

RG 466
Entry ~~WFOG Review~~
Box 7

DECLASSIFIED

Authority NND 857577

By SDM NARA Date 19/1/99

Rhein-Main-Bank
former Dresdner Bank in Frankfurt a.M.,

Frankfurt a.M., January 27, 1949.

Re: Request for additional information concerning book claims and/or small items in Australia.

1) preferred blocked account No. 302 365/1:

- ad a) Mr. Walter E r p f, Melbourne /Australia
c/o Paul Brunner, Frankfurt a.Main, Kaiserstr.61
- ad b) bank account - credit balance with us per 21.6.45 =RM 921.-
- ad c) transferred on June 23, 1937 from former Dresdner Bank, Filiale Stuttgart
- ad d) Reichsmark - since June 21, 1948: Deutschmark.
- ad e) Pursuant Law 63 the latest Reichsmark-balance of June 20, 1948, i.e. RM 921.- has been converted into Deutschmark, showing a balance of DM 55.26 per 27.1.1949.
All vouchers are burned by war occurrences in 1943 and 1944.

2) commercial blocked account No. 302 365/1:

- ad a) same debtor
- ad b) bank account -credit balance with us per 21.6.45= RM 50.-
- ad c) results of purchase of securities on July 30, 1942
- ad d) Reichsmark -since June 21, 1948 Deutschmark.
- ad e) Pursuant Law No.63 the latest Reichsmark-balance of June 20, 1948 i.e. RM 48.- has been converted into Deutschmark, showing a balance of DM 2.96 per 27.1.1949.

3) preferred blocked account No.303 005/1:

- ad a) Mr. Joszi von G a n s, 476 St.Kilda Road, Flat 9
Melbourne S.C.2, Australia
- ad b) bank account -credit balance with us per 21.6.45 =RM1.115.-
- ad c) transferred by J.G.Farbenindustrie on April 4, 1939.
- ad d) Reichsmark -since June 21, 1948: Deutschmark.
- ad e) From June 21, 1945 up to June 20, 1948 there have been credited to this account RM 2,340.- countervalue of coupons on the deposited securities, while RM 35.- have been debited for safekeeping charges. The remaining balance per June 20, 1948 have been converted pursuant Law No.63 into Deutschmark, i.e. DM 205.26.

Enclosed please find our latest statement of the deposit-acc.

4) preferred blocked account No. 306 695/1:

- ad a) Mrs. Hedwig Roeder née Rudelius
Ambleside/South Australia
- ad b) bank account -credit balance with us per June 21, 1945
- ad c) transferred on March 26, 1935, origin unknown.
- ad d) Reichsmark -since June 21, 1948: Deutschmark.
- ad e) From June 21 1945 up to June 20, 1948, there have been credited to this account RM 176.- countervalue of coupons on deposited securities, while RM 19.- have been debited for safekeeping charges.
Enclosed please find our latest statement of the deposit account.

Rhein - Main - Bank

316256

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 Entry HICG
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Authority NND 957577By SDM NARA Date 19/1/99MEMORANDUM

Ref : LEM/6.FR.

To : Mr. H. Sorter,
 Property Division OMGUS,
 Wiesbaden,
 Germany.

From: L.E. Madison,
 I.A.R.A., Brussels.

10 JAN 1948

T7

3 January, 1948.

Case
No 230

Subject: US/MGAX/IARA.4 - Australian
 MGAX Tabulations.

We have just received the following statement from the Australian Delegate to I.A.R.A., giving his Custodian's views regarding the MGAX tabulations for Australia : -

"The Controller of Enemy Property has unfortunately found that his investigations have been made very difficult by the abbreviated form of the M.G.A.X. Tabulations which omit in many cases the information necessary to begin an investigation. For example, in many of the cases listed under general headings, "Book Claims", "Small Items", the omission of the name of the Australian debtor makes it very difficult to find the starting point for an investigation. In a number of cases to which special attention was given, such as that of Erich Weiss, there were many false starts until a copy of the original declaration was obtained through you. At first sight, it would appear that many assets have been reported in Germany which have not been notified to the Controller or at least which he cannot identify. Though he has done his utmost to examine all the items listed, he believes that much more satisfactory and rapid progress could be made if copies of all original declarations could be made available. I would, therefore, greatly appreciate it if, provided you think it feasible, you would approach the appropriate Zonal Authorities with this request."

No We are explaining to the Australian Delegate that it is not improbable that we can obtain copies of both of the original declarations. We are informing him that we are forwarding a request to you for detailed information regarding those small items shown in the tabulations as having a value of £100 (or \$400) or over. For your convenience I am enclosing a list of these items in the order in which they appear in the tabulations.

It would be helpful if the following information could be obtained for each of the items :-

- a) Name of the Australian debtor
- b) Exact nature of the claim
- c) The date of the claim
- d) The currency in which the claim is expressed, and
- e) Any special remarks with regard to the claims.

Copy to : Mr. Kieffer

L. E. Madison
316257

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Authority # NWD 85577
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By SPN NARA Date 10/1999
316258

List of cases appearing in the US Zone MGAX Tabulations
for which the Australian Authorities required further
information

OWNER AND ADDRESS DESCRIPTION OF PROPERTY PRESENT HOLDER AND ADDRESS	CURRENCY	■ OWNER	DATE OF ACQUISI- TION	AMOUNT OR WEIGHT	AMOUNT CONVERTED INTO U S DOLLARS	REICHSBANK REPORT NO.	Category	Currency	Reference No.	
									Gp. of Prop.	Gp. of Prop.
Adlerwerke Frankfurt M Book Claims Small Items	Reichsmark	*		1460	585	004 004 004	00306 00306 00306	1 1 1	62 62 62	4 4 4 107 107 107
Amann U Soehne Boennicheim Book Claims	Austral. Pound	*		169	540	005 005	16743 16743	1 1	60 92	4 4 107
Benda Vertriebsces MBH Nuernberg Book Claims Small Items	Engl. Pound	*		253	1018	064 064 064	01523 01523 01523	1 1 1	60 60 60	4 4 4 107 107 107
Bosch Robert GMBH Stuttgart Book Claims Small Items	Engl. Pound	*		367	1477	005 005 005	02100 02100 02100	1 1 1	60 60 60	4 4 4 000 107 107
Chlorzink Produkte GMBH Frankfurt M Book Claims Small Items	Engl. Pound	*		162	652	004 004 004	14346 14346 14346	1 1 1	60 60 60	4 4 4 107 107 107
Daimler Benz AG Stuttgart Book Claims Small Items	Reichsmark	*		2850	1143	005 005 005	17300 17300 17300	1 1 1	62 62 62	4 4 4 107 107 107
Deschner Bank Frankfurt A M Book Claims Small Items				4000	1604	004 004 004	06522 06522 06522	1 1 1	62 62 62	4 4 4 107 107 107
Eber Castell A W Bleistiftabrik Stein Book Claims Small Items	Engl. Pound	*		136	547	064 064 064	00624 00624 00624	1 1 1	60 60 60	4 4 4 107 107 107
Faas U Co Nuernberg Book Claims Small Items	Reichsmark	*		1768	709	064 064 064	00569 00569 00569	1 1 1	62 62 62	4 4 4 107 107 107

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Authority NWD 922977
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OWNER AND ADDRESS DESCRIPTION OF PROPERTY PRESENT HOLDER AND ADDRESS	CURRENCY	OWNER	DATE OF ACQUISITION	AMOUNT OR WEIGHT	AMOUNT CONVERTED INTO U S DOLLARS	REICHSBANK NO.	REPORT NO.	Category	Currency	Reference No.	Desc. of Prop.	Gtr. Prop.	Gtr. Prop. of	Category
Frankona AG Heidelberg Book Claims Small Items	Austral. Pound	x		437	1398	523	03075	1	60	92	4	107		
Kroezinger Maria Stuttgart Riedenberg Book Claims Small Items	Palest Pound	x		226	910	005	24017	1	66	32	4	107		
Leitger Joseph Mannheim Book Claims Small Items	Reichsmark	x		2271	911	052	06084	1	62	62	4	107		
Ferrmann Walter Winnenden Book Claims Small Items	Palest Pound	x		180	725	005	06362	1	66	32	4	107		
G Farbenind Pensionskasse Frankfurt Main Book Claims Small Items	Reichsmark	x		1306	524	004	07735	1	62	62	4	107		
G. Farbenindustrie Frankfurt M Book Claims	Engl. Pound	x		211521	851372	004	14341	1	60	82	1	000		
Halle U Co AG Wiesbaden Biebrich Book Claims Small Items	Austral. Pound	x		275	879	045	01460	1	60	92	4	107		
Kauss U Reichert Stuttgart Book Claims Small Items	Reichsmark	x		2057	825	005	04275	1	62	62	4	107		
						005	04275	1	62	62	4	107		
						005	04275	1	62	62	4	107		

RG 4400
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Authority NARA Date 10/1/2011

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OWNER AND ADDRESS DESCRIPTION OF PROPERTY RESENT HOLDER AND ADDRESS	CURRENCY	DATE OF ACQUISITION	AMOUNT OR WEIGHT	AMOUNT CONVERTED INTO U S DOLLARS	Reference No.
					Country Prop. H.P.J. Prop. Category Ctry Prop. of Category Ctry
anz Heinrich A G Mannheim Book Claims all Items	Engl. Pound	"	148	596	052 01858 052 01858 052 01858
Nick U Pirmann Esslingen A N Book Claims all Items	Engl. Pound	"	327	1316	554 00452 554 00452 554 00452
erke E Chemische Fabrik Darmstadt Book Claims all Items	Engl. Pound	"	104	419	049 00124 049 00124 049 00124
irz U Co Frankfurt Main Book Claims all Items	Reichsmark	"	1076	431	004 06914 004 06914 004 06914
ne Augsburger Kattunfabrik Augsburg Book Claims all Items	Reichsmark	"	1488	597	068 00853 068 00853 068 00853
stelli Victoria Sonneberg Book Claims all Items	Engl. Pound	"	201	809	644 00602 644 00602 644 00602
spierfabrik Oberschmitten Oberschmitten Book Claims all Items	Engl. Pound	"	145	584	043 00942 043 00942 043 00942
ntentex Gesellschaft Frankfurt Main Book Claims	Reichsmark	"	2230	894	004 07699 004 07699
ntentex Gesellschaft Frankfurt Main Drafts all Items	Engl. Pound	"	169	680	004 07700 004 07700 004 07700

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OWNER AND ADDRESS DESCRIPTION OF PROPERTY PRESENT HOLDER AND ADDRESS	CURRENCY	Owner #1 = Not #2 = Delivered	DATE OF ACQUISI- TION	AMOUNT OR WEIGHT	AMOUNT CONVERTED INTO U S DOLLARS	Report No. Referee Bank	Category of Item	Count	Reference No.	
									Period of Recd. of Doc.	Copy of Recd. of Doc.
Pfaudler Werke AG Schwetzingen Book Claims Small Items	Reichsmark	✓		1251	502	052 052 052	01874 01874 01874	1 1 1	62 62 62	62 62 62
Raiss Anna Worms Book Claims Small Items	Engl. Pound	✓		4624	18612	006 006 006	04661 04661 04661	1 1 1	60 60 60	82 82 82
Ruechner Oswald Offenbach Main Book Claims Small Items	Reichsmark	✓		1367	548	491 491 491	01511 01511 01511	1 1 1	62 62 62	4 4 4
Schuller W.U Co Glas Wolle KG Coburg Book Claims Small Items	Engl. Pound	✓		153	616	622 622 622	00139 00139 00139	1 1 1	60 60 60	82 82 82
Simon Wilh U Co Nuernberg Book Claims Small Items	Reichsmark	✓	1071	429	064 064 064	06800 06800 06800	1 1 1	62 62 62	62 62 62	4 4 4
Speidel Fritz Pforzheim Book Claims Small Items	Reichsmark	✓		1197	480	534 534 534	01647 01647 01647	1 1 1	62 62 62	4 4 4
Stadelmann Lorenz Roth Book Claims Small Items	Reichsmark	✓		2532	1015	647 647 647	00393 00393 00393	1 1 1	62 62 62	4 4 4
Staedt Sparkasse Regensburg Book Claims Small Items	Reichsmark	✓		1283	514	065 065 065	00472 00472 00472	1 1 1	62 62 62	4 4 4
Staedtische Sparkasse Pforzheim Book Claims Small Items	Reichsmark	✓	0	3000	1203	534 534 534	90016 90016 90016	1 1 1	62 62 62	1 4 4

OWNER AND ADDRESS DESCRIPTION OF PROPERTY PRESENT HOLDER AND ADDRESS	CURRENCY	Owner #1 = Not delivered #2 = delivered	DATE OF ACQUISI- TION	AMOUNT OR WEIGHT	AMOUNT CONVERTED INTO U S DOLLARS	Receipt No.	Report No.	Category	Currency	Reference No.	Country	
Standard Elektrizitaets Ges Berlin Book Claims all Items	Reichsmark	*	0 X ✓	3865	1550	064	00579	1	62	62	4	
einmetz Carl Fuerth Book Claims all Items	Engl. Pound	*		109	439	644	00048	1	60	82	4	
berit Fabrik AG Mannheim Book Claims all Items	Reichsmark	*		1580	634	052	01900	1	62	62	4	
berit Fabrik AG Mannheim Book Claims all Items	Reichsmark	*		1882	755	052	04046	1	62	62	4	
ger Fritz Ludwigsburg Book Claims all Items	Palest Pound	*		1300	5233	005	06396	1	66	32	4	
reinigte Pinsel Fabriken Nuernberg Book Claims all Items	Engl. Pound	*			272	1095	064	01480	1	60	82	4
reinigte Pinsel Fabriken Nuernberg Drafts all Items	Engl. Pound	#2 #2		146	588	064	93555	1	50	82	1	
reinigte Glanzstoff Fabriken Obern- burg Book Claims all Items	Reichsmark	*		2937	1178	614	00957	1	62	62	4	
Ulcker U Cie E.F. Ludwigsburg Book Claims all Items	Reichsmark	*		2680	1075	005	17225	1	62	62	4	

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Authority: NARA Date: 10/10/2014

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Authority ADM 957577
By SDM NARA Date 10/10/99

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OWNER AND ADDRESS DESCRIPTION OF PROPERTY PRESENT HOLDER AND ADDRESS	CURRENCY	OWNER	DATE OF ACQUISITION	AMOUNT OR WEIGHT	AMOUNT CONVERTED INTO U S DOLLARS	REICHSBANK NO.	REPORT NO.	Category	Currency	Desc. of Prop.	Grp of Prop.	Reference
45 Wissner Wilh Goeppingen Book Claims Small Items	Engl. Pound ✓	x		115	463	5 6 5 0 0 6 0 8 5 6 5 0 0 6 0 8 5 6 5 0 0 6 0 8	1 6 0 8 2 4 1 0 1 6 0 8 2 4 1 0 1 6 0 8 2 4 1 0					
46 Wolff U Sohn Karlsruhe Book Claims Small Items	Austral Pound	x		517	1653	0 5 3 0 2 5 5 8 0 5 3 0 2 5 5 8 0 5 3 0 2 5 5 8	1 6 0 9 2 4 1 0 1 6 0 9 2 4 1 0 1 6 0 9 2 4 1 0					
47 Ziemann AG Ludwigsburg Book Claims Small Items	Reichsmark	x		4642	1861	0 0 5 0 6 1 0 7 0 0 5 0 6 1 0 7 0 0 5 0 6 1 0 7	1 6 2 6 2 4 1 0 1 6 2 6 2 4 1 0 1 6 2 6 2 4 1 0					

OWNER AND ADDRESS DESCRIPTION OF PROPERTY PRESENT HOLDER AND ADDRESS	CURRENCY	Owner 2 = Not delivered	DATE OF ACQUISI- TION	AMOUNT OR WEIGHT	AMOUNT CONVERTED INTO U S DOLLARS	Reichsbank No.	Reference No.
						Category	Country
						Report No.	Category
Standard Elektrizitaets Ges Berlin Book Claims Small Items	Reichsmark	*	0 X ✓	3865	1550	064 00579 064 00579 064 00579	1 62 62 4 107 1 62 62 4 107
Steinmetz Carl Fuerth Book Claims Small Items	Engl. Pound	*		109	439	644 00048 644 00048 644 00048	1 60 82 4 107 1 60 82 4 107
Kubrit Fabrik AG Mannheim Book Claims Small Items	Reichsmark	*		1580	634	052 01900 052 01900 052 01900	1 62 62 4 107 1 62 62 4 107
Kubrit Fabrik AG Mannheim Book Claims Small Items	Reichsmark	*		1882	755	052 04046 052 04046 052 04046	1 62 62 4 107 1 62 62 4 107
Inger Fritz Ludwigsburg Book Claims Small Items	Palest. Pound	*		1300	5233	005 06396 005 06396 005 06396	1 66 32 4 107 1 66 32 4 107
Vereinigte Pinsel Fabriken Nuernberg Book Claims Small Items	Engl. Pound	*			272	064 01480 064 01480 064 01480	1 60 82 4 107 1 60 82 4 107
Vereinigte Pinselfabriken Nuernberg Drafts Small Items	Engl. Pound	2		146	588	064 93555 064 93555 064 93555	1 50 82 1 107 1 50 82 1 107
Vereinigte Glanzstoff Fabriken Obernburg Book Claims Small Items	Reichsmark	*		2937	1178	614 00957 614 00957 614 00957	1 62 62 4 107 1 62 62 4 107
Walcker U Cie E.F. Ludwigsburg Book Claims Small Items	Reichsmark	*		2680	1075	005 17225 005 17225 005 17225	1 62 62 4 107 1 62 62 4 107

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Rev. 2000 MAR 2010 101100

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OWNER AND ADDRESS DESCRIPTION OF PROPERTY CURRENT HOLDER AND ADDRESS	CURRENCY	= OWNER	DATE OF ACQUISITION	AMOUNT OR WEIGHT	AMOUNT CONVERTED INTO U S DOLLARS	REICHSBANK NO.	REPORT NO.	Category	Country	Reference No.
ssner Wilh Goeppingen Book Claims all Items	Engl. Pound ✓	x		115	463	5 6 5 0 0 6 0 8 5 6 5 0 0 6 0 8 5 6 5 0 0 6 0 8	1 6 0 8 2 4 1 6 0 8 2 4 1 6 0 8 2 4	4 1 0 7 4 1 0 7 4 1 0 7		
Iff U Sohn Karlsruhe Book Claims all Items	Austral Pound	x		517	1653	0 5 3 0 2 5 5 8 0 5 3 0 2 5 5 8 0 5 3 0 2 5 5 8	1 6 0 9 2 4 1 6 0 9 2 4 1 6 0 9 2 4	4 1 0 7 4 1 0 7 4 1 0 7		
emann AG Ludwigsburg Book Claims all Items	Reichsmark	x		4642	1861	0 0 5 0 6 1 0 7 0 0 5 0 6 1 0 7 0 0 5 0 6 1 0 7	1 6 2 6 2 4 1 6 2 6 2 4 1 6 2 6 2 4	4 1 0 7 4 1 0 7 4 1 0 7		

RG 466a
Entry 7
Box 7

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Authority: MWD 227577
By SPN NARA Date 10/1/99

316265

List of cases appearing in the US Zone MGAX Tabulations (Supplement)
for which the Australian Authorities required further information

DESCRIPTION OF PROPERTY HOLDERS AND ADDRESS	CURRENCY	OWNER	DATE OF ACQUISI- TION	AMOUNT OR WEIGHT	AMOUNT CONVERED INT U S DOLLARS	Reichsbank No.	Reference No.					
							Category	Currency	Report No.	Desc. of Prop.	Grp. of Prop.	Country
F & Sohn F Karlsr Parfumerie sruhe ook Claims l Items	Engl. Pound	*		108	435	053 053 053	11140 11140 11140	1 1	60 60	82 82	4 4	107 107

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Entry ~~Holding Record~~
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Authority ~~MD 957477~~
By ~~SDM~~ NARA Date ~~10/1990~~

316266

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Autocopy NND 957577
By SDM NARA Date 19/11/49

RG

466

Entry

HICOGGerman Records 1949-1952

File

Box

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6434

M E M O R A N D U M

(429)

26 September 1949.

Ref 0.13

To: Mr. H. Sorter,
 Chief, External Assets,
 Investigation Section, Property Group,
 Office of Economic Advisor,
 APO 407, US Army,
 Bad Nauheim, Germany.

From: L.E. Madison,
 External Assets Division,
 I.A.R.A.,
 Brussels, Belgium

Subject : MGAX and BKAX Tabulations for Canada
request for further information regarding securities reported to be outside Germany.

You will recall that during our talk in Wiesbaden on 31 May you agreed to furnish I.A.R.A. with further information regarding the securities shown in the U.S. Tabulations as being located outside Germany. I now enclose a list of such securities, extracted from the Present Holders' Lists for Canada as reported by 31 different German claimants.

I shall be grateful if your office can obtain, either from the MGAX (1) forms or through further correspondence with the German claimants, the following detailed information for the items shown on the aforementioned list:

- a) The serial number of the securities mentioned in the Tabulations
- b) The exact description of the securities
- c) The date of acquisition of the securities
- d) Any circumstances surrounding the acquisition of the securities.

Copy for Mr. Kieffer

(Luis E. Madison)

316267

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Authority NND 957577
By SDM NARA Date 19/8/49RG 466
Entry HICOG
German Records 1949-
1952
File _____
Box ?

RHEINISCHE GUMMI- UND CELLULOID-FABRIK
 US ADMINISTRATION
RUDOLF MATTIS, TRUSTEE

Drahtanschrift Fernruf Geschäftszeit Konten:
 India Mannheim Sammel-Nr. 48851 7.30 - 17.00 Uhr Bankverein f. Württemberg-Baden Mannheim 2803
 48857 Samstags geschlossen Landeszentralbank in Mannheim Girokonto 52/866
 Südwestbank Mannheim Nr. 70721
 Allgemeine Bankgesellschaft Mannheim, Nr. 18049
 Postscheckkonto Karlsruhe Nr. 17040

Office
 of Military Government
 for Germany (US)
 Office of the Economics
 Adviser APO 807

16) Bad Nauheim

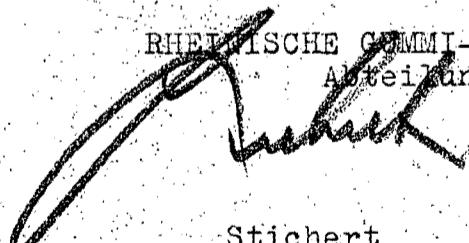
Ihre Zeichen Ihre Nachricht vom Unsere Zeichen
 8/9/49 (bitte bei Antwort angeben) MANNHEIM-NECKARAU
 Buchhaltung Ge/G.1 den 22 September 1949

Betr. Mil. Gov. Law 53 / MGAX(1) No. o52/o1881

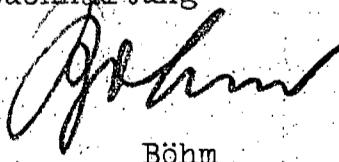
Replying to your letter of the 8/9/49 following
 is the requested information :

- (a) Bank of Toronto
- (b) delivery on 18/12/49 to Reichsbankhaupt-
 stelle (Landeszentralbank) Mannheim.

RHEINISCHE GUMMI- UND CELLULOID-FABRIK
 Abteilung Buchhaltung



Stichert



Böhm

316268

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Authority NND 957577
By SDM NARA Date 19/1/99RG 466
Entry HICOG General Records 1949-
File 1952
Box 7

477

MEMORANDUM

To: Mr. H. Sorter,
Office of Economic Affairs, HICOG,
Property Division,
External Assets Investigations Branch
APO 757, Frankfurt, Germany.

From: Mr. M. M. Fagen,
Chief, External Assets Division,
I.A.R.A.,
Brussels.

Subject: MGAX and BKAX Tabulations for Canada --
further information required by the
Canadian Authorities.

You will find, enclosed herewith, a list, compiled by the Canadian Authorities, of items appearing in the United States' MGAX and BKAX tabulations for which further information is required.

This list is divided into two main parts, the first one comprising items from the MGAX tabulations, the second one items from the BKAX tabulations. Each part is further divided into groups according to the nature of the assets listed in the tabulations (Book Claims, Patents, Securities, Insurance) and each group is accompanied by a covering page indicating the kind of information required by the Canadian Authorities.

With regard to the Securities, it is likely, in our opinion, that the list summarizes not only the information contained in the tabulations (Assets and Present Holders lists) but also all information now available in Canada concerning these securities.

Please note that we do not insist on obtaining information requested concerning items with a value of RM. 1,000 or less if you consider it impracticable to undertake investigations with regard to such small items.

Herb Kieffer

316269

Copy for Mr. Kieffer

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Authority NND 957577
By SDM NARA Date 19/8/99RG 466
Entry HICOG German Records 1949-1952
File _____
Box 7OFFICE OF MILITARY GOVERNMENT FOR GERMANY (US)
Office of the Economics Adviser
APO 807
Bad Nauheim, Germany

8 September 1949

Rheinische Gummi &
Cellul.Fabrik
Mannheim
U.S. Zone, Germany

With reference to your MAX(1) declaration of foreign assets No. 052/01881 in which you reported a check amounting to RM 3,600.05, drawn by Chantler & Chantler, Toronto, you are requested to furnish to this Office at your earliest convenience the following information:

- (a) drawee
- (b) present location of check.

Tel.: Bad Nauheim 2041.2241
Ext. - 252HERBERT SOTTER
Chief
External Assets Investigations
Section, Property Group

Ottmar Melsched

316270

MR. SORTER

Copyof gekaufte
se nicht

Amount of draft Wechselbetrag c. \$	Maturity Verfall	Name of Drawee Bezogener	Drawer Aussteller	present whereabouts gegenwaertiger Verbleib
---	---------------------	-----------------------------	----------------------	--

674.40	1. 9.39	Express Maritime du Nord, Montreal	MAN Canadian Branch, Montreal	Im November 1938 an die Reichsbank Nuernberg begeben, jedoch infolge Kriegsausbruch ohne Rueckgabe der papiere von der Bank zurueckgerechnet. Negotiated with Reichsbank Nuernberg in November 1938, but re-debited without return of documents owing to outbreak of war.
677.60	1.10.39	do.	do.	
680.80	1.11.39	do.	do.	
106.05	4. 9.39	Machinery Eng.Co., Winnipeg	do.	
106.55	4.10.39	do.	do.	
107.10	4.11.39	do.	do.	
105.70	4. 9.39	do.	do.	
106.20	4.10.39	do.	do.	
106.50	4.11.39	do.	do.	
223.--	4. 9.39	Baker Mining & Milling Co., Montreal	do.	
224.01	4.10.39	do.	do.	
225.06	4.11.39	do.	do.	

3 342.97

29.9.49

stamp
(Maschinenfabrik Augsburg-Nuernberg
A.-G.
Werk Augsburg)

316271

DECLASSIFIED
Authority MD 252577
By DM NARA Date 10/19/99

RG 466
Entry H1006
General Records 1949-1952

C O P Y

of diminished

use

ount of draft echselbetrag c. \$	Maturity Verfall	Name of Drawee Bezogener	Drawer Aussteller	present whereabouts gegenwaertiger Verbleib
.07	4.12.39	Baker Mining & Milling Montreal	MAN Canadian Branch, Montreal	Bei Reichsbank Augsburg am 1.8.45 mit Formular MGAX(2) abgegeben.
.12	4. 1.40	do.	do.	
.17	4. 2.40	do.	do.	
.22	4. 3.40	do.	do.	Submitted to Reichsbank, Augsburg on 1.8.45 with form MGAX (2)
.34	4. 4.40	do.	do.	
.28	4. 5.40	do.	do.	
.35	4. 6.40	do.	do.	
.--	1.12.39	Express Maritime du Nord, Montreal	do.	
.20	2. 1.40	do.	do.	
.40	2. 2.40	do.	do.	
.60	1. 3.40	do.	do.	
.80	1. 4.40	do.	do.	
.--	1. 5.40	do.	do.	
.55	4.12.39	Machinery Eng Co., Winnipeg	do.	
.60	4. 2.40	do.	do.	
.10	4. 1.40	do.	do.	
.--	4.12.39	do.	do.	
.50	4. 1.40	do.	do.	
.20	4. 2.40	do.	do.	
.70	4. 3.40	do.	do.	
.20	4. 4.40	do.	do.	
.70	4. 5.40	do.	do.	
.20	4. 6.40	do.	do.	
.70	4. 7.40	do.	do.	
.20	4. 8.40	do.	do.	
.70	4. 9.40	do.	do.	
.20	4.10.40	do.	do.	
.05	4. 1.39	do.	do.	
.05	4. 3.39	do.	do.	
.70	4. 1.39	do.	do.	
.70	4. 3.39	do.	do.	

DECLASSIFIED RG 466
 Authority WD 252577 Entry WICOG
 By SDM NARA Date 10/1/99 File General Records 1949-1952
 Box 2

316272

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Authority NND 957577
By SDM NARA Date 19/1/49RG 466
Entry HICOG German Records 1949-1952
File
Box ?

DEGUSSA

DEUTSCHE GOLD- UND SILBER-SCHEIDEANSTALT VORMALS ROESSLER
Rechts-Abteilung

Briefanschrift: DEGUSSA, Frankfurt (Main) 1, Postfach

H I C O G

Office of economic affairs
property division
Mr. SorterIG Hochhaus
Zimmer 510 G

Frankfurt /M

Ihre Zeichen

Ihre Nachricht vom

Unsere Zeichen

⑯ FRANKFURT (MAIN) 1
Weißfrauenstraße 9

151/Bl

3.1.50

Betr.: Unsere Declaration Nr. 004/03284 v. 22.6.45 betr. C.S.R.

Auf die durch Herrn Büchner übermittelte Anfrage bestätigen wir, dass die Holzkohlen-Verkaufsstelle G.m.b.H., Frankfurt a.M., Moselstr. 62, nach wie vor in unserem Namen und für unsere Rechnung den Verkauf von Holzkohlen betreibt. Sie ist eine reine Verkaufs-Abteilung der Degussa, der alle Anteile der Holzkohlen-Verkaufsstelle G.m.b.H. gehören.

Unser Vermögen in der C.S.R. haben wir mit obengenannter declaration gemeldet.

Die uns von Herrn Büchner zur Einsicht vorgelegte Zusammenstellung stimmt mit unseren Buchungen überein. Auf der Seite der claims sind allenfalls 2 kleine Veränderungen möglich, die wir jedoch nicht nachprüfen können, da wir keine Unterlagen mehr besitzen, und da wir mit den Schuldern keine Vergleichsmöglichkeiten haben. Unter den claims stehen die Chemischen Werke Aussig Falkenau mit RM 6.666,03. Anscheinend ist hierauf noch ein Teilbetrag bezahlt worden, sodass sich unsere Forderung nun auf RM 5.393,25 beläuft. Ausserdem hatten wir einen Kunden namens Joh. Anderlitsckka in Steine /C.S.R. Wir vermuten, dass aus dieser Geschäftsverbindung noch ein Betrag von RM 183,90 aussteht. Diese beiden Veränderungen können wir aber, wie gesagt, nicht belegen. Wir haben uns deshalb nicht in der Lage gesehen, eine entsprechende Nachmeldung zu machen.

Mit vorzüglicher Hochachtung

D E G U S S A

ihr Name

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By SDM NARA Date 19/1/49

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1950

Please return to: Off of Econ Affairs, PD, EABR.

OV 4

~~SECRETARIAT~~

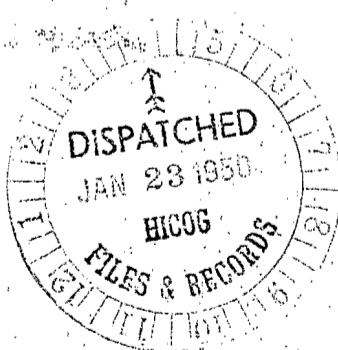
The Office of the United States High Commissioner for Germany presents its compliments to the American Embassy at Prague, and has the honor to enclose, as a matter of possible interest to the latter, a copy of a report entitled "Metallbauwerke Gesellschaft mbH., Frankfurt/Main - Assets in Czechoslovakia", dated January 18, 1950, which was prepared by the External Assets Branch, Property Division, Office of Economic Affairs, in compliance with a request from the Inter-Allied Reparation Agency, Brussels.

Enclosure:

Copy of report.

Frankfurt/Main, Germany,

JAN 23 1950 S.V.

~~REF ID: A6570~~

316274

FILE COPY H

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Authority NND 957577
By SDM NARA Date 19/1/99RG 466
Entry NICO G German Records 1949-
File _____
Box 7MEMORANDUM FOR RECORDS DIRECTORATE OF THE AMERICAN ALLIED POWERS
DEPARTMENT OF DEFENSE, WASHINGTONOffice of Economic Affairs
Property Division
APO 707
Frankfurt, Germany

January 18, 1950

MEMORANDUM

IAMA - Brussels

Attention: Mr. J.P.H. Bees
throughIAMA Mission in Germany
c/o 300 H.Q. C.G.C. British Element
Bad Salzuflen, R.A.C.R. 15**Gentlemen:**

With reference to your memorandum of December 6, 1949, there are transmitted herewith two copies of a report prepared by this Office entitled "Holzdruckerverkaufsstelle (H.D.V.), Frankfurt/Rhine - Assets in Czechoslovakia", dated January 18, 1950.

Very truly yours,

HOLZDRUCKER
Chief
External Assets Branch

Enclosure:
Report in duplicate

FILE COPY

5.

RECORDED

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Authority NND 957577
By SDM NARA Date 10/1/99

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Entry

File

Box

466

HICOG
German Records 1949-
1952

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OFFICE OF THE UNITED STATES HIGH COMMISSIONER FOR GERMANY

Office of Economic Affairs

APO 807

FRANKFURT, Germany

RB/TW

~~SECRET~~

This report is prepared by the Office of Economic Affairs, United States High Commissioner for Germany, Frankfurt, Germany. It is based on information received from various sources and is intended to provide a general picture of the economic situation in Germany. The report does not purport to be a complete or accurate account of all aspects of the economy, but it does attempt to highlight some of the more significant developments and trends.

The report is divided into several sections, each dealing with a specific aspect of the economy. The first section covers the overall economic situation, including inflation rates, unemployment levels, and industrial production. The second section focuses on agriculture, while the third section deals with trade and foreign investment. The fourth section covers the financial sector, including the banking system and the stock market. The fifth section provides a detailed analysis of the German economy's performance over the past year, while the sixth section looks ahead to future prospects.

MULTINATIONAL AUTHORITY FOR FRANKFURT/MAIN

ASSETS IN CZECHOSLOVAKIA

This report prepared by
External Assets Branch
Property Division

January 18, 1950

~~SECRET~~FILE COPY
H.J.

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By SDM NARA Date 19/1/99

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File

General Records 1949-
1952

Box

7

~~SECRET~~
**HOLZKLEINERVEMONTAGELLE GMBH., FRANKFURT/MAIN
ASSETS IN CZECHOSLOVAKIA**

The Inter-Alied Reparation Agency at Brussels, in a letter to this Office dated December 6, 1949, requested that it be determined by an investigation in Germany whether Holzkleinervermontagelte GmbH. of Frankfurt is still operating or, if not, who is its legal successor. Moreover, IARA requested transmittal of any relevant information on this firm, and particularly on its assets in Czechoslovakia.

Investigation disclosed that Holzkleinervermontagelte GmbH., Frankfurt/Main, a wholly-owned sales agency of Deutsche Gold- und Silber-Schmelzstalt (DGSSA), Frankfurt/Main, is still in operation. As for Holzkleinervermontagelte's assets and liabilities in Czechoslovakia, there is attached hereto an excerpt from the NCX(1) declaration which was filed by the IARUCA on behalf of Holzkleinervermontagelte in accordance with the provisions of Military Government Law No. 55.

Enclosure:

Excerpt from
NCX(1) Decl.

cc: Department of State
American Embassy at
Prague
British Pl. Adv.
French Pl. Adv.

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Authority NND 957577
By SDM NARA Date 191199RG 466
Entry HICOG
File German Records 1949-
Box 7 1952Claims

Name and address of creditor	when received	how settled	Amount
Chemische Werke Anhalt-Pöhlitz GmbH., Anhalt, Pöhlitz/Filz, Dresdener Str. 222	1944/45	delivery of goods	RM 6,650.00 *)
Friedr. Hanisch, Bodenbach/Filz, Dresdener Str. 222	1945	" " "	1,234.10
Moravia AG., Marienthal/Sudeten- land	1944	" " "	1,183.40
Degussa Chemische Produkte Werke GmbH., Prag, Vometsiplatz 11	1944	payment in advance	2,703.57
Hydroxygen A.G., Anhalt, Leyerstr., hausestr.	1944	delivery of goods	1,454.30
Chemische Fabrik Anhalt, Josef Pálffy, Smolenice bei Bratislava, Cestná M. Cybánka & Sohn, Wittenberg, Ostwestfalenland	1944	payment in advance	16,502.70
Prague Mr. J. F. R. Sosa, Bilateral Assets Division, U.S.A. Rep., Craiova, Romania	1944	delivery of goods	27.24
			RM 20,082.41

*) According to a letter from INDOUSA, dated January 5, 1950, this claim may amount to only RM 8,333.25, as there are indications that a payment of RM 1,372.70 was made. However, INDOUSA has no documentation regarding this payment.

Liquidations

Name and address of creditor	when received	how settled	Amount
Bratislavner Kohlen- und Spül- tions GmbH., Pressburg, Slovakia	1944	payment in advance	RM 4,931.50
Covers Slovenské Tovary A Pro. o.s., Pressburg, Štitárska 40	1944	" " "	7,937.00
V.I. Rott A.G., Prag I, Male Kam. 149	1944	delivery of goods	162.00
"Standard" A.G. für techn. Artikel, Prag I, Postfach 218	1944	" " "	29.00
Postamt Kraftfahrtstelle Troppau	1944	" " "	122.00
			RM 12,092.50

Copy for Mr. Kieffer

Reference No. 1023284

22.6.45

316278

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Authority NND 957577
By SDM NARA Date 19/8/49RG 466
Entry HICOG General Records
File 1949-1952
Box 7

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464

MEMORANDUM

To: Mr. H. Sorter,
 Office of Economic Affairs, HICOG,
 Property Division,
 External Assets Investigations Branch,
 A.P.O. 807,
 Bad Nauheim, Germany.

From: Mr. J.P.B. Ross,
 External Assets Division,
 I.A.R.A.,
 Brussels, Belgium.

Ref.: 0.19

6 December, 1949.

Subject: Holzkohlenverkaufstelle, Frankfurt a/M

We have been asked by the Czechoslovakian Authorities to find out whether the German firm under reference is still operating or, if not, who is its legal successor.

We shall be grateful for any information you may be able to obtain on this concern, and particularly on its assets in Czechoslovakia.

Copy for Mr. KiefferReference - Nr. 604/032 ⁸⁴

22.6.45.

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By EDM NARA Date 19/11/99RG 466
Entry HICOG
File German Records 1949-
Box 7 1952

Office of Economic Affairs
 Property Division
 APO 757-A
 Frankfurt, Germany

Danish Mission
 to the Allied High Commission
 Bonn/Rhein, Germany

Gentlemen:

Reference is made to your letter dated October 24, 1950, reference J.nr.32.D.4., requesting information concerning outstanding claims of German companies against firms in Denmark.

The attached documentation obtained from Münchener Rückversicherungsgesellschaft, München and from Osnabrücker Kupfer- und Drahtwerk, Osnabrück appears to furnish the desired information (Exhibits 1 and 2).

Very truly yours,

Herbert Sorter
 Chief
 External Assets Branch

Enclosures:

1. (Exhibit 1)
 Ltr from Münchener
 Rückvers.Ges.,
 dtd Nov 17, 1950
2. (Exhibit 2)
 ltr from Osnabrücker
 Kupfer- und Drahtwerk,
 dtd Nov 7, 1950

HSorter/rw
 Tel.: 8962
 Nov 30, 1950

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CENTRAL FILES

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 By SDM NARA Date 19/1/99

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Entry

HICOG

File

General Records 1941-

Box

1952

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Exhibit 1

Muenchener Rueckversicherungs-Gesellschaft

Abteilung
Sekretariat

Munich 23, November 17th, 1950
Koeniginstrasse 107

ICOG
Office of Economic Affairs
Property Division
External Assets Branch
Attention: Mr. Schneefeld
APO 757

Frankfurt/Main

Danish Securities.

Referring to the telephone call of Mr. Schneefeld of November 6th, 1950, we beg to enclose herewith the desired photocopies of our correspondence with the Sjoe-och Brandfoersaekringsaktiebolaget Svenska Veritas of Stockholm and the Union Rueckversicherungs-Gesellschaft of Zurich, as well as the latter's correspondence with the Basler Versicherungs-Gesellschaft gegen Feuerschaden of Basle, concerning the purchase and the deposit of different Danish securities.

As we explained in our letter of March 3rd, 1950, we were reinsurers of Sjoe-och Brandfoersaekringsaktiebolaget Svenska Veritas with respect to its Danish business.

Likewise we were reinsurers of Union Rueckversicherungs-Gesellschaft of Zurich with respect to the Danish business of the Basler Versicherungs-Gesellschaft gegen Feuerschaden reinsured with the former.

According to the prescriptions of the Danish Supervision Office, foreign direct insurers are obliged to deposit guarantees in cash or securities for insurance transactions in Denmark. Following the general practice of international reinsurance business, the reinsurer is obliged to pay in the amount necessary for the deposit to be made, to the same extent as that of the business reinsured. In this connection the reinsurer does not appear at all before the Supervision Office, in this case the Danish. The guarantee is deposited to its full amount by the direct company (in this case Svenska Veritas and Basler Feuer) in its proper name. If, for instance, the reinsurer changes, the guarantee itself will undergo no modifications at all. Only the equivalent of the amounts the previous reinsurer had given for the guarantee is credited to same, whilst the new reinsurer is debited with his part in the guarantee.

As already mentioned this practice is pursuant to international reinsurance usage and no special arrangements are therefore made. Thus, unfortunately, we are not in a position to forward you any other correspondence concerning the cases of interest to you.

Should you need further explanations in this matter, we are, of course, at your service.

Rueckversicherungs-Gesellschaft
Muenchener
two signatures

S.

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Authority NND 957577

By SDM NARA Date 1918/49

316282

RG

Entry

File

Box

466

HICOG

General Records 1949-
1952EINLAGE
Nr. 212Favorit
BUchhaltung
Akt Union

20. APRIL 1949

Feuer-Vertrag

Durch Luftpost.

Sjö- och Brandsförsäkringsaktiebolaget Svenska Förtrodd

Stockholm

Fakultatives Geschäft in Dänemark.

Wir besuchen uns auf den Briefmechaniken entstanden
 sehr geschätzten Herrn Direktor Hammarskjöld und unseres auf
 abwesenden Herrn Direktor Dr. Alsholmer und behaupte nicht
 ergeben hat, dass wir wunschgemäß heute

Adm. Kr. 63.000.—

auf Ihr Konto bei "Den Danske Landmandsbank", Kopenhagen
 wiesen haben.

Sie wollen vereinbarungsgemäß diesen Betrag
 von 5/6 beim Ankauf von d.Kr. 100.000,- d.Kr. 100.000,-
 Danmarks Hypoteeksbanks Obligationen verwenden und haben die
 Rechnung hierüber wie auch Gutschriften nachgestrichen
 lassen.

Diese Obligationen dienen als Depot für die Anlage
 des dänischen Feuer-Hilfsversicherungsgeschäfts durch die
 Gesellschaft, an dem wir quotenmäßig mit 5/6 von Ihnen
 veran.

Hochachtungsvoll
 Münchener Rückversicherungs-Gesellschaft

E.

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By SDM NARA Date 1911/1999RG 466
Entry
File
BoxHICOG
General Records 1949-1952

W.

Sjö- och Brandförsäkringsaktiebolaget
Svenska Veritas

TELEGRAMADRESS:
 "SVENSKAVERITAS"
 CODE: MARCONI
 TELEFONANROP:
 "VERITAS-GÖTA"
 POSTGRO 484

DIREKTIONEN
 H/Wg.

Durch Luftpost, Stockholm, den 21. Juli 1943

Abt.: Feuer-Vertrag.

Buchhaltung
 Eing. 28. JULI 1943
 Erledigt 1. 8. 7.....
 gebucht

Münchener Rückversicherungs-Gesellschaft,

München 23.

Brieffach.



Fakultatives Geschäft in Dänemark.

Wir bestätigen den Empfang Ihres Schreibens vom
 10. April ds. Jhs. Ebenso bestätigen wir Ihre Einzahlung von
 dän. Kr. 83.000:-- auf unser Konto bei "Den Danske Landmands-
 bank" in Kopenhagen.

Der Einkauf von den Obligationen 4 % Kongeriget
 Danmarks Hypothekbank 3. Serie hat in mehreren Posten erfol-
 gen müssen.

Nachdem der Betrag von nom. dän. Kr. 100.080:-- ob-
 ligationen erworben und bei der Danmarks Nationalbank depositiert
 waren, erhielten wir die Mitteilung, dass das Depot nicht aus-
 reichend wäre. Man müsste mit einer Marge von ca. 10 % rech-
 nen. Aus diesem Grunde haben wir weitere nom. dän. Kr. 10.080:--
 obligationen erwerben müssen. Die Totalabrechnung sieht in
 folgender Weise aus:

9000	Nom.d.Kr. 10.800:-- zum Kurse 97 3/4% = dän.Kr. 10.557:--
74400	" " " 89.280:-- " " 99 1/4% = " " 88.387:20
8400	" " " 10.080:-- " " 99 1/4% = " " 10.004:40
91.800	Nom.d.Kr. 110.160:-- = dän.Kr. 108.948:60

Vereinbarungsgemäß beträgt Ihr Anteil 5/6 von dem Ein-

RIV.

23 P
 Börsenumsatzsteuer
 entrichtet

316283

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Authority MND 957577
By SDM NARA Date 191199RG 466
Entry HICOG
File General Records 1949-1952
Box ?*Gjör och Brandförsäkringsaktiebolaget
Svenska Veritas*

Münchener Rückversicherungs-Gesellschaft, München.

Bl.2.

D. 21.VII.1943.

kaufspreis = dän. Kr. 90.790:50. Sie haben bereits dän. Kr.
 83.000:-- à Konto eingezahlt, sodass weitere dän. Kr. 7.790:50
90.790,50
12.38,99
98.023,49
 von Ihnen zu zahlen wären.

Die Erwerbskosten betragen 1 o/oo = dän. Kr. 10:56

" " " " " " " " " " 88:39

" " " " " " " " " " 10:--

Aufgelaufene Zinsen: 117 Tage 41080V " " 140:40

123 - " 89280 " " 1.220:16

9 - " 10080 " " 10:08

Totalsumme dän. Kr. 1.479:59

5/6 von diesen Betrag fallen also auf

Sie = dän. Kr. 1.232:99

Die beiden Totalbeträge zu Ihren Lasten

zusammen dän. Kr. 9.023:49

bitten wir Sie freundlichst auf unser Konto bei "Den Danske Landmændsbank" einzahlen zu wollen.

Gleichzeitig bestätigen wir, dass nom.Kr.110.160:-

4 % Danmarks Hypothekbanks-Obligationer 3'Serie bei "Danmarks Nationalbank" für die Aufnahme des dänischen Feuer- und Mittversicherungs-Geschäftes hinterlegt worden sind. An dem Depot und an dem Geschäft sind Sie mit 5/6 beteiligt.

Hochachtungsvoll
BJÖ-ÖCH BRANDFÖRSÄKRINGSAKTIEBOLAGET
SVENSKA VERITAS

315284

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By SDM NARA Date 19/8/99RG 466
Entry HICOG
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Box 7 1952

UNION

RÜCKVERSICHERUNGS-GESELLSCHAFT

SOCIÉTÉ DE REASSURANCES
REINSURANCE COMPANY
SOCIEDAD DE REASEGUROS

AKTIENKAPITAL 10 MILLIONEN FRANKEN 40% EINZAHLUNG

Buchhaltung

g. 24. JAN. 1942

edigt

gebucht

ZÜRICH, den 16. Januar 1942
ALPENQUAI 8POSTFACH 766 FRAUMÜNSTER
TELEGRAMME: REUNION
TELEPHON 32655CK/Bch.
Allg. Verwaltung

Münchener Rückversicherungs-Gesellschaft,

München.

Basler Feuer - Kautions in Dänemark.

100 % rig für den Risiko

Wir haben Ihnen aus obiger Kautions zu vergüten:

467
 Dän.Kr. 250.- Zins per 15.3.41 von nom. Dän.Kr. 10,000.-
 5 % Dän. Staatsanleihe 1919/42
 " 150.- " " 15.9.41 von nom. Dän.Kr. 6,000.-
 5 % Dän. Staatsanleihe 1919/42
 " 84.- " " 15.8.41 von nom. Dän.Kr. 4,200.-
 4 % Dän. Staatsanleihe 1941

Dän.Kr. 484.-

" 4,000.- Rückzahlung Dän.Kr. 4,000.- 5 % Dän. Staatsanl. 1919/42
 " 5,000.- " " 5,000.- " "

Dän.Kr. 9,484.-

abzüglich :

467/6
 Dän.Kr. 3,990.- Umtausch in Dän.Kr. 4,200.- 10/7/41
 4 % Staatsanleihe 1941/66
 " 21.45 Stückzins do.

v 9/34/05
 " 8,945.50 " 4,917.40 Umtausch in Dän.Kr. 5,000.- 09/11/41
 16.65 Stückzins do.

Dän.Kr. 538.50 wofür wir Sie auf Dän.Kr.-Treuhandkonto erkennen.

Die bezüglichen Briefabschriften legen wir zuhanden Ihrer
 Akten hier bei. Wir bitten um gefällige gleichlautende Buchung
 und zeichnen.

hochachtungsvoll

U.N.I.O.N.
 Rückversicherungs-Gesellschaft
 Der Direktor:

H. Grinshauer

*Abrechnung
Ges. 10/9/10*

316285

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Auth City NND 957577
By EDM NARA Date 19/1/99RG 466
Entry HICOG
File General Records 1949-1952
Box 7

316286

Abschrift.Basler Versicherungs-Gesellschaft gegen Feuerschaden Basel

Basel, den 21. April 1941.

An die Union
Rückversicherungs-Gesellschaft
Zurich.**Buchhaltung**

Ang. 28 JAN 1942

ledigt

gebucht

Betr. Kautions in Dänemark.Unter 30%, bzw. 1/3 aus 30%

Wir kommen zurück auf unser Schreiben vom 4. vor.

Mts. und teilen Ihnen hierdurch mit, dass die am 15. März zu 100%
zurückgezahlten Kr. 40,000.- nom. 5% Dänische Staatsanleihe von
1919 durch

30% Union: 12600.- Kr. 42,000.- nom. 4% Dänische Staatsanleihe von 1941

nominal aus 1/3 4200.- ersetzt worden sind. Die letzteren Titel kosteten zum Kurse
von 94.75% + 1/4 % Courtage
$$\begin{array}{rcl} \frac{1}{3} \text{ am } 30\% & = & 3.979.39 \text{ Kr. } 39.795.- \\ \text{Bemerkung: Teilzins vom 15.2. - 1.4. } & & 105.- \\ \text{entrichtet.} & & 214.67 \\ \text{Ges.} & & \text{insgesamt Kr. } 40.114.67 \end{array}$$

1/3 = 10000.-

Ihr gegenwärtiger Depotanteil von Kr. 30,000.-
nom. 5% Dänische Staatsanleihe von 1919 erfährt durch diese Rück-
zahlung eine Verminderung um Kr. 12,000.- auf Kr. 18,000.- nominal
worüber ein Modifikationsschein hier beiliegt.Von der 4%igen Dän. Staatsanleihe 1941 haben wir
Ihnen im Rahmen Ihres bisherigen Anteils am Gesamtdepot
Kr. 12,600.- nominal zugeteilt, welche auf Grund der obgenannten
Abrechnung Kr. 12,034.40 kosteten. Die Mehrauslagen von Kr. 34.40
haben wir Ihnen in laufender Rechnung belastet.Den Depotschein für die neuen Titel werden wir
Ihnen zustellen, sobald dieselben herausgegeben und in unser
Kautionsdepot bei der Dänischen Nationalbank, Kopenhagen, gelegt
worden sind.

Hochachtungsvoll

Basler
Versicherungs-Gesellschaft gegen Feuerschaden
(Unterschrift)An- u. Verk. Buch M.
gebucht, Wk.
Kartei: Nr. 467/719Börsen Aktien M.
Depotschein M.
Minuten von M.
Scheine M.
Bank's Checks M.

DECLASSIFIED
Authority NND 957577
By SDM NARA Date 19/1/99

RG 466
Entry HICOG
File General Records 1949-
Box 7
316287

erhöht sich dadurch um d.Kr. 2,400.- nom. und setzt sich
weiter wie folgt zusammen:

	<u>Disher</u>	<u>Nom.</u>
1) 5% Dän. Staatsanleihe von 1919	d.Kr. 3,000.-	d.Kr.
2) 4% do. von 1934	" 0.-	" 15,600
3) 4% do. von 1941	" 27,600.-	" 13,200
Insgesamt	d.Kr. 30,600.-	d.Kr. 28,800

In demnachge übermitteln wir Ihnen beiliegend zwei neue
Identifikations No. 345 & 346, mit der Bitte, uns die gegenständige
Identifikations Zertifikate No. 181, 335 & 339 zu returnieren.
Wir werden gleichzeitig benachrichtigen wir Sie, dass wir Ihnen
abzüglich per 1. Quartal 1942 folgende Zinsen gutgeschrieben
haben:

- 1) Schatzbericht per 15. März 1942 von
Nom. 3,000.- nom. 5% Dän. Staatsanleihe von 1919 = d.Kr. 75
- 2) Zins von 1% 50 D.M. für 1 Monat auf
Nom. 14,400.- Ihr Anteil an den per 15. Februar
1942 ausgestellten 4% Dän. Staatsanleihe von 1941 = d.Kr. 360

Hochachtungsvoll

RACHEL

Versicherungs-Gesellschaft gegen Feuer
(Unterschrift)

1942

versicherung

DECLASSIFIED

Authority NND 957577
By SDM NARA Date 1918/99RG 466
Entry HICOG Genau Rechts 1949-1952
File _____
Box 2

318288

Abschrift.Basler Versicherungs-Gesellschaft gegen Feuerschaden Basel

Basel, den 27. September 1941.

An die Union
Rückversicherungs-Gesellschaft
Zürich.Betr. Kaution in Dänemark.Mit R 1/3 aus 30%Wir geben Ihnen bekannt, dass am 15. ds. Mts.
weitere Kr. 50,000.- nom. 5% Dänische Staatsanleihe von 1919,Serie 15 Lit. AA No. 2151/53, 2156, 4 à 10,000.-
" A " 1651/52, 2 à 5,000.-zu pari zurückgezahlt und sogleich durchKr. 50,000,- nom. 4% Dänische Staatsanleihe 1941/1966,
ersetzt worden sind. Die letzteren Titel kosteten laut Abrechnung
der Dänischen Nationalbank, zum Kurse von 98 1/4 % = Kr. 49,125.

+ 1% Courtage	<u>4912.50</u>	"	<u>49.13</u>
Teilzins vom 15.8.-15.9.	<u>490</u>	"	<u>166.67</u>
zusammen		<u>49340.50</u>	<u>49,340.80</u>

sodass ein Ueberschuss von Kr. 659.20 verblieb.

Von diesen Stücken haben wir Ihnen im Rahmen
Ihres bisherigen Anteils 30% = Kr. 15,000.- nominal
zugeteilt, welche auf Grund der obigen Rechnung Kr. 14,802.25
kosten. Die Differenz von Kr. 197.75
haben wir Ihnen in laufender Rechnung gutgeschrieben. Wir legen
den entsprechenden Depotschein Nr. 339 hier bei.

Ihr bisheriger Depotanteil von Kr. 18,000.- nom.
5% Dänische Staatsanleihe von 1919 erfährt durch diese Rückzahlung
eine Verminderung um Kr. 15,000.- auf Kr. 3,000.- nominal, gemäss
inliegendem Modifikationsschein.

Hochachtungsvoll
Basler
Versicherungs-Gesellschaft gegen Feuerschaden
(Unterschrift)

An- u. Verk. Buch M
gekündigt W
Kartei-Nr. 769/167 M

Klausnote: M
Depotbuch: M
Kommunikat: M
Hinweis: M
Buchhaltung: M

DECLASSIFIED

Authority NND 957577

By SDM NARA Date 19/1/99

RG

466

Entry

HICOG

General Records 1941-1952

File

Box

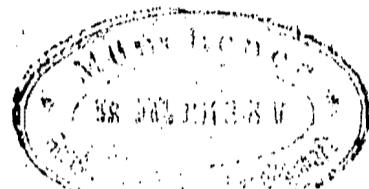
?

UNION
RÜCKVERSICHERUNGSGESELLSCHAFT
SOCIÉTÉ DE RÉASSURANCES
REINSURANCE COMPANY
SOCIEDAD DE REASEGUROS
AKTENKAPITAL 10 MILLIONEN FRANKEN 40% EINZAHLUNG

POSTFACH 700 FRAUMÜNSTER
 TELEGRAMME: REUNION
 TELEPHONE: 82066

CK/Bch.
 Allg. Verwaltung

ZÜRICH, den 31. Dezember 1942.
 ALPENQUAI 8



Münchener Rückversicherungs-Gesellschaft,

Buchhaltung
 Ang. 18. JAN. 1943
 abgedgt.....
 g. dacht.....
 München.

Basler Feuer - Kautions Dänemark.

Wir haben Ihnen aus obiger Kautions zu vergüten:

Dän.Kr.	100.-- Zins per 1.7.42 von nom. Dkr. 5,000.- 4% Dän. Staatsanleihe 1934
"	25.-- Zins per 15.3.42 von nom. Dkr. 1,000.- 5% Dän. Staatsanleihe 1919
"	7.20 Zins 1 Monat a/nom. Dkr. 4,800.- 4% Dän. Staatsanleihe 1941
"	184.-- Zins per 15.2.42 von nom. Dkr. 9,200.- 4% Dän. Staatsanleihe 1941
"	88.-- Zins per 15.8.42 von nom. Dkr. 4,400.- 4% Dän. Staatsanleihe 1941

Dän.Kr. 404.20

" 1,000.- Rückzahlung Dän.Kr. 1,000.- 5% Dän. Staatsanl. 1919/42
 " 4,800.- " " 4,800.- 4% Dän. Staatsanl. 1941

Dän.Kr. 6,204.20

abzüglich:

Dän.Kr. 4,967.47 nom. Dän.Kr. 5,000.- Kontroll-Nr. 1962.77

4% Dän. Staatsanl. 1934 amtspeis 4.92

" 5,010.24 " 42.77 Stückzins do. Börseministerstv. 1963.97

Dän.Kr. 1,193.96 wofür wir Sie auf Dän.Kr.Treuhandkonto erkennen.

Die bezügliche Briefabschrift legen wir zuhanden Ihrer
 Akten hier bei. Wir bitten um gefällige gleichlautende Buchung und
 zeichnen

hochachtungsvoll

UNION
 Rückversicherungs-Gesellschaft

Der Direktor:

316289

275 ✓

DECLASSIFIED

Authority NND 957577
By SDM NARA Date 191199RG 466
Entry HICOG
File General Records 1949-1952
Box ?ABSCHRIFT

Basler Versicherungs-Gesellschaft gegen Feuerschaden, Basel

Basel, den 8. April 1942.

An die Union Rückversicherungs-Gesellschaft

Zürich.Betr.: Kautionsdepot in Dänemark.

Wir teilen Ihnen mit, dass aus unserm Kautionsdepot bei der Dänischen Nationalbank in Kopenhagen folgende Titel ausgelost und zu pari zurückbezahlt worden sind:

d.Kr. 48,000,- nom. 4% Dän. Staatsanleihe von 1941, per 15.2.42,
d.Kr. 10,000,- nom. 5% Dän. Staatsanleihe von 1919, per 15.3.42.

Da Ihre Gesellschaft an obigen Posten mit 30 % beteiligt ist, haben wir Ihnen per 1. Quartal 1942 den Betrag von 11 1/3 Krone

d.Kr. 17,400.- Mi. - 5800.

als 30%igen Anteil am Rückzahlungserlös von d.Kr. 58,000.- gutgeschrieben.

Als Ersatz für die ausgelosten Obligationen kauften wir einen Posten von

d.Kr. 60,000.- nom. 4% Dän. Staatsanleihe von 1934

zum Kurse von 99 1/4 %
+ 1 % Courtage
+ aufgelaufene Zinsen (1.1.-17.3.)

= d.Kr. 59,550.-
= " 59,55
= " 518,33

für insgesamt

d.Kr. 60,122,88.

Auf Grund Ihrer nunmehr 25 % betragenden Beteiligung beziffert sich Ihr Anteil an diesen Ersatztiteln auf d.Kr. 15,000.- nominal, deren Anschaffungspreis wir Ihnen per 1. Quartal 1942 mit

d.Kr. 15,030,72 Mi. - 5010 37

belastet haben.

Ihr Anteil an unserm Kautionsdepot in Dänemark

318290

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Authority NND 957577
By SDM NARA Date 19/1/99RG 466
Entry HICOG
File General Records 1949-
Box 7 1952

316291



Basler
Versicherungs-Gesellschaft
gegen Feuer und
Sekretariat II
Akt 203

**Basler Versicherungs-Gesellschaft
gegen Feuer und
Schaden
Basel**

Exhibit 1 (j)

Gesamtkonto
DepotkontoKonto 12710
oder Kontonummer 12715

Depotkonto V 3220

Basel, den 26. Februar 1943.

An die nationale
Rückversicherungs-Gesellschaft
Zürich.

27.2.1943

Betr. Kautions in Dänemark.

Wir geben Ihnen bekannt, dass am 15. ds. Mts. aus
unserm Kautionsdepot in Dänemark
Kr. 8,000.- nom. 4% Dänische Staatsanleihe von 1941, No. 5427-26,
zu pari zurückbezahlt und zugleich durch
Kr. 8,000.- nom. 4% Dän. Staatsanleihe von 1941,

Serie 15, Litra A, 1 & Kr. 4000.- No. 3567,	51.
1, " B, 1 & " 2000.- "	51.
6, " B, 1 & " 2000.- "	442.

ersetzt worden sind.

Für Ihren Anteil an dieser Umtauschoperation
stellt sich die Abrechnung wie folgt:

Erlös für die gekündigten Stücke 30% von Kr. 8000.- = Kr. 2,400.-
Anschaffungskosten der Ersatztitel 30% von
Kr. 8000.- nom. = Kr. 2400.- nom. zum Börsenkurs
von 95% o) = Kr. 2,280.-

Courage & Porto der Bank
30% von Kr. 8,- = " 2,40 " 2,282.40

J. III 11.

K. III 11.

Uberschuss zu Ihren Gunsten

Kr. 117.60

den wir Ihnen in laufender Rechnung gutgeschrieben haben.

Ihr bisheriger Anteil von Kr. 13,200.- nom. 4%
Dän. Staatsanleihe von 1941 (unser Depotschein No. 345 vom 31.3.42)
erfährt keine Veränderung.

Sir haben Ihnen ferner Kr. 264.-
gutgeschrieben, als Semesterzins zum 15. Febr. 1943 von Kr. 13,200.-
nom. 4% Dän. Staatsanleihe von 1941.

P.S. Da die Anschaffung der neuen
Stücke erst 15. Febr. 1943, d.h.
am Zinstermin, erfolgt ist, ent-
fällt die Verrechnung von
Marchsinnen.

Hochachtungsvoll

BASLER

K. III 11.

Sub-Direktor

the amounts the previous reinsurer had given for the guarantee is
the same, whilst the new reinsurer is debited with his part in the guar-

As already mentioned this practice is pursuant to international
usage and no special arrangements are therefore made. Thus, unfor-
tunately we are not in a position to forward you cases of interest to

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Authority NND 957577
By EDM NARA Date 10/11/99RG
Entry
File
Box466
HICOG
General Records 1949-
1952

?

316292

Exhibit 1 (k)

**Basler Versicherungs-Gesellschaft
gegen Feuerschaden
Basel**Basel 2
J.Da. 5000

Basler Basel

25710
oder 25715

V 3220

Sekretariat II
203

Basel, den 22. Juli 1943

aft

a 23, Nov
instrasseAn die
"Union"
Rückversicherungs-Gesellschaft
Zurich

EINGEGANGEN

• 22. 7. 43 •

Kontakt "Veritas"

Zürich

Betr.: Kauktion in Dänemark.

Wir teilen Ihnen mit, dass am 1.10.1943 aus unserem Kauktionsdepot in Dänemark Kr. 4.000,- nom. 46 Dänische Staatsanleihe 1934, Nr. 1042 zu pari zurückbezahlt und abgeltet wurde.
 Kr. 4.000,- nom. 46 Dänische Staatsanleihe 1934
Litra C, Nr. 1434-170-247-2-41
 zu je Kr. 1.00,- ersetzt worden sind.

Für Ihren Anteil an dieser Kauktionserfolgen stellt sich die Abrechnung wie folgt:

Teil des Erlöses des ausgelosten Titels: Kr. 1.000,-
 Abschaffungskosten der Kauktion: Kr. 30,-
 30,- von Kr. 4.000,- nom. zum 1.000,-
 von 99.75 % Kr. 1.000,-
 Courteage der Bank: Kr. 100,-
 von Kr. 3.00,- Kr. 100,- Kr. 100,-

Überschuss zu Ihren Rechten: Kr. 1.000,-
 welchen Betrag wir Ihnen im laufenden Bezug auf Ihre Kauktion haben.

Wir bitten Sie, die Anerkennung in Wörter bestimmen und den Deputationschein Nr. 146 vornehmen zu wollen.

Ausserdem haben wir Ihnen Kr. 1.000,- nom. 46 Dänische Staatsanleihe 1934.

Hochachtungsvoll,

BASLER

Handlung für den Generalagenten

für alle

"euer) in its proper name. If, for instance, the reinsurance company changes its name, the guarantee will undergo no modifications at all. Only the amounts the previous reinsurance had given for the guarantee remain the same, whilst the new reinsurance is debited with his part in the guarantee."

As already mentioned this practice is pursued,
 usage and no special arrangements -
 we are not in a position

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By SDM NARA Date 19/8/99RG 466
Entry HICO G
File Garrison Records 1949-1952
Box 7

316293

**Der Verlustrückstellungs-Gesellschaft
gegen Schadensfälle gegangen
Basel**

• 22.Jan.1944 •

BESUCHER KARTE
DOKUMENTATION

Nummer 5715

Generalkontrolleur
Reichsbank Basel

Nummer 2175
Nummer 2176

Sekretariat II
Akt 200

Basel, den 21. Januar 1944.

Union Rückversicherungs-Gesellschaft

Buchhaltung

Zugleich.
Eing. 29. JUNI 1945
gedr.

Rechtr. Kautions in Dänemark.

Wir geben Ihnen bekannt, dass am 1. Januar 1944 aus
unserm Kautionsdepot in Dänemark
Kr. 4.000,- nom. 4% Dänische Staatsanleihe von 1934, Nr. 869,
zu pari zurückgezahlt und zugleich durch
Kr. 4.000,- nom. 4% Dänische Staatsanleihe von 1934,
Lit. B Nr. 966, 9988 i je 2000,-
ersetzt worden sind.

Für Ihren Anteil an dieser Umwandlung stellt
sich die Abrechnung wie folgt:

Kr. 150 für die gekündigte Stunde 25% von Kr. 4.000,- nom. 4% Dänische Staatsanleihe von 1934	Kr. 1.000,-
Anschaffungskosten der Kreattitel 25% von	
Kr. 4.000,- nom. 4% Dänische Staatsanleihe von 1934	
von 101 3/4 = Kr. 1.000,- nom. zum Börsenkurs + Marchains 1.-5.Jan.(2 Tage)	= Kr. 1.017.50
+ Iso Courtege der Bank	- 20
J. III =	1.017.50
Mehrbelagen zu Ihren Lasten K. III 144	WK Kr. 1.017.50

die wir Ihnen in laufender Rechnung behalten haben.

Wir bitten Sie, die Auslieferung im Nummernbestande
auf dem Depotschein Nr. 346 vorzunehmen.

Wir haben Ihnen auf dem Depotschein Nr. 346 K. III 144
eingeschrieben, als Sonderzins vom 1. Januar 1944 von Kr. 15.000,-
nom. 4% Dän. Staatsanleihe von 1934.

Sachverständiger
RASLER

Andra Vertr. Buch 44
gebürt. W. 19/8/99
Konserv. 19/8/99

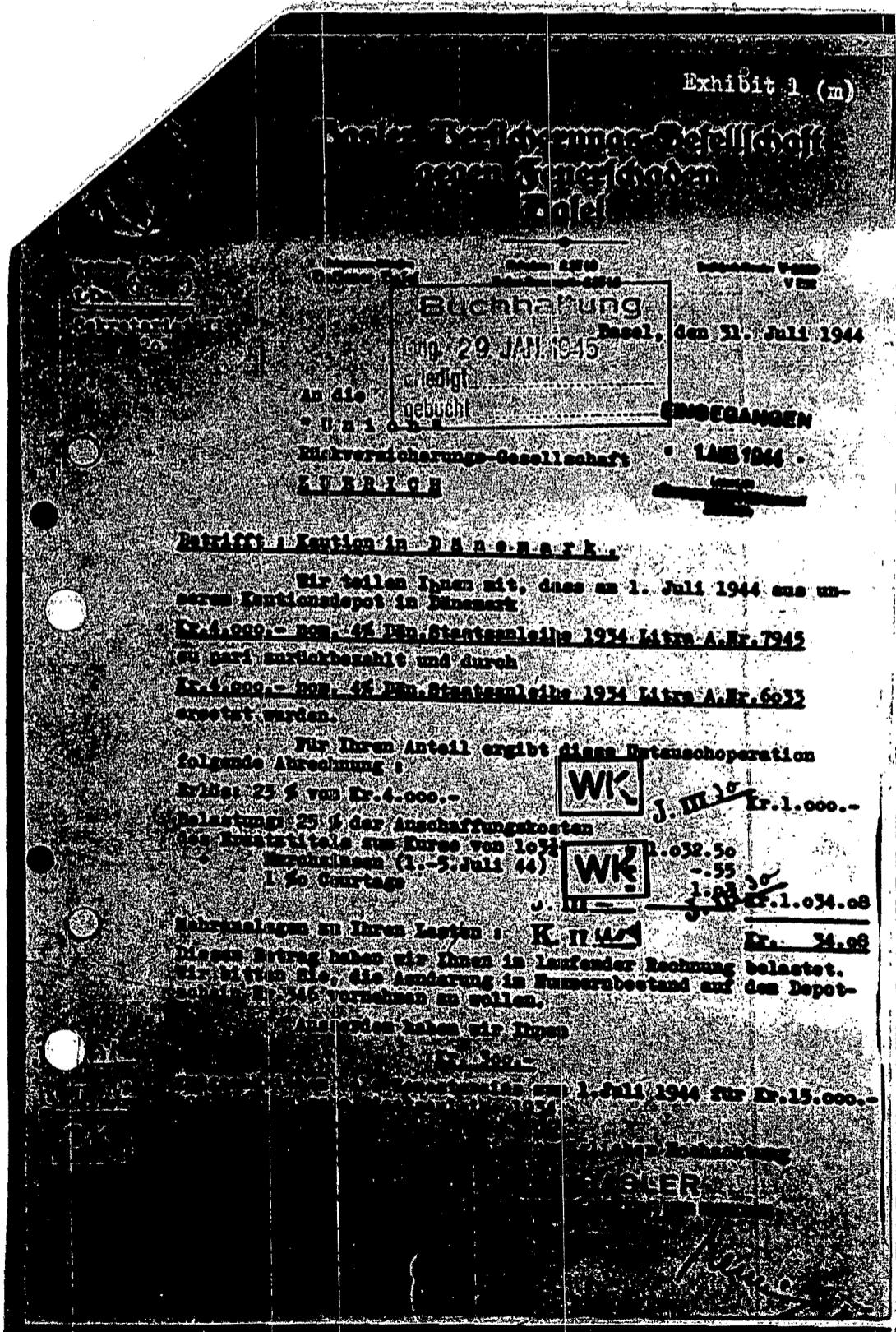
guarantees by the direct company (in this case Svenska Föuer) in its proper name. If, for instance, the reinsurer guarantees itself will undergo no modifications at all. On the amounts the previous reinsurer had given for the guarantee same, whilst the new reinsurer is asked to give the same amount.

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By SDM NARA Date 19/8/99

RG 466
Entry HICOG Gennari Records 1949-
File 1952
Box ?

316294



In connection the reinsurer does not appear at all before its full amount by the direct company (in this case Svenska Veritas and Buer) in its proper name. If, for instance, the reinsurer changes guarantee itself will undergo no modifications - the amounts the previous same.

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Authority NND 957577
By SDM NARA Date 19/1/99RG 466
Entry HICOG
File General Records 1949-1952
Box ?

Exhibit 2

Osnabruecker
Kupfer- und Drahtwerk

Hicog

HQ Building
Economics affairs
property division
attendant Mr. Schneefeld
F r a n k f u r t a . M a i n

Unser Zeichen

B I Kp/Schr.

Betreff: Unsere Forderung gegen die Firma (23) O s n a b r u e c k , den
H.W. Koebgaard, Kopenhagen 7.Nov.1950

Unter Bezugnahme auf Ihren gestrigen Anruf ueberreichen wir Ihnen als Anlage einen Auszug des Kontos der Firma H.W. Koebgaard in Kopenhagen abschliessend mit einem Betrage von Reichsmark 3.609,22 und fügen Abschriften der Rechnungen und Gutschriften in allen Einzelheiten bei. Wir hoffen gern, dass es an Hand dieser Unterlagen moeglich ist, der genannten Firma die Rechtmaessigkeit unserer Forderung darzutun.

Hochachtungsvoll

OSNABRUECKER KUPFER-UND DRAHTWERK
ppa. 1./V.

zwei unleserliche Unterschriften

316295

Osnabrück

siehe Verkaufsbedingungen

Gerichtsstand
Osnabrück

DECLASSIFIED

Authority NN 0 957577
By SDM NARA Date 19/1/99RG 466
Entry HICOG
File General Records 1949-
Box 1952
7

Exhibit 2

Exhibit 2

Kontoauszug.

H.W. Kühnert, Copenhagen.

Soll RM: Hat

Rechnung vom 27.3.44 verzinkter Eisendraht	510.00	
" Radiolitze	600.11	
Rechnung vom 22.5.44		1.10
Gutschrift 12.6.44		1
Provision Mai 30.6.44		264
Rechnung vom 17.7.44 Radiolitze	3.494.65	
" 2.11.44 Kunststofflitze	368.00	
Saldo	5.609.22	5.609
	4.978.76	4.978
	-----	-----

Saldovertrag

3.609.22

Irrtum vorbehalten

Osnabrücker Kupfer und Drahtwerk

K. Käping

EINLAGE

471

brutto : 112.- kg
netto : 100.- "

316296

10 000 m verzinkten Eisendraht
 1 mm Ø, mit 3 Lagen rohweisser
 Zellwolle besponnen und mit
 braunem Zellwollglanzgarn be-
 flochten.

51.- 510.-

=====

DECLASSIFIED

Authority NND 957577
By SDM NARA Date 19/1/99

RG

466

Entry

HICOG

General Records 1949-

1952

File

Box

?

Osnabrücker Kupfer- und Drahtwerk Osnabrück



RB - Nr. 0/0444/0005

Drahtwerk
Drahtwerk
OsnabrückFernsprecher
Sammel-Nr.
4301Fernschreiber
Nr. 03 154Geschäftzeit
1) Montag — Freitag,
7 $\frac{1}{2}$ —13, 13 $\frac{1}{2}$ —16 $\frac{1}{2}$ Uhr
2) Sonnab. 7 $\frac{1}{2}$ —13 Uhr

Firma

H.W. Köbgåard

A b s c h r i f t !

Kopenhagen / Dänemark

St.Kongensgade 114

(2) Osnabrück 27. März 1944

Rechnung Nr. 19577

URKUNDLICHE RECHNUNG

894 8.12.43

Ihre Bestellung

VL/Ausland Th/Kn BLE 225

Versandart

Empfänger (Versandanschrift)

Bestimmungsbahnhof

Abfahrtsstelle

Wir liefern Ihnen als Frachtgut frei deutscher Grenze,
frei Warnemünde - Mitte See an Ihre Adresse : einschl. Verpackung, ausschl.
aller sonstigen Kosten.

Zeichen und Nr.	Gegenstand	Preis je Einh. DM	Betrag DM	Für Empfäng. Vermerke
	1 Kiste gez. H.W.K. 225 brutto : 112.- kg netto : 100.- "	RM für 1000 m	RM	
	10 000 m verzinkten Eisendraht 1 mm Ø, mit 3 Lagen rohweisser Zellwolle besponnen und mit braunem Zellwollglanzgarn be- flochten.	51.-	510.--	
	Zahlbar innerhalb 30 Tagen nach Rechnungsdatum.			316297

Vertreter H.W. Köbgåard, Kopenhagen

Zahlungsbedingungen

Verpackung

Bahnanschrift
OsnabrückEigentumsvorbehalt
siehe Verkaufs-
bedingungenErfüllungsort und
Gerichtsstand
Osnabrück

DECLASSIFIED

Authority NND 957577
By SDM NARA Date 19/8/99RG 466
Entry HICOG
File Genan. Records 1949-
Box 7 1952Osnabrücker Kupfer- und Drahtwerk
Osnabrück

RB - Nr. 0/0444/0008.

Drahtwort Drahtwerk Fernsprecher Fernschreiber Geschäftszzeit
Drahtwerk Osnabrück Sammel-Nr. Nr. 08 164 1) Montag — Freitag
Osnabrück 4301 7 1/2—18, 19 1/2—19 1/2 Uhr
2) Sonnab. 7 1/2—18 Uhr

Firma

H. W. Köbgaard

Kopenhagen / Dänemark

St. Kongensgade 114

A b s c h r i f t .

Exhibit 2 (e)

Rechnung Nr. 19576

(28) Osnabrück 27. VIII. 1944
Poststempel

Unsere Auftrags-Nr. u. Zeichen		Ihre Bestellung	
VL/Ausland Th/Kn. BLE 185		677 29.10.42	
Versandart	Empfänger (Versandanschrift)	Bestimmungsbahnhof	Abladestelle
Wir lieferten per Frachtgut frei Warnemünde — Mitte See an Ihre Adresse :		frei deutscher Grenze einschl. Verpackung, zuschl. all. Verschickung Kosten für Empfäng.-Vermerke	
Zeichen und Nr.	Gegenstand	Preis je Einheit DM XXXXX DM X	Betrag RM RM
	1 Kiste gez. H.W.K. 777/5 brutto : 120.- kg netto : 98.- "		für 1000 m
	13469 m Radiolitze o,4 qm/m mit verzinktem Eisenleiter 12 x o,2 mm Ø mit Zellwollklanzgarnbeflechtung	45.-	606.11
	Zahlbar innerhalb 30 Tagen nach Rechnungsdatum.		=====
			316298

Vertreter H. W. Köbgaard, Kopenhagen
Zahlungsbedingungen

Verpackung.

Bahnanschrift
OsnabrückEigentumsvorbehalt
siehe VerkaufsbedingungenErfüllungsort und
Gerichtsstand
Osnabrück

DECLASSIFIED

Authority NND 957577
By SDM NARA Date 191199RG 466
Entry HICOG
General Records 1949-
1952
File _____
Box ?

316299

Osnabrücker Kupfer- und Drahtwerk
OSNABRÜCK

Exhibit 2 (d)



RB-Nr. 0/0444/0005

Drahtwerk
Drahtwerk,
OsnabrückFernsprecher
Sammel-Nr.
4801Fernschreiber
Nr. 303184Geschäftszeit
1) Montag — Freitag
7 1/2 — 13, 13 1/2 — 16 1/4 Uhr
2) Sonnab. 7 1/2 — 13 Uhr

Firma

H.W. Købgaard

Abschrift.

Kopenhagen / Dänemark

St. Kongensgade 114

Rechnung Nr. 94

(23) Osnabrück
Postach 17. Juli 1944

Unsere Auftrags-Nr. u. Zeichen		Ihre Bestellung		
Versandart	Empfänger (Versandanschrift)	Bestimmungsbahnhof	Abladestelle	
VL/Ausland Th/Kn BLE 204		Exp. S.II/992	20.2.43	
	Wir lieferten Ihnen durch Vermittlung unserer Verfrachter, der Herren Rüppel & Sohn, Bremen, f.o.b. Bremen :	fob Bremen, einschl. Verpackung, ausschl. aller sonstigen Kosten.		
Zeichen und Nr.	Gegenstand	Preis je Einheit DM	Betrag DM	Für Empfänger vermerkt
	2 Kisten gez.H.W.K. 204/20-21 brutto : 396.- kg netto : 344.- "	RM für 1000 m	RM 3.494.65	
	enthaltend: 24101 m Radiolitze 0,75 qmm Glg.braun mit verzinktem Eisenleiter 24 x 0,20 mm Ø	145.-	=====	
	Zahlbar - ohne Abzug - innerhalb 30 Tagen nach Rechnungsdatum im Wege des deutsch/dänischen Rechnungsabkommens.			

Vertreter: H.W. Købgaard, Kopenhagen.

Zahlungsbedingungen

Verpackung

Bahnanschrift
OsnabrückEigentumsverhältnis
siehe VerkaufsbedingungenErfüllungsort und
Gerichtsstand
Osnabrück

DECLASSIFIED

Authority NND 957577
By SDM NARA Date 19/1/99RG 466
Entry HICOG
File General Records 1949-
Box 7 1952

316300

Osnabrücker Kupfer- und Drahtwerk
Osnabrück

RB - Nr. 0/0444/0006

Drahtwerk
Drahtwerk
Osnabrück Fernsprecher
Sammel-Nr.
4301 Fornschreiber
Nr. 303154 Geschäftsbetrieb
1) Montag — Freitag
7 1/2—13, 13 1/2—16 1/4 Uhr
2) Sonnab. 7 1/2—13 Uhr

Firma

H.W. Købgaard
Kopenhagen / Dänemark
St. Kongensgade 114

A b s c h r i f t .

Exhibit 2 (e)

Rechnung Nr. 4715

(2) Osnabrück

Postach 2. Nov. 1944

Unsere Auftrags-Nr. u. Zeichen		Ihre Bestellung	Abladestelle		
Versandart	Empfänger (Versandanschrift)	Bestimmungsbahnhof	Preis je Einh.	Betrag	Fer- Empfang Vermerk
	wir sandten Ihnen per Bahn als Frachtgut frei deutscher Grenze an Ihre Adresse nach Station Kopenhagen :	frei deutscher Grenze, einschl. Verpackung, ausschl. aller sonst. Ko-			
Zeichen und Nr.	Gegenstand		RM	RM	
	1 Kiste gez. H.W.K. 204/28 brutto : 65.- kg netto : 56.- "	für 1000 m			
	4.000 m nackte Kunststofflitze. mit verzinktem Eisenleiter 1 qmm (32 x 0,20 mm Ø)		92.-	368.-	
	Zahlbar — ohne Abzug — innerhalb 30 Tagen nach Rechnungsdatum im Wege des deutsch/dänischen Ver- rechnungsabkommen.				

Vertreter H.W. Købgaard, Kopenhagen.

Zahlungsbedingungen

Verpackung

Bahnanschrift
OsnabrückEigentumsvorbehalt
siehe Verkaufs-
bedingungenErfüllungsort und
Gerichtsstand
Osnabrück

DECLASSIFIED

Authority NND 957577
By SDM NARA Date 19/8/99RG 466
Entry HICOG
File German Records 1949-
Box 7 1952

Exhibit 2 (f)

A b s c h r i f tDanmarks Nationalbank, Koebenhavn, Clearingkontoret

Zahlungsauftrag Nr..... 781.....

Kopenhagen, den 12.5.44
zu Zahlungsauftrag Nr.Kopenhagen, den 12.5.44
zu Zahlungsauftrag Nr.
fuer die Deutsche Verrechnungskasse (Reichsmark-Abteilung),
Berlin C 111Freigabe
RM : 1.103.51Tageskurs
191.57Daen. Kronen
2.113.99sind zu vergueten ans Osnabruecker Kupfer- und Drahtwerk, Osnabrueck
von der Firma H.W. Koebgaard, Kopenhagen, St. Kongensgade 114

22.Mai 1944

DANMARKS NATIONSBANK

Handelsministerium

H.W. Koebgaard

5.200.00

5.200.00

316301

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Authority NND 957577
By SDM NARA Date 19/8/99RG 466
Entry HICOG
File Gerans Records 1949-
Box 7Abschrift

Exhibit 2 (h)

Firma
 H.W. Købgaard
København K/Danemark
 St. Kongensgade 114

HK/Fa.
 11.5.44
 VL/Ausland Th/Kn
 20.5.44

46

Unsere Rechnung Nr. 19576
 vom 27.3.44.

, den 12. Juni 1944

Wir haben Ihr Konto heute nach Prüfung der Angelegenheit für
 die fehlenden 28 m Radiolitze 0,4 qmm Betrag von

RM 1.26

gutgeschrieben und bitten um gleichlautende Buchung.

OSNABRÜCKER KUPFER- UND DRAHTWERK

D.B.

316302

DECLASSIFIED

Authority NND 957577
By SDM NARA Date 19/8/99RG 466
Entry HICOG
File German Records 1949-
1952

COPY

577

UNITED STATES DELEGATION
TO THE
INTER-ALLIED REPARATION AGENCYRoom 433
Shell Building
Brussels

January 10, 1951

Mr. Richard Stern,
 Finance Division,
 Office of the United States
 High Commissioner,
 Frankfurt, Germany.

Dear Mr. Stern:

Despite the fact that we notified the IARA countries of the closing-down of MGAX investigations in the Zone, the Egyptian Delegate came up today with the enclosed list.

I ordinarily would have turned him down cold except for several special circumstances. Contrary to all previous Egyptian representatives, who have taken a very anti-U.S. stand in IARA whenever possible, the incumbent has been very pro-American, even where the interests of his own country are not entirely on our side. His seat is right next to us in the Assembly and he often asks us for advice on which way to vote. Since he is the rare avis of Assembly in this respect, I would like to do everything we can to help him out.

What he wants are the names and addresses of the debtors and documentary proof of the debts involved. I imagine this sort of information would be getting more difficult to come by in the Zone, even though you were running a full-scale operation. However, if it would be possible to dig up at least a few addresses for him rather than give him an out-right turn-down, it might be a greater boon that you could imagine because in IARA's dying-days we're having some difficult days and a lot might hinge on a single Egyptian vote. In fact, at the next session on January 18, we're looking for a lot of trouble, so if there is some hope on this, could you advise me right away so that I could pass it (the hope) along to him now?

Yours sincerely,

/s/ Henry I. Jorgensen
 Alternate United States Delegate
 Inter-Allied Reparation Agency

458/00165

316303

DECLASSIFIED

Authority NND 957577

By EDM NARA Date 19/1/99

RG

466

Entry

HICO G

General Records 1949-1952

File

COPY

Creditor	Debtor	Amount	
1 Baumwollindustrie "Erlangen" Bamberg-Erlangen 643/00494 x	Small Items	£ 3214.-.-	Book Claims
2 Benger Wilhelm Soehne, Stuttgart 005/01479 ✓	Small Items	£ 1489.-.- RM 104.--	" "
3 Deutsche Fenstergl.Ausfuehr ✓ G.m.b.H., - Stuttgart a/M. 004/05025 x	Small Items	£ 474.-.- £ 137.-,-	" "
4 Deutsche Evangelische Kirche 065/04081	Schwedische Ge- sandschaft,Kairo	£40730.-.-	Plants & Bldgs
5 Deutsche Evangelische Kirche 065/04081	" "	£22500.-.-	Other Real Estate
5 Fischer & Co. Lauterbach I - Hessen 432/00083 004/01443 ✓	Small Items	RM3432.-.- £ 41.-.- RM5500.-.- £ 28.-.-	Drafts Book Claims
6 Groh Jean 004/02232 ✓ Frankfurt a/M. 38 39 x 004/13695	Small Items	£ 0,040 £ 1422,520 £ 5,490 Belg.Fr. 2324.-.- Fr. Fr. 48500.-.- RM 220.-.-	Other Coins Book Claims
7 Groh Kg. Jean Frankfurt a/M. "	Small Items	RM 568.-.- Lire 2200.-.- £ 1185.220 Fr.Fr. 38799.-.-	Book Claims
8 Hautana Werk, 005/04408 Boeblingen 03757	Small Items	£ 629.-.-	Book Claims
9 I.G. Farbenindustrie, Frankfurt a/M. x	Small Items	£ 20 837,110 £ 7 206.-.- RM 177263.-	Book Claims Semi A Fin. Good.
9 Kabel u. Metallwerke A.G., Nuerhberg	Small Items	U.S.\$ 1904.-	Book Claims
10 Kalle & Co., A.G., 045/01460 x Wiesbaden-Biebrich 90485 01460 01461 458/00165	Small Items	£ 267.-.- RM 1178.-.- £ 14,410	Book Claims

316304

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Authority NND 957577
By SDM NARA Date 19/1/99RG 466
Entry HICOG
File General Records 1949-
Box 7

- 2 -

Creditor	Debtor	Amount	
1 ast u. Ehinger, 005/09794 Stuttgart	Small Items	RM 8888.--	Book Claims
2 Klein & Co., 2 Offenbach	Small Items	RM 5019.--	Book Claims
3 Meier Sebastian, 491/02589 Offenbach	Small Items	Fr.Fr.11036.- Lire 689.-	Book Claims })
4 Motoren Werke, 052/01870 x Mannheim	Small Items	L 1424.-- L 1093.--	Oth. Bill of exch. }) Book Claims
- Motoren Werke Mannheim, "	Small Items	L 117.--	Oth. Bill of exch. }) Book Claims
5 Papierfabrik Scheufelen Oberlennigen 005/07467 x	Cairo	L 35.-- L 539.--	Book Claims Oth. Bill of exch.
- Papierfabrik Scheufelen Oberlennigen "	Small Items	L 206.--	Book Claims
6 Pleines Wilhelmine, 11. Kleinrechtenbach	Small Items	Fr.Fr.1000.--	Other Securities
7 Schueler, ← 2 Frankfurt a/M.	Small Items	L 165.-- Fr.Fr.18337.-- Fr.Fr. 960.--	Book Claims })
8 Schwan Bleistift Fk.A.G. 2 Nuernberg	Small Items	L 259.-- L 1353.--	Drafts Book Claims
9 Staedtler J.S. Nuernberg 064/00131 x 11265 021/03723 (Bank)	Small Items	L 110.780 L 408.-- L 118.370 L 687.-- Fr.Swiss 3693.- L 115.--	Drafts }) Book Claims }) Checks
10 Stempel D. A.G. Frankfurt a/M 004/09356	Small Items	L 1837.570	Book Claims
11 Riedel De Haen A.G. Berlin-Britz	Moldehnke-Cairo	L 828.-- RM 9900.--	Book Claims Semi a Fin. Good.

316305

DECLASSIFIED

Authority MND 957577
By SDM NARA Date 19/1/99RG 466
Entry HICOG
German Records 1949-
1952
File

- 3 -

Creditor	Debtor	Amount	
Riedel De Haen A.G. Berlin - Britz	Ministry of Public	£ 1010.-	Book Claims
- Riedel De Haen A.G. Berlin-Britz	Sté.Mirs.pr.la Fi- lature et le Tissage - Mehalla -	£ 1.-.	" "
- Riedel De Haen A.G. Berlin-Britz	Pharmacie Egne. Zeitoun.	RM 12.--	" "
22 Winkler Gustav, 021/03723 Zehlendorf-West	Herzog u. Modern Cairo	£ 492.-.	" "
23 Nemitz Hermann 20, Werner Fenger Str. Limburg-Lahn 453/06810	32, St.Madrasset el Frères, Zeitoun-Cairo	£ 2455.-	Furniture & personal be- longings.
24 Popien Johannes & Elisabeth 3, Alleenstrasse 005/39187 Ludwigsburg/Wuerttbg.	Fascio Italiano, Cairo. Whitehead & Morris, Alexandria	£ 40.775 £ 9.880) Claims
	Lebon & Co., Alexandria	£ 10.500)
	Alexandria address unknown	RM 7.208 £ 8.113) Plant and furniture

316306

Enclosure to letter dated October 27, 1949, addressed to OMGUS by American Embassy, Cairo, Egypt.

MEMORANDUM

List of German claims on which the Sequestration Office in Cairo requests further data:

28 September 1949.

Name of German Firm	Name of Local Firm	Amount Claimed
Berlinische Lebensversicherungsgesellschaft A.G., Ebendorf, Property Group, Office of Economic Advisor, Bad Anilin & Soda Fabrik, Ludwigshafen, Germany.	Mr. Cotta Aziz Jean Gannage, Cairo	R.M. 34000 (Mortgages)
Bad Anilin & Soda Fabrik, Ludwigshafen (Rhein), Germany.	J. Meller, Cairo	R.M. 12840.
X Felix Gustav, Berlin	Maurice Aladjem, Cairo (address requested)	Lstg. 7.
Norddeutsche Lederwerke, Berlin	Jeramian & Aghlagha, Cairo	Lstg. 88.
O Hornschuh Konrad A.G., Urbach	Peel & Co. Ltd., Alexandria	Lstg. 566.
V Anton Steeb, Schwaebisch Hall	Abdel Rahim Yazdi, Port Said	L.E. 600. (Book claims)
X Franz Langener	Cairo (name or address unknown)	L.E. 1000 (mortgages)

I shall be grateful if you could furnish me with further information regarding the acquisition dates or through further correspondence with the German claimants, the following information for the firms shown on the aforementioned list:

- a) The serial number of the securities mentioned in the tabulations
- b) The exact description of the securities
- c) The date of acquisition of the securities
- d) Any circumstances surrounding the acquisition of the securities.

[Signature]

Copy for Mr. Kieffer.

Box _____
File _____
Entry _____
RG 466
HICG 6
General Edition 1949
Autobahn NNU 957577
By WM NARA Date 19/1/99
DECLASSIFIED

316307

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Authority NND 957577
By SDM NARA Date 19/8/49RG
Entry
File

466

HICOG
General Records 1949-
1952

BYK-GULDENWERKE CHEMISCHE FABRIK

AKTIENGESELLSCHAFT
BERLIN-NEUKÖLLN, JULIUSSTRASSE 10-11

Postanschrift: Byk-Guldenwerke Chemische Fabrik Aktiengesellschaft
Berlin-Neukölln, Juliusstraße 10-11

625282

Fernsprecher: 62 42 82 und 62 42 82 XXXX

XXXXXX

Drahtanschriften:

Bykchemie Berlin oder Ceresin Neukölln

Bank-Konto:

Bezirksbank Berlin-Neukölln, Hermannstr. 148,
Konto-Nr. 15100

Postcheck-Konten: Berlin Nr. 33 53 5; 487 41

To:

Office of the United States
High Commissioner for Germany
Office of Economic Affairs
Property Division
APO 807

(16) Bad Nauheim

Unser Zeichen:

Sche/Mg.-

Ihr Zeichen:

Ihre Nachricht vom:

Nov. 8th, 49

Tag:

November 22nd, 1949.

Gentlemen!

We are in receipt of your letter of November 8th and beg to advise you, that the Continental Trade Agency, Calcutta, was a representation of our firm for the sale of photographic chemicals in British India. In this connection she had had a consignment stock of photographic articles from us.

In order to have secured this stock, we had taken from her for covering of it

nom. Ind. Rupies 1000. -

5 Years Post-Office Cash Certificates
and deposited these effects with

the Mercantile Bank of India, Calcutta,

in our favour.

We are sorry, not to be in a position to give you further details, as we have lost a great deal of our writings during the war.

We remember only, that this transaction has been started about twenty years ago.

Yours faithfully

BYK-GULDENWERKE CHEMISCHE FABRIK
AKTIENGESELLSCHAFT

316308

DECLASSIFIED
Authority NND 957577
By SDM NARA Date 19/11/49

RG 466
Entry HICOG German Records 1949-1952
File _____
Box 7

Frankona

Rück- und Mitversicherungs-Aktien-Gesellschaft

Fernsprecher 3759 u. 5692 · Telegramm-Adresse: Frankonrück · Schließfach 448 · Postscheckkonto Karlsruhe 14718

Abteilung Verm. Verw.
J/tr

Heidelberg, November 15, 1949
Scheffelstraße 6

OFFICE OF UNITED STATES
HIGH COMMISSIONER FOR GERMANY
Office of Economic Affairs
Property Division
APO 807
Bad Nauheim

Dear Sirs:

Replying to your request of November 8, 1949, we submit the following:

£ 2.000 3 1/2% Indian Government Loan 1954/59,
of which £ 1.000 we bought on September 24, 1935 from J. Henry Schröder & Co, London, and

£ 1.000 on July 17, 1936 from Dresdner Bank Berlin.
The securities were last deposited with the Commercial Bank of Scotland Ltd. London for account of Caledonian Insurance Company, Edinburgh.

£ 3.000 3 % Indian Stock 1949/52,
which were bought on October 19, 1937 from Dresdner Bank Berlin.
These securities were last deposited with Barclays Bank Ltd., 54, Lombard Street E.C., London, for account of Norwich Union Fire Insurance Society Ltd. Norwich.

In both cases we do not know the numbers of the securities, because we ourselves were not advised of these details when purchasing the securities from the bank.

We hope that above information will serve your needs.

Yours truly,

F R A N K O N A

Rück- und Mitversicherungs-Aktien-Gesellschaft

Hermann F. May

316309

316310

DECLASSIFIED	RG	466
Authority <u>NWD 957577</u>	Entry	<u>HICOG German Records 1949- 1952</u>
By <u>SDM</u> NARA Date <u>19/8/49</u>	File	
	Box	7

Present Holders lists for India

2.11.1949.

Zu A 2: 523/03075

Frankona AG, Heidelberg, meldet nachstehenden Wertpapierbesitz, deren gegenwaertiger Verwahrer und Erwerbsdatum nicht genannt sind:

L 2,000,-- 3.5% Indian Government Loan 1954/59.
 L 3,000,-- 3 % Indian Stock 1949/52.

Die Adresse der Frankona ist: Heidelberg, Hirschgasse 12.

Zu A 1: 061/03427

Die Dresdner Bank, Berlin W 8, mit gegenwaertigem Sitz in Wuerzburg, meldet Wertpapiere, die bei der Barclay's Bank, London, liegen und ueber deren Erwerb nichts genannt wird.

L 823.5.7 3%ige Indische Staatsanleihe von 1942.

Zu A 3: 045/02394

Frau Ernestine Prange, Wiesbaden, Nerobergstr. 21, meldet Wertpapiere, die bei Messrs. Grindley & Co. Ltd, London S.W. 54, Parliament Str. liegen und vor 1939 von diesem angekauft wurden.

L 1.068.15.5 3%ige Indian Stock
 L 1.273.11.8 3%ige Indian Stock
 L 2.341.

Zu A 4: 567/00182

Herr Frithjof Sauer, Mergelstetten, Hindenburgstr. 6, meldet Wertpapierbesitz wie folgt:

1.000 Aktien der Burma-Corporation Ltd., Rangoon (Indien) mit einem Stueckwert von 9 Rupees (Wert bei Ankauf in 1938 Rupees 16.000).

Die Papiere wurden bei der Nederlands Trading Societe Calcutta Indien, deponiert und sind dort blockiert.

Zu B:6: 021/04740

Freudenberg Rose, Julia, Bremen, Sonnenstrasse 7, meldet Wertpapiere wie folgt:

L 50--- Dimbula Valley (Ceylon) Tea Co. 50 Stck. a L 1---
 Rupees 2.200.- 22 Stck. Nahavilla Estates Co. Ltd. Ord. shares
 a 100 Rs.

Die Eigentuemer sind Britische Staatsangehoerige und die Aktien sind deponiert bei der National Provincial Bank Ltd., London, 250 Regent Str.

Zu C:8: 005/49422

Herr Friedrich Gloeckle, Cannstadt, Sauerstr. 10, meldet Wertpapierbesitz wie folgt:

Rs. 45,000.- Aktien Steal Corporation of Bengal
 Rs. 8,000.- Presidentc Jute Mills shares

Diese Papiere liegen bei der Imperial Bank of India, Dehra-Dun

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Authority MID 957577
By SDM NARA Date 19/11/99

RG

466

Entry

HICOG
Garrison Records 1949-
1952

File

Box

2Present holders Lists for India - Seite 2 -

2.11.1949.

Zu C 8: 005/49422 - Fortsetzung -

Rs. 52,000.- Titaghur Paper Mills shares
 Rs. 14,000.- Burn & Co. shares

Diese Papiere liegen bei der Netherlands Trading Societe, Bombay.
 Anmelder erklaert, die Britische Staatsbuergerschaft zu besitzen.

Zu D 9: 9018/50527

Der einzige im Bericht feststellbare 1.000 \$ Betrag betrifft ein
 Anteil an der Byk, Inc. Corp. in Wilmington/Delavare. Diese Aktien
 sind durch Kriegseinwirkungen vernichtet worden und es koennte eine
 Klaerung nur durch Rueckfrage beim Anmelder, das Ist: Byk, Gulden-
 werke, Chemische Fabrik AG, Berlin-Neukoelln, Juliusstr. 10-11,
 erfolgen.

Zu C 7: 004/18318

Wertpapiere ueber Rupee 20,000 befinden sich bei der Bank Haverco Co.,
 Bombay. Sie sind der 100%ige Anteil der I.G. Farben Industrie AG,
 an der 1929 gegründeten Indanthren Co., Ltd., Bombay.

316311

DECLASSIFIED	RG	466
Authority NND 957577	Entry	HICOG German Records 1949-1952
By SDM NARA Date 19/1/99	File	
	Box	7

U.S. HIGH COMMISSION FOR GERMANY
~~TRIPARTITE CONTROL OFFICE~~

I. G. FARBEN CONTROL OFFICE

U. S. ELEMENT

FRANKFURT (MAIN) GERMANY

APO 757, U. S. ARMY

Central Finance and Accounting Section
 Frankfurt/Main, Mainzer Landstrasse 28

BD Li/He

28 September 1949

SUBJECT: MGAX (1) declaration No. 004/14340 "Bankabteilung"
 11 drafts totaling £ 1165.2.1
 5 " " Rupees 8241.4.1

TO : Office of the Economics Adviser
 Property Group, External Assets
 Investigations Section
 Attn.: Mr. Herbert Sorter, Chief
 APO 807 - US Army
 Bad Nauheim, Germany

1. Receipt of your letter of 16 September 1949 is acknowledged.
2. Enclosed please find two lists with the details required by you about the drafts totaling £ 1165.2.1 and Rupees 8241.4.1 which were sent by the former I.G. Farbendustrie A.G. Frankfurt/Main, to the National Bank of India Ltd, Aden, on 9 August 1939.

In addition, copy is enclosed of the letter of National Bank of India Ltd, Camp Office, Aden, dated 8 August 1947 and addressed to I.G. Farbenindustrie Aktiengesellschaft, Frankfurt/Main, according to which the drafts mentioned in the two lists at the time were handed over to the Custodian of Enemy Property, Aden.

FOR THE CONTROL OFFICER:

W. A. Acton
 WILLIAM A. ACTON
 US Civilian
 Chief, Central Finance
 and Accounting Section

ja
Enclosures

316312

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Authority NND 957577
By SDM NARA Date 19/11/99

RG

466HICOG
General Records 1949-
1952

Entry

File

Box

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List 1

Annex to letter from I.G.Farben Control Office U.S.Element
Frankfurt (Main)
to

Office of the Economics Adviser Property Group, External Assets
Investigations Section, Bad Nauheim, dated 28 September 1949,
concerning MGAX (1) declaration No 004/14340 "Bankabteilung"

Draft No	amount	due	drawn on
3593	£ 51.11.-3	at sight	H.Adamally & Co., Aden
3594	" 23.12.-6	"	Mr.Abdulkarim Kaluji, Aden
3596	" 286.12.-8	"	Mr.Mohamed Salem Ba Obeid, Aden
3598	" 24.16.-6	"	H.T.Palida & Co., Aden
3599	" 78.17.-1	"	" " "
3600	" 30.--.--	"	" " "
3602	" 71.--.7	"	A.H.Vasi & Co., Aden
3603	" 89.11.-8	"	" " "
3605	" 28.--.--	"	" " "
3606	" 3.18.-2	"	" " "
3608	" 477.-1.-8	"	El Khadem Ahmed Bin Ghaleb, Hodeidah
<hr/>			
	£ 1.165.-2.-1		
<hr/>			

316313

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Authority ND 957577
By SDM NARA Date 19/9/49RG 466
Entry HICOG German Records 1949-1952
File
Box ?

316314

INTER ALLIED REPARATION AGENCY, BRUSSELS

6436

MEMORANDUM

(427)

26 September 1949.

Ref : 0.35

To : Mr. H. Sorter,
 Chief External Assets,
 Investigation Section, Property Group,
 Office of Economic Advisor,
 APO 407, US Army,
 Bad Nauheim, Germany.

From : L.E. Madison
 External Assets Division,
 I.A.R.A.,
 Brussels, Belgium

Subject : MGAX and BKAX Tabulations for India
 request for further information regarding
 securities reported to be outside Germany.

You will recall that during our talk in Wiesbaden on 31 May you agreed to furnish I.A.R.A. with further information regarding the securities shown in the U.S. Tabulations as being located outside Germany. I now enclose a list of such securities, extracted from the Present Holders' Lists for India as reported by nine different German claimants.

I shall be grateful if your Office can obtain, either from the MGAX (1) forms or through further correspondence with the German claimants, the following detailed information for the items shown on the aforementioned list :

- a) The serial number of the securities mentioned in the Tabulations
- b) The exact description of the securities
- c) The date of acquisition of the securities
- d) Any circumstances surrounding the acquisition of the securities.

Lewis E. Madison

Copy for Mr. Kieffer

Reference Number	061 03427	045 02394	004 18318	005 49422

PRESENT HOLDERS LISTS FOR INDIA
SECURITIES SHOWN AS BEING LOCATED OUTSIDE GERMANY

Name of Company	Location of securities	Amount or Pieces	Reference Number
<u>AX</u>			
Dresdner Bank Berlin	Barclays Bank London	823	061 03427
Frankona AG Heidelberg	Brit Insurance Comp Brit Insurance Comp	3000 2000	523 03075 also Norway
Prange Ernestine Uruguay	Grindlay & Co Ltd London	2341	045 02394
Sauer Frithjof Mergelstetten	Netherland Trading Society Calcutta	1000	567 00182
Von Berg Hedwig Muenchen <i>Rudolf Schinner, Muenchen, Karlsstr. 10</i>	Schweizer Bankverein Zuerich	2700	006 00906
<u>AX Supplement</u>			
Freudenberg Rosie Bremen	National Provincial Bank London National Provincial Bank London	2200 50	021 04740
<u>AX Hand Tabulations</u>			
I.G. - Farbenindustrie A.G. Frankfurt/Main	Indanthren Co. Ltd., Bombay	20000	004 18318
Gloeckle, Friedrich Stuttgart	Imperial Bank of India, Dehra-Dun Imperial Bank of India, Dehra-Dun Netherl. Trading Soc., Bombay Netherl. Trading Soc., Bombay	45000 8000 52000 14000	005 49422
<u>AX</u>			
Byk Guldenwerke Chemische Fabrik Neukoelln	Mercantile Bk of India Calcutta	1000	9018 50527

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 Authority MR 252777
 By DM NARA Date 10/11/99
 Entry HICOG
 File General Records 1941-1952

316315

L I S T No. 3.

Requests to Landeszentralbank
No. 50 - 65

ITEMS REFERRING TO GERMAN OWNED PATENTS.

OWNER AND ADDRESS DESCRIPTION OF PROPERTY PRESENT HOLDER AND ADDRESS. 2	No. of PRICES. 3	NATURE OF FURTHER INFORMATION REQUIRED. 4
Allgemeine Holzimprägnierung Bad Kissingen Patents Lic A O - Allgem Holzimprägnierung Kissingen	5	Numbers and dates of the relative Indian letters Patents are required.
Bayerische Elektrozub Lauf Patents Lic A O - Bayerischer Elektrozub Lauf	1	- do - - do -
Benger Wilhelm Soehne Stuttgart Patents Lic A O - Benger Wilhelm Stuttgart	4	- do - - do -
Dycherhoff Portland - Zementw Mainz Patents Lic A O - Patents Applications	2	- do - - do -
Faber Castell A W Stein Patents Lic A O - Patent Patents Lic A O - Faber Castell Stein	1 1	- do - - do - - do - - do -
Flettner Korn Patents Lic A O - Flettner Anton GMBH Berlin Johannisthal	1	- do - - do -
Genschow U Co Karlsruhe Durlach Patents Lic A O - Genschow U Co Gustav Nuernberg	1	- do - - do -
Isola Ges Rudolstadt Patents Lic A O - Isola Ges Rudolstadt	1	- do - - do -

contd./-

Authority MD 252577
By SDM NARA Date 10/19/49

RG 466
Entry HICOG
File General Records 1949-1952

316316

316317

Authority MD 252577
 By SDM NARA Date 10/1/99

DECLASSIFIED	RG	466
	Entry	HJ COG General Records 1949- 1952
	File	

2	3	4
inghans Siegfried Schorndorf Patents Lic A 0 - Junghans Siegfried Schorndorf	3	Numbers and dates of the relative Indian letters. Patents are required.
erck E Chemische Fabrik Darmstadt Patents Lic A 0 - Patents	1	- do - - do -
ulanerbraeu Salvatorbrauerei AG Muenchen Patents Lic A 0 - Paulanerbraeu Salvatorbrauerei Muenchen	2	- do - - do -
ehm U Haas GMBH Darmstadt Patents Lic A 0 - Patents	3	- do - - do -
vereinigte Metallwke Barsdorf Patents Lic A 0 - Vereinigte Metallwerke Barsdorf	3	- do - - do -
vereinigte Pinselbk Nuernberg Patents Lic A 0 - Pinselabriken Nuernberg	8	- do - - do -
nglein HJ Schwabach Patents Lic A 0 - Wenglein H. J. Schwabach	1	- do - - do -
nglein H Norica Heroldwork Schwabach Patents Lic A 0 - Wenglein H. J. Heroldwerk Schwabach	1	- do - - do -

Requests to Land
Nos. 37 - 49

LL. No. 2

Items in respect of which special information
regarding the transactions and evidence of the
debt are required.

OWNER AND ADDRESS DESCRIPTION OF PROPERTY PRESENT HOLDER AND ADDRESS.	AMOUNT CONVERTED INTO U. S. DOLLARS.	SPECIAL REMARKS, IF ANY.
---	--	--------------------------

2

3

4

Badische Maschinen Fabrik Durlach Shares Common - Mysore Match Manif Comp Bangalore	9030	Serial numbers of the shares are required.
Bauer Eugen GMBH Stuttgart Untertuerkh Semi A Fin Good - Internal Talkie Egn Co Bombay	1758	
Bemiework Homburg A G Frankfurt Book Claims - Cama Norton U Co. Bombay	4520	
Collet U Engelhard Offenbach Main Book Claims - Klein & Co Francis Kalkutta	7775 ✓	
Faber U Schleicher Offenbach M Book Claims - Banerjea K Chittaranjan Av Calcutta Book Claims - Imp Art Cottage 1A Tagor Calcutta Semi A Fin Good - Bannerjea K Kalkutta	3339 2674 1148	
Goeppinger Kaliko U Kunstleder Goeppingen Book Claims - Mayr J 1 Mission Row Calcutta Book Claims - Mayr J 1 Mission Row Calcutta	1472 1183	Evidence of the debts is required.
Henschel U Sohn GMBH Kassel Book Claims - Bombay U Co Bombay Book Claims - East Indian Railway Calcutta Semi A Fin Good - Bombay Comp Bombay Semi A Fin Good - Bombay Comp Bombay	2384 7344 460 6061	

Contd. /-

DECLASSIFIED
Authority MD 222777
By SDM NARA Date 19/11/99

RG 466
Entry HICOG General Records 1949-1952
File

316318

2

3

4

MSO Maschinen Werke Offenbach	
Book Claims - Klein U Cie Francis Kalkutta	2197
Schuler A G Goepplingen	
Semi A Fin Good - Kayoee Co Ltd Bombay	3406
Suedkabel VDM Kabelw Mannheim	
Book Claims - Suren Piras U Co Bombay	3602
Uzara Werk Melsungen/	
Book Claims - Klein Francis Calcutta	56
Book Claims - Klein Francis Bombay	113
Vereinigte Kugellagerfabriken Schweinfurt	
Book Claims - SKF Ball Bearing Co; Ltd., Bombay	5060
Wieland Werke AG Ulm	
Book Claims - Nadir Ali U Co Meerut	2395

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Authority MR 222277By SDM NARA Date 10/11/91

RG

466

Entry

HICOG RECORDS 1949-1952

File

316319

34.	Von Waltershausen Philippine Bernried Bonds Ind A Other - Bengal North Western Railway	4576	Serial numbers of the shares are required
35.	Wieland Werke AG Ulm Book Claims - Small items	1179	
36.	Wirth Max Noritz Frankfurt Main Book Claims - Small items	11	
37.	X Wuertz Ernst Pforzheim Dillweissenstein Book Claims - Small items	2183	

DECLASSIFIED

Authority MIA 222577By SPM NARA Date 10/1/99RG 466Entry HICOG General Records 1941-1952

316320

NUS Works Aktiengesellschaft Neckarsulm Book Claims - Small items	1549
Orthos Lamy C Josef Heidelberg Book Claims - Small items	1385
Prange Ernestine Uruguay Bonds Governmtl - India Stock	9423
Reform Heinz U Jung Nd Ranstadt Book Claims - Chandra S Bombay Book Claims - Indian Diverse	282 9
Rohtex AG Stuttgart Book Claims - Small items	1775
Schneider Ernst Stuttgart Book Claims - Small items	6039
Schnellp ressenfabrik AG Heidelberg Book Claims - Small items Book Claims - Heidelberg Graphic Machinery, Calcutta.	1124 6122
Schwan Bleistfft Fabrik AG Nuernberg Semi A Fin Good - Reif B Ltd. Bombay	684
Schwan Bleistift Fabrik AG Nuernberg Semi A Fin Good - Ansari U Co. Calcutta	89
Seibert GMBH Wetzlar Book Claims - Small items	944
Simon U Co. Wilh Nuernberg Book Claims - 2 Indo Transmarine Co Bombay	3700
Suberit Fabrik AG Mannheim Book Claims - Small items	1276
Suedkabel VDM Kabelw Mannheim Book Claims - Small items	2129

Further particulars of the securities are required

DECLASSIFIED
Authority WD 22277
By VDM NARA Date 1949

RG
Entry
File

HICOG
General Records 1949-
1952

316321

Faber Castell A W Bleistiftfabrik Stein
 Book Claims - Shroff K N Bombay 3035
 Book Claims - Small items 5965

Faber U Schleicher Offenbach M
 Drafts - Small items 4237

Feucht Hans Sulzbach
 Furnit A Fixts - Cawnpore Brit Indian 2526

Last address of owner in Cawnpore (with dates) required.

Frankona A G Heidelberg
 Bonds Governmtl - Indian Government Loan 8050)
 Bonds Governmtl - Indian Government Stock 1949-52 }
 12075)

Further particulars of the securities required.

Friedrich U Co Kassel
 Drafts - Calcutta 785
 Drafts - Bombay 1236

Kabel Und Metallwerke AG Nuernberg
 Drafts - Small items 2681
 Book Claims - Small items 390
 Semi A Fin Good - Kollenberg W Bombay 20

Kaeppel Herman Sonthofen
 Checks - Small items 290
 Furnit A Fixts - Enemy Custodian Brit Indien 3605

Last known address where the property was located.

Kast U Ehinger Stuttgart
 Book Claims - Small items 1615

Kollmar U Jourdan AG Pforzheim
 Book Claims - Small items 1240

Mayer U Sohn Leder fabrik Offenbach
 Drafts - Small items 503
 Book Claims - Small items 1872

Muenchener Rue 3 Kversicherungs Ges Muenchen
 Bonds Governmtl - Indien Gouver Treasury Billa 9030

Further particulars of the securities are required.

DECLASSIFIED
 Authority MR 222277
 By SDM NARA Date 10/19/99

RG 466
 Entry HICOG
 File German Records 1949-1952

316322

Request to Landes-
zentralbank Nos 1 - 36

LIST NO. 1.

Items in respect of which information
regarding debtors in India is required.

OWNER AND ADDRESS	AMOUNT	SPECIAL REMARKS, IF ANY.
-------------------	--------	--------------------------

DESCRIPTION OF PROPERTY

PRESENT HOLDER AND ADDRESS

2

CONVERTED
INTO U.S. DOLLARS

3

4

Bamag Meguin Aktiengesellschaft Giessen

Book Claims - Small items

1896

Book Claims - Small items

616

Bidlingmaier Josef Schw Gmuend

Book Claims - Small items

4268

Bidlingmaier J GMBH Schwaeb Gmuend

Drafts - Small items

4061

Bluthardt G Nuertingen

Semi A Fin Good - Universal Trading Union

Calcutta

387

Full address of the debtor and nature of the debt are required.

Daimler Benz Ag Stuttgart

Book Claims - Small items

2021

Deutsche Eff Und Wechsel Bk FFFM

Book Claims - Banking Corp Bombay

Book Claims - Parnell U Co. Ltd. Calcutta

623

2519

Dick Friedrich Esslingen

Book Claims - Small items

286

Book Claims - Small items

1071

Dresdner Bank Berlin

Bonds Governmtl - 42 Indische Staatsanleithe

3313

Further particulars of the securities required.

Dresdner Bank Nuernberg

Checks - Small items

2536

contd./-

DECLASSIFIED
Authority MD 22277
By SPM NARA Date 10/1/99

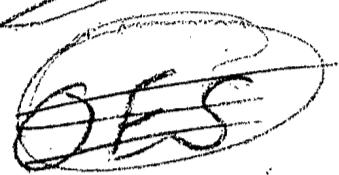
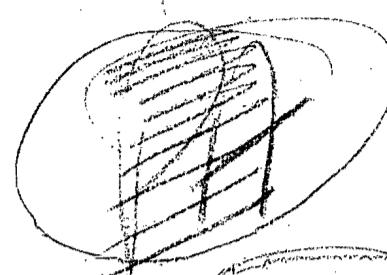
RG 466
Entry HCOG
File General Records 1941-1952

316323

INDIA

316324

DECLASSIFIED

Authority NND 957577
By SDM NARA Date 9/1/99RG
Entry
File466
HICOG
German Records 1949-
1952

E/FW

The American Embassy at Rome presents its compliments to the Office of the United States High Commissioner for Germany at Bonn and has the honor to inform the latter that there is at present on deposit with the Bank of Italy in Rome, for the joint account of the American and British Embassies here, a quantity of German currency taken from the German Army in 1945 by the Allied forces in Italy.

The Department of State and the British Foreign Office have authorized the American and British Embassies, respectively, to instruct the Bank of Italy to place this currency at the disposal of representatives of the Allied High Commission, Bonn-Petersberg. These representatives would accept responsibility for the receipt in Rome and the shipment to Germany of the currency, with discretion to destroy worthless notes of which there is a considerable amount. According to the inventories made at the time by the Allied military authorities, there are 7,936,253.13 Reichsmarks in notes, including some three million in presumably worthless military script, 15,550.34 Reichsmarks in coins and 5,290.90 Crowns (German issue for the "Protectorate of Bohemia and Moravia"). The accuracy of these amounts cannot be vouched for, however, since most of the parcels containing the currency were taken over by the Embassies

CASE # 2-9-177

F-1679

U. S. HIGH COMMISSIONER FOR
GERMANYanswered Operation Banco
FEB 3 1951

and deposited

4/30/57

ACTION on this correspondence should be completed by 1/1/51

ACTION TAKEN

answered by D. H. 4/12/51

FRANKFURT/M.

Ref. 316324

316325

DECLASSIFIED

Authority NND 957577

By SDM NARA Date 1918/99

RG

466

Entry

HICOG

General Records 1949-

1952

File

Box

7

That Japanese owned paper & also of I.G. Farben
 I.G. Farben represented the shares as stockholders of the
 Central Finance and Accounting Section

Office of the U.S. High Commissioner for Germany
 Office of Economic Affairs
 Property Division
 Complicated by External Assets Branch
 December 6, 1950

Re: Referring to the recent discussion with Mr. Schneefeld
 we inform you that our investigations had the following
 result:

Gentlemen:

Referring to the recent discussion with Mr. Schneefeld
 we inform you that our investigations had the following
 result:

S.C.A. Agfa-Poto Prodotti Fotografici, Milan:

On 11 January 1949 we requested the Legal Department
 of I.G. Farben, Berlin SO 36, to let us have copies of the
 option agreements. On 2 February 1949 this department in-
 formed us that our letter had been passed on to the
 competent Soviet Control Officer in Berlin, as without his
 consent our request could not be complied with. We did
 not receive a reply, and it is not to be expected either
 that we shall obtain one under the prevailing conditions.

Soc. An. Desiderio, Milan:

1. The firm was founded on 15 January 1938 as a real
 estate company for the purpose of establishing a manufac-
 turing plant for sensitized paper of the firm of Kalle
 & Co. Aktiengesellschaft, Wiesbaden-Biebrich.

2. The share capital was fixed at Lire 850,000.- on which
 Lire 750,000.- were paid, divided into 7,500 bearer shares
 of Lire 100.- each.

Of these shares were held by:

- | | | |
|----|---|----------------|
| a. | I.G. Farbenindustrie A.G., Frankfurt | Lire 315,000.- |
| b. | Com. Ludwig Kluthe, Milan | Lire 125,000.- |
| c. | Rolando Balducci, Milan | Lire 125,000.- |
| d. | Agfa-Poto S.A., Milan | Lire 17,000.- |
| e. | "A.R.C.A." Aziende Riunite Coloranti e Affini S.A., Milan | Lire 168,000.- |

Total

Lire 750,000.-

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Authority NND 957577
By SDM NARA Date 19/8/99RG 466
Entry HICOG
File General Records 1949-
Box 7 1952

3. The persons mentioned under b) and c) (Kluthe and Balducci) represented the shares as trustees of I.G. Farbenindustrie.

4. By Royal Decree No. 1148 of 25 October 1941 and/or Law No. 96 of 9 February 1942 with the pertinent carrying out regulations according to Decree No. 239 of 29 March 1942 registered shares were made obligatory.

5. Under this law the shares of the companies having their seat in Italy must be registered and the conversion of the already issued bearer shares into registered shares completed by 30 June 1942.

6. Hereby a redistribution of the shares became necessary which was carried through in 1942 as follows:

Name	Nominal amount	Trust-deeds
	Lire	to in
A.R.C.A., Milan	168,000.-	-
Agfa-Foto, Milan	17,000.-	Legal Deposit
Hans-Ola Haberlandt, Milan	350,000.-	A.R.C.A. Milan
Giuseppe De Luca, Milan	215,000.-	A.R.C.A. Milan
	750,000.-	

7. By the redistribution the shares stated under 2 a.-c. were assigned to Messrs. Haberlandt and De Luca mentioned under para 6, without the booking entries of I.G. Farbenindustrie being altered thereby.

8. As may, furthermore, be seen from para 6 trust-deeds were submitted by Haberlandt and De Luca which are deposited with A.R.C.A., Milan. Copies could not be found in the files available here so that photostatic copies of the trust-deeds cannot be procured.

Very truly yours,

FOR THE CONTROL OFFICER:

WILLIAM A. ACTON
Chief, Central Finance
and Accounting Section

Jle

DECLASSIFIED

Authority AND 857577
By EDM NARA Date 1910/99RG 466
Entry HICOG
German Records 1949-
1952
File _____
Box 7

Box 890, Mehlener Ave
Office of Economic Affairs previously in the
 First Department of the Commercial Attaché Section
 from 1947, the Commandant, and by proclamation of the President
 of the United States (16 Nov. 1945). As the result of these
 developments, German citizens living in the United States or elsewhere
 have rights as citizen citizens of Germany on **March 15, 1952.**
 They are freely dispose of the property which they owned prior to
 the outbreak of the war in Germany in March 1933.

Obermaier & Cie., von Oettingen request information on the
 question (226) **Neustadt an der Haardt.** That question pertains to
 a German citizen (not the U.S.) in the American zone.
Gentlemen: You will be pleased to know that the Circular "Beteiligung
 an Unternehmen im Ausland" of January 25, 1952 (BANZ
 No. 20), you request advice as to how you should answer, on the
 basis of existing American law, the following question contained
 in the Circular:

"Gestattet der Staat, in dem die Niederlassung oder Beteili-
 gung erfolgen soll, Deutschen eine Verfuegung ueber die
 eingebrachten Vermoegenswerte in gleicher Weise, wie sie
 Angehoerigen dritter Nationen moeglich ist? (Rechtsgrund-
 lage ist anzugeben)."

("Does the State in which establishment or participation
 shall take place permit German citizens to dispose of
 invested property in the same manner as it is possible for
 citizens of other countries? (legal basis must be indi-
 cated).")

Since the outbreak of the war between the United States and
 Germany, the Trading with the Enemy Act of October 6, 1917 (40
 STAT. 411), as amended, prohibited citizens of Germany and of
 other countries with which the United States was at war to dis-
 pose of their property. While German citizens have been permitted
 to have commercial relations with the United States since the
 Presidential Proclamation of December 31, 1946, declaring hostil-
 ities at an end, they were still subject to certain disabilities,
 particularly with respect to suits in United States courts. These
 disabilities were eliminated by the termination of the state of
 war.

316327

Correspondence Control

DECLASSIFIED

Authority ND 957577
By EDM NARA Date 12/8/49RG 466
Entry HICOG
File German Records
Box ?

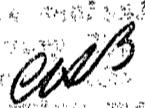
-2-

Box 466, File Number
Office of Economic Warfare

war between the United States and Germany, as proclaimed by the Joint Resolution of Congress, approved October 19, 1951 (Public Law 181, 82d Congress), and by Proclamation 2950 of the President of the United States (16 F.R. 10915). As the result of these developments, German citizens enjoy in the United States at least the same rights as other citizens of foreign countries, i.e., they can freely dispose of the property which they invest, and of any profits which they may draw from such investment.

In the event you desire more detailed information on the question which you raised or on any other question pertaining to the aforementioned Circular No. 15/52, it is suggested that you consult the agencies mentioned in the Article "Deutsche Niederlassungen und Beteiligungen im Auslande", which appeared in the Betriebs-Berater, 1951, pp. 101-104.

Very truly yours,


 Carl H. Boehringer
 Commercial Attaché

Very truly yours,
 Carl H. Boehringer
 Commercial Attaché
 March 13, 1952

Very truly yours,
 Carl H. Boehringer
 Commercial Attaché
 March 13, 1952

GC: EHSchwenk/eu/3996
 March 13, 1952

316328

DECLASSIFIED	RG	466
Authority <u>MND 957577</u>	Entry	<u>HICOG</u> <u>General Records 1949-1952</u>
By <u>SDM</u> NARA Date <u>19/8/99</u>	File	
	Box	7

UNCLASSIFIED

Enclosure No. 1 to
Despatch No. 295
September 19, 1952

AMC 662/1 AL

February 8, 1952.

Bank deutscher Laender,
4/5 Taunusanlage,
Frankfurt/Main.

Attn.: Herr Rechtsanwalt Bochner

Dear Sir:

With reference to your memorandum of January 31, 1952 (your reference 622/52 Joe (1149)W1.) enclosed herewith is a copy of a General License issued by the Attorney General of the U.S. Department of Justice, Washington which unblocks obligations expressed in German currency of persons in the United States to persons in Germany in cases where the obligations are secured by mortgages on real property in Germany. The effective date of this General License is January 25, 1952 and it appeared in the Federal Register on January 26, 1952.

This license now makes it unnecessary for the Office of Alien Property to act on individual requests for release of obligations of the type described above.

Very truly yours,

/s/ R. A. de Keyserlingk
 /t/ R. A. de Keyserlingk
 U.S. Member
 Allied Bank
 Commission

Inclosure:

Copy of General License 100

HAdex/lg

UNCLASSIFIED

316329

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Authority NND 957577
By SDM NARA Date 19/11/99RG 466
Entry HICOG
File German Records 1949-
Box ? 1952

Central Files

Overseas Branch

APO 757-A, Frankfurt
Office of General Counsel

October 9, 1950

Paul Marion
Chef des Investigations
Centrales et du Crédit
des Titres Etrangers

Colonel Harold Lee,
Office of Alien Property,
Department of Justice,
Overseas Branch,
APO 407-A, U.S. Army.

Dear Colonel Lee:

Reference is made to your letter of September 19, 1950, subject: "Vested Bonds Reported to be in Germany 034-204; addressed to Mr. Paul Marion, Chef des Investigations Financieres et de la Caisse Centrale des Titres Etrangers, Landau/Palatinat. The French representative on the Property Sub-Committee of the Allied High Commission referred your letter to the U.S. member of this committee with the request that he inform you that it is impossible at this moment to predict with any accuracy the date on which termination of the French aspect of the program can be expected.

I should be glad, if you wish, to ask the U.S. representative on this committee to investigate the matter further. However, as a matter of internal organization I think it preferable that the request be pursued through the U.S. element and not directly with the French.

Sincerely yours,

John A. Bross
Assistant General Counsel

OGC John A. Bross/ess
Telephone Frankfurt 8544
October 9, 1950

316330

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Authority MN 957577By SDM NARA Date 19/1/49

RG

466

Entry

HICOG
General Records 1949-
1952

File

Box

7

Central Files

COPY

Overseas Branch

Munich, Germany
September 19, 1950

Mr. Paul Marion
 Chef des Investigations
 Financieres et de la Caisse
 Centrale des Titres Etrangers
 Landau/Palatinat

Re: Vested Bonds Reported to be
 in Germany 034-204

Dear Mr. Marion:

As you know, a tripartite agreement exists, according to which all securities held in Germany under Military Government Law 53 which are German-owned will be returned to the country of issue. The date on which this return is to be accomplished was to depend upon the rapidity with which other phases of the securities disposition program could be completed.

It is our understanding that the U.S. phase of the securities disposition program is expected to be completed next month so that a release of such securities may be expected in the near future.

It will be greatly appreciated by this office if you will advise us of the status of the French phase of the program. This office is interested in the release to the Attorney General of the United States of certain U.S. securities issued in the United States and now located in military government deposits under Military Government Law No. 53. The securities in question have been vested by the Attorney General as German-owned property.

Yours sincerely,

HAROLD LEE
 Special Assistant to the Attorney General
 Chief, Overseas Branch

316331

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Authority NND 957577
By SDM NARA Date 19/1/99

RG

466

Entry

HICOG
German Records 1949-1952

File

Tel.: 33 33 71

Ref. FIN/ZCN/HAM/22602/B/16/C

Financial Adviser's Office
Investigations Branch
(Intercepts Section)
c/o Commissioners Office
Hansestadt Hamburg BACR 3

May 8 th 1950

To: German General Economic Department
Foreign Office (German Section)
London S.W. 1Undeclared Assets revealed from Postal Intercepts

We are enclosing 7 reports Nos 52 - 58 as follows:

Hamburg Serial No.	Duesseldorf Control No.	Country where Asset lies
436/49	{ 17987 18183 21241 }	Spain x)
1272/49	14932	USA x)
1281/49	HAM/P/13101/V	USA
54/50	20464 { 18604 16402 }	S. W. Africa Several countries
540/49 661/49 528/49	{ 16353 17641 16266 }	South Africa x)
533/49 534/49	{ 16471 15476 }	Switzerland

x) Inheritance-cases

F. T. FOX
Investigations Branch

Jo/KL

Copy to:

Mr. Sorter, Office of the United States, High Commissioner for
Germany, Office of Economic Affairs, Property Division,
A.P.O. 757, FrankfurtMr. Harold Lee, Special Assistant to the Attorney, General Chief
Overseas Branch, U. S. Department of Justice, Munich-APO 407 A

AEPD London

Investigations Branch, Financial Adviser's Office, c/o Land
Commissioner's Office, Duesseldorf, BACR 4

Float File

Minden Float File

Office Copy

316332

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Authority NND 957577
By SDM NARA Date 19/11/99RG 466
Entry HICOG
File General Records 1949-
Box 7 1952

316333

Report No.
H 52/50Undeclared Assets - Spain
revealed from Postal Intercepts
6.5.1950Control Nos. 17987, 18183, 21241
Hamburg No. H 436/49Elisabeth Jensen, Hamburg

Mrs. Jensen as well as her 3 sisters, which latter are resident in the Russian occupied Zone of Germany, are equally entitled to the estate of her deceased brother Karl Fraulob, who died intestate in Bilbao, Spain, at the beginning of 1949. The Estate mainly consists of some furnitures held in custody by Mr. Lipperheide, Bilbao and Mr. Rud. Happel, Bilbao, Apartado 524. With reference to the MGAX (1) declaration filed by Mrs. Jensen we regret that it was impossible to obtain more definite details from her.

MGAX (1) dated: 20.11.1949Declarant: Elisabeth Jensen, Hamburg-Grossflottbek,
Klaus Grothstr. 58Owner of property: Karl Fraulob estate, BilbaoCategory "K" (Property located outside Germany)

Inheritance of some di furnitures of my deceased brother Karl Fraulob, who died in Bilbao/Spain at the beginning of 1949. I participate in the Estate together with my three sisters residing in the Russian Zone of Germany.

The value of the Estate is not known to me.

Jo/Kl.

F. T. FOX
Investigations BranchStreet Town
(Straße) (Ort)

Schriftlich darzulegen.)

has been delivered
only:ist "None" anzugeben.
abgeliefert worden

(4)

Total face amount
(Gesamtnennbetrag.)

Description, including denomination. (Beschreibung einschließlich Nenn- betrag.)	Name and Address of Present Holder. (Name und Anschrift des gegen- wärtigen Besitzers.)	Name and Location of Reichsbank branch to which property was delivered and date of such delivery. (Name und Anschrift der Reichs- bankstelle, an die die Werte abgeliefert wurden und Datum der Ablieferung.)	
US \$ 280.—		Reichsbank Stuttgart Oct. 1946	US \$ 280.—

DECLASSIFIED

Authority NND 957577
By SDM NARA Date 19/8/4

RG
Entry
File
Box

466
HICOG
General Records 1949-
1952

316334

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Undeclared Assets - USA
revealed from Postal Intercepts

4th March 1950

Control No.: L 932 (Hamburg No. H 1272/49)

Ludwig Frese b. Dietrich Albers,
Beverstedt

We obtained an MGAX (1) Declaration made out on a simplified form used in the U.S.-Enclave of Bremen and which shows the following entries:

MGAX (1) dated: 6.3.1950

Declarant: Dr. Albers, Beverstedt Kra. Wesermuende

Owner of Property: the same

Category "T" (Property located outside Germany)

20% Balance of an inheritance
which fell due in 1928/29 £ 3,867.—
and interests
since 1929

80% ($\$15.41a.$) were paid out in 1929

Testator: Hans J. Poppe, Brooklin, USA

Trustee: Lawyer van Winkle, Brooklin USA

Jo/ta

F. T. FOX
Investigations Branch

Description, including denomination. (Beschreibung einschließlich Nennbetrag.)	Name and Address of Present Holder. (Name und Anschrift des gegenwärtigen Besitzers.)	(3) Name and Location of Reichsbank branch to which property was delivered and date of such delivery. (Name und Anschrift der Reichsbankstelle, an die die Werte abgeliefert wurden und Datum der Ablieferung.)	(4) Total face amount. (Gesamtnennbetrag.)
US \$ 280.—		Reichsbank Stuttgart Oct. 1946	US \$ 280.—

DECLASSIFIED

Authority NND 857577
By SDM NARA Date 19/1/99

RG

466

Entry

HICOG
German Records 1949-
1952

File

Box

7

316335

Report No.
H 54Undeclared Assets - USA
revealed from Postal Intercepts

4.5.1950

Intercept No. HAM/P/131c1/V letter dated 17.11.46
from Frederick W. Goos, Wesermuende-W., Kosebrokenstr. 12to: Mr. A.P. Darling, Manager, Ordinary Maturities
Section, Metropolitan Life Ins. Co.,
1, Madison Ave, New York City, New York

(Hamburg No. H 1281/49)

Frederick W. Goos, Wesermuende

Mr. Goos claims a Life Annuity of monthly \$ 23.18, for which
he has now filed a declaration on a simplified form MGAX (1)
as under:

MGAX (1) dated: 20.3.1950

Declarant: F.W. Goos, Bremerhaven-W., Kosebrokenstr. 12

Owner of Property: the same

Category "K" (Property located outside Germany)

Claim for a Life Annuity since 1.6.1940

\$ 23.18 monthly

Metropolitan Life Insurance Co., New York, Certificate No. 59.

Jo/KL

F. T. FOX
Investigations BranchStreet Town/
(Strasse) (Ort)

ihrlieh darzulegen)

has been delivered
only;ist "None" anzugeben
abgeliefert worden(4)
Total face amount
(Gesamtnennbetrag.)Description, including denomina-
tion.
(Beschreibung einschließlich Nenn-
betrag.)Name and Address of Present
Holder.
(Name und Anschrift des gegen-
wärtigen Besitzers.)Name and Location of Reichs-
bank branch to which property
was delivered and date of such
delivery.
(Name und Anschrift der Reichs-
bankstelle, an die die Werte
abgeliefert wurden und Datum
der Ablieferung.)

US \$ 280--

Reichsbank Stuttgart
Oct. 1946

US \$ 280--

DECLASSIFIED

Authority NND 957577
By SDM NARA Date 19/1/99

RG

Entry
File
Box

466

HICOG

General Records 1949-

1952

316336

Report No.
R 55/50Undeclared Assets - S.W. Africa
revealed from Postal Intercepts

4 th May 1950

Control No. 20464 (Hamburg No. H. 54/50)Antonie Schuelein, Cuxhaven

Interrogation of this case disclosed that Mrs. Schuelein owns some real estate in S.W. Africa which is administered by one Ernst Toussaint, P.O. Box 466, Windhoek, S.W. Africa. These assets have now been declared on form MGAX (1) as under:

MGAX (1) dated: 28.2.1950Declarant: Antonie Schuelein, Cuxhaven, Predohlstr. 7Owner of property: the sameCategory "X" (Property located outside Germany)

- 1) Real Estate with buildings in Gobabis/S. Africa
- 2) 1936 by purchase from S. African Government
- 3) Ernst Toussaint, P.O. Box 466, Windhoek
- 4) £ 670.-.-
- 5) The Estate is mortgaged with £ 450.-.- and yields £ 36.-.- p.a. from rents less £ 6.-.- taxes.

Jo/EI

F. T. FOX
Investigations BranchStreet, Town
(Straße, (Ort)

jährlich darzulegen.)

has been delivered
only:ist "None" anzugeben
abgeliefert werden

(2) Description, including denomination. (Beschreibung einschließlich Nennbetrag.)	(2) Name and Address of Present Holder. (Name und Anschrift des gegenwärtigen Besitzers.)	(3) Name and Location of Reichsbank branch to which property was delivered and date of such delivery. (Name und Anschrift der Reichsbankstelle, an die die Werte abgeliefert wurden und Datum der Ablieferung.)	(4) Total face amount. (Gesamtnennbetrag.)
US \$ 280.-		Reichsbank Stuttgart Oct. 1946	US \$ 280.-

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 Authority NND 957577
 By SDM NARA Date 19/1/49

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 File _____
 Box 7

316337

Report No.
H 56/51

Undeclared Assets - Several Countries
revealed from Postal Intercepts

4 th May 1950

Control Nos. 18604, 16221, 16402
(Hamburg No. H 950, 51,52/49)

Hans Groesser, Reinfeld

Mr. Groesser lived for many years in China until he was repatriated to Germany in 1947. He had to leave almost all his property abroad which he has now declared on form MGAX (1) as per attached copy.

MGAX (1) dated: 6.5.1950

Declarant: Henry Groesser, Reinfeld i. H., Schieffenkamp 4

Owner of property: the same

Categories: A, B, D, F, I, J, K

Total amounts of various currencies:

Dollars	39.730.-
sfrs.	113.000.-
Marks	2.700.-
Chinese Nat.	5 500.000.-
Phil. Pesos	1.400.-
£ stlg	1.562.--
S/Taels	5.000.-
hfl.	1.000.-
20 Goldbars	200 ozs troy
2040 shares	no face value

JG/KL

Investigations Branch

LITARREGIERUNG
 (BTEILUNG)

No. (Nr.) _____

regierung,

before filling out this
 English translation.
 dieser Anmeldung sind
 das Formular in deutscher

6 th 1950

er Street Town
 (Strasse) (Ort)

führlich darzulegen.)

ty has been delivered
 3 only;

d, ist "None" anzugeben
 abgeliefert worden

(4)
 Total face amount.
 (Gesamtnennbetrag.)

(1) Description, including denomina- tion. (Beschreibung einschließlich Nenn- betrags.)	(2) Name and Address of Present Holder. (Name und Anschrift des gegen- wärtigen Besitzers.)	(3) Name and Location of Reichsbank branch to which property was delivered and date of such delivery. (Name und Anschrift der Reichs- bankstelle, an die die Werte abgeliefert wurden und Datum der Ablieferung.)	(4) Total face amount. (Gesamtnennbetrag.)
US \$ 280--		Reichsbank Stuttgart Oct. 1946	US \$ 280--

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General Records 1949-1952

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Copy

(M MGAX (1))

Intercept

MILITARY GOVERNMENT (MILITÄRREGIERUNG)
FINANCE SECTION (FINANZ-ABTEILUNG)

No. (Nr.)

DECLARATION OF ASSETS AND OBLIGATIONS PURSUANT TO ARTICLE II
MILITARY GOVERNMENT LAW NO. 53 FOREIGN EXCHANGE CONTROL(Anmeldung von Vermögenswerten und Verbindlichkeiten gemäß Artikel II Gesetz Nr. 53 der Militärregierung,
(Devisenbewirtschaftung))

Deliver in triplicate to the nearest branch of the Reichsbank within the same area. Read the instructions before filling out this Declaration. Type or print all answers. If this form is filled out in German, it should be accompanied by an English translation.

(In dreifacher Ausfertigung der nächsten Reichsbankstelle in demselben Gebiet einzureichen. Vor Ausfüllung dieser Anmeldung sind die Anweisungen genau durchzulesen. Alle Angaben sind in Druck- oder Maschinenschrift zu machen. Sofern dieses Formular in deutscher Sprache ausgefüllt wird, ist eine englische Übersetzung beizufügen).

March 6 th 1950

TO MILITARY GOVERNMENT:
(An die Militärregierung)

Date (Datum)

Groeser, Henry E.

The undersigned

(Der/die Unterzeichnete(n))

Surname First Name Middle Name

(Nachname und sämtliche Vornamen)

present at: Reinfeld 1. H - 4. Schierenkamp

residing at
(wohnhaft in)Number Street Town
(Hausnummer) (Straße) (Ort)hereby makes the following declaration under oath, pursuant to Military Government Law No. 53:
(gibt/geben hiermit gemäß Gesetz Nr. 53 der Militärregierung nachstehende eidesstattliche Erklärung ab:)

the same

The name and address of owner of the property is
(Name und Anschrift des Eigentümers der Vermögenswerte:) Surname First Name Middle Name Number Street Town
(Nachname und sämtliche Vornamen) (Hausnummer) (Straße) (Ort)

If owner is not also making a report on MGAX (1) give full explanation why:

(Falls der Eigentümer nicht ebenfalls eine Anmeldung auf Formular MGAX (1) einreicht, ist der Grund hierfür ausführlich darzulegen.)

PART I—DECLARATION
(Teil I—Anmeldung)

A. Currency, including legal tender coin, other than German currency (if none state "None"). If this property has been delivered to the Reichsbank pursuant to Paragraph 5 of Article III of Military Government Law No. 53, fill in columns 1 and 3 only:

(Ausländische Geldsorten einschließlich Münzen, die gesetzliche Zahlungsmittel sind (falls keine vorhanden sind, ist "None" anzugeben). Falls sie gemäß Paragraph 5 des Artikels III des Gesetzes Nr. 53 der Militärregierung an die Reichsbank abgeliefert worden sind, sind nur die Spalten 1 und 3 auszufüllen:)

(1) Description, including denomination. (Beschreibung einschließlich Nennbetrag.)	(2) Name and Address of Present Holder. (Name und Anschrift des gegenwärtigen Besitzers.)	(3) Name and Location of Reichsbank branch to which property was delivered and date of such delivery. (Name und Anschrift der Reichsbankstelle, an die die Werte abgeliefert wurden und Datum der Ablieferung.)	(4) Total face amount. (Gesamtnennbetrag.)
US \$ 280--		Reichsbank Stuttgart Oct. 1946	US \$ 280--

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B. Cash balances outside Germany. (If none state "None.")
(Täglich fällige Bankguthaben außerhalb Deutschlands. Falls keine vorhanden sind, ist "None" anzugeben.)

(1) Name and address of depository. (Name und Anschrift der Bank, wo das Guthaben unterhalten wird.)	(2) Name and address of any person having an interest in such balance, and indicate the nature of such interest. (Name und Anschrift aller Personen, die eine Beteiligung an dem Guthaben haben, sowie Beschreibung der Beteiligung.)	(3) Currency in which expressed. (Art der Währung.)	(4) Amount of such currency. (Betrag in der Währung.)
Deutsch-Asiatische Bank Shanghai		Swiss Francs	abt. 16.000,-
		U Marks	" 1.100,-
		R Marks	" 1.600,-
		Chinese Nat. Doll.	" 200.000,-
		"	" 200.000,-
		"	" 100.000,-
Chekiang Industrial Bank, Shanghai, Yung Tai Bank, Shanghai, Credit Suisse, Zuerich		Swiss Francs	" 50.000,-
		US \$	" 450,-

C. Gold or Silver Coin of any kind other than those reported under A. (If none state "None.") If this property has been delivered to the Reichsbank pursuant to Paragraph 5 of Article III of Law No. 53 fill in columns 2 and 4 only.

(Gold- oder Silbermünzen irgendwelcher Art, welche nicht oben unter A angegeben sind (falls keine vorhanden sind, ist "None" anzugeben.) Falls diese gemäß Paragraph 5, Artikel III des Gesetzes Nr. 53 der Militärregierung an die Reichsbank abgeliefert wurden, sind nur die Spalten 2 und 4 auszufüllen.)

(1) Number of coins. (Anzahl der Münzen.)	(2) Description. (Beschreibung.)	(3) Name and address of present holder. (Name und Anschrift des gegenwärtigen Besitzers.)	(4) Name and location of Reichsbank branch to which property was delivered and date of such delivery. (Name und Anschrift der Reichsbankstelle, an welche die Werte abgeliefert wurden und Datum der Ablieferung.)	(5) Total amount in each currency. (Gesamtbetrag in jeder Währung.)
		none		

D. Gold, silver or platinum bullion or alloys thereof. (If none state "None.") If this property has been delivered to the Reichsbank pursuant to Paragraph 5 of Article III of Law No. 53, fill in columns 1 and 6 only.

(Gold, Silber- oder Platin oder deren Legierungen in Barren. (Falls keine vorhanden sind, ist "None" anzugeben.) Falls diese gemäß Paragraph 5, Artikel III des Gesetzes Nr. 53 der Militärregierung an die Reichsbank abgeliefert wurden, sind nur die Spalten 1 und 6 auszufüllen.)

(1) Description. (Beschreibung.)	(2) Name and address of present holder. (Name und Anschrift des gegenwärtigen Besitzers.)	(3) If held in name other than owner, state name in which held. (Falls dieselben nicht im Namen des Eigentümers, sondern einer anderen Person stehen, ist der Name der letzteren anzugeben.)	(4) How acquired. (Auf welche Art erworben.)	(5) When acquired. (Erwerbsdatum.)	(6) Name and location of Reichsbank branch to which delivery was made and date of such delivery. (Name und Anschrift der Reichsbankstelle, an welche die Werte abgeliefert wurden und Datum der Ablieferung.)	(7) Total weight of each type of bullion. (Gesamtgewicht jeder Metallart.)
10 Goldbars	?	A S Ponmarenff Dairy Farm Shanghai	bought in S'hai (Gold Exch)	--	--	abt. 100 ozs troy
10 "		I L Ting Banker Shanghai	--	--	--	abt 100 ozs troy

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E. Checks, drafts, bills of exchange and other instruments of payment drawn on or issued by persons outside Germany. (If none state "None.") If this property has been delivered to the Reichsbank pursuant to Paragraph 5 of Article III of Law No. 53 fill in columns 1, 2 and 4 only.

(Von Personen außerhalb Deutschlands ausgestellte oder auf sie gezogene Schecks, Tratten, Wechsel oder sonstige Zahlungsmittel. (Falls keine vorhanden sind, ist "None" anzugeben.) Falls diese gemäß Paragraph 5, Artikel III des Gesetzes Nr. 53 der Militärregierung an die Reichsbank abgeliefert wurden, sind nur Spalten 1, 2 und 4 auszufüllen.)

(1) Number of Items (Anzahl der Posten.)	(2) Description including Currency in which expressed. (Beschreibung, einschl. Art der Währung.)	(3) Name and Address of present holder. (Name und Anschrift des gegenwärtigen Inhabers.)	(4) Location of Reichsbank branch to which delivery was made and date of such delivery. (Anschrift der Reichsbankstelle, an welche die Werte abgelei- fert wurden und Datum der Ablieferung.)	(5) Total face amount in each currency. (Gesamtbetrag in jeder Währung.)
		none		

F. Claims, other than cash balances, and any evidence thereof owned or held by or for any person in Germany against a person outside Germany whether expressed in German or other currency. (If none state "None.")

(Forderungen in deutscher oder ausländischer Währung, ausgenommen täglich fällige Bankguthaben, im Namen oder im Besitz oder für Rechnung einer Person in Deutschland gegen eine Person außerhalb Deutschlands und Beweiskunden, die solche Forderungen betreffen. (Falls keine vorhanden sind, ist "None" anzugeben.)

(1) Description. (Beschrei- bung.)	(2) Name and Address of Debtor. (Name und Anschrift des Schuldners.)	(3) When acquired. (Erwerbs- datum.)	(4) How acquired. (Auf welche Weise er- worben.)	(5) Name and Address of Assignee, if any. (Name und Anschrift eines eventuellen Zessionärs.)	(6) Name and Address of any person having an inter- est in such claim includ- ing the nature of such interest. (Name und Anschrift aller Personen, die eine Be- teiligung an den Forde- rungen haben, sowie Beschreibung dieser Be- teiligung.)	(7) Amount and Currency in which expressed. (Betrag und Währung.)
Cash	confiscated by Japanese Military Gov.	1939/ 1941	bought		--	US \$ 3,500.-

G. Claims and any evidence thereof owned or held by or for any person in Germany against any other person in Germany if expressed in a currency other than German currency. (If none state "None.")

(Forderungen in ausländischer Währung im Namen oder im Besitz oder für Rechnung einer Person in Deutschland gegen eine andere Person in Deutschland und Beweiskunden, die solche Forderungen betreffen. (Falls keine vorhanden sind, ist "None" anzugeben.)

(1) Description. (Beschrei- bung.)	(2) Name and Address of Debtor. (Name und Anschrift des Schuldners.)	(3) When acquired. (Erwerbs- datum.)	(4) How acquired. (Auf welche Weise er- worben.)	(5) Name and Address of Assignee, if any. (Name und Anschrift eines eventuellen Zessionärs.)	(6) Name and Address of any person having an inter- est in such claim includ- ing the nature of such interest. (Name und Anschrift aller Personen, die eine Be- teiligung an den Forde- rungen haben, sowie Beschreibung dieser Be- teiligung.)	(7) Amount and Currency in which expressed. (Betrag und Währung.)
				none		

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B. Cash balances outside Germany. (If none state "None.")
 (Täglich fällige Bankguthaben außerhalb Deutschlands. Falls keine vorhanden sind, ist "None" anzugeben.)

(1) Name and address of depository. (Name und Anschrift der Bank, wo das Guthaben unterhalten wird.)	(2) Name and address of any person having an interest in such balance, and indicate the nature of such interest. (Name und Anschrift aller Personen, die eine Beteiligung an dem Guthaben haben, sowie Beschreibung der Beteiligung.)	(3) Currency in which expressed. (Art der Währung.)	(4) Amount of such Currency. (Betrag in der Währung.)
Deutsch-Asiatische Bank Shanghai		Swiss Francs U Marks R Marks Chinese Nat. Doll.	abt. 16,000.— " 1,100.— " 1,600.— " 200,000.— " 200,000.— " 100,000.— " 50,000.— " 450.—
Chakiang Industrial Bank, Shanghai, Yung Tai Bank, Shanghai, Credit Suisse, Zuerich		Swiss Francs US \$	

C. Gold or Silver Coin of any kind other than those reported under A. (If none state "None.") If this property has been delivered to the Reichsbank pursuant to Paragraph 5 of Article III of Law No. 53 fill in columns 2 and 4 only.

(Gold- oder Silbermünzen irgendwelcher Art, welche nicht oben unter A angegeben sind (falls keine vorhanden sind, ist "None" anzugeben.) Falls diese gemäß Paragraph 5, Artikel III des Gesetzes Nr. 53 der Militärregierung an die Reichsbank abgeliefert wurden, sind nur die Spalten 2 und 4 auszufüllen.)

(1) Number of coins. (Anzahl der Münzen.)	(2) Description. (Beschreibung.)	(3) Name and address of present holder. (Name und Anschrift des gegenwärtigen Besitzers.)	(4) Name and location of Reichsbank branch to which property was delivered and date of such delivery. (Name und Anschrift der Reichsbankstelle, an welche die Werte abgeliefert wurden und Datum der Ablieferung.)	(5) Total amount in each currency. (Gesamtbetrag in jeder Währung.)
		none		

D. Gold, silver or platinum bullion or alloys thereof. (If none state "None.") If this property has been delivered to the Reichsbank pursuant to Paragraph 5 of Article III of Law No. 53, fill in columns 1 and 6 only.

(Gold-, Silber- oder Platin oder deren Legierungen in Barren. (Falls keine vorhanden sind, ist "None" anzugeben.) Falls diese gemäß Paragraph 5, Artikel III des Gesetzes Nr. 53 der Militärregierung an die Reichsbank abgeliefert wurden, sind nur die Spalten 1 und 6 auszufüllen.)

(1) Description. (Beschreibung.)	(2) Name and address of present holder. (Name und Anschrift des gegenwärtigen Besitzers.)	(3) If held in name other than owner, state name in which held. (Falls diesselben nicht im Namen des Eigentümers, sondern einer anderen Person stehen, ist der Name der letzteren anzugeben.)	(4) How acquired. (Auf welche Art erworben.)	(5) When acquired. (Erwerbsdatum.)	(6) Name and location of Reichsbank branch to which delivery was made and date of such delivery. (Name und Anschrift der Reichsbankstelle, an welche die Werte abgeliefert wurden und Datum der Ablieferung.)	(7) Total weight of each type of bullion. (Gesamtgewicht jeder Metallart.)
10 Goldbars	A S Poncmareff Dairy Farm Shanghai	In a S'hai (Gold Bar)	bought	—	—	abt. 100 ozs troy
10 "	I L Ting Banker Shanghai		—	—	—	abt 100 ozs troy

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E. Checks, drafts, bills of exchange and other instruments of payment drawn on or issued by persons outside Germany. (If none state "None.") If this property has been delivered to the Reichsbank pursuant to Paragraph 5 of Article III of Law No. 53 fill in columns 1, 2 and 4 only.

(Von Personen außerhalb Deutschlands ausgestellte oder auf sie gezogene Schecks, Tratten, Wechsel oder sonstige Zahlungsmittel. (Falls keine vorhanden sind, ist "None" anzugeben.) Falls diese gemäß Paragraph 5, Artikel III des Gesetzes Nr. 53 der Militärregierung an die Reichsbank abgeliefert wurden, sind nur Spalten 1, 2 und 4 auszufüllen.)

(1) Number of Items (Anzahl der Posten.)	(2) Description including Currency in which expressed. (Beschreibung, einschl. Art der Währung.)	(3) Name and Address of present holder. (Name und Anschrift des gegenwärtigen Inhabers.)	(4) Location of Reichsbank branch to which delivery was made and date of such delivery. (Anschrift der Reichsbankstelle, an welche die Werte abgelei- fert wurden und Datum der Ablieferung.)	(5) Total face amount in each currency. (Gesamtbetrag in jeder Währung.)
		none		

F. Claims, other than cash balances, and any evidence thereof owned or held by or for any person in Germany against a person outside Germany whether expressed in German or other currency. (If none state "None.")

(Forderungen in deutscher oder ausländischer Währung, ausgenommen täglich fällige Bankguthaben, im Namen oder im Besitz oder für Rechnung einer Person in Deutschland gegen eine Person außerhalb Deutschlands und Beweiskunden, die solche Forderungen betreffen. (Falls keine vorhanden sind, ist "None" anzugeben.)

(1) Description. (Beschrei- bung.)	(2) Name and Address of Debtor. (Name und Anschrift des Schuldners.)	(3) When acquired. (Erwerbs- datum.)	(4) How acquired. (Auf welche Weise er- worben.)	(5) Name and Address of Assignee, if any. (Name und Anschrift eines eventuellen Zessionärs.)	(6) Name and Address of any person having an inter- est in such claim includ- ing the nature of such interest. (Name und Anschrift aller Personen, die eine Be- teiligung an den Forde- rungen haben, sowie Beschreibung dieser Be- teiligung.)	(7) Amount and Currency in which expressed. (Betrag und Währung.)
Cash	confiscated by Japanese Military Gov.	1939/ 1941	bought		—	US \$ 3,500.—

G. Claims and any evidence thereof owned or held by or for any person in Germany against any other person in Germany, if expressed in a currency other than German currency. (If none state "None.")

(Forderungen in ausländischer Währung im Namen oder im Besitz oder für Rechnung einer Person in Deutschland gegen eine andere Person in Deutschland und Beweiskunden, die solche Forderungen betreffen. (Falls keine vorhanden sind, ist "None" anzugeben.)

(1) Description. (Beschrei- bung.)	(2) Name and Address of Debtor. (Name und Anschrift des Schuldners.)	(3) When acquired. (Erwerbs- datum.)	(4) How acquired. (Auf welche Weise er- worben.)	(5) Name and Address of Assignee, if any. (Name und Anschrift eines eventuellen Zessionärs.)	(6) Name and Address of any person having an inter- est in such claim includ- ing the nature of such interest. (Name und Anschrift aller Personen, die eine Be- teiligung an den Forde- rungen haben, sowie Beschreibung dieser Be- teiligung.)	(7) Amount and Currency in which expressed. (Betrag und Währung.)
			none			

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H. Claims and any evidence thereof owned or held by any person outside Germany against another person outside Germany which claim a person in Germany has an interest (if none state "None.")

Forderungen im Namen, im Besitze oder für Rechnung einer Person außerhalb Deutschlands gegen eine andere Person außerhalb Deutschlands, an der eine Person in Deutschland eine Beteiligung hat, einschließlich von Beweisurkunden, die solche Forderungen betreffen. Falls keine vorhanden sind, ist "None" anzugeben.)

(1) Description, including nature of interest. (Beschreibung ein- schließlich Art der Beteiligung)	(2) Name and address of debtor and all other persons involved in the transaction, including na- ture of interest of each. (Name und Anschrift des Schuld- ners sowie aller anderen an dem Geschäft beteiligten Personen so- wie Beschreibung ihrer Beteili- gung.)	(3) When acquired by person in Germany. (Datum des Er- werbs dieser Be- teiligung durch die Person in Deutschland.)	(4) How ac- quired. (Auf welche Weise er- worben.)	(5) Name and address of Trustee, Assignee, etc., if any. (Name und Anschrift eines eventuellen Treuhänders, Zessionärs usw.)	(6) Amount and Currency in which expressed: (Betrag und Währung.)
	none				

I. Securities and other evidence of ownership or indebtedness issued by persons outside Germany. (If none state "None.") If this property has been delivered to the Reichsbank pursuant to Paragraph 5 of Article III of Law No. 53 fill in columns 1, 6 and 7 only.

(Von Personen außerhalb Deutschlands ausgestellte Wertpapiere und andere Beweisurkunden betreffend Eigentums- und Schuldver-
hältnisse. (Falls keine vorhanden sind, ist "None" anzugeben.) Falls diese gemäß Paragraph 5, Artikel III des Gesetzes Nr. 53 der Militär-
regierung an die Reichsbank abgeliefert wurden, sind nur die Spalten 1, 6 und 7 auszufüllen.)

(1) Description in- cluding par value and currency in which ex- pressed. (Beschreibung einschließlich Nennwert und Währ- ung.)	(2) Name and address of any other person having an interest in such securities, including the nature of such interest. (Name und Anschrift aller anderen Personen, die Rechte an diesen Wert- papieren haben, sowie Beschreibung dieser Rechte.)	(3) Name and address of present holder. (Name und An- schrift des gegen- wärtigen Verwahrers.)	(4) How ac- quired and from whom ac- quired. (Auf welche Weise und von wem erworben.)	(5) When acquired. (Erwerbs- datum.)	(6) Name and location of Reichsbank branch to which delivery was made and date of such delivery. (Name und Anschrift der Reichsbank- stelle, an welche die Werte abgeliefert wurden und Datum der Ablieferung.)	(7) Total amount in each currency. (Gesamt- betrag in jeder Währ- ung.)
	see attached list: all shares, debentures etc. bought from about 1924 up to about 1942 from savings in China					

J. Securities and other evidence of ownership or indebtedness issued by persons in Germany and expressed in a currency other than
German Currency. (If none state "None.") If this property has been delivered to the Reichsbank pursuant to Paragraph 5 of Article III
of Law No. 53 fill in columns 1, 6 and 7 only.

(Von Personen in Deutschland in ausländischer Währung ausgestellte Wertpapiere und andere Beweisurkunden betreffend Eigen-
tums- und Schuldverhältnisse. (Falls keine vorhanden sind, ist "None" anzugeben.) Falls diese gemäß Paragraph 5, Artikel III des Gesetzes
Nr. 53 der Militärregierung an die Reichsbank abgeliefert wurden, sind nur die Spalten 1, 6 und 7 auszufüllen.)

(1) Description in- cluding par value and currency in which ex- pressed. (Beschreibung einschließlich Nennwert und Währ- ung.)	(2) Name and address of any other person having an interest in such securities, including the nature of such interest. (Name und Anschrift aller anderen Personen, die Rechte an diesen Wert- papieren haben, sowie Beschreibung dieser Rechte.)	(3) Name and address of present holder. (Name und An- schrift des gegen- wärtigen Verwahrers.)	(4) How and from whom ac- quired. (Auf welche Weise und von wem erworben.)	(5) When acquired. (Erwerbs- datum.)	(6) Name and location of Reichsbank branch to which delivery was made and date of such delivery. (Name und Anschrift der Reichsbank- stelle, an welche die Werte abgeliefert wurden und Datum der Ablieferung.)	(7) Total amount in each currency. (Gesamt- betrag in jeder Währ- ung.)
	see attached list					

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List of securities etc. according to position "I"

1	2	3	4	5	6	7
nom 50.000 shares of some Manila Goldmine	-	?	bought from S'hai Exchange	?	-	abt. 1.000 Phil. Pesos
nom 20.000 shares of some Manila Goldmine	-	?	"	?	-	" 400 "
shares of German Garden Club S'hai	-	?	subscribed	1940	-	nom Pound Stg. 500.-
Shares of the S'hai Tug-& Lighter Co	-	?	bought from S'hai Exchange	1930?	-	nom S/Taels 5.000.-

Deposit with the Credit Suisse, Zuerich (all shares, debentures etc. bought between 1924 and 1942 from saving i/Shanghai

S/Frs.	19.000	3½% debentures Kanton Bern 1937
"	2.000	3½% " Biagæ Eidgenoess. Staatsanleihe 1946
"	2.000	3½% " Stadt Genf 1937
"	4.000	3½% " Motor Columbus 1946
"	4.000	6 % " Chile foreign Loan 1930
"	2.000	6 % " Englebert Fils, Liege 1930
"	4.000	4 % " International Standard Electric Corp. 1938
"	4.000	6½% " Soc. Idroeletrica Piemonte 1930
"	3.000	5 % " United River Plate 1937
H/Fl	1.000	4 % " French Foreign Loan 1939
nom. US \$	500	5½% " Cuba Northern Railway 1942
	20 shares	International Nickel Co of Canada
	20 "	Standard Oil Co of California

Pound Sterling:	100.-	5% Chinese Reorganisation Loan 1913
	200.-	5% Japanese Government Loan 1907
	100.-	5½% Dominion of Canada 1953/58 Debentures
	100.-	5½% Union of South Africa Stock 1953/73
	100.-	ord stock Imperial Chemical Industries
	10.-	" Bank of London & South America Ltd.
	52.-	" Austin Motor Co Ltd at 5 sh each
	200.-	5½% cum pref shares African Explosives
	2.000 shares:	ord stock Anglo-Java Rubber Co

List of securities according to position "J"

present holder: Credit Suisse, Zuerich

Pound Sterling:	100.-	6½% Deutsches Kali Syndikat 1929 holl. tranche
	100.-	6½% " british "
S/Frs .	3.000 --	5½% Felten & Guillaume 1927 debent

316344

316345

DECLASSIFIED

Authority NND 957577
By SDM NARA Date 19/1/49RG
Entry
File
Box466
HICOG
German Records 1949-
1952

? 7

Die außerhalb Deutschlands gelegen
Besitzer oder Inhaber nicht erreichbar ist, müssen die hier verlangten
Schriftstücke oder Kenntnis betr. der Vermögensgegenstände hat. Wenn keine
Angaben von irgendeiner Person gegeben werden, die Schriftstücke oder Kenntnis betr. der Vermögensgegenstände vorhanden sind, muß "None" angegeben werden.)

(1) Description. (Beschrei- bung.)	(2) When and from whom acquired. (Wann und von wem erworben.)	(3) Name and address of present holder including nominee or agent. (Name und Anschrift des gegen- wärtigen Besitzers, einschl. der Mittelpersonen oder Agenten.)	(4) Amount or value. (Betrag oder Wert.)	(5) Full facts concerning any oral, contractual or other arrangements giving or affecting any right, title or interest in or respect to said property. (Vollständige Tatsachenangabe über alle mündlichen, vertraglichen oder anderen Vereinbarungen, die Recht, Eigentum oder Anteile an den Vermögens- gegenständen begründet oder betreffen.)
---	---	--	---	---

house	1941 from an American	confisc by Chin Nat Gov.	US \$ 12,500.-	house is situated in Shanghai 51 Amherst Avenue
furniture, carpets, curtains etc.	bought during nearly 30 years in China	insured at:	20,000.-	..
motor-car	1939	confiscated by Japan Mil Gov.	2,500.-	

L. Any property not previously listed which is located or held within Germany and is owned or controlled directly or indirectly, in whole or in part, by a person outside Germany. (If there is no holder or holder is not available, the information required here will be reported by any person having record or knowledge of such property. If none state "None.")

(Alle Vermögensgegenstände, die nicht vorstehend in diesem Bericht aufgeführt worden sind und die innerhalb Deutschland gelegen sind oder besessen werden und die einer außerhalb Deutschlands befindlichen Person, ganz oder teilweise, direkt oder indirekt, gehören oder unter ihrer Verfügungsgewalt stehen. (Wenn kein Besitzer oder Inhaber vorhanden ist oder dieser nicht erreichbar ist, müssen die hier verlangten Angaben von irgendeiner Person gegeben werden, die Schriftstücke oder Kenntnis betr. der Vermögensgegenstände hat. Falls keine Vermögensgegenstände vorhanden sind, muß "None" angegeben werden.)

(1) Description. (Beschrei- bung.)	(2) Name and address of present owner. (Name und Anschrift des gegen- wärtigen Eigentümers.)	(3) When acquired by such owner. (Wann von diesem Eigen- tümer erworben.)	(4) Amount or value. (Betrag oder Wert.)	(5) Other Information. (Weitere Angaben.)
		none		

M. Obligations or liabilities, direct or contingent, oral or written, matured or not, which are subject to Military Government Law No. 53 or German foreign exchange laws.

(Unbedingte oder bedingte, mündliche oder schriftliche, fällige oder nicht fällige Schulden oder Verpflichtungen, die den Vorschriften des Gesetzes Nr. 53 der Militäregierung oder den deutschen Devisengesetzen unterliegen.)

(1) Description. (Beschrei- bung.)	(2) Name and address of creditor. (Name und An- schrift des Gläubigers.)	(3) Name and address of any endorser, guarantor or assignee. (Name und An- schrift des Bür- gen, Indossanten oder Zessionärs.)	(4) Date incurred (Datum, an dem die Schuld ein- gegangen wurde.)	(5) Date of maturity. (Fällig- keits- termin.)	(6) Purpose for and circumstances under which in- curred. (Zwecke der Schuld und Umstände, unter denen die Schuld eingegan- gen worden ist.)	(7) Amount, including currency in which expressed. (Betrag einschl. Währung, in der die Schuld fällig ist.)
		none				

Signature (Unterschrift)

Signature (Unterschrift)

DECLASSIFIED

Authority NND 957577
By SDM NARA Date 19/8/99RG 466
Entry HICOG German Records 1949-1952
File
Box ?Report No.
A 58/10Undeclared Assets - Switzerland
revealed from Postal Intercepts

4.5.1950

Control Nos. 16437, 15476
(Hamburg Nos. H 533/49, H 534/49)Elisabeth Reithoffer, Rendsburg

In consequence of our interrogation the following assets were reported on form MGAX (1). She alleges to be of Austrian nationality.

MGAX (1) dated: 30.1.1950Declarant: Elisabeth Reithoffer, Rendsburg, Hotel GreenOwner of Property: the sameCategory "B" (Cash balances)

- 1) Bankverein Biel/Switzerland
- 2) --
- 3) sfrs
- 4) 800.--

Category "K" (Property located outside Germany)

- 1) Personal belongings (clothings)
- 2) 1947 from salary, earned at the theatre of Biel
- 3) Berti Fehlmann, Oberdorf/Solothurn
- 4) sfrs. 300.--
- 5) --

Jo/KL

F. T. FOX
Investigations Branch

316346

F. T. FOX
Investigations Branch

DECLASSIFIED

Authority NND 957577
By SDM NARA Date 19/1/99

RG

466

Entry

HICOG

File

German Records 1949-1952

Box

?

Report No.
458/10Undeclared Assets - Switzerland
revealed from Postal Intercepts

4.5.1950

Control Nos. 16437, 15476
(Hamburg Nos. H 533/49, H 534/49)Elisabeth Reithoffer, Rendsburg

In consequence of our interrogation the following assets were reported on form MGAX (1). She alleges to be of Austrian nationality.

MGAX (1) dated: 30.1.1950Declarant: Elisabeth Reithoffer, Rendsburg, Hotel GreenOwner of Property: the sameCategory "B" (Cash balances)

- 1) Bankverein Biel/Switzerland
- 2) --
- 3) sfrs
- 4) 800.--

Category "K" (Property located outside Germany)

- 1) Personal belongings (clothings)
- 2) 1947 from salary, earned at the theatre of Biel
- 3) Berti Fehlmann, Oberdorf/Solothurn
- 4) sfrs. 300.--
- 5) --

F. T. FOX

Investigations Branch

Jo/K1

316347

F. T. FOX
Investigations Branch

Jo/K1

Copy to:

Mr. Sorter, Office of the United States, High Commissioner for
Germany, Office of Economic

DECLASSIFIED

Authority AND 957577
By SDM NARA Date 19/8/99RG 466
Entry HICOG
German Records 1949-
1952
File*Tell*Tel.: Düsseldorf 75318
FIN/ZON/DUS/22644/11Investigations Branch
Financial Adviser's Office
c/o Land Commissioner's Office
Düsseldorf - BAOR 4

9 May 1950

~~FILE/200/100/2000/100~~

19 MAY 1950

Dear Sorter,

Subject:- Securities reported by U.K. Banks.

I enclose herewith 5 letters addressed to banks in the U.S. Zone of Germany together with questionnaires. The information is required by our Administration of Enemy Property Department in London who are considering the sale of securities reported by U.K. banks as being held for German banks (standstill creditors). Before considering the sale of any of these securities it will be necessary for the German banks to declare whether they have any lien or charge on the securities together with details of circumstances under which it was established. Names of beneficial owners and details of their nationality and movements since 3rd September 1939 are also required.

It would be appreciated if these letters and questionnaires could be forwarded to the respective banks for their attention.

Yours sincerely

High Commissioner for Germany

Office of Economic Adviser

Property Division

External Assets

Investigations

PROPERTY - 1949-1952

1949-1952

(H.R. PRIESTLEY)

HRP/St

Please handle with care

PROTESTANT CHURCH GERMANY

To:- Office of the Economic Adviser
Property Group
External Assets & Investigations Section
Frankfurt
APO 757
(attn. Mr. H. Sorter)

316348

FILE DUS 22644/2/2
Sorter File
No. 316348 ✓

DECLASSIFIED

Authority MWD 957577
By SDM NARA Date 19/8/99

RG

466

Entry

HICOG
Geman. Recdngs 1949-
1952

File

Tel.: - 75319Investigations Branch,
Financial Adviser's Office,
c/o Land Commissioner's Office,
Dusseldorf - B.A.O.R. 4.PIN/ZON/DUS/22644/3/B

11. Mai 1950

Frau ~~Magistrat~~
Erna Hartmann
~~Neustadt bei Coburg~~
Coburgerstr. 25

Ich beziehe mich auf Ihre beiden Schreiben vom 27.3.1950 und 2.5.1950 und teile Ihnen mit, daß ich in Anbetracht Ihrer besondere schwierigen wirtschaftlichen Verhältnisse von der Einreichung einer MGAX-Erklärung bei der für Sie zuständigen Landeszentralbank absche.

Ich bitte Sie jedoch, mir eine genaue Aufstellung Ihrer Forderungen gegenüber englischen Firmen (möglicherweise die bereits von Ihnen ausgefertigte MGAX-Erklärung) mit den dazugehörigen Unterlagen, die Sie in Ihrem Schreiben vom 27.3.1950 erwähnen, an meine Adresse zu senden.

Eine Kopie Ihres Antwortschreibens bitte ich an folgende Anschrift zu senden:-

Office of the United States
High Commissioner for Germany,
Office of Economic Affairs,
Property Division,
External Assets,
Investigations Section,
FRANKFURT - A.P.O. 757
(Attn. Mr. Sorter).

Ihrer baldigen Antwort sehe ich entgegen.

Hochachtungsvoll!

lh

WS/US

FRANK GALLATTI
Senior Control Officer

Copy to:-

File DUS 22644/3/B
Master File
Mr. Sorter ✓

316349

DECLASSIFIED

Authority NND 957577
By SDM NARA Date 19/1/99RG 466
Entry HICOG General Records 1949-1952
File _____
Box 7

INTER ALLIED REPARATION AGENCY, BRUSSELS

MEMORANDUM*Hesse* (405)

Ref. : 71.US.

3 August, 1949.

To : Mr. H. Sorter,
 Chief External Assets,
 Investigation Section, Property Group,
 Office of Economic Advisor,
 APO 407, US Army,
 Bad Nauheim, Germany.

From : L.E. Madison,
 German External Assets Division,
 I.A.R.A.,
 Brussels, Belgium.

5335

Subject : MGAX and BKAX tabulations for the United Kingdom and its colonies -- request for further information regarding "small items" with a value of \$ 500 or more.

Please see file
 321.3 - German External Assets (England) for
 list of small items

As per our agreement, I enclose 12 lists of "small items" with a value of \$ 500 or more appearing in the MGAX and BKAX tabulations for the United Kingdom and its colonies as follows:

List A - MGAX - 592 items
 List B - MGAX Supplement - 3 items
 List C - BKAX - 3 items
 List D - MGAX Straits Settlement - 14 items
 List E - MGAX Hongkong - 3 items
 List F - MGAX Gibraltar - 1 item
 List G - MGAX British West Africa - 8 items
 List H - MGAX British West Indies - 18 items
 List I - MGAX Cyprus - 8 items
 List J - MGAX Supplement Cyprus - 1 item
 List K - MGAX British East Africa - 11 items
 List L - MGAX Supplement British East Africa - 1 item

I shall be grateful if your office can obtain the following detailed information for the "small items" in the enclosed lists:

- a) Name of the debtor
- b) Exact nature of the claim
- c) the date of acquisition of the claim
- d) the currency in which the claim was expressed and
- e) any special remarks with regard to the claim.

L. E. Madison

Copy for Mr. Kieffer

316350

RG 466
Entry ^{HLCOG GOMAN}
Box 8

DECLASSIFIED

Authority NND 857577

By BAM NARA Date 8/24Attachment via Attachment

Office of the United States High Commissioner

for Germany

Office of Economic Affairs

Property Division

APO 737

Frankfurt, Germany

August 16, 1950.

HansGuenther Lloyd
(3) Frankfurt, Germany

CONTINUATION

In connection with the objection served on you today, authorisation is hereby given under Military Government Law No. 93 (Revived) permitting you to transmit, through International civil channels, to Portuguese authorities designated for that purpose, an appeal against the proposed return of your former assets in Portugal, as provided for under Article 1 of Portuguese Decree Law 37377 of April 01, 1949.

This license is limited to the transmission of the original and documentary evidence supporting the objection, and does not entitle you to appoint representatives with power of attorney or to enter into any further connection with regard to the assets in Lisbon or to attempt to dispose of this property in any other way.

Very truly yours
(red.) Robert Carter
Chief
Economic Attaché

316351

RG 466
 Entry ~~HCO6~~ General records
 Box 8

DECLASSIFIED

Authority NND 857577
 By BAM NARA Date 8/24

Office of Economic Affairs
 Property Division
 APO 757
 Frankfurt, Germany

Bremer Landesbank
Liebfrauenkirchhof
Bremen, Germany

handcarried on August 15, 1950

Gentlemen,

In connection with the citation served on you on
 authorization is hereby given under Military Government Law
 No. 53 (Revised) permitting you to transmit, through inter-
 national mail channels, to Portuguese authorities designated
 for that purpose, an appeal against the proposed seizure of
 your former assets in Portugal, as provided for under Article 2
 of Portuguese Decree Law 37377 of April 21, 1949.

This license is limited to the transmittal of the appeal
 and documentary evidence appertaining thereto, and does not
 authorize you to attempt to dispose of this property in any
 other way.

Very truly yours,

HERBERT SORTER
 Chief
 External Assets Branch

316352

CENTRAL FILE

RG 466
 Entry ^{HICOG General Records}
 Box 8

DECLASSIFIED

Authority NND 857577
 By BAM NARA Date 8/24

Office of Economic Affairs
 Property Division
 AFU 757
 Frankfurt, Germany

8/2/50

Berliner Stadtcenter West
 40/52, Wiesnarkstrasse
 Berlin, U.S. Sector

Gentlemen,

In connection with the citation served on you on _____
 authorization is hereby given under Military Government Law
 No. 55 (Revised) permitting you to transmit, through inter-
 national mail channels, to Portuguese authorities designated
 for that purpose, an appeal against the proposed seizure of
 your former assets in Portugal, as provided for under Article 2
 of Portuguese Decree Law 373/7 of April 21, 1949.

This license is limited to the transmittal of the appeal
 and documentary evidence appertaining thereto, and does not
 authorize you to attempt to dispose of this property in any
 other way.

Very truly yours,

HERBERT SORTER
 Chief
 External Assets Branch

SORTER/rs
 Tel.: 8962
 Aug. 2, 1950

316353

RG 466
 Entry *WLOG General records*
 Box 8

DECLASSIFIED

Authority NND 857577
 By BAM NARA Date 8/24

Office of Economic Affairs
 Property Division
 AFO 757
 Frankfurt, Germany

Franz Weilmeyer
 Bremen
 Am Marktplatz

8/1/50

Gentlemen:

In connection with the citation served on you on [redacted] authorization is hereby given under Military Government Law No. 53 (Revised) permitting you to transmit, through international mail channels, to Portuguese authorities designated for that purpose, an appeal against the proposed seizure of your former assets in Portugal, as provided for under Article 2 of Portuguese Decree-Law 37577 of April 21, 1949.

This license is limited to the transmittal of the appeal and documentary evidence appertaining thereto, and does not authorize you to attempt to dispose of this property in any other way.

Very truly yours,

HERMERT SORTER
 Chief
 External Assets Branch

H. SORTER/r.s.
 Del. 8962
 Aug 1, 1950

FILE COPY

316354

RG 466
 Entry ~~W206 General records~~
 Box 8

DECLASSIFIED

Authority NND 857577
 By BAM NARA Date 8/24

Office of Economic Affairs
 Property Division
 APS 757
 Frankfurt, Germany

Bremen Bank
 8/9, Domshof
 Bremen, Germany

Gentlemen,

In connection with the citation served on you on
 authorization is hereby given under Military Government Law
 No. 53 (Revised) permitting you to transmit, through inter-
 national mail channels, to Portuguese authorities designated
 for that purpose, an appeal against the proposed seizure of
 your former assets in Portugal, as provided for under Article 2
 of Portuguese Decree Law 97577 of April 21, 1949.

This license is limited to the transmittal of the appeal
 and documentary evidence appertaining thereto, and does not
 authorize you to attempt to dispose of this property in any
 other way.

Very truly yours,

REINHOLD SCORTER
 Chief
 External Assets Branch

HSORTER/rs
 Tel.: 8962
 Aug 1, 1950

FILE COPY *AS*

316355

RG 466
 Entry ⁴⁶⁶ General records
 Box 8

DECLASSIFIED

Authority NND 857577
 By BAM NARA Date 8/24

Office of Economic Affairs
 Property Division
 AFO 757
 Frankfurt, Germany

Werdeutsche Kreditbank A.G.
 5, Obernstrasse
 Bremen, Germany

Gentlemen,

In connection with the citation served on you on _____
 authorization is hereby given under Military Government Law
 No. 53 (Revised) permitting you to transmit, through inter-
 national mail channels, to Portuguese authorities designated
 for that purpose, an appeal against the proposed seizure of
 your former assets in Portugal, as provided for under Article 2
 of Portuguese Decree Law 37077 of April 21, 1949.

This license is limited to the transmittal of the appeal
 and documentary evidence appertaining thereto, and does not
 authorize you to attempt to dispose of this property in any other
 way.

Very truly yours,

HERBERT SORTER
 Chief
 External Assets Branch

H.SORTER/rs
 Tel.: 8962
 Aug 1, 1950

316356

RG 466
 Entry 466, General Records
 Box 8

DECLASSIFIED

Authority NND 857577
 By BAM NARA Date 8/24

Office of Economic Affairs
 Property Division
 AFHQ 757
 Frankfurt, Germany

Frankona Rueck-und Witversicherungs A.G.
 1/6, Scheffelstrasse
 Heidelberg, Germany

Gentlemen:

In connection with the citation served on you on _____, authorization is hereby given under Military Government Law No. 55(Revised) permitting you to transmit, through international mail channels, to Portuguese authorities designated for that purpose, an appeal against the proposed seizure of your former assets in Portugal, as provided for under Article 2 of Portuguese Decree Law 37577 of April 21, 1949.

This license is limited to the transmittal of the appeal and documentary evidence appertaining thereto, and does not authorize you to attempt to dispose of this property in any other way.

Very truly yours,

HAROLD FORTER
 Chief
 External Assets Branch

FORTER/rs
 Tel. 8962
 Aug 1, 1950

316357

RG 466
Entry *HICOG, General*
Box 8

DECLASSIFIED

Authority NND 857577
By *BAM* NARA Date 8/24

Office of Economic Affairs
Property Division
ATO 757
Frankfurt, Germany

Heinrich Hoffmann
Lah. Ernst Hoffmann
12, Mithildenstrasse
Offenbach am Main

Gentlemen,

In connection with the citation served on you on
authorization is hereby given under Military Government Law
No. 53 (Revised) permitting you to transmit, through inter-
national mail channels, to Portuguese authorities designated
for that purpose, an appeal against the proposed seizure of
your former assets in Portugal, as provided for under Article 2
of Portuguese Decree Law 37377 of April 21, 1949.

This license is limited to the transmittal of the appeal
and documentary evidence appertaining thereto, and does not
authorize you to attempt to dispose of this property in any
other way.

Very truly yours,

HERBERT SORTER
Chief
External Assets Branch

SORTER/rs
Tel.: 8962
Aug 1, 1950.

FILE COPY

316358

RG	466
Entry	HICOG General records
Box	8

DECLASSIFIED

Authority NND 857577
By BDM NARA Date 8/24

Office of Economic Affairs
Property Division
APO 737
Frankfurt, Germany

Muenchener Verkehrsbuero
Wilhelm Hoefling
7, Karlsplatz
Muenchen, Germany

Gentlemen,

In connection with the citation served on you on
authorization is hereby given under Military Government Law
No. 53 (Revised) permitting you to transmit, through inter-
national mail channels, to Portuguese authorities designated
for that purpose, an appeal against the proposed seizure of
your former assets in Portugal, as provided for under Article 2
of Portuguese Decree Law 37577 of April 21, 1949.

This license is limited to the transmittal of the appeal
and documentary evidence appertaining thereto, and does not
authorize you to attempt to dispose of this property in any other
way.

Very truly yours,

HERBERT SORTER
Chief
External Assets Branch

SORTER/rs
Tel.: 8962
Aug 1, 1950

316359

RG 466
Entry HLCG, General
Box 8

DECLASSIFIED

Authority NND 857577
By BAM NARA Date 8/24

Office of Economic Affairs
Property Division
APO 757
Frankfurt, Germany

Union Specialmaschinenfabrik, GmbH.
74, Schwabstraße
Stuttgart, Germany

Gentlemen,

In connection with the citation served on you on
authorization is hereby given under Military Government Law
No. 53 (Revised) permitting you to transmit, through inter-
national mail channels, to Portuguese authorities designated
for that purpose, an appeal against the proposed seizure of
your former assets in Portugal, as provided for under Article 2,
of Portuguese Decree Law 37377 of April 21, 1949.

This license is limited to the transmittal of the appeal
and documentary evidence appertaining thereto, and does not
authorize you to attempt to dispose of this property in any
other way.

Very truly yours,

HENRY R. SORTER
Chief
External Assets Branch

HRSORTER/rs
Tel.: 8962
Aug 1, 1950

316360

RG 466
 Entry HLCos, General records
 Box 8

DECLASSIFIED
 Authority NND 857577
 By BAM NARA Date 8/24

Office of Economic Affairs
 Property Division
 APO 757
 Frankfurt, Germany

J. Trump
 Nurnberg
 Germany

Gentlemen,

In connection with the citation served on you on
 authorization is hereby given under Military Government Law
 No. 53 (Revised) permitting you to transmit, through inter-
 national mail channels, to Portuguese authorities designated
 for that purpose, an appeal against the proposed seizure of
 your former assets in Portugal, as provided for under Article 2
 of Portuguese Decree Law 37377 of April 21, 1949.

This license is limited to the transmittal of the appeal
 and documentary evidence appertaining thereto, and does not
 authorize you to attempt to dispose of this property in any
 other way.

Very truly yours,

HERBERT SORTER
 Chief
 External Assets Branch

HSORTER/rs
 Tel.: 8962
 Aug 1, 1950

316361

RG 466
 Entry HICOG General records
 Box 8

DECLASSIFIED

Authority NN0 857577
 By BAM NARA Date 8/24

Office of Economic Affairs
 Property Division
 AFHQ 757
 Frankfurt, Germany

Bank fuer Landwirtschaft A.G.
 26, Dessaerstrasse
 Berlin SW 11
 U.S. Zone

8/1/50

Gentlemen:

In connection with the citation served on you on [redacted] authorization is hereby given under Military Government Law No. 53 (Revised) permitting you to transmit, through international mail channels, to Portuguese authorities designated for that purpose, an appeal against the proposed seizure of your former assets in Portugal, as provided for under Article 2 of Portuguese Decree Law 57577 of April 21, 1949.

This license is limited to the transmittal of the appeal and documentary evidence pertaining thereto, and does not authorize you to attempt to dispose of this property in any other way.

Very truly yours,

HERBERT CARTER
 Chief
 External Assets Branch

HSORTER/rs
 Tel. # 8962
 Aug 1, 1950

316362

RG

Entry
Box

466

FICOG General
records

8

DECLASSIFIED

Authority NND 857577

By BDM NARA Date 8/24

Office of Economic Affairs
 Property Division
 APO 757
 Frankfurt, Germany

REGISTERED

AUG 1 1950

Office of the Financial Adviser
 United Kingdom High Commission
 Wahnerheide, B.A.O.R. 19
 Attn.: Mr. Caldecourt

Gentlemen:

The American Embassy at Lisbon has forwarded to this Office 64 additional Portuguese citations for service in Germany. Of these a total of 25 are addressed to persons in the British Zone of Germany and the British Sector of Berlin. These citations, together with a detailed list showing citation numbers, amounts, and names and addresses of the firms, are forwarded herewith for appropriate action.

Very truly yours,

HERBERT SORTER
 Chief
 External Assets Branch

2 Enclosures:

1. 25 citations
2. list of citations

SORTER/sn
 Tel.: 8962
 July 31, 1950

CENTRAL FILES

316363

RG 466
 Entry ^{HCOG German records}
 Box 8

DECLASSIFIED

Authority NND 857577
 By BAM NARA Date 8/24

Citations U.K. Zone

Serial No.	No. of Citation	Amount	Name & Address of Firm
1	113	Esc 5.366.0	Bank der deutschen Arbeit, Hamburg
2	114	" 14.50	Commerce Bank, A.G. Hamburg
3	117	" 3.422.50	Brinckmann Wirtz & Co., Hamburg
4	121	" 742.36	Dobbertin & Cie., Hamburg
5	126	" 73.69	Vereinsbank in Hamburg, Hamburg
6	132	RM 46.50	Commerce Bank, Hamburg
7	135	Esc 85.90	Bank der deutschen Arbeit, Hamburg
8	136	" 32.57	J. Magnus & Co., Hamburg
9	138	" 439.91	Vereinsbank in Hamburg, Hamburg
10	139	" 2.220.86	Werner & Frese, Hamburg
11	140	" 483.60	Bruno Doncke, Husum, Schleswig
12	145	" 190.32	W. Wielfurtz, Solingen
13	146	" 127.07	Vereinigte Stahlwerke,A.G., Duesseldorf
14	151	" 25.08	Barmer Kreditbank, Barmen, Wuppertal
15	154	" 2.128.22	Norddeutsche Kreditbank,A.G.,Hamburg
16	159	" 879.45	J. Magnus & Co.,Hamburg
17	160	" 3.545.10	Koelni sche Zeitung, M.Dumont Schaubert Koeln
18	161	" 802.22	Luering & Fritsch, Hamburg
19	167	RM 166.65	Bonsa Werke, Bontgen & Sabin, Solingen
20	172	Esc 886.35	Anton Guenther, Hamburg
21	173	" 3.675.00	E. Hucklenbroich & Co., Solingen
22	175	" 781.75	Gustav Sudbrack, Bielefeld

316364

RG 466
Entry ~~HICOG General records~~
Box 8

DECLASSIFIED

Authority NND 857577
By ~~BAM~~ NARA Date 8/24

Citations, British Sector
Berlin

Serial No.	No. of Citation	Amount	Name and Address of Firm
1	122	Esc. 1.777.84	Mitteldeutsche Montanwerke, Berlin
2	134	" 3.405.28	Allgemeine Warenfinanzierungs-A.G. Berlin
3	163	" 5.114.73	Reichsbahnzentrale fuer den deutschen Reiseverkehr, Berlin

316365

RG 466
 Entry HLC06, G-2
 Box 8

DECLASSIFIED

Authority NND 857577
 By BMN NARA Date 8/24

Office of Economic Affairs
 Property Division
 APO 757
 Frankfurt, Germany

7/27/50

Treuhänder der Reichsbank
 bei der Landeszentralbank Hauptstelle
 10, Mainzer Landstrasse
 Attn. Mr. Vollmer

Gentlemen:

In connection with the citations addressed to Reichsbank Direktorium in Berlin, served on you in your capacity as the custodian of the Reichsbank on.....authorization is hereby given under Military Government Law No. 53 (Revised) permitting you to transmit, through international mail channels to Portuguese authorities designated for that purpose, an appeal against the proposed seizure of your former assets in Portugal, as provided for under Article 2 of Portuguese Decree Law 37377 of April 21, 1949.

This license is limited to the transmittal of the appeal and documentary evidence appertaining thereto, and does not authorize you to attempt to dispose of this property in any other way.

Very truly yours,

HERBERT SORTER
 Chief
 External Assets Branch

HESORTER/rs
 Tel.: 8962
 July 27, 50

316366

FILE COPY

9

RG 466
Entry ~~HCOG General
Box 8~~
Box 8

DECLASSIFIED

Authority NND 857577
By BDM NARA Date 8/24

Office of Economic Affairs
Property Division
APO 757
Frankfurt, Germany

Deutsche Bank
35/36, Luetzowstr.
Berlin W. 35
U.S. Sector

7/27/50

Gentlemen:

In connection with the citations served on you on
authorization is hereby given under Military Government Law
No. 53 (Revised) permitting you to transmit, through inter-
national mail channels, to Portuguese authorities designated
for that purpose, an appeal against the proposed seizure of
your former assets in Portugal, as provided for under Article 2
of Portuguese Decree Law 37577 of April 21, 1949.

This license is limited to the transmittal of the appeal
and documentary evidence appertaining thereto, and does not
authorize you to attempt to dispose of this property in any other
way.

Very truly yours,

HERBERT SORTER
Chief
External Assets Branch

HSORTER/rs
Tel.: 8962
July 27, 50

316367

RG 466
 Entry HICOG General records
 Box 8

DECLASSIFIED

Authority NND 857577
 By BAM NARA Date 8/24

Office of Economic Affairs
 Property Division
 APD 757
 Frankfurt, Germany

Berliner Diskonto Bank AG
 151, Potsdamerstrasse
 Berlin W 35
 US Sector

Gentlemen,

In connection with the citations served on you on authorisation is hereby given under Military Government Law No. 53 (Revised) permitting you to transmit, through international mail channels, to Portuguese authorities designated for that purpose, an appeal against the proposed seizure of your former assets in Portugal, as provided for under Article 2 of Portuguese Decree Law 37377 of April 21, 1949.

This license is limited to the transmittal of the appeal and documentary evidence appertaining thereto, and does not authorize you to attempt to dispose of this property in any other way.

Very truly yours,

HERBERT SORTER
 Chief
 External Assets Branch

HSORTER/rs
 Tel.: 8962
 July 27, 50

316368

RG 466
 Entry HICOG General records
 Box 8

DECLASSIFIED

Authority NND 857577
 By B24 NARA Date 8/24

Office of Economic Affairs
 Property Division
 APD 737
 Frankfurt, Germany

Deutsche Sudamerikanische Bank
 26, Zehringerstrasse
 Berlin-Wilmersdorf
 U.S. Sector

Gentlemen,

In connection with the citation served on you on
 authorization is hereby given under Military Government Law
 No. 53 (Revised) permitting you to transmit, through inter-
 national mail channels, to Portuguese authorities designated
 for that purpose, an appeal against the proposed seizure of
 your former assets in Portugal, as provided for under Article 2
 of Portuguese Decree Law 37377 of April 21, 1949.

This license is limited to the transmittal of the appeal
 and documentary evidence appertaining thereto, and does not
 authorize you to attempt to dispose of this property in any other
 way.

Very truly yours,

HERBERT SORTER
 Chief
 External Assets Branch

H. SORTER/rs
 Tel.: 8962
 Jul 27, 50

316369

RG 466
 Entry *HICOG General records*
 Box 8

DECLASSIFIED

Authority NND 857577
 By BAM NARA Date 8/24

Office of Economic Affairs
 Property Division
 APO 727
 Frankfurt, Germany

Dresdener Bank, Berlin
 Berliner Bank fuer Handel & Industrie AG
 17, Kantstrasse
 Berlin-Charlbg. 2

Gentlemen,

In connection with the citation served on you on
 authorization is hereby given under Military Government Law
 No. 53 (Revised) permitting you to transmit, through inter-
 national mail channels, to Portuguese authorities designated
 for that purpose, an appeal against the proposed seizure of
 your former assets in Portugal, as provided for under Article 2
 of Portuguese Decree Law 57577 of April 21, 1949.

This license is limited to the transmittal of the appeal
 and documentary evidence appertaining thereto, and does not
 authorize you to attempt to dispose of this property in any other
 way.

Very truly yours,

HERBERT SORTER
 Chief
 External Assets Branch

SORTER/rs
 Tel.: 8962
 July 27, 50

FILE COPY

316370

RG 466
 Entry HICOG General records
 Box 8

DECLASSIFIED

Authority NND 857577
 By BSM NARA Date 8/24

Office of Economic Affairs
 Property Division
 APO 757
 Frankfurt, Germany

Deutsche Kommandantur Bank, Berlin
 Deutsche Giro Zentrale
 37, Schlueterstrasse
 Berlin Charlottenburg

Gentlemen,

In connection with the citation served on you on
 authorisation is hereby given under Military Government Law
 No. 53 (Revised) permitting you to transmit, through inter-
 national mail channels, to Portuguese authorities designated
 for that purpose, an appeal against the proposed seizure of
 your former assets in Portugal, as provided for under Article 2
 of Portuguese Decree Law 37377 of April 21, 1949.

This license is limited to the transmittal of the appeal
 and documentary evidence appertaining thereto, and does not
 authorise you to attempt to dispose of this property in any other
 way.

Very truly yours,

HERBERT SORTER
 Chief
 External Assets Branch

HSORTER/rs
 Tel.: 8962
 July 27, 50

316371

RG 466
Entry *HCOG General Records*
Box 8

DECLASSIFIED

Authority NND 857577
By Bon NARA Date 8/24

Office of Economic Affairs
Property Division
APO 757
Frankfurt, Germany

Deutsche Ueberseeische Bank, Berlin
157, Rotsdamerstrasse
Berlin # 35
U.S. Sector

Gentlemen,

In connection with the citation served on you on
authorization is hereby given under Military Government Law
No.53 (Revised) permitting you to transmit, through inter-
national mail channels, to Portuguese authorities designated
for the purpose, an appeal against the proposed seizure of
your former assets in Portugal, as provided for under Article 2
of Portuguese Decree Law 37377 of April 21, 1949.

This license is limited to the transmittal of the appeal
and documentary evidence appertaining thereto, and does not
authorize you to attempt to dispose of this property in any other
way.

Very truly yours,

HERBERT SCHUTZ
Chief
External Assets Branch

HSCHUTZ/rs
Tel.: 8962
July 27.50

316372

RG 466
 Entry HICOG General records
 Box 8

DECLASSIFIED

Authority NND 857577
 By BAM NARA Date 8/24

Office of Economic Affairs
 Property Division
 APO 757
 Frankfurt, Germany

Berliner Handelsgesellschaft
 66, Auguste Victoriastrasse
 Berlin-Schmargendorf
 U.S. Sector

Gentlemen,

In connection with the citation served on you on
 authorization is hereby given under Military Government Law
 No. 53 (Revised) permitting you to transmit, through inter-
 national mail channels, to Portuguese authorities designated
 for that purpose, an appeal against the proposed seizure of
 your former assets in Portugal, as provided for under Article 2
 of Portuguese Decree Law 37377 of April 21, 1949.

This license is limited to the transmission of the appeal
 and documentary evidence appertaining thereto, and does not
 authorize you to attempt to dispose of this property in any other
 way.

Very truly yours,

HERBERT SORTER
 CHIEF
 INTERNAL ASSETS BRANCH

HSORTER/rs
 Tel.: 8962
 July 27, 50

316373

RG 466
 Entry HICOG General records
 Box 8

DECLASSIFIED

Authority NND 857577
 By BAM NARA Date 8/24

Office of Economic Affairs
 Property Division
 APO 757
 Frankfurt, Germany

Hardy & Co., Berlin
 87, Westfaelische Strasse
 Berlin-Wilmersdorf
 U.S. Sector

Gentlemen,

In connection with the citation served on you on
 authorization is hereby given under Military Government Law
 No. 53 (Revised) permitting you to transmit, through inter-
 national mail channels, to Portuguese authorities designated
 for that purpose, an appeal against the proposed seizure of
 your former assets in Portugal, as provided for under Article 2
 of Portuguese Decree Law 37377 of April 21, 1949.

This license is limited to the transmittal of the appeal
 and documentary evidence appertaining thereto, and does not
 authorize you to attempt to dispose of this property in any other
 way.

Very truly yours,

HERBERT SORTER
 Chief
 External Assets Branch

SORTER/rs
 Tel.: 8962
 July 27, 50

316374

RG 466
 Entry WLOG General records
 Box 8

DECLASSIFIED

Authority NND 857577
 By BAM NARA Date 8/24

Office of Economic Affairs
 Property Division
 ADO 757
 Frankfurt, Germany

Gentlemen,

In connection with the citation served on you on [redacted] authorization is hereby given under Military Government Law No. 5 (Revised) permitting you to transmit, through international mail channels, to Portuguese authorities designated for that purpose, an appeal against the proposed seizure of your former assets in Portugal, as provided for under Article 2 of Portuguese Decree Law 37577 of April 21, 1949.

This license is limited to the transmittal of the appeal and documentary evidence appertaining thereto, and does not authorize you to attempt to dispose of this property in any other way.

Very truly yours,

HRSORTER SOUTHERN
 Chief
 External Assets Branch

HRSORTER /rs
 Tel.: 8962
 July 27, 50

316375

FILE COPY

RG 466
 Entry HLCG General records
 Box 8

DECLASSIFIED

Authority NND 857577
 By BDM NARA Date 8/24

Office of Economic Affairs
 Property Division
 APO 757
 Frankfurt, Germany

7/21/50

J.S. Staeckler
 Mars-Bleistiftfabrik
 Nuernberg, Germany

Gentlemen:

This is in reply to your letter of July 11, 1950 in which you purport to appeal against the seizure of your assets in Portugal. This Office regrets that it is not in a position to accept appeals of this nature. The citation delivered to you on June 14, 1950, makes it quite clear that appeals against the seizure of assets subject to the Portuguese Decree Law No. 37377 of April 21, 1949, must be submitted to

Ministerio das Finanças
 Inspeccao Geral de Credito e Seguros
 Lisboa

Finanzministerium
 Generalinspektion für das Kredit- & Versicherungswesen
 Lissabon

This fact was further pointed out in our letter of June 9, 1950, delivered to you simultaneously with the citation, in which we authorized you to forward such an appeal, through international mail channels, to Portuguese authorities designated for this purpose.

The ultimate paragraph of your letter leads us to believe that, aside from failing to comply with the instructions contained in the citation, you have misunderstood the meaning and purpose of the citation procedure as such. In your letter you stated that since your sales conditions provided that the risk on goods in transit must be borne by the receiving party, you must insist that Messrs. Jeronimo Martins & Filho pay for the deliveries in question, thereby intimating that this is a question of payment or non-payment by the debtor firm. This is not at all the case. The Portuguese Accord on German external assets and the Portuguese Decree Law 37377 provide for the liquidation of German-owned assets in Portugal. Your claim against Messrs. Jeronimo Martins & Filho is among the assets subject to these provisions. The Decree Law, in Article 2, para. 2, provides for certain

HORTER/an, Tel. 8962
 July 21, 1950

316376

RG 466
Entry HICOG General
Box 8

DECLASSIFIED

Authority NND 857577
By BAM NARA Date 8/24

- 2 -

exemptions from liquidation. You have no basis for appeal unless you can prove that your case falls under these exemptions.. Portuguese Regulations further provide that an appeal against the seizure of German assets in Portugal must be filed within 30 days after receipt of the citation. It is noted that in your case this date has not been met. However, we feel that, in the event that you still wish to file an appeal with Portuguese authorities, you may wish to forward it to the Inspeccao Geral de Credito e Seguros, Lisbon, with an explanatory note indicating the reason for its delayed submission.

Very truly yours,

HUBERT SCOTT
Chief
External Assets Branch

316377

RG 466
 Entry HICOG General records
 Box 8

DECLASSIFIED

Authority NND 857577
 By BAM NARA Date 8/24

Office of Economic Affairs
 Property Division
 APO 757
 Frankfurt, Germany

7/18/50

Münchener Rückversicherungs-
 Gesellschaft,
 Brieffach 8,
 München, U.S. Zone, Germany

Gentlemen:

Reference is made to your letter of July 12, 1950, requesting the issuance of a license authorizing you to forward to competent authorities appeals against the seizure of your former assets abroad. You are hereby advised that it is not possible for this Office to issue a license of this nature.

Very truly yours,

HERBERT SONTER
 Chief
 External Assets Branch

HSONTER:rw
 Tel.: 8962
 Jul 18, 1950

316378

FILE COPY

RG 466
 Entry ^{HICOG General records}
 Box 8

DECLASSIFIED

Authority NND 857577
 By BAM NARA Date 8/24



CONSULADO DE PORTUGAL
 EM
 HAMBURGO

Hamburg 36, 18 July 1950
 16, Neuer Jungfernstieg
 Tel: 34 43 65

Proc. 5,47

No. 1869

To:
 Office of Economic Affairs
 Office of the United States
 High Commissioner for Germany
 Property Division
 APO 757
Frankfurt

With reference to your letter dated 10th
 July I am enclosing herewith the following
 citations authenticated:

- (1) Eugen Meinzer, Moltkestr. 38, Eggenstein,
- (2) Brunow Dietze, Hohe-Strasse 32, Coburg.

Yours faithfully
 for the Consul

(M.A.E. Arez)
 Vice-Consul

316379

RG 466
Entry ^{HICOG, General records}
Box 8

DECLASSIFIED

Authority NND 857577
By BAM NARA Date 8/24

File
Portugal

7/17/50

The Embassy of the United States of America at
Lisbon, Portugal, presents its compliments to the Office
of Political Affairs in the Office of the United States
High Commissioner for Germany and encloses for transmission
to Mr. Miller, Finance Division, two copies of a communication
received from The Allied Committee for German External
Assets in Portugal.

Lisbon, July 17, 1950.

316380

Rec

RG 466
Entry ~~REC'D. SCHEM~~
Box 8

DECLASSIFIED

Authority NND 857577
By ~~BAM~~ NARA Date 8/24

(6)

ALLIED COMMITTEE FOR GERMAN
INTERNAL ASSETS IN PORTUGAL
COMMISSION ALLIÉE POUR LES BIENS
ALLEMANDS AU PORTUGAL

LISBON July 12th, 1950.
LISBONNE

RUA PAU DA BANDERA
TEL: 64.417 Ref: 1139-AZ/AH

MEMORANDUM

TO: United States Embassy
(Attention Mr. Clattenburg - First Secretary)
FROM: Albert F. Zumbiehl
SUBJECT: Citations served in Germany

We acknowledge receipt of the under-mentioned letters
and the documents enclosed:

- 1 - Copy of the letter of June 19th, 1950, from the External Assets Branch, Property Division, Office of Economic Affairs of the Office of the United States High Commissioner for Germany together with 4 acknowledgements of service N°s: 14, 20, 57, 91.
- 2 - Copy of the letter of June 27th, 1950, from the External Assets Branch, Property Division, Office of Economic Affairs, of the Office of the United States High Commissioner for Germany together with 6 acknowledgements of service N°s: 33, 50, 52, 69, 87, 96.

These 10 citations have been passed over to the Inspectorate General of Credit and Insurance of the Portuguese Ministry of Finance, which is dealing with German liquidations, after the signature of the Portuguese Consul in Hamburg has been legalised by the Ministry of Foreign Affairs, Lisbon. /.

316381

RG 466
Entry ~~HICOG General records~~
Box 8

DECLASSIFIED

Authority NND 857577
By BAM NARA Date 8/24

MÜNCHENER RÜCKVERSICHERUNGS-GESELLSCHAFT

TELEGRAMM-ADRESSE: MÜNCHENERRUCK MONCHEN. FERNSPRECHER: 32441 POSTSCHECK-KONTO: 3886 MONCHEN
FERN SCHREIBER MONCHEN 832

ABTEILUNG:
Sekretariat

MÜNCHEN 23, den July 12th, 1950.
BRIEFFACH 8

Office of the United States High Commissioner for Germany
Office of Economic Affairs
Property Division
APO 757

Attention: Mr. Herbert Sorter

Frankfurt a.M.

You were kind enough to authorize us by your letter of June 9th, 1950, to transmit to Portuguese authorities designated for that purpose an appeal against the proposed seizure of our former bank-balance in Portugal. We have made use of this possibility.

As recently we have been repeatedly informed concerning the liquidation of our former foreign assets and as we expect other communications of that kind in the future, you would oblige us very much by giving us a general authorization to appeal in such cases against the seizure by stating the real facts.

It goes without saying that such a general authorization would not exceed the scope of yours of June 9th, 1950, i.e. that we are only authorized to transmit the appeal to the authorities designated for that purpose and to support it by documentary evidence if any. In no way, however, would the authorization entitle us to dispose of these assets.

Very truly yours,
Münchener Rückversicherungs-Gesellschaft

W. Juchtmann, W. K. Müller

Boe.

316382

RG 466
 Entry HICOG General
 Box 8

DECLASSIFIED

Authority NND 857577
 By BAM NARA Date 8/24



J.S. STAEDTLER
MARS-BLEISTIFT FABRIK
NÜRNBERG

FRIEDRICH STAEDTLER, ERSTER NAMENTLICH ERWÄHNT
 TER BLEIWEISSTEFFTMACHER ANNO DOMINI 1662

JOHANN SEBASTIAN STAEDTLER, ERFINDER
 DES FARBSTIFTES ANNO DOMINI 1835

Nürnberg, July 11, 1950
 Abt. Ba

Office of the United States
 High Commissioner for Germany
 Office of Economic Affairs
 Property Division
 A.P.O. 757

(16) Frankfurt a/M.

Re: Citation of the Finance Ministry of the Portug. Republic dated
6.1.50 and transmitted to us on 14.6.50.

We herewith lodge an appeal against the seizure of our assets in Portugal, amounting to RM 2.123,10 (a debt owed to us by Messrs. Jeromino Martins & Filho, Lisboa).

Our deliveries of 24.4.1944 and 9.5.1944 were made against orders dated 24.2.43 and 24.3.43 received by the said client.

Through these deliveries the above-claimed debt came into existence and we must therefore insist on payment for this debt. The risk during transit is, according to our sales-conditions, born by the receiving party.

Yours very truly,

J. S. STAEDTLER
 ppa. *Hermann* i.v. *fußt*

316383

RG 466
 Entry HICOG General records
 Box 8

DECLASSIFIED

Authority NND 857577
 By BAM NARA Date 8/24

Office of Economic Affairs
 Property Division
 APO 757
 Frankfurt, Germany

7/10/50

Mr. Bruno Dietze
 22 Hohenzollernstrasse
 Coburg
 U.S. Zone, Germany

Dear Mr. Dietze:

In connection with the citation served on you on June 24, 1950, authorization is hereby given under Military Government Law No. 53 (Revised) permitting you to transmit, through international mail channels, to Portuguese authorities designated for that purpose, an appeal against the proposed seizure of your former assets in Portugal, as provided for under Article 2 of Portuguese Decree Law 97377 of April 21, 1949.

This license is limited to the transmittal of the appeal and documentary evidence appertaining thereto, and does not authorize you to attempt to dispose of this property in any other way.

Very truly yours,

HERBERT SORTER
 Chief
 External Assets Branch

HSORTER/sa
 Tel.: 8962
 July 10, 1950

FILE COPY

316384

RG 466
 Entry ~~466~~ General records
 Box 8

DECLASSIFIED

Authority NND 857577
 By BAM NARA Date 8/24

Office of Economic Affairs
 Property Division
 APO 757
 Frankfurt, Germany

Mr. Eugen Meissner
 38, Waltherstrasse
 Regenstein
 U.S. Zone, Germany

Dear Mr. Meissner:

In connection with the citation served on you on July 4, 1950, authorization is hereby given under Military Government Law No. 59 (Revised) permitting you to transmit, through international mail channels, to Portuguese authorities designated for that purpose, an appeal against the proposed seizure of your former assets in Portugal, as provided for under Article 2 of Portuguese Decree Law 37377 of April 21, 1949.

This license is limited to the transmittal of the appeal and documentary evidence appertaining thereto, and does not authorize you to attempt to dispose of this property in any other way.

Very truly yours,

HERBERT SONTER
 Chief
 External Assets Branch

SONTER/sm
 Tel.: 8962
 July 10, 1950

FILE COPY

316385

RG 466
 Entry ^{HICOG, General records}
 Box 8

DECLASSIFIED

Authority NND 857577
 By BAM NARA Date 8/24

Office of Economic Affairs
 Property Division
 APO 757
 Frankfurt, Germany

JUL 10 1950

REGISTERED

Portuguese Consulate
 Hamburg, Germany
 Attn.: Mr. Morgado

Dear Mr. Morgado:

With reference to the agreement on the mechanics of authentication,
 there are forwarded herewith two further citations as stated below:

- (1) Eugen Meinzer, 38 Moltkestrasse, Eggenstein
- (2) Bruno Dietze, 32 Hhs-Strasse, Coburg.

It is requested that the above-listed citations be authenticated
 and returned to this Office by registered mail.

Very truly yours,

HERBERT SORTER
 Chief
 External Assets Branch

2 Enclosures:
 Citations

HSORTER/sn
 Tel.: 8962
 July 10, 1950

CENTRAL FILES

316386

RG 466
 Entry HICOG, Serial records
 Box 8

DECLASSIFIED

Authority NND 857577
 By BDM NARA Date 8/24

Office of the Financial Adviser,
 Control Commission for Germany,
 British Element,
 WAHNERHEIDE, BAOR 19.

Tel: 226 Wahnerheide

Ref: F5/2/2

6th July, 1950.

TO: H. Sorter, Esq.,
 Property Division,
 Office of Economics Affairs,
 HICOG, FRANKFURT,
 A.P.O. 757.

~~Monsieur M.G. Suchard,
 Haut-Commissariat de la Republique Francaise en Allemagne,
 Division de L'Economie Generale et des Finances,
 Service des Interets Etrangers et du Controle des Biens,
 FRANKFURT.~~

SUBJECT: Portuguese Safehaven Accord - Shipping Companies.

For your information I enclose a copy of a letter which we have despatched to the Foreign Office, with enclosures, reporting the present position in the above matter and asking for guidance.

The first enclosure (Appendix 'A') is a statement of the position written by M. Albert F. Zumbiehl during his recent visit to this Office.

D. C. Caldecourt
 D. C. CALDECOURT
 for Financial Adviser

316387

Appendix 'B' - Letter from Deutsche Afrika Linien dated 31st October, 1945.

Appendix 'C' - Letter from Hamburg Amerika Linie dated 1st November, 1945.

Appendix 'D' - Letter from Robert Bornhofen Reederei dated 6th November, 1945.

Appendix 'E' - A & I Branch Letters dated 1st Nov.

RG 466
Entry H206 Serial
Box 8

DECLASSIFIED

Authority NND 857577
By BSM NARA Date 8/24

VIA TELEGRAM
B.A.O.E. 19

Wahnheide 426

14th July, 1950.

APPENDIX 'A' - A teletype letter dated 11th August, 1950, from the Reichskommissar für Nachschub to the German Marshall, addressed to the shipping companies, and containing their protestation.

Portuguese Safehaven Agreement - Shipping

Committee

The British Government has now been able to support our demands that the companies must not be forced to sign.

We are replying at some length to your telegram 1115 of 26th June, 1950, as we understand that the case of the four shipping companies might have serious repercussions on the implementation of the Portuguese Accord generally.

London, dated 12th June, 1950.

M. Albert F. Zumbiehl of the Allied Committee for German External Assets in Portugal visited Germany last week to discuss this case in detail, and following conferences in Wahnheide on 28/29 June, he has prepared a survey of the situation, which is attached hereto (at Appendix 'A').

It should perhaps be pointed out that when Zumbiehl and Hanley first came to Germany to discuss citations, we were given the impression that the shipping companies were merely the most important examples of the citations to be served. We, therefore, had no reason to foresee any difficulty. When the documents were received here it became apparent that the problem was quite a different one. Instead of service of a warning notice, giving the firms an opportunity to file an objection to the vesting of his assets, the shipping companies were to be asked to sign declarations regarding the outcome of certain far from straightforward transactions during the war. Moreover, the declaration forms received from Portugal were not appropriate to the circumstances, and it became necessary to sit down with the companies, their legal advisers, and a notary public, and endeavour to draft suitable documents. Thus all parties had ample time to consider their position. From the shipping companies' point of view it was evident that signature offered no advantages; on the other hand, it would have had the effect of

- (a) assisting the Allies to implement the highly unpopular Safehaven accords;
- (b) removing any possibility of themselves receiving further indemnification.

It is against this background that events must be viewed. Moreover, the companies are not, so far as we are aware, under any statutory obligation to make declarations regarding assets which had passed out of their ownership prior to the promulgation of Law 53 (or of Control Council Law No. 5, as appropriate).

The progress of this matter may be seen from the following documents, attached hereto:

Appendix 'B' - letter from Deutsche Afrika Linien dated 1st October, 1949.

Appendix 'C' - letter from Hamburg Amerika Linie dated 1st November, 1949.

Appendix 'D' - letter from Robert Bornhofen Reederer dated 6th November, 1949.

Appendix 'E' - A & I Branch letters dated 1st and 17th December, 1949.

A. H. Lincoln, Esq.
German General Economic Department,
Foreign Office,
King Charles Street,

/these
316388

RG 466
Entry 466, General
Box 8

DECLASSIFIED

Authority NND 857577

By 324 NARA Date 8/24

316389

These give the position as it had formerly been understood by the Allies.

Appendix 'F' - A Secret letter dated 26th August, 1943, from the Reichskommissar for Marine to the German Foreign Office, copied to the companies, and stating that the payments were in the nature of advances only.

This letter has now been produced for the first time by the companies in support of their contention that the escudos were not in fact transferred to the Reich, as may be seen from:

Appendix 'G' - letter from John T. Essberger & Co., Afrika Linien, successors of Deutsche Afrika Linien, dated 12th June 1950.

Appendix 'H' - letter from Hamburg Amerika Linie, dated 8th June, 1950.

Appendix 'I' - letter from Robert Bornhofen Reeders, dated 14th June, 1950.

The most cursory study of the 1950 correspondence will show that the letter at Appendix 'F' is very far from being conclusive proof of the new position adopted by the Companies. It is dated 26th August, 1943, and on their own admission the Deutsche Afrika Linien received more than 2 million marks, and Hamburg Amerika 14 million, after this date. In the case of Bornhofen, the entire transaction took place after this date, and in fact this company (in Appendix 'I') makes no direct reference to the letter.

It seems evident that the letter of 26th August, 1943, represents an intermediate stage in the transactions, and was not produced before because indeed it has now no significance. Bornhofen's reference in Appendix 'I' to interest payments "for some time" also probably refers to some intermediate stage before final settlement.

However, we have now two courses open to us:

- (a) We can continue to negotiate with the companies, refuting their present contention, in the hope of inducing them eventually to sign. We have no means of compulsion. It has been suggested that we could threaten proceedings against them under Law 53 for non-declaration of the assets on MGAL-1, but we are not hopeful that this will make them change their position in regard to the declaration. The chances of the prosecution succeeding are in any case not good, as although no MGAL-1 forms were filed, the companies can show that they disclosed all relevant information to Military Government by letter. Furthermore, if the companies were persuaded to sign the declaration merely to avoid such prosecution, they could later claim in the Portuguese Courts that their signature was extracted under duress.

- (b) We can pretend to accept their claim, and proceed by normal service of citation. If this is to be done it should be done immediately. Further negotiations, and especially a successful refutation of the companies' claims to the assets without obtaining their signed declarations, would make it much more difficult for us later to proceed by way of citation. If it is agreed to

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Entry HICOG General
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DECLASSIFIED

Authority NND 857577

By BAM NARA Date 8/24

REF ID: A14

REPORT ON THE POSITION OF THE ALLIED POWERS IN THE PORTUGUESE COLONIES

1. Your Directive

accept the companies' claims and proceed by normal citation, the companies could be regarded as "persons whose property is affected by Law 5" (which they are not if it is assumed that the assets are State owned - see Lisbon telegram 296 of 23rd June). It may then become possible to outlaw subsequent action by them to prevent vesting in Portugal, e.g. by objection as provided in the decree law. If the companies should refuse to sign the citations, they could of course be signed by witnesses to the service.

It appears therefore that the second alternative may be the most desirable course. If you agree we should like to have your instructions, and the necessary forms from Lisbon. We assume that your reference to ordinary citations in telegram 1115 applies only to the shipping companies. Service of the other citations is proceeding.

Incidentally our conversation with Zumbiehl revealed an evident misunderstanding in Lisbon of the whole situation in present day Germany. In addition to the present case there are apparently 42 Portuguese companies in which German participations are held through Portuguese nominees. Our representatives in Lisbon have been planning on the basis that the German beneficial owners can be persuaded (or compelled) to take proceedings against their nominees in the Portuguese Courts, as a means of establishing the fact of beneficial ownership and thus enabling the companies to be vested. Such plans seem to us quite out of touch with the present attitude of German former owners and with the legal situation here. However, such procedure can be taken as contemplated by the Allied decree law 5 and would really take into account the initial enjoyment of their rights on the same assets.

At this stage it only remains for the possibility of the participation which could be legal or otherwise under one of the existing regulations to be balanced against the practical result in the event that the company concerned does not do so. In this connection it is interesting to note that R.H. PARKER, one of the members of the Committee who had been engaged on the financial adviser, namely Jean-Pierre Vautier, has now been appointed as financial adviser to the French element.

Copies to: Lisbon Embassy
U.S. Element (Sorter)
French Element (Suchard)

- (a) The administration of justice in Portugal should be approached on a question like this.
- (b) The use of translation English or French or Spanish or French of the Portuguese language as a basis for translating the existing legislation will depend upon the circumstances which obtain.

In this connection, the English translation contains some words relating to the general principles of law which are well known to those four official courts. The interpretation of these principles may, however, differ considerably with the original.

2. In any case there should be no further delay in the execution of the present procedure and in negotiating the finalizing documents, unless another hearing already arranged, unless the parties are agreed to change the present agreement.

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3. The Portuguese have partly and mainly written the old language, in which case the procedure of negotiation of the terms will have to be kept in mind so as to ensure that there are no difficulty in their use.

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APPENDIX 'A'

SITUATION OF THE PROCEEDINGS BEING FOLLOWED RELATIVELY TO THE LIQUIDATION OF GERMAN ASSETS IN PORTUGAL, AS AT 29TH JUNE 1950.A. Four Shipping Companies

After having taken several pretexts in order to defer as a first move a decision about the declaration four Shipping Companies have been asked to make about deposits made in their name in a Lisbon Bank, the total of which amounts to 187.5 million Escudos, these firms have, apparently after discussing with each other, informed the British Authorities in Hamburg and the American Section in Bremen (between the 8th and 14th June 1950), that they refused to sign these declarations (the form of which had been defined in No. 3 of Article 3 of the Portuguese Decree 37.377).

The Companies declare :-

- (a) That the sums in Reichsmarks which they received from the Third Reich at the moment of the sale of the ships were only advances.
- (b) That these advances had a confidential character.

The letter which on 26th August 1943 the Reichskommissar für die Seeschiffahrt sent to the German Ministry of Foreign Affairs in Berlin, is given as a proof of that fact. The text of this letter has only been transmitted to the Allied Authorities on 13th June 1950.

The argument advanced by the Companies is that they still consider themselves as the owners of the Escudos blocked in Portugal, and that consequently they do not agree to dropping their rights upon it.

At first sight it seems contradictory that the Shipping Companies should claim property and assets of which they have, according to the usual interpretation of Law No. 5 of the Allied Control Commission, already been dispossessed, as being German external property. This argument, however, contrarywise can be taken as detrimental to the Allied thesis, and one could say that if the owners in Germany have been dispossessed by Law No. 5 one cannot easily ask them to make a new formal surrender of their rights on the same assets.

At this stage it only leaves out the possibility of the pressure which could be based on the fact that none of the Shipping Companies had declared this particular asset in Portugal at the moment when in conformity with Law No. 53 of the Allied High Commission in Germany had been made applicable. It seems, however, that the strength of the attitude of the Companies should be taken as leaving the Allies even at this early juncture very little doubts about the effect of such an action. In any event :-

- (a) The Companies can either continue to refuse even under threat of legal proceedings to sign a declaration.
- (b) The execution of such a threat should be considered as questionable.
- (c) The use of violence could even be later on taken on the part of the German Companies as a basis for contesting the validity of declarations made under pressure.

In consequence, the British interested sections seem more willing to go over to use ordinary citations as well for these four special cases. The inconveniences of this procedure are, however, of great importance and should not be overlooked.

1. In any case there should be no further delay in the execution of whatever procedure will be used against the four Shipping Companies, some months having already elapsed since the Portuguese asked the Allies to proceed against them.
2. The Companies can purely and simply refuse the citations, in which case the procedure of certification by witness will have to be used in order to prove the fact that an attempt had been made.

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2. The citation can be accepted by Companies but the latter can, as seen, lodge a protest with the Inspectorate of Insurance of the Portuguese Ministry of Finance, according to Law 37.377. Even if those credits involved do not seem to fall into one of the categories foreseen by this Law to allow opposition of its liquidation, no one knows what incidents of procedure the Companies may raise at this occasion in order to delay the whole matter. (See further on the conclusions drawn under Paragraph D.).
4. It will seem as much contradictory to send citations to the Companies having been dispossessed by Law No. 5 of the Control Commission for Germany, than to ask them to make declarations about these assets (as above-mentioned under Paragraph A.).
5. This argument is strengthened by the fact that the three Governments in simultaneous notes to their Embassies in Lisbon had told the Portuguese Government as soon as the end of 1945 and beginning of 1946 that they consider the assets of the Shipping Companies as belonging to the German State. The credits blocked in Lisbon had been in 1943 brought by the Third Reich to their owners. Photographs of the declaration made at that time by the Shipping Companies in Germany had even been appended to the notes of the three Missions. If the question would now be taken again under another angle, it would mean that the Allies changed their position on the subject, and we should not overlook that such a change would sooner or later be directly or indirectly used as an advantage by them against the Allies.
6. On the other hand, use of declaration seemed to make clear the way of liquidating the assets of the Shipping Companies, and it seemed that this procedure could not have been attacked later on by the interested parties. If the procedure of citations would be used it would be considerably different, as the Allies would implicitly seem to take the view that they recognize some rights of the owner in Germany, and an imitation of what the Swiss did already, Portugal can make of the compensation in Germany to be given to the owner of liquidated assets a prejudicial question. As the Allies have accepted in the Accord of February 1947 the principle of such indemnification, it will only depend on the goodwill of the Portuguese Government to use or not the same dilatory pretext, and apparently moral reasons, which in the case of Switzerland have proved for months and months to be really efficient. As a matter of fact it could even be possible that the advances paid out by the Third Reich would not be considered by the Portuguese Government as settling indemnification foreseen under Article VII. of the Accord. In effect, the responsibility of this indemnification is laid upon the Allied Authorities in Germany, or the first German Government, and, on the other hand, the wording may leave it possible that previous indemnification could be considered as insufficient compliance with the Accord.
7. At least it will be impossible to the Allies to have admitted that the deposits advanced in Reichsmarks to the Companies in Germany are pledged by the Third Reich, given to the Shipping Companies to guarantee their assets in Portugal. Article XI. of the Accord of 21 February 1947 excludes completely the possibility of accepting "any claims not specifically charged on German assets in Portuguese territory covered by this Accord". In these conditions it is for the Allied High Commission interested sections to decide how to follow up these four particularly important cases in accordance with the present situation in Germany.

The Allied Commission and External Affairs in Portugal on its side regrets very much that the procedure of declaration has proved to be unapplicable until now. As a matter of fact a few consequences might arise out of that situation which, as far as can be foreseen now, is tried to be hereinafter explained.

- B. The project of the liquidation as it can be scheduled now can be divided into several categories, normally following each other in this chrono-

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logical order :-

1.	Official assets of the German State (partly already liquidated in Lisbon) approximately	40 million Escudos
2.	Credits blocked in the names of the Shipping Companies	187.5 million Escudos
3.	Mines and goods already liquidated approximately	10 million Escudos
4.	Face value of the 'Citacoes', already being distributed, approximately	60 million Escudos
	(This last figure has been taken from memory)	
	<u>Total</u> , approximately	297.5 million Escudos

In the actual stage of affairs it seems that this first total should be easy to liquidate once we could consider the Shipping Companies' cases as settled. There is a great urgency in having this sum put together and brought into the account opened for the Liquidating Commission. The next stage of the negotiations will relate to forty-two Portuguese Companies which the Allied Commission in Portugal has included in a list of juridical persons in Portugal controlled from Germany.

- C. The list of these forty-two Companies to be considered as subsidiaries of German firms is being taken as the basis of a very important report already studied by the Allied Commission in Portugal with its Legal Councils. The liquidation of these Companies will be made difficult by the opposition of Portuguese Nationals, whom the Germans had, for fiscal reasons, put in a position of apparent owners, whom they continually regarded as mere holders, acting in the name and on behalf of the German real owners.

The Portuguese Law does not recognize the duality of real and apparent ownership, and considers as real owner one who appears on the Statute of the Company, and who has acted as such during short or long periods. The utilization of declarations of the same kind as the ones asked for in the cases of the Shipping Companies had been considered by the Allied Commission in Portugal, which believed at that time the promise of the Occupation Statute which gave the Allies sufficient strength to impose such declarations. This kind of settlement would have been possible to avoid procedure which in certain cases might be of some length, and may be full of surprises and incidents. Moreover, Legal Councils of the Allied Commission in Portugal have recently stated that civil action is necessary to invalidate the rights of apparent owners, and to have real owners come back into position of their ownership. The use of declarations in parallel with legal proceedings that the Allies might have decided would have avoided at any rate the direct interference of the camera in Germany in the procedure, and this would have at least had the effect of keeping the owners in Germany outside an action in which their interest would have been in many cases to take an agreement with their former dummies.

However, later on this idea should be dropped; the sections concerned should not overlook its importance and the possible consequences of such an occurrence.

- D. On a general plan finally, as well as in the event of the Allies pressing for the effective liquidation of the Shipping Companies by the juridical or diplomatic means which they dispose of, as well as in the event of the internal situation in Germany, or other reasons of general politics, would make it preferable to look for a solution more in conformity with general requests of world economy. Their position as negotiators in front of the Portuguese Government would be much stronger if the amount of 300 million Escudos (representing approximately 11 million of U.S. Dollars, or

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3.5 millions Pounds Sterling, or 3,600 million of French Francs) would be deposited in an account in the name of the Liquidating Commission. The urgency of the situation of this deposit is even more apparent if the Allies intend to ask the Portuguese Government to put into force the dispositions about the distribution of the project of the liquidation as foreseen in the Accord of February 1947. If this amount, representing three-quarters of what we normally evaluate should be the total project of the liquidation could be liquidated and blocked by the Portuguese Government, its position as holder of funds, the disposition of which has already been settled by International Accord, would be much weaker with regard to the Allied requests about distribution, and at this time only the Allies would be able to begin a new conversation with the Portuguese with a little chance of success should it be in regard to one or with another of the questions still in suspense between the Allies and the Portuguese Government.

AFZ/MAN.

29TH JUNE, 1950.

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By Bau NARA Date 8/24Appendix 'B'ExplanationsCOPY

DEUTSCHE AFRIKA-LINIE

Hamburg 1, 1st November 1945.

Hamburg 8, October 31st 1945
Afrika-Haus, Gr. Reichenstr. 27

To: Colonel J.R. Kellam
Investigations Branch
Finance Division
Control Commission for Germany (RE)
C.O. Attestation of J/Cdr. H. Zillwood,
Finance Division,
Control Commission for Germany (RE)

The Deutsche Afrika Linie sold in May 1945 to the Portuguese
Cpt. J/Cdr. H. Zillwood

Shipping Company Colonial de Navegacao:

S.S. "Wamero"	Esc. 28.500.000.-
Reichsmark	" 22.500.000.-
S.S. "Wagogo"	" 12.000.000.-

lighterage material at Beira
at Beira 9.000.000.-
Colonial de Navigacao, Lisbon, and on 20th October
was handed over to this company. Esc. 72.000.000.-

and received payment in Reichsmark by the Prüfungsstelle Frachten
in Berlin W 9, Lennestrasse 4, to their account with the Dresdner Bank

in Hamburg as follows:

August 6th, 1945	RM 5.079.794.34
Sept. 11th, 1945	" 1.018.113.20
Oct. 9th, 1945	" 1.162.080.53
10th September 1945	RM 7.259.988.67
exchange 10.0835	Esc. 72.000.000.

As far as I know the Hamburg-Amerika-Linie for the S.S. "Dortmund" and
the Norddeutscher Lloyd for the S.S. "Aller" received their payments at
the same time and the same exchange. The lines had expected a slightly
better exchange but this was refused by the German authorities for the
reason that in connection with the payments certain bank expenses had
been incurred to be borne by the lines. I do not remember the exact
figures but the difference was about 170.000.- Reichsmarks for the three
lines and eventually the lines agreed to forego their claim to this
difference.

(sgd). HAMBURG-AFRIKA LINIE

signature

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By BOM NARA Date 8/24

Appendix 'C'Translation

HAMBURG-AMERIKA LINIE

Finanz-Abteilung

Hamburg 1, 1st November 1945.
Ferdinandstrasse 58.

Ref.: - KrH/Mi.

Col. J. R. KELLAM,
Investigations Branch,
Finance Division,
Control Commission for Germany (BE)

(Att. J/Cdr. H. ZILLWOOD)

H A M B U R G
Reichsbank Mansion

We have sold our steamship "Dortmund" to the Companhia Colonial de Navigacao, Lisbon, and on 20th May, 1943, it was handed over to this company.

The selling-price amounted to Esc. 42,000,000.-, and the money was transferred by the Board of Investigation for Freights (Prüfungsstelle Frachten), Berlin W 9, Lennestrasse 4, to our account at the Deutsche Bank, Branch Hamburg, Hamburg, as follows:

on 16th August 1943	RM 2.963.419,15
on 10th September 1943	" 593.940,62
on 9th October 1943	" 677.927,38

RM 4.235.287,15

The Board of Investigation for Freights (Prüfungsstelle Frachten) did not inform us of the rate of exchange. We calculated at the official Berlin middle price of RM 10.20 = Esc 100.00 = RM 4.284.000, however, we have not received the difference of RM 48.712.85, which we claimed.

Yours respectfully,

(sgd). HAMBURG-AMERIKA linie

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signatures

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Entry ^{HICOG General records}
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Authority NND 857577
By BAM NARA Date 8/24

APPENDIX DCOPY

ROBERT BORNHOFEN

REEDEREI

Hamburg, den 6th November 1945
Steinhufft 11.

Abteilung:

12/W

To: Colonel J.R. Kellam
Investigations Branch - Finance Division
Control Commission for Germany (EE)
Attention of J/Cdr. H. Zillwood
H a m b u r g .

Dear Sir:

Re: S.S. "Luise Bornhofen" - 2856 ERT

Upon order of the German Government and with assistance of my agents, Messrs. Wimmer & Herrn. Stoltz Ltda., Lisbon, this vessel was sold in November 1943 to the Companhia de Navegacao Carregadores Acoreanos at Esc. 12.500.000.- = RM 1.275.000.-

This amount was remitted in Reichsmark by the German Government resp. its commissioner: Prufungsstelle Frachten, Berlin,

Sonderkonto Transport, as follows:

20th March 1944	RM 250.000.-
15th May 1944	* 981.147.06
	RM 1.231.147.06

The balance-amount of RM 43.852.94 was kept for value-expenses and interest.

3% was paid as provision to Messrs. Wimmer & Herrn. Stoltz Ltda., and other agents in Lisbon. This amount of Esc. 375.000.- was paid through the Reichsbank to Lisbon.

Between my documents I keep only one copy of the bill of sale in German language, and enclosed I beg to hand you 2 copies of same. Translation of this agreement in English language was not possible owing to shortness of time but can be delivered afterwards.

Yours faithfully,

Signed Robert Bornhofen

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Authority NND 857577

By BAW NARA Date 8/24

APPENDIX BCopyBad Oeynhausen 2975FIN/MATN/22.604(A & I)

Audits & Investigations Branch
Finance Division
Main H.Q.
Control Commission for Germany (EE)
Bad Oeynhausen R.A.O.R.

17 Dec 45

To: Capt. T. Donovan
Finance Division
Adv. H.Q.
Berlin

SUBJECT: Sale of Ships to Portugal

We have devoted a lot of attention in Hamburg to producing information upon the acquisition by the Portuguese of certain German ships in the Spring of 1943. Copies of the actual contracts signed by the Germans and Portuguese have been obtained and the shipping companies involved have given us all the information in their possession. The shipping companies, however, are not informative as to the exact financial transactions since the German Government collected the proceeds of the ships in Escudos and paid out the shipping companies in Reichsmarks. There was an understanding between the Portuguese and ourselves that the proceeds of the sale in Escudos would be paid into a blocked account in Lisbon and, as a matter of form, this was done, but it is general knowledge that the Germans were allowed to draw up to the amount of these blocked Escudos on a separate advance account with Portuguese bankers.

Recently in Hamburg we interviewed Koppelman, an official of the Wirtschaftsministerium, who was connected with the German/Portuguese Clearing Accounts and has made trips to Portugal in this connection. Koppelman has given us a signed statement from which I quote as follows:

"However, in order to get at the money despite this condition the German Embassy and the Portuguese authorities entered into a "dummy" contract, according to which the Export Association for War Material, Ausfuhrgemeinschaft für Kriegsgerät (ACK), undertook to supply armaments to the Portuguese government. The value of these deliveries was roughly equivalent to the value of the German ships. A further exchange of notes provided that the amount of the armaments contract was to be paid into the German/Portuguese clearing. This payment was made."

At the same time Portugal agreed in the notes to the non-delivery of the arms whilst Germany declared that the payment made for account of the armaments contract would be regarded as settlement of the German claims for payment of the ships".

From the above it seems clear that the proceeds of the ships were in effect made available to the German Government through the Clearing Account, and we then turned our attention to the Clearing records which are in Hamburg. The Germans working on these records under the supervision of British Clearing experts state, however, that they have no trace of individual entries in the German/Portuguese Clearing Account but they believe such entries do exist in Berlin. They state Herr Rex who was the responsible head of the Deutsche Verrechnungskasse is working at the Reichsbank in Berlin but living in the British area, and suggests that he should be able to give us the information we require.

I wonder if you could arrange to have Herr Rex picked up and interrogated as to what he knows of this transaction.

JNK/AJ.

Copies to:

Signed J.R. Kallam
Director Audits & Investigations Branch
Spec. Comd. Fin. Investigation Div. Dusseldorf.

" " " " " Hamburg

Mr. R.D. Fenton, R.W.D., Berkley Square House W.1.

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 By ~~BAM~~ NARA Date 8/24

Appendix 'E'Copy

Tel: 34 03 64
 Ext: 49

Audits & Investigations Branch
 Finance Division
 Hamburg Office
 1 Dec 45.

1st 1943

To: Col. J.A. Kellan
 From: J/Cdr. H. Zillwood.

With reference to my memo of even date on the subject of the secret financial agreement between the German and Portuguese Governments, I am enclosing a similar statement from Koppelman confirming that the same method of camouflage was adopted in the above case as in the case of the other five ships.

signed H. Zillwood

J/Cdr.

RZ/CW

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By BDM NARA Date 8/24

Appendix 'E'C o p y

Hamburg Nov 28, 1945

IS 1943

To: Colonel J.R. Kellam,
 Investigations Branch,
 Finance Division,
 Control Commission for Germany (BE),
 Attention of J/Cdr. H. Zillwood,
 Hamburg.

Subject:- Sale of s.s. "Luise Bornhofen".

With reference to my report of even date on the sale of the ships "Aller", Dortmund, "Wameru", "Wagogo" and "Rufidji", the purchase price for s.s. "Luise Bornhofen", as far as I remember, was transferred to Germany in the same manner, i.e. a "dummy" contract for supply of arms was concluded and the amount equaling more or less the sales price of the ship was paid through the clearing.

signed H. Keppelmann.

siem

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Entry HCOG General
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By BAM NARA Date 8/24

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APPENDIX FCopy

Der Reichskommissar
für die Seeschifffahrt
- Seeschiffahrtsamt -

Berlin W 8, den 26 August 1943
Wilhelmstr. 80

GENEINIEingegangen:30 Aug. 1943S. 6 K. a 2628/43 g.

An
das Auswärtige Amt, zu Hd. von Herrn Amtsrat Hofrat Schimpke,
oder Vertreter im Amt,

Berlin

Betrifft: Verkauf deutscher Schiffe nach Portugal.
Auf das Schreiben vom 15.7.1943 - Ha Pol. XII 936 g.-

Mit Rücksicht auf die Vereinbarungen mit der Portugiesischen
Regierung tragen die Zahlungen an die beteiligten deutschen Reedereien
den Charakter von Vorschüssen.

Im Auftraggen. FlöhrAuswurf nur zu richten:

An den Herrn Reichskommissar für die Seeschifffahrt
z. Hd. von Herrn Oberreg.-Rat MÜLLER vVIA
Berlin W8, Wilhelmstrasse 80

An

a) den Herrn Reichswirtschaftsminister
zu Hd. von Herrn Ministerialrat Quecke,
oder Vertreter im Amt,

Berlin W 8
Behrenstr. 43/45

b) die Hamburg-Amerika-Linie,
z. Hd. des Herrn Leiters
oder Vertreter

Hamburg
Alsterdamm 25

c) die Deutschen Afrika Linien,
z. Hd. von Herrn Hugo Brode,
oder Vertreter

Hamburg
Gr. Reichsstr.

d) den Norddeutschen Lloyd,
z. Hd. von Herrn Dr. Kuhlenkampff
oder Vertreter

Bremen
Papenstr. 5/13, Lloydgebäude

- je besonders -

Abschrift überende ich zur gefälligen Kenntnis.

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Entry HRC06 Gcha.
Box 8 Recd.
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Authority NND 857577

By BAM NARA Date 8/24

APPENDIX 'G'Translation

JOHN T. ESSINGER & CO.

Hamburg 11, 12 June 1950.

AFRIKA-LINIE

Afrikahaus.

H a m b u r g

Rhedaerai-abteilung

To: Property Control Sec.
Finance Branch
Commissioner's Office
Hansestadt HAMBURG

Attention Mr. Black

Subject: Credit of Esc. 72,000,000.- with the BANCO ESPERITO SANTO E COMMERCIAL DE LISBOA

Reverting to the conference we had with Mr. Black on 7 June 1950 we beg to supplement our statement as follows:

In 1943 we sold our steamers "WAMERU", "WAGOGO", "KUVIDJE" and our port vessels in Beira to the COMPANHA COLONIAL DE NAVIAGACAO, Lisbon, for an amount of Esc. 72,000,000.- This sales price was paid to the Banco Esperito Santo e Commercial de Lisboa in our favour. Upon order of the Portuguese authorities our bank account was blocked until further notice. This blocking is still in force at present. In order to assist us financially the Deutsche Reich made advance payments to us in the total amount of

AM 7,259,985.07

From the photostatic copy of the letter from the Reisekommisar für die Schifffahrt dated 26 Aug 1943 which we handed to you during our discussion on 7 June 50, it is quite obvious that these payments were mere advances. Reich authorities have never demanded a transfer of our credit with the bank in Lisbon to the Deutsche Reich and in fact such a transfer was never made. This credit with the Banco Espirito Santo e Commercial de Lisboa is still in our name today. Also in view of the blocking which was ordered by the Portuguese Government we were not in a position to carry out a transfer to the Deutsche Reich.

When submitting the MAX (1) forms the afore-mentioned Esc. 72,000,000.- have not been declared. The reason for this was that none of our referees for finance and accounting had any knowledge of the existence of this account. This was a secret matter which was not registered in the business mail and therefore did not come to the knowledge of the accountants who prepared the declarations pursuant to MIL Gov Law 53.

We shall now make up such a declaration without delay. Besides we had reserved ourselves the right to make supplementary adjustments and amendments.

Signed JOHN T. ESSINGER & CO.

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 Entry HLCG, General records
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Authority NND 857577
 By BAM NARA Date 8/24

APPENDIX "H"Translation**HAMBURG-AMERIKA LINIE**Hamburg 1, 8 June 1950
Ferdinandstrasse 58.

To: Property Control Sec
 Finance Branch
 Commissioner's Office
 Hansestadt HAMBURG

Attention Mr. Black

Subject: Credit Account of Hamburg-Amerika Linie with the BANCO
ESPIRITO SANTO E COMERCIAL DE LISBOA

With reference to our yesterday's conversation we herewith beg to recapitulate our declaration as follows:

Our s.s. "DORTMUND" was sold in 1943 to the COMPANHIA COLONIAL DE NAVEGACAO, LISBON, for an amount of Escudos 42.000.000.- Upon buyer's instruction an account in the same amount was opened in our name with the BANCO ESPIRITO SANTO E COMERCIAL DE LISBOA. In the bank's confirmation of 22 May 1943 attention is drawn to the fact that in accordance with instructions of Portuguese authorities our bank-account should remain blocked and frozen.^x In order to assist us in this situation the Reich made advances to us in Reichsmark. These advances were paid in instalments totalling RM 4.235.287.15. This kind of payment in advances is especially emphasised in a secret letter addressed by the Reichskommissar für die Seeschifffahrt to the manager of our company under date of 26 August 1943. A photostatic copy of this letter was handed over to you on 7th June 50.

A cessation of our credit account in Lisbon has never been demanded nor was it carried out in connection with the advance payments. In fact this would not have been possible in view of the Portuguese Government's instruction that this credit was blocked and indisposible. That no cessation was carried out is also proved by the fact that this account in our favour is still kept in our name.

The declaration of this credit in accordance with Law 53 has been omitted at the proper time for reasons which cannot be explained by us any more with surely. We take it that on account of the remark "Secret" on the letter of the Reichskommissar für die Seeschifffahrt of 26 Aug 43 the "advance" character of the received Reichsmark payments and therefore the existence of a credit account of the Hapag with Banco Espírito Santo E Comercial de Lisboa has not come to the knowledge of those competent referees who had to compile the declarations in accordance with Mil Gov Law 53. As the matter has now been cleared, we shall now make the necessary declaration. In this connection we wish to point out that we had to add a principal proviso on the first declaration following Mil Gov Law 53 as to its completeness (see "General Remark" at the end of the MEAK form of 18 June 1945) as within this note we had continuously to make declarations of changes.

signed Hamburg-Amerika Linie

^x until recall of this instruction by the Portuguese Government.

RG 466
Entry ~~HLCG~~ ^{General}
Box 8

DECLASSIFIED

Authority NND 857577
By BAM NARA Date 8/24

Appendix "B"

TRANSLATION

ROBERT BORNHOFEN

Barbary 11, 14 June 1950
Steinmarkt 11.

RUEDECK

To: Property Control Sec
Finance Branch
Commissioner's Office,
Hannover-Burgdorf

Subject: Credit account of the firm Robert Bornhofen with the Banco
Espírito Santo e Comercial de Lisboa.

I revert to your various telephone inquiries and after perusal of the different files which on account of the bombing were in a great disorder and has lost part of the records, I am now able to make the following statement regarding the Lisbon credit.

The s.s. "LUIS BORNHOFEN" was sold towards the end of 1943 to the Companhia de Navegacao Carregadores Acoreanos, Ponta del Gado, for an amount of Psc. 12,500,000.- This sales price was paid into an account in my favour with the Banco Espírito Santo e Comercial de Lisboa, with the remark that this account could be used only against an authority of the Portuguese Government and was to be considered as blocked for the time being.

In order to cover the costs for two ships under construction I applied to the Deutsche Reich and obtained advances in various part-payments totalling Rm 1,250,000,- I was notified by the Reichskommissar für die Seeschifffahrt at that time that these payments were mere advances for which I had to pay an interest of 5% for some time. A cessation of this bank-credit in Lisbon to the Reich has neither been demanded from me nor was it ever carried out.

During the war-events which became more and more confused in 1944 nothing could be undertaken anymore in this matter, all connections were interrupted and everything had to be deferred for a later date.

It cannot be ascertained why the declaration of the credit in pursuance of Law 53 was omitted at that time, as the referee in question, the confidential clerk of the firm, Mr. Gerhard Lehmann, suddenly died on 12 February 1946 as a result from all the war and after war excitements. On account of the bombing in December 1943 a very great number of our business-files disappeared. The remainder of our records could only be gradually assort and partly be completed during the following years. On account of the afore-mentioned circumstances and the heavy disorder caused by war-events a commercial dissolution had expanded which could only be slowly reduced to a normal course.

After the matter has now been cleared to a certain extent I shall now prepare the formal declaration, if it is necessary.

sgd ROBERT BORNHOFEN

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