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By JW NARA Date 7-6-77

(Classification)

INTERNAL ROUTE SLIP

#3

HEADQUARTERS, U. S. FORCES, EUROPEAN THEATER

FILE NO:

SUBJECT: Item #3 - Restitution to France DATE: 8 December 1948

(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, FED, APO 757	OFA, OMGUS, APO 742	3 Dec 1948	1. Attached hereto is revised Annex A, in duplicate, covering Shipments 2D and 2E. It is requested that you substitute this Annex A for the one forwarded to you with our IRS of 21 September 1948. Revision was made necessary by a final check of all material involved, resulting in a few additions and changes. 2. In compliance with your letter of 2 November 1948, data on this item were forwarded on 5 November 1948 to the Restitution Control Branch, Property Division, for their consideration and action. No reply having been received from them, a follow-up IRS was sent on 29 November. 3. Reply under date of 1 December has been received from Restitution Control Branch. Photostats of their IRS and accompanying documents are attached. 4. With regard to the statement made by RCB in Para 3 of their IRS, that "If FIB reports are accurate the property under discussion is clearly restitutable to France", it is our belief that such reports are accurate. 5. Accordingly, authorization to release to France will be appreciated by this office. If you share our opinion it is presumed that you will coordinate with Reparations and Restitution Branch, Berlin, as requested in Para 4 of RCB letter. Edwin P. Keller EDWIN P. KELLER Acting Chief Foreign Exchange Depository

Incl: a/s

Telephone:
Frankfurt 21191
or Red Line 32

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AGPD-642-8-48-500 M 32084

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Nr. 028 Telegramm **Deutsche Post**

198 NATIONS UNIES GENEVE 59 5 1330

aus

OCT 5 1948

= JAMES BENNETT FINANCE ADVISER OMGUS APO 742 BRLIN =

Aufgenommen

Tag Monat Jahr Zeit | Tag Zeit

von durch | an durch

NUMBER MISC 745 FROM INOREFUG GENEVA GEORGE WENZEL REPARATIONS OFFICER IS AUTHORIZED TO RECEIPT ON BEHALF OF INTERNATIONAL REFUGEE ORGANIZATION FOR NONMONETARY GOLD TRANSFERRED AT FOREIGN EXCHANGE DEPOSITORY PURSUANT TO JCS DIRECTIVE AND IS ALSO AUTHORIZED TO REJECT ITEMS OF LOW INTRINSIC VALUE AT HIS DISCRETION =

W HALLAM TUCK DIRECTOR GENERAL +

ICD Nr. 945 Staatsdruckerei Berlin 1070 4.48 10.000 Blöcke

C 187 Din A 5

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3899 Telegramm **Deutsche Post**

639 NEWYORK DP220 307/24 1517= VIA RCA =

NLT = CHIEF FOREIGN EXCHANGE
DEPOSITORY APO 757 US ARMY
FRANKFURTMAIN =

FRO GABELL STOP OUR ACCOUNTANTS ADVISE WE CANNOT ACCEPT YOUR FRENCH APPRAISERS VALUATIONS AND QUALITY DESCRIPTIONS AS OURS FOR TENTATIVE AGREED VALUATION PURPOSES ON PROPOSED ADDITIONAL TRANSFER OF NONMONETARY GOLD STOP IN THE ABSENCE OF DETAILED EXAMINATION BY PCIRO EXPERTS WE CAN ONLY SIGN RECEIPT WITH FOLLOWING QUALIFICATION QUOTE THE QUALITY AN D DESCREIPTION AS LISTED IS THAT OF THE FOREIGN EXCHANGE DEPOSITOYY ONLY AND IS ACCEPTED BY PCIRO

No. 52058 Telegramm **Deutsche Post**

SUBJECT TO THEIR SUBSEQUENT VERIFICATION UPON EXAMINATION BY PCIRO EXPERTS STOP THE VALUATION IS AGREED TO BY PCIRO AS A TENTATIVE AGREED EVALUATION AND IS SUBJECT TO SUBSEQUENT VERIFICATION BY US CUSTOMS APPRAISERS AND OR PCIRO APPRAISERS UNQUOTE SOTOP SINCE THE NMG WILL BE SHIPPED TO US FOR EXAMINATION BOTH BY US CUSTOMS AND PCIRO EXPERTS IN PREPARATION FOR DISPOSAL AND SINCE THE TENTATIVE AGREED VALUATION SERVES NO USEFUL PURPOSE HOPE YOU CAN AGREE TO ABOVE PROPOSAL STOP WE ARE ALSO ADVISED WE CANNOT ACCEPT EVEN UNDER ABOVE PROPOSAL VALUATIONS STATED IN FRENCH FRANCCS THEREFORE SUGGEST CONVERT AT 300 TO DDOLLAR SINCE DOLLAR FIGURE IN COVERSION WILL BE NO MORE UNREALISTIC THAN PRESENT LISTINGS IN FRENCH FRANCS WHICH HAVE NO RELATION TO

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Deutsche Post

CURRENT MARKET STOP SINCE COST OF SENDING DIAMOND AND JEWELRY EXPERT FOR PROPOSED TRANSFER IS ALMOST PROHIBITIVE IN RELATION TO VALUE PROPERTY TO BE TRANSFERRED IF YOU CANNOT AGREE TO INCORPORATE ABOVE QUOTED QUALIFICATION IN RECEIPT IT APPEARS ONLY ALTERNATIVE IS TO HAVE PROPERTY SHIPPED TO FREEPORT NEW YORK FOR EXAMINATION OUR EXPERTY IN PRESERNCE YOUR REPRESENTATIVES STOP AS LAST RESORT I AM PREPARED TO PROPOSE MODIFICATION FOR THIS TRANFER TO STATE DEPARTMENT AND ARMY OF NMG DIRECTIVE TO ELIMINATE NECESSITY AGREEMENT ON TENTATIVE VALUATION STOP GRATEFUL YOUR CONSIDERATION AND REPLY VIA STATE OR PCIRO WAHINGTON STOP DEPARTING US 8 SEPTEMBER AVAILABLE GENEVA 15 SEPTEMBER = ABBA SCHWARTZ+

VGL 757 300 8 15+

3000 Bl. 1.48. FRA 2348 I.

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PREPARATORY COMMISSION FOR THE INTERNATIONAL REFUGEE ORGANIZATION

COMMISSION PRÉPARATOIRE DE L'ORGANISATION INTERNATIONALE POUR LES RÉFUGIÉS

Telephone : 2 80 00
Telegraphic address : PCIRO GENÈVE

Palais des Nations
GENÈVE

REF. No.:

the Free Port of New York at Staten Island (excluding those items which have no intrinsic value), where it could be quickly examined by PCIRO appraisers in the presence of OMGUS or FED representatives. This would avoid the delay and expense which PCIRO would otherwise incur in arranging for the return of its appraisers and staff to Europe for the sole purpose of examining the proposed transfer.

8. If OMGUS cannot agree to the shipment of the property to New York for examination, PCIRO will make available its appraisers and staff at FED Frankfurt, or any other place designated by OMGUS, for examination of the property included in the proposed transfer. The earliest date at which PCIRO can arrange for the return of its staff to Europe would be the second half of September.

9. With respect to other items not mentioned in this communication, and which upon examination at the time of transfer PCIRO experts deem to be of no intrinsic value, PCIRO reserves the right not to accept such items. This is essential to the transfer operation, since PCIRO has had considerable experience in the disposal of property heretofore received from FED, and has found that unneccessary and substantial expenses were incurred by it in disposing of worthless items which should not have been transferred to PCIRO under the exception set forth in para 4 of the directive.

10. PCIRO will appreciate serious consideration of the proposal that the next transfer of property be made in the Free Port of New York. It is recognized that this proposal may involve some difficulties for OMGUS, but if they can be overcome it would expedite the transfer and result in substantial saving of expenses to PCIRO.

Very truly yours,

Abba P. Schwartz

Abba P. Schwartz
Reparations Director PCIRO

cc: Chief, Finance Div.
OMGUS, US Army
Berlin

301825

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ED
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By TW NARA Date 7-6-99

OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)
APO 742

MEMO SLIP

Date 6 Oct. 1947

TO: Mr. Bennett -

FROM:

Mr. Keller also recd. this same cable in Fkft. On the basis of conversation with you last Friday, Keller is prepared to to ahead with the turnover to IRO since this cable (which was sent as a result of Keller-Schwarts telecon) leads him to believe that Mr. Wenzel has sufficient authority, which was the point of issue as far as he was concerned. Fitch saw this cable and raised the question of whether or not we should request an authenticated signature (as in the case of banks). He could call IRO in Geneva if you feel this needs to be determined.
Mr. Keller said that if he does not hear from you to the contrary today, he will proceed with the turnover.

Form OMGUS - 61

301829

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Authority NND 775058
By JW NARA Date 7-6-77

COMMISSION PRÉPARATOIRE
POUR
L'ORGANISATION INTERNATIONALE POUR LES RÉFUGIÉS
GENÈVE, SWITZERLAND - PALAIS DES NATIONS

OFFICE OF THE EXECUTIVE SECRETARY
BUREAU DU SECRÉTAIRE EXÉCUTIF

14 May 1948

TO: Col. Wm. G. Brey,
Chief, Foreign Exchange Depository,
OMGUS Frankfurt

FROM: Abba P. Schwartz,
Reparations Director

SUBJECT: Contemplated transfer of additional non-monetary gold to PCIRO under JCS Non-Monetary Gold Directive

In order to accomplish a speedy and economical transfer of the additional non-monetary gold briefly described in the memorandum which you left at this office on May 6th, and which your representatives at the F.E.D. have discussed with Mr. George Wenzel, PCIRO Reparations Officer, it is suggested that the following procedure will be satisfactory to PCIRO.

1) With respect to looted currencies, Mr.Wenzel will verify the amount of US dollars, Swiss francs, and any other currencies which he deems of some value. With respect to the remaining currencies, the F.E.D. count will be accepted. Footnotes A. and B. of "Schedule B" of the receipt dated 17 March 1948, covering previous looted currency transfer, should be incorporated in the receipt for the present transfer of looted currencies.

2) With respect to the jewellery, including diamonds, semi-precious stones and other items, PCIRO will accept the description of such items as given by F.E.D., and will agree upon a "tentative agreed valuation", if the receipt for such jewellery items includes a footnote along the following lines:

"The quality and description as listed is that of the Foreign Exchange Depository only, and is accepted by PCIRO subject to their subsequent verification upon examination by PCIRO experts. The valuation is agreed to by PCIRO as a "tentative agreed evaluation", and is subject to subsequent verification by US Customs appraisers and PCIRO appraisers."

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COMMISSION PRÉPARATOIRE
POUR
L'ORGANISATION INTERNATIONALE POUR LES RÉFUGIÉS
GENÈVE, SWITZERLAND · PALAIS DES NATIONS

OFFICE OF THE EXECUTIVE SECRETARY
BUREAU DU SECRÉTAIRE EXÉCUTIF

3) With specific reference to valuation of jewellery, especially diamonds and semi-precious stones, it is requested that F.E.D. do not insist upon high valuations which have no relation to current US market prices, since no useful purpose is served either to PCIRO or F.E.D. It has been PCIRO's experience in connection with Customs entry of diamonds and semi-precious stones, previously transferred by F.E.D., into the U.S. that the valuations were excessively high in relation to US current market prices and served no purpose except to retard and make more difficult the entry of the goods into the United States. It required weeks of extensive re-examination of all the gems by the Customs appraisers. This resulted in a reduction of more than 40% of the tentative agreed valuations in order to conform to current US market prices.

4) With respect to silver coins, PCIRO will agree to valuation based upon the weight of fine silver content times present market value (approx. $24 per kilo of .999 fine)

5) With respect to previous metals, PCIRO will accept a tentative agreed valuation based upon weight of gold and approximate fineness times present market value (approx. $35 per ounce of 24 carat gold.)

6) With respect to numismatic coins, PCIRO will accept the F.E.D. evaluation as a "tentative agreed evaluation".

7) With respect to other metal items, valuation will be tentatively agreed with F.E.D. by PCIRO representative George Wenzel.

8) With respect to securities, the form followed in "Schedule C" of the receipt dated 17 March 1948 is satisfactory to PCIRO, with the exception that PCIRO feels that it is not within the terms of the JCS non-monetary gold directive for it to accept securities which are in the name of any individual, since such securities do not appear to be unidentifiable as to ownership and PCIRO has found that they cannot be disposed of in any market. It prefers, therefore, not to accept transfer of any securities in the name of any individual.

9) With respect to such items as alarm clocks, pocket books, and certain types of tableware, it is PCIRO's experience, based upon liquidating the property previously transferred by F.E.D. that most of such items have no intrinsic value and therefore should be excluded from transfer to

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POUR
L'ORGANISATION INTERNATIONALE POUR LES RÉFUGIÉS
GENÈVE, SWITZERLAND - PALAIS DES NATIONS

OFFICE OF THE EXECUTIVE SECRETARY
BUREAU DU SECRÉTAIRE EXÉCUTIF

PCIRO under para 4 of the JCS non-monetary gold directive. It is requested, therefore, that such items of no intrinsic value should not be transferred to PCIRO.

10) It is requested that F.E.D. advise PCIRO by cable when the necessary receipt forms are prepared and the property is actually ready for transfer. PCIRO representative George Wenzel will be available at the F.E.D. to accept transfer within 24 hours of receipt of this requested notice.

Abba P. Schwartz

Abba P. Schwartz
Reparations Director

301809

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By JW NARA Date 7-6-99

Return To Mrs. KAGAN

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INTERNAL ROUTE SLIP

HEADQUARTERS, U. S. FORCES, EUROPEAN THEATER

FILE NO:

SUBJECT: Assets set aside for delivery to IRO DATE: 10 Aug 1948

(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	FED OMGUS APO 757	OFA OMGUS APO 742	10 Aug 48	1. A careful review of the remaining assets in the vaults of the FED discloses various lots concerning which identification is deemed impossible or impracticable and which in our opinion may properly constitute a second turnover to IRO. 2. The general content of these lots, and brief data as to origin and circumstances of acquisition to extent revealed by our files are listed below by shipments. 3. A representative of the IRO will visit this office in the near future to arrange for the examination and acceptance of subject assets which have been segregated together with pertinent inventory forms. 4. If approved the turnover will be made based on individual inventory forms from which our usual Annex A will subsequently be prepared and submitted for preparation of release letter.

Shipment No	Remarks
1	One lot of wedding rings originally part of Melmer loot not disposed of on first delivery to IRO because included in Howard Report and held in vault compartment at that time under seal.
16	A small amount of silver and metal coin previously overlooked when bulk of this shipment which originated from Buchenwald Concentration Camp was turned over to IRO.
18 E	Personal effects of PWs from Stalag Luft VIII-C which were unidentifiable as to owner or country of origin.
21 A	Jewelry and currency apparently loot found hidden in a factory, stated to have been accumulated by Dr. Ernst Kaltenbrunner, Obergruppenfuehrer, Lt. Gen. of Police in Berlin.
21 B	Two bags various coins stated to have been removed from a PW camp near Weilheim, Bavaria.
21 D	Eight bags various coins stated to have been found by US Forces in the NSDAP office in Salzburg, Austria.
27 E	Several pieces ordinary jewelry reportedly found near Austrian border buried in a ravine. Location disclosed by a Major in the S.S. Corps who disclaimed ownership.
31	A substantial quantity of miscellaneous watches, rings, cigarette cases etc. which together with gold coin, bullion, and currency are stated to have been removed from Reichsbank, Berlin, by order of Dr. Ernst Kaltenbrunner to be hidden in mountains of southern Germany (where found) for purpose of

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INTERNAL ROUTE SLIP

HEADQUARTERS, U. S. FORCES, EUROPEAN THEATER

FILE NO: Assets set aside for
SUBJECT: delivery to IRO (continued) DATE: 10 Aug 1948

(Number each memorandum 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?

Shipment No	Remarks
	financing an Alpine redoubt. Material received in pre-sorted condition and for practical purposes is devoid of identification markings. Coin and gold bullion already placed in gold Pot.
52 E	Miscellaneous personal effects of small value from Dachau Concentration Camp which were impossible of identification.
75	A diamond brooch and diamond bracelet which were turned over to U.S. authorities by the Kreissparkasse, Garmisch-Partenkirchen in which bank the items had been deposited by two Wehrmacht officers as representatives of the Central Court of the Army.
80	A quantity of gold in form of irregular pieces, plates, rods and crowns and a large nondescript silver bar all of which are stated to have been dental supplies of the Waffen S.S.
84	Silver scrap in form of watch cases, broken table-ware and jewelry found by U.S. armed forces as part of contents of impounded dilapidated mail containers in German post offices.
88	Comprises a substantial lot of miscellaneous jewelry disclosed to U.S. authorities by an S.S. Helferin who acknowledged it was ownerless Jewish property acquired by S.S. from concentration camp victims.
93	Miscellaneous jewelry of insignificant value turned over by German authorities in Karlsruhe as former Jewish possessions no longer identifiable.

Frank C. Gabell

FRANK C. GABELL
Chief, Foreign Exchange Depository

(Classification)

AGPD-842-8-45-500 M 32084

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By JW NARA Date 7-6-77

released in Full 28
Mr. Gesell in 24 Oct 78

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INTERNAL ROUTE SLIP

HEADQUARTERS, U. S. FORCES, EUROPEAN THEATER

FILE NO:
SUBJECT: Second Turnover to IRO (Item No. 33 and 42) DATE: 6 October 1948

(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.	FED APO 757 US Army	OFA OMGUS Berlin APO 742 US Army	6 Oct 1948	1. Attached is Annex A in duplicate covering "Non-Monetary Gold" assets deliverable to International Refugee Organization under cable directive WX-85682, November 1946. The portion thereof comprising Item No. 33 was described in our IRS of 10 Aug 1948, subject: "Assets set aside for delivery to IRO" to which you replied on 25 August 1948, authorizing this office to undertake preparatory steps for release. Subsequently Item No. 42 comprising silver bullion as listed on page 2 of the Annex A opposite Fed Form No. 1104 was ascertained to be of Melmer loot origin, unidentifiable as to ownership, and therefore also properly deliverable to IRO. 2. The above Annex A does not include all the material which was offered IRO inasmuch as various assets of low intrinsic value were rejected by their representative. A listing in duplicate of the rejected material is also attached with draft of statement to be signed by IRO representative. 3. Pursuant to a recent discussion at this office during which the F.A. gave verbal authorization to effect delivery to IRO against signature, however, of properly empowered representative, this office phoned IRO and in reply received cable from W. Hallam Tuck, IRO Director General, authorizing George Wenzel to receive, and also, in latter's discretion, to reject "Non-Monetary Gold" assets. It is understood that similar cable was also received by OFA. 4. Trusting that proposed action and supporting documents meet with approval of F.A. this office would appreciate written authorization as promptly as possible in order to cooperate with IRO to meet an early sailing date.

Edwin P. Keller
EDWIN P. KELLER
Acting Chief
Foreign Exchange Depository

Incls: a/s

EPK/LS
Frankfurt 21191
or Red Line 32

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By JW NARA Date 7-6-77

CARRIER SHEET – MUST REMAIN WITH ATTACHED PAPERS – USE ENTIRE WIDTH OF SHEET – NUMBER ITEMS CONSECUTIVELY – DRAW LINE UNDER EACH ITEM

OFFICE OF MILITARY GOVERNMENT FOR GERMANY (U. S.)
APO 742

FILE NO:
SUBJECT: Release from I.R.O.

NO.	TO	FROM	DATE	(Has this been coordinated with all concerned?)
1	OFA	LD	13 Oct 48	Attn: Mr. Fitch

1. Reference is made to your oral request on this date for the opinion of this Division regarding a proposed release to be executed by an officer of the International Refugee Organization with respect to certain assets rejected by that organization. It is understood that subject assets are in the possession of the Foreign Exchange Depository and that the I.R.O. has rights to the assets which it desires to relinquish.

2. We suggest the following language as a satisfactory release of the subject assets:

"In consideration of the agreement by U. S. Military Government to retain in its possession the property described in the list marked Annex A and attached hereto, I, George Wenzel, Reparations Officer for the International Refugee Organization, acting for and on behalf of the International Refugee Organization, do hereby expressly waive and release all rights and claims whatsoever of the International Refugee Organization to such property. I certify that I am expressly authorized by the International Refugee Organization to execute this waiver and release.

Sworn to and subscribed before me

this _____ day of October 1948

at _____.

George Wenzel
Reparations Officer
International Refugee Organization"

3. This Division has not, of course, attempted to determine whether Mr. Wenzel has in fact the authority to execute this release and waiver. It is also noted that, in spite of the recital in the release, there may well be no consideration for the execution of this document and that, accordingly, the release may be of no legal efficacy whatever.

FOR THE DIRECTOR:

James E. Heath
JAMES E. HEATH
Chief, Legal Advice Branch

Telephone 42457

(Page No.)

301833

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OFFICE OF MILITARY GOVERNMENT FOR GERMANY (U. S.)
Office of the Finance Adviser
Berlin, Germany
APO 742

Foreign Exchange Policy Group

6 December 1948

SUBJECT: Monthly Report of the Office of the Finance Adviser on Assets Held by the Foreign Exchange Depository, Frankfurt/Main, for the Month Ending 30 November 1948

THRU : MR. W. S. BALDERSTON WSB

TO : MR. JO FISHER FREEMAN

ITEM NO.: ACTION TAKEN DURING NOVEMBER 1948:

I. 1 Released to the BdL 3 November 1948.

2 Platinum will be released to the BdL in accordance with Mr. Bennett's decision.

3 Remaining assets restitutable to France; however, French do not appear to have submitted a claim. It is recommended that a copy of the Annex A listing assets and names of owners, together with a statement indicating origin of the shipment, be forwarded to RCB for their consideration. FED authorized by letter of OFA to send this information to the RCB, which was done on 5 November 1948. A follow-up letter was sent on 29 November 1948. No reply received as yet from the French.

4 Closed.

5 Platinum; see Item No. 2.

6 Closed.

7 Foreign securities to be inventoried, made part of the "Foreign Securities Master List" and deposited with the LCB Hesse under the provisions of MG Law No. 53. The German securities should be deposited with the LCB Hesse and held for the account of the owner, but blocked

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Monthly Report of the Off of the Fin Adv on Assets Held by the FED, Frkft/M, for the Month Ending 30 Nov 48

pursuant to para 1,f of MG Law No. 52 (rev.).

8 US POW effects released 11 October 1948 to Lt. Thies, Summary Court Officer. Albanian effects undelivered due to lack of mission or diplomatic representation. British representative took delivery of POW effects against receipt, 12 November 1948. FED IRS, dated 1 November 1948, requests authority to mail four checks drawn on the Albanian National Bank to that institution. I believe it would be well to await a reply to our letter to that bank concerning Albanian currency before approaching them again.

9 Released to BdL 15 November 1948; delivered 22 November 1948.

10 Closed.

11 Received additional information from RCB 15 October 1948; papers under study by FED. Substantial part has been identified as French property. RCB asked to secure further information on remaining unidentified items. Currencies in FED reconciled with Annex A. FED visited by representatives of French Missions who raised question of removal of gold coins to Gold Pot. French desire a list of subject coins in order to file a claim with Tripartite Commission. French will also look into question of obtaining further identification data re foreign securities. IRS, dated 19 November 1948, received from FED; now under study.

12 Closed.

Released 6 Dec 48 However FED will have to separate Farbenvoreted from other AF

13 Platinum and other precious metals; to be released to the BdL in accordance with Mr. Bennett's decision 12 November 1948.

14 Released to LCB Hesse 8 November 1948.

15 Two parts: German securities, FED IRS indicates no identification is possible, hence should probably be turned over to Amtsgericht-Hinterlegungsstelle at such time as all German assets of this nature are assembled and one turnover can be effected. (See Item No. 29). Foreign securities, FED believes that these securities are restitutable to the Netherlands, although the Netherlands Mission cannot submit a claim without detailed list of our holdings.

16 Released to the BdL 24 November 1948.

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Authority NND 775058
By JW NARA Date 7-6-99

Monthly Report of the Off of Fin Adv on Assets Held by the FED, Frkft/M, for the Month Ending 30 Nov 1948

17 Closed.

18 Closed.

19 Includes German securities (except for a 100 Ruble Russian bond) and a few inexpensive items of jewelry and tableware; origin Saxony. Recommended that entire shipment be turned over to LCB Hesse.

20 Released to the BdL 24 November 1948.

21 Industrial diamonds which will be released to the German economy in accordance with General Clay's decision (memorandum of Property Division, dated 18 November 1948).

22 Precious metals; will probably be treated the same as Item No. 2.

23 IRS sent to Property Division 26 November 1948 requesting that a German custodian be appointed pursuant to MG Law No. 59.

24 Silver bullion; IRS, dated 4 November 1948, received from FED recommending sale to BdL with proceeds to STEG.

24A MG Law No. 53 securities released.

Released 9 Dec 48 RB — 24B FED IRS dated 13 October 1948 covering German securities, foreign securities and currency indicates they were probably deposited under MG Law No. 53 and were not looted, hence should be turned over to LCB Hesse.

24C Miscellaneous currencies, including silver and gold coins, securities, bank books and checks; IRS of FED, 5 November 1948, recommends turnover to LCB Hesse under MG Law No. 53.

25 FED released to BdL on 11 October 1948; small lot of miscellaneous precious metals remaining will probably be turned over to BdL.

26 Data indicates securities are restitutable to France; in the event restitutability to France cannot be conclusively decided Annex A with IRS request to deposit with BdL will be furnished the OFA. Negotiations with

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By JW NARA Date 7-6-99

Monthly Report of the Off of Fin Adv on Assets Held by the FED, Frkft/M, for the Month Ending 30 Nov 1948

representative French Restitution Mission in progress. Identification effected as to considerable portion of assets.

27 Closed.

28 Closed.

29 German securities unidentified as to owner. Will be turned over to Amtsgericht-Hinterlegungsstelle when all items in this category have been assembled and one staff study can be submitted for General Clay's approval (see Item No. 15).

Released 9 Dec 48 RX

30 FED forwarded Annex A 25 October 1948. No action taken.

31 Released to the LOB Hesse 24 November 1948; delivered 29 November 1948. Property Division, OMGUS and Property Control Branch, CCG (BE) were advised of action taken by our letters dated 24 November 1948.

32 Norwegian currency released 13 November 1948; delivered 23 November 1948;

Belgian currency released 15 November 1948; delivered 22 November 1948;

Greek currency released 9 November 1948;

Italian " " 19 " 1948;

Australian " " 24 " 1948;

Currency of the Union of South Africa released 24 November 1948;

Indian currency released 24 November 1948;

Canadian " " 24 " 1948;

Polish " " 24 " 1948;

Yugoslavian " " 24 " 1948;

Letter to Albanian National Bank regarding currency 30 November 1948;

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Authority NND 775058
By JW NARA Date 7-6-77

Monthly Report of the Off of Fin Adv on Assets Held by the FED, Frkft/M, for the Month Ending 30 Nov 1948

IRS to Office of Political Affairs, 24 November 1948, requesting that office to transmit a message concerning the restitution of currency to New Zealand through diplomatic channels to the US Legation in Wellington, New Zealand. No reply from CCG (BE) regarding English currency. Annex A remaining currencies (not covered by directive) still under preparation.

33 Closed.

34 Closed.

35 Closed.

36 FED reports, 22 October 1948, that Mr. Furst has received verbal concurrence from Provost Marshal, EUCOM. FED requested a written concurrence or photostat thereof. Inventory completed. New IRS received from FED, dated 19 November 1948, requesting that the written concurrence or photostat be forwarded as soon as possible.

37 Annex A completed; referred to Mr. Angotti for investigation. Mr. Angotti furnished OFA with some background material on the origin of these funds. Letter from FED, dated 15 November 1948, now under study.

38 Closed.

39 Closed.

40 Closed.

41 FED requests authority to release Polish securities to Poland.

42 Closed (included in release to IRO under Item No. 33).

43 No action; IRO rejected material.

44 Added to schedule of assets as per FED IRS, 3 November 1948. Study of letters in process.

45 Added to schedule of assets as per FED IRS, 3 November 1948. Annex A being prepared.

Released 10 Dec 48 RF

46 Added to schedule of assets as per FED IRS, 3 November 1948. IRS to OFA 24 November 1948 requesting release letter.

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Monthly Report of the Off of Fin Adv on Assets Held by the FED, Frkft/M, for the Month Ending 30 Nov 1948

47 Added to schedule of assets as per FED IRS, 3 November 1948. Study of material in process.

48 Added to schedule of assets as per FED IRS, 3 November 1948. Annex A being prepared.

49 Added to schedule of assets as per FED IRS, 3 November 1948. Annex A being prepared.

50 Added to schedule of assets as per FED IRS, 3 November 1948. Belgian Mission investigating.

51 Added to schedule of assets as per FED IRS, 3 November 1948. Annex A being prepared.

52 Added to schedule of assets as per FED IRS, 3 November 1948. Annex A being prepared.

II. In accordance with the letter of the Deputy Military Governor, dated 23 November 1948, removals from the FED may be authorized in writing by the Finance Adviser or the Deputy to the Finance Adviser.

III. IRS of FED, dated 15 November 1948, subject: "Marshalling of Assets in US Zone", now under study.

Telephone BERLIN 45797

Richard Edwin Fitch
RICHARD EDWIN FITCH

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(Classification)

INTERNAL ROUTE SLIP

HEADQUARTERS, U. S. FORCES, EUROPEAN THEATER

FILE NO:
SUBJECT: Schedule of Assets Held DATE: 1 July 1948

(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	FED OMGUS APO 757	OFA OMGUS Berlin APO 742	1 Jul 48	1. Inclosed is copy of schedule sent to Restitution Control Branch, Karlsruhe reflecting the restitution or other disposal status as at 30 June 48 of assets held in FED. 2. This outline was requested by them as a guide in acceptance of claims and to facilitate restitution. for [signature] WILLIAM G. BREY Colonel GSC Chief, Foreign Exchange Depository
	Incl:	a/s		

(Classification)

-642-8-45-500 M 32084

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By JLW NARA Date 7-6-77
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Status as at 30 June 1948 of Assets held by FED

Ship. No.	Description of Property: Type	Quantities	Origin	Remarks
1	Silver bullion	172 bars	BOR Copper mine Yugoslavia (via Merkers Mine)	Restitution to Yugoslavia has been authorized and date of turnover has been set.
do	Silver Coin in Howard Report	13500 fine oz (approx)	R/B Berlin	Comprises 23 bags, 5 of which contain Maria Theresia Thalers; other mixed and damaged coin various countries. Believe this coin was scheduled for remelting & use in German economy.
2D. E	Contents of Safe Deposit Boxes	7 containers	Various banking offices in France (via R/B Halle)	Monetary gold has been removed and added to Gold Pot. Remaining assets are restitutable to France.
3	Gold plated tableware and one Chalice	3 containers	Poland (via Stadt-U.Kreis-sparkasse Hof)	Restitutable to Poland. Matter has been referred to MFA&A Section of Restitution Branch for disposition.
5	F.Frcs 2600.000 in worthless bank notes	113 metal containers	R/B Nordhausen as depository for Reichskreditkasse Berlin	Bank of France has recommended destruction by fire. Suggestion of OFA to destroy by maceration in order to salvage paper was referred to French authorities on 3 May 1948. No reply to date.
17	Silver Coin: Yugoslav. Dinar, Roumanian Lei	9323.4 kg 9059.0 kg (338 boxes)	Hungary (via R/B Magdeburg)	FED awaiting instructions re disposition.
18E	Personal effects of Allied PW.	20 containers	PW Camps Stalag Luft VIIIc-Sagan do III do Hartmannsdorf Camp (via RB Munich)	These effects consist mainly of papers, money orders, checks, securities which were possible of identification as to national origins. Twelve countries are involved. Listings will be prepared shortly and submitted to OFA for authorization to restitute.
21B	do	3 containers	PW Camp	do
21K	Silver bullion, medallions, shot, etc.	700 kg (approx)	Reichsmint, Munich	Officials of Reichsmint Munich informed FED under oath on 26 Apr 1947 that all the records and reports of the Mint were destroyed by fire on 5 Jan 1945.

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Ship. No.	Description of Property: Type	Quantities	Origin	Remarks
22	One lot of diamonds & semi-precious stones	one container (958 carats)	Czechoslovakia (via Salt Mine near Stassfurt, Germany)	Possible restitution to Czechoslovakia re claim 139-C. Decision pending at OFA.
do	Platinum Mesh, utensils, etc.	80 kg (approx.)	Italy (via Reges)	Identified as Italian property. Authorization to restitute was requested in IRS to OFA dated 18 June 48.
26B	Silver bullion, jewelry, currency, numismatic coin, etc.	43 bars silver 48 containers other assets	Czechoslovakia (via R/B Regensburg)	Disposition being studied by OFA. Material is recorded on approx. 1000 FED inventory forms. Greater portion of assets were found in envelopes bearing names & addresses of Czech nationals.
27E	Securities	2 containers	Found abandoned in Austria (via 502nd Parachute Infantry)	Securities of the Compana Hispano-Americana de Electricidad of a par value aggregating 70500 pesos
28	Securities R - not via materialist	4 boxes	Found on a farm near Erlangen; File data indicates Holland origin.	Certificate numbers of several issues were referred to Netherlands Mission ~~and~~ identified.
31	Silver Bullion & scrap	1100 fine oz	Found buried near Reuris-Taxenbach by US CIC investigators	Believed to have been buried by Nazi agents together with other valuables most of which were identified as formerly held by R/B Berlin and forcibly removed during last stages of war.
32A	Silver Shot	2 boxes (100 kg)	Unknown	Delivered to FED by XXI Corps Artillery, APO 101, Mansfield without data as to origin.
34C	Securities	2,000,000 shs "Concordia" 650,000 shs "Columbia" (approx)	Found by American Forces in Delitsch, Germany.	All shares have been inventoried by FED. Claims have been filed by Belgium, France and Roumania. The last-mentioned however having withdrawn their claim on 10 June 1948. Decision is awaited by FED as to manner of disposition as per IRS to OFA dated 19 April 1948.
39	German Securities	2 boxes, value RM 212,000,000.	Found at Bad Elster in the State Kur Bad by US Forces.	Stated to have been deposited at the Elsterbad by the Finance-Ministry of the State of Saxony for safekeeping.

~~safety deposit~~ Hinterlegungsstelle (except for Law 53 amt) CCB Hence

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We are only part of OMGUS — [illegible] within OMGUS & Wash. policy this can be done, we'll let visitors come.

Ship. No.	Description of Property: Type	Quantities	Origin	Remarks
41D	Silver Bullion sell to BdL	4400 fine oz (approx)	Germany (Russian Zone) under Law 53	Manner of disposal not decided.
47	Industrial diamonds	150,000 carats (approx)	Roges (via R/B Ilmenau) where picked up (CEM) ① R — Belgium — ② stock piling	Not yet investigated.
52E	Personal effects Concentration Camp victims	6 containers	Inmates of Dachau Concentration Camp. 12,00 German envelopes turnover & property Div. Law 59	Identification completed as far as possible. Representatives of various missions scheduled to visit FED and take delivery of assets against receipt.
53	Silver bullion BdL Securities — German if unidentif. & Amtsgericht — Hist.	1200 fine oz (approx)	Germany (Russian Zone) under Law 53	Manner of disposal not decided.
34D) 56)	Silver bullion BdL	77,000 kg (approx)	Degussa	Identified as property of Degussa, Frankfurt, Decussa documented claim forwarded to OFA for decision on 15 March 1948.
57	Securities (JARA R) (?) masterlist	10 Pkgs	Believed looted from France & Luxembourg; brought to FED from Dresdner Bank	Historical data discloses securities were brought to Germany by Schreyer, a representative of NSDAP. Restitution Control Branch was consulted as to existing claims re securities and replied to effect all securities should be treated in accordance with Memorandum No. 10 dated 23 Oct 47. Appear to be looted securities.
61	Currency (?) LdB to be held for OMGUS Hold	1 Box	Pierre Laval	Restitution dependent on surrender of receipt given to Laval by US Military at time of turnover. French have been advised accordingly.
64	Diamonds & Jewelry	3 boxes	Erich Viehman, German national	Data concerning identification of assets as property of Viehman was submitted to OFA on 19 March 1948.
70	Jewelry	1 box	Taken from Emma Goering	Legal Division advises release to be effected on 13 July as approved by C/Staff.
76	Silverware & Jewelry	1 box	Property of Eva Braun	do.

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Ship. No.	Description of Property: Type	Quantities	Origin	Remarks
81	German Securities Amtsgericht	1 Box	German Post Offices via Civil Censorship Division.	Securities are unidentifiable as to ownership for the reason they were found in mail containers impounded from German P.O. at time of entry of armed forces into the US Zone.
84	do	do	do	do
85	Silver bullion, coins and tableware	1026 lbs DM Receipts for German cont 5-309 DM to go	unknown	Confiscated by US Constabulary when found in automobils containing four individuals with forged credentials; individuals later confessed they were black market operators.
various	Foreign currencies	various	Germany	Authorization received to return currencies according to WX-90078. FED is now starting on this matter.
do	Jewelry, metal currency etc.	do	Unidentified	Ready for turnover to IRO awaiting agreement from IRO re form of receipt.
do	Monetary Gold Bullion	2,440,000 fine oz (approx)	Various	Includes Italian & Austrian set asides, gold bullion (also coin) on which disposition instructions have not as yet been received.
do	Monetary Gold Coin	1,700,000 fine oz (approx)	Various	Now being shipped to Bank of England
do	German Printing Plates	8½ tons	Germany	Packed and ready for disposition, awaiting instructions as described in our IRS to OFA dated 26 May 48.
Currency Section	Allied Military Marks	(boxes) New 1745 Used 2278	are being destroyed	Mark currency reserve. Authority has been received to macerate used currency, method to be investigated and submitted to OFA. No instructions aste 1745 boxes unused currency.
do	Unidentified PW funds	(boxes) 34	German P.W.	Held in custody for a/c Provost Marshal No instructions to date re disposition.
do	Various Currencies	one bag	Military Gov. Sub-Accountants	Held pending investigation.

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SECURITIES (Account No. 17)

Shipment No.	Location in Vault	Description	Remarks
1		Stocks, bonds, saving-bank-books and other securities in the deposit called "Melmer-Deliveries".	Shipment came from Merkers-Mine. The securities constitute part of the SS-loot, deposited formerly in Reichsbank Berlin. Individual ownership impossible to determine.
6		1 sealed envelope containing approx. 3.5oo.000.000 French francs in certified checks drawn on bank of France by Reichskreditkasse	Shipment came from Reichsbank Nordhausen. The statement of contents had been given by Reichsbankdirektor WILTZ, Leading Director of Reichskreditkasse/Main-Administration, Berlin. Information as to the ownership if desired probably obtainable from WILTZ.
17		1 package containing foreign securities from German Custom Office.	Shipment came from Reichsbank Magdeburg. Cmdr FISHER states in his report that the examination of this depot revealed foreign securities of Holland, Spain, Switzerland and other countries. More indications are not at hand.
20		a) 2 envelopes said to contain securities b) 119 cases said to contain stocks and bonds.	Shipment includes valuables deposited by Nationalbank of Hungaria in Spitel on-Pyhrn-Austria. The records in shipment folder only reveal the following details: Re a) said to be safe-keeping items of the Hungarian Nationalbank without any indication as to the ownership. Re b) said to be deposited by customers of the bank without any further indication.
23		1 box and 4 bags said to contain among others securities.	Shipment came from the Reichsbank Holzminden. There are no more indications as to source, contents or ownership of the items.

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Ship-ment No.	Loca-tion in Vault	Description	Remarks
25		3 packages said to contain foreign currency and securities. The securities consist of shares, stocks, bonds or only of coupon-sheets issued by enterprises or banks in America, Netherlands, Tyrol, German speaking parts of Czechoslovakia etc. There are also included Checks, coupons and savings-bank-books.	Shipment came from Reichsbank Halle. The specified records of the bank in the shipment folder show that the securities are deliveries according to Law 52.
26		9 suitcases and 4 wooden boxes said to contain jewellery and securities.	Shipment came from Reichsbank Regensburg. According to a report of Ministry of Finance of Czechoslovakian Government in shipment folder the securities are property of persecuted Czechoslovakian citizens, which had been confiscated by the German Government and administered by "Staatliches Vermoegensamt" in Prague. Indications as to the species of securities are not given. The register is in the hands of Ministry of Finance of Czechoslovakian Government, Prague.
27		1 box said to contain foreign currency, stocks and bonds. The securities consist of: Pesetas 71.000. 5% preferred stocks and bonds of Compana Hispano-Americana de Electricidad - 142 pieces each of an Original Par-Value of 500 Pesetas with coupons 38 to 60 incl.	Shipment had been turned over by the 7th U.S. Army. According to attached statements in the shipment folder the valuables had been found in the neighborhood of Oberbichl, near Reichenhall, Bavaria, where they had been located by the German 2nd SS-Mountain-Div. More indications as to the ownership of the items are not at hand. Statement of contents had been prepared by 101st Airborn Div. Numbers and series of securities look list in shipment-folder.

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Ship-ment No.	Loca-tion in Vault	Description	Remarks
88		2 bags said to contain currency and securities. According to a photostatic inventory attached to reports in shipment folder the securities consist of funds of South-American countries, of bonds of the province of Buenos Aires, of the English War-Loan and the English Funding Loan. 1 envelope said to contain RM 400.000 of "Schatzanweisungen des Deutschen Reiches" 5½% bonds dated 18 Sept 43 and due 16 May 1965. Coupons of all bonds are said to be dated from 16 Nov 45 to 16 Nov 1953.	Shipment was turned over by the 3rd U.S. Army. According to a statement in shipment folder the items had been found on a farm near Erlangen/Unterfranken, where they had been located by the order of Reichsminister and Gauleiter of Holland, Seyss-Inquart. It is presumed that the valuables belonged formerly to the Government of the Netherlands or that they might constitute part of requisitioned Jewish property in Holland. - The two bags include 3 packages marked 1, 2, 3, and 1 sealed envelope.
89		38 boxes, 2 bags, 1 package said to contain foreign exchange assets, which presumably involve securities.	Shipment came from the Provisional Military Government Detachment "A", Leipzig. According to a statement in shipment folder the contents of all containers are the foreign exchange assets of the affiliated banks of the Reichsbank Leipzig and had been delivered under Law 53 with forms MGAK(2 Original copy of the forms will be found with the individual boxes containing the assets.

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Shipment No.	Location in Vault	Description	Remarks
34		a) 5 bags said to contain property delivered under Law 53 form MGAX(2). The securities consist according to records of Reichsbank Koethen if shipment folder of Russian, Austrian, Hungarian, Sudetes and Danzig bonds as well as of 5 savings-bank-books and of coupon-sheets of Austrian shares. b) 30 bags or boxes said to contain property delivered under Law 53 form MGAX(2) to Reichsbank Dessau. Securities are listed together with other valuables in the specified records in shipment folder prepared by Reichsbank Dessau. c) 2-½ truck loads said to contain securities and to come from Delitzsch. d) 1 bag believed to contain securities from Bitterfeld.	Shipment had been turned over by Military Government Detachment (Prov)2 The records in shipment folder prove that all items, listed in para a)and b) are deliveries under Law 53. Some probability is given that the leadings under c)and d) contain similar effects. In case c) HQ Mil.Gov.1702 expresses his opinion that none of the assets originate in Delitzsch,but all were brought in from other towns and merely stored in Delitzsch pendin Re-shipment. Indications as to the kinds or to the ownership of these securities are not to be found in shipment folder. The circumstances i case d) are likewise unknown.
35		2 sealed bags said to contain among others 7 coupons of 4% Steyr-Daimler-Puch bonds of 1942 and 7 shares of Ferdinand Nordbahn Company, Prague with coupons sheets and talons.	Shipment came from Reichsbank Nordhausen and was turned over by Detachment HEB30F9 U.S.Army. The records in shipment folder reveals tha the items are deliveries according to Law 53. Indications as to the ownership are not at hand.
36		7 packages said to contain currency and securities. According to detailed records in shipment folder packages No.4&5 include securities consisting of shares, stocks, bonds, coupons, checks, etc.	Shipment came from Reichsbank Eisenach and was turned over by Mil.Gov. Detachment H1C9.The specified record of the bank in shipment folder prove that all items are deliveries under Law 53.The records also give exact indications as to type and amounts o securities as well as to ownership.

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Ship-ment No.	Location in Vault	Description	Remarks
37		1 bag and 3 envelopes said to contain currency and securities consisting of bonds	Shipment came from Schmalkalden and Suhl and was turned over by Det.H369 and H2E3. It contains deliveries of Reichsbank and other bank institutions listed in shipment folder. According to the records these deliveries fall under Law 53.
38		4 boxes said to contain gold and silver coins, currency & securities consisting of shares, stocks, bonds, checks.	Shipment came from Reichsbank Naumburg and includes according to records in shipment folder securities delivered pursuant to Law 53.
39		2 boxes said to contain securities.	Shipment came from Bad Elster and was turned over by HQ Det. 11 HB Co H 3d BGA Regt.2. According to specified lists in shipment folder the securities are property of the State of Saxony and have an approx. value of RM 212.000.000.
41		1 box said to contain currency and securities.	Shipment came from Reichsbank Sonneberg and was turned over by MAC Det. H2E3. According to records in shipment folder the items are deliveries under Law 53. More indications are not at hand.
42		a) 1 bag from Reichsbank Werdau said to contain among others securities. b) 1 bag from Reichsbank Gera said to contain securities.	Shipment came from various Reichsbank branches and was turned over by M.G. Detachment H3C9. According to records in shipment folder only those bags, listed in the preceding column include securities. All items are deliveries under Law 53. The records of Reichsbank Gera give exact indication as to type, amount and ownership of securities.
43		1 box from Reichsbank Weissenfels said to contain among others securities.	Shipment came from Reichsbank branch Weissenfels and Zeitz and was turned over by M.G.Det.H2B9. According to specified lists in shipment folder the securities are deliveries under Law 53.

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By JD NARA Date 5/1999

HEADQUARTERS
U. S. FORCES, EUROPEAN THEATER
Office of Military Government (U.S. Zone)
Financial Branch

GE-FIN 123.7-1

(Main) APO 757
3 October 1945

MEMORANDUM TO: Acting Chief, Foreign Exchange and Blocking Control Section

1. Pursuant to our conversation of yesterday we submit below a brief description of the historical background of the shipments listed in our summary of securities held in the Foreign Exchange Depository, dated 2 October 1945:

Shipment No.	Date Received	Historical Data
20-H	8 June 1945	Received from Mr. Andrew Kamarch and said to be safe-keeping items of National Bank of Hungary, presently located at Spital am Pyhrn, Austria.
26-B	9 June 1945	Received from J. J. Stack, 1st Lt. F.D., Fiscal Officer, Det. FlD3, Regensburg. The securities were taken from Staatlichen Vermogensamt (property office), Prague, by the Gestapo and delivered to the Reichsbank, Regensburg where they were subsequently surrendered to Lt. Stack.
33	22 June 1945	Received from B. C. Pratt, Capt., F.A., M.G. Officer, Stadtkreis, Leipzig and purported to be foreign exchange assets of affiliated banks of Leipzig.
41-E	28 June 1945	Received from I. S. Steinsultz, 1st Lt., Det. H3H3 and delivered to him by Reichsbank, Sonneberg.
44	30 June 1945	Received from I. Lapidus, T/5, Det. G1C9 and delivered to him by Reichsbank, Weimar.
47	3 July 1945	Received from M. Terry, Major, 102nd Inf. Div. and delivered to him by Reichsbank, Gotha.
57	30 July 1945	Received from C. W. Snedeker, 1st Lt., Det. 16F3. Securities were found in bank vaults of Dresdner Bank in Munich. They were placed there by Kurt Hellman, assistant of

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Geschaftsfuhrer Schreyer, and a letter indicated the securities to be property of the N.S.D.AP. These securities are believed to be mostly bonds and stock shares unregistered in France, Belgium and Luxembourg.

42-D 29 June 1945 . Received from E. C. Rector, 2nd Lt., F.A. Det. H3C9 and delivered to him by Reichsbank, Gera, with statement of individual owners.

45 30 June 1945 Received from R. P. Sanbach, 1st Lt. 690th F.A. Bn. and delivered to him by Reichsbank, Leipsig.

E. A. JESSER
Major Inf
Deputy Chief, Currency Section

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HEADQUARTERS
U. S. FORCES EUROPEAN THEATER
G-5 Division
Currency Section

(Main) APO 757
2 October 1945

GS-FIN 123.7-1

MEMORANDUM TO: Acting Chief, Foreign Exchange and Blocking Control Section

1. In accordance with your request we have completed a quick survey of securities held in the Foreign Exchange Depository with a view to ascertaining the approximate amount of securities on hand redeemable only in United States dollars. A list of these securities is attached.

E. A. JESSER
Major Inf
Deputy Chief, Currency Section

1 Incl:
List of securities

PSM/leh

301852

V

ANALYSIS OF VAULT CONTENTS IN SECURITIES PER DATA IN SHIPMENT-FOLDERS

Page 17

A/C No SHIPMENT No	LOCATION IN VAULT	NUMBER OF PACKAGES AND CONTENTS	REMARKS CONCERNING PACKING, SOURCE, CONTENTS AS WELL AS PROPERTY- AND RESTITUTION-PROBABILITIES
41		1 BOX SAID TO CONTAIN CURRENCY AND SECURITIES	SHIPMENT CAME FROM REICHSBANK SONNEBERG AND WAS TURNED OVER BY MAC, DET #3#3. ACCORDING TO RECORDS IN SHIPMENT FOLDER THE ITEMS ARE DELIVERIES UNDER LAW 53. MORE INDICATIONS ARE NOT AT HAND.
42		a/ 1 BAG FROM REICHSBANK WERDAU SAID TO CONTAIN AMONG OTHERS SECURITIES. c/ 1 BAG FROM REICHSBANK GERA SAID TO CONTAIN SECURITIES.	SHIPMENT CAME FROM VARIOUS REICHS BANK-BRANCHES AND WAS TURNED OVER BY MG DETACHMENT #3C9. ACCORDING TO RECORDS IN SHIPMENT FOLDER ONLY THOSE BAGS, LISTED IN THE PRECEDING COLUMN, INCLUDE SECURITIES. ALL ITEMS ARE DELIVERIES UNDER LAW 53. THE RECORDS OF REICHSBANK GERA GIVE EXACT INDICATIONS AS TO TYPE, AMOUNT AND OWNERSHIP OF SECURITIES.

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43		1 BOX FROM REICHSBANK WEISSENFELS SAID TO CONTAIN AMONG OTHERS SECURITIES	SHIPMENT CAME FROM REICHBANK-BRANCHES WEISSENFELS AND ZEITZ AND WAS TURNED OVER BY M.G DETACH #389. ACCORDING TO SPECIFIED LISTS IN SHIPMENT FOLDER THE SECURITIES ARE DELIVERIES UNDER LAW 53
44		2 BOXES SAID TO CONTAIN FOREIGN CURRENCY AND SECURITIES	SHIPMENT CAME FROM REICHSBANK WEIMAR AND WAS TURNED OVER BY M.G DETACHM. G1C9. ACCORDING TO SPECIFIED RECORDS IN SHIPMENT FOLDER THE ITEMS ARE DELIVERIES UNDER LAW 53.

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By NARA Date 2009

VI

ANALYSIS OF VAULT CONTENTS IN SECURITIES PER DATA IN SHIPMENT-FOLDERS.

A/C No 17

SHIPMENT No	LOCATION IN VAULT	NUMBER OF PACKAGES AND CONTENTS	REMARKS CONCERNING PACKING, SOURCE, CONTENTS AS WELL AS PROPERTY- AND RESTITUTION-PROBABILITIES
45		44 BOXES SAID TO CONTAIN FOREIGN EXCHANGE ASSETS	SHIPMENT CAME FROM REICHS-BANK LEIPZIG AND WAS TURNED OVER BY 05288832 BATT. B 690th FA. ACCORDING TO LISTS IN SHIPMENT FOLDER THE ITEMS ARE DELIVERIES UNDER LAW 53. IT IS ASSUMED THAT THEY INCLUDE AMONG OTHERS SECURITIES. THE RECORDS ONLY SHOW THE MGA 2 FORM-NUMBERS AND THE NAMES OF THE OWNERS OF DELIVERED PROPERTY.
47		14 CONTAINERS SAID TO CONTAIN AMONG OTHERS SECURITIES	SHIPMENT CAME FROM REICHSBANK-BRANCHES ILMENAU AND GOTHA AND WAS TURNED OVER BY MACK TERRY, MAJOR, 0-530415, 102nd INFANTRY DIVISION. ACCORDING TO SPECIFIED RECORDS IN SHIPMENT FOLDER THE GOTHA TRANSPORT INCLUDES CHECKS, BILLS OF EXCHANGE, STOCKS AND BONDS. MORE INDICATIONS ARE NOT AT HAND. BUT VERY PROBABLY THE SECURITIES ARE DELIVERIES UNDER LAW 53

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50		1 PACKAGE SAID TO CONTAIN FOREIGN EXCHANGE ASSETS.	SHIPMENT CAME FROM DET. A1A1 AND WAS TURNED OVER BY G5 - SECTION 12th ARMY GROUP. ACCORDING TO RECORDS IN SHIPMENT FOLDER THE ITEMS ARE PART OF CAPTURED LOOT AND INCLUDE AMONG OTHERS U.S. AIR MAIL AND ENGLISH STAMPS AS WELL AS GERMAN RATION STAMPS.
53		PACKAGES NOT MARKED SAID TO CONTAIN SECURITIES AND OTHER EVIDENCES OF OWNERSHIP OR INDEBTEDNESS	SHIPMENT CAME FROM REICHSBANK-BRANCH ESCHWEGE AND WAS TURNED OVER BY 5th ARMD DIV APO 252. THE SHIPMENT FOLDER ONLY CONTAINS A SPECIFIED LIST OF THE AMOUNTS OF SECURITIES WITHOUT ANY FURTHER INDICATION.

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VII

ANALYSIS OF VAULT CONTENTS IN SECURITIES PER DATA IN SHIPMENT-FOLDERS

A/C Nº 17.

SHIPMENT Nº	LOCATION IN VAULT	NUMBER OF PACKAGES AND CONTENTS	REMARKS CONCERNING PACKING, SOURCE, CONTENTS AS WELL AS PROPERTY-AND RESTITUTION-PROBABILITIES.
54		1 ENVELOPE SAID TO CONTAIN SECURITIES	SHIPMENT HAD BEEN TURNED OVER BY 12TH ARMY GROUP, G-5 SECTION. ACCORDING TO A STATEMENT IN SHIPMENT-FOLDER THE CONTENTS OF THE ENVELOPE ARE COMPOSED OF MONEY, PAPERS AND DOKUMENTS. THE ITEM HAD BEEN FOUND NEAR THE OUTSKIRTS OF FARCHANT, GERMANY. NO MORE INDICATIONS.
57		10 PACKAGES SAID TO CONTAIN FOREIGN SECURITIES.	SHIPMENT HAD BEEN TURNED OVER BY DET. I6 F3. ACCORDING TO RECORDS IN SHIPMENT FOLDER THE ITEMS WERE FOUND IN THE VAULT OF DRESDNER BANK IN MUNICH AND INDICATED TO BE THE PROPERTY OF NSDAP FOR THE ACCOUNT OF "ABWICKLUNGSSTELLE DES AUFBAU-FONDS MOSELLAND". THE SECURITIES ARE BELIEVED TO BE MOSTLY BONDS AND STOCK SHARES UNREGISTERED IN FRANCE, BELGIUM AND LUXEMBOURG.

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58		1 BOX SAID TO CONTAIN FOREIGN CURRENCY AND FOREIGN EXCHANGE SECURITIES.	SHIPMENT HAD BEEN TURNED OVER BY DET G1E3 AND WAS RECEIVED FROM REICHSBANK WEIMAR. NO MORE INDICATIONS.
62.		1 BAG SAID TO CONTAIN MISCELL. CURRENCY AND SECURITIES.	SHIPMENT HAD BEEN TURNED OVER BY DET. H-67, 2nd MIL. GOV. RGT. AND HAD BEEN DELIVERED BY THE REICHSBANK HERSFELD. ACCORDING TO SPECIFIED RECORDS IN SHIPMENT FOLDER THE ITEMS ARE DELIVERIES UNDER LAW 53. NO INDICATIONS AS TO OWNERSHIP.

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VIII

ANALYSIS OF VAULT CONTENTS IN SECURITIES PER DATA IN SHIPMENT-FOLDER.

A/C No SHIPMENT No.	17. LOCATION IN VAULT	NUMBER OF PACKAGES AND CONTENTS	REMARKS CONCERNING PACKING, SOURCE, CONTENTS AS WELL AS PROPERTY- AND RESTITUTION-PROBABILITIES
63		20 PACKAGES SAID TO CONTAIN SECURITIES.	SHIPMENT HAD BEEN TURNED OVER BY DET. G-YO, CO. C, 2ND MIL. GOV. REGT, AND WAS RECEIVED FROM REICHSBANK FULDA. ACCORDING TO SPECIFIED RECORDS IN SHIPMENT FOLDER THE ITEMS ARE DELIVERIES UNDER LAW 53. NO INDICATIONS AS TO OWNERSHIP
74		2 PACKAGES (No 101 & 102) SAID TO CONTAIN SECURITIES.	SHIPMENT HAD BEEN TURNED OVER BY DET. E2C2, AND WAS RECEIVED FROM REICHSBANK BREMEN. ACCORDING TO SPECIFIED RECORDS IN SHIPMENT FOLDER WITH INDICATIONS AS TO TYPE AMOUNT AND OWNERSHIP OF SECURITIES. ALL ITEMS ARE DELIVERIES UNDER LAW 53.

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78		1 BOX SAID TO CONTAIN COUPON-SHEETS WITH TALONS	SHIPMENT HAD BEEN TURNED OVER BY MG DET. E-6 (FRANKFORT-ON-MAIN). THE ITEMS WERE FOUND IN A SAFE IN THE M.G. BUILDING IN FRANKFORT-ON-MAIN, ACCORDING TO A DETAILED LISTING. SHIPMENT FOLDER THE COUPONS-SHEETS AND TALONS HAD BEEN DETACHED FROM SHARES OF VARIOUS GERMAN COMPANIES. NO INDICATION AS TO OWNERSHIP

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HEADQUA
UNITED STATES FORCE
Office of Military Go
Financial

SECURITIES SEIZED

SHIPMENT NUMBER	NUMBER AND DESCRIPTION	VALUE PER SHARE	TOTAL VALUE
20 H	10,000 Stock Certificates	$ 100.00	$1,000,000.00
20 H	6 Stock Coupons	35.00	210.00
20 H	6 Stock Coupons	30.00	180.00
20 H	8 Stock Coupons	15.00	120.00
26 B, Suitcase #1	10 Shares of Stock	-	-
26 B, Suitcase #1	6 Obligations, totalling	-	4,000.00
26 B, Suitcase #1	1 Obligations	-	7,000.00
26 B, Suitcase #1	1 Obligations	-	1,000.00
26 B, Suitcase #1	1 30 Yrs Gold Bond	-	1,000.00
26 B, Suitcase #1	1 Obligation	-	50.00
26 B, Box #2	1 Share	200.00	200.00
26 B, Box #2	1 Certificate	-	1,000.00
26 B, Box #2	1 Check	-	361.78
33	2 Bond Certificates	100.00	200.00
33	6 Bills of Exchange	-	624.30
33	1 Gold Bond	1,000.00	1,000.00
33	1 Share	-	3,000.00
33	50 Shares Common Stock	100.00	5,000.00
33	100 Shares Preferred Stock	100.00	10,000.00
33	250 Shares Capital Stock	100.00	25,000.00
33	88:47 Shares Capital Stock	No par value	-
33	259 Shares Capital Stock	.05	12.65
33	2 Gold Bonds	2,000.00	4,000.00
33	820 Shares Common Stock	.10	82.00
33	510 Shares Common Stock	.10	51.00
33	160 Shares Capital Stock	100.00	16,000.00
33	2 Gold Bonds	1,100.00	2,000.00
33	3 Obligations (Notes)	20.00	60.00
33	1 Obligations (Notes)	20.00	20.00
33	3 Obligations (Notes)	20.00	60.00
33	1 Obligations (Notes)	100.00	100.00
33	1 Gold Bond Certificate	-	2,000.00
33	27 Gold Bonds	1,000.00	27,000.00
33	6 Gold Bonds	500.00	3,000.00
33	1 Bond	-	6,860.00
41 E	5 Promissory Notes, totalling	-	3,400.00
41 E	1 Obligation	-	4,392.00
41 E	1 Obligation	-	2,144.33
41 E	1 Obligation	-	2,715.00
41 E	1 Obligation	-	1,000.00
44	1 Share Common Stock	-	30.00
44	1 Bond	-	25,000.00
44	1 Check	-	300.00
44	1 Stock Certificate	-	20.00
44	1 Bond	-	12,000.00
47	1 Obligation	-	4,000.00
47	1 Obligation	-	12,000.00
57	2 Bonds	1,000.00	2,000.00
57	3 Gold bonds	100.00	300.00
57	2 Gold bonds	1,000.00	2,000.00
57	2 Gold bonds	1,000.00	2,000.00
57	20 Shares Capital Stock,(Common)No par value		-
57	10 Shares Capital Stock,(Preferred)	100.00	1,000.00
57	10 Shares Capital Stock,(Preferred)	100.00	1,000.00
42 D	1 Gold Bond	500.00	500.00
42 D	1 Dollar Bonds	500.00	500.00
42 D	15 Dollar Bonds	100.00	1,500.00
42 D	44 Dollar Bonds(As $500 & 40s $100) - w/Coupons		6,000.00

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ERS
EUROPEAN THEATER
rment (U.S. Zone)
ranch
U.S. DOLLARS

INTEREST RATE	
-	The Sultan Abdul-Hamid Estates Inc. (non-negotiable stock certificates)
-	Central Mortgage Institute of Farmers
-	The City of Budapest
-	The City of Budapest
-	"Timber" Holding Holz Industrie Aktien M.K.P. 1326
8 %	Czechoslovak State Loan of 1922, (maturing in 1951 & 1952)
7 1/2 %	City of Prague Obligation
7 %	Hypothekenbank of Jugoslavia
4 %	City of Carlsbad
-	Macomber Motors Company, California
	Preferred Share, 2nd National Bank, Redbank, N. J.
7 %	Certificate, German Rentenbank
-	National City Bank of New York
7 %	Deutsche Sparkasse and Giro Verband
-	By: Emil Pinkau & Co., A.G., Leipzig Acceptance of: Miniature Dictionary Publishers, Jno M. Minkus, New York
7 %	Leipzig Trade Fair Corporation
	International Mortgage & Investment Corporation
6 %	The Rock Island Company (New Jersey)
6 %	United Copper Co.
-	Rostum Fur. Corporation, New York
-	Regime Corporation of New Jersey
-	Goldfield Deep Mines Co. (Nevada)
5 %	Missouri Pacific R.R. Co.
-	Tri-Bullion Smelting and Development Co., Arizona
-	Tri-Bullion Smelting and Development Co., Arizona
-	Original Laminated Patentbarrel Co., Inc.
6 %	The Free States of Prussia
3 %	Konversionskasse fur Deutsche Auslandsschule
3 %	Konversionskasse fur Deutsche Auslandsschule
3 %	Konversionskasse fur Deutsche Auslandsschule
3 %	Konversionskasse fur Deutsche Auslandsschule
7 %	External Loan of 1925 on City of Frankfurt am Main
7 %	German External Loan of 1924 (German Reich) J.P. Morgan & Co., New York
7 %	German External Loan of 1924 (German Reich) J.P. Morgan & Co., New York
-	Mortgage Bond Mortgage Corporation of New York
-	Promissory Notes
-	Pursuant German-American Standstill Agreement, 1932-40
-	Pursuant German-American Standstill Agreement, 1932-40
-	Pursuant German-American Standstill Agreement, 1932-40
-	Pursuant German-American Standstill Agreement, 1932-40
-	Anon Oil Co., of Delaware
6 1/2 %	Free State of Prussia
-	New Haven Bank (Conn.)
-	Metals Coating Company of America
6 %	Free State of Prussia
6 %	German Consolidated Municipal Loan, 6% Series, Due 1947
5 1/2 %	German Government International
7 1/2 %	External Gold Loan
4 1/2 %	Yosemite Short Line R. R. Co., California
4 1/2 %	Inter-Borough Metropolitan Company of New York
5 %	Alabama, Tennessee & Northern Railroad Company
8 %	Wisconsin Motor Company
8 %	Wisconsin Motor Company
8 %	Ryan Car Company (Illinois)
6 %	Westphalia United Electric Power Corp. First Mortgage 6% Sinking Fund Gold Bond Series "A"
3 %	Conversion Office for German Foreign Debts
3 %	Conversion Office for German Foreign Debts
3 %	Conversion Office for German Foreign Debts

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S. DOLLARS (Con't)

INTEREST RATE	
6 1/2 %	Free State of Prussia
6 1/2 %	Saxon Public Works, Inc. (Due 1951)
7 %	State of Bremen (Free Hanseatic City)
erest fr 1924	German External Loan of 1924
7 %	City of Dresden (Sinking Fund Gold Bond)
5 1/2 %	German Reiche Government 5 1/2% Loan of 1930
6 1/2 %	Province of Hanover, Harz Waterworks Loan, 2nd Series due Feb. 1, 1949
6 1/2 %	United Steel Works Corp. Series C, 25 yr. Due June 1, 1951
6 1/2 %	Free State of Prussia
7 %	German External Loan, J. P. Morgan, New York
6 %	German Savings Bank and Clearing Association
6 1/2 %	Leipzig Overland Power Co.
7 %	German External Loan, J. P. Morgan, New York
3 %	Konversionskasse for German Foreign Debt
6 1/2 %	Free State of Prussia Sinking Fund
3 %	Konversionskasse for German Foreign Debt
6 %	Prussian External Loan of 1927
3 %	Konversionskasse for German Foreign Debt
3 %	Konversionskasse for German Foreign Debt
3 %	Konversionskasse for German Foreign Debt
3 %	Konversionskasse for German Foreign Debt
3 %	Konversionskasse for German Foreign Debt
3 %	Konversionskasse for German Foreign Debt
5 %	Harnischfeger Corporation, Wisconsin
7 %	German External Loan of 1924
7 %	German External Loan of 1924
6 1/2 %	Free State of Prussia
5 1/2 %	International Loan 1930 German
6 1/2 %	Free State of Prussia
3 %	Konversionskasse for German Foreign Debts
3 %	Konversionskasse for German Foreign Debts
3 %	Konversionskasse for German Foreign Debts
6 1/2 %	Leipzig Overland Power Co.
6 %	Reinisch Westphalia Elecktrische Oktion-Gesellschaft
3 %	Konversionskasse for German Foreign Debt
	Metals Coating Company of America
6 1/2 %	Prussian External Loan of 1925
6 1/2 %	United Steel Works Corporation
	Chicago and Northwestern R.R. Corp
	Chicago and Northwestern R.R. Corp
3 %	Austria-Hungary State Railway Corp
	Rock Island Company of New Jersey
6 %	United Steel Works Corp
3 %	Konversionskasse for German Foreign Debts
3 %	Konversionskasse for German Foreign Debts
3 %	Konversionskasse for German Foreign Debts
3 %	Konversionskasse for German Foreign Debts
6 %	Prussian External Loan of 1927
3 %	Konversionskasse for German Foreign Debts
3 %	Konversionskasse for German Foreign Debts
6 %	Prussian External Loan of 1927
3 %	Konversionskasse for German Foreign Debts
7 %	Leipzig Trade Fair Corp 1928
3 %	Konversionskasse for German Foreign Debts
6 1/2 %	City of Cologne
	Metals Coating Co. of America
6 1/2 %	Saxon Public Works Co.
3 %	Konversionskasse for German Foreign Debts
3 %	Conversion Office for German Foreign Debts
3 %	Conversion Office for German Foreign Debts
3 %	Conversion Office for German Foreign Debts
3 %	Conversion Office for German Foreign Debts
3 %	Conversion Office for German Foreign Debts
7 %	Saxon State Mortgage Institution
	Missouri Pacific Railroad Corp
3 %	Conversion Office for German Foreign Debts
3 %	Conversion Office for German Foreign Debts
3 %	Conversion Office for German Foreign Debts

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SECURITIES PAYABLE IN U

SHIPMENT NUMBER	NUMBER AND DESCRIPTION	VALUE PER SHARE	TOTAL VALUE
45	1 Bond	$ 1,000.00	$ 1,000.00
45	1 Gold Bond	-	1,000.00
45	2 Gold Bonds	1,000.00	2,000.00
45	2 Bonds	1,000.00	2,000.00 & D
45	1 Gold Bond	1,000.00	1,000.00
45	1 Bond	-	1,000.00
45	1 Bond (Gold)	-	1,000.00
45	1 Gold Bond	-	1,000.00
45	1 Gold Bond, External Loan	-	1,000.00
45	1 Gold Bond, External Loan	-	1,000.00
45	1 Gold Bond	-	1,000.00
45	1 Gold Bond	-	1,000.00
45	1 Gold Bond External Loan	-	1,000.00
45	8 Bond	100.00	800.00
45	2 Gold Bond	1,000.00	2,000.00
45	3 Bond	100.00	300.00
45	1 Gold Bond	-	1,000.00
45	3 Bond	100.00	300.00
45	3 Bond	100.00	300.00
45	2 Bond	100.00	200.00
45	3 Bond	20.00	60.00
45	3 Bond	10.00	30.00
45	1	1.25	1.25
45	200 Shares Common Stock	10.00	2,000.00
45	1 External Loan Gold Bond		1,000.00
45	2 External Loan Gold Bond	1,000.00	2,000.00
45	1 Gold Bond		1,000.00
45	2 Gold Bond	1,000.00	2,000.00
45	1 Gold Bond		1,000.00
45	1 Dollar Bond		100.00
45	4 Dollar Bond	20.00	80.00
45	1 Dollar Bond	2.50	2.50
45	5 Gold Bond	1,000.00	5,000.00
45	2 Gold Bond	1,000.00	2,000.00
45	1 Gold Bond		100.00
45	2 1/5 Share Common Stock @ 100 per share	20.00	40.00
45	1 Gold Bond		1,000.00
45	1 Gold Bond		1,000.00
45	31 Shares Common Stock	100.00	3,100.00
45	14 Shares Preferred Stock	100.00	1,400.00
45	1 Certificate		1.08
45	40 Shares Common Stock	100.00	4,000.00
45	1 Gold Bond		1,000.00
45	1 Dollar Bond		100.00
45	4	20.00	80.00
45	1	10.00	10.00
45	2	2.50	5.00
45	1		1,000.00
45	1	10.00	10.00
45	1	20.00	20.00
45	2 Gold Bond	1,000.00	2,000.00
45	16 Dollar Bond	100.00	1,600.00
45	1 Gold Bond		1,000.00
45	5 Dollar Bond	100.00	500.00
45	1 Gold Bond		1,000.00
45	1 1/5 Share @ 100 per share	20.00	20.00
45	1 Gold Bond		1,000.00
45	88 Dollar Bond	100.00	8,800.00
45	5 Dollar Bond	28.00	100.00
45	1 Dollar Bond	10.00	10.00
45	1 Dollar Bond	5.00	5.00
45	2 Dollar Bond	2.50	5.00
45	2 Dollar Bond	100.00	200.00
45	3 Gold Bond	1,000.00	3,000.00
45	5 Shares Preferred Stock	100.00	500.00
45	4 Dollar Bonds	100.00	400.00
45	2 Dollar Bonds	500.00	1,000.00
45	10 Dollar Bonds	1,000.00	1,000.00

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SECURITIES PAYABLE IN U. S. DOLLARS (Con't)

CERTIFICATE NUMBER	NUMBER AND DESCRIPTION	VALUE PER SHARE	TOTAL VALUE	INTEREST RATE	
	4 Dollar Bonds	$ 20.00	$ 80.00	3 %	Conversion office for German Foreign Debts
	1 Dollar Bonds	10.00	10.00	3 %	Conversion office for German Foreign Debts
	1 Gold Bond		1,000.00	6 %	State of Hamburg
	1 Gold Bond		10000.00	6 %	Westphalia United Electric Power Corp
	1 Gold Bond		1,000.00	6 1/2%	Saxon Public Works
	2 Gold Bond	1,000.00	2,000.00	7 %	German External Loan 1924
	9 Gold Bond	1,000.00	9,000.00	7 %	German External Loan 1924
	1 Gold Bond		1,000.00	7 %	Rhine West phalia Power Co.
	1 Gold Bond		1,000.00	6 %	Prussian External Loan of 1927
	3 Gold Bond	1,000.00	3,000.00	7 %	German External Loan of 1924
	3 Gold Bond	1,000.00	3,000.00	5 1/2 %	German International Loan of 1930
	19 Gold Bond	100.00	1,900.00	3 %	Conversion Office for German Foreign Debt
	11 Gold Bond	1,000.00	11,000.00	6 1/2 %	Saxon Public Works Corp
	2 Gold Bond	500.00	1,000.00	6 1/2 %	Saxon Public Works Corp
	10 Gold Bond	1,000.00	10,000.00	6 %	Free State of Prussia
	2 Gold Bond	1,000.00	2,000.00	6 1/2 %	Saxon Public Works Corp
	3 Gold Bond	1,000.00	3,000.00	6 1/2 %	Saxon Public Works Corp
	31 Gold Bond	1,000.00	31,000.00	7 %	German External Loan of 1924
	4 Gold Bond	500.00	2,000.00	7 %	German External Loan of 1924
	1 Gold Bond	500.00	500.00	6 %	Mortgage Bank of Chile 1928
	20 Gold Bond	1,000.00	20,000.00	7 %	Rhine Westphalia Electric Power Corp
	1 Gold Bond		1,000.00	6 1/2 %	Hanover Province 1927
	1 Gold Bond		1,000.00	6 1/2 %	City of Cologne 1925
	3 Gold Bond	100.00	300.00	3 %	Conversion office for German Foreign Debts
	10 Gold Bond	100.00	1,000.00	3 %	Conversion office for German Foreign Debts
	3 Gold Bond	20.00	60.00	3 %	Conversion office for German Foreign Debts
	1 Gold Bond	5.00	5.00	3 %	Conversion office for German Foreign Debts
	1 Gold Bond		1,000.00	7 %	Gelsenkirchen Mining Corp, Rhein-Elbe Union
		GRAND TOTAL	$ 1,100,228.69		

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SECURITIES (cont'd 2)

SHIPMENT NO	SOURCE	ALLEGED OWNERSHIP	AMOUNT	TYPE	REMARKS
28	Y-E-SECTION, 3rd U-Y-ARMY	OWNERSHIP NOT CLEARED - SECURITIES WERE HIDDEN ON A FARM NEAR ERLANGEN BY ORDER OF REICHSMINISTER SEYSS-INQUART - GAULEITER OF HOLLAND.	a) RM 400,000.	3½% Schatzanweisungen des DEUTSCHEN REICHES DATED 18 SEPTBR. 1943 DUE 16 MAY 1965 4/Os: 119, 120; 2/100,000. NOS: 0905-0924, 20/10,000. COUPONS FROM 16. NOVEMBER 1945 TO 16. NOVEMBER 1953.	IN A SEALED ENVELOPE
			b) ITEMS ARE SHOWN IN SHIPMENT-FOLDER IN 4 COPIES OF A PHOTOSTATIC INVENTORY	FOREIGN BONDS	IN 3 PACKAGES MARKED 1, 2 & 3.
39	COMMANDING GENERAL, VIII CORPS, OELSNITZ	DEPOSITS OF THE MINISTRY OF FINANCE OF SAXONY IN THE BASEMENT OF SPA-HOTEL IN BAD ELSTER	ITEMS ARE SHOWN IN SHIPMENT-FOLDER IN 2 COPIES OF AN INVENTORY.	STOCKS, BONDS, SHARES AND MORTGAGES.	IN 2 BOXES
51	MARTHANNSDORF, PRISONER OF WAR CAMP	UNKNOWN	1 BOX	NO LISTING	
54	FARCHANT	UNKNOWN	1 ENVELOPE	NO LISTING	
57	DRESDNER BANK MUNICH - DETACHM. I6F3	PROPERTY OF NSDAP "Abwicklungsstelle des Aufbau-Fonds Moselland"	10 PACKAGES	FOREIGN SECURITIES	LIST OF CONTENTS OF ONE PACKAGE IN SHIPMENT-FOLDER - NO FURTHER LISTS.
78	MG DET E-G (FRANKFURT)	UNKNOWN	COUPONS - SHEETS OF COUPONS WITH TALONS, DETACHED FROM SHARES OF VARIOUS GERMAN COMPANIES		DETAILED LIST IN SHIPMENT-FOLDER.

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Securities

Ship No.	Source	Alleged Ownership	Amount	Description
5	R/B Nordhausen	Hauptverwaltung der Reichskredit Kasse, Berlin	3,500,000,000 Frcs	Certified Checks drawn on Bank of France by Reichskredit Kasse
17	R/B Magdeburg	German Customs Office, Magdeburg		Holland, Spain, Switzerland & other countries
39	[illegible]			Italia

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SECURITIES

SHIPMENT NO	SOURCE	ALLEGED OWNERSHIP	AMOUNT	TYPE	REMARKS
5	REICHSBANK NORDHAUSEN	HAUPTVERWALTUNG DER REICHSKREDIT-KASSE, BERLIN	3,500,000,000 FRENCH FRANCS	CERTIFIED CHECKS DRAWN ON BANK OF FRANCE BY REICHSKREDITKASSE	NO LIST IN SHIPMENT-FOLDER
17	REICHSBANK MAGDEBURG	GERMAN CUSTOM OFFICE, MAGDEBURG	1 PACKAGE = (2 ENVELOPES ?)	FOREIGN SECURITIES	NO LIST IN SHIPMENT-FOLDER
20	NATIONALBANK OF HUNGARIA, SPITAL AM PYHRN	a) OWNER UNKNOWN	2 ENVELOPES	SAFE-KEEPING ITEMS	NO LIST IN SHIPMENT-FOLDER
		b) CUSTOMERS OF NATIONALBANK OF HUNGARIA	119 CASES	STOCKS AND BONDS	
23	REICHSBANK HOLZMINDEN	FRENCH PROPERTY, GENERAL TREASURY OF MARSEILLE	ITEMS ARE LISTED IN SHIPMENT-FOLDER AS PARTIAL CONTENTS OF BAGS 1, 3, 4 + 5	BONDS	ITEMS CONCERN SHIPMENT 23A
26 B	REICHSBANK REGENSBURG	CONFISCATED PROPERTY OF CZECHOSLOVAKIAN CITIZENS ADMINISTERED BY GERMAN PROPERTY OFFICE FOR BOHEMIA AND MORAVIA, PRAGUE.	4 WOODEN BOXES	TYPE OF SECURITES UNKNOWN	LIST OF SECURITIES AND OWNERS ISSUED BY THE MINISTRY OF FINANCE OF CZECHOSLOVAKIAN GOVERNMENT, PRAGUE
27	G-V- SECTION, 7TH U.S. ARMY	UNKNOWN	PESETAS 18,000	5% COMPANA HISPANO-AMERIKANA DE ELECTRICIDAD BONDS SERIES A	ATTACHED COUPONS NO 38-60 incl.
			PESETAS 29,500	dto " B	SPECIFIED LIST IN SHIPMENT-FOLDER
			PESETAS 23,500	dto " C	SECURITIES WERE FOUND IN THE NEIGABOURHOOD OF OBERBICAL IN BAVARIA

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I

ANALYSIS OF VAULT CONTENTS IN **SECURITIES** PER DATA IN SHIPMENT - FOLDERS.

A/C No 17. SHIPMENT No.	LOCATION IN VAULT	NUMBER OF PACKAGES AND CONTENTS	REMARKS CONCERNING PACKING, SOURCE, CONTENTS AS WELL AS PROPERTY - AND RESTITUTION - PROBABILITIES.
1.		STOCKS, BONDS, SAVINGS-BANK-BOOKS AND OTHER SECURITIES IN THE DEPOSIT CALLED „MELMER-DELIVERIES".	SHIPMENT CAME FROM MERKERS-MINE. THE SECURITIES CONSTITUTE PART OF THE S-S-LOOT, DEPOSITED FORMERLY IN REICHSBANK BERLIN. INDIVIDUAL OWNERSHIP IMPOSSIBLE TO DETERMINE.
5.		1 SEALED ENVELOPE CONTAINING APPROX. 3,500,000,000. FRENCH FRANCS IN CERTIFIED CHECKS DRAWN ON BANK OF FRANCE BY REICHSKREDITKASSE.	SHIPMENT CAME FROM REICHSBANK NORDHAUSEN. THE STATEMENT OF CONTENTS HAD BEEN GIVEN BY REICHSBANKDIREKTOR WILTZ, LEADING DIRECTOR OF REICHSKREDITKASSE / MAIN-ADMINISTRATION, BERLIN, INFORMATIONS AS TO THE OWNERSHIP IF DESIRED PROBABLY OBTAINABLE FROM WILTZ.

17		1 PACKAGE CONTAINING FOREIGN SECURITIES FROM GERMAN CUSTOM OFFICE.	SHIPMENT CAME FROM REICHSBANK MAGDEBURG. CMDR FISHER STATES IN HIS REPORT THAT THE EXAMINATION OF THIS DEPOT REVEALED FOREIGN SECURITIES OF HOLLAND, SPAIN, SWITZERLAND AND OTHER COUNTRIES. MORE INDICATIONS ARE NOT AT HAND.
20		a) 2 ENVELOPES SAID TO CONTAIN SECURITIES. b) 119 CASES SAID TO CONTAIN STOCKS AND BONDS	SHIPMENT INCLUDES VALUABLES DEPOSITED BY NATIONAL BANK OF HUNGARIA IN SPITAL-ON-PYHRN-AUSTRIA. THE RECORDS IN SHIPMENT FOLDER ONLY REVEAL THE FOLLOWING DETAILS: RE a) SAID TO BE SAFE-KEEPING ITEMS OF THE HUNGARIAN NATIONAL BANK WITHOUT ANY INDICATION AS TO THE OWNERSHIP. RE b) SAID TO BE DEPOSITED BY CUSTOMERS OF THE BANK WITHOUT ANY FURTHER INDICATION.

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II.

ANALYSIS OF VAULT CONTENTS IN SECURITIES PER DATA IN SHIPMENT-FOLDERS

A/C No 17

SHIPMENT No	LOCATION IN VAULT	NUMBER OF PACKAGES AND CONTENTS	REMARKS CONCERNING PACKING, SOURCE, CONTENTS AS WELL AS PROPERTY - AND RESTITUTION - PROBABILITIES
23		1 BOX AND 4 BAGS SAID TO CONTAIN AMONG OTHERS SECURITIES	SHIPMENT CAME FROM REICHSBANK HOLZMINDEN THERE ARE NO MORE INDICATIONS AS TO SOURCE, CONTENTS OR OWNERSHIP OF THE ITEMS
25		3 PACKAGES SAID TO CONTAIN FOREIGN CURRENCY AND SECURITIES. THE SECURITIES CONSIST OF SHARES, STOCKS, BONDS OR ONLY OF COUPON-SHEETS ISSUED BY ENTERPRISES OR BANKS IN AMERICA, NETHERLANDS, TYROL, GERMAN SPEAKING PARTS OF CZECHO-SLOVAKIA ETC. THERE ARE ALSO INCLUDED CHECKS, COUPONS AND SAVINGS-BANK-BOOKS	SHIPMENT CAME FROM REICHSBANK HALLE. THE SPECIFIED RECORDS OF THE BANK IN THE SHIPMENT FOLDER SHOW THAT THE SECURITIES ARE DELIVERIES ACCORDING TO LAW 53

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26		9 SUITCASES AND 4 WOODEN BOXES SAID TO CONTAIN JEWELLERY AND SECURITIES	SHIPMENT CAME FROM REICHSBANK REGENSBURG ACCORDING TO A REPORT OF MINISTRY OF FINANCE OF CZECHOSLOVAKIAN GOVERNMENT IN SHIPMENT FOLDER THE SECURITIES ARE PROPERTY OF PERSECUTED CZECHOSLOVAKIAN CITIZENS, WHICH HAD BEEN CONFISCATED BY THE GERMAN GOVERNMENT AND ADMINISTERED BY „STAATLICHE VERMÖGENSAMT" IN PRAGUE. INDICATIONS AS TO THE SPECIES OF SECURITIES ARE NOT GIVEN. THE REGISTER IS IN THE HANDS OF MINISTRY OF FINANCE OF CZECHOSLOVAKIAN GOVERNMENT, PRAGUE
27		1 BOX SAID TO CONTAIN FOREIGN CURRENCY, STOCKS AND BONDS. THE SECURITIES CONSIST OF PESETAS 71,000. 5% PREFERRED STOCKS AND BONDS OF COMPANA HISPANO-AMERICANA DE ELECTRICIDAD = 142 PIECES EACH OF AN ORIGINAL PAR-VALUE OF 500 PESETAS WITH COUPONS 38 TO 60 INCL.	SHIPMENT HAD BEEN TURNED OVER BY THE 7TH U.S. ARMY. ACCORDING TO ATTACHED STATEMENTS IN THE SHIPMENT-FOLDER THE VALUABLES HAD BEEN FOUND IN THE NEIGBOURHOOD OF OBERBICHL, NEAR REICHENHALL, BAVARIA, WHERE THEY HAD BEEN LOCATED BY THE GERMAN 2ND S-S-MOUNTAIN-DIVISION. MORE INDICATIONS AS TO THE OWNERSHIP OF THE ITEMS ARE NOT AT HAND. STATEMENT OF CONTENTS HAD BEEN PREPARED BY 101ST AIRBORN DIVISION. NUMBERS AND SERIES OF SECURITIES LOOK LIST IN SHIPMENT-FOLDER.

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III.

ANALYSIS OF VAULT CONTENTS IN SECURITIES PER DATA IN SHIPMENT-FOLDERS

A/C Nº 17. SHIPMENT Nº	LOCATION IN VAULT	NUMBER OF PACKAGES AND CONTENTS	REMARKS CONCERNING PACKING, SOURCE, CONTENTS AS WELL AS PROPERTY- AND RESTITUTION-PROBABILITIES.
28		2 BAGS SAID TO CONTAIN CURRENCY AND SECURITIES. ACCORDING TO A PHOTOSTATIC INVENTORY ATTACHED TO REPORTS IN SHIPMENT-FOLDER. THE SECURITIES CONSIST OF FUNDS OF SOUTH AMERICAN COUNTRIES, OF BONDS OF THE PROVINCE OF BUENOS AIRES, OF THE ENGLISH WAR-LOAN AND THE ENGLISH FUNDING-LOAN. 1 ENVELOPE SAID TO CONTAIN RM 400,000 OF „SCHATZANWEISUNGEN DES DEUTSCHEN REICHES" = 3½% BONDS DATED 18 SEPTBR 1943 AND DUE 16 MAY 1965. COUPONS OF ALL BONDS ARE SAID TO BE DATED FROM 16 NOVEMBER 1945 TO 16 NOVEMBER 1953.	SHIPMENT WAS TURNED OVER BY THE 3 U-S-ARMY. ACCORDING TO A STATEMENT IN SHIPMENT FOLDER THE ITEMS HAD BEEN FOUND ON A FARM NEAR ERLANGEN/UNTERFRANKEN, WHERE THEY HAD BEEN LOCATED BY THE ORDER OF REICHSMINISTER AND GAULEITER OF HOLLAND, SEYSS-INQUART. IT IS PRESUMED, THAT THE VALUABLES BELONGED FORMERLY TO THE GOVERNMENT OF THE NETHERLANDS OR, THAT THEY MIGHT CONSTITUTE PART OF REQUISITIONED JEWISH PROPERTY IN HOLLAND — THE TWO BAGS INCLUDE 3 PACKAGES MARKED 1, 2, 3 AND 1 SEALED ENVELOPE.
33		32 BOXES, 2 BAGS, 1 PACKAGE SAID TO CONTAIN FOREIGN EXCHANGE ASSETS, WHICH	SHIPMENT CAME FROM THE PROVISIONAL MILITARY GOVERNMENT DETACHMENT „A" LEIPZIG. ACCORDING TO A STATEMENT IN

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		ARE SUITABLE INVOLVE SECURITIES	SHIPMENT-FOLDER. THE CONTENTS OF ALL CONTAINERS ARE THE FOREIGN EXCHANGE ASSETS OF THE AFFILIATED BANKS OF THE REICHSBANK LEIPZIG AND HAD BEEN DELIVERED UNDER LAW 53 WITH FORMS MGA X(2). ORIGINAL COPY OF THE FORMS WILL BE FOUND WITH THE INDIVIDUAL BOXES CONTAINING THE ASSETS.
34		a) 5 BAGS SAID TO CONTAIN PROPERTY DELIVERED UNDER LAW 53 FORM MGA X(2). THE SECURITIES CONSIST ACCORDING TO RECORDS OF REICHSBANK KÖTHEN IN SHIPMENT FOLDER OF RUSSIAN, AUSTRIAN, HUNGARIAN, SUDETES AND DANZIG BONDS AS WELL AS OF 5 SAVINGS-BANK-BOOKS AND OF COUPON-SHEETS OF AUSTRIAN SHARES. b) 30 BAGS OR BOXES SAID TO CONTAIN PROPERTY DELIVERED UNDER LAW 53 FORM MGA X(2) TO REICHSBANK DESSAU. SECURITIES ARE LISTED TOGETHER WITH OTHER VALUABLES IN THE SPECIFIED RECORDS IN SHIPMENT FOLDER PREPARED BY REICHSBANK DESSAU. c) 2-1/2 TRUCK-LOADS SAID TO CONTAIN SECURITIES AND TO COME FROM DELITSCH. d) 1 BAG BELIEVED TO CONTAIN SECURITIES FROM BITTERFELD.	SHIPMENT HAD BEEN TURNED OVER BY MILITARY GOVERNMENT DETACHMENT (PROV) 20. THE RECORDS IN SHIPMENT-FOLDER PROVE THAT ALL ITEMS LISTED IN PARAGRAPH a) AND b) ARE DELIVERIES UNDER LAW 53. SOME PROBABILITY IS GIVEN THAT THE LOADINGS UNDER c) AND d) CONTAIN SIMILAR EFFECTS. IN CASE c) H.Q. MILIT.GOV. 17 C.2 EXPRESSES HIS OPINION THAT NONE OF THE ASSETS ORIGINATE IN DELITSCH, BUT ALL WERE BROUGHT IN FROM OTHER TOWNS AND MERELY STORED IN DELITSCH PENDING RE-SHIPMENT. INDICATIONS AS TO THE KINDS OR TO THE OWNERSHIP OF THESE SECURITIES ARE NOT TO BE FOUND IN SHIPMENT FOLDER. THE CIRCUMSTANCES IN CASE d) ARE LIKEWISE UNKNOWN.

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IV.

ANALYSIS OF VAULT CONTENTS IN SECURITIES PER DATA IN SHIPMENT-FOLDERS

A/C Nº 17. SHIPMENT Nº	LOCATION IN VAULT	NUMBER OF PACKAGES AND CONTENTS	REMARKS CONCERNING PACKING, SOURCE, CONTENTS AS WELL AS PROPERTY- AND RESTITUTION-PROBABILITIES
35		2 SEALED BAGS SAID TO CONTAIN AMONG OTHERS 7 COUPONS OF 4% STEYR-DAIMLER-PUCH BONDS OF 1942 AND 7 SHARES OF FERDINAND NORDBAHN COMPANY, PRAGUE WITH COUPONS-SHEETS AND TALONS.	SHIPMENT CAME FROM REICHSBANK NORDHAUSEN AND WAS TURNED OVER BY DETACHMENT H2B9 OF 9 U.S. ARMY. THE RECORD IN SHIPMENT-FOLDER REVEALS THAT THE ITEMS ARE DELIVERIES ACCORDING TO LAW 53. INDICATIONS AS TO THE OWNERSHIP ARE NOT AT HAND.
36		7 PACKAGES SAID TO CONTAIN CURRENCY AND SECURITIES. ACCORDING TO DETAILED RECORDS IN SHIPMENT-FOLDER PACKAGES Nº 4 & 5 INCLUDE SECURITIES CONSISTING OF SHARES, STOCKS, BONDS, COUPONS, CHECKS ETC.	SHIPMENT CAME FROM REICHSBANK EISENACH AND WAS TURNED OVER BY MILITARY GOVERNMENT DETACHMENT H169. THE SPECIFIED RECORDS OF THE BANK IN SHIPMENT FOLDER PROVE, THAT ALL ITEMS ARE DELIVERIES UNDER LAW 53. THE RECORDS ALSO GIVE EXACT INDICATIONS AS TO TYPE AND AMOUNTS OF SECURITIES AS WELL AS TO OWNERSHIP.

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37		1 BAG AND 3 ENVELOPES SAID TO CONTAIN CURRENCY AND SECURITIES CONSISTING OF BONDS.	SHIPMENT CAME FROM SCHMALKALDEN AND SUHL UND WAS TURNED OVER BY DET 1989 AND #2 #3. IT CONTAINS DELIVERIES OF REICHSBANK AND OTHER BANK-INSTITUTIONS LISTED IN SHIPMENT FOLDER. ACCORDING TO THE RECORDS THESE DELIVERIES FALL UNDER LAW 53.
38		4 BOXES SAID TO CONTAIN GOLD AND SILVER COINS, CURRENCY AND SECURITIES CONSISTING OF SHARES, STOCKS, BONDS, CHECKS.	SHIPMENT CAME FROM REICHSBANK NAUMBURG AND INCLUDES ACCORDING TO RECORDS IN SHIPMENT FOLDER SECURITIES DELIVERED PURSUANT TO LAW 53.
39		2 BOXES SAID TO CONTAIN SECURITIES.	SHIPMENT CAME FROM BADELSTER AND WAS TURNED OVER BY HQ DET 11 #3 TO #3d ECA REGT 2. ACCORDING TO SPECIFIED LISTS IN SHIPMENT FOLDER THE SECURITIES ARE PROPERTY OF THE STATE OF SAXONY AND HAVE AN APPROX VALUE OF Rk 212,000,000.

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By JW NARA Date 7-6-77

CARRIER SHEET — MUST REMAIN WITH ATTACHED PAPERS — USE ENTIRE WIDTH OF SHEET — NUMBER ITEMS CONSECUTIVELY — DRAW LINE UNDER EACH ITEM

OFFICE OF MILITARY GOVERNMENT FOR GERMANY (U.S.)
APO 742

FILE NO.
SUBJECT: French Property Removed by the Devisenschutzkommando

NO.	TO	FROM	DATE	(Has this been coordinated with all concerned?)
1.	FED APO 757	Rest. Br., PD APO 403	1 Dec. 1948	

1. The documentation attached to your 5 November C/S was examined by this office and it was determined that the French Restitution Mission has filed no claim for the property listed therein.

2. We are attaching hereto documentation submitted by the French Mission with respect to the looting activities of the Devisenschutzkommando in France. We note that this documentation does not list as victims of the DSK looting the banking firms listed in your Annex A. In this connection, it should be pointed out that the French documentation is not considered complete as it was drawn up only on the basis of such records of the DSK as were left in France, which documentation appears to be limited to the DSK activity in the Paris area. Your Annex A listing, on the other hand, covers, for the most part banking firms outside of the Paris area. This office, consequently, has no basis for judging restitutability of this property in terms of documentation submitted by the French Mission.

3. In paragraph 3 of your 5 November C/S, you state, however, that Financial Intelligence Branch reports indicate that the property under discussion was "evidently" removed from French banks sometime around 9 August 1944. This statement appears moreover, to be supported by the separate markings indicating, in almost all cases, French ownership of this property. If the FIB reports are accurate, the property under discussion is clearly restitutable to France under present restitution directives and we would support the restitution thereof.

4. Since no claim has been filed for this property by the French Mission it is requested that this problem, after referral to the Finance Advisor, be coordinated with the Reparations and Restitution Branch, Berlin, with a view towards having this matter accepted as a meritorious claim.

5. We would appreciate your returning the attached documentation to this office by 15 December so that Receipts and Releases might be issued, if agreement is reached to restitute the property under consideration.

FOR THE CHIEF:

DISPATCHED 10/18

PAUL B. BACHRACH
Assistant Deputy Chief
for Industrial Restitution

Incl: a/s
Tel : K'he 617/124
Rm : 201 Fiat Bldg.

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Devisenschutzkommando in France (D.S.K.)

The files of the Devisenschutzkommando in France have been incorporated in the National Archives for the Research Department of War Criminals (subordinated to the Ministery of Justice) simultaneously with the Archives of the NSDAP for Bade and Alsace.

On June 14 th 1940 the branches of the Devisenschutzkommando after taking possession of the premises of the Bank Lazard, 5 rue Pillet-Will, Paris, sent round a circular to all banks of Paris and the Seine, saying that the safes rented by their customers should remain blocked up until they would be opened in the presence of one of their representatives who would check the contents. At the same time these banks were ordered to state:

Their stock with date of June 14 th 1940: Of foreign exchange, gold, foreign and French securities in foreign exchange, accounts in foreign currency abroad, credits in foreign currency, banknotes in RM.
A list of all customers who had rented a safe.

The opening and examination of the safes were started almost immediately, beginning from July 15 th 1940 and were carried on generally till the end of 1941, in certain cases till 1943 (safes of foreigners and war prisoners). In the course of this opening of safes the inspectors of the D.S.K. blocked up the values in gold, in securities and in foreign securities found in the banks themselves. These values could only be released in order to be sold to the Reichskreditkasse. The collections of works of art, of paintings etc. were also blocked up. The release of these collections was only granted on request if the proprietor was able to prove that he was not Israelite, in the negative, they remained blocked up and were then transmitted to the Einsatzstab Rosenberg (Depot du Jeu de Paume or du Louvre). Later on, from May to July 1942, the safes of the American and Russian subjects were opened, mostly for the second time and the inspectors of the D.S.K. took out the gold, the foreign and French exchange and certain securities.

On the other hand, the statements of the values and foreign currencies, and the French values specified in foreign currencies were addressed to D.S.K. by the banking establishments from the end of the year 1940 forward and during the year 1941.

Finally, a German circular dated 13.8.1942 was issued prescribing the declaration by the banks of the German accounts and those compared with German accounts (belonging to aliens of Alsace-Lorraine, Belgium, Bohemia, Denmark, Netherlands, Luxemburg, Moravia, Poland).

The documents of the Devisenschutzkommando given to the National Archives and to which the numbers of the D.S.K. have been attached, concern in the main part the opening of safes (148 numbers out of 163). The first two numbers comprise plans of interior organization of the service, distribution of the work, circulars and notices, inventories of files, reports, tables, the numbers 3 and 4 documents concerning the executed control by the services of the D.S.K. at the frontiers and at the line of demarcation, the different affairs of pursuit regarding traffic of currencies and values. The numbers 5 to 153 constitute the files concerning the opening of safes, classified by the banks. These documents have almost exclusively reference to banks of Paris and their branches in the departments Sein, Seine et Marne, and Seine et Oise, several very rare pieces concern banks of the province.

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(1) 2 exemplars of this circular are to see in the file I, 2. part, under ff.20,21

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For each bank the file generally consists of the nominative list of the local clients of safes pursued by official reports of opening. The requests of release of collection of objects of art, or of sale of blocked values are to find at the end, classified by claimant. Finally the last numbers 154 to 163 comprise the lists of foreign values and German accounts being located in the banks. (2)

(2) Concerning the reports of D.S.K. in connection with the Commandant militaire in France (military Administration, Econ. Section), correspondence and documents transmitted by the D.S.K. to M.B.F., see archives of M.B.F. XXXVII, 179-224 et XXXVIII, 225 - 227.

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LEVIEN SCHUTZ KOMMANDO FRANKREICH
D.S.K.

German commandment charged with the protection of currencies in France.

Head office: in Paris, 5 rue Pillet-Will (Banque Lazard)

Opening of safes in the banks.

I- 1- Lists of German personnel of custom-inspectors charged with the opening of safes.

2- Notices, circulars, forms, tables.

3- Distribution of the work of opening the safes:

Banque de France
Credit Foncier de France
Credit du Nord
Societe Generale de credit industriel et commercial
Societe generale pour favoriser le comserce et l'industrie
Banques de Seine et Marne

Various banks classified in groups of inspectors charged with the operation in 1940-1942.

4- Reports in connection with the "Union syndicale des banquiers: circulars concerning the opening of safes - requests of laissez-passer.
October 1940 - June 1941

Safes of foreigners, of diplomates, of priecners of war.

II- 1- Inventory of files of opening the safes

2- Inventory of reports sent to Berlin

3- Files called "Handakten O.F.I.Kambertel" correspondance of custom-inspector Kambertel, notices, circulars, reports (15 October 1940 - 28 april 1942)

4-5 - Documents of inspector Kaloubach, chief of D.S.K.-service at Tours and at Orleans.
(4) forms sent by the service of Tours and Orleans
(5) correspondance, circulars, reports and notices (1941-43)

6- Reports and tables sent by the service of the province

7-8- Blocked value seized and acquired in France: lists, reports

9- Inventory of currencies and values sent to the Reichskredit-Kasse in Paris - (R,K,K,)

ECONOMICS DIVISION RESTITUTION CONTROL BRANCH
FRENCH MISSION FOR RESTITUTION TO THE FRENCH
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3 Control of frontiers and demarcation-line

4 1 & 6 Pursuits pf traffic, of currencies, and of values
a 153 Opening of safes

5 1 Banco de Bilbao, succursale de Paris, 29 avenue de l'Opera
List of rented safes (1o.6.4o)
Opening of safes on 8.4.1941 and on 28.7.41)
List of paggages of closed envelopes being in depot.

2 Banco Esparol en Paris, 16 rue de la Chaussee d'Antin, Paris
List of rented safes (
Opening of safes (28.11.4o-4.8.41)

3 Banco di Roma, 15 rue de Chaiseul Paris
List of rented safes
Opening of safes (5.9.4o-31.5.41)

4 Bank of London and South America, 9 rue du Helder, Paris
List of rented safes
Lists of the owners of closed paggages (14.6.and 12.11.4o)
Opening of safes and sealed paggages (9.1o.4o)

5 Bank Polska Kasa Opieki, succursale de Paris, 23 r Taitbout
List of rented safes
Opening of paggages (28.6.41)
Opening of safes (3.12.4o-14.3.41)

6 Banque Saul ADAR, 23 boulevards Haussmann, Paris
List of rented safes
Opening of safes (11.1o.4o-13.12.4o)

7 Banque Beaurieanne, Lourban, (Seine & Oise)
List of rented safes (11.6.4o)
Opening of safes (11.1o.4o-13.12.4o)

8 Banque belge pour l'etranger: 12 place de la Bourse, Paris
List of rented safes
Opening of safes (3.8.4o-21.4.41)
List of envelopes, paggages, cases and suitcases deposited in the safes of the bank. (14.6.4o)

9 Banque canadienne nationale, 37 rue Caumartin, Paris
List of rented safes (1.6.4o)
Opening of safes (18.8.4o-25.7.41)

1o Banque commerciale africaine, 52 rue Laffitte, Paris
List of rented safes (
Opening of safes (3o.7.4o-6.1o.41)

OFFICE OF MILITARY GOVERNMENT (USA)
ECONOMICS DIVISION-RESTITUTION CONTROL BRANCH
FRENCH MISSION FOR RESTITUTION TO THE FRENCH

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11- Banque Commerciale franco-belge, 37 rue des Petits Champs, Paris
List of rented safes
Opening of safes (7.11.1940 - 26.6.1941)

12- Banque Commerciale pour l'Europe du Nord, 26 avenue de l'Opera, Paris
Opening of safes (21.1.1942)
Release of spanish pesetas in favour of the Spanish Government (14.3.1942)

13- Banque Cooperative du batiment, 4 rue Beaubourg, Paris
List of rented safes
Opening of safes (13.11.1940 - 25.4.1941)

1- Banque Louis DUPONT, 26 avenue Victor Emmanuel, Paris
List of rented safes
Opening of safes (5.10.1940 - 9.5.1941)

2- Succursale du Louvre, 15 rue du Louvre, Paris
List of rented safes
Opening of safes (8.10.1940 - 24.11.1942)

Succursale Quatre Septembre, 28 rue du Quatre Septembre, Paris
List of rented safes (29.7.1940)
Opening of safes (8.10.1940 - 17.2.1941)

2- Banque de l'Enterprise, 28 rue Cambaceres, Paris
List of rented safes
Opening of safes (14.2.1941)

3- Banque francais commerciale et financiere, 8 rue Louis le Grand, Paris
List of rented safes (6.7.1940)
Opening of safes (5.12.1940 - 5.3.1941)

4- Banque francaise et italienne pour l Amerique du Sud, 12 r Halevy, PARIS
List of rented safes
Opening of safes (18.11.1940 - 28.6.1941)
Special cases :
Darcy Ruggeri (Germaine) release of values belonging to him (21.8.1947)

Marchetti (Andrea) opening by robbery of his safe (29.6.1942)
Mattinaevich (p.) sale of values to the U.K.K. (11.11.1941)
Serquer (J) release of values belonging to him (21.8.1941)

List of closed envelopes being in depots in the safes of the bank (14.6.1940)

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7 a 18 Banque de France

7- Center
List of rented ~~efe~~ safes
Opening of safes (17.7.40-13.8.42)

Special cases:
Chaillet (succession) sale of golden dollars blocked at R.K.K.
Algerien Credit and collection of objects of art (16.6.-20.8.41) Peytel
Lebaudy (Widow) Release of a collection of paintings (27.11.40-14.1.41)
Litwak (J.) sale of golden pieces, blocked at R.K.K. (9.11.-5.12.40(
Montpensier (Duchesse of) opening of strom room by burglary (29.9.42)
Boulas (Santiago S.)Release of his collection of pair paintings (8.1.-4.4.41)
Turquais (succession) blocade of foreign values (8.1.-27.2.41)

Correspondance referring to opening of safes in the Banque de France: center and branches

8-13 Branches in Paris

8- Bastille - 5 place de la Bastille
List of rented safes (14.6.40)
Opening of safes (5.9.40-14.5.41)

9-11 Malesherbes I place Malesherbes
9- List of watched depots
List of rented safes (15.6.40)
Opening of safes (22.8.-30.10.40)
10- Opening of safes (22.11.-9.12.40)
~~11-~~ Opening of safes (10.12.-6.3.43)

Special cases:
Dubourg: Release of his collection of objects of art
Harel(Charles) judicial administrator: confiscated jewels being under control and concerning the affair Stwisky (18.1.-7.2.41)

12-13 Raispail 48 boulevard Raispail Paris
12- List of rented safes (21.6.40)
1 Opening of safes (17.8.-6.1.41)
13- Opening of safes (16.1.41-9.7.41)

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14 - 16 - Succursales de la Seine:

14 -Asnieres: List of rented safes (21.6.1940)
Opening of safes (3.9.1940-24.2.1941)

Boulogne
Billancourt: List of rented safes
Opening of safes (6.9.1940-17.2.1941)

Charenton: List of rented safes
Opening of safes (8.8.1940-15.5.1941)

Clichy: List of rented safes
Opening of safes (1.10.1940-19.3.1942)

15-Issy les Moulineaux: List of rented safes (20.6.1940)
Opening of safes (31.8.1940-28.2.1941)

Ivry s-Seine: List of rented safes
Opening of safes (8.8.1940 - 15.5.1941)

Levallois-Perret List of rented safes
Opening of safes (9.9.1940-14.2.1941)

Montreuil s.Bois. List of rented safes (18.6.1940)
Opening of safes (10.9.1940-28.2.1941)

Neuilly List of rented safes (16.6.1940)
Opening of safes (11.7.1940 - 6.3.1943)

16- Pantin- List of rented safes (19.6.1940)
Opening of safes (30.9.40-27.2.1941)

Puteaux- List of rented safes (15.6.1940)
Opening of safes (5.9.1940 - 18.2.1940)

Saint Denis: List of rented safes (19.6.1940)
Opening of safes (5.9.1940-18.2.1941)

Saint Ouen List of rented safes (22.6.1940)
(13.8.1940-3.2.1941)

17-18-Succursales de Seine et Marne et Seine et Oise-

17-1-Argenteuil List of rented safes (14.6.1940)
Openings of safes (4.10.1940-7.2.1941)

2 Beaumont s. Oise List of rented safes
Opening of safes (24.10.1940-30.1.1941)

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3- Corbeil : List of rented safes
Opening of safes (7.10.1940- 23.1.41)

4- Coulommiers: List of rented safes (14.6.1940)
Opening of safes (7.11.1940- 24.4.1941)

5- Etampes : List of rentedsafes (14.6.1940)
Opening of safes (3.8.1940- 24.1.1941)

6- Fontainebleau: List of rented safes (14.6.1940)
Opening of safes (5.9.1940- 17.4.41)

7- Mantes - Gassicourt List of rented safes
Opening of safes (9.8.1940- 26.2.1941)

8- Meaux List of rented safes
Opening of safes (1.9.1940 - 22.4.1941)

18 1- Melun : List of rented safes (13.6.1940)
Opening of safes (29.8.40- 16.4.1941)

2- Montereau : List of rented safes (14.6.1940)
Opening of safes (27.11.40- 14.2.1941)

3- Pontoise : List of rented safes (14.6.1940)
Opening of safes (9.10.1940- 17.10.1941)

4- Provins : List of rented safes
Opening of safes (11.9.1940- 15.9.1941)

5- Rambouillet: List of rented safes(31.7.1940)
Opening of safes (8.6.1940- 5.5.1941)

6- Versailles : List of rented safes (30.7.1940)
Opening of safes (3.7.1940- 6.5.1941)

7- Province : Angers (
Cherbourg) Opening of safes
Lille ((30.11.1942- 30.3.1943)
St Nazaire)

19 1- Banque franco-chinoise, 76 rue Saint Lazare, Paris
List of rented safes (20.7.1940)
Opening of safes (17.8.1940- 25.8.1941)
Parcels deposited in the safes of the Banque on 14.6.1940.

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19 2- Banque franco-polonaise, 15 rue des Pyramides, Paris
List of rented safesand envelopes and parcels deposited at the bank. (29.6.1940)

Openings of safes (18.11.1940 - 26.3.1941)

3- Banque franco-portugaise d'Outremer, 8, rue du Helder, Paris
List of rented safes
Openings of safes (12.10.1940 - 19.3.1941)

Particular cases:
Weiss Adolphe: Paintings out of his collection (5.9. - 16.12.41)

4- Banque generale pour le commerce etranger, 7 rue du Helder, Paris
List of customers, owners of safes informed by registered letter on 13.11.1940

5- Banque E. Hoskier et Cie, 15. rue des Mathurins, Paris
List of rented safes (14.6.1940)
Openings of safes (10.8.1940- 23.7.1941)

6- Banque Hottinger et Cie 38, rue de Provence, Paris
List of envelopes, parcels and objects being deposited at the Banque de France on 11.9.1940 and belonging to the customers of the Banque Hottinger
Openings (8.11.1940 - 18.4.1941)

7- Banque de l'Indochine, 96 boulevard Haussmann, Paris
List of rented safes
Openings of safes (16.11.1940 - 13.1.1941)

8- Banque italo-francaise de credit, 1 bd des Capucines, Paris
List of envelopes and parcels sealed having been deposited before the 14.6.1940
List of rented safes
Openings of safes (23.10.1940- 11.2.1941)

20 Banque Jordaan, 3 & 5 rue Saint Georges, Paris
List of rented safes
Opening of safes (31.7.1940- 26.7.1941)

21 1- Banque Journel et Cie, 5 Cite Rougemont, Paris
List of rented safes (17.1.1940)
Opening of safes (17.1.1941)

2- Banque Lambert -Biltz,119 bd Haussmann, Paris
List of rented safes (14.9.1940)
Openings of safes (27.11.1940- 16.4.1941)

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3- Banque Lazard freres, 5, rue Pillet Will, Paris
Dossier N List of closed envelopes and packages being in depot (18.4.1941)
Opening (27.5.1941)

4- Banque Lehideux et Cie, rue Tronot, Paris
List of safes not rented
Opening of safes (11.9.1940 - 23.5.1942)

5- Banque de Lubersac et Cie, 9 boulevard Malesherbes, Paris.
List of rented safes (29.8.1940)
Opening of safes (22.11.1940 - 20.3.1941)
List of sealed packages bein g in depot (25.6.1941)

6- Banque Mallet freres et Cie, 27 rue d'Anjou, Paris
List of objects and packages deposited in the strong room of MM. Mallet at the Bank of France.
Opening (8.1.1941 - 22.4.1941)

7- Banque Maugey, 45 rue des Sablons, Fontainebleau
Opening of safes (30.10.1940 - 17.4.1941)

8- Banque Mirabaud et Cie, 56 rue de Provence, Paris
Packages deposited in safes
Opening (8.10.1940 - 4.3.1941)

22- Banque Nationale pour le Commerce et l'Industrie (B.N.C.I.)
22- 23- Agence Centrale, 16 boulevard des Italiens, Paris.
22- List of rented safes (18.6.1940)
Opening of safes (17.7.1940 - 6.11.1940)

23- Opening of safes (7.11.1940 - 7.1.1944)

Special cases :
Auffmordt Simone, release of her collection of paintings(5.3.-5.5.41)

Bloch Charles, release of his collection of paintings (6.11.1940 - 23.1.1941)

Cosnian Pierre, sale of devises, blocked at the R.K.K. (21.1. - 3.7.1941)

Diaz Carmen, release of her colletion of paintings (11.2.1940)
Gillon Mme collection of paintings (6.11. - 27.12.1940)
Laroche, Herve et Jules, transfer of values of Dinan at Paris (24.11. - 20.12.43)

Lippmann Mme. R. sale of devises blocked at R.K.K. (30.10. - 12.11.1940)

Mattoni, Egon von: sale of devises blocked at R.K.K. (10.3. - 31.7.1941)

Pamart Jean, (succession) sale of golden peices blocked at R.K.K. ((11.12.1940 - 24.6.1941)

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Robert Jean, succession) sale of golden pieces blocked at the R.K.K. (11.12.1940-24-6.1941)

Vitta Joseph, release of his collection of paintings (9.3.1941-5.5.1941)

Vateon (Anglais) delivery of his paintings to the Einsatzstab Rosenberg (27.11.1940-23.1.1941)

24 to 27 Agences of Paris

24-1- Auteuil, 12o rue La Fontaine, Paris
List of rented safes (15.6.1940)
Openings of safes (14.8.1940-10.3.1941)

Special Cases:
Khatcharin Olga- transfer of the contents of her safes to Berlin(11.2.1942-8.3.1943)

2- Barbes 5 boulevard Barbes, Paris
List of rented safes (15.6.1940)
Openings of safes (7.8.1940-20.3.1941)

3- Bourse 13 place de la Bourse
List of rented safes (18.6.1940)
Openings of safes (31.7.1940-9.3.1943)

4- Champs-Elysees 63, avenue des Champs Elysees, Paris
List of rented safes (18.6.1940)
Openings of safes (2.10.1940-11.3.1941)

5- Clichy 80, place Clichy, Paris
List of rented safes (18.6.1940)
Openings of safes (7.8.1940-17.9.1942)

6- Etienne-Marcel 44, rue Etienne Marce, Paris
List of rented safes (18.6.1940)
Openings of safes (14.8.1940-8.4.1941)

7- Gambetta 2 places Gambetta, Paris
List of rented safes (18.6.1940)
Openings of safes (30.8.1940-8.3.1943)

25 1- Gobelins 77, avenue des Gobelins
List of rented safes (18.6.1940)
Openings of safes (21.8.1940-25.8.1943)

2- Grande Armee 52, avenue de la Grande Armee,
List of rented safes (18.6.1940)
Openings of safes (14.8.1940-13.3.1941)

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3- Jouffroy 77, rue Jouffroy Paris.
List of rented safes (18.6.1940)
Opening of safes (31.7.1940-5.3.1942)

4- La Boetie,27 rue La Boetie, Paris.
List of rented safes (18.6.1940)
Opening of safes (31.7.1940-9.3.1943)

5- Levallois 66 av. President Wilson
List of rented safes (18.6.1940)
Opening of safes (14.8.1940 - 28.3.1941)

6- Lyon (gare de) 20 rue de Lyon Paris
List of rented safes (18.6.1940)
Opening of safes (31.7.1940 - 21.3.1943)

7- Montparnasse (gare de),16 rue de Rennes
List of rented safes (18.6.1940)
Opening of safes (17.7.1940 - 5.4.1941)

-

26 1- Nation, 5 Place de la Nation
List of rented safes (18.6.1940)
Opening of safes (28.8.1940 - 6.3.1943)

2- Neuilly 102 avenue du Roule
List of rented safes
Opening of safes (14.8.1940 - 27.3.1941)

3- Nord (gare du) 138 rue La Fayette Paris
List of rented safes (18.6.1940)
Opening of safes (7.8.1940 - 9.3.1943)

4- Orleans 53, avenue d'Orleans
List of rented safes (18.6.1940)
Opening of safes (27.7.1940-9.4.1941)

5- Passy. 14 rue de Passy
List of rented safes (18.6.1940)
Opening of safes (27.7.1940-9.4.1941)

6- St.Germain, 133 boulevard St.ge main, Paris.
List of rented safes (18.6.1940)
Opening of safes (14.8.1940 - 29.8.1941)

7- St.Lazare, 73 boulevard Haussmann
Haussmann List of rented safes (18.6.1940)
Opening of safes (7.8.1940-20.12.1943)

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1- Sebastopol. 45 bd de Sebastopol
List of rented safes (18.6.40)
Opening of safes (4.9.40-24.3.41)

2- Ternes. 9place des Ternes
List of rented safes (18.6.40)
Opening of safes (31.7.40-6.7.42)

3- Trinites 1, rue de Clichy
List of rented safes (18.6.40)
Opening of safes (31.7.40-19.9.41)

4- Turennes. 108, rue de Turenne
List of rented safes (18.6.40)
Opening ofsafes (31.7.40-24.3.41)

5- Vaugirard. 148, rue Lecourbe
List of rented safes (18.6.40)
Opening of safes (27.7.40-25.3.41)

6- Victor-Hugo 168 avenue Victor Hugo
List of rented safes (18.6.40)
Opening of safes (7.8.40-9.3.40)

7- Voltaire 18 boulevard Voltaire
List of rented safes (18.6.40)
Opening of safes (31.7.40-5.9. 1)

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Agencies of the Seine et Marne, Seine et Oise, and of the Province

1- Corbeil 24 place du Marche
List of rented safes
Opening of safes (7.10.40-23.1.41)

2- Lourdan List of rented safes (14.6.40)
Opening of safes (11.10.40-20.2.41)

3- Fontainebleau List of rented safes (1.8.40)
Opening of safes (1.10.40-17.4.41)

4- Mantes-Gassicourt List of rented safes (11.6.40)
Opening of safes (10.8.40-26.2.41)

5- Meaux 7 rue St Nicolas
List of rented safes (23.7.40)
Opening of safes (11.11.40-29.4.41)

6- Melun List of rented safes(
Opening of safes (29.8.40-16.4.41)

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7- Montereau
List of rented safes
Opening of safes (18.11.1940 - 31.12.1941)

8- Nangis
List of rented safes (14.6.1940)
Opening of safes (10.9.1940 - 29.1.1941)

9- Nemours
List of rented safes (14.6.1940)
Opening of safes (3.12.1940 - 18.4.1941)

10- Provins
List of rented safes
Opening of safes (11.11.1940 - 24.4.1941)

11- Rambouillet, 9 rue Charles
List of rented safes
Opening of safes (16.10.1940 - 3.5.1941)

12- St.Germain, 31 rue de Paris
en Laye
List of rented safes
Opening of safes (10.10.1940 - 14.2.1941)

13- Versailles, 1 & 3 rue du Marechal Foch
List of rented safes (11.6.1940)
Opening of safes (27.5.1940 - 3.3.1942)

14- Province
Angers Opening of safes (17.3.1943)

Auxerre Dantonel (Veuve), release of silverware (27.2.-22.4.43)

St.Florentin Opening of safe (7.11.-3.12.1943)

Opening of safes rented by prisoners of war.

Bordeaux
Le Havre
Lille
Saint Calais
Saumur
Vibiers
(28.11.1942 - 25.11.1943

29 Bank Dreyfus, Bongener & Cie, 66, rue de la Chaussee d'Antin
List of the objects kept in the safe of the bank.
Opening (1.9. - 3.12.1940).

30 Bank Ottomane, 7 rue Meyerbeer, Paris.
List of rented safes (24.6.-17.8 19.8.1940).
Opening of safes (27.3.1941 - 4.8.1941).

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61 Dossier Banque de Paris et des Pays Bas, 3 rue d'Antin Paris

List of the rented safes
List of the various packages and parcels with the destination Paris, taken out of the safe in the castle of " Landifer-Baugé". (15.6.1940)
Opening of the safes (10.7.1940 - 13.2.1943)

Special cases :
Beaudet Georges, sale of golden pieces to the R.F.K. (21.10.1940 - 31.1.1941)

By opening of the safe theft is complained by Buisseret (Comtesse de) (24.8.1941 - 8.3.1941)

Hachette André, release of his collection ofobjects of art and manuscripts (28.10.1940 - 2.5.1941)

Vausculeurs de Lonjamet (Marquise de) Golden coins found by Germans in his property at Champs and which have been placed at a bank to be blocated. (21.12.1940 - 8.4.1941)

Vollard Lucien, release of his collection of art objects. (28.1.1942)

32 Banque Parisienne de Credit au Commerce et a l'Industrie
1 a 9 - Agences de la Seine.

1-Asnières, 6 boulevard Voltaire
List of rented safes
Opening of the safes (28.8.1940 -1.4.1941)

2-Boulogne s/Seine, 57, boulevard Jean Jaurès
List of rented safes (15.6.1940)
Opening of the safes (5.8.1940 - 2.5.1941)

3-Courbevoie 3, place Herold
List of rented safes (15.6.1940)
Opening of safes (19.8.1940 - 2.5.1941)

4-Amelia-Bicetre 48, avenue de Fontainebleau
List of rented safes (15.6.1940)
Opening of the safes (9111.1940 - 2.5.1941)

5-La Garenne 12, Rond Point du Centre
List of rented safes (17.8.1940)
Opening of the safes (2.12.1940 - 9.4.1940)

6-Levallois List of rented safes (15.6.1940)
Opening of the safes (2.12.1940 - 21.4.1940)

7-Nanterre List of rented safes (15.6.1940)
Opening of the safes (9.9.1940 - 8.5.1941)

8-Neuilly 65, avenue de Neuilly
List of rented safes } 15.6.1940)
Opening of the safes (21.10.1940 - 2.5.1941)

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32 (continued) 9- Suresnes - 36, boulevard de Versailles
condition of rented safes (15.6.1940)
opening of safes (14.10.1940 - 3.5.1940)

33 1- Banque Parisienne pour l'Industrie, 50 bis rue de Lisbonne
opening of safes (6.11.1941 - 26.2.1941)

2- Banque Georges Pascal et Cie, 51 rue d'Anjou, Paris
condition of rented safes (14.6.1940)
opening of safes (8.8.1940 - 27.6.1941)

3- Banque des Pays de l'Europe Centrale 12, rue de Castiglione
condition of rented safes
opening of safes (15.11.1940 - 7.7.1943)

Haitian owners of shares and parts B.P.E.C.
Inventory of the value being placed in sealed cases. (16.4.1941)

4- Banque des Pays du Nord, 20 bis avenue de l'Opera
condition of rented safes (14.6.1940)
opening of safes (16.7.1940 - 19.7.1943)

5- Banque Rene Blanche, Paris Comte Robert (S & M)
condition of rented safes (15.6.1940)
opening of safes (10.9.1940)

34 Banque Populaire Industrielle et Commerciale of the region east of Paris

1- Siege social: Vincennes, 5 avenue du Chateau
condition of rented safes (13.6.1940)
opening of safes (21.8.1940 - 20.5.1941)

2- Paris Bastille, 2 rue des Tournelles
condition of rented safes (13.6.1940)
opening of safes (26.8.1940 - 19.4.1941)

3- Chennevy s/Marne
condition of rented safes (13.6.1940)
opening of safes

4- Fontenay sous Bois
condition of rented safes (13.6.1940)
opening of safes (4.9.1940 - 21.4.1941)

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35 (suite)

2- Corbeil, 6 rue Feray
List of rented safes (14.6.1940)
Opening of safes (25.10.1940-15.1.1941)

3- Issy les Moulineaux
List of rented safes
Opening of safes (11.11.1940 - 28.2.1941)

4- Villeneuve St Georges
List of rented safes (14.6.1940)
Opening of safes (11.11.1940-13.2.1941)

III - Banque Populaire Industrielle et Commerciale de Versailles et region.

1- Siege social: Versailles, 15 rue de la Pourvoierie
List of rented safes (9.8.1940)
Opening of safes (9.9.1940-4.2.1941)

2- Houdan 1, rue Victor Reant
List of rented safes
Opening of safes (31.10.1940 - 18.1.1941)

3- Mantes 19, rue Gambetta
Gassicourt List of rented safes (8.8.1940)
Opening of safes (10.8.1940 - 22.1.1941)

4- Rambouillet 12, place Felix Faure
List of rented safes (14.8.1940)
Opening of safes (16.10.1940 - 21.1.1941)

36 1- Banque des produits alimentaires et coloniaus, 5 rue Scribe.
List of rented safes (14.6.1940)
Opening of safes (5.12.1940-20.1.1941)

2- Banque Scalbert, succursale de Paris, 40 rue de Clichy
List of rented safes
Opening of safes (9.8.1940 - 19.7.1941)

3- Banque J.Saint Salvi, 57 rue de Paris, Poissy S.&.C.
List of rented safes (26.7.1940)
Opening of safes (24.9.1940-16.1.1941)

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5- Colum condition of rented safes (s.d.)
opening of safes (25.10.1940 - 15.4.1941)

6- Montreuil s/Bois
condition of rented safes (13.6.1940)
opening of safes (30.10.1940 - 6.2.1941)

7- Nemours condition of rented safes
opening of safes (5.12.1940 - 14.2.1941)

8- Morent s/Marne
condition of rented safes
Opening of safes (2.8.1940 - 21.4.1941)

9- Provins condition of rented safes
opening of safes (5.11.1940 - 28.1.1941)

10- Saint Maur
condition of rented safes (13.6.1940)
opening of safes (6.9.1940 - 21.4.1941)

11- Saint Maurice
condition of rented safes (13.6.1940)
opening of safes (26.8.1940 - 21.4.1941)

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I- Banque Populaire Industrielle et Commerciale de la banlieue nord de Paris

1- Agency centrale: St. Denis, 32 bd Jules Guesde
condition of rented safes (14.6.1940)
opening of safes (4.9.1940 - 10.2.1941)

2- Aubervilliers
condition of rented safes
opening of safes (30.8.1940 - 10.3.1941)

3- Enghien condition of rented safes (14.6.1940)
opening of safes (27.7.1940 - 4.2.1941)

4- Paris, Gare du Nord
condition of rented safes
opening of safes (6.12.1940)

5- Saint Ouen condition of rented safes
opening of safes (5.12.1940 - 6.3.1941)

II- Banque Populaire Industrielle et Commerciale of the region south of Paris

1- Agency Centrale Montrouge, 55, avenue A. Briand
condition of rented safes
opening of safes (25.10.1940 - 15.1.1941)

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4- Banque M. Boissons et Cie, succursale de Montereau (S.&M.)
List of rented safes (14.6.1940)
Opening of safes (24.11.1940 - 30.1.1941)

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36 (suite) 5- Bank Transatlantique, 7 bd Haussmann, Paris
nominative list of rented safes
opening of safes (25.7.1940 - 16.6.1942)

37-39 Bank l'Union Parisienne, 6 - 8 boulevard Haussmann, Paris

37- condition of rented safes (a; d;)
extract of envelopes and packages, sealed and deposited before June 1940
opening of safes (16.7.1940 - 5.11.1940)

38- opening of safes (6.11.1940 - 15.12.1941)

39- opening of safes (16.12.40 - 17.9.1943)
particulary cases:

Cassel (israelite of German origin) contents of his safe blocked up (29.4.1941 - 25.9.1941)
Langlois de Neuville (Maurice): released paintings (16.11.1940 - 2.1.1941)
Malinovsky (general) contents of his safe deposited at B.S.K. (8.4.1941)
Renoir Pierre, paintings in his possession and in the possession of his both brothers
Semana (Mme Joseph): released paintings (26.10.1940 - 11.2.1943)
Wassermann (Mme Leonora): released objects of art (25.11.1940 - 10.7.1941)

40 Bank R. Varin-Bernier et Cie., 102 bd Haussmann, Paris
1- agency of Nelles, 11 rue de Surène
condition of rented safes
opening of safes (7.8.1940 - 13.11.1941)

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2- Bank Raymond Weill, 3 rue Taitbout, Paris
extrakt of cases and packages, deposited 14.6.1940
opening page # 221/40 (6.8.1940)

3- Barclays Bank, 33 rue du quatre Septembre, Paris
opening of safes (23.8.1940 - 17.12.1943)

branch establishment of Biarritz:
opening of deposited packages (21.11.1942)

branch establishment of Le Havre
opening of safes (16.5.1941)

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4- Caisse centrale de Credit Hotelier, commercial et Industriel
3, rue de la Ville l'Eveque- Paris

List of rented safes (12 July 1940)
Opening of safes (12.7.1940- 21.3.1941)

41 à 51 Caisse d'Epargne de Paris, 9 rue Coq-Heron et 19 rue du Louvre

41- List of rented safes transferred:
safes 1 - 222 (10.2.1941 -12.3.1941)

42 " 301 - 626
43 Opening of safes (7.2.1941- 19.2.1941)
44 " " (20.2.1941-26.2.1941)
45 " " (2.3.1941- 4.3.1941)
46 " " (5.2.1941- 11.3.1941)
47 " " (12.3.1941-19.3.1941)
48 " " (20.3.1941-26.3.1941)
49 " " (27.3.1941- 2.4.1941)
50 " " (3.4.1941- 16.4.1941)
51 " " (17.4.1941-30.5.1941)

Particular cases:
Bernard, Jean Baptiste, transfer of his values deposited in Paris to Strasbourg (21.22.2.1941)
Bouquet, sale of his blocked up gold pieces to R.K.K.
Rebuffa (Luigi) (Italien) : partial release and sale of blocked up foreign exchanges. (24.3.1941-8/5.1941)

52 Caisse d'Epargneet de Prevoyance de Versailles

I. a- Central: 43 rue du Marechal Foch Versailles
List of rented safes (14 June 1940)
Opening of safes (27.9.1940- 6.5.1941)

b- Branch Argenteuil
List of rented safes (ad)
Opening of safes (4.10.1940- 5.2.1941)

2. Caisse d'Epargne de Lorient
(Ouverture du co) Opening of safes by Prisoner of war
CHARLES Henry, Auguste (4.12.5.1943- 28.6.1943)

3. Caisse d'Epargne de Rouen
Opening of safes of
MESNIER Henry
MILMANN Jacob (22.2. - 2.4.1943.

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53 1- Caplain Saint Andre (Ste A.) 8-12 rue Portefoin, Paris
List of rented safes
Openings of safes (16.8.1940 -9.12.1941)

2- Chase Bank, 41 rue Cambon Paris
Openings of safes (2.7.1940- 4. 7.1942

3- Compagnie Algerienne de Credit et de Banque, 50 rue d'anjou
List of rented safes
Openings of safes (30.7.1940-23.6.1941)

List of sealed package deposited before the 14 June 194(
and opening (18.7.1941-21.5.1942)

special Case
Leber Maurice, sales of gold dollars to the R.K.K.
(27.2.1941-15.7.1941)

4- Comptoir Central de Credit a Paris(ancien comptoir Naud
31, rue de Mogador, Paris
list of rented safes (17.9.1940)
Openings of safes (20.11.1940)

54 to 61 Comptoir National d'Escompte de Paris

54 to 55 Siege, rue Bergere 14, Paris
54- list of rented safes
Openings of safes (17.7.1940-23.12.1940)

55- Openings of safes (30.12.1940-12.7.1943)

56 to 58 Succursale et agences parisiennes
Succursale, 2 place de l'Opera, 17 bis rue Louis le Grand, Paris

56- 1- Openings of safes {24.7.1940-9.12.1940}
2- " " " { 1.1.1941-31.1.1941}
3- " " " { 6.2.1941-20.2.1941}
4- " " " { 6.3.1941-10.3.1942}
and list of rented safes

57- 1- Agence A, 147 boulevard St Germain, Paris
Openings of safes (1.8.1940-6.6.1941)
list of rented safes
2- Agence AT, 12 boulevard Raspail, Paris
Openings of safes (24.7.1940-6.6.1941)
list of rented safes

3- Agence BA, 6 avenue Friedland, Paris
Openings of safes (11.9.1940-6-6.1941)
list of rented safes

58- 1- Agence C, 23 boulevard Diderot Paris
Openings of safes (1.10.1940-6.6.1941)
list of rented safes
2- Agence I 80, boulevard Magenta, Paris

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58 (continued)

2- Agency 1, 80 boulevard Magenta, Paris
Opening of safes (24.7.1940 - 17.5.1941)
condition of rented safes

3- Agency M, 35 avenue Mac Mahon, Paris
Opening of safes (24.7.1940 - 6.6.1941)
condition of rented safes

4- Agency P, 53 boulevard Saint Michel Paris
Opening of safes (1.8.1940 - 6.6.1941)
condition of rented safes

59

1- Agency T, 2, boulevard de Courcelles, Paris
Opening of safes (24.7.40 - 10.7.42)
condition of rented safes

2- Agency S, 49, avenue des Champs Elysees, Paris
Opening of safes (24.7.1940 - 10.7.1942)
condition of rented safes

3- Agency I, 75, rue Saint Lazare, Paris
Opening of safes (24.7.1940 - 5.3.1943)
condition of rented safes

4- Agency Z, 2, place Saint August in Paris
Opening of safes (8.8.1940 - 6.6.1941)
condition of rented safes

5- Agency de Neuilly s/Seine
Opening of safes (27.8.1940 - 6.6.1941
condition of rented safes

60-61

Agencies of Seine and Marne: Seine and Oise and province

1- Corbeil - condition of rented safes
Opening of safes (7.10.1940 - 23.1.1941)

2- Enghienlas Maine - 47 Grande Rue
condition of rented safes
opening of safes (2.10.1940 - 6.6.1941)

3- Fontainebleau-
condition of rented safes
opening of safes (6.9.1940 - 17.4.1941)

4- Le Raincy- (Stat des loca)
condition of rented safes
opening of safes (23.7.1940 - 6.6.1941)

5- Mantes Gassicourt
condition of rented safes
opening of safes (9.8.1940 - 26.2.1941)

6- Meaux - cond. of rented safes - opening of safes (17.9.40-22.4.)

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60 (continued) 7- Belgium condition of rented safes
opening of safes (28.8.1940 - 16.4.1941)

61 1- Pontoise

2- St. Germain condition of rented safes
opening of safes (9.8.1940 - 17.10.1941)

3- Versailles 8 & 10 rue du Marechal Foch
condition of rented safes (30.7.1940)
opening of safes (6.8.1940 - 22.9.1941)
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4- Province
Arrest report about the effected control in the operation of opened safes (2.8.1941) copy transmitted by the service of the S.S.K.

Bordeaux, Brest, Caen, Corbeil, Fougeres, St. Pie, Trouville — opening of safes in the possession of prisoners of war (24.1.1942 - 10.9.1942)

opening of different safes (1.12.1943)

62-66 Credit Commercial de France

62 Siege de l'Elysees, 103, avenue des Champs Elysees, Paris
condition of rented safes, deposited packages
opening of safes (14.8.1940 - 20.4.1943)

63 branch establishment La Fayette, 20 rue La Fayette, Paris
conditions of rented safes
openings of safes (16.7.1940 - 30.11.1943)

64-65 Agencies of Paris

1- Arts et Metiers, 98 boulevard de Sebastopol
condition of rented safes
opening of safes (5.11.1940 - 2.7.1941)

2- Combat, 3 place du Combat, Paris
condition of rented safes
opening of safes (5.11.1940 - 2.7.1941)

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3-Edouard VII, 22, boulevard des Capucines, Paris
List of rented safes
Opening of safes (7.8.1940 - 2.7.1941)

4-Est Magenta, 53 boulevard Magenta Paris
List of rented safes
Opening of safes (2.9.1940 - 8.4.1941)

5-Malesherbes, 21, boulevard Malesherbes, Paris
List of rented safes
Opening of safes (6.8.1940 - 29.4.1941)

1-Poissonniere, 41, Faubourg Poissonniere, Paris
List of rented safes
Opening of safes (15.10.1940 - 22.7.1943)

2-Reaumur List of rented safes
Opening of safes (7.8.1940 - 18.4.1941)

3-Rennes 25, rue de Rennes
List of rented safes
Opening of safes (18.10.1940 - 1.4.1941)

4-Rivoli 28, rue de Rivoli,
List of rented safes
Opening of safes (25.10.1940 - 18.4.1941)

5-St Germain 2, carrefour de l'Odeon
List of rented safes
Opening of safes (25.10.1940 - 28.3.1941)

6-St Honore 233, rue du Fg St Honore
List of rented safes
Opening of safes (23.11.1940 - 31.1.1941)

7-Vaugirard 13, place Adolphe Cheriou
List of rented safes
Opening of safes (27.12.1940 - 31.3.1943)

8-Voltaire 91, boulevard Richard Lenoir
List of rented safes (8.11.1940 - 25.4.1941)

9-Temple 158 bis, rue du Temple
List of rented safes
Opening of safes (30.8.1940 - 22.4.1941)

Agences de Seine et Oise

1-Etampes 38, rue Saint Jacques
List of rented safes
Opening of safes (4.9.1940 - 23.7.1941)

2-Versailles 4, place Hoche
List of rented safes
Opening of safes (?)

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67 Credit Foncier d'Algerie et de Tunisie, 43 rue Cambon, Paris
Opening of safes (2.9.1940-24.7.1941)

68 - 70 Credit Foncier de France, Paris, 19 rue des Capucines
List of rented safes
68 Opening of safes (13.8.1940-20.9.1940)
69 - id - (23.9.1940 - 6.11.1940)
70 - id - (7.11.1940 - 8.4. 1943)

71 Credit Industriel d'Alsace et de Lorraine, Nantes
List of the deposited packages
Opening (26.11. 1942)

72-107 Credit Lyonnais

72 - Siege Central A Paris, 19 bd des Italiens
List of the tenants of rented safes
73-82 Opening of safes (28.6.1940 - 30.9. 1940)
73 " " " (3.10.1940 - 13.11. 1940)
75 " " " (20.11. 1940- 7.12.1940)
76 " " " (9.12.1940 - 17.12.1940)
77 " " " (19.12.1940-4.1. 1941)
78 " " " (6.1.1941 - 8.1. 1941)
79 " " " (10.1. - 13.1. 1941)
80 " " " (15.1.1941 - 30.1. 1941)
81 " " " (1.2.1941 - 22.3. 1941)
82 " " " (24.3.1941 - 13.12.1943

83 - 101 Agences of Paris and the Seine

83 - Agence B, 31 bis rue Varenne Paris
Lists of rented safes
Opening of safes (13.8.1940 - 17.11. 1941)

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83- Agence C, 44 Faubourg Poissonniere
Opening of safes (23.8.1940-12.3.1941)

S. 43 rue du Louvre
Opening of safes (8.8.1940 - 14.3.1941)

I. 68 fg Saint Antoine
Opening of safes (8.8.1940 - 2[illegible].2.1941)

J. 45 boulevard Voltaire
Opening of safes (31.7.1940 - [illegible].2.1941)

84- Agence [illegible]. 78 rue de Turbigo
Opening of safes (31.7.1940 - 17.2.1941)

L. 9 boulevard Saint Denis
Opening of safes (31.7.1940 - 17.2.1941)

M. 73, avenue de Villiers
Opening of safes (6.8.1940-27.1.1941)

N. 77 boulevard Magenta
Opening of safes (13.8.1940 - 6.3.1941)

85- Agence [illegible] 102 avenue Kleber
Opening of safes (1.8.1940 - 1.3.1941)

P. 16 place Clichy
Opening of safes (31.7.1940 - 18.4.1941)

86- [illegible]. 53 boulevard Haussmann
Opening of safes (6.8.1940-13.5.1941)

S. 152 fg Saint Honore
Opening of safes (6.8.1940 - 18.3.1941)

[illegible]. 22 boulevard Saint Michel
Opening of safes (8.8.1940 - 3[illegible].8.1941)

87- V. 66 rue de Rennes
Opening of safes (14.8.1940 - 29.7. 1942)

[illegible]. 138, boulevard Haussmann
Opening of safes (6.8.1940 - 18.[illegible].1941)

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88- Agency I, 205, boulevard Saint Germain
opening of safes (20.8.1940 - 28.2.1941)
Agency I, 22 avenue des Gobelins
opening of safes (30.7.1940 - 15.4.1941)

89- Agency J, 19 avenue d'Orléans
opening of safes (30.7.1940 - 23.6.1941)

90- Agency AE, 212 boulevard de la Villette
Opening of safes (2.8.1940 - 31.7.1941)

Agency AC, 66 rue de Passy
opening of safes (1.8.1940 - 3.12.1942)
Agency AD, 14 avenue Mozart
Opening of safes (1.8.1940 - 21.6.1941)

91- Agency AA, 7 place Victor Hugo
opening of safes (1.10.1940 - 20.1.1942)
Agency AB, 32 avenue des Ternes
opening of safes (1.8.1940 - 23.5.1941)

92- Agency AH, 18 rue de Rivoli
opening of safes (6.8.1940 - 9.2.1942)
Agency AK, 150 avenue Parmentier
opening of safes (12.10.1940 - 13.9.1943)
Agency AM, 5 boulevard de Courcelles
opening of safes (1.8.1940 - 17.4.1941)
Agency AN, 1 boulevard Bochechouart
opening of safes (2.8.1940 - 20.11.1942)

93- Agency AO, 2 rue Lecourbe
opening of safes (14.8.1940 - 22.6.1941)
Agency AP, 68 avenue Bosquet
opening of safes (6.8.1940 - 11.12.1942)

94- Agency AV, 8, place de Rennes
opening of safes (13.8.1940 - 10.5.1941)

95- Agency AW, 386 rue de Vaugirard
opening of safes (12.8.1940 - 22.3.1941)
Agency AY, 1 place de la Nation
opening of safes (20.8.1940 - 21.4.1941)
Agency AZ, 63 bis rue Lantiez
opening of safes (31.7.1940 - 15.3.1941)

96- Agency BI, 126 avenue Edouard Vaillant Boulogne Billancourt
opening of safes (27.8.1940 - 14.3.1941)
Agency CC, 8 rue Rolly Saint Cloud
opening of safes (27.8.1940 - 24.3.1941)
Agency CC, 6 rue Saint Denis Colombes
opening of safes (22.10.1940 - 2.9.1942)
Agency CG, 100 bd de la République, La Garenne Colombes
opening of safes (16.10.1940 - 27.3.1941)
Agency DA, 15 bd Voltaire, Issy les Moulineaux
opening of safes (12.8.1940 - 12.2.1943)

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97 - Agence LP, 67, rue du President Wilson Levallois-Perret
Opening of safes (6.8.1940 - 28.8.1941)

MO, 36 avenue de la Republique, Montrouge
Opening of safes (12.8.1940 - 28.1.1941)

NL, 201 avenue de Neuilly, s/Seine
Opening of safes (20.10.1940 - 28.7.1942)

NM, 171 Grande Rue, Nogent s/Marne
Opening of safes (21.10.1940 - 25.3.1941)

98 - NS, 26 avenue de Neuilly, Neuilly s/Seine
Opening of safes (20.8.1940 - 11.11.1941)

PA, 53, rue de Paris Pantin
Opening of safes (23.10.1940 - 26.5.1941)
PM, 1, rue de la Mairie le Parc sT Maur
Opening of safes (28.8.1940 - 28.3.1941)
SM, 5, place de la Tourelles Saint Mande
Opening of safes (8.8.1940 - 30.1.1941)

99 - VG, 86 rue de Paris, Villeneuve St Georges
Opening of safes (28.8.1940 - 3.2.1941)
VN, 31 avenue du Chateau Vincennes
Opening of safes (8.8.1940 - 26.3.1941)
XA, 10 avenue Stephane Mallarme Paris
Opening of safes (6.8.1940 - 24.11.1943)
XB, 20 boulevard Malesherbes, Paris
Opening of safes (1.10.1940 - 10.6.1941)

100 - XD, 49 rue de Clichy Paris
Opening of safes (31.7.1940 - 18.4.1941)
XB, 2 place Doumesnil, Paris
Opening of safes (25.10.1940 - 8.3.1941)
ZG, 5 place d'Italie, Paris
Opening of safes (31.7.1940 - 23.8.1941)
ZI, 77 rue de Courcelles Paris
Opening of safes (1.8.1940 - 22.4.1941)

101 - ZL, 61 ter avenue de la Grande Armee Paris
Opening of safes (1.8.1940 - 17.4.1941)
ZO, 14 boulevard Poissonniere, Paris
Opening of safes (13.8.1940 - 13.10.1941)
ZS, 2 bis, avenue Bosquet, Paris
Opening of safes (31.10.1940 - 28.3.1941)
ZU, 4 place Gambetta, Paris
Opening of safes (2.8.1940 - 15.4.1941)

102 -105 Agences de Seine & Marne et Seine et Oise et Province

1-Arpajon, 82 Grande Rue
Opening of safes (3.10.1940 - 30.11.1941)

2-Argenteuil, 6, Grande Rue
Opening of safes (4.10.1940 -5.2.1941)

3-Beaumont s/Oise, 10 rue Nationale
Opening of safes (23.10.1940 - 28.1.1941)

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Opening of safes (8.11.1940)

6-Corbeil, 2 rue Notre Dame
Opening of safes (21.10.1940 - 24.4.1941)

7-Coulommiers, 22 place du Marche
Opening of safes (6.11.1940 - 24.4.1941)

8-Enghien les Bains, 24 Grande Rue
Opening of safes (3.10.1940 - 17.2.1941)

9-Etampes 22 -24 rue Saint Jacques
Opening of safes (29.10.1940 - 13.5.1941)

103 1-Fontainebleau, 85 Grande rue
Opening of safes (5.9.1940 -17.4.1941)

2-La Ferte Sous Jouarre, 6 place de l'Hotel de Ville
Opening of safes (14.11.1940 - 23.4.1941)

3-Lagny s/Marne, 5 rue du Chemin de Fer
Opening og safes (19.11.1940 - 28.4.1941)

4-Le Raincy Opening of safes (15.10.1940 - 3.4.1941)

5-Maisons Laffitte
Opening of safes (1.10.1940 - 21.2.1941)

6-Nantes -Gassicourt
Opening of safes (9.8.1940 - 26.2.1941)

7-Meaux, 39, 40 rue du Grand Cerf
Opening of safes (12.11.1940 - 29.1.1941)

8-Melun, 2 rue de St Aspax
Opening of safes (28.8.1940 - 16.4.1941)

104- 1-Meulan Opening of safes (29.10.1940 - 25.2.1941)

2-Montereau " " " (13.11.1940 - 18.4.1941)

3-Nangis " " " (10.9.1940 - 30.1.1941)

4-Nanterre " " " (9.9.1940 - 6.2.1941)

5-Nemours " " " (4.12.1940 - 10.4.1941)

6-Palaiseau " " " (15.8.1940 - 12.2.1941)

7-Poissy " " " (1.10.1940 - 16.8.1941)

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8- Pontoise, 10 place de l'Hotel de Ville
Opening of safes (9.10.1940 - 27.1.1941)

9- Evreux " " (11.9.1940 - 24.4.1941)

10- Meaux " " (4.11.1940 - 7.2.1941)

105- 1- St.Germain en Laye 1 rue de Poissy
Opening of safes (5.8.1941 - 5.3.1941)

2- Versailles " " (13.8.1940-3.2.1941)

3- Province: Agences départementales.

4- Opening of safes of prisoners, foreigners, Jews

Biarritz
Caen
Cherbourg
Deauville
Dijon et Nuits St Georges
Nancy
Orleans et Montargis
Royan
Poitiers
Trouville

1941 - 1943

106- Various claims concerning opening of safes at the Credit Lyonnais (October 1941-August 1943)

Rectifications of receipt of blocked values-21.12.1940-30.8.1941.

107 Various openings of safes (5.3.1941-8.6.1943)
Special cases: blocage of the collection of objects of art, sale of devises and gold to R.F.F. 1940-1941.

108-110 Credit du Nord

108. Siege Central de Paris, 59 boulevard Haussmann,
Liste of rented safes
Opening of safes (5.8.1940 - 11.8.1943)

109-110 Agences parisiennes

1- Saint Antoine, 47 rue St. Antoine.
List of rented safes 9.6.1940
Opening of safes (12.8.1940-31.3.1941)

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2- Clichy 9 rue de Clichy
List of rented safes on the 19.6.40
Opening of safes on 28.7.40-29.5.41

3- Etienne Marcel 45 rue Etienne Marcel
List of rented safes on the 19.6.40
Opening of safes (7.6.40- 5.9.41)

4- Gobelins 15 avenue des Gobelins
List of rented safes on the 19.6.40
Opening of safes (25.7.40-22.6.43)

5- La Fayette, 105 rue La Fayette
List of rented safes (19.6.40)
Opening of safes (7.6.40-3.3.41)

110- 1- Magenta 52 boulevard Magenta
List of rented safes (19.6.40)
Opening of safes (29.7.40-8.10.42)

2- Raispail 28 boulevard Raspail
List of rented safes (19.6.40)
Opening of safes (14.6.40-4.4.41)

3- Ternes, 45 avenue des Ternes
List of rented safes (19.6.40)
Opening of safes (8.8.40-9.2.44)

4- Victor Hugo 2 place Victor Hugo
List of rented safes
Opening of safes (17.7.40-26.3.41)

5- Voltaire 40 boulevard Voltaire
List of rented safes (19.6.40)
Opening of safes (27.7.40-26.3.43)

111 1- Credit de l'Ouest 15 boulevard Haussmann Paris et Agence des Halles, 24 rue de Halles
List of rented safes
Opening of safes (19.9.40-28.7.43)

2- Louis Dreyfus et Cie, 4 rue de la Banque Paris
List of rented safes (25.7.40)
Opening of safes (3.9.40-8.12.41)
List of deposited envelopes 14.6.40

112 1- Groupement National de Defrance Financiere, 23 rue Clapeyron
List of rented safes
Opening of safes (2.11.40)

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112- 2- Guaranty Trust Company of New York, rue Richer Paris
List of rented safes and objects deposited objects in the bank
Opening of safes (5.1o.4o-2o.7.43)

3- Louis Hirsch, 18 et 2o rue de la Paix Paris
Opening of safes and packages (21.1o.4o-19.11.4o)

4- L'Immobiliere Constructions de Paris, 36 avenue de Messine
List of rented safes
Opening of safes (3.1o.41)

113- Lloyds of National Provincial Foreign Bank, 43 bd des Ae Capucines
Lists of safes and deposited envelopes
Opening of safes (13.8.4o-27.11.42)

114 Gaston Milleville, 3 rue Charles Bigeon, St.Germain en Laye
Lists of safes 27.9.4o
Opening of safes (13.11.4o-15.1.41)

115- Mogan et Cie, 14 place Vendome, Paris
Lists of rented safes 1o.7.4o
Opening of safes (3.8.4o-27.9.43)

Special cases:
ALLEE, Mme Edouard, sale of golden pieces to R.K.K. (29.3.41-5.5.41)
BOUCHERON, Louis, collection of art (19.1o.4o-5.5.41)
GARAY, Cte Francais, sale of dollars (2.3.41-5.5.41)
HARDT-SCHNETZLER, Mme collection of art confiscated (19.1o.4o-5.5.41)
WEINBERGER, Alfred, confiscation of his collection of objects of art (1.8.41-28.3.42)

116- 1- The National Cuty Bank of New York France, 6o avenue d Champes Elysees, Paris
List of rented safes and of deposited envelopes
Opening of safes (3o.8.4o-11.9.43)

Special cases:
BONEA, Georges, sale to R.K.K. (18.2.41-27.2.41)
HUENLOBER, Emile, collection of paintings (28.7.41-22 12.41)
OTTOVA, Ctesse Ehna, opening of safes by burglary and confiscation of contents by the SD (24.2.-26.4.41)

2- The Royal Bank of Canada, 3 rue Scribe Paris
List of rented safes 14.6.4o
Opening of safes (2.8.4o-4.7.42)

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116 - 3- Seligman et Cie ,45 Boulevard Haussmann, Paris
Opening of safes (13.12.1940-17.1.1941)

4- Societe Anonyme Courcisier,53 rue La Bastie Paris
Opening of safes (18.7.1940-18.3.1941)

5- Societe Centrale de Cooperatives de France, 31 rue de Provence
List of rented safes (14.6.1940)
Opening of safes (24.8.1940-26.2.1941)

6- Societe francaise de reports et depots,58 rue de Provence
List of rented safes (14.6.1940)
Opening of safes (19.10.1940-2.7.1942)

117 - Societe Generale de Credit Industriel et Commercial
Siege Social, 66 rue de la Victoire Paris

1- List of rented safes
2- Opening of safes (8.7.1940- 9.11.1940)
3- " " (22.1.1941 - 19.1.1943)

118 - 1- Agence Centrale, 64 rue de la Chaussee d'Antin,Paris
List of rented safes
Opening of safes (18.7.1940- 8.1.1941)

Agence A- Republique, 89 rue de Turbigo,Paris
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Opening of safes (5.8.1940-25.1.1943)

Agence B, Place des Victoires Paris
List of rented safes
Opening of safes (8.8.1940-24.2.1941)

2- Agence I, 61 rue du Bac, Paris
List of rented safes
Opening of safes (18.7.1940- 8.5.1941)

Agence En 18 place dela Madeleine, Paris
List of rented safes
Opening of safes(21.10.1940-16.2.1942)

Agence G, 34 avenue Marceau, Paris
List of rented safes
Opening of safes (12.9.1940-17.2.1943)

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118 - 3- Agence H, 48 boulevard Malesherbes, Paris
List of rented safes
Opening of safes (30.10.1940- 7.7.1941)

Agence I, 16 ter avenue Kleber, Paris
List of rented safes
Opening of safes (19.9.1940-25.1.1943)

Agence K, 6, boulevard Saint Michel Paris
List of rented safes
Opening of safes (8.8.1940-25.1.1943)

119 - 1- Agence M, Mercy, 1 rue de Dijon, Paris
List of rented safes
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Agence O, 62 rue de Prony Paris
List of rented safes
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Agence P, 1, rue de la Pompe, Paris
List of rented safes
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2- Agences, 42 place Victor Hugo Paris
List of rented safes
Opening of safes (26.8.1940-20.10.1943)

Agence , Auteuil, 11 rue Carpeaux, Paris
List of rented safes
Opening of safes (8.8.1940-11.9.1941)

3- Agence V, 93 rue de Fayette Paris
List of rented safes
Opening of safes (9.9.1940-21.2.1941)

Agence Z, 78 rue de Clichy Paris
List of rented safes
Opening of safes (5.9.1940-25.2.1941)

Agence Y, Bastille, 2 fg St. Antoine, Paris
List of rented safes
Opening of safes (1.8.1940- 25.1.1943)

120- 1- Agence AC, 43 Boulevard Henn Jaures Boulogne S. Seine
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120 1- Agence AB, 1 Rond Point du Centre, La Garenne Colombes
List of rented safes
Opening of safes (29.8.1940-5.2.1941)

- Agence AV, 28 rue de Chartres, Neuilly s.seine
List of rented safes
Opening of safes (12.9.1940-20.2.1941)

Agence AV, 29 av.du Marechal Foch, Versailles
List of rented safes
Opening of safes (5.8.1940-17.2.1941)

2- Agence BA, Champs Elysees, 24 rue de Marignan
List of rented safes
Opening of safes (22.10.1940-25.1.1943)

Agence BE, place Tevis, Paris
List of rented safes
Opening of safes (25.10.1940-9.3.1942)

Agence BD, 13 rue de Bourgogne, Paris
List of rented safes
Opening of safes (5.9.1940-12.2.1941)

3- Agence BG, 88 avenue de Kreteuil Paris
List of rented safes
Opening of safes (25.7.1940-25.1.1943)

Agence BK, 134 avenue Parmentier, Paris
List of rented safes
Opening of safes (5.9.1940-11.2.1941)

Agence BM, 50 bis, avenue de la Grande Armee, Paris
List of rented safes
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Agence BP, Montmartre, 42 avenue Junot, Paris
List of rented safes
Opening of safes (12.8.1940-14.4.1942)

121 1- Agence BR, Montparnasse, 2 - 2 bd Kapeil, Paris
List of rented safes
Opening of safes (12.8.1940-14.4.1942)

Agence BT, 45, rue de Turbigo, Paris
List of rented safes
Opening of safes (3.10.1940-27.2.1941)

Agence BV, Convention, 230, rue de Vaugirard Paris
List of rented safes
Opening of safes (19.9.1940-13.2.1941)

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121 1- Agence EI. 188 avenue Daumesnil. Paris
List of rented safes
Opening of safes (12.9.40-15.2.41)

2- Agence CF 12 rue du Pont de Flandre Paris
List of rented safes
Opening of safes (26.8.40-12.2.40)

Agence CH 2 rue des Halles, Paris.
List of rented safes
Opening of safes (22.8.40-18.2.41)

Agence CJ 125 avenue Jean Jaures Paris
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Opening of safes (22.8.40-18.2.41)

Agence CK 123 rue Saint Lazard Paris
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Agence CP 8 avenue Jean Jaures Chareton (Seine)
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Agence CR 46 boulevard Haussmann Paris
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3- Lists of rented safes of prisoners of war, of foreigners and diplomats, of deposited envelopes at Siege and in and in the Agencies.

Recapitulation of the opening of safes at the Centrale and in the different Agencies.
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122-143 Societe Generale pour favoriser le Commerce and Indust ry

122 - Centrale 29 boulevard Haussmann Paris
Lists of agencies and in Paris and at the Seine
Lists of rented safes
Special lists of foreigners, prisoners and diplomats for the Centrale and the Agencies

123- Opening of safes (4.7.40-30.11.40)

124 " (2.12.40-19.12.40)

127 " (20.12.40-19.11.40)

126 " (16.1.41-16.12.43)

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German Leader Rudolph, industrial, opening of his safe (11.6. -5.9.1943)

Harter William, American, arrest (25.9.1941 - 2.4.1941)

127-137 Agencies, Paris

127-Agency A (Purse), 134, rue de Reaumur, Paris
List of rented safes
Opening of safes (26.7.1940 -22.2.1943)

Agency B, 11, boulevard Malesherbes, Paris
List of rented safes
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Agency C, Arts et Metiers, 38, rue de Turbigo, Paris
List of rented safes
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Agency D, 13, rue du Bac, Paris
List of rented safes
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Agency E, Theatre Francais, 3, avenue de l'Opera, Paris
List of rented safes
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128-Agency F, Archives, 32 rue des Archives, Paris
List of rented safes
Opening of safes (29.7.1940 - 5.5.1942)

Agency G, 27, boulevard Saint Michel, Paris
List of rented safes
Opening of safes (2.8.1940 - 24.2.1943)

Agency H, 19/21, boulevard Voltaire, Paris
List of rented safes
Opening of safes (25.7.1940 - 25.2.1941)

Agency J, Les Halles, 16, rue du Pont Neuf, Paris
List of rented safes
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129- Agence K. Passy 93 avenue Paul Doumer Paris.
List of rented safes
Opening of safes (18.7.1940-26.1.1942)

Agence L. 89 rue de Clichy, Paris.
List of rented safes
Opening of safes (29.7.1940 - 4.5.1942)

Agence M. Gare de l'Est, 68 bd de Strasbourg, Paris
List of rented safes
Opening of safes (26.7.1940 - 7.7.1941)

130- Agence N. 67 rue de La Boetie, Paris.
List of rented safes.
Opening of safes (17.8.1940-25.2.1943)

Agence O. Bastille, 5 rue Saint Antoine Paris.
List of rented safes
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Agence R. 15 bis rue du Louvre, Paris.
List of rented safes
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Agence T. 72 avenue de Villiers Paris
List of rented safes
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131- Agence U. 6 rue de Sevres, Paris.
List of rented safes
Opening of safes (25.8.1940 - 24.2.1943)

Agence V. Porte Saint Martin 2 bd. de Strasbourg, Paris
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Agence X. Gare de Lyon, 6 rue de Lyon Paris
List of rented safes
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Agence Y. 94 rue de Turenne, Paris.
List of rented safes
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Agence Z. 24 boulevard Barbes, Paris.
List of rented safes.
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132- Agence AR. 202 rue Marcadet Paris
List of rented safes
Opening of safes (26.8.1940-11.5.1943)

Agence AO. 61 rue Lecourbe, Paris
List of rented safes.
Opening of safes (26.7.1940 - 25.2.1941)

Agence AO. 40 avenue des Ternes, Paris.
List of rented safes.
Opening of safes (22.7.1940-24.2.1943)

Agence AO. Denfert Rochereau, 5 avenue d'Orleans, Paris.
List of rented safes.
Opening of safes (26.9.1940-5.12.1941)

Agence AP. 106, rue St. Dominique, Paris.
List of rented safes.
Opening of safes (26.7.1940-8.7.1941)

133- Agence AR. [illegible] avenue Flobert, Paris.
List of rented safes.
Opening of safes (22.8.1940 - 24.4.1941)

Agence AR. Charonne, 166 boulevard Voltaire Paris.
List of rented safes.
Opening of safes (25.7.1940-25.2.1943).

Agence AI. 107, rue La Fayette, Paris.
List of rented safes.
Opening of safes (1.8.1940 - 17.5.1942).

Agence AJ. 91 avenue des Champs Elysees Paris.
List of rented safes.
Opening of safes (19.8.1940 - 8.7.1941).

134- Agence AK. 148 rue de Rennes, Paris.
List of rented safes
Opening of safes (1.8.1940 - 24.2.1943).

Agence AL. 9,11 avenue des Gobelins, Paris.
List of rented safes.
Opening of safes (1.8.1940 - 1.5.1941)

Agence AM. 113 boulevard Haussmann, Paris.
List of rented safes.
Opening of safes (1.8.1940 - 26.10.1940)

Agence AN. 9, rue de Belleville Paris.
List of rented safes.
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134 - Agence AO, 48 bis rue d'Auteuil, Paris
List of rented safes
Opening of safes (10.10.1940-26.1.1942)

135 - Agence AR, Vivienne, 15 boulevard Montmartre, Paris
List of rented safes
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Agence AS, Europe, 45 rue de Constantinople, Paris
List of rented safes
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Agence AT, 10, place Victor Hugo, Paris
List of rented safes
Opening of safes (2.8.1940-25.8.1941)

Agence AU, 5 place Gambetta, Paris
List of rented safes
Opening of safes (1.8.1940-10.7.1941)

Agence AW, 57 rue des Martyrs Paris
List of rented safes
Opening of safes (30.8.1940-9.6.1941)

Agence AX, 2, rue Blanche, Paris
List of rented safes
Opening of safes (29.7.1940-26.2.1943)

Agence AZ, 1, avenue de Friedland, Paris
List of rented safes
Opening of safes (29.7.1940-10.3.1941)

136 - Agence BF, 197 avenue Daumesnil, Paris
List of rented safes (20.6.1940)
Opening of safes (25.7.1940-27.1.1942)

Agence BK, Republique, 205 rue du Temple, Paris
List of rented safes
Opening of safes (8.10.1940-7.7.1941)

Agence BL, Grenelle, 39, rue du Commerce, Paris
List of rented safes
Opening of safes (26.7.1940-3.5.1941)

Agence BM, Louis Blanc, 235 rue du Fg St Martin, Paris
List of rented safes
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Agence BN, Saint Marri, 34 boulevard de Sebastopol,
List of rented safes
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136 **Agence BR,** St Thomas d'Aquin, 199 bis, bd St Germain
List of rented safes
Opening of safes (18.7.1940-13.3.1941)

Agence BS, Quinze-Vingts, 118 rue du FG St Antoinem Paris
List of rented safes
Opening of safes (19.10.1940-7.7.1941)

137 **Agence BK,** 189 rue de la Convention
List of rented safes
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Agence CB, St Ambroise, 71 boulevard Voltaire, Paris
List of rented safes
Opening of safes (20.9.1940-18.3.1941)

Agence CF, La Fourche, 62 avenue de Clichy, Paris
List of rented safes
Opening of safes (29.10.1940-25.2.1943)

Agence CM, 5 place de la Nation, Paris
List of rented safes
Opening of safes (16.7.1940-19.5.1942)

Agence HV, 23 boulevard Saint Germain, Paris
List of rented safes
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138 - 145 Agencies of the Seine, Seine et Marne, and Seine et Oise

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1. **Argenteuil** (S.&.O.) 40 Grande Rue
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Opening of safes (12.8.1940-5.2.1941)

Arpajon (S.&.O.) 89 Grande Rue
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Asnieeres Seine 34 et 36 Grande Rue
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2- **Aubervilliers** 17 avenue de la Republique
List of rented safes
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2- Aulnay sous Bois 5 place des Ecoles.
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Beaumont s.Bis. ([illegible]), 21 rue Nationale.
List of rented safes
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3- Billancourt. 113 avenue Edouard Vaillant
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Boulogne s.Seine. 40 boulevard Jean Jaures
List of rented safes
Opening of safes (12.8.1940-18.2.1941)

Brie Comte Robert. 58 rue de Paris.
List of rented safes.
Opening of safes (1[illegible].9.1940-24.4.1941)

Brunoy rue de la Poste.
List of rented safes.
Opening of safes (3.[illegible].1940-25.6.1941)

4- Charenton (Seine) 8 rue de Saint Mande.
List of rented safes.
Opening of safes (5.8.1940-5.2.1941)

Chatou ([illegible]), 4 place Maurice Berteaux
List of rented safes
Opening of safes (31.[illegible].1940-3.2.1941)

139- 1-Choisy le Roi, 58 rue Jean Jaures.
List of rented safes.
Opening of safes (12.8.1940-21.2.1941)

Clichy 73, boulevard Jean Jaures
List of rented safes
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Colombes. 1 rue de la Liberte
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139 2- Corbeil, avenue Darbley
List of rented safes
Opening of safes (12.8.1940-25.6.1941)

Coulommiers, 35 rue de la Pecherie
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Opening of safes (25.7.1940-10.8.1943)

Dourdan List of rented safes (14.6.1940)
Opening of safes (29.7.1940-24.4.1941)

Enghien les Bains
List of rented safes (14.6.1940)
Opening of safes (2.10.1940-26.6.1941)

3- Etampes 18 rue Saint Jacques
List of rented safes (14.6.1940)
Opening of safes (3.8.1940-24.6.1941)

4- Fontainebleau,102 rue Grande
List of rented safes (14.6.1940)
Opening of safes (29.8.1940-8.7.1942

Houilles List of rented safes (14.6.1940)
Opening of safes (17.8.1940-29.1.1941)

140 1- Issyles Moulineaux, 37 rue Ernest Renan
List of rented safes
Opening of safes (25.9.1940-28.1.1941)

Ivry sur Seine, 9 places de la Republique
List of rented safes
Opening of safes (5.8.1940-13.6.1941)

Juvisy s/Orge,(S.&O.)
List of rented safes
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2- La Ferte s/Jouarre (S.&M.)
List of rented safes (14.6.1940)
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Lagny s/Marne,24 rue Saint Denis
List of rented safes (14.6.1940)
Opening of safes (26.8.1940-20.6.1941)

La Varenne Saint Hilaire
List of rented safes
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3- Le Raincy, 2 avenue du Chemin de Fer
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Opening of safes (9.8.1940-11.2.1941)

4- Levallois Perret, 45 rue Trebois
List of rented safes
Opening of safes (2.9.1940-2.12.1940)

L' Isle Adam (annece de Beaumont s/oise)
List of rented safes
Opening of safes (25.9.1940-28-1.1941)

141-8- Magny en Vexin, 1 rue de Beauvais
List of rented safes
Opening of safes (22.8.1940-16.5.1941)

Maisons-Laffitte, 22 avenue Longueil
List of rented safes
Opening of safes (17.8.1940-29.1.1941)

Mantes-Gassicourt, 12 avenue de la Republique
List of rented safes
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2- Meaux 6 quai Victor Hugo
List of rented safes (14.6.1940)
Opening of safes (12.11.1940-28.1.1941)

Melun, 4 quai Pasteur
List of rented safes (14.6.1940)
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Meulan 5 place Gency
List of rented safes (14.6.1940)
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3- Montereau 92 Grande Rue
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Montreuil s/Bois 1 rue de Vincennes
List of rented safes
Opening of safes (9.8.1940-19.2.1941)

Montrouge 2, rue Edmond Champeaud
List of rented safes
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4- Morat sur Loing, 30 rue Grande
List of rented safes
Opening of safes (1 0.12.1940-5.2.1941)

Nanterre , 60,62 rue du Chemin de Fer
List of rented safes
Opening of safes (27.8.1940-9.2.1941)

Nemours , 22 rue J. Sanson
List of rented safes(14.6.1940)
Opening of safes (26.7.1940-17.4.1941)

162 - 1- Neuilly Roule , 98 avenue du Roule
List of rented safes
Opening of safes (8-8.1940-6.12.1940)

Neuilly Seine, 44 avenue de Neuilly
List of rented safes
Opening of safes (8.8.1940-1.3.1943)

2- Nogent s-Marne , 2, rue Coulmiers
List of rented safes
Opening of safes (31.10.1940-17.3.1941)
Fabillat, Mme L. sale of gold pieces to RKK.

Palaiseau List of rented safes (14.6.1940)
Opening of safes (2.8.1940-12.2.1941)

Pantin 38, rue de Paris
List of rented safes
Opening of safes (29.10.1940-12.2.1941)

3- Pare Saint Maur, 19 avenue de la Mairie
List of rented safes
Opening of safes (12.8.1940-10.7.1941)

Poissy List of rented safes
Opening of safes (3.9.1940-28.6.1943)

Pontoise, 6 rue de l'Hotel de Ville
List of rented safes
Opening of safes (14.8.1940-17.10.1941)

4- Provins 21 place St Ayoul
List of rented safes
Opening of safes (11.9.1940-24.4.1941)

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4- ZUTEAUX, 14 bd Richard Wallace
List of rented safes
Opening of safes (22.11.1940-26.2.1941)

5- Rambouillet, place Felix Faure
List of rented safes
Opening of safes (17.8.1940-9-8.1943)

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1- Rueil Malmaison, 89 avenue Paul Doumer
List of rented safes
Opening of safes (20.8.1940-18.11.1941)

Saint Denis 86 rue de la Republique
List of rented safes
Opening of safes (8.8.1940-5.5.1942)

2- Saint Germain en Laye, 2 rue de la Republique
List of rented safes
Opening of safes (7.8.1940-14.2.1941)

3- Saint Leu la Foret
List of rented safes
Opening of safes (12.11.1940-26.6.1941)

Saint Mande, 8 place Charles Digeon
List of rented safes
Opening of safes (30.10.1940-7.5.1942)

4- Saint Ouen, 25 avenue des Batignolles
List of rented safes
Opening of safes (12.8.1940-9.12.1941)

Soceux, 53 rue Houdan
List of rented safes
Opening of safes (8.8.1940-8.9.1942)

5- Sevres, 62 Grande Rue
List of rented safes
Opening of safes (6.11.1940-20.2.1941)

Suresnes 41, boulevard de Versailles
List of rented safes
Opening of safes (9.8.1940-26.2.1941)

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144 Versailles, 49 et 51 rue de la Paroisse

List of rented safes
Opening of safes (13.8.40-23.7.41)

1- Villeneuve Saint Georges, 88 rue de Paris
List of rented safes (
Opening of safes (29.8.40-25.6.43)

Vincennes, 13 rue de Montreuil
List of rented safes
Opening of safes (9.8.40-27.2.43)

2- Vitry s. Seine, 74 rue Dubois
List of rented safes
Opening of safes (4.11.40-6.5.42)

3- Province

Bourges: Opening of safes of prisoners of war 1943

Cherbourg: Opening of safes of prisoner of war 1943
(30.11.42-5.4.43)

Cognac: Opening of safes of prisoners of war
(28.7.43-2.9.43)

Dreux: Opening of safes of prisoners of war
(13.11.42-24.11.42)

Nantes: Openinf of safes of prisoners of war
(30.5.43)

Quimperle: Request of raising of blocade of safes rent by a Spain (6.7.-2.9.43)

St.Jean de Luz: Opening of safes rented by a Spain
(15.10.-13.12.43)

146 Societe Marseillaise de Credit, 4 rue Auber Paris et 24 rue du Faredis.

List of rented safes
Opening of safes (26.7.40-28.4.41)

147 Societe Bancaire de Credit Industriel et de Depots

1- Paris, 11 rue d'Argenteau
List of rented safes
Opening of safes (25.8.40-1.9.41)

2- Chalons (Marne)
List of rented safes (15.6.1940)
Opening of safes (21.11.40-22.4.41)

3- Coulommiers (Seine)
List of rented safes (15.6.40)
Opening of rented safes (6 and 5.11.40)

OFFICE OF MILITARY GOVERNMENT (USA)
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4- La Ferte sous Jouarre (S&M) 11 rue des Hauts fosses
List of rented safes
Opening of safes (21.11.40)

5- Louny sur Marne (S&M)
List of rented safes
Opening of safes (13.11.40-22.4.41)

6- Meaux (S & M) 1 bis rue Georges Courteline
List of rented safes
Opening of safes (13.11.40)

7- Melun (S & M)
List of rented safes
Opening of safes (28.8.40-16.4.41)

148-1- Societe Nouvelle du Comptoir Lyon-Allemand
15 rue de Montmorency, Paris

List of rented safes
Opening of safes (1.8.40-22.3.41)

2- Societe Parisienne de Banque 43 rue des Petits Champs, Paris
List of rented safes
Opening of safes (30.9.40-15.7.41)

3- Societe Parisienne d'Escompte:
Siege Social: 12 quai de la Rapee, Paris
List of rented safes
Opening of safes (29.10.40-28.2.41)

4- Agence a 14 Boulevard Saint Germain, Paris
List of rented safes
Openinf of safes (29.10.40-28.2.41)

4- Union-Banque. 35 avenue Georges V, Paris
List of rented safes
Opening of safes (31.12.40-13.3.41)

5- Union des Banques a Paris, 22 Place de la Madeleine.
List of rented safes (14.6.40)
List of deposited packages (14.6.40)
Opening of safes (19.8.40-20.6.41)

6- Union des Mines, 35 rue Saint Dominique, Paris
List of rented safes
Opening of safes (5.9.40-24.3.42)

7- Vernes et Cie, 29 rue Taitbout, Paris,
List of rented safes
Opening of safes (12.12.40-1.3.41)

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149 Westminster Foreign Bank, 18 place Vendome, Paris
List of rented safes
List of the package deposited
Opening of safes (3.8.40-7.8.42)

Special cases:
Flavian Salomon, collection of objects of art located at Einsatzstab Rosenberg, (10.2.-5.5.41)

Geraud Henri, paintings blocked up, (27.3.-5.5.41)

Jacobson Morris Wolf, paintings located at Einsatzstab, Rosenberg (27.5.-17.7.41)

Montpensier, Duchesse df: paintings blocked up, (28.3.-5.5.41)

Wildenstein, Elisabeth, paintings located at Einsatzstab Rosenberg, request of restitution (9.4.-7.8.41)

150 Safes of foreigners: counting (classification by nationalit

151 Lists of the values of currencies of foreign titles and of gold found in the bankds of the province, (Calvados, Manche Orne, Seine, Inferieure) (15.7.40-25.7.41)

152 - 153 Official reports of openings of safes rented by the America and Russian Allieds in the cours of reach, the inspectors of the D.N.J. have confiscated gold, French and foreign devises and certain titres (May-July 1942)

152 Banque Saul Amar, Guaranty Trust Co.

153 Lloyds and National provicial Foreign Bank, Westminster Foreign Bank

154 Agents de change de Paris, (1 charge de province, Henry Deschamps a Orleans)

Aube - Thorp

155-157 Banques parisiennes et succursales, quelques banques provinciales.

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155- Banque de l'Afrique Occidentale, Paris
regional cash of Credit Mutuel and Agricole of Loir & Cher, Blois

156- Comptoir National d'Escompte

Credit Lyonnais (Agency of Pithiviers)

157- Credit Lyonnais (Agency of Sens)
A. Spitzer & Cie

158 Rectification of the lists of foreign values sent by the bankers members of the syndicat general des banquiers in vigor with the exchange of Paris and transmitted by this organization to B.O.F. (February 1941)

Akar, Petot et Cie
Jong (de) Clement et Cie

159-163 Lists of German counts (Reich German) and compared (Alsace-Lorraine, Belgian, Bechemia, Danmark, Netherland, Luxembourg, Moravie, Poland) with the agents of exchange in the insurances and banks, employing of the German circular of 13.8.1942

159- Agents of exchange of Paris (1 charge et de province Henry Deschamps, Orleans)
Antoyneau - Thorp

Insurances: La Providence, 56, rue de la Victoire, Paris

160-163 Banques of Paris and branches

160- American Express Company

Banque Nationale pour le Commerce et l'Industrie

161- Banque Nationale francaise du Commerce Interieur J. Cousseat

162- Credit Algerien
Credit de l'Ouest

163- A. de Lamplerre, Paillot et Cie
P. Zivi et Cie

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OFFICE DES BIENS ET INTERETS PRIVES
146, Avenue de Malakoff
Paris 16°

LISTE No 21

LISTE DE TITRES DECLARES A L'OFFICE DES BIENS ET INTERETS PRIVES comme ... par l'ennemi et presumes transferes hors France.

No DOSSIER	No ENREGISTREMENT	NOM ET PRENOM DU DECLARANT	DESIGNATION DES TITRES	NOMBRE DE TITRES	OBSERVATIONS
56.763	17.416	Monsieur KRETS Alphonse a Sand (Bas-Rhin) Declarants B.B.C.I. 16 Bd declarations -PARIS	Action SADAL No 1.694 - 6.295 -26.427 a 26.129 valeur nominale 350 francs	5	Complement a la liste 15 Page 16
56.765	17.417	Mme Vve KERSTE Alfred HAUSSEREN-les - CHATEAUX (Haut - Rhin)	Obligation VILLE de REIMS 6% 1921 valeur nominale 500 francs No 10.877 a 880	4	Complement a la liste 15 Page 16
56.768	17.420	Monsieur Michel SITTLER a MUSSIG (Bas-Rhin)	1000 frs Bon a terme B.N.C.I. Serie T No 11.19 5	1	Complement a la liste 15 Page 16
54.916	17.840	Monsieur LAZARD Abel Louis	Capital Actions COMPAGNIE DES CHEMINS DE FER du MIDI, valeur nominale 600frs, No 5.565 - 26.266 - 26.373 - 27.804 - 28.297 - 31.607 - 23.720 - 34.493 - 34.603 - 35.507 - 36.840 - 38.044 - 38.114 - 38.215 - 40.001 - 42.234 - 46.995 - 49.503 - 50.795 - 61.749 - 67.439 - 72.5[illegible]5 - 72.557 - 72.558 - 80.958 - 81.630 - 82.052 - 82.110 - 83.077 - 83.271 - 87.426 - 92.049 - 105.690 - 110.619 - 111.680 - 113.323 - 113.324 - 113.325 - 113.761 - 114.448 449 - 114.510 - 127.589 - 142.525 - 143.20 1- 144.788 - 144.835 - 147.807 - 149.701 - 160.774 - 159.672 - 182.482 - 182.501 - 183.621 - 183.842 - 185.840 - 187.469 - 192.207 - 192.677 - 198.720 - 197.118 - 198.028 - 202. 544 - 202.550 - 203.698 - 211.529 - 214.544 - 225.165 - Action de jouissance CHEMINS de FER du MIDI, sans valeur nominale, No 32.344 - 46.377 - 75.870 - 84.566 - 114.609.	68 5	Complement a la liste 15 Page 16
32.400	17.876	Mr. CARTIER - BARDOON Jean a CLINCHAMPS s/ORNE (Calvados)	56 frs de PRETE Francaise 5% 1920 EN 2 titres de 25 frs No 110. 52.89- 110. 49. 48 - 1 coupure de 5 frs No 155 65 19 Action CONTINENTALE des COMPTEURS, valeur nominale 150 frs No 14432 Action PERCOC valeur nominale 100 frs No 24.365 Obligation du SYNDICAT D'ELECTRIFICATION de TILLY - sur SROLES (Calvados) valeur nominale 800 frs No 000.717 Obligation des SYNDICAT de la RAIER, ELECTRIFICATION des COMMUNES de COIRCHAMPS sur ORNE & LAIZE - la VILLE et HUTRECY valeur nominale 500 frs No 165 - 166 - 167 .	3 1 1 1 2	Titres de cheques par les Allemands au domicile de l'interesse en juillet 1944

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N° DOSSIER	NOM ET PRENOMS DU DEPOSANT	LISTE N° 98	NATURE DES 7 TITRES	NOMBRE DE TITRES	OBSERVATIONS
42.718	17.359	Rabemiarivelo Léon Edmond 35, av.- Gendarme à Aix (Alx). (Commandé à la 11 ème n° 19)	Actions RADIO Rabat ex 6 coupons de 25 act. ex de 1.000 - 1.095.040 au 1.905.047 ex 100 Lyonnaise - 30.410 - 349.465 - 1.104.507 - 15.935 -	150	Valeurs prises dans l'portefeuil de l'intéressé à Aix
57.063	Docteur DESCH-BUCHET; Correspondant: Mlle Lucie ZIMMER, 33 rue Gambetta à NICE (Complément à la 116 ème n° 19)		Bon à Paris Ex 0.200.974 - 0.09.032 - 737.880 - 737.887	4	Valeurs existant dans Mlle ZIMMER Lucie
55-268	Baronne REMIS Marie, 23 Cours de la Pépinière à POITIERS (Im-Vienne.)		Obligations BO 1939 du CONGO BRITISH 1946. Valeur nominale 1 livre, Rb 8.523 Sarie 07.8608 Sarie 23	2	Valeurs existant dans un immeuble situé à Ennis (Irel
33.906	1.677	Baronne Elie KUEF Joseph (décédé) Correspondant Maître Maurice KUEF, Avoué, 5 Avenue de l'Opéra à Paris	6.750 rands EMM EX FRANCAISE au porteur 11/25 St 8, ex 7 coupons de 100 frs; Sarie 998 E. 131.781 - Sarie 1309 Rb 125.701 - Sarie Rb 998 - Rb 131.782 Sarie 1080 Rb 131.783/787 Sarie 105 Rb 134.744 - Sarie 693 Rb 134.070 - 2 coup vrac 44 225 frs. - Sarie 208 Rb 627.844 - Sarie 23 5 Rb 734.151.	9	Titres pris dans un portefeu Crédit Lyonnais et remis à M Bank le 26/10/43

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(Classification)

INTERNAL ROUTE SLIP

HEADQUARTERS, U. S. FORCES, EUROPEAN THEATER

FILE NO:

SUBJECT: Restitution to France - Item No. 3 (Shipments 2D, E) DATE: 21 September 1948

(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, FED, APO 757	OFA, OMGUS, APO 742	21 Sept 1948	1. Attached hereto is Annex A in duplicate covering Shipments 2D and 2E comprising currency, gold and silver scrap, jewelry, and a few small gold bars. 2. These shipments were received by the FED from the Reichsbank Halle on 25 April 1945 and according to a report signed A. M. Kamarck, A/Chief, Financial Intelligence Branch, were stated to consist of gold and foreign exchange hoards from French banks, evidently removed from blocked safe deposit boxes of their customers in accordance with an order of the German authorities dated 9 August 1944 or prior thereto, and delivered to the Devisenschutzlcommando in France. The property of each individual was marked separately as indicated in Annex A attached. 3. Monetary gold coin was removed from these shipments and included in shipments to London made by the FED on behalf of the Tri-Partite Commission for the Restitution of Monetary Gold. It will be noted that a few small gold bars are included in the Annex A. These were not removed as it was questionable whether they fell into the Monetary Gold category. 4. In an IRS dated 3 September 1948, the Finance Adviser wrote the Restitution Control Branch as follows: (Paragraph 3) "Upon receipt by FED of French claim and written statement from your division that these items should be restituted to France, restitution will be made." In this connection we venture the opinion that it will be difficult for the French to gather the information to support a claim, despite which all data in FED files clearly indicate restitutability to that country. 5. In the circumstances it is recommended that a copy of our Annex A together with a copy of the report mentioned in paragraph 2 be forwarded to the Restitution Control Branch for their consideration and further action. 6. Instructions are requested. Edwin P. Keller EDWIN P KELLER Acting Chief Foreign Exchange Depository

Incl: a/s

Telephone:
Frankfurt 21191
or Red Line 32.

New Annex A submitted by FED
7 Dec 48.

RVB

29 Dec 48

(Classification)

AGPD-842-8-48-500 M 32064

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ANNEX A

(SHIPMENT 2 D)

FED FORM NO	DEPOSITORY	OWNER	ASSET CURRENCY OR OTHER	
690- 4	Bank of France Chartres	Mme.Bonasse née Verschave, widow	Swiss Frcs	1000.-
690- 5	Bank of France Chartres	Mme.Petit née Steinheil, widow	Engl. Pounds	10.-.-
690-14	Bank of France Dreux	Mlle.Thiebault, 3 rue de Traktier, Paris	Arg. Pesos	2400.-
690-15	Bank of France Dreux	M. Nivoix, Dun.s.Meuse	Engl. Pound	1.-.-
690-16	Bank of France Dreux	M.Levy,dit Levy Becker, 51 Ave Poincaré,Paris 16	Dutch Guilders Engl. Pound	205.- 1.-.-
690-22	Crédit de l'Ouest,La Rochelle	Pierre Joris, 76 Ave Mozard, Paris	US Dollars	276.-
690-23	Crédit de l'Ouest,Ag. Fontenay	Comte Jaques de Prunelle, 7 rue de Maupassant, Paris 16	1 package of bank receipts and declarations	
690-25	Crédit de l'Ouest,Ag. La Rochelle	M.Jules Bertrand Varaize p.Aytre	Engl.Pounds	700.-.-
690-26	Crédit de l'Ouest,Ag. Laroche s.You	Mme. Martin, widow,Laroche s.You	Dutch Guilders	1000.-
690-38	Crédit de l'Ouest, Ag. de Tours	---	1 Check No 9992 for Swiss Frcs 2240.-drawn by Banque de Buxelles-Mons,on Société de Banque Suisse Bâle to the order of Alpha Loiseau a Obourg,	

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FED FORM NO	DEPOSITORY	OWNER	ASSET CURRENCY OR OTHER
690-38	(cont'd) Crédit de l'Ouest, Ag. de Tours	—	and endorsed by him, Crédit de l'Ouest, Ste.Générale de Crédit Industriel et Commerciel, and Crédit Industriel d'Alsace et de Lorraine.
690-39	Crédit de l'Ouest, Ag.Chateaurenault	—	1 Check No 17780 drawn by Banque de Bruxelles-Mons for £ 300.-.- on Midland Bank Ltd. Overseas Branch London, to the order of Alpha Loiseau a Obourg, and endorsed by him, Crédit de l'Ouest and Ste.Gle.de Crédit Industriel et Commerciel London.
690-40	Crédit de l'Ouest, Ag.Chalet	—	1 Cashiers check No G 2846 A for Swiss Frcs 516.87, drawn by Banque Populaire Suisse Zurich to the order of Ets. Paul et Jean Tiberghien, and endorsed by them and by Crédit de l'Ouest, Angers. 1 Check for Swiss Frcs 769,80, No. C 844558, drawn by Gattiker and Steinmann,Richterwill, on Crédit Suisse Zurich to the orders of S.A. des Etablissements Paul and Jean Tiberghien, and endorsed by them and by Crédit de l'Ouest,Angers.
690-41	Crédit de l'Ouest, Ag. Saumur	—	1 Cashiers check No 09559 for £ 53.14.3 drawn by Barclays Bank Ltd London to the order of Charles Delebois and endorsed by him. 1 Cashiers check No 20030 for £ 3.5.- , drawn by Chase National Bankof N.Y. London, to the order of Comtesse de Montmorin St.Herem and endorsed by her.
690-44 A)	Crédit de l'Ouest Ag.Nantes	M.George Piedallu, 16 rue Félibien, Nantes	US Dollars 11.-
690-45	Crédit de l'Ouest, Ag. de Angers	C.O. La Baule, affaire Derel	Swiss Fcs 1120.- US Doller 10.- Engl.Pounds 13.-.-

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FED FORM NO	DEPOSITORY	OWNER	ASSET CURRENCY OR OTHER	
690-48	Crédit de l'Ouest, Ag.Angers	C.O. Guérand	Engl.Pounds	2.10.-
690-49	Crédit de l'Ouest,	M.Maurice Cinel, 6 Place de Ralliement, Angers	Engl.Pounds US Dollar	39.10.- 1.-
690-51	Crédit de l'Ouest, Caisse Angers	---	Luxemb.Frcs Portug.Esc. US Dollar Engl.Pounds	300.- 300.- 5.- 108.-.-
690-54	Crédit de l'Ouest, Ag. Angers	M.Albert Marie, 21 rue de Marignon, Paris	Norw.Kroner Roumania Lei Belg. Frcs Dutch Guild. Irreland Pounds Swiss Frcs	10.- 102.- 155.— 70.- 2.-.- 280.-
690-60	Crédit de l'Ouest, Ag. Angers	M.Albert Marie, 21 rue de Marignon, Paris	Belg. Frcs Dutch Guild. Engl.Pounds	149.45 3.50 -.1.-
690-61	Crédit de l'Ouest, Angers, Ag. Ancenis	---	Swiss Frcs US Dollar Engl.Pounds	180.- 1.- 25.10.-
690-64	Crédit de l'Ouest, Ag.Angers	M.Albert Marie, 21 rue Marignon, Paris	Engl.Pounds US Dollar	-.-.2 -.01
690-70	Crédit de l'Ouest, Ag.Angers	Crédit de l'Ouest, Ag.Parthenay	Luxemb.Frcs	1000.-
690-71	Crédit de l'Ouest, Ag.Angers	Dr.Maurice Grenier, 20 rue de Gigant, Nantes	US Dollar	1500.-
90-75	Crédit de l'Ouest, Ag.Angers	M.Petit Albert Chinon, Quai Jeanne d'Arc	Rouman.Lei	7400.-

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FED FORM NO	DEPOSITORY	OWNER	ASSET CURRENCY OR OTHER
690-76	Crédit de l'Ouest, Ag.Angers	C10. Guérand	Engl. Pounds -.5.-
690-77	Crédit de l'Ouest, Caisse de Thonars	—.-	Engl. Pounds 100.-.-
690-78	Crédit de l'Ouest, Ag.Angers	M. Miot René, 15 rue de Teheran, Paris	Belg. Frcs 290,000.-
690-79	Crédit de l'Ouest, Angers	M. Alfred Andige, 119 rue Talengro, Tours	Engl. Pounds 35.-.-
690-83	Crédit de l'Ouest, Ag.Angers	Mme.Martin Jean, widow, La Roche s.Y.	Engl. Pounds 400.-.-
690-85	Crédit de l'Ouest, Ag.La Rochelle	M.Albert Wimille,18 Rue Carnot,Armentière	Engl. Pounds 201.10.-
690-86	Crédit de l'Ouest, St.Nazaire	——	Engl. Pounds 12.10.- US Dollars 3.-
690-91	Crédit de l'Ouest, Ag.Farnac	Monnaies et Mattières, Farnac	Swiss Frcs 2.50
690-93	Crédit de l'Ouest, Ag.Tours	Monnaies Mattières, Farnac	US Dollar 0.25
690-95	Crédit de l'Ouest, Ag.Saumur	De la Donechamps, 3 rue Alsace Lorraine, Nice	Germ. Marks 105.-
690-96	Crédit de l'Ouest, Tours	—.-	US Dollar 10.-

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FED FORM NO	DEPOSITORY	OWNER	ASSET CURRENCY OR OTHER
690-97	Crédit de l'Ouest, Ag.Angers	M.Rabault, notaire, Le Lude	Germ. Marks 40.-
690-101	Crédit de l'Ouest, Ag.Angers	Mlle.Villevoisin, Nantes	Roum. Lei 1000.-
690-102	Crédit de l'Ouest, Ag.Angers	Henry Honin, La Baule	US Dollar 63.- Engl. Pounds 50.-.-
690-107	Crédit de l'Ouest	M.Gitton 163 Ave de Clichy, Paris	Engl. Pounds 1.-.-
690-112	Crédit de l'Ouest, Lanjon	Mme.Auguste Eugène Marquais, 38 Ave S.Faure, Paris	1 gold bar No 4458, fineness 999,8 weight rough grams 1000.0
14555-(6)	Bank of France, Dreux	M. Vormes E., 4 rue Pasquier, Paris	US Dollars 110.- Swiss Frcs 1323.05
14555-(8),	Crédit de l'Ouest, Ag. de la Tremblade	Monnaies et Matières, La Tremblade	US Dollars 25.-
14555-(19)	Banque Populaire, Touraine, Tours	—	Swiss Frcs 730.-
14555-(22)	Bank of France, Dreux	Henry Deschamps, agent de change, 35 rue de Bretonnerie, Orléans	Finl.Markkaa 890.-

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ANNEX A

SHIPMENT 2 E

FED FORM NO	DEPOSITORY	OWNER	ASSET CURRENCY OR OTHER
689- 6	Crédit Lyonnais, Tours	---	US Dollars 3800.-
689- 7	Crédit Lyonnais, Blois	---	US Dollars 630.- Engl. Pounds 16.10.-
689-10	---	Mr.René Dumoutier, St.Cyr sur Loire	Engl. Pounds 11.16.6 Swiss Frcs 40.-
689-15	---	Mme.Tounelle Jean	Swiss Frcs 4370.-
689-33	---	Jos.Bax dit Rosny Aîné Romerantin Succession	US Dollars 300.- Belg. Frcs 900.- Swiss Frcs 6000.- Engl. Pounds 50.-.-
689-35	Crédit Lyonnais, Compte Vendome	Jules Villiere, Dep. 3791	US Dollars 1480.-
689-37	Crédit Lyonnais, Agence de Blois	Heirs of Mr. Caboche	Engl. Pounds 193.-.-
689-41	Crédit Lyonnais, Agence de Blois	Léon Paponot, Le Chaussé Saint Victor, Loire et Cher	Engl. Pounds 60.-.-
689-48	Crédit Lyonnais	Mlle. Laye, Andréé, Compte Vendome, Tours	Engl. Pounds 83.-.-
689-58	BNCF Orléans	Eugene Bloch, 51 rue de la Tourgarnier, Angouleme	1 gold bar fineness 1000.0 marked SMS 14 TO BNCF, rough grams 1000.0 , 1 gold bar NO 2463, fineness 999.6, marked SBS assayer, rough grams 999.6
689-64	Bank of France 4 Blois	Georges Bultot	Engl. Pounds 1050.-.-
689-66	Bank of France No 6 Blois	M.Lucien Dermer	US Dollars 1400.-

301937

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Authority NND 77058
By JW NARA Date 7-6-99

FED FORM NO	DEPOSITORY	OWNER	ASSET CURRENCY OR OTHER	
689- 97	Bank of France, Caisse D'Epargne No 21	Andrée Emilie Boullemet	Engl. Pounds US Dollars	100.-.- 932.-
689-104	Bank of France D.G. des Titres Paris	Chamblant P.	Swiss Frcs	46.-
689-107	Bank of France D.G. des Titres Paris	Dugangnier No 106	US Dollars Engl. Pounds	300.- 604.-.-
689-111	Bank of France D.G. des Titres Paris	Ettabl. Vuilleaume	Engl. Pounds	400.-.-
689-112	Bank of France D.G. des Titres Paris	Autret P.E.	Engl. Pounds	29.10.-
689-118	BNCF Tours	M.Paul Montel s/Agence d'amboise	Swiss Frcs	20.-
689-121	BNCF Tours	Philippe Burdeyron, 9 rue Emil Roux, Tours	Engl. Pounds	70.10.-
689-122	BNCF Tours	Maurice Haumesser, 67 rue Claude Them, Tours	Engl. Pounds	49.-.-
689-123	BNCF Tours	Ste. d'Exploitation des Brevets, Tours	US Dollars Engl. Pounds Swiss Frcs	28300.- 4350.-.- 20300.-
689-124	BNCF Tours	Paul Montel St.Denis Hors	Swiss Frcs Engl. Pounds US Dollars Egypt Piast.	50.- 1.-.- 3.- 50.-
689-125	BNCF Tours	M.Marcel Roland, 9 Boulevard d.Gr. Cerf	Engl. Pounds Swiss Frcs	20.-.- 140.-

301938

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DECLASSIFIED
Authority NND 775058
By JW NARA Date 7-6-77

FED FORM NO	DEPOSITORY	OWNER	ASSET CURRENCY OR OTHER
689-126	BNCF Tours	Mme.de Coreil Lantan par Dean s.Anron Cher	Swiss Frcs 120.-
689-127	BNCF	Jules Freysz	Dutch Guild. 50.-
689-145	Crédit Lyonnais Orléans Sous-Agence Chateaudun		US Dollars 14.- Engl.Pounds 23.10.-
689-164	Crédit Lyonnais,Orléans	Jean Massouie, Etampes	Engl. Pounds 100.-.- Dutch Guild. 800.-
689-169	Bank of France,Tours No 55	Mme. Duret	US Dollar 1.- 1 ~~small~~ envelope of small pearls, 1 small turquoise, 1 blue stone.
689-171	CNEP Tours	Mme. Boudry Denise, Paris, 244 rue St.Jaques	3 bottles (one broken), 2 packages containig gold powder,total weight about 765 grams
689-194	Bank of France D.G. des Titres Paris	Grat R.S.M.	Swiss Frcs 159.-
689-183	Bank of France D.G. des Titres Paris	Petitjean	Engl. Pounds 1000.-.-
689-196	Bank of France D.G. des Titres	Legoux	Engl. Pounds 150.-.- Swiss Frcs 10000.-
689-199	---	Mme.Martinval, Paris 18, 12 rue Charles, Modier	Engl. Pounds 60.-.- Swed. Kroner 600.- US Dollars 500.-
689-200	---	Eugene Sausse, Tours, 45 rue Severine	Engl. Pounds 171.-.- Swiss Frcs 750.-

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Authority NND 775058
By JW NARA Date 7-6-77

FED FORM NO	DEPOSITORY	OWNER	ASSET CURRENCY OR OTHER
689-203	Crédit Lyonnais, Orléans Montargis	Frédéric Lewy	Swiss Frcs 3305.- US Dollars 750.-
689-204	Crédit Lyonnais, Orléans	André Coubret	1 gold bar No 10262, weight rough grams 999.9
689-207	Crédit Lyonnais, Orléans	---	Engl. Pounds 138.10.- US Dollars 105.-
689-209	BNCF Tours	Succession A. Rocheron	Dutch Guilders 2700.- Engl. Pounds 660.-.- US Dollars 500.-
14704-23	BNCF Tours	Marcel Roland	Swiss Frcs 42.-
14704-27	Crédit Lyonnais, Orléans	Zora Radensc	1) 1 lot of 22 cts gold, rough grams 110.8 2) 1 lot of 20 cts gold, rough grams 362.1 3) 1 lot of 18 cts gold, rough grams 64.8 4) 1 lot of 9 cts gold, rough grams 24.2
14704-43	Crédit Lyonnais, Agence de Tours	Arthur Pourcie	1 ~~gold~~ bar stamped BF 1580, weight rough grams 931.3
14704-54	BNCF	Françoise Tardini, jewellery, 18 rue Montmartre, Paris	1 parcel containing: 1 lot of 22 cts scrap gold, weight 57 grams. 1 lot of 18 cts scrap gold and platinum, weight 78.8 gr. 1 lot of 18 cts scrap gold and chains, total weight 2,381 grams. 1 lot of 14 cts scrap gold, weight 55.5 grams. 1 lot of 9 cts scrap gold, weight 24.2 grams. 1 lot of scrap silver, weight 21.0 grams. 1 lot of metal and imitation stones, weight 28.0 grams. 1 lot of 18 cts scrap gold decorated with rose diamonds weight 13.0 grams. 1 US 10 Cent silver coin.
14704-56	Bank of France, 1 bis Blois	Mme. Belton née Henriette Aubert, widow	Swiss Frcs 23000.-

301940

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FED

RG 260 Box 162

DECLASSIFIED
Authority NND 775058
By JW NARA Date 7-6-77

CARRIER SHEET – MUST REMAIN WITH ATTACHED PAPERS – USE ENTIRE WIDTH OF SHEET – NUMBER ITEMS CONSECUTIVELY – DRAW LINE UNDER EACH ITEM

OFFICE OF MILITARY GOVERNMENT FOR GERMANY (U.S.)
APO 742

FILE NO:
SUBJECT: Restitution to France of FED Item No. 3

NO.	TO	FROM	DATE	(Has this been coordinated with all concerned?)
1	Rep.& Rest. Br. PD	IEFG FA	29 Dec 48	1. Your attention is invited to para 4 and 5 of FED IRS, 8 December 1948, copy attached, and to IRS of the Restitutions Branch, Property Division, 1 December 1948, photostat also attached. 2. If you are in agreement with the views of the FED and Restitutions Branch, Property Division, that the assets in question are clearly restitutable to France kindly advise this office accordingly. 2 Incls: a/s Mr. Fitch Tel 43797 Rm 1052, Econ Bldg RALPH McCABE Acting Chief Internal and External Finance Group
2	IEFG FA	Rep.& Rest Br PD	4 Jan 49	Attention: Mr. Fitch 1. Concur in the restitution of these properties to the French Government. 2 Incls: a/s Tel 48050 ORREN R. JUNKINS Chief - Reparations & Restitution Branch

301911

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FED
RG260 Box 162

DECLASSIFIED
Authority NND 775058
By JLC NARA Date 7-6-77

CARRIER SHEET — MUST REMAIN WITH ATTACHED PAPERS — USE ENTIRE WIDTH OF SHEET — NUMBER ITEMS CONSECUTIVELY — DRAW LINE UNDER EACH ITEM

OFFICE OF MILITARY GOVERNMENT FOR GERMANY (U.S.)
APO 742

FILE NO.
SUBJECT French Property Removed by the Devisenschutzkommando

NO.	TO	FROM	DATE	(Has this been coordinated with all concerned?)
1.	FED APO 757	Rest. Br., PD APO 403	1 Dec. 1948	

1. The documentation attached to your 5 November C/S was examined by this office and it was determined that the French Restitution Mission has filed no claim for the property listed therein.

2. We are attaching hereto documentation submitted by the French Mission with respect to the looting activities of the Devisenschutzkommando in France. We note that this documentation does not list as victims of the DSK looting the banking firms listed in your Annex A. In this connection, it should be pointed out that the French documentation is not considered complete as it was drawn up only on the basis of such records of the DSK as were left in France, which documentation appears to be limited to the DSK activity in the Paris area. Your Annex A listing, on the other hand, covers, for the most part banking firms outside of the Paris area. This office, consequently, has no basis for judging restitutability of this property in terms of documentation submitted by the French Mission.

3. In paragraph 3 of your 5 November C/S, you state, however, that Financial Intelligence Branch reports indicate that the property under discussion was "evidently" removed from French banks sometime around 9 August 1944. This statement appears moreover, to be supported by the sseparate markings indicating, in almost all cases, French ownership of this property. If the FIB reports are accurate, the property under discussion is clearly restitutable to France under present restitution directives and we would support the restitution thereof.

4. Since no claim has been filed for this property by the French Mission it is requested that this problem, after referral to the Finance Advisor, be coordinated with the Reparations and Restitution Branch, Berlin, with a view towards having this matter accepted as a meritorious claim.

5. We would appreciate your returning the attached documentation to this office by 15 December so that Receipts and Releases might be issued, if agreement is reached to restitute the property under consideration.

FOR THE CHIEF:

DISPATCHED
2 DEC 1948

PAUL B. BACHRACH
Assistant Deputy Chief
for Industrial Restitution

Incl: a/s
Tel : Kane 617/124
Rm : 201 Fiat Bldg.

(Page No.)

3019 12

to State designed to present this new evidence to the Swedish Government.

TAX PROGRAM

Bureau of Internal Revenue

(1) The recently trained agents are doing excellent work in the current tax drive investigations. In this month's report Internal Revenue writes of a number of outstanding investigations which have been consummated in Los Angeles. In one case the returns of a partnership had been assigned to a new agent for routine check. The new agent made a careful examination of the well-prepared returns and came up with a number of irregularities. The taxpayer had originally been a small corporation, which had been dissolved and subsequently reorganized as a partnership. The principal officer of the corporation, who was responsible for the irregularities, had died; but the surviving stockholder paid the entire deficiency of $237,000.

Another example of a new agent's work was reported by the Bureau as follows:

> "A routine investigation by a new agent was made of a corporation engaged in the retail sale of shoes. The company operates approximately one hundred stores on the Pacific Coast....Upon questioning the accountant, discrepancies appeared, as a result of which the case has now become a joint investigation and discloses understatement of income over a period of years of about three quarters of a million dollars. The special agents propose to recommend prosecution of the taxpayers. Out of this case has grown an estate tax fraud case in which there will be deficiencies of about $500,000."

301913

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(c) The request of the Joint Financial Commission to the Philippines concerning a change in Philippine currency reserves and Treasury support of the Philippine currency was studied; the Commission was informed that serious consideration of such a measure must await the report of the Commission.

(2) Developments in the British program for the settlement of sterling balances held by India, Egypt, and other countries were closely followed. We have given serious consideration to the desirability of communicating with the British before the negotiations with India and Egypt are resumed in London.

(3) Substantial progress has been made toward obtaining the return of the looted gold acquired by Roumania from Germany during the war. The Roumanian Government, in accordance with an arrangement worked out by the United States, United Kingdom, and France, has delivered approximately $20 million in looted gold to the American Legation in Switzerland. The Allies, if they choose, can accept this gold as a complete settlement of looted gold claims against Roumania. The agreement stipulates, however, that if the countries from which the gold was looted are not satisfied with this settlement, the gold will be returned to Roumania and negotiations resumed.

(4) Under the terms of the Swedish Accord, Treasury has until June 30, 1947, to present looted gold claims beyond those known at the time of the recent negotiations. Since the Accord, Treasury has learned that an additional $1 million of looted Dutch gold was transferred to Sweden during the war. We have submitted a paper

301944

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General Reception Dept. of Treasury
Office of the Secretary

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By MJL NARA Date 6/28/95

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301945

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By MSU NARA Date 4/28/75

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Treasury
Office of the Secretary

(3) Tangier assets will probably soon be unblocked by our inclusion of that country in the generally licensed trade area. This will have the effect of unblocking such assets without the certification procedure. However, steps are being taken to have the American Mission in Tangier investigate the principal holders of Tangier assets in the United States to determine whether there is any enemy interest in the property. If there is, Treasury will ad hoc block those particular accounts prior to the inclusion of Tangier in the generally licensed trade area.

(4) The Inter-Allied Reparations Agency, now meeting at Brussels, has just prepared a draft agreement covering conflicting claims to German enemy property. These conflicting claims arise in cases where the property is subject to the jurisdiction of two or more of the governments which are members of this Agency. The draft agreement is now under consideration by State, Treasury, and Justice in behalf of the United States.

Monetary Research

(1) During the month the following action was taken with respect to requests for stabilization agreements:

(a) The request of the Government of Peru was carefully studied and Peru was asked for additional information concerning its current economic situation and the type of agreement contemplated.

(b) The renewal of the Mexican-United States Stabilization Agreement was discussed with representatives of the Mexican Government; suggested revisions in recognition of the existence of the International Monetary Fund are being drafted.

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NAME

coins for Colombia. Philadelphia is making silver coins for Ecuador and Saudi Arabia, and 121,000 gold discs valued at more than one million dollars, also for Saudi Arabia. Another 40 million minor coins for Saudi Arabia are on next month's schedule. During February and March, the Mint will produce approximately six million 50-cent pieces for the Government of Ethiopia.

The export of gold for industrial and related uses, which is licensed by the Mint, has increased considerably. In 1945, the value of gold exported for industrial purposes was $3.4 millions as compared with $14.5 millions in 1946.

House committee hearings have been held on six coin bills, and on special Mint bills relating to the deviations in standard finances and weight tolerances of silver coins, and reduction of the number of coins required to be reserved for trial by the annual Assay Commission.

COMPTROLLER OF THE CURRENCY

During December, the Comptroller issued charters to two new national banks, authorized 9 national bank branches, and reports two banks in voluntary liquidation.

Eight national banks increased their capital funds $1,310,000 by the sale of new common stock, 43 declared stock dividends, and 21 national banks retired preferred stock in an amount of $9,746,000.

COAST GUARD

The Coast Guard has dispatched a construction detail of one officer and 10 enlisted men to Greenland to rebuild a Greenland

301947

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By WBH NARA Date 6/28/95

RG 56 Entry 360P Box 13
General Records of the Dept. of the Treasury
Re: Monetary and Int'l Affairs

C.4

May 4, 1945

Mr. D. W. Bell

Mr. Coe

Subject: Acquisition of Swiss Francs against Gold

Representatives of the Swiss Legation and of the Swiss National Bank have requested that the Fund's acquisitions of Swiss francs be directly against gold, at a flat price of $35 per ounce, instead of against dollars. At the official rate of 4.29 francs to the dollar, the Fund would acquire 150.15 francs per ounce of fine gold which would be earmarked at the Federal Reserve Bank of New York in Gold Account T of the Swiss National Bank.

Agreement to submit this request for Treasury decision arose as follows: On January 1, 1945, the Swiss National Bank instituted a policy of making a deduction of one-half percent commission on governmental remittances in Swiss francs. (They continued to make such a deduction from humanitarian remittances.) State Department representatives in Switzerland, however, refused to accept payment subject to this deduction. After a period of negotiation between the Treasury and the Swiss Legation in Washington, the bank agreed to withdraw this charge which they alleged was merely an equitable offset for the 1/4 percent handling charge on gold, presumably on the assumption that the gold currently being purchased by the bank with dollars will be subsequently re-sold for dollars. The Swiss have contended that in view of their action in suspending the imposition of the 1/2 percent commission charge on governmental remittances, it would be reasonable for us to make a concession by waiving our 1/4 percent handling charge on gold. It is possible that they may renew their efforts to impose the commission charge.

Since it is intended to continue the practice of imposing the 1/4 percent handling charge in general, it is believed that an exception in the case of Switzerland would constitute a troublesome precedent. It is therefore recommended that the Swiss request be refused.

An explanatory memorandum is attached.

*OK DWB

Note: I informed Mr. Thoman of this decision at 11:00 A.m. June 13, 1945 by telephone.
S.D.Southworth

Or. filed Swiss Franc Policy

5/14 - Orig. to Bell (See notes above)

SDS

SDS:em 5-4-45

FILE COPY

301918

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By WBH NARA Date 6/28/95

RG 56 Entry 360P Box 13
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Re: Monetary and Int'l Affairs

making the 1/2 percent commission charge, that payment for francs should be made directly against gold only for those remittances, from which the Swiss have not made the 1/2 percent deduction. It is very doubtful whether on the basis of precedent the waiver should be made.

American organizations making humanitarian remittances have also protested because of the 1/2 percent deduction. The desirability of our acquiring the Swiss francs for their needs, also directly against gold, on condition that the 1/2 percent commission be waived should also be considered.

SDS

SDS:ht 3/13/45

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301919

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By WBH NARA Date 6/8/79

RG 56 Entry 360P Box 13
General Records of the Dept. of the Treasury
Re: Monetary and Int'l Affairs

March 13, 1945

Mr. Coe

Mr. Southworth

Subject: Manner of Payment for Swiss Francs Purchased by the Stabilization Fund.

Under arrangements now in effect, the 12.5 million Swiss francs per month made available by the Swiss National Bank for the Stabilization Fund to be used in making humanitarian and governmental remittances of Swiss francs are paid for in dollars at the rate of $1 for 4.29 francs. It is the practice of the Swiss National Bank to buy "freely transferable" gold at frequent intervals with the dollars which have accumulated to their credit in Account T at the Federal Reserve Bank of New York. The price paid by the Swiss National Bank is the usual $35 (plus 1/4 percent handling charges) per fine troy ounce.

Prior to February 1, 1945, the monthly quota of Swiss francs available to the Fund was 8-1/4 million francs, divided into 3-1/4 million francs for governmental purposes and 5 million francs for humanitarian purposes. Up to January 1, 1945, the Swiss National Bank had made a practice of deducting 1/2 percent commission from the franc remittances for humanitarian purposes, but had made no such deduction in the case of governmental remittances. Beginning on January 1, 1945, the bank sought to make a similar deduction on governmental remittances. State Department representatives in Switzerland, however, refused to accept payment subject to such deduction. After a period of negotiation between the Treasury and representatives of the Swiss Legation in Washington, the bank consented to withdraw the 1/2 percent commission charge which they alleged was merely an equitable offset for our 1/4 percent handling charge on gold. This is presumably based upon an assumption that the gold would subsequently be resold to the United States.

Representatives of the Swiss Legation and of the Swiss National Bank have now requested that our acquisitions of Swiss francs be directly against gold at a flat price of $35 per ounce instead of against dollars.

While the present 12.5 million franc monthly quota, (which incidentally is not proving adequate since we had to anticipate all but some 600,000 francs of the March quota in February and now have demand for over 17 million francs in March) is not divided into set amounts for governmental and humanitarian purposes, it is clear, in view of the asserted reason for

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C. 4

May 3, 1945

MEMORANDUM FOR THE FILES

Meeting in the Secretary's office,
May 3, 1945, 3:30 P.M.

Present: Secretary Morgenthau, Ambassador Braden, U.S. Ambassador to Argentina, Messrs. Coe and Hoffman

Subject: Argentina

The Secretary told Ambassador Braden that he had been wanting for some time to send a group of Treasury men to Argentina. He said that we had been looking all over the world for Nazi money and that we had not found very much and he thought we might find some in Argentina. He told the Ambassador that he has taken up this matter with the State Department and that the State Department had given him a list of names of people in Argentina who are available to do the job. The Secretary said that he did not think any of these people could do the job because it is a highly complicated question on which only the Treasury as a result of the work of Foreign Funds Control, has the necessary experience and personnel.

The Secretary emphasized that if the Treasury group should go to Argentina they would work under the Ambassador to close collaboration with him and with his staff. He referred to the mission sent by President Roosevelt to Switzerland and said that we had succeeded as a result of that mission, in which Mr. Schmidt of the Treasury had played a major role, in getting the Swiss to take a number of steps to cooperate in our efforts to smoke out Nazi money. At this point the Ambassador said that he was interested in knowing the kinds of measures which Argentina ought to take and at the Secretary's suggestion I outlined briefly the major steps which the Swiss had taken and suggested that Argentina, being an ally, ought to go even further than a neutral country.

The Secretary suggested that the Ambassador permit Mr. Schmidt and perhaps one or two others to call on him before his departure and discuss with him for an hour or so what the problem is and what kind of steps would be necessary to carry out an effective program in Argentina. The Ambassador said that he would be glad to talk with the Treasury men and asked if it would be possible for him to have an outline of the type of program we would like to see put in effect. The Secretary asked that

5/8 - Orig. to McHugh

cc filed: Hoffman
C. 4.
Conf. - Secy's Off.
Argentina: Safehaven

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RG 56 Entry 360P Box 13
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Re: Monetary and Int'l Affairs

C.4

May 3, 1945

[redacted] in the Secretary's office.

such an outline for the Ambassador be prepared. He asked how long Ambassador Braden would be in Washington and Mr. Braden said he expected to leave the 15th for Argentina and that he would be in Washington only until next Sunday. The Secretary said that Coe, Schmidt or I would get in touch with him. Ambassador Braden said that he could be reached through Mr. Warren of the Division of Latin American Affairs at the State Department.

Michael L. Hoffman

Miller 5/3/45
copied 5/8/45

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By WBH NARA Date 6/28/95

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Re: Monetary and Int'l Affairs

C.4

COPY

May 8, 1945

Secretary Morgenthau (For Action)

Mr. Coe

The following two questions are raised about the gold in the salt mines in Germany:

Shall the British be permitted to send technical experts to identify, weigh and catalog the gold?

What shall be the United States Government policy on the ultimate disposition of the gold?

1. It is our recommendation that the British experts be permitted to go in with American experts to identify, weigh and catalog the gold in the hoard. If any other United Nations Government wants to look at this gold they should also be permitted to do so. The handling of the gold has to a certain extent already been made a joint U.S.-U.K. concern when the gold was turned over to SHAEF by the United States Army group some time ago.

2. It is our recommendation that we make no further move or statement at this time with respect to the ultimate disposition of the gold. Our present tentative view is that the gold should be thrown into the general "pot" of German assets for distribution as reparations. It would be difficult to maintain the position in intergovernmental discussions that the gold belongs to the U. S. as "war booty".

It is in the financial interest of the United States that the gold be utilized solely as reparations (if it cannot be called "booty") because it will increase the amount of reparations which the United States can obtain. However, this point of view will find considerable opposition from other governments since some of these governments may find it in their interest to insist on restitution wherever possible.

5/8 - Ok. to Secy.

301953

6

HG:JBF:gp 5/8/45

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Re: Monetary and Int'l Affairs

COPY
Treasury Department
Division of Monetary Research

Date May 30, 1945

To: Mrs. McHugh

From: H.D.W.

The Secretary asked for this to be ready this week.

301954

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Authority NND 790079
By WBM NARA Date 6/28/95

RG 56 Entry 360P Box 13
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Re: Monetary and Int'l Affairs

c. 71

May 25, 1945

Assistant Secretary White

M. L. Hoffman

As you know we have been investigating for some time the French Branches of the following American banks: National City, American Express, Guaranty Trust, Morgans and Chase. The field investigation, both in France and in New York, has already been completed with respect to these banks.

A summary of the significant facts regarding the Chase branch, some of which had been reported to you from time to time and which were developed during the course of our investigation, follows:

FINDINGS

1. Like most other banks, shortly before the German entry into Paris, Chase established a branch in Unoccupied France at Chateauneuf. At least until September, 1942, the home office maintained contact with the Paris office and was informed of major developments through the branch in Chateauneuf.

2. When Paris was occupied, the Paris office, then under the guidance of an American citizen, Mr. S. P. Bailey, commenced to liquidate under instructions from the Home Office. In February 1941, Bailey left Paris and Carlos Niedermann, a Swiss citizen, assumed charge of the office. In June 1941, the home office confirmed Niedermann's joint signing powers, as well as those of other Chase officials in France.

3. Prior to Niedermann's taking over, Siegfried Stern, a vice-president and a senior officer of the foreign department, was made fully aware of Niedermann's readiness to adjust himself to the situation brought about by the German victory in France and his willingness to collaborate with the Germans in their plans for a "New Europe."

5/30/45 - Or. to Sacy (via Mr. McHugh, as per note attached)

301955

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Re: Monetary and Int'l Affairs

4. In August of 1941 the home office criticized the slowness of the Paris office in reducing its active accounts.

5. In December of 1941 Bertrand, the manager in charge of the Chateauneuf office, expressed to Stern his uneasiness with respect to the activities of Niedermann, particularly in his failure to carry out instructions for reduction of accounts. Stern was also urged by Bertrand to impose some restrictions on the powers of Niedermann. Stern took no action but on the contrary reminded Chateauneuf in February 1942 that any step taken at this time to curb Niedermann, while possibly amply justified by certain facts, might nevertheless react against Chase's best interests, as Chase is dealing "not with a theory, but with a situation."

6. Shortly after the appointment of a German administrator in May 1942 Niedermann reported to Stern via Chateauneuf that this administrator regarded the bank in "very special esteem" and that the Chase bank enjoys "special prestige" owing to the international activities of the head office and the pleasant relations which the Paris branch has been maintaining with many of their (German) local organizations and high officers. The German administrator, Niedermann reported, reinstated the powers of the Chase officials which had been suspended as a result of the administrator's appointment. The manager of the Chateauneuf office continued to warn Stern. In June 1942 Stern was advised that Niedermann was collaborating to an increasing degree with the German administrator. Niedermann was reported as wishing to "again resume a banking activity as extended as possible."

7. The cable facilities to Chateauneuf to give instructions to Niedermann via Chateauneuf concerning his collaborationist activities were available during this time.

8. By letter dated June 16, 1942, Stern advised the State Department that the home office had been informed by Chateauneuf that Caesar, the new German administrator was pressing Niedermann to centralize in the Paris office, all

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deposits, securities and general records of the branches in France and to bring about a resumption of general banking activity by the Paris branch. Stern cabled to Chateauneuf on June 16, 1942 that the home office could not give approval to the "returning to Paris accounts and securities now in free zone. We count on you and Counsel to enlist cooperation of competent French authorities and American Embassy in defense of all deposits and property now held in free zone." The transfer of assets to Paris was successfully resisted. Stern did not give instructions with respect to resumption of general banking activity in Paris.

9. In September 1942 the home office advised Treasury and State Departments that the Paris branch was under pressure from the German administrator to increase its deposits with the assistance of the administrator. Upon receipt of this information State Department cabled the American Embassy in Vichy requesting it to consult with Bertrand, the manager of the Chateauneuf office of Chase.

10. Bertrand, who had been in touch with the Embassy at Vichy with respect to matters concerning General Ruling No. 11, did not reveal the pressure exerted by the German administrator of the Paris office until in September 1942 he was confronted with a copy of a circular letter addressed to former French clients by the Paris branch. This letter solicited new business from these old clients.

11. The Paris branch remained open throughout the entire period of German occupation. In the first year of Caesar's administration, from May 1942 to May 1943, the Paris office virtually doubled its deposits. Old customers of Chase, Paris, were solicited to increase their deposits. Caesar, the German Administrator, arranged the deposit of German controlled funds of some 15,500,000 French francs with Chase, Paris, to assist that office in meeting its operating expenses.

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12. The following table shows the increase in ordinary customer deposits (exclusive of the special deposits arranged by Caesar) of Chase, Paris during the period when it was under Caesar's administration.

Deposits in Paris Branch
(in thousands of French francs)

Date	Ordinary Customer Deposits
April 30, 1942	14,000
Dec. 31, 1942	20,500
Dec. 31, 1943	34,200
Aug. 19, 1944	51,300

13. In May, 1942, the Paris Branch advised the Deutsch-Suedamerikanische Bank, Berlin, that certain instructions of the latter had been carried out and that the Paris Branch "are at your disposal to continue to undertake the execution of banking affairs in France for your friends as well as for yourselves...."

14. In 1942, while part of France was still "unoccupied," Chase in Paris via Chateauneuf was acting as an intermediary between the German Overseas Bank in Berlin and its branches in Brazil and Chile in transmitting to Berlin instructions, transfers, orders, statements and the like. This was done at a time when Brazil was at war with Germany and their censorship as well as ours prohibited such communications, not only because they were destined for Berlin, but the branches themselves were on the Allied "black lists."

15. In numerous instances, securities and funds were transferred from the Chateauneuf office to Germany and to German-occupied territory outside of France. These transfers, which are known to have occurred at least during the spring and summer of 1942, required the approval of the Vichy authorities. Chase, Chateauneuf, took active steps to obtain the necessary authorizations.

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16. The Paris office offered its services or expressed the hope that it would soon be in a position to do so, for handling the business in France of several banks in Germany and one in Hungary.

17. In connection with several accounts which the Paris Branch maintained on behalf of the German Embassy throughout the occupation, it expressed its willingness and desire to service the German Embassy. As a result, in 1944, the German Embassy favored Chase to handle a 6,000,000 franc deposit in connection with a transaction on behalf of the German Embassy.

CONCLUSION

It is the view of the investigators that the Paris branch of Chase under the direction of Niedermann collaborated with the Germans; that the home office of Chase was on notice of this fact and could have prevented such collaboration by insisting on compliance with its original instructions to liquidate. Chase, New York, dismissed Niedermann after our investigation in Paris was substantially completed. Inasmuch as this step has been taken, no further action is recommended.

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