

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 October 31, 2012

(Insert date)

**I - REGISTRANT**

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

Representative of the Turkish Republic of N. Cyprus 2619

(c) Business Address(es) of Registrant  
821 United Nations Plaza, 9th Floor  
New York, New York 10017

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  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.

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**

3. If you have previously filed Exhibit C<sup>1</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.

<sup>1</sup> 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
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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

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
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(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
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(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
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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)<sup>2</sup> 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)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Turkish Republic of Northern Cyprus  
H.E. Dr. Dervis Eroglu  
Mersin, 10 Turkey

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

Exhibit A<sup>3</sup> Yes  No Exhibit B<sup>4</sup> Yes  No 

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you 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.

<sup>2</sup> 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.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) 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:

Turkish Republic of Northern Cyprus, H.E. Dr. Dervis Eroglu

See Supplemental pages annexed hereto and made a part hereof.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</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.

See Activities detailed in Supplemental pages for Section III, items 11 and 12.

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.

<sup>5</sup> The term "political activity" 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.<sup>6</sup>

Date	From Whom	Purpose	Amount
05/1/12 to 10/31/12	Turkish Republic of Northern Cyprus	To fund the New York Office	\$313,436.00
05/1/12 to 10/31/12	Turkish Republic of Northern Cyprus	To fund the Washington Office	\$316,976.32
			<u>\$630,412.32</u>
			Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, 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 D 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 value<sup>9</sup> 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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<sup>6, 7</sup> 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)).  
<sup>8</sup> 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.  
<sup>9</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 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 Supplemental pages attached to IV 15(a) Supplement.		

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Total

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

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> 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 value<sup>11</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:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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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?<sup>12</sup>  
 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.

Turkish Republic of Northern Cyprus, H.E. Dr. Dervis Eroglu

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) US Senate, House, United Nations

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

<sup>12</sup> 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 signature<sup>13</sup>)

April 04, 2013

/s/ Mehmet Dana, Representative TRNC

eSigned

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\_\_\_\_\_  
\_\_\_\_\_

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\_\_\_\_\_  
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<sup>13</sup> 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.

## IV. 15(a) Supplement

Disbursements 05/01/12 to 10/31/12

To Whom	Purpose	Wash. Office	N.Y. Office	Total
1. Director	Salary	37,200.00	32,000.00	69,200.00
2. First Secretary	Salary			
3. Second Secretary	Salary			
4. Third Secretary	Salary	31,200.00	32,100.00	63,300.00
5. Counselor/Press A	Salary			
6. Sec'y/Admin. Ass't	Salary	18,360	17,760.00	36,120.00
7. Mess./Chauffeur	Salary	15,420.00	18,720.00	34,140.00
8. Office	Ins./ Medical	71,799.43	40,195.88	111,995.31
9. Office	Travel (4)	269.83	585.94	855.77
10. Off/Residence	Tel/Fax/Post./Fed. News Service (2)	6,759.49	7,259.09	14,018.58
11. Off/Residence/Gara ge/Storage	Rent	52,570.96	33,155.16	85,726.12
12. Office	Miscellaneous	7,938.58	3,460.91	11,399.49
13. Office	Book/Stat/Publ	960.66	1,441.58	2,402.24
14. Office	Utilities/Fuel	1,877.82	1562.27	3,440.09
15. Off/Residence	Purchases/Furn.	878.47	0.00	878.47
16. Office	Entertainment (1)	7,012.12	8,243.20	15,255.32
17. Office	Bank Charges	1,016.02	0	1,016.02
18.(a) Purch. Of Equip. shipped to				
18 (b) Cash Advance to Visiting Persons (3)		62,439.32	66,238.06	128,677.38
19. Public Rel. Firm				
<b>TOTALS</b>		<b>315,702.70</b>	<b>262,722.09</b>	<b>578,424.79</b>

IV. 15(a) Note 1 Washington Office

**ENTERTAINMENT**  
**(Lunches, Dinners and Drinks with US Officials**  
**(November 1, 2011 – April 30, 2012)**

June 21, 2012 Meeting with Ms. Kristen Pisani and Ms. Lindsay Coffey of the U.S. Department of State.

August 13, 2012 Meeting with Amb. John M. Koenig and Ms. Lindsay Coffey of the U.S. Department of State.

TOTAL \$7,012.12

To the best of my recollection, telephone contacts were made during the period with Mrs. Lindsay Coffey, Cyprus Desk Officer, the Department of State.

**COMMUNICATIONS; "TELEPHONE – FAX EXPENSES"**

<u>Date</u>	<u>Check No.</u>	<u>Company</u>	<u>Amount</u>
May. 9	3277	Comcast	\$81.05
May. 9	3279	Verizon	\$379.84
May. 9	3280	AT&T	\$191.09
May. 10	3282	Comcast	\$243.99
June 1	3300	Verizon	\$423.86
June 1	3301	AT&T	\$179.57
June 1	3302	Comcast	\$81.05
June 20	3307	Comcast	\$264.47
July 3	3319	Verizon	\$434.96
July 3	3321	AT&T	\$185.11
July 12	3324	Comcast	\$81.05
July 12	3325	Comcast	\$241.62
August 7	3339	Verizon	\$440.93
August 8	3340	Comcast	\$231.62
August 10	3341	Comcast	\$81.05
August 15	3345	AT&T	\$271.70
Sept. 7	3359	Verizon	\$407.37
Sept. 7	3360	Comcast	\$81.05
Sept. 12	3362	Comcast	\$193.64
Sept. 12	3363	AT&T	\$176.59
Oct. 12	3378	Verizon	\$363.03
Oct. 12	3379	AT&T	\$204.15
Oct. 19	3382	Comcast	\$217.03
Oct. 19	3383	Comcast	\$81.05

TOTAL: \$5,536.87

Postage 1,222.62

\$6,759.49

IV. 15(a) Note 3 - Washington Office

Cash Advances - \$62,439.32

Cash Advances include the purchase of goods and services for the Turkish Republic of Northern Cyprus.

IV. 15(a) Note 4 - Washington Office

Travel Expenses - \$269.83

III. 11. and 12. Supplement Washington Office

**DETAILS OF CONTACTS WITH U.S. OFFICIALS**  
**(May 1, 2012 – October 31, 2012)**

April 18, 2012 - Meeting with Mr. Vincent Morelli, Congressional Research Service, Library of Congress at the Library of Congress.

April 27, 2012 - Meeting with the Congressman Dan Burton and Legislative Assistant Mr. Brady Howell at 2308 Rayburn House Office Building.

May 2, 2012 - Meeting with Mr. Alan Makovsky, Senior Professional Staff Member, House Committee on Foreign Affairs at the Rayburn House Office Building.

May 8, 2012 - Meeting with Congresswoman Virginia Foxx and the Chief of Staff Mr. Todd Poole at 1230 Longworth House Office Building.

May 8, 2012 - Meeting with Congressman Hank Johnson and Legislative Assistant (former) Jonathan Ossoff at 1427 Longworth House Office Building.

May 10, 2012 - Meeting with Congressman Tom Cole and Senior Legislative Assistant Steve Waskiewicz at 2458 Rayburn House Office Building.

May 15, 2012 - Meeting with the Legislative Assistants of Congressman Alcee Hastings. Mrs. Lale Mamaux and Mr. Chrystian Sy at 2353 Rayburn House Office Building.

May 16, 2012 - Meeting with Congressman Ed Whitfield and Legislative Correspondent Ellen Dargie at 2368 Rayburn House Office Building.

May 17, 2012 - Meeting with the Legislative Assistant of Congressman Marlin Stutzman at 1728 Longworth House Office Building.

May 21, 2012 - Meeting with Stacie Oliver, the National Security Policy Advisor of Senator Bob Corker at 185 Dirksen House Office Building.

May 31, 2012 - Meeting with Congressman Gregory Meeks at 2234 Rayburn House Office Building.

June 1, 2012 - Meeting with Rebecca G. Ulrich, the Legislative Assistant of Congressman Jeff Duncan at 116 Cannon House Office Building.

June 5, 2012 - Meeting with Congressman Howard Coble and the Legislative Director John Mautz at 2188 Rayburn House Office Building.

June 5, 2012 - Meeting with Congressman Ted Deutch and Senior Policy Advisor Casey Kustin at the US Congress.

June 12, 2012 Meeting with Congressman Ed Whitfield and Legislative Correspondent Melissa Buchanan at 2368 Rayburn House Office Building.

June 13, 2012 Meeting with Congresswoman Donna Edwards and Legislative Director Chris Schloesser at 318 Cannon House Office Building.

June 15, 2012 Meeting with Stephen Lassiter, the Legislative Assistant of the Congressman Keith Ellison at 1027 Longworth House Office Building.

June 18, 2012 Meeting with Hera Abbasi, the Legislative Assistant of Congressman Gerry Connoly at 424 Cannon House Office Building.

June 19, 2012 Meeting with Congresswoman Jeannette Schmidt and Legislative Director Richard "Dee" Weghorst at 2464 Rayburn House Office Building.

June 28, 2012 Meeting with Congresswoman Jeanne Schmidt and Legislative Assistant Richard "Dee" Weghorst at 2464 Rayburn House Office Building.

June 29, 2012 Meeting with Congressman Ted Poe and the Senior Legislative Assistant Luke Murry at 2412 Rayburn House Office Building.

July 31, 2012 Meeting with the Joell E. Starr, Legislative Assistant of Senator James Inhofe at 205 Russell Senate Office Building.

July 31, 2012 Meeting with Chris Socha, the Legislative Assistant of Senator James Risch at 483 Senate Office Building.

August 1, 2012 Meeting with Ryan Evans, the Legislative Assistant of Senator Johnny Isakson at 131 Russell Senate Building.

August 7, 2012 Meeting with Chris Homan, the National Security and Foreign Policy Advisor of Senator Dick Durbin at 711 Hart Senate Building.

August 14, 2012 Meeting with Robert Moore the Legislative Correspondent of Senator Jim DeMint at 167 Russell House Office Building.

August 19, 2012 Meeting in the US Department of State with Mrs. Maryruth Coleman, Director of Southern European Affairs and Mrs. Lindsay Coffey, Cyprus Desk Officer, Southern European Affairs.

October 3, 2012 Meeting with Philip Martin Swartzfager II, the Legislative Assistant of Congressman Spencer Bachus at 2246 Rayburn Building.

October 4, 2012 Meeting with Jimmy Milstead, the Legislative Assistant of Congressman Francisco Q. Canseco at 1339 Longworth House Office Building.

October 5, 2012 Meeting with Andrew Taylor, the Legislative Assistant of Congressman Michael McCaul at 131 Cannon House Office Building.

III. 11. and 12. Supplement New York Office

**I – Changes in Operation:**

There have been no changes in operation during this period.

**II – Activities:**

- 4 April 2012 Meeting with Brian Vitunic, Assistant of Alexander Downer, Special Adviser on Cyprus to the Secretary-General of the United Nations.
- 26 April 2012 Meeting with Alexander Downer, Special Adviser on Cyprus to the Secretary-General of the United Nations.
- 11 May 2012 Meeting with Claire Medina, Senior Program Coordinator of Cyprus Desk, UN Development Agency.
- 22 June 2012 Meeting with Akylbai Eleusizov, Political Officer in charge of European, Latin American Division of the Department of Peace Keeping Operations of the United Nations.
- 3 July 2012 Meeting with Hiroko Miyamura, Political Officer of the Europe Division of Department of Political Affairs of the United Nations.
- 6 July 2012 Meeting with Lisa Bутtenheim, Chief of UNFICYP Mission and Special Representative of the UN Secretary-General to Cyprus.
- 16 July 2012 Meeting with Alexander Downer, Special Adviser on Cyprus to the Secretary-General of the United Nations.
- 19 July 2012 Meeting with Ambassador Nestor Osorio, Permanent Representative of Colombia to the United Nations, in his capacity as the President of the Security Council for the month of July 2012.
- 31 August 2012 Meeting with Oleg Egorov, Special Assistant to the Third Member of the Committee of Missing Persons in Cyprus.

IV. 15(a) Note 2 - New York Office  
**POSTAGE, TELEPHONE and FAX**

April	2012	\$1,210.38
May	2012	\$1,149.77
June	2012	\$1,149.19
July	2012	\$1,189.96
August	2012	\$1,199.16
September	2012	\$1,360.63
<b>Total</b>		<b>\$7,259.09</b>

IV. 15(a) Note 1 - New York Office

**ENTERTAINMENT**

Lunches, dinners, drinks with delegates, members of the press etc. and dinners, parties at the Residence for diplomats and their families.

**TOTAL: \$ 8,243.20**

IV. 15(a) Note 3 - New York Office  
**CASH ADVANCES**

Cash advances include President Derviş Eroğlu and his delegation's hotel expenses during visit to New York in September 2012 and The Special Representative of the President of the Turkish Republic of Northern Cyprus, Mr. Kudret Özersay and Third Secretary Güneş Onar's hotel expenses during visit to New York April 2012.

**TOTAL: \$ 66,238.06**

IV. 15(a) Note 4 - New York Office  
**TRAVEL EXPENSES**

Traveling expenses include E-Z pass and taxi fares.

**TOTAL: \$585.94**