

For Six Month Period Ending MAR 31 1994  
(Insert date)

Name of Registrant: **The Evans Group, Ltd.** Registration No. **4222**  
Business Address of Registrant: **1010 Wisconsin Ave., NW Eighth Floor  
Washington, DC 20007**

**I-REGISTRANT**

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

(a) If an individual:

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

(b) If an organization:

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

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

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

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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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>
James R. Meltsner	2853 Ontario Rd., NW Washington, DC 20009	Vice President General Counsel	11/1/93

## 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 principal<sup>1</sup> during this 6 month reporting period? Yes  No

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

Silver Carriers S.A.  
2 Bouboulinas St.  
Piraeus 185 35- Greece

10 January 1994

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

The Republic of Cyprus

## 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

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<sup>1</sup>The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).  
A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?  
Yes  No

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See 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.

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<sup>2</sup>The 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.<sup>3</sup>

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
11/26/93	The Republic of Cyprus	Fees and Expenses	51,550.00
1/13/94	Silver Carriers S.A.	Fees	5,000.00
2/9/94	The Republic of Cyprus	Fees and Expenses	51,645.00
2/22/94	Silver Carriers S.A.	Fees and Expenses	10,330.00
			118,525.00
		Total	

## (b) RECEIPTS—THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> 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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<sup>3</sup>A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).  
<sup>4</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS—MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 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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See Attachment C

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**Total**

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

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> 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 value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes  No

If yes, furnish the following information:

<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 D

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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.

The Republic of Cyprus; Silver Carriers S.A.

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

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 A<sup>6</sup> Yes  No
- Exhibit B<sup>7</sup> Yes  No

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes  No

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

If no, please attach the required amendment.

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

<sup>7</sup>The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C<sup>8</sup>, state whether any changes therein have occurred during this 6 month reporting period. Yes  No

If yes, have you filed an amendment to the Exhibit C? Yes  No

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and / 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.

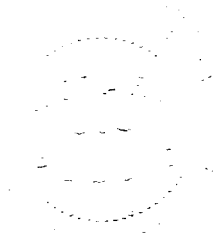
(Type or print name under each signature)

(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.)

*Thomas B. Evans, Jr.*  
THOMAS B. EVANS, JR.

Subscribed and sworn to before me at 1000 THOMAS JEFFERSON ST., N.W., # 609, WASHINGTON, D.C.

this 26<sup>TH</sup> day of May, 19 94



*Karen M. Abelende*  
(Signature of notary or other officer)  
Karen M. Abelende  
Notary Public, District of Columbia  
My Commission Expires May 14, 1995

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



ATTACHMENT A

11. During the six 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   X   No       

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

Republic of Cyprus

On behalf of this foreign principal the registrant provided advice regarding developments in the Legislative and Executive Branches that affected the interests of the Republic of Cyprus. The registrant assisted in working to obtain fair treatment for the Republic of Cyprus under various provisions of U.S. foreign assistance legislation. The registrant monitored hearings of direct interest to the Republic of Cyprus including the House Foreign Affairs Committee, the Subcommittees on Europe and the Middle East, and International Security, International Organizations and Human Rights; the Senate Foreign Relations Committee; the House and Senate Appropriations Committee and the Subcommittees on Foreign Operations in the House and Senate Appropriations Committee. The registrant drafted suggested questions and remarks that were used by many of the Members at these hearings.

The registrant also worked on other matters of interest to the Republic of Cyprus including the Administration's proposed rewrite of the Foreign Assistance Act of 1961, as amended, maintenance of the 7:10 ratio between Greece and Turkey, foreign assistance appropriations for the Republic of Cyprus, the missing in Cyprus, report language on the UN Peace Talks and earmarking \$15 million in foreign assistance for Cyprus.

The registrant also briefed Members of Congress and Congressional staff on the progress of the Peace Talks and the Confidence Building Measures. Members and staff were also briefed on President Clerides' demilitarization proposal.

The registrant continued to advocate a just and lasting resolution of the Cyprus problem based on UN Resolutions and the set of ideas put forward by the UN Secretary General to form the basis of a negotiated solution to the problem. The registrant worked closely with the Cyprus Embassy during this period.

Silver Carriers

On behalf of this foreign principal the registrant provided advice regarding the implementation of U.N. Security Council economic sanctions on the Federal Republic of Yugoslavia (Serbia and Montenegro).

The registrant met with U.S Treasury Department officials and Congressional offices to discuss the status of two vessels, M.V. "Hanuman" and M.V. "Rama", which the Office of Foreign Assets Control (OFAC) alleges are owned or presumed to be controlled by the government of the Federal Republic of Yugoslavia in violation of U.N. sanctions.

The registrant sought to have the vessels removed from OFAC's table of denied parties as the vessels are not owned or controlled by the Federal Republic of Yugoslavia.

ATTACHMENT B

12. During this six month period, have you on behalf of any foreign principal engaged in political activity as defined below?

Yes  X  No  \_\_\_\_\_

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the 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.

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The registrant continued to advocate a just and lasting resolution of the Cyprus problem based on UN Resolutions and the set of ideas put forward by the UN Secretary General to form the basis of a negotiated solution to the problem. The registrant worked closely with the Cyprus Embassy during this period.

For these purposes, meetings and conversations were held from:

- 10/9           Congresswoman Olympia J. Snowe; Congressman Henry Hyde
- 10/14          Wiley Pearson (Legislative Assistant(LA), Sen. Mikulski); Randy Scheunemann (Foreign Policy Advisor, Sen.Dole); John Herzberg (Professional Staff, House Foreign Affairs Committee (HFAC))
- 10/15          Congressman Ben Gilman
- 10/26          Senator Sarbanes; Senator Pressler; Congressman Hamilton; Congressman Lantos; Congressman Moorhead; Congressman Goodling; Congresswoman Snowe; Congressman Rogers; Congresswoman Maloney; Congressman Engel; Congressman Gejdenson; Jackie Arends (LA, Sen. Pressler)
- 10/27          Congressman McMillan; Congressman Goss; Congressman Fields; Congressman Sundquist
- 10/28          Congresswoman Snowe; Congressman Chris Smith; Congressman Lantos
- 11/3           Dan Papadopoulos (LA, Sen. Moynihan); Michael Rosenberg (LA, Cong. Lowey)
- 11/4           Rob Gustafson (Administrative Assistant (AA), Cong. Porter)
- 11/8           Jeff Steen (Press Secretary, Cong. Andrews)
- 11/9           Congressman Gilman; Senator Pressler; Congresswoman Snowe; Rob Gustafson (AA, Cong. Porter); Jane Riley (AA, Cong. Rob Andrews); Mark Stephenson (LA, Cong. Maloney); Debbie Bodlander (Professional Staff, HFAC); Brian McKeon (LA, Sen. Biden); John Calvelli (AA, Cong. Engel); Jerry Christianson (Staff Director, Senate Foreign Relations Committee (SFRC)); Sharon Waxman (LA, Sen. Lautenberg)
- 11/10          Jerry Christianson (Staff Director, SFRC)
- 11/12          Wendy Steele (LA, Sen. Nichols)
- 11/16          Congressman Engel; John Calvelli (LA, Cong. Engel)
- 11/17          Mark Stephenson (LA, Cong. Maloney); Trina Vargo (LA, Sen. Kennedy); Diana Ohlbaum, (Professional Staff, SFRC); John Calvelli (AA, Cong. Engel)
- 11/19          Mark Stephenson (LA, Cong. Maloney); Rob Gustafson (AA, Cong. Porter); Diana Ohlbaum, (Professional Staff, SFRC); Kevin Linskey, (LA Sen. D'Amato)

11/22 Diana Ohlbaum, (Professional Staff, SFRC) Alex Arriaga, (Staff Director, Congressional Human Rights Caucus); Mark Stephenson (LA, Cong. Maloney); Dan Papadopoulos (LA, Sen. Moynihan)

11/23 Trina Vargo (LA, Sen. Kennedy); Harry Sporidis (LA, Cong. Bilirakis)

11/29 Senator Alan Simpson; Chip Walgren (LA, Sen. DeConcini); Wiley Pearson (LA, Sen. Mikulski); Israel Desk, U.S. Department of State; Katherine Wilkens, (Staff Director, HFAC Subcommittee on Europe and the Middle East); Rob Gustafson (AA, Cong. Porter)

12/1 Chip Walgren (LA, Sen. DeConcini)

12/2 Brian McKeon (LA, Sen. Biden)

12/3 Steve Fought (LA, Cong. Sherrod Brown); Tim Stadthaus (LA, Cong. Goodling) Harry Sporidis (LA, Cong. Bilirakis) Lisa Boepple (LD, Cong. Gallegly) John Falardeau (AA, Cong. Levy)

12/7 Dean Sackett (LA, Cong. Livingston); Jules Polenitsky (LA, Cong. Schumer)

12/9 Diana Ohlbaum (Professional Staff, SFRC); Trina Vargo (LA, Sen. Kennedy)

12/14 Katherine Wilkens (Staff Director, HFAC, Subcommittee on Europe and the Middle East); Mark Vieth (LD, Cong. Borski)

12/16 Congressman Bob Livingston; Congresswoman Nancy Pelosi; Anne Jacobs (LD, Cong. Hastings)

12/17 Rob Gustafson (AA, Cong. Porter)

12/20 Congresswoman Maloney, Jerremy Rabinovitz (AA, Cong. Maloney), Mark Stephenson (LA, Cong. Maloney)

12/21 Diana Ohlbaum (Professional Staff, SFRC) Mark Stephenson (LA, Cong. Maloney)

12/22 Anne Jacobs (LD, Cong. Hastings)

12/23 Frank Record (Professional Staff, HFAC)

12/30 Rob Gustafson (AA, Cong. Porter), Michael Rosenberg (LA, Cong. Lowey)

1/3 Frank Record (Professional Staff, HFAC)

1/4 Trina Vargo (LA, Sen. Kennedy)

1/5 Anne Smith (Professional Staff, SFRC)

1/11 Congresswoman Lowey, Michael Rosenberg (LA, Cong. Lowey);  
Jane Riley (LD, Cong. Andrews)

1/12 Jackie Arends (LA, Sen. Pressler)

1/13 Michael Rosenberg (LA, Cong. Lowey) Diana Ohlbaum  
(Professional Staff, SFRC)

1/14 Gregg Rickman (LA, Sen. D'Amato); Frank Record  
(Professional Staff, HFAC)

1/26 Diana Ohlbaum (Professional Staff, SFRC)

1/28 David Orlin (LA, Cong. Olver); Bill Deere (LA, Cong.  
Lightfoot), Virginia Johnson (LA, Cong. Serrano)

1/31 Jerry Christianson (Staff Director, SFRC)

2/2 Diana Ohlbaum (Professional Staff, SFRC); Katherine  
Wilkins (Staff Director, HFAC Subcommittee on Europe and  
the Middle East) Rob Gustafson (AA, Cong. Porter); Andy  
Semmel (LA, Sen. Lugar); Jackie Arends (LA, Sen.  
Pressler); Sharron Waxman (LA, Sen. Lautenberg); Wiley  
Pearson, (LA, Sen. Mikulski)

2/3 Congressman Bilirakis; Congressman Bereuter; Anne Jacobs  
(LD, Cong. Hastings); Mark Vieth (LD, Cong. Borski);  
Jane Riley (LD, Cong. Andrews); Jason Steinbaum (LA,  
Cong. Engel); Wiley Pearson (LA, Sen. Mikulski); Greg  
Rickman (LA, Sen. D'Amato)

2/7 Diana Ohlbaum (Professional Staff, SFRC); Steve Fought  
(LA, Cong. Brown); Donna LaTorre (Professional Staff,  
HFAC)

2/9 Senator Dole; Randy Scheunemann (Foreign Policy Advisor  
to Sen. Dole)

2/14 Mike Lostumbo (LA, Sen. Moynihan); Frank Record  
(Professional Staff, HFAC)

2/15 Jason Steinbaum (LA, Cong. Engel); Harry Sporidis (LA,  
Cong. Bilirakis)

2/17 Jerremy Rabinovitz (AA, Cong. Maloney); Debbie Bodlander (Professional Staff, HFAC); Jane Riley (LD, Cong. Rob Andrews)

2/23 Brian McKeon (LA, Sen. Biden); Diana Ohlbaum (Professional Staff, SFRC)

2/24 John Herzberg (Professional Staff, HFAC); Mark Vieth (LD, Cong. Borski)

2/25 Congressman Henry Hyde; Rob Gustafson (AA, Cong. Porter); Harry Sporidis (LA, Cong. Bilirakis); Mark Vieth (LD, Cong. Borski); Jason Steinbaum (LA, Cong. Engel)

3/2 Congresswoman Olympia J. Snowe

3/2 Congressman Ben Gilman; Michael Rosenberg (LA, Cong. Lowey)

3/8 George Malleck (LA, Sen. Wofford); Vas Alexopoulos, LA and Jamie Gallagher, LD (Sen. Gregg)

3/10 Congressman John Porter; Congressman Lee Hamilton; Congressman Ben Gilman with Rich Garon, Staff Director, John Herzberg, Professional Staff and Debbie Bodlander, Professional Staff

3/14 Mark Stephenson (LA, Cong. Maloney); Mark Vieth (LD, Cong. Borski); Rob Gustafson (AA, Cong. Porter)

3/17 Congressman Borski; Congressman Andrews; Jason Steinbaum (LA, Cong. Engel); Morrie Ruffin (LA, Sen. Specter); Chip Walgren (LA, Sen. DeConcini); Kevin Linskey (LA, Sen. D'Amato)

3/21 Congressman Burton

3/22 Congressman Engel; Congressman Torricelli; Rob Gustafson (AA, Cong. Porter)

3/23 Congressman Engel with Jason Steinbaum and John Calvelli

3/30 Katherine Wilkens (Staff Director, HFAC Subcommittee on Europe and the Middle East); Diana Ohlbaum (Professional Staff, SFRC); Harry Sporidis (LA, Cong. Bilirakis); Anne Jacobs (LD, Cong. Hastings); Brian McKeon (LA, Sen. Biden); Trina Vargo (LA, Sen. Kennedy)

3/31 Jason Steinbaum (LA, Cong. Engel); Dan Papadopoulos (LA, Sen. Moynihan); Jackie Arends (LA, Sen. Pressler); John Herzberg, Professional Staff (HFAC)

## SILVER CARRIERS

On behalf of this foreign principal the registrant provided advice regarding the implementation of U.N. Security Council economic sanctions on the Federal Republic of Yugoslavia (Serbia and Montenegro).

The registrant met with U.S Treasury Department officials and Congressional offices to discuss the status of two vessels, M.V. "Hanuman" and M.V. "Rama", which the Office of Foreign Assets Control (OFAC) alleges are owned or presumed to be controlled by the government of the Federal Republic of Yugoslavia in violation of U.N. sanctions.

The registrant sought to have the vessels removed from OFAC's table of denied parties. For this purpose, meetings and conversations were held with the following.

- 1/3 R. Richard Newcomb (Director, Office of Foreign Assets Control (OFAC), U.S. Department of the Treasury)
- 1/7 Meeting with J.R. McBrien (Director, International Programs, OFAC) and Donald Bridges, Jr., (International Programs Staff, OFAC)
- 1/10 Ed Rice (Professional Staff, HFAC)
- 1/11 J.R. McBrien (OFAC)
- 1/12 Kathleen Bertelsen (Professional Staff, HFAC)
- 1/14 Kathleen Bertelsen (Professional Staff, HFAC)
- 1/13 Donald Bridges (OFAC)
- 1/18 John Duncan (AA, Sen. Roth)
- 1/19 John Calvelli (AA, Cong. Engel), Jason Steinbaum (LA, Cong. Engel)
- 1/20 Ian Butterfield (LA, Sen. Roth), Cybell Cobb (Staff Assistant, Senate Appropriations Committee)
- 1/21 Jason Steinbaum (LA, Cong. Engel)
- 1/25 Ian Butterfield (LA, Sen. Roth); Cybell Cobb (Staff Assistant, Senate Appropriations Committee)
- 2/3 Meeting with Ed Knight, (Senior Advisor to the Secretary, U.S. Department of the Treasury) and J.R. McBrien (OFAC)

2/7 Ed Rice (Professional Staff, HFAC)  
2/15 Jason Steinbaum (AA, Cong. Engel)  
2/18 Ed Knight, Senior Advisor to the Secretary, U.S.  
Department of the Treasury  
2/28 J.R. McBrien (OFAC)  
3/3 J.R. McBrien (OFAC)  
3/21 J.R. McBrien (OFAC)  
3/31 Jason Steinbaum (LA, Cong. Engel)

ATTACHMENT C

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  X  No

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

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.

Republic of Cyprus

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
Various	Xerox	Photocopying	\$ 660.00
Various	C&P, AT&T, MCI	Telephone Telecopying	\$1,183.10
Various	M.T.M., Inc. Taxis	Transportation/ Messenger	\$ 706.30
Various	Various	Entertainment	\$ 645.60
Cyprus Total			\$3,195.00

Silver Carriers

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
1/13/94	FARA Registration Unit	Registration Fee	\$ 305.00
Various	M.T.M., Inc. Taxis	Local Transportation	\$ 25.00
Silver Carriers Total			\$ 330.00

ATTACHMENT D

(c) **DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value 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   X   No       

If yes, furnish the following information:

<b>Date</b>	<b>Amount or thing of value</b>	<b>Name of political organization</b>	<b>Name of candidate</b>
10/9/93	\$500	Hyde for Congress	Henry Hyde
10/9/93	\$500	Snowe for Congress	Olympia Snowe
10/20/93	\$500	McDade for Congress	Joe McDade
11/16/93	\$500	Engel for Congress	Eliot Engel
12/16/93	\$300	Livingston for Congress	Bob Livingston
12/16/93	\$300	Pelosi for Congress	Nancy Pelosi
12/16/93	\$500	Maloney for Congress	Carolyn Maloney
12/16/93	\$300	Houghton for Congress	Amo Houghton
2/23/94	\$1000	Herbolsheimer for Cong	Bob Herbolsheimer
2/23/94	\$100	NRCC Bob Michel Tribute	Bob Michel
2/25/94	\$1250	Campaign America	Bob Dole
2/25/94	\$500	Hyde for Congress	Henry Hyde
2/25/94	\$500	Rostenkowski for Cong	Dan Rostenkowski
3/2/94	\$1000	Hutchison for Senate	Kay Hutchison
3/2/94	\$500	Snowe for Congress	Olympia Snowe
3/10/94	\$500	Porter for Congress	John Porter
3/15/94	\$500	Keep McDade in Congress	Joe McDade
3/22/94	\$250	Engel for Congress	Eliot Engel