

**30 MAR 1991**

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

Name of Registrant **Registration No. 596**  
**Amtorg Trading Corporation**  
Business Address of Registrant **1755 Broadway, New York, N.Y. 10019**

**I-REGISTRANT**

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

(a) If an individual:

- (1) Residence address Yes  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

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>
As per enclosure		

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>
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## 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*

As per enclosure

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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

## 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, or relations of a government 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

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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

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 represent 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 / 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 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)

(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.)

*V. Dmitriev* Vitaliy Y. DMITRIEV,  
Acting President

Subscribed and sworn to before me at New York, New York

this 25th day of April, 19 91

J. ROGER LANE  
Notary Public, State of New York  
No. 41-7418500  
Qualified in Queens County  
Commission Expires 2-28-93

*J. Roger Lane*  
(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.)

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 CRM-154, formerly 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 \_\_\_\_\_ or No X \_\_\_\_\_

(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

04/25/91

Date

Vitaliy Y. DMITRIEV

Please type or print name of signatory on the line above

Acting President of Amtorg Trade Corporation

Title

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To Item # 6

<u>Name</u>	<u>Position or Connection</u>	<u>Date terminated</u>
1. Zhuchenko Larisa V.	Economist	11/30/90
2. Baskaev Zaurbek D.	Project Manager	12/14/90
3. Santurian Suren S.	Product Manager	02/18/91

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To Item # 9

Name and address  
of foreign principal

Date acquired

1. "Uhtomskiy Helicopter Works"  
USSR, 140007, Lubertsy,  
Moscow region

02/01/91

TO ITEMS 10 AND 11

<u>Name of Foreign Principal</u>	<u>Principal's Address</u>
1. V/O "MACHINOIMPORT"	Moscow, USSR
2. V/O "TECHNOPROMIMPORT"	-"-
3. V/O "STANKOIMPORT"	-"-
4. V/O "RAZNOIMPORT"	-"-
5. V/O "RAZNOEXPORT"	-"-
6. V/O "PROMSYRIOIMPORT"	-"-
7. V/O "SOJUZPROMEXPORT"	-"-
8. V/O "SOJUZCHIMEXPORT"	-"-
9. V/O "SOJUZNEFTEEXPORT"	-"-
10. V/O "EXPORTKHLEB"	-"-
11. V/O "TECHNOEXPORT"	-"-
12. V/O "PRODINTORG"	-"-
13. V/O "TECHMASHIMPORT"	-"-
14. V/O "MACHINOEXPORT"	-"-
15. V/O "MEDEXPORT"	-"-
16. V/O "LICENSINTORG"	-"-
17. V/O "MASHPRIBORINTORG"	-"-
18. V/O "SUDOIMPORT"	-"-
19. V/O "TECHSNABEXPORT"	-"-
20. V/O "NOVOEXPORT"	-"-
21. V/O "AVIAEXPORT"	-"-
22. V/O "SOJUZPLODOIMPORT"	-"-
23. V/O "TEXMACHEXPORT"	-"-
24. V/O "ALMAZJUVELIREXPORT"	-"-
25. V/O "ELECTRONORGTECHNICA"	-"-
26. V/O "ENERGOMASHEXPORT"	-"-
27. V/O "VNESHTORGREKLAMA"	-"-
28. V/O "AVTOPROMIMPORT"	-"-
29. V/O "VNESHTECHNICA"	-"-
30. V/C "SOJUZVNESHTRANS"	-"-

31. V/O "SOJUZVNESHSTROJIMPORT"	Moscow, USSR
32. V/O "STROJMATERIALINTORG"	"-
33. V/O "TECHNOINTORG"	"-
34. V/O "SOJUZKOOPVNESHSTORG"	"-
35. V/O "VNESHPOSYLTORG"	"-
36. V/O "SOJUZZDRAVEXPORT"	"-
37. V/O "SOJUZKARTA"	"-
38. V/O "PROMEXPORT"	"-
39. V/O "SOVINTERSPORT"	"-
40. P/O "TERMINAL"	Vinnitsa, USSR
41. P/O "KWARTZSAMOTSVETY"	Moscow, USSR
42. V/O "STROJDORMASHEXPORT"	"-
43. "PATON WELDING INSTITUTE"	Kiev, USSR
44. "KAZAKHSKY STATE UNIVERSITY"	Alma-Ata, USSR
45. V.T.E. "INPOLIGRAF"	Moscow, USSR
46. "CHERNOVTSY RUBBER SHOESFACTORY"	Chernovtsy, USSR
47. TSNT COOPERATIVE "STEAMER"	Kharkov, USSR
48. "FINVEST"	Moscow, USSR
49. "VREMEX"	"-
50. V/O "SUODOEXPORT"	"-
51. COOPERATIVE "CONCORD"	"-
52. "IZHEVSKEI MEKHANICHESKEI ZAVOD"	Izhevsk, USSR
53. "TERRA BLOCK SOVIET UNION"	Moscow, USSR
54. "STATE DON COSSACKS SONG AND DANCE ENSEMBLE"	Rostov/Don, USSR
55. NPO "TRANSPROGRESS"	Moscow, USSR
56. NPO "KWANT"	"-
57. P/O "NORMAL"	Gorki, USSR
58. MSTA "CRIMEAMEDELECTRO"	Yalta, USSR
59. "FEMEX"	Moscow, USSR
60. V/F "POLJOT"	Moscow, USSR
61. V/O "SKOTOIMPORT"	Moscow, USSR
62. "MOSKOVSKY VERTOLYETNY ZAVOD IM. M.L.MILYA"	Moscow, USSR
63. RPAO "ARMMIASOMOLPROM"	Erevan, USSR
64. P/A "SAJANMRAMOR"	Sajanogorck, USSR
65. "Uhtomskiy Helicopter Works"	Lubertsy, Moscow region, USSR

To Item 11

Importing of goods from the USSR and exporting goods from the USA to the USSR through purchase and sales transactions, and certain agency functions on behalf of Soviet foreign trade organizations enumerated in item 10 above, trade information of commercial organizations of the USSR and similar informations of American firms through the medium of catalogs, samples, advertisements, etc., for the purpose of extending import and export operations of Amtorg Trading Corporation. Activities of Amtorg Trading Corporation include transportation operations, connected with the import and export operations, as indicated above, and from time to time the handling of matters arising out of such transportation operations, Handling of suits and claims.

In the fulfilling of the above Amtorg was engaged during the reporting period, in particular, in the following activities:

- 1) Business negotiations with the representatives of the US firms and organizations with respect to export and import purchasing and selling;
- 2) Conclusion of the business transactions with the US firms in the name of our principals;
- 3) Contacts with the US firms and organizations and studying their quotations for the delivery of the goods and commodities;
- 4) Studying of the US market of various goods;
- 5) Visiting the different kinds of fairs, exhibitions and displays organized in the USA for the sake of studying the American markets of the respective goods;
- 6) Distribution of catalogs and other advertising publications;
- 7) Other commercial activities usually performed by agent of behalf of the principals.

Registrant: Amt Trading Corporation  
Registration#: 596

The following persons in your organization filed short form registration statements on the date indicated by each name. These short forms are still in an active status. Please review and update where appropriate.

Date Filed	Name	Current Role	Termination Date?
11/07/49	Joseph Feinstein		died
11/03/75	Yemel Yanov Vladimir Alekseyevich		unknown
9/19/80	Gennadiy Stepanovich Belyaev		unknown
5/15/81	Kuleshov Vladimir Ivanovich		unknown
3/14/85	Suren S. Santurian	Expert	02/18/90
9/03/85	Anatoly Petrovich Franchenko	Administrative Aide	
1/12/86	Vasily A. Ryazanov	Exhibit Center Supervisor	04/10/91
1/05/87	Zaurbek D. Baskaev	Project Manager	12/14/90
1/06/87	Victor V. Sedov	Product Manager	
4/03/87	Evgeniy A. Fetsov	Corporate Secretary & General Intern. Counsel	
11/30/87	Vitaliy Y. Dmitriev	Vice Pres	
12/06/88	Sergei A. Aniseyev	Assistant Office Manager	
12/06/88	Alexander I. Denisov	Project Manager	
1/04/89	Anatoly E. Kambolin	Project Manager	
1/27/89	Vladimir N. Gusev	Product Manager	
1/27/89	Alexander N. Mudrov	Advertising Manager	
1/27/89	Larisa V. Zhuchenko	Economist	11/30/90
1/31/89	Yuri M. Mashkin	President	
3/09/89	Natalia Andreevna Aljushnikova	Economist	
3/09/89	Oleg G. Kornienko	Product Manager	
3/09/89	Vladimir Yurjevich Orleansky	Office Manager	
6/22/89	Vladimir N. Burenin	Project Manager	
8/28/89	Vasily V. Aleshin	Vice President	
8/28/89	Tamara Ivanovna Ushakova	Assistant to President	
9/29/89	Alexander Petrovich Kondraschov	Product Manager	
10/12/89	Andrey M. Gusev	Vice President	
11/27/89	Gennadiy T. Romanov	Product Manager	
11/27/89	Viacheslav B. Teteryukov	Vice President	
11/27/89	Anatoly E. Godakov	Chief of economic division	
1/25/90	Nikolai V. Prohorenkov	Vice President	
1/25/90	Yuri V. Vladagin	Project Manager	
1/25/90	Alexander V. Zhukov	Product Manager	
6/04/90	Evgeniy A. Druzhinin	Expert on shipping	
6/04/90	Igor P. Ryzhkov	Project Manager	
6/04/90	Evgeniy S. Sergeyev	Expert on shipping	
7/03/90	Vladimir N. Sedov	Treasurer	
9/25/90	Igor Goncharov	Project Manager	
9/25/90	Eduard Vajno	Project Manager	
10/15/90	Leonid G. Balashov	Project Manager	

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SCHEDULE TO ITEM 15 (A-2)

"Moscow-contact"

Feb.27.91	Transfer to Moscow	93.12
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"Tekhsnabexport"

Oct.31.90	Transfer to Moscow	6500.00
Nov.30.90	Transfer to Moscow	40500.00
Feb.27.91	Transfer to Moscow	15050.00
Feb.27.91	Transfer to Moscow	450.00

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Total:	62593.12
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SCHEDULE TO ITEM 14 (A)

Dec.31.90	Avtolada	For specialists expenses	100000.00
Dec.31.90	Avtopromimport	Refund fof specialists	39154.00
Mar.26.91	Avtopromimport	Refund for specialists	87.24
Feb.05.91	Avtovazimport	For specialists expenses	30000.00
Oct.09.90	Aviaexport	Refund for specialists	800.00
Oct.23.90	Aviaexport	For specialists expenses	19000.00
Oct.31.90	Aviaexport	Refund for specialists	2785.00
Dec.20.90	Aviaexport	For specialists expenses	17067.00
Dec.10.90	Aviaexport	Refund for specialists	4087.60
Jan.31.91	Aviaexport	refund for specialists	6062.11
Feb.08.91	Aviaexport	Refund for ticket	586.00
Feb.20.91	Aviaexport	Refund for specialists	1160.00
Dec.27.90	Almazjuvelirexport	For specialists expenses	12000.00
Dec.31.90	Almazjuvelirexport	For specialists expenses	2250.00
Mar.20.91	Almazjuvelirexport	for specialists expenses	4558.10
Dec.31.90	Mashinoimport	For specialists expenses	16200.00
Dec.31.90	Stroidormashexport	Literature	221.00
Dec.27.90	Minneftekhimprom	Literature	2934.00
Oct.31.90	Neftekhimexport	For specialists expenses	36134.00
Feb.15.91	Novoexport	For goods	172.83
Mar.25.91	Novoexport	For goods	138.08
Jan.31.91	Raznoimport	For specialists expenses	3000.00

Oct.31.90	Sojuzpromexport	For specialists expenses	17210.00
Nov.14.90	Sojuzpromexport	Refund for specialists	1525.60
Dec.27.90	Sojuzpromexport	For specialists expenses	26770.00
Dec.31.90	Sojuzpromexport	For specislists expenses	40587.38
Jan.10.91	Stroymaterialintorg	For specialists expenses	8865.00
Mar.31.91	Stankoimport	Refund for specialists	50.30
Nov.30.90	Tekhmashimport	For specialists expenses	1998.50
Dec.20.90	Tekhmashimport	Refund for specialists	180.00
Nov.21.90	Tekhnointorg	Refund for specialists	597.00
Jan.17.91.	Teshnoexport	For specialists expenses	35940.00
Nov.08.90	Tekhsnabexport	For agreemetr	40500.00
Dec.12.90	Tekhsnabexport	For agreement	15050.00
Dec.20.90	Tekhsnabexport	For agreement	450.00
Jan.04.91	Tekhsnabexport	For agreement	19630.00
Dec.12.90	USSR chamber of commerce & industry	Adjustment	179425.89
Oct.12.90	Finwest	Fee	20.00
Oct.16.90	Finwest	Fee	20.00
Nov.02.90	Finwest	Fee	20.00
Nov.09.90	Finwest	Fee	20.00
Feb.26.91	Finwest	Fee	20.00
Mar.21.91	Finwest	Fee	20.00
Mar.25.91	Finwest	Fee	20.00
Dec.10.90	Exportkhleb	For specialists expenses	30.18
Dec.31.90	Exportkhleb	For books	400.00
Oct.23.90	Exportles	Refund for specialists	1595.74
Oct.31.90	Exportles	For specialists expenses	2506.60
Oct.09.90	Exportles	Refund from specislists	38.80
Nov. 20.90	Exportles	For specialists expenses	795.00
Feb.27.91.	Exportles	For specialists expenses	1000.00

Dec.31.90	Sovelectro	For specialists expenses	19800.00
Oct.03.90	Kvartzsamotsvety	For goods	13415.53
Nov.19.90	Kvartzsamotsvety	For samples	33.05
Dec.19.90	Kvartzsamotsvety	For goods	7760.00
Dec.31.90	Kvartzsamotsvety	For samples	120.28
Mar.06.91	Kvartzsamotsvety	Samples	6984.00
Dec.27.90	Sojuzvneshstroyimport	Literature	93.00
Oct.15.90	Skotoimport	Adjustment	754.50
Nov.14.90	Skotoimport	Refund for specialists	313.45
Jan.09.91	Skotoimport	Refund for ticket	4720.46
Jan.08.91	Skotoimport	For specialists expenses	5000.00
Jan.31.91	Skotoimport	For contract	32997.65
Dec.14.90	Medexport	Refund for specialists	427.55
Jan.21.91	Medexport	Refund for specialists	842.36
Nov.02.90	Vremex	For goods	9500.00
Feb.11.91	Vremex	Refund for specialists	29049.13
Jan.10.91	Neftekhimexport	For specialists expenses	36134.00
Dec.14.90	Zavod Krasny Rezinschik	For business	4974.52
Feb.15.91	Zavod Krasny Rezinschik	For business	2499985.00
Feb.27.91	Zavod Krasny Rezinschik	For business	749981.91
Nov.13.90	Sovfrakht	Refund for car sale	1600.00
Oct.23.90	Others	Pending	400.00
Oct.31.90	Others	Pending	17708.52
Oct.31.90	Others	Adjustment	110.28
Oct.31.90	Others	Pending	3868.76
Jan.07.91	Others	For goods	43.13
Mar.27.91	Others	Pending	10000.00
<b>Total:</b>			<b>4150300.03</b>

SCHEDULE TO ITEM 15 (A-1)

"Avtolada"

Oct.02.90	Wellington Hotel	Lodging	360.91
Oct.02.90	Wellington Hotel	Lodging	177.54
Nov.27.90	Specialists	Living expenses	679.05
Nov.28.90	Specialists	Living expenses	2600.00
Dec.07.90	Aeroflot	Travel	1050.00
Dec.12.90	Specialists	Living expenses	4039.60
Dec.12.90	Amtorg	Commission	1380.00
Dec.21.90	Wellington Hotel	Lodging	355.08
Dec.21.90	Specialists	Living expenses	596.20
Dec.26.90	Wellington Hotel	Lodging	822.80
Dec.28.90	Specialists	Living expenses	176.05
Dec.31.90	Chase Manhattan Bank	Service charge	20.00
Jan.04.91	Transfer to Michigan	Living expenses	4677.90
Jan.07.91	Wellington Hotel	Lodging	621.39
Jan.22.91	Specialists	Living expenses	167.56
Jan.16.91	Specialists	Living expenses	679.50
Jan.16.91	Specialists	Lodging	4945.47
Jan.21.91	Specialists	Living expenses	1332.95
Jan.31.91	Specialists	Living expenses	276.65
Jan.31.91	Chase Manhattan Bank	Service charge	100.00
Feb.05.91	Avtovazimport	Specialists expenses	30000.00
Feb.05.91	Specialists	Living expenses	634.20
Feb.27.91	Chase Manhattan Bank	Service charge	20.00
Mar.04.91	Leo's International Travel Agency	Lodging	1854.00
Mar.04.91	Specialists	Living expenses	1760.50
Mar.04.91	Leo's International Travel Agency	Travel	2472.00
Mar.06.91	Specialists	Specialists expenses	550.00
Mar.11.91	Specialists	Living expenses	1936.55
Mar.18.91	Specialists	Living expenses	702.15
Mar.20.91	Specialists	Living expenses	1760.50
Mar.26.91	Specialists	Living expenses	150.90
Mar.29.91	Specialists	Living expenses	980.85

"Avtopromimport"

Oct.02.90	Wellington Hotel	Lodging	266.31
Oct.12.90	Specialists	Living expenses	2101.12
Oct.16.90	Specialists	Living expenses	679.05
Oct.23.90	Wellington Hotel	Lodging	266.31
Oct.31.90	Chase Manhattan Bank	Service charge	20.00
Nov.02.90	The Cross Co.	Lodging	4604.00
Nov.02.90	Sheffield Measurement Devision	Lodging	1190.00
Nov.14.90	Specialists	Living expenses	3820.36
Nov.16.90	The Cross Co.	Lodging	2630.00
Nov.20.90	Cross Co.	Lodging	2492.00
Nov.20.90	Cross Co.	Lodging	6942.00
Nov.27.90	Specialists	Living expenses	226.35
Nov.27.90	Specialists	Living expenses	986.80
Nov.28.90	The Cross Co.	Lodging	1934.12
Nov.30.90	Chase Manhattan Bank	Service charge	40.00
Dec.12.90	Specialists	Living expenses	301.80
Dec.21.90	Wellington Hotel	Lodging	718.37
Dec.21.90	Cross Co.	Lodging	5518.00
Dec.21.90	Specialists	Living expenses	150.90
Dec.31.90	Chase Manhattan Bank	Service charge	20.00
Jan.10.91	Specialists	Living expenses	754.50
Jan.16.91	Specialists	Living expenses	1006.00
Jan.28.91	Wellington Hotel	Lodging	272.61
Jan.31.91	Specialists	Living expenses	75.45
Feb.20.91	Specialists	Living expenses	905.40
Feb.25.91	Leo's International Travel Agency	Travel	2020.00
Mar.01.91	Specialists	Living expenses	1257.50
Mar.01.91	Wellington Hotel	Lodging	400.86
Mar.11.91	Specialists	Living expenses	2263.50
Mar.11.91	Specialists	Lodging	156.13
Mar.26.91	Specialists	Living expenses	251.50

"Aviaexport"

Oct.01.90	Specialists	Living expenses	3324.80
Oct.04.90	Carlson Travel Network	Travel	2886.00
Oct.11.90	Specialists	Living expenses	13030.52
Oct.15.90	Superintendent of Document	Literature	29.00
Oct.16.90	Wellington Hotel	Lodging	1065.24
Oct.19.90	Specialists	Living expenses	2985.44
Oct.31.90	Cashier's report	Living expenses	31.55
Nov.27.90	Specialists	Living expenses	3500.00
Nov.28.90	Specialists	Specialists expenses	12943.16
Nov.30.90	Specialists	Living expenses	588.60
Dec.03.90	Wellington Hotel	Lodging	177.54
Jan.10.91	Specialists	Living expenses	1805.40
Jan.16.91	Specialists	Lodging expenses	10000.00
Jan.16.91	Leo's International Travel Agency	Travel	2268.00
Jan.31.91	Chase Manhattan Bank	Service Charge	20.00
Feb.04.91	Aerospace Industries Association	Literature	23.50
Feb.04.91	Specialists	Living expenses	754.50
Feb.08.91	Specialists	Living expenses	1350.00
Feb.12.91	Specialists	Lodging	6000.00
Feb.22.91	Wellington Hotel	Lodging	535.39
Feb.25.91	Wellington Hotel	Lodging	266.31
Feb.27.91	Chase Manhattan Bank	Service charge	20.00
Mar.07.91	Denisov	Business trip expenses	26.98
Mar.07.91	Superintendent of Documents	Literature	93.00
Mar.19.91	Rules Service Company	Literature	300.00
Mar.20.91	Specialists	Living expenses	234.05
Mar.20.91	Specialists	Lodging	4554.00
Mar.26.91	Specialists	Living expenses	1031.15
Mar.26.91	Business Week International	Literature	80.00
Mar.26.91	Denisov	Business trip expenses	13.71
Mar.28.91	Amtorg	Transport service	240.00

"Avtovazimport"

Feb.12.91	Specialists	Living expenses	6221.27
Feb.22.91	Specialists	Lodging	3386.96
Feb.27.91	Chase Manhattan Bank	Service charge	40.00
Mar.18.91	Specialists	Living expenses	5996.00
Mar.18.91	Specialists	Lodging	664.30
Mar.31.91	Mr.Vaino	Business trip expenses	196.25

"Almazjuvelirexport"

Oct.02.90	Wellington Hotel	Lodging	536.53
Jan.15.91	Diamond Insight	Literature	295.00
Jan.15.91	Diamond Registry Bulletin	Literature	100.00
Jan.15.91	Jewellers circular	Literature	250.00
Jan.16.91	N.Y.Diamond's	Literature	30.00
Jan.18.91	Specialists	Lodging	2000.00
Jan.31.91	Specialists	Living expenses	2483.61
Feb.25.91	Kolobachkine	Living expenses	3500.00
Mar.11.91	Aeroflot	Travel	1512.00
Mar.18.91	Specialists	Living expenses	603.60
Mar.20.91	Specialists	Living expenses	176.05
Mar.22.91	Wellington Hotel	Lodging	789.47

"Vneshposyltorg"

Dec.21.90	Wellington Hotel	Lodging	267.02
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"Vneshtorgreklama"

Oct.15.90	Pansat Enterprises	Exhibition expenses	10000.00
Nov.30.90	New York Telephone	Telephone	78.89
Dec.04.90	Wellington Hotel	Lodging	1114.08
Dec.05.90	Wellington Hotel	Lodging	2828.33
Jan.28.91	New York Telephone	Phone	96.92
Feb.20.91	U.S.Industrial Film Video Festival	Advertising	270.00
Mar.11.91	New York telephone	Phone	19.18
Mar.12.91	Novoselsky	Living expenses	113.25

"Legpromexport"

Dec.19.90	USSR of chamber of commerce & industry	Adjustment	24521.32
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"Mashinoimport"

Dec.06.90	Specialists	Living expenses	352.10
Jan.10.91	Specialists	Living expenses	1257.50
Jan.28.91	Wellington Hotel	Lodging	1331.55
Feb.08.91	Trade Representation of the USSR	For contract	5113.92
Feb.22.91	Specialists	Living expenses	1408.40
Feb.25.91	World Ventures Tour's and Travel	Travel	1791.00
Feb.26.91	Wutt World Ventures Tours and Travel	Travel	1476.00
Mar.01.91	Wellington Hotel	Lodging	355.08
Mar.01.91	Dresser Industries, Inc.	Lodging	15090.40
Mar.04.91	Specialists	Living expenses	1131.75
Mar.11.91	Wellington Hotel	Lodging	266.31
Mar.15.91	Wellington Hotel	Lodging	715.34
Mar.19.91	Wellington Hotel	Lodging	532.62
Mar.26.91	CSI Computational Systems Inc.	Lodging	2876.72
Mar.29.91	Wellington Hotel	Lodging	1331.55

"Minneftekhimprom"

Oct.16.90	Shepard Ambulans INS	Medical expenses	773.40
Dec.19.90	USSR chamber commerce & industry	Adjustment	1696.21

"Mezhdunarodnaya kniga"

Dec.19.90	To USSR of chamber of commerce & industry		14808.09
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"Raznoimport"

Jan.24.91	American International ORE Co.	Travel	3582.00
Mar.04.91	Institute of Scrop Recyeling	Registration Fee	450.00

"Rosvneshtorg"

Oct.01.90	Amtorg	Commission	300.00
Oct.02.90	Wellington Hotel	Lodging	3222.16
Dec.19.90	USSR of chamber of commerce & industry	Adjustment	34142.36

"Sojuzdravexport"

Oct.11.90	Neueeld and O'Leary	Medical expenses	90000.00
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"Sojuzpromexport"

Oct.09.90	Specialists	Living expenses	251.50
Oct.23.90	Specialists	Living expenses	5827.20
Nov.02.90	Wellington Hotel	Lodging	591.15
Nov.02.90	M.L.Burke Co.	Lodging	9105.77
Dec.04.90	Wellington Hotel	Lodging	757.00
Dec.18.90	Wolf popper Ross Wolf & Jones	Advocate expenses	78890.83
Jan.02.91	Pansat Enterprises, Inc.	Lodging	2000.00
Jan.14.91	Pansat Enterprises, Inc.	Travel	1188.00
Jan.15.91	Leo's International Travel Agency	Travel	865.00
Jan.16.91	Carruto Galex and Canton P.C.	Legal expenses	85000.00
Jan.17.91	Wellington Hotel	Lodging	1431.95
Jan.18.91	Specialists	Living expenses	704.20
Feb.01.91	Pansan Enterprises, Inc.	Exhibition expenses	6900.00
Feb.27.91	Specialists	Living expenses	176.05
MAR.01.91	Wellington Hotel	Lodging	431.94
Mar.12.91	Specialists	Living expenses	125.75
Mar.15.91	Wellington Hotel	Lodging	670.81

"Stroymaterialintorg"

Dec.28.90	Specialists	Living expenses	972.70
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"Sojuzchimexport"

Oct.05.90	Specialists	Living expenses	52.82
Oct.16.90	Wellington Hotel	Lodging	88.77
Oct.16.90	Specialists	Living expenses	503.00
Mar.18.90	Specialists	Living expenses	779.65

"Stankoimport"

Oct.02.90	Wellington Hotel	Lodging	1826.62
Oct.23.90	Wellington Hotel	Lodging	180.37
NOv.19.90	Aeroflot	Travel	1500.00
Dec.21.90	Specialists	Living expenses	754.50
Dec.26.90	Wellington Hotel	Lodging	446.58
Dec.28.90	Specialists	Living expenses	1948.50
Dec.31.90	Specialists	Living expenses	402.40
Jan.07.91	Wellington Hotel	Lodging	444.56
Feb.26.91	Leo's International Travel Agency	Travel	803.48
Mar.04.91	Specialists	Living expenses	331.98
Mar.11.91	Wellington Hotel	Lodging	177.54
Mar.18.91	Specialists	Living expenses	402.40
Mar.19.91	Wellington Hotel	Lodging	178.96
Mar.20.91	Specialists	Living expenses	176.05
Mar.21.91	Wellington Hotel	Lodging	290.18

"Stroymaterialintorg"

Dec.28.90	Specialists	Living expenses	972.70
Jan.07.91	Wellington Hotel	Lodging	1425.17
Jan.22.91	Specialists	Living expenses	756.98
Jan.31.91	Specialists	Living expenses	108.14
Jan.31.91	Chase Manhattan Bank	Service charge	8.00
Feb.04.91	Wellington Hotel	Lodging	2878.82

"Tekhmashimport"

Oct.19.90	Specialists	Living expenses	352.10
Jan.09.91	Specialists	Living expenses	865.44
Jan.21.91	Specialists	Living expenses	1118.00
Jan.31.91	Alpha Plastics, Inc.	Lodging	2078.00
Feb.08.91	Redco International, Inc.	Lodging	1320.00
Feb.28.91	Specialists	Living expenses	423.72

"Tekhsnabexport"

Feb.05.91	Specialists	Living expenses	1056.30
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"Tekhnointorg"

Oct.9.90	Wellington Hotel	Lodging	89.51
Nov.2.90	Specialists	Living expenses	1006.00
Nov.2.90	Specialists	Lodging	4000.00
Nov.9.90	Li-Cor, Inc./ Li-Cor, Ltd.	Lodging	1555.00
Nov.9.90	Li-Cor, Inc./ Li-Cor, Ltd.	Travel	455.00
Dec.3.90	Wellington Hotel	Lodging	355.08

"Technoexport"

Oct.10.90	Wellington Hotel	Lodging	1599.28
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"USSR chamber of commerce  
& industry"

Oct,3.90	US-USSR Trade & Economic Council	Specialists expenses	1774.63
Oct.9.90	Graphnet, Inc.	Telex	7.29
Oct.26.90	Specialists	Living expenses	301.80
Nov.9.90	Aeroflot	Travel	250.00
Nov.16.90	Specialists	Living expenses	75.45
Nov.16.90	Beverly Hotel	Lodging	1891.44
Feb.04.91	US-USSR Trade and Economic Council, Inc.	Travel	5862.00
Feb.04.91	US-USSR Trade and Economic Council, Inc.	Lodging	228.90

"Finwest"

Nov.14.90	Specialists	Specialists expenses	189.92
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"Exportkhleb"

Oct.2.90	Wellington Hotel	Lodging	644.79
Oct.3.90	Tradingrain, Inc.	Lodging	1084.72
Nov.21.90	Specialists	Living expenses	442.64
Dec.26.90	Specialists	Living expenses	482.88
Dec.26.90	Specialists	Phone	7.29
Jan.09.91	Specialists	Living expenses	28.92
Jan.22.91	U.S.Department of Agriculture Foreign Agricultural Service	Literature	398.00
Jan.31.91	Specialists	Living expenses	829.95
Feb.05.91	Wellington Hotel	Lodging	467.76
Feb.20.91	Specialists	Living expenses	754.50
Mar.01.91	Wellington Hotel	Lodging	355.81
Mar.11.91	Wellington Hotel	Lodging	88.77
Mar.12.91	Specialists	Living expenses	301.80
Mar.15.91	Wellington Hotel	Loging	892.32

"Exportles"

Oct.16.90	East-West Consulting CO.		450.00
Oct.16.90	Specialists	Living expenses	503.00
Oct.23.90	Wellington Hotel	Lodging	178.94
Oct.31.90	Kostushkin	Loging	173.80
Oct.31.90	Golonen	Lodging	173.80
Nov.02.90	Wellington Hotel	Lodging	896.76
Nov.02.90	Linon Imports Incorporate	Travel	795.00
Mar.26.91	Allied Plywood Co.	Lodging	3458.85

"Sovelectro"

Jan.9.91	Specialists	Living expenses	1056.30
Feb.04.91	Seabeco USA, Inc.	Lodging	3840.00

"Elektronorgtekhnica"

Nov.19.90	Specialists	Living expenses	2000.00
Nov.30.90	Wellington Hotel	Lodging	355.08
Dec.21.90	Wellington Hotel	Lodging	710.16
Dec.10.90	Specialists	Living expenses	12.00

"Kvartzsamotsvety"

Oct.02.90	Wellington Hotel	Lodging	4678.79
Dec.05.90	East West Consulting Co.	Advertizing	1965.25
Dec.07.90	East West Consulting Co.	Advertizing	6690.00
Dec.20.90	East West Consulting Co.	Advertizing	6690.00
Dec.19.90	USSR of chamber of commerce & industry	Adjustment	9238.97
Jan.17.91	Net Work Brokers International	Advertizing	2408.60

"Skotoimport"

Nov.02.90	Wellington Hotel	Lodging	177.54
Dec.05.90	Wellington Hotel	Lodging	266.31
Jan.10.91	Specialists	Living expenses	553.30
Jan.16.91	Leo's International Travel Agency	Travel	2215.28
Jan.18.91	Milk Specialists Co.	Contract	32731.12
Jan.18.91	Amtorg	Commission	266.53
Jan.28.91	Wellington Hotel	Lodging	1242.78

"Medexport"

Oct.26.90	Specialists	Living expenses	326.95
Nov.30.90	Specialists	Living expenses	553.30
Dec.31.90	Chase Manhattan Bank	Service charge	8.00
Jan.31.91	Chase Manhattan Bank	Service charge	8.00

"Glavalmazzoloto"

Oct.11.90	American Express	Travel	596.00
Jan.28.91	Leo's International Travel Agency	Travel	3576.00
Feb.20.91	Specialists	Living expenses	453.00

"Vremex"

Feb.14.91	Rabinowitz, Boudin, Standard, Krinsky & Lieberman, P.C.	Legal	9321.08
Feb.14.91	East-West Consulting	Marketing	295.00
Feb.20.91	Mudrov	Exhibition	622.29
Feb.27.91	Chase Manhattan Bank	Service charge	8.00

"Zavod Krasny Rezinschik"

Dec.31.90	Chase Manhattan Bank	Service charge	130.55
Jan.15.91	Chase Manhattan Bank	Service charge	15.00

"APK Ramensky"

Dec. 19.90	USSR of chamber of commerce & industry	Adjustment	9308.91
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"Izhevsky mezhzavod"

Dec.19.90	Pansat Enterprises Inc.	Adjustment	350.00
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"Mosinter"

Dec.11.90	USSR of chamber of commerce & industry	Adjustment	6428.00
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"Polet"

Dec.19.90	USSR of chamber of commerce & industry	Adjustment	2405.00
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"Litimpex"

Dec.19.90	USSR of chamber of commerce & industry	Adjustment	13511.44
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"Sovplastital"

Dec.19.90	USSR of chamber of commerce & industry	Adjustment	14621.14
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"Dialog"

Dec.19.90	USSR of chamber of commerce & industry	Adjustment	35799.00
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"Atlant"

Dec.19.90	USSR of chamber of commerce & industry	Adjustment	11945.45
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"Sovfrakht"

Dec.31.90	Oldsmobile Diffo Subary	For cars	32499.58
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"Interlatviya"

Dec.19.90	USSR of chamber of commerce & industry	Adjustment	1027.21
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"IES Paton"

Dec.18.90	Pansat Enterprises, Inc.	Service charge	1398.51
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"Laboratorya machine"

Mar.20.91	Cahners Exposition Group	Exhibition	4350.00
Mar.20.91	United Exposition Service Co.	Exhibition	2332.00
Mar.20.91	Metropoliten Pier and Exposition	Exhibition	158.00
Mar.20.91	Computer Rental Corp. of America	Rent	623.32
Mar.20.91	Computer Rental Corp. of America	Rent	78.91
Mar.28.91	Computer Rental Corp. of America	Contract	800.00

Others

Oct.31.90	Sojuzpromexport	Specialists expenses	11010.00
Oct.31.90	Chase Manhattan Bank	Pending	3626.01
Nov.30.90	Aviaexport	Specialists expenses	63000.00
Nov.30.90	Pending	For specialists	377.00
Feb.27.91	Chase Manhattan Bank	Pending	130.00

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Total: 996817.41