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CRIMINAL DIVISION

APR 12 13 PM '81

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

INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

SUPPLEMENTAL STATEMENT

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

For Six Month Period Ending 09 MAR 1981  
(Insert date)

Name of Registrant **White & Case**

Registration No. **2759**

Business Address of Registrant

14 Wall Street  
New York, New York 10005  
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.

Item 1(b)(2) - A. Changes in partnership are indicated in Items 3 and 4.

B. See attached pages for a list of the partners of the firm who changed their residence address.

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
✓ Edward C. Schmults	Partner-Resigned	February 6, 1981
William L. Williams	Partner-Retired	October 1, 1980

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:

Name	Residence Address	Citizenship	Position	Date Assumed
Bruce M. Buck	1365 York Avenue New York, NY 10021	U.S.	Partner	January 1, 1981
Stuart G. Steingold	3 Shawnee Road Short Hills, NJ 07078	U.S.	Partner	January 1, 1981

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.

Mr. Buck and Mr. Steingold have rendered legal services to foreign principals listed in Item 10 as associates of White & Case until December 31, 1980 and thereafter as partners of White & Case.

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:

Name	Position or connection	Date terminated
✓ Diane B. Kunz	Associate	February 13, 1981
✓ Xavier D. Lebray	Associate	December 31, 1980
✓ Thomas C. Meriam	Associate	December 5, 1980
✓ Lance D. Myers	Associate	December 31, 1980

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:

Name	Residence Address	Position or connection	Date connection began
Peter D. Finlay	36 Gramercy Park New York, NY 10003	Associate	January 1, 1981
Stevenson S. Kaminer	400 East 71st Street New York, NY 10021	Associate	September 1, 1979*
Carolyn B. Lamm	2101 Connecticut Avenue N. W. Washington, D. C. 20008	Associate	February 4, 1980*
R. Bradley Wilson	One Fifth Avenue New York, NY 10003		September 8, 1980*

\* Did not render legal services to foreign principals listed in Item 10 until this six-month reporting period.

## II - FOREIGN PRINCIPAL

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

Yes  No

If yes, furnish the following information:

*Name of foreign principal*

*Date of Termination*

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9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period? Yes  No

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

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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.

Republic of Indonesia, Republic of Gabon, Central Bank of the Republic of Turkey, Bank of Zaire and the Republic of Singapore.

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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:

- (a) Republic of Indonesia - general legal representation in connection with foreign borrowing and project financing by the Republic and agencies thereof and with litigation involving the Organization of Petroleum Exporting Countries of which the Republic is a member.
- (b) Republic of Gabon - general legal representation in connection with foreign borrowing by the Republic and by state owned entities.
- (c) Central Bank of the Republic of Turkey - general legal representation in connection with proposed restructuring of short term foreign indebtedness of the Republic and of commercial banks located in the Republic.
- (d) Republic of Singapore - general legal representation in connection with the investigation by the United States Government under the Countervailing Duties Section of the Tariff Act of 1930 in regard to textile mill products and men's and boy's apparel.
- (e) Bank of Zaire - general legal representation in connection with the negotiation of certain loan documents and the restructuring of certain foreign indebtedness of the Republic of Zaire.

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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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See attached pages.

\_\_\_\_\_  
Total

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes  No

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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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.

Date	To Whom	Purpose	Amount
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15(a)(1). See attached pages.

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Total

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes  No

If yes, furnish the following information:

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

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes  No

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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See attached pages.

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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.

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<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.

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

- Radio or TV broadcasts     Magazine or newspaper articles     Motion picture films     Letters or telegrams  
 Advertising campaigns     Press releases     Pamphlets or other publications     Lectures or speeches  
 Other (specify) \_\_\_\_\_

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

- Public Officials     Newspapers     Libraries  
 Legislators     Editors     Educational institutions  
 Government agencies     Civic groups or associations     Nationality groups  
 Other (Specify) \_\_\_\_\_

- 
21. What language was used in this political propaganda:

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

- 
22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

- Yes  No

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

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

- Yes  No

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VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

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

Exhibit A<sup>6</sup>    Yes  No  Not applicable.

Exhibit B<sup>7</sup>    Yes  No

If no, please attach the required exhibit.

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

Yes  No

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

If no, please attach the required amendment.

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

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



26. EXHIBIT C

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

Yes  No

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

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

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

Yes  No

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

Short form registration statements being filed by the persons named in Item 7 are attached.

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

(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.)

*James B. Hurlock*  
James B. Hurlock

Partner and Attorney-in-fact for ~~White & Case, a partnership~~, pursuant to a Power of Attorney dated April 24, 1978, and filed with a previous filing.

Subscribed and sworn to before me at

*New York, New York*

this

*8<sup>th</sup>*

day of

*April*

, 19

*81*

LUZ PALMIRA ROMAN  
Notary Public, State of New York  
No. 03-4609769  
Qualified in Bronx County  
Commission Expires March 30, 1984

*Luz Palmira Roman*  
(Signature of notary or other officer)

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

RECEIVED  
CORPORATE DIVISION

APR 5 12 13 PM '01

INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

ITEM 2 - Explanation of Changes, If Any, Indicated in  
Item 1.

B - The following partners of the registrant moved  
to the new residence addresses indicated below:

PAUL L. FRIEDMAN  
3825 Ingomar Street, N. W.  
Washington, D. C. 20015

RICHARD J. HOLWELL  
21 West 88th Street  
New York, New York 10024

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   X   NO           

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

Foreign Principal: Republic of Indonesia

<u>DATE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
9/12/80	\$ 10,000.00	Legal Fees On Account
9/24/80	20,221.00	Expenses Incurred
10/20/80	132,000.00	Legal Fees
10/20/80	12,455.76	Expenses Incurred
10/27/80	10,000.00	Legal Fees On Account
11/24/80	10,000.00	Legal Fees On Account
11/24/80	10,000.00	Legal Fees On Account
12/15/80	10,000.00	Legal Fees On Account
1/16/81	130,125.00	Legal Fees
1/16/81	25,117.32	Expenses Incurred
1/20/81	177,200.00	Legal Fees
1/20/81	27,404.61	Expenses Incurred
2/11/81	10,000.00	Legal Fees On Account
2/11/81	10,000.00	Legal Fees On Account
	<u>\$594,523.69</u>	

14. (a) RECEIPTS - MONIES (continued)

Foreign Principal: Banque du Zaire

<u>DATE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
11/12/80	\$ 31,000.00	Legal Fees
11/12/80	24,169.00	Expenses Incurred
11/19/80	10,000.00	Legal Fees On Account
1/9/81	186,100.00	Legal Fees
1/9/81	37,359.00	Expenses Incurred
2/13/81	20,000.00	Legal Fees On Account
	<u>\$308,628.00</u>	

Foreign Principal: Republic of Gabon

<u>DATE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
2/2/81	\$ 24,450.00	Legal Fees
2/2/81	8,690.77	Expenses Incurred
	<u>\$ 33,140.77</u>	

15. (a) DISBURSEMENT -- 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  X  NO \_\_\_\_\_

(2) transmitted monies to any such foreign principal?

YES \_\_\_\_\_ NO  X

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.

Foreign Principal: Banque Du Zaire

The following disbursements had not been submitted for payment at the time the previous statement was filed.

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
5/6/80	N.A.	Travel and Taxis	\$ 284.10
8/26/80	N.A.	Power Typing	48.00
8/27/80	Executive Charge	Travel and Taxis	10.30
9/4/80	N.A.	Overtime	8.15
			<u>\$ 350.55</u>

DISBURSEMENTS

Foreign Principal: Republic of Indonesia

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
5/6/80	N.A.	Travel and Taxis	\$ 67.67
6/20/80	N.A.	Telex	10.77
7/10/80	N.A.	Telex	16.16
8/13/80	N.A.	Photostating	3.00
8/22/80	N.A.	Delivery costs	2.80
8/28/80	N.A.	Delivery costs	1.24
9/2/80	N.A.	Photostating	3.40
9/5/80	N.A.	Travel and Taxis	3.50
9/8/80	N.A.	Telephone Tolls	2.44
9/9/80	N.A.	Telephone Tolls	22.85
			<u>\$133.83</u>

DISBURSEMENTS

Foreign Principal: Banque Du Zaire

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
9/10/80	N.A.	Telex	\$ 18.91
9/10/80	N.A.	Photostating	5.50
9/12/80	N.A.	Photostating	5.50
9/12/80	N.A.	Telephone Tolls	4.64
9/14/80	Staff	Overtime	58.58
9/15/80	N.A.	Photostating	7.70
9/15/80	N.A.	Telephone Tolls	16.17
9/16/80	Dial Cab	Travel and Taxis	10.10
9/17/80	N.A.	Photostating	5.40
9/18/80	N.A.	Telephone Tolls	20.79
9/19/80	N.A.	Telex	7.73
9/19/80	N.A.	Power Typing	60.00
9/19/80	N.A.	Photostating	23.60
9/20/80	N.A.	Photostating	1.20
9/22/80	N.A.	Photostating	16.40
9/22/80	Dial Cab	Travel and Taxis	42.00
9/23/80	N.A.	Telex	12.88
9/23/80	N.A.	Photostating	60.00
9/23/80	N.A.	Telephone Tolls	32.34
9/24/80	N.A.	Telephone Tolls	4.11
9/24/80	Executive Charge	Travel and Taxis	57.10
9/25/80	N.A.	Photostating	309.30

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
9/25/80	N.A.	Telephone Tolls	\$ 19.80
9/26/80	N.A.	Telex	10.20
9/26/80	N.A.	Power Typing	6.00
9/26/80	N.A.	Photostating	264.80
9/26/80	N.A.	Telephone Tolls	1.00
9/29/80	N.A.	Photostating	2.50
9/29/80	Trip to Wash. D.C.	Travel and Taxis	206.70
9/30/80	N.A.	Telex	2.04
9/30/80	N.A.	Photostating	27.50
9/30/80	N.A.	Telephone Tolls	25.41
9/30/80	N.A.	Telex	16.91
9/30/80	N.A.	Photostating	3.89
9/30/80	N.A.	Delivery Costs	23.16
9/30/80	N.A.	Telephone Tolls	91.45
9/30/80	Staff	Overtime	24.88
10/1/80	N.A.	Telex	4.08
10/1/80	N.A.	Telephone Tolls	13.20
10/6/80	N.A.	Conference Expense	65.15
10/6/80	N.A.	Photostating	1.40
10/6/80	N.A.	Telephone Tolls	5.20
10/8/80	N.A.	Telephone Tolls	25.41
10/8/80	Executive Charge	Travel and Taxis	42.50
10/9/80	N.A.	Telephone Tolls	8.87
10/14/80	N.A.	Photostating	448.00
10/14/80	N.A.	Telephone Tolls	18.81
10/15/80	N.A.	Telex	21.28
10/15/80	N.A.	Travel and Taxis	14.00
10/15/80	N.A.	Telephone Tolls	4.95



<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
10/16/80	N.A.	Travel and Taxis	\$ 14.90
10/16/80	Trip to Zaire	Travel and Taxis	3,047.00
10/17/80	N.A.	Travel and Taxis	20.00
10/20/80	N.A.	Telex	11.87
10/20/80	N.A.	Travel and Taxis	20.00
10/23/80	Expenses-Zaire	Travel and Taxis	4,069.00
10/24/80	N.A.	Photostating	1.50
10/27/80	N.A.	Telephone Tolls	33.00
10/27/80	Dial Cab	Travel and Taxis	20.95
10/29/80	N.A.	Telex	151.29
10/30/80	N.A.	Telephone Tolls	4.95
10/31/80	N.A.	Travel and Taxis	10.00
10/31/80	N.A.	Telephone Tolls	39.60
10/31/80	N.A.	Telex	16.40
10/31/80	N.A.	Delivery Costs	88.15
10/31/80	N.A.	Telephone Tolls	39.34
10/31/80	Staff	Overtime	30.50
11/03/80	N.A.	Telex	4.08
11/3/80	N.A.	Telephone Tolls	4.95
11/5/80	N.A.	Telex	20.76
11/6/80	N.A.	Telephone Tolls	4.95
11/6/80	Trip to Wash. D.C	Travel and Taxis	187.09
11/10/80	N.A.	Telephone Tolls	7.49
11/11/80	N.A.	Telephone Tolls	46.05
11/12/80	N.A.	Telex	17.80
11/12/80	N.A.	Telephone Tolls	62.43
11/13/80	N.A.	Telephone Tolls	8.25

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
11/14/80	N.A.	Telex	\$ 8.90
11/14/80	Staff	Overtime	12.86
11/17/80	Clifford-Turner-Eng	Services of Others	4,278.25
11/19/80	N.A.	Telex	4.08
11/24/80	N.A.	Photostating	7.00
11/25/80	N.A.	Telex	50.43
11/26/80	N.A.	Telex	33.37
11/26/80	N.A.	Telephone Tolls	10.38
11/27/80	N.A.	Telephone Tolls	40.05
11/30/80	N.A.	Photostating	1.32
11/30/80	N.A.	Delivery Costs	79.47
11/30/80	N.A.	Telephone Tolls	4.25
12/2/80	N.A.	Power Typing	30.00
12/2/80	N.A.	Photostating	7.10
12/2/80	N.A.	Telephone Tolls	38.89
12/3/80	N.A.	Telex	23.73
12/3/80	N.A.	Power Typing	6.00
12/3/80	N.A.	Photostating	10.50
12/3/80	N.A.	Delivery Costs	2.02
12/3/80	N.A.	Telephone Tolls	10.38
12/3/80	Trip to Paris/Zaire	Travel and Taxis	3,784.95
12/4/80	N.A.	Telephone Tolls	41.95
12/5/80	N.A.	Telephone Tolls	5.19
12/6/80	N.A.	Telephone Tolls	5.19
12/9/80	Expenses-Germany	Travel and Taxis	2,381.10
12/11/80	N.A.	Telephone Tolls	10.14
12/12/80	N.A.	Telephone Tolls	9.15

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
12/12/80	N.A.	Telephone Tolls	\$ 4.60
12/12/80	Superior Repro- duction	Photostating	105.49
12/16/80	N.A.	Telex	20.95
12/16/80	N.A.	Telephone Tolls	33.70
12/17/80	N.A.	Telex	4.08
12/17/80	N.A.	Telephone Tolls	3.20
12/17/80	N.A.	Telephone Tolls	10.38
12/17/80	N.A.	Telephone Tolls	5.19
12/17/80	N.A.	Telephone Tolls	13.43
12/18/80	N.A.	Photostating	6.00
12/18/80	N.A.	Telephone Tolls	18.38
12/18/80	N.A.	Telephone Tolls	10.38
12/18/80	N.A.	Telephone Tolls	8.49
12/19/80	Expenses-Bremen	Travel and Taxis	2,417.00
12/23/80	N.A.	Telex	17.80
12/25/80	N.A.	Telephone Tolls	13.43
12/30/80	N.A.	Telephone Tolls	16.15
12/30/80	N.A.	Telephone Tolls	41.85
12/31/80	N.A.	Delivery Costs	4.97
1/1/81	N.A.	Telephone Tolls	5.19
1/9/81	N.A.	Telex	11.86
1/9/81	N.A.	Photostating	1.20
1/9/81	N.A.	Telephone Tolls	5.19
1/12/81	N.A.	Telex	14.28
1/12/81	N.A.	Telephone Tolls	22.38
1/13/81	N.A.	Telex	59.86
1/13/81	N.A.	Telephone Tolls	15.08
1/14/81	N.A.	Telex	13.89

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1/14/81	N.A.	Telephone Tolls	\$ 6.84
1/14/81	N.A.	Telephone Tolls	90.89
1/15/81	N.A.	Telex	50.00
1/16/81	N.A.	Photostating	2.50
1/19/81	N.A.	Telephone Tolls	1.09
1/21/81	N.A.	Photostating	17.10
1/27/81	N.A.	Telex	24.47
1/28/81	N.A.	Telex	4.08
1/28/81	Exp-London/Germany	Travel and Taxis	946.00
1/29/81	N.A.	Telex	6.12
1/29/81	N.A.	Photostating	9.40
1/29/81	N.A.	Telephone Tolls	35.20
1/29/81	N.A.	Telephone Tolls	52.99
1/29/81	N.A.	Telephone Tolls	11.79
2/3/81	N.A.	Telephone Tolls	2.76
2/3/81	N.A.	Telephone Tolls	2.85
2/3/81	N.A.	Telephone Tolls	5.19
2/4/81	N.A.	Telecopier	29.00
2/4/81	N.A.	Telephone Tolls	1.09
2/5/81	N.A.	Photostating	10.50
2/5/81	VIP Limousine	Travel and Taxis	71.15
2/6/81	N.A.	Telephone Tolls	13.68
2/9/81	N.A.	Telex	8.90
2/9/81	N.A.	Photostating	9.00
2/9/81	N.A.	Telephone Tolls	5.19
2/10/81	N.A.	Photostating	4.50
2/10/81	N.A.	Telephone Tolls	1.25
2/11/81	N.A.	Photostating	1.40

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
2/12/81	N.A.	Power Typing	\$ 24.00
2/12/81	N.A.	Photostating	1.20
2/12/81	Federal Express Corp	Delivery Costs	20.00
2/13/81	N.A.	Photostating	3.00
2/15/81	Expenses-Frankfurt	Travel and Taxis	182.14
2/17/81	N.A.	Telex	8.16
2/17/81	N.A.	Telephone Tolls	5.19
2/18/81	N.A.	Photostating	44.20
2/18/81	N.A.	Telephone Tolls	5.19
2/19/81	N.A.	Photostating	2.00
2/19/81	N.A.	Telephone Tolls	2.85
2/20/81	N.A.	Telex	131.63
2/20/81	Staff	Overtime	91.25
2/24/81	N.A.	Photostating	3.00
2/24/81	VIP Limousine	Travel and Taxis	71.15
2/25/81	N.A.	Photostating	1.50
2/26/81	N.A.	Telex	17.80
2/28/81	N.A.	Travel and Taxis	9.66
2/28/81	N.A.	Photostating	5.47
2/28/81	N.A.	Telephone Tolls	59.96
3/3/81	Trip to London	Travel and Taxis	1,636.00
			<u>\$27,712.67</u>

DISBURSEMENTS

Foreign Principal: Central Bank of the  
Republic of Turkey

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
9/15/80	N.A.	Telephone Tolls	\$ 29.70
9/17/80	N.A.	Telex	18.03
9/17/80	N.A.	Photostating	88.00
9/17/80	N.A.	Telephone Tolls	3.15
9/19/80	N.A.	Telex	54.08
9/22/80	N.A.	Photostating	1.80
9/22/80	N.A.	Telephone Tolls	59.86
9/23/80	N.A.	Telex	30.91
9/23/80	N.A.	Telephone Tolls	4.43
9/24/80	N.A.	Telephone Tolls	2.28
9/26/80	N.A.	Telephone Tolls	26.04
9/29/80	N.A.	Telephone Tolls	7.51
9/29/80	Expenses-Wash. D.C.	Travel and Taxis	480.79
9/30/80	N.A.	Telex	1.30
9/30/80	N.A.	Telephone Tolls	5.05
9/30/80	N.A.	Telex	6.30
9/30/80	N.A.	Delivery Costs	2.32
9/30/80	N.A.	Telephone Tolls	14.24
10/1/80	N.A.	Telex	2.04
10/1/80	N.A.	Telephone Tolls	3.68
10/2/80	N.A.	Photostating	13.10
10/2/80	N.A.	Telephone Tolls	2.02

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
10/3/80	N.A.	Travel and Taxis	\$ 5.50
10/3/80	N.A.	Photostating	4.70
10/6/80	N.A.	Telex	7.73
10/6/80	N.A.	Telephone Tolls	6.33
10/7/80	N.A.	Travel and Taxis	4.30
10/8/80	N.A.	Photostating	10.00
10/8/80	N.A.	Telephone Tolls	34.54
10/8/80	Expenses-Wash. D.C.	Travel and Taxis	123.50
10/9/80	N.A.	Photostating	2.60
10/9/80	N.A.	Delivery Costs	1.60
10/9/80	N.A.	Telephone Tolls	19.80
10/14/80	N.A.	Telex	10.30
10/14/80	N.A.	Telephone Tolls	47.29
10/14/80	N.A.	Telephone Tolls	2.14
10/14/80	VIP Limousine	Travel and Taxis	57.35
10/15/80	N.A.	Telex	19.54
10/16/80	N.A.	Telex	10.30
10/18/80	N.A.	Travel and Taxis	35.82
10/20/80	N.A.	Telex	12.88
10/20/80	N.A.	Telephone Tolls	1.28
10/20/80	Expenses-Ankara	Travel and Taxis	312.40
10/21/80	N.A.	Telex	28.33
10/21/80	N.A.	Travel and Taxis	3.20
10/21/80	N.A.	Photostating	17.40
10/21/80	N.A.	Telephone Tolls	4.05

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
10/22/80	N.A.	Telephone Tolls	\$ 1.00
10/23/80	N.A.	Telex	18.03
10/23/80	N.A.	Photostating	1.80
10/24/80	N.A.	Telex	48.93
10/24/80	N.A.	Photostating	8.20
10/24/80	N.A.	Telephone Tolls	87.74
10/24/80	N.A.	Telephone Tolls	3.40
10/27/80	N.A.	Telex	12.88
10/27/80	N.A.	Photostating	1.80
10/27/80	N.A.	Telephone Tolls	78.28
10/27/80	N.A.	Telecopier	12.25
10/28/80	N.A.	Telex	18.03
10/28/80	N.A.	Telephone Tolls	25.30
10/28/80	N.A.	Telecopier	1.25
10/29/80	N.A.	Photostating	92.90
10/29/80	N.A.	Telephone Tolls	1.00
10/30/80	N.A.	Telex	18.03
10/30/80	N.A.	Telecopier	8.26
10/31/80	N.A.	Telephone Tolls	54.45
11/4/80	N.A.	Telephone Tolls	24.35
11/5/80	N.A.	Telex	51.51
11/5/80	N.A.	Delivery Costs	46.00
11/5/80	N.A.	Telephone Tolls	49.01
11/5/80	Trip to Wash. D.C.	Travel and Taxis	382.40
11/6/80	N.A.	Telephone Tolls	124.67
11/7/80	N.A.	Telephone Tolls	1.51



<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
11/8/80	N.A.	Telex	\$ 7.73
11/10/80	N.A.	Photostating	5.40
11/10/80	N.A.	Telephone Tolls	30.03
11/10/80	Trip to Wash. D.C.	Travel and Taxis	178.00
11/10/80	VIP Limousine	Travel and Taxis	144.60
11/12/80	Trip to Wash. D.C.	Travel and Taxis	355.00
11/13/80	N.A.	Telephone Tolls	6.71
11/17/80	N.A.	Photostating	13.80
11/18/80	N.A.	Telex	1.46
11/18/80	N.A.	Photostating	5.70
11/18/80	N.A.	Telephone Tolls	53.17
11/18/80	N.A.	Telephone Tolls	36.81
11/19/80	N.A.	Telephone Tolls	15.02
11/19/80	N.A.	Telephone Tolls	15.02
11/21/80	N.A.	Telephone Tolls	6.74
11/23/80	Expenses-Ankara	Travel and Taxis	174.00
11/24/80	N.A.	Telephone Tolls	5.19
11/24/80	N.A.	Telephone Tolls	5.19
11/26/80	N.A.	Telex	18.03
11/26/80	Expenses-Ankara	Travel and Taxis	231.38
11/27/80	N.A.	Telephone Tolls	17.55
11/27/80	N.A.	Telephone Tolls	13.23
11/30/80	N.A.	Delivery Costs	4.90
12/1/80	Trip to Ankara	Travel and Taxis	2,936.00
12/2/80	N.A.	Telex	79.83
12/3/80	N.A.	Telephone Tolls	6.74
12/3/80	N.A.	Telephone Tolls	13.48

Foreign Principal  
Central Bank of the  
Republic of Turkey  
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<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
12/3/80	N.A.	Telephone Tolls	\$ 17.19
12/3/80	Trip to Paris/ Brussels	Travel and Taxis	2,836.00
12/4/80	N.A.	Telephone Tolls	13.48
12/4/80	N.A.	Telephone Tolls	6.84
12/4/80	N.A.	Telephone Tolls	54.74
12/4/80	N.A.	Telephone Tolls	34.39
12/5/80	N.A.	Telex	28.33
12/5/80	N.A.	Telephone Tolls	7.51
12/6/80	N.A.	Telephone Tolls	34.86
12/6/80	N.A.	Telephone Tolls	37.55
12/9/80	N.A.	Telex	6.12
12/9/80	VIP Limousine	Travel and Taxis	72.30
12/11/80	N.A.	Telex	48.93
12/11/80	N.A.	Photostating	3.80
12/12/80	N.A.	Telephone Tolls	46.24
12/13/80	N.A.	Telephone Tolls	44.32
12/16/80	N.A.	Telex	2.58
12/22/80	N.A.	Telex	4.08
12/22/80	N.A.	Photostating	37.50
12/23/80	N.A.	Telex	25.75
12/31/80	N.A.	Telex	55.59
12/31/80	N.A.	Delivery Costs	19.74
12/31/80	N.A.	Telecopier	16.13

Foreign Principal  
Central Bank of the  
Republic of Turkey  
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<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
12/31/80	Staff	Overtime	\$ 9.56
1/6/81	N.A.	Photostating	2.50
1/6/81	Trip to Turkey	Travel and Taxis	3,013.00
1/7/81	N.A.	Telex	4.08
1/7/81	N.A.	Photostating	2.60
1/9/81	N.A.	Photostating	25.00
1/12/81	Trip to Wash. D.C.	Travel and Taxis	118.00
1/19/81	Expenses-Ankara	Travel and Taxis	3,132.00
1/23/81	N.A.	Telephone Tolls	22.53
1/29/81	N.A.	Photostating	14.80
1/30/81	N.A.	Telephone Tolls	53.50
2/6/81	N.A.	Telex	4.08
2/6/81	N.A.	Photostating	17.60
2/10/81	N.A.	Travel and Taxis	3.40
2/13/81	N.A.	Photostating	3.60
2/17/81	N.A.	Telex	6.56
2/17/81	Expenses-London	Travel and Taxis	66.84
2/19/81	N.A.	Telex	25.75
2/25/81	N.A.	Photostating	7.00
2/27/81	N.A.	Telex	89.31
2/28/81	N.A.	Delivery Costs	11.38
			<u>\$17,280.26</u>

DISBURSEMENTS

Foreign Principal: Republic of Gabon

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
9/19/80	N.A.	Photostating	\$ 34.40
9/22/80	N.A.	Telex	20.09
9/22/80	N.A.	Photostating	2.40
9/22/80	N.A.	Delivery Costs	9.52
9/30/80	N.A.	Telex	24.23
9/30/80	N.A.	Photostating	3.91
9/30/80	N.A.	Delivery Costs	10.12
9/30/80	N.A.	Telephone Tolls	7.57
10/27/80	N.A.	Photostating	30.40
10/31/80	N.A.	Delivery Costs	9.60
11/30/80	N.A.	Telex	11.21
11/30/80	N.A.	Photostating	2.82
11/30/80	N.A.	Delivery Costs	20.72
12/05/80	N.A.	Telex	18.18
12/11/80	N.A.	Photostating	1.80
12/11/80	N.A.	Telecopier	13.00
12/24/80	N.A.	Telex	21.62
12/31/80	N.A.	Telephone Tolls	2.76
12/31/80	N.A.	Services of Others	25.92
12/31/80	N.A.	Photostating	44.95
1/7/81	N.A.	Telecopier	6.72
1/7/81	N.A.	Telephone Tolls	5.50

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1/21/81	Clifford-Turner-Eng.	Services of Others	314.96
1/26/81	N.A.	Telex	5.73
1/28/81	N.A.	Telex	5.15
1/29/81	N.A.	Photostating	17.10
2/3/81	N.A.	Travel and Taxis	33.20
2/4/81	N.A.	Telex	7.80
2/4/81	N.A.	Travel and Taxis	15.00
2/5/81	N.A.	Telephone Tolls	2.94
2/5/81	N.A.	Telephone Tolls	2.17
2/6/81	N.A.	Photostating	15.00
2/6/81	N.A.	Delivery Costs	7.65
2/6/81	N.A.	Telecopier	5.60
2/6/81	N.A.	Telephone Tolls	4.34
2/12/81	Superior Repro- duction	Photostating	158.63
2/13/81	N.A.	Conference Expense	17.12
2/15/81	Staff	Overtime	15.00
2/16/81	N.A.	Telex	283.60
2/16/81	N.A.	Telephone Tolls	1.18
2/16/81	N.A.	Telephone Tolls	2.87
2/17/81	N.A.	Telephone Tolls	2.87
2/18/81	N.A.	Telex	10.91
2/18/81	N.A.	Power Typing	18.00
2/18/81	N.A.	Telephone Tolls	2.17
2/20/81	N.A.	Photostating	2.00
2/20/81	N.A.	Telephone Tolls	8.12
2/20/81	Staff	Overtime	257.50

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
2/21/81	N.A.	Travel and Taxis	13.00
2/21/81	N.A.	Telephone Tolls	1.52
2/23/81	N.A.	Telephone Tolls	21.78
2/24/81	N.A.	Telex	10.91
2/24/81	N.A.	Photostating	78.30
2/24/81	N.A.	Telephone Tolls	2.52
2/25/81	N.A.	Photostating	15.00
2/26/81	N.A.	Telex	7.27
2/26/81	N.A.	Telephone Tolls	41.35
2/28/81	N.A.	Telex	10.73
2/28/81	N.A.	Delivery Costs	22.27
2/28/81	N.A.	Telephone Tolls	3.36
			<u>\$1,772.06</u>

DISBURSEMENTS

Foreign Principal: Republic of Indonesia

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
9/10/80	N.A.	Telex	\$ 48.18
9/10/80	N.A.	Photostating	36.00
9/10/80	N.A.	Telephone Tolls	1.07
9/11/80	N.A.	Telex	64.59
9/12/80	N.A.	Telex	17.18
9/12/80	N.A.	Photostating	23.20
9/12/80	N.A.	Telephone Tolls	1.28
9/15/80	N.A.	Telex	182.10
9/15/80	N.A.	Photostating	8.50
9/15/80	N.A.	Telephone Tolls	22.20
9/16/80	N.A.	Travel and Taxis	3.20
9/17/80	N.A.	Telex	100.47
9/17/80	N.A.	Delivery Costs	4.62
9/17/80	N.A.	Telephone Tolls	21.12
9/18/80	N.A.	Telex	16.32
9/19/80	N.A.	Telex	22.91
9/19/80	N.A.	Photostating	2.00
9/19/80	N.A.	Telephone Tolls	2.40
9/22/80	N.A.	Telex	8.59
9/22/80	N.A.	Photostating	120.00
9/22/80	N.A.	Telephone Tolls	9.24
9/23/80	N.A.	Telex	9.81

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
9/24/80	N.A.	Telex	\$ 7.73
9/24/80	N.A.	Photostating	28.50
9/26/80	Pandick Press	Services of Others	20,221.00
9/30/80	N.A.	Telex	8.59
9/30/80	N.A.	Telephone Tolls	2.03
9/30/80	Expenses-Jarkarta	Travel and Taxis	10,279.00
9/30/80	N.A.	Telex	257.00
9/30/80	N.A.	Photostating	164.00
9/30/80	N.A.	Delivery Costs	45.00
9/30/80	Staff	Overtime	307.00
10/1/80	N.A.	Telex	5.73
10/2/80	N.A.	Telex	23.22
10/3/80	N.A.	Telex	14.17
10/3/80	N.A.	Photostating	2.60
10/6/80	N.A.	Photostating	12.50
10/6/80	N.A.	Telephone Tolls	1.95
10/10/80	N.A.	Telex	23.32
10/10/80	N.A.	Telephone Tolls	3.52
10/12/80	N.A.	Telephone Tolls	3.62
10/15/80	N.A.	Conference Expense	23.22
10/15/80	N.A.	Telex	8.81
10/15/80	N.A.	Photostating	6.00
10/15/80	N.A.	Telephone Tolls	6.43
10/16/80	N.A.	Telex	15.30
10/16/80	N.A.	Photostating	94.00
10/17/80	N.A.	Telex	50.43



<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
10/17/80	N.A.	Telephone Tolls	\$ 2.81
10/21/80	N.A.	Telex	92.23
10/21/80	N.A.	Photostating	4.00
10/21/80	N.A.	Telephone Tolls	2.40
10/22/80	N.A.	Travel and Taxis	4.30
10/22/80	N.A.	Telephone Tolls	55.66
10/23/80	N.A.	Telex	49.60
10/23/80	N.A.	Telephone Tolls	8.79
10/24/80	N.A.	Telex	211.18
10/24/80	N.A.	Photostating	1.00
10/24/80	N.A.	Telephone Tolls	14.44
10/27/80	N.A.	Telex	11.91
10/27/80	N.A.	Travel and Taxis	20.00
10/27/80	N.A.	Telephone Tolls	2.40
10/28/80	N.A.	Telex	23.73
10/28/80	N.A.	Telephone Tolls	5.83
10/28/80	N.A.	Telephone Tolls	87.52
10/28/80	Staff	Overtime	47.16
10/29/80	N.A.	Telex	5.67
10/29/80	N.A.	Delivery Costs	6.95
10/30/80	N.A.	Telex	10.77
10/30/80	N.A.	Telephone Tolls	12.09
10/31/80	N.A.	Photostating	27.30
10/31/80	N.A.	Telephone Tolls	6.49
10/31/80	N.A.	Telecopier	1.74
10/31/80	Choice Courier Sys.	Delivery Costs	5.00

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
10/31/80	N.A.	Telex	\$ 327.00
10/31/80	N.A.	Photostating	524.00
10/31/80	N.A.	Delivery Costs	26.00
10/31/80	N.A.	Telephone Tolls	951.56
10/31/80	Sky Courier Network	Delivery Costs	170.00
10/31/80	Staff	Overtime	93.00
10/31/80	Trip to Jarkarta	Travel and Taxis	6,104.00
11/3/80	N.A.	Photostating	60.00
11/3/80	Exp. San Francisco	Travel and Taxis	1,145.59
11/4/80	Exp. San Francisco	Travel and Taxis	24.00
11/5/80	N.A.	Telex	46.97
11/5/80	N.A.	Photostating	6.00
11/5/80	N.A.	Telephone Tolls	2.09
11/6/80	N.A.	Telex	20.04
11/6/80	Trip to Zurich/Paris	Travel and Taxis	2,339.00
11/7/80	N.A.	Telex	17.19
11/7/80	N.A.	Photostating	120.00
11/7/80	N.A.	Telephone Tolls	1.07
11/8/80	N.A.	Photostating	8.00
11/10/80	N.A.	Photostating	78.40
11/10/80	N.A.	Delivery Costs	12.77
11/10/80	Trip to Jarkarta	Travel and Taxis	70.75
11/12/80	N.A.	Delivery Costs	1.58
11/14/80	N.A.	Telex	28.64
11/14/80	N.A.	Telephone Tolls	1.50
11/14/80	Staff	Overtime	58.76
11/17/80	N.A.	Telephone Tolls	1.38

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
11/18/80	N.A.	Telephone Tolls	\$ 1.48
11/18/80	N.A.	Telephone Tolls	1.48
11/18/80	N.A.	Telephone Tolls	1.31
11/19/80	N.A.	Telex	8.59
11/19/80	N.A.	Photostating	17.70
11/19/80	N.A.	Telephone Tolls	1.71
11/19/80	N.A.	Telephone Tolls	1.38
11/19/80	N.A.	Telephone Tolls	1.05
11/20/80	N.A.	Telex	58.65
11/21/80	N.A.	Telex	5.73
11/21/80	Sky Courier Network	Delivery Costs	170.00
11/22/80	N.A.	Telephone Tolls	67.50
11/25/80	N.A.	Photostating	3.00
11/25/80	Mead Data Central	Lexis	156.61
11/26/80	Expenses-Wash. D.C.	Travel and Taxis	69.50
11/26/80	Grace Air Courier	Delivery Costs	58.00
11/26/80	Publication	Miscellaneous Other	37.00
11/30/80	N.A.	Photostating	224.20
11/30/80	Expenses Tokyo	Travel and Taxis	1,836.00
11/30/80	Expenses-Jarkarta	Travel and Taxis	6,789.00
11/30/80	N.A.	Telex	102.00
11/30/80	N.A.	Photostating	444.00
11/30/80	N.A.	Delivery Costs	123.00
11/30/80	N.A.	Telephone Tolls	447.00
11/30/80	Staff	Overtime	332.00

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
12/1/80	N.A.	Photostating	\$ 5.00
12/2/80	N.A.	Telex	8.59
12/3/80	N.A.	Telex	5.73
12/4/80	N.A.	Photostating	53.40
12/5/80	N.A.	Telex	11.45
12/5/80	N.A.	Photostating	29.00
12/5/80	N.A.	Delivery Costs	2.00
12/5/80	Typewriter Rental	Miscellaneous Other	1,660.50
12/8/80	N.A.	Telex	5.73
12/9/80	Choice Courier Sys.	Delivery Costs	10.00
12/10/80	N.A.	Photostating	2.80
12/10/80	N.A.	Telecopier	38.86
12/10/80	Expenses Jarkarta	Travel and Taxis	2,211.73
12/11/80	N.A.	Telex	5.73
12/11/80	N.A.	Photostating	5.00
12/16/80	N.A.	Telex	17.49
12/16/80	N.A.	Photostating	7.00
12/17/80	N.A.	Photostating	5.20
12/17/80	Executive Charge	Travel and Taxis	23.70
12/19/80	N.A.	Telex	214.76
12/22/80	N.A.	Telex	68.71
12/30/80	N.A.	Telex	40.08
12/30/80	N.A.	Travel and Taxis	22.00
12/30/80	N.A.	Photostating	61.40
12/31/80	N.A.	Photostating	2.80
12/31/80	Expenses-Jarkarta	Travel and Taxis	19,524.00
12/31/80	N.A.	Services of Others	75.08
12/31/80	N.A.	Telex	192.37

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
12/31/80	N.A.	Photostating	\$ 1,579.00
12/31/80	N.A.	Delivery Costs	174.00
12/31/80	N.A.	Telephone Tolls	507.00
12/31/80	Staff	Overtime	481.00
12/31/80	Subscription	Miscellaneous Other	87.00
1/5/81	N.A.	Telex	40.10
1/5/81	Expenses-Jarkarta	Travel and Taxis	355.00
1/5/81	Trip to Jarkarta	Travel and Taxis	1,457.00
1/5/81	Trip to Singapore	Travel and Taxis	1,457.00
1/5/81	Trip to Tokyo	Travel and Taxis	1,457.00
1/6/81	N.A.	Telex	40.08
1/6/81	N.A.	Travel and Taxis	1.70
1/6/81	N.A.	Telephone Tolls	2.40
1/6/81	Trip to Wash. D.C.	Travel and Taxis	118.00
1/7/81	N.A.	Telex	42.95
1/7/81	N.A.	Telephone Tolls	2.76
1/8/81	N.A.	Telex	22.91
1/9/81	N.A.	Telex	25.78
1/9/81	N.A.	Telephone Tolls	106.18
1/9/81	Expenses-Jarkarta	Travel and Taxis	3,135.33
1/11/81	N.A.	Telex	5.73
1/12/81	N.A.	Telex	100.23
1/13/81	N.A.	Photostating	29.10
1/14/81	N.A.	Telex	11.46
1/15/81	N.A.	Telex	22.90
1/15/81	Superior Repro- duction	Photostating	120.96
1/16/81	N.A.	Telex	17.18

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1/20/81	N.A.	Telex	\$ 80.17
1/21/81	N.A.	Telex	28.63
1/21/81	N.A.	Photostating	15.00
1/22/81	N.A.	Telex	8.59
1/22/81	N.A.	Travel and Taxis	1.70
1/22/81	N.A.	Telephone Tolls	83.76
1/27/81	Expenses-Jarkarta	Travel and Taxis	7,611.18
1/28/81	N.A.	Conference Expense	147.21
1/28/81	N.A.	Telephone Tolls	2.40
1/28/81	N.A.	Travel and Taxis	5.50
1/28/81	N.A.	Telephone Tolls	16.32
1/28/81	Staff	Overtime	87.52
1/30/81	N.A.	Telex	2.86
1/30/81	N.A.	Photostating	79.70
2/2/81	N.A.	Telephone Tolls	1.16
2/3/81	N.A.	Photostating	114.30
2/4/81	N.A.	Travel and Taxis	1.70
2/5/81	Superior Repro- duction	Photostating	63.24
2/6/81	Typewriter Rental	Miscellaneous Other	1,230.00
2/10/81	N.A.	Telex	37.79
2/11/81	N.A.	Telex	14.32
2/12/81	N.A.	Telex	25.77
2/12/81	N.A.	Telephone Tolls	7.09
2/12/81	N.A.	Telephone Tolls	1.20
2/12/81	Expenses-Jarkarta	Travel and Taxis	2,721.98
2/13/81	N.A.	Telex	25.77

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
2/13/81	N.A.	Telephone Tolls	\$ 5.50
2/13/81	Expenses Wash. D.C.	Travel and Taxis	79.50
2/18/81	N.A.	Travel and Taxis	44.00
2/19/81	N.A.	Telex	5.73
2/19/81	N.A.	Travel and Taxis	30.80
2/19/81	N.A.	Telecopier	1.70
2/20/81	N.A.	Telex	17.18
2/20/81	N.A.	Travel and Taxis	29.25
2/20/81	N.A.	Photostating	24.00
2/23/81	N.A.	Telex	20.05
2/23/81	N.A.	Photostating	10.00
2/23/81	N.A.	Telephone Tolls	37.99
2/24/81	N.A.	Telex	20.04
2/25/81	VIP Limousine	Travel and Taxis	71.00
2/26/81	N.A.	Telex	2.86
2/27/81	N.A.	Telex	5.73
2/28/71	Expenses-Jarkarta	Travel and Taxis	3,224.00
2/28/81	N.A.	Telex	421.00
2/28/81	N.A.	Photostating	462.54
2/28/81	N.A.	Delivery Costs	106.00
2/28/81	N.A.	Telephone Tolls	266.00
2/28/81	Staff	Overtime	410.00
2/28/81	Trip to Jarkarta	Travel and Taxis	547.00
2/28/81	Trip to Tokyo	Travel and Taxis	1,718.00
			<u>\$111,942.39</u>

ITEM 15(c) Disbursements-Political Contributions

During the reporting period, the following political contributions were made by individual partners of the firm:

<u>Contributer</u>	<u>Date</u>	<u>Amount or Thing of Value</u>	<u>Name of Political Organization</u>	<u>Name of Candidate</u>
R.H. Appert	9/80	\$100.00	Maryland-Pro Life Families for Conroy	Edward Conroy
R.H. Appert	12/80	\$ 10.00	Young Americans for Freedom - Project Appreciation	no specific candidate
R.H. Appert	12/80	\$100.00	Republican National Committee	no specific candidate
R.H. Appert	1/81	\$150.00	Republican National Committee/1981 Campaigner Membership Fund	no specific candidate
R.H. Appert	2/81	\$150.00	Black Silent Majority Committee	no specific candidate
J.W. Barnum	10/14	\$150.00	RNL 1980 Campaign	no specific candidate
J.W. Barnum	10/24	\$100.00	Weinberger for Congress	Robert Weinberger
J.W. Barnum	1/10	\$400.00	Presidential Inauguration Comm.	Reagan & Bush
J.W. Barnum	1/22	\$100.00	RNL 1981 Campaign	no specific candidate
J.W. Barnum	12/8	\$ 25.00	Trimarco for Congress	Tom Trimarco
C.N. Brower	9/13	\$ 25.00	Re-elect Newton Steers Committee	Newton Steers
C.N. Brower	9/25	\$250.00	Prelude to Victory	Ronald Reagan
C.N. Brower	1/5	\$200.00	Republican National Committee 1981 Campaigner Membership Fund	no specific candidate



<u>Contributer</u>	<u>Date</u>	<u>Amount or Thing of Value</u>	<u>Name of Political Organization</u>	<u>Name of Candidate</u>
M.J. Epley	9/25	\$250.00	Prelude to Victory	Reagan
H. Fales	10/28	\$150.00	Democratic National Com- mittee	no specific candidate
H. Fales	11/3	\$200.00	NYS Democratic Committee Unity '80	no specific candidate
H. Fales	2/9	\$225.00	Democratic Party	no specific candidate
J.W. Halliday	10/80	\$ 25.00	1980 GOP Victory Fund	Ronald Reagan
P.H. Hedges	9/80	\$250.00	Prelude to Victory	Ronald Reagan
J.B. Hurlock	9/80	\$250.00	Prelude to Victory	Ronald Reagan
W. McDonald	9/80	\$250.00	Prelude to Victory	Ronald Reagan
J. McNally	10/80	\$250.00	Prelude to Victory	Ronald Reagan
C. Mitchell	9/80	\$250.00	Prelude to Victory	Reagan & Bush
D. Swanson	10/80	\$250.00	Prelude to Victory	Reagan
G.H. Wales	10/80	\$250.00	Prelude to Victory	Reagan

Each of the foregoing contributions was made from the contributor's own funds and on his own behalf; White & Case does not make any political contributions as a firm. The response to this Item 15(c) is based on a review of the contributions of the partners of registrant who have filed Short-Form Registration Statements in connection with the foregoing principals listed in the response to items 9 and 10, but no review of contributions by other partners and employees of the registrant has been made for the purpose of responding to this item.

RECEIVED  
CRIMINAL DIVISION  
APR 8 12 13 PM '81  
INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

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 \_\_\_\_\_ 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.)

James B. Hurlock  
Signature

8 April 1981  
Date

James B. Hurlock

Please type or print name of signatory on the line above

Partner/Attorney-in-fact for  
White & Case, a partnership  
Title