

For Six Month Period Ending APR 25 1994  
(Insert date)

Name of Registrant

Registration No. 2972

O'Connor & Hannan

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 <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship       | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation        | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

(b) If an organization:

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

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

94 APR 25 4:46 PM '94  
DEPT OF JUSTICE

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
Thomas R. Jolly	General Partner	April 1994

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>
David Anderson	Arlington, VA	USA	Partner	11/22/93
Sheila Burke	Arlington, VA	USA	Partner	1/19/94

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>
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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*

Camara Nacional de la Industria Pesqueria (Canainpes)  
Manuel Ma Contreras 133 desp. 507 al 510, 06500 Mexico, d.f.

March 1994

Standard Chartered, PLC  
1 Aldermanbury Square London EC2V7SB United Kingdom

March 1994

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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.

CETRA, Gov't of Netherland Antilles, Gov't of Philippines, Gov't of Peru, Ontario Flue-Cured Tobacco Growers Marketing Board.

## 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

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<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.

N/A

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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

<u>\$ 397,747.84</u>
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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<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

\$ 48,827.31

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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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(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' INDIVIDUAL AND 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.

<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° Yes [X] No 
Exhibit B° Yes [X] 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 represented during this six month period? Yes  No [X]

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

If no, please attach the required amendment.

6The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.
7The 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  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 / 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 DC

this 25th day of May, 19 94

*Sharon Paganelli*  
(Signature of notary or other officer)

MY COMMISSION  
EXPIRES OCTOBER 31, 1995

<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

### CAMERA NACIONAL DE LA INDUSTRIA PESQUERIA

Registrant provides the foreign principal with general representation regarding marine mammal conservation and tuna trade issues.

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

### GOVERNMENT OF THE PHILIPPINES

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

### ONTARIO FLU-CURED TOBACCO GROWERS MARKETING BOARD

Registrant is 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 tobacco imports.

### STANDARD CHARTERED PLC

The registrant is involved with contacting members of Congress and Administration officials to highlight the inadequacy of current accounting procedures and internal controls on behalf of the foreign principal.

## ATTACHMENT B

### CAMARA NACIONAL DE LA INDUSTRIA PESQUERIA

From October 26, 1993 to April 25, 1994, the registrant had no contact with Federal or Congressional officials regarding matters of interest to the Camara Nacional de la Industria Pesqueria (Canainpes).

### 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 Harlan Matthews and staff (506 Dirksen S.O.B.)  
Senator Claiborne Pell and staff (335 Russell S.O.B.)  
Senator John Kerry (421 Russell S.O.B.)  
Senator George Mitchell and staff (176 Russell S.O.B.)  
Senator Patrick Leahy and staff (433 Russell S.O.B.)  
Staff of Senator Campbell (380 Russell S.O.B.)  
Staff of Senator Bob Bennett (241 Dirksen S.O.B.)  
Staff of Senator Chris Dodd (444 Russell S.O.B.)  
Staff of Senator Tom Daschle (317 Hart S.O.B.)  
David Lieter and Tom Hubbard (Senator Kerry's Office - 421 Russell S.O.B.)

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

During the reporting period of October 26, 1993 through April 25, 1994, the registrant had communications with Thomas Strzemienski of the Committee on House Administration (H-326, Capitol Building); Keith Pitts of the Subcommittee on Speciality Crops and Natural Resources (105 Cannon House Office Bldg.).

### GOVERNMENT OF THE NETHERLANDS ANTILLES

During the reporting period of October 26, 1993 through April 25, 1994, 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: •Numerous oral and written communications took

- place with Sen. Pell and staff, including Thomas Hughes (335 Russell Senate Office Building);
- Numerous oral and written communications took place with Senate Foreign Relations Committee staff, including Geryld Christianson (446 Dirksen Senate Office Building);
  - Numerous oral communications took place with House Foreign Affairs Committee staff, including Andrew Berry (2170 Rayburn House Office Building);
  - Numerous oral communications took place with Ways & Means Trade Subcommittee staff (1136 Longworth House Office Building);
  - Rolf T. Lungren, Consultant to Senator Bob Dole as Senate Minority Leader (S-230 Capitol Building).

#### STANDARD CHARTERED PLC

During the month of March, 1994, there were telephone conferences and discussions with the following persons:

- Jack Chessin (Office of Rep. Dingell, 2328 Rayburn H.O.B.)
- Tim Forde (Office of Rep. Markey, 2133 Rayburn H.O.B.)
- John Callahan (Office of Sen. Jim Sasser, 363 Russell S.O.B.)
- Courtney Ward (Office of Sen. Chris Dodd, 444 Russell S.O.B.)
- Denise Ramonas (Office of Sen. Domenici, 427 Dirksen S.O.B.)

During the month of April, there were telephone conferences and discussions with the following persons:

- Andrew Vermilye (Office of Sen. Bryan, 364 Russell S.O.B.)
- Tom Young (Office of Sen. Shelby, 309 Hart S.O.B.)
- Sharon Heaton (Office of Sen. Riegle, 105 Dirksen S.O.B.)
- Marvin Moss (Office of Sen. Sarbanes, 309 Hart S.O.B.)
- Courtney Ward (Office of Sen. Dodd, 444 Russell S.O.B.)
- Michael Powell (Office of Sen. Dodd, 444 Russell S.O.B.)
- Bob Mottice (Office of Sen. Mack, 517 Hart S.O.B.)
- Rep. John Bryant (205 Cannon H.O.B.)
- Rep. Tom Foley (1201 Longworth H.O.B.)
- Rep. Richard Lehman (1226 Longworth H.O.B.)

## ATTACHMENT B

### GOVERNMENT OF PERU

During the reporting period, October 26, 1993 through April 25, 1994, the registrant had communications, telephone conferences and written correspondence with Administration officials and Members of Congress and their staffs involved in issues of interest to the principal.

On October 26, 1993, meeting with Richard Collins, Staff Director, Majority, Defense Subcommittee, Senate Appropriations Committee (119 Dirksen SOB).

In November, 1993: (1st) telephone conferences with staff of Senate Appropriations Committee (S-128 Capitol); meeting with John Doney, Assistant Secretary, Senate Minority (S-230 Capitol); (2nd) meeting with Deborah DeMoss, Minority Staff, Senate Foreign Relations Committee (452 Dirksen SOB); telephone conference with John Doney, Assistant Secretary, Senate Minority (S-230 Capitol); telephone conference with Bruce Williamson, Peruvian Desk, Department of State (2201 C Street, N.W.); telephone conference with Richard Collins, Staff Director, Defense Subcommittee, Senate Appropriations Committee (119 Dirksen SOB); (3rd) telephone conference with Bruce Williamson, Peruvian Desk Officer, State Department (2201 C Street, N.W.); (4th) telephone conference with Bruce Williamson, Peruvian Desk Officer, State Department (2201 C Street, N.W.); meeting with Juanita Rilling and Jim Bond, Minority Staff, Foreign Operations Subcommittee, Senate Appropriations Committee (135 Dirksen SOB), and Tim Rieser, Majority Staff, Foreign Operations Subcommittee, Senate Appropriations Committee (137 Dirksen SOB); (8th) telephone calls to staff of the Senate Appropriations Committee (S-138); (9th) telephone conference with Al Cumming, Legislative Assistant, Senator Graham (524 Hart SOB); (15th) telephone conference with Al Cumming, Legislative Assistant, Senator Graham (524 Hart SOB); telephone conference with Bruce Williamson, Peruvian Desk, State Department (2201 C Street, N.W.); meeting with Jim Bond and Juanita Rilling, Minority Staff, Foreign Relations Subcommittee, Senate Appropriations Committee (135 Dirksen SOB); meeting with Dean Sackett, Legislative Assistant, Congressman Livingston (2368 Rayburn); (17th) telephone conference with Bruce Williamson, Peruvian Desk Officer, State Department (Room 5906, 2201 C Street, N.W.); (19th) telephone conference with John Schneider, Peruvian Desk Officer, Agency for International Development (Department of State Building, 320 21st Street, N.W.);

In December, 1993: (1st) meeting with Cong. Benjamin Gilman

(2185 Rayburn HOB); James Bond, Clerk, Minority, Foreign Operations Subcommittee, Senate Appropriations Committee (435 Dirksen SOB); (7th) telephone conference with Janice O'Connell, Majority Staff, Senate Foreign Relations Committee (446 Dirksen SOB) and Tim Riser, Majority Staff, Foreign Operations Subcommittee, Senate Appropriations Committee (137 Dirksen SOB); telephone conference with Bruce Williamson, Peruvian Desk, State Department (2201 C St., N.W.); (13th) telephone conferences with Cong. Lee Hamilton (2187 Rayburn HOB) and Cong. Benjamin Gilman (2185 Rayburn HOB); telephone conference with Rick Nuccio and Michelle Manatt, State Department (2201 C St., N.W.); telephone conferences with Cong. Robert Torricelli's staff (2159 Rayburn HOB);

In January, 1994: (4th) telephone conference with Ambassador Alexander Watson, State Department (2201 C St., N.W.); (7th) telephone calls to Eric Newsom and Rim Rieser, Majority Staff, Foreign Operations Subcommittee, Senate Appropriations Committee (137 Dirksen SOB), Jim Bond and Juanita Rilling, Minority Staff, Foreign Operations Subcommittee, Senate Appropriations Committee (135 Dirksen SOB) and Janice O'Connell, Majority Staff, Senate Foreign Relations Committee (446 Dirksen SOB); (10th) meeting with Ambassdor Alexander Watson, State Department (2201 C St., N.W.); meeting with Jim Bond and Juanita Rilling, Minority Staff, Foreign Operations Subcommittee, Senate Appropriations Committee (135 Dirksen SOB); (14th) meetings and/or telephone confeences with Janice O'Connell, Majority Staff, Senate Foreign Relations Committee (446 Dirksen SOB), Bob Dockery, Legislative Assistant, Senator Dodd's Office (444 Russell SOB); Randy Schneumann, staff of the Senate Minority Leader (S-230 Capitol Bldg.) and Andrew Semmel, Legislative Assistant, Senator Richard Lugar (306 Hart SOB); (31st) telephone conference with Michelle Manatt, State Department (2201 C Street, N.W.)

On February 14, 1994. telephone conference with Michelle Manatt, Department of State, (2201 C St., N.W.); on the 21st, meeting with Congressman Lee Hamilton (2187 Rayburn HOB).

In March, 1994 - on the 1st, meeting with Ambassador Alexander Watson, Department of State (2201 C Street, N.W.) and with Mark L. Schneider, Assistant Administrator, Agency for International Development, Room 4529A , Department of State Building, 320 - 21st St., N.W.); on the 3rd, meeting with Congressman Porter and his Administrative Assistant, Robert C. Gustafson (1026 Longworth HOB);

In April, 1994, on the 13th, telephone conferences with Kelly Kammerer, Counselor, Agency for International Development,

(Department of State Building, 320 - 21st St., N.W., Room 5644), Bruce Williamson, Desk Officer for Peru, Department of State (2201 C Street, N.W., Room 5906), and John Schneiderin, Desk Officer for Peru, Agency for International Development (Department of State Building, 320 - 21st St., N.W., Room 2251); on the 14th, telephone conferences with Kelly Kammerer, Counselor, AID (Dept. of State Bldg., 320 - 21st St., N.W., Room 5644), Bruce Williamson, Desk Officer for Peru, Department of State (2201 C St., N.W., Room 5906), and John Schneiderin, Desk Officer for Peru, Agency for International Development (Dept. of State Bldg., 320 - 21st St., N.W., Room 2251); on the 18th, meeting with Congressman Bob Livingston (2368 Rayburn HOB); telephone conferences with Robert Gustafson, Administrative Asssistant to Congressman John Edward Porter (1026 Longworth HOB) and M.L. (Tripp) Funderburk, Legislative Assistant, Congressman Bob Livingston (2368 Rayburn HOB); on the 20th, meeting with Robert Gustafson, Administrative Assistant, Congressman John Edward Porter (1026 Longworth HOB) and M.L. (Tripp) Funderburk, Legislative Assistant, Congressman Bob Livingston (2368 Rayburn HOB); on the 25th, telephone conference with Bruce Williamson, Desk Officer for Peru, Department of State (2201 C St., N.W., Room 5906); on the 26th, several telephone conferences with John Schneidering, Desk Officer for Peru, Agency for International Development (Dept. of State Bldg., 320 - 21st St., N.W., Room 2251)

#### GOVERNMENT OF THE PHILIPPINES

During the reporting period, October 26, 1993 through April 25, 1994 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:

On October 27th, telephone conference with John Doney, Assistant Secretary for the Minority (230 Capitol Building).

In November, on the 3rd, telephone calls to the staff of Senator Bob Dole (141 Hart SOB), meeting with Senator Bob Dole (141 Hart SOB); on the 11th, discussions with Geryld Christianson, Staff Director, Senate Foreign Relations Committee (446 Dirksen SOB); on the 15th telephone conference with Geryld Christianson, Staff Director, Senate Foreign Relations Committee (446 Dirksen SOB); also on the 15th meetings with Jim Bond and Juanita Rilling, Minority Staff, Foreign Operations Subcommittee, Senate Appropriations Committee (135 Dirksen SOB) and with Dean Sackett, Legislative Assistant, Congressman Bob Livingston (2368 Rayburn HOB); on the 18th telephone conference with Senator Bob

Dole (141 Hart SOB); on the 28th, telephone calls to the office of Senator Bob Dole (141 Hart SOB).

In December, on the 1st, meeting with James Bond, Minority Staff, Foreign Operations Subcommittee, Senate Appropriations Committee (135 Dirksen SOB); on the 3rd, calls to staff of Senator Bob Dole (141 Hart SOB).

In January, 1994, on the 7th, meeting with Tim Rieser, Majority Staff, Foreign Operations Subcommittee, Senate Appropriations Committee (137 Dirksen SOB); on the 10th, meeting with James Bond and Juanita Rilling, Minority Staff, Foreign Operations Subcommittee, Senate Appropriations Committee (135 Dirksen SOB); on the 12th, telephone conference with James Painter, Chief, Program Budget Division, Agency for International Development (Dept. of State Bldg., 320 21st St., N.W., Room 3938) and placed call to the office of Thomas Buckley, Special Assistant to the Under Secretary for International Security Affairs, Department of State (2201 C St., N.W., Room 7210); on the 28th, telephone conference with James Painter, Chief, Program Budget Division, Agency for International Development (Dept. of State Bldg., 320 21st St., N.W., Room 3938).

In February, on the 4th, meeting with Tim Rieser and Fred Kenney, Majority Staff, Foreign Operations Subcommittee, Senate Appropriations Committee (137 Dirksen SOB), and James Bond and Juanita Riling, Minority Staff, Foreign Operations Subcommittee, Senate Appropriations Committee (135 Dirksen SOB); telephone conference with Jim Painter, Chief, Program Budget Division, Agency for International Development (Department of State Building, 320 - 21st St., N.W.); meeting with Andy Semmel, Legislative Assistant, Senator Richard Lugar (306 Hart SOB); telephone conference with Senator Daniel K. Inouye (722 Hart SOB); on the 7th, telephone conferences with Juanita Rilling, Minority Staff, Foreign Operations Subcommittee, Senate Appropriations Committee (135 Dirksen SOB); on the 9th telephone conferences with Tim Rieser, Majority Staff, Foreign Operations Subcommittee, Senate Appropriations Committee (137 Dirksen) and Juanita Rilling, Minority Staff, Foreign Operations Subcommittee, Senate Appropriations Committee; on the 14th telephone conference with Tim Rieser, Majority Staff, Foreign Operations Subcommittee, Senate Appropriations Committee (137 Dirksen SOB); on the 21 meeting with Congressman Lee Hamilton (2187 Rayburn HOB);

In March, 1994, on the 21st, telephone conferences with David Adams, Asia Subcommittee, House Foreign Affairs Committee, (707 O'Neill HOB), Kelly Kammerer, Counselor, Agency for International Development (Department of State Building, 320 - 21st St., N.W.,

Room 5644), and LeeAnn Ross, Philippine Desk Officer, Agency for International Development (Department of State Bldg., 320 - 21st St., N.W., Room 3310A); on the 22nd, telephone conferences with David Adams, Majority Staff, Asia Subcommittee, House Foreign Affairs Committee (707 O'Neill HOB), Kelly Kammerer, Counselor, Agency for International Development (Dept. of State Bldg., 320 - 21st St., N.W., Room 5644) and LeeAnn Ross, Philippine Desk Officer, Agency for International Development (Dept. of State Bldg., 320 - 21st St., N.W.)

In April, 1994, on the 11th, telephone conferences with Congressmen Benjamin Gilman (2185 Rayburn HOB) and Bob Livingston (2368 Rayburn HOB); telephone calls to the offices of Senators Mitch McConnell (120 Russell SOB), Charles Robb (493 Russell SOB), and Claiborne Pell (335 Russell SOB); telephone conference with Thomas G. Hughes, Chief of Staff, Senator Claiborne Pell (335 Russell SOB); on the 12th, telephone calls to the offices of Senator Charles Robb (493 Russell SOB), Senator Mitch McConnell (120 Russell SOB), and Claiborne Pell (335 Russell SOB); on the 13th, telephone conference with Kelly Kammerer, Counselor, Agency for International Development (Department of State Building, 320 21st St., N.W., Room 5644), telephone conference with Steven Law, Administrative Assistant/Legal Director, Senator Mitch McConnell (120 Russell SOB); on the 14th, telephone conference with Kelly Kammerer, Counselor, Agency for International Development (Dept. of State Bldg., 320 - 21st St., N.W., Room 5644); on the 15th, telephone conferences with LeeAnn Ross, Philippine Desk Officer, Agency for International Development (Department of State Building, 320 - 21st St., N.W., Room 3310A) Kelly Kammerer, Counselor, Agency for International Development (Dept. of State Bldg., 320 - 21st St., N.W., Room 5644); on the 18th, meetings with Congressman Benjamin Gilman (2185 Rayburn HOB) and Congressman Bob Livingston (2368 Rayburn HOB); on the 19th, meeting with Senator Richard Lugar (306 Hart SOB); on the 20th, telephone calls to the offices of Senator Charles Robb (493 Russell SOB), Senator Mitch McConnell (120 Russell SOB) and Senator Claiborne Pell (335 Russell SOB) and telephone conference with LeeAnn Ross, Philippine Desk Officer, Agency for International Development (Department of State Building, 320 - 21st St., N.W., Room 5644); on the 21st, telephone conference with Kelly Kammerer, Counselor, Agency for International Development (Department of State Bldg., 320 - 21st St., N.W., Room 5644); on the 25th, telephone call to the office of Senator Charles Robb (493 Russell SOB).

ATTACHMENT C

RECEIPTS

CAMERA NACIONAL DE LA INDUSTRIA PESQUERIA

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
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No monies were received during this reporting period.

CHINA EXTERNAL TRADE DEVELOPMENT COUNCIL

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
11/19/93	O&H	Legal fees & expenses	<u>\$ 100,000.00</u>
		<b>TOTAL</b>	<b>\$ 100,000.00</b>

GOVERNMENT OF NETHERLANDS ANTILLES

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
11/16/93	O&H	Legal fees & expenses	\$ 1,406.20
11/16/93	O&H	Legal fees & expenses	\$ 9,590.60
12/21/93	O&H	Legal fees & expenses	\$ 12,909.40
3/16/94	O&H	Legal fees & expenses	\$ 778.20
3/21/94	O&H	Legal fees & expenses	<u>\$ 11,352.99</u>
		<b>TOTAL</b>	<b>\$ 36,037.39</b>

GOVERNMENT OF PERU

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
11/3/93	O&H	Legal fees & expenses	\$ 40,000.00
1/11/94	O&H	Legal fees & expenses	\$ 39,985.00
2/24/94	O&H	Legal fees & expenses	\$ 49,985.00
3/7/94	O&H	Legal fees & expenses	<u>\$ 50,000.00</u>
		<b>TOTAL</b>	<b>\$ 179,970.00</b>

GOVERNMENT OF THE PHILIPPINES

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
12/17/93	O&H	Legal fees & expenses	\$ 26,553.25
2/28/94	O&H	Legal fees & expenses	<u>\$ 25,187.21</u>
		<b>TOTAL</b>	<b>\$ 51,740.46</b>

ONTARIO FLU-CURED TOBACCO GROWERS MARKETING BOARD

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
11/10/93	O&H	Legal fees	\$ 15,000
12/09/93	O&H	Legal fees	<u>\$ 15,000</u>
		<b>TOTAL</b>	<b>\$ 30,000</b>

STANDARD CHARTERED PLC

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
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No reimbursement for fees or disbursements have been received during the reporting period.

GOVERNMENT OF NETHERLANDS ANTILLES

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
various	Kodak	Photocopying	\$ 49.00
various	U.S. Postal Service	Postage	\$ 11.89
various	C&P Telephone Com/Stor	Long Distance Phone Usage	\$ 100.67
various	Messenger Servs	Delivery Service	\$ 37.00
various	Fascimile	Usage Charges	\$ 88.00
11/93	Todd Irons	Reimbursement for taxi fare	\$ 20.00
11/93	Ashley Johnson	Reimbursement for copying expenses	\$ 9.30
11/93	C-Span	Videotape of program	\$ 35.00
3/94	Gilman Library	Periodical Articles	\$ 32.74
3/94	Todd Irons	Reimbursement for taxi fare	\$ 10.00
		<b>TOTAL:</b>	<u>\$5,684.24</u>

ONTARIO FLU-CURED TOBACCO GROWERS MARKETING BOARD

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
10/30/93	Miscellaneous	Photocopying, long distance telephone, taxis, meals, fax charges	\$ 354.94
11/30/93	Miscellaneous	Photocopying, long distance telephone, taxis, meals, fax charges, FARA Fee	<u>\$ 1,014.34</u>
		<b>TOTAL</b>	<b>\$ 1,369.28</b>

GOVERNMENT OF THE PHILIPPINES

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Various	Kodak	photocopying	\$ 177.60
Various	C&P/AT&T	long distance	\$ 67.62
Various	U.S. Postmaster	postage	\$ 24.80
Various	C&P Telephone Co.	facsimiles	\$ 85.00
Various	staff	word processing	\$ 37.50
Various	Washington Express	courier services	\$ 60.50
Various	attorney reimb.	travel, meals & entertainment	\$ 66.00
Various	outside consultants	consulting servs.	\$2,911.95
Various	Lexis	legal research	\$ 760.97
2/24/94	The CVK Group	Cong. Servs.	\$ 18.00
3/10/94	Federal City Club	Lunch	\$ 53.44
2/28/94	Pitney Bowes	Office Supplies	\$ 7.00
11/23/93	FARA Registration Unit	FARA Fee	<u>\$ 305.00</u>
		<b>TOTAL</b>	<b>\$4,575.38</b>

STANDARD CHARTERED PLC

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Various	Timothy W. Jenkins	Taxis, parking, etc	\$ 251.34
3/17/94	The Georgetown Club		\$ 333.53
Various	Thomas H. Quinn	Taxis, parking, etc	\$ 245.92
Various	Kodak	Photocopying	\$ 179.60
Various	C&P Telephone	Telephone & Fax	\$ 91.37
Various	O'Connor & Hannan	Postage	\$ 1.05
4/1/94	Dep't of Justice	FARA Registration	<u>\$ 305.00</u>
		<b>TOTAL</b>	<b>\$1407.81</b>

ATTACHMENT D

DISBURSEMENTS

CAMERA NACIONAL DE LA INDUSTRIA PESQUERIA

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1/31/94	Pitney Bowes	Facsimile Charges	\$ 1.00
2/3/94	C&P Telephone	Long Distance	\$ .23
2/15/94	George Mannina	Travel Advance	\$ 63.54
2/16/94	Hotel Geneve	Hotel in Mexico City	\$ 442.20
2/16/94	Passport Exec. Travel	Airline Tickets to Mexico	\$ 598.95
2/23/94	Pitney Bowes	Photocopying	\$ 7.00
2/28/94	C&P Telephone	Long Distance	\$ 4.49
2/28/94	Lexis	Usage Charge	\$ 117.82
3/3/94	C&P Telephone	Long Distance	\$ <u>9.29</u>
		<b>TOTAL</b>	<b>\$ 1,244.52</b>

CHINA EXTERNAL TRADE DEVELOPMENT COUNCIL

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Various	Kodak	Photocopies	\$ 650.60
Various	C&P Telephone	Long Distance	\$ 631.26
Various	U.S. Postal Service	Postage	\$ 40.00
Various	O&H	Fax	\$ 474.17
Various	M. Colopy	Transportation	\$ 7,165.00
Various	M. Colopy	Miscellaneous	\$ <u>5,051.02</u>
		<b>TOTAL</b>	<b>\$ 8,602.97</b>

ATTACHMENT E  
POLITICAL CONTRIBUTIONS

Joseph H. Blatchford

<u>DATE</u>	<u>AMOUNT</u>	<u>NAME OF POLITICAL ORGANIZATION</u>	<u>NAME OF CANDIDATE</u>
11/22/93	500.00	Coverdell for Senate Cmte.	Sen. Paul Coverdell
4/8/94	100.00	Governor Pete Wilson Cmte.	Gov. Pete Wilson

Michael Colopy

<u>DATE</u>	<u>AMOUNT</u>	<u>NAME OF POLITICAL ORGANIZATION</u>	<u>NAME OF CANDIDATE</u>
2/16/94	100.00	Mitchell for Senate Cmte.	George Mitchell
2/18/94	100.00	Tom Sawyer Committee	Tom Sawyer
3/21/94	200.00	John Delano Committee	John Delano
3/21/94	50.00	Gabrielle Gallegos for Congress	Gabrielle Gallegos
3/23/94	500.00	Hamilton for Cong. Cmte.	Lee Hamilton

Timothy Jenkins

<u>DATE</u>	<u>AMOUNT</u>	<u>NAME OF POLITICAL ORGANIZATION</u>	<u>NAME OF CANDIDATE</u>
02/28/94	\$ 100	Friends of Sen. D'Amato	Al D'Amato
03/03/94	\$ 200	Rostenkowski for Congress	Dan Rostenkowski

George J. Mannina

<u>DATE</u>	<u>AMOUNT</u>	<u>NAME OF POLITICAL ORGANIZATION</u>	<u>NAME OF CANDIDATE</u>
3/22/94	\$250.00	Studds for Congress	Gerry Studds

John McDermott

<u>DATE</u>	<u>AMOUNT</u>	<u>NAME OF POLITICAL ORGANIZATION</u>	<u>NAME OF CANDIDATE</u>
		NONE	

Patrick O'Donnell

<u>DATE</u>	<u>AMOUNT</u>	<u>NAME OF POLITICAL ORGANIZATION</u>	<u>NAME OF CANDIDATE</u>
12/7/93/	\$ 500	Durenberger for Senate	Sen. Dave Durenberger

Timothy J. O'Neill

<u>DATE</u>	<u>AMOUNT</u>	<u>NAME OF POLITICAL ORGANIZATION</u>	<u>NAME OF CANDIDATE</u>
		None	

Thomas H. Quinn

<u>DATE</u>	<u>AMOUNT</u>	<u>NAME OF POLITICAL ORGANIZATION</u>	<u>NAME OF CANDIDATE</u>
11/9/93	\$ 250	Friends of Maurice Hinchey	Rep. Maurice Hinchey
12/6/93	\$ 250	Moran for Congress	Rep. James Moran
12/15/93	\$ 450	Markey for Congress	Rep. Ed Markey
12/21/93	\$ 250	The Reed Committee	Rep. Jack Reed
12/28/93	\$ 250	Wyden for Congress	Rep. Ron Wyden
2/28/94	\$1000	Friends of Sen. D'Amato	Sen. Al D'Amato
3/23/94	\$ 913 \$ 72	Furin's of Georgetown U.S. Postal (in kind contribution for Rep. Lee Hamilton)	Rep. Lee Hamilton
3/30/94	\$ 500	Lieberman '94 Committee	Sen. Joe Lieberman
3/30/94	\$ 500	Friends of Tom Andrews	Rep. Tom Andrews
4/14/94	\$ 500	Cmte to Reelect Moakley	Rep. Joe Moakley

James W. Symington

<u>DATE</u>	<u>AMOUNT</u>	<u>NAME OF POLITICAL ORGANIZATION</u>	<u>NAME OF CANDIDATE</u>
10/04/93	\$ 150	Robb for Senate Cmte.	Sen. Chuck Robb
10/28/93	\$ 50	Moorhead for Maryland	Jim Moorhead
2/17/94	\$1000	Effective Gov't Cmte	Dick Gephardt
2/22/94	\$ 500	Hamilton for Congress	Lee Hamilton
2/23/93	\$ 50	Moorhead for Maryland	Jim Moorhead
2/24/94	\$ 250	Ike Skelton for Cong.	Ike Skelton
3/28/94	\$ 100	Galbraith for 94 Cmte	Evan Galbraith
4/06/94	\$1000	Cmte to Re-Elect Tom Foley	Tom Foley

O'Connor & Hannan

<u>DATE</u>	<u>AMOUNT</u>	<u>NAME OF POLITICAL ORGANIZATION</u>	<u>NAME OF CANDIDATE</u>
12/30/93	250.00	Wyden for Congress Cmte.	Ron Wyden
12/30/93	250.00	Johnson for Congress Cmte.	Nancy Johnson
12/30/93	250.00	Crane for Congress Cmte.	Phil Crane
12/30/93	250.00	Dunn for Congress Cmte.	Jennifer Dunn
12/30/93	250.00	Levin for Congress Cmte.	Sander Levin
12/30/93	500.00	Rostenkowski for Congress	Dan Rostenkowski
12/30/93	250.00	Friends of Bob Torricelli	Robert Torricelli
12/30/93	252.00	New Mexicans for Richardson	Bill Richardson
12/30/93	250.00	McDermott for Congress	Jim McDermott
12/30/93	250.00	Saxton for Congress	James Saxton
12/30/93	500.00	Wheat for U.S. Senate	Alan Wheat
12/30/93	100.00	Licoln Diaz-Balart for Cong.	Licoln Diaz-Balart
12/30/93	252.00	Pete Stark Reelection Cmte.	Pete Stark
12/30/93	500.00	Cong. Waxman Campaign Cmte.	Henry Waxman
12/29/93	250.00	Studds for Congress	Gerry Studds
12/29/93	250.00	Maloney for Congress	Carolyn Maloney