

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

TO: NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR)  
WASHINGTON, DC 20408

1. FROM (Agency or establishment)  
**Department of State**

2. MAJOR SUBDIVISION  
**Office of the Legal Advisor (L)**

3. MINOR SUBDIVISION  
**International Claims and Investment (CID)**

4. NAME OF PERSON WITH WHOM TO CONFER 5. TELEPHONE  
**Betty Bates (202) 647-6018**

LEAVE BLANK (NARA use only)

JOB NUMBER  
N1-76-95-3

DATE RECEIVED  
**1/23/96**

NOTIFICATION TO AGENCY

In accordance with the provisions of 44 U.S.C. 3303a the disposition request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10.

DATE ARCHIVIST OF THE UNITED STATES  
**2-12-96 [Signature]**

6. AGENCY CERTIFICATION  
I hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal on the attached 3 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, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies,  
 is not required;  is attached; or  has been requested.

DATE 01/18/96	SIGNATURE OF AGENCY REPRESENTATIVE <i>Kenneth F. Rosmar</i>	TITLE Department of State Records Officer
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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
	See attached item (1a-c) for U.S./Iraq Claims Files.		

OFFICE OF INTERNATIONAL CLAIMS AND INVESTMENT DISPUTES  
L/CID

1. Iraq-U.S. Claims Files

a. Subject files

Files on general subject matters relating to a variety of claims and their settlement, including awards and presentation of claims before the U.N. Compensation Commission set up to handle these claims. Telegrams, correspondence, memorandums, policy and issue papers, legal positions and other related documentation.

PERMANENT. Retire to RSC as space requirements and frequency of use dictate for eventual transfer to the Washington National Records Center (WNRC). Transfer to the National Archives when 30 years old.

Est. volume on hand: 16 cu. Ft.

Est. annual accumulation: 2 cu. Ft.

b. Claims Files

Individual, corporation, and government claims filed before the U.N. Compensation Commission against Iraq. Claim form and supporting documentation. Arranged in alphabetical order by type of case and then by name of case. There is an accompanying database.

Disposition not approved. Do not destroy. Cut off files on termination of UN Compensation Commission and retire to RSC. Notify NARA so that final appraisal may be undertaken.

c. Iraqi Claims Database

Pace software dependent database used to trace claims from inception through adjudication and payment of awards. Contains pertinent information about claims.

Disposition not approved. Do not destroy. Cut off files on termination of UN Compensation Commission and retire to RSC. Notify NARA so that final appraisal may be undertaken.

October 2, 1995

Mr. Kenneth F. Rossman  
Chief, OIS/RA  
Room 1512  
Department of State  
Washington, DC 20520-1512

Dear Ken:

The National Archives and Records Administration has completed its review of the records relating to Iran-U.S. Claims and Iraq-U.S. Claims covered by Job Nos. N1-76-95-2 and N1-76-95-3 respectively. As noted below, we are unable to make a final determination about some of the records covered by each of these schedules. A delay in the final appraisal will allow us to better gauge the larger historical import of these files and allow for sufficient historical context within which to make a decision.

We have determined that the files covered by Job No. N1-76-95-2, items 1(a) CENTRAL SUBJECT FILES and 1(d) U.S.-IRAN TRIBUNAL DECISIONS do indeed warrant permanent preservation as recommended by the Department. We have, however, determined that we cannot, at this point, make a final decision about the records covered by items 1(b) SMALL CLAIMS and 1(c) LARGE CLAIMS. These are on-going claims files.

The Small Claims have been withdrawn from tribunal consideration for adjudication by the Foreign Claims Settlement Commission. Documentation relating to the Large Claims is still being collected. Therefore, before this schedule can be approved, the disposition statements for items 1(b) and 1(c) should be revised to read: Disposition not approved. Do not destroy. Cut off files on termination of Iran-United States Claims Tribunal and retire to RSC. Notify NARA so that final appraisal may be undertaken.

We have determined that the records covered by Job No. N1-76-95-3, item 1(a) SUBJECT FILES warrant permanent preservation as recommended by the Department. We cannot, however, make a final determination concerning the disposition of the records covered by items 1(b) CLAIMS FILES and 1(c) IRAQI CLAIMS DATABASE. These, too, are on-going claims files.

Claims under some categories are still being accepted and the volume of records is increasing at an undetermined rate. Therefore, before this schedule can be approved, the disposition statements for items 1(b) and 1(c) should be revised to read: Disposition not approved. Do not destroy. Cut off files on termination of UN Compensation Commission and retire to RSC. Notify NARA so that final appraisal may be undertaken.

Please call David Langbart on 301-713-7110 ext. 235 if you have any questions.

Sincerely,

JAMES J. HASTINGS  
Director  
Records Appraisal  
and Disposition Division

Official File-NIR  
Day File-NIR

cc: Langbart  
    N1-76-95-2 Job File  
    N1-76-95-3 Job File

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File: DEPT OF STATE