

312904

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2400 hours 23 February 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGES, ETC.	ACTION TAKEN
1.	Vaults.	EDL given access for currency operations 0930 to 1030 hours.
2.	Item No. 3.	Delivered to French Mission for Restitution. " " " " "
3.	Item No. 45.	
4.	Item No. 11.	IHS received from Restitution Branch, OMTUS, advising that data was being given to French Restitution Mission with request that it prepare a claim for restitution.
5.	Personnel.	Capt. Schmitt-Klein, Holland, advised in person that Col Wm G Brey, former chief, PED, had been made a Commander of Orange-Nassau with the swords, second highest award made by the Netherlands government.
6.	Item No. 13 (Shipment 22).	Reinventory of platinum started as per SOP. 69 pieces of platinum processed.
7.	OMTUS Account 10/1973, EDL.	<p>A. 3581.30 DM advanced to cover expense of conversion of I G Chemie Shares.</p> <p>B. 745,918.20 DM received from GDO as PW Encashment Differential.</p>

FRANK J. ROBERTS  
Acting Chief

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Authority MD 76507. By SM NARA Date 6/2/98

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OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)  
FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2400 hours

21 Feb 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGES, ETC.	ACTION TAKEN
1.	Item # 13	Reinventory in progress. Two containers of Platinum completed.
2.	OMGUS A/C 10/1973	1356.93 DM paid to Central Disbursing Office, US Army.
3.	Item # 47	Release to IRO dated 21 Feb 1949 received from OPA.
4.	Claim for Jewelry	Received from S. Frankel, Bury, Lancaster, England.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

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Authority: NWD 76507.  
By SM NARA Date 6/1/98

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312906  
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Authority NWD 76507  
By SM NARA Date 6/14/98

of coins starting at 0900 hours 8 March 1949.

Mr Roberts, Acting Chief, TDU to IV. Miss Christians, German employee, resigned as of 1 March 1949 due to marriage.

FRANK J ROBERTS  
Acting Chief  
Foreign Exchange Depository

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File No. 910 92  
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## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

0001 to 2400 hours

7 March 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGES, ETC.	ACTION TAKEN
1	Item No. 13.	Reinventory suspended pending completion of other operations.
2	Item No. 26.	LCB representatives started checking items to be released to them.
3	Visitors.	Mr Frederic C Nollstadt, American citizen, called with letter of introduction from E. P. Heller, formerly Acting Chief, FED, re paintings in Rosenthaler inherited by him. Was referred to Legal Officer, L & S Office, Frankfurt.
4	Storage Operations.	Contents of compartments No. 4-7 transferred to Compartment 13 of Lower Main Vault. Mr. Marti of Allied Bank Commission was called upon for assistance and helped supervise move with Mr Angotti and Lt Thies. All FED items in Lower Main Vault now in Compartment 13. Other compartments being used or will be used by BML.
5	Bank Deutscher Länder.	Representatives inspected Lower Main Vault for storage space. Arrangements made with FED to store 5000 bags

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DECLASSIFIED: 21 Dec 1960  
 AUTHORITY: MAD 76501 (EDG) 6/12/81  
 BY: SM NARA Date: 6/12/81

OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)  
FOREIGN EXCHANGE DEPOSITORY GROUP

File Nr.

DAILY JOURNAL

0001 to 2400 hours 8 March 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGES, ETC.	ACTION TAKEN
1.	Item No. 26.	LCB representatives in process of checking items to be released.
2.	Vault Operations.	BIL given access to lower Main Vault to move in 5000 bags of coins into Compartments 4 - 7.
3.	MG Sub Accountants.	Claim received from OMC, Bavaria, Office of Finance Adviser, for an envelope, contents supposedly currency, for account of Dr. Frits Sommer, returned with 1st Ind. by Currency Section, requesting specific information and description of currency.
4.	Low 53 Gold Deposits with Landeszentralbanken.	Travel expense statement forwarded to OFA, Berlin, covering expenditures of Frank J Roberts in course of recent trip inspecting subject gold deposits.

FRANK J ROBERTS  
Acting Chief  
Foreign Exchange Depository

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OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)  
FOREIGN EXCHANGE DEPOSITORY GROUP

File Nr.

DAILY JOURNAL

0001 to 2400 hours 9 March 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGES, ETC.	ACTION TAKEN
1.	Investigation re Jewelry removed from Netherlands by Divisionschutskommando.	Capt Smit-Klein of Netherlands Mission visited FRD for possible leads, information relative to whereabouts of jewelry. Data in Shipment 38 which has possible bearing disclosed to him.
2.	Examination of Law 53 gold bullion held by Landeszentralbanks.	Report reflecting category of gold bullion in course of preparations.
3.	Item No. 26.	ICB representatives continued checking of items to be released.
4.	Payments to German Evacuees.	Currency Section advised by Allied Bank Commission that 162,000 MW held by JAD, Eucom, Claims Division, in deposit in a German Bank will be wiped out by Currency Commutation law. Journal entry will be prepared upon receipt of file from ABC, as these funds were advanced from PW Encaust Diff by Currency Section.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

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MID 765072  
Authority MAR 1949  
By SM

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

File No.

DAILY JOURNAL

0001 to 2400 hours 10 March 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGES, ETC.	ACTION TAKEN
1.	Report on Status Law 53 Gold Bullion.	Report covering investigation by FED forwarded to OFA, attention Mr. Fitch.
2.	Item No. 11.	Authorization received from F.A. to release securities to Landeszentralbank von Hesse, Frankfurt/Main.
3.	Refund of MD Court Fine.	Claim for refund a/c Christopher Goss, 3000 RM, recd from 10th Judicial District AFM 796 investigated and found in order. File retd for certification of Order on Review be- fore action can be taken by Currency Section.
4.	Report & relative correspondence re Gold Bullion held by FED.	Photostat copies in duplicate of subject report & corre- spondence (bearing dates 11 June - 30 July 1947) forwarded, per request, to OFA, attention Mr. Fitch.
5.	Inventory Forms re Law 53 Securities.	Inventory forms (Not FED forms) received from Message Car- rier without transmittal letter. Telephone call with Mr. Fitch disclosed they were forwarded by Mr. Purot for delivery to Landeszentralbank, Frankfurt. Forms turned over to respective bank today.
6.	Shipment 113.	I.S. Chemie shares forwarded to U.S. Legation, Bern Switzer- land thru U.S. POLAD Frankfurt/Main.

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DAILY JOURNAL

0001 to 2400 hours 11 March 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGES, ETC.	ACTION TAKEN
1.	Letter from Dr. Carl Dornitzer, attorney, re jewelry assets of Miss Maria Mueller (deceased).	Letter forwarded to MFA Section for appropriate action, subject jewelry not held by FED.
2.	Birddog and Doorknob.	Capt Rand, Constabulary officer, visited office to get data for writeup of Constab part in this operation. He will return on 16 Mar 49 for further information.
3.	Efficiency Report.	Report (work sheet) prepared on behalf Lt. Thies and reviewed with him.
4.	Weekly Status Report.	Report forwarded OPA.



FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

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OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)  
FOREIGN EXCHANGE DEPOSITORY GROUP

File Nr. ....

DAILY JOURNAL

0001 to 2400 hours 17 March 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGES, ETC.	ACTION TAKEN
1.	Item No. 13.	Reinventory continued.
2.	Item No. 98, Shipment No. 101.	Mr. Fitch was advised by phone that currencies were returned to FM Bureau on 7 September 1948.
3.	Personnel.	Interviewed second applicant for position of Secretary-Typist; not favorably impressed.
4.	Egyptian Currency (Item No. 32 Part).	Authorization to release to BUL for account Egyptian government received, referred to BUL (Thoms) for early action.
5.	Letter of inquiry from Herbert Pohl (US citizen, former Jewish refugee) via LaBous & Co.	Information re status Herbert Pohl as beneficiary under will obtained from Amtsgericht, Frankfurt/Main, and transmitted.
6.	FED inventories re Law 53 assets from Russian Zone Reichsbanks released to LCB Hesse.	Phone Furet requesting that these FED inventory forms (forwarded to Berlin on loan only) now be returned as soon as possible; certain inquiries presently held by FED can be answered only after receipt of inventory forms.

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FRANK J ROBERTS  
Acting Chief  
Foreign Exchange Depository

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By SM NAP Date 6/1/99

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OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)  
FOREIGN EXCHANGE DEPOSITORY GROUP

File Nr.

DAILY JOURNAL

0001 to 2400 hours 22 March 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGES, ETC.	ACTION TAKEN
1.	U. S. Currency Shipment to ZI.	Pursuant to request from APC source, ownership being investigated and report with exhibits in course of preparation.
2.	Visitor.	Herr Furier of Degussa re silver claim who stated British M. C. had returned ten tons of Law 53 silver to Degussa without requiring payment.
3.	Item No. 13.	Reinventory completed. Accounting records being adjusted to reflect new inventory forms; Farben list being photostated to provide additional working records; new inventory cards being sorted by weights to facilitate comparison to Farben list.
4.	Visitor - Mr. Pitch, OPA.	Reviewed current status PFD and discussed various pending matters; Mr. Marti, APC, also present during discussion Egyptian currency and return of dollars to DP transactions.
5.	Currency Section Reichsbank Accounts.	Request forwarded to PA for approval to close all bank accounts maintained in Landeszentralbanks in Bremen, Hamburg, Frankfurt, Stuttgart, and Munich, with exception of 192DA in Landeszentralbank, Frankfurt.



FRANK J. ROBERTS  
Acting Chief

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By SM NARA Date 6/1/99

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OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)  
FOREIGN EXCHANGE DEPOSITORY GROUP

File No.

DAILY JOURNAL

0001 to 2400 hours 22 March 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGES, ETC.	ACTION TAKEN
1.	CETTS Account 10/1973.	Mr. Furst, OFA, advised that funds received covering MP's encashed in Berlin would remain in this account.
2.	MG Court Confiscations.	<p>A. 40 English pounds received from Legal Division, OMG Bavaria, returned with advice funds should be deposited in nearest LCS under Law 53 as set forth in MGR 5-309.3.</p> <p>B. Inquiry received from Dr. Frits Sommer, Weisbaden re sealed envelope supposedly confiscated by Det E-205, returned with request for more specific information. No clues found in Det E-205 files in this office.</p>
3.	Destruction Files Currency Section.	Recommendation for destruction of certain PW payment files forwarded to OFA with request for approval.
4.	Letters of inquiry re jewelry and other assets from following: Dr. Frits Kassel, Australia Mr. Ernst Frankel, England Dr. Carl Domitser, Germany, re jewelry of Maria Mueller (deceased)	Replies forwarded direct following investigation PED assets. Jewelry listings re Maria Mueller property set up as a new claim.

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Authority: WWD 765072  
By SM MARA Date: 6/1/99

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OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)  
FOREIGN EXCHANGE DEPOSITORY GROUP

File N. 910-92  
(B)

DAILY JOURNAL

0001 to 2400 hours 29 March 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGES, ETC.	ACTION TAKEN
1.	Visitors.	Mr. Caldwell, OPA.
2.	Item No. 13.	Comparison of Farben list to FED inventory cards con-
3.	Item No. 114.	tinued.
4.	Item No. 549.	French representatives called and arrangements made to start delivery 30 March 1949.
5.	Hilbertrop Gold Fund.	24th FPO advised verbally US postage stamps cannot be encashed. 24th FPO will advise OPA in writing.
6.	U. S. Currency.	Disposition of German foreign office gold as outlined in letter 28 Dec 48 from R. W. M. Kemper, Deputy Chief of Counsel for War Crimes received by FED 23 Mar 49 under investigation.
		Report as to source, ownership, and so forth with exhibits forwarded to OPA.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

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AUTHORITY: WMD 765072  
BY 24 APRIL 1949

312916

OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)  
FOREIGN EXCHANGE DEPOSITORY GROUP

FILE NO. 910.92

DAILY JOURNAL

0001 to 2400 hours 30 March 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGES, ETC.	ACTION TAKEN
1.	Item No. 13.	Comparison of platinum holdings (as described on re-inventory) to Farben list continues.
2.	Item No. 11A.	French representatives verified and took delivery of subject assets this day.
3.	Hibbertrop Gold Fund.	Matter under investigation; Shipment 27 known to consist in part of Foreign Office gold.
4.	Item No. 11B.	Landeszentralbank agreed to start verification subject assets on 31 March 1949.
5.	Personnel.	Letter of recommendation given to Fraulein Isolde Guenther, German employee, who is leaving FED effective tomorrow to accept employment in Scotland.
6.	GHCUS Account No. 10/1973.	1,237,282.37 DM received by check from CDO, representing PW Encash Diff., and deposited in bank.
7.	Emergency destruction of Classified Material.	SOP prepared and copy forwarded to Miss Hey, Admin Officer, OPA, Frankfurt.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

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By: SM NARA Date: 6/2/99

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2400 hours 5 April 1949  
(date)

File No. 910.92

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGES, ETC.	ACTION TAKEN
1.	Supply Room.	Made an inspection thereof and instructed Lt Thies to dispose of excess material, fire extinguishers, etc.
2.	PED Main Vault.	HDL brought up question of obtaining control of Main Vault; stated their president had requested that a letter be sent in this connection to ABC but that they wanted to discuss matter first with PED; thanked them and mentioned that I would take matter up with Mr. Freeman but that they could also make written request if they so desired. Turnover can be arranged with proviso we retain three compartments under seal and can have access thereto on short notice.
3.	Foreign Office Gold.	Investigation completed as far as PED records are concerned; data turned over to Herr Thoma for further study of Reichsbank, Berlin, records; he was also requested to arrange presence of former foreign office employee in PED for interview.
4.	Office Equipment.	Lt Thies completed arrangements for turnover excess office equipment to Army Quartermaster.
5.	Personnel.	Mr. Angetti spent several hours with Col Stoker in preparation for taking over certain phases of latter's duties.

FRANK J. ROBERTS

Acting Chief

Foreign Exchange Depository

312918

OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)  
FOREIGN EXCHANGE DEPOSITORY GROUP

File No. 910 92  
B

DAILY JOURNAL

0001 to 2400 hours 8 April 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGES, ETC.	ACTION TAKEN
1.	Foreign Office Gold.	Interviewed one Herr Borsch relative to subject gold; his activities with German Foreign Office terminated however in December 1943 and he therefore could not specify quantities or transactions after this period; gave information of a general nature which was helpful.
2.	Item No. 11B.	Assets released and Shipping Ticket signed by LCB, Frankfurt.
3.	Office Space.	Complete area left side corridor facing Main Vault vacated by FED and released to BDL.
4.	Weekly Status Report.	Report forwarded GFA.
5.	Item No. 13.	Comparison of Farben list to FED inventory continued.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

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Authority: MWD 765072  
By SM NARA Date 6/1/99

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## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

File No. 90-92

DAILY JOURNAL

0001 to 2400 hours 13 April 1949

(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1.	French claims to assets presently held by Amtsgericht.	Mr. McCord, Chief, R & RL office, hand delivered two claims of French Restitution Mission and requested investigation and advice of FED.
2.	German Foreign Office Gold.	Records of Reichsbank Berlin investigated today by Thoms; report to be rendered shortly to OFA.
3.	Currency Refund to Polish DP.	Telephone call received from Mr Fitch; being followed up by Currency Section.
4.	PW Funds.	Telephone call received from PWIB giving advance notice of delivery Reichsmarks and French Francs; PWIB instructed to withhold delivery pending instructions to FED from OFA.
5.	Item No. 13.	Comparison of Farber list to FED inventory continued.
6.	Currency Section.	A) Under authorization letter from OFA dated 7 April 49, following Currency Section Reichsmark Bank Accounts closed by letter:  LCB Hamburg, No. 2/19126 LCB Stuttgart, No. 5/149 LCB Bremen, No. 19132 LCB Munich, No. 1425 LCB Frankfurt, No. 1922B

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By SM MARA Date 6/1/99

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## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2400 hours

14 April 1949

(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1.	French Claims to Assets Formerly Held in FED Shipments 70, 76.	Supporting documents to subject claims reflect evidence of irregularity; report submitted to Director, Finance Division.
2.	Photostat Room.	Bank Deutscher Laender requested permission to utilize portion of this room for their Foreign Dept.; FED agreed on condition partition would be erected and sufficient space remain as requested for photostat operators.
3.	Item No. 6.	FEE informed by Mr Fitch that authority would be issued to release Albanian checks to Landeszentralbank for reporting under Law 53; sent Annex A in duplicate to Berlin.
4.	Report on Real and Personal Property of Herbert Pohl, German refugee.	Report furnished by Property Control of L & S Office delivered to FED for transmission to Ed Keller who wrote on behalf of refugee, a client.
5.	Item No. 13.	Comparison of Farben list to FED inventory continued.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

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AUTHORITY MD 765072

BY 25M NARA DATE 6/14/99

File Nr. 910.92

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2100 hours, 28 April 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1.	German Foreign Office Gold.	Report being prepared.
2.	Visitors.	Mr. Sheppard Morgan and Mr. J. B. A. Robertson in connection with ABC conference.
3.	Industrial Diamonds (Item No. 21).	Col. Baudouin, Belgian Restitution Mission, called at FED and stated he had been informed by Belgian Government sources that industrial diamonds were to be sold in Germany by Lee Spencer of Nico and requested confirmation thereof; he was informed that this office is not authorized to give out any information; on departing he stated he was going to visit Nico.
4.	Currency Section.	Claims for 5,000 RM return of MG court fine and 32,769.48 RM return of confiscated funds referred to Allied Bank Commission. It was decided to convert RM under Reg C, Law 63 and processing started.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

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Auth'd: MAD 763072  
By SM NARA Date 6/1/99

312922

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

File No. 910-92

DAILY JOURNAL

0001 to 2100 hours 29 April 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1.	Office Equipment.	Field safe #6170 turned over for use of ABC per request Miss Davis on behalf Mr. Freeman.
2.	Industrial Diamonds, Item No. 21.	Mr. Hale, Rice Commerce and Industry Branch, called re information concerning quantities, grades of industrial diamonds held by FED; he was referred to Director, FD.
3.	Personnel.	Ludwig Jacobsen, German national, completed his employment with FED effective close of business today.
4.	Currency Section.	<ol style="list-style-type: none"> <li>1. Ongus Account 10/1973 - Report for April prepared and forwarded to Director, FD.</li> <li>2. Doorsteps - All arrangements made for BDL to receive 270 boxes at Bremerhaven on 30 Apr 49.</li> <li>3. Confiscated Funds - Refund for 30,769.48 RMs held by Currency Section for Fabrik Allendorf, Marburg, processed through ABC to LCB, Frankfurt, for payment.</li> <li>4. MG Court Fines - Refund of 5000 RMs for Dr.</li> </ol>

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Authority MAD 765012  
By SM NARA Date 6/1/99

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## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

File No. 910.92

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2400 hours

2 May 1949

(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1.	Letter of inquiry from Ilse Bobstein re jewelry assets.	Letter forwarded to Central Filing Agency, Friedberg, for appropriate action and reply.
2.	Item No. 21, Industrial Diamonds.	Mr. Freeman issued verbal instructions to effect BICG representatives may have access to information re subject diamonds; drafted letter of instructions for Mr. Freeman's signature.
3.	Degussa Silver.	Mr. McJunkins phoned inquiring whether we had reliable data as to grades and sizes; reply was in negative; McJunkins stated US interests were inquiring as to possibility of buying diamonds.
4.	Currency Section.	<p>Mr. Furier of Degussa inquired as to status their silver claim and expressed desire to be introduced to Mr. Freeman; phoned Mr. Freeman who said he could not see Furier at the moment; he authorized FED, however, to inform Furier that the matter would be settled in the near future, that in any event Degussa would be paid for thier silver; Furier was so informed.</p> <ol style="list-style-type: none"> <li>1. Reichsmark Bank Account LCB Munich 6/1425 - Cancelled unused checks returned to LCB Munich.</li> <li>2. OMCS Account No. 10/1973 -           <ul style="list-style-type: none"> <li>(a) 266.67 DM paid to CDO as refund of overpay-</li> </ul> </li> </ol>

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Author: MAD 765072  
BY SM NARA Date 6/199

FILE NO. 910.02

OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2400 hours

18 May 1949

(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Item # 2, Industrial Minerals	FED sent Director, FD, re-inventory by Elco sponsored diamond experts.
2	Special Deposit	As requested by Mr. Fitch informed B.M. to allow no access to special deposit without advising FED.
3	Item # 13, Platinum etc.	Herr Hans Drechsler of W.C. Heraeus, Hanau, called at FED re platinum bars bearing their name on which we requested information; stated all their analysis records had been destroyed; were requested to write us accordingly for record purposes.
4	Yugoslavian Gold	Herr Thoms informed FED he had been approached by a Yugoslavian representative for information regarding gold of that country; stated he confined his remarks to what he remembered re Yugoslavian gold as an official of Berlin R/B (not as an employee of FED) and gave FED copy of memo he wrote on this subject.
5	Currency Section 1. Doctrin 2. MD Court Fines	360 boxes on 33 Henry Gibbons received in good order and stored by FED. Request for refund of 500 DM to Lew Steinberg, Ukrainian, received from VII Judicial District, Augsburg, investigation in process.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

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Authority MFD 765012  
By SM MARAD Date 6/1/99

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File Nr. 910-92

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2400 hours

24 May 1949

(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Item # 13	Letter received Herasus in reply to ours of 4 May 1949 stating due to destruction their records they were unable to identify ownership of platinum bars bearing their emblem markings; they acknowledge however that bars were melted by them and quite possible for a customer which could have been IC Farben.
2	Degussa Silver	Herr Furter of Degussa visited FED to inquire re status their silver claim; was advised FED had no new information in this connection.
3	German Personnel: Willberg Photostatoperator; also two laborers	Herr Thoms informed FED Willberg was being taken over by HDL effective 1 June 1949; matter of taken over FED laborers being considered.
4	Gold Coin in Law 53 Deposit	Herr Thoms approached FED relative to status of Law 53 gold coin as per phone call from Mr. Stern, Berlin; latter requested listing of international gold coin which may possibly fall in monetary gold category. Called Stern back and matter further clarified between Stern and Thoms.
5	FED Accounting Records	Review by FED Personnel to ascertain open unit balances in accord with open items.

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File No. 910.92

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2100 hours

2 June 1949

(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Information on Gold of Balkan States	Report from Herr Thomm re interviews with representative Yugoslavia taken up with Mr. Freeman as to propriety; letter written to Thomm advising US MG had no objection thereto provided information confined to facts known by virtue former affiliation with Reichsbank or German Army. Matter also discussed with POLAD, Ygn. Rep. Section, who state a Yugo representative must be sponsored either by their consulate in Munich or their Military Mission in Berlin. POLAD will investigate and advise further.
2	Currency Section 1. MG Court Fines 2. ONGUS Account 10/1973 EDL 3. Currency Section Account 1920A with LCB Frankfurt/Main	Refund of 3,000.- DM to Christian Gross processed thru ABC to LCB Frankfurt for payment.  a. 153.17 DM paid to CDO to cover overpayment on MPO 71241658. b. 1,150,000.- DM paid to "ONGUS Reorientation Fund" as advance to ICD ONGUS.  Request forwarded to LCB to transfer 1950 DM balance, request of overpayment to PW on MPO, to EDL Account 10/1973.
		<p style="text-align: right;">J</p> <p>FRANK J. ROBERTS Acting Chief Foreign Exchange Depository</p>

Authority WAD: 765012  
By SM NARA Date 6/1/98

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OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2400 hours

7 June 1949

(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Yugoslavian Gold Claim 890-Y-H 891-Y-H 892-Y-H	Liaison and Restitution Branch, Frankfurt, delivered three Yugoslavian gold claims to FED and requested advise in writing relative thereto.
2	Currency Section 1. OMGUS Account 10/1973	427,463.00 DM received from CDO covering MPO's encashed for PW's in Berlin.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

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REF ID: A65072

Autonomy NAPR Date 6/1/99  
By SM

312927

File No. 910.92

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (U.S.)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2400 hours

10 June 1949

(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Yugoslavian Monetary Gold Claim	Phoned T.G.C. Brussels, reference disposition subject claim received by FED from BDL Liaison Office, Frankfurt and received instructions to investigate facts and subsequently forward report with claims direct to T.G.C. Wrote BDL Liaison Office to inform Yugoslavian Mission accordingly.
2	Personnel (German)	At request H.Hess, German national, employed with FED as accountant, discussed with BDL possibility of his employment with their bank at conclusion of his FED employment.
3	Restitution to Czechoslovakia Shipping Ticket #168/70	Mr. G.Macek, from Czech Consulate, formerly with Czech Military Mission, visited FED for purpose ascertaining valuation on assets restituted to Czechoslovakia. He was advised their valuation (approx. \$500,000.-) were conservative, and were primarily for bookkeeping purposes.
4	Item # 15 (Platinum Metals)	Study and report in preparation.
5	Currency Section 1. Doorknob 2. MG Court Fine	Letter from BDL to FEG, authenticated by Chief, Currency Section, appointing 2 representatives from ICB Bremerhaven as agents to receipt for 600 boxes on SS Gibbons, forwarded. Claim for refund of 1000 RM received from Maria Horn, Stadtsteinbach.

FRANK J. ROBERTS

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Authority MCD 765072

By SM NARA Date 6/1/99

312929

File Nr. 910.92

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2400 hours

20 June 1949

(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Item # 21, Industrial Diamonds	Letter received from Rico requesting FED to accept additional lot of Industrial Diamonds from Property Division, Wuerzburg; request referred to Director, FD, by phone and approved; letter sent to Rico.
2	Topsecret letter re "Bent Hat"	Letter received and filed in 940.30 c/o Acting Chief, FED.
3	Currency Section 1. MG Court Fines	Letter, dated 8 June 1949, received from Franz Keller stating that refund of 5,000.- RM fine, processed 21 March 1949, has not been received. Investigation started.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository



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Authority: NWD 765072  
By SM NARA Date 6/1/99

312930

File N. 910.92

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2400 hours

28 June 1949

(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGES, ETC.	ACTION TAKEN
1	Item # 21	Copy of letter from Nico to Property Control OMGB instructing delivery of diamonds to FED pursuant our letter 20 June 1949. <i>(Received)</i>
2	Item # 21	Claim to Industrial Diamonds received from OSRAM, German industrial corporation; this is a preliminary claim - details to be furnished later.
3	Assets Restituted to Czechoslovakia	Representative of Liaison and Restitution Branch called at FED and stated Mr. Dreper had inquired whether silver ware and jewelry assets held for one Bondy of Malacky had been restituted. Our records disclose eight various Bondys, no addresses, no silverware. More particulars necessary for identification.
4	Currency Section 1. DM to Berlin 2. Birddog 3. Derricks 4. MG Court Fines	20,000,000 DM shipped by air to Berlin at 1110 hrs today. Voucher reflecting original issue to BDL loaned to BDL for photostating and use with its records. Arrangements started for shipment expected 2 July 1949. Investigation of refund to Walter Richbaum and Franz Keller continued. Mr. Sooretzian of ABC checking his records.

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Authority MACD 765012

By SM NARA Date 6/1/99

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Division

File Nr. 910.92

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2400 hours

29 June 1949

(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGES, ETC.	ACTION TAKEN
1	Item # 52 ( Pewter Ware)	Pursuant to authorization from FA, dated 20 June 1949, to release assets to Wiesbaden Central Collecting Point phoned with Mr. Cain, Chief P.D., OMH (Tel: 21361 Ext. 366). He was not as yet informed thereof and will call back later.
2	Item # 13 - Platinum Type Metals (as of 26 June 1949)	Letter, schedule and draft of cable, all dated 23 June 1949, referring to Washington question whether metals were desired by US for stock pile purposes turned over by Mr. Roberts to Mr. Pitch in Berlin 24 June 1949 for further reference and transmission.
3	"Roges" Rohstoffhandelsgesellschaft Reichsstelle fuer Edelmetalle )	Subject German agencies visited by Mr. Roberts in Berlin on 24 June 1949 for purpose ascertaining description of metals deposited in Friedrichshain Mine for a/c Reichsstelle fuer Edelmetalle; latter organization will investigate records and send letter to FED
4	Item # 23 - Personal Effects Concentration Camp Inmates	Letter forwarded to Liaison and Security Office, Frankfurt, requesting name of appropriate German agency to take over 1200 envelopes of German Nationals formerly inmates of concentration camps, copy sent to OFA for Pitch.
DISPATCHES		
Currency Section		
1. Deerknot		
REMARKS FROM BREMEN, BREMEN		
Letter to BDL from LCB authorizing LCB Bremerhaven to pick up incoming shipment on 2 July 1949, certified by Chief.		

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Authority: MAP 762072  
By SM NARA Date 6/2/99

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File No. 910 92

OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)  
FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2400 hours

5 July 1949

(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGES, ETC.	ACTION TAKEN
1	Personnel	Letter of recommendation written on behalf German employee Helmut Hess who is negotiating with EDL reposition. Frl. Burhofer returned from sick leave.
2	Item # 52 (Shipment 88)	Assets (Tin, Brass Table-ware) released to Property Division OMG Hesse per authorization GFA.
3	Mr. George Rodin	Visited PED in reference to personal property Yugoslavian DP's with letter of recommendation from Wesley C. Haroldson, State Department,
4	Currency Section 1. Doorknob  2. DM Shipment to Berlin  3. OMGS account # 10/1973  4. Counterfeit DM Notes.	660 cases on USAF Gen. A.W. Patch received by EDL on 3 July 49 cable sent to DA-Comptroller.  Arrangements completed to ship 15,000,000 DM for EDL on 6 July 1949 by air.  a. June 1949 statement prepared and held to Director, FD b. Arrangements made to cash Dollar check received as return of advance by ACD, OMGS, with Central Disbursing Officer on 6 July 1949.  Conference held with EDL and 52nd CID.

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Autonomy MWD 765072  
By SM NARA Date 6/1/99

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File No: 910.92

OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)  
FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2400 hours

8 July 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGES, ETC.	ACTION TAKEN
1	Item # 13 - Platinum Metals	Report to OPA being prepared
2	Yugoslavian Gold Claim	Herr Thoms completed investigation of Reichsbank, Berlin, records re claims and furnished report with photostats to PED; after further study PED will submit claims and report to Tripartite Gold Commission.
3	Direct Restitution of Monetary Gold	A rumor concerning an instance of direct restitution of monetary gold (not through Tripartite Gold Commission) reported verbally to Director, FI.

PRISK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

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Authority: WFO-765072  
By SM NARA Date: 6/3/99

File No. 910.92

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2400 hours

12 July 1949

(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Item # 13 - Platinum Metals	Report being prepared.
2	Visitor - Geo Radin	Bears letter of recommendation from Haraldson, State Department; Accompanied him to Bad Nauheim to MPAA D.V. in search for King Peter's cultural property.
3	Telephone call from OFA Mr. Abraham	Requested that FED receive and verify certain assets from LCB Augsburg in transit to US. Asked him to have Mr. Freeman give us instructions, accordingly.
4	Phone Call from Liaison and Security Office, Frankfurt, re Item # 23 <i>(Mr. Bohn Ext 351)</i>	Requested whether arrangements should be made for delivery of P.W. envelopes to German Red Cross; requested them to respond to our letter 30 June for further reference to OFA.
5	Currency Section 1. MG Court Fines	LCB Frankfurt instructed to advise OMGB on refund to Joseph Heigl of 10,000 RM requested 4 May 1949.

FRANK J. ROBERTS

Acting Chief

Foreign Exchange Depository

312935

File Nr. 910 92

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2100 hours

15 July 1949

(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Jugoslavian Gold Claim	Three claims (1701-3) with related documents, exhibits and transmittal letter forwarded to Tripartite Gold Commission via Diplomatic Pouch (Confidential).
2	Item # 13 - Platinum Metals	Report completed; exhibits being photostated and assembled for transmission to Director, FD.
3	Currency Section 1. DM Shipment to Berlin	10,000,000 DM shipped by air for EDL to Berlin.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

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Anthony MWD 765072  
By SM NARA Date 6/1/99

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2100 hours 18 July 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Temporary Deposit Foreign Exchange Assets	Letter dated 16 July 1949 signed E.J. Cassidy for Director FED requesting FED to receive and verify certain assets pending transhipment to United States.
2	Item # 13 - Platinum Metals	Report forwarded to GFA.
3	Personnel	Following recommendation by FED Helmut Hess, German accountant was offered a position by HIL; on condition his service would be available FED on call agreed to release him effective 1 August 1949.
4	Release of FED Office Space	On Termination Hess Service 1 August 1949 agreed to release to HIL office occupied by him.

  
 FRANK J. ROBERTS  
 Acting Chief  
 Foreign Exchange Depository

DECLASSIFIED  
 Authority: WFO 765072  
 By SM NARA Date 6/1/99

312937

File No. 910.92

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2400 hours

19 July 1949

(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Item # 54 - US Postage Stamps	Received phone call from Lt. McDonnell, Finance Officer, 24th Base Post Office (Tel: 6617) stating she has now received authorization to take over postage stamps vs check to order of treasurer, US; requested her to confirm in writing for reference to OPA.
2	Item # 32 - Egyptian Currency	Phone call from Mr. Marti, ABC, stating Egyptian Govt had acknowledged receipt of MG letter; he will send us copies of correspondence.
3	Yugoslavian Gold Claim	Letter received from Tripartite Gold Commission inquiring as to status of subject claims forwarded to them on 18 July 1949.
4	Claim Letter from Ernst Frankel, England	Letter dated 7 July 1949 received inquiring as to jewelry, table-ware.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

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Authority MAD 765072  
By ZM NARA Date 6/2/99

File N. 910.92

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OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2400 hours 21 July 1949

(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Item # 47 - Silver Table-Ware	Wrote second follow-up letter to IRO requesting they send representative to take delivery subject assets.
2	Accounting Records	Under review and proof pending release of accountant Hess to take position with HDL.
3	Currency Section 1. ONGUS Account 10/1973 2. PW Funds	2754.41 DM received from "Olex" reducing exchange made for US Army. Inquiry received from SM, EUCOM, re turn in of funds in September 1946. No information found after investigation.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

DECLASSIFIED

Authority: NAD 765012  
By SM NARA Date 6/1/99

312939

File No. 910.92

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

01 to 2400 hours 26 July 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Claim to Jewelry and Silver-ware assets by Ernst Frankel, England.	Sent reply stating assets described in his letter could not be identified as held by FED.
2	Office Equipment	Shifted 22 boxes and 4 cabinets of document files to storeroom to make space available for current filing cabinets.
3	Personnel	Applicant for position clerk-typist interviewed; upon learning she was an employee of EDL her services were declined.
4	Currency Section 1. ONGUS Account 10/1973	Check for \$50 received from US Treasurer representing Spearhead Deposit by Czech Liaison Officer, proceeds to be applied against advances to Czech Government by Currency Section.
	2. DM Shipment to Berlin for EDL on 27 July 1949	Final arrangements completed.
	3. Boerkinab	EDL letter to BPE, authorizing LGB Bremerhaven to pick up incoming shipment, certified by Mr. Angotti and forwarded to BPE.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

DECLASSIFIED

Author: MJD 76501

Auth'd: 24 MAR 1949

By

FILE NO. 910-92

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

001 to 2400 hours 27 July 1949  
(date)

SERIAL NO.	INCIDENT, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Personnel	Interviewed two applicants for position clerk-typist (K-2); one considered too inexperienced, decision <del>to one</del> other in abeyance pending interviews with other applicants.
2	Shipment 116	Assets received for earmarking pending transhipment to U.S. as authorized in letter 14 July 1949 signed by Mr. Cassoday for Director, F.D. \$9,300.00 (Currency) \$100.00 (Gold Coins) \$100.00 (Gold Coins) IHS forwarded to Berlin.
3	Item # 51	Phone call from Mr. Fitch stating he had received letter from EUCOM Postal Authorities agreeing to accept US stamps versus Treasury check.
4	Currency Section 1. DM Shipment to Berlin for RDL	25,000,000.00 DM transported by air to Berlin under supervision Mr. Angotti.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

File Nr 910.92

OFFICE OF MILITARY GOVERNMENT FOR GERMANY (U.S.)  
FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

01 to 2400 hours

2 August 1949

(date)

SERIAL NO.	INCIDENT, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Sternberg # 116	Rhein Main Security Courier Service, Lt. Gunderson (Art. #990) agreed to handle transport of subject shipment to U.S. provided package marked "Classified". He stated their service also handled transporting of diplomatic pouch for U.S. Consulate. Informed Sternberg accordingly and requested letter of authorization signed by F.A.
2	Visiter George Redin, (with letter of recommendation from Marshall, U.S. POLAD.	Mr. Redin was accompanied by Dr. Neumann, German counsel for an American owned oil refinery contesting dismantling; left some material to be typed.
3	Personnel	Two applicants sent to PFD by Personnel Office for position Sternberg; one rejected, second under further consideration.
4	Currency Section L. Birdog	Letter received from Chief of Finance, Department of the Army re disposition of two cases of 1-mark notes, 12 cases 5-mark notes, held by Bureau of Engraving. Letter forwarded to BDL requesting information as to disposal.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

312942

File No 910.92

OFFICE OF MILITARY GOVERNMENT FOR GERMANY (U.S.)  
FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

001 to 2400 hours

3 August 1949

(date)

SERIAL NO.	INCIDENT, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Personnel	Accepted Fri. Joardon as steno-secy; one month trial basis per phone conversation with Dr. Zahn, Labor Office.
2	Visitor: Mr. Geo. W. Baker, Chief, Property Branch Division of German Economic Affairs, Washington, D.C.	Stated that State Department, Washington was having headaches in reference to disposition of industrial diamonds; that the Belgians had retained prominent U.S. counsel to fight case state-side; that Munitions Board had declared it was not interested in these diamonds for stockpile purposes. State Department now requested copies of all basic documents relative thereto; turned over to Mr. Baker, against receipt, copy of FED writing of 15 Oct 1948 together with all exhibits. Facts reported to Mr. Freeman via phone.
3	Letter from Landcentralbank Hesse, Frankfurt/Main, dated 3 August 1949.	Bank requested return of three scales heretofore in use by FED for weighing of gold and other precious metals. Matter being investigated.
4	Birddog	Letter requested and received from HDL setting forth amounts of Birddog still to come from States.
5	DM Shipment to Berlin	Arrangements completed to make air delivery on 4 August 1949.

FRANK J. ROBERTS

Acting Chief

Foreign Exchange Depository

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Author MACD 765072  
By 2M NARA Date 6/12/99

File No. 9-0-52

OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)  
FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

01 to 2400 hours 4 August 1949  
(date)

ITEM NO.	INCIDENT, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Visitor: Mr. Draper, Chief of Reparations and Restitution Section, Property Group, Office of Economic Advisor.	Mr. Draper succeeded Mr. McJunkins as chief of R.R. Section; asked various questions regarding status of industrial diamonds held by FED (Item #21).
2	Phone call from Mr. Yule, Commerce and Industry Group, EICG.	Merely stated that to date no reply had been received to their cables inquiring as to decision re disposition industrial diamonds (Item #21).
3	DW Shipment to Berlin.	50,000,000 DM shipped by air to Berlin for HOL.

FRANK J. ROBERTS

Acting Chief

Foreign Exchange Depository.

DECLASSIFIED  
Author: MHD-76501  
By SM NARA Date 6/1/99

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Author: M.P. Hobart

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FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

Claim for 17,600.00 RM's a/c Emil Koelbl forwarded to Legal Division OMGB for several requirements.

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## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (U.S.)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

601 to 2400 hours 9 August 1949  
(date)

SERIAL NO.	INCIDENT, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Shipment # 116	Mr. Stern phoned to inquire whether subject assets had been forwarded to US; was advised that FED had not received signed authorization; Stern said he would expedite authorization to us and wanted to be advised when assets are turned over to Officer Courier at Rhein-Main - Authorization subsequently received 1700 hrs and Stern's office advised.
2	Item # 21 - Industrial Diamonds	Mr. Fitch discussed this item at length with FED via phone; requested we prepare written report on past history and developments to date.
3	Scales, Balances claimed by LCB, Hesse	Wrote letter to LCB stating scales would be returned to them upon proof of ownership and against receipt.
4	Currency Section 1. Unclaimed Funds -Owner Unknown	Received receipt from Fritz Hampel for 1428.50 DM paid him as proceeds of 11,285 RMW.
	2. Birddog	Received letter from HDL stating 1-mark and 5-mark notes still held by Bureau of Engraving are not needed.
	3. OMCUS Account 10/1973	Following received from CDO and deposited: PW Encash.Biff. 52,080.00 DM Berlin MPO's 416,806.66 " <u>470,886.72 DM</u>

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File No. 910.92

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

01 to 2400 hours 10 August 1949  
(date)

SENIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Shipment #116 (Dr. Gustav Hilger)	Assets dispatched to U. S. today via Diplomatic pouch; Stern advised by phone, and copy of our transmittal letter forwarded to him as confirmation.
2	Item #54	Mr. Fitch phoned today, stating he had forwarded FED on 29 July 1949 some correspondence relative to subject item; correspondence has not yet reached FED; will request duplicates if not received today.
3	Currency Section 1. Birddog  2. OMISUS a/c 10/1979 EDL.	Letter was received from EDL stating that two boxes of 1-mark and thirteen boxes of 5-mark notes, held by Bureau of Engraving, Washington, not required. Letter forwarded to D/A, Chief of Finance, requesting destruction in U. S. 470,888.72 DM, recd from CDO as P.W. encash Diff. and MPCs encashed in Berlin, deposited in a/c.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

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Authority: M/D 76501  
By SM NAPS Date 6/1/98

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## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (U.S.)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

001 to 2400 hours 2 September 1949  
(date)

SERIAL NO.	INCIDENT / SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Item # 54 - Postage Stamps	Check with transmittal letter and supporting documents forwarded to Central Disbursing Office, EUCOM for deposit in "Misc. Receipt Account".
2	Restitution to Czechoslovakia	Phone call from Mr. Day, MM Office for information whether any jewelry assets in name of Helen Support c/o Zizka Rd, Prague had been restituted. Investigation started.
3	Currency Section 1. DM Shipment 2. GMCS Account 10/1973 3. Currency Section Functions	25,000,000 DM shipped to Berlin by air c/o HDL. Statement for August 1949 prepared. Letter to OPA setting forth operations of Currency Section prepared.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

DECLASSIFIED

MAD 76501.

AUTHORITY NARA File 6147  
By 25M

file No. 910-91

OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)  
FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

001 to 2400 hours 6 September 1949  
(date)

SERIAL NO.	INCIDENT, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Czechoslovakian Restitution (Helen Huppert Jewelry)	Advised Mr. Day of R & R Office that FED disclosed names similar but not exactly same as given. Day stated Mr. Draper, Berlin, was forwarding correspondence on this matter.
2	Shipment #115 - Additional Industrial Diamonds received to be treated with Item #21.	Letter received from Property Adviser, GMIB, in reply to our request for historical data re shipment #115.
3	Shipment #115	FED Shipping Ticket #228 returned by Dept. of the Army, Washington D.C., signed by recipient Dr. Gustav Hilger. Copy forwarded to OFA per instructions in authorization letter.
4	Current Status FED (Depository & Currency Functions)	Reports as to current FED functions with recommendations prepared for P.A.; reports discussed and delivered to Mr. Caldwell for transmission to Mr. Morgan.
5	Currency Section	BW Shipment made to Berlin by air on account of EBL.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

DECLASSIFIED  
MAD 76501  
Author: SM NARA Date 6/198

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## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

001 to 2400 hours 15 September 1949  
(date)

ITEM NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Resignation	Frl. Miss Schmid resigned from FED effective today.
2	Currency Shipment to Berlin	Shipped \$3000 DM in coins via plane to Berlin.
3	Release of Law 53 Gold	Representatives of Allgemeine Gold- & Silberscheidewaert routed to FED by OPA regarding release of Law 53 gold. Spoke with Mr. Stem, Berlin, and acquainted visitors with procedure to be followed.
4	Letter re Platinum & Electrum from Steyrische Guerstahlwerke A.G.	Letter transmitted to FED by Reparations & Restitution Liaison Office returned to letter as concerning a matter not handled by this office.

FRANK. J. ROBERTS  
acting Chief  
Foreign Exchange Depository.

DECLASSIFIED

Authority MDP 76501  
By SM NARA Date 6/1/99

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OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)  
FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

001 to 2400 hours

19 SEP (WEEK) 1949

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Jewelry claim from Julius Kaufmann, 397 Laurel St., San Francisco, Cal.	Letter forwarded to Central Filing Agency for acknowledgement and action; covers Jewelry alleged delivered to Staedtische Pfandleihe, Berlin, W.C., Jaegerstr.
2	Door knob Currency from US.	Advised by Major Williams, Bremenhaven, Tel: 21355, of currency shipment expected to arrive 23 Sep 49. Advised H.D.L.
3	Currency Shipment to Berlin.	Effectuated preliminary arrangements for shipment of DM coins on 21 and 22 Sep 49.
4	Jewelry claim of Huppert, American citizen, formerly Czech national.	Correspondence received from Property Division and records covering restitution to Czechoslo- vakia being investigated.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository.

DECLASSIFIED  
AUTOMAT NO. 76501  
By SM NARA Date 6/1/99

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OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)  
FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

001 to 2400 hours 20 September 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Jewelry claim by American citizen named Huppert.	Investigation disclosed negative results; reply sent to Property Group, O.E.A.
2	Item No. 54-B.	Acknowledgement received from Finance Center, EUCOM, Friedberg, re deposit of check for \$79.10 in Misc. Receipt Account.
3	Currency Transfer.	RM 386.67 transferred to CDD, a/c 1935 with ICB, Hanau, a/c T/S Joseph J. Trevorsh.
4	DM a/c \$10/1973 with EDL.	Letter from OPA with new specimen signatures given to EDL against receipt.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository.

DECLASSIFIED  
AUTHORITY: MDP 76901  
BY SM NARA Date 6/19  
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File 910.92

OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)  
FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

01 to 2400 hours 22 September 1949  
(date)

SERIAL NO.	INCIDENT, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Currency Shipment to Berlin.	60,000 DM in coins transported to Berlin via plane.
2	Item #54-B.	Authorization received from Finance Adviser to create unredemable stamps.
3	Currency Section Operations.	Matters reviewed with Mr. Angotti for one hour during his visit to FED today.
4	Claim to numismatic collection received from Leopold Maier, American citizen.	Claim supported by listings of coins, under study.

FRANK J. ROBERTS

Acting Chief

Foreign Exchange Depository

DECLASSIFIED

RG-160  
C-1  
C-2  
C-3  
C-4  
C-5  
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C-7  
C-8Authority NAD 76507.  
By SM NARA Date 6/1/83

100-111-910-92

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2400 hours 29 September 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Claim of Leopold Mauer to Numismatic Coin Collection.	Claim and listing forwarded to MFA Section; to be returned for further action by FED if coin collection not held by MFA Section.
2	Yugoslavian Gold and Silver Claim.	Mr. Topic left additional claim #1766 and documents for forwarding to T.O. Comm.
3	Account #10/1973.	DM 5,000,000.- transferred from subject account with BDI to account #0133 CRIMUS Reorientation Fund with Deutsche Effekten und Wechselbank, Frankfurt/Rain as a loan.
4	Steg Funds	Discussed subject with BDI at request Mr. Leonard.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

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Authority MAD 765012  
By SM NARA Date 6/1/99

312954

File No. 910.92

OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)  
FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

001 to 2400 hours 1 October 1949  
(date)

SERIAL NO.	INCIDENT, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	DM Expenditures for Evacuee and Paper Clip Specialists.	Phone call from Mr. Geoch, Tel: 8896, Heidelberg, stating that funds had been exhausted and requesting instructions as to form of report required; following discussion with Messrs. Conrad and Angetti requested Geoch to send us statement of status after audit.
2	Release of Court Fine to Joseph Heigl.	Letter to GMCH, Property Control District Niederbayern-Oberpfalz, Regensburg, received from ICB, FFM, for forwarding; conversion can not be effected until receipt of form entitled "Freigabebescheid".
3	Release of Court Fine to Joseph Heigl.	Wrote District Court, Regensburg, in reply to their inquiry as to current status of subject conversion.
4	DM Currency Shipments from US.	Forwarded letter from HDL to NCE designating permanent German agents to receive subject shipments; HDL wrote letter as previously dictated by FED.
		<p style="text-align: right;">FRANK J. ROBERTS Acting Chief Foreign Exchange Depository.</p>

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BY SM RAP 128 6/1/99

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Autumn 1972

MID 765072

BY SM RAP 128 6/1/99

312955

9/10/49

OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)  
FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2400 hours 7 October 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	DM Currency Shipment HDL to Berlin.	180,000 DM in coins transported via plane to Berlin; time 0830 - 1200 hrs.
2	Personnel.	Further processing of Mr. Roberts re appointment with HICOG.
3	Property of German Refugees from Yugoslavia.	Letter from Dr. Katzenberger re Joachim Fletcher forwarded to FED by Mr. Pitch for investigation.
4	SECG Funds.	Instructed by ABC (Mr. Leonard) to effect payment of DM 1,000,000 for account Berlin Free University.
5	Visitor: Mr. Von Ernst, Swiss Banker, Zurich re cable from Mr. Keller, former Acting Chief, FED.	Mr. Von Ernst sought information as to proper party in M.G. to contact re defalcation of \$20,000.- by US Army Officer; was referred to Judge Cohen on recommendation of Mr. MacDonald, US District Attorney.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository.

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Authority: MAD 765072  
By SM NARA Date 6/1/99

312956

910-92

OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)  
FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

01 to 2400 hours 12 October 1949  
(date)

SERIAL NO.	INCIDENT, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	SEGB Funds.	HOL effected transfer of 1,000,000 DM today after first protesting that authorization of Mr. Leonard was insufficient. HOL have now requested a letter stating who has authority over these funds.
2	Yugoslav Silver Claims #1707, 1708, 1709.	Claims and supporting documents returned to Chief, Reparations & Restitution Branch with information that data insufficient to effect identification.
3	DEGUSSA Silver.	DEGUSSA representative visited FED in connection with preparation Law 53, MGAX form #2 re loan of 20 tons silver; decided release Pralberg bars as these were verified to constitute DEGUSSA property. (Part of shipment 56).

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository.

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AUTHORITY: MGD 765012  
BY SM NARA Date 6/1/99

312957

910-92

OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)  
FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

001 to 2400 hours 13 October 1949  
(date)

SERIAL NO.	INCIDENT, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	DM Currency Shipment from EDL to Berlin.	150,000.- DM in coins shipped by plane to Berliner Zentralbank. (Time 0830 - 1200 hrs.)
2	Personnel	Letters of recommendation written for Mr. Buhner, Herr Kurt Jankowski. Letter of introduction to Mr. Klaw, Ass't. Manager, American Express Co. given to Kurt Jankowski. Miss Buhner requested permission to resign effective 17 October 1949 which was granted.
3	DEGUSSA Silver.	Assistance rendered DEGUSSA and EDL representatives in preparation of MM&K form covering release of Friburg bars.

FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository.

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Authority: NADP 765072

Authorizing NARA Date: 6/1/99

312958

File No. 910-92

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

001 to 2400 hours 18 October 1949  
(date)

STATION NO.	INCIDENT, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Property of German Refugees from Yugoslavia.	Investigated FED records per information submitted by Hilfsverband der Neubuerger, Arbeitsgemeinschaft der Kreisverbände re subject letter dated 19 May 1949 and forwarded results to Finance Division, attn: Mr. Fitch.
2	Yugoslavian Gold Claim #1706.	Claim to three (3) bars of gold left with FED by Mr. Topic, Yugoslavian representative, for investigation and forwarding to Tripartite Gold Commission; informed Topic data insufficient whereupon he requested we hold pending receipt additional documentary evidence.
3	DM Currency Shipment to Berlin.	Arrangements completed to ship DM 30,000,000.- to Berlin on Thursday, 20 October 1949.
4	Invalid MPO for \$112.52.	Discussed procedure of redemption this MPO with Messrs. Niles & Furst; left correspondence with Mr. Furst temporarily.

*Roberts*

FRANK J. ROBERTS

Acting Chief

Foreign Exchange Depository.

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Autumn 1972  
NWD 765012  
By SM NARA Date 6/1/99

312959

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

01 to 2400 hours    19 October 1949  
(date)

SERIAL NO.	INCIDENT, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Yugoslavian Gold Claim #1706.	Wrote Central Collecting Point Munich for information relative to gold and other assets alleged found on "Hermann-Goering-Train".
2	MG Court Fine of Peter Schmitt (2,000,- RM)	Case investigated in records of Currency Section for Germany, fine found to have been received, sent letter acknowledgement requesting compliance with MGR 5-309.8 in order to effect refund of fine.
3	Egyptian Currency.	Letter from Egyptian Legation in Berne addressed to Mr. Leonard, forwarded to FED, reforwarded to Mr. Marti who is handling this matter.

FRANK J. ROBERTS

Acting Chief

Foreign Exchange Depository.

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Authority: MWD 765072  
By SM NARA Date 6/1/99

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## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

001 to 2400 hours 20 October 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	DM Currency Shipment from BDL to Berliner Zentralbank.	DM 30,000,000.- shipped to Berlin via plane (Time 0830 to 1330 hrs).
2	DEGUSSA Silver.	Herr Furler of DEGUSSA and Herr Thoms of HDI visited FED re discrepancy in weights of Freiburg Bars; instructed to write memo for records with two copies to FED; DEGUSSA acknowledge weight received was greater than FED records, difference being in connection with two bars incorrectly weighed by FED.
3	DM Currency Shipment of 7 October 1949 from BDL to Berliner Zentralbank.	MP Corporal in charge of guard detail failed to bring back receipt of Berliner Zentralbank; instructed to write memo to FED explaining loss of receipt; HDI received letter receipt from Berliner Zentral bank copy of which was made for completion of FED records.
4	DM Funds for HICOG.	Informed by Mr. J.B.A. Robertson of impending transfer of DM 30,000,000.- f.o.m/a/c 10/1973 for account of HICOG project.

FRANK J. ROBERTS

Acting Chief

Foreign Exchange Depository.

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Authority: WFO 765012  
By SM NARA Date 01/28/99

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6/10/92

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2400 hours      28 October 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Invalid MPO for \$112.52.	Correspondence returned today by Mr. Furst; forwarded to CDO per their recent phone request.
2	Item #32 Egyptian Currency.	Memo received from Mr. Leonard stating Egyptian Delegation will take delivery 5 November 1949 (Saturday).
3	Correspondence received from Tripartite Gold Commission.	a. Letter dated 8 October 1949 enclosing claims 1701/4 and supporting correspondence. b. Letter dated 13 October 1949 requesting information re Bor gold be obtained from Metallgesellschaft, Frankfurt/Main.
4	DM Currency Shipment to Berlin.	Arrangements completed to effect shipment on 1 November 1949.

  
 FRANK J. ROBERTS

Acting Chief

Foreign Exchange Depository.

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M.D. 765072

NARA Date 6/1/98

By SM

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## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2400 hours 31 October 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	DM Currency Shipment to Berlin.	Phone call by Mr. Gries in reference to shipment to-morrow; stated he wanted IPs to be notified to accept identification of German representative of Berliner Zentralbank; told Gries it was his responsibility and that he should first supply me with letter of identification, Kennkart No., photograph, etc.; he agreed.
2	Claim of Leopold Maier to Numismatic Collection.	Claim returned by R & RIO with information coins not held by MFA & A branch; forwarded to Mr. Abraham, Berlin, for investigation of records of "Treuhand-and-Revisionsstelle" and reply direct to claimant.
3	Gold from BOR Blister Copper.	Letter sent to Metallgesellschaft, Frankfurt/Main, for information requested by Tripartite Gold Commission.

FRANK J. ROBERTS

Acting Chief

Foreign Exchange Depository.

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Auth'd by MDP 765072  
By SM NARA Date 6/2/99

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## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

0001 to 2100 hours

2 November 1949

(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	FED Basement Store Room.	Ten boxes of filing material and four file cabinets deposited in FED Store Room by Mr. Cogswell.
2	Item #32 Part, Egyptian Currency.	Letter dated 26 October 1949 received from Egyptian Legation, Berlin, stating representatives will arrive Thursday, 3 November 1949.
3	Tripartite Gold Commission inquiry of 13 October 1949 re Metallgesellschaft A.G., Frankfurt/Main.	Sent acknowledgement to T.G.C.
4	Tripartite Gold Commission letter 8 October 1949 returning Yugoslavian Claims Nos. 1701, 2, 3, 4, and documents.	Letter of acknowledgement sent to T.G.C.; listed certain documents not returned; forwarded claims and documents as received to R. & RIO, Property Div., for disposition.
5	Item #32 Part, Egyptian Currency.	Truck (3/4 ton) and MP Jeep escort ordered for 1030 hrs Saturday, 5 November 1949; arranged with BDL for space for purposes of verification.
6	Personnel.	Called Herr Furler of DEGUSSA in reference to job for FED laborer scheduled for release 30 November 1949; Furler requested laborer report for interview on Friday, 4 November 1949.

FRANK J. ROBERTS

Acting Chief

Foreign Exchange Depository.

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Authority NAD 76502By SM NARA Date 11/18

RJL60  
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GSA  
GSA

Swissair Air Lines arrived at FED; currency verified by sorting into denominations, package count of notes, complete count of coins. Currency repacked in boxes, steel banded and sealed. Egyptian perused tentative form of shipping ticket and agreed to sign on Saturday, 5 November 1949.



FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository.

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## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

## DAILY JOURNAL

001 to 2400 hours 4 November 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Transfer of DM 10 Million for account 10/1973.	Request signed by Mr. Mitchell, Director, Budget and Finance Division, for DM 10 Million received; referred by phone to Mr. Morgan for approval; letters prepared in anticipation of early approval. <i>Transfers effected 17 Nov 49</i>
2	FED Store Room.	Inspected Store Room and noted that large quantity of material recently placed there by Mr. Cogswell, created an untidy and impracticable situation; Cogswell promised that major portions thereof would be released "in two or three weeks" to BDL; instructed laborer to rearrange material and called on BDL to furnish another laborer to assist.
3	Space Allocation.	Cleared additional space for BDL by transferring active file cabinets to Angotti's former office; inactive cabinets to FED Store Room.
4	DM Currency Shipment from BDL to Berliner Zentralbank.	Request received from BDL to ship DM 36,000.- in 1-Pfennig coins early next week.
5	Release of Silver to DEGUSSA.	Memo concerning release of Freiburg bars as approved by F.A. received from DBL - accounting for slight discrepancy in weight.

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Authority NMP 765072  
By SM NARA Date 6/1/99

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File 910.92

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (U.S.)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

01 to 2400 hours 8 November 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	DM Currency Shipment from BDL to Berliner Zentralbank.	Shipment of DM 36,000. in coins arranged for Thursday, 10 November 1949.
2	Item #47.	Mr. Wenzel of IRO reported to FED; arranged to begin turnover of silverware at 1330 hrs today.
3	DM Currency Shipment from BDL to Berliner Zentralbank.	Received authorization letter, dated 31 Oct 49 from BZB designating Heinrich Wuesteney (German National) as proper representative to take delivery of shipments at Tempelhof, Berlin.
4	Item No. 47 (1430 - 1640 hours).	Messrs. Wenzel, Marti, Roberts verified silver table-ware, repacked and steel-banded six containers; IRO will take delivery tomorrow.
5	German Personnel.	Received phone call from DECUSSA stating they were willing to hire our laborer Kurt Jankowski starting Monday, 14 November 1949.

FRANK J. ROBERTS

Acting Chief

Foreign Exchange Depository

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Authority MAD 762012  
NARA Date 6/1/99  
By SM

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## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

01 to 2400 hours    9 November 1949  
(date)

SERIAL NO.	INCIDENT, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Item #47.	Shipping Ticket signed by Venzel, IRO representative; five containers removed by IRO to Chase National Bank for safe keeping; one container holding plated ware left with FED (sealed by IRO) for about ten days.
2	OMGUS a/c #10/1973.	Statement prepared for month of October 1949 and forwarded in duplicate to Finance Adviser.
3	FED file #910-34 - SOP Currency Section.	File sent on loan to Mr. Angotti, Chief, Budget & Finance Section, Berlin, at his request.

  
 FRANK J. ROBERTS  
 Acting Chief  
 Foreign Exchange Depository.

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AUTHORITY MAD 765072  
 By SM NARA Date 6/1/99

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Authority NMP 765072  
By SM - NARA Date 6/1/92

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REF ID: A65092

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

001 to 2400 hours 22 November 1949  
(date)

SERIAL NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Personnel	Prepared application for extension of Acting Chief's tour of duty with HICOG for one year on instructions Mr. Leonard.
2	Letter from Allgemeine Gold & Silberscheide anstalt requesting release of gold deposited under Law 53.	Letter as received sent to Mr. Stern, through Mr. Niles as it has to do with policy concerning release of Law 53 assets.
3	Deposit to A/c 10/1973 BdL.	PW Encashment Differential Check in amount DM 50,643.65 (equiv. \$12,058.01) received from CDO and deposited.   FRANK J. ROBERTS Acting Chief Foreign Exchange Depository

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By SM NARA Date 6/1/99R-260  
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## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

001 to 2400 hours 23 November 1949  
(date)

ITEM NO.	INCIDENTS, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Yugoslavian Gold Claim #1706 (FED Suspense #1)	Follow-up to our letter 19 Oct 49 to MFA & A Branch, Bavaria sent out today.
2	Advance to EUCOM of 15 million DMs.	Letter written to CDO advising transfer of advance to OMGUS Account #10/1973 and confirming our understanding advance will be repaid shortly (signed by Mr. Leonard) (voucher #84).
3	Report of Audit on OMGUS Account #10/1973.	Copy of subject audit received from Mr. Fitch (after phone request).
4	STIG Sub-account - Deferred Payments Import Account with BDL.	DM 1,000,000.- advance to Free University, Berlin, on 10 October 1949 transferred to OMGUS Account #10/1973.
5	Claim from Dr. Karl Trautmandorff re Jewelry Assets of Baroness Springer-Rothschild.	Reply to effect FED had disposed of all its jewelry assets and none were identifiable as the property of the Baroness.

*Frank J. Roberts*  
FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository.

File Nr. 910.92

312970

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Authority NWD 76502  
WZ BY 2024-06-22

REF ID: A67781

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## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (U.S.)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

001 to 2400 hours 28 November 1949  
(date)

SERIAL NO.	INCIDENT, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	Thanksgiving Day (24 Nov 49) Friday (25 Nov 49)  26/27 Nov 49	FED Personnel excused (Legal Holiday) FED Personnel excused (compensatory time off for Saturday, 5 Nov 49) Saturday & Sunday - no business activity.
2	DM Currency from U.S.	Phoned by Heidelberg (Mr. Coyne) to effect 186 cases scheduled to arrive on 2 Dec 49 via Henry Gibbons; informed BDL; also Major Williams at Bremenhaven.
3	Investigation.	Ascertained from FED files covering DM distribution at time of Currency Reform destination of a particular box of currency containing 5 Mark notes pursuant to request of BDL.
4	Currency Conversion (Suspense #6)	Requested by CDO to convert DM 11,932.50 found on bodies of US Army casualties; wrote for cremation certificate evidencing destruction of Reichsmarks.
5	Letter from Derby & Co., Ltd. London re precious metals held by Heraeus  Letter from Steirische Gusstahlwerke re precious metals held by DEGUSSA.	Forwarded to JEIA, Office of Operations, Claims Branch, attention Mr. Henriksen, as matter subject to JEIA Instruction #32.

*Robert*  
FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

312971

BY WS  
AUTHORITY M/D  
APR 12 1949  
67/49

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File No. 910.921

## OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)

## FOREIGN EXCHANGE DEPOSITORY GROUP

DAILY JOURNAL

001 to 2400 hours      9 December 1949  
(date)

SERIAL NO.	INCIDENT, SUBJECT OF MESSAGE, ETC.	ACTION TAKEN
1	STALAG VIII C Assets Held by Bayrische Credit Bank (Suspense #7)	Wrote MG Bavaria requesting further data. (over Leonard's name)
2	Assets of Dr. Alfons Thorsch, Jewelry, Gold & Silver Plates.	Letters from Eric Warburg & Barclays Trust Co. transmitted to Property Division, (Draper) for acknowledgement and appropriate action.
3	Inquiry from Verwaltung fuer Wirtschaft re Silver Bullion Held under Law 53.	Sent to Mr. Miles with comment that Mr. Stern probably handles these requests for releases of silver.
4	Request from Spigler for Refund on Behalf Wilhelm Geist. (Suspense #8)	Sent reply in Leonard's name requesting compliance with MGR 5-309.8.
5	Refunds of M. Court Fines. Lochner, Schulz, Schaefer.	Investigated records of Currency Section re these refunds originally made on 18 June 1949; checks received by beneficiaries too late for inclusion in Currency Reform (21 June 1948); Lochner subsequently applied and received refund in equivalent D-Marks (July 49). ABC will now be requested to approve similar settlements for Schulz & Schaefer.

*Roberts*  
FRANK J. ROBERTS  
Acting Chief  
Foreign Exchange Depository

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Authority NWD 765072  
By SM NARA Date 6/8/99R6-260  
FED records  
CSD records  
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SF

1 July 1948

## Schedule of Assets Held

1 FED OPA 1 Jul  
OMGUS OMGUS 48  
APO Berlin  
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742

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.

Incl: a/s

W. G. Bracy  
*W. G. Bracy*

WILLIAM G. BRACY  
Colonel GSC  
Chief, Foreign Exchange Depository

312972

DECLASSIFIED

Authority MWD 765072By SM NARA Date 6/2/99R 260  
FEB 26 1947  
(b) 399

3 April 1947

MEMORANDUM TO: Chief of Branch  
SUBJECT : Restitution Tour and Conference

FILE NO. 910.911

1. 11 members of various Foreign Government Restitution Missions located in Hoechst accompanied by 5 members of the Restitution Control Branch, headed by Colonel Kluss, and 3 members of the staff of the Foreign Exchange Depository, headed by Colonel Brey, made a tour of the Foreign Exchange Depository vaults on 3 April 1947 beginning about 10.45 hours.
2. At the conference held after the tour Colonel Brey as Chairman informed those present that the purpose of the tour was to acquaint them with the technical problems in handling the vast assets in the F.E.D. and the requirements necessary for proper identification of claimed articles. He then called for questions and comments.
3. Most of the comments and questions were along lines suggesting search party expeditions by Foreign Government Missions or suggesting that American authorities notify foreign governments of what they had found.
4. The representatives were told that the burden of proof of ownership was upon the claimant and that this included sufficient data to permit reasonably easy identification.
5. Various representatives brought up problems affecting their delegation alone. They were invited to come in at a later date to discuss their individual problem.
6. Colonel Brey informed the representatives that much information at present not available to the F.E.D. when examining their claims, would probably be available upon completion of inventory of certain classes of assets. He indicated that some of these assets might be fully inventoried by November 1947.
7. Meeting was adjourned at 12.07 hours.

EDWIN P. KELLER  
Head, Depository Section

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Ship. No.	Description of Property Type.	Quantities	Origin	Remarks
81	German Securities	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	unknown	Cnfiscated by US Constabulary when found in automobile 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 WK-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 (boxes)	Germany	Packed and ready for disposition, awaiting instructions as described in our IRS to OPA dated 26 May 48.
Currency Section Allied Military Marks	New Used	1745 2278		Mark currency reserve. Authority has been received to macerate used currency, method to be investigated and submitted to OPA. No instructions as to 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.

312975

By SM NARA Date 6/19

DECLASSIFIED

REF ID: AWP765072

Ship. No.	Description of Property Type	Quantities	Origin	Remarks
41D	Silver Bullion	4400 fine oz (approx)	Germany (Russian Zone) under Law 53	Manner of disposal not decided.
47	Industrial diamonds	150,000 carats (approx)	Rogas (via R/B Ilmenau)	Not yet investigated.
52B	Personal effects Concentration Camp victims	6 containers	Inmates of Dachau Concentration Camp.	Identification completed as far as possible. Representatives of various missions scheduled to visit FED and take delivery of assets against receipt.
53	Silver bullion	1200 fine oz (approx)	Germany (Russian Zone) under Law 53	Manner of disposal not decided.
54D )	Silver bullion	77.000 kg (approx)	Degussa	Identified as property of Degussa, Frankfurt. Because documented claim forwarded to OPA for decisions on 15 March 1948.
56 )	Securities	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 con- sulted 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	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	Krich-Viehmann, German national	Data concerning identification of assets as property of Viehmann was submitted to OPA 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.

312976

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Authority: NAD  
By SM  
NARA Date: 6/1/99

RJ 360  
FED 360  
G 360  
R 360  
S 360  
P 360  
M 360

Ship. No.	Description of Property		Origin	Remarks
	Type	Quantities		
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.
26	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.
27B	Securities	2 containers	Found abandoned in Austria (via 502nd Parachute Infantry)	Securities of the Compania Hispano-Americana de Electricidad of a par value aggregating 70500 pesos.
28	Securities	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 Rouris-Taxenbach by US GIC 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 secretly removed during last stages of war.
32A	Silver shot	2 boxes (100 kg)	Unknown	Delivered to FED by XII 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 Delitzsch, Germany.	All shares have been inventoried by FED. Claims have been filed by Belgium, France and Rumania. 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 Bed by US Forces.	Stated to have been deposited at the Elsterbad by the Finance-Ministry of the State of Saxony for safekeeping..

Status as at 30 June 1948 of Assets held by FED

Ship. No.	Description of Property		Origin	Remarks
	Type	Quantities		
1	Silver bullion	172 bars	BOR Copper mine Yugoslavia (via Markers Mine)	Restitution to Yugoslavia has been authorized and date of turnover has been set.
do	Silver Coin in Reward Report	13500 fine oz (approx)	R/B Berlin	Comprises 23 bags, 5 of which contain Maria Theresia Thalers; others mixed and damaged coin various countries. Believe this coin was scheduled for remelting & use in German economy.
2D	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 MFAGA Section of Restitution Branch for disposition.
5	P.Fcs 2600,000 in worth- less 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 R/B Munich)	These effects consist mainly of papers, money orders, checks, securities which were possible of identification as to national origin. 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.

312978

<u>Item No.</u>	<u>Date</u>	<u>From</u>	<u>Location</u>	<u>Contents</u>
88	22 Sept 47	Burgess Lands and Forests Bureau and Mining Bureau, Bureau of Mines	31 MV	Large & small packages said to contain jewelry
89	22 Oct 47	To Col. E. H. Abbot, Agent, W.W. Woods or whole C. I. A. (Bureau of Foreign Commerce only)	THRS	2 boxes jewelry etc
90	22 Nov 47	PC, RO (no name or signature)	THRS	Contents of room
91	22 Dec 47	Frank Marshall, Bureau AB 759	THRS	Lead box, much of which contains cadmium

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C 160 2000  
SAC D.C.  
MID 765072  
Authority: APR 15 1989  
By: LM

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SHIPMENT NUMBER (Cont'd)	DATE	SOURCE	CONTENTS
77	26 Dec 45	British & American Embassies, Madrid, Spain	24 pieces of 20 US Dollars 13 pieces of 10 US Dollars 9 pieces of 10 Tunisian Francs 1 bag containing: 1,000 pieces of Belgian sovereigns 2,000 pieces of 20 various composed of French, Italian and Belgium gold coins - (Marked 31).
78	14 Jan 46	Military Govt., Frankfurt	3 AR MV 1 box containing dividend coupons and tokens detached from various German companies and sundry German coins.
79	9 Feb 46	DMG from Nuremberg	1 LMV 380 items of silverware, jewelry etc originally contained in 2 boxes, suitcases, and bags making about 12 truck loads.
80	20 Feb 46	A Conf. B + USFEI	1 LMV 1 box with various items of gold
81	19 Feb 46	Civil Dispersal Div	1 LMV 1 box containing securities coupons paper currency, bank notes, 15 bars of Belgian gold, 1 bar gold coin held by the German National Bank of the Bank of France
82	25 Mar 46	DMG from Budapest	1 LMV 1 box gold bars held by the German National Bank of the Bank of France
83	25 Mar 46	DMG from Paris	1945 and 1946 in oz ozs and returned to Frankfurt by Col. Gray on behalf of the French
84	16 May 46	HQ 47942 OCD Berlin	1 LMV 1 box containing 1 small gold bar
85	10 July 46	CD 2nd Constabulary	3 ARs about 100 pounds arrested silver bars etc
86	19 July 46	Hq 1st War Crimes Group	3 ARs 1 box about 12 pounds of gold teeth fillings from Sachsen Concentration Camp
87	22 July 46	11th CID AC, HQ 7412	1 LMV 1 small pocket and 5 certain jewelry
87A	10 Sept 46	CD 474947 HQ AC HQ 7412	1 LMV 2 boxes jewelry

## GOLFING IN IOWA

REF ID: A65749  
DECLASSIFIED AUTOMATICALLY BY SM NARA Date 6/199

## C O N F I D E N T I A L

SHIPMENT  
NUMBER

DATE

SOURCE

74 Nov 45

Reichsbank, Bremen

## CONTENTS

799 bags said to contain 5 MM silver pieces  
 28 bags said to contain various coins  
 20 bags said to contain currency  
 0x packages said to contain various papers and/or currency  
 1 packages said to contain Forme MM12

75 Nov 45

Kreditsparkasse, Germany  
Parowkirche

3/MV

- 1 brooch said to be diamond brooch
- 1 bracelet said to be platinum bracelet
- 1 coin said to be gold coin

76 Nov 45

Kirchberg, Austria

1/MV

- 1 chest said to contain silverware with the emblem of the Polish crown
- 1 small brown box said to contain four gold men's watches, one gold women's watch, set with fifty diamonds, two pair of gold cuff links
- 1 small black suitcase said to contain one thousand dollars in American currency, ten English one pound (1/-) notes, one hundred francs in one wallet containing four thousand six hundred and twenty five lire, one diamond brooch, and one diamond medallion with chain, and silverware with monogram of two crowns, six knives, six forks, and six spoons.

77 Dec 45

British & American Bankers,  
Madrid, Spain

9/LMV

- 1 sealed bag containing 4 smaller bags of 1,000 English gold sovereigns (marked 1 to 8 incl and 10 to 29 incl)
- 1 bag same type as above but containing 3 full smaller sacks of 1,000 coins apiece plus 1 partly filled sack of 641 coins, for a total of 3,001 coins (marked 9)
- 1 bag containing:

- 1772 pieces of 20 Belgian Francs
- 8 pieces of 20 Greek Drachmas
- 1138 pieces of 20 French Francs
- 8 pieces of 40 French Francs
- 1 piece of 50 French Francs
- 1114 pieces of 20 Italian Lire
- 29 pieces of 5 Austrian Florins
- 2 pieces of 20 Spanish Pesetas
- 1 piece of 7 1/2 Russian Roubles
- 118 pieces of English Sovereigns

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C O N F I D E N T I A L

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Anthony M/D 769072  
By 2SM NARA Date 6/2/98

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SHIPMENT NUMBER	DATE	SOURCE	STORY	CONTENTS
60	11 Aug 45	Mitterwald	3A/MV	\$1,000.00 U.S. Currency
61	20 Aug 45	Linz, Austria	3A/MV	Money taken from Pierre Laval
62	26 Aug 45	Reichsbankstelle Herford	3A/MV	1 bag miscellaneous currency and securities
63	26 Aug 45	Reichsbankstelle Fulda	3A/MV	2 bags currency 1 bag coins 1 bag German coins 20 packages securities
64	26 Aug 45	Bamberg	3A/MV	1 box diamonds and jewelry
65	26 Aug 45	Reichsbank, Frankfurt	3A/MV	72 bags German 2 RM silver coins 204 bags German 5 RM silver coins
66	26 Aug 45	Reichsbank, Frankfurt	3A/MV	40 boxes German 5 RM silver coins
67	26 Aug 45	Reichsbank, Frankfurt	3A/MV	40 boxes German 10 RM silver coins
68	26 Aug 45	Reichsbank, Frankfurt	3A/MV	10 boxes German 20 RM silver coins
69	26 Aug 45	Reichsbank, Frankfurt	3A/MV	10 boxes German 50 RM silver coins
70	26 Aug 45	Reichsbank, Frankfurt	3A/MV	10 boxes German 100 RM silver coins
71	11 Oct 45	Investigation of Cartelis Branch	3A/MV	1 sack German jewelry
72	17 Oct 45	3rd Div, 3rd Army	3A/MV	8 bags gold coins
73	20 Oct 45	3rd Army	3A/MV	1 bag gold coins
74	29 Oct 45	Sulzbach	3A/MV	1 bag said to contain French francs

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SHIPMENT NUMBER (Cont'd)	DATE	SOURCE	CONTENTS
53	11 Jul 45	Reichsbank, Eschwege	3 ARS 3 ARS 1 bag said to contain currency and coin 1 suitcase assortd loose paper money, small envelopes, jewelry, rings, teeth and bridgework, "pearls", 4 gold watches.
54	13 Jul 45	Fairbank	10 UMMI 1 envelope said to contain securities.
55	21 Jul 45	Mt. Dist. Elfr., Bad Tolz	3R 2 382 engraving plates said to be for small denomination German currency (now 2 boxes).
56	23 Jul 45	T. G. Harten, Wolfsburg Pittsfield	1939 bar silver said to weigh 166.7281 kg 102 boxes silver said to weigh 17.742 kg (100 fine silver) 33 sacks silver said to weigh 600 kg 27 bundles sheets silver said to weigh 3887.30 kg 48 single sheets silver said to weigh 200 kg 102 pipes silver said to weigh 1.767.70 kg 1 bundle silver wire said to weigh 1.76.70 kg 24 bundles wire silver said to weigh 2.94 kg  1 wooden box containing coins in screw top round holes 15 bars uncounted British silver coins 10 packages of silver curries
57	23 Jul 45	Reichsbank, Berlin	1 ARS 1 ARS C 1 bag various coins 1 box foreign currency and foreign currency securities
58	24 Jul 45	7th Army Interrogation Center	1 iron chest said to be a strong box containing 1 crown sash to be Holy Crown of St. Stephen 1 sword 1 Saber 1 Saber said to be gold-plate Saber In addition: 1 document writing case 1 small sealed glass tube containing small particles said to be gold 3 padlocks with keys for chest 1 key for chest lock

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CONFIDENTIAL

## C O N F I D E N T I A L

SHIPMENT  
NUMBER

DATE

SOURCE

## CONTENTS

4B

3 Jul 45

Reichsbank, Greiz

1A/RS

6A/RS

5A/RS

6A/RS

348

1 tin box said to contain foreign currency  
 1 paper box said to contain foreign currency  
 3 packages said to contain foreign currency  
 348 bags said to contain German silver coins

4B

5 Jul 45

Reichsbank, Saalfeld

1A/RS

3A/RS

1 envelope said to contain foreign currency  
 6 bags said to contain silver coins

5B

6 Jul 45

Finance Officer, 2nd Div.

1A/RS

1 package said to contain foreign currency  
 1 package said to contain German silver coins  
 1 package said to contain foreign currency  
 1 package said to contain German silver coins  
 1 package said to contain foreign currency  
 1 package said to contain foreign currency  
 1 package said to contain German silver coins  
 1 box said to contain foreign currency

5B

7 Jul 45

Reichsbank

3A/RS

1 box said to contain foreign currency and documents  
 2 boxes said to contain foreign currency  
 1 box said to contain gold coins  
 6 boxes said to contain German silver coins  
 7 boxes said to contain gold coins and 10 bags  
 20 boxes said to contain gold coins  
 1 box said to contain gold coins

5B

8 Jul 45

Finance Officer, 2nd Div.

3A/RS

20 bags said to contain foreign currency (3 bags to be turned to USSR, no value)  
 11 cardboard cartons contents unknown  
 1 folder said to contain miscellaneous papers  
 6 bags said to be silver  
 1 bag said to contain coins  
 180 bags said to contain foreign currency  
 3 wooden boxes contents unknown

C O N F I D E N T I A L

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Author: M/D 765072  
By SA NAFB Date 6/2/99

312983

## C O N F I D E N T I A L

<u>SHIPMENT NUMBER</u>	<u>DATE</u>	<u>SOURCE</u>	<u>CONTENTS</u>
41	28 Jun 45	Reichsbank, Sonneberg LARS	A 21 bags (large) said to contain 5 RM coins LARS B 111 bags said to contain 2 RM coins LARS C 445 bags (small) said to contain 5 RM coins LARS D 7 bags said to contain silver bullion LARS E 1 bag said to contain coins LARS F 1 box said to contain currency and securities

42	29 Jun 45	Reichsbank, Zwickau LARS	A 2 bags said to contain gold and silver coins LARS B 4 bags said to contain foreign currency Reichsbank, Grimmaischau MRS C 4 bags said to contain foreign currency and coin package said to contain gold coins Reichsbank, Werdau LARS D 10 bags said to contain currency, securities and coins Reichsbank, Görlitz LARS E 23 bags said to contain German silver coins LARS F 3 bags said to contain various coins LARS G 1 bag said to contain foreign currency and coins LARS H 1 bag said to contain securities LARS I 1 bag said to contain foreign currency Reichsbank, Moritzburg LARS J 1 bag said to contain foreign currency
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		Reichsbank, Dissenfeld MARS	1 box said to contain foreign currency, coins and securities
		Reichsbank, Zeitz MARS	1 bag said to contain German silver coins
		MARS	1 bag said to contain foreign currency, coins and securities

	30 Jun 45	Reichsbank, Weimar MRS	2 bags said to contain German silver coins MARS
		MARS	2 boxes said to contain foreign currency and securities
		MARS	1 box said to contain foreign exchange assets MARS

	1 Jul 45	Financial Institutions, Landkreis Schleiz MARS	1 metal case and 1 sack said to contain foreign currency and coins
	3 Jul 45	Reichsbank, Gotha MVM	1 small box said to contain diamonds Following said to contain foreign currency, securities and gold bullion: 3 bags, 1 carton boxes, 1 folder, 1 large box, 5 small boxes MARS 3ARS MARS MARS MVM

C O N F I D E N T I A L

RELEASER  
R. L. Gandy  
R. L. Gandy  
R. L. Gandy

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MD 765072  
NARA Date 6/1/98  
BY 25A

312984





## C O N F I D E N T I A L

SHIPMENT  
NUMBERDATESOURCECONTENTS

18

13 May 45

Reichsbank, Munich

SARS  
SARS  
SARS  
SARS  
SARS  
SARS

- A 11 bags said to contain foreign currency and coin  
 B 5 bags said to contain foreign currency  
 C 104 bags said to contain foreign currency and coins  
 D 5 bags said to contain foreign currency  
 E 4 boxes contents unknown *box records 3 boxes currency*  
 F 3 valises contents unknown  
 G 28 bags said to contain foreign currency and coins

19

14 May 45

Salt Mine, Grasleben

- \*\* 4 cases labeled "Posen Domkirche"  
 \*\* 1 case labeled "Collect Schwa und Lissa"  
 \*\* 2 cases labeled "Silber Kirchengerat"  
 \*\* 1 case labeled "Lissa Collections"  
 \*\* 4 chests unmarked  
 \*\* 1 trunk labeled "Edelmetall"  
 \*\* 1 box marked #5  
 \*\* 1 Processional Cross  
 \*\* 87 cases said to contain monstrances and shrines

\* REMOVED FOR RESTITUTION  
 4 Sept 1945

20

16 May 45

National Bank of Hungary,  
Spital am Pyhrn

- A 74/633 cases said to contain gold bullion and coin held Aug 46 by Hungarian Govt.  
 B 8LMV 2 cases said to contain foreign currency and coin  
 C 8LMV 19 cases said to contain safe keeping deposits  
 (20 C Breakdown, 1 bag gold bars, 33 gold anodes, 1 package cathodes,  
 3 bars gold and silver, 1 gold bar - base, 54 small gold bars,  
 2 silver bars, 45 gold bars, 8 bags gold, 3 bags gold coin, 11 cases)  
 D 8LMV 3 containers said to contain platinum and other precious metals  
 E 8LMV 1 package said to belong to Hungarian Military Police (may contain rings  
 and other jewelry)  
 F 8ARS 28 cases said to be deposits of Trust Company for Orphans of Budapest  
 G 8LMV 1 sack said to contain:  
     a. One case sealed envelopes re Jewish properties  
     b. One package said to belong to Minister-President Ferenc Szalasi  
     c. One case deposited by Commercial Bank of Budapest  
 H 8LMV 2 envelopes said to contain securities  
 8LMV 1 box said to contain valuables

## C O N F I D E N T I A L

<u>SHIPMENT NUMBER</u>	<u>DATE</u>	<u>SOURCE</u>	<u>CONTENTS</u>	
7	30 Apr 45	Reichsbank, Eschwege	12 LMV 41 bags said to contain gold bars (now 82 large gold bars)	
8	25 Apr 45	Reichsbank, Frankfurt	3A VMV 1 package said to contain foreign currency	
9	24 Apr 45	Reichsbank, Eisenach & Erfurt	3A VMV 2 bags said to contain currency	
10	2 May 45	Reichsbank, Coburg	12 LMV 41 bags said to contain gold bars (now 82 large gold bars) 8 LMV 1 box said to contain currency	
11	2 May 45	factory, Wurtingen	7 ARS X 297 large and 645 small bars said to be silver delivered to Col. Frankman 15 Mar 46 as loan to German economy	
12	2 May 45	Salt Mine, Bernreode	** 3 boxes art objects said to contain crown jewels ** REMOVED FOR RESTITUTION 17 Sept 1945	
13	3 May 45	I G Farber Co., Frankfurt	3A VMV 1 box said to contain currency	
14	3 May 45	Reichsbank, Wuerzburg	9 ARS 9 ARS 11 bags said to contain currency 24 bags said to contain coins	
15	3 May 45	Reichsbank, Nuremberg	12 LMV 6 LMV 12 LMV 34 bags said to contain gold coins 1 bag said to contain currency ) (now 37 bags) 2 boxes said to contain gold )	
16	7 May 45	Buchenwald	2 ARS 313 boxes said to contain currency, jewelry, coins, alarm clocks, toys, razors, scrap leather, teeth-filings etc. (now 319 boxes)	
17	9 May 45	Reichsbank, Magdeburg	X 9 ARS Y 7 ARS 7 ARS VMV ac box 1 ARS 6 ARS ac box ac box 7 ARS 9 ARS 6 ARS Y-8 boxes silverware, plaques, medals etc. 914 boxes actually 344 boxes silver coin (Rumanian & Bulgarian) 8 boxes silverware, plaques, medals etc. not released to Hungarian Govt and temporarily stored in 2 and 10 ARS (com 2 ARS volume 10 ARS)	769 large, 5273 small and 34 miscellaneous bars said to be silver 536 boxes said to contain silver bars, coins, etc. 9 - (314 boxes said to contain coins, silver coins etc., X 38 boxes said to contain silver bars, scrap silver, silver blanks, X 707 bars silver) 1 metal box said to contain currency and coin 94 packages said to contain records 10 packages said to contain plates 1 small cardboard crate said to contain plates (now 1 box) 14 bags said to contain assays 3 German record books 1 package said to contain foreign securities 1 envelope said to contain silver inventory

C O N F I D E N T I A L

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Authorization MWD 765072  
By SM NAPS Date 6/1/99

312988

## C O N F I D E N T I A L

SHIPMENT  
NUMBER

## DATE

## SOURCE

## CONTENTS

					deposited in Reichsbank Frankfurt
SHIPMENT NUMBER	DATE	SOURCE	CONTENTS		
1	15 Apr 45	Salt Mine, Merkers	X 3682 bags and cartons said to contain German currency 3 A U MV 80 bags said to contain foreign currency LMV 4173 bags said to contain 8307 gold bars LMV 55 boxes said to contain gold bullion LMV 3326 bags said to contain gold coins LMV 33 bags said to contain silver and gold coins LMV 5 bags said to contain Maria Theresia Thalers LMV 63 bags said to contain silver bars 1 LMV 1 bag said to contain platinum bars (now 6 platinum bars) 8 bags said to contain gold rings 3 U MV 190 parcels said to contain plates and dies (now 185 parcels) 1 LMV 48 containers said to contain miscellaneous office supplies and equipment 207 containers said to contain SS loot of jewelry, silverware, coins, stamps, teeth-filings etc. (now 204 containers plus misc. bars)		
2	25 Apr 45	Reichsbank, Halle	3 A U MV A 3 A U MV B 12 LMV C 3 A U MV D 3 A U MV E 3 A U MV F	43 bags said to contain currency 22 bags said to contain currency 16 cases said to contain gold bars (now 64 large gold bars) 2 chests said to contain currency and gold 7 bags said to contain currency and gold 4 bags said to contain currency and papers and silver and gold coin	
3	27 Apr 45	Stadt & Kreissparkasse Hof	1 LMV	2 chests said to contain gold plate and service (1 gold chalice, 24 gold plates, 41 gold knives, 41 gold spoons, 41 gold forks)	
4	27 Apr 45	Reichsbank, Plauen	12 LMV 8 LMV	35 bags said to contain gold coin (now 25 bags) 22 bags said to contain silver coin	
5	29 Apr 45	Reichsbank, Nordhausen	8 A RS 12 LMV Act. Act. 9 A VMV	242 bags said to contain currency 3 bags said to contain platinum and other precious metals (now 10 boxes platinum) 21 containers said to contain records 1 envelope said to contain French checks	
6	29 Apr 45	Reichsbank, Leipzig	7 A RS	173 bags said to contain currency (now 328 bags)	

*17 Aug*  
C O N F I D E N T I A L

July 24, 1946

*9 Feb 1948*

REGISTER OF VALUABLES IN THE CUSTODY OF THE  
FOREIGN EXCHANGE DEPOSITORY, FRANKFURT A/M GERMANY

*91*  
RESUME: A total of 25 shipments of valuables has been received at the Foreign Exchange Depository since 15 April 1945. The contents of these shipments include gold and silver bullion, bars, coins, currency, securities, jewelry, stamp collections, art objects, gold teeth-filings, leather goods and alarm clocks. These valuables may be said to fall into several categories:

- 1) valuables looted by the Germans from occupied Europe
- 2) valuables (currency and coins) belonging to the German state and banking institutions
- 3) property turned in by Germans in accordance with Military Gov't law No. 53. (This may or may not represent loot)

Following is a list of shipments with the date of receipt, the source, and a summary of contents. Alphabetical subdivisions in the description of the contents of a given shipment indicate that the items were received from several different sources.

C O N F I D E N T I A L

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REF ID: A114572  
MAD 765072  
NAP Date 6/1/92

312990  
BY 2SM

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Authority NND 765072

By SM NARA-DEla 6/3/94

R 6 260  
FCD several  
B 3 98

**HEADQUARTERS  
U. S. FORCES, EUROPEAN THEATER  
Office of Military Government (U. S. Zone)  
Military Government  
Centralized Disposition  
Centralized Disposition  
Postponed Evidence Depository**

REGISTER OF VISITORS TO VAULTS

DATE	TIME	CR	DRAFTS DELIVERED	DEPARTURE	NAME	BANK	POSITION	ADDRESS	LAST STOP
						ST	POSITION	ADDRESS	LAST STOP
7/1	0900	1130			Capt. John L. Jones B. P. Muller J. Langford L. C. Connelly				WYOMING CITY
7/1	1010								AFS & Mun WYOMING
7/6	0930		1000		IRVING DAVIS CAPT C. P. K. ST. L. COLES ELECTRICIAN G. MULLER				LIGHT MINER
7/1	1400	1445			D. Boyer F. Swanson K. C. Clegg Swanson Sheehan				Yankton
7/1	1510	1730			RUSSELL DAVIS CAPT G. P. MULLER L. COLES ELECTRICIAN G. MULLER				WORK ON L-167 TRUCK
5/9	0900	1530			D. Davis D. Davis S. Davis Conv. Col. Davis WIFE	209 MORN	DELIVERY		
5/9	0900	1130			RUSSELL DAVIS K. C. Clegg J. Clegg M. Clegg				
5/9	0900	1445			J. K. Clegg K. C. Clegg S. Clegg	ST C. P. K. ST TOE JEWELL			
5/9	1030								
5/9	1500	1740			R. C. Clegg K. C. Clegg J. Clegg M. Clegg				
7/1	0900	1015			R. C. Clegg K. C. Clegg J. Clegg M. Clegg				
7/1	1430	1545			G. M. Clegg B. N. Clegg				

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Authority NWD 769072  
By SM NARA Date 6/8/99R 260  
FD records  
B 198  
B 2MAIN VAULTRECORDS INDEXED

Date	Time	Purpose of Entry	Name, Organization Name, Title, etc.	Security Officer
	In	Out		
9 June	1655	Vault Closed	M. Clegg Brown Keller Brown Miller Reed	C. E. McLean
10 June	Vault Open 0730			B. H. Brown
10 June	1055 1120	Depot to Head of Library of Commanders	James Brown Head of Library of Commanders	G. M. Reed
10 June	Vault Closed 1155		Reed Brown	C. E. McLean
10 June	1255		Keller Brown	B. H. Brown
10 June	1510 1525	Visitors Arrived	Reed Head of Library of Commanders	G. M. Reed
10 June	Vault Closed 1703		Reed Brown	B. H. Brown
11 June	Vault Open 0835		Keller Brown	B. H. Brown
11 June	0900 1030	Depot of Supply Arrived	Reed Head of Library of Commanders	C. E. McLean
11 June	Vault Closed 1155		Reed Brown	C. E. McLean
11 June	Vault Open 1300		Keller Head of Library of Commanders Reed Brown	C. E. McLean
11 June	1355 1415	Visitors	Reed Mr. Begole Reed Mr. Ward	G. M. Reed
			Mr. Parsons Mr. Robertson Mr. & Mrs. Berry Mr. & Mrs. Case	

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Authority NWD 765072  
By SM NARA Date 6/3/99R-260  
FED records  
BAGS

## MAY VANT

## ENTRY RECORD

Date	Time	Subject of Entry	Name, Organization Family, Title, etc.	Security Officer
1 June	Vault opened 1300		Keller Tow Reed	B. H. Brown
4 June	Vault closed 1703		Ross Brown McGinn	B. H. Brown
5 June	Vault opened 0925		Green Fitzgerald Brown McGinn	J. M. Reed
5 June	1340 0830 0900	Reed	Keller Reed Brown	J. M. Reed
5 June	Vault closed 1155		Green Brown Reed	B. H. Brown
5 June	Vault Open 1300		Keller Reed Brown	B. H. Brown
5 June	Vault opened 1300 1340 0830 (cont)	Tow	Green Fitzgerald Brown McGinn Mrs. Ruth Brown Mrs. Ruth Brown McGinn	Off. Librarian
5 June	1400	Tow	Keller Reed Brown McGinn	B. H. Brown
5 June	Vault closed 1405		Keller Reed Brown McGinn	J. M. Reed
9 June	Vault Open 0835		Keller Reed Brown	B. H. Brown
9 June	Vault Closed 1155		Keller Reed Brown	C. E. Miller
9 June	Vault Open 1300		Keller Reed Brown	B. H. Brown
9 June	1310 1025 about 1300	about 1300	Keller Reed Brown	J. M. Reed

312993

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Author: NWD 769072  
By: SM NARA Date: 6/2/99

P 260  
PLD records  
B 398  
(5) 798

## ENTRY RECORD

Date	Time	Purpose of Entry	Name, Organization Bank, File, etc.	Security Officer
15 July	Vault Opened 1712	Green Brown	Brown	B. W. Brown
16 July	Vault Opened 0835	Green Brown Rudd Reed	Brown Green Rudd Reed	B. W. Brown
16 July	Vault Closed 1200	Green Brown Rudd Reed	Brown Green Rudd Reed	J. M. Reed
16 July	Vault Opened 1300	Green Brown Rudd Reed	Brown Green Rudd Reed	B. W. Brown
16 July	Vault closed 1700	Green Brown Rudd Reed	Brown Green Rudd Reed	J. M. Reed
17 July	Vault Opened 0835	Green Brown Rudd Reed	Brown	B. W. Brown
17 July	Vault Closed 1155	Green Brown Rudd Reed	Brown	B. W. Brown
17 July	Vault Opened 1300	Green Brown Rudd Reed	Brown	B. W. Brown
17 July	Vault Closed 1700	Green Brown Rudd Reed	Brown	J. M. Reed
18 July	Vault opened 0835	Green Brown Rudd Reed	Brown Green Rudd Reed	J. M. Reed
18 July	Vault Closed 1155	Green Brown Rudd Reed	Brown Green Rudd Reed	C. E. Morris
18 July	Vault opened 1300	Green Brown Rudd Reed	Brown Green Rudd Reed	J. M. Reed
18 July	1700 1715 1800	Green Brown Rudd Reed	Green Brown Rudd Reed	B. W. Brown
18 July	Vault closed 1715	Green Brown Rudd Reed	Brown Green Rudd Reed	J. M. Reed

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Authority NWD 765072  
BY SM, NARA Date 6/2/99R-6260  
PCD sends  
GAGB  
GAGB

## SHIPMENT RECORD

Date	Time	Proposed Or. Intensity	Name, Organization Bank, Firms, etc.	Security Officer
26 May	1340	1340 Short	General Electric Co.	G. W. Reed
27 May	0940	0940 Normal	General Electric Co. Milwaukee	G. W. Reed
27 May	1145	1350 Long	General Electric Co. Milwaukee	G. W. Reed
28 May	1135	1645 Short	General Electric Co.	G. W. Reed
29 May	0940	1105 Short	General Electric Co.	G. W. Reed
29 May	1345	1345 Normal	General Electric Co.	G. W. Reed
29 May	1240	1240 Long	General Electric Co. Milwaukee Milwaukee Milwaukee	G. W. Reed
2 June	0905	0920 Short	Brown Boeing	B. H. Brown
2 June	0945	0935 Short	Brown Boeing	B. H. Brown
2 June	1050	1120 Short	Brown Boeing	G. W. Reed
3 June	0900	0915 Short	General Electric Co.	G. W. Reed
3 June	1345	1350 Short	General Electric Co.	G. W. Reed
7 June	0855	0910 SHIPMENT	Rick Brown	B. H. Brown
7 June	1140	1140 Normal	Mr. McElroy Engineering Services Milwaukee	G. W. Reed

Authority: NND 765072  
By SM NARA Date 6/1/99

R 5 260  
P 5 198  
B 5 98

ENRICO FERGONI

Date	Time		Purpose of Entry	Name, Organization Rank, Title, etc.	Signed by Officer in Charge
	In	Out			
4 June 1945 1405	1400	1410	Com T-510	Greene Pvt, 2nd Platoon 1st Inf Bn	G. P. Reed
4 June 1410 1625	out	1600		Greene Pvt, 2nd Platoon	G. P. Reed
4 June 1645 1750	1645	1750		Greene 2GRC Pvt, 2nd Platoon	G. P. Reed
5 June 1135 1445	1135	1445	Storage	Greene 1st Platoon Pvt, 2nd Platoon	G. P. Reed
5 June 1650 1755	1650	1755	Storage	Greene 1st Platoon Pvt, 2nd Platoon	G. P. Reed
9 Jun 1140 1445	1140	1445	Storage	McGinnis 1st Platoon Pvt	R. P. Reed
9 Jun 1440 1625	1440	1625	Storage	McGinnis 1st Platoon Pvt	R. P. Reed
10 Jun 1130 1445	1130	1445	Storage	McGinnis 1st Platoon Pvt	R. P. Reed
10 Jun 1630 1750	1630	1750	Storage	McGinnis 1st Platoon Pvt	R. P. Reed
10 Jun 1415 1750	1415	1750	Storage	McGinnis 1st Platoon Pvt	R. P. Reed
10 Jun 1650 1700	1650	1700	Storage	McGinnis 1st Platoon Pvt	R. P. Reed
11 June 1030 1400	1030	1400	Storage	Reed T-10 Cpl Pvt	G. P. Reed
11 June 1650 1750	1650	1750	Storage	Reed T-10 Cpl Pvt	G. P. Reed

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Authority NWD 765072  
By SM NARA Date 6/1/99R 260  
CD records  
6/29/98  
B7

## ENTRY RECORD

Date	Time	Out	Purpose or Activity	Name, Organization Name, Title, etc.	Security Officer
13 June 1990	16:05	Arrived	Other Personnel Arrived	J. M. Reed	
13 June	16:30	Storage	Storage Personnel	J. M. Reed	
13 June	16:30	Storage	Storage Personnel	J. M. Reed	
13 June	16:30	Storage	Storage Personnel	J. M. Reed	
13 June	16:30	Storage	Storage Personnel	J. M. Reed	
13 June	16:30	Storage	Storage Personnel	J. M. Reed	
13 June	16:30	Storage	Storage Personnel	J. M. Reed	
13 June 1990	19:00	Storage	Storage Personnel	J. M. Reed	
13 JUNE 1995	10:15	Storage	Storage Personnel	B. J. Brown	
13 June	14:30	Storage	Storage Personnel	D. J. Green	
13 June	16:40	Storage	Storage Personnel	J. M. Reed	
13 June	13:45	Depart	Personnel Departed	J. M. Reed	
16 June	15:40	Storage	Storage Personnel	C. E. McCormick	
17 June	09:00	8:45D	Flight	J. M. Reed	
17 June	09:30	10:00	C. M. T.	J. M. Reed	

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Authority NND 765072  
By SM NAPA Date 6/3/99

R.L. 26°  
Feb nearly  
B 3/98

**BRITISH MEDICAL JOURNAL**

Date	Time	Purpose of Entry	Name, Organization Bank, Title, etc.	Security Officer
			In	
17 June 1915	10:15	Storage	McCay Felt & Tolson	C. E. McCay
18 June 1005	10:30	ICP	McCay Mr. Tolson and his car	C. E. McCay
18 June 1005	10:30	Leave	McCay Mr. Tolson and his car	C. E. McCay
19 June 1035	1048	ICP	McCay Green & Tolson	C. E. McCay
19 June	11:00	Leave	McCay Mr. Tolson and his car	C. E. McCay
19 June 2120	2145	ICP	Green Mr. Tolson and Mr. Tolson	C. E. McCay
20 June 1100	11:15	Leave	McCay Mr. Tolson and his car	C. E. McCay
20 June	1310	Arrived	Green Mr. Tolson and his car	C. E. McCay
23 June	10:35	Depart	Green Mr. Tolson	C. E. McCay
23 June	1440	1450	Green Mr. Tolson	C. E. McCay
24 June	1810	1850	Green Mr. Tolson	C. E. McCay
24 June	1030	1115	Leave McCay Tolson	C. E. McCay
24 June	1340	1350	Check	C. E. McCay
24 June	1430	1445	Leave McCay Tolson	C. E. McCay

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Authority MND 765072

By SM NARA Date 6/17/99

R 260  
C 260  
S 260  
G 260  
B 260

## ENTRY RECORD

Date	TIME		PURPOSE OR BUSINESS	Name, Organization Rank, Title, etc.	Security Officer
	IN	OUT			
24 June	1607	1610	Storage	Green (H) 1st Lt	SM Green
25 June	0950	1010	ECR	Green (H) 1st Lt	SM Green
25 June	0930	0930	Storage	Green (H) 1st Lt	SM Green
"	1320	1322	ECR	Green (H) 1st Lt	SM Green
27 June	0905	0905	Storage	Green (H) 1st Lt	SM Green
27 June	1105	1108	Storage	Green (H) 1st Lt	SM Green
28 June	0905	0925	Storage	Green (H) 1st Lt	SM Green
28 June	1345	1345	Storage	Green (H) 1st Lt	SM Green
29 June	1655	1703	ECR	Green (H) 1st Lt	SM Green
29 June	0905	0910	Storage	Green (H) 1st Lt	SM Green
July	1330	1340	Storage	Green (H) 1st Lt	SM Green
July	1657	1657	Storage	Green (H) 1st Lt	SM Green
July	0900	0903	Storage	Green (H) 1st Lt	SM Green
2 July	1335	1420	Storage	Green (H) 1st Lt	SM Green

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Authority NWD 765072  
By SM NARA Date 6/18/99Rv 260  
CJD records  
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BT

## SEARCH RECORD

Date	Times		Purpose of Entry	Name, Organization Title, etc.	Security Officer
	In	Out			
July 16 1957	1650	1655	Storage	Green, Peter Red, John	SM Reed
July 09 1957	1005	1005	Storage	Green, Peter Red, John	SM Reed
July 10 1957	1005	1105	Storage	Green, Peter Red, John	SM Reed
July 16 1957	1650	1655	Storage	Green, Peter Red, John	SM Reed
July 09 1957	0945	0945	Storage	Green, Peter Red, John	SM Reed
July 10 10 1957	1010	1012	Storage	Green, Peter Red, John	SM Reed
July 11 1957	1030	1035	Storage	Green, Peter Red, John	SM Reed
July 16 1957	1650	1655	Storage	Green, Peter Red, John	SM Reed
July 08 1957	0905	0915	Storage	Green, Peter Red, John	SM Reed
July 16 1957	1005	1012	Storage	Green, Peter Red, John	SM Reed
July 09 1957	0910	0910	Storage	Green, Peter Red, John	SM Reed
July 09 1957	0915	0915	Storage	Green, Peter Red, John	SM Reed
July 16 1957	1650	1655	Storage	Green, Peter Red, John	SM Reed
July 16 1957	1650	1655	Storage	Green, Peter Red, John	SM Reed

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Authority NWD 765072  
By SM NARA Date 6/3/99R 160  
R D 160  
B 198  
B 198

## ENTRY RECORD

Date	Time In	Time Out	Purpose or Entry	Name, Organization Rank, Title, etc.	Security Officer
10 July	0855	0915	Storage	McCoey 2nd Lieutenant Green 2nd Lieutenant	C E McCoey
11 July	1555	1600	Storage	Green 2nd Lieutenant McCoey 2nd Lieutenant	Green
11 July	1605	1620	Storage	Green 2nd Lieutenant McCoey 2nd Lieutenant	C E McCoey
14 July	0850	0900	Storage	Green 2nd Lieutenant	C E McCoey
14 July	1115	1130	Storage	Green 2nd Lieutenant	C E McCoey
14 July	1505	1515	Storage	Green 2nd Lieutenant	C E McCoey
14 July	1655	1800	Storage	Green 2nd Lieutenant	C E McCoey
15 July	0915	1145	Storage	Green 2nd Lieutenant	C E McCoey
15 July	1330	1600	Storage	Green 2nd Lieutenant	C E McCoey
15 July	0915	1040	Storage	Green 2nd Lieutenant	C E McCoey
16 July	1330	1445	Storage	Green 2nd Lieutenant	C E McCoey
17 July	0900	0905	Storage	Green 2nd Lieutenant	C E McCoey
17 July	1040	1045	Storage	Green 2nd Lieutenant	C E McCoey
17 July	1325	1335	Clothing	Green 2nd Lieutenant	B J Brown

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Authority NWD 765072  
By SM NARA Date 6/8/99R 600  
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SACENTRY RECORD

Date	Time	Purpose of Entry	Name, Organization Bank, Title, etc.	Security Clearance
Time	Out			
18 July	0905 - 0915	Check Storage	Green Paced in Adams	CONFIDENTIAL
20 July	0930 - 1000	Bank	Heller, Brown, Green Preston, Green	CONFIDENTIAL
21 July	1515 - 1530	Bank	Miller, Brown Paced in Adams	CONFIDENTIAL
22 July	1620 - 1640	Bank	Milley, Green Paced in Adams	CONFIDENTIAL
23 July	0910 - 0930	Bank Booster	Green Selby	TOP SECRET
24 July	0845 - 0900	Bank Deposit	Green Paced in Adams	CONFIDENTIAL
25 July	0905 - 0930	Bank	Green Paced in Adams	CONFIDENTIAL
26 July	1315 - 1330	Check	Green Paced	CONFIDENTIAL
27 July	0910 - 1000	Bank Storage	Green Selby	CONFIDENTIAL
28 July	1315 - 1335	Storage	Green & Jackson	CONFIDENTIAL
29 July	1000 - 1005	Rent	Green Paced	CONFIDENTIAL
29 July	1310 - 1320	Bank	Green Selby	TOP SECRET
30 July	0900 - 0910	Storage	Green Paced in Adams	CONFIDENTIAL
31 July	0910 - 0920	Storage	Green Paced	CONFIDENTIAL

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Authority NWD 765072  
By SM NARA Date 6/1/99RVR60  
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## SUPPLY RECORD

Date	Time	Purposes of Travel	Name, Organization or Rank, Title, etc.	Security Classification
	AM PM	Out		
Aug 5	1451	1455 to Ross for 1 hr	Brown Reed	CONFIDENTIAL
Aug 6	1330	to Ross	Green Reed	CONFIDENTIAL
Aug 7	0855	to Ross	Green Reed	CONFIDENTIAL
8 Aug	1645	1650 Brown Reed	Brown Reed	CONFIDENTIAL
11 Aug	1000	1005 to Ross	Green Reed	CONFIDENTIAL
11 Aug	1325	1330 Brown Reed	Green Reed	CONFIDENTIAL
12 Aug	0955	1000 Check store	Teller Reed	CONFIDENTIAL
12 Aug	1330	1345 to Ross	Green Reed	CONFIDENTIAL
13 Aug	1025	1030 Check store	Green Reed	CONFIDENTIAL
14 Aug	1330	1355 Check store	Teller Reed	CONFIDENTIAL
15 Aug	0915	0920 Report 261	Reed green	CONFIDENTIAL
19 Aug	0845	0850 Check store	Teller Reed	CONFIDENTIAL
19 Aug	1311	Store	Green Reed	G 11 Brown
19 Aug	1520	1530 Teller	Reed	CONFIDENTIAL

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Authority NWD 765072  
By SM NARA Date 6/13/99

R U 260  
FED records  
3/98

Digitized by srujanika@gmail.com

Date	Time	Procedure or Test	Name & Organization of Contractor	Security Officer
21 Aug	1415-1445	None	None	E M Reed
23 Aug	1515-1550	None	None	E M Reed
29 Aug	0500-0510	None	None	E M Reed
21 Sep	0815-1050	None	None	E M Reed
2 Sept	0730-1000	None	None	E M Reed
3 Sept	0547-0613	None	None	R W Brown
5 Sept	0730-1500	None	None	R W Brown
7 Sept	0730-1030	None	None	R W Brown
7 Sept	0730-1030	None	None	R W Brown
8 Sept	0740	None	None	R W Brown
8 Sept	0740-0930	None	None	R W Brown
8 Sept	0930	None	None	R W Brown
8 Sept	0740-1430	None	None	E M Reed

313004

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Authority NWD 765072  
By JM NAPA Date 6/1/99

R.L. 26°  
G.P. 26°  
G.B. 26°

**ENTERTAINMENT WEEKLY**

Date	Time		Personnel in Party	Name, Organization (Bank, etc.)	Security Officer
	In	Out			
9 Feb	11:11 AM	13:35	Gabriel Rosen	DRD	
	12:06	13:07	To 9 AM	Chase Greene	DRD
11 Feb	14:00	14:01		Tom Sally	DRD
	15:02	15:12		Tom Sally	DRD
	15:10	15:12	To 9 AM	Chase Greene	DRD
9 Feb	16:19	16:20	Gabriel Rosen	Heller Wolfe Reed Greene	DRD
10 Feb	17:10	17:12	Reed Greene	DRD	
9 Feb	Vault Check	17:15		DRD	
10 Feb	Vault Check	17:45		DRD	
10 Feb	Vault Check	17:55		DRD	
10 Feb	Open	17:40		DRD	
10 Feb	15:00	15:00	Gabriel Rosen	DRD	
11 Feb	15:07	15:08	Vincent	DRD	
	15:50	15:51		DRD	
12 Feb	Vault Check	17:00		DRD	

313005

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Authority NWD 765072  
By SM NARA Date 6/1/99R-260  
FD records  
GB  
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## ENTRY RECORD

Date	Time In	Time Out	Purpose of Entry	Name, Organization Rank, Title, etc.	Security Officer
27 Jan 1505	1510	1520	Report	John	DPH
27 Jan 1615			measuring Rooms	Angela Patt	JDR
28 Jan 1035	1040	post cast	To get Post cast	Colleen	JDR
~	1405	1425	Report	Capt Richard M. Weller	JDR
~	1405	1425	Postman	John Ruth Weller	
30 JAN 1015	1020	post cast	post cast	John Ruth Weller	DPH
30 Jan 1120	1120		Report	Ruth	JDR
31 Jan 1700	1715				JDR
3 Feb 1710	1715				JDR
4 Feb 1700	1710				JDR
5 Feb 1645	1655				JDR
6 Feb 1515	1600	1600	Post cast	John Ruth Weller	JDR
9 Feb 1330	1340		Report	John Ruth Weller	JDR
~	1400	1400	PC 1400	John Ruth Weller	JDR
11 Feb 1100	1110	1110	Report	John Ruth Weller	JDR

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Authority NWD 765072  
By SM NARA Date 6/21/99R 260  
FD 260  
G 260  
B 260

## ENTRY RECORD

Date	Time		Purpose of Entry	Name, Organization Bank, Office, etc.	Security Officer
	In	Out			
14 Feb 1948	1030	1043	To get car	Keller, George	Rodney
21 Feb 1948	0905	0910	To get car	Patterson	Rodney
20 Feb 1948	0955	0958	Patron	John	Rodney
24 Feb 1948	1010	1015	UNIDENTIFIED 100% American 10 German	John Green	J. B. D.
27 Feb 1948	0940	0940	Leave	John	282
27 Feb 1948	1043	1100	Cashed	John	282
"	1050	1055	To get car	John	282
27 Feb 1948	1615	1620	Leave	John	Rodney
1 Mar 1948	1030	1040	Cashed	John	282
1 Mar 1948	0910	1025	Leave	John	282
1 Mar 1948	1310	1450	Cashed	John	282
2 Mar 1948	1515	1520	Cashed	John	282
3 Mar 1948	0946	1003	"	John	282
3 Mar 1948	1115	1120	Cashed	John	282

313007

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Authority NWD 765072  
By SM NARA Date 6/8/99R 260  
CD records  
B 298  
B 27

## ENTRY RECORD

Date	In	Out	Purpose or Entry	Name, Organization Rank, Title, etc.	Security Officer
31 Mar 1930	1130	1130	Leave		J. D. R.
4 Mar 1930	0900		Leave 54 hours	Major J. E. M.	J. D. R.
5 Mar 1930	0930	0940	Remaining 30 hours Emergency	W. A. L.	J. D. R.
8 Mar 1930	0900	1130	Leave	Major J. E. M. R. S. T.	J. D. R.
8 Mar 1930	1425	1425	Leave	Major J. E. M. R. S. T.	J. D. R.
9 Mar 1930	0930	0950	To Hunt	Major J. E. M.	J. D. R.
11 Mar 1930	1440	1445	Leave	Mr. Koch Major Capt. John P. G.	J. D. R.
11 Mar 1930	1447	1455	Leave	R. S. T.	J. D. R.
12 Mar 1930	0910	1030	Leave	Major J. E. M.	J. D. R.
-	1330	1335	Leave	R. S. T.	J. D. R.
12 Mar 1930	1445	1455	Leave	T. F. G.	J. D. R.
13 Mar 1930	1100	1130	Leave	R. S. T.	J. D. R.
16 Mar 1930	1130	1145	Leave	C. C. C. 1 IPS	J. D. R.
16 Mar 1930	1625	1635	Leave	T. F. G.	J. D. R.

313008

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Author: NND 765072  
By SM NARA Date 6/3/99

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## **BRAVE RECORD**

313009

Authority NWD 765072  
By SM NARA Date 6/3/99

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B-398

# **BEST RECORD**

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Authority NND 765072  
By SM NARA Date 6/3/99

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Authority NWD 765072  
By SM NARA Date 6/3/99

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**DECLASSIFIED**

Authority NND 765072  
By SM NARA Date 6/13/99

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B 2 98

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313013

Authority: NWD 769072  
By SM NARA Date 6/1/99

R b 60  
R b 60 seconds  
R b 60  
R b 60  
R b 60

## ENTRY RECORD

Date	Time	Procedure or Activity	Name, Organization Rank, Title, etc.	Security Officer
	In	Out		
5 Oct	0600	Port Opened	Werner	PPA
5 Oct	0710	0710 18 EMA	Jones	PPA
5 Oct	0710	Wall Closed 127	Robert Werner	PPA
5 Oct	0720	0720 1320	Robert Werner	PPA
5 Oct	0730	0730 1900	Robert Werner	PPA
6 Oct.	0800	Port Opened 0850	ROGER PPA	PPA
6 Oct	0850	0850 1100	Robert Werner	PPA
6 Oct	1010	1010 1100	Robert Werner	PPA
6 Oct	1100	1100 1130	Werner	PPA
6 Oct	1130	1130 1140	Robert Werner	PPA
6 Oct	1140	1140 1150	Werner	PPA
6 Oct	1150	1150 1200	Werner	PPA
~	1200	Wall Closed	Werner Feller	PPA Edward Feller
6 Oct	1240	Port Opened 0740	Feller Werner	PPA

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Authority NWD 769072  
By SM NARA Date 6/3/99R6260  
FCD records  
G 298  
G 2

## ENTRY RECORD

Date	Time		Description of Activity	Name, Organization Board, Article, etc.	Security Officer
	AM	PM			
15 Oct	11 AM	1 PM	0845	Robert Krebs AMES LABORATORY	J. M. Johnson
15 Oct	6/10 1022		1170	Robert Krebs AMES LABORATORY	J. M. Johnson
15 Oct	11 AM	1 PM		Robert Krebs AMES LABORATORY	J. M. Johnson
15 Oct	11 AM	1 PM	1015	Robert Krebs AMES LABORATORY	J. M. Johnson
15 Oct	1421 1422	2 PM	210	Robert Krebs AMES LABORATORY	J. M. Johnson
15 Oct	11 AM	1 PM		Robert Krebs AMES LABORATORY	J. M. Johnson
15 Oct	11 AM	1 PM	0830	Robert Krebs AMES LABORATORY	J. M. Johnson
15 Oct	905 1000	11 AM	0830	Robert Krebs AMES LABORATORY	J. M. Johnson
15 Oct	11 AM	1 PM		Robert Krebs AMES LABORATORY	J. M. Johnson
15 Oct	11 AM	1 PM	1510	Robert Krebs AMES LABORATORY	J. M. Johnson
15 Oct	11 AM	1 PM	1706	Robert Krebs AMES LABORATORY	J. M. Johnson
15 Oct	11 AM	1 PM	0850	Robert Krebs AMES LABORATORY	J. M. Johnson
15 Oct	1100 1210	1 PM	Removed from Robert Krebs AMES LABORATORY	Robert Krebs AMES LABORATORY	J. M. Johnson
15 Oct	11 AM	1 PM	1205	Robert Krebs AMES LABORATORY	J. M. Johnson
15 Oct	11 AM	1 PM	1320	Robert Krebs AMES LABORATORY	J. M. Johnson

313015

Authority NND 765072  
By SM NARA Date 6/3/99

R 16°  
T 3 sec  
G 398

THE PRACTICED EYE

313016

DECLASSIFIED

Authority NWD 765072  
By SM NARA Date 6/3/99

R 6/26/00  
FED weekly  
B 1/98

## **LIST OF PAPERS**

FILE NO. 910.721

FILE TITLE Internal Security-Vault Entry Register

313017

DECLASSIFIED

AUTHORITY MWD 765072

By SM NARA Date 6/1/99

R 260  
FED  
B 398

SUBJECT: Red Line Telephone

TO : Theater Chief Signal Officer

1. The following information is presented in connection with Request for installation of Red Line telephone in the Foreign Exchange Depository:

a. Red Line Extension No 84 was formerly listed in the name of Mr. Bennett, Deputy Director, Finance, ONGOUS (US Zone). Located in Farben Bldg Annex.

b. Mr Bennett transferred to Berlin and the phone was transferred to his successor, Colonel Hudtloff, same location.

c. At this time Col nel Hudtloff was preparing to take charge of the Foreign Exchange Depository, then in process of organization, and made arrangements to move the Red Line phone to the Depository, located in the former German Reichsbank Building, Frankfurt. Such transfer was approved by Colonel Willis.

d. In the meantime, Colonel Bray was appointed Chief of the Foreign Exchange Depository, and Colonel Hudtloff was transferred to USDPET G-S, Finance, severing his connection with the Office of Military Government. The Red Line phone was transferred to Col nel Hudtloff's new office in the Farben Bldg, Room 680, thus requiring Military Government and the Foreign Exchange Depository to lose this No 84.

e. Colonel Hudtloff is being redeployed to US on about 3 June 46.

f. The need for a Red Line phone at the Foreign Exchange Depository still exists, and since this organization is now urgently being formed for an important mission of inventorying and appraising varied assets, for which information Ambassador Paisley has already made demands and General Clay soon will, the importance of direct and rapid phone communication is to be stressed.

2. It is requested that the attached request for a Red Line telephone be favorably considered.

FOR THE CHIEF OF BRANCH:

FRANK C GARRELL  
1st Lt Inf  
Executive

Foreign Exchange Depository  
ONGOUS (B-9) APO 757

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Authority MWD 769072

By SM NARA Date 6/1/79

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OFFICE OF MILITARY GOVERNMENT FOR GERMANY (U.S.A.)

Reichs-Echelon

FOREIGN EXCHANGE DEPOSITORY

APC 767

12 June 1946

SUBJECT: Interim Restitution

TO: Lt. Gabell, Executive Officer, Foreign Exchange  
Depository

1. There are certain assets in the Foreign Exchange Depository, the ownership of which is fairly obvious. As an example can be cited items D & E of shipment 2, consisting of 16 cases, 2 chests & 7 bags of gold bars, currency, etc., which were brought to the Reich from Paris, according to a letter from the Leiter, Devisenschatzkommando, France, dated 13 September 1944. This letter, found with the assets, states from which French banks the contents of the containers were taken. Furthermore, within each container there is a record of the individual French owner from whose safe deposit box or account the enclosed assets were removed. In other words, the origin of items D & E of shipment 2 can be traced in detail from the accompanying papers.

2. Since the above-named assets may be sorely needed by their French owners, and since the aim of the PED is to accomplish restitution as promptly as possible, it is recommended that every effort be made to verify the information found with these assets, and that upon verification the assets be returned to their owners via the French Government without delay.

3. One possible objection to the above plan is that it would cut down the amount available for reparations or restitution after a complete inventory of the entire vaults has been made. This is however a specious argument, since the value of such assets as described above could be credited to the French Government as an installment on the French restitution or reparations account.

4. If interim restitution could be established as a policy, it would greatly aid the allied nations which are at the present moment in dire need. It would also facilitate the functioning of the Depository, since each item disposed of would mean more room for the remaining items, and would minimize the jam which would result if all items were sent out simultaneously.

Ronald C. Cook

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By SM NARA Date 6/2/99

R 260  
PCD records  
G 398

File Nr. 910.40

14 June 1946

MEMORANDUM NO. 16

SUBJECT: Restitution

TO : Miss Geib, Claims Section

1. Reference your memorandum, 12 June.
2. The Foreign Exchange Depository has not been advised of any policy on restitutions of assets held by it, such policy being formulated at higher headquarters, and we as a Field Unit, only receive instructions based on existing policy.
3. It is desirable that Foreign Exchange Depository keep advised of current restitution policy; it is our responsibility to do so through the Claims Section. To discharge this, Claims Section must maintain liaison with whatever higher or other headquarters that deals with restitution, i.e. Restitutions Division, etc. As a lower headquarters we must establish and maintain such liaison by actual visits to such agencies, e.g. 1. J.I.C.U. The above may be done.
4. Suggested action, Claims Section:
  - a. Become familiar with assets on hand and available information in Foreign Exchange Depository.
  - b. Determine what agencies, Headquarters, Branches, personnel, etc. deal with restitution matters.
  - c. Make initial and later liaison visits to places in ab to establish and maintain liaison, learn of policies and current situation, even review their pending claims files, to help both them and Foreign Exchange Depository to discharge responsibilities.
5. In taking action under 4c proper channels should be followed and clearances obtained, so that Director, Finance Division, may be kept advised of liaison activities of Foreign Exchange Depository.
6. Claims Section is authorized to proceed under Paras 4 and 5, after obtaining clearance from Director, Finance Division.

For the Chief of Branch:

*Frank C. GABELL*

FRANK C. GABELL  
1st Lt. Inf.  
Executive

FCG/E

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By (S) NARA Date 10/1/99R6260  
FED records  
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C O P Y

File Nr. 900.10....

DAAI NO 4  
DHBC V DAAI NO 12TO: MR. THEODORE H. BALL, FINANCE DIVISION  
OMGUS APO 742  
FROM: OMGUS (REAR) FOREIGN EXCHANGE DEPOSITORY, FRANKFURT MAIN  
1500 6 NOVEMBER 1946GRNG  
UNCLASSIFIED - PRIORITY

6 NOVEMBER 1946

COMPLIANCE YOUR REQUEST FOR GENERAL PICTURE OPERATION OF  
FED INFORMATION FOLLOWS:

## 1. GENERAL :

## A. FED HAS FOUR PRIMARY FUNCTIONS:

- A. CUSTODY, INVENTORY AND ACCOUNTING FOR ASSETS UNCOVERED IN GERMANY BY ALLIED FORCES.
- B. CUSTODY OF ASSETS DELIVERED IN US ZONE UNDER MIL. GOVT. LAW 53
- C. CUSTODY, ISSUE, RETIREMENT AND ACCOUNTING FOR ALLIED MILITARY MARKS OF US FORCES.
- D. ACCOUNTING FOR MIL. GOVT. COURT FINES AND FORFEITUURES.

## B. PERSONNEL CONSISTS OF :

	AUTHORIZED	PRESENT	COUNT
US	20	US OFFICERS	5 7 9
		US EM	4 3
		US WDE CIV	9 9
GERMAN	65	GERMAN	59 59
ALLIED	6	ALLIED	2
	91		79

CHIEF OF BRANCH IS WILLIAM G. BREY, COLONEL, GSC, RA.

C. FED IS AN AUTHORIZED FIELD UNIT AND BRANCH OF THE FINANCE DIVISION, OMGUS, AND IS LOCATED IN THE FORMER REICHSBANK BUILDING, FRANKFURT, FOR SECURITY AND VAULT FACILITY REASONS. PREMISES ARE GUARDED 24 HOURS DAILY BY DETAIL FROM 18TH INF. REGT.

## 2. BRANCH IS DIVIDED INTO SIX SECTIONS AS FOLLOWS:

## A. EXECUTIVE:

RESPONSIBLE FOR THE OVERALL OPERATION, DIRECTION, PLANNING AND POLICY OF THE BRANCH AND THE TIMELY AND PROPER ACCOMPLISHMENT OF ITS FUNCTIONS.

Original M4 in file No. 900.21

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 By 89 NARA Date 10/1/99

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- B. ADMINISTRATIVE :**  
 OPERATES MESSAGE CENTER AND MAINTAINS CENTRAL FILE AND IS CHARGED WITH ALL MATTERS PERTAINING TO TRANSPORTATION, SUPPLY, AND PERSONNEL.
- C. CURRENCY :**  
 ACTS AS CENTRAL BANK FOR US FORCES DEALING IN ALLIED MILITARY MARKS. MADE ADVANCES OF AM MARKS TO DISBURSING OFFICERS AND RECEIVES RETURN OF SUCH FUNDS. ACTS AS CUSTODIAN FOR RESERVE SUPPLY OF ABOUT SEVEN BILLION AM MARKS. ACCOUNTS FOR MARK ADVANCES PREVIOUSLY MADE TO ALLIED GOVERNMENTS. OPERATES COUNTING SECTION VERIFYING AMOUNT OF MARK RETURNS AND AUDITING SECTION VERIFYING PAYROLLS AND VOUCHERS OF A MIL. GOVT. NATURE PRESENTED FOR REDEMPTION BY DISBURSING OFFICERS.
- D. DEPOSITORY :**  
 ACTS AS CUSTODIAN FOR ASSETS UNCOVERED IN GERMANY BY ALLIED FORCES. SUCH ASSETS CONSIST OF GOLD AND SILVER BULLION, COINS, SECURITIES, JEWELRY, SS LOOT AND CURRENCIES ESTIMATED TO BE WORTH ABOUT 600 MILLION DOLLARS. ALSO TAKES CUSTODY OF FOREIGN EXCHANGE ASSETS DELIVERED BY REICHSBANKS UNDER MIL. GOVT. LAW 53 SECTION IS PRESENTLY ENGAGED IN THE INVENTORY AND APPRAISAL OF ALL ASSETS, AND ESTABLISHING ACCOUNTABILITY BY ACTUAL AIMSPEC - TION, COUNT, WEIGHT AND DESCRIPTION. THIS WORK IS BEING PERFOR - MED BY SPECIALLY AUTHORIZED ALLIED TECHNICAL EXPERTS UNDER THE SUPERVISION OF FOUR US ARMY OFFICERS RESPONSIBLE FOR SECURITY MEASURES, AND THE SECTION HEAD. DEPOSITORY SECTION ALSO RELEASES ASSETS FOR RESTITUTION OR OTHER SPECIAL PURPOSES (SUCH AS THE RESTITUTION OF 32 MILLION DOLLARS OF GOLD TO THE HUNGARIAN NATIONAL BANK AND THE LOAN OF 21 TONS OF SILVER BULLION FOR DEVELOPMENT OF THE GERMAN ECONOMY).
- E. CLAIMS :**  
 CONDUCTS INVESTIGATIONS INTO THE SOURCE OF ASSETS HELD, COMP - LILING CASE HISTORIES ON ALL SHIPMENTS. DETERMINES OWNERSHIP OF ASSETS HELD IN DEPOSITORY SECTION, AND IDENTIFIES SUCH ASSETS WITH CLAIMS FOR RESTITUTION CONCERNING THEM. MAINTAINS LIAISON WITH RESTITUTION AGENCIES AND KEEPS INFORMED OF CURRENT POLI - CIES RESPECTING SUCH TOPICS AS THE "GOLD POT", NON-MONETARY GOLD, SS LOOT, REPARATIONS AND RESTITUTION. CONDUCTS SPECIAL INVESTIGATIONS OF GERMAN RECORDS OF GOLD MOVEMENTS AND ACQUI - SITIONS.
- F. ACCOUNTS AND REPORTS :**  
 MAINTAINS COMPLETE ACCOUNTING RECORDS REFLECTING OPERATIONS OF CURRENCY SECTION AND PREPARES REPORTS THEREFROM, (E.G. FINANCE DIVISION MONTHLY REPORT). ACTS AS THE ACCOUNTING AGENCY FOR MIL. GOVT. COURTS, RECEIVING, RECORDING, AUDITING AND REFUNDING FINES AND FORFEITUURES. HAS CUSTODY OF ALL RECORDS OF FORMER MIL. GOVT. SUB-ACCOUNTANTS WHO OPERATED IN GERMANY AND HANDLES QUESTIONS REGARDING SUCH WORK AND OPERATIONS. MAINTAINS CUSTO - DIAL RECORDS REFLECTING ASSETS HELD, INVENTORIES AND APPRAISED BY DEPOSITORY SECTION AND PREPARES REPORTS THEREFROM.

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3. PRESENT OPERATIONS AND FUTURE PLANS :  
DEPOSITORY SECTION IS CONTINUING WITH THE TASK OF INVENTORYING ALL ASSETS HELD. THIS JOB WAS STARTED IN JUNE 1946 AND IS EXPECTED TO CONTINUE INTO THE SUMMER OF 1947. TWO FRENCH JEWEL EXPERTS HAVE BEEN ENGAGED ON THIS WORK SINCE AUGUST 1946 AND FOUR MORE ALLIED EXPERTS HAVE BEEN APPROVED AND ARE BEING PROCESSED. INVENTORY WORK IS ALSO BY 22 GERMAN COUNTERS AND ASSISTANTS. SOME GERMAN EXPERTS ARE ALSO BEING SOUGHT AS ASSISTANTS. AFTER THE ASSETS ARE INVENTORIED AND RECORDED, SOME ADDITIONAL APPRAISAL WORK MAY BE NECESSARY. THEN THE MAJOR TASK WILL BE THE DISPOSAL OF ALL ASSETS AND THEIR RELEASE AND DELIVERY TO OTHER CUSTODIANS OR OWNERS. THE COLLECTIONS OF FOREIGN EX-CHANGE ASSETS TURNED INTO THE REICHSBANKS UNDER LAW 53 HAS NEVER BEEN PURSUED, IF THIS IS DONE, the FED WILL HAVE AN ADDITIONAL CUSTODIAL AND ACCOUNTING TASK.

THE ACCOUNTS SECTION IS ENGAGED IN RECORDING THE RESULTS OF THIS INVENTORY WORK. DUE TO PART LACK OF PERSONNEL, THERE IS A PRESENT BACK-LOG WHICH WILL BE COMPLETELY CURRENT IN ABOUT THREE MONTHS.

CURRENCY SECTION CONTINUES MAJOR TASK OF RECEIVING AND VERIFYING RETURN OF AM MARKS FROM DISBURSING OFFICERS AND ALSO AUDITING PAYROLLS SUBMITTED BY DISBURSING OFFICERS FOR REDEMPTION. CURRENCY SECTION MAY BE INVOLVED IN CHANGE OF CURRENCY UNDER PROPOSED GERMAN FINANCIAL PLAN and RETIREMENT OF ALL OUTSTANDING AM MARKS IN US ZONE. CONSIDERABLE WORK REMAINS IN CLEARING UP LEDGER ACCOUNTS ON CURRENCY SECTION BOOKS, ESPECIALLY SUB-ACCOUNTANT OPERATIONS. SECTION WILL ALSO BE INVOLVED IN PAYING OFF CERTIFICATES OF CREDIT HELD BY FORMER PW'S.

CLAIMS SECTION CONTINUES INVESTIGATION WORK ON OWNERSHIP AND SOURCE OF ASSETS AND CLAIMS AGAINST THEM.

ESTIMATED THAT PRESENT PERSONNEL OF FED WILL BE EFFECTIVELY ENGAGED ON PRESENT AND FUTURE TASKS FOR AT LEAST ONE MORE YEAR. AT WHICH TIME OPERATIONS SHOULD START TO CURTAIL.

WILLIAM G. BREY  
COLONEL GSC  
CHIEF, FOREIGN EXCHANGE DEPOSITORY

BT

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By 89 NARA Date 10/11/99R6260  
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File Nr 900.10

## History of Currency Branch and Foreign Exchange Depository

8 February 1946

Mr. GALT, Fin Div. 8  
Mr., CMHOUSE Feb.  
Fin. 46  
Div., Attn:  
CMHOUSE Mr. Bennett

1. In compliance with your request of 26 January 1946, a brief history of the Currency Branch and the Foreign Exchange Depository, together with appropriate documents, is forwarded herewith.

KURT L. WALITSCHKEK  
Major  
GSO  
Chief, Currency Branch

Incls: a/a

XLW/lab

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PARAGRAPH TWO (2) -

SECTION D. DEPOSITORY :  
9TH LINE IS TO READ AS FOLLOWS :  
AND ESTABLISHING ACCOUNTABILITY BY ACTUAL INSPECTION

PARAGRAPH 2 (TWO) - SECTION E - CLAIMS.  
IS TO READ AS FOLLOWS LINE NUMBER 2 :  
HELD, COMPILING CASE HISTORIES ON ALL SHIPMENTS.

PARAGRAPH 2 (TWO) - SECTION F. ACCOUNTS AND REPORTS :  
LINE NUMBER 11 IS TO READ AS FOLLOWS :  
SECTION AND PREPARES REPORTS THEREFROM.

PARAGRAPH 3 (THREE) -  
LINE NUMBER 7 IS TO READ AS FOLLOWS :  
PROCESSED. INVENTORY WORK IS ALSO DONE BY 22 GERMAN.

PARAGRAPH 3 -  
LINE NUMBER 28 20 (TWENTY)  
IS TO READ AS FOLLOWS :  
OF PERSONNEL, THERE IS A PRESENT BACK - LOG WHICH.

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NND 775059  
B (2) NARA Date 10/11/99R6260  
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B 3914(This) APO 757  
8 February 1946

**SUBJECT:** History of the Origin and Present Status of the Currency Branch and the Foreign Exchange Depository

**TO :** Acting Deputy Director, Finance Division, Office of Military Government (US Zone), USFET Main, APO 757, U. S. Army

### I. DISCUSSION

1. Under directive of Supreme Headquarters Allied Expeditionary Forces, dated 7 September 1944 (Tab A), Currency Section for Germany was established with the primary function of receiving, holding and supplying adequate currency for paying Allied Armed Forces and for Military Government operations. The Section was also empowered under paragraph 4b(4) "to act as required as depository for and/or to exercise control over assets seized or impounded by Allied military authorities". The latter function was not exercised by the Currency Section until approximately 11 April 1945, as until that time currency and other financial assets seized from enemy forces or found abandoned were treated as outlined in SHAEF Administrative Memorandum No. 49, 7 March 1945 (Tab B). Types of property falling under provisions of Military Government Law No. 53 were turned into Reichsbank branches.

2. About 6 April 1945 the gold reserve of the German Reichsbank, together with huge amounts of foreign currencies, coins, silver bullion and SS loot, was uncovered by American troops in a salt mine at Merkers in the vicinity of Kitzmisch. Currency Section personnel were alerted by verbal order from Colonel Bernard Bernstein, Deputy Chief, Financial Branch, G-5 SHAEF, to take control and custody of the valuables and to arrange for storage at the Reichsbank Building, Preussische Strasse, which had been requisitioned for the safekeeping of these valuables (Tabs C and D). Paintings and art objects, later transferred to Fine Arts and Monuments Branch, G-5, were also taken into custody of Financial Branch in the name of Commanding General, European Theater of Operations.

3. As other large quantities of precious metals and currencies were uncovered in subsequent months, directions were given by Colonel Bernstein to have these items brought to the Reichsbank Building as indicated by his memorandum of 30 April 1945 to Dr. Wyoming (Tab E). Paragraphs 3 and 4 of a Currency Section office memorandum of 19 May 1945 state Colonel Bernstein's views regarding the application of SHAEF Administrative Memorandum No. 49 (Tab F). In cables (Tab G and H) from Headquarters, 12th Army Group to its constituent armies, directions were given to deposit foreign exchange assets found in enemy territory with the Currency Section for Germany. This included foreign exchange assets

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Defined in Military Government Law No. 53.

4. At the dissolution of SHAEF, GCOV 406, dated 12 July 1945, was received from AGWAR (Tab I). Paragraph B(2) of this cable directed that a Finance Division of a combined liquidating agency for SHAEF interests take control of gold, foreign currencies, foreign securities, valuable papers and similar assets, under SHAEF control, pending determination of future disposition of such assets. The position taken by Finance Division regarding foreign exchange assets is outlined in Paragraph 2 of cable from U.S. Group Control Council to AGWAR (Tab I).

The question of whether these foreign exchange assets are being held under combined control is further referred to in paragraph 3 of Cable W-96000 from WARCAD to US Group Control Council (Tab K). In paragraph 4 of cable dated 28 July 1945, (Tab L), giving the views of U.S. Group CG and USWET, it is stated that gold and other assets held in Frankfurt are held in the name of CG USWET and that these assets are not held under combined control and that GCOV 406 was not applicable. Colonel Bernstein's opinion that provisions of GCOV 406 are invalid is further set forth in an office memorandum of the Currency Section dated 10 August 1945 (Tab M).

5. Indication that final disposition of gold and other assets held by U. S. Forces in Reichsbank, Frankfurt, is not definitely settled is apparent in paragraph D of Cable WX-51027, 18 August 1945 (Tab N). This affirmed paragraph 5 of our cable S-19620, from US Group Control Council to AGWAR, dated 25 August 1945, (Tab O). A similar statement to the effect that such foreign exchange assets are to be held under control and custody of "Elements of Allied Forces", which held such assets at time of dissolution of SHAEF, is contained in GCOV Airgram 23, 10 September 1945, from CGAD to CGALA (Tab P).

6. The Currency Section, Financial Branch, G-5, USWET, continued to hold these assets and continuance of this function was approved by Chief, Financial Branch, on 29 October 1945 (Tab Q). Another authorization to receive, for safeguarding and custody, valuables such as gold, foreign currencies, etc., is stated in letter to Chief, Currency Section, from Acting Deputy Chief, Financial Branch, 9 November 1945 (Tab R). Transfer of foreign exchange assets held by Reichsbank branches in the U. S. Zone to the Foreign Exchange Depository at Frankfurt has not been accomplished.

7. JCS 1067/6, 26 April 1945, Part III, Financial, (Tab S), provides that German foreign exchange and external assets of every kind located within or outside Germany shall be sought out and reduced to "the possession and control of a special agency". GCOV 406, giving instructions for the implementation of JCS 1067, commits to Finance Division control of certain foreign exchange assets "now" under control of its branches. Unless it can be said that the various acts heretofore cited designate the Currency Branch as the "special agency" referred to in JCS 1067 the directive has never been authoritatively implemented by the establishment of such a special agency.

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since there is no kinship between the functions of Currency Branch as originally constituted and the function of the special agency for the custody of Foreign Exchange assets no sound reason can be seen for combining these functions. The intent of JSG 1067 seems to dictate that the Foreign Exchange Depository should be divorced from the Currency Branch. It is much more closely allied to the functions of Investigation of External Assets, Property Control, Foreign Exchange and Blocking, and Restitutions, Deliveries and Reparations but because of the multiplicity of activities of these various organizations it is submitted that it is more tenable for the Foreign Exchange Depository to operate as a separate branch of Finance Division.

8. Inactivity of the Foreign Exchange Depository since October 1945 due to lack of qualified personnel has placed the necessary inventorying of foreign exchange assets far behind the projected restitutions program. Months of work must be done in the inventorying and setting up of accounts of these assets before they can become the subject of distribution or other disposition.

### III. RECOMMENDATIONS:

9. That Foreign Exchange Depository be activated as a separate branch of Finance Division at the earliest possible time under an appropriate scale of organization and commence operations as soon thereafter as practicable.

HURT L. WALITSCHKE  
Maj Gen USA  
Chief, Currency Branch

KLW/2ch  
Telephone: Frankfurt 24933

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By (S) NARA Date 10/11/99R6260  
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SECRET

SUPREME HEADQUARTERS  
ALLIED EXPEDITIONARY FORCE

AO 040-1 SEP-ADM

APO 757 (TWD)  
7 September 1944

SUBJECT: Establishment of the Currency Section for Germany.

TO : Headquarters, 21 Army Group, Main  
Commanding General, Twelfth Army Group

1. The Currency Section for Germany is hereby activated in accordance with Administrative Memorandum Number 11, this headquarters, as, dated 4 May 1944, and will be composed of a Head Office, attached to Supreme Headquarters, AEF, and two branches.

2. One of the two branches will be initially under command of Twelfth Army Group and one under command of 21 Army Group.

3. This headquarters will designate the personnel for the Head Office and branches of the Currency Section. Until the TO/WK of the Currency Section has been approved, the U. S. personnel will be carried on the TO of the European Civil Affairs Division, APO 658, U. S. Army, and the British personnel will be carried on the WK of any Civil Affairs Group.

4. The Currency Section will have the following functions and powers:

## a. Functions:

- (1) Receive, hold and supply adequate currency for pay and procurement of Allied Armed Forces and for Military Government operations.
- (2) Provide a central depository and clearing house for funds issued to and deposits received from the Allied Expeditionary Force, including Military Government.
- (3) Provide a central financial medium for such measures as may be necessary in the interests of the Allied Expeditionary Force.
- (4) Receive, hold and supply such stocks of postage stamps as are necessary in the interests of the Allied Expeditionary Force.
- (5) Maintain such control and subsidiary accounts as may be required for the purposes of the U. S. and British Governments.
- (6) Maintain the necessary accounting and operational procedures in accordance with the instructions from this headquarters.

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B 394**b. POWERS:**

- (1) Establish branches and sub-agencies.
- (2) Designate one or more banks as its agents and make and withdraw deposits with banks.
- (3) Make advances directly or indirectly to governments and their political sub-divisions, para-statal institutions, banks, industrial enterprises and others in the absence of other loan sources, when such advances are justified by military necessity, and to hold all evidence of debt or obligations arising from such transactions and to take any steps necessary to recover funds so advanced.
- (4) To act as required as depository for and/or to exercise control over assets seized or impounded by Allied Military authorities.

5. This Currency Section will immediately take control, for Supreme Headquarters, AEW, of all currency, coin and postage stamps, for operations in Germany, held by the British War Office as agent for the Supreme Commander, Allied Expeditionary Forces. Appropriate signatures of officers designated to act for the Currency Section will be initially provided to the War Office and/or others by notice above the signature of the Chief, Financial Branch, G-5 Division, Supreme Headquarters, AEW, and thereafter by the DCCAO, your command, or the CPA, Military Government, your command.

6. All currency requirements of the Allied Forces in operations or your command in Germany, except any RMA or yellow seal dollars, both for military pay and procurement and for Military Government purposes, will be drawn from the Currency Section. When currency is to be delivered in the United Kingdom to the Pay Branches, the Currency Section will authorize deliveries of funds by the War Office to designated officers of the respective pay branches of the U. S., British and Allied Services. The respective pay branches will arrange directly with the War Office all details relating to the physical delivery and handling of currency in bulk.

7. Pay branches of the respective services will arrange for the Currency Section to be provided with continuing estimates of their future currency requirements for military purposes, at such times and in such forms as are required by the Currency Section for organization of a proper flow of deliveries. Pay branches of the respective services will arrange for the provision in their shipping schedules and estimates for the movement forward from the United Kingdom of sufficient funds in bulk to take care of all currency requirements for military purposes overseas for the first thirty (30) days of any operations.

8. Funds for Military Government purposes will be provided to the MG organizations in overseas operations of your command directly by the Currency Section, which under agreement with the War Office, U. S. Fiscal Officers and the British DPM, may use their facilities for the physical handling and movement of currencies to the extent it considers necessary.

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The Currency Section, with bulk funds for both RG and military purposes, will move forward as soon as movement considerations justify.

9. Upon notice by the Currency Section that it is in a position to operate in the overseas area, the U. S. and British Pay Services will make arrangements for their currency requirements in the area to be provided by the Currency Section. The Pay branches of all other services may make arrangements for their currency requirements in the area to be provided either by the Currency Section, or the U. S. or British Pay Services, whichever is most expedient. After movement of the Currency Section, currency requirements in the United Kingdom for forces in the overseas operations of your command in Germany, will be drawn by the respective pay branches directly from the War Office in accordance with arrangements to be notified to them by this headquarters. This headquarters will, in turn, notify the Currency Section of all such withdrawals.

10. All funds advanced by the Currency Section to the respective pay branches for military purposes will be reported by the receiving branch to the U. S. War Department, the U. S. Navy Department, or the British War Office, in accordance with the recipients nationality. The U. S. and British pay services will likewise report to the Currency Section all advances made by them for military purposes to any other Allied pay service. The Currency Section will report independently to this headquarters all advances, including advances made for Military Government purposes.

11. The Currency Section will have no further responsibility for funds disbursed by it to the respective pay branches for military purposes, except that a monthly statistical report will be provided by each pay branch, giving in summary form the approximate amount of currency on hand at the beginning and end of each month, and receipts and disbursements, by major categories, during the month. Reports covering operations of the pay branches overseas will be provided to the Currency Section; a consolidated Report including transactions in the United Kingdom in connection with overseas operations of your command in Germany will be submitted to this headquarters in duplicate. The form of the subject reports will follow in general that now used in France.

12. In order to facilitate the operations of the Currency Section in its financial dealings with local civilian institutions and governmental authorities, necessary evidences of authority will be supplied to the Currency Section by your headquarters. To the extent practicable, these evidences of authority will bear the signature of the highest authority in the area.

13. To the extent that existing arrangements for the movement of funds are in accordance with the policies expressed above, no changes in them are required.

By Command of General EISENHOWER:

(sgd) E. G. Yoshida  
 E. G. Yoshida  
 Colonel, AGC  
 Adjutant General