

For Six Month Period Ending October 25, 1993  
(Insert date)

Name of Registrant  
O'Connor & Hamnan

Registration No. 2972

Business Address of Registrant  
1919 Pennsylvania Avenue, N.W.  
Suite 800  
Washington, D.C. 20006

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               No
- (2) Citizenship                              Yes               No
- (3) Occupation                              Yes               No

(b) If an organization:

- (1) Name                                      Yes               No
- (2) Ownership or control                  Yes               No
- (3) Branch offices                          Yes               No

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

NONE

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DEPT. OF JUSTICE  
CRIMINAL DIVISION  
93 NOV 24 PM 4 28  
INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

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:

<i>Name</i>	<i>Position</i>	<i>Date Connection Ended</i>
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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>
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5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal?  
Yes  No  N/A

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

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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>
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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>
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## II—FOREIGN PRINCIPAL

(PAGE 3)

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 principal<sup>1</sup> during this 6 month reporting period?

Yes

No

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

Government of the Philippines  
International Catholic Migration Commission  
Ontario Flu-Cured Tobacco Growers Marketing Board

June 9, 1993  
June 14, 1993  
October 8, 1993

10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.

China External Trade Development Council  
Government of Netherlands Antilles  
Government of Peru

## 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:

SEE ATTACHMENT A

<sup>1</sup>The 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 activity<sup>2</sup> 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.

SEE ATTACHMENT B

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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.

NONE

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<sup>2</sup>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.<sup>3</sup>

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
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SEE ATTACHMENT C

\$ 347,966.08

Total

(b) RECEIPTS—THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> 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>
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NONE

<sup>3</sup>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).  
<sup>4</sup>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.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
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SEE ATTACHMENT D

\$ 53,120.93  

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Total

**15. (b) DISBURSEMENTS—THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> 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>
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NONE

**(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 value<sup>5</sup> 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>
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ATTACHMENT E REFLECTS SHORT FORM REGISTRANTS' TOTAL AGGREGATED CONTRIBUTIONS

**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.

Government of Peru

<sup>5</sup>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.

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) \_\_\_\_\_

21. What language was used in this political propaganda:  English  Other (specify) \_\_\_\_\_

22. Did you file with the Registration Section, U.S. 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, U.S. 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 A<sup>6</sup> Yes  No
- Exhibit B<sup>7</sup> Yes  No

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represent 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.

<sup>6</sup>The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.  
<sup>7</sup>The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) 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 C<sup>8</sup>, state whether any changes therein have occurred during this 6 month reporting period. Yes  No

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) 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.)

*David R. Melincoff*

David R. Melincoff

Managing Partner

Subscribed and sworn to before me at Washington, D.C.

this 23<sup>rd</sup> day of November, 19 93

RECEIVED  
DEPT OF JUSTICE  
CRIMINAL DIVISION  
NOV 24 PM 4:23  
INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

MY COMMISSION EXPIRES  
JUNE 14, 1998

*Alberta L. Longino*

(Signature of notary or other officer)

<sup>8</sup>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 upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

## ATTACHMENT A

### CHINA EXTERNAL TRADE DEVELOPMENT COUNCIL

During the reporting period, the registrant provided advice regarding legislative matters of interest to the Republic of China on Taiwan.

### GOVERNMENT OF THE NETHERLANDS ANTILLES

On behalf of the foreign principal, registrant provided services concerning foreign principal's tax relationship with the United States, drug interdiction, money laundering, and matters of interest to Netherlands Antilles, including implementation of Caribbean Basin Initiative (CBI) legislation, status of North American Free Trade Agreement (NAFTA) negotiations, budget negotiations, status of U.S. consulate in Curacao, etc.

### GOVERNMENT OF PERU

Registrant arranged meetings with Members of Congress and other U.S. officials regarding matters of interest to the client.

### GOVERNMENT OF THE PHILIPPINES

Registrant will arrange meetings with appropriate officials for the purpose of discussing the foreign principal's interests in specific legislative matters.

### INTERNATIONAL CATHOLIC MIGRATION COMMISSION

During this period, the registrant provided general legal advice and arranged and attended a meeting with staff members of the House Foreign Affairs Committee.

### ONTARIO FLU-CURED TOBACCO GROWERS MARKETING BOARD

Registrant will be involved with contacting Members of Congress and officials of the Executive Branch to secure an amendment to Section 320-C of the Agricultural Adjustment Act of 1938 to exclude Canadian imports.

ATTACHMENT B

CHINA EXTERNAL TRADE DEVELOPMENT COUNCIL

During the reporting period, the registrant engaged in political activity on behalf of the foreign principal including communications, phone conversations and written correspondence with the following employees of federal agencies, and Members and staff of the House of Representatives and Senate:

Senator Chuck Robb and staff members (493 Russell S.O.B.)

Senator Patty Murray and staff (302 Hart S.O.B.)

Senator Harlan Matthews and staff (506 Dirksen S.O.B.)

Senator Bob Bennett and staff (241 Dirksen S.O.B.)

Senator Claiborne Pell and staff (335 Russell S.O.B.)

Senator Judd Gregg and staff (393 Russell S.O.B.)

Senator Kennedy and staff (315 Russell S.O.B.)

Senator John Kerry and staff (421 Russell S.O.B.)

Senator George Mitchell and staff (176 Russell S.O.B.)

Senator Paul Coverdell and staff (204 Russell S.O.B.)

Senator Patrick Leahy and staff (433 Russell S.O.B.)

Congressman Walter Tucker (419 Cannon H.O.B.)

Congressman Richard Gephardt (1342 Longworth H.O.B.)

Congressman Bart Gordon (103 Cannon H.O.B.)

Congressman Bill Richardson (2349 Rayburn H.O.B.)

Staff of the Senate Foreign Relations Committee (446 Dirksen S.O.B.)

Peter Cleveland (Senator Chuck Robb's office) (493 Russell S.O.B.)

Gerry Christianson, Chief of staff of Senate Foreign Relations Committee (446 Dirksen S.O.B.)

Rich Kessler (House Foreign Affairs Committee 2170 Rayburn H.O.B.)

Staff of Senator Mosely-Braun (320 Hart S.O.B.)  
Staff of Senator Campbell (380 Russell S.O.B.)  
Staff of Senator Bob Bennett (241 Dirksen S.O.B.)  
Staff of Congressman Reed (1510 Longworth H.O.B.)  
Staff of Senator Tom Harkin (531 Hart S.O.B.)  
Staff of Senator Chris Dodd (444 Russell S.O.B.)  
Staff of Senator Tom Daschle (317 Hart S.O.B.)  
Staff of Senator Sam Nunn (303 Dirksen S.O.B.)  
David Lieter and Tom Hubbard (Senator Kerry's Office - 421  
Russell S.O.B.)  
Bob Dockery (Senator Chris Dodd's office - 444 Russell S.O.B.)  
Ann Walker (White House)  
Steve Rouchetti (White House)

#### GOVERNMENT OF THE NETHERLANDS ANTILLES

During the reporting period of April 26 through October 25, 1993, the registrant had communications, phone conversations and written correspondence with the following federal agencies, Senate and Congressional Committees, as well as Members and staff of the House of Representatives and Senate who are involved in Caribbean, Central and South American matters, including respective appropriations and authorizations committee memberships:

Undersecretary Moose, State Department (Room 7207, 2201 C Street, N.W.); and State Department staff (Undersecretary for Management's Office, 2201 C Street, N.W.);

Dr. Lee Brown, Director, Office of National Drug Control Policy, 750 17th Street, N.W.);

numerous oral and written communications took place with Sen. Pell and staff, including Thomas Hughes (335 Russell Senate Office Building);

Sen. Pressler's staff (133 Hart Senate Office Building);

Sen. Helms and staff (403 Dirksen Senate Office Building);

numerous oral and written communications took place with Senate Foreign Relations Committee staff, including Geryld Christianson, Steve Palansky and Admiral James Nance (446 Dirksen Senate Office Building);

House Foreign Affairs Committee staff (2170 Rayburn House Office Building);

Rep. Torricelli and staff (2159 Rayburn House Office Building);

Sen. Coverdell (204 Russell Senate Office Building);

Rep. Oxley's staff (2233 Rayburn House Office Building); and

Rep. Gilman and staff (2185 House Office Building).

#### GOVERNMENT OF PERU

In April, 1993 (26th through 30), a telephone conference with the office of Senator Nancy Kassebaum (302 Russell SOB).

During May, 1993, in preparation for a visit by a delegation of Peruvian officials, the following meetings and/or telephone conferences took place: Congressman Robert Torricelli and staff (2159 Rayburn HOB); John Schneider, Peruvian Desk Officer, Agency for International Development (Department of State Building, 320 - 21st Street, N.W.); Senator J. Bennett Johnston and staff (136 Hart SOB); Dennis Sharman, Office of Trade Investment, Latin America and Caribbean Bureau, Agency for International Development (Department of State Building, 320 - 21st Street, N.W.); Senator Paul Simon and staff (462 Dirksen SOB); Senator Edward Kennedy and staff (315 Russell SOB); Senator Dennis DeConcini and staff (328 Hart SOB); Congressman Robert Matsui and staff (2311 Rayburn HOB); Marcia Smith, Personal Secretary, Appointments, Congressman Doug Bereuter (2348 Rayburn HOB); staff of the Foreign Operations Subcommittee, Senate Appropriations Committee (SD-137 Dirksen SOB); Tim Rieser, Majority Staff, Foreign Operations Subcommittee, Senate Foreign Relations Committee (137 Dirksen SOB); Senator Claiborne Pell and staff (335 Russell SOB); Senator Alfonse D'Amato and staff (520 Hart SOB); staff of the Senate Committee on Banking, Housing and Urban Affairs (SD-534 Dirksen SOB); Andy Semmel, Legislative Assistant, Senator Richard Lugar (306 Hart SOB); Senator Nancy Kassebaum and staff (302 Russell SOB); Mark Murray and Terry Peel, Majority Staff, Foreign Operations Subcommittee, House Appropriations Committee (H-307 Capitol Building); Michael Marek, Legislative Assistant, Foreign Affairs, Congressman David Obey (2462 Rayburn

HOB); Eric Newsom, Clerk, Majority, Foreign Operations Subcommittee, Senate Appropriations Committee (SD-137 Dirksen SOB); James Bond and Juanita Rilling, Minority Staff, Foreign Operations Subcommittee, Senate Appropriations Committee (SD-135 Dirksen SOB); Senator Bob Graham and staff (524 Hart SOB); Senator Lugar and staff (306 Hart SOB); Senator Connie Mack and staff (517 Hart SOB); Congressman Benjamin Gilman and staff (2185 Rayburn HOB); Congressman Doug Bereuter and staff (2348 Rayburn HOB); Richard Garon, Chief of Staff, Minority, House Foreign Affairs Committee (B-360 Rayburn HOB); Victor C. Johnson, Staff Director, Majority, Western Hemisphere Affairs Subcommittee, House Foreign Affairs Committee (705 O'Neill HOB); Patricia Weir, Western Hemisphere Affairs Subcommittee, House Foreign Affairs Committee (705 O'Neill HOB); Janice O'Connell, Majority Staff, Senate Foreign Relations Committee (446 Dirksen SOB); Bob Dockery, Senior Policy Adviser, Senator Christopher Dodd (444 Russell SOB); staff of the Western Hemisphere Affairs Subcommittee of the House Foreign Affairs Committee (705 O'Neill HOB); John Rothrock, Legislative Assistant, Foreign Affairs, Congressman Cass Ballenger (2238 Rayburn HOB); Dorothy Taff, Professional Staff Member, Minority, Western Hemisphere Subcommittee, House Foreign Affairs Committee (705 O'Neill HOB); Michelle Manatt, Majority Staff, House Foreign Affairs Committee (2170 Rayburn HOB); staff of the Foreign Operations Subcommittee, House Appropriations Committee (H-307 Capitol Building); Dean Sackett, Legislative Assistant, Congressman Bob Livingston (2368 Rayburn HOB); David Orlin, Appropriations Associate, Congressmn John W. Olver (1323 Longworth HOB); Steve Abrams, Deputy Counsel, Minority, House Foreign Affairs Committee (360 Rayburn HOB); Gail Coppage, Minority Staff, Senate Foreign Relations Committee (446 Dirksen SOB); James Bond, Juanita Rilling and Robin Cleveland, staff, Minority, Foreign Operations Subcommittee, Senate Appropriations Committee (135 Dirksen SOB).

On May 10, 1993, a luncheon was organized at the Reserve Officers Association (First & Constitution Ave., N.E.) for Congressional staff with the purpose of introducing the members of a delegation of Peruvian high-level officials visiting Washington. The luncheon was attended by: Eneri Levi, Legislative Assistant, Congressman Eni F.H. Faleomavaeg (109 Cannon HOB); Frank Kiehne, Legislative Assistant, Congressman Donald Payne (417 Cannon HOB); Pedro Pablo Permy, Legislative Assistant, Congressman Robert Menendez (1531 Longworth HOB); Mario Charman, Legislative Assistant, Congressman Cynthia McKinney (124 Cannon HOB); Michelle Manatt, Majority Staff Consultant, House Committee on Foreign Affairs (2170 Rayburn HOB); Bruce Bordner, Legislative Assistant, Congressman Ed Royce (1404 Longworth HOB); Eric Griego, Majority Staff Director, Subcommittee on Trade, House Ways & Means Committee (1136 Longworth HOB); Bill Joseph, Legislative Assistant, Congressman Eric Fingerhut (431 Cannon HOB); Dorothy Taft, Legislative Assistant, Congressman Christopher Smith (2353 Rayburn HOB);

Jennifer Johnson and Leigh Anne Grant, staff of Senator Alan Simpson (261 Dirksen SOB); Robert McArthur, Legislative Assistant, Senator Thad Cochran (326 Russell SOB); Kristin Brady, Legislative Assistant, Senator Claiborne Pell (335 Russell SOB); Paula Jacob, Legislative Assistant, Senator Harris Wofford (521 Dirksen SOB); Andy Semmel, Legislative Assistant, Senator Richard Lugar (306 Hart SOB); Seth Brewster, Legislative Assistant, Senator George Mitchell (176 Russell SOB); Howard Kisenstein, Legislative Assistant, Senator Donald Riegle, Jr. (105 Dirksen SOB); Alex Deane, Legislative Assistant, Senator Thomas Daschle (317 Hart SOB); Tom Mahr, Legislative Assistant, Senator Kent Conrad (724 Hart SOB); Mary Irace, Legislative Assistant, Senator William Roth (104 Hart SOB); Carl Lundblad, Legislative Assistant, Senator David Durenberger (154 Russell SOB); Bob Ludwiczak, Legislative Assistant, Senator Charle Grassley (135 Hart SOB); Lee Arrowood, Legislative Assistant, Senator Malcolm Wallop (237 Russell SOB); Eric Autor and Kristen Weikel, Subcommittee on International Trade, Senate Finance Committee (205 Dirksen SOB); Alfred Cumming, Legislative Assistant, Senator Bob Graham (524 Hart SOB); Juanita Rilling, Subcommittee on Foreign Operations, Senate Appropriations Committee (135 Dirksen SOB); Eric Schienkopf, Legislative Assistant, Senator Daniel Inouye (722 Hart SOB); Robin Cleveland, Legislative Assistant, Senator Mitch McConnell (120 Russell SOB); Saul Singer, Legislative Assistant, Senator Connie Mack (517 Hart SOB); David Leopold and Frank Paganelli, staff of Senator Barbara Boxer (112 Hart SOB); Mark Engman, Legislative Assistant, Senator Ben Nighthorse Campbell (380 Russell SOB); Dayna BENDER, Legislative Assistant, Senator Carol Moseley-Braun (320 Hart SOB); John Person, Legislative Assistant, Senator Jim Sasser (363 Russell SOB); Mitchell Feuer, Counsel, Majority, Senate Banking Committee (534 Dirksen SOB); Shellie Berlin, Legislative Assistant, Minority, Senate Banking Committee (548 Dirksen SOB); Patrick Lawler, Chief Economist, Majority, Senate Banking Committee (534 Dirksen SOB); Becky Chapman, Executive Assistant, Minority, Senate Banking Committee (548 Dirksen SOB); Patrick Mulloy, Chief International Counsel, Majority, Senate Banking Committee (534 Dirksen SOB); Michael Giuliani, Personal Secretary, Senator Alfonse D'Amato (520 Hart SOB); Gregg Rickman, Legislative Assistant, Senator Alfonse D'Amato (520 Hart SOB); Rand Fishbein, Legislative Assistant, Senator Daniel Inouye (722 Hart SOB); Kristin Weikel, staff, Senate Finance Committee (205 Dirksen SOB).

The delegation of Peruvian officials visited with: Senator Nancy Kassebaum (302 Russell SOB); Richard Feinberg, Special Assistant to the President and Senior Director for Inter-American Affairs, National Security Council (Old Executive Building, 17th St. & Pennsylvania Ave., N.W., Room 361); Myles Frechette, Assistant U.S. Trade Representative, Office of the U.S. Trade Representative (Winder Building, 600 - 17th St., N.W., Room 523); Congressman Benjamin Gilman (2185 Rayburn HOB); Senator J.

Bennett Johnston (136 Hart SOB); Ambassador Alexander Watson, Assistant Secretary of State for Inter-American Affairs, Department of State (2201 C Street, N.W.); Senator Dan Coats (404 Russell SOB); Congressman Cass Ballenter (2238 Rayburn HOB); Congressman Bob Livingston (2368 Rayburn HOB); Congressman Robert Torricelli (2159 Rayburn HOB); Senator Paul Coverdell (204 Russell SOB); Ambassador Timothy Wirth, Counselor for the Department, Department of State (2201 C Street, N.W., Room 7250); Senator Bob Graham (524 Hart SOB); Senator J. Robert Kerrey (303 Hart SOB); Congressman Christopher H. Smith (2353 Rayburn HOB); Senator Claiborne Pell (S-116 Capitol); Senator Richard Lugar (306 Hart SOB); Senator Connie Mack (517 Hart SOB)

In June, 1993 meetings and/or telephone conferences were held with Michelle, Manatt, Majority Staff, House Foreign Affairs Committee (2170 Rayburn HOB); Steve Abrams, Deputy Counsel, Minority, House Foreign Affairs Committee (360 Rayburn HOB); John Rothrock, Legislative Assistant, Congressman Cass Ballenger (2238 Rayburn HOB); Janice O'Connell, Majority Staff, Senate Foreign Relations Committee (446 Dirksen SOB); Phillip McLean, Deputy Assistant Secretary for South America, Department of State (2201 C Street, N.W., Room 6263); Richard Garon, Minority Chief of Staff, House Foreign Affairs Committee (360 Rayburn HOB); Letitia White, Associate Staff, Congressman Jerry Lewis (2312 Rayburn HOB); Dorothy Taft, Minority Staff, Western Hemisphere Subcommittee, House Foreign Affairs Committee (705 O'Neill HOB); Gregg Rickman, Legislative Assistant, Senator Alfonse D'Amato (520 Hart SOB); Robin Cleveland, Legislative Assistant, Senator Mitch McConnell (120 Russell SOB); Randy Scheunemann, Steve Berry and Deborah DeMoss, Minority Staff, Senate Foreign Relations Committee (452 Dirksen SOB); James Bond and Juanita Rilling, Minority Staff, Foreign Operations Subcommittee, Senate Appropriations Committee (135 Dirksen SOB); Eric Newsom and Tim Rieser, Majority Staff, Foreign Operations Subcommittee, Senate Appropriations Committee (SD-137 Dirksen SOB); Andy Semmel, Legislative Assistant, Senator Richard Lugar (306 Hart SOB); Earl McClure, Chief of Staff, Senator Paul Coverdell (200 Russell SOB); Alfred Cumming, Legislative Assistant, Senator Bob Graham (524 Hart SOB); Gail Coppage, Minority Staff, Senate Foreign Relations Committee (446 Dirksen SOB); Dan Fisk, Professional Staff Member, Minority, House Foreign Affairs Committee (360 Rayburn HOB); Mark Murray, Staff Assistant, Foreign Operations Subcommittee, House Appropriations Committee (307 Capitol Building); Julie McGregor, International Policy Director, Senator Mark Hatfield (711 Hart SOB); Neil Levine, Office of Congressional Affairs, Agency for International Development (Department of State Building, 320 - 21st Street, N.W.); staff of the Terrorism, Narcotics and International Operations, Senate Foreign Relations Committee (446 Dirksen SOB); Patricia Weir, Western Hemisphere Subcommittee, House Foreign Affairs Committee (705 O'Neill HOB).

In July, 1993 meetings and/or telephone conferences were held with Cong. Nancy Pelosi and staff (240 Cannon HOB); John Schneider, Peruvian Desk Officer, Agency for International Development (Department of State Building, 320 - 21st Street, N.W.); Juanita Rilling, Professional Staff Member, Minority, Foreign Operations Subcommittee, Senate Appropriations Committee (SD-135 Dirksen SOB); Janice O'Connell, Majority Staff, Senate Foreign Relations Committee (446 Dirksen SOB); Judy Grayson, Legislative Assistant, Senator Harris Wofford (521 Dirksen SOB); Letitia White, Associate Staff, Congressman Jerry Lewis (2312 Rayburn HOB); Kristin Brady, Legislative Assistant, Senator Claiborne Pell (335 Russell SOB); Gail Coppage, Minority Staff, Senate Foreign Relations Committee (446 Dirksen SOB); Dianna Ohlbaum, Minority Staff, Senate Foreign Relations Committee (446 Dirksen SOB); Tim Rieser, Majority Staff, Foreign Operations Subcommittee, Senate Foreign Relations Committee (137 Dirksen SOB); Bruce Williamson, Peruvian Desk, State Department (2201 C Street, N.W., Room 5906); Stephen Abrams, Deputy Counsel, Minority, House Foreign Affairs Committee (360 Rayburn HOB); Neil Levine, Congressional Liaison Officer for Latin America and the Caribbean, Agency for International Development (Room 2895, Department of State Bldg., 320 - 21st Street, N.W.); Darrel Davis, Legislative Assistant, Senator Arlen Specter (530 Hart SOB); Jody Capps, Legislative Assistant, Senator Dainne Feinstein (331 Hart SOB); Jim Bond, Minority Staff, Foreign Operations Subcommittee, Senate Appropriations Committee (SD-135 Dirksen SOB); Senator Paul Sarbanes and staff (309 Hart SOB); Robin Cleveland, Legislative Assistant, Senator Mitch McConnell (120 Russell SOB); staff of the House Foreign Affairs Committee (2170 Rayburn HOB); Congressman Bob Livingston and staff (2368 Rayburn HOB); Gregg Rickman, Legislative Assistant, Senator Alfonse D'Amato (520 Hart SOB); Chip Walgren and Bobby Schorr, Legislative Assistants, Senator Dennis DeConcini (328 Hart SOB); Bob Dockery, Senior Foreign Policy Adviser to Senator Christopher Dodd (444 Russell SOB); George Tyler, Deputy Assistant Secretary for Congressional Affairs, Treasury Department (1500 Pennsylvania Ave., N.W.); Randy Scheunemann, Assistant for Foreign Policy, Senate Minority Leader (230 Capitol Building); Dan Fisk, Professional Staff Member, Minority, House Foreign Affairs Committee (B-360 Rayburn HOB); Dean Sackett, Legislative Assistant, Congressman Bob Livingston (2368 Rayburn HOB); Richard J. Garon, Chief of Staff, Minority, House Foreign Affairs Committee (360 Rayburn HOB); Michele Manatt, Majority Staff, House Foreign Affairs Committee (2170 Rayburn HOB); Andy Semmel, Legislative Assistant, Senator Richrd Lugar (306 Hart SOB); John Rothrock, Legislative Assistant, Congressman Cass Ballenger (2238 Rayburn HOB); Congressman Benjamin Gilman and staff (2185 Rayburn HOB).

During the month of August, 1993, meetings and/or telephone conferences were held with Phillip McLean, Deputy Assistant Secretary for South America, Department of State (2201 C Street,

N.W., Room 6263); Richard E. Feinberg, Special Assistant to the President and Senior Director for Inter-American Affairs, National Security Council, The White House; Ambassador Alexander F. Watson, Assistant Secretary for Inter-American Affairs Bureau, Department of State (2201 C Street, N.W., Room 6263); Dan Fisk, Professional Staff Member, Minority, House Foreign Affairs committee (B-360 Rayburn HOB); Janice O'Connell and Gail Coppage, Majority Staff, Senate Foreign Relations Committee (446 Dirksen SOB); Andy Semmel, Legislative Assistant, Senator Richard Lugar (306 Hart SOB); Deborah DeMoss, Minority Staff, Senate Foreign Relations Committee (SD-452 Dirksen SOB); Senator Paul Sarbanes and staff (309 Hart SOB); Steve Berry, Minority Staff, Senate Foreign Relations Committee (SD-452 Dirksen SOB); Tim Rieser, Majority Staff, Foreign Operations Subcommittee, Senate Foreign Relations Committee (137 Dirksen SOB); Jim Bond and Juanita Rilling, Minority Staff, Foreign Operations Subcommittee, Senate Appropriations Committee (SD-135 Dirksen SOB); Steve Abrams, Deputy Counsel, Minority, House Foreign Affairs Committee (360 Rayburn HOB); Robin Cleveland, Legislative Assistant, Senator Mitch McConnell (120 Russell SOB); Gregg Rickman, Legislative Assistant, Senator Alfonse D'Amato (520 Hart SOB); John Rothrock, Legislative Assistant, Congressman Cass Ballenger (2238 Rayburn HOB); Saul Singer, Legislative Assistant, Foreign Affairs, Senator Connie Mack (517 Hart SOB); Tim Carlsgaard, Legislative Assistant for Senator Dennis DeConcini on the Senate Intelligence Committee (328 Hart SOB); Senator Claiborne Pell and staff (446 Dirksen SOB); Senator Jesse Helms and staff (452 Dirksen SOB); Senator Christopher Dodd and staff (444 Russell SOB); Senator Paul Coverdell and staff (204 Russell SOB); Senator Robert C. Byrd and staff, Senate Appropriations Committee (S-138 Capitol Building); Senator Mark Hatfield and staff (135 Dirksen SOB); Senator Patrick Leahy and staff (137 Dirksen SOB); Senator Mitch McConnell and staff (135 Dirksen SOB); Congressman Lee Hamilton and staff (2170 Rayburn HOB); Congressman Benjamin Gilman and staff (B-360 Rayburn HOB); Congressman Robert Torricelli and staff (705 O'Neill HOB); Congressman Christopher Smith and staff (705 O'Neill HOB); Congressman William Natcher and staff (H-128 Capitol Building); Congressman Joseph McDade and staff (H-218 Capitol Building); Congressman David Obey and staff (H-307 Capitol Building); Congressman Bob Livingston and staff (H-307 Capitol Building).

In September, 1993, meetings and/or telephone conferences were held with Juanita Rilling, Professional Staff Member, Minority, Foreign Operations Subcommittee, Senate Appropriations Committee (SD-135 Dirksen SOB); Earl McClure, Chief of Staff, Senator Paul Coverdell (200 Russell SOB); Bobbie Schorr, Legislative Assistant, Senator Dennis DeConcini (328 Hart SOB); Stephen N. Abrams, Deputy Counsel, Minority, House Foreign Affairs Committee (B-360 Rayburn HOB); Dan Fisk, Professional Staff Member, Minority, House Foreign Affairs Committee (B-360 Rayburn HOB); John Rothrock, Legislative Assistant, Congressman

Cass Ballenger (2238 Rayburn HOB); staff of the Senate Foreign Relations Committee (446 Dirksen SOB); Steve Berry, Minority Staff, Senate Foreign Relations Committee (446 Dirksen SOB); Letitia White, Associate Staff, Congressman Jerry Lewis (2312 Rayburn HOB); Gregg Rickman, Legislative Assistant, Senator Alfonse D'Amato (520 Hart SOB); Janice O'Connell, Majority Staff, Randy Scheunemann, Minority Staff, Senate Foreign Relations Committee (446 Dirksen SOB); Congressman Robert Torricelli and staff (2159 Rayburn HOB); Senator Frank R. Lautenberg and staff (506 Hart SOB); staff of the Foreign Operations Subcommittee, Senate Appropriations Committee (137 Dirksen SOB); John Doney, Assistant Secretary to the Senate Minority Leader (S-226 Capitol); Dorothy Taft, Professional Staff Member, Minority, Western Hemisphere Affairs Subcommittee, House Foreign Affairs Committee (705 O'Neill HOB); Robin Cleveland, Legislative Assistant, Senator Mitch McConnell (120 Russell SOB); Andy Semmel, Legislative Assistant, Senator Richard Lugar (306 Hart SOB); Tim Rieser, Professional Staff Member, Majority, Foreign Operations Subcommittee, Senate Appropriations Committee (137 Dirksen SOB); Bruce Williamson, Peru Desk Officer, Department of State (Room 5906, 2201 C Street, N.W.); James W. Nance, Staff Director, Minority, Senate Committee on Foreign Relations (446 Dirksen SOB); Frederick Kenney, Staff Assistant, Majority, Foreign Operations Subcommittee, Senate Appropriations Committee (137 Dirksen SOB); Ed Case, Deputy Assistant Secretary of State for Latin American Affairs (Room 6263, State Department, 2201 C Street, N.W.); Senator Claiborne Pell and staff on the Senate Foreign Relations Committee (446 Dirksen SOB); Senator Jesse Helms and staff on the Senate Foreign Relations Committee (452 Dirksen SOB); Senator Christopher Dodd and staff on the Western Hemisphere Subcommittee, Senate Foreign Relations Committee (444 Russell SOB); Senator Paul Coverdell and staff on the Western Hemisphere Subcommittee, Senate Foreign Relations Committee; Senator Robert Byrd and staff on the Senate Appropriations Committee (S-128 Capitol Bldg.); Senator Mark Hatfield and staff on the Senate Appropriations Committee (135 Dirksen SOB); Senator Patrick Leahy and staff on the Foreign Operations Subcommittee, Senate Appropriations Committee (137 Dirksen SOB); Senator Mitch McConnell and staff on the Foreign Operations Subcommittee, Senate Appropriations Committee (135 Dirksen SOB); Congressman Lee Hamilton and staff on the House Foreign Affairs Committee (2170 Rayburn HOB); Congressman Benjamin Gilman and staff on the House Foreign Affairs Committee (360 Rayburn HOB); Congressman Robert Torricelli and staff (705 O'Neill HOB); Congressman Christopher Smith and staff on the Western Hemisphere Subcommittee, House Foreign Affairs Committee (705 O'Neill HOB); Congressman William Natcher and staff on the House Appropriations Committee (218 Capitol Bldg.); Congressman Joseph McDade and staff on the House Appropriations Committee (218 Capitol Bldg.); Congressman David Obey and staff on the Foreign Operations Subcommittee, House Appropriations Committee (307 Capitol Bldg.); Congressman Bob Livingston and staff on the Foreign Operations

Subcommittee, House Appropriations Committee (307 Capitol Bldg.).

In October telephone conferences and/or meetings on behalf of the principal were held with Andy Semmel, Legislative Assistant, Senator Richard Lugar (306 Hart SOB); Dan Fisk, Professional Staff Member, Minority, House Foreign Affairs Committee (360 Rayburn HOB); Congressman Tom Lantos and staff (2182 Rayburn HOB); Juanita Rilling, Minority Staff, Foreign Operations Subcommittee, Senate Appropriations Committee (135 Dirksen SOB); Tim Rieser, Majority Staff, Foreign Operations Subcommittee, Senate Foreign Relations Committee (137 Dirksen SOB); Randy Fishbein, Legislative Assistant, Senator Daniel Inouye (722 Hart SOB); Bruce Williamson, Peru Desk Officer, Department of State (Room 5906, 2201 C Street, N.W.); Senator Jesse Helms and staff (403 Dirksen SOB); Richard Collins, Staff Director, Majority, Defense Subcommittee, Senate Appropriations Committee (119 Dirksen SOB); John Doney, Assistant Secretary to the Minority Leader, Senate, (S-226 Capitol Bldg.); Elizabeth Greene, Republican Scheduler, Senate (S-123 Capitol Bldg.); Steve Cortese, Legislative Assistant, Senator Ted Stevens (522 Hart SOB); J. Keith Kennedy, Staff Director, Minority, Senate Appropriations Committee (SD-135); Stephen N. Abrams, Deputy Counsel, Minority, House Foreign Affairs Committee (360 Rayburn HOB); Congressman John P. Murtha and staff (2423 Rayburn HOB); Letitia White, Associate Staff, Congressman Jerry Lewis (2312 Rayburn HOB); staff of the Senate Cloakroom (S-226 Capitol Building); Alfred Cumming, Legislative Assistant, Foreign Affairs, Senator Bob Graham (524 Hart SOB);

#### GOVERNMENT OF THE PHILIPPINES

During the reporting period, April 26 through October 25, 1993, the registrant had several written communications and/or telephone discussions with Administration officials and Members of Congress and their staffs involved in issues of interest to the foreign principal as follows:

In the Congress:

Andy Semmel, Legislative Assistant, Senator Richard Lugar (306 Hart SOB)

Earl McClure, Chief of Staff, Senator Paul Coverdell (200 Russell SOB)

Dianne Okun, Legislative Assistant, Senator Frank Murkowski (706 Hart SOB)

Marc S. Buckley, Legislative Assistant, Congresswoman Nancy Johnson (343 Cannon HOB)

Staff of the House Ways and Means Committee  
(1102 Longworth HOB)

Senator Charles Robb and staff (493 Russell SOB)

Janice O'Connell and Gail Coppage, Majority Staff,  
Senate Foreign Relations Committee (446 Dirksen SOB)

Tim Rieser and Eric Newsom, Majority Staff, Foreign  
Operations Subcommittee, Senate Appropriations  
Committee (SD-137 Dirksen SOB)

James Bond and Juanita Rilling, Minority Staff,  
Foreign Operations Subcommittee, Senate Appropriations  
Committee (SD-135 Dirksen SOB)

Senator Patrick Leahy and staff (433 Russell SOB)

Congressman Lee Hamilton and staff (2187 Rayburn HOB)

Rand Fishbein, Legislative Assistant, Foreign Relations,  
Senator Daniel Inouye (722 Hart SOB)

Staff of the Senate Foreign Relations Committee  
(446 Dirksen SOB)

Senator Mitch McConnell and staff (120 Russell SOB)

Sally Watanabe, Personal Secretary to Senator Daniel Inouye  
(722 Hart SOB)

Gregg Rickman, Legislative Assistant, Foreign Affairs,  
Senator Alfonse D'Amato (520 Hart SOB)

John Doney, Assistant Secretary to the Majority Leader  
(S-226 Capitol Building)

Staff of the Office of the Majority Leader (309 Capitol  
Building)

Marty Morris, Chief of Staff, Senator Richard Lugar  
(306 Hart SOB)

Congressman Bob Livingston and staff (2368 Rayburn HOB)

Bill Schuerch, Majority Staff, Foreign Operations  
Subcommittee, House Appropriations Committee  
(H-307 Capitol Building)

Dennis Fisher, staff, House Foreign Affairs Committee  
(2170 Rayburn HOB)

Staff of the House Cloakroom (H-222 Capitol Building)  
Staff of the Senate Cloakroom (S-226 Capitol Building)  
Congresswoman Nancy Pelosi and staff (240 Cannon HOB)  
Congressman Benjamin Gilman and staff (2185 Rayburn HOB)  
Congressman Jim Leach and staff (2186 Rayburn HOB)  
Congressman Sam Gibbons and staff (204 Rayburn HOB)  
Deanna Okun, Legislative Assistant, Foreign Affairs,  
Senator Frank Murkowski (706 Hart SOB)  
Marvin Moss, Legislative Assistant, Senator Paul  
Sarbanes (309 Hart SOB)  
Randy Scheunemann, Senate Foreign Relations Committee  
(446 Dirksen SOB)  
Kristin Brady, Legislative Assistant, Senator Claiborne  
Pell (335 Russell SOB)  
Senator Christopher Dodd and staff (444 Russell SOB)  
Peter Cleveland, Legislative Assistant, Senator  
Charles Robb (493 Russell SOB)  
Senator Nancy Kassebaum and staff (302 Russell SOB)  
Geryld B. Christianson, Staff Director, Senate Foreign  
Relations Committee (446 Dirksen SOB)  
Stephen N. Abrams, Deputy Counsel, Minority, House Foreign  
Affairs Committee (360 Rayburn HOB)  
William C. Triplett II, Chief Counsel, Minority, Senate  
Foreign Relations Committee (452 Dirksen SOB)  
Alfred Cumming, Legislative Assistant, Foreign Affairs,  
Senator Bob Graham (524 Hart SOB)  
Keith Kennedy, Staff Director, Minority, Senate  
Appropriations Committee (128 Capitol Bldg.)  
Judy Grayson, Legislative Assistant, Senator Harris  
Wofford (521 Dirksen SOB)  
Rick Kessler, Majority Staff, Senate Foreign Relations  
Committee (446 Dirksen SOB)

Dianna Ohlbaum, Majority Staff, Senate Foreign Relations Committee (446 Dirksen SOB)

Congressman David Obey and staff (2462 Rayburn HOB)

Richard Collins, Majority Staff, Defense Subcommittee Senate Appropriations Committee (119 Dirksen SOB)

In the Administration:

James E. Painter, Program Budget Division Chief, Directorate for Finance and Administration, Agency for International Development (Department of State Building, 320 - 21st Street, N.W., Room 3938)

Robert Lester, staff, General Counsel's office, Agency for International Development (Department of State Bldg., 320 - 21st Street, N.W.)

Molly Reilly, and Bob Jackson, Congressional Affairs Office, Agency for International Development (Department of State Bldg., 320 - 21st Street, N.W.)

Timothy Foster, Director of the Philippine Desk, Department of State (2201 C St., N.W.)

George R. Tyler, Deputy Assistant Secretary for Finance, Legislative Affairs, Treasury Department (Room 3124, 1500 Pennsylvania Ave., N.W.)

Samuel R. (Sandy) Berger, Deputy Assistant to the President for National Security Affairs, National Security Council (Old Executive Office Bldg., 17th Street & Pennsylvania Ave., N.W.)

Nancy Hernreich, Deputy Assistant to the President, Executive Office of the President, the White House

William H. Itoh, Executive Secretary, National Security Council (Old Executive Office Building, 17th Street & Pennsylvania Ave., N.W.)

Al Laporte and Ambassador Elliott Richardson, Department of State (2201 C Street, N.W.)

Mack McLarty, Chief of Staff, Office of the President (The White House)

Winston Lord, Assistant Secretary for East Asian and Pacific Affairs, Department of State, (Room 6205 2201 C St., N.W.)

Vice President Albert Gore (Old Executive Office Bldg.)

**INTERNATIONAL CATHOLIC MIGRATION COMMISSION**

During the reporting period, registrant arranged and attended one meeting for the foreign principal with Steve Rademaker, Chief Counsel of the House Foreign Affairs Committee (B360 Rayburn House Office Building).

Additionally, registrant contacted Karen Volker of the Department of State's NIS Task Force (2201 C Street, N.W.).

**ONTARIO FLU-CURED TOBACCO GROWERS MARKETING BOARD**

During the reporting period of April 26 through October 25, 1993, the registrant had communications with Thomas Strzemienski of the Committee on House Administration (H-326 Capitol Building).

ATTACHMENT C

RECEIPTS

CHINA EXTERNAL TRADE DEVELOPMENT COUNCIL

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
5/11/93	O&H	Legal fees & expenses	\$ 20,000.00
		<b>TOTAL</b>	<b>\$ 20,000.00</b>

GOVERNMENT OF NETHERLANDS ANTILLES

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
5/26/93	O&H	Legal fees & expenses	\$ 36,833.29
6/9/93	O&H	Legal fees & expenses	\$ 22,500.00
8/10/93	O&H	Legal fees & expenses	\$ 2,426.66
8/10/93	O&H	Legal fees & expenses	\$ 8,893.44
8/10/93	O&H	Legal fees & expenses	\$ 14,808.80
8/30/93	O&H	Legal fees & expenses	\$ 12,163.98
10/4/93	O&H	Legal fees & expenses	\$ 8,929.82
		<b>TOTAL</b>	<b>\$ 106,556.49</b>

GOVERNMENT OF PERU

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
5/93	O&H	Legal fees & expenses	\$ 20,000.00
6/4/93	O&H	Legal fees & expenses	\$ 70,000.00
7/15/93	O&H	Legal fees & expenses	\$ 36,000.00
		<b>TOTAL</b>	<b>\$ 126,000.00</b>

GOVERNMENT OF THE PHILIPPINES

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
6/30/93	O&H	Legal fees & expenses	\$ 25,000.00
8/11/93	O&H	Legal fees & expenses	\$ 25,195.60
10/12/93	O&H	Legal fees & expenses	\$ 25,371.64
		<b>TOTAL</b>	<b>\$ 75,567.24</b>

INTERNATIONAL CATHOLIC MIGRATION COMMISSION

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
5/11/93	O&H	Legal fees & expenses	\$ 1,979.26
7/09/93	O&H	Legal fees & expenses	\$ 1,112.50
8/12/93	O&H	Legal fees & expenses	\$ 1,750.59
		<b>TOTAL</b>	<b>\$ 4,842.35</b>

ONTARIO FLU-CURED TOBACCO GROWERS MARKETING BOARD

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
10/15/93	O&H	Legal fees	\$ 15,000
		<b>TOTAL</b>	<b>\$ 15,000</b>

ATTACHMENT D

DISBURSEMENTS

CHINA EXTERNAL TRADE DEVELOPMENT COUNCIL

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Various	Kodak	Photocopies	\$ 450.60
Various	C&P Telephone	Long Distance	\$ 534.85
Various	U.S. Postal Service	Postage	\$ 38.33
Various	O&H	Fax	\$ 414.17
Various	M. Colopy	Transportation	\$ 2,114.00
Various	M. Colopy	Miscellaneous	\$ 5,051.02
		TOTAL	\$ 8,602.97

GOVERNMENT OF NETHERLANDS ANTILLES

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
various	Kodak	Photocopying	\$ 190.00
various	U.S. Postal Service	Postage	\$ 7.12
various	C&P Telephone Com/Stor	Long Distance Phone Usage	\$ 67.35
various	Messenger Servs	Delivery Service	\$ 265.75
various	Fascimile	Usage Charges	\$ 170.00
5/93	O'Connor & Hannan	Overtime - C. Shaw	\$ 14.48
6/93	O'Connor & Hannan	Word Processing	\$ 3.75
8/93	O'Connor & Hannan	LEXIS Research	\$ 244.73
8/93	O'Connor & Hannan	Bank Wire Charges	\$ 14.00
4/93	Washington Car and Driver	Limousine Service	\$4,036.50
5/93	Sylvia Getenay	Consulting Services	\$ 42.60

5/93	Joseph H. Blatchford	Reimbursement for taxi fare	\$ 8.00
5/93	J. Timothy O'Neill	Taxi fare	\$ 4.66
various	Patrick E. O'Donnell	Taxi fare	\$ 91.61
5/93	Patrick E. O'Donnell	Luncheon w/ Client	\$ 268.83
6/93	Patrick E. O'Donnell	Luncheon for Client	\$ 179.77
8/93	Patrick E. O'Donnell	Reimbursement for Lodging	\$ <u>75.09</u>
		<b>TOTAL:</b>	<b>\$5,684.24</b>

GOVERNMENT OF PERU

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Various	Kodak	photocopying	\$ 1,547.45
Various	U.S. Postmaster	postage	\$ 63.29
Various	staff	word processing	\$ 90.00
Various	C&P/AT&T	long distance calls	\$ 2,388.78
Various	local taxis	transportation	\$ 177.42
Various	attorney reimb.	travel, meals & entertainment	\$ 6,289.68
Various	Archer Courier	courier service	\$ 1,542.45
Various	outside consultants	consulting services	\$ 6,134.99
Various	C&P Telephone Co.	facsimile charges	\$ 860.00
Various	staff	reimbursement of misc. expenses	\$ 20.00
Various	American Express	travel, meals & entertainment	\$ 6,853.53
Various	staff	overtime	\$ 81.70
Various	Federal Express	courier services	\$ 104.50
Various	Penn Press	printing charges	\$ 798.82
6/16	Human Rights Watch	report	\$ 15.00

Various	Ameriscribe	office supplies (velo binding)	\$ 10.11
Various	Lexis	legal research	\$ 143.34
5/24	Apple Courier	courier service	\$ 35.80
Various	B&B Caterers	catering services	\$ 1,200.93
5/5	National Press Club	breakfast meeting	\$ 125.00
5/5	Bruscato's Market & Deli	lunch	\$ 109.43
5/6	Hyatt Regency Hotel	lunch	\$ 200.00
Various	El Caribe Restaurant	lunch	\$ 2,507.00
Various	Washington Express	courier services	\$ 157.50
10/18	The CVK Group, Inc.	Congressional services	\$ 115.50
10/20	Inter-American Dev. Bank	report	\$ 16.95
Various	Amnesty International	report	\$ 26.95
6/11	Ciao Restaurant	breakfast	\$ 119.80
6/17	Heritage Foundation	report	\$ 14.95
5/3	U.S. Congress Handbook	publication	\$ <u>77.50</u>
		<b>TOTAL</b>	<b>\$ 31,828.37</b>

GOVERNMENT OF THE PHILIPPINES

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Various	Kodak	photocopying	\$ 253.40
Various	C&P/AT&T	long distance calls	\$ 35.43
Various	U.S. Postmaster	postage	\$ 4.89
6/25	Federal Express	courier servs.	\$ 42.75
Various	C&P Telephone Co.	facsimiles	\$ 102.00

8/2	staff	word processing	\$ 7.50
Various	Archer Courier	courier services	\$ 75.25
Various	Washington Express	courier services	\$ 15.00
Various	attorney reimb.	travel, meals & entertainment	\$2,759.66
8/4	American Express	travel, meals & entertainment	\$ 76.31
Various	local taxis	transportation	\$ 7.00
Various	outside consultants	consulting services	\$1,411.42
Various	Lexis	legal research	\$ 760.97
10/5	B&B Caterers	catering services	\$ 168.24
10/18	The CVK Group	Congressional services	\$ 115.50
10/20	The Federal City Club	lunch	\$ 58.49
10/13	Riggs Bank	wire charges	\$ 7.00
7/26	Apple Courier	courier services	\$ 17.90
7/2	U.S. Congress Handbook	publication	\$ 29.10
7/21	Philippine Heritage Foundation	dinner	<u>\$ 500.00</u>
		<b>TOTAL</b>	<b>\$6,447.81</b>

INTERNATIONAL CATHOLIC MIGRATION COMMISSION

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
7/20/93	T.W. Jenkins	Taxi Fare	\$ 10.00
Various	O&H	Photocopying	\$ 10.20
Various	U.S. Postmaster	Postage	\$ .98
7/27/93	C&P Telephone	Long Distance	\$ 8.86

Various	O&H Attorneys	Reimbursement	\$ 500.00
Various	C&P Telephone	Facsimiles	<u>\$ 27.50</u>
		<b>TOTAL</b>	<b>\$ 557.54</b>

ONTARIO FLU-CURED TOBACCO GROWERS MARKETING BOARD

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
		NONE	

ATTACHMENT E

POLITICAL CONTRIBUTIONS

Joseph H. Blatchford

<u>DATE</u>	<u>AMOUNT</u>	<u>NAME OF POLITICAL ORGANIZATION</u>	<u>NAME OF CANDIDATE</u>
5/19	\$250.00	Citizens for Gilman	Benjamin Gilman
7/19	\$250.00	Friends of Bob Livingston	Bob Livingston

Michael Colopy

<u>DATE</u>	<u>AMOUNT</u>	<u>NAME OF POLITICAL ORGANIZATION</u>	<u>NAME OF CANDIDATE</u>
7/21/93	35.00	Friends of Pat Leahy	Patrick Leahy

Patrick O'Donnell

<u>DATE</u>	<u>AMOUNT</u>	<u>NAME OF POLITICAL ORGANIZATION</u>	<u>NAME OF CANDIDATE</u>
8/22/93	75.00	Castle Campaign Committee	Rep. Michael Castle
9/4/93	75.00	Castle Campaign Committee	Rep. Michael Castle

James W. Symington

<u>DATE</u>	<u>AMOUNT</u>	<u>NAME OF POLITICAL ORGANIZATION</u>	<u>NAME OF CANDIDATE</u>
6/1/93	250.00	Byrne for Congress	Leslie L. Byrne
8/1/93	70.00	Leahy for U.S. Senator	Patrick Leahy
10/4/93	150.00	Robb for Senate Committee	Chuck Robb

O'Connor & Hannan

<u>DATE</u>	<u>AMOUNT</u>	<u>NAME OF POLITICAL ORGANIZATION</u>	<u>NAME OF CANDIDATE</u>
9/28/93	500.00	A Lot of People who Support Jeff Bingaman	Jeff Bingaman
9/28/93	500.00	Friends of Bryan	Richard Bryan
9/28/93	500.00	The Burns Committe	Conrad Burns
9/28/93	500.00	Senator Chafee Committee	John Chafee
9/28/93	500.00	Friends of Kent Conrad	Kent Conrad
9/28/93	500.00	Hatch Election Committee	Orrin Hatch
9/28/93	500.00	Kay Bailey Hutchison for U.S. Senate	Kay Bailey Hutchison
9/28/93	500.00	Jeffords for Vermont	Jim Jeffords
9/28/93	500.00	Committee to Re-elect Senator Kennedy '94	Edward Kennedy
9/28/93	500.00	Kerrey for Senate	Bob Kerrey
9/28/93	500.00	The Lautenberg Committee	Frank Lautenberg
9/28/93	500.00	Lieberman '94 Committee	Joe Lieberman
9/28/93	500.00	Trent Lott for Mississippi	Trent Lott
9/28/93	500.00	Friends of Dick Lugar	Richard Lugar
9/28/93	500.00	Friends of Connie Mack	Connie Mack
9/28/93	500.00	Mitchell for Senate Cmte.	George Mitchell
9/28/93	500.00	The Moynihan Committee	Daniel Patrick Moynihan
9/28/93	500.00	Robb for Senate Cmte.	Charles Robb
9/28/93	500.00	Roth for Senate Cmte.	William Roth
9/28/93	500.00	Citizens for Sarbanes	Paul Sarbanes
9/28/93	500.00	Friends of Jim Sasser	James Sasser
9/28/93	500.00	Citizens for Senator Woffard	Harris Woffard

9/28/93	252.00	Andrews for Congress Cmte.	Rob Andrews
9/28/93	250.00	Armey for Congress Cmte.	Dick Armey
9/28/93	250.00	Ballenger for Congress	Cass Ballenger
9/28/93	252.00	Bateman for Congress Cmte.	Herbert Bateman
9/28/93	250.00	Friends of Tom Bevill	Tom Bevill
9/28/93	252.00	Bliley for Congress	Thomas Bliley
9/28/93	500.00	Bonior for Congress	Dave Bonior
9/28/93	250.00	Boucher for Congress	Rick Boucher
9/28/93	256.00	Bill Brewster for Congress	Bill Brewster
9/28/93	256.00	The John Bryant Campaign Committee	John Bryant
9/28/93	256.00	Friends of Byrne for Congress	Leslie Byrne
9/28/93	250.00	Friends of Bob Carr	Bob Carr
9/28/93	504.00	DC Friends of Bill Clay	Bill Clay
9/28/93	500.00	Friends of Butler Derrick	Butler Derrick
9/28/93	250.00	Licoln Diaz-Balart for Congress	Licoln Diaz-Balart
9/28/93	512.00	John D. Dingell for Cong.	John Dingell
9/28/93	500.00	Congressman Fazio Campaign Committee	Vic Fazio
9/28/93	250.00	Fields for Congress '94	Cleo Fields
9/28/93	252.00	Friends of Ham Fish, Jr.	Hamilton Fish, Jr.
9/28/93	252.00	Congreman Floyd H. Flake Campaign Committee	Floyd H. Flake
9/28/93	500.00	Committee to Re-elect Tom Foley	Tom Foley
9/28/93	500.00	Committee to Re-elect Congressman William D. Ford	William Ford
9/28/93	250.00	Gejdenson Re-election Cmte	Sam Gejdenson
9/28/93	500.00	Gephardt in Congress Cmte	Richard Gephardt

9/28/93	501.00	Citizens for Gilman	Benjamin Gilman
9/28/93	250.00	Committee for Sam Gibbons	Sam Gibbons
9/28/93	500.00	Friends of Newt Gingrich	Newt Gingrich
9/28/93	250.00	Glickman for Congress	Dan Glickman
9/28/93	250.00	Cong. Bart Gordon Cmte.	Bart Gordon
9/28/93	500.00	Hamilton for Congress	Lee Hamilton
9/28/93	250.00	Hoagland for Congress	Peter Hoagland
9/28/93	500.00	Hoyer for Congress Cmte	Steny Hoyer
9/28/93	250.00	Pennsylvanians for Kanjorski	Paul Kanjorski
9/28/93	250.00	Citizens for Joe Kennedy	Joseph Kennedy
9/28/93	250.00	Cong. Kildee Committee	Dale Kildee
9/28/93	250.00	Friends of Jerry Kleczka	Jerry Kleczka
9/28/93	250.00	Lambert to Win	Blanche Lambert
9/28/93	250.00	Friends of Cong Tom Lantos	Tom Lantos
9/28/93	250.00	Laughlin for Congress	Greg Laughlin
9/28/93	250.00	Rick Lehman Campaign Cmte	Rick Lehman
9/28/93	250.00	Levin for Congress Cmte.	Sander Levin
9/28/93	252.00	Lewis for Congress	Jerry Lewis
9/28/93	252.00	Friends of Bob Livingston	Bob Livingston
9/28/93	250.00	Manton for Congress, Inc.	Thomas J. Manton
9/28/93	250.00	Markey for Congress Cmte	Edward Markey
9/28/93	250.00	Matsui for Congress Cmte	Bob Matsui
9/28/93	252.00	Bill McCollum for Congress	Bill McCollum
9/28/93	250.00	Friends of Dave McCurdy	Dave McCurdy
9/28/93	500.00	Michel for Congress	Bob Michel
9/28/93	250.00	Miller for Congress	George Miller

9/28/93	500.00	Mineta for Congress	Norman Mineta
9/28/93	500.00	Re-elct Cong. Joe Moakley Committee	Joseph Moakley
9/28/93	250.00	Moorhead for Congress Cmte	Carlos Moorhead
9/28/93	250.00	Moran for Congress	James Moran
9/28/93	252.00	Richard E. Neal Committee	Richard Neal
9/28/93	252.00	Steve Neal for Congress	Steve Neal
9/28/93	250.00	Citizens for Dave Obey	Dave Obey
9/28/93	252.00	Oxley for Congress	Michael Oxley
9/28/93	252.00	Pastor for Arizona	Ed Pastor
9/28/93	252.00	Citizens for Petri	Thomas Petri
9/28/93	250.00	Porter for Congress	John Porter
9/28/93	504.00	Quillen for Congress Cmte	James Quillen
9/28/93	252.00	Keep Nick Rahall in Congress Committee	Nick Rahall
9/28/93	252.00	Rangell for Congress Cmte	Charles Rangel
9/28/93	250.00	The Reed Committee	Jack Reed
9/28/93	256.00	Reynolds for Congress	Mel Reynolds
9/28/93	500.00	Sabo for Congress	Martin Sabo
9/28/93	250.00	Committee to Re-elect Cong Chris Smith	Chris Smith
9/28/93	250.00	Stupak for Congress	Bart Stupak
9/28/93	252.00	Re-elect Don Sundquist	Don Sundquist
9/28/93	250.00	Synar for Congress	Mike Synar
9/28/93	250.00	Bill Thomas Campaign Cmte.	Bill Thomas
9/28/93	252.00	Craig Thomas for Congress Committee	Craig Thomas
9/28/93	250.00	Friends of Bob Torricelli	Robert Torricelli
9/28/93	250.00	Volunteers for Vento	Bruce Vento

9/28/93 250.00

Vucanovich for Congress

Barbara Vucanovich

9/28/93 252.00

Lots of Folks for Pat  
Williams

Pat Williams

