

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending March 31, 2018

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

Sidley Austin LLP

3731

(c) Business Address(es) of Registrant

One South Dearborn, Chicago, IL 60603; 1501 K Street, N.W., Washington, DC 20005; 787 Seventh Avenue, New York, NY 10019; 2021 McKinney Avenue, Suite 2000, Dallas, TX 75201; 1999 Avenue of the Stars, 17th Floor, Los Angeles, CA 90067; 60 State Street, 36th Floor, Boston, MA 02109; 1000 Louisiana Street, Suite 6000, Houston, TX 77002; 1001 Page Mill Road, Building 1, Palo Alto, CA 94304; 555 California Street, Suite 2000, San Francisco, CA 94104; 555 West Fifth Street, Los Angeles, CA 90013; 1001 Page Mill Road, Building 1, Palo Alto, CA 94304

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

(a) If an individual:

- | | | |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | 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"/> |

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes No If yes, have you filed an amendment to the Exhibit C? Yes No

If no, please attach the required amendment.

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

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes No

If yes, furnish the following information:

Name	Position	Date Connection Ended
See Attachment A		

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes No

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
See Attachment B				

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes No

If yes, identify each such person and describe the service rendered.

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

Name	Residence Address	Citizenship	Position	Date Assumed

(c) Have any employees or individuals, 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

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes No

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes No

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

II - FOREIGN PRINCIPAL

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

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes No

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

Government of Israel
Hong Kong Trade Development Council
JSC/VTB Bank

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes No

Exhibit B⁴ 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 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.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

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

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

Government of Israel: The provision of legal advice in legal proceedings in the U.S. and related matters.

Hong Kong Trade - Development Council: The registrant provides legal advice and related services on trade-related matters.

JSC-VTB Bank: The registrant provides legal advice on U.S. laws and regulations.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes No

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

On October 13, 2017, on behalf of client JSC-VTB Bank, George Madison, Rick Boucher, and Michael Borden participated in a meeting with Sandra Oudkirk, the Acting U.S. Deputy Assistant Secretary of State for Threat Finance and Sanctions. Two VTB officials, Andrei Kostin and Paul Swigart, also participated in the meeting. The purpose of the meeting was to discuss the impact of U.S. sanctions on VTB.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes No

If yes, describe fully.

⁵ "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes No

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
See Attachment C			

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes No

If yes, have you filed an Exhibit D⁸ to your registration? Yes No

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

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 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:

Foreign Principal	Date Received	Thing of Value	Purpose
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6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).
 8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.
 9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes No

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

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

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
See Attachment			
D			

Total

(b) DISBURSEMENTS-THINGS OF VALUE

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

Yes No

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

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

Yes No

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
2/22/2018	\$750.00	Karl Racine 2018, candidate for D.C. Attorney General	

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

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²

Yes No

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes No

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

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

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

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

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

Electronic Communications

- Email
 Website URL(s): _____
 Social media websites URL(s): _____
 Other (specify) _____

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

- Public officials Newspapers Libraries
 Legislators Editors Educational institutions
 Government agencies Civic groups or associations Nationality groups
 Other (specify) _____

21. What language was used in the informational materials:

- English Other (specify) _____

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

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes No

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

VI - EXECUTION

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

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)

April 19, 2018

/s/ Joseph B. Tompkins, Jr.

eSigned

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

4. (a) Persons Who Ceased to Be Partners at Sidley**During the Period of October 1, 2017 to March 31, 2018**

Location	Name	Former Position	Partner Withdrawal Date
Dallas	Hartmann, Michelle	Partner	10/15/2017
Chicago	Eberhardt, Rebecca A.	Partner	10/31/2017
Chicago	Gold, Brian J.	Partner	12/31/2017
Chicago	Greenberg, Mark I.	Partner	12/31/2017
Chicago	Rothstein, Jeffrey S.	Partner	12/31/2017
Chicago	Schneider, Lisa A.	Partner	12/31/2017
Chicago	Stern, Gary B.	Partner	12/31/2017
Dallas	Beagles, Vance L.	Partner	12/31/2017
Dallas	Dodd Ph.D., Mark A.	Partner	12/31/2017
Houston	Pozzerle, Sergio A.	Partner	12/31/2017
London	Corbett, Nancy	Partner	12/31/2017
New York	Koonce, Stuart S.	Partner	12/31/2017
Sydney	Yang, Chen	Partner	12/31/2017
Washington D.C.	Strenio, Jr., Andrew J.	Partner	12/31/2017
San Francisco	O'Neill, Daniel R.	Partner	1/7/2018
Washington D.C.	Watts, Daron	Partner	1/31/2018
Los Angeles	Bjork, Jeffrey E.	Partner	2/2/2018
New York	Lagemann, Nicholas K.	Partner	3/1/2018
New York	Lohan, Brian J.	Partner	3/16/2018
New York	Soni, Gazeena K.	Partner	3/31/2018

4. (b) Persons Who Became Partners at Sidley**During the Period of October 1, 2017 to March 31, 2018**

Name	Location	Residence Address	Citizenship	Partner Date
Buck, David C.	Houston	5206 Green Tree Road, Houston, TX, 77056, USA	USA	11/1/2017
Cooper, William J.	Washington	5024 Macomb St. NW, Washington, DC, 20016, USA	USA	11/1/2017
Vlahakos, George J.	Houston	12 Inwood Oaks Drive, Houston, TX, 77024, USA	USA	11/1/2017
Daly, Jon W.	Houston	450 Westminster Drive, Houston, TX, 77024, USA	USA	11/1/2017
Wood, James	London	17 Kitson Road, London, SW13 9HJ, GBR	United Kingdom	11/1/2017

Temel, Alexander B.	Boston	23 Forest Ave., West Newton, MA, 02465, USA	USA	11/22/2017
Schwab, William H.	Boston	143 Neshobe Rd., Newton, MA, 02468, USA	USA	11/22/2017
Fonzone, Christophe	Washington	2800 Clarendon Blvd., Apt. W523, Arlington, VA, 22201, USA	USA	11/28/2017
Richards, Angela T.	Houston	8706 Lupton Lane, Houston, TX, 77055, USA	USA	12/1/2017
De Vlieger, Wim	London	15 Liberia Rd., London, GT LON, N5 1JP, GBR	Belgium; United Kingdom Permanent Worker/Resident	12/11/2017
Lefranc, Till	London	Flat 3, 25 Friend Street, London, GT LON, EC1V 7NS, GBR	France; United Kingdom Temporary Worker/Resident	12/13/2017
Allen, Margaret H.	Dallas	1535 Junior Drive, Dallas, TX, 75208, USA	USA	1/1/2018

Sheridan, Jessica A.	Dallas	5645 Vickery Blvd., Dallas, TX, 75206, USA	USA	1/1/2018
Choi, Daniel S.W.	New York	46 Plymouth Road, Glen Rock, NJ, 07452, USA	USA	1/1/2018
Ji, Ruchun	Palo Alto	20957 Fairwoods Ct., Cupertino, CA, 95014, USA	China; USA Permanent Worker/Resident	1/1/2018
Alessi, Kathryn L.	Boston	60 Radcliffe Road, Wellesley, MA, 02482, USA	USA	1/1/2018
Yang, Irene	San Francisco	1007 Bosworth Street, San Francisco, CA, 94131, USA	USA	1/1/2018
Lewis, Michael D.	Washington	1515 11th St. NW, Apt. 2-4, Washington, DC, 20001, USA	USA	1/1/2018
Roberts, Katherine	Los Angeles	2471 Silver Ridge Ave., Los Angeles, CA, 90039, USA	USA	1/1/2018

Zhang, Yan	Hong Kong	89 Pork Fu Lam Road, 39E, Tower 5, H, HKG	China; Hong Kong Temporary Worker/Resident; USA Permanent Worker/Resident	1/1/2018
Ang, Desmond	Hong Kong	Flat 32C Tower 1 One Silversea, 18 Hoi Fai Road, Hong Kong, K, HKG	Singapore; Hong Kong Permanent Worker/Resident	1/1/2018
Croke, Patrick E.	Chicago	1701 N. North Park Ave., Apt. 2, Chicago, IL, 60614, USA	USA	1/1/2018
Spiegel, Jennifer A.	New York	49 East 96th Street, 11E, New York, NY, 10128, USA	USA	1/1/2018
Smith, Lindsey A.	Chicago	1750 N Wolcott, Unit 305, Chicago, IL, 60622, USA	Canada; USA	1/1/2018
Lampe, Patrick J.	Chicago	1615 Walnut Ave., Wilmette, IL, 60091, USA	USA	1/1/2018
Clark, Jennifer J.	Washington	618 St. Andrews Lane, Silver Spring, MD, 20901, USA	USA	1/1/2018

Vouziers, Andrew C	Chicago	2759 Asbury Ave, Evanston, IL, 60201, USA	USA	1/1/2018
O'Neill, Daniel R.	San Francisco	199 New Montgomery St, Apt 1007, San Francisco, CA, 94105, USA	Columbia; USA	1/1/2018
Edgerton, Peter D.	Chicago	726 Sheridan Rd, Evanston, IL, 60202, USA	USA	1/1/2018
Lam, Joy	Hong Kong	Flat A, 26/F, Centrepoint, No. 72 Staunton Street, H, HKG	Australia; Hong Kong Temporary Worker/Resident	1/1/2018
Cardonick, Andrew	Chicago	845 Vernon Ave., Glencoe, IL, 60022, USA	USA	1/16/2018
Lin, Daniel	Tokyo	3-7-23, Motoazabu, Room 201, Minato-ku, 13, 106-0046, JPN	Taiwan; Japan Temporary Worker/Resident	1/20/2018
Palmer, Heather M.	Houston	14111 Park Antique Lane, Cypress, TX, 77429, USA	USA	1/29/2018

Liekefett, Kai H.E.	New York	424 West End Avenue, Apartment 4C, New York, NY, 10024, USA	Germany; USA Permanent Worker/Resident	2/6/2018
Stretch, Brian J.	San Francisco	54 Forest Side Ave., San Francisco, CA, 94127, USA	USA	2/19/2018
Snyder, James A.	Chicago	708 Sheridan Road, Wilmette, IL, 60091, USA	USA	2/21/2018
Manley, Maria Isabe	London	13 Amherst Avenue, London, GT LON, W13 8NQ, GBR	Spain; Switzerland Citizen; United Kingdom Permanent Worker/Resident	3/1/2018

14. (a) Receipt of Monies
During the Period of October 1, 2017 to March 31, 2018

Government of Israel

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
10/20/2017	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 26,260.00
10/27/2017	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 141.25
11/17/2017	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 75,000.00
11/24/2017	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 11,250.00
12/7/2017	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 33,750.00
12/21/2017	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 728.75
12/22/2017	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 43,650.00
1/5/2018	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 706.25
2/15/2018	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 302.60
3/16/2018	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 11,250.00
3/19/2018	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 1,032.50
	TOTAL:	\$ 204,071.35

14. (a) Receipt of Monies
During the Period of October 1, 2017 to March 31, 2018

Hong Kong Trade Development Council

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
10/12/2017	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 37,500.00
11/3/2017	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 37,500.00
12/7/2017	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 37,500.00
12/29/2017	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 37,500.00
2/15/2018	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 37,500.00
3/19/2018	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 37,500.00
3/26/2018	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 37,500.00
	TOTAL:	\$ 262,500.00

14. (a) Receipt of Monies
During the Period of October 1, 2017 to March 31, 2018

JSC VTB Bank

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
10/12/2017	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 15,000.00
10/19/2017	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 20,000.00
10/30/2017	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 25,000.00
12/4/2017	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 44,551.16
12/26/2017	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 23,152.49
1/17/2018	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 60,000.00
1/30/2018	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 40,039.22
2/27/2018	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 40,003.72
3/27/2018	For professional services rendered in connection with legal proceedings in the U.S. and related matters	\$ 40,003.00
	TOTAL:	\$ 307,749.59

15. (a) Disbursements
During the Period of October 1, 2017 to March 31, 2018

<u>Foreign Principals</u>	<u>Purpose</u>	<u>Amount</u>
Government of Israel	Postage, telephone, telex, messenger service, photocopying and document processing	\$ 396.46
Hong Kong Trade Development Council	Postage, telephone, telex, messenger service, photocopying and document processing	\$ 1,381.25
JSC VTB Bank	Postage, telephone, telex, messenger service, photocopying and document processing	\$ 27,767.74
	Total:	\$ 29,545.45