

EAST AFR. PROT  
2 2 5 0

20464  
Next  
17-18

Dec 3  
1914

1918  
2011a

previous Paper  
52062  
15

TRAINING AFRICAN ARMY  
REVENUE ACCOUNTING BOARD RECOMMENDATION OF DEPOSIT

The letter from Attorney General soliciting draft rules under the Ordinance, etc. for information as to methods adopted elsewhere, in meantime any such sums will be credited to a suspense account

*Dear Sir,*

... (re: ... Bonds) ...  
... already ...  
... proper form of ...  
... money funds, and it ...  
... informed accordingly ...  
... interest for ...  
... created both from ...  
... records staff ...  
... for cost of management ...  
... the 5% (not per annum) ...  
... is intended to cover this ...

4.5.16

Dear Sirs 14 Sept 16  
Also tel to Ref 16 161634

subsequent Paper.

46263

General Dept

It is very regrettable that

This despatch should have been  
 hung up for four months owing  
 to the absence of a General paper.  
 I suggest that we should obtain  
 from the Treasury a copy of  
 the missing paper <sup>res</sup> <sub>2-23</sub>  
 it does not give us what we want  
 we can put to the Treasury  
 the specific points raised in our  
 despatch.

Mr Butler

I very much regret the delay but  
 I understand from Mr Tompion that there was no  
 urgency. Unfortunately the papers were overlaid in  
 the Genl Dept. I don't see if they  
 have now been constituted <sup>to</sup> <sub>30-53/6</sub>  
 as far as possible. It will be seen that the  
 Treasury were not at that time prepared to say  
 what should be the ultimate destination of dividends  
 or interest on deposits of money in  
 the hands of Custodian of Enemy Property, & suggested  
 that the question might be matter for negotiation  
 with the Enemy Governments at the end of the war.  
 Jas 9/1/16

W. R. Riddle  
 W. R. Riddle

Our telegram to various

Colonial Credits & Treasury <sup>30263</sup> General  
 directed that the surplus assets of enemy  
 businesses should be invested in War  
 loans, but did not make it clear that  
 the interest on such investments should  
 be similarly invested, though this  
 was the main point of the Treasury  
 letter.

Perhaps to the Genl of the E.A.P.  
~~with reference to our telegram~~ that the  
 interest on investments and deposits  
 representing enemy assets should be  
 invested in the manner prescribed for  
 such assets in our telegram of the 5<sup>th</sup>  
 July 1915.

HAB

11.9.16

Should we not also <sup>to Treasury</sup> ~~inquire~~ whether any  
 directions on this subject have been issued  
 by the Treasury under Sec 11(4) of the  
 T.E. Act 1914? I am slip attached

A. L. Treasury ~~revised~~  
 Sec 11(4)

11.9.16  
 above

Butler.

455

Mr ~~Templeton~~

We have been unable  
 to find <sup>2063</sup> ~~2063~~ Genl. Thorough  
 search has been made in the Genl Dept  
 & Enquiries in all other Dept and  
 Registers. (I am sorry this has  
 been kept so long)

1888

4/1/88

It is not clear that the Treasury  
 with 30635 being with the benefit of  
interest accruing for investment of the  
 flt. relating really used to be

Butler

455

Mr ~~Langston~~

We have been unable  
 to find ~~files~~ 20263. Great thorough  
 search has been made in the Genl Dept  
 of Enquiries in all other Dept and  
 Registers. I am sorry this has  
 been kept so long.

RB 4/1/76

It is not clear to the Training  
 with Barber's but I will be careful of  
interviewing from instructions of Training  
 file. I believe really want to interview

what questions (if any) have been answered by the Treasury  
on the subject under Sec 144 of the T.E. Anti Act 1914.

There may very well be something since 3/26/15

Memorandum bearing M.A.L.L. Supplement was ~~sent~~ only  
to D. May 15 and I can discover nothing on the subject

to that date

100-1000

WILLIAM H. HARRIS

HA 5/11/16



SEARCHED  
SERIALIZED  
INDEXED  
FILED  
MAY 11 1916  
FBI - NEW YORK

20464

456

Recd  
Regd 1 MAY 16

EAST AFRICA PROTECTORATE.

GOVERNMENT HOUSE,

NAIROBI.

BRITISH EAST AFRICA

March 20th, 1918.

No. 184.

Sir,

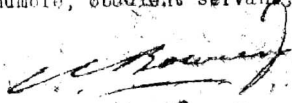
I have the honour to transmit herewith a copy of a letter from the Attorney General enclosing draft rules under the provisions of "The Trading with the Enemy Ordinance, 1915", Section 5 (2). These rules will appear in the next issue of the Official Gazette

I should be glad to be informed of the methods adopted elsewhere for dealing with the revenue accruing from investments or deposits. In the meantime any such sums will be credited to a Suspense Account.

I have the honour to be,

Sir,

Your humble, obedient servant,



GOVERNOR'S Deputy.

THE RIGHT HONOURABLE

ANDREW BONAR LAW, P.C., M.P.,  
SECRETARY OF STATE FOR THE COLONIES,

DOWNING STREET,

LONDON, S. W.

Attorney Genl.  
with encl.  
11-3-16

INCLOSURE

215/16  
In Des. No. 181 of March 28<sup>th</sup> 1916

20464

457

Recd  
Regd 1 MAY 16

March 11th 1916.

The Hon: Chief Secretary,

Re The Trading with the Enemy Ordinance,

1915.

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At the request of the Custodian I enclose herewith for consideration regulations drafted under the provisions of the Trading with the Enemy Ordinance, 1915, Section 5 (2).

2. The necessity for such regulations has only lately arisen, the Custodian as recently as the 21st January, 1916, being of opinion from the returns furnished to him under the Ordinance that there were no assets which should be in his hands.

3. It will be necessary for the Government to approve a bank with which money may be placed on deposit (Section 5 (3) of the Ordinance) and to obtain the approval of the Secretary of State to securities in which the Custodian may invest (Section 5 (3) of the Ordinance). The War Loan seems an appropriate security.

4. The Custodian has suggested that all interest from bank deposits or dividends from investments made by him should be paid to the Protectorate Fund;

Section

2.

Section 5 (3) of the Ordinance provides that such interest and dividends shall be dealt with in such manner as the Governor may direct. The Custodian's suggestion should, in my opinion, be adopted. If an alien enemy has his property safeguarded by its being vested in the Custodian during the war that is all that he can in reason expect and I am of opinion that any revenue accruing from the investment or deposit of sums vested in the Custodian should be payable to the public revenue. There is a similar provision in Trading with the Enemy Amendment Act, 1914, vide Section 1 (4) but I have been unable to discover from the material in my possession what regulations the Treasury has made.

3. The Custodian should be authorized under Section 6 (1) of the Ordinance to require such particulars as he may think fit in respect of payments made under the Section.

S. J. V. BARTON

ATTORNEY GENERAL.



THE TRADING WITH THE ENEMY ORDINANCE, 1915.REGULATIONS.

Issued under the Trading with the Enemy Ordinance,  
1915, Section 5 (3).

Nairobi,

18th day of March 1916.

Sd/- C. G. BOWLING

GOVERNOR'S DEPUTY.

1. These Regulations may be cited as "The Trading  
with the Enemy Regulations 1916".

2. The Custodian shall, save as may otherwise be  
provided in respect of property paid to or vested in him,  
under the Trading with the Enemy Ordinance, 1915, have the  
powers of a receiver and manager.

3. The Custodian's powers shall include:-
- (a) power to sue for rent or other sums due,
  - (b) power to undertake all necessary repairs of immoveable property,
  - (c) power to employ an advocate in such cases and matters in which he may deem the employment of an advocate to be necessary,
  - (d) power to employ such professional, clerical or other assistance as he may deem to be necessary,
  - (e) power to pay from any property vested in him any sums incurred under the Clauses (a), (b), (c) and (d) of this Regulation or otherwise in the interest of such property,
  - (f) power to let immoveable property for a term not exceeding 12 months.

4. The Custodian shall collect and pay into the general revenue of the Protectorate as fees:-

- (a) a sum at the rate of 5 per centum on the value of all property vested in or paid to him in pursuance of the Trading with the Enemy Ordinance, 1915, and
- (b) a sum at the rate of 5 per centum on the value of all property and sums disbursed or paid out by him.

5. The accounts of property vested in or paid to the Custodian under the Trading with the Enemy Ordinance, 1915, shall be audited at least twice annually. The expenses of an audit shall be charged to the account audited.

14 Sept, 1916

DRAFT.

The Secretary  
Treasury.

Ans a 4626 3/4

Sir,

I am in the hope

to Treasury letter No  
13362/10 of the 30<sup>th</sup> of June  
1915, relative to the  
disposal of assets of  
businesses which have  
been dealt with under the  
Trading with the Enemy  
Acts, and to request you  
to inform the Lords Commission  
of the Treasury that he has  
received an enquiry from  
the Gov of the E.A.P. as to  
what ~~the~~ methods ~~which~~ have been  
adopted for dealing with  
the revenues accruing from  
investments or deposits of the

A.C. 12/9/16 (30263/15)  
1/11/16  
MS Butler

surplus assets of such  
businesses. Mr. Bond Law  
would be glad to be  
informed whether any  
directions on this subject  
have been issued by Their

Lordships under Section 1(4)  
of the Trading with the

Enemy Amendment Act, 1914,  
& to receive any orders  
which T.D. may desire  
to make upon the subject.

1218