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SECURITY INFORMATION
CENTRAL INTELLIGENCE AGENCY

25X1A

REPORT NO.

INFORMATION REPORT

CD NO.

193

COUNTRY Philippines/Hong Kong/Macao/China

DATE DISTR. 5 Nov. 1951

SUBJECT Smuggling between the Philippines and Communist China

NO. OF PAGES 1

25X1A

NO. OF ENCLS. (LISTED BELOW)

DATE OF INFO. Late October 1951

SUPPLEMENT TO REPORT NO. 25X1X

1. A Hong Kong smuggling ring is operating the SS LADY WOLMER¹ between Hong Kong and an unidentified port in Camarines Norte, southern Luzon. A trip was scheduled for 29 October 1951. The ring is headed by a Chinese Filipino who resides at 57 Connaught Road West, third floor, Hong Kong. He operates the Li Ch'in (利勤) Shipping Company. From Hong Kong the vessel carries lawful cargo, and also smuggles Chinese aliens², to the Philippines. From the Philippines, a legitimate cargo of firewood and lumber is carried, in addition to prohibited export items for Communist China. The vessel discharges its contraband cargo in waters near Macao, then proceeds to Hong Kong to unload the legitimate items.
2. HSU's partners in Hong Kong are LIN I-lu (林以祿), CH'EN Hsi-ku (陳西谷), TSENG Hsueh-lu (曾學魯), SU Ssu-pao (蘇泗寶), WU Shih-mo (吳士謨), LIN Chin-chung (林盡忠), and WANG Liang-p'ao (王良炮).
3. The LADY WOLMER is under charter to the Li Ch'in Shipping Company³ and is operated by the Nan T'ung Hang (南通行). The latter company has a contract with the Communist-controlled Mao I Wei T'o Shang Hang (貿易委託商行) whereby the latter supplies 20 percent of the capital for trade in return for 40 percent of the cargo tonnage for railroad ties and "miscellaneous valuable freight."

1. 25X1A Comment. A description of this vessel was given in 25X1A
2. 25X1A Comment. A Philippine official with access to information on subversive activities also reported that the LADY WOLMER was smuggling aliens into the Philippines.
3. 25X1A 25X1X Comment. 25X1X gave this company's name as Li Ch'in, and as Ch'in Li. It could not be identified in available Hong Kong directories.

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