

25 APR 1995

For Six Month Period Ending _____
(Insert date)

Name of Registrant *D' Connor & Hanner* Registration No. *2972*
Business Address of Registrant *1919 Pennsylvania Ave., 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.

N/A

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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
Mark Paoletta	Partner	10/31/94

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

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 principal¹ during this 6 month reporting period? Yes No

If yes, furnish following information:

Name and address of foreign principal

Date acquired

PROEXPORT
c/o Embassy of Columbia
2118 Leroy Place, N.W.
Washington, D.C. 20008

02/28/95

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

Camara Nacional de la Industria Pesquera (Canainpes); China External Trade Development Council; Institute of International Bankers; Gov't of Netherlands Antilles; Gov't. of Peru; Ontario Flu-Cured Tobacco Growers Marketing Board; and Standard Chartered, PLC.

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:

PLEASE SEE ATTACHMENT A

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

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

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?
Yes No

PLEASE SEE ATTACHMENT B

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.

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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.

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

IV—FINANCIAL INFORMATION

14. (a) RECEIPTS—MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes No

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

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

\$64961.81

Total

(b) RECEIPTS—THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes No

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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³A 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).
⁴Things 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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PLEASE SEE ATTACHMENT D

			<u>\$33780.47</u>
		Total	

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

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

Yes No

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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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 value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes No

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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PLEASE SEE ATTACHMENT E

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.

⁵Things 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 A⁶ Yes No
- Exhibit B⁷ Yes No N/A

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

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 C⁸, 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 / 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)

David R. Melincoff

David R. Melincoff

Managing Partner

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

Subscribed and sworn to before me at Washington DC

this 25th day of May, 1995

MY COMMISSION
EXPIRES OCTOBER 31, 1995

Steven Paganelli
(Signature of notary or other officer)

⁸The 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.)

UNITED STATES DEPARTMENT OF JUSTICE
REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D.C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form CRM-154, formerly Form OBD-64 - Supplemental Statement):

Yes _____ or No XX

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes _____ or No XX

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

David R. Melincoff
Signature

05/25/95 Date

David R. Melincoff
Please type or print name of signatory on the line above

Managing Partner
Title

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ATTACHMENT A

ONTARIO FLUE-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 and to exempt Canadian tobacco imports from Article XXVIII restrictions under GATT.

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, immigration policy and matters of interest to Netherlands Antilles, including implementation of the Caribbean Basin Initiative (CBI) legislation, status of North American Free Trade Agreement (NAFTA) negotiations, budget negotiations, status of U.S. consulate in Curacao, etc.

CHINA EXTERNAL TRADE DEVELOPMENT COUNCIL

On behalf of the foreign principal, registrant provided services concerning GATT, NAFTA and other trade matters, U.S. foreign policy and general representation of bilateral relations.

GOVERNMENT OF PERU

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

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 principal.

CAMARA NACIONAL DE LA INDUSTRIA PESQUERA (CANAINPES)

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

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INSTITUTE OF INTERNATIONAL BANKERS

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

PROEXPORT

Registrant will provide communication and lobbying activities to promote a better understanding and knowledge of Colombian affairs on the part of Members of Congress and Administration officials and to maintain better trade relations between Colombia and the United States.

ATTACHMENT B

ONTARION FLUE-CURED TOBACCO GROWERS MARKETING BOARD

During the report period, the registrant had communications with Keith Pitts of the Subcommittee on Risk Management and Specialty Crops (1002 LHOB).

GOVERNMENT OF THE NETHERLANDS ANTILLES

During the reporting period of October 26, 1994, through April 25, 1995, the registrant had communications, phone conversations and/or 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:

Telephone communication took place with Justice Department staff (Tenth Street and Constitution Avenue, N.W.);

Discussions and meetings took place with Senator Trent Lott and his staff (487 Russell Senate Office Building), Senator Richard Lugar and his staff (306 Hart Senate Office Building), Senator Claiborne Pell and his staff (335 Russell Senate Office Building), Representative Ben Gilman and his staff (2449 Rayburn House Office Building), Representative Dan Burton and his staff (2411 Rayburn House Office Building), Representative Cass Ballenger (2238 Rayburn House Office Building), Representative Robert Torricelli (1026 Longworth House Office Building), Representative Ileana Ros-Lehtinen and her staff (2440 Rayburn House Office Building);

Oral communication took place with Representative Phil Crane (233 Cannon House Office Building);

Conferences and written communication took place with House Judiciary Committee staff, including Alan Coffee (Staff Director) and Peter Levinson (2138 Rayburn House Office Building);

Discussions and meetings took place with Richard Garon, Chief of Staff, House Committee on International Relations (2170 Rayburn House Office Building); and

Informal discussions and conferences took place with Senators Bob Dole (141 Hart Senate Office Building), Spence Abraham (245 Dirksen Senate Office Building), Judd Gregg (393 Russell Senate Office Building), Daniel Inhofe (453 Russell Senate Office Building), Bill Roth (104 Hart Senate Office Building), John McCain (241 Russell Senate Office Building), Olympia Snowe (495 Russell Senate Office Building), Jon Kyl (702 Hart Senate Office Building), Paul Coverdell (200 Russell Senate Office Building), Alan Simpson (105 Dirksen Senate Office Building), and Representatives

Newt Gingrich (2428 Rayburn House Office Building), Bob Barr (1607 Longworth House Office Building), Saxby Chambliss (1708 Longworth House Office Building), Tom DeLay (203 Cannon House Office Building), Charlie Norwood (1707 Longworth House Office Building), Matt Salmon (115 Cannon House Office Building), Ed Pastor (223 Cannon House Office Building), Bob Stump (211 Cannon House Office Building), John Shadegg (503 Cannon House Office Building), Jim Kolbe (205 Cannon House Office Building), J.D. Hayworth (1023 Longworth House Office Building), Michael Forbes (502 Cannon House Office Building), Jim Bunn (1517 Longworth House Office Building), San Brownback (1313 Longworth House Office Building), David Funderburk (427 Cannon House Office Building), Steve Chabot (1641 Longworth House Office Building), and Mark Sanford (1223 Longworth House Office Building).

CHINA EXTERNAL TRADE DEVELOPMENT COUNCIL (CETRA)

During the reporting period of October 26, 1994 through April 25, 1995, the registrant had communications, phone conversations and/or written correspondence with the following federal agencies, Senate and Congressional Committees, as well as Members and staff of the House of Representatives and Senatore who are involved in foreign relations and trade, including respective appropriations and authorizations committee memberships:

Numerous oral communications took place with Senator Tom Daschle and his staff.

Numerous oral communications took place with Senator Bennett Johnston and his staff.

Numerous oral communications took place with Senator Bill Frist and his staff.

Numerous oral communications took place with Senator Fred Thompson and his staff.

Numerous oral communications took place with Senator John Warner and his staff

Numerous oral communications took place with Senator Chris Dodd and his staff

Numerous oral communications took place with Senator John Kerry and his staff.

Numerous oral communications took place with Senator Charles Robb and his staff

Numerous oral communications took place with Senator Kent Conrad and his staff.

Numerous oral communications took place with Senator Rick Santorum and his staff.

Numerous oral communications took place with Senator John Breaux and his staff

Numerous oral communications took place with Senator Richard Bryan and his staff.

Numerous oral communications took place with Senator Dennis DeConcini and his staff.

Numerous oral communications took place with Senator Diane Feinstein and her staff.

Numerous oral communications took place with Senator Olympia Snowe and her staff.

Numerous oral communications took place with Senator Barbara Mikulski and her staff.

Numerous oral communications took place with Senator Charles Robb and his staff.

Numerous oral communications took place with Senator Harlan Matthews and his staff.

Numerous oral communications took place with Senator Paul Sarbanes and his staff.

Numerous oral communications took place with Senator Patrick Moynihan and his staff

Numerous oral communications took place with Senator Tom Harkin and his staff (531 .

Numerous oral communications took place with Senator David Boren and his staff (453 Russell Senate Office Building).

Numerous oral communications took place with Senator Patty Murray and her staff (204 Hart Senate Office Building).

Numerous oral communications took place with Representative Lee Hamilton and his staff (2187 Rayburn House Office Building).

Numerous oral communications took place with Senator Dale Bumpers and his staff (229 Dirksen Senate Office Building).

Numerous oral communications took place with Senator Bill Bradley and his staff (731 Hart Senate Office Building).

Numerous oral communications took place with Senator Harry Reid and his staff (324 Hart Senate Office Building)

Numerous oral communications took place with Senator Barbara Mikulski and her staff (709 Hart Senate Office Building).

Numerous oral communications took place with Representative Marilyn Lloyd and her staff (2406 Rayburn House Office Building).

Numerous oral communications took place with Representative Peter Hoagland and his staff (1113 Longworth House Office Building)

Numerous oral communications took place with Senator Edward Kennedy and his staff (315 Russell Senate Office Building).

Numerous oral communications took place with Congressman John Murtha and his staff (2423 Rayburn House Office Building).

Numerous oral communications took place with Congressman Gerald Solomon and his staff (2265 Rayburn House Office Building).

Numerous oral communications took place with Senator John Danforth and his staff (249 Russell Senate Office Building).

Numerous oral communications took place with John Warner and his staff (225 Russell Senate Office Building).

Numerous oral communications took place with Congressman Floyd Spence and his staff (2405 Rayburn House Office Building).

Numerous oral communications took place with Senator John Chafee and his staff (567 Dirksen Senate Office Building).

Numerous oral communications took place with Senator Carol Mosely-Braun and her staff (320 Hart Senate Office Building)

Numerous oral communications took place with Senator Strom Thurmond and his staff (217 Russell Senate Office Building).

Numerous oral communications took place with Senator Nancy Kassebaum and her staff (302 Russell Senate Office Building).

Numerous oral communications took place with Senator Patty Murray and her staff (111 Russell Senate Office Building).

Numerous oral communications took place with Senator Barbara Boxer and her staff (112 Hart Senate Office Building).

GOVERNMENT OF PERU

From November 11, 1994 through April 3, 1995, the registrant had discussions with Congressional Members and staff on Capitol Hill, and telephone conferences with State Department Officials.

For the month of November, 1994, the registrant had telephone conferences with Marty Mezlow, Peruvian Desk Officer, State Department, 2201 C. St., N.W. Dorothy Taft, Western

Hemisphere Subcommittee, House Foreign Affairs Committee, 2170 Rayburn House Office Building, several telephone conferences with John Schneider, Peruvian Desk, AID 320 21st. St., N.W, and telephone conference with Senator Coverdell's office, SR-200 RSOB

For the month of December, 1994, the registrant had meetings with Representatives Gilman, 2449 RHOB, Smith 2370 RHOB and their staffs.

For the month of January, 1995, the registrant had a meeting with Kelly Kammerer, Counselor to the Agency for International Development, 320 21st St., N.W., and Dan Fiske, Senate Foreign Relations, SD-450, Dirksen, SOB.

For the month of February, 1995, the registrant had telephone conferences with offices of Senator Coverdale, SR-200 RSOB, and meetings with Senator Lugar, SH-306 HSOB, Representatives Callahan, 2418 RHOB, Livingston, 2406 RHOB, and Gilman 2449 RHOB. Introduced delegation to Representatives Lewis, 2112 RHOB, and Menendez, 1730 LHOB. The registrant had a conference with Senators Dodd, SR-444 RSOB, Pell, SR-335, RSOB, and memo to each re: appointment.

For the month of March, 1995, the registrant, wrote to and had meetings with Representatives Gilman, 2449 RHOB, 2449 RHOB; set up Capitol Hill appointments with Representatives Burton, 2411 RHOB, Callahan, 2418 RHOB, and Richardson, 2209, RHOB, and several discussions with their aides. The registrant also had discussions with Representatives Coleman, 2312 RHOB, and Crane, 233 CHOB.

For the month of April, 1995, the registrant had telephone conferences with Messrs. Kemp, Acting Director of Consular Affairs and Schwartz, Special Assistant to Mr. Kemp, State Department 2201 C. St., N.W.

STANDARD CHARTERED PLC

Beginning October 26, 1994, there was a discussion with Walt Sanders (House Energy and Commerce Committee).

During the month of November, 1994, there were telephone conferences and conferences with Andrew Vermilye (Senator Richard Bryan/364 Russell Senate Office Building) and Doug Nappi (House Banking Committee/2129 Rayburn House Office Building); and, informal discussion with Patrick Griffin (White House official/Old Executive Office Building).

During the month of December, 1994, there were telephone conferences with various staff members of the House Energy and Commerce Committee/2125 Rayburn House Office Building; and the House Banking Committee/2129 Rayburn House Office Building; and,

telephone conferences and conferences with Andrew Vermilye (Senator Richard Bryan/364 Russell Senate Office Building).

During the month of January, 1995, there were telephone conferences and conferences with Andrew Vermilye (Senator Richard Bryan/364 Russell Senate Office Building) and Michael Powell (Senator Christopher Dodd/444 Russell Senate Office Building); telephone conference with David Tittsworth (House Commerce Committee/2125 Rayburn House Office Building); telephone conferences with Jeff Duncan (House Telecommunications and Finance Subcommittee/2125 Rayburn House Office Building) and Robert Giuffra (Senate Banking Committee/534 Dirksen Senate Office Building); telephone conferences and conferences with Tim Forde (House Telecommunications and Finance Subcommittee/2125 Rayburn House Office Building), Consuella Washington (House Commerce Committee/2125 Rayburn House Office Building) and Courtney Ward (Senator Christopher Dodd/444 Russell Senate Office Building); and, informal discussion with Senator Christopher Dodd/444 Russell Senate Office Building.

During the month of February, 1995, there were telephone conferences with Courtney Ward (Senator Christopher Dodd/444 Russell Senate Office Building), Laura Unger (Senate Banking Committee/534 Dirksen Senate Office Building), Jeff Myers (Representative Upton/2333 Rayburn House Office Building), and Bob Taylor (Representative Oxley/2233 Rayburn House Office Building); telephone conferences and conferences with Tim Forde (House Telecommunications and Finance Subcommittee/2125 Rayburn House Office Building) and Consuella Washington (House Commerce Committee/2125 Rayburn House Office Building); and, telephone conference with Kathryn Fulton (Securities and Exchange Commission/450 Fifth Street, N.W.).

During the month of March, 1995, there were telephone conferences with Laura Unger (Senate Banking Committee/534 Dirksen Senate Office Building), Michael Powell (Senator Christopher Dodd/444 Russell Senate Office Building), Robert Giuffra (Senate Banking Committee/534 Dirksen Senate Office Building) and Holidae Hayes (Senate Banking Committee/534 Dirksen Senate Office Building); telephone conferences and conferences with Andrew Vermilye (Senator Richard Bryan/364 Russell Senate Office Building), Tom Young (Senator Richard Shelby) and Tim Forde (House Telecommunications and Finance Subcommittee/2125 Rayburn House Office Building); and, informal discussions with Representative Edward Markey/2133 Rayburn House Office Building.

Through April 25, 1995, there were telephone conferences and conferences with Andrew Vermilye (Senator Richard Bryan/364 Russell Senate Office Building); and, telephone conferences with Robert Giuffra (Senate Banking Committee/534 Dirksen Senate Office Building).

CAMARA NACIONAL DE LA INDUSTRIA PESQUERA (CANAINPES)

From October 26, 1994 through October 31, 1994 the registrant had discussions with Karen Steuer, Legislative Staff, Committee on Resources, 522 O'Neill House Office Building and telephone conferences with James S. W. Drewery, General Counsel, Senate Commerce, Science and Transportation Committee, 558 Dirksen Senate Office Building.

For the month of November, 1994, the registrant had no contact with Federal or Congressional offices regarding matters of interest to the Camara Nacional de la Industria Pesquera (Canainpes).

For the month of December, 1994, the registrant had no contact with Federal or Congressional offices regarding matters of interest to the Camara Nacional de la Industria Pesquera (Canainpes).

For the month of January, 1995, the registrant had telephone conferences with Karen Steuer, Legislative Staff, House Committee on Resources, 522 O'Neill House Office Building and telephone conferences with T. Kitsos, former Chief Counsel, House Merchant Marine and Fisheries Committee, and telephone conferences with David Whaley, Professional Staff, Wildlife and Oceans Subcommittee, House Resources Committee, 805 O'Neill House Office Building.

For the month of February, 1995, the registrant had telephone conferences with Karen Steuer, Legislative Staff, House Committee on Resources, 522 O'Neill House Office Building and David Dye, Chief Counsel, House Committee on Resources, 1320 Longworth House Office Building and David Whaley, Professional Staff, House Fisheries, Wildlife and Oceans Subcommittee, House Resources Committee, 805 O'Neill House Office Building and Harry

Burroughs, Staff Director, Wildlife and Oceans Subcommittee, House Resources Committee, 805 O'Neill House Office Building.

For the month of March, 1995, the registrant had a telephone conference with David Whaley, Professional Staff, Wildlife and Oceans Subcommittee, House Resources Committee, 805 O'Neill House Office Building; a meeting with Bonnie Bruce Professional Staff, Wildlife and Oceans Subcommittee, House Resources Committee, 805 O'Neill House Office Building; a telephone conference with Elizabeth Megginson, Counsel, House Resources Committee, 1320 Longworth House Office Building; and a meeting with Penny Dalton and Lila Helms, Professional Staff, Oceans, Atmosphere and Fisheries, Senate Commerce, Science and Transportation Committee, 566 Dirksen Senate Office Building.

For the period April 1 through April 25, 1995, the registrant had a meeting and teleconference with Sharon McKenna and Dave Whaley, Professional Staff, Wildlife and Oceans Subcommittee, House Resources Committee, 805 O'Neill House Office Building.

INSTITUTE OF INTERNATIONAL BANKERS

From November 2, 1994 through March 31, 1995, the registrant had discussions with Congressional Members and staff on Capitol Hill, and conferences with The Treasury Department.

For the month of November, 1994, the registrant met with Steve Harris, Staff Director, Senate Banking Committee, SD-534, Howard Menell, Republican Staff Director, Senate Banking Committee, SD-534; had telephone conferences with Kelly Cordes, Clerk of the Senate Banking Committee, and Courtney Ward, Majority Staff of the Senate Banking Committee assigned to Senator Dodd, SD-534; had telephone conference with Peter Sherman on the staff of Senator Sarbanes, SH-309 HSOB, Laura Unger, Minority Staff, House Banking Committee, B301-C RHOB, Michael Powell, Administrative Assistant to Senator Dodd, SR-444 RSOB, Michael Kinsella, Administrative Assistant to Senator D'Amato, Bill Mattea, Legislative Director to Senator Mosely-Braun, SH-320 HSOB, Wayne Abernathy, Minority Staff, Senate Banking assigned to Senator Phil Gramm, SBC SD-534, Steve Harris, Staff Director, Senate Banking Committee, assigned to Senator Sarbanes, SD-534, SH-309. Also had telephone conference with Tim Geither, Deputy Assistant Secretary, Treasury Department, 1500 Penn. Ave., N.W.; Andrew Vermilye, Legislative Assistant to Senator Bryan, SR-364 RSOB, Pat Malloy, Majority Staff, Senate Banking Committee, SD-534.

For the month of December, 1994, the registrant had meetings with Michael Powell, Administrative Assistant for Senator Dodd, SR-444 RSOB, Steve Harris, Staff Director, Senate Banking Committee, SD-534, Howard Menell, Republican Staff Director, Senate Banking Committee, SD-534, and Michael Kinsella, Administrative Assistant to Senator D'Amato, SH520 HSOB.

For the month of January, 1995, the registrant had telephone conversations with Brian Mathis, Special Assistant to Rick Carnell, Assistant Secretary for Domestic Policy, Treasury Department 1500 Penn. Ave., N.W., Phil Bechtel, Deputy Majority Staff Director, Senate Banking Committee, SD-534, Bill Mattea, Legislative Director, Senator Moseley-Brawn, SH320 HSOB; J.C. Boggs who works for Senator Roth's on the Governmental Affairs Committee, SH 104 HSOB, Jim Highland who works for Senator Faircloth, Phil Bechtel, Deputy Staff Director, Senate Banking Committee, Courtney Ward, Minority Staff, Senate Banking Committee, Marty Gruenberg, Minority Staff Director, Howard Menell, Staff Director of the Senate Banking Committee, SD-534; Bill Mattea, Legislative Director for Senator Moseley-Braun, SH-320 HSOB, Michael Kinsella, Administrative Assistant for Senator D'Amato, SH520 HSOB, and Gus Gorman who works for Senator Mack, SH 517 HSOB.

For the month of February, 1995, the registrant had conversations with Linda Schwantner of Senator D'Amato's staff, SH 520 HSOB, meet with Howard Menell, Staff Director, Phil

Bechtel, Deputy Staff Director, and Bob Giuffra, General Counsel for the Majority SD-534; Steve Harris, Minority Staff Director, Senate Banking Committee, SD-534.

For the month of March, 1995, the registrant met with Susan Hart, International Banking Section, Treasury Department re: the financial service reform bills which had been offered to Senator D'Amato 1500 Penn. Ave, N.W.; met with Howard Green, Senate Sergeant at Arms; Elizabeth Green, Senate Secretary for the Majority; John Doney, Assistant Secretary for the Majority and the Senate Republic Cloak Room staff, Capitol Bldg. Also met with Howard Menell, Staff Director of the Senate Banking Committee, SD-534.; met with Michael Kinsella, the Administrative Assistant to Senator D'Amato, Brian Mathis, Special Assistant to Treasury Assistant Secretary Rick Carnell, 1500 Penn. Ave., N.W.; had telephone conference with Howard Menell, Staff Director of the Senate Banking Committee, SD-534, Judy Graham, Confidential Assistant to Larry Summers, Under Secretary of Treasury for Internal Affairs, 1500 Penn. Ave., N.W. Confidential Assistant to Larry Summers, the Under Secretary for international Affairs at the Treasury Department, 1500 Penn. Ave., N.W.; Tim Geitner, Deputy Assistant Secretary of Treasury for International Economic Policy.

PROEXPORT

From January, 1995 through April, 1995, the registrant had discussions with Congressional Members and staff on Capitol Hill, and conferences with Foreign Minister Pardo and Ambassador Ileras.

For the month of January, 1995, the registrant met with Juanita Rilling, Majority Staff, Foreign Operations Subcommittee, Senate Appropriations Committee, S-128 Capitol Building and had a telephone conference with Charlie Flickner, Staff Director, Foreign Operations Subcommittee, House Appropriations Committee, H-150, Capitol Building.

For the month of February, 1995, the registrant had a telephone conference with Senators Bond, SR-293 RSOB, Dodd, SROB-444 and Pell, SR-335, RSOB. The registrant also had discussions with aide to Representative Crane, 233 CHOB; and follow-up discussions with Senator Helms' staff, SDOB-403.

For the month of March, 1995, the registrant had discussions with aides to Senator Snowe SR-495, McConnell, SR-120 RSOB, Representatives Ballenger, 2238 RHOB. The registrant attended a reception with Representatives McCollum, 2266 RHOB, Menendez, 1730 LHOB, Graham, 1429 LHOB, and Crane, CHOB 233. The registrant had meetings with AA to Congressman Burton, 2411 RHOB; attended meeting with Senators Robb, SR 493 RSOB, Graham, SH-524 HSOB, and Sen. Coverdell's staff, SR-200 RSOB.

For the month of April, 1995, the registrant had meetings with Senators Gregg, SRB-393 Snowe SR-495, and Coverdell; RSOB 200; meetings with Representatives Torres, 2368 RHOB,

Burton, LHOB 1419, and Ross-Lehtinen, 2440 RHOB. Arranged Congressional appointments for Ambassador with Representatives McCollum RHOB 2266, Lewis, RHOB 2312, Wilson RHOB 2256, and Torres, 2368 RHOB.

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ATTACHMENT C

ONTARIO FLUE-CURED TOBACCO GROWERS MARKETING BOARD

10/31/94 O&H legal fees and expenses \$11,800

NETHERLAND ANTILLES

<u>DATE</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
2/14/95	Legal Fees and Expenses: 12/94	\$ 5,330.24
2/14/95	Legal Fees and Expenses: 9/94	\$ 1,346.55
2/14/95	Legal Fees and Expenses: 3/94	\$ 5,703.19
1/13/95	Legal Fees and Expenses: 12/94	\$ 1,698.03
12/27/94	Legal Fees and Expenses: 11/94	\$12,016.37
11/29/94	Legal Fees and Expenses: 10/94	<u>\$ 8,785.60</u>
	TOTAL:	\$34,879.98

China External Trade Development Council (CETRA)

<u>DATE</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
11/28/94	Legal Fees and Expenses: 10/95	\$18,000.00
12/19/94	Legal Fees and Expenses: 11/94	\$18,000.00
1/17/95	Legal Fees and Expenses 12/94	\$18,000.00
2/14/95	Legal Fees and Expenses 1/95	\$18,000.00
3/07/95	Legal Fees and Expenses 2/95	\$18,000.00

4/1/95	Legal Fees and Expenses 3/95	\$18,000.00
	TOTAL:	\$108,000.00

PERU

12/30/94	17,634.00	(09/16/93)
04/10/95	11,500.00	(10/13/93)
04/10/95	12,500.00	(11/15/93)
04/10/95	9,500.00	(12/07/93)
04/10/95	7,838.22	(01/11/94)
	Total	\$5,8972.22

STANDARD CHARTERED

Fees for Services Rendered received during this reporting period were \$22,000.00

CAMARA NACIONAL DE LA INDUSTRIA PESQUERA (CANAINPES)

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
11/14/94	Fees	\$4,000.00
11/14/94	Disbursements	\$ 27.67
2/16/95	Fees	\$4,000.00
2/16/94	Disbursements	\$ 83.23
3/15/95	Fees	\$4,000.00
3/15/95	Disbursements	\$ 4.52
4/12/95	Fees	\$4,000.00
4/12/95	Disbursements	\$ 3.62
5/12/95	Fees	\$5,500.00
5/12/95	Disbursements	\$ 14.86

Fees and Expenses Billed During the Reporting Period

11/14/94	Fees and expenses (October 1-31, 1994)	\$4,027.67
2/16/95	Fees and expenses (January 1-31, 1995)	\$4,083.23
3/15/95	Fees and expenses (February 1-28, 1995)	\$4,004.52
4/12/95	Fees and expenses (March 1-31, 1995)	\$4,003.62
5/12/95	Fees and expenses (April 1-30, 1995)	\$5,514.86

PROEXPORT

02/28/95		20,914.33	(02/28/95)
03/31/95		1,439.54	(02/28/95)
		10,450.00	(03/11/94)
03/31/95	Total	\$36,068.92	

INSTITUTE OF INTERNATIONAL BANKERS

Fees & Expenses

11/09/94	5,927.33	(10/19/94)
11/16/94	510.37	(10/19/94)
12/20/94	6,002.57	(11/21/94)
01/23/95	6,858.64	(12/22/94)
02/07/95	7,622.26	(01/17/95)
03/23/95	580.71	(02/17/95)
04/28/95	5,612.55	(03/08/95)
Total	\$39,114.43	

ATTACHMENT D

ONTARIO FLUE-CURED TOBACCO GROWERS MARKETING BOARD

11/22/94 FARA FILING FEE, photocopying, long distance phone, deliveries, taxis, and
facsimiles \$516.34.

GOVERNMENT OF THE NETHERLANDS ANTILLES

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
various	Kodak	Photocopying	\$ 36.00
various	U.S. Postal Service	Postage	\$ 20.98
various	C&P Telephone Com/Stor	Long Distance Phone Usage	\$ 1.30
various	Messenger Services	Delivery Service	\$139.67
various	Fascimile	Usage Charges	\$ 72.50
3/95	Washington Car & Driver	Sedan Service	\$460.75
1/95	Panoramic Vision	Photography Service	\$911.00
11/94	FARA Registration	Filing Fee	<u>\$305.00</u>
	TOTAL:		\$1,947.20

PERU

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Various	Pitney Bowes	Photocopies	319.60
Various	AT&T	Long distance Phone	1,537.04
Various	Washington Express	Deliveries	168.00
Various	Pitney Bowes	Facisimile	327.50
11/22/94	U.S. Dept. of Justice	FARA Registration	305.00
11/09/94	Trover Shop	Purchase Publication	10.52
01/17/95	Seyout International	Consulting	630.00
01/20/95	Capital Advantage	Congressional Guide	15.90
Various	Dean D. H. Turner	Consulting	444.00
04/17/95	Jane Towell	Wash. Times	6.25
04/24/95	Penn Press	Photocopies	10.58
Various	Joseph H. Blutchford	Out of pocket expenses	
		Total	12,65.49

PROEXPORT

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Various	Pitney Bowes	Photocopies	871.00
Various	AT&T	Long distance Phone	149.74
Various	U.S. Post Office	Postage	5.82
Various	O'Connor & Hannan	Word processing	63.75
Various	Lexis	Legal Research	89.64
Various	Washington Express	Deliveries	183.99
Various	Pitney Bowes	Facsimilies	204.50
02/15/95	B & B Caterers	Luncheon	378.40
02/17/95	D. C. Bar	Seminar	15.00
Various	Dean D. H. Turner	Consulting	1,780.00
02/17/95	Amanda Cruz	Taxis	8.00
02/28/95	B. T. Ginns	Binders	65.99
02/22/95	James W. Symington	Taxis	8.00
Various	Joseph H. Blatchford	Out of Pocket Expenses	5,188.24
		Total	7,995.28

STANDARD CHARTERED

Disbursements Expended:

<u>DATE</u>	<u>PAYEE</u>	<u>AMOUNT</u>
various	Thomas H. Quinn	465.05
various	Timothy W. Jenkins	246.64
various	Valerie Evans (overtime)	17.33
Oct. 1994	Justice Department (FARA filing fee)	305.00
various	Kodak (photocopying)	348.60
various	Red Top Sedan (taxi service)	48.65
various	C&P Telephone; Bell Atlantic & AT&T (local and long distance service)	304.18
various	U.S. Postal Service (postage)	41.35
various	Federal Express Corporation (overnight service)	161.51
various	Lexis (research service)	88.35
various	Washington Express (delivery services)	46.52

INSTITUTE OF INTERNATIONAL BANKERS

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Various	Pitney Bowes	Photocopies	67.60
Various	AT&T	Long distance Phone	200.51
Various	U.S. Post Office	Postag	5.00
Various	Washington Express	Deliveries	60.37
Various	Pitney Bowes	Legal Research	39.50
Various	Dept of Justice	FARA Registration	305.00
Various	Timothy J. O'Neill	Out of pocket expenses	3,670.47
02/15/95	Thomas H. Quinn	Out of pocket expenses	675.83
02/17/95	Timothy W. Jenkins	Out of pocket expenses	756.25
		Total	5,712.93

China External Trade Development Council (CETRA)

<u>DATE</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
11/95	FARA FILING FEE	\$305.00
VARIOUS	POSTAGE	58.08
VARIOUS	MESSENGER	57.96
VARIOUS	FACSIMILE	129.00
VARIOUS	PHOTOCOPY	876.40
VARIOUS	TELEPHONE	1,216.86
	TOTAL	\$2,643.30

CAMARA NACIONAL DE LA INDUSTRIA PESQUERA (CANAINPES)

Disbursements Billed During Reporting Period

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
Various	Bell Atlantic	Long Distance	\$ 6.43
Various	Pitney Bowes	Photocopying	\$ 41.95
Various	Pitney Bowes	Facsimile Charges	\$ 16.00
Various	O'Connor & Hannan	In-House Messenger	\$ 8.02
Various	George J. Mannina	Cab out of pocket expenses	\$ 4.00
Various	Federal Express	Overnight Mail	\$ 8.35
Various	Unipub	Publication	\$ 48.00

ATTACHMENT E

Joseph H. Blatchford

<u>Date</u>	<u>Amount</u>	<u>Name of Political Organization</u>	<u>Name of Candidate</u>
11/01/94	\$500	Citizens for Gilman	Rep. Ben Gilman
11/01/94	\$250	Friends of Livingston	Rep. Bob Livingston
11/01/94	\$250	Jerry Lewis for Congress	Rep. Jerry Lewis
11/01/94	\$250	Porter for Congress	Rep. John Porter

Michael Colopy

<u>DATE</u>	<u>AMOUNT</u>	<u>NAME OF POLITICAL ORGANIZATION</u>	<u>NAME OF POLITICAL CANDIDATE</u>
10/31/94	\$100	Vicken Victor Committee	Linda Lea M. Viken
10/31/94	\$100	Hunking for Mayor	Loila Hunking
12/2/94	\$500	John Kerry Committee	John Kerry
3/24/95	\$100	Citizens for David Obey	David Obey

George J. Mannina, Jr.

<u>DATE</u>	<u>AMOUNT</u>	<u>NAME OF POLITICAL ORGANIZATION</u>	<u>NAME OF CANDIDATE</u>
4/20/95	\$500.00	Alaskans for Don Young	Don Young
4/20/95	\$250.00	John Breaux Senate Committee	John Breaux

Patrick E. O'Donnell

<u>DATE</u>	<u>AMOUNT</u>	<u>POLITICAL ORGANIZATION</u>	<u>CANDIDATE</u>
1/9/95	\$ 500	Coverdell Good Government Committee	Paul Coverdell
3/31/95	\$1,000	Meehan for Congress	Marty Meehan
3/28/95	\$ 250	Amata/Samoa Campaign for Congress	Amata Radewagen

Timothy J. O'Neill

<u>Date</u>	<u>Amount</u>	<u>Name of Political Organization</u>	<u>Name of Candidate</u>
04/01/95	\$25	Lugar for President	Sen. Richard Lugar

Thomas H. Quinn

<u>DATE</u>	<u>COMMITTEE NAME</u>	<u>SEN/REP</u>	<u>AMOUNT</u>
1/26/95	Friends of Senator Rockefeller	John D. Rockefeller IV	\$500
2/22/95	Friends of Patrick Kennedy	Patrick Kennedy	\$250
3/14/95	Hamilton for Congress Committee	Lee Hamilton	\$500
4/18/95	Ed Markey for Congress Committee	Edward Markey	\$500
4/19/95	Friends of Chris Dodd	Christopher Dodd	\$500
4/20/95	Volunteers for Vento	Bruce Vento	\$250

O'CONNOR & HANNAN POLITICAL CONTRIBUTION
(personal money of the partners)
October 26, 1994 to April 25, 1995

<u>DATE</u>	<u>COMMITTEE NAME</u>	<u>SENATOR/REPRESENTATIVE</u>	<u>AMOUNT</u>
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11/3/94	Joe Barton for Congress	Joe Barton	\$250
11/3/94	Bliley for Congress	Thomas J. Bliley, Jr.	\$250
11/3/94	Barney Frank for Congress	Barney Frank	\$250
11/3/94	Hastert for Congress	J. Dennis Hastert	\$250
11/3/94	Pennsylvanias for Kanjorski	Paul E. Kanjorski	\$250
11/3/94	Friends of Jerry Kleczka	Gerald D. Kleczka	\$250
11/3/94	Klug for Congress	Scott Koug	\$252
11/3/94	Friends of John LaFalce	John J. LaFalce	\$252
11/3/94	Citizens for David Mann	David Mann	\$250
11/3/94	The Richard E. Neal Committee	Richard E. Neal	\$252
11/3/94	Oxley for Congress	Michael G. Oxley	\$250
11/3/94	Citizens for Petri	Thomas E. Petri	\$250
11/3/94	New Mexicans for Bill Richardson	Bill Richardson	\$250
11/3/94	Friends of Torricelli Inc.	Robert G. Torricelli	\$500
11/3/94	Volunteers for Vento	Bruce F. Vento	\$250
11/3/94	A Lot of Folks for Pat Williams	Pat Williams	\$250

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