

SLAVE LABOR CLASS I LIST

I. Entities Owned or Controlled by the Nazi State or SS that Exploited Slave Labor^{1,2}

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION³</u>
Baubrigade 1 ⁴	Kdo. Neuengamme Kdo. Sachsenhausen
Baubrigade 2	Kdo. Neuengamme Kdo. Sachsenhausen
Baubrigade 3	Kdo. Buchenwald Bensberg Düsseldorf Köln Salza/Thüringen

¹ As noted in the Annex, this Section lists entities owned or controlled by the Nazi State, including the SS, (as well as private entities established or controlled by the SS or individual members of the SS or Nazi State) that exploited slave labor. All persons who performed slave labor for these entities are members of Slave Labor Class I because of the financial ties that existed between the Nazi State (and its allies) and Switzerland, including, but not limited to, transactions in gold and maintenance of Swiss bank accounts by entities of the Nazi State, such as the Reichsbank. *See, e.g.*, discussion in Slave Labor Class I Annex of Eizenstat Report, Bergier Gold Report, British Archives Report, Part II, and the list compiled by the Independent Committee of Eminent Persons (“ICEP”). The list that follows is undoubtedly incomplete.

² Because most names have been taken from the Catalogue (which published names of camps and entities in German), the German spelling of names has, for the most part, been retained throughout this list.

³ The list of locations includes the actual location of the labor site and/or the *Kommando* (“Kdo.”) unit designation, indicating the main camp which administered the external work detachment. “*Zwangsarbeitslager*” [“forced labor camps”] are also listed here, because any “Victim or Target of Nazi Persecution” who labored at such a location performed “slave labor” as defined by Section 1 of the Settlement Agreement. *See* Slave Labor Class I Annex.

⁴ Beginning in 1942, the SS formed mobile “Baubrigades” from concentration camp inmates to repair roads, railroads, buildings and infrastructure destroyed during Allied bombing raids. In contrast to other external work detachments, the Baubrigades changed locations frequently, moving to sites as needed. They were assigned to nearby main camps at their various locations. *See* Martin Weinmann, (Hgg.), Das nationalsozialistische Lagersystem (3d Edition) (Frankfurt: Zweitausendeins, 1998), at XXIII.

I. Entities Owned or Controlled by the Nazi State or SS that Exploited Slave Labor

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
	Kdo. Sachsenhausen Tettenborn Kdo. Mittelbau Mittelbau
Baubrigade 4	Kdo. Buchenwald Salza Kdo. Mittelbau Mittelbau
Baubrigade 5	Kdo. Mittelbau Mittelbau Kdo. Buchenwald
Baubrigade 7	Kdo. Mittelbau Mittelbau
Baubrigade 8	Kdo. Sachsenhausen
Baubrigade 9	Kdo. Sachsenhausen
Baubrigade 10	Kdo Sachsenhausen
Baubrigade 11	Kdo. Neuengamme Ebensee Neuengamme
Baubrigade 12	Kdo. Sachsenhausen Ebensee
Baubrigade 13	Kdo. Sachsenhausen Karlsruhe

I. Entities Owned or Controlled by the Nazi State or SS that Exploited Slave Labor

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Braunkohlen-und Benzin AG ("BRABAG") ⁵	Kdo. Buchenwald Boehlen Magdeburg Troeglitz Buchenwald
Dachau Entomologisches Institut	Kdo. Dauchau
Deutsche Ausrüstungswerke ("DAW") ⁶	Kdo. Dachau Kdo. Lemberg
Deutsche Erd- und Steinwerke AG ("DEST") ⁷	Kdo. Buchenwald Kdo. Flossenbuerg Kdo. Gross-Rosen Kdo. Neuengamme
Deutsche Lebensmittel GmbH ⁸	Kdo. Dachau
Deutsche Reichsbahn ⁹	Albshausen Altendorf Ansbach Bedburg Berlin Bischofshofen Buechen

⁵ BRABAG was a state-owned entity. Peter Hayes, "State Policy and Corporate Involvement in the Holocaust," in Michael Berenbaun and Abraham J. Peck, The Holocaust and History: The Known, the Unknown, the Disputed, and the Reexamined, (1998) (hereinafter, "State Policy"), at 209.

⁶ Deutsche Ausrüstungswerke ("DAW") was an SS entity. Enno Georg, "*Die wirtschaftlichen Unternehmungen der SS*," Schriftenreihe der Vierteljahrshefte für Zeitgeschichte, Vol. 7 (Stuttgart: Deutsche Verlags-Anstalt, 1963) (hereinafter, "Georg"), at 121.

⁷ Deutsche Erd- und Steinwerke GmbH was an SS entity. Georg, at 120.

⁸ Deutsche Lebensmittle GmbH was an SS entity. *Id.* at 121.

⁹ Deutsche Reichsbahn [German National Railway] was the state-owned railway system.

I. Entities Owned or Controlled by the Nazi State or SS that Exploited Slave Labor

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Deutsche Reichsbahn (continued)	Bueren Darmstadt Dettelbach Dieringhausen Eddersheim Endorf Eschwege Essen Euskirchen Eutin Goslar Hagen Hamburg-Altona Hannover Hildesheim Holzminden Holzwickede Karlsruhe Köln-Ehrenfeld Kreiensen Lippstadt Markt Oberdorf Marktl am Inn Minden Moschendorf München Niederdielfen Norf Northeim Oelde Osnabrück Ponitz-Altenburg Ponitz-Eutin Raitenhaslach Regensburg Schmalnau Soest Stadtoldendorf Steinbach

I. Entities Owned or Controlled by the Nazi State or SS that Exploited Slave Labor

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Deutsche Reichsbahn (continued)	Taucha Uelzen Velmede Wanne-Eickel Wiesau Wilster Witten/Ruhr Opladen Zorneding Kdo. Flossenbuerg Vadруп Westbevern/Dorf Unna Kirchweyhe Hamm Offenbach Rumeln Wuppertal Berlin-Nikolasee Hamburg-Langenhfelde Hamburg Hamburg-Eidelstadt Hamburg-Harburg Hamburg-Rothenburgsort Hamburg-Wilhelmsburg Tarnowitz Neumünster Düsseldorf Porz Duisberg Oberhausen Westtuennen Dorsten Hamburg-Barmbeck Hamburg-Billwaerder Hamburg-Wandsbek Hameln Helmstedt Herford

I. Entities Owned or Controlled by the Nazi State or SS that Exploited Slave Labor

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Deutsche Reichsbahn (continued)	Hohenbudberg Kalscheuren Leverkusen Moers Neersen Neuss Opladen Seesen Solingen Ohligs Trompett Oldenburg Duisberg Ruhrort Gelsenkirchen Gross Gerau Flensburg Husum Goettingen Hilden Schwarzenbek Helsa Kdo. Dachau Kdo. Buchenwald Bochum Celle Wixhausen Altenbeken Letmathe Dillenburg Köln-Kalk Lehrte Kiel Boerssum Hamburg-Ohlsdorf Glinde-Reinbeck Breslau Kirchseeon Kassel Schoenhaid Braunschweig

I. Entities Owned or Controlled by the Nazi State or SS that Exploited Slave Labor

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Deutsche Reichsbahn (continued)	Wever Bestwig Frankfurt/Main Friederichshafen Fulda Gleiwitz Glueckstadt Jena Juelich Kaiserslautern Limberg/Lahn Lingen Magdeburg Paderborn Pruszcz Recklinghausen Rossdorf Schwerte Witten-Annen Kdo. Buchenwald Krefeld Luebeck Nordboege Lennep Finnentrop München-Gladbach Warburg Aachen Kuenzell-Bachrain Kdo. Neuengamme Dinslaken Hude Bremen Buende Kirchhundem Menden Niebuell Sande Rosbach

I. Entities Owned or Controlled by the Nazi State or SS that Exploited Slave Labor

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Deutsche Reichsbahn (continued)	Hof Giessen Wesermuende Druette Wolfenbuettel Sieglar
Dora Mittelbau Projekt ¹⁰	Kdo. Buchenwald Mittelbau Kdo. Dora Kdo. Mittelbau
Gestapo	Griesheim Gunzenhausen Kdo. Dachau Dachau München Pleinfeld Treuchtlingen Hannover-Ahlem
Goeszow Zement Werke ¹¹	Kdo. Auschwitz III
Hermann Göring Werke ¹²	Kdo. Mauthausen Beddingen Bleckenstedt Bruex Csepel Linz

¹⁰ Dora Mittelbau Project was established and controlled by the Nazi Regime. See Yehoshua R. Büchler and Shmuel Krakowski, “Dora Mittelbau” Encyclopedia of the Holocaust, at 398-400.

¹¹ Goeszow Zement Werke was an SS entity. Georg, at 120.

¹² Hermann Göring Werke was a state-owned entity. Peter Hayes, Industry and Ideology: IG Farben in the Nazi Era, (Cambridge University Press, 1987) (hereinafter, “Industry and Ideology”), at 169,
(footnote continued on next page)

I. Entities Owned or Controlled by the Nazi State or SS that Exploited Slave Labor

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Hermann Göring Werke (continued)	Meleschowitz-Laskowitz Rattwitz Stalowa-Wola Gebhardshagen
Hitlerjugend	Kajla Kdo. Flossenbuerg Flossenbuerg Kdo. Buchenwald Crawinkel
Klinker-Zement ¹³	Drohobycz
Kommandant der Waffen-SS	Kdo. Sachsenhausen Sachsenhausen
Kommando 5005	Dortmund
Kommando Buch	Kdo. Auschwitz III Golleschau
Kommando F756	Dortmund
Kommando X	Strafgef-Arbeitskolonne X

332; Hayes, "State Policy," at 209.

¹³ Klinker-Zement was an SS entity. Georg, at 120.

I. Entities Owned or Controlled by the Nazi State or SS that Exploited Slave Labor

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Kontinentale Öl ¹⁴	Boryslaw ¹⁵ Drohobycz Iwonicz Jaslo Lublin Moderowka Opary Stryj Truskawiec Ugarsthal
Lauta-Werke ¹⁶	Selchow-Spiegelberg
Luftwaffe	Kdo. Neuengamme Howacht Kaltenkirchen Kiel Kiel-Friedrichsort Friessenbuettel

¹⁴ Kontinentale Öl was a state-controlled but privately-owned “Ostgesellschaft” organized to produce petroleum and other chemicals for the Nazi war effort. IG Farben was a shareholder in Kontinentale Öl. Hayes, Industry and Ideology, at 255-261.

¹⁵ The slave labor camps of Kontinentale Öl are apparently not listed in the Catalogue. The slave labor locations named here appear in Christopher Simpson, The Splendid Blond Beast: Money, Law, and Genocide in the Twentieth Century, (New York: Grove Press, 1993) (hereinafter, “Simpson”), at 225.

¹⁶ Lauta-Werke was owned by the state. Hayes, Industry and Ideology, at 292.

I. Entities Owned or Controlled by the Nazi State or SS that Exploited Slave Labor

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Luftwaffe (continued)	Neuengamme Kdo. Dachau Dachau Bornheim Buechen Lauenburg Kdo. Flossenbuerg Gundelsdorf Flossenbuerg Luebeck
Mittelwerke GmbH ¹⁷	Kdo. Buchenwald Kdo. Dora Ilfeld Nordhausen Buchenwald
Munitionsanstalt ("Muna")	Ahrbergen Beetenbrueck Bodenteich Celle Diekholzen Freithal, Stadt Fürsthagen Godenau/Alfeld Haenigsen Herfa Hohenbrunn Lehrte Lockstedter Lager Luebberstedt Moelln Ringelstein

¹⁷ Mittelwerke was created by Organisation Todt. Hans-Heinrich Wilhelm, "Organisation Todt," Encyclopedia of the Holocaust, at 1096.

I. Entities Owned or Controlled by the Nazi State or SS that Exploited Slave Labor

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
	Kdo. Buchenwald Kdo. Neuengamme Torgau Volpriehausen Walsrode Wehmingen Wildflecken Wulfen Zeven Alfeld Munster Buchenwald Aurich Hesedorf Breitenguessbach Bork Rehden
Munitionsanstalt ("Muna") (continued)	
Munkaszolgalat ¹⁸	Multiple locations, including: ¹⁹ Csepel Kobanya Budapest Gyor Vienna
Organisation Todt ²⁰	Altendorf Balingen Beverwijk Biblis

¹⁸ Munkaszolgalat [Hungarian Labor Service System] was the system of forced labor for Hungarian Jews established by the Nazi-allied Hungarian regime. See Randolph L. Braham, "Munkaszolgalat," in 3 Encyclopedia of the Holocaust, at 1007-1009.

¹⁹ *Id.* at 1009.

²⁰ Organisation Todt was controlled by the Nazi Regime. Hans-Heinrich Wilhelm, "Organisation Todt," Encyclopedia of the Holocaust, at 1096.

I. Entities Owned or Controlled by the Nazi State or SS that Exploited Slave Labor

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Organisation Todt (continued)	Bleidenstadt
	Brechten
	Bronn
	Coswig
	Doullens
	Düsseldorf
	Duisburg
	Edersee
	Eschershausen
	Kdo. Buchenwald
	Gelsenkirchen
	Gross-Ostheim
	Herdecke
	Hessenthal
	Hildesheim
	Kdo. Dachau
	Karsfeld
	Köln
	Lauter
	Lenne
	Mittelneufnach
	Pfaumenheim
	Pirna
	Kdo. Flossenbuerg
	Rotschwaige
	Sachsenried
	Kdo. Dora
	Salza/Thüringen
	Seubersdorf
	Vaihingen
	Watten
	Willmering
	Dachau
	Utting
	Erpfting
	Rothschwaige
	Eching
	Karlsfeld
	Türkheim

I. Entities Owned or Controlled by the Nazi State or SS that Exploited Slave Labor

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Organisation Todt (continued)	Allach
	Bad Salzungen
	Langenstein
	Ploemnitz
	Saal/Donau
	Kassel
	Graeditz
	Kdo. Natzweiler
	Berlin-Schlachtensee
	Kdo. Mittelbau
	Blankenburg
	Obervellmar
	München
	Landshut
	Bramsche
	Neumuehlen
	Wuppertal
	Frauombach
	Hemmen
	Milspe
	Marl
	Geldern
	Menden
	Soest
	Hagen
	Sechtem
	Oberhausen
	Kaufering
	Muehldorf
	Nagel
	Koenigstein
	Berlin-Gruenewald
Muehlheim-Ruhr	
Glesch	
Calais	

I. Entities Owned or Controlled by the Nazi State or SS that Exploited Slave Labor

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Ostindustrie GmbH ²¹	Gloat Lublin ²²
Porzellan-Manufaktur Allach GmbH ²³	Kdo. Dachau
Porzellan-Manufaktur Allach GmbH (continued)	Dachau
Reichsautobahn	Brechten Hagen Horrem Mannheim Remscheid Köln Berlin-Nikolasee Wuppertal
Reichskommissar für die Ukraine	Hamburg Lohbruegge
Reichskommissar für die Seeschifffahrt	Glinde-Reinbeck
Reichspost	Hannover
Reichswerke AG	Kdo. Neuengamme Peine Hornburg Neuengamme
SS Abfertigungslager	Schelklingen
SS Arbeitslager	Kdo. Natzweiler Auerbach-Bensheim

²¹ Ostindustrie GmbH was an SS entity. Georg, at 122.

²² Falk Pingel, "Ostindustrie GmbH," Encyclopedia of the Holocaust, at 1099.

²³ Porzellan-Manufaktur Allach GmbH was an SS entity. Georg, at 120.

I. Entities Owned or Controlled by the Nazi State or SS that Exploited Slave Labor

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
	Kdo. Dachau Dachau
SS Aufenthaltslager	Bergen-Belsen
SS Baubrigade	Hamburg Kdo. Buchenwald Kdo. Neuengamme
SS Bauleitung	Kdo. Flossenbuerg Seifhennersdorf Kdo. Buchenwald
SS Bauleitung (continued)	Buchenwald Dresden Neu-Rohlau Nuernberg Pottenstein Tonndorf Kdo. Neuengamme Verden Kaaden Flossenbuerg Neuengamme
SS Bekleidungs-lager	Kdo. Buchenwald Arolsen Kdo. Flossenbuerg Grafenreuth Flossenbuerg Kdo. Dachau Dachau München
SS Berghaus Sudelfeld	Bayrischzell Kdo. Dachau Dachau
SS Berufsschule	Kdo. Dachau Schleissheim

I. Entities Owned or Controlled by the Nazi State or SS that Exploited Slave Labor

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
SS Führerschule	Kdo. Buchenwald Arolsen Kdo. Mauthausen Mauthausen
SS Führungsstab	Kdo. Buchenwald Aschersleben Kdo. Neuengamme Beendorf Kdo. Dora Rottleberode
SS Führungsstab (continued)	Wansleben am See Langenstein Harzungen Kdo. Flossenbuerg Nossen Halle/Saale Kdo. Natzweiler Bruttig Buchenwald
SS Gebirgsjäger-und Ersatzbataillon	Kdo. Dachau Hallein Dachau
SS Gut Bistritz	Bystrice
SS Hauptkasse des RF	Kdo. Dachau München
SS Hauptzeugamt	Kdo. Flossenbuerg Flossenbuerg Moschendorf
SS Heimarbeit	Kdo. Dachau München
SS Hochgebirgsschule	Kdo. Dachau

I. Entities Owned or Controlled by the Nazi State or SS that Exploited Slave Labor

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
	Neustift Dachau
SS HWL II d. Waffen-SS-Baden-Oos	Kdo. Natzweiler Iffezheim
SS Junkerschule	Kdo. Dachau Bad Toelz Kdo. Buchenwald Braunschweig Dachau Buchenwald
SS Kavallerieschule	Kdo. Buchenwald Goettingen Buchenwald
SS Kdo. Anton	Kdo. Buchenwald Abteroda
SS Kleiderkasse	Kdo. Flossenbuerg Schlackenwerth Flossenbuerg
SS Kdo. Chemnitz	Lichtenburg
SS Kdo. Dresden	Lichtenburg
SS Korps	Kdo. Buchenwald Buchenwald
SS Krad.-Ersatzbataillon	Kdo. Dachau Ellwangen
SS Krad.-Ersbataillon Ellwangen	Kdo. Dachau Dachau
SS Kraftfahr-Ausbesserungs- und Ersatz-Reg.	Kdo. Buchenwald Buchenwald

I. Entities Owned or Controlled by the Nazi State or SS that Exploited Slave Labor

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
SS Lager Beelitzhof	Kdo. Dachau Berlin-Nikolassee
SS Lazarett	Kdo. Dachau Garmisch-Partenkirchen Dachau
SS Motor Sammelgarage	Kdo. Mauthausen Mauthausen
SS Nachrichtenschule	Kdo. Flossenbuerg Flossenbuerg Kdo. Dachau Dachau Kdo. Natzweiler Oberehnheim Metz
SS Oberabschnitt	Kdo. Dachau Salzburg Dachau
SS Panzer-Div. Wiking	Kdo. Dachau Dachau
SS Panzerausbildungs-regiment	Kdo. Buchenwald Sennelager
SS Personalstab, Amt. L	Kdo. Dachau Steinboering
SS Pionierschule	Kdo. Flossenbuerg Hradischko
SS Porzellan-Manufaktur Bohemia	Kdo. Flossenbuerg Flossenbuerg Neu-Rohlau

I. Entities Owned or Controlled by the Nazi State or SS that Exploited Slave Labor

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
SS Reit- und Fahrschule	Kdo. Dachau Dachau München
SS Reitschule	Kdo. Neuengamme Braunschweig
SS Remonteamt	Kdo. Dachau Fischhorn Dachau
SS Schule Wewelsburg	Kdo. Buchenwald Buchenwald
SS Sonderkommando Einsatzstelle	Kdo. Flossenbuerg Ansbach
SS Sonderlager	Hinzert Kdo. Dachau Innsbruck Stutthof
SS Standortkommando	Kdo. Dachau München
SS Standortverwaltung	Kdo. Dachau München Kdo. Buchenwald Buchenwald
SS Straflager der SS und Polizei	Dachau
SS Sturmgeschuetzschule	Kdo. Flossenbuerg Janowitz
SS T-Divisionsnachschieblager	Kdo. Buchenwald Buchenwald

I. Entities Owned or Controlled by the Nazi State or SS that Exploited Slave Labor

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
SS Tb Krankenhaus	Kdo. Gross-Rosen Buchenwald-Hohenwiese
SS Teillazarett	Kdo. Flossenbuerg Wuerzberg Flossenbuerg
SS und Polizei, Strafgefangenenlager der	Förrenbach
SS Unterführerschule	Kdo. Dachau Radolfzell Dachau
SS Unterkunft Tiroler	Kdo. Dachau Dachau
SS Unterkunftslager	Kdo. Flossenbuerg Poschetzau Flossenbuerg
SS Waffenamt	Kdo. Dachau München Dachau
SS Zentralbauleitung	Kdo. Dachau Birgsau Kdo. Buchenwald Buchenwald Markt Schwaben München Oberfoehring Bad Toelz
Sonderkommando Dresden	Kdo. Flossenbuerg Dresden
Sonderkommando Haus Elbe	Kdo. Flossenbuerg Meissen

I. Entities Owned or Controlled by the Nazi State or SS that Exploited Slave Labor

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
SS Zentralbaumassnahmen	Kdo. Dachau München
Vereinigte Aliminiumwerke ²⁴	Grevenbroich Selchow-Spiegelberg
Volkswagen ²⁵	Kdo. Neuengamme Fallersleben Wolfsburg Braunschweig Neindorf

²⁴ Vereinigte Aluminiumwerke was owned by the state. Hayes, Industry and Ideology, at 261, 296.

²⁵ Volkswagen was a state-owned entity. Hayes, "State Policy," at 209.

II. German Private Entities that Exploited Slave Labor and that had Swiss Bank Accounts²⁶

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Adlerwerke AG	Hannover Frankfurt/Main Hamburg
Allgemeine Elektrizitäts Gesellschaft ("AEG")	Berlin ²⁷ Freiburg/Schlesien Kdo. Natzweiler Arbeitskolonne Auschwitz III Longwy-Thil Blechhammer Berlin-Henningsdorf Velten Thorn Riga Parschnitz Longwy-Thil Blechhammer
Agfa Kamerawerke ²⁸	Kdo. Dachau
Alpine Montanwerke	Kdo. Mauthausen Augsburg
Amoniawerke ²⁹	Kdo. Buchenwald Niedersachsenwerfen

²⁶ As noted in the Annex, this section identifies German private entities that are known to have exploited slave labor and to have maintained Swiss bank accounts. Unless otherwise indicated, the German entities and slave labor locations are taken from the Catalogue. The entities are considered to have maintained Swiss bank accounts because each entity, or a parent or subsidiary thereof, is named on the list compiled by the ICEP. Parent companies and/or subsidiaries that appear on the ICEP list are noted where appropriate. This list is undoubtedly incomplete.

²⁷ American Jewish Committee Berlin Office, "German Industry and the Compensation for Slave and Forced Labor During the Nazi Era," (hereinafter, the "AJC List"), prepared by the American Jewish Committee Berlin Office and by the Berliner Geschichtswerkstatt, available at <http://www.ajc.org/pre/germanylist.htm> (visited September 8, 2000).

²⁸ Agfa was a division of IG Farben. Hayes, Industry and Ideology, at 144.

²⁹ Amoniawerk was a subsidiary of IG Farben. Hayes, Industry and Ideology, at 189.

II. German Private Entities that Exploited Slave Labor and that had Swiss Bank Accounts

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Anorgana GmbH ³⁰	Kdo. Dachau Emmerting
Archimedes Verlag	Breslau
Astra-Werke AG	Kdo. Flossenbuerg Chemnitz
Auerwerke	Kdo. Sachsenhausen
August Wellner & Soehne	Kdo. Flossenbuerg
Bartmann & Söhne	Wegburg
Bayer Farbenfabrik ³¹	Dormagen Kaldenhausen Rumeln Kdo. Mauthausen
Bayerische Motorenwerke AG (“BMW”)	Kdo. Dachau Kdo. Natzweiler Allach Trostburg Eisenach Blaichach München
Bergbau AG	Kdo. Flossenbuerg Bochum Castrop-Rauxel
Berger-Tiefbau AG	Essen

³⁰ Anorgana was a wholly-owned subsidiary of IG Farben, which maintained Swiss bank accounts. Hayes, Industry and Ideology, at 333.

³¹ Bayer Farbenfabrik was a subsidiary of IG Farben, which maintained Swiss bank accounts. Hayes, Industry and Ideology, at 285.

II. German Private Entities that Exploited Slave Labor and that had Swiss Bank Accounts

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Bergwerks Industrie AG	Kdo. Natzweiler
Berta-Werke Krupp ³²	Kdo. Gross-Rosen
BMW Flugmotoren GmbH ³³	Kdo. Dachau
Borsig-Werke ³⁴	Berlin-Hennigsdorf Laziska Gorne Kdo. Buchenwald Düsseldorf Breslau-Hundsfeld
Brown und Boveri	Essing Gross-Auheim
Buderus Eisenwerke	Graeveneck Breidenbach Lollar Mehle Oberbiel
Buna (IG Farben) ³⁵	Kdo. Auschwitz III Buna Schopkau
Burkhardt & Co.	Frankfurt/Main

³² Berta-Werke was controlled by Krupp, which maintained Swiss bank accounts. Catalogue, at 782.

³³ As its name indicates, BMW Flugmotoren was a subsidiary of BMW, which maintained Swiss bank accounts.

³⁴ Borsig-Werke was a subsidiary of Rheinmetall-Borsig, which maintained Swiss bank accounts.

³⁵ Buna was owned by Farben, which maintained Swiss bank accounts. Hayes, Industry and Ideology, at 189.

II. German Private Entities that Exploited Slave Labor and that had Swiss Bank Accounts

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Busch-Jaeger Metallwerke AG	Luedenscheid Schalksmuehle
Chemische Fabrik Wasag ³⁶	Elsnig Sythen Kdo. Buchenwald
Chemische Werke Hüls ³⁷	Marl
Christian Mansfeld	Kdo. Buchenwald Rothenberg/Saale Wansleben am See Buchenwald
Concordia AG	Dortmund Eschweiler
Continental	Hannover Wehbach-Friederichshuette Hannover
Daimler-Benz AG	Plochingen Kdo. Natzweiler Hamburg-Wandsbek Haslach Rzeszow/Reichshof ³⁸ Genshagen

³⁶ “Wasag,” or Westfälische Anhaltische Sprengstoff AG, was a subsidiary of IG Farben, which maintained Swiss bank accounts. Hayes, Industry and Ideology, at 327. Wasag also maintained Swiss bank accounts in its own name.

³⁷ Chemische Werke Hüls was controlled by IG Farben, which maintained Swiss bank accounts. Hayes, Industry and Ideology, at 192, 339

³⁸ Rzeszow (Reichshof) and Genshagen are not listed in the Catalogue as slave labor sites. They appear in Bernard P. Bellon, Mercedes in Peace and War, (New York: Columbia University Press, 1990) (hereinafter, “Bellon”), at 241-246.

II. German Private Entities that Exploited Slave Labor and that had Swiss Bank Accounts

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Deutsche Bergbau	Kdo. Mauthausen
Deutsche Erdöl AG	Gelsenkirchen
Deutsche Erdöl Raffinerie Trzebinia	Kdo. Auschwitz Kdo. Sachsenhausen
Deutsche Gold und Silber-Scheide Anstalt ("Degussa")	Brilon-Wald Rheinfelden
Deutsche Schiff- und Maschinenbau ³⁹ (Deschimag)	Kdo. Neuengamme Bremen Neuengamme
Didier-Werke AG	Duisberg Niederdollendorf
Dornier-Werke GmbH	Kdo. Dachau Tutzing Aufkirch Friedrichshafen Luebeck Seeretz Kaufering
Dürkoppwerke AG	Bielefeld
Dynamit Nobel AG ("DAG") ⁴⁰	Kdo. Buchenwald Kdo. Dachau Herzberg

³⁹ A majority of the shares of Deschimag was purchased by Krupp in 1940-1941. Jay P. Peterson, "Thyssen Krupp" 28 International Directory of Company Histories, at 457. Krupp maintained Swiss bank accounts.

⁴⁰ Dynamit Nobel was a subsidiary of IG Farben, which maintained Swiss bank accounts. Hayes, Industry and Ideology, at 184, 186, 220.

II. German Private Entities that Exploited Slave Labor and that had Swiss Bank Accounts

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Dynamit Nobel AG (“DAG”) (continued)	Sieglar Kdo. Gross-Rosen
Eisen-und Metallwerke AG	Kdo. Buchenwald Gelsenkirchen
Eisenbahn-Verkehrsmittel AG	Wesseling
Fabrik zur Verwertung chemische Erzeugnisse ⁴¹	Kdo. Buchenwald Allendorf Clausthal-Zellerfeld Kdo. Flossenbuerg Hertine Flossenbuerg Hannover Hess-Lichtenau
Felten- und Guilleaume	Köln-Muelheim Eschweiler
Flugmotorenwerk Ostmark ⁴²	Wiener Neustadt
Fortuna GmbH	Kdo. Flossenbuerg Flossenbuerg Floeha Oberbiel Geseke Bergheim
Friedrich Krupp	Kdo Buchenwald Kdo. Sachsenhausen Kdo. Gross-Rosen Kdo. Natzweiler

⁴¹ Fabrik zur Verwertung chemischer Erzeugnisse (“Verwert Chemie”) was a subsidiary of Dynamit Nobel, itself a subsidiary of IG Farben, which maintained Swiss bank accounts. Catalogue, at 846.

⁴² Flugmotorenwerke Ostmark is not listed in the Catalogue. It was controlled by Daimler-Benz, which maintained Swiss bank accounts. Bellon, at 248-249.

II. German Private Entities that Exploited Slave Labor and that had Swiss Bank Accounts

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Friedrich Krupp (continued)	Buchenwald Wüstegiersdorf Graeditz Lintorf Rheinhausen Neuenrade Voerde Essen Essen-Krupp Bochum Wanne-Eickel Birkesdorf Rastdorf Wuppertal Vormeppen Witterschlick Bad Harzburg Koenigswusterhausen Langenbielau Geisenheim Laskowitz-Meleschwitz
Fritz Werner AG ⁴³	Berlin
Gemag	Bueckeberg
Gewerkschaft Constantin der Grosse	Bochum
Glanzstoff Courtaulds GmbH	Köln-Merheim
Goldfisch ⁴⁴	SS Strafvollzugslager Mosbach Kdo. Natzweiler

⁴³ AJC List.

⁴⁴ Goldfisch was a subsidiary of Daimler-Benz, which maintained Swiss bank accounts. Catalogue, at 874.

II. German Private Entities that Exploited Slave Labor and that had Swiss Bank Accounts

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Goldfisch (continued)	Neckarelz Unterschwarzach
Günther Wagner AG	Hannover
Gutehoffnungshütte	Oberhausen
Hartmann & Braun AG	Lauterbach Frankfurt/Main
Henkel & Cie	Bingerbrueck Waltersdorf Kdo. Natzweiler Kochendorf Oranienburg Schwarzenforst Mielec Rostock Gandersheim Schwechat Wieliczka Barth Kdo. Sachsenhausen Kdo. Mauthausen Kdo. Ravensbrueck Kdo. Plaszow Mauthausen
Hermann Göring Werke ⁴⁵	Kdo. Mauthausen Ebensee Beddingen Bleckenstedt Bruex

⁴⁵ Hermann Göring Werke, also referred to as Reichswerke Hermann Göring, was a state-controlled concern. Hayes, Industry and Ideology, at 169, 332. It is listed here because its subsidiary, Hgw (“Hermann Göring Werke”) Stahl Export Co. maintained a Swiss bank account in its own name.

II. German Private Entities that Exploited Slave Labor and that had Swiss Bank Accounts

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Hermann Göring Werke (continued)	Csepel Linz Kdo. Mauthausen: Linz III Meleschowitz-Laskowitz Rattwitz Stalowa-Wola Gebhardshagen
Hochfrequenz AG	Bochum
Hoechst ⁴⁶	Frankfurt/Main Sulzbach
Hydrierwerke AG	Blechhammer
IG Farbenindustrie AG	Frankfurt/Main Dormagen Rumeln Sackenhoyrn Köln-Flittard Kdo. Buchenwald Buchenwald Kdo. Gross-Rosen Waldenburg Köln Krefeld Landsberg Leverkusen Ludwigshafen Moosierbaum Wolfen Wuppertal Arbeitskolonne Auschwitz I Sulzbach

⁴⁶ Hoechst was a subsidiary of IG Farben, which maintained Swiss bank accounts. Hayes, Industry and Ideology, at 136, 375, 377.

II. German Private Entities that Exploited Slave Labor and that had Swiss Bank Accounts

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
IG Farbenindustrie AG (continued)	Offenbach
Isolation AG	Mannheim
Julius Pintsch AG ⁴⁷	Berlin
Junkers	Kdo. Buchenwald Zittau Markkleeberg Langensalza Niederorschel-Langenwerk Leopoldshall Schoenebeck/Elbe Muehlhausen Dessau Aschersleben Westeregeln Halberstadt Magdeburg Buchenwald Muehlhausen Rottleberode Breslau Venusberg Vaake
Kabel- und Leitungswerk ⁴⁸	Kdo. Buchenwald Neustadt bei Coburg Buchenwald Neustadt Stassfurt

⁴⁷ AJC List.

⁴⁸ Kabel- und Leitungswerk was a subsidiary of Siemens, which maintained Swiss bank accounts. Wilfried Feldenkirchen, *Siemens: 1918 – 1945*, (Columbus: Ohio State University Press, 1999) (first published in German, Munich: Piper, 1995) (hereinafter, “Feldenkirchen”), at 285.

II. German Private Entities that Exploited Slave Labor and that had Swiss Bank Accounts

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Kali-Chemie	Brunsbuettelkoog Kaldenhausen Kaldenkirchen Heilbronn Mannheim Nienburg Oberhausen Sehnde Weetzen
Kloeckner- und Co.	Hagen Düsseldorf Strafgef-Arbeitskolonne Troisdorf Unna
Knoll AG	Ludwigshafen
Knorr AG	Heilbronn Hagen Volmarstein
Körting	Hannover
Kraftwerke	Arbeitskolonne Auschwitz III Blechhammer Ahlem
Kugelfischer	Ebelsbach Gerolzhofen Hassfurt

II. German Private Entities that Exploited Slave Labor and that had Swiss Bank Accounts

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Kuhlmann ⁴⁹	Hagen Hameln Minden
Lange Stahlfedernfabrik	Hagen
Lenz- und Co.	Neheim-Huesten
Leuna-Werke ⁵⁰	Spergau
Lohmann- und Co.	Witten-Annen Bielefeld
Lorenz AG	Kdo. Flossenbuerg Mittweida Flossenbuerg Osterode
Löwenbrau	Hof
Luftfahrtgeräthewerke ⁵¹	Kdo. Flossenbuerg Zwodau-Svatava Graslitz Flossenbuerg
Luranil Gesellschaft ⁵²	Dyherrnfurth

⁴⁹ Kuhlmann was controlled by IG Farben, which maintained Swiss bank accounts. Hayes, Industry and Ideology, at 279-285.

⁵⁰ Leuna-Werke was owned by IG Farben, which maintained Swiss bank accounts. Hayes, Industry and Ideology, at 333.

⁵¹ Luftfahrgeräthewerke is a subsidiary of Siemens, which maintained Swiss bank accounts. Feldenkirchen, at 152.

⁵² Luranil Gesellschaft is a subsidiary of IG Farben, which maintained Swiss bank accounts. Hayes, Industry and Ideology, at 333.

II. German Private Entities that Exploited Slave Labor and that had Swiss Bank Accounts

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Lurgi-Apparatebau	Arbeitskolonne Auschwitz III Monowitz
Lutherwerke GmbH	Braunschweig
Magnesit AG	Kdo. Dachau Ueberlingen Dachau
Mannesmann-Röhrenwerke	Mettmann Gelsenkirchen Düsseldorf Duisberg EssenFinnentrop Remscheid Witten-Annen Unna
Maschinenbau AG	Helmstedt
Maschinenfabrik Augsburg-Nürnberg ("MAN")	Augsburg Gustavsburg
Melitta-Werke	Minden
Metallgesellschaft AG	Berlin ⁵³
MIAG (Mulenbau- und Industrie AG)	Kdo. Flossenbuerg Zschachwitz Ober-Ramstedt
Mineralölgesellschaft	Kdo. Flossenbuerg Flossenbuerg Leitmeritz

⁵³ AJC List.

II. German Private Entities that Exploited Slave Labor and that had Swiss Bank Accounts

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Mitteldeutsche Stahlwerke	Kdo. Flossenbuerg Groeditz Flossenbuerg
National Krupp Registrier Kassen GmbH ⁵⁴	Berlin-NeuKöln
Niedersächsische Waggonfabrik ⁵⁵	Elze
Nordwestdeutsche Kraftwerke AG	Lübeck
Oberschlesische Gerätebau GmbH ⁵⁶	Kdo. Auschwitz Stiemienowice
Phoenix AG	Roenneberg Bielefeld
Poensgen	Düsseldorf
R. Stock AG	Berlin ⁵⁷
Raab Karcher	Hamburg
Radium Elektrizitäts Gesellschaft	Wipperfürth
Reinhardt	Kdo. Buchenwald Buchenwald

⁵⁴ National Krupp Registrier was a joint venture of Krupp and National Cash Register. Krupp maintained Swiss bank accounts. Simpson, at 47.

⁵⁵ Niedersächsische Waggonfabrik was controlled by Daimler Benz, which maintained Swiss bank accounts. Bellon, at 239.

⁵⁶ Oberschlesische Gerätebau was a division of Rheinmetall-Borsig, which operated numerous slave labor facilities under its own name. Dr. Keith Allen, Unpublished Manuscript (hereinafter, “Unpublished Manuscript”) (copy on file with the Special Master), at 4. Rheinmetall-Borsig maintained Swiss bank accounts.

⁵⁷ AJC List.

II. German Private Entities that Exploited Slave Labor and that had Swiss Bank Accounts

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Remy- und Co.	Hagen
Rheinische Kunstseide	Krefeld
Rheinmetall-Borsig	Berlin-Birkenwerder Kdo. Buchenwald Düsseldorf Gelsenkirchen Speerda Unterluess Buchenwald Berlin-Hennigsdorf Laziska Gorne Breslau Breslau-Hundsfeld
Rhenania	Schwelm Hamburg-Homburg Monheim Homberg
Riedel	Seelze Hannover
Ringsdorf-Werke AG	Bad Godesaberg
Roehling & Buderus	Mehle Oberbiel
Ruhrgas AG	Essen Klueppelberg Gelsenkirchen
Ruhrstahl AG	Brackwede Gelsenkirchen Welper Kdo. Buchenwald Buchenwald Witten

II. German Private Entities that Exploited Slave Labor and that had Swiss Bank Accounts

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Schlaraffiawerke	Wuppertal
Schniewind	Otzenrath
Scholler- und Co.	Düsseldorf
Schrauben- und Mutternerwerke	Peine
Schuetz- und Co.	Weisskirchen
Siemens	Kdo. Ravensbrueck Fuerstenberg Kdo. Gross-Rosen Oberaltstadt Ravensbrueck Bocholt München Kdo. Mauthausen Ebensee Neustadt/Saale Kdo. Flossenbuerg Flossenbuerg Mueheim/Ruhr Berlin/Falkensee Berlin-Haselhorst Mohelnitz

II. German Private Entities that Exploited Slave Labor and that had Swiss Bank Accounts

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Solvay-Werke ⁵⁸	Kdo. Mauthausen Ebensee Mauthausen Borth Rheinberg Kdo. Buchenwald Bernburg Ploemnitz
Steyr-Daimler-Puch ⁵⁹	Radom Kdo. Mauthausen Mauthausen Aflenz Steyr
Stickstoff AG	Knapsack
Strohmeier	Brock bei Westbevern
Telefunken ⁶⁰	Graeditz Kdo. Gross-Rosen Langenbielau Ulm
Tobis Film AG ⁶¹	Berlin
Trillke-Werke ⁶²	Hildesheim

⁵⁸ IG Farben owned a percentage of Solvay through a Swiss holding company. IG Farben maintained Swiss bank accounts. Hayes, Industry and Ideology, at 276.

⁵⁹ Steyr was controlled by Daimler Benz, which maintained Swiss bank accounts. Bellon, at 239.

⁶⁰ In addition to maintaining its own Swiss bank accounts, Telefunken was a subsidiary of AEG, which separately maintained Swiss bank accounts. Allen, "Unpublished Manuscript," at 14.

⁶¹ AJC List.

⁶² Trillke-Werke was a subsidiary of Robert Bosch GmbH, which maintained Swiss bank accounts.

(footnote continued on next page)

II. German Private Entities that Exploited Slave Labor and that had Swiss Bank Accounts

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Universum Film AG ⁶³	Berlin
Vereinigte Sauerstoffwerke ⁶⁴	Düsseldorf
Vereinigte Seidenwebereien	Suechteln
Vulkan ⁶⁵	Haslach Strafgef-Arbeitskolonne Rastatt/Baden
Wellner & Söhne	Aue
Werkzeugmaschinenfabrik AG	Weimar
Weserhütte AG	Rehme
Westfaelische-Anhaltische Sprengstoff AG ("WASAG")	Elsnig Sythen Kdo. Buchenwald
Wintershalle AG	Eicklingen Lehrte Kdo. Buchenwald Luetzendorf Ovelgoenne Buchenwald Heringen
Wirtschaftliche Forschungsgesellschaft GmbH	Lobau

Allen, "Unpublished Manuscript," at 15.

⁶³ AJC List.

⁶⁴ Vereinigte Sauerstoffwerk was jointly owned by IG Farben and Lindes Eismaschine. IG Farben maintained Swiss bank accounts. Hayes, Industry and Ideology, at 274.

⁶⁵ Vulkan was controlled by Daimler Benz, which maintained Swiss bank accounts. Catalogue, at 1133.

II. German Private Entities that Exploited Slave Labor and that had Swiss Bank Accounts

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Wolf- und Sohn	Dueren
Wülfel Eisenwerke	Hannover
Württembergische Cattun Manufaktur	Heidenheim
Zeiss-Werke	Kdo. Flossenbuerg Dresden Flossenbuerg Jena

III. German Private Entities that Exploited Slave Labor and that had Swiss Offices or Subsidiaries⁶⁶

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Agfa ⁶⁷	Kdo Dachau
Allgemeine Elektrizitäts Gesellschaft ("AEG") ⁶⁸	Longwy-Thil Blechhammer Thorn Parschnitz Kdo Natzweiler Arbeitskolonne Auschwitz III Kdo Stutthof Kdo Gross-Rosen Kdo Sachsenhausen Berlin Freiburg/Schlesien Velten Riga
Argus Motorengesellschaft ⁶⁹	Kdo Sachsenhausen Karlsruhe

⁶⁶ As noted in the Annex, this Section identifies entities known to have exploited slave labor and to have operated Swiss cloaks, subsidiaries, or business offices, all of which are presumed to have had Swiss banking ties. The Swiss entities connected to the German slave labor user, and the source referencing that connection, are cited in the footnotes following the slave labor user's name. This list is undoubtedly incomplete.

⁶⁷ Agfa was a division of IG Farben, whose nominal parent IG Chemie was headquartered in Basel, Switzerland. Hayes, Industry and Ideology, at 144; "Preliminary List of German Cloaks in Switzerland," Operation Safehaven, Jan. 27, 1945 (hereinafter, "Preliminary List") (copy on file with the Special Master).

⁶⁸ AEG had a wholly-owned subsidiary in Zurich. American Legation, Safehaven Report No. 471, Bern, Switzerland, February 5, 1947, identified as SB 02228 et seq. (hereinafter, "Safehaven Report") (copy on file with the Special Master), at Enclosure No. 1. The Inter-Allied Reparation Agency identifies another entity, Osa Industrielle Beteiligungen as being jointly-owned with Siemens. State Department Records, Inter-Allied Reparation Agency (IARA) report No. 228, from Secretary General Ph. De Seynes, identified as SB21680 et seq. (hereinafter, "IARA Report No. 228") (copy on file with the Special Master).

⁶⁹ This corporation, commonly known as "Armag," was reported to have owned 26.6% of a Swiss entity called Farner Motorenbau, AG. State Department Records, Inter-Allied Reparation Agency (IARA), "Consolidated List of German Interests in Enterprises Organized in Portugal, Spain,
(footnote continued on next page)

III. German Private Entities that Exploited Slave Labor and that had Swiss Offices or Subsidiaries

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Bemberg AG ⁷⁰	Wuppertal
Bergbau AG ⁷¹	Kdo. Flossenbuerg Bochum Castrop-Rauxel
Blohm & Voss ⁷²	Kdo. Neuengamme Hamburg Finkenwaerder Wenzendorf Neuengamme
Boehler & Co ⁷³	Düsseldorf
Bopp & Reuther GmbH ⁷⁴	Mannheim
Brown Boveri & Cie. ⁷⁵	Essing Gross Auheim

Sweden, Switzerland, and Turkey: A List Based Upon Allied Intelligence Investigations in Germany, Official Reports from Switzerland and Sweden, and a Report from Spain,” Report #676 from Secretary General N.E.P. Sutton, identified as SB21747 et seq. (hereinafter, the “Consolidated List”) (copy on file with the Special Master), at 28.

⁷⁰ Bemberg maintained a Swiss cloak called Cuprum AG. Preliminary List.

⁷¹ Bergbau operated a Swiss entity known as Continental Handels, AG. Consolidated List, at 25.

⁷² Blohm & Voss was an affiliate of Messerschmitt. Messerschmitt operated a Swiss entity known as Orion Werke. Allen, “Unpublished Manuscript,” at 11.

⁷³ Boehler was a subsidiary of Vereinigte Stahlwerke. Gerhard Mollin, Montankonzerne und “Drittes Reich” (Göttingen: Vandenhoeck & Ruprecht, 1988) (hereinafter, “Mollin”), at 137.

⁷⁴ Bopp & Reuther was reported to operate a Swiss entity known as Armatura, AG. Ingo Boehle, “Beziehungen schweizerischer Organisationen (Banken, Industrie, Landwirtschaft, staatlicher Sektor) zur Zwangsarbeit in Deutschland und den besetzten Gebieten” (“Relations of Swiss Organizations with Forced Labor in Germany and the Occupied Territories,” (translation obtained by the Special Master) Unpublished research (copy on file with the Special Master) (hereinafter, “Relations of Swiss Organizations”), at 24.

⁷⁵ Brown Boveri is a subsidiary of the Swiss entity of the same name.

III. German Private Entities that Exploited Slave Labor and that had Swiss Offices or Subsidiaries

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Buderus ⁷⁶	Graeveneck Breidenbach Lollar Mehle Oberbiel
Carl Zeiss Optische Werke ⁷⁷	Kdo. Flossenbuerg Jena
Concordia AG ⁷⁸	Dortmund
Continental Gummi-Werke AG ⁷⁹	Hannover Wehlach-Friedrichshuette
Daimler-Benz ⁸⁰	Plochingen Kdo. Natzweiler Hamburg Wandsbek Haslach Mannheim Kdo. Mauthausen

⁷⁶ Buderus operated a Swiss entity known as Christian Affolter & Co., AG. “Swiss Subsidiaries of German Firms,” Unpublished Research of Dr. Keith Allen (hereinafter, “Swiss Subsidiaries”) (copy on file with the Special Master).

⁷⁷ Carl Zeiss Optische Werke operated Swiss entities known as Ganz & Co. and Serva Technik, AG. Consolidated List, at 29, 45.

⁷⁸ Concordia operated a Swiss entity known as Vulkan Kohlenhandels, AG. Consolidated List, at 50.

⁷⁹ Continental operated a Swiss subsidiary known as Continental Caoutchouc Co. Consolidated List, at 26.

⁸⁰ Daimler Benz operated a Swiss entity known as Mercedes-Benz Automobil. Allen, “Swiss Subsidiaries.”

III. German Private Entities that Exploited Slave Labor and that had Swiss Offices or Subsidiaries

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Deutsche Edelstahlwerke AG ⁸¹	Dortmund-Aplerbeck Hannover Krefeld Remscheid
Deutsche Gold und Silberscheide Anstalt ("Degussa") ⁸²	Brilon-Wald Rheinfelden
Deutsche Linoleum Werke ⁸³	Bietigheim
Deutsche Maschinenbau AG ⁸⁴	Kdo. Buchenwald Kdo. Sachsenhausen Düsseldorf-Benrath Duisberg Hagen Volmarstein Düsseldorf
Deutsche Reichsbahn ⁸⁵	See Section I, above

⁸¹ Deutsche Edelstahlwerke operated a Swiss entity known as Vereinigte Edelstahl, AG. Consolidated List, at 49.

⁸² Degussa owned or participated in Swiss companies. Nicholas R. Milroy, "German Economic Penetration in Switzerland," (U.S. Department of State Study, prepared for Washington Conference on German External Assets and Looted Gold, 1953) (hereinafter, "Milroy"), at 12; Consolidated List, at 22.

⁸³ Through a nominee, Deutsche Linoleum Werke operated a Swiss entity known as Lintepp Holding, AG. State Department Records, "Economic Warfare (Safehaven), Series No. I278, August 13, 1945" (hereinafter, "Economic Warfare") (copy on file with the Special Master), at 14.

⁸⁴ This corporation, better known as "Demag" operated a Swiss subsidiary known as Ing. G. Baumlin. Consolidated List, at 32.

⁸⁵ The Deutsche Reichsbahn (the German National Railway) controlled the Swiss entities Bahnhof Kuhlhaus AG and Transkontinent AG. State Department Records, Inter-Allied Reparation Agency (IARA), "German Interests in Enterprises Outside Germany: A List Based Upon United States Government Intelligence Investigations Made in Germany," (hereinafter, "German Interests in Enterprises Outside Germany") (copy on file with the Special Master), at 4, 7.

III. German Private Entities that Exploited Slave Labor and that had Swiss Offices or Subsidiaries

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Didierwerke AG ⁸⁶	Duisberg Niederdollendorf
Dornier-Werke ⁸⁷	Kdo. Dachau Friedrichshafen Luebeck Seeretz
Dürkoppwerke ⁸⁸	Bielefeld
Dynamit Nobel AG ⁸⁹	Kdo. Buchenwald Kdo. Gross-Rosen
Eisenbahn-Verkehrsmittel ⁹⁰	Wesseling
Eisen und Metall AG ⁹¹	Kdo. Buchenwald Gelsenkirchen
Erla-Werke ⁹²	Kdo. Buchenwald Thekla Buchenwald Kdo. Gross-Rosen Gassen

⁸⁶ Didierwerke operated a Swiss entity known as Gas Industrie AG für Zurich. *Economic Warfare*, at 8.

⁸⁷ Dornier-Werke operated a Swiss subsidiary of the same name. *Relations of Swiss Organizations*, at 25.

⁸⁸ Duerkoppwerke operated a Swiss subsidiary of the same name. *Consolidated List*, at 27.

⁸⁹ Dynamit AG operated a Swiss entity known as Werkzeugmaschinenfabrik Solothurn AG. *Consolidated List*, at 50.

⁹⁰ Eisenbahn Verkehrsmittel operated a Swiss entity known as Bahnhof Kuehlhaus AG. Allen, "Swiss Subsidiaries."

⁹¹ Eisen-und Metall operated a Swiss entity known as Metallhaus AG. *Consolidated List*, at 38.

⁹² Erla-Werke is a subsidiary of Messerschmitt. *Catalogue* at 842. Messerschmitt operated a Swiss
(footnote continued on next page)

III. German Private Entities that Exploited Slave Labor and that had Swiss Offices or Subsidiaries

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Erla-Werke (continued)	Kdo. Flossenbuerg Flossenbuerg
Eugen Conradty ⁹³	Roethenbach
Ford-Werke ⁹⁴	Kdo. Buchenwald Duemmlinghausen
Friedrich Krupp ⁹⁵	Kdo Buchenwald Kdo. Sachsenhausen Kdo. Gross-Rosen Kdo. Natzweiler Buchenwald Wüstegiersdorf Graeditz Lintorf Rheinhausen Neuenrade Voerde Essen Essen-Krupp Bochum Wanne-Eickel Birkesdorf Rastdorf Wuppertal Vormeppen

entity known as Orion Werke. Allen, "Swiss Subsidiaries."

⁹³ Eugen Conradty operated a Swiss entity known as Cece Graphit Werk AG. Consolidated List, at 25.

⁹⁴ "Ford Motor Company of Zurich is owned by Ford of Belgium which has been taken over by Ford of Cologne, Germany. The Zurich branch is taking the lead in organizing Swiss garages and automobile dealers for repair of German military vehicles and conversion of these vehicles from gasoline to wood fuel." "Switzerland and the Axis," (Report Prepared by the United States Department of the Treasury, Division of Monetary Research, February 1, 1943) (hereinafter, "Switzerland and the Axis") (copy on file with the Special Master), at 8.

⁹⁵ Krupp operated two Swiss entities, Noxum, AG and Pantena, AG. State Department Records, Inter-
(footnote continued on next page)

III. German Private Entities that Exploited Slave Labor and that had Swiss Offices or Subsidiaries

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Friedrich Krupp (continued)	Witterschlick Bad Harzburg Koenigswusterhausen Langenbielau Geisenheim Laskowitz-Meleschwitz
Günther Wagner ⁹⁶	Hannover
Gutthoffnungshütte ⁹⁷	Oberhausen
Hanomag ⁹⁸	Hamburg Hannover Kdo. Neuengamme Neuengamme Muehlenberg
Harpener Bergbau AG ⁹⁹	Dortmund Bochum Gelsenkirchen
Heimbach, Thomas Joseph GmbH ¹⁰⁰	Dueren
Heinrich Pferdmeniges ¹⁰¹	Rheydt

Allied Reparation Agency (IARA) report #228 (Addendum 2), from Secretary General N.E.P. Sutton, April 12, 1948, identified as SB21728 et seq., (hereinafter, "IARA Report No. 228, Addendum 2") (copy on file with the Special Master). Krupp "own[s] or participate[s] in seven Swiss companies having a total capitalization of SFrs 3,275,000." Milroy, at 12.

⁹⁶ Günther Wagner operated a Swiss entity of the same name. Consolidated List, at 50.

⁹⁷ Gutehoffnungshütte operated a Swiss subsidiary known as Lade, AG and was reported to have owned 28% of the Swiss entity known as Uhertype AG. Consolidated List, at 36, 48.

⁹⁸ Hanomag was a subsidiary of Vereinigte Stahlwerke. Mollin, at 98. See entry for Vereinigte Stahlwerke, below.

⁹⁹ Harpener Bergbau operated a Swiss subsidiary known as Harpener Kohlenhandels AG. Consolidated List, at 31.

¹⁰⁰ Heimbach operated a Swiss entity known as Munziger & Co. Consolidated List, at 38.

¹⁰¹ Heinrich Pferdmeniges operated a Swiss entity known as Elemo Elektromotorenfabrik AG.

(footnote continued on next page)

III. German Private Entities that Exploited Slave Labor and that had Swiss Offices or Subsidiaries

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Henkel GmbH ¹⁰²	Düsseldorf Hindenburg
Hochfrequenz GmbH ¹⁰³	Bochum
Henschel ¹⁰⁴	Kdo. Mauthausen Kassel Rengershausen Kdo. Ravensbrueck Berlin Wiener Neudorf
Hibernia AG ¹⁰⁵	Gelsenkirchen Wanne-Eckel Oberhausen
Hochtief AG ¹⁰⁶	Kdo. Neuengamme Neuengamme Lendringen Kochendorf Essen Synowodzko Wyzne Feldafing

Consolidated List, at 27.

¹⁰² Henkel has “an ownership or participation in ten Swiss companies, representing a capitalization of Sfrs 36,850,000.” Milroy, at 11. Additionally, Henkel is reported to have owned Unichem Chemiekalien-Handelsgesellschaft AG (Zürich), Uma AG (Basel) Labor-fac AG (Basel), and Henkel & Cie (Basel). Relations of Swiss Organizations, at 20.

¹⁰³ Hochfrequenz AG maintained a wholly-owned Swiss subsidiary of the same name, headquartered in Basel. Safehaven Report, at Enclosure No. 1.

¹⁰⁴ Henschel operated a Swiss entity known as AG für Industrielle Untern. Consolidated List, at 33.

¹⁰⁵ Hibernia operated a Swiss entity known as Oberrhein Reederei und Kohlenhandels AG. Economic Warfare, at 18.

¹⁰⁶ Rheinisch Westfaelische Elektrizitätswerk (“RWE”) owned approximately 31% of the shares in Hochtief. Tina Grant, “Hochtief AG” 33 International Directory of Company Histories, at 195-196.

III. German Private Entities that Exploited Slave Labor and that had Swiss Offices or Subsidiaries

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Hochtief AG (continued)	Kdo. Dachau Walldorf Dachau Meppen Strafgef-Arbeitskolonne
Hoesch AG ¹⁰⁷	Essen Dueren Dortmund Essen-Altenessen Hagen-Kabel Hohenlimburg Roelsdorf
Homann-Werke ¹⁰⁸	Wupperthal
Hugo Schneider AG ¹⁰⁹	Kdo Buchenwald Altenburg/Thueringen Colditz Herzberg/Elster Leipzig Meuselwitz Schlieben Taucha Czestochowa Floessberg Skarzysko-Kamienna Buchenwald

¹⁰⁷ Hoesch operated a wholly owned Swiss entity known as AG für Feld & Kleinbahnbedarf Orenstein & Koppel. Consolidated List.

¹⁰⁸ Homann-Werke, which manufactured nose structures for airplanes, was affiliated with Messerschmitt. Allen, "Unpublished Manuscript," at 11.

¹⁰⁹ 80% of the shares of this entity, commonly known as HASAG, were owned by three German banks, Deutsche Bank, Deutsche Kredit Anstalt and Dresdner Bank. Felicja Karay, Death Comes in Yellow: Skarzysko-Kamienna Slave Labor Camp, (Amsterdam: Harwood Academic Publishers, *(footnote continued on next page)*)

III. German Private Entities that Exploited Slave Labor and that had Swiss Offices or Subsidiaries

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Hugo Schneider AG (continued)	Sedzozow Kielce Sulejow
Hugo Stinnes ¹¹⁰	Hamburg-Harburg
IG Farben ¹¹¹	Kdo. Buchenwald Arbeitskolonne Aushwitz I Frankfurt-Main Dormagen Rumein Sackenhoym Köln-Flittard Waldenburg Köln Krefeld Landsberg Leverkusen Ludwigshafen Moossbierbaum Wuppertal Sulzbach Offenbach
Julius Berger-Tiefbau AG ¹¹²	Essen
Kloeckner-Werke ¹¹³	Kdo. Dachau Strafgef Arbeitskolonne

1996), at 4. All three banks are listed on the ICEP List as having maintained Swiss bank accounts.

¹¹⁰ Hugo Stinnes maintained a Swiss subsidiary of the same name. Consolidated List, at 32.

¹¹¹ IG Farben's shares were owned by its cloak, IG Chemie, of Basel. Preliminary List. "IG Farbenindustrie either owns or participates in 22 different companies in Switzerland." Milroy, at 11.

¹¹² Julius Berger-Tiefbau operated a Swiss subsidiary called AG für Industrie- und Bauunternehmungen. Consolidated List, at 21.

¹¹³ Kloeckner is reported to have held 50% of the shares of the Swiss entity Calora Kohlenimport, AG.
(footnote continued on next page)

III. German Private Entities that Exploited Slave Labor and that had Swiss Offices or Subsidiaries

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Kloeckner-Werke (continued)	Hagen Essen Hamburg Castrop-Rauxel Hamm Troisdorf Köln-Deutz Ludwigshafen
Knoll AG ¹¹⁴	Ludwigshafen
Knorr AG ¹¹⁵	Heilbronn Bayreuth Hagen Volmarstein
F. Lange Stahlfedernfabrik ¹¹⁶	Hagen
Maggi GmbH ¹¹⁷	Singen

Relations of Swiss Organizations, at 22.

¹¹⁴ Knoll operated a Swiss subsidiary called AG für Sitzmobil. Consolidated List, at 22.

¹¹⁵ Knorr maintained a Swiss subsidiary called Knorr Nahrungsmittel AG. German Interests in Enterprises Outside Germany, at 5.

¹¹⁶ F. Lange operated a Swiss entity known as F.A. Lange Metallwerke AG. Consolidated List, at 36.

¹¹⁷ Maggi was a subsidiary of the Swiss entity Alimentana AG. Sophie Pavillon, “*Trois filiales d’entreprises suisses en Allemagne du Sud et leur développement durant la période nazie*” (“Three Branches of Swiss Enterprises in Southern Germany and their Development During the Nazi Period”) in 23 Studien und Quellen (1997) (translation obtained by the Special Master) (hereinafter, “Pavillon”).

III. German Private Entities that Exploited Slave Labor and that had Swiss Offices or Subsidiaries

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Mannesmann AG ¹¹⁸	Mettman Gelsenkirchen Düsseldorf Duisberg Essen Finnentrop Remscheid Witten-Annen Unna
Martinswerk ¹¹⁹	Bergheim
Maschinenfabrik Augsburg-Nürnberg ¹²⁰	Augsburg Gustavsburg
Matthias Stinnes ¹²¹	Essen Gladbeck
Mauser AG ¹²²	Köln-Ehrenfeld
Melittawerke ¹²³	Minden

¹¹⁸ Mannesmann operated a wholly-owned Swiss subsidiary of the same name in Zurich. Safehaven Report, Enclosure 1, at 2.

¹¹⁹ Martinswerk was a subsidiary of the Swiss entity Aluminium Industrie. Pavillon.

¹²⁰ This corporation, better known as “MAN,” controlled Swiss entities called AG für Industrielle Beteiligungen and Maschinen AG. German Interests in Enterprises Outside Germany, at 5, 6. One of these companies was Kox Kohlenimport AG. Consolidated List, at 35.

¹²¹ Matthias Stinnes operated Swiss entities known as Rheinkohlen Umschlags AG and Rheinkohlen AG. Allen, “Swiss Subsidiaries.”

¹²² Mauserwerke operated a Swiss entity known as Metallwarenfabrik Kreuzlingen. Relations of Swiss Organizations, at 24.

¹²³ Melittawerke operated a Swiss entity known as Melitta AG. Consolidated List, at 37.

III. German Private Entities that Exploited Slave Labor and that had Swiss Offices or Subsidiaries

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Merck Chemische Fabrik, Darmstadt ¹²⁴	Griesheim Traisa
Messerschmitt ¹²⁵	Augsburg Kdo. Dachau Kdo. Flossenbuerg Kdo. Mauthausen Kdo. Natzweiler Oberammergau Regensburg Neustadt/Waldnaab Ratingen Leipheim Pfreimd
Mielewerke AG ¹²⁶	Bielefeld
Pfaff AG ¹²⁷	Kaiserslautern
Philipp Holzmann ¹²⁸	Wuestegiersdorf Kdo. Mauthausen Posen Selchow-Spiegelberg Kdo. Gross-Rosen Lobau

¹²⁴ E. Merck has “an ownership or participation in eight Swiss companies, representing a capitalization of Sfrs 3.5 million...” Milroy, at 11-12. Two of these companies have been identified as Holding AG für Merck-Unternehmungen and Merck Produkten AG. Consolidated List, at 31; Economic Warfare, at 16.

¹²⁵ Messerschmitt operated a Swiss entity known as Orion Werke. Allen, “Swiss Subsidiaries.”

¹²⁶ Mielewerke operated a Swiss entity known as Verkaufsgesellschaft der Mielewerke AG. Consolidated List, at 49.

¹²⁷ Pfaff operated a Swiss entity known as Pfaff Nahmaschinenfabrik. Allen, “Swiss Subsidiaries.”

¹²⁸ Philipp Holzmann operated Swiss entities known as Technique and S.A. Societe Financiere et
(footnote continued on next page)

III. German Private Entities that Exploited Slave Labor and that had Swiss Offices or Subsidiaries

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Raab Karcher GmbH ¹²⁹	Thannhausen
Rheinische Westfälisches Elektrizitätswerk (“RWE”) ¹³⁰	Essen
Rheinmetall Borsig AG ¹³¹	Kdo. Buchenwald Berlin-Birkenwerder Berlin-Hennigsdorf Laziska Gorne Breslau-Hundsfeld Breslau Unterlueuss
Rhenania AG ¹³²	Schwelm Hamburg-Harburg Monheim Homberg
Robert Stock & Co ¹³³	Berlin ¹³⁴
Robert Zapp ¹³⁵	Hilden

Technique. Allen, “Swiss Subsidiaries.”

¹²⁹ Raab Karcher was reported to own a 40% interest in Kohlunion-Geldner AG. Consolidated List, at 35.

¹³⁰ This entity, known as “RWE,” was reported to have owned 40% of the Swiss entity known as Finelektra. Economic Warfare, at 7.

¹³¹ Rheinmetall “own[s] or participates[s] in four Swiss firms with a total capitalization of Sfrs 2,450,000.” Milroy, at 12. Among these firms, Schafroth & Co., AG and Solita AG have been identified. Rheinmetall is also reported to have owned Solothurn. Consolidated List, at 43, 45; Relations of Swiss Organizations, at 20.

¹³² Rhenania operated a Swiss subsidiary known as AG für Schiffahrt. Consolidated List, at 22.

¹³³ Robert Stock & Co. was reported to have owned 48.9% of the Swiss entity known as Stockwerkzeuge & Maschinen Verkaufs AG. Consolidated List, at 46.

¹³⁴ AJC List.

¹³⁵ Robert Zapp maintained a Swiss cloak called Stahl-Holding Co. Preliminary List, at 3.

III. German Private Entities that Exploited Slave Labor and that had Swiss Offices or Subsidiaries

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Roechling ¹³⁶	Mehle Oberbiel
Rütgerswerke AG ¹³⁷	Gross-Auheim Castrop-Rauxel
Schlaffariawerke ¹³⁸	Wuppertal
Senkingwerke ¹³⁹	Hildesheim
Siemens Schuckertwerke AG / Siemens und Halske ¹⁴⁰	Kdo. Ravensbrueck Kdo. Gross-Rosen Kdo. Mauthausen Kdo. Flossenbuerg Kdo. Sachsenhausen Bocholt München Neustadt/Saale Muelheim/Ruhr Berlin/Falkensee Berlin-Haselhorst Mohelnitz Kassel

¹³⁶ Roechling “own[s] or participate[s] in six Swiss firms having a total capitalization of Sfrs 1,140,000.” Milroy, at 12. One of these firms has been identified as Robert Bohringer AG. Consolidated List, at 24.

¹³⁷ Rütgerswerke is reported to have operated a Swiss entity called Chemisch-technische Werken AG. Relations of Swiss Organizations, at 24.

¹³⁸ Schlaraffiawerk maintained a wholly-owned Swiss subsidiary of the same name in Basel. Safehaven Report, Enclosure No. 1, at 4.

¹³⁹ Senkingwerke operated a Swiss entity called Senking AG. Economic Warfare, at 23.

¹⁴⁰ Albiswerke A.G of Zurich was a subsidiary of Siemens & Halske. Economic Warfare, at 2. Albiswerke independently maintained Swiss banking ties. ICEP List. Other Siemens entities have been identified as Bergwerks-Industrie & Handelsgesellschaft AG, International Benson Patent Verwertungs AG, and International Ljungstroenturbinen Union AG. Consolidated List, at 24, 32, 33.

III. German Private Entities that Exploited Slave Labor and that had Swiss Offices or Subsidiaries

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Solvay-Werke ¹⁴¹	Kdo. Mauthausen Ebensee Mauthausen Borth Rheinberg Kdo. Buchenwald Bernburg Ploemnitz Buchenwald
Steyr ¹⁴²	Radom Kdo. Mauthausen
Strebelwerke GmbH ¹⁴³	Mannheim
Stromeyer ¹⁴⁴	Brock bei Westbevern
Telefunken GmbH ¹⁴⁵	Kdo. Gross-Rosen Graeditz Ulm
Thyssen ¹⁴⁶	Muelheim

¹⁴¹ IG Farben owned a percentage of Solvay through a Swiss holding company. Hayes, Industry and Ideology, at 276.

¹⁴² Steyr operated Swiss entities known as Steyr Solothurm Waffen AG and Steyr-Daimler-Puch Vertriebe AG der Zurich. Economic Warfare, at 25.

¹⁴³ Strebelwerk operated a Swiss subsidiary known as G. Munster & Co. German Interests in Enterprises Outside Germany, at 6.

¹⁴⁴ Stromeyer maintained a wholly-owned Swiss subsidiary in Basel. Safehaven Report, Enclosure No. 1, at 4.

¹⁴⁵ Telefunken operated a wholly-owned Swiss subsidiary known as Telefunken Zurich AG. Safehaven Report, Enclosure No. 1, at 4.

¹⁴⁶ Thyssen was a subsidiary of Vereinigte Stahlwerke. Jay P. Pederson, "Thyssen Krupp" 28
(footnote continued on next page)

III. German Private Entities that Exploited Slave Labor and that had Swiss Offices or Subsidiaries

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Vereinigte Aluminiumwerke ¹⁴⁷	Selchow-Spiegelberg Grevenbroich
Vereinigte Seidenwebereien GmbH ¹⁴⁸	Suechtein
Vereinigte Stahlwerke ¹⁴⁹	Düsseldorf

International Directory of Company Histories, at 453. See entry for Vereinigte Stahlwerke, below.

¹⁴⁷ Vereinigte Aluminiumwerke owned a 35.24% interest in a Swiss entity known as Bauxit Trust AG. Consolidated List, at 24.

¹⁴⁸ Vereinigte Seidenwebereien operated a Swiss subsidiary known as AG vorm. Mechanische Seidenstoffweberei. Consolidated List, at 22.

¹⁴⁹ Vereinigte Stahlwerke “own[s] or participate[s] in nine Swiss companies having a total capitalization of Sfrs 4,075,000 including metal and steel processing, sales and holding companies;” Milroy, at 12. Titarit AG and Transatlantika Handels have been identified among these companies. Consolidated
(footnote continued on next page)

III. German Private Entities that Exploited Slave Labor and that had Swiss Offices or Subsidiaries

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Wellner & Söhne ¹⁵⁰	Aue; Kdo. Flossenbuerg
Weserhutte AG ¹⁵¹	Rehme
Willhelm Baumann ¹⁵²	Balkhausen
Wipperman Jr. AG ¹⁵³	Hagen
Wolf & Söhne GmbH ¹⁵⁴	Dueren

List, at 47-48.

¹⁵⁰ Wellner operated a Swiss entity known as August Wellner & Söhne. Consolidated List, at 50

¹⁵¹ Weserhutte operated a Swiss entity known as Rodopia, Societe de Gestion. Consolidated List, at 42.

¹⁵² Wilhelm Baumann operated a Swiss entity known as Liechtensteinische Textil-industrie AG. Consolidated List, at 36.

¹⁵³ Wipperman operated a Swiss entity known as Automobil und Velo AG. Consolidated List, at 23.

¹⁵⁴ F. Wolf & Söhne operated a Swiss entity known as Kaloderma AG. Relations of Swiss Organizations, at 29.

IV. German Entities (Private or State-Owned) that Exploited Slave Labor and that had Unspecified Swiss Assets¹⁵⁵

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Accumulatorenfabrik AG	Hagen Letmathe-Oestrich
Alexanderwerk, AG	Remscheid Witten-Annen
Alfred Berning Maschinenfabrik	Schwelm
Allgemeine Transport-Gesellschaft	Kdo. Buchenwald Buchenwald
Aluminiumwerke	Goettingen Neumunster Nuernberg Villingen Weende
Dolomitwerke AG	Hagen-Halden
Feldmühle Papierfabrik	Arnsberg
Gebrüder Hoffmann AG	Sagan
Gewerkschaft des Steinkohlenbergwerkes	Dortmund
Gummi-Werke Elbe AG	Piesteritz
Heinrich Habig AG	Hagen
Hermes	Wuppertal

¹⁵⁵ As noted in the Annex, this Section identifies German private or state-owned entities that are known to have exploited slave labor and to have had unspecified Swiss assets. As in Sections I-III, the names and locations are taken from the Catalogue. This Section identifies those entities listed by the Swiss Federal Archives (“SFA”) that have not already been identified in Sections I-III. A number of entities listed by the ICEP, and which therefore appear in Section II, also appear on the list compiled by the SFA. As noted above, the SFA list does not identify the type of asset frozen, only the name of the owner of the asset and, in some cases, the owner’s city or town of origin.

IV. German Entities (Private or State-Owned) that Exploited Slave Labor and that had Unspecified Swiss Assets

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Hille & Müller	Düsseldorf
Hubertushütte	Kdo. Auschwitz Lagiewnike-Slaskie
I. P. Bemberg AG	Wuppertal
Jonas Jessen	Hamburg-Wandsbek
Keller & Knappich	Augsburg
Koch & Sohn	Laasphe
Maybach Motorenbau GmbH	Friedrichshafen
Mechanische Baumwoll-Spinnerei	Augsburg
Metall Guss- und Presswerk	Münchberg
Metzler Gummiwerke	München
Neue Augsburger Kattunfabrik	Augsburg
Phrix-Werke	Kdo. Gross-Rosen Hirschberg Wilhelmshaven Kdo. Neuengamme Wittenberge Neuengamme
Preh Elektrofeinmechanischewerke	Neustadt/Saale
Sachsenwerk Licht- und Kraft AG	Radeberg
Schunk und Ebe	Heuchelheim
Schusterinsel AG	Opladen
Stahlwerke Kabel	Hagen

IV. German Entities (Private or State-Owned) that Exploited Slave Labor and that had Unspecified Swiss Assets

(continued)

<u>ENTITY</u>	<u>SLAVE LABOR LOCATION</u>
Union AG	Altena Hamm Dinslaken
Vereinigte Deutsche Metallwerke AG	Kdo. Gross-Rosen Friedland
Vereinigte Leichtmetall-Werke GmbH	Hannover
Voigtländer & Sohn	Braunschweig
Vulkan	Stettin Rastatt/Baden Haslach
Westfälische Kupfer & Messingwerke AG	Lüdenscheid
Württembergische Metallwarenfabrik AG	Heidenheim