

For Six Month Period Ending NOV 1997
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant COUNCIL OF KHALISTAN (b) Registration No. 4137

(c) Business Address(es) of Registrant

**COUNCIL OF KHALISTAN
2025 EYE ST. NW. #922
WASHINGTON, DC 20008**

2. Has there been a change in the information previously furnished in connection with the following:

- (a) If an individual:
 - (1) Residence address Yes No
 - (2) Citizenship Yes No
 - (3) Occupation Yes No
- (b) If an organization:
 - (1) Name Yes No
 - (2) Ownership or control Yes No
 - (3) Branch offices Yes No
- (c) Explain fully all changes, if any, indicated in items (a) and (b) above.

NOT APPLICABLE

022872

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

3. If you have previously filed Exhibit C¹, 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.

NOT APPLICABLE

022872
SEP 1997

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (a waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

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

If yes, furnish the following information:

Name Position Date Connection Ended

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

If yes, furnish the following information:

Name Residence Address Citizenship Position Date Assumed

5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes No NOT APPLICABLE

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

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

If yes, furnish the following information:

Name Position or connection Date terminated

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

If yes, furnish the following information:

Name Residence Address Citizenship Position Date Assumed

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes No NOT APPLICABLE

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

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?
Yes No

If yes, furnish the following information:

Name of foreign principal

Date of termination

8. Have you acquired any new foreign principal² during this 6 month reporting period?
Yes No

If yes, furnish following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

COUNCIL OF KHAILISTAN.

10. EXHIBITS A AND B

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

Exhibit A³ Yes No
Exhibit B⁴ Yes No

NOT APPLICABLE

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes No

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

If no, please attach the required amendment.

NOT APPLICABLE

2 The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)
3 The Exhibit A, which is filed on form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.
4 The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes No

If yes, identify each such foreign principal and describe in full detail your activities and services:

COUNCIL OF KHALISTAN.
SEE ATTACHMENT # 1 and 2

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below?

Yes No

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places, of delivery, names of speakers and subject matter.

SEE ATTACHMENT # 1

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.

SEE ATTACHMENT # 2

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government 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 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes [X] No []

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶

Date	From Whom	Purpose	Amount
THERE IS NO BUDGET FOR THE COUNCIL OF KHALISTAN ALL GOODS AND SERVICES OF APPROXIMATE VALUE OF NO MORE THAN \$3,000. PER SIX MONTH PERIOD. ARE PROVIDED BY THE INTERNATIONAL SIKH ORGANIZATION.			

APPROX. Total 3,000.00

(b) RECEIPTS - FUND RASING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, any money on behalf of any foreign principal named in items 7, 8, and 9 of this statement? Yes [] No [X]

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

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

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes [] No [X]

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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^{6, 7} 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).)

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

⁹ 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 named in Items 7, 8, and 9 of this statement? Yes No

(2) transmitted monies to any such foreign principal? Yes No

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

BECAUSE THERE ARE NO FUNDS AVAILABLE

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.

Date	To Whom	Purpose	Amount
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Total

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

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, and 9 of this statement?

Yes No

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) **DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes No

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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SEE ATTACHMENT #4.

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials¹²?
Yes No

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

17. Identify each such foreign principal.

COUNCIL OF KHALISTAN.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials?
Yes No

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

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- Radio or TV broadcasts
- Magazine or newspaper articles
- Motion picture films
- Letters or telegrams
- Advertising campaigns
- Press releases
- Pamphlets or other publications
- Lectures or speeches

Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- Public Officials
- Newspapers
- Libraries
- Legislators
- Editors
- Educational institutions
- Government agencies
- Civic groups or associations
- Nationality groups

Other (specify) INDIVIDUALS

21. What language was used in the informational materials:

- English
- Other (specify) PUNJABI, URDU

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

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

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

VI--EXECUTION

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

(Date of signature)

Jan. 6, 1998

(Type or print name under each signature¹³)

G. S. Aulakh

DR GURMIT SINGH AULAKH

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

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

NOTICE

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials - page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement):

YES YES or NO _____

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

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

YES _____ or NO _____

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

G. S. Aulakh
Signature

1/6/98
Date

DR. GURMIT SINGH AULAKH

Please type or print name of signatory on the line above

PRESIDENT.

Title

0248

CRIMINAL DIVISION

90 JAN 25 11 54 AM '98

Attachment #1

The Council of Khalistan works to educate the international community, including the U.S. Government that pressure will be brought to bear on the Indian government to:

1. Stop the genocide of the Sikh Nation.
2. Stop the oppression of the Sikh Nation.
3. Resolve the Sikh problem peacefully through negotiations.
4. Remove the India Army from the Golden Temple allowing free religious access to the Temple and the rest of Punjab.
5. Demarcate the boundaries of Khalistan peacefully through negotiations with the Sikhs.
6. Let groups like Amnesty International enter Punjab to assess the extent of oppression and report to the free world, for example:
 - a. The existence of torture centers, namely Mal Mandi in Amritsar and many other places.
 - b. The existence of death squads.
 - c. Investigations of fake "encounters."
 - d. False arrests of Sikh youths by police and their release after large sums of bribery.
 - e. Intimidation and demoralization of the public.
 - f. Extortion of money by the police.
 - g. Man-made flooding of Punjab by opening the gates of the Bhakra dam.
 - h. Diversion of Punjab's waters to other non-riparian states while there is already a shortage of water in Punjab.
 - i. And many other injustices to the Sikh Nation.
7. Comply with the Panthic Committee's October 7, 1987 declaration of independence, helping to establish through peaceful means a sovereign and independent Sikh Nation by the name of Khalistan.
8. Expose the blatantly illegal interference of the Indian regime in U.S. politics through the illegal transfer of funds from the Indian Embassy through individuals like Lalit Gadhia and Yogesh Gandhi to Members of Congress, Congressional candidates, and political parties here in the United States.

Appearances by Dr. Gurmit Singh Aulakh

- | | |
|---------|---|
| 5/25/97 | Spoke at Glen Rock Gurdwara, New Jersey |
| 6/1/97 | Spoke at Fort Luaderdale Gurdwara, Florida |
| 6/7/97 | Demonstration in front of Indian Embassy in Washington, D.C. to commemorate the massacre at the Golden Temple and the murder of over 20,000 Sikhs by the Indian regime in June 1984 |
| 6/22/97 | Spoke at San Jose Gurdwara, California |
| 7/13/97 | Spoke at Sacramento Gurdwara, California |
| 7/27/97 | Spoke at Silver Spring Gurdwara, Maryland |
| 8/3/97 | Spoke at El Sobrante Gurdwara, California |
| 8/9/97 | Spoke at World Kahaddi Mela in Toronto, Canada |

- 8/10/97 Spoke at five (5) Gurdwaras in Toronto, Canada
- 8/15/97 Demonstration in front of Indian Ambassador's residence to protest the massacre of Sikhs in India
- 8/23/97 Spoke at Pakistani independence community celebrations in Houston, Texas; received Quaid-e-Azam Freedom Award
- 8/24/97 Spoke at Houston Gurdwara, Texas
- 9/14/97 Spoke at Deptford Gurdwara, New Jersey
- 9/28/97 Spoke at Gurdwaras in Los Angeles, California
- 10/5/97 Spoke at Chicago Gurdwara, Illinois
- 10/12/97 Spoke at 10th Anniversary Convention of Council of Khalistan, University of the District of Columbia Connecticut Avenue campus, Washington, D.C.
- 10/22/97 Radio One talk show appearance by telephone with Kay Henry
- 10/26/97 Spoke at Stockton Gurdwara, California
- 11/1/97 Demonstration in front of Indian Embassy to commemorate 1984 massacre of over 20,000 Sikhs in Delhi alone and another 20,000 throughout India, Washington, D.C.
- 11/2/97 Spoke at Yuba City Gurdwara, California
- 11/9/97 Spoke at Richmond Hill Gurdwara, New York

19. CR, 6/5/97
20. CR, 6/5/97
21. PR, 6/6/97
22. Proposed bill HR 1802, 6/5/97
23. PR, 6/4/97
24. *India Abroad*, 5/30/97
25. *India Abroad*, 5/30/97
24. *Washington Times*, 5/21/97
25. *Talkers Magazine*, 4/97
26. *India West*, 6/6/97
27. *India West*, 6/6/97
28. *The Minaret*, 5/21/97
29. *The Minaret*, 5/1/97

July 1, 1997 to July 31, 1997

1. *India Abroad*, 7/18/97
2. *India Abroad*, 7/18/97
3. *India Abroad*, 7/18/97
4. *India Abroad*, 7/18/97
5. *News India-Times*, 7/11/97
6. *India Abroad*, 7/25/97
7. *India West*, 7/25/97
8. *News India-Times*, 7/4/97
9. *Charhdi Kala*, 7/3-8/97
10. *Dalit Voice*, 7/1-15/97
11. *Appeal-Democrat*, 7/4/97
12. *India Journal*, 7/25/97
13. *India Journal*, 7/25/97
14. Flier for Burton Amendment, 7/97
15. *The Tribune*, 7/9/97
16. Letter from Congressmen Rohrabacher and Towns, 7/25/97
17. PR, 7/17/97
18. Letter from 10 Congressmen in support of Burton Amendment, 7/16/97
19. PR, 7/14/97
20. *The Tribune*, 7/9/97
21. PR, 6/30/97
22. Punjabi article, 7/3/97
23. Punjabi article, 7/2/97
24. Letter from Members of Congress opposing the Burton Amendment, 7/15/97
25. Letter from Members of Congress supporting the Burton Amendment, 7/16/97
26. PR, 7/9/97
27. Letter on Burton Amendment, 7/23/97
28. Letter from Congressmen Rohrabacher and Towns, 7/23/97
29. Letter from Representatives Brown and McCollum, 7/22/97

30. Letter from Representative Burton, 7/18/97
31. Letter from Representative Herger, 7/16/97
32. *Tribune*, 7/16/97
33. *Indian Express*, 7/21/97
36. *India Abroad*, 7/25/97
37. PR, 7/27/97
38. Letter to Dr. Marshall R. Goodman, 7/9/97
39. Letter from Dr. Goodman to Dr. Aulakh, 7/18/97
40. PR, 6/30/97
41. Punjabi article, 7/3/97

August 1, 1997 to August 31, 1997

1. Open Letter (OL), 8/8/97
2. Letter from Representative Burton, 7/30/97
3. *Asia Online*, 7/21-27/97
4. Punjabi article, 7/10-16/97
5. PR, 8/26/97
6. PR, 8/13/97
7. Letter to Queen Elizabeth II, 8/26/97
8. Advertisement, *Washington Times*, 8/15/97
9. Punjabi article, "Badal's Democracy at Work", 8/22/97
10. Punjabi article, 8/28/97
11. *Urdu Times*, 8/28/97
12. Punjabi article, 8/3-8, 1997
13. Punjabi article, 8/10-16/97
14. *News India-Times*, 8/1/97
15. *Tribune*, 8/20/94
16. *Tribune*, 8/20/94
17. *Tribune*, 8/22/94
18. *News India-Times*, 8/8/97
19. *Asia Online*, 8/3/97
20. *India Abroad*, 8/8/97
21. *News India-Times*, 8/8/97
22. *The Hitavada*, 11/6/94
23. *India Abroad*, 8/1/97
24. Letter, *The Hill*, 8/6/97
25. *The Hill*, 8/6/97
26. *Washington Times*, 8/1/97
27. *The Sikh Review*, 8/97

September 1, 1997 to September 30, 1997

1. OL, 9/15/97
2. PR, 7/28/97

3. PR, 7/9/97
4. PR, 8/13/97
5. PR, 7/28/97
6. *Times of India*, 9/3/97
7. Punjabi article, "Badal's Democracy at Work", 7/22/97
8. *Appeal-Democrat*, 9/1/97
9. Flier for Burton Amendment, 9/97
10. CR, 9/4/97
11. CR, 9/3/97

October 1, 1997 to November 11, 1997

1. CR 11/9/97
2. CR, 10/31/97
3. OL 10/30/97
4. OL 10/30/97
5. PR, 11/8/97
6. Punjabi article, *Aj Di Awaaz*, 11/9/97
7. Partial List of Human Rights Violations, 11/14/97
8. *New York Times*, 10/30/97
9. *Awaze Qaum International*, 10/29/97
10. Letter, *Washington Times*, 10/21/97
11. *News India-Times*, 10/17/97
12. *India Abroad*, 10/31/97
13. PR, 10/30/97
14. *News India-Times*, 10/31/97
15. *South China Morning Post*, 10/30/97
16. *The Tribune* 10/29/97
17. *News India-Times* 10/17/97
18. *Information Times* 10/17/97
19. *The Economist* 10/18/97
20. *The Economist* 10/4/97
21. *News India-Times* 10/31/97
22. *India-West* 10/17/97
23. *News India-Times* 11/28/97
24. Punjabi article, 11/9-15/97
25. *Charhdi Kala*, 11/6-12/97
26. Punjabi article, 11/6-12/97
27. Punjabi article, 10/30-11/5/97
28. Resolutions of Council of Khalistan 10th anniversary convention, 10/11-12/97
29. PR, 10/14/97
30. Letter to Members of the World Sikh Council 10/2/97
31. Letter to Chief Minister Prakash Singh Badal 10/6/97
32. Letter to Gurcharan Singh Tohra 10/6/97
33. PR, 10/21/97

34. *Charhdi Kala* 10/9-15/97
35. *Charhdi Kala* 10/9-15/97
36. Punjabi article 10/24/97
37. PR 10/14/97
38. *India Abroad* 10/17/97
39. CR 10/8/97
40. CR 10/9/97
41. 13 Questions and 7 Demands for Akali Leaders, 10/97
42. Punjabi article 11/9/97
43. Punjabi article 11/9/97

Attachment #3

Question 14 (a) -- Receipt of monies

The Council of Khalistan possesses no funds, nor a bank account. The international Sikh Organization, a charitable, religious, not-for-profit organization, rents this office at 2025 Eye Street, NW, Suite 922 and has done so before I registered the Council of Khalistan with the Department of Justice. Furthermore, the international Sikh Organization has been in existence and functioning since June 1986, long before the formation of the Council of Khalistan. Any nominal expenditure on behalf of the Council of Khalistan of postage and telephone is borne by the office of the International Sikh Organization.

There is no budget for the Council of Khalistan. All goods and services of approximate value amounting to no more than \$3000.00 per six month period are provided for by the International Sikh Organization.

Attachment #4

Questions 15(c) Disbursements - Political Contribution

Date	Amount	Name of Political Organization	Name of Candidate
5/22/97	\$500	Peterson for Congress	Collin Peterson
5/22/97	\$500	N.Y. State Republican Party	NY Republican Party
5/22/97	\$250	Burton for Congress	Dan Burton
10/15/97	\$400	Burton for Congress	Dan Burton
10/15/97	\$200	Burton for Congress	Dan Burton
10/15/97	\$100	Burton for Congress	Dan Burton
10/15/97	\$100	Burton for Congress	Dan Burton
10/15/97	\$100	Burton for Congress	Dan Burton
10/15/97	\$75	Burton for Congress	Dan Burton
10/15/97	\$50	Burton for Congress	Dan Burton