



UNIVERSAL AIR TRAVEL PLAN

# NORTHWEST ORIENT

CREDIT DIVISION  
P.O. BOX A-9218  
MINNEAPOLIS, MN 55486

IF ADDRESS IS INCORRECT  
PLEASE PRINT CHANGES.  
INCLUDE ZIP CODE.

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

Nov 19 9 00 AM '81  
INTERNAL SECURITY STATEMENT DATE  
OCT 8 5 1981  
REGISTRATION UNIT 10-01-81  
PAGE 1

John Woodman (PR) visit  
16 West Coast  
Account by Glasgow  
\$ 10.88

SCOTTISH DEVELOPMENT  
9 W 57 ST  
NEW YORK NY 10019

Scottish Development Agency

TO INSURE PROPER  
CREDIT RETURN THIS  
PORTION WITH YOUR  
PAYMENT.

AMOUNT  
ENCLOSED \$ 1455.

STATEMENT DATE	ACCOUNT NUMBER	PREVIOUS BALANCE	PAYMENTS	CREDITS	AMOUNTS PAST DUE	NEW CHARGES	TOTAL PAYMENT DUE
-01-81	1012 02599 000007	14044.28	.00	.00		1455.00	15499.28

REFERENCE NUMBER	MO DAY	CARD NO.	CARDHOLDER NAME	TICKET NUMBER	AL.	ROUTING	AMOUNT
			PREVIOUS BALANCE				14044.28
911360190826000031			JOHN WOODMAN <sup>TOU2 FOLW?</sup> MIDWEST	0152132235829	TW	CHG MGT LGA-CHI	352.00
911630500827000031			JOHN WOODMAN <sup>TOU2 FOLW?</sup> MIDWEST	0152132264453	TW	CHG MGT NYC-LAX	717.00
912400830831000031			JOHN WOODMAN <sup>TOU2 FOLW?</sup> MIDWEST	0014457971299	AA	CHG MGT JFK-ORD	386.00
			NEW BALANCE				15499.28
							1455.00

THANK YOU--WE APPRECIATE YOUR PATRONAGE.

PAID  
OCT 14 1981  
Ck 1097

The TREMONT

100 East Chestnut Street



RECEIVED Chicago, Illinois 60611  
U.S. DEPARTMENT OF JUSTICE  
CRIMINAL DIVISION

312-751-1900

312-280-2100

PAGE 1  
ACCOUNT OF:

Nov 19 9 30 AM '81

SCOTTISH DEVELOPMENT AGC.  
INTERNAL SECURITY  
MR. SECTIONST.  
REGISTRATION UNIT NY 10019

30SEP81

2681670

AMOUNT OF REMITTANCE \$

PLEASE DETACH AND RETURN THIS STUB WITH REMITTANCE

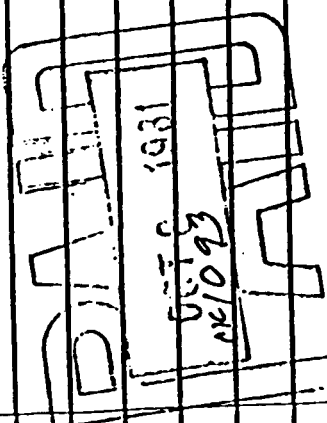
STATEMENT

DATE	REFERENCE	CHARGES	KEY	CREDITS
03SEP81	06438 INV	528.00		
<p><i>I →</i> <u>Intro</u> - This refers to your          business in Chicago          during Michael Brown          Organized by P.I. as          you for Midwest Trans          I merely hosted his function at          his request. A. N. N. E.</p>				

OVER 90 DAYS	60-90 DAYS	30-60 DAYS	CURRENT	TOTAL
0.00	0.00	0.00	528.00	528.00

PAY THIS AMOUNT

IAN GRAY EXPENSES  
RESIDUE OF SEPTEMBER

ADV. NO.	AMEX No.	CLAIM FOR PERSONAL EXPENSES INCURRED BY MEMBERS - FOREIGN TRAVEL					
DATE	DETAILS	AMOUNTS IN FOREIGN CURRENCY					
		Incidental	Travel	Subsistence	Hospitality	Total	
9/29	RENNIE AND SMITH - PETROL - MOBILE OIL					23 00	
9/2	SHELL OIL - MID WEST TOUR PETROL					15 00	
9/29	RENNIE AND SMITH - BRIDGE TOLL TRAVEL					1 00	
9/22	CONNECTICUTT LIMOUSINE SERVICE (BOSTON) TRAVEL					17 00	
	BOSTON - AIRPORT TO RITZ CARLTON (TAXI)					10 00	
	BOSTON - HOTEL TO SOUTH STATION (TRAIN) (TAXI)					2 50	
							
TOTAL IN FOREIGN CURRENCY							68 50
CURRENCY							

NAME (Block letters)

Responsibility No.  
Function Code  
Nov 19  
INTERNAL SECURITY UNIT  
REGISTRATION

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CRIMINAL DIVISION

Method of Payment  
Cash  
Cheque  
Corporate Amex Credit Card  
Balance received:

CASHIER'S STERLING SUMMARY

Advance Returned  
Sub Total  
Ad G

NAME	G/S	DATE	TRIP	FROM	TO	AIRLINE	FLIGHT NO	FLIGHT TIME
TELEPHONE NO		AGENCY NO	FOR OFFICE USE ONLY		WAY			
R1083878-4		5211 833P27		DATE		RECEIPT NOT GOOD FOR PASSAGE		
TICKET NUMBER		COMMENTS		FARE	RETURN	TOTAL		
R1083878-4		CONNECTICUT LIMOUSINE SERVICE, INC.		17.00	VOID	17.00		
91		1060 STATE STREET NEW HAVEN, CONNECTICUT 06511		RETURN TRIP TICKET NOT VALID AFTER YEAR FROM DATE OF PURCHASE.				
NEW HAVEN (203) 865-5166 BRIDGEPORT (203) 336-2561 STAMFORD (203) 327-5200		SEATING ABOARD VEHICLES OPERATED IN INTERSTATE OR FOREIGN COMMERCE IS WITH- OUT REGARD TO RACE, COLOR, CREED OR NATIONAL ORIGIN.		BOSTON (TRAVEL)				
NOT RESPONSIBLE FOR LATE ARRIVALS OR LUGGAGE WORTH MORE THAN \$250 IN- CLUDING CONTENTS. RETURN TRIP TICKET IS GOOD AT KENNEDY AND LAGUARDIA AIRPORTS		R1083878-4						

TRIBOROUGH  
BRIDGE  
PREPAID

1-\$1.00

Collecting  
Smith +  
Rennie Trk  
1M09 829 P 655

*08/12*

Midwest tour petrol

EDWARD J. MCMAHON  
9075 W BLUEBIRD RD 090281  
WAUKESHA WI  
248 8640 0423

INITIAL TO VERIFY EXPIRATION DATE

THE TERMS OF THIS AGREEMENT ARE CONTAINED ON BOTH SIDES OF THIS PAGE.

Shell

01500

974082  
INVOICE NUMBER

REVOLVING BUDGET PLAN AGREEMENT  
NOTICE TO BUYER: (1) DO NOT SIGN THIS AGREEMENT BEFORE YOU HAVE READ IT OR IF ANY OF THE SPACES INTENDED FOR THE AGREED TERMS ARE LEFT BLANK; (2) YOU ARE ENTITLED TO A COPY OF THIS AGREEMENT AT THE TIME YOU SIGN IT. KEEP IT TO PROTECT YOUR LEGAL RIGHTS; (3) YOU MAY AT ANY TIME PAY OFF THE FULL UNPAID BALANCE UNDER THIS AGREEMENT. I HEREBY ACKNOWLEDGE RECEIPT OF A TRUE AND COMPLETED EXECUTED COPY OF THIS AGREEMENT.

PRODUCT/SERVICES	QUANT.	PRICE	AMOUNT
<input type="checkbox"/> SHELL REG <input type="checkbox"/> SHELL UNL <input type="checkbox"/> SHELL FRI AND ICE <input type="checkbox"/> OTHER			15.00
OTHER			
DRIVERS LICENSE NO.	STATE	SALES TAX	
THIS COPY REQUIRED FOR STATE TAX REFUND		TOTAL \$	15.00

BUYER'S SIGNATURE \_\_\_\_\_

VEHICLE TAG NO. \_\_\_\_\_ STATE \_\_\_\_\_

RETAIL CHARGE AGREEMENT

PETROL COLLECTING  
RENNIE AND SMITH  
LA GUARDIA.

DRIVERS LICENSE NO. \_\_\_\_\_ STATE \_\_\_\_\_

MOBIL MOBIL OIL CREDIT CORPORATION  
DEALER ACCOUNT NUMBER 997 922 0 DATE 092981 NUMBER K7347712

SOLD BY C. E. L. MAHLIN 54  
HERRIT PKY WEST  
GREENWICH CT 06830

CUSTOMER SIGNATURE \_\_\_\_\_

NOTICE TO BUYER. Do not sign before reading both sides or if any spaces intended for agreed terms are left blank. Retain this copy. You may at any time pay the full balance.

PRODUCT OR SERVICE	QTY.	PRICE	AMOUNT
<input type="checkbox"/> LEADED <input type="checkbox"/> UNLEADED MOTOR FUEL (GRADE)			23
REPAIR ORDER #	SALES TAX		
PRICES INCLUDE APPLICABLE FEDERAL & STATE EXCISE TAXES		TOTAL	

INVOICE AMOUNT 023.00

CUSTOMER COPY

CO-65 (9-80)

Nov 19 9 28 AM '81

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

INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

SUPPLEMENTAL STATEMENT

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

For Six Month Period Ending 17 OCT 1981  
(Insert date)

Name of Registrant

Registration No.

SCOTTISH DEVELOPMENT AGENCY, N.Y.

3013

Business Address of Registrant

9 WEST 57TH ST.  
NEW YORK, N.Y. 10019

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.

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

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

If yes, furnish the following information:

Name

Position

Date Connection  
Ended

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

If yes, furnish the following information:

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

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6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?

Yes  No

If yes, furnish the following information:

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

REGISTRATION COM  
MAY 13 6 58 AM '64

## II - FOREIGN PRINCIPAL

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

Yes  No

If yes, furnish the following information:

*Name of foreign principal*

*Date of Termination*

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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*

---

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.

SCOTTISH DEVELOPMENT AGENCY  
120 BOTHWELL ST.  
GLASGOW, G27 JP SCOTLAND

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## 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:

The activities of the Scottish Development Agency, New York on behalf of the Scottish Development Agency, Glasgow have consisted of publicizing Scotland as a region for United States commercial and industrial investment and development, seeking potential U.S. investors and developing links between the Scottish Development Agency and such investors. These goals have been pursued by the Scottish Development Agency, N.Y. through dissemination of news releases to print media, distribution of brochures through the mail and personal visits and telephone contacts by officers of the registrant with representatives of U.S. business organizations.

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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.

Scottish Development Agency, N.Y. on behalf of its foreign principal Scottish Development Agency, Glasgow publicizes Scotland as a region for United States commercial and industrial investment and development seeking potential U.S. investors and developing links between the Scottish Development Agency and such investors by means of direct mail, telephone contacts and seminars, advertising in U.S. publications and personal visits by officers of the registrant with representatives of U.S. business organizations. During that six-month period ended Oct. 17, 1981, officers of the Scottish Development Agency, N.Y arranged, sponsored and delivered speeches of lectures on the dates, at the places, and on the topics referred (XEROX COPIES ATTACHED).

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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>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>
	SCOTTISH DEVELOPMENT AGENCY, GLASGOW	OFFICE OPERATIONAL EXPENDITURES	
<u>TOTAL</u>			
<u>TRANSFERS FROM GLASGOW</u>			
1981	APRIL		\$52,924.39
	May		-----
	June		80,000.00
	July		75,000.00
	August		35,000.00
	Sept.		32,000.00
	Oct.		<u>28,000.00</u>
			<u>Total \$302,924.39</u>

14. (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>
--------------------------------------	--------------------------	--	----------------

<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>
	Rent and office expense		97,641.50
	Salaries		44,215.67
	Travel		49,240.85
	Promotion and Advertising		- -
	Entertainment		1,496.82

(SEE XEROX COPIES ATTACHED)

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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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**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.

**SCOTTISH DEVELOPMENT AGENCY, SCOTLAND**

<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, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes  No

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

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

Yes  No

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## 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: N/A

Exhibit A<sup>6</sup> Yes  No

Exhibit B<sup>7</sup> Yes  No

If no, please attach the required exhibit.

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

Yes  No

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

If no, please attach the required amendment.

---

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

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

26. EXHIBIT C

If you have previously filed an Exhibit C<sup>8</sup>, state whether any changes therein have occurred during this 6-month reporting period.

Yes  No

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

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

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

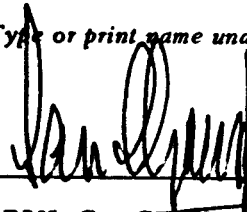
Yes  No

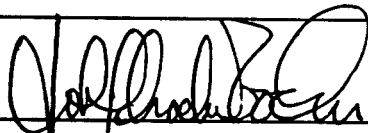
If no, list names of persons who have not filed the required statement.

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

(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.)

(Type or print name under each signature)

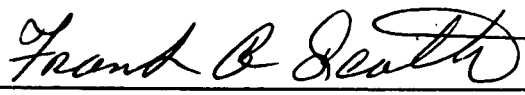
  
\_\_\_\_\_  
IAN C. GRAY

  
\_\_\_\_\_  
JOHN WOODMAN

Subscribed and sworn to before me at \_\_\_\_\_

this 13<sup>th</sup> day of November, 19 81

FRANK G. SCOTTI  
NOTARY PUBLIC, State of New York  
Residing in Kings County  
Kings Co. Clk's No. 24-4709999  
Certificate Filed in  
New York Co. Clk's  
Commission Expires March 30, 1982

  
\_\_\_\_\_  
(Signature of notary or other officer)

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



RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

Nov 19 9 28 AM '81

INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

*John Wortman Amer. Express Expenses April thru Oct 1981*

17402 WHITE 18-002 EYELEASE NATIONAL LEDGER		Travel	Hotel	Fuel/Exp	Enter/Other	TOTAL
1						315.06
2	April	49.00		299.78		
3						
4	May			677.79		677.79
5						
6	June		1581.26	450.22		2031.48
7						
8	July			333.28		333.28
9						
10	Aug.		245.26	242.76		488.02
11						
12	Sept.	250.75	735.08	342.90		1318.43
13						
14	Oct.	139.00	507.84	388.86		1035.40
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						
26						
27						
28						

*Total Amer. Express 6,199.46  
6 months*

STATEMENT

RECEIVED  
FIFTH AVENUE RESTAURANT CORP.  
U.S. DEPARTMENT OF JUSTICE  
CRIMINAL DIVISION  
783 FIFTH AVENUE  
NEW YORK, N.Y. 10022  
750-9020

OCT 7 1981  
107-1118-1519-81

Nov 19 9 29 AM '81  
LE PETIT CAPE  
THE NETHERLAND HOTEL

INTERNAL SECURITY SECTION  
REGISTRATION UNIT

Scottish Development Agen.,

SCOTTISH DEVELOPMENT AGY.  
9 West 57th Street 49th fl  
New York, NY 10021  
Attn: Messrs. Gray, Woodman

9/1	81	Balance Forward			\$179	95
9/21	81	Invoice enclosed	36	80		
9/29		" "	115	70		
		Total			\$252	4

PAID  
OCT 14 1981  
OK 1118

SERVER		TABLE NO.	PERSONS	CHECK NO.	
				21590	
1		COUVERT		394.00	
2	3	Booby Mince		LIG. 12.00	} 9.70
3	1	King of the Sea		LIG. 4.25	
4	3	Platada sur.		VEAL 39.00	} 70
5	1	deamb. Chops		MISF 14.75	
6	3	Booby Mince		LIG. 6.00	
7				MISF 4.50	
8	3	coffee		MISF. 10.50	
9	3	Wine			
10		See Dish Develo			W. 9.30
11		W. 7.70			for 7.70
12					
13					
14		PDIA lunch			100.70
15		+ D Bary			50.00
				TIP 15.00	
				PAY THIS TOTAL ↑	

LE PETIT RESTAURANT  AT CIG SHERRY-NETHERLAND

DATE	AMOUNT OF CHECK	CHECK NO.																														
	<table border="1"> <tr> <td>COUVERT</td> <td>394.00</td> </tr> <tr> <td>Booby Mince</td> <td>12.00</td> </tr> <tr> <td>King of the Sea</td> <td>4.25</td> </tr> <tr> <td>Platada sur.</td> <td>39.00</td> </tr> <tr> <td>deamb. Chops</td> <td>14.75</td> </tr> <tr> <td>Booby Mince</td> <td>6.00</td> </tr> <tr> <td>coffee</td> <td>10.50</td> </tr> <tr> <td>Wine</td> <td></td> </tr> <tr> <td>See Dish Develo</td> <td></td> </tr> <tr> <td>W. 9.30</td> <td></td> </tr> <tr> <td>W. 7.70</td> <td></td> </tr> <tr> <td>PDIA lunch</td> <td>100.70</td> </tr> <tr> <td>+ D Bary</td> <td>50.00</td> </tr> <tr> <td>TIP 15.00</td> <td></td> </tr> <tr> <td><b>TOTAL</b></td> <td><b>615.70</b></td> </tr> </table>	COUVERT	394.00	Booby Mince	12.00	King of the Sea	4.25	Platada sur.	39.00	deamb. Chops	14.75	Booby Mince	6.00	coffee	10.50	Wine		See Dish Develo		W. 9.30		W. 7.70		PDIA lunch	100.70	+ D Bary	50.00	TIP 15.00		<b>TOTAL</b>	<b>615.70</b>	21590
COUVERT	394.00																															
Booby Mince	12.00																															
King of the Sea	4.25																															
Platada sur.	39.00																															
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See Dish Develo																																
W. 9.30																																
W. 7.70																																
PDIA lunch	100.70																															
+ D Bary	50.00																															
TIP 15.00																																
<b>TOTAL</b>	<b>615.70</b>																															

28-49  
 AT OG SHERRY-NETHERLAND

SERVER	TABLE NO.	PERSONS	CHECK NO.
			20550
1		COUVERT	
2	1	W.G. WINE	
3	1	Hon. du Poir	LIQ. 3.25
4			LIQ. 3.50
5	1	Cups liver ome	MISF 12.00
6	1	Clubmed Sweet	FISH 14.00
7	2	Ce K	MISF 7.00
8	2	Ce M	MISF 3.00
9			
10			
11			
12			
13			
14			
15			

*Handwritten notes:*  
 1/2 75  
 3 55  
 4630  
 850  
 800  
 10.50  
**PAY THIS TOTAL**

LE PETIT RESTAURANT  OG SHERRY-NETHERLAND

DATE	AMOUNT OF CHECK	CHECK NO.				
	<table border="1"> <tr> <td>11.00</td> <td>0.50</td> <td>5.55</td> <td>2.75</td> </tr> </table>	11.00	0.50	5.55	2.75	20550
11.00	0.50	5.55	2.75			



SERVER	TABLE NO.	ONS	CHECK NO.
			16896
1		COUVERT	
2	1	Bloody Mary	LIG. 4.00
3	1	Club Soda	LIG. 2.50
4	2	Wine	203.25
5	2	Pate' Mawi	LIG. 6.50 HISF 9.00
6	2	Clubmed Pmawp	HISH 28.00
7			
8	2	Coffee	HISF 3.00
9			
10		150% Gratuity	53.00
11		Scottish Development	4.25
12		Agency	
13			57.25
14			710.85
15			

B hummer  
San Francisco  
Chad P...

PAY THIS TOTAL ↑

LE PETIT RESTAURANT  at O'S SHERRY-NETHERLAND

DATE	AMOUNT OF CHECK	CHECK NO.
	65.75	16896

**INTA-BORO ACRES, INC.**  
 88-19 101ST AVENUE  
 OZONE PARK, N.Y. 11416  
 TEL. # 845-1705

SCOTTISH DEVELOPMENT  
 9 WEST 57 STREET  
 NEW YORK  
 NY 10019  
 ATT----- J WOODMAN

# INVOICE

INVOICE NO. 176451  
 ACCT. # SC100  
 DATE 9/21/81  
 PAGE # 1

TO

## NET UPON RECEIPT

DATE	CAR #	VOUCHER #	NO. STOPS	WGT.	WAITING TIME	LAYOUT	TOTAL AMT.
9/03/81	062	350673				.00	18.00
9/16/81	167	350674				.00	18.00
<i>NYCER TRIPS TO            CHICAGO/IL/CHICAGO</i>							
## TOTALS						#VOUCHERS 2	\$36.00

RECEIVED  
 U.S. DEPARTMENT  
 OF JUSTICE  
 CRIMINAL DIVISION  
 NOV 19 9 29 AM '81  
 INTERNAL SECURITY  
 SECTION  
 REGISTRATION UNIT

**PAID**  
 OCT 19 1981  
 SK 1112

PLEASE REMIT DUPLICATE COPY WITH PAYMENT INVOICE

STATEMENT

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION  
212-582-7200



THE "21" CLUB

21 WEST FIFTY-SECOND STREET  
NEW YORK, NY 10019

Nov 19 9 29 AM '81

INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT  
9 WEST 57TH STREET  
NEW YORK N Y

80088

*at your convenience* 10019

Channel Printing Co., Inc.

DATE	REFERENCE	CHARGES	CREDIT
AUG 28 81	BALANCE FORWARD	172.36	
	MONTHLY INTEREST	1.66	
<p>INTEREST HAS BEEN CHARGED ON YOUR OUTSTANDING BALANCE OF \$ 110.55 AT A RATE OF 1.5% PER MONTH ON BALANCE UP TO \$500.00 AND 1.0% PER MONTH OVER \$500.00 AS OF YOUR BALANCE FORWARD CLOSING DATE</p> <p><i>21 expects payment in your Receipt of statement</i></p> <p>*21* IS OPEN DAILY EXCEPT SUNDAY</p> <p>THANK YOU FOR PROMPT PAYMENT</p>			
PLEASE PAY THIS AMOUNT <i>→</i>		174.02	

OCT 15  
RECEIVED  
Scottish Dev. Corp.



**AUTOMOTIVE RENTALS, INC.**  
 Area Code 609-778-1500  
 P.O. BOX 418 MAPLE SHADE, NEW JERSEY 08052

LESSEE NO. 6860 28 DUE 10/15/81

INVOICE NO. 9N-05260

PAY TO: THE BANK OF NEW YORK  
 P.O. BOX 10299  
 NEWARK NEW JERSEY 07101

SCOTTISH DEVELOPMENT AGENCY  
 MR IAN GRAY  
 92 W 87TH ST  
 NEW YORK NY 10019

RECEIVED  
 U.S. DEPARTMENT  
 OF JUSTICE  
 CRIMINAL DIVISION  
 Nov 19 9 29 AM '81  
 INTERNAL SECURITY  
 SECTION  
 REGISTRATION UNIT

RENTAL PERIOD FOR MONTH OF OCTOBER

IN/OUT SERVICE DATE	LESSEE DATA	VEHICLE NUMBER	YEAR	MAKE	PAY NO.	AMOUNT	MGMT. FEE	MISC.	SALES TAX		TOTAL AMOUNT	CAPITALIZED COST	LESSEE BOOK VALUE
									STATE	RATE			
09/01/80	GRAY	X 02606	79	FORD	029	206.87			CON7	7.50	15.36	67967.91	2,559.36

10-2-81

PLEASE REMIT THIS AMOUNT 220.77



AUTOMOTIVE RENTALS, INC.

P.O. BOX 418 MAPLE SHADE, NEW JERSEY 08052

Area Code 609-778-1500

THE BANK OF NEW YORK  
P.O. BOX 70299  
NEWARK NEW JERSEY 07101

LESSEE NO. 6860 28 DUE 10/15/81

INVOICE NO. 2V-05260

SCOTTISH DEVELOPMENT AGENCY  
MR IAN SPAY  
9 W 57TH ST  
NEW YORK NY 10019

ck 1107

*Handwritten scribble*  
10.5.81.

RENTAL PERIOD

IN/OUT SERVICE DATE	LESSEE DATA	VEHICLE NUMBER	YEAR	MAKE	PAY NO.	AMOUNT	MGMT. FEE	MISC.	SALES TAX		TOTAL AMOUNT	CAPITALIZED COST	LESSEE BOOK VALUE
									STATE	RATE			
RENTAL													
MGMT. FEE			204.81										
TAX			5.36										
TMS-INT			220.17										
TOTAL			6,947.01										
TOTAL COST			2,550.36										
TOTAL BOOK VALUE													
UNITS ROLLED													
# CARS													

ck 1107

88-19 101ST AVENUE  
 OZONE PARK, N.Y. 11416  
 TEL. # 845-1705

RECEIVED  
 U.S. DEPARTMENT  
 OF JUSTICE  
 CRIMINAL DIVISION

INVOICE NO. 173139

ACCT.# SC100

DATE 7/21/81

PAGE# 1

TO

SCOTTISH DEVELOPMENT  
 9 WEST 57 STREET  
 NEW YORK  
 ATT----- J WOODMAN

Nov 19 9 33 AM '81

NY 10019 INTERNAL SECURITY  
 SECTION  
 REGISTRATION UNIT

NET UPON RECEIPT

DATE	CAR#	VOUCHER#	NO. STOPS	WGT.	WAITING TIME	LAYOUT	TOTAL AMT.
7/02/81	041	350636					
7/08/81	118	350637				.00	9.00
7/09/81	171	350638	1			.00	9.00
7/15/81	130	350639			.15	.00	21.00
7/02/81	060	350669				.00	18.00
						.00	9.00
** TOTALS						#VOUCHERS 5	\$66.00

PLEASE REMIT DUPLICATE COPY WITH PAYMENT

INVOICE

DATE	REFERENCE		CHARGES	CREDITS
1/31/81	163171-00	IN		
3/31/81	166932-00	IN	11.00	
4/23/81	167754-00	IN	40.00	
4/30/81	168566-00	IN	56.00	
5/19/81	169322-00	IN	27.00	
5/31/81	170764-00	IN	73.00	
6/22/81	171576-00	IN	27.00	
6/30/81	172388-00	IN	83.00	
			27.00	

38763  
JULY

Please send check to  
my att. T. Tascione

8671066  
Joan

OVER 90 DAYS	60-90 DAYS	30-60 DAYS	CURRENT	TOTAL
134.00	100.00	110.00	.00	344.00

TRANSACTIONS AFTER STATEMENT DATE WILL APPEAR ON NEXT MONTH'S STATEMENT.

PAY THIS AMOUNT!

# DeBow, Hann & Partners

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

One Rockefeller Plaza, New York, N.Y. 10020 / Tel: 212-586-0750 / Telex 127516

Nov 19 9 33 AM '81

INTERNAL SECURITY July 13, 1981  
SECTION Invoice #DHB581-112  
REGISTRATION UNIT

OK 1010  
JULY 27

Mr. John Woodman  
Scottish Development Agency  
9 West 57th Street  
New York, N.Y. 10019

## INVOICE

### GENERAL EXPENSES -- May 1981

Telephone	\$287.50	
Telex	6.86	
Media Entertainment/Europe Magazine	19.34	
Research Materials/Spec. Pubs.	33.11	
Special Transportation	23.00	
Postage	18.65	
Xerox	<u>207.10</u>	
		\$596.56

### RE: APRIL CLIPPING REPORT

Xerox	<u>15.00</u>	15.00
-------	--------------	-------

### RE: FORBES SUPPLEMENT

Wang Production Charges	74.60	
Xerox	<u>100.00</u>	
		174.60

### RE: MATHEWSON PRESS LUNCHEON

Wang Production Charges	132.00	
Messengers	49.50	
Xerox	52.50	
Transcription Service	31.20	
Special Transportation	215.70	
Credit Overpayment/Rainbow Room	<u>(35.52)</u>	
		445.38

more/...

RE: SDA-WEIR GROUP Press Release

Wang Production Charges	31.30	
Postage	7.76	
Xerox	<u>28.20</u>	
		67.26

RE: MILNE VISIT Press Release

Wang Production Charges	21.60	
Federal Express Postage	42.00	
Xerox	<u>31.20</u>	
		94.80

RE: ARTHUR D. LITTLE TRIP

Postage	7.58	
Xerox	<u>21.00</u>	
		28.58

RE: MATHEWSON/HOUSTON PRESS INTERVIEWS

Xerox	9.00	
Postage	<u>5.40</u>	
		14.40

RE: UK COMMISSION HIKES TRAINING GRANTS  
Press Release

Postage	5.21	
Xerox	<u>120.30</u>	
		125.51

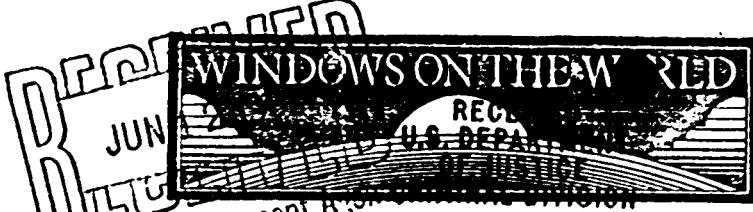
RE: JUNE MEDIA TOUR IN SCOTLAND

Postage	1.74	
Xerox	<u>12.00</u>	
		13.74

TOTAL:	\$1,575.83
Payment Received June 30, 1981:	446.90
Overpayment for DHB181-102:	229.73

Total Balance Due (July 13, 1981): \$ 899.20

*[Handwritten signature and a circle around the total amount]*



107th Floor, ONE WORLD TRADE CENTER/NEW YORK, N.Y. 10048  
 Nov 19 9 33 AM '81

INTERNAL SECURITY 149/50  
 SECTION  
 REGISTRATION UNIT

STELLA RUSSELL  
 SCOTTISH DEVELOPEMENT  
 AGENCY. 9 WEST 57TH ST.  
 NEW YORK, NY 10019

PAGE: 1  
 DATE: 05/31/81  
 B  
 ACCT: 69347

A GIFT CERTIFICATE TO WINDOWS ON THE WORLD  
 MAKES THE PERFECT GRADUATION OR WEDDING PRESENT.

REFERENCE	DATE	DESCRIPTION	AMOUNT
BATCH707	05/25/81	CA CHARGE ADJUSTMENT	400.00
BANQ0504S1	05/31/81	BB BANQUET CHARGES	732.48
			332.48

*2055 June 17*

*STELLA - pl verify*

AMOUNT DUE

If not paying in full, please indicate items being paid

REASON FOR NON-PAYMENT: \_\_\_\_\_

THANK YOU FOR KEEPING YOUR ACCOUNT CURRENT.

AMOUNT PAID

Items	RECEIVED U.S. DEPARTMENT OF JUSTICE CRIMINAL DIVISION Date	Charges	Credits	Balance
Balance Forward				
BANQUET CHECK	Nov 19 8 23 AM '81	116.14		116.14
ADVANCE DEPOSIT	INTERNAL SECURITY APRIL 29 1981 SECTION REGISTRATION UNIT		50.00	66.14

2054  
June  
17  
PP

STELLA  
Please check to see  
if this has already  
been paid. PM  
breakfast

Pay Last Amount

Paid \_\_\_\_\_ By \_\_\_\_\_

AC-152-B (09-78)

PITTSBURGH HILTON				
J				

Pay Last Amount

Paid \_\_\_\_\_ By \_\_\_\_\_

AC-152 (09-78)

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE

CRIMINAL DIVISION

DATE	REFERENCE	CHARGES	CREDITS	BALANCE
				319.97-
		Nov 19 9 35 AM '81		
05/03/81	AR038836	125.00		
05/04/81	AR038837	211.20		
05/04/81	AR039314	9.00		
05/05/81	AR038838	280.40		
05/09/81	AR038835	277.05		
05/15/81	DM008702	280.72		
05/15/81	DM008705	464.64		
05/15/81	DM008706	242.00		
				1658.44

PLEASE REFER TO ACCT & JOB #'S WITH YOUR REMITTANCE

2053  
June 17

OK  
J

Dave El Livery: 219 West 77 Street, New York, N.Y. 10024

ANY BALANCE NOT PAID WITHIN 30 DAYS OF DATE OF INVOICE WILL BE SUBJECT TO A FINANCE CHARGE OF 1 1/2% PER MONTH WHICH IS AN ANNUAL PERCENTAGE RATE OF 18% APPLIED TO THE ADJUSTED BALANCE.

PLEASE PAY LAST AMOUNT IN THIS COLUMN

Prices subject to change without notice.

SDA/Invoice #DHB681-109

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

2/

Nov 19 9 36 AM '81

INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

RE: MATHEWSON LUNCHEON

Newswire Service  
Federal Express

\$156.00  
100.80

\$256.80

RE: "U.S. BUSINESSMEN" Press Release

Wang Production Charges  
Messenger Services  
Newswire Service  
Xerox  
Postage

117.45  
13.68  
366.00  
52.80  
4.67

554.60

RE: MATERIALS/PRESS KITS TO PCI

Wang Production Charges  
Xerox

29.35  
21.30

50.65

TOTAL:

\$2,225.91  
          

*JUNE 30  
CK 2064*





Business - records

This notice reflects

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION STATEMENT

NOV 19 9 31 AM '81  
FIFTH AVENUE RESTAURANT CORP.  
INTERNAL SECURITY FIFTH AVENUE  
SECTION NEW YORK, N.Y. 10022  
REGISTRATION UNIT  
759-9030

RECEIVED  
AUGUST 11 1981

LE PETIT CAFE  
THE SHERRY-NETHERLAND HOTEL

James  
August 11 1981  
Check: See any book kept?

SCOTTISH DEVELOPMENT AGY.  
9 West 57th Street 49th fl.  
New York, NY 10021  
Attn: Messrs. Gray, Woodman

7/1	81	Remaining balance	...	..	\$ 59 10
7/7	81	Invoice enclosed	50	80	
7/9	81	Bar check # 2849	32	90	
7/21		Invoice enclosed	77	00	
7/23		Bar check # 4000	35	80	
7/27		Invoice enclosed	50	25	
Total			...	..	\$ 305 85

VALID  
SEPT 1981  
CLS 1053

Remit To:  
IBM CO  
00 BO  
EW Y

with y  
DUE

106

Due

555  
NEW  
212

# MIRQUE TOURIST AGENCY, INC.

EMPIRE STATE BUILDING — 350 FIFTH AVENUE

NEW YORK, NY 10118

RECEIVED U.S. DEPARTMENT OF JUSTICE  
CRIMINAL DIVISION (212) 736-6338

SEP 19 9 31 AM '81  
INTERNAL SECURITY SECTION  
REGISTRATION UNIT

RECEIVED  
AUG 27 1981

Scottish Development Agency

SCOTTISH DEVELOPMENT AGENCY  
9 WEST 57TH STREET  
NEW YORK, NEW YORK 10019

RECEIVED

ACCT. NO.	DATE	PAGE	BALANCE DUE
184	27 AUG 81	1	4,363.00

PLEASE RETURN WITH YOUR REMITTANCE

DATE	INVOICE NUMBER	DESCRIPTION	CHARGES	CREDITS	BALANCE
26AUG81		BALANCE FORWARD			3,977.00
27AUG81	12182	31AUG LGA ORD LGA 7049150815 GRAY/IGN	386.00		4,363.00
TOTALS THIS PERIOD			386.00	0.00	
TRANSPORTATION TAX			18.38	0.00	



**AUTOMOTIVE RENTALS, INC.**  
 P.O. BOX 418 MAPLE SHADE, NEW JERSEY 08052

Area Code 609-778-1500

**PAID**  
 SEP 1 1981  
 CK 10473

LESSEE NO. 6860 28 DUE 08/15/81

INVOICE NO. RN-01457

SCOTTISH DEVELOPMENT AGENCY

MR IAN GRAY  
 9 W 57TH ST  
 NEW YORK NY 10019

BAVX OF NEW YORK  
 BOX 10299  
 NEW JERSEY 07111

VEHICLE DATA	VEHICLE NUMBER	YEAR	MAKE	PAY NO.	AMOUNT	MGMT. FEE	MISC.	SALES TAX		TOTAL AMOUNT	CAPITALIZED COST	LESSEE BOOK VALUE
								STATE	RATE			
X	02656	79	FORD	027	274.81			CON	7.50	220.17	997.00	862.00
RECEIVED U.S. DEPARTMENT OF JUSTICE CRIMINAL DIVISION SEP 19 9 31 AM '81 INTERNAL SECURITY SECTION REGISTRATION UNIT												

PLEASE REMIT THIS AMOUNT

220.17

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
GENERAL DIVISION  
AUG 31 1981

VISIT TO CHICAGO AUGUST 31 - SEP 3

AMEX No. CLAIM FOR PERSONAL EXPENSES INCURRED BY MEMBERS 31-Foreign TRAVEL NAME (Block 16) WOODMAN J.

DETAILS	INCIDENTAL EXPENSE DETAILS			AMOUNTS IN FOREIGN CURRENCY		
	Incidental	Travel	Registration	Hospitality	Total	
TRAVEL TO CHICAGO						
TAXI FRA O'HARE TO HOTEL						
USC HOSP- PCI, TIPS, TEL	2 50	19 50	4 70		26 70	
TAXI TO PCI / HOTEL	20	11 00	17 00		28 20	
BY TAXI VISIT TO MARRS CONTROLS CORP EVANSTON, ILL.						
BY TAXI VISIT TO ANLOT'S INTL CHICAGO, VISIT LUNDY						
BY TAXI VISIT TO ANLOT'S INTL CHICAGO, MEETING WITH PCI	1 00	85 00	8 00		94 00	
BY TAXI VISIT TO O'HARE / TAXI LAQUERIA TO SMT OFFICE		43 50			43 50	
TAXI TO BIRSON CORP.						
TOTAL IN FOREIGN CURRENCY					\$192 40	

DECLARATION  
I certify that the expenses as shown were incurred by me on Agency business.

Method of Payment  
 ADVANCE OF \$250 ON CASH  
 CHEQUE  
 CORPORATE AMEX CREDIT CARD

Balance received: \_\_\_\_\_

CASHIER'S STERLING SUMMARY

Advance Returned	Sub Total	Less Advance Given	Balance Due
\$57.60	- Deposit		To: <input type="checkbox"/> By: <input type="checkbox"/>

completed CURRENCY: U.S. DOLLARS Sterling equivalent at the exchange rate of £

Hertz

# Hertz Rent a Car

LESSOR Daimler Hire Ltd.

Registered Office 1272 London Road, London SW16 4DQ

Telephone: 01-679-1777

VAT Registered number 219 3345 68

02010

## Payment Advice

PLEASE DETACH AND RETURN THIS SLIP WITH YOUR PAYMENT TO HERTZ RENT A CAR 1272 LONDON ROAD LONDON SW16 4DQ

SCOTTISH DEVELOPMENT  
9 W 57 ST  
NEW YORK  
NY 10019

PLEASE QUOTE INVOICE NUMBER ON ALL CORRESPONDENCE

INVOICE NUMBER 23/4/41512/1  
INVOICE DATE 23 APR. 1981

SCOTTISH DEVELOPMENT  
9 W 57 ST  
NEW YORK  
NY 10019

DRIVE: 1 1/2 HRS  
CREDIT CARD NO: 4065 224 0001

*pkc*

POINT IS DATE RENTAL ENDED SUPPLY TYPE: RENTAL

RECEIVED  
U.S. DEPARTMENT OF JUSTICE  
CRIMINAL DIVISION  
NOV 19 9 37 AM '81  
INTERNAL SECURITY SECTION  
REGISTRATION UNIT

3 DAYS	13.000	£	52	000
2 HOURS	2.500		5	200
340 MILES	0.140		47	500
10% DISCOUNT ON £104.000			10	400
SUB TOTAL			24	300
COLLISION DAMAGE WAIVER			10	000
PETROL			18	900
TOTAL VALUE ADDED TAX			18	400
PERSONAL & BAGGAGE FEE			5	000
TOTAL			127	700
C.C. 2.22			325	71

INVOICE NUMBER 23/4/41512/1

AMOUNT DUE £127.71

DATE 23 APR.

DATE RENTAL ENDED 15 APR.

PAYMENT BY POST OFFICE GIRO  
IF YOU WISH TO SETTLE YOUR ACCOUNT BY POST OFFICE GIRO PLEASE QUOTE HERTZ RENT A CAR ACCOUNT No. 53 320 0008

PAYMENT BY BANK GIRO CREDIT  
IF YOU WISH TO SETTLE YOUR ACCOUNT BY BANK GIRO CREDIT, PLEASE COMPLETE THE CREDIT SLIP OVERLEAF AND FORWARD IT TO YOUR BANK FOR PAYMENT.

PAYMENT AT YOUR LOCAL HERTZ BRANCH  
IF YOU WISH TO SETTLE YOUR ACCOUNT AT YOUR LOCAL HERTZ BRANCH, OUR STAFF WILL ACCEPT YOUR CHEQUE OR CASH TOGETHER WITH THIS SLIP, AND PROVIDE YOU WITH A RECEIPT.

**PAYMENT IS DUE WITHIN 10 DAYS OF INVOICE DATE**  
HERTZ RENTS FORDS AND OTHER FINE CARS

CODE '4' VAT AT 15%  
ON £123.200 = £18.480  
CODE '2' VAT ZERO-0.00%  
CHARGES = 00.000

5/11/81

# AIRLINES TRANSPORTATION CO.

EXECUTIVE OFFICE

5931 ELLSWORTH AVENUE

PITTSBURGH, PA. 15206

IN ACCOUNT WITH Scottish Development Agency  
 9 W. 57th St. 49th Floor  
 New York, N. Y. 10019

DUPLICATE

TERMS: CASH

RECEIVED  
 DEPARTMENT OF JUSTICE  
 CRIMINAL DIVISION  
 AUG 19 9 31 AM '81  
 FEDERAL SECURITY  
 INVESTIGATION  
 SECTION  
 REGISTRATION UNIT

50 00  
 64 80  
 SUB TOTAL  
 TAX  
 TOTAL

Customer Account No. 0100-9260  
 Federal Express Control ID. 86035541  
 May 5  
 May 5  
 May 6  
 May 6

Service Codes:  
 1 City 1  
 2 Air  
 3 Pak  
 4 Hazardous Mat.  
 5 PSS  
 6 SSS  
 7 Overnight Letter  
 8 Courier Pak.  
 9 Shipper's H. Sta. Address  
 0 Hotel Pak  
 1 Hazardous Mat. 8 Col.

	DEBITS	CREDITS	BALANCE
1981			BALANCE FORWARD
May 5	56.50 5.65		1 Coach for the transportation of passengers from Greater Pgh. Airport to Hilton Hotel Plus 10% for Driver tip
5	52.00 5.20		1 Coach for the transportation of passengers from Hilton Hotel to Station Square and return. \$26.00 ea. way Plus 10% for Driver tip
May 6	225.00 22.50		1 Coach for the transportation of passengers from Hilton Hotel to City Hall, wait and take to One Oliver Plaza, and various other places and then to Hilton Hotel. \$25.00 per hour 9 hour minimum Plus 10% tip for driver
6	52.00 5.20		1 Coach for the transportation of passengers from Hilton Hotel to LeMont Restaurant and return \$26.00 ea. way Plus 10% tip for Driver
			Please note drivers tips authorized by Stella Russell Less check paid by American Express
			103.00
			321.05

RECEIVED  
 AUG 14 1981  
 RESOLVED  
 Scottish Development Agency

THIS AMOUNT IS PAST DUE SINCE MAY. AND WE WOULD APPRECIATE YOUR STRAIGHTENING THIS OUT.

BY CHECK No. \_\_\_\_\_

# TRAVEL HOUSE LIMITED

1497 Yonge Street, Toronto, Canada M4T 1Z2 • Telephone: 925-4473

TO: Scottish Development Agency  
 c/o Arthur Schmidt & Associates  
 347 Madison Ave.  
 New York, N. Y.

No 60927

*8/21 PR*

DATE June 26, 1981

TICKET NUMBER	DESCRIPTION	TOTAL
	Albany Club dinner	1,405. 00
	Two girls' Assistance at Westin Int'l Hotel luncheon	120. 00
	Grey Coach Charters and T.T.C. charters	290. 00
TOTAL AMOUNT		\$1,815. 00

**RECEIVED**  
 JUL - 6 1981  
**RECEIVED**  
 Scottish Development Agency

*CR 1015 JULY 31*  
*PR*

RECEIVED  
 U.S. DEPARTMENT  
 OF JUSTICE  
 CRIMINAL DIVISION  
 NOV 19 9 31 AM '81  
 INTERNAL SECURITY  
 SECTION  
 REGISTRATION UNIT

ALL ACCOUNTS PAYABLE ON RECEIPT

INVOICE

*\$2,355.00*

Communications

1497 Yonge Street, Toronto, Canada M4T 1Z2

# TRAVEL HOUSE LIMITED

Telephone: 925-4473

No 609

to: Scottish Development Agency  
c/o Arthur Schmidt & Associates  
347 Madison Avenue  
New York, N. Y.

RECEIVED  
U.S. DEPARTMENT OF JUSTICE  
CRIMINAL DIVISION  
NOV 19 9 21 AM '81

INTERNAL SECURITY SECTION  
REGISTRATION UNIT

DATE June 23, 1981

TICKET NUMBER

DESCRIPTION

TOTAL

Theatre tickets, lunches and taxis for  
Mrs. Duthie, Mrs. Mills and Mrs. Armstrong  
Printing of invitations  
Writing the envelopes

200. 00  
115. 00  
225. 00

ALL ACCOUNTS PAYABLE ON RECEIPT

INVOICE

TOTAL AMOUNT

540. 00

45.38

s, New York

New York 10019 Telephone: (609) 426-1100

DAD 58 261

# DeBow, Hann & Partners

INCORPORATED  
U.S. DEPARTMENT OF JUSTICE  
CRIMINAL DIVISION

One Rockefeller Plaza, New York, N.Y. 10020 / Tel: 212-586-0750 / Telex 127516

NOV 13 9 31 AM '81

INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

July 13, 1981

Invoice #DHB581-112

Mr. John Woodman  
Scottish Development Agency  
9 West 57th Street  
New York, N.Y. 10019

CAC 1010

JULY 27

## INVOICE

### GENERAL EXPENSES -- May 1981

Telephone	\$287.50	
Telex	6.86	
Media Entertainment/Europe Magazine	19.34	
Research Materials/Spec. Pubs.	33.11	
Special Transportation	23.00	
Postage	18.65	
Xerox	<u>207.10</u>	
		\$596.56
 <u>RE: APRIL CLIPPING REPORT</u>		
Xerox	<u>15.00</u>	
		15.00
 <u>RE: FORBES SUPPLEMENT</u>		
Wang Production Charges	74.60	
Xerox	<u>100.00</u>	
		174.60
 <u>RE: MATHEWSON PRESS LUNCHEON</u>		
Wang Production Charges	132.00	
Messengers	49.50	
Xerox	52.50	
Transcription Service	31.20	
Special Transportation	215.70	
Credit Overpayment/Rainbow Room	<u>(35.52)</u>	
		445.38

more/...

SDA Invoice #DHB581-112

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

21

Nov 19 9 32 AM '81  
INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

RE: SDA-WEIR GROUP Press Release

Wang Production Charges	31.30	
Postage	7.76	
Xerox	<u>28.20</u>	
		67.26

RE: MILNE VISIT Press Release

Wang Production Charges	21.60	
Federal Express Postage	42.00	
Xerox	<u>31.20</u>	
		94.80

RE: ARTHUR D. LITTLE TRIP

Postage	7.58	
Xerox	<u>21.00</u>	
		28.58

RE: MATHEWSON/HOUSTON PRESS INTERVIEWS

Xerox	9.00	
Postage	<u>5.40</u>	
		14.40

RE: UK COMMISSION HIKES TRAINING GRANTS  
Press Release

Postage	5.21	
Xerox	<u>120.30</u>	
		125.51

RE: JUNE MEDIA TOUR IN SCOTLAND

Postage	1.74	
Xerox	<u>12.00</u>	
		13.74

TOTAL:	\$1,575.83
Payment Received June 30, 1981:	446.90
Overpayment for DHB181-102:	229.73

Total Balance Due (July 13, 1981):      \$ 899.20



July 81

AUTOMOTIVE RENTALS, INC.  
Area Code 609-778-1500  
P.O. BOX 418 MAPLE SHADE, NEW JERSEY 08052

LESSEE NO. 6860 28 DUE 07/15/81  
INVOICE NO. 3N-99227

PAY TO: THE BANK OF NEW YORK  
P.O. BOX 10299  
NEWARK NEW JERSEY 07101

SCOTTISH DEVELOPMENT AGENCY  
MR IAN GRAY  
9 W 57TH ST  
NEW YORK, NY 10019

RENTAL PERIOD FOR MONTH OF JULY

IN/OUT SERVICE DATE	LESSEE DATA	VEHICLE NUMBER	YEAR	MAKE	PAY NO.	AMOUNT	MGMT. FEE	MISC.	SALES TAX			TOTAL AMOUNT	CAPITALIZED COST
									STATE	RATE	AMOUNT		
0700/00	GRAY	X 02606	79	FORD	026	204.81			CON	7.50	15.36	220.17	6,947.91

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION  
NOV 19 9 32 AM '81  
INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

PLEASE REMIT THIS AMOUNT 220.17

NAME *Scottish Dev. Agency* ROOM NO.

STREET ADDRESS *P.O. Box 415th St* RECEIVED  
 U.S. DEPARTMENT OF JUSTICE  
 CRIMINAL DIVISION

CITY *K.C.MO.* STATE

ARRIVAL DATE *Nov 19* LENGTH OF STAY *9 32 AM '81*

CLERK FROM FOLIO NO. INTERNAL SECURITY SECTION  
 REGISTRATION UNIT



**PHILLIPS HOUSE**  
 12th at Baltimore,  
 Kansas City, Missouri 64105  
 (816) 221-7000

MANAGED BY **HEMSLEY-SPEAR HOSPITALITY SERVICES INC.**

**00859**

DATE	SYMBOLS	CHARGES	CREDITS	BALANCE	PREVIOUS BAL.
06/30/81	RTB3	0	400.00	***403.62	
06/30/81	F1B3	0	700.00	***1,103.62	***0.00
06/30/81	RTB3	0	1.00	***1,104.62	***0.00

*ck  
 38760  
 8124  
 PR*



Public Communications Inc.

35 East Wacker

Chicago, Illinois 60601

Public Relations

Phone PUBCOMINC / (312) 558-1770

RECEIVED COPY ON FILE ICA

U.S. DEPARTMENT OF JUSTICE CRIMINAL DIVISION

Nov 19 9 32 AM '81

TO: SCOTTISH DEVELOPMENT AGENCY 9 West 57th Street New York, New York 10019

INTERNAL SECURITY SECTION REGISTRATION UNIT

June 1, 1981 Invoice #622

Attention: Mr. John Woodman Development Executive

Fee for Public Relations Activities for the month of June, 1981

\$ 6,000.00 - EK to PM J. ADJUSTED

A SERVICE CHARGE IS COMPUTED AT 1 1/2% PER MONTH WHICH IS AN ANNUAL PERCENTAGE RATE OF 18% ON BALANCES OVER 30 DAYS PAST DUE OF INVOICE.



RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

NOV 19 9 32 AM '81

INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

CK 38759

78-622

TOTAL: \$12,700.85

TO: SCOTTISH DEVELOPMENT AGENCY  
9 West 57th Street  
New York, New York 10019

June 30, 1981  
Invoice # 678  
Page 2

Attention: Mr. John Woodman  
Development Executive

Beverly Norman Public Relations expenses

--R/T airfare Kansas City, Chgo.	1,074.00	
--Ground transportation <i>+ time</i>	6.00	
--Expenses, Shaw/Gray	55.15	
--Processing arrangements, including copies, postage, & messenger service	42.80	1,177.95

Out of Pocket Expenses as follows:

--J. Ressler expenses 6-9 trip to St. Louis		
--R/T airfare Chgo., St. Louis	168.00	
--Ground transportation	40.00	
--Meals	10.45	218.45

--R. Barry expenses 6/23-24 trip to Toronto		
--R/T airfare., Toronto	213.65	
--Ground transportation	70.00	
--Meals	18.85	302.50

--R. Barry expenses 6/29-30 trip to St. Louis		
--R/T airfare Chgo., St. Louis	143.00	
--Ground transportation	59.00	
--Hotel	89.42	291.42

--Telex	14.44	
--Long Distance Telephone	421.09	
--UPS	11.58	
--Messenger Service	8.94	
--Local Transportation	185.82	
--Photocopying	114.30	
--Postage	32.64	
--Federal Express	57.98	
--Air Express	48.00	
--Misc. (film, batteries, tips, etc.)	30.96	925.75

\$ 6,700.85

A SERVICE CHARGE IS COMPUTED AT 1% PER MONTH WHICH IS AN ANNUAL PERCENTAGE RATE OF 12% ON BALANCES OVER 30 DAYS PAST DUE OF INVOICE.



TO:

SCOTTISH DEVELOPMENT AGENCY  
9 West 57th Street  
New York, New York 10019

Attention: Mr. John Woodman  
Development Executive

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION  
NOV 19 - 9 32 AM '81  
INTERNATIONAL SECURITY  
SECTION  
REGISTRATION UNIT

June 30, 1981  
Invoice # 678

MECHANICAL & OUT OF POCKET EXPENSES	\$ 39.13
5-21 General Meeting expenses	15.73
6-23 Luncheon Planning Meeting	49.42
Planning luncheon - I. Gray/S. Shaw/R. Barry/J. Ressler	31.95
Planning luncheon - W. Haupt & British Consulate staff	185.12
1 United Kingdom flag	53.55
10 each Canada, St. Andrews & U.K. flags & 3 hole stands	267.00
Design/layout for proposed SDA invitational brochure and formal invitation	354.00
290 2-pc. place mats - laminate & trim	67.50
Preparation of 31 letters and mailing labels to news media	112.50
Preparation of 78 2-page letters and envelopes to business executives in Chicago area	2,043.00
Telephone follow-up services 113.5 hours @ \$18/per hour	145.20
Printing 1,100 sheets: Chicago Contact Report	84.00
Dry cleaning 16 tablecloths (rush service)	31.68
Dry cleaning 8 tablecloths	175.00
Membership Int'l. Business Council	130.00
Reception services at Chicago Briefing	

A SERVICE CHARGE IS COMPUTED AT 1 1/2% PER MONTH WHICH IS AN ANNUAL PERCENTAGE RATE OF 18% ON BALANCES OVER 30 DAYS PAST DUE OF INVOICE.

	CHARGES	CREDITS	BALANCE
	PREVIOUS BALANCE	6/1/81	
<b>RECEIVED</b> <b>U.S. DEPARTMENT OF JUSTICE</b> <b>CRIMINAL DIVISION</b> <b>NOV 19 8 32 AM '81</b> <b>INTERNAL SECURITY SECTION</b> <b>REGISTRATION UNIT</b>			
ASK ABOUT OUR \$51.500 RESORT WEEKEND PACKAGE. CALL (316) 474-4400 (OR) 28-3000			
IF YOU ARE PLANNING TO VISIT IN JULY OR AUGUST, TAKE ADVANTAGE OF SPECIAL DISCOUNTS WE ARE OFFERING DURING THOSE MONTHS. CONTACT OUR CATERING OFFICE FOR DETAILS - (816) 474-4433.			
7/01/81	ROOM 1234 1136 WOODMAN	301.41	
	ROOM 1230 1140 OCALLAGHAN	237.58	
	ROOM 1233 1137 SHAW	147.06	
	ROOM 1236 1526 SHAW	448.69	1,134.74
7/02/81	ROOM 1232 1138 KUSSELL	366.58	1,501.32

CK 38758  
 Aug 22 92

FLC  
 AUL  
 LABC  
 YN ST  
 MISCE

OVER 120 DAYS	OVER 90 DAYS	OVER 60 DAYS	OVER 30 DAYS	CURRENT	NEW BALANCE DUE
				1,501.32	1,501.32

SEND INQUIRIES TO:  
**CROWN CENTER HOTEL**  
 ONE PERSHING ROAD  
 KANSAS CITY, MISSOURI 64108

ALL ACCOUNTS DUE AND PAYABLE IN U.S. FUNDS  
 WITHIN 30 DAYS AFTER RECEIPT OF STATEMENT.



(NOTICE: See reverse side for important information)

SIGNATURE

*[Handwritten Signature]*  
 CHECK NO. 20595  
 26110

38756  
 8/21

\*Verbal as of May 29, 1981.

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

DEBIT 95.95

CREDIT

BALANCE 2,095.95

REFERENCE

31 BANQUETS WOODMAN

NOV 19 9 32 AM '81

INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

CELEBRATE AT THE WESTIN. PERSONALIZED  
BANQUETS FROM 20 TO 600 GUESTS.

PLEASE REMIT	\$2,095.95 IN CANADIAN OR	\$1,776.32 IN U.S. FUNDS	NEW BALANCE
CURRENT	30 DAYS	60 DAYS	90 DAYS
2,095.95			2,095.95

145 Richmond Street West  
Toronto, Ontario M5H 3M6  
(416) 869-3456



THE WESTIN HOTEL  
Toronto

HOME OF WORLD FAMOUS TRADER VICS

TOTAL FOOD AND BEVERAGE	1473 40
TAX	147 82
GRATUITIES <u>FOOD</u>	143 43
FLOWERS <u>7 CENTREPIECES</u>	145
AUDIO VISUAL EQUIPMENT	92 15
LABOUR	32 50
MISCELLANEOUS CARMIE CHAEL/JACKSON	
TOTAL FUNCTION	2095 95
SIGNATURE <i>[Signature]</i>	CHECK NO. 26110

Your Order No. Terms  
\* Net 15 d

panies.

PR  
3875  
812

\*Verbal as of May 29, 1981.

# TYPETRONICS

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

NOV 19 9 32 AM '81  
P.O. Box 617 Silver, N.J. 07739 • (201) 741-3849

INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT  
INVOICE

Sold To

Mr. John Woodman  
\_\_\_\_\_  
Scottish Development Agency  
\_\_\_\_\_  
9 West 57th Street  
\_\_\_\_\_  
New York, NY 10019  
\_\_\_\_\_

Shipped To

Mailed from Typetronics as per  
\_\_\_\_\_  
verbal instructions.  
\_\_\_\_\_  
\_\_\_\_\_

Date	Date Shipped	Shipped Via	Your Order No.	Terms	Invoice No.
7/9/81	June 1981	U.S. Mail	*	Net 15 days	6102

Description of Services

Unit Price  
(If Applicable)

Luncheon invitations to Canadian companies.  
See attached sheet for details.

PR  
38756  
8/21

\*Verbal as of May 29, 1981.

TOTAL AMOUNT DUE:

\$1,754.

TYPETRONICS

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

NOV 19 9 32 AM '81  
Box 6 Little Silver, N.J. 07739 • (201) 741-3849

INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT  
I N V O I C E

Sold To

Mr. John Woodman  
Scottish Development Agency  
9 West 57th Street  
New York, NY 10019

Shipped To

Mailed from Typetronics as per  
verbal instructions.

Date	Date Shipped	Shipped Via	Your Order No.	Terms	Invoice No.
7/9/81	June 1981	U.S. Mail	*	Net 15 days	6103

Description of Services

Unit Price  
(If Applicable)

Printing of various miscellaneous items.

See attached sheet for details.

\*Verbal as of May 29, 1981.

TOTAL AMOUNT DUE:

\$1,400.

TYPETRONICS

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

NOV 19 9 32 AM '81  
P.O. Box 617 Little Silver, N.J. 07739 • (201) 741-3849

INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT  
I N V O I C E

Sold To

Mr. John Woodman  
Scottish Development Agency  
9 West 57th Street  
New York, NY 10019

Shipped To

Performed at Typetronics and retained  
in computer for SDA use.

Date	Date Shipped	Shipped Via	Your Order No.	Terms	Invoice No.
7/9/81	June 1981		*	Net 15 days	6104

Description of Services

Unit Price  
(If Applicable)

Statistical and analytical breakdown of all responses  
from luncheon invitation mailings.

Toronto, Chicago, St. Louis, Kansas City, June 1981.

See attached sheet for details.

\*Verbal as of May 29, 1981.

TOTAL AMOUNT DUE:

\$1,700.

TYPETRONICS

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

NOV 19 9 32 AM '81

INTERNAL SECURITY SECTION  
REGISTRATION UNIT

Little Silver, N.J. 07739 • (201) 741-3849

I N V O I C E

Sold To

Mr. John Woodman  
Scottish Development Agency  
9 West 57th Street  
New York, NY 10019

Shipped To

Mailed from Typetronics as per  
verbal instructions.

Date	Date Shipped	Shipped Via	Your Order No.	Terms	Invoice No.
7/9/81	June 1981	U.S. Mail	*	Net 15 days	6105

Description of Services

Unit Price  
(If Applicable)

Additional mailing to luncheon universe in U.S.A.

See attached sheet for details.

\*Verbal as of May 29, 1981.

TOTAL AMOUNT DUE:

\$6,850.

STATEMENT

RECEIVED  
U.S. DEPARTMENT OF JUSTICE  
CRIMINAL DIVISION  
THE UNION OF JUSTICE CLUB OF CHICAGO  
65 WEST JACKSON BOULEVARD  
CHICAGO, ILL. 60604

NOV 19 9 52 AM '81

Area Code 312  
427-7800

INTERNAL SECURITY SECTION  
REGISTRATION UNIT

June 29, 1981

Mr. Richard A. Barry  
Public Communications Inc.  
Suite 1254  
35 E. Wacker Drive  
Chicago, IL 60601

PR

# 4595

June 26, 1981	Room 710
Food	2,593.20
Beverage	821.10
Gratuity	682.86
Tax	245.83
Rental	30.00
<b>TOTAL DUE</b>	<b>\$4,372.99</b>

O/L MATHS  
7/2

Make invoice payable  
TO Union League Club Chicago  
send to R.A. BARRY

ROOM 816

6 26 81

RENTAL CHARGE \$ 30.00

RICHARD BARRY

#4595.

PR CR 2072

ANDERSON EXPENSES MID-WEST TOUR  
PRONTO - JUNE 14 - 1981

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

38754 812  
PR

CONTINENTAL BANK

NOV 13 9 33 AM '81

CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO, 231 SOUTH LA SALLE STREET, CHICAGO, ILLINOIS 60693

INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT  
July 6, 1981

NEIL A. FRANZEN  
VICE PRESIDENT  
312/828-3701

Mr. John Woodman  
Scottish Development Agency  
9 West 57th Street  
New York, New York 10019

Dear Mr. Woodman,

I want to express our best wishes to you and the Scottish Development Agency for a successful trip through the Midwest. We, at Continental Bank, were most pleased to have met the delegation and Robin Duthie at our bank luncheon.

As previously agreed upon, the bank's charge per place setting is \$25. With a total of twenty-six attendees, we would appreciate your remittance of \$650 payable to Continental Bank and directed to myself.

Again, we wish to thank and assure you that we will continue to do everything we can to encourage our corporate customers to invest in Scotland.

Best regards,



NAF:db

PR CR2073 & 14

WENT TO NICKERBOCKER RESORT JULY 15.

ADV. NO. AMEX No. CLAIM FOR PERSONAL EXPENSES INCURRED BY MEMBERS - FOREIGN TRAVEL VOI

NAME (Block letters) RESPONSIBILITY NO. FUNCTION CODE

DECLARATION I certify that the expenses as shown were incurred by me on Agency business.

METHOD OF PAYMENT: CASH, CHEQUE, CORPORATE AMEX CREDIT CARD

BALANCE RECEIVED:

DATE	DETAILS	AMOUNTS IN FOREIGN CURRENCY					TOTAL
		INCIDENTAL	TRAVEL	SUBSISTENCE	HOSPITALITY		
			14 75	1 75			16 50
			15 50				15 50
			14 75	1 25			16 00
						1 25	1 25
			13 40				13 40

RECEIVED U.S. DEPARTMENT OF JUSTICE CRIMINAL DIVISION NOV 19 9 33 AM '81

INTERNAL SECURITY SECTION REGISTRATION UNIT

BARRETT ST. NEW YORK, N.Y. 10011

JUL 21 1981

COASTAL ST. NEW YORK, N.Y. 10011

14 00

TOTAL ITEMS

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.

PLEASE PRINT NAME AND ADDRESS

PLEASE PRINT TOTAL

CASHIER'S STERLING SUMMARY

Advance Returned	Sub Total	Less Advance Given
\$11.00		

CURRENCY ..... US Dollars

STERLING EQUIVALENT AT THE EXCHANGE RATE OF £1 =

DATE

PERSON EXPENSES MID-WEST TOUR CHICAGO ST. LOUIS - June 25 - July 1

VOUCHER NO.

NAME (Block letters)  
SUSAN ANDERSON

Responsibility No.

Function Code

CLAIM FOR PERSONAL EXPENSES INCURRED BY MEMBERS - FOREIGN TRAVEL  
AMOUNTS IN FOREIGN CURRENCY

DETAILS	AMOUNTS IN FOREIGN CURRENCY				Total
	Incidental	Travel	Subsistence	Hospitality	
CHICAGO - WHITEHALL HOTEL					
TAXI FROM UNION LEAGUE CLUB		4 00			
WALK TO HOTEL AFTER FUNCTION					
CHECKED OUT OF WHITEHALL HOTEL					
BILL CHARGED TO MASTER ACC.		84 00			
TICKET CHICAGO - ST. LOUIS					
PERSONAL AMERICAN EXPRESS CARD					
ARRIVED ST. LOUIS					
CHECKED INTO MARRIOTT					
TAXI TO DROHLICH ASSOC.		12 00			
P.R. CO. ASSISTING WITH FUNCTION					
LUNCH		4 50			
TIP TO PORTER FOR TRANSPORTING 4 BOXES LITERATURE & TYPEWRITER TO ROOM	5 00				
CHECKED OUT OF MARRIOTT					
PORTER	1 00				
TAXI TO AIRPORT	17 00				
<b>TOTAL IN FOREIGN CURRENCY</b>					

Declaration  
I certify that the expenses as shown were incurred by me on Agency business.

RECEIVED  
U.S. DEPARTMENT OF JUSTICE  
CRIMINAL DIVISION  
Nov 19 9 33 AM '81  
INTERNAL SECURITY SECTION  
REGISTRATION UNIT  
Method of Payment  
Cheque  
Corporate Amex Credit Card

Balance received:

CASHIER'S STERLING SUMMARY

Advance Returned	Sub Total	Less Advance Given	Balance Due
			To: <input type="checkbox"/>
			By: <input type="checkbox"/>
			Agency

CURRENCY ..... Sterling equivalent at £

PERSONAL EXPENSES MID-WEST TOUR CHICAGO ST. LOUIS June 25 - July 1

AMEX No. CLAIM FOR PERSONAL EXPENSES INCURRED BY MEMBERS - FOREIGN TRAVEL

NAME (Block letters)  
SUSAN ANDERSON

VOUCHER NO.

Responsibility No.   
Function Code

Declaration

I certify that the expenses as shown were incurred by me on Agency business.

RECEIVED  
U.S. DEPARTMENT OF JUSTICE  
CRIMINAL DIVISION

Nov 19 9 33 AM '61  
REGISTRATION UNIT  
INTERNAL SECURITY SECTION

Method of Payment   
Less Advance   
Corporate Amex Credit Card

Balance received:

AMOUNTS IN FOREIGN CURRENCY

DETAILS	INCIDENTAL EXPENSE DETAILS					AMOUNTS IN FOREIGN CURRENCY					Total
	Incidental	Travel	Subsistence	Hospitality		Incidental	Travel	Subsistence	Hospitality		
TIP TO PORTER	1 00										
TAXI LAGUARDIA TO HOME		12 50									
AIRLINE TICKET ST. LOUIS - NEW YORK PAID BY PERSONAL AMERICAN EXPRESS CARD		216 00									
TOTALS	43 02	382 50	50 60	54 55	1,490 58						
LESS ADVANCE RECEIVED										900 00	
JUNE 12 \$900.00											\$ 590 58

CASHIER'S STERLING SUMMARY

Advance Returned	Sub Total	Less Advance Given	Balance Due To: <input type="checkbox"/>	By: <input type="checkbox"/>	Agency
------------------	-----------	--------------------	--	------------------------------	--------

TOTAL IN FOREIGN CURRENCY

CURRENCY US DOLLARS

Sterling equivalent at £

not completed

N ANDERSON EXPENSES MID-WEST TOUR (TORONTO JUNE 14 - JULY 1 portion)

<b>AMEX No.</b>	<b>CLAIM FOR PERSONAL EXPENSES INCURRED BY MEMBERS - FOREIGN TRAVEL</b>	<b>NAME (Block letters)</b> SUSAN ANDERSON	<b>VOUCHER NO.</b>
<b>DETAILS</b>	<b>INCIDENTAL EXPENSE DETAILS</b>	<b>Responsibility No.</b>	<input type="checkbox"/>
		<b>Function Code</b>	<input type="checkbox"/>
<b>Declaration</b>			
I certify that the expenses as shown were incurred by me on Agency business.			
<p><b>RECEIVED</b>  <b>U.S. DEPARTMENT OF JUSTICE</b>  <b>CRIMINAL DIVISION</b></p> <p>Nov 19 9 39 AM '81</p> <p><b>INTERNAL SECURITY REGISTRATION UNIT</b></p> <p>Method of Payment: <u>Cheque</u></p> <p>Corporate Amex Credit Card</p> <p>Balance received: _____</p>			
<b>CASHIER'S STERLING SUMMARY</b>			
Advance Returned	Sub Total	Less Advance Given	Balance Due
			To: <input type="checkbox"/> By: <input type="checkbox"/> Agency

DETAILS	INCIDENTAL EXPENSE DETAILS	AMOUNTS IN FOREIGN CURRENCY				Total
		Incidental	Travel	Subsistence	Hospitality	
Lunch with Consulate	Hotel					
Public Relations Officer and Consul's Secretary					39 10	
Checked out of Sheraton and into Four Seasons	635.58					
Trips hotel porters		2 00				
Taxi to Four Seasons			5 50			
Lunch				6 50		
Taxi to Consulate from Four Seasons Hotel			4 00			
Taxi to Consulate from Four Seasons Hotel			4 25			
EXTRA PLASTIC HOLDERS & NAME BADGES		7 92				
TAXI CONSULATE TO HOTEL			4 25			
CHECKED OUT OF HOTEL	112.97					
Chicago portion see page 3						
<b>TOTAL IN FOREIGN CURRENCY</b>						
<b>CURRENCY</b>						
Completed	Sterling equivalent at the exchange rate of					£

PR 022076 July 14

ANDERSON EXPENSES MID-WEST TOUR - TORONTO- CHICAGO-ST. LOUIS

TO - JUNE 14 - JULY 1

AMEX No. **CLAIM FOR PERSONAL EXPENSES INCURRED BY MEMBERS - FOREIGN TRAVEL** VOUCHER NO.

NAME (Block letters)  
SUSAN ANDERSON

Responsibility No.   
Function Code

DETAILS	INCIDENTAL EXPENSE DETAILS	AMOUNTS IN FOREIGN CURRENCY				Total
		Incidental	Travel	Subsistence	Hospitality	
TAXI TO LAGUARDIA			13 50			
TIP TO PORTER		1 00				
TORONTO AIRPORT TO			18 00			
HERATON HOTEL TAXI						
TIPS Airport Porter		1 00				
Hotel Doorman/Bellboy		2 00			15 45	
Lunch with Freda Gibson						
Consular staff assisting						
with program				11 69		
inner outside hotel				4 50		
LUNCH						
Breakfast outside hotel				3 50		
Lunch				4 82		
Stamps for invitations						
Mailed out from Toronto						
Breakfast outside hotel		5 10				
Lunch						
Dinner outside hotel				4 10		
continued over...				5 89		
				9 60		
<b>TOTAL IN FOREIGN CURRENCY</b>						

Declaration  
I certify that the expenses as shown were incurred by me on Agency business.

RECEIVED  
U.S. DEPARTMENT OF JUSTICE  
CRIMINAL DIVISION  
Nov 19 9 33 AM '81  
INTERNAL SECURITY SECTION  
REGISTRATION UNIT  
Susan Anderson  
Method of Payment  Cash  Cheque   
Corporate Amex Credit Card

Balance received:

CASHIER'S STERLING SUMMARY

Advance Returned	Sub Total	Less Advance Given	Balance Due
			To: <input type="checkbox"/>
			By: <input type="checkbox"/>
			Agency

CURRENCY, .....

on completed Sterling equivalent at the exchange rate of £



RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION  
NOV 19 9 30 AM '81  
FEDERAL BUREAU  
OF INVESTIGATION  
AND REGISTRATION UNIT

Village Teraco, Inc.  
88 Park Street  
NEW CANAAN, CONNECTICUT 06840  
Phone 972-0267

OCT 18 1981  
06-1089

QTY	PART NO. AND DESCRIPTION	AMOUNT	DESCRIPTION OF WORK	AMOUNT
1	set front wipers	26.50	LUBRICATION <input checked="" type="checkbox"/> CHANGE OIL <input checked="" type="checkbox"/> OIL FILTER <input checked="" type="checkbox"/> TUNE UP <input type="checkbox"/>	
1	set rear wipers	38.60	TRANSMISSION <input checked="" type="checkbox"/> DIFFERENTIAL <input type="checkbox"/> WASH <input type="checkbox"/> POLISH <input type="checkbox"/>	
1	set front seals	9.96	R/R front and rear brakes	45.90
1	transmission kit	4.96	replace pads and shoes	29.90
			Machine two drums two rollers	
	fluid by check		check and adjust trans	
	Callum		torque converter and fit beam	
			seals refill with ATF adjust bands	38.75
(MAY BE CONTINUED ON OTHER SIDE)		TOTAL PARTS	GALS. OF GAS @	TOTAL LABOR
		80.02		109.10
ACCESSORIES		TOTAL PARTS	LBS OF GREASE @	TOTAL PARTS
				80.02
ACCESSORIES				
GAS OIL AND GREASE				19.90
OUTSIDE REPAIRS				
SALES TAX				7.19
TOTAL				216.57

REPAIRS  
OCT 19 1981  
REPAIRS  
Scottish Development Agencies

I hereby authorize the above repair work to be done along with the necessary maintenance. You and your employees may operate above vehicle for purposes of testing, inspection, or delivery at my risk. An express mechanic's lien is acknowledged on above vehicle to secure the amount of repair therefor. It is also understood that you will not be held responsible for loss or damage to parts or articles left in care of shop or for any other claims beyond your control.

Signature: [Handwritten Signature]



UNIVERSAL AIR TRAVEL PLAN

# NORTHWEST ORIENT

CREDIT DIVISION  
P.O. BOX A-9218  
MINNEAPOLIS, MN 55486

NOTICE - SEE REVERSE SIDE FOR IMPORTANT INFORMATION

IF ADDRESS IS INCORRECT  
PLEASE PRINT CHANGES.  
INCLUDE ZIP CODE.

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

Nov 19 9 30 AM '81

INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT  
PAGE 1

ACCOUNT NUMBER

1012 02599 00007

RECEIVED  
SEP - 9 1981  
INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

SCOTTISH DEVELOPMENT  
9 W 57 ST  
NEW YORK NY 10042  
Scottish Development Agency

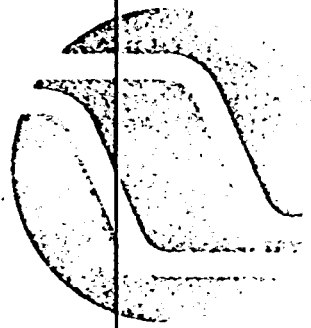
TO INSURE PROPER  
CREDIT RETURN THIS  
PORTION WITH YOUR  
PAYMENT.

AMOUNT  
ENCLOSED \$ 17.00

STATEMENT DATE	ACCOUNT NUMBER	PREVIOUS BALANCE	PAYMENTS	CREDITS	AMOUNTS PAST DUE	NEW CHARGES	TOTAL PAYMENT DUE
01-81	1012 02599 00007	229.60	.00	.00		13814.68	14044.28

REFERENCE NUMBER	MO	DAY	CARD NO.	CARDHOLDER NAME	TICKET NUMBER	AL.	ROUTING	AMOUNT
							PREVIOUS BALANCE	229.60
811391300607000031				JOHN WOODMAN	1254011573062L		TKT CHG BOS-L ON	12916.00
811411100625000031				JOHN WOODMAN	0144448012186	ACT	TKT CHG Y YZ-ORD	99.84
811411090625000031				JOHN WOODMAN	0144448012187	ACT	TKT CHG Y YZ-ORD	99.84
811200760701000031				JOHN WOODMAN	0154207441353L	TW	TKT CHG MKC-ORD	194.00
811200740701000031				JOHN WOODMAN	0154207441352L	TW	TKT CHG MKC-L GA	261.00
811210600715000031				JOHN WOODMAN	0374220317652	AL	TKT CHG ORF-D CA	75.00
811240880715000031				JOHN WOODMAN	0074476856545	EAT	TKT CHG NYC-ORF	110.00
811240930715000031				JOHN WOODMAN	0074170921267	EAT	TKT CHG NYC-W AS	59.00
							NEW BALANCE	14044.28

THANK YOU--WE APPRECIATE YOUR PATRONAGE.



PAID  
OCT 2 1981  
ck 1089

PAID

EXPENSES FOR VISIT TO SEMICON EAST, BOSTON, WEDNESDAY 23rd SEPTEMBER 1981

PAID  
SEP 24 1981  
1081

NAME (Block letters)  
SUSAN ANDERSON

Responsibility No.  
Function Code

CLAIM FOR PERSONAL EXPENSES INCURRED BY MEMBERS - FOREIGN TRAVEL

AMOUNTS IN FOREIGN CURRENCY

ADV. NO.	AMEX No.	DETAILS	AMOUNTS IN FOREIGN CURRENCY				Total
			INCIDENTAL EXPENSE DETAILS	Incidental	Travel	Subsistence	
SEPT. 23		TAXI FROM HOME TO LAGUARDIA AIRPORT			11 50		
		EASTERN AIRLINES SHUTTLE (Airlining reduced fare due to cancellation)		29 00			
		<del>TAXI FROM LOGAN AIRPORT TO HYNES AUDITORIUM - BOSTON</del>			9 70		
		<del>TAXI FROM HYNES AUDITORIUM TO LOGAN AIRPORT</del>			10 40		
		LOGAN AIRPORT			49 00		
		EASTERN AIRLINES SHUTTLE TO LAGUARDIA			11 00		
		TAXI LAGUARDIA TO HOME			6 00		
		DINNER SUBSISTENCE					
		TOTAL IN FOREIGN CURRENCY			126 00		

Declaration  
I certify that the expenses as shown were incurred by me on Agency business.

Method of Payment  
Cash  
Cheque

Corporate Amex Credit Card  
Balance received:

CASHIER'S STERLING SUMMARY

Advance Returned	Sub Total	Less Advance Given
------------------	-----------	--------------------

CURRENCY .....  
Sterling equivalent at £



AUGUST 1981

VOUCHER NO.

NAME (Block letters)

AMEX No.

CLAIM FOR PERSONAL EXPENSES INCURRED BY MEMBERS - FOREIGN TRAVEL

Responsibility No.    
Function Code

AMOUNTS IN FOREIGN CURRENCY

DETAILS	INCIDENTAL EXPENSE DETAILS	AMOUNTS IN FOREIGN CURRENCY				Total
		Incidental	Travel	Subsistence	Hospitality	
CONN. LIMOUSINE			17.00			17.00
CONN. LIMOUSINE			17.00			17.00
FRED HARVEY					3.68	3.68
FRINANDO REST.					9.44	9.44
PARKING (O'HARE)					1.75	1.75

Declaration  
I certify that the expenses as shown were incurred by me on Agency business.

*[Signature]*

Method of Payment

Cash   
Cheque   
Corporate Amex Credit Card

Balance received: *[Signature]*

CASHIER'S STERLING SUMMARY

Advance Returned	Sub Total	Less Advance Given	Balance Due
			To: <input type="checkbox"/>
			By: <input type="checkbox"/>
			Agency

TOTAL IN FOREIGN CURRENCY

CURRENCY ..... \$133.92

on completed

Sterling equivalent at the exchange rate of £

RECEIVED  
U.S. DEPARTMENT OF JUSTICE  
CRIMINAL DIVISION  
NOV 19 9 30 AM '81  
INTERNAL SECURITY SECTION  
REGISTRATION UNIT

SEPT. 1981

NAME (Block letters) VOUCHER NO.

CLAIM FOR PERSONAL EXPENSES INCURRED BY MEMBERS - FOREIGN TRAVEL

AMEX No.

Responsibility No.    
 Function Code

DETAILS	INCIDENTAL EXPENSE DETAILS	AMOUNTS IN FOREIGN CURRENCY					Total
		Incidental	Travel	Subsistence	Hospitality		
CONN. LIMOUSINE SVC.			17.00				17.00
CONN. LIMOUSINE SVC.			17.00				17.00
CITY OF CG GARAGE			1.90				1.90
CONN. LIMOUSINE SVC.			17.00				17.00
HOLINEE VISIT /PA			13.60				13.60
" TURNPIKE/N.J.			2.70				2.70
" PA			80				80
" N.J.			230				230
GEO. STANLEY BRIDGE			80				80
NEW BRIDGE & N. TOLLS			150				150
MOBILE			120				120
			10.00				10.00
TOTAL IN FOREIGN CURRENCY							

Declaration  
 I certify that the expenses as shown were incurred by me on Agency business.

*[Signature]*

Method of Payment

Cash   
 Cheque   
 Corporate Amex Credit Card

Balance received:  
*[Signature]*

CASHIER'S STERLING SUMMARY

Advance Returned	Sub Total	Less Advance Given	Balance Due
			To: <input type="checkbox"/>
			By: <input type="checkbox"/>
			Agency <input type="checkbox"/>

NOV 19 9 30 AM '81  
 CRIMINAL DIVISION  
 U.S. DEPT. OF JUSTICE  
 INTERNAL SECURITY SECTION  
 REGISTRATION UNIT

CURRENCY ..... \$85.80

tion completed  
 Sterling equivalent at £  
 the exchange rate of

Hertz Corp  
INCORPORATION  
AIRPORT

OWNERS  
11/1/11

DESC	CHARGES	CREDITS	BALANCE
<p>RECEIVED U.S. DEPARTMENT OF JUSTICE CRIMINAL DIVISION</p> <p>Nov 19 8:30 AM '81</p> <p>ROOM 1708 TODD</p> <p>INTERNAL SECURITY SECTION REGISTRATION UNIT</p> <p>17</p> <p>100 000</p> <p>70</p> <p>100 000</p>	\$ 71.12		\$ 71.12
		BALANCE FWD.	

PAID  
\$ 71.12  
ck 1074

PAY LAST AMOUNT  
IN THIS COLUMN

DORAL INN, LEXINGTON AVENUE 49TH & 50TH STREET, NEW YORK, N.Y. 10022

STREET Scottish Development

CITY, STATE, ZIP 9 W 57 ST  
NY NY 10019

APPROVED BY Att Susan Anderson

ROOM TODD RATE OUT

CLERK PERSONS IN

**DORAL INN**  
49TH STREET  
LEXINGTON  
NEW YORK  
(212) 755-1111

NOTE IS RETURNED UPON THE CON  
HE HAS READ, UNDERSTANDS AND AGRE  
ALSO SEE NOTE AT LEFT

*[Signature]*

No. 30-15-3710-10

RESERVATION NO.

I.T. NO.

Rental Agreement

essor: The Hertz Corporation

Rental Agreement No. 75168836 1



O'HARE FIELD  
P.O. BOX 66096  
CHICAGO, ILLINOIS  
PHONE: (312) 686-7286  
EMERGENCY ROAD SERVICE  
(312) 686-7286

2201

SHOW THIS NO. ON ALL CORRESPONDENCE

MINIMUM CHARGE - ONE DAY RENTAL  
(PLUS MILEAGE IF APPLICABLE)

NOTE • Customer is liable for all parking and driving violations and must remit payment directly to proper authorities and complete a Hertz accident report.

INTERNAL SECURITY  
SECTION  
SCOTTISH DEVELOPMENT REGISTRATION UNIT  
1 C GRAY  
9 W 57 ST  
NEW YORK NY 10019  
SEP 14 1981  
Scottish Development Agency

OWNING CITY LOC. NO.	TIME IN	EXCHANGE VEHICLE NO.
60	OUT SEP -8 13:47	
VEHICLE LIC. NO.	STATE	VEHICLE LIC. NO.
5917919	IL	140593800
VEHICLE MAKE, BODY STYLE	CLASS	RETURNED TO CITY/STATE
Volvo Blue	1	Chicago
TRAINING CITY/STATE	SUB. AREA/LOC.	
Chicago	20210	
MILEAGE IN	MINIMUM DAY	
1186.9	1 (9.00)	
MILEAGE OUT	PER EXTRA MILE	
38	15.50	
MILES DRIVEN	WKS.	
00	0	
MILEAGE ALLOWED (If Any)	MILES CHARGED	
38	Unlimited	

CREDIT CARD #1 CLUB NO. 4610 CREDIT APPROVAL AGENCY Agency

OTHER IDENTIFICATION U.S. PASSPORT C.D.P. ID NO. 4610

DRIVER'S LICENSE NO. 135014399 STATE IL EXPIRES 11/84

HOME OR BUSINESS ADDRESS 46 West Loop Lane

CITY/STATE New Canaan CT 06840

VEHICLE TO BE RETURNED TO (CITY/STATE) LOC. NO. O'HARE AP DATE/DUE SEP 14 1981

VEHICLE RENTED AT (CITY/STATE) AREA & LOCATION NO. O'HARE FIELD, CHICAGO, ILLINOIS 2201

LOCAL ADDRESS 46 West Loop Lane HOME/BUSINESS PHONE NO. 206-1066

FOR THIS RATE TO APPLY:		SUBTOTAL	64.50
<input type="checkbox"/>	VEHICLE MUST BE RETURNED TO RENTING CITY		
<input type="checkbox"/>	MINIMUM RENTAL PERIOD <u>1</u> DAYS		22.00
<input type="checkbox"/>	VEHICLE MUST BE RETURNED BY	SUBTOTAL	61.28
RATES DO NOT INCLUDE GASOLINE		SERVICE CHARGE	.00
<input type="checkbox"/>	BY MILES		
<input checked="" type="checkbox"/>	BY TANK	REFUELING SERVICE	3.74
IN E 1/8 1/4 3/8 1/2 5/8 3/4 7/8 F		CDW (Per Day)	.00
OUT E 1/8 1/4 3/8 1/2 5/8 3/4 7/8 F		SUBTOTAL	65.02
DECLINES COLLISION DAMAGE WAIVER (CDW)	ACCEPTS CDW: X	\$500	3.90
BY INITIALS, Customer declines or accepts at rate shown, Lessor's CDW of Customer's responsibility for the first \$500.00 of accidental vehicle damage due to collision or upset, as per Par. 4 on Reverse Side. CDW IS NOT INSURANCE		SUBTOTAL	68.92
DECLINES PERSONAL ACCIDENT INSURANCE (PAI)	ACCEPTS PAI: X	\$200	.00
BY INITIALS, Customer declines or accepts PAI at rate shown and acknowledges to have read the SYNOPSIS of Coverage Limits furnished by Lessor at rental.		TOTAL CHARGES	68.92
		OIL REPAIRS	.00
		NET DUE	68.92
		REFUND EXPLANATION-AMT.	\$
		REFUND RECEIVED BY	.00
		DEPOSIT	.00
		LESS DEPOSIT (If Any)	.00
PREPARED BY <u>[Signature]</u>	COMPUTED BY <u>R.J. RICH</u>	NET DUE	68.92
ORB DATE <u>SEP 14 1981</u>	CASH CHECK DIRECT BILL		
PAID BY <u>[Signature]</u>	AIR TRAVEL INFL BILL GUAR ANTIED		

Customer authorizes Lessor to process a credit card voucher (if applicable) in Customer's name for charges and consents to the reservation of credit with the card issuer, for an amount equal to estimated charges due. Vehicle shall NOT be operated by any person except Customer and the following Authorized Operators who must be validly licensed to drive and have Customer's prior permission: persons 21 or over who are members of Customer's immediate family and permanently reside in Customer's household; the employer, partner, executive officer, or a regular employee of Customer; additional authorized operator(s) approved by Lessor in writing.

Customer agrees not to permit use of Vehicle by any other person without obtaining Lessor's prior written consent.

THE VEHICLE IS RENTED UPON THE CONDITIONS SHOWN ON THIS PAGE AND UPON THE REVERSE HEREOF. CUSTOMER REPRESENTS HE HAS READ, UNDERSTANDS AND AGREES WITH THE CONDITIONS. ALSO SEE NOTE AT LEFT.

GRAY I SN ORD 0010  
08SEP 1214 AA 0293 00DAY DCLAS 10

RESERVATION I.D. NO.	REFERRAL SOURCE	PREPAID/TOUR
42671202650	AACVG	YES <input type="checkbox"/> NO <input type="checkbox"/>
I.T. NO.	VOUCHER NO.	PLAN NO.

BK090681 1709 ICNO \*ARINC\*

810907 0349 MAN 09/09 15:00 D  
LOC 09/08 13:47 T09

Rental Agreement No. 75168836 1  
4-1-2 (3/81)

DO NOT PAY FROM THIS COPY  
Direct all inquiries to:  
THE HERTZ CORPORATION  
P.O. BOX 26141  
OKLAHOMA CITY, OKLA. 73126

NOTE: CHARGES SUBJECT TO FINAL AUDIT



Lessor: The Hertz Corporation

Original Invoice No.

THIS IS YOUR ORIGINAL INVOICE PLEASE

REMIT PAYMENT IN FULL BY CHECK OR MONEY ORDER PROVIDED.

77377760 51

SHOW THIS NO. ON ALL CORRESPONDENCE



RECEIVED U.S. DEPARTMENT OF JUSTICE CRIMINAL DIVISION

MINIMUM CHARGE - ONE DAY RENTAL (PLUS MILEAGE IF APPLICABLE)

To: 0065 224 0001 SCOTTISH DEVELOPMENT INC GRAY 9 W 57 ST NEW YORK NY 10019

NOV 29 1987 FEDERAL SECURITY ADMINISTRATION UNIT

Table with columns: OWNING CITY/LOC. NO., TIME IN, TIME OUT, VEHICLE NO., EXCHANGE VEHICLE NO., VEHICLE LIC. NO., STATE, VEHICLE MAKE-BODY/STYLE, CLASS, RETURNED TO CITY/STATE, OWNING CITY/STATE, SUB AREA/LOC.

Table with columns: CREDIT CARD #1 CLUB NO., CREDIT APPROVAL DATE/AMOUNT, MILEAGE IN, MILEAGE OUT, DRIVER'S LICENSE NO., STATE, EXPIRES, HOME OR BUSINESS ADDRESS, CITY/STATE, ZIP CODE, VEHICLE TO BE RETURNED TO, LOC. NO., DATE DUE, VEHICLE RENTED AT, AREA & LOCATION NO., LOCAL ADDRESS, HOME/BUSINESS PHONE NO.

Table with columns: MINIMUM DAY, PER EXTRA HRS, MILES CHARGED, SUBTOTAL, SERVICE CHARGE, CDW, TAX, REFUELING SERVICE, PAI.

Customer authorizes Lessor to process a credit card voucher (if applicable) in Customer's name for charges and consents to the reservation of credit with the card issuer, for an amount equal to estimated charges due. Vehicle shall NOT be operated by any person except Customer and due. Vehicle shall NOT be operated by any person except Customer and due. Vehicle shall NOT be operated by any person except Customer and due.

Table with columns: SUBTOTAL, SERVICE CHARGE, CDW, TAX, REFUELING SERVICE, PAI, TOTAL CHARGES, OIL REPAIRS, NET DUE.

Table with columns: RESERVATION ID NO., REFERRAL SOURCE, PREPAID/TOUR, I.T. NO., VOUCHER NO., PLAN NO.

Table with columns: REFUND EXPLANATION-AMT., REFUND RECEIVED BY, DEPOSIT, LESS DEPOSIT (if Any), PREPARED BY, COMPUTED BY, DRB DATE, PAID BY, CASH CHECK, DIRECT BILL, CENT BILL, AIR TRAVEL, INTL BILL, GUAR ANTEED, LOCAL REC (CODE NO), DB.

BK090281 1025 KEEP TOP PORTION FOR YOUR RECORD 810902 1131 DAY 09/04 14:15 C LOC 09/03 19:09 M11 2244

Original Invoice No. [Redacted] 4-1-36 (3/81)

PAYMENT DUE UPON RECEIPT. PLEASE DETACH THIS STUB AND RETURN WITH YOUR PAYMENT TO THE HERTZ CORPORATION P.O. BOX 26141 OKLAHOMA CITY, OKLAHOMA 73126 Direct all inquiries to the above address.



RECEIVED U.S. DEPARTMENT OF JUSTICE CRIMINAL DIVISION LAMBERT P. O. BOX 101 ST. LOUIS, MISSOURI 63143 PHON 426-555

2160

78258137 6 SHOW THIS NO. ON ALL CORRESPONDENCE

MINIMUM CHARGE - ONE DAY RENTAL (PLUS MILEAGE IF APPLICABLE)

NOV 13 9 31 AM '81

NOTE • Customer is liable for all parking and driving violations and must remit payment directly to proper authorities and must report all accidents, notify local police authorities and complete a Hertz accident report.

REGISTRATION UNIT SCOTTISH DEVELOPMENT LAG 1 C GRAY 9 W 57 ST NEW YORK NY 10019 CREDIT CARD #1 CLUB NO. CREDIT APPROV. IDAN / AMOUNT MILEAGE IN OUT DRIVER'S LICENSE NO. STATE EXPIRES HOME OR BUSINESS ADDRESS CITY/STATE ZIP CODE VEHICLE TO BE RETURNED TO (CITY/STATE) LOC. NO. DATE DUE VEHICLE RENTED AT (CITY/STATE) AREA & LOCATION NO. LOCAL ADDRESS HOME BUSINESS PHONE NO. Customer authorizes Lessor to process a credit card voucher... THE VEHICLE IS RENTED UPON THE CONDITIONS SHOWN ON THIS PAGE AND UPON THE REVERSE HEREOF. CUSTOMER REPRESENTS HE HAS READ, UNDERSTANDS AND AGREES WITH THE CONDITIONS. ALSO SEE NOTE AT LEFT.

Table with columns: OWNING CITY/LOC. NO., TIME IN, TIME OUT, RIM/LIT, 60, OTHER, VEHICLE LIC. NO., STATE, VEHICLE LIC. NO., STATE, MAKE, BODY STYLE, CLASS, RETURNED TO CITY/STATE, SUB. AREA/LOC., MILEAGE IN, MILEAGE OUT, MILES DRIVEN, MILES ALLOWED (If Any), MILES CHARGED, MILES @, SUBTOTAL, SERVICE CHARGE, REFUELING SERVICE, TAX, NET DUE, DEPOSIT, LESS DEPOSIT (If Any), NET DUE, PAID BY, CASH, CHECK, DIRECT BILL, CENT BILL, AIR TRAVEL, INTL BILL, GUAR ANTEED, LOCAL REC (CODE NO.), 100%

MAN 09/10 15.50 D



C-13193504

Ally Auto Rent A Car Ltd. 881 St. Laurent Blvd. Ottawa, Ontario K1K 2B1

RATES DO NOT INCLUDE GASOLINE TARIFS NE COMPRENENT PAS ESSENCE

BASIC CHARGE: 1 DAY PLUS KILOMETERS OR MILEAGE/FRAIS DE BASE: 1 JOURNEE PLUS PARCOURS

Please direct all correspondence to the above address. S.V.P. faire parvenir toute correspondance à l'adresse ci-dessus.

TO BE PAID BY

065 224 0001 COTTISH DEVELOPMENT AG. C GRAY 457 ST MID WEST FOLLOW UP 9.14.87

Table with columns: VEHICLE NO., LICENSE NO., CAR MAKE, OWNING CITY, CHARGING CITY, VEHICLE CONDITION, TIME IN, TIME OUT, CAR RETURNED TO STATION, CITY & PROV., GAS QUANTITY, IN ARRIVEE, OUT DEPART.

Table with columns: CREDIT CARD, CLUB NO., CREDIT APPROVAL, OTHER IDENTIFICATION, C.O.P. ID. NO.

Table with columns: DRIVER'S LICENSE NO., HOME OR BUSINESS ADDRESS, CITY AND PROV., CAR TO BE RETURNED TO, STATION, CAR RENTED AT, LOCAL ADDRESS, LOCAL TEL, BUS. TEL.

Table with columns: DRIVER'S LICENSE NO., HOME OR BUSINESS ADDRESS, CITY AND PROV., CAR TO BE RETURNED TO, STATION, CAR RENTED AT, LOCAL ADDRESS, LOCAL TEL, BUS. TEL.

Table with columns: DRIVER'S LICENSE NO., HOME OR BUSINESS ADDRESS, CITY AND PROV., CAR TO BE RETURNED TO, STATION, CAR RENTED AT, LOCAL ADDRESS, LOCAL TEL, BUS. TEL.

Table with columns: DRIVER'S LICENSE NO., HOME OR BUSINESS ADDRESS, CITY AND PROV., CAR TO BE RETURNED TO, STATION, CAR RENTED AT, LOCAL ADDRESS, LOCAL TEL, BUS. TEL.

Table with columns: DRIVER'S LICENSE NO., HOME OR BUSINESS ADDRESS, CITY AND PROV., CAR TO BE RETURNED TO, STATION, CAR RENTED AT, LOCAL ADDRESS, LOCAL TEL, BUS. TEL.

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Table with columns: KM/MILEAGE IN LECTURE, KM/MILEAGE OUT, KM/MILEAGE DRIVER, KM/MILEAGE ALLOWED, KM/MILES CHARGED.

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Table with columns: KM/MILEAGE IN LECTURE, KM/MILEAGE OUT, KM/MILEAGE DRIVER, KM/MILEAGE ALLOWED, KM/MILES CHARGED.

ORIGINAL INVOICE ACTURE ORIGINALE

C-13193504

00176

THIS IS YOUR ORIGINAL INVOICE CECI EST VOTRE ACTURE ORIGINALE

mailed Aug 25/81

444/220

PAYMENT DUE UPON RECEIPT. PLEASE DETACH THIS STUB AND RETURN WITH YOUR PAYMENT.

PAIEMENT DO SUR RECEPTION. VEUILLEZ DETACHER CE TALON ET RETOURNER AVEC VOTRE REMISE.

**MTA-BORO ACRES, INC.**

88-19 101ST AVENUE  
 OZONE PARK, N.Y. DEPARTMENT  
 OF JUSTICE  
 TEL. # 845-1700 CRIMINAL DIVISION

**INVOICE**

INVOICE NO. 175656

ACCT.# SC100

DATE 8/31/81

PAGE# 1

TO

SCOTTISH DEVELOPMENT  
 9 WEST 57 STREET  
 NEW YORK  
 ATT----- J WOODMAN

Nov 19 8 31 AM '81  
 RECEIVED  
 INTERNAL SECURITY SECTION  
 REGISTRATION UNIT  
 NOV 10 1981

Scottish Development Agency  
 NY 10019

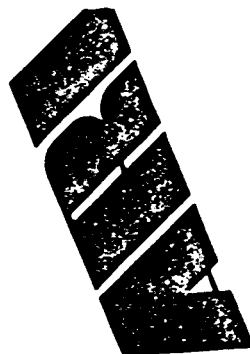
*Handwritten: 9/14/81  
 Miller follow up.*

**NET UPON RECEIPT**

DATE	CAR#	VOUCHER#	NO. STOPS	WGT.	WAITING TIME	LAYOUT	TOTAL AMT.
8/31/81	034	350672				.00	18.00
** TOTALS						#VOUCHERS 1	\$18.00

**PLEASE REMIT DUPLICATE COPY WITH PAYMENT**

INVOICE



NY TO THE BANK OF NEW YORK  
 P.O. BOX 10269  
 NEWARK, N.J. 07102

RENTAL PERIOD FOR MONTH  
 SERVICE DATE 00/00/00  
 IN/OUT DATE 00/00/00  
 LESSEE DATA GRAY

# IN A-BORO ACRES, INC.

88-19 101ST AVENUE  
 OZONE PARK, N.Y. 11434  
 TEL. # 845-1705

RECEIVED  
 DEPARTMENT OF JUSTICE  
 CRIMINAL DIVISION

# INVOICE

INVOICE NO. 174846

ACCT.# SC100

DATE 8/20/81

PAGE# 1

TO

SCOTTISH DEVELOPMENT  
 9 WEST 57 STREET  
 NEW YORK  
 ATT----- J WOODMAN

NOV 19 9 21 AM '81  
 INTERNAL SECURITY  
 SECTION 24  
 REGISTRATION UNIT 1981  
 NY Scottish Development Agency

NET UPON RECEIPT

DATE	CAR#	VOUCHER#	NO. STOPS	WGT.	WAITING TIME		LAYOUT	TOTAL AMT.
8/13/81	257	490204				GRAY 9W57 JFK	.00	27.00
						** TOTALS	#VOUCHERS 1	27.00

PLEASE REMIT DUPLICATE COPY WITH PAYMENT

INVOICE

**BR**  
 AUTO P.O.B.

BANK OF NEW YORK  
 BOX 10299 NEW JERSEY 07101  
 BRK NEW JERSEY

PERIOD FOR MONTH OF SEP  
 VEHICLE NUMBER YEP  
 LESSEE DATA X 02606  
 RAY

**INTA-BORO ACRES, INC.**

88-19 101ST AVENUE  
 OZONE PARK, N.Y. 11416  
 TEL. # 845-1705

RECEIVED  
 U.S. DEPARTMENT  
 OF JUSTICE  
 CRIMINAL DIVISION

Nov 19 9 32 AM '81

INTERNAL SECURITY  
 SECTION  
 REGISTRATION UNIT

**INVOICE**

INVOICE NO. 172388

ACCT.# SC100

DATE 6/30/81

PAGE# 1

TO

SCOTTISH DEVELOPMENT  
 9 WEST 57 STREET  
 NEW YORK NY 10019  
 ATT----- J WOODMAN

NET UPON RECEIPT

DATE	CAR#	VOUCHER#	NO. STOPS	WGT.	WAITING TIME		LAYOUT	TOTAL AMT.
6/18/81	176	350667				WOODMAN 333E66 5666	.00	9.00
6/18/81	011	350668				SHAW 9W57 LAG	.00	18.00
** TOTALS						#VOUCHERS 2		\$27.00

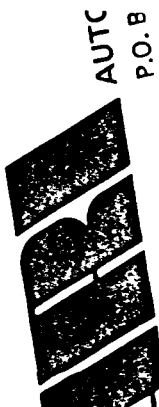
*JDK*  
*M. WOODMAN*

PLEASE REMIT DUPLICATE COPY WITH PAYMENT

INVOICE

DUPLICATE COPY WITH PAYMENT

INVOICE



OF NEW YORK  
 10299 07101  
 NEW JERSEY

SEP  
 FOR MONTH OF  
 VEHICLE NUMBER  
 X 02606  
 DATA

**INTA-BORO ACRES, INC.**

88-19 101ST AVENUE  
 OZONE PARK, N.Y. DEPARTMENT  
 TEL. # 845-1705  
 DEPARTMENT OF JUSTICE  
 CRIMINAL DIVISION

**INVOICE**

INVOICE NO. 173965

ACCT.# SC100

DATE 7/31/81

PAGE# 1

TO

Nov 19 9 31 AM '81

INTERNAL SECURITY  
 SECTION  
 REGISTRATION UNIT

SCOTTISH DEVELOPMENT  
 9 WEST 57 STREET  
 NEW YORK  
 ATT----- J WOODMAN

NY 10019

**RECEIVED**  
 AUG 10 1981  
**REGULATIVE**  
 Scottish Development Agency

NET UPON RECEIPT

DATE	CAR#	VOUCHER#	NO. STOPS	WGT.	WAITING TIME	DESCRIPTION	LAYOUT	TOTAL AMT
7/17/81	169	350640				WOODMAN 333 E 66 9 W 57		9.00
7/20/81	059	350641				WOODMAN 333 E 66 5 56	.00	9.00
7/29/81	160	350671				WOODMAN 9 W 47 82 WALL	.00	12.00
** TOTALS						#VOUCHERS 3		\$30.00

**PAID**  
 SEP 17 1981  
 [Signature]

**PAID**  
 [Signature]

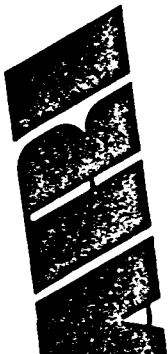
PLEASE REMIT DUPLICATE COPY WITH PAYMENT

INVOICE

DUPLICATE COPY WITH PAYMENT

INVOICE

AUTOC  
 P.O.B



NEW YORK  
 BOX 10299  
 NEW JERSEY 07101

GOOD FOR MONTH OF SEP  
 VEHICLE NUMBER X 02606  
 FREE DATA



AUTOMOTIVE RENTALS, INC.

P.O. BOX 418 MAPLE SHADE, NEW JERSEY 08052

Area Code 609-778-1500

LESSEE NO. 6860 28 DUE 09/15/81

INVOICE NO. 8N-03259

BANK OF NEW YORK  
P.O. BOX 10299  
NEWARK NEW JERSEY 07101

SCOTTISH DEVELOPMENT AGENCY  
MR IAN GRAY  
9 W 57TH ST  
NEW YORK NY 10019

PAID  
SEP 17 1981  
AT 10:45

PAID

PERIOD FOR MONTH OF SEPTEMBER

LESSEE DATA	VEHICLE NUMBER	YEAR	MAKE	PAY NO.	AMOUNT	MGMT. FEE	MISC.	STATE	SALES TAX RATE	SALES TAX AMOUNT	TOTAL AMOUNT	LESSEE SIGNATURE
	X 02606	79	FORD	028	204.81			CON7	7.50	15.36	220.17	U.S. DEPT. OF JUSTICE CRIMINAL DIVISION RECEIVED NOV 19 9 31 AM '81 INTERNAL SECURITY SECTION REGISTRATION UNIT

PLEASE REMIT THIS AMOUNT

220.17

INVOICE

# Dun's Marketing Services

**DB** a company of  
The Dun & Bradstreet Corporation

D-U-N-S 07-788-4773

SCOTTISH DEVELOPMENT AGENCY  
9 W 57 ST 49TH FL  
NEW YORK, NY 10019  
ATTN: JOHN WOODMAN

Shipping Address if different than billing address

*MAY 15 2007*

RECEIVED  
U.S. DEPARTMENT OF JUSTICE  
CRIMINAL DIVISION

The following address is for payment of bills. For information concerning this invoice call (201) 455-0900 Ext. 288.

1065060

Invoice Number \_\_\_\_\_  
Payable on Receipt of Invoice BJ

Nov 19 9 46 AM '81  
INTERNAL SECURITY SECTION  
REGISTRATION UNIT

PAYMENT ONLY TO:  
DUN'S MARKETING SERVICES  
P.O. BOX 10344  
NEWARK, N.J. 07101  
  
To insure proper credit it is essential to return yellow invoice copy with payment.

Invoice Date 05-07-81  
Effective Date 04-16-81  
D-U-N-S Number 09 612 2502  
Office Number 2125  
Sales Representative Number 167  
Purchase Order Number

Quantity	Job Number	Services Rendered	Product Code	Product Price	Amount
1203 4	5862 5863	DUNS MARKET IDENTIFIERS (3X5 CARDS) ADDITIONAL ORDERS (ALSO INCLUDES JOB #5864-5866)	0620 0620	MIN 800.00	1000.00 800.00
		① MIDWEST TOUR MARKETING EXPENSE ②			
LD 4-27 UPS 545-550		This invoice is for custom services which meet the specifications of your contract and under the terms of that contract is payable on receipt.			4.31
				Freight Charge	4.31
				NY530 Tax Amount	144.00
				<b>Total Amount</b>	<b>1948.31</b>

CUSTOMER'S ORIGINAL INVOICE

FORM DMSF-1

A SERVICE CHARGE IS COMPUTED AT 1 1/2% PER MONTH WHICH IS AN ANNUAL RATE OF 18% ON BALANCES OVER 30 DAYS PAST DUE OF INVOICE.

TYPETRONICS

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

P.O. Box 117 Little Silver, NJ 07739 • (201) 744-8849

INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

Scottish Development Agency  
MAY 28 1981

I N V O I C E

Sold To

Shipped To

Mr. John Woodman  
Scottish Development Agency  
9 West 57th Street  
New York, NY 10019

Mailed from Typetronics as per  
verbal instructions.

Date	Date Shipped	Shipped Via	Your Order No.	Terms	Invoice No.
5/29/81	May 1981	U. S. Mail	*	Net 15 days	6100

Description of Services

Unit Price  
(If Applicable)

Luncheon invitation mailing for Chicago, St. Louis and Kansas  
City, June 24 and June 30, 1981.

See attached page for details.

\*Verbal as of May 19, 1981.

TOTAL AMOUNT DUE:

\$6,900.

OK  
2016  
MAY 29

Scottish Development Agency  
Breakdown of charges, Invoice #6100

Typetronics Mailing to Luncheon Universe  
June 1981

May 29, 1981

Enter into Typetronics' computer approximately 2,000 names of CEOs of companies to receive Luncheon invitations for Chicago, Kansas City and St. Louis. Names from three sources: D&B 3x5 cards, typewritten lists from SDA and typewritten lists from three PR agencies. Elimination of duplicates from all three lists and from within single D&B list. Sources received at Typetronics were mixed with some universe's postal codes contained in wrong pre-sorted groupings. Necessary for Typetronics to re-distribute universes properly for postal code consistency. Final alphabetization and output of total of about 1,700.

Designing and printing of two color return post cards indicating acceptance of invitation or requesting information on Scotland. Establishment of computer coding techniques to record type of response at later date if desired. Design and printing of two color return post cards to be sent to executives accepting invitation for their return to SDA indicating areas of discussion of special interest.

Generation of two page invitational letter to universe of 1,700, printing of signature, stapling, folding and inserting in envelope along with return post card. Affixing of \$.18 stamp manually to each post card. Sealing each envelope and running through postage meter.

Sub total of costs of all of above tasks to totally complete mailing of approximately 1,700 pieces. (exclusive of postage) \$3,850.

---

Additional Universe Beyond 1,700.

Additional names to universe above for all three Luncheons and ordering names from D&B for delivery to Typetronics. Total number of additional names is 3,000. Price includes analysis of geographical areas contiguous to Chicago, St. Louis and Kansas City to determine proper zip codes to set up three separate mailings. Also included is analysis and determination of most appropriate SIC codes. \$ 750.

Printing of 2,500 additional No. 10 envelopes, letterheads and second sheets (blank) to complete mailing to additional universe above. Note: Additional stationery count is 2,500 (less that 3,000) since there will be some duplicates between new list of 3,000 and existing computer list of 1,700. Number of usable additions from new list will be about 2,500. \$ 650.

Prepayment of postage on basis of total universe. Note that each piece will require \$.18 postage outgoing but will also require an \$.18 stamp to be manually affixed to each return post card included in first mailing. This prepayment will also provide for postage of outgoing letters from SDA to those universe members accepting invitation as well as postage stamp on return card with questions for Luncheon speakers. \$1,650.

Total amount due: \$6,900.

# TYPETRONICS

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

*Handwritten initials and arrow*

Nov 19 9 51 AM '81  
P.O. Box 617 • Little Silver, N.J. 07739 • (201) 741-3849

INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

## I N V O I C E

### Sold To

### Shipped To

Mr. John Woodman

Mailed from Typetronics as per  
verbal instructions.

Scottish Development Agency

9 West 57th Street

New York, NY 10019

Date	Date Shipped	Shipped Via	Your Order No.	Terms	Invoice No.
5/29/81	May 1981	U.S. Mail	*	Net 15 days	6101

### Description of Services

Unit Price  
(If Applicable)

Luncheon invitation mailing for Chicago, St. Louis and Kansas City, June 24 and June 30, 1981.

Prepayment of postage on basis of total universe. Note that each piece will require \$.18 postage outgoing but will also require an \$.18 stamp to be manually affixed to each return post card included in first mailing. This prepayment will also provide for postage of outgoing letters from SDA to those universe members accepting invitation as well as postage stamp on return card with questions for Luncheon speakers.

\$1,650.

\*Verbal as of May 19, 1981.

*ck 2013  
MAY 21.*

TOTAL AMOUNT DUE:

*Handwritten signature and stamp*  
\$1,650.  
PAID BY 407?

RECEIVED  
 U.S. DEPARTMENT OF JUSTICE  
 CRIMINAL DIVISION STATEMENT

5.118

NOV 19 1981  
 FIFTH AVENUE RESTAURANT CORP.

INTERNAL SECURITY SECTION  
 REGISTRATION UNIT  
 783 FIFTH AVENUE  
 NEW YORK, N.Y. 10022  
 759-0020

PROFIT  
 MAY 7 1981

LE PETIT CAFE  
 THE SHERRY-NETHERLAND HOTEL

Scottish Development Agency

Scottish Development Agency  
 Nine West 57th Street 49th  
 New York, N.Y. 10021  
 Attention: Messrs. Woodman, Gray

		British-Amer	Chemboro	Comrade
4/1	81	Invoice. analyzed	53	80 ✓
4/3		HIGHLANDS & Islands Dept	76	20 ✓
4/6		Bar. check # 13691	9	60 FRANCES LAURENCE SATURDAY REVENUE
4/6		" " # 13653	8	00 same
4/10		Invoice. analyzed	66	65 NYC FIN DEPT.
4/6		" "	17	50
4/20		" "	65	20
4/20		" "	32	50 Peter Schaff (F)
4/28		" "	8	60 Sandy Shaw
4/28		Bar. check # 15837	8	60 Sandy Shaw
		Balance due		\$ 346 65



Public Communications Inc. 35 East Wacker Drive, Chicago, Illinois 60601 / Cable PUBCOMINC / (312) 558-1770

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

Nov 19 9 19 AM '81

INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT  
Scottish Development Agency

RECEIVED  
MAY 4 1981  
RECEIVED

Scottish Development Agency  
Invoice #521

SCOTTISH DEVELOPMENT AGENCY  
9 West 57th Street  
New York, New York 10019

Attention: Mr. John Woodman  
Development Executive

Fee for Public Relations Activities for the  
month of May, 1981

\$ 6,000.00

2009  
MAY 18

MIDWEST TOUR - MAY

A SERVICE CHARGE IS COMPUTED AT 1 1/2% PER MONTH WHICH IS AN ANNUAL  
PERCENTAGE RATE OF 18% ON BALANCES OVER 30 DAYS PAST DUE OF INVOICE.

800230

4/15/81

NAME (Block letters)  
STELLA RUSSELL

ADV. NO. AMEX No. CLAIM FOR PERSONAL EXPENSES INCURRED BY MEMBERS - FOREIGN TRAVEL

Responsibility No.  
Function Code

DATE	DETAILS	AMOUNTS IN FOREIGN CURRENCY				Total
		Incidental	Travel	Subsistence	Hospitality	
5/3/81	City Square - Piccesport St		10 00			
5/5/81	Pierrepont - City Square to bring luggage		12 75			
5/6/81	Pittsburgh - bus to airport		4 50			
	CAB in WASH. D.C. to Hilton		9 00			
	meals			8 00		
5/7/81	meal (Breakfast)			6 00		
5/8/81	meal (Breakfast)			6 00		
5/6/81	Capital Hilton (accual)				94 30	
5/6/81	Breakfast			7 33		
TOTAL IN FOREIGN CURRENCY			36 25	27 33	94 30	

Declaration  
I certify that the expenses as shown were incurred by me on Agency business.

Method of Payment  
CASH  
SECURITY  
RATION UNIT  
MAY 8 1981  
AM '81  
RECEIVED  
STICE  
DIVISION  
CASH

Cheque  
Corporate Amex Credit Card  
Balance received:

CASHIER'S STERLING SUMMARY

Advance Returned	Sub Total	Less Advance Given
100.00		57.88

CURRENCY ..... 157.88

This section completed by Cashier

YOU

NAME (Block letters)

STELLA RUSSELL

Responsibility No.

Function Code

CLAIM FOR PERSONAL EXPENSES INCURRED BY MEMBERS - FOREIGN TRAVEL

AMOUNTS IN FOREIGN CURRENCY

DATE	DETAILS	INCIDENTAL EXPENSE DETAILS	AMOUNTS IN FOREIGN CURRENCY				Total
			Incidental	Travel	Subsistence	Hospitality	
4/27	Elected Rep - Pittsburgh	TAXI TO LAX - 26.00					
	Planning Trip	TAXI TO PIT - 23.00					
		in PIT - 5.80					
		in PIT - 4.00					
		Bus & Air 4.50					
		TAXI CO. RECEPTION					
		11.90					
		68.20					
TOTAL IN FOREIGN CURRENCY							

Declaration

I certify that the expenses as shown were incurred by me on Agency business.

*Stella Russell*

Method of Payment

Cash

Cheque

Corporate Amex Credit Card

Balance received:

CASHIER'S STERLING SUMMARY

Advance Returned

Sub Total

Less Advance Given

CURRENCY ..... 68.20

Sterling equivalent at the exchange rate of £

This section completed by Cashier

211/009 213/009 232/002

INVOICE

THE RAINBOW ROOM

Telephone (212) Plaza 7-9090

30 Rockefeller Plaza, New York, N. Y. 10020 x 10112

CHARGES

DESCRIPTION

Charges in connection with the Dinner held in the Hampton Suite on Monday May 4 1981 are as follows:

- 15 Hors D'Oeuvres @ \$7.50
- 15 Dinners @ \$25.50
- 47 Cocktails @ \$3.00
- 5 Cordials @ \$4.00
- 14 Soft Drinks @ \$1.50
- 6 White Wines @ \$12.50
- 8 Perrier @ \$1.75
- Bar Charge
- 15 Coat Rooms @ 75¢
- 1 Cigar

- 8% Tax
- 20% Service Charge

We appreciate your patronage and look forward to the pleasure of being of service to you many times in the future

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 CRIMINAL DIVISION  
 NOV 19 9 44 AM '81

INTERNAL SECURITY SECTION  
 REGISTRATION UNIT

112.50  
 132.50  
 141.00  
 20.00  
 21.75  
 14.00  
 11.25  
 2.00

819.25  
 65.54  
 153.20

BILLS ARE DUE UPON PRESENTATION AMOUNT DUE

REF. P 2411

\$1037.99

Development Agency  
 CAREFULLY  
 SALES AND  
 WE ARE NOT  
 ID  
 1881 9 6 1981  
 AGENCY  
 C A/C #0  
 1881



Public Communications Inc.

35 East Wacker Drive / Chicago, Illinois 60601

Telephone: PUBCOMINC / (312) 558-1770

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 OF JUSTICE  
 CRIMINAL DIVISION  
 MAY 5 1981  
 Nov 19 9 44 AM '81  
 INTERNAL SECURITY  
 SECTION  
 REGISTRATION UNIT

TO:

SCOTTISH DEVELOPMENT AGENCY  
9 West 57th Street  
New York, New York 10019

Scottish Development Agency

April 30, 1981  
Invoice # 456

Attention: Mr. John Woodman  
Development Executive

MECHANICAL & OUT OF POCKET EXPENSES

Out of Pocket Expenses as follows:

--Telephone	46.66
--Telex	7.13
--Local Transportation (including limo service for meeting of 4/16	124.50
--Federal Express	20.40
--Postage	2.75
--Photocopying	2.10

\$ 203.54

*J* OK  
M. JONES TOLR  
PR

2005  
MAY 15, 1981

A SERVICE CHARGE IS COMPUTED AT 1% PER MONTH WHICH IS AN ANNUAL PERCENTAGE RATE OF 12% ON BALANCES OVER 30 DAYS PAST DUE OF INVOICE.



**AUTOMOTIVE RENTALS, INC.**  
 P.O. BOX 418 MAPLE SHADE, NEW JERSEY 08052  
 Area Code 609-778-1500

*2037*

LESSEE NO. 6560 28    DUE 06/15/81  
 INVOICE NO. 84-95781

PAY TO: THE BANK OF NEW YORK  
 P.O. BOX 10299  
 NEWARK NEW JERSEY 07101

SCOTTISH DEVELOPMENT AGENCY  
 MR IAN GRAY  
 9 W 57TH ST  
 NEW YORK NY 10019

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 U.S. DEPARTMENT  
 OF JUSTICE  
 CRIMINAL DIVISION  
 Nov 19 9 39 AM '81  
 INTERNAL SECURITY  
 SECTION  
 REGISTRATION

RENTAL PERIOD FOR MONTH OF JUNE

IN/OUT SERVICE DATE	LESSEE DATA	VEHICLE NUMBER	YEAR	MAKE	PAY NO.	AMOUNT	MGMT. FEE	MISC.	SALES TAX		TOTAL AMOUNT	LESSEE BOOK VALUE
									STATE	RATE		
00/00/00	GRAY	X 02606	79	FORD	025	204.81			CON	7.50	15.36	3,164.66
											220.17	6,947.71



2078 jms

ATTENDANCE AT PITTSBURGH INTERNATIONAL TRADE SYMPOSIUM  
MAY 17 & 18, 1981

NAME (Block letters)  
**ANDERSON**

VOUCHER NO.

ADV. NO.	AMEX No.	DETAILS	AMOUNTS IN FOREIGN CURRENCY					Total
			Incidental	Travel	Subsistence	Hospitality		
(Sun May 17		Taxi Home to Laguardia		13. 50				
		Airport bus Pittsburgh		4 50				
		to hotel	2 00					
		Tips to porters hotel and airport						
Mon May 18		Taxi to & from Convention Ctr.		5 00				
Tues 19		Checked out - hotel		137 71				
		airport bus from hotel		4 50				
		Tips to porters - hotel/airport	2 00					
		Taxi from Laguardia to office		17 50				
TOTAL IN FOREIGN CURRENCY								186 71

Responsibility No.

Function Code

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U.S. DEPARTMENT OF JUSTICE  
CRIMINAL DIVISION  
Nov 19 9 39 AM '81  
INTERSTATE SECURITY  
REGISTRATION UNIT

Declaration  
I certify that the expenses as shown on this Agency Form were incurred by me in the conduct of my official business.

*Susan Anderson*

Method of Payment  
*Susan Anderson* → Cash  
→ Cheque

Corporate Amex Credit Card

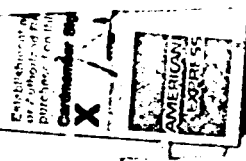
Balance received:

CASHIER'S STERLING SUMMARY

Advance Returned	Sub Total	Less Advance Given	Balance Due
			To: <input type="checkbox"/>
			By: <input type="checkbox"/>
			Agency <input type="checkbox"/>

Atlanta 30309 (404) 872-4979

VOUCHER NO.



016 2021 June 5

VISIT TO TORONTO - 28 MAY 1981 [MAY 15 - 22]

Nov 19 9 39 AM '81

INTERNAL SECURITY SECTION REGISTRATION UNIT

ADV. NO.	AMEX No.	CLAIM FOR PERSONAL EXPENSES INCURRED BY MEMBERS - FOREIGN TRAVEL		AMOUNTS IN FOREIGN CURRENCY					VOUCHER NO.
		DETAILS	INCIDENTAL EXPENSE DETAILS	Incidental	Travel	Subsistence	Hospitality	Total	
MAY 25		TAXI TO LA GUARDIA			15.00			15.00	
		TAXI TO RENT MARKET - WESSEX HOTEL			22.00			22.00	
		PHONE CALLS TORONTO		2.20				2.20	
		TAXIS TORONTO			21.00			21.00	
		CANADIAN PASTRY SANDS - FOR MORNING		42.16				42.16	
		DINNER & MISC HOSPITALITY				39.50		39.50	
		TAXI TO TORONTO MARKET			24.40			24.40	
		TAXI LA GUARDIA TO HOME			13.50			13.50	
		MISC EXPENSES TIPS		2.75				2.75	
		TOTAL IN FOREIGN CURRENCY						\$ 182.51	
		CURRENCY CANADIAN DOLLARS/US DOLLARS						= US \$ 174.07	

NAME (Block letters) WIDOMAN, JOHN  
 Responsibility No.   
 Function Code

Declaration  
 I certify that the expenses as shown were incurred by me on Agency business.

*[Signature]* JUNE 3 1981

Method of Payment  
 Cash   
 Cheque   
 Corporate Amex Credit Card

Balance received:

CASHIER'S STERLING SUMMARY

Advance Returned	Sub Total	Less Advance Given	Balance Due
			To: <input type="checkbox"/>
			By: <input type="checkbox"/>
			Agency



June 16 - July 2

June 16 check 2051

STELLA BASSILL

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

NAME (Block letters) Stella Bassill VOUCHER NO. 39 AM '81

Responsibility No.  INTERNAL SECURITY  
Function Code  REGISTRATION UNIT

CLAIM FOR PERSONAL EXPENSES INCURRED BY MEMBERS - FOREIGN TRAVEL

DATE	DETAILS	INCIDENTAL EXPENSE DETAILS	AMOUNTS IN FOREIGN CURRENCY				Total
			Incidental	Travel	Subsistence	Hospitality	
JUNE 16	CAB TO BROOKLYN FROM OFFICE (TO CARRY LITERATURE, INVITATIONS, ETC.)			19 50			
JUNE 17	HOME TO LAGUARDIA			12 00			
	SKYCAP			4 00			
	CAB AIRPORT TO CLAYTON INN			23 00			
	CAB CLAYTON INN TO DROHLICH ASSC. OFFICE			13 65			
	CLAYTON INN PORTER (ROOM CHANGE) AND BELLBOY	4 00					
	CAROL WATKINS (EMPLOYED TO ANSWER INQUIRIES ABOUT SDA LUNCHEON IN ST. LOUIS. LUNCH & AFTERNOON DRINKS				21 00		
JUNE 18	CAB TO DROHLICH			9 15			
	LUNCH				9 90		
	CAB FROM DROHLICH			14 50			
TOTAL IN FOREIGN-CURRENCY DOLLARS			4 00	95 80		31 00	120 80

Declaration  
I certify that the expenses as shown were incurred by me on Agency business.

*Stella Bassill*  
*John Bassill*

Method of Payment  
Cash   
Cheque   
Corporate Amex Credit Card

Balance received:

CASHIER'S STERLING SUMMARY

Advance Returned	Sub Total	Less Advance Given	Balance Due
			To: [ ] By: [ ] Agency: [ ]

This section completed

VOUCHER NO.

CLAIM FOR PERSONAL EXPENSES INCURRED BY MEMBERS - FOREIGN TRAVEL

ADV. NO.	AMEX No.	DETAILS	INCIDENTAL EXPENSE DETAILS	AMOUNTS IN FOREIGN CURRENCY				INTERNAL RESPONSIBILITY No.
				Incidental	Travel	Subsistence	Hospitality	
JUNE 19		BREAKFAST (OUT OF HOTEL)			6 50			
		BELLBOY (CHECKING OUT)		4 00				
		CAB TO DROHLICH		14 50				
		LUNCH			8 20			
		CAROL WATKINS (PHONE CALLS, ETC)				18 00		
		CAB TO RESTAURANT		5 00				
		CAB TO AIRPORT		23 00				
		DINNER			8 60			
		HOTEL (CLAYTON INN)	167.70					
		CHICAGO (CAB TO PALANTINE)		32 00				
		SKYCAP		4 00				
		PHONE CALLS (NY-TORONTO-KANSAS CITY-ST. LOUIS)	8 90					
TOTAL IN FOREIGN CURRENCY			8 90	82 50	23 30	18 00		
CURRENCY							300.40	

Declaration  
I certify that the expenses as shown were incurred by me on Agency business. *Stella Fussell*

*John J. [Signature]*

Method of Payment  
Cash   
Cheque   
Corporate Amex Credit Card   
Balance received: \_\_\_\_\_

CASHIER'S STERLING SUMMARY

Advance Returned	Sub Total	Less Advance Given	Balance Due
			To: <input type="checkbox"/> By: <input type="checkbox"/> Agency







RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE

NAME (Block letters)  
STEWART, DIVISION

VOUCHER NO.

RESPONSE NO. SECURITY SECTION REGISTRATION UNIT

CLAIM FOR PERSONAL EXPENSES INCURRED BY MEMBERS - FOREIGN TRAVEL

DATE	DETAILS	AMOUNTS IN FOREIGN CURRENCY				Total
		Incidental	Travel	Subsistence	Hospitality	
JUN 23	CAB to PCI		2 30			
	LUNCH			5 90		
	DINNER			11 70		
JUN 24	BREAKFAST OUT OF HOTEL			8 90		
	LUNCH			6 50		
	CAB to PCI		3 00			
	DINNER			12 72		
TOTAL IN FOREIGN CURRENCY						51 02
CURRENCY						5 30 45 72

Declaration  
I certify that the expenses as shown were incurred by me on Agency business.

*Stewart*

Method of Payment

Cash

Cheque

Corporate Amex Credit Card

Balance received:

CASHIER'S STERLING SUMMARY

Advance Returned

Sub Total

Less Advance Given

Balance Due To:

By:

Agency

This section completed

Currency Sterling equivalent at £



RECEIVED  
U.S. DEPARTMENT

OF JUSTICE  
INTERNATIONAL DIVISION (Block letters)  
STELLA RUSSELL

CLAIM FOR PERSONAL EXPENSES INCURRED BY MEMBERS - FOREIGN TRAVEL

ADV. NO. AMEX No.

VOUCHER NO.

DATE	DETAILS	AMOUNTS IN FOREIGN CURRENCY					INCIDENTAL EXPENSE DETAILS	TO INTERNATIONAL SUPPLY SECTION
		Incidental	Travel	Subsistence	Hospitality			
JUNE 26	HYATT-UNION LEAGUE CLUB (STOPPING AT STORE FOR SUPPLIES)		7 50					REGISTRATION UNIT
	UNION-LEAGUE TO WHITEHALL		3 50					
	WHITEHALL TO HYATT		4 50					
	HYATT TO RESTUARANT		3 70					
	RESTUARANT TO HYATT		3 50					
JUNE 27	BREAKFAST			4 20				
	CAB TO WHITEHALL (WORK ON CONTACT REPORTS)		3 70					
	CAB TO REST. + TIP		4 20					
	CAB FROM REST.		3 90					
TOTAL IN FOREIGN CURRENCY			34 50	4 20				38 70
CURRENCY .....								

9 40 AM '81  
Responsibility No.

Declaration  
I certify that the expenses as shown  
were incurred by me on Agency  
business *Stella Russell*

Method of Payment  
Cash   
Cheque   
Corporate Amex Credit Card   
Balance received: \_\_\_\_\_

CASHIER'S STERLING SUMMARY

Advance Returned	Sub Total	Less Advance Given	Balance Due
			To: <input type="checkbox"/>
			By: <input type="checkbox"/>
			Agency

This section completed ..... Sterling equivalent at £  
the exchange rate of .....



1380.20  
1964

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DEPARTMENT OF JUSTICE  
CRIMINAL DIVISION

CLAIM FOR PERSONAL EXPENSES INCURRED BY MEMBERS - FOREIGN TRAVEL

AMOUNTS IN FOREIGN CURRENCY

RECEIVED (Block letters)  
VOUCHER NO.

RESPONSIBILITY NO.  
9

FUNCTION CODE  
INTERNAL SECURITY SECTION  
REGISTRATION UNIT

INCIDENTAL EXPENSE DETAILS

DATE	DETAILS	INCIDENTAL	TRAVEL	SUBSISTENCE	HOSPITALITY	TOTAL
JUN 30	CAB REST TO HOTEL		5 50			
JULY 1	CAB TO & FROM BN OFFICE		20 00	4 90		
	LUNCH					
JULY 2	CAB TO & FROM BN OFFICE	2 00	23 00			
	PORTER (CHECKING OUT)		25 00			
	CAB TO KC AIRPORT			4 30		
	LUNCH					
	SKYCAP	4 00				
	CAB TO BROOKLYN (HOME)		12 00			
	PHONE CALLS ST. LOUIS - NYC		2 30			
	TOTAL IN FOREIGN CURRENCY	6 00	87 80	9 20		103 00

Declaration  
I certify that the expenses as shown were incurred by me on Agency business.

*Sella Russell*

Method of Payment  
Cash   
Cheque   
Corporate Amex Credit Card

Balance received:

CASHIER'S STERLING SUMMARY

Advance Returned	Sub Total	Less Advance Given	Balance Due
	1380.36		To: <input type="checkbox"/>
	1420.00		By: <input type="checkbox"/>
	19.64		Agency

19 64

PR CK 2072 July 14 ALSO CK 2049 June 11

SUSAN ANDERSON EXPENSES MID-WEST TOUR - TORONTO- CHICAGO-ST. LOUIS  
 TORONTO - JUNE 14 - JULY 1

ADV. NO. AMEX No. CLAIM FOR PERSONAL EXPENSES INCURRED BY MEMBERS - FOREIGN TRAVEL  
 NAME (Block letters) SUSAN ANDERSON VOUCHER NO.

Responsibility No.    
 Function Code

DATE	DETAILS	INCIDENTAL EXPENSE DETAILS	AMOUNTS IN FOREIGN CURRENCY				Total
			Incidental	Travel	Subsistence	Hospitality	
SUN JUNE 14	TAXI TO LAGUARDIA			13 50			
	TIP TO PORTER	1 00					
	TORONTO AIRPORT TO SHERATON HOTEL TAXI		18 00				
	TIPS Airport Porter	1 00					
	Hotel Doorman/Bellboy	2 00				15 45	
MON JUNE 15	Lunch with Freda Gibson						
	Consular staff assisting with program						
	Dinner outside hotel			11 69			
TUES JUNE 16	LUNCH			4 50			
WED JUNE 17	Breakfast outside hotel					3 50	
	Lunch					4 82	
	Stamps for invitations mailed out from Toronto	5 10					
THURS JUNE 18	Breakfast outside hotel					4 10	
	Lunch					5 89	
	Dinner outside hotel					9 60	
	continued over...						
TOTAL IN FOREIGN CURRENCY							

RECEIVED U.S. DEPARTMENT OF JUSTICE CRIMINAL DIVISION  
 Nov 19 9 41 AM '81  
 INTERNATIONAL SECURITY REGISTRATION UNIT  
 Declaration I certify that the expenses shown were incurred by me on business.

Susan H. Anderson  
 Method of Payment  Cash  Cheque   
 Corporate Amex Credit Card  
 Balance received:

CASHIER'S STERLING SUMMARY  
 Advance Returned Sub Total Less Advance Given Balance Due To: By: Agency

SUSAN H. ANDERSON THRU 03/82 79 AX

DO NOT PURCHASE OR RESALE THIS TICKET FROM ANY ENTITY OTHER THAN TRAVEL AGENTS OR AUTHORIZED AGENTS

SUSAN ANDERSON EXPENSES MID-WEST TOUR (TORONTO JUNE 14 - JULY 1 portion)

ADV. NO.	AMEX No.	CLAIM FOR PERSONAL EXPENSES INCURRED BY MEMBERS - FOREIGN TRAVEL		AMOUNTS IN FOREIGN CURRENCY					VOUCHER NO.
DATE	DETAILS	INCIDENTAL EXPENSE DETAILS	Incidental	Travel	Subsistence	Hospitality	Total	NAME (Block letters) SUSAN ANDERSON	
FRI. JUNE 19	Lunch with Consulate Public Relations Officer and Consul's Secretary	Hotel				39 10		Responsibility No. <input type="checkbox"/>	
SAT. JUNE 20	Checked out of Sheraton and into Four Seasons Tips hotel porters Taxi to Four Seasons Lunch	635.58	2 00	5 50	6 50			Function Code <input type="checkbox"/>	
SUN JUNE 21	-----								
MON JUNE 22	Taxi to Consulate from Four Seasons Hotel			4 00					
TUES JUNE 23	Taxi to Consulate from Four Seasons Hotel			4 25					
WED. JUNE 24	EXTRA PLASTIC HOLDERS & NAME BADGES TAXI CONSULATE TO HOTEL		7 92						
THURS JUNE 25	CHEKED OUT OF HOTEL Chicago portion see page 3	112.97		4 25					
TOTAL IN FOREIGN CURRENCY									

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OF JUSTICE  
CRIMINAL DIVISION  
Nov 19 9 41 AM '81  
INTERNAL SECURITY  
REGISTRATION UNIT  
I certify that the expenses shown were incurred by me on official business.

*Susan H. Anderson*  
Method of Payment:  Cash  Cheque  
Corporate Amex Credit Card  
Balance received:

CASHIER'S STERLING SUMMARY

Advance Returned	Sub Total	Less Advance Given	Balance Due
			To: <input type="checkbox"/>
			By: <input type="checkbox"/>
			Agency

4631908 2  
THRU 03/82 79 AX  
SUSAN H ANDERSON  
EMPLOYEE TO PURCHASE OR RESELL THIS TICKET FROM TO AND FOR THE TRAVELER'S ACCOUNT ONLY

SUSAN ANDERSON EXPENSES MID-WEST TOUR CHICAGO ST. LOUIS - June 25 - July 1

ADV. NO.	AMEX No.	DETAILS	INCIDENTAL EXPENSE DETAILS	AMOUNTS IN FOREIGN CURRENCY				Total	NAME (Block letters) SUSAN ANDERSON	VOUCHER NO.
				Incidental	Travel	Subsistence	Hospitality			
THURS JUNE 25		CHICAGO - WHITEHALL HOTEL							Responsibility No. <input type="checkbox"/>	Function Code <input type="checkbox"/>
FRID JUNE 26		TAXI FROM UNION LEAGUE CLUB BACK TO HOTEL AFTER FUNCTION		4 00						
SUN JUNE 28		CHECKED OUT OF WHITEHALL HOTEL BILL CHARGED TO MASTER ACC.								
SUN JUNE 28		TICKET CHICAGO - ST. LOUIS PERSONAL AMERICAN EXPRESS CARD		84 00						
"		ARRIVED ST. LOUIS CHECKED INTO MARRIOTT								
MON. JUNE 29		TAXI TO DROHLICH ASSOC. P. R. CO. ASSISTING WITH FUNCTION				12 00				
"		LUNCH					4 50			
"		TIP TO PORTER FOR TRANSPORTING 4 BOXES LITERATURE & TYPEWRITER TO ROOM								
WED. JULY 1		CHECKED OUT OF MARRIOTT PORTER TAXI TO AIRPORT								
		TOTAL IN FOREIGN CURRENCY								

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U.S. DEPARTMENT OF JUSTICE  
ORIGINAL DIVISION  
Nov 19 9 41 AM '81  
INTERNAL SECURITY REGISTRATION UNIT  
Method of Payment  
Corporate Amex Credit Card  
Balance received:  
Cheque

CASHIER'S STERLING SUMMARY

Advance Returned	Sub Total	Less Advance Given	Balance Due
1 00			To: <input type="checkbox"/>
17 00			By: <input type="checkbox"/>
			Agency

NOT VALID FOR REFUND OR RESELL THE TICKET FROM TO ANY OTHER TRAVEL AGENCY UNLESS AUTHORIZED BY THE ISSUING AGENCY



Signed in this instance but full responsibility of this matter must be accompanied by supporting receipts.

MIDWEST TOUR TRAVEL 21 JUNE - 1 JULY 1981 MISC EXPENDITURES

ADV. NO. AMEX No. CLAIM FOR PERSONAL EXPENSES INCURRED BY MEMBERS - FOREIGN TRAVEL NAME (Block letters) WEDOMAN JAM VOUCHER NO.

DATE	DETAILS	AMOUNTS IN FOREIGN CURRENCY					Total
		Incidental	Travel	Subsistence	Hospitality		
JUNE							
SUN 21 JUNE	TAXI TO OFFICE		3 20				3 20
	TAXI TO LAGUARDIA / TIPS LAGUARDIA / TIPS	7 50	15 00				22 50
	CAB TO RENT AGENCY TO 4 SEASONS HOTEL (ST 16)		27 00				27 00
	TBL CALLS	2 50					2 50
	MISC HOSPITALITY - G LESLIE / SUSAN AND JASON				16 50		16 50
MON 22 JUNE	TAXI TO CONSUMERS		4 00				4 00
	TAXI TO HUNTER WITH TERRY CLARK		5 20				5 20
	(Lunch) - TERRY CLARK / ISSA / SYDNEY (HOSP)				7 00		7 00
	TARIFFS WESTON HOTEL AND TRAVEL SERVICES	1 75		20 00			21 75
	MISC PHONE CALLS - DINNER TRAVEL		4 70				4 70
TUE 23 JUNE	TAXI FR MULLEN'S TO HOTEL				12 00		12 00
	MISC HOSP - GOLF		4 25				4 25
WED 24 JUNE	TAXI TO WESTON HOTEL					10 00	10 00
	TIP TO DELIVERY MAN FOR TRAVEL SERVICES / FLIES					1 00	1 00
	MISC TEL CALLS					14 00	14 00
	TAXI TO TRAVEL ROOM AND TO FEEL SERVICES					12 00	12 00
THU 25 JUNE	TIPS HOTEL BAGGAGE (PARTY)	14 00					14 00
	TIPS O'HARE (PARTY)		9 50				9 50
	TAXI TO RA / DEL TO HOTEL				24 00		24 00
	MISC HOSPITALITY (PARTY)						223 60
TOTAL IN FOREIGN CURRENCY							

INTERNAL SECURITY SECTION REGISTRATION UNIT

RECEIVED U.S. DEPARTMENT OF JUSTICE CRIMINAL DIVISION Nov 19 9 43 AM '81

Responsibility No.   Function Code

Declaration OK 20600 June 19

I certify that the expenses as shown were incurred by me on Agency business.

Method of Payment Cash     
 Corporate Amex Credit Card  
 Balance received: \_\_\_\_\_

CASHIER'S STERLING SUMMARY

Advance Returned	Sub Total	Less Advance Given	Balance Due
			To: <input type="checkbox"/>
			By: <input type="checkbox"/>
			Agency

This section completed CURRENCY ..... Sterling equivalent at the exchange rate of £



1976  
MAY 1

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

EXPENSES - ELECTED REPRESENTATIVE'S TOUR (MAY 5-9 1976)

ADV. NO. AMEX No. CLAIM FOR PERSONAL EXPENSES INCURRED BY MEMBERS - FOREIGN TRAVEL

AMOUNTS IN FOREIGN CURRENCY

DATE	DETAILS	INCIDENTAL EXPENSE DETAILS				AMOUNTS IN FOREIGN CURRENCY				Total	
		Incidental	Travel	Subsistence	Hospitality	Incidental	Travel	Subsistence	Hospitality		
MAY 5	(MAY) SDA TAXI TO OFFICE AND THEN TO NY STATE ECONOMIC DEV COMMISSION TAXI FROM NYSDC TO 21 CLUB TIPS MISC AT 21 CLUB NY		7 00							7 00	
	SKYCAP TIPS AT NY LAGUARDIA AND PITTSBURGH		3 20							3 20	
	FIRE LUGGAGE HANDLING (PART OF 11)	5 00								5 00	
	TIP AT PITTSBURGH FOR BUS DRIVER (START TIME)	25 00								25 00	
	PHONE CALLS PITTSBURGH AND NEW YORK	10 00								10 00	
	TIPS PITTSBURGH HILTON	2 50								2 50	
	PITTSBURGH HOSPITALITY FOR EXEC ASST TO MAYOR - SEN HATJER	1 00								1 00	
MAY 6	WORKING BREAKFAST			7 00						7 00	
	MISC TEL CALLS (PITTSBURGH)					36 55				36 55	
	TIP TO BUS DRIVER AT DINNER	10 00								10 00	
	MISC HOSP FOR PARTY AT PITTSBURGH HILTON					21 00				21 00	
MAY 7	TIP - WASHINGTON STATELINE HILTON (BAGGAGE FOR 12)	10 00								10 00	
	MISC HOSP FOR PARTY - HILTON					15 00				15 00	
	ADVANCE OF CASH TO STELLA RUSSELL (HOTEL)	100 00								100 00	
	PHONE CALLS	3 00								3 00	
	TAXIS AT WASHINGTON									10 50	
	UNRECORDED										
TOTAL IN FOREIGN CURRENCY											267.25

Method of Payment  
Cash  
Chèque  
Corporate-Amex Credit Card

Balance received: ADVANCE OF \$750  
REIMBURSEMENT OF \$20  
REIMBURSEMENT OF \$45

CASHIER'S STERLING SUMMARY

Advance Returned  
Sub Total  
Less Advance Given

This section completed

EXPENSES - ELEGANT CAPITAL INVESTMENT (Conto Page 2)

ADV. NO. AMEX No. CLAIM FOR PERSONAL EXPENSES INCURRED BY **CHARLES** - FOREIGN TRAVEL NAME (Block letters) VOL

DATE	DETAILS	AMOUNTS IN FOREIGN CURRENCY				Total
		Incidental	REGISTRATION	Hospitality		
MAY 8	MISC HOSPITALITY - PART (MILTON)			19 00		19 00
	TAXI - SHIRLEY RESIDENCE TO HOTEL		7 25			7 25
	Breakfast Hotel meals	1 00	9 20			10 20
MAY 9	TAXI TO WASHINGTON NATIONAL AIRPORT		14 00			14 00
	TAXI LA GUARDIA TO HOME (MARTINA)		13 75			13 75
	TIP TO BUS DRIVER AND STAGED BUSSE	25 00				25 00
	STATION ISLAND FERRY BUS / CAR TOLLS					
	VERGARA BEACHE	28 00				28 00
<b>TOTAL IN FOREIGN CURRENCY</b>						<b>117 20</b>

Declaration  
I certify that the expenses as shown were incurred by me on Agency business.

*[Signature]*

Method of Payment  
Cash  
Corporate Amex Credit Card

Balance received:

CASHIER'S STERLING SUMMARY

Advance Returned	Sub Total	Less Advance Given

CURRENCY .....  
This section completed by Cashier .....  
Sterling equivalent at the exchange rate of £ .....  
211/009 213/009 232/002

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

Nov 19 9 43 AM '81

INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT



CHECK 1975 WASHINGTON CAPITOL HILTON \$536.00

DEPOSIT ON HOTEL

more verification  
page 2 Sunday 28 Sept

DATE (Block letters)

MAN 3

VOUCHER NO.

Responsibility No.

on Code

□ □ □ □ □ □

Statement

Verify that the expenses as shown  
incurred by me on Agency

SS.

*[Signature]* 10/29/81

Method of Payment

PROOF OF EXPENSE RECEIVED

SEP 1979

Cash

Cheque

Rate Amex Credit Card.

Re-received:

85 RETURNED TO PETTY CASH

OPERATOR'S STERLING SUMMARY

Account	Sub Total	Less Advance Given	Balance Due
			To: <input type="checkbox"/>
			By: <input type="checkbox"/>
			Agency

# DeBow, Hann & Partners

INCORPORATED

One Rockefeller Plaza, New York, N.Y. 10020 / Tel: 212-586-0750 / Telex 127516

June 24, 1981  
Invoice DHB681-109

Mr. John Woodman  
Scottish Development Agency  
9 West 57th Street  
New York, N.Y. 10019

## INVOICE

### GENERAL EXPENSES -- June 1981

Telephone	\$169.62	
Telex	66.93	
Xerox	129.90	
Messengers	18.90	
Postage	13.86	
Express Mail	38.00	
Research Materials/Special Pubs.	36.12	
Production of Additional Press Kits	67.39	
Wang Production Charges	88.10	
Media Entertainment:		
New York Times	34.12	
Journal of Commerce	28.00	
World Business Weekly	72.85	
Mathewson	13.25	
UK Media	40.30	
M. Booth/Investment	<u>27.70</u>	
		\$845.04

### RE: MH SCOTLAND TRIP (5/29/81)

Airfare	232.20	
Ground Transportation	90.30	
Express Mail	<u>19.00</u>	
		341.50

### RE: MIDWEST/CANADA TOUR FOR LOCATE IN SCOTLAND

Wang Production Charges	46.98	
Printers	69.98	
Xerox	7.50	
Messengers Services	<u>52.86</u>	
		\$177.32

more/...

# DeBow, Hann & Partners

INCORPORATED

One Rockefeller Plaza, New York, N.Y. 10020 / Tel: 212-586-0750 / Telex 127516

RECEIVED  
JUN 26 1981  
June 24, 1981  
Invoice # DHB681-113  
Scottish Development Agency

Mr. John Woodman  
Scottish Development Agency  
9 West 57th Street  
New York, N.Y. 10019

## INVOICE

### EXPENSES RE SDA JUNE MEDIA TOUR

Airfare (FW & 3 Journalists)

\$4,416.00

TOTAL: \$4,416.00

Urgent payment requested since this  
is on my personal American Express  
Card.

STATEMENT

Telephone:  
212-582-7200



RECEIVED 2059  
JUNE 17  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

THE "21" CLUB  
NOV 19 9 36 AM '81  
21 WEST FIFTY-SECOND STREET  
NEW YORK, N.Y. 10019

SCOTTISH DEVELOPMENT AGEN  
ATT MS STELLA RUSSELL  
9 WEST 57TH STREET  
NEW YORK N Y

INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

999417

10019

Channel Printing Co., Inc.

AF

DATE	REFERENCES	CHARGES	CREDITS
5/05/1	14 AT 37.50  FOOD WINE BEVERAGE  SALES TAX FLOWERS GRATUITIES  EJECTED REPS TOUR OK J	525.00 75.00 86.70 TAXABLE TOTAL 686.70 54.94 15.00 135.00	
PLEASE PAY THIS AMOUNT →		891.64	

"Thank You"

"21" West Fifty-second Street, New York, N. Y. 10019  
Telephone (212) 582-7200 • Cable Address: Jackcharly

SUBJECT TO TERMS AND CONDITIONS OF SERVICE ON THE REVERSE



May 19, 1981  
800882 FYI

Scottish Development Agency  
ATT: John Woodman  
9 West 57th Street  
New York, NY 10019

One

Dear Mr. Woodman:

MAR	--	\$81.12
APR	--	<del>13.10</del>
		\$94.22

*I am  
Havent we  
already paid  
this one?  
JTB*

FOR YOUR INFORMATION.....

PRI

Thank you,

"21" Club, Inc.

*Helin Hamilton*

CC  
INTERNA

30 VE:  
N. Y.

*"21" West Fifty-second Street, New York, N. Y. 10019  
Telephone (212) 582-7200 • Cable Address: Jackcharly*

XXXXXXXXXX

STATEMENT



Telephone:  
212-582-7200

THE "21" CLUB

21 WEST FIFTY-SECOND STREET  
NEW YORK, NY 10019

SCOTTISH DEV AGENCY  
ATT MR JOHN WOODMAN  
9 WEST 57TH STREET  
NEW YORK N Y

10019

RECEIVED  
MAY 5 1981  
REGULATED  
Scottish Development Agency

800882

Channel Printing Co., Inc.

DATE	REFERENCE	CHARGES	CREDITS
MAR 28 81	BALANCE FORWARD	81.12	
APR 24 81	<u>FEES</u>	<u>13.10</u>	
<p>'21' IS OPEN DAILY EXCEPT SUNDAY SATURDAY &amp; SUNDAY CLOSING BEGINS MAY 23RD THANK YOU FOR PROMPT PAYMENT</p>			
PLEASE PAY THIS AMOUNT →		94.22	

*with we  
ready  
has are  
off*

"21" West Fifty-second Street, New York, N. Y. 10019  
Telephone (212) 582-7200 • Cable Address: Jackcharly

SUBJECT TO TERMS AND CONDITIONS OF SERVICE ON THE REVERS



The Hertz Corporation

P.O. BOX 60447  
HOUSTON, IAH  
HOUSTON, TEXAS 77205  
PHONE: (713) 443-0800  
DOWNTOWN  
PHONE: (713) 659-8190

CLEARLAKE  
PHONE: (713) 333-2405  
STOUFFERS  
PHONE: (713) 443-0800  
SCHOLDS FIELD  
GALVESTON, TEXAS  
PHONE: (713) 443-9372

Rental Agreement No.

4968926210

SHOW THIS NO. ON ALL CORRESPONDENCE

RECEIVED  
U.S. DEPARTMENT OF JUSTICE  
MINIMUM CHARGE - ONE DAY RENTAL  
PLUS MILEAGE IF APPLICABLE

NOTE: Customer is liable for all parking and driving violations and must turn in all parking summonses with payment upon check in. Customer must report all accidents, notify local police authorities and complete a Hertz accident report.

TO BE PAID BY 779126 NOV 19 9 39 AM '81		60	OTHER	TIME IN	TIME OUT
0069 224 0001		INTERNAL SECURITY SECTION 454131		STATE	
MAY 26 1981		REGISTRATION UNIT		VEHICLE LIC. NO.	
325.81		MAY 26 1981		WIMW940 TX	
SUMMIT Development A		VEH. MAKE-BODY STYLE		CLASS	
HOUSTON		T Bird D		RETURNED TO CITY/STATE	
CREDIT CARD #1 CLUB NO.		CREDIT APPROV./DATE/AMOUNT		MINIMUM DAY	
HIC		V 3005/19		Sum. Rate	
OTHER IDENTIFICATION		MILEAGE IN		MILEAGE OUT	
(NONE)		12828		12828	
DRIVER'S LICENSE NO. STATE EXPIRES		MILES DRIVEN		EXTRA HRS.	
135014399 Conn 1/28/84		35		1375	
HOME OR BUSINESS ADDRESS		MILEAGE ALLOWED (If Any)		WKS.	
46 PEQUOT LA		00		225	
CITY/STATE		MILES CHARGED		MILES	
New CANAAN Conn 06840		35		Unl	
VEHICLE TO BE RETURNED TO CITY/STATE LOC. NO. DATE DUE		FOR THIS RATE TO APPLY:		SUBTOTAL	
White Hall Ht (12) 5/20/81		<input type="checkbox"/> VEHICLE MUST BE RETURNED TO RENTING CITY.		45.00	
VEHICLE RENTED AT (CITY/STATE) AREA & LOCATION NO.		<input type="checkbox"/> MINIMUM RENTAL PERIOD		2.25	
DOWNTOWN - HOUSTON, TEXAS 1614-10		DAYS		5/10	
LOCAL ADDRESS LOCAL/BUSINESS PHONE NO.		<input type="checkbox"/> VEHICLE MUST BE RETURNED BY		42.75	
White Hall Ht 659-5000		RATES DO NOT INCLUDE GASOLINE		SUBTOTAL	
Customer authorizes Lessor to process a credit card voucher (if applicable) in Customer's name for charges. Vehicle shall NOT be operated by any person except Customer and the following Authorized Operators who must be validly licensed to drive and have Customer's prior permission: persons 21 or over who are members of Customer's immediate family and permanently reside in Customer's household; the employer, partner, executive officer, or a regular employee of Customer; additional authorized operator(s) approved by Lessor in writing. Customer agrees not to permit use of Vehicle by any other person without obtaining Lessor's prior written consent. THE VEHICLE IS RENTED UPON THE CONDITIONS SHOWN ON THIS PAGE AND UPON THE REVERSE HEREOF. CUSTOMER REPRESENTS HE HAS READ, UNDERSTANDS AND AGREES WITH THE CONDITIONS. ALSO SEE NOTE BELOW.		<input type="checkbox"/> BY MILES <input checked="" type="checkbox"/> BY TANK		SERVICE CHARGE	
		IN E 1/8/1/4/3/8/1/2/5/8/3/4/7/8 F		5.00	
		OUT E 1/8/1/4/3/8/1/2/5/8/3/4/7/8 F		5.00	
		DECLINES COLLISION DAMAGE WAIVER (CDW) BY INITIALS		SUBTOTAL	
		X YES		1.91	
		Customer declines or accepts at rate shown, Lessor's CDW of Customer's responsibility for the first \$350.00 of accidental vehicle damage due to collision or upset, as per Par. 4 on Reverse Side. CDW IS NOT INSURANCE.		REFUELING SERVICE	
		DECLINES PERSONAL ACCIDENT INSURANCE (PAI) BY INITIALS		TOTAL CHARGES	
		X YES		51.66	
RESERVATION P.D. NO.		REFERRAL SOURCE		REFUND EXPLANATION-AMT.	
				\$	
I.T. NO.		VOUCHER NO.		REFUND RECEIVED BY	
				X	
HERTZ AUTHORIZATION AND MEXICAN INSURANCE MUST BE OBTAINED BEFORE ENTERING MEXICO. DAY 05/20 10:50 D 8 LOC 05/19 14:06 T5 8		DEPOSIT		LESS DEPOSIT (If Any)	
		\$ NONE		.00	
Rental Agreement No. 4968926210		PREPARED BY BN		COMPUTED BY ML GREEN	
1614				NET DUE 51.66	
		DRB DATE		PAID BY	
		/			
		CASH		CHECK	
		DIRECT BILL		CERT BILL	
		AIR TRAVEL		INTL BILL	
		GUAR ANTEEN		LOCAL REC	

Rental Agreement No. 4968926210 1614

DO NOT PAY FROM THIS COPY Direct all inquiries to: THE HERTZ CORPORATION P.O. BOX 26141 OKLAHOMA CITY, OKLA. 73126

NOTE: CHARGES SUBJECT TO FINAL AUDIT

STATEMENT STATEMENT  
REI IN/OUT SERVICE DA 110/00700  
330 FIFTH AVENUE NEW YORK, NY 10118

The  
**BOHLE**  
Company

CORPORATE  
PUBLIC RELATIONS  
& ADVERTISING

1901 Avenue of the Stars  
Los Angeles, California 90067  
(213) 557-1331

2041

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

Nov 19 9 39 AM '81

invoice

INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

June 4, 1981

#634

Scottish Development Agency  
9 West 57th St.  
New York, NY

Att'n: John Woodman

Bohle Co.  
Code

4045 Airfare for Courtney Lockwood's  
Scotland trip, 6/81

\$1454.00

*Handwritten:*  
C/LK TRIP  
P12  
US\$ TO SCOTLAND

Please return one copy of this invoice with payment.

1½% interest will be charged on invoices not paid in 30 days.

STATEMENT

STATEMENT  
350 FIFTH AVENUE NEW YORK, NY 10118

L PAY L

REP  
IN/OUT  
SERVICE DAT  
07/00/00



RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION  
NOV 19 9 39 AM '81  
INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT  
June 4

TO: SCOTTISH DEVELOPMENT AGENCY  
9 West 57th Street  
New York, New York 10019

May 29, 1981  
Invoice # 538

Attention: Mr. John Woodman  
Development Executive

MECHANICAL & OUT OF POCKET EXPENSES

Luncheon Planning Meeting of April 15 at Whitehall Hotel		\$ 220.09
1980 Major Employers Directory for SDA use		25.44
Freight charges, Customs entry service & Duty deposit on plastic folders		58.39
Installation charge & one month rent on telephone number 236-4299		166.75
Out of Pocket Expenses as follows:		
--Expenses incurred by J. Ressler 5-7 trip to Kansas City, Missouri		
--Transportation to & from airports	40.00	
--R/T airfare Chicago/Kansas City	254.00	
--Lunch - J. Ressler & V. Long of Beverly Norman & Assoc.	19.35	313.35
--Long Distance Telephone	45.13	
--Messenger Service	18.48	
--Federal Express	81.84	
--Local Transportation	59.10	
--Photocopying	113.25	
--Postage	6.84	324.64

\$ 1,108.66

RECEIVED  
JUN 2 1981  
Scottish Development Agency

*John*  
*J*  
*OK TO P*  
*PR*  
*MIDWEST*

A SERVICE CHARGE IS COMPUTED AT ~~1.5%~~ 0.4% PER MONTH WHICH IS AN ANNUAL PERCENTAGE RATE OF 12% ON BALANCES OVER 30 DAYS PAST DUE OF INVOICE.

IN/ SERVICE 11/0/0

# MIRQUE TOURIST AGENCY, INC.

EMPIRE STATE BUILDING - 350 FIFTH AVENUE

RECEIVED  
U.S. DEPARTMENT OF JUSTICE  
CRIMINAL DIVISION

NOV 19 9 39 AM '81

INTERNAL SECURITY SECTION  
REGISTRATION UNIT

CUSTOMER

SCOTTISH DEVELOPMENT AGCY  
9 WEST 57TH STREET  
NEW YORK, NEW YORK 10019

ACCT NO	DATE	PAGE	BALANCE DUE
184	31 MAY 81	2	2,957.55

PLEASE RETURN WITH YOUR REMITTANCE

DATE	INVOICE NUMBER	DESCRIPTION	CHARGES	CREDITS	BALANCE
		OPEN INVOICE RECAP	GROSS		OPEN
1MAY81	10379	GRAY/IAN	508.00		508.00
	10389	SHAW/SANDY	899.00		899.00
13MAY81	10576	ANDERSON/SUSAN	214.00		214.00
14MAY81	10608	GRAY/IAN	483.00		483.00
	10609	WOODMAN/J	29.00		29.00
	10610	WOODMAN/JOHN	98.00		98.00
20MAY81	10731	WOODMAN/JOHN	368.00		368.00
25MAY81	10814	RUSSELL/STELLA	412.00		412.00
	10816	WOODMAN/JOHN	200.55		200.55
				CURRENT TOTAL	2,957.55
				TOTAL	2,957.55

P/

MIRQUE TOURIST AGENCY, INC. EMPIRE STATE BUILDING - 350 FIFTH AVENUE NEW YORK, NY 10118  
STATEMENT

PAY TO

RENTAL

IN/OUT SERVICE DATE  
00/00/00 (P/)

# MILQUE TOURIST AGENCY, INC.

EMPIRE STATE BUILDING - 350 FIFTH AVENUE  
 NEW YORK, NY 10118  
 TEL: 739-6338

**RECEIVED**  
 JUN - 4 1981  
**RECEIVED**

Scottish Development Agency

2039  
 6.4.81 June 11

CUSTOMER FILE

SCOTTISH DEVELOPMENT AGCY  
 9 WEST 57TH STREET  
 NEW YORK, NEW YORK 10019

ACCT. NO.	DATE	PAGE	BALANCE DUE
184	31 MAY 81	1	2,957.55

PLEASE RETURN WITH YOUR REMITTANCE

DATE	INVOICE NUMBER	DESCRIPTION	CHARGES	CREDITS	BALANCE
13MAY81		BALANCE FORWARD			1,621.00
14MAY81	10608	17MAY JFK TUL IAH LGA 7011013050 GRAY/IAN	483.00		2,104.00
14MAY81	10609	REF ORIG INV# 10347 30APR 7011012724 WOODMAN/J	29.00		2,075.00
14MAY81	10610	REF ORIG INV# 08126 18MAR 1210854345 WOODMAN/JOHN	98.00		1,977.00
20MAY81	10731	21MAY LGA ORD LGA 7011013188 WOODMAN/JOHN	368.00		2,345.00
5MAY81	10814	27MAY LGA STL LGA 7036584465 RUSSELL/STELLA	412.00		2,757.00
1MAY81	10816	27MAY LGA YYZ LGA 7036584467 WOODMAN/JOHN	200.55		2,957.55
TOTALS THIS PERIOD			1,336.55	0.00	
TRANSPORTATION TAX			70.64	0.00	

TOURIST AGENCY, INC. EMPIRE STATE BUILDING - 350 FIFTH AVENUE NEW YORK, NY 10118  
**STATEMENT**

PAY

INK  
 SERVIC  
 1070



THE RESTAURANT  
 THE CELLAR IN THE SKY  
 THE CITY LIGHTS BAR  
 HORS D'OEUVRE  
 THE STATUE OF LIBERTY LOUNGE

1935  
 4-23-81  
 RECEIVED  
 U.S. DEPARTMENT  
 OF JUSTICE  
 CRIMINAL DIVISION

Nov 19 9 45 AM '81

INTERNAL SECURITY  
 SECTION  
 REGISTRATION UNIT

April 15, 1981

Dear Mr. Woodman,

We are pleased to confirm your reservation at Windows On The World for a Reception and Dinner on May 3, 1981 for 20 guests.

We have reserved a private suite for your Function. A private bar will be set up and attended by a bartender at \$35, with cocktails at \$2.95 each. May we recommend our Butlered Hot and Cold Hors d'oeuvre at \$7 per person for one hour.

For your perusal, we have enclosed copies of our Dinner Menus, Hors d'oeuvre and Wine Lists. We require one set menu for all your guests in advance of your party. Please note that all food and beverage prices are subject to 20% service charge and 8% city sales tax.

May we suggest floral decorations for your table from \$35. Please let us know of any special requests that you may have.

To confirm these arrangements, please sign and return the copy of this letter, together with a \$200 deposit, as acknowledgement of your approval. If you have any further questions, please do not hesitate to call me.

Contract No. 105156  
 Enc.

Cordially,

*Nancy Derhash*

Nancy Derhash  
 Private Parties  
 & Meetings

Mr. John Woodman  
 Scottish Development Agency  
 9 West 57th Street  
 New York, New York 10019

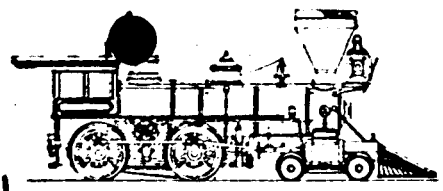
WE ACKNOWLEDGE THE LETTER OF WHICH THIS IS A COPY AND HEREBY GIVE OUR APPROVAL AND AGREEMENT TO ITS CONTENTS.

April 21/81  
 (DATE)

*[Signature]*  
 (AUTHORIZED SIGNATURE)

# STATION SQUARE

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
MAY DIVISION



The Express House Pittsburgh, Pennsylvania 15219 412/281-3145

MAY 13 9 44 AM '81  
INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

## I N V O I C E

The Scottish Development Agency  
ATTENTION: Mr. John Woodman  
9 West 57th Street  
New York, NY 10009

Invoice #202

DATE: May 7, 1981

Dinner for visiting delegates,  
Grand Concourse ..... \$442.17

2004  
MAY 13, 1981

*OK J*  
*PR*

IMPORTANT: PLEASE RETURN ONE COPY OF INVOICE WITH REMITTANCE.

1 1/2% INTEREST ADDED TO BILLS AFTER 30 DAYS.

INCOME & FICA FOR TAX

1 1/2% PER MONTH INTEREST CHARGE  
APPLIED AFTER 30 DAYS

PAYABLE WITHIN 10 DAYS OF RECEIPT OF INVOICE

No. 5105

**Le Merit**  
fameuse cuisine

"TOP OF THE TOWN"

1114 GRANDVIEW AVENUE PITTSBURGH, PENNSYLVANIA TELEPHONE: (412) 437-3100

TO: Golden Triangle Assoc.  
#9 West 57th St. - 49th Fl.  
New York, New York 10019  
Attn: John Woodman

Thurs., May 7, 1981  
for  
Wed., May 6, 1981

DATE

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION  
NOV 19 9 44 AM '81  
BALANCE DUE

\$ 414.75  
25.70  
219.00  
13.00  
130.00  
\$ 802.45

*PRC*

30AF 30  
30AF 30A  
30AF 30A  
30AF 30A

Unit  
PACKAG

ADV. NC  
DATE  
4/29  
5/1  
5/2  
5/4  
5/6  
Ma  
MA

NAME: CILAY  
ADDRESS: 46 ROCKWELL AVE  
CITY: R/C  
PHONE: 976-4145  
CUSTOMER'S ORDER NUMBER: 7593  
ORDER WRITTEN BY: Bill  
YEAR, MAKE AND MODEL: 79 FORD LTD  
SERIAL NUMBER: 716 ADA  
MOTOR NUMBER: C065113077  
SPEEDOMETER: 03535

Scottish Development  
Paco, Inc.  
88 Park Street  
MIDDLETOWN, CONNECTICUT 06840  
Phone 972-0267

QTY.	PART NO. AND DESCRIPTION	AMOUNT	LUBRICATION	CHANGE OIL	OIL FILTER	TUNE UP	AMOUNT
2	FR. 78x14 Michl	195.36	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
4	Shocks	91.50	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
8	SPARK PLUGS	22.64	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
1	AIR & BREATER FILTERS	10.18	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
1	FUEL FILTER	5.25	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
1	CARBURETOR CLEANER	4.09	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
1	OIL FILTER	7.99	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
1	W/SOLVENT	1.20	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
1	FRONT A/C SEAL	12.30	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
4	LBS R12 GAS	15.50	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
4	QTS R12 OIL	6.60	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
(MAY BE CONTINUED ON OTHER SIDE)							
TOTAL PARTS		372.91					
ACCESSORIES							
TOTAL LABOR		36.00					
TOTAL PARTS		92.50					
ACCESSORIES		372.91					
GAS, OIL AND GREASE		12.60					
TOTAL		516.97					

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

Nov 19 1979

I hereby authorize the above repair work to be done along with the necessary materials. You and your employees may operate above vehicle for purposes of testing, inspection, or delivery at my risk. An express mechanic then acknowledged on above vehicle to secure the amount of repairs therefor. It is also understood that you will not be held responsible for loss of or damage to cars or articles left in cars in case of fire, theft or any other cause beyond your control.

SIGNATURE: [Signature]

CK 2001 MAY 14 1979 Thank You



# MIRQUE TOURIST AGENCY, INC.

EMPIRE STATE BUILDING - 350 FIFTH AVENUE  
 NEW YORK, NY 10118  
 PHONE: (212) 736-6332

RECEIVED  
 U.S. DEPARTMENT  
 OF JUSTICE  
 CRIMINAL DIVISION

Nov 19 9 44 AM '81

INTERNAL SECURITY  
 SECTION  
 REGISTRATION UNIT

REF 010500

SCOTTISH DEVELOPMENT AGCY  
 9 WEST 57TH STREET  
 NEW YORK, NEW YORK 10019

ACCT NO	DATE	PAGE	BALANCE DUE
184	1 MAY 81	1	2,080.00

PLEASE RETURN WITH YOUR REMITTANCE

DATE	INVOICE NUMBER	DESCRIPTION	CHARGES	CREDITS	BALANCE
		BALANCE FORWARD			5,179.62
14APR81	10004	16APR LGA ORD LGA 7011012393 WOODMAN/JOHN	368.00		5,547.62
16APR81	10070	AIRLINE REFUND ANDERSON	7.00		5,540.62
24APR81	10248	27APR LGA PIT LGA 8500064283 RUSSELL/STELLA MS	219.00		5,759.62
27APR81		CHECK # 1968 ON ACCOUNT		4,340.62	1,419.00
30APR81	10338	09MAY ICA LGA 7011012715 GRAY/C	29.00		1,448.00
30APR81	10339	09MAY ICA LGA 7011012716 MCPHERSON/DJ	29.00		1,477.00
30APR81	10340	09MAY ICA LGA 7011012717 SHARP/A	29.00		1,506.00
30APR81	10341	09MAY ICA LGA 7011012718 DOHERTY/M	29.00		1,535.00

CONTINUED

# MIRQUE TOURIST AGENCY, INC.

EMPIRE STATE BUILDING — 350 FIFTH AVENUE  
 NEW YORK, NY 10118  
 PHONE: (212) 736-6398

RECEIVED  
 U.S. DEPARTMENT  
 OF JUSTICE  
 CRIMINAL DIVISION

Nov 19 9 44 AM '81

INTERNAL SECURITY  
 SECTION  
 REGISTRATION UNIT

RESPONSIBLE

SCOTTISH DEVELOPMENT AGCY  
 9 WEST 57TH STREET  
 NEW YORK, NEW YORK 10019

ACCT. NO.	DATE	PAGE	BALANCE DUE
184	1 MAY 81	2	2,080.00

PLEASE RETURN WITH YOUR REMITTANCE

DATE	INVOICE NUMBER	DESCRIPTION	CHARGES	CREDITS	BALANCE
30APR81	10342	09MAY ICA LGA 7011012719 SCOTT/B	29.00		1,564.00
30APR81	10343	09MAY ICA LGA 7011012720 ROBERTS/W	29.00		1,593.00
30APR81	10344	09MAY ICA LGA 7011012721 STOBBO/N	29.00		1,622.00
30APR81	10345	09MAY ICA LGA 7011012722 SMITH/J	29.00		1,651.00
30APR81	10346	09MAY ICA LGA 7011012723 LYLE/D	29.00		1,680.00
30APR81	10347	09MAY ICA LGA 7011012724 WOODMAN/J	29.00		1,709.00
30APR81	10348	09MAY ICA LGA 7011012725 RUSSELL/S	29.00		1,738.00
30APR81	10349	05MAY LGA FIT ICA 7011012726 WOODMAN/JOHN	171.00		1,909.00

CONTINUED

# MIRQUE TOURIST AGENCY, INC.

EMPIRE STATE BUILDING — 350 FIFTH AVENUE  
 NEW YORK, NY 10118  
 PHONE: (212) 736-6338

RECEIVED  
 U.S. DEPARTMENT  
 OF JUSTICE  
 CRIMINAL DIVISION

Nov 19 9 44 AM '81

INTERNAL SECURITY  
 SECTION  
 REGISTRATION UNIT

CUSTOMER

SCOTTISH DEVELOPMENT AGCY  
 9 WEST 57TH STREET  
 NEW YORK, NEW YORK 10019

ACCT NO	DATE	PAGE	BALANCE DUE
184	1 MAY 81	3	2,080.00

PLEASE RETURN WITH YOUR REMITTANCE

DATE	INVOICE NUMBER	DESCRIPTION	CHARGES	CREDITS	BALANCE
30APR81	10350	05MAY LGA PIT ICA 7011012727 RUSSELL/STELLA	171.00		2,080.00
TOTALS THIS PERIOD			1,241.00	4,340.62	
TRANSPORTATION TAX			59.20	4,340.62	



**AUTOMOTIVE RENTALS, INC.**

P.O. BOX 418 MAPLE SHADE, NEW JERSEY 08052

Area Code 609-778-1500

6581  
15/11/81

*[Handwritten signature]*  
5.11.81

LESSEE NO. 636 20 DUE 05/15/81

INVOICE NO. 94977

THE BANK OF NEW YORK

P.O. BOX 10280

ATLACK NEW JERSEY 07111

SCOTTISH DEVELOPMENT AGENCY

MR JAY GRAY

9 W 57TH ST

NEW YORK NY 10011

TOTAL PERIOD FOR MONTH OF 79

LESSEE DATA	VEHICLE NUMBER	YEAR	MAKE	PAY NO.	AMOUNT	MGMT. FEE	MISC.	STATE	SALES TAX		TOTAL AMOUNT	CAPITALIZED COST	LESSEE BOOK VALUE
									RATE	AMOUNT			
	8 2316	79	FORD	026	236.51			007	7.50	15.36	220.17	6,947.91	3,315.00

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OF JUSTICE  
CRIMINAL DIVISION  
Nov 19 9 44 AM '81  
INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

PLEASE REMIT THIS AMOUNT 220.17

# DeBow, Hann & Partners

INCORPORATED

One Rockefeller Plaza, New York, N.Y. 10020 / Tel: 212-586-0750 / Tel:

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U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

Nov 19 9 44 AM '81  
INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

April 7, 1981  
Invoice #DHB481-101

Mr. John Woodman  
Scottish Development Agency  
9 West 57th Street  
New York, N.Y. 10019

## INVOICE

Press Clipping Service - March 1981 \$266.58

TOTAL:

\$266.58

→ clean  
copy

1982  
10/15

1710  
4-24-81

STATEMENT

FIFTH AVENUE RESTAURANT CORP.

783 FIFTH AVENUE  
NEW YORK, N. Y. 10022

APR 9 1981  
RECEIVED

4-9-81



LE PETIT CAFÉ  
THE SHERRY-NETHERLAND HOTEL

Scottish Development Agency  
April 1, 1981

Scottish Development Agency  
Nine West 57th Street (44th fl)  
New York, N.Y. 10021  
Messrs: Gray, Woodman

IN  
INV. NO.  
QUAN

DATE	DESCRIPTION	AMOUNT
3/12 81	Invoice enclosed	61 05
3/17	Bar check # 11461	47 10
3/20	Invoice enclosed	64 90
3/27	" "	72 75
3/31	" "	41 05
Total		
Net terms: 30 days		

TOTAL MERCHANDISE  
395

RECEIVED  
U.S. DEPARTMENT OF JUSTICE  
CRIMINAL DIVISION  
APR 9 9 45 AM '81  
FEDERAL BUREAU OF INVESTIGATION  
REGISTRATION UNIT

INVOICE

SN

OF CG SHERRY-NETHERLAND

TABLE NO.	PERSONS	CHECK NO.
		2747

COUVERT

1	<del>Willy</del>	118.	3.50
2	<del>Willy</del>	118.	3.50
3	<del>Henrik</del>	118.	3.25
4	<del>Henrik</del>	118.	3.25
5	<del>Willy</del>	118.	3.00
6			
7	1 Cold Saker	118.	12.75
8	1 Hypocrite Saker	118.	5.00
9	1 Coffee	118.	1.25
10			
11			
12			
13			
14			
15	MR. Woodman		

*[Handwritten signature]*

32.50  
 2.55  
 34.55  
 26.50

Walter 15.00

PAY THIS TOTAL

LE PETIT RESTAURANT

SN

OF CG SHERRY-NETHERLAND

DATE	AMOUNT OF CHECK	CHECK NO.
	395.00	2747

CORPORATION  
Aurel Avenue  
02181

order.  
JUST. P.O.

RECEIVED  
 U.S. DEPARTMENT OF JUSTICE  
 CRIMINAL DIVISION  
 APR 19 9 45 AM '61  
 MAR/31 THROUGH  
 TO RENE  
 AND RETURN

N.A.

LE PETIT



OF SHERRY-NETHERLAND

CHECK NO. 2319

TABLE NO.	PERSONS		
	COUVERT		
1			
2	1 Glass Tea	LTR.	3.50
3	1 Water Tea	LTR.	3.50
4	1 Glass Tea	LTR.	3.50
5	1 Vanilla Tea	203.50	
6	2 Merse	LTR.	7.00
7	1 Rote	RISL	3.00
8	2 Lamb chop	RISF	29.50
9	1 of ...	RISL	3.00
10	2 Coffee	RISF	2.50
11			
12			
13			
14			
15			

CORPORATI  
el Avenue  
181

IN NO.  
QU.

Handwritten notes: + 15.00 gratuity, \$9.00, Settlement Director Agency

Handwritten notes: 25.95, 5900, 445, 6375

PAY THIS TOTAL ↑

LE PETIT RESTAURANT



OF SHERRY-NETHERLAND

TOTAL MERCHANDISE 395.00

DATE

AMOUNT OF CHECK

MASS. SALES TAX N.A.

RECEIVED  
U.S. DEPARTMENT OF JUSTICE  
CRIMINAL DIVISION  
INTERNAL SECURITY UNIT  
REGISTRATION UNIT  
NOV 19 45 AM '81

... THANK YOU

TOTAL AMOUNT THIS INVO



LE PETIT RESTAURANT SHERRY-NETHERLAND

SERVER	TABLE NO.	PERSONS	CHECK NO.
		2	1463

1		COUVERT		
2	1	Scotch + W	LIQ.	3.50
3	1	Vodka + Tonic	LIQ.	3.50
4	2	White Wine	MISL	6.00
5	2	Vichysoisse	MISF	5.50
6	1	Crabmeat Salad	FISH	12.75
7	1	Shrimp Avocado	FISH	11.75
8	2	Pastry	MISF	6.50
9	1	Espresso	MISF	1.75
10	1	Coffee	MISF	1.25
11				
12				
13				
14				
15				

300

*Handwritten signatures and notes:*  
 + B & G...  
 [Signature]  
 [Signature]  
 [Signature]  
 [Signature]

*Handwritten totals:*  
 52.50  
 4.20  
 \$56.70

**PAY THIS TOTAL ↑**

LE PETIT RESTAURANT SHERRY-NETHERLAND

DATE	AMOUNT OF CHECK
12-10-81	56.70

**REGISTRATION UNIT**  
**INTELLIGENCE SECTION**  
**NOV 19 4 68**  
**45 AM '68**

**RECEIVED**  
**U.S. DEPARTMENT OF JUSTICE**  
**CRIMINAL DIVISION**  
**THANK YOU**

SALES TAX N.A.

TOTAL AMOUNT TH

TOTAL ME

DRPC  
 Avenue  
 181

LE PETIT RESTAURANT



OF G.G. SHERRY-NETHERLAND

SERVER	TABLE NO.	PERSONS	CHECK NO.
			0493

NO.	COUVERT	PRICE
1		
2	1 petit h. R/	LIT. 3.50
3	1 Heurken Buis	BEER 3.25
4	2 most Drinks	MISL 6.75
5	2 most Drink	MISL 6.75
6	1 Sm. Salmon	FISH 7.00
7	1 Buis	MISF 4.50
8	1 soup of	MISF 2.75
9	1 Crabmeat	FISH 12.75
10		
11		
12		
13		
14		
15		

AIR  
--- AIR  
AMEI ---  
AME  
AMER  
AMEF

47.25  
tip 3.80

*[Signature]*  
SIA  
LORDMAN

51.05  
7.50

Waiter 15%

PAY THIS TOTAL

LE PETIT RESTAURANT



OF G.G. SHERRY-NETHERLAND

DATE	AMOUNT OF CHECK	CHECK NO.
3/12/81	\$ 61.05	0493

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS  
SECTION  
UNIT

ok

# MIRQUE TOURIST AGENCY

EMPIRE STATE BUILDING — 350 FIFTH AVENUE  
 NEW YORK, NY 10118  
 PHONE: (212) 736-6338

RECEIVED  
 APR - 1 1981  
 U.S. DEPARTMENT OF JUSTICE  
 CRIMINAL DIVISION  
 DATE: 01 APR 81  
 PAGE: 1

ITINERARY/INVOICE NO. 0005983

INTERNAL SECURITY SECTION  
 REGISTRATION UNIT

THIS INVOICE REPRESENTS AN IMMEDIATE TRANSFER OF FUNDS FROM OUR AGENCY TO THE PARTICIPATING CARRIERS OR TO THE PARTICIPATING HOTELS AND/OR HOTEL VOUCHERS. YOUR PROMPT REMITTANCE WILL BE APPRECIATED.

ES PERSON: 37  
 CUSTOMER NBR: SC09W5

TO: SCOTTISH DEVELOPMENT AGENCY  
 9 WEST 57TH STREET  
 NEW YORK, NEW YORK 10019

DISCLAIMER — MIRQUE TOURIST AGENCY, INC. REPRESENTS, AND IS THE AGENT FOR, CERTAIN CAREFULLY SELECTED CARRIERS, TRANSPORTATION COMPANIES, TOUR OPERATORS, HOTELS, WHOLESALERS, AND SERVICE COMPANIES — ALL OF WHICH ARE INDEPENDENT, DISCLOSED PRINCIPALS. WE ARE NOT RESPONSIBLE FOR ANY NEGLIGENT ACT OR OMISSION BY ANY OF THESE ORGANIZATIONS.

OR: GRAY/IAN

05 APR 81 - SUNDAY  
 AIR LV NYC LAGUARDIA  
 AR TORONTO  
 HOTEL TORONTO  
 RATE-140.00CA  
 CONFIRMATION CODE REC-ALMA

700 PM AMERICAN  
 820 PM NON-STOP  
 FOUR SEASONS  
 1 ROOM SGL ROOM

FLT:242 FIRST CLASS  
 SNACK  
 1 NIGHT OUT-06APR  
 GUARNTD LTE ARVL

06 APR 81 - MONDAY  
 AIR LV TORONTO  
 AR NYC LAGUARDIA

545 PM AIR CANADA  
 655 PM NON-STOP

FLT:778 FIRST CLASS  
 SNACK

AIR TICKETS FOR GRAY IAN

TKT NBR

AA7011012176

279.31  
 -----  
 279.31  
 -----  
 279.31

SUB TOTAL

TOTAL AMOUNT DUE

REMARKS-  
 FOUR SEASONS HOTEL  
 21 AVENUE ROAD AT YORKVILLE  
 TORONTO, CANADA M5R2G1  
 TEL 416-964-0411

# MIRQUE TOURIST AGENCY, INC.

EMPIRE STATE BUILDING — 350 FIFTH AVENUE  
NEW YORK, NY 10118  
PHONE: (212) 736-6338



RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION

SALES PERSON: 36  
CUSTOMER NBR: SC09W5

ITINERARY/INVOICE NO. **NOV 15 9 45 AM '81**

DATE: 01 APR 81  
PAGE: 1

TO: SCOTTISH DEVELOPMENT AGENCY  
9 WEST 57TH STREET  
NEW YORK, NEW YORK 10019

INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

THIS INVOICE REPRESENTS AN IMMEDIATE  
TRANSFER OF FUNDS FROM OUR AGENCY  
TO THE PARTICIPATING CARRIERS OR  
HOTELS UPON ISSUANCE OF TICKETS AND/  
OR HOTEL VOUCHERS. YOUR PROMPT RE-  
MITTANCE WILL BE APPRECIATED.

FOR: GRAY/IAN  
GRAY/ANN  
GRAY/CALLUM

DISCLAIMER — MIRQUE TOURIST AGENCY, INC. REPRESENTS AND IS THE AGENT FOR CERTAIN CAREFULLY  
SELECTED CARRIERS, TRANSPORTATION COMPANIES, TOUR OPERATORS, HOTELS, WHOLESALERS, AND  
SERVICE COMPANIES — ALL OF WHICH ARE INDEPENDENT, DISCLOSED PRINCIPALS. WE ARE NOT  
RESPONSIBLE FOR ANY NEGLIGENT ACT OR OMISSION BY ANY OF THESE ORGANIZATIONS.

10 APR 81	-	FRIDAY					
AIR	LV NYC KENNEDY		845 PM	BRITISH AIR	FLT:184	COACH CLASS	
11 APR 81	-	SATURDAY					
	AR GLASGOW	PIK	900 AM	NON-STOP			
20 APR 81	-	MONDAY					
AIR	LV GLASGOW	GLA	915 AM	BRITISH AIR	FLT:4873	COACH CLASS	
	AR LONDON	LHR	1025 AM	NON-STOP			
AIR	LV LONDON	LHR	1200 N	TRANS WORLD	FLT:703	COACH CLASS	
	AR NYC KENNEDY		135 PM	NON-STOP	LUNCH		

AIR TICKETS FOR GRAY IAN	TKT NBR	BA7011012187	1,138.00
AIR TICKETS FOR GRAY ANN	TKT NBR	BA7011012188	1,138.00
AIR TICKETS FOR GRAY CALLUM	TKT NBR	BA7011012189	1,138.00

SUB TOTAL 3,414.00

TOTAL AMOUNT DUE 3,414.00

**MIRQUE TOURIST AGENCY**  
 U.S. DEPARTMENT OF JUSTICE  
 CRIMINAL DIVISION  
 EMPIRE STATE BUILDING — 350 FIFTH AVENUE  
 NEW YORK, NY 10118  
 PHONE: (212) 736-6338



Nov 19 9 45 AM '81

ITINERARY/INVOICE NO. 0005934  
 INTERNAL SECURITY SECTION REGISTRATION UNIT  
 DATE: 01 APR 81  
 PAGE: 1

SALES PERSON: 37  
 CUSTOMER NBR: SC09W5

TO: SCOTTISH DEVELOPMENT AGENCY  
 9 WEST 57TH STREET  
 NEW YORK, NEW YORK 10019

THIS INVOICE REPRESENTS AN IMMEDIATE TRANSFER OF FUNDS FROM OUR AGENCY TO THE PARTICIPATING CARRIERS AND HOTELS UPON ISSUANCE OF TICKETS AND/OR HOTEL VOUCHERS. YOUR PROMPT RE-MITTANCE WILL BE APPRECIATED.

FOR: ROBERTS/RICHARD

DISCLAIMER — MIRQUE TOURIST AGENCY, INC. REPRESENTS AND IS THE AGENT FOR, CERTAIN CAREFULLY SELECTED CARRIERS, TRANSPORTATION COMPANIES, TOUR OPERATORS, HOTELS, WHOLESALERS, AND SERVICE COMPANIES — ALL OF WHICH ARE INDEPENDENT, DISCLOSED PRINCIPALS. WE ARE NOT RESPONSIBLE FOR ANY NEGLIGENT ACT OR OMISSION BY ANY OF THESE ORGANIZATIONS.

05 APR 81 - SUNDAY	700 PM AMERICAN	FLT: 242	FIRST CLASS
AIR LV NYC LAGUARDIA	820 PM NON-STOP	SNACK	
AR TORONTO	FOUR SEASONS	1 NIGHT OUT-06APR	
HOTEL TORONTO	1 ROOM SGL ROOM	GUARNTD LTE ARVL	
CONF NUMBER RMH14			
06 APR 81 - MONDAY	545 PM AIR CANADA	FLT: 778	FIRST CLASS
AIR LV TORONTO	655 PM NON-STOP	SNACK	
AR NYC LAGUARDIA			
AIR TICKETS FOR ROBERTS RICHARD	TKT NBR	AA7011012192	279.31
			-----
	SUB TOTAL		279.31
			-----
	TOTAL AMOUNT DUE		279.31

REMARKS-  
 FOUR SEASONS HOTEL  
 21 AVENUE ROAD AT YORKVILLE  
 TORONTO, ONTARIO M5R2G1  
 TEL 416-964-0411

# WORLDWIDE TOURIST AGENCY, INC.

INVOICE

EMPIRE STATE BUILDING — 350 FIFTH AVENUE  
 NEW YORK, NY 10118  
 PHONE: (212) 736-6338

ACCT. NO.	DATE	PAGE	INVOICE
184	NOV 19 9 45 AM '81		10004

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 CRIMINAL DIVISION

WORLDWIDE TOURIST AGENCY, INC. REPRESENTS, AND IS THE AGENT FOR, CERTAIN CAREFULLY  
 SELECTED CARRIERS, TRANSPORTATION COMPANIES, TOUR OPERATORS, HOTELS, WHOLESALERS, AND  
 SERVICE COMPANIES — ALL OF WHICH ARE INDEPENDENT, DISCLOSED PRINCIPALS. WE ARE NOT  
 RESPONSIBLE FOR ANY NEGLIGENT ACT OR OMISSION BY ANY OF THESE ORGANIZATIONS.

THIS INVOICE REPRESENTS AN IMMEDIATE  
 TRANSFER OF FUNDS FROM YOUR AGENCY  
 TO THE PARTICIPATING CARRIERS OR  
 HOTELS UPON ISSUANCE OF TICKETS AND/  
 OR HOTEL VOUCHERS. YOUR PROMPT RE-  
 SULTANCE WILL BE APPRECIATED.

TO: SCOTTISH DEVELOPMENT AGCY  
 9 WEST 57TH STREET  
 X6UZGL NEW YORK, NEW YORK 10019  
 1

FOR: 0  
 37

WOODMAN/JOHN  
 SCOTTISH DEVELOPMENT AGFN  
 9 WEST 57TH STREET  
 NEW YORK, NEW YORK 10019

AIRLINE	FL/CL	DATE	FROM	TO	LEAVE	ARRIVE	M
AMERICAN	0553Y	16APR	NYC LAGUARDIA THU	CHICAGO OHARE	800A	927A	B
AMERICAN	0500Y	16APR	CHICAGO OHARE THU	NYC LAGUARDIA	500P	754P	D

WOODMAN/JOHN

TKT # 0017011012393 \$ 368.00

TOTAL \$ 368.00

*John*  
*OK John*

Director of the Hotel  
 Agreed to

RECEIVED  
U.S. DEPARTMENT  
OF JUSTICE  
CRIMINAL DIVISION  
THE WESTIN HOTEL  
NOV 18 9 45 AM '81

INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

April 7, 1981

Mr. Ian C. Gray  
Scottish Development Agency  
9 West 57th Street  
New York, New York  
U.S.A. 10019

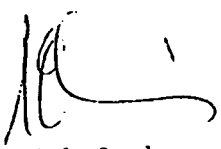
Dear Mr. Gray:

It is a pleasure for us to confirm that we have reserved our Carmichael/Jackson room for your Reception and Lunch at Noon on Wednesday, June 24, 1981.

In order for you to make this reservation definite, we are enclosing a duplicate copy of this letter, and we would appreciate it if you would date, sign and return it to us by April 23, 1981, with your deposit of \$200.00.

We would like to thank you for selecting the Westin Hotel, Toronto, and look forward to being of service to you. If we can be of any further assistance, please do not hesitate to give us a call.

Yours sincerely



Nick Orphanacos  
Catering Manager

NO:rs  
Encl.

*Handwritten initials*

Mr. Gray

*Handwritten date*

Date

RECEIVED (R) 59  
U.S. DEPARTMENT OF JUSTICE  
CRIMINAL DIVISION  
4-25-81



Nov 19 9 45 AM '81

THE PITTSBURGH HILTON  
INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

SIGNATURE

X *[Handwritten Signature]*

DATE

*April 21/81*

April 2, 1981

Ms. Stella Russell  
SCOTTISH DEVELOPMENT  
49 West 57th Street  
49th Floor  
New York, NY 10019

Dear Ms. Russell:

Thank you for your interest in The Pittsburgh Hilton.

The following reservation is confirmed to you on a definite basis:

SCOTTISH DEVELOPMENT  
THURSDAY, MAY 7, 1981  
7:30 AM-10:00 AM  
BREAKFAST  
KINGS TERRACE  
APPROXIMATELY 16 GUESTS

As your written confirmation of the above reservation, please sign and return the enclosed carbon copy of this letter and one of our banquet contracts.

Should you have any questions, please feel free to call.

I look forward to the pleasure of serving you and your guests.

Sincerely,

*Karin L. Hodgdon*

Karin L. Hodgdon  
Banquet Representative

KLH/dp  
GEN-S  
Encs.



**THE PITTSBURGH HILTON**  
**STANDARD TERMS AND CONDITIONS**  
**BANQUETS, RECEPTIONS AND PRIVATE FUNCTIONS**

1. **DEFINITIONS:** As used herein, the following terms shall have the following meaning: "Event" – the banquet, reception or other private function forming the subject of this Agreement; "Hotel" – The Pittsburgh Hilton; "Operator" – The Hilton Pennsylvania Hotel Corporation; "Hilton" – Hilton Hotels Corporation; "Patron" – the person, corporation, entity, organization or association contracting with Operator for the Event.
2. **TAXES:** In addition to the charges set forth elsewhere in this Agreement, Patron agrees to pay separately any and all federal, state, Municipal or other taxes imposed on or applicable to the Event or this Agreement.
3. **GUARANTEE: DEPOSIT: CANCELLATION:** Patron shall, at least two (2) days prior to the date of the Event, specify in writing to Operator the exact number to be in attendance. This number shall constitute a guaranteed minimum and Patron will be charged accordingly.  
 A deposit in the amount of \$ \_\_\_\_\_ (which amount represents the charge for the space reserved hereunder) shall be paid by Patron to Operator at the time of signing of this Agreement. If Patron cancels the Event or otherwise terminates this Agreement or if this Agreement is terminated by Operator for breach thereof by Patron, unless Operator has by customary and reasonable efforts been able to re-book such space, Operator shall be entitled to retain, as liquidated damages, the entire amount of such deposit. If Operator by such efforts is able to re-book such space, the deposit, less an administrative charge of one percent (1%) of the contract price, not to exceed \$50 will be returned to Patron, without interest thereon, and neither party shall have any further obligation or liability hereunder.  
 Operator will not undertake to serve more than a three percent (3%) increase of persons above the attendance specified in advance by Patron.
4. **PAYMENT IN ADVANCE:** Unless credit has been established in advance by Patron with Operator, payment in full of the entire contract price must be made, in cash or by certified or bank check, at least three (3) days prior to the date of the Event and, if such payment is not made, Operator may terminate this Agreement and retain all or part of Patron's deposit, in accordance with the provisions of Section 3 above. If credit has been established, payment will be due in accordance with the terms therefor agreed upon between the parties hereto, but in any event no later than thirty (30) days following the Event.
5. **FOR BANQUET PERSONNEL:** An amount equal to sixteen percent (16%) of the charge to Patron hereunder for food and beverages will be added to the account, of which fifteen percent (15%) will be distributed to waiters, waitresses and, where applicable, bus help and/or bartenders engaged in the function, and one percent (1%) to supervisor, sales and other banquet personnel, and Patron agrees to pay such amount.
6. **PRICE INCREASES:** Prices quoted herein are subject to proportionate increases to meet increased costs of supplies or operation at the time of the Event due to increases in costs of commodities, labor, taxes or currency values subsequent to the signing of this Agreement and Patron agrees to pay such increased prices. Alternatively, Operator, at its option, may in the event of such increased costs make reasonable substitutions in menu items and Patron agrees to accept such substitutions.
7. **EXCUSED NON-PERFORMANCE:** If for any reasons beyond its control, including, but not limited to, strikes, labor disputes, accidents, government requisitions, restrictions or regulations on travel, hotel operation, commodities or supplies, acts of war or acts of God, Operator or the Hotel is unable to perform its obligations under this Agreement, such non-performance is excused and Operator may terminate this Agreement without further liability of any nature, upon return of Patron's deposit. In no event shall Operator be liable for consequential damages of any nature for any reason whatsoever. If for any reason the space reserved hereunder is not available for the Event, Operator may substitute therefor other space in the Hotel, at least comparable in quality thereto, and Patron agrees to accept such substitution.
8. **PROVISION OF BEVERAGES:** Neither Patron nor any of Patron's guests or invitees may bring any beverages of any kind into the Hotel from off-premises.
9. **CONDUCT OF EVENT:** Patron undertakes to conduct the Event in an orderly manner, in full compliance with applicable laws, regulations and Hotel rules. Patron assumes full responsibility for the conduct of all persons in attendance and for any damage done to any part of the Hotel's premises during any time such premises are under the control of Patron, or Patron's agents, invitees, employees or independent contractors employed by Patron. Patron hereby indemnifies and holds harmless Operator, the Hotel, Hilton, and each of the foregoing, against any and all claims, liabilities or costs (including reasonable attorneys' fees and whether by reason of personal injury or death or property damage or otherwise) arising out of or connected with the Event or this Agreement, caused or contributed to by the negligence of Patron, or any guest, invitee or agent of Patron or any independent contractor hired by Patron. Upon the request of Operator, Patron shall procure and maintain, at its expense, policies of insurance, in such amounts, upon such terms and with such responsible insurance companies as shall be satisfactory to Operator, including comprehensive general liability coverage (with a specific indorsement acknowledging the insuring of the contractual liabilities assumed by Patron under this Section 9) and such workers' compensation, employer's liability and automobile liability coverages as may be required by Operator. Certificates of the issuance of each such policy shall be delivered to Operator at least three (3) days prior to the Event. Each such policy shall name Operator, the Hotel and Hilton as additional insureds. Such insurance shall be considered primary of any similar insurance carried by any of the above-named parties.
10. **DISPLAYS AND DECORATIONS; PATRON'S PROPERTY:** All displays and/or decorations proposed by Patron shall be subject to the prior written approval of Operator in each instance. Any personal property of Patron or Patron's guests or invitees brought onto the premises of the Hotel and left thereon, either prior to or following the Event, shall be at the sole risk of Patron and Operator shall not be liable for any loss of or damage to any such property for any reason.
11. **SECURITY:** If required, in the sole judgment of Operator, in order to maintain adequate security measures in light of the size and nature of the Event, Patron shall provide, at its expense, a minimum of \_\_\_\_\_ uniformed guards (not to carry weapons), \_\_\_\_\_ supervisors and \_\_\_\_\_ ushers (the "Security Personnel"). All Security Personnel shall be supplied by a reputable licensed guard or security agency doing business in the City of Pittsburgh which agency shall be subject to the prior approval of Operator. The Security Personnel are to coordinate with Operator's regular security force and shall concern themselves only with access to the space reserved hereunder (or substituted therefor), restricting their presence to these areas of the premises of the Hotel.

Agreed to this 21st day of April, 1981

1950 41-2181  
ACKNOWLEDGMENT COPY



No. 4J 05  
bill Number 001.2/CR.  
RECEIVED  
U.S. DEPARTMENT OF JUSTICE  
CRIMINAL DIVISION  
Nov 19 9 45 AM '81  
INTERNAL SECURITY SECTION  
REGISTRATION UNIT

16 April 1981

Dear Miss Russel:

We are pleased to confirm your reservation for a Reception and Luncheon at The Club on Monday, May 4, 1981 for about 15 guests.

A private suite has been reserved at 12:00pm with a room rental charge of \$50.00. Cocktails will be available by waiter service. Enclosed are the current luncheon menus. Please advise us of your one selection for the guests.

All food and beverage prices are subject to 20% service charges and 8% City Sales Tax. There is a \$3.00 per person guest fee if you do not have a Club member sponsor.

To confirm these arrangements please sign and return one copy of this letter as acknowledgement of your approval together with a deposit of \$200.00 to reserve this date. I look forward to hearing from you soon.

Cordially,  
*Judy Dumrauf*  
Judy Dumrauf  
Private Parties  
& Meetings

Ms. Stella Russel  
Scottish Development Agency  
Nine West 57th Street  
New York, NY 10019

Contract #105164  
Enc.