

First Supplement to the Appendix

**U.S. and Allied Efforts
To Recover and Restore Gold
and Other Assets Stolen or Hidden
by Germany During World War II**

**Finding Aid to Records at the National Archives
at College Park**

**Prepared by
Dr. Greg Bradsher
National Archives and Records Administration
College Park, Maryland**

October 1997

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Preface

This supplement should be used in conjunction with “Appendix: U.S. and Allied Efforts To Recover and Restore Gold and Other Assets Stolen or Hidden by Germany During World War II”, in so much as many of the series of records included herein are administratively linked to records identified in the Appendix. Additionally, it should be noted, that some series of records identified in this supplement are expansions of the descriptions contained in the Appendix. Therefore, researchers will find it most useful to use this supplement and the Appendix physically and intellectually together.

As time permits and researcher interests dictate, other supplements will be produced. It is our intention to merge the information contain herein with that contained in the Appendix into one document that will be made available on NARA’s home page (www.nara.gov).

We urge that any additions, corrections, or other pertinent information regarding this supplement or the Appendix be brought to the preparer’s attention.

Greg Bradsher
Assistant Chief, Archives II Textual Reference Branch
Textual Reference Division
Office of Records Services-Washington DC
National Archives and Records Administration

Military Records

Records of the Office of Strategic Services (RG 226)

Records of the Research and Analysis Branch

Records of the Office of the Chief

“Most Secret” Cablegrams Received from OSS Outposts 1942-1944 (Entry 5)

Arranged alphabetically by name of post from which received and thereunder chronologically in two subseries: cablegrams relating to shipping and cablegrams relating to all other matters. Boxes 1-5 location: 190/3/1/07

Security-Classified Cablegrams Sent To and Received From OSS Outposts 1944-1946 (Entry 6)

Arranged alphabetically by name of outpost and thereunder chronologically. Boxes 1-14 location: 190/3/1/07

Security-Classified Weekly “Notes of Economic Intelligence” Prepared by the British Ministry of Economic Warfare 1942 (Entry 12)

Arranged chronologically. Box 1 location: 190/3/3/06

Records of Divisions

Records of the Economics Division

Security-Classified Correspondence of Emile Despres, Division Chief of the Economics Division 1941-1945 (Entry 27)

Arranged alphabetically by subject. Some of the documents originated in the Office of the Coordinator of Information and others reflect Mr. Despres’ assignment as a part-time official of the Department of State.

Boxes 1-2 location: 190/5/3/07

Box #	File Title or Subject
1	Cartels
	Austria
	General Conditions-Scandinavia
	Axis Capabilities

- Germany
- Liberated Areas
- Military Government-Germany location: 190/5/3/07
- 2 OSS and State-Germany-Foreign Trade
- Post-War Economic and Financial Problems
- Outpost Correspondence 1944
- State-Germany-Objectives of US Economic Policy, Post Surrender
- Measures
 - State-Reparations
 - State-Treatment of Germany
 - Sweden
 - OSS-Board of Economic Warfare
 - Objectives and Functions of MG Program location: 190/5/4/01

Security-Classified Correspondence and Reports 1942-1944 (Entry 28)

Arranged by subject.
Box 1 location: 190/5/4/01

Security-Classified Reports Prepared by the Economics Division of the Office of the Coordinator of Information 1941-1942 (Entry 29)

Arranged and numbered in chronological order.
Box 3 location: 190/5/4/01

Security-Classified Reports Relating to Military Supplies of the Axis Powers 1942-1944 (Entry 33)

Arranged and numbered by date of receipt.
Box 1 location: 190/5/4/02

Security-Classified Reports on Industrial Resources of Axis Powers 1942-1943 (Entry 34)

Arranged and numbered by date of receipt.
Boxes 2-3 location: 190/5/4/01

Security-Classified Reports Concerning German Trade and Shipping 1942 (Entry 35)

Arranged chronologically.
Box 2 location: 190/5/4/01

Security-Classified Reports Relating to Economic and Industrial Conditions in Germany 1943-1944 (Entry 36)

Arranged and numbered in chronological order.
Box 2 location: 190/5/4/01

Records of the Europe-Africa Division

Security-Classified Correspondence of the Division Chief 1942-1945 (Entry 37)

Arranged alphabetically by subject or by name or person or agency. Some unarranged material is at the end of the series.

Boxes 1-7 location: 190/5/4/02

Box # File Title or Subject

- | | |
|---|--|
| 1 | JIC-Estimate of the Enemy Situation in the European Theater [May 1944]
American Foreign Policy
Civil Affairs Division (2 folders)
Treatment of Germany location: 190/5/4/02 |
| 2 | Alien Property Custodian
Biographical Records R&A Branch
British Intelligence Agencies
Civil Affairs Division
Civil Affairs (2 folders)
CIOS
Central European Section location: 190/5/4/02 |
| 3 | Economic Subdivision
Foreign Economic Administration
Industry and Trade Section
Commerce Department
Insurance Intelligence Unit
Interdepartmental Committee
Europe-Africa Division Monthly Reports
Intelligence Directives location: 190/5/4/02 |
| 4 | Joint Intelligence Committee-Joint Chiefs of Staff
Office of War Information
Justice Department
Latin America Division
Near East Section
Political Subdivision
POW Interrogations
Italian Section location: 190/5/4/02 |

- 5 Intelligence Requirements
Securities and Exchange Commission
R&A History location: 190/5/4/02
- 6 War Department Correspondence
War Refugee Board
UNRRA
Western European Section
War Crimes Program location: 190/5/4/02
- 7 JANIS Studies
Axis Capabilities Teams location: 190/5/4/03

Security-Classified General Correspondence 1941-1945 (Entry 38)

Arranged alphabetically by subject or by name of person or agency. Some unarranged material is at the end of the series.

Boxes 1-6 location: 190/5/4/03

- | Box # | File Title or Subject |
|-------|---|
| 1 | Economics Division
Board of Economic Warfare
Commerce Department
Central Current Information Division location: 190/5/4/03 |
| 2 | Department of Justice
Library of Congress location: 190/5/4/03 |
| 2-3 | Reading Files September 1941-June 1944 location: 190/5/4/03 |
| 4 | War Department location: 190/5/4/03 |
| 5-6 | Miscellaneous location: 190/5/4/03 |

Security-Classified Correspondence Relating to Outposts 1942-1945 (Entry 39)

Arranged alphabetically by subject and thereunder chronologically.

Boxes 1-3 location: 190/5/4/04

Security-Classified Correspondence and Reports Relating to Affairs and Conditions in Europe and Africa 1942-1945 (Entry 40)

Correspondence unarranged; reports arranged numerically.

Boxes 1-2 location: 190/5/4/04

Security-Classified Cablegrams Received From and Sent To Outposts 1944-1945
(Entry 41)

Arranged according to incoming and outgoing subseries and thereunder
chronologically. Box 1 location: 190/5/4/04

Security-Classified Monthly Progress Reports September 1943-June 1945 (Entry 42)

Arranged chronologically. Box 1 location: 190/5/4/04

Security-Classified "Civil Affairs Guides" and Correspondence Relating to Conditions and
Institutions in Germany and German-Occupied Countries 1944-1945 (Entry 44)

Arranged by name of country and thereunder by subject.
Boxes 1-8 location: 190/5/4/05

Box #	File Title or Subject
1	France (5 folders) Belgium Italy Germany Netherlands location: 190/5/4/05
2	France Germany location: 190/5/4/05
3	Guides to the Elimination of Nazis and Pro-Nazis From Positions of Power (7 folders)
3-4	Guides to the Elimination of Nazi Political, Cultural and Quasi- Governmental Institutions location: 190/5/4/05
4-6	Economic Planning Guides location: 190/5/4/05
6	Guides to Ownership and Control of Property (6 folders) location: 190/5/4/03
7	Guides to Trade and Financial Institutions (8 folders) location: 190/5/4/03
8	Austria (9 folders) location: 190/5/4/05

Security-Classified Records Relating to Outpost Activities in France 1944-1945
(Entry 49)

Arranged by type of record and thereunder chronologically.
Boxes 1-2 location: 190/5/4/07

Security-Classified Records Relating to Outposts in Germany 1945 (Entry 50)

Arranged by type of record and thereunder chronologically.
Box 1 location: 190/5/4/07

Security-Classified Records Relating to Outposts in Italy 1943-1945 (Entry 51)

Arranged by type of record and thereunder chronologically.
Boxes 1-3 location: 190/5/4/07

Security-Classified Records Relating to the London Outpost 1944-1945 (Entry 52)

Arranged by type of record and thereunder chronologically.
Boxes 1-5 location: 190/5/5/01

Records of the Latin American Division

Security-Classified Biweekly Latin American Situation Reports 1944-1945 (Entry 56)

Arranged chronologically. Boxes 1-2 location: 190/5/5/03

Records of the Interdepartmental Committee for the Acquisition of Foreign Publications

Security-Classified Interrogation Reports of German Prisoners of War Relating to the Condition of German Archives, Libraries, Book Trade, and Publishing Industry 1944-1945 (Entry 66)

Arranged numerically. These interrogations were conducted in England by the Interdepartmental Committee. Box 1 location: 190/5/5/06

Records of Field Offices

Records of the European Theater of Operations

This field office of the Research and Analysis Branch was called the London Office in 1942. In the spring of 1945 the office was moved from London to Paris.

Security-Classified General Correspondence 1944-1945 (Entry 73)

Arranged by subject and thereunder chronologically.
Boxes 1-8 location: 190/5/6/01

Security-Classified Correspondence of Branch Chiefs Chandler Morse and William Langer
1943-1945 (Entry 74)

Arranged by name of person or place or by subject.
Boxes 1-3 location: 190/5/6/02

Security-Classified Correspondence of Deputy Chief Allan Evans 1942-1945 (Entry 75)

Arranged alphabetically by subject and thereunder chronologically.
Boxes 1-4 location: 190/5/6/02

Security-Classified Correspondence of the Biographical Records Division 1944-1945
(Entry 76)

Arranged by name of place or by subject.
Box 1 location: 190/5/6/03

Security-Classified General Correspondence of the Enemy Objective Unit of the Economic
Warfare Division 1943-1945 (Entry 77)

Arranged by name of person or by subject
Boxes 1-6 location: 190/5/6/03

Security-Classified Correspondence of the OSS Mission to Germany 1944-1945
(Entry 81)

Arranged according to an alpha-numeric scheme.
Boxes 1-3 location: 190/5/6/04

Security-Classified Reports of the OSS Mission to France Relating to French Political and
Economic Conditions 1945 (Entry 82)

Arranged chronologically. Box 1 location: 190/5/6/04

Records of the Mediterranean Theater of Operations

Security-Classified Correspondence 1943-1945 (Entry 83)

Arranged alphabetically subject or by name of person and thereunder
chronologically. Boxes 1-2 location: 190/5/6/04

Other OSS Records Pertaining to Safehaven Operations and Related Matters

Records of the OSS History Office (Entry 99)

Please consult the finding aid for this Entry in the consultation area in Room 2400 for specific boxes and folders relating to Argentina, Portugal, Spain, Sweden, Switzerland, and Turkey. Also consult the list at the front of the finding aid for other information about other countries and subjects.

Boxes 1-107 location: 190/6/9/07

Art Works

Box #	Folder #	Subject
25	5	Pamphlet entitled "Preservation fo Works of Art in Italy" location: 190/6/10/04
33	1	Report containing information on locating art works looted from Florence, Italy location: 190/6/10/05
105	1	A Report on looting and damage of art works in Europe, 127pp. circa 1945
	6	Consolidated Interrogation Report #2, The Goering Collection, 225pp. September 1945
	7	More Art Loot, Lists of, etc. 94pp. n.d. location: 190/6/12/01
106	1	Art Looting Investigation-Biographical Index of Individuals Involved in Art Looting in Europe, 170pp. n.d. location: 190/6/12/01

Safe Haven Project

Box #	Folder #	Subject
13	3	Safehaven activity (external security) location: 190/6/10/02
20	4	Present State of Safe Haven in Madrid location: 190/6/10/03
34	4	Portugal Reports-Concerning collection of Safehaven material, economic information, etc. November 1944-March 1945 location: 190/6/10/05
60	4	Activity reports of Frederick J. Stalder from August 5, 1942 to April 13, 1945--includes information on Safehaven Program. location: 190/6/11/02
115	-	Special Intelligence Reports-Portugal-development of plans for Safehaven operations location: 190/6/12/03

Newspaper Clippings

Box #	Folder #	Subject Matter
130	2	OSS ties to banks and industry

2	American subsidiaries of German businesses
3	I.G. Farben
4	Franco of Spain
4	Argentina
4	UNRRA
4	Ransoming Jews through Switzerland
5	German exiles in Switzerland location: 190/6/12/05

RECORDS OF THE OFFICE OF THE SECURITY OF WAR (RG 107)

Formerly Security Classified Correspondence of John J. McCloy 1941-1945 (Entry 180)

At the end of this series are a number of War Department Civil Affairs Division reports, May 1943-January 1946. There are also 21 letters and memorandums removed from McCloy's personal papers as official documents. The records are arranged according to the War Department decimal classification scheme. For a name and title index see Entry 179.

Boxes 1-49 location: 390/9/32/03

Box #	Decimal #	File Title or Subject
1-3	000.51	War Crimes location: 390/9/32/03
5	004.7	Strategic Services Unit location: 390/9/32/03
11	044.2	Federal Bureau of Investigation location: 390/9/32/04
12	091	Countries location: 390/9/32/04
16	291.2	Jews
	314.4	Captured German Records location: 390/9/32/05
19	334.8	Committee of 3 Minutes-Patterson
	334.8	Committee of 3 Minutes
	334.8	State-War-Navy (Committee of 3)
	334.8	State-War-Navy Coordinating Committee location: 390/9/32/05
20	336	Foreign and International Affairs
	336.1	Cartels location: 390/9/32/06
24	370.8	Countries (2 folders)
	370.8	Combined Civilian Affairs Committee (2 folders)
	370.8	Allied Control Commission location: 390/9/32/06
25	370.8	Austria location: 390/9/32/06
25-26	370.8	France location: 390/9/32/06
26-30	370.8	Germany ¹ location: 390/9/32/06

¹ Proposal by Secretary of the Treasury Henry Morgenthau for controlling postwar Germany by converting the concentration of heavy industry to agriculture, to prevent Germany from being able to start World War III. His plan printed as the first few pages of Henry

32-33	370.8	Italy location: 390/9/32/07
38	386.3	Property
	386.3	Funds location: 390/9/33/01
39	388	Kilgore Committee location: 390/9/33/01
44	400.38	Jews
	400.38	War Refugee Board (4 folders) location: 390/9/33/02
46	-	Reports from the Civil Affairs Division 1943-1946 location: 390/9/33/02

General Correspondence of John J. McCloy 1941-1945 (Entry 183)

Arranged according to the War Department decimal classification scheme.

Boxes 1-67 location: 390/9/33/06		
Box #	Decimal #	File Title or Subject
1	000.51	War Crimes (5 folders) location: 390/9/33/06
2	0004.7	Strategic Services Unit
	004.7	UNRRA
	007	Fine Arts location: 390/9/33/06
35	291.2	Jews-Palestine
	291.2	Jews location: 390/9/34/04
45	334.8	State-War-Navy Coordinating Committee location: 390/9/34/05
46	336	International Affairs
	336.6	Potsdam Conference
	336.7	Displaced Persons location: 390/9/34/05
55	370.8	Countries
	370.8	France
	370.8	Committees (Alphabetical)
	370.8	Allied Control Commission
	370.8	General
	370.8	Allied Military Government location: 390/9/34/07
55-56	370.8	Germany location: 390/9/34/07
58	370.8	Italy location: 390/9/34/07
61	383.8	Commercial Firms, Blacklists, Enemy Trading
	386	Property Rights Involved in War (Germany)
	386.7	German Assets location: 390/9/35/01
62	400.38	Countries A-B
	400.38	Countries C,D,E,F
	400.38	Countries G-H

Morgenthau, Jr., **Germany Is Our Problem** (New York and London: Harper and Brothers Publishers, 1945).

- 400.38 Countries J-Z
- 400.38 Europe and Europe, Northwest
- 400.38 Country-Germany
- 400.38 Country-France
- 400.38 Country-Italy
- 400.38 War Refugee Board
- 400.38 Jews

Records of the War Department General and Special Staffs (RG 165)

Records of the Captured Personnel and Material Branch

Formerly Security-Classified Interrogation Reports and Correspondence on Prisoners of War (MIS-Y) 1943-1945 (Entry 179)

AC of S, G-2 Intelligence Division

Reports - Combined Services Detailed Intelligence Center (CSDIC) Allied Forces HQ

Box	Folder	File #	Subject
642	7	PWP33	German banking: Aspects of practice and notes on personalities (including Schacht, Funk, and Puhl). Information derived from 5 PW, all with banking experience in Germany, and includes details on the Reichsbank, the Deutsche Bau-undBodenbank AG, the Landesbank der Provinz Westfalen and personalities, 45 pp. November 17, 1944 Addendum to PWP33 includes comments on personalities (including Schacht, Funk, and Puhl), 3 pp. January 22, 1945
			location: 390/35/13/05
642	7	PWP34	Regional fiscal administration in Germany. Details supplied by 3 PW who worked in regional banks, 22 pp. November 13, 1944
			location: 390/35/13/05
642	7	PWP48	Working of a regional clearing house for savings banks in Germany. Information supplied by PW who was head of statistics department in a Dusseldorf bank, 26 pp. December 29, 1944.
			location: 390/35/13/05
642	7	PWP52	Reichswirtschaftsministerium (RWM): Functions and organization (Reich Ministry of Economics). Information furnished by PW who worked in foreign trade area and covers development of RWM, its

position in the economic organization, internal organization, personalities, 49 pp. January 23, 1945

location: 390/35/13/05

642 7 PWP56 Aspects of German banking and insurance business. Details supplied by PW who was employed by several insurance companies, 27 pp. February 19, 1945 location: 390/35/13/05

642 7 PWP61 Notes on German museums and evacuation of German art treasures provided by 4 PW, 5 pp. March 4, 1945 location: 390/35/13/05

642 7 PWP65 Notes on administration of enemy property in Germany; PW who was administrator of all enemy banks in France, 4 pp. March 9, 1945

location: 390/35/13/05

642 7 PWP67 Reichsbank and its relations with other institutions; details supplied by 2 PW, 49 pp. March 25, 1945 location: 390/35/13/05

643 1 PWP71 Social insurance in Germany. Two PW furnished details about direct and indirect Reich administration of insurance institutions; the working of social insurance: health, accident, pension; personalities, 33 pp. April 3, 1945 location: 390/35/13/05

643 1 PWP73 Transfer of enemy assets in France to the Treuhandstelle of the German military commander; the German Aero-Bank in Paris. Details supplied by PW who was administrator of all enemy banks in France, 5 pp. April 4, 1945 location: 390/35/13/05

643 1 PWP76 German banking. Details provided by 3 PW, former banking officials, 28 pp. April 12, 1945 location: 390/35/13/05

643 1 PWP79 German purchases of foreign and German securities, Sperrmark, foreign currency and gold in Paris. Information provided by PW, administrator of bank in Paris, 8 pp. April 14, 1945 location: 390/35/13/05

643 1 PWP89 German purchases of gold, foreign currency, and securities in black markets of France, Belgium and Holland. Interviews with 2 PW, 10 pp. May 6, 1945 location: 390/35/13/05

643 1 PWP103 Organization and activities of Staatliche Kreditanstalt Oldenburg-Bremen and Bremer Landesbank. Details provided by PW, former employee of bank, 61 pp. June 23, 1945

location: 390/35/13/05

- 644 1 PWP106 Personalities in the economic and statistical departments of the Reichsbank, 2 PW, 4 pp. June 5, 1945 location: 390/35/13/05
- 644 1 PWP110 I.G. Farben - organization, central financial and commercial offices, economic espionage, personalities. Details supplied by PW, former employee in chemicals branch, 29 pp. June 13, 1945 location: 390/35/13/05
- 644 1 PWP118 Organization and personalities of the Rechnungshof des Deutschen Reichs (State Accounts Department), 8 pp. June 27, 1945 location: 390/35/13/05
- 644 1 PWP127 Organization and activities of Deutsche Siedlungsbank, Berlin, 16 pp. July 13, 1945 location: 390/35/13/05
- 644 1 PWP131 Germany's financial policy in occupied and quasi-occupied territories (excluding Russia and Poland). Information provided by PW, former fiscal administrator, 29 pp. July 25, 1945 location: 390/35/13/05
- 657 1 SIR10 Interrogation of foreign service official outlining his connections with SS and SD and contacts in Germany, Finland, Sweden, and Denmark, 12 pp. January 30, 1946 location: 390/35/13/07
- 657 1 SIR20 Amt VI activity in Switzerland, 3 pp. March 29, 1946 location: 390/35/13/07
- 657 1 SIR38 Interrogation of Gen Lt der Waffen SS Oswald Pohl. Details on Pohl's activities for past year, 21 pp. June 4, 1946 location: 390/35/13/07
- 657 2 PIR25 Major ig Heinrich Maximilien Golcher. Details on his relationship with the Japanese Intelligence Service and also in connection with arrangements made for smuggling of ball bearings from Sweden to Germany, 5 pp. October 3, 1945 location: 390/35/13/07
- 657 2 PIR73 Werner Dankwort, head of Political Dept. in German Legation, Stockholm, 2 pp. January 2, 1946 location: 390/35/13/07
- 657 2 PIR94 Kurt Freiherr von Schroder, banker, 4 pp. January 24, 1946 location: 390/35/13/07
- 657 2 PIR111 Lt d R Franz Mammen, merchant marine officer, assistant to German Naval Attache, Buenos Aires, 5 pp. February 16, 1946 location: 390/35/13/07
- 657 2 PIR113 Wilhelm von Pochhammer, official at German

- Embassy, Buenos Aires, 2 pp. February 16, 1946
location: 390/35/13/07
- 657 2 PIR117 Krafft Friedrich Wilhelm Simmross, member of Abw
I M, KO Spain, 4 pp. February 21, 1946
location: 390/35/13/07
- 657 2 PIR118 Gottfried Julius Brandt, import merchant and
position in Press Dept. of German Embassy, Buenos
Aires, 7 pp. February 20, 1946
location: 390/35/13/07
- 657 2 PIR119 Oblt d R Johann Martin Muller, merchant and asst.
to German Naval Attache, Buenos Aires, 5 pp.
February 21, 1945 location: 390/35/13/07
- 657 2 PIR128 Franz Rudolf Schumann, salesman, assistant to
German military attache, Buenos Aires, 4 pp.
March 11, 1946 location: 390/35/13/07
- 661 1 SIR931 Dachau concentration camp, 12 pp. September 9,
1944 location: 390/35/13/07
- 662 1 SIR1185 Notes on Hitler, military hq, and special trains.
Interrogation of confidential clerk to Luftwaffe
general, 17 pp. November 13, 1944
location: 390/35/13/07
- 662 1 SIR1292 Insurance of French and German workers in France,
2 pp. December 3, 1944 location: 390/35/13/07
- 665 2 SIR1728 Amt VI, RSHA. Organization of central office,
methods, agents, personalities, organizations
with which Amt VI maintained liaison, foreign
policy activities, etc. 88 pp. October 1, 1945
location: 390/35/14/01
- 666 1 M1090 German social insurance. Health, unemployment,
and old age insurance, 7 pp. March 27, 1945
location: 390/35/14/02
- 666 1 M1110 Financial conditions in Germany. Financial assets in
Argentina, business activities of Nazi Party,
banking conditions during the war, currency
questions, security dealings, effect of air raid
damage on commercial insurance, tax payments,
Hamburg banking institutions and personalities, etc.,
7 pp. April 2, 1945 location: 390/35/14/02
- 666 1 M1122 Reich Ministry of Finance. Organization, future
organization, recommendations for immediate
action, financial activities, personalities, dispersal of
the Ministry, etc. 16 pp. April 15, 1945
location: 390/35/14/02

- 666 1 M1128 Secret instructions to German bank, September 1944, 1 pp. April 14, 1945 location: 390/35/14/02
- 666 1 M1141 Notes on banking and finance in Germany, 11 pp. April 29, 1945 location: 390/35/14/02
- 666 2 M1184 Taxation and confiscation of church property in Nazi Germany, 9 pp. June 25, 1945 location: 390/35/14/02
- 667 1 M968 Misc. information including Dachau concentration camp, 7 pp. November 22, 1944 location: 390/35/14/02
- 668 1 M1065 Interrogation of PW who served with SS Guard Bn at Oranienburg/SA concentration camp. Duties of individual guard companies, suitcase department (where PW was assigned), treatment of prisoners, types of inmates and personalities, layout of main camp, etc. 23 pp. March 11, 1945 location: 390/35/14/02
- 668 2 NOI532 Legations Finance Department of the German Foreign Office, 4 pp. March 12, 1945 location: 390/35/14/02
- 668 2 NOI548 SS economic enterprises, SS Arbeitslager, Leonberg, 5 pp. April 4, 1945 location: 390/35/14/02
- 668 2 NOI563 Personalities, German Foreign Office, 9 pp. April 14, 1945 location: 390/35/14/02
- 669 1 NOI575 Dachau concentration camp, August 1944, 5 pp. April 24, 1944 location: 390/35/14/02
- 669 2 NOI610 Personalities of I.G. Farben, 13 pp. May 24, 1945 location: 390/35/14/02
- 669 2 NOI616 I.G. Farben personalities, 11 pp. June 4, 1945 location: 390/35/14/02
- 669 3 CI6 Descriptions of Nazi political personalities, listed by city of residence. 42 pp March 20, 1945 location: 390/35/14/02

Reports-Variou

Box 745 State Department Special Interrogations (2 files):
location: 390/35/15/02

Person Interrogated:
Ernst Wilhelm Bohle
Heinrich Franz Johannes Borchers
Hans Heinrich Dieckhoff
Herbert Von Dirksen

Heinz T. Von Falkenstein
 Ulrich Von Gienanth
 Hermann Goering
 Ander Hencke
 Andor Hencke
 Ernst Adolf Hepp
 Baron Oswald Von Hoyningen-Huene
 Hans Thomsen
 Wilhelm Keppler
 Dr. Eugene Klee
 Hans-Heinrich Lammers
 Otto Meissner
 Baron Joseph Hermann F.E.M. Von Mentzingen
 Gerhard Johannes Georg Kleeberg
 Hanna Feldtange
 Freihere C.H.K. Von Neurath
 Dr. Hermann Neubacher
 Captain Dietrich Niebuhr
 Dr. Theodor Paeffgen
 Franz Von Pappen
 Friedrich W. Von Prittwitz
 Richard Von Kuehlmann
 Carl Berthold Franz Rekowski
 Joachim Von Ribbentrop
 Karl Ritter
 Paul Otto Gustave Schmidt
 Franz Xaver Schwarz
 Colonel Conrad Steinhäuser
 Dr. Karl Stroelin
 Wilhelm Ernst August Tannenberg
 Fritz Ernst Adalbert van Twardowski
 Dr. Edmund Veessenmayer
 location: 390/35/15/02

Records of the Central European Branch

Security-Classified General Correspondence 1919-1944 (Entry 181)

Box #	Country	Subject
942	Germany	Current Events location: 390/35/16/03
943	Germany	Economics location: 390/35/16/03
944	Germany	Foreign Policy location: 390/35/16/03
946	Germany	Jews (1935) location: 390/35/16/03

951 Germany Trade location: 390/35/16/04

Records of the Policy and Government Branch

Records of the Policy and Government Branch

Security-Classified Policy and Planning Correspondence Relating to the Administration and Operation of Government in Liberated and Occupied Areas 1943-1947 (Entry 471)

Arranged alphabetically by subject.

Boxes 769-790, and 1-6 location: 390/39/17/03

Box # File Title

770 Country Reports location: 390/39/17/03

772 Economic Studies location: 390/39/17/03

775 Reparations (2 folders) location: 390/39/17/04

776 SANACC [State, Army, Navy and Air Force Coordinating Committee]
Minutes and Agendas 1948 location: 390/39/17/04

780-781 Germany location: 390/39/17/05

786 Joint Civil Affairs Committee

Gold Pot Funds, Conference Notes [pertains to Japan]

Report on German Properties in Japan location: 390/39/17/05

Security-Classified Reports and Correspondence 1943-1947 (Entry 472)

Boxes 791-803 location: 390/39/17/07

Box # File Title or Subject

791 Archives: Foreign Office Archives (German Analysts' File)

Bibliography of Military Occupation: Part I: THE German Occupation of
France and Belgium

CCAC Charter

Status of Requests and Information Received Concerning External Assets
as of January 10, 1946

Control Council Law No. 5: Vesting and Marshalling of German External
Assets

Marshalling German External Assets February 4, 1946

Control Regulations, Policies and Plans Relatiang to U.S.-Owned Property
in Germany October 28, 1946 location: 390/39/17/07

792 Directives for Germany: War Criminals, Disarmament, Demilitarization,
and demobilization location: 390/39/17/07

796 FEA location: 390/39/18/01

799 Legal Consequences of Unconditional Surrender location: 390/39/18/01

803 War Criminals location: 390/39/18/02

Records of the Intelligence Group

Correspondence, Reports, Directives, and Other Records Relating to the Activities and Functions of the Intelligence Group 1943-1947 (Entry 203)

Arranged alphabetically by subject.

Boxes 781-796 location: 390/35/22/05

Box # File Title

787 Foreign Economic Administration location: 390/35/22/05

792 ONI-OSS-State Department location: 390/35/22/06

794 "G-2 Notes for Central Council Meeting," prepared by the Military Intelligence Service. These printed reports cover the period October 29, 1945-May 13, 1946 location: 390/35/22/06

796 "Review of Europe, Russia, and Middle East," prepared by Military Intelligence Division. These printed reports cover the period October 19, 1945-February 5, 1946 location: 390/35/11/06

Records of the United States Occupation Headquarters, World War II (RG 260)

Records of the Office of the Military Governor, United States (OMGUS)

Records of the Office of the Adjutant General

General Correspondence and Other Records ("Decimal File") 1945-1949

Box #	File #	File Title or Subject
1945-1946 Boxes		
8	AG 004.2	Banks and Banking (3 folders) location: 390/40/19/04
9	AG 007	Fine Arts, Archives, Museums, Cultural Objects location: 390/40/19/04
110	AG 602.3	Restitution (Policy) location: 390/40/21/05
111	AG 602.3	Restitution (Policy)
	AG 602.3	Restitution (Policy) (Disposition of Gold, Foreign Exchange, Securities)
	AG 602.3	Reparations (Policy) location: 390/40/21/05
1947 Boxes		
129	AG 00.7	Fine Arts (2 folders) location: 390/40/21/07
315-317	AG 602.3	Restitution location: 390/40/25/06
317-318	AG 602.3	Reparations location: 390/40/25/07
1948 Boxes		

344	AG 00.7	Art, Museums, and Archives (2 folders) location: 390/40/26/04
508-510	AG 602.3	Reparations location: 390/40/29/06
510-512	AG 602.3	Restitution location: 390/40/29/06
1949 Boxes		
523	AG 00.7	Art, Museums, and Archives (2 folders) location: 390/40/30/01
606-607	AG 602.3	Reparations location: 390/40/31/06
607-608	AG 602.3	Restitution location: 390/40/31/06

Formerly Security-Classified General Correspondence and Other Records (“Classified Decimal File”) 1945-1949

Box #	File #	File Title and/or Subject
613	004.2	Banks and Banking. Includes information pertaining to looted Belgian gold sent to the Swiss National Bank. location: 390/40/31/07
632	602.3	Restitution location: 390/40/32/03

Reference Copies of Records Provided by other Organizations or Individuals Retained in the Office of the Adjutant General

Formerly Security-Classified Intelligence Reports and other Records 1945-1949

Box #	File Title or Subject
781-786	Reports from Headquarters, European Command, Intelligence Center location: 390/40/35/03
787	Air Force Intelligence Reports (2 folders) Berlin District Interrogation Center reports 7th Army Interrogation Center Reports Headquarters, United States Group Control Council Reports (4 folders pertaining primarily to the disposition of German POWs.) location: 390/40/35/04
788-791	Miscellaneous intelligence reports relating primarily to the Soviet zone of Germany, the USSR, and the Eastern Bloc countries. Also included are copies of some State-War-Navy Coordinating Committee files and Joint Chiefs of Staff directives. Box 791 contains information on the European Advisory Commission and a copy of an interrogation of Franz Von Pappen. location: 390/40/35/04
792	British Intelligence reports (3 folders) “Ash Can” Reports June 1945 (3 folders) SHAEP publications location: 390/40/35/04

793-798 Miscellaneous Intelligence reports. Box 793 contains Special Detention Center "Ash Can" Interrogation briefs. Included is an interrogation of Franz Von Pappen in which he discusses trading 12,000 Jews to Switzerland in exchange for machine tools. location: 390/40/35/05

Records of the Functional Offices and Divisions

Records of the Office of the Director of Intelligence

Records of the Analysis and Research

Excerpts of Miscellaneous Reports and Publications 1947-1948

Box 60 File 44.7 Financial Institutions, Banks, Insurance Companies, Etc. (1946-1947) Contains a 34-page OMGUS special report, dated June 1947, entitled "Dresdner and Deutsche Banks" location: 390/40/21/06

Miscellaneous Reports and Publications 1941-1950

Box 153 Contains a 1947 164-page translation of "The German Law on Joint Stock Companies and Joint Stock Companies en Commandite (Aktiengesetz) of 30 January 1937" location: 390/41/23/05

Records of the Office of the Chief of Counsel for War Crimes (OCCWC)

General Records of the Office of the Chief Counsel for War Crimes

Records of the Evidence Division

Staff Evidence Analyses and Interrogation Summaries 1946-1948

Box # File Title

5 "Economy Reich General Delegate for
"Confiscation of Jewish Property"
"Dresdner Bank" location: 390/41/24/03

13-15 Political and Racial Persecution location: 390/41/24/04

Personal Name File of Defendants and Witnesses in the I.G. Farben Trial 1945-1948

Box 90 Contains a folder on the General Aniline and File Corporation
location: 390/41/26/01

Records of the Economics Division

General Correspondence ("Central Files") 1944-1949

Box #	File #	File Title and/or Subject
46-47	007	Fine Arts, Museums, Archives, Cultural Objects location: 390/41/31/04
81-87	386	Restitution location: 390/41/32/02
88-90	386	Reparations location: 390/41/32/03
111	0004.1	Historicals, Museums, Antiquities location: 390/41/41/32/06
115-116	007.2	Fine Arts and Cultural Objects location: 390/41/32/07
143-155	386	Restitution location: 390/41/33/04
156-157	387	Reparations location: 390/41/33/06
172	004.2	Banks and Banking
	007	Fine Arts and Objects location: 390/41/34/01
196-197	386	Restitution location: 390/41/34/05
197	387	Reparations location: 390/41/34/05
209	004.2	Banks and Banking
	007	Fine Arts and Objects location: 390/41/334/06
227	386	Restitution
	386.7	Reparations location: 390/41/35/02

Records Relating to Trade and Trade Agreements 1947-1949

Box #	File	Subject
243		Switzerland (2 folders) location: 390/41/35/04

General Correspondence of the Deputy Director 1947-1949

This series contains the records of Phillips Hawkins who served as the Deputy Economics Advisor.

Box #	File #	Subject
248	PH-78	Insurance; includes a study of German Insurance Companies, Combines, and Associations
	PH-100	National City Bank [of New York]
	PH-118	General Claims Law
	PH-131	Securities location: 390/41/35/05

Records of the Property Division

Records of the Office of the Director, Including Staff Sections

Records of the Secretariat Section

General Records 1944-1950

Boxes 1-18 location: 390/44/20/01

Box # File Titles

- | | |
|---|---|
| 1 | Report to U.S. Property Control Office on Property in U.S. Sector of Berlin Formerly Owned by Jewish People
ABC/Special Committee Securities
Transfer Slips
Accords-Portuguese/Swiss
Administrative
Administration of Controlled Property by the City of Berlin
AEG-Kleinworth
Allied Military Missions
Alphabetical File location: 390/44/20/01 |
| 2 | Bank Der Deutschen Arbeit A.G. Study
Authorization to Successor Organization
ARNO [Allegemeine Rueckerstattunga-Nachfolgeorganisation]
Askania Werke
Bad Nauheim Office
Bavarian Ordinance on Fees
Bavarian Ordinance on Organization of Matters of Restitution
Bavarian Trade Union Properties
Behind the Curtain File
Berlin Property Control Program location: 390/44/20/01 |
| 3 | Berlin Restitution
Berlin Restitution Reports
Berlin Restitution Magistrate's Draft
Bernhard Berghau-Blocked Property
Board of Review
Board of Review Organization and Rules
C.C. Directive 57 Implementing Law
Censorship Policy
Central Filing Agency
CFA [Central Filing Agency] Reports
Claims Agency
Claims Procedures location: 390/44/20/01 |
| 4 | Closing Out of Civil Censorship |

- Combined Travel Board
- Commerzbank, Deutsche Bank, Dresdner Bank
- Cost of Tabulations-British and French (Document Center Bills)
- Conferences-Meeting-Attend
- Cooperatives
- Coordination US/UK Policy
- Com Products Refining Co.
- Correspondence with British
- Misc. Correspondence
- British Correspondence
- Correspondence with other Powers location: 390/44/20/01
- 5 Cost of Tabulation-British
- Currency Problems: Law 59, Law 63
- DAF
- Decontrol
- Final Decontrol Program - April-May 1949
- Deutsche Bank-British Zone A-H
- Deutsche Bank-British Zone I-Z
- DEGO [Deutsche Golddiscountbank]
- Deutsche Bank-French Zone
- For the Director
- Disposition of Property of War Criminals
- Elwerath Oil Co.
- Disposition of Securities and Currencies
- Duress Properties
- ECA [Economic Cooperation Administration]
- Engelhart Properties-Jasper Courts Martial
- Engelhart, Jasper location: 390/44/20/01
- 6 Equalization of Burdens
- Export of Household Effects
- Export of Household and Personal Effects
- External Assets
- External Assets Reports
- Farben
- I.G. Farbenindustrie - Minutes, Reports
- Felten and Gilleaume
- Fendel Schiffharts A.G. (Correspondence)
- Fordwerke A.G. Cologne
- Forenvest location: 390/44/20/02
- 7 Functional Statements
- German Assets in Denmark
- German Civil Code
- General

General Claims
 General Claims Law
 General File
 General License 10 (Old Papers)
 Gisela Grobcurth, Wiesbaden Investigation
 Gloria - GAS, GMBH location: 390/44/20/02
 8 Golddiscontbank
 Hungarians - Nyaradi
 JRSO [Jewish Restitution Successor Organization] Charter
 JRSO Authorizations
 JRSO 1949 to June
 German Legislation
 GEPC [German External Property Commission] Proceedings Re BK/O
 Henschel
 Goering Jewelry
 Harmonization
 History Report - US Census Section
 International Telephone and Telegraph
 OSA Industrielle Beteiligonen A.G. Internatl. Gen. Electric
 Laenderes Legislation Under the Restitution Law location: 390/44/20/02
 9 Law 59
 Amicable Settlements - Law 59
 Law 59: Legal Opinions
 Law 59: General Claims
 Law 59: Trade Union Inquiries
 Internal Restitution - Property System
 IEG [International General Electric Co., Inc.]
 Investment Moratorium
 Investigations
 ACA/GEPC [Allied Control Authority/German External Property
 Commission]
 Japanese Purchases
 Italy
 Justice Mission, Berlin Office
 Kalil, Michel
 Kornel Lazar
 Kontnental OEL A.G.
 Land Property Control Chief's Meetings 948
 Reich Property Proposal
 Reich Property Law: Drafts location: 390/44/20/02
 10 MG Law 59 - Restitution of Identifiable Property
 Law 59-General
 Law 59-Regulations

- Law 59-Progress Charts
- Law 59-Expediting Plan
- Law 59-Organization of Restitution Authorities
- Law 59-Court Decisions
- Law 59-Staff Studies
- Law 59-Reporting System
- Law 59-Board of Review
- Law 59-Progress Report (November 1948)
- Law 59-Reports
- Law 52
- Laws 52 and 53
- Law 52-Licenses
- Laenderrat Draft-Restitution Law February 1947
- Personnel location: 390/44/20/02
- 11 Legal Opinions
- Law 59-Status of Cases in Restitution Courts
- Law 59-Legal Opinions
- Law 59-Filing Deadline
- Law 75
- Occupation Statute
- OFA
- PC Reports
- Property Division
- Laws and Legislation, German
- Instructions to HVW [Hauptbuero Fuer Vermoegenkontrolle und Wiedergutmachung] (Old Drafts)
- Internal Restitution
- List of UN Properties in Germany (Master List)
- IARA [Inter-Allied Reparations Agency] location: 390/44/20/02
- 12 MGAX Committee of GEPC
- Monthly Reports - MG Finance Division
- Mueller and Son, Printing Plants, Munich
- Mueller Interview, Mrs. Stitzler
- Moratorium Investment Policy
- Mumm, Gottfried von & Madeleine von, M. Allegretti
- F. Miller (Expellees)
- Miscellaneous
- Montan N.V. Sharer-Sheridan
- Dr. Arthur Meyer
- Netherlands: Industrial Interest in Germany
- Naturim-Werk Becker & Co.
- Requests for Legal Opinions-Pending
- Requests for Legal Opinions-Answered

- OPA [Office of Political Affairs]
- Protection of Foreign interest
- Patents
- Papers, Memos: Reconciliation
- Ordinance No. 21 - Bizonal Economic Council 1948
- Property Control
- Property Disposition Board
- Liquidation, PC & EA
- PD Organization location: 390/44/20/02
- 13 Paris Intergovernmental Group Recommendations
- Public prosecutor: Art 70, Law 59
- Public Utilities Law
- Personnel
- Property Control & External Assets Branch
- PC Auditing
- PC & EA Branch - Floater File
- Property (General)
- Property of Lucy Jones
- PC-Berlin Sector
- Property Group
- Property Problems
- PC Progress Reports
- Property Claimed by Ernest Hess-Fritz Boll Custodian
- Property Control: Monthly Statist. Reports location: 390/44/20/03
- 14 PC Monthly Reports
- PC Monthly Statistical Report
- PD Dissolution
- PC: Liquidation
- PD: Monthly Report
- Policy Directives
- Princess Sibylla of Sweden
- PC Progress Charts
- Pfister & Co.
- Pooling Committee on BKAX
- Property Owner Visits
- Reichsanstalt Fur und Bild
- Reports-Target P109
- Rudolf Hell [pertains to unblocking property of]
- Restitution of Securities location: 390/44/20/03
- 15 Reparations and Restitution
- Restitution Law for Berlin, JRSO as Successor Org.
- Restitution Property Law: Publicity
- Restitution Property Law: French

- Restitution Property Law
- Restitution Property Law: Misc. Papers
- Reich and Nazi Funds
- Restrictive Clause on Exits to Switz. (also Sweden)
- Restitution Chambers
- Rosenthal
- Siegfried Arndt, Correspondence and Reports (1)
- Restitution
- Restitution Agencies
- Restitution - Fr./Br/Us location: 390/44/20/03
- 16 Siegfried Arndt, Lingner Werke
- Siegfried Arndt, Correspondence and Reports (2)
- Siegfried Arndt Lingner Werke A.G. & Subsidiaries
- Sale of Property in Germany-Madrid, Mrs. Gerda Wolff de Barcelle
- Schier, Otten & Co.
- Walter Schonenberger Firm
- Special Legal Unit
- Seminar - OMG for Bavaria, Offi. of the Land Director
- Soviet Violation of Quadipartite Agreement
- Steinheil
- Securities as External Assets
- Securities
- Six Months Report & Liquidation (PC)
- S/S Re. Article 73, Law 59
- Socialization - Hesse
- Spain
- Staff Studies, PD location: 390/44/20/03
- 17 Statistical Reports - Exits US Area of Control
- STEG [Staatliche Erfassungsgesellschaft fuer Oeffentliches Gut mbH]
- Wiesbaden Collecting Point Reports
- Spanish Accord
- Standstill Creditors
- Status Reports - Land Central banks
- Suspense
- Endres, Sebastian Dr. & Peiser, Werner Dr.
- Tabulations-British
- Tabulations-French
- Tabulations-US
- Sub-Committee on Foreign Interests
- Semi-Annual Report PC & EA July 1948-December 30, 1948
location: 390/44/20/03
- 18 Accumulative Reports
- BKAX-(1) Reports Received

Decartelization (Old Progress Reports)
 Decontrol Reports (2 folders)
 List of Dusseldorf Investigative Reports
 External Assets Reports
 Finanzstatistik MGAX (1) Arbeitsgang 14 Folgende
 Finanzstatistik MGAX (1) Lochung, Prufung U Abstimmung
 location: 390/44/20/03

Records of the Property Control and External Assets Branch

Records of the Branch Chief 1944-1950

Boxes 1-33

Box # File Title

- | | |
|---|--|
| 1 | Authorities, Property Control
Authority for Release, Release and Receipts-Netherlands (3 folders)
location: 390/44/20/04 |
| 2 | Agencies of German Government with Possible Records on External
Assets
Allied Property
Analysis of Properties under Control
Axis Victims League location: 390/44/20/04 |
| 3 | Banking Procedures
Brazil
Blocking Control Procedures location: 390/44/20/04 |
| 4 | Bonds Held for Safekeeping
Claims Against German Reich and NSDAP
Collection of Rent (Duress)
Classification of Property
Dachau Concentration Camp location: 390/44/20/04 |
| 5 | Czechoslovakian Property
Canadian-Owned Property
C.C. Dir. 57-Disposition of Property of Nazi Members
Decontrolled Properties (1949)
Decontrol of Property of Certain Citizens and Residents of United Nations
and Neutral Countries location: 390/44/20/04 |
| 6 | Decontrol (Current)
Decontrol-Permanent
Decontrol-Comments-Analysis
Decontrolled Properties (1948)
Denazification
Deutsche Lufthansa AG Berlin
Dutch Interest |

- Devisentelle (Negative Report)
- The Devisentelle
- Devisenstelle Organization and Functions
- Devisenstelle-Frankfurt
- Devisenstelle-Cologne
- Devisenstelle-Karlsruhe
- Devisenstelle-Hamburg
- Devisenstelle-Castle Devisenstelle location: 390/44/20/05
- 7 Devisenstelle-Nurnberg
- Devisenstelle-Munich
- Devisenstelle-Stuttgart
- Devisenstelle-Wien
- Devisenstelle-Reports
- Devisenschutz-Kommando
- Devisenstella, Berlin
- Duress Properties
- Deceased Persons' Property
- Dismantling Program-German Sources
- Document Section
- Documents location: 390/44/20/05
- 8 Decontrol British and French
- Disposition of Valuables
- Disposition of Valuable Personal Property Looted by Nazis
- Deutsche Sieslungsbank Berlin
- Devisenstellen Misc.
- External Assets - Spain
- Enforcement of Military Government Law 52
- Exportkreditbank A.G. Berlin
- External Assets/Properties Reports on Form MGAF-I
location: 390/44/20/05
- 9 External Assets-Inventory of German War Material in Neutral Countries
- Misc. External Assets
- Forfeited or Confiscated Property
- Rudolf Erhard, Berlin
- French Property Control Section
- French Property
- Foreign Investment Register and Syndicate for Trade Company
- French Element (Copies of Reports, etc.)
- MCC [Ministerial Collecting Center]
- Film - Reich location: 390/44/20/05
- 10 French Group Control Council
- Freezing of Equipment
- Foreign Exchange Depository

- Generalbaurat of Munich
- Gebistsfuehrerschule Solitude
- Glossary of German Financial and Administrative Terms
- German Property in Russian Zone location: 390/44/20/05
- 11 General Property Control Authorities
- German External Property Commission
- GEPC-Miscellaneous (2 folders)
- GEPC-Pending Action
- GEPC
- German Insurance Companies
- German Travel in S.A.[South America] location: 390/44/20/05
- 12 Social Insurance in Germany
- Social Insurance Contributions
- Internal Restitution Law (MG Law No. 59)
- Interrogations (Cooperatives)
- I.G. Farben (2 folders) location: 390/44/20/05
- 13 Jewish Displaced Persons and Property
- I.G. Farben
- I.G. Farben-Subsidiaries
- Internal Restitution Reports
- Indian Property
- Irgun Oley Merkas Europa
- Joint German Committee for Finance
- Kaffee HAG Report
- Inquiries of Attorneys
- Investigation of Properties in Germany Allegedly Owned by American Citizens
- Iranian and Persian Government
- Klipper location: 390/44/20/06
- 14 Law 52
- Law 53
- Law 56
- Law 75 (5 folders) location: 390/44/20/06
- 15 Law 52 (amended)
- Law 59
- Law 75
- Lufthansa Assets
- List of Division Experts [”Devisenexperts”]
- Luftfahrt Bank (and others in Liquidation)
- List of Files in the Document Section location: 390/44/20/06
- 16 Negotiations with Neutrals
- Nurnberg Defendants
- Property Control 3-E

- Netherlands-Owned Property in the U.S. Zone
- Netherlands Property-Bremen
- Netherlands Property-Bavaria
- Netherlands Property-Wuerttemberg-Baden (2 folders)
- Netherlands Property-Greater Hessen location: 390/44/20/06
- 17 Operating Instructions (Currency Section for Germany)
- Property Control Board Reports of Audits
- Peiser, Werner
- Operation Sparkler (2 folders) location: 390/44/20/06
- 18 Movable Property
- Miscellaneous Property
- Meeting of L.P.C. and G.R.A. Minutes
- Material for Monthly Reports-Internal Restitution Section
- Material for Monthly Reports-Reparations and Restitution Section
- Material for Monthly Reports-External Assets Section
- Material for Monthly Reports-General
- Minutes of HVW Meetings
- Policy Matters
- Material Records
- Ministerial Records Section Reports Rewrites
- Ministerial Records
- Miscellaneous
- Memos by Burgess
- Memos by Cassady Berlin and Germany Property Section
- Memos to Mr. Hartzsch location: 390/44/20/06
- 19 Memos by Mr. Hartzsch
- Netherlands
- Norwegian Properties location: 390/44/20/06
- 20 Property Control Committee
- Presumption of Death
- Restitution Reports (Information)
- Policy Correspondence
- Polish File
- Polish Property
- Property Control Funds
- Property of Black-Listed Persons location: 390/44/20/07
- 21 Property Control and External Assets Correspondence A-B
- Property Control and External Assets Correspondence C-F
- Property Control and External Assets Correspondence G-J
- Property Control and External Assets Correspondence K-L
- Property Control and External Assets Correspondence M-N
- Properties of Victims of Nazi Oppression location: 390/44/20/07
- 22 Reparations from Germany in the Form of Capital Industrial Equipment

- Property Control and External Assets Correspondence S-T
- Property Control and External Assets Correspondence U-Z
- Releases and Receipts of Luxembourg Claims
- Releases and Receipts of Danish Claims
- Releases and Receipts of Czech Claims
- Releases and Receipts of Russian Claims
- Releases and Receipts of Norwegian Claims
- Releases and Receipts of Polish Claims (2 folders)
- Reparations location: 390/44/20/07
- 23 Release of Properties Confiscated by Spruchkammern
- Reports-Property Control Meetings
- Report for September 1949
- Requests for the Release of IG Farben Properties from Property Control Custody
- Restitutions
- Restitution Law
- Restitution Law 59, etc.
- Release of Material
- Return of Machinery to France location: 390/44/20/07
- 24 Release of Properties of Class III or IV Offenders
- Release of Property of Nazi Members to Qualified Heirs
- Reichskommissar Fur Die Behandlung Feindlichen Vermögens
- Restitution Law for Berlin
- Reports
- Reichsbahnzentrale Fur Den Deutschen Reiseverkehr GmbH, Berlin
- Reparations (2 folders) location: 390/44/20/07
- 25 Restitution Law
- Restitution Agencies
- Standstill Interests-British and American Banks
- Red Cross
- Statistics A&A
- Release and Receipt for Restitution Claims-General
- Receipts, Jewelry, cash, etc.
- Reich Social Insurance Agencies
- United Restitution Office location: 390/44/20/07
- 26 Safehaven Negotiations
- Securities-British, Dutch, Swiss
- Soviet Zone
- SMA [Soviet Military Authority] Orders
- Social Democrat Party of Germany
- Sources to be Exploited and Results of Preliminary Investigations
- Staff Study-Bank der Deutschen Arbeit A.G.
- Standstill Agreements

- Switzerland location: 390/44/20/07
- 27 Translations of Reports
 - Title XVII Property Control
 - Vesting Decrees
 - Holding Company of the UFA Concern
- US Property in French Zone location: 390/44/21/01
- 28 Wehrmacht
 - War Criminals
 - Turkish Property
 - Yugoslav Nationality
- Carl Zeiss, Jena location: 390/44/21/01
- 29 Directive No. 50
 - NSDAP Property 1945-1949 location: 390/44/21/01
- 31 Reich Properties location: 390/44/21/01
- 32 Distribution of Liquid Assets Under C.C. Dir. No. 50 Staff Study
 - External Restitution
 - Dissolution and Liquidation of Insurance Companies Connected with the German Labor Front
- DAF Property location: 390/44/21/01
- 33 Control Council Law No. 50 (2 folders)
 - Hungarian Property in U.S. Zone location: 390/44/21/01

Records Concerning the Central Collecting Points (“Ardelia Hall Collection”)

Originally there were numbers of temporary collecting points in which all cultural objects found in the United States Zone in need of preservation or suspected of having been looted by the Germans were stored. By 1946, there were only four of these temporary facilities, at Munich, Wiesbaden, Marburg, and Offenbach. After June 15, 1946, when the Marburg Central Collecting Point was closed, the remaining three central collecting points became specialized. the Wiesbaden Central Collecting Point held mostly German-owned material, especially that of the former Prussian State Museums, the Staedel Institute of Frankfurt, and the local museums of Wiesbaden, plus a certain amount of internal loot (material confiscated from German nationals) and objects subject to restitution. At its height, this installation contained approximately 700,000 objects. The Munich Central Collecting Point specialized largely in materials subject to restitution, although in addition it contained materials of the Bavarian State Museums. At its height this central collecting point had in excess of a million objects. The third of the specialized central collecting points, known as the Offenbach Archival Depot, was devoted primarily to Jewish materials, books, and archives.

The Offenbach Archival Depot was closed in June 1949, and both the Munich and Wiesbaden Central Collecting Points were closed in August 1951, although some cultural objects continued to be stored at the Munich and Wiesbaden facilities under U.S. control, and residual restitution authority for these objects was exercised by the Office of Public Affairs of HICOG.

Records of OMGUS Headquarters Relating to the Central Collecting Points

General Records 1938-1948

Correspondence, memorandums, reports, and other forms of documentation relating to a wide variety of subjects. The most prominent subjects include: general information on German fine arts, status of German monuments and museums, planning of the occupational monuments and fine arts program, and German art looting activities during the war.

Arranged by general subject or by type of records.

Box # File Titles or Subjects

- | | |
|-------|---|
| 1 | Drafts of Correspondence 1946 location: 390/45/17/02 |
| 2 | General information on fine arts in Austria and Germany 1944-1945
location: 390/45/17/02 |
| 3 | German administration of fine arts 1942-1945
Relations with other headquarters 1945-1946
Reports by monuments and fine arts personnel 1945 location: 390/45/17/02 |
| 4 | Dissolution of the NSDAP [Nazi Party] 1945
Control of works of art in Germany 1945
Personnel 1945
Safehaven Reports 1945-1946 location: 390/45/17/02 |
| 5-9 | Organizational and Policy Planning 1944-1945 location: 390/45/17/02 |
| 10 | Informational file on policy and procedures 1944-1945
Central Collecting Points, deposits and receipts 1945-1946
Meetings concerning restitution 1945 location: 390/45/17/03 |
| 11-12 | Reports: field, special, and general 1945-1946; Includes "Art
Looting Investigation Unit Final Report, 1946"
location: 390/45/17/03 |
| 13-20 | Monuments: war damage reports, lists, locations 1944-1945
location: 390/45/17/04 |
| 21-25 | Museums: general information, locations, inventory lists 1938-1947
location: 390/45/17/05 |
| 26 | Outgoing messages 1945-1946
Correspondence, Central Collecting Points Seventh Army, USFET [United
States Forces, European theater], 1945-1946
location: 390/45/17/05 |
| 27-31 | Correspondence, messages, memorandums 1945-1946
location: 390/45/17/06 |
| 32-34 | Intelligence, interrogation, and investigation reports, including information
on the art collection of Hermann Goering, an investigation of loot
in Switzerland, and on the discovery of the crown jewels of the
Holy Roman Empire 1944-1947. Also information about the |

Ahenerbe Organization.²

location: 390/45/17/06

Activity Reports 1945

Monthly reports of the Third and Seventh U.S. Armies concerning monuments and fine art activities for 1945. Arranged by unit and thereunder chronologically.

Boxes 35-37 location: 390/45/17/07

Restitution and Custody Receipts 1945-1951

Receipts for the restitution of cultural objects to countries, for the return of cultural objects to German institutions, for interzonal exchange of cultural objects, and for the change of custody of cultural objects in the U.S. zone. Lists and descriptions of cultural objects included in the shipments are attached to the receipts. Various arrangements of copies of receipts for shipments of cultural object, most of which are cross-referenced by assigned shipment numbers.

Boxes 38-50 location: 390/45/17/07

Records of the Wiesbaden Central Collecting Point

General Records 1945-1952

Correspondence, memorandums, and reports relating to a wide variety of subject. The most prominent subjects or types of records include exhibitions of cultural objects; general reports; special reports; investigative files; policy planning; and press clippings and translations. Arranged by general subject or by type of record

² The "Ahnenerbe" Organization was created by H. Himmler as an SS research foundation for the purpose of furnishing scientific underpinnings for the Nazi doctrine of Germanic superiority. During the war the "Ahnenerbe" went in for the looting of cultural objects on a grandiose scale. Many millions worth of scientific collections and libraries, archival material, archaeological finds, miscellaneous works of art, the contents of entire museums, were shipped to Germany. The "Ahnenerbe" operated chiefly in Poland, Southern Russia and Lorraine, but also in Yugoslavia, Austria, Italy, France, and the Netherlands. The "Ahnenerbe" was founded on July 1, 1935, and incorporated on November 19th of the same year. In 1937, the dean of the philosophical faculty and later rector of Munich University, SS Hauptsturmführer Professor Dr. Walther Wust became its president and curator, and Wolfram Sievers the business manager. For all practical purposes Sievers was the acting head of the organization. The stated aim of the "Ahnenerbe" was the systematic exploration of the Northern Indogermanic race and its achievements. This was to be accomplished by the unified coordination of all separate disciplines of letters and sciences bearing upon the "living space," spirit, achievements and heritage of the Indo-Germanic people.

- Box # File Titles or Subjects
- 51 Loans of cultural objects 1946-1951 location: 390/45/18/02
- 52-54 Exhibitions of cultural objects 1946-1951 location: 390/45/18/02
- 55 Art Collections 1949-1949 location: 390/45/18/03
- 56-60 General reports, special reports, and investigations files 1945-1951
location: 390/45/18/03
- 61 Claims from German institutions 1946-1950
Historical weapons 1946-1949
Entry and exit permits, visas, and transfers of cultural objects 1946-1949
UNESCO 1948-1950
Interzonal exchange 1946-1949
Ministry of Culture 1946-1949
Paintings sent to Washington 1945
Liaison offices 1946-1949 location: 390/45/18/04
- 62 Receipts 1946-1951
Restitution 1946-1949
Hesse interoffice correspondence 1946-1949 location: 390/45/18/04
- 62-63 Landeskonservator 1945-1949 location: 390/45/18/04
- 63 Correspondence with OMGUS 1948-1949
Church bells 1946-1947 location: 390/45/18/04
- 64 German documents and publications 1940-1943
Museums 1945-1950 location: 390/45/18/04
- 65 Marburg photographs and negatives, Hungarian crown, n.d.
Monuments: draft monograph on war damage 1950 location: 390/45/18/04
- 66 Jewish cultural property 1947-1950
Jewish Cultural Reconstruction, Inc., 1948-1949
Offenbach Archival Depot 1946-1947
Munich and Wiesbaden Central Collecting Points 1951-1952
location: 390/45/18/04
- 67 Operations clean-up 1948-1949 location: 390/45/18/05
- 67-68 Policy planning 1945-1949 location: 390/45/18/05
- 68-69 Japan and Korea 1945-1947 location: 390/45/18/05
- 69-73 Press clippings and translations 1945-1947 location: 390/45/18/05
- 74 Personnel 1945-1949
Evacuation of Reichsbank, Frankfurt 1945
Coal 1945-1949
Restorers 1945-1949
Photography 1945-1949
Private claims received after 1 July 1951, 1951-1952
location: 390/45/18/05

Administrative Records 1944-1951

Correspondence, memorandums, and reports relating to the general administration of the military government monuments and fine arts program.

Arranged by general subject or by type of records.

Box # File Titles or Subjects

75-80 General Correspondence 1945-1951 location: 390/45/18/06

81 Policy and procedures 1945-1947 location: 390/45/18/06

81-82 General information concerning administration 1944-1947

location: 390/45/18/06

82 Invoices 1946-1948 location: 390/45/18/07

83 Personnel 1946-1950 location: 390/45/18/07

84 Laws and directives 1944-1950 location: 390/45/18/07

85 Exportation of cultural objects 1946-1951 location: 390/45/18/07

86-90 Art dealers 1945-1949 location: 390/45/18/07

Cultural Object Movement and Control Records 1945-1952

Shipment files, location registers, control cards, custody receipts, and other kinds of records documenting the custody and movement of cultural objects.

Arranged by type of record.

Box # File Titles or Subjects

91-97 In-shipments 1945-1952 location: 390/45/19/01

98-105 Out-shipments 1945-1952 location: 390/45/19/02

106 Inventory control records--photographic inventory of Jewish devotional silver location: 390/45/19/03

107 Inventory control records--location register

Inventory control records--list of book collections

location: 390/45/19/03

108-110 Inventory control records--property control cards

location: 390/45/19/03

111-113 Receipts for Jewish cultural properties 1949-1951

location: 390/45/19/04

114-115 Coin collections 1945-1952 location: 390/45/19/04

Restitution Claim Records 1946-1952

Case files of claims for the restitution of cultural objects. The individual file for each claim case consists of copies of all correspondence, memorandums, and reports pertaining to the case. Arranged by subject or type of claim as follows: Jewish claims, claims for external restitution, and claims for internal restitution.

Box #	File Titles or Subjects
116	Jewish claims case files 1950-1952 location: 390/45/19/04
116-120	External claims case files 1946-1952 location: 390/45/19/04
121-122	Basis letters for claims 1946-1949 location: 390/45/19/05
123-126	Internal claims case files 1946-1951 location: 390/45/19/05

Activity Reports 1945-1951

Reports to higher headquarters including reports on the status of the collecting point, consolidated summaries of monuments and fine arts activities and some direct summaries of monument and fine arts activities.

Arranged by kind of report and thereunder chronologically.

Box #	File Titles or Subjects
127-128	Policy and reports 1945-1951 location: 390/45/19/06
128-135	Status of the collecting points 1945-1951 location: 390/45/19/06
135	District summaries 1945-1946 location: 390/45/19/07
136-139	Monthly consolidated field reports 1945-1948 location: 390/45/19/07

Records Relating to the Status of Monuments, Museums, and Archives 1945-1950

Correspondence, reports, questionnaires, inventory lists, and some photographs which describe the condition of monuments and of the holdings of museums and archives. Arranged by subject.

Box #	File Titles or Subjects
140	Monuments: photograph album, questionnaires, and reports 1946-1948 location: 390/45/20/01
141-144	Museums: questionnaires and reports 1946-1948 location: 390/45/20/01
144-145	Repositories: reports and correspondence 1945-1950 location: 390/45/20/02
145-152	Archives and libraries: questionnaires and reports 1946-1949 location: 390/45/20/02
153-166	State museums, Berlin: inventory lists, reports, and correspondence 1945-1950 location: 390/45/20/03
167	Kulturamt: correspondence and reports 1946 location: 390/45/20/05

Restitution, Research, and Reference Records 1900-1954

Intelligence, interrogation, and investigative reports, and captured documents, relating to Hermann Goering, Ertle Gisela Limberger, Adolf Weinbmuller, Heinrich

Hoffmann, Ernst Buchner, Walter Andrea Hofer, Walter Bornheim,³ Dr. Hans Frank, Alfred Rosenberg, Joachim von Ribbontrop, Sess-Inquart, Walter Funk, Baldur von Scirach, and Albert Speer. Records relating to the German occupation of the Netherlands, the disposition of German assets in Italy, the German evacuation of cultural objects from Berlin during the war, the German seizure of works of art in Poland, the Einsatzstab Reichsleiter Rosenberg, and the early development of the Nazi Party in the Berchtesgaden area. And some publications including touring guide books to points of cultural interest in Germany, France, and the low countries. Arranged by subject.

Box #	File Titles or Subjects
168-169	Hermann Goering--captured records relating to art collecting activities 1940-1945 location: 390/45/20/05
170-177	Wilhelm Ettle--investigative reports and correspondence 1945-1954 location: 390/45/20/05
177-180	Prominent German personalities: captured documents, investigative reports, and interrogations relating to Gisela Limberger ⁴ , Adolf Weinmuller ⁵ , Heinrich Hoffmann, Ernst Buchner ⁶ , Walter Andrea Hofer ⁷ , Walter Bornheim ⁸ , Dr. Hans Frank, Seyss-Inquart, Hermann Goering, Walter Funk, Baldur von Schirach, and Albert Speer 19391-948 location: 390/45/20/06
181-182	Cultural objects in the German occupied Netherlands--documents 1940-1944 location: 390/45/20/07
182	Einsatzstab Reichsleiter Rosenberg--translations and documents 1942-1945 location: 390/45/20/07
183	Development of the Wallraf-Richard Museum 1945 location: 390/45/20/07
184-190	German cultural assets in Italy 1945-1954 location: 390/45/20/07
191	Provinzialkonservator Peschke and the evacuation of cultural objects from Berlin 1943-1945
191	"Seizure of Works of Art in Poland" (photostatic copy of Nazi

³ Prominent Munich art dealer.

⁴ Hermann Goering's secretary.

⁵ Owner of art auction houses at Munich and Vienna, through which passed many objects of art confiscated by the Dienststelle Muehlman in Holland.

⁶ General Director of the Bavarian State Museums.

⁷ Director of the Goering Collection and Goering's chief purchasing agent.

⁸ Prominent Munich art dealer.

- report 1943 location: 390/45/21/01
- 192-193 Touring guide books to points of cultural interest in German, France, and the low countries 1900-1942
location: 390/45/21/02
- 194-195 Miscellaneous 1923-1942, as follows: Source material on Obersalzberg; two photostatic copies of Moritz Mayer's *Judith Platter of the Novel Zwei Menschen* (Berchtesgaden: J. N. Bonderthann, Jr., 1930); photostatic copies of a 50-page handwritten manuscript on the development of the Berchtesgaden Ortsgruppe of the Nazi Party up to 1930, by Ludwig Kollhofer; Colonel Erwin Rommel, *Infanterie greift an* (Potsdam: Ludwig Voggenreiter, 1948); *Listing of Private Organizations in the United States that have Helped England*, Nazi Party publication, undated, in German; Otto von Kursell, editor, *Der Hitler Prozess* (The Hitler Trial) (Munich, Nazi Party Publication, 1923). location: 390/45/21/02

Directory of Property Received 1945-1949

Table summarizing shipments includes shipment number, person accepting custody of the shipment, type of receipt, amount and class of objects, type of shipment, and any remarks concerning the shipment.

Arranged chronologically by date of shipment.

Box 196 location: Missing

Property Card Index, n.d.

Property cards includes such information as author or artist, measurements, depot processor, any identifying remarks, subject of art, material or medium used, condition of object, description of object, the presumed owner, inventory number, and sometimes a photograph of the object.

Arranged by property accession number.

Boxes 197-198 location: 390/45/21/02

Records Relating to the Wiesbaden Central Collecting Point Restitution, n.d.

Property cards includes such information as author or artist, measurements, depot processor, any identifying remarks, subject of art, material or medium used, condition of object, description of object, the presumed owner, inventory number, and sometimes a photograph of the object.

Arranged by country and thereunder by accession number.

Boxes 199-203 location: 390/45/21/03

Property Accessions 1945-1949

Property cards includes such information as author or artist, measurements, depot processor, any identifying remarks, subject of art, material or medium used, condition of object, description of object, the presumed owner, inventory number, and sometimes a photograph of the object.

Arranged by classification of cultural object and thereunder by accession number.
Boxes 204-220 location: 390/45/21/03

Property Releases 1949-1951

Property cards includes such information as author or artist, measurements, depot processor, any identifying remarks, subject of art, material or medium used, condition of object, description of object, the presumed owner, inventory number, and sometimes a photograph of the object.

Arranged by repository and thereunder by accession number.
Boxes 221-226 location: 390/45/21/06

Property Releases to German Private Owners 1945-1950

Property cards includes such information as author or artist, measurements, depot processor, any identifying remarks, subject of art, material or medium used, condition of object, description of object, the presumed owner, inventory number, and sometimes a photograph of the object.

Arranged alphabetically by verified owner and thereunder by accession number.
Boxes 227-228 location: 390/45/21/7

Property Transfers 1945-1948

Property cards includes such information as author or artist, measurements, depot processor, any identifying remarks, subject of art, material or medium used, condition of object, description of object, the presumed owner, inventory number, and sometimes a photograph of the object. Arranged by final disposition.

Boxes 229-231 location: 390/45/22/01

Property Judged to Be Nazistic or Militaristic and Transferred to Washington, DC or Destroyed

Property cards includes such information as author or artist, measurements, depot processor, any identifying remarks, subject of art, material or medium used, condition of object, description of object, the presumed owner, inventory number, and sometimes a photograph of the object.

Arranged by final disposition and thereunder by accession number.
Box 232 location: 390/45/22/01

Records of the Marburg Central Collecting Point

General Records 1945-1946

Daily journal, correspondence, and reports relating to the activities of the collecting point. The records relating to the German firm Foto-Marburg are the most voluminous subject. Foto-Marburg was the photographic firm affiliated with the University of Marburg which produced photographs of cultural objects handled by the U.S. Central Collecting points in the American zone.

Arranged by subject or type of records.

Box #	File titles or Subjects
233	Daily journal 1945-1946 390/45/22/03
234	Status of the collecting point reports 1945-1946 Administrative records 1945-1946 Correspondence 1945-1946 390/45/22/03
234-237	Records relating to the work of Foto-Marburg, photographic lists and correspondence. These files includes an inventory of the copy negatives obtained by the German "Kunstschutz" ⁹ from the art photograph collection of the Belgium Royal Museum of Art and deposited in the University of Marburg's Art Historical Institute. 1945-1946 location: 390/45/22/03

Property Accession Cards 1945-1949

Property cards includes such information as author or artist, measurements, depot processor, any identifying remarks, subject of art, material or medium used, condition of object, description of object, the presumed owner, inventory number, and sometimes a photograph of the object.

Arranged numerically by property accession number.

Boxes 238-242 location: 390/45/22/03

Property Released to the Wiesbaden Central Collecting Point 1945-1948

Property cards includes such information as author or artist, measurements, depot processor, any identifying remarks, subject of art, material or medium used, condition of object, description of object, the presumed owner, inventory number,

⁹ The German Commission for the Protection of Works of Art in the Occupied Countries (under direction of the German Army High Command)

and sometimes a photograph of the object.

Arranged by movement number and thereunder by property accession number.
Boxes 243-249 location: 390/45/22/04

Records of the Offenbach Archival Depot

Administrative Records 1946-1949

Correspondence and memorandums relating to the administration of the Offenbach Archival Depot. Arranged by subject or type of record.

Box # File Title or Subjects

250 Policy and procedures 1946-1948
Personnel 1946-1949 location: 390/45/22/05

251 Correspondence 1946-1948
Security 1946-1949 location: 390/45/22/05

Cultural Object Restitution and Custody Receipts 1946-1951

Custody receipts for the receipt, return, and restitution of cultural objects, and in a few instances, for the movement of office property.

Box # File Titles or Subjects

252 Receipts for in-shipments 1946-1949 (Arranged alphabetically by place of origin of the shipment) location: 390/45/22/05

253-256 Receipts for restitution out-shipments 1946-1951 (Arranged alphabetically by name of country) location: 390/45/22/06

256 Receipts for out-shipments, miscellaneous - to German and other military government authorities 1948-1949 (Arranged chronologically)

Receipts for final shipments to Wiesbaden 1949

Music packing list, n.d. location: 390/45/22/06

Correspondence Relating to Restitution Claims 1945-1946

Correspondence concerning restitution claims including letters received from claimants, letters sent to claimants, and correspondence resulting from actions taken on behalf of claimants. Arranged alphabetically by name of claimant.

Boxes 257-258 location: 390/45/22/06

Activity Reports March 1946-August 1947

Monthly reports of the Offenbach Archival Depot. Arranged chronologically.

Boxes 259-262 location: 390/45/22/06

Records of the Munich Central Collecting Point

Administrative Records 1945-1951

Correspondence, memorandums, and reports relating to the general administration of the central collecting point and including such topics as security, art dealers, Denazification, building maintenance, and building supply.

Arranged by subject or by type of record.

Box #	File Titles or Subjects
263	Daily File October 21, 1946-May 27, 1947 location: 390/45/22/07
263-264	Correspondence files (alphabetical) 1945-1951 location: 390/45/22/07
264-265	Correspondence files (geographical) 1945-1951 location: 390/45/22/07
266	Correspondence files (subject) 1945-1951 Operation clean-up 1948 location: 390/45/22/07
267	Directives, laws, and precedents 1945-1949 location: 390/45/23/01
268	Security 1945-1949 location: 390/45/23/01
269-270	General housekeeping 1945-1951 location: 390/45/23/01
271	Art Dealers Name Files and Licenses location: 390/45/23/01
272-273	Personnel (military) 1945-1950 location: 390/45/23/01
273	Personnel (civilian) 1945-1950 location: 390/45/23/01
274-276	Personnel (Denazification) 1945-1950 location: 390/45/23/02
277	Personnel (foreign representatives) 1945-1950 location: 390/45/23/02

Cultural Object Movement and Control Records 1945-1949

Records documenting the movement and control of cultural objects, including receipts for different types of shipments, correspondence concerning custody of objects, and cultural object control cards. Arranged by type of record.

Box #	File Titles or Subjects
277-279	Correspondence: removal and protection of private property 1945-1949 location: 390/45/23/02
280	Diary: in-shipments 1945-1949 Receipts for transfers 1945-1949 location: 390/45/23/02
281-285	Control records: transfers and returns 1947-1949 location: 390/45/23/03
286-289	Receipts: restitution 1945-1949 location: 390/45/23/03
289-294	Receipts: return to private owners 1945-1949 location: 390/45/23/03
295-298	Receipts and correspondence: transfers to German institutions and churches 1945-1949 location: 390/45/23/05
298	Receipts for weapons 1945-1949 location: 390/45/23/05

299-300 Correspondence and custody statements: Land Central and coin collections 1945-1949 location: 390/45/23/05

Restitution Claim Records 1945-1947

Case files of claims for the restitution of cultural objects, declarations of ownership of cultural objects, correspondence concerning case, and indexes to claim cases.

Arranged by subject or type of record.

Box #	File Titles or Subjects
301	Correspondence: claim of Count Joseph Reczynski 1927-1951 location: 390/45/23/05
301-302	Italian claims 1945-1950 location: 390/45/23/06
303	Austrian claims 1946-1952 Artist name index 1945-1956 location: 390/45/23/06
304-306	Claimant name index 1945-1956 location: 390/45/23/06
307-333	Country restitution claim files 1945-1957 location: 390/45/23/06
334	Jewish and German claim index 1945-1951 location: 390/45/24/03
334-335	Correspondence: Requests for return of objects 1945-1949 and investigations 1945-1948 location: 390/45/24/03
336-339	German claims 1945-1951 location: 390/45/24/03
339-348	Jewish claims 1938-1951 location: 390/45/24/04
349-367	Property declarations (finished) 1946-1948 location: 390/45/24/05
368	Property declarations (dropped) 1946-1948 location: 390/45/25/01

Activity Reports and Related Records 1944-1950

Reports of SHAEF, G-5 monuments and fine arts officers, and U.S. Army detachments to higher headquarters. Monuments, Fine Arts and Archives Section (Bavaria) consolidated field reports, district summaries, Munich Central Collecting Point monthly reports, and restitution summaries. Arranged by type of record and thereunder by subject.

Box #	File Titles or Subjects
369	SHAEF, G-5, U.S. Army MFA&A [Museum, Fine Arts and Archives] Reports, December 1944-June 1945 location: 390/45/25/01
369-370	U.S. Army Detachment Reports, July-December 1945 location: 390/45/25/01
371-376	MFA&A consolidated field reports, district summaries, Munich Central Collecting Point monthly reports, and restitution summaries, January 1946-1950 location: 390/45/25/01

Records Relating to the Status of Monuments, Museums, and Archives 1945-1949

Diaries of three prominent monuments and fine arts personnel: Dr. Hanfstaengle,

Dr. Poethel, and Mr. Kormendi; Correspondence, reports, and questionnaires which describe the condition of monuments, the holdings of museums and archives, and the status of cultural organizations and institutions in Bavaria.

Arranged by subject.

Box #	File Titles or Subjects
377	Diaries of Dr. Eberhard Hanfstaengele, August 2, 1945-July 7, 1946; Dr. Hans K. Roethel, July 11 1945-January 31, 1946; and, Mr. Andre Kormendi, Nurnberg, September 18, 1946-December 2, 1948. Papers of Dr. Hans K. Roethel, 1945-1948 General records relating to Bavarian repositories 1945-1948 location: 390/45/25/02
378-379	Correspondence regarding weapons of historical value 1947-1948 location: 390/45/25/02
379-383	Records relating to monuments in Bavaria 1945-1948 location: 390/45/25/03
384	Status reports received from Bavarian cultural institutions 1946 location: 390/45/25/03
384-397	Records relating to Bavarian cultural institutions 1946-1948 location: 390/45/25/03
397	Status reports on Bavarian archival institutions, 1947-1948 location: 390/45/25/05
398-419	Records relating to Bavarian repositories 1945-1948 (includes one folder of correspondence with repositories not in Bavaria) location: 390/45/25/05
419-420	Monuments, fine arts and archive officer reports and correspondence 1945-1948 location: 390/45/26/01
421-426	Records relating to Landkreis cultural property custodians 1945-1949 location: 390/45/26/02

Restitution Research Records 1933-1950

Captured German documents (originals and photostatic copies) relating to German art looting in Europe, reports concerning individuals prominent in the European art world, catalogues of art losses and reports concerning them for certain cultural institutions, investigative files of individuals suspected of unauthorized possession or sale of cultural objects, and interrogation reports for persons possessing significant knowledge concerning German actions during the war relating to art.

Arranged by subject.

Box #	File Titles or Subjects
427-430	Hitler-Linz Museum 1939-1945 location: 390/45/26/02
430-431	City of Linz, plans for improvement 1939-1940 location: 390/45/26/03

- 431-432 Berchtesgaden and Obersalzberg 1942-1947 location: 390/45/26/03
- 432 Fuhrerbau, personnel, 1945 location: 390/45/26/03
- 432-433 Ulrich Graf, incoming correspondence 1937-1942
location: 390/45/26/03
- 433 General von Epp, Reichstatthalter 1933-1945
location: 390/45/26/03
- 434 Architect Hans Reger, correspondence relating to Hitler-Linz
Museum 1938-1944 location: 390/45/26/03
- 435 Investigation of Dr. Kajrtan Muehlmann¹⁰ 1945-1948 390/45/26/04
- 436-444 Hermann Goering 1935-1945 location: 390/45/26/04
- 445 Maria Almas-Dietrich, art dealer and art adviser to Hitler, 1941-
1949 location: 390/45/26/05
- 446-448 Karl Haberstock,¹¹ 1937-1950 location: 390/45/26/05
- 449 Dutch art firm Jacques Goudstikker 1939-1945
Official complaints concerning art confiscations 1940-1942
location: 390/45/26/06
- 450-455 Einsatzstab Reichsleiter Rosenberg 1940-1944
location: 390/45/26/06
- 456 Regalia, Holy Roman Empire 1933-1950 location: 390/45/26/07
- 456-458 "Ahnenerbe" 1940-1948 location: 390/45/26/07
- 458 Cultural life in Germany and the occupied territories 1938-1941
location: 390/45/26/07
- 459-463 Lists of cultural objects removed from France 1947-1948
location: 390/45/26/07
- 464-465 Nazi shipping documents, Germany and Western Europe 1938-
1944 location: 390/45/27/01
- 466-467 Catalogue, Vienna art collection of Nathaniel Freiherr von
Rothschild 1945 location: 390/45/27/01
- 468-470 Nazi art looting in France, documents 1940-1945
location: 390/45/27/01
- 471-473 Nazi art looting in Poland and the Baltic countries 1939-1948
location: 390/45/27/02
- 474 Holland, Belgium, Czechoslovakia, Italy 1940-1947
location: 390/45/27/02
- 474-475 Heeresmuseum, Strasbourg 1940-1944 location: 390/45/27/02
- 475-476 The City Museum of Stettin, Schack gallery in Munich, Haus der
Kunst in Munich, and the German Leather Works Museum
in Offenbach am Main 1934-1943 location: 390/45/27/02

¹⁰ State Secretary for the Arts.

¹¹ Haberstock, a German art dealer, served as art adviser to Hitler and as a member of the Commission on Degenerate Art.

- 476 Collections of the State Museums in Berlin 1945
Zeughaus Museum in Magdeburg 1943
Residenz Gallery, Munich 1945 location: 390/45/27/02
- 477-478 Catalogue of the Mannheimer Collection 1935-1936
location: 390/45/27/03
- 478 Fuehrerbau looting 1948-1949 location: 390/45/27/03
- 479 Looting of three art treasures (Statue of the Discus Thrower from
the Palazzo Lancelotti, Rome; "Madonna of Gaeta" by
Rafael; and, Czerninschen's "The Painter in his Workshop"
by Vermeer) 1941-1942 390/45/27/03
- 479-484 Investigations of individuals suspected of unauthorized possession
or sale of cultural objects 1945-1949 390/45/27/03
- 484 Investigations by foreign representatives 1945-1948
390/45/27/04
- 485 Investigations of certain subjects (Looted Schloss paintings;
Looting Linz paintings; Paintings missing from Munich
Central Collecting Point; Kriinner case; Art objects
confiscated by Lieutenants Hugoboom and Horn) 1945-
1949 location: 390/45/27/04
- 485-486 Reports of investigation and interrogation of individuals 1945-
1949 location: 390/45/27/04
- 487 Civil Censorship Intercept Action Files 1946-1947
location: 390/45/27/04
- 488-489 Lists of German monuments 1944-1946 location: 390/45/27/04

Records Relating to Property Restitution 1945-1950

Property cards includes such information as author or artists, measurements, depot processor, any identifying marks, subject of art, material or medium used, condition of object, description of object, the presumed owner, inventory number, and sometimes a photograph of the object. Arranged by the country of restitution and thereunder by property accession number.

Box 490 location: 390/45/27/05

Records Relating to Property Accession 1945-1949

Property cards includes such information as author or artists, measurements, depot processor, any identifying marks, subject of art, material or medium used, condition of object, description of object, the presumed owner, inventory number, and sometimes a photograph of the object.

Arranged by property accession number.

Boxes 491-539 location: 390/45/27/05

Records Relating to Property Transfers 1945-1949

Property cards includes such information as author or artists, measurements, depot processor, any identifying marks, subject of art, material or medium used, condition of object, description of object, the presumed owner, inventory number, and sometimes a photograph of the object.

Arranged by transfer locality and thereunder by property accession number.
Boxes 540-548 location: 390/45/29/01

Records Relating to the Linz Accession to the Munich Central Collecting Point 1945-1949

Property cards includes such information as author or artists, measurements, depot processor, any identifying marks, subject of art, material or medium used, condition of object, description of object, the presumed owner, and inventory number. Arranged by Linz accession number.

Boxes 549-550 location: 390/45/29/03

Miscellaneous Property Reports

Miscellaneous Property Cards 1945-1947

Cards showing such information as name of town or locality, name of the repository, name or type of object, and final disposition.

Arranged alphabetically by locality.
Box 551 location: 390/45/29/04

Property Cards Relating to Evacuated Repositories 1945-1948

Cards showing such information as the name of locality, presumed owner, process of notification, notifier, custodian of the object, status of the investigation, results of the investigation, and title of report providing final disposition.

Arranged by country and thereunder by locality.
Boxes 552-554 location: 390/45/29/04

Records Relating to Repositories of Looted Cultural Objects 1945

Cards showing the name of the locality, a description of the locality, and listing of cultural objects. Arranged alphabetically by locality.

Boxes 555-556 location: 390/45/29/05

Records Relating to German Institutions Located Outside the American Zone with

Material in Repositories in the American Zone 1945-1948

Cards showing such information as name of locality, type of repository, presumed owner, type of cultural object, and sometimes the final disposition.

Arranged alphabetically by locality.

Box 557 location: 390/45/29/05

Survey Reports of War Damage to Historical and Cultural Structures in the American Zone 1945-1948

Registers include locality name, historical or cultural structures, description of value, and assessment of war damage incurred.

Arranged by zone and thereunder by locality.

Box 558 location: 390/45/29/06

Records of the Office of the Finance Advisor and Financial Division

Miscellaneous Records

Records Pertaining to Policy and Procedures ("Policy File") 1946-1948

Boxes 21-40 location: 390/46/1/01

Box # File Title

- | | |
|----|--|
| 22 | Banking-Restitution of Looted Movable Assets (2 folders)
Banking Committee-I.G. Farben (4 folders) location: 390/46/1/01 |
| 24 | Claims by Military Missions on Behalf of their Nationals
location: 390/46/1/01 |
| 26 | Decartelization, Deconcentration of German Economic Power, etc.
Decartelization-Insurance Industry location: 390/46/1/01 |
| 27 | Elimination of Excessive Economic Power in Insurance
location: 390/46/1/02 |
| 28 | I.G. Farben Report (2 folders) |
| 29 | Foreign Currencies and Securities Found in Germany
Former German Economic Ministry-Liquidation of
Funds of Former German Diplomatic Missions Abroad and Return of
German Military Internees location: 390/46/1/02 |
| 30 | Insurance (7 folders) location: 390/46/1/02 |
| 31 | Insurance (4 folders) location: 390/46/1/02 |
| 33 | Polish Property, Confiscation of
Precious Metal Requirements for Germany
Procedures for the Release of Non-German Securities
Properties, Disposition of Reich-Owned
Property of Interned Germans location: 390/46/1/02 |

- 35 Reparation location: 390/46/1/03
- 36 Report by the I.G. Farben Control Committee
Restitution-Misc.
Restitution of Securities
Restitutions location: 390/46/1/03
- 37 Securities-Non German-Release of
Hungarian Gold Restitution History location: 390/46/1/03
- 38 Subcommittee for Insurance (2 folders)
Subcommittee for Property Control (2 folders) location: 390/46/1/03
- 39 Swiss Property-German Owned location: 390/46/1/03

Records of the Financial Institution Branch

Records Relating to Insurance and Central Bank Policies 1945-1948

- Boxes 59-63 location: 390/46/1/06
- | Box # | File Title |
|-------|--|
| 60 | Activities of Berlin Insurance Companies Outside Berlin
Berlin Insurance Companies
Blocking Control Etc. and Insurance
CC Law No. 57 Dissolution and Liquidation of Insurance Companies
Connected with the German Labor Front I location: 390/46/1/06 |
| 61 | CC Law No. 57 Dissolution and Liquidation of Insurance Companies
Connected with the German Labor Front II
Czechoslovakian Insurance Companies
Correspondence - German Insurance Policies
DAF Insurance Interests
Death Risk Insurance location: 390/46/1/06 |
| 62 | Foreign Insurance Companies - German Laws and General
Insurance Companies in Berlin: Lists by Sectors
Foreign Insurance Companies Operating in Germany
War Risk Insurance Pool location: 390/46/1/07 |
| 63 | Insurance Supervision US Zone
Insurance Supervision - Berlin
Insurance Committee - Agenda and Minutes (2 folders)
Insurance - French Zone
Insurance - Soviet Zone location: 390/46/1/07 |

Records of the Internal and External Finance Group and Its Predecessors

Records of the Foreign Exchange and Blocking Control Branch

Foreign Exchange and Blocking Control Branch

The Foreign Exchange and Blocking Control Branch had as its responsibilities the blocking, administering, and disposing of certain categories of property within Germany, and of controlling the use of foreign exchange assets. In order to achieve the financial controls necessary for the attainment of Allied objectives in Germany, two basic laws were imposed upon the occupied areas of Germany and made effective as of the day of such occupation. These were Military Government Law No. 52 (Blocking Control Law) and Military Government Law No. 53 (Foreign Exchange Control Law). Having been in effect throughout the SHAEF occupation period, they remained in force in the US Zone as well as the British and French Zones. Similar controls implemented by somewhat parallel laws were in effect in the Russian Zone.

The controls were put into effect to ensure German firms and individuals could not participate in international cartels or other restrictive contracts and arrangements. Military Government Law No. 53 prohibited any financial transactions involving persons inside Germany with any persons outside Germany, provided for the declaration of all German external claims, provided for the delivery and surrender of all foreign exchange assets to the various local Reichsbanks which in turn furnished full information concerning such assets to the Military Government, and prohibited the importation of all currency and foreign exchange assets into Germany and the exportation of all values from Germany. The law also contained provisions for the licensing of prohibited transactions, thus offering the possibility for a resumption of normal foreign exchange transactions, insofar as they were in accord with the objectives of the Military Government.

Military Government Law No. 52 was promulgated upon the occupation of Germany. This law blocked all property owned or controlled directly or indirectly in whole or in part by the Reich or any political subdivision or agency thereof, the Nazi Party and affiliated organizations, all persons who were high in the political and economic life of Germany, and persons residing outside of Germany. Moreover, property which had been the subject of transfer under duress or wrongful acts and confiscation was also blocked. The Law not only blocked the property but also gave to the Military Government the right to seize, take title to, and manage or control any such property. Another provision of the Law prohibited all transactions in blocked property except as licensed by the Military Government.

Records of the Foreign Exchange and Blocking Control Branch of the Foreign Exchange Policy Group 1945-1948

Boxes 268-294 location: 390/46/6/01

Box #	File Title or Subject
268	Absentee Ownership-Military Government Law 52
	Absentee Ownership
	Accounts Blocked under Military Government Law 52
	Accounts Blocked under Military Government Law 53
	location: 390/46/6/01

- 269 Administration of Military Government in U.S. Zone
American Insurance in Foreign Countries
Assets, Allied, in Germany location: 390/46/6/01
- 270 Austrian Securities
Bank Accounts (2 folders)
Bank Decentralization (2 folders)
Bank Deutsche Laender
Bank Land Control location: 390/46/6/01
- 271 Bank of England Account
Banking
Banks and Financial Institutions (2 folders) location: 390/46/6/01
- 272 Belgium
Blocked Accounts (2 folders)
Blocking-Unblocking location: 390/46/6/02
- 273 Blocking Procedures
Blocking and Unblocking of Funds and Property
Business Interests in Germany location: 390/46/6/02
- 274 Cables (3 folders)
Canada
Cartels
Censorship location: 390/46/6/02
- 275 Claims (2 folders)
Chron. File-Secret and Confidential 1947 location: 390/46/6/02
- 276 Confiscation
Control Council
Conferences
Credit Instruments
CROWCASS¹² location: 390/46/6/02
- 277 Currency Section (5 folders)
Currencies and Securities
Customs Studies
Cutlery of F.W. Engles
Czechoslovakia location: 390/46/6/02
- 278 Daily Reports
Decentralization
Denazification (2 folders)
Deportees
Devisen (Foreign Exchange Laws in Germany)
Digest for Germany and Austria
Directives, Laws, Misc. location: 390/46/6/02
- 279 Distribution of Foreign Currency

¹² Central Registry of War Criminals and Security Suspects

- Enemy Property Custodian
Enforcement
Displaced Persons
Disposal of Blocked Assets location: 390/46/6/03
- 280 Expelles
Export-Import (3 folders)
External Assets
I.G. Farben (2 folders) location: 390/46/6/03
- 281 Federal Reserve Bank (Fusion Agreement)
Finance Bulletins and Ordinances
Finance Directorate-General
Foreign Exchange and Blocking Control Branch Finance Reports
Finance and Property Control Section [monthly reports]
location: 390/46/6/03
- 282 Financial Personalities [included is information from or about Dr. Sigfried Arndt, Freiherr Schenk zu Schweinsberg(Von Schenk), Dr. Schone, Wilhelm Keding, Kurt Schmieder, Gerhard Knitter, J.H. Stein Bankhaus, Kurt von Schroeder, Friedrich Flick, Herman Roechling, Alfred Krupp von Bohlen und Halbach, Hjalmer Schacht, Walther Funk, Albert Speer, Fritz Sauckel, Paul Korner, Dr. Karl Blessing, Dr. Friedrich Ernst, Dr. Otto Schniewind, and Herman Schmitz.
- Financial Reports
Foreign Exchange and Blocking Control History
Foreign Exchange
France
Foreign Exchange Depository-Frankfurt
Foreign Exchange Assets (2 folders) location: 390/46/6/03
- 283 Funds
German Debt
German External Assets
German External Property Commission (5 folders)
German Intelligence Reports on Selected Subjects [included are Relations Between the Reichsbank and Private Banks, Notes on the Personalities and Work of the Higher Officials in the Reichsfinanzministerium, Notes on Further Aspects of German Banking, The Reichsbank and its Relations With Other Institutions, Social Insurance in Germany, Reichsgruppe Banken, War Damage Compensation in Germany, Detail Interrogation Report: Conditions in Germany (includes financial assets in Argentina), and Reinhardt Letter No. 10 for Revenue Officers]

- 284 Germany
Germany-Basic Policies
Germany-Foreign Exchange Law
Goldcup
History of Foreign Exchange and Blocking Control Branch
Hungary
Hungary-National Bank
Import-Export Problems location: 390/46/6/03
- 285 Insurance
Internal Restitutions
Intergovernmental Committee on Refugees
Interpretations
Interrogations (2 folders; one folder contains a 112pp. transcript of record of financial interrogations of Herman Goering, Walther Funk, Schwerin von Krosigk, and Hans Lammers; and, the other contains numerous interrogations, including various interrogations of Emil Puhl during July and August 1945 and various interrogations of Herman Goering during June and July 1945). location: 390/46/6/03
- 286 Investigations
Investments in Germany
JCS 1067 location: 390/46/6/04
- 287-288 Licenses and Licensing location: 390/46/6/04
- 288 Luxembourg
MGAF location: 390/46/6/04
- 289 Military Government Directives
Military Government Law No. 8
Military Government Law 52 (2 folders)
Military Government Law 53 (3 folders)
Military Government Law 63 location: 390/46/6/04
- 290 Military Government Ordinances and Functions
Military Government Regulations
Ministerial Control
Ministry of Economics-Dept. IV location: 390/46/6/04
- 291 Miscellaneous Reports location: 390/46/6/04
- 292 Monthly Bulletin (Financial)
OSS Documents
Paris Conference Act
Patents
Property Control, Blocking and Freezing
Reports-Military Government
Securities location: 390/46/6/04
- 293 Spain location: 390/46/6/05

294 12th Army Group-Reports-Germany
 US Group Control Council (5 folders)
 Vesting Programs
 Welfare Agencies-Nazi Party location: 390/46/6/05

Correspondence Pertaining to Licensing of Foreign Exchange Transactions 1946-1949

Boxes 314-323 location: 390/46/7/01

Box #	File Title or Subject
314	Assets, Allied in Germany Bank Accounts Bank Deutscher Lander Bank Land Central Blocking From May 1 Business Interests in Germany 1948 location: 390/46/7/01
315	Claims-For Release of Securities location: 390/46/7/01
316	Decartelization Denmark Foreign Exchange Assets Foreign Exchange Depository Investigations location: 390/46/7/01
317-319	Licenses location: 390/46/7/01
321	MGAX Netherlands location: 390/46/7/02
322	Property Inquiries Removal of Property location: 390/46/7/02
323	American Joint Distribution Committee Confiscation Czechoslovakia Dutch Firms International Refugee Organization location: 390/46/7/02

Miscellaneous Records Pertaining to Credit and Trade Agreements 1947-1950

Boxes 324-327 location: location: 390/46/7/02

Box #	File Title or Subject
324	Form MGAF-(3) Reports Netherlands Foreign Exchange and Blocking Control location: 390/46/7/02
325	Foreign Exchange Control Germany Clearing System Foreign Trade Correspondence

Minutes of Meetings
 Blocked Accounts (3 folders)
 Establishment of Banks location: 390/46/7/02
 326 Trade Agreements location: 390/46/7/02

Records Pertaining to Payments and Military Government Accounts 1946-1949

Boxes 327-353 location: 390/46/7/03

Box #	File Title or Subject
328	Bank Accounts location: 390/46/7/03
328-329	Bank Deutscher Laender location: 390/46/7/03
329	Banking Facilities Banks-Foreign (Licensed to Operate in Germany) Banks-German Basic Policy Basic Policy-Finance Division location: 390/46/7/03
330	Blocking location: 390/46/7/03
331	Cables Claims location: 390/46/7/03
332	Control Council Laws and Directives location: 390/46/7/03
333	Customs location: 390/46/7/03
334	Decartelization Denazification De Nederlandsche Bank, Amsterdam Displaced Persons Economic Intelligence location: 390/46/7/03
335-336	Export-Import location: 390/46/7/04
337	External Assets Finance Directorate location: 390/46/7/04
338	Foreign Exchange Control Foreign Firms Operating in Germany Foreign Property Claims location: 390/46/7/04
339	Gold location: 390/46/7/04
340	International Military Tribunal International Refugee Organization location: 390/46/7/04
340-341	Joint Export-Import Agency location: 390/46/7/04
342	Library of Congress Metals Military Government Laws location: 390/46/7/05
343	Military Government Regulations Paris Conference Patents location: 390/46/7/05

- 343-344 Payment Agreements [alphabetical by country]
location: 390/46/7/05
- 344 Precious Metals
Property Control location: 390/46/7/05
- 345 Reparations
Reports (2 folders)
Research
Restitution location: 390/46/7/05
- 346 Silver
Unblocking (2 folders)
Export of Property and Goods from Germany
location: 390/46/7/05
- 346-347 Staff Studies location: 390/46/7/05
- 347 Foreign Exchange Assets of United Nations Displaced Persons and
Assimilees location: 390/46/7/05
- 347-348 Licenses and Licensing location: 390/46/7/05
- 349 Revision of Military Government Law 52
Sale of Insurance Policies
Unblocking of Accounts (2 folders)
Swedish Accord
Swiss Accord location: 390/46/7/06
- 351 Trademarks location: 390/46/7/06
- 351-352 Trade Agreements and Negotiations location: 390/46/7/06
- 353 USCC (3 folders)
UNRRA location: 390/46/7/06

Records Relating to Displaced Persons 1946-1949

Boxes 388-391 location: 390/46/8/04

- | Box # | File Title or Subject |
|-------|---|
| 388 | Displaced Persons 1948
Joint Foreign Exchange Agency
Joint Export-Import Agency
Austria
Absentee Ownership
Germans from Czechoslovakia location: 390/46/8/04 |
| 389 | Banking and Financial Institutions
Bank-Federal Reserve Bank of New York
Funds
Germans from Austria
Germans from Hungary location: 390/46/8/04 |
| 390 | Germans from Poland (2 folders) |

Germans from Rumania
 Germans from Russia
 Germans from Yugoslavia location: 390/46/8/04

Records of the Foreign Exchange Depository

The Foreign Exchange Depository (FED), located in the Reichsbank Building, Frankfurt am Main, was the successor organization to the Currency Branch, SHAEF, which had been created by Supreme Headquarters, Allied Expeditionary Force on September 7, 1944. the primary function of the Currency Branch was the receiving, holding, and supplying of occupation currency for Allied Armed Forces and for Military Government operations, but it was also empowered "to act as required as depository for and/or to exercise control over assets seized or impounded by Allied Military authorities."

The Currency branch/Depository was always under the control, supervision, and direction of the Finance Division of the following successive headquarters:

SHAEF G-5 to July 14, 1945
 USFET G-5 to October 1, 1945
 OMG (US Zone) to April 1, 1946
 OMGUS from April 1, 1946

With the termination of operations in other European countries and restriction of remaining operations to Germany, the Currency Branch became a Section of the Foreign Exchange Depository.

The FED was completely organized in April 1946, with Executive, Administrative, Depository, Claims, Currency and Accounts sub-sections.

In the course of its development the FED established its primary functions into five categories:

1. Custody, inventory and accounting for assets uncovered in Germany by Allied Forces.
2. Custody of assets delivered in U.S. zone under Military Government Law No. 53.
3. Investigation of ownership and claims pertaining to assets held.
4. Custody, issue, retirement and accounting for Allied Military marks of U.S. Forces.
5. Accounting for Military Government Court fines.

Under special authorization additional services were rendered, including:

1. Acting as custodian for special jewel collections.
2. Acting as custodian for Military Payment certificates prior to their issuance by Disbursing Officers.
3. Acting as custodian for valuables seized by G-2 Censorship Division.

4. Acting as central clearing agency in processing payments to released German Prisoners of War.

In addition to its normal currency operations the FED during the early part of 1945 began to receive foreign exchange assets from various sources in Germany. A suitable structure for the latter purpose was found in the Reichsbank Building in Frankfurt, which was taken over and altered in certain respects to provide great vault space and security.

The first shipment of valuables, from the Merkers Mine, was received at the FED on April 15, 1945. FED personnel at Merkers Mine supervised the loading and transport of this enormous hoard consisting of gold bullion, gold and silver coin, platinum, jewelry, a large quantity of "SS Loot," and various currencies, including 2.7 Billion Reichsmarks. Almost 12,000 containers of various types were transported by truck convoys, over a period of several days, guarded by military escort. Before the end of 1945, a total of 76 additional shipments of foreign exchange assets were received. They came principally from the U.S. zone of occupation in Germany, but also from Austria, Czechoslovakia, and other areas into which the Army had penetrated.

In June 1945, a team of gold experts from the Treasury Department arrived in Frankfurt to make a survey of the major precious metal stocks in the FED. They continued their work for some 60 days with the assistance of FED personnel, and at the conclusion submitted a comprehensive report with a total valuation close to \$300 million for precious metals, consisting principally of gold bullion and gold coins.

During the next three years the FED received, stored, inventoried, and disbursed well over \$500 million worth of loot and other valuables. FED responsibilities were turned over on September 21, 1949, to the Office of the U.S. High Commissioner for Germany, where it was placed under the HICOG's Finance Division.

Central Files 1945-50

Boxes 392-466 location: 390/46/8/05

Box #	File #	File Title or Subject
392	-	U.S. Concerns in Germany
	-	U.S. Treasury
	-	War Diary location: 390/46/8/05
393	-	Outgoing Correspondence 1946
	300.61	Letters, OMGUS location: 390/46/8/05
394	310.3	Removal of Assets from FED-Authorizations Required
		900.10 Organization and History of FED (2 folders)
		900.11 Organization and History of Currency Section
		900.13 Organization and History of Depository Section
		900.14 Plan for Operation of the FED

- 395 900.151 Title 16, Finance (2 folders) location: 390/46/8/05
- 900.152 Title 17, Property Control
- 900.164 Law 53
- 900.17 Instructions to Military Government Financial Officers-No. 3
(2 folders)
- 900.20 Government, German Land and Local, U.S. Zone
- 900.30 Joint German Committee for Finance
- 900.40 Investigations, Field
- 900.45 Inspections, IG (2 folders) location: 390/46/8/05
- 396 900.80 Joint Foreign Exchange Agency location: 390/46/8/05
- 396-397 900.10 thru 900.15 Cables location: 390/46/8/05
- 397 900.30 thru 900.37 Standard Operating Procedures (8 folders)
location: 390/46/8/05
- 398 910.44 Memorandums, Currency Section
- 910.45 Memorandums, Depository Section
- 910.42 Memorandums, Administrative Section
- 910.43 Memorandums, Claims Section
- 910.46 Memorandums, Executive Section
- 910.49 Memorandums, Others
- 910.40 Memorandums, Numbered
- 910.70 Internal Security-Guard Orders
- 910.71 Internal Security-Key Plan
- 910.72 Internal Security-Vault Entry Regulations
- 910.73 Internal Security-Vault Entry Register
location: 390/46/8/06
- 399 910.73 Internal Security, Violations
- 910.731 Internal Security, DP Register
- 910.75 External Security
- 910.90 Reports-Berlin (FD) Trips
- 910.910 Reports-Conferences-Currency
- 910.911 Reports-Conferences-Depository
- 910.92 Reports-Daily Journal 1950
- 910.92 Reports-Daily Journal 1949 location: 390/46/8/06
- 400 910.92 Reports-Daily Journal 1948
- 910.93 Reports-Weekly Reports
- 910.94 Reports-Monthly Reports
- 910.95 Reports-Weekly Staff Conferences-FED
- 910.96 Reports-Outgoing Suspense Items
- 910.97 Reports-Monthly for OFA [Office of the Financial Advisor]
- 910.98 Reports-Weekly, FED Status Report
location: 390/46/8/06
- 401 920.401 FED Space and Liquidation
- 930.31 Procedures location: 390/46/8/06

- 401-414 - Inventory Forms location: 390/46/8/06
- 415 930.72 General Work Papers
 930.73 (Internal) Audits and Examinations
 930.91 Reports-Monthly 1944
 930.91 Reports-Monthly 1945-1946
 930.92 Reports-Special
 940.01 Claims, General location: 390/46/9/01
- 415-416 940.002 et al Claims, Belgium location: 390/46/9/01
- 416 940.01 et al Claims, France (4 folders)
 940.006 Claims, Britain (Securities)
 940.12 Claims, France (Rothschild Jewels)
 940.21 Claims, Hungary
 940.0241 Claims, Italian (Platinum)
 940.0242 Claims, Italian-Gold
 940.025 Claims, Poland (Securities)
 940.026 Claims, Poland (Precious Metals)
 940.03 Netherlands Gold location: 390/46/9/01
- 417 940.031 et al Claims Netherlands (15 folders) location: 390/49/9/01
- 418 940.04 Claims, Czechoslovakia (Jewelry)(4 folders)
 940.04 Claims, Czechoslovakia-Silver
 940.04 Claims, Czechoslovakia-Gold and National Property
 940.04 Claims, Czechoslovakia-Securities
 940.05 Claims, Norway-Currency
 940.055 Claims, Monaco- Silver Goods
 940.07 Claims, Yugoslavia General location: 390/46/9/01
- 419 940.075 Claims Degussa Silver
 940.076 Claims, I.G. Farben Platinum
 940.76 I.G. Farben-Owned Stocks of Platinum and Iridium
 location: 390/46/9/02
- 420 940.08 et al Claims, Individuals (11 folders)
 940.091 Claims, Yugoslavia-Gold Bullion
 940.10 et al Claims, Rejected (6 folders)
 940.15 Restitution, General
 940.15A Restitution Policy (Paris Conference)
 940.15B Restitution
 940.151 Restitution-Currency location: 390/46/9/02
- 421 940.151 Currency, Merkers Mine
 940.151 Analysis of Currencies Held at FED
 940.151 US Currency Shipment
 940.151 Restitution-Currency
 940.152 Restitution-Numismatic Coins
 940.153 Analysis of Securities Held by FED
 940.154 Second Turnover over to the International Refugee

Organization

- 422 940.154 Restitution, Monetary Gold location: 390/46/9/02
 940.1551 Monetary Gold, First Distribution
 940.1551 Monetary Gold, Second Distribution [contains Colonel Bernard Bernstein's report on SS loot]
 940.1551 Monetary Gold, Netherlands
 940.1551 Restitution, Monetary Gold
 940.1552 Restitution, Silver location: 390/46/9/02
- 423 940.16 Reparations, Paris Conference
 940.17 Restitution Control branch
 940.18 External Restitution Statements
 940.18 List and Evaluation of Assets Restituted or Released by the FED
 940.30 Investigations and Inquiries
 940.302 Investigation, Helmuth Maurer
 940.303 Investigation, Foreign Missions
 940.304 Bruno Melmer
 940.304 Investigation, Melmer
 940.304 Melmer Deliveries
 940.304 SS Loot Melmer
- The 940.304 files contain information about the Melmer SS account at Reichsbank; statement by Albert Thoms¹³; information on the distribution of looted SS gold; an order of May 16, 1939 for Jews to give up their possessions; list of individual saving account records from concentration camp victims; and detailed interview with Emil Puhl.
- 940.3061 Haupfreuhandstelle Ost
 940.306 Roges File
 940.306 Investigation, Roges
 940.307 Investigation, Devisen Schutzkommando location: 390/46/9/02
- 424 940.309 Precious Metals
 940.31 Field Trips
 940.32 Liaison
 940.32 Liaison Visits
 940.34 Assets Held by French Authorities
 940.35 Reichsbank Gold Transactions
 940.36 Assets Held by British Authorities
 940.37 Records, Precious Metals Department of the Reichsbank

¹³ He had served at the Reichsbank since 1910. He had been in the Precious Metals Department since 1930 and was named to head the department around 1939.

	940.38	PCIRO, General
	940.40	Shipments, General
	940.401	Joint Inventory, Schedule "A"
	940.401	Joint Inventory, Schedule "B"
	940.401	Joint Inventory, Schedule "C"
	940.401	Restitution of Silver to Yugoslavia
	940.401	Shipment No. 1
	940.401	Outgoing Shipment No. 1 location: 390/46/9/02
425	940.401	Merkers Mine [includes information on looted art]
	940.401	Gold List "A"
	940.401	Gold List "B"
	940.401	Gold List "C" and "D"
	940.401	Gold List "E"
	940.401	Cage Sheets location: 390/46/9/02
426-428		Shipping Tickets and Related Records, including Hungarian Silver location: 390/46/9/03
429	940.4020	Outgoing Shipment, Hungarian Gold (4 folders)
	940.4020	History of the Hungarian Gold
	940.4020	Photographs of the Hungarian Gold Shipment
	940.4020	Shipment 20 Book I location: 390/46/9/03
430		Shipment Records, including Dutch diamonds location: 390/46/9/03
431	940.4022	Netherlands Diamonds Restitution (3 folders)
	940.4022	I.G. Farben Platinum and Iridium location: 390/46/9/03
431-439	940.4022 et al	Shipment Records location: 390/46/9/03
439	940.55	Valuables Not Located in Reichsbank
	940.5601	Interrogations of Karl Friedrich Wilhelm
	940.5602	Interrogations of Karl Graupnet
	940.5603	Interrogations of Karl Jahnke
	940.5604	Interrogation of Emil Puhl [September 18, 1945] location: 390/46/9/04
440	940.60	Howard ¹⁴ Report re: Gold, Silver and Platinum
	940.60	Overall Gold Report
	940.60	Gold Report and Original Work Sheets
	940.60	General Papers on Gold Study
	940.60	Gold Report Work Sheets
	940.60	Gold Report (Work Papers)
		Shipment Summaries
		Gold Report Work Sheets (5 folders) location: 390/46/9/05
441		"Gold Report worksheets," used to generate the Howard

¹⁴ Howard was the senior Treasury Department official at the Foreign Exchange Depository.

- Report inventory of gold at FED, summer 1945. Provides detailed information on gold bars. location: 390/46/9/05
- 442 940.601 Gold, Belgium (3 folders)
 940.602 Gold, Turkish
 940.603 Gold, Rumania
 940.604 Gold Found in Austria
 940.605 Gold, Luxemburg
 940.606 Work Papers-Italy Gold Report (3 folders)
 940.606 Gold, Italy
 940.606 Monetary Gold, Italy
 940.6015 Gold, Spain
 940.6025 Gold, Yugoslavia location: 390/46/9/05
- 443 940.607 Czechoslovakia, Gold (2 folders)
 940.607 Czechoslovakia Gold Report
 940.608 Gold, Netherlands, General Correspondence
 940.6081 Netherlands Gold
 940.6082 Netherlands Gold (5 folders) location: 390/46/9/05
- 444 940.61 Gold, Bank for International Settlements
 940.62 Work Papers
 940.63 Gold, Neither Monetary nor Non-Monetary
 940.64 Gold, Tripartite Commission
 940.65 Gold, German Foreign Office
 940.6096 Transactions Between Reichsbank and Swedish Riksbank
 940.6096 Gold Transaction, Swedish Riksbank
 940.62 Gold Stocks, Reichsbank Berlin
 940.62 Gold Reserves of Reichsbanks location: 390/46/9/05
- 445 940.65 German Foreign Office Records
 950.0 Cash, General
 950.011 Cash, Inventory
 950.02 Cash, In Reserve
 950.03 Banks, General
 950.035 Banks-FFM.1922-B, General location: 390/46/9/05
- 446 950.280 POW Payments-Instructions
 950.2831et al Correspondence-OMG, Hamburg, Bremen, Greater Hesse location: 390/46/9/05
- 447 950.282et al Lists of Military Payment-Orders Paid location: 390/46/9/06
- 448 950.2834et al Correspondence-OMG, Greater Hesse, Wuerttemberg-Baden, Bavaria location: 390/46/9/06
- 449 950.2837 Correspondence-OMG, Berlin Sector
 950.284 Correspondence-Central Disbursing Officer (2 folders)
 950.2838 Correspondence-French Zone location: 390/46/9/06
- 450 950.285 Correspondence-L.C. Banks
 950.286 Correspondence-OFD

- 950.287 PW Payment Expense Bills
- 950.2871et al Correspondence-Berlin, Bremen, Hesse
location: 390/46/9/06
- 451 950.2874et al Correspondence-Wuerttemberg-Baden, Bavaria
- 950.29 Disbursement-War Crimes Commission
- 950.3 Currency, General
- 950.31 Currency, Counterfeit 1945
- 950.311 Currency, Counterfeit Investigations location: 390/46/9/06
- 452 950.32 Currency-Invalid
- 950.33 Currency-Mutilated
- 950.349 Currency-Destruction, AMM Notes
- 950.34 Currency-Destruction
- 950.35 Currency-Exchanges
- 950.37 Currency-Worthless location: 390/46/9/06
- 453 950.36 Currency-1000 Mark Notes
- 950.38 Currency-Printing (3 folders)
- 950.39 Currency-Russian
- 950.391 Currency-Photostatic
- 950.932 Currency-Military Payment Certificates
- 950.4 Funds-General
- 950.40 Funds-Currency Made Available location: 390/46/9/06
- 454-455 950.401 Funds-AM Marks location: 390/46/9/07
- 456 950.402 Funds-AMM Currency Register location: 390/46/9/07
- 456-457 German Marks-Shipments location: 390/46/9/07
- 457 950.41 Funds-Military Government Current A/C
- 950.404 Funds-RM General
- 950.420 Funds-General-Captured and Confiscated
- 950.421 Funds-Receipts-Captured and Confiscated
- 950.422 Funds-Claims-Captured and Confiscated
- 950.42 Funds-Captured and Confiscated
- 950.43 Funds-POW
- 950.430et al PW Funds (3 folders) location: 390/46/9/07
- 458 950.433 PW Funds
- 950.45 Funds-Sale of Materials
- 950.460 Funds-Unclaimed-Owner Known
- 950.461 Funds-Unclaimed-Owner Unknown
- 950.470 Funds-Special Deposit Account A/C CDO
location: 390/46/9/07
- 459 950.471 Funds-Special Deposit Monthly Statement
- 950.480 Funds-Special Deposit Suspension
- 950.5et al Vouchers (5 folders)
- 950.522 MG-Court Confiscations
- 950.52 MG-Court Collections

- 950.521 MG-Court Fines
- 950.55 Sub-Accountants
- 950.60 Personnel-German, Currency Section location: 390/46/9/07
- 460 950.61 Personnel-Other, Currency Section
- 950.70 Correspondence Out-IRS
- 950.71 Correspondence In
- 950.720 OFD Correspondence
- 950.721 OFD-Reports
- 950.75 Postage Stamps Germany
- 950.760 Austrian Currency Section
- 950.761 Belgium and Luxembourg Currency Section
- 950.762 Netherlands Currency Section
- 950.763 Denmark Currency Section
- 950.764 France Currency Section
- 950.765 British Currency Section
- 950.90 Reports-Semi-Monthly/Cash location: 390/46/9/07
- 461 950.90 Reports-Semi-Monthly/Cash 1946
- 950.90 Reports-Semi-Monthly/Cash 1947-1948
- 950.91 Reports-Monthly Finance Division 1945
- 950.91 Reports-Monthly Finance Division 1946
location: 390/46/10/01
- 462 950.91 Reports-Monthly Finance Division [1947]
- 950.92 Reports-Quarterly, Currency
- 950.93 Reports-Audits and Investigations
- 950.94 Daily progress Reports
- 950.990 Reports-Incoming OFD
- 960.10 Inventory, General
- 960.11 Inventory, Silver location: 390/46/10/01
- 463 960.12 Inventory, Gold
- 960.13 Inventory, Coins and Currency
- 960.14 Inventory, Jewelry
- 960.15 Inventory, SS Loot
- 960.16 Inventory, Securities
- 960.17 Lists of Securities
- 960.17 Master Catalogue-Foreign Securities
- 960.17 Supplemental Catalogue-Foreign Securities
- 960.19 Inventory, Other Assets location: 390/46/10/01
- 464 960.20 Appraisal, General
- 960.23 Appraisal, Coins and Currency
- 960.26 Appraisal, Securities
- 960.30 Property, Incoming
- 960.301 Property, Incoming-Non-Monetary Gold
- 960.40 Property, Outgoing

- 960.411 National Bank of Hungary
- 960.50 Currency, International Rates
- 960.55 Balances and Other Weighing Instruments
- 960.60 Operations location: 390/46/10/01
- 465 960.61 Security Officer Daily Reports 1946-1947 (5 folders)
location: 390/46/10/01
- 466 960.61 Security Officer Daily Reports 1948
- 960.90 Reports
- 960.901 Reports of Deposits of Foreign Exchange
- 960.902 Marshaling of Assets in U.S. Zone
- 960.903 Accounting Discrepancies location: 390/46/10/01

Records of the U.S. Allied Commission for Austria (USACA) Section of Headquarters, U.S. Forces in Austria

Records of the Director of USACA

Files of the Director 1946-1951

Boxes 1-71 location: 390/52/31/05

Box 34 contains, under file number 386, information concerning restitution and other property matters. location: 390/52/33/02

Decimal Files 1946-1951 (Entry 101)

Boxes 1-74 location: 390/52/35/01

Boxes 42-43 contains information on restitution.

Records of the Reparations, Restitution, and Deliveries Division

Records of the Reparations and Restitution Branch

Records Relating to Claims 1945-1950 (Entry 102)

Box #	Country	Filing Claims
1-6	Austria	location: 390/53/3/06
7-9	Belgium	location: 390/53/3/06
10	Britain	location: 390/53/3/07
10	Bulgaria	location: 390/53/3/07
11-26	Czechoslovakia	location: 390/53/3/07
27-33	Netherlands	location: 390/53/4/02
34-58	France	location: 390/53/4/03
59-60	Germany	location: 390/53/4/07
61	Greece	location: 390/53/4/07
62-101	Hungary	location: 390/53/4/07

102	Iran	location: 390/53/5/06
102-123	Italy	location: 390/53/5/06
124	Luxembourg	location: 390/53/6/02
124	Miscellaneous	location: 390/53/6/02
124	Norway	location: 390/53/6/02
125-134	Poland	location: 390/53/6/02
135	Rumania	location: 390/53/6/04
135-136	Russia	location: 390/53/6/04
137-150	Yugoslavia	location: 390/53/6/04
151-152	United States	location: 390/53/6/05

Monuments and Fine Arts Branch

General Records 1945

Box #	File Titles
1	Staatsoper
	Stefans Kirche
	Albertina
	Belgian Cultural Material
	Belgian List of Cultural Items
	Austrian Bells at Isenburg
	French Proposal to Require from the Austrians a Declaration Disclosing the Presence of Stolen or Looted Goods
	German Archeological Institute at Rome
	List of Art Objects and Collections Taken by Germans in France (Aktion Rosenberg)
	Art Objects-Linz
	Policy Correspondence of the Archives Office
	Ministerial Business Including Lists of Personnel
	Miscellaneous Correspondence
	Tibetan Collection in Castle at Mittersill
	Munich and Austria-Buildings and Fine Arts
	Project Statsdenkmalamt
	French List of Art Treasures in Austria
	List of Art Objects Stored at Schloss Kogele, St. Georgen Kremsmuenster
	Various Deposit Locations
	Copies of Correspondence
	List of Protected Monuments-Austria
	Crown Jewels of the Holy Roman Empire
	Deposits at Bad Ausee (Churches) and Salt Mines at Alt Ausee and Lauffen

- Various Austrian Maps
- Plan of a Tobacco Building
- Functions of the United States Forces Austria and Unit States Allied Command Austria
- Karde Equipment
- St. Florian Monastery
- Correspondence from Field Office Salzburg
- Art Objects-Land Salzburg
- Vienna-Votivkirche
- Art Object List-Salzburg
- Roman Statue from Salonik
- Masterpieces to be Use for an Exhibition from the Salt Mine at Lauffen
location: 390/53/7/01
- 2 Frick Regional Maps - A Geographical Listing of Archives Buildings
- Frick Town Place of Innesbruck, Austria
- Austrian-American Institute of Education
- Draft Agenda from the Allied Commission for Austria for the Monuments and Fine Arts Meeting of October 1, 1945
- Inventory of Polish Archives at Schloss Fischorn
- Return of Cultural and Scientific Libraries to Vienna
- Art Treasures and Archives Looted at Sale Mine Lauffen
- Miscellaneous Photos of Austrian Buildings that were Bombed
- Photos of Bomb Damage at the Kunstgewerbemuseum; M-12 to M-28:
- Frick Regional Maps and Geographic Listings of Buildings,
Archives, Libraries and Art Object Repositories
Location: 390/53/7/01
- Claims and Receipts 1932-1950
Boxes 1-2 location: 390/53/7/02
- Monuments and Fine Arts Lists, Receipts, and Reports of Objects for Restitution to Legal Ownership 1945-1950
Box 1 location: 390/53/7/02

Captured Records

National Archives Collection of Foreign Seized (RG 242)

“Dresdner Bank” Microfilmed Exhibits location: Room 4005

Roll 1

- I (omitted, same as exhibit #5 below)
- II (included, same as exhibit #41 below)
- III (omitted, same as exhibit #23 below)
- IV (see after exhibit #23 below)
- V (5) “Vertrag zwischen der Banque des Pays de l’Europe Centrale, Paris, und der Dresdner Bank, Berlin” concerning the takeover of several banks by the Dresdner Bank.
 - 15 Booklet entitled, “Satzung der Dresdner Bank: Neufassung vom 9.IV.1938.”
 - 23 “Interrogation of Hans Rinn by Messrs. J. Schlezinger and Paul Brand” Nov. 8-9, 1945.
 - IV FIAT Intelligence Report No. EF/FB/7, dated 26 Oct. 1945 containing Albert Speer Report No. 48, Part I: “Financing of German War Production.”
 - 41 Translation of Document No. R-140, Office of U.S. Chief of Counsel, 20 November 1945, “Conference with the gentlemen of the airplane industry at Karin hall, 8th July 1938, 1130”
 - Translation of Document 1584-PS, Office of U.S. Chief of Counsel, 28 November 1945,
 - “Use of Prisoners for Purposes of the Airplane Industry.”
 - 45 (included, same as exhibit #IV above)
 - 58 “Bericht über Verhandlungen mit der Venezolanischen Regierung, November 1936-März 1937, [by] H. Wedekind, Direktor der Deutsch-Südamerikanischen Bank A.G., Zweigniederlassung Hamburg.”

Roll 2

- 72 “Translation of [Dr. Karl?] Rasche’s Statement on Hermann Goering Werke” [38 pp.]
- 73 Wilhelm Marotzke Report on Hermann Goering Werke, prepared for the Financial Investigations Branch, Finance Division, OMGUS, at “DUSTBIN” on 12 January 1946.
- 75 “Stenographic Report of the Meeting on ‘The Jewish Question’ under the Chairmanship of Field Marshal Goering in the Reichs Air Force (12 November 1938--11 O’clock.)” [1816-PS for the Office of U.S. Chief of Counsel, 24 pp.]
- 83 Contract (Vertrag) between Lothar Adler, Fritz Adler and Bruno Seletzky

pertaining to the sale of the Frankfurt/Main firm J. & C.S. Schneider, notarized by Kurt Wirth, 17 Dec. 1938. [20 pp.]

- 85 "Geschäftsbericht Dresdner Bank 1936," a report presented to the general meeting of the firm on 19 March 1937.
- 84 Copy of four Reich laws or decrees pertaining to regulation of the Jews in Germany.
- 86 & 273
Statement on the business operations of the Deutsche Bank, by Lorenz Kleber, dated 24 March 1946 [16 pp.]. "Verzeichnis der Aktionäre und der Vertreter von Aktionären in der ordentlichen Hauptversammlung der I. G. Farbenindustrie Aktiengesellschaft Frankfurt a. M. am 30. July 1943," notarized by Dr. Vollrath.
- 91 Military Intelligence Service Center OI Intermediate Interrogation Report (OI-IIR) No. 30 dated 8 Feb. 1946, on Karl Lindemann, President of the Reichswirtschaftskammer
- 94 "Geschäftsbericht Dresdner Bank 1940," a report presented to the main meeting of the firm on 3 May 1941.
- 98 Transcript of two interrogations of Carl Goetz on 8-9 January 1946 by Mr. J. Schlezinger.
- 116 Handwritten copy of [Dr. Karl?] Rasche's Statement to J. Schlezinger, 4-5 January 1946.
- 122 "Bericht über die Betriebsrechnung der Böhmisches Escompte-Bank, Prag", 3 April 1940.
- 123 "Böhmische Escompte-Bank, Prag, Zwischenausweise, Kommentar zum Monatsausweis per 31.8.1941." [11 pp.]

Roll 3

- 134 "Bericht über die Bilanz der Böhmisches Escompte-Bank, Prag, per 31.Dez.1940" [22 p.]
- 136 "Volk und Wirtschaft im ehemaligen Polen", a booklet produced by the Dresdner Bank, [88 pp.]
- 148 Credit summary entitled, "Kredite von RM. 5-50.000 bei der Dresdner Bank - vor Gründung der Ostbank" covering the period June 1940-June 1942. [19 pp.]
- 154 "Bericht über Besuch und Revision der Handelstrust West N.V., Amsterdam" dated December 1939.
- 184 "Trial Brief on the Spoliation of Western Europe" prepared for the U.S. Prosecution [at Nürnberg?] [48 pp.].
- 187 "Report of the Commissar at the National Bank of Belgium for the period of Aug.-Oct. 1942, Brussels, 1 December 1942."
- 193 Military Intelligence Service Center OI Final Interrogation Report (OI-FIR) No. 11, dated 23 October 1945, on Heinrich Friedmann, entitled "Liquidation

- of Jewish Owned Businesses in Nazi-Occupied Holland.” [19 pp.]
- 196 “Taetigkeits-Bericht der Auslands-Abteilung für die Monate Sept. u.Oct. 1937.” [42 pp.]
- 213 “Taetigkeits-Bericht der Auslands-Abteilung für den Monat Juni 1937.” [58 pp.]
- 236 “Protokoll über die Sitzung Nr. 4 der Geschäftsabteilung der Dresdner Bank von 9. January 1946.”

War Crimes Records

National Archives Collection of World War II War Crimes Records (RG 238)

Researchers desiring to use the records in this Record Group for specific cases should consult the finding aids in the consultation area in Room 2400. These finding aids provide descriptions and locations of the records. Researchers may also wish to consult the publications listed below.

Records of the Office of the U.S. Chief Counsel for the Prosecution of Axis Criminality

The Office of the U.S. Chief Counsel for the Prosecution of Axis Criminality (OUSCCPAC) was established pursuant to the appointment, by Executive Order 9547, May 2, 1945, of Supreme Court Justice Robert H. Jackson as U.S. Chief of Counsel for the United Nations' prosecution, before an international tribunal, of European Axis leaders charged as war criminals. The International Military Tribunal (IMT) was established by the London Agreement, August 8, 1945, originally signed by representatives of the United States, the United Kingdom, France, and the USSR, subsequently by 19 other nations, with appended charter specifying that IMT, with permanent headquarters in Berlin, would consist of one judge and an alternate from each original signatory nation, and that the first trial would take place in Nuremberg, Germany. OUSCCPAC, comprised of attorneys and support personnel detailed from federal agencies, as well as some private sector attorneys, functioned in collaboration with counterpart British, French, and Russian staffs, each headed by a chief of counsel. OUSCCPAC and counterpart staffs gathered evidence, some from interrogations, but mainly from seized German records; and prepared the indictment that was issued, October 6, 1945, by the original London Agreement signatory nations, naming 24 Germans¹⁵ as war criminals and accusing 6 German organizations of being criminal in nature. Between November 20, 1945, and August 31, 1946, OUSCCPAC prosecuted the remaining 22 defendants (1 original defendant having hanged himself prior to trial and another having been declared medically incompetent to stand trial) and argued the case for the criminality of the 6 organizations. IMT rendered judgments, September 30 and October 1, 1946, acquitting 3

¹⁵ Hermann Goering, Rudolf Hess, Joachim von Ribbentrop, Wilhelm Keitel, Ernst Kaltenbrunner, Alfred Rosenberg, Hans Frank, Wilhelm Frick, Julius Streicher, Walther Funk, Hjalmar Schacht, Karl Donitz, Erich Raeder, Baldur von Schirach, Fritz Sauckel, Alfred Jodl, Martin Bormann, Franz von Papen, Arthur Seyss-Inquart, Albert Speer, Konstantin von Neurath, Hans Fritzsche, Robert Ley, and Gustav Krupp.

defendants and convicting 19 (of which 12 were sentenced to hang, 3 to life imprisonment, and 4 to prison terms of varying lengths); and holding 3 of the 6 organizations to be criminal. In accordance with Executive Order 9679, January 16, 1946, authorizing the U.S. prosecution of additional war crimes cases before US. military and occupation tribunals once Justice Jackson had vacated his office; and following Justice Jackson's resignation as U.S. Chief of Counsel, October 6, 1946, all components of OUSCCPAC except the Subsequent Proceedings Division were discontinued by October 24, 1946. By General Order 301, Headquarters, U.S. Forces European Theater (USFET), October 24, 1946, the Subsequent Proceedings Division, having been transferred to Headquarters USFET, was designated the Office of the Chief of Counsel for War Crimes and assigned to the Office of Military Government for Germany (U.S.)[OMGUS].

Records of the United States Counsel for the Prosecution of Axis Criminality

United States Evidence Files 1945-1946 (Entry 1)

Box #	File #	Subject(s)
186	PS 3544	Interrogation of Walter Funk, October 22, 1945: Funk economic plans in case of war (pp.1-4); Funk admits that the Germans were preparing for total war (p.4); Funk knew in April 1941 of the war with Russia (p.7); Transfer of French capital to Aero Bank (pp.16-17); and, Funk was responsible for anti Jewish laws in 1938 (pp.26-28). location: 190/10/30/07
209	PS 3947	Report states that: The Reichsbank collected gold and other valuables acquired by the Nazis in the East under the code name "Melmer," the objects were exported in exchange for foreign currency, On March 19, 1944, Goering informed the Reichsbank that the seized property were to be turned over to the Haupt-Trauhandstelle, and valuables collected in western occupied territories were also to be handled by the Reichsbank. location: 190/10/31/03
209	PS 3948	List of second-hand jewelry, old gold and silver, etc. to be forwarded to the municipal pawn shop for value assessment. location: 190/10/31/03
209	PS 3949	List of valuables held by the Reichsbank, giving the equivalent in German Marks, which amount is to be credited to the Reich Minister of Finance. location: 190/10/31/03
209	PS 3951	Statement of Albert Thomas, August 5, 1946, concerning Melmer deliveries to the Reichsbank. location: 190/10/31/03

Reference Files 1933-1946 (Entry 2)

Boxes 1-82 and Box 8A location: 190/10/34/01	
Box #	File Subjects
1-3	Affidavits, Statements, and Testimonies
4-7	Miscellaneous Reports and Correspondence
8-8A	Ciano ¹⁶ Diary
9	Ciano Diary (English Translation)
10-11	Reports of Investigation, War Crimes Office
12-13	Preliminary Trial Briefs
14-17	Steven's Documents
18	Lahousen High Command War Diary
19-22	Quisling ¹⁷ Case
23-24	Shooting of Allied POWs
25	Card Index of Slave Laborers
26	Files of General Reinecke
27-30	Manual of Nazi Party Organization
31	Handbook for Control Officers
32	Herman Goering Anti-Semitism
33-36	Art Treasures
37-55	Frank's Diary [1939-1945] ¹⁸
56-68	Reports on Germany of Social Democratic party (Deutschland-Berichte)
69	Deutschland-Berichte (English translation)
70	Miscellaneous German Documents Hitler Minutes Fragments
71-75	Miscellaneous German Documents
76	Photostats of I.M.T. Documents
77-78	Photostats of Exhibits used by USSR
79	Photostats of Extracts of Documents

¹⁶ Count Galeazzo Ciano di Cortellazzo, Mussolini's son-in-law and Italy's foreign minister for seven years. He was executed by the Gestapo in 1944.

¹⁷ Vidkun Quisling was the founder of the Norwegian Fascist National Union Party who forged links with Hitler and other Nazi leaders during the 1930s. On February 1, 1942, he was made Norway's minister-president and began the Nazification of his country. After the war he was tried for treason and executed in 1945.

¹⁸ Hans Frank, governor general of the occupied Polish territories.

- 80-81 Processed Copies of Arguments and Briefs
- 82 Nuremberg Telephone Directory
Indictment of Goering
Translation of Documents

Interrogations, Summaries of Interrogations and Related Records 1945-1946 (Entry 7A)

Arranged alphabetically by name of person interrogated, in two subseries. There is much, but not complete duplication between the two subseries. List of contents of both subseries at the beginning of the main series.

Boxes 1-50 location: 190/11/5/07

State Department Dispatches Received From European Capitals 1933-1944 (Entry 7B)

Boxes 1-2 location: 190/11/6/07

Reference Documents Received From American and Foreign Services 1945-1946
(Entry 52D)

Arranged in three subseries: American, foreign, and miscellaneous, and thereunder by source of document. A list of contents is at the beginning of the series. Included are copies of interrogations and statements of German officials. For name and subject card indexes, see Entries 52B and 52C.

Boxes 1-35 and 1-54 location: 190/11/9/03

Subject Card Index to the Reference Documents Received From American and Foreign Services (Entry 52C)

Boxes 1-2 location: 190/11/9/03

Name Card Index to the Reference Documents Received From American and Foreign Services (Entry 52B)

Boxes 1-2 location: 190/11/9/03

Records of the Office of Chief Counsel For War Crimes

The Office of Chief Counsel for War Crimes (OCCWC) was established in the Office of Military Government for Germany (U.S.) [OMGUS], by General Order 301, Headquarters U.S. Forces in Europe (USFET), October 24, 1946, as successor to the Subsequent Proceedings Division of the Office of the U.S. Chief of Counsel for the Prosecution of Axis Criminality (OUSCCPAC). Headed by Brig. Gen. Telford Taylor, appointed Chief of Counsel for War Crimes (CCWC) by the same order, having served in OUSCCPAC as staff member in various capacities (May 25,

1945-March 28, 1946) and as Deputy Chief of Counsel in charge of the Subsequent Proceedings Division (March 29-October 23, 1946). OCCWC prosecuted 185 defendants, grouped in 12 cases according to sphere of activity, November 21, 1946-April 14, 1949, before 11 U.S. military tribunals.¹⁹ Of 177 defendants ultimately judged (4 of the original defendants having committed suicide and 4 having been deemed incompetent to stand trial), 35 were acquitted and 142 were convicted, with 25 given the death penalty. OCCWC was formally abolished June 20, 1949.

Records of the Chief Counsel

General Records

Reports, Interrogations, and Other Records Received From Various Allied Military Agencies 1945-1948 (Entry 160)

Arranged numerically by folder number. A list of contents is at the beginning of the series.

Boxes 1-50 location: 190/12/13/02

Records of the Executive Counsel

Records of the Evidence Division

¹⁹ Case 1 U.S. vs. Karl Brandt et al. (“Medical Case”-charging senior Nazi doctors with having conducted experiments upon the inmates of concentration camps) 1946-1947; Case 2 U.S. vs. Erhard Milch et al (“Milch Case”-involving forced labor and medical experiments at Dachau) 1946-1947; Case 3 U.S. vs. Josef Altstoetter et al. (“Justice Case”-concerning abuses of legal process within the Third Reich) 1947; Case 4 U.S. vs. Oswald Pohl et al. (“Pohl Case”-direct against SS officers involved in the administration of concentration camps and of the labor programs) 1947-1948; Case 5 U.S. vs. Friedrich Flick et al. (“Flick Case”-involving industrialists’ complicity in the confiscation of Jewish property and in the use of forced labor) 1947; Case 6 U.S. vs. Carl Krauch et al. (“I.G. Farben Case”-probing similar offences by officials of the leading chemicals manufacturer) 1947-1948; Case 7 U.S. vs. Wilhelm List et al. (“Hostage Case”-bearing upon ill-treatment of civilians in south-eastern Europe) 1947-1948; Case 8 U.S. vs. Ulrich Greifeldt et al. (“RuSHA Case”-mounted against officials of the SS Race and Settlement Office implicated in the policies of genocide) 1947-1948; Case 9 U.S. vs. Otto Ohlendorf et al (“Einsatzgruppen Case”-concerning SS units responsible for mass murder) 1947-1948; Case 10 U.S. vs. Alfred Krupp et al. (“Krupp Case”-focusing on the industrial exploitation of slave labor and confiscated property) 1947-1948; Case 11 U.S. vs. Ernst von Weizaecker et al. (“Ministeries Case”-directed against officials from the foreign office and other departments who had been engaged in laying the diplomatic, economic, and other foundations for Hitler’s “New Order”) 1947-1948; and, Case 12 U.S. vs. Wilhelm von Leeb et al. (“High Command Case”-charging senior military figures with offences against prisoners-of-war, and against civilians in occupied areas) 1947-1948.

Records of the Documentation Branch

Register Cards for the Various Nuernberg Series of German Documents (Entry 169)

Arranged by document series and thereunder numerically by document number. Consists of register cards for the NG, NI, NM, NO., NOKW, NP, OCC, WA, and WB Series (Entries 170-179). Information on the cards includes the number of the document, date, author, subject, and language.

Boxes 1-7 location: 190/12/14/03

Nuernberg-Industrialists (NI) Series 1933-1946 (Entry 171)

Arranged numerically by document number (Numbers NI 001- NI 15681). Series consists of copies of documents, English translations, and Staff Evidence Analysis Forms.

Boxes 1-261 location: 190/12/18/01

Box #	File #	Subject
217	NID 13189	Credit of 500,000RM applied for by Gebr. Laurenz K.G. on organized firm. location: 190/12/22/04
227	NID 13819	Report states that increasing objects will be placed under codename "Melmer." Report states that letter of Goering of March 19, 1944, directs objects to be delivered to Reichsbank. Report suggests that uniform utilization system be established. location: 190/12/22/06
238	NID 14462	Statement by Reichsbank director Karl Friedrich Wilhelm about Puhl's activity in connection with the SS. SS Ogruf. Pohl wanted gold and jewelry deposits to be put into the Reichsbank. location: 190/12/22/07
253	NID 15352	File memo from Stiller to Rasche re acquisition of 74,000 Cofinindus shares from Jewish property in Holland. location: 190/12/23/02
257	NID 15647	Internal route slip of Office of Military Government for Germany with list of valuables (shipment #1) found in a salt mine in Merkers, Germany, April 8, 1945. Valuables had been evacuated from the Reichsbank, Berlin and included 207 containers of SS loot. location: 190/12/23/03

Nuernberg-Organization (NO) Series 1933-1945 (Entry 174)

Arranged numerically by document number (Numbers NO 001- NO 6039). The

documents relate to the activities of organizations of the Nazi Party.

Boxes 1-49 location: 190/12/23/04

Box #	File #	Subject
13	NO 554	Correspondence on the change of credit facilities for the SS-WVHA with the help of the "Reinhardt Fund." location: 190/12/23/06
23	NO 1040	Letter from Dr. Hohburg, chief of staff, to SS Hstf. Melmer dealing with a RM 30,000,000 credit from the Reinhardt Fund. location: 190/12/23/07
27	NO 1269	Osti Letter to SS WVHA, and BAISER memo regarding credit to Osti. location: 190/12/24/01
83	NO 4647	Letters from Dr. Hohburg to the Eastern Industry Ltd. on money from the Reinhardt funds; letter from Dr. Hohburg to Oberfinanzpräsident on winding up financial matters of the German Economic Enterprises Ltd. location: 190/12/24/02

Records of the Interrogation Branch

Interrogations and Summaries of Interrogations of Defendants and Witnesses 1946-1948 (Entry 183)

Arranged alphabetically by initial letter of surname of person interrogated. the summaries are in English. Some folders contain English translations of the interrogation.

Boxes 1-164 location: 190/12/29/02

Reports of High Command Interrogations 1945 (Entry 184)

Arranged in two subseries: numerically by report number and alphabetically by initial letter of internee interrogated.

Boxes 1-2 location: 190/12/32/05

Interrogation Summaries 1946-1948 (Entry 185)

Boxes 1-13 location: 190/12/32/05

Civilian Agency Records

General Records of the Department of State (RG 59)

Central File Records

Name Cards 1940-1949

Name Index to the Decimal File 1940-1944 (Entry 199C)

Boxes 1-1360 location: 250/1/19/01

Box #	Subject	location:
48	Argentina	250/1/19/05
75	Bank of International Settlements	250/1/19/08
270	Credit Suisse	250/1/21/08
980	Portugal	250/1/29/03
1162	Spain	250/1/31/02
1199	Sweden	250/1/31/05
1200	Switzerland	
	Swiss Bank Corporation	
	Swiss Bankers Association	250/1/31/05
1244	Turkey	250/1/31/08

Name Index to the Decimal File 1945-1949

Boxes 1-511 location: 250/1/33/03

Box #	Subject	location:
22	Argentina	250/1/33/05
32	Bank of International Settlements	250/1/33/06
102	Credit Suisse	250/1/34/04
368	Portugal	250/2/2/02
433	Spain	250/2/2/08
448	Sweden	250/2/2/09
448	Switzerland	
	Swiss Bank Corporation	
	Swiss Bankers Association	250/2/2/09
466	Turkey	250/2/3/02
469	Union Bank of Switzerland	250/2/3/02

1930-1939 Decimal File

Box #s	Decimal #	location:
6063	840.48 ²⁰	250/29/27/04
6063A-6074	840.48Refugees ²¹	250/29/27/05

1940-1944 Decimal File

Box #s	Decimal #	location:
1054-1055	311.5453	deals with the case U.S. vs. Swiss Bank Corporation. ²²

²⁰ Decimal file 840.48 pertains to the general problem of calamities, disasters, and relief activities in Europe. Major topics covered in this file, for the 1938-1949 period, include State Department assistance to the American Red Cross in shipping drugs, medical supplies and equipment, and other relief supplies to Europe; wartime relief efforts for the civilians of occupied countries; postwar relief efforts of the Office of Foreign Relief and Rehabilitation Administration (UNRRA), and C.A.R.E. (Cooperative for American Remittances to Europe, Inc.); and, overall relief aspects of European reconstruction, better known as the Marshall Plan. The 1938-1949 files are contained on rolls 1-18 of National Archives Microfilm Publication M1284.

²¹ Decimal file 840.48Refugees pertains to the problem of European refugees. Major topics covered in this file, for the 1938-1949 period, include the Intergovernmental Meeting on Political Refugees; the Intergovernmental Committee for Political Refugees; the smuggling of refugees, particularly Jewish refugees, out of Europe to all parts of the world; illegal Jewish migration to Palestine; and, the activities of the War Refugee Board, including its weekly reports of activities and news and the appointment of special War Refugee Board attaches to U.S. missions. The 1938-1949 files are contained on rolls 19-70 of National Archives Microfilm Publication M1284.

²² This case had its origins in a World War I Alien Property matter. The first phase of legal proceedings culminated in January 1937, when in the United States District Court for the District of Columbia, the Government obtained a judgment (\$6,967,987.30 plus interest) against the plaintiff, which was affirmed on appeal to the United States Court of Appeals for the DC Circuit. Because the Government was unable to collect the full amount due, plus interest, a suit was brought on the judgment in the Civil Court of Basel, Switzerland in June 1939, and after the Swiss Bank Corporation opened an agency in New York City in July 1939, civil suit was filed against the Swiss Bank Corporation in the District Court for the Southern District of New York (Civil Action No. 10-328) in November 1939. By 1941 the amount due was some 14 million dollars. In the spring of 1941, after negotiations between the Swiss Government and the State Department and a series of communications between the Attorney General and the Secretary of State a compromise of some 2 million dollars was reached and on July 22, 1941, the case was dismissed with prejudice. The State Department file contains a substantial quantity of documentation about the case with many summary documents, correspondence between the Attorney General and the Secretary of State, and correspondence between the Department of State and the Swiss Government. In the Federal Bureau of Investigation Headquarters File 65-

4751-4764	840.48	250/33/26/07
4764-4791	840.48Refugees	250/33/27/02

1945-1949 Decimal File

Box #s	Decimal #	location:
5679-5683	840.48	250/37/26/07
5684-5700	840.48Refugees	250/37/27/01

Decentralized Office or "Lot Files"

Records of the Legal Adviser Relating to War Crimes

Records Relating to German War Crimes 1942-1946 (Entry 1368)

Boxes 1-5 location: 250/49/25/02

Box # File Title or Subject

1	Asylum in Neutral Countries (3 folders)	location: 250/49/25/02
4	War Crimes-Industrialists	
	War Crimes-Jewish Atrocities	location: 250/49/25/03
5	Atrocities against Jews	location: 250/49/25/03

Records Relating to U.S. Participation in the U.N. War Crimes Commission 1943-1949 (Entry 1369)

Boxes 6-16 location: 250/49/25/03

United Nations War Crimes Commission Lists of War Criminals 1944-1948 (Entry 1370)

30919-629 is a memorandum by S.S. Rubenstein, dated May 1, 1941, providing information on the case. In it he states that he had met with Brice Toole, an attorney in the Alien Property Bureau of the Department of Justice, and that Mr. Toole "advised that in connection with this case he had gone to Switzerland and was accompanied by Special Agent O.A. Herring, and that he would not be surprised if some scheme was effected whereby the Swiss Bank Corporation would endeavor to avoid paying this suit. He stated that it was his opinion that the Swiss Bank Corporation was nothing more than a German front to handle German financial matters in the United States. Mr. Toole further stated that the Department's position in this suit was that they desired to obtain the full amount due the United States Government, namely the seven million dollars plus interest; whereas the State Department was endeavoring to bring about a compromise settlement for about two million dollars." The Department of Justice case file number for this case is 9-17-9-10281.

Boxes 16-21 location: 250/49/25/05

Records of the Personal Representative of the President to Pope Pius XII 1942-1950

President Roosevelt appointed Myron C. Taylor as his personal representative to Pope Pius XII on December 23, 1939. Taylor arrived in Rome in February 1940 and spent several months investigating civilian refuge problems and the possibilities for peace. Thereafter he visited Rome periodically and became President Truman's personal representative to Pius XII in 1946. During Taylor's absences from Vatican City, relations with the Vatican were maintained by a small staff of Foreign Service officers. His assistant from 1941-1946, Harold H. Tittman, Jr., was Charge d'Affaires on various occasions; thus much of the correspondence described below is with Tittman.

Index to Decimal File 1944 and 1945 (Entry 1065)

An index on 3x5-inch cards, to records in the 1944 and 1945 portion of the decimal file in Entry 1068. Each entry gives the classification under which the document was filed. Some entries include a brief description of the document. Arranged alphabetically by subject or name. Box 1 location: 250/48/29/01

Index To The Decimal File 1947 (Entry 1066)

An index on 3x5-inch cards, to the 1947 portion of the decimal file in Entry 1068. Each entry gives a short summary of the document and the classification under which it was filed. Arranged alphabetically by subject or name. Box 1 location: 250/48/29/01

Index to Instructions Received April 20, 1944-February 25, 1947 (Entry 1067)

An index on 3x5-inch cards, to instructions from the Department of State to the personal representative of the President. Each entry gives the date of the instruction, its subject, the classification under which it was filed, and its security classification. Arranged numerically. Box 1 location: 250/48/29/01

Decimal File 1944-1950 (Entry 1068)

Telegrams, despatches, reports, and letters between Taylor and his staff and the Department of State, other U.S. Government agencies, the Vatican, and the Italian Government. Also included is some semipersonal correspondence. Included in the records is information on political affairs, Jews, refugees and relief activities, German-owned property in Rome, property rights, the Vatican Bank. Arranged chronologically by year and thereunder according the Foreign Service Classification Manual. Records for 1944 and 1945 are filed together.

Boxes 1-27 location: 250/48/29/01

Confidential Correspondence File 1944-1947 (Entry 1069)

Letters, reports, memorandums that were kept separate from the main body of the 1944-1950 decimal file in Entry 1068. Most, but not all, of the documents were originally security classified. Arranged chronologically.

Box 28 location: 250/48/29/05

Register of Telegrams Sent and Received 1944-1949 (Entry 1070)

Lists of telegrams sent--August 20, 1944-July 22, 1948, July 11-December 31, 1948, and January 2, 1949-January 9, 1950; and telegrams received--January 3-October 31, 1949. Each entry gives the number of the telegram, its classification, the date, and the subject. Arranged numerically by telegram number.

Box 29 location: 250/48/29/05

Telegrams and Airgrams Sent January-December 1942 and June 1944-December 1949 (Entry 1071)

Copies of official telegrams and airgrams sent to the Department of State and various Foreign Service posts. Arranged as telegrams or airgrams and thereunder chronologically, except for one set of 1948 telegrams that is arranged by Foreign Service post and thereunder chronologically.

Boxes 29-30 location: 250/48/29/05

Telegrams and Airgrams Received 1942-1949 (Entry 1072)

Copies of official telegrams and airgrams received from the Department of State and various Foreign Service posts. Arranged chronologically, except for the 1948 telegrams from various Foreign Service posts that are arranged by post and thereunder chronologically. Those for 1946 and 1947 are arranged as telegrams or airgrams and thereunder chronologically. Boxes 31-32 location: 250/48/29/06

Miscellaneous Subject Files 1944-1949 (Entry 1073)

Copies of letters, memorandums, reports, telegrams, and invitations to social functions. Included are such subject as Axis diplomats, war criminals, protocol, and statements and peace efforts of the Pope. Arranged alphabetically subject.

Boxes 33-34 location: 250/48/29/06

RECORDS OF THE FOREIGN SERVICE POSTS OF THE DEPARTMENT OF STATE (RG 84)

ARGENTINA

Records of the U.S. Embassy, Buenos Aires, Argentina

General Records 1936-1952 (Entry 2023)

Boxes 1-232 location: 350/48/15/05

1940

Box #	File #	File Title or Subject
72	711.1	Neutrality, Neutrals
	711.2	Neutral Commerce
	800	Political Situation in Argentina location: 350/48/17/01
82	851.6	Banks and Banking location: 350/48/17/02

1941

Box #	File #	File Title or Subject
91-92	631	Trade Relations location: 350/48/17/04
93	711.1	Neutrals
	711.2	Neutral Commerce
	711.3	Proclaimed List location: 350/48/17/04

1942

Box #	File #	File Title or Subject
108-109	631	Trade Relations location: 350/48/17/06
112	711.1	Neutrals
	711.2	Neutral Commerce (2 folders)
	711.3	Trading With Enemy, Frozen Funds, etc. (3 folders) location: 350/48/17/06
122	851.6	Banks and Banking (3 folders) location: 350/48/18/01

1943

Box #	File #	File Title or Subject
131	631	Trade Relations (2 folders) location: 350/48/18/02
133	711	Chile's Relations with the Axis Countries
	711.2	Neutral Commerce location: 350/48/18/03
141-142	851.6	Banks and Banking location: 350/48/18/04

1944

Box #	File #	File Title or Subject
149	631	Trade Relations location: 350/48/18/05
151	710	Argentine Break of Relations with Spain and Germany and the Satellite Countries location: 350/48/18/05
160	851.6	Banks and Banking location: 350/48/18/05

1945

Box #	File #	File Title or Subject
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171 820.02 German Vessels in Neutral Ports location: 350/48/19/01

AUSTRIA

Records of POLAD & USCOA, Vienna, Austria

General Records 1945-1952 (Entry 2054)

Boxes 1-134 location: 350/49/4/01

1945

Box #	File #	File Title or Subject
12	710	Restitution location: 350/49/4/03
14	711.5	Displaced Persons
	711.6	War Criminals location: 350/49/4/03
19	840.1	Jews
	840.3	Looted Works of Art
	840.4	Holy Hand of St. Stephen [Hungary]
	841.4	Austrian Archives
	841.4	Yugoslavian Records location: 350/49/4/04
20	848	Relief
	850.6	Austrian Insurance Firms location: 350/49/4/04
	851	Safehaven-General
	851	Safehaven-Art Collections in Germany and Austria
	851	Safehaven-"Bafinag"
	851	Safehaven-Geipel [Family]
	851	Safehaven-Hans Jacob Vonbaeyer
	851	Safehaven-Hungarian Textiles
	851	Safehaven-Manfred Weiss
	851	Safehaven-Oktay Brothers [of Istanbul, Turkey]
	851.6	Banks and Banking
	851.6	Austrian Banks
	851.6	Hungarian National Bank
	854	Patents, Trademarks, Copyrights location: 350/49/4/04
22	863.4	Buried Gold Bars found in Austria location: 350/49/4/04

1946

Box #	File #	File Title or Subject
52	710	Restitution location: 350/49/5/01
53	711.5	Displaced Persons location: 350/49/5/01
54	711.6	War Crimes and War Criminals location: 350/49/5/02
58	840.1	Jewish Refugees
	840.1	Jews
	840.1	Anglo-American Committee of Inquiry

	840.3	Looted Art
	841.4	Austrian Foreign Office Records
	841.4	Archives-Speleologisches Institut of Vienna
	841.4	Austrian Archives in Czechoslovakia
	841.4	Germany Military Government Files in France
	841.4	Yugoslavian General Staff Records location: 350/49/5/02
59	848	Relief
60	850.6	Austrian Insurance Firms
	851	Financial Conditions
	851	Blocked Assets
	851	Safehaven-General
	851	Safehaven-"Aceros Boehler"
	851	Safehaven-"Aceros Finos Phoenix"
	851	Safehaven-"Bafinag" Bau-Finanzierunge A.G.
	851	Safehaven-Borner, MME
	851	Safehaven-Dr. Kurt Habicht
	851	Safehaven-Koreska, W.
	851	Safehaven-Neal, Even Virgil
	851	Safehaven-Pacetti, Antoine
	851	Safehaven-Societe Sanka Brucke A.G. location: 350/49/5/02
61	851.6	Banks and Banking
	851.6	Austrian National Bank and Securities in Vienna
	851.6	Creditanstalt-Bankverein
	851.6	Hungarian Bank Gold
	851.6	Lander Bank
	854	Patents, Trademarks, and Copyrights
	863.4	Gold Impounded in Austria
	863.4	Heraeus, W.C. location: 350/49/5/03
1947		
Box #	File #	File Title or Subject
83	710	Restitution, Claims, Assets (8 folders)
	710	Restitution Program in Austria
	710	German Assets location: 350/49/5/06
84	711.5	Displaced Persons (2 folders)
	711.5	Displaced Persons-Jews
	711.6	War Criminals-Bulgaria
	711.6	War Criminals-France
	711.6	War Criminals-Austria
	711.6	War Criminals-Yugoslavia
	711.6	War Criminals-Switzerland
	711.6	War Criminals-General location: 350/49/5/06
87	840.3	Restitution of Looted French Art Objects

	841.4	Austrian State Archives location: 350/49/5/07
88	848	Relief (8 folders)
	850.6	Insurance location: 350/49/5/07
89	851	Financial Conditions (2 folders)
	851.6	Banks and Banking
	854	Patents, Trademarks, Copyrights location: 350/49/5/07

1948

Box #	File #	File Title or Subject
102	710	German Assets (2 folders)
	710	Hungarian Assets, Claims, and Restitution
	710	Italian Assets, Claims, and Restitution
	710	Netherlands Assets, Claims, and Restitution
	710	Poland Assets, Claims, and Restitution
	710	Rumanian Assets, Claims, and Restitution
	710	Yugoslavian Assets, Claims, and Restitution
	711.3	Trading With Enemy
	711.5	Displaced Persons (6 folders)
	711.5	International Refugee Organization (2 folders)
	711.6	War Criminals (2 folders) location: 350/49/6/02
105	840.1	Jews
	848	Relief (8 folders) location: 350/49/6/02
106	850.6	Insurance
	851/710	Hungarian Gold Train
	851	Hungarian Gold Train
	851	Tripartite Gold Commission
	851	Gold location: 350/49/6/03
107	851.6	Banks and Banking
	851.6	Austrian National Bank location: 350/49/6/03

1949

Box #	File #	File Title or Subject
110	321.3	Frozen Funds
	321.6	War Criminals location: 350/49/6/03
114	510.1	Jews location: 350/49/6/04
1950-1952		
Box #	File #	File Title or Subject
119	321.6	War Criminals (2 folders) location: 350/49/6/04

Classified General Records 1944-1955 (Entry 2056)

Boxes 1-105 location: 350/49/6/077

1945-1946

Box #	File #	File Title or Subject
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1-3	Various	Various
1947		
Box #	File #	File Title or Subject
4-5	711.5	Displaced Persons location: 350/49/7/01
5	711.6	War Criminals (6 folders) location: 350/49/7/01
9	Unlabeled	Potsdam-German Assets 1946 (2 folders) location: 350/49/7/01
11	840.1	Jews location: 350/49/7/01
11-12	848	Relief location: 350/49/7/01
12	850.3	Capital
	851	Non-Monetary Gold location: 350/49/7/02
13	851	Safehaven
	851	Financial Conditions
	851.7	Exchange location: 350/49/7/02
1948		
Box #	File #	File Title or Subject
19	Unlabeled	Summary Report on Claims and Restitution as of June 30, 1948
	710	German External Assets (7 folders)
	711.5	Jews-Palestine
	711.5	Displaced Persons (2 folders)
	711.5	International Refugee Organization
	711.6	War Crimes and War Criminals (2 folders) location: 350/49/7/03
24	840.3	Unlabeled-Disposition of a Goya Miniature of Disputed Ownership location: 350/49/7/03
25	848	International Refugee Organization
	848	Relief (3 folders) location: 350/49/7/03
26-27	851	Financial Conditions location: 350/49/7/04
1949		
Box #	File #	File Title or Subject
31	321.3	IARA
	321.3	Restitution
	321.3	Claims-Restitution
	321.6	War Criminals location: 350/49/7/04
1950-1952		
Box #	File #	File Title or Subject
45	321.3	Austrian Blocked Assets in U.S. location: 350/49/7/06

FRANCE

Records of the U.S. Embassy Vichy, France

General Records 1940-1942 (Entry 2489)

Boxes 1-42 location: 350/56/17/07

1940

Box #	File #	File Title or Subject
13	840.1	Jews
	850	Economic Matters, including Swiss Trade
	851	Financial Conditions location: 350/56/18/02

1941

Box #	File #	File Title or Subject
27	711	Neutrality
	711.2	Neutral Commerce location: 350/56/18/04
29	840.1	Jews location: 350/56/18/04
30	850	Economic Matters
	851	Financial Conditions location: 350/56/18/04

1942

Box #	File #	File Title or Subject
40	711.2	Trading With Enemy, Proclaimed List location: 350/56/18/06
41	840.1	Jews location: 350/56/18/06
42	850.6	Insurance
	851.6	Banks and Banking
	854	Patents, Trademarks, Copyrights location: 350/56/18/06

Classified General Records (Confidential File) 1940-1942 (Entry 2490)

Boxes 1-21 location: 350/56/18/06

1940

Box #	File #	File Title or Subject
1	-	Financial location: 350/56/18/06

1941

Box #	File #	File Title or Subject
2	-	France-Banque Worms
	-	France-Economic-Financial
	-	France-Franco-German Economic Collaboration location: 350/56/18/06
3	-	Financial (Matthews Telegrams to Treasury)
	-	Germany
	800	Germany location: 350/56/18/07
4	-	Unlabeled folder containing information on the Proclaimed List and

other subjects location: 350/56/18/07

7 - France-Political (Collaboration) Franco-German Relations
1942

Box #	File #	File Title or Subject
11	711.2	Neutral Commerce (2 folders)
	711.2	Proclaimed List
	800	Franco-Spanish Relations
	800	South America location: 350/56/19/01
14	800	Reports from Legation, Consulates in Switzerland location: 350/56/19/01
15	800	Geneva Reports location: 350/56/19/01
18	840.1	Jews (3 folders) location: 350/56/19/02
18-19	850	Economic Matters (2 folders) location: 350/56/19/02
19	851	Financial Conditions
	851.6	Banks and Banking
	854	Patents, Trademarks, Copyrights location: 350/56/19/02

GERMANY

Records of the Office of the U.S. Political Advisor for Germany, Berlin

Classified General Correspondence 1945-1949 (Entry 2531B)

Boxes 1-277 location: 350/57/18/02

1945

Box #	File #	File Title or Subject
2	350	Property
	350	Germany
	350	Property-Other Countries-General
	350	Property Interests
	350	Property Rights-General (American)
	350	Czechoslovakia
	350	Denmark
	350	Hungary
	350	Swiss
	350	Norway location: 350/57/18/02
3	400	Reparations Commission and IARA
	400A	Reparations (4 folders)
	400B	Restitution-General
	400B	Restitution-Barges-River Craft
	400B	Restitution-Belgium
	400B	Restitution-Czechoslovakia

	400B	Restitution-Denmark
	400B	Restitution-France
	400B	Restitution-Greece
	400B	Restitution-Hungary
	400B	Restitution-Italy
	400B	Restitution-Luxembourg
	400B	Restitution-Netherlands
	400B	Restitution-Norway
	400B	Restitution-Poland
	400B	Restitution-Russia
	400B	Restitution-Yugoslavia
	400B	Restitution-Property Taken Under Duress location: 350/57/18/03
4	400C	Restitution-Fine Arts (2 folders) location: 350/57/18/03
6	704	Swiss Interests
	710	German-Argentine Relations
	710	German-Swiss Relations location: 350/57/18/03
7	711.3	Enemy Property [includes information on the Merkers Gold discovery]
	711.3	Trading With Enemy location: 350/57/18/03
8	711.6	Illegal and Inhuman Warfare location: 350/57/18/03
10-13	800	Political Affairs [alphabetical by country; Box 12 contains information on Nazi Party Membership, including that in Argentina] location: 350/57/18/04
13	800.2	Ministerial Control-Ministerial Collecting Center (9 folders) location: 350/57/18/04
20-21	810.8A	War Crimes and Criminals location: 350/57/18/05
26	820.02	Intelligence Reports (ca. 20 folders) location: 350/57/18/06
27	820.02A	Intelligence-General (9 folders)
	820.02A	Interrogations (2 folders)
	820.02A	Intelligence Targets location: 350/57/18/06
28	820.02A	Interrogations (ca. 20 folders) location: 350/57/18/06
29	820.02A	Political and Positive Intelligence
	820.02A	Quislings location: 350/57/18/06
29-31	820.02A	Safehaven location: 350/57/18/06
31-32	820.02A	Poole Interrogations location: 350/57/18/07
33	820.03	Blocked Accounts
	820.03	Control Council Laws (6 folders)
	820.03	Control Council Proclamations

		820.03 Military Government Laws (6 folders)
		820.03 Military Government Proclamations, etc. location: 350/57/18/07
34	840.1	Jews (2 folders) location: 350/57/18/07
34-35	840.1A	Displaced Persons location: 350/57/18/07
35	840.3	Fine Arts and Monuments (2 folders) location: 350/57/18/07
37	841.4	Archives (7 folders)
	841.4	Japanese Archives and Records location: 350/57/19/01
39	850.3	Cartels
	850.3	German External Assets
	850.3	Capital, etc. General location: 350/57/19/01
40	850.6	Insurance
	851	Finance (13 folders)
	851A	Financial Control
	851.6	Banks and Banking
	851.7	Exchange
	854	Patents, Trademarks, Copyrights (2 folders) location: 350/57/19/01
42	860	Foreign Industry-I.G. Farben location: 350/57/19/01
43	863.4	Diamonds location: 350/57/19/01
1946		
Box #	File #	File Title or Subject
50	350	American Property
	350	Austrian Property
	350	Property Rights-General
	350	Property Rights (25 folders) [alphabetical by country]
	350	German Property in the United States
	350	Hungarian Property
	350	Spanish Property
	350	Standard Oil Co.-Deutsche-Am. Petroleum
	350	Hugo Stinnes Corporation
	350	Swedish property
	350	Swiss Property location: 350/57/19/02
51	400	Claims
	400	Reparations Commission (2 folders) location: 350/57/19/03
51-52	400A	Reparations (6 folders) [chronological] location: 350/57/19/03
53	400B	Restitution-General (3 folders)

	400B	Restitution-Albania
	400B	Restitution-Barges-River Craft
	400B	Restitution-Belgium
	400B	Restitution-Brazil
	400B	Restitution-Bulgaria
	400B	Restitution-Czechoslovakia
	400B	Restitution-Denmark
	400B	Restitution-Estonia
	400B	Restitution-Finland
	400B	Restitution-France
	400B	Restitution-Greece
	400B	Restitution location: 350/57/19/03
54	400B	Restitution-Hungary (3 folders)
	400B	Restitution-Italy
	400B	Restitution-Luxembourg
	400B	Restitution-Netherlands location: 350/57/19/03
55	400B	Restitution-Norway
	400B	Restitution-Poland
	400B	Restitution-Polish Horses
	400B	Restitution-Rumania
	400B	Restitution-Russia
	400B	Restitution-Yugoslavia
	400B	Restitution-Property Taken Under Duress
	400C	Restitution-Fine Arts location: 350/57/19/03
61	704	Swiss Interests
	710	Political Relations-Germany-Argentina
	710	Political Relations-Germany-Spain
	710	Political Relations-Germany-Switzerland
	710	Political Relations-Germany-Sweden location: 350/57/19/04
62	711.2	Neutral Commerce [all relates to Switzerland] location: 350/57/19/04
63	711.3	Trading With Enemy
	711.9	Enemy Property location: 350/57/19/04
65	800	Nazi Party-Argentina location: 350/57/19/05
66-69	800	Political Reports [alphabetical by country; Box 67 contains records relating to Nazi Party membership, despatches, papers, and records, and Boxes 67-68 contain information on Nazi Party membership in Argentina] location: 350/57/19/05
69	800.1	Hitler
	800.2	Ministerial Control (Ministerial Collecting Center)

		location: 350/57/19/05
76-78	810.8A	War Criminals location: 350/57/19/06
85-87	820.02A	Intelligence location: 350/57/19/07
87-88	820.02A	Interrogations location: 350/57/20/01
88-93	820.02A	Safehaven location: 350/57/20/01
93	820.02A	Swedish-Allied Safehaven Negotiations location: 350/57/20/02
94	820.03	Blocked Accounts
	820.05	Control Council Laws, etc.
	820.03	Military Government Laws location: 350/57/20/02
95-6	840.1	Jews location: 350/57/20/02
96-99	840.1A	Displaced Persons location: 350/57/20/02
99	840.3	Fine Arts and Monuments location: 350/57/20/02
100	841.2	Historical Relics and Manuscripts
	841.3	Monuments, Statues, and Memorials
	841.4	Austrian Archives and Records
	841.4	German Archives and Records
	841.4	Brazilian Archives
	841.4	Czechoslovakian Archives and Records
	841.4	French Archives
	841.4	German Archives (2 folders) location: 350/57/20/03
101	841.4	Hungarian Archives
	841.4	Italian Archives and Records
	841.4	Japanese Archives and Records
	841.4	Russian Archives
	848	Relief Measures (2 folders) location: 350/57/20/03
103	850.3	Capital Investment
	850.3	Cartels location: 350/57/20/03
103-105	850.3	External Assets location: 350/57/20/03
105	850.3	Swiss External Assets
	850.3	External Assets-Swiss-Allied Accord
	850.3	Japanese External Assets [in Germany] location: 350/57/20/03
106	850.6	Insurance
	850.6	Plus Ultra, Madrid (Insurance)
	851	Financial Conditions (4 folders)
	851A	Financial Controls
	851.5	Currency
	851.6	Banks and Banking
	851.51	Exchange
	851.7	Stock Exchange Market location: 350/57/20/04
111	860	I.G. Farben (2 folders) location: 350/57/20/04
113	863.4	Precious Metals and Stones [includes looted objects]

location: 350/57/20/04

1947	Box #	File #	File Title or Subject
	127	350	Property-General location: 350/57/20/06
	127-128	350	Property (ca 25 folders) [alphabetical by country] location: 350/57/20/06
	128	350	Hungarian Property
		350	Siamese Property
		350	Swedish Property
		350	Swiss Property
		350.3	"Paperclip" Personnel
		400	Claims
		400	Reparations Commission location: 350/57/20/07
	128-130	400A	Reparations location: 350/57/20/07
	130	400B	Restitution, General (2 folders)
		400B	Restitution-Barges and River Craft
		400B	Restitution-Property Taken Under Duress
		400B	Restitution-Albania
		400B	Restitution-Austria
		400B	Restitution-Belgium
		400B	Restitution-Bulgaria
		400B	Restitution-Czechoslovakia
		400B	Restitution-Finland
		400B	Restitution-France
		400B	Restitution-Greece
		400B	Restitution-Hungary (2 folders)
		400B	Restitution-Italy
		400B	Restitution-Latvia
		400B	Restitution-Netherlands
		400B	Restitution-Norway
		400B	Restitution-Poland
		400B	Restitution-Portugal
		400B	Restitution-Rumania
		400B	Restitution-Russia
		400B	Restitution-Siam
		400B	Restitution-Switzerland
		400B	Restitution-Trieste
		400B	Restitution-Yugoslavia
		400C	Restitution-Fine Arts (2 folders) location: 350/57/20/07
	138	710	German-Spanish Relations location: 350/57/21/01
	141	711F	Allied Control Authority
		711.2	Proclaimed List

	711.3	Enemy Property, Disposal of (2 folders)
	711.3	Trading With Enemy location: 350/57/21/01
143	711.9	Enemy Property location: 350/57/21/02
144-146	800	Political Reports [alphabetical by country] location: 350/57/21/02
152-154	810.8A	War Criminals location: 350/57/21/03
165-166	820.02A	Intelligence location: 350/57/21/05
166-167	820.02A	Interrogations location: 350/57/21/05
167-168	820.02A	Safehaven location: 350/57/21/05
170	820.02A	Swedish-Allied Accord
	820.03	Blocking of Accounts
	820.03	Control Council Laws, Military Government Laws (ca. 10 folders) location: 350/57/21/06
172	840.1	Jews (2 folders) location: 350/57/21/06
172-175	840.1A	Displaced Persons location: 350/57/21/06
175	840.3	Fine Arts
	841.2	Manuscripts, Historical Relics
	841.3	Monuments
	841.4	Czech Archives
	841.4	Danish Archives location: 350/57/21/06
176	841.4	German Archives (2 folders)
	841.4	Rumanian Archives
	841.4A	Requests to Use German Archives by Visiting Missions location: 350/57/21/06
177	848	Relief Measures (2 folders)
	850	Foreign Investments location: 350/57/21/07
179	850.3	Cartels
	850A	Economic Control
	850.3	Capital, etc.
	850.3	External Assets (MGAX(1) Tabulations)
	850.3	German External Assets location: 350/57/21/07
180	850.3	German External Assets (8 folders)
	850.3	External Assets-Sweden
	850.3	Swiss-Allied Accord location: 350/57/21/07
182	850.6	Insurance location: 350/57/21/07
182-183	851	Financial Conditions location: 350/57/21/07
183	851.6	Banks and Banking
	851.5	Currency (2 folders)
	851.51	Exchange
	851.7	Stocks, etc. location: 350/57/21/07
184	854	Patents and Trademarks
	860	I.G. Farben (2 folders) location: 350/57/22/01
190	863.4	Precious Metals location: 350/57/22/01

1948	Box #	File #	File Title or Subject
	208	350	Property-General location: 350/57/22/04
	208-209	350	Property location: 350/57/22/04
	209	350.3	Paperclip Personnel
		400	Claims location: 350/57/22/04
	209-210	400A	Reparations location: 350/57/22/04
	211	400B	Property Taken Under Duress
		400B	Restitution-General (3 folders)
		400B	Restitution-Austria
		400B	Restitution-Baltic States
		400B	Restitution-Barges and River Craft
		400B	Restitution-Belgium
		400B	Restitution-Czech
		400B	Restitution-France
		400B	Restitution-Greece
		400B	Restitution-Hungary
		400B	Restitution-Italy
		400B	Restitution-Norway
		400B	Restitution-Poland
		400B	Restitution-Rumania
		400B	Restitution-Russia
		400B	Restitution-Trieste
		400B	Restitution-Yugoslavia
		400C	Restitution-Fine Arts location: 350/57/22/04
	216	710	Nazi-Soviet Relations
		710	Spanish-German Relations location: 350/57/22/05
	218	711F	Allied Control Authority, Control Council (8 folders)
		711.3	Enemy Property
		711.3	Trading With Enemy
		711.3	External Restitution location: 350/57/22/05
	219-220	800	Political Reports location: 350/57/22/06
	221	800	NSDAP-Individuals
		800	NSDAP-Despatches, Other Papers, Records location: 350/57/22/06
	228-229	810.8A	War Criminals location: 350/57/22/07
	236	820	Property Control (2 folders) location: 350/57/23/01
	237-238	820.02A	Intelligence location: 350/57/23/01
	239	820.02A	Interrogations (10 folders) location: 350/57/23/01
	239-240	820.02A	Saf haven location: 350/57/23/01
	240	820.03	Military Government Laws, Control Council Laws (9 folders) location: 350/57/23/02

241	840.1	Jews	location: 350/57/23/02	
241-242	840.1A	Displaced Persons	location: 350/57/23/02	
242	840.1A	International Refugee Organizations	location: 350/57/23/02	
243	840.3	Fine Arts (2 folders)		
	841.2	Manuscripts		
	841.3	Monuments, Statues, and Memorials		
	841.4	Austrian Archives		
	841.4	Czech Archives		
	841.4	Danish Archives		
	841.4	German Archives (3 folders)		
	841.4	Rumanian Archives		
	841.4A	Requests to use German Archives	location: 350/57/23/02	
244	848	Relief Measures (2 folders)	location: 350/57/23/02	
247	850.3	External Assets (5 folders)		
	850.3	External Assets (MGAX)(2 folders)	location: 350/57/23/03	
248	850.3	External Assets (3 folders)		
	850.3	Cartels	location: 350/57/23/03	
249	850.3	German Assets in Italy		
	850.3	Spanish Safehaven		
	850.31	Investment of Capital	location: 350/57/23/03	
250	850.6	Insurance		
	851A	Financial Controls		
	851	Financial Conditions (5 folders)	location: 350/57/23/03	
251	851.5	Currency (7 folders)	location: 350/57/23/03	
252	851.51	Exchange		
	851.6	Banks and Banking (2 folders)		
	854	Patents, Trademarks, Copyrights	location: 350/57/23/03	
254	863.4	Precious Metals	location: 350/57/23/04	
1949				
Box #	File #	File Title or Subject		
269	321.30	American Property in Germany		
	321.30	Absentee Owners Property		
	321.30	Property Control-General (4 folders)		
	321.3	Proclaimed Lists		
	321.30	Reich-Owned Property		
	321.31	Blocked Accounts		location: 350/57/23/06
274	361.3	Library of Congress		location: 350/57/23/06
275	500-5	Insurance		

500-6 Cartels location: 350/57/23/07

Records of the Office of the U.S. Political Advisor for Germany, Frankfurt

Classified General Correspondence 1946-1949 (Entry 2534)

Boxes 1-36 location: 350/57/25/05

1946

Box #	File #	File Title or Subject
1	350	Property Rights (Reparation) location: 350/57/25/05
2	711.3	General
	711.3	Polish Property
	711.3	Swiss Property location: 350/57/25/05
5	820.02	Military Activities [much information on archives] location: 350/57/25/06
6	820.02	Argentine Intelligence
	820.02	Alphabetical File (2 folders)
	820.02	Eva Braun's Diary
	820.02	Hans Wendland [art looting]
	840.3	Art Looting
	841.4	Public Records location: 350/57/25/06

1947

Box #	File #	File Title or Subject
9	350	Property Rights, Claims
	711.3	Swiss, et al location: 350/57/25/06
13	820.02	Alphabetical File
	841.4	Public Records location: 350/57/25/06

1948

Box #	File #	File Title or Subject
16	350	Property Rights (2 folders)
	400	Claims
	400A	Reparations-General
	400B	Property Taken Under Duress
	400B	Restitution-General
	400B	Restitution-Albania
	400B	Restitution-Austria
	400B	Restitution-Barges and River Craft
	400B	Restitution-Hungary
	400B	Restitution-Yugoslavia
	400C	Restitution-Fine Arts location: 350/57/25/07
18	711.2	Proclaimed List
	711.3	Trading With Enemy (2 folders) location: 350/57/25/07

25	820.02A	General Intelligence (3 folders)
	820.02A	Alphabetical File location: 350/57/26/01
26	820.03	Blocked Accounts
	840.1	Jews
	840.1A	Displaced Persons-General location: 350/57/26/02
27	840.03	Fine Arts
	840.04	German Archives
	840.04	Public Records
	850.03	Blocked Accounts
	850.03	Cartels
	850.03	External Assets-Firms
	850.03	External Assets-General location: 350/57/26/02
1949		
Box #	File #	File Title or Subject
31	321.3	Blocked Assets
	321.3	Proclaimed List and Blacklists location: 350/57/26/02
32	361.2	DOJ [information on the Stockholm Enskilda Bank] location: 350/57/26/03
33	500.6	Cartels (2 folders) location: 350/57/26/03

Records of the Bonn Embassy

General Records 1949-1961 (Entry 2524A)

Boxes 1-35 location: 350/57/26/05

Box#	File#	Subject
5	321.3	German Assets A-Z by Country
	321.3	German Assets January-June 1956
	321.3	German Assets July-December 1956
	321.3	German Assets 1957-1958 location: 350/57/26/06
24	321.3	American Assets in Czechoslovakia 1959-1960
	321.3	Czechoslovakian Assets in West Germany 1960-1961
	321.3	German Assets 1959
	321.3	German Assets 1960-1961 location: 350/57/27/01

Classified General Records 1956-1958 (Entry 2525B)

Boxes 109-189 location: 350/57/27/03

Box#	File#	Subject
126	321.3	Allied Assets in Soviet Zone
	321.3	German Assets-IG Farben 1958
	321.3	German Assets Lisbon Conference 1956-1957
	321.3	German Assets Neutral Accords 1956

- 321.3 German Assets Spanish Accord 1957
- 321.3 German Assets Hugo Stinnes 1957
- 321.3 German Assets Thailand 1957
- 321.3 U.S. Assets in Germany location: 350/57/27/05
- 127 321.3 German Assets January-June 1956
- 321.3 German Assets July-December 1956
- 321.3 German Assets 1957
- 321.3 German Assets 1958 location: 350/57/27/06

Classified General Records 1959-1961 (Entry 2525C)

Boxes 1-82 location: 350/57/29/01

- | Box# | File# | Subject |
|------|-------|---|
| 22 | 321.3 | American Assets in Czechoslovakia 1959-1960 |
| | 321.3 | German Assets 1959 |
| | 321.3 | German Assets 1960-1961 |
| | 321.3 | U.S. Assets within Germany 1960-1961 location: 350/57/29/04 |

GREAT BRITAIN

Records of the U.S. Embassy, London, England

General Records 1936-1945, 1948-1954; 1958 (Entry 2599A)

Boxes 1-491 location: 350/58/17/04

1942

- | Box # | File # | File Title or Subject |
|---------|--------|--|
| 219 | 711.2 | Economic Warfare General |
| | 711.2 | Diamond Committee |
| | 711.2 | Jewelry Control |
| | 711.3 | Economic Warfare |
| | 711.3 | Private Property of US Citizens |
| | 711.3 | Trading With Enemy location: 350/58/22/01 |
| 220 | 711.6 | General |
| | 711.6 | Jewish Atrocities location: 350/58/22/01 |
| 220-221 | 800 | Political Reports location: 350/58/22/01 |
| 233 | 850 | Economic Matters (9 folders)
location: 350/58/22/03 |
| 235 | 850.6 | Insurance location: 350/58/22/03 |
| 238 | 851.51 | Portuguese Exchange |
| | 851.6 | Bank for International Settlements |
| | 851.7 | Bearer Securities location: 350/58/22/03 |

1943

Box #	File #	File Title or Subject
257	711	UNRRA location: 350/58/22/06
258	711	Sweden
	711.1	Neutrality, Neutrals
	711.2	Neutral Commerce (2 folders)
	711.3	General location: 350/58/22/01
262-265	800	Political Reports location: 350/58/22/06
268	840.3	Fine Arts location: 350/58/23/01
269	848	Relief, Refugees location: 350/58/23/01
270	850	Economic Matters location: 350/58/23/01
271	850.31	American-Owned Property, Census of in Foreign Countries location: 350/58/23/01
272	850.6	Insurance
	851	Financial Conditions location: 350/58/23/01
274	851.6	Banking location: 350/58/23/02
1944		
Box #	File #	File Title or Subject
278	121.8	Mission Re Flight of Axis Capital location: 350/58/23/02
281	690	Industrial Diamonds and Diamond Committee
	700	General location: 350/58/23/03
284	711	Political Intelligence Summary (Foreign Office)
	711.1	Neutrality
	711.1	Ireland (Erie)
	711.2	General File location: 350/58/23/03
285	711.3	Trading With Enemy location: 350/58/23/03
286	711.6	War Crimes (2 folders) location: 350/58/23/03
286-290	800	Political Reports location: 350/58/23/03
294	840.3	Preservation of Works of Art location: 350/58/23/04
295-296	848	Relief, Refugees location: 350/58/23/05
296-297	850	Economic Matters location: 350/58/23/05
297	850	Germany-Economic Policy Towards
	850.31	Census of American-Owned Property location: 350/58/23/05
299	851.5	Bretton Woods Monetary Agreement
	851.5	Gold Purchases location: 350/58/23/05
304	891	Censorship location: 350/58/23/06
1945		
Box #	File #	File Title or Subject
312-313	690	Industrial Diamonds location: 350/58/23/07
313	710	Arab-Jewish Relations location: 350/58/23/07
319	711.3	Custodian of Enemy Property location: 350/58/24/01

319-321	711.3	Safehaven location: 350/58/24/01
325-330	800	Political Reports location: 350/58/24/02
337	824	Argentina
	840.3	Fine Arts location: 350/58/24/04
339	848	Relief Measures
	848	Refugees location: 350/58/24/04
340	848	UNRRA location: 350/58/24/04
340-343	850	Economic Matters location: 350/58/24/04
343	850	Currie Mission location: 350/58/24/04
345-347	851	Financial Conditions location: 350/58/24/05
348	851.5	Exchange (Financial)
	851.6	Bank for International Settlements
	851.6	Portugal
	854	Patents-Copyrights location: 350/58/24/05
349	860.2	Cartels location: 350/58/24/05
353	871	Mail Censorship
	873	Censorship location: 350/58/24/06
1948		
Box #	File #	File Title or Subject
381	840.3	Looted Art, et al
	848	Displaced Persons (2 folders) location: 350/58/25/03
382	848	UNRRA location: 350/58/25/03
387	850	Reparations (5 folders) location: 350/58/25/04

Classified General Records (Confidential File) 1937-1954 (Entry 2600A)

Boxes 1-351 location: 350/58/28/04

1941

Box # File # File Title or Subject

6 820.2 Nazi Activities in Latin America
 820.2 Nazi Activities in Uruguay
 820.2 Czech Refugees location: 350/58/28/04

1942

Box # File # File Title or Subject

7 631 Britain-Turkey
 701 Spanish Diplomats and Axis Powers
 711 French North Africa (3 folders) location: 350/58/28/04
 8 711 Political Warfare Directives
 800 Germany
 800 France (Vichy) location: 350/58/28/05
 10 871 Censorship [including intercepts] (3 folders) location: 350/58/28/05

1943

Box # File # File Title or Subject

- 12 121.8 OSS (General)
 711 Political Intelligence (OSS)
 711 Stockholm Cables
 711 Joint Intelligence Committee
 820.2 American Intelligence Committee location: 350/58/28/05
 14 820.2 Anglo-American Emergency Committee location: 350/58/28/05
 16 871 Postal Intercepts location: 350/58/28/05

1944

- | Box # | File # | File Title or Subject |
|-------|--------|--|
| 17 | 703 | American Interests |
| | 710 | Arab-Jewish Relations |
| | 710 | Portugal location: 350/58/28/06 |
| 19 | 711 | Political Warfare Directives |
| | 711 | Stockholm Cables |
| | 711.1 | Eire [Ireland] |
| | 711.2 | Switzerland |
| | 711.2 | Swedish War Trade Agreement location: 350/58/28/06 |
| 20-21 | 800 | Political Reports location: 350/58/28/06 |
| 21 | 811.1 | Safe Conduct: German Embassy to Holy See
location: 350/58/28/06 |
| 22 | 824 | Strategic Materials (Switzerland) |
| | 840.1 | Jewry |
| | 840.3 | Preservation of Works of Art location: 350/58/28/07 |
| 23 | 848 | Refugees |
| | 850 | Economic Activities of International Cartels |
| | 850 | Executive Committee on Economic Foreign Policy |
| | 850 | Economic Mission (Mitchell-Jackson) |
| | 850 | Economic Mission |
| | 850 | Germany-Economic Policy Towards location: 350/58/28/07 |
| 24 | 850 | Support Purchase Program for Turkey |
| | 850.1 | Economic Surveys |
| | 879.6 | Lufthansa |
| | 879.6 | Portuguese location: 350/58/28/07 |

1945

- | Box # | File # | File Title or Subject |
|-------|--------|--|
| 26 | 710 | Allied Control Commission for Germany location: 350/58/28/07 |
| 27 | 710 | Britain-Spain |
| | 710 | Britain-Germany, Hungary, Italy location: 350/58/28/07 |
| 28 | 711.1 | Switzerland |
| | 711.3 | Safehaven (3 folders) location: 350/58/28/07 |
| 30 | 711.6 | War Crimes |
| | 800 | German Documents |
| | 800 | Germany |

	800	Hungary location: 350/58/29/01
30-31	800	Political Reports location: 350/58/29/01
31	840.3	Preservation of Works of Art
	850	European Neutrals Committee
32	850	Reparations and Restitution
	850	Support Purchase Program-Turkey
	850	Article VII-Cartels and Monopolies location: 350/58/29/01
33	871	Postal Intercepts location: 350/58/29/01
1946		
Box #	File #	File Title or Subject
34	124.6	War History Reports location: 350/58/29/01
38	500	UNO Refugees location: 350/58/29/02
44	711	Political Warfare
	711	British Political Intelligence Summary (3 folders)
	711	Political Directives
	711.3	Safehaven (2 folders) location: 350/58/29/03
44-47	711.3	Safehaven location: 350/58/29/03
47-49	711.6	War Criminals location: 350/58/29/03
50-58	800	Political Reports location: 350/58/29/04
63	840.1	Jews
	848	Displaced Persons location: 350/58/29/05
64	848	Refugees (2 folders)
	848	Relief
	848	UNRRA location: 350/58/29/06
64-67	850	Economic Matters location: 350/58/29/06
67	850	Reparations
	850	copy of "Final Report on the Paris Conference on Reparation, November 9, 1945-December 21, 1945, submitted to the Secretary of State by James W. Angell, U.S.

Representative, Allied Commission on Reparation-

Germany, February 18, 1946 location: 350/58/29/06

68	850	Reparations (4 folders) location: 350/58/29/06
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1947

Box #	File #	File Title or Subject
97	711	Political Intelligence (2 folders)
	711.3	Trading With Enemy-Safehaven
	711.3	Safehaven [all on Henkel and CIE, GmbH] location: 350/58/30/03
98-99	711.6	War Crimes location: 350/58/30/03
116	840.3	Looted Art location: 350/58/30/06
118-120	848	Relief, Refugees location: 350/58/30/06
124-125	850	Reparations location: 350/58/30/07
125-128	850	Reparations-Safehaven location: 350/58/30/07

133	851.6	Exchange, banks
	854	Patents (3 folders) location: 350/58/31/01
1948		
Box #	File #	File Title or Subject
156-157	711	Political Intelligence location: 350/58/31/05
170	840.3	Looted Art
	848	Relief, Refugees location: 350/58/31/07
174-175	850	Reparations location: 350/58/31/07
176	854	Patents (2 folders) location: 350/58/32/01

HUNGARY

Hungary allied with Nazi Germany early in the war. From 1939 on, Germany allowed Hungary to share in some of her booty. Hungary profited from the dismemberment of Czechoslovakia; she obtained a slice of Rumania; and she participated in the invasion and subsequent partition of Yugoslavia (1941). In June 1941, Hungary declared war against the U.S.S.R., at Germany's behest. In December 1941 Hungary formally entered the war against Britain and the United States. Germany, antagonized by Hungarian attempts to negotiate with the Allies, occupied Hungary on March 19, 1944, and in April the Nazis swept away all pretenses of Hungary's position as an independent ally. Under SS supervision some 400,000 Jewish people between March and July 1944, mostly from outside Budapest, were sent to the Auschwitz concentration camp. In late summer 1944, Hungary, under the leadership of Admiral Horthy, stopped the deportations. In September 1944 Hungary went to war against Rumania and by the middle of the next month Russian military forces were on Hungarian soil. A Hungarian-Soviet preliminary armistice was concluded on October 11, 1944.

Records of the U.S. Legation and Mission, Budapest, Hungary

General Records 1936-1941, 1945-1949, 1953, 1954, 1956-1958 (Entry 2691)

Boxes 1-179 and 1 location: 350/60/20/05

1941 (Budapest Legation)

Box #	File #	File Title or Subject
26	850.6	Insurance
	851.6	Banks, Banking
	851.6	Bank of England
	851.6	Hungarian Commercial Bank of Pest
	851.6	National Bank of Hungary location: 350/60/21/02

1945 (Budapest Mission)

Box #	File #	File Title or Subject
58	711	War Criminals (5 folders)
	711.3	Proclaimed List, British Statutory List, etc.

	711.3	Trading With Enemy location: 350/60/21/06
59-61	711.9	Hungarian Property, Reparations and Restitution, etc. location: 350/60/21/07
64	820.02	OSS Reports (3 folders) location: 350/60/21/07
65	840.1	Jewish Property location: 350/60/21/07
66	848	Relief
	850	Economic Matters
	850.31	Property Census location: 350/60/22/01
67	851	Blocked Assets
	851	Finance, Government
	851	Miscellaneous
	851.5	Currency
	851.6	Hungarian Commercial Bank of pest
	851.6	National bank of Hungary (2 folders)
	851.6	Banks, Banking
	851.7	Stock Exchanges
	851.51	Foreign Funds Control
	851.51	Exchange location: 350/60/22/01
1946 (Budapest Legation)		
Box #	File #	File Title or Subject
95	711	War Criminals (8 folders)
	711.3	Cementia Holding Company (2 folders)
	711.3	Komjathy and Company
	711.3	Proclaimed List of Blocked Nationals
	711.3	Tokalon Products
	711.3	West Orient Company (2 folders) location: 350/60/22/05
96	711.5	Admiral Horthy (2 folders) location: 350/60/22/05
96-100	711.9	Hungarian Property, Reparations and Restitution, etc. location: 350/60/22/05
103	840.1	Anglo-American Committee of Inquiry [condition of Jews]
	840.1	Jewish Matters
	840.1	Jewish Problems (2 folders)
	840.1	Jewish Property (2 folders)
	840.1	Jewish Refugee Children
	840.3	Looted Art location: 350/60/22/06
104	848	Relief location: 350/60/22/06
105-106	850	Economic Matters location: 350/60/22/06
106	850.31	Property Census
	850.6	Insurance
	851	Financial Conditions
	851	Blocked Assets (2 folders) location: 350/60/22/06
107	851	Financial Reports (Monthly)
	851.5	Currency

	851.5	Gold Coins location: 350/60/22/06
108	851.51	Exchange Control
	851.6	Banks, Banking location: 350/60/22/07
1947		
Box #	File #	File Title or Subject
125	711	War Criminals (ca. 20 folders)
	711.3	Corchos de Andalvlia S.A. location: 350/60/23/02
126	711.5	Admiral Horthy location: 350/60/23/02
126-131	711.9	Hungarian Property, Reparation and Restitution, etc. location: 350/60/23/02
136	848	Relief Programs location: 350/60/23/04
136-137	850	Economic Matters location: 350/60/23/04
137	850.6	Insurance (3 folders)
	850	Safehaven location: 350/60/23/04
138	851	Financial Conditions
	851	Blocked Assets
	851	Financial Reports (Monthly)
	851.5	Currency
	851.5	Gold Coins location: 350/60/23/04
139	851.6	Banks, Banking (10 folders) location: 350/60/23/04
1948		
Box #	File #	File Title or Subject
157-158	711	War Criminals location: 350/60/23/07
158	711.3	Blocked Assets
	711.5	Nicholas Horthy location: 350/60/23/07
158-160	711.9	Hungarian Property, Restitution and Reparations, etc. location: 350/60/23/07
167	840.1	Jews
	840.3	Looted Art location: 350/60/24/01
169	848	UNRRA location: 350/60/24/01
170-172	850	Economic Matters location: 350/60/24/01
173	851	Blocked Assets
	851.6	Banks, Banking (8 folders) location: 350/60/24/02

Classified General Records 1946-1948, 1950-1952

Boxes 1-32 location: 350/60/24/03

1947

Box #	File #	File Title or Subject
4	840.1	Jewish Property
	840.3	Looted Art location: 350/60/24/03

ITALY

Records of the Political Advisor to the Supreme Allied Commander, Mediterranean

Classified General Records 1943-1947 (Entry 2789)

Boxes 1-127 location:350/62/8/01

1943

Box #	File #	File Title or Subject
2	800	Italy-Banks location:350/62/8/01
4	800	Italy-Pillaging
	800	Italy-Foreign Relations location:350/62/8/02
5	800	Italy(Vatican)
	800	Italy-Treasury
	879.6	Italian Airways location:350/62/8/02

1944

Box #	File #	File Title or Subject
8	350	Claims
	350	Property-General
	350	Papal Property location:350/62/8/02
10-11	500	War Refugee Board location:350/62/8/03
11	701	French Representation in Switzerland
	701	Argentina
	701	Portugal
	701	Spain
	701	Switzerland location:350/62/8/03
12	701	Neutral Pouch location:350/62/8/03
13	707	Swiss location:350/62/8/03
14	711.1	Neutrality
	711.1	Spain
	711.10	Jews location:350/62/8/03
15	711.2	Neutral Shipping
	711.3	Enemy Property
	711.3	Trading With Enemy location:350/62/8/03
18	711.6	War Crimes location:350/62/8/04
19	711.9	Displaced Persons location:350/62/8/04
20	711.9	Restitution, Reparations, Property Rights
	711.9	Restitution
	720.01	Black List location:350/62/8/04
24	800	Germany location:350/62/8/04
27	800	Portugal

	800	Spain location:350/62/8/05
28	800	Turkey location:350/62/8/05
34	801.2	Spain and Portugal location:350/62/8/06
35	814.2	International Red Cross location:350/62/8/06
36	820.02 Axis	location:350/62/8/06
37-38	820.02 French Intelligence	location:350/62/8/06
40	820.1	OSS (2 folders covering September 1943-September 1944 period)
	820.1	OSS-Economic and Political Reports location:350/62/8/07
46	840.1	Jews
	840.3	Fine Arts location:350/62/8/07
47	840.4	Vatican Communications
	840.4	Vatican Shipping
	840.4	Vatican location:350/62/9/01
47-49	848	Relief, UNRRA location:350/62/9/01
50	850.6	Insurance location:350/62/9/01
52	851	Assets
	851	Assets-Argentina
	851.51	Exchange
	851.6	Banks and Banking
	851.7	Transfer of Funds location:350/62/9/01
53	863.4	Gold
	871	Censorship location:350/62/9/01
54	871	Swiss Mail location:350/62/9/02
	879.6	German Airlines-Lufthansa
	879.6	Iberian Airlines location:350/62/9/02
1945		
Box #	File #	File Title or Subject
61	350	Property Rights location:350/62/9/03
66	711.2	War Booty
	711.2	Neutral Traffic and Shipping
	711.3	[unlabeled folder-Trading With Enemy]
	711.3	Enemy Documents
	711.3	Trading With Enemy
	711.3	Enemy Property
	711.1	Neutrality location:350/62/9/03
72	711.6	War Criminals location:350/62/9/04
79	710.10	General and Refugee Camps
	711.101	Displaced Persons location:350/62/9/05
83	800	Portugal
	800	Spain
	800	Turkey location: 350/62/9/06

89	814.2	International Red Cross location: 350/62/9/07
90	820.1	OSS location: 350/62/9/07
91	820.02	Axis location: 350/62/9/07
96	840.1	Jews location: 350/62/10/01
97	840.4	Vatican
	844	Public Men [includes Hitler and Mussolini] location: 350/62/10/01
98-99	848	UNRRA location: 350/62/10/01
99	850.6	Insurance location: 350/62/10/01
100	851	Germany
	851.51	Exchange
	851.6	Banking location: 350/62/10/01
101	851.7	Transfer of Funds
	871	Censorship location: 350/62/10/01
1946		
Box #	File #	File Title or Subject
105	350	Property Rights (4 folders)
	350	Missing Tapestry
	350	Removal of Italian Property from Pola location: 350/62/10/02
106	710.10	Displaced Persons
	710.10	Austrians
	710.10	Czechs
	710.10	Evacuees
	710.10	Italians
	710.10	Jews
	710.10	Poles
	710.10	Refugee Camps, General
	710.10	Russians
	710.10	Yugoslavians location: 350/62/10/02
107	710.101	Displaced Persons-General
	711.2	War Booty
	711.3	Enemy Documents
	711.3	R.U.K. Files location: 350/62/10/02
109	711.6	War Criminals
	711.6	War Crimes (3 folders)
	711.6	War Criminals Lists
	711.5	War Criminals-Yugoslavia (2 folders) location: 350/62/10/03
122	840.04	Vatican
	840.3	Monuments
	848	UNRRA (2 folders)
	850.6	Insurance

1947	851.6	Banking	location: 350/62/10/05
Box #	File #	File Title or Subject	
127	841.4	Italian State Archives	location: 350/62/10/05

Top Secret File 1944-1947 (Entry 2790)

Boxes 1-6 location: 350/62/10/06

Box #	File #	File Title or Subject
1	711.2	War Booty
	711.3	Documents
	711.3	Enemy Property
	711.5	War Criminals
	711.6	War Crimes
	711.101	Displaced Persons location: 350/62/10/06
2	711.10	Jews location: 350/62/10/06
5	840.4	Vatican location: 350/62/10/06

PORTUGAL

Records of The U.S. Embassy, Lisbon, Portugal

General Records 1936-1945, 1950-1952 (Entry 3126)

Boxes 1-137 location: 350/67/9/04

1941

Box #	File #	File Title or Subject
40	711.3	Trading With Enemy location: 350/58/67/10/02
40-41	800	Political Reports location: 350/58/67/10/02
46	848	Relief, Refugees location: 350/58/67/10/02
	851.6	Banking, Frozen Assets, etc. location: 350/58/67/10/03

1942

Box #	File #	File Title or Subject
52	631	Trade Relations location: 350/58/67/10/04
53	710	Spain-Portugal
	711	Germany location: 350/58/67/10/04
	711.2	Neutral Shipping
58	800	Azores
	800	Bolivia
	800	France
	800	Italy
	800	Morocco

	800	North Africa
	800	Portugal
	800	Rumania
	800	Spain
	800	Vatican
	800	Yugoslavia
	800.1	Franco-Salazar Meeting location: 350/58/67/10/05
60	820.2	Axis Espionage location: 350/58/67/10/05
61	848	Relief Measures
	850	Economic Matters
	850.6	Insurance
	851	Financial Matters
	851	Reported Activities of German Authorities at Paris in Seizing Holdings in French Controlled Companies in Argentina
	851.51	Report-"Switzerland, The Reich's Foremost Supplier of Foreign Exchange," June 26, 1942
	851.6	Banking
	854	Inventions, patents, Trademarks location: 350/58/67/10/05
62	863	Mines, Including Tungsten and Wolfram
	863.4	Diamonds location: 350/58/67/10/05
63	871	Mail Intercepts location: 350/58/67/10/05
1943		
Box #	File #	File Title or Subject
69	624.4	Smuggling
	631	Trade Agreements-German Foreign Trade
	631	Trade Agreements-Portugal Trade with Axis and Axis Occupied Countries
	631	Trade Agreements-Portugal-France and North Africa
	631	Trade Agreements-Portugal-French Moroccan Trade
	631	Trade Agreements-Portugal-Hungary
	631	Trade Agreements-Portugal-Spain
	631	Trade Agreements-United States-Italy
	631	Trade Agreements-United States-Spain
	710	Political Relations-Japan-Portugal
	710	Political Relations-Spain-France
	710	Political Relations-Spain-Germany
	710	Political Relations-Spain-Portugal
	710	Political Relations-Miscellaneous location: 350/67/10/06
70	711	Germany
	711	Implementation of the Anglo-Portuguese Agreement
	711	Italy
	711	Joint Declaration of United Nations Governments toward

		Transfer of Property in Enemy-Controlled Areas
	711	Attitude Toward Neutral Nations (President Roosevelt's Speech)
	711.1	Neutrality
	711.3	Enemy Property
	711.5	German Exchange with Latin America location: 350/67/10/06
71-72	800	Political Reports location: 350/67/10/07
75-76	820.02	Subversive Activities location: 350/67/10/07
77	848	Relief, Refugees location: 350/67/10/07
78	850.6	Insurance
	851	Foreign Funds Control
	851.6	Banks, Banking
	854	Trademarks, Inventions location: 350/67/11/01
79	863	Mines, Mining
	863.4	Diamonds and Diamond Smuggling
	863.4	Gold
	863.5	Base Metals location: 350/67/11/01
80	871	Mail Intercepts location: 350/67/11/01
1944		
Box #	File #	File Title or Subject
88	624.8	Smuggling
	624.8	Smuggling-Diamonds
	624.8	Smuggling-Gold
	624.8	Smuggling-France-Spain
	631	Trade Relations-Anglo-America
	631	Trade Relations-United States-Spain
	631	Trade Relations-General location: 350/67/11/02
89	710	Political Relations-Argentina with Bolivia, Denmark, and Argentina
	710	Political Relations-Chile with Italy
	710	Political Relations-Portugal with Argentina, Brazil, France, Germany, Italy, Japan, Netherlands, and Spain
	710	Political Relations Spain with France, Germany, Great Britain, Hungary, Japan, and Mexico
711.2	Neutral Trade	location: 350/67/11/02
90	711.3	Trading With Enemy-Administration and Personnel of Safehaven Project
	711.3	Trading With Enemy-General Correspondence on Flight of Capital, Looting, etc.
	711.3	Trading With Enemy-Individuals location: 350/67/11/02
92-95	800	Political Reports location: 350/67/11/03

99-100 820.02 Axis Activities location: 350/67/11/04

101	840.3	Fine Arts
	848	Relief Measures location: 350/67/11/04
102	850	Economic Matters
	850.6	Insurance
	851	Foreign Funds Control
	851	Financial Conditions-Funds Control of Individuals and Companies
	851	Financial Conditions-German Assets
	851	Financial Conditions-Italian Assets
	851	Financial Conditions-Swiss Blocking of Funds
	851	Financial Conditions-General Correspondence
	851.51	Exchange
	851.6	Banks, Banking
	851.6	Swiss Banking Agreement location: 350/67/11/04
103	854	Copyrights, patents, Trademarks
	863	Mines, Mining
	863.4	Precious Metals-Gold
	863.4	Precious Metals-Diamonds
	863.5	Base Metals location: 350/67/11/04
105	871	Censorship Intercepts location: 350/67/11/04
1945		
Box #	File #	File Title or Subject
115	600	Commercial Relations
	624.4	Smuggling
	631	Trade Relations-British/American Agreements
	631	Trade Relations-with Spain and Portugal
	631	Trade Relations-Hispano/Italian Agreements
	631	Trade Relations-Hispano/Swiss Transit Trade
	631	Trade Relations-Supply Purchase Agreement
	631	Trade Relations-Trade Agreements Act
	631	Trade Relations-Wolfram location: 350/67/11/06
117	710	Political Relations-General
	710	Political Relations-Portugal-American
	710	Political Relations-Portugal-Japan
	710	Political Relations-Russia
	710	Political Relations-Great Britain-Spain
	710	Political Relations-Russia-Japan
	710	Political Relations-Germany-Spain
	710	Political Relations-United States-Brazil
	711	Reaffirmation of Portuguese Neutrality Following Turkish and Egyptian Declarations of War
	711.1	Neutrality, Neutrals

	711.2	Trading With Enemy
	711.3	Safehaven location: 350/67/11/06
117-120	800	Political Reports location: 350/67/11/06
124	840.3	Looted Art
	848	Relief
	848	UNRRA
	850	Economic Matters location: 350/67/11/07
125	850.6	Insurance
	851	Foreign Funds Control
	851	Foreign Funds Control-French Assets
	851	Foreign Funds Control-German Assets
	851	Foreign Funds Control-Italian Assets
	851	Foreign Funds Control-Individual Cases
	851	Gold Declaration location: 350/67/11/07
126-128	851	Safehaven location: 350/67/11/07
129	851.5	Portuguese Gold Transactions
	851.6	Banks, Banking
	854	Patents, Trademarks, and Copyrights location: 350/67/12/01
130	871	Censorship
	879.6	Deutsche Lufthansa location: 350/67/12/01

Classified General Records (Confidential File) 1941-1949, 1950-1952 (Entry 3127)

Boxes 1-46 location: 350/67/12/02

1941

Box #	File #	File Title or Subject
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3	300	Refugees
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	624.4	Smuggling
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	711	War
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	800	Political Reports
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820.02 Axis Activities location: 350/67/12/02

1942

Box #	File #	File Title or Subject
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4	631	Supply Purchase Agreements location: 350/67/12/02
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1943

Box #	File #	File Title or Subject
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5	631	Supply Purchase Agreements
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820.02 Intelligence Reports location: 350/67/12/03

1944

Box #	File #	File Title or Subject
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6	631	Supply Purchase Agreements location: 350/67/12/03
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1945

Box #	File #	File Title or Subject
7-8	631	Supply Purchase Agreements
8	631	Supply Purchase Agreements-Wolfram
	710	Political Relations
	710	Political Relations United States-Portugal
	710	Political Relations United States-Brazil
	711	Germany
	711	Japan
	711	Portugal
	711	Spain
	711.1	United States Proposal for Allied Economic Policy Toward Neutral Countries
	711.1	Minutes of European Neutrals Committee location: 350/67/12/03
9	800	Political Affairs-General
	800	Political Affairs-Argentina
	800	Political Affairs-Finland
	800	Political Affairs-Germany
	800	Political Affairs-Hungary
	800	Political Affairs-Italy
	800	Political Affairs-Japan
	800	Political Affairs-Poland
	800	Political Affairs-Portugal
	800	Political Affairs-Roumania
	800	Political Affairs-Spain
	800	Political Affairs-Tangier
	800	Political Affairs-Yugoslavia location: 350/67/12/03
9-10	820.02	Military Activities-Intelligence Reports
	820.02	Military Activities-Weekly Intelligence Meetings
	820.02	Military Activities-Individual Cases location: 350/67/12/03
10	851	Funds Control-General
	851	Funds Control-Monetary Agreement
	851	Safehaven-Sale of German Vessels
	851	Safehaven-Individual Cases
	851.6	Banks, Banking
	879.6	Lufthansa location: 350/67/12/03
11	851	Safehaven location: 350/67/12/04
	1946	
Box #	File #	File Title or Subject
12	631	Portugal-Germany [includes Safehaven information] location: 350/67/12/04
13	691	Navicert Control
	711.2	Safehaven location: 350/67/12/04

13-14	800	Political Reports location: 350/67/12/04
15	840.3	Looted Art
	850	Annual Economic Review of Portugal for 1945 location: 350/67/12/04
16	851	Foreign Funds Control
	851.5	Gold
	851.6	Banks, Banking location: 350/67/12/04

General Records Relating to War Refugees 1942 (Entry 3130)

Box 1 location: 350/67/13/02

Subject Files Relating to War Refugees 1944-1945 (Entry 3131)

Box 1 location: 350/67/13/02

Subject File of the Financial Attache, James E. Wood, 1942-1945 (Entry 3139)

Boxes 1-3 location: 350/67/13/06

Box # File Title

1	Banks
	Bank of Portugal
	Deutsche Bank
	Spanish Banks [includes a 174-page report prepared by the Foreign Funds Control, March 1945, entitled "Four Leading Spanish Banks," that includes information on Banco Hispano Americane, Banco Espanol de Credite, Banco de Bilbao, and Banco de Visquiije.
	Swedish Banks
	Foreign Exchange
2	Blocked Assets-Swiss Government
	Bretton Woods
3	Italian Affairs
	Gold-General
	German Government Assets
	Treasury Directives-General
	Treasury investigative Reports
	Portuguese Financial Position

Top Secret Subject Files 1946-1952 (Entry 3129A)

Includes folders labeled: Safehaven (1947-1948); German External Assets 1950-1952); and, Safehaven Files (1950-1952)

Box 1 location: 350/67/13/06

Records Relating to German External Assets in Portugal 1947-1956 (Entry 3138)

Box #	File #	File Title	
1	236	German Assets: Financial Statements Allied Committee 1950-1952 Allied Committee Minutes 1950-1952	
	321.3	Liquidation German Assets - Citations and Applications 1950-1952	
	321.3	Liquidation German Assets - Four German Shipping Companies 1950-1952	
	321.3	German Assets - Sale of Books - German Legation Building 1952	
	321.3	Safehaven - Deblocking (Portuguese Decisions) 1951-1952-1953	
	321.3	Safehaven - Deblocking (Allied Committee) 1950-1952, 1953 location: 350/67/13/05	
	2	321.3	Safehaven - General 1949
321.3		Safehaven German Assets 1950	
321.3		Safehaven German Assets - General 1951	
321.3		Safehaven German Assets Bavarian Gallery Paintings 1950-1951, 1952, 1955	
321.3		Liquidation of German Assets - Mozambique 1950, 1951	
321.3		Safehaven - Japanese Assets 1950-1952	
321.3		Liquidation of German Assets - Sheepskins 1951	
321.3		Safehaven - Radio Marconi 1951	
321.3		Safehaven - Liquidation of German Assets - Angola 1950-1952	
321.3		Safehaven German Assets 1952	
321.3		Safehaven "Unfreezing Cases" General 1952-1953 location: 350/67/13/06	
3			Decrees and Agreements Re German Assets
		321.3	Minutes of Portugese Liquidation Commission Meeting 1950-1953
	321.3	Safehaven - Special Tribunal Decisions 1952-1954 Safehaven "A" Safehaven "B"	
	321.3	Safehaven German Assets Securities 1953-1955	
	321.3	Liquidation German Assets - Citations and Applications 1953-1955	
	321.3	German Assets - Financial Statement Allied Committee 1956 location: 350/67/13/06	

Records of the U.S. Embassy, Madrid, Spain

Classified General Files (Security-Segregated Records) 1940-1952 (Entry 3162)

Boxes 1-187 location: 350/67/26/02

1940

Box #	File #	File Title or Subject
1	710	Political Relations
	711	Morocco and the War
	800	Political Reports
	851	Financial Conditions
	851.51 Exchange	location: 350/67/26/02

1941

Box #	File #	File Title or Subject
2	631	Trade Relations location: 350/67/26/02
3	711.2	Foreign Funds Control
	800	Political Reports location: 350/67/26/03
4	820.02 Axis Activities	
	850	Economic Matters
	851	Financial Conditions
	851.51 Exchange	
	851.6	Banks, Banking
	854	Patents and Copyrights
	863	Mines, Mining
	871	Censorship location: 350/67/26/04

1942

Box #	File #	File Title or Subject
5-7	631	Trade Relations location: 350/67/26/03
7	710	Political Relations-Argentina-Germany
	710	Political Relations-Argentina-Italy
	710	Political Relations-Egypt-Germany
	710	Political Relations-France-Germany
	710	Political Relations-France-Spain
	710	Political Relations-Germany-Italy
	710	Political Relations-Germany-Spain
	710	Political Relations-Great Britain-Spain
	710	Political Relations-Portugal-Spain
	710	Political Relations-Spain-United States location: 350/67/26/03
8	800	Spain location: 350/67/26/03
9	800	Political Reports
	711.1	Neutrality Bloc

	711.1	Spain
	711.2	Germany location: 350/67/26/03
10	820	Military Activities location: 350/67/26/04
10A	820.02	Axis Activities location: 350/67/26/04
11	851.51	Spain
	851.51	Spain-Switzerland
	851.51	Tangier
	851.51	United States
	863	Mines, Mining location: 350/67/26/04
1943		
Box #	File #	File Title or Subject
15-17	631	Trade Relations
19	710	Political Relations-Germany-Spain
	710	Political Relations-Germany-Spain-Trans-shipment
	710	Political Relations-Great Britain-Portugal
	710	Political Relations-Great Britain-Spain
	710	Political Relations-Great Britain-Italy
	710	Political Relations-Italy-Spain
	710	Political Relations-Spain-Switzerland
	710	Political Relations-Spain-United States
	710	Political Relations-Chile-Germany
	710.1	Argentina
	710.1	Spain
	710.2	Neutrality, Neutrals
	710.3	American Property in Enemy Territory location: 350/67/26/05
20-21	800	Political Reports location: 350/67/26/05
22	800.1	Petaín
	800.1	Hitler location: 350/67/26/05
23-25	820.02	Axis Activities location: 350/67/26/06
27	850.06	Insurance
	850.31	Property Census
	851	Financial Conditions
	851	Tangier [shipment of gold from Tangier by State Bank of Morocco]
	851.5	Germany
	851.51	Spain
	851.51	Tangier
	851.51	United States
	851.6	Banco Exterior
	851.6	Bank of Morocco
	851.6	Chase National Bank
	851.6	National City Bank

	863	Spain
	863.4	Diamonds
	863.4	Germany-Diamonds location: 350/67/26/06
28	871	Intercepts location: 350/67/26/06
1944		
31-34	631	Trade Relations location: 350/67/26/07
36	710	Political Relations-France-Spain
	710	Political Relations-Great Britain-Portugal
	710	Political Relations-Great Britain-Spain
	710	Political Relations-Portugal-Spain
	710	Political Relations-Spain-United States location: 350/67/26/07
37	710	Political Relations-Spain-United States
	711	European War [includes various subjects, including war guilt and refugees] location: 350/67/27/01
37-38	711.2	Neutral Commerce
38	800	Political Reports-Argentina
	800	Political Reports-Spain
	800	Spain-Portugal
	800	War Refugee Board location: 350/67/27/01
39-41	800	Political Reports location: 350/67/27/01
42	800.1	Franco location: 350/67/27/01
42-46	820.02	Axis Activities location: 350/67/27/01
48	850	Economic Matters location: 350/67/27/02
49	850.31	Property Census
	851	Financial Conditions
	851.5	Gold Policy-Spain
	851.5	Gold
	851.5	Credit Suisse (Gold)
	851.5	Germany-Spain
	851.5	Italy-Spain
	851.5	Morocco
	851.5	Switzerland
	851.5	France
	851.51	Spain
	851.51	Spain-United States
	851.51	United States
	851.51	Switzerland
	851.51	Spanish Foreign Exchange
	851.51	Commercial National Bank
	851.51	Foreign Funds Control
	851.51	Spain (Refugees Funds)
	851.51	Swiss Bank Corporation

	851.51	Tangier location: 350/67/27/02
50	851.6	Banks, Banking
	863.4	Diamonds location: 350/67/27/02
51	871	Censorship location: 350/67/27/03
52	879.6	Lufthansa location: 350/67/27/03
	1945	
Box #	File #	File Title or Subject
60-61	631	Trade Relations location: 350/67/27/04
65	710	Political Relations-Spain-Argentina
	710	Political Relations-Spain Great Britain
	710	Political Relations-Spain-Germany
	710	Political Relations-Spain-Guatemala
	710	Political Relations-Spain-Hungary
	710	Political Relations-Spain-Japan
	710	Political Relations-Spain-Mexico
	710	Political Relations-Spain-Peru
	710	Political Relations-Spain-Portugal
	710	Political Relations-Spain-Russia
	710	Political Relations-Spain-Uruguay
	710	Political Relations-Spain-United States
	710	Political Relations-Spain-Yugoslavia
	710	Political Relations-Spain-Ecuador
	711	War Guilt (Croatian Plane)
	711	War Guilt-Laval
	711.1	General
	711.1	Portugal
	711.1	Ireland
	711.1	Spain location: 350/67/27/05
66	710	Political Relations-Spain-Guatemala
	710	Political Relations-Spain-Germany
	710	Political Relations-Spain-Italy
	710	Political Relations-Spain-Japan
	710	Political Relations-Spain-United
	711	War Guilt Cases
	711	War Guilt Cases, Laval et al
	711.2	Neutral Commerce location: 350/67/27/05
67	711.9	General
	711.9	Germany
	711.9	Italy
	711.9	Japan location: 350/67/27/05
67-68	800	Political Reports location: 350/67/27/05
71-73	820.02	Axis Activities location: 350/67/27/05
74	850	Economic Matters location: 350/67/27/06

75	850.6	Banks, Banking
	851	Frozen Funds
	851	Portugal
	851	Spain
	851	Financial Conditions
	851	Spain-Italy
	851	Argentina
	851	Foreign Funds Control
	851	Spain-Germany
	851	Spain-Italy
	851	Frozen Funds-France
	851.5	Great Britain
	851.5	Belgium
	851.5	Spain
	851.5	Germany
	851.5	United States location: 350/67/27/06
76	863.4	Clandestine Sale of Diamonds in Spain I location: 350/67/27/06

SWEDEN

Records of the U.S. Embassy, Stockholm Sweden

General Records 1936-1952 (Entry 3195)

Boxes 1-138 location: 350/68/9/01

1940

Box #	File #	File Title or Subject
41	711.1	Neutrality
	711.2	Neutral Commerce
	800	Political Reports location: 350/68/9/06
43	848	Relief, Refugees
	850	Commercial Activities location: 350/68/9/07
44	851	Financial Conditions, Blocked Assets, etc.
	851.51	Exchange
	851.6	Banks, Banking
	858.8	Blocked Funds
	854	Patents, Trademarks, Copyrights location: 350/68/9/07

1941

Box #	File #	File Title or Subject
51	600	Trade Statistics
	631	Trade Relations-Sweden-Denmark

	631	Trade Relations-Sweden-Finland
	631	Trade Relations-Sweden-Germany
	631	Trade Relations-Sweden-Great Britain
	631	Trade Relations-Netherlands, Belgium
	631	Trade Relations-United States location: 350/68/10/01
53	710	Political Relations-American-Finnish Relations
	710	Political Relations-American-Danish Relations
	710	Political Relations-British-Finnish Relations
	710	Political Relations-Finnish-German Relations
	710	Political Relations-German-Portuguese Relations
	710	Political Relations-Swedish-British Relations
	710	Political Relations-Swedish-Finnish Relations
	710	Political Relations-Swedish-German Relations
	711	European War
	711	Swedish Economic Life-Memo of Conversation among Adolf A. Bearle, Jr., and W. Bostrom, Swedish Minister and Marcus Wallenberg, Jr., Vice President of the Stockholm Enskilda Bank, December 12,
	1940	
	711	Interview of Marcus Wallenberg, Jr., in Swedish press, on February 6, 1941; reported February 14, 1941 location: 350/68/10/01
54	711.1	Neutrality, Neutrals
	711.2	Neutral Commerce
	711.2	Axis Ships, Seizure of, By the United States
	711.2	Swedish-British Trade
	711.2	Swedish-Finnish Trade
	711.2	Swedish-German Trade
	711.2	Swedish-Norwegian Trade
	711.2	Swedish-Soviet Trade
	800	Political Reports location: 350/68/10/01
56	848	Relief, Refugees
	850	Economic Matters location: 350/68/10/02
57	850.6	Insurance
	851	Financial Conditions location: 350/68/10/02
58	851.6	Banks, Banking
	858.8	Blocked Assets location: 350/68/10/02
	1942	
	Box #	File #
		File Title or Subject
	69	350
		Property Rights
		600
		Trade Statistics location: 350/68/10/03
70	631	Trade Agreements-Bohemia-Moravia
	631	Trade Agreements-Brazil

	631	Trade Agreements-Danish
	631	Trade Agreements-Finnish
	631	Trade Agreements-Free World Trade
	631	Trade Agreements-German
	631	Trade Agreements-Hungarian
	631	Trade Agreements-Italian
	631	Trade Agreements-Norway
	631	Trade Agreements-Slovakian
	631	Trade Agreements-Turkey location: 350/68/10/04
71	710	Political Relations location: 350/68/10/04
71-76	711	European War location: 350/68/10/04
77	711.1	Neutrality, Neutrals
	711.2	Neutral Commerce
	711.3	Trading With Enemy
	800	Political Reports-General
	800	Political Reports-Baltic States
	800	Political Reports-Croatia
	800	Political Reports-Denmark location: 350/68/10/05
78	800	Political Reports-Norway location: 350/68/10/05
79	800	Political Reports-Sweden
	800	Political Reports-Yugoslavia location: 350/68/10/05
81	820	Military Affairs
	820.02	Axis Activities location: 350/68/10/05
82	848	Relief, Refugees location: 350/68/10/05
83	850	Economic Matters location: 350/68/10/05
84	851	Financial Conditions
	851.5	Gold Shipments
	851.6	Banks, Banking
	851.7	Exchanges location: 350/68/10/06
85	851.8	Blocked Funds
	854	Patents, Trademarks, Copyrights location: 350/68/10/06
1943		
Box #	File #	File Title or Subject
96	631	Trade Relations-Belgian
	631	Trade Relations-Danish
	631	Trade Relations-Finnish
	631	Trade Relations-French
	631	Trade Relations-German
	631	Trade Relations-Holland
	631	Trade Relations-Hungarian
	631	Trade Relations-Italian
	631	Trade Relations-Norwegian
	631	Trade Relations-Portuguese

	631	Trade Relations-Rumanian
	631	Trade Relations-Slovakian
	631	Trade Relations-Soviet
	631	Trade Relations-Spanish
	631	Trade Relations-Swiss
	631	Trade Relations-Turkish
	631	Trade Relations-United States
	710	Political Relations-Denmark
	710	Political Relations-Finland location: 350/68/10/07
97-101	711	European War location: 350/68/10/07
102	711.1	Neutrality, Neutrals
	711.2	Neutral Commerce
	711.3	Trading With Enemy
	711.6	War Crimes location: 350/68/11/01
103-106	800	Political Reports-General
	800	Political Reports-Austria
	800	Political Reports-Baltic States
	800	Political Reports-Denmark
	800	Political Reports-Estonia
	800	Political Reports-Finland
	800	Political Reports-Germany
	800	Political Reports-Holland
	800	Political Reports-Hungary
	800	Political Reports-Iceland
	800	Political Reports-Latvia
	800	Political Reports-Lithuania
	800	Political Reports-Norway
	800	Political Reports-Poland
	800	Political Reports-Rumania
	800	Political Reports-Sweden location: 350/68/11/01
108	820.02	Axis Activities location: 350/68/11/02
110	848	Relief, Refugees
	850	Economic Matters-Austria
	850	Economic Matters-Baltic States
	850	Economic Matters-Denmark
	850	Economic Matters-Estonia
	850	Economic Matters-Germany
	850	Economic Matters-Lithuania
	850	Economic Matters-Norway location: 350/68/11/02
111	850	Economic Matters-Norway
	850	Economic Matters-Sweden
	850	Economic Matters-Ukraine
	850.31	Census of American-Owned Property

location: 350/68/11/02

112	850.6	Insurance
	851	Financial Conditions
	851.5	Exchange
	851.6	Banks, Banking
	851.8	Blocked Funds location: 350/68/11/03
113	863.4	Gold Production of Sweden
	863.5	Base Metals location: 350/68/11/03
117	871	Censorship location: 350/68/11/03
1944		
Box #	File #	File Title or Subject
119	711.1	Neutrals
	800	Political Reports location: 350/68/11/04
1945		
Box #	File #	File Title or Subject
120	711	Germany
	800	Political Reports location: 350/68/11/04
1946		
Box #	File #	File Title or Subject
122	711.3	Proclaimed List
	800	Political Reports location: 350/68/11/04
123	848	Relief
	851	Washington Accord Implementation location: 350/68/11/04
1947		
Box #	File #	File Title or Subject
125	800	Political Reports location: 350/68/11/04
127	711	War Damage Compensation location: 350/68/11/04
1948		
Box #	File #	File Title or Subject
128	800	Political Reports location: 350/68/11/05
1949		
Box #	File #	File Title or Subject
131	321.3	Safehaven
	321.3	Economic Warfare, Trading With Enemy, Blacklist, Foreign Funds, Frozen Credits location: 350/68/11/05
1950-1952		
Box #	File #	File Title or Subject
133	321.1	Neutrality location: 350/68/11/05
134	321.3	Economic Warfare location: 350/68/11/06

Boxes 1-13 location: 350/68/11/07

1944

Box #	File #	File Title or Subject
1	711.1	Swedish Neutrality
	800	Political Reports
	851	Financial Conditions
	863.5	Base Metals
	866.12	SKF
	866.12	Ball Bearings location: 350/68/11/07

1945

Box #	File #	File Title or Subject
2	711.3	Safehaven
	711	Swedish Desire to Investigate Documents Concerning Sweden in Germany
	711	List of Swedish Nationals Decorated by the German Government
	800	Contains information on Sweden's Wartime Policies
	824.2	The Business Connections of Aktiebolaget Borfus with Argentina
	851	Safehaven-German Property
	851	Control of Italian Foreign Exchange Assets in Neutral Countries location: 350/68/11/07

1945-1946

Box #	File #	File Title or Subject
3	711.3	Proclaimed List
	800	Political Reports location: 350/68/11/07

1946-1947

Box #	File #	File Title or Subject
4	851	Safehaven (2 folders)
	851	Safehaven-Looted Gold
	851	Safehaven-Bosch, et al
	851	Safehaven-German Assets location: 350/68/11/07

1947

Box #	File #	File Title or Subject
5	800	Political Reports
	851	German Inter Allied Committee (1947-1948)
	851	Miscellaneous, including frozen assets and aide to the Nazis
	851	Safehaven
	851	Safehaven-Looted Gold
	851	Safehaven-German Assets location: 350/68/11/07

1948

Box #	File #	File Title or Subject
6	800	Political Reports location: 350/68/11/07
7	851	I.G. Farben
	851	Gold

851 German State Property
 851 Safehaven-Patents and Trademarks
 851 Miscellaneous
 851 Safehaven
 851 Safehaven-German Assets
 851 Bosch location: 350/68/12/01

1949

Box #	File #	File Title or Subject
8	321.3	Safehaven
	321.3	Looted Gold
	350	Refugees location: 350/68/12/01

1950-1952

Box #	File #	File Title or Subject
9	321.3	Proclaimed Lists
	321.3	German Assets location: 350/68/12/01

Classified General Records 1953-1963 (Entry 3201A)

Box #	File #	File Title
1	321.3	German Assets 1955 location: 350/68/12/04
2	321.3	German Assets 1954
	321.3	German Assets 1953
	321.3	Japanese Assets location: 350/68/12/05
6	321.3	German Assets 1956-1958 location: 350/68/12/05

Switzerland

Records of the U.S. Legation in Bern, Switzerland

General Records 1936-1946, 1949-1952 (entry 3207)

Boxes 1-150 location: 350/18/16/01

1941

Box #	File #	File Title or Subject
66	800	Political Reports
	802.1	Swiss Foreign Office location: 350/68/17/03
69	848	Relief Measures
	850	Economic Matters-Germany
	850	Economic Matters-Switzerland
	850.101	Census-Switzerland
	850.101	Census-United States
	851	Foreign Funds Control

	851.51	Blocked Dollars, General
	851.6	Banks, Banking
	851.6	Freezing of Foreign Assets
	851.6	Swiss National Bank
	851.6	Swiss Bank Corporation
	854	Intellectual and Industrial Property location: 350/68/17/04
70	891	Press location: 350/68/17/04
1942		
Box #	File #	File Title or Subject
71	121	Dulles, Allen, W. location: 350/68/17/04
73	350	Property Rights
	631	France-Switzerland
		Germany-Switzerland
	710	Vatican State-Relations with various countries location: 350/68/17/04
74	711	American Republics-Axis Powers
	711	American Republics-Pope's Message
	711	Post War Problems
	711.2	Board of Economic Warfare
	711.2	Black List
	711.2	Diamonds
	711.2	Preemptive Purchases location: 350/68/17/04
75	800	Political Reports
	800	Basel-Political Reports
	800	Geneva-Political Reports location: 350/68/17/04
76	800	Political Reports
	800.1	Hitler location: 350/68/17/05
77	814.2	International Red Cross
	840.1	Jews
	840.1	Jews in France
	848	Relief location: 350/68/17/05
78	850	Economic Matters
	850	Post War Problems
	851	German Securities
	851	Securities
	851	Switzerland-Gold location: 350/68/17/05
79	851.511	Switzerland-Gold
	851.51	Switzerland-Gold
	851.51	Foreign Funds Control
	851.6	Bank for International Settlements
	851.6	Banks, Banking
	851.6	Bank of France
	851.6	Germany

	851.6	German Banks
	851.6	Swiss National Bank
	852	Aryanization of Commercial Properties owned by Jews in Occupied France
	854	Intellectual and Industrial Property location: 350/68/17/05
81	885	Neutral Vessels
	891	Swiss Press location: 350/68/17/05
82	891	Axis Press
	891	German Press (3 folders)
	891	Hungarian Press
	891	Italian Press location: 350/68/17/05
83	891	Yugoslav Press location: 350/68/17/06
1943		
Box #	File #	File Title or Subject
85	124.66	Economic Warfare location: 350/68/17/06
86	350	Property Rights
	710	Political Relations-Treaties
	711	Postwar Problems location: 350/68/17/06
87	711	War Criminals
	711.1	Swiss Neutrality location: 350/68/17/06
88	711.5	Dachau location: 350/68/17/06
88-89	800	Political Reports location: 350/68/17/06
90	800.1	Hitler
	800.1	Mussolini
	8002.	Goering
	800.2	Pilet Golaz
	800.2	Schacht, H.
	840.1	French Refugees
	840.1	Jews
	840.1	Jews in Bulgaria
	840.1	Jews in Croatia
	840.1	Jews in Denmark
	840.1	Jews in Europe
	840.1	Jews in France
	840.1	Jews in Germany
	840.1	Jews in Greece
	840.1	Jews in Hungary
	840.1	Jews in Italy
	840.1	Jews in the Netherlands
	840.1	Jews in Poland
	840.1	Jews in Romania
	840.1	Jews in Slovakia
	840.1	Jews in Switzerland

	840.1	Switzerland
	840.1	Refugees
	840.3	Looted Art
	848	Refugees in Switzerland
	848	UNRRA location: 350/68/17/07
92	850	Economic Matters
	850.31	Property Census
	851	Financial Conditions
	851	Vatican Financial Interest in Hungarian-Italian Bank
	851.51	Exchange
	851.51	Foreign Funds Control
	851.6	Bank for International Settlements
	851.6	Bank for International Settlements-McKittrick
	851.6	German Bank Directors location: 350/68/17/07
93	852	Property [includes information on the distribution of Jewish-owned land in Hungary]
	854	Intellectual and Industrial Property location: 350/68/17/07
94	877	Railways
	891	Swiss Press location: 350/68/17/07
1944		
Box #	File #	File Title or Subject
96	350	Property Rights
	500	Bretton Woods
	631	American Swiss Negotiations location: 350/68/17/07
97	701.1	Italy-Financial (6 folders)
	701	Italian Representation in Switzerland location: 350/68/18/01
98	702.1	Germans in Switzerland location: 350/68/18/01
99	711	Postwar Problems
	711	Postwar Planning
	711	American Air Attacks on Switzerland
	711	War Criminals
	711.1	Swiss Neutrality
	711.2	Neutral Commerce
	711.2	Neutral Commerce-Blockade
	711.3	Enemy Property-Trading With Enemy location: 350/68/18/01
100-102	800	Political Reports location: 350/68/18/01
103	800.1	Hitler
	800.2	Count Ciano
	800.2	Mussolini
	800.2	Pilet Golaz
	802.1	Swiss Foreign Office
	814.2	International Red Cross

	820	Military Affairs
	822	Axis Troops-Switzerland
	822	German Soldiers-Switzerland location: 350/68/18/01
104	840.3	Art Treasures
	840.3	Looted Italian Art
	848	Refugee Camps
	848	Relief
	848	Refugees in Switzerland location: 350/68/18/02
105	848	UNRRA
	848	War Refugee Board
	848	Refugees in Switzerland
	850.31	Property Census
	851.6	Germany
	851.6	Italy
	851.6	Japan
	851.6	Exchange
	851.6	Bank of Albania
	851.6	Bank for International Settlements
	851.6	Swiss Bank Corporation
	851.6	Swiss National Bank
	851.6	Switzerland location: 350/68/18/02
106	852	Land-Jewish Property-France
	877	Germany-Italy Traffic
	877	Railways (2 folders)
	879.6	Lufthansa
	885	Neutral Shipping location: 350/68/18/02
107	891	Swiss Press location: 350/68/18/02
1945		
Box #	File #	File Title or Subject
108	124.6	War History Report location: 350/68/18/02
110	631	Currie Mission
	701.1/702.1	Germany-Public Officials and Employees in Switzerland location: 350/68/18/02
111	702.1	Germans in Switzerland
	710	Germany/Switzerland
	711	War Criminals
	711	War Criminals-Goering
	711	War Criminals-Nuremberg Trial
	711	War Criminals-Von Gutenberg
	711	War Criminals-Von Neurath
	711.2	Black List
	711.2	Proclaimed List
	711.3	Germany-Assets in the United States location: 350/68/18/03

112	715	Dachau location: 350/68/18/03
113	800	Political Reports
	800.1	Hitler
	800.2	Mussolini
	800.2	M. Pilet-Golaz
	800.2	Stucki, W.
	800.2	Pelitpierre location: 350/68/18/03
114	802.1	Swiss Foreign Office
	814.2	International Red Cross
	820	Germany location: 350/68/18/03
115	840.1	Yugoslavian Refugees in Switzerland
	840.1	Jews in Europe
	840.1	Jews in Germany
	840.1	Jews in Switzerland
	840.1	Switzerland, Refugees In location: 350/68/18/03
116	848	UNRRA
	850.3	Safehaven
	850.51	Foreign Funds Control
	851.6	Bank for International Settlements
	851.6	Banks, Banking
	851.6	National Bank of Albania
	851.6	Swiss National Bank
	851.6	Switzerland-Assets of Hungary, Bulgaria, and Rumania location: 350/68/18/03
117	879.6	Swiss Air location: 350/68/18/03
118	885	Neutral Shipping location: 350/68/18/04
119	891	Swiss Press location: 350/68/18/04
	1946	
	Box #	File #
		File Title or Subject
	123	802.1
		Swiss Federal Political Department
		802.1
		Swiss Foreign Office location: 350/68/18/04
	124	814.2
		International Red Cross
		711.1
		Swiss Neutrality location: 350/68/18/04
	126	840.1
		Jewish Refugees
		840.1
		Anglo-American Committee of Inquiry
		840.1
		Austrian Jews
		840.1
		Bulgarian Jews
		840.1
		Jews in Czechoslovakia
		840.1
		Jews in Germany
		840.1
		Switzerland, Refugees In location: 350/68/18/05
	127	848
		Joint Distribution Committee
		848
		UNRRA location: 350/68/18/05
	128	850.3
		Germany-Official Assets in Switzerland

	850.3	Enemy Assets, Mobilization of, In Neutral Countries
	851	German Safehaven Operations in Switzerland
	851	Securities in Germany
	851.5	Switzerland-Spain-Portugal Gold Shipments
	851.51	Foreign Funds Control
	851.6	Bank for International Settlements
	851.6	Swiss National Bank location: 350/68/18/05
129	879.6	Swiss Air location: 350/68/18/05
130	891	Swiss Press location: 350/68/18/05
1949		
Box #	File #	Subject
131	300	Japanese Government: Archives and Property location: 350/68/18/05
133	321.3	Enemy Property, Trading With the Enemy location: 350/68/18/05
1950-1952		
141	321.3	Neutrality
	321.3	Interhandel
	321.3	Swiss Assets in United States
	321.3	Swiss Bankers Association
	321.3	Trading With the Enemy Act location: 350/68/18/07

General Records 1953-1963 (Entry 3209A)

Boxes 1-24 location: 350/68/30/01

1953-1955

Box #	File #	Subject
1	321.3	Economic Warfare-Enemy Property; much information on the Swiss-Allied Accord
	321.3	Interhandel location: 350/68/30/1

1956-1958

Box #	File #	Subject
4	321.3	Alien Property
	321.3	Foreign Assets Control
	321.3	German Assets
	321.3	Interhandel (4 folders) location: 350/68/30/01
5	321.3	Interhandel (2 folders) location: 350/68/30/02
7	501.6	Swiss Banking
	501.6	Swiss National Bank location: 350/68/30/02

1959-1961

Box #	File #	Subject
13	321.3	Interhandel
	321.3	Heirless Assets in Switzerland and Washington Accords

	501.6	Swiss Banking location: 350/68/30/02
	1962-1963	
Box #	File #	Subject
24	321.3	Interhandel location: 350/68/30/04

Classified General Records 1940-1952 (Entry 3208)

	Boxes 1-111 location: 350/68/19/01	
	1940-1941	
Box #	File #	Subject
1-2		Various
	1942	
Box #	File #	Subject
3	350	American Property-Italy
	600	Export Reports
	610.1	Portugal-Switzerland
	631	France-Switzerland
	631	Italy-Switzerland
	631	Switzerland-United States location: 350/68/19/02
4	705	Foreign Interests-Switzerland
	705	Foreign Interests-Switzerland-Funds
	710/811.1	Germany-Vichy
	710	Italy-Switzerland
	711	Europe
	711	France-Germany
	711	Italy
	711.2	Neutral Commerce-Blockade
	800	Balkans
	800	Belgium
	800	Bulgaria
	800	Croatia
	800	Czechoslovakia
	800	Europe
	800	Greece
	800	Hungary
	800	Japan
	800	Liechtenstein
	800	Netherlands
	800	Poland
	800	Portugal
	800	Spain
	800	Turkey
	800	Vatican City

- 800 France (2 folders)
- 800 Basel Political Reports
- 800 Geneva Political Reports location: 350/68/19/02
- 5 800 Germany (3 folders)
- 800 Switzerland
- 800 Italy-Germany
- 800 Italy
- 800 Italy-Switzerland
- 800 Rumania location: 350/68/19/02
- 6 800 Italy
- 800.1 Mussolini
- 800.2 Germany
- 814.2 International Red Cross
- 820 Germany
- 820.02 Belgium
- 820.02 Europe
- 820.02 German Nationals-Switzerland
- 820.02 German Propaganda
- 820.02 Germans in Switzerland
- 820.02 Germany
- 820.02 Nazi Officials in Switzerland
- 820.02 Switzerland
- 821 Switzerland
- 822 Germans in Switzerland
- 824.2 Germany
- 824.2 Italy
- 824.2 Krupp
- 824.2 Skoda
- 824.8 Austria
- 824.8 Germany
- 824.8 Switzerland-German Planes
- 824.8 Switzerland
- 824.8 Slovakia location: 350/68/19/02
- 7 840.1 Jews
- 840.1 Jewish Europe
- 840.1 Jews in France
- 840.1/811.11 German-Occupied Countries
- 840.1 Jews-ransoming Procedures
- 840.1 Jews in Czechoslovakia
- 840.1 France-Children
- 840.1 Jews in Latvia
- 840.1 Jewish Children-France
- 840.1 Jews in Germany

840.1	Jews in Holland
840.1	Jews in Rumania
840.1	Jews in Unoccupied France
840.1	Ransoming Procedure
840.4	Germany
850	France
850	Germany
850	Italy
851	Switzerland-United States
851	Belgium
851	Switzerland
851.5	Switzerland-Gold
851.5	Switzerland-Gold Shipments
851.5	Turkey
851.5	Foreign Funds Control
851.6	German Reichsbank
851.7	Germany
851.6	Bank For International Settlements
860	Germany
861.3	Germany
863.6	Germany-Italy
863.6	Germany
863.6	Italy
871	Censorship
877	Germany
877	Germany-Italy
877	Italy
879.6	Switzerland
879.6	North Africa-Switzerland location: 350/68/19/03

1943

Box #	File #	Subject
8	350	American Property-Italy
	631	Germany-Switzerland
	631	Spain-Switzerland
	631	Switzerland-Turkey
	631	Switzerland-US
	702.1	German Diplomatic and Consular Personnel in Switzerland
	710	Germany-Switzerland
	711/820.02	Germans in Switzerland
	711	Germany location: 350/68/19/02
9	711	Switzerland
	711.2	Diamonds-Bulova Watches
	711.5	Dachau

	711.6	Atrocity Stories
	800	Austria
	800	Balkans
	800	Belgium
	800	Bulgaria
	800	Bosnia
	800	Croatia
	800	Egypt
	800	France (4 folders)
	800	Finland
	800	Greece
	800	Japan
	800	Netherlands
	800	Portugal
	800	Russia
	800	Slovakia
	800	Spain
	800	Turkey
	800	Yugoslavia
	800	France North Africa location: 350/68/19/02
10	800	France
	800	France-Algiers
	800	Germany (5 folders) location: 350/68/19/03
11	800	Germany
	800	Germany-Braun-Wirth
	800	Himmler
	800	Hungary
	800	Italy (4 folders) location: 350/68/19/03
12	800	Italy
	800	Italy-Officials
	800	Switzerland
	800.1	Hitler
	800.2	Daladier
	800.2	Goering
	800.2	Mussolini
	800.2	Ribbentrop
	800.2	Schact
	801.2	Fraudulent Passports
	802.1	France
	802.1	Germany
	820	Germany
	820	Switzerland
	820.02	German Propaganda

- 820.02 Germans in Switzerland location: 350/68/19/03
- 13 820.02 Germany
- 820.02 Italians in Switzerland
- 820.02 Japanese in Switzerland
- 820.02 Switzerland-Espionage
- 820.02 Switzerland
- 820.02 Germans in Switzerland
- 840.1 French Refugees Relief
- 840.1 Jews in France
- 850 Germany
- 850 Italy
- 851 Axis Countries-War Expenditures
- 851 Axis Countries-War Funds
- 851 Germany
- 851 Hungary
- 851 Italy
- 851 Liechtenstein
- 851 Switzerland
- 851 Turkey
- 851.5 Germany
- 851.5 Liechtenstein
- 851.5 Switzerland
- 851.5 Rumania-Switzerland
- 851.51 Balkans
- 851.51 France
- 851.51 French Francs
- 851.51 German Marks
- 851.51 Italian Lire
- 851.51 Jews in Italy
- 851.51 Liechtenstein
- 851.6 German Bank Director
- 851.6 Italian Banks
- 851.6 Kurzmeyer [Alfred]
- 851.6 Portugal
- 851.6 Societe De Banque Suisse
- 851.6 Sweden
- 851.6 Switzerland location: 350/68/19/03
- 14 863.6 Germany-Switzerland
- 863.6 Germany
- 863.6 Italy
- 863.6 Turkey
- 877 Germany
- 877 Germany-Italy

	877	Hungary
	879.6	Switzerland location: 350/68/19/03
1944		
Box #	File #	Subject
15	800	Germany (2 folders)
	800	France, Algiers location: 350/68/19/03
16	800	Germany
	800	Hungary (2 folders)
	800	Italy (2 folders) location: 350/68/19/03
17	800	Yugoslavia
	800	Switzerland
	820.02	Argentina
	820.02	Fascists Agents
	820.02	Fascists in Switzerland
	820.02	German Agents
	820.02	German Propaganda
	820.02	Germans in Switzerland
	820.02	Gestapo location: 350/68/19/04
18	820.02	Opel
	820.02	Von Der Heydt
	820.02	Spain
	820.02	Switzerland
	840.1	French Refugees-Switzeland
	840.1	Germany
	840.1	Jews
	840.1	Jews in Europe
	840.1	France, Children
	840.1	Hungary
	840.1	Jews in Germany
	840.1	Jews in Hungary
	840.1	Jews in Italy
	840.1	Jews in Rumania
	840.1	Jews in Lithuania
	840.1	Jews in Slovakia
	840.1	Jews in Poland
	840.1	Luxembourg
	840.1	Netherlands
	840.1	Norway
	840.1	Refugees in Switzerland
	840.1	Russia
	840.1	Switzerland
	840.1	Poland
	840.1	Refugees in Europe

	824.8	US Aircraft in Switzerland location: 350/68/19/04
1945		
Box #	File #	Subject
19	631	Currie Mission
	631	US-Portugal-Post Hostilities Agreement
	701.1	German Legation in Portugal
	701.1	Italy-Financial (3 folders)
	701.1/702.1	Germany-Public Officials and Employees in Spain location: 350/68/19/04
20	701.1/702.1	Germany-Public Officials and Employees in Switzerland
	711	War Criminals-Schact
	711	War Criminals-Nuremberg Trials
	711.2	Neutral Countries
	711	Switzerland-Bombing of by US Planes
	711	Switzerland-Bombing of by US Planes-Claims location: 350/68/19/04
21	800	Germany
	800	German Colony-Basel
	800	German Colony-Geneva
	800	German Colony-Zurich
	800	German-Swiss Border
	800	Germany-Subversive Movement
	800	German Government-Archives and Public Property in Switzerland location: 350/68/19/04
22	800	Japanese Government-Archives and Public Property in Switzerland
	800.1	Hitler
	800.2	Himmler
	800.2	Stucki [Walter]
	801.2	Fraudulent Passports
	801.2	Passports for Germans
	811.1	Agentine Legation, Bern location: 350/68/19/04
23	820.02	Axis Nationals
	820.02	Fascists in Switzerland
	820.02	German Propaganda
	820.02	German Agents
	820.02	Germans Expelled from Switzerland
	820.02	German Intelligence Service
	820.02	Germany-Nazi Party-Geneva location: 350/68/19/04
24	820.02	Nazi Agents
	820.02	Nazi Hotels in Switzerland
	820.02	Nazi Underground Movement
	820.02	Nazi Propaganda

820.02 Nazis in Switzerland
 820.02 Opel
 820.02 Spain-Movements of Germans
 820.02 Pan German Propaganda
 820.02 Portugal, Spain, Nazi Assets in
 820.02 Spain-Nazi Activities
 820.02 Spain-Movement of Germans
 820.02 Swiss Business Concerns, Suspected
 820.02 Sweden, Nazi Activities in
 820.02 Swiss Attorneys
 820.02 Swiss-Espionage location: 350/68/19/05

1946

Box #	File #	Subject
26	500	Paris Conference on Reparations
	701.1/702.1	German Interests in Switzerland location: 350/68/19/05
27	124.6	War History Report; Contains a 52-page history of the legation during World War II. The history, dated February 8, 1946, was edited by First Secretary Donald F. Bigelow. It contains sections entitled: Introduction; Organization; Economic, Military, and Political Reports; Protection of American Interests; Economic Warfare; Procurement of Strategic Materials; War Publicity; Relations with Resistance Movements; and, Assistance to the United States Army Air Force.
	711	Nuremberg Trials
	711	War Criminals
	711	War Criminals (Schact, Hjalmar)
	711	Switzerland-Bombing of by US Planes
	711	Switzerland-Bombing of by US Planes-Claims for Damages
	800	German Government-Archives and Public Property location 350/68/19/05
28	800	Japanese Government-Archives and Public Property (5 folders) location 350/68/19/05
29	800	Japanese Government-Archives and Public Property (3 folders)
	800	US Foreign Policy Toward Switzerland
	802.1	Swiss Foreign Office location 350/68/19/05
30	820.02	Censorship Intercepts
	820.02	Enemy Activity in Switzerland
	820.02	Fascists in Switzerland
	820.02	German Agents in Switzerland
	820.02	Nazi Agents

location: 350/68/20/01

49	850.03	Safehaven Project	
	850.03	German Official Assets in Switzerland	
	850.03	Enemy Assets, Mobilization of in Neutral Countries	
	851.51	Unblocking Swiss Assets in US	
	851.6	Bank for International Settlements	
	851.6	Swiss Bank Corporation	
	851.6	Swiss National Bank location: 350/68/20/01	
50	879.6	Swiss Air location: 350/68/20/02	
1948			
Box #	File #	Subject	
57	350	Restoration of Property in Germany Taken Under Duress	
	350	Schellenberg, Walter	
	350	American Property-Italy	
	350	Looted Jewels-Goering location: 350/68/20/02	
59	711	Switzerland-Bombing of by US Plans	
	711	War Criminals-Nuremberg Trials location: 350/68/20/03	
62	800	German Government Archives location: 350/68/20/03	
63	800	Japanese Government, Archives and Public Property location: 350/68/20/03	
64	801.2	Stateless Persons	
	804.44	Inheritance Laws, Swiss location: 350/68/20/03	
68	820.02	Nazi Party Membership	
	820.02	Latin America-Flight of Germans to location: 350/68/20/04	
71	850.03	IG Chemi-Basel	
	850.03	Unblocking of Swiss Assets in US	
	850.03	Swiss Compensation Office	
	850.31	Census of American-Owned Property Abroad	
	850.3	Japanese Assets in Neutral Countries	
	850.3	Petitpierre Opinion	
	850.3	Unblocking Swiss Assets in US	
	850.3	Washington Accord	
	850.7	Enemy Assets, Mobilization of in Neutral Countries	
	850.3	German Assets in Switzerland	
	851.6	Bank for International Settlements	
	851.6	Swiss Assets location: 350/68/20/04	
72	879.6	Swiss Air	
1949			
Box #	File #	Subject	
76	321.3	Fischer, Theodor location: 350/68/20/05	
79	501	Gold Sales	
	501	Russian Gold	
	501/511.2	Russian Gold	

	501.6	Bulgarian Gold
	501.6	Hungarian Gold
	501.6	Liechtenstein Gold
	501.6	Rumanian Gold
	501.6	Yugoslav Gold
	501.8	German Assets
	501.8	Japanese Assets in Neutral Countries location: 350/68/20/05
1950-1952		
86	321.1	Swiss Neutrality
	321.3	Enemy Assets/Swiss Allied Agreement
	321.3	Bosch, Hermann
	321.3	Foreign Assets Control
	321.3	Swiss Bankers Association
	321.3	Trading With the Enemy Act
	321.3	Washington Accords-Renegotiations (2 folders) location: 350/68/20/06
87	321.3	Washington Accords-Renegotiations (3 folders)
	321.3	German Assets Files
	321.3	IG Chemie location: 350/68/20/07
91	501.6	Bank of France
	501.6	Bank for International Settlements
	501.6	Liechtenstein Gold location: 350/68/20/07

Classified General Records 1953-1961 (Entry 3209B)

Boxes 1-17 location: 350/68/30/04

1953-1955

Box #	File #	Subject
1	321.3	Foreign Assets Control
	321.3	Swiss-Allied Agreement location: 350/68/30/04
2	321.3	Interhandel location: 350/68/30/04

1956-1958

Box #	File #	Subject
7	321.3	Economic Warfare (German Assets)
	321.3	Interhandel (3 folders) location: 350/68/30/05

1959-1961

Box #	File #	Subject
10	321.3	Heirless Assets-Jewish Claims
	321.3	Interhandel
	321.3	German Assets (Washington Accord) location: 350/68/30/05

Records of the Economic Section of the U.S. Legation, Bern

General Records 1942-1948 (Entry 3220)

Boxes 1-100 location: 350/68/24/06

1942

Box #	File #	Subject
1	631	Switzerland-Trade Agreements with Foreign Countries
	631	Trade Relations, Agreements, General
	631	Export Controls
	631	Mixed Commission Meetings
	631	Switzerland-Germany Negotiations
	631	Anglo-Swiss Trade Negotiations (2 folders)
	690	Other Administrative Measures Affecting Export Trade location: 350/68/24/06
2	711.1	Neutrality
	711.2	Pressure on Swiss Firms
	711.2	Subject File [Proclaimed List] (7 folders)
	711.2	Undertakings for Swiss Banks
	711.3	Enemy Property-Trading With Enemy
3	800	Political Affairs location: 350/68/24/06
	820.02	Military Activities
	840.01	Ransom Procedure - General
	848	Relief Measures General
	850	Economic Conditions-General
	850	Economic Matters Germany
	850	Economic Matters Belgium
	850	Economic Conditions France
	850	Economic Conditions Greece
	850	Economic Conditions Italy
	850	Economic Conditions Netherlands
	850	Economic Conditions Europe
	850	Economic Matters Switzerland
	851	Financial Conditions location: 350/68/24/06
	4	851.1
851.1		Blocked Dollars Individuals
851.1		Foreign Funds Control (2 folders)
854		Intellectual and Industrial Property
860		Industrial Matters
863.4		Precious Metals, Precious Stones
863.5		Base Metals
5	863.6	Coal, Petroleum location: 350/68/24/06
	866.16	Transportation and Communication Equipment

	867.4	Jewelry, Gold, and Silverware location: 350/68/24/06
6	877	Transportation-France
	877	Railways location: 350/68/24/06
1943		
Box #	File #	Subject
7	350	Property Rights as Against the Government [includes information on German loot]
	631	Anglo-Swiss-American Statistics
	631	Compensation-General (2 folders)
	631	Mixed Commission Meetings
	631	Swiss-German Negotiations location: 350/68/24/06
8	631	Swiss-German Negotiations (2 folders)
	631	American-Anglo-Swiss Negotiations
	631	Switzerland-Trade Agreements with Foreign Countries location: 350/68/24/07
10	631	Swiss German Negotiations-Drafts
	631	Switzerland-Vatican Negotiations
	631	Swiss-Axis-Germany Statistics
	631	Trade Relations, Agreements, General
	633	Export Control
	710	Political Relations
	711.2	Director's File of "A" Listed Firms
	711.2	French Controlled Firms in Switzerland location: 350/68/24/07
11	711.2	Pressure on Swiss Firms
	711.2	Undertakings for Swiss Banks
	711.2	Proclaimed List
	711.2	General
	711.2	Confidential List of Unsatisfactory Consignees [prepared by Board of Economic Warfare] location: 350/68/24/07
12	711.3	Enemy Property-Trading With Enemy
	800	Political Affairs
	800.1	Chief Executive [includes information on Hitler]
	804.43	Commercial Laws
	811.112	Forged or Fraudulent Visas
	820	General Import Order
	820.2	Military Activities (3 folders)
	824.2	Armament-Ordnance location: 350/68/24/07
13	840.1	Ransom Traffic
	840.1	Jews Refugees
	840.1	Jews
	840.1	Ransom Procedure General
	840.1	Jews in Rumania

- 14 848 840.1 People (2 folders) location: 350/68/24/07
- 848 Relief Measures-World Jewish Congress
- 848 Relief Measures in Switzerland (2 folders)
- 848 Relief Measures-General
- 848 Relief Measures-Belgian Relief
- 848 Relief Measures-Greek Relief
- 848 Relief Measures-Norway Relief
- 848 Relief Measures-Joint Distribution Committee
- 848 Calamities-Disasters-UNRRA location: 350/68/24/07
- 15 850 Economic Conditions-General
- 850 Economic Matters-Belgium
- 850 Economic Conditions-Europe
- 850 Economic Conditions-France
- 850 Economic Conditions-Italy
- 850 Economic Conditions-Rumania
- 850 Economic Matters-Switzerland
- 850 Basel Reports
- 850 Source No. 513 [economic conditions in Germany]
- 850.31 Investment of Capital location: 350/68/25/01
- 16 850.6 Insurance
- 851 Financial Conditions
- 851 France-Reports from Mr. Schick
- 851.51 Exchange-General
- 851.51 Foreign Funds Control (3 folders) location: 350/68/25/01
- 17 851.51 Foreign Funds Control
- 851.51 Blocked Dollars-General
- 851.51 Nestle Produits S.A. [Blocked Dollars]
- 851.6 Banks, Banking
- 851.7 Exchanges-Stock Exchange location: 350/68/25/01
- 18 854 Intellectual and Industrial Property
- 860 Industrial Matters
- 860.01 Statistics-Industrial Matters
- 860.02 Monopolies, Concessions, Cartels
- 863.4 Precious Metals, Precious Stones
- 863.5 Base Metals
- 863.6 Coal-Statistics
- 863.6 Petroleum-Statistics
- 863.6 Coal, Petroleum location: 350/68/25/01
- 19 866.18 Ordnance and Accessories
- 866.16 Transportation and Communication Equipment
- 867.4 Jewelry, Gold, and Silverware location: 350/68/25/01
- 20 870 Communication and Transportation
- 877 Railways location: 350/68/25/01

21	877	Transportation-France
	888	Foreign Carrying Trade location: 350/68/25/01
1944		
Box #	File #	Subject
22	350	Property Rights as Against the Government [includes information on German loot]
	631	Switzerland-Trade Agreements with Foreign Countries
	631	Trade Relations-General
	631	Exports to Liberated Territories
	631	France Participation Economic Warfare location: 350/68/25/02
23	631	American-Swiss Negotiations (4 folders)
	631	Swiss-German Negotiations
	631	Swiss-Vatican Negotiations location: 350/68/25/02
24	631	Swiss-Axis-Germany Statistics
	631	Priority Materials for Liberated Areas
	631	Compensation-General (2 folders) location: 350/68/25/02
26	631	Mixed Commission Meetings location: 350/68/25/02
27	690	Other Administrative Measures Affecting Export Trade
	710	Political Relations-Treaties
	711	War, Peace, Friendship, Alliance, Air Raids
	711.1	Neutrality, Duties of Neutrals
	711.2	Neutral Commerce, Contraband of War, Blockade
	711.2	Proclaimed Lists-General (2 folders) location: 350/68/25/02
28	711.2	Holding Companies-General
	711.2	Holding Companies-Individuals
	711.2	Standing Committee, London, Minutes
	711.2	Statutory Listed Firms, Purchases From
	711.2	Swiss Firms in Pontarlier
	711.2	Transmission of OEW Notes (2 folders)
	711.2	Undertakings for Swiss Banks-Proposed Draft Note to Swiss Bankers Association
	711.2	French Controlled Firms in Switzerland
	711.2	Proclaimed List, Retention of After War
	711.2	Pressure on Swiss Firms location: 350/68/25/02
29	711.2	Undertakings for Swiss Banks (2 folders)
	711.2	American Agencies Held by Swiss Firms
	711.3	Enemy Property-Trading With Enemy-General
	711.3	Enemy Property-Trading With Enemy-Goods, Transportation of, to and From Enemy Territory
	711.3	Enemy Property-Trading With Enemy-Switzerland-Italy
		War Material Orders
	800	Political Affairs

- 800.1 Chief Executives [includes information about Hitler]
- 801.46 Territory Occupied by Foreign Military Forces
 - location: 350/68/25/03
- 30 814.2 International Red Cross (7 folders) location: 350/68/25/03
- 31 820 General Imports order
 - 820 Military Affairs
 - 820.02 Military Activities
 - 840.1 Jews in Rumania
 - 840.1 Ransom Procedure-General
 - 840.1 Refugees in Europe
 - 840.1 People location: 350/68/25/03
- 32 848 Relief Measures-General
 - 848 Relief Measures-Belgian Relief
 - 848 Relief Measures-Greek Relief
 - 848 Relief Measures-Netherlands Relief
 - 848 Relief Measures-Norway Relief
 - 848 Relief Measures-Polish Relief
 - 848 Relief Measures-Vatican Relief
 - 848 Relief Measures-Yugoslavian Relief
 - 848 Calamities-Disasters-UNRRA
 - 850 Economic Matters-Belgium
 - 850 Economic Conditions-Croatia
 - 850 Economic Conditions-Europe
 - 850 Economic Conditions-France
 - 850 Economic Conditions-Hungary
 - 850 Economic Matters-German Occupied Italy
 - 850 Economic Matters-Germany
 - 850 Economic Conditions-General location: 350/68/25/03
- 33 850 Economic Conditions-Italy
 - 850 Netherlands Economic Conditions
 - 850 Economic Matters-Switzerland
 - 850 Basel reports
 - 850 Source No. 472
 - 850 Source No. 284G
 - 850 Source No. 513
 - 850.31 Investment of Capital
 - 850.6 Insurance
 - 851 Financial Conditions
 - 851 France-Reports from Mr. Schick
 - 851.5 Coinage, Currency, Counterfeiting location: 350/68/25/03
- 34 851.51 Blocked Dollars-General
 - 851.51 Blocked Dollars-Individuals
 - 851.51 Blocked Dollars-Bulova Watch Co.

		851.51 Exchange-General
		851.51 Nestle Produits S.A.
		851.51 Foreign Funds Control (3 folders) location: 350/68/25/03
35		851.51 Foreign Funds Control
	851.6	Switzerland-Gold Policy
	851.6	Royal Dutch Co.
	851.6	Banks, Banking
	851.7	Exchanges, Stock Exchange
	854	Intellectual and Industrial Property
	860	Industrial Matters
	860.2	Monopolies, Concessions, Cartels location: 350/68/25/03
36	863.4	Precious Metals, Precious Stones
	863.5	Base Metals
	863.6	Coal, Petroleum
	863.6	Petroleum Statistics
	863.6	Coal Statistics
	866.12	Germany-Importation of Second-Hand Machinery
	866.16	Transportation and Communication Equipment
	866.18	Ordnance and Accessories location: 350/68/25/04
37	866.4	Axis Warehousing in Switzerland
	867.4	Jewelry, Gold, and Silverware location: 350/68/25/04
38	870	Communication and Transportation
	871.6	Money Orders [mostly dealing
	877	Spain-France-Switzerland Transportation
	877	Transportation-France
	877	Railways location: 350/68/25/04
39	888	Foreign Carrying Trade location: 350/68/25/04
	1945	
	Box #	File #
		Subject
	40	340
		Litigation Between Persons and Concerns
		350
		Property Rights as Against the Government
		location: 350/68/25/04
	41	631
		American-Swiss Negotiations (2 folders)
		631
		General Trade Relations, Agreements
		location: 350/68/25/04
	42	631
		Currie Clippings [Swiss comics critical of Currie and the
		United States]
		631
		Mixed Commission Meetings
		631
		Swiss-German Negotiations
		631
		Swiss-Italian Trade
		631
		American-Anglo-Sweden Negotiations
		631
		Switzerland-Trade Agreements with Foreign Countries
		631
		Switzerland-Hungary Trade Negotiations

- 631 American-Swiss Negotiations (Currie Mission)
- 631 Swiss-Italian Trade and Financial Arrangements
- 631 Switzerland-USSR Negotiations location: 350/68/25/04
- 43 631 Priority Materials for Liberated Areas-General
- 631 Priority Materials for Belgium
- 631 Priority Materials for France
- 631 Priority Materials for Italy
- 631 Priority Materials for Netherlands
- 631 France-Participation Economic Warfare
- 631 Export Control
- 631 Exports to Liberated Territories-General
- 631 Exports to Liberated Territories-Bulgaria
- 631 Exports to Liberated Territories-Denmark
- 631 Exports to Liberated Territories-Finland
- 631 Exports to Liberated Territories-Netherlands
- 631 Swiss-Axis-Germany Statistics
- 631 Miscellaneous , Swiss Commercial, Trade, Industrial
- 631 American-Swiss Commercial Relations and Swiss Commercial Policy
- 701 Diplomatic Representation (mostly relates to Peron and Argentina)
- 710 Political Relations Treaties
- 711 War, Peace, Friendship, Alliance, Air Raids
- 711.1 Neutrality, Duties of Neutrals location: 350/68/25/05
- 44 711.2 General
- 711.2 Proclaimed List (3 folders)
- 711.2 Coal Dealers-Proclaimed List
- 711.2 Holding Companies (2 folders)
- 711.2 Special Black List Cases Advanced by Swiss location: 350/68/25/05
- 45 711.2 Undertakings for Swiss Banks
- 711.2 French Black List
- 711.2 German Visitors in Switzerland January-February-March
- 711.2 Italian and Italian Controlled Firms
- 711.2 Sale of Proclaimed List Firms and Assets
- 711.2 Standing Committee, London, Minutes
- 711.2 French Controlled Firms in Switzerland
- 711.2 Transmission of OEW Notes
- 711.2 Undertakings, General
- 711.2 American Proclaimed List
- 711.2 Miscellaneous (includes information on Safehaven Program and Proclaimed Lists) location: 350/68/25/05
- 46 711.2 Neutral Commerce, Contraband of War, Blockade

	711.2	European Neutrals Committee
	711.3	Enemy Property-Trading With Enemy-General
	711.3	Enemy Property-Trading With Enemy-Goods, Transportation of, to, and From Enemy Territory
800		Political Affairs
	802.1	Foreign Office
	811.1	Residence, Trade, Travel, Passport Regulations, Safe Conduct location: 350/68/25/05
47	814.2	International Red Cross (5 folders)
	820	General Import Order
	820	Military Affairs
	820.2	Military Activities location: 350/68/25/05
48	820.07	Military Administration of Germany location: 350/68/25/05
49	824	United States Commercial Company-Foreign Economic Administration (3 folders)
	840	Swiss Friends of the USA
	840.1	General (deals with Germany-Ransoming of Jews)
	840.1	People location: 350/68/25/05
50	848	Relief Measures-Bulgarian Relief
	848	Relief Measures-Greek Relief
	848	Relief Measures-Netherlands Relief
	848	Relief Measures-Norway Relief
	848	Relief Measures-Polish Relief
	848	Relief Measures-Yugoslavian Relief
	848	Relief Measures-UNRRA
	848	Relief Measures-General
	850	Economic Matters-General
	850	Economic Conditions-Denmark
	850	Economic-Matters-Europe
	850	Economic-Matters-France
	850	Economic-Conditions-Germany (2 folders)
	850	Economic-Conditions-Hungary
	850-861	Germany-Safehaven
	850	Economic-Matters-Italy
	850	Italy-Postwar Construction
	850	Economic-Matters-Netherlands
	850	Economic-Matters-Switzerland
	850	Switzerland Economic Press
	850	Switzerland-Weekly Economic Review location: 350/68/25/06
51	850	US-Economic Conditions
	850	Economic Matters-Source No.472
	850	War Areas Economic Reports

	850	Economic Matters-Basel Reports
	850	Economic Matters-General Statistics
	850.3	Capital (contains information on numbered accounts, antitrust activities)
	850.6	Insurance
	851	Financial Conditions
	851.5	Coinage, Currency, Counterfeiting
	851.51	Dollar Notes, Dealings in by Refugees
	851.51	Blocked Dollars (2 folders) location: 350/68/25/06
52	851.51	Foreign Funds Control (4 folders)
	851.51	Exchanges, General
	851.6	Banks, Banking (2 folders) location: 350/68/25/06
53	851.6	Banque Cantonale De Zurich
	851.6	Bank for International Settlements
	851.6	Switzerland-Bank Crisis
	851.6	Switzerland-Assets of Hungary, Bulgaria, and Rumania
	851.6	Certification Procedures-Swiss Assets
	851.7	Exchanges, Stock Exchange
	854	Intellectual and Industrial Property
	860	Industrial Matters
	860.2	Monopolies, Concessions, Cartels location: 350/68/25/06
54	863.4	Precious Metals, Precious Stones
	863.5	Base Metals
	863.6	Switzerland-Germany Gasoline
	863.6	Petroleum Statistics location: 350/68/25/06
55	863.6	Coal, Petroleum
	863.6	Coal Statistics
	863.6	Switzerland Petroleum Supplies (2 folders)
	863.6	Swiss Coal Supplies location: 350/68/25/06
56	866.16	Transportation and Communication Equipment
	866.18	Ordnance and Accessories
	866.4	Axis Warehousing in Switzerland location: 350/68/25/06
57	867.4	Jewelry, Gold, Silverware
	869.1	Nestle Produits, S.A. location: 350/68/25/07
58	870	Communication and Transportation location: 350/68/25/07
59	870	Exports location: 350/68/25/07
60	870	Exports location: 350/68/25/07
	877	Spain-France-Switzerland Transportation
	877	Railways
	888	Swiss Navigation on the Rhine
	888	Foreign Carrying Trade location: 350/68/25/07
1946		
Box #	File #	Subject

- 61 340 Litigation Between Persons and Concerns
- 350 Property Rights [includes references to Art Looting]
- 380 Fraudulent Enterprises location: 350/68/25/07
- 62 631 Switzerland-Trade Agreements with Foreign Countries
- 631 Switzerland-Germany Trade
- 631 American-Anglo-Swiss Negotiations
- 631 Trade Relations, Agreements, General
- 631 Switzerland-Hungary Trade Negotiations
- 631 Switzerland-USSR Economic Negotiations
- 631 Switzerland-Rumanian Trade Negotiations
- 631 General [includes one document dealing with Walter Stucki] location: 350/68/25/07
- 63 690 Economic Foreign Policy
- 690 Other Administrative Measures Affecting Export Trade (2 folders)
- 690 Switzerland-Imports from the US (4 folders)
- 710 Political Relations Treaties [contains information on Allied and Foreign Property in Germany, Reparation Agreement] location: 350/68/25/07
- 64 711.2 Proclaimed List, Retention of After the War
- 711.2 General
- 711.2 Statutory Listed Firms, Purchases From
- 711.2 Sale of Proclaimed Listed Firms and Assets
- 711.2 Proclaimed Listed Firms, Trade Relations With
- 711.2 Bulgarian, Hungarian, and Rumania Controlled Firms
- 711.2 American Proclaimed Lists location: 350/68/26/01
- 65 711.2 European Neutrals Committee
- 711.3 Enemy Property
- 711.3 Currie Trip to Switzerland
- 800 Political Affairs [includes information about Nazi Sympathizers in Swiss Government] location: 350/68/26/01
- 66 820.2 Military Activities location: 350/68/26/01
- 67 824 United States Commercial Company Army Contracts
- 824 United States Commercial Company-Foreign Economics Administration Matters (3 folders) location: 350/68/26/01
- 68 840.3 Fine Arts
- 848 Relief Measures-UNRRA
- 848 Relief Measures-General
- 850 Allied Control Council-German Postwar Plan location: 350/68/26/01
- 850 Economic Matters General

	850	Emergency Economic Committee for Europe location: 350/68/26/01
69	850	Emergency Economic Committee for Europe (3 folders) location: 350/68/26/01
70	850	Emergency Economic Committee for Europe
	850.31	Investment of Capital
	850.6	Insurance
	851	Financial Conditions
	851.5	Coinage, Currency, and Counterfeiting
	851.51	Exchange, General
	851.51	Blocked Dollars-General
	851.51	Dollar Notes, Dealings in by Refugees (2 folders)
	851.51	Foreign Funds Control-General location: 350/68/26/01
71	851.51	Foreign Funds Control (2 folders)
	851.51	Blocked Dollars-Individuals
	851.6	Bank for International Settlements
	851.6	Switzerland-Assets of Hungary, Bulgaria, and Rumania
	851.6	Banks, Banking (2 folders)
	851.6	Switzerland-Gold Policy
	851.6	Certification Procedure-Swiss Assets location: 350/68/26/02
72	851.6	Bank for International Settlements
	854	Intellectual and Industrial Property
	860	Industrial Matters location: 350/68/26/02
1947		
Box #	File #	Subject
78	124.66	Records and Correspondence of Office [includes information on functions of Commercial-Safehaven Units]
	350	Property Rights
	380	Fraudulent Enterprises location: 350/68/26/03
80	711	War Peace, Friendship, Alliance [includes information on war damages suffered by the Swiss]
	711.3	Enemy Property-Trading With Enemy
	800	Political Affairs location: 350/68/26/03
81	820.02	Military Activities location: 350/68/26/03
82	840.1	People
	840.3	Fine Arts
	848	Relief Measures-General location: 350/68/26/03
83	850	Economic Matters-General
	850.3	Capital
	850.6	Insurance location: 350/68/26/03
84	851	Financial Conditions

851.5 Exchange, General
 851.51 Foreign Funds Control (3 folders)
 851.51 Blocked Dollars-general
 851.51 Dollar Notes, Dealings in by Refugees
 851.51 Swiss Assets in Gemany (2 folders)
 851.6 Banks, Banking
 851.6 Bank for International Settlements
 854 Intellectual and Industrial property
 860 Industrial Matters location: 350/68/26/03

1948

Box #	File #	Subject
89	350	Property Rights location: 350/68/26/04
91	711.2	Neutral Commerce
	800	Political Affairs location: 350/68/26/04
93	850	Economic Matters General location: 350/68/26/05
94	850.3	Capital location: 350/68/26/05
95	850.6	Insurance
	851	Financial Conditions
	851.51	Foreign Funds Control (2 folders)
	851.51	Exchange-General
	851.51	Dollar Notes, Dealings in by Refugees
	851.6	Banks, Bankings
	851.6	Bank for International Settlements Publications
	851.6	Certification Procedures Swiss Assets
	851.6	Switzerland-Gold Policy location: 350/68/26/05

Safehaven Subject Files, 1942-49 (Entry 3221)

Boxes 1-16 location: 350/68/26/06

Box # File Titles

1 Claims to Blocked Property in Switzerland
 Censor of German of Assets
 Anglo-American Safehaven Meetings in London
 Certification of Blocked Swiss Assets in U.S.
 APC [Alien Property Custodian] Representatives, Visit of
 Balkan Properties, Disposition of
 Belgian Assets in the U.S. - 1945
 APC Swiss Vestings
 Claims of Swiss to Property in Germany
 Benevolent Funds of German Controlled Firms in Switzerland
 Blocking of Japanese Assets
 Books, Publishing in Germany
 British List of German-owned Firms in Switzerland

- British-Swiss Agreement
- Busingen
- Chinese Importers, Sale of Blocked Accounts to
- Cartel Relationships
- Clearing Switzerland.-Germany
- Conference, Bern - March 1951
- 2 Czechoslovakian Assets in Switzerland
- Decrees 1946-1947-1948
- Decrees 1945-1948, Blocking Decrees for Germany
- Decrees 1945
- Decrees
- Deutsche Heim
- Diamond Boart: Switzerland
- Disposition of Enemy Property
- Diamonds, Looted
- Davos
- 3 Flight of German Capital
- FEA Requests
- Furniture and Personal Effects Inherited
- Enemy Assets, their Liquidation for Reparation
- Enemy Assets, Mobilization of in Neutral Countries
- Enemy Property in the U.S.
- Executive Committee on Economic Policy
- Flight of Individuals
- German Credits in Foreign Banks
- German Assets in Spain 1945-1947, 1949-1951
- Food Packages (to Germany)
- Foreign Assets in Liechtenstein
- German Books Published in Switzerland
- German Chamber of Commerce
- Germans, Expulsion of from 3rd Countries
- Germans, Expulsion of from 3rd Countries, Individuals
- German Assets in Neutral Countries
- German Art Exhibited in Switzerland
- German Dummy Firms in Switzerland
- German Capital in Switzerland, Individuals Covering
- 4 German Economic Penetration in Switzerland
- Germans, Expulsion of from 3rd Countries (2 folders)
- German Foreign Exchange Law
- German Government Archives and Public Property in Switzerland
- 5 German Insurance Companies, Elimination of
- German Munition Factories
- German Post-War Political and Economic Plans - 1945

- German Owned Swiss Firms
- German Participation in Swiss Aviation Companies
- German Professors, Portugal
- German Realty in St. Gall
- Germans in Switzerland, Assets of in Foreign Countries
- German Sanatoria at Davos
- German Sanatoria at Davos, 1946, 1947
- German Visitors to Switzerland
- Gold in Spain
- Gold in Germany
- German War Material, 1946, 1947
- Gold in Switzerland, 1945, 1946
- Gold in Switzerland, 1947-1951
- Gold in Switzerland, 1950-1951
- 6 Gold in Transit
- Index of Orders Issued by the Alien Property Custodian
- Heirless Property and Refugee Advances
- Hides, Tanning of by Switzerland
- Hungarian Refugees in Switzerland
- Hitler Would have Had a Bank Account in Switzerland
- Investigation of Swiss Firms re German Control (APC)
- I.A.R.A [Inter Allied Reparations Agency], 1946, 1947-1948
- I.A.R.A., 1947, 1948
- I.A.R.A. 1949, 1950
- Hungary Industrial Properties in
- 7 Intercustodian Agreement 1951-1952
- Intercepts from Germany 1950-1951
- Italian Capital, Flight of
- Iida
- Insurance Affairs 1943
- Insurance Policies of Naturalized Americans
- Intercustodial Matters 1947-1948
- I.R.C. [International Red Cross] Financial Aid
- Italian Debt Contracted with Swiss Banks - 1940
- Italian Raw Silk
- Italian Rayon in Switzerland
- Japanese Assets in Portugal
- International Refugee Organization
- Japanese Funds in Switzerland
- Japanese Legation
- 8 JEIA List and SCO Blocked Lists
- Joint Commission Minutes 1950
- Looted Works of Art - General 1948

- Looted Art - Italy
- Looted Works of Art -General 1947-1948
- Looted French Gold
- Looted French Wine - Sale of in Switzerland
- Looted Pictures
- Looted Securities
- Looted Works of Art - General 1945
- Kilgore Committee 1945
- Kilgore Committee (Documents)
- Kilgore Committee 1946
- Dissolution of Companies (by transfer of assets and liabilities to parent co.)
- 9 Mortgages of German Real Estate in Switzerland
- Merchandise in Free Ports
- Nazi Hotels in Switzerland
- MGAX (1) Reports
- Monetary gold
- Nazi Truck Movements
- Newsprint and Cellulose Stored in Switzerland
- Nazi Organizations in Switzerland
- Nazi Agents, Expulsion of from Switzerland
- Nazi Agents, Expulsion of from Switzerland, Final List
- Nazi Agents, Expulsion of from Switzerland, Individuals
- Nazis in Spain
- Nazis in Sweden
- Nazi Underground Activities
- Nazi Agents 1945, 1946, 1951
- 10 Patents and Decartelization
- Patents
- Patent Data
- Patents 1947, 1948
- 11 Portugal - Safehaven Project
- Press Clippings
- Petition of the 200
- Preferential Subscription Right
- Press Comments - Blocking German Assets
- Press Review of Swiss Press
- Press Reviews of Swiss Press on SH 1945
- Press Reviews of Swiss Press on SH 1946
- 12 Press Reviews of Swiss Press on SH 1947-1949
- Proclaimed Lists, American and British
- Printed Matter
- Proclaimed List - Retention of After War
- Progress Reports

- Property-American-Sequestration of in Enemy Occupied Countries
- Property Division OMGUS
- Property of Former German Legation Personnel
- Publicity
- Publishers and Booksellers in Zurich District
- Publishing Business
- Publishing Companies in Switzerland 1945, 1946
- Radium
- Rapid Firm, Chiasso
- 13 Requests for Information
- Rumanian-Swiss Trade
- Rumanians who may have assets in Peninsula
- Safehaven Negotiations with Spain
- Safehaven Activities on Advertisements
- SH from French Embassy
- Safehaven Material from Germany
- Report on Swiss Anti-Democratic Relations
- Reparation Conference
- Reparations Commission
- Repatriation List for Switzerland August 19, 1946
- Relations with Swiss Government
- SH-M Censorship Intercepts
- 14 Safehaven Negotiations in Sweden
- Savings for German Godchildren
- Sale of German Property in Neutral Countries 1950
- Sweden: Restoration of Property
- Safehaven Telegrams
- Safehaven Project-Lugano
- Strangers
- Swiss Federal Tax Dodgers
- Swiss Agencies at Istanbul for Protection of German Interests
- Swiss Attorneys
- Swiss Consul Activities
- Swiss Export License for Moveable Assets
- Swiss Property in US Occupied Germany
- Switzerland Imports from Germany
- Schmidt Testimony
- Safehaven Targets
- Safehaven Suspects
- Safehaven Projects
- Sale of German Property in Neutral Countries 1951
- Swiss Women Married to Germans
- 15 Tarbouches, Trust SA

- Tangier, Safehaven Developments in
- Tierfedler Party
- Transit Visas for Germany and Austria
- Tagermoos
- Switzerland
- 16 Trade with Germany
- Trademarks
- Transfer of German Funds to Portugal
- Transactions in Foreign Bank Notes 1945
- Transfers to Swiss Banks
- German Repatriates from Turkey
- Turkey: Transfer of Funds to Switzerland by Germans
- Turkish Safehaven Negotiations
- Unblocking Policy-General
- X-Ray Equipment
- Undertakings, Standard Swiss re SH Activities

Safehaven General Subject Files, 1942-49 (Entry 3222)

Boxes 1-18 location: 350/68/27/01

Box # File Titles

- 1 Conversations and Correspondence with Swiss re German Assets
- Dual Nationals, Assets of in Switzerland
- Earmarked Assets of German Bannks in Switzerland
- Enemy Assets, Mobilization of
- Directives (for the liquidation of Geman Assets) 1946-1950
- Enemy Assets, Mobilization of January-February 1946
- 2 Enemy Assets, Mobilization of March-April 1946
- Enemy Assets, Mobilization of May-June 1946
- Enemy Assets, Mobilization of July 1946
- Enemy Assets, Mobilization of August-December 1946
- Enemy Assets, Mobilization of (Washington Record Text Docs.)
- 3 Enemy Assets, Mobilization of in Neutral Countries 1947
- Enemy Assets, Mobilization of in Neutral Countries 1948
- Exposes-SCO 1947
- Exposes-SCO 1948
- 4 German Assets in Switzerland January-July 1945
- German Assets in Switzerland August-December 1945
- German Assets in Switzerland 1942, 1943, 1944
- German Assets in Switzerland 1946
- German Assets in Switzerland 1947-1948
- 5 German Assets in Switzerland, Individuals - A
- German Assets in Switzerland, Individuals - B

- German Assets in Switzerland, Individuals - C
- German Assets in Switzerland, Individuals - D/E
- German Assets in Switzerland, Individuals - F/G
- 6 German Assets in Switzerland, Individuals - H
- German Assets in Switzerland, Individuals - I-K
- German Assets in Switzerland, Individuals - L
- 7 German Assets in Switzerland, Individuals - M
- German Assets in Switzerland, Individuals - N-Q
- German Assets in Switzerland, Individuals - R
- 8 German Assets in Switzerland, Individuals - Sa-Schu
- German Assets in Switzerland, Individuals - Schu-
- German Assets in Switzerland, Individuals - T-V
- German Assets in Switzerland, Individuals - W-Z
- 9 German Target Sheets
- Intercepts - Switzerland
- Intercepts - 1945
- Intercepts from Gemany - November 1946-March 1947
- 10 Intercepts from Germany - April 1947
- Intercepts from Germany - May 1947
- Intercepts from Germany - June 1947, Part I
- Intercepts from Germany - June 1947, Part II
- Intercepts from Germany - July-August 1947
- 11 Intercepts from Germany - September-December 1947
- Intercepts from Germany - January 1948
- Intercepts from Germany - February 1948, Part I
- Intercepts from Germany - February 1948, Part II
- Intercepts from Germany - March-May 1948
- 12 Intercepts from Germany - June-December 1948
- Intercepts from Germany - 1949
- Inter-Custodial Conference - German Assets
- 13 Japanese Assets in Switzerland
- 14 Joint Commission Discussion Among Allied Members
- Joint Commission Meetings November-December 1946
- Joint Commission Meetings July-October 1946
- Joint Commission Meetings June-July 1947
- Joint Commission Meetings August-December 1947
- Joint Commission Meetings 1948-1949
- Joint Commission Agenda 1946-1948
- Joint Commission Minutes
- Joint Commission Minues 1947-1948
- 15 Joint Commission Verbatim
- London Three-Power Conference March 14-18, 1949
- 16 Negotiations in Washington - 1946, I, II

- Renegotiation of the Washington Accord
- Renegotiation of the Washington Accord - 1948
- 17 Renegotiation of the Washington Accord - 1949
- Renegotiation of the Washington Accord - Press Review on
Sale of German Property in Neutral Countries 1945, 1947
- Sale of German Property in Neutral Countries 1947-1948, 1948
- Sale of German Property in Neutral Countries 1949
- Swiss Authority of Review
- Swiss Compensation Office
- 18 Trade with Japan 1942
- Trade with Japan 1943
- Trade with Japan 1944-1945
- Washington - May 1949 Conference

Records of the U.S. Consulate, Basel Switzerland

General Records 1936-1952 (Entry 3226)

Boxes 1A-58 location: 350/68/31/02

1938

Box #	File #	File Title or Subject
14	851.6	Banks, Banking, including the Bank for International Settlements location: 350/68/31/02

1939

Box #	File #	File Title or Subject
18	848	Relief, Refugees location: 350/68/31/02
19	851.6	Banks, Banking, including the Bank for International Settlements location: 350/68/31/02

1940

Box #	File #	File Title or Subject
24	848	Relief, Refugees
	848	Relief, Refugees-Individual Cases
	851	Swiss Capital and Exchange Position Improved
	851.5	Gold Shipments
	851.6	Banks, Banking
	851.6	Bank for International Settlements
	851.6	Swiss Bank Corporation location: 350/68/31/03

1941

Box #	File #	File Title or Subject
30	820.02	Axis Activities
	850	Economic Matters
	851	Financial Conditions
	851.6	Banks, Banking

	851.6	Bank for International Settlements location: 350/68/31/04
1942		
Box #	File #	File Title or Subject
35	820.02	Axis Activities
	850	Economic Matters
	850.31	Investment of Capital
	851	Financial Conditions
	851.5	Currency Issues; Gold Coins, Gold Shipments
	851.6	Banks, Banking location: 350/68/31/05
36	851.6	Bank for International Settlements
	851.7	Exchanges location: 350/68/31/05
1943		
Box #	File #	File Title or Subject
40	850	Economic Matters
	851	Financial Conditions
	851.51	Foreign Funds Control
	851.6	Banks, Banking
	851.6	Bank for International Settlements location: 350/68/31/05
1944		
Box #	File #	File Title or Subject
44	711	Bombing of Schaffhausen ²³
	800	Refugees
	850	Economic Matters location: 350/68/31/06
45	851	Financial Conditions
	851.6	Banks, Banking
	851.6	Bank for International Settlements location: 350/68/31/06
1945		
Box #	File #	File Title or Subject
50	800	Refugee Children from Buchenwald
	800	Refugees location: 350/68/31/07
51	840.3	Report on Axis-Owned and Looted Art (Safehaven)
	848	Bombing of the Wolfbahnhof at Basel
	851.6	Banks, Banking
	851.6	Bank for International Settlements location: 350/68/31/07
1946		
Box #	File #	File Title or Subject
57	851.5	Gold Movements
	851.5	Blocked Assets
	851.6	Banks, Banking
	851.6	Bank for International Settlements
	851.6	Gold and Dollar Holdings in Switzerland

²³ Swiss city accidentally bombed by the U.S. Army Air Force in April 1944.

851.6 Washington Agreement location: 350/68/31/07

Confidential File 1938-1949 (Entry 3228)

Boxes 1-16 location: 350/68/32/01

1939

Box #	File #	File Title or Subject
1	851.6	Bank for International Settlements location: 350/68/32/01

1940

Box #	File #	File Title or Subject
1	631	Swiss Export Trade
	800	Political Reports
	851.6	Banks, Banking
	851.6	Bank for International Settlements
	869.2	Relations of I.G. Chemie and I.G. Farben
	870	Transshipment of Italian Coal Supplies through Switzerland location: 350/68/32/01

1941

Box #	File #	File Title or Subject
2	800	Political Reports
	811.1	Felix Iselin, President of I.G. Chemie, Basel
	851	Financial Conditions
	851.6	Banks, Banking
	869.2	Relations of I.G. Chemie and I.G. Farben location: 350/68/32/02

1942

Box #	File #	File Title or Subject
2	350	Swiss Banks/German Dealings
	710/800	Prime Minister Salazar of Portugal and the World War
	800	Political Reports
	800/851.5	Swiss Gold Coin Market location: 350/68/32/02
3	800-G	Ransom Moneys Demanded by the Reich for Jews Living in Germany
	800-G	Political Reports
	851.7/820.02	German Agents in Swiss Banks
	820.02	Sale of Exit permits to Jews
	820.02	Sale of Exit permits to Jews in Occupied Territories
	820.02	Ransom Moneys Demanded by the Reich for Jews Living in Germany
	840.1	Refugees
	850	Economic Matters
	851	Financial Conditions

- 851.5 "Switzerland, The Reich Foremost Supplier of Foreign Exchange," report by the American Consul General, June 26, 1942
- 851.5 Gold Sales
- 851.5 Gold Shipments
- 851.5 Sarasin-Jewish Refugee Reports
- 851.5 The Jewish Refugees and the [Canton of] Wallis
- 851.5 Flight of Capital in France
- 851.6 Banks, Banking
- 851.6 Bank for International Settlements
- 851.6 German-Swiss Negotiations at Lucerne
- 851.6 French Gold in Lisbon; Axis Powers Sending Escudos to South America
- 851.6 Seligmann Banking Interests and German Emigre Property
- 851.7 German and National Socialist Holdings Abroad
- 851.7/820.02 German Agents in Swiss Banks [includes information on 24-based Basel banks and German-owned accounts]
- 869.2 I.G. Chemie/I.G. Farben Relations location: 350/68/32/02

1943

Box #	File #	File Title or Subject
4	600	Statistics: Swiss-German Trade
	631	German Trade Negotiations with Switzerland
	631	Swiss-Roumanian Trade Negotiations
	631	Swiss-German Trade Agreement
	800-F	Treatment of Jews
	800-F	Persecution of Jews in France
	800-F	Persecution of Jews in Southern France
	800-F	Persecution of Jews location: 350/68/32/02
5	800-G	German Railway Corridor at Basel
	800-G	German Trade Negotiations with Switzerland
	800-G/851	German War Finance
	800-G	Arrival of Trains
	800-G-S	Swiss-German Trade Negotiations
	800-G/863.6	German Coal for Switzerland
	800-G/636.6	German Coal Deliveries to Switzerland
	800-G	German Visitors to Switzerland
	800-G	Conditions in the Reich and Some Aspects of the Jewish Question
	800-G	German Bankers Deal in Paintings, Uncut Diamonds, Dollars, and Spanish Silver
	800-G/851	Some Aspects of the Present German Clearing Debt and Finances
	800-G-S/863.6	German Coal Deliveries to Switzerland in March 1943

- 800-G/851.5 Gold Bar Shipments from German
- 800-G/851.5 Gold Shipments (bars) from Germany to Bank for
International Settlements
- 800-G German Steel men Accumulating funds in Neutral Countries
- 800-G/851.6 German Firms Endeavoring to Hide their Assets
- 800-G/851.6 Increasing Tendency of Germans to Hide Assets in Neutral
Countries
- 800-G/851.6 Efforts of German Firms to Safeguard Assets
- 800-G German Coal Shipments to Italy
- 800-G/851.6 Effect of Air Raids on Bank Clearings at Hamburg
- 800-G Von Wendel and Wolf of Reichsbank Returned to Berlin
- 800-G Clearing Agreements in German War Effort
- 800-G Arrest of Hjalmer Schacht
- 800-G Probable Arrest of Hjalmer Schacht
- 800-G Reichsbank Directors in Switzerland
- 800-G Swiss-German Coal Agreement
- 800-G-Sw Coal Negotiations Between Reich and Switzerland
- 800-G-Sw Negotiations Between Reich and Switzerland (Coal)
- 800-Hol. German Gestapo in Holland; Treatment of Jews
- 800-H Hungarian Jews to Visit Switzerland Re Effecting Peace
Settlement with the Allies
- 800-H Budapest Jewish Peace Delegation'
- 800-I/851.6 Italian Bank Personnel
- 800-I Rome's Clearing Debt to Switzerland, Export Difficulties,
etc.
- 800-G-Sw German Coal Deliveries to Switzerland
- 800-G-S German-Swiss Relations
- 800-S Alleged German Preparation to Invade Switzerland
- 800-Sw/631 Swiss Raw Material Problem
- 800-Sw Application to Swiss Bankers for Credits Against Collateral
- 800-Sw-I Swiss Railway Traffic with Italy location: 350/68/32/02
- 6 820.02 Sale of Exit Permits to Jews
- 820.02 Sale of Exit Permits to Jews-Form Undertaken
- 820.02 Sale of Exit Permits-Individual Cases
- 850.2 Swiss Reinsurance Interest in French Reinsurance
- 850.31 Property Census
- 851 Anglo-Swiss Financial Agreement
- 851 German-Swiss Standstill Agreement
- 851.5 Gold Shipments (in bars) from Germany
- 851.5 Shipment of Gold from Germany
- 851.5 German Gold Sales in Turkey and Switzerland
- 851.6 Bank for International Settlements
- 851.6 Swiss Bankers Association

711.2/851.6 German Banks
 851.6 Portuguese National Bank
 851.6 Secret Accounts in Swiss Banks
 851.6 Germans at Bank for International Settlements
 Called to Arms
 851.6 Italian Banks
 851.6 Banks, Banking
 851.6/800-G Efforts of German Firms to Safeguard Assets
 863.6 German Coal for Switzerland location: 350/68/32/02

1944

Box #	File #	File Title or Subject
7	800	Political Reports
	800-G	Emil Puhl in Basel
	800-G-I	German Confiscations in Northern Italy
	800-Ger	Remarks of I.G. Farben Officers Here on Business
	800-G	Attempt to Store Goods in Switzerland by Germany
	891/800-G	Hjalmer Schacht
	820.02	Axis Activities
	820.02	Amman, Max location: 350/68/32/02
8	800-Hu	Hungarian Jews to Leave for Switzerland
	800-G-Sw	Coal Delivers to Switzerland
	800-Sw	Visitors to Switzerland
	800-Sw	Mail Trains Arriving from Germany Contain Money, Jewelry, Assets, etc. Destined for Davos
	800-Sw	Shipment of Money from Munich Arrived at Swiss Frontier
	851.5	Gold Looted by Axis From Occupied Countries
	851.51	Switzerland Supplying Foreign Exchange to Japan
	851.6	Swiss Banks
	851.6	German Banks Unloading Gilt-Edge Bonds in Switzerland
	851.6	Bretton Woods
	851.6	Secret Accounts in Swiss Banks
	851.6	Banks, Banking location: 350/68/32/02

1945

Box #	File #	File Title or Subject
9	800	Political Reports location: 350/68/32/03
10	820.02	Amman, Max
	850.3	Safehaven
	850.3	Dr. W.K.W. Bruemmer-Phillips Corporation, Eindhoven
	850.3	Ciba Ltd. and Imperial Chemical Corporation
	850.3	German Assets Blocked in Switzerland
	850.3/711.2	F.Hoffmann-La Roche and Co. A.G.
	850.3/711.2	Robert Bosch G.m.b.H.
	851/850.31	Julius Meier-Hubert Menten-Safehaven

851/850.31 Safehaven Project
 851/850.31 Safehaven: Warehousing of Enemy Goods in Switzerland
 851 Safehaven: Art Treasures Looted by Germany
 851/850.31 Safehaven: Chemische Fabrik Pilot A.G.
 851/850.31 Safehaven: German Assets in Switzerland
 851 Reports on Axis-Owned and Looted Art (Safehaven)
 851.6 Bank Secrecy Law
 851.6 Banks, Banking
 851.6 Swiss Bank Corporation
 851.6 President T.H. McKittrick Replies to Attack in *New York Herald Tribune*
 863.6 German Coal to Switzerland location: 350/68/32/03

1946

Box #	File #	File Title or Subject
11	851/631	Swiss-English Financial Negotiations
	800-G/711.2	Von Opel, Hans location: 350/68/32/03
12	800-Swit.	Nazi Party Members in Switzerland location: 350/68/32/03
13	850.3/711.2	Schering Corporation-Ciba Ltd.-Swiss Bank Corporation
	850.3	Hans Von Opel and Hansa A.G.
	851/631	Swiss English Financial Negotiations
	851/631	Anglo-Swiss Monetary Agreement
	851	Dollar Purchases by Vatican Against Swiss Franc
	851.5	Dollar-Swiss Franc Rate
	851.5/851.6	Swiss Franc Note Holdings
	851.5/851.6	Enemy Assets-How Accumulated and Reichsbank Operations
	851.6	Swiss Bank Corporation
	851.6	Washington Agreement
	851.6	Swiss Reaction to Washington Agreement
	851.6	Switzerland and Bretton Woods
	851.6	Banks, Banking location: 350/68/32/03

1947

Box #	File #	File Title or Subject
14	800-Swit	Nazi Party Membership Records
	863.4	Gold-Report of German Gold Being Brought into Switzerland location: 350/68/32/03

1948

Box #	File #	File Title or Subject
15	800	Escape of Former Nazis to South America and Spain
	820.02	Wahler, Isaac E-Visit of Re Jewish Ransom Cases
	850.1	Switzerland Contribution to European Recovery location: 350/68/32/03

Records of the U.S. Consulate Lugano, Switzerland

General Records 1936-1946 (Entry 3239)

Boxes 1-2 location: 350/69/2/03

Miscellaneous Confidential Files 1944-1946 (Entry 3240)

Box 1 location: 350/69/2/03

Records of the U.S. Consulate Zurich, Switzerland

Top Secret Records 1945 (Entry 3244)

Consists of one document, a 2-page letter, dated September 12, 1945, from Daniel J. Reagan, Counselor of Legation for Economic Affairs to Sam E. Woods, American Consul General, Zurich, regarding the disposition of enemy property in Switzerland.

Box 1 location: 350/69/5/03

Classified Records Based on Source "Ralph" Re Internal Conditions in Germany, 1943 (Entry 3245)

Box 1 location: 350/69/5/03

Turkey

Records of the U.S. Embassy in Ankara, Turkey

Safehaven Files 1944-1948 (Entry 3290)

Boxes 1-5 location: 350/69/26/01

Box # File Titles

- | | |
|---|---|
| 1 | Safehaven Conference 1945 |
| 2 | Safehaven - Miscellaneous
Safehaven (TFR - 300 Forms from George A. Baker)
Nazi Party Membership Records
Safehaven (Division Specials)
Safehaven, Lists of German Assets Abroad |
| 3 | German External Assets of Vereinigte Stahlwerke
German External Assets of Mannesmann
German External Assets of Felten & Guillaume
German External Assets of Klockner |

- Geman Banks in Turkey
- Italian Banks in Turkey
- German Repatriates from Turkey
- Safehaven - Reparation
- 4 German Assets in Turkey
- Proposed Safehaven Demands on Turkish Government I
- Proposed Safehaven Demands on Turkish Government II
- 5 MGAX - German Assets in Turkey
- German Insurance Companies in Turkey
- Dogan Insurance Company (Kazim Taskent)
- Safehaven Target Reports
- Heirless Funds
- Safehaven - German Institute

Records of the American Commission for the Protection and Salvage of Artistic and Historic Monuments in War Areas (RG 239)

The American Commission for the Protection and Salvage of Artistic and Historic Monuments in War Areas, also known as the Roberts Commission, was established by President Franklin D. Roosevelt on June 23, 1943, when he appointed Associate Justice Owen J. Roberts to chair the Commission. The Commission cooperated with the U.S. Army in protecting cultural treasures and gathered information about war damage to such treasures, and compiled data on cultural property appropriated by the Axis Powers and encouraged its restitution. It was abolished on June 30, 1946.²⁴ Researchers interested in matters relating to art/cultural restitution matters will find many useful documents in this Record Group.

In 1942, various civilian groups began to make plans to protect Europe's cultural monuments when the areas in which they were located should be subject to Allied occupation. That fall, the President of the Archaeological Institute of America, the President of the College Art Association, and the Directors of New York's Metropolitan Museum of Art and Washington's National Gallery of Art approached Harlan F. Stone, Chief Justice of the U.S. Supreme Court, with a proposal to establish a government commission to protect and salvage European artistic and historical monuments. These individuals also contacted the Chief of the War Department's Civil Affairs Division, as well as the Army Air Intelligence Service, to enlist their support.

²⁴ For basic readings on the subject of cultural restitution see Kurtz, **Nazi Contraband: American Policy on the Return of European Cultural Treasures, 1945-1955**, *op. cit.*, Nicholas, **The Rape of Europa: The Fate of Europe's Treasures in the Third Reich and the Second World War**, *op. cit.*, Hector Feliciano, **The Lost Museum: The Nazi Conspiracy to Steal the World's Greatest Works of Art** (New York: Basic Books, 1997), and Elizabeth Simpson, ed., **The Spoils of War: World War II and Its Aftermath: The Loss, Reappearance, and Recovery of Cultural Property** (New York: Harry N. Abrams, Inc., 1997).

On December 8, 1942, Chief Justice Stone wrote President Roosevelt to ask his support for a plan to establish a government body that would protect and conserve artworks, historic monuments, and important papers in Europe, as well as making restitution of such works to their lawful owners. Stone also suggested that the British and Soviet governments be requested to consider the establishment of similar bodies. Roosevelt wrote Stone on December 28th that he had referred the proposal to the appropriate agencies for study. In a second letter, dated April 23, 1943, Roosevelt informed Stone that the proposal had won the support of the Joint Chiefs of Staff and approaches were being made to the British and Soviet governments.

On June 21, 1943, Secretary of State Cordell Hull wrote to the President, reporting that a special section had been set up in the School of Military Government to train certain officer-specialist who could be assigned to army staffs to advise commanding officers regarding cultural monuments and historic artworks in war zones. Hull also suggested the appointment of "The American Commission for the Protection and Salvage of Artistic and Historic Monuments in Europe" to advise and work with the School of Military Government, and included a list of prospective members. During the war, the Commission was to work with the Army to protect works of cultural value in Allied-occupied areas, and to compile lists of property appropriated by the Axis powers. After the war, the Commission was to urge that restitution in kind be made by the Axis powers for such works as might have been destroyed, to compile a list of equivalent works in Axis countries that could be used as compensation, and to urge that property appropriated by Axis powers be returned. The Commission would be quartered in the National Gallery of Art in order to facilitate contact with the Departments of War and State. Roosevelt approved the creation of the Commission on June 23, 1943.

On August 20, 1943, the Department of State announced the establishment of the Commission, with Owen J. Roberts, a Justice of the U.S. Supreme Court, as chairman; David E. Finley, Director of the National Gallery of Art and a member of the Commission of Fine Arts, as vice-chairman; and Huntington Cairns, Secretary-Treasurer of the National Gallery, as secretary-treasurer. The other original members of the Commission were Herbert H. Lehman, Director of the United Nations Relief and Rehabilitation Administration; Archibald MacLeish, former Librarian of Congress; William Bell Dinsmoor, President of the Archaeological Institute of America; Francis Henry Taylor, Director of the Metropolitan Museum of Art in New York and President of the Association of Art Museum Directors; Paul J. Sachs, Associate Director of Harvard University's Fogg Museum of Fine Arts; and the Honorable Alfred E. Smith of New York. Smith was succeeded upon his death by Archbishop (later Cardinal) Francis J. Spellman of New York. MacLeish resigned from the Commission upon his appointment as Assistant Secretary of State in January 1945.

As a result of Navy Department requests that the Commission prepare maps and lists of areas in the Far East containing cultural and historic monuments, the Commission officially changed its name to "The American Commission for the Protection and Salvage of Artistic and Historic Monuments in War Areas."

Special advisers and many volunteers assisted the Commission from the beginning. John Walker, chief Curator of the National gallery of Art, was named Special Adviser to the Commission upon its creation. Dr. Sumner McK. Crosby of Yale University served in that capacity from September 1944. Horace H.F. Jayne of the Metropolitan Museum of Art in New York was appointed Special Adviser on matters concerning the Far East in April 1945. Rensselaer W. Smith of Smith College and the Institute for Advance Study, Princeton, New Jersey, was appointed Consultant of the Commission in May 1945, and worked with it in Washington until July of that year. John A Gilmore served as the Commission's Administrative Officer and Assistant Secretary-Treasurer from September 1943 to June 1945; Charles H. Sawyer from July to December 1945; Charles Seymour, Jr., from December 1945 to February 1946; and Lamont Moore from February to June 1946.

During the war, the Commission was instrumental in the establishment by the War Department of a Monuments, Fine Arts and Archives program to protect cultural materials in war areas, under the Civil Affairs Division. It recommended to the War Department men already in the armed forces who had the training and experience to carry out the formulated plans. Working through the American Defense-Harvard Group²⁵ and the Committee for the Protection of Cultural Treasures in War Areas of the American Council of Learned Societies²⁶ (two independent civilian groups established before its creation), the Commission supplied the armed forces with over 700 maps of the important cultural centers and regions of Allied and enemy countries, both in Europe and the Far East, on which artistic and historic monuments and cultural deposits had been located and described in accompanying lists. The Commission also prepared and distributed lists and handbooks to Monuments, Fine Arts, and Archives (MFA&A) officers in the field to aid them in preparing official lists of sites and monuments to be protected. Commission members gave lectures on the care and preservation of artworks, monuments, and records for Civil Affairs officers during the early days of Military Government schools. The Commission's staff correlated all reports from Monuments, Fine Arts, and Archives officers and made the information derived from them available to government agencies, scholars, and students. The Commission also gathered information on available qualified civilian personnel to replace military personnel when Military Governments was transferred to civilian hands.

The American Commission cooperated with Commissions established in the Allied countries for analogous purposes and with the Department of State in considering problems relating to the restitution of cultural materials. It was instrumental in effecting the restitution of identifiable looted public artworks found in the American Zone in Germany to the owner governments. The Commission cooperated in the formation of a special unit within the Office of Strategic Services

²⁵ The American Harvard Defense Group was established by a group of Harvard faculty shortly after the fall of Paris in June 1940, to serve as a clearinghouse which could direct available resources to the most useful areas.

²⁶ It established a committee in January 1943 to investigate cultural theft and restitution.

specifically concerned with the investigation of enemy personnel suspected of participating in art looting activities. The Commission cooperated with several other federal agencies in investigating German assets abroad, insofar as these assets involved cultural materials, and enemy art looting activities in Europe and their relationship to enemy activities in the Western Hemisphere. The Commission recommended to the Treasury Department the establishment of a system of customs controls to prevent looted art from being imported into the United States, and examined the special licenses required for the importation of cultural material.

In April 1944, the Inter-Allied Commission for the Protection and Restitution of Cultural Material (Vaucher Commission) was established under the chairmanship of Prof. Paul Vaucher as a subcommission of the Conference of Allied Ministers of Education. Composed of representatives of the varied Allied governments, the Vaucher Commission had as its purpose the study of problems relating to protection, restitution, and reparations and the collection and organization of information relating to looting for the eventual use of SHAEF and particularly of its Civil Affairs Section. This was the agency with the Commission's representatives abroad were at first chiefly concerned. The secretariat of the Vaucher Commission functioned as a central bureau for information on looted objects supplied by the different national commissions and issued lists of looted objects for the use of Monuments officers until its dissolution in November 1945.

The British Committee on Preservation and Restitution of Works of Art, Archives, and Other Material in Enemy Hands, generally known as the Macmillan Committee after its chairman, Lord Macmillan, was established in May 1944, as a counterpart to the American Commission. It differed from the latter chiefly in that its terms of reference limited its interest primarily to problems of restitution and reparation, leaving the question of protection solely to the military authorities. French, Belgian, and Dutch Commissions were formed in the wake of their countries liberation from German occupation.

The final meeting of the American Commission was held on June 20, 1946, in the Morris Building in Philadelphia. The Commission's activities were brought to a close by providing for continuation of its work by the offices for Germany-Austria and for Japan-Korea of the Occupied Areas Division (ADO) of the Office of International and Cultural Affairs (OIC) of the Department of State.

GOVERNMENT PRINTED SOURCES

American Commission for the Protection and Salvage of Artistic and Historic Monuments in War Areas. **Report of the American Commission for the Protection and Salvage of Artistic and Historic Monuments in War Areas.** Washington D.C.: U.S. Government Printing Office, 1946.

Foreign Relations of the United States [a publication of the State Department that serves as a key finding aid because the documents selected for printing include the source file designation.]

FRUS, 1944, Vol. II, pp. 1031-1068 "Interest of the United States in measures for the protection and salvage of artistic and historic monuments in war areas."

FRUS, 1945, Vol. II, pp. 933-957 “Interest of the United States in measures for the protection and salvage of artistic and historic monuments in war areas.”

RECORDS

Records of the Commission

Administrative Records 1943-1946 (Entry 1)

Records consist of pay cards, budget reports, statements of balances, summaries of allotment ledgers, reports on the status of appropriations, time and attendance records, oaths of office, personnel action reports, job descriptions, and personnel folders. Arranged alphabetically by subject or individual.

Boxes 1-2A location: 350/76/35/05

Budget Records 1943-1946 (Entry 2)

Records consist of budget estimates, budgets for the years 1944-1946, records of expenditures, copies of Public Law 375 (having to do with appropriations for 1944 and 1945), and supporting documents for appropriations requests. This material is the primary source on funding of the Robert's Commission's activities. Arranged in roughly chronological order, the exceptions being folders on certain aspects of bookkeeping and accounting, which are placed before and after the main chronological section.

Box 3 location: 350/76/35/06

Certifying Officers' Bonds 1943-1946 (Entry 3)

Records consist of the bonds which the U.S. Government required for officials authorized to disburse government monies, together with papers authorizing the issuance of the bonds and certifying the function of the individuals in question. Arranged alphabetically by surname.

Box 4 location: 350/76/35/06

Correspondence Relating to Personnel 1945-1946 (Entry 4)

Records consist of letters requesting employment and information from the Commission, vitae, notes on personnel available and not available, and requests for additional personnel. Included are personnel lists, as well as a few MFA&A organization charts. Arranged by subject, thereunder chronologically.

Box 4 location: 350/76/35/06

Minutes of Meetings 1943-1946 (Entry 5)

Copies of the minutes and verbatim transcripts of meetings held by the Commission. Included are related reports, memoranda, and notices. They focus on recommendations for the selection of MFA&A officers, the definition of looted art objects, post-war restitution problems, and cooperation and exchange of information with the British Committee for the Preservation and Restitution of Works of Art, Archives, and Other Material in Enemy Hands (The Macmillan Committee) and the Inter-Allied Commission for the Protection and Restitution of Cultural Material (the Vaucher Commission). Arranged chronologically.

Box 5 location: 350/76/35/06

Reports 1944-1946 (Entry 6)

This series contain reports, correspondence, mail intercepts, notes, telegrams, and photographs. Included are reports on Commission staff visits to Europe, material on art looting and restitution, and lists of German archives, library, and university personnel. Also included are 3" x 5" cards on monuments, tapestries, and chateaus in France, Belgium, and the Netherlands.

Arranged in loose alphabetical order by subject.

Boxes 6-11 location: 350/76/35/06

Box # File Title

6 Bunjes²⁷ Papers location: 350/76/35/06

7 France

Foreign Funds Control

Report of Sumner McK. Crosby, Special Advisor

Customs

Censorship-Office of (Confidential Reports) location: 350/76/35/06

8 Germany, Harvard List-File Copy

Germany, Harvard List-Copy F

Material to be sent to J. Walker location: 350/76/35/06

9 Disentstelle Muehlmann-Interrogations

Liaison-British

Liaison-Dutch

Liaison-French

Liaison-MFA&A (US)

Liaison-Roberts Commission

Lists-T.S.

Looting-Misc. Included are news accounts on gold found in Germany and related matters. location: 350/76/35/06

10 Miscellaneous

²⁷ Hermann Bunjes served as the director of the German Institute of Paris.

OSS (Office of Strategic Services) Reports of Direction Generale des Etudes et Recherches--39 Special Reports (3 files) location: 350/76/35/07

- 11 Reports File - Looted Art
 SHAEF G-5 MFA&A
 Restitution - Background Material
 Vaucher-Gros Commission
 Salvage location: 350/76/35/07

Correspondence 1943-1946 (Entry 7)

Roberts Commission correspondence with Commission members and personnel, with other Government and Allied agencies and departments, and with private individuals. These are also folders containing information various subjects of interest to the Commission. Most of these folders appear to contain copies of materials that may appear in other series, such as OSS reports.

Arranged alphabetically by surname or subject.

Box # File Title

- 12 Correspondence
 American Commission-Memorandum to Members of the Commission Organization - the American Commission for the Protection and Salvage, etc.
 Archives - Transfer of
 American Arbitration Association
 American Council for Learned Societies
 Historic Monuments in Europe; American Institute of Architects
 Miss Hall (American Commission)
 American Commission - Requests for Copies of Report
 location: 350/76/35/07
- 13 Axis Victims League, Inc.
 Art Looting Activities in Europe (Western Hemisphere Implications)
 Art Exportation Control (Safehaven, State Department, Alien Property Custodian)
 British Commission Establishment
 British Embassy
 Brown, John Nicholas
 Art Commission
 "A"- Misc.
 "B" - Misc.
 Cairns, Huntington
 Civil Service Commission (United States) - regular correspondence
 Claims for Recovery of Looted Art Objects - American
 Claims for Recovery of Looted Art Objects - Other than American
 Comptroller of the United States

- Cook, Professor Walter W. S.
 Constable, W. G.
 Cott, Lt. Perry B. location: 350/76/35/07
- 14 Crosby, Sumner McK. (4 files)
 "C" - Misc.
 Decorations
 Dinsmoor, Dr. William B (2 files)
 Educational and Cultural Conference in London, November 1945
 "D" - Misc.
- 15 Exhibitions (Requests to AC for material, etc.) location: 350/76/35/07
 Exhibition - Life Magazine
 "E" - Misc.
 Far East (5 files)
 Finley, David E.
 Foreign Economic Administration (2 files)
 Foreign Funds Control location: 350/76/35/07
- 16 Foreign Funds Control
 French Ministry of Information
 "F" - Misc.
 General Accounting Office
 Guide Books-German (Purchased for MFA&A officers)
 "G" - Misc.
 Harper's Magazine
 Hammond, Mason, Lt. Col.²⁸
 Horan, France H. (Webster & Garside)
 "H"- Misc. location: 350/76/35/07
- 17 Importation by Members of Armed Forces-Memorandum to Museums
 About Questionable Importation of Art Objects
 Jayne, Mr. Horce - Special Advisor-Chungking
 Inter-Office Memoranda
 "I" - Misc.
 Justification for Continuation of Funds
 "J" - Misc.
 Keller, Deane (Captain)
 Kuhn, Charles L. Lt. (USNR)
 "K" - Misc.
 Lecture-Military Government Schools
 League of Nations-Draft of International Agreement to Protect Arts and
 Monuments in Time of War
 Lee, Rennselaer W. (c/o Frick Art Reference Library)

²⁸ Before the war he was a classics professor at Harvard. Once drafted he worked with Air Force Intelligence.

- Lehman, Herbert H. (Hon.)
 Len-Art Varityping Service
 Libraries, requests for copies of maps, handbooks, leaflets, etc.
 Importation by Members of the Armed Forces
 "L" - Misc.
 McCloy, John J.
 MacLeish, Archibald (Hon.)
 Metropolitan Museum of Art
 Military Government School Lectures
 Mongam, Agnes
 Mull, Jane A.- Employment and Trip
 Myers, Denya P.
 "M" Misc. location: 350/77/1/01
- 18 National Archives
 National Catholic Welfare Conference
 Navy (3 files)
 Netherlands Embassy (Dr. H. N. Boon)
 Newton, Colonel Henry C. (2 files)
 "N" - Misc.
 Office of War Information (4 files)
 "O" - Misc.
 Personnel-General
 Post Office Department
 Posner, Ernst M.
 Press Releases
 Private Collections - Lists- by Country
 "P" - Misc. location: 350/77/1/01
- 19 "Q" - Misc.
 Ritchie, Andrew C.
 Ross, Marvin C. (Capt. USMC) (2 files)
 Roberts, Own J., Chairman of American Commission
 OSS-R&A [Research and Analysis] No. 2555 - Russia's Intentions with
 Respect to the Extraction of Reparations for War Damages to
 Cultural Objects
 "R" - Misc.
 Sachs, Dr. Paul J.
 Sawyer, Charles H.
 Scarff, John H. (2 files)
 Shipman, Fred W.
 Shoemaker, Lt. Col. James H.
 Sizer, Major Theodore
 Spellman, Archbishop Francis Joseph
 Smith, Alfred E., Governor

- 20 State Department (2 files) location: 350/77/1/01
- State Department (3 files)
- “S” - Misc.
- Taylor, Francis Henry (2 files)
- Taylor-Cairns Cables
- Telephone Conversations
- “T” - Misc.
- “U” - Misc.
- Vaucher Committee
- “V” - Misc. location: 350/77/1/01
- 21 War Department (7 files)
- Hilldring, Maj. Gen. J. H. (2 files)
- Wooley, Lt. Col. Sir. L.
- Walker, John (2 files)
- “W” - Misc.
- “X” - Misc.
- Yiddish Scientific Institute - Yivo
- “Y” - Misc.
- “Z” - Misc. location: 350/77/1/01

General Correspondence 1943-1946 (Entry 8)

Correspondence of the Roberts Commission staff, for the most part in the period July-December 1946. Much of the correspondence consists of requests for copies of the Commission's final report, but it also includes the document transferring the records of the Roberts Commission to the National Archives. The material evidently represents staff activities following the last meeting of the Commission in June 1946, when the Commission was being closed down.

Arranged chronologically.

Box 21 location: 350/77/1/01

Miscellaneous Correspondence 1942-1945 (Entry 9)

Correspondence with applicants for Commission staff or MFA&A positions. Arranged alphabetically by surname, thereunder chronologically.

Boxes 22-23 location: 350/77/1/01

General Records 1943-1946 (Entry 10)

Reports, memoranda, copies of correspondence, and cables, as well as summaries of the situation in various countries and regions. The records cover a wide variety of topics. Arranged alphabetically by subject. Included are several folders containing miscellaneous materials at the end of the alphabetical arrangement.

- | Box # | File Titles |
|-------|--|
| 24 | <p>Accredited Agencies
 ACLS [American Council of Learned Societies] Committee
 First Aid Protection for Art Treasures and Monuments
 Attendance Report
 Baedekers
 British Information Services
 Crosby Transmittals from London
 Reports from England and France by Francis Henry Taylor
 France-Private Collections
 Conditions of Monuments in France, November 1944
 German Economic Penetration in Switzerland. I a printed copy of circa
 1945 Department of State Study [by Nicholas R. Milroy] entitled
 "German Economic Penetration in Switzerland."
 German Swedish Creditor Debtor Position
 War Office Report on Greece location: 350/77/1/02</p> |
| 25 | <p>Goudstikker Firm - Dutch Museums - Looting by Germans
 Appreciation of Enemy Methods of Looting Works of Art in Occupied
 Territory
 Maj. Mason Hammond Report on MFA&A in Italy - Lecture at Cincinnati
 Letter from DeWald to Morey re Condition of Monuments in N. Italy
 London Embassy - 4 documents/letters relating to Commission for the
 Protection and Restitution of Cultural Material
 17th Meeting of Commission for Protection and Restitution of Cultural
 Material, London, June 1945
 Private Collections - Germany, Italy, France, Belgium, Netherlands -
 Libraries in Germany
 Summary of Postal Intercepts relating to Dr. Nicholas A. Karger - by Mrs.
 Shapley
 First Press Conference SHAEF on MFA&A in France - by Miss Jane Mull,
 Am Con in London
 Protection, Restitution, and Reparation of Objects D'Art and Other
 Cultural Objects-by Richard A. Johnson
 OSS Consol[idated]. Interrog[ation]. Report No. 4 LINZ: Hitler's Museum
 and Library
 OSS - German Report on Archives in the Military Government of France,
 1940-1944
 Lists from OSS of 21 Enemy Personnel Connected with Looting
 location: 350/77/1/02</p> |
| 26 | <p>OSS - Art Looting Investigation Unit - Final Report
 OSS - Works of Art, etc. Stolen in France, undated and dated
 OSS - Miscellaneous - dated and undated
 OSS - Personnel: Italian, German, Austrian - Works, ref. Goering</p> |

- 1943-1944 location: 350/77/1/02
- 27 OWI [Office of War Information]
ETO [European Theater of Operations] Report MFA&A for April 1945 -
Duplicate of AMG 150
Reports MFA&A - MTO [Mediterraen], ETO from Dr. Wm. B. Dinsmoor
location: 350/77/1/02
- 28 Scarff - London Embassy - August 1945; September 1945
State Department Cable on Return of ISTED Lion to Denmark
State Department - Miscellaneous
Report on Visit to Strasbourg, December 10-17, 1944
Swedish-German Creditor-Debtor Positions
War Office Summaries - Greece, Holland, Venetian Regions, Belgium,
Luxembourg
Clearance of Van Hook Talk January 21, 1945: Tel. Conversation with
Maj. Minard
Letter from 1st Lt. Fred Hartt to Prof. Walter Cook, giving account of war
damage in Tuscany
Vaucher MI/C
Interview with Dr. Zipfel, Director of Reichsarchiv & Prussian State
Archives
Booklet: Works of Art in Italy, Losses and Survivals in the War: Part I,
South of Bologna (The Macmillan Committee)
Mr. Walker - Reports from Europe location: 350/77/1/02
- 29 Miscellaneous Material (3 files) location: 350/77/1/02

Handbooks on Cultural Institutions of European Countries 1943-1945 (Entry 11)

Prepared for use by the Army, these handbooks contain lists of museums, monuments, libraries, archives, and other cultural institutions in the given region. Included are drafts, abstracts from reference works, and notes used in the preparation of the handbooks.

- Box # Countries
- 30 General
Austria location: 350/77/1/02
- 31 Belgium
Bulgaria
China
Denmark
- 31-32 France location: 350/77/1/03
- 32 Germany location: 350/77/1/03
- 33 Holland
- 33-35 Italy location: 350/77/1/03
- 35 Japan

- Korea
- Luxembourg location: 350/77/1/03
- 36 Norway
- Phillippines
- Poland
- Rumania
- Tunisia
- Yugoslavia location: 350/77/1/04

London Files 1943-1945 (Entry 12)

Cables, correspondence, memoranda, and reports received by the Commission through the American Embassy in London. Arranged alphabetically by categories. Some of the categories represent correspondence with the London office of a government agency or an Allied Committee. In other cases they represent correspondence with or reports by Commission personnel in London.

- | Box # | File Titles |
|-------|--|
| 37 | London File: Commission: Official Communications |
| | London File: British Element, CC (Bunjes Papers, etc.) |
| | London File: Cables |
| | London File: Crosby, S. McK. Correspondence |
| | London File: Economic Warfare Division (American Embassy) |
| | London File: Germany, Repositories of Works of Art |
| | London File: Macmillan Committee |
| | London File: MFA&A Military Directives location: 350/77/1/04 |
| 38 | London File: Mull Correspondence |
| | London File: OWI |
| | London File: Restitution, Background Material. Includes records of the Axis Victims League, Inc. |
| | London File: Restitution, London, 1944-1945, EAC Discussions, etc. des |
| | London File: MFA&A Planning Documents |
| | London File: Scharff and Walker Correspondence (July-September 1945) |
| | London File: US Group CC |
| | London File: War Damage location: 350/77/1/04 |

Reports from Advisors Overseas, 1944-1945 (Entry 13)

Reports submitted to the Commission by advisers and Commission personnel who were or had been on assignment in Europe. There are reports from Sumner McK. Crosby, Jane A. Mull, John H. Scharff, and John Walker, as well as communications from Col. Henry C. Newton and Maj. Mason Hammond. The reports relate to the activities of MFA&A officers and of the OSS Art Looting

Investigation Unit, and evaluate the work accomplished in protecting and restoring cultural material in war areas. Arranged chronologically.
Boxes 39-40 location: 350/77/1/04

Records Relating to Restitution of Cultural Materials 1943-1946 (Entry 14)

Various proposals and reports on matters relating to the restitution of cultural materials looted by Germany; correspondence between OSS personnel and Commission members, as well as OSS reports on problems connected with restitution of looted cultural materials; and, miscellaneous correspondence, reports, and memoranda on various aspects of the restitution of cultural materials. Within these categories, there is not apparent effort at organization or at differentiation between various topics. In fact, categorization of these records into three separate and distinct groups is only an impression, for each-overlaps the others. Unarranged.

Box #	File Title or Subject
40	Restitution (numerous files) United Nations Declaration (Looting of Property by Axis), January 1943 United Nations Monetary Conference, Bretton Woods, N.H., July 1944- Final Act Restitution-Dinsmoor "Restitution of Art Objects and Other Cultural Materials"(State) Restitution-Vaucher Committee-Harvey Proposals (Spring 1944) Restitution-Books and Archives-Restitution plan of committee on Libraries and Archives Restitution-W.G. Constables report on restitution Restitution-Mr. Taylor's Report of September 6, 1944 with annexes location: 350/77/1/04
41	Albertina Lists - received from Dr. Sachs Allies Safeguard Europe's Treasures Art in the War Areas of Europe-Article by Miss Katherine Fuguet Restitution-Copies of Mr. Taylor's Report of 9/6/44 Restitution-Vaucher Committee Scheme (August 1944) Restitution-International Cooperation in Educational and Cultural Reconstruction-Kefauver Report, October 1944 Restitution-Harvey's Explanatory Note, November 1944 Restitution-Report of Subcommittee on Axis Appropriated Property, Mr. Walker presented at January 18, 1945 ACC Meeting Restitution-State Department Conferences January 22, 23, and 25, 1945 Restitution-Military Government-Germany-Law No. 52 on Blocking and Control of Property Restitution-Statement by Foreign Office rep. re. creation of Restitution Comm.-Existence of French Comm.

- Restitution-Material for preliminary meeting (Mr. Walker)
- Restitution-Conference in Lt. Col. Brown's office, January 26, 1945, re. Prisoner of War Interrogation
- Restitution-ACC drafts and working papers; Lawyers committee meeting September 20, 1944
- State-War-Navy Coordinating Committee-Memorandum for Information #9-Looted Works of Art
- Restitution-Material for preliminary meeting (Mr. Cairns)
- Restitution-Ed Pauley
- Restitution of Cultural Objectives-Military directives
- Restitution of Actual Objects
- Restitution-Drafts of February 3, 1945; letter to MacLeish
- Restitution Principles-Documents, 1944-1945
- Restitution-Material for preliminary meeting (Mr. Gilmore)
- Removal of German Art by Russians
- Goudstikker Collection
- Secret-Loot and damage Information location: 350/77/1/04
- 42 Office of Strategic Services-Special Reports-Art Unit
- Office of Strategic Services
- Office of Strategic Services Press Clippings
- Office of Strategic Services Miscellaneous location: 350/77/1/04
- 43 Miscellaneous Reports (2 files)
- Crosby, Sumner McK.
- Excerpts from AMG Reports
- Far East
- Memos to Commission Members
- Newspapers
- Office of War Information
- War Department - Air Forces location: 350/77/1/05

Galleys and Page Proofs [of the Summary of the Commission Report]²⁹ 1946 (Entry 15)

Box 44 location: 350/77/1/05

Press Releases [and Related Material] 1943-1946 (Entry 16)

Press reports on the destruction and restoration of artworks in Europe, as well as a bibliography of guides to European art. Arranged alphabetically by country (Czechoslovakia National Council of America, England, France, Greece, Netherlands, United Nations, and the USSR)

²⁹ See **Report of the American Commission for the Protection and Salvage of Artistic and Historic Monuments in War Areas** (Washington, DC, 1946).

Box 44 location: 350/77/1/05

Newspaper Clippings January 1943-February 1945 (Entry 17)

Excerpts from the press concerning the cultural treasures in enemy-held or Allied-occupied areas. The clippings are mounted on sheets in folders by the month. Arranged chronologically.

Boxes 45-46 location: 350/77/1/05

Miscellaneous Press Clippings 1942-1945 (Entry 18)

Clippings from the German press giving the German position on war guilt; clippings from the American press (provided by the Romeike clipping service) on Commission activities; and clippings on damaged European cultural monuments and on MFA&A activities.

Box 46 location: 350/77/1/05

Published Works Relating to Cultural Materials in War Areas 1944-1945 (Entry 19)

Articles and books devoted to the protection and restoration of cultural materials, particularly artworks and historic buildings, in European war areas. Many of these mention the Commission and the work of MFA&A officers. Arranged alphabetically by title of article or book.

Box # File Titles

- 47 Notes on Destruction and Losses of Cultural Objects in Europe (prepared by Miss Jose Meyer)
 Netherlands Art Treasures Since the German Occupation
 Polish Art-Article on (in magazine entitled "The Polish Review")
 Art in War Areas Being Protected and Salvaged by the Allied Armies-
 Radio Broadcast by Theoder Sizer
 Art Exhibit in Rome-Publication entitled Photo Review
 Art Works from Florence Safe-Article released to the Press 9/8/44 by the
 Metropolitan Museum of Art
 Bordeaux
 Effect of the War on Renaissance Barque Art in Italy- Rensselaer Lee
 Florentine Institute (Report on the Institute sent in by Ulrich Middeldorf of
 the Department of Art, University of Chicago)
 France's Great Cultural Monuments - :largely Spared, According to Survey
 French Art Treasures - Article appearing in *Manchester Guardian*
 German and Italian Attitude Towards Destruction of Art Treasures as
 Reported in Enemy Controlled and Neutral Broadcasts January-
 March 1944
 Italy - Destruction of Works of Art and Historic Buildings by the Germans

- Looted Treasure - Book by George Mihan (Germany's Raid on Art)
 Mapping Europe's Art - Article appearing in *Newsweek*
 Memo on the Organization and Functions of Staff to Administer the
 Reports from AMG and Other Sources Dealing with War Damage,
 Claims, Reparations, etc.
 Museum Men in the theaters of Operations - by David E. Finley - article
 appearing in the Museum News, November 1, 1944
 Museum News - published by the American Association of Museums
 Norway (Museums and Collections)
 Rape of Festung Europe - Article by Francis Henry Taylor
 Observations Concerning the Conservation of Monuments in Europe and
 America
 Photo Review - "Historic Landmarks are Preserved"
 Parliamentary Debates -Discussion of Formation of British Commission
 location: 350/77/1/05
- 48 Memo. Protection and Salvage of Cultural Objects and Records in War
 Areas - American Committee on Learned Societies
 Europe's Art Must be Saved - Article by Prof. Morey for Dutch edition of
 U.S.A.
 Saving Europe's Art (Articles I & II by Chas. Rufus Morey in Journal of
 the American Institute of Architects
 The Esthetics of Bombing - Article published in Politics, October 1944, by
 Bernard Lemann
 "The Question We Asked," article on information of destruction in Sicily
 and South Italy, by C.G. Paulding in The Commonwealth, September
 15, 1944
 Summary of Outstanding Depositories of Objects of Art Discovered in the
 American Zone
 U.S. Commission Performs Vital Role in Safeguarding Europe's
 Landmarks by Charting Precision Bombing, article by Ralph Waldo
 Facett-Evening Star
 War and Classical Remains in Italy - article appearing in "Antiquity"
 War Damage to the Historic Monuments of South Italy
 War Damage to Libraries and Archives in Europe and the Far East
 prepared by Crosby
 Bombas Sobre A Cultura Europeaia
 Konst I Spillror
 Kunst dem Volk location: 350/77/1/05

Printed forms used by the American Council of Learned Societies, filled in by scholars, indicating their knowledge of cultural materials in various overseas areas, with information on their previous travel and research areas. These forms were used to locate sources of information for use in preparation of maps and handbooks. Unarranged.

Box 48 location: 350/77/1/05

List of Repositories of Works of Art and Archives in Germany and Austria 1945
(Entry 21)

Lists gives the names of towns and cities, each accompanied by an identifying code number, and a description of the cultural material known to be deposited there. Arranged by region, thereunder alphabetically by town or city.

Box 48 location: 350/77/1/05

"List of Carillons in Europe in 1939" 1943-1945 (Entry 22)

List of carillons on the continent of Europe in 1939, prepared by Percival Price, together with a map showing the locations of the carillons. The materials are photostats.

Box 48 location: 350/77/1/05

Miscellaneous Records 1944-1945 (Entry 23)

Reports, drafts, copies of published Parliamentary debates, pamphlets, and background data on the protection of artworks and monuments in war areas. Included is correspondence concerning information obtained from prisoners of war and concerning cooperation between the Commission and the War Crimes Office of the Army's Judge Advocate General's Department. There is also material on the Commission's involvement with the Safehaven Program. Other items include an Allied Military Government report on its Cultural Works Committee and an Office of War Information (OWI) booklet on art and culture prepared for Allied soldiers. Arranged alphabetically by subject.

Box # File Titles

49	A32 DRDR Cultural Works Committee (Complete)
	Java Lists
	Prisoner of War Interrogation
	War Crimes Office
	Safehaven Project - Basic Description
	Information on Pictures in the Goudstikker Collection
	Full Draft Text for OWI Booklet by Wm Burke, May 26, 1945
	Philippines, Facts and Figures About
	Guy Jones Report

Poland - Libraries of - The Situation of Education and Culture in Poland
location: 350/77/1/05

Miscellaneous Geographical Records 1943-1946 (Entry 24)

The records consist of maps, showing various degrees of detail, of countries and regions; city plans; lists of cultural monuments in various cities and regions; and, descriptions of cultural materials in particular countries or regions, sometimes with accounts of looting or wartime devastation. A substantial portion of these records are photostats; many are also foreign-language documents in whole or in part. For the most part arranged alphabetically by country

Box #	Countries
50	Balkans Belgium China Czechoslovakia Denmark Dutch East Indies France Italy Japan Netherlands Poland location: 350/77/1/06
50A	location: 350/B/14/01

Personnel Cards 1943-1945 (Entry 25)

Records consist of 4"x5" cards containing the names, addresses, present activities, professions, and political affiliations of specialists competent to advise on cultural materials. Arranged alphabetically by surname.

Box 1 location: 350/77/1/06

Card File on Art-Looting Suspects 1943-1946 (Entry 26)

Records consist of 5"x8" cards, each containing the name, address, birth date, and occupation of a suspect, as well as a brief synopsis of the activities that made him a subject of investigation. Not all of the cards are complete as regards the above information, and there are also cards for certain institutions, government agencies or offices, and private associations. The purpose of the card file appears to have been to accumulate as much information as possible on the subject's involvement in wartime art-looting activities. Arranged alphabetically by surname.

Boxes 1-4 location: 350/77/1/06

Geographical Card File on Possible Art-Looting Subjects 1943-1946 (Entry 27)

Records consist of 5"x8" cards, each containing the subject's name and address, followed by a summary or a direct quotation of data regarding his activities that brought him to the Commission's attention. The source of the information, usually a newspaper or magazine article, is generally given after the summary or quotation. There are cards for both individuals and institutions (e.g., libraries and art museums). Not all of the cards contain the summary or quotation material mentioned above, although most have a sentence or phrase setting forth the subject's activities. Arranged alphabetically by geographical region or country, thereunder alphabetically by surname.

Box 1 location: 350/77/1/07

Card File on Looted Art Objects 1943-1946 (Entry 28)

Records consist of 5"x8" cards, each containing the artists's name, the title of the artwork, an explanation of the type of artwork (e.g., altarpiece), and a brief report on its removal to Germany and suspected whereabouts. The location of other reports on the artwork and its disposition may also appear on the card. This card file contains only about 30 cards, and may have been intended for some special purpose, or the cards may have been extracted from a more extensive file of the same type. Arranged alphabetically by artist's name.

Box 1 location: 350/77/1/07

Card File on Repositories, Collections, and Collectors Suspected of Receiving or Storing Looted Art Objects 1943-1946 (Entry 29)

Records consist of 5"x8" cards, each containing the name of the repository, collection, or collector; the address or location; and a brief description of the art objects believed to have been received or stored there. Arranged alphabetically by name of repository, collection, or collector.

Box 1 location: 350/77/1/07

Card File on Prisoners of War Suspected of Art Looting 1943-1946 (Entry 30)

Records consist of 5"x8" cards, each containing the subject's name and address, as well as his occupation or military assignment, and a brief account of his activities with regard to art objects. Arranged alphabetically by surname.

Box 1 location: 350/77/2/01

Card File on Deceased Art-Looting Suspects 1943-1946 (Entry 31)

Records consist of 5"x8" cards, each containing the suspect's name, address, and occupation, as well as a brief synopsis of his activities in the art world. With one exception, all of the deceased seem to have been heavily involved in art looting. Arranged alphabetically by surname.

Box 1 location: 350/77/2/01

Guide to Goering Papers 1945 (Entry 32)

Records consist of 5"x8" cards, which taken together constitute a guide to references to art objects in the Goering Papers, Nos. 1-475. The cards list communications to and from Goering, Haberstock, Hofer, Kornarzki, Limberger, Muehlmann, Panwitz, and Zantop (all of the latter apparently being Goering's close associates in art matters), giving the topic of discussion and the number of the communication. There is also a list of items missing from the Goering Papers. Arranged alphabetically by surname.

Box 1 location: 350/77/2/01

Card File of European Specialists in Fine Arts, Books, and Manuscripts 1943-1946 (Entry 33)

Records consist of 5"x8" cards, each containing the name, address, date and place of birth, educational record, occupation, and employer of the specialist in question, together with a brief vita that includes information on the subject's political or ideological views and his wartime activities. As some subjects were ardent Nazis or pro-Nazis, and other anti-Nazis, the exact purpose of this card file has not been determined. All the cards in the file are photostats.

Arranged alphabetically by surname.

Box 1 location: 350/77/2/01

Card File on Art-Looting Suspects in France and Germany 1943-1946 (Entry 34)

Records consist of 5"x8" cards, each containing the name, address, and occupation of the suspect, as well as a brief vita, including wartime activities. Some cards also contain date and place of birth, other vital statistics, and comments on political activities. The criterion for inclusion in the files seems to have been involvement in wartime art dealings, whether or not of a criminal nature. Arranged in two parts labeled "France" and "Germany," thereunder alphabetically by surname.

Boxes 1-2 location: 350/77/2/02

Card File on European Artists and Art Specialists 1943-1946 (Entry 35)

Records consist of 5"x8" cards, each containing the name, address, and occupation of the subject, as well as a brief summary of wartime activities, supplemented in some cases by a brief vita. For most of the nationalities, the card entries seem to be biographical, with no effort made to establish participation in art looting. The French nationality (approximately two-thirds of the card file) is an exception, with the clear intent of identifying those who had collaborated with the Germans or assisted in art looting. Arranged by nationality, thereunder alphabetically by surname. Nationalities represented are Czechoslovakian, French, Italian, Norwegian, Romanian, Russian, Swiss, Ukrainian, and Yugoslav.

Box 2 location: 350/77/2/02

Card File on Firms Involved in Art Looting 1943-1946 (Entry 36)

Records consist of 5"x8" cards, each containing a firm's name and address, a brief history of the firm (including owner's name), and an account of its wartime activities. The firms are German, Austrian, Dutch, French, and Italian, and all are either transport companies or art dealers alleged to have shipped or sold looted art objects. Arranged alphabetically by firm name.

Box 2 location: 350/77/2/02

Card File on Looted Cultural Materials 1943-1946 (Entry 37)

Records consist of 5"x8" cards, each containing a description of a particular cultural item looted by the Germans (most from Polish institutions and repositories), as well as all available information on the item's whereabouts. Arranged in the categories of archives, objects d'art, paintings, scientific material, and sculpture; thereunder not arranged.

Box 2 location: 350/77/2/02

Card File on Historic Buildings and Structures, 1944-1945 (Entry 38)

Records consist of 5"x8" cards, each containing the name of a town, followed by an identification of its historic buildings and a report on their condition, especially regarding war damage. The countries represented are Belgium, France, Luxembourg, and the Netherlands.

Arranged by country, thereunder alphabetically by town name.

Box 2 location: 350/77/2/02

Card File on Links with Neutral Countries 1943-1946 (Entry 39)

Records consist of 3"x5" cards, each containing the name of an individual, firm, or institution in Axis-occupied Europe and a cross reference to the name of another individual, firm, or institution in a neutral country (or, sometimes, in the United

States). The impression gained is that the former were suspected of having engaged in the transfer and/or sale of looted cultural material to the latter. Arranged alphabetically by surname, firm name, or name of institution.

Box 1 location: 350/77/2/02

Code Identification File 1943-1946 (Entry 40)

Records consist of 3"x5" cards, each containing a code number (e.g. XL5930) and the identity of the item to which the code number refers (e.g., Safehaven #80). Arranged by letter designation (JRX, JZX, LSX, RX, X, XL, XX, XX-001), thereunder numerically.

Box 1 location: 350/77/2/02

Miscellaneous Personnel Cards, 1943-1946 (Entry 41)

Records consist of 3"x5" cards in two categories, interfiled at random. The larger category contains the names and addresses of individuals whose names begin with the letters "G" and "H," in rough alphabetical order; these cards also bear country designations (e.g., Germany, France, Italy, United States). The smaller category appears to be summaries of messages to and from MFA&A officers in the field, couched in codewords, but bearing clearly identifiable dates and places of origin; this group of cards is interspersed at random among those of the other category. Unarranged.

Box 1 location: 350/77/2/02

Records of the Roberts Commission Subcommittees

At the Commission's first meeting on August 25, 1943, it was resolved to appoint seven subcommittees with specific duties and membership. The Committee on Definition of Works of Cultural Value and Property, under David E. Finley, undertook to define more concretely those general terms which had appeared in the letter from the Secretary of State outlining the Commission's functions. The Committee on Administration, composed of Mr. Finley and Huntington Cairns, considered and reported to the Commission on its administrative organization. The Committee on Books, Manuscripts, and Other Printed and Written material of Cultural Value was appointed to consider and report on the classes of these specific items with which the Commission should concern itself. Chaired by Archibald MacLeish, its Advisors were Solon J. Buck, Waldo G. Leland, Henry M. Lydenberg, A.S.W. Rosenbach, and Lewis Hanke.

The Commission requested the American Council of Learned Societies (ACLS) Committee on the Protection of Cultural Treasures in War Areas and the American Defense-Harvard Group to channel their work through the Commission for distribution to the appropriate government agencies. The Committee on Collection of Maps, Information, and Description of Art Objects was established to implement this policy under the co-chairmanship of William B. Dinsmoor and

Paul J. Sachs, with Charles R. Morey, Sumner McK. Crosby, and William L.M. Burke as Advisers.

The Committee on Personnel, headed by Paul J. Sachs with W.G. Constable as Adviser, submitted to the War Department names of personnel serving in the armed forces who were qualified for appointment to the Civil Affairs Division for service in its Museum, Fine Arts, and Archives (MFA&A) Section. After the war, it submitted the names of qualified civilians willing to carry on the work begun by the military and civilian employees of the War Department. Closely connected with this committee was the Committee on Art Instruction in Military Government schools, under David E. Finley, appointed to confer with the officials of the Provost Marshal general's Office and to supply the names of qualified volunteers to instruct on the subject of protection and salvage of cultural and historic monuments.

The Committee on Axis-Appropriated Property was established to compile from all available sources a record of enemy looting. Francis Henry Taylor served as chairman, John Walker as Special Adviser. The other committee members were Daniel C. Rich and Robert Woods Bliss. This committee held a special meeting on April 15, 1944, at the National Gallery of Art, in order to primarily to consider steps to be recommended for the customs control of looted art objects entering this country, and to review the Commission's policy with regard to receiving claims from private individuals for looted art objects.

General Records 1943-1944 (Entry 42)

Records pertain to Subcommittees, special committees, and committees. Includes information on the Committee on Property Appropriated by Axis Powers, Committee on Books, Manuscripts and Other Printed Written Material of Cultural value, and the Committee on Definition of Works of Cultural Value and Property. Included are folders containing the names of subcommittee members and advisers, and explaining the relationship of the subcommittees to various private groups (ACLS Committee, the American Defense-Harvard Group) concerned with the protection and restoration of European cultural materials. The subcommittee folders contain correspondence, reports, and memoranda relating to the work of the particular subcommittee.

Arranged by subcommittee, thereunder chronologically.

Box 50 location: 350/77/1/06

Records of David E. Finley

David E. Finley, Director of the National Gallery of Art and a member of the Commission of Fine Arts, was appointed Vice-Chairman of the Roberts Commission on August 20, 1943. He had been intimately involved in the Commission's establishment, and his files contain correspondence of this process. He served as chairman of the Subcommittee on Definition of Works of Cultural Value and Property and of the Subcommittee on Art Instruction in Military Government Schools,

and with Huntington Cairns composed the Subcommittee on Administration. Finley took part in the day-to-day functioning of the Commission staff throughout its existence, but the records preserved here relate primarily to the Commission's establishment and the appointment of personnel.

Correspondence and Memoranda [pertaining to Ex Officio Activities of the American Commission] 1943-1944 (Entry 43)

Records consist of Finley's correspondence with individuals interested in the protection of European cultural materials, Government officials involved in the Commission's establishment, and Commission members and staff. Various memoranda on subject related to Commission activities, many of which were enclosed with items of correspondence, are interspersed among these letters and notes. Arranged chronologically.

Box 51 location: 350/77/2/02

Correspondence with [Brig. Gen.]Henry C. Newton 1944 (Entry 44)

Records consist of Finley's correspondence with Col. Henry C. Newton, who was appointed by the War Department at the Commission's recommendation to take charge of and coordinate the activities of MFA&A officers in the field with the Commission's program. Arranged chronologically.

Box 51 location: 350/77/2/02

Applications 1943-1944 (Entry 45)

Applications for positions with the Commission, together with Finley's letters in response to the applicants. Arranged alphabetically by surname.

Box 51 location: 350/77/2/02

Records of Paul J. Sachs

Paul J. Sachs, the Associate Director Harvard University's Fogg Museum of Fine Arts, was a member of the Roberts Commission throughout its existence. He served as chairman of the Subcommittee on Personnel, which submitted to the War Department the names of personnel serving in the armed forces who were qualified for appointment to its Civil Affairs Division to serve in its Monuments, Fine Arts, and Archives Section. After the war, the subcommittee submitted the names of qualified civilians who were willing to carry on the work begun by the military as civilian employees of the War Department. Sachs and William B. Dinsmoor were co-chairmen of the Subcommittee on Collection of Maps, Information, and Description of Art Objects, which was established to channel the work of the ACLS Committee on the Protection of Cultural Treasures in War Areas and the American Defense-Harvard Group to the appropriate government agencies.

General Correspondence [of the American Commission] 1943-1946 (Entry 46)

Records consist of Sach's correspondence with officials and private individuals interested in Commission affairs. Topics discussed include the employment prospects of applicants for work with the Commission or one of the related Government and military offices, evaluations of Commission work, and publicity for the Commission. Arranged alphabetically by surname.

Box 51 location: 350/77/2/02

Correspondence with Commission Members and Personnel 1943-1946 (Entry 47)

Records consist of Sach's correspondence with Huntington Cairns, W.G. Constable, William B. Dinsmoor, David Finley, Herbert Matthews, and Francis Henry Taylor, as well as with Charles Butler, Henry C. Newton, Lamont Moore, Charles H. Sawyer, and others.

Arranged for the most part alphabetically by surname.

Box 52 location: 350/77/2/02

Correspondence with Related Committees and Institutions 1942-1943 (Entry 48)

The folder containing the records bears the designation "Committee on the Preservation of Works of Art in Europe," perhaps indicating that the file was started before the actual formation of the Commission and the determination of its name. The records consist of Sach's correspondence with officials of the American Defense-Harvard Group, the Committee of the American Council of Learned Societies on Protection of Cultural Treasures in War Areas, the Metropolitan Museum of Art, the Archaeological Institute of America, the Peabody Museum of Archaeology and Ethnology, and others.

Arranged in roughly chronological order.

Box 53 location: 350/77/2/02

Personnel Correspondence (Entry 49)

Records consist of Sach's correspondence with military personnel and private individuals seeking employment with the Commission and/or as MFA&A officers. Much of the material consists of individuals' vitae.

Arranged alphabetically by surname.

Box 53 location: 350/77/2/02

Minutes of Commission Meetings 1943-1945 (Entry 50)

Minutes of meetings of the American Commission for the Protection and Salvage of Artistic and Historic Monuments in War Areas. Most appear to be carbon copies. Arranged chronologically.

Box 54 location: 350/77/2/03

Memoranda 1943-1945 (Entry 51)

The records consist for the most part of memoranda by Commission members, Commission personnel, and MFA&A officers, as well as concerned individuals, on various matters related to Commission work. Topics include identification of looted art objects, restoration and/or preservation work, the decision to bring some German art objects to the United States for restoration and/or safekeeping, and the work of the American Defense-Harvard Group (the final report of which is also enclosed). The records also contain some correspondence on matters covered in the memoranda. Unarranged.

Box 54 location: 350/77/2/03

Personnel Data 1943 (Entry 52)

Records consist of brief vitae of individuals suitable for employment in Commission-related activities. Most are military officers, but there is a sprinkling of civilian academics and art historians. Arranged alphabetically by surname.

Box 54 location: 350/77/2/03

Personnel Lists 1943-1945 (Entry 53)

Lists of military personnel and civilians suitable for employment in Commission-related activities, apparently compiled by Commission members and related committees. Unarranged.

Box 54 location: 350/77/2/03

Personnel Cards 1943-1945 (Entry 54)

Records consist of 4"x6" cards in five Kardex volumes, each card containing a brief vita of the individual in question. They include the names of all individuals considered by Sachs for appointment as MFA&A officers.

Arranged alphabetically by surname.

Box 1 location: 350/B/14/02

Commission Accounts 1943-1944 (Entry 55)

Records consist of Sach's personnel expense account relative to Commission business. The bills and invoices included in this folder are for office supplies purchased from various commercial enterprises in Cambridge, Massachusetts.

Arranged chronologically

Box 55 location: 350/77/2/03

[Commission] General Lists and Master Lists 1943-1945 (Entry 56)

Lists of MFA&A personnel, as well as of armed forces personnel, civilians with assimilated rank, and women suitable for employment in Commission-related activities. Unarranged.

Box 55 location: 350/77/2/03

Materials Concerning the Subcommittee for Monuments, Fine Arts, and Archives (Italy) 1944 (Entry 57)

Records consists of a gathering of materials on the activity of the Subcommittee for Monuments, Fine Arts, and Archives of the Allied Control Commission for Italy. The Subcommittee, which directed the work of MFA&A officers, surveyed damage to cultural monuments in war areas and directed efforts to restore and protect them. The records are in photostat form. Arranged in three categories labeled "Reports," "Documents Dealing with Protection of Monuments and Works of Art," and "Pamphlets and Newspaper Articles."

Box 55 location: 350/77/2/03

Scheme for the Restitution of Objects D'Art, Scientific Equipment, Books, and Archives 1944 (Entry 58)

Records consist of the draft scheme, explanatory notes and memoranda by the Books and Periodicals Commission of the Conference of Allied Ministers of Education, reports on the activities of MFA&A officers in Italy, and a revised scheme as of August 1944. The records are in photostat form.

Arranged chronologically.

Box 55 location: 350/77/2/03

Miscellaneous Material 1943-1945 (Entry 59)

Printed handbooks, excerpts from Parliamentary debates, and photostats of materials related to the Commission's mission. Included are:

1. Lists of Protected Monuments, Italy: 3 Regions of Lazio and Abruzzi-Molise (1944)
2. Soldiers Guide to Naples (1944) (photostat)
3. Pompeii-Herculaneum (photostat)

4. Directory of the School of Classical Studies of the American Academy in Rome (August 1943)
 5. Lists of Protected Monuments, Italy: 4 Regions of Tuscany, Umbria and La Marche (1944)
 6. Memorandum to Maj. Gen. The Lord Rennel of Rodd on the Condition of Monuments in the Syracuse Area, August 2, 1943 (photostat)
 7. Report of the 1st Meeting of the Committee on the Protection and Restitution of Cultural Material (Vaucher Committee), April 25, 1944 (photostat)
 8. Allied Military Government Memorandum to Superintendents and Others Concerned with the Administration of Fine Arts, Monuments, and Similar Institutions in Sicily... October 20, 1943 (photostat)
 9. Second Deficiency Appropriation Bull, 1944, pp. 30-46
 10. Draft Minutes of the 3rd Meeting of the Vaucher Committee, May 15, 1944 (copy)
 11. Hansard's Parliamentary Debates, Vol. 130, No. 20, February 9, 1944 (photostat)
 12. Hansard's Parliamentary Debates, Vol. 130, No. 22, February 16, 1944 (photostat)
 13. Lists of Protected Monuments, Italy: 2 Regions of Apulia, Calabria, Campania, and Lucania (copy)
 14. Work of Allied Military Government of Rome: Report of the First Forty-Eight Hours (copy)
- Box 55 location: 350/77/2/03

Records of the Commission Relating to the Monuments, Fine Arts, and Archives Section of the Civil Affairs Division of the War Department

The Roberts Commission's original terms of reference included providing advice to the War Department regarding the appointment of specialist for services with the Monuments, Fine Arts, and Archives Section. Accordingly, a regular liaison was maintained between the Commission and the Civil Affairs Division of the War Department. As part of this cooperation, the Commission received MFA&A field reports from the War Department.

Records Concerning Monuments, Fine Arts, and Archives Offices (MFAA) 1945
(Entry 60)

Reports and memoranda presented by Major Mason Hammond, who frequently acted as liaison between the Commission and the MFA&A Section of the Civil Affairs Division of the War Department's Military Government Branch, concerning the appointment of MFA&A officers, as well as plans for the assignment of MFA&A offices to serve with the Military Government in the Far East. Arranged alphabetically by categories, these being "Cooperation with Roberts Commission," "Documents Brought to AAC by Major Hammond,"

“Hammond Proposal,” “Hammond Report (Washington),” “Hammond Report (Field),” “Organization for Far East-Plan,” and “Personnel in ETO.”

Box # File Title

56 Hammond Proposal
 Hammond Report (Washington) February 27, 1945
 Documents Brought to AAC by Major Hammond on February 7, 1945
 Hammond Report (Field) March 16, 1945
 Organization for Far East-Plan
 Personnel in ETO [European Theater of Operations] location: 350/77/2/03

MFA&A Tables of Organization 1945-1946 (Entry 61)

MFA&A table of organization for the U.S. Zone of Germany, November 1945-February 1946, and the projected table of organization (giving positions but not the names of personnel occupying them), March-June 1946. The records are photostats. Unarranged.

Box 55A location: 350/77/2/03

MFA&A Field Reports 1943-1946 (Entry 62)

The records, which are arranged numerically 1-389, consist of field reports prepared by MFA&A officers serving in the European theater of Operations. In the beginning, the reports were fairly straightforward, but they gradually came to be supplemented by supporting memoranda, publications, and photographs sent forward by officers in the field. The reports relate primarily to war damage to cultural and historic monuments, and to measures taken for their immediate protection and eventual restoration. The photographs that accompanied the report have been removed from the file. Included are a number of weekly intelligence reports from the Office of Military Government for Germany. For an index see Entry 63.

Box # File Title or Subject

56 Pertain primarily to Italy location: 350/77/2/03
 57 Report on Status of Monuments, Fine Arts, and Archives in the European theaters, June 13, 1944
 Numerous Reports on France, Italy
 Report on Status of MFA&A in MTO [Mediterranean theater of Operations] location: 350/77/2/03
 58 Numerous Reports on France, Italy
 Miscellaneous Documents MFA&A; French, German, Norwegian Lists; French Museums, Archives, etc. location: 350/77/2/03
 59 Numerous reports on France, Italy, Belgium, Germany, the Netherlands
 Works of Art Stolen by Germans in Italy from Naples, Florence, Venice

- German Loot and Vandalism - Compilation of data in AMG [Allied Military Government] Reports
 Interview with Ernst von Mohen on German Art Looting in France
 Removal of German Libraries from Rome location: 350/77/2/03
- 60 Numerous Reports on Italy, France, Germany, Holland, Greece, Belgium, Luxembourg location: 350/77/2/04
- 61 Numerous Reports on France, Greece, Germany, the Netherlands, Belgium
 Report on Status of MFA&A in N. ETO [European Theater of Operations]
 by Col. H.C. Newton, October 12-December 20, 1944
 Report MFA&A Metz, by Capt. Osey
 Report on MFA&A in Greece, January 4-11, 1945
 Report on MFA&A in ETO, December 1944
 Directives, handbooks, Lists of Monuments, Belgium, Luxembourg, the Netherlands
 Works of Art Acquired and Seized by the Germans in France
 location: 350/77/2/04
- 62 Numerous Reports on Italy, Greece, Germany, Luxembourg, Belgium, the Netherlands
 Captured German Documents and POW Material
 SHAEF Monthly Report for January 1945-Belgium, the Netherlands, France
 MFA&A in Bonn-Koln, etc.
 MFA&A in Greece
 Documents Issued by G-5 SHAEF
 Appreciation of Enemy Methods of Looting Works of Art in Occupied Territory
 White List of German Personnel; Movable Works of Art in N.W. Rheinprovinz; the Einsatzstab Rosenberg
 War Department Documents (2 files)
 Goudstikker Collection of Pictures
 3rd Edition of Repositories of Works of Art and Archives in Germany, and Addendum I
 Report of MFA&A Section G-5 SHAEF for February 1945
 German Methods of Looting Works of Art in Occupied Territories
 MFA&A in Germany - Aachen, Koln, Schloss Bruhl, Hansestadt
 location: 350/77/2/04
- 63 Numerous reports on Luxembourg, Germany, Italy, Austria
 Addendums II and III to 3rd Edition of Repositories of Works of Art and Archives in Germany
 Looted Art in Occupied Territories, Neutral Countries, and Latin America
 Fourth Edition of Repositories of Works of Art and Archives in Germany, and Addendum I
 Special Report on German Repositories; Report MFA&A to March 1945;

- ETO [European Theater of Operations] Interrogations of Goering
on French Art
- MFA&A - ETO [European Theater of Operations] for April 1945-
Germany, Belgium, Luxembourg, France, Holland, Norway
MFA&A for May-June 1945 location: 350/77/2/04
- 64 Numerous reports on Italy, Germany,
ETO [European Theater of Operations]- Monthly Reports for May and
June 1945
MFA&A - MTO [Mediterranean Theater of Operations] Report for June
1945 location: 350/77/2/04
- 65 Numerous Reports on Italy, Belgium, Germany
Looted Art in Occupied Territories, Neutral Countries, and Latin America,
revised.
- 66 Reports primarily relating to Italy location: 350/77/2/04
- 67 Allied Military Government Reports location: 350/77/2/05
- 68 Numerous Reports for Belgium Germany, France, Luxembourg, the
Netherlands, Austria, Denmark location: 350/77/2/05
- 69 Numerous Reports on France, Germany, Belgium, the Netherlands
AMG [Allied Military Government] 341 White List of German Personnel;
target List of German Personnel
AMG [Allied Military Government] 342 Fuhrer Museum, Linz
location: 350/77/2/05
- 70 Numerous reports on Italy, Germany, Austria
Goudstikker Firm; MFA&A Supplement Report on Western Holland
location: 350/77/2/05
- 71 Numerous reports on Germany, the Netherlands, Luxembourg
First Aid Protection for Art Treasures and Monuments
SHAEF G-5 Functional Manual containing Technical Instructions for
MFA&A Specialist Officers in Germany location: 350/77/2/05
- 72 AMG [Allied Military Government] 369 - ETO Photographs, Offenbach
Archival Depot
Photographs - Wiesbaden Collecting Points
Reports on Munich Collecting Point, July 1945-February 1946
ETO [European Theater of Operations] - 1st Army Reports, April 16,
1945 and May 15, 1945
Wiesbaden Collecting point
Frankfurt am Main Collecting point
Marburg Collecting Point location: 350/77/2/05
- 73 Offenbach Archival Depot, Monthly Report for March-April 1946
ETO [European Theater of Operations]- Wiesbaden Reports: Status of
Collecting Points and Consolidated Field Reports, March 1946
ETO [European Theater of Operations] - Nuremberg - Survey of
Monuments

White List of German Personnel (Duplicate Copies)
AMG [Allied Military Government] Reports
ETO [European Theater of Operations] Report MFA&A to October 1,
1944
Status of Cultural Objects MFA&A OMGH - Reports 1946
ETO [European Theater of Operations] - Bavaria, Reports for December
1945
ETO [European Theater of Operations] - Bavaria, Monthly, District
Summary Reports, January 1946
location: 350/77/2/05

74 AMG [Allied Military Government] Reports Misc. location: 350/77/2/06

Index to Allied Military Government (AMG) Reports 1943-1946 (Entry 63)

Records consist of 4"x6" cards, each giving the AMG report number and a brief listing of the subjects covered by the reports. Arranged numerically 1-389.
Box 1 location: 350/77/2/07

Captions to Photographs in AMG Reports 1944-1945 (Entry 64)

Records consist of 4"x6" cards, each containing an AMG report number and the captions of the photographs submitted with that report.
Arranged alphabetically by country, thereunder by town or city.
Box 1 location: 350/77/3/01

Special Files 1944-1945 (Entry 65)

Records consist of 4"x6" cards, each containing information on a particular report, digest, announcement, lecture, or summary relating to MFA&A work, but drawn from sources other than the AMG reports. Arranged numerically 1-50.
Box 1 location: 350/77/3/01

Card File of Japanese Works, Collections, Sites, and Installations Requiring Protection 1946 (Entry 72)

Boxes 98-98A 35mm microfilm location: 350/77/3/01

Records of the Commission Relating to the Art Looting Investigation Unit of the Office of Strategic Services

Art Looting Investigation Unit

The formation of an art looting investigation unit under the Office of Strategic Services was authorized by an inter-branch directive dated November 21, 1944. The primary mission of unit was “to collect and disseminate such information bearing on the looting, confiscation and transfer by the enemy of art properties in Europe, and on individuals or organizations involved in such operations or transactions, as will be of direct aid to the United States agencies empowered to effect restitution of such properties and prosecution of war criminals.” The unit maintained an active liaison with the Roberts Commission throughout the war and in the immediate postwar period.

The Washington headquarters had primary responsibility for the administration of the Unit, maintenance of its permanent records, procurement and training of personnel, and integration of field activities. In addition, it maintained direct liaison with The American Commission for the Protection and Salvage of Artistic and Historic Monuments in War Areas (Roberts Commission); the Monuments, Fine Arts and Archives Branch of the Civil Affairs Division, G-5, War Department; the Economic Security Controls Division of the State Department; The Foreign Economic Administration; the Captured Materials and Personnel Branch, G-2, War Department; and, the Foreign Funds Control, Treasury Department.

The Unit was composed of 10 field representatives and analysts. Field headquarters was established in London in January 1945. The London office assumed responsibility for the planning of all field operations, the reception and collation of material submitted by field representatives and the transmission of such material, as well as maintenance of the operational files of the project. It maintained direct liaison with the following allied agencies: The Monuments, Fine Arts and Archives Branches of G-5, SHAEF, USFET, US Group Control Commission (Germany), G-5 AFHQ, Allied Control Commission (Italy), G-5 US Forces (Austria), and the British Element (Control Commission, Germany); the US Chief of Counsel (Nurnberg); the Economic Warfare Division (US Embassy, London); the Ministry of Economic Warfare; the Commission de Recuperation Artistique (France); the Netherlands Ryksbureau voor de Monumentenzord; the British Committee on Preservation and Restitution of Works of Art, Archives, and Other Material in Enemy Hands (Macmillan Committee); and, the Interallied Commission for Protection and Restitution of Cultural Material (Vaucher-Gros Commission).

Field Operations of Art Looting Investigation Unit

Spain and Portugal

An investigation of aspects of German art looting activities in the Iberian peninsula in the form of German-owned property present in Spain and Portugal was initiated by the Operations Officer of the Unit late in January 1945. This operation was continued intermittently through May 8, 1945. One case of major importance was developed by the Operations Officer during this period--namely, that of the art holdings of Alois Miedl, a German banker, speculator, and financial agent of Hermann Goering. The Operations Officer interrogated Miedl over an extended period of time and in great detail, and, with the intervention of the U.S. and Dutch diplomatic missions in

Madrid, secured the permission of the Spanish Government to examine personally the 22 works of art placed in Miedl's name in the Free Port of Bilbao. Not only did the Miedl case become the keystone in subsequent investigations by the Unit of German art looting in Holland, but the Miedl-owned paintings were sequestered by the Spanish Government and placed at the disposition of the Dutch Minister as a result of information presented by the Operations Officer to the Spanish Government.

Italy

The Director of the Unit proceeded to Italy on March 10, 1945, to conduct a survey of art looting problems in the Mediterranean Theater of Operations, and to supervise the interrogation, at Rome, of Wilhelm Mohnen, German espionage agent and minor participant in German official art looting activities in France. The Italian operation continued through May 1, 1945. Such German looting as had been conducted in Italy was investigated thoroughly by the Monuments, Fine Arts and Archives (MFA&A) Branch of Allied Forces Headquarters and of the Allied Control Commission. Continuing liaison was established with these agencies, and the Director of the Unit was able to advise MFA&A officers on outstanding problems. The detailed interrogation of Mohnen revealed little new information concerning German art looting, and was chiefly productive for broad intelligence purposes.

Subsequent to V-E Day, the Unit was requested by AFHQ to dispatch one of its members to Italy to conduct interrogations of leading members of the German Kunstschutz³⁰ organization who had been captured in the fighting in the North. Because of the Unit's operation impending in Germany, a member of the parallel British unit undertook this mission at the suggestion of the Director.

England

From January 15, 1945, through V-E Day, the Unit was active in London compiling a master file comprising information on over 2,000 individuals believed to have been active in some degree in German art looting. Close liaison was established and maintained with British, Dutch, and French officials working on the same problem, and the London offices of the Unit became the central repository and clearing house for all information in Allied hands on this subject. Immediately after V-E Day, the Unit issued to all Allied intelligence teams on the Continent, a "high priority" personnel target list carrying the names of 21 individuals considered to be the most prominent figures involved in the German operations and wanted urgently for interrogation and subsequent prosecution.

France

³⁰ The German Commission for the Protection of Works of Art in the Occupied Countries (under direction of the German Army High Command).

Contact with the French authorities was made initially in Paris early in June 1945. The Unit made available to the French Government all information gained during the German operation, and from other sources, bearing on German art looting in France and affecting French interests. The Operations Officer maintained close liaison from September 1945 through February 1946, with representatives of the Commission de Recuperation Artistique, the Ministry of Justice, and the French intelligence agencies, and acted as informal technical advisor to the French Government in art looting problems. Apart from the material amount of information given to the French agencies, the Unit was directly responsible for the return to France of a number of individual works of art and for the delivery into French custody of several of the Germans most conspicuously involved in the French depredations.

Switzerland

The Unit conducted investigations in Switzerland from November 20, 1945 through January 10, 1946, under the aegis of the Economic Counselor to the American Legation at Bern. The chief problem under consideration was the flow to Switzerland, and the concealment there, of works of art looted by the Germans in the occupied countries. The Director and the Operations Officer conducted interrogations of German and Swiss nationals who had been active in the official German interest, and collaborated with U.S. diplomatic representatives in endeavoring to persuade the Swiss Federal Government to make available to the Allies all information bearing on the subject. Pertinent information gained in the course of the German operation was presented to the Swiss federal political department for use of the federal customs and Office of Compensation. The detailed result of the Swiss operation are incorporated in State Department Safehaven Reports No. 148 and No. 229.

The German Operation

Three members of the Unit, James Plaut, Theodore Rousseau, and Lane Faison, preceded to Germany on May 20, 1945, to undertake the interrogation of enemy art looting personnel captured subsequent to the submission of the Unit's high priority list to field intelligence agencies.³¹ Authority was received from G-5, Headquarters, 12th Army Group, for members of the Unit to precede to the Third U.S. Army area to engage as technical advisers in an investigation of German art looting being conducted by the Judge Advocate, Third U.S. Army, on behalf of the Judge Advocate (War Crimes), 12th Army Group. On June 10, 1945, a special interrogation center was established by the Unit at Alt Aussee, Austria, in conjunction with the Judge Advocate, Third U.S. Army, and was operated from this date through October 1, 1945, under joint command. Detailed interrogation of the 20 enemy officials most prominent in German art looting was conducted during this period.

After months of investigation Plaut, Rousseau, Faison, and their Dutch colleague Jan Vlug, produced three "Consolidated Interrogation Reports" and a separate Report on the Dienststelle

³¹ They were joined by Jan Vlug, a Dutch intelligence officer.

Muhlmann.³²

Subject File 1940-1946 (Entry 73)

Lists, reports, correspondence, photographs, mail intercepts, and copies of captured German documents relating to cultural materials in Europe. Subjects covered include various public and private art collections, German looting and confiscation of particular art collections in France, and the activities of the German Kunstschutz and of various art dealers.

Arranged alphabetically by subject.

Box # File Titles

- 74 Angerer, Josef
 Art Looting in Germany, Europe
 Beltrand, Jacques
 Bernheim
 Bornheim, Walter
 Bunjes
 Buchner, Ernst
 Bachstitz, Walter - Goering location: 350/77/2/06
- 75 ERR [Einsatzstab Reichsleiter Rosenberg] - Interrogation Reports (Carbon Copy)
 Dealers: Holland, Intercepts, France, Germany and Austria, Miscellaneous, New York
 Einsatzstab Rosenberg
 E-7 OSS Report - Einsatzstab Rosenberg
 Europe, Mission to
 Contini-Bonacossi - (Goering)
 Confiscated Collections location: 350/77/2/06
- 76 Einsatzstab Rosenberg (2 files)
 Negatives of Einsatzstab Rosenberg
 ERR [Einsatzstab Reichsleiter Rosenberg] Documents
 Goering - Miscellaneous Art Bills
 AMG 333 - German Letters on Confiscation location: 350/77/2/06
- 77 Esther, Tapestries, Story of
 Fischer, Galerie
 FEA [Foreign Economic Administration] Report on Looted Art
 French Documents - Misc.
 German Personnel Lists
 Goering
 C.I.R. #2 - The Goering Collection location: 350/77/2/06

³² Kajetan Muhlmann served as Austrian art commissioner and as Special Commissioner for the Protection of Art in the Occupied Territories.

- 78 Goering
 Goering Papers
 Goering - Art Inventories
 Goering - Kunstfonds (Art Payments) location: 350/77/2/06
- 79 Goering File - Paul Gouvert
 Walter Andreas Hofer
 Haberstock, Karl
 Hoffmann, Heinrich
 DeHaucke, Charles Monge
 Looting - Italy
 Italian Report
 Knox, Henry H.
 Kress, Karl
 Kunstschutz location: 350/77/2/06
- 80 Netherlands Reports
 Lange, Hans W.
 Limberger, Gisela
 Loewenisch
 Lohse, Bruno
 Looting - France - Personnel
 Miedl Reports by Orion
 Miedl, Alois
 Mohnen, Wilhelm Jakob
 Menton, H. W. location: 350/77/2/06
- 81 Personalities - Miscellaneous
 Press
 Primer
 PW Papers (CSDIC)
 Gottlieb, F. Reber
 Repositories
 Rochlitz, Gustav
 Rosenberg, Paul
 Secret-Schenker Papers
 Schenker Reports
 Schiedlausky, Gunther
 Schilling Dossier
 Scholz, Robert location: 350/77/2/07
- 82 Spain
 Sweden
 Swiss Reports
 Looting, Switzerland
 Voss, Hermann³³

³³ Herman Voss in March 1943 was appointed by Hitler to be the director of the

Wendland, Hans (2 files)
 Western Hemisphere Study
 Wildenstein & Cie.
 Wilkinson, Tudor
 Adolf Wuester location: 350/77/2/07

83 Art Looting Investigation Unit - Final Report location: 350/77/2/07

Detailed Interrogation Reports 1945-1946 (Entry 74)

Reports deal with the activities of the various agents employed by Hitler, Goering, and Rosenberg to acquire artworks for them in Axis-occupied countries. Included are reports on Heinrich Hoffmann, Ernst Bucher, Robert Scholz, Gustav Rochlitz, Gunther Schiedlausky, Bruno Lohse, Gisela Limberger, Walter Andreas Hofer, Karl Kress, Walter Bornheim, Hermann Voss, and Karl Haberstock.

Arranged numerically 1-13, with number 8 not used.

Boxes 84-84A location: 350/77/2/07

Consolidated Interrogation Reports 1945 (Entry 75)

The reports deal with the art-looting activities of Hitler, Goering, and Rosenberg.

They mostly relates to Einsatzstab Rosenberg and the Linz Museum.

Arranged numerically 1-4 (no number 3).

Boxes 85-85A location: 350/77/2/07

Records of the American Council of Learned Societies Committee for the Protection of Cultural Treasures in War Areas Relating to the Work of the Commission.

In the course of 1941, there was much private discussion among American educators and museum officials regarding the dangers which the war presented to European artworks and cultural monuments. On January 29, 1943, at the initiative of Waldo G. Leland, the Director of the American Council of Learned Societies, the ACLS Executive Committee appointed William B. Dinsmoor, President of the Archaeological Institute of America, to chair the ACLS Committee for the Protection of Cultural Treasures in War Areas. With the assistance of Charles R. Morey, Dinsmoor coopted additional members to the committee, including Sumner McK. Crosby (Executive Secretary), Paul J. Sachs, Francis H. Taylor, John Walker, and others who later became involved in the work of the Roberts Commission. Together with the American Defense-Harvard Group, an ad hoc body of scholars with a similar goal, the ACLS Committee was instrumental in securing the formation of the Roberts Commission. The ACLS Committee's principal activity thereafter was the production of maps and handbooks identifying cultural materials in war areas, as well as the compiling of lists of monuments and artworks in areas likely to be occupied by elements of the U.S. armed forces. These materials were channeled to the War

Wiesbaden Museum.

Department's Museum, Fine Arts, and Archives (MFA&A) Section through the Roberts Commission, with which the ACLS Committee remained closely associated throughout the war.

Reports 1943-1944 (Entry 76)

Copies of the reports of the ACLS Committee on its formation and early activities. Arranged chronologically.
Box 86 location: 350/77/3/01

Personnel Questionnaires 1943-1946 (Entry 77)

Records consist for the most part of printed questionnaires submitted to the Committee by individuals volunteering to work on cultural preservation projects in war areas. The questionnaires include queries as to countries and towns visited, date of visit, field of expertise, and special knowledge of interest to the Committee. With the completed questionnaires, in some cases, there are typed resumes or detailed lists of qualifications. Unarranged.

Box 86 location: 350/77/3/01

Notes on Safeguarding and Conserving Cultural Material in the Field 1943 (Entry 78)

Copies of "Notes on Safeguarding and Conserving Cultural Material in the Field" in two parts. This manual was produced for the instruction of MFA&A personnel by the American Defense-Harvard Group Committee on Protection of Monuments.

Box 86 location: 350/77/3/01

Handbooks and Lists of Monuments 1943-1945 (Entry 79)

Handbooks and lists of monuments produced by the War Department's Civil Affairs Division for the use of MFA&A personnel on the basis of information supplied by the ACLS Committee. Arranged alphabetically by country or region.

Box # Country

86 Albania

Austria

Belgium and Luxembourg location: 350/77/3/01

87 Bulgaria

China

Czechoslovakia

Denmark location: 350/77/3/01

87-88 France location: 350/77/3/01

89 Germany

Greece location: 350/77/3/01

- 90 Holland
Hungary
Archival Repositories in Hungary
Indo-China location: 350/77/3/01
- 90-93 Italy location: 350/77/3/01
- 94 Japan
Korea
Archival Repositories in Japan, Korea, and Japanese-Occupied China
Yugoslavia
Netherlands-east Indies
Norway
Archival Repositories in the Philippine Islands, the Netherlands Indies,
French Indochina, and Thailand
Rumania
Siam (Thailand)
Tunisia location: 350/77/3/02
- 95-95A Bulky Handbooks on Italy, Denmark, Germany, Japan, the Netherlands,
Norway, Taiwan, and France location: 350/77/3/02

Draft Guide to the Cultural Treasures of France 1943-1945 (Entry 80)

Copy proofs of a guide to the cultural treasures of northern, central, and southern France. The guide is broken down by departments, thereunder by towns and cities. For each town or city, there is a listing of churches, houses, monuments, and institutions of major cultural significance, together with a brief description. Arranged by regions of France.

Box 96 location: 350/77/3/03

Archives Card File 1943-1945 (Entry 81)

Records consist of 4"x6" cards, each of which gives the address of a particular archive, the name of its official head or director, a description of its holdings, and information concerning the building in which the repository is located.

Arranged by region (Europe or the Pacific), thereunder alphabetically by country, thereunder alphabetically by town or city.

Box 1 location: 350/77/3/03

Analytical Working File 1943-1945 (Entry 82)

Records consist of 4"x6" cards, each containing the name of a country and of a town or city therein, together with a Roman numeral-letter combination that evidently refers to the information on the cards described in Entry 83.

Arranged alphabetically by country, thereunder alphabetically by town or city.

Boxes 1-2 location: 350/77/3/03

Geographical Working Files 1943-1945 (Entry 83)

Records consist of 4"x6" cards, each with a distinctive black edge at the top of the card, and each bearing a Roman numeral-letter combination in the upper right-hand corner. each card contains a summary of available information on local cultural monuments and artworks. the purpose of the Roman numeral-letter combination has not been determined, nor is the rationale behind the division of the cards into clear groups. However, the information summaries on the cards in two of the groups are typewritten, while those on the cards in the third group are pasted-on clippings from photostatic copies of printed materials.

Arranged in three main groups, each thereunder alphabetically by country, and thereunder alphabetically by town or city.

Boxes 1-18 location: 350/77/3/03

Country Card File 1943-1945 (Entry 84)

Records consist of 4"x6" cards, with some 3"x5" cards interspersed, and two small groups of 5"x8" cards for France and Italy. the cards are pre-stamped with spaces for the town or city name, the given monument, its address, the name of the person in charge, information on the institution's holdings (if applicable) and on the building in which the material is housed, and the source from which information concerning the given subject was obtained.

Arranged alphabetically by country or region, thereunder alphabetically by town or city. There are subdivisions, some equivalent to province or country levels, some of an undetermined nature, for Austria, Bulgaria, China, Czechoslovakia, France, Germany, Greece, Italy, the Netherlands, and Yugoslavia.

Boxes 1-20 location: 350/77/3/05

French Private Collections File 1943-1945 (Entry 85)

Records consist of 4"x6" cards, pre-stamped with spaces for town or city name, the given monument (the private collection in question), its address, the owner's name, information on holdings and on the building housing the collection, and the source of information concerning the collection. The file is very similar to the Country Card File, Entry 84, but its specialized nature makes it a separate entity. Part arranged alphabetically by surname or collection owner, part not arranged.

Boxes 1-2 location: 350/77/4/01

Italian Private Collection File 1943-1945 (Entry 86)

Records consist of 4"x6" cards, pre-stamped with spaces for town or city name, the given monument (the private collection in question), its address, the owner's name, information on holdings and on the building housing the collection, and the source of information concerning the collection. This file, like entry 85, is very similar to the Country Card File, Entry 84, but its specialized nature makes it a separate entity. Arranged alphabetically by surname of collection owner.

Box 2 location: 350/77/4/01

Miscellaneous French and Italian Private Art Collection File 1943-1945 (Entry 87)

Records consist of 3"x5" cards, each of which bears the name of a French or Italian town or city, a list of the private art collections known to be located there, and a notation of the country and province in which the town or city is located. Arranged alphabetically by town or city.

Box 1 location: 350/77/4/02

Card Index to European Personnel 1943-1945 (Entry 88)

Records consist of 4"x6" cards, each containing the name of the subject and the name of another individual. Presumably, information on the subject appears together with that on the other individual. However, it is not immediately evident what series of cards is being indexed here. Since the individuals involved are all European, these may be an index to Entry 89.

Arranged alphabetically by surname.

Box 1 location: 350/77/4/02

Card File on European Personnel 1943-1945 (Entry 89)

Records consist of 4"x6" cards in photostatic form, each card containing a summary of information on a European specialist deemed qualified to assist in MFA&A work. Arranged by country, thereunder alphabetically by surname.

Box 1 location: 350/77/4/02

Records of the Inter-Allied Commission for the Protection and Restitution of Cultural Material (Vaucher Commission)

The Inter-Allied Commission for the Protection and Restitution of Cultural Material (Vaucher Commission) was established in April 1944, under the chairmanship of Professor Paul Vaucher as a subcommission of the Conference of Allied Ministers of Education. Composed of representatives of the various Allied governments, the Vaucher Commission had as its purpose the study of problems relating to protection, restitution, and reparations, as well as the collection and organization of information relating to looting, for the eventual use of SHAEF and particularly of its Civil Affairs Section. The Vaucher Commission was the body with which the

Roberts Commission's representatives abroad were at first chiefly concerned. The Vaucher Commission's secretariat functioned as a central bureau for information on looted objects for the use of MFA&A officers until its dissolution in November 1945. Professor Andre Gros replaced Professor Paul Vaucher as the Commission's chairman in June 1945.

Minutes [of the Vaucher Committee] 1944-1945 (Entry 90)

The minutes, which are for the most part arranged chronologically, give place and time of meeting, names of those attending, and summaries of discussions on various topics. The minutes of the first 15 meetings are in individual folders. Minutes of the last three meetings are grouped together with some correspondence concerning Vaucher Commission business in a folder marked "Vaucher Commission: All Meetings, Misc."

Box 97 location: 350/77/3/02

Records of the Secretariat [of the Vaucher Committee] 1945 (Entry 91)

Proposals, notes, and letters having to do with the creation of a Secretariat to coordinate information relating to the looting of works of art by Germany. Arranged chronologically.

Box 97 location: 350/77/3/02

Miscellaneous Records 1945 (Entry 92)

The records consist of a report and a letter concerning the activities of MFA&A personnel in the immediate postwar period. Box 97 location: 350/77/3/03

Other Records

Name Indexes to the Geographical Working Files 1943-1945 (Entry UD1)

Boxes 1-2 location: 350/77/3/05

Unidentified Card File on German Personnel, n.d (Entry UD 2)

Box 1 location: 350/77/2/07

Summary Cards Relating to Allied Military Government (AMG) Reports 1943-1945 (Entry UD 3)

Box 1 location: 350/77/2/07

Miscellaneous Unidentified Card Indexes (Entry UD 4)

Box 1 location: 350/77/4/01

Microfilm Copies of Reports from the Mediterranean and European Theaters of Operations Received from the Allied Military Government (Entry UD 5)

Box 1-4 location: 631/14/2/06 (23 rolls of 16mm negative microfilm)

Non-Record Microfilm Copies of Reports from the Mediterranean and European Theaters of Operations Received from the Allied Military Government (Entry ZZ1)

Boxes 1-4 location: 631/14/1/06 (25 rolls of 16mm positive microfilm)

Non-Record Material Relating to Record Group 239; Non-Record Finding Aids (Entry ZZ2)

Box 1 location: 350/77/4/02

Records of the Foreign Economic Administration (RG 169)

Records Assembled by the Historian

Historical File on the Foreign Economic Administration 1943-1945 (Entry 151)

Boxes 906-919E location: 570/56/23/03

Box # File Title or Subject

906 Argentina

Bretton Woods Meeting location: 570/56/23/03

906A Cartels

A Brief Historical Statement [June 30, 1944] location: 570/56/23/03

908-910 Bureau of Areas location: 570/56/23/03

910A Bureau of Areas

History of the Country Program Branch, Office of Exports

German Branch-Background Material location: 570/56/23/04

913 Confidential news Letter, prepared by the Office of the General Counsel; issues from March 23, 1944 to July 21, 1944

Foreign Economic Administration Press Releases

Liberated Areas (3 folders)

Foreign Economic Administration-Mission for Economic Affairs

location: 570/56/23/04

914 News Summaries (5 folders) location: 570/56/23/04

915 Germany-General Objectives of US Economic Policy with respect to Germany

German program

The Administration of German Iron-Steel Industry location: 570/56/23/04

- 916 Foreign Economic Administration Newsletter, issues for December 8, 1944 to July 21, 1945 location: 570/56/23/04
- 917 Portugal
Spain
State Department (Miscellaneous)
Sweden
Switzerland
Turkey location: 570/56/23/05
- 918 UNRRA (2 folders)
US Army-FEA Relations
USCC
Trade Intelligence location: 570/56/23/05

Research Reports and Studies 1941-1944 (Entry 157)

Boxes 1-27 location: 570/56/24/04

- | Box # | Report # | Report Title |
|-------|-----------|--|
| 1 | AH-87 | Axis Connections of Certain Fire and Marine Insurance Companies Operating in Argentina, April 1943 |
| | BL-6-260 | Preclusive Purchase of Hemp in Turkey, August 23, 1943 |
| | BL-6-522 | Production and Preemption of Chrome in Turkey, September 16, 1943 |
| | BL-6-5000 | Preclusive Purchase of Cotton Waste in Turkey, April 29, 1943 |
| | BL-6-5018 | Preclusive Purchase of Emery in Turkey, April 19, 1943 |
| | BL-10 | Trade Policy Toward Sweden: A Summary of the Essential Facts on Sweden's Relations with the Enemy and with the Area outside the Blockade, Rev. Version, November 3, 1942 |
| | BL-59 | Trade Program for French Africa, Spain, and Portugal, April 1943 |
| | BL-60 | Swedish-American Balance of Payments, March 1943
location: 570/56/24/04 |
| 2 | BL-64-1 | Preclusive Purchase of Zinc in Turkey, February 9, 1943 |
| | BL-64-2 | Preclusive Purchase of Beans in Turkey, February 10, 1943 |
| | BL-64-3 | Preclusive Purchase of Opium in Turkey, February 18, 1943 |
| | BL-64-4 | Preclusive Purchase of Hazelnuts in Turkey, February 12, 1943 |
| | BL-64-15 | Chromium in Portugal, April 15, 1943 |
| | BL-74 | Lists of Portuguese and Spanish Commodities of Interest to and Imported by Axis Europe, March 1943 |
| | BL-78 | Iron and Steel Industry in Turkey, August 17, 1943 |
| | BL-84 | NAVICERT Control: Some Questions Answered, |

June 1943

- BL-89 Policy of Civilian Relief in the Blockade Area, May 3, 1943
- BL-92 Comparison of Exports to Axis Europe from Turkey (1941 and 1942) and from Spain (1942), May 22, 1943
- BL-128 Commodities to be Included in the New Turkish Preemptive Program, October 7, 1943
- BL-139 Turkish Exports to Axis Europe January-June 1942 and January-June 1943, September 26, 1943
- BL-141 Smuggling Activities of Suspected Firms, Individuals, and Ships, by Commodity and by Country, October 22, 1943
- E-10 Raw Materials Position of Enemy Europe, February 14, 1944
- E-17 Present Conditions of German War Economy, April 12, 1944
- EIS-1 OVRA: The Italian Secret Police, February 1944
- EIS-2.1 Elimination of Fundamental Nazi Political Laws in Germany, May 1944
- EIS-8 Synopsis of German Ministries and Administrative Agencies Concerned with Economic Controls, January 1945
- EIS-12 The Reich Ministry of the Interior, May 1945
- EIS-13 The Reich Ministry of Armament and War Production (Speer Ministry), February 1945
- EIS-25 Property Transferred Under the Nazi Regime in Germany, June 1944
- EIS-27.1 Control, Ownership and international Relationships of Leading German Combines, September 1944
- EIS-29 The Italian Patent System and Control of German-Owned Patents, September 1944
- EIS-40 Old-Age and Invalidation Insurance in Germany, May 1944
location: 570/56/24/04
- 3 EIS-43 Vichy Legislation, February 1944
- EIS-43A Vichy Legislation, September 1944
- EIS-51 Elimination of Nazi Laws and Structure in Austria and Preparation for Austrian Independence, July 1944
- EIS-57 Fascist and Pro-Fascist Elements in Public Positions in Italy, n.d.
- EIS-57-1 Fascist and Pro-Fascist Elements in Public Positions in Italy, April 1944 location: 570/56/24/05
- 4 EIS-68 German Economic Penetration and Exploitation of Southeastern Europe, May 1944
- EIS-68A German Penetration of Corporate Holdings in Serbia, n.d.
- EIS-68B German Penetration of Corporate Holdings in Croatia,

- May 1944
- EIS-71 Organization of the Iron and Steel Industry of Enemy Europe, July 1944
- EIS-74.1 Elimination of Nazi Public Agencies in Germany, September 1944
- EIS-84 Social Insurance in Greece, July 1944
location: 570/56/24/05
- 5 EO-3 Preliminary Report on Calcium Carbide in German Europe, February 3, 1943
- EO-21 General Survey of the Italian Chemical Industry, March 20, 1943
- EO-32 French Chemical Industry, May 22, 1943
location: 570/56/24/05
- 6 EO-64 Capacity and Location of "Quality" Alloy Steel Production facilities in Axis Europe, February 12, 1943
- EO-80 Belgian Chemical Industry, June 25, 1943
- EO-87 The European Anti-Friction Bearing Industry, March 1943
location: 570/56/24/05
- 7 EO-121 The Dutch Chemical Industry, September, 1943
- EO-138 Smoke Screening of Economic Objectives in Axis Europe, July 7, 1943 location: 570/56/24/05
- EP-37A Materials Inventory of enemy Europe: Chrome Ore, October 9, 1943
- EP-37B Materials Inventory of the European Axis: Tungsten, December 1, 1942
- EP-37G Materials Inventory of the European Axis: Tin, July 22, 1943
- EP-37GG Materials Inventory of the European Axis: Magnesium, December 3, 1942
- EP-37KK Materials Inventory of the European Axis: Iron and Steel, March 28, 1943
- EP-37LL Materials Inventory of the European Axis: Coal and Coke, August 1943
- EP-37M Materials Inventory of the European Axis: Industrial Diamonds, October 2, 1943
- EP-37NN Materials Inventory of the European Axis: Manganese, May 5, 1943 location: 570/56/24/05
- 9 EP-37UUU Materials Inventory of the European Axis: Silver February 6 1943
- EP-37XX Materials Inventory of the European Axis: Titanium Ores, February 10, 1943
- EP-61 The Food Situation in Axis Europe, January 25, 1943
- EP-69A Axis Capabilities: In the Former Unoccupied Zone of

- France, December 7, 1942
- EP-69B Italy in the Present Stage of the War, December 7, 1942
- EP-69C Axis Capabilities in Southeastern Europe,
December 7, 1942
- EP-71 Selective Bibliography of Nazi Economic Techniques,
May 1, 1943
- EP-86 The Economy of Yugoslavia and Its Contribution to the
Axis, October 1943
- EP-110 Inventory of Yugoslavia's Industrial and Mineral
Enterprises, February 10, 1943
- EP-119 Trends in German Economic Potential, January 14, 1943
location: 570/56/24/05
- 10 EP-128 Inventory of Romania's Industrial and Mineral Resources,
May 31, 1943
- EP-135 Actual and Potential Exploitation by Germany of the
Resources of Occupied Russia and the Baltic States,
November 1943
- EP-148.1 European Axis Deficiencies, March 15, 1943
- EP-148.2 Enemy Europe Deficiencies, February 21, 1944
- EP-152 Raw Materials Position of the European Axis,
February 23, 1943
- EP-152.1 War Materials Position of the European Axis, April 5, 1943
- EP-170 Axis Penetration of European Insurance, June 15, 1943
- EP-171 The Relative Economic Consequences of the Loss of
Certain European Areas to Axis Control,
April 15, 1943
- EP-173(rev.3) Estimated Supplies of Selected Raw Materials and Food
Products Available to the European Enemy in 1943,
February 1944
- EP-176 The Migration of Axis Industry into Poland, June 16, 1943
location: 570/56/24/06
- 11 EP-197 Impact of the War Upon Finland's Economy,
January 1944
- EP-199 Estimates of Italian Minerals and Metal Output March
1943, March 22, 1943
- EP-200A Plant Inventory of Italy: Coal, June 8, 1943
- EP-252.20 Estimates of the Numbers of Foreign Workers and Prisoners
of War in Greater Germany, June 25, 1943
- EP-252.23 Inflation in Germany, August 4, 1943
- EP-252.25 German Economic Penetration of Romania,
August 10, 1943
- EP-252.26 German Economic Penetration of Bulgaria,
August 10, 1943

- ES-EA-63 Strategic Resources and Routes in French Morocco.
June 3, 1942
- ES-EA-69 Strategic Resources and Routes in Algeria,
June 22, 1942
- IM-EA-138 Trading Commodities for Spain, Portugal, and Africa,
July 28, 1942
- IND-11 The German Machine Industry, May 1945
location: 570/56/24/06
- 14 IND-30 Preliminary Studies of Reparations from Selected
German Industries, May 1945
- INT-2 Sources of Economic Intelligence, March 26, 1943
- INT-5 Economic Intelligence Manual (A Guide to What The
Board of Economic Warfare Needs to Know) I:
Enemy Economy, April 1943
- ME-7 The Middle East Supply Center, May 1944
- ME-8 Description of The Sterling Area System in The Middle
East, August 1944
- ME-9 Wartime Imports of Middle Eastern Countries,
August 17, 1944 location: 570/56/24/06
- 15 MI-INT-1.2 Digest of Current Intelligence, July 30, 1942 [contains
information on Swedish exports to Germany, p. 10]
- MI-INT-1.3 Digest of Current Intelligence, August 12, 1942 [contains
information on Axis insurance companies operating
in Latin America, p. 8]
- MI-OEWA-1 Organization and Functions of The British Ministry of
Economic Warfare, June 1942
- OEWA-3.20-OEWA-3.26 Numerous issues of weekly Operations Report
of The Office of Economic Warfare Analysis,
January 11, 1943 thru November 12, 1943
- OEWA-16 Principal Italian Statistical Sources, October 1943
location: 570/56/24/06
- 16 PC-1 Extra-Territorial Effect of Economic Measures Taken by
The Occupying Powers in Germany: Problems of
Recognition and Enforcement in Neutral Countries,
May 1945
- RR-1 The War Economies and Armament Office of The German
High Command, December 1942
- RR-5 Economic Clauses of Armistice Agreements, January 1943
location: 570/56/24/06
- 17 RR-8 Key Laws, Decrees and Regulations Issued by The Axis in
Occupied Europe: Greece, June 1943
- RR-8 Key Laws, Decrees and Regulations Issued by The Axis in
Occupied Europe, December 1942

- RR-15-5 Recommendations for Monetary and Banking
Reorganization in French North Africa,
November 14, 1942
- RR-15-5(Rev.1) Recommendations for Monetary and Banking
Reorganization in French North Africa,
December 1942
- RR-21(Rev.1) French Economic Administration in North Africa,
April 22, 1943 location: 570/56/24/07
- 18 RR-25 Monetary and Bank Reorganization in Libya,
December 1942
- RR-26 Corporate Enterprises in French North Africa,
January 4, 1943
- RR-29 Greek Series: Reoccupation Program for Crete,
August 1943
- RR-30 Elimination of Nazi-Inspired Laws Applicable to French
Africa, February 4, 1943
- RR-30A Certain Nazi-Inspired Laws Applicable to French Africa,
February 4, 1943
- RR-33 Recommendation for Monetary and Bank Reorganization in
French West Africa, January 1943
- RR-35 Preliminary Report on Currency Problems in Occupation,
September 1942 location: 570/56/24/07
- 19 RR-53 Currency and banking Problems in Occupation of Italy,
April 1943
- RR-53A Italian international Banking Connections, August 1943
- RR-53B Who's Who in Italian Banking location: 570/56/24/07
- 20 RR-69 Currency and banking Problems in Reoccupation of
Albania, July 1943
- RR-87 The French Aluminum Trust, September 1943
- RR-89 The Hermann Goering Works: An Instrument of Nazi
Economic Penetration and Consolidation, June 1943
- RR-91 German Domination of Norwegian Mining and
Metallurgical Industries, September 1943
- RR-93 Foreign Investments Seized in Italy, September 1943
- RR-95 German Economic Controls in Luxembourg, November
1943 location: 570/56/24/07
- 21 RR-120 Italian Repositories of Official Facts and Statistics,
August 1943
- RR-131A Albania: Economic Resources and Relief Requirements
During The Liberation Period, December 1943
- RR-131D Yugoslavia: Economic Resources During The Liberation
Period, December 1943
- RR-144 The Japanese Occupation Technique in The Field of Money

- and Bank, February 1944
- RR-147 Guide to The Preservation and Use of Key Records in Italy, October 1943
- RR-157 Principal Mineral and Metal Resources in Yugoslavia, November 1943
- RR-158 The Italian Iron and Steel Industry, November 1943
- RR-161 Private Insurance in Italy: Recommendations and Guide, November 1943 location: 570/56/24/07
- 22 SA-6.1 to SA-6.47 Special Areas Branch Reports, January 1, 1944 thru December 6, 1944 location: 570/56/24/07
- 23 SA-6.48 to SA-6.56 Special Areas Branch Reports, December 13, 1944 thru February 14, 1945
- SA-51 Argentina: Handbook of Economic Information, February 1944 location: 570/56/24/07
- 24 SR-200-300-B World Coal Reserves, Production and Trade, October 6, 1943 location: 570/56/25/01
- 25 UN-169 British-American Pre-Emptive Committee, December 15, 1942 [description of functions]
- UN-182A Preclusive Purchase of Asbestos in Turkey, December 28, 1942
- UN-204 British-American Black List Committee, December 15, 1942 [description of functions]
- UN-212 The Effect of The Allied Occupation of French Africa on the Preemptive Purchase program in Turkey, January 1, 1943
- WTS-18.1 Costa Rica: Some Basic Economic Data in Relation to Board of Economic Warfare Operations, April 5, 1943
- WTS-18.2 Panama: Some Basic Economic Data in Relation to Board of Economic Warfare Operations, April 5, 1943
- WTS-18.3 Chile: Some Basic Economic Data in Relation to Board of Economic Warfare Operations, April 5, 1943
- WTS-18.4 Bolivia: Some Basic Economic Data in Relation to Board of Economic Warfare Operations, April 5, 1943
- WTS-18.5 Peru: Some Basic Economic Data in Relation to Board of Economic Warfare Operations, April 5, 1943
- WTS-18.6 Ecuador: Some Basic Economic Data in Relation to Board of Economic Warfare Operations, April 5, 1943
- WTS-18.7 Columbia: Some Basic Economic Data in Relation to Board of Economic Warfare Operations, April 5, 1943
- WTS-68 European Coal Deficiency, September 3, 1943 location: 570/56/25/01

Progress Reports of FEA Special Representatives and Missions 1943-1944 (Entry 173)

Typed copies of progress reports from FEA special representatives and missions in foreign countries, which were assembled by the Historian and his staff. Arranged alphabetically by country and thereunder chronologically.

Boxes 1-7

Box # Country and Years Covered

- | | |
|---|--|
| 1 | Algeria 1944
Argentina 1943-1944
Austria 1945
Belgian Congo 1943-1944
Bolivia 1943 location: 570/56/26/01 |
| 2 | Bolivia 1943-1944
Brazil 1942-1944
Central America 1943-1944
Guatemala 1943
Chile 1943-1944 location: 570/56/26/01 |
| 3 | Chile 1944
Columbia 1943-1944
Costa Rica 1943-1944
Cuba 1943 location: 570/56/26/01 |
| 4 | Cuba 1944
Dominican Republic
Ecuador 1943-1944
Egypt 1943-1944
London, England-Liberated Areas Progress Reports 1944
location: 570/56/26/01 |
| 5 | London, England 1944-1945
France 1944-1945
French West Africa 1944 location: 570/56/26/01 |
| 6 | Mexico 1943-1945
Middle East Supply Centra 1944 location: 570/56/26/01 |
| 7 | Peru 1943-1944
Turkey 1944 location: 570/56/26/02 |

Records of the Lend-Lease and Foreign Finance Staffs

General File [Foreign Finance Staff] 1943-1945 (Entry 215)

Boxes 1134-1135 location: 570/57/6/03

Box # File Title

1134 Blocked Sterling Balances

- Committees-German Working Committee-Policy
- Blocked Dollars
- Committees-Foreign Trade and Foreign Exchange Committee
- Committees-Property Committee
- Executive Committee on Economic Foreign Policy
- Foreign Economics Administration Policy
- Foreign Funds Control
- Germany-Policy Documents
- Committees-Finance Committee
- Financial Guides [contains listings of OSS reports]
- General
- 1135 SWI [Special Watch Instructions] Memoranda (2 folders)
- Gold
- Latin America
- Liberated Europe
- Liberated Areas-Minutes of Combined Liberated Areas Committee
- Middle East
- Minutes-Foreign Finance Committee
- Procurement of Intelligence Material
- Senate Hearings-Bretton Woods Conference
- South American Countries
- TFR-300
- Turkey

Records of the Programs and Reports Staff

General Subject File of the Director 1944-1945 (Entry 217)

Boxes 1138-1141

Box # File Title or Subject

- 1138 Executive Committee on Economic Foreign Policy
Executive Policy Committee location: 570/57/6/03
- 1139 Foreign Economic Administration-Progress Reports
Liberated Areas location: 570/57/6/03
- 1140 Neutral Countries location: 570/57/6/04
- 1141 Foreign Trade location: 570/57/6/04

Records of the Bureau of Areas

Records of the Area Program Coordination Staff

Program Coordination Staff Records (Entry UD 3)

Box #	File Title or Subject
29-39	Country Files
29	Afghanistan to Belgium location: 570/57/33/06
30	Bolivia to British West Indies location: 570/57/33/07
31	Canada to Colombia location: 570/57/33/07
32	Costa Rica to European Neutrals location: 570/57/33/07
33	Fiji to Greenland location: 570/57/33/07
34	Guatemala to Italy location: 570/57/33/07
35	Korea to Mexico location: 570/57/33/07
36	Middle East to New Zealand location: 570/57/33/07
37	Nicaragua to South Africa location: 570/57/34/01
38	South Africa location: 570/57/34/01
39	United Kingdom to Yugoslavia location: 570/57/34/01
42	Economic Warfare location: 570/57/34/01
43	Meetings, State Department
	OWI Reports location: 570/57/34/01
44	Relationship Between State and FEA Foreign Service location: 570/57/34/02

Records of the Enemy Branch

Records of the Blockade Division

Blockade Division Records (Entry UD 8)

Boxes 1-144	location: 570/58/17/07
Box #	Country and/or Subject, and File Number
54	Argentina location: 570/58/18/07
	File # File Titles
	OW Argentina 001 Miscellaneous
	OW Argentina 480 Insurance
	OW Argentina 900 Trade
	OW Argentina 910 Trade Relations and Conditions
	OW Argentina 917 Blockade Systems
	OW Argentina 920 Export Trade Control
	OW Argentina 921 Export License Applications
	OW Argentina 926-3 Blocked Nationals
	OW Argentina 940 Trade Agreements
	OW Argentina 954-3 Preclusive Buying
	OW Argentina 956 Contraband Control
	OW Argentina 956-1 Smuggling and Leaks
	OW Argentina 960 Commodities (2 folders)
	OW Argentina 960 Exports

	OW Argentina 960	Diamonds
	OW Argentina 960	Film
	OW Argentina 960	Linseed Oil
	OW Argentina 960	Machinery
	OW Argentina 960	Oil
	OW Argentina 960	Quinine
	OW Argentina 960	Tin-plate
55	Austria	location: 570/58/18/07
56	Axis	location: 570/58/19/01
	File #	File Titles
	OW Axis 001	Miscellaneous (2 folders)
	OW Axis 050-052-4	Information Releases, Speeches, and Radio (2 folders)
	OW Axis 070-1	Study Projects
	OW Axis 616-1	Martial Law
	OW Axis 700	Transportation and Communications
	OW Axis 710	Merchant Marine
	OW Axis 800	Industry
	OW Axis 820	Mining
	OW Axis 900-959	Trade
	OW Axis 910	Trade Relations
	OW Axis 95403	Preclusive Buying
	OW Axis 956-1	Smuggling
57	OW Axis 960	Exports Commodities
	OW Axis 960	Various commodities arranged alphabetically (21 folders)
	OW Axis 960-1-960-64	
	OW Axis 960-54	Petroleum Products
	OW Axis 960-59	Stores, Subsistence, General location: 570/58/19/01
68-73	French North Africa	location: 570/58/19/02
75	Germany	
	File #	File Titles
	OW Germany 000	Economic Conditions Germany
	OW Germany 050	Germany Information
	OW Germany 051	German Illustrations
	OW Germany 051-1	Germany Charts and Maps
	OW Germany 052-1	Publications
	OW Germany 052-2	Releases
	OW Germany 070	Projects
	OW Germany 080	Germany Companies and Firms
	OW Germany 400	Public Finance
	OW Germany 500	Censorship

	OW Germany 520	Politics and Propaganda
	OW Germany 580	Labor Relations
	OW Germany 586-1	Mobilization and Labor
	OW Germany 600	Military and Naval Operations
	OW Germany 700	Transportation and Communication
	OW Germany 800	Manufacturing, Production
	OW Germany 840-856	Public Utilities location: 570/58/19/03
76	OW Germany 900	Trade
	OW Germany 910	Trade Relations and Conditions
	OW Germany 956	Blockade Enforcement, Smuggling
	OW Germany 960	Commodities, Alphabetically A-C
	OW Germany 960	Commodities, Alphabetically D-M
	OW Germany 960	Commodities, Alphabetically N-Z location: 570/58/19/03
77	OW Iberian Peninsula 000	Miscellaneous
	OW Iberian Peninsula 060	Subcommittee
	OW Iberian Peninsula 060	Operating Committee location: 570/58/19/04
78	OW Iberian Peninsula 060	Operating Committee (6 folders) location: 570/58/19/04
79	OW Iberian Peninsula 060	Operating Committee (2 folders)
	OW Iberian Peninsula 060	Preclusive Buying Analysis Committee Minutes
	OW Iberian Peninsula 170	Iberian Peninsula Section Progress Report
	OW Iberian Peninsula 700	Transportation
	OW Iberian Peninsula 810	Manufacturing
	OW Iberian Peninsula 900	Trade
	OW Iberian Peninsula 900	Cross Trade (3 folders)
	OW Iberian Peninsula 900	Italy Cross Trade
	OW Iberian Peninsula 954-3	Preclusive Buying
	OW Iberian Peninsula 960	Commodities
	OW Iberian Peninsula 960	Commodities location: 570/58/19/04
90	OW Portugal 000	General
	OW Portugal 001	Economic Conditions
	OW Portugal 060	Meetings and Committees location: 570/58/19/05
91	OW Portugal 060	Anglo-American Economic Committee
	OW Portugal 080	Companies
	OW Portugal 114-3	Licensing Procedures
	OW Portugal 170	Progress Report
	OW Portugal 400	Public Finance
	OW Portugal 410	Finance, Exchange, Investments (2 folders)
	OW Portugal 500-600	Internal politics
	OW Portugal 700	Transportation and Communication
	OW Portugal 710	Shipping

- OW Portugal 710 Merchant Marine location: 570/58/19/06
- 92 OW Portugal 711 Merchant Ships
- OW Portugal 720 Railways
- OW Portugal 800 Manufacturing and Production
- OW Portugal 900 Trade
- OW Portugal 900 Trade Reports
- OW Portugal 900 Trading With Enemy
- OW Portugal 900 Trade Relations and Conditions
- OW Portugal 917 Blockade System
- OW Portugal 920 Export Trade Control
- OW Portugal 921 Export License Applications
- OW Portugal 921 Export Licenses (2 folders)
- OW Portugal 921-2 Commodity Licenses (2 folders)
- OW Portugal 924 Transit Shipment
- OW Portugal 926-1 Watch List
- OW Portugal 926-2 Black List
- OW Portugal 927 Export Trade Reports location: 570/58/19/06
- 93 OW Portugal 930 Import Trade Control
- OW Portugal 940 Trade Agreements (2 folders)
- OW Portugal 940 Supply Purchasing Program (5 folders)
- OW Portugal 940 Overall Program
- OW Portugal 952 Price Control location: 570/58/19/06
- 94 OW Portugal 954-3 Preclusive Buying
- OW Portugal 954-6 Transportation
- OW Portugal 956 Control Evasion
- OW Portugal 956-1 Smuggling and Leaks
- OW Portugal 960 Exports (2 folders)
- OW Portugal 960 Imports (2 folders) location: 570/58/19/06
- 95 OW Portugal 960 Imports
- OW Portugal 960 Commodities, by date
- 95-105 OW Portugal 960 Commodities, Alphabetically location: 570/58/19/06
- 107 OW Spain 000 General
- OW Spain 001 Economic Conditions
- OW Spain 060 Anglo-American Economic Committee (2 folders)
- OW Spain 080 Companies
- OW Spain 170 Progress Report location: 570/58/20/01
- 108 OW Spain 410 Finance, Exchange, and Investments (6 folders)
- OW Spain 430 Banks and Banking
- OW Spain 500 Internal Politics location: 570/58/20/01
- 109 OW Spain 565 Relief Organizations
- OW Spain 600 Military Activities
- OW Spain 700 Transportation
- OW Spain 710 Merchant Marine

- OW Spain 720 Railways
- OW Spain 740 Air Transportation
- OW Spain 800 Manufacturing and Production
location: 570/58/20/01
- 110 OW Spain 900 Trade, General
- OW Spain 900 Trading With Enemy
- OW Spain 910 Trade Relations
- OW Spain 917 & 917-2 Blockade
- OW Spain 920 Export Control
- OW Spain 921 Export License Applications (3 folders)
location: 570/58/20/01
- 111 OW Spain 921-2 Commodity License
- OW Spain 926 Blocked Nationals
- OW Spain 926-1 Watch List
- OW Spain 926-2 Black List (2 folders)
- OW Spain 927 Export Trade Reporting
- OW Spain 930 Import Trade Control location: 570/58/20/01
- 112 OW Spain 940 Commodity Balance Sheet
- OW Spain 940 Overall Program
- OW Spain 940 Supply Purchase Agreement (2 folders)
- OW Spain 940 Supply Purchase Program (2 folders)
- OW Spain 940 Trade Agreement (3 folders) location: 570/58/20/02
- 113 OW Spain 954-3 Preclusive Buying (3 folders)
- OW Spain 954-6 Transportation of
- OW Spain 956 Control Evasion
- OW Spain 956-1 Smuggling and Leaks location: 570/58/20/02
- 114 OW Spain 960 General Commodities
- OW Spain 960 Export of Commodities
- OW Spain 960 Exports
- OW Spain 960 Import of Commodities
- OW Spain 960 Imports and Exports location: 570/58/20/02
- 114-128 OW Spain 960 Commodities, Alphabetically location: 570/58/20/02
- 131 BA Sweden-Switzerland 060 (7 folders) location: 570/58/20/04
- 132 OW Sweden 000 General
- OW Sweden 410 Finance
- OW Sweden 465-1 Repayment and Collection
- OW Sweden 600 Military and Naval Operations
- OW Sweden 700 Transportation
- OW Sweden 710 Merchant Marine
- OW Sweden 800 Industry
- OW Sweden 900 Trading With Enemy
- OW Sweden 917-1 Navicerts
- OW Sweden 917-2 Blockade Agreements

- OW Sweden 920 Export Control
- OW Sweden 921 Export License Application
- OW Sweden 921-1 General Licenses
- OW Sweden 921-2 Commodity Licenses
- OW Sweden 930 Export and Import Trade Control
- OW Sweden 940 Trade Agreement
- OW Sweden 940 Cables
- OW Sweden 940 Supply Purchase Agreement (Negotiations)
- OW Sweden 953-3 Export Quotas
- OW Sweden 953-5 Unlabeled-contains useful information
- OW Sweden 954-1 Preclusive Buying location: 570/58/20/04
- 133 OW Sweden 960 General Commodities
- OW Sweden 960 Exports
- OW Sweden 960 Imports
- OW Sweden 960 Commodities (Alphabetically)
location: 570/58/20/05
- 134 OW Switzerland 000 General
- OW Switzerland 080 Companies
- OW Switzerland 182 Telegrams, Radio, Cable
- OW Switzerland 400 Public Finance
- OW Switzerland 420 Exchange Rates
- OW Switzerland 500 Politics and Welfare
- OW Switzerland 700 Transportation and Communication
- OW Switzerland 710 Merchant Marine
- OW Switzerland 711 Merchant Ships
- OW Switzerland 720 Railways
- OW Switzerland 800 Manufacturing and Industry
- OW Switzerland 841 Light and Power Plants
- OW Switzerland 900 Trade, General
- OW Switzerland 900 Trading With Enemy
- OW Switzerland 920 Export Trade Control
- OW Switzerland 921 Export License Applications
- OW Switzerland 926-2 Black List
- OW Switzerland 940 Trade Agreement
- OW Switzerland 953-3 Export (Quotas) and Requirements
- OW Switzerland 954-1 Requisitions
- OW Switzerland 960 Exports and Imports location: 570/58/20/05
- 135 OW Switzerland 960 Commodities, Alphabetically (29 folders)
- OW Switzerland 960 Commodities, General location: 570/58/20/05
- 136 Turkey location: 570/58/20/05
- 139-144 Blockade Division's relationship with other agencies.
location: 570/58/20/05

Blockade Division Records (Entry UD 16)

Boxes 1-8 location: 570/58/21/01

Box # File Titles

- | | |
|---|---|
| 1 | Finland
Sweden-Economic Policy
Sweden-Economic Surveys (2 folders)
Sweden-Electrical Power
Sweden-Exportable Surpluses
English Translation of Swedish Tariff Rubric
Sweden-Finance
Spain-General
Sweden-Trade with Argentina
Sweden-Agreements with Enemy Occupied Countries
Sweden-Trade with Belgium and Holland
Sweden-Trade With Bulgaria
Sweden-Trade With Croatia and Slovakia location: 570/58/21/01 |
| 2 | Sweden-Trade With Denmark (2 folders)
Sweden-Trade With France
Sweden-Trade With Finland (3 folders)
Sweden-Trade With Germany (3 folders)
Swedish-German War Trade Agreement
Sweden-Trade With Great Britain
Sweden-Trade With Hungary
Sweden-Trade With Iceland
Sweden-Trade With Italy
Sweden-Trade With Japan
Sweden-Trade With Latin America
Sweden-Trade With Norway location: 570/58/21/01 |
| 3 | Sweden-Trade With Norway
Sweden-Trade With Poland
Sweden-Trade With Rumania
Sweden-Trade With Russia
Sweden-Trade With Switzerland
Sweden-Trade With Liberated Areas (2 folders)
Switzerland-Trade With Axis
Switzerland-Trade With Germany
Switzerland-Trade With Italy
Switzerland-Trade With Japan
Switzerland-Trade With Latin America
Switzerland-Trade With Russia
Switzerland-Trade With Spain and Portugal
Switzerland-Trade With Sweden |

- Switzerland-Trade With Turkey
- Switzerland-Trade With United States location: 570/58/21/01
- 4 Switzerland-Trade With United States Commercial Company
- Switzerland Press Review
 - Switzerland Weekly Economic Review
 - Switzerland Economic Survey (2 folders)
 - Switzerland Finance
 - Spain-Cost of Living
 - Economic Review of Spain location: 570/58/21/01
- 5 Spain-Spain Electric Power
 - Spain-General Economic Conditions
 - Spain-Imports from US
 - Spain-Imports General (2 folders)
 - Spain-Population-Vital Statistics
 - Spain-Exports-General
 - Spain-Prices
 - Spain-Brazilian-Spanish Trade location: 570/58/21/02
- 6 Portugal-Imports by Commodities (4 folders)
 - European Neutral-Portuguese Trade
 - Portugal-Exports from Portuguese Possessions
 - Portugal-Enemy, Exports to (2 folders)
 - Portugal-Enemy, Imports from (2 folders) location: 570/58/21/02
- 7 Enemy-Portuguese Trade-General
 - Portugal-Exports by Commodity
 - Portugal-Exports by Countries
 - Argentine-Portuguese Trade
 - Other Latin-America-Portuguese Trade
 - Portugal-Foreign Travel-General
 - Portugal-Economy-General
 - Portugal-Policy
 - Portugal-Production
 - Portugal-Exportable Surplus and Preliminary Report
location: 570/58/21/02
- 8 Economic Notes-Portugal and Colonies
 - Portugal-Finance
 - Portugal-Prices
 - US-Portugal Exports to
 - UK-Portugal Imports From (4 folders) location: 570/58/21/02

Intelligence Service Staff Records (Entry UD 9)

Boxes 1-12 location: 570/58/20/06

Box # File Title

- | | |
|---|---|
| 1 | Agency Interest in Submissions
Blockade Revised List and Directives
FYI-Utilization of Censorship Material
Military Censorship
Policy Items
Progress Reports
Safehaven [includes undated report "Extent of Wallenberg's Control of the Economy of Sweden"] location: 570/58/20/06 |
| 2 | Utilization of Censorship Material
Value of Censorship Material to FEA
Special Watch Instructions location: 570/58/20/06 |
| 3 | Office of Censorship
Office of Exports
Office of Imports
Royal Censorship
Progress Report
State Department
Swedish-Watch-Pirelli Co. Cartels
SWI [Special Watch Instruction] Memorandum
Trade Intelligence Division
Technical branch
War Trade Staff location: 570/58/20/07 |
| 4 | Mostly deals with North Africa location: 570/58/20/07 |
| 5 | BEW-Survey of Foreign Experts
Misc. Censorship location: 570/58/20/07 |
| 6 | Censorship
Cable Censorship
Censorship, British
Censorship, Letters
Directive: Intercepts and Documents
Enemy Branch
Finance
Intelligence Division (2 folders)
Intelligence Sources Section Reports
Misc.
OEWA [Office of Economic Warfare Analysis]
Office of Censorship location: 570/58/20/07 |
| 7 | BEW Powers (2 folders)
Misc. Censorship Executive Orders 9250 and 8985 location: 570/58/20/07 |

Records of the European Branch

Records of the Blockade Division

Records of the Neural Countries Division

Neutral Countries Division Records (Entry UD 12)

- 1-9 location: 570/58/14/07
- | Box # | File Title |
|-------|--|
| 1 | Blockade Study
Jews in Germany
Relief Policy (3 folders) location: 570/58/14/07 |
| 2 | War Refugee Board
France
Netherlands
Norway (3 folders)
Poland
Portugal
Spain
Spain and Portugal
Relief from Sweden location: 570/58/14/07 |
| 3 | Sweden
Switzerland (2 folders)
Turkey
Prison Camps-Germany
Pruslow Camp-Poland location: 570/58/14/07 |
| 4-9 | Various subjects, mostly relating to POWs and to products.
location: 570/58/14/07 |

Records of the High Commissioner for Germany (RG 466)

Records of the Office of the Executive Secretary

General Records 1947-1952

Arranged numerically by an agency-assigned file number. This series consists of records that were transferred to, created, maintained, or used by the Office of the Executive Secretary (OES), a high level office that reported directly to the High Commissioner. Many of these records consist of correspondence of Alexander R. Forest (Chief of the Policy Report Branch of the OES) and document his contacts with various military officials, foreign representatives, and others involved in the

occupation and administration of Germany after World War II. Many of the documents were originally created by the Office of Military Government, US (OMGUS) and were later used and filed in various offices of the U.S. High Commission for Germany (HICOG) after the dissolution of OMGUS. A large segment of this series includes agendas and minutes of the Allied High Commission (HICOM) meetings (1949-1952).

Boxes 1-98 location: 250/83/23/03

Box # File Title

24 Banking (including Bank Deutsche Laender) location: 250/83/23/06

39 Displaced Persons, Reports on, I, II location: 250/83/24/01

50 International Refugee Organization location: 250/83/24/03

63 Swiss Safehaven Agreement (1951-1952) location: 250/83/24/05

Records of the U.S. Foreign Assistance Agencies, 1948-1961 (RG 469)

Records of the Economic Cooperation Administration

The Economic Cooperation Administration (ECA) was established under the Economic Cooperation Act of 1948 (62 Stat. 138), April 3, 1948, to administer the European Recover Program (Marshall Plan). The ECA furnished material and financial assistance to nations participating in the Marshall Plan. It was abolished by an act of October 10, 1951 (65 stat. 373), with functions transferred to the Mutual Security Agency by Executive Order 103000, November 1, 1951.

Records of Headquarters Offices

Office of the Administrator

Central Secretariat

Policy Subject Files 1948-1949 (Entry 46)

Box 1 contains a file entitled Blocked Assets in the United States
location: 250/72/25/07

Director of Administration

Administrative Services Division

Communications and Records Unit

Geographic Files 1948-1953 (Entry 236)

Box #	Country and File Title
17	Austria-Finance-Assets-Blocked location: 250/73/31/02
38	Belgium-Finance-Assets-Blocked location: 250/73/31/05
81	France-Finance-Assets-Blocked location: 250/73/32/04
111-113	Germany-Claims 1948-1953 location: 250/73/33/02
120	Germany-Gold location: 250/73/33/03
131	Germany-Finance-Assets-Blocked 1948-May 1951 Germany-Finance-Assets-Blocked June 1951-December 1952 location: 250/73/33/05
132	Germany-Finance-Banking location: 250/73/33/05
145	Germany-Refugees 1948-1951 Germany-Reparations 1950 location: 250/73/33/07
146	Germany-Reparations 1951 location: 250/73/33/07
154	Germany-USSR-Reparations location: 250/73/34/01
170	Greece-Finance-Assets-Blocked location: 250/73/34/03
198	Israel-Claims Israel-Finance-Assets-Blocked location: 250/73/34/07
244	Netherlands-Finance-Assets-Blocked location: 250/73/35/07
274	Poland-Finance-Assets-Blocked location: 250/74/1/04
278	Portugal-Finance-Assets-Blocked location: 250/74/1/04
291	Sweden-Finance-Assets-Blocked location: 250/74/1/06
298	Switzerland-Finance-Assets-Blocked location: 250/74/1/07
299	Switzerland-Reparations location: 250/74/1/07
335	U.K.-Finance-Assets-Blocked location: 250/74/2/06
356	USSR-Reparations location: 250/74/3/02

Records Relating to Dismantling of German Industry 1948-1952 (Entry 238)

Boxes 1-7 location: 250/74/5/03

Office of European Operations

Office of the Director

Geographic Files (Central Files) 1953-1954 (Entry 337)

Box #	Country and File Title
6	Austria-Reparations location: 250/74/34/07
19	Germany-Claims location: 250/74/35/02
25	Germany-Refugees 1953 location: 250/74/35/03
28	Italy-Claims 1953 location: 250/74/35/03
60	Austria-Reparations location: 250/75/1/01
101	Germany-Finance-Assets-Blocked 1954 location: 250/75/1/06

105	Germany-Reparations location: 250/75/1/07
119	Italy-Claims location: 250/75/2/02
125	Italy-Reparations location: 250/75/2/03

Austria Division

Subject Files 1948-1953 (Entry 349)

Box #	File Title
23	Reparations location: 250/75/8/04

German Division

Subject Files 1948-1953 (Entry 358)

Box #	File Title
11	Banking and Credit-Finance Finance-Banking System-Survey Finance-Blocked DM Balance location: 250/75/11/02
12	Israel Claims-Finance-External Debt Finance-Foreign Assets location: 250/75/11/02
13	Finance-Gold and Dollar-Reserves location: 250/75/11/02
15	Decartelization-Industry location: 250/75/11/03
22	Refugees (4 folders) Reparations (2 folders) location: 250/75/11/04

Portugal Division

Decimal Files 1948-1953 (Entry 370)

Box #	File # and/or Title
16	PT External Trade & Payments, Gold & Dollar Holding location: 250/75/15/04

General Records of the Department of the Treasury (RG 56)

Accession 56-66A-816

Special Subject Files

Boxes 3-4 Miscellaneous statistical reports received from De Nederlandsche Bank location: Compartment 3 [450/80/19/01] Box 3 also contains the Reichsbank Precious Metals Department Records. In mid-June 1948 Harry E. Hesse of the Treasury Department went to Frankfurt, Germany, to investigate at the Foreign Exchange Depository (FED), the original records of the Deutsche Reichsbank regarding the administration of the gold in its possession before and during World War II. He concluded that the records of the Precious Metal Department were fairly complete, but that the records of the Devisen Abteilung were in the Reichsbank Building in Berlin in the Russian sector of the city. In view of the imminent dissolution of the Foreign Exchange Depository, with the concurrence of the chief economic advisor, Jack Bennet, Hesse requested Colonel William G. Brey, Chief of the Foreign Exchange Depository, to turn the Precious Metals Department records over to the Bank Deutscher Laender as permanent custodian. Prior to that happening, he had the records microfilmed so that there would be a set available in Washington, DC.³⁴ On July 2, 1948, Mr. Freeman, of the Finance Advisor's Office, called Colonel Brey and instructed him to release the books and records of the Precious Metals Department to custody of the Bank Deutscher Laender as requested by Mr. Hesse and to release the FED microfilm records to Hesse to take back to Washington DC.³⁵ On July 3, 1948, Hesse departed Frankfurt and took with him the microfilmed records.³⁶ On July 7, 1948, the original Precious Metals Department records were turned over to the Bank Deutscher Laender and Colonel Brey sent a message to the Office of the Finance Advisor advising of the action he had taken.³⁷ On July 8, 1948, Colonel Brey wrote Mr.

³⁴ Harry E. Hesse, Memorandum for the Files, January 16, 1953. Record Group 56, Accession 56-70A6332 Box 54; Foreign Exchange Depository Daily Journal for June 16, 1948, RG 260, Office of the Finance Adviser, Box 400 Folder 910.92 Daily Journal 1948.

³⁵ Foreign Exchange Depository Daily Journal for July 2, 1948. RG 260, Office of the Finance Adviser, Box 400 Folder 910.92 Daily Journal 1948.

³⁶ Foreign Exchange Depository Daily Journal for July 3, 1948. RG 260, Office of the Finance Adviser, Box 400 Folder 910.92 Daily Journal 1948.

³⁷ Foreign Exchange Depository Daily Journal for July 7, 1948. RG 260, Office of the Finance Adviser, Box 400 Folder 910.92 Daily Journal 1948. William G. Brey to Bank Deutscher

Hesse, enclosing a complete index of the microfilm and stating that the actual records (both those microfilmed and those not microfilmed) had been turned over to the Bank Deutscher Laender.³⁸ Frank J. Roberts, the Acting Chief of the Foreign Exchange Depository, in September 1949, reported that the records had “been released to bank Deutscher Laender but are at out disposal as required. From time to time the Tripartite Gold Commission requests examinations of these records to verify statements in claims submitted by foreign governments.”³⁹

Reichsbank Precious Metals Department Records

Laender, July 8, 1948 memorandum entitled “Books, folders, and papers of the Previous Metals Department of the Reichsbank, Berlin.” RG 260, Office of Financial Division and Financial Advisor, Box 470 File “Reichsbank books, Precious Metal Department.” Attached to this memorandum is a listing (primarily in German) of the records microfilmed and the records not microfilmed. Among the non-microfilmed records given to the Bank Deutscher Laender were 26 folders dealing with Melmer deposits, photostats of bar book pages, Prussian Mint photostats, statistical information, work papers regarding Belgian gold, records relating to Italian gold. On July 8, 1948, a representative of the bank signed a receipt for “87 books, folders and papers, or microfilms thereof, of the Precious Metals Department of the Reichsbank, Berlin...” and in separate documents, dated July 8, 1948, the representative of the bank wrote Colonel Brey “We acknowledge the receipt of books, folders and papers of the Precious Metals Department of the Reichsbank, Berlin, as per list attached in duplicate marked ‘Annex A’ and thank you for the favourable settlement of this matter.” On July 16, 1948, Colonel Brey wrote the Bank Deutscher Laender that the records turned over the bank were to “be held in custody on the Bank premises for the Office of Military Government for Germany (U.S.) and subject to instructions pertaining to their future disposition issued by that office.” Furthermore, he notified the bank that “this letter replaces our previous letter dated 8 July 1948 where it was indicated that these records were to be held by the Bank ‘for permanent retention.’” The bank, on July 16, 1948, endorsed the letter acknowledging receipt and the conditions pertaining to their custody. The above documents contained in RG 260 Records Relating to Tabulations and Classification of Deposits 1945-1949, Box 555, File Shipping Tickets 74-81. In a letter to the National Archives, dated March 19, 1997, the Deutsche Bundesbank, the successor to the Bank Deutscher Laender, it was indicated that the Deutsche Bundesbank was unable to locate most all the records turned over to them, filmed and not filmed.

³⁸ William G. Brey to Harry E. Hesse, July 7, 1948, Memorandum entitled “Index of Microfilm of Gold Records of Reichsbank, Berlin.” RG 260, Office of Financial Division and Financial Advisor, Box 470 File “Reichsbank books, Precious Metals Department.”

³⁹ Frank J. Roberts to Sheppard Morgan, Finance Adviser, OFA, OMGUS, “Report on Current Status of Foreign Exchange Depository,” September 2, 1949. RG 260 Central Files of the Foreign Exchange Depository Group,” Box 394 File 900.10 “Org. & History of the FED.”

The microfilm is located in the Microfilm Reading Room 4050

Roll # Subject

- 1 Gold in bars and foreign coins
- 2 Control over the record amounts of bank holdings
- 3 Statistics covering the gold holdings of the Reichsbank
- 4 Gold and silver statistics, Precious-Metal Purchasing Fund
- 5 Gold purchase inventory control, February 9, 1940-January 2, 1945
- 6 Gold purchase inventory control, from January 2, 1945
- 7 Gold and silver statistics, Precious-Metal Purchasing Fund
- 8 Inventory of the Main Treasure (January 6, 1932 to September 23, 1942)
- 9 no roll
- 10 Gold purchase, miscellaneous gold bars, Main ledger No. 30001
- 11 Gold purchase, miscellaneous gold bars, Control Ledger No. 30001
- 12 Main Ledger Sundry Gold bars, Main Fund Precious Metal
- 13 Control Ledger, Sundry Gold bars, Main Fund Precious Metal
- 14 900-fine gold bars, Main Ledgers No. 15001-21000
- 15 900-fine gold bars Control Ledgers No. 15001-21000
- 16 Standard gold bars Main Ledger No. 10001-15000
- 17 Standard gold bars Control Ledger No. 10001-15000
- 18 High-content gold bars Main Lain Ledger over 990/1000, No. 2000-3000
- 19 High-content gold bars Control Ledger over 990/1000, No. 1-10000
- 20 High-content gold bars Control Ledger over 990/1000, No. 20000-30000
- 21 High-content bars Main Ledger, special storage in Germany
- 22 High-content special storage in Germany Control Ledger
- 23 Journal - June 1, 1940-September 9, 1943
- 24 Journal - September 10, 1943
- 25 Treasure Work Book of Treasure A, June 1, 1940
- 26 Gold purchase receipt and dispatch book from September 15, 1944
- 27 Ledger covering storage in Treasure A
- 28 no microfilm reel 28
- 29 Weight control and stores
- 30 Weight control for gold bars of the gold purchase
- 31 Bar control by the Precious Metal Fund from January 3, 1944
- 32-33 no reels
- 34 Gold and silver notations [quotations]
- 35-37 no reels
- 38 Main Fund Precious Metal, inventory ledger of silver coins purchased
- 39 Foreign Office
- 40 no reel
- 41 Gold bars and gold coins, inventories in banks (?), etc.
- 42 Gold and silver Statistical notes
- 43 Scales and weights-Precious Metal Main Fund
- 44 Test results of the Assay Office

45	Gold purchase prices
46	Business routine and assignments of the Precious Metal Purchasing Fund
47	Signature-specimen sheets
48	Sundry letters re gold
49	Bag ledger (Main ledger) A foreign gold coins
50	Bag ledger (Control ledger), A, foreign gold coins
51	Gold Ledger B Main Ledger
52	Bag Ledger B Control Ledger
53	Bag Ledger Control Ledger C
54	Bag Ledger Control Ledger (filmed twice)
55	Store for armament, etc.
56	Laws and regulations etc., concerning Jews
57	Silver regulations [dispositions]
58	General regulations concerning purchase of gold coins, bars, etc.
59	Economic and currency notes
60	Gold management I
61	Gold management II
62	List of dispatched gold shipments
63	Precious Metal Purchasing Fund
64	Receipt book of the Precious Metal Purchasing Fund
65	Same as No. 38 - filmed twice
66	Receipt and dispatch book of Silver Purchase
67	Inventory of the treasure
M1	Bag ledger C Main Ledger
M2	Banca d'Italia folder
M3	Gold management - war measures
M4	Store folder (same as No. 55, filmed twice)
M5	Gold management in Austria
M6	Miscellaneous data
M7	Removal of store of Italian gold (from) Milan to Fortezza

Department of Justice Records

General Records of the Department of Justice (RG 60)

Records of the Antitrust Division

Records of the Economic Warfare Section

Subject File (arranged alphabetically by subject) (labeled as Entry 285B)

Boxes 5-226	location: 230/30/50/05
Box #	File Title or Subject

- 7 Alien Property Custodian (4 folders) location: 230/30/50/05
 9 American Bosch Corporation⁴⁰
 American Companies with Foreign Connections
 American European Securities Company location: 230/30/50/05
 17 Argentina - Miscellaneous
 Argentine Cartels
 Argentina - Banking
 State Department Reports on Argentina location: 230/30/50/06
 18 Armistice Agreements-Economic Clauses of [France] report
 prepared by the Board of Economic Warfare October 5,
 1942
 “Totalitarian Activities-Argentina Today” a 595-page printed report
 of the Federal Bureau of Investigation June 1943
 location: 230/30/50/07
 23 Austria (9 folders) location: 230/30/50/07
 24 Report on Axis Chemicals, June 17, 1942
 Axis Businesses in Latin America
 Axis Controlled Countries
 Axis Measures Relating to U.S. Property in Foreign Countries
 location: 230/30/50/07
 25 Axis Trademarks
 Axis Transportation (2 folders) location: 230/31/1/01
 26-30 Banks location: 230/31/1/01
 31 Bausch & Lomb Optical Company
 Bayer
 Belgium (5 folders)
 Belgian Congo location: 230/31/1/01
 32 Blacklisting (2 folders)
 Blockade
 Blohm and Company location: 230/31/1/02
 33 Board of Economic Warfare
 Bufors
 Bolivia location: 230/31/1/02
 34 Bosch, Robert (12 folders) location: 230/31/1/02
 36 Boston Office Correspondence: “Report on Norway: Economic
 Conditions” location: 230/31/1/02
 37 Brazil (2 folders)
 British Embassy

⁴⁰ A good introduction to the Bosch empire is Gerard Aalders and Cees Wiebes, **The Art of Cloaking: The Case of Sweden Ownership: The Secret Collaboration and Protection of the German War Industry by the Neutrals** (Amsterdam: Amsterdam University Press, 1996), especially pp. 37-53.

- British-U.S. Economics-Spheres of Influence
 Budapest
 Bulgarian-Money and Banking, a Federal Reserve Board report,
 September 1943 location: 230/31/1/02
- 38 Cartels - Cable
 Cartels (2 folders)
 Cartel Charts location: 230/31/1/02
- 39-40 Cartels (7 folders) location: 230/31/1/03
- 41-43 Cartel Memoranda location: 230/31/1/03
- 43 Cartel Minutes location: 230/31/1/03
- 44 Cartel Miscellaneous
 Chase Bank France location: 230/31/1/03
- 44-46 Chemicals location: 230/31/1/03
- 50 Chile location: 230/31/1/04
- 51 Colombia location: 230/31/1/04
- 53 E.G. Constam - Swiss Railroad Project (2 folders)
 Costa Rica (FBI Report September 1943) location: 230/31/1/05
- 54 Czechoslovakia (8 folders) location: 230/31/1/05
- 56 Deutsche Bank location: 230/31/1/05
- 57 Deutsche Gold und Silber Scheideanstalt (Degussa)
 location: 230/31/1/05
- 58 “Digest of Current Intelligence” prepared by Board of Economic
 Warfare July 14, 1942
 Digest of Greenbook Reports location: 230/31/1/05
- 59 Board of Economic Warfare - Directives, Instructions, etc.
 Dominican Republic (FBI Report November 1944)
 location: 230/31/1/05
- 60 Dupont (5 folders) location: 230/31/1/06
- 61 Ecuador location: 230/31/1/06
- 64 Report on European Bearing Industry May 1943
 European Insurance location: 230/31/1/06
- 64-65 Explosive Cartels and Companies location: 230/31/1/06
- 65 Federal Reserve location: 230/31/1/06
- 66 File Search Abroad
 Cartels-Financial location: 230/31/1/06
- 67 Firms Having Foreign Contacts
 Forced Property Transfers location: 230/31/1/07
- 68 Foreign Economic Administration
 Foreign Economic Administration Reports, including:
 “Present Controls of German War Economy” April 12,
 1944
 “The Administration of German Foreign Trade Control”
 August 1944

“Field Intelligence Guide Series: I. Location and Records of Major Economic Control Agencies in Germany (1943-1944)”

February 1945

“German Manual” July 1945

“The German Uniform Accounting System As An Instrument of Allied Economic Control” October 1945

“Notes on Current Economic information,” No. 13, February 24, 1943, contains information on Axis penetration of European insurance.

“Notes on Current Economic Information,” No. 27, August 1943, contains information on Nazi looting in Denmark.

“Notes on Current Economic Information,” No. 28, August 1943, contains information on increases in German imports from

Turkey. location: 230/31/1/07

69 “Notes on Current Economic Information,” No. 29, September 15, 1943, contains information on contributions of occupied countries to the National income of Germany and Nazi controls over Czech banking.

“Notes on Current Economic Information,” No. 35, November 23, 1943, contains information on financial aspects of German exploitation of France and German looting of Italian

industry.

“Notes on Current Economic Information,” No. 22, June 15, 1943, contains information on German interest in Spanish cobalt.

Foreign Economic Administration Reports:

“Elimination of Fundamental Nazi Political Laws in Germany,” n.d.

“Civil, Commercial, and Family Law and Procedure in Germany,” May 1944

“Property of the Nazi Party, Its Affiliates, Members, and Supporters in Germany,” April 1944

“Property Transferred under the Nazi Regime in Germany,” June 1944

“Foreign Property in Germany,” May 1944

“Vichy Legislation: A Compendium and Check List of the Laws and Principal Decrees,” February 1944

location: 230/31/1/07

70 Foreign Economic Administration Reports:

“Vichy Legislation,” September 1944

“German Reichsbank Policy and Control,” June 1944

“Elimination of Nazi Laws and Structure in Austria and Preparation for Austrian Independence,” July 1944

“Elimination of Nazis from the German Banking Structure,” June 1944

- “German Economic Penetration and Exploitation of Southeastern Europe,.” May 1944
- “German Penetration of Corporate Holdings in Serbia,” n.d.
- “German Penetration of Corporate Holdings in Croatia,” n.d.
- “Elimination of Nazi Public Agencies in Germany,”
September 1944
- “Social Insurance in Greece,” July 1944
- “Business Holdings in Germany of United States Firms,”
October 1944 location: 230/31/1/07
- 71 Foreign Economic Administration Reports:
“Policies and Control of German Industrial Operations, 1942-
1943,” February 8, 1944
- “Manpower and Population in Enemy Europe,” July 1944
- “Looted Art in Occupied Territories, Neutral Countries and Latin
America,” revised, August 1945
- “German Economic Interests in Portugal,” October 1945
- “German Economic Interests in Sweden,” November 1945
- “German Economic Interests in Chile,” November, 1945
- Numerous reports on reparations location: 230/31/1/07
- 72 “Preliminary Studies of Reparations from Selected German
Industries,” prepared by the Foreign Economic
Administration, May 1945 location: 230/31/1/7
- 73 Foreign Economic Administration Reports:
“Extra-Territorial Effect of Economic Measures taken by the
Occupying Powers in Germany: Problems of Recognition
and Enforcement in Neutral Countries,” May 1945
- “The Vesting of German Assets in Spain: A Case Study in the
Vesting of German Assets Abroad,” June 1945
- “Private Insurance in Italy: Recommendations and Guide,”
November 1943
- “Technical Industrial Disarmament Committees: Organization and
Personnel,” October 1, 1945
- “Notes on the Enemy Economies,” Number 44, February 26, 1944,
contains information on German financial position in Spain
and Germany banking expansion in Yugoslavia
location: 230/31/1/07
- 74 “A Program for German Economic and Industrial Disarmament,”
the Final Report and appendices, prepared by the Foreign
Economic Administration, December 1945
location: 230/31/2/01
- 75 Foreign Funds Control (2 folders)
Foreign Law
Foreign Property in Germany

- Foreign Subsidiaries of America Companies
 “Allied Activities Relating to German Assets, Economic Activities and Industrial Personnel Outside Germany,” prepared by Foreign Economic Administration, August 6, 1945
 “German Economic Control Institutions,” prepared by Foreign Economic Administration, November 30, 1945
 “German Participation in International Cartels,” prepared by Foreign Economic Administration, October 10, 1945
 France location: 230/31/2/01
 76 France (3 folders) location: 230/31/2/01
 77 French North Africa (4 folders) location: 230/31/2/01
 78 French West Africa
 General Aniline & Film Co.
 General Dyestuff Corporation location: 230/31/2/01
 79 German Acts of Dispossession
 “Archival Repositories in Germany” War Department Pamphlet, May 15, 1944 location: 230/31/2/01
 80 German Chemical Industry
 German Control of Occupied Countries (Finance)
 German-Controlled Business Firms in Argentina
 German Domination of Eastern Europe; included “Germany Economic Penetration and Exploitation of Southeastern Europe,” a Foreign Economic Administration Guide, May 1944
 German Domination of French Industry
 “Economic Controls in Nazi Germany” Army Service Forces Manual, February 1944
 German Economic Penetration
 Germany Economic Control in U.S.
 German Economic Reporting location: 230/31/2/01
 81 “Elimination of Fundamental Nazi Political Law in Germany,” War Department Pamphlet, July 1, 1944
 Germany-Finance
 German Foreign Trade Statistics
 “Germany: Government and Administration,” Army Service Forces Manuals, November 3, 1943 and March 10, 1944
 “Germany: Industry and Commerce,” Army Service Forces Manual, April 26, 1944
 “Germany: Industry and Commerce: An Appendix Indicating Recent Trends in German Foreign Trade,” Army Service Forces Manual, July 4, 1944
 German Industry location: 230/31/2/02
 82 German Industry-Proposals for Control of

- “Military Government and Problems with Respect to the Jews in Germany,” War Department Pamphlet, July 29, 1944
- German Activities in Latin America
- Germany: Military Government
- “Germany: Legal Affairs,” Army Service Forces Manual
February 29, 1944
- “German Manual,” prepared by Foreign Economic Administration,
July 1945
- “Germany: German Military Government over Europe: The Nazi Party in Occupied Europe,” Army Service Forces Manual,
January 18, 1944
- “Germany: German Military Government over Europe: The Protectorate of Bohemia-Moravia,” Army Service Forces
Manual, April 14, 1944
- “Germany: German Military Government over Europe: Technical and Economic Troops in Occupied Europe,” Army Service Forces Manual, January 19, 1945
- “Germany: Proclamations, Ordinances and Laws Issued by Allied Military Government in Germany,” Army Service Forces
Manual, January 6, 1945
- Germany-Military Government location: 230/31/2/02
- 83 “Germany-Money and Banking,” Federal Reserve Board report,
February 1945
- “Germany: Money and Banking, prepared by Federal Reserve Board, February 1945
- “Germany: Money and Banking,” Army Service Forces Manual,
March 1945
- German Penetration of Southeastern Europe
- Germany-Post War Control
- German Property Control location: 230/31/2/02
- 84 “Information on German Records,” War Department Pamphlet,
February 3, 1945
- “Preservation and Use of Key Records in Germany,” War Department Pamphlet, June 6, 1944
- “German Reichsbank Policy and Control,” War Department Pamphlet, July 29, 1944
- German Reparation Plans
- German State Property
- German Turkish Trade Agreement
- “Present Controls of German War Economy,” prepared by Foreign Economic Administration, April 12, 1944
- Germany location: 230/31/2/02
- 85 Germany-Banking; includes “Elimination of Nazis from the German

- Banking Structure,” War Department Pamphlet, July 29, 1944; “German Banking Penetration in Continental Europe,” prepared by the Federal Reserve Board, September 1944; and, “Germany-Money and Credit Institutions,” prepared by the Federal Reserve Board, January 1944
- Germany-Cartels location: 230/31/2/02
- 86 “The Hermann Goering Works: An Instrument of Nazi Economic Penetration and Consolidation,” prepared by the Board of Economic Warfare, June 1943
- Greece
- 87 Guatemala (FBI Report July 1944)
Hoffmann La Roche, Inc.
Holland location: 230/31/2/02
- 88 Honduras (FBI Report September 1942)
Hungary
I.G. Chemie location: 230/31/2/03
- 89-94 I.G. Farben Industrie location: 230/31/2/03
- 95 India
Industrial Diamonds (2 folders)
Insurance location: 230/31/2/04
- 96 International Business Machine Corporation
International Cartel Policy
International Cartel List location: 230/31/2/04
- 98 Iron and Steel location: 230/31/2/04
- 99 Italy (2 folders) location: 230/31/2/04
- 100 Italy-Banking and Money location: 230/31/2/04
- 109 Kalle and Co. (6 folders)
Kilgore Committee location: 230/31/2/06
- 112 Latin America
Leakage of Information-Insurance location: 230/31/2/06
- 123 Cartels-Metals
Cartels-Metals (Precious Metals) location: 230/31/3/01
- 124 Mexico location: 230/31/3/01
- 124-126 Military Intelligence Reports location: 230/31/3/01
- 130 National City Bank of New York
Navy Department
Nazi Criminal Law
Nazi Party Property
Netherlands Economic Survey, prepared by the Ministry of Economic Warfare, October 1943
Netherlands-Money and Banking, printed report prepared by the Federal Reserve Board, July 1944 location: 230/31/3/02

- 164 North Africa (5 folders) location: 230/31/3/06
- 164-165 Norway location: 230/31/3/06
- 165 Office of Censorship location: 230/31/3/07
- 166-167 Office of Strategic Services location: 230/31/3/07
- 167 Office of War Information location: 230/31/3/07
- 168 Organization Folder location: 230/31/3/07
- 170 Paraguay (includes 2 FBI reports) location: 230/31/3/07
- 170-171 Patents location: 230/31/3/07
- 173 Peru (includes FBI report, May 1942) location: 230/31/4/01
- 174 N.V. Phillips (6 folders) location: 230/31/4/01
- 176 Poland
Political Aspects of International Cartels location: 230/31/4/01
- 177 Precious Stones and Jewelry
Economic Warfare Procedure Memos
Proclaimed Lists (3 folders) location: 230/31/4/01
- 178 Property Control in Liberated Areas
Operations Reports (BEW) location: 230/31/4/01
- 179 Board of Economic Warfare Reports (2 folders)
Reports (3 folders) location: 230/31/4/02
- 183 Rumania (6 folders)
Russia (4 folders)
Safehaven; contains besides correspondence and memoranda two
Safehaven reports: "The Vesting of German Assets in
Spain: A Case Study in Vesting of German Assets Abroad"
(July 1945) and "Extra-Territorial Effect of Economic
Measures Taken by the Occupying Powers in Germany:
Problems in Recognition and Enforcement in Neutral
Countries" (May 1945) location: 230/31/4/02
- 187 Dr. Hermann A. Schmitz location: 230/31/4/03
- 188 Schroder Bank
Securities and Exchange Commission (2 folders)
location: 230/31/4/03
- 190 Siemens & Halske (6 folders) location: 230/31/4/03
- 191 Simplon Tunnel
SKF
Skoda Works location: 230/31/4/03
- 191-194 Societe Generals de Belgique location: 230/31/4/03
- 194 Economic Warfare-South America
Inquiries- Central/South America (2 folders) location: 231/31/4/04
- 195 Spain (7 folders) location: 231/31/4/04
- 202 Standard Oil location: 230/31/4/05
- 203 State Department (5 folders)
Cartels - Statutes and Translations location: 230/31/4/05

204-210	Sterling Products Inc. location: 230/31/4/05
212	Sweden (2 folders) location: 230/31/4/06
213	Switzerland location: 230/31/4/06
216-217	Trademarks location: 230/31/4/07
218	Treasury Department Tungsten (2 folders) Turkey United Nations Relief and Rehabilitation United States Commercial Corporation-Leitz location: 230/31/4/07
219-222	Universal Oil location: 230/31/4/07
223-224	War Department (6 folders) location: 230/31/5/01
224	M.M. Warburg and Co. [Aryanization of the German Banking Firm] location: 230/31/5/01
225	Yugoslavia location: 230/31/5/01
226	Carl Zeiss location: 230/31/5/01

Records of the Special War Policies Unit

Subject File

These records primary relate to the Foreign Alien Registration Act, Alien matters, the Voorhis Act, the Dies Committee, Fascist propaganda activities, and American neutrality matters.

Box #	File Subject
1	Bank of France British Censorship location: 230/31/5/01
20	Trading With The Enemy Act Treasury Department - General location: 230/31/5/04

Records of the Office of Alien Property (RG 131)

The following records of the Office of Foreign Funds Control of the Treasury Department, 1940-47, were transferred to the Office of Alien Property Custodian.

Records Created by the Foreign Funds Control

Foreign Funds Control Subject Files 1942-60

This series consists of correspondence, memoranda, reports, circulars, investigative reports, general licenses, tabulations, proclaimed lists, foreign documents, and other records relating to the major activities of the Foreign Funds Control during World War II. The files touch on such subjects as foreign assets control; the Safehaven program; freezing controls; defrosting activities; the

denazification program; German bankers; Latin American currency problems; gold; and, financial activities involving many countries, including all the major neutral countries. The records are arranged alphabetically by subject.

Boxes 1-511	location 230/38/9/04
Box #	Files Pertaining to:
62-63	Chase National Bank location: 230/38/12/03
82	Credit Suisse location: 230/38/13/03
119-126	Federal Reserve Banks location: 230/38/15/01
132	Foreign and Domestic Commerce, Bureau of Foreign Economics Administration Foreign Economics Administration-Blockade Division Foreign Economic Policy, Executive Committee on Foreign Exchange Committee location: 230/38/15/05
133	Foreign Exchange location: 230/38/15/06
169	Germany: Accounts for Diplomatic Personnel Germany: American Businessmen to Germany Biographies of Leading German Bankers and Industrialists Vol. 1 A thru C Biographies of Leading German Bankers and Industrialists Vol. 2 D thru F [continued in Box 171] location: 230/38/17/04
170	Germany General File Vol. 2 Germany General File Vol. 3 German Citizens Attempt to Transfer Funds to U.S. German Activities in Portugal German Economic Penetration German Embassy Archives German External Assets (Negotiations w/Neutral Countries) German Economic Penetration of Occupied Areas German Insurance Companies German Extermination camps (not processed) German Interest in Latin America German Currency System German Dollar Bonds German Clearing Agreements German Interests in the U.S. January 1942-March 1943 German Interests in the U.S. April 1943-1944 German Interests in the U.S. 1945-1946 German Plants under Reparation and Restitution Program German Relief Funds through Spanish Legation, Guatemala German Scientists to the U.S. Gold Transfers to European Neutrals Info. obtained through examining files of Axis Firms Known German Owned or Controlled Firms in the European

- Neutrals and Latin America, as of April 1, 1945
location: 230/38/17/04
- 171 Germany - General File
Control Council - Allied Control Auth.
Corporations and Industries in U.S., alleged Nazi control of
Council of Relief Organizations Licensed for Operation in Germany
Decree Laws
Freezing U.S. Funds
Frozen Assets in U.S.
Camouflage Documents
Displaced Persons Centers (Schaeff)
Canceled German Dollar Obligations
Business Holdings in Germany of U.S. firms
Biographies of Leading German Bankers and Industrialists Vol. 3 G
thru H [continued from Box 169]
Biographies of Leading German Bankers and Industrialists Vol. 4 I
thru K
Biographies of Leading German Bankers and Industrialists Vol. 5 L
thru N
Biographies of Leading German Bankers and Industrialists Vol. 6 O
thru R
Biographies of Leading German Bankers and Industrialists Vol. 7 S
Biographies of Leading German Bankers and Industrialists Vol. 8 T
thru Z location: 230/38/17/04
- 172 Prelim. Report on Selected Financial Laws, Decrees and
Regulations; Vols. 2-5
Corporations and other forms of Business Organization in Nazi
Germany
The German Currency System
German Clearing Agreements
Germany: Preservation of Records
Principle German Bankers and Industrialists
Germany: Preservation of records
Prisoners of War - Hitler's Christmas Presents
Prisoners of War - Interrogation (for Treasury Department)
Prisoners of War in U.S. - Swiss Legation in charge of
Germany: Property in Vols. I; II; III location: 230/38/17/05
- 173 Names of Persons and Industrial Groups Affected by the
Application of the De-Nazification Program to Banks
Nazi Party Membership - Lists of (by country)
Germany: Postwar Investigation of
Banking
Corporate Securities, Dividends, and Profits

- Currency
- Discriminatory Laws
- Exchange Control
- Foreign And Enemy Property Control
- Foreign Trade Control
- Insurance
- War Damage
- Money and Banking
- Preliminary Report on Selected Financial Laws, Decrees, and Regulations location: 230/38/17/05
- 174 Germany: Property in Vols. IV, V, VI, VII, and VIII.
- Remittances
- Germany, Republic of - Consulate General - New York, NY
- Resumption of Communications
- Germany and Japan: Resumption of Transactions
- Rueckwanderer Marks
- Scientists under U.S. Military Custody
- Germany - Treatment of Enemy Property location: 230/38/17/05
- 197 Hitler, Adolf. File consists primarily of a 1950 inquiry into a newspaper account that Hitler had a \$42 account in the
- United Kingdom
- Hitler Master Plan for a "Soft Peace" File consists of a photostat of a 1943 British newspaper article
- 221 International Business Machine Corporation
- International Business Machine-Spain
- International Business Machine-Sweden
- International Business Machine-Switzerland location: 230/38/19/07
- 234-235 Justice, Department of location: 230/38/20/04
- 275 Luxembourg
- Luxembourg Holding Companies location: 230/38/22/04
- 276 Luxembourg Securities location: 230/38/22/04
- 366-368 Reports, TFR-Form 300 location: 230/38/26/06
- 368-369 Reports, TFR-Form 500 location: 230/38/26/07
- 381 Safehaven Project
- Safehaven Project 12/43-9/1944 location: 230/38/27/05
- 382 Safehaven Project (not processed) (not processed) 1019/44
- Safehaven Project (not processed) November 1-30/1944
- Safehaven Project (not processed) December 1944
- Safehaven Project (not processed) January 1945
- Safehaven Project (not processed) February 1945
- Safehaven Project (not processed) March 1945
- Safehaven Project (not processed) October 1945
- Safehaven Project (not processed) April 1-15, 1945

- location: 230/38/27/05
- 383 Safehaven Project (not processed) April 16-25, 1945
 Safehaven Project (not processed) April 26-27, 1945
 Safehaven Project (not processed) April 28-30, 1945
 Safehaven Project (not processed) May 1-15, 1945
 Safehaven Project (not processed) May 16-30, 1945
 Safehaven Project (not processed) June 1-20, 1945
 Safehaven Project (not processed) June 21-June 30, 1945
 location: 230/38/27/05
- 384 Safehaven Project (not processed) July 1-15, 1945
 Safehaven Project (not processed) July 16-31, 1945
 Safehaven Project (not processed) August 1-15, 1945
 Safehaven Project (not processed) August 16-25, 1945
 Safehaven Project (not processed) August 26-31, 1945
 Safehaven Project (not processed) September 1-10, 1945
 Safehaven Project (not processed) September 11-30, 1945
 location: 230/38/27/06
- 385 Safehaven Project (not processed) November 1945
 Safehaven Project (not processed) December 1945
 Safehaven Project (not processed) January 1946
 Safehaven Project (not processed) February 1946
 Safehaven Project (not processed) March 1946
 Safehaven Project (not processed) April 1946
 location: 230/38/27/06
- 386 Argentine Controls
 Activities of Spanish Missions in Latin America
 Allied Assets in Spain
 Argentine Replacement
 Argentine - Bembergs
 Argentine Report
 Banque Charles
 Arped Flesch
 Axel Wenner-Gren
 Bemberg
 Bretton Woods Resolution VI
 Bosch and Enskilda Bank
 Bulgarian Tobacco
 "C.I.O.S."
 "C.I.O.S." - Treasury Targets
 Censorship
 Circular Instructions
 Clippings location: 230/38/27/06
- 387 Currie Mission

Cloaking Techniques (empty)
 Coast Guard Intelligence
 S.P. - Committee for Handling Material from Germany
 S.P. (Danish Safehaven Laws) (not processed)
 Crawford, Marjorie
 Disposition of Enemy External Assets
 Dutch Gold
 German Investigations
 Efforts at Restitution of Looted Property to December 1945
 Efforts at Restitution of Looted Property January 1946-
 Deutsche Bank
 Estimate of Enemy Assets
 Frisch
 Enemy Personnel in Neutral and Other Countries
 Executive Committee on Economic Foreign Policy
 French-Germany Assets in Spain
 Germany Study - Latin America
 FEA - Safehaven Intercept Series
 German Reports Unit
 German Controlled Companies in Spain
 Gold (Italy)
 Gold Transfers (No. 2)
 Gold Declaration
 Gold Transfers January 1943-January 1944 location: 230/38/27/07
 Gold Note
 Instructions on Intelligence Agencies
 Inter-Departmental Correspondence
 Inter-Departmental Meetings
 Huamcjaca de Boliva, CIA
 I.T. & T.
 Japanese Assets
 Joint Trustee Accounts
 Korea-Directives
 Latin American Conference
 Letters to and from the Field
 Looted Securities
 Matters not cleared by State with Treasury
 Memos to Coe
 Mexico City Conference
 Looted Gold
 January 1943-December 19, 1944 - Miscellaneous
 Miss Duff's Memos 1943-1944-1945
 January 1945-May 1945 - Miscellaneous

- June 1945-December 1945 - Miscellaneous
 January 1946-Miscellaneous location: 230/38/27/07
- 389 Safehaven
 Portuguese Implementation March-December 1945
 Powers of Attorney
 OMGUS (Office of Military Govt.)
 Schmidt-Braden, Paul
 Organization of Safehaven Work
 Patents
 Possible Post-War Collaborationists (Allied)
 Public Statements (War Criminals)
 Publicity
 Puhl-Funk
 Portuguese Gold
 Portuguese Ship Transaction location: 230/38/27/07
- 390 Swiss Certification
 Secret Reports
 Reports - Haiti
 Spanish War Trade Negotiations - October 1944-March 1945
 Spanish War Trade Negotiations (2)
 Spain Current May-June 1945
 Special Blocking Recommendations
 Skeppsborn
 S.P. - Personnel Assigned to SHAEF
 Swedish War Trade to April 1945
 Swedish War Trade May 1945-
 Program Planning File -Safehaven Cabinet-Sweden, Implementation
 location: 230/38/28/01
- 391 Swiss Gold
 Swiss Negotiations to April 1946
 Swiss Negotiations May 1946-
 Vesting to November 31, 1945
 Vesting December 1945-
 VE Blocking of Enemy Assets
 Turkey Negotiations
 Trusteeship Meetings
 TFR 300 Accounts
 Treasury Inspired or Initiated Actions
 Swiss Publicity to November 1945
 Swiss Publicity December 1945-
 Swiss Implementation January 1945-July 31, 1945
 Swiss Implementation August-December 1945
 Swiss Implementation January 1946- location: 230/38/28/01

- 392 Violation of Swiss Decrees
 Vesting Negotiations - Spain, Portugal
 "SAFINA"
 Safford, Truman, S
 Safeway Trading Corp. (Netherlands)
 Swiss Book
 Violations of Proclaimed List
 Visas Forms
 Johann Wehrli location: 230/38/28/01
- 418-420 SKF location: 230/38/29/03
- 432-433 Standard Oil of N.J. location: 230/38/30/01
- 436 State Department-World Trade Intelligence Division
 State Department-Office of World Trade Intelligence
 location: 230/38/30/02
- 479 Union Bank of Switzerland location: 230/38/32/03
- 487 Vatican City
 Vatican, Purchase of Swiss Francs for (1943)
 Vatican City Funds in the United States, Transfer of
 location: 230/38/32/04

Legal Records

Administrative "O" File 1941-1959

This series consists of correspondence, memoranda, telegrams, lists of cases, summaries of cases, status reports on cases, and other records relating to legal and litigative matters involving alien property. Included is a 96-page mimeographed study entitled "Alien Property Litigation in World War II, prepared by Robert M. Vote, dated September 1, 1949. This study contains a seven-page alphabetical index listing approximately 300 cases mentioned in the study. The series is arranged chronologically.

Box 1 location: 230/38/49/06

Box 295 (Accession 131-64E896) location: 230/40/34/01

Alphabetical Index to Litigation Case Files 1942-1987

This series consists of approximately 5,000 3-5-inch index cards giving name or subject, short synopsis of the case, and the case file number. Arranged alphabetically by name or subject.

Boxes 1-2 (FRC boxes containing 7 index card boxes) location: 230/40/33/05

Litigative Case Files⁴¹ 1942-1965

⁴¹ Researchers may also wish to consult the U.S. District Court records for related

This series consists of correspondence, memoranda, cables, affidavits, depositions, judgment orders, pretrial conference material, motions, briefs, stipulations, complaints, trial transcripts, investigative reports, copies of vesting orders, and other legal records. Arranged numerically by case number.

Boxes 1-89 location: 230/38/49/06

Boxes 295-317, 320-441, 444-452, 454-531, 533-538 (Accession 131-64E896)
location: 230/40/34/01

Department of Commerce Records

Records of the Bureau of Foreign and Domestic Commerce (RG 151)

Records of the Office of International Trade

Central Files

Central Files 1914-1945 (Entry 1)

Box #	File #	File Title or Subject
2547	600	Finance and Investments-Germany (6 folders) 1920-1945 location: 570/53/4/04
2556	600	Finance and Investments-Sweden (5 folders) 1924-1945 location: 570/53/5/05
	600	Finance and Investments-Switzerland 1925-1942 location: 570/53/5/05
2590	601.2	Exchange-Switzerland 1920-1943 location: 570/53/6/04
2671	611	Foreign Banks-Argentina (2 folders) 1919-1945 location: 570/53/9/03
2674	611	Foreign Banks-Germany (2 folders) 1921-1943 location: 570/53/9/04
2677	611	Foreign Banks-Portugal 1925-1937 location: 570/53/9/04
	611	Foreign Banks-Spain (3 folders) 1920-1945 location: 570/53/9/04
	611	Foreign Banks-Sweden 1918-1938 location: 570/53/9/04
	611	Foreign Banks-Switzerland 1919-1939

records. Additionally researchers may find useful the description of important cases in the published annual reports of the Alien Property Custodian and the Office of Alien Property, as well as those of the Department of Justice. Copies of these annual reports may be obtained from the National Archives Library at College Park, located within the Archives II building. Some 500 significant cases are described in Martin Domke's **The Control of Alien Property: Supplement to Trading with the Enemy in World War II** (New York: Central Book Company, 1947).

			location: 570/53/9/04
	611	Foreign Banks-Turkey (2 folders) 1919-1945	location: 570/53/9/04
2686	615	Gold Reserves	location: 570/53/9/05
2968-2969	890	Government Activities-World War II	location: 570/53/17/04
2973-2974	890.0	War-Enemy Trading	location: 570/53/17/04
2975	891.1	War-Blacklists	location: 570/53/17/05
2979	895	War-Reports, Board of Economic Warfare, Foreign Economic Administration	location: 570/53/17/05
2980-2981	895.1	War-Special Knowledge of Foreign Countries	location: 570/53/17/05

Central Files (October 1945-December 1949) (Entry UD 13)

Country Files

Box #	Country	
482-486	Argentina	location: 570/55/12/02
489-490	Germany	location: 570/55/12/03
596-597	Portugal	location: 570/55/13/03
608-609	Spain	location: 570/55/14/04
610-612	Sweden	location: 570/55/14/06
612-613	Switzerland	location: 570/55/14/06
614-616	Turkey	location: 570/55/14/07

Other Agency Records

Records of the Federal Reserve System (RG 82)

International Files 1907-1974

Most of these records date are from the 1935-1955 time period. Individual documents from this series are identified after the box listing below. There is, unfortunately, no cross-reference to those specific documents in the box list provided here.

Box #	File Title
1	List of New York Memoranda (1937-August 1980) Allied Reparations Commission (1945-1946) American Economic Association (1942-1947) location: 450/81/23/07
1-5	Balance of Payments (1929-1975) location: 450/81/23/07
5-6	Bank for International Settlements (1929-1974) location: 450/81/24/01
6-11	Banking (1921-1974) location: 450/81/24/01
11-12	Bretton Woods Agreements (1944-1960) location: 450/81/24/03

- 12-14 Bretton Woods Conference (1943-1944) location: 450/81/24/03
 14-23 Bretton Woods Institutions and Conferences (1946-1974)
 location: 450/81/24/04
- 23 Cablegrams and Despatches (1919-1969) location: 450/81/24/07
 24 Capital Movements (1930-1974) location: 450/81/24/07
 24-27 Committees (1930-1974) location: 450/81/24/07
 27 Council on Foreign Relations (1938-1951) location: 450/81/25/01
 27 Countries
- Aden (1942)
 Afghanistan (1934-1953) location: 450/81/25/01
- 28 Africa (1920-1974)
 Albania (1939-1943)
 Andorra (1940)
 Angola (1942)
 Argentina (1918-1953) location: 450/81/25/02
- 29-30 Asia, Australia, and New Zealand (1932-1974)
 location: 450/81/25/02
- 31 Australia (1923-1954)
 Austria (1923-1954) location: 450/81/25/003
- 32 Bahamas (1945)
 Belgium Congo (1932-1954)
 Belgium (1923-1954) location: 450/81/25/03
- 33 Bermuda (1940)
 Bolivia (1929-1953)
 Brazil (1923-1954)
 British Malaya (1941)
 British West Indies (1941-1943)
 Bulgaria (1923-1950)
 Burma (1945-1954) location: 450/81/25/03
- 34-36 Canada (1927-1966) location: 450/81/25/04
 36 Ceylon (1942-1954)
 Channel Islands (1940)
 Chile (1918-1954)
 China (1921-1954) location: 450/81/25/04
- 37 Colombia (1923-1954)
 Corsica (1943)
 Costa Rica (1934-1954)
 Croatia (1941-1943)
 Cuba (1923-1953) location: 450/81/25/05
- 38 Czechoslovakia (1922-1954)
 Danzig (1939-1940)
 Denmark (1919-1954)
 Dominion[Dominican] Republic (1918-1951)

	Ecuador (1932-1952)
	Egypt (1932-1954)
	El Salvador (1935-1954)
	Estonia (1923-1940)
	Ethiopia (1936-1954) location: 450/81/25/05
39-41	Europe (1922-1974) location: 450/81/25/05
42	Finland (1923-1954) location: 450/81/25/06
43-44	France (1926-1954) location: 450/81/25/07
45	French Equatorial Africa (1941)
	French Indo-China (1947)
	French North Africa (1942-1946)
	French West Africa (1942-1943) location: 450/81/25/07
45-46	Germany (1921-1954) location: 450/81/25/07
47	Gold Coast (1941-1942)
	Greece (1923-1954)
	Greenland (1940-1947)
	Guam (1949-1954)
	Guatemala (1922-1954)
	Haiti (1937-1953)
	Hawaii (1937-1949)
	Honduras (1922-1954) location: 450/81/26/01
48	Hong Kong (1940-1947)
	Hungary (1923-1953)
	Iceland (1940-1954)
	India (1920-1954)
	Indonesia (1950-1954)
	Iran (1938-1954)
	Iraq (1934-1953)
	Ireland (1926-1951)
	Israel (1948-1954) location: 450/81/26/01
49	Italy (1914-1954)
	Jamaica (1945) location: 450/81/26/02
50	Japan (1920-1954) location: 450/81/26/02
51	Java (1939-1952)
	Korea (1941-1954) location: 450/81/26/02
52-55	Latin America (1919-1974) location: 450/81/26/03
56	Latvia (1923-1946)
	Lebanon (see Syria and Lebanon)
	Liberia (1942-1954)
	Libya (1942-1954)
	Lithuania (1923-1941)
	Luxembourg (1940-1954)
	Manchukuo (1934-1940)

- Mexico (1923-1954)
 Middle East (1942-1954)
 Monaco (1940-1948)
 Morocco (1935-1954) location: 450/81/26/04
 57 Netherlands (1923-1954)
 Netherlands Guiana (1941-1945)
 Netherlands East Indies (1927-1948)
 Netherlands West Indies (1926-1948)
 New Zealand (1932-1954)
 Newfoundland (1934)
 Nicaragua (1934-1952)
 Northern Ireland (1930-1942)
 Northern Rhodesia (1940-1954)
 Norway (1921-1954) location: 450/81/26/04
 58 Pakistan (1948-1954)
 Palestine (1934-1948)
 Panama (1939-1951)
 Paraguay (1940-1953)
 Peru (1922-1954)
 Philippine Islands (1934-1954) location: 450/81/26/05
 59 Poland (1907-1950)
 Portugal (1931-1951)
 Puerto Rico (1934-1954)
 Rumania (1923-1954)
 Sardinia (1943)
 Saudi Arabia (1942-1954)
 Sicily (1943)
 South Africa (1923-1954)
 Spain (1923-1954)
 Sweden (1917-1954) location: 450/81/26/05
 60 Switzerland (1920-1954)
 Syria and Lebanon (1940-1954)
 Taiwan (1945-1954)
 Tangier (1946)
 Thailand (1942-1954)
 Turkey (1923-1954)
 Uganda (1932-1939)
 Union of Soviet Socialist Republics (1926-1954)
 location: 450/81/26/05
 61-63 United Kingdom (1878-1954) location: 450/81/26/06
 63 Uruguay (1927-1952) location: 450/81/26/06
 63-64 Venezuela (1922-1951) location: 450/81/26/06
 64 Virgin Islands (1930-1934)

- Yugoslavia (1923-1954)
 General (1934-1974) location: 450/81/26/07
- 65 Currency (1918-1974)
 Economic Advisory Group (1934-1944)
 Economic Developments (1957-1964) location: 450/81/26/07
- 65-66 Economic and Financial Conditions (1927-1974)
 location: 450/81/26/07
- 67-68 Export-Import Bank of the United States (1939-1974)
 location: 450/81/27/01
- 69 Federal Reserve Bulletin (1918-1963)
 Foreign Accounts (1927-1963) location: 450/81/27/01
- 69-70 Foreign Aid Programs (1946-1974) location: 450/81/27/02
- 70-74 Foreign Exchange (1919-1974) location: 450/81/27/02
- 75-76 Foreign Funds Control (1940-1974) location: 450/81/27/03
- 77-78 Foreign and International Problems (1945-1959)
 location: 450/81/27/04
- 78-83 Foreign Missions (1922-1964); arranged alphabetically by name, continent,
 or geographical location. (Individual country folders discontinued
 December 1964; after that period see Foreign Missions Conferences
 and Meetings) location: 450/81/27/04
- 84 Foreign Missions Conferences and Meetings (1965-1974)
 Foreign Transactions (1943-1949) location: 450/81/27/06
- 84-87 Gold location: 450/81/27/06
- 87 Income and Wealth (1939-1960)
 Industry (1939-1956)
 Inter-American Bank (1937-1942) location: 450/81/27/07
- 88 Inter-American Development Bank (1958-1974)
 Inter-American Relations (1939-1965)
 International Aviation Program (1944-1950)
 International Economic and Financial Cooperation (1960-1974)
 location: 450/81/28/01
- 89 International Institutions (1946-195) location: 450/81/28/01
- 89-93 International Training Program (1938-1974); arranged alphabetically by
 name of country location: 450/81/28/01
- 94 Labor (International) (1941-1970)
 Lend-Lease and Surplus Property (1942-1947) location: 450/81/28/03
- 94-95 Loans and Investments (1919-1974) location: 450/81/28/03
- 95-96 Meetings and Conferences (1938-1980) location: 450/81/28/03
- 96 Ministry of Economic Warfare (1942-1944) location: 450/81/28/03
- 97 Monetary Systems (1931-1974) location: 450/81/28/04
- 97-99 National Advisory Council (1945-1979) location: 450/81/28/04
- 100 Post-War Planning and Policies (1940-1946)
 Prices (1919-1974) location: 450/81/28/05

- 101 Public Finance and Taxation (1920-1965)
Publications (1921-1974) location: 450/81/28/05
- 101-102 Reoccupation (1940-1948) location: 450/81/28/05
- 102 Silver (1918-1967)
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- 102-105 Trade (1917-1974) location: 450/81/28/05
- 106 United Nations (1945-1970)
United Nations Relief and Rehabilitation administration (1943-1949)
US-Canadian Working Party (1947)
US-French Economic Negotiations (1945-1947) location: 450/81/28/07
- 106-108 US-UK Economic Negotiations (1945-1951) location: 450/81/28/07
- 109 Visitors (1939-1972) location: 450/81/34/07
- 110-113 Formerly Classified Documents location: 450/81/34/07
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- 112 Currency
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Export-Import Bank of the United States
Foreign Aid Programs
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- 113 Federal Reserve Board
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International Economic and Financial Cooperation
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Trade
United Nations location: 450/81/35/01

Records of the Central Intelligence Agency (RG 263)

The Central Intelligence Agency (CIA) was created under the National Security Act of 1947 (61 Stat. 495) approved July 26, 1947, and established under the National Security Council in the Executive Office of the President. The CIA inherited the personnel, property, and records of the Central Intelligence Group, which had been set up under a Presidential directive of January 22, 1946, to assist the National Intelligence Authority. Both the Central Intelligence Group and the National Intelligence Authority ceased to exist when the terms of the 1947 act took effect.

The CIA correlates and evaluates intelligence relating to national security and disseminates it within the Government. It also advises and makes recommendations to the National Security Council concerning intelligence matters and performs, for the benefit of the existing intelligence agencies, such additional services of common concern as the National Security Council decides can be more efficiently carried out by a central organization.

Personnel Files of Thomas H. McKittrick and Emil Puhl, 1945-1946

This artificially created series consists of redacted electrostatic copies of two personnel formal type information files, the originals of which are still in the possession of the Central Intelligence Agency. The two files pertain to Thomas H. McKittrick, President of the Bank for International Settlements in Basel, Switzerland, and Emil Puhl, Vice President of the Reichsbank during the Nazi era. The McKittrick files consists of two pages of outline biographical material, while the Puhl file contains intelligence and postwar interrogation reports on his role in Nazi Germany and his relations with the Nazi regime.

Box 1 location: 190/25/9/06

Records of the National Security Agency (RG 457)

“Magic” Diplomatic Summaries January 1, 1943-November 3, 1945
Boxes 1-19 location: 190/36/17/03

Records of the Army Security Agency

The Army Security Agency was established on September 15, 1945, bringing together all the signal intelligence and communications security establishments, units, and personnel of the Army under a single command.

Records Relating to the Allied-Swiss Negotiations on the Disposition of German Assets and Looted Gold Held in Switzerland, August 1945-July 1946

This series contains a collection of SIGNIT documents relating to the 1946 Allied-Swiss negotiations in Washington, DC, on the disposition of German assets and gold looted from

conquered countries held in German accounts in Switzerland. The collection primarily consists of 374 diplomatic message translations between Bern, Switzerland (Swiss Political Department or "Politique") and the Swiss Legation in Washington, DC. The documents span from late August 1945 through early July 1946. Of the 374, 105 translations deal directly with Allied-Swiss negotiations concerning the disposition of German assets and assets looted from national treasuries which were held in Switzerland on behalf of Germany. The remaining 269 translations cover other Allied-Swiss diplomatic issues and diplomatic/consular affairs. Each translation is in a formatted version. In the upper left port of each message are the "To", "From", date of the Swiss message, and the original Swiss internal message number. At the lower left corner of each page are the dates for various stages of the decrypt's processing: the intercept date, the date received at Arlington Hall, and the date translated along with the worksheet number. In the lower right corner is the Army Security Agency serial number which begins with an "H" and was assigned at the time of the release of the decrypt. Some translations have footnotes or the original German (the language of all the messages) technical term or colloquialism in brackets. These items were added by the analysts at Arlington Hall to help U.S. readers understand the messages. It is important to note the wide divergence in dates on the translations. Depending upon a variety of factors, including processing difficulties or conflicting mission priorities, the entire process from acquisition to release could last as few as 2 or 3 days to as long as 6 weeks. This accounts for the fact that the translations in the series do not occur in the same date order as the messages originally sent by the Swiss. In addition to the Swiss messages, four German diplomatic translations from April 1945 are included. The records are arranged chronologically by year and thereunder chronologically by month.

Box 1 Compartment 11 (in Room 2000)

GIFT COLLECTION RECORDS (RG 200)

This Record Group includes gifts of personal papers, historical manuscripts, and other materials donated to NARA. Although these materials are not official records of the U.S. Government, the National Archives Act of June 18, 1934, authorized their acceptance as gifts if they related to and illustrated historical activities of the United States. The Federal Property and Administrative Services Act of 1949, as amended (44 U.S.C., section 2107 (2)), which superseded the 1934 act, authorized the acceptance from private sources of such gifts that are appropriate for preservation by the Government as evidence of its organization, functions, policies, decisions, procedures, and transactions.

Abraham G. Duker/Irving Dwork Papers (OSS Research and Analysis Branch, Jewish Desk-World War II)

The documents in the Duker/Dwork Papers were compiled largely by Dr. Charles Irving Dwork while serving in the Research and Analysis Branch of the Office of Strategic Services. At his death, these papers were transferred to Abraham G. Duker, who had served in the OSS Foreign Nationalities Branch. Approximately three-fourth of the Duker/Dwork Papers appear to be records of the Office of Strategic Services. The largest collection, consisting of 146 folders, is

composed of war crimes records. Fifty-two folders are from the Germany Embassy, Bucharest. Most of these records are not originals, but photocopies, carbon and circulating copies, and the collection does not appear to be unique. Documents received from other agencies by the OSS include records of the Assistant Secretary of War, the State Department, and the U.S. Office of Censorship. About a fourth of the material in the Duker/Dwork Papers is composed of documents of indeterminate source or from private papers and publications. They are composed in French, German, and English and they concentrate primarily on Jews during World War II. The records are arranged numerically by a folder number. A box and folder list is contained in the first box.

Boxes 1-29 location: 130/75/43/02

Box #	Folder #s	Location
1	1-9	130/75/43/02
2	10-25	130/75/43/02
3	26-40	130/75/43/02
4	41-43	130/75/43/02
5	44-51	130/75/43/03
6	52-63	130/75/43/03
7	64-69	130/75/43/03
8	70-79	130/75/43/03
9	80-88	130/75/43/03
10	89-99	130/75/43/03
11	100-111	130/75/43/03
12	112-123	130/75/43/04
13	124-139	130/75/43/04
14	140-162	130/75/43/04
15	163-184	130/75/43/04
16	185-192	130/75/43/04
17	193-199	130/75/43/04
18	200-220	130/75/43/04
19	221-235	130/75/43/05
20	236-253	130/75/43/05
21	254-270	130/75/43/05
22	274-298	130/75/43/05
23	299-314	130/75/43/05
24	315-317	130/75/43/05
25	318-330	130/75/43/05
26	331-344	130/75/43/06
27	346-357	130/75/43/06
28	358-360	130/75/43/06
29	361-365	130/75/43/06

Federal Reserve Bank of New York - Non Record Reference Material

The following material is non-record reference copies of documents from the Federal Reserve

Bank of New York. The copies are numbered sequentially and are contained in 6? 3-ring binders. The copies are a selection made by the FRBNY of its files from the early 1930s through the late 1950s that may relate to the handling and disposition of Nazi assets.

The binders are contained in two FRC boxes in the Research Room (Room 2000) Hold Area and are located in Compartment 11 The Boxes are marked "Federal Reserve Bank of New York Non Record Reference Material."

Records of the Management and Archives Department

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France	550-594
Germany	595-598
Italy, Banca d'Italia	599-600
Morocco	601-603
Netherlands	604-619
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Summary of Current Holdings (1-14-97)	2440
Bar-by-Bar Inventory (1-10-97)	2441-2444

Report of all account activity since 1947	2445-2452
Statement concerning one of the deposits to the Commission's account in 1952	2453-2455

The table below lists gold transaction summary ledgers for the periods 1932-1936 and 1940-1941, for the central banks of Argentina, Germany, Portugal, Sweden, Switzerland, and the Bank for International Settlements. These ledgers reflect gold custody transactions (deposits and withdrawals in aggregate), but do not necessarily reflect the purpose of the transactions, the counterparties, not details of the gold itself (e.g., refiner, etc.). These ledgers cannot be photocopied. They are available for review upon request at the Federal Reserve bank of New York.

	\$ = account activity;		# = no activity;			Blank = no ledger entries	
	1932	1933	1934	1935	1936	1940	1941
Argentina				\$			\$ \$
Germany			\$	\$	\$	#	
Portugal	\$	\$	\$		\$	#	\$ \$
Sweden	\$						\$ \$
Switzerland	\$	\$	\$	\$		\$	\$ \$
Bank for International Settlements	\$	\$	\$	\$	\$	\$	\$ \$