

FORM QRD-63  
OMB No. 43-R0202  
Approval Expires Oct. 31, 1981

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

APR 15 2 25 PM '81  
REGISTRATION UNIT  
CRIMINAL DIVISION

REGISTRATION STATEMENT

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

I - REGISTRANT

1. Name of the registrant.

Paraguayan-American Development Company

REGISTRATION No. 2226

2. Business address.

1320 19th Street, N.W., Suite 205, Washington, D. C. 20036

3. If the registrant is an individual, furnish the following information:

(a) Residence address.

(b) Date and place of birth.

(c) Present citizenship.

(d) If present citizenship not acquired by birth, state when, where and how acquired.

(e) Occupation.

4. If the registrant is not an individual, furnish the following information:

(a) Type of organization: Committee  Association  Partnership   
Corporation  Other (specify) \_\_\_\_\_

(b) Date and place of organization. Washington, D. C., March 1981

(c) Address of principal office. 1320 19th Street, N.W., #205, Washington, DC 20036

(d) Name of person in charge. Raymond Molina

(e) Locations of branch or local offices in United States. None

(f) If a membership organization, give number of members. Not Applicable

Date	<u>5/6/81</u>
Copies to:	
AID	<u>CIA</u>
COMMERCE	
HUAAC	<u>SONP</u>
SISSC	<u>USTA</u>
TARIFF	<u>STARR</u>

(g) List all partners, officers, directors or persons performing the functions of an officer or director of the registrant.

<i>Name</i>	<i>Residence Address</i>	<i>Position</i>	<i>Citizenship</i>
Raymond Molina	not available	President/Treasurer	USA
Carmen Grimm	3155 Ponce DeLeon Blvd. Miami, Florida	Secretary	USA

(h) Which of the above named persons renders services directly in furtherance of the interests of any of the foreign principals?

Raymond Molina

(i) Describe the nature of the registrant's regular business or activity.

Furthering economic, cultural, and political relations between the United States and Paraguay.

(j) Give a complete statement of the ownership and control of the registrant.

All of the issued and outstanding shares of stock in the corporation are owned by Mr. Raymond Molina

5. List all employees who render services to the registrant directly in furtherance of the interests of any of the foreign principals in other than a clerical, secretarial, or in a related or similar capacity.

<i>Name</i>	<i>Residence Address</i>	<i>Nature of Services</i>
Raymond Molina	not available	plans, coordinates and effectuates business of the corporation
Cramer & Cramer (law firm)	329 19th St. Washington DC	) renders legal advice, ) consulting, and guidance ) to the corporation
William C. Cramer and Mark C. Cramer	905 6th St. Washington DC 719 Upland Pl. Alexandria Va	
Black, Manafort and Stone	435 N. Lee St., Alexandria, Va.	: renders advice, consulta- : tion and guidance to
Paul Manafort	9357 Mt. Vernon Circle Alexandria, Va.	: the corporation :

**II - FOREIGN PRINCIPAL**

6. List every foreign principal<sup>1</sup> for whom the registrant is acting or has agreed to act.

*Name of Foreign Principal*

*Principal Address*

Ministerio De Industria y  
Comercio, Republica Del  
Paraguay

Asuncion, Paraguay

**III - ACTIVITIES**

7. In addition to the activities described in any Exhibit B to this statement, will you engage or are you now engaging in activity on your own behalf which benefits any or all of your foreign principals? Yes  No

If yes, describe fully

**IV - FINANCIAL INFORMATION****8. (a) RECEIPTS - MONIES**

During the period beginning 60 days prior to the date of your obligation to register to the time of filing this statement, did you receive from any foreign principal named in Item 6 any contribution, income or money either as compensation or for disbursement or otherwise? Yes  No

If yes, set forth below in the required detail and separately for each such foreign principal an account of such monies.<sup>2</sup>

<i>Name of Foreign Principal</i>	<i>Date Received</i>	<i>Purpose</i>	<i>Amount</i>
Ministerio De Industria y Comercia	3/26/81	expenses advanced and reimbursement to Raymond Molina	\$12,000.00

Total

<sup>1</sup> The term "foreign principal" includes a foreign government, foreign political party, foreign organization, foreign individual and, for the purpose of registration, an organization or an individual 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.

<sup>2</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. There is no printed form for this exhibit. See Rule 201 (a).

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

During the period beginning 60 days prior to the date of your obligation to register to the time of filing this statement, did you receive from any foreign principal named in Item 6 any thing of value<sup>3</sup> other than money, either as compensation, or for disbursement, or otherwise? 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 for which received</i>
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**9. (a) DISBURSEMENTS - MONIES**

During the period beginning 60 days prior to the date of your obligation to register to the time of filing this statement, did you spend or disburse any money in furtherance of or in connection with your activities on behalf of any foreign principal named in Item 6? Yes  No

If yes, set forth below in the required detail and separately for each such 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>
February 1981	Weitzman & Rogal	rent payment	\$550.00
March 1981	Weitzman & Rogal	rent payment	\$550.00
April 1981	Weitzman & Rogal	rent payment	\$550.00

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

During the period beginning 60 days prior to the date of your obligation to register to the time of filing this statement, did you dispose of any thing of value<sup>3</sup> other than money in furtherance of or in connection with your activities on behalf of any foreign principal named in Item 6? Yes  No

If yes, furnish the following information:

<i>Date</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 in giving</i>
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**(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS**

During the period beginning 60 days prior to the date of your obligation to register to the time of filing this statement, did you make any contribution of money or other thing of value from your own funds and on your own behalf 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>Party or Candidate</i>	<i>Identify location of election, convention, etc. if any</i>
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<sup>3</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

## V - 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.)

10. Will the activities of the registrant on behalf of any foreign principal include the preparation or dissemination of political propaganda as defined above? Yes  No

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

11. Identify each such foreign principal.

Ministerio De Industria y Comercio

12. Has a budget been established or a specified sum of money allocated to finance your activities in preparing or disseminating political propaganda? Yes  No

If yes, identify each such foreign principal, specify amount and for what period of time.

13. Will any public relations firms or publicity agents participate in the preparation or dissemination of such political propaganda material? Yes  No

If yes, furnish the names and addresses of such persons or firms.

14. Will your activities in preparing or disseminating political propaganda include the use of any of the following:

- |  |   |
|--|---|
| <input type="checkbox"/> Radio or TV broadcasts                    | <input type="checkbox"/> Motion picture films                       |
| <input checked="" type="checkbox"/> Advertising campaigns          | <input checked="" type="checkbox"/> Pamphlets or other publications |
| <input checked="" type="checkbox"/> Magazine or Newspaper articles | <input checked="" type="checkbox"/> Letters or telegrams            |
| <input checked="" type="checkbox"/> Press releases                 | <input type="checkbox"/> Lectures or speeches                       |
| <input type="checkbox"/> Other (specify) _____                     |   |

15. Will the political propaganda be disseminated among any of the following groups:

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Public Officials    | <input checked="" type="checkbox"/> Civic groups or associations |
| <input checked="" type="checkbox"/> Legislators         | <input type="checkbox"/> Libraries                               |
| <input checked="" type="checkbox"/> Government agencies | <input type="checkbox"/> Educational institutions                |
| <input type="checkbox"/> Newspapers                     | <input type="checkbox"/> Nationality groups                      |
| <input type="checkbox"/> Editors                        | <input type="checkbox"/> Other (specify) _____                   |

16. Indicate language to be used in political propaganda:

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

VI - EXHIBITS AND ATTACHMENTS

17. (a) The following described exhibits shall be filed in duplicate with an initial registration statement:

Exhibit A - This exhibit, which is filed on Form DJ-306, sets forth the information required to be disclosed concerning each foreign principal named in Item 6.

Exhibit B - This exhibit, which is filed on Form DJ-304, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

(b) An Exhibit C shall be filed when applicable. This exhibit 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, Internal Security Division, Department of Justice, Washington, D.C. 20530. See Rule 201 (c) and (d).

(c) An Exhibit D shall be filed when applicable. This exhibit for which no printed form is provided sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal. See Rule 201 (e).

(d) A Short Form Registration Statement shall be filed for each person named in Items 4 (h) and 5.

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

(Type or print name under each signature)

*[Handwritten signature]*

Raymond Molina

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

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

this 6th day of April, 1981

*[Handwritten signature]*

(Signature of notary or other officer)

My commission expires July 31, 1983