

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-131-86-024

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 Items are either obsolete or have been superseded by newer NARA approved records schedules.

Description:

All permanent records were accessioned by NARA in February 1995.
All temporary records were destroyed in November 1987.

Date Reported: 02/25/2021

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

REQUEST FOR RECORDS DISPOSAL AUTHORITY
(See Instructions on reverse)

LEAVE BLANK	
JOB NO N1-131-86-24	
DATE RECEIVED 3-30-87	
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the disposal request including amendments, is approved except for items that may be stamped "disposal not approved" or "withdrawn" in column 10	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>Frank A. Burke</i> Archivist of the United States

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 *David Epstein 3/24/87*
Foreign Litigation Section

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 9 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 03-26-87	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.	Records of the Office of Alien Property-Interhandel Case Assistant Attorney General's Subject File 1961-1963 2 cubic feet Subject file maintained by William H. Orrick, Assistant Attorney General responsible for alien property matters, during the settlement negotiations of the Interhandel case. File consists of correspondence, memoranda, press clippings, and other records. Arranged by subject. Disposition: Permanent. Offer to the National Archives and Records Service in 1985 1987.* WNRC Accession: 131-66A0183 Boxes 353-354		
2.	Interhandel Case Subject File 1948-1964 68 cubic feet Subject file consisting of correspondence, memoranda, cables, reports, press clippings, interrogatories, depositions, briefs, lists, budget material, bibliographies, copies of speeches		

*Change in offer dates for permanent records authorized by Bernard W. Berglund, DOJ records management staff, per telecomm of Mar. 12/87. *HW, 3/31/87*

Copies to DOJ, NCF, NNF, etc.

given by the Attorney General, copies of court documents, and other records pertaining to the Interhandel case. Arranged by subject.

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

WNRC Accession: 131-66A0183 Boxes 258-325

3. General Correspondence Relating to Documents Acquired in Europe 1945-1954 5 inches

Done
Correspondence, memoranda, lists, and other records relating to documents acquired by the Overseas Branch of the Department of Justice for use by the Litigation Branch of the Office of Alien Property in the Interhandel case. Most of the documents acquired pertain to I.G. Farben and I.G. Chemie. Arranged chronologically.

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

WNRC Accession: 131-66A0183 Box 355(part)

4. Summary of Transcript and Index to the Hans Sturzenegger Deposition 1949-1950 2 inches

Done
Binder containing a summary of the deposition made by Hans Sturzenegger between February 1, 1949 and May 31, 1950. Each page of the summary indicates the page number of the deposition from which the summary was taken. Also included is a forty-three page index, giving page numbers of the deposition for each name or company cited. The summary is arranged chronologically and the index is arranged alphabetically.

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

WNRC Accession: 131-66A0183 Box 189(part)

5. Hans Sturzenegger Deposition 1949-1950 2 cubic feet

Done
Copy of the deposition made by Hans Sturzenegger between February 1, 1949 and May 31, 1950. Deposition relates primarily to the connection between I.G. Chemie and various corporations, including I.G. Farben and General Aniline and Film Corporation. Deposition is contained in fourteen volumes and consists of 6,099 pages. Arranged chronologically.

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

WNRC Accession: 131-66A0183 Boxes 189(part) and 190

6. Log to Sturzenegger Exhibits 1951 1 inch

Done
Sixty-three page log to the Sturzenegger exhibits. The log, 12x18 inches, gives exhibit number, date, sender, addressee, summary, signers, location of original document, I.G. Chemie file number, and other information about the exhibit document. Documents date from 1929 to 1945. Arranged numerically by exhibits numbers, 1-798.

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

WNRC Accession: 131-66A0183 Box 362(part)

7. Hans Sturzenegger Deposition Exhibits 1929-1945 7 cubic feet

Done
Exhibits to the deposition made by Hans Sturzenegger between February 1, 1949 and May 31, 1950. Arranged numerically by exhibits numbers, 1-798.

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

WNRC Accession: 131-66A0183 Boxes 191-197

8. Sturzenegger & Cie Business Records 1921-1946 28 cubic feet

Done
Copies of correspondence and business records obtained by the Department of Justice in 1961-1962 from the files of Sturzenegger & Cie. Series consists of 152 folders containing approximately 250,000 documents, with translations. Arranged alphabetically by name of companies or individuals.

Done
Disposition: Destroy Immediately

WNRC Accession: 131-66A0183 Boxes 198-225

9. Microfilm Copies of the Sturzenegger & Cie. Business Records 1921-1946 1 cubic foot

Done
One hundred rolls of 16 mm. negative microfilm of records in item 8. Arranged alphabetically by name of companies or individuals.

Done
Disposition: Destroy Immediately

WNRC Accession: 131-66A0183 Box 359

10. Sturzenegger & Cie. Accounting Books 1921-1946 38 cubic feet

Photostats of accounting ledgers of Sturzenegger & Cie, containing 52,278 pages. Arranged numerically by serial numbers.

DeLong
WRC
Disposition: Destroy Immediately

WNRC Accession: 131-66A0183 Bundles 375-428

11. Microfilm Copies of the Sturzenegger & Cie. Accounting Books 1921-1946 1 cubic foot

WRC
DeLong
Forty-one rolls of 35 mm. positive microfilm of records in item 10. Arranged numerically by serial numbers.

Disposition: Destroy Immediately

WNRC Accession: 131-66A0183 Box 358

12. Interhandel Case Intervenor Interrogatories 1954 15 cubic feet

WRC
DeLong
Original copies of interrogatories of 2,509 stockholders of I.G. Chemie stock, who became involved in the Interhandel case as a result of becoming intervenors. The interrogatories required the intervenors supply information about themselves (name, address, residences, occupation, and nationality); their stock (amount of shares, how acquired, and location); and their wartime status (whether or not their property had been blocked, vested, seized, or otherwise regulated or supervised by any of the Allies during World War II). Arranged numerically 1-2,509, in order of receipt.

Disposition: Destroy Immediately.

WNRC Accession: 131-66A0183 Boxes 326-340

13. I.G. Farben Swiss Banking Correspondence 1928-1944 3 cubic feet

WRC
Photostats of I.G. Farben correspondence with Swiss banks. Translations are included. These records are not duplicated in any other Interhandel case series. Arranged by a numerical scheme.

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

WNRC Accession: 131-66A0183 Boxes 370-373

14. National Archives and Records Service Loan File 1959-1961
1 inch

Correspondence and lists relating to documents loaned to the Office of Alien Property in 1959 by NARS (World War II Records Division, Alexandria, Virginia). Arranged chronologically.

Disposition: Destroy Immediately

WNRC Accession: 131-66A0183 Box 355 (part)

15. Chronological File of Translations 1921-1946 12 cubic feet

Chronological file of translations of Sturzenegger & Cie., I.G. Chemie, and I.G. Farben documents. This series was compiled with the assistance of the Federal Bureau of Investigation for the convenience of the Department of Justice attorneys. Arranged chronologically.

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

WNRC Accession: 131-66A0183 Boxes 341-352

16. Federal Bureau of Investigation Work Papers 1962-1963
1 cubic foot

Work papers of FBI Special Agent Accountants created during an accounting investigation of the records identified in items 8, 10, and 17, all of which have been recommended for disposal. Included are lists, memoranda, reports, and other records relating to the financial status and connections of several corporations and banks, including Norsk Hydro, I.G. Chemie, Sturzenegger & Cie., I.G. Farben, General Aniline and Film Corporation, and Deutsche Landerbank. Arranged by subject. The first folder contains a list of subjects.

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

WNRC Accession: 131-66A0183 Box 374

17. Miscellaneous Accounting Ledgers 1928-1947 6 cubic feet

Photostats of accounting ledgers of several corporations and banks, including Effektin Skontro, Strazze, Conto Carrent, and Deutsche Landerbank. Arranged by corporation or bank and thereunder chronologically by account.

Disposition: Destroy Immediately

WNRC Accession: 131-66A0183 Bundles 429-434

18. Interhandel Case Document File 1902-1946 168 cubic feet

~~File~~
Copies and photostats of individual documents, reports, studies, printed matter, and other records accumulated by the Office of Alien Property in conjunction with the Interhandel Case. For foreign documents translations are included. For most documents an index card has been attached to the folder containing the document. Index card gives document number, summary of the contents, and names under which the document was indexed in the master index for the trial of the Interhandel case. Documents are arranged in numerical order, 1-28,697. Individual documents missing from this series are to be found in items 19 and 20, as well as in the files relating to the Bonnar (General Dyestuff) case in the Court of Claims. The latter records are presently being retired to the Washington National Records Center.

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

WNRC Accession: 131-66A0183 Boxes 1-168

19. Interhandel Case Document File 1928-1946 20 cubic feet

~~File~~
This series contains documents missing from items 18 and 20. The documents were removed from the others by Department of Justice attorneys who believed they were of less importance for purposes of evidence in the Interhandel case than those in item 18. Arranged numerically by document numbers.

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

WNRC Accession: 131-66A0183 Boxes 169-188

20. Interhandel Case Classified Document File 1928-1946
7 cubic feet

~~File~~
This series contains documents missing from items 18 and 19. The documents were removed from the others because of their security classifications. Arranged numerically by document numbers.

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

WNRC Accession: 131-66A0183 Boxes 363-369

21. Card Index to the Interhandel Case Document File 1902-1946
1 cubic foot

~~File~~

Card index consists of over 28,000 4 x 6 inch index cards giving document number (items 18-20), summary of the contents of the documents, and a cross-reference section indicating how it should be filed in an alphabetical scheme. Arranged numerically, 1-28,697.

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

Location: Todd Building basement.

22. Partial Listing of Interhandel Case Document File 1953
10 inches

Typewritten listing of the documents in items 18-20, thru document 24,126. Listing gives document number, type of document, date, and brief summary. Arranged numerically by document number.

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

WNRC Accession: 131-66A0183 Boxes 355 (part) and 356 (part)

23. Discovery File 1949-1962 8 inches

Correspondence, lists, receipts, and other records pertaining to the identification and use of Interhandel case file documents by the plaintiffs, in the discovery phases of the various trials. Arranged by subject.

Disposition: Destroy Immediately

WNRC Accession: 131-66A0183 Box 355 (part)

24. Interhandel Case Document Subject File 1948-1962 2 cubic feet

Correspondence, memoranda, reports, and other records pertaining to the documents acquired for use by the Department of Justice in the various judicial proceedings relating to the Interhandel case. Included are files relating to the Nurenberg documents, I.G. Farben files, the Linville Report (a report prepared by the Department of Treasury in April 1943 on the General Aniline and Film Corporation), the Kilgore Report ("Elimination of German Resources for War"), and the Bernstein Report (a report prepared by the War Department in September 1945 relating to an investigation of I.G. Farben). Also included is a folder entitled "Information Re File Procedures, etc.," which describes the various Interhandel case series. Arranged alphabetically by subject.

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

WNRC Accession: 131-66A0183 Boxes 356 (part)-357

25. Printed Copies of Court Records 1956-1957 8 inches

~~State~~
~~Library~~
Printed copies of transcripts and joint appendix of United States Court of Appeals for the District of Columbia and Supreme Court of the United States cases involving the Interhandel case. Non-record material. Record copies are found in the holdings of the Judicial, Fiscal, and Social Branch of the Office of the National Archives and in permanently scheduled records of RG 276 (U.S. Court of Appeals) in the Washington National Records Center.

Disposition: Destroy Immediately

WNRC Accession: 131-66A0183 Box 362 (part)

26. I.G. Chemie Document File 1921-1948 32 cubic feet

~~State~~
~~Library~~
Correspondence and business records of I.G. Chemie, with translations. Arranged alphabetically by names of companies and individuals with whom I.G. Chemie transacted business, and thereunder chronologically.

~~State~~
Disposition: Destroy Immediately

WNRC Accession: 131-66A0183 Boxes 226 (part)-257

27. Microfilm of I.G. Chemie File 1921-1948 2 cubic feet

~~State~~
~~Library~~
Seventy-two rolls of 35 mm. negative microfilm of the records in item 26. Arranged by numerical scheme.

~~State~~
Disposition: Destroy Immediately

WNRC Accession: 131-66A0183 Boxes 360-361

28. Alphabetical Guide to the Microfilm of the I.G. Chemie File 1951 2 inches

~~State~~
~~Library~~
Alphabetical listing of companies and individuals giving roll number, I.G. Chemie number, title of I.G. Chemie Jacket (folder), date, and counter number.

~~State~~
Disposition: Destroy Immediately

WNRC Accession: 131-66A0183 Box 226 (part)

29. Summary Sheets of the I.G. Chemie File 1951 4 inches

~~State~~
Typewritten summaries of the contents of each folder (over 600) of item 18. Arranged the same as item 18.

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

WNRC Accession: 131-66A0183 Box 226 (part)