

# NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

## **Schedule Number: N1-131-08-002**

Some items in this schedule are either obsolete or have been superseded by new NARA approved records schedules. This information is accurate as of: 5/23/2024

### **ACTIVE ITEMS**

These items, unless subsequently superseded, may be used by the agency to disposition records. It is the responsibility of the user to verify the items are still active.

Remains on the shelf in WNRC in May 2024: Item 4

### **SUPERSEDED AND OBSOLETE ITEMS**

The remaining items on this schedule may no longer be used to disposition records. They are superseded, obsolete, filing instructions, non-records, or were lined off and not approved at the time of scheduling. References to more recent schedules are provided below as a courtesy. Some items listed here may have been previously annotated on the schedule itself.

Items 1, 2, 3, 5. All records were accessioned by NARA in 2011.

<b>REQUEST FOR RECORDS DISPOSITION AUTHORITY</b>		LEAVE BLANK (NARA use only)	
To NATIONAL ARCHIVES & RECORDS ADMINISTRATION 8601 ADELPHI ROAD, COLLEGE PARK, MD 20740-6001		JOB NUMBER <u>W1-131-08-2</u>	
1 FROM (Agency or establishment) Department of Justice		Date Received <u>9/19/08</u>	
2 MAJOR SUB DIVISION Civil Division		NOTIFICATION TO AGENCY	
3 MINOR SUBDIVISION Office of Alien Property		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request, including amendments is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	
4 NAME OF PERSON WITH WHOM TO CONFER Larry J Easterling <i>Larry Easterling</i>	5 TELEPHONE (202) 616-8074	DATE <u>9/12/08</u>	ARCHIVIST OF THE UNITED STATES <i>Donio Dele</i>
6 AGENCY CERTIFICATION <u>9/12/08</u> 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 _____ page(s) are not needed now 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. <input checked="" type="checkbox"/> is not required <input type="checkbox"/> is attached, or <input type="checkbox"/> has been requested			
DATE <u>9/12/08</u>	SIGNATURE OF AGENCY REPRESENTATIVE Jeanette Plante <i>Jeanette Plante</i>		TITLE Director, Office of Records Management Policy, JMD Department of Justice
7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
1	See attached sheets  RECORDS OF THE OFFICE OF ALIEN PROPERTY (RG-131), CIVIL DIVISION, DEPARTMENT OF JUSTICE  Subject Files, Orders, Proposed Legislation, and Reports of the World War II Alien Property Program (1942-1980)  Subject Files of Claims Unit (1942-1967)  Subject files of the Claims Unit of the Office of Alien Property, maintained by its Chief, Bartlet S Atwood. These files contain a trove of information concerning the background, structure, development, policy, operations, and concerns of the Office of Alien Property. Amidst some purely routine administrative records, this collection includes, for example, a study of the historical evolution of alien property seizure, a history of the World War I alien property program, a study of German "cloaking" of foreign assets during World War II,		

7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
1	<p>descriptions of the function, organization, procedures, and workflow of the Claims Unit, copies of procedures and memoranda to staff, documentation related to intercustodial matters such as the negotiation and operation of agreements to resolve conflicting claims amongst Allied powers, information on inter-Allied reparations, information on the Jewish Restitution Successor Organization, information on looted securities in the Netherlands, legal policy memoranda on various topics, documentation of determinations of national interest in the denial of claims, information on patent policy and administration, correspondence with the State Department concerning various topics associated with alien property administration, information about and from foreign countries as it pertained to the operation of the program, correspondence concerning the U S -Austrian treaty and alien property claims, background on the Brussels intercustodial agreement, information on the process whereby foreign countries certified information used in claims for return of property, information on foreign funds control, and a variety of information about debt claims (23 cubic feet)</p> <p>Disposition PERMANENT Transfer to WNRC immediately Transfer to National Archives in the year 2010</p>		
2	<p>Subject Files of Foreign Law Unit, Litigation Section (1930-1967)</p> <p>Subject files of the Foreign Law Unit of the Litigation Section of the Office of Alien Property, maintained by its chief, Dr M Magdalena Schoch These files contain a great deal of expert information on German law and other foreign legal issues as it related to the operation of the alien property program The files include, for example, information concerning the application of German law in annexed territories, Austrian and German restitution and indemnification, German citizenship, German wills, German commercial law, German cartels, Devisen Laws, German law concerning enemy property, German labor law, the Nazi party and economic agencies, German police and the registration of inhabitants and aliens, Swiss alien laws, secrecy, and taxation, and Swiss-German transfer agreements (5 cubic feet)</p> <p>Disposition PERMANENT Transfer to WNRC immediately Transfer to National Archives in the year 2010</p>		
3	<p>Orders (1942-1967)</p> <p>Mostly complete sets of the several kinds of official orders and notices that the Office of Alien Property issued concerning property subject to the Trading with the Enemy Act These include Vesting Orders (1-19,349), Divesting Orders (1-106), Satellite Vesting Orders (1-292), Divesting Satellite Orders (1-838), Supervisory Orders (1-275), Dissolution Orders (1-200), Copyright Vesting Orders (500-A,B) (1-301), Cost and Expense Vesting Orders (1-490), Divesting Orders (3-100, intermittent), Payment Orders (20-328, intermittent), Return Orders (4-1,018, intermittent), Termination Orders (1-13), Philippine Vesting Orders (1-857), Determination and Return Orders (1-4,475), Section 9(a) Determination and Return Orders (15-189, intermittent), Looted Securities Determination and Return Orders (2,756-3,050, intermittent), Orders of Dismissal (1960-1962), Notices of Intention to Return (1947-1967), and Assignments (1947-1958) Also included are</p>		

7. ITEM NO	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
4	<p>several logs for the administrative assignment and issuance of some of the numbered Orders (47 cubic feet)</p> <p>Disposition PERMANENT Transfer immediately to NARA</p> <p>Proposed Legislation (1959-1980)</p> <p>A collection of files concerning legislation proposed in the 86th Congress through the 96th Congress pertaining to the operation of the Alien Property program, changes to the Trading With the Enemy Act, and the disposition of specific vested alien property. These bills dealt with broad policy issues and operations, as well as petitions for individual relief. The files contain copies of the proposed legislation, internal and outgoing comments on and evaluations of the bills, and, occasionally, copies of congressional testimony on the proposed bills by members of the Office of Alien Property (6 cubic feet)</p> <p>Disposition TEMPORARY Transfer to the WNRC immediately and destroy in the year 2010</p> <p>Annual Reports (1943-1978)</p>		
5	<p>A mostly complete set of copies of the Annual Reports of the Office of Alien Property (1943-1978) and copies of the Annual Reports on Philippine Alien Property Administration (1947-1951) (1 cubic foot)</p> <p>Disposition PERMANENT Transfer immediately to NARA</p>		