

LEGAL AFFAIRS AND SERVICES 81-7

| SUBJECT                                      | GROUP NO. | SCOPE   |
|--|-----------|---|
| Extradition                                  | 81-7      | Include policy, reciprocal arrangements and procedures for the extradition, removal and in cases of voluntary surrender of persons.   |
| Canadian Claims against Foreign Governments  | 81-8      | Include general policy and procedures for registration and espousal of claims of Canadians against foreign governments for loss or damage to property or person through negligence, war, nationalization, expropriation, requisitioning, blocking, confiscation, sequestration, intervention or other taking or control or seizure of property.<br>Subdivide by country where property located and thereafter by name of claimant if volume warrants. |
| Claims by Foreign Governments against Canada | 81-9      | Include policy and procedures for handling claims against Canadian Government by foreign governments for loss or damage to property or person through negligence, seizure or intervention (including blocking of foreign assets in Canada under Trading with the Enemy Regulations and intercustodial disputes).  |
| Private Legal Disputes                       | 81-10     | Include policy and procedures for handling personal claims against or disputes between individuals and firms in matters pertaining to the assets, management of, and disposition of holdings (bank accounts, realty, chattels, copyrights, breach of contract, securities, insurance payments, private debts, and other accounts receivable; and litigation of such disputes.   |
| Fraudulent Schemes                           | 81-11     | Include policy, reports and individual claims in cases of actual or alleged frauds in real estate and stock, etc.   |