

For Six Month Period Ending 30 Sept. 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

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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>
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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

Silver Carriers S.A.

Date of Termination

July 1, 1994

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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

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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.

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

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

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

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?
Yes No

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

See Attachment B

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes No

If yes, describe fully.

²The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV—FINANCIAL INFORMATION

14. (a) RECEIPTS—MONIES

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

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

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
4/7/94	Silver Carriers S.A.	Fees and Expenses	10,215.00
6/2/94	The Republic of Cyprus	Fees and Expenses	51,355.00
7/21/94	The Republic of Cyprus	Fees and Expenses	51,250.00
			112,820.00
		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>
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See Attachment C

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 D

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.

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
Exhibit B⁷ Yes No n/a

If no, please attach the required exhibit.

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

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 / 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 1010 Wisconsin Ave, N.W, Washington, DC

this 16th day of March, 19 95

Mary T. Carroll

(Signature of notary or other officer)

My Commission Expires December 14, 1996

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

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 worked on matters of interest to the Republic of Cyprus including the Administration's proposed rewrite of the Foreign Assistance Act of 1961, as amended, a withholding of foreign assistance to Turkey, maintenance of the 7:10 ratio between Greece and Turkey, foreign assistance appropriations for the Republic of Cyprus, legislation on the missing in Cyprus, report language on the UN Peace Talks and earmarking \$15 million in foreign assistance for Cyprus. The registrant also assisted with the Special Order remembering the 20th anniversary of the Turkish invasion of Cyprus. The registrant also advised Members and staff on travel to the occupied parts of Cyprus.

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 for use at these hearings.

The registrant also briefed Members of Congress and Congressional staff on the progress of the Cyprus negotiations. 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. 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.

Republic of Cyprus

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The registrant continued to advocate a just and lasting resolution of the Cyprus problem based on UN Resolutions. The registrant worked closely with the Cyprus Embassy during this period.

For these purposes, meetings and conversations were held with the following:

- 4/5 Diana Ohlbaum, (Professional Staff, Senate Foreign Relations Committee (SFRC));
- 4/7 M.J. Rosenberg (Legislative Assistant(LA), Cong. Lowey);
- 4/12 Congresswoman Maloney; Congressman Bilirakis; Dan Papadopoulos (LA, Sen. Moynihan); Mark Stephenson (LA, Cong. Maloney); Harry Sporidis (LA, Cong. Bilirakis); Bobbie Schorr, (LA, Sen. DeConcini)
- 4/19 Michael Rosenberg (LA, Cong. Lowey); Diana Ohlbaum, (Professional Staff, SFRC);
- 4/20 Michael Rosenberg (LA, Cong. Lowey); Rob Gustafson (Administrative Assistant (AA), Cong. Porter); John Herzberg (Professional Staff, House Foreign Affairs Committee (HFAC));
- 4/21 Michael Rosenberg (LA, Cong. Lowey); Rob Gustafson (Administrative Assistant (AA), Cong. Porter); David Orlin (LA, Cong. Olver);
- 4/22 Steve Baldwin, Joint Economic Committee; Dan Papadopoulos (LA, Sen. Moynihan);
- 4/25 Mark Stephenson (LA, Cong. Maloney); Rob Gustafson (AA, Cong. Porter); Jason Steinbaum (LA, Cong. Engel);
- 4/26 Evelyn Howard (Congressional Research Service);
- 4/28 Dan Papadopoulos (LA, Sen. Moynihan);
- 4/29 Rob Gustafson (AA, Cong. Porter);
- 5/3 Nancy Alcalde (LA, Cong. Torres);
- 5/4 Jason Steinbaum (LA, Cong. Engel);
- 5/5 Bill Deere (LA, Cong. Lightfoot); Michael Rosenberg (LA, Cong. Lowey); Rob Gustafson (Administrative Assistant (AA), Cong. Porter); Patricia Ayres (CRS);
- 5/6 John Herzberg (Professional Staff, HFAC);
- 5/11 Rob Gustafson (AA, Cong. Porter);
- 5/12 Wiley Pearson (LA, Sen. Mikulski); Gregg Rickman (LA, Sen. D'Amato);

- 5/16-20 Congressman Bob Livingston, Tripp Funderburk (LA, Congressman Livingston); Congressman Charlie Wilson; Congresswoman Nita Lowey; Congressman John Porter; Ken Peel (Professional Staff, HFAC); Paul Nagy (LA, Cong. Snowe); Dorothy Taft (Professional Staff, HFAC); Michael Rosenberg (LA, Cong. Lowey); Rob Gustafson (AA, Cong. Porter); John Herzberg (Professional Staff, HFAC); David Orlin (LA, Cong. Olver); Bill Deere (LA, Cong. Lightfoot); Nancy Alcalde (LA, Cong. Torres); Diana Ohlbaum, (Professional Staff, SFRC); Trina Vargo (LA, Sen. Kennedy); Harry Sporidis (LA, Cong. Bilirakis);
- 5/23 Congresswoman Nancy Pelosi; Congressman Bob Livingston, Tripp Funderburk (LA, Congressman Livingston); Congressman Charlie Wilson; Congresswoman Nita Lowey; Congressman John Porter; Michael Rosenberg (LA, Cong. Lowey); Rob Gustafson (AA, Cong. Porter);
- 5/24 Anne Jacobs (LD, Cong. Hastings); Jonathan Stein (LA, Sen. Simon); Harry Sporidis (LA, Cong. Bilirakis); Jason Steinbaum (LA, Cong. Engel);
- 5/25 Wiley Pearson, (LA, Sen. Mikulski);
- 5/26 Dan Papadopoulos (LA, Sen. Moynihan); Diana Ohlbaum (Professional Staff, SFRC); John Herzberg, (Professional Staff HFAC);
- 5/27 George Malleck (LA, Sen. Wofford); Vas Alexopoulos, LA and Jamie Gallagher, LD (Sen. Gregg); Bobbie Schorr (LA, Sen. DeConcini); Drew Ades (LA, Cong. Rob Andrews); Mark Vieth (LD, Cong. Borski);
- 5/31 Anne Gray (Staff Assistant, Cong. Gejdenson)
- 6/1 Bill Deere (LA, Cong. Lightfoot); Shawne Carter (LA, Cong. Wynn); Diana Ohlbaum (Professional Staff, SFRC); John Herzberg (Professional Staff HFAC); Trina Vargo (LA, Sen. Kennedy); Steve Fought (LA, Cong. Sherrod Brown); Anne Jacobs (LD, Cong. Hastings); Russell Wilson (Staff Director, Asia Subcommittee, HFAC); Sharon Waxman (LA, Sen. Lautenberg); Rob Gustafson (AA, Cong. Porter);
- 6/2 John Herzberg (Professional Staff, HFAC); Rob Gustafson (AA, Cong. Porter);
- 6/3 Eileen Braun (LA, Sen. Feinstein); M.J. Rosenberg (LA, Cong. Lowey); Diana Ohlbaum (Professional Staff, SFRC); Brian McKeon (LA, Sen. Biden); Shawne Carter (LA, Cong. Wynn);

- 6/6 Harry Sporidis (LA, Cong. Bilirakis); Jonathan Stein (LA, Sen. Simon); Gregg Rickman (LA, Sen. D'Amato);
- 6/7 Jason Steinbaum (LA, Cong. Engel); John Herzberg (Professional Staff, HFAC);
- 6/8 Mark Vieth (LD, Cong. Borski); Bobbie Schorr (LA, Sen. DeConcini); Tim Trenkle (LA, Sen. Kassebaum); Drew Ades (LA, Cong. Andrews); Jason Steinbaum (LA, Cong. Engel);
- 6/9 Jim Bond (Minority Clerk, Senate Foreign Operations Subcommittee); Brian McKeon (LA, Sen. Biden); Bobbie Schorr (LA, Sen. DeConcini); Jonathan Stein (LA, Sen. Simon); Wiley Pearson, (LA, Sen. Mikulski);
- 6/10 John Herzberg (Professional Staff, HFAC); Eileen Braun (LA, Sen. Feinstein); Sharon Waxman (LA, Sen. Lautenberg);
- 6/13 Craig Snyder (LA, Sen. Specter); Sharon Waxman (LA, Sen. Lautenberg); Gregg Rickman (LA, Sen. D'Amato); Jamie Hooton (LA, Sen. Kerry); Jackie Arends (LA, Sen. Pressler); Mark Stephenson (LA, Cong. Maloney); Pedro Permuy (LA, Cong. Menendez); Rob Gustafson (AA, Cong. Porter);
- 6/14 Mike Amity (Helsinki Commission); Gregg Rickman (LA, Sen. D'Amato); Diana Ohlbaum (Professional Staff, SFRAC); Sharon Waxman (LA, Sen. Lautenberg); Rob Gustafson (AA, Cong. Porter);
- 6/15 Mike Amity (Helsinki Commission); Sharon Waxman (LA, Sen. Lautenberg); Rob Gustafson (AA, Cong. Porter); Eileen Braun (LA, Sen. Feinstein); Debbie Bodlander (Professional Staff, HFAC);
- 6/16 Bobbie Schorr (LA, Sen. DeConcini); Diana Ohlbaum (Professional Staff, SFRAC); Brian McKeon (LA, Sen. Biden); Sharon Waxman (LA, Sen. Lautenberg); Rob Gustafson (AA, Cong. Porter);
- 6/20 Jamie Hooton (LA, Sen. Kerry); Rob Gustafson (AA, Cong. Porter); Jennice Fuentes (LA, Cong. Guitierrez);
- 6/21 Trina Vargo (LA, Sen. Kennedy); Steve Fought (LA, Cong. Sherrod Brown); Gregg Rickman (LA, Sen. D'Amato); Julie McGregor (LA, Sen. Hatfield);
- 6/22 Congressman Bob Michel; Andy Semmel (LA, Sen. Lugar); Jackie Arends (LA, Sen. Pressler); Bobbie Schorr (LA, Sen. DeConcini);

6/23 Steve Fischer (LA, Cong. Torricelli); Diana Ohlbaum (Professional Staff, SFRC); Nancy Alcalde (LA, Cong. Torres); Dorothy Taft (Professional Staff, HFAC); Michel Garcia (LA, Cong. Deutch);

6/24 Lisa Boepple (LD, Cong. Gallegly); Kim Greco (LA, Cong. Fingerhut); Aliza Rieger (LA, Cong. Schumer); Jason Steinbaum (LA, Cong. Engel); Jamie Whooton (LA, Sen. Kerry);

6/27 Congressman Henry Hyde; Congressman Jim Leach; Congressman Doug Bereuter; Aliza Rieger (LA, Cong. Schumer); David Orlin (LA, Cong. Olver);

6/28 Sharon Waxman (LA, Sen. Lautenberg); Bobbie Schorr (LA, Sen. DeConcini); Eileen Braun (LA, Sen. Feinstein);

6/29 Congressamn Gekas; Congresswoman Snowe; Andy Semmel (LA, Sen. Lugar); David Orlin (LA, Cong. Olver); Bobbie Schorr (LA, Sen. DeConcini); Chuck Blahaus (LA, Sen. Simpson);

6/30 Diana Ohlbaum (Professional Staff, SFRC); Jamie Hooton (LA, Sen. Kerry);

7/11 Aliza Rieger (LA, Cong. Schumer); Harry Sporidis (LA, Cong. Bilirakis); Chuck Blahaus (LA, Sen. Simpson);

7/12 Andy Semmel (LA, Sen. Lugar); Trina Vargo (LA, Sen. Kennedy);

7/12-21 Sen. Larry Pressler; Congresswoman Olympia Snowe; Congresswoman Nita Lowey; Congressman Ben Gilman; Congressman John Porter; Congressman Rob Andrews; Harry Sporidis (LA, Cong. Bilirakis); Anne Jacobs (LD, Cong. Hastings); John Altenberg (LA, Cong. Barca); Michell Ash (LA, Cong. Cardin); Ken Tyndal (LA, Cong. Condit); Steve Fought (LA, Cong. Brown); Michelle Garcia (LA, Cong. Deutsch); Linda Wingate (LA, Cong. Fazio); Billy Blatner (LA, Cong. Don Edwards); Sara Minify (LA, Cong. Frank); Bob Bostock (LA, Cong. Gallo); John Herzberg (Prof. Staff, HFAC); Mike Hollon (LA, Cong. Green); Kathleen Palleson (LA, Cong. Hoagland); Mary Sue Heffner (LA, Cong. Hoyer); Eliza Rieger (LA, Cong. Schumer); Ben Leiblich (LA, Cong. Andrews); Mark Vieth (LD, Cong. Borski); Lauri Thomas (LA, Cong. Hughes); Bill Spencer (LA, Cong. Kennedy); David Johnson (LA, Cong. Lancaster); Mike Moore (LA, Cong. Lehman); John Gawronski (LA, Cong. Long); Lizzy O'Hare (LA, Cong. Manton); Mark Stephenson (LA, Cong. Maloney); Pedro Permuy (LA, Cong. Menendez); Kevin Tyne (LA, Cong. Molinari); Craig Powers (LA, Cong. Morella); Paul Seltman (LA, Cong. Owens); Ted Loud (LA, Cong. Pallone); Rob Gustafson (AA, Cong. Porter); M.J. Rosenberg (LA, Cong. Lowey); Steve Fischer (LA, Cong. Torricelli); John Gafney (Cong. Moran); David Lachmann (LA, Cong. Nadler); Trina Vargo (LA, Sen. Kennedy); Russ Wilson (Prof. Staff, HFAC); Susan Perlman (LA, Cong. Swett);

John Wyma (AA, Cong. Stupak); Jennice Fuentes (LD, Cong. Gutierrez); Kim Greco (LA, Cong. Fingerhut); Tara Lichtenfels (LA, Cong. Kennely); Rick Frost (LA, Cong. DeLauro); Frank Kiehne (LA, Cong. Payne); Keren Feaver (LA, Cong. Wolf); Tom Santaniello (LA, Cong. Gekas); Ellen Ruffner (LA, Cong. Pickett); Rick Ubelhart (LA, Cong. Levy); David Orlin (LA, Cong. Olver); Dan Ebert (LA, Cong. Cantwell); Roberta Myers (LA, Cong. Coble); Ying Lee (LA, Cong. Dellums); Kevin Brennan (LA, Cong. Foglietta); Eric Chicarette (LA, Cong. Ford); Maria Kelly (LA, Cong. Gilchrest); Patty Stolnacker (LA, Cong. Santorum); John Deasy (LA, Cong. Machtley); Dan Michaelis (LA, Cong. King); Jamie Jones (LA, Cong. Martinez); Michelle Blotevogel (LA, Cong. Talent); Russell Shaw (LA, Cong. Waxman); Mark Koyanagi (LA, Cong. Bonior); Michael Donovan (LA, Cong. Rostenkowski); Nancy Alcalde (LA, Cong. Torres); Mark Michaud (LA, Cong. Studts); Paul Behrends (LA, Cong. Rohrabacher); Thor Ronay (LA, Cong. Royce); Kim Harris (Cong. Traficant); Scott Aliferis (LA, Cong. Upton); Mark Isaac (LA, Cong. Wollsey); Michael Patruznick (LA, Cong. Zeliff); Diana Ohlbaum (Prof. Staff, SFRC); Jason Steinbaum (LA, Cong. Engel); Jonathan Stein (LA, Sen. Simon); Eileen Braun (LA, Sen. Feinstein);

7/22 M.J. Rosenberg (LA, Cong. Lowey); Jason Steinbaum (LA, Cong. Hastings); Bobbie Schorr (LA, Sen. DeConcini); Eileen Braun (LA, Sen. Feinstein); Nancy Alcalde (LA, Cong. Torres); Mike Amity (Helsinki Commission);

7/25 Anne Jacobs (LD, Cong. Hastings); Jason Steinbaum (LA, Cong. Engel);

7/26 Rob Gustafson (AA, Cong. Porter); David Orlin (LA, Cong. Olver); Tripp Funderburk (LA, Cong. Livingston); Craig Snyder (LA, Sen. Specter); Eileen Braun (LA, Sen. Feinstein); Diana Ohlbaum (Prof. Staff, SFRC); Vas Alexopoulos (LA, Sen. Gregg); Brian McKeon (LA, Sen. Biden);

7/27 Jim Bond (Clerk, Senate Subcommittee on Foreign Operations); Congresswoman Nancy Pelosi; Congressman John Porter; M.J. Rosenberg (LA, Cong. Lowey); Rob Gustafson (AA, Cong. Porter); Bobbie Schorr (LA, Sen. DeConcini); Paul Nagy (LA, Cong. Snowe)

7/28 Jim Bond (Clerk, Senate Subcommittee on Foreign Operations); Congresswoman Nancy Pelosi; Congressman John Porter; Congressman Bob Livingston; M.J. Rosenberg (LA, Cong. Lowey); Rob Gustafson (AA, Cong. Porter); Bobbie Schorr (LA, Sen. DeConcini); Kevin Linskey (LA, Sen. D'Amato); Julie McGregor (LA, Sen. Hatfield); Craig Snyder (LA, Sen. Specter); Wiley Pearson (LA, Sen. Mikulski); David Orlin (LA, Cong. Olver); Tripp Funderburk (LA, Cong. Livingston); Sharon Waxman (LA, Sen. Lautenberg); Mike Amity (Helsinki Commission); Anne Jacobs (LD, Cong.

- Hastings);
- 7/29 Kevin Linskey (LA, Sen. D'Amato); John Herzberg (Prof. Staff, HFAC); Diana Ohlbaum (Prof. Staff, SFRC);
- 8/1 Diana Ohlbaum (Prof. Staff, SFRC); Jason Steinbaum (LA, Cong. Engel); Ben Lieblich (LA, Cong. Andrews); Kevin Linskey (LA, Sen. D'Amato);
- 8/3 Congresswoman Nancy Pelosi; John Calvelli (AA, Cong. Engel); John Herzberg (Prof. Staff, HFAC); Diana Ohlbaum (Prof. Staff, SFRC); Jonathan Stein (LA, Sen. Simon); Ken Mullinex (Press Secretary, Cong. Earl Hilliard);
- 8/4 John Calvelli (AA, Cong. Engel); Johnny Barnes (LD, Cong. Blackwell); Trina Vargo (LA, Sen. Kennedy);
- 8/5 John Calvelli (AA, Cong. Engel); John Herzberg (Prof. Staff, HFAC); Diana Ohlbaum (Prof. Staff, SFRC); Ken Mullinex (Press Secretary, Cong. Earl Hilliard);
- 8/8 Rob Gustafson (AA, Cong. Porter); Ying Lee (LA, Cong. Dellums); Harry Sporidis (LA, Cong. Bilirakis); Brian McKeon (LA, Sen. Biden); John Herzberg (Prof. Staff, HFAC);
- 8/9 Ying Lee (LA, Cong. Dellums); John Calvelli (AA, Cong. Engel); Paul Wolf (LA, Sen. Specter); Rob Bassin (Floor Assistant, Cong. John Lewis);
- 8/10 Senator Bob Dole; Eli Attie (Executive Assistant, Cong. Gephardt); Rob Bassin (Floor Assistant, Cong. John Lewis); John Calvelli (AA, Cong. Engel); Mark Stephenson (LA, Cong. Maloney);
- 8/11 Eli Attie (Executive Assistant, Cong. Gephardt); Rob Bassin (Floor Assistant, Cong. John Lewis); John Calvelli (AA, Cong. Engel); Brian McKeon (LA, Sen. Biden); John Herzberg (Prof. Staff, HFAC); Trina Vargo (LA, Sen. Kennedy); Rob Gustafson (AA, Cong. Porter);
- 8/12 Trina Vargo (LA, Sen. Kennedy); Diana Ohlbaum (Prof. Staff, SFRC); John Calvelli (AA, Cong. Engel);
- 8/15 Mario Chatman (LA, Cong. McKinney);
- 8/16 Gregg Rickman (LA, Sen. D'Amato); Mario Chapman (LA, Cong. McKinney); Diana Ohlbaum (Prof. Staff, SFRC);
- 8/17 Jackie Arends (LA, Sen. Pressler); Jason Steinbaum (LA, Cong. Engel); Chuck Blahaus (LA, Sen. Simpson); Carol

Caplan (LD, Cong. Mfume);

8/23 Jackie Arends (LA, Sen. Pressler); Jason Steinbaum (LA, Cong. Engel); Chuck Blahaus (LD, Sen. Simpson);

9/7-9 Jason Steinbaum (LA, Cong. Engel); Chuck Blahaus (LD, Sen. Simpson); Diana Ohlbaum (Prof. Staff, SFRC); Trina Vargo (LA, Sen. Kennedy); Rob Gustafson (AA, Cong. Porter); Jonathan Stein (LA, Sen. Simon);

9/16 Jason Steinbaum (LA, Cong. Engel); Chuck Blahaus (LD, Sen. Simpson); Diana Ohlbaum (Prof. Staff, SFRC); John Herzberg (Prof. Staff, HFAC); Gregg Rickman (LA, Sen. D'Amato);

9/19 Dan Papadopoulos (LA, Sen. Moynihan); Vas Alexapoulos (LA, Sen. Gregg);

9/20 Brian McKeon (LA, Sen. Biden); Gregg Rickman (Sen. D'Amato)

9/21 Jason Steinbaum (LA, Cong. Engel);

9/23 Rob Gustafson (AA, Cong. Porter);

9/27-30 Jason Steinbaum (LA, Cong. Engel); Rob Gustafson (AA, Cong. Porter); Gregg Rickman (Sen. D'Amato); Joe Merante (Cyprus Desk Officer, U.S. Dept. of State);

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 from 4/1-7/1.

J.R. McBrien (Director, International Programs, OFAC) and Donald Bridges, Jr., (International Programs Staff, OFAC)

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	\$ 480.00
Various	C&P, AT&T, MCI	Telephone Telecopying	\$1,046.50
Various	M.T.M., Inc. Taxis	Transportation/ Messenger	\$ 550.00
Various	Various	Entertainment	\$ 528.50
Total			\$2,605.00

Silver Carriers S.A.

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
Various	Xerox	Photocopying	\$ 65.00
Various	C&P, AT&T, MCI	Telephone Telecopying	\$ 89.50
Various	M.T.M., Inc. Taxis	Transportation/ Messenger	\$ 60.50
Total			\$ 215.00

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:

Date	Amount or thing of value	Name of political organization	Name of candidate
4/14/94	\$100	Ros-Lehtinen for Cong	Ileana Ros-Lehtinen
4/14/94	\$500	Burton for Congress	Dan Burton
4/14/94	\$250	Friends for Houghton	Amo Houghton
4/14/94	\$300	Myers for Congress	John Myers
5/23/94	\$500	Citizens for Gilman	Ben Gilman
6/15/94	\$500	Walker for Congress	Robert Walker
6/21/94	\$500	Comm to Reelect Foley	Tom Foley
7/20/94	\$700	Livingston for Congress	Bob Livingston
7/27/94	\$500	Pelosi for Congress	Nancy Pelosi
8/3/94	\$250	Engel for Congress	Eliot Engel