

For Six Month Period Ending DEC 31 2003
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.

KURZBAN, KURZBAN, WEINGER & TETZELI P.A.

4604
~~4606~~

- (c) Business Address(es) of Registrant

2650 SW 27th Avenue, Second 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.

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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
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- (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
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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
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- (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
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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? N/A 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.

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 December 22, 2003 I wrote an Op-Ed that was published in the Miami Herald that supported democracy and democratic elections in Haiti

On December 18, 2003 I also appeared on a local radio show in Miami called Radio Progreso to discuss democracy in Haiti

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf that 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, 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
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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 ☐ N/A

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, 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
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^{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
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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
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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	Name of political organization	Name of candidate
7/19/03	\$1,000	Barbara Lee for Congress	Barbara Lee
7/30/03	\$ 250	The Howard Foreman Campaign	Howard Foreman
12/1/03	\$2,000	Nader 2004	Ralph Nader

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.

REPUBLIC OF HAITI

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 articles | ☐ Motion picture films | ☐ Letters or telegrams |
| ☐ Advertising campaigns | ☐ Press releases | ☐ Pamphlets or other publications | ☐ Lectures or speeches |
| ☐ Internet | ☐ 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) _____ On Dec. 22, 2003 the Miami Herald published an Op-Ed
 I wrote on democracy in Haiti

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 ☐

The Op-Ed stated I was the attorney for the Republic of Haiti

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)

1/29/04

(Type or print name under each signature¹³)

IRA J. KURZBAW

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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.

Title

Attorney: 2 IRA J. KURZBAN

From 07/01/03 Thru 12/31/03

1499.0001-1 REPUBLIC OF HAITI
GENERAL REPRESENTATION

Date	Check #	Description	Amount	Balance	Payee
		Opening Balance:		\$479,724.12	
07/01/03	5162	FOR PROFESSIONAL SERVICES 7/03	8,000.00DB	471,724.12	ERICKSON TROUILLOT
07/01/03	5163	FOR PROFESSIONAL SERVICES 7/03	8,000.00DB	463,724.12	ALAIN DUBREUIL
07/01/03	5168	TRANSFER FEES & COSTS THROUGH 6/30/03	180,000.00DB	283,724.12	KURZBAN KURZBAN WEINGER & TETZELI
07/01/03	5170	TRANSLATIONS	280.00DB	283,444.12	NICOLAS A. CHANCY
07/01/03	5171	FOR PROFESSIONAL SERVICES 6/03	7,000.00DB	276,444.12	BRIAN CONCANNON, JR
07/01/03	5172	FOR PROFESSIONAL SERVICES 7/03	16,500.00DB	259,944.12	"ROSS-ROBINSON & ASSOCIATES #106865
07/01/03	5173	FOR PROFESSIONAL SERVICES 5/03	25,000.00DB	234,944.12	PIPER RUDNICK
07/01/03	5174	FOR PROFESSIONAL SERVICES 6/03	25,000.00DB	209,944.12	PIPER RUDNICK
07/01/03	5175	FOR PROFESSIONAL SERVICES 7/03	25,000.00DB	184,944.12	PIPER RUDNICK
07/01/03	5177	FOR PROFESSIONAL SERVICES 7/03	20,000.00DB	164,944.12	FOLEY, HOAG & ELIOT LLP
07/03/03	5183	PROFESSIONAL SERVICES 7/03 (\$15,000) PLUS REIMBURSEMENT OF EXPENSES	18,378.00DB	146,566.12	GLOBAL MARKET SOLUTIONS
07/03/03	5184	FOR PROFESSIONAL SERVICES 7/03	30,000.00DB	116,566.12	DELLUMS, BRAUER, HALTERMAN
07/03/03	5185	TRANSLATIONS	70.00DB	116,496.12	NICOLAS A. CHANCY
07/08/03	5187	TRANSLATIONS	140.00DB	116,356.12	NICOLAS A. CHANCY
07/10/03	5188	FOR PROFESSIONAL SERVICES 7/03	1,000.00DB	115,356.12	MICHELLE KARSHAN
07/15/03	5194	TRANSLATIONS	245.00DB	115,111.12	NICOLAS A. CHANCY
07/16/03	5197	FOR PROFESSIONAL SERVICES 6/03, 7/03 & 8/03	21,000.00DB	94,111.12	QUEENS FRITAILLON, JR
07/28/03	5221	FOR PROFESSIONAL SERVICES 7/03 (\$4,000 & EXPENSES)	4,400.00DB	89,711.12	JUDY PROSPER, JR
07/29/03	5228	FILING FEE	305.00DB	89,406.12	FARA REGISTRATION UNIT
07/29/03	5229	TRANSLATIONS	210.00DB	89,196.12	NICOLAS A. CHANCY
07/30/03	5230	FOR PROFESSIONAL SERVICES 7/03	7,000.00DB	82,196.12	BRIAN CONCANNON, JR
07/30/03	5233	CONSULTING SERVICES \$6,000 & EXPENSES 6/10/03 - 8/4/03	9,981.03DB	72,215.09	MICHAEL LEVY, CONSULTING
07/31/03 EFT		WIRE TRANSFER TO HAITI	40,000.00DB	32,215.09	WIRE TRANSFER TO BAI
08/07/03	5238	TRANSLATIONS	875.00DB	31,340.09	NICOLAS A. CHANCY
08/08/03 Deposit		FOR PROFESSIONAL SERVICES 8/03	609,000.00CR	640,340.09	
08/12/03 EFT		WIRE TRANSFER TO HAITI	75,000.00DB	565,340.09	WIRE TRANSFER TO BAI

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Attorney: 2 IRA J. KURZBAN

From 07/01/03 Thru 12/31/03

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>
08/12/03	5242	FOR PROFESSIONAL SERVICES 8/03	15,000.00DB	550,340.09	GLOBAL MARKET SOLUTIONS
08/12/03	5243	FOR PROFESSIONAL SERVICES 8/03	20,000.00DB	530,340.09	FOLEY, HOAG & ELIOT LLP
08/12/03	5244	FOR PROFESSIONAL SERVICES 8/03	8,000.00DB	522,340.09	ALAIN DUBREUIL
08/12/03	5245	FOR PROFESSIONAL SERVICES 8/03	8,000.00DB	514,340.09	ERICKSON TROUILLOT
08/12/03	5246	FOR PROFESSIONAL SERVICES 8/03	16,500.00DB	497,840.09	"ROSS-ROBINSON & ASSOCIATES #106865
08/12/03	5247	FOR PROFESSIONAL SERVICES 8/03	1,000.00DB	496,840.09	MICHELLE KARSHAN
08/12/03	5248	FOR PROFESSIONAL SERVICES 8/03	30,000.00DB	466,840.09	DELLUMS, BRAUER , HALTERMAN
09/02/03	5264	FOR PROFESSIONAL SERVICES 7/03	7,000.00DB	459,840.09	BRIAN CONCANNON, JR
09/02/03	5265	FOR PROFESSIONAL SERVICES 9/03	30,000.00DB	429,840.09	DELLUMS, BRAUER , HALTERMAN
09/02/03	5266	FOR PROFESSIONAL SERVICES 9/03	8,000.00DB	421,840.09	ALAIN DUBREUIL
09/02/03	5267	FOR PROFESSIONAL SERVICES 9/03	8,000.00DB	413,840.09	ERICKSON TROUILLOT
09/02/03	5269	TRANSLATIONS	280.00DB	413,560.09	NICOLAS A. CHANCY
09/02/03	5270	FOR PROFESSIONAL SERVICES THROUGH 8/03	6,210.16DB	407,349.93	CITIGATE GLOBAL INTELLIGENCE
09/03/03	5271	FOR PROFESSIONAL SERVICES 8/03 (\$4,000 PLUS EXPENSES)	4,400.00DB	402,949.93	JUDY PROSPER, ESQ
09/03/03	5272	FOR PROFESSIONAL SERVICES 9/03	20,000.00DB	382,949.93	FOLEY, HOAG & ELIOT LLP
09/05/03	5275	FOR PROFESSIONAL SERVICES 7/03 AND 8/03	7,104.00DB	375,845.93	PROFESSOR GUNTHER HANDL
09/08/03	5276	FOR PROFESSIONAL SERVICES 9/03	1,000.00DB	374,845.93	MICHELLE KARSHAN
09/10/03	5278	FOR PROFESSIONAL SERVICES 9/03 (\$4,000 & EXPENSES)	4,400.00DB	370,445.93	JUDY PROSPER, ESQ
09/12/03	5280	FOR PROFESSIONAL SERVICES 9/03	16,500.00DB	353,945.93	"ROSS-ROBINSON & ASSOCIATES #106865
09/16/03	5282	FOR PROFESSIONAL SERVICES 9/03	15,000.00DB	338,945.93	GLOBAL MARKET SOLUTIONS
10/02/03	5296	FOR PROFESSIONAL SERVICES 9/03	7,000.00DB	331,945.93	BRIAN CONCANNON, JR
10/02/03	5297	FOR PROFESSIONAL SERVICES 10/03	1,000.00DB	330,945.93	MICHELLE KARSHAN
10/02/03	5298	FOR PROFESSIONAL SERVICES 10/03	8,000.00DB	322,945.93	ERICKSON TROUILLOT
10/02/03	5299	FOR PROFESSIONAL SERVICES 10/03	8,000.00DB	314,945.93	ALAIN DUBREUIL

Attorney: 2 IRA J. KURZBAN

From 07/01/03 Thru 12/31/03

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>
10/02/03	5301	FOR PROFESSIONAL SERVICES 10/03	16,500.00DB	298,445.93	"ROSS-ROBINSON & ASSOCIATES #106865
10/03/03	5302	FOR PROFESSIONAL SERVICES 10/03	15,000.00DB	283,445.93	GLOBAL MARKET SOLUTIONS
10/03/03	5303	FOR PROFESSIONAL SERVICES 8/03	25,000.00DB	258,445.93	PIPER RUDNICK
10/07/03	5316	FOR PROFESSIONAL SERVICES 10/03	30,000.00DB	228,445.93	DELLUMS, BRAUER , HALTERMAN
10/07/03	Deposit	WIRE TRANSFER FROM HAITI	609,000.00CR	837,445.93	
10/08/03	5317	FOR PROFESSIONAL SERVICES 10/03	20,000.00DB	817,445.93	FOLEY, HOAG & ELIOT LLP
10/15/03	5341	HAITI EQUIPMENT (INV#136318A)	180.00DB	817,265.93	L&M MANUFACTURING
10/20/03	5350	FOR PROFESSIONAL SERVICES (\$4,000 & EXP)	4,400.00DB	812,865.93	JUDY PROSPER, ESQ
10/20/03	5351	FOR PROFESSIONAL SERVICES 7/24 THROUGH 10/16/03 FOR DEPOSIT ONLY ACCOUNT #173-065-1530-65	37,500.00DB	775,365.93	MARCEAU J. EDOUARD, JR.
10/20/03	5352	REIMBURSE EXPENSES	1,223.00DB	774,142.93	PROFESSOR GUNTHER HANDL
10/21/03	EFT	WIRE TRANSFER TO HAITI	75,000.00DB	699,142.93	WIRE TRANSFER TO BAI
11/03/03	5362	FOR PROFESSIONAL SERVICES 11/03	1,000.00DB	698,142.93	MICHELLE KARSHAN
11/03/03	5364	FOR PROFESSIONAL SERVICES 11/03	15,000.00DB	683,142.93	GLOBAL MARKET SOLUTIONS
11/03/03	5365	FOR PROFESSIONAL SERVICES 11/03	20,000.00DB	663,142.93	FOLEY, HOAG & ELIOT LLP
11/05/03	5369	FOR PROFESSIONAL SERVICES 11/03	8,000.00DB	655,142.93	ALAIN DUBREUIL
11/05/03	5370	FOR PROFESSIONAL SERVICES 11/03	8,000.00DB	647,142.93	ERICKSON TROUILLOT
11/07/03	5374	FOR PROFESSIONAL SERVICES RENDERED 9/03, 10/03 & 11/03	21,000.00DB	626,142.93	QUEENS FRITAILLE
11/10/03	5375	PAYMENT OF FEES	130,000.00DB	496,142.93	LORENT & ASSOCIATES, TRUSTEE ACCT.
11/11/03	5379	FOR PROFESSIONAL SERVICES 11/03	16,500.00DB	479,642.93	"ROSS-ROBINSON & ASSOCIATES #106865
11/12/03	5380	FOR PROFESSIONAL SERVICES 11/03	4,400.00DB	475,242.93	JUDY PROSPER, ESQ
11/14/03	5386	FOR PROFESSIONAL SERVICES 11/03	30,000.00DB	445,242.93	DELLUMS & ASSOCIATES
11/21/03	5390	FOR PROFESSIONAL SERVICES 10/03	7,000.00DB	438,242.93	BRIAN CONCANNON, JR
11/21/03	5391	FOR PROFESSIONAL SERVICES 9/03 AND 10/03 (\$25,000 A MONTH)	50,000.00DB	388,242.93	PIPER RUDNICK
11/24/03	5392	FOR PROFESSIONAL SERVICES 9/8/03 THROUGH 11/19/03	15,056.00DB	373,186.93	PROFESSOR GUNTHER HANDL
11/24/03	5393	FOR PROFESSIONAL SERVICES 10/03	1,720.00DB	371,466.93	RABINOWITZ, BOUDIN, STANDARD

Attorney: 2 IRA J. KURZBAN

From 07/01/03 Thru 12/31/03

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>
11/26/03	5395	ADVERTISING FOR 2004 BICENTENNIAL	30,000.00DB	341,466.93	HAITI DIASPO TELEVISION
12/01/03	5396	FOR PROFESSIONAL SERVICES 12/03	8,000.00DB	333,466.93	ERICKSON TROUILLOT
12/01/03	5397	FOR PROFESSIONAL SERVICES 12/03	8,000.00DB	325,466.93	ALAIN DUBREUIL
12/02/03	5400	FOR PROFESSIONAL SERVICES 12/03	20,000.00DB	305,466.93	FOLEY, HOAG & ELIOT LLP
12/03/03	5401	FOR PROFESSIONAL SERVICES 12/03	1,000.00DB	304,466.93	MICHELLE KARSHAN
12/03/03	5402	ANNUAL BONUS SUPPLEMENT	1,000.00DB	303,466.93	MICHELLE KARSHAN
12/05/03	5408	FOR PROFESSIONAL SERVICES 12/03	16,500.00DB	286,966.93	"ROSS-ROBINSON & ASSOCIATES #106865
12/05/03	5409	FOR PROFESSIONAL SERVICES 12/03	4,400.00DB	282,566.93	JUDY PROSPER, ESQ
12/10/03	5410	FOR PROFESSIONAL SERVICES 12/03	15,000.00DB	267,566.93	GLOBAL MARKET SOLUTIONS
12/10/03	5411	FOR PROFESSIONAL SERVICES 12/03	30,000.00DB	237,566.93	DELLUMS & ASSOCIATES
12/10/03	5412	FOR PROFESSIONAL SERVICES 10/25 - 11/23/03	12,500.00DB	225,066.93	MARCEAU J. EDOUARD, JR.
12/11/03	5413	RETAINER RE TELECO	10,000.00DB	215,066.93	KALBIAN HAGERTY, LLP
12/17/03	5422	FOR PROFESSIONAL SERVICES 12/03	7,000.00DB	208,066.93	QUEENS FRITAILLE
12/18/03	5428	FOR PROFESSIONAL SERVICES 11/03	25,000.00DB	183,066.93	PIPER RUDNICK
12/19/03	5429	FOR PROFESSIONAL SERVICES 12/03	25,000.00DB	158,066.93	PIPER RUDNICK
12/19/03	5430	FOR PROFESSIONAL SERVICES 11/03	7,000.00DB	151,066.93	BRIAN CONCANNON, JR
Total Deposits:			1,218,000.00CR		
Total Checks:			1,356,657.19DB		
Total EFTs:			190,000.00DB		
Closing Balance:				\$151,066.93	

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