

# INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-131-86-016

All items in this schedule are inactive. Items are either obsolete or have been superseded by newer NARA approved records schedules.

Description:

All records were accessioned by NARA in February 1995.

Date Reported: 02/25/2021

# INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

**REQUEST FOR RECORDS DISPOSITION AUTHORITY**  
(See Instructions on reverse)

LEAVE BLANK	
JOB NO	N1-131-86-16
DATE RECEIVED	3-17-87
NOTIFICATION TO AGENCY	
In accordance with the provisions of 44 U.S.C. 3303a the disposal request, including amendments, is approved except for items that may be stamped "disposal not approved" or "withdrawn" in column 10	
6-18-87 <i>Date</i>	<i>Frank A. Benko</i> <i>Archivist of the United States</i>

TO **GENERAL SERVICES ADMINISTRATION,  
NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408**

1 FROM (AGENCY OR ESTABLISHMENT)  
Department of Justice

2 MAJOR SUBDIVISION  
Civil Division

3 MINOR SUBDIVISION Foreign Litigation Section  
*Edward Epstein March 10, 1987*

4 NAME OF PERSON WITH WHOM TO CONFER  
Robert Yahn

5 TEL EXT  
724-6043

6 CERTIFICATE OF AGENCY REPRESENTATIVE

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 3 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified.

A Request for immediate disposal.

B Request for disposal after a specified period of time or request for permanent retention.

C DATE <u>03-10-87</u>	D SIGNATURE OF AGENCY REPRESENTATIVE <i>Bernard W. Berglund</i> Bernard W. Berglund	E TITLE Assistant Chief, Records Management Section, GSS/JMD
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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
1. <i>Retain</i>	Records of the Office of Alien Property Foreign Funds Control Files  Foreign Funds Control General Subject File 1940-1947 512 cubic feet  Subject file consisting of correspondence, memoranda, reports, circulars, investigative reports, general licenses, tabulations, proclaimed lists, foreign documentants, and other records documenting the major activities of the Foreign Funds Control during the second world war. Files include such subjects as foreign assets control, denazification program, German bankers, renunciations of citizenship, Latin American currency, Swiss wartime financial problems, gold, and platinum. Arranged alphabetically by subject.  <u>Disposition</u>  A. Files documenting Foreign Funds Control policies and procedures, reports, substantive investigations and correspondence, and files on substantive subjects:  Permanent. Offer to the National Archives and Records Service in 1985-1987.*		

B. Files not having sufficient evidential or informational value, including routine administrative files, receipts, insignificant investigations, and routine correspondence, destroy during archival processing.

WNRC Accessions: 131-61T0109 Boxes 284-318 [covered by  
131-61TA109 Boxes 319-795 Items (a) + (b)]

2. Enforcement Division Investigative Case Files 1940-1947  
248 cubic feet

*retain*  
Foreign Funds Control reporting forms, investigative reports, customs reports, FBI reports and correspondence, despatches, correspondence, memoranda, applications, Office of Alien Property Custodian records, and other records of investigations of activities that appeared to be in violation of freezing regulations, and financial activities outside the United States that tended to benefit the enemy. Among those investigated were the American Bosh Corporation, American Civil Liberties Union, Anheuser Bush Company, Baron Edouard De Rothschild, Dow Chemical, General Aniline and Film Company, German American Bund, Hugo Stinnes Corporation, Kawasaki Company, Serge Rubinstein, UFA Films, Mitsubishi, and Yokohama Specie Bank. Arranged numerically by a docket number. An alphabetical listing, giving docket numbers, is in the first box.

Disposition: Permanent. Offer to the National Archives and Records Service in 1985-1987.\*

WNRC Accession: 131-61U0109 Boxes 796-1042, 807A.

3. Field Office Investigative Case Files 1940-1947 39 cubic feet

*retain*  
Investigative case files consisting primarily of investigative reports and exhibits. Investigations were of firms and individuals engaged in illegal financial transactions; transactions, while not illegal, which caused suspicions regarding loyalty; and investigations pertaining to blocking actions and proclaimed lists. Investigations involved foreign exchange, securities, ships, commercial enterprises, merchandise, diamonds, jewelry, artwork, and stamps. The files of several field offices, including New York, Chicago, Los Angeles, Washington, and San Francisco, are contained in this series. Arranged by an alpha-numeric scheme. The first box contains an alphabetical listing of cases.

Disposition: Permanent. Offer to the National Archives  
and Records Service in ~~1985~~ 1987.\*

WNRC Accession: 131-61C0444 Boxes 707-745