

5 JAN 1995

For Six Month Period Ending _____
(Insert date)

Name of Registrant: Washington International Group
Registration No.: 3320
Business Address of Registrant: 815 Connecticut Avenue, NW
Washington, DC 20006

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

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

The Washington International Group (No. 3320) terminates its registration with this statement effective December 31, 1994. As a result of a merger with Jefferson Waterman International (No. 4990), future FARA reportable activities for Jamaica, CETRA, the Embassy of Korea, and Bahrain will appear on the statements provided by Jefferson Waterman International.

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
Denis M. Neill	Chairman	12/31/94
John Bircher III	President	12/31/94
Steve Lamar	Vice President	12/31/94
Jim Neill	Treasurer	12/31/94
John Lawrence	Vice President	11/30/94
Robert Downen	Sr. Vice President	11/15/94
Mark Habeeb	Vice President	09/01/94

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.

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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See attached

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

See attached

-
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.

This is the last supplemental statement filed by Washington International Group. Please see statements submitted by Jefferson Waterman International (No. 4990) for information on Jamaica, Bahrain, CETRA, and the Embassy of Korea.

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>
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See Attachment E

Total

(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>
See Attachment D			

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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See Attachment C

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.

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

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.

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.

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.)

Denis M. Neill

Denis M. Neill

Chairman

THE JEFFERSON GROUP
1341 G. STREET, NW SUITE 1100
WASHINGTON, DC 20005

Subscribed and sworn to before me at _____

this 15th day of February, 19 95

Min Fenwick Dawson

MIN FENWICK DAWSON
My Commission Expires
February 14, 1999

⁸The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association agreement, and bylaws of the 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.)

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 CRM-154, formerly Form OBD-64 - Supplemental Statement):

Yes _____ or No XX _____

(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 XX _____

(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.)

Denis M. Neill
Signature

15 Feb 1995
Date

Denis M. Neill
Please type or print name of signatory on the line above

Chairman

Title

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Attachment 1

Question 6:

Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection during this six month reporting period?

<u>Name</u>	<u>Position</u>	<u>Date</u>
Sharon Dulaney	Associate	10/31/94
Shelly Stahl	Associate	11/30/94
George Dalley	Consultant	12/31/94
Harry Cromer	Consultant	12/31/94

Officials for whom short form registrations should be terminated (see also question 3):

Denis M. Neill	Chairman	12/31/94
John Bircher	President	12/31/94
Steve Lamar	Vice President	12/31/94
John Lawrence	Vice President	11/30/94
Robert Downen	Sr. Vice President	11/15/94
W. Mark Habeeb	Vice President	09/01/94

Question 8

Has your connection with any foreign principal ended during the six month reporting period?

Government of Jamaica	12/31/94
China External Trade Development Council (CETRA)	12/31/94
Embassy of the Republic of Korea	12/31/94
Government of the State of Bahrain	12/31/94

Note: Please see Jefferson Waterman International (Registration No. 4990) for further treatment of these foreign principals.

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During the six-month period ending January 5, 1995, our firm engaged in the following activities on behalf of the Government of the State of Bahrain:

The firm contacted, in person or by telephone, members of Congress and their personal staff, or the staff of relevant House and Senate Committees, as noted further in Attachment B, to discuss legislation and related issues concerning the foreign aid, defense, or trade interests of the Foreign Principal. The firm also contacted, in person or by telephone, members of the Administration, as noted further in Attachment B, on matters relating to the foreign aid, defense, or trade interests of the Foreign Principal.

The firm provided advice and counsel to the Foreign Principal with reference to the political activity described below, including:

- o Reporting orally and in writing on all legislative and Administration actions of concern or interest to the Foreign Principal, as deemed appropriate.
- o Drafting talking points, position papers, substantive analyses, amendments, letters to the editor, and op-eds, as needed, or requested, to promote the objectives of the Foreign Principal, including documents for use with Members of Congress, the Executive Branch, and the press.
- o Advising the Foreign Principal on actions to take in support of its goals and interests, including (1) the identification of appropriate Legislative and Executive Branch personnel to meet with, (2) appropriate visits to Washington by officials of the Foreign Principal, (3) appropriate U.S. officials, Members of Congress and their staffs, or members of the press to invite to the Embassy or to the country, as well as itineraries and meetings for those visits, and (4) recommendations of items of discussion and agendas for these meetings.
- o Assisting, when requested, in the setting up of meetings between the Foreign Principal and Members of Congress and their staffs, officials of the Executive Branch, and the press, and in their preparation of visits described above.

During the six-month period ending January 5, 1995, our firm engaged in the following activities on behalf of the China External Trade Development Council (CETRA) :

The firm provided advice and counsel to the Foreign Principal with reference to the political activity described below, including:

- o Reporting orally and in writing on all legislative and Administration actions of concern or interest to the Foreign Principal, as deemed appropriate.
- o Drafting talking points, position papers, substantive analyses, amendments, letters to the editor, and op-eds, as needed, or requested, to promote the objectives of the Foreign Principal, including documents for use with Members of Congress, the Executive Branch, and the press.
- o Advising the Foreign Principal on actions to take in support of its goals and interests, including (1) the identification of appropriate Legislative and Executive Branch personnel to meet with, (2) appropriate visits to Washington by officials of the Foreign Principal, (3) appropriate U.S. officials, Members of Congress and their staffs, or members of the press to invite to the Embassy or to the country, as well as itineraries and meetings for those visits, and (4) recommendations of items of discussion and agendas for these meetings.
- o Assisting, when requested, in the setting up of meetings between the Foreign Principal and Members of Congress and their staffs, officials of the Executive Branch, and the press, and in their preparation of visits described above.

During the six-month period ending January 5, 1995, our firm engaged in the following activities on behalf of the Government of Jamaica:

The firm contacted, in person or by telephone, members of Congress and their personal staff, or the staff of relevant House and Senate Committees, as noted further in Attachment B, to discuss legislation and related issues concerning the foreign aid, defense, or trade interests of the Foreign Principal. The firm also contacted, in person or by telephone, members of the Administration, as noted further in Attachment B, on matters relating to the foreign aid, defense, or trade interests of the Foreign Principal.

The firm provided advice and counsel to the Foreign Principal with reference to the political activity described below, including:

- o Reporting orally and in writing on all legislative and Administration actions of concern or interest to the Foreign Principal, as deemed appropriate.
- o Drafting talking points, position papers, substantive analyses, amendments, letters to the editor, and op-eds, as needed, or requested, to promote the objectives of the Foreign Principal, including documents for use with Members of Congress, the Executive Branch, and the press.
- o Advising the Foreign Principal on actions to take in support of its goals and interests, including (1) the identification of appropriate Legislative and Executive Branch personnel to meet with, (2) appropriate visits to Washington by officials of the Foreign Principal, (3) appropriate U.S. officials, Members of Congress and their staffs, or members of the press to invite to the Embassy or to the country, as well as itineraries and meetings for those visits, and (4) recommendations of items of discussion and agendas for these meetings.
- o Assisting, when requested, in the setting up of meetings between the Foreign Principal and Members of Congress and their staffs, officials of the Executive Branch, and the press, and in their preparation of visits described above.

Contacted in person or by phone representatives of the media, as indicated below to discuss the Foreign Principal's objectives in the United States: *The New York Times*, *The Wall Street Journal*, *The Washington Post*, *The Christian Science Monitor*, *The Washington Times*, *Insight Magazine*, *The Journal of Commerce*, *Inside US Trade*, *The BNA Report for Executives*, *Washington Trade Daily*, and *Washington Report on Latin America and the Caribbean*.

During the six-month period ending January 5, 1995, our firm engaged in the following activities on behalf of the Government of the Republic of Korea:

The firm contacted, in person or by telephone, members of Congress and their personal staff, or the staff of relevant House and Senate Committees, as noted further in Attachment B, to discuss legislation and related issues concerning the foreign aid, defense, or trade interests of the Foreign Principal. The firm also contacted, in person or by telephone, members of the Administration, as noted further in Attachment B, on matters relating to the foreign aid, defense, or trade interests of the Foreign Principal.

The firm provided advice and counsel to the Foreign Principal with reference to the political activity described below, including:

- o Reporting orally and in writing on all legislative and Administration actions of concern or interest to the Foreign Principal, as deemed appropriate.
- o Drafting talking points, position papers, substantive analyses, amendments, letters to the editor, and op-eds, as needed, or requested, to promote the objectives of the Foreign Principal, including documents for use with Members of Congress, the Executive Branch, and the press.
- o Advising the Foreign Principal on actions to take in support of its goals and interests, including (1) the identification of appropriate Legislative and Executive Branch personnel to meet with, (2) appropriate visits to Washington by officials of the Foreign Principal, (3) appropriate U.S. officials, Members of Congress and their staffs, or members of the press to invite to the Embassy or to the country, as well as itineraries and meetings for those visits, and (4) recommendations of items of discussion and agendas for these meetings.
- o Assisting, when requested, in the setting up of meetings between the Foreign Principal and Members of Congress and their staffs, officials of the Executive Branch, and the press, and in their preparation of visits described above.

I. During the six-month period ending January 5, 1995, our firm engaged in political and/or trade activities on behalf of the State of Bahrain:

A. The Firm contacted, in person or by telephone, members of Congress and their personal staff, or the staff of relevant House and Senate Committees as indicated below, at least one time but not more than three times on legislation relating to the foreign aid, defense, or trade interests of Bahrain during the period of July 6, 1994 through January 5, 1995:

Mr. Walter Lochman, Office of Senator John McCain
Mr. Steve Berry, Senate Committee on Foreign Relations
Mr. Jim Bond, Senate Appropriations Committee
Ms. Elizabeth Lambird, Senate Committee on Foreign Relations
Mr. Keith Kennedy, Senate Appropriations Committee

D. The Firm contacted, in person or by telephone, officials of the Executive Branch at least one time but not more than three times on legislation relating to the foreign aid, defense, or trade interests of Bahrain during the period of July 6, 1994 through January 5, 1995:

Col. Bob Allen, Department of State
Ms. Frances Cook, Department of State
Ms. Margaret Dean, Department of State
Mr. Gerry Feierstein, Department of State
Mr. Joe Labaron, Department of State
Mr. Mike MacMurray, Department of Defense
Mr. Dick McKalip, Department of Defense
Mr. David Ransom, Department of State
Mr. David Satterfield, National Security Council
Gen. John Shalikashvili, Department of Defense
Ms. Toni Verstandig, Department of State
Mr. Al Washington, Department of Defense

I. During the six-month period ending January 5, 1995, our firm engaged in political and/or trade activities on behalf of Jamaica:

A. The Firm contacted, in person or by telephone, members of Congress and their personal staff, or the staff of relevant House and Senate Committees as indicated below, at least one time but not more than three times on legislation relating to the foreign aid, defense, or trade interests of Jamaica during the period of July 6, 1994 through January 5, 1995:

Senator Chris Dodd
Senator Bob Graham
Senator William Roth
Senator Malcolm Wallop
Representative William Jefferson
Representative Don Payne
Mr. Mark Ashby, Office of Senator John Breaux
Ms. Dayna Bender, Office of Senator Carol Moseley-Braun
Mr. Bobby Carter, Office of Senator David L. Boren
Mr. Dave Codevilla, Office of Senator Malcolm Wallop
Mr. Mike Dietrich, Office of Senator Paul Coverdell
Mr. Brett Francis, Office of Senator Orrin G. Hatch
Mr. Bobby Franklin, Office of Senator David Pryor
Mr. Ken Jarboe, Office of Senator Don Riegle
Mr. Robert Ludwiczak, Office of Senator Charles E. Grassley
Mr. Rolf Lundberg, Office of Senator Robert Dole
Mr. Tom Mahr, Office of Senator Kent Conrad
Ms. Betty Martin, Office of Senator William Roth
Mr. Steve Meck, Office of Senator Judd Gregg
Mr. Bob Mottice, Office of Senator Connie Mack
Mr. Mike Powell, Office of Senator Christopher J. Dodd
Mr. Ted Sobel, Office of Senator Paul Coverdell
Mr. Mark Soulon, Office of Senator Bill Bradley
Mr. James Ballentine, Office of Representative Albert Wynn
Ms. Gwen Brown, Office of Representative Julian Dixon
Ms. Shawne Carter, Office of Representative Albert Wynn
Mr. Mario Chatman, Office of Representative Cynthia McKinney
Mr. Lionel Collins, Office of Representative William Jefferson
Mr. Tripp Funderburk, Office of Representative Bob Livingston
Ms. Ann Jacobs, Office of Representative Alcee Hastings
Mr. Jim Key, Office of Representative Maxine Waters
Mr. David Lonie, Office of Representative Gerald Solomon
Mr. Emile Milne, Office of Representative Charles Rangel
Ms. Robin Moll, Office of Representative J. J. Pickle
Mr. Ken Mullinax, Office of Representative Earl Hilliard
Ms. Kathleen Murphy, Office of Representative Charles Wilson
Pedro Pablo Permuy, Office of Representative Robert Menendez
Ms. Robin Sanders, Office of Representative Cynthia McKinney
Ms. Suzanne Stoll, Office of Representative Harry Johnston
Ms. Diane Sullivan, Office of Representative Robert Matsui
Ms. Kathy Sullivan, Office of Representative Richard E. Neal
Ms. Ellen Toscano, Office of Representative Jose Serrano

Mr. Jim Bond, Senate Appropriations Committee
Mr. Brad Figel, Senate Finance Committee
Ms. Elizabeth Lambird, Senate Committee on Foreign Relations
Ms. Janice O'Connell, Senate Committee on Foreign Relations
Ms. Thelma Askey, House Ways and Means Committee
Mr. Jim Dyer, House Appropriations Committee
Mr. Xavier Equihua, House Committee on Agriculture, Nutrition and
Mr. Gil Kapen, House Committee on Foreign Affairs
Mr. Keith Kennedy, Senate Appropriations Committee
Ms. Milagros Martinez, House Committee on Foreign Affairs
Ms. Amelia Parker, Congressional Black Caucus
Mr. Terry Peel, House Appropriations Committee
Mr. Frank Phifer, House Ways and Means Committee
Mr. Frank Record, House Committee on Foreign Affairs
Mr. Tim Reif, House Ways and Means Committee
Mr. David Weiner, House Committee on Foreign Affairs
Ms. Mary Jane Wignot, House Ways and Means Committee
Mr. Bruce Wilson, House Ways and Means Committee

B. The Firm contacted, in person or by telephone, members of Congress and their personal staff, or the staff of relevant House and Senate Committees as indicated below, at least four times but not more than seven times on legislation relating to the foreign aid, defense, or trade interests of Jamaica during the period of July 6, 1994 through January 5, 1995:

Representative Charles B. Rangel
Ms. Kari Dohn, Office of Senator Max S. Baucus
Ms. Amy Dunathan, Office of Senator John Chafee
Ms. Pat Eveland, Office of Senator David Durenberger
Ms. Mary Irace, Office of Senator William Roth
Ms. Jackie Ellis, Office of Representative Major Owens
Mr. Greg Finley, Office of Representative Eddie Bernice Johnson
Ms. Carol Kaplan, Office of Representative Kweisi Mfume
Ms. Brenda Pillars, Office of Representative Ed Towns
Mr. George Southworth, Office of Representative Cass Ballenger
Mr. Dan Fisk, Senate Committee on Foreign Relations
Ms. Deborah Lamb, Senate Finance Committee
Mr. Alan Fleishman, House Committee on Foreign Affairs

C. The Firm contacted, in person or by telephone, members of Congress and their personal staff, or the staff of relevant House and Senate Committees as indicated below, regularly and continuously on legislation relating to the foreign aid, defense, or trade interests of Jamaica during the period of July 6, 1994 through January 5, 1995:

Mr. Stan Proctor, Office of Senator Bob Graham
Ms. Virginia Johnson, Office of Representative Jose Serrano
Mr. Jon Sheiner, Office of Representative Charles Rangel
Ms. Meredith Broadbent, House Ways and Means Committee

D. The Firm contacted, in person or by telephone, officials of the Executive Branch at least one time but not more than three times on legislation relating to the foreign aid, defense, or trade interests of Jamaica during the period of July 6, 1994 through January 5, 1995:

Mr. Ed Campbell, Agency for International Development
Amb. Gary Cooper, Department of State
Ms. Jamir Couch, Department of Treasury
Ms. Beverly Eighmy, Department of State
Amb. Cooper Gary, Department of State
Mr. Jim Hackney, Department of Commerce
Mr. John Harrington, Department of State
Mr. Jon Huenman, Office of the U.S. Trade Representative
Mr. Ed Jurith, White House Staff
Mr. Bob Kyle, White House Staff
Ms. Valerie Mims, Department of State
Ms. Jeri Jensen Moran, National Security Council
Mr. Adam Nam, Department of State
Mr. Steve Pattison, Department of State
Ms. Rachel Shub, Office of the U.S. Trade Representative
Ms. Carol Tyson, Agency for International Development
Mr. Tom Wescott, Department of Agriculture
Ms. Lacey Wright, Department of State

E. The Firm contacted, in person or by telephone, officials of the Executive Branch at least three but not more than seven times on legislation relating to the foreign aid, defense, or trade interests of Jamaica during the period of July 6, 1994 through January 5, 1995:

Ms. Laurie Fitz-Pegado, Department of Commerce
Mr. Dennis Imwald, Department of State
Mr. Ralph Ives, Office of the U.S. Trade Representative
Mr. Neil Levine, Agency for International Development
Mr. Mark Siegleman, Department of Commerce
Mr. Irv Williamson, Office of the U.S. Trade Representative

F. The Firm contacted, in person or by telephone, officials of the Executive Branch regularly and continuously on legislation relating to the foreign aid, defense, or trade interests of Jamaica during the period of July 6, 1994 through January 5, 1995:

Ms. Michele Manatt, Department of State
Mr. Sean Murphy, Office of the U.S. Trade Representative

I. During the six-month period ending January 5, 1995, our firm engaged in political and/or trade activities on behalf of the Republic of Korea:

A. The Firm contacted, in person or by telephone, members of Congress and their personal staff, or the staff of relevant House and Senate Committees as indicated below, at least one time but not more than three times on legislation relating to the foreign aid, defense, or trade interests of Korea during the period of July 6, 1994 through January 5, 1995:

Mr. Wayne Abernathy, Office of Senator Phil Gramm
Ms. Marci Adler, Office of Senator Robert Dole
Mr. Peter Cleveland, Office of Senator Charles Robb
Ms. Deanna Okun, Office of Senator Frank Murkowski
Ms. Ann Sauer, Office of Senator John McCain
Mr. Randy Schoenemann, Office of Senator Robert Dole
Mr. Mark Jaskoviak, Office of Representative Charles Schumer
Mr. Mike Lofgreen, Office of Representative John R. Kasich
Mr. David Lonie, Office of Representative Gerald Solomon
Mr. Matt Reynolds, Senate Committee on Foreign Relations
Mr. Chip Walgren, Senate Select Committee on Intelligence
Ms. Terry Miller, House Budget Committee
Mr. John Scheibel, House Committee on Foreign Affairs
Mr. Pete Steffes, House Armed Services Committee

B. The Firm contacted, in person or by telephone, members of Congress and their personal staff, or the staff of relevant House and Senate Committees as indicated below, at least four times but not more than seven times on legislation relating to the foreign aid, defense, or trade interests of Korea during the period of July 6, 1994 through January 5, 1995:

Ms. Elizabeth Lambird, Senate Committee on Foreign Relations

Attachment B (Addendum) -- 1

During the six month period ending on January 5, 1995, our firm repeatedly and continuously contacted by phone and in person representatives of the following publications to discuss Jamaica's bilateral relationship with the United States and to promote stronger trade and economic relations between Jamaica and the United States.

The New York Times

The Wall Street Journal

The Washington Post

The Christian Science Monitor

The Washington Times

Insight Magazine

The Journal of Commerce

Inside US Trade

The BNA Report for Executives

Washington Trade Daily

Washington Report on Latin America and the Caribbean.

Attachment C

In accordance with the provisions of Item 15 (c), the following information is provided regarding personal political contributions:

<u>Date of Contribution</u>	<u>Recipient</u>	<u>Amount</u>
<u>Denis M. Neill</u>		
07/12/94	Levin for Congress Committee	\$ 100
07/12/94	Dixon for Congress	\$ 250
07/12/94	Sisisky for Congress	\$ 250
08/22/94	Committee for Sam Gibbons	\$ 500
08/22/94	Fazio for Congress	\$ 250
09/02/94	Johnston Senate Committee	\$ 250
09/18/94	Keep McDade in Congress	\$ 250
 <u>John E. Bircher III</u>		
07/19/94	Friends of Bob Livingston	\$ 250
 <u>Stephen E. Lamar</u>		
10/30/94	Friends of Shirley Nathan Pulliam	\$ 35
 <u>George A. Dalley</u>		
01/09/94*	Women's Democratic Club	\$ 300
02/05/94*	Friends of Shirley Pulliam	\$ 250
03/12/94*	Levin for Congress	\$ 50
03/31/94*	Committee to Re-Elect Esteban Torres	\$ 500
04/05/94*	McCall for Comptroller	\$ 500
04/18/94*	Trujillo for the Assembly	\$ 100
05/03/94*	Chief Deputy Whip Fund (Richardson)	\$ 500
05/13/94*	Citizens for Linda Cropp	\$ 100
05/25/94*	Campaign of Doug Jamieson	\$ 100
08/08/94	Comm. To Elect Darren Towns	\$ 100
08/08/94	Rangel for Congress	\$ 150
08/10/94	Democratic National Committee	\$ 500

* Erroneously omitted from supplemental statement for the period ending July 5, 1994.

<u>Date of Contribution</u>	<u>Recipient</u>	<u>Amount</u>
<u>George A. Dalley cont'd.</u>		
08/15/94	Comm. To Elect Darren Towns	\$ 250
09/23/94	Comm. To Elect Derrick Hodge	\$ 100
09/23/94	Keating for Governor	\$ 100
09/28/94	Kennedy for Senate	\$1,000
09/30/94	Don Payne for Congress	\$ 250
11/18/94	Friends of Una Clarke	\$ 100

Attachment D

In response to question 15 (a) on page 6, the following monies were disbursed in connection with our activity on behalf of said Foreign Principals:

GOVERNMENT OF THE STATE OF BAHRAIN

Consulting Fees	
Meals	\$70.59
Office Supplies	\$158.61
Postage & Delivery Services	\$143.90
Publications	\$35.75
Telephone	\$30.42
Local Travel	\$1,034.50
TOTAL	\$1,473.77

JAMAICA

Consulting Fees		\$73,950.00
Meals		\$316.53
Meetings & Conferences		\$900.00
Office Supplies		\$27.00
Postage & Delivery		\$1,225.89
Publications		\$121.48
Telephone		\$257.06
Local Travel		\$305.25
Other travel:		

- John E. Bircher III trip to Jamaica
9/02 - 9/11/94
 - Airfare - American Airlines \$636.95
 - Half Moon Hotel - Montego Bay \$365.62
 - Pegasus Hotel - Kingston \$611.31
 - Bargain Rent-A-Car \$171.00
 - Meals, taxis, airport fees \$280.00

\$2,064.88

- Stephen E. Lamar trip to Jamaica
9/02 - 9/11/94
 - Airfare - American Airlines \$636.95
 - Half Moon Hotel - Montego Bay \$185.50
 - Pegasus Hotel - Kingston \$764.27
 - Meals, taxis, airport fees \$100.00

\$1,686.72

TOTAL **\$80,854.81**

CHINA EXTERNAL TRADE DEVELOPMENT COUNCIL (CETRA)

Meals	\$316.02
Postage & Shipping	\$77.20
Telephone	\$25.90
Local Travel	\$134.00
TOTAL	\$553.12

KOREA

Meals	\$114.61
Meetings & Conferences	\$63.33
Office Supplies	\$270.42
Postage & Shipping	\$154.70
Publications	\$5.00
Telephone	\$363.35
Local Travel	\$202.50
TOTAL	\$1,173.91

Attachment E

<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
08/16/94	Government of Jamaica	Retainer	\$170,000.00
08/22/94	Government of the State of Bahrain	Retainer	\$150,000.00
09/08/94	CETRA	Retainer	\$ 27,500.00
09/26/94	Government of Korea	Retainer	\$ 37,500.00
11/23/94	Government of Jamaica	Retainer	\$100,000.00
12/15/94	Government of Korea	Retainer	\$ <u>37,500.00</u>
		TOTAL	\$495,000.00