

MAY 31 2002

For Six Month Period Ending _____
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

Orion Strategies LLC

5437

(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

No

(2) Citizenship

Yes

No

(3) Occupation

Yes

No

(b) If an organization:

(1) Name

Yes

No

(2) Ownership or control

Yes

No

(3) Branch offices

Yes

No

(c) Explain fully all changes, if any, indicated in items (a) and (b) above.

Beth Karaica has a change of address :
3559 Cherry Hill Ct.
Beltsville, MD 20705

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

3. If you have previously filed Exhibit C¹, 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

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

(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

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 principal² 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 principals² whom you continued to represent during the 6 month reporting period.

- 1) The Ministry of Foreign Affairs of the Republic of Latvia
(formerly The Ministry of Defense of the Republic of Latvia)
- 2) Government of Romania

10. EXHIBITS A AND B

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

Exhibit A ³	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Exhibit B ⁴	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

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.

Form CRM-158 is attached

² 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.)

³ 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.

⁴ 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

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 activity⁵ 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.

All of the items listed above, in question #11 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 No

If yes, describe fully.

⁵ 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 monies⁶

Date From Whom Purpose Amount

See Attachment B

\$ 116,396.58 Total

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, 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 value⁹ 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

\$5,393.60
Total

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

During this 6 month reporting period, have you disposed of anything of value¹⁰ 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 value¹¹ 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 D

^{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 materials¹²?
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

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)

(Type or print name under each signature¹³)

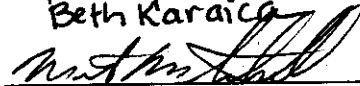
June 26, 2002


Randy Scheuenstuhl

June 26, 2002


Beth Karaica

June 26, 2002


Mike Mitchell

2002 JUN -26 PM 9:45

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.

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 principals are the Ministry of Foreign Affairs of the Republic of Latvia, as represented by the Embassy of the Republic of Latvia, Washington, DC and the Government of Romania, as represented by the Embassy of Romania, Washington, DC. On behalf of the Republic of Latvia and the Government of Romania, Orion Strategies LLC engaged in the following activities:

DECEMBER

Week of December 3

R. SCHEUNEMANN-Conversation with Kurt Volker (National Security Council) to discuss developments in Latvia and NATO enlargement

R. SCHEUNEMANN-Dinner meeting with Steve Biegun (National Security Council), Ian Brzezinski (Department of Defense) and Bruce Jackson (US Committee on NATO) to discuss developments in Latvia and Romania

R. SCHEUNEMANN/M. MITCHELL- Lunch Meeting with Dave Merkle (Senate Foreign Relations Committee), Mark Esper (Senate Foreign Relations Committee), Kelly Seikman (Senate Foreign Relations Committee), Chris Walker (Speaker Hastert) and Latvian delegation to discuss developments in Latvia

M. MITCHELL telephone call to Arch Galloway (Senator Jeff Sessions) regarding meeting with Latvian delegation

M. MITCHELL telephone call to George Bernier (Senator Rick Santorum) regarding meeting with Latvian delegation

M. MITCHELL telephone call to Paul Grove (Senate Appropriations Committee) regarding meeting with Latvian delegation

M. MITCHELL telephone call to Steve Rademaker (House International Relations Committee) regarding meeting with Latvian delegation

M. MITCHELL telephone call to Dirk Maurer (Senator Jim Bunning) regarding meeting with Latvian delegation

M. MITCHELL telephone call to Elizabeth Dugan (International Republican Institute) to discuss Latvian participation in the Salute to Aung San Suu Kyi program

M. MITCHELL three telephone calls to Kym McCarty (National Democratic Institute) to discuss Latvian participation in the Salute to Aung San Suu Kyi program

M. MITCHELL two telephone calls to Brian Joseph (National Endowment for Democracy) to discuss Latvian participation in the Salute to Aung San Suu Kyi program

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11/29/07

M. MITCHELL Meeting with Brian Joseph (National Endowment for Democracy) on Latvian participation in the Salute to Aung San Suu Kyi
M. MITCHELL Drafted remarks for Latvian Ambassador Sandra Kalniete to deliver before the Salute to Aung San Suu Kyi

Week of December 10

R. SCHEUNEMANN-Meeting with Ariel Cohen (Heritage Foundation), Dan Twining (Senator McCain) and Latvian delegation to discuss development in Latvia
R. SCHEUNEMANN-Conversation with Carla Robbins (Wall Street Journal) to discuss developments in Latvia
R. SCHEUNEMANN-Conversation with Bob Bradtke (Department of State) to discuss developments in Latvia and Romania
R. SCHEUNEMANN-Conversation with Congressman Porter Goss to discuss developments in Latvia
R. SCHEUNEMANN-Conversation with Bob Carey (Senator Allen) to discuss developments in Latvia
R. SCHEUNEMANN-Meeting with Gretchen Birkle (International Republican Institute) and Latvian parliamentarian to discuss developments in Latvia and Belarus
M. MITCHELL- phone call to Dave Merkel (Senate Foreign Relations Committee) to discuss NATO enlargement
M. MITCHELL- meeting with Tom Walls (McGuire Woods Consulting LLC) and Mark Brzezinski to discuss Romanian issues
M. MITCHELL- telephone call to Dave Merkel (Senate Foreign Relations Committee) for reception invitation to Romanian Embassy
M. MITCHELL- telephone call to Steve Radamaker (House International Relations Committee) for reception invitation to Romanian Embassy
M. MITCHELL- call to John Anelli (International Republican Institute) to discuss Romania
M. MITCHELL- call to Paul Grove (Senate Appropriations Committee) for reception invitation to Romanian Embassy
M. MITCHELL- call to Arch Galloway (Senator Jeff Sessions) for reception invitation to Romanian Embassy

Week of December 17

R. SCHEUNEMANN/ M. MITCHELL- Meeting with Mark Brzezinski (McGuire Woods), Tom Wallis (McGuire Woods) and Romanian embassy officials to discuss developments in Romania
R. SCHEUNEMANN-Conversation with Dorothy Taft (Commission on Security and Cooperation in Europe) to discuss developments in Latvia and Romania
R. SCHEUNEMANN-Phone conversation with Dave Merkel (Senate Foreign Relations) to discuss NATO enlargement legislation
R. SCHEUNEMANN-Conversation with Dave Merkel (Senate Foreign Relations) to discuss developments in Latvia and Romania

R. SCHEUNEMANN-Phone conversation with Dan Freed (National Security Council) to discuss developments in Romania and NATO enlargement legislation

M. MITCHELL- meeting with Dave Merkel (Senate Foreign Relations Committee) on NATO enlargement

R. SCHEUNEMANN-Phone conversation with David Merkel (Senate Foreign Relations) to discuss NATO enlargement legislation

Week of December 24

Week of December 31

R. SCHEUNEMANN- Phone conversation with Rachel Jones (Senator Thompson) and Jim Hensler (Senate Select Committee on Intelligence) to discuss developments in Latvia

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

R. SCHEUNEMANN- Phone conversation with Jeff Simon (National Defense University) to discuss developments in Latvia and Romania

R. SCHEUNEMANN- Phone conversation with Walter Andruszyn (National Security Council) to discuss developments in Latvia

JANUARY

Week of January 7

R. SCHEUNEMANN- Phone conversation with Peter Stone (National Journal) to discuss developments in Latvia

Week of January 14

R. SCHEUNEMANN- Phone conversation with Dan Twining (Senator McCain) to discuss developments in Romania and Latvia

R. SCHEUNEMANN- Phone conversation with Robert Wilkie (Senate Minority Leader Lott) to discuss developments in Romania and Latvia

R. SCHEUNEMANN- Phone conversation with Paul Unger (Senator Allen) to discuss developments in Latvia

R. SCHEUNEMANN- Meeting with Robert Wilkie (Senate Minority Leader Lott) to discuss developments in Romania and Latvia

R. SCHEUNEMANN- Meeting with Dan Twining (Senator McCain) to discuss developments in Romania and Latvia

R. SCHEUNEMANN- Fax memo to Ian Brzezinski (Deputy Assistant Secretary of Defense- European and NATO Policy) regarding developments in Romania and Latvia.

M. MITCHELL- telephone conversation with Rob Eppin, Office of Senator Smith (R-OR), to set up meeting for the Romanian ambassador on NATO expansion.

M. MITCHELL- telephone conversation with John Seggerman, Office of Senator Chafee (R-RI), to set up a meeting for the Romanian ambassador.

M. MITCHELL- telephone conversation with Billy Piper, Office of Senator McConnell's (R-KY), to set up meeting for the Romanian ambassador.

M. MITCHELL- telephone call to John Seggerman, Office of Senator Chafee (R-RI), to reschedule meeting.

M. MITCHELL- meeting with Billy Piper, Office of Senator McConnell (R-KY), to discuss Romania and NATO enlargement.

M. MITCHELL- meeting with Archie Galloway and Prim Formby, Office of Senator Sessions (R-AL), to discuss Romanian NATO enlargement and discussion of bilateral adoption issues.

Week of January 21

R. SCHEUNEMANN- Phone conversation with Ian Brzezinski (Deputy Assistant Secretary of Defense- European and NATO Policy) to discuss developments in Latvia and Romania

R. SCHEUNEMANN- Meeting with Mark Scheland (Senator Lieberman), Capt. Mark Ferguson (U.S. Navy), Dan Twining (Senator McCain), David Merkel (Senate Foreign Relations Committee), Mark Esper (Senate Foreign Relations Committee), and Kurt Volker (National Security Council) to discuss developments in Latvia and Romania.

R. SCHEUNEMANN- Phone conversation with Kurt Volker (National Security Council) to discuss developments in Latvia and Romania

R. SCHEUNEMANN- Phone conversation with Mark Esper (Senate Foreign Relations Committee) to discuss developments in Latvia and Romania

R. SCHEUNEMANN- Phone conversation with Chris Walker (Speaker Hastert) to discuss developments in Romania

R. SCHEUNEMANN- Phone conversation with Greg Gross (Senator Fitzgerald) to discuss developments in Latvia

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

M. MITCHELL- telephone call with John Seggerman, Office of Senator Chafee (R-RI), to discuss developments in Romania.

M. MITCHELL- telephone call to Dave Merkel, SFRC, to discuss Latvian and Romanian issues.

Week of January 28

R. SCHEUNEMANN- Conversation with Patty McNerney (SFRC) regarding developments in Romania and Latvia

R. SCHEUNEMANN- Conversation with Walter Fischer (Sen. Kyle) regarding developments in Romania and Latvia

R. SCHEUNEMANN- Conversation with Ian Brzezinski (Department of Defense) regarding developments in Romania and Latvia

R. SCHEUNEMANN- Conversation with Charles Van Bebber (U.S. Army) regarding developments in Romania
R. SCHEUNEMANN- Conversation with Dan Twining and Mark Salter (Sen. McCain) regarding developments in Romania and Latvia
R. SCHEUNEMANN- Conversation with Chris Walker (Speaker Hastert) regarding developments in Romania
R. SCHEUNEMANN- Assisted in drafting a speech for Romanian Prime Minister.
R. SCHEUNEMANN/ M. MITCHELL- Assisted in drafting speech for President of Latvia
R. SCHEUNEMANN- Conversation with Pat Towell (Congressional Quarterly) regarding developments in Latvia
R. SCHEUNEMANN- Meeting with Steve Biegun (National Security Council) to discuss developments in Romania and Latvia
R. SCHEUNEMANN- Meeting with Henry Wooster (Dep. of State) to discuss Latvia and Romania
R. SCHEUNEMANN- Meeting with Ian Brzezinski (Dep. of Defense) to discuss Latvia and Romania
M. MITCHELL- telephone call to Paul Grove, SAC, to discuss Latvian and Romanian issues.

FEBRUARY

Week of February 4

R. SCHEUNEMANN- Phone conversation with Chris Walker (Speaker Hastert) to discuss developments in Latvia and Romania
R. SCHEUNEMANN- Phone conversation with Walter Andruszyn (NSC) to discuss developments in Latvia and Romania
R. SCHEUNEMANN- Meeting with Alan Sipress (Washington Post) to discuss developments in Latvia
R. SCHEUNEMANN- Meeting with Tod Lindberg (Policy Review) to discuss Latvia
R. SCHEUNEMANN- Meeting with Bob Bradtke and Heather Connelly (Department of State) to discuss Latvia
R. SCHEUNEMANN- Meeting with Jeane Kirkpatrick (AEI) to discuss Latvia
R. SCHEUNEMANN- Meeting with Greg Gross (Sen. Fitzgerald) to discuss Latvia and Romania
M. MITCHELL- telephone conversation with Chris Walker, Office of the Speaker, on Latvian and Romanian issues.
M. MITCHELL- telephone conversation with Sean Dalton, Office of Rep. Taylor (R-NC) on Romanian issues.
M. MITCHELL- telephone conversation with Mike Hacker, Office of Rep. Dingell (D-MI) on Latvian and Romanian issues.

Week of February 11

R. SCHEUNEMANN- Phone conversation with Kurt Volker (NSC) to discuss Latvia and Romania

M. MITCHELL- telephone conversation with Dave Liner, U.S. AID, on Romanian issues.

M. MITCHELL- telephone conversation with Paul Grove, SAC, on Romanian issues

M. MITCHELL- meeting with Keith Luse, Senate Agriculture Committee, on Latvian and Romanian issues.

Week of February 18

R. SCHEUNEMANN- Meeting with Chris Walker (Speaker) to discuss Latvia and Romania

R. SCHEUNEMANN- Meeting with Patty McNerney (SFRC) to discuss Latvia and Romania

Week of February 25

R. SCHEUNEMANN- Phone conversation with Dan Twining (Sen. McCain) to discuss developments in Latvia and Romania

R. SCHEUNEMANN- Phone conversation with Dan Twining (Sen. McCain) to discuss developments in Latvia and Romania

R. SCHEUNEMANN- Phone conversation with Robert Wilkie (Sen. Minority Leader Lott) to discuss Latvia and Romania

R. SCHEUNEMANN- Phone conversation with Janis O'Connell (Sen. Dodd) to discuss Romania

M. MITCHELL- Telephone call to Arch Galloway, Office of Senator Sessions (R-AL), on Romanian and Latvian issues

M. MITCHELL- Telephone call to Arch Galloway, Office of Senator Sessions (R-AL), on Romanian and Latvian NATO issues

M. MITCHELL- Telephone call to Dirk Maurer, Office of Senator Bunning (R-KY), on Romanian and Latvian NATO issues

M. MITCHELL- Telephone call to Arch Galloway, Office of Senator Sessions (R-AL), on Romanian and Latvian NATO issues

M. MITCHELL- Meeting with Arch Galloway, Office of Senator Sessions (R-AL), on Romanian and Latvian NATO issues.

MARCH

Week of March 4

R. SCHEUNEMANN- Phone conversation with Robert Wilkie (Sen. Minority Leader Lott) to discuss developments in Romania

R. SCHEUNEMANN- Drafted talking points for Latvian Minister of Defense meetings with U.S. officials

R. SCHEUNEMANN- Worked on speech for Romania Foreign Minister

R. SCHEUNEMANN- Meeting with Dan Twining (Sen. McCain) to discuss Latvia and Romania

R. SCHEUNEMANN- Phone conversation with Sally Walsh (Sen. Interparliamentary Services) to discuss Latvia and Romania

R. SCHEUNEMANN- Phone conversation with Ian Brzezinski (Dep. of Defense) to discuss Latvia and Romania

Week of March 11

R. SCHEUNEMANN -Meeting with Phil Gordon (Brookings Institute) to discuss developments on Romania and Latvia

R. SCHEUNEMANN -Drafted talking comments of Latvian Minister of Defense remarks at the Center for Strategic and International Studies

R. SCHEUNEMANN- meeting with Dave Merkel (SFRC) to discuss developments in Romania

M. MITCHELL- telephone call to Dave Merkel, SFRC, on Romanian issues and travel.

M. MITCHELL- meeting with Dave Merkel and Kelly Siekman, SFRC, on Romanian issues and travel.

M. MITCHELL- telephone conversation with Dan Twining, Office of Sen. McCain (R-AZ), on Romanian/Latvian issues.

M. MITCHELL- meeting with Jeff Wiener, Office of Sen. Landrieu (D-LA) on Romanian issues and travel.

M. MITCHELL- telephone conversation with Laura Parker, Office of Sen. DeWine (R-OH) on Romania travel.

M. MITCHELL- telephone conversation with Dan Twining, Office of Sen. McCain (R-AZ) on Romanian/Latvian issues.

M. MITCHELL- telephone conversation with Robert Nickel, Office of Sen. Hagel (R-NE) on Romania issues and travel.

M. MITCHELL- conversation with Andrew Parasiliti, Office of Sen. Hagel (R-NE) on Romanian issues and travel.

M. MITCHELL- telephone conversation with Paul Grove, SAC, on travel to Romania.

M. MITCHELL- telephone conversation with Paul Grove, SAC, on Latvian issues and Freedom Consolidation Act.

M. MITCHELL- telephone conversation with Keith Luse, Office of Sen. Lugar, on anti-corruption initiatives in Latvia.

Week of March 18

R. SCHEUNEMANN – Phone conversation with Dan Twining (Sen. McCain) to discuss developments in Romania

M. MITCHELL- telephone conversation with Jeff Wiener, Office of Sen. Landrieu (D-LA) on Romanian issues and travel.

M. MITCHELL- telephone conversation with Kelly Siekman, SFRC, on Romanian issues and travel.

M. MITCHELL- telephone conversation with Kelly Siekman, SFRC, on Romanian issues and travel.

M. MITCHELL- telephone conversation with Walter Fisher, office of Sen. Kyl (R-AZ) on travel to Romania.

M. MITCHELL- telephone conversation with Walter Fisher, office of Sen. Kyl (R-AZ) on travel to Romania.

M. MITCHELL- telephone conversation with Eric Pierce, office of Sen. Nelson (D-NE) on travel to Romania.

M. MITCHELL- telephone conversation with David Merkel, SFRC, on travel to Romania.

M. MITCHELL- telephone conversation with Mark Haltzel, SFRC, on travel to Romania.

M. MITCHELL- meeting with Walter Fisher (Sen. Kyl), Jeff Weiner (Sen. Landrieu), Eric Pierce (Sen. Nelson), Carl Elk (Congressional Research Service), Kelly Siekman (SFRC), Dave Merkel (SFRC), Mark Haltzel (SFRC).

M. MITCHELL- conference meeting with Walter Fisher (Sen. Kyl), Jeff Weiner (Sen. Landrieu), Eric Pierce (Sen. Nelson), Carl Elk (Congressional Research Service), Kelly Siekman (SFRC), Dave Merkel (SFRC), Mark Haltzel (SFRC).

Week of March 25

R. SCHEUNEMANN- Meetings with Dave Merkel and Mike Haltzel (SFRC) to discuss developments in Romania

R. SCHEUNEMANN- Meeting with Ambassador Michael Guest (Dept of State) to discuss developments in Romania

R. SCHEUNEMANN- Meeting with Walter Fischer (Sen. Kyl) to discuss developments in Romania

M. MITCHELL- conference meeting with Walter Fisher (Sen. Kyl), Jeff Weiner (Sen. Landrieu), Eric Pierce (Sen. Nelson), Carl Elk (Congressional Research Service), Kelly Siekman (SFRC), Dave Merkel (SFRC), Mark Haltzel (SFRC).

M. MITCHELL- conference meeting with Walter Fisher (Sen. Kyl), Jeff Weiner (Sen. Landrieu), Eric Pierce (Sen. Nelson), Carl Elk (Congressional Research Service), Kelly Siekman (SFRC), Dave Merkel (SFRC), Mark Haltzel (SFRC).

M. MITCHELL- discussion with Peter Finn (Washington Post) on Romania/Latvia issues.

M. MITCHELL- discussion with Tod Lindberg on Romania/Latvia issues.

M. MITCHELL- discussion with Ambassador Michael Guest (Romania) on Romanian issues.

M. MITCHELL- discussion with John Rakolta, and Woodbridge Aldinger on Romanian issues.

APRIL

Week of April 1

R. SCHEUNEMANN- Meeting with Joe Wood (Office of the Vice President) to discuss Romania

R.SCHEUNEMANN- meeting with Peter Rodman (Dep. of Defense) to discuss developments in Latvia and Romania
R.SCHEUNEMANN-meeting with Ian Brzezinski (Dep. of Defense) to discuss developments in Latvia and Romania
R.SCHEUNEMANN-meeting with Patti McNerney (SFRC) to discuss developments in Romania and Latvia
M. MITCHELL- telephone conversation with Kelly Siekman, SFRC, on Freedom Consolidation Act.
M. MITCHELL- telephone conversation with Dave Merkel, SFRC, on Freedom Consolidation Act.
M. MITCHELL- telephone conversation with Paul Grove on Freedom Consolidation act and Latvian issues.

Week of April 8

R. SCHEUNEMANN- Conversation with Peter Yeo (HIRC) to discuss developments in Latvia and Romania
R. SCHEUNEMANN- Conversation with Beth Stewart (Marshall Fund) to discuss developments in Latvia and Romania
M. MITCHELL- meeting with Paul Grove, SAC, on Latvia and Romanian issues

Week of April 15

R. SCHEUNEMANN- Lunch with Beth Stewart (Marshall Fund) to discuss developments in Latvia and Romania
R. SCHEUNEMANN- meeting with Walter Andruszyn (National Security Council) to discuss developments in Romania
M. MITCHELL- telephone conversation with Jon Deuser, Office of Senator Bunning (R-KY) on Latvian and Romanian issues.
M. MITCHELL- telephone conversation with Brian Darling, Office of Senator Bob Smith (R-NH) on Romanian issues.

Week of April 22

M. MITCHELL- telephone conversation with Kelly Siekman, SFRC, on Romanian and Latvian issues.
M. MITCHELL- telephone conversation with Derek Orr, SAC, on Latvian and Romanian issues.
M. MITCHELL- telephone conversation with Sarah Ross, Office of Senator Roberts (R-KS), on Latvian and Romanian issues.

Week of April 29

M. MITCHELL- telephone conversation with Kimberly Cass, Office of Senator Grassley (R-IA), on Latvian and Romanian issues.

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Week of May 6

R. SCHEUNEMANN- Phone conversation and meeting with Robert Wilkie (Sen. Lott) to discuss developments in Romania and Latvia

M. MITCHELL- telephone conversation with Dave Merkel, SFRC, on Freedom Consolidation Act.

M. MITCHELL- telephone discussion with Rob Epplin, Office of Senator Smith (R-OR) on Romanian issues.

M. MITCHELL- telephone conversation with Rob Epplin, Office of Senator Smith (R-OR) on Romanian issues.

M. MITCHELL- telephone conversation with Paul Grove, SAC, on Freedom Consolidation Act and Romanian and Latvian issues.

Week of May 13

R. SCHEUNEMANN- Phone conversation and meeting with Robert Wilkie (Sen. Lott) to discuss Riga V-10 summit

M. MITCHELL- telephone conversation with Paul Grove, SAC, on Freedom Consolidation Act and Latvian and Romanian issues.

M. MITCHELL- telephone conversation with Ron Epplin, Office of Senator Smith (R-OR) on Romanian issues.

M. MITCHELL- telephone conversation with Paul Unger, Office of Senator Allen (R-VA) on Latvian and Romanian issues.

M. MITCHELL- meeting with David Merkel, SFRC, on Latvian and Romanian issues.

Week of May 20

R. SCHEUNEMANN- Lunch meeting with Gary Schiffman (Greenberg Traurig) to discuss developments in Latvia and Romania

R. SCHEUNEMANN- Phone conversation with Robert Bradkte (Dept. of State) to discuss Riga V-10 summit

M. MITCHELL- meeting with Prim Formby, Office of Senator Sessions (R-AL) on Romanian issues.

M. MITCHELL- meeting with Arch Galloway, Office of Senator Sessions (R-AL) on Romanian issues.

M. MITCHELL- telephone conversation with Bob Lewis, Office of Senator Miller (D-GA) on NATO enlargement.

M. MITCHELL- telephone conversation with Bob Lewis, Office of Rep. Nethercutt (R-WA) on Latvian and Romanian issues.

Week of May 27

M. MITCHELL- telephone conversation with Brian Joseph, National Endowment for Democracy, on Romanian political development.

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

The Ministry of Defense of the Republic of Latvia
Receipts-Monies

12/10/2001	The Embassy of Latvia	Retainer	\$10,000.00
12/10/2001	The Embassy of Latvia	FARA Registration	\$300.00
12/10/2001	The Embassy of Latvia	Hotel	\$533.48
12/10/2001	The Embassy of Latvia	Parking	\$24.00
12/10/2001	The Embassy of Latvia	Meals	\$145.50
1/14/2002	The Embassy of Latvia	Retainer	\$10,000.00
1/14/2002	The Embassy of Latvia	Meals	\$203.06
1/14/2002	The Embassy of Latvia	Taxi Transportation	\$126.00
2/12/2002	The Embassy of Latvia	Retainer	\$10,000.00
2/12/2002	The Embassy of Latvia	Taxi Transportation	\$19.00
2/12/2002	The Embassy of Latvia	Printing	\$25.38
2/12/2002	The Embassy of Latvia	Meal	\$40.64
3/19/2002	The Embassy of Latvia	Retainer	\$10,000.00
3/19/2002	The Embassy of Latvia	Taxi Transportation	\$58.00
4/18/2002	The Embassy of Latvia	Retainer	\$10,000.00
4/18/2002	The Embassy of Latvia	Meal	\$100.91
4/18/2002	The Embassy of Latvia	Conference Call	\$180.11
4/18/2002	The Embassy of Latvia	Taxi Transportation	\$18.00
		Total	\$51,774.08

Government of Romania
Monies-receipts

02/21/2002	The Embassy of Romania	Retainer	\$30,000.00
05/22/2002	The Embassy of Romania	Retainer	\$30,000.00
05/22/2002	The Embassy of Romania	FARA registration fee	\$305.00
05/22/2002	The Embassy of Romania	Meals	\$157.20
05/22/2002	The Embassy of Romania	Hotel	\$1,379.96
05/22/2002	The Embassy of Romania	Airfare	\$2,595.34
05/22/2002	The Embassy of Romania	Taxi Transportation	\$185.00
		Total	\$64,622.50

Combined Total \$116,396.58

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**

The Ministry of Defense of the Republic of Latvia
Monies-disbursements

12/2001	Meal- "Anatolia"- attendees: Mike Mitchell, David Merkel (Senate Foreign Relations Committee)	\$56.19
12/2001	Meal- "Jurys"- attendees: Randy Scheunemann, Mike Mitchell, Ilmars Krasts (USN, ret.), and Latvian officials	\$146.87
12/2001	FARA registration fee- U.S. Department of Justice	\$305.00
12/2001	Taxi	\$24.00
12/2001	Taxi	\$19.00
12/2001	Taxi	\$22.00
12/2001	Taxi	\$19.00
12/2001	Taxi	\$19.00
12/2001	Taxi	\$23.00
01/2002	Meal- "America DC"- attendees: Randy Scheunemann, Patty McNerney (Senate Foreign Relations Committee), Dave Merkel (Senate Foreign Relations Committee)	\$40.64
01/2002	Printing- "Kinko's", color copying	\$25.38
01/2002	Conference Call- "Sprint"- Randy Scheunemann, Mike Mitchell, and personnel from "Trusted Mission Solutions", regarding chem.-bio training and development	\$180.11
01/2002	Taxi	\$19.00
02/2002	Taxi	\$18.00
02/2002	Taxi	\$21.00
02/2002	Taxi	\$19.00
03/2002	Meal- "Bam Bule"- attendees: Mike Mitchell, Latvian officials, and Belarus diplomat	\$100.91
03/2002	Taxi	\$18.00
04/2002	Taxi	\$19.00
	Total	\$1,095.10

Government of Romania
Monies-disbursements

11/2001	Taxi	\$10.00
12/2001	Taxi	\$19.00
01/2002	Taxi	\$20.00
01/2002	Taxi	\$18.00
01/2002	Taxi	\$23.00
02/2002	Meal- "Anatolia", Randy Scheunemann with Chris Walker (Speaker Hastert)	\$44.94
02/2002	Taxi	\$21.00
02/2002	Taxi	\$18.00
03/2002	Airfare- Randy Scheunemann & Mike Mitchell, Washington Dulles to Bucharest, Romania, departing 3/22/02, returning 3/27/2002	\$2,595.34

03/2002	Hotel- "Bucharest Marriott Grand Hotel", Randy Scheunemann, 3/23/02 through 3/27/02	\$719.12
03/2002	Hotel- "Bucharest Marriott Grand Hotel", Mike Mitchell, 3/23/02 through 3/27/02	\$660.84
03/2002	Meal- "Anatolia", Randy Scheunemann with Dan Twining (Senator McCain)	\$31.02
03/2002	Meal- "Champions", Mike Mitchell with Kelly Siekman (Senate Foreign Relations Committee)	\$36.80
03/2002	Meal- "Champions", Mike Mitchell with Dave Merkel (Senate Foreign Relations Committee)	\$25.60
03/2002	Meal- "Pavilion Lounge", Mike Mitchell with Jeff Weiner (Senator Mary Landrieu)	\$3.31
03/2002	Meal- "Pavilion Lounge", Mike Mitchell with Eric Pierce (Senator Ben Nelson)	\$15.53
03/2002	Taxi	\$19.00
04/2002	Taxi	\$18.00
	Total	\$4,298.50

Combined Total \$5,393.60

ATTACHMENT D

(c) Disbursements-Political Contributions

During this 6 month reporting period, have you from you own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes.

If yes, furnish the following information:

Date	Amount	Name of political organization	Name of candidate
12/2001	\$500.00	Straight Talk America	John McCain
12/2001	\$500.00	Dole for Senate	Elizabeth Dole
12/2001	\$500.00	Bush-Brogan 2002	Jeb Bush
02/2002	\$250.00	Chris Pringle for Congress	Chris Pringle
04/2002	\$500.00	Diaz-Balart for Congress Committee	Lincoln Diaz-Balart
05/2002	\$500.00	Tom Young for Congress	Tom Young
05/2002	\$500.00	Lisa Atkins for Congress	Lisa Atkins