

| | | | |
|---|--|---|-----------------|
| REQUEST FOR RECORDS DISPOSITION AUTHORITY <i>(See Instructions on reverse)</i> | | LEAVE BLANK | |
| | | JOB NO | N1-131-86-3 |
| TO GENERAL SERVICES ADMINISTRATION NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408 | | DATE RECEIVED | 3-17-87 |
| 1. FROM (Agency or establishment) Department of Justice | | NOTIFICATION TO AGENCY | |
| 2 MAJOR SUBDIVISION Civil Division | | In accordance with the provisions of 44 U.S.C. 3303a the disposal request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10. If no records are proposed for disposal, the signature of the Archivist is not required. | |
| 3 MINOR SUBDIVISION Foreign Litigation Section | | | |
| 4 NAME OF PERSON WITH WHOM TO CONFER David Epstein | | 5 TELEPHONE EXT 724-7455 | DATE 6-15-87 |
| 6 CERTIFICATE OF AGENCY REPRESENTATIVE | | ARCHIVIST OF THE UNITED STATES <i>Frank A. Burke</i> | |

I hereby certify that I am authorized to act for this agency in matters pertaining to the disposal of the agency's records, that the records proposed for disposal in this Request of 5 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified, and that written concurrence from the General Accounting Office, if required under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies, is attached.

A GAO concurrence is attached, or is unnecessary

| | | |
|--------------------|--|---|
| B DATE 83-11-87 | C. SIGNATURE OF AGENCY REPRESENTATIVE <i>Bernard W. Berglund</i> Bernard W. Berglund | D TITLE Assistant Chief, Records Management Section/GSS/JMD |
|--------------------|--|---|

| 7 ITEM NO | 8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i> | 9 GRS OR SUPERSEDED JOB CITATION | 10 ACTION TAKEN <i>(NARS USE ONLY)</i> |
|-----------|---|----------------------------------|---|
| 1. | <p>Records of the Office of Alien Property</p> <p>Financial Reports (Report Form TFR-100) 1940-1941, 26 cubic feet.</p> <p>Duplicates and duplicates originals of Department of the Treasury report forms TFR-100. Reports give name and address of person making the report; name of nation or national whose property interest reported; relation between party making the report and nation or national whose property interest was reported; and schedule of property reported. Reports were used to identify property situated in the United States on April 8, 1940, in which certain countries or national thereof had any interest. Reports required under the authority of Executive Order 8389, dated April 10, 1940. Arranged alphabetically by name of person, bank, or company making the report.</p> <p>WNRC Accession: 131-61N0444, Boxes 889-914</p> <p>Disposition: Destroy immediately.</p> | | |

| REQUEST FOR RECORDS DISPOSITION AUTHORITY – CONTINUATION | | JOB NO. N1-131-86-3 | PAGE 2 OF 5 |
|--|--|--|--|
| 7 ITEM NO | 8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i> | 9. GRS OR SUPERSEDED JOB CITATION | 10 ACTION TAKEN <i>(NARS USE ONLY)</i> |
| 2. | <p>Financial reports (Report Form TFR-100) 1940-1941, 18 cubic feet</p> <p>Duplicates of Department of the Treasury report forms TFR-100, as described in item 1. Arranged alphabetically by country.</p> <p>WNRC Accession: 131-61N0444, Boxes 915-932.</p> <p>Disposition: Destroy immediately.</p> | | |
| 3. | <p>Financial Reports (Report Form TFR-300) 1941-1946, 606 cubic feet.</p> <p>Original copies of DOT report forms TFR-300. Reports give name of person whose property is reported, name of person making the report, schedule of property reported, and report number. Reports used to identify property held in the United States by or for the account of aliens. Reports required under the authority of Executive Orders 8389 (April 10, 1940), 8493 (July 25, 1940), and 8785 (June 14, 1941). Arranged alphabetically by report number.</p> <p>WNRC Accession: 131-57K0088, Boxes 971-1576.</p> <p>Disposition: Destroy immediately.</p> | | |
| 4. | <p>Financial Reports (Report Form TFR-300, Series C-1), 1941-1942, 6 cubic feet.</p> <p>Original copies of DOT report forms TFR-300, Series C-1. Reports give name of reporting institution and information about securities reported. Reports used to identify financial securities held in the United States by or for a foreign nation or national. Reports required by Dept. of Treasury regulations of April 10, 1940, issued under Executive Order 8389, as amended. Arranged alphabetically by name of institution issuing the securities.</p> <p>WNRC Accession: 131-57L0088, Boxes 1577-1582</p> <p>Disposition: Destroy immediately.</p> | | |

| REQUEST FOR RECORDS DISPOSITION AUTHORITY – CONTINUATION | | JOB NO. N1-131-86-3 | PAGE 3 OF 5 |
|--|---|--|--|
| 7. ITEM NO | 8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods) | 9. GRS OR SUPERSEDED JOB CITATION | 10 ACTION TAKEN (NARS USE ONLY) |
| 5. | <p>Index to Financial Reports (Report Form TFR-300) 1940-1941, 142 cubic feet.</p> <p>Index is a one page Consolidated Form No. 1 containing name, nationality, address, assets held during 1940-1941, and report number(s). Arranged alphabetically by name of foreign nationals or business concerns having property in the United States.</p> <p>WNRC Accession: 131-57I0088, Boxes 829-837 131-57J0088, Boxes 838-970</p> <p>Disposition: Destroy immediately.</p> | | |
| 6. | <p>Report Form TFR-300 Correspondence 1941-1945, 1 cubic foot.</p> <p>Consists primarily of original letters from individuals and companies desiring to amend information previously reported on report forms TFR-300. Mostly submitted by the New York office of the Swiss Bank Corporation. Arranged alphabetically by the name of the individual or company whose property was initially reported.</p> <p>WNRC Accession: 131-6100444, Box 933</p> <p>Disposition: Destroy immediately.</p> | | |
| 7. | <p>Financial Reports (Report Form TFR-600) 1948-1949, 10 cubic feet.</p> <p>Original copies of Dept. of Treasury report forms TFR-600. Reports give name, address, and citizenship of person whose property was reported; name, address, business and relationship to national of person making the report. Reports used to identify unblocked property that was to be reported to foreign legations. Reports required by Public Circular No. 37 (May 29, 1948), issued under Executive Order 8389, as amended, and Executive Order 9193, as amended. Arranged alphabetically by name of individual or company whose property reported.</p> <p>WNRC Accession: 131-61P0444, Boxes 935-945.</p> <p>Disposition: Destroy immediately.</p> | | |

| REQUEST FOR RECORDS DISPOSITION AUTHORITY – CONTINUATION | | JOB NO N1-131-86-3 | PAGE 4 OF 5 |
|--|---|---|--|
| 7 ITEM NO | 8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i> | 9 GRS OR SUPERSEDED JOB CITATION | 10 ACTION TAKEN <i>(NARS USE ONLY)</i> |
| 8. | <p>Financial Reports (Report TFR-600) 1948-1949, 5 cubic feet.</p> <p>Copies of Dept. of the Treasury report forms TFR-600, described in item 7. Arranged alphabetically by country, and thereunder by name of individual whose property reported.</p> <p>WNRC Accession: 131-61P0444, Boxes 946-950 (part of box 950)</p> <p>Disposition: Destroy immediately.</p> | | |
| 9. | <p>Record of Incoming TFR-600 Reports 1948-1950, 1 inch.</p> <p>One-3-page loose leaf binder containing handwritten daily listing of the number of report forms TFR-600 received. Arranged chronologically from June 14, 1948 to May 26, 1950.</p> <p>WNRC Accession: 131-61P0444, Box 934 (part)</p> <p>Disposition: Destroy immediately.</p> | | |
| 10. | <p>Tabulation Registers 1948-1949, 7 inches.</p> <p>Seven loose leaf binders containing handwritten tabulations of values of property reported on report form TFR-600. Arranged alphabetically by country.</p> <p>WNRC Accession: 131-61P0444, Box 934 (part)</p> <p>Disposition: Destroy immediately.</p> | | |
| 11. | <p>Financial Reports (Report Form OAP-700) 1950-1951, 4 cubic feet.</p> <p>Original copies of Office of Alien Property financial report forms OAP-700. Reports give name and address of person making the report, schedules of property reported, name and address of the person whose property reported, and report number. Attached to some reports are check sheets showing lists of indirectly and directly held assets. Reports were used to identify unblocked foreign property situated in the United States. Reports were required by Public Circular No. 39, issued under Executive Orders 8389, as amended, and</p> | | |

| REQUEST FOR RECORDS DISPOSITION AUTHORITY – CONTINUATION | | JOB NO N1-131-86-3 | PAGE 5 OF 5 |
|--|--|---|--|
| 7 ITEM NO | 8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i> | 9 GRS OR SUPERSEDED JOB CITATION | 10 ACTION TAKEN <i>(NARS USE ONLY)</i> |
| | <p>9989, as amended. Arranged alphabetically by country, and thereunder, by name of individual whose property was reported.</p> <p>WNRC Accession: 131-65P1063, Boxes 527-530</p> <p>Disposition: Destroy immediately.</p> | | |
| 12. | <p>Financial Reports (Report Form OAP-700) 1950-1951, 4 cubic feet.</p> <p>Copies of Office of Alien Property report forms OAP-700, described in item 11. Arranged numerically by report number.</p> <p>WNRC Accession: 131-65Q1063, Boxes 531-534</p> <p>Disposition: Destroy immediately.</p> | | |
| 13. | <p>Financial Reporting General Correspondence 1946-1950, 3 cubic feet.</p> <p>Correspondence, memorandums, tabulation sheets, working papers, and other records relating to the processing, filing, distribution and access of financial reports TFR-300, TFR-600, and OAP-700. Arranged generally by subject.</p> <p>WNRC Accession: 131-61P0444, Boxes 950 (part)-952</p> <p>Disposition: Destroy immediately.</p> | | |