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CENTRAL INTELLIGENCE AGENCY

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~~INFORMATION REPORT~~

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COUNTRY Malaya/Indonesia/Sing

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1. Joseph Valentine Flor D'Auvray last visited Singapore between 6 and 9 December 1948. At that time he contacted a local Chinese businessman known to the police as a smuggler with a number of high speed motor boats. D'Auvray intended to set up a business in smuggling opium, cocaine, etc. with the Chinese and the final arrangements for this venture were to be completed upon D'Auvray's return. To date he has not returned.
2. After a visit to Singapore in August and September 1948 the local police became suspicious of D'Auvray and notified the customs officials to search him when he departed on 9 December 1948. This they did, taking from him U.S. \$600 which they told him might be returned to him if he came back to Singapore and made a claim within a week. The customs officials did not, however, search the POAS plane or its crew. Had they done so they would undoubtedly have found much more as D'Auvray had been in the company of the crew on the night before his departure. After his departure it was reported that he had carried three amounts of money- S\$3,000, S\$3,500 and S\$50,000 - for three different divisions of the Republic of Indonesia office in Bangkok.
3. Although D'Auvray, a vice president of the American Indonesian Corporation, has not returned to Singapore, it is known that his assistant, James Iman Pamudjo, is in Singapore.

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Comment. For other reported activities of D'Auvray see [redacted]. He has been reported also to be promoting the idea that all business with the Republic of Indonesia be done through the American Indonesia Corporation.

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