

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 Justice

2 MAJOR SUBDIVISION
Civil Division

3 MINOR SUBDIVISION
Commercial Litigation Branch, Office of Foreign Litigation

4 NAME OF PERSON WITH WHOM TO CONFER
Larry J Easterling
Larry J Easterling

5 TELEPHONE
(202) 616 - 8074

LEAVE BLANK (NARA use only)

JOB NUMBER
ni-131-01-1

DATE RECEIVED
11-20-00

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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10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
3-15-01

ARCHIVIST OF THE UNITED STATES
John W. Paul

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 12 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 <i>10-31-00</i>	SIGNATURE OF AGENCY REPRESENTATIVE <i>Bernard W Berglund</i>	TITLE Bernard W Berglund Records Officer, Department of Justice
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7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
	WNRC Holdings of Records of the Office of Alien Property (Record Group 131) Previously Scheduled for Destruction in the Year 2000 (See attached pages)		

NUMD, NUMW, NUCI, NR

7 ITEM NO	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
1.	<p>Vesting Order Case Files 1942-1963 140 cubic feet</p> <p>Case files consisting of copies of vesting orders, recommendations for vesting, court documents, agreements, hearing examination files, orders nullifying all or part of original vesting order, and other legal and financial records. Arranged numerically by Vesting Order number.</p> <p>These files were known as the "vault files" of the Office of Alien Property because they were kept for years in a secure vault, amongst other Department of Justice sensitive and classified records. The collection is composed of individual folders for each vesting order that contain a copy of the vesting order and any original or other documents considered important enough to preserve and protect apart from the regular case files.</p> <p>WNRC Accession: 131-65F1063 Boxes 335-474</p> <p>DISPOSITION: PERMANENT. Transfer to the National Archives immediately.</p>	N1-131-86-8 Item 1	
2.	<p>Cost and Expense Vesting Orders 1945-1951 4 cubic feet</p> <p>Original, duplicate, and file copies of vesting orders involving costs and expenses incurred in court and administrative actions. Arranged numerically by Cost and Expense Vesting Order number.</p> <p>WNRC Accession: 131-6501063 Boxes 476-478, 475 (Part)</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-86-8 Item 2	

7 ITEM NO	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
3.	<p>Copyright Vesting Orders 1942-1948 3 cubic feet</p> <p>Original, duplicate original, and file copies of vesting orders involving the vesting of copyrights. Included are determinations and return orders. Arranged numerically by Copyright Vesting Order number.</p> <p>WNRC Accession: 131-65H1063 Boxes 479-481</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-86-8 Item 4	
4.	<p>Satellite Assets Vesting Orders 1955-1961 2 cubic feet</p> <p>Duplicate originals and file copies of vesting orders of satellite assets, issued under Public Law 285 (August 6, 1955) and Title II of the International Claims Settlement Act of 1949, as amended (69 Stat. 562). Vesting generally involved blocked bank accounts of Rumanians, Hungarians, and Bulgarians. Arranged numerically by Satellite Assets Vesting Order Number.</p> <p>WNRC Accession: 131-65I1063 Boxes 482, 483 (part)</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-86-8 Item 5	
5.	<p>Philippine Vesting Orders 1946-1953 2 cubic feet</p> <p>Mimeographed copies of Philippine Vesting Orders, some with amendments and supplemental vesting orders. A complete set. Arranged numerically by Philippine Vesting Order Number.</p> <p>WNRC Accession: 131-61K0109 Box 69-70</p> <p>DISPOSITION: Destroy in the year 2010 or when no longer needed for reference, whichever is later.</p>	N1-131-86-8 Items 7 and 8	

7 ITEM NO	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
6.	<p>Philippine Vesting Order Case Files 1945-1958 34 cubic feet</p> <p>Case files consisting of copies of vesting orders, correspondence, memoranda, lists of claims, audit reports, accounting investigations, schedules of assets, lease contracts, leases, reports of investigations, duplicate and original stock certificates and insurance policies, plant drawings, maps, and other legal and fiscal records. Records show why vesting order issued and how property was controlled by the Philippine Alien Property Office. Arranged numerically by Philippine Vesting Order number.</p> <p>WNRC Accession: 131-61L0109 Boxes 71-75 131-61M0109 Boxes 76-161</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-86-8 Item 10	
7.	<p>Philippine Vesting Order Files 1945-1958 28 cubic feet</p> <p>Copies of vesting orders, correspondence, memoranda, reports, bills of sale, pertaining to the disposition of vested property in the Philippines. Arranged numerically by Philippine Vesting Order number.</p> <p>WNRC Accession: 131-61M0444 Boxes 858-885</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-86-8 Items 11 and 12	
8.	<p>Divesting Orders 1943-1945 10 inches</p> <p>Duplicate originals and file copies of divesting orders. Attached to some orders is a memorandum explaining the recommendation for divesting. Arranged numerically by Divesting Order number.</p> <p>WNRC Accession: 131-65M1063 Box 489 (part)</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-86-8 Item 13	

7 ITEM NO	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
9.	<p>Transfer Case Files 1949-1956 4 cubic feet</p> <p>Case files consisting of correspondence, memoranda, and other records documenting the transfer of property to the Republic of the Philippines. Arranged by vesting order number.</p> <p>WNRC Accession: 131-61H0109 Boxes 51 (part), 52-54</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-87-1 Item 2	
10.	<p>Copyright Office Correspondence 1943-1953 4 inches</p> <p>Correspondence and certified copies of copyrights. Records pertain to the Office of Alien Property copyrighting vested property with the Library of Congress's Copyright Office. Also included is one inch of non-record copies of vesting orders and pages from the <u>Federal Register</u>. Arranged chronologically.</p> <p>WNRC Accession: 131-67Z0010 Box 440 (part)</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-87-1 Item 3	
11.	<p>Satellite Assets Vesting Orders 1956-1960 3 inches</p> <p>12 x 18 binder containing mimeographed copies of satellite assets vesting orders. Arranged numerically by satellite assets vesting number.</p> <p>WNRC Accession: 131-67X0010 Box 224 (part)</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-87-1 Item 5	

7 ITEM NO	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
12.	<p>Philippine Claims Case Files 1949-1956 81 cubic feet</p> <p>Case files consisting of copies of vesting orders, correspondence, memoranda, transcripts of hearings, petitions, determinations, orders, transfer agreements, Vested Property Claims Committee reports, Philippine Alien Property Administration forms, and other records pertaining to vested property claims. Arranged numerically by claim number.</p> <p>WNRC Accessions: 131-61M0109 Boxes 105-161 131-61R0109 Boxes 260-265 131-61L0444 Boxes 825-857</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-87-1 Item 6	
13.	<p>Trademark General Files 1942-1961 10 cubic feet</p> <p>Correspondence, memoranda, copies of vesting orders, Office of Alien Property Custodian forms, and other records pertaining to claims and other matters concerning vested trademarks. Arranged alphabetically by the name of companies in whose trademarks the OAP had an interest.</p> <p>WNRC Accession: 131-67X0010 Boxes 621-630</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-87-1 Item 8	
14.	<p>Motion Picture License Case Files 1942-1969 69 cubic feet</p> <p>Case files consisting of copies of vesting orders, license applications, license, license agreements, correspondence, memoranda, and other records pertaining to the commercial and educational use of vested German and Japanese motion pictures. Arranged alphabetically by name of motion picture.</p> <p>WNRC Accession: 131-67Z0010 Boxes 441-509</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-87-1 Item 9	

7 ITEM NO	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
15.	<p>Claim Case Files 1942-1969 1,423 cubic feet</p> <p>Claim case files consisting of notices of claim, payment orders, receipts, briefs, memoranda, forms, exhibits, translations, deposition, and other records. Claim files created as a result of a claim, filed under provisions of the Trading with the Enemy Act, as amended, against the OAP for the return of property or other assets under the control or supervision of the OAP. Case file generally indicates whether the claim was allowed, disallowed, withdrawn, or consolidated with another claim. Arranged numerically by claim number.</p> <p>WNRC Accessions: 131-64D0411 Boxes 151-1368 131-64G0630 Boxes 489-566 131-65C1063 Boxes 320-324 131-67Z0010ZJ Boxes 2727-2838 131-67Z0010ZPA Boxes 2921-2926 131-99-0002 Boxes 1-4</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-87-1 Item 14	
16.	<p>Hearing Examinations 1943-1963 90 cubic feet</p> <p>Hearing examination case files consisting of forms, orders, copies of vesting orders, memoranda, briefs, transcripts of hearings, depositions, and other records. The files indicate in most instances whether a claim was granted or not, and the recommended disposition in the granted cases. Arranged numerically by claim number.</p> <p>WNRC Accessions: 131-64C0411 Boxes 65-150 131-67Z0010ZPB Boxes 2927-2930</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-87-1 Item 15	

7 ITEM NO	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
17.	<p>"A" (Patent) Claim Case Files 1943-1956 11 cubic feet</p> <p>Case files consisting of correspondence, memoranda, vesting orders, divesting orders, investigative reports, release advices, notices of intention to return vested property, notices of claims for return of property, statements of property to be released, determination and return orders, and other records pertaining to a claim involving patents or patent applications. Arranged numerically by an "A" claim number.</p> <p>WNRC Accession: 131-61Q0109 Boxes 249-259</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-87-1 Item 16	
18.	<p>Records of the Comptrollers Division 1941-1957 88 cubic feet</p> <p>Series consists of correspondence and case files relating to the audit and fiscal control of vested properties</p> <p>WNRC Accessions: 131-64A0630 Boxes 1-79 131-64A0630 Boxes 483 487 131-67A0010 Boxes 212-213 131-67A0010 Boxes 216-217</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-87-1 Item 17	<p><i>B. Bengel</i> <i>DOB</i> <i>3-5-01</i> <i>Hal</i> <i>NARA 3/8/01</i></p>
19.	<p>Records relating to the administration of vested motion pictures 1942-1964 14 cubic feet</p> <p>Series consists of records maintained by the Liquidation Section documenting routine aspects of administering vested motion pictures, such as distribution rights and commercial requests.</p> <p>WNRC Accession: 131-67A0010 Boxes 510-523</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-87-1 Item 18	

7 ITEM NO	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
20.	<p>Records of the Control Commission for Germany (British Element) relating to German external assets and liabilities, 1945-1950 19 cubic feet</p> <p>Series consists of machine tabulated lists of property and other assets owned by Germans in foreign countries.</p> <p>WNRC Accession: 131-53A552, Boxes 1-17 Boxes 22-23 (part) (see Job No. N1-131-00-1, Item 1 concerning other part of box 23)</p> <p>DISPOSITION: Destroy in year 2010.</p>	N1-131-87-1 Item 19	
21.	<p>Records relating to the Inter-Allied Reparations Agency 1944-1966 13 cubic feet</p> <p>Series consists primarily of copies of Inter-Allied Reparations Agency documents concerning negotiations over enemy assets in neutral countries.</p> <p>WNRC Accession: 131-67A0010 Boxes 643-655</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-87-1 Item 20	
22.	<p>Records relating to German and Japanese assets in the United States, November 1943 through November 1945</p> <p>Machine tabulated lists of assets, no research value.</p> <p>WNRC Accession: 131-53A552, Boxes 18-21</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-87-1 Item 21	

7 ITEM NO	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
23.	<p>Vested Asset Report Case Files</p> <p>Completed TFR and/or APC report forms, correspondence, financial reports, seized corporate records, reports on status of aliens.</p> <p>WNRC Accession: 131-67-0010 Boxes 668-2726 131-67-0010 Boxes 2915-2920 131-67-0010 Boxes 2967-2993 131-67-0010 Box 2995 131-96-0001 Boxes 1-4 131-99-0001 Boxes 1-28</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-87-2 Item 3	
24.	<p>Accounting and Financial Records 23 cubic feet</p> <p>Records consist of forms, correspondence, and other documents used in the financial operation of the OAP program.</p> <p>WNRC Accession: 060-89-0027 Boxes 1-23 060-89-0048 Box 1 131-93-0002 Boxes 1-4</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-88-1 Item 1	
25.	<p>Accounting Ledgers (17 X 11 X 4) 270 cubic feet</p> <p>Ledgers are arranged by account number and include date, description, asset number, face value, and cash income/principal.</p> <p>WNRC Accession: 131-92-0001 Boxes 1-270</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-88-1 Item 3	

7 ITEM NO	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
26.	<p>Indices to OAP Claim Files from World War I and II 109 cubic feet</p> <p>Indices consist of 3X5 and 5X8 cards maintained in numerical and alphabetical arrangements.</p> <p>WNRC Accession: 060-88-0184 Boxes 1-8 060-88-0185 Boxes 1-23 060-88-0186 Boxes 1-9 060-88-0187 Boxes 1-3 060-88-0188 Boxes 1-3 060-88-0189 Box 1 060-88-0190 Box 1 060-88-0191 Box 1 060-89-0031 Boxes 1-10 060-89-0032 Boxes 1-3 060-89-0034 Box 1 060-89-0035 Box 1 131-93-0003 Boxes 1-14 131-94-0002 Boxes 1-10 131-98-0001 Boxes 1-19 131-98-0002 Boxes 1-2</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-88-1 Item 4	
27.	<p>Accounting and Financial Records 17 cubic feet</p> <p>Records created by the Comptroller's Office in the course of administrating vested and records seized from vested companies.</p> <p>WNRC Accessions: 060-88-0372 Boxes 1-16 060-88-0384 Box 1</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-88-3 Item 1	
28.	<p>Liquidation Records 7 cubic feet</p> <p>General files, generated by the process of liquidating vested assets.</p> <p>WNRC Accession: 060-88-0373 Boxes 1-7</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-88-3 Item 2A	

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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)
29.	<p>Closed Claim Case Files 28 cubic feet</p> <p>Closed claim case files, consisting of notices of claim, payment orders, receipts, notices of denial, briefs, memoranda, forms, exhibits, translations, depositions, etc.</p> <p>WNRC Accession: 060-88-0374 Boxes 1-28</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-88-3 Item 3	
30.	<p>Office Administration Records 5 cubic feet</p> <p>Includes payroll, personnel, space administration records.</p> <p>WNRC Accession: 131-93-0001 Boxes 1-5</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-88-3 Item 5	
31.	<p>Valueless Seized Securities 1942-1990 16 cubic feet</p> <p>Foreign and domestic securities seized under the Trading with the Enemy Act during and after World War II that no longer have any financial value. Approximately 11 cubic feet of valueless securities and 2 cubic feet of accounting ledgers and assessments concerning the value of the securities.</p> <p>WNRC Accession: 131-95-0001 Boxes 1-16</p> <p>DISPOSITION: Destroy in the year 2010.</p>	N1-131-93-1 Item 2	