

For Six Month Period Ending NOV 30 2001  
(Insert date)

I - REGISTRANT

5437 S.B.

1. (a) Name of Registrant

Orion Strategies LLC

(b) Registration No.

(c) Business Address(es) of Registrant

918 Pennsylvania Ave., SE  
Washington, DC 20003

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 checked="" type="checkbox"/> | No <input 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.

Eric Burgeson resigned as partner and partial owner on July 6, 2001.  
(See numbers 4 and 5 below)

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.

<sup>1</sup> 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
Eric Burgeson	Partner	7/06/2001

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

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? Yes  No

If yes, furnish the following information:

Name	Position or connection	Date terminated
Eric Burgeson	Partner	7/06/2001

- (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 than a clerical or secretarial, or in a related or similar capacity? Yes  No

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Beth Karaica	4304 28th Pl. #6 Mt. Rainier, MD 20712	USA	Associate	8/28/2001

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes  No

If no, list names of persons who have not filed the required statement.

**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

Government of Romania  
Embassy of Romania  
1607 23rd Street, N.W.  
Washington, DC 20008

11/27/2001

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 Defense of the Republic of Latvia

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

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 A

- 
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 A

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

If yes, describe fully.

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<sup>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 [X] 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

SEE Attachment B

\$113,200.61
Total

(b) RECEIPTS - FUND RAISING 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 [X]

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 [X]

If yes, furnish the following information:

Name of foreign principal Date received Description of thing of value Purpose

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 principal 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
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SEE Attachment C

\$ 13,800.90  
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
10/2001	\$250.00	John Warner for Senate	Senator John Warner

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

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.

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

<sup>12</sup> 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)

12/21/2001  
12/21/2001  
12/21/2001

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

Randy Schueneman  
Mick M. [unclear]  
Beth Karaica  
BETH KARAICA

2001 FEB 27 11:59:00

13 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 \_\_\_\_\_ or NO X \_\_\_\_\_

(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 X \_\_\_\_\_

(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

12/21/2001  
Date

Randy Scherrenan  
Please type or print name of  
signatory on the line above

President  
Title

## ATTACHMENT A

- 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 Defense of the Republic of Latvia, as represented by the Embassy of the Republic of Latvia, Washington, DC. On behalf of the Republic of Latvia, Orion Strategies LLC engaged in the following activities:

### **MAY**

#### **Week of May 21**

R. SCHEUNEMANN-Phone conversation with Robert Wilkie (Majority Leader Lott) to discuss developments in Latvia

R. SCHEUNEMANN-Phone conversation with Marshall Billingslea (Senate Foreign Relations Committee) to discuss developments in Latvia

#### **Week of June 11**

R. SCHEUNEMANN-Meeting with Chris Walker (Speaker Hastert) to discuss developments in Latvia

#### **Week of June 18**

R. SCHEUNEMANN-Conversation with Beth Jones (Department of State) to discuss developments in Latvia

R. SCHEUNEMANN-Conversation with Dave Merkle (House Republican Policy Committee) to discuss developments in Latvia

#### **Week of June 25**

R. SCHEUNEMANN-Meeting with Patti McNerney (Senate Foreign Relations Committee) to discuss developments in Latvia

#### **Week of July 10**

R. SCHEUNEMANN-Dinner meeting with Steve Rademaker (House Int'l Relations), Tim Sempel (House Permanent Select Committee on Intelligence), Marshall Billingslea (Senate Foreign Relations) and Chris Walker (Speaker Hastert) and Bruce Jackson (US Committee on NATO) to discuss NATO enlargement

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R. SCHEUNEMANN-Meeting with Dan Mariaschin (B’Nai BRith) , Mark Levin (NCSJ) to discuss developments in Latvia

**Week of July 16**

R. SCHEUNEMANN-Lunch Meeting with Joe Garrett (Raytheon) to discuss developments in Latvia

R. SCHEUNEMANN-Conversation with Senator Sam Brownback on Latvia’s NATO candidacy

**Week of July 23**

R. SCHEUNEMANN-Dinner with Paige Reffe (US Committee on NATO), Ian Brzezinski (Senate Foreign Relations), Mike Haltzell (Senate Foreign Relations) and Walter Andruzyszyn (State Department) to discuss NATO enlargement

R. SCHEUNEMANN-Phone conversations with Mark Salter and Dan Twining (Senator McCain) to discuss travel to Latvia

**Week of July 30**

R. SCHEUNEMANN-Phone conversations with Dan Twining and Mark Salter (Senator McCain) to discuss travel to Latvia

R. SCHEUNEMANN-Phone conversation and meeting with Ken Myers (Senator Lugar) to discuss travel to Latvia

R. SCHEUNEMANN-Meeting with Ian Brzezinski (Senate Foreign Relations Committee) to discuss NATO enlargement

**AUGUST**

**Week of August 20**

R. SCHEUNEMANN-Conversation with Senator Lugar and Ken Myers (Senator Lugar) in Riga, Latvia to discuss NATO enlargement

R. SCHEUNEMANN-Conversations with Tracey Jacobson (Department of State) and Bruce Rogers (Department of State) in Riga, Latvia to discuss developments in Latvia

R. SCHEUNEMANN-Meeting and conversations with Senator McCain and Dan Twining (Senator McCain) in Riga, Latvia to discuss developments in Latvia and NATO enlargement

R. SCHEUNEMANN-Conversations with Courtney Anderson (Congressman Shimkus), Mary Alice Hayward (Senate Armed Services Committee), Nigel DeCoster (Senator Craig), Frederic Baron (Senator Mikulski), Sue Hardesty (Senator Durbin) and Kurt Kovarik (Senator Grassley) in Riga and Cesis, Latvia to discuss developments in Latvia and NATO enlargement.

## **SEPTEMBER**

### **Week of September 10**

R. SCHEUNEMANN-Conversation with Ann Smith (Baltic American Freedom League) to discuss developments in Latvia

M. MITCHELL meeting with Senator Larry Craig on NATO enlargement

M. MITCHELL telephone conversation with Paul Grove (Senate Appropriations Committee) on NATO enlargement

M. MITCHELL telephone conversation with Billy Piper (Senator Mitch McConnell) on NATO enlargement

### **Week of September 24**

R. SCHEUNEMANN-Phone conversation with Dan Twining (Senator McCain) to discuss NATO enlargement legislation

M. MITCHELL telephone conversation with Steve Rademaker (House International Relations Committee) on NATO enlargement

M. MITCHELL telephone conversation with Chris Walker (Office of the Speaker) on NATO enlargement

## **OCTOBER**

R. SCHEUNEMANN-Meetings with Latvian Ministry of Defense delegation and executives with Lockheed Martin Naval Electronics & Surveillance Systems – Syracuse:

- Michael Smith, President
- Thomas Douglas, Director
- Charles Burrows, Program Manager
- Wayne Siver, Manager
- W. Larry Easton, Director
- Joseph Ostuni, Manager

### **Week of October 8**

R. SCHEUNEMANN-Meeting with Ian Brzezinski (Senate Foreign Relations Committee) to discuss developments in Latvia and NATO enlargement legislation

### **Week of October 15**

R. SCHEUNEMANN-Phone conversations with Steve Rademaker (House International Relations Committee) to discuss NATO enlargement legislation

R. SCHEUNEMANN-Phone conversations with Ian Brzezinski (Senate Foreign Relations Committee) to discuss NATO enlargement legislation

M. MITCHELL telephone conversation with Paul Grove, (Senate Appropriations Committee) on NATO enlargement

M. MITCHELL telephone conversation with Ian Brzezinski (Senate Foreign Relations Committee) on NATO enlargement

### **Week of October 22**

R. SCHEUNEMANN-Phone conversations with Steve Rademaker (House International Relations Committee) to discuss NATO enlargement legislation

R. SCHEUNEMANN-Phone conversations with Ian Brzezinski (Senate Foreign Relations Committee) to discuss NATO enlargement legislation

M. MITCHELL meeting with Rep. Mark Kirk on NATO enlargement

M. MITCHELL telephone conversation with Steve Rademaker (House International Relations Committee) on NATO enlargement

M. MITCHELL meeting with Paul Grove (Senate Appropriations Committee) on NATO enlargement

## **NOVEMBER**

### **Week of November 5**

R. SCHEUNEMANN-Conversations with Sarah Means (Washington Times) to discuss developments in Latvia

R. SCHEUNEMANN-Conversations with Tracey Jacobson (Department of State) in Riga, Latvia to discuss developments in Latvia

M. MITCHELL Telephone conversation with Paul Grove (Senate Appropriations Committee) NATO enlargement

M. MITCHELL Telephone conversation with Chris Walker (Office of the Speaker) on Latvia and NATO enlargement

### **Week of November 11**

R. SCHEUNEMANN-Phone conversation with Mike Kroft (Department of State) to discuss developments in Latvia

R. SCHEUNEMANN/M. MITCHELL-Meeting with Janis Gramatins (American Latvian Association), Anne Smith (Baltic American Freedom League), Vello Ederma (Estonian American National Council), Karl Altau (Joint Baltic American Committee), Algis Rimas (Lithuanian American Council), Paige Reffe (PaigeReffe and Associates), and Jeff Nelson (U.S. Baltic Foundation) to discuss developments in Estonia, Latvia and Lithuania

### **Week of November 18**

R. SCHEUNEMANN/ M. MITCHELL meeting with Howard Steers (Office of the Secretary of Defense) on NATO enlargement

M. MITCHELL telephone call with John Little (Senator Jeff Sessions) on NATO enlargement  
M. MITCHELL telephone call with Steve Rademaker (House International Relations Committee) on NATO enlargement  
M. MITCHELL Telephone call to Dave Merkel (Senate Foreign Relations Committee) on NATO enlargement  
M. MITCHELL telephone call to Arch Galloway (Senator Jeff Sessions) to set up a meeting for Latvian delegation  
M. MITCHELL telephone call to George Bernier (Senator Rick Santorum) to set up a meeting for Latvian delegation  
M. MITCHELL phone call to Paul Grove (Senate Appropriations Committee) to set up a meeting for Latvian delegation  
M. MITCHELL phone call to Steve Rademaker (House International Relations Committee) to set up a meeting for Latvian delegation  
M. MITCHELL phone call to Dirk Maurer (Senator Jim Bunning) to set up a meeting for Latvian delegation

**Week of November 29**

R. SCHEUNEMANN-Lunch with Heather Conly (State Department) to discuss developments in Romania and Latvia  
R. SCHEUNEMANN-Phone calls and faxes to arrange meetings for non-official Latvian delegation to Gary Schmitt and Tom Donnelly (Project for a New American Century), Jeff Gedmin (New Atlantic Initiative), Ariel Cohen (Heritage Foundation), Jeff Nelson (US-Baltic Foundation),  
M. MITCHELL phone call to Paul Grove (Senate Appropriations Committee) to discuss NATO enlargement

**12. During this 6 month 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 can be defined broadly as constituting political activity.

## ATTACHMENT B

**14(a) 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**

### Monies – Receipts

Date	From Whom	Purpose	Amount
11/27/2001	The Embassy of Romania	Retainer	\$30,000.00
11/19/2001	The Embassy of Latvia	Retainer	\$10,000.00
11/19/2001	The Embassy of Latvia	Airfare- Randy Scheunemann, Riga, Latvia	\$1,163.20
11/19/2001	The Embassy of Latvia	Parking	\$20.00
11/19/2001	The Embassy of Latvia	Meals	\$15.00
11/19/2001	The Embassy of Latvia	Hotel	\$82.88
11/19/2001	The Embassy of Latvia	Taxi transportation	\$92.00
10/12/2001	The Embassy of Latvia	Retainer	\$10,000.00
10/12/2001	The Embassy of Latvia	Airfare- Randy Scheunemann, Syracuse, NY	\$795.00
10/12/2001	The Embassy of Latvia	Hotel	\$1,121.48
10/12/2001	The Embassy of Latvia	Meals	\$169.35
10/12/2001	The Embassy of Latvia	Taxi transportation	\$18.00
09/18/2001	The Embassy of Latvia	Retainer	\$10,000.00
09/18/2001	The Embassy of Latvia	Airfare- Randy Scheunemann, airfare change fee	\$715.33
09/18/2001	The Embassy of Latvia	Airfare- Sally Painter, Riga, Latvia	\$2,176.22
09/18/2001	The Embassy of Latvia	Hotel	\$1,796.02
09/18/2001	The Embassy of Latvia	Meals	\$86.58
08/30/2001	The Embassy of Latvia	Retainer	\$10,000.00
08/30/2001	The Embassy of Latvia	Airfare- Randy Scheunemann, Riga, Latvia	\$1,743.56
08/30/2001	The Embassy of Latvia	Meals	\$197.33
08/30/2001	The Embassy of Latvia	Taxi transportation	\$56.00
07/12/2001	The Embassy of Latvia	Retainer	\$10,000.00
06/14/2001	The Embassy of Latvia	Retainer	\$10,000.00
06/14/2001	The Embassy of Latvia	FARA Registration	\$305.00
05/31/2001	The Embassy of Latvia	Retainer	\$10,000.00
05/31/2001	The Embassy of Latvia	Airfare- Randy Scheunemann, Riga, Latvia	\$1,959.45
05/31/2001	The Embassy of Latvia	Hotel	\$597.71
05/31/2001	The Embassy of Latvia	Taxi transportation	\$90.50
	TOTAL		\$113,200.61

## ATTACHMENT C

- 15(a) 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**
  - (2) transmitted monies to any such foreign principal? No**

### Monies – Disbursements

Date	Purpose	Amount
11/2001	Hotel- Hotel Grand Palace- Riga, Latvia	\$533.48
11/2001	Parking- Washington Dulles International Airport	\$24.00
11/2001	Meal- Bars "Rigas Balzams"- attendees: Randy Scheunemann, Ambassador Kalniete, Ieva Kupce	\$20.96
11/2001	Meal- Salons "Mara"- attendees: Randy Scheunemann, Bruce Jackson (U.S. Committee on NATO), Andrei Sannikov	\$124.54
10/2001	Travel- Randy Scheunemann trip to Riga, Latvia. Airline: United Airlines.	\$1,163.20
10/2001	Travel Reimbursement- Sally Painter, airfare to Riga, Latvia	\$2,176.22
10/2001	Taxi	\$16.00
10/2001	Meal & Hotel Reimbursement- Sally Painter, trip to Riga, Latvia	\$1,179.30
10/2001	Taxi	\$16.00
10/2001	Hotel- Hampton Inn- Syracuse, New York	\$82.88
10/2001	Taxi	\$30.00
10/2001	Parking- Washington Dulles International Airport	\$20.00
10/2001	Meal- "Dinosaurs Bar-B-Que"- attendee: Randy Scheunemann	\$18.37
10/2001	Taxi	\$30.00
09/2001	Travel- Randy Scheunemann trip to Syracuse, New York. Airline: United Airlines.	\$795.00
09/2001	Taxi	\$18.00
09/2001	Meal- "Jaleo"- attendees: Randy Scheunemann, Mike Mitchell, Peteris Vinkelis.	\$111.53
08/2001	Hotel- Park Hotel Ridzene- Riga, Latvia	\$860.35
08/2001	Meal- "1739"- attendees: Randy Scheunemann & Sally Painter (U.S. Committee on NATO)	\$86.58
08/2001	Hotel- Hotel Grand Palace- Riga, Latvia	\$935.67
08/2001	Travel- Randy Scheunemann, airfare change fee	\$715.33
07/2001	Meal- "Oceanaire"- attendees: Randy Scheunemann, Eric Burgeson, Sally Painter	\$100.78
07/2001	Meal- "Monocle"- attendees: Randy Scheunemann, Patty McNerney	\$44.45
07/2001	Taxi	\$20.00
07/2001	Taxi	\$20.00
07/2001	Taxi	\$16.00
07/2001	Meal- "La Colline"- attendees: Randy Scheunemann & Joe Garrett	\$52.10
07/2001	Travel- Randy Scheunemann trip to Riga, Latvia.	\$1,743.56
06/2001	FARA Registration	\$402.00
05/2001	Taxi	\$33.50
05/2001	Travel- Randy Scheunemann trip to Slovakia & Riga, Latvia	\$1959.45
05/2001	Hotel- Hotel Grand Palace, Riga, Latvia	\$597.71
05/2001	Taxi	\$42.00
05/2001	Taxi	\$15.00
	<b>TOTAL</b>	<b>\$13,800.90</b>