

INSTRUCTIONS: Report must be submitted in duplicate to the Registration Unit, Internal Security Section, Criminal Division, Department of Justice, Washington, D.C. 20530. The original must be signed by or on behalf of the registrant. All items in this form must be answered, unless the answer is "none" or "not applicable," in which case such an entry shall be made in the appropriate space. If additional space is needed for any item, attach supplemental sheet identifying each item.

Privacy Act Statement. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, dissemination report, copy of political propaganda or other document or information filed with the Attorney General under this act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, D.C. One copy of every such document is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of such documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. Finally, the Attorney General transmits an annual report to the Congress on the Administration of the Act which lists the names of all agents registered under the Act, the foreign principals they represent, and the nature, sources and content of the political propaganda disseminated or distributed by them. This report is available to the public.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Criminal Division, U.S. Department of Justice, Washington, D.C. 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, D.C. 20503.

1. Name of registrant Bergner, Boyette, Bockorny & Clough	2. Registration No. 3801
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3. Nature of material (<i>A concise account of the nature of the propaganda material filed</i>) Letter to Peter Baish of US Customs thanking him for the meeting that took place and giving him a carbon copy of a letter to Avianca's Miami District Director affirming the refund promised by US Customs.
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4. Title of material, if any None	5. Name of foreign principal on whose behalf this material was transmitted. Avianca Airlines
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6. Means of transmission Letter	7. Dates of transmission August 11, 1993	8. Total copies transmitted one
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9. List addresses from which material was transmitted: Bergner, Boyette, Bockorny & Clough 1101 16th Street, N.W. Suite 500 Washington, D.C. 20036	10. List states and territories of the United States to which material was transmitted: Washington, D.C.
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11. Types of recipients (<i>Give number of organizations in each group</i>) Libraries _____ Public officials <u>One</u> _____ Newspapers _____ Press services of associations _____ Educational institutions _____ Civic groups _____ Other (<i>specify</i>) _____	12. List names and addresses of persons or organizations receiving 100 copies or more: None
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13. If the material transmitted was a film or radio or television script, furnish the following information:

Name of station, organization, or theater using
(including city and state)

Date or dates broadcast shown

Estimated attendance
(for film(s))

N/A

14. Have two copies of this material been filed with the Department of Justice? Yes No

15. Has this material been labeled as required by the act? Yes No

Date of report	Name and title	Signature
8/19/93	Van R. Boyette Counsel	

For Six Month Period Ending

20 SEP 1993
(Insert date)

Name of Registrant

Registration No.

Bergner, Boyette, Bockorny & Clough

3801

Business Address of Registrant

1101 16th Street, N.W.

Suite 500

Washington, D.C. 20036

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 <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(b) If an organization:

- | | | |
|--------------------------|------------------------------|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

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

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

REGISTRATION UNIT
INTERNAL SECURITY
SECTION
OCT 21 PM 5:30
RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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:

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
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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:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
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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:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
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II—FOREIGN PRINCIPAL

(PAGE 3)

8. 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

-
9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes No

If yes, furnish following information:

Name and address of foreign principal

Date acquired

-
10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

Friendship in Freedom

Avianca

CCNAA (Coordination Council for North American Affairs)

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:

See attachment A

¹The 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 activity² 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 attachment B

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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.

²The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other 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 the 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 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

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
4/14/93	Friendship in Freedom	Fee Income	\$20,000.00
4/14/93	Friendship in Freedom	Expense Reimbursement	\$500.36
4/29/93	Avianca Airlines	Fee Income	\$15,000.00
5/5/93	CCNAA	Fee Income	\$6,500.00
6/8/93	CCNAA	Fee Income	\$6,500.00
7/12/93	Avianca Airlines	Fee Income	\$15,000.00
7/23/93	Friendship in Freedom	Fee Income	\$20,000.00
7/23/93	Friendship in Freedom	Expense Reimbursement	\$57.08
7/16/93	CCNAA	Fee Income	\$6,500.00
8/13/93	CCNAA	Fee Income	\$6,500.00
9/13/93	CCNAA	Fee Income	\$6,500.00
Total			\$103,057.44

(b) RECEIPTS—THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ 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:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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³A 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).

⁴Things 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.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
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Total

15. (b) DISBURSEMENTS—THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ 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:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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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 value⁵ 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:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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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.

Avianca Airlines

⁵Things 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.

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:

- 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:

- 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:

- 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? 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

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

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 A⁶ Yes No N/A
Exhibit B⁷ 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 N/A

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

If no, please attach the required amendment.

⁶The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.
⁷The 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 C⁸, 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.

N/A

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

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

N/A

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)

Van R. Boyette

Van R. Boyette

(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.)

Subscribed and sworn to before me at by my hand & seal

this 20 day of October, 19 93

Denise M. Burke

(Signature of notary or other officer)

DENISE M. BURKE - NOTARY PUBLIC

My Commission Expires January 14, 1995

⁸The 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.)

Taiwan/Coordination Council for North American Affairs
China External Trade Development Council (CCNAA)

Activities on behalf of the CCNAA included monitoring legislation relating to Taiwan in the House and Senate. Other activities included general monitoring of trade and political issues of interest to Taiwan.

Avianca Inc.

Bergner, Boyette, Bockorny & Clough, Inc. agreed to assist Avianca, Inc. in its efforts to make clear to the U.S. Customs Service and the Congress the extent of its efforts to stop the flow of drugs to the U.S. from Colombia. Avianca has requested Bergner, Boyette, Bockorny & Clough, Inc. provide informational material to the Congress and the Administration and to assist the airline in further cooperation efforts with U.S. authorities.

Friendship in Freedom

Friendship in Freedom has asked Bergner, Boyette, Bockorny & Clough, Inc. to assist in developing an informational campaign designed to strengthen the ties between the U.S., Germany, and the Atlantic Alliance.

INTERNATIONAL SOCIETY
RESEARCH DIVISION UNIT
68-9 11 12 10065
OFFICE OF THE DIRECTOR
CENTRAL INTELLIGENCE AGENCY

COORDINATION COUNCIL FOR NORTH AMERICAN AFFAIRS

4/22/93 Jeff Bergner met with Tom Parker, Legislative Assistant to Senator Joseph Lieberman to discuss what Senator Lieberman sought to accomplish with his resolution, S. Con. Resolution 20, on Taiwan's membership in the U.N.

6/17/93 Jeff Bergner phoned Daryl Nirenberg, Administrative Assistant to Senator Jesse Helms, to inquire whether or not the Senator would meet with a delegation from Taiwan.

6/17/93 Jeff Bergner phoned Bill Triplett, Senator Foreign Relations Committee staff member, to see if Senator Helms would meet members from a delegation from Taiwan. General discussion of U.S./Taiwan relations.

7/12/93 Jeff Bergner contacted the following individuals to determine whether interested in a staff trip to Taiwan over the August recess:

- 1) Lisa Berkson, House Foreign Affairs
- 2) Walker Roberts, House Foreign Affairs
- 3) Chris Madison, House Foreign Affairs

7/14/93 Jeff Bergner phoned Bill Triplett, Senate Foreign Relations staff regarding several potential amendments related to Taiwan on the State Department authorization bill. To get status of each amendment, and whether the amendments affected the Taiwan Relations Act.

9/1/93 Jeff Bergner phoned Russ Wilson, professional staff member of the House Foreign Affairs subcommittee on Asia and the Pacific, to have a general discussion on Taiwan and a possible trip in December.

AVIANCA AIRLINES

7/27/93 Van Boyette contacted Jay Ahem and Peter Basich of the U.S. Customs Service by phone to discuss penalties and cooperation efforts.

ATTACHMENT C

CONTRIBUTIONS MADE
March 21, 1993 - September 20, 1993

<u>DATE</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>CONTRIBUTOR</u>
3/23	Newt Gingrich	\$500	David Bockorny
3/24	Jim McCrery	\$100	David Bockorny
4/8	Richard Lugar	\$250	Jeff Bergner
4/4	Jim Ramstad	\$100	David Bockorny
4/28	Carolyn Maloney	\$150	Van Boyette
4/28	DCCC	\$1000	Van Boyette
4/28	John Boehner	\$100	David Bockorny
5/5	Billy Tauzin	\$125	Van Boyette
5/5	DCCC	\$1000	Jack Clough
5/5	Kay Hutchinson	\$250	David Bockorny
5/18	Bill Brewster	\$125	Van R. Boyette
5/15	Blanche Lambert	\$250	Van R. Boyette
5/19	Ben Gilman	\$250	Jeff Bergner
5/26	Patrick Leahy	\$150	Van Boyette
5/25	Rob Portman	\$100	David Bockorny
6/10	Joe Lieberman	\$250	Jeff Bergner
6/15	Joe Lieberman	\$250	Van Boyette
6/14	Newt Gingrich	\$250	David Bockorny
6/13	Alan Mollohan	\$100	David Bockorny
6/15	Bob Dole	\$504.68	Jeff Bergner
6/6	Blanche Lambert	\$250	Jack Clough
6/6	Mike Synar	\$250	Jack Clough
6/6	Cardiss Collins	\$250	Jack Clough
6/22	Alan Wheat	\$300	Jack Clough
6/28	Joe Lieberman	\$250	Jack Clough
7/7	Tom Bliley	\$1000	David Bockorny
7/7	Tom Bliley	\$573.75	David Bockorny
7/10	Fund for Southern Progress	\$100	David Bockorny
7/14	Bob Michel	\$200	David Bockorny
7/20	John Dingell	\$500	David Bockorny
7/20	John Dingell	\$500	Jack Clough
7/19	Pete King	\$100	David Bockorny
8/5	John Kyl	\$100	Jeff Bergner
8/4	John Kyl	\$100	David Bockorny
9/15	Earl Pomeroy	\$200	Van Boyette
9/17	Hal Furman	\$94.00	Jeff Bergner
9/20	Mike Kopetski	\$200	Van Boyette
9/20	Richard Lugar	\$250	Jeff Bergner

BERGNER, BOYETTE, BOCKORNY & CLOUGH, INC.

JEFFREY T. BERGNER
DAVID A. BOCKORNY
LAURA M. BOWEN
VAN R. BOYETTE
JOHN M. CLOUGH, JR.

By Hand

MEMORANDUM

TO: The Honorable George Weise
U.S. Commissioner of Customs

FROM: Van Boyette, David Bockorny and Jack Clough

RE: Avianca Airlines/Upcoming Visit to Miami International
Airport/August 1993

DATE: July 13, 1993

Congratulations from all of us on your confirmation to be U.S. Commissioner of Customs. None of us realized that we would be dealing with you on a new set of issues so soon. As you know, we do Washington work for Avianca Airlines. Most of this work has centered around coordinating Avianca's U.S. security efforts with U.S. Customs. Avianca did have an initial difficult period with Customs in the late 80's when aircraft were being seized and impounded by Customs on a regular basis. The relationship has improved considerably since that time. Avianca is a cooperating Super Carrier under the Customs super carrier agreement. Security has improved and the drug smugglers have also turned to avenues other than commercial aircraft. This has taken some of the pressure off Avianca's personnel and management in recent months.

However, many problems do remain. The airline has long been a target of drug smugglers in Columbia and has had to endure assassination of security personnel, death threats to senior management and sabotage to aircraft with considerable loss of life. As you can appreciate, it is very difficult to run a successful commercial passenger and cargo operation to the United States from such a high risk area of the world. Traffic has fallen off dramatically in recent months and the US operation is losing a substantial amount of money. However I still think that the airline is doing an admirable job on the security front in spite of the financial pressures. I hope that your reports from your regional offices concur with this assessment.

In advance of your visit to Miami, I thought I would very briefly outline some of the outstanding matters between Avianca, Customs, and other agencies of the USG.

1. Penalty offsets. Under the terms of a prior agreement with US Customs in settlement of the mitigated fines related back to the big incidents before Super Carrier agreements were signed, Customs agreed to credit Avianca for the purchase of new security equipment. Avianca has purchased and installed this equipment. Proper documentation has been submitted to the regional office in Miami. The money has yet to be returned to Avianca. The amount in question is approximately \$485,000. The matter has apparently been referred to Washington for decision.
2. Penalty offset. Since Super Carrier was signed, Avianca has a mitigated fine of \$50,000.00 that was assessed in connection with the seizure of a unmanifested suitcase of cocaine at Kennedy airport in New York. Avianca would like to offset this fine against the purchase of additional security equipment in Miami.
3. Seizures of cash. In recent months Avianca security personnel and US Customs are seizing large amounts of cash on flights leaving Miami and destined for Columbia. This cash is being detected as a direct result of the x-ray equipment purchased by Avianca. The airline would like to discuss the possibilities of cross crediting some of this cash against statutory penalties assessed the airline in other cases.
4. INS Problems. Avianca is experiencing increased difficulty with INS personnel in Miami. In the most bizarre example, the airline was fined \$3000 for assisting an undercover DEA agent in escaping from Columbia in an emergency situation. The agent did not have proper documentation when he cleared Customs in Miami and DEA fined the airline. I believe that INS has now reversed the penalty. INS is still insisting that the airline return arriving passengers with forged papers free of charge. It is a bit difficult to expect that airline ticket agents and counter personnel are going to be able to detect forged papers.

Please contact us if you have any questions on any of these points. We will do everything we can to continue to improve Avianca's working relationship with US Customs.

This material is prepared, edited, issued or circulated by Bergner, Boyette, Bockorny & Clough, Inc. which is registered with the Department of Justice, Washington, D.C. under the Foreign Agents Registration Act as an agent of Avianca Airlines. This material is filed with the Department of Justice where the required registration statement is available for public inspection. Registration does not indicate approval of the contents of the material by the United States Government.

BERGNER, BOYETTE, BOCKORNY & CLOUGH, INC.

JEFFREY T. BERGNER
DAVID A. BOCKORNY
LAURA M. BOWEN
VAN R. BOYETTE
JOHN M. CLOUGH, JR.

August 11, 1993

Mr. Peter J. Baish
Deputy Assistant Commissioner
Office of Inspection and Control
Treasury Department
U.S. Customs Service
1301 Constitution Avenue, N.W.
Washington, D.C. 20229

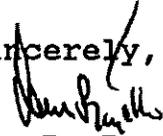
Dear Commissioner Baish:

I very much appreciate the kind attention shown to Ken Hunter and to me by you and your colleagues last month when we met to discuss cooperative efforts between Customs and Avianca in the U.S. and abroad.

Attached is a copy of a letter just received by Avianca in Miami from the District Director Mr. Gordon, that affirms the decision to refund monies relating to the purchase of x-ray machines and other security equipment.

Everything seems to be in order except for the notation that the actual processing of the refund will take an additional six to eight weeks. You will recall that this was the same thing we were told by the District office in April of this year. I very much hope that this time period can be reduced in light of the decision reached and the general understandings reached in our meeting last month. Anything you may be able to do in this regard would be appreciated.

Sincerely,


Van R. Boyette

Enclosure

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DEPARTMENT OF THE TREASURY
U.S. CUSTOMS SERVICE
MIAMI, FLORIDA
AUG 10 1993

REFER TO: ENF-4-DD:F:DC

Avianca Airlines
Attn: Mr. John DeMatteo
8125 N.W. 53 Street
Miami, Fla. 33166

RE: Avianca Airlines
Refund - \$535,150.00

Dear Mr. DeMatteo:

This is to advise you that this office is in receipt of the July 15, 1993 decision rendered by our Washington Headquarters Office to issue Avianca Airlines a refund in the amount of \$535,150.00.

We have, this date, instructed our National Finance Center to issue a refund to Avianca in the amount of \$535,150.00. We have been advised by our Finance Center that the processing for this refund will take six to eight weeks.

Should you have any questions in this regard, you may contact the FP&F Staff at 876-6940.

Sincerely,

D. Lynn Gordon
D. Lynn Gordon
District Director