

For Six Month Period Ending **12 5 OCT 1997**  
(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant (b) Registration No. 2972  
O'Connor & Hannan, L.L.P.  
(c) Business Address(es) of Registrant  
1919 Pennsylvania Ave N.W. Suite 800  
Washington, D.C. 20006

2. 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
- (c) Explain fully all changes, if any, indicated in items (a) and (b) above.

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.  
Yes  No  (NO)

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

If no, please attach the required amendment.

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 INTERNAL SECURITY  
 SECTION  
 REGISTRATION UNIT

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws 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.)

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4. (a) 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
John J. McDermott	Partner	August 15, 1997

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

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes  No

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

(b) Have any employee or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting? Yes  No

If yes, furnish the following information:

Name	Position or connection	Date terminated
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(c) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes  No

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes  No

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

**II - FOREIGN PRINCIPAL**


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7. 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*

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8. Have you acquired any new foreign principal<sup>2</sup> during this 6 month reporting period?

Yes  No

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

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9. In addition to those named in Items 7 and 8, if any, list foreign principals<sup>2</sup> whom you continued to represent during the 6 month reporting period.

The firm continues to represent the following principals: Gov't of Netherlands Antilles, Taipei Economic & Cultural Representative Office (TECRO), and PROEXPORT.

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10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following: N/A

Exhibit A<sup>3</sup> Yes  No

Exhibit B<sup>4</sup> Yes  No

If no, please attach the required exhibit.

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

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2 The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual 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 principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

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

4 The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

**III - ACTIVITIES**

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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 7, 8, and 9 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

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</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.

Please 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.

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<sup>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any 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 political or public interests, policies, or relations of a government 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 7, 8, and 9 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 no, explain why.

Please see Attachment C

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies<sup>6</sup>

Date	From Whom	Purpose	Amount
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\$229,191.25

Total

(b) RECEIPTS - FUND RASING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign<sup>7</sup>, any money on behalf of any foreign principal named in items 7, 8, and 9 of this statement? Yes  No

If yes, have you filed an Exhibit D to your registration? Yes  No

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_.

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, and 9 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:

Name of foreign principal	Date received	Description of thing of value	Purpose
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<sup>6, 7</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>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

<sup>9</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.



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

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, and 9 of this statement?

Yes  No

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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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>11</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:

Date	Amount or thing of value	Name of political organization	Name of candidate
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Please see Attachment E

<sup>10, 11</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.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials<sup>12</sup>?  
Yes  No

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

17. Identify each such foreign principal.

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 informational materials?  
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 informational materials 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 informational materials 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 the informational materials:

- English
- Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes  No

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

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4 (b) of the Act.

**VI--EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Type or print name under each signature<sup>13</sup>)

11-25-97  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*[Signature]* for O'CONNOR &  
F. GORDON LOWE HANNAN,  
ADMINISTRATIVE LLP.  
PARTNER  
\_\_\_\_\_  
\_\_\_\_\_

**Witness my Hand and Notarial Seal**

this 11<sup>th</sup> day of November, 1997

*Alberta L. Loftis*  
Notary Public

**MY COMMISSION EXPIRES  
JUNE 14, 1998**

13 This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

UNITED STATES DEPARTMENT OF JUSTICE  
FARA 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 (Informational Materials - page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement):

YES \_\_\_\_\_ or NO XXX

(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 XXX

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

*O'CONNOR & HANNAH, L.L.P.*

*By: [Signature]*  
Signature

*11-25-97*  
Date

*F. GORDON LATE*  
Please type or print name of signatory on the line above

*ADMINISTRATOR*  
Title *PARTNER*

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**ATTACHMENT A**

**The Taipei Economic & Cultural Representative Office (TECRO)**

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

**Netherlands Antilles**

On behalf of the foreign principal, registrant provided services concerning foreign principal's tax relationship with the United States and Treasury Department and Internal Revenue Service policy and regulations relating to the taxation of foreign nationals (individuals and corporations) on U.S. - derived income, drug interdiction, money laundering, immigration policy and matters of interest to Netherlands Antilles, including implementation of the Caribbean Basin Initiative (CBI) legislation, budget negotiations, status of U.S. Consulate in Curacao, NAFTA parity, etc.

**PROEXPORT**

On behalf of the foreign principal, registrant provided communication and lobbying activities to promote a better understanding and knowledge of Colombian affairs on the part of Members of Congress and the United States.

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## **ATTACHMENT B**

### **The Taipei Economic & Cultural Representative Office (TECRO)**

During the reporting period of April 26, 1997 through October 25, 1997, 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 Senators who are involved in foreign relations and trade, including respective appropriations and authorizations committee memberships:

Discussions, communications and/or meetings took place with the following members of the House of Representatives and/or their staff:

Representative Amo Houghton, Jr. (1110 Longworth House Office Building)  
Representative Ike Skelton (2227 Rayburn House Office Building)  
Representative Benjamin A. Gilman (2449 Rayburn House Office Building)  
Representative Thomas J. Bliley, Jr. (2409 Rayburn House Office Building)  
Representative Howard Coble (2239 Rayburn House Office Building)  
Representative Jon D. Fox (435 Cannon House Office Building)  
Representative Norman D. Dicks (2467 Rayburn House Office Building)  
Representative W.G. "Bill" Hefner (2470 Rayburn House Office Building)  
Representative Jon D. Fox (435 Cannon House Office Building)  
Representative John D. Dingell (2328 Rayburn House Office Building)  
Representative Newt Gingrich (2428 Rayburn House Office Building)  
Representative Richard K. Armey (301 Cannon House Office Building)  
Representative John A. Boehner (1011 Longworth House Office Building)  
Representative Tom DeLay (341 Cannon House Office Building)  
Representative Newt Gingrich (2428 Rayburn House Office Building)  
Representative Richard A. Gephardt (1226 Longworth House Office Building)  
Representative Newt Gingrich (2428 Rayburn House Office Building)  
Representative Richard K. Armey (301 Cannon House Office Building)  
Representative Tom DeLay (341 Cannon House Office Building)  
Representative John A. Boehner (1011 Longworth House Office Building)  
Representative Benjamin A. Gilman (2449 Rayburn House Office Building)  
Representative Lee H. Hamilton (2314 Rayburn House Office Building)

Discussions, communications and/or meetings took place with the following Senators and/or their staff:

Senator John B. Breaux (516 Hart Senate Office Building)  
Senator Edward M. Kennedy (315 Russell Senate Office Building)  
Senator Jon L. Kyl (724 Hart Senate Office Building)  
Senator Christopher "Kit" S. Bond (258 Russell Senate Office Building)  
Senator Jon L. Kyl (724 Hart Senate Office Building)  
Senator E. Grassley (135 Hart Senate Office Building)  
Senator Jon L. Kyl (724 Hart Senate Office Building)  
Senator Chuck Hagel (346 Russell Senate Office Building)  
Senator Edward M. Kennedy (315 Russell Senate Office Building)  
Senator Jon L. Kyl (724 Hart Senate Office Building)  
Senator Trent Lott (487 Russell Senate Office Building)  
Senator Edward M. Kennedy (315 Russell Senate Office Building)  
Senator Christopher J. Dodd (444 Russell Senate Office Building)  
Senator Richard H. Bryan (259 Russell Senate Office Building)  
Senator Patrick J. Leahy (433 Russell Senate Office Building)  
Senator Trent Lott (487 Russell Senate Office Building)  
Senator John B. Breaux (516 Hart Senate Office Building)  
Senator John W. Warner (225 Russell Senate Office Building)  
Senator Richard H. Bryan (259 Russell Senate Office Building)  
Senator Conrad Burns (187 Dirksen Senate Office Building)  
Senator Christopher J. Dodd (444 Russell Senate Office Building)  
Senator Charles S. Robb (154 Russell Senate Office Building)  
Senator Kent Conrad (530 Hart Senate Office Building)  
Senator Max Baucus (511 Hart Senate Office Building)  
Senator Christopher "Kit" S. Bond (258 Russell Senate Office Building)  
Senator Trent Lott (487 Russell Senate Office Building)  
Senator John D. Rockefeller IV (531 Hart Senate Office Building)  
Senator Jeff Bingaman (703 Hart Senate Office Building)  
Senator Thomas A. Daschle (509 Hart Senate Office Building)  
Senator Jack Reed (320 Hart Senate Office Building)  
Senator Joseph I. Lieberman (706 Hart Senate Office Building)  
Senator Charles S. Robb (154 Russell Senate Office Building)  
Senator Mary Landrieu (702 Hart Senate Office Building)  
Senator Thomas A. Daschle (509 Hart Senate Office Building)  
Senator John F. Kerry (421 Russell Senate Office Building)  
Senator Trent Lott (487 Russell Senate Office Building)  
Senator Don Nickles (133 Hart Senate Office Building)  
Senator Paul S. Sarbanes (309 Hart Senate Office Building)

## **Netherlands Antilles**

During the reporting period of April 25, 1997 through October 25, 1997, 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:

Oral communications took place with Justice Department officials from the Immigration and Naturalization Service (Tenth Street and Constitution Avenue, N.W.); and

Oral communication took place with State Department officials (2201 C Street, N.W.); and (1111 Constitution Avenue, N.W.); and

Oral communications took place with the Department of Treasury, 1500 Pennsylvania Avenue, N.W., Washington, D. C. 20220 and U.S. Customs Service, 1301 Constitution Avenue, N.W., Washington, D. C. 20229; and

Written and/or oral communications, discussions and/or meetings took place with Jerry Christensen (The Evans Group, Ltd., 1010 Wisconsin Avenue, N.W., 8th Floor, Washington, D. C. 20007), House Commerce Committee Chairman Tom Bliley, 2409 Rayburn Building, Washington, D. C.); Cong. Howard Coble, 2239 Rayburn Building, Washington, D. C. 20515); Cong. Walter Jones (422 Cannon House Office Building, Washington, D. C. 20515); Cong. Robert Goodlatte, 123 Cannon House Office Building, Washington, D. C. 20525); and

Chairman Larry Craig (U.S. Senate Policy Committee, 313 Senate Hart Office Building, Washington, D. C. 20510); Chairman Henry Hyde of House Judiciary Committee (2110 Rayburn House Office Building, Washington, D. C. 20515); Senator Richard Shelby (Senate Hart Office building 110, Washington, D. C. 20520); House Majority Leader Dick Armey (301 Cannon House Office Building, Washington, D. C. 20510); Senator Kent Conrad (530 Senate Hart Office Building, Washington, DC 20510); Chairman of Foreign Relations Committee Jesse Helms (403 Dirksen Senate Office Building, Washington, D. C. 20510); and

Cong. Steve Largent (426 Cannon House Office Building, Washington, D. C. 20515); Senator Kit Bond (258 Senate Russell Office Building, Washington, D. C. 20510); Senator Mitch McConnell (361A Senate Russell Office Building, Washington, D. C. 20510); Thomas F. (Mack) McLarty III, First Floor, West Wing, White House, Pennsylvania Avenue, Washington, D. C. 20005; Senator John McCain (241 Senate Russell Office Building, Washington, D. C. 20510); House Appropriations Chairman Bob Livingston (2406 Rayburn House Office Building, Washington, D. C. 20515); Senator Sam Brownback (303 Senate Hart Office Building, Washington, D. C. 20510); Speaker Newt Gingrich (2428 Rayburn House Office Building, Washington, D.C. 20515); and

Cong. John Boehner (1011 Longworth House Office Building, Washington, D.C. 20515); Senator Chuck Hagel, 436 Senate Russell Office Building, Washington, D.C. 20510); Terry Thames, Special Assistant to Majority Leader Trent Lott (487 Russell Senate Office Building, Washington, D.C. 20510); Senator Don Nickles, 133 Senate Hart Office Building, Washington, D.C. 20510); Cong. J.C. Watts (1210 Longworth House Office Building, Washington, D. C. 20515); and

Senate Budget Committee staffers (621 Dirksen Senate Office Building, Washington, D. C. 20510) and House Budget Committee staffers ( 309 Cannon House Office Building, Washington, D. C. 20515); Senator Pete Domenici ( 328 Senate Hart Office Building, Washington, D. C. 20510); Senator Paul Coverdell, 200 Senate Russell Office Building, Washington, D. C. 20510); Senator Kay Bailey Hutchison (283 Russell Senate Office Building, Washington, D. C. 20510); Senator Olympia Snowe (250 Senate Russell Office Building, Washington, D. C. 20510); Senator Craig Thomas (109 Senate Hart Office Building, Washington, D. C. 20510); Senator Fred Thompson ( 523 Senate Dirksen Office Building, Washington, D.C. 20510); and

Cong. Michael Castle (1227 Longworth House Office Building, Washington, D.C. 20515); Senator Mary Landrieu (702 Senate Hart Office Building, Washington, D.C. 20510)' Senator Ted Stevens (522 Senate Hart Office Building, Washington, D.C. 20515); Senator Spencer Abraham (329 Senate Dirksen Building, Washington, D.C. 20510); Senator Bob Kerrey (141 Senate Hart Office Building, Washington, D.C. 20510); Senator Judd Gregg (393 Senate Russell Office Building, Washington, D.C. 20510); Senator Slade Gorton (730 Senate Hart Office Building, Washington, D.C. 20510); Senator Connie Mack (517 Senate Hart Office Building, Washington, D.C. 20510); Senator Frank Murkowski (322 Senate Hart Office Building, Washington, D.C. 20510); State Senate Candidate Charlie Crist (??); Senator Ben Nighthorse Campbell ( 380 Senate Russell Office Building, Washington, D.C. 20510).

## **PROEXPORT**

During the period of April 25, 1997 to October 25,1997, 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 House of Representatives and Senators who are involved in foreign relations and trade, including appropriations and authorizations committee memberships. All conversations pertained to issues of narco-trafficking and certification:

The following meetings were attended by Colombian Ambassador Juan Carlos Esguerra:

April 28,1997	Representative Norman Dicks (2467 RHOB)
April 29,1997	Representative Christopher Shays (1502 LHOB)
April 30,1997	Representative Sonny Callahan (2418 RHOB)
April 30 ,1997	Representative John Shadegg (430 CHOB)
April 30,1997	Reresentative Bob Barr (1130 LHOB)
May 1,1997	Representative Gary Condit (2245 RHOB)

May 1,1997 Senator Bob Graham (SH-524)  
May 8,1997 Representative Michael Forbes (416 LHOB)  
May 8,1997 Representative Jim Turner (1508 LHOB)  
May 14,1997 Senator Paul Coverdell (SR-200)  
May 20, 1997 Representative Philip Crane (233 CHOB)  
May 20, 1997 Senator Bob Graham(SH-524)  
May 20, 1997 Representative Jennifer Dunn (432 CHOB)

May 20, 1997 Senator John Chafee (SD-505)  
May 20, 1997 Rep. Jim Kolbe (205 CHOB)  
May 21, 1997 Senator Max Baucus (SH-511)  
May 22, 1997 Representative Nancy Pelosi (2457 RHOB)  
June 3, 1997 Representative Silvestre Reyes (514 CHOB)  
June 10, 1997 Representative Bob Livingston (2406 RHOB)  
June 23, 1997 Representative Jim Kolbe (205 CHOB)  
June 27, 1997 Senator Mike DeWine (SR-140)  
September 1, 1997 Senator Kay Bailey Hutchinson (SR-283)  
September 2, 1997 Senator Mike DeWine (SR-140)

Additionally, the registrant had meetings, phone conversations and exchanged written correspondence with the following Members of Congress and/or their staff:

April 28, 1997 Rep. Lee Hamilton (2314 RHOB)  
April 30, 1997 Rep. Ben Gilman (2449 RHOB)  
May 2, 1997 Rep. Philip Crane (233 CHOB)  
May 5, 1997 Senator Kit Bond (SR-258)  
May 14, 1997 Senator John Chaffee (SD-505)  
May 20, 1997 Senator John Chaffee (SD-505)  
June 18, 1997 Terry Tames, Special Assistant to Majority Leader Trent Lott (SR-487)  
July 23, 1997 Senator Kay Bailey Hutchinson (SR-283)  
July 23, 1997 Senator Kit Bond (SR-258)  
July 23, 1997 Senator Connie Mack (SH-517)  
July 27, 1997 Senator Kay Bailey Hutchinson (SR-283)  
July 27, 1997 Senator Connie Mack (SH-517)  
July 27, 1997 Senator Mitch McConnell (SR-361A)  
July 27, 1997 Senator Kit Bond (SR-258)  
July 29, 1997 Senator Paul Coverdell (SR-200)  
July 30, 1997 Senator Jesse Helms (SD-403)  
August 1, 1997 Rep. Ben Gilman (2449 RHOB)  
September 12, 1997 Senator Kay Bailey Hutchinson (SR-283)  
September 17, 1997 Senator Mary Landrieu (SH 702)  
September 17, 1997 Senator Kay Bailey Hutchinson (SR-283)  
September 24, 1997 Senator Kay Bailey Hutchinson (SR-283)  
September 25, 1997 Senator Kay Bailey Hutchinson (SR-283)  
September 30, 1997 Senator Kay Bailey Hutchinson (SR-283)

October 1, 1997	Senator Kay Bailey Hutchinson (SR-283)
October 9, 1997	Senator Tom Harkin (SH-731)
October 9, 1997	Rep. Tom Lantos (2217 RHOB)
October 9, 1997	Senator Pat Leahy (SR-433)
October 9, 1997	Senator Ernest Hollings (SR-125)
October 9, 1997	Senator Max Cleland (SD-463)
October 14, 1997	Senator Tom Harkin (SH-731)
October 16, 1997	Senator Tom Harkin (SH-731)
October 16, 1997	Senator Ernest Hollings (SR-125)
October 16, 1997	Senator Pat Leahy (SR-433)
October 16, 1997	Rep. Tom Lantos (2217 RHOB)
October 23, 1997	Senator Pat Leahy (SR-433)
October 23, 1997	Senator Ernest Hollings (SR-125)
October 23, 1997	Senator Tom Harkin (SH-731)
October 23, 1997	Senator Max Cleland (SD-463)

**ATTACHMENT C**

Monies received from:

**The Taipei Economic & Cultural Representative Office (TECRO)**

<b><u>DATE</u></b>	<b><u>PURPOSE</u></b>	<b><u>AMOUNT</u></b>
05/20/97	Legal Fees and Expenses for April	\$ 25,400.00
09/12/97	Legal Fees and Expenses for May	\$ 20,000.00
09/12/97	Legal Fees and Expenses for June	\$ 20,000.00
09/12/97	Legal Fees and Expenses for July	\$ 20,000.00
09/12/97	Legal Fees and Expenses for August	\$ 20,000.00
10/07/97	Legal Fees and Expenses for September	\$ 20,000.00
11/03/97	Legal Fees and Expenses for October	<u>\$ 20,000.00</u>
	<b>TOTAL:</b>	<b>\$145,400.00</b>

**Government of the Netherlands Antilles**

<b><u>DATE</u></b>	<b><u>PURPOSE</u></b>	<b><u>AMOUNT</u></b>
5/20/97	Legal Fees and Expenses: 4/97	\$9,018.75
6/16/97	Legal Fees and Expenses: 5/97	\$12,555.00
7/10/97	Legal Fees and Expenses: 6/97	\$11,022.50
8/18/97	Legal Fees and Expenses: 7/97	\$8,100.00
9/18/97	Legal Fees and Expenses: 8/97	\$5,400.00
10/21/97	Legal Fees and Expenses: 9/97	\$9,585.00
11/10/97	Legal Fees and Expenses: 10/97	<u>\$8,550.00</u>
	<b>TOTAL:</b>	<b>\$64,231.25</b>

Monies received from:

**PROEXPORT**

Legal Fees & Expenses	4/30/97	\$9,560.00
Legal Fees & Expenses	8/31/97	\$7,500.00
Legal Expenses	8/31/97	\$2,500.00
<hr/>		
	<b>TOTAL</b>	<b>\$19,560.00</b>

**ATTACHMENT D**

Disbursements for:

**The Taipei Economic & Cultural Representative Office (TECRO)**

<b><u>DATE</u></b>	<b><u>PURPOSE</u></b>	<b><u>AMOUNT</u></b>
Various	Postage	17.68
Various	Deliveries	240.30
Various	Facsimile	421.00
Various	Photocopies	852.60
Various	Long Distance Telephone	611.41
Various	Word Processing	15.75
Various	Staff Overtime	44.62
Various	Taxis	119.53
Various	Lunch Meetings	357.00
Various	Dinner Meetings	172.50
Various	Consultant Fees	8,905.00
05/08/97	Legislative Ladies Dinner	29.79
06/06/97	FARA Filing Fee	305.00
07/28/97	Laptop Computer Upgrade	698.06
09/04/97	1-year Subscription to REVIEW	<u>195.00</u>
	<b>TOTAL</b>	<b>\$ 12,985.24</b>

**Netherlands Antilles**

<b><u>DATE</u></b>	<b><u>TO WHOM</u></b>	<b><u>PURPOSE</u></b>	<b><u>AMOUNT</u></b>
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various	US Postal Service	postage	\$17.20
various	Kodak	Photocopying	\$38.00
various	C&P Telephone	Long Distance Phone Charges	\$196.58
various	Facsimile	Usage Charges	\$121.00
8/29/97	Riggs Bank	Bank Wire Charges	\$7.00
various	Patrick O'Donnell	Reimbursement of Expenses	\$59.91
6/26/97	FARA Registration	Filing Fee	<u>\$305.00</u>
		<b>TOTAL</b>	<b>\$744.69</b>

**PROEXPORT**

6/26/97	FARA Registration	Filing Fee	\$305.00
various	Kodak	Photocopies	\$281.40
various	Bell Atlantic	Telephone	\$337.49
various	LEXIS-NEXIS	Legal Research	\$1012.70
various	Deliveries	Currier Services	\$154.89
various	U.S. Postal Service	Postage	\$25.49
various	Facsimilies	Usage Charges	<u>\$527.50</u>
		<b>TOTAL</b>	<b>\$2,644.47</b>

**ATTACHMENT E**

**The Taipei Economic & Cultural Representative Office (TECRO)**

**Michael Colopy**

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

**Netherlands Antilles**

**Patrick E. O'Donnell**

<b><u>DATE</u></b>	<b><u>AMOUNT</u></b>	<b><u>POLITICAL ORGAN.</u></b>	<b><u>CANDIDATE</u></b>
9/22/97	\$1,000.00	Missourians for Kit Bond	Senator Kit Bond

**PROEXPORT**

**Joseph H. Blatchford**

<b><u>DATE</u></b>	<b><u>AMOUNT</u></b>	<b><u>POLITICAL ORGAN.</u></b>	<b><u>CANDIDATE</u></b>
5/27/97	\$500.00	Citizens for Gilman	Rep. Ben Gilman