

For Six Month Period Ending JUN 30 2003
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No. 4604
KURZBAN, KURZBAN, WEINGER & TETZELI, P.A.

(c) Business Address(es) of Registrant
2650 SW 27th Avenue (2nd Floor)
Miami, Florida 33133

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

(a) If an individual:
(1) Residence address Yes ☐ No ☐
(2) Citizenship Yes ☐ No ☐
(3) Occupation Yes ☐ No ☐

(b) If an organization:
(1) Name Yes ☐ No ☒
(2) Ownership or control Yes ☐ No ☒
(3) Branch offices Yes ☐ No ☒

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

2003 JUL 30 AM 11:05
CRM/ISS/REGISTRATION UNIT

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, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

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

If yes, furnish the following information:

Name	Position	Date Connection Ended
------	----------	-----------------------

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

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
------	----------------------	-------------	----------	-----------------

5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☐ N/A

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

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

If yes, furnish the following information:

Name	Position or connection	Date terminated
------	------------------------	-----------------

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

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
------	----------------------	-------------	----------	-----------------

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes ☐ No ☐ N/A

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

II - FOREIGN PRINCIPAL

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

Yes ☐No ☒

If yes, furnish the following information:

Name of foreign principal

Date of termination

8. Have you acquired any new foreign principal² during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

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

Republic of Haiti

10. **EXHIBITS A AND B**

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

Exhibit A³Yes ☐No ☐

N/A

Exhibit B⁴Yes ☐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 CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

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

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

I have continued to represent the Government of Haiti as its General Counsel in the United States.

January 21, 2003 I spoke with Cong. Alcee Hastings and Dade County Commissioner Katie Sorenson regarding Senator Graham's trip to Haiti.
January 25, 2003 I spoke at the American Repertory Theatre on refugees and Haiti to audience prior to the play Children of Herakles.

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.

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.

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government, a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) **RECEIPTS-MONIES**

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

If no, explain why.

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

Date	From Whom	Purpose	Amount
------	-----------	---------	--------

See Attached

Total

(b) **RECEIPTS - FUND RAISING CAMPAIGN**

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

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

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

N/A

(c) **RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
---------------------------	---------------	-------------------------------	---------

^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

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

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

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

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 Attached

Total

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

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

Yes ☐No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
---------------	------------------------------	-------------------------------------	-------------------------------	---------

(c) **DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

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

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
3/21/03	\$2,000	Friends of Chris Dodd	Christopher Dodd

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

V - INFORMATIONAL MATERIALS

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

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

17. Identify each such foreign principal.

N/A

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 ☐

N/A

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: N/A

☐ Radio or TV
broadcasts

☐ Magazine or
newspaper
articles

☐ Motion picture films

☐ Letters or telegrams

☐ Advertising
campaigns

☐ Press releases

☐ Pamphlets or other
publications

☐ Lectures or speeches

☐ Other (specify) _____

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

☐ 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: n/a

☐ 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 ☐

N/A

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

N/A

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)

7/30/03

(Type or print name under each signature¹³)

Ira J. Kurzban

2003 JUL 30 AM 11:05
CRM/ISS/REGISTRATION UNIT

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

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

NOTICE

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

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

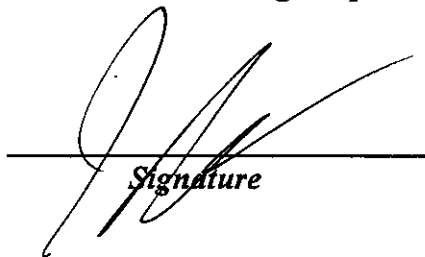
YES _____ or NO X

(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 material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)



Signature

7/30/03

Date

2003 JUL 30 AM 11:05
CRM/ISS/REGISTRATION UNIT

Ira J. Kurzban
Please type or print name of
signatory on the line above

V.P. of KKWT, P.A.

Title

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT
SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

Short Form List For Registrant: Kurzban, Kurzban, Weinger & Tetzeli, P.A.

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Kurzban	Ira J.	12/31/91		

2003 JUL 30 AM 11:05
CRM/ISS/REGISTRATION UNIT

SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principal(s) who have not as yet filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity. If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to us describing the activities and connection with the foreign principal.)

Name	Function	Date Hired
NONE		

Signature: _____

Date: 7/30/03

Title: _____

Ira Kurzban
V.P. IC/KWT PA

2003 JUL 30 AM 11:05
CRM/ISS/REGISTRATION UNIT

Attorney: 2 IPA J. KURZBAN

From 01/01/03 Thru 06/30/03

1499.0000-1 REPUBLIC OF HAITI
GENERAL

Date	Check #	Description	Amount	Balance	Payee
		Opening Balance:		\$400,193.28	
01/02/03	4933	TRANSFER FEES & COSTS THROUGH 12/31/02	235,621.95DB	164,571.33	KURZBAN KURZBAN WEINGER & TETZELI
01/03/03	4935	FOR PROFESSIONAL SERVICES 1/03	16,500.00DB	148,071.33	"ROSS-ROBINSON & ASSOCIATES #106865
01/06/03	4937	FOR PROFESSIONAL SERVICES 1/03	1,000.00DB	147,071.33	MICHELLE KARSHAN
01/09/03	4941	REIMBURSE OUT-OF-POCKET EXPENSES	3,267.69DB	143,803.64	DOWNEY MCGRATH GROUP, INC.
01/09/03	4942	FOR PROFESSIONAL SERVICES 1/03	30,000.00DB	113,803.64	DELLUMS, BRAUER , HALTERMAN
01/09/03	4943	FOR PROFESSIONAL SERVICES 1/03	20,000.00DB	93,803.64	FOLEY, HOAG & ELIOT LLP
01/21/03	4956	TRANSLATION OF LEGAL DOCUMENTS	985.86DB	92,817.78	CREOLETRANS, CO
01/21/03	4957	FOR PROFESSIONAL SERVICES 1/03	4,400.00DB	88,417.78	JUDY PROSPER, ESQ
01/22/03	4958	HAITI OFFICE EQUIPMENT	1,786.78DB	86,631.00	OFFICE DEPOT
01/28/03	Deposit	WIRE TRANSFER FROM HAITI	609,000.00CR	695,631.00	
01/31/03	4961	FOR PROFESSIONAL SERVICES 1/03	7,000.00DB	688,631.00	BRIAN CONCANNON JR
02/04/03	4962	FOR PROFESSIONAL SERVICES 2/03	16,500.00DB	672,131.00	"ROSS-ROBINSON & ASSOCIATES #106865
02/04/03	4964	FOR PROFESSIONAL SERVICES 2/03	20,000.00DB	652,131.00	FOLEY, HOAG & ELIOT LLP
02/05/03	4976	FOR PROFESSIONAL SERVICES 2/03	6,500.00DB	645,631.00	ALAIN DUBREUIL
02/05/03	4977	FOR PROFESSIONAL SERVICES 2/03	6,500.00DB	639,131.00	ERICKSON TROUILLOT
02/05/03	4978	FOR PROFESSIONAL SERVICES 2/03	30,000.00DB	609,131.00	DELLUMS, BRAUER , HALTERMAN
02/11/03	4987	FOR PROFESSIONAL SERVICES 2/03	4,400.00DB	604,731.00	JUDY PROSPER, ESQ
02/19/03	4989	FOR PROFESSIONAL SERVICES 2/03	1,000.00DB	603,731.00	MICHELLE KARSHAN
02/20/03	4990	TRANSLATIONS	760.00DB	602,971.00	NICOLAS A. CHANCY
03/03/03	4993	FOR PROFESSIONAL SERVICES 3/03	30,000.00DB	572,971.00	DELLUMS, BRAUER , HALTERMAN
03/03/03	4994	FOR PROFESSIONAL SERVICES 1/03	20,000.00DB	552,971.00	FOLEY & LARDNER
03/03/03	4995	FOR PROFESSIONAL SERVICES 2/03	20,000.00DB	532,971.00	FOLEY & LARDNER
03/03/03	4996	FOR PROFESSIONAL SERVICES RENDERED 3/03	20,000.00DB	512,971.00	FOLEY, HOAG & ELIOT LLP
03/03/03	4997	FOR PROFESSIONAL SERVICES RENDERED 3/03	6,500.00DB	506,471.00	ERICKSON TROUILLOT

2003 JUL 30 AM 11:05
CRM/ISS/REGISTRATION UNIT

Attorney: 2 IRA J. KURZBAN

From 01/01/03 Thru 06/30/03

1499.0001-1 REPUBLIC OF HAITI (continued)

<u>Date</u>	<u>Check #</u>	<u>Description</u>	<u>Amount</u>	<u>Balance</u>	<u>Payee</u>
03/03/03	4998	FOR PROFESSIONAL SERVICES RENDERED 3/03	6,500.00DB	499,971.00	ALAIN DUBREUIL
03/04/03 EFT		WIRE TRANSFER TO HAITI	50,000.00DB	449,971.00	WIRE TRANSFER TO BAI
03/05/03	4999	FOR PROFESSIONAL SERVICES RENDERED 3/03	1,000.00DB	448,971.00	MICHELLE KARSHAN
03/11/03	5011	FOR PROFESSIONAL SERVICES 2/03	7,000.00DB	441,971.00	BRIAN CONCANNON, JR
03/13/03	5019	FOR PROFESSIONAL SERVICES 1/03, 2/03 & 3/03	18,600.00DB	423,371.00	COLETTE BAZIN
03/13/03	5020	FOR PROFESSIONAL SERVICES	9,000.00DB	414,371.00	COLETTE BAZIN
03/17/03	5036	FOR PROFESSIONAL SERVICES 3/03	16,500.00DB	397,871.00	"ROSS-ROBINSON & ASSOCIATES #106865
03/17/03	5038	FOR PROFESSIONAL SERVICES 3/03 (\$4,000 PLUS EXPENSES)	4,400.00DB	393,471.00	JUDY PROSPER, ESQ
03/21/03	5042	FOR PROFESSIONAL SERVICES 3/03	20,000.00DB	373,471.00	FOLEY & LARDNER
03/24/03	5044	FOR PROFESSIONAL SERVICES RENDERED	25,000.00DB	348,471.00	PIPER RUDNICK
04/01/03	5052	FOR PROFESSIONAL SERVICES 4/03	30,000.00DB	318,471.00	DELLUMS, BRAUER , HALTERMAN
04/01/03	5053	FOR PROFESSIONAL SERVICES 4/03	6,500.00DB	311,971.00	ALAIN DUBREUIL
04/01/03	5054	FOR PROFESSIONAL SERVICES 4/03	6,500.00DB	305,471.00	ERICKSON TROUILLOT
04/01/03	5055	FOR PROFESSIONAL SERVICES 4/03	16,500.00DB	288,971.00	"ROSS-ROBINSON & ASSOCIATES #106865
04/02/03	5059	FOR PROFESSIONAL SERVICES 4/03	20,000.00DB	268,971.00	FOLEY, HOAG & ELIOT LLP
04/03/03	5060	FOR PROFESSIONAL SERVICES RENDERED 3/02	7,000.00DB	261,971.00	BRIAN CONCANNON, JR
04/10/03	5064	FOR PROFESSIONAL SERVICES RENDERED 4/03	1,000.00DB	260,971.00	MICHELLE KARSHAN
04/15/03	5072	FOR PROFESSIONAL SERVICES 4/03 (\$4,000 PLUS EXPENSES)	4,400.00DB	256,571.00	JUDY PROSPER, ESQ
04/24/03	5078	FOR PROFESSIONAL SERVICES 4/03	14,000.00DB	242,571.00	QUEENS FRITAILLE
04/30/03	5084	FOR PROFESSIONAL SERVICES 5/03	6,500.00DB	236,071.00	ERICKSON TROUILLOT
04/30/03	5085	FOR PROFESSIONAL SERVICES 5/03	6,500.00DB	229,571.00	ALAIN DUBREUIL
04/30/03	5086	TRANSLATIONS	4,090.99DB	225,480.01	MICHAEL LEVY, CONSULTING
05/02/03	5091	FOR PROFESSIONAL SERVICES 4/03	7,000.00DB	218,480.01	BRIAN CONCANNON, JR
05/02/03	5092	FOR PROFESSIONAL SERVICES 4/03 & 5/03	40,000.00DB	178,480.01	FOLEY & LARDNER
05/05/03	5096	FOR PROFESSIONAL SERVICES 5/03	30,000.00DB	148,480.01	DELLUMS, BRAUER , HALTERMAN

Attorney: 2 IRA J. KURZBAN

From 01/01/03 Thru 06/30/03

1498.0011-1 REPUBLIC OF HAITI (continued)

Date	Check #	Description	Amount	Balance	Payee
05/16/03	5098	FOR PROFESSIONAL SERVICES 5/03	20,000.00DB	128,480.01	FOLEY, HOAG & ELIOT LLP
05/17/03	5099	FOR PROFESSIONAL SERVICES 5/03	16,500.00DB	111,980.01	"ROSS-ROBINSON & ASSOCIATES #106865
05/19/03	Deposit	WIRE TRANSFER FROM HAITI	609,000.00CR	720,980.01	
05/12/03	5101	FOR PROFESSIONAL SERVICES 5/03	1,000.00DB	719,980.01	MICHELLE KARSHAN
05/14/03	5104	FOR PROFESSIONAL SERVICES 5/03 (\$4,000 PLUS EXPENSES)	4,400.00DB	715,580.01	JUDY PROSPER, ESQ
05/19/03	5109	RETAINER	10,000.00DB	705,580.01	CITIGATE GLOBAL INTELLIGENCE &
06/02/03	5119	FOR PROFESSIONAL SERVICES 6/03	6,500.00DB	699,080.01	ALAIN DUBREUIL
06/02/03	5120	FOR PROFESSIONAL SERVICES 6/03	6,500.00DB	692,580.01	ERICKSON TROUILLOT
06/02/03	5121	FOR PROFESSIONAL SERVICES 6/03	30,000.00DB	662,580.01	DELLUMS, BRAUER, HALTERMAN
06/02/03	5122	FOR PROFESSIONAL SERVICES 6/03	20,000.00DB	642,580.01	FOLEY, HOAG & ELIOT LLP
06/02/03	EFT	WIRE TRANSFER TO HAITI	50,000.00DB	592,580.01	WIRE TRANSFER TO BAI
06/02/03	5123	WIRE TRANSFER	50,000.00DB	542,580.01	TOTALBANK
06/06/03	5131	FOR PROFESSIONAL SERVICES 6/03	20,000.00DB	522,580.01	GLOBAL MARKET SOLUTIONS
06/06/03	5132	FOR PROFESSIONAL SERVICES 6/03	16,500.00DB	506,080.01	"ROSS-ROBINSON & ASSOCIATES #106865
06/12/03	5138	FOR PROFESSIONAL SERVICES 5/03	7,000.00DB	499,080.01	BRIAN CONCANNON, JR
06/12/03	5139	FOR PROFESSIONAL SERVICES 6/03	1,000.00DB	498,080.01	MICHELLE KARSHAN
06/25/03	5156	FOR PROFESSIONAL SERVICES 6/03 (\$4,000 & COSTS)	4,400.00DB	493,680.01	JUDY PROSPER, ESQ
06/25/03	5157	TRANSLATIONS	3,010.00DB	490,670.01	NICOLAS A. CHAN
06/26/03	5158	FOR PROFESSIONAL SERVICES THROUGH 5/30/03 LESS INITIAL RETAINER PAID	9,598.82DB	481,071.19	CITIGATE GLOBAL INTELLIGENCE
06/26/03	5160	HAITI OFFICE EQUIPMENT (INVOICES#129866A & 129866B)	802.07DB	480,269.12	L&M COMPUTER PRODUCTS
06/30/03	5161	TRANSLATIONS	525.00DB	479,744.12	NICOLAS A. CHAN
		Total Deposits:	1,218,000.00CR		
		Total Checks:	1,038,449.16DB		
		Total EFTs:	100,000.00DB		
		Closing Balance:		\$479,744.12	

 2003 JUL 30 AM 11:06
 CRM/CS/REGISTRATION UNIT

Date: 07/29/03

TAS Payee List

Page: 1

Kurzban Kurzban Weinger & Tetzeli, P.A.

Payee Name & Address

Federal ID # 1099 Box

"ROSS-ROBINSON & ASSOCIATES #106865
DEPOSIT ONLY" C/O WRIGHT PATMAN
CONGRESSIONAL CREDIT UNION, 10461
WHITE GRANITE DR., OAKTON, VA 22124

7

2003 JUL 30 AM 11:06
CRM/ISS/REGISTRATION UNIT

Date: 07/29/03

TAS Payee List

Page: 1

Kurzban Kurzban Weinger & Tetzeli, P.A.

Payee Name & Address

Federal ID # 1099 Box

DOWNEY MCGRATH GROUP, INC.
1225 - I STREET, N.W., SUITE 600
WASHINGTON, DC 20005

N

Date: 07/29/03

TAS Payee List

Page: 1

Kurzban Kurzban Weinger & Tetzeli, P.A.

Payee Name & Address

Federal ID # 1099 Box

DELLUMS, BRAUER , HALTERMAN
1736 FRANKLIN STREET, SUITE 500
OAKLAND, CA 94612

N

Date: 07/29/03

TAS Payee List

Page: 1

Kurzban Kurzban Weinger & Tetzeli, P.A.

Payee Name & Address

Federal ID # 1099 Box

FCLEY, HOAG & ELIOT LLP

7

ATTN: PAUL S. REICHLER

1747 PENNSYLVANIA AVE., N.W., #1200

WASHINGTON, DC 20006

Date: 07/29/03

TAS Payee List

Page: 1

Kurzban Kurzban Weinger & Tetzeli, P.A.

Payee Name & Address

Federal ID # 1099 Box

FOLEY & LARDNER
150 EAST GILMAN STREET
POST OFFICE BOX 1497
MADISON, WISCONSIN 53701-1497

7

Date: 07/29/03

TAS Payee List

Page: 1

Kurzban Kurzban Weinger & Tetzeli, P.A.

Payee Name & Address

Federal ID # 1099 Box

GLOBAL MARKET SOLUTIONS

7

c/o ROGER ERVIN

1055 THOMAS JEFFERSON ST, N.W.#300

WASHINGTON, DC 20016

2003 JUL 30 AM 11:06
CRM/ISS/REGISTRATION UNIT