

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

RECORDED
U.S. DEPARTMENT OF JUSTICE
CRIMINAL DIVISION
JUL 7 2 55 PM '82
INTERNATIONAL
REGISTRATION UNIT

SUPPLEMENTAL STATEMENT

*Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended*

For Six Month Period Ending 01 JUN 1982
(Insert date)

Name of Registrant **Wolfe J. Frankl** Registration No. **3173**

Business Address of Registrant **Berlin Economic Development Corporation
767 Third Avenue
New York, New York 10017-2079**

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes No

If yes, furnish the following information:

Name	Position	Date Connection Ended
------	----------	-----------------------

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes No

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
-------------	------------------------------	--------------------	-----------------	-------------------------

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes No

If yes, identify each such person and describe his services.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes No

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
-------------	-------------------------------	------------------------

7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes No

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
-------------	------------------------------	-----------------------------------	----------------------------------

II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes No

If yes, furnish the following information:

Name of foreign principal

Date of Termination

9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes No

If yes, furnish following information:

Name and address of foreign principal

Date acquired

10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

Berlin Economic Development Corporation

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes No

If yes, identify each such foreign principal and describe in full detail your activities and services:

On behalf of the Berlin Economic Development Corporation, promotion of West Berlin for the purpose of attracting industrial, commercial, service, design or other companies to set up operations in West Berlin.

Methods employed include media advertising, direct mail, personal contacts, small meetings etc..

¹The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?

Yes No

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

On behalf of Berlin Economic Development Corporation, promotion of West Berlin for the purpose of attracting industrial, commercial, service, design or other companies to set up operations in West Berlin.

Methods employed include media advertising, direct mail, personal contacts, small meetings etc...

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes No

If yes, describe fully.

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes No

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
Dec.1981	Berlin Econ.Develop.Corp.	Retainer	\$5,500
Jan.1982	"	"	5,500
Feb.1982	"	"	5,500
Mar.1982	"	"	5,500
Apr.1982	"	"	5,500
May 1982	"	"	<u>5,500</u>
			\$33,000.00
<u>Reimbursement for expenses incurred:</u>			
Dec.1981	Berlin Econ.Develop.Corp.	Expenses	\$4,646.78
Jan.1982	"	"	6,859.27
Feb.1982	"	"	3,384.46
Mar.1982	"	"	6,032.72
Apr.1982	"	"	5,255.98
May 1982	"	"	<u>5,022.03</u>
			<u>31,201.24</u>
			<u>\$64,201.24</u>
		Total	

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes No

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
--------------------------------------	--------------------------	--	----------------

³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes No

(2) transmitted monies to any such foreign principal? Yes No

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
Dec.1981	Suppliers	Office Expenses	\$ 6,038.18
Jan.1982	"	"	1,888.33
Feb.1982	"	"	3,498.77
Mar.1982	"	"	2,699.08
Apr.1982	"	"	3,067.24
May 1982	"	"	<u>3,418.22</u>
			\$20,609.82
Dec.1981	Airlines/Hotels/ Restaurants	Travel-& Entertain- ment (attach.Exh.1)	\$ 461.77
Jan.1982	"	Exh.2)	1,496.13
Feb.1982	"	Exh.3)	2,355.53
Mar.1982	"	Exh.4)	2,341.64
Apr.1982	"	Exh.5)	537.31
May 1982	"	Exh.6)	<u>2,853.99</u>
			10,046.37
Dec.1981	Kurt W. deBoer,	Travel & Office Exp.	\$ 359.32
Feb.1982	Houston, Texas	"	178.42
Mar.1982	"	"	215.26
Apr.1982	"	"	234.65
May 1982	"	"	<u>290.52</u>
			1,278.17
Apr.1982	J.R. Bechtle San Francisco, Calif.	Travel & Office Exp.	\$ 1,182.83
			<u>1,182.83</u>

(Enclosed six Exhibits of Weekly Travel Reports identifying points of travel and identity of those entertained for Economic Development Berlin)

Total \$33,117.19

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes No

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
----------------------	-------------------------------------	--	--------------------------------------	----------------

(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes No

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
-------------	---------------------------------	---------------------------------------	--------------------------

V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes No

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

Berlin Economic Development Corporation

⁵ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?
Yes No

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

BERLIN ECONOMIC DEVELOPMENT CORPORATION

There is an annual budget, designed to meet the expenses incurred by my office. It includes items done in or paid directly by Berlin, such as printing, advertising, mailing etc. I cannot name a specific sum.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

Radio or TV broadcasts Magazine or newspaper articles Motion picture films Letters or telegrams
 Advertising campaigns Press releases Pamphlets or other publications Lectures or speeches
 Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

Public Officials Newspapers Libraries
 Legislators Editors Educational institutions
 Government agencies Civic groups or associations Nationality groups
 Other (Specify) U.S. Corporations

21. What language was used in this political propaganda:

English Other (specify) _____

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes No

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes No

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes No

VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁶ Yes No

Exhibit B⁷ Yes No N.A.

If no, please attach the required exhibit.

- (a) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes No

If yes, have you filed an amendment to these exhibits? Yes No

If no, please attach the required amendment.

⁶ The Exhibit A, which is filed on Form OBD-67 (Formerly DJ-306) sets forth the information required to be disclosed concerning each foreign principal.

⁷ The Exhibit B, which is filed on Form OBD-65 (Formerly DJ-304) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6-month reporting period.

Yes No N.A.

If yes, have you filed an amendment to the Exhibit C? Yes No

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements, been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes No N.A.

If no, list names of persons who have not filed the required statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

Subscribed and sworn to before me at _____

this _____ day of _____, 1982

Subscribed and sworn to before me at New York, New York
this 23rd day of June, 1982.

Richard E. Schneyer

RICHARD E. SCHNEYER
Notary Public, State of New York (Signature of notary or other officer)
No. 31-8835145
Qualified in New York County *NY*
Commission Expires March 30, 1984

George J. Franke

⁸ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, Department of Justice, Washington, D.C. 20530.

Berlin Economic Development Corporation
New York Office

RECEIVED
U.S. DEPARTMENT
OF JUSTICE
CRIMINAL DIVISION

JUL 7 2 56 PM '82

INTERNAL SECURITY
SECTION

AUFSTELLUNG VON REISE- UND BEWIRTUNGSKOSTEN
=====

D E Z E M B E R 1981

per Wochenbericht:

I.	1. Dezember 1981 - 5. Dezember 1981	\$261.78
II.	6. " " -- 12. " "	88.25
III.	13. " " - 19. " "	75.77
IV.	20. " " - 26. " "	6.50
V.	27. " " - 31. " "	29.47
		<u>\$461.77</u>
		=====

P.S.: Ausstehende Belege von DTA und Harvard Club folgen mit naechstem Bericht fuer Januar.

(Report All Expenses In The Local Foreign Currency Used)

X = Beleg folgt

3

Foreign Travel and Business Expense Report (Daily Expenses Must Be Itemized)

Name: **Wolfe J. Frankl** City and State: _____ Zip Code: _____ Week Ending: **19, December 1987** Remarks: _____

Check if Mailing Address is Different Than Last Report: No. of days on travel status not spent on or required for Company business: _____

Purpose of Trip	Date							Totals
	Sun / 13.	Mon / 14.	Tues / 15.	Wed / 16.	Thurs / 17.	Fri / 18.	Sat / 19.	
Cities or Towns Visited (If Extensive Attach Itinerary)								
Air, Rail, or Transportation Paid by Traveler								
Cabs and Local Fares		A 6.00						
Baggage and Tips in Transit								
Room or Lodging								
Laundry and Valet								
Breakfast								
Lunch								
Dinner								
Entertainment (Detail in Part B)			X 69.77					
Telephone - L.D. (Detail in Part D)								
als - in Foreign Currency								350.03
als - in Foreign Currency								75.77
als - in Foreign Currency								425.80

Change Rate (Convert to U.S. Dollars at Exchange Rate Prevailing When Foreign Currency Acquired)

als - in U.S. Currency (If Only One Fund is Used, Convert to U.S. Dollars at Weekly Rate Rather than Daily)

Is This Report Include: Yes No If Yes, Attach Separate Memo Report and Show Amounts Applicable to Spouse or Family. Paid Directly by Company \$ _____

Date (Name & Location): **Wolfe / 19 Dec** Business Purpose: **Info. Retrieval** Amount: **69.77**

Place: **Systems**

Signed: _____ Date: _____

(Report All Expenses In The Local Foreign Currency Used)

Foreign Travel and Business Expense Report (Daily Expenses Must Be Itemized)

X = Beleg Folgt

Name: **Wolfe J. Frankel** Week Ending: **26. Dezember 1981** Remarks:

City and State: _____ Zip Code: _____ Check if Mailing Address is Different Than Last Report:

Purpose of Trip: _____ No. of days on travel status not spent on or off duty for Company Business: _____

Date	Cities or Towns Visited (If Extensive Attach Itinerary)	From	To	Week Ending									
				Sun / 20.	Mon / 21.	Tues / 22.	Wed / 23.	Thurs / 24.	Fri / 25.	Sat / 26.			
	Cabs and Local Fares					A 1.50							
	Baggage and Tips in Transit												
	Room or Lodging												
	Laundry and Valet												
	Breakfast												
	Lunch												
	Dinner												
	Entertainment (Detail in Part B)					X 5.00							
	Telephone - L.D. (Detail in Part D)												
	Dolls - in Foreign Currency												
	e of Foreign Currency Used												
	Change Rate (Convert to U.S. Dollars at Exchange Rate Prevailing When Foreign Currency Acquired)												
	U.S. - in U.S. Currency (If Only One of Foreign Currency is Used, Convert to U.S. Dollars at Week-Ending Daily Rate)												
	This Report Include Expenses for Spouse or Family? Yes <input type="checkbox"/> No <input type="checkbox"/>												
	If Yes, Attach Separate Memo Report and Show Amounts Applicable to Spouse or Family. Paid Directly by Company \$												

Totals: 425.80 6.50 432.30

Signed: _____ Date: _____

Date (Name & Location): **22 DTA** Business Purpose: **Alteater Cafe** Amount: **5.00**

Persons Entertained (Names, Titles & Business Relationship): **Harold Hammerstein** Business Purpose: **Direct Air**

Berlin Economic Development Corporation
New York Office

EXHIBIT 2 to IV Financial
Statement

RECEIVED
U.S. DEPARTMENT
OF JUSTICE
CRIMINAL DIVISION

JUL 7 2 56 PM '82

AUFSTELLUNG VON REISE- U. BEWIRTUNGSUNKOSTEN

INVESTIGATIVE
SECTION
REGISTRATION UNIT

JANUAR 1982

per Wochenbericht:

I.	1. Januar 1982 - 9. Januar 1982	\$ 63.91
II.	10. " = 16. "	1,048.88
III.	17. " - 23. "	309.29
IV.	24. " - 31. "	74.05
		<u>\$1,496.13</u>

Anlage: Januar 82 Report u. Belege

Anbei Dezember 1981 Belege	Dec.4	\$58.78
(wie versprochen)	Dec.15	\$69.77
	Dec.22	\$ 5.00
	Dec.30	\$29.47

(Report All Expenses In The Local Foreign Currency Used)

Foreign Travel and Business Expense Report (Daily Expenses Must Be Itemized)

Name		City and State		Week Ending		Remarks			
W. J. FRANKL		Houston, Texas		16. Jan. 82					
Sec. Number		Zip Code		Check if Mailing Address is Different Than Last Report					
Purpose of Trip		No. of days on travel status not spent on or required for Company business.							
Date	Cities or Towns Visited (If Extensive Attach Itinerary)	Sun	Mon	Tues	Wed	Thurs	Fri	Sat	Remarks
1/10/82	New Braunfels, S. Antonio, Dallas								
1/11/82	Dallas	54.11.00	39.00						
1/12/82	Dallas	3.00	17.00						
1/13/82	Dallas	2.00	3.00						
1/14/82	Dallas	4.50	9.65						
1/15/82	Dallas	17.50	18.00						
1/16/82	Dallas	12.90	63.50						
1/17/82	Dallas								
1/18/82	Dallas								
1/19/82	Dallas								
1/20/82	Dallas								
1/21/82	Dallas								
1/22/82	Dallas								
1/23/82	Dallas								
1/24/82	Dallas								
1/25/82	Dallas								
1/26/82	Dallas								
1/27/82	Dallas								
1/28/82	Dallas								
1/29/82	Dallas								
1/30/82	Dallas								
1/31/82	Dallas								
Totals		63.91		1.048.88		1.112.79			

Signature: _____ Date: _____

(Report All Expenses In The Local Foreign Currency Used)

Foreign Travel and Business Expense Report (Daily Expenses Must Be Itemized)

FRANKL
 Sec. Number: _____
 Mail Check To: Street _____
 City and State _____ Zip Code _____
 Week Ending: 23 Jan 82

Check if Mailing Address is Different Than Last Report
 No. of days on travel status not spent on or required for Company business if none, so state _____

Date From To	Sun 17.		Mon 18.		Tues 19.		Wed 20.		Thurs 21.		Fri 22.		Sat 23.		Remarks
	Cities of Towns Visited (If Extensive Attach Itinerary)	From	To	To	To	To	To	To	To	To	To	To	To	To	
Room or Lodging															
Laundry and Valet															
Breakfast															
Lunch															
Dinner															
Entertainment (Detail in Part B)															
Telephone - L.D. (Detail in Part D)															
Gas															
Taxi															
Other															
Totals															

If Yes, Attach Separate Memo Report and Show Amounts Applicable to Spouse or Family.
 If Yes, Included in This Report \$ _____
 If No, Paid Directly by Company \$ _____

Signed: _____ Date: _____

Date	Place (Name & Location)	Persons Entertained (Names, Titles & Business Relationship)	Business Purpose	Type of Expense (Itemize)	Amount
1/16/82	Le Boston	Pat Sheardors	Supplies	Lunch	46.10
1/17/82	Hotel Suisse	Harold Baumgarten	Direct Air	"	66.60
1/18/82	Hotel Suisse	Harold Baumgarten	Supplies	"	49.34

Berlin Economic Development Corporation
New York Office

RECEIVED
U.S. DEPARTMENT
OF JUSTICE
CRIMINAL DIVISION

JUL 7 2 56 PM '82

INTERNAL SECURITY
SECTION
REGISTRATION UNIT

AUFSTELLUNG VON REISE- U. BEWIRTUNGSKOSTEN

F E B R U A R 1 9 8 2

per Wochenbericht:

I.	1. Februar 1982 -	6. Februar 1982	\$ 39.50
II.	7. "	- 13. "	104.08
III.	14. "	- 20. "	1,070.34
IV.	21. "	- 28. "	<u>1,141.61</u>
			<u>\$2,355.53</u>
			=====

Anlagen:

(Report All Expenses In The Local Foreign Currency Used)
 Foreign Travel and Business Expense Report (Daily Expenses Must Be Itemized)

①

Name: W. J. FRANKL City and State: _____ Week Ending: 6. Feb. 82 Remarks: _____
 Soc. Sec. Number: _____ Zip Code: _____ Check if Mailing Address is Different Than Last Report: No. of days on travel status not spent on or required for Company business: _____
 Purpose of Trip: _____ If none, so state _____

Date	Sun	Mon	Tue	Wed	Thurs	Fri	Sat	Remarks
Cities of Towns Visited								
(If Extensive Attach Itinerary)								
Acc. Transportation								
Cabs and Local Fares								
Baggage and Tips in Transit								
Room or Lodging								
Laundry and Valet								
Breakfast								
Lunch								
Dinner								
Entertainment (Detail in Part B)			24.50					
Telephone - L.D. (Detail in Part D)								
Other								
Totals - in Foreign Currency			24.50				1500	Totals 39.50

Total Fbr. EXPENSES \$2355.53

Does Report Include Expenses for Spouse or Family? Yes No If Yes, Attach Separate Memo Report and Show Amounts Applicable to Spouse or Family. Paid Directly by Company \$ _____

Persons Entertained (Names, Titles & Business Relationship): Allen Bronstein Business Purpose: Consultant Amount: 24.50

Place (Name & Location): Harvard Club Signed: _____ Date: _____

Remarks: _____

Foreign Travel and Business Expense Report (Daily Expenses Must Be Itemized)

Name FRANKL		City and State		Week Ending 13. Feb 82		Remarks	
Soc. Sec. Number		Zip Code		Check if Mailing Address is Different Than Last Report <input type="checkbox"/>			
Purpose of Trip		No. of days on travel status not spent on or required for Company business. If none, so state.					
Date	Mon / 7.	Tues / 8.	Wed / 10.	Thurs / 11.	Fri / 12.	Sat / 13.	
Cities or Towns Visited							
(If Expensive Attach Itinerary)							
Airfare							
Public Transportation							
Cabs and Local Fares							
Baggage and Tips in Transit							
Room or Lodging							
Laundry and Valet							
Breakfast							
Lunch							
Dinner							
Entertainment (Detail in Part B)							
Telephone - L.D. (Detail in Part D)							
Totals - in Foreign Currency							Totals 39.50
Type of Foreign Currency Used							104.08
Exchange Rate (Convert to U.S. Dollars at the Exchange Rate Prevailing When Foreign Currency Acquired)							143.58
Totals - in U.S. Currency (If Only One Type of Foreign Currency is Used, Convert to U.S. at End of Week Rather than Daily)							
Does Report Include Expenses for Spouse or Family?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	If Yes, Attach Separate Memo Report and Show Amounts Applicable to Spouse or Family. Paid Directly by Company \$				
Date	Place (Name & Location)	Persons Entertained (Names, Titles & Business Relationship)	Business Purpose	Type of Expense (Itemize)	Amount	Signed: _____ Date: _____	
2.2	Harvard Club	Charles Fitzhugh, Consultant	Meal	Lunch	11.71		
9.2	"	Gordon Gorman	"	"	25.73		
10.2	Café de Paris	James L. Herlin	United Nations	"	34.90		
12.2	Harvard Club	Joseph Humphrey	Bank Consultant	"	29.74		

Foreign Travel and Business Expense Report (Daily Expenses Must Be Itemized)

Name: **FRANKL** Week Ending: **27. Feb. 82** Remarks:

Soc. Sec. Number: _____ City and State: _____ Zip Code: _____
 Check if Mailing Address is Different Than Last Report:

Purpose of Trip: **Spiller in NY, Cayton - Midwest** No. of days on travel status not spent on or required for Company business: _____
 (If Expensive Attach Itinerary) _____

Date	Sun / 21	Mon / 22	Tues / 23	Wed / 24	Thurs / 25	Fri / 26	Sat / 27
Cities or Towns Visited					N.C.	Wyo.	
From					Chicago	Chicago	
To					Amesbury N.C.		
Airfare, etc. Transportation					596.00 (B)		
Cabs and Local Fares			3 11.00				
Baggage and Tips in Transit			1.50		1.00	2.00	
Room or Lodging					69.93 (B)		
Laundry and Valet							
Breakfast							
Lunch							
Dinner							
Entertainment (Detail in Part B)			68.90 (A)	75.95 (B)	20.83 (A)	19.85 (B)	
Telephone - L.D. (Detail in Part B)					4.11 (B)	2.00	
Enterainment							
100 miles @ .22 = 22.00					25.40 (B)		
Parking					4.50 (B)	16.00 (B)	
Resturants						1.00	
Flight insurance							
Car Rental					3.00 (B)		
Totals in Foreign Currency					21.72 (B)	25.51 (B)	
Exchange Rate (Convert to U.S. Dollars at the Exchange Rate Prevailing When Foreign Currency Acquired)							
Totals in U.S. Currency (If Only One Type of U.S. Currency is Used, Convert to U.S. Dollars at End of Week, Rather than Daily)					222.81	75.95	66.36

Does This Report Include Expenses for Spouse or Family? Yes No If Yes, Attach Separate Memo Report and Show Amounts Applicable to Spouse or Family. Paid Directly by Company \$ _____

Signed: _____ Date: _____

Person's Entertained (Names, Titles & Business Relationship) Business Purpose Amount

23. DTA Harold Hammerstein (Direct Air) Lunch 68.90

24. A. J. Spiller H-7 Spiller

25. G. B. Spiller Robert Spiller (Rayson Assoc) Dinner 75.95

26. J. Spiller R. Spiller Dinner 19.85

27. O. Spiller O. Spiller Lunch 19.85

Totals
 1,213.92
 1,141.61
 2,355.53

Berlin Economic Development Corporation
New York Office

EXHIBIT 4 to IV Financial Statement

RECEIVED
U.S. DEPARTMENT
OF JUSTICE
CRIMINAL DIVISION

JUL 7 2 56 PM '82

INTERNAL SECURITY
SECTION
REGISTRATION UNIT

AUFSTELLUNG VON REISE- U. BEWIRTUNGSKOSTEN
=====

M A E R Z 1982

per Wochenbericht:

I.	1. Maerz - 6. Maerz 1982	\$ 216.71
II.	7. Maerz - 13. Maerz 1982	91.83
III.	14. Maerz - 20. Maerz 1982	765.20
IV.	21. Maerz - 27. Maerz 1982	159.96
V.	28. Maerz - 1. April 1982	<u>1,107.94</u>
	insgesamt:	<u>\$2,341.64</u> =====

P.S.: Belege #1,#2,#6 folgen mit naechsten Bericht

Berlin Economic Development Corporation
New York Office

EXHIBIT 5 to IV Financial
Statement

RECEIVED
U.S. DEPARTMENT
OF JUSTICE
CRIMINAL DIVISION

JUL 7 2 56 PM '82

INTERNAL SECURITY
SECTION
REGISTRATION UNIT

AUFSTELLUNG VON REISE- U. BEWIRTUNGSKOSTEN
=====

A P R I L 1982

per Wochenbericht:

I.	4. April 1982 - 10. April 1982	\$ 76.13
II.	11. April 1982 - 17. April 1982	140.05
III.	18. April 1982 - 24. April 1982	70.66
IV.	25. April 1982 - 30. April 1982	<u>250.47</u>
	insgesamt:	<u>\$537.31</u> =====

P.S.: Beleg fuer 30. April \$ 38.21 folgt mit naechstem Bericht,
zusammen mit ausstehende Belege fuer vergangenen Maerz (3).

Foreign Travel and Business Expense Report (Report All Expenses In The Local Foreign Currency Used)
 (Daily Expenses Must Be Itemized)

Name: W. J. FRANKL
 Soc. Sec. Number: _____
 Mail Check To: Street _____

Purpose of Trip: _____
 City and State: _____
 Zip Code: _____
 Week Ending: 10 April 82 Remarks: _____

Expense	Date	Sun	Mon	Tue	Wed	Thurs	Fri	Sat	No. of Days on Travel (status not spent on or provided for Company business)	Check if Mailing Address is Different Than Last Report	Remarks
Cities or Towns Visited (If Extensive Attach Itinerary)											
Air, Rail, etc. Transportation Paid by Traveler											
Cabs and Local Fares											
Baggage and Tips in Transit											
Room or Lodging											
Laundry and Valet											
Breakfast											
Lunch											
Dinner											
Entertainment (Detail in Part B)											
Telephone - L.D. (Detail in Part D)											
Other											
Totals - in Foreign Currency											
Type of Foreign Currency Used											
Exchange Rate (Convert to U.S. Dollars at the Exchange Rate Prevailing When Foreign Currency Acquired)											
Totals - in U.S. Currency (If Only One Type of Foreign Currency is Used, Convert to U.S. Funds at End of Week, Earlier than Daily)											
Does This Report Include Expenses for Spouse or Family?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	If Yes, Attach Separate Memo Report and Show Amounts Applicable to Spouse or Family. Paid Directly by Company \$								

Totals 76.13
 Total for April 1982
 \$ 522.31

Persons Entertained (Names, Titles & Business Relationship): _____
 Business Purpose: _____
 Amount: _____
 Signed: _____ Date: _____

EN 82.4. Forward Cont. Mr. Greve, 4277 Chafer Swat, Berlin

Foreign Travel and Business Expense Report (Daily Expenses Must Be Itemized)

* Belg Report

4

Rec. Number	Mail Check To: Street	City and State	Zip Code	Week Ending	Remarks		
				30. April			
Cities or Towns Visited (If Extensive, Attach Itinerary)	Sun / 25	Mon / 26	Tues / 27	Wed / 28	Thurs / 29	Fri / 30	Sat /
and Local Fares			New Orleans	Washington	New Orleans		
Age and in Transit			20.00				
or Lodging			20.00				
ry and Valet							
fast			4.00				
iment (Detail in Part B)			2.50				
one - L.D. (Detail in Part D)			6.00				
et insurance			8.00				
king			18.92				
with 0.22			4.00				
callanew							
oreign Currency							
ign Currency Used			183.42				
ie (Convert to U.S. Dollars at Rate Prevailing When Foreign							
TS Currency (If Only One Currency is Used, Convert to U.S. Dollars at Rate Prevailing When Foreign							
Spouse or Family?	Yes	No					
Persons Entertained (Names, Titles & Business Relationship)	Paid Directly by Company \$						
Business Purpose	TASA (ex trans. of Europ. Am. Bank)						
Amount	38.21						
Signed:	Klaus Jacobs						
Date:	Apr. 21, 1954						
Totals	286.84						
	238.47						
	521.31						
	13.84						
	13.84						

Berlin Economic Development Corporation
New York Office

RECEIVED
U.S. DEPARTMENT
OF JUSTICE
CRIMINAL DIVISION

JUL 7 2 56 PM '82

INTERNAL SECURITY
SECTION
REGISTRATION UNIT

AUFSTELLUNG VON REISE- U. BEWIRTUNGSUNKOSTEN

M A I 1982

per Wochenbericht:

I.	1. Mai 1982 - 8. Mai 1982	\$1.506.82
II.	9. Mai 1982 - 15. Mai 1982	844.81
III.	16. Mai 1982 - 22. Mai 1982	359.49
IV.	23. Mai 1982 - 29. Mai 1982	<u>142.87</u>
	insgesamt:	<u>\$2.853.99</u>

Anlage: (einschliesslich ausstehender Beleg fuer 30. April 1982)

P.S.: (3) ausstehende Maerz 82 Belege noch rueckstaendig)

Foreign Travel and Business Expense Report (Daily Expenses Must Be Itemized)

FRANKL

Week Ending May 24 '88

City and State	Zip Code	Date							Remarks
		Sun / 16	Mon / 17	Tues / 18	Wed / 19	Thurs / 20	Fri / 21	Sat / 22	
City and State		N.Y. New York							A. Press Conference
Zip Code		10022							Walt. Linn. Coordinator
No. of Days on Travel Status not spent on or required for Company Business		4.0 (2.25)							(3) 290 miles @ .27 63.80
No. of Days on Travel Status not spent on or required for Company Business		16.00							R. K. Linn. at
No. of Days on Travel Status not spent on or required for Company Business		2.60							Bank location fee
No. of Days on Travel Status not spent on or required for Company Business		185.00 (2.25)							Sumner
No. of Days on Travel Status not spent on or required for Company Business		151.52							libertvag
No. of Days on Travel Status not spent on or required for Company Business		207.97							Totals 2,351.63
No. of Days on Travel Status not spent on or required for Company Business		2,711.12							359,49
No. of Days on Travel Status not spent on or required for Company Business									2,711.12

Signed:

Date:

FRANKL

Foreign Travel and Business Expense Report (Daily Expenses Must Be Itemized)

10/21/87

FRANKL

Week Ending

10/19/87

Remarks

City and State

Zip Code

Check if Vailing Address is Different than Last Report

No. of days on travel status not spent on or required for Company business.

Sun / 23

Mon / 24

Tues / 25

Wed / 26

Thurs / 27

Fri / 28

Sat / 29

Cities or Towns Visited

(If Extensive Attach Itinerary)

From To

air, etc. Transportation of Traveler

and Local Taxes

Meals and Tips in Transit

Room and Lodging

Carry and Valet

Kiosk

Other

Gainment (Detail in Part B)

Phone - L.D. (Detail in Part B)

Incidence Fee - Venture Capital

Foreign Currency

Foreign Currency Used

Rate (Convert to U.S. Dollars at 1987 Rate Prevailing When Foreign Acquired)

U.S. Currency (If Only One Foreign Currency is Used, Convert to U.S. Dollars at 1987 Rate Prevailing When Acquired)

Yes No

If Yes, Attach Separate Memo Report and Show Amounts Applicable to Spouse or Family.

Yes No

Include in This Report \$

Paid Directly by Company \$

Place (Name & Location)

Persons Entertained (Names, Titles & Business Relationship)

Business Purpose

Type of Expense (Itemize)

Amount

Robert Finizer

Bill Tingle

Ken Langstaff

Bob + Howell

Grant Howell

lunch

"

Totals

2,711.12

142.87

2,853.99

Signed:

Date:

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07

69.80

64.07