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Overseas Private Investment Corporation (OPIC) total Description of document: amount of invoiced credits and debits that were categorized as "legal services," broken down by vendor, 2002-2012 Requested date: 05-July-2012 Released date: 20-August-2012 Posted date: 27-August-2012 Source of document: **FOIA Request** FOIA Director **Overseas Private Investment Corporation** 1100 New York Avenue, NW Washington, D.C. 20527 Email: FOIA@opic.gov Fax: (202) 408-0297, (attention FOIA Director)

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Overseas Private Investment Corporation 1100 New York Avenue, N.W., Washington, D.C. 20527 PHONE: (202) 336-8400 FAX: (202) 408-9859

August 20, 2012

SENT VIA E-MAIL

## RE: FOIA Request 2012-00032

This letter is in response to your July 5, 2012 FOIA request which was received on July 9, 2012. Your request was assigned FOIA Number 2012-00032. Please reference this number in all correspondence concerning your request. You asked for:

• Rrecords that identify the overall amount (by law firm) spent by OPIC on outside counsel each year.

On July 10, 2012 you agreed to limit the request to fiscal years 2002 to the present and specified that you were seeking amounts invoiced, not amounts committed. Attached are lists by fiscal year showing the total amount of invoiced credits and debits that were categorized as "legal services," broken down by vendor.

Fees for your request total \$32.00, and are calculated as follows:

| 2  | hours of search at no charge for "other requesters" | \$<br>0.00  |
|----|---|-------------|
| 2  | hours of search at \$16.00/hour                     | \$<br>32.00 |
| 32 | hours of review at no charge for "other requesters" | \$<br>0.00  |
|    | Total:  | \$<br>32.00 |

Your request authorized up to \$30.00 in fees, therefore OPIC waives \$2.00 of fees. Please make your check payable to the UNITED STATES TREASURY and mail it to:

> Nichole Cadiente (LA) **Overseas Private Investment Corporation** 1100 New York Avenue, N.W. Washington, D.C. 20527

If you are dissatisfied with this response, you may appeal to OPIC's Deputy General Counsel within twenty days of your receipt of this letter by addressing such appeal to:

> Deputy General Counsel **Overseas Private Investment Corporation** 1100 New York Avenue, N.W. - 12th Floor Washington DC, 20527

Both the letter and the envelope should be marked "FREEDOM OF INFORMATION ACT APPEAL." In the event that you are not satisfied with the results of any such appeal, judicial review is available to you in the United States District Court for the judicial district in which you reside or maintain your principal place of business, or in the District of Columbia.

Sincerely,

Nichole Cadiente Digitally signed by Nichole Cadiente DNI: cn=Nichole Cadiente, ==OPIC, ou=LA, email=nichole:cadiente@opic.gov, c=US Date:2012.08.13 13:37:12-04'00'

Nichole Cadiente Administrative Counsel **Overseas Private Investment Corporation** 1100 New York Avenue, N.W. Washington, D.C. 20527 202.408.6297

#### LEGAL EXPENSES YEAR-TO DATE FISCAL YEAR 2002 AS OF SEPTEMBER 30, 2002

| Vendor Name  | Am | ount Paid                |
|--|----|--------------------------|
| AATA INTERNATIONAL INC                                 |    | 5,990.59                 |
| AFRIDI, ANGELL AND KHAN                                |    | 69,149.23                |
| ALLENS ARTHUR AND ROBINSON                             |    | 6,480.60                 |
| ARENT FOX KINTNER PLOTKIN AND KAHN                     |    | 34,319.28                |
| AROSEMENA NORIEGA AND CONTRERAS                        |    | 988.10                   |
| BARRIOS FUENTES URQUIAGA                               |    | (28,123.33) <sup>1</sup> |
| BINGHAM DANA LLP                                       |    | 711,642.20               |
| BIRSEL LAW OFFICES                                     |    | 272,558.96               |
| BUFETE AGUIRRE SOC CIV                                 |    | 1,262.03                 |
| CABANELLAS , ETCHEBARNE AND KELLY                      |    | 28,234.35                |
| CABINET FENEON   |    | 7,134.00                 |
| CARDENAS AND CARDENAS                                  |    | 5,216.00                 |
| CHADBOURNE AND PARKE                                   |    | 505,546.53               |
| CLIFFORD CHANCE ROGERS AND WELLS LLP                   |    | 577,352.99               |
| COVINGTON AND BURLING                                  |    | 4,792.94                 |
| CROWELL AND MORING LLP                                 |    | 2,098.66                 |
| DAVIS POLK AND WARDWELL                                |    | 7,959.06                 |
| EAST-WEST INVEST LTD PARTNERSHIP                       |    | 64,710.94                |
| FELSBERG E ASSOCIADOS ADVOGADO                         |    | 249,548.80               |
| FRESHFIELDS  |    | 32,179.30                |
| HEADRICK RIZIK ALVAREZ AND FERNANDEZ                   |    | 683.44                   |
| ICAZA GONZALEZ RUIZ AND ALEMAN                         |    | 13,632.66                |
| INDIA LAW SERVICES                                     |    | 21,074.52                |
| ISHENGOMA MASHA MUJULIZI AND MAGAI                     |    | 4,320.00                 |
| KALIJARVI CHUZA AND NEWMAN PC                          |    | 14,487.89                |
| KLEMM BLAIR STERLING AND JOHNSON                       |    | 644.80                   |
| L'HEUREUX, ROBERT                                      |    | 445.70                   |
| LOBO AND IBEAS   |    | 3,780.63                 |
| LOVELLS  |    | 40,146.00                |
| MORRISON AND FOERSTER                                  |    | 149,121.96               |
| ON SITE SOURCING                                       |    | 134.10                   |
| PEREYRA AND BIAGGI ABOGADOS                            |    | 3,724.03                 |
| PEREZ ALATI GRONDONA BENITES ARNTSEN AND MARTINEZ DE H |    | 25,189.53                |
| PIPER MARBURY RUDNICK AND WOLFE LLP                    |    | 33,149.57                |
| POLSINELLI SHALTON AND WELTE PC                        |    | 1,229.00                 |
| PROSKAUER ROSE   |    | 3,645.00                 |
| SAUL EWING REMICK AND SAUL                             |    | 2,358.25                 |
| STEPTOE AND JOHNSON LLP                                |    | 233,538.41               |
| VERNER LIIPFERT BERNHARD MCPHERSON AND HAND            |    | 35,054.19                |
| WILLIAMS AND CONNOLLY                                  |    | 48,225.20                |
| WILMER CUTLER AND PICKERING                            |    | 23,242.32                |
| ZUCKERMAN SPAEDER LLP                                  |    | 182,788.47               |
| Total  | \$ | 3,399,656.90             |

#### LEGAL EXPENSES YEAR-TO DATE FISCAL YEAR 2003 AS OF SEPTEMBER 30, 2003

| Vendor Name<br>ALLENS ARTHUR AND ROBINSON   |       | Amount Paid                          |
|---|-------|--------------------------------------|
| AROSEMENA NORIEGA AND CONTRERAS             |       | (62,623.96) <sup>1</sup><br>5,914.45 |
| BAKER BOTTS LLP                             |       |                                      |
| BASILICO FERNANDEZ MADERO AND DUGGAN        |       | 107,259.49                           |
|   |       | 8,712.00                             |
| BINGHAM MCCUTCHEN<br>BIRSEL LAW OFFICES     |       | 88,673.64                            |
|   |       | 124,047.00                           |
| BOWMAN GILFILLAN INC                        |       | 21,266.79                            |
|   |       | 10,866.00                            |
| CARDENAS AND CARDENAS                       |       | 780.00                               |
| CARLSMITH BALL LLP                          |       | 25,000.00                            |
| CHADBOURNE AND PARKE                        |       | 1,975,553.91                         |
| CLIFFORD CHANCE ROGERS AND WELLS LLP        |       | 883,600.68                           |
| DAVIS POLK AND WARDWELL                     |       | 59,012.93                            |
|   |       | 49,468.00                            |
| EAST-WEST INVEST LTD PARTNERSHIP            |       | 162,665.05                           |
| GONSALVES AND PERKINS                       |       | 10,461.11                            |
| HAYNES AND BOONE LLP                        |       | 69,999.37                            |
| HOGAN AND HARTSON                           |       | 6,831.18                             |
| HUNTON AND WILLIAMS                         |       | 8,997.50                             |
| KALIJARVI CHUZA AND NEWMAN PC               |       | 9,054.16                             |
| KALIJARVI CHUZI AND NEWMAN                  |       | 160,000.00                           |
| KAYE SCHOLER LLP                            |       | 5,751.06                             |
| LEXPRAXIS                                   |       | 37,540.00                            |
| LOBO AND IBEAS                              |       | 2,942.69                             |
| LORENTZ AND BONE                            |       | 4,047.54                             |
| MORRISON AND FOERSTER                       |       | 65,419.30                            |
| PAUL WEISS RIFKIND WHARTON AND GARRISON     |       | 75,923.77                            |
| PEREZ BUSTAMANTE Y PEREZ                    |       | 3,840.40                             |
| PILLSBURY WINTHROP LLP                      |       | 125,280.04                           |
| PROSKAUER ROSE                              |       | 51,355.00                            |
| SIDLEY AUSTIN BROWN AND WOOD LLP            |       | 134,860.69                           |
| STEPTOE AND JOHNSON LLP                     |       | (70,892.85) <sup>1</sup>             |
| VERNER LIIPFERT BERNHARD MCPHERSON AND HAND |       | (115,393.61) <sup>1</sup>            |
| WILMER CUTLER AND PICKERING                 |       | 10,000.00                            |
| WILMOTH FIELD WARNE LAWYERS                 |       | 14,592.50                            |
| ZACARIAS AND ASOCIADOS LLP                  |       | 12,097.98                            |
|   | Total | \$ 4,082,903.81                      |

#### LEGAL EXPENSES YEAR-TO DATE FISCAL YEAR 2004 AS OF SEPTEMBER 30, 2004

| Vendor Name  |    | Amount Paid              |
|--|----|--------------------------|
| ADVOKAADIBUROO SORAINEN LAW OFFICES SIA                          |    | 18,000.00                |
| ALLENS ARTHUR AND ROBINSON                                       |    | (8,236.56) <sup>1</sup>  |
| ANDREY GORODISSKY AND PARTNERS                                   |    | 21,597.00                |
| AROSEMENA NORIEGA AND CONTRERAS                                  |    | 132.71                   |
| BAKER BOTTS LLP  |    | 424,147.65               |
| BINGHAM MCCUTCHEN  |    | 952,752.79               |
| BIRSEL LAW OFFICES   |    | 48,968.00                |
| BOWMAN GILFILLAN INC   |    | 12,241.88                |
| CARDENAS AND CARDENAS  |    | 15,392.00                |
| CHADBOURNE AND PARKE   |    | 661,862.03               |
| CLIFFORD CHANCE ROGERS AND WELLS LLP                             |    | 1,401,541.52             |
| COUDERT BROTHERS LLP   |    | 10,000.00                |
| CT CORPORATION SYSTEM  |    | 368.48                   |
| DEBEVOISE AND PLIMPTON   |    | 219,308.06               |
| DEVRES LAW OFFICE  |    | (35,761.00) <sup>1</sup> |
| EAST-WEST INVEST LTD PARTNERSHIP                                 |    | 299,948.16               |
| ESTUDIO LUIS ECHECOPAR GARCIA                                    |    | 17,000.00                |
| HARNEY WESTWOOD AND RIEGELS                                      |    | 31,544.48                |
| HAYNES AND BOONE LLP   |    | 1,264,243.10             |
| HOGAN AND HARTSON  |    | 41,697.94                |
| HUNTON AND WILLIAMS  |    | 86,010.50                |
| I & D IRAQ LAW ALLIANCE  |    | 44,575.00                |
| KALIJARVI CHUZI AND NEWMAN                                       |    | 4,125.87                 |
| KATTEN MUCHIN ZAVIS ROSEMAN                                      |    | 3,000.00                 |
| KAYE SCHOLER LLP   |    | 8,488.95                 |
| LEXPRAXIS  |    | 19,373.00                |
| LOBO AND IBEAS   |    | 11,688.72                |
| LOEFFLER JONES AND TUGGEY LLP                                    |    | 697.50                   |
| LOVELLS  |    | 150,655.43               |
| MONHEIMER, MARC  |    | 20,720.39                |
| MORRIS NICHOLS ARSHT AND TUNNELL                                 |    | 20,762.88                |
| MORRISON AND FOERSTER  |    | (214,541.26) 1           |
| OBEIDAT AND FREIHAT  |    | 30,925.00                |
| ORRICK HERRINGTON AND SUTCLIFFE                                  |    | 501,130.49               |
| PEREZ BUSTAMANTE Y PEREZ   |    | 2,419.17                 |
| PILLSBURY WINTHROP LLP   |    | 7,175.20                 |
| RIGGS NATIONAL BANK  |    | 700.00                   |
| ROBERT B LECHTER, CPA  |    | 23,980.98                |
| RODNER MARTINEZ AND ASOCIADOS                                    |    | 22,785.21                |
| SIDLEY AUSTIN BROWN AND WOOD LLP                                 |    | 504.57                   |
| SOEWITO SUHARDIMAN EDDYMURTHY ET AL<br>STEEL HECTOR AND DAVIS SC |    | 1,545.73<br>16,795.50    |
| STEPTOE AND JOHNSON LLP  |    | 45,409.20                |
| SULLIVAN AND CROMWELL  |    | 24,798.00                |
| VERNER LIIPFERT BERNHARD MCPHERSON AND HAND                      |    | (363.33) <sup>1</sup>    |
| WILMOTH FIELD WARNE LAWYERS                                      |    | 109,423.28               |
| ZACARIAS AND ASOCIADOS LLP                                       |    | 2,000.00                 |
| ZACARTAS AND ASOCIADOS ELF<br>ZAKI HASHEM & PARTNERS             |    | 7,077.92                 |
| Total  | \$ | 6,348,612.14             |
| Total  | Ψ  | 510101012111             |

#### LEGAL EXPENSES YEAR-TO DATE FISCAL YEAR 2005 AS OF SEPTEMBER 30, 2005

| Vendor Name                              | Amount Paid               |
|--|---------------------------|
| ADVOKAADIBUROO SORAINEN LAW OFFICES SIA  | 50,505.27                 |
| ALEXANDRA CARVALHO                       | 2,625.00                  |
| ARENT FOX KINTNER PLOTKIN AND KAHN       | 109,584.01                |
| BAKER BOTTS LLP                          | 224,206.92                |
| BANK ONE                                 | 430.41                    |
| BINGHAM MCCUTCHEN                        | 334,208.54                |
| BIRSEL LAW OFFICES                       | 4,686.00                  |
| BOWMAN GILFILLAN INC                     | 37,514.00                 |
| BUSINESS LEGAL BUREAU                    | 10,275.00                 |
| CADWALDER WICKERSHAM AND TAFT            | 16,518.78                 |
| CHADBOURNE AND PARKE                     | 435,265.00                |
| CLIFFORD CHANCE ROGERS AND WELLS LLP     | 224,797.96                |
| COZEN OCONNOR                            | 4,386.00                  |
| DEBEVOISE AND PLIMPTON                   | 12,095.60                 |
| ESTUDIO LUIS ECHECOPAR GARCIA            | 765.00                    |
| GUEVARA AND GUTIERREA SC                 | 6,178.50                  |
| HAWLEY TROXELL ENNIS AND HAWLEY LLP      | 21,594.79                 |
| HAYNES AND BOONE LLP                     | 1,023,939.35              |
| HUNTON AND WILLIAMS                      | 23,527.85                 |
| I & D IRAQ LAW ALLIANCE                  | (29,050.00) <sup>1</sup>  |
| IBRACHY & DERMARKAR                      | 78,416.61                 |
| ICAZA GONZALEZ RUIZ AND ALEMAN           | 16,551.60                 |
| KALIJARVI CHUZI AND NEWMAN               | 7,975.55                  |
| LOBO AND IBEAS                           | 20,761.67                 |
| LOVELLS                                  | 174,722.71                |
| MELLO JONES AND MARTIN                   | 4,381.00                  |
| MONHEIMER, MARC                          | 4,938.50                  |
| MORRISON AND FOERSTER                    | 24,770.53                 |
| ORRICK HERRINGTON AND SUTCLIFFE          | (291,057.28) <sup>1</sup> |
| OTTERBOURG, STEINDLER, HOUSTON AND ROSEN | 220,081.07                |
| PAUL HASTINGS                            | 100,000.00                |
| PEREZ BUSTAMANTE AND PONCE               | 265.51                    |
| RODNER MARTINEZ AND ASOCIADOS            | 3,713.00                  |
| SANTOS E FURRIELA ADVOGADOS              | 7,532.98                  |
| SOLORZANO CARVAJAL GONZALEZ Y PEREZ CO   | 10,868.70                 |
| STEPTOE AND JOHNSON LLP                  | 72,000.00                 |
| WILMOTH FIELD WARNE LAWYERS              | 725.00                    |
| WINSTON AND STRAWN                       | 49,115.96                 |
| ZAKI HASHEM & PARTNERS                   | 4,331.90                  |
| Total                                    | \$ 3,024,148.99           |

#### LEGAL EXPENSES YEAR-TO DATE FISCAL YEAR 2006 AS OF SEPTEMBER 30, 2006

| Vendor Name<br>ADVOKAADIBUROO SORAINEN LAW OFFICES SIA | Amount Paid<br>27.369.05 |
|--|--------------------------|
| ALLEN AND OVERY  | 32,000.00                |
| BAKER AND MCKENZIE GRUSZCZYNSKI AND PARTNERS           | 825.00                   |
| BAKER BOTTS LLP  | 170,412.39               |
| BARRIOS FUENTES URQUIGA                                | 13,438.27                |
| BINGHAM MCCUTCHEN                                      | 467,673.97               |
| BIRSEL LAW OFFICES                                     | 18,291.00                |
| BLP ABOGADOS   | 7,934.94                 |
| BOWMAN GILFILLAN INC                                   | 73,604.87                |
| BRACEWELL AND GIULIANI LLP                             | 3,092.50                 |
| BUSINESS LEGAL BUREAU                                  | 2,750.00                 |
| CHADBOURNE AND PARKE                                   | 42,090.32                |
| GIDE LOYRETTE NOUEL                                    | 11,720.93                |
| GOMEZ PINZON AND ASOCIADOS                             | 3,891.18                 |
| HAWLEY TROXELL ENNIS AND HAWLEY LLP                    | 1,167.66                 |
| HAYNES AND BOONE LLP                                   | 387,906.77               |
| HILLS STERN AND MORLEY LLP                             | 30,000.00                |
| HOGAN AND HARTSON                                      | (137.07) 1               |
| HUNTON AND WILLIAMS                                    | 38,871.71                |
| ICAZA GONZALEZ RUIZ AND ALEMAN                         | 3,293.00                 |
| KALIJARVI CHUZI AND NEWMAN                             | 91,417.58                |
| LEACH TRAVELL  | 12,944.00                |
| LOBO AND IBEAS   | 1,617.35                 |
| LOVELLS  | 67,163.79                |
| MARTINEZ ALGABA ESTRELLA DE HARO Y                     | 6,900.00                 |
| MELLON BANK NA   | 1,835.00                 |
| MONHEIMER, MARC  | 2,188.00                 |
| MORRISON AND FOERSTER                                  | (14,770.53) <sup>1</sup> |
| ORRICK HERRINGTON AND SUTCLIFFE                        | 139,704.18               |
| OTTERBOURG, STEINDLER, HOUSTON AND ROSEN               | 328,865.03               |
| PLESNER SVANE GRONBORG                                 | 4,000.00                 |
| RECZICZA WHITE AND CASE LLP                            | 18,159.78                |
| RODNER MARTINEZ AND ASOCIADOS                          | 22,934.40                |
| SHAW BRANSFORD VEILLEUX AND ROTH PC                    | 55,000.00                |
| SOLORZANO CARVAJAL GONZALEZ Y PEREZ CO                 | 9,696.80                 |
| STEPTOE AND JOHNSON LLP                                | 14,340.07                |
| WILSON INTERNATIONAL LAW LLC                           | 15,000.00                |
| WILSON INTERNATIONAL LAW LLC%                          | 50,000.00                |
| WINSTON AND STRAWN                                     | 105,553.45               |
| Total  | \$ 2,268,745.39          |

#### LEGAL EXPENSES YEAR-TO DATE FISCAL YEAR 2007 AS OF SEPTEMBER 30, 2007

| Vendor Name                              | A  | mount Paid            |
|--|----|-----------------------|
| ADVOKAADIBUROO SORAINEN LAW OFFICES SIA  |    | 480.61                |
| ALLENS ARTHUR AND ROBINSON               |    | 3,530.50              |
| ANDREY GORODISSKY AND PARTNERS           |    | 9,710.00              |
| BAKER BOTTS LLP                          |    | 32,486.45             |
| BELTRANENA, DE LA CERDA Y CHAVEZ         |    | 8,297.80              |
| BINGHAM MCCUTCHEN                        |    | 111,197.70            |
| BOWMAN GILFILLAN INC                     |    | (276.34) <sup>1</sup> |
| BRACEWELL AND GIULIANI LLP               |    | 57,491.30             |
| CLIFFORD CHANCE ROGERS AND WELLS LLP     |    | (20.69) <sup>1</sup>  |
| COZEN OCONNOR                            |    | 11,648.48             |
| DEBEVOISE AND PLIMPTON                   |    | 71,529.57             |
| GIDE LOYRETTE NOUEL                      |    | 36,050.00             |
| HAWLEY TROXELL ENNIS AND HAWLEY LLP      |    | 8,587.79              |
| HAYNES AND BOONE LLP                     |    | 6,552.70              |
| HILLS STERN AND MORLEY LLP               |    | 15,000.00             |
| HUNTON AND WILLIAMS                      |    | 60,675.84             |
| I & D IRAQ LAW ALLIANCE                  |    | 4,110.20              |
| IBRACHY & DERMAKAR                       |    | 8,881.59              |
| JING & PARTNERS                          |    | 2,500.00              |
| KALIJARVI CHUZI AND NEWMAN               |    | 91,668.73             |
| LEACH TRAVELL                            |    | 140.00                |
| LEBOEUF LAMB GREEN AND MACRAE LLP        |    | 142,873.59            |
| LOBO AND IBEAS                           |    | 3,674.55              |
| LOEB AND LOEB                            |    | 8,187.84              |
| MAIGROT KOENIG                           |    | 17,370.00             |
| MCGUIREWOODS KAZAKHSTAN LLP              |    | 6,000.00              |
| MELLON BANK NA                           |    | 2,175.57              |
| Monheimer, Marc                          |    | 17,312.50             |
| MORRISON AND FOERSTER                    |    | 39,384.85             |
| ORRICK HERRINGTON AND SUTCLIFFE          |    | 92,685.83             |
| OTTERBOURG, STEINDLER, HOUSTON AND ROSEN |    | 8,095.15              |
| PAUL HASTINGS                            |    | 8,598.43              |
| PLESNER SVANE GRONBORG                   |    | 24,167.00             |
| RODNER MARTINEZ AND ASOCIADOS            |    | 24,081.85             |
| SOLORZANO CARVAJAL GONZALEZ Y PEREZ CO   |    | 10,741.00             |
| STEPTOE AND JOHNSON LLP                  |    | 25,000.00             |
| WINSTON AND STRAWN                       |    | 726.25                |
| Total                                    | \$ | 971,316.64            |

#### LEGAL EXPENSES YEAR-TO DATE FISCAL YEAR 2008 AS OF SEPTEMBER 30, 2008

| Vendor Name                                   |          | An | nount Paid              |
|---|----------|----|-------------------------|
| ADVOKAADIBUROO SORAINEN LAW OFFICES SIA       |          |    | 1,169.81                |
| ALLEN AND OVERY                               |          |    | 48,426.27               |
| ALLENS ARTHUR AND ROBINSON                    |          |    | 16,124.11               |
| AZIZ, FUAD AND RAJA SHEHADEH LAW OFFICE       |          |    | 21,044.00               |
| BINGHAM MCCUTCHEN                             |          |    | 31,159.19               |
| BOWMAN GILFILLAN INC                          |          |    | 115,688.46              |
| BUSINESS LEGAL BUREAU                         |          |    | 11,400.00               |
| CHADBOURNE AND PARKE                          |          |    | 76,582.06               |
| COZEN OCONNOR                                 |          |    | 11,832.73               |
| DEBEVOISE AND PLIMPTON                        |          |    | 463,701.72              |
| DEWEY AND LEBOEUF LLP                         |          |    | 299,374.54              |
| FRANCISCO ORTEGA AND ASSOCIADOS               |          |    | 5,434.23                |
| HAYNES AND BOONE LLP                          |          |    | 39,672.79               |
| HILLS STERN AND MORLEY LLP                    |          |    | 2,235.00                |
| HOGAN AND HARTSON                             |          |    | 162,588.51              |
| IBRACHY & DERMAKAR                            |          |    | 10,033.75               |
| JING & PARTNERS                               |          |    | (2,500.00) <sup>1</sup> |
| JP MORGAN CHASE BANK NA                       |          |    | 3,507.19                |
| KALIJARVI CHUZI AND NEWMAN                    |          |    | 13,274.77               |
| KAPLAN AND STRATTON                           |          |    | 17,831.78               |
| KELLOGG, HUBER, HANSEN, TODD, EVENS AND FIGEL |          |    | 24,015.80               |
| LEBOEUF LAMB GREEN AND MACRAE LLP             |          |    | 32,940.28               |
| LOBO AND IBEAS                                |          |    | 8,808.67                |
| LOEB AND LOEB                                 |          |    | 5,792.50                |
| MONHEIMER, MARC                               |          |    | 1,479.50                |
| MORRISON AND FOERSTER                         |          |    | 40,416.25               |
| PIERRE, TWEH AND ASSOCIATES                   |          |    | 24,500.00               |
| PRONICARAGUA                                  |          |    | 90,590.21               |
| SOEWITO SUHARDIMAN EDDYMURTHY ET AL           |          |    | 3,370.54                |
| SOLORZANO CARVAJAL GONZALEZ Y PEREZ CO        |          |    | 12,255.15               |
| STRASBURGER AND PRICE LLP                     |          |    | 16,815.42               |
| WINSTON AND STRAWN                            | <b>—</b> |    | (207.50) <sup>1</sup>   |
|   | Total    | \$ | 1,609,357.73            |

#### LEGAL EXPENSES YEAR-TO DATE FISCAL YEAR 2009 AS OF SEPTEMBER 30, 2009

| Vendor Name                        |         | Ar | nount Paid   |
|------------------------------------|---------|----|--------------|
| ADVOKAADIBUROO SORAINEN LAW OFFI   | CES SIA |    | 3,960.05     |
| ALI SHARIF ZU'BU LAW OFFICE        |         |    | 9,095.00     |
| ALLEN AND OVERY LLP                |         |    | 257,006.39   |
| ALLENS ARTHUR AND ROBINSON         |         |    | 1,263.50     |
| AZIZ, FUAD AND RAJA SHEHADEH LAW C | FFICE   |    | 21,265.00    |
| BENTSI ENCHILL LETSA AND ANKOMAH   |         |    | 24,500.00    |
| BINGHAM MCCUTCHEN                  |         |    | 14,234.76    |
| BINGHAM MCCUTCHEN LLP              |         |    | 26,162.75    |
| BLP ABOGADOS                       |         |    | 4,762.70     |
| BOWMAN GILFILLAN INC               |         |    | 21,800.51    |
| CHADBOURNE & PARKE LLP             |         |    | 42,647.90    |
| CHADBOURNE AND PARKE               |         |    | 17,893.25    |
| CONSORT - RODRIQUEZ ARCHILA CASTE  | LLANOS  |    | 2,912.00     |
| COZEN OCONNOR                      |         |    | 2,639.75     |
| DEWEY AND LEBOEUF LLP              |         |    | 1,031,574.57 |
| GLOBAL RECOVERY GROUP LLC          |         |    | 5,270.00     |
| HAYNES AND BOONE LLP               |         |    | 8,877.00     |
| HILLS STERN AND MORLEY             |         |    | 8,076.25     |
| HILLS STERN AND MORLEY LLP         |         |    | 35,896.25    |
| HOGAN AND HARTSON                  |         |    | 121,176.78   |
| IBRACHY & DERMAKAR                 |         |    | 1,966.00     |
| JING & PARTNERS                    |         |    | 2,500.00     |
| JP MORGAN CHASE BANK NA            |         |    | 1,854.28     |
| KALIJARVI CHUZI & NEWMAN PC        |         |    | 2,040.00     |
| KALIJARVI CHUZI AND NEWMAN         |         |    | 1,253.65     |
| KAPLAN AND STRATTON                |         |    | 122,244.68   |
| KING AND SPALDING LLP              |         |    | 15,625.00    |
| MORGAN, LEWIS AND BOCKIUS LLP      |         |    | 35,373.76    |
| MORRISON AND FOERSTER LLP          |         |    | 33,327.94    |
| RODNER MARTINEZ AND ASOCIADOS      |         |    | 36,813.62    |
| YIGAL ARNON AND CO.                |         |    | 24,234.61    |
| ZACARIAS AND ASSOCIATES INC        |         |    | 6,340.00     |
|                                    | Total   | \$ | 1,944,587.95 |

#### LEGAL EXPENSES YEAR-TO DATE FISCAL YEAR 2010 AS OF SEPTEMBER 30, 2010

| Vendor Name                                      | Amount Paid             |
|--|-------------------------|
| ALI SHARIF ZU'BU LAW OFFICE                      | 13,084.69               |
| ALLEN & OVERY LLP                                | 387,873.59              |
| ALLEN AND OVERY LLP                              | 213,048.45              |
| AZIZ, FUAD AND RAJA SHEHADEH LAW OFFICE          | 22,066.00               |
| BINGHAM MCCUTCHEN LLP                            | 7,324.10                |
| BLP ABOGADOS                                     | 515.47                  |
| CHADBOURNE & PARKE LLP                           | 181,043.65              |
| CITIBANK N.A.                                    | (1,519.25) <sup>1</sup> |
| CITIBANK, N.A.                                   | 6,076.98                |
| D'EMPAIRE REYNA ABOGADOS                         | 11,151.00               |
| DEWEY AND LEBOEUF LLP                            | 455,941.16              |
| GOMEZ PINZON AND ASOCIADOS                       | 2,000.00                |
| GUEVARA & GUTIERREZ S. C.                        | 85,928.69               |
| IRAQ LAW ALLIANCE, PLLC                          | 6,855.00                |
| KALIJARVI, CHUZI & NEWMAN, P.C.                  | 1,359.30                |
| KAPLAN AND STRATTON                              | 48,432.56               |
| MORGAN, LEWIS AND BOCKIUS LLP                    | 31,348.75               |
| MORRISON AND FOERSTER LLP                        | 1,702.50                |
| RODNER MARTINEZ AND ASOCIADOS                    | 26,932.20               |
| SOLORZANO, CARVAJAL, GONZALEZ Y PEREZ-CORREA, SC | 40,872.08               |
| STEPTOE & JOHNSON LLP                            | 95,127.44               |
| STEPTOE & JOHNSON, L.L.P.                        | 18,789.50               |
| WILSON INTERNATIONAL LAW, L.L.C.                 | 29,760.00               |
| YIGAL ARNON AND CO.                              | 5,582.03                |
| ZACARIAS AND ASSOCIATES INC                      | 42,159.09               |
| Total  | \$ 1,733,454.98         |

#### LEGAL EXPENSES YEAR-TO DATE FISCAL YEAR 2011 AS OF SEPTEMBER 30, 2011

| Vendor Name                                      | Amount Paid              |
|--|--------------------------|
| ALLEN & OVERY LLP                                | 135,940.37               |
| ASSEGAF HAMZAH & PARTNERS                        | 3,000.00                 |
| AZIZ, FUAD AND RAJA SHEHADEH LAW OFFICE          | 5,021.50                 |
| BAKER AND MCKENZIE V.O.S. ADVOKATNI KANCELAR     | 29,207.33                |
| BERGER SINGERMAN, P.A.                           | 12,345.90                |
| BLP ABOGADOS                                     | 322.08                   |
| BRACEWELL & GIULIANI LLP                         | 28,674.32                |
| CHADBOURNE & PARKE LLP                           | 57,738.32                |
| CITIBANK N.A.                                    | 30,457.51                |
| D'EMPAIRE REYNA ABOGADOS                         | 30,018.55                |
| DEWEY AND LEBOEUF LLP                            | 301,907.74               |
| FRISHBERG & PARTNERS, LTD.                       | 20,709.50                |
| HILLS STERN MORLEY                               | 52,787.50                |
| HOGAN LOVELLS US LLP                             | 4,234.00                 |
| JOLLEY, URGA & WIRTH, LTD.                       | 2,434.70                 |
| JPMORGAN CHASE BANK, NATIONAL ASSOCIATION        | 15.30                    |
| KALIJARVI, CHUZI & NEWMAN, P.C.                  | 3,763.43                 |
| KAPLAN AND STRATTON                              | 43,237.77                |
| MORGAN, LEWIS & BOCKIUS LLP                      | 1,500.24                 |
| MORRISON AND FOERSTER LLP                        | 25,391.41                |
| RITCH MUELLER, S.C.                              | 55,586.90                |
| RODNER MARTINEZ AND ASOCIADOS                    | 15,189.16                |
| SHEARMAN & STERLING LLP                          | 855.00                   |
| SOLORZANO, CARVAJAL, GONZALEZ Y PEREZ-CORREA, SC | 124,652.23               |
| STEPTOE & JOHNSON, L.L.P.                        | 128,751.18               |
| WHITEFORD, TAYLOR & PRESTON L.L.P.               | 27,887.00                |
| WILSON INTERNATIONAL LAW, L.L.C.                 | (29,760.00) <sup>1</sup> |
| WOMBLE CARLYLE SANDRIDGE & RICE, PLLC            | 31,384.99                |
| Total  | \$ 1,143,253.93          |

### LEGAL EXPENSES YEAR-TO DATE FISCAL YEAR 2012 AS OF JULY 11, 2012

| Vendor Name  | Amount Paid     |
|--|-----------------|
| AL KAMEL LAW   | 869.62          |
| ALI SHARIF ZU'BI ADVOCATES & LEGAL CONSULTANTS       | 1,986.88        |
| ALLEN & OVERY LLP                                    | 55,990.37       |
| ALLENS ARTHUR ROBINSON                               | 14,850.00       |
| AZIZ, FUAD AND RAJA SHEHADEH LAW OFFICE              | 14,506.50       |
| BENTSI ENCHILL LETSA AND ANKOMAH                     | 20,553.75       |
| BERGER SINGERMAN, P.A.                               | 25,235.68       |
| BLP ABOGADOS, S.A.                                   | 2,000.77        |
| BRACEWELL & GIULIANI LLP                             | 26,013.00       |
| CHADBOURNE & PARKE LLP                               | 418,353.35      |
| D'EMPAIRE REYNA ABOGADOS                             | 1,620.00        |
| DEBEVOISE & PLIMPTON LLP                             | 43,689.44       |
| DEWEY AND LEBOEUF LLP                                | 218,411.16      |
| DLA PIPER GEORGIA LP                                 | 139,021.56      |
| GREENGATE, LLC                                       | 60,244.00       |
| HILLS STERN MORLEY                                   | 58,659.36       |
| HOGAN LOVELLS US LLP                                 | 1,602.20        |
| HUSSEINI & HUSSEINI ATTORNEYS AND COUNSELLORS AT LAW | 10,868.40       |
| INTERNATIONAL BUSINESS LEGAL ASSOCIATES (IBLAW)      | 14,291.20       |
| INTERNATIONAL BUSINESS LEGAL ASSOCIATES (iblaw)      | 18,490.40       |
| IRAQ LAW ALLIANCE, PLLC                              | 8,685.00        |
| Kalijarvi, Chuzi & Newman, P.C.                      | 2,178.25        |
| KAPLAN AND STRATTON                                  | 57,624.14       |
| MORRISON AND FOERSTER LLP                            | 30,000.00       |
| PARSONS KINGHORN & HARRIS PC                         | 23,626.84       |
| RODNER MARTINEZ AND ASOCIADOS                        | 61,385.70       |
| SNR DENTON US LLP                                    | 63,999.94       |
| SOLORZANO CARVAJAL GONZALEZ Y PEREZ-CORREA           | 37,781.56       |
| SOLORZANO, CARVAJAL, GONZALEZ Y PEREZ-CORREA, SC     | 56,171.71       |
| STEPTOE & JOHNSON, L.L.P.                            | 44,246.50       |
| STOICA & ASOCIATII S C A                             | 20,855.49       |
| TAVERNI, LINDA                                       | 2,800.00        |
| WHITEFORD, TAYLOR & PRESTON L.L.P.                   | 84,549.53       |
| WOMBLE CARLYLE SANDRIDGE & RICE, PLLC                | 19,334.37       |
| YIGAL ARNON AND CO.                                  | 712.24          |
| Total  | \$ 1,661,208.91 |