

U.S. DEPARTMENT OF JUSTICE,  
Washington, D.C., August 15, 1960.

Re Charles C. Fourkas.

Mr. ANDREW T. McGUIRE,  
General Counsel, Foreign Claims Settlement Commission of the United States,  
Washington D.C.

DEAR MR. McGUIRE: Reference is made to our letter of March 5, 1959, in the above matter.

On May 23, 1960, an indictment in eleven counts was returned in Boston, Massachusetts, charging subject Charles C. Fourkas with violations of 22 U.S.C. 1641(p). On July 19, 1960, subject was sentenced to pay a fine of \$250 and placed on probation for one year, conditioned upon restitution within that period.

In view of the foregoing, our file has been closed.

Sincerely,

MALCOLM RICHARD WILKEY,  
Assistant Attorney General Criminal Division.  
By NATHANIEL E. KOSSACK,  
Chief, Fraud Section.

Mr. HAMILTON. I think that is all, Madam Chairman.

Mrs. KELLY. Mr. Taft, do you have any questions?

Mr. TAFT. I do have some questions. I am not familiar with the background of this, just having come on this subcommittee.

Do I understand that there is some provision in this bill relating to Yugoslav claims?

Mr. RE. Yes.

Mr. TAFT. What portion of the bill is that? I can't seem to locate it here. That is the reason I asked. There is a reference, I might say, in the background information that has been submitted to the 1964 Yugoslav agreement, or any similar agreement that may be concluded in the future.

Mr. RE. That is the language that pertains to Yugoslavia. In effect what we are doing—

Mr. TAFT. I am looking for it in the bill. Is that in the bill?

Mrs. KELLY. Would you please repeat your question, Mr. Taft?

Mr. TAFT. I am trying to locate in the bill the specific provisions relating to Yugoslavia, Madam Chairman.

Mrs. KELLY. Thank you.

There is in front of you a prepared section-by-section analysis of H.R. 9063. Do you have that, Mr. Taft?

Mr. TAFT. I haven't gotten to that yet.

Mrs. KELLY. It shows reference to Yugoslavia on the second page, paragraph 5 of the bill, in the center of the third paragraph.

Mr. RE. You will find it in paragraph 2 of our section analysis. It pertains to composition of funds.

Mrs. KELLY. Title III?

Mr. RE. It is similar to title III, and section 402(E).

Mrs. KELLY. Well, paragraph 4 of subsection (c) on page 3 of the bill is directed especially to Yugoslavia, I think, and Poland.

Mr. RE. You see, this amends the existing statute, and permits covering into the existing fund the new amount that has been obtained and will be obtained pursuant to the agreement of November 5, 1964.

Mrs. KELLY. It goes throughout the entire bill, doesn't it?

Mr. RE. It does. It isn't a separate provision dealing with Yugoslavia. It merely amends the existing law so as to permit covering into the existing Yugoslav fund the new money.