Index for 1935, page 7.)
Address as given (1934): Amsterdam.

ROTHMAN, Nathan
(also known as Nathan Cohen, Sam Cohen, "Little Natie").
(See Index for 1936, page 5).
Born: 1905 in New York.
Nationality: American Jew.
Address as given (1937): 2 Lafayette Street, New York.

SCHATZ, Morris
(also known as Harry Freedman and Charles Harris).
Born: July 2nd, 1894, at Golding, Russia. (now Latvia).
Nationality: American (naturalised).
Addresses as given (1936): 75 Manhattan Avenue, Brooklyn, New York.
(1937): 184 Throop Avenue, Brooklyn, New York.
SHVIRIANSKY, Alexander  
(See Index for 1936, page 5.)

Born: May 28th, 1912, at Harbin, Manchuria.

Nationality: Claims to be Lithuanian, through naturalisation of father, but citizenship in doubt.

Address as given (1937): 152 Route d'Orléans, Bagneux, Seine.

Pretend avoir obtenu la qualité de citoyen lithuanien du fait de la naturalisation de son père, mais il y a doute à cet égard sur son état civil.

SHVIRIANSKY, Arnold M.  
(See Index for 1936, page 5.)

Born: 1907 at Harbin, Manchuria.

Nationality: Claims Lithuanian citizenship through naturalisation of father, but status in doubt.

Address as given (1937): 152 Route d'Orléans, Bagneux, Seine.


Possesses travel document No. 157, issued by Lithuanian Consul at Harbin, October 16th, 1929, renewed by same Consulate until 1938. Now believed to be invalid.

Etre en possession d'un titre de voyage No. 157 délivré par le Consul de Lithuanie à Kharbine le 16 octobre 1929, renouvelé par le même Consul jusqu'à 1938. Semble n'être plus valable.

SHVIRIANSKY, David  
(See Index for 1936, page 6.)

Born: March 10th, 1892, at Tchita, Russia.

Nationality: French (naturalised).

Address as given (1937): 19 rue des Lumières, Cachan, Seine.

Occupation as given: Wine exporter.
SHVIRIANSKY, Michel
(See Index for 1936, page 6.)

Born: May 15th, 1886, at Troki, Russia (now Lithuania).

Nationality: Claims to be Lithuanian citizen, but has been denied this privilege by Lithuanian Government.

Addresses as given (1937):
152 Route d'Orléans, Bagneux, Seine.
Berlitz Building, 27 rue de la Michodière, Paris.

Occupation as given:
Novelty merchant.

Deported from France by order dated September 14th, 1936; Notified November 23rd, 1936.

SKORDILIS, Kosta Gueorgui
(also known as Constantine Scordilis)

Born: December 26th, 1900, Corsica, or on June 26th, 1900 at Corfu.

Nationality: Greek.

Addresses: (1930)
Hotel Calais, Au Vieux Port, Marseille.
(1937) rue Océanette(?) No. 7, Marseille.

Traffic between France, Belgium and the Netherlands.

Traffic between Bulgaria and France.

SMITH, Curt or Kurt
(See Index for 1934, page 29.)

Has not been in Germany since 1934.

Address as given (1936):
150 Kie (Kee) Road, Shanghai.
TCHIPROUT, Nessim
(See Index for 1936, page 6.)

TODOROFF, Todor Nenoff
(also known as Todor Nenoff)

Illicit manufacture.

Address as given: (1936-37)
Sofia.

Occupation as given:
Trader.

VAFNADIS, Kleouvoulos
(also known as Vaphiades, Nino Marani, Clovis and Alexandre Pefcopoulos)

Born: 1880 at Constantinople.

Nationality: Greek.

(Vas given his date and place of birth as June 4th, 1880 at Ferrar, Italy; his nationality as Italian; his place of residence as Milan).

VELEZ, Dr. J.M. Guillen
(See Index for 1935, page 9
and Index for 1936, page 7.)

Born: San Pedro Sula, Honduras. In 1936 he stated on two occasions that he was 46 and 49 years of age.

VOUTSINAS, Anastase
(also known as Anastasios)

Born: Alexandria, Egypt.

Nationality: Greek.

Address as given (1937):
58 Callidromiou Street, Athens.

Occupation as given:
Merchant, landowner.
VOUTSINAS, Denis
(also known as Dionysius)

Born: 1897 at Cephalonia, Greece.

Nationality: Greek.

Occupation as given:
Butcher or merchant.
Till 1933, Elder of the Greek Church in Alexandria.

Illicit manufacture and traffic between Turkey, Greece and Egypt.

Traffic between Belgium and the United States.

WHALEN, William

Born: September 9th, 1889 at Hoboken, New Jersey.

Nationality: American.

Address as given (1936):
Antwerp, Belgium.

Carries German passport in his own name but may have false Norwegian passport in name of Alfred Jansen. Has also been known to claim Polish nationality.

Est porteur d'un passeport allemand établi en son propre nom mais possède peut-être un faux passeport norvégien au nom de Alfred Jansen. Est connu également comme s'étant réclamé de la nationalité polonaise.

YANGOPOULOS, Leandros
(See Index for 1936, page 7).

Sentenced to fifteen months imprisonment.

0.C.S.300(e), page 7, No. 590.
0.C.S.Confidential/235.

See also 0.C.294(r), pages 18 and 19.
0.C.S.164 and 0.C.S.294(t), page 31, No. 1212.
0.C.S.180.

O.C.S.300(c) pages 14-15, No. 371.
0.C.S.Confidential/111.

0.C.S.300(e), page 5, and 0.C./S.c.S./2, page 8.