

NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: NC1-299-80-03

Some items in this schedule are either obsolete or have been superseded by new NARA approved records schedules. This information is accurate as of: 5/14/2021

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These items, unless subsequently superseded, may be used by the agency to disposition records.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.

All items not listed below remain active

SUPERSEDED AND OBSOLETE ITEMS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 They are superseded, obsolete, filing instructions, non-records, or were lined off and not approved at the time of scheduling.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.

Item 2h is at NARA: Accession numbers LT1-0299-2017-0001 and
LT1-0299-2017-0005.

Item 2j is at NARA. Accession number LT1-0299-2017-0006.

(See Instructions on reverse)

JC. 0
HCL-299-80-3

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

DATE RECEIVED
4-19-80

1 FROM (AGENCY OR ESTABLISHMENT)
Foreign Claims Settlement Commission

NOTIFICATION TO AGENCY

2 MAJOR SUBDIVISION

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the disposal request including amendments, is approved except for items that may be stamped "disposal not approved" or "withdrawn" in column 10

3 MINOR SUBDIVISION

~~SIGNATURE OF THE ARCHIVIST IS NOT REQUIRED FOR APPROVAL OF PERMANENT RETENTION OF RECORDS~~
Date _____
Archivist of the United States

4 NAME OF PERSON WITH WHOM TO CONFER
Addie F. Brown

5. TEL EXT
653-6161

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 7 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 APR 17 1980	D SIGNATURE OF AGENCY REPRESENTATIVE <i>T. V. Hartman</i>	E TITLE Executive Director
-----------------------	--	-------------------------------

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	<p>I. WAR CLAIMS FILES:</p> <p>Claims of nationals of the United States for loss of, destruction or physical damage to, property located in certain areas of Europe and the Pacific during World War II under the War Claims Act of 1948, as amended, and claims of certain U. S. military and civilian persons for imprisonment during the Korean and Vietnam conflicts.</p> <p>(a) General War Claims Program</p> <p>Claims of nationals of the U. S. for losses in certain areas of Europe and the Pacific during World War II under PL 87-846. Program completed May 17, 1967.</p> <p>PERMANANT. Records in WNRC. Offer to NARS when 30 years old. (Arranged numerically by claim number. (Total volume -760 cu ft. Accessions - 68-A-243 =Boxes 1 thru 663 and 69-A-2331 - Boxes 1 thru 97)</p>		14 items

15-107
Revisions by
Addie per
Mr. Lock, 27 April 83

UNB + UNF sent 1-12-84 by DMW.
Agency sent 1-12-84 by DMW.

MASS DATA CHANGE SHEET ATTACHED

NCW sent 1-12-84 by DMW.

STANDARD FORM 115
Revised April, 1975
Prescribed by General Service
Administration
FPMR (41 CFR) 101 11.4

Request for Records Disposition Authority—Continuation		JOB NO	PAGE OF 2 of 7
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10. ACTION TAKE
	<p>(b) U.S.S. Pueblo Claims</p> <p>Claims of military and civilian personnel assigned to duty on board the U.S.S. Pueblo who were captured by the military forces of North Korea on January 23, 1968, and thereafter held prisoners by the Government of North Korea.</p> <p>(Program completed June 24, 1971) Offer to NARS 10 years after final settlement</p> <p>(c) Vietnam Prisoner-of War Claims</p> <p>The Commission is authorized to continue to decide claims for benefits authorized by the War Claims Act of 1948, as amended, payable to prisoners of war and civilian American internees held by hostile forces in Southeast Asia during the Vietnam conflict. Final action by the Department of Defense has not been reported. No scheduled date for completion.</p> <p>Offer to NARS 10 years after final settlement</p> <p>II. INTERNATIONAL CLAIMS</p> <p>Claims of United States Government and of U.S. citizens and nationals against foreign governments for compensation for property losses and injuries sustained by them pursuant to claims programs authorized under the International Claims Settlement Act of 1949, as amended. Files include all documentation from application to settlement.</p> <p>(a) POLISH CLAIMS PROGRAM</p> <p>On July 16, 1960, the Government of the United States and Poland concluded a claims settlement agreement under which the Government of Poland agreed to pay a sum to the U.S. in full settlement and discharge of certain claims of nationals of the United States.</p> <p>Claims of nationals of the United States against the Government of Poland for losses resulting from the nationalization or other taking of property prior to July 16, 1960. (Program terminated March 31, 1966)</p> <p>PERMANENT. Records in NNRC. Offer to NARS when 30 years old. (Arranged numerically by claim number. Total volume - 365 cu. ft. Acc. No. 299-68-A-2285, Boxes 1 thru 363)</p>		<p>WITHDRAWN</p> <p>WITHDRAWN</p>

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	<p>(b) ITALIAN CLAIMS PROGRAM</p> <p>(1) Claims for losses submitted by nationals of the United States against the Government of Italy arising out of the war in which Italy was engaged from June 10, 1943 to September 15, 1947, and with respect to which provision was made in the Treaty of Peace (PL 84-285) including claims by citizens of the United States on August 9, 1955, although they were not nationals of the United States on the dates of loss. (PL 84-285)</p> <p>Program terminated August 9, 1959)</p> <p>(2) Claims of United States nationals for losses authorized previously under PL-84-285 who had failed to file or had filed late and for losses arising in ceded territory primarily in the Dodecanese Islands (PL-90-421) a</p> <p>Program terminated December 1971)</p> <p>PERMANENT. Records in WNRC. Offer to NARS when 30 years old. (Arranged numerically by claim number. Total volume - 1st program - 41 cu. ft.. Total volume - 2nd program 10 cu. ft. Accession No. 299-61-A-0248 - Boxes 270 thru 310 and No. 299-72-A-7655 - Boxes 1 thru 10)</p> <p>(c) RUMANIAN & BULGARIAN CLAIMS PROGRAMS</p> <p>(1) Claims of nationals of the United States against the Governments of Rumania and Bulgaria arising out of the failure to (a) honor the obligations of the World War II peace treaties to restore or pay compensation for property losses: (b) pay effective compensation for the nationalization, compulsory liquidation, or other taking of property; and (c) meet obligations expressed in currency of the United States prior to April 24, 1941 in the case of Bulgaria and prior to September 1, 1939 in the case of Rumania, and which became payable prior to September 15, 1947. (PL-84-285) a. Program completed August 9, 1959)</p> <p>(2) On March 30, 1960, the United States concluded a formal claims settlement agreement with the Government of Rumania. The Commission was authorized to grant compensation for new claims against Rumania arising between August 9, 1955 and the date of the agreement. (PL 90-421) a The U.S. also concluded a formal agreement with the Government of Bulgaria on July 2, 1963. The Commission was authorized to grant compensation for new</p> <p>(cont'd)</p>	<p>II-NNA 3437/56</p> <p>II-NNA 37/50</p>	

Request for Records Disposition Authority—Continuation

JOB NO

PAGE OF

4 of 7

7.
ITEM NO8. DESCRIPTION OF ITEM
(With Inclusive Dates or Retention Periods)9.
SAMPLE OR
JOB NO10.
ACTION TAKEN

claims against Bulgaria arising between August 9, 1955 and the date of the agreement. (PL 90-421) Both programs terminated on December 24, 1971.

PERMANENT. Records in WNRC. Offer to NARS when 30 years old. (Arranged numerically by claim number. Total volume - 1st programs - 90 c. ft. Total volume 2nd programs - 13 cu. ft. Accessions 299-61-0248 Boxes 311 thru 366 and 483 thru 506. Also Accession 299-72 -A-7655, boxes 11 thru 23)

(a) YUGOSLAV CLAIMS PROGRAMS

(1) Claims of the Government of the United States and of its nationals against the Government of Yugoslavia for losses resulting from the nationalization or other taking by Yugoslavia of property and of rights and interests in and with respect to property.

The International Claims Commission, a predecessor organization of the FCSC administered a claims program under an agreement between the Government of the United States and Yugoslavia, concluded on July 19, 1948, and Title I of the International Claims Settlement Act of 1949 covering claims for the nationalization of American owned property prior to the date of the agreement. The program was completed on December 31, 1954.

(2) A second claims agreement was reached between the two governments on November 5, 1964 covering claims by United States nationals against the Government of Yugoslavia which arose subsequent to the 1948 agreement. This program was completed on July 15, 1969.

PERMANENT. Records in WNRC. Offer to NARS when 30 years old. (Arranged numerically by claim number. Total volume: 1st program - 82 cu. ft. Accession 299-61-0248, Boxes 507 thru 588; 2nd program - total volume - 50 cu. ft., Accession No. 299-70-A-2161, Boxes 1 thru 58)

II-111-477/14

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
(e)	<p>SOVIET CLAIMS PROGRAM</p> <p>Claims of American nationals against the Soviet Government consisting of (a) those founded upon liens obtained prior to November 16, 1933, arising out of judgments of warrants of attachment against assets of Russian nationals in the United States on that date and (b) claims of a general nature against the Soviet Government which arose prior to November 16, 1933. (PL 84-285) Program completed August 9, 1959, however claims are not settled.</p> <p>PERMANENT. Records in WNRC. Offer to NARS 30 years after final settlement. (Arranged numerically by claim number. Total volume - 120 cu. ft. Accession No. 299-61-0248, Boxes 150 thru 269</p>	II-NN-3437/53	
(f)	<p>HUNGARIAN CLAIMS PROGRAM</p> <p>Claims of nationals of the United States against the Government of Hungary arising out of Hungary's failure to: (1) honor the obligations of the WW II peace treaties to restore or pay compensation for property losses; (2) pay effective compensation for the nationalization, compulsory liquidation, or other taking of property; and (3) meet obligations expressed in currency of the United States arising out of contractual or other rights acquired by nationals of the U. S. prior to September 1, 1939 and which became payable prior to September 15, 1947. (PL-84-285) Program completed August 9, 1959.</p> <p>The second claims program was approved on October 20, 1974 under an amendment to Title III of the Act whereby the funds for payment of losses were derived under an agreement between the U. S. and the Government of Hungary dated March 6, 1973 in which the Hungarian Government agreed to pay certain funds to the U. S. in settlement of claims of U.S. nationals that arose before the settlement. Program completed May 16, 1977.</p> <p>PERMANENT. Records in WNRC. Offer to NARS when 30 years old. (Arranged numerically by claim number. Total volume - 1st program 102 cu. ft, Accession 299-77-004 Boxes 1 thru 102; 2nd program Total volume - 32 cu. ft. Accession 299-77-006, Boxes 1 thru 32</p>	II-NN-3437/50	

7.
ITEM NO
08. DESCRIPTION OF ITEM
(With Inclusive Dates or Retention Periods)9
SAMPLE OR
JOB NO10.
ACTION TAKEN

g) CUBAN CLAIMS PROGRAM

Claims of nationals of the United States against the Government of Cuba arising since January 1, 1959 based upon:

(1) losses as a result of the nationalization or other taking of property belonging to U. S. nationals; and (2) disability or death of nationals of the United States resulting from actions taken by, or under the authority of, the Government of Cuba. Program completed July 6, 1972, however, claims not yet settled.

PERMANENT. Records in WNRC. Offer to NARS 30 years after final settlement. (Arranged numerically by claim number. Total volum 247 cu.ft. Accession 299-72-A-6607, Boxes 1 thru 243 ~~7~~ 200A

(h) CHINA CLAIMS PROGRAM

(1) Claims of nationals of the United States against the Chinese Communist regime, arising since October 1, 1949 out of the nationalization, expropriation, intervention, or other taking of property of U.S. nationals and those based upon disability and death of such nationals. Program completed July 6, 1972.

(2) A second program commenced on July 1, 1979 covering only those claims based on the nationalization, confiscation or other taking of property by the People's Republic of China between November 6, 1966 and May 11, 1979. ~~(No scheduled date for completion)~~ Completed July 31, 1981.

PERMANENT. 1st Program in WNRC. Offer to NARS 30 years after final settlement. (Arranged numerically by claim number. Total volume - 33 cu. ft. (299-81-0004/1-22)
2nd Program - Active
~~Accession 299-72-7940 - Boxes 1 thru 3 (1st Program)~~
Acc. 299-81-0002/1-4. 4 cu. ft.

(i) PANAMANIAN CLAIMS PROGRAM

Claims of American nationals against the Government of Panama based upon the nullification by the Supreme Court of the Republic of Panama of claimants' title to land in the so-called "Encanto Tract", in Panama. Program completed December 31, 1954.

PERMANENT. Records in WNRC. Offer to NARS when 25 years old. (Arranged numerically by claim number. Total volume - 4 cu. ft.

Accession
NN-31-89

WITHDRAWN

Request for Records Disposition Authority - Continuation

JOB NO

PAGE OF
7 of 7

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10. ACTION TAKEN
	<p>(j) EAST GERMAN CLAIMS PROGRAM</p> <p>In 1977 the Commission commenced a program authorized by Public Law 94-542, approved October 18, 1976 (Title VI of the Act). This law authorized the receipt and determination of claims by United States nationals against the German Democratic Republic resulting from the nationalization or other taking of property located in the German Democratic Republic and East Berlin. This program is similar to the Cuban and China programs in that no funds were available to pay compensation for the losses found valid at the time adjudications were undertaken. The Commission's findings will enable the Secretary of State to present validated claims in negotiations leading to a claims settlement agreement. Project date for completion May 16, 1981a</p> <p>PERMANENT. Offer to NARS 30 years after final settlement. Arranged numerically by claim number. 142 cu. ft. Acc 299-82-0003/1-142</p> <p>(k) CZECHOSLOVAKIAN CLAIMS PROGRAM</p> <p>On August 8, 1959 the Commission inaugurated a program (PL 85-604, Title IV of the International Claims Settlement Act) involving claims against the Government of Czechoslovakia based upon losses resulting from the nationalization or other taking of property including any rights or interest owned therein at the time by nationals of the U. S. Funds utilized to make payments on awards and for the administrative expenses of the program were derived from the sale of certain Czechoslovakian assets in the United States which had been blocked under appropriate authority. Program completed on September 15, 1962a</p> <p>PERMANENT - Records in WNRC. Offer to NARS when 30 years old. Arranged numerically by claim number. Total volume - 152 cu. ft. Accession No. 299-63-A-0539a Boxes 1 thru 151 TSCA</p>		