

Date FEB 12 1943

TO: Mr. Birch

Room.....

Will you please inform
State that this application,
No. 475577, was approved
Step #1 on Feb. 11, 1943

A. Sullivan

From: FOREIGN FUNDS CONTROL

RG
Entry
File
Box

RG 131
Entry 247
File Currency Applications
Box For release (617/00)

332401

DEPARTMENT OF STATE

39254 X
FILING AUTHORITY
TO: Mail & Files
ANS.
NO. AND. R. H. ...
INITIAL *J. R. ...*
DATE *2/17/43*



DEPARTMENT OF STATE
WASHINGTON

February 14 1943

Ans. dated *2/17/43*

The Secretary of State presents his compliments to the Honorable the Secretary of the Treasury and transmits herewith for consideration and appropriate action the enclosed Agenda Sheet and the material attached thereto.

The Secretary of State would appreciate being advised of the disposition which is made of the problem raised by these enclosures.

- (1) APPLICATION...
- (2) PRESENT STATUS: The currency in question was purchased from the Buenos Aires main office of the Banco del Estado...

Enclosure:

Agenda Sheet and material attached thereto.



RG 131
Entry 247
File Currency Application For release
Box 83

332402

DEPARTMENT OF STATE

Included in letter
dated 2/1/43

FOREIGN FUNDS CONTROL DIVISION

February 11 1943

AGENDA

SERIAL NO. 2-8-2

DOCUMENT SUMMARY:

- (1) **DESCRIPTION:** Copy of an air-mail despatch no. 8368, dated January 27, 1943, from the American Embassy, Buenos Aires, with enclosure.
- (2) **CONCERNING:** Application for the release of \$1,035 United States currency surrendered by Siegfried Frank for collection.

(3) **APPLICATION NO.:**

(4) **PRESENT STATUS:** The currency in question was purchased from the Buenos Aires main office of the Banco Holandes on October 7, 1940, with the proceeds from the sale of 20 shares of Bethlehem Steel Company stock and retained in this form for the reason of general unstable world conditions including the political uncertainties prevailing at that time in Argentina.

Mr. Frank is a German-Jewish refugee and a resident in Argentina since 1938.

(5) **ACTION TAKEN:**

(6) **RECOMMENDATION:** The State Department will be guided by the Embassy's recommendation and would appreciate being advised of the action taken.

Copy Attached Yes

State Department File No. 840.51 Frozen Credits/9322

RG 131

Entry 247

File Currency applications for release

Box 83 (6/7/00)

332403

Enclosure No.1 to Despatch No.8368
from the American Embassy at Buenos
Aires on release of blocked dollar
currency of Mr. Siegfried Frank.

INFORMATION REGARDING APPLICANT FOR THE RELEASE
OF DOLLAR CURRENCY

January 27, 1943.

SIEGFRIED FRANK -- \$1,035.00

7-11
475/17
Sup. #1

An investigation made by the American Vice Consulate at Bahia Blanca indicates that Mr. Frank is a German-Jewish refugee of about fifty years of age, who was at one time a purchaser for Hermann Tietz and Company, of Munich, and who later became a partner in a porcelain factory in that city, acquiring considerable property through these businesses. The same source indicates that owing to the Jewish persecutions he left Germany, taking with him certain funds and in 1938 came to Buenos Aires. Later he went to the Argentine town of Bahia Blanca, where he opened a gift and novelty shop, said to represent an investment of approximately 30,000 pesos. The Vice Consulate at Bahia Blanca reports that Mr. Frank frequents functions in support of the United Nations and has not been seen in the company of any of the known Nazis and Fascists of that city. There is enclosed herewith a copy of the Vice Consulate's report in the case dated December 15, 1942.

1-E/

Some days earlier Mr. Alfredo Pollak, an officer of the Belgrano branch of the Banco Holandes Unido, Buenos Aires, called at the Embassy in this matter. Mr. Pollak said that he had known Mr. Frank for about a year and a half and that he (Mr. Frank) had come to Argentina in 1938 after having resided for a year or so in Switzerland; that he bought the notes in question from the Buenos Aires main office of the Banco Holandes Unido on October 7, 1940, with the proceeds of sale of 20 shares of stock in the Bethlehem Steel Company; that the notes had been bought at the then-prevailing free-market exchange rate, which was about 4.40 or 4.50 pesos to the dollar; and that the reason for acquiring the notes was the general unstable world conditions including the political uncertainties prevailing at that time in Argentina. Mr. Pollak declared that Mr. Frank, who maintained an account in the Banco Holandes Unido here, had a good reputation, was correct in his business dealings, and was considered pro-Ally.

Although the statement signed by Mr. Frank on a form of the Banco Holandes Unido on October 9, 1942, indicated after his name and address that he is an Argentine national, an inquiry from the Vice Consulate at Bahia Blanca has elicited the statement in a letter dated January 20, 1943, that "considerable investigation has been made concerning Sigfried Frank and all reports received confirm the fact that he has not as yet acquired Argentine citizenship."

The Embassy knows, however, of no reason why the notes in question should not be released and recommends that they be released and placed in a blocked fund pending a decision that may be taken on any application for a license by virtue of Mr. Frank's German nationality.

Enclosure:

1-E. Copy of letter from Vice Consulate
at Bahia Blanca.

JWG:dnb

RG 131
Entry 247
File Currency applications
for release
Rev. #3 (6/7/00)

332404

Enclosure 1-B to Enclosure No. 1
of Despatch No. 8368 on release of
blocked dollar currency of Mr.
Siegfried Frank.

(COPY)

AMERICAN VICE CONSULATE
Alsina 118, Bahía Blanca
December 15, 1942

The Honorable
Norman Armour
American Ambassador
Buenos Aires.

Sir:

I have the honor, in answer to the request made by
Mr. Bohan, to submit the following information concerning
Siegfried Frank of Bahía Blanca.

Personal description:

About 50 years of age, 1.70 meters in height, black
hair, almost bald, stout, well dressed.

Personal history:

German Jew born in Munich. Married a woman who was
born in Strassburg, Alsace Lorraine, and whose maiden name
was Frenkel. She claims to be French. Both speak French
fluently. First important commercial position was that
of purchaser for Hermann Tietz and Company of Munich.
From this he managed to save a good deal of money and
later became a partner in a porcelain factory in Munich
from which he built up a considerable fortune. He left
Germany because of the Jewish persecutions and came to
Buenos Aires in 1938 successfully bringing out of Germany
a rather large sum of money--the exact amount is not
known. Unable to establish himself in a suitable enter-
prise in Buenos Aires, he came to Bahía Blanca and on
December 15, 1940, opened the gift shop "La Maravilla"
at O'Higgins 169. He is reported to have invested approxi-
mately 50,000 pesos in this business, and at present is
prospering.

Frank is reported to have a brother somewhere in the
United States.

Political sympathies:

Frank never speaks of politics, but has been present
at all the mayor allied benefits and functions. He has
never been seen in the company of any of the known local
"Nazis" or "Fascists".

Respectfully yours,

(Signed:) B.K. Isaacs, Jr.

Burford K. Isaacs, Jr.
American Vice Consul

dnb

RG	131
Entry	247
File	Currency application for release
Box	83 (617/00)

332405

41795

MAILING AUTHORITY
TO: Mail & File

BRITISH EMBASSY

WASHINGTON, D.C.

17th March, 1943.

2/29/43

SAFE HAND

No. TF-195

W.T.1040/ND/2/43

Ans. dated 3/29/43

Dear Mr. Pehle,

Bruno Sborowitz, Caracas, Venezuela.

U.S. Censorship submissions BA.15960 and NY.164165 (copies enclosed) show that Sborowitz arrived in Venezuela with \$10,000 U.S. currency which he apparently brought from France. The submissions also indicate that Mr. Sborowitz has handed this currency over to the Central Bank in Caracas for forwarding to the U.S. Federal Reserve Bank.

I understand from London that enquiries are being made with regard to the passage of this currency through the British controls. Should you obtain information on this point in the course of any enquiry you may be making with regard to the currency in question, I should be very grateful if you could pass it on to us for transmission to London.

Yours sincerely,

Mr. J. W. Pehle,
Foreign Funds Control,
U.S. Treasury Department,
Washington, D.C.

332406

RG	131
Entry	247
File	Currency Applications For release
Box	87 (617/00)

Mail No. Sea (S) Air (A) Land (L) Registered No. Serial No. Page of page

FROM: B. SROBOWITZ
C/O OFICINA CARLOS E. SCHMIDLER
SOCIEDAD A TRAJOSOS, 1-AFOS,
CARACAS, VENEZUELA

TO: SENOR MAX SROBOWITZ
PETAH TIRVA
ROTHCHILDSTREET 6N
PALISTINE

Inclusive to
dated 2/17/43

LIST: NONE
Date of letter (or postmark if letter undated): NOVEMBER 7/42
Previous relevant records: NONE
To be photographed: NO
For interoffice use by A. C. or D. C. only:
Language: CZECH

LIST: NONE
To whom photograph is to be sent:
Station distribution: DIVISION OF REPORTS
Previously censored by: NONE
DISPOSAL OF ORIGINAL COMMUNICATION:
Held (H).
Released (R).
Condemned (C).
Returned to sender (RS).
Or sent with comment to:

DR use only	Division (or Section)	Table	Examiner	D. A. C.	Exam. date	Typing date
	BUSINESS	6D	5182	15881	NOVEMBER 13/42	NOVEMBER 16

COMMENT

- ADR
- AG
- BEW
- BE
- BE
- BP
- CAA
- CAN
- CCC
- CIAA
- COI
- COM
- CPC
- DL
- ED
- FBI
- FCC
- FR
- FSA
- FTC
- IMM
- INT
- JSM
- LC
- MC
- MEW
- MID
- ONI
- OPA
- PO
- RFC
- SC
- SD
- T
- WPB

ECONOMIC

FUNDS OF REFUGEE ARRIVING IN VENEZUELA WITH LARGE AMOUNT OF U. S. CURRENCY SENT TO U. S. FOR INSPECTION

In sender's letter to addressee, written in Czech, dated November 7/42, writer says, quotes:
"Dear Brother, Sister-in-law and Sister:
We have arrived few days ago. - The children were sick and the trip was very bad but we thank God that we are here. - You were lucky to get out of Europe so quickly. - Our experiences in Holland and later on in France, and the brutalities of the Nazi officials were terrible: so terrible that I cannot write about them.

I have brought here with me about \$10,000 (U. S.), whoped that we would be able to live here comfortably; now I learn that I'll have to turn the money over to the National Bank here; that the bank will send it to U. S. for counterfeit inspection; that all this will take about 4 months; and that I will then get the money back but only in small monthly payments.

So I am without any means, and what will we do unless you help us?

When I was in Holland I helped you as much as I could - now I ask you to send me a check for 1,000 pounds of sterling; with this money I can get established here in my line and will be able to repay you."

Balance of letter is unimportant.

RG 131
Entry 247
File
Box 23 (6/7/42)

332407
Produced in accordance with the provisions of the National Archives Act

JUN 1 1943

In reply please
refer to: 44805

ans. dated 6-7-43

Dear Mr. Bridge:

Reference is made to your letter of April 28, 1943, (TE. 531), concerning certain United States currency which Bruno Sborovitz brought with him from France to Venezuela.

The information submitted by our Mission in Venezuela indicates that the individual under reference is of Jewish origin and that he was born in Czechoslovakia, where he resided until August 1939 when he fled to Holland. He claims to have served as a Captain in the Czechoslovakian army in 1939. On April 9, 1942, he escaped from Holland through Belgium and Occupied France to Marseilles. From Marseilles he went to Spain in September 1942, where he remained until October 1, 1942, when he left Bilbao on the SS "Cabo de Buena Esperanza" arriving in Puerto Cabello, Venezuela, on October 24, 1942.

His documents indicate that he possesses Czechoslovakian Passport No. 323, dated March 28, 1939, issued at Prostějov, Czechoslovakia, but he claims to have delivered it to Mr. Rodoc, an employee of the Caribbean Petroleum Company and representative in Venezuela for Czechoslovakian refugees, who submitted it to Washington. He possesses Cuban Cedula de Identidad dated July 30, 1942, issued by the Venezuelan Consul at Marseilles which indicates that he declared at that time currency and securities valued at \$50,000.

His statement that he brought with him 12,000 pounds sterling which he delivered to the British Legation at Caracas has been confirmed by the British Legation.

He claims to have smuggled the securities out of Holland in the secret compartment of a brief case which he carried, and that the United States currency, which he states was purchased from the Amsterdam

RG	131
Entry	247
File	Currency applications for release
Box	43 (61/00)

332408

Bank at 180 to 182 Dutch florins per dollar in October 1939 and January 1940, was secreted in the heel of his shoe. (It is stated in the despatch from our Mission that it may be significant that all refugees who recently arrived in Venezuela from occupied countries in Europe possessing United States currency claim to have smuggled the currency out by secreting it in their shoes.)

Application No. NY 508874 for the release of the subject currency was denied by this Department on April 20, 1943.

Sincerely yours,

(Signed) J.W. Pehle

J. W. Pehle
Assistant to the Secretary

Mr. Quintin Bridge,
Second Secretary,
British Embassy,
Washington, D. C.

EAT

oliver
EBFowler:agr 5-31-43

RG	131
Entry	247
File	Currency applications Foreign release
Box	83 (61700)

332409

**BRITISH EMBASSY
WASHINGTON, D. C.**

7th June, 1943.

SAFE HAND

No. IF-440

W.T.1040/ND/9/43

X 47241
FIELD'S AUTHORITY
FOR Mail & Files
ANS.....
NO ANS. RM. V.....
INITIAL (6/29)
DATE 6-10-43

Dear Mr. Pehle,

I am very grateful for the information in
your letter 44609 of June 1, 1943, regarding Bruno
Sborowitz.

Yours sincerely,



Mr. J. W. Pehle,
Foreign Funds Control,
U.S. Treasury Department,
Washington, D.C.

RG 131

Entry 247

File Currency: applications
For release

Box 87 (617/00)

332410

FOREIGN FUNDS CONTROL

To:

(1) ~~Mr O. Roberts~~

(2) Correspondence (Room) 510 (Bldg) W

(3) (Room) (Bldg)

I believe the attached letter from the British (47520) should be acknowledged and we should point out that the paragraph of our letter June 1 (44608) should read 1200 pounds rather than 12000 pounds

From: HW Green JUN 15 1943 (Date)

OK! EG Please clear back with me EG

RG 131
Entry 247
File Currency applications for release
Box 83 (61700)

332411

Ans. dated 6.28.43

BRITISH EMBASSY
WASHINGTON, D.C.

BY HAND

11th June, 1943.

47520

TF-451

Bruno Sborowitz

FILING AUTHORITY
TO: Mail & Files

Dear Mr. Pehle,

ANS.
NO. ANS. REQ.
INITIAL
DATE 6.28.43

With reference to the fourth paragraph of your letter 44609 of the 1st June, we have just heard from London that our Legation at Caracas has received an application from the above individual for encashment of £1,175 in Bank of England notes, which he brought with him from Spain. We are unaware of any additional sum and are wondering whether the figure of £12,000 given in your letter may have an 0 too many.

In connection with this application, we have been informed by London that our representatives at Bilbao are quite certain that Sborowitz did not declare the £ notes at that port. He appears also to have successfully circumvented the questions of the examining officers at Trinidad, where he would also have been asked to declare any currency notes which he carried.

London feel, therefore, that in all the circumstances, no special consideration should be given to this case and that Sborowitz' application for encashment of the £ notes should be refused, unless he can produce satisfactory evidence that there has been no enemy interest in them since 3rd September, 1939.

London requested that we inform you of their attitude in this matter.

Yours sincerely,

Quentin Bridge.

Mr. J. W. Pehle,
Foreign Funds Control,
U.S. Treasury Department,
Washington Building,
Washington,
D.C.

RG 131
Entry 247
File Currency Applications For Release
Box 22 (617/100)

332412

25

JAN 31 1944

In reply please
refer to: 58655

To: Foreign Funds Control Department
Federal Reserve Bank of New York
Attention: Mr. Curt Ball

From: Foreign Funds Control

There are enclosed for your use four copies of an
excerpt from Despatch No. 4147, dated March 18, 1943, from
the American Embassy in Caracas, Venezuela.

(Signed) J. W. Pehle

J. W. Pehle
Assistant to the Secretary

Enclosure.

1006 JF Bunch

EMT

eh
MKHarris:ram - 1/28/44

L.S.

RG	131
Entry	247
File	Currency Application For release
Box	83 (61700)

332413

EXCERPT FROM DESPATCH NO. 4147, DATED MARCH 18, 1942 FROM OUR EMBASSY IN
CARACAS, VENEZUELA.

CB 797 - BRUNO SBOROWITZ

Mr. Sborowitz is a Czechoslovakian of Jewish origin. He was born in Prostejov, Czechoslovakia, September 10, 1896. His documents indicate that he possesses Czechoslovakian Passport No. 325 dated March 28, 1939, and issued at Prostejov, Czechoslovakia, but which he claims to have delivered to Mr. Modroc, an employee of the Caribbean Petroleum Company and local representative for Czechoslovakian refugees, who transmitted it to Washington. Sborowitz possesses Venezuelan Cedula de Identidad dated July 30, 1942, and issued by the Venezuelan Consul at Marseilles, France. He claims to have been associated in his father's firm in Prostejov, Czechoslovakia, together with three brothers under the style name of Gustav Sborowitz & Sons. He states that his father and mother are both deceased, and that he has one brother now residing in Palestine, another in Santiago, Chile, and a third named Jan Sborowitz residing at No. 1209 East Rich Street, Columbus, Ohio, who has been in the United States about two or three months. He explained that his firm in Czechoslovakia was engaged in the manufacture of men's wearing apparel, employed about 1500 persons and has many branches in Czechoslovakia and branches in Amsterdam, Holland, and Zurich, Switzerland. He resided in Czechoslovakia but, fleeing from the Germans, went to Holland in August, 1939, where he remained until April 9, 1942, when he escaped through Belgium and occupied France to Marseilles, France, in April, 1942. He remained in Marseilles until September, 1942, when he went into Spain and remained there until about October 1, 1942, when he left Bilbao, Spain, on the SS "Cabo de Buena Esperanza" arriving in Puerto Cabello, Venezuela, on October 24, 1942. His Cedula de Identidad indicates that he declared to the Venezuelan Consul at Marseilles currency and securities valued at \$50,000.

He was accompanied on his trip to Venezuela by his wife, Gisela Sborowitz, and two daughters, eight and four years of age, who had been with him in Holland.

He is established in the clothing manufacturing business in Caracas, Venezuela, under the style Bruno Sborowitz y Cia., located at Ybarra a Pelota 12, financed by an Engineer named Cherni, a Czechoslovakian in the business of manufacturing munitions at Maracay, Venezuela, who contributed Bs.16,000, and by Mr. Schmeichler, Madrices a San Jacinto 1, Caracas, Venezuela, an Austrian married to a Czechoslovakian woman, whose wife was acquainted with the Sborowitz Company in Czechoslovakia, who contributed Bs.20,000. He claims to have purchased in Holland on the dates hereinafter indicated the following numbered securities in American Corporations, to wit:

RG	131
Entry	247
File	Agency Application For Release
Box	83 (67100)

332414

PURCHASED FROM AMSTERDAMSCHHE BANK, Amsterdam, Holland, on June 1940

<u>Name of Issuer</u>	<u>Date of Issuance</u>	<u>Serial Number</u>	<u>Amt. USA \$</u>
International Merchantile Marine Company:	October 1, 1916	M 4067	1,000.----
" " "	October 1, 1916	M 15735	1,000.----
" " "	October 1, 1916	M 5085	1,000.----

PURCHASED FROM AMSTERDAMSCHHE BANK, Amsterdam, Holland on October 15, 1940

Cities Service Company	March 1, 1929	31673	1,000.----
" " "	April 2, 1928	M 44455	1,000.----
" " "	April 2, 1928	M 3284	1,000.----
" " "	March 1, 1929	47635	1,000.----
" " "	April 2, 1928	M 13671	1,000.----
" " "	April 2, 1928	M 48597	1,000.----
" " "	April 2, 1928	M 27613	1,000.----
" " "	April 2, 1928	M 30633	1,000.----
" " "	April 2, 1928	M 26381	1,000.----
" " "	April 2, 1928	M 16329	1,000.----
" " "	April 2, 1928	M 43984	1,000.----
" " "	April 2, 1928	M 21546	1,000.----
" " "	March 1, 1929	46311	1,000.----
" " "	March 1, 1929	7380	1,000.----
" " "	March 1, 1929	25832	1,000.----
Republica de Cuba	March 1, 1904	3446	500.----

PURCHASED FROM AMSTERDAMSCHHE BANK, Amsterdam, Holland on May 20th, 1939

New York Telephone Comp.	October 1, 1909	D- 1740	500.----
" " "	October 1, 1909	M 28993	1,000.----
" " "	October 1, 1909	M 7439	1,000.----
" " "	October 1, 1909	M 25997	1,000.----
" " "	October 1, 1909	M 28994	1,000.----
" " "	October 1, 1909	M 28998	1,000.----
Bethlehem Steel Company	May 1, 1912	M 2946	1,000.----

PURCHASED FROM N. B. ROTTERDAMSCHHE EFFECTEN KANTOOR, Rotterdam, Holland on February 4, 1942

Norfolk & Western Railway Co.	October 2, 1896	32419	1,000.----
The Atchison Topeka and Santa Fe Railway Company	December 12, 1895	77292	1,000.----
" " "	December 12, 1895	D- 0736	1,000.----

the last three of which he claims to have receipts evidencing the purchase thereof. He states that these securities were sent to the Federal Reserve Bank of New York through the local branch of the National City Bank of New York on February 12, 1943.

RG 131
 Entry 247
 File Currency Applications
 For release
 Box 27 (6/7/00)

332415

ago the Embassy was advised that his man was exerting efforts to
of these securities in Venezuela.)

He states that he brought with him £ 1200. Sterling which he delivered to the
British Legation at Caracas, which fact has been confirmed by the British Legation.

He has made affidavit that the American Express Company, Inc. New York
Agency at No. 65 Broadway, holds \$1700. in a blocked account which he has under-
taken to have released.

He stated that this United States currency was purchased from the Amsterdam
Bank at 180 to 182 Dutch Florins per dollar in October, 1939, and January, 1940.

The securities he claims to have smuggled out of Holland when he left there
in April, 1942, from where he fled accompanied by his wife and two small daughters,
in the secret compartment of a brief case which he carried. The United States
currency he claims to have smuggled out secreted in the heel of his shoe. (It may
be significant that all refugees who recently arrived in Venezuela possessing
United States currency from the occupied countries of Europe claim to have smuggled
the currency out by concealing it in their shoes.)

Sborowitz claims to have served in the Czechoslovakian Army as Captain in 1939.

He states that Ferdinand Saltzberger (CB 787) and Leon Podhorzer (CB 788)
both worked for his firm in Czechoslovakia for eleven years. Both of these individu-
als were reported upon on pages 6 and 7 of Embassy Despatch No. 4084 dated March 3,
1943. Information has recently come to the Embassy that Ferdinand Saltzberger pos-
sesses two securities in American Corporations described as follows:

1. International Mercantile Marine Company \$1,000. First Mortgage and
Collateral Sinking Fund Gold Bond drawing 6% Interest which matured
October 1, 1941, numbered M 15219. This security has attached thereto
three coupons for \$30.00 each which matured October 1, 1940, April, 1941,
and October, 1941.
2. New York Telephone Company \$1,000. First Mortgage Gold Sinking Fund
Bond bearing 4-1/2% interest which matured on November 1, 1939, and
numbered M 28999.

It is understood that these securities have been offered for sale in Caracas
for Bs. 5,000., or, approximately, \$1500.00.

Sborowitz states that both of these men held him in high esteem in
Czechoslovakia where he was very wealthy, his firm being valued at about \$3,000,000.,
but that in Venezuela where he is practically penniless they will have nothing
to do with him.

The Embassy files that investigation reveal nothing adverse to this man's
political sympathies, but because of the facts hereinabove related the Embassy is
not in a position to recommend how this sum should be treated, but reports this
information, practically all of which was furnished by Mr. Sborowitz, as of possible
interest to the Treasury Department.

RG 131
Entry 247
File Currency applications
For release
Box 83 (617/100)

332416

FOREIGN FUNDS CONTROL

To: Miss S. Lavender G. Sloan
 (1) (Room) (Bldg.)
 (2) (Room) (Bldg.)
 (3) (Room) (Bldg.)

I suggest that you advise
 Sherman that the question
 of releasing his currency
 will be reconsidered upon the
 receipt of authentic documentary
 evidence establishing that the
 currency involved was acquired
 from a legitimate source prior
 to May 10, 1940, such evidence
 to show the date of acquisition
 from whom acquired, the
 consideration involved and the
 rate of exchange ~~applied~~

From: *[Signature]* (Date)

(Room) (Bldg.)

RG 131
 Entry 247
 File Currency applications
 For release
 Box 23 (6/7/00)

332417

Bruno Sborowitz
Pasaje 12
San Augustin del Sur
Caracas (Venezuela)

JORINO... Caracas, 11 juillet 1944

Ans. dated 8-7-44

Treasury Department

WASHINGTON

Messieurs,

Par la presente je me permets encore une fois de vous exposer mon cas special comme suit:

Arriv'e au Venezuela en Novembre 1942 avec ma famille se composant de mon epouse et de enfants de bas age, j'ai remis suivant les lois en vigueur ici, tout ce que je possedais, c'est a dire \$ 10.000.- le reste de ma fortune, sauvee a grande peine de la prise nazie.

Ancien officier tchecoslovaque, de religion israelite, je me suis refugeie illegalement en Hollande apres la lache occupation de mon pays par les forces hitleriennes, ayant perdu tous mes biens.

C'est alors en Hollande libre, bien avant l'occupation allemande que j'ai acquit ces Dollars a LA Amsterdamshe Bank.

Encore une fois, j'ai ete obligé de quitter le pays precipitemment devant l'envahisseur, et je me suis refugeie en France libre attendant mon visa d'emigration.

Voici donc pres de 2 ans que je suis au Venezuela, vivant difficilement sans ressources, ayant de grandes dettes, et n'ayant jusqu'a present encore rien recu de mon argent envoye au Etts Unis par l'intermediaire de La Banque Centrale. En plus j'ai des lourdes charges de famille devant soutenir un frere au Chili avec un enfant atteint de paralysie infantine.

Je confirme encore une fois que j'ai toujours ete fervant partisan des lois democratiques et de la Cause Alliee: C'est pourquoi je me permets d'insister sur la revision de mon cas special en vous declarant le suivre.

Je ne peux pas samettre qu'il y a aux Etats Unis 2 sortes de citoyens. Comme officier tcheque j'ai toujours soutenu la democratie.

Tous mes amis, venus en meme temps que moi avec le meme bateau, s'ils n'ont pas recu l'echange complet de leur argent envoye aux Etats Unis, ont au moins recu mensuellement la somme de \$ 500.- pour se nourrir.

Pourquoi n'est ce pas le meme cas pour moi?

D'autre part j'ai lu dans les journeaux que Monsieur le Directeur Peele a ete place a un poste interessant les refugees et j'espere a ete par ce fait retarde.

Je prie, par la presente, Monsieur le Directeur de bien vouloir recontrôler mon cas et en attendant une reponse favorable.

Au plaisir de vous lire, Recevez Monsieur le Directeur mes meilleures salutations.

RECEIVED
OFFICE OF THE ATTORNEY GENERAL
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C.
JUL 17 1944

RG 131
Entry 247
File Currency Application for release (61700)
Box 23

T R A N S L A T I O N
(by Catherine P. Seitz)

owitz

12

Augusta del Sur
Caracas (Venezuela)

Caracas, II July 1944

Treasury Department

W A S H I N G T O N

Gentlemen,

At this time, please permit me once again to call your attention to my special case, as follows:

When I arrived in Venezuela in November 1942 with my family composed of my wife and young children, I sent to the Central Bank, in accordance with the laws in effect here, all I possessed, that is to say \$10,000 - the remainder of my fortune, saved at great difficulty from Nazi seizure.

A former Czechoslovak officer, of Jewish religion, I sought refuge illegally in Holland after the dastardly occupation of my country by the Hitlerian forces, having lost all my worldly goods.

It was, then, in free Holland, well before the German occupation, that I acquired these dollars from the Amsterdamsche Bank.

Once again, I was obliged to leave the country hurriedly before the invader, and I sought refuge in free France while awaiting my emigration visa.

It is, therefore, almost two years that I have been in Venezuela, living in a difficult manner without resources, having large debts, and not having, up to the present, received any of my money sent to the United States through the intermediary of the Central Bank. In addition, I have heavy family expenses in having to support a brother in Chile with a child stricken by infantile paralysis.

I confirm again that I have always been a loyal supporter of democratic laws and of the Allied Cause: that is why I permit myself to ask for your review of my special case, declaring to you the following:

I cannot believe that there are two kinds of citizens in the United States. As a Czech officer I have always supported democracy.

All my friends, who arrived at the same time as I, on the same boat, if they have not received complete exchange of their money sent to the United States, have at least received monthly the sum of \$500 - for sustenance.

Why is it not the same in my case?

On the other hand, I have read in the newspapers that Director Pehle has been placed in a post helping the refugees and I hope [his handwriting is not legible, but apparently refers to consideration of his case] has been delayed for that reason.

I beg that now, Mr. Director, you will please reconsider my case and, in awaiting a favorable answer, I send you my best regards.

RG 131
Entry 247
File Emergency Applications
For release
DOV 27 (6/7/00)

332419

AUG 11 1943

In reply please
refer to: (50924)

To: Mr. Phil R. Atterberry,
Foreign Funds Control Division,
Department of State.

From: Samuel S. Gilbert

Reference is made to Dispatch No. 3994 of July 25,
1942, from our Mission in Uruguay, relative to certain United
States currency in the possession of Moris Damazo, Felisa Polak,
and Ana Bruckner Kahn, respectively.

This is to advise you that it would be contrary to the
policy of this Department to authorize local conversion of the
currency in question, and that such currency should be forwarded
to the United States on a collection basis only. Please advise
the Mission to this effect. You may also wish to state, for
their confidential information, that this Department would be
disposed to authorize the release of this currency once it is
received in the United States only if conclusive documentary
evidence as to date and circumstances of acquisition is presented,
tending to eliminate any possibility of Axis taint. In this
connection, European origin of dollar currency is regarded as
prima facie evidence of such taint.

(Initialed) SJ
c c to Gilbert
c c to Glenn

HWC-
HW Glenn:dsr 8/9/43

RG 131
Entry 247
File Currency applications
For release
Dov 42 (6/7/00)

332420

2004-7-26

AUG 7 1943

No. 2004

Montevideo, Uruguay,
July 26, 1943

CONFIDENTIAL

Subject: Foreign Funds Control; Reporting the Applications of Moric DEMAYO, Feliks POLAK, and Erna BRUCKNER KAHN for Authorization to Convert U.S. 900, U.S. 900, and U.S. 630 Respectively.

The Honorable
The Secretary of State,
Washington.

Sir:

I have the honor to report that the following three Yugoslav citizens, all of whom arrived in Montevideo by the steamer Cabo de Buena Esperanza from Spain on June 26, 1943, have applied to this Embassy for permission to convert American dollars:

Moric DEMAYO, who claims to have been a captain in the Yugoslav army before having been made a prisoner by the Germans; he is accompanied by his wife and son, and has U.S. 900 in his possession.

Feliks POLAK, who claims to have been a Yugoslav soldier before having been made a prisoner by the Germans; he is accompanied by his wife, son, and brother, and has U.S. 900 in his possession.

Erna BRUCKNER KAHN, who is accompanied by Herbert KAHN, a German-citizen expatriate (according to her) whom she married after she fled from Yugoslavia on July 5, 1941; she has U.S. 630 in her possession.

The stories given by the above three applicants are almost identical. They fled Yugoslavia separately in July 1941 (Demayo and Polak having escaped from the Germans after five weeks' concentration) and were interned by the Italian Government authorities at various places in Italy until their releases were granted (allegedly through the intervention of Catholic priests) on different dates during February and March 1943; then they made their way to Barcelona from where they embarked for Montevideo.

The applicants state they were born Jewish, although they have adopted the Catholic religion. The personal impression obtained from their appearance and general demeanor by the Embassy officer who interviewed them is very much in their favor. Notices have been received by this Embassy from the Yugoslav Consulate in Montevideo to the effect that these persons are loyal subjects of Yugoslavia, and the Embassy has no information or other evidence

to negative

RG	131
Entry	247
File	Emergency Applications For Release
Box	23 (61700)

332421

to negative their claims of being bona fide refugees from war-torn Europe.

Mrs. Bruckner Kahn adds that she has a sister in the United States named Daniza DEUTSCH, residing at Central Park West 333, New York City, whose daughter is married to Lt. Col. Alexander BREST of the United States Army. Mrs. Ernest KRONFELD, another sister of Mrs. Bruckner Kahn, who has resided in Montevideo since a year ago and who accompanied Mrs. Bruckner Kahn to the Embassy, states that her husband was manager of the Yugoslav Watson Company in Zagreb.

With regard to the American currency in their possession, they all claim to have obtained said currency before the Germans invaded Yugoslavia. Demayo, who claims to have had some dollar currency even before 1939, states that immediately before sailing for Uruguay, out of the U.S. 900 he had, he exchanged in Lisbon four one-hundred-dollar banknotes for ten and twenty-dollar notes. Mrs. Bruckner Kahn positively states that the currency representing the U.S. 630 in her possession are the identical bills she purchased in small amounts from friends, relatives, and one money-exchange house in Yugoslavia immediately before the Germans invaded the country, which currency - according to her - she kept constantly in her bosom (even during her concentration in Italy) without leaving it out of her possession "even for a moment". Demayo and Polak, on the other hand, state that the Italian authorities took the American currency they had on their person upon their being interned but returned it intact in an envelope upon their release.

The three applicants uniformly state that the British Legation at Madrid and the British Navicert authorities at Barcelona advised them that they might take U.S. 300 per person and that therefore they paid travel expenses with other currency they had instead of exchanging their American dollars. They claim to have been under the definite impression, allegedly given by the British authorities, that they could bring U.S. 300 per person to America and be able to negotiate that currency here.

The Embassy has carefully weighed the following considerations: That these refugees are in dire financial circumstances and these moneys are the only source of support for themselves and children at present; that they brought this currency to Uruguay upon the misguided advice they received in Spain, allegedly from the British authorities; that if not legitimately converted - in view of the non-enforcement of the applicable Uruguayan controls - this currency will inevitably find its way into the local black-market. Furthermore, the Embassy has considered the very favorable impression which these persons made upon the officers of the Embassy who interviewed them.

The Embassy, however, has borne in mind that when it is admitted that the currency in question was in a blocked country as late as January 1943, a presumption of Axis taint arises against it. Assuming this to be a rebuttable presumption, the measure of proof required to remove said presumption appears to be a matter of Treasury Department

policy.

RG 131
Entry 247
File Currency Application
For release
Box 83 (647/100)

332422

policy.

Without questioning the credibility of the applicants, the Embassy categorizes their statements as self-serving: the applicants are inevitably interested in presenting the facts with only one end in view: The conversion of their American currency. Considering the substance of their statements alone, their stories - while not impossible - would appear to be unlikely, but the Embassy has not the means to ascertain the truth or concealment, if any, inherent therein.

While the above moral or equitable considerations may not be controlling, they have been considered as of persuasive influence when coupled to the favorable impression given by the applicants. And it is on this favorable impression that the Embassy has been disposed to take a sympathetic view with regard to the conversion of the aforementioned currency, with the exception of the U.S. 400 which Moric Damayo obtained in Lisbon and which he cannot declare to be free from Axis taint.

The Embassy would therefore appreciate the Department's advice whether a favorable personal impression - which exists in the cases of these applicants - coupled with affirmative evidentiary statements (even though of small intrinsic value) may be sufficient in certain cases to rebut the presumption of Axis taint. If the Treasury Department policy is in the affirmative, the Embassy recommends that authorization be granted for the conversion of U.S. 500 in the possession of Moric Damayo, of U.S. 900 in the possession of Feliks Polak, and of U.S. 630 in the possession of Erna Bruckner Kahn, all of Montevideo.

Respectfully yours,
For the Ambassador:

Robert G. Glover
Commercial Attaché

851.5
EDS:mbe

Original and hectograph to the Department

RG	131
Entry	247
File	Currency Applications For Release
Box	23 (47/100)

332423

MAR 1 1945

In reply please refer to: 81572

Dear Mr. Stephens:

Reference is made to your letter of February 17, 1945 and to its enclosure of a letter dated February 12, 1945 from the Assistant Collector in New York in which you request our views with respect to Mr. Harold D. Perry's request for the return of certain material which he alleges he purchased in Italy.

It is suggested that Mr. Perry be advised that in view of his statement that the property in question was taken from a vacant house in Italy, it was forwarded to Major General J. A. Ulio, the Adjutant General's Office, War Department, Washington 25, D. C. for restoration to the lawful owner. He should be further advised that his request for the return of the material which he states he purchased should be directed to that Office.

It is further suggested that you send a copy of the letter to General Ulio advising him of the facts and that Mr. Perry is being referred to him, since the property in question was forwarded to his office by the Treasury Department on October 17, 1944 pursuant to his request of October 10, 1944. You should point out to General Ulio that until now Mr. Perry has never indicated that any of the property was legally acquired.

Very truly yours,

(Signed) L. C. Aarons

L. C. Aarons
Acting Director

Mr. Shirley Stephens
Chief, Enforcement
Bureau of Customs
Washington 25, D. C.

mga
not
Locke:sk
2/24/45
RM
W. J. ...

RG	131
Entry	247
File	Customs property taken from personal returns
Box	90

332424



TREASURY DEPARTMENT
BUREAU OF CUSTOMS
WASHINGTON (25)

OFFICE OF THE COMMISSIONER
ADDRESS REPLY TO
COMMISSIONER OF CUSTOMS

SECURITY
CO: MAIL & FILES
ANS. *J. H. B.*
NO ANS. REC.
INITIAL *J. H. B.*
DATE *3/1/45*

Director, Foreign Funds Control,
Treasury Department,
Washington 25, D. C.

FEB 17 1945

Ans. dated *3-1-45*

Sir:

Reference is made to previous correspondence with your office (your file 79639), in regard to the disposition made of certain property which was taken from Mr. Harold D. Perry on the occasion of his arrival at LaGuardia Field on a plane of the Air Transport Command on August 2, 1944.

There is enclosed herewith a copy of a letter from the collector of customs at New York dated February 12, 1945, from which you will note that Mr. Perry opposes the confiscation of certain covers and various loose stamps including a quantity of provisional overprints of Italian stamps and a number of AMG occupation stamps which apparently were included in the stamp collection returned by the War Department to their alleged owners abroad.

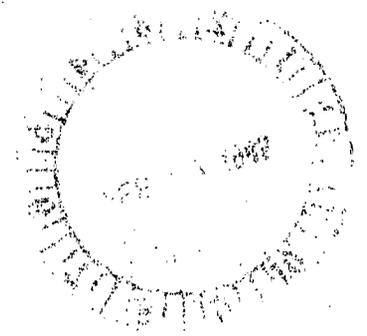
I shall appreciate it if you will furnish me with an expression of your views in this matter in duplicate in order that an appropriate reply may be made to the collector's letter.

By direction of the Commissioner:

Very truly yours,

Shirley Stephens
SHIRLEY STEPHENS
Chief, Enforcement.

Enclosure



RG 131
Entry 247
File *Covers: property taken from personal returns*
Box 90 *(8/1/45)*

332425

TREASURY DEPARTMENT
BUREAU OF CUSTOMS

GPO: 16-13180

DEPARTMENT
of Customs Service
New York 4, N.Y.

In reply refer to:
IF:es

November 27, 1944.

The Commissioner of Customs
Treasury Department
Washington 25, D. C.

Sir:-

This office refers to the Bureau's letter of November 11, 1944, File 741.04, which is relative to certain material detained from the effects of Harold D. Perry of Teaneck, New Jersey, on the occasion of his arrival on an Air Transport Command aircraft on August 2, 1944. This office notes that the material taken from Mr. Perry was returned to the Office of the Adjutant General, War Department.

We are in receipt of an inquiry from Mr. Perry in which he asks for information as to the disposition made of the postage stamps. The Bureau's advice is desired as to whether we may advise Mr. Perry of the ultimate disposition made of his material.

Respectfully,

/s/ G. W. O'Keefe

G. W. O'KEEFE, ✓
Assistant Collector

LOCKER:nn 11-1-44

RG 131
Entry 247
File *Customs property taken from personnel returning*
Box 80 (618/100)

332426

OCT 14 1944

NO. ANS. REC.
INITIAL *Sh*
DATE 10-21-44

TO: MR. ORVIS A. SCHMIDT, Acting Director, Foreign Funds Control.

FROM: ✓ SHIRLEY STEPHENS, Chief, Enforcement Division, ✓ Bureau of Customs.

Ans. dated 10-21-44

The receipt is acknowledged of your memorandum of October 9, 1944 (77056), relative to the disposition to be made of certain stamps, tax receipts, and a book written in 1723 A.D. which were brought in at New York by Mr. Harold D. Perry on the occasion of his arrival at that port on August 2, 1944.

Inasmuch as this matter has been taken up by your office with the Director, Civil Affairs Division, Office of the Chief of Staff, War Department, who may be interested in the material involved, no further action will be taken by this Bureau in the matter pending further advice from you.

M

66 OCT 19 5 29

RG 131
Entry 247
File *Customs property taken from personnel returning*
Box 90 (618/100)

332427

August 19, 1944
The Commissioner of Customs
Washington 25, D. C.

WASHINGTON, D. C.

Attention: Shirley Stephens
Sir:

There is transmitted herewith certain communications, stamps and one book brought into the US and detained from the effects of Harold D. Perry, 1100 Trafalgar St., Teaneck, N. J., who arrived on August 2, 1944, on ATC plane 272245 at La Guardia Field (declaration #165689).

The communications have been subjected only to a cursory examination and translation while the stamp collection has been examined by the Philatelic Unit of the District Postal Censor and having no special value has been approved for release.

The facts as to the acquisition of the communications and stamps insofar as inquiry was made at the time of the examination, indicate that the passenger, a US citizen, the reason for whose presence in Italy was not developed at the time of his arrival, acquired all the detained material in Bari, Italy, in the vacated home of one Giotta Nichla, a lawyer who resided in that place. The purpose for such acquisition as stated by the passenger was solely as a souvenir collection.

As can be seen by a hasty examination of the matter submitted, the communications consist to a large extent of Italian governmental tax receipts for land, water and personal taxes of Mr. Giotta Nicola of Bari, Italy, some cancelled promissory notes, some invoices and other documents pertaining to business and property transactions going back to the early 1800's, but all relating to the Giotta Nicola family. The book of prose and poetry entitled "Heroides" by Ovidi was printed in Latin in Naples in the year 1723 A.D.

This office submits for the attention of the Bureau that the manner of the acquisition of this material, in spite of the statement of the passenger that his interest therein is that of a souvenir collection, would place such material in the class of "looted property", and as such its final disposition would not follow the usual course of communications under TD 50525, as amended. It might also be noted that all manner of material other than communications of this nature, or that contemplated in TD 51072 might be brought into the US in the same manner.

This office would therefore request the Bureau's ruling first as to the possibility that the enclosed volume published in 1723 might fall within the provisions of TD 51072 for action and second as to the procedure that should be followed in disposing of material acquired in the manner above indicated, as well as the action if any to be taken against the carriers of such material.

Respectfully,

/s/ G. W. O'Keefe
Asst. Collector

copy/lrs 8-19-44

RG 131
Entry 247
File
Box 90
16/1/44

332428

RG 131
Entry 247 - EFC General
File COMRSP. 92-60
Box American REVISOR
1A "To be Declassified"

Form TFEEL-3 (12-43)
TREASURY DEPARTMENT
Foreign Funds Control

License No. ~~100-100000~~.....

Date: ... ~~January 10~~ 194 ~~1~~

LICENSE

ISSUED UNDER EXECUTIVE ORDER NO. 8389, AS AMENDED, EXECUTIVE ORDER NO. 9193 AND SECTION 5(b) OF THE TRADING WITH THE ENEMY ACT, AS AMENDED BY THE FIRST

WAR POWERS ACT, 1941, RELATING TO FOREIGN FUNDS CONTROL

To ~~AMERICAN BANKING COMPANY~~
Name of Licensee
Address of Licensee

You are hereby licensed to engage in all transactions incident to the normal conduct of your business which might be engaged in if you were not a national of a blocked country, and your property, to the extent of your interest therein, may be regarded as property in which no national of a blocked country has any interest, subject to the following conditions:

Conditions

Except as otherwise specifically licensed or otherwise authorized by the Secretary of the Treasury:

1. Promptly upon receipt thereof, you shall deposit the proceeds of all sales, loans and all other receipts, and income in blocked accounts in domestic banks in your own name.
2. You may not accept any new capital or take any other action which will materially change, or alter the amount or stated value of your authorized and/or issued capital. You may not authorize or issue, or cause or permit to be authorized or issued, any stock or other participating share interest, however described, in your business enterprise, or materially reduce or add to the rights and privileges of any stock or other participating share interest therein, however described, or, if you are an individual proprietorship, association, partnership, joint enterprise, trust or similar organization, admit any new owner, partner or similar entrepreneur, whatsoever or materially modify the ownership of existing interests.
3. You may not authorize, issue or create any bonded indebtedness, or authorize or issue, other than in the normal course of business, your negotiable or non-negotiable note or other promissory obligation or evidence of indebtedness.
4. You may not, other than in the normal course of business, convey, distribute, dispose of, donate, or perform any act for the purpose of, or which has the effect of dissipating, your funds or other assets; nor may you perform any act for the purpose of materially reducing the amount of your assets held in the United States.
5. You may not declare or pay any dividends, or make any other distribution of profits or return on capital investment, other than in cash and in the normal course of business.

* * * * *

This license does not authorize you to dissolve, liquidate, wind up or reorganize, or terminate your business enterprise, nor to combine, consolidate or merge your business enterprise with any other.

This license shall not be deemed to authorize any transaction which could not be effected without a special license by a business enterprise which is not a national of a blocked country.

You shall furnish and make available for inspection any relevant information, records or reports requested by the Secretary of the Treasury, or by the Federal Reserve Bank or other agency through which this license was issued.

You shall promptly file the latest closing trial balance of your books as of a date not preceding the date of issuance of this license by more than 30 days, and report, with reference to Form TFEEL-1 now on file, any significant changes or omissions of material fact in the information previously furnished. Accounts on your books with blocked nationals shall be identified in the trial balance, and cash balances shall be identified with the names of depositaries. A copy of the balance sheet and profit and loss and surplus statements prepared by the licensee at the close of the last fiscal year next preceding the date of the issuance of the license shall be filed as part of the initial reports.

332429

RG 131
Entry 247 - FFC General
File CORRSP. 42-60
Box American Reviso
14
6/8/60
loc. "To be docket"

You shall promptly file closing trial balances as of the end of each quarter of your fiscal year and file reports on Form TFER-1 containing statement of balance in each bank account according to your books as of the beginning and end of the report period and total debits and credits to each such account during the report period.

You shall promptly file, as of the end of your fiscal year, a copy of your balance sheet, statement of profit and loss and reconciliation of surplus as prepared and/or certified by an independent public accountant, if available, or as prepared by your own accounting staff and certified by a responsible officer of your enterprise.

The filing of these financial statements shall not relieve the licensee from filing the regular quarterly reports at the customary time.

You shall immediately report on Form TFER-1 any significant change occurring after the date of issuance of this license in the nature, method, scope or control of your business and also the name, address and nationality of any national of a blocked country who may, after the date of the issuance of this license, be hired, engaged, employed, or otherwise retained in your enterprise, as officer, director or in any supervisory, managerial or consultative capacity.

All reports required under this license shall be filed in duplicate with the Federal Reserve Bank or other agency through which this license was issued.

This license is granted upon the statements and representations made in your application, or otherwise filed with or made to the Treasury Department as a supplement to your application, and is subject to the conditions, among others, that you will comply in all respects with all provisions of Section 3(a) of the Trading with the Enemy Act, as amended, Executive Order No. 8389 of April 10, 1940, as amended, and all regulations, rulings, orders and instructions issued by or at the direction of the Secretary of the Treasury thereunder or under the authority of Section 5(b) of the Trading with the enemy Act, as amended, and with any and all licenses issued pursuant thereto.

This license is not transferable; it is subject to all applicable provisions of Section 3(a) of the Trading with the enemy Act, as amended, Executive Order No. 8389 of April 10, 1940, as amended, and all regulations, rulings, orders and instructions issued by or at the direction of the Secretary of the Treasury thereunder or under the authority of Section 5(b) of the Trading with the enemy Act, as amended, and may be revoked or modified at any time in the discretion of the Secretary of the Treasury acting directly or through any agency designated by the Secretary of the Treasury. If this license was issued as a result of willful misrepresentation on the part of the applicant or his duly authorized agent, it may, in the discretion of the Secretary of the Treasury, be declared void from the date of its issuance, or from any other date.

Issued by direction and on behalf of the Secretary of the Treasury:
FEDERAL RESERVE BANK OF

per pro

The Act of October 6, 1917, as amended, provides in part as follows:

Whoever willfully violates any of the provisions of this subdivision or of any license, order, rule or regulation issued thereunder, shall, upon conviction, be fined not more than \$10,000, or, if a natural person, may be imprisoned for not more than ten years, or both; and any officer, director, or agent of any corporation who knowingly participates in such violation may be punished by a like fine, imprisonment or both.

NOTE: If this license covers gold in any form the provisions of the Provisional Regulations issued under the Gold Reserve Act of 1934 must also be complied with. You shall promptly file the date of issuance of this license by more than 30 days, and report with reference to the information previously furnished on the date of any significant changes or omissions of material fact in the information previously furnished. Accounts with blocked nations shall be identified in the trial balance, and copies of the balance sheet and surplus statements prepared by the licensee at the close of the last fiscal year shall be filed as part of the initial reports.

332430

RG	131
Entry	247 - EFC General
File	ComrecSP. 42-60
Box	American Revisa Inc. "To be Docket"
	14

6/8/00

Form TFBE-1 (Revised 12-44)
 TREASURY DEPARTMENT
 Foreign Funds Control

This amended license supersedes all previous licenses issued under this number.

License No. **NY 57461-T**

Date: **February 10, 1945**

**AMENDED
 LICENSE**

ISSUED UNDER EXECUTIVE ORDER NO. 8389, AS AMENDED, EXECUTIVE ORDER NO. 9193 AND SECTION 5(b) OF THE TRADING WITH THE ENEMY ACT, AS AMENDED BY THE FIRST WAR POWERS ACT, 1941, RELATING TO FOREIGN FUNDS CONTROL

To: **American Revisa, Inc.
 General Futurs Building
 1775 Broadway, New York, New York**

You are hereby licensed to engage in all transactions incident to the normal conduct of your business which might be engaged in if you were not a national of a blocked country, and your property, to the extent of your interest therein, may be regarded as property in which no national of a blocked country has any interest, subject to the following conditions:

- Except as otherwise specifically licensed or otherwise authorized by the Secretary of the Treasury:
1. Promptly upon receipt thereof, you shall deposit the proceeds of all sales, loans and all other receipts and income in blocked accounts in domestic banks in your own name.
 2. You may not accept any new capital or take any other action which will materially change or alter the amount or stated value of your authorized and/or issued capital. You may not authorize or issue, or cause or permit to be authorized or issued, any stock or other participating share interest, however described, in your business enterprise, or materially reduce or add to the rights and privileges of any stock or other participating share interest therein, however described, or, if you are an individual proprietorship, association, partnership, joint enterprise, trust or similar organization, admit any new owner, partner or similar entrepreneur whatsoever or materially modify the ownership of existing interests.
 3. You may not authorize, issue or create any bonded indebtedness, or authorize or issue, other than in the normal course of business, your negotiable or non-negotiable note or other promissory obligation or evidence of indebtedness.
 4. You may not, other than in the normal course of business, convey, distribute, dispose of, donate, or perform any act for the purpose of, or which has the effect of dissipating, your funds or other assets; nor may you perform any act for the purpose of materially reducing the amount of your assets held in the United States.
 5. You may not declare or pay any dividends, or make any other distribution of profits or return on capital investment, other than in cash and in the normal course of business.

This license does not authorize you to dissolve, liquidate, wind up or reorganize, or terminate your business enterprise, nor to combine, consolidate or merge your business enterprise with any other.

This license shall not be deemed to authorize any transaction which could not be effected without a special license by a business enterprise which is not a national of a blocked country.

You shall furnish and make available for inspection any relevant information, records or reports requested by the Secretary of the Treasury, or by the Federal Reserve Bank or other agency through which this license was issued.

You shall promptly report any significant changes or omissions of material fact in the affidavit previously submitted by you in response to Form TFBE-1. You shall also promptly file a copy of your balance sheet, profit and loss statement, and reconciliation of surplus as of the end of your fiscal year preceeding the date of this license. Such balance sheet and supporting data should be as prepared and certified by an independent public accountant, if available, or as prepared by your accounting staff and certified by a responsible officer of your enterprise.

You shall file semi-annual reports on Form TFER-3.

You shall promptly file, as of the end of your fiscal year, a copy of your balance sheet, statement of profit and loss and reconciliation of surplus as prepared and/or certified by an independent public accountant, if available, or as prepared by your own accounting staff and certified by a responsible officer of your enterprise.

QUADRUPLICATE 332431

RG	131	6/8/00
Entry	247 - FCC General	
File	COMCSP. 42-60	
Box	American REVISA Inc. "To be Docket"	

AMERICAN REVISA, INC.

GENERAL MOTORS BLDG.

1775 BROADWAY

NEW YORK

TELEPHONE
COLUMBUS 5-2030

CABLE ADDRESS:
AMREVISA

*Revoke 575205
New No - 599461*

826

January 7, 1944

Federal Reserve Bank
70 Pine Street
New York, N.Y.

1800

Gentlemen:

In answer to your letter of January 6th, we want to say that the only license now outstanding issued to us is No. NY 575205-T dated November 1, 1943.

Very truly yours,

AMERICAN REVISA INC.



fjl/mah

Stamp: JAN 8 1944

332433

RG 131 6/8/00
Entry 247 - FIC General
File Corresp. '42-'60
Box American Revisa
Inc. "To be Docket"
14

January 6, 1946

American Revisa Inc.
1775 Broadway
New York, New York

Gentlemen:

The Treasury Department is giving consideration to the issuance to you of a new operating license, sufficiently broad in scope to authorize transactions which presently require specific licenses and separate reports.

In order to facilitate and expedite the issuance of such a license, it would be appreciated if you would submit, as promptly as possible, the numbers of all licenses now outstanding which were issued to you, or for your benefit.

Very truly yours,

per pro


Foreign Funds Control Dept.

332434

RG 131 618/100
 Entry 247 - FCC General
 File Com. SP. '42-60
 Box American REVISOR
 Inc. "To be Docket"
 14

263

Licenses					TFER-1 Reports	
Lic. #	Date Iss.	Date Exp.	Auth. By	Authorized Amounts And Terms	Period	Amounts
518101	3/6/3	4/6/3	SR 6	\$500 Annual Conduct Bus U.S.	WR 1) 2)	Rec - 0 - Dis 86. Rec. - 0 - Dis. 90.
Exten	4/6/3	5/6/3	letter	Same	}	}
533702	4/20/3	10/31/3	TD	Supersedes lic 518101 - \$900 Annual Conduct Bus U.S. Excluded from prin. of 9.5.53.		
575205						

Operating

332435

Sheet #1

RG	131	61870
Entry	247 - FCC General	
File	COARSP. 42-60	
Box	American REVISOR	
	INC. "To be Docket"	
	14	

NO

Form TFER-1 (Revised 4-43)
TREASURY DEPARTMENT
FOREIGN FUNDS CONTROL

**REPORT TO BE FILED BY PERSONS ISSUED LICENSES ON FORM TFEI-1,
OR BY PERSONS REQUIRED TO REPORT UNDER CERTAIN GENERAL LICENSES.**

(To be executed in duplicate and filed by the licensee with the Federal Reserve bank through which the license was issued. This report should be filed as indicated in the license.)

TO THE SECRETARY OF THE TREASURY,
Washington, D. C.

Sir:
A. The name and address of the licensee are: American Revisor Inc.
(Name of Licensee)
1775 Broadway N.Y.C. 19.
(Address of Licensee)

B. The date of issuance and of expiration, and serial number of the license are:
January 12 1944 ; (Date of Issuance) 1944 ; NY599461-I
(Date of Expiration) (Serial Number)

C. The period covered by this report is September 30 1944 to December 31 1944

D. The transactions covered by such license were consummated as follows:
(State in detail all of the facts relating to the consummation of the transactions covered by such license. If additional space is needed use reverse side.)

Check # 212 Collected from Recum \$ 3.- check # 220 Chemical Lab. repair \$ 90.-
 - # 213 (Petty Cash (Stamps)) \$ 7.90 - # 221 J. J. Lab. Cont. Dec. 25.-
 - # 214 J. J. Lab. Rent Oct. 25.- - # 222 J. J. Lab. services Dec 50.-
 - # 215 J. J. Lab. services Oct. 50.- Bank Balance Guaranty Trust Co 170 Broadway Sept 30 \$ 4250.15
 - # 216 (Petty Cash (Lab. supplies)) 7.55 - - - - - Dec 31 \$ 3907.40
 - # 217 J. J. Lab. Rent Nov. 25.- Only banked account: N.Y. Revisor, Willemsstr. Ave.
 - # 218 J. J. Lab. services Nov 50.- Credit Balance \$ 3056.58 unchanged
 - # 219 (Petty Cash (Lab. supplies)) 9.30 from last report of Sept 30 - 1944

E. The licensee represents that he has complied in all respects with the provisions of Executive Order No. 8389 of April 10, 1940, as amended, and the Regulations and Rulings issued thereunder, and has complied in all respects with the terms of the license described in item B.

American Revisor Inc.
(Name of Licensee)
John Brock
(Signature)

State of New York
County of New York SS:

I, John Brock, on oath, depose and say that I am the person for whom this report is made, or that I am the President of the American Revisor Inc. which is the person for whom

this report is made and that I am duly authorized to make this report on behalf of such person; that I have full knowledge of the facts set forth herein and know them to be true and accurate; and that I do not have knowledge of any material facts in connection with this report which have not been fully and accurately set forth herein.

John Brock
(Signature of affiant)
1775 Broadway N.Y.C.
(Address of affiant)

Subscribed and sworn to before me this 29th day of December 1944

Marguerite Pelmet
(Officer administering oath)

(Notarial Seal)

NOTARY PUBLIC
Queens County Clerk's No. 2000
Queens County Reg. No. 165-S-5
New York County Clerk's No. 557
New York County Reg. No. 165-S-5
Commission Expires March 30, 1948

My commission expires

332436

ORIGINAL

RG	131	6/8/00
Entry	247 - FFC General	
File	CORRESP. '42-60	
Box	American Revisa Inc. "To be Docket"	
	14	

Form TFER-1 (Revised 4-43)
 TREASURY DEPARTMENT
 FOREIGN FUNDS CONTROL

REPORT TO BE FILED BY PERSONS ISSUED LICENSES ON FORM TFER-1, OR BY PERSONS REQUIRED TO REPORT UNDER CERTAIN GENERAL LICENSES.

(To be executed in duplicate and filed by the licensee with the Federal Reserve bank through which the license was issued. This report should be filed as indicated in the license.)

TO THE SECRETARY OF THE TREASURY,
 Washington, D. C.

Sir:

A. The name and address of the licensee are: American Revisa Inc
(Name of Licensee)
1775 Broadway N.Y.C. 19
(Address of Licensee)

B. The date of issuance and of expiration, and serial number of the license are:
January 12 1944; June 30 1944; N.Y. 599461-T
(Date of Issuance) (Date of Expiration) (Serial Number)

C. The period covered by this report is: June 30 1944 to September 30 1944

D. The transactions covered by such license were consummated as follows:
 (State in detail all of the facts relating to the consummation of the transactions covered by such license. If additional space is needed use reverse side.)

Check # 201 W.I. Collect. Int. Revenue \$12.50 Check # 209 Cash (stamp duty) \$9.45
 - # 202 Petty Cash (stamp duty) 6.35 - # 210 F. J. Lock Rent Sept 25.-
 - # 203 F. J. Lock Int. Revenue 3.- - # 211 F. J. Lock Termia Sept 50.-
 - # 204 F. J. Lock Rent July 25.- Bank Balance Guaranty Trust Co. 140 B Irving
 - # 205 F. J. Lock Termia July 50.- June 30 \$4513.90
 - # 206 Cash (Del. stamp duty) 7.75 Sept 30 \$4250.15
 - # 207 F. J. Lock Rent August 25.- Only blocked account: N.Y. Revisa, Hillensted, Caracas
 - # 208 F. J. Lock Termia August 50.- Credit balance of \$3056.58, unchanged from last report.

E. The licensee represents that he has complied in all respects with the provisions of Executive Order No. 8389 of April 10, 1940, as amended, and the Regulations and Rulings issued thereunder, and has complied in all respects with the terms of the license described in item B)

American Revisa Inc
(Name of Licensee)
[Signature]
(Signature)

State of N.Y.
 County of N.Y. SS:

I, Fred J. Lock on oath, depose and say that I am the person for whom this report is made, or that I am the President (State relationship of affiant to the person for whom this report is made) of the American Revisa Inc (Name of person for which this report is made) which is the person for whom

this report is made and that I am duly authorized to make this report on behalf of such person; that I have full knowledge of the facts set forth herein and know them to be true and accurate; and that I do not have knowledge of any material facts in connection with this report which have not been fully and accurately set forth herein.

[Signature]
(Signature of affiant)
1775 Broadway N.Y.C. 19
(Address of affiant)

Subscribed and sworn to before me this 29th day of September 1944
Marguerite Schmit
(Officer administering oath)

(Notarial Seal) **NOTARY PUBLIC**
 Queens County Clerk's No. 2000
 Queens County Reg. No. 163-53
 New York County Clerk's No. 857
 New York County Reg. No. 323-83
 Commission Expires March 28, 1945

332437

ORIGINAL

RG Entry File Box 131 6/8/00
247 - EFC General
CORRESP. 42-60
American REVISOR
1st. "To be Docketed"
14

Form TFER-1 (Revised 4-43)
TREASURY DEPARTMENT
FOREIGN FUNDS CONTROL

**REPORT TO BE FILED BY PERSONS ISSUED LICENSES ON FORM TFER-1,
OR BY PERSONS REQUIRED TO REPORT UNDER CERTAIN GENERAL LICENSES.**

(To be executed in duplicate and filed by the licensee with the Federal Reserve bank through which the license was issued. This report should be filed as indicated in the license.)

TO THE SECRETARY OF THE TREASURY,
Washington, D. C.

Sir:

A. The name and address of the licensee are: American Revisors Inc
(Name of Licensee)
1775 Broadway
(Address of Licensee)

B. The date of issuance and of expiration, and serial number of the license are:
January 12 1944; 1944; NY 599461-T
(Date of Issuance) (Date of Expiration) (Serial Number)

C. The period covered by this report is: April 30 1944 to June 30 1944

D. The transactions covered by such license were consummated as follows:
(State in detail all of the facts relating to the consummation of the transactions covered by such license. If additional space is needed use reverse side.)

- Check # 193 N.Y. Corp. Standard Ins. \$ 25.-
- # 194 Petty Cash 10.20 Bank of America January 30 1944 \$ 4708.60
- # 195 F.J. Lock Rent May 25.- - - - June 30 1944 \$ 4513.90
- # 196 F.J. Lock Rent May 50.-
- # 197 Petty Cash 8.50 Credit Pool N.Y. REVISOR March 31 1944 \$ 3065.33
- # 198 N.Y. C. Guaranty Jan 1.- April 4 Subscription On Loan \$ 8.75
- # 199 F.J. Lock Rent June 25.- Credit Pool N.Y. REVISOR June 30 1944 \$ 3056.58
- # 200 F.J. Lock Rent June 50.- There were no receipts.

E. The licensee represents that he has complied in all respects with the provisions of Executive Order No. 8389 of April 10, 1940, as amended, and the Regulations and Rulings issued thereunder, and has complied in all respects with the terms of the license described in item B.

State of New York }
County of New York } ss:
Robert H. May
(Signature)
American Revisors Inc
(Name of Licensee)

I, Robert H. May, on oath, depose and say that I am the person for whom this report is made, or that I am the President
(State relationship of affiant to the person for whom this report is made)
of the American Revisors Inc which is the person for whom this report is made and that I am duly authorized to make this report on behalf of such person; that I have full knowledge of the facts set forth herein and know them to be true and accurate; and that I do not have knowledge of any material facts in connection with this report which have not been fully and accurately set forth herein.

Robert H. May
(Signature of affiant)
1775 Broadway N.Y.C.
(Address of affiant)

Subscribed and sworn to before me this 30th day of June, 1944.

(Notarial Seal)

RUTH MAY
Notary Public, New York County
N.Y. Co. Clk's No. 90 Reg. No. 323-M-6
Commission Expires March 30, 1946

Ruth May
(Officer administering oath)

DUPLICATE

332438

RG 131 6/8/50
Entry 247 - EFC General
File Conacsp. #2-60
Box American Revisa
Inc. "To be docket"
14

Form TFER-1 (Revised 4-43)
TREASURY DEPARTMENT
FOREIGN FUNDS CONTROL

110

**REPORT TO BE FILED BY PERSONS ISSUED LICENSES ON FORM TFER-1,
OR BY PERSONS REQUIRED TO REPORT UNDER CERTAIN GENERAL LICENSES.**

(To be executed in duplicate and filed by the licensee with the Federal Reserve bank through which the license was issued. This report should be filed as indicated in the license.)

TO THE SECRETARY OF THE TREASURY,
Washington, D. C.

Sir:

A. The name and address of the licensee are: American Revisa Inc
(Name of Licensee)
1775 Broadway, New York City
(Address of Licensee)

B. The date of issuance and of expiration, and serial number of the license are:
January 12 1944; (Date of Issuance) _____ 1944; (Date of Expiration) _____ ; NY 599461-T
(Serial Number)

C. The period covered by this report is: January 31 1944 to April 30 1944.

D. The transactions covered by such license were consummated as follows:
(State in detail all of the facts relating to the consummation of the transactions covered by such license. If additional space is needed use reverse side.)

Check # 182 Petty Cash (stamps, del. etc.) \$12.15	Check # 190 Petty Cash (stamps, del. etc.) \$ 9.26
- # 183 P. J. Lock Services Feb. 50.-	- # 191 P. J. Lock Rent April 25.-
- # 184 P. J. Lock Rent February 25.-	- # 192 P. J. Lock Services April 50.-
- # 185 Petty Cash (stamps, del. etc.) 8.60	
- # 186 P. J. Lock Services March 50.-	Bank dep't Guarantee Jan 31-1944 \$4975.36
- # 187 P. J. Lock Rent March 25.-	17003 and April 30-1944 4708.60
- # 188 U. S. Soc. Inc Jan 3.-	
- # 189 After Subscription 8.75	

There are no receipts.

E. The licensee represents that he has complied in all respects with the provisions of Executive Order No. 8389 of April 10, 1940, as amended, and the Regulations and Rulings issued thereunder, and has complied in all respects with the terms of the license described in item B.

State of New York County of Delaware SS:
American Revisa Inc
(Name of Licensee)
John J. Lock
(Signature)

I, John J. Lock, on oath, depose and say that I am the person for whom this report is made, or that I am the President (State relationship of affiant to the person for whom this report is made) of the American Revisa Inc (Name of person for which this report is made) which is the person for whom this report is made and that I am duly authorized to make this report on behalf of such person; that I have full knowledge of the facts set forth herein and know them to be true and accurate; and that I do not have knowledge of any material facts in connection with this report which have not been fully and accurately set forth herein.

John J. Lock
(Signature of affiant)
1775 Broadway N.Y. @
(Address of affiant)

Subscribed and sworn to before me this 1st day of May 1944
Ruth May
(Officer administering oath)

(Notarial Seal)

My commission expires _____
RUTH MAY
Notary Public, New York County
N.Y. Co. Ch. No. 40 Reg. No. 332430
Commission 332439 30, 1930

RG	131	678700
Entry	247 - FCC General	
File	Corresp. '42-60	
Box	American REVISOR Inc. "To be Docket"	
	14	

American Revisa Inc.

June 6, 1945.

Generally Licensed National by letter of 6/4/1945.

J

RG 131
Entry 247 - FFC General
File Corresp. 92-60
Box American Revisa
Inc. "To be Docted"
14

370

FFEL-3 ANALYSIS

DATE - June 21, 1943

NAME American Revisa, Inc.

ORGANIZED

NATIONALITY Dutch

TYPE OF BUSINESS

Check if
Ad Hoc.
Check if one
of following:
Diamond
Insurance
Banking
Charitable
or Social

BASIS FOR BLOCKING

CAPITALIZATION (nearest thousand)

TFBE-1
SUPPLE.

TFR-300

CURRENT OPERATING LIC. NO.
EXPIRES.

AFFILIATIONS

FINANCIAL (general statement)

Check if one
of following:
In Liquidation
Inactive
Supervised

REPORTS (general statement)

VIOLATIONS (indicate only flagrant violations)

ENEMY INTEREST

ENEMY INTEREST CLOAK (brief circumstances)

UNFAVORABLE INFORMATION RE SUBJECT, OFFICERS AND STOCKHOLDERS

LOCATION OF VOTING CONTROL

LOCATION OF OPERATING CONTROL

COMMENTS:

RECOMMENDATION OF TREASURY DEPARTMENT

ELIGIBLE, EVEN THOUGH

Management, operating policies and voting exercised by beneficial owner and sole managing director, a national of Holland residing in London since 1940.

RECOMMENDATION:

332441

RG 131 6/8/00
Entry 247 - FFC General
File Corresp. '42-'49
Box American Revisa
Inc. "To be Docket"
14

MEMORANDUM

May 3, 1944

To: Treasury Department
Foreign Funds Control
Washington, D. C.

From: Federal Reserve Bank of New York
Foreign Funds Control Department
Reports Section, Analysis Unit
New York, New York

Attn: Mrs. Schwartz

Will you kindly review the request contained in the enclosed letter of April 26, 1944 from American Revisa, Inc. and advise us of your decision.

Encl.

5/70

332442

6/8/00
RG 131
Entry 247 - FCC General
File COMESP. 42-60
American REVISA
Box 14
INC. "To be Docket"

AMERICAN REVISA, INC.
GENERAL MOTORS BLDG.
1775 BROADWAY
NEW YORK

TELEPHONE
COLUMBUS 6-2030

CABLE ADDRESS:
AMREVISA

April 26, 1944

Federal Reserve Bank
70 Pine Street
New York, N. Y.

Attention: Mr. W. Boas, Report Section

Gentlemen:

Referring to today's telephone conversation and your letter of April 22, regarding license NY599461-T, we want to ask you to kindly release us from the obligation of filing quarterly trial balances.

As we explained to you, we are not conducting any business of our own, in fact, the writer is the only person handling the affairs of the Corporation and we have no facilities for making trial balances, etc. during the year. We are regularly filing our TFER reports showing every cent taken from our bank account and bank balances of the beginning and end of period reported. We also filed Profit & Loss Statements and Balance Sheets for 1942 and 1943 with you recently.

Thanking you in advance for your indulgence in this matter, we remain

Very truly yours

AMERICAN REVISA, INC.

[Handwritten signature]

FJL:ER

332443

RG	131	6/8/60
Entry	247 - FFC General	
File	Corresp. 42-60	
Box	American Revisa Inc. "To be Docket"	
	14	

320

FOR AN INTEREST: VOTE H

Name AMERICAN REVISA, INCORPORATED
 Address 1775 Broadway, New York, New York Tel. No. CO-5,2030

Business Personal estate and business administrators

Organized New York - Nov. 1936 TFBE-1 March 21, 1943 TFR-300 filed

Licensed Area

Banks Guaranty Trust Company
 110 Broadway
 New York, New York

Ownership Capital structure consists of fifty (50) shares of capital stock, of a par value of \$100.00, issued and outstanding in the name of:

<u>NAME</u>	<u>#SHARES</u>	<u>NATIONAL</u>	<u>RESIDENT</u>
N.V. Revisa	20	Netherlands	London, England
Heinz O. Metz,	30	American	White Plains, N.Y.
	50		

The thirty (30) shares held by Heinz O. Metz are held by him in trust for:

Walter Loeb, a German citizen, Netherlands national and a resident of London, England.

Walter Loeb also controls, through stock ownership, N.V. Revisa and has an option to purchase the twenty (20) shares of American Revisa from N.V. Revisa for \$100.00 per share.

Directors and Officers:

<u>NAME</u>	<u>OFFICER</u>	<u>NATIONAL</u>	<u>RESIDENT</u>
Mr. F. J. Loeb	Director and President	American	New York City
Miss Ida Bleichman	Director, Secretary & Treas.	American	New York City
Mr. Walter Loeb	Director	Germany & Netherlands	England

NOTE: -- Refer to TFBE-1 for changes in officers and Directors and transfers of stock, effected since January 1, 1939.

M. J. Hamilton

RG	131	6/8/00
Entry	247 - FFC General	
File	Corresp. 42-60	
Box	American Revisa Inc. "To be Docket"	
	14	

ANALYSTS COMMENTS:

10/11/43 mmh

HEELK

Reports submitted up to September 30 indicating expenditures of less than \$100 per month, no receipts, and no apparent violations.

In view of the small amount involved, it is suggested that consideration be given to renewing subject's operating license for a long term and requiring only quarterly or semi-annual reports.

 M. J. HAMILTON

5/29/45

T/D wire of 5/25/45 authorized granting of generally licensed status to subject in accordance with provisions of Spl. Circ no. 68, as amended.

J.B. Koser

332415

RG	131	6/8/00
Entry	247 - EFC General	
File	CORRESP. '42-'60	
Box	American REVISOR INC. "To Be Docket"	
	14	

NY 599461-2

June 4, 1945.

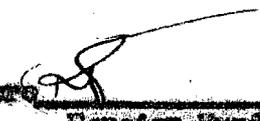
American Revisor, Incorporated,
General Motors Building,
1775 Broadway,
New York, New York.

Gentlemen:

Pursuant to instructions of the Treasury Department you
are hereby granted the status of a Generally Licensed National
under Executive Order No. 6389, as amended.

In view of the foregoing license No. NY 599461-2 is
revoked.

Very truly yours,

per 
 Foreign Funds Control Dept.

22

Analysis

73246

RG
Entry
File
Box
131
247 - FFC General
CORRESP. '42-60
American REVISA
INC. "To be Docket"
6/18/00
14

In reply please refer
to ANAL:GL

*Rec'd 6/2/45
(see TFBE-1 Section herein)
RBC*

May 29, 1945

American Revisa, Inc.
1775 Broadway
New York, New York

Gentlemen:

Reference is made to License No. NY 599461-T under which you are currently operating. The Treasury Department has requested us to advise you that consideration is being given to the granting of generally licensed national status to your enterprise. In this connection, will you please furnish us, as soon as possible, with an affidavit in triplicate, attesting that the beneficial ownership and control of your enterprise is as shown in your TFBE-1 report or supplements thereto, and that there were no omissions of material fact in such reports or supplements thereto.

In addition to the above numbered license, please furnish us with the numbers of any other Treasury licenses issued to you or for your benefit which are in effect at the present time.

Very truly yours,

*no other
lic's*

per pro 
Foreign Funds Control Dept.

332447

RG 131 6/8/00
Entry 247 - EFC General
File CORRESP. '42-60
Box American REVISOR
Inc. "To be Docket"
14

In reply refer
to ANAL:3

September 9, 1944

American Revisor, Inc.
1775 Broadway
New York, New York

Gentlemen:

We wish to direct your attention to the terms of License No. NY 599,41-T under which you are required to submit periodical reports setting forth information as briefly outlined below. For a full statement of these report requirements we refer you to the last paragraph of page one and the first two paragraphs of page two of the license form.

According to our records, reports have not been filed which were due as of the dates indicated against certain of the requirements.

Not received and
due as of

1. Closing trial balance as of a date not more than 30 days prior to the issuance of the license and identification of accounts on your books with blocked nationals.
2. Closing trial balance as of the end of your fiscal quarter. Statement of blocked accounts on your books. June 30, 1944.
3. Quarterly TFER-1 report of opening and closing bank balances and total debits and credits to your bank account.
4. Fiscal year balance sheet, statement of profit and loss and reconciliation of surplus.

Very truly yours,

per pro 
Foreign Funds Control Dept.

332448

RG	131	6/8/00
Entry	247 - ETC General	
File	Corresp. 42-60	
Box	American REVISOR	
	inc. "to be docket"	
	1A	

In reply please refer to ANAL:GL

*Rec'd 6/2/45
(see TFBE-1 Section herein)
RBC*

May 29, 1945

American Revisa, Inc.
1775 Broadway
New York, New York

Gentlemen:

Reference is made to License no. NY 599461-T under which you are currently operating. The Treasury Department has requested us to advise you that consideration is being given to the granting of generally licensed national status to your enterprise. In this connection, will you please furnish us, as soon as possible, with an affidavit in triplicate, attesting that the beneficial ownership and control of your enterprise is as shown in your TFBE-1 report or supplements thereto, and that there were no omissions of material fact in such reports or supplements thereto.

In addition to the above numbered license, please furnish us with the numbers of any other Treasury licenses issued to you or for your benefit which are in effect at the present time.

Very truly yours,

*no other
rec's*

per pro



Foreign Funds Control Dept.

RG	131	6/8/00
Entry	247 - FFC General	
File	CORRESP. 42-60	
Box	American REVISOR INC. "To be Docket"	
	14	

In replying please
refer to ANAL:PKM

May 19, 1944

American Revisa, Inc.
1775 Broadway
New York City

Gentlemen:

Reference is made to your letter of April 26, 1944 wherein you requested a waiver of the requirement to file quarterly trial balances pursuant to license No. NY 599461 issued to you on January 12, 1944.

This is to advise that instead of filing quarterly trial balances, it will be satisfactory for you to file, in duplicate, signed by an officer, as of March 31, June 30, September 30 and December 31, statement of all blocked accounts on your books itemizing and explaining in detail any changes in such accounts.

It is suggested that you furnish us, in duplicate, signed by an officer, statement of blocked accounts on your books as of March 31, 1944 itemizing and explaining any changes that may have occurred in the accounts between that date and December 31, 1943 as promptly as possible so as to assure the continuance of license No. NY 599461.

Very truly yours,

per pro _____

Foreign Funds Control Dept.

pkm/mmh

5-31

332450

RG	131	6/8/50
Entry	247 - FFC General	
File	Corresp. '42-60	
Box	American REVISOR	
	Inc. "To be Docket"	
	14	

In reply please
refer to ANAB:3

April 22, 1944

American Revisor, Inc.
General Motors Building
1775 Broadway
New York, New York

Gentlemen:

Reference is made to Treasury license No. NY 599461-T issued to you on January 12, 1944, pursuant to the terms of which you are required to submit the following reports which we apparently have not as yet received:

You shall promptly file closing trial balances as of the end of each quarter of your fiscal year and file reports on Form TFR-1 containing statement of balance in each bank account according to your books as of the beginning and end of the report period and total debits and credits to each such account during the report period.

It is suggested that such reports and all other reports required by this license be submitted as promptly as possible so as to assure the continuance of such license.

Very truly yours,

per pro

J
Foreign Funds Control Dept.

332451

5/22

RG	131	6/8/00
Entry	247 - EFC General	
File	Corresp. '42-60	
Box	American REVISOR	
	inc. "To Be Docket"	
	14	

In replying please refer to ANAL:PKM

March 24, 1944

American Revisa, Incorporated
1775 Broadway
New York, New York

Gentlemen:

The information furnished us in your letter of January 27, 1944 in connection with license No. NY 599461-T does not meet with the Treasury Department requirements and in order to keep that license in effect, it will be necessary for you to submit, in duplicate, signed by an officer, balance sheet, profit and loss statement, and reconciliation of surplus for the fiscal years 1942 and 1943, and trial balance as of December 31, 1943 identifying all accounts on your books with blocked nationals.

Very truly yours,

per pro _____
Foreign Funds Control
Department

pkm/mmh

RG 131 6/8/00
Entry 247 - FFC General
File CONRESP. '42-60
Box American REVISOR
Inc. "To be Docket"
14

348

*Reply Rec
See file State*

In reply please refer
to ANAL: AR

November 1, 1943

American Revisa, Inc.
1775 Broadway
New York City

Gentlemen:

The Treasury Department has requested us to obtain from you within twenty days, in duplicate and under oath, audit reports for your fiscal year ended 1940, 1941, 1942. In the event that you do not have audit reports prepared by an outside accountant, kindly furnish us with balance sheet, profit and loss statement and reconciliation of surplus. If you cannot furnish the above information within twenty days, kindly advise us as to when we may expect to receive it.

You are further required to submit an affidavit setting forth any changes that may have taken place in your corporate structure since the filing of your affidavit dated March 24, 1943 in answer to questionnaire form TFBE-1 (Revised).

Very truly yours,

per pro 
Foreign Funds Control Dept.

jgj/mmh

RG	131
Entry	247 - FFC General
File	Comesp. 42-60
Box	American REVISOR Inc. "To be Docket"
	14

6/8/00

15576

FILING AUTHORITY
 TO: Mail & Files
 ANS. *Ack'd 6-3-42*
 NO ANS. REQ.
 INITIAL *JAB*
 TELEPHONE RECTOR *0685*
 DATE *5/18/42*
 CABLE *JABESS*

RIEGELMAN, STRASSER & SCHWARZ
 160 BROADWAY
 NEW YORK

CHARLES A. RIEGELMAN
 ARTHUR L. STRASSER
 WALTER M. SCHWARZ
 JOHN A. SHERMAN
 WALTER J. FRIED

LESLIE A. JACOBSON
 NATHAN J. GOTTLIEB
 WILLIAM I. RIEGELMAN
 S. HENRY WERNER
 HARRY H. WACHTEL

May 18, 1942

Treasury Department,
 Foreign Funds Control,
 Washington, D.C.

Gentlemen: Re American Revisa, Inc.
 1775 Broadway, New York, N. Y.

not in files 2/9/43

We are the attorneys for American Revisa, Inc. In answer to your letter addressed to the company on May 12, 1942 in connection with the report on Form TFR 300, Series B, with respect to the property of Platomundo, S.R. Ltd., which is held by American Revisa, we beg to offer the following information:

On or about September 20, 1941 a letter was received by American Revisa, Inc. from Platomundo in Buenos Aires, which reads in part as follows:

"All shares and bonds you are holding on our behalf represent securities of holding companies which are not quoted on any stock exchange. The estimation of their value is absolutely dependent on the valuations of the holdings of each company. We ourselves know nothing of these holdings. It is therefore practically impossible for us to give you any exact information about the market or book value."

It was suggested by Platomundo that the face value of the securities be used as the valuation but since the regulations provide for market value or estimated book value and it was impossible to obtain these, the report was made as "undeterminable".

Upon receipt of the above letter, counsel advised American Revisa, Inc., in reporting on Form TFR 300, Series B, to list the securities which they (American Revisa, Inc.) held for the account of Platomundo and, since the estimation of the book or market value was undeterminable, to state that in Part C, Schedule 3 (d) (e).

American Revisa, Inc.

RG	131	6/8/00
Entry	247 - FFC General	
File	Corresp. 42-60	
Box	American REVISO Inc. "To be Docket"	

Treasury Department

-2-

May 18, 1942

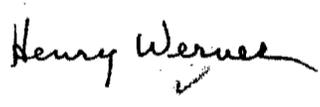
Accordingly, it is impossible to give a more correct report as to the book or market value of these securities. American Revisa has no means of ascertaining the valuations and it would appear that Platamundo S.R. Ltd. has no means of ascertaining the valuations either.

We respectfully request that an extension of time be granted to file a corrected report if your office feels that such a report is necessary under the circumstances. Since the information called for is in fact unknown, the word "unknown" would have to be inserted in Form TFR 300. If you prefer to have the reports filed with the word "unknown" instead of the word "undeterminable", please advise and we shall prepare such amended report.

Very truly yours,

RIEGELMAN, STRASSER & SCHWARZ,

By



WMS CK

6/8/00
RG 131
Entry 247 - EFC General
File CONRESP. '42-60
Box American Revision
Inc. "To Be Docket"
14

In reply please
refer to: (15576) ✓

JUN 3 1942

Dear Mr. Werner:

This will acknowledge your letter of May 18, 1942.

A further study of your original report on Form
TFR-300 will be made. At that time, we shall notify you
if the corrected report, as requested in our letter of
May 12, 1942, is still desired.

Very truly yours,

(Signed) J. W. Pehle

J. W. Pehle
Assistant to the Secretary

Mr. S. Henry Werner, ✓
Riegelman, Strasser & Schwartz, ✓
160 Broadway,
New York, New York.

American Revision, Inc.

cc sent to J. Morgan

EMS:fv 6/1/42

EFMB

EF

332456

RG 131
 Entry 247 - FFC General
 File COMECSA. 42-60
 Box American REVISOR
 Inc. "To be Docket"
 1A

325

BUSINESS

NAME	LOCATION
A S S E T S	
Cash	
Notes Receivable	
Accounts Receivable	
Inventory	
CURRENT ASSETS	
Land & Buildings	
Machinery, Equipment, Fixtures, Etc.	
Total Plant (Gross Book Value)	
Less: Reserve for Depreciation	
Plant - Net Book Value	
Investments	
Deferred Assets	
Intangible Assets	
TOTAL	
L I A B I L I T I E S	
Notes Payable - Banks	
Notes Payable - Others	
Accounts Payable - Merchandise	
Accrued Expenses	
CURRENT LIABILITIES	
Real Estate Mortgages	
Bonded Debt	
TOTAL LIABILITIES	
Capital Stock - Preferred	
Capital Stock - Common	
Capital Surplus	
Earned Surplus	
TOTAL	
TANGIBLE NET WORTH	
WORKING CAPITAL	
CASH & RECEIVABLES	
Net Sales	
Net Profit	
Cash Dividends	
Change in Net Worth	

332457

RG	131	6/18/60
Entry	247 - FFC General	
File	CONFESP. '42-60	
Box	American REVISIO INC. "To be Docket"	
	14	

329 (Revised)

MEMORANDUM

TO: Foreign Funds Control,
Treasury Department,
Washington, D. C.

February 14, 1945

FROM: Analysis Unit, Reports Section,
Foreign Funds Control Department,
Federal Reserve Bank of New York,
New York, New York.

ATTENTION: Unit 2/14

Enclosed herewith are copies of additional in-
formation which we received from American Revisa, Incorporated.

Enclosure

RG	131
Entry	247 - EFC General
File	CONCERN. 42-60
Box	American REVISA Inc. "To be Docket"
	14

AMERICAN REVISA, INC.
 GENERAL MOTORS BLDG.
 1775 BROADWAY
 NEW YORK

TELEPHONE
 COLUMBUS 5-2030
 CABLE ADDRESS:
 AMREVISA

10A
 January 9 - 1945
 License # NY 599461-2

Profit & Loss 1944

FEDERAL RESERVE BANK
 RECEIVED
 FEB 10 8 36 AM '45

Total Income

Expenses

Officers Salary	\$ 600.-
Rent	300.-
Stamps, Tel. Straps, etc.	116.31
Taxes Paid	44.50
Legal	126.85
Total Expenses	1187.66

Total Expenses \$ 1187.66
 Net Loss \$ 160.81

Balance Sheet 12/31/1944

Assets

Cash in Bank	\$ 3907.40
Total Assets	\$ 3907.40

Liabilities

Accounts Payable	\$ 3554.02
Total Liabilities	\$ 3554.02

Capital & Surplus

Capital	\$ 5000.-
Deficit 12/31/43	4485.81
Loss 12/31/44	160.81
Total	\$ 353.38
Total	\$ 3907.40

American Revisa Inc.

W. H. Brock
 332459
 President

RG 131 6/18/60
Entry 247 - FFC General
File COMPESP. '82-60
Box American REvisa
Inc. "To be Docket"
14

329

MEMORANDUM

April 4, 1944

TO: Foreign Funds Control, Treasury Department
Fifth Floor, Washington Building
Washington, D. C.

FROM: Analysis Unit, Reports Section
Foreign Funds Control Department
Federal Reserve Bank of New York
New York, New York

ATTENTION: Unit 211
~~Mr. Charles H. Bay~~

Enclosed herewith are copies of additional information which we received from American Revisa, Incorporated.

332460

RG 131
Entry 247 - FFC General
File CORRSP. 42-60
Box American REVISOR
INC. "To be Docket"
14

6/8/60

Original

185

AMERICAN REVISOR, INC.
GENERAL MOTORS BLDG.
1775 BROADWAY
NEW YORK

1/8

*try
foreign
subsidiaries
control*

TELEPHONE
COLUMBUS 6-2030
CABLE ADDRESS:
AMREVISOR

Balance Sheet

12/31/1943

28

Re: ANAL. PKM.

Assets

Cash on Hand \$5193.81
Guaranty Trust Company
140 Broadway, N.Y.C. #732448
Total Assets \$5193.81

Liabilities

Accounts Payable \$4679.62
N.V. Revisor, Rotterdam
National \$3578.75
Platemonds Litter #654430
Argentine National \$1100.87
Total Liabilities \$4679.62

Capital & Surplus

Capital \$5000.-
Deficit as of 12/31/42 -4219.86
Loss 12/31/43 265.95 \$514.19

Total Capital & Liabilities \$5193.81

* American Revisor is beneficiary of the following Life Insurance Policies:
Policy # 64975 Levensverzekering van de Nederlanden van 1845 value on
actuarial basis \$32742. and Policy # 94152 Austerlron N.V. value on
actuarial basis \$38360.-. Carries contest liability.

American Revisor Inc.
W. J. ... President

6/18/00

RG	131
Entry	247 - FCC General Corresp. '42-60
File	American Revisa Inc. "To be Docket"
Box	14

Original

AMERICAN REVISA, INC.
GENERAL MOTORS BLDG.
1775 BROADWAY
NEW YORK

TELEPHONE
COLUMBUS 5-2030
CABLE ADDRESS:
AMREVISA

Re ANAL, PKM.

Profit & Loss 1942.

Total Income \$ 1405.97

Expenses

Officers Salary \$ 600.-

Rent \$ 300.-

Steno Stamp Bank \$ 223.29

Chgo. Tel. in Call etc. \$ 44.50

Taxes Paid

Total Expenses \$ 1167.79

Net Profit as of 12/31/42 \$ 238.18

Profit & Loss 1943.

Total Income \$ 1268.18

Expenses

Officers Salary \$ 600.-

Rent \$ 300.-

Steno Stamp & Call etc. \$ 164.40

Taxes Paid \$ 104.05

Legal \$ 365.68

Total Expenses \$ 1534.13

Net Loss as of 12/31/43 \$ 265.95

American Revisa Inc
Frank [Signature]
332462
President

RG	131	6/8/00
Entry	249 - FFC General	
File	Comesp. 42-60	
Box	American REVISA Inc. "To be Docket"	
	14	

329 (Revised)

MEMORANDUM

May 25, 1944

TO: Foreign Funds Control,
Treasury Department,
Washington, D. C.

FROM: Analysis Unit, Reports Section,
Foreign Funds Control Department,
Federal Reserve Bank of New York,
New York, New York.

ATTENTION: Unit 244

Enclosed herewith are copies of additional information which we received from American Revisa Inc. in answer to our request of May 19, 1944.

Enclosure

332463

RG 131
Entry 247 - FFC General
File Corresp. '42-60
Box American REVISA
Inc. "To be Docket"
14

AMERICAN REVISA, INC.
GENERAL MOTORS BLDG.
1775 BROADWAY
NEW YORK

TELEPHONE
COLUMBUS 5-2030
CABLE ADDRESS:
AMREVISA

May 23, 1944

10A

8621
Federal Reserve Bank
70 Pine Street
New York, N.Y.

Re: ANAL: PKM

Gentlemen:

In answer to your letter of May 19th, we are giving you herewith state-
ment of the account of N. V. Revisa, Willemstad, Curacao, temporary
office, 39 Berkeley Court, London N.W. 1.

<u>Debit</u>		<u>Credit</u>	
Jan. 5, 1944 Administration 1943	\$450.00	Dec. 31, 1933	\$3578.75
Jan. 11, 1944 Legal Expenses (500 Report)	63.42		
Balance per March 31, 1944	3065.33		
	<u>\$3578.75</u>		
		March 31, 1944	<u>\$3578.75</u> <u>\$3065.33</u>

Very truly yours,
AMERICAN REVISA INC

[Signature]
President

fjl/mah

AMERICAN REVISA INC
1775 BROADWAY
NEW YORK

RG	131	6/8/00
Entry	247 - FIC General	
File	CORRESP. '42-'60	
Box	American Revisa Inc. "To be Docket"	
	14	

AMERICAN REVISA, INC.

GENERAL MOTORS BLDG.
1775 BROADWAY
NEW YORK

TELEPHONE
COLUMBUS 5-2030
CABLE ADDRESS:
AMREVISA

January 27, 1944

RECEIVED
JAN 29 10 52 AM '44
FEDERAL RESERVE BANK
NEW YORK

Federal Reserve Bank
70 Pine Street
New York City

188

Gentlemen:

In connection with license NY599461-T, we are giving you below the desired information as per January 1, 1944.

Cash in Guaranty Trust Co, 140 Broadway, N.Y.C. \$5193.81
We have no bank loans.

We owe N.V. Revisa, Netherland National \$3578.75
Platamundo Ltd, Argentine National \$1100.87

These are credit balances left from funds transferred to us by N.V. Revisa, Amsterdam, in April 1940.

No other statement is available as we stated already in our letter of November 3, 1943, a copy of which we are enclosing.

Very truly yours,

AMERICAN REVISA, INC.
John Ford

fjl/mah
Enc.: copy of Nov. 3, 1943 letter

332465

RG	131	6/18/00
Entry	247 - FFC General	
File	CORRESP. 42-60	
Box	American REVISOR INC. "To be Docket"	
	14	

November 3, 1943

Federal Reserve Bank
70 Pine Street
New York, N. Y.

Gentlemen:

In answer to your letter of November 1st, we want to say inasmuch as we are not conducting any business of our own, all of which facts were stated in our affidavit to the Treasury Department under date of March 19, 1943, we are not in a position to supply you with audit reports, profit and loss statements, etc. Under date of April 8, 1943, we gave you a complete record of all funds received and transferred since April 1940, and since that time we have filed monthly reports so that our record is on file with you.

No changes in our corporate structure have taken place since the filing of our affidavit dated March 19, 1943.

Very truly yours,

AMERICAN REVISOR, INC.

fjl/mah

RECORDED
NOV 8 1943
FBI
332466

RG	131	6/8/00
Entry	247 - FFC General	
File	Corresp. 92-60	
Box	American REvisa Inc. "To be Docket"	
	1A	

329 (Revised)

MEMORANDUM

November 8, 1943

TO: Foreign Funds Control,
Treasury Department,
Washington, D. C.

FROM: Analysis Unit, Reports Section,
Foreign Funds Control Department,
Federal Reserve Bank of New York,
New York, New York.

ATTENTION: Unit 211

Enclosed herewith are copies of additional information which we received from American Revisa, Incorporated in answer to our request of November 1, 1943.

Enclosure

mjh/mmh

RG	131	6/8/00
Entry	247 - FFC General	
File	Correcsp. 42-60	
Box	American REVISA Inc. "To be Docket"	
	14	

RECEIVED
 AMERICAN REVISA, INC.
 GENERAL MOTORS BLDG.
 1775 BROADWAY
 NEW YORK

TELEPHONE
 COLUMBUS 5-2030
 CABLE ADDRESS:
 AMREVISA

November 3, 1943

Re: ANAL. AR

Federal Reserve Bank
 70 Pine Street
 New York, N. Y.

000709

Gentlemen:

In answer to your letter of November 1st, we want to say inasmuch as we are not conducting any business of our own, all of which facts were stated in our affidavit to the Treasury Department under date of March 19, 1943, we are not in a position to supply you with audit reports, profit and loss statements, etc. Under date of April 8, 1943, we gave you a complete record of all funds received and transferred since April 1940, and since that time we have filed monthly reports so that our record is on file with you.

No changes in our corporate structure have taken place since the filing of our affidavit dated March 19, 1943.

Very truly yours,

AMERICAN REVISA, INC.

fjl/mah

RECEIVED
 NOV 11 1943
 332468

RG	131	6/8/50
Entry	247 - FFC General	
File	Corresp. '42-60	
Box	American REVISA Inc. "To be Docket"	
	14	

AMERICAN REVISA, INC.

GENERAL MOTORS BLDG.

1775 BROADWAY

NEW YORK

TELEPHONE
COLUMBUS 5-2030

CABLE ADDRESS:
AMREVISA

June 1, 1945

Federal Reserve Bank
67 Wall Street
New York, N. Y.

18A

Gentlemen: Re: Aual: GL

In answer to your letter of May 29, 1945 regarding the re-granting of National status to our corporation, we herewith affirm that the beneficial ownership and control of our enterprise is as shown in our TFBE-1 report or supplements thereto and that there were no omissions of material fact in such reports or supplements thereto.

Our license #NY599461-T under which we are currently operating is the only Treasury license issued to us, or for our benefit in effect at the present time.

Sincerely yours

AMERICAN REVISA, INC.

[Handwritten Signature]

President

y

332469

RG 131 678700
Entry 247 - FFC General
File Corresp. '42-60
Box American REVISOR
Inc. "To be Docket"
14

210 Rev. 1 - 9/41

MEMORANDUM

March 26, 1943

To: Treasury Department
Washington, D. C.

Attention: Mr. Day

We are enclosing the original and triplicate
copies of an affidavit filed by American Revisor, Incorporated
in response to questionnaire Form TFBE-1.

Encls.
MJH:nvi

332470

RG
Entry
File
Box

131
247 - FFC General
CORRESP. 42-60
American Revisa
Inc. "To be Docket"
14

6/8/00

AMERICAN REVISA, INC.

GENERAL MOTORS BLDG.

1775 BROADWAY

NEW YORK

TELEPHONE
COLUMBUS 5-2030

CABLE ADDRESS:
AMREVISA

March 19, 1943

Duplicate
Treasury Department, Office of the Secretary

In applying for renewal of License #NY518101-BE, we herewith submit this affidavit:

1. The name of the business is American Revisa Inc., a New York Corporation, incorporated November, 1936, located at 1775 Broadway, New York City, New York.
2. A complete TFR-300 report was prepared and filed by Messrs. Riegelman, Strasser and Schwarz, 160 Broadway, New York City, the attorneys of the Corporation and covered all property required to be reported.
3. American Revisa transacts no business of its own and has no clients of its own, but is taking care of the clients and interests of N. V. Revisa, formerly of Amsterdam, now of Willemstad, Curacao, N. W. I., with temporary head office at 39 Berkeley Court, Baker Street, London N.W.1. England. N. V. Revisa are personal, estate, and business administrators and counselors and are a Netherland Company who transferred the domicile of their firm from Amsterdam to Willemstad with the consent of the Royal Dutch government in exile and are operating from their temporary head office in London with the permission of the British authorities.
4. The directors and executive officers of the American Revisa Inc. are:

Directors: Mr. F. J. Loeb, 1775 Broadway, New York City, Citizen, U. S. A.
Miss Ida Bleichman, 160 Broadway, New York City, Citizen, U. S. A.
Mr. Walter Loeb, 39 Berkeley Court, Baker Street, London N. W. 1, England, stateless, former citizen of Germany, National of Netherlands and Great Britain.

Officers: Mr. F. J. Loeb, President, 1775 Broadway, New York City, Citizen, U. S. A.
Miss Ida Bleichman, secretary and treasurer, 160 Broadway, New York City, Citizen, U. S. A.

Mr. Walter Loeb is permanently residing at 39 Berkeley Court, London N. W. 1 and through stock ownership and as sole managing director of N. V. Revisa, controls the property of the corporation.

5a. As of today's date, Mr. Walter Loeb, 39 Berkeley Court, London N. W. 1., Netherland and British National, is in sole control of enterprise.

DUPLICATE

332471

RG	6/8/00
Entry	131
File	247 - FFC General Corresp. '42-60
Box	American REVISA Inc. "To be Docket"
	1A

-2-

5b. As of January, 1939, Mr. Walter Loeb and Mr. Bruno Asch, former German citizens and since 1933 Netherland Nationals, were in control of enterprise. Mr. Walter Loeb, early in 1940, moved to London, whereas Mr. Bruno Asch remained in Amsterdam and upon the German invasion into Holland committed suicide at Amsterdam on May 16, 1940, leaving Mr. Walter Loeb in sole control of business.

6. American Revisa has no foreign affiliates or subsidiaries. N. V. Revisa of Willemstad, Curacao and 39 Berkeley Court, Baker Street, London N.W.1. England has a stock interest in the corporation of 20 shares representing 4 shares of original issue and 16 shares transferred from Mr. Rowland W. Lassen on January 13, 1939.

7. The capital structure consists of 50 shares of capital stock - voting - no fixed rate of dividend, par value \$100, issued and outstanding. N. V. Revisa of 39 Berkeley Court, London N. W. 1. England, National of the Netherlands and Curacao is the owner of record of 20 shares of the Capital stock and Mr. Heinz O. Metz of 50 Gedney Park Drive, White Plains, American citizen, is the owner of record of 30 shares of the capital stock. He has advised the corporation that he holds these 30 shares in trust for Mr. Walter Loeb of 39 Berkeley Court London, N.W.1.; England, a director of this corporation who, through stock ownership, also controls N. V. Revisa, and who has an option to buy the 20 shares of American Revisa from N. V. Revisa for \$100 per share. Since January 1, 1939, the following changes in stock holdings have occurred: Mr. Rowland W. Lassen, American citizen, of 40 Wall Street, N. Y. C., transferred 16 shares to N. V. Revisa of 39 Berkeley Court, London, N.W.1. England and National of Netherlands and Curacao on January 13, 1939. Mr. Jules Bauer of 899 James Street, Pelham Manor, N. Y., American citizen, transferred 15 shares on January 11, 1939 to Mr. Heinz O. Metz, American citizen of 50 Gedney Park Drive, White Plains, N. Y. Since January 1, 1939, the directors have been: Mr. Rowland W. Lassen, (resigned February 1939) 40 Wall Street, N. Y. C. American citizen; Mr. F. J. Loeb, 1775 Broadway, N. Y. C., American citizen; Mr. Benjamin Grossberg (resigned 1940) 1025 St. Johns Place, Brooklyn, N. Y. C. American citizen; Ida Bleichman, 160 Broadway, N. Y. C., American citizen. Since January 1, 1939, the President has been Mr. F. J. Loeb and the Secretary-Treasurer Mr. Benjamin Grossberg who resigned in 1940 and was succeeded by Ida Bleichman.

8. As of today, we have on deposit with the Guaranty Trust Company, 140 Broadway, N. Y. C. \$6396.21 We have no bank loans. Our creditors are: N. V. Revisa, Netherlands Curacao National \$3782.35 and Platamundo Ltda. Argentine National \$1823.71. These are credit balances left from funds transferred to us from N. V. Revisa, Amsterdam in April 1940. We have a safe deposit box with the Chemical Safe Deposit Company, 57th Street and 8th Avenue, N. Y. C. which contains securities belonging to clients of N. V. Revisa, namely Dr. Albert Frank, Hotel Navarro, N. Y. C. and Platamundo S. R. Ltda., 25 del Mayo St. Buenos Aires, National of Argentine as well as several files and letters belonging to N. V. Revisa and Walter Loeb of 39 Berkeley Court, London N.W.1. Netherland-Curacao, British Nationals. A detailed list of contents was filed on Form TFR-300. Platamundo, Ltda has filed with us powers of attorney for the following persons: Walter Loeb, Ruth G. Loeb, Hilde Loeb, Grete Henn, all of 39 Berkeley Court, London, N.W.1. England, all former German now Netherland-British nationals. American Revisa also has power-of-attorney over the following custody accounts of clients of N.V. Revisa with the Guaranty Trust Company, 140 Broadway, N. Y. C.:

332472

RG 131 678700
Entry 247 - FFC General
File Corrosp. #2-60
Box American Revisa
1st. "To be Decided"
14

Dr. Reinhold Cohn and Johanna Benario Cohn of Tel Aviv, Palestinian Nationals.
Dr. Kurt Glaser, 102 West 73rd Street, N. Y. C. American Revisa is beneficiary
of the following Life Insurance Policies. Policy #84975 Levensverzekering van
"De Nederlanden" van 1845 value on actuarial basis \$32742 and policy #94152
Amstleven N.V. Amsterdamsche Mij. van Levensverzekering value on actuarial
basis \$38360. Carriers contest liability.

9. This corporation does not own any patents, copyrights, machinery
processes or operating methods used by other enterprises, nor does it use any
patents, copyrights, machinery processes or operating methods owned by other
enterprises.

10. There are no other agreements affecting the control of this busi-
ness enterprise with anyother enterprise or persons.

11. As the corporation does not conduct any business of its own, there
are no monthly receipts. The monthly expenditures are limited to the following
fixed expenses: Salaries, \$50 and rent \$25, telephone, stamps, stenography, etc
about \$15. Other expenditures from time to time are for such items as Safe
Deposit Box, legal expenses, stationery, etc., but in no case have any such
combined expenditures exceeded \$500 per month. Anything paid out has been paid
only to local American citizens, for services rendered or other consideration
as mentioned above.

12. The transaction or operations to be covered by the license are the
running expenses of the business and the payments for services rendered in
connection therewith.

13. There are no other relevant facts regarding the business.

The above information is given by me as President of American Revisa, Inc.
in response to questionnaire Form TFB-1 of the Treasury Department, a copy of
which is attached hereto and made a part hereof. Such affidavit has been prepared
by me, or under my direction, and I have personal knowledge of the facts stated
therein. No material facts or pertinent information called for by such question-
naire have been omitted except as specifically indicated above.

American Revisa, Inc.

[Handwritten signature]

*Sworn before me
this 24th day of
March, 1943*

Ruth May

NOTARY PUBLIC, New York County
N.Y. Co. Clk's No. 498 Reg. No. 4M751
Commission expires March 30, 1944

DUPLICATE

332473

RG	131	6/8/00
Entry	247 - FFC General	
File	COMESP. 42-60	
Box	American REVISA INC. "To be Docket"	
	14	

AMERICAN REVISA, INC.

GENERAL MOTORS BLDG.

1775 BROADWAY

NEW YORK

TELEPHONE
COLUMBUS 5-2030CABLE ADDRESS:
AMREVISA

January 27, 1944

Federal Reserve Bank
70 Pine Street
New York City

Gentlemen:

In connection with license NY599461-T, we are giving you below the desired information as per January 1, 1944.

Cash in Guaranty Trust Co, 140 Broadway, N.Y.C. \$5193.81
We have no bank loans.

We owe N.V. Revisa, Netherland National \$3578.75
Platamundo Ltd, Argentine National \$1100.87

These are credit balances left from funds transferred to us by N.V. Revisa, Amsterdam, in April 1940.

No other statement is available as we stated already in our letter of November 3, 1943, a copy of which we are enclosing.

Very truly yours,

AMERICAN REVISA, INC.
[Signature]

fjl/mah

Enc.: copy of Nov. 3, 1943 letter

332474

RG 131 6/8/00
Entry 247 - FFC General
File CORRISP. #2-60
Box AMERICAN REVISA
INC. "To be Docket"
14

AMERICAN REVISA, INC.

GENERAL MOTORS BLDG.

1775 BROADWAY

NEW YORK

TELEPHONE
COLUMBUS 5-2030

CABLE ADDRESS:
AMREVISA

Original

March 19, 1943

Treasury Department, Office of the Secretary

In applying for renewal of License #NY518101-BE, we herewith submit this affidavit:

1. The name of the business is American Revisa Inc., a New York Corporation, incorporated November, 1936, located at 1775 Broadway, New York City, New York.

2. A complete TFR-300 report was prepared and filed by Messrs. Riegelman, Strasser and Schwarz, 160 Broadway, New York City, the attorneys of the Corporation and covered all property required to be reported.

3. American Revisa transacts no business of its own and has no clients of its own, but is taking care of the clients and interests of N. V. Revisa, formerly of Amsterdam, now of Willemstad, Curacao, N. W. I., with temporary head office at 39 Berkeley Court, Baker Street, London N.W.1. England. N. V. Revisa are personal, estate, and business administrators and counselors and are a Netherland Company who transferred the domicile of their firm from Amsterdam to Willemstad with the consent of the Royal Dutch government in exile and are operating from their temporary head office in London with the permission of the British authorities.

4. The directors and executive officers of the American Revisa Inc. are:

Directors: Mr. F. J. Loeb, 1775 Broadway, New York City, Citizen, U. S. A.

Miss Ida Bleichman, 160 Broadway, New York City, Citizen, U. S. A.

Mr. Walter Loeb, 39 Berkeley Court, Baker Street, London N. W. 1, England, stateless, former citizen of Germany, National of Netherlands and Great Britain.

Officers: Mr. F. J. Loeb, President, 1775 Broadway, New York City, Citizen, U. S. A.

Miss Ida Bleichman, secretary and treasurer, 160 Broadway, New York City, Citizen, U. S. A.

Mr. Walter Loeb is permanently residing at 39 Berkeley Court, London N. W. 1 and through stock ownership and as sole managing director of N. V. Revisa, controls the property of the corporation.

5a. As of today's date, Mr. Walter Loeb, 39 Berkeley Court, London N. W. 1., Netherland and British National, is in sole control of enterprise.

332475
332475

RG
Entry
File
Box

131
247 - NYC General
Corresp. 42-60
American Revisa
Inc. "16.68 Doc Act"
14

-2-

5b. As of January, 1939, Mr. Walter Loeb and Mr. Bruno Asch, former German citizens and since 1933 Netherland Nationals, were in control of enterprise. Mr. Walter Loeb, early in 1940, moved to London, whereas Mr. Bruno Asch remained in Amsterdam and upon the German invasion into Holland committed suicide at Amsterdam on May 16, 1940, leaving Mr. Walter Loeb in sole control of business.

6. American Revisa has no foreign affiliates or subsidiaries. N. V. Revisa of Willemstad, Curacao and 39 Berkeley Court, Baker Street, London N.W.1. England has a stock interest in the corporation of 20 shares representing 4 shares of original issue and 16 shares transferred from Mr. Rowland W. Lassen on January 13, 1939.

7. The capital structure consists of 50 shares of capital stock - voting - no fixed rate of dividend, par value \$100, issued and outstanding. N. V. Revisa of 39 Berkeley Court, London N. W. 1. England, National of the Netherlands and Curacao is the owner of record of 20 shares of the Capital stock and Mr. Heinz O. Metz of 50 Gedney Park Drive, White Plains, American citizen, is the owner of record of 30 shares of the capital stock. He has advised the corporation that he holds these 30 shares in trust for Mr. Walter Loeb of 39 Berkeley Court London, N.W.1., England, a director of this corporation who, through stock ownership, also controls N. V. Revisa, and who has an option to buy the 20 shares of American Revisa from N. V. Revisa for \$100 per share. Since January 1, 1939, the following changes in stock holdings have occurred: Mr. Rowland W. Lassen, American citizen, of 40 Wall Street, N. Y. C., transferred 16 shares of N. V. Revisa of 39 Berkeley Court, London, N.W.1. England and National of Netherlands and Curacao on January 13, 1939. Mr. Jules Bauer of 899 James Street, Pelham Manor, N. Y., American citizen, transferred 15 shares on January 11, 1939 to Mr. Heinz O. Metz, American citizen of 50 Gedney Park Drive, White Plains, N. Y. Since January 1, 1939, the directors have been: Mr. Rowland W. Lassen, (resigned February 1939) 40 Wall Street, N. Y. C. American citizen; Mr. F. J. Loeb, 1775 Broadway, N. Y. C., American citizen; Mr. Benjamin Grossberg (resigned 1940) 1025 St. Johns Place, Brooklyn, N. Y. C. American citizen; Ida Bleichman, 160 Broadway, N. Y. C., American citizen. Since January 1, 1939, the President has been Mr. F. J. Loeb and the Secretary-Treasurer Mr. Benjamin Grossberg who resigned in 1940 and was succeeded by Ida Bleichman.

8. As of today, we have on deposit with the Guaranty Trust Company, 140 Broadway, N. Y. C. \$6396.21 We have no bank loans. Our creditors are: N. V. Revisa, Netherlands Curacao National \$3782.35 and Platomundo Ltda. Argentine National \$1823.71. These are credit balances left from funds transferred to us from N. V. Revisa, Amsterdam in April 1940. We have a safe deposit box with the Chemical Safe Deposit Company, 57th Street and 8th Avenue, N. Y. C. which contains securities belonging to clients of N. V. Revisa, namely Dr. Albert Frank, Hotel Navarro, N. Y. C. and Platomundo S. R. Ltda., 25 de Mayo St. Buenos Aires, National of Argentine as well as several files and letters belonging to N. V. Revisa and Walter Loeb of 39 Berkeley Court, London N.W.1. Netherland-Curacao, British Nationals. A detailed list of contents was filed on Form TFR-300. Platomundo, Ltda has filed with us powers of attorney for the following persons: Walter Loeb, Ruth G. Loeb, Hilde Loeb, Grete Henn, all of 39 Berkeley Court, London, N.W.1. England, all former German now Netherland-British nationals. American Revisa also has power-of-attorney over the following custody accounts of clients of N.V. Revisa with the Guaranty Trust Company, 140 Broadway, N. Y. C.:

6396.21
332476

RG 131 6/8/00
 Entry 247 - FCC General
 File CORRESP. 42-60
 Box American Revisa
 Inc. "To be Docket"
 14

Dr. Reinhold Cohn and Johanna Benario Cohn of Tel Aviv, Palestinian Nationals. Dr. Kurt Glaser, 102 West 73rd Street, N. Y. C. American Revisa is beneficiary of the following Life Insurance Policies. Policy #84975 Levensverzekering van "De Nederlanden" van 1845 value on actuarial basis \$32742 and policy #94152 Amstleven N.V. Amsterdamsche Mij. van Levensverzekering value on actuarial basis \$38360. Carriers contest liability.

9. This corporation does not own any patents, copyrights, machinery processes or operating methods used by other enterprises, nor does it use any patents, copyrights, machinery processes of operating methods owned by other enterprises.

10. There are no other agreements affecting the control of this business enterprise with any other enterprise or persons.

11. As the corporation does not conduct any business of its own, there are no monthly receipts. The monthly expenditures are limited to the following fixed expenses: Salaries, \$50 and rent \$25, telephone, stamps, stenography, etc about \$15. Other expenditures from time to time are for such items as Safe Deposit Box, legal expenses, stationery, etc., but in no case have any such combined expenditures exceeded \$500 per month. Anything paid out has been paid only to local American citizens, for services rendered or other consideration as mentioned above.

12. The transaction or operations to be covered by the license are the running expenses of the business and the payments for services rendered in connection therewith.

13. There are no other relevant facts regarding the business.

The above information is given by me as President of American Revisa, Inc. in response to questionnaire Form TFBE-1 of the Treasury Department, a copy of which is attached hereto and made a part hereof. Such affidavit has been prepared by me, or under my direction, and I have personal knowledge of the facts stated therein. No material facts or pertinent information called for by such questionnaire have been omitted except as specifically indicated above.

American Revisa Inc.
[Signature]

50
 25
 15

 90.00

*Sworn before me this
 24th day of March, 1943
 Ruth May*