

**Presidential Advisory Commission on
Holocaust Assets in the United States**

PCHA

Box 26

Archives Box Review Form Binders

Latin America (K. Pienknaqura)

Gold Team (C. Fenyvesi & R. Skwirot)

Gold Team (M. Masurovsky & L. Offen)

**Gold Team (R. Deutsch, J. Rodgers, L.
Fierer & S. Shaw)**

Archives Box Review Forms

Gold Team

Deutsch

Rodgers

Fierer

Shaw

Archives Box Review
Forms

Gold Team

Deutsch
Rodgers
Fierer
Shaw

Located on
spine of
the binder

ARCHIVES BOX REVIEW FORM

TEAM <i>Gen'l</i>	RESEARCHER <i>Colman</i>	SITE <i>MARATHI</i>	DATE REVIEWED <i>8/6</i>
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Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

1941-1945

Extent reviewed:

Completely

Skimmed

Specific files only

Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

12 5491 - Report text!

Verhals ament

a Safehouse for

German boot

ARCHIVES BOX REVIEW FORM

TEAM <i>Carli</i>	RESEARCHER <i>Colman</i>	SITE <i>MANATI</i>	DATE REVIEWED <i>8/6</i>
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Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

1944-1945

Extent reviewed:

Completely

Skimmed

Specific files only

Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

12 549/ - Report that!

Vertrals aren't

a Safehouse for

German boot

[Handwritten signature]

ARCHIVES BOX REVIEW FORM

TEAM
Fin Assets

RESEARCHER
Coltrane

SITE
NARA II

DATE REVIEWED
8/6/99

Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:
 Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

*# ~~12~~ 122965
report on Portuguese
deuce regarding papers*

ARCHIVES BOX REVIEW FORM

TEAM
Fin Assets

RESEARCHER
Lobna

SITE
NARA II

DATE REVIEWED
8/6/99

Record Group: 226

Entry Number: 16

Entry Name: R&A by Intelligence - 1941-45

Box Number: 1407

Box Location: 190/4/5/7

Extent reviewed:
 Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

~~12~~ 122965
Report on Portuguese
devee regarding property

ARCHIVES BOX REVIEW FORM

TEAM
Fin
assets

RESEARCHER
Robbie

SITE
NARATE

DATE REVIEWED
8/6/99

Record Group: 226

Entry Number: 16

Entry Name: CIA intelligence reports 1941-1945

Box Number: 1595

Box Location: 190/4/8/7

Extent reviewed:
 Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

File # 137892
on Belgian Documents

ARCHIVES BOX REVIEW FORM

TEAM
Fin
ascuts

RESEARCHER
Robbie

SITE
NARATH

DATE REVIEWED
8/6/99

Record Group: 226

Entry Number: 16

Entry Name: CIA intelligence reports 1941-1945

Box Number: 1595

Box Location: 190/4/8/7

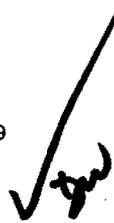
Extent reviewed:
 Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

File # 137892
on Belgian Documents.

ARCHIVES BOX REVIEW FORM



TEAM <i>General</i>	RESEARCHER <i>Robbie</i>	SITE <i>NARATH</i>	DATE REVIEWED <i>8/5/99</i>
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Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:

- Completely
- Skimmed
- Specific files only
- Specific documents only

*Respatches Received
from Neutral Posts
1942-45*

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

See attached

reverse side is available for additional notation space

RG 226
Entry 39
Boxes 1-3

Records of the OSS

Research and Analysis Branch – Europe-Africa Division

Correspondence Relating to Outposts, 1942-1945

Boxes contain numerous, and often unsorted reports relating to OSS posts in Africa and Europe. In general, these documents relate to policy (e.g. sending of mail, usage of pouches, telephone, ordering of supplies, reports, and documents, etc...), rather than intelligence matters. Some documents that may be useful for the policy portion of the report have been flagged and copied; though these boxes have been largely irrelevant for the commission's research.

ARCHIVES BOX REVIEW FORM

TEAM <i>General</i>	RESEARCHER <i>Robbie</i>	SITE <i>NARATI</i>	DATE REVIEWED <i>8/5/99</i>
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Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:

Completely

Skimmed

Specific files only

Specific documents only

*Despatches Received
from Neutral Posts
1942-45*

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

See attached

RG 226
Entry 39
Boxes 1-3

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ARCHIVES BOX REVIEW FORM

van

TEAM
General

RESEARCHER
Robbie

SITE
MANIT II

DATE REVIEWED
8/4/99

Record Group: *226*

Entry Number: *29*

Entry Name: *OSS-Economic Mission - office of Coordinator of Informator*

Box Number: *3*

Box Location: *140/3/4/1*

Extent reviewed:
 Completely
 Skimmed
 Specific files only
 Specific documents only

all of entry 29

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

NO

see attached for Notes!

other stuff (other entries) in box too!

reverse side is available for additional notation space

RG 226
Entry 29
Box 3

Records of the OSS

Research and Analysis Branch - Economics Division

Reports Prepared by the Economic Division of the Office of Coordinator of Information 1941-1942

Box contains reports on: oil and petroleum; Swiss purchases of goods in Portugal; administrative notes; the war and German nutrition; food rations; German lack of lubricants; Spanish and Portuguese merchant shipping; German rubber; German oil; the German food situation; tin and airplane production in Japan; German copper; German air strength; German ration reduction of April, 1942; the food situation in unoccupied Europe; Russia's petroleum position; wartime manpower; petroleum consumption

No reports were found that would be of use for the commission's research.

ARCHIVES BOX REVIEW FORM

TEAM <i>General</i>	RESEARCHER <i>Robbie</i>	SITE <i>MANA II</i>	DATE REVIEWED <i>8/4/99</i>
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Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:

- Completely
- Skimmed
- Specific files only
- Specific documents only

all of entry 29

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

see attached for Notes!

other stuff (other entries) in box too!

reverse side is available for additional notation space

RG 226
Entry 29
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Reports Prepared by the Economic Division of the Office of Coordinator of Information 1941-1942

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No reports were found that would be of use for the commission's research.

ARCHIVES BOX REVIEW FORM

vw

TEAM
General

RESEARCHER
Kolme

SITE
MANA II

DATE REVIEWED
8/3-8/4

Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:
 Completely
 Skimmed
 Specific files only
 Specific documents only

*all but the
Rio files*

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

SEE ATTACHED

RG 226

Entry 4

Boxes 1-4

Records of the OSS

Research and Analysis Branch-Office of the Chief

Despatches Received from Neutral Posts 1941-1942

Box 1-Bern

Reports deal with: train movements, length of the trains, cargo types; shipping; war casualties; military needs; policy issues; production and factories; morale; and infantry and troop movements; propaganda; restricted travel.

-nothing useful for our study has resulted from review of this box

Box 2-Bern

Reports deal with: shipping; oil; troops (numbers and movements); petroleum; manufacturing; coal and other mineral mining; energy; railroads; food and agriculture; textiles; and air raid targets - A few reports of interest were found:

- 1) A report about a Swiss art dealer (and criminal) named Fischer
- 2) A report about registration of property
- 3) A report about the seizure of the Italian gold reserve implicating a man named Veltjens, who apparently brought with him a bunch of safecrackers to aid in the looting on behalf of the Germans, but not specifically the Reichsbank.

Box 3-Helsinki and Lisbon

Helsinki documents contain reports about: trade; propaganda; railroads; agriculture; political appointments (in Finland); Swedish mobilization; defense; oil and petroleum stocks; public opinion; supplies; shipping; casualties; and Finnish external relations

Lisbon documents contain reports on: commodities; trade; shipping; Portuguese external relations; radio; leather; prices; disturbances; minerals; and the mention of an individual who may be involved in diamond smuggling and/or black market exchange for gold.

Box 4-Madrid, Rio de Janeiro, and Stockholm

Madrid documents contain reports on: shipping; supplies on hand; submarines; relations with the Vatican; minerals; trade; troop movements; hides and leathers; military targets; airlines; food; oil and fuel supplies

Rio de Janeiro documents have been left for Karen (Latin America section) to review

Stockholm documents contain reports about: economics; morale; military operations; submarines; trade; transport; food and agriculture; casualties; propaganda; railroads; coal, oil, fuel, petroleum, and electricity; public opinion; films; radio

ARCHIVES BOX REVIEW FORM

TEAM
General

RESEARCHER
Kolme

SITE
MANA II

DATE REVIEWED
8/3-8/4

Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:
 Completely
 Skimmed
 Specific files only
 Specific documents only

all but the Rio files

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

SEE ATTACHED

RG 226
Entry 4
Boxes 1-4

Records of the OSS
Research and Analysis Branch-Office of the Chief
Despatches Received from Neutral Posts 1941-1942

Box 1-Bern

Reports deal with: train movements, length of the trains, cargo types; shipping; war casualties; military needs; policy issues; production and factories; morale; and infantry and troop movements; propaganda; restricted travel.

-nothing useful for our study has resulted from review of this box

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Stockholm documents contain reports about: economics; morale; military operations; submarines; trade; transport; food and agriculture; casualties; propaganda; railroads; coal, oil, fuel, petroleum, and electricity; public opinion; films; radio

ARCHIVES BOX REVIEW FORM

TEAM
General

RESEARCHER
Lobbie

SITE
NARATI

DATE REVIEWED
8/3/99

Record Group: 226

Entry Number: 28

Entry Name: R&A Branch - Economics Division - Correspondence

Box Number: 11

Reports
1942-1944

Box Location: 190/5/4/1

Extent reviewed:
 Completely
 Skimmed
 Specific files only
 Specific documents only

Entry 28 + 30 are
in the same box -
I only reviewed
Entry 28 - entry 30
about looted art
is for Konstantin

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Reports on: Submarines labor
textiles displaced persons
housing targets blocked trade w/ neutral countries
Food military units + strength
infiltration
Construction
leather
munitions
oil

~~General~~ Acts of Dispossession + applicable international law

ARCHIVES BOX REVIEW FORM

W

TEAM <i>General</i>	RESEARCHER <i>Lobbie</i>	SITE <i>NARATI</i>	DATE REVIEWED <i>8/3/99</i>
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Record Group:

Entry Number:

Entry Name:

Box Number:

1942-1944

Box Location:

Extent reviewed:

Completely
 Skimmed
 Specific files only
 Specific documents only

Entry 28+30 are in the same box - I only reviewed entry 28 - entry 30 about looked out for Kurston

Notes & Comments (Including cross reference notations)

Copies made: YES or NO

Reports on:

- Submarines
- textiles
- housing/hazards
- Food
- inflation
- Construction
- leather
- munitions
- Oil

labor

displaced persons

blocked trade w/ neutral countries

military units + strength

~~Approved~~ Acts of Dispossession + applicable invalidity laws

ARCHIVES BOX REVIEW FORM

TEAM <i>General</i>	RESEARCHER <i>Robbie</i>	SITE <i>NARATI</i>	DATE REVIEWED <i>8/2/99</i>
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Record Group:

226

Entry Number:

27

Entry Name:

OSS - REA Branch - Economic Division -

Box Number:

1-2

Correspondence of Emile Despres,
Division Chief, 1941-1945

Box Location:

190/5/3-4/7-1

Extent reviewed:

- Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments

(Including cross reference notations)

Copies made: YES or NO

~~Documents~~ Documents are collection of OSS Reports handed over to Emile Despres, and his responses to these reports. Most of the documents are irrelevant to our study, though a few reports were flagged and copied (one on diamonds, another on policy).

reverse side is available for additional notation space

ARCHIVES BOX REVIEW FORM

TEAM General	RESEARCHER Robbie	SITE NARATI	DATE REVIEWED 8/2/99
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Record Group:

226

Entry Number:

27

Entry Name:

OSS - REA Branch - Economic Division -

Box Number:

1-2

Correspondence of Emile Despres,
Division Chief, 1941-1945

Box Location:

190/5/3-4/7-1

Extent reviewed:

- Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments

(Including cross reference notations)

Copies made: YES or NO Documents are collection of OSS Reports handed over to Emile Despres, and his responses to these reports. Most of the documents are irrelevant to our study, though a few reports were flagged and copied (one on diamonds, another on policy).

ARCHIVES BOX REVIEW FORM

TEAM fin Assets Gold	RESEARCHER Colme	SITE MARA II	DATE REVIEWED 8/2
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Record Group:

Entry Number:

Entry Name:

Box Number:

Intelligence

Box Location:

Extent reviewed:

Completely

Skimmed

Specific files only

Specific documents only

Notes & Comments
(Including cross reference notations)

*CR - Ent 14
Box 391*

Copies made: YES or NO

*#115705
 report on Jews of
 Suburca - hadover of
 assets + deportatio
 procedure.*

ARCHIVES BOX REVIEW FORM



TEAM Fin Assets Gold	RESEARCHER Colbie	SITE MARIA II	DATE REVIEWED 8/2
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Record Group:

Entry Number:

Entry Name:

Box Number:

Intelligence

Box Location:

Extent reviewed:

Completely

Skimmed

Specific files only

Specific documents only

Notes & Comments
(Including cross reference notations)

CR - Entry 14
Box 391

Copies made: YES or NO

#115705
report on Jews of
Salonica - hadover ab
assets + deportatio
proceeds.

ARCHIVES BOX REVIEW FORM

TEAM Art	RESEARCHER Robbie	SITE MARATHI	DATE REVIEWED 8/2/99
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Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:

Completely

Skimmed

Specific files only

Specific documents only

Intelligence

Notes & Comments
(Including cross reference notations)

CR Entry 17 Box 388

Copies made: YES or NO

File 63325

on a marked pin

preparing to handle Gen

out treasure Shpans.

ARCHIVES BOX REVIEW FORM

low

TEAM <i>Art</i>	RESEARCHER <i>Robbie</i>	SITE <i>MARATHI</i>	DATE REVIEWED <i>8/2/99</i>
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Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Intelligence

Extent reviewed:

Completely

Skimmed

Specific files only

Specific documents only

Notes & Comments
(Including cross reference notations)

CR *Entry 17*
Box 388

Copies made: YES or NO

File 63375

on a marked file

preparing to handle General

and treasure shipments

ARCHIVES BOX REVIEW FORM

TEAM Gold	RESEARCHER Robbie	SITE NARA II	DATE REVIEWED 8/2
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Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:

Completely

Skimmed

Specific files only

Specific documents only

Notes & Comments
(Including cross reference notations)

CR Entry 14
Box 386

Copies made: YES or NO

File 81983
 on gold + silver
 shipments across French
 frontier to Spain.

ARCHIVES BOX REVIEW FORM

vw

TEAM
Gold

RESEARCHER
Robbie

SITE
NARA II

DATE REVIEWED
8/2

Record Group:

226

Entry Number:

16

Entry Name:

BSS - R & A Report - Rej Intelligence

Box Number:

459

Box Location:

190/3/31/1

Extent reviewed:

- Completely
- Skimmed
- Specific files only
- Specific documents only

Notes & Comments
(Including cross reference notations)

*CR Entry 14
Box # 386*

Copies made: YES or NO

*File 81983
on gold + silver
shipment across french
frontier to Spain.*

ARCHIVES BOX REVIEW FORM

TEAM Finnasset	RESEARCHER Dobbie	SITE NARA II	DATE REVIEWED 8/2
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Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:

- Completely
- Skimmed
- Specific files only
- Specific documents only

Notes & Comments
(Including cross reference notations)

CR Entry 14
Box 386

Copies made: YES or NO

File 103717 - report
on flight of Cxu Capital,
looked property, and enemy
asset in spec.

ARCHIVES BOX REVIEW FORM

W

TEAM <i>Fin Assets</i>	RESEARCHER <i>Robbie</i>	SITE <i>NARA II</i>	DATE REVIEWED <i>8/2</i>
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Record Group:

Entry Number:

Entry Name:

Box Number: *Intelligence*

Box Location:

Extent reviewed:

- Completely
- Skimmed
- Specific files only
- Specific documents only

Notes & Comments
(Including cross reference notations)

CR Entry 14
Box 386

Copies made: YES or NO

File 103717 - report on flight of Cxu Capital, looked property, ad energy assets in force.

Jw

ARCHIVES BOX REVIEW FORM

TEAM Art	RESEARCHER Robbie	SITE NARA II	DATE REVIEWED 8/2/99
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Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:

- Completely
- Skimmed
- Specific files only
- Specific documents only

CR Entry 14
Box 386

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Copy file # 108736
regarding transfer of looted
Axis property to neutral
countries

reverse side is available for additional notation space

ARCHIVES BOX REVIEW FORM

TEAM Art	RESEARCHER Robbie	SITE NARA II	DATE REVIEWED 8/2/99
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Record Group:

226

Entry Number:

16

Entry Name:

ESS R&A Report - Key Intelligence

Box Number:

1224

Box Location:

190/4/1/3

Extent reviewed:

- Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments

(Including cross reference notations)

CR Entry 14
Box 386

Copies made: YES or NO

Copy file # 108736
regarding transfer of looked
after property to Central
Countries

View

ARCHIVES BOX REVIEW FORM

TEAM
general

RESEARCHER
Robbair

SITE
NARA II

DATE REVIEWED
8/2

Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:
 Completely
 Skimmed
 Specific files only
 Specific documents only

*OK Entry 19
Box 384*

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

*Copy file 104941
on looted property
in Spain.*

ARCHIVES BOX REVIEW FORM

TEAM
general

RESEARCHER
Robb

SITE
NARA II

DATE REVIEWED
8/2

Record Group:

226

Entry Number:

16

Entry Name:

OSS REA Report - Reg Intelligence

Box Number:

1183

Box Location:

190/3/35/5

Extent reviewed:

- Completely
- Skimmed
- Specific files only
- Specific documents only

Notes & Comments
(Including cross reference notations)

*CR Entry 14
Box 384*

Copies made: YES or NO

*Copy
on
in
file
looted
Spain
104941
property*

✓
bw

ARCHIVES BOX REVIEW FORM

TEAM Gold	RESEARCHER Robbie	SITE NARA II	DATE REVIEWED 7/28
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Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:

Completely

Skimmed

Specific files only

Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or ~~NO~~

Documents relate to a number of issues affecting the plight of the Jewish people in Europe and the middle East. Documents are copies of OSS reports that were turned over to the Jewish Desk via of their contact. Nothing in this box is/was relevant for the present study (reports on concentration camps; Jews in Hungary + Belgium; sentiments in Palestine; etc).

3 pages were copied from box #2

ARCHIVES BOX REVIEW FORM

TEAM Gold	RESEARCHER Robbie	SITE NARA II	DATE REVIEWED 7/28
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Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed: Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Documents relate to a number of issues collecting the plight of the Jewish people in Europe and the middle East. Documents are copies of OSS reports that were turned over to the Jewish Desk b/c of their content. Nothing in this box is/was relevant for the present study (reports on concentration camps; Jews in Hungary + Belgium; sentiments in Palestine; etc).

3 pages were copied from box #2

reverse side is available for additional notation space

ARCHIVES BOX REVIEW FORM

TEAM <i>Wald</i>	RESEARCHER <i>Robbie</i>	SITE <i>NAEP</i>	DATE REVIEWED <i>7/26</i>
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Record Group:

226

Entry Number:

14

Entry Name:

Name & Subject Card Indexes to Series 16

Box Number:

317

Box Location:

190/3/9/7

Extent reviewed:

- Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments

(Including cross reference notations)

Copies made: ~~YES~~ or NO

Box contains index card abstracts on
 countries (Latin America, Latvia, Lebanon) -
 Only cards on Latvia were reviewed -
 Nothing was flagged for further study
 in entry 16.

ARCHIVES BOX REVIEW FORM



TEAM <i>Wald</i>	RESEARCHER <i>Robbie</i>	SITE <i>NAEP</i>	DATE REVIEWED <i>7/26</i>
---------------------	-----------------------------	---------------------	------------------------------

Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:

- Completely
- Skimmed
- Specific files only
- Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: ~~YES~~ or NO

Box contains index card abstracts on countries (Latin America, India, Lebanon) - Only cards on India were reviewed - Nothing was flagged for further study in entry 16.

ARCHIVES BOX REVIEW FORM

TEAM <i>Wald</i>	RESEARCHER <i>Palmer</i>	SITE <i>NALP</i>	DATE REVIEWED <i>7/26</i>
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Record Group:

726

Entry Number:

14

Entry Name:

Name & Subject Cover Indexes to Series 16

Box Number:

320

Box Location:

190/3/9/7

Extent reviewed:

- Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments

(Including cross reference notations)

Copies made: YES or NO

Box has abstracts of OIS reports on:
 Lichtenstein -

Liberia

Libya

Lithuania -

Cards on

were

for further

Lichtenstein + Lithuania

2 articles flagged
 July 14 Series 16

reverse side is available for additional notation space



ARCHIVES BOX REVIEW FORM

TEAM <i>Wald</i>	RESEARCHER <i>Rodme</i>	SITE <i>NALP</i>	DATE REVIEWED <i>7/26</i>
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Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:

- Completely
- Skimmed
- Specific files only
- Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Box has abstracts of OIS reports on:
 Lichtenstein -
 Liberia
 Libya
 Lithuania -
 Lichtenstein + Lithuania

Cards on need - 2 articles flagged
 for further study 1- Series 16

✓

ARCHIVES BOX REVIEW FORM

TEAM <i>Gold</i>	RESEARCHER <i>Robbe</i>	SITE <i>MAEP</i>	DATE REVIEWED <i>7/26</i>
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Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:

- Completely
- Skimmed
- Specific files only
- Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Box contains abstracts of OSS reports
 involving Lithuania, Luxembourg, Macao,
 Madagascar, + Madeira. Cards on
 Lithuania + Luxembourg have been
 reviewed - a few reports
 on Luxembourg are being sought
 in files 16

reverse side is available for additional notation space

ARCHIVES BOX REVIEW FORM

TEAM Gold	RESEARCHER Lobbe	SITE NAEP	DATE REVIEWED 7/26
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Record Group:

226

Entry Number:

14

Entry Name:

NAME & Subject Card index to Series 16

Box Number:

321

Box Location:

190/3/9/7

Extent reviewed:

- Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments

(Including cross reference notations)

Copies made: YES or NO

Box contains abstracts of OSS reports
 involving Lithuania, Luxembourg, Macao,
 Madagascar, + Madeira. Cards on
 Lithuania + Luxembourg have been
 reviewed - a few reports
 on Luxembourg are being sought
 in Series 16

reverse side is available for additional notation space

ARCHIVES BOX REVIEW FORM

TEAM <i>Gold</i>	RESEARCHER <i>Robbie</i>	SITE <i>NAACP</i>	DATE REVIEWED <i>7/26</i>
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Record Group:

226

Entry Number:

14

Entry Name:

Name & Subject Card Indexes to Series 16

Box Number:

174

Box Location:

190/3/8/2

Extent reviewed:

- Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments

(Including cross reference notations)

Copies made: YES or NO

Box contains index card abstracts on
 Countries (Eritrea, Estonia, Ethiopia) Only cards
 on Estonia were read - none were useful
 enough to flag for further research
 in Series 16.

ARCHIVES BOX REVIEW FORM

TEAM <i>Gold</i>	RESEARCHER <i>Robbie</i>	SITE <i>NAACP</i>	DATE REVIEWED <i>7/26</i>
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Record Group:

226

Entry Number:

14

Entry Name:

Name & Subject Card Indexes to Series 16

Box Number:

174

Box Location:

190/3/8/2

Extent reviewed:

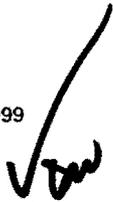
- Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments

(Including cross reference notations)

Copies made: YES or NO

Box contains index card abstracts on
 Countries (Eritrea, Estonia, Ethiopia) Only cards
 on Estonia were read - none were useful
 enough to flag for further research
 in Series 16.



ARCHIVES BOX REVIEW FORM

TEAM General	RESEARCHER Robbie	SITE NARA II	DATE REVIEWED week of 7/25/99
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Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:

- Completely
- Skimmed
- Specific files only
- Specific documents only

SPAIN

to series 16

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Boxes contain abstracts of OSS reports relating to Spain and her possessions, most reports are not relevant. any promising abstract have been flagged and copied so that the original report can be retrieved from entry 16

Boxes 383, 384, 385, 386, 388, and 391 were copied from

" 387, 389, 390, 392 - no copies made

reverse side is available for additional notation space

ARCHIVES BOX REVIEW FORM

TEAM General	RESEARCHER Robbie	SITE NARA II	DATE REVIEWED week of 7/25/99
------------------------	-----------------------------	------------------------	--

Record Group:

226

Entry Number:

14

Entry Name:

 R&A Branch - Central Info Division - Name + Subject Card indexes
 to series 16

Box Number:

383-392

Box Location:

190/3/10/5-6

Extent reviewed:

- Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments

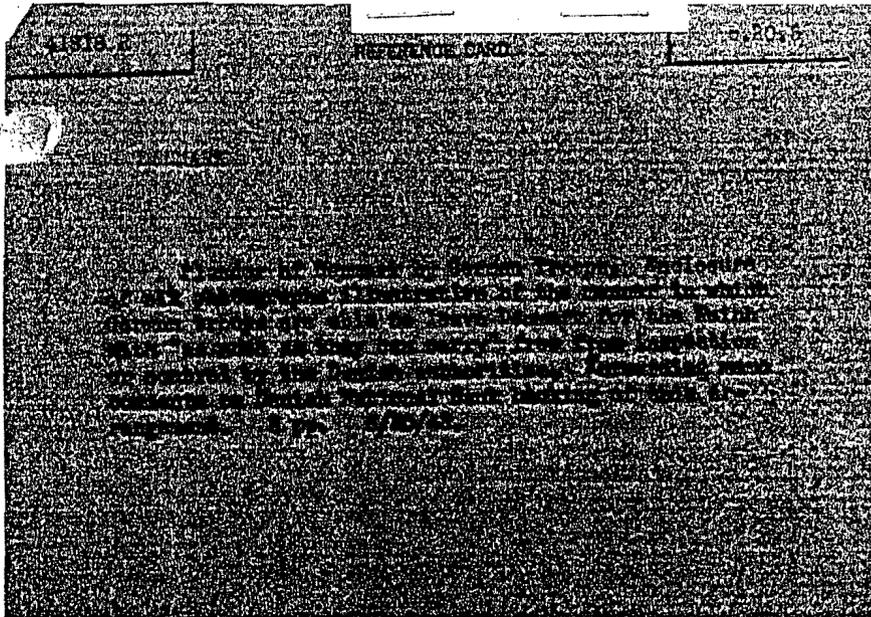
(Including cross reference notations)

Copies made: YES or NO

Boxes contain abstracts of OSS reports relating to Spain and her possessions, most reports are not relevant - any promising abstracts have been flagged and copied so that the original report can be retrieved from entry 16

Boxes 383, 384, 385, 386, 388, and 391 were copied from

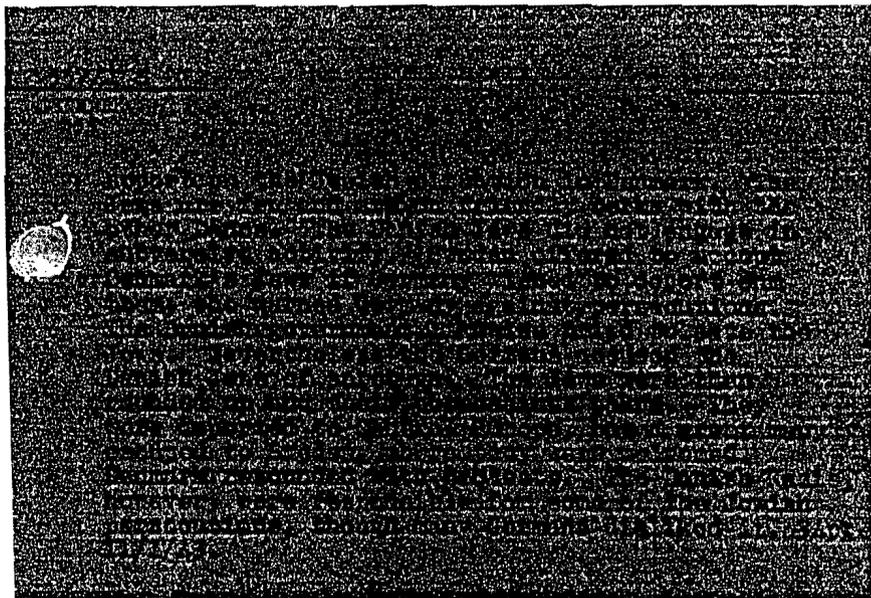
" 387, 389, 390, 392 - no copies made



7/22
RD
Microfilm m1499
reel # 309

RG 276

Not
useful -
Photography of
Cassino



190/3/25/1
Entry 16
#670
not useful

69182 S

REFERENCE CARD

2.2

DENMARK

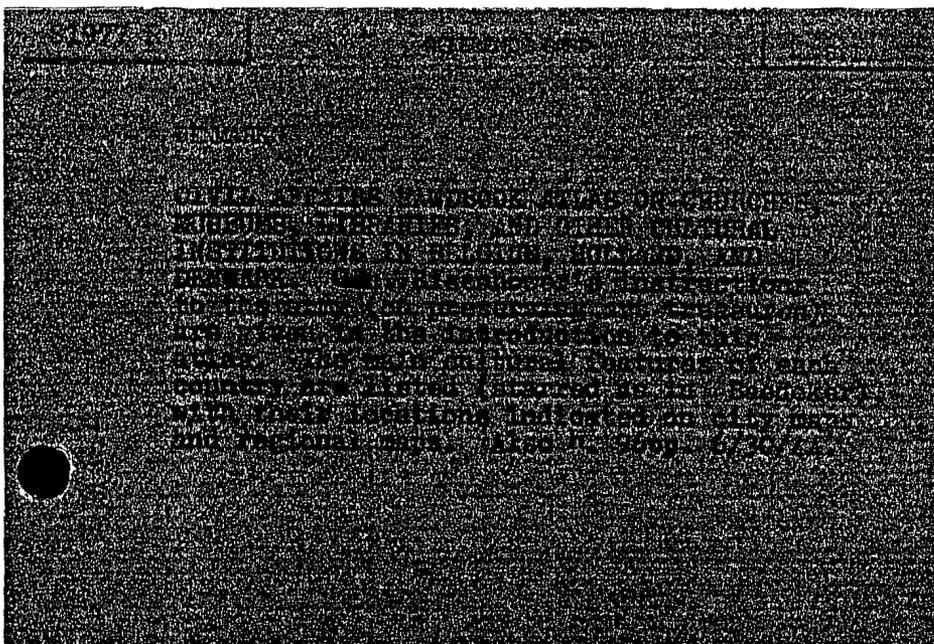
DENMARK: ECONOMIC QUESTIONS. The balance sheet of the Nationalbanken is discussed, mentioning currency. A new state loan was introduced. Private banks' balances, Danish-Swedish and Danish-German economic relations, ample food supply, lack of rubber and other industrial materials, and requisitioning of ships by the Germans are discussed. Boats at Bornholm were taken. One ship was blown up in the Odense Canal. 3pp. 2/25/44.

190/3/28/3
Entry 16
832
not useful

DENMARK

7/22
RD

RG 226



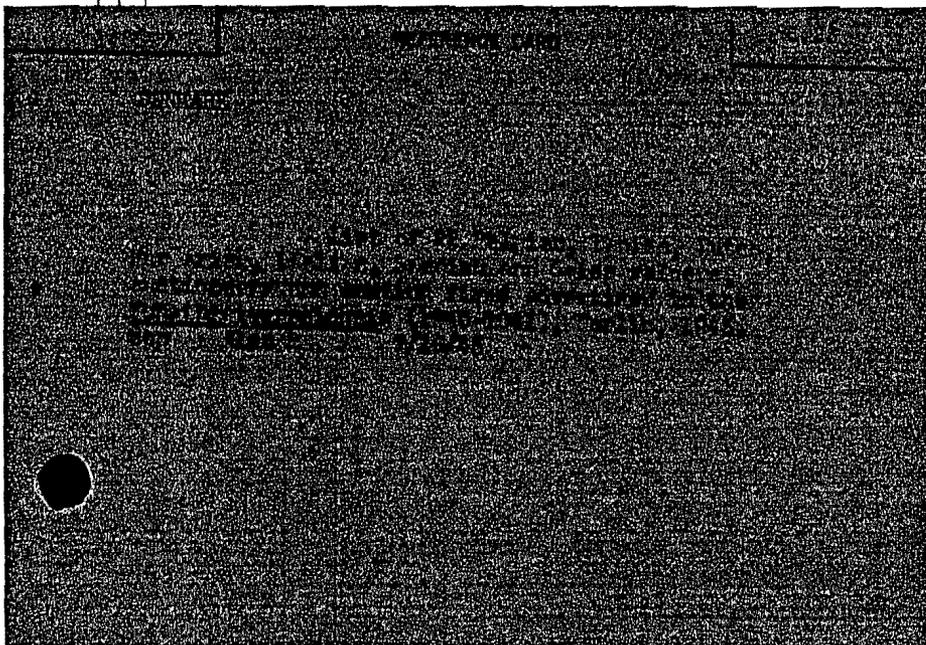
190/3/30/7

Entry 16

#958

document
USA

143 739



190/4/10/4

document noted -
Send to look for
143 739

#1666

document
message

7/22
RD

NORWAY

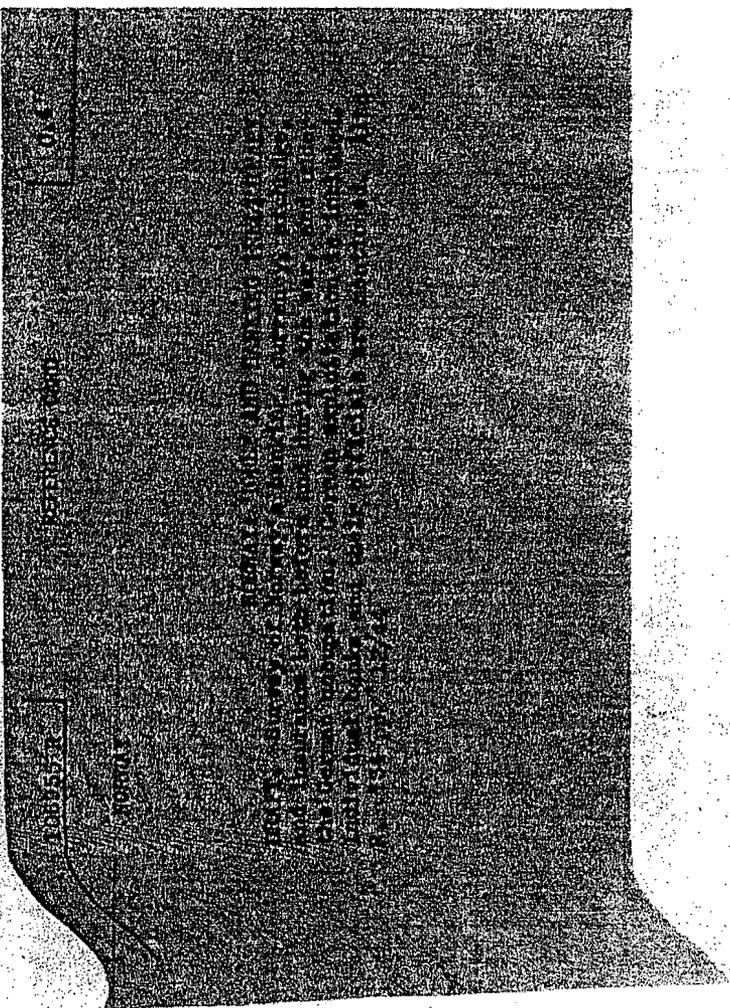
RG 226

190/3/35/7

Entry 16

#1203

not copied



7/22 RD

RG 226

111094 R

REFERENCE CARD

0.4

190/4/2/1

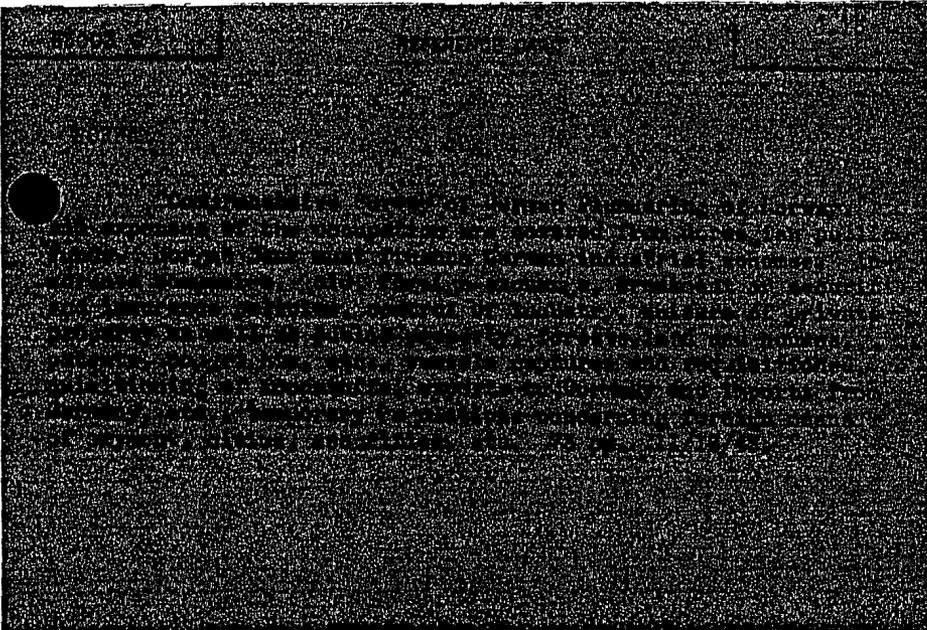
NORWAY

Entry 16

#1253

not used
(Hingera
report also
in box)

CIVIL AFFAIRS HANDBOOK. NORWAY. SECTION 5:
MONEY AND BANKING. A survey of Norway's financial history,
describing the money and credit system in 1939 (including
currency, banks, insurance companies, and the stock ex-
change), and outlining war time and occupation changes.
Also R. 138 pp. 1/8/45



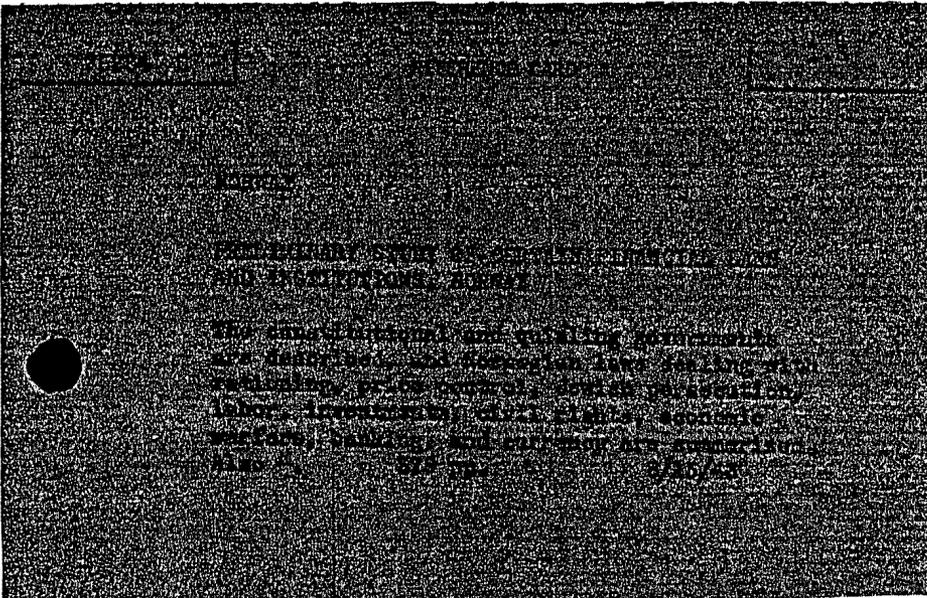
190/3/24/3

Entry 16

Box 631

Norwegian Gold Reserve
removed by govt in
1942

Not Copied



190/3/29/5

Entry 16

#893

record
WIA

109848-C

REFERENCE CARD

1.12

NORWAY

Business activities in aid of the Germans in occupied Norway. Description of the German plan for the occupation of Norway which was financed by the state-owned German controlled "Norwegian Bank" (Bank of Norway). During the occupation German influence increased tremendously through I.G. Farben and other industrial concerns. Information on Norwegian collaborationists and their general types, among whom a Mr. Asge Rjersing was prominent. These collaborators will be severely dealt with after the liberation of Norway. Names of other German branch concerns in Norway. Many of the new Norwegian construction companies are collaborators. 18pp. 11/14/44.

190/4/1/16
Entry 16
1239
not useful

69398-R

REFERENCE CARD

1.13

NORWAY

Preparations for the Economic Reconstruction of Norway. The Norwegian government will begin to the reconstruction of Norway in 1945. The government has already begun to provide the reconstruction and to the reconstruction of confiscated property. The work of the government will be difficult until the supplies of the material necessary for the reconstruction are available. 3pp. 5/28/44

Microfilm m1484
reel # 357
not useful

69398-R

REFERENCE CARD

1.13

NORWAY

Text of supplement to Paragraph Three of the Law of October 1942 concerning confiscation of Jewish property in Norway. The supplement provides that claims of third parties to negotiable instruments confiscated as Jewish property should be made within a certain period of time after which they will not be taken into consideration. 3pp. 5/28/44

190/3/28/4
Entry 16
837
not useful

7/22
RO

RG 226

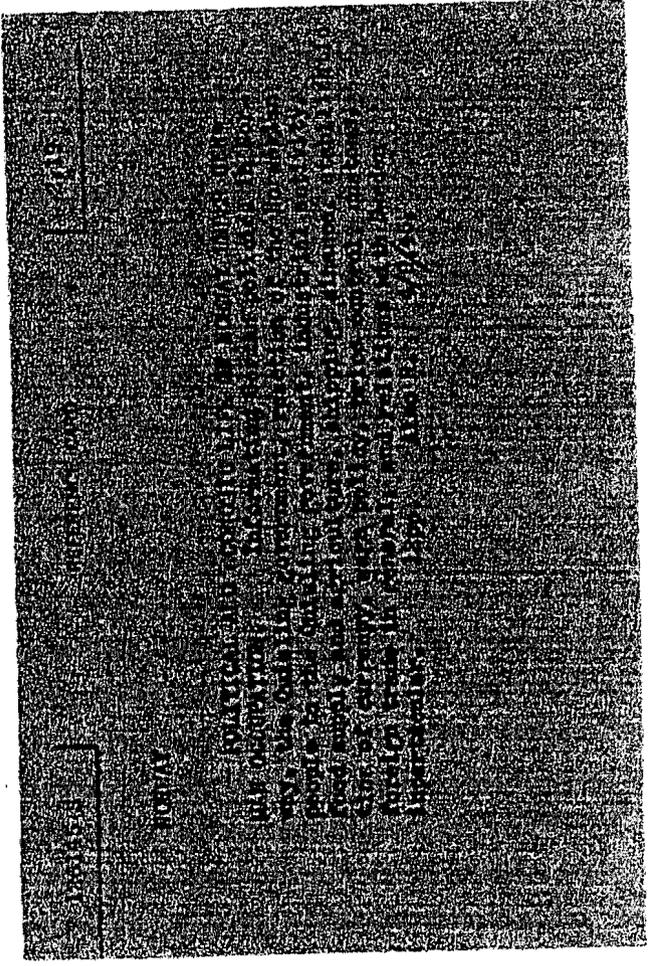
NORWAY

190/4/5/7

Entry 16

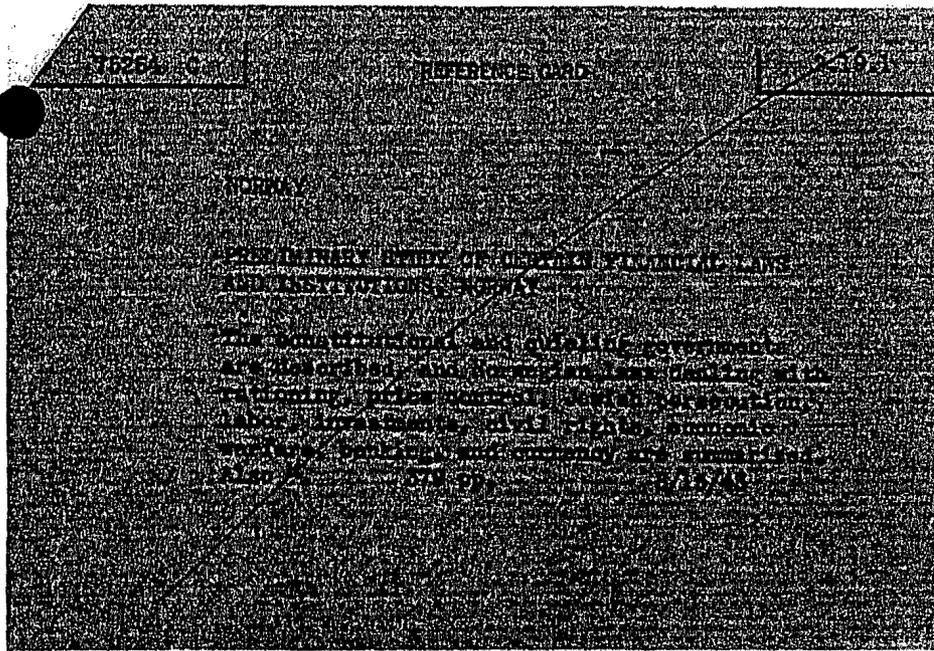
#1446

not used



7/22 RD

26 226



Duplicate

22151 R

REFERENCE CARD

2.19.3

*Microfilm #1499
reel # 127
document from reel*

NORWAY

"Under German Domination - Norway (Part I and II) March, July, 1942," covering such things as political conditions, resistance, atrocities, press control, education, religion, economic conditions, food shortage, labor, diseases and sanitation and medicine. 17 pp. British. 8/18/42.

COI-0060

29784 R

REFERENCE CARD

2.19.3

*Microfilm #1499
reel # 193
not usable*

NORWAY

Summary of economic developments in Norway in 1942, showing deterioration of national wealth and standard of living during the German occupation. Financial requisitions help pay for German fortifications and purchases in Norway. Confiscation of property goes on. German civilian construction stopped. Labor conscription. State "loans" to Germany. Popular investment in stocks. Flow of money to the banks, indicating goods shortages. Agriculture suffers from loss of fertilizer and seed. Fuel shortage. Fish shortage, due to German requisitioning. Small price increases. 5 pp. 12/30/42.

7/22 RD

RG 226

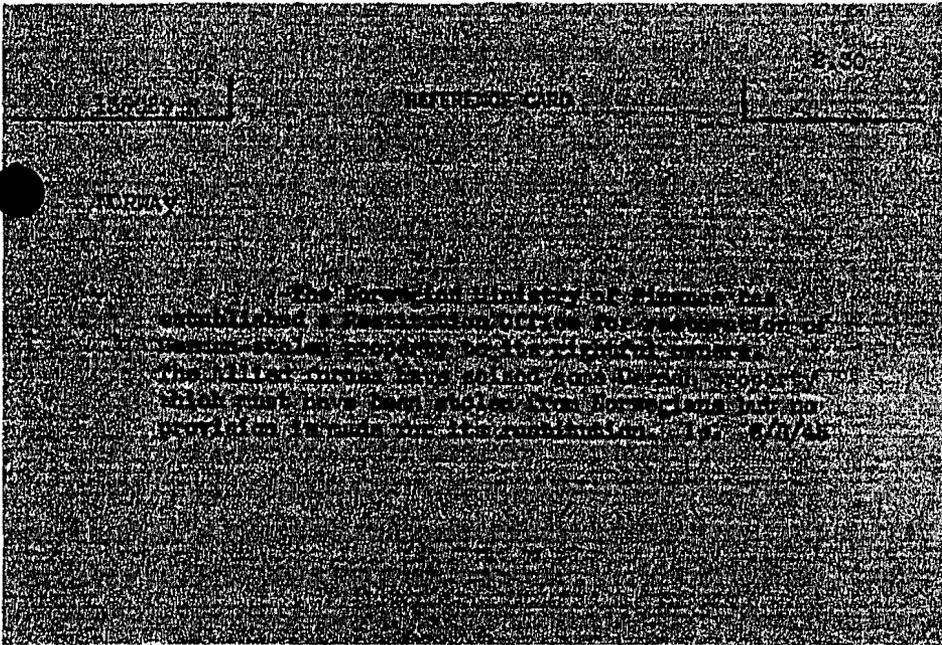
111094 R

REFERENCE CARD

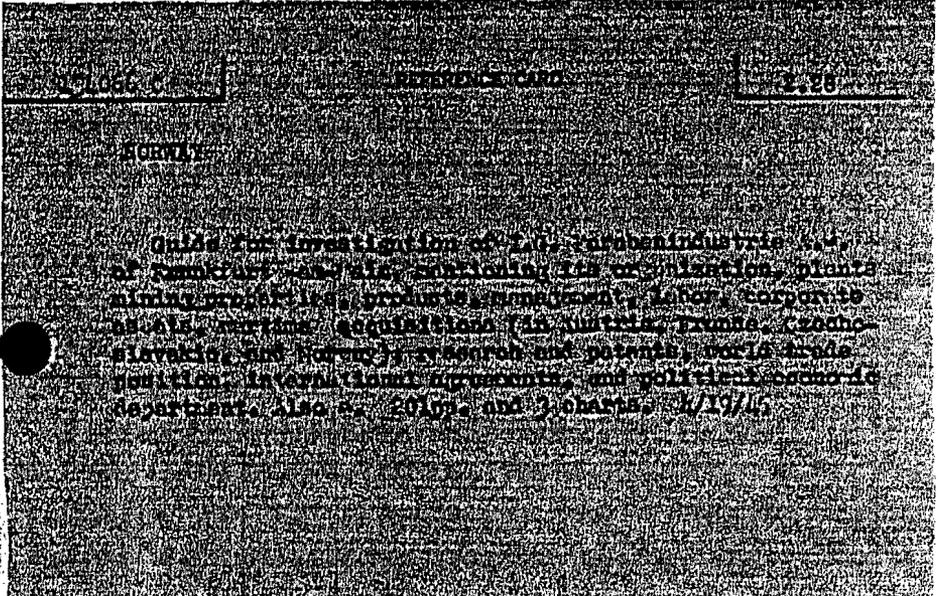
2.21

NORWAY

CIVIL AFFAIRS HANDBOOK. NORWAY. SECTION 5: MONEY AND BANKING. A survey of Norway's financial history, describing the money and credit system in 1939 (including currency, banks, insurance companies, and the stock exchange), and outlining war time and occupation changes. Also R. 135 pp. 1/8/45



190/4/3/2
Entry 16
1535
not useful



190/4/7/7
Entry 16
1547
not useful

35444 R

6.12

6.12

NORWAY

Persecution of the Jews in Norway - Deportation to
Poland and elsewhere. Confiscation of Jewish property and
dishonesty of officials. Attitude taken by the Nazis during
Jewish persecutions. Anti-semitic propaganda in the German
controlled press. 19 pp. 4/9/45.

microfilm # 1499

reel # 204

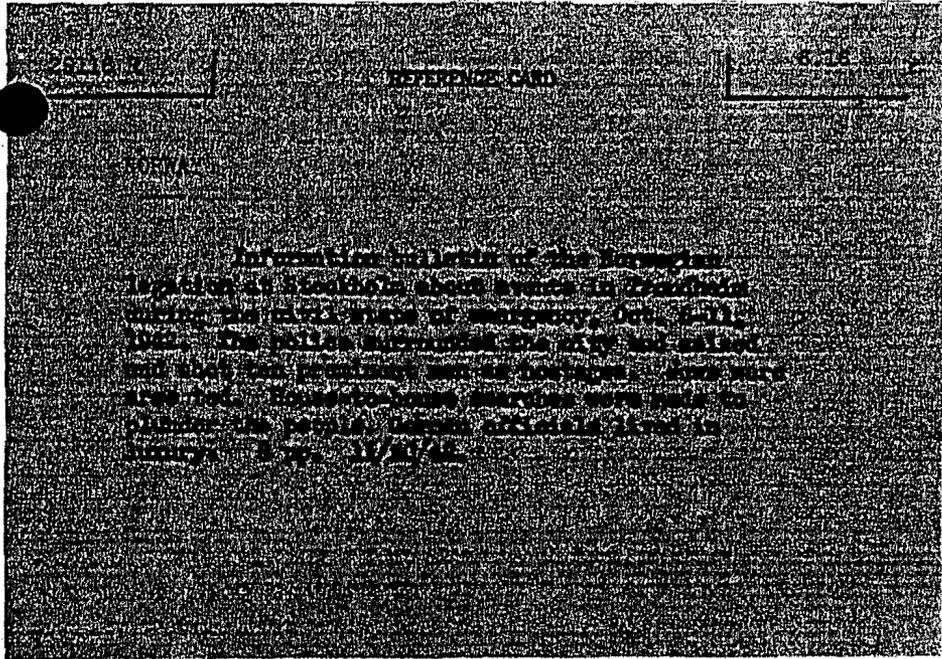
Not signed

NORWAY

RG 226

7/22
RD

7/22
RD
RG 226



*Microfilm m1499
reel # 192
Not useful*

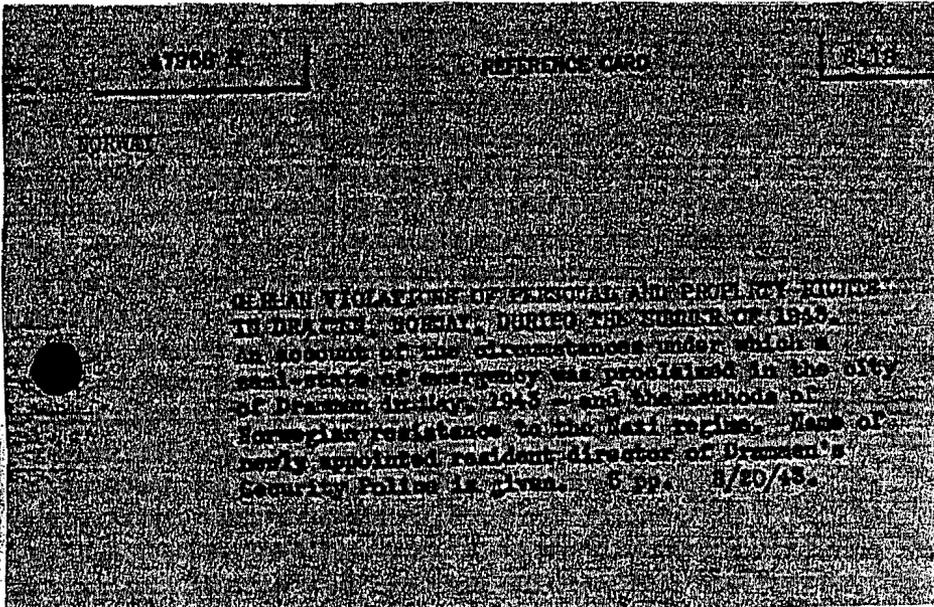
69398-R

REFERENCE CARD

6.16

NORWAY

Text of supplement to Paragraph Three of the Law of October 26, 1942 concerning confiscation of Jewish property in Norway. The supplement provides that claims of third parties to negotiable instruments confiscated as Jewish property should be made within a certain period of time after which they will not be taken into consideration. 3pp. 3/28/44



*Microfilm m1499
reel # 357
document
Misorg*

GENERAL VIOLATIONS OF PERSONAL AND PROPERTY RIGHTS IN DRAGON, NORWAY, DURING THE SUMMER OF 1943. An account of the circumstances under which a state of emergency was proclaimed in the city of Dragon in May, 1943 - and the methods of Norwegian resistance to the Nazi regime. Name of newly appointed resident director of Dragon's Security Police is given. 5 pp. 8/20/43.

7/22
RD

RG 276

25018 B REFERENCE CARD 6-21

NORWAY

Information Bulletin of the Norwegian Legation in Stockholm about events in Trondheim during the civil strife at Bergsjø, Oct. 5-11, 1943. The police surrounded the city and seized and shot the prominent persons living in the area. The police took possession of the arms of the people, some officials lived in luxury. 8 pp. 11/20/43.

strake

14301 REFERENCE CARD

NORWAY

Report of the Norwegian Legation, Trondheim, dated 1943, regarding the situation in the city and the activities of the resistance movement. 10 pp. 11/20/43.

190/4/10/3
Aug 16
#1665
flogged +
copied

45716 C REFERENCE CARD 7-5

NORWAY

Organization and operation of Norwegian police and S.S. Ring membership in the city. Description of police, Danish police station relations with Germans, town guards, arrest of hostages, confiscation of property, arrest of officers, events following Killian's execution, details of military training detachment. 10 pp. 8/45.

Number m1499
reel # 357
mis-
was found

7/22
RD

DENMARK

RG280

87059 C	REFERENCE CARD	D. S.
DENMARK		
<p align="center">DENMARK PRELIMINARY STUDY OF CERTAIN FINANCIAL LAWS AND INSTITUTIONS. This survey covers the Danish government, administration of justice, non-availability, results of German occupation, currency, banking, foreign exchange, foreign property controls, rationing, price control, the budget, taxes, investment control, insurance, and social and labor legislation. Laws and decrees relating to these topics are summarized. Also S. 722 pp. 8/44</p>		

190/3/34/2

Entry 16

#1113

Document

MIA

(State Dept. Card)

87059 C	REFERENCE CARD	D. S.
DENMARK		
<p align="center">DENMARK MONEY AND BANKING. A survey of Danish finance, including the money and credit system in 1940, and under the German occupation with illustrations of currency, bank deposits, and the national currency, Danish kroner, and many other items. Also S. 722 pp. 8/44</p>		

190/4/7/3

Entry 11

#1528

Document

13

MIA

7/22 RD

DENMARK

RG 226

73927 3

REFERENCE CARD

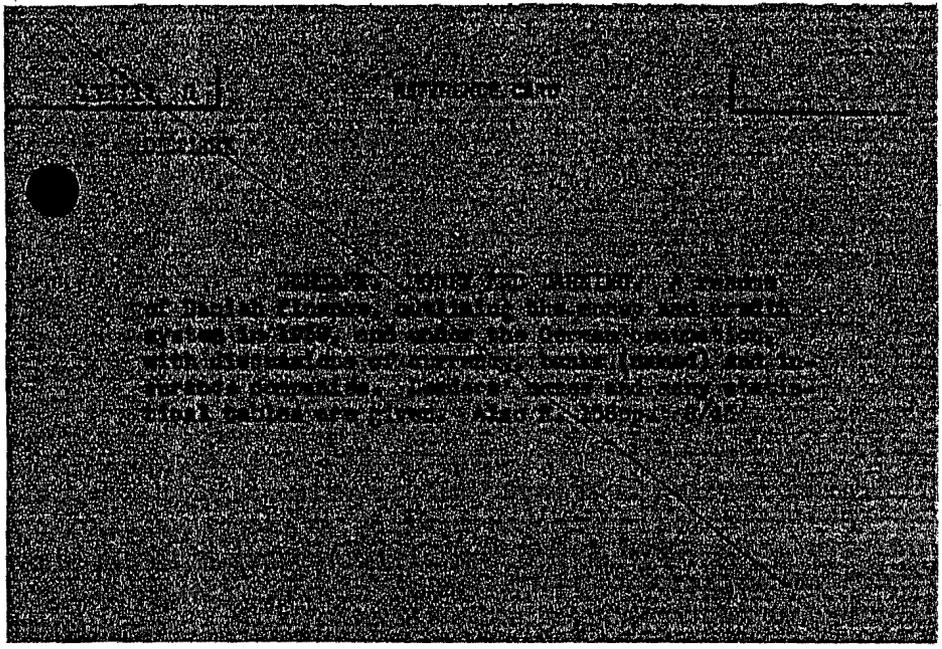
2.2

DENMARK

DENMARK: ECONOMIC QUESTIONS

The balance sheet of the Nationalbanken shows increases. Loans and currency are mentioned. Private banks' statistics. Swedish-Danish trade agreements. Food is ample. The press is asked by the Danish government to keep quiet about new buildings, because the Germans may seize the materials. Rubber is scarce. Ships are requisitioned by the Germans--one was lately blown up. Boats at Bornholm were seized.
4 pp. 2/25/44

190/3/29/4
#882 Entry 16
not useful



Duplicate



190/3/29/2
Entry 16
872

not useful

2011 11/11 11/11 11/11

SWEDEN

7/22
RD

KG 225

19013/35/4

Entry 16

#1176

Not searched

104068 R	REFERENCE CARD	2.2.
SWEDEN		
<p>Discussion of the application of international law to the problem of war criminals. Swedish book review of Prof. Schmidt's article and of other war criminals on trial, are given in translation. One of the articles warns the Swedes that the Allies may cancel transfers of anything belonging to persons in Axis countries. The table of contents of Bauer's book is included. 26 pp. 10/26/44</p>		

108686 S

REFERENCE CARD

2.2

SWEDEN

Report on German financial transactions with Portugal and Sweden, naming Portuguese banks and companies. Karl Schweig's activities in Portugal are described, and other German operators in Portugal are named. German Jewish refugees ransomed themselves by arranging to transfer funds abroad. Also R. 6 pp. 11/30/44

7/22 RD

190/3/35/7
Entry 16
#1200

RG 228

filed
Copied
7/22

108688 S

REFERENCE CARD

2.2

SWEDEN

Report on the sale of Lisbon's Sociedade de Lavandaria e Vapor dos Anjos, Ltda to Germans. Notes on flight of German capital to Spain. Bauer's visit to San Sebastian. Transfer of German mining interests in Portugal to Portuguese individuals. German purchases of property in North Portugal. Three German agents there. Transfers of funds from Rumania to Switzerland. Flight of German capital to Sweden. Swiss deposits by Goering agents. Sale of commodities by German patent firms to Swedish branches. Transfer of German-owned property in Turkey. Also R. 13 pp. 12/1/44

190/3/35/7

Entry 16
Box 1200

not useful

108289 S

REFERENCE CARD

2.2

SWEDEN

Reports and correspondence on the assets of the Manfred Nicas family of Hungary, including Svensk Globus, a Swedish subsidiary, and J. Kemits. Also R. 9 pp. 12/6/44

190/3/35/6
1196 Entry 16

not useful

7/22 RP

RG 226

108290 S

REFERENCE CARD

2.2

SWEDEN

Report on Parfymerie Seger AB of Stockholm a possible depository for German assets, since it is owned by Hilmer A. Seger who owns German concerns. Also R. 2 pp. 12/8/44

Rephrase

109870 S

REFERENCE CARD

2.2

SWEDEN

Notes on German assets in Turkey (listing articles and consignees from the Deutsche Bank's list), the AKG branch in Turkey (naming personnel), German attempts to buy Turkish hazelnuts, Germans in Turkey and their financial transactions, investment of capital by Germans in Spain, Anton Eischa (Nazi propagandist) and his hideout in Mallorca, Juan March's probable storage of Funk's transferred millions, German purchase of a Portuguese cinema, and German transfer of money to Sweden. Also R. 6 pp. 12/21/44

190/4/1/17

Entry 16

1240

not useful

190/4/5/6

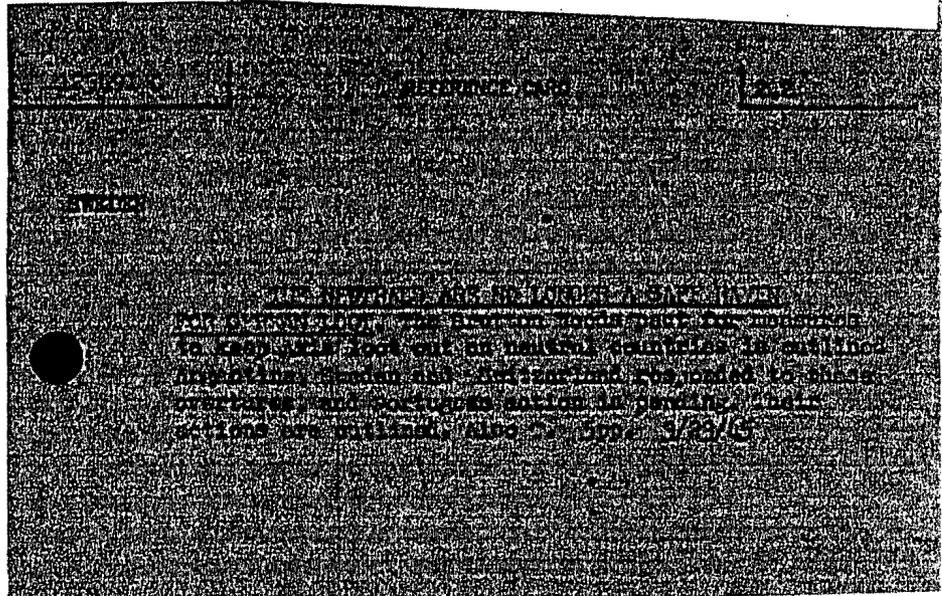
Entry 16

1435

flagged

copied

7/22



SWEDEN

7/22
RD

KL 228

106419 S REFERENCE CARD 2.22

SWEDEN

Arkitektbyrå Sjögren & Silver A/B
 Flats are German-controlled firms suspected of creating hidden German reserves. The former is trading in jewelry in Stockholm as a subsidiary of the latter, and should be blacklisted. 2 pp. 12/8/44

190/3/35/3

Entry 16
1170

document
MIT

106290 S REFERENCE CARD 2.22

SWEDEN

Report on Parfymarie Sager AB of Stockholm a possible depository for German assets, since it is owned by Hilmer A. Sager who owns German concerns. Also R. 2 pp. 12/8/44

190/3/35/6

Entry 16
1196
not useful

[REDACTED]

190/4/3/7

Entry 16
1349

not
useful

7/22
RD

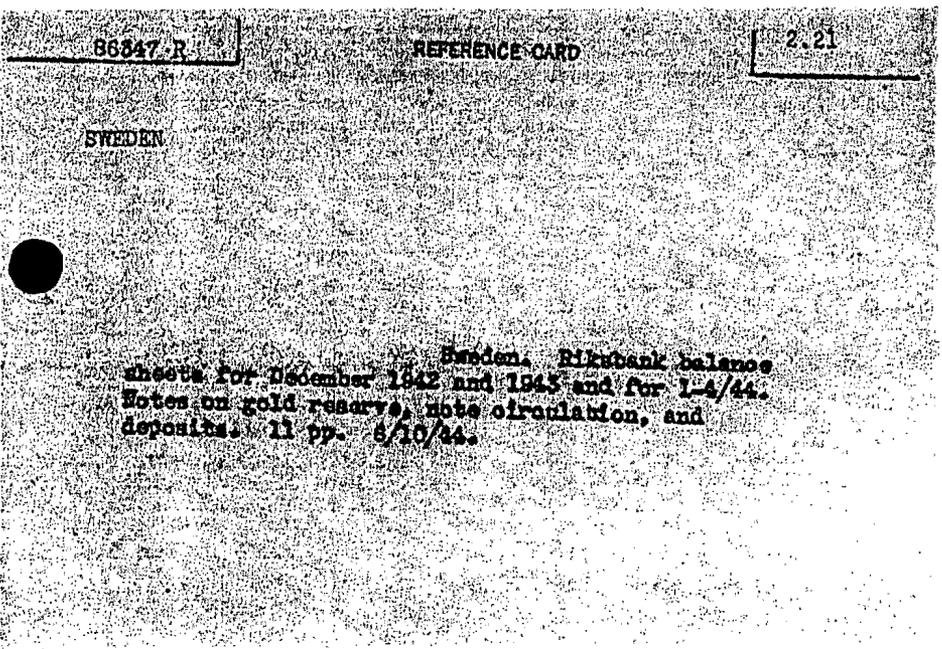
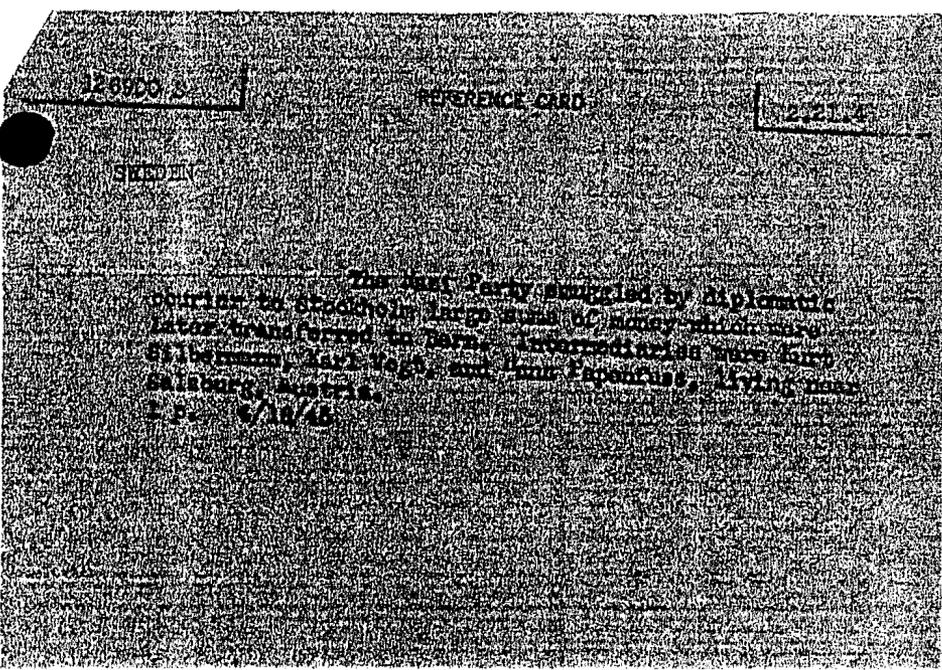
RG 226

190/4/6/11

Entry 16

1454

document +
could have
some info.

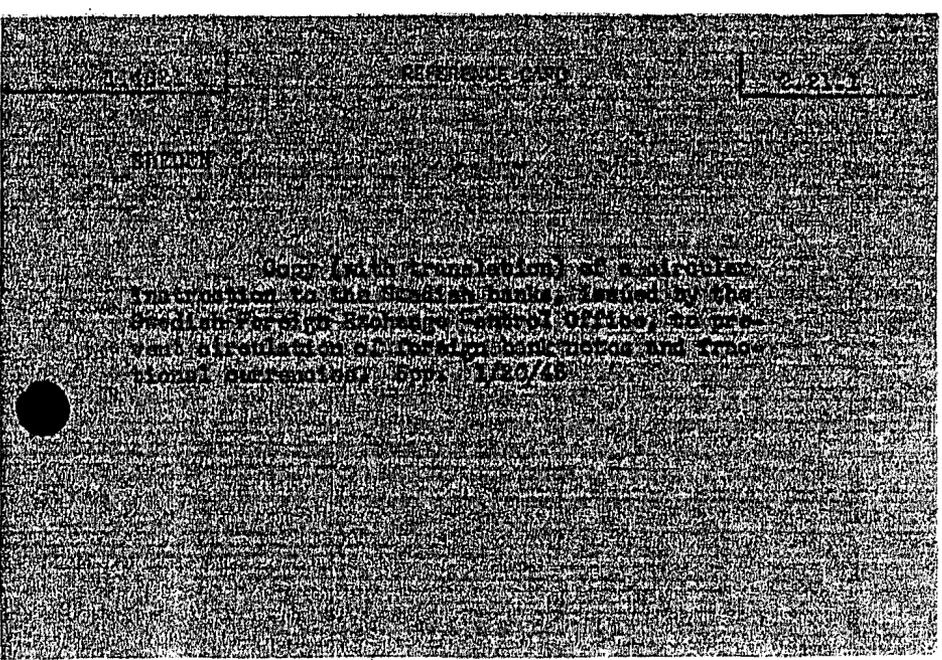


190/3/31/6

Entry 16

#999

not useful



190/4/2/7

Entry 16

#1298

not useful

7/22
RD

94057 C

REFERENCE CARD

2.21.4

190/3/33/4

RG 228

SWEDEN

TRANSFER OF FUNDS FROM NEUTRAL EUROPE, TO BANKS IN ARGENTINA. Communists employed in banks in Buenos Aires state that large dollar deposits are being made in Argentine banks. These funds are coming from Stockholm, Sweden, and from Switzerland. They claim that most of the money is coming from Germany and is being shipped out before Germany loses the war. It is rumored that some of these funds may be Italian and belong to Benito Mussolini. 1 p. 9/8/44.

Entry 16

#1080

Flagged &

Copied

7/22

95596 S

REFERENCE CARD

2.21.4

190/3/33/7

Entry 16

#1100

Not Useful

SWEDEN

The Nazis are evacuating whole factories to Switzerland, and are sending materials there for re-export to Spain. The Swiss customs refuse import licenses under these conditions. Goering representatives make deposits in Swiss banks (named), but Swiss bankers are told to be watchful about attempts to deposit looted wealth. The Nazis withdraw money from a German bank. Freiburg bankers place money and securities in the Swedish consulates at Karlsruhe. 2 pp. 1/8/44.

109870 S

REFERENCE CARD

2.21.4

190/4/1/6

Entry 16

#240

Not Useful

SWEDEN

Notes on German assets in Turkey (listing articles and consignees from the Deutsche Bank's list), the AEG branch in Turkey (naming personnel), German attempts to buy Turkish hazelnuts, Germans in Turkey and their financial transactions, investment of capital by Germans in Spain, Anton Zischa (Nazi propagandist) and his hideout in Mallorca, Juan March's probable storage of Funk's transferred millions, German purchase of a Portuguese cinema, and German transfer of money to Sweden. Also R. 6 pp. 12/21/44

ARCHIVES BOX REVIEW FORM

TEAM Gold	RESEARCHER Robbie	SITE NACP	DATE REVIEWED 7/19 - 7/23
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Record Group:

226

Entry Number:

14

Entry Name:

R + A Branch - Name + Subject Core indexes

Box Number:

167-169

to series 16

Box Location:

190 | 3 | 8 | 1

Extent reviewed:

- Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments

(Including cross reference notations)

Copies made: YES or NO

Boxes contain abstracts of CSS reports (Denmark) -
 anything of possible interest has been
 flagged for further study in series
 16.



ARCHIVES BOX REVIEW FORM

TEAM Gold	RESEARCHER Robbie	SITE NACP	DATE REVIEWED 7/19-7/23
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Record Group:

Entry Number:

Entry Name:

Box Number: to series 16

Box Location:

Extent reviewed: Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Boxes contain abstracts of CSS reports (Dennah) - anything of possible interest has been flagged for further study in series 16.

reverse side is available for additional notation space

ARCHIVES BOX REVIEW FORM

TEAM <i>Gold</i>	RESEARCHER <i>Robbie</i>	SITE <i>NAEP</i>	DATE REVIEWED <i>7/19-7/23</i>
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Record Group:

226

Entry Number:

14

Entry Name:

PTA Branch - New subject Card indexes to

Box Number:

*345-349**Series 16*

Box Location:

190/3/10/7

Extent reviewed:

- Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments

(Including cross reference notations)

Copies made: YES or NO

*abstracts of OSS reports on Norway -
 anything of possible interest has
 been flagged for further study
 in Series 16.*

ARCHIVES BOX REVIEW FORM

TEAM <i>Gold</i>	RESEARCHER <i>Robbie</i>	SITE <i>NAEP</i>	DATE REVIEWED <i>7/19-7/23</i>
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Record Group:

226

Entry Number:

14

Entry Name:

*RTA Branch - New+oldged Card indexes to
series 16*

Box Number:

345-349

Box Location:

190/3/10/7

Extent reviewed:

- Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments

(Including cross reference notations)

Copies made: YES or NO

*abstracts of OSS reports on Norway -
anything of possible interest has
been delayed for further study
in series 16.*

reverse side is available for additional notation space



ARCHIVES BOX REVIEW FORM

TEAM Gold	RESEARCHER Robbie	SITE NACP	DATE REVIEWED 7/19 — 7/23
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Record Group:

Entry Number:

Entry Name:

Box Number: to series 16

Box Location:

Extent reviewed:

- Completely
- Skimmed
- Specific files only
- Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO (Sweden)

Boxes contain abstracts of OSS reports - any
 cards of possible interest have been flagged
 for further study in series 16 -
 (Box 396 also contains cards on Switzerland,
 but they have not yet been
 reviewed.

reverse side is available for additional notation space

ARCHIVES BOX REVIEW FORM

TEAM Gold	RESEARCHER Robbie	SITE NACP	DATE REVIEWED 7/19 — 7/23
---------------------	-----------------------------	---------------------	-------------------------------------

Record Group:

226

Entry Number:

14

Entry Name:

Research + Analysis (British OSS) - Name + Subject Card indexes

Box Number:

393-396

to series 16

Box Location:

190/3/10/7

Extent reviewed:

- Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments

(Including cross reference notations)

Copies made: YES or NO

Boxes contain abstracts of OSS reports - any
 cards of possible interest have been flagged
 for further study in series 16 - (Sweden)
 (Box 396 also contains cards on Switzerland,
 but they have not yet been
 reviewed.

reverse side is available for additional notation space



ARCHIVES BOX REVIEW FORM

TEAM Gold	RESEARCHER Robbina	SITE NACP	DATE REVIEWED 7/19-7/23
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Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:

- Completely
- Skimmed
- Specific files only
- Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Section on Scandinavian was reviewed - nothing new to flag, copy, or research further.

ARCHIVES BOX REVIEW FORM

TEAM Gold	RESEARCHER Robbie	SITE NACP	DATE REVIEWED 7/19-7/23
--------------	----------------------	--------------	----------------------------

Record Group:

226

Entry Number:

14

Entry Name:

RTA Branch - Name + Subject card indexes to series 16

Box Number:

378

Box Location:

190/3/10/5

Extent reviewed:

- Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments

(Including cross reference notations)

Copies made: YES or NO

Section on Scandinavia was reviewed - nothing new to flag, copy, or research further.

✓

ARCHIVES BOX REVIEW FORM

TEAM Gold	RESEARCHER R Deutsch	SITE NACP	DATE REVIEWED 7/14
--------------	-------------------------	--------------	-----------------------

Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:

- Completely
- Skimmed
- Specific files only
- Specific documents only

Notes & Comments
(Including cross reference notations)

(cont) files relating to Fulbright have been read - Nothing of value has been found - totally irrelevant.

ARCHIVES BOX REVIEW FORM

TEAM
Gold

RESEARCHER
R. Deutsch

SITE
NACP

DATE REVIEWED
7/14

Record Group: 226

Entry Number: 14

Entry Name: Name and Subject Card Indexes to Series 16

Box Number: 177-178

Box Location: 190/3/7/2

Extent reviewed:
 Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments
(Including cross reference notations)

(Cards) files relating to Finland have been read - Nothing of value has been found - totally irrelevant.



ARCHIVES BOX REVIEW FORM

TEAM Gold	RESEARCHER Deutsch	SITE NAACP	DATE REVIEWED 7/13-7/16
---------------------	------------------------------	----------------------	-----------------------------------

Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:

- Completely
- Skimmed
- Specific files only
- Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Boxes contain abstracts of OSS article on Denmark. All cards relating to Denmark were reviewed, and anything of possible relevance was been identified for further investigation in Entry 16 (Complete Records of OSS -)
↳ Regular Intelligence!

reverse side is available for additional notation space

ARCHIVES BOX REVIEW FORM

TEAM

Gold

RESEARCHER

Deutsch

SITE

NACP

DATE REVIEWED

7/13-7/16

Record Group:

226

Entry Number:

14

Entry Name:

Name + Subject Card Indexes to Series 16

Box Number:

167-169

Box Location:

190/318/1

Extent reviewed:

- Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments

(Including cross reference notations)

Copies made: YES or NO

Boxes contain abstracts of OSS articles on Denmark. All cards relating to Denmark were reviewed, and anything of possible relevance was being identified for further investigation in Entry 16 (Complete Records of OSS -)
↳ Regular intelligence!



ARCHIVES BOX REVIEW FORM

TEAM
Gold

RESEARCHER
R. Deebh

SITE
NAACP

DATE REVIEWED
7/13

Record Group: 226

Entry Number: 14

Entry Name: Names & Street Ad indices to entry 16

Box Number: 428

Box Location: 196/3/11/2

Extent reviewed:

- Completely
- Skimmed
- Specific files only → info
- Specific documents only

Notes & Comments
(Including cross reference notations)

info
on

Veteran
city

Mostly useless -
I call on noted
articles.

ARCHIVES BOX REVIEW FORM

TEAM
Gold

RESEARCHER
R Deubh

SITE
NACP

DATE REVIEWED
7/13

Record Group: 226

Entry Number: 14

Entry Name: Name + Subject Card indices to entry 16

Box Number: 428

Box Location: 196(3/11/2)

Extent reviewed:
 Completely
 Skimmed
 Specific files only → info
 Specific documents only

Notes & Comments
(Including cross reference notations)

on
Vatican
city

mostly useless -
I call on notes
actually.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

ARCHIVES BOX REVIEW FORM



TEAM
Caldel

RESEARCHER
R. Deutsch

DATE REVIEWED
7/13/99

Record Group: 226

Entry Number: 14

Entry Name: Name and Subject Card indexes to

Box Number: 427

pages 16

Box Location: 190/3/11/2

Extent reviewed:
 Completely
 Skimmed
 Specific files only
 Specific documents only

Completely

Notes & Comments
(Including cross reference notations)

Reviewed
Vatican info
only

Not
used

Box also
has info
on Uruguay

ARCHIVES BOX REVIEW FORM

TEAM
Gold

RESEARCHER
R. Deutsch

DATE REVIEWED
7/13/99

Record Group: 226

Entry Number: 14

Entry Name: Name and Subject Card indexes to

Box Number: 427

Series 16

Box Location: 190/3/11/2

Extent reviewed:
 Completely
 Skimmed
 Specific files only
 Specific documents only

Completely

Notes & Comments
(Including cross reference notations)

Reviewed
Vatican info
only

Not
used

(Box also
has info
on Uruguay)

ARCHIVES BOX REVIEW FORM

TEAM
Gold

RESEARCHER
R. Dutch

DATE REVIEWED
July 7+8

Record Group: 226

Entry Number: 14

Entry Name: Rec's of OSS - RHA Division Indexes to Entry 16

Box Number: 435-436

Box Location: 190 | 3 | 11 | 2

Extent of reviewed:
 Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments
(Including cross reference notations)

abstract of OSS report -
mostly in what (public opinion,
military, housing, health, etc...)
Anything relating to gold, looting,
smuggling, etc... has been
flagged so that appropriate
articles from entry 16 can
be accessed.

reverse side is available for additional notation space

ARCHIVES BOX REVIEW FORM

✓
View

TEAM
Gold

RESEARCHER
R. Dutch

DATE REVIEWED
July 7+8

Record Group:

226

Entry Number:

14

Entry Name:

Rec's of OSS - RIA Division Indexes to Entry 16

Box Number:

435-436

Box Location:

190 | 3 | 11 | 2

Extent of reviewed:

- Completely
- Skimmed
- Specific files only
- Specific documents only

Notes & Comments

(Including cross reference notations)

abstract of OSS reports -
mostly in what (public opinion,
military, housing, health, etc...)
Anything relating to gold, looting,
smuggling, etc... has been
flagged so that appropriate
articles from entry 16 can
be accessed.

reverse side is available for additional notation space

✓
low

ARCHIVES BOX REVIEW FORM

TEAM
Gold

RESEARCHER
Robert Deutsch

DATE REVIEWED
July 1-7

Record Group: 226

Entry Number: 14

Entry Name: Recs of OSS - BIA Division - Index

Box Number: 429- 434 to series 16

Box Location: 190/3/11/2

Extent of reviewed:
 Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments
(Including cross reference notations)

Index cards - abstract of
OSS reports - anything abstract
joke, booty, demands, etc...
has been flagged -
relevant articles for
Entry 16 will be added -
most abstracts are
irrelevant / unimportant.

ARCHIVES BOX REVIEW FORM

TEAM
Gold

RESEARCHER
Robert Deutsch

DATE REVIEWED
July 1-7

Record Group:

226

Entry Number:

14

Entry Name:

Rec's of OSS - RIA Division - Index

Box Number:

429- 434

to series
16

Box Location:

190/3/11/2

Extent of reviewed:

- Completely
 Skimmed
 Specific files only
 Specific documents only

Notes & Comments

(Including cross reference notations)

Index cards - abstracts of
OSS reports - anything about
gold, booty, demands, etc...
has been flagged -
relevant articles for
Entry 16 will be added -
most abstracts are
irrelevant / unimportant.

reverse side is available for additional notation space

Robert Deutsch
Pre-June 30, 1999
Gold Team
National Archives II at College Park

RG 238

**National Archives Collection of WWII War Crimes Records
United States Counsel for the Prosecution of Axis Criminality**

Entry 1

Box 209 PS-3946-3965

United States Evidence

- 3946 – PS statement by Nedbal about Kaltenbrunner – contains info on Auschwitz, murders, and atrocities
- 3947 – PS statement about acquiring/sale/utilization of looted gold and precious stones by official agencies in favor of the Reich **(COPIED)**
- 3948 – PS list of jewelry, gold, silver, and dental gold forwarded to the municipal pawnshop – document affirms that the Reichsbank was the depository for jewelry and other valuables seized from concentration camp victims **(COPIED)**
- 3949 – PS conversion of notes, gold, silver, and jewelry in favor of the Reich Minister of Finance **(COPIED)**
- 3950 – PS personal file on a Dutch woman arrested and sentenced to six months in a concentration camp for aiding Jews who had gone underground
- 3951 – PS Nuremberg statement of Albert Thoms (in German, French, English, and Dutch?) **(COPIED)**
- 3952 – PS Nuremberg testimony of Walter Funk 10/19/45 **(COPIED)**
- 3953 – PS Nuremberg testimony of Walter Funk 10/22/45 **(COPIED)**
- 3954 – PS statement by Wolf about the “Editor’s Law” which prevented Jews from engaging in Press activities
- 3955 – PS additional statement by F. Rosensteil about the “Editor’s Law”
- 3956 – PS affidavit swearing to the authenticity of a movie showing the presence of bracelets, rings, and gold teeth of concentration camp victims sitting in the Reichsbank vault in Frankfurt A/M **(COPIED)**
- 3957 – PS newspaper article, in German, about labor, mobilization of war effort, salaries, production, and the “four year plan”
- 3958 – PS documents concerning the expenditures made on behalf of the Reich minister Von Neurath in his capacity as president of the secret cabinet council
- 3959 – PS “top secret” record of the 28th conference of the Central Planning Board in the Reich Ministry of Armaments and Ammunitions, about metals like lead

- 3960 – PS transcript of the 22nd Central Planning Committee meeting about labor issues
- 3961 – PS transcript of the 16th Central Planning Committee meeting about coal
- 3962 – PS transcript of the 52nd Central Planning Committee meeting about transportation issues
- 3963 – PS conference notes from a meeting about armament production – conference attendees included Speer and Hitler, as well as others
- 3964 – PS speech by Albert Speer about distribution of armament plants from the Ruhr to other parts of Germany, and the speedy repair of air raid damage
- 3965 – PS speech by Albert Speer at Reichlin about the Ministry of Armament production.

Robert Deutch
Pre-June 30, 1999
Gold Team
National Archives II @ College Park

RG 226
Entry 5
Boxes 1-3 of 5

Records of the OSS
Research and Analysis Branch
"Most Secret" Cablegrams Received from OSS Outposts 1942-1944

-Box contents are mostly irrelevant. Entries deal with military operations, movements, and targets; casualty figures; shipping statistics (e.g. weight, dates, and inventories); industry; trade; docking rights; diplomatic positions; office-holders.

-Contents arranged alphabetically by name of post from which received and chronologically. Divided into two series: shipping and all other matters

-one report listing German banks by location, management, and employees

-one report about the alleged removal and later discovery by the Italians of Yugoslav gold

-copied report about Individual top executives of German Banks (box 1)

-copied report about buried Yugoslav Gold (box 2)

RG 226
Entry 5
Boxes 3-5 of 5

Records of the OSS
Research and Analysis Branch
"Most Secret" Cablegrams Received from OSS Outposts 1942-1944

-Documents in box deal with shipping records – name of ship; flag, if any; arriving from; going to; etc.... No mention of cargo contents or individual personalities.

RG 226
Entry 12
Box 1 of 1

Records of the OSS
Research and Analysis Branch – Office of the Chief
Weekly "Notes of Economic Intelligence" Prepared by the
British Ministry of Economic Warfare 1942

-Box contents are irrelevant – information contained deals with: labor statistics; coal, oil, petroleum, gasoline statistics; shipping and railway transport records;

supply and demand data for food and clothing; cash flow data for various Eastern European and Asian countries; and data concerning purchases made/items sold.

-NO data on gold/silver, looting, gems, securities, stocks, bonds, etc....

RG 226

Entry 14 - Abstracts

Boxes 62-64 – Metals, Minerals, Oil, Petroleum

Records of the OSS

Research and Analysis Branch

-looked at records dealing with gold and silver, as well as diamonds. Boxes are arranged alphabetically by mineral/material type and then by country. Any records relating to gold and silver have been flagged and copied. Records relating to diamonds were copied and given to Sebastian for the non-gold assets team.

-many of the copied abstracts are not useful, as the abstract does not indicate clearly the content of the document. Other times, the abstract and the document contain exactly the same small amount of information. Also, the abstracts have a tendency to be misleading.

-listing of document #, pertinent information, and where original can be found in RG 226

61314 – not useful (entry 16, #742)

15791 – not useful (microfilm M1499, #67)

50814 – not useful (microfilm M1499, #389)

81983 – not useful (entry 16, #959)

78386 – not useful (entry 16, #925)

15927 – (copied) document deals with shipments of gold made to occupied France by the Germans from Algiers – document mentions secret telegrams, which I have tried to obtain from **RG 59 Decimal File Source Cards 1940-1944 Entry E-199 Algiers, From Boxes 12-13**. Upon locating the source cards, I tried to call up the telegrams, however, they were missing from their boxes, and cannot be found. (microfilm M1499, #68)

44256 – not useful (microfilm M1499, #326)

61093 – card/document contain same info (entry 16, #742)

57498 – List of German gold transactions conducted in Turkey (copied) (entry 16, #693)

46694 – not useful (microfilm M1499, #345)

94254 – note on aircraft being used by Germany to smuggle gold out of Germany and France to Portugal and Spain – trying to find out who the Swedish diplomat that conveyed the information was – (copied) (entry 16, #1082)

47090 – not useful (microfilm M1499, #348)

125988 – Gold held in Germany, and Germany's gold holdings (copied – text with Mark) – (entry 16, #1445)
89240 – Transfer of Gold and Credits by the Deutsche Bank (copied) (entry 16, #1025)
87258 – Info on importation of German gold into Turkey (copied) (entry 16, #1008)
52231 – not useful (entry 16, #623)
59585 – not useful (entry 16, #719)
OB 7192 – not useful (entry 23)
63351- not useful (entry 16, #767)
64899 - not useful (entry 16, #783)
5264 – not useful (microfilm M1499, #17)
83061 – not useful (entry 16, #970)
103717- Flight of Axis Capital, Looted Property, and enemy Assets in Spain – report sent out by US Embassy in Madrid – tried to locate the documents and dispatches mentioned in the original document in **RG 59 Decimal File Source Cards 1940-44 Entry E-199 Spain, From Box 807**- found telegram records, but could not locate the files in boxes 3279-3280, where they should have been. Also looked for circular aigrams mentioned in **RG 59 Decimal File Source Cards 1940-44 Entry E-199 Circular, From Box 202** – found record, but could not find the original document in box 3279. (entry 16, #1173)
82958 – not useful (entry 16, #969)
59910 – look for a man named **Veltjen**, a collaborator of Goering (entry 16, #723)
44709 – notes on arrest of two French Moroccan bank managers who were smugglers for the Germans – look for **Bapst and Desoubry** (microfilm M1499, #328)
53003 – Survey on German Plundering of Norway (entry 16, #631) – Document is missing
93585 – not useful (entry 16, #1074)
3756 – not useful (microfilm M1499, #12)
44256- not useful (microfilm M1499, #326)
46694 – not useful (microfilm M1499, #345)
66799 – not useful (entry 16, #803)
46524- List of Axis Gold sales on the Turkish market (microfilm M1499, #344)- Document missing from roll
60811 – List of persons making sizeable gold sales in Turkey (entry 16, #737)
60459 – Smuggling of gold into Turkey via axis diplomatic pouches – focus on **Biserov**, the Bulgarian consul-general in Istanbul (entry 16, #733)
63204 – List of German and Swiss gold arriving in Istanbul destined for a German Bank (entry 16, #765) – only weights are given, not source or identifying markers.
63434 – commercial transactions of the Deutsche Bank in Istanbul (entry 16, #768)
62947 – not useful (entry 16, #762)
65216 – not useful (entry 16, #786)

70131 – report on smuggling of British gold into Turkey, including gold bearing a **Rothschild** stamp – (entry 16, #844)
85047 – not useful (entry 16, #986)
70025 – document is missing (entry 16, #843)
77646 – List of gold sales and purchases from the Deutsche Bank in June, 1944 (entry 16, #918)

RG 226
Entry 14 - Abstracts
Boxes 111-113 Austria

Records of the OSS
Research and Analysis Branch

-Boxes contain 500-600 index cards, which are abstracts of OSS reports. Most of the abstracts are of articles irrelevant to our study (military operations, public opinion, roads, POW interrogations, maps, weather reports, and supply inventories)

-Anything relating to gold/silver, art, and looting has been flagged and copied. Upon ordering the original reports on which the abstracts were based, most of the information was determined to be useless (abstract and report contained same info, abstract was misleading, and/or original report was simply missing, due to loss or transfer)

-listing of document #, pertinent information, and where original can be found in RG 226

Box 111

84672 – report on how to handle restoration to rightful owners confiscated property in Germany and Austria – **Original report has been transferred to the State Dept. – needs to be located** (entry 16, #983)

126907 – not useful (entry 16, #1446)

143742 – correspondence between top Nazi officials illustrating the process by which the looting of Austria was legalized – mentions confiscation of art and cultural property belonging to Jews – w/ Jonathan (entry 16, #1666)

97368 – report on pre/post annexation Austria – mentions artistic treasures outside Vienna – **Original report has been transferred to the State Dept. – needs to be located** (entry 16, #1115)

110912 – report on Salzburg region - w/ Jennifer (entry 16, #1251)

100013 – report on jewel cutting factory in Czechoslovakia – **Needs to be declassified – w/ Mr. Taylor** (entry 16, #1138)

78386 – report mentioning that 1400Kg of gold has been transferred to Germany by Slovakian Nat'l Bank - document and abstract are the same - (entry 16, #925)

81040 – report on the Austrian Schoeller family (entry 16, 949)

Box 112

83227 – Draft report on laws relating to the Austrian Nat'l Bank and Austrian monetary system (entry 16, #
131874 – report on libraries and art objects hidden in salt mines at Hallein – Konstantin not interested in document (entry 16, #
M337C – report on Austrian banking system – **cannot find "M" series records**
57553 – not useful (entry 16, #
140269 – not useful (entry 16, #
121490 – not useful (entry 16, #
28155 – not useful (microfilm M1499, #183)
129264 – report on Salzburg region - w/ Jennifer (entry 16, #
80222 – report on a number of issues, including the looting of bombed buildings – section of interest has been deleted by the OSS/CIA, and we are waiting for declassification of that portion of the report (entry 16, #
135418 – not useful (entry 16, #1563)
76693 – not useful (entry 16, #

Box 113

M719C – report on looting of art treasures by German Nazis in Vienna – **cannot find "M" series records**
133725 – not useful (entry 16, #

RG 226

Entry 14 - Abstracts
Boxes 113-117 - Axis

Records of the OSS *Research and Analysis Branch*

-Boxes contain 500-600 index cards, which are abstracts of OSS reports. Most of the abstracts are of articles irrelevant to our study (military operations, public opinion, roads, POW interrogations, maps, weather reports, and supply inventories)

-Anything relating to gold/silver, art, and looting has been flagged and copied. Upon ordering the original reports on which the abstracts were based, most of the information was determined to be useless (abstract and report contained same info, abstract was misleading, and/or original report was simply missing, due to loss or transfer)

-listing of document #, pertinent information, and where original can be found in RG 226

Box 113

40290 – not useful (microfilm M1499, #298)

60459 – report that Axis govts. Smuggle gold into Turkey via diplomatic pouches (entry 16, #733)

138822 – not useful (entry 16, #1607)

55006 – document on the Hermann Goering Works, including the development of its economic power – **document missing from box** – (entry 16, #662)

Box 114

21746 – report entitled “Switzerland’s financial transactions on behalf of Germany and Axis countries” – report is on microfilm, and not clear enough to be printed – first page has been copied – (microfilm M1499, #123)

15178 – not useful (microfilm M1499, #58)

15791 – not useful (microfilm M1499, #67)

27805 - not useful (microfilm M1499, #179)

26850 - not useful (microfilm M1499, #170)

128543 – reply of Costa Rican govt. regarding official policy towards looted gold – not copied, but available (entry 16, # 1471)

115662 – not useful (entry 16, #1320)

Box 115

71375 – report on German banks – **document missing from folder** – (entry 16, #857)

26841 - not useful (microfilm M1499, #170)

38100 - not useful (microfilm M1499, #279)

33891 - not useful (microfilm M1499, #238)

Boxes 116-117

Boxes were thoroughly reviewed, but no pertinent information worth further study was found. No cards were flagged, nor were any additional documents called up.

RG 226

Entry 17

Boxes 20-21 – Austria and Axis

Records of the OSS

Research and Analysis Branch

Name and Subject Indexes to the “XL” and “L” Series

-Boxes contain 500-600 index cards, which are abstracts of OSS reports. Most of the abstracts are of articles irrelevant to our study (military operations, public opinion, roads, POW interrogations, maps, weather reports, and supply inventories)

-Anything relating to gold/silver, art, and looting has been flagged and copied. Upon ordering the original reports on which the abstracts were based, most of the information was determined to be useless (abstract and report contained same info, abstract was misleading, and/or original report was simply missing, due to loss or transfer)

-listing of document #, pertinent information, and where original can be found in RG 226

Box 20

XL 14014 - not useful (entry 19, #205)

XL 42869 - transferred to State Dept. (entry 19, #429)

XL 15591 - copied - report on Dr. Eduard von Nicolai, president of the bank that replaced the Rothschild Bank in Vienna (in German) (entry 19, #228)

L 57111 - not useful (entry 21, #450)

Box 21

L 54964 - not useful (entry 21, #436)

XL 10667 - copied (w/ Jonathan) - report on US discovery of gold reserve from National Bank of Hungary, along with many works of art. (entry 19, #146)

XL 12221 - copied - Report on Thomas de Pechy and his connections to Becher, the SS leader in Vienna (entry 19, #165)

XL 19025 - not useful (entry 19, #281)

XL 10350 - copied (w/ Jonathan) - report on Leopold Blumka (entry 19, #142)

XL 18647 - not useful (entry 19, #277)

XL 8172 - not useful (entry 19, #109)

L 57943 - not useful (entry 21, #433)

XL 20390 - not useful (entry 19, #295)

L 57206 - not useful (entry 21, #450)

L 50971 - not useful (entry 21, #420)

XL 19649 - document missing (entry 19, #287)

XL 14011 - document missing (entry 19, #205)

XL 28035 - Who's who in liberated Austria - a list of office holders, politicians, professionals, and businessmen, along with biographical details (150 pages long entry 19, #351)

OB 26185 - copied (w/ Jennifer) - Information on the area of the National Redoubt (entry 23, #192)

XL 6480 - copied (w/ Jonathan) - Fine Arts and Archives in Germany (entry 19, #113)

XL 8027 - copied (w/ Jennifer) - The Alpine Reduit (entry 19, #106)

XL 11525 - not useful (entry 19, #157)

XL 11152 - not useful (entry 19, #153)

XL 11223 - copied - interrogation report on the Devisen-Schutzkommando (entry 19, #154)

XL 6422 - not useful (entry 19, #90)

XL 7334 - not useful (entry 19, #98)

✓

XL 12621 – list of individuals in Spain with connections to Axis firms (entry 19, #169)
XL 8179 – not useful (entry 19, # 110)
XL 10211 – not useful (entry 19, #140)
XL 12549 – not useful (entry 19 #168A)
XL 12643 – copied – Safehaven translated text of Swedish Laws (entry 19, #169)
XL 11116 – not useful (entry 19, #153)
XL 13257 – not useful (entry 19, #186)
L 55132 – not useful (entry 21, #437)
XL 6218 – not useful (entry 19, #88)
XL 7257 – not useful (entry 19, #98)
XL 6049 – not useful (entry 19, #86)
XL 5964 – not useful (entry 19, #85)
XL 8791 – not useful (entry 19, #117)
XL 8977 – not useful (entry 19, #120)
XL 8931 – not useful (entry 19, #119)
XL 14565 – not useful (entry 19, #216)
XL 6978 – not useful (entry 19, #95)
XL 10782 – document and abstract the same – Frenchman Jacques Perroy
XL 15751 – not useful (entry 19, #231)
XL 6601 – not useful (entry 19, #92)
XL 9907 – not useful (entry 19, #131)
XL 10094 – not useful (entry 19, #139)

RG 260 Box 484 - France Monetary Gold



List of Bars w/ weight, fineness, etc.
+ coins
- covered sheet of "Grand Summary"

R.O.

RG 260 Box 484

signed receipt
11/19/47

Delivery Gold → to France
- combined Allocations made to Belg. & Luxembourg
moved from Frontier (US Occupation zone) to France

signed receipt
11/21/47

Delivery Gold → to Netherlands

Researcher
Unknown

RG 260 Box 486

Ledgers for various shipments

FED

Listing by item

R.D.

✓

RG 260 Box 487

Netherlands Grand Summary - bars, coins, P. Mint
- full list of bars & coins

Austria Coin List

Belgium Coin Work Sheet - coins from France Germany
Austria, Italy, US, Netherlands

Outline of Coin flow & Gold moving procedure
2 copies, one to Lt. Bell & one to Lt. Weaver

Second Procedural Outline A | ~~copy~~ original + 1 copy

→

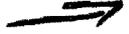
R.D.

Air Raid Shelter Silver Shipyard → in w/ Original
location charts

Gold Delivery Bars → somewhere unclear

Gold Delivery Bars → Luxembourg, also unclear

Grand Summary Austria → list of Deliv. Bars, Coins
- Delivery record Austria



✓
20

R.D.

Argentina

US Approves transfer of this gold with uncertain origin to Argentina (1946)
b/c ⁷⁰⁰ US discovered ~~that~~ \$232 million in US marked gold moved to Argentina

Oct. 1947 Argentina deposits \$320 million into FED. Here is this from
\$232 million (see above) US marked
\$88 million → 3 categories

1. non-"commuted" in pre-war period
2. gold held under "commute" prior to Feb 22, 1949
3. " " " " " subsequent "

Argentina said they had not purchased any gold from Axis/Axis Occupied
- did buy \$63,700 from Switzerland 1940-7

PORTUGAL

R.D.

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Finance Admin Recs of Subordinate Agencies

- * Unmarked → Netherlands check in records (under)
- hand written tallying sheets + a few procedural papers

Holland - Capital Levy

- handwritten country tally sheet
- Page total summary "Prussian Mint" labelled "Old Set No Good"
- * gold certificates (currency)
- * Belgium tax & coin records

Unmarked

- more page total summaries

Unmarked

- * Bond summaries & lists
Austria + Italy

R.D.

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Finance Advisor Paces of Subordinate agencies

Folder 1 of 5 - Tally In

* "Non Monetary Gold Assets Rejected by IRO"
(Banking, Currency, Stocks & Miscellaneous)
- Grant Tally In

F2 * Luxembourg Bar/Lists of page totals

F3 * Luxembourg Good Delivery Bars (very short)

F4 Belgium Prussia Mint Bars
- short summary of page totals and receipts

F5 Zargo Eugene
* short list of Good Delivery Bars

F6 - Unmarked → receipts, nothing else

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Finance Advisor Recs of Securities Agencies

- Folder #1 * Bar list (melter & assayer)
- F2 * Bar list (melter & assayer)
- F3 * Bar list (melter & assayer)
- F4 * Bar list (melter & assayer)
- F5 * Bar list (melter & assayer)
- F6 * Bar list (melter & assayer)
- F7 * Bar list (melter & assayer)
- F8 * Coin list
- F9 * Coin list
- F10 * Coin sheet
- F11-13 * Currency list
- F12 * Bar List (melter & assayer)
- F13-14 * Bar List (melter & assayer)

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390/46/10/04

W

Austria - Monetary Gold

List of Bars w/ weight, purity,
Coins w/ weight, purity

Summary of Gold Bars, Coins by weight w/ totals,

Austria - Good Delivery Bars
location + weight of Gold

Austria - Gold Set Aside - Coin

Listing of Gold Coins from various nations
held by Austria, including Germany, US, UK, Holland

Italy - Coin List

Inventory of Gold Coins held by Italy -
includes US, Holland, France, Switzerland, Germany, Austria

Talies - 1st Movement

Receipts for delivery of Gold restricted
by Tripartite Gold Commission
delivery dates 6/1 - 7/1 1948

Monetary Gold Coin Inventories by FED

Listing of Coins

~~_____~~
~~_____~~
~~_____~~

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Bar list

inventory of Gold Bars - includes
melting marks, differentiation based on
origin, weight, fineness of summary Add.

Coin List

Monetary Gold coins as numbered by
FED - includes: weight, fineness, bag number.
concurrent with the Harvard Report.

Coin List - Netherlands

paid to Holland - list of monetary Gold
coins of country, bag #, box #, gram
weight, and fineness.

Coin List, Luxembourg

paid to Luxembourg - list of Gold coins
of country, bag + box #, gram
weights and fineness.

Distribution of Gold Bars + Coins

Table indicating distribution of coins
and bars to Belgium, Luxembourg, Netherlands,
Austria, Italy

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1948 Analysis of Gold Reconciliation of tripartite Commission and Howard Report
Finals

- corrects to errors made on previous lists

Gold Bar Control Sheet

lists of Gold Bars by County, Compu tract, pile, and fore axes.