

## «اسناد غارت منابع نفتی لرستان بزرگ توسط رضاشاه و انتقال به حساب های شخصی اش»

نسل کشی و قتل عام ملت لر توسط رضاشاه برای تسلط بر منابع نفتی و انتقال درآمد نفتی به حساب های شخصی وی « شاهنشاه فارس ها » بخشی بزرگی از درآمد های نفتی در سالهای حاکمیت رضاشاه به حساب های شخصی وی در بانک های لندن، سوئیس، نیویورک، تورنتو و ... واریز می شد. **دکتر محمد قلی مجد** پژوهشگر و استاد دانشگاه پنسیلوانیا و نویسنده کتاب " مستند رضاشاه و بریتانیا " از انتشارات موسسه مطالعات پژوهش های سیاسی با استفاده از **منابع وزارت امور خارجه آمریکا** اسناد و مدارک معتبری از تغییر مسیر درآمدهای نفتی ایران به حسابهای شخصی رضا شاه را در فصل نهم این کتاب ارائه داده است.

Air Force

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FOREIGN SERVICE DESPATCH

788.11/5-559

FROM : U. S. Resident Delegation and American Consulate General, GENEVA No. 275  
TO : THE DEPARTMENT OF STATE, WASHINGTON.  
REF :

MAY 4 1969  
DATE  
355/18  
DIRS-8 740-1 P-2

ACTION NEA-4	DEPT	AMIR-2	IRC-8	EUR-9	SIAM-10-4	410P-1
	RECD	6-18	BIA-10	USIA-10	008-1	OSD-4 ARMY-4 NAVY

SUBJECT: Shah of Iran Visits Geneva

7R-1

As is customary with foreign dignitaries, the Geneva press had devoted considerable attention to the visit to Geneva, from May 2 to 5, of Shah-in-Shah Mohammed Reza Pahlavi. The Shah was met on his arrival by members of the diplomatic community, including the principal consular officers of the United Kingdom and Germany, the Pakistani charge d'affaires and Consul Stanley R. Lawler of this office. On his departure the British charge d'affaires in Bern, Consul Leggett and others were present. The Shah's host during his stay in Geneva was General Pasilelah Khamdi, Iranian ambassador in Geneva, who is the father-in-law of the Shah's daughter.

This is the Shah's second visit to Geneva in recent months. Press reports indicate that on May 4 he inspected a villa situated at 27, Chemin du Valours, in the Chêne-Bougeries district, which has been bought in his behalf by General Khamdi. Other press reports indicate that the Shah consulted with Geneva business handling his financial interests. According to earlier, private reports, the Shah has been purchasing apartment houses in Geneva through General Khamdi, and has rented some as furnished apartments (a more highly profitable operation than unfurnished rental) while leaving others unoccupied.

The implication gained by local observers from the press reports is that the Shah may be preparing a refuge in Geneva, in the event that he is forced by political developments to leave Iran.

Henry S. Villard

Henry S. Villard  
United States Representative  
to International Organizations in Geneva

MESSAGE CENTER FILED  
MAY 21 1969

CAA

cc: Embassy - Bern  
Embassy - Tehran

Director/leg

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ACTION COPY - DEPARTMENT OF STATE

The action called takes return the message record copy to DC of file with all copies of the message.



788.11/5-559

M-606

CONFIDENTIAL

DEPARTMENT OF STATE

1957

Memorandum of Conversation

DATE: October 9, 1957

SUBJECT: The Iranian Political Situation and Iranian Civil Air Developments

PARTICIPANTS: Mr. Reza Afshar, Managing Director, Iranian Airways  
Mr. Murat W. Williams - GTI  
Mr. Grant E. Mouser - GTI  
Mr. Howard J. Ashford - GTI

COPIES TO: NEA -  
GTI (3) -  
OLI (2) -  
S/S (2) -  
EUR -  
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AV -  
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Ambassies: Tehran (2) -  
Beirut (for Thayer) ✓  
18

OCT 14 1957

788.00/10-957  
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CS/DLS

Mr. Reza Afshar, Managing Director and Board Member of Iranian Airways, called on Mr. Williams on October 9, 1957, at 4:30 p.m., at his own request to review Iranian civil air developments and the present Iranian political situation.

After the usual amenities, in the course of which Mr. Afshar took occasion to reiterate several times his steadfast friendship toward the United States, he turned to civil air developments in Iran with particular reference to the management contract which he presently has with Transocean Air Lines. He was most complimentary in his remarks and noted that he had taken the opportunity, while on the West Coast, to study possible additional equipment purchases for his air line. Under direct questioning by Mr. Mouser, as the conversation turned on the matter of financing such aircraft acquisitions, Mr. Afshar admitted that private American financing would probably require a Bank Melli guarantee.

IC  
988.72

The aforementioned subject caused Afshar to warn to another topic, the continuing interest of the Shah and other members of the royal family, in business activities, particularly as they affect civil air progress in Iran. He was most critical of the machinations of Ahmad Shafiq, husband of Princess Mehruf and president of Persian Air Services, to force a merger of his skeleton-like air line with Iranian Airways on the basis of an equal partnership. In reviewing the background to parliamentary action on this measure, he bitterly noted that he would be forced to accept three Vickers Viscount aircraft purchased on the Shah's account in Great Britain. He said this account, amounting to as much as £20 million, was blocked by the British except for purchases of British-made equipment.

Without actually

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FORM 8-57

788.00/10-957  
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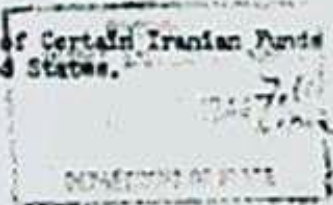


LEGATION OF THE  
UNITED STATES OF AMERICA  
Tehran, March 2, 1944.

*Miss McLaughlin*  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

No. 866

Subject: Transfer of Certain Iranian Funds from Switzerland to  
the United States.



RECEIVED  
DEPARTMENT OF STATE

MAR 18 3 22 PM '44

COMMUNICATIONS  
AND RECORDS

The Secretary of State,  
Washington.

I have the honor to refer to the Department's instruction  
No. 104, dated December 28, 1943, concerning the transfer of  
\$508,000.00 from Switzerland to the United States for the account  
of the Bank Melli Iran.

The Legation has been informed by Dr. Arthur C. Millepaugh,  
Administrator General of the Finances, that this sum represents  
the unused balance of various credits which had been allocated  
a considerable time ago for the purchase in Europe of certain  
materials for the Iranian Ministry of War.

Respectfully yours,

*Richard Ford*  
Richard Ford,  
Chargé d'Affaires, a.i.



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DEPARTMENT OF STATE  
MAR 18 1944

File No. 851.6  
C77/aba

101.516/177



JOHN EDGAR HOOVER  
DIRECTOR



Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

July 5, 1941

BY SPECIAL  
MESSENGER

PERSONAL AND  
CONFIDENTIAL

Honorable Adolf A. Berle, Jr.  
Assistant Secretary of State  
Department of State  
Washington, D. C.

U-5  
JUL 7 1941  
MR. BERLE  
DIVISION OF  
INTERNATIONAL AFFAIRS  
JUL 16 1941  
DEPARTMENT OF STATE

OFFICE OF THE ADVISER ON  
INTERNATIONAL ECONOMIC AFFAIRS  
JUL -9 1941  
DEPARTMENT OF STATE

Dear Mr. Berle:

From a confidential source it was ascertained that on May 7, 1941, a credit of \$1,130,067.90 was made to the account of the Swiss National Bank, Zurich, Switzerland, at the National City Bank of New York, for the account of the Imperial Iranian Army Commission. This deposit emanated from the Indiana National Bank, Indianapolis, Indiana, and appears to have been made by the order of the Imperial Iranian Military Purchasing Commission.

You will be furnished with any additional information which is developed in connection with this transaction.

Sincerely yours,

J. E. Hoover

891.24

DEPARTMENT OF STATE  
JUL 11 1941  
DIVISION OF  
NEAR EASTERN AFFAIRS

DIV. OF FOREIGN ACTIVITY CORRELATION  
JUL 7 1941  
DEPARTMENT OF STATE

COMMERCIAL AFFAIRS  
Department of State

JUL 18 1941  
DIVISION OF

JUL 21 1941

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891.24/167

ARTHUR V. BRUNDAGE, President  
WELDON BROTHERS BANK, Successors to the President

WALTER S. BATTERMAN  
WILLIAM H. WATSON  
WILLIAM S. J. JONES  
JOSEPH S. MILLER  
ROBERT S. WALLACE  
CLARENCE S. BAKER  
J. JOHN S. BAKER  
PAUL S. MCKELLEN



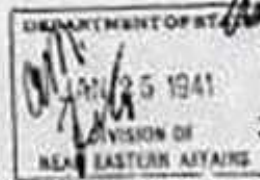
LEONARD H. BUNCE  
JOHN W. KELLEY  
WILLIAM H. BRUNDAGE  
HENRY S. AFFRAGA  
ALVIN S. FLETCHER  
FRANK L. WILSON  
CARL C. HUBBARD  
FRANK W. HUBBARD  
LAW S. WATSON  
J. CLAY WATSON

CAPITAL \$4,000,000 SURPLUS \$1,000,000

# THE INDIANA NATIONAL BANK

OF INDIANAPOLIS January 23, 1941.

NE 1/24/41



Handwritten notes: "Am'd. 1/30/41", "BWS/90", "January 31, 1941"

State Department  
Washington,  
Near East Division

Gentlemen:

Enclosed we are sending a photostatic copy of two signatures that have been certified to us by the Imperial Iranian Minister, ~~now~~ accredited to the United States.

About July 1, 1940, we received a transfer of funds from Berne, Switzerland, with instructions that an account was to be opened in the name of the Imperial Iranian Army, the purpose of the credit being to pay for war supplies purchased in this country for the Imperial Iranian Military Commission located in Berne, Switzerland. Shortly after the funds were transferred to us, the ranking officer of the Commission died and we never received further credentials for those succeeding him who would be authorized to draw against this account. We exchanged several letters and also cablegrams in reference to the matter. Recently the enclosed signatures were sent to us and we would like, if possible, to have them certified as correct through your Department.

Trusting this can be done, and appreciating your attention to the matter, we are,

Yours truly,

*A. P. Brundage*  
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www.psri.ir

891.24/162

FEB 3 1941

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PS/GC

171.24



AUG 20 1952

REGISTERED

838614/8-752  
-788.11/8-752

CONFIDENTIAL

My dear Mr. Boshov:

Receipt is acknowledged of your letter of August 7, 1952, requesting the use of the Department's diplomatic pouch from time to time for forwarding mail to His Imperial Majesty Mohammad Reza Pahlavi, Shah of Iran.

Under certain conditions the facilities of the diplomatic pouch may be made available to foreign nationals. This is a matter which I believe should be discussed orally and I therefore suggest that when you next have a representative in Washington, he be asked to call at the Department of State. I shall then be happy to explain the restrictions and the procedures to him if he calls on me at room 2264 New State Building. In case I should be absent from the Department, I suggest that your representative get in touch with Mr. John H. Stutesman, Officer in Charge of Iranian Affairs, room 2771, New State Building.

Sincerely yours,

Arthur L. Richards  
Director  
Office of Greek, Turkish  
and Iranian Affairs

S/S C/John F. Boshov,  
Assistant Manager,  
Guaranty Trust Company of New York,  
110 Broadway,  
New York 15, New York.

DC/R
Acted <i>WJ</i>
File
Copy

NEA:GTC:GCrax/ALRichards:jaw  
8/20/52 jwb

NEA: cleared in accordance  
with our foreign office

Cleared in draft with  
DC/F - Mr. Hszechowski

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CONFIDENTIAL

788.11/8-752

CONFIDENTIAL



# Guaranty Trust Company of New York

140 Broadway

New York 15, N.Y. August 7, 1952

New York Office  
 140 Broadway  
 Cash Address 'Guaranty'  
 70th Avenue at 44th St.  
 Cash Address 'Guaranty'  
 Madison Avenue at 57th St.  
 Cash Address 'Guaranty'  
 Rockefeller Plaza at 50th St.  
 Cash Address 'Guaranty'

Foreign Department



Foreign Office  
 Cable Address 'Guaranty'  
 — London  
 — Paris  
 — Brussels

In replying please refer to

Y20

① RC/S  
 ② RC/P  
 rec'd by  
 YTI:HPM/PLJ  
 8-15-52

2/1  
 016-1  
 15-3

U. S. Department of State  
 Washington  
 D. C.

Gentlemen:

From time to time we have occasion to forward business correspondence to His Imperial Majesty Mohammad Reza Pahlavi, Shah of Iran, Teheran, Iran. For some years this correspondence has been forwarded through commercial channels indicated by the Shah.

The previous method of forwarding mail to His Majesty is no longer open to us and it has been suggested that you might possibly be willing to include these periodical communications in the U. S. Government diplomatic mail to Iran. We hope that such a procedure will be possible and would appreciate receiving your advice which would include the name of the official in your office to whom we should send such communications.

CS/MC

We look forward to receiving your reply.

Yours very truly,

*John P. Boehm*  
 John P. Boehm  
 Assistant Manager

1952 AUG 14 AM 9 34

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 788.11/8-752

CONFIDENTIAL FILE  
 788.11/5

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During the period between January 18, 1943 and August 13, 1943, the following accounts have been opened with the Guaranty Trust Company, New York, on instructions of the Imperial Bank of Iran, whose account was debited in each instance.

<u>Opening Date</u>	<u>Name</u>	<u>Opening Bal</u>	<u>Balance as of August 13, 1943</u>
1/18/43	Mr. Gardar Sahib Singh	\$30,000.00	\$99,999.80
2/25	Mr. Michel Seab (Blocked France)	74,988.41	74,988.31
3/10	Dr. Mohammad Moazad	10,000.00	27,500.00
3/18	Mr. Mohammad Pour-Sheh	10,000.00	127,493.07
3/25	Mr. Rustan Bahman Shahpour Guiv	25,000.00	50,991.89
3/25	Mr. Avanes Baghdasari Garibian	15,000.00	14,999.90
4/13	Mr. Soliman Arastoonadch	10,000.00	10,000.00
4/13	Mr. Abdollah Shool Shambous	19,979.98	9,971.83
4/15	Mrs. Nektar Baghdasari Garibian	6,000.00	6,000.00
4/15	Mr. Sedrak Aivas-Gadeh	100,000.00	100,000.00
4/15	Mr. Salim S. Ghiry	10,000.00	80,011.46
4/15	Mrs. Gushild Karanian	10,000.00	10,000.00
4/15	Mr. Hossein Faveh Isadi	50,000.00	1,987.78
5/11	Mr. Antoine Ayoub	95,000.00	139,993.94
4/20	His Imperial Majesty Mohammad Reza Pahlavi, Shah of Iran	1,000,000.00	1,000,000.00
5/11	General Khodayar Khodayar	15,000.00	15,000.00
6/18	Mr. Fred Abraham Tanini	10,000.00	9,999.50
6/18	Mr. Mohammad Assadi	50,000.00	49,999.50
6/18	Mr. Kazem Dehdjou	20,000.00	19,999.50
6/18	Mr. Abbas Ekandari	15,000.00	14,999.50
6/18	Mr. Heydar Gholf Hechmati	8,000.00	7,999.50
6/18	Mr. Bahaddin Kobbod	70,000.00	79,404.18
6/18	Mr. Massoud Sabeti	20,000.00	20,000.00
6/18	Mr. Edward Minas Shisermanian (Blocked France)	10,000.00	9,999.50
6/19/43	Mr. Esmad Kia \$ Iranian Consulate New York City	55,346.00	47,991.38
5/18/43	Mr. Amir Jalil Mojdat Fasteur Avenue, St. Jalilabad No. 26, Tehran, Iran	35,000.00	34,999.90
4/25/39	Mr. Salah Bahain Maeri 5 K. & E. N. Lawee Al Rashid Street Baghdad, Iraq.	10,000.00	30,380.71
4/25/39	Couraji Bahain Maeri c/o K. & E. N. Lawee Al Rashid Street Baghdad, Iraq		76,318.21



# Guaranty Trust Company of New York ~~JDI~~

New York Office  
140 Broadway  
Cable Address: Guaranty  
Public Address: 61 New St.  
Cable Address: Guaranty  
National Branches at 204 St.  
Cable Address: Guaranty

140 Broadway  
New York

Foreign Office  
Cable Address: Guaranty  
London

April 21, 1943

Foreign Department



In routing please refer to

771



891.001/74

Mr. Paul H. Alling  
Chief, Division of Near Eastern Affairs  
Department of State  
Washington, D. C.

891.001

Your Reference: EE 891,001/75

Dear Mr. Alling:

We wish to thank you for having forwarded to us with your letter of April 19, 1943, the confidential enclosures which were addressed to us by the Imperial Bank of Iran, Teheran, Iran.

Yours very truly,

Harold F. Anderson  
Second Vice President

sol

PS/MUN

APR 23 1943  
FILED

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~~FC~~  
~~NE~~  
~~FF~~

**TELEGRAM RECEIVED**

File  
MAR 15 1943  
891.001/72

CORRECTED COPY  
FROM

Tehran  
Dated March 10, 1943  
Rec'd 4:51 p.m.

This telegram must be closely paraphrased before being communicated to anyone. (SC)

Fw  
891.001/72

Secretary of State,  
Washington.



891.001/72  
255, March 10, 3 p.m.  
FC NE FF  
**STRICTLY CONFIDENTIAL.**

F.W. 891.001/72

I have been requested to transmit in pouch a letter addressed by Imperial Bank of Iran to Guaranty Trust Company enclosing application of His Majesty the Shah for the opening of a private account in his own name of one million dollars. Before complying I should appreciate Department's instructions.

I understand that the rials with which the dollars were purchased were part of the more than six hundred millions left by Shah Reza to present Shah. It would appear that Shah desires to have money abroad for two reasons: (1) to take care of himself and family should he ever have to leave Iran and (2) because he is being gulped out of his money through contributions under pressure for charitable and other purposes.

This matter is being treated with utmost secrecy here since its disclosure might have repercussions extremely harmful to Iran's delicate situation.

MAR 17 1943

~~CONFIDENTIAL~~

تهیه و گرد آوری :

جنبش نوزایی لرستان | تاریخ تخصصی لر

<https://telegram.me/tarikhlor>

<https://telegram.me/RenaissanceLuristan>