

ER-93 60/a

7554

SECRET

1-779

1954

carroll
Mr. Dallas S. Townsend
Assistant Attorney General
Office of Alien Property
Department of Justice
Washington 25, D. C.

Re: I. G. Chemis v. Brownell,
District Court, District of Columbia
File: DDT:JDH:DS:ia
9-21-1335

Dear Mr. Townsend:

In response to the request contained in your letter of 15 April 1954, regarding I. G. CHEMIS and PAN HOLDING, Inc., inquiry has been conducted abroad through such sources as were believed possibly of value.

We have been unable to develop any information concerning the ownership and affiliations of PAN HOLDING, Inc., of Panama, C.P., beyond that believed already furnished to you by the Department of State.

Allegations of financial transactions more directly within our field of responsibility are, however, under continuing examination, and any data developed in the course of these inquiries, relevant to your case, will be forwarded for your information.

It is regretted that we are unable to make a further contribution at this time.

Sincerely yours,

SIGNED

Assistant to the Director

25X1

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25X1

25X1

[Redacted]

7 June 1954

Distribution:

- Orig. & 1 - Addressee
- 2 - [Redacted]
- 1 - RI
- 1 - Official w/basis
- 1 - Reading

[Redacted]

DOJ Review Completed

SECRET

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(SENDER WILL CIRCLE CLASSIFICATION TOP AND BOTTOM)

CENTRAL INTELLIGENCE AGENCY
OFFICIAL ROUTING SLIP

SUSPENSE: 17 June 1954

TO	INITIALS	DATE
1 Director of Security - 2060 I	[Redacted]	14 June 1954
2 [Redacted]		16 June 54
3 [Redacted] 1 Admin.		
4		
5		
FROM		DATE
1 Assistant to the Director		10 June
2		
3		

- APPROVAL
- INFORMATION
- SIGNATURE
- ACTION
- DIRECT REPLY
- RETURN
- COMMENT
- PREPARATION OF REPLY
- DISPATCH
- CONCURRENCE
- RECOMMENDATION
- FILE

Remarks: (1 & 2) Re: [Redacted] remarks on the small buck slip, do you have any comments?

[Redacted]

RWF

① No record in Security C.H.

② No record in [Redacted]

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CENTRAL INTELLIGENCE AGENCY
OFFICIAL ROUTING SLIP

TO		INITIALS	DATE
1	Asst to Director		
2	[Redacted]		10 June
3			
4			
5			
FROM		INITIALS	DATE
1	IEB/DD/P	CRH	9 June
2			
3			

- APPROVAL
- ACTION
- COMMENT
- CONCURRENCE
- INFORMATION
- DIRECT REPLY
- PREPARATION OF REPLY
- RECOMMENDATION
- SIGNATURE
- RETURN
- DISPATCH
- FILE

Remarks: Bob:
See [Redacted] note to me. I defer to your judgement on this.

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25X1

TRANSMITTAL S.L.P.		
(Date) _____		
TO: <i>Mr Hulick</i>		
BUILDING	ROOM NO.	
REMARKS: <i>As you will see proposed reply is a result of I-T activity only. It may be other parts of Agency may have some info. Leave to you whether further inquiry in other units should be made</i>		
FROM:		
BUILDING	ROOM NO.	EXTENSION

FORM NO. 36-8
SEP 1946

16-65268-1 GPO

STAT

IN REPLY, PLEASE REFER
TO FILE NUMBER

DST:JDH:DS:is
9-21-1335

DEPARTMENT OF JUSTICE
OFFICE OF ALIEN PROPERTY
WASHINGTON 25, D. C.

Allen W. Dulles, Esq.
Director of Central Intelligence
2430 E Street, N. W.
Washington, D. C.

Re: I.G. Chemie v. Brownell,
District Court, District of Columbia

Dear Mr. Dulles:

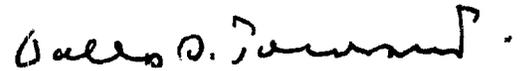
It will be appreciated if your agency can furnish this Office any information available concerning the ownership and affiliations of a corporation known as Pan Holding, Inc., of Panama, R. F.

This inquiry is made in connection with the captioned case, in which I.G. Chemie (otherwise known as Interhandel, otherwise known as Internationale Industrie- und Handelsbeteiligungen A.G., Basel, and otherwise known as Internationale Gesellschaft fur Chemische Unternehmungen A.G.) of Basel, Switzerland, and its allegedly non-enemy stockholders are suing the Attorney General for the return of all or part of the stock in General Aniline & Film Corporation vested by the Alien Property Custodian as enemy property under the Trading with the Enemy Act. There have intervened, in the suit, some 2,000 allegedly non-enemy stockholders of the corporation, claiming to own some 50,000 shares of stock.

The largest stockholder among these intervenors is Pan Holding, Inc., which claims to own 10,000 shares in I.G. Chemie, and we are therefore anxious to have as much information as possible on the ownership and affiliations of this corporation. We have reason to believe that Pan Holding, Inc. may be a dummy or front for interests closely associated with the management of I.G. Chemie. Its connections with the Chemie management may possibly be through or with any of the following:

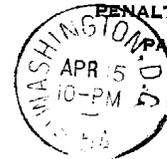
Banco Suizo-Panameno, Panama
H. Sturzenegger & Co., Basel, Switzerland
Hans Sturzenegger, Basel, Switzerland
Industriebank A.G., Switzerland
Perpetua, A.G., Switzerland
Rigidor, A.G., Switzerland
Walter Germann, Basel, Switzerland
August Germann, Basel, Switzerland
Felix Iselin, Basel, Switzerland
Eduardo Alfaro, Panama, President, Banco Suizo-Panameno
Eusebio Morales, Panama, Vice President, " "
Emanuel Lyons, British subject, Secretary, " "
Domingo Bezzola, Swiss citizen, Director, " "
Alfred Noetzli, Swiss citizen, Director, " "
Karl Gustav Steiner, " " " " "
Bank Hartmann, Zurich, Switzerland

Sincerely yours,



Dallas S. Townsend
Assistant Attorney General
Director, Office of Alien Property

U. S. DEPARTMENT OF JUSTICE
OFFICE OF ALIEN PROPERTY
WASHINGTON 25, D. C.
OFFICIAL BUSINESS



PENALTY FOR PRIVATE USE TO AVOID
PAYMENT OF POSTAGE, \$300
(PMGC)

Allen W. Dulles, Esq.
Director of Central Intelligence
2430 E Street, N. W.
Washington, D. C.

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ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM:

NO.

ER. 5-45604 4560/a

DATE

7 June 1954

25X1

[Redacted]

Ext. [Redacted]

7554

TO	ROOM NO.	DATE		OFFICER'S INITIALS	COMMENTS
		REC'D	FWD'D		
1. CFI		8 June			Nonecord in Security.
2.					
3. DDP			9 June		
4.					
5.					
6. [Redacted] DCI	Admin. Bldg.				
7. Director of Security	2060 I				
8.					
9. [Redacted]			16 June		
10. ER	Admin	16 June	16 June		
11.					
12.					
13.					
14.					
15.					

JUN 11 1954
JUN 14 1954

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Approved for Release

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 (SENDER WILL CIRCLE CLASSIFICATION TOP AND BOTTOM)

CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP

TO		DATE
1	Col. Edwards - 2060 T Bldg.	APR 20 1954
2	[Redacted]	21 April
3	1603 L	
4	[Redacted]	
5	[Redacted] 1613 L	APR 29 1954
FROM		DATE
1	Assistant to the Director	19 April
2		
3		

<input type="checkbox"/> APPROVAL	<input type="checkbox"/> INFORMATION	<input type="checkbox"/> SIGNATURE
<input type="checkbox"/> ACTION	<input type="checkbox"/> DIRECT REPLY	<input type="checkbox"/> RETURN
<input type="checkbox"/> COMMENT	<input type="checkbox"/> PREPARATION OF REPLY	<input type="checkbox"/> DISPATCH
<input type="checkbox"/> CONCURRENCE	<input type="checkbox"/> RECOMMENDATION	<input type="checkbox"/> FILE

Remarks: For preparation of reply for DCI signature.

FQWF

② As per conversation

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