U.S. Department of Justice
Washington, DC 20530

Supplemental Statement
Pursuant to Section 2 of the Foreign Agents Registration Act of 1938, as amended.

OMB No. 1105-0002
Approval Expires Oct. 31, 1986

APR 3 1988

For Six Month Period Ending _____
(Insert date)

Name of Registrant Republic of Transkei Washington Bureau

Registration No. 3618

Business Address of Registrant
1511 K Street, N.W. Suite 1019, Washington D.C. 20005

I—REGISTRANT

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

(a) If an individual:

(1) Residence address	Yes ☐	No ☐
(2) Citizenship	Yes ☐	No ☐
(3) Occupation	Yes ☐	No ☐

(b) If an organization:

(1) Name	Yes ☐	No ☒
(2) Ownership or control	Yes ☐	No ☒
(3) Branch offices	Yes ☐	No ☒

2. Explain fully all changes, if any, indicated in item 1.

N/A

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

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

If yes, furnish the following information:

Name	*Position*	*Date Connection Ended*

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SECTION
REGISTRATION UNIT

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?
Yes ☐ No ☒

If yes, furnish the following information:

Name	*Residence Address*	*Citizenship*	*Position*	*Date Assumed*

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal?
Yes ☐ No ☐

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

N/A

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	*Position or connection*	*Date terminated*

7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

Name	*Residence Address*	*Position or connection*	*Date connection began*

II—FOREIGN PRINCIPAL

8. Has your connection with any foreign prinicpal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal *Date of Termination*

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9. Have you acquired any new foreign principal[1] during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal *Date acquired*

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10. In addition to those named in Items 8 and 9, if any, list the foreign principals[1] whom you continued to represent during the 6 month reporting period.

Republic of Transkei

III—ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☐ No ☐

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

1. Seeking technical assistance in support of the development of Transkei's agricultural potential, improvement and expansion of educational system and health services.

2. Collecting and mailing to Transkei publications related to development such as may be found in the World Bank Book store, from private volunteer organizations and other interested in developing countries.

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[1]The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity[2] 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 ☒

IV—FINANCIAL INFORMATION

14. (a) **RECEIPTS—MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.[3]

Date	*From Whom*	*Purpose*	*Amount*

Total

(b) **RECEIPTS—THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value[4] other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

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

[3] 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).

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

15. (a) **DISBURSEMENTS–MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

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

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

N/A

Date	*To Whom*	*Purpose*	*Amount*

Total

15. (b) **DISBURSEMENTS—THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value[5] other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?
Yes ☐ No ☒

If yes, furnish the following information:

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 value[5] 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*

V—POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

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

17. Identify each such foreign principal.

N/A

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

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

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

N/A

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

☐ English ☐ Other *(specify)* _____

22. Did you file with the Registration Section, U.S. Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period? N/A Yes ☐ No ☐

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

24. Did you file with the Registration Section, U.S. Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act? Yes ☐ No ☐ N/A

VI—EXHIBITS AND ATTACHMENTS

25. **EXHIBITS A AND B**

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

Exhibit A[6] Yes ☐ No ☐
Exhibit B[7] Yes ☐ No ☐ N/A

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 ☐

N/A

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

If no, please attach the required amendment.

[6] 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.
[7] 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.

26. **EXHIBIT C**

If you have previously filed an Exhibit C[8], 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.

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27. **SHORT FORM REGISTRATION STATEMENT**

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement? Yes ☐ No ☐

N/A

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

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

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

Bam Siboto

Bam Siboto, Secretary

SELWYN S. SOQUINASE, VICE PRESIDENT

Subscribed and sworn to before me at Washington DC.

this 2nd day of May, 19 88

MY COMMISSION EXPIRES MARCH 31, 1990

Jack Maggart

(Signature of notary or other officer)

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

	Initials	Date
Prepared By	CW	11/2
Approved By		

National 45-802 Eye-Ease 45-902 20/20 Buff Made in USA

EXPENDITURE FOR OCTOBER 1987

OCT 1987 Dte	CHK#	PAYEE AND DESCRIPTION	AMOUNT
1	2450	LK 1511 Limited Partnership - Office Rent	3099 25
"	2451	City Houses - Housing allowance (Staff)	1700 00
"	2452	Amy Goldson - " " "	1050 00
"	2453	Smithy Braedon - " " "	1153 00
"	2454	Connecticut Heights - " " "	700 00
"	2455	Atlantic Garage - " " " "	100 00
"	2456	Sears Roebuck & co - Furnishing goods	208 75
5	2457	American Express - Airtickets	7706 00
"	2458	Sear Roebuck & co - Household goods	261 65
14	2459	Chief J.D. Moshoshoe - Refund for Airticket	506 00
15	2460	" " " " - Remuneration	4814 82
"	2461	Selwyn S. Soqinase - Salary for October	3030 00
"	2462	Bam Siboto - " " "	2853 00
"	2463	Fatoumatta Conteh - Salary Oct 1 - 15	657 71
"	2464	Nandi Mangoaela - Salary for October	866 40
* "	2465	Chief J.D. Moshoeshoe - Wages for Domestic Help	900 00
* "	2466	" " " " " " Gardner	800 00
* "	2467	" " " " " " Driver	591 28
"	2468	Nandi Mangoaela - Telephone equipment	29 31
"	2469	VOID.	
"	2470	ACSA Insurance Prog. - Office Insurance	1396 30
"	2471	NorthWestern Mutual Life - Disability Insurance	196 92
"	2472	C&P Telephone Co - Messages & equipment	2074 28
"	2473	R.C.A Global Comm. - Telex messages	81 21
"	2474	AT&T N Line - Telephone Installations	655 70
"	2475	AT&T Con Prod - Publications	233 52
"	2476	Winrock International - Seminar (agric)	147 00
"	2477	PBCC 1 - Postal Machine	184 30
"	2478	PBCC 2 - Postal Scale	84 75
"	2479	PEPCO - Electricity (utilities)	188 28
"	2480	Washington Gas - Cooking gas (Utilities)	22 16
"	2481	DHL Airways - Fast Courier	110 00
"	2482	D.C. Treasurer - State Withholding Taxes	941 10
"	2483	Bongiwe P. Kulu - Marriage allowance B.P.	14568 17
"	2484	Chief J.D. Moshoeshoe - Refund Medical fees	188 75
"	2485	Woodward & Lothrop - Household appliances	323 29
20	2486	Internal Revenue Svce - Quarterly Rtns 94	983 25
21	2487	Petty Cash - Office	300 00
30	2488	C&P Telephone Co - Residential phone	150 00
"	2489	Charles D. Parker - Retainer fees	2000 00
"	2490	Addulai Conteh - Accounting Services	500 00
"	2491	Fatoumatta Conteh - Salary Oct 16 - 31	657 71
"	2492	McCampbell Prof Corp - Legal Fees TW B.	2216 50
"	2493	" " " " " TTF	558 00

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SECTION
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	Initials	Date
Prepared By		
Approved By		

National 45-802 Eye-Ease 45-902 20/20 Buff Made in USA

EXPENDITURE FOR OCT (cont)

OCT 1987 Dte	CHK	PAYEE AND DESCRIPTION	AMOUNT	
30	2494	C&P Telephone - Residential messeges & Eq	646 15	
"	2495	Office Furniture Mart - Cabinets for the Office	589 22	
"	2496	Mugron Manufacturing Co - Office Stationery	186 14	
"	2497	Edgardo Ramirez - Driving services	746 08	
"	2498	Internal Rev Service - Quartely Fm 940 FU	346 06	
"	2499	Riggs National Bank - Federal W H Taxes	2241 11	
"	2500	D.C. Treasurer - Unemployment Sv.	58 28	
"	2501	American Express - Excess Baggage	303 00	
"	2502	American " - Entertainment	127 91	
"	2503	AT&T Cons. Prod. - Phone lease - publication	30 09	
"	2504	RMRS Systems - Reset postage metre	200 00	
			6525 9 39	
		SUMMARY		
OCT	1	OPENING BALANCE		4277 82
	1	RECEIVED FROM TRANSKEI	7229 62	
	1	" " "	5983 022	
	30	EXPENDITURE FOR OCTOBER	6525 9 39	
	30	CLOSING BALANCE		6078 27

NB Wages for Domestic help, the gardner and the driver are paid directly to the Chief as independent contractors, to also avoid some legal ramifications connected with the status of the Office and undue inflation of the tax levies to the Mission that is not tax exempt

ADMINISTRATIVE COUNSELOR
Nov. 2, 1987

APPROVED/NOT APPROVED

PRESIDENT

	Initials	Date
Prepared By		12/1
Approved By		

National 45-802 Eye-Ease 45-902 20/20 Buff Made in USA

EXPENDITURE FOR NOVEMBER 1987

NOV 1987 DR	CHK#	PAYEE AND DESCRIPTION	1 AMOUNT	2	
2	2505	L K 1511 Limited Partnership - Office Rent	309925		1
"	2506	City Houses - Housing allowance (Staff)	170000		2
"	2507	Amy Goldson - " " "	105000		3
"	2508	Smithy Braedon - " " "	115300		4
"	2509	Connecticut Heights - " " "	70000		5
"	2510	Atlantic Garage - Parking Space-Rent	10000		6
4	2511	Sears Roebuck & Co - Household goods	21091		7
13	2512	Cash - advance - Paid: see V# 1610	35000		8
"	2513	C & P Telephone Co - messages & equipment	220535		9
"	2514	Pitney Bowes - Postal Scale	8709		10
"	2515	D.C. Natural Gas - Utilities (cooking gas)	3469		11
"	2516	C & P Telephone Co. - Residential phone	51405		12
"	2517	R.C.A Global Comm. - Telex messages	9135		13
"	2518	Jacobs Gardner - Office Supplies	37056		14
"	2519	Federal Express Co - Postal Service	2300		15
"	2520	P.E.P.C.O - Utilities (electricity)	92285		16
"	2521	Riggs National Bank - Safe Deposit Fee	10000		17
"	2522	AT&T Corp. - Phone Equipment	10712		18
"	2523	Office Furniture Mart - Office Supplies/Files	5300		19
"	2524	Pitney Bowes Co - Postal Machine	18430		20
"	2525	D.C. Treasurer - State Withholding Taxes	94994		21
"	2526	Bank Card Center - Merlite Industries	6578		22
"	2527	Bam Sibote - Salary for Nov. 1987	285300		23
"	2528	Selwyn A Soguiase - " " "	303000		24
K "	2529	Chief J.D. Moshoeshoe - Wages for the Gardner	80060		25
K "	2530	" " " " - " for Domestic Help	90000		26
"	2531	Nandi Mangoaela - Salary for 11/87 + Bonus	173280		27
"	2532	" " - Telephone equipment	2874		28
"	2533	Chief J.D. Moshoeshoe - Remuneration 11/87	451482		29
"	2534	Edgardo Ramirez - Driving Services	55000		30
"	2535	ACSA Group Ins. - Office Med/life Insurance	139630		31
"	2536	Martin Sanziger - Professional Services	100000		32
"	2537	Fatoumatta Conteh - Salary for Nov 1-15	65771		33
"	2538	Northwestern Mutual - Disability Insurance	19692		34
24	2539	Chief J.D. Moshoeshoe - Travel & Entertainment	27130		35
"	2540	American Express - Accomodation & Entertainment	13918		36
30	2541	Petty Cash	30060		37
"	2542	Riggs National Bank - Federal Withholding Taxes	258716		38
"	2543	Fatoumatta Conteh - Salary for nov 16-30	65771		39
"	2544	Abdulai Conteh - Accounting Services	50000		40
"	2545	Charles D. Parker - Retainer Fee Consultant	200000		41
K "	2546	Chief J.D. Moshoeshoe - Driving Services	66353		42
"	2547	McCampbell Prof Corp. - Legal Services	53180		43
"	2548	" " "	5400		44

	Initials	Date
Prepared By		
Approved By		

National Brand 45-802 Eye-Ease 45-902 20/20 Buff Made in USA

EXPENDITURE FOR NOVEMBER 1987 (Cont)

Nov 1987 Dec	CHK#	PAYEE AND DESCRIPTION	AMOUNT	
30	2549	Bam Siboto - Travelling Expenses.	98 00	
"	2550	Columbia International - Air ticket - Travelling Six	3924 53	
"	2551	D.C. Treasurer - Water & Sewer Services	610 00	
"	2552	America Express - Travelling Expenses.	119 70	
"	2553	D H L Airways Corp - Postal Services (Courier)	25 00	
"	2554	VOID		
"	2555	Jacobs Gardner - Office Supplies	11 16	
"	2556	I.C. Publications Ltd - Magazines - AB & N.A.	140 00	
			43519 93	
		SUMMARY		
NOV	1	OPENING BALANCE		6078 27
	1	RECEIVED FROM TRANSKEI	45763 93	
	30	EXPENDITURE FOR NOVEMBER	43519 93	
	30	CLOSING BALANCE		8325 27

N.B. Wages for Domestic Help, Gardner and Driver are paid directly to the Chief as independent contractors, also to avoid some legal ramifications connected with the Status of the office and undue inflation of tax levies to the Mission that is not Tax Exempt.

Selby S. Hoquase
ADMINISTRATIVE COUNSELOR
Dec 2, 1987

~~APPROVED/NOT APPROVED~~

PRESIDENT

	Initials	Date
Prepared By		
Approved By		

National 45-802 Eye-Ease 45-902 20/20 Buff Made in USA

EXPENDITURE FOR DECEMBER 1987

DEC. 1987 DATE	CHK#	PAYEE AND DESCRIPTION	1 AMOUNT	2
1	2557	City Houses - Housing Allowance (Staff)	1700 00	
"	2558	Amy Goldson - " " "	1050 00	
"	2559	Smethy Braedon - " " "	1153 00	
"	2560	Connecticut Heights - " " "	700 00	
"	2561	LK1511 Limited Partnership - Office Rent	3099 25	
"	2562	Atlantic Garage - Parking for Office	100 00	
2	2563	Citibank (visa) - Household goods	381 25	
"	2564	Sears Roebuck & Co - Furniture (Residence)	1858 47	
"	2565	Britannica HLS - Office Library	21 90	
8	2566	ICET - Registration	100 00	
1	2567	ICET - "	50 00	
2	2568	Internal Revenue Svce - Penalty Charges	350 05	
3	2569	Sears Roebuck & Co - Household appliances	42 39	
4	2570	Chief J.D. Moshoeshoe - Guest Remuneration	4814 82	
5	2571	" " " - Driving Services	550 00	
6	2572	" " " - Domestic Help	900 00	
7	2573	" " " - Gardner	800 00	
8	2574	DC. Treasurer - State Withholding Tax	949 94	
9	2575	Selwyn S. Soquiase - Salary for Dec 1987	3030 00	
0	2576	Bam Sibeto - Bonus & " " " "	5706 00	
1	2577	Nandi Mangoaela - " " " "	866 40	
2	2578	Fatoumatta Bentels - Salary for 1-15 (Dec)	657 71	
3	2579	Pitney Bowes C.C. - Postal machine	184 30	
4	2580	American Express - Entertainment	46 37	
5	2581	Brewood Engravers - Office Stationery	358 15	
6	2582	ACSA Group Hrs. - Life & Medical Hrs.	1396 30	
7	2583	PEPCO - Utilities (electricity)	116 56	
8	2584	Citibank Visa - Entertainment	92 20	
9	2585	Jacob Gardner - Office Supplies	11 16	
0	2586	C & P Telephone Co - Equipment & Messages	1667 74	
1	2587	C & P Telephone Co - Residential Phone	800 92	
2	2588	C&P Telephone - Equipment	28 74	
3	2589	RCA Global Comms - Telex messages	54 14	
4	2590	Northwestern Mutual - Disability Insurance	196 92	
5	2591	AT & T - Equipment lease	12 92	
6	2592	AT & T - Phone Equipment	107 12	
7	2593	District of Columbia - Natural Gas (cooking)	224 29	
8	2594	People D Publication (magazine)	58 76	
9	2595	Chief J.D. Moshoeshoe - Driving Services	2144 11	
0	2596	" " " - Guest Shortfall Remun.	2407 4	
1	2597	Selwyn S. Soquiase - Salary Shortfall 12/87	1511 50	
2	2598	Bam Sibeto - " " "	1426 65	
3	2599	Nandi Mangoaela - " " "	433 22	
4				

	Initials	Date
Prepared By		
Approved By		

National 45-802 Eye-Ease
45-902 20/20 Buff
Made in USA

Dec 1987 Dir	Check	Payee and Description	Amount	
29	2600	Petty Cash for minor Transactions	300 00	
31	2601	Fatoumatta Conteh - Salary for 12/16-31	657 71	
"	2602	Abdulai Conteh - Accounting Services	500 00	
"	2603	Bureau of Traffic Adjud - Parking Violation	35 00	
			3652280	
		SUMMARY		
Dec	1	OPENING BALANCE		8325 27
	1	RECEIVED FROM TRANSKEI	4907122	
	30	EXPENDITURE FOR DECEMBER	3652280	
	30	CLOSING BALANCE		2087369

NB Wages for Domestic Help, Gardner and Driver are paid directly to the chief (6) as independent contractors, also to avoid some legal ramifications connected with the Status of the office and undue inflation of tax levies to the Mission that is not tax exempt.

[signature]
ADMINISTRATIVE COUNSELOR
2/2/88

APPROVED/~~NOT APPROVED~~
[signature]
PRESIDENT

	Initials	Date
Prepared By		
Approved By		

National 45-802 Eye-Ease 45-902 20/20 Buff Made in USA

EXPENDITURE FOR JANUARY 1988

JAN 1988 Dr.	Chk#	PAYEE AND DESCRIPTION	1 AMOUNT	2
4	2604	Atlantic Garage - Office Parking	100 00	
"	2605	AT&T Credit Corp - Telephone Equipment	107 12	
"	2606	Riggs National Bank - Federal withholding Taxes	2328 57	
"	2607	Cliff Houses - Housing Allowance	1700 00	
"	2608	Amy Goldson - Housing "	1050 00	
"	2609	Smithy Braedon - "	1153 00	
"	2610	Connecticut Heights - " "	700 00	
"	2611	L K Limited Partnership - Office Rent	3099 25	
14	2612	D.C Treasurer - Corp Franchise Tax	100 00	
15	2613	Chief J.D. Moshoeshoe - Driving Services	550 00	
"	2614	American Express - Entertainment	54 23	
"	2615	Chief J.D Moshoeshoe - Remuneration	5055 56	
"	2616	" " " " - Gardner	800 00	
"	2617	Bam Siboto - Salary for Jan. 1988	2995 65	
"	2618	Chief J.D. Moshoeshoe - Domestic Help	900 00	
"	2619	Selwyn Soqwase - Salary for Jan 1988	3181 50	
"	2620	Nandi Mangoaela - " " " "	909 72	
"	2621	Citibank (Visa) - Entertainment	47 52	
"	2622	" " - Household goods	152 55	
"	2623	" " Entertainment	47 31	
"	2624	D.C. Natural Gas - Utilities (cooking gas)	205 37	
"	2625	Pitney Bowes CC - Postal Equipment	1843 30	
"	2626	Potomac E P Co - Utilities (Lighting electricity)	1222 26	
"	2627	RCA Global Comm - Telex Messages	25 72	
"	2628	Northwestern Mutual - Disability Insurance	196 97	
"	2629	Fatoumatta Conteh - Salary Jan 1-15-1988	657 71	
"	2630	C&P Telephone Co - Telephone T/C Messages	1144 13	
"	2631	C&P Telephone Co - " Equipment	28 74	
"	2632	Pitney Bowes CC - Postal Scale	123 00	
"	2633	C&P Telephone Co - Residential phone T.U.	790 77	
"	2634	D.C. Treasurer -	449 94	
"	2635	ACSA Msur Prog. - Group Insurance	1531 50	
27	2636	George Wash Univ - Medical Bill	1123 00	
"	2637	Chief J.D. Moshoeshoe - Refund for Hospital Bills	1000 00	
"	2638	Selwyn Soqwase - Salary Bonus/Shortfall	3181 50	
29	2639	Whisper Writers - Maintenance	326 48	
"	2640	Bureau of Traffic Adj. - Parking Violation	20 00	
"	2641	Chief J.D Moshoeshoe - Driving Services T/C	500 00	
"	2642	Fatoumatta Conteh - Salary 1/16-31-Jan 1988	657 71	
"	2643	Abdualai Conteh - Accounting Services	500 00	
			37121 08	

		SUMMARY		
JW	1	OPENING BALANCE		2087369
	21	RECEIVED FROM TRANSKEI	4394047	
	31	EXPENDITURE FOR JANUARY	3712108	
	31	CLOSING BALANCE		2769308

N.B. Wages for Domestic Help, Gardner and Driver are paid directly to the Chief. as independent contractors, also to avoid some legal ramifications connected with the status of the mission and under inflationary tax levees to the Mission which is not tax Exempt.

Helpful Enquire
ADMINISTRATIVE COUNSELOR
Feb 4, 1988.

APPROVED/NOT APPROVED
PRESIDENT

Initials	Date
Prepared By	
Approved By	

National 45-802 Eye-Ease 45-902 20/20 Buff Made in USA

EXPENDITURE FOR FEBRUARY 1988

FEB. 1988 Date	CHK	PAYEE AND DESCRIPTION	AMOUNT
1	2644	Johnny B Quick - Plumbing	100.00
"	2645	LK 1511 Limited Partnership - Office Rent	3099.25
"	2646	City Houses - Housing allowance	1700.00
"	2647	Amy Goldson - " "	1050.00
"	2648	Smithy Braedon Prop. - " "	1153.00
"	2649	Connecticut Heights - " "	700.00
"	2650	Atlantic Garage - Office Parking	100.00
"	2651	Riggs National Bank - Fed Withholding Tax	4802.64
"	2652	Internal Revenue Service - Quarterly Return	1008.20
"	2653	" " " - FUTA Return	280.00
"	2654	Fatoumatta Conteh - VA STATE TAXES	1612.80
"	2655	DHL Intertl. - Express postage	62.00
"	2656	AT&T Credit Corp - Phone Equipment	107.12
"	2657	AT&T Cons. Prod. - Tele publications	30.09
2	2658	Exxon Circle Oil Co - Car Repair Service	
4	2659	Pitney Bowes Cred. Renewal lease Postal Mach.	213.06
"	2660	Postal Meter - Resetting by phone.	200.00
11	2661	Fatoumatta Conteh - Salary Feb 1-15	657.71
"	2662	Naudi Mangoaela - Salary For Feb, 1988	866.40
"	2663	Chief J.D. Moshoeshoe - Driving Sevices / L. Valesco	550.00
"	2664	C&P Telephone Co - Service & Messages	1947.21
"	2665	American Express - Travel Expense (partial)	6000.00
"	2666	American Express - Entertainment	272.24
16	2667	Chief J.D. Moshoeshoe - Monthly Remuneration	6009.76
"	2668	Selwyn S. Sogwiase - Salary for Feb 1988	3030.00
"	2669	Bam Siboto - " " " "	2855.00
"	2670	Chief J.D. Moshoeshoe - Domestic Help (A Makwiin	900.00
"	2671	" " " " - Gardening Services	800.00
"	2672	ACSA Group Insurance - Health & Life Insurance	1531.50
"	2673	Northwestern Mutual Life - Disability Ins.	196.97
"	2674	RCA Global Comm. - Telex messages	103.76
"	2675	Mc Campbell & Withall - Legal Services (Nov-Jan	3679.00
"	2676	Mc Campbell & Withall - " " TTF	1790.00
"	2677	Amy Goldson - Rent Shortfall	105.00
"	2678	DHL Airways Inc. - Express Intl postage	73.00
"	2679	Washington Gas - Utilities cooking	232.43
"	2680	City Bank (Visa) - Entertainment	111.09
"	2681	American Express - Travel Expense	5286.00
"	2682	D.C. Treasurer - State Withholding taxes	1011.41
"	2683	C&P Telephone Co - Residential Phone	912.93
"	2684	PEPCO - Utilities Electricity lighting)	153.82
"	2685	P B CC 1 - Postage Meter	185.80
"	2686	Pitney Bowes - Scale/machine	87.09

	Initials	Date
Prepared By		
Approved By		

National Brand 45-802 Eye-Ease 45-902 20/20 Buff Made in USA

			1	2	
FEB 1988					
DATE	CHK	PAYEE AND DECRIPTION	AMOUNT		
1	172687	First Mutual Ins – Car insurance (1st Inst.	65400		1
2	182688	C+P Telephone co – Equipment	29925		2
3	192689	Cash – Travelling to Baltimore/two officers	50000		3
4	252690	Martin Dangiges – Professional Services	113360		4
5	" 2691	Office Petty Cash	30000		5
6	262692	Chief J.D. Mashoeshoe – Salary Advance	100000		6
7	" 2693	" " " " Driving Services VOID			7
8	" 2694	Leancio Valesco – " "	55000		8
9	" 2695	Hecht's – Purchase of Furniture (Office)	140707		9
10	29 2696	Tatoumatta Contels – Salary Feb 16-29	65771		10
11	" 2697	Abdulai Contels – Accounting Services	50000		11
12	" 2698	The Hartford – Worker's Compensation Ins.	89700		12
13	" 2699	Harris Trn – Telex paper	3996		13
14	" 2700	Internal Rev. Srce. – Shortfall from Quarterly Rtn	17562		14
15	" 2701	Jacobs Gardner – Office Stationery	12448		15
16	" 2702	D.C. Treasurer – Water & Sewer utilities	57732		16
17	" 2703	D H L Airways – Express Postage	212000		17
18	" 2704	The Columbian Times – Publications	1560		18
19	" 2705	Riggs National Bank – F Withholding Taxes	480264		19
20	" 2706	Bank Card Center – (Visa) Household goods	21198		20
21			693518		21
22					22
23					23
24					24
25		SUMMARY			25
26	FEB 1	OPENING BALANCE		2769508	26
27	11	RECEIVED FROM TRANSKEI	4733052		27
28	29	EXPENDITURE FOR FEBRUARY	693518		28
29	29	CLOSING BALANCE		5674402	29
30					30
31	N.B.	Wages for Domestic Help, Gardner and Driver are paid directly to the Chief as independent contractors, also to avoid some legal ramifications connected with the status of this mission and undue inflationary tax levies to the mission that is not tax exempt.			31
32					32
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39		APPROVED/~~NOT APPROVED~~			39
40					40
41		PRESIDENT			41
42					42
43					43
44					44

ADMINISTRATIVE COUNSELOR
March 4, 1988

	Initials	Date
Prepared By		
Approved By		

National 45-802 Eye-Ease 45-902 20/20 Buff Made in USA

EXPENDITURE FOR MARCH 1988

	MARCH 1988 DE	CHK#	PAYEE AND DESCRIPTION	AMOUNT 1	2
1	1	2707	L K Limited Partnership - Office Rent	3775 08	
2	"	2708	City Houses - Housing allowance (Staff)	1700 00	
3	"	2709	Amy Goldson - " " "	1155 00	
4	"	2710	Smithy Braedon Prop - " " "	1153 09	
5	"	2711	Connecticut Heights " " "	700 00	
6	"	2712	Atlantic Garage " " "	100 00	
7	"	2713	A T & T " " "	107 12	
8	7	2714	David Wells - Moving furniture	250 00	
9	15	2715	Chief J.D. Moshoeshoe - Remuneration	4392 04	
10	"	2716	Selwyn S. Soquisse - Salary for February	3030 00	
11	"	2717	Bam Sibeto - " " "	2853 00	
12	"	2718	Fatoumatta Conteh - Salary 3/1 - 15	657 71	
13	"	2719	Nandi Mangoaela - Salary for February	866 40	
14	"	2720	Leoncio Velasco - Driving Services	550 00	
15	"	2721	Chief J.D. Moshoeshoe - Domestic Help	900 00	
16	"	2722	ACSA Group Ins. - Health/Office Ins.	1531 50	
17	"	2723	Northwestern Mutual - Disability Ins. Prog.	196 97	
18	"	2724	C & P Telephone Co - Phone messages & equip	2546 73	
19	"	2725	C & P Telephone Co - Residential phone equip	27 54	
20	"	2726	R C A Global Comms - Telex Messages	30 66	
21	"	2727	A T & T - Phone equipment	107 12	
22	"	2728	A T & T - Cons. 8	12 92	
23	"	2729	P B C. C - Mailing Machine	185 30	
24	"	2730	MPI Business System - Copy machine Repair	139 00	
25	"	2731	D H L Airways Inc - Express Postage	62 00	
26	"	2732	Federal Express - Postage	11 00	
27	"	2733	American Express - Entertainment	87 52	
28	"	2734	D.C. Treasurer - State Withholding Tax	881 61	
29	"	2735	C & P Telephone - Residential phone	1153 88	
30	"	2736	Jacobs Gardner - Stationery	60 08	
31	"	2737	Leon Office Machine - Office Typewriter Equip	885 85	
32	"	2738	The Office Furniture Mart - Office furniture	2273 26	
33	"	2739	Mc Campbell Prof. Corp. - Legal fees TWB	1440 00	
34	"	2740	" " " -	916 00	
35	"	2741	Washington Gas	195 25	
36	"	2742	Britannica Home Library - Publication	40 38	
37	28	2743	VISION (SAR) - Travel Expenses (SAA)	67 84	
38	"	2744	P E P Co - Utilities (electricity)	154 97	
39	31	2745	Fatoumatta Conteh - Salary 3/16 - 31	657 71	
40	"	2746	Charles D. Parker - Consulting Services	2000 00	
41	"	2747	Abdulbai Conteh - Accounting Services	500 00	
42	"	2748	Leoncio Velasco - Driving Services	550 00	
43	"	2749	C & P Telephone - Residence Equipment	163 19	
44					

	Initials	Date
Prepared By		
Approved By		

National Bank 45-802 Eye-Ease 45-902 20/20 Buff Made in USA

EXPENDITURE FOR MARCH (CONT)

March 1988 Dte	Chk#	Payee and Description	Amount	
31	2750	Master Card - Entertainment	6008	
"	2751	Riggs National Bank - Federal Taxes	480264	
			4263435	
		Summary		
Mar	1	Opening Balance		567402
	1	Received from Transkei	4636929	
	28	Refund from Internal Rev Serv.	159121	
	31	Expenditure for March	4263435	
	31	Closing Balance		1100017

N.B Wages for Domestic Help, Gardner and Driver are paid directly to the chief as these are independent contractors, also to avoid some legal ramifications connected with the status of the mission and undue inflationary tax levies to the mission that is not tax exempt.

Selph Sequoia
ADMINISTRATIVE COUNSELOR
04/07/88

APPROVED/NOT APPROVED

PRESIDENT

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

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form OBD-64 - Supplemental Statement):

Yes _____ or No X

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes _____ or No X

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Bam Siboto
Signature

April 29, 1988
Date

Bam Siboto
Please type or print name of signatory on the line above

Secretary
Title

RECEIVED
DEPT. OF JUSTICE
CRIMINAL DIVISION
'88 MAY 10 A9:32
INTERNAL SECURITY
SECTION
REGISTRATION UNIT