

For Six Month Period Ending JUL 31 2001  
(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant (b) Registration No.  
*THE SOLOMON GROUP, LLC* #5352  
(c) Business Address(es) of Registrant  
*801 PENNSYLVANIA AVE, NW, SUITE 750  
WASHINGTON, DC 20004*

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

- (a) If an individual:
- |                       |                              |                             |
|-----------------------|------------------------------|-----------------------------|
| (1) Residence address | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship       | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation        | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
- (b) If an organization:
- |                          |                              |  |
|--------------------------|------------------------------|--|
| (1) Name                 | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices       | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
- (c) Explain fully all changes, if any, indicated in items (a) and (b) above.

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**

3. If you have previously filed Exhibit C<sup>1</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.

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

4. (a) 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

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name Residence Address Citizenship Position Date Assumed

5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes  No  N/A

If yes, identify each such person and describe his service.

(b) Have any employee or individuals, 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:

Name Position or connection Date terminated

(c) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other... Yes  No

II - FOREIGN PRINCIPAL

7. 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

8. Have you acquired any new foreign principal<sup>2</sup> during this 6 month reporting period?  
Yes  No

If yes, furnish following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals<sup>2</sup> whom you continued to represent during the 6 month reporting period.

THE MINISTRY OF FOREIGN AFFAIRS  
OF THE KINGDOM OF MOROCCO  
THE TAIPEI ECONOMIC AND CULTURAL REPRESENTATIVE  
OFFICE IN THE UNITED STATES  
THE GOVERNMENT OF THE REPUBLIC OF TURKEY

10. EXHIBITS A AND B

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A<sup>3</sup> Yes  No   
Exhibit B<sup>4</sup> 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.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual 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 principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</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>4</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.

**III - ACTIVITIES**

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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 7, 8, and 9 of this statement?      Yes       No

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

*SEE ATTACHMENT*

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</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*

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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.

*SEE ATTACHMENT*

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<sup>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any 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 political or public interests, policies, or relations of a government, 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 7, 8, and 9 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 no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies<sup>6</sup>

Date	From Whom	Purpose	Amount
2/9/01	TAIPEI ECONOMIC + CULTURAL REPRESENTATIVE OFFICE	CONSULTING FEE	\$ 29,000
3/9/01	"	"	14,500
5/4/01	"	"	14,500
6/8/01	"	"	14,500
6/27/01	"	"	14,500
7/20/01	"	"	14,500
4/2/01	GOVERNMENT OF THE REPUBLIC OF TURKEY - VIA THE LIVINGSTON GROUP, LLC	"	350,000
			<u>\$ 451,500</u>
			Total

## (b) RECEIPTS - FUND RASING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign<sup>7</sup>, any money on behalf of any foreign principal named in items 7, 8, and 9 of this statement? Yes  No

If yes, have you filed an Exhibit D to your registration? Yes  No

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_.

## (c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, and 9 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:

Name of foreign principal	Date received	Description of thing of value	Purpose
MOROCCO - UNITED STATES COUNCIL ON TRADE AND INVESTMENT	APRIL 7-14, 2001	TRANSPORTATION, MEALS, AND LODGING	TO ACCOMPANY A CONGRESSIONAL STAFF DELEGATION ON ITS STUDY TOUR OF MOROCCO

6, 7 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).)

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

9 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 named in Items 7, 8, and 9 of this statement? Yes  No (2) transmitted monies to any such foreign principal? Yes  No 

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

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.

Date	To Whom	Purpose	Amount	
GOVERNMENT OF THE REPUBLIC OF TURKEY				
4/4/01	DANA BAUER	PAYMENT FOR SERVICES	\$ 8,333.33	
4/30/01	"	"	"	
5/31/01	"	"	"	
6/28/01	"	"	"	
7/31/01	"	"	"	
OTHER EXPENSES-	TURKEY	MOROCCO	TAIWAN	TOTAL
SUPPLIES	1,114.13	342.38	277.83	1,734.34
PHONES + FAX	1,410.63	433.49	351.77	2,195.89
XEROX	417.39	128.27	104.08	649.74
MEALS	143.31 *	644.93	-	788.24

## \* NET FIGURE :

BASE WAS \$ 368.50-

THE SOLOMON GROUP RECEIVED  
REIMBURSEMENTS OF

81.88 ON 5/25/01 FROM APCO ASSOCIATES

143.31 ON 6/15/01 FROM THE LIVINGSTON GROUP

\$ 47,034.86  
Total

(b) **DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, and 9 of this statement?

Yes

No

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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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>11</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:

Date	Amount or thing of value	Name of political organization	Name of candidate
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SEE ATTACHMENT

10, 11 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.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials<sup>12</sup>?  
Yes  No

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

~~THE PROVISIONAL~~ MINISTRY OF FOREIGN AFFAIRS  
OF THE KINGDOM OF MOROCCO  
THE GOVERNMENT OF THE REPUBLIC OF TURKEY

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 informational materials? 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 informational materials 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 informational materials 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 the informational materials:

- English
- Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes  No

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

- Yes  No

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.


VI--EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

AUG. 31, 2001

(Type or print name under each signature<sup>13</sup>)

  
GERALD B. H. SOLOMON

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

UNITED STATES DEPARTMENT OF JUSTICE  
FARA 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 (Informational Materials - page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement):

YES   X   or NO \_\_\_\_\_

(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 \_\_\_\_\_

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

  
Signature

  AUG. 31, 2001    
Date

  GERALD B.H. SOLOMON    
Please type or print name of  
signatory on the line above

  PRESIDENT AND C.E.O.  
THE SOLOMON GROUP, LLC    
Title

## ATTACHMENT

**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 7, 8, and 9 of this statement? Yes**

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

The foreign principal is the Ministry of Foreign Affairs of the Kingdom of Morocco (MFA), as represented by the Embassy of the Kingdom of Morocco, Washington, DC. At the request of MFA, The Solomon Group engaged in the following activities:

**12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below? Yes**

All of the items listed above in question #11 or below in question #13 can be defined broadly as constituting political activity.

**FEBRUARY 15, 2001: Mr. Solomon and Mr. Lonie met with the following Congressman to discuss the importance of maintaining good relations between the United States and Morocco:**

*Rep. Roy Blunt (MO) --- who was accompanied by his chief of staff, Gregg Hartley*

**FEBRUARY 27, 2001: Mr. Lonie spoke with the following Congressional staff member concerning the importance of U.S./Moroccan relations:**

*Geoff Gleason --- office of Rep. Frank Wolf (VA)*

**MARCH 10, 2001: Mr. Solomon published in *The Washington Times* a "letter to the editor" that responded to an op-ed piece which had been critical of Morocco's human rights practices and its policy in Western Sahara. Mr. Solomon's letter, which was drafted by Mr. Lonie, explained and defended Morocco's policy in Western Sahara and pointed to the positive aspects of Morocco's political development and human rights practices.**

**MARCH 17, 2001: Mr. Lonie spoke with the following Congressional staff member concerning U.S./Moroccan relations and a forthcoming visit to Washington by members of the upper house of the Moroccan parliament:**

*Steve Biegun --- chief of staff, Senate Foreign Relations Committee*

**MARCH 29, 2001: Mr. Solomon and Mr. Lonie arranged for a visiting delegation from the upper house of the Moroccan parliament, the Chamber of Councilors, to meet with four Members of Congress and to receive a briefing at the Center for Muslim-Christian Understanding, Georgetown University. The Moroccan parliamentarians who comprised the delegation were:**

**Ahmed Kadiri --- Vice President of the Chamber of Councilors and a member of the governing coalition**

**Mohammed El Jaouhari --- leader of the Moroccan Authenticity and Social Justice Party, (opposition)**

**Mohamed Kafi Charrat --- member of the Istiqlal Party, (governing coalition)**

Hamid Kouskous --- member of the Democratic Forces Front, (governing coalition)  
Rahal Zekraoui --- leader of the Renewal and Progress Party, (governing coalition)

**Mr. Solomon and Mr. Lonie** accompanied the delegation to their appointment to pay a courtesy call and discuss U.S./Moroccan relations with:

*Rep. Tom Tancredo (CO) --- who was accompanied by his chief of staff, Jacque Ponder, and his foreign policy aide, Jonathan Pray*

**Mr. Solomon** accompanied the delegation to lunch in the Senate Dining Room to pay courtesy calls and discuss U.S./Moroccan relations with:

*Sen. Ted Stevens (AK) --- (hosting) who was accompanied by Mrs. Catherine Stevens  
Sen. Ben Nighthorse Campbell (CO)  
Sen. Thad Cochran (MS)*

(At the two meetings cited above, the delegation was accompanied by Ambassador Abdallah El Maaroufi, the Ambassador of Moroccan to the United States.)

**Mr. Lonie** accompanied the delegation to Georgetown University for its meeting to discuss freedom of religion and religious tolerance with:

*Dr. John Esposito --- associate professor of Islamic studies and director of the Center for Muslim-Christian Understanding  
Dr. John Voll --- professor of Islamic history and deputy director of the Center for Muslim-Christian Understanding*

(At the meeting cited above, the delegation was accompanied by Jamal Chouaibi, the First Secretary of the Embassy of Morocco.)

### **Congressional Staff Delegation Trip to Morocco**

**FEBRUARY 20, 2001: Mr. Lonie** sought guidance from the following person concerning the ethics regulations of the House of Representatives and how they apply to a representational organization, such as The Solomon Group, helping to organize an overseas trip for Congressional staff:

*Reed Slack --- House Committee on Standards of Official Conduct*

**Mr. Solomon** followed up with a letter to the following Member of Congress, in order to receive in writing the ethics regulations at issue:

*Rep. Joel Hefley (CO) --- Chairman of the House Committee on Standards of Official Conduct*

**LAST WEEK OF FEBRUARY AND FIRST WEEK OF MARCH 2001: Mr. Lonie** canvassed the following Congressional staff members to determine their interest in participating in a trip to Morocco during the spring district work period:

*Dan Beattie --- chief of staff to Rep. John Dingell (MI)*

*Sarah Dufendach --- chief of staff to Rep. David Bonior (MI)*

*Kay King --- chief of staff to Rep. Tom Lantos (CA)*

*David Garcia --- legislative assistant to Rep. Solomon Ortiz (TX)*

*Jeff Koch --- chief of staff to Rep. Pete Sessions (TX)*

*David Malech --- legislative assistant to Rep. Kevin Brady (TX)*

*Siobhan McGill --- senior floor assistant to the House Majority Leader (Rep. Richard Armey - TX)*

*Mark O'Connell --- chief of staff to Rep. Jim Saxton (NJ)*

*Susan Olson --- chief of staff to Rep. Doug Bereuter (NE)*

*Jacque Ponder --- chief of staff to Rep. Tom Tancredo (CO)*

*Brett Shogren --- foreign policy analyst to the House Majority Whip (Rep. Tom DeLay - TX)*

*Mike Stokke --- deputy chief of staff to the Speaker of the House (Rep. Dennis Hastert - IL)*

*Cameron Taylor --- legislative assistant to Sen. Jim Jeffords (VT)*

*Gordon Taylor --- legislative assistant to Rep. Christopher John (LA)*

**MARCH 20, 2001:** **Mr. Solomon** sent a formal letter of invitation, on behalf of the Morocco-United States Council on Trade and Investment (MUCTI), to each of the above people (unless otherwise noted) concerning the proposed Congressional staff trip to Morocco. The two persons from the list above who were not sent a letter, having previously reported that they were unavailable to travel, were *Sarah Dufendach* and *Mark O'Connell*.

**MARCH 21, 2001:** **Mr. Lonie** spoke with the following official to advise of her of plans for the trip and to request that U.S. diplomats in Morocco meet with the Congressional staff delegation:

*Julie Fisher --- Morocco desk officer, Department of State*

**FOURTH WEEK OF MARCH 2001:** **Mr. Lonie** received positive responses from every person who received a letter of invitation, except for *Kay King* and *Jacque Ponder*. In the case of *Kay King*, *Evelyn Szelenyi*, district director to Rep. Lantos, was proposed to go in Ms. King's place.

**APRIL 2-3, 2001:** **Mr. Lonie** collected passport numbers from the people going on the trip. *Brett Shogen* and *Mike Stokke* notified Mr. Lonie of their having to cancel their participation in the trip because of pressing business in Washington. That left a final staff delegation consisting of the following people:

*Dan Beattie (Rep. Dingell)*

*David Garcia (Rep. Ortiz)*

*Jeff Koch (Rep. Sessions)*

*David Malech (Rep. K. Brady)*

*Siobhan McGill (Rep. Armey)*

*Susan Olson (Rep. Berueter)*

*Evelyn Szelenyi (Rep. Lantos)*

*Cameron Taylor (Sen. Jeffords)*

*Gordon Taylor (Rep. John)*

**APRIL 6, 2001:** **Mr. Lonie** delivered airline tickets provided by MUCTI and briefing materials prepared by The Solomon Group to each person going on the trip.

**APRIL 7-14, 2001:** **Mr. Lonie** accompanied the Congressional staff delegation throughout its trip to Morocco. **Mr. Solomon** accompanied the delegation in flying to and from Morocco but otherwise kept to a separate schedule except for the following occasions: he joined the delegation for dinner in Rabat on April 8<sup>th</sup> and in Marrakech on April 12<sup>th</sup>, and he participated in the delegation's meeting with MUCTI on April 13<sup>th</sup>.

The trip provided the staff delegation with a comprehensive overview of contemporary issues in Moroccan politics and society, as well as U.S./Moroccan relations. Following is a list of the substantive meetings that were scheduled for the delegation, as well as the subjects that were discussed [in brackets]:

**April 8, RABAT:** *Dr. Abdellatif Kriem, vice president of Ribat Al-Fath*, a major cultural and educational foundation that promotes awareness of Moroccan history and culture. [Morocco's history of tolerance and openness; the quest for territorial integrity and consolidation; the importance of the monarchy in Moroccan politics and society; Morocco's role in the Middle East peace process.]

**April 9, RABAT:** *A tour of the Chamber of Deputies*, the lower house of the Moroccan parliament, followed by a luncheon with several Deputies from across the party spectrum, from both the governing coalition and the opposition. [The political process in Morocco; the functions of parliament; regional issues within the country.]

*Maureen Quinn, U.S. Charge d'Affaires*, and five members of her Embassy team. [The socio-economic and political situations in Morocco; political and economic reform; privatization; the investment climate; the Middle East peace process; Western Sahara.]

*Rachad Bouhlal, Secretary-General of the Ministry of Foreign Affairs*. [The history of U.S./Moroccan relations; Morocco's relationship with Algeria; domestic challenges, especially in education and economic development; the Middle East peace process; Morocco's relations with Israel.]

**April 10, RABAT:** *Driss Dahhak, President of the Supreme Court and Chairman of the Consultative Council on Human Rights*. [The Moroccan judicial system; civil society in Morocco and the role of NGO's; human rights issues; the adjudication of claims for reparations in cases involving human rights abuses.]

*Andre Azoulay, Senior Counselor to the King* in matters of economics and finance. [The history of Judaism in Morocco; the Middle East peace process; the nature of Morocco's democracy and multicultural society; Morocco's economic challenges; the role of the press in Moroccan society; Morocco's relationship with the European Union.]

*Habib Belkouch, Director of the Human Rights Center for Documentation, Information, and Training*. [Human rights practices in Morocco; political development and reform within the country; the work of his Center in providing human rights training to public administrators, prison directors, journalists, and educators.]

**April 11, LAAYOUNE:** *Ambassador William Eagleton, Resident Representative of MINURSO*, the United Nations peacekeeping operation in Western Sahara. [The history of the Western Sahara controversy; the 1991 UN settlement plan; the current status of negotiations; the military situation in the territory.] The meeting with Ambassador Eagleton was followed by a group session with Saharawi tribal leaders who presented their views on Western Sahara.

**April 11, MARRAKECH:** *Serge Berdugo, President of the World Council of Moroccan Jewish Communities*. [The history of Judaism in Morocco; Morocco's tradition of religious tolerance; the Middle East peace process.]

**April 13, AL JADIDA:** *Larry DeWitt, operations manager for the Jorf Lasfar power station*, a project built and maintained by U.S.-based CMS Energy. [Morocco's energy needs; the investment climate; the experience of Americans living and working in Morocco.]

**April 13, CASABLANCA:** *Julianne Furman, Executive Director of the Morocco-United States Council on Trade and Investment*. [The process of economic reform in

Morocco; the investment climate; U.S. investment in Morocco; labor and education standards in Morocco; the Generalized System of Preferences.]

**APRIL 25, 2001:** Mr. Solomon notified each person who participated in the trip, for purposes of their disclosure statement to the Committee on Standards of Official Conduct, that the estimated cost of the trip per person was \$3,585. That breaks down as \$1,345 for transportation; \$1,640 for lodging; and \$600 for meals and incidentals.

**MAY 10, 2001:** Mr. Lonie met with the following officials to brief them on the Congressional staff trip and to discuss U.S. relations with Morocco and Algeria:

*Julie Fisher --- Morocco desk officer, Department of State*

*Joel Maybury --- Algeria desk officer, Department of State*

**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. All of the activities listed below could be expected to be of interest and/or benefit to the foreign principal.

**MARCH 1, 2001:** Mr. Lonie met with the following person to discuss North African affairs and regional perspectives on U.S. policy toward the Arab world:

*Ambassador Hatem Attallah --- Ambassador of Tunisia to the United States*

**JUNE 19, 2001:** Mr. Lonie attended the annual dinner of the *Hannibal Club USA*, an association of political and professional people who have an active interest in North African affairs.

**JULY 30, 2001:** Mr. Lonie attended the annual Throne Day (national holiday) reception hosted by the Embassy of Morocco and conferred with the following person about U.S./Moroccan relations:

*Joseph Verner Reed --- former U.S. Ambassador to Morocco and current President of the Staff-Management Coordination Committee of the United Nations*

## ATTACHMENT

**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 7, 8, and 9 of this statement? Yes**

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

The foreign principal is the Taipei Economic and Cultural Representative Office in the United States, Washington, DC (otherwise known as TECRO). At the request of TECRO, The Solomon Group engaged in the following activities:

**MARCH 13, 2001: Mr. Solomon** accompanied the representative of TECRO, Ambassador Chien-jen Chen, to his appointment with the following Member of Congress to discuss the current status of U.S./Taiwan relations:

*Rep. Henry Hyde (IL), Chairman of the House International Relations Committee*

**THIRD WEEK OF MARCH 2001: Mr. Solomon** contacted the following Members of Congress to inquire of their willingness to co-sponsor *H.R. 428*, a bill to encourage the admission of Taiwan into the World Health Organization:

*Rep. Roy Blunt (MO)*

*Rep. Richard Burr (NC)*

*Rep. Philip Crane (IL)*

*Rep. Lincoln Diaz-Balart (FL)*

*Rep. Vito Fossella (NY)*

*Rep. Paul Gillmor (OH)*

*Rep. Benjamin Gilman (NY)*

*Rep. Amo Houghton (NY)*

*Rep. Duncan Hunter (CA)*

*Rep. Mike McNulty (NY)*

*Rep. Jim Moran (VA)*

*Rep. Sue Myrick (NC)*

*Rep. Solomon Ortiz (TX)*

*Rep. Ileana Ros-Lehtinen (FL)*

*Rep. Bob Schaffer (CO)*

*Rep. John Shimkus (IL)*

*Rep. Tom Tancredo (CO)*

*Rep. Christopher Smith (NJ)*

*Rep. Frank Wolf (VA)*

**FOURTH WEEK OF APRIL 2001: Mr. Solomon** spoke with the following people to gauge the Congressional reaction to this year's U.S. arms package for Taiwan and the EP-3 aircraft incident in China:

*Rep. Christopher Cox (CA)*

*Brian Gunderson, chief of staff in the Office of the House Majority Leader*

*Tom Mooney, chief of staff at the House International Relations Committee*

**Mr. Lonie** spoke with the following people about the same subjects as above:

*Jim Doran, Senate Foreign Relations Committee*

*Al Santoli, office of Rep. Dana Rohrabacher (CA)*

**SECOND AND THIRD WEEKS OF MAY 2001:** Mr. Solomon spoke (or left a message) with the following Members of Congress to inquire of the possibility of their going to New York City on the night of May 21, 2001 to attend a reception/dinner for the President of Taiwan, Chen Shui-bian:

*Sen. George Allen (VA)*

*Sen. Jim Bunning (KY)*

*Sen. Conrad Burns (MT)*

*Rep. Roscoe Bartlett (MD)*

*Rep. Doug Bereuter (NE)*

*Rep. Steve Chabot (OH)*

*Rep. Philip Crane (IL)*

*Rep. Vito Fossella (NY)*

*Rep. Benjamin Gilman (NY)*

*Rep. Porter Goss (FL)*

*Rep. Sue Kelly (NY)*

*Rep. Peter King (NY)*

*Rep. Frank LoBiondo (NJ)*

*Rep. Dana Rohrabacher (CA)*

*Rep. Jim Saxton (NJ)*

*Rep. Christopher Smith (NJ)*

*Rep. John Sweeney (NY)*

**Mr. Solomon** spoke with the following person to encourage a favorable floor schedule for the House of Representatives on May 21, 2001 such as would allow Members to travel to New York City:

*Brian Gunderson, chief of staff in the Office of the House Majority Leader*

**Mr. Lonie** conferred with the following people about the arrangements for the visit of President Chen:

*Jennifer Casademont, Office of the Senate Majority Leader*

*Jim Doran, Senate Foreign Relations Committee*

*Paul Berkowitz, House International Relations Committee*

*David Adams, office of Rep. Gary Ackerman (NY)*

*Kevin Fogarty, office of Rep. Peter King (NY)*

*Al Santoli, office of Rep. Dana Rohrabacher (CA)*

**FOURTH WEEK OF MAY 2001:** Mr. Lonie called the offices of the following Members of Congress to find out if the Member played golf and would be receptive to an invitation to a charity golf tournament:

*Sen. Bill Frist (TN)*

*Sen. Kay Bailey Hutchison (TX)*

*Sen. Jon Kyl (AZ)*

*Sen. Fred Thompson (TN)*

*Rep. Asa Hutchinson (AR)*

*Rep. Scott McInnis (CO)*

**JULY 26, 2001:** Mr. Solomon spoke with the following official to inquire about the possibility of his being able to meet the following week with Dr. Lee Ming-liang, the Director-General of the Department of Health in Taiwan:

*Tommy G. Thompson, Secretary of Health and Human Services*

**12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below? Yes**

All of the items listed above in question #11 or below in question #13 can be defined broadly as constituting political activity.

**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.** All of the activities listed below could be expected to be of interest and/or benefit to the foreign principal.

**MARCH 15, 2001: Mr. Solomon and Mr. Lonie** met with the following official to receive a comprehensive briefing on the current status of U.S./Taiwan relations:  
*Dr. Richard Bush, Director of the U.S. Institute in Taiwan*

**MAY 8, 2001: Mr. Solomon** published an op-ed piece in *The Albany [NY] Times-Union* that praised President Bush's announced intention to defend Taiwan and which criticized the motivations of the President's critics. **Mr. Lonie** drafted the piece, which was also made available to the Conservative News Service/CNSnews.com (Alexandria, VA) on *May 9, 2001*.

**MAY 14, 2001: Mr. Lonie** attended the annual luncheon of the *U.S./R.O.C. Business Council*, in Washington, DC.

**JULY 3, 2001: Mr. Lonie** met with the following official to receive an updated briefing on the current status of U.S./Taiwan relations:  
*Dr. Richard Bush, Director of the U.S. Institute in Taiwan*

**JULY 20, 2001: Mr. Solomon** attended a breakfast at the Capitol Hill Club, where *Rep. Henry Hyde (IL)* was the featured speaker, and he had the opportunity to speak with Rep. Hyde about U.S./Taiwan relations.

## ATTACHMENT

**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 7, 8, and 9 of this statement? Yes**

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

The foreign principal is the Government of the Republic of Turkey (GOT), as represented by the Embassy of the Republic of Turkey, Washington, DC. At the request of GOT, The Solomon Group engaged in the following activities:

**FEBRUARY 1, 2001: Mr. Lonie and Mrs. Bauer** met with the following person to discuss U.S./Turkish relations and current issues affecting that bilateral relationship:  
*Scott Feeney --- foreign policy aide to Rep. Dan Burton (IN)*

**FEBRUARY 5, 2001: Ms. Bauer** spoke with the following official concerning the status of Voice of America broadcasts in the Turkish language and the proposed cutback in such broadcasts:  
*Marianne Scott --- Office of Public Diplomacy, Department of State*

**Ms. Bauer** spoke with the following officials to get the U.S. government's reaction to the decision by Turkey to upgrade diplomatic relations with Iraq and to the efforts by Turkish scholars to initiate dialogue with Armenian scholars concerning the massacre of Armenians during the Ottoman Empire:  
*Stu Jones --- Politico/Military Counselor, U.S. Embassy Ankara*  
*Frank Ward --- Public Affairs Officer, U.S. Embassy Ankara*

**FEBRUARY 6, 2001: Ms. Bauer** spoke with the following officials concerning the State Department's forthcoming Country Reports on Human Rights Practices and the prospects for Turkish/Armenian rapprochement:  
*Stu Jones --- Politico/Military Counselor, U.S. Embassy Ankara*  
*Frank Ward --- Public Affairs Officer, U.S. Embassy Ankara*

**FEBRUARY 8, 2001: Mr. Solomon** accompanied the *Ambassador of Turkey, Baki Ilkin*, to his appointment with the following Member of Congress to discuss U.S./Turkish relations:  
*Rep. Henry Hyde (IL) --- who was accompanied by Tom Mooney, chief of staff to the House International Relations Committee, and Patrick Prisco, professional staff member of the House International Relations Committee*

**FEBRUARY 9, 2001: Ms. Bauer** spoke with the following officials to inquire about the status of appointing a Presidential Special Emissary for Cyprus:  
*Elmira Bayrasli --- Cyprus desk officer, Department of State*  
*Tim Brown --- Turkey desk officer, Department of State*

**FEBRUARY 12, 2001: Ms. Bauer** was notified by the following official that *The New York Times* was planning to publish an article on Turkish/Armenian relations:  
*Frank Ward --- Public Affairs Officer, U.S. Embassy Ankara*

**Ms. Bauer** spoke with the following official concerning a planned demonstration in Sheridan Circle, on March 5, 2001, by the American Kurdish Information Network:  
*Aubrey Farrar, National Park Service*

**FEBRUARY 15, 2001: Ms. Bauer** spoke with the following officials about the current state of U.S./Turkish relations and the status of proposed U.S. arms sales:

*Tim Brown --- Turkey desk officer, Department of State*

*Captain Jay Wilken --- Turkey desk officer, Office of the Secretary of Defense*

*Lieut. Col. Mike Zembrzusi --- J-5 Turkey desk, Office of the Joint Chiefs of Staff*

*Lieut. Col. Ed Blasi --- Turkey desk, Defense Security Assistance Agency*

**FEBRUARY 26, 2001: Ms. Bauer** spoke with the following officials to get U.S. reactions to the financial crisis in Turkey and an indication on how the United States might be inclined to respond:

*Lieut. Col. Mike Zembrzusi --- J-5 Turkey desk, Office of the Joint Chiefs of Staff*

*Stu Jones --- Politico/Military Counselor, U.S. Embassy Ankara*

**FEBRUARY 27, 2001: Mr. Solomon** and the Hon. Robert Livingston of The Livingston Group sent a letter to certain Members of Congress that cited and applauded the encouraging statement made by Secretary of the Treasury Paul O'Neill on February 22, 2001 about U.S. support for economic reform in Turkey. The Members to whom the letter was sent were:

*Rep. Cass Ballenger (NC)*

*Rep. Roscoe Bartlett (MD)*

*Rep. Charles Bass (NH)*

*Rep. Roy Blunt (MO)*

*Rep. Henry Bonilla (TX)*

*Rep. Kevin Brady (TX)*

*Rep. Richard Burr (NC)*

*Rep. Dan Burton (IN)*

*Rep. Sonny Callahan (AL)*

*Rep. Ken Calvert (CA)*

*Rep. Shelley Capito (WV)*

*Rep. Saxby Chambliss (GA)*

*Rep. Bob Clement (TN)*

*Rep. Howard Coble (NC)*

*Rep. Mac Collins (GA)*

*Rep. Larry Combest (TX)*

*Rep. Philip Crane (IL)*

*Rep. Ander Crenshaw (FL)*

*Rep. Nathan Deal (GA)*

*Rep. Norm Dicks (WA)*

*Rep. Jennifer Dunn (WA)*

*Rep. Eni Faleomavaega (Am. Samoa)*

*Rep. Jeff Flake (AZ)*

*Rep. Rodney Frelinghuysen (NJ)*

*Rep. Jim Gibbons (NV)*

*Rep. Paul Gillmor (OH)*

*Rep. Virgil Goode (VA)*

*Rep. Porter Goss (FL)*

*Rep. Kay Granger (TX)*

*Rep. Alcee Hastings (FL)*

*Rep. Doc Hastings (WA)*

*Rep. Robin Hayes (NC)*

*Rep. David Hobson (OH)*

*Rep. Amo Houghton (NY)*

*Rep. Asa Hutchinson (AR)*

*Rep. Henry Hyde (IL)*

*Rep. Johnny Isakson (GA)*  
*Rep. Darrell Issa (CA)*  
*Rep. Sam Johnson (TX)*  
*Rep. Walter Jones (NC)*  
*Rep. Brian Kerns (IN)*  
*Rep. Jack Kingston (GA)*  
*Rep. Jim Kolbe (AZ)*  
*Rep. Tom Lantos (CA)*  
*Rep. Jerry Lewis (CA)*  
*Rep. John Linder (GA)*  
*Rep. John Murtha (PA)*  
*Rep. George Nethercutt (WA)*  
*Rep. Solomon Ortiz (TX)*  
*Rep. Michael Oxley (OH)*  
*Rep. Chip Pickering (MS)*  
*Rep. Earl Pomeroy (ND)*  
*Rep. Ralph Regula (OH)*  
*Rep. Silvestre Reyes (TX)*  
*Rep. Hal Rogers (KY)*  
*Rep. Pete Sessions (TX)*  
*Rep. Joe Skeen (NM)*  
*Rep. Ike Skelton (MO)*  
*Rep. Floyd Spence (SC)*  
*Rep. John Spratt (SC)*  
*Rep. Bob Stump (AZ)*  
*Rep. Tom Tancredo (CO)*  
*Rep. Billy Tauzin (LA)*  
*Rep. Gene Taylor (MS)*  
*Rep. Mac Thornberry (TX)*  
*Rep. David Vitter (LA)*  
*Rep. Robert Wexler (FL)*  
*Rep. Ed Whitfield (KY)*  
*Rep. C.W. Bill Young (FL)*

**MARCH 6, 2001: Ms. Bauer** spoke with the following official concerning the legal status of the demonstration in Sheridan Circle by the American Kurdish Information Network:

*Aubrey Farrar, National Park Service*

**MARCH 8, 2001: Mr. Lonie** spoke with the following Congressional staff member about the current status of U.S./Turkish relations and the financial crisis in Turkey:

*Mike Stokke --- Deputy Chief of Staff, Office of the Speaker (Rep. Dennis Hastert - IL)*

**Ms. Bauer** spoke with the following official about the status of the various pipeline projects to transport oil and natural gas from the Caspian Sea:

*Tim Brown --- Turkey desk officer, Department of State*

**MARCH 15, 2001: Ms. Bauer** spoke with the following officials concerning the expected statement by President Bush on April 24, 2001 to commemorate the massacre of Armenians in the Ottoman Empire during World War I:

*Captain Jay Wilken --- Turkey desk officer, Office of the Secretary of Defense*

*Lieut. Col. Mike Zembruski --- J-5 Turkey desk, Office of the Joint Chiefs of Staff*

**MARCH 17, 2001: Mr. Lonie** spoke with the following Congressional staff member and mentioned a forthcoming visit to Washington by Turkish Foreign Minister Ismail Cem:

*Steve Biegun --- chief of staff, Senate Committee on Foreign Relations*

**MARCH 21, 2001: Ms. Bauer** spoke with the following officials about the President's expected statement on April 24<sup>th</sup>:

*Tim Brown --- Turkey desk officer, Department of State*

*Stu Jones --- Politico/Military Counselor, U.S. Embassy Ankara*

**MARCH 23, 2001: Mr. Solomon** contacted the following two Congressional staff members to inquire of the possibility that their principals would be able to meet with Turkish Foreign Minister Ismail Cem and/or Kamran Inan, chairman of the Foreign Affairs Commission in the Turkish Grand National Assembly, during the first week of April:

*Scott Palmer --- chief of staff, Office of the Speaker (Rep. Dennis Hastert – IL)*

*Steve Biegun --- chief of staff, Senate Committee on Foreign Relations (Sen. Jesse Helms – NC)*

**MARCH 27 - 31, 2001: Mr. Solomon** contacted the following Members of Congress to inquire of their interest in attending a reception in honor of six members of the Turkish Grand National Assembly (parliament) on April 3, 2001:

*Rep. Cass Ballenger (NC)*

*Rep. Doug Bereuter (NE)*

*Rep. Roy Blunt (MO)*

*Rep. Henry Bonilla (TX)*

*Rep. Dan Burton (IN)*

*Rep. Sonny Callahan (AL)*

*Rep. John Cooksey (LA)*

*Rep. Jimmy Duncan (TN)*

*Rep. Jeff Flake (AZ)*

*Rep. Paul Gillmor (OH)*

*Rep. Porter Goss (FL)*

*Rep. Joel Hefley (CO)*

*Rep. Amo Houghton (NY)*

*Rep. Jim Leach (IA)*

*Rep. Scott McInnis (CO)*

*Rep. Michael Oxley (OH)*

*Rep. Ron Paul (TX)*

*Rep. Hal Rogers (KY)*

*Rep. Dana Rohrabacher (CA)*

*Rep. Marge Roukema (NJ)*

*Rep. Floyd Spence (SC)*

*Rep. Tom Tancredo (CO)*

**APRIL 3, 2001: Mr. Solomon and Ms. Bauer** attended a Capitol Hill reception for six members of the Turkish Grand National Assembly. The parliamentarians were:

Kamran Inan --- (leader of the delegation) Chairman of the Foreign Affairs Commission;  
Motherland Party

Abdullah Gul --- Virtue Party

Mehmet Ali Irtemcelik --- Motherland Party

Mehmet Tahir Kose --- Democratic Left Party

Oktay Vural --- Nationalist Party

Ayfer Yilmaz --- True Path Party

The Members of Congress and Congressional staff who attended the reception or otherwise met with the Turkish parliamentarians in chance encounters on April 3, 2001 were:

*Rep. Roy Blunt (MO)*

*Rep. Henry Bonilla (TX)*

*Rep. Saxby Chambliss (GA)*

*Rep. Jimmy Duncan (TN)*

*Rep. Martin Frost (TX)*

*Rep. Paul Gillmor (OH)*

*Rep. Jim Moran (VA)*

*Rep. George Nethercutt (WA)*

*Rep. Solomon Ortiz (TX)*

*Rep. Michael Oxley (OH)*

*Rep. Jack Quinn (NY)*

*Rep. Ileana Ros-Lehtinen (FL)*

*Rep. Christopher Shays (CT)*

*Rep. David Vitter (LA)*

*Jim Allen --- office of Sen. Robert Byrd (WV)*

*Ian Brzezinski --- Senate Foreign Relations Committee*

*Christina Evans --- Senate Appropriations Committee (Subc. on Military Construction)*

*Tom Mooney --- chief of staff to the House International Relations Committee*

*Merrill Moorhead --- House Permanent Select Committee on Intelligence*

*Sam Stratman --- press secretary to Rep. Henry Hyde (IL)*

*Susan Olson --- chief of staff to Rep. Doug Bereuter (NE)*

**APRIL 4, 2001:** **Mr. Solomon** accompanied the *delegation of six Turkish parliamentarians* to their joint appointment to discuss U.S./Turkish relations with the following Members of Congress:

*Rep. Alcee Hastings (FL)*

*Rep. Amo Houghton (NY)*

*Rep. Robert Wexler (FL)*

*Rep. Ed Whitfield (KY)*

**APRIL 17, 2001:** **Ms. Bauer** spoke with the following officials concerning the expected statement by President Bush on April 24, 2001 to commemorate the massacre of Armenians in the Ottoman Empire during World War I:

*Tim Brown --- Turkey desk officer, Department of State*

*Nicholas Kass --- Turkey desk, National Security Council*

**APRIL 18, 2001:** **Ms. Bauer** spoke with the following officials concerning the President's expected statement on April 24<sup>th</sup>:

*Nicholas Kass --- Turkey desk, National Security Council*

*Captain Jay Wilken --- Turkey desk officer, Office of the Secretary of Defense*

*Stu Jones --- Politico/Military Counselor, U.S. Embassy Ankara*

**APRIL 20, 2001:** **Ms. Bauer** spoke with the following officials concerning the President's expected statement on April 24<sup>th</sup>:

*Captain Jay Wilken --- Turkey desk officer, Office of the Secretary of Defense*

*Lieut. Col. Mike Zembrzuski --- J-5 Turkey desk, Office of the Joint Chiefs of Staff*

**APRIL 26, 2001:** **Ms. Bauer** spoke with the following officials concerning the forthcoming visit to Washington of former Turkish Prime Minister Tansu Ciller:

*Stu Jones --- Politico/Military Counselor, U.S. Embassy Ankara*

*Frank Ward --- Public Affairs Officer, U.S. Embassy Ankara*

**MAY 2, 2001: Ms. Bauer** spoke with the following officials concerning the forthcoming visits to Washington of Tansu Ciller and Minister of State Sukru Sina Gurel, as well as the prospects for political and economic reform in Turkey:

*Stu Jones --- Politico/Military Counselor, U.S. Embassy Ankara*

*Frank Ward --- Public Affairs Officer, U.S. Embassy Ankara*

**MAY 3, 2001: Mr. Solomon** contacted the following Members of Congress to inquire about their interest in attending a private lunch with former Turkish Prime Minister Tansu Ciller on May 9, 2001:

*Rep. Cass Ballenger (NC)*

*Rep. Richard Burr (NC)*

*Rep. Amo Houghton (NY)*

**Mr. Lonie** spoke with the following Congressional staff members about the scheduled lunch with former Prime Minister Ciller:

*Leah DeLay --- staff assistant to Rep. Tom Tancredo (CO)*

*Craig Metz --- chief of staff to Rep. Floyd Spence (SC)*

*Susan Olson --- chief of staff to Rep. Doug Bereuter (NE)*

**MAY 7, 2001: Ms. Bauer** spoke with the following officials to inquire about the size Turkey's military debt to the United States:

*Lieut. Col. Ed Blasi --- Turkey desk, Defense Security Assistance Agency*

*Lieut. Col. Mike Zembruski --- J-5 Turkey desk, Office of the Joint Chiefs of Staff*

**MAY 8, 2001: Ms. Bauer** spoke with the following official about current issues under discussion between the U.S. and Turkish militaries, including the status of proposed U.S. sales of helicopters and airborne early systems:

*Lieut. Col. Ed Blasi --- Turkey desk, Defense Security Assistance Agency*

**MAY 9, 2001: Mr. Solomon, Mr. Lonie, and Ms. Bauer** attended a private lunch with former Turkish Prime Minister Tansu Ciller. Members of Congress and Congressional staff who attended were:

*Rep. Kay Granger (TX)*

*Rep. Nita Lowey (NY) [drop-by]*

*Rep. Joe Skeen (NM) --- who was accompanied by Steve Traver, legislative aide*

*Rep. Floyd Spence (SC)*

*Rep. David Vitter (LA)*

*Rep. Ed Whitfield (KY)*

*Scott Feeney --- foreign policy aide to Rep. Dan Burton (IN)*

**MAY 14, 2001: Ms. Bauer** spoke with the following officials concerning Greek/Turkish relations and the possibility of a Congressional hearing on the subject during June:

*Stu Jones --- Politico/Military Counselor, U.S. Embassy Ankara*

*Frank Ward --- Public Affairs Officer, U.S. Embassy Ankara*

**Mr. Lonie** spoke with the following Congressional staff members about a briefing to be held on May 14, 2001 by Turkish Minister of State Sukru Sina Gurel:

*Julie Blackorby --- scheduler to Rep. George Nethercutt (WA)*

*Jeff Koch --- chief of staff to Rep. Pete Sessions (TX)*

*Andrea Luce --- scheduler to Rep. Porter Goss (FL)*

*David Malech --- foreign policy aide to Rep. Kevin Brady (TX)*

*Alison Williams --- scheduler to Rep. Asa Hutchinson (AR)*

**MAY 15, 2001: Mr. Lonie and Ms. Bauer** attended the Capitol Hill briefing conducted by *Minister of State Sukru Sina Gurel*, the policy official charged who holds the Cyprus and European Union portfolios in the Turkish government. Members of Congress and Congressional staff who attended were:

*Rep. Tom Lantos (CA) --- who was accompanied by his chief of staff, Kay King*

*Rep. Ed Whitfield (KY) --- who was accompanied by his foreign policy aide, Jason Van Pelt*

**MAY 16, 2001: Ms. Bauer** attended a luncheon at the State Department concerning the Cyprus issue, U.S. policy regarding a settlement in Cyprus, and Cyprus' candidacy for membership in the European Union. Turkish officials in attendance were *Ambassador Baki Ilkin* and *Minister of State Sukru Sina Gurel*. The U.S. officials (past and present) in attendance were:

*Ambassador Tom Weston --- Special Cyprus Coordinator, Department of State*

*Elmira Bayrasli --- Cyprus desk officer, Department of State*

*Tim Brown --- Turkey desk officer, Department of State*

*Nelson Ledsky --- former Special Cyprus Coordinator, Department of State*

*Mark Parris --- former U.S. Ambassador to Turkey*

**JUNE 7, 2001: Ms. Bauer** spoke with the following people, who were scheduled to testify at the (House) Subcommittee on Europe hearing concerning Greece, Turkey, Cyprus, and the eastern Mediterranean on July 13, 2001:

*Nelson Ledsky --- National Democratic Institute; former Special Cyprus Coordinator*

*John Sitalides --- President, Western Policy Center*

**JUNE 11, 2001: Mr. Solomon** spoke with the following Member of Congress and inquired of his interest in visiting Turkey:

*Rep. Henry Bonilla (TX)*

**Mr. Lonie** spoke with the following Congressional staff member about the July 13<sup>th</sup> hearing at the Subcommittee on Europe:

*Susan Olson --- chief of staff to Rep. Doug Bereuter (NE)*

**Ms. Bauer** spoke with the following officials about U.S. policy toward Cyprus and the July 13<sup>th</sup> hearing at the Subcommittee on Europe:

*John Stepancuk --- Office of Legislative Affairs, Department of State*

*Captain Jay Wilken --- Turkey desk office, Office of the Secretary of Defense*

**JUNE 12, 2001: Mr. Lonie** spoke with the following Congressional staff member and inquired of her principal's interest in visiting Turkey:

*Julie Blackorby --- appointments secretary to Rep. George Nethercutt (WA)*

**JUNE 13, 2001: Mr. Lonie and Mrs. Bauer** attended the hearing by the Subcommittee on Europe, House International Relations Committee, concerning Greece, Turkey, Cyprus, and the eastern Mediterranean. Following the hearing, **Mr. Lonie** spoke with the following Congressional staff member:

*Scott Feeney --- foreign policy aide to Rep. Dan Burton (IN)*

**JUNE 14, 2001: Mr. Solomon and Mr. Lonie** accompanied the *Ambassador of Turkey, Baki Ilkin*, to his appointments with the following Members of Congress to discuss U.S./Turkish relations:

*Rep. Pete Sessions (TX) --- who was accompanied by Jeff Koch, chief of staff, and Guy Harrison, foreign policy aide*

*Rep. Jeff Flake (AZ) --- who was accompanied by Brent Gibadlo, foreign policy aide*

**JUNE 15, 2001: Ms. Bauer** spoke with the following official concerning the trilateral air exercises involving Turkey, Israel, and the United States and which are scheduled to begin on June 17, 2001:

*Lieut. Col. Ray Rottman --- Turkey desk officer, Department of the Air Force*

**JUNE 26, 2001: Ms. Bauer** spoke with the following official concerning the U.S. position on the closing of the Virtue Party in Turkey, the current status of arms sales to Turkey, and prospects for political and economic reform:

*Tim Brown --- Turkey desk officer, Department of State*

**JUNE 27, 2001: Mr. Solomon** accompanied the *Ambassador of Turkey, Baki Ilkin*, to his appointment with the following Senator to discuss the meeting of the Organization for Security and Cooperation in Europe, scheduled for July 6-10, 2001:

*Sen. Ben Nighthorse Campbell (CO)*

**JULY 9, 2001: Ms. Bauer** spoke with the following official concerning the Cyprus issue, U.S. policy regarding a settlement in Cyprus, and possible Cypriot membership in the European Union:

*Ambassador Tom Weston --- Special Cyprus Coordinator, Department of State*

**Ms. Bauer** spoke with the following officials to clarify the U.S. positions on a Cyprus settlement and Cypriot membership in the European Union:

*Elmira Bayrasli --- Cyprus desk officer, Department of State*

*Tim Brown --- Turkey desk officer, Department of State*

*John Stepancuk --- Office of Legislative Affairs, Department of State*

*Captain Jay Wilken --- Turkey desk officer, Office of the Secretary of Defense*

**JULY 11, 2001: Ms. Bauer** spoke with the following official concerning the Cyprus issue, U.S. policy regarding a settlement in Cyprus, and the State Department's forthcoming report on the international trafficking in persons:

*Tim Brown --- Turkey desk officer, Department of State*

**JULY 12, 2001: Mr. Solomon** spoke with the following Senate aides concerning the status of S. Con. Res. 28, a resolution about the "enclaved" people of northern Cyprus:

*Ian Brzezinski --- Senate Foreign Relations Committee*

*Ken Peel --- office of Sen. Chuck Hagel (NE)*

**JULY 20, 2001: Mr. Lonie** spoke with following Senate aide concerning U.S./Turkish relations and S. Con. Res. 28:

*Ken Peel --- office of Sen. Chuck Hagel (NE)*

**JULY 24, 2001: Mr. Lonie** spoke with the following Congressional staff members concerning the reception for friends of Turkey, scheduled for July 25<sup>th</sup>:

*Susan Olson --- chief of staff to Rep. Doug Bereuter (NE)*

*Al Santoli --- foreign policy aide to Rep. Dana Rohrabacher (CA)*

*Alison Williams --- appointments secretary to Rep. Asa Hutchinson (AR)*

**JULY 25, 2001: Mr. Solomon, Mr. Lonie, and Ms. Bauer** attended a Capitol Hill reception for friends of Turkey and bidding farewell to the Turkish Ambassador. Members of Congress and Congressional staff who attended were:

*Sen. Richard Lugar (IN)*

*Rep. Doug Bereuter --- who was accompanied by Susan Olson, chief of staff*

*Rep. Dan Burton (IN) --- who was accompanied by Scott Feeney, foreign policy aide*

*Rep. Howard Coble (NC)*

*Rep. Chet Edwards (TX)*  
*Rep. Benjamin Gilman (NY)*  
*Rep. David Hobson (OH)*  
*Rep. Asa Hutchinson (AR)*  
*Rep. Gregory Meeks --- who was accompanied by Mike McKay, foreign policy aide*  
*Rep. Jim Moran (VA)*  
*Rep. Earl Pomeroy (ND)*  
*Rep. Nick Rahall (WV)*  
*Rep. Dana Rohrabacher (CA) --- who was accompanied by Al Santoli, foreign policy aide*  
*Rep. David Vitter (LA)*  
*Rep. Robert Wexler (FL)*  
*Rep. Ed Whitfield (KY)*  
*Kay King --- chief of staff to Rep. Tom Lantos (CA)*  
*Mrs. Annette Lantos --- office of Rep. Tom Lantos (CA)*  
*Alan Makovsky --- staff consultant to House International Relations Committee*

**JULY 30, 2001: Mr. Solomon** spoke with the following Congressional staff member concerning the status of H. Con. Res. 164, a resolution about the candidacy of Cyprus for admission into the European Union, and the appointment for the Turkish Ambassador with Rep. Elton Gallegly (CA), scheduled for August 1, 2001:

*Vince Morelli --- staff director for the Subcommittee on Europe, House International Relations Committee*

**12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below? Yes**

All of the items listed above in question #11 or below in question #13 can be defined broadly as constituting political activity.

**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.** All of the activities listed below could be expected to be of interest and/or benefit to the foreign principal.

**FEBRUARY 21, 2001: Mr. Solomon, Mr. Lonie, and Ms. Bauer** met with *G. Lincoln McCurdy, president of the American-Turkish Council*, which promotes trade and investment between the United States and Turkey, to discuss the activities of ATC and its plans for the year.

**FEBRUARY 27, 2001: Ms. Bauer** attended a lecture at the *Washington Institute for Near East Policy* by the *Israeli Undersecretary of Foreign Affairs, Dr. Alon Liel*, who spoke on Israeli/Turkish relations and their implication for U.S. policy and the Middle East peace process. Also attended was the following official:  
*Ambassador Mark Parris --- former U.S. Ambassador to Turkey*

**MARCH 26-28, 2001: Ms. Bauer** attended the defense/security affairs seminars and the seminars on textile issues at the 20<sup>th</sup> annual conference of the *American-Turkish Council*. She spoke at a defense/security affairs seminar on the subject of anti-Turkish trends in the U.S. Congress and their impact on U.S./Turkish relations.

**MARCH 27, 2001:** Mr. Solomon, Mr. Lonie, and Ms. Bauer attended the 20<sup>th</sup> annual "Founder's Banquet" of the *Turkish-American Council*.

**MARCH 28, 2001:** Ms. Bauer attended a lecture at the *Washington Institute on Near East Policy* by *Turkish Foreign Minister Ismail Cem*, who spoke on the regional issues such as Cyprus, Turkish/Greek relations, the containment of Iraq, and Caspian Sea energy resources. Also attending was the following official:

*Ambassador Tom Weston --- Special Cyprus Coordinator, Department of State*

**MARCH 29, 2001:** Ms. Bauer attended a seminar at the *Washington Institute for Near East Policy* on the subject of Caspian Sea energy resources and the proposed oil and natural gas pipelines that will transfer those resources to and via Turkey.

**APRIL 2, 2001:** Mr. Solomon accompanied the visiting *delegation of six Turkish parliamentarians* to the *American Enterprise Institute* for their appointment to discuss U.S./Turkish relations with:

*Dr. Richard Perle, former Assistant Secretary of Defense for International Security Affairs.*

**APRIL 9, 2001:** Ms. Bauer attended a lecture at *Georgetown University* by *Ambassador Alexandros Philon, the Ambassador of Greece to the United States*, concerning U.S./Greek relations and regional issues in the eastern Mediterranean.

**APRIL 17, 2001:** Ms. Bauer attended the annual "Turgut Ozal Lecture," on the state of U.S./Turkish relations, at the *Washington Institute for Near East Policy*; the speaker was *Mark Parris --- former U.S. Ambassador to Turkey.*

**MAY 8, 2001:** Ms. Bauer attended a lecture at the *Washington Institute for Near East Policy* by *former Turkish Prime Minister Tansu Ciller*, who spoke on the subject of political and economic reform in Turkey.

Ms. Bauer attended the monthly meeting of the Defense Committee of the *American-Turkish Council*, which discussed the status of U.S. defense programs in Turkey.

**MAY 10, 2001:** Ms. Bauer attended a private lecture by *Mithat Melen, professor of international economic studies at the University of Istanbul*, concerning the economic problems in Turkey and the prospects for political and economic reform. Also attending were the following officials:

*Captain Jay Wilken --- Turkey desk officer, Office of the Secretary of Defense*  
*Nicholas Kass --- Turkey desk officer, National Security Council*

**MAY 23, 2001:** Ms. Bauer attended a meeting at the *American-Turkish Council* that discussed means of strengthening U.S./Turkish relations.

**JUNE 5, 2001:** Ms. Bauer attended a lecture by *former Ambassador Gunduz Aktan* concerning the difficult history between Turkey and Armenia; the event was sponsored by the *Assembly of Turkish American Associations.*

**JUNE 12, 2001:** Ms. Bauer attended the monthly meeting of the Defense Committee of the *American-Turkish Council*, which discussed the status of U.S. defense programs in Turkey.

**JULY 3, 2001: Mr. Solomon** spoke with the following person concerning the planned study tour of Turkey by a delegation of former Members of Congress, scheduled for September:

*Linda Reed --- Executive Director of the U.S. Association of Former Members of Congress*

**JULY 5, 2001: Mr. Solomon** contacted the following official to request his assistance with the study tour of Turkey by the former Members of Congress and to provide them with an Embassy briefing:

*Ambassador Robert Pearson --- U.S. Ambassador to Turkey*

**JULY 13, 2001: Ms. Bauer** attended the monthly meeting of the Defense Committee of the *American-Turkish Council*, which discussed the status of U.S. defense programs in Turkey.

**JULY 17, 2001: Ms. Bauer** attended a meeting of the Government Affairs Committee of the *American-Turkish Council*, which discussed means of reaching out to the Bush Administration in the interest of strengthening U.S./Turkish relations.

**JULY 19, 2001: Ms. Bauer** attended a meeting of the *American-Turkish Veterans Association*, which discussed the current status of U.S./Turkish relations.

**JULY 20, 2001: Mr. Solomon** attended a breakfast at the Capitol Hill Club, where *Rep. Henry Hyde (IL)* was the featured speaker, and he had the opportunity to speak with Rep. Hyde about U.S./Turkish relations.