

RG 260
Box 161 FED

DRAFT

SUBJECT: Enforcement of Financial Policy in
Military Government

TO : Office of Military Government of
Greater Hesse, Bavaria, Wuerttemberg-Baden

1. The attached reports prepared by the Field Investigation Section of Finance Division and Foreign Exchange and Blocking Control Branch indicate that there has been no enforcement in the US Zone of Law No. 52 covering the blocking and control of property.

2. One of the requisite for success of the US occupation in Germany is the removal of Nazi offenders from their positions of political and economic influence. This entails not only their elimination from important offices but also the eliminating of the control over bank accounts and property.

3. In order to insure the eliminating of this control and to correct the undesirable situation expressed in paragraph 1, you are directed to take the following steps immediately:

a. In addition to the personnel presently working on problems of Laws Nos. 52 and 53, appoint a senior officer (or civilian or equivalent grade) who shall be responsible;

- (1) for planning with Laender officials the enforcement of all financial laws and regulations,

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(2) ^{for the} pending establishment of effective German action to be responsible for carrying out the enforcement of all financial laws and regulations, ^{pending which} this officer shall be authorized to secure at least one junior officer or American civilian and sufficient German personnel to fulfill these responsibilities.

b. Instruct the relevant Military Government and finance offices to cooperate and encourage enforcement program of financial regulations.

c. Instruct the relevant Military Government and German offices to work out a satisfactory procedure for the transmission of information regarding the status of persons liable to blocking to the local banks so that blocking of bank accounts and property will occur immediately a German falls under Law No. 52.

d. Instruct all personnel dealing with Licensing application that priority is to be given to the effect~~ive~~ blocking of Germans falling under Law No. 52, that the granting or denying of licenses is of secondary consideration.

4. In addition to the enforcement group to be established in each Land, an enforcement unit is being organized in the Intelligence and Liaison Branch of the Finance Division. This unit working in close coordination with the groups established in each Land shall be responsible for the formulation of policy and procedure regarding the enforcement of financial regulations.

5. Please inform the Finance Division of your action under Par. 3.

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RHS/11

30 April 1946

SUBJECT: Enforcement Policy Investigation.

TO : Personnel concerned.

The following is intended as an outline by which you should guide your investigation of enforcement policies and procedures in the field.

I. Reference

1. Military Government Laws Nos. 52 and 53
2. General Order No. 1
3. General License 1 - 5 and Authorizations and Interpretations
4. Military Government Ordinance No. 1 (crimes and offences)
5. US Censorship Intercepts
6. Other Intelligence Reports.

II. Purpose

To determine the present and future policies and machinery required to enforce Military Government Laws pertaining to financial activities, subject to such laws.

III. Scope of Investigation

1. Investigation will be divided into two basic parts:
 - a. Investigation, study and analysis of all phases of the enforcement procedure now existing in the three Lands.
 - b. Consider the means necessary, if enforcement is not now carried out sufficiently, to organize a uniform enforcement policy for the US Zone.

IV. Detailed Questions to be Answered.

1. Determine the present method of enforcement existing in the respective Land.

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- a. Present procedural steps. Take any submission of reported violations from the earliest information. Determine how much time is necessary: to produce sufficient evidence, to apprehend the violator concerned and to prepare the charges to the Legal Division for prosecution of the violator.
 - b. How much enforcement responsibility rests presently with the Detachment Military Government Officer. To what extent has the organizational chart of the Office of Military Government, dated 9 March 1946, changed the responsibilities and duties.
 - c. What is or should be the responsible German Government machinery?
2. Taking only the censorship intercepts how large is the backlog? Why is there such a backlog and where is the bottleneck? What sources of information about violations exist outside of US Civil Censorship?
 3. Is there a difference between penalties imposed in Greater Hessen and Bavaria for example? Thus determine the existence of different legal interpretations in cases with approximately the same violations involved.
 4. Determine from the various contacts you will make, if there is a considerable, general or slight disregard in the compliance with the Military Government Laws pertaining to finance.
 5. On what basis is the present civil censorship submission screened for investigation?
 6. Is the lack of American personnel the prime reason for the absence of enforcement?
- V. It is suggested that you keep in mind when determining facts and figures that the following questions must be answered in order to obtain an effective enforcement organizations:
1. What shall be the proper functions of the Finance Division enforcement staff?
 2. What is the proper functions and the size of the Land Military Government finance enforcement staff at Land level?

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3. What relationship shall exist between the Military Government at Land level and the Detachments attached thereto?
 4. To what extent can we make use of existing German governmental machinery, also how much German personnel could be used effectively to assist in the enforcement of the laws?
 5. What shall be the standard operating procedure once cases are prepared for trial and prosecution?
 6. What is the organization and staff required both at OMGUS and Land level?
- IV. The facts and figures determined must be the basis to complete the staff study on the problem of enforcement.

JOSEPH M. DODGE
Director

Telephone: BERLIN 76-5211
Ext. 42462

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By: JN NARA Date: 2/10/99

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ANBANGEL

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Behorende bij "Finanzierungsanleihe" dater 3. dd. 2. März 1945, betreffende Präfekt von Balthasar von Graf Schimmelpenninck te Diepenheim.

40 (veertig) aandelen I.G. Farbenindustrie Aktiengesellschaft Frankfurt a.M. ieder van 1000,- RM met certificaat voor een dividendbedrag van coupon no. 10.

De aandelen dragen de volgende nummers:
583411; 583410; 583409; 483874; 483873; 350711; 137088; 067847;
067846; 067845; 049485; 049484; 049483; 037560; 032464; 032463;
030032; 007667; 007666; 494294; 494293; 494228; 085296; 207412;
207403; 251207; 342514; 115714; 330759; 165559; 317592; 197843;
113153; 007621; 598332; 047197; 301162; 085411; 086673; 086674;

9 (negen) aandelen Nederlandsche Staatslening 1945, elk groot is 1000,- rd 5/2, met coupon no. 4 en volgende. De aandelen dragen de navolgende nummers:

Serie A no. 047824; 047825; 047826; 047827; 047828; 047829;
047830; 047831; 047832.

18 (achttien) aandelen Compania Hispano-Americana de Electricidad elk groot 500 Pesetas, met de daarbij behorende coupons no. 49 en volgende. De aandelen dragen de navolgende nummers:

066040; 066041; 066042; 066043; 066044; 066045; 066046; 066047;
066048; 066049; 066050; 066051; 066052; 066053; 066054; 066055;
066056; 066057.

12 (twaalf) aandelen Compania Hispano-Americana de Electricidad elk groot 200 Pesos Moneda Nacional Argentina rentende 4%, elk voorziet van een couponblad met coupon no. 3 en volgende. De aandelen dragen de navolgende nummers:

049,949; 049,950; 049,951; 294,591; 294,592; 294,593; 170,277;
170,598; 170,599; 420,080; 420,081.

10 (tien) aandelen Internationale Gesellschaft für Chemische Unternehmen A.G. Basel elk groot 500 Schweizer Franken, met bijbehorende talons en coupons no. 13 en volgende. De aandelen dragen de navolgende nummers:

194469; 194470; 194471; 194472; 194473; 194474; 194475;
194476; 194477; 194478; 194479; 194480; 194481; 194482; 194483;
194484; 194485.

15 (dertien) aandelen I.G. Farbenindustrie Aktiengesellschaft ieder groot een Duizend Reichsmark, met talons en coupons no. 19 en volgende. De aandelen dragen de navolgende nummers:

1622; 5035; 5036; 5037; 5038; 5039; 5040; 5041; 5042; 5043; 5044;
1872; 1787.

6 (zes) aandelen I.G. Farbenindustrie Aktiengesellschaft, ieder aandeel groot een Duizend Reichsmark, met bijbehorende talons en coupons no. 19 en volgende. De aandelen dragen de navolgende nummers:

380; 671; 3039; 3038; 3529; 3009.

9 (negen) coupons van de Compania Hispano ad 4% no. 3, met de navolgende nummers: 154,558; 154,559; 154,277; 049,951; 049,949; 049,951;
262,591; 262,592; 262,593.

12 (twaalf) coupons van de Compania Hispano ad 4% no. 4, met de volgende nummers: 049,949; 049,950; 049,951; 358,080; 358,081; 358,079;
154,558; 154,559; 154,277; 262,593; 262,591; 262,592.

6 (zes) coupons van de Compania Hispano ad 4% no. 2, met de volgende nummers: 049,949; 049,950; 049,951; 154,277; 154,558; 154,559.

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Nummernverzeichnis

**über St 5 Agram Samoborer Lokalbahn Genuss-Scheine
Mantel**

✓ Verl. Else Thieben jr. Brünn
V.V. Nr. 5937

St 5 a St 1 Nr. 34/41/46-47/82/13021-
(21)

Nummernverzeichnis

**über St 4 Agram Samoborer Lokalbahn Genuss-Scheine
Mantel**

✓ Verl. Else Thieben jr. Brünn
V.V. Nr. 5937

St 4 a St 1 Nr. 179/180/200/210/13021-(22)

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Res. G. ... Mission

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Nummernverzeichnis

über Hfl 3.000.-- Aktie Aktien/Allgemeine Kunstzijde Unie N.V./

✓
Annie Benedict, Prag
V.V.Nr. 881
Konskr.Nr. 15473Hfl 2.700.-- a lm: Nr. 77601 13021-(5)
~~Februs~~ 1927: a lc: Nr. C 3/32407, 32864, 33081-
Tabellen 35076-80, 35467, 35600, (L)
80803-06, 81291
C 4/32223, 81201, 81226,
Hfl. 300.-- Zertifikate
a lc: Nr. 4436-37, 4590 13021-(4)
Dio.Nr. 18

Nummernverzeichnis

über RM 200.-- Aktien der Anker AllgemVersich.Gesellschaft
in Wien✓
Ing. Viktor Stiasny, fr. Prag RM 200.-- a 100.-- Nr. 4485-86 Dio.Nr. 1
V.V.Nr. 1268 13021-(2)

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Nummernverzeichnis

über St 175 Apolla Mineral-Raffinerie Aktien

✓ Karl Brass, Genf
V.V. Nr. 662
Konskr. 15450/42

St 25 a St 25 Nr. 18476-500 ✓ *13081-(46)*
Jan 1911

✓ Gina Haurowitz, Prag
V.V. Nr. 300
Konskr. Nr. 15450/42

St 50 a St 10 Nr. 5646-95 ✓ *13081-(45)*

✓ Otto Immergut, Pilsen
V.V. Nr. 7059
Konskr. Nr. 17343/42

St 50 a St 10 Nr. 5746-75 ✓ *13081-(48)*
a St 1 Nr. 1104-23 ✓ *Jan 1911*

✓ Josef Steiner, Pardubitz
Einegs. lt. RS 2238
Konskr. Nr. 2441-/42

St 25 a St 25 Nr. 26426-26450 ✓ *13081-(47)*
Jan 1911

✓ Anna Semecova, Prag
Konskr. Nr. 9584/42

St 25 a St 1 Nr. 1664-88 ✓ *13081-(49)*

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Nummernverzeichnis**über RM 9.000.-- Berghütte, Berg- und Hüttenwerke Ges. Aktien**

Verl. JUBr. Paul Kirchner, Prag RM 9.000.-- a 1.000.-- Nr. 114221-29 ✓
 B.Nr. 177/44-IV B 5 Div.Nr. 313021-(11)

Nummernverzeichnis**über St 45 Brassoer Cellulose Aktien mit Bescheinigung Nr. 268**

Verl. Rudolf Weinmann
 V.V.Nr. 2300
 Konskr.Nr. 6975/42

St 45 a St 10 Nr. 18331-70 ✓ Div. 1942
 a St 1 Nr. 839-49 ✓ 13021-(112)

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Res. Ernst, Minister

✓

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Nummernverzeichnis

Über St 100 "Cephag" chem. pharmat. Industrie vorm. Gene-Werke Akt.

✓ Dir. Josef Langer, Prag St 100 a St 1 Nr. 3553 - 3650 13021-(1)
V.V. Nr. 847

Nummernverzeichnis

Über St 10 Aktien der Dynamit Nobel A.G. in Bratislava

✓ Malvine Zentner, Melbourne St 10 a St 5 Nr. 4571-80 ✓ *13021-(111)*
V.V. Nr. 2189 *1949*

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Nummernverzeichnis

über St 1,126 Drava Aktien

✓ Bank u. Börsenkommissionsgeschäft St 1 a St Nr. 7521 ✓ *13021-(137)*
Max Bloch, Prag
V.V. Nr. 378
Konskr. Nr. 15477/42

✓ Dr. Otto Bondi, Prag St 50 a St 25 Nr. 60351-75 ✓ *13021-(136) also 1943*
V.V. Nr. 141
Konskr. Nr. 15477/42

✓ Eugen Buxton, Philadelphia St 250 a St 25 Nr. 20501-25 ✓ *13021-(135)*
V.V. Nr. 333 32151-75 ✓ *13021-(135)*
Konskr. Nr. 15477/42 54026-50 ✓
14601-25 ✓ *13021-(135)*
32126-50 ✓
54051-75 ✓ *13021-(135)*
56976-5700 ✓
17451-75 ✓ *13021-(135)*
12376-1240 ✓
also 1943 10/100

✓ Dr. Erwin Klausner, Prag St 125 a St 100 Nr. 116701-800 ✓
V.V. Nr. 1250 a St 25 Nr. 154851-75 ✓
Konskr. Nr. 15477/42 *13021-(134)*

✓ Otto u. Helene Sinek, Prag St 150 a St 100 Nr. 18001-100 ✓
V.V. Nr. 5712 a St 25 Nr. 52801-25 ✓ *13021-(133) also 1943*
52826-50 ✓

✓ Verl. Paul Scheller, Prag St 25 a St 25 Nr. 156476-500 ✓
Konskr. Nr. 2244/42 *13021-(132) also 1943*

✓ F.V. Voticky, Prag St 200 a St 100 Nr. 128401-500 ✓
V.V. Nr. 1923 128501-600 ✓
Konskr. Nr. 15477/42 *13021-(131)*

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Nummernverzeichnis
über St 1.126 Drava Aktien

✓ Verl. Rudolf Weinmann St 250 a St 100 Nr. 224501-600/221101-200 ✓
V.V. Nr. 2300 a St 25 Nr. 69876-900/52776-800 ✓
Konskr. Nr. 6989/42 ✓ *Nov 1943 13081-1309*

✓ Theodor Kohn, fr. Mähr, Ostrau St 75 a St 25 Nr. 47901-25/53801-850 ✓
D.R.A. Nr. 52 v. 4.3.43 ✓ *Nov 1943 13081-1309*

Nummernverzeichnis
über St 30 "Galicia" Galizische Naphtal-A.G. Aktien
a 21 loc.-

✓ J. J. J. & Co. in Liquid. Prag St 30 a St 10 Nr. 112501-20/139831-40 ✓
Konskr. Nr. 15419 ✓ *13081-140*
Nov 1939/40

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Nummernverzeichnis

über RM 9.940.-- Glanzstofffabrik Lobositz A.G. Aktien

13081-(97)

✓ Prag Neusiedler Vereinigte
Zellulose und Holzstoff Fabriken
A.G. Prag
B.Nr. 131/40-1a-IV

RM 9.940.-- a RM 1000.-- Nr. 6974-82 ✓
a RM 50.-- Nr. 7160-177 ✓
a RM 20.-- Nr. 7926-27 ✓
Anz. 40.3

Nummernverzeichnis

über RM 40.500.-- Aktien d. Heinrichsthaler Papierfabrika, G.

✓ Olga Gallus
v.v. Nr. 826

13081-(102, 103)
RM 40.500.-- a 1.000.-- Nr. 253-279 ✓ 4928-37 ✓
a 100.-- Nr. 2568-2601 ✓ 4166 ✓
Anz. 40.6

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An. Bruch. Mission

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**Nummernverzeichnis
über St 200 Jagodina Aktien**

✓ **Petschek & Co. in Liquid. Prag** St 200 a St 1 Nr. 16701-800 ✓ 19551-75 ✓
Konskr. Nr. 15500 676-700 ✓ 726-50 ✓ 23775-75 ✓
Div. 1944
13081-(100, 100)

Nummernverzeichnis

**über St 25 Kux-Scheine d. Kohलगewerkschaft
Frauenlobschacht in Ladowitz**

✓ **Hans Weinmann,** St 25 a St.1 Nr. 76-100, ✓ 13181-(57)
V.V. Nr. 1870

Rev. Buch. Winnow

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Nummernverzeichnis

über St 33 Vorzugsakt.d.Konfektions Aktiebolageß H. Bengtson

✓ Verl. Rudolf Haurowitz, Prag St 33 á St 10 Nr. 641-670 ✓ 13081-(65)
V.V.Nr. 500 á St 1 Nr. 952-954 ✓ Kp.Nr. 1
Konskr.Nr. 7699/42

Nummernverzeichnis

über St 10 Karl Korn Bauges. Aktien . 13081-(55)

✓ Dir. Rudolf Bojko, Prag St 10 á St 1 Nr. 19491-500 ✓ Dnr. 1931
V.V.Nr. 584
Konskr.Nr. 15479/42

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Nummernverzeichnis

über St 190 Erste Kroatische Zucker Aktien

- ✓ Jella Dékes, Basel St 40 a St 10 Nr. 69541-550, 69811-820, 70151-60, 70781-90, Div. 1940/41
 V.V.Nr. 356
 Konskr.Nr. 15418/42
13081-(170)
- ✓ Dr. Erwin Klausner, Prag St 25 a St 10 Nr. 69451-70, Div. 1940/41
 V.V.Nr. 1250 a St 1 " 499, 536, 835, 2043, 2283
 Konskr.Nr. 15418/42
13081-(110)
- ✓ Dir. Ludwig Neumann, Prag St 20 a St 10 Nr. 96571-580, Div. 1940/41
 V.V.Nr. 135 a St 1 " 5968, 6769, 6704-05, 6882-83, 6990, 7028, 7062, 7942, Div. 1940/41
 Konskr.Nr. 15418/42
13081-(12)
- ✓ Fa. Sbor, Gustav Sborowitz St 10 a St 10 Nr. 31721-730, Div. 1940/41
 & Sohn, Prossnitz
 V.V.Nr. 756
Konskr. 15418/42
13081-(110)
- ✓ Max Sborowitz St 55 a St. 10 Nr. 33871-90, 35511-20, 35781-90, 36001-10, Div. 1940/41
 V.V.Nr. 756 a St 5 Nr. 23861-65
 Konskr.Nr. 15418/42
13081-(66)
- ✓ Karl Stern, fr. Prag St 20 a St. 10 Nr. 76851-860, 76861-70, Div. 1940/41
 V.V.Nr. 860
 Konskr.Nr. 15418/42
13081-(15)
- ✓ Verl. Emil Pick, Prag St 20 a St. 5 Nr. 23141-60, Div. 1940/41
 V.V.Nr. 7804
 Konskr.Nr. 2176/42
13081-(67)

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Ree Erich Neumann



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Nummernverzeichnis

über St 10 Macomber Motors Company in einem Zertif. a. § 5.-

✓
Ing. Herbert Bondy
V.V.Nr. 736
Konskr.Nr. 1548e/42

St 10 in einem Zertifikat Nr. 1729/3081(1)

Nummernverzeichnis

über RM 12.000,- Minerva Maschinenfabrik A.G. in Troppau Akt.

✓
Rudolf Weiss, Prag
V.V.Nr. 59RM 12.000,- à 1.000,- Nr. 1213-24
Kp.Nr. 2

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Nummernverzeichnis

über St 6 Orientalische Eisenbahn Aktien ex VI. Liquid. Rate

✓ Dr. Ing. Richard Neiger
D.R.A. Nr. 114 v. 22.5.44

St 6 a St 1 Nr. 670, 981-85 / 13081-(43)

Nummernverzeichnis

über St 2 Palestine Land Development Company Ordinary Shares
in Zertifikaten

✓ Verl. Felix, Olmütz
V.V. Nr. 2027
Konskr. Nr. 15348/42

St 2 a St 1 Nr. 856, 1604 ✓ Kp. Nr. 14

13081-(24)

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Nummernverzeichnis

über St 25 Pressburger Kabelfabrik Aktien

✓ Johann Martinek, Pilsen
Konskr. Nr. 12230 /42

St 25 a St 10 Nr. 35361-80
a St 5 Nr. 12716-20

Nummernverzeichnis

über St 10 Aktien Rubenson & Co. Aktiebelag-Vorzugs

✓ Verl. Rudolf Haurowitz, Prag
V.V. Nr. 300
Konskr. Nr. 15408 /42

St 10 a St. 5 Nr. 9966-99

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Nummernverzeichnis

Über St 5 Sanatorium Dr. Schweinburg Aktien m. Pa

✓ Robert Brach, Olmitz
V.V.Nr. 8126

St 5 a St 1 Nr. 1361-5

Nummernverzeichnis

Über St 50 Serbisch-Böhmische Zucker/Cuprija Aktie

✓ Steffi Iosegeld, Prossnitz
V.V.Nr. 3303
Konskr.Nr. 15466/42

St 25 a St.1 Nr. 5652-61
7193/87

✓ JUDr. Franz Schmelka, Kanada
V.V.Nr. 4639
Konskr.Nr. 15466/42

St 25 a St 1 Nr. 15076-

13021-

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Nummernverzeichnis

über St 75 Silleiner Cellulose Aktien *im Juli 1944*

✓ Felix Kahler, Prag St 25 a St 1 Nr. 1226-1250 ✓ 13021-(50)
V.V. Nr. 2543
Konskr. Nr. 15477/

✓ Clara Lehnhoff St 25 a St 25 Nr. 18851-875 ✓ 13021-(50)
V.V. Nr. 979
Konskr. Nr. 15477

✓ Lilly Morawetz, New York St 25 a St 25 Nr. 18776-800 ✓ 13021-(51)
Konskr. Nr. 15477

Nummernverzeichnis

über RM 5.000.- Schering-Aktien *im Aug 1948*

✓ Petschek & Co. in Liquid, RM 5.000.- a 1.000.-Nr. 36052-56 ✓
Prag II 13021-(44)

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Rev. Carl Minton



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Nummernverzeichnis

über St 22 Steua Romana Aktien m.Kp. Nr.31

✓
Karl Miska, Prag
B-Nr. 691/43
Konskr.Nr. 13768/42
V.V.Nr. 7514

St 22 a St 1 Nr. 509468-487 ✓ 1713661-62 ✓

13081-(3)

Nummernverzeichnis

über St 10 Timber Holding Holz Industrie Aktien m.Div.1926

✓
Bankgeschäft Josef Stein & Co.
Wien
B.Nr. 733/39 L-H
Konskr.Nr. 15493

St 10 a St.5 Nr. 48931-940 13081-(3)

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JUDr. Max Halphen, Prag
V.V.Nr.

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Nummernverzeichnis

über RM 3.950,- /St.79 a RM 50,-/ Troppauer Zucker Aktien
m.Kp.1.7.1944

Zwangsverwaltung des Vermögens
Redlich-Fries, Brünn
V.V.Nr. 703

RM 3.950,- d.s.St 79
a St 25 Nr. 19801-825 ✓
a St 1 Nr. 2846-66, ✓ 2952-71 ✓
6096-100, ✓ 6211 ✓
7204-06, ✓ 8115, 16, ✓
10172, 15945, ✓
13081-(108)

Nummernverzeichnis

Über St 4.000,- Ungarisch.chem.Papier-und Papierwarenfabrik
A.G.Budapest, Aktien mit Bescheinigung
Nr. 4141 m.Div.1929

JUDr. Max Halphen, Prag
V.V.Nr. 433
Konskr.Nr. 15446

St.4.000,- a St. 100 Nr. 325001-328500 ✓
a St. 25 Nr. 408776-409275 ✓
13081-(53)

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Rec. Czech Mission

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Böhmische Union-Bank

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Nummernverzeichnis

über St 157 Aktien der Eisenindustrie A.G. Zenica *Jan 1937*

✓ Julius Hofmann, Pilsen St 10 & St 1 Nr. 23805-14 ✓ *13 021-(16)*
B.Nr. 1672/40
Konskr.Nr. 15455

✓ Dr. Therese Hofmann, Walle, Pg St 54 & St 1 Nr. 18419-20, 18432-35 ✓ *13 021-(17)*
Konskr.Nr. 15455 19002-13, 21101-108, 21335-64 ✓
21397-98, 23376-81, 23491-500 ✓

✓ Franz Hofmann, Prag St 53 & St 25 Nr. 17376-17400 ✓ *13 021-(15)*
V.V.Nr. 2147 & St 1 Nr. 18201-205, 18446-50 ✓ *13 021-(14)*
Konskr. Nr. 15455 18476-80, 1731-32 ✓
2373-74, 18251, 18411-8 ✓

✓ Geheime Staatspolizei, Prag St 20 & St. 1 Nr. 3371-75, 3487-94, 3498-3500 ✓
Verwahrbuch Nr. 53 6415-16, 6466-67, *13 021-(26)*
Konskr. Nr. 15446

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Böhmische Unionbank

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Nummernverzeichnis

über Ig 3.300,-- -6% Skoda Oblig. engl. Tranche
Kupon 1.6.1945 ?✓ Emil Benedikt,
Pr. Prag XII, N. York
VV Nr. 881

Ig 500.-- St 1 a 500 Nr. 273955 ✓ 13021-(34)

✓ Helene Dub, fr. Brünn
VV Nr. 6621

Ig 100.-- St 1 a 100 Nr. 264511 ✓ 13021-(29)

✓ Gestapo, Sperrdep.:
Oskar Hajek, Prag

Ig 500.-- St 5 a 100 Nr. 270399 - 403 ✓ 13021-(30)

✓ Victor Glauber,
Prag XII, VV Nr. 6919Ig 300.-- St 3 a 100 Nr. 259979 - 981 ✓
13021-(32)✓ Prof. Dr. Felix Haurowitz
Prag. VV Nr. 300Ig 500.-- St 5 a 100
Nr. 264501-2, 264505 ✓ 13021-(35)
271217, 271228 ✓ 13021-(36)✓ Verl. JUDr. Emil
Mautner, PragIg 200.-- St 1 a 100 Nr. 270632 ✓ 13021-(31)
St 2 a 50 Nr. 252406-7 ✓✓ Theodor Pam,
Manchester,
VV Nr. 848Ig 1.200.-- St 2 a 500 Nr. 73943-44 ✓ 13021-
" 2 " 100 " 264516-17 ✓ (33)

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Rec. Great Britain

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Böhmische Union-Bank

Nummernverzeichnis

über Fl 125.000,- 4% Oest. Gold Rente C.C. Mäntel

13021-92,91,93

✓ Hans Kafková, London S.W.5
V.V.Nr. 195

- St 123 à Fl. 1.000
- Nr. 745-46, 1849, 186702, 7888, X
 - 56895, 57791, 56748, 56562, 68591, X
 - 57885, 57856, 57120, 56901, 71694, X
 - 41208, 41203, 41201, 41183, 41187, X
 - 72629-633, 75298, XXXX, 75439, X
 - 75487-89, 70014-16, 71299, 71689, X
 - 46115-119, 94998-996, 94552, 94524, X
 - 57630, 57640, 57655, 177153-155, X
 - 141133, 141876, 156118, 132635, 170201, X
 - 106705, 122581-575, 1262, 2339, 2392-93, X
 - 4691, 5348, 6018, 6019-21, 60287, X
 - 58211, 58167, 111230, 72833, 110681, X
 - 107688, 69088, 60288, 149024, 155947, X
 - 155948-951, 155990-995, 156172, 156253, X
 - 156256-257, 156262-263, 156327, 156329, X
 - 156367, 156368-372, 5150, 6727-29, X
 - 118113, 127319, 127289-288, 45040, X
 - 28627, 51262, 51040-41, 51258, X

- St 10 à Fl 200
- Nr. 49048, 128375, 128605, 26061, X
 - 39297, 106851-854, 106857, X

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Rev. Great Britain

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Böhmische Union-bank

Nummernverzeichnis

über Fl 295.000,- 4% Oest. Gold Rente C.C. Kupon Nr. 61

✓ Eduard Goldmann, Politz a/M.
V.V.Nr. 828

Fl 10.000 St 10 à 1.000
Nr. 77-81, 968-72, 13081-(68)

✓ Hans Janowitz, N.York
V.V.Nr. 2374

Fl. 30.000 St 30 à 1.000 13081-(115)
Nr. 43262, 8958, 8191, 7921, 56918,
94163, 94162, 94554, 94160, 94159,
94158, 77201, 166744, 138077,
111423, 60527, 60525, 60398, 60395,
60318, 60201, 59942, 59940, 95650,
95649, 61082, 60877, 60868, 60594,
60536.

✓ Ing. Richard Jerie, fr. Prag
V.V.Nr. 99

Fl 10.000,- St 10 à 1.000
Nr. 7114, 10830-31, 10834, 1452,
151065, 151067, 151069-071,
13081-(117, 118)

✓ Oswald Kosek, Prag XVI,
V.V.Nr. 194

Fl. 50.000 St 37 à 1.000
Nr. 107297, 120436, 126163-165,
55175, 76024, 95996, 105351,
107296, 87082-83, 96370, 101264,
266, 110451-452, 169304, 178657,
104930-934, 104922-925, 104929,
104916-918, 104920-921, 33575,
170051 13081-(123)
St 65 à 200,
Nr. 35950-954, 35963-977, 82147,
36544, 36473, 20217, 20220, 104452,
451, 91229, 54055-57, 91233,
117643-47, 130684-5, 115183, 73038,
73040-42, 73045-65
13081-(121, 122, 127)
Forts. a. Blatt 2

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Rec. Bank. Union

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Böhmische Union-Bank
Blatt 2.

Nummernverzeichnis
über 4% Oest. Gold Rente C.C. Kupon Nr. 61

✓ Felix Kahler, fr. Prag
V.V.Nr. 2543

13021-(37)

Fl 115.000 St 102 & 1000
Nr. 170972 ✓ 120053-55 ✓ 116135-136 ✓
96744 ✓ 111453 ✓ 73520 ✓ 99536 ✓ 67588 ✓
71439 ✓ 72908 ✓ 72911-12 ✓ 72917 ✓ 76922 ✓
112057 ✓ 123110 ✓ 123112 ✓ 169555-64 ✓
170053 ✓ 175808 ✓ 177149 ✓ 178821-22 ✓
100579-83 ✓ 126681-80 ✓ 177402 ✓ 126682 ✓
75322 ✓ 119120 ✓ 119122 ✓ 177403 ✓ 119121 ✓
119119 ✓ 179880 ✓ 21368-71 ✓ 155374-75 ✓
164160 ✓ 60811 ✓ 63878 ✓ 69034 ✓ 69041 ✓
187877 ✓ 124330 ✓ 121211 ✓ 91861 ✓ 69055 ✓
119618 ✓ 91862 ✓ 91863-64 ✓ 91866-868 ✓
86252 ✓ 91869 ✓ 121823 ✓ 75812 ✓ 177370 ✓
187976 ✓ 118328-29 ✓ 86251 ✓ 177371 ✓
56752 ✓ 91865 ✓ 46234 ✓ 177372 ✓ 114403-04 ✓
91870 ✓ 187993 ✓ 110780 ✓ 110782-784 ✓
86222 ✓ 87139 ✓ 86220-221 ✓ 53401 ✓ 87140 ✓
13021-(117, 125, 126)

St 65 & 200 13021-(123)
Nr. 100368 ✓ 65035 ✓ 140524 ✓ 125910-911 ✓
100978 ✓ 125912 ✓ 125650 ✓ 101086 ✓ 8991 ✓
103807 ✓ 125913 ✓ 65036 ✓ 87196 ✓ 104472-474 ✓
65037 ✓ 93034 ✓ 100373 ✓ 8992 ✓ 135568 ✓
135569 ✓ 130196 ✓ 100374 ✓ 102064 ✓ 8993 ✓
103635 ✓ 100372 ✓ 103808 ✓ 101087-090 ✓
121883 ✓ 46941 ✓ 125920-21 ✓ 101870 ✓
102063 ✓ 125922 ✓ 52795 ✓ 102622 ✓ 125923 ✓
928 ✓ 40884-885 ✓ 49636 ✓ 125929 ✓ 125930 ✓
931 ✓ 103809-811 ✓ 103636 ✓
58715 ✓ 102626 ✓ 126920 ✓ 125932-934 ✓

✓ Logo "Praga" I.O.B.B., Fl 40.000 St 40 & 1.000
fr. Prag II,
p. Adr. Gestapo, Prag II,

13021-(116, 120, 121)

Nr. 13245-246 ✓ 33934-935 ✓ 35507 ✓ 35518 ✓
35527 ✓ 35534-535 ✓ 35537 ✓ 167746-47 ✓
150867-69 ✓ 150773 ✓ 167742 ✓ 169335 ✓
178758-759 ✓ 35538 ✓ 35539-40 ✓ 55536 ✓
87547-49 ✓ 108686 ✓ 115533 ✓ 121754-55 ✓
121760-764 ✓ 144699 ✓ 151382-383 ✓ 155910 ✓

Fortsetzung a. Bl. 3

Acc. Gest. Mission

301104 ✓

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Böhmische Union-Bank

Blatt 3

Nummernverzeichnis

über 4% Oesterr. Gold Rente C.C., Kupon Nr. 61

✓ Dr. Fritz Schönberger,
fr. Paris 7, dat. Zürich

F1 30.000

St 29 à 1.000

Nr. 21360 ✓ 57502 ✓ 59793-94 ✓
60605-607 ✓ 63043-046 ✓ 71497 ✓
72602 ✓ 76756 ✓ 77702-703 ✓ 88849 ✓
100777 ✓ 103033-34 ✓ 118413-415 ✓
150421-423 ✓ 175754-55 ✓ 175760 ✓

St 5 à 200

Nr. 29475 ✓ 47267 ✓ 47272 ✓ 120778 ✓
79 ✓

13081-(67)

✓ Dr. Ewald Stein, Prag II,
V.V.Nr. 611

F1 10.000

St 10 à 1.000

Nr. 126131-137 ✓ 940064-66 ✓

13081-(119)

Nummernverzeichnis

über F1 10.000,- 4% Oest. Gold Rente C.C. grosse Stücke
Kupon Nr. 61

✓ Verl. Bohdan Steindler,
s. H. d. V. A. b. R. P. Prag
VV Nr. 3179

F1 10.000

St 1 à 10.000 Nr. 1.000

13081-(60)

Res. Czech Mission

301105 ✓

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Böhmische Union-Bank

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Nummernverzeichnis

über $\text{§ } 1.000,-$ 8% Karlsbader Stadtanleihe, Kp. 1.1.1936

✓ Gerda Grünberger,
Paris, VV Nr. 2698

$\text{§ } 1.000,-$ St 1 & 1.a $\text{§ } 1.000,-$ Nr. 489
13081-132

Nummernverzeichnis

über K 16.000,- 3% Dux-Bodenbacher Eisenbahn Prior.
Kup. 2.1.1936

✓ Verl. Bohdan Steindler,
z.H.d.V.A.d.R.P. Prag
VV Nr. 3179

K 16.000,- St 8 & K 2.000
Nr. 404/7 ✓ 633/4 ✓ 732/4 ✓
833/5 ✓ 1065/8-10 ✓ 1249/10 ✓
13081-132

Rae Erach. Minian

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Böhmische Union-Bank

Nummernverzeichnis

über $\text{§ } 2.700,-$ 8% Tsch. Staatsanleihe 1922/1952
Ser. B Kup. 1.4.1940

- ✓ Liessl Kraus, Jerusalem $\text{§ } 700,-$ St 1 a' $\text{§ } 500$ Nr. 562
VV Nr. 2704 " 2 " " 100 " 930 - 31,13081-(10)
- ✓ Frantisek Wiener, Paris, VV Nr. 5784 $\text{§ } 2.000,-$ St 1 a' $\text{§ } 1.000,-$ Nr. 5745
" 2 a' " 500,- " 830, 1296
13081-(9)

Nummernverzeichnis

über $\text{§ } 2.100,-$ 8% Tsch. Staatsanleihe 1922/1951
Ser. A Kup. 1.4.1940

- ✓ Liessl Kraus, Jerusalem $\text{§ } 100,-$ St 1 a' $\text{§ } 100$ Nr. 484 13081-(13)
VV Nr. 2704
- ✓ Frantisek Wiener, Paris, VV Nr. 5784 $\text{§ } 2.000,-$ St 2 a' $\text{§ } 1.000,-$ Nr. 6467,
7268
13081-(11)

Rec. Great Mission

301107

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Böhmische Union-Bank

Nummernverzeichnis

über $\text{S } 7.000,-$ $7\frac{1}{2}\%$ Prager Stadtanleihe v.J. 1922
Kupon 1.5.1938✓ Eric Collier, Kelenet-
Sotic, Kenya, VV Nr. 961 $\text{S } 7.000,-$ St 7 & $\text{S } 1.000$
Nr. 2454-456, 5381, 4863, 4879,
5714 , 13021-(*)

Nummernverzeichnis

über K 55.000,- 5% Oestr. Konvers. Anleihe
gekennzeichnet, Kupon 1.6.1940✓ Otto Heller,
im AuslandK 55.000,- St 5 & K 10.000 13021-(11)
Nr. 749 ✓ / 2590 ✓ / 4975-977 ✓
St 1 & K 5.000 Nr. 6167 ✓

Rec. Czech Ministry

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Böhmische Union-Bank

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Nummernverzeichnis

über RM 5.300,- 3% Sudetendeutsche Kommunalanleihe R 2
Kupon 1.2.1945

✓ Albert und Grete	RM 4.300,-	St 1 &	RM 2.000	Nr. 713	✓ 13081-(84)
Engel, Paris,	" 2 "	" "	1.000	" 2308-9	✓
fr. Karlsbad	" 3 "	" "	100	" 12.132-134	✓

✓ Hans Schneider, London	RM 1.000,-	St 2 &	RM 500	Nr. 5043-44	✓ 13081-(83)
VV Nr. 5785					

Nummernverzeichnis

über RM 8.300,- 3 3/4% Sudetendeutsche Kom. Anleihe
Reihe 5, Kup. 1.3.1945

✓ Gestapo Prag:	RM 4.000,-	St 1 &	RM 2.000	Nr. 1814	✓ 13081-(84)
Subd. Verwahrungsbuch Nr. 9	" 2 "	" "	1.000	" 4835-36	✓

✓ Albert und Grete	RM 4.300,-	St 1 &	RM 2.000	Nr. 1801	✓
Engel, Paris, fr.	" 2 "	" "	1.000	" 4802-3	✓
Karlsbad	" 3 "	" "	100	" 14008-10	✓

13081-(85)

Rec. Czech Mission

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Böhmische Union-Bank

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Nummernverzeichnis

über RM 5.200,- 4% Sudetendeutsche Kommunalanleihe R 6
 Kup. 2.1.1946

✓ Max Bloch, Prag RM 1.000,- St 1 & RM 1.000,- Nr. 833 ✓ 13081-(81)

✓ Dr. Alexander Bozdech,
 Rubr. Dr. Kurt Boschan,
 fr. Prag RM 4.000,- St 2 & RM 2.000,- Nr. 319 ✓ 320 ✓
 13081-(86)

✓ Dr. Erwin Klausner,
 Prag I, VV Nr. 21250 RM 200,- St 1 & RM 200,- Nr. 3554 ✓ 13081-(80)
*According to some former
 records see 3557*

X

Nummernverzeichnis

über RM 2.100,- 3% Sudetendeutsche Kom. Anleihe R 1
 Kupon 1.2.1945

✓ Josef Bergmann, fr. Brünn,
 D.R.A. Nr. 169 v. 29.7.44 RM 2.100,- St 1 & RM 1.000 Nr. 10202 ✓
 St 1 " " 500 " 17222 ✓
 St 2 " " 200 " 23531, 23554 ✓
 St 2 " " 100 " 34141-142 ✓

13081-(81)

Reu. Ernst ...

301110

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Böhmische Union-Bank

Nummernverzeichnis

Über RM 1.000,- 4% Sudetendeutsche Landesbk. u. Girozentrale
Pfandbriefe, R 4, Kupon 1.4.1945✓ Josef Bergmann,
fr. Brünn
D.R.A. Nr. 169
v. 29.7.1944

RM 1.000,- St 5 & RM 200 Nr. 26594-98, 13081-(58)

Nummernverzeichnis

Über RM 600,- 3½% Sudetendeutsche Kom. Anleihe, R 3
Kupon 1.6.1945✓ Dr. Erwin Klausner,
VV Nr. 1250RM 600,- St 1 & RM 500 Nr. 6537 ✓
" 1 " " 100 " 12074 ✓

13081-(58)

Rec. Czech Ministry

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Böhmische Union-Bank

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Nummernverzeichnis

über hfl 70,- 3% Schuldversch. d. Koka, Neue Ausgabe
ohne Kuponbogen, nicht gestempelt
mit Div. Anspruch 1944

✓ Petschek & Co. in Ligu. Hfl 70,- St 1 & Hfl 70 Nr. B 101382 ✓
Prag II, 13081-(104)

Nummernverzeichnis

über hfl 4.000,- 4% Ruhrverband Anleihe v. J. 1930/II
Kupon 1.10.1945

✓ Wilma Mahler, hfl 4.000,- St 4 & Hfl 1.000 Nr. 5691 ✓ 6062-63, ✓
VV Nr. 840 6065 ✓ 13081-(61)

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Böhmische Union-Bank

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Nummernverzeichnis

über Ig 20.-- 3 1/2% Province of Buenos Aires Loan 1906
"Assented Bonds", nicht gestemp.
Kupon 2.1.1938

✓ MUDr. Walter Kahn,
fr. Prag. dst. Ausland

Ig 20.-- St 1 Nr. 44727 ✓ 13021-(106)

Nummernverzeichnis

über \$ 1.000,- 7% Jugosl. Hypothekenbank Gold Pfe 1927
Kupon 1.10.1941

✓ Clara Lenhoff, Buffalo
N.E., VV Nr. 979

\$ 1.000,- St 2 á \$ 500 Nr. 457 ✓ 536 ✓
13021-(99)

Rec. Czech Mission

301113 ✓

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Böhmische Union-Bank

Nummernverzeichnis

über K 14.400,- 3% Ung. Eisernes Tor Anl
Kupon 1940

✓
Dr. Georg Bacher,
c./o Nat. Bk Ltd Old
Broad Street, London
VV Nr. 450

K 14.400,- St 6 & K 2.400
Nr. Ser. 886/2827
887/2832-35 ✓

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Böhmische Union-Bank

Nummernverzeichnis

über PgÜ 171.690,- 4 1/2% Prior.Oblig.Teronthaler Lokalbahn,
Kupon 1.7.1921

13081(56)

Verl. Albert Kugel, Haag

PgÜ 171.690,- St 97 a 1770,-

- Nr. 10101 ✓ 10104 ✓ 10106,-8 ✓
- 10111-112 ✓ 10114 ✓ 10116-17 ✓
- 10119-28 ✓ 10131-40 ✓ 10142 ✓
- 10144 ✓ 10145-56 ✓ 10158 ✓ 10160-62 ✓
- 10160-62 ✓ 10164-70 ✓ 10172-76 ✓
- 10178-87 ✓ 10189 ✓ 10192 ✓
- 10194-200 ✓ 10297-98 ✓ 10501-02 ✓
- 10504-17 ✓

Nummernverzeichnis

über RM 191.57 3/4 Koka Teilschuldversch. Ser.C
mit Zinsanspruch ab 1.7.1937

Anton Spitz, Prag XIII,
Russische Str.48

RM 191.57

St 1 Nr. 2397

13081-(113)

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By J. NARA Date 5.10.99

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Böhmische Union-Bank

Nummernverzeichnis

über K 20.000,- 5% Oest. Konvers. Anleihe
nicht gekennzeichnet, Kup. 1.12.1939

✓ Olga Taussig, Jerusalem
D.R.A. Nr. 252 v. 9.11.44

K 20.000,- St 2 & K 10.000 13021-(59)
Nr. 18023, 18024

Rec. Bank Mission ✓

Böhmische Union-Bank

Nummernverzeichnis

über St 175 4% Steg Prior. Kup. 1.II.1938

✓ Dr. Otto Gellner,
Prag XII, VV Nr. 1685

St 50 Nr. 11244 ✓ 29553 ✓ 29554 ✓ 39000-01 ✓
53 151 ✓ 57 511 ✓ 23 60 839 ✓ 83 643 ✓
97565-72 ✓ 97578 ✓ 101374 ✓ 104397 ✓
111790-93 ✓ 125025 ✓ 127552-55 ✓
129001 ✓ 146489 ✓ 148986-87 ✓ 151580-583 ✓
152758 ✓

13021-(76)

✓ Dr. Erwin Klausner,
Prag I, VV Nr. 1250

St 125 Nr. 3335 ✓ 64633 ✓ 81396-98 ✓ 84801-03 ✓
104700-02 ✓ 104717-23 ✓ 108435-37 ✓
111714-16 ✓ 120299 ✓ 5986 ✓ 14972 ✓
20591 ✓ 21669 ✓ 37861-66 ✓ 37895-97 ✓
37923-37 ✓ 37969-78 ✓ 38034-48 ✓ 38078-08 ✓
43440-44 ✓ 46568-73 ✓ 48686 ✓ 59444 ✓
62706 ✓ 68617-19 ✓ 73398 ✓ 74776 ✓
74796-98 ✓ 79531 ✓ 83391 ✓ 89740 ✓
89741-45 ✓ 98285-6 ✓ 99950-51 ✓ 105780 ✓
108568 ✓ 118744 ✓ 127106 ✓ 131909-10 ✓
136489 ✓

13021-(74, 75) ✓

Rec. Bank Mission ✓

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By JV NARA Date 5/10/99

RG 260 BOX 428
FED

file in file "Property Outgoing" suggestions for disposal of Miscellaneous Property
960-401

Disposal of Miscellaneous Property in the Foreign Exchange Depository

18 March 1948

1. Chief Fin. 18 Mar
Per. Adv. 1948
Exch. to the
Dep. Mil.
APO Gov.
757 APO
742

1. Attached are Schedules A, B and C comprising miscellaneous property held in the Foreign Exchange Depository. Suggestions for disposal of this property follow.

2. Schedule A represents US \$ checks. It is suggested that the Foreign Exchange Depository mail these checks to the drawee banks with the request that they be held against possible future claims upon said banks.

3. Schedule B represents bank books. Suggest that they be returned to the respective banks.

4. Schedule C represents property such as checks, insurance policies, documents etc. issued in various European countries. It is suggested that this property be restituted to the countries concerned.

5. It is believed to be impracticable for the Depository to identify the various actual owners of all of the foregoing property.

6. Request that formal authorization to release the subject property in the manner suggested in paragraphs 2, 3 and 4 be granted to the Foreign Exchange Depository.

WILLIAM G. BREY
Colonel, GSC
Chief, Foreign Exchange Deposit

Incls.:
Schedules A, B and C

WGB/D
Tel. Frankfurt 33225

301117

Schedule A *Open*

U.S. Dollar checks

<u>Amount</u>	<u>Number</u>	<u>Date Issued</u>	<u>Payer</u>	<u>Drawee</u>	<u>Order of Endorser</u>	<u>Remarks</u>
\$ 100	26229	28 May 1940	Hellenic Bank Trust Co.	Chase National Bank N.Y.	Vasilios Karoullis	Endorsed
100	26230		do	do	do	do
100	26231		do	do	do	do
10	51646	1 Dec 1937	Marine Trust Co. Buffalo, N.Y.	Marine Midland Trust Co. of N.Y.	F. Frydberg	not endorsed
20	44652	25 Jan 1937	do	do	Fannia Frydberg	not endorsed
10	1091794		American Express Co.			travelers check, not endorsed
10	4343636		American Express Co.		Anne Krumholz	travelers Check, endorsed
5	AK 2219444	20 June 1939	American Express Co.		G. Berenson	do
5		12 Nov 1940	Isaac F. Kaplan	Corn Exchange Bank Trust Co. N.Y.	K. Szyf	Endorsed

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By JN NARA Date 2/10/99

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Schedule B

Bank Books German

<u>Bank</u>	<u>Book No.</u>	<u>Depositor</u>	<u>Remarks</u>
Sparkasse Hauptstadt Hanover	1/19706	Ernst Leister	
Laenderbank Vienna	00204	Hermine Sara Blum	Baden
Laenderbank Vienna	00203	Friedrich Blum	Baden
Stadtsparkasse Halle	75358	Gustav Niermberger	
Reichspost Savings Book	6399410	Mykola Iwazink	Berlin-Buckow
Reichspost Savings Book	2330293	Hans Hedrich	Zwittau (Sudeten)
Deutsche Bank, Fuerth	903	Iwan Supain	
Reichspost Savings Book	1038697	Lion Neuburger	Vienna
Reichspost Savings Book	9876152	Gabrielle Grabus	Posen
Nordische Foererngsbanken	no number	Mary Martin	Helsingfors
Commerz & Privatbank Berlin	no number	Willy Meissner	Berlin
Kreissparkasse Ploehnen	530	Swietlicki Niczajalaw	

Ernst Leister

Restitutable

Schedule C

France

1 marriage contract issued 6 June 1932 in Strassbourg

Greece

1 lot of papers apparently consisting of passports, bank statements, etc.

Hungary

- 1 life insurance policy 80276 Triesti Altalanos Biztosito Tarsulat Co. in the name of Zoltan Zeisler. Pengoes 10,000, dated 22 August 1936
- 1 life insurance policy 94575 Triesti Altalanos Biztosito Tarsulat Co. in the name of Zoltan Zeisler. Pengoes 10,000, dated 11 January 1944
- 1 life insurance policy 238794 Duna Altalanos Biztosito-Reszveny-Tarasag, in the name of Zoltan Zeisler, Pengoes 5,000, dated 13 July 1936
9 premium receipts and 2 letters from the company to Mr. Zeisler
- 1 life insurance policy 19992 Magyar-Hollandi Biztosito Reszvenytarsasag in the name of Jeno Stern. Pengoes 7,000, dated 7 April 1942
- 1 check book of the Magyar Leszamitolecs Penzvalto Bank Debrecen
- 2 graduation certificates of the National Antiseptic Course in the name of Samuel Gruenzweig

Netherlands

- 1 bank book 6608 Herman Jacob Bloch, Amsterdam
- 1 bank book 43756 Floria Bloch-Cohen, Amsterdam
- 1 bank book 86954 Eddy Duis, Breda

Poland

- 5 shares Opatov-Sandomier Agricultural Co. Ltd. in name of Czeslaw Baczynski
- 21 certificates Opatov-Sandomier Agricultural Co. Ltd. in name of Czeslaw Baczynski
- 1 check Post Office of Warsaw issued by Israel Wiener and Pinkus Debinsky
- 25 bills of exchange, 5 protested among them

Roumania

1 certificate of life insurance in the name of Salomon Marton

Russia

1 savings bank book, National Industrial Savings Bank

Turkey

1 deed of sale

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Schedule G

France

1 marriage contract issued 6 June 1932 in Strassbourg

Delivered

Greece

1 lot of papers apparently consisting of passports, bank statements, etc.

Hungary

1 life insurance policy 80276 Triesti Altalanos Biztosito Tarsulat Co. in the name of Zoltan Zeisler. Pengoes 10,000, dated 22 August 1936

1 life insurance policy 84575 Triesti Altalanos Biztosito Tarsulat Co. in the name of Zoltan Zeisler. Pengoes 10,000, dated 11 January 1944

1 life insurance policy 238794 Dana Altalanos Biztosito-Reszveny-Tarasag, in the name of Zoltan Zeisler, Pengoes 5,000, dated 13 July 1936

9 premium receipts and 2 letters from the company to Mr. Zeisler

1 life insurance policy 19992 Magyar-Hollandi Biztosito Reszvenytarsasag in the name of Jenő Stern. Pengoes 7,000, dated 7 April 1942

1 check book of the Magyar Leszmitoloes Penzvalto Bank Debrecen

2 graduation certificates of the National Antiseptic Course in the name of Samuel Gruenzweig

Delivered

Netherlands

1 bank book 8608 Herman Jacob Bloch, Amsterdam

1 bank book 43756 Floris Bloch-Cohen, Amsterdam

1 bank book 86854 Eddy Dufs, Breda

Delivered

Poland

5 shares Opatov-Sandomier Agricultural Co. Ltd. in name of Czeslaw Baczynski

21 certificates Opatov-Sandomier Agricultural Co. Ltd. in name of Czeslaw Baczynski

1 check Post Office of Warsaw issued by Israel Wiener and Pinkus Dabinsky

25 bills of exchange, 5 protested among them

Open

Open

Roumania

1 certificate of life insurance in the name of Salomon Marton

Russia

1 savings bank book, National Industrial Savings Bank

Delivered

Turkey

1 deed of sale

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Schedule C

Restitutable

Poland

<u>Bank</u>	<u>Book No.</u>	<u>Depositor</u>	<u>Remarks</u>
PKO	135504-5	Stefan Fromozek	Wilanow
PKO	411176-H	Hilda Smyczyńska	Warsaw
Savings Account	01518	Hilda Smyczyńska	Warsaw
Savings Account	A1930	Hilda Smyczyńska	Warsaw
Savings Account	48745	Franciszek Gruber	Plznio-Bary
Savings card	63707	Michail Bykedorow	Kratschi, USSR
Savings card	210710	Wasily Raguzsky	Inaowo
Savings card	959731	Iwan Rogosin	Pokrowobegatschako

Handwritten signature

Restitutable

Schedule C

Italy

<u>Amount</u>	<u>Number</u>	<u>Date issued</u>	<u>Drawer</u>	<u>Drawee</u>	<u>Order of Endorsed</u>	<u>Remarks</u>
1000	0015669	13 Sept 1942	Bank of Italy	Branch in Pinerolo	Branch in Pinerolo	Endorsed
1000	0026382	27 Sept 1942	do	do	do	Endorsed
1000	0023270	15 Oct 1942	do	do	do	Endorsed
500	0024430	22 Oct 1942	do	do	do	Endorsed
500	0024432	22 Oct 1942	do	do	do	Endorsed
200	32199	13 Sept 1943	Instituto di S. Paolo, Torino	Bank of Italy	Det. A. Bori	not endorsed
500	B2263251)	10 July 1944	Credito Italiano Milano	Credito Italiano	President Credito Italiano	Endorsed
500	B2263252)					
500	B2263253)					
100	1-808972)	20 March 1944	Banco di Roma Rhodes	Banco di Roma Rhodes	Governor of the Ionian Islands	Endorsed
100	1-809037)					
100	426-008137)					
100	58-402243	27 July 1944	La Banca Nazionale del Lavoro Milano	La Banca Nazionale del Lavoro Milano	Bearer	not endorsed
50	68-798183	9 Dec 1943	Banco di Roma Turin	Banco di Roma Rome	Bearer	not endorsed

Other

1 Discharge certificate
 64 receipts for life insurance policy No. 12016 Compagnia Anonima d'Assicurazione di Torino, in name of Fornari Mario

all completed

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Schedule E

Hungary

- 1 life insurance policy 80276 Triesti Altalanos Biztosito Tarsulat Co. in the name of Zoltan Zeisler. Pengoes 10,000, dated 22 August 1936
- 1 life insurance policy 94575 Triesti Altalanos Biztosito Tarsulat Co. in the name of Zoltan Zeisler. Pengoes 10,000, dated 11 January 1944
- 1 life insurance policy 238794 Duna Altalanos Biztosito-Reszveny-Tarsasag, in the name of Zoltan Zeisler. Pengoes 5,000, dated 13 July 1936
9 premium receipts and 2 letters from the company to Mr. Zeisler
- 1 life insurance policy 19992 Magyar-Hollandi Biztosito Reszveny-Tarsasag in the name of Jenő Stern. Pengoes 7,000, dated 7 April 1942
- 1 check book of the Magyar Leszámítóes Pénzvalto Bank Debrecen
- 2 graduation certificates of the National Antiseptic Course in the name of Samuel Gruenzweig

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Böhmische Union-F

Verzeichnis

- St 10 "Timber" Holding Holz Industrie Aktien m.Kp. 1926 13021-(3)
- RM 3.950 Troppauer Zucker Aktien m.Kp. 1.7.1944 (Kp.Nr.140) 13021-(100)
- St 4.000 Ungarisch chem. Papier-und Papierwarenfabrik A.G. Budapest Aktien m. Bescheinigung Nr.4141 m.Kp.1929 13021-(53)
- St 137 Aktien der Eisenindustrie A.G. Zenica m. Talon 1937 13021-(14)(15)(16)(17)
- St 175 4% Steg Prior. m.Kp. 1.2.1938 13021-(14, 15, 16)

Rec. Czech Mission

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Verzeichnis

- Ig 3.300,- 6% Skoda Oblig. engl. Tranche m. Kp. 1.6.1945 13021-(29) 30 31 32 33 34 35 36
- Fl 125.000,- 4% Oesterr. Gold Rente C.C. Mantel 13021-(91, 92, 93)
- Fl 295.000,- 4% Oesterr. Gold Rente C.C. m. Kp. Nr. 61 13021-(57) (67) (68) (124) (119) (114, 125, 126) (115, 116, 12)
- Fl 10.000,- 4% Oesterr. Gold Rente C.C. grosse Stücke m. Kp. Nr. 61 13021-(60) (117, 118, 119, 122, 123, 124)
- S 1.000,- 8% Karlsbader Stadtanleihe m. Kp. 1.1.1936 13021-(92)
- K 16.000,- 3% Dux-Bodenbacher Eisenbahn Prior. B. Kp. 2.1.1946 13021-(42)
- S 2.700,- 8% Tsch. Staatsanleihe 1922/52 Ser. B m. Kp. 1.4.1940 13021-(9) (10)
- S 2.100,- 8% Tsch. Staatsanleihe 1922/1951 Ser. A m. Kp. 1.4.1940 13021-(11) (12)
- S 7.000,- 7 1/2% Prager Stadtanleihe v. 1922 m. Kp. 1.5.1938 13021-(8)
- K 55.000,- 5% Oesterr. Konvers. Anleihe gekennzeichnet m. Kp. 1.6.1940 13021-(61)
- K 20.000,- 5% detto nicht gekennzeichnete m. Kp. 1.12.1939 13021-(59)
- RM 5.200,- 4% Sudetendeutsche Kommunanleihe R 6 m. Kp. 2.1.1946 13021-(80, 81, 82)
- RM 2.100,- 3% Sudetendeutsche Kom. Anleihe R 1 m. Kp. 1.2.1945 13021-(87)
- RM 5.300,- 3% Sudetendeutsche Kommunanleihe R 2 m. Kp. 1.2.1945 13021-(88)
- RM 8.300,- 3 3/4% Sudetendeutsche Kom. Anleihe R 5 m. Kp. 1.3.1945 13021-(85, 86)
- RM 1.000,- 4% Sudetendeutsche Landesbank u. Girozentrale Pfe. R 4, m. Kp. 1.4.1945 13021-(56)
- RM 600,- 3 1/2% Sudetendeutsche Kom. Anleihe R 3 m. Kp. 1.6.1945 13021-(82)
- Hfl 70,- 3% Schuldv. d. Koka, neue Ausgabe ohne Kuponbogen nicht gestempelt mit Div. Anspruch 1944 13021-(104)
- Hfl 4.000,- 4% Ruhrverband Anleihe v. 1930/II m. Kp. 1.10.1945 13021-(61)

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Böhmische Union-Bank

Verzeichnis

—	Lg	20.--	3 1/2%	Province of Buenos Aires Loan 1906 "Assented Bonds" nicht gestempelt m.Kp. 2.1. 1938	13081-(106)
—	S	1.000,-	7%	Jugosl. Hypothekenbank Gold Pfe. 1927 m.Kp. 10. 1941	13081-(99)
—	K	14.400,-	3%	Ung. Eiserner Tor Anleihe C.C. m.Kp. 1940	13081-(39)
—	PgB	171.690,-	4 1/2%	Prior. Oblig. Torothaler Lokalbahn m.Kp. 1.7. 1921	13081-(56)
—	NM	191,57	3%	Koka Teilschuldversch. Ser. C., m. Zinsanspruch ab 1.7. 1937	13081-(113)

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Böhmische Union-Bank

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N u m m e r n v e r z e i c h n i s

über St 16 Böhmisches-Bulgarische Zuckerindustrie Aktien.

✓ Seml Adler, Fr. Pilsen
V.V. Nr. 1147130 81-695
St 10 a St 1 Nr. 1611-20 ✓
Registr.: Deutsches Reich vertr. durch
den Reichsprotector in
B. u. M. - Vermögensamt, Prag.
Dio. 1938 / 39✓ Wilma Mahler
V.V. Nr. 840St 5 a St 1 Nr. 18011-12 ✓ 19054-55 ✓
18368 ✓ Dio. 1940/41
Registr.: Auswanderungsfonds für
Böhmen und Mähren, Geschäfts-
führung, Prag

Konskr. Nr. 13650/42

130 81-(138)

✓ Petschek & Co. in Liquid.
Prag IISt 1 a St 1 Nr. 2012 ✓ Dio. 1938/39
Registriert: Deutsches Reich vertr.
durch den Reichsprotector
in B. u. M. Vermögensamt,
Prag 130 81-695

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✓

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Böhmische Union-Bank

2

Nummernverzeichnis

Über St 196 Szolyva Holzverkohlungs A.G. Aktien Dto. 1931
mit Bescheinigung Nr. 2917

✓ Max Kantor, Prag
V.V. Nr. 1946
Konskr. Nr. 10469/42

St 196 a St 25 Nr. 16901-17000 Dto. 1931
a St 1 Nr. 23001-23096

13021(96)

Nummernverzeichnis

Über St 19 Aktien-Hypothekenbank Lemberg Aktien Dto. 1932

✓ Petschek & Co. in Liquid. St 13 a St 1 Nr. 2208-10/4311-20/ Dto. 1932
Prag
Konskr. Nr. 15427/42

13021-(43)

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Rov. Česk. Mission

✓

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Böhmische Union-Bank

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Nummernverzeichnis

über St 25 Hermannstädter Bodenkreditanstalt Aktien Em. I, 1933

✓ **Jakub Vesely, Michalovec**
B.Nr. 1628/44-II A 5

St 25 a St 10 Nr. 831 ✓ Dto, 1933 /3021-(19)
a St 2 Nr. 4054-59 ✓
a St 1 Nr. 3975-77 ✓
Bei Übertrag des Depots bezw. Aus-
folgung ist die Landesbank zu ver-
ständigen.

Nummernverzeichnis

**über St 13 Jewish Colonialbank Trust Aktien /in Zertifikaten/
/Jüdische Kolonialbank Aktien/**

	Zertif. Nr.	Akt. Nr.:
✓ Richard u. Anna Pollak, Prag V.V.Nr. 5162	St 1 41928 /Mantel/ 41912 /Kup. Bogen/	202428 ✓ Kp. Nr. 19 13021-(17)
✓ MUDr. Alexander u. Hilda Bondy Prag V.V.Nr. 2690 Konskr. Nr. 4891/42	St 10 a St 1 Nr. 70875 a St 2 Nr. 15290 15291 a St 5 Nr. 4223	223566 Kp. Nr. 13 (13) 109442-43 (13) 109444-45 (13) 39857-61 (13) 13021-

✓ Verl. Felix Zweg, Olmütz
V.V.Nr. 2027
Konskr. Nr. 15346/42

St 2 A St 1 Nr. 23862 / 79512 ✓ Dto. Nr. 13
81162 / 242349 ✓ /3021-(17)

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Böhmische Union-Bank

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Nummernverzeichnis

Über St 1.450 Jugoslawische Bank Aktien

✓ S. Aufrichtig, Paris
V. V. Nr. 833
Konskr. Nr. 15424/42

St 150 a St 25 Nr. 111926-950/209401-425
221326-400/270576-600
Dt. 1937 13021-18

✓ Dr. Otto Reichl, jr. Eger
dzt. London
Konskr. Nr. 15424/42

13021-(109,110,123)
St 300 a St 10 Nr. 51781-830/72491-500
72751-760
a St 1 Nr. 30274/30550-51/30783-4
30621-24/30669-70
32101-104/6592/11360-1
11973-4/3084/9550-53
31996-99/32000
a St 10 Nr. 65471-80/89461-490
89551-60
a St 1 Nr. 20092-94/20967/21785-88
22089/22227/22261-2
Dt. 1936 22439/22942/24724-5
28972/29648/30053-61
30446-50/30562-4/30779
30782/30817-21/33756
35051-2/39851-53
7726-30/8151-8200
9318-324/17815-16/28807
28808/37163-196

✓ Dr. Alfred Rufelsen dzt. London
V. V. Nr. 301
Konskr. Nr. 15424/42

13021-(54)
St 1.000 a St 100 Nr. 988801-900
a St 50 Nr. 431451-500
438351-450
450551-600
465151-200
483701-750
a St 25 Nr. 751901-752300
a St 10 Nr. 47221-30/52101-10
52161-170/52451-460
55401-10/55791-800
55891-930/57211-220
Dt. 1936 57271-290/57921-940
58381-390/59081-090
60641-670

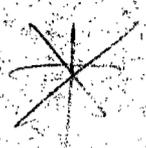
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301131

✓

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Böhmische Union-Bank

5

Nummernverzeichnis

**über St 50 Aktien der Ungarischen AllgemKreditbank - Div. 1944
mit Bescheinigung Nr. 2882**

✓ Richard Neubauer, New York	St 50 a St 5 Nr. 318551-555 ✓	319001-010 ✓
B. Nr. 1401/42		471121-140 ✓
Konskr. Nr. 8266/42 ✓	Div. 1904 a St 1 Nr. 5420-424 ✓	5415-5419 ✓
	1944	13081-(105)

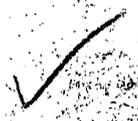
Nummernverzeichnis

über St 28 Agram Samoborer Lokaleisenbahn Prier. Aktien Div. 1943

✓ Verl. Else Thieden, jr. Brunn	St 28 a St 1 Nr. 201/205 ✓	2404 ✓	2406 ✓	2410 ✓
V. V. Nr. 5937		2411-13 ✓	2417 ✓	2424 ✓
		2430 ✓	2437 ✓	2439 ✓
		2443 ✓	2446-47 ✓	
		2452 ✓	2454 ✓	2459 ✓
		2466-67 ✓		
		2472 ✓	2476 ✓	2479 ✓
		2599-2600 ✓		
		Div. 1943		

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ANNEX A

Shipment No. 18 F (Item No. 46)

Securities

<u>FED Form No.</u>	<u>Description</u>	<u>Aggregate Amount Bulgarian Lewas</u>
---------------------	--------------------	---

Bulgaria

3% State Loan bearer bonds of 1943 without coupons. No maturity dates stated.

A) Par value 20,000 Lewas each bond.

12212	Bond No. 035650	20,000.--
-------	-----------------	-----------

B) Par value 1,000 Lewas each bond.

10847	Bond Nos.:	037340	307567	682034
		041112	367786	724925
		083766	490454	724270
		105248	724755	784113
		113403	774965	909942
		156036	776450	927014
		271394	842116	061630
		336976	824580	194660
		644567	827500	377726
		690419	868444	406674
		865272	874345	462675
		937768	911970	477381
		950392	918067	521660
		025017	951530	521870
		065881	051261	536586
		118274	007798	538536
		207028	207406	566330
		252571	264198	572913
		300926	312880	580567
		255398	323371	609625
		255399	341692	672815
		074034	347708	772441
		139697	371172	863615
		163711	425954	862762
		165539	560653	871019
		270697	574572	913909
		272328	652195	

301133

80,000.--

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FED Form No.	Description	Aggregate Amount Bulgarian Lewas
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12213	Bond Nos.:	228355
247085	710016	897053
904476	900086	949513
048774	474014	635870
887804	048773	295884
276362	836601	051499
757719	360896	499180
004892	140023	363513
902097	008518	889942
198277	591406	882513
022867	172294	231952
472635	445440	958309
757333	243833	942608
419162	570516	733229
620713	316270	867524
864896	444281	020914
595264	157617	405152
691945	371646	432144
805329	741400	588969
856000	706966	741582
552056	713298	554398
732176	436157	371852
177454	032549	381739
084630	328798	825568
568423	497673	285847
715444	956789	

99,000.--

12214	Bond Nos.:
070156	070157
873856	699589
790337	653159
782371	079877
780826	679715
338198	807973
211245	454996
818991	737872
733032	503345
993902	126974
530928	049554
520458	421505
356445	097980
091254	117618
665554	967696
179968	181251
861436	861437

FED Form No. Description Aggregate Amount Bulgarian Lewas

12214 Bond Nos.:

861435	169879	749088	101487
161324	677713	677714	677448
046959	940838	212868	307972
082747	994433	309418	125342
965607	296173	977387	103923
996228	330736	496619	238339
732324	410001	997146	665717
651519	615766	842146	663613
100,000.--			

12215 Bond Nos.:

368709	101268	557067	096740
620185	075139	936559	891295
779326	114756	547633	625064
611263	421301	934689	797808
341675	661455	755630	139616
193463	498057	911758	709870
731884	019635	511039	180266
786496	948961	101439	126356
101436	101437	101438	019558
101449	101450	101451	101452
101453	101454	101455	101456
101457	406985	733049	368427
768958	780261	459170	314764
091318	075295	055014	641697
983170	643212	216123	889704
836725	722680	165696	054973
520295	835798	530419	530420
295298	814957	906713	697482
753216	345288	691288	244173
072257	392267	233121	233722
232723	037	037366	508749
405396	421917	775981	116212
225952	593409	674091	378457
654201	564265	906737	822736
020496	539879	135407	492378
100,000.--			

12216 Bond Nos.:

009354	012676	014839	027014
030939	033134	036717	038707
044562	045570	050871	051642
057634	072829	075831	076730
077227	078224	086331	121841
133823	170690	176409	178510
188213	186759	193108	208614

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By: JJ NARA Date: 2/10/99

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FED Form No.	Description	Aggregate Amount Bulgarian Lewas
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12216

Bond Nos.:

213425.	221859.	222627.	226474.
229871.	239736.	250564.	257281.
259598.	267382.	268335.	270548.
273116.	277986.	282772.	283848.
283867.	285962.	289412.	299404.
300767.	300856.	302980.	313059.
317861.	318779.	319691.	319773.
320627.	328057.	338410.	346019.
353367.	366238.	368798.	369628.
370799.	370843.	404479.	409928.
431916.	437419.	449353.	460133.
468524.	468298.	499110.	501174.
510635.	513709.	517820.	528250.
534693.	546940.	547921.	556559.
565127.	586502.	589688.	593948.
610512.	613980.	623454.	646325.
648586.	652990.	671780.	683749.
687434.	715942.	733508.	743444.

100,000.--

18217

Bond Nos.:

088960.	090200.	094985.	126107.
179725.	201866.	201614.	251024.
288914.	292697.	299480.	481545.
241961.	341963.	598539.	517986.
641651.	666697.	775429.	867376.
112873.	197074.	368782.	404820.
434897.	432066.	433982.	497121.
544173.	567754.	709879.	714734.
728804.	736450.	749274.	882294.
891460.	910256.	950625.	003067.
048172.	092868.	192886.	207482.
222339.	237416.	237179.	295701.
469780.	482062.	524721.	526002.
540232.	589305.	631727.	640104.
734577.	743276.	751150.	773379.
830153.	863251.	905013.	121911.
128848.	137597.	231263.	286366.
302759.	565121.	565372.	587804.
613143.	780560.	802315.	920590.

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Authority UND 765 076
By JN NARA Date 5/09/99

RG 260 BOX 428
FED

FED Form No.	Description	Aggregate Amount Bulgarian Lewas
--------------	-------------	----------------------------------

12217 Bond Nos.:

920681.	942506.	945806.	988232.
057528.	161381.	205187.	224341.
497728.	019148.	072529.	125007.
250815.	269976.	359324.	367894.
271787.	430097.	460960.	461888.
495416.	665430.	796006.	877730.
			100,000.--

12218 Bond Nos.:

061184.	082000.	162970.	184597.
285273.	301058.	392797.	532376.
632239.	675221.	728410.	884938.
992697.	016996.	134772.	194581.
276444.	289074.	299716.	311145.
418295.	564894.	627283.	670676.
755646.	854041.	867278.	918292.
930119.	977510.	039216.	062577.
883809.	524311.	564350.	578042.
631565.	878800.	920641.	937411.
937413.	996325.	015524.	019970.
020392.	021114.	023420.	027221.
034008.	041016.	068996.	074045.
130302.	150534.	209799.	251081.
291101.	296397.	111694.	117823.
246689.	432693.	511829.	520070.
546820.	570840.	740583.	846878.
857850.	108977.	142621.	173067.
200637.	271513.	300060.	346625.
488161.	488164.	488165.	488166.
488167.	488168.	502833.	553353.
601016.	606958.	611027.	622624.
629802.	634296.	642766.	676044.
720355.	799577.	806153.	808183.
882826.	882827.	895332.	
			99,000.--

12219 Bond Nos.:

023418.	042062.	043931.	079098.
079230.	145756.	238218.	255380.
255381.	255382.	255383.	255384.
255385.	255386.	255387.	255388.
255389.	255390.	255391.	255392.
255393.	255394.	255395.	255396.
255397.	255400.	450063.	483123.
096387.	195397.	289940.	417684.
894762.	722216.	090684.	121498.
161250.	272260.	312862.	516339.
531436.	531437.	531438.	531439.
531419.	606258.	695227.	870904.

Authority WJD 765075
By JN NASA Date 5/10/99

RG 260 BOX 428
FED

FED Form No.	Description	Aggregate Amount Bulgarian Lewas
12219	Bond Nos.:	
	967139, 994237, 003551, 141233,	
	249369, 270449, 334241, 373963,	
	490253, 567793, 658964, 749896,	
	932198, 011730, 047858, 232035,	
	285767, 470305, 591929, 616496,	
	811302, 872302, 116621, 274751,	
	314604, 385051, 385052, 385053,	
	385054, 385056, 385088, 385089,	
	385090, 385100, 552085, 799104,	
	883303, 909447, 909450, 909455,	
	909466, 909467, 909468, 909469,	
	909470, 909471, 909472, 909473,	
	909474, 909537,	98,000.--
12220	Bond Nos.:	
	010317, 012591, 104682, 186327,	
	202138, 260215, 313629, 330479,	
	548377, 559343, 657727, 664341,	
	679631, 689816, 692711, 755192,	
	771930, 885574, 948192, 956678,	
	988159, 053796, 062141, 072535,	
	136472, 145484, 160276, 161970,	
	244672, 316960, 326908, 406358,	
	478545, 499280, 543179, 543833,	
	572833, 578971, 600138, 604987,	
	634281, 706220, 758868, 768948,	
	780210, 785143, 839214, 899247,	
	909011, 919238, 919257, 934957,	
	950485, 042153, 134966, 164843,	
	177760, 189118, 210969, 247363,	
	287728, 321332, 325951, 391132,	
	406074, 429509, 455874, 485450,	
	540900, 785748, 881825, 029940,	
	033547, 291109, 322473, 361534,	
	528643, 550177, 550178, 605756,	
	644885, 007789, 051503, 162922,	
	257168, 263326, 268477, 331236,	
	383200, 534610, 559661, 628168,	
	630994, 683220, 687954, 758467,	
	807201, 807202, 807203, 896989,	100,000.--
12221	Bond Nos.:	
	116804, 191596, 428126, 434889,	
	559970, 635620, 675823, 692368,	
	695328, 702335, 704755, 730063,	
	733327, 749266, 830386, 831827,	

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By: JN NARA Date: 5/10/99

RG 260 BOX 428
FED

FED Form No. Description Aggregate Amount Bulgarian Lewas

12221 Bond Nos.:

883745.	998547.	020112.	055050.
067491.	081218.	090446.	164642.
193403.	198404.	209302.	410796.
438152.	489589.	503761.	519224.
519360.	618581.	624280.	624821.
744972.	840803.	867976.	913733.
938371.	994394.	032956.	131297.
277251.	400739.	500740.	513375.
513376.	513377.	622913.	751169.
799912.	820577.	833395.	877081.
914318.	999942.	101706.	220492.
251028.	382091.	396309.	402999.
408758.	617071.	632974.	665549.
740355.	763030.	764615.	799237.
854978.	909200.	929818.	982213.
093075.	093076.	093077.	096108.
124740.	189446.	075733.	128903.
155067.	252932.	276493.	309304.
372725.	488214.	598257.	601006.
633329.	692939.	699700.	836740.
902322.	928697.	929581.	966615.

100,000.--

12222 Bond Nos.:

001520.	001798.	003741.	006864.
007853.	019946.	024851.	038920.
069959.	087446.	088699.	107662.
107710.	159443.	162439.	167349.
176036.	190652.	210156.	230215.
232892.	238439.	238661.	241124.
252551.	259182.	261294.	264460.
264741.	268626.	271100.	279360.
280081.	287639.	289387.	298306.
287949.	293270.	297162.	298073.
302191.	303268.	318864.	322173.
322945.	323347.	325316.	326358.
327095.	335264.	351545.	377938.
385184.	386034.	399900.	401256.
414185.	444916.	449767.	459345.
460216.	478201.	483935.	488153.
498334.	512026.	518968.	520890.
523179.	530331.	546943.	572115.
579160.	584872.	595669.	627000.
642434.	644353.	657027.	659115.
660844.	671004.	671239.	672525.
674141.	684273.	696992.	703961.
709075.	712861.	724354.	

91,000.--

~~301138~~

301139

RG 260
Box 161 **FED**

DECLASSIFIED
Authority: 270 775 058
By: [Signature]
NARA Date: 2/1

Total number of shares	Denomination or par value	Description
16	Arg. francs 10	Société anonyme du Tabac Agricole & Commercial de Belgique
<u>Belgium</u>		
19	Francs 500	Belchemin, Brussels shares
2	" 250	Société Belchemin et Mine de Charbon de Belgique
1	" 100	ditto
2	" 1000	Compagnie Belchemin d'Alumine
5	" 500	Société Belchemin d'Alumine (in possession of 1/10 privileged share each)
5	no par value	Société Belchemin de Paris (Belchemin shares)
<u>Belgium</u>		
213	1.1	Compañía Belchemin de Bolivia
<u>Chile</u>		
3	no par value	Société Belchemin de Minería
1	100	Société Belchemin de Minería
20	no par value	Société Belchemin de Minería

RG 260
Box 161 **FED**

STOCKS

Description

Total number of shares

Par value

1 27.10/-

2 2.3

15 2.20

Region

2 2.1

4 1

5 1

6 1

95 15 shillings

10 1

50 1 shillings

23 10 shillings

5 2.5

40 2.2

2 2.1

55 15 shillings

Credit Association of Proprietors of Real Land Estates in Tunisia
(All yearly interest guaranteed by Danish Government) shares
Great Northern Telegraph Company's Holding Co Ltd shares

Credit Foncier Egyptian shares

The Jewish Colonial Trust Co Ltd ordinary shares (registered in name of
Abraham Epstein, Riga)

The Jewish Colonial Trust Co Ltd ordinary shares

Liabigs Extract of Meat Co Ltd ordinary shares

The Palestine Land Development Co Ltd ordinary shares

Green Antelope Copper Mines Ltd ordinary shares

Scotch Tobacco Co Ltd capital stock

Turvey Tin Dredging Corporation Ltd shares

Grand Erie Ltd shares

Oriental Carpet Manufacturers Ltd shares

The Harris Sulphur & Copper Co Ltd shares

First Transvaal Concessions Ltd shares

British South Africa Co shares

RG 260
Box 161 **FED**

SHARES

<u>Total number of shares</u>	<u>Par value or per value</u>	<u>Description</u>
5	Franks 500	Credit General des Petroles, category A shares
3	" 150	Societe en Commandite Grande Magasin du Printemps preference shares
53	" 500	Credit Foncier de France shares (registered in name of Mr. Louis Spina)
2	" 100	Societe Chauviere Vitry sur Seine shares
10	" 500	Compagnie des Chemins de Fer de l'Est shares
34	no per value	" " " " " 4% profit shares

Summary

10 France 10
 Hoyle-Schmarty Clayton-Staffleworth American Machine Manufacturing Works, leased shares

Italy

2 Lire 500
 Societa Italiana per le Fibre Fibrate Meridionali shares
 2 " 100
 Societa Generale per l'Industria Mineraria Agricola shares
 5 " 100
 Societa Anonima delle Miniere di Monte Catini shares

Jugoslavia

10 Dinars 10
 Privileged Agricultural Bank shares

SHARES

Total number of shares

Description

France

3	no par value	France Hydrocarbons de Credit International S.A., shares
53	100fr	Compagnie Industrielle de Diverses shares
3	face \$ 100	France Hydrocarbons de Credit International S.A., shares
20	par. \$ 10	France Hydrocarbons de Credit International S.A., shares

Netherlands

15	florins 100	Royal Dutch Co for the Working of Petroleum Wells in the Netherlands East Indies - sub shares
2	florins 1000	Royal Dutch Co for the Working of Petroleum Wells in the Netherlands East Indies shares
2	Gulden 1000	Royal Dutch Co for the Working of Petroleum Wells in the Netherlands East Indies shares (issued in Holland in December 1940 during the German occupation)

Poland

100	zloty 100	Wroclaw S.A., Warsaw shares
4	100	Wroclaw S.A., Warsaw capital stock
3	100	Chemical Works "Bielak" Ltd., Poznan shares
1	100	H. Gajlinski Co Ltd., Poznan shares
1	100	Wloclaw and Zawieszyn Ltd., Warsaw shares
2	25	" " " " " "
2	50	" " " " " "
10	100	Electric Tramway Co of Lodz Ltd., shares
1	100	Electrical Works of the City of Lodz shares
1	100	Polish Chemical Works "Mikro" Ltd.
2	Polish zlotys 500	" " " " " "

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 Box 161 **FED**

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Total number of shares

Denomination

on par value

Portugal

500

Escudos 2.25

Companhia de Fomento Agrario

South Africa

20
 45
 10
 10

10 shillings
 £ 2.10/-
 £ 2.10/-
 £ 1
 5 shillings

Orvan Mines Ltd shares
 De Beers Consolidated Mines Ltd cumulative deferred shares
 The New Transvaal Mines & Exploration Co Ltd shares
 Rand Mines Ltd shares

301144

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1939

Total amount of coupons Payable date of coupons

Description

\$ 20	15 May 1939	Credito Argentino Entorno 4 1/2% 1934
\$ 20	1 Jan 1940	Canadian Pacific Railway Co 4 1/2% consolidated debenture stock

France

6 22.50	15 Apr 1940	Kingdom of Denmark 4 1/2% national dollar loan due 15 April 1942
12.50	1 Jan 1939 and	Credit Society of London in London 4 1/2% loan
22.50	1 July 1939	

France

19.25	1 May 1942	City of Paris (Metropolitan 1940) 5 1/2%
20.00	ditto	" " " (1932 - 1936) 4 1/2%
250.00	ditto	Compagnie d'Electricite de l'Ouest Parisien 5 1/2%
67.50	1 Apr 1942	Union d'Electricite 4 1/2%
16.00	ditto	Credit Foncier de France 4 1/2% 1931
22.50	ditto	Crédit de l'Etat de l'Ouest 4 1/2%

France

not stated	1 July 1939	Banque d'Industrie de Credito Commercial variable interest bonds (interest not to be stated)
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Item
Description

Payable date
of coupon

Total amount
of coupons

Interest

1 Oct 1939	City of Warsaw 4 1/2% Loan 1931	12.78
1 Apr 1940	ditto	12.78
1 Oct 1940	ditto	12.78
1 Apr 1941	ditto	31.85
1 Oct 1941	ditto	6.39
1 Apr 1942	ditto	33.24
1 Oct 1942	ditto	6.39
1936	Polish Government 4 1/2% Loan 1936	6.75
15 Apr 1939	Polish Government 4 1/2% Loan	4.00
15 Apr 1940	ditto	11.00
15 Apr 1941	ditto	2.00
1 July 1940	Credit Society of State 5 1/2% mortgage bonds	282.50
2 Jan 1941 thru	" " " " "	6.25
2 Jan 1943	" " " " "	13.50
2 Jan 1940 thru	" " " " "	56.25
2 Jan 1943	" " " " "	125.00
2 Jan 1943	" " " " "	450.00
2 Jan 1943	" " " " "	525.00
ditto	" " " " "	67.50
1 July 1940 thru	" " " " "	75.00
2 Jan 1940 thru	" " " " "	6.00
2 Jan 1943	" " " " "	73.59
ditto	" " " " "	
2 Jan 1940	" " " " "	
15 Apr 1941	Republic of Poland Loan	6.00
1 Apr 1940 thru	City of Warsaw bonds	73.59
1 Apr 1942		

Interest

15 May 1939
15 May 1939

301146

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FED

Face Value

Description

Issued Jan 7th 1939

Atchafalaya & Santa Fe Railway Co
General mortgage for 100 year gold bond

Payable Date
of Coupons

25 July 1939

United States of America
1 Oct 1940

Total amount
of coupons

None

\$ 20

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Number of
copies

Serial number
of copies

Description

Serial

No. 11

Great Southern Telegraph Company Building Co 189

• 1 •

Serial

No. 16

Mineral de Montserrat

Serial

No. 24 thru 96

Royal Dutch Co for the Working of Petroleum Wells in the
Netherlands East Indies

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Box 161 **FED**

MISCELLANEOUS

<u>Total amount</u>	<u>Description</u>
Sloty 100	Contribution Certificates paid to City of Warren by Stanislaw Marcyniuk.
" 72	Regiellanska Street 36 on 2-3-1943
" 1,500	Contribution Certificates paid to City of Warren, no names filled in " " " " " by Stanislaw Marcyniuk. Regiellanska Street 36 on 2-6-11-1944
"	4 Talons of 5% convertible loan bearer bonds of City of Warren with coupons 20 through 40 attached
"	5 Talons of Credit Society of Krole 5% mortgage bonds

Roland

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Box 161 FED

Provision to Prescribe Dates

Rate A - All bonds and stocks are in names from which otherwise stated in the description.

Rate B - In the description of bonds, the year preceding the date in the year of issue, the year following the date in the year of maturity. If only the year of issue is stated, the maturity is not determinable from examination of the security.

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DECLASSIFIED
Authority NND 765 075
By JN NARA Date 5/10/99

RG 260 BOX 428
FED

Cross Reference

File Shipment No. 16 ✓

Certain securities as listed in Shipping Ticket No. 29
filed under Shipment No. 1 were released to P.C.I.R.O.

FRANK J. ROBERTS

301151

RG-260
Box 161
FED

DECLASSIFIED
Authority BW 77508
By SOM NARA Date 7/11/99

Securities found in Loot Shipments

7 August 1947

1. Chief Dir. 7 Aug
F.E.D. Fin. 1947
OMBUS Div.
Rear OMBUS
APO APO
757 742

1. There are attached an original and one copy of schedule of these securities found in Shipments Nos. 1 and 16, which were included in the parts of these shipments originating from concentration camps and undoubtedly looted from concentration camp victims. No other shipments of this nature contained securities.

2. Under instructions contained Para 2 F of WX-96654 these securities have been withheld from ICOR-PCIRO pending full information concerning amounts, types and values to be furnished ACWAR.

3. It is pointed out that FED has no facilities available for valuing these securities.

4. It is suggested that the attached schedules be mailed to ACWAR in reply to cables WX-82826 and CC-9080.

WILLIAM G. BREY
Colonel, GSC
Chief, Foreign Exchange Depository

WGB/D
Tel. Frankfurt 33225

RG 260
Box 161
FED

Total Assets

Liabilities

1900

Argentina

Arg. Pases 500.-

Credito Argentino Interior 415 1931 - 1936

Austria

Gold France
720 to 1475
500

Comptable des Comptes de Par France - Saxe - Autriche, Vienne; Interest rate variable & is not stated 1923 - 1949
Lemo Austrian Government Railway 45 1911 - 1967. Railway bond stamped account.

Brazil

Pounds 40
" 40
" 400
French Francs 2000
" " 2000
or 8 79.7/A

United States of Brazil funding standing 55 1914 - 1977
United States of Brazil funding standing 55 1931 - 1971
Brazilian conversion loans 45 1899 - 1945
Brazilian loan of state of Minas Gerais 65 1911 - 1949
State of Sao Paulo external gold loan 55 1907 - 1957

France

French Francs
500
2000
5000
6000
15000
150000

Credito National pour l'habitat in Reparation des dommages causes par la Guerre S.A.

55 1920 - 1995
French Government 315 1942 - 2002
French Treasury same interest bearing notes April 1942 - 1944
" " " " July 1942 - 1944
" " " " April 1943 - 1945
" " " " Dec 1943 - 1944

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Total Amount
Dollars

Description

Yield

Yield

Pounds 100

Great Government 40 year loan series B 5% 1881 - 1921

Denarius

5,000
6,500

National Great 6 1/2% Lottery Loan 1922
Great 6% Loan 1923

1,500

Great 4 1/2% Loan 1918 - 1939
Great 4% Loan 1917 - 1937

100

5%
Bank of Athens 6 1/2% 1922 - 1942

39,000
12,900

Bank of Athens 6 1/2% 1922 - 1942
6% 1925 - 1945

Yield

Pounds 100

Bulgarian Government 5% National Debt 1912 - 1922

Yield

1,500

Kingdom of Italy 5% Treasury bond series H 1940 - 1949

500

Italian 5% Common Loan series D22 1937 - 1955

500

Italian Government 5% Treasury bonds April 1942 - 1951

500

non-interest bearing Treasury bonds April 1943 - 1944

2,000

non-interest bearing Treasury bonds April 1943 - 1944

207,000

non-interest bearing Treasury bonds April 1943 - 1944

69,000

non-interest bearing Treasury bonds April 1943 - 1944

50,000

non-interest bearing Treasury bonds April 1943 - 1944

12,500

non-interest bearing Treasury bonds April 1943 - 1944

Yields per la Ristrutturazione Industriale 4 1/2% special series "Quotidiano IRI Series" 1937 - 1957

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FED

Total Amount
Yield

Designation

Series

French Bonds
500--

CITY OF TOKYO SF Loan 1912 - 1922

U.S. \$ 500 --

Italian Republic 6% Treasury notes series A 1913 - 1923 stamped cancelled

Bonds 720--

Norwegian Savings Bank 3 1/2% 1909 - 1949

Poland

Stocky 1,059.48
or \$ 120--
State 50--

Polish Republic 4 1/2% bonds (to secure Dollar Loan) 1921 - 1941
Polish Republic 6% 1924 - 1949 (registered in the name of Michael Miller Goldman)
Polish Republic 7 1/2% series 3% 1925 - 1950
Polish Republic 7 1/2% series 3% 1925 - 1950

Polish Bonds
9,000--

Polish Government 4 1/2% Lottery bonds 1920 - 1960

Stocky 9,100--

Republic of Poland 4 1/2% 1927 - 1947

• • • 8,900--

• • • 3% premium loan 1925 - 1925
• • • 4 1/2% consolidated loan 1924 - 1928
• • • 6% 1927 - 1958

• • • 100--

• • • 6% 1924 - 1924
• • • 4 1/2% U.S. Dollar gold bond 1920 - 1958
• • • external sinking fund 7% stabilization loan
• • • gold bond 1927 - 1948

• • • 50--

• • •

• • • 100--

• • • Polish Savings Credit Society 8% savings bond 1929

• • • 600--

• • • City of Lodz 6% convertible loan 1929 - 1975

• • • 500--

• • • City of Lodz 6% convertible loan 1929 - 1975

• • • 165--

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Box 161
FED

Total Amount
Rubles

Description

BONDS

<u>Total Amount</u> <u>Rubles</u>	<u>Description</u>
2,000--	1895 - 1975
1,000--	1895 - 1955
18,750--	1889 - 1970
167.50	Russian Consolidated 4% Railroad Loan
1,050--	Russian 3% Gold Loan 1896
70--	Russian 3.6% State Loan 1918
205--	U.S. Soviet Russia 4% War Loan 1942 - 1944
300--	End 5 year plan 4% 1936 - 1956
45--	1939 - 1959
1,130--	1941 - 1961
250--	1940 - 1960
545--	1938 - 1958
	1937 - 1957

DEBT

French Rupees
1500

Republic of Uruguay 5% conversion gold loan 1906 - 1942

RG 260
Box 161
FED

Berlin, February 20, 1948

SECRET

MEMORANDUM

TO : Mr. T. H. Ball
Director, Finance Division
FROM: Office of Political Affairs

Enclosed for your information is a copy of a recent telegram transmitted from Mr. Derr, representative on IARA, to the Department of State, on the subject of restitutable monetary gold.

FOR THE DIRECTOR:

J. K. Vinson
Economics Branch

Enclosure:

Telegram from Brussels
dated Feb. 18, 1948

SECRET

301159

RG 260
Box 161 FED

DECLASSIFIED
Authentic: MNO 775058
By: SMR Date: 7/1/99

[Redacted Box]

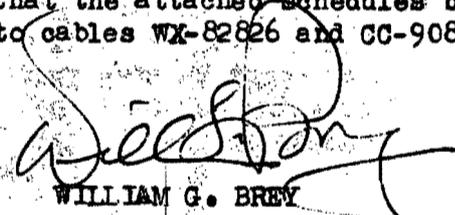
INTERNAL ROUTE SLIP

(Classification)

HEADQUARTERS, U. S. FORCES, EUROPEAN THEATER

FILE NO:
SUBJECT: Securities found in Loot Shipments DATE 7 August 1947

(Number each memo or minute consecutively. Fill in each column, signed legibly draw a line across the sheet. Use entire width of sheet for long memoranda.)

No.	From	Pass to	Date	HAS THIS PAPER BEEN COORDINATED WITH ALL CONCERNED ?
1.	Chief F.E.D. OMGUS Rear APO 757	Dir. Fin. Div. OMGUS APO 742	7 Aug 1947	<p>1. There are attached an original and one copy of schedule of those securities found in Shipments Nos. 1 and 16, which were included in the parts of these shipments originating from concentration camps and undoubtedly looted from concentration camp victims. No other shipments of this nature contained securities.</p> <p>2. Under instructions contained Para 2 F of WX-96654 these securities have been withheld from IGCR-PCIRO pending full information concerning amounts, types and values to be furnished AGWAR.</p> <p>3. It is pointed out that FED has no facilities available for valuing these securities.</p> <p>4. It is suggested that the attached schedules be mailed to AGWAR in reply to cables WX-82826 and CC-9080.</p> <p style="text-align: right;">  WILLIAM G. BREY Colonel, GSC Chief, Foreign Exchange Depository </p>
WGB/D Tel. Frankfurt 33225				

[Redacted Box]

(Classification)

DECLASSIFIED

Authority 20077057
By [Signature] NARA Date 7/18

"Reshuhn?
securities"

File 31
Box 14
RG 260

OFFICE OF MILITARY GOVERNMENT FOR GERMANY (U.S.)
Economics Division
Restitution Branch
APO 742

Berlin, Germany

MEMORANDUM NO. 10

SUBJECT: Restitution of Securities

TO : Restitution Control Branch, APO 403

1. You will accept and process claims for the restitution of securities and, upon proper identification and proof of removal from the territory of a country eligible for restitution, make restitution in the normal way to the claimant nation, except that, for the time being, the following classes of securities shall not be released for restitution:

a. Securities issued by German corporations or the German Government ("German securities");

b. Securities issued by non-German corporations or Governments ("Foreign securities") which are shown to have been German owned prior to the occupation of the country concerned.

2. You will request the foreign Restitution Missions to submit lists of all securities which they propose to claim, setting forth such details as will permit adequately to identify the particular securities claimed and preferably sub-divided in three parts as follows:

a. Foreign securities as to which the claimant nation has no indication of German ownership prior to occupation of the country concerned;

b. Foreign securities as to which it is known that they were German owned prior to occupation of the country concerned;

c. German securities

301161

DECLASSIFIED

Authority 220770057
By [Signature] NARA Date 7/12

File 31
Box 14

3. Each of the above parts of the lists to be submitted should group the securities claimed according to the issuer and where there are two or more issues or series of the same issuer, by the issue and series. All such lists submitted must bear indication of the serial number of all such securities claimed.

4. Upon receipt, you will examine such claim as to its validity and if approved for restitution, you will submit these claims to the Foreign Exchange and Blocking Control Branch, Finance Division, OMCUS which will check them and/or cause them to be checked by such banks in the US Zone as may be holding such securities. You will also advise Foreign Exchange and Blocking Control Branch, Finance Division, OMCUS, of the name and proper identification of the representative of the Restitution Mission to whom delivery is to be made.

5. If such securities can be identified as being held on deposit under Military Government Law No. 53 Finance Division, OMCUS will instruct the Land Central Banks concerned to release such securities to the representative of the Restitution Mission designated by you.

6. If it has been determined that such securities were not deposited under Military Government Law No. 53, Finance Division, OMCUS will refer the claim to the Foreign Exchange Depository for a checking of their securities records. If such securities are identified as being held by the Foreign Exchange Depository, release will be authorized by Finance Division as in paragraph 5 above. If they are not found in the records of the Foreign Exchange Depository, the Foreign Exchange Depository will return the claim to the Restitution Control Branch.

JOHN H. ALLEN
Colonel, GSG

Telephone 42009

Chief, Restitution Branch

301162

DECLASSIFIED

Authority 7901770057
By [Signature] NARA Date 7/12

CONFIDENTIAL

File 31
Box 14

OFFICE OF MILITARY GOVERNMENT FOR GERMANY (U.S.)
Economics Division
Restitution Branch
APO 742

Berlin, Germany
9 October 1947

SUBJECT: Brief on CORC/P(47)163/1 - Restitution of Securities

TO : DMG

1. References:

- a. Inter-Allied Declaration Against Acts of Dispossession Committed in Territories Under Enemy Occupation or Control, dated at London, 5 January 1943;
- b. CONL/P(46)3 Revise, 18 January 1946;
- c. CORC/P(46)143, 17 April 1946;
- d. DRDR/MEMO(46)53, 29 July 1946;
- e. DLEG/SEC(46)213, 30 September 1946;
- f. DFIN/MEMO(46)198, 16 December 1946;
- g. JCS Directive, Cable W-88566, AGC IN 45289, 29 December 1946;
- h. CORC/P(47)163, 17 July 1947;
- i. Finance Division Brief for DMG on CORC/P(47)163, Subject: Brief on Restitution of Looted Securities;
- j. CORC/M(47)34, Conclusion 375, 24 July 1947;
- k. Finance Division Cable GO-1117, 4 August 1947;
- l. Cable WX-87155, AGC IN 71971, 27 September 1947 and WX-96654, AGC IN 55912, 23 April 1947;
- m. DRDR/MEMO(47)116, 24 September 1947

2. History of Paper and Restitution Issues Involved

a. CORC/P(47)163 (DFIN/MEMO(47)89) was referred to DRDR by CORC/M(47)34 conclusion 375 for study on the basis of the exchange of opinions of the respective CORC members as expressed in CORC/M(47)34, paragraph 375. Subject paper sets forth the results of the study required of DRDR. The complete history of CORC/P(47)163 is set forth in

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301163

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Authority 790175057
By [Signature] NARA Date 7/12

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File 31
Box 14

Paragraph 2 of Finance Division Brief reference (i) above.

b. The Finance Directorate by DFIN/MIMO(46)198 and the Legal Directorate by DLEG/Sec(46)213 have expressed the opinion that securities are property subject to restitution and are included in the basic definition (CORG/P(47)163/1) CONL/P(46)3 Revised. Subject paper provides quadripartite agreement to apply the normal restitution procedure (CORG/P(46)143) to identifiable securities removed from an occupied country except for two classes of securities. As to securities of German issue, the U.S., U.K. and French delegates are of the opinion that they are subject to restitution. The Soviet position is that securities of German issue should remain in Germany until the future of such securities is settled. As to securities of German ownership where ~~such ownership antedates~~ ^{ownership} the period of occupation the U.S., U.K. and Soviet delegates are of the opinion that such securities should not be subject to restitution. The agreed U.S., U.K. and Soviet ^{position} ~~reservation~~ is the result of opposing basic approaches. The U.S. and U.K. regard securities of German ownership when such ownership ante-dates a period of occupation as German external assets and subject to disposition ^{as reparations} ~~through that~~ channel. The Soviet view is that such securities are German internal assets and subject to disposition by the Zone Commander. The French delegate is of the opinion that securities owned by Germans when ownership ante-dates the period of occupation are subject to restitution.

3. Discussion.

CORG/P(47)163/1 is restricted to restitution of securities which can be identified as having been removed from a particular occupied country and does not deal with the disposition of securities which cannot be identified as to country of removal nor with the disposition of German

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301164

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Authority 720175057
By [Signature] NARA Date 7/12

File 31
Box 14

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external assets nor with problems of individual ownership except as such problems may arise under conclusion 622 b thereof. Because the scope of the paper is restricted by the competence of DRDR to deal only with identifiable objects and because of the desirability to initiate a program for the restitution of identifiable securities (Cable WX-96654 and WX-87155 - reference (f) above) several of the provisions of CORG/P(47)163 have not been incorporated.

b. CORG/P(47)163, Appendix "A" paragraph 1 (a) provides for a presumption of removal by force and if such presumption is rebutted then restitution is made pursuant to the "3rd sub-paragraph of the second paragraph of Appendix "A" of CORG/P(46)143." The DRDR position is that such a provision is unnecessary because proof of force is a prerequisite to restitution only in cases where the property subject to restitution is located in a reparations plant and then applicable only to equipment indispensable to the operation of the plant. In the U.S. Zone a unilateral policy is in effect requiring proof of force as a prerequisite to restitution of property claimed as necessary for the German minimum economy. As restitution of securities is not inconsistent with reparations nor inconsistent with the maintenance of the German Minimum Economy in the U.S. Zone paragraph 1 (a) of Appendix "A" to CORG/P(47)163 adds nothing to the procedure established in CORG/P(46)143. Paragraph 1 (c) of CORG/P(47)163 Appendix "A" requires a restitution recipient of securities in which there is found a German interest to report such interest to IARA and dispose of the same in accordance with such intercustodial agreements as may be made by IARA. In informal discussions with the British and French DRDR representatives it became apparent that they were not prepared to support such a proposal because it would be contrary to principles of restitution. In view of the British and French positions and because the provision can

Handwritten notes: "to the DRDR" and "S.O.C."

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301165

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Authority 7201770057
By [Signature] NARA Date 7/12

File 31
Box 14

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only affect the narrow case where a bona fide title was acquired by a German during the occupation no formal attempt was made to insert such a provision as it might possibly prejudice the primary objective. (The restitution receipt currently in use in the U.S. Zone has a provision to protect the GEPC interest.) Paragraph 2 of Appendix "A" to CORG/P(47)163 proposes a procedure which provides for more than the restitution of identifiable securities. DRDR is of the opinion that the existing procedure established by CORG/P(46)143 provides sufficient machinery for restitution of identifiable securities and therefore no amplifying provisions are required.

a. General Clay has examined CORG/P(47)163/1, in the form submitted to ASEC as DRDR/MEMO(47)116 and has advised Restitution Branch "Our position is OK".

4. Recommend that:

- a. The U.S. position as stated in subject paper be maintained.
- b. The question of the final disposition of any unidentifiable residue be referred to a competent Directorate.

CONFIDENTIAL

301166

RG	260
Entry	ECONOMICS
Box	357

C-283

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Ref.No. C-283

November 24, 1950.

Czechoslovak R.D.A R. Mission,
Hotel Fuertenhof,
Bad Salzflun.

Attention: Dr. A.K. Stadler,
Chief of Mission.

Sir:

The security claimed resulted from two successive exchanges of original Re 1,000.- 4% Landeskulturbank der Markgrafschaft Baden bonds which had been held by the German owner since 1926.

In the absence of any elements of a removal by force or duress, the claim is being denied.

Very truly yours,

K. A. de Keyserlingk
H.A. Weismann
Chief
External Claims Branch

B:FN:KAdKeyserlingk/ch
Telephone 8708
November 24, 1950.

301167

RG 260
Entry ECONOMICS
Box 357

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Return to
Mr. de
LANGK

Ref No. C-300

November 2, 1950.

Czechoslovak R. B. & R. Mission,
Hotel Fuerstehof,
Bad Salsufien.

Attention: Dr. A.K. Stadler,
Chief of Mission.

Sir:

The securities claimed, all of which have been located as being held in the US Zone of Germany under Law no. 53, were purchased through the banking firm of Friedrich Hengst & Co., of Offenbach/Main, from the Prager Creditbank in September 1941 and April 1942 respectively. Statements corroborating the above have been submitted by the Offenbach banking firm.

In the absence of any elements of force or duress, the restitution claim must be denied.

Very truly yours,

K. A. de Keyserlingk
R.A. Weismann
Chief
External Claims Branch

E:FN:KAdeKeyserlingk/eh
Telephone 8708
November 2, 1950

301168

RG 260
Entry ECONOMICS
Box 357

C-304

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Ref.No. C-304

November 9, 1950.

Rehner Bank Lindner & Co.,
Rehau/Bayern.

Sirs:

We enclose herewith yellow delivery slip which was submitted to us by the Czechoslovak Government in connection with a restitution claim and according to which you received on or about December 8, 1944 RM 200.- 4% Pfandbriefe der Landesbank & Girozentrale fuer das Sudetenland, series 4, no. E 27339.

Please advise us to when you purchased these bonds by subscription or otherwise, since the exact date may be of importance in deciding the restitution case.

Your early reply would be appreciated. Kindly also return the enclosure.

Very truly yours,

K. A. de Keyserlingk
H.A. Weismann
Chief
External Claims Branch

Enclosure:

Notice of delivery.

301169

E:FK:KadeKeyserlingk/eh
Telephone 8708
November 9, 1950

FILE NO. C-317

16 Frankfurt am Main
Headquarters Building
Office of Economic Affairs
Finance Division

Ref No. C-317

December 23, 1950.

Mr. Wilhem Bergler,
Waldmuenchen,
Colbergstrasse.

Sir:

Reference is made to your letter of September 8, 1950 with reference to a claim of the Czechoslovak Government for the restitution of Kc 50,000.- 4% Prager Eisenindustrie bonds.

External restitution, as distinguished from internal restitution under Military Government Law No. 59, is based on the "Inter Allied Declaration against Acts of Dispossession committed in Territories under Enemy Occupation or Control" issued in London on January 5, 1943, as implemented by the decisions of the Allied Control Authority in Berlin.

The London Declaration contained a formal warning to all concerned that the Allied Powers would subject the economic exploitation of Axis-occupied countries to scrutiny and remedial action and that whoever transacted business thereafter in, or acquired property from, such countries, did so at his own risk. Constructive notice was given thereby of possible defects of title to securities which, expressed in non-German currency or issued by a non-German company or body politic, made it probable upon their face to have come from occupied territory, and that in view thereof good faith is no valid defense.

The securities in question were purchased in Prague by the Dresdner Bank in June/July 1944. In consequence, the purchaser did not acquire good title which he could have transferred, and the securities must be restituted to the claimant Government.

Very truly yours,

H. A. Keyserling
H. A. Neumann
Chief
External Claims Branch

E:FW:KAdKeyserlingk/is
Telephone 8708
December 23, 1950

301170

Box 357
Entry ECONOMICS
RG 260

RG 260
 Entry Economics
 Box 356

FILE NO C-189

Frankfurt
 Headquarters Building
 Finance Division
 Office of Economic Affairs

Ref No. C-189

November 21, 1950.

Czechoslovak R.D.
 and R. Mission,
 Hotel Piarokochov,
 Bad Gaimstien.

Attention: Dr. A. K. Stadler,
 Chief of Mission

Sir:

The securities claimed have been located as being held in the US Zone of Germany under Law no. 53.

However, it appears from statements submitted by the former Dresdner Bank, Munich, as well as by the owner that these bonds were part of a new issue submitted to the public in 1942 and that they were purchased in normal trading on the Berlin stock exchange.

In the absence of any showing of force or duress, the claim must be denied.

Very truly yours,

K. A. de Keyserlingk
 H. A. Weismann
 Chief
 External Claims Branch

E:FN:KAdKeyserlingk/ib
 Telephone 8708
 November 21, 1950

301171

RG 260
Entry ECONOMICS
Box 356

**Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs**

Return to: E/FN
Mr. de KEYSERLINGK

Ref No. C-207

November 3, 1950.

Czechoslovak R.D. & R. Mission,
Hotel Fuerstenhof,
Bad Salzflun.

Attention: Dr. A.K. Stadler,
Chief of Mission.

Sir:

The subject securities have been located as being held in the US Zone of Germany under law no. 53, except certificate nos. 265811-265840.

The German holder has submitted evidence to the effect that these securities were delivered in 1944 in exchange for shares of the Boehmische Industriebank, the latter having been in the possession of the German holder since 1936.

This exchange of pre-occupation owned securities constituting a transaction essentially commercial in character, the above restitution claim is hereby being denied.

Certificate nos. 265811-265840 are being dropped for non-location.

Very truly yours,

K. A. de Keyserlingk
H.A. Weismann
Chief
External Claims Branch

E:FN:KadeKeyserlingk/eh
Telephone 8708
November 3, 1950

391172

RG 260
Entry Economics
Box 356

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Return to: E/TN
K. A. de KEYSERLINGK

Ref No. C-210

November 3, 1950.

Czechoslovak R. D. & R. Mission,
Hotel Fuerstenhof,
Bad Salsuffen.

Attention: Dr. A.E. Stadler,
Chief of Mission.

Sir:

This claim is based on a letter addressed by the
NS-Bund der Deutschen Technik to the Kreditanstalt der
Deutschen in Prague on Aug 8, 1944 and requesting the
letter to transfer the securities on deposit in Prague
to the Bank der Deutschen Arbeit A.G. in Munich.

Neither this letter nor the claim give any des-
cription of the securities claimed which would make
possible their identification. Under the circumstances
we regret that we cannot but deny the restitution claim.

Very truly yours,

K. A. de Keyserlingk
H.A. Weismann
Chief
External Claims Branch

E:FN:KAdeKeyserlingk/eh
Telephone 8708
November 3, 1950

301173

RG 260
 Entry Economics
 Box 356

FILE NO. C-237

Frankfurt
 Headquarters Building
 Finance Division
 Office of Economic Affairs

Ref No. C-237

October 31, 1950.

Czechoslovak R.D. & R. Mission,
 Hotel Fuertenthof,
 Nad Salpulen.

Attention: Dr. A.E. Stadler,
 Chief of Mission.

Sir:

Information submitted by the Bayerische Staatsbank is to the effect that the subject securities, which have been located as being held in the US Zone of Germany under Law no. 55, were purchased by the banking firm of Gustav Muehling, of Coblenfurt, in June 1942 through the Livnostenska banka in Prague.

In the absence of any elements of force or duress, the claim must be denied.

Very truly yours,

K. A. de Keyserlingk
 H.A. Weismann
 Chief
 External Claims Branch

E:FN:KAGdeKeyserlingk/eh
 Telephone 3708
 October 31, 1950

301174

RG	260
Entry	Economics
Box	356

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

C-246

Ref No. C-241 & C-246

October 31, 1950.

Czechoslovak R.D.A. Mission,
 Hotel Puurstanhof,
 Bad Nauheim.

Attention: Dr. A.K. Stadler,
 Chief of Mission.

Sir:

Of the above claims, only the following certificates have been located as being held in the US Zone of Germany under Law no. 63:

Claim no. C-241: nos. A-12009/10, J-3212/3

Claim no. C-246: nos. H-12025, G-12025/4, P-12631/2,
 P-12642/3, G-12676/6, P-12906/6.

However, as stated in the claims, these securities were regularly purchased on the Prague stock exchange in July 1942, and no elements of force or duress have been shown. Furthermore, they appear to be part of a new issue submitted to the public for subscription during occupation. The claims must therefore in so far be denied.

The balance of the claim could not be located among the securities held in the US Zone for the account of the US High Commissioner and is being dropped.

Very truly yours,

K. A. de Keyserlingh
 H.A. Wetmann
 Chief
 External Claims Branch

K.A. de Keyserlingh/ah
 Telephone 8708
 October 31, 1950

301175

RG	260
Entry	Economic
Box	356

C-247

Frankfurt
 Headquarters Building
 Finance Division
 Office of Economic Affairs

Ref. No. C-247

December 21, 1950.

Professor

Bernhard Ingwersen,
 Knochen 27,
 Iseningerstrasse 17A.

Sir:

Reference is made to your letter of October 17, 1950 with reference to a claim of the Czechoslovak Government for the restitution of Kc 100,000.- Verein f. chem. u. metallurg. Produktions bonds of 1944.

External restitution, as distinguished from internal restitution under Military Government Law No. 59, is based on the "Inter Allied Declaration against Acts of Dispossession committed in Territories under Enemy Occupation or Control" issued in London on January 5, 1945, as implemented by the decisions of the Allied Control Authority in Berlin.

The London Declaration contained a formal warning to all concerned that the Allied Powers would subject the economic exploitation of Axis-occupied countries to scrutiny and remedial action and that whoever transacted business thereafter in, or acquired property from, such countries, did so at his own risk. Constructive notice was given thereby of possible defects of title to securities which, expressed in non-German currency or issued by a non-German company or body politic, made it probable upon their face to have come from occupied territory, and that in view thereof good faith is no valid defense.

The securities in question were purchased by you in Prague in February 1944. In consequence, you did not acquire good title, and the securities must be restituted to the claimant Government.

Very truly yours,

K. A. de Keyserlingk
 H. A. Weismann
 Chief
 External Claims Branch

E: FH: KAdKeyserlingk/eh
 Tel. 8708
 December 21, 1950.

304176

b) München - 27
1/74

U/FAN

blk/Jan/16/1700
kw/Jan/16/1130

Abraham
A.A.

Elec.
TRANSLATION
Correspondence Control Unit
Control No. 196 h

Type: Complete Languages: German Date of Corresp.: January 12, 1951

From: Professor Bernhard Ingwersen, 174 Ismaningerstrasse, Munich 27.

TO : The Office of Economic Affairs, Finance-Department,
Headquarters Building, Frankfurt/Main.

Incl: none

Ref.: No. C - 247.

File

Subject: Release of bonds offered to writer by a Prague Bank.

I received your letter of December 21, 1950. In it you call me a robber, because I bought, in a legal manner, the bonds offered to me by the Gewerbebank (Trade Bank) in Prague. It is certainly self evident that I, as a person which knows nothing about that particular field, had to regard as correct what the privileged largest bank in that country offered to me. Nevertheless I would understand that it is required now to return those bonds. In this case, however, the value should be refunded to me. But according to your letter this is not the case. Therefore it is now plain robbery on your part, an arbitrary act without any legal or moral basis. An act of force against which I am powerless, unfortunately. Besides, this renders any further comment unnecessary.

Sincerely yours

Signature
(illegible)

Form HICCG - 315
(4 Oct 50)

3-11-77

RG
Entry 600015
Box 356

RG	260
Entry	Economics
Box	356

Frankfurt
 Headquarters Building
 Finance Division
 Office of Economic Affairs

Return to: U/IN
 KADEKEYSERLINGK

Ref.No. G-257

December 4, 1950.

Czechoslovak R.D. & R. Mission,
 Hotel Fuerstenhof,
 Bad Salsuffen.

Attention: Dr. A.K. Stadler,
 Chief of Mission.

Sir:

The securities claimed have been located as being held in the U.S. Zone of Germany under Law no. 53.

However, documentation submitted by the Bayerische Hypotheken-und Wechsel-Bank shows that the securities were purchased on a German stock exchange in July 1942. The restitution claim must therefore be denied.

Very truly yours,

K. A. de Keyserlingk
 H.A. Weismann
 Chief
 External Claims Branch

E:FN:KAdeKeyserlingk/eh
 Telephone 8708
 December 4, 1950

391178

RG	<u>260</u>
Entry	<u>Economic</u>
Box	<u>356</u>

Frankfurt
 Headquarters Building
 Finance Division
 Office of Economic Affairs

Ref No. C-266

November 3, 1950.

Czechoslovak R.D. & R. Mission,
 Hotel Puerstenhof,
 Bad Salsfließ.

Attention: Dr. A.K. Stadler,
 Chief of Mission.

Sir:

This claim is for the restitution of RM 62,400.-
 and RM 12,000.- 4% Landestank & Girozentrale fuer das
 Sudetenland bonds, series 6.

The first item of RM 62,400.- was transferred
 from Berlin by "Peragiro" in April 1945. No certificate
 numbers are given, and by the nature of the "Giroammel-
 depot" identification is not possible.

With respect to the second item of RM 12,000.-
 (all of which have been located), the recipient, Bayerische
 Gemeindebank - Girozentrale, Munich, has shown to our
 satisfaction that series 6 of the above bonds was submitted
 for public subscription in 1942 and that these particular
 bonds were subscribed to and paid for in a regular business
 way in that year.

For the above reasons, the restitution claim must be
 denied.

Very truly yours,

K. A. de Keyserlingk
 H.A. Weismann
 Chief
 External Claims Branch

E:FN:KAdeKeyserlingk/eh
 Telephone 8708
 November 3, 1950

Return to: E/FN
 Mr. de KEYSERLINGK

301179

Handwritten notes in German: "sich seit ihrer Ausgabe chachtungsvoll".

Finance Division
External Claims Branch
Headquarters Building
Frankfurt/Main

Ref No. C-267

January 4, 1952.

Vertical stamp: "Quadrupel Copy R/F/N"

Dear Dr. Hueffer:

Receipt is acknowledged of your letter of December 21, 1951 protesting against the delivery to the Czechoslovak Government of your RM 1,000.- 4% Sudetenlaendische Landesbank mortgage bonds.

In our letter of December 6, 1950 we advised you that the Czechoslovak restitution claim had been denied but that this denial did not affect the obligation of the U.S. Government to dispose of them on account of reparations.

Bond certificates represent a claim against the issuer and, if issued outside Germany and German owned, constitute German external assets subject to liquidation in the country of issue which will apply the proceeds thereof toward the payment of German reparations.

We regret that under the circumstances we cannot grant your request. It will be incumbent upon the German Federal Republic to enact appropriate legislation for compensation of its nationals.

Sincerely yours,

K. A. de Keyserlingk
Chief
External Claims Branch

Dr. H. J. Hueffer,
Muenchen 19 (Nymphenburg),
Nederlingerstrasse 27.

W:FN:KAdeKeyserlingk/is/8708

301130

Stamp: "RG Entry Box 356" with handwritten initials "260".

C-126

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Ref.No. C-126

December 27, 1950.

Mrs. Johanna Illg,
c/o Ludwig Illg,
Euchdorf, Inn,
Innere Neumarkterstrasse 14.

Madam:

Reference is made to your letter of October 1, 1950 with reference to a claim of the Czechoslovak Government for the restitution of Kc 20,000.- 4% Ferdinand-Nordbahn Obl. v. 1942.

External restitution, as distinguished from internal restitution under Military Government Law No. 59, is based on the "Inter Allied Declaration against Acts of Dispossession committed in Territories under Enemy Occupation or Control" issued in London on January 5, 1943, as implemented by the decisions of the Allied Control Authority in Berlin.

The London Declaration contained a formal warning to all concerned that the Allied Powers would subject the economic exploitation of Axis-occupied countries to scrutiny and remedial action and that whoever transacted business thereafter in, or acquired property from, such countries, did so at his own risk. Constructive notice was given thereby of possible defects of title to securities which, expressed in non-German currency or issued by a non-German company or body politic, made it probable upon their face to have come from occupied territory, and that in view thereof good faith is no valid defense.

The securities in question were purchased by the Deutsche Bank, Berlin, from the Boehmische Union Bank, Prague, on February 9, 1944. In consequence, the purchaser did not acquire good title which he could have transferred to you, and the securities must be restituted to the claimant Government.

Very truly yours,

K. A. de Witt

H.A. Weismann
Chief
External Claims Branch

E:FN:KadeKeyserlingk/eh
Tel. 8708
December 27, 1950.

301131

RG
Entry
Box
55
11/15/50
260

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

C-139

Ref.No. C-139 and C-141.

December 28, 1950.

Bayrische Vereinsbank,
Munich,
Promenadestrasse 14.

Sirs:

Reference is made to your letter of November 23, 1950 (Korrespondenz Depot S-M) with reference to a claim of the Czechoslovak Government for the restitution of No 1200.- Verein fuer chem. u. metallurg. Produktion shares and 5 Prager Eisen shares.

External restitution, as distinguished from internal restitution under Military Government Law No. 39, is based on the "Inter Allied Declaration against Acts of Dispossession committed in Territories under Enemy Occupation or Control" issued in London on January 5, 1943, as implemented by the decisions of the Allied Control Authority in Berlin.

The London Declaration contained a formal warning to all concerned that the Allied Powers would subject the economic exploitation of Axis-occupied countries to scrutiny and remedial action and that whoever transacted business thereafter in, or acquired property from, such countries, did so at his own risk. Constructive notice was given thereby of possible defects of title to securities which, expressed in non-German currency or issued by a non-German company or body politic, were purchased in occupied territory, and that in view thereof good faith is no valid defense.

The securities in question were purchased by you in September and December 1943 in Prague. In consequence, the purchaser did not acquire good title and the securities must be restituted to the claimant Government.

Very truly yours,

H.A. Weismann
Chief
External Claims Branch

E:FN:KAdeKeyserlingk/eh
Tel. 8708
December 28, 1950.

301132

Box 355
Entry 260
RG

RG	260
Entry	ECONOMICS
Box	355

C-144

Frankfurt
 Headquarters Building
 Finance Division
 Office of Economic Affairs

Ref No. O-144

November 2, 1950.

Czechoslovak R. D. & R. Mission,
 Hotel Fuerstenhof,
 Bad Salsuflen.

Attention: Dr. A.E. Stadler,
 Chief of Mission.

Sir:

Of the above claim, certificate nos. 984/8, 993, 9841/4 and 9303/14 have been located as being held in the US zone of Germany under Law no. 53.

According to the notation on the claim, these securities were sent by the Kommunalbank and Girozentrale in Reichenberg to the Bayerische Vereinsbank, Munich, on November 19, 1942. Further investigation has shown that the original Re bonds against which the new RM issue was exchanged had been in the possession of the German owners for a considerable period of time prior to that date. In the absence of any showing of force or duress, the restitution claim must therefore be denied with respect to the above certificates.

Concerning nos. 989 to 992, the claim is being dropped for non-location.

Very truly yours,

K. A. de Keyserlingh
 H.A. Weissmann
 Chief
 External Claims Branch

E:FW:KAdKeyserlingk/eh
 Telephone 8708
 November 2, 1950

301133

RG	260
Entry	ECONOMICS
Box	355

Frankfurt
 Headquarters Building
 Finance Division
 Office of Economic Affairs

C-143

Ref No. C-143

November 3, 1950.

Gaechcoleval R.D. & R. Mission,
 Hotel Fuerstenthof,
 Bad Salsufien.

Attention: Dr. A.A. Stadler,
 Chief of Mission.

Sir:

Of the above claim, only certificate no. 4181 has been located as being held in the US Zone of Germany under Law no. 53.

It appears that this certificate resulted from an exchange in 1941 of bonds expressed in Re for new ones expressed in RM . The original Re bonds had been owned by the testator of the present holders since prior to January 1938. The restitution claim must therefore in so far be denied.

The balance of the claim, representing a Giroammel-depot obligation, is being denied for lack of identifiability.

Very truly yours,

K. A. de Keyserlingk
 H.A. Weismann
 Chief
 External Claims Branch

E:FN:KAdKeyserlingk/ah
 Telephone 8708
 November 3, 1950

301134

RG	260
Entry	Economics
Box	355

C-146

16 Frankfurt am Main
 Headquarters Building
 Office of Economic Affairs
 Finance Division

Ref No. C-146 and C-148

January 18, 1951.

Landescentralbank von Bayern,
 Bayreuth,
 Richard-Wagner-Strasse 36.

Attention: Mr. Klein

Sirs:

Reference is made to our telephone conversation of today concerning the Authorities for Release issued on the Czechoslovak restitution claims no. C-146 and C-148, dated December 18 and December 11, 1950, respectively.

These Authorities for Release have been issued under the Restitution Power reserved to the High Commission in the Occupation Statute and constitute an order for delivery to the duly accredited representative of the Czechoslovak Government.

They are based on the finding that the securities in question were removed from Czechoslovakia under duress or in the course of a transaction not essentially commercial in character. In view of the above it is immaterial whether or not the present owner consents to the delivery to the claimant government since the action taken by this office on behalf of the United States High Commissioner for Germany supersedes such consent or lack of consent of the present owner.

Very truly yours,

K. A. de Keyserlingk
 K. A. de Keyserlingk
 Chief
 External Claims Branch

B:FN:KAdKeyserlingk/ia/8708
 January 18, 1951

301135

RG	260
Entry	Economics
Box	355

Frankfurt
 Headquarters Building
 Finance Division
 Office of Economic Affairs

Ref No. G-146

October 31, 1950.

Czechoslovak R.D.& R. Mission,
 Hotel Fuerstenhof,
 Bad Salsuflen.

Attention: Dr. A.K. Stadler,
 Chief of Mission.

Sir:

All certificates claimed have been located as being held in the US Zone of Germany under Law no. 53.

With respect to certificate nos. 23214, 31834 and 31837, your claim must be denied since there are shown to our satisfaction to have been owned by a German private person ever since 1941.

Certificate nos. 289, 6295/8, 10524/32, 17461/4, 23211/3, 31835/6 and 31838 appear to have been acquired by the former NS-Lehrerbund, Bayreuth, under circumstances unknown. We hold that a prima facie case has been made for their restitution. Authority for release will be forwarded to you by separate letter.

Very truly yours,

H.A. Weismann
 Chief
 External Claims Branch

E:FN:KAdeKeyserlingk/eh
 Telephone 8708
 October 30, 1950

Return to: E/FN
 Mr. de Keyserlingk
 16/10

301136

RG	260
Entry	Economic
Box	355

FILED C-148

16 Frankfurt am Main
 Headquarters Building
 Office of Economic Affairs
 Finance Division

Ref No. C-146 and C-148

January 18, 1951.

Landeszentralbank von Bayern,
 Bayreuth,
 Richard-Wagner-Strasse 36.

Attention: Mr. Klein

Sire:

Reference is made to our telephone conversation of today concerning the Authorities for Release issued on the Czechoslovak restitution claims no. C-146 and C-148, dated December 18 and December 11, 1950, respectively.

These Authorities for Release have been issued under the Restitution Power reserved to the High Commission in the Occupation Statute and constitute an order for delivery to the duly accredited representative of the Czechoslovak Government.

They are based on the finding that the securities in question were removed from Czechoslovakia under duress or in the course of a transaction not essentially commercial in character. In view of the above it is immaterial whether or not the present owner consents to the delivery to the claimant government since the action taken by this office on behalf of the United States High Commissioner for Germany supersedes such consent or lack of consent of the present owner.

Very truly yours,

K. A. de Keyserlingk
 K. A. de Keyserlingk
 Chief
 External Claims Branch

E:FN:KAdeKeyserlingk/1s/8708
 January 18, 1951

301137

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

C-148

Ref.No. C-148
Your letter of September 16, 1950
concerning Wenzel and Elisabeth
Frause, Falkenhain.

December 20, 1950.

Bayerische Vereinsbank
Aschaffenburg.

Sirs:

This is to advise you that the restitution claim of
the Czechoslovak Government has been denied.

The above decision does not affect the obligation of
the U.S. Government to dispose of German-owned foreign
securities pursuant to the terms of the Potsdam Agreement
and the Final Act of the Paris Conference on Reparations.

The securities will therefore remain on deposit with
the Landeszentralbank under Law No. 55 awaiting final dis-
position.

Very truly yours,

K. A. Keyserlingk
H.A. Weismann
Chief
External Claims Branch

E:FW:KAdKeyserlingk/eh
Telephone 8708
December 20, 1950.

301138

RG	260
Entry	55
Box	55

C-154

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Ref no. G-17 et al.

November 9, 1950.

Czechoslovak R.D. & S. Mission,
Hotel Purotenhof,
Bad Salsbrunn.

Attention: Dr. A.E. Stadler,
Chief of Mission

Sir:

The securities of the restitution claims below have been located as being held in the US Zone of Germany under law no. 33 as follows:

- no. G-17 : all securities
- no. G-19 : all securities
- no. G-20 : all securities
- no. G-21 : nos. 331091-000, 330701-005, 1000-06
- no. G-15A : nos. 33043, 33351, 33111-12, 33100-0
- no. G-22A : nos. 711-750.

However, all of the above are being held in Giroverwaldepot. Under the law, securities in Giroverwaldepot form a common fund and there is no claim for the particular security delivered but only for a certificate of the same kind and value, the entire fund being liable for such delivery as well as for loss of any certificates forming part thereof. It follows that, by legal fiction, the certificates, once added to the Giroverwaldepot, lose their identity as such.

Your restitution claims must therefore be denied for lack of legal identifiability. However, it would appear that, since all of the securities involved are of Czechoslovak issue, the

denial

301139

Box	355
Entry	Frankfurt
RG	260

Denial of the restitution claims only means that the same securities, as part of the various circumstances, will be delivered to your Government in accordance with the last paragraph of our letter of October 25, 1950.

Very truly yours,

H. A. WILSON
Chief
Internal Claims Branch

EtPH:KadeKeyserling/lb
Telephone 6708
November 9, 1950

301190

RG 260
Entry 555
Box 355

RG	260
Entry	Economics
Box	355

C-155

UNCLASSIFIED

December 11, 1951

INTERNATIONAL CONSULS VENEZIA

Attention: Mr. Walter Q. Laska, Chief, ND & R Branch
RISOR TRANSFER

Your Operations Memorandum of November 20, 1951

Ludwig Reyerstein

The following Austrian securities deposited under Military Government Law No. 93 were released for return to Ludwig Reyerstein:

- RM 1,000.- Schaller-Buchmann Aktienakt. A.G.
pref. share pl. No. 6 etc.
- RM 1,000.- 45 Vierhanger Illinois bonds of 1949
pl. 2.1.1946
- RM 1,000.- 45 Österreichische Landes-Hypothekendarlehen
bonds pl. 1.5.1945.

This release was granted upon Mr. Reyerstein's showing that he qualifies as a victim of Nazi persecution within the meaning of Allied High Commission Press Release of March 14, 1950 (FBI/AC/P (50) 6/1 Revised). This office held accordingly that he is not subject to Control Council Law No. 9 and ordered the release.

KAC:Kasperling/ao

UNCLASSIFIED

301191

RG 260
Entry Economic
Box 355

Re: -Czechoslovakia- Claim No C-158/59692

- No delivery established -

18 May 1950

Proctor

301192

RG 260
Entry Economic
Box 355

OFFICE OF ECONOMIC AFFAIRS
Tabulation Section

Date 1.2.1950

INQUIRY - SLIP

Claimant Country : Czechoslovakia

Claim No. 6-158/59692

1) Form NGAX (2) No. Date

2) Delivery made to LCB at

3) Property Delivered :

Property claimed not located
securities without numbers

denied. v. etc. dtd.
5 Dec. 1950 (see claim C-1)

Remarks :

Incl.

Mink
(Name of Checker)

[Handwritten initials]

RG 260
 Entry Economic
 Box 355

Return to: E/IN
 MR. DE KEYSERLINGK
Kep

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Ref No. G-173

November 21, 1950.

Czechoslovak R.D.
and R. Mission,
Hotel Fuerstenhof,
Bad Salmunster.

Attention: Dr. A. K. Stadler,
Chief of Mission

Sir:

Of the above claim, all securities have been located as being held in the US Zone of Germany under Law no. 53, except cert. nos. 98, 101/5, 6033/4, 6055, 6065/9 and 12871/80.

The total of RM 97,500.- of series 7 were purchased by the former Dresdner Bank in Munich for the account of the Bank der Deutschen Arbeit A.G., Munich, on August 13, 1941. No elements of force or duress having been shown, the claim must be denied.

Very truly yours,

H. A. de Keyserlingk
H. A. Weismann
Chief
External Claims Branch

E:FN:KAdKeyserlingk/ib
 Telephone 8708
 November 21, 1950

301134

RG 260
Entry Economic
Box 355

C-175

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Ref Nos. C-175, C-181, C-185.

November 7, 1950.

Czechoslovak B. D. & R. Mission,
Hotel Puerstehof,
Bad Salzflon.

Attention: Mr. A.E. Stadler,
Chief of Mission.

Sir:

The securities claimed under the above reference numbers have been located as being held in the US zone of Germany under law no. 53., viz.

- C-175: No 50,000.- of Ferdinand-Bordbahn bonds of 1942.
- C-181: 25 shares of Technische Handelsgesellschaft
- C-185: 25 shares of Koenigshefer Zementfabrik.

The German owner has submitted documentary evidence to the effect that he purchased the last two items on July 22, 1948 through the banking firm of Fetscher & Co. in Prague and that he purchased the first item by subscription to the new issue on April 3, 1942.

In the absence of any showing of force or duress, the restitution claims must therefore be denied.

Very truly yours,

K. A. de Keyserlingk

H.A. Weismann
Chief
External Claims Branch

301195

E:BN:KAdeKeyserlingk/eh
Telephone 8708
November 7, 1950

C-178

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Ref.No. C-178

December 26, 1950.

Mr. Ludwig Meyerheim,
Muenchen 19,
Niederlangerstrasse 81.

Sir:

Reference is made to your letters of September 19 and 25, 1950 as well as to Mrs. Antonie Meyerheim's letter of September 24, 1950 with reference to a claim of the Czechoslovak Government for the restitution of a total of Kc 44,000.- Dochsische Besampte Bank shares.

External restitution, as distinguished from internal restitution under Military Government Law No. 59, is based on the "Inter Allied Declaration against Acts of Dispossession committed in Territories under Enemy Occupation or Control" issued in London on January 8, 1945, as implemented by the decisions of the Allied Control Authority in Berlin.

The London Declaration contained a formal warning to all concerned that the Allied Powers would subject the economic exploitation of Axis-occupied countries to scrutiny and remedial action and that whoever transacted business thereafter in, or acquired property from, such countries, did so at his own risk. Constructive notice was given thereby of possible defects of title to securities which were purchased in occupied territory, and good faith is therefore no valid defense.

The securities in question were purchased on the Prague stock exchange in 1943 and 1944. In consequence, the purchaser did not acquire good title and the securities must be restituted to the claimant Government.

We regret that in view of the above the various arguments which you have advanced against the Czechoslovak Government's claim cannot be taken into consideration.

It will

301136

Box 355
Entry 2/10/51
RG 260

- 2 -

It will be incumbent upon the Federal Government of the German Republic to enact appropriate legislation which will determine whether and to what extent you are entitled to be indemnified for your loss.

Very truly yours,

K. A. de Keyserlingk
H.A. Weismann
Chief
External Claims Branch

E: FN:KadeKeyserlingk/eh
Telephone 8708
December 28, 1950.

301197

RG 260
Entry 7001155
Box 355

RG	260
Entry	Economics
Box	355

C-184

UNCLASSIFIED

December 11, 1951

KIMBERLY BENDISY VERRA

Attention: Mr. Walter G. Lester, Chief, IS & R Branch
RSDS PLANNING

Your Operations Memorandum of November 20, 1951

Indig Heyerbach

The following Austrian securities deposited under Military Government Law No. 53 were released for return to Indig Heyerbach:

- BE 1,000.- Schuller-Kleinmann Staatsanleihe A.G.
pref. share pl. No. 6 etc.
- BE 5,000.- AG Farnberger Eisenwerke bonds of 1943
pl. 2.1.1946
- BE 5,000.- AG Österreichische Landes-Apparatur-Anstalt
bonds pl. 1.5.1949.

This release was granted upon Mr. Heyerbach's showing that he qualifies as a victim of Nazi persecution within the meaning of Allied High Commission Press Release of March 16, 1950 (VIA/ACC/P (50) 6/1 Revised). This office held accordingly that he is not subject to Control Council Law No. 5 and ordered the release.

R:delapwing/tn

UNCLASSIFIED

301198

Receipt is acknowledged of your letter of Feb. 4, 1951 which was referred to me for decision.

As outlined in the letter of the External Claims Branch of December 21, 1950, property which was acquired from German-occupied countries is subject to external restitution in view of the fact that such occupation was used for the economic exploitation of those countries. Neither good faith in acquiring the securities in question nor the fact that you are of French origin or that your son-in-law is a US citizen can be taken into consideration. The decisions of the Allied Control Authority are in that respect as binding upon you as they are upon this office.

I regret therefore that the decision to restitute your Boehmische Escompte Bank shares Czechoslovakia cannot be modified.

Sincerely yours,

Richard G. Leonard
Chief
Finance Division.

Mrs. Germaine Bernett,
Muenchen 19,
Nederlingerstr. 63.

E:FN:KAdeKeyserlingk/kr
Telephone: 8708
March 22, '51

301139

Box	855
Entry	260
RG	

TO MR KAYSERLINGK

RG	260
Entry	Economics
Box	355

Frankfurt
 Headquarters Building
 Finance Division
 Office of Economic Affairs

Ref No. G-182

November 21, 1950.

Czechoslovak R.D.
 and R. Mission,
 Hotel Fuerstenhof,
 Bad Salzflon.

Attention: Dr. A. K. Stadler,
 Chief of Mission

Sir:

All subject securities have been located as being held in the US Zone of Germany under Law no. 53.

With respect to cert. nos. 38375/84, the German owner has shown to our satisfaction that these certificates of stock were received in January 1939 in exchange for 75 old shares whose purchase dated back to May 1937. In so far your claim is being denied.

The balance has been found restitutable, and an Authority for Release will be issued under separate cover.

Very truly yours,

K. A. de Keyserlingk
 H. A. Wolmann
 Chief
 External Claims Branch

E:FN:KAdKeyserlingk/ib
 Telephone 8706
 November 21, 1950

301200

Return to: F/FN
 Mr. de KEYSERLINGK

RG 260
Entry Economics
Box 355

(917)

Finance Division
Headquarters Building
Frankfurt/Main

DEC 28 1950

Ref No. 9/8-4419

Dear Mr. Hallrigl:

Reference is made to your letter of October 6, 1950 with reference to a claim of the Czechoslovak Government for the restitution of Kc 8,400.— Ferdinand Nordbahn bonds of 1942.

External restitution, as distinguished from internal restitution under Military Government Law No. 59, is based on the "Inter Allied Declaration against Acts of Dispossession committed in Territories under Enemy Occupation or Control" issued in London on January 5, 1943, as implemented by the decisions of the Allied Control Authority in Berlin.

The London Declaration contained a formal warning to all concerned that the Allied Powers would subject the economic exploitation of Axis-occupied countries to scrutiny and remedial action and that whoever transacted business thereafter in, or acquired property from, such countries, did so at his own risk. Constructive notice was given thereby of possible defects of title to securities which, expressed in non-German currency or issued by a non-German company or body politic, made it probable upon their face to have come from occupied territory, and that in view thereof good faith is no valid defense.

The securities in question were purchased by the Bredner Bank, Munich, on the Prague stock exchange on April 18, 1945. In consequence, the purchaser did not acquire good title which he could have transferred to you, and the securities must be restituted to the claimant Government.

The German Federal Government is vested with responsibility to effect compensation to those owners of foreign securities who are subject to Control Council Law No. 5 and whose foreign securities will be used for reparation purposes as German external assets.

Sincerely yours,

H.A. Weismann
Chief
External Claims Branch

Mr. Josef Hallrigl,
Muenchen 50.
E:FN:REFitch/es
Telephone 7750, December 22, 1950

301201

Copy to Mr. deKeyserlingk, EC/FN/E

Claim No. C-183

RG 260
Entry ECONOMICS
Box 355

C-120

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Ref No. C-120 and C-121

October 30, 1950.

Czechoslovak R.D. & R. Mission,
Hotel Paeratenhof,
Bad Salsufflen.

Attention: Dr. A.K. Stadler,
Chief of Mission.

Sir:

The securities claimed as above have been located as being held in the US Zone of Germany under Law no. 53.

They were purchased on January 5, 1945 from the Zivnostenska Banka in Prague as evidenced by the bank's confirmation of the same date. They must therefore be considered as having been bought prior to the London Declaration of the same date, and the above two restitution claims are hereby denied.

Very truly yours,

H. A. Weismann
Chief
External Claims Branch

E:FN:KadeKeyserlingk/eh
Telephone 8708
October 30, 1950

301202

RG 260
 Entry Economic
 Box 349354

C-39

Pražská úvěrní banka - Praha.

Prague, 15.3.1948.

(razítko peněžního ústavu - stamp of the money institution-Bank)

(místo a datum - place and date)

5436

Cenné papíry v Německu a Rakousku

Securities in Germany and Austria

- A) které jsou předmětem restitučních nároků
- B) které jsou předmětem repatriace

- A) subject to restitution
- ~~B) subject to repatriation~~

**3 Unifikační renta
in K**

**3 Unifikační Renta
in K Issued in Czechoslovakia**

(pojmenování cenného papíru a měna - designation and currency of the security)

Jméno (firma) a adresa vlastníka - přihlašovatele Name (firm) and address of the owner - declarer	Jmenovitá hodnota (u akcií počet kusů) a připojený kupon Nominal value (number of shares) and coupon attached	Serie a číslo Series and numbers	Kam, komu a kdy byly cenné papíry odevzdány, resp. kde leží Where, to whom and when delivered or where deposited	Důvod převodu do Německa - Rakouska a doklad Reasons of transfer to Germany - Austria and proof	Poznámka Note
1	2	3	4	5	6
Pražská úvěrní banka - Praha. Owner: Bankhaus Friedrich HENGST & Co., Offenbach-Frankfurt a/M	K 620.000.- as per Kupon 15.6.1941. att.	10/50.000.- Nrs: 23049-58 12/10.000.- Nrs: 1100, 119606-61+, 67592-93	Bankhaus Fried- rich Hengst & Co. Frankfurt a.M. 8.2.1941	as per telefo- nie order of Bankhaus Hengst of February 7 th.1941 Purchase of securities on the Prague Stock Exchange on 23.1.1941: Nom.K 500.000.- on 25.1.1941: Nom.K 120.000.- in the sum K 1,000,000.- as per encl. photostatic copies of the buying notes, thus making use of the occupation for economic domination of the country.	

Prohlašujeme, že reklamované cenné papíry nejsou papíry v Německu vydanými a nebyly v německém vlastnictví v době počátku okupace.

We hereby declare that the securities the release of which is hereby claimed were not issued in Germany nor were German-owned at the beginning of occupation.

[Handwritten signature]
 Pražská úvěrní banka
 (razítko peněžního ústavu - stamp of the money institution; signatures)

301203

RG 260
Entry Economic
Box 349354

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Ref No. C-40

October 27, 1950.

Czechoslovak R.D.& R. Mission,
Hotel Fuerstenhof,
Bad Salsufflen.

Attention: Dr. A.K. Stadler,
Chief of Mission.

Sir:

Of the above claim only certificate nos. 70213/17
have been located as being held in the US Zone of Germany
under Law no.53.

However, in view of the free purchase on the Prague
Stock Exchange in January 1941, the restitution claim
must in so far be denied.

The balance of the claim could not be located among
the securities held in the US Zone for the account of the
US High Commissioner and is being dropped.

Very truly yours,

H.A. Weismann
Chief
External Claims Branch

E:FN;KAdKeyserlingk/eh
Telephone 8708
October 27, 1950

Return to: E/FN
de KEYSERLINGK

Ret.

301204

RG 260
Entry Economic
Box 349354

C-42

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Ref No. C-42

October 27, 1950.

Czechoslovak R.D. & R. Mission,
Hotel Fuerstenhof,
Bad Salsufien.

Attention: Dr. A.K. Stadler,
Chief of Mission.

Sir:

The claimed securities which have been located, were purchased on the Prague Stock Exchange in December 1940 and sent to the Prager Creditbank in February 1942 for stamping and exchange purposes. The transactions thus reveal all the characteristics of a n.o.t. and the restitution claim must be denied.

Very truly yours,

H.A. Weismann
Chief
External Claims Branch

E:FW:KAdoKeyserlingk/ah
Telephone 8708
October 27, 1950

RG 260
Entry Economic
Box 349354

C-43

**Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs**

Ref No. C-43

October 27, 1950.

**Czechoslovak R. D. & R. Mission,
Hotel Fuersenhof,
Bad Salsafien.**

**Attention: Dr. A.K. Stadler,
Chief of Mission.**

Sir:

The owner of the securities claimed has shown to our satisfaction that he acquired the original bonds in 1936.

No elements of restitutability being thus present, the claim is being denied.

Very truly yours,

**K. A. Weissmann
Chief
External Claims Branch**

**E:FN;KAdoKeyserlingk/eh
Telephone 8708
October 27, 1950**

REPRODUCED AT THE NATIONAL ARCHIVE
RG 260
Entry Economic
Box 349354

C-45

**Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs**

Ref No. C-45

October 27, 1950.

**Czechoslovak R.D. & R. Mission,
Hotel Fuerstenhof,
Bad Salsuflen.**

**Attention: Dr. A.K. Stadler,
Chief of Mission.**

Sir:

The claimed securities, which have been located, were purchased from Czechoslovakia in February 1941 and shortly thereafter forwarded to the Zentralkasse Sudwestdeutscher Volksbanken in Frankfurt. It has not been shown that elements of force or duress were present.

The claim is therefore denied.

Very truly yours,

**H.A. Weismann
Chief
Internal Claims Branch**

**H:FW:KadeKeyserlingk/eh
Telephone 8708
October 27, 1950**

301207

RG 260
Entry ECONOMICS
Box 349354

C-48

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Ref.No. C-48

December 5, 1950.

Czechoslovak R.D. & R. Mission,
Hotel Fuerstenhof,
Bad Salsruflen.

Attention: Dr. A.K. Stadler,
Chief of Mission.

Sir:

In the absence of certificate numbers, it has been impossible to locate the securities claimed, and your restitution claim must therefore be denied.

Very truly yours,

K. A. Weisemann
K. A. Weisemann
Chief
External Claims Branch

E:FN:KAdeKeyserlingk/eh
Telephone 8708
December 5, 1950

301208

C-48

Ministry of Finance of the Czechoslovak Republic Prague 13th September 1947

(razítka peněžního ústavu - stamp of the money institution-Bank)

(místo a datum - place and date)

59682

Cenné papíry v Německu a Rakousku

Securities in Germany and Austria

A) které jsou předmětem restitučních nároků

A) subject to restitution

B) ~~kteřé jsou předmětem restituce~~

B) ~~subject to restitution~~

Issued in Czechoslovakia

4 Berghutte Obligationen v. 1944

(pojmenování cenného papíru a měna - designation and currency of the security)

Jméno (firma) a adresa vlastníka - přihlašovatele Name (firm) and address of the owner - declarer	Jmenovitá hodnota (u akcií počet kusů) a připojený kupon Nominal value (number of shares) and coupon attached	Serie a číslo Series and numbers	Kam, komu a kdy byly cenné papíry odevzdány, resp. kde leží Where, to whom and when delivered or where deposited	Důvod převodu do Německa - Rakouska a doklad Reasons of transfer to Germany - Austria and proof	Poznámka Note
1	2	3	4	5	6
Ministry of Finance of the Czechoslovak Republic Prague	RM 23 000,-	unknown	17.5.1944 an Bankhaus August W. Michel Frankfurt a/Main and then on 10.5.46 delivered to Reichsbank Frankfurt a/Main	The securities were issued during the occupation on the territory of Czechoslo- vakia and removed by force. Evidence that German ownership was acquired during the occupation of Czechoslovakia and proof that the securities were removed by for- ce can be revealed by investigation of the present holders as - The securities we- re issued during the occupation of Czecho- slovakia, German ownership acquired during the war by German Authorities and through a German Bank or Authority transferred.	In this case it is to state that the firm BERGHUTTE was and is a Czech proper- ty on the territory of Czechoslovakia, which was confiscated by German occupation Authorities and property converted into shares which were distributed among German for ridiculous prices.

/č.j. 226019/S/48-ze dne 19.11.1948-Ministerstvo zahraničních věcí/

Prohlašujeme, že reklamované cenné papíry nejsou papíry v Německu vydanými a nebyly v německém vlastnictví v době počátku okupace.

We hereby declare that the securities the release of which is hereby claimed were not issued in Germany nor were German-owned at the beginning of occupation.



(razítka a podpisy - stamp and signatures)

301209

BOX
Entry
RG
098

C-56

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Ref. No. C-56

January 2, 1951.

Frankfurter Bank,
Frankfurt a/Main,
Neue Mainzer Strasse 69.

Sirs:

Reference is made to your letter of December 20, 1950 with reference to a claim of the Czechoslovak Government for the restitution of RM 1,000.- 3 5/4% Sudetendeutsche Komm. Anleihe, series 5, no. 5040, owned by Franziska Fleischer, Frankfurt.

External restitution, as distinguished from internal restitution under Military Government Law No. 59, is based on the "Inter Allied Declaration against Acts of Dispossession committed in Territories under Enemy Occupation or Control" issued in London on January 5, 1943, as implemented by the decisions of the Allied Control Authority in Berlin.

The London Declaration contained a formal warning to all concerned that the Allied Powers would subject the economic exploitation of Axis-occupied countries to scrutiny and remedial action and that whoever transacted business thereafter in, or acquired property from, such countries, did so at his own risk. Constructive notice was given thereby of possible defects of title to securities which were issued in occupied territory and as to which good faith is no valid defense under the circumstances.

As the bond in question was purchased by you in September 1943 from the Landesbank and Girozentrale in Reichenberg, your and your successor's title thereto is subject to invalidation and restitution will be effected to the claimant Government.

Very truly yours,

X. A. de Keyserlingk
H. A. Weismann
Chief
External Claims Branch

E:FW:KAdeKeyserlingk/eh
Tel. 8708
~~January 2, 1951~~ January 2, 1951

301210

RG
Entry
BOX
24357

RG 260
Entry Economics
Box 349354

C-56

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Ref.No. C-56

November 9, 1950.

Frankfurter Bank,
Neue Mainzer Strasse 69,
Frankfurt/Main.

Sirs:

We enclose herewith yellow delivery slip which was submitted to us by the Czechoslovak Government in connection with a restitution claim and according to which you received on or about November 8, 1945 RM 1,000.- @ 3 3/4% Sudetendeutsche Komm. Anleihe, series 5, no. 5040 from the Landesbank & Girozentrale in Reichenberg.

Please advise as to when you purchased these bonds by subscription or otherwise, since the exact date may be of importance in deciding the restitution case.

Your early reply would be appreciated. Kindly also return the enclosure.

Very truly yours,

H. A. Weismann
Chief
External Claims Branch

Enclosure:

Notice of delivery.

E:FN:KAdeKeyserling/eh
Telephone 8708
November 9, 1950

301211

C-59

**Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs**

Ref.No. C-59

December 27, 1950.

Miss Elisabeth
Charlotte Weillfert,
Ellwangen/Jagst,
Duererstrasse 8.

Sir:

Reference is made to your letter of August 12, 1950 with reference to a claim of the Czechoslovak Government for the restitution of RM 2,000,- 3 1/2% Sudetenlaendische Komm. Anleihe.

External restitution, as distinguished from internal restitution under Military Government Law No. 59, is based on the "Inter Allied Declaration against Acts of Dispossession committed in Territories under Enemy Occupation or Control" issued in London on January 5, 1945, as implemented by the decisions of the Allied Control Authority in Berlin.

The London Declaration contained a formal warning to all concerned that the Allied Powers would subject the economic exploitation of Axis-occupied countries to scrutiny and remedial action and that whoever transacted business thereafter in, or acquired property from, such countries, did so at his own risk. Constructive notice was given thereby of possible defects of title to securities which, expressed in non-German currency or issued by a non-German company or body politic, made it probable upon their face to have come from occupied territory, and that in view thereof good faith is no valid defense.

The securities in question were purchased by the Frankfurter Bank from the Landesbank-und Girozentrale in Reichenberg on September 27, 1943. In consequence, the purchaser did not acquire good title which he could have transferred to you, and the securities must be restituted to the claimant Government.

Very truly yours,

K. A. de Keyserlingk
H.A. Weismann
Chief
External Claims Branch

E:PW:KAdSKeyserlingk/eh
Tel. 8708
December 27, 1950.

301212

Box
Entry
RG
260
12/27/50

RG 260
Entry Economic
Box 349354

(-9 JUN 1950)
FED rec'd

copy

OFFICE OF ECONOMIC AFFAIRS
Tabulation Section

Date 16 1 50

INQUIRY SLIP

Claimant Country : Czechoslovakia

Claim No. : 6-59/7660

1) Form IGAX (2) No. 004/03516 Date 8.6.45

2) Delivery made to ICB at Frankfurt/M
Owner: Mrs. Elisabeth Charlotte Wollfert Erblich/Rheingau, von
3) Deliverer: Frankfurter Bank, Frankfurt/ll (Butlar - Fransecky Gift)

All Property claimed located
RM 2.000 - 3 1/2% III. Sudetendeutsche Comm. Bonds
+ 1.6.45
No. 3884, 4023 = 2/1.000 -

Remarks :

Incl:

signed: Kraehnel
(Name of Checker)

REPRODUCED AT THE NATIONAL ARCHIVES
RG 260
Entry Economic
Box 349354

C-60

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Ref No. C-60

October 27, 1950.

Czechoslovak R.D. & R. Mission,
Hotel Piarstenhof,
Bad Nauheim.

Attention: Dr. A. E. Stadler,
Chief of Mission.

Sir:

The claimed securities, which have been located, were purchased in Prague on January 18, 1941 and deposited with the Bohemische Kassa-Bank until shipment to Germany in 1944.

Since this is considered to constitute a r.e.s. and in the absence of any specific act of force or duress, the claim is denied.

Very truly yours,

H. A. Weismann
Chief
External Claims Branch

E:FN:KadeKeyserlingk/eh
Telephone 8708
October 27, 1950

301214

RG 260
Entry Economic
Box 349354

Copy

(9 JUN. 1950)

OFFICE OF ECONOMIC AFFAIRS
Tabulation Section

Date 8 Feb. 1949

INQUIRY - SLIP

Claimant Country : Czechoslovakia

Claim No. 6-60/1883

1) Form MGAX (2) No. 004/02923 Date 6 June 1945

2) Delivery made to ICB at Frankfurt/M.
Owner: Dr. G. W. Lotterhos c/o Dr. F. W. Lotterhos, Frankfurt/M.
3) Deliverer: Dresdner Bank, Frankfurt/M. (3 Lichtensteiner Str.)
Property Delivered:

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

Remarks : All Properties located

Incl.

signed: Heibel
(Name of Checker)

RG 260
Entry Economic
Box 349354

C-66

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Ref No. C-66

October 26, 1950.

Mr. Julius Buerburger,
Rechtsanwalt,
Koenigsstrasse 21,
Buerberg (15a).

Sir:

We acknowledge receipt of your letter of September 26, 1950 concerning Re 7,500,000.- shares of Mirrolyt A.G. which are being claimed by Messrs. Weismann as their rightful property.

The restitution claim of the Czechoslovak Government has been rejected and we are prepared to issue the necessary instructions for the release of the four interim warrants to your clients. For that purpose, it is however necessary that you submit to this office a certified copy of the settlement with Spiegolglas Union A.G. of December 29, 1949 as approved by the Restitution Agency. Please also fill out and return, after proper notarization, the enclosed short form application for registration of title and release. We noted from the certified copy of your power of attorney that you are authorized to act on behalf of Messrs. Weismann in all matters pertaining to your interests in Mirrolyt A.G.

Very truly yours,

E.A. Weismann
Chief

Encls:

Short application form
in duplicate

External Claims Branch

E: FH: KadeKeyserlingk/eh
Telephone 8708
October 26, 1950

301216

RG 260
Entry Economic
Box 349354

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Return to: E/FN
Mr. de KEYSERLINGK
W. de K.

Ref.No. G-79

November 7, 1950.
NOV 9 1950

Czechoslovak R.D.& E. Mission,
Hotel Fuerstenhof,
Bad Salsuflen.

Attention: Dr. A.K. Stadler,
Chief of Mission.

Sir:

This claim is for hfl. 4,000.- Allgemeine Kunstzijde
Units shares which, as stated in the claim, had not as yet
been delivered.

In the absence of any details concerning this trans-
action (actual removal, date and circumstances, serial
numbers), the claim must be denied.

It is suggested that the alleged owner, Dr. Erich
Roemigschmied, contact the banking firm of Karl Schmidt,
Hof, in order to clarify his rights. If these are established,
he may wish to submit an individual application to this office
for registration of title and release.

Very truly yours,

K. A. de Keyserlingk
H.A. Weismann
Chief
External Claims Branch

E:FN:KAdeKeyserlingk/eh
Telephone 8708
November 7, 1950

301217

RG 260
Entry ECONOMIC
Box 349354

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

C-83
C-94
C-95

Ref Nos. C-83, C-94, C-95.

November 2, 1950.

Czechoslovak R.D.A. Mission,
Hotel Paartshof,
Bad Salsafien.

Attention: Dr. A.E. Stadler,
Chief of Mission.

Sir:

The securities claimed under the above reference numbers have been located as being held in the US Zone of Germany under Law no. 63, as follows:

- C-83: all securities
- C-94: all securities
- C-95: nos. 2285/77, 2301/3, 2061/70, 2079/80,
8096 - 8100, 12116/21.

As stated in the claims, these securities were purchased by or through German banks in the years 1940, 1941 and 1942. No elements of force or duress are shown to have entered into the transactions. The restitution claims must therefore in that respect be denied.

The balance of claim no. C-95 could not be located among the securities held in the US Zone for the account of the US High Commissioner and is being dropped.

Very truly yours,

K. A. de Keyserlingk
H.A. Weismann
Chief
External Claims Branch

E:PH:KAdeKeyserlingk/eh
Telephone 8708
November 2, 1950

391218

RG 260
 Entry Economic
 Box 349354

C-83

ZEMSKÁ BANKA PRO ČECHY
 - Ústřední banka spořitelů v Čechách a na Moravě -
 PRAHA

Praha, dne 10. III. 1948

(razítko peněžního ústavu - stamp of the money institution-Bank)

(místo a datum - place and date)

Cenné papíry v Německu a Rakousku

Securities in Germany and Austria

- A) které jsou předmětem restitučních nároků
 B) ~~...~~

- A) subject to restitution
 B) ~~...~~

Melichar-Ugrath Aktien in Kč /a Kčs 200.-/

(pojmenování cenného papíru a měna - designation and currency of the security)
issued in Czechoslovakia

Jméno (firma) a adresa vlastníka - přihlašovatele Name (firm) and address of the owner - declarer	Jmenovitá hodnota (u akcií počet kusů) a připojený kupon Nominal value (number of shares) and coupon attached	Serie a číslo Series and numbers	Kam, komu a kdy byly cenné papíry odevzdány, resp. kde leží Where, to whom and when delivered or where deposited	Důvod převodu do Německa - Rakouska a doklad Reasons of transfer to Germany - Austria and proof	Poznámka Note
1	2	3	4	5	6
<p style="writing-mode: vertical-rl; transform: rotate(180deg);">ZEMSKÁ BANKA PRO ČECHY - Ústřední banka spořitelů v Čechách a na Moravě - P. P. 1117</p> <p>jako vlastník i přihlašovatel as owner and declarer.</p>	<p>25 Coupons 1942/3</p>	<p>220-2 220-2 14663-8 15695 16096-100 16312-21</p>	<p>zasláno dne sent on: 23.9.1944 na to: Badische Kommunale Landesbank Karlsruhe</p>	<p>prodej: sale: 23.9.1944 3./12.1940 Doklad proof No: <i>[signature]</i></p>	

Uvedené cenné papíry byly vykoupeny z československého vlastnictví na příkaz a pro účet říšsko-německého vlastníka.

The above mentioned securities were sold of Czechoslovak property by order and for account of a German owner.

Prohlašujeme, že reklamované cenné papíry nejsou papíry v Německu vydanými a nebyly v německém vlastnictví v době počátku okupace.

We hereby declare that the securities the release of which is hereby claimed were not issued in Germany nor were German-owned at the beginning of occupation.

ZEMSKÁ BANKA PRO ČECHY
[Signature]

(razítko a podpisy - stamp and signatures)

301219

RG 260
Entry Economic
Box 349354

C-84

**Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs**

Ref No. C-84

November 3, 1948.

**Czechoslovak E.D. & H. Mission,
Hotel Paeratenhof,
Bad Nauheim.**

**Attention: Dr. A.K. Stadler,
Chief of Mission.**

Sir:

The subject securities have been located as being held in the US zone of Germany under law no. 53.

As evidenced by the sales confirmation attached to the claim, the securities were purchased through normal banking channels in December 1946. No elements of force or duress are shown.

Under the circumstances, the restitution claim must be denied.

Very truly yours,

**K. A. de Keyserlingk
H.A. Weismann
Chief
Internal Claims Branch**

**B:PH:KAdKeyserlingk/eh
Telephone 8768
November 3, 1950**

RG 260
Entry Economic
Box 349354

C-84

ZEMSKÁ BANKA PRO ČECHY
-ústřední banka spořitelů v Čechách a na Moravě-
PRAHA

Praha, 10. III. 1948

(razítko peněžního ústavu - stamp of the money institution: Bank)

(místo a datum - place and date)

2

4424

Cenné papíry v Německu a Rakousku

Securities in Germany and Austria

- A) které jsou předmětem restitučních nároků
- B) které jsou předmětem restituce

- A) subject to restitution
- B) subject to restitution

Akcie Rautské baňské společnosti 4 Kč 400.-

(pojmenování cenného papíru a měna - designation and currency of the security)

issued in Czechoslovakia

Jméno (firma) a adresa vlastníka - přihlašovatele Name (firm) and address of the owner - declarer	Jmenovitá hodnota (u akcií počet kusů) a připojený kupon Nominal value (number of shares) and coupon attached	Serie a číslo Series and numbers	Kam, komu a kdy byly cenné papíry odevzdány, resp. kde leží Where, to whom and when delivered or where deposited	Důvod převodu do Německa - Rakouska a doklad Reasons of transfer to Germany - Austria and proof	Poznámka Note
1	2	3	4	5	6
<p style="writing-mode: vertical-rl; transform: rotate(180deg);">ZEMSKÁ BANKA PRO ČECHY -ústřední banka spořitelů v Čechách a na Moravě- PRAHA</p> <p>Vlastník: Owner: Zemská banka pro Čechy -ústřední banka spořitelů v Čechách a na Moravě, Praha - Czechoslovakia</p>	<p>25 Coupon No. 21</p> <p>053/00006</p> <p>(Tab. Sect 9-2-48, 4423)</p>	<p>29909/33</p>	<p>zasláno dne sent on: 23. 9. 1944</p> <p>na to: Badische Komm. - und Landesbank Karlsruhe</p>	<p>prodej sales: 23. 9. 1944 11./12. 1940</p> <p>Doklad proof: 2</p>	<p>Uvedené cenné papíry byly vykoupeny z československého vlastnictví na příkaz a pro účet říšsko-německého vlastníka. The above mentioned securities were sold of Czechoslovak property by order and for account of a German owner.</p>

Prohlašujeme, že reklamované cenné papíry nejsou papíry v Německu vydanými a nebyly v německém vlastnictví v době počátku okupace.

We hereby declare that the securities the release of which is hereby claimed were not issued in Germany nor were German-owned at the beginning of occupation.

ZEMSKÁ BANKA PRO ČECHY
-ústřední banka spořitelů v Čechách a na Moravě-
Depositní oddělení

(razítko a podpisy - stamp and signatures)

301221

REPRODUCED AT THE NATIONAL ARCHIVES
RG 260
Entry Economic
Box 349354

C-85

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Ref No. C-85

October 27, 1950.

Czechoslovak R.D.A. Mission,
Hotel Paepstenhof,
Bad Salsufien,

Attention: Mr. A.K. Stadler,
Chief of Mission.

Sir:

The claimed securities, which have been located in the US zone of Germany, were purchased in July 1940 as evidenced by sales confirmation of Badische Bank, Karlsruhe.

In the absence of any elements of actual force or duress, the claim must be denied.

Very truly yours,

H.A. Weismann
Chief
External Claims Branch

E:PH:KadeKeyserlingk/eh
Telephone 8708
October 27, 1950

301222

RG 260
 Entry 1000710
 Box 349354

Česká eskomptní banka, národní podnik v likvidaci.

Bohemian Discount Bank, National Corp. in Liq.

Praha 15.3.1948.

(razítko peněžního ústavu — stamp of the money institution-Bank)

(místo a datum — place and date)

C-85

1734

Cenné papíry v Německu a Rakousku

Securities in Germany and Austria

A) které jsou předmětem restitučních nároků

A) subject to restitution

~~Řízení je v kompetenci soudních orgánů~~

~~Řízení je v kompetenci soudních orgánů~~

Issued in: Czechoslovakia

M e l i c h a r Aktien. Ausgabe 1937.

(pojmenování cenného papíru a měna — designation and currency of the security)

Jméno (firma) a adresa vlastníka — přihlašovatele Name (firm) and address of the owner — declarer	Jmenovitá hodnota (u akcií počet kusů) a připojený kupon Nominal value (number of shares) and coupon attached	Serie a číslo Series and numbers	Kam, komu a kdy byly cenné papíry odevzdány, resp. kde leží Where, to whom and when delivered or where deposited	Důvod převodu do Německa — Rakouska a doklad Reasons of transfer to Germany — Austria and proof	Poznámka Note
1	2	3	4	5	6
<p>Česká eskompt. banka národn. podnik Bohemian Discount Bank Nat. Corp.</p> <p>Badische Bank Karlsruhe</p> <p>Bought or acquired during the occupation of the Republic of Czechoslovakia</p>	<p>85</p>	<p>8701-25</p>	<p>Karlsruhe. Badische Bank. 16.10.1944</p>	<p>Transfer of se- curities. Confirmation Badische Bank, Karlsruhe.</p> <p>Dated: 16.10.44.</p> <p>Transfer of securities to Germany had beed executed under pressure during the occupation of the Republic of Czechoslovakia.</p>	

Prohlašujeme, že reklamované cenné papíry nejsou papíry v Německu vydanými a nebyly v německém vlastnictví v době počátku okupace.

We hereby declare that the securities the release of which is hereby claimed were not issued in Germany nor were German-owned at the beginning of occupation.

ČESKÁ ESKOMPTNÍ BANKA, NÁRODNÍ PODNIK
 v likvidaci

(razítko a podpisy — stamp and signatures)

301223

RG 260
Entry Economic
Box 349354

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

NOV 9 1950

~~November 7, 1950.~~

Ref No. C-86

Czechoslovak R.D.& R. Mission,
Hotel Puerstenhof,
Bad Salzflun.

Attention: Dr. A.K. Stadler,
Chief of Mission.

Sir:

Pursuant to documentation submitted, subject securities (RM 50,000.- 4% Landesbank und Girozentrale fuer das Sudetenland bonds, series 4) were delivered by that institution to the Radische Bank in Karlsruhe in December 1942 in execution of a prior sale and/or exchange. No elements of force or duress have been shown in this transaction.

The claim must therefore be denied.

For your information, all of the securities claimed have been located except cert. nos. 7886 and 7899.

Very truly yours,

K. A. de Keyserlingk
H.A. Weismann
Chief
External Claims Branch

E:FN:KAdeKeyserlingk/eh
Telephone 8708
November 7, 1950

Return to: Mr. de KEYSERLINGK

301224

RG 260
Entry Economic
Box 349354

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Ref No. C-87

November 17, 1950.

Handwritten initials

Czechoslovak R.D. & R. Mission,
Hotel Puerstenhof,
Bad Slesauflon.

Attention: Dr. A. K. Stadler,
Chief of Mission

Sir:

RM 50,000.- of Landesbank & Girozentrale f.d. Sudetenland bonds claimed under the above reference number have been located as being held in the US Zone of Germany under Law no. 53.

Upon our inquiry, the Badische Bank in Karlsruhe has shown that the Landesbank & Girozentrale in Reichenberg offered these bonds for sale to the Badische Bank by letter of July 7, 1942, and that the latter accepted this offer as of July 13, 1942.

In the absence of any elements of force or duress, the restitution claim must therefore be denied.

Very truly yours,

K. A. G. Keyserlingk
H. A. Weismann
Chief
External Claims Branch

E:FN:KAdKeyserlingk/antib
Telephone 8706
November 17, 1950

301225

C-9T

Frankfurt
Postmaster's Building
Finance Division
Office of Economic Affairs

Ref no. 6-27 et al.

October 9, 1950.

Geschäftsbank A.G. & B. Hisinger,
Bank Administration,
Bank Administration.

Attention: Mr. A.G. Hisinger,
Chief of Bank

Sir:

The securities of the restitution claims have been located as being held in the US zone of Germany under law no. 83 as follows:

- no. 6-27.1 all securities
- no. 6-28.1 all securities
- no. 6-29.1 all securities
- no. 6-30.1 nos. 51021-22, 51023-24, 51025
- no. 6-31.1 nos. 51026, 51027, 51028-29, 51030
- no. 6-32.1 nos. 711-72.

However, all of the above are being held in Circumscription. Under the law, securities in Circumscription form a common fund and there is no claim for the particular security delivered but only for securities of the same kind and value, the entire fund being liable for such delivery as well as for loss of any certificates having part thereof. It follows that, by legal fiction, the certificates, once added to the Circumscription, lose their identity as such.

Your restitution claim must therefore be denied for lack of legal identifiability. However, it would appear that, since all of the securities involved are of Geschäftsbank issue, the

kind

301226

RG
Entry
Box 354

Detail of the verification claims only name that the same occurred, as part of the various circumstances, will be referred to your Government in accordance with the last paragraph of our letter of October 29, 1950.

Very truly yours,

H. A. [unclear]
[unclear]
National States Branch

RFR:RAd:Keyserling/1b
Telephone 8708
November 9, 1950

301227

RG
Entry
Box 354

RG	<u>260</u>
Entry	<u>Economic</u>
Box	<u>354</u>

Frankfurt
 Headquarters Building
 Finance Division
 Office of Economic Affairs

C-92

Ref No. C-92

October 27, 1950.

Czechoslovak E.D. & R. Mission,
 Hotel Fuerstenhof,
 Bad Salsufien.

Attention: Dr. A.K. Stadler,
 Chief of Mission.

Sir:

Of the securities claimed only certificate nos. 21542 and 21543 have been located as being held in the US Zone of Germany under Law no. 53.

Evidence has been submitted to the effect that these 2 bonds were sold to the present German owner in July 1942. In the absence of any showing of force or duress, the claim is in so far being denied.

The balance of the claim could not be located among the securities held in the US Zone for the account of the US High Commissioner and is being dropped.

Very truly yours,

H.A. Weismann
 Chief
 External Claims Branch

B:PH:KadeKeyserlingk/eh
 Telephone 8708
 October 27, 1950

301228

RG 260
Entry COMMIS
Box 354

C-95

Info: Protocol

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Ref Nos. C-83, C-94, C-95.

November 2, 1950.

Czechoslovak R.D. & R. Mission,
Hotel Excelsior,
Bad Salsoufen.

Attention: Dr. A.E. Stadler,
Chief of Mission.

Sir:

The securities claimed under the above reference numbers have been located as being held in the US zone of Germany under law no. 53, as follows:

- C-83: all securities
- C-94: all securities
- C-95: nos. 2233/77, 2301/3, 5061/70, 5079/80,
8096 - 8100, 12116/21.

As stated in the claims, these securities were purchased by or through German banks in the years 1940, 1941 and 1942. No elements of force or duress are shown to have entered into the transactions. The restitution claims must therefore in that respect be denied.

The balance of claim no. C-95 could not be located among the securities held in the US zone for the account of the US High Commissioner and is being dropped.

Very truly yours,

K. A. de Keyserlingk
B.A. Spinnaker
Chief
External Claims Branch

E:FN:KAdoKeyserlingk/eh
Telephone 8708
November 2, 1950

301229

RG	<u>260</u>
Entry	<u>Economics</u>
Box	<u>354</u>

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

C-103

Ref.No. C-103

November 24, 1950.

Czechoslovak R.D.A. R. Mission,
 Hotel Paersteinhof,
 Bad Nauheim.

Attention: Dr. A.K. Stadler,
 Chief of Mission.

Sir:

Of the above claim, all securities have been located as being held in the US Zone of Germany under Law no. 58., except certificate no. 1088.

The Sudwestbank (formerly Deutsche Bank) of Mannheim has shown to our satisfaction that they subscribed the bonds in question as part of a new issue on July 12, 1941 whereupon delivery took place in March 1943.

In the absence of any elements of force or duress, the claim must be denied.

Very truly yours,

K. A. de Keyserlingk
 H.A. Weismann
 Chief
 External Claims Branch

E:FN:KadeKeyserlingk/eh
 Telephone 8708
 November 24, 1950

301230

RG	<i>260</i>
Entry	<i>Economics</i>
Box	<i>354</i>

**Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs**

C-105

Ref No. G-108

October 30, 1950.

Czechoslovak R.D. & R. Mission,
Hotel Fuerstehof,
Bad Salzbrunn.

Attention: Dr. A.K. Stadler,
Chief of Mission.

Sir:

Of the above claim, certificate nos. 950/51, 2259/40 and 3312/16 have been located as being held in the US Zone of Germany under law no. 63.

However, since the German holder acquired these securities prior to 8 January 1945, the date of the London Declaration, your restitution claim must be denied.

Very truly yours,

H. A. Weismann
**H.A. Weismann
Chief
External Claims Branch**

E:FN:KAd:Keyserlingk/ch
Telephone 8708
October 30, 1950

301231

RG 260
 Entry Economics
 Box 354

Frankfurt
 Headquarters Building
 Finance Division
 Office of Economic Affairs

Ref No. C-107 and C-266

November 6, 1950.

Czechoslovak R.D. & R. Mission,
 Hotel Fuerstenhof,
 Bad Salzflon.

Attention: Dr. A.K. Stadler,
 Chief of Mission.

Sir:

Of the above claims, the following certificates have been located as being held in the US Zone of Germany under law no. 53:

C-107: nos. 34-59, 2755/6, 2761, 2770-74

C-266: nos. 3703-3900, 4001-4032

As evidenced by the statements in the claims and exhibits attached thereto, these securities were forwarded in December 1948 to the Deutsche Bank, Hamburg, and the Bayerische Gemeindefbank-Zentralstelle, Munich, respectively, following their prior purchase or exchange in what appears to have been regular banking transactions. No elements of force or duress have been shown, and in that respect the claims must therefore be denied.

The balance of the claims could not be located among the securities held in the US Zone for the account of the US High Commissioner and is being dropped.

Very truly yours,

K. A. de Keyserlingk
 R.A. Weisbach
 Chief
 External Claims Branch

E:FN:KadeKeyserlingk/eh
 Telephone 8708
 November 6, 1950

Return to: W/JEN

MH: de KEYSERLINGK

301232

RG 260
Entry Economics
Box 354

Return to: E/FN
Mr. de KEYSERLINGK
[Signature]

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Ref No. C-110

November 21, 1950.

Orzechowski E.D.
and E. Mission,
Hotel Fuerstenhof,
Bad Salsflon.

Attention: Dr. A. K. Stadler,
Chief of Mission

Sir:

According to information submitted, the securities claimed, all of which have been located as being held in the US Zone of Germany under law no. 53, had originally been the property of Fran Hermine Hauratil, formerly of Granta (Sudetenland), who died in November 1942. Thereafter her daughter and heir, Fran Hilde Schaefer, directed that the bonds be transferred to the Bayerische Hypothek- und Wechselbank in Kiltenberg a.M.

In the absence of any elements of force or duress, the claim must be denied.

Very truly yours,

K. A. de Keyserlingk
R. A. Weismann
Chief
External Claims Branch

E:FN:KadeKeyserlingk/lb
Telephone 8708
November 21, 1950

301233

RG 260
 Entry Economics
 Box 354

Frankfurt
 Headquarters Building
 Finance Division
 Office of Economic Affairs

C-111

Ref No. C-111

October 30, 1950.

Czechoslovak R.D. & E. Mission,
 Hotel Hauptbahnhof,
 Bad Nauheim.

Attention: Dr. A.E. Stadler,
 Chief of Mission.

Sir:

The securities claimed have been located as being held in the US Zone of Germany under Law no. 53.

They resulted from the exchange of 24 bonds of the Kontrollbank der Sparkassen, Prague, which in turn has been purchased in December 1940 with funds in a savings account at the Prague bank dating back to the year 1933.

Under the circumstances, the transaction is considered as essentially commercial in character and the restitution claim must be denied.

Very truly yours,

K. A. de Keyserlingk
 H.A. Weismann
 Chief
 External Claims Branch

E:FN:KAdoKeyserlingk/eh
 Telephone 8708
 October 30, 1950

301234

RG 260
Entry Economics
Box 354

C-112/117

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Ref No. C-112/117

October 27, 1950.

Czechoslovak R.D.A. Mission,
Hotel Fuchsenhof,
Bad Nauheim.

Attention: **Dr. A.R. Stadler,**
Chief of Mission.

Sir:

Re 8,696,000.- shares of Jaroschauer Bierbrauerei at Re 800.- each as listed in your claim no. C-112 have been located as being held in the US zone of Germany under law no. 53.

Extensive documentation submitted by Messrs. Erich and Wilhelm C. Hahn shows that 16690 shares out of a total of 16870 were purchased on April 6, 1940 at a price of Re 9,000,000.- which was paid to the banking firm of J.C. Solig, Prague, in the amount of Re 7,967,290.55 while the balance was offset against the sums which the various members of the Hahn family owed the company. 100 shares were acquired in 1941 from a certain Dr. Hahn.

Pursuant to the principles as stated in our letter of October 25, 1950 the restitution claim is hereby denied.

It appears that your claims nos. C-113, C-114, C-115, C-116 and C-117 are duplications of the above claim. They are therefore being dropped.

Very truly yours,

H.A. Weismann
Chief
External Claims Branch

E:PW:KadeKoyserlingk/ch
Telephone 8708
October 27, 1950

REPRODUCED AT THE NATIONAL ARCHIVES

RG	260
Entry	Economics
Box	354

FILE NO. C-112

Frankfurt
Headquarters Building
Finance Division
Office of Economic Affairs

Ref No. C-112

October 5, 1950.

Herrn Dr. Wenderoth,
Rechtsanwalt,
12 Arnoldstrasse,
Duesseldorf, Germany.

Sirs:

We acknowledge receipt of your letter of September 11, 1950 concerning the acquisition of Kr. 8,696,000.- shares of the Jaroschau Beer Brewery by your clients Erich and Wilhelm Blume and the Blume Verwaltungs G.m.b.H.

Upon the basis of the documentation submitted by the parties, the Czechoslovak Government and yourselves, we find that these certificates of stock are not subject to external restitution, and the claim of the Czechoslovak Government will therefore be denied. It would appear that whether or not the sale took place in consequence of a forced aryianization, as alleged by the Czechoslovak Government, is a matter properly to be adjudged by the Czechoslovak Courts or other competent authorities.

We wish to point out, however, that the above decision with respect to external restitution is without prejudice to any action the US Government may take with respect to the certificates of stock in question as representing German external assets in compliance with the Potsdam Agreement and the Final Act of the Paris Conference on Reparations.

Very truly yours,

H. A. WEISMANN
Chief
External Claims Branch

E:FN:KadeKeyserlingk/eh/8708
Oct 5'50.

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