

SEP 30 1984

For Six Month Period Ending \_\_\_\_\_  
(Insert date)

Name of Registrant Amtorg Trading Corporation Registration No. 596

Business Address of Registrant 750 Third Avenue, New York, N.Y. 10017

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.

not applicable

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

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
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5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal?  
 Yes  No

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

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes  No

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
Koshelev, Victor I.	Assistant Office Manager	August 16, 1984

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>
1. Yakovlev, Oleg B.	355 W 255 St., Bronx, New York, N.Y. 10471	Sr. Engineer	April 23, 1984
2. Saranchuk, Alexander G.	355 W 255 St., Bronx, New York, N.Y. 10471	Assistant Office Manager	September 20, 1984

## II—FOREIGN PRINCIPAL

(PAGE 3)

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

If yes, furnish the following information:

*Name of foreign principal*

*Date of Termination*

- 
9. Have you acquired any new foreign 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.

as per enclosure

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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:

as per enclosure

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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.

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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>
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as per enclosure

\_\_\_\_\_  
Total

(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>
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<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>
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as per enclosure

## 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.

<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, U.S. Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period? Yes  No

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

24. Did you file with the Registration Section, U.S. Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act? Yes  No

**VI—EXHIBITS AND ATTACHMENTS**

25. EXHIBITS A AND B

(a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

- Exhibit A<sup>6</sup> Yes  No
- Exhibit B<sup>7</sup> 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.

<sup>6</sup>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.

<sup>7</sup>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.

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? 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 state. 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)

(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.)

Yuri D. Shcherbina, President *[Signature]*  
Anatoly P. Belov, Secretary *[Signature]*  
Rudolf A. Kazakov, Treasurer *[Signature]*

Subscribed and sworn to before me at NEW YORK CITY, NEW YORK

this 29<sup>TH</sup> day of OCTOBER, 19 84

J. ROGER LANE  
Notary Public, State of New York  
No. 41-7413500  
Qualified in Queens County  
Commission Expires March 30, 1986

*[Signature]*  
(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 upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

Nov 6 4 20 PM '84

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

NOTICE

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

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


Yes \_\_\_\_\_ or No X

(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 X\* or No \_\_\_\_\_

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

  
Signature

October 29, 1984  
Date

Yuri D. Shcherbina  
Please type or print name of signatory on the line above

President of Amtorg Trading Corp.  
Title

\* We disseminate the same kind of catalogs, prospects and other advertising material on foreign trade, the copies of which were forwarded to you with our supplemental statement for the six-month period ending March, 1974.

ITEMS 10 and 11

<u>NAME OF FOREIGN PRINCIPAL</u>	<u>PRINCIPAL'S ADDRESS</u>
V/O "MACHINOIMPORT"	Moscow, U.S.S.R.
V/O "TECHNOPROMIMPORT"	Moscow, U.S.S.R.
V/O "STANKOIMPORT"	Moscow, U.S.S.R.
V/O "RAZNOIMPORT"	Moscow, U.S.S.R.
V/O "RAZNOEXPORT"	Moscow, U.S.S.R.
V/O "EXPORTLJON"	Moscow, U.S.S.R.
V/O " PROMSYRIOIMPORT"	Moscow, U.S.S.R.
V/O "SOJUZPROMEXPORT"	Moscow, U.S.S.R.
V/O "SOJUZCHEMEXPORT"	Moscow, U.S.S.R.
V/O "SOJUZNEFTEEXPORT"	Moscow, U.S.S.R.
V/O "EXPORTKHLEB"	Moscow, U.S.S.R.
V/O "TECHNOEXPORT"	Moscow, U.S.S.R.
V/O "EXPORTLES"	Moscow, U.S.S.R.
V/O "SOJUZPUSHNINA"	Moscow, U.S.S.R.
V/O "PRODINTORG"	Moscow, U.S.S.R.
V/O "AVTOEXPORT"	Moscow, U.S.S.R.
V/O "TECHMASHIMPORT"	Moscow, U.S.S.R.
V/O "MACHINOEXPORT"	Moscow, U.S.S.R.
V/O "MEDEXPORT"	Moscow, U.S.S.R.
V/O "LICENSINTORG"	Moscow, U.S.S.R.
V/O "MASHPRIBORINTORG"	Moscow, U.S.S.R.
V/O "PROMMASHIMPORT"	Moscow, U.S.S.R.
V/O "SUDOIMPORT"	Moscow, U.S.S.R.
V/O "TECHSNABEXPORT"	Moscow, U.S.S.R.
V/O "NOVOEXPCRT"	Moscow, U.S.S.R.
V/O "AVIAEXPORT"	Moscow, U.S.S.R.
V/O "SOJUZPLODOIMPORT"	Moscow, U.S.S.R.
V/O "TECHMASHEXPORT"	Moscow, U.S.S.R.
V/O "ALMAZJUVELIREXPORT"	Moscow, U.S.S.R.
V/O "ELECTRONORGTECHNICA"	Moscow, U.S.S.R.
V/O "SOVFRACHT"	Moscow, U.S.S.R.
V/O "ENERGOMASHEXPORT"	Moscow, U.S.S.R.
V/O "VNESHORGREKLAMA"	Moscow, U.S.S.R.
V/O "AVTOPROMIMPORT"	Moscow, U.S.S.R.

## SCHEDULE TO ITEM 14 (A)

May 29.84	V/O "AVTOEXPORT"	For specialists exp.	18850.00 ✓
June 14.84	V/O "AVTOEXPORT"	For contract	701.94 ✓
July 16.84	V/O "AVTOEXPORT"	For specialists exp.	3506.00 ✓
June 07.84	V/O "EXPORTLES"	For service of jurisdiction	5390.70 ✓
Aug. 13.84	V/O "EXPORTLES"	For contract	814.40 ✓
May 04.84	V/O "LICENSINTORG"	Royalty under the contract	304.67 ✓
July 31.84	V/O "LICENSINTORG"	For contract	720.00 ✓
Aug. 01.84	V/O "LICENSINTORG"	Royalty under the contract	216.36 ✓
June 07.84	V/O "MEDEXPORT"	For contract	1000.00 ✓
Aug. 27.84	V/O "MEDEXPORT"	For contract	1000.00 ✓
Sept. 07.84	V/O "MEDEXPORT"	Cancel of certified check	92.36 ✓
May 04.84	V/O "MASHINOIMPORT"	For contract	439.73 ✓
June 01.84	V/O "MASHPRIBORINTORG"	For contract	63.00 ✓
Aug. 20.84	V/O "MASHPRIBORINTORG"	Correct	79.00 ✓
Aug. 21.84	V/O "MASHPRIBORINTORG"	Correct	135.90 ✓
Apr. 06.84	V/O "NOVOEXPORT"	For contract	8775.16 ✓
July 02.84	V/O "NOVOEXPORT"	For contract	55.00 ✓
Aug. 14.84	V/O "NOVOEXPORT"	For contract	9671.09 ✓
Aug. 16.84	V/O "NOVOEXPORT"	For contract	141.90 ✓
Aug. 29.84	V/O "NOVOEXPORT"	For specialists exp.	1500.00 ✓
Sept. 27.84	V/O "NOVOEXPORT"	For contract	7935.00 ✓
June 19.84	V/O "PROMMASHIMPORT"	For specialists exp.	1800.00 ✓
Apr. 16.84	V/O "RAZNOEXPORT"	For contract	17566.00 ✓
June 07.84	V/O "RAZNOEXPORT"	For contract	343.50 ✓
Aug. 29.84	V/O "RAZNOEXPORT"	For contract	950.00 ✓
Apr. 10.84	V/O "SOJUZPUSHNINA"	Cancel of certified check	472.23 ✓
June 07.84	V/O "SOJUZHIMEXPORT"	For contract	3812.54 ✓
Sept. 19.84	V/O "SOJUZHIMEXPORT"	For specialists exp.	3698.64 ✓
Sept. 19.84	V/O "SOJUZHIMEXPORT"	For specialists expenses	724.00 ✓
Aug. 27.84	V/O "SOJUZPROMEXPORT"	For specialists exp.	1610.00 ✓
Apr. 10.84	V/O "SOJUZPUSHNINA"	Cancel of certified check	472.23 ✓
Apr. 18.84	V/O "SOJUZPUSHNINA"	For contract	8000.00 ✓
Sept. 21.84	V/O "SOJUZPUSHNINA"	For contract	2500.00 ✓
May 31.84	V/O "TRAKTOROEXPORT"	For specialists expenses	12563.00 ✓

SCHEDULE TO ITEM 15(A-2)

V/O "LICENSINTORG"

Dec. 14.83	Transfer to Moscow	50000.00
Dec. 21.83	Transfer to Moscow	98571.94

V/O "MACHPRIBORINTORG"

Oct. 21.83	Transfer to Moscow	16800.00
Dec. 02.83	Transfer to Moscow	30000.00
Dec. 02.83	Transfer to Moscow	275.50
Dec. 21.83	Transfer to Moscow	1253.00
Feb. 10.84	Transfer to Moscow	1290.00

V/O "NOVOEXPORT"

Dec. 02.83	Transfer to Moscow	1350.00
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V/O "RAZNOEXPORT"

Dec. 09.83	Transfer to Moscow	12518.23
Dec. 29.83	Transfer to Moscow	12770.00

V/O " SOJUZVNESHSTROJIMPORT"

Dec. 14.83	Transfer to Moscow	70.80
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V/O "ALMAZJUVELIREXPORT"

Nov. 09.83	Transfer to Moscow	235.00
Nov. 09.83	Transfer to Moscow	356.75
Dec. 14.83	Transfer to Moscow	644.00
Dec. 14.83	Transfer to Moscow	7000.00
Dec. 14.83	Transfer to Moscow	604.10
Feb. 10.84	Transfer to Moscow	17500.00
Feb. 23.84	Transfer to Moscow	135.74
Feb. 29.84	Transfer to Moscow	2400.00
Mar. 13.84	Transfer to Moscow	8534,27
Mar. 13.84	Transfer to Moscow	20000.00

V/O "VNESHTORGREKLAMA"

Dec. 02.83	Transfer to Moscow	3210.00
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V/O "SOJUZPROMVNEDRENIE"

Nov. 09.83	Transfer to Moscow	259.24
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V/O "Technointorg"

ct. 20.83	Transfer to Moscow	15987.50
c. 21.83	Transfer to Moscow	210.00
c. 15.84	Transfer to Moscow	11443.00

Mar. 15.84	Transfer to Moscow	101.50
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V/O "VNESHPOSYLTORG"

Jan. 24.84.	Transfer to Moscow	1195.00
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TOTAL :	314715.57
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May 31.84	V/O "TRAKTOROEXPORT"	For specialists expenses	50260.00 ✓
July 06.84	V/O "TRAKTOROEXPORT"	Cancel of certified check	44.00 ✓
Aug. 20.84	V/O "TRAKTOROEXPORT"	For specialists expenses	2425.00 ✓
May 21.84	V/O "AVIAEXPORT"	For specialists expenses	3000.00 ✓
Apr. 12.84	Filursky's car	Payment under contract	1000.00
Apr. 02.84	Borzunov's car	Payment under contract	394.50
Apr. 30.84	Borzunov's car	Payment under contract	360.65
June 01.84	Borzunov's car	Payment under contract	347.00
Aug. 01.84	Borzunov's car	Payment under contract	341.50
Aug. 03.84	Borzunov's car	Payment under contract	444.65
Sept. 05.84	Borzunov's car	Payment under contract	348.00
May 84	Kramerov's car	Payment under contract	545.34
Apr. 24.84	Osipov's car	Payment under contract	420.00
May 21.84	Osipov's car	Payment under contract	420.00
June 19.84	Osipov's car	Payment under contract	420.00
Sept. 06.84	Osipov's car	Payment under contract	840.00
Apr. 02.84	"ALMAZJUVELIREXPORT"	For contract	3000.00 ✓
Apr. 02.84	"ALMAZJUVELIREXPORT"	For contract	1600.00 ✓
Apr. 06.84	"ALMAZJUVELIREXPORT"	For contract	800.00 ✓
Apr. 16.84	"ALMAZJUVELIREXPORT"	For contract	1921.84 ✓
May 08.84	"ALMAZJUVELIREXPORT"	For contract	350.00 ✓
May 08.84	"ALMAZJUVELIREXPORT"	For contract	160.00 ✓
May 21.84	"ALMAZJUVELIREXPORT"	For contract	295.00 ✓
May 21.84	"ALMAZJUVELIREXPORT"	For contract	600.00 ✓
May 21.84	"ALMAZJUVELIREXPORT"	For contract	170.00 ✓
June 13.84	"ALMAZJUVELIREXPORT"	For contract	13705.73 ✓
June 26.84	"ALMAZJUVELIREXPORT"	For contract	16250.00 ✓
July 16.84	"ALMAZJUVELIREXPORT"	Expenses of custom clearing	1227.75 ✓
July 16.84	"ALMAZJUVELIREXPORT"	For contract	5000.00 ✓
July 16.84	"ALMAZJUVELIREXPORT"	For contract	1216.03 ✓
July 18.84	"ALMAZJUVELIREXPORT"	For contract	2000.00 ✓
July 18.84	"ALMAZJUVELIREXPORT"	For contract	5158.00 ✓
Aug. 30.84	ALMAZJUVELIREXPORT	Expenses of custom clearing	601.32 ✓
Sept. 10.84	"ALMAZJUVELIREXPORT"	For contract	729.20 ✓
Sept. 14.84	"ALMAZJUVELIREXPORT"	For contract	5500.00 ✓
June 28.84	"VNESHORGREKLAMA"	For specialists expenses	9987.52 ✓
Sept. 25.84	"VNESHORGREKLAMA"	Cancel of certified check	61.58
May 21.84	V/O "METALLURGIMPORT"	For contract	1800.00 ✓
July 16.84	V/O "ELECTRONORGTEHNIKA"	For contract	5000.00 ✓

Apr. 30.84	V/O "STROJMATERIALINTORG"	For contract	12480.00 ✓
Sept. 19.84	V/O "STROJMATERIALINTORG"	For contract	7220.48 ✓
Apr. 02.84	V/O "MEBELINTORG"	For contract	3265.55 ✓
May 16.84	V/O "ZAPCHASTEEXPORT"	For specialists expenses	10000.00 ✓
May 21.84	V/O "TEHNOINTORG"	For contract	90.00 ✓
May 29.84	V/O "VNESHTORGBANK"	For specialists expenses	1500.00 ✓

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T O T A L: 289204.99

SCHEDULE TO ITEM 15 (A-1)

V/O "AVTOEXPORT"

Apr. 02.84	Mitchell Manuals, Inc.	For periodical	103.44
Apr. 10.84	Aksenov	Living expenses	754.76
Apr. 10.84	Nikonov	Living expenses	496.74
Apr. 10.84	Kukushkin	Living expenses	549.96
Apr. 10.84	Ryjkov	Living expenses	549.96
Apr. 10.84	Aksenov	Living expenses	133.89
Apr. 18.84	Automativ World Trade Div.	For contract	3506.00
Apr. 30.84	Kovalenko	Post expenses	4.55
May 08.84	Aksenov	Living expenses	799.39
May 08.84	Nikonov	Living expenses	549.96
May 08.84	Kukushkin	Living expenses	549.96
May 08.84	Ryjkov	Living expenses	549.96
May 23.84	Motores Internationales	For Kuznetsov's ticket, baggage	785.30
May 23.84	Motores Internationales	For Valasik's baggage	270.40
May 23.84	Motores Internationales	For Nikonova	65.00
June 06.84	Nikonov	Living expenses	549.96
June 06.84	Kukushkin	Living expenses	549.96
June 06.84	Amerpol International	For custom service	100.53
June 06.84	Amerpol International	For custom service	59.25
July 11.84	Romaine Fielding Enterprises	For contract	701.94
July 16.84	Ryjkov	Living expenses	301.56
July 18.84	Motores Internationales, S.A.	For Ryjkov's ticket	568.00
July 11.84	Nikonov	Living expenses	549.96
July 11.84	Kukushkin	Living expenses	549.96
July 11.84	Poliakov	Living expenses	1229.79
July 31.84	Kovalenko	Post expenses	4.55
Aug. 02.84	Poliakov	Living expenses	752.89
Aug. 02.84	Nikonov	Living expenses	549.96
Aug. 02.84	Kukushkin	Living expenses	549.96
Aug. 02.84	Ryjkov	Living expenses	549.96
Aug. 03.84	Motores Internationales	For specialists exp.	689.77
Aug. 06.84	Motores Internationales	For specialists exp.	226.58
Aug. 06.84	Kovalenko	For visas	120.00
Aug. 16.84	Amerpol International, Inc.	For custom service	35.25
Aug. 27.84	Petuknov	Living expenses	300.00
Aug. 30.84	Kovalenko	Post expenses	4.20
Aug. 30.84	Kovalenko	Post expenses	8.25
Aug. 30.84	Seligson	Post expenses	3.60
Sept. 05.84	Petukhov	Living expenses	259.50
Sept. 04.84	Motores Internationales	For specialists exp.	1320.73

Sept. 06.84	Poliakov	Living expenses	947.60
Sept. 06.84	Nikonov	Living expenses	549.96
Sept. 06.84	Kukushkin	Living expenses	549.96
Sept. 06.84	Ryjkov	Living expenses	549.96
Sept. 14.84	Vassilyev	Post expenses	9.10
Sept. 14.84	Motores Internacionales	For specialists exp.	644.41
Sept. 27.84	Nedosekin	Post expenses	4.20
	V/O "EXPORTLES"		
June 14.84	Popper Ross Wolf	For service of jurisdiction	5390.70
	V/O "LICENSINTORG"		
Apr. 02.84	Kinney System Inc.	For Toumanov's car	290.00
Apr. 11.84	Mobil Oil Credit Corp.	For Toumanov's car	137.32
Apr. 20.84	Galka M.	Payroll	201.00
Apr. 30.84	Toumanov	Transportation expenses	10.00
Apr. 30.84	Galka	Tax for april	14.07
May 03.84	Kinney System's Inc.	For Toumanov's car	290.00
May 14.84	Mobil Oil Credit Corp.	For Toumanov's car	33.75
May 16.84	Exxon Company	For Toumanov's car	55.10
May 18.84	Toumanov	Transportation exp.	5.00
May 18.84	Galka M.	Payroll	201.00
May 23.84	Kinney System	For Toumanov's car	290.00
May 21.84	Toumanov	Transportation exp.	10.00
May 29.84	Galka	Tax for May	14.07
June 01.84	Galka M.	Payroll	53.60
May 29.84	Toumanov	Transportation exp.	9.90
June 14.84	Amerpol International, Inc.	For custom service	2011.37
June 14.84	Galka M.	Tax for june	3.76
June 18.84	Exxon Comp. USA	For Toumanov's car	87.15
June 25.84	Toumanov	Transportation exp.	17.60
June 26.84	Toumanov	Transportation exp.	10.00
July 02.84	Kinney Systems Inc.	For Toumanov's car	290.00
July 10.84	Mobil Oil Credit Corp.	For Toumanov's car	18.70
July 10.84	Exxon Comp. USA	For Toumanov's car	45.26
July 17.84	A & H Service Station Inc.	For Toumanov's car	32.00
July 23.84	Amerpol International, Inc.	For baggage	1281.25
July 23.84	Toumanov	Transportation exp.	10.00
Aug. 01.84	Toumanov	Transportation exp.	12.40
Aug. 03.84	Toumanov	Transportation exp.	15.50
Aug. 08.84	Mobil Oil Credit	For Toumanov's car	56.50
Aug. 08.84	Exxon Company	For Toumanov's car	18.00
Aug. 20.84	Galka M.	Payroll	213.96
Aug. 20.84	Galka M.	Tax for august	14.98
Sept. 13.84	Mobil Oil Credit Corp.	For Toumanov's car	17.50

Sept. 21.84	Kinney System, Inc.	For Toumanov's car	96.67
Sept. 25.84	Galka M.	Payroll	201.00
Sept. 26.84	Galka M.	Tax for september	14.07
	V/O "MEDEXPORT"		
Apr. 18.84	Jambor Enterprises	For contract	360.00
June 01.84	Jambor Enterprises	For Contract	216.00
Aug. 06.84	Glazunov	Transportation exp.	92.36
Aug. 08.84	Jambor Enterprises	For contract	1485.00
Aug. 16.84	Amerpol International Inc.	For transportation exp.	188.84
	V/O "MASHINOIMPORT"		
Apr. 02.84	Kinney System Inc.	For Ionov's car	290.00
Apr. 02.84	Hotel Wellington	For specialists	96.00
Apr. 02.84	GEO Vann	For specialists	1594.71
Apr. 10.84	Ionov	Transportation expenses	39.70
Apr. 11.84	Mobil Oil Corp.	For Ionov's car	55.50
Apr. 12.84	Exxon Company Inc.	For Ionov's car	23.15
Apr. 30.84	Ionov	Transportation exp.	10.00
May 03.84	Kinney System's Inc.	For Ionov's car	290.00
May 14.84	Mobil Oil Credit Corp.	For Ionov's car	11.50
May 15.84	Ionov	Transportation expenses	79.75
May 16.84	Ionov	Hotel expenses	360.00
May 16.84	Exxon Company, USA	For Ionov's car	17.00
May 21.84	Ionov	Transportation exp.	10.00
May 23.84	Kinney System Inc.	For Ionov's car	290.00
May 29,84	Ionov	Transportation exp.	183.75
May 31.84	Volchkov	Living expenses	196.20
June 04.84	Aurora Holidays Inc.	For specialists expenses	106.00
June 08.84	Mobil Oil Credit Corp.	For Ionov's car	52.90
June 19.84	Ionov	Transportation exp.	43.80
June 19.84	Exxon Company Inc.	For Ionov's car	24.20
June 26.84	Ionov	Transportation exp.	10.00
July 10.84	Mobil Oil Corp.	For Ionov's car	87.40
Aug. 08.84	Mobil Oil Corp.	For Ionov's car	29.65
Aug. 08.84	Exxon Company	For Ionov's car	16.40
Aug. 13.84	U.S.-U.S.S.R. Trade and Economic Council, Inc.	For Volchkov	2413.52
Sept. 05.84	Kinney System Inc.	For Ionov's car	290.00
Sept. 14.84	Ionov	Transportation expenses	59.25
Sept. 27.84	Ionov	Transportation expenses	10.00

V/O "MASHPRIBORINTORG"			
Apr. 11.84	Mobil Oil Credit Corp.	For Nedosekin's car	53.02
Apr. 30.84	Nedosekin	Transportation expenses	79.00
May 14.84	Mobil Oil Credit Corp.	For Nedosekin's car	50.40
May 29.84	Nedosekin	Transportation expenses	135.90
June 07.84	Avis Car Leasing	For Nedosekin's car	388.62
June 08.84	Mobil Oil Credit Corp.	For Nedosekin's car	70.75
Aug. 01.84	Avis Car Leasing	For Nedosekin's car	388.62
Sept. 13.84	Mobil Oil Credit Corp.	For Nedosekin's car	48.00

V/O "NOVOEXPORT"			
Apr. 02.84	Amerpol International	For Service	33.21
May 21.84	Amerpol International	For Service	96.21
May 21.84	Amerpol International	For Service	316.01
May 21.84	Amerpol International	For Service	302.50
July 02.84	Amerpol International	For Service	156.97
July 06.84	Amerpol International	For Service	190.00
Aug. 06.84	Berlin	For specialists exp.	239.80
Aug. 20.84	Aurora Holidays, Inc.	For specialists	106.00

V/O "PRODINTORG"			
June 14.84	Amerpol International	For Service	38.50

V/O "PROMMASHIMPORT"			
May 31.84	Schukin	Living expenses	196.20
June 04.84	Aurora Holidays	For specialists expenses	106.00
June 14.84	Razuvaev	For specialist expenses	239.80
July 02.84	Aurora Holidays	For specialists expenses	106.00
July 02.84	Hotel Wellington	For Kozlov	58.29
July 02.84	Hotel Wellington	For Kozlov	116.58
Aug. 13.84	US-USSR Trade and Economic Council, Inc.	For Schukin	1011.92
Sept. 06.84	Kozlov	Transportation expenses	846.00

V/O "RAZNOEXPORT"			
Apr. 02.84	General Metric Systems	For contract	17231.04
May 03.84	General Metric Systems	For contract	149.00
Sept. 14.84	G.Leb Blanc Corporation	For contract	7870.80

V/O "SOJUZCHIMEXPORT"			
May 31.84	Molodzov	Living expenses	174.40
June 07.84	Aurora Holidays	For Molodzov	106.00
June 14.84	Ajem Laboratories Div.	For contract	3812.54
Aug. 13.84	US-USSR Trade and Economic Council, Inc.	For Molodzov	885.43

Sept. 10.84	Abashkin	For specialists	959.20
Sept. 10.84	Terechtchenko	For specialists	566.80
Sept. 21.84	Toumanov	For specialists	174.40
V/O "SOJUZPROMEXPORT"			
Sept. 12.84	Abashkin	For specialists	400.00
Sept. 21.84	Abashkin	For specialists	166.80
V/O "SOJUZPUSHNINA"			
Apr. 02.84	Hotel Wellington	For specialists	674.95
Apr. 02.84	Bozell & Jacobs	For preparation exhibition	8000.00
Apr. 06.84	Kaufmann Trading Corp.Hotel	For specialists	480.00
Apr. 10.84	Chilewich Corporation	For Mashkin a/ticket's	741.24
July 02.84	East-West Consulting	For periodical	1045.00
Aug. 06.84	American International	For preparation exhibition	500.00
V/O "TECHMASHIMPORT"			
Apr. 02.84	Hotel Wellington	For specialists	1056.00
Apr. 02.84	Hotel Wellington	For Martirosian	96.00
Apr. 10.84	Aurora Holidays	For specialists	1060.00
Apr. 12.84	Cherkasov	For specialists	872.00
Apr. 12.84	Aurora Holidays	For specialists	2353.87
Apr. 18.84	Hotel Wellington	For specialists	1920.45
May 16.84	Cherkasov	Living expenses	120.00
June 01.84	E.I.Du Pont De Nemours & Co.	For specialists	8665.39
July 23.84	Cherkasov	For specialists	872.00
Aug. 01.84	Toyo Engineering Corp.	For specialists	7107.00
V/O "TECHNOPROMIMPORT"			
Apr. 17.84	A/O "Amtorg"	Correct	66.00
May 31.84	Konoplev	Living expenses	174.40
June 04.84	Aurora Holidays	For Konoplev	106.00
Aug. 13.84	US-USSR Trade and Economic Counsel	For Konoplev	885.43
V/O "TECHSNABEXPORT"			
Apr. 23.84	Metal Bulletin Inc.	For periodical	99.49
May 03.84	Metal Bulletin Inc.	For periodical	8.21
V/O "TRAKTOROEXPORT"			
Apr. 02.84	Belarus Machinery of USA	For specialists	1190.55
Apr. 05.84	Hotel Wellington	For specialists	51.95
Apr. 06.84	Belarus Machinery	For specialists	6034.27

Apr. 23.84	Ivanov	Living expenses	513.29
Apr. 23.84	Sobolev	Living expenses	641.61
Apr. 23.84	Trusevich	Living expenses	641.61
Apr. 23.84	Savostianov	Living expenses	543.29
Apr. 30.84	Sobolev	Living expenses	183.00
Apr. 30.84	Ivanov	Living expenses	152.50
Apr. 30.84	Trusevich	Living expenses	30.50
May 01.84	Belarus Machinery of USA	For specialists	6475.55
May 04.84	Hotel Wellington	For specialists	108.30
May 18.84	Guindra	Living expenses	654.00
May 21.84	Hotel Wellington	For Guindra	54.00
May 23.84	Sobolev	Living expenses	670.61
May 23.84	Trusevich	Living expenses	687.36
May 23.84	Savostianov	Living expenses	513.29
May 23.84	Ivanov	Living expenses	543.29
May 31.84	Kovalenko	Post expenses	9.35
June 01.84	Belarus Machinery of USA	For Guindra's baggage	44.00
June 01.84	Belarus Machinery of USA	For Filipova tickets, baggage	93.70
June 01.84	Belarus Machinery of USA	For specialists	7000.04
June 01.84	Hotel Wellington	For Guindra	572.45
June 16.84	Belarus Machinery of USA	For specialists	6301.69
June 21.84	Sobolev	Living expenses	900.86
June 21.84	Trusevich	Living expenses	641.61
June 21.84	Savostianov	Living expenses	792.54
June 21.84	Ivanov	Living expenses	513.29
June 21.84	Guindra	Living expenses	654.00
June 28.84	Kovalenko	Post expenses	9.35
July 06.84	Guindra	Living expenses	675.80
July 16.84	Hotel Wellington	For Guindra	584.40
July 23.84	Sobolev	Living expenses	778.86
July 23.84	Trusevich	Living expenses	778.86
July 23.84	Savostianov	Living expenses	589.54
July 23.84	Ivanov	Living expenses	589.54
Aug. 02.84	Belarus Machinery of USA	For specialists	8206.91
Aug. 14.84	Belarus Machinery of USA	For specialists	1342.83
Aug. 27.84	Sobolev	Living expenses	763.61
Aug. 27.84	Trusevich	Living expenses	763.61
Aug. 27.84	Savostianov	Living expenses	513.29
Aug. 27.84	Ivanov	Living expenses	635.29
Aug. 30.84	Kovalenko	Post expenses	9.35
Aug. 30.84	Guindra	Living expenses	21.80
Sept. 14.84	Vassilyev	Post expenses	6.90
Sept. 19.84	Sobolev	Living expenses	946.61
Sept. 19.84	Trusevich	Living expenses	717.86

Sept. 19.84	Savostianov	Living expenses	818.29
Sept. 19.84	Ivanov	Living expenses	757.29
Sept. 27.84	Nedosekin	Post expenses	3.45

V/O "SOJUZPLODOIMPORT"

Apr. 30.84	Yaschenin	Post expenses	4.00
May 31.84	Kairuk	Living expenses	174.40
June 04.84	Aurora Holidays	For Kairuk	106.00
June 14.84	Daev, Manrikian	Living expenses	479.60
June 25.84	Yaschenin	For entertainment	459.21
July 02.84	Aurora Holidays	For Daev, Manrikian	212.00
Aug. 13.84	US-USSR Trade and Economic Council	For Kairuk	950.43

V/O "AVIAEXPORT"

Apr. 02.84	Sivokon	Transportation expenses	86.00
Apr. 02.84	Mobil Oil Credit Corp.	For Sivokon's car	74.01
Apr. 12.84	Exxon Company	For Sivokon's car	13.93
Apr. 17.84	Sivokon	Transportation expenses	124.50
May 01.84	Sivokon	Transportation expenses	82.00
May 14.84	Mobil Oil Credit Corp.	For Sivokon's car	177.67
May 16.84	Exxon Company, USA	For Sivokon's car	19.30
May 21.84	Sivokon	Transportation expenses	96.20
May 29.84	Sivokon	Transportation expenses	117.50
June 07.84	Sivokon	Transportation expenses	100.90
June 08.84	Mobil Oil Credit Corp.	For Sivokon's car	68.00
June 14.84	Amerpol International, Inc.	For custom service	59.25
June 19.84	Sivokon	Transportation expenses	100.40
June 19.84	Exxon Company, USA	For Sivokon's car	15.00
July 02.84	Sivokon	Transportation expenses	49.00
July 06.84	Commissioner of Motor Vehicles	For Sivokon's car	50.75
July 10.84	Mobil Oil Credit Corp.	For Sivokon's car	128.50
July 10.84	Exxon Company USA	For Sivokon's car	13.00
July 17.84	Alexander Hamilton Institute	For periodical	93.95
July 17.84	Sivokon	Transportation expenses	78.75
July 18.84	Sivokon	Transportation expenses	37.00
August 08.84	Mobil Oil Credit	For Sivokon's car	73.97
Sept. 21.84	Sivokon	Transportation expenses	49.00

BELYAEV'S CAR

Apr. 11.84	Mobil Oil Credit Corp.	For Belyaev's car	56.50
Apr. 12.84	Exxon Company	For Belyaev's car	73.85

FILURSKY'S CAR

Apr. 02.84	A & H Service Station	For Filursky's car	38.00
Apr. 11.84	Filursky	Transportation expenses	211.90
Apr. 30.84	Filursky	Transportation expenses	10.00
May 04.84	Filursky	Transportation expenses	177.55
May 21.84	Filursky	Transportation expenses	10.00
May 29.84	Filursky	Transportation expenses	207.55
June 18.84	Exxon Company, USA	For Filursky's car	36.50
Aug. 02.84	Filursky	Transportation expenses	80.30
Aug. 08.84	Exxon Company, USA	For Filursky's car	15.00
Sept. 04.84	Filursky	Transportation expenses	86.60
Sept. 14.84	Exxon Company, USA	For Filursky's car	88.40
Sept. 27.84	Filursky	Transportation expenses	10.00

BORZUNOV'S CAR

Apr. 02.84	Kinney System Inc.	For Borzunov's car	290.00
Apr. 30.84	Borzunov	Transportation expenses	10.00
May 03.84	Kinney System's, Inc.	For Borzunov's car	290.00
May 08.84	Borzunov	Transportation expenses	45.00
May 21.84	Borzunov	Transportation expenses	10.00
May 21.84	Kinney System's Inc.	For Borzunov's car	290.00
May 23.84	Borzunov	Transportation expenses	142.65
June 26.84	Borzunov	Transportation expenses	10.00
June 28.84	Borzunov	Transportation expenses	39.50
July 02.84	Kinney System's Inc.	For Borzunov's car	290.00
July 23.84	Borzunov	Transportation expenses	10.00
Aug. 01.84	Kinney System's Inc.	For Borzunov's car	290.00
Aug. 01.84	Borzunov	Transportation expenses	32.00
Aug. 30.84	Borzunov	Transportation expenses	19.04
Aug. 30.84	Borzunov	Correkt	10.00
Sept. 05.84	Kinney System's Inc.	For Borzunov's car	290.00
Sept. 14.84	Atlas Management	For Borzunov's car	335.04
Sept. 09.84	Borzunov	Transportation expenses	10.00

YASCHENIN'S CAR

Apr. 02.84	Kinney System's Inc.	For Yaschenin's car	290.00
Apr. 02.84	Yaschenin	Transportation expenses	56.05
Apr. 11.84	Mobil Oil Credit Corp.	For Yaschenin's car	91.65
Apr. 30.84	Yaschenin	Transportation expenses	10.00
Apr. 30.84	Yaschenin	Transportation expenses	50.31
May 03.84	Kinney System's Inc.	For Yaschenin's car	290.00
May 03.84	A & H Service Station, Inc.	For Yaschenin's car	131.50
May 03.84	A & H Service Station, Inc.	For Yaschenin's car	18.00
May 14.84	Mobil Oil Credit Corp.	For Yaschenin's car	50.35

May 16.84	Exxon Company, USA	For Yaschenin's car	13.70
May 21.84	Yaschenin	Transportation expenses	10.00
May 21.84	Yaschenin	Transportation expenses	151.10
May 23.84	Kinney System's Inc.	For Yaschenin's car	290.00
June 04.84	Commissioner of Motor Vehicles	For Yaschenin's car	44.25
June 06.84	A & H Service Station, Inc.	For Yaschenin's car	24.30
June 08.84	Mobil Oil Credit Corp.	For Yaschenin's car	82.00
June 26.84	Yaschenin	Transportation expenses	10.00
July 02.84	Yaschenin	Transportation expenses	73.15
July 02.84	Kinney System's Inc.	For Yaschenin's car	290.00
July 10.84	Mobil Oil Credit Corp.	For Yaschenin's car	105.73
July 10.84	Exxon Company USA	For Yaschenin's car	30.50
July 23.84	Yaschenin	Transportation expenses	100.00
Aug. 08.84	Mobil Oil Credit Corp.	For Yaschenin's car	76.50
Aug. 27.84	Yaschenin	Transportation expenses	54.70
Sept. 05.84	Kinney System's Inc.	For Yaschenin's car	290.00
Sept. 13.84	Mobil Oil Credit Corp.	For Yaschenin's car	20.50
Sept. 27.84	Yaschenin	Transportation expenses	10.00
ABASHKIN'S CAR			
Apr. 11.84	Mobil Oil Credit Corp.	For Abashkin's car	24.25
Apr. 12.84	Exxon Company USA	For Abashkin's car	39.25
Apr. 30.84	Abashkin	Transportation expenses	108.40
May 14.84	Mobil Oil Credit Corp.	For Abashkin's car	11.70
May 16.84	Exxon Company USA	For Abashkin's car	37.00
May 29.84	Abashkin	Transportation expenses	219.00
May 29.84	Abashkin	Transportation expenses	121.93
June 08.84	Mobil Oil Credit Corp.	For Abashkin's car	196.32
June 18.84	Exxon Company USA	For Abashkin's car	41.55
June 25.84	Terechtlenko	Transportation expenses	47.25
July 10.84	Mobil Oil Credit Corp.	For Abashkin's car	89.75
Aug. 02.84	Terechtlenko	Transportation expenses	47.50
Aug. 08.84	Mobil Oil Credit Corpor.	For Abashkin's car	8.30
Aug. 08.84	Exxon Company USA	For Abashkin's car	27.70
Aug. 16.84	Abashkin	Transportation exp.	114.30
Sept. 05.84	Kinney System's Inc.	For Abashkin's car	290.00
Sept. 05.84	Abashkin	Transportation expenses	121.12
Sept. 13.84	Mobil Oil Credit Corp.	For Abashkin's car	37.25
Sept. 14.84	Exxon Company USA	For Abashkin's car	33.14
Sept. 27.84	Abashkin	Transportation expenses	10.00

OSIPOV'S CAR

Apr. 02.84	Osipov	Transportation expenses	66.09
Apr. 10.84	We Try Harder	For Osipov's car	323.67
Apr. 11.84	Mobil Oil Credit Corp.	For Osipov's car	46.50
May 03.84	Osipov	Transportation expenses	86.00
May 04.84	A & H Service Station	For Osipov's car	14.00
May 04.84	We Try Harder	For Osipov's car	323.67
May 14.84	Mobil Oil Credit Corp.	For Osipov's car	13.50
May 16.84	Exxon Company, USA	For Osipov's car	16.00
June 07.84	Avis Car Leasing	For Osipov's car	323.67
June 08.84	Mobil Oil Credit Corp.	For Osipov's car	15.50
June 08.84	Exxon Company USA	For Osipov's car	43.40
June 25.84	Osipov	Transportation expenses	105.33
July 02.84	Service Station Inc.	For Osipov's car	12.50
July 10.84	Mobil Oil Credit Corp.	For Osipov's car	5.98
July 10.84	Exxon Company USA	For Osipov's car	27.83
July 11.84	Avis Car Leasing	For Osipov's car	323.67
July 11.84	Osipov	Transportation expenses	75.00
August 03.84	Avis Car Leasing	For Osipov's car	323.67
Aug. 08.84	Mobil Oil Credit Corp.	For Osipov's car	18.66
Sept. 06.84	Avis Car Leasing	For Osipov's car	323.67
Sept. 14.84	Osipov	Transportation expenses	39.30

V/O "ALMAZJUVELIREXPORT"

Apr. 02.84	Kinney System's Inc.	For Berlin's car	290.00
Apr. 02.84	LR & R. Lapidary Inc.	For contract	50.00
Apr. 05.84	Reuter's Ltd.	For service	536.13
Apr. 11.84	Mobil Oil Credit Corp.	For Berlin's car	88.45
Apr. 30.84	Berlin	Transportation expenses	10.00
May 03.84	Commissioner of Motor Vehicles	For Berlin's car	44.25
May 03.84	Berlin	Transportation expenses	17.20
May 03.84	Kinney System's Inc.	For Berlin's car	290.00
May 04.84	Automation Paper Comp.	For Reuter's	305.13
May 14.84	Mobil Oil Credit Corp.	For Berlin's car	39.18
May 14.84	Reuter's Ltd.	For Service	536.13
May 16.84	Exxon Comp. USA	For Berlin's car	13.25
May 21.84	Berlin	Transportation expenses	10.00
May 23.84	Berlin	Transportation Expenses	79.64
June 01.84	Reuter's Ltd.	For Service	536.13
June 08.84	Mobil Oil Credit Corp.	For Berlin's car	32.02
June 18.84	Exxon Company USA	For Berlin's car	137.70
July 02.84	Reuter's Ltd.	For Service	536.13
July 07.84	Mobil Oil Credit Corp.	For Berlin's car	17.55

July 10.84	Exxon Comp. USA	For Berlin's car	2.70
Aug. 01.84	Kinney System's Inc.	For Berlin's car	290.00
Aug. 08.84	Reuter's Ltd.	For Service	536.13
Aug. 16.84	Berlin	Transportation expenses	90.00
Sept. 05.84	Kinney System's Inc.	For Berlin's car	290.00
Sept. 13.84	Mobil Oil Credit Corp.	For Berlin's car	49.53
Sept. 14.84	Berlin	Transportation expenses	47.20
Sept. 14.84	Exxon Comp. USA	For Berlin's car	43.75
Sept. 14.84	Reuter's Ltd.	For service	536.13
Sept. 27.84	Berlin	Transportation expenses	10.00
V/O "RAZNOEXPCT"			
May 21.84	Kovalenko	For specialists	174.40
June 04.84	Aurora Holidays	For Roussov	106.00
Aug. 13.84	US-USSR Trade and Economic Council	For Roussov	885.43
V/O "VNESHORGREKLAMA"			
May 16.84	East-West Consulting	For periodical	52.00
Aug. 02.84	AD ALE BEST	For movie	390.00
V/O "VNESHORGREKLAMA" - DEMZAL			
Apr. 02.84	Glazunov	Transportation expenses	27.50
Apr. 06.84	Amerpol International Inc.	For transportation expenses	109.25
Apr. 16.84	Glazunov	Transportation expenses	36.00
Apr. 12.84	Zheltova	Payroll	86.40
Apr. 17.84	Glazunov	Post expenses	24.36
Apr. 20.84	Koshevaya	Payroll	302.00
Apr. 30.84	Koshevaya	Tax for april	21.14
Apr. 30.84	Zheltova	Tax for april	6.05
May 03.84	Glazunov	Transportation expenses	41.00
May 03.84	We Try Harder	For Glazunov's car	989.97
May 14.84	Mobil Oil Credit Corp.	For Glazunov's car	71.00
May 16.84	East-West Consulting	For agreement	169.91
May 16.84	Kutepova	Payroll	140.00
May 16.84	Kutepova	Tax for May	9.80
May 16.84	East-West Consulting	For agreement	45.00
May 16.84	Koshevaya	Payroll	302.00
May 29.84	Glazunov	Transportation expenses	128.70
May 29.84	Koshevaya	Tax for May	21.14
June 01.84	Goldstein Imports, Inc.	For agreement	1000.00
June 04.84	Drake Sales Company	For agreement	102.84
June 04.84	Demzal	For rent	2423.87
June 07.84	Glazunov	Transportation expenses	96.60
June 07.84	Avis Car Leasing	For Glazunov's car	667.85

June 08.84	Mobil Oil Credit Corp.	For Glazunov's car	23.25
June 19.84	Koshevaya	Payroll	302.00
June 19.84	Kutepova	Payroll	84.06
June 19.84	Exxon Comp. USA	For Glazunov's car	37.00
June 21.84	Glazunov	Transportation expenses	119.35
June 26.84	Glazunov	Transportation expenses	40.34
June 26.84	Koshevaya	Tax for June	21.14
June 25.84	Kutepova	Tax for June	5.88
July 02.84	Glazunov	Transportation expenses	127.10
July 10.84	Mobil Oil Credit Corp.	For Glazunov's car	152.95
July 10.84	Exxon Comp. USA	For Glazunov's car	43.50
July 11. 84	Avis Car Leasing	For Glazunov's car	417.85
July 16.84	Glazunov	Transportation expenses	138.80
July 20.84	Koshevaya	Payroll	302.00
July 26.84	Koshevaya	Tax for June	21.14
July 26.84	Nikitushkin	Post expenses	19.30
Aug. 03.84	Avis car Leasing	For Glazunov's car	417.85
Aug. 03.84	Glazunov	Transportation expenses	237.90
Aug. 06.84	East-West Cons.	For agreement	290.00
Aug. 08.84	Mobil Oil Credit Corp.	For Glazunov's car	198.25
Aug. 08.84	Air Canada	For Glazunov's baggage	61.58
Aug. 08.84	Exxon Company USA	For Glazunov's car	9.75
Aug. 22.84	Koshevaya	Payroll	302.00
Aug. 22.84	Koshevaya	Tax for August	21.14
Aug. 22.84	Kutepova	Payroll	54.24
Aug. 22.84	Kutepova	Tax for August	3.80
Aug. 30.84	Glazunov	Post expenses	10.44
Aug. 30.84	Glazunov	Post expenses	2.70
Sept. 13.84	Mobil Oil Credit Corp.	For Glazunov's car	89.00
Sept. 25.84	Koshevaya	Payroll	302.00
Sept. 25.84	Kutepova	Payroll	140.00
Sept. 26.84	Koshevaya	Tax for September	21.14
Sept. 26.84	Kutepova	Tax for September	9.80
Sept. 27.84	Glazunov	Transportation expenses	54.50
Sept. 28.84	Demzal	For rent	2306.33
V/O "METALLURGIMPORT"			
Apr. 12.84	Matveyev	For specialists	800.00
Apr.12.84	Matveyev	For specialists	835.00
Apr. 17.84	Aurora Holidays	For specialists	530.00
Apr. 20.84	Darusenkova	Payroll	206.00
Apr. 30.84	Darusenkova	Tax for April	14.42
May 18.84	Darusenkova	Payroll	206.00
May 21.84	Saveliev	For specialists	174.40

May 29.84	Darusenkova	Tax for May	14.42
June 01.84	Sumitomo Corp. of America	For specialists	6215.45
June 04.84	Aurora Holidays	For Maximov	106.00
June 19.84	Darusenkova	Payroll	225.95
June 26.84	Darusenkova	Tax for June	15.82
August 13.84	US-USSR Trade and Economic Council	For specialists	885.43
Sept. 25.84	Darusenkova	Payroll	123.66
Sept. 26.84	Darusenkova	Tax for September	8.66
V/O "ELECTRONORGTECHNIKA"			
Apr. 10.84	Kuleshov	Transportation expenses	88.00
Apr. 11.84	Mobil Oil Credit Corp.	For Kuleshov's car	30.30
Apr. 12.84	Exxon Comp.USA	For Kuleshov's car	34.55
Apr. 23.84	Kuleshov	Transportation expenses	72.00
May 04.84	Mobil Oil Credit Corp.	For Kuleshov's car	18.00
May 04.84	Yakovlev	Transportation expenses	18.00
May 16.84	Exxon Company USA	For Kuleshov's car	21.70
June 04.84	Mobil Oil Credit Corp.	For Yakovlev's car	17.00
June 18.84	Amerpol Intern. Inc.	For service	109.25
July 02.84	Service Station Inc.	For Yakovlev's car	199.80
July 23.84	Yakovlev	Transportation expenses	96.00
July 23.84	Amerpol International	For baggage	114.25
August 08.84	Yakovlev	Transportation expenses	101.50
Aug. 08.84	Mobil Oil Credit Corp.	For Yakovlev's car	44.25
Aug. 29.84	Yakovlev	Transportation expenses	135.00
Sept. 13.84	Mobil Oil Credit Corp.	For Yakovlev's car	68.65
June 04.84	Yakovlev	Transportation expenses	42.75
V/O "STROJMATERIALINTORG"			
May 18.84	General Metric Systems Inc.	For contract	12402.00
June 01.84	Wolf Popper Ross Wolf Jones	For service of jurisdiction	7220.48
V/O "ZAPCHASTEXPORT"			
Apr. 10.84	Kovalenko	Living expenses	715.09
April 10.84	Shimko	Living expenses	715.09
Apr. 10.84	Kurdjukov	Living expenses	761.16
May 03.84	Kovalenko	Living expenses	715.09
May 08.84	Shimko	Living expenses	715.09
May 08.84	Kurdjukov	Living expenses	862.65
May 21.84	Jet Express	Post expenses	45.00
May 23.84	Motores Internation.	For Shimko's baggage	34.67
June 06.84	Kovalenko	Living expenses	715.09
June 06.84	Shimko	Living expenses	715.09
June 26.84	Kovalenko	Post expenses	4.55
July 11.84	Kovalenko	Living expenses	715.09
July 11.84	Shimko	Living expenses	715.09

Aug. 02.84	Kovalenko	Living expenses	715.09
Aug. 02.84	Shimko	Living expenses	715.09
Sept. 06.84	Kovalenko	Living expenses	715.09
Sept. 06.84	Shimko	Living expenses	715.09
Sept. 06.84	Kurdjukov	Living expenses	1531.01
V/O "TECHNOINTORG"			
Apr. 02.84	Nedosekin	Transportation expenses	61.39
Apr. 10.84	We Try Harder Inc.	For Nedosekin's car	388.62
May 04.84	We Try Harder Inc.	For Nedosekin's car	394.62
Aug. 01.84	Kinney-System, Inc.	For Nedosekin's car	290.00
August 06.84	Avis Car Leasing	For Nedosekin's car	388.62
Aug. 20.84	Nedosekin	Transportation expenses	79.00
Aug. 27.84	Nedosekin	Transportation expenses	135.90
Aug. 27.84	Nedosekin	Transportation expenses	56.00
Sept. 05.84	Kinney System, Inc.	For Nedosekin's car	290.00
Sept. 07.84	Avis Car Leasing	For Nedosekin's car	388.62
Sept. 10.84	A & H Service Station	For Nedosekin's car	25.00
Sept. 27.84	Nedosekin	Transportation expenses	10.00
L			
A/O "STANKANADA"			
Aug. 15.84	A & H Service Station, Inc.	For Bondarenko's car	12.50
V/O "AVTOPROMIMPORT			
Apr. 02.84	Kinney System, Inc.	For Razuvaev's car	290.00
Apr. 02.84	Mobil Oil Corp.	For Razuvaev's car	73.00
Apr. 20.84	Iglina	Payroll	165.00
Apr. 30.84	Razuvaev	Transportation expenses	10.00
Apr. 30.84	Iglina	Tax for April	11.55
May 03.84	Kinney System's Inc.	For Razuvaev's car	290.00
May 14.84	Mobil Oil Credit Corp.	For Razuvaev's car	134.65
May 18.84	Iglina	Payroll	165.00
May 21.84	Razuvaev	Transportation expenses	10.00
May 23.84	Kinney System's Inc.	For Razuvaev's car	290.00
May 29.84	Razuvaev	Transportation expenses	78.20
May 29.84	Iglina	Tax for May	11.55
June 08.84	Mobil Oil Credit Corp.	For Razuvaev's car	68.50
June 19.84	Katkova	Payroll	165.00
June 19.84	Exxon Company USA	For Razuvaev's car	39.65
June 19.84	A & H Service Station, Inc.	For Razuvaev's car	105.20
June 26.84	Razuvaev	Transportation expenses	10.00
June 26.84	Katkova	Tax for June	111.55
July 02.84	Kinney System's Inc.	For Razuvaev's car	290.00
July 10.84	Mobil Oil Credit Corp.	For Razuvaev's car	70.51

July 10.84	Exxon Comp. USA	For Razuvaev's car	16.00
July 11.84	Razuvaev	For specialists	959.20
July 11.84	Aurora Holidays	For specialists	1032.00
July 17.84	Razuvaev	For specialists	47.96
July 17.84	Razuvaev	Transportation expenses	40.90
July 18.84	Aurora Holidays	For specialists	424.00
July 18.84	Hotel Wellington	For specialists	238.24
July 10.84	Katkova	Payroll	106.40
July 23.84	Razuvaev	Transportation expenses	10.00
July 26.84	Katkova	Tax for July	7.45
Aug. 01.84	Aurora Holidays	For specialist	638.40
Aug. 08.84	Mobil Oil Credit Corp.	For Razuvaev's car	98.12
Aug. 10.84	Hotel Wellington	For specialists	416.00
Sept. 10.84	Brekhathev	Living expenses	632.20
Sept. 10.84	Kouznetsov	Living expenses	632.20
Sept. 12.84	Aurora Holidays	For specialists	616.00
VNESHTORGBANK			
May 31.84	Maslov	Living expenses	275.77
Sept. 12.84	US-USSR Trade and Economic Cons.	Living expenses	1318.23
T O T A L:			265,344.95

SCHEDULE TO ITEM 15 (A-2)

	V/O "EXPORTLES"	
Sept. 10.84	Transfer to Moscow	814.40
	V/O "LICENSINTORG"	
May 15.84	Transfer to Moscow	69.64
June 07.84	Transfer to Moscow	304.67
Sept. 10.84	Transfer to Moscow	216.36
	V/O "MASHINOIMPORT"	
June 14.84	Transfer to Moscow	439.73
	V/O "MASHPRIBORINTORG"	
Aug. 16.84	Transfer to Moscow	1513.00
	V/O "NOVOEXPORT"	
May 15.84	Transfer to Moscow	8775.16
July 18.84	Transfer to Moscow	55.00
	V/O "RAZNOEXPORT"	
June 26.84	Transfer to Moscow	343.50
Sept. 19.84	Transfer to Moscow	950.00
	V/O "ALMAZJUVELIREXPORT"	
Apr. 02.84	Transfer to Moscow	387.65
Apr. 06.84	Transfer to Moscow	14880.00
May 15.84	Transfer to Moscow	3000.00
May 15.84	Transfer to Moscow	800.00
May 15.84	Transfer to Moscow	1600.00
June 07.84	Transfer to Moscow	170.00
June 07.84	Transfer to Moscow	600.00
June 07.84	Transfer to Moscow	295.00
June 24.84	Transfer to Moscow	13705.00
June 28.84	Transfer to Moscow	454.73
June 29.84	Transfer to Moscow	350.00
June 29.84	Transfer to Moscow	160.00
July 06.84	Transfer to Moscow	16250.00
Aug. 16.84	Transfer to Moscow	13374.00
Aug. 30.84	Transfer to Moscow	1158.07
	V/O "MEBELINTORG"	
May 04.84	Transfer to Moscow	3265.55
	V/O "TECHNOINTORG"	
Aug. 16.84	Transfer to Moscow	90.00

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T O T A L:

84021.49