

NOV 30 2002

For Six Month Period Ending \_\_\_\_\_  
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant *Orion Strategies LLC* (b) Registration No. *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.

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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.)

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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
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(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
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(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
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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*

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.

- 1) The Ministry of Foreign Affairs 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<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

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.

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.

<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 of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 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
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See Attachment B

\$120,090.40  
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
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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

\$ 24,907.80  
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
10/2002	\$ 500.00	Sen. McConnell	Sen. McConnell

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.

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)

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


December 17, 2002

  
Randy Scheupemann

December 17, 2002

  
Mike Mitchell

December 17, 2002

  
Beth Karaica

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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

12/17/2002  
Date

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

Owner  
Title

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## 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:

### June

#### Week of June 3<sup>rd</sup>

- R. SCHEUNEMANN- phone conversation with Robert Wilkie (Sen. Lott) to discuss Latvia

#### Week of June 10<sup>th</sup>

- R. SCHEUNEMANN- phone conversation with Steve Biegun (NSC) to discuss Latvia
- R. SCHEUNEMANN- phone conversation with Dan Fried (NSC) to discuss Latvia
- R. SCHEUNEMANN- phone conversation with Walter Andruszyn (NSC) to discuss Latvia
- R. SCHEUNEMANN- phone conversation with Kurt Volker (NSC) to discuss Latvia
- R. SCHEUNEMANN- phone conversation with Robert Bradtke (State Dept.) to discuss Latvia
- R. SCHEUNEMANN- phone conversation and meeting with Robert Wilkie (Sen. Lott) to discuss Latvia
- R. SCHEUNEMANN- phone conversation with Sally Walsh (Interparliamentary Services) to discuss Latvia

#### Week of June 17<sup>th</sup>

- R. SCHEUNEMANN- phone conversation with Kurt Volker (NSC) to discuss Latvia and the Riga V10 Summit

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### **Week of June 24<sup>th</sup>**

- R. SCHEUNEMANN- phone conversation with Robert Wilkie (Sen. Lott) to discuss Latvia
- R. SCHEUNEMANN- phone conversation with Sally Walsh (IPS) to discuss Latvia

## **July**

### **Week of July 1<sup>st</sup>**

- M. MITCHELL- telephone conversation with Dave Merkel (SFRC) to discuss Latvia and NATO issues.
- M. MITCHELL- telephone conversation with Paul Grove (SAC) to discuss Latvian and Romanian NATO issues.
- R. SCHEUNEMANN- conversations in Riga with Sen. Lott, Sen. Bennett, Sen. Ben Nelson, Sen. Bunning, and Sen. Thomas to discuss Latvia and Romania at the Riga V10 Summit
- R. SCHEUNEMANN- conversations in Riga with Nick Calio (White House), Christine Ciccone (White House), Robert Wilkie (Sen. Lott), Eric Womble (Sen. Lott), and Mark Fergusson (U.S. Navy) to discuss Latvia and Romania at the Riga V10 Summit

### **Week of July 8<sup>th</sup>**

- M. MITCHELL- telephone conversation with Paul Grove (SAC) to discuss Baltic assistance issues.
- M. MITCHELL- telephone conversation with Paul Grove (SAC) to discuss Baltic assistance issues.
- M. MITCHELL- telephone conversation with Paul Grove (SAC) to discuss Baltic assistance issues.
- M. MITCHELL- telephone conversation with David Merkel (SFRC) to discuss Riga Summit.
- R. SCHEUNEMANN- phone conversation with Sally Walsh (IPS) to discuss Latvia
- R. SCHEUNEMANN- phone conversation with Dan Twining (Sen. McCain) to discuss Romania
- R. SCHEUNEMANN- phone conversation with Matt Reynolds (House Rules Committee) to discuss Latvia

### **Week of July 15<sup>th</sup>**

- R. SCHEUNEMANN- phone conversation with Marshall Billingslea (Dept. of Defense) to discuss Latvia and Romania

- R. SCHEUNEMANN- phone conversation with Matt Reynolds (HRC) to discuss Latvia
- R. SCHEUNEMANN- meeting with Sally Walsh (IPS) to discuss Latvia

#### **Week of July 22<sup>nd</sup>**

- R. SCHEUNEMANN- conversation with Sen. Lott to discuss Latvia and the Riga V10 Summit
- R. SCHEUNEMANN- phone conversation with Matt Reynolds (HRC) to discuss Latvia
- R. SCHEUNEMANN- phone conversation with Kathy Casey (Sen. Shelby) to discuss Romania and Latvia

#### **Week of July 29<sup>th</sup>**

- R. SCHEUNEMANN- phone conversation with Kathy Casey (Sen. Shelby) to discuss Romania

### **August**

#### **Week of August 5<sup>th</sup>**

- M. MITCHELL- telephone call with John Saggerman, 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 August 12<sup>th</sup>**

- M. MITCHELL- meeting with Paul Grove, SAC, on Latvia and Romanian issues

#### **Week of August 19<sup>th</sup>**

- M. MITCHELL- telephone discussion with Rob Epplin, Office of Senator Smith (R-OR) on Romanian issues.
- R. SCHEUNEMANN- conversation and meeting with Dan Twining (Sen. McCain) to discuss Romania

#### **Week of August 26<sup>th</sup>**

- 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.

- R. SCHEUNEMANN- conversation and meeting with Dan Twining (Sen. McCain) to discuss Romania
- R. SCHEUNEMANN- phone conversation with Dan Stanley (Dept. of Defense) to discuss Romania and Latvia

## **September**

### **Week of September 2<sup>nd</sup>**

- R. SCHEUNEMANN- meeting with Mike Guest (State Dept.) to discuss Romania

### **Week of September 9<sup>th</sup>**

- M. MITCHELL- telephone conversation with Kelly Siekman, SFRC, on Freedom Consolidation Act.

### **Week of September 16<sup>th</sup>**

- R. SCHEUNEMANN- meeting with Chris Walker (Speaker Hastert) to discuss Romania and Latvia
- R. SCHEUNEMANN- meeting with Romanian Defense Minister Pascu to discuss Washington meeting
- R. SCHEUNEMANN- phone conversation with Kathy Casey (Sen. Shelby) to discuss Romania and Latvia

### **Week of September 23<sup>rd</sup>**

- M. MITCHELL- telephone conversation with Kelly Siekman, SFRC, on Romanian and Latvian issues.
- M. MITCHELL- telephone conversation with Dave Merkel, SFRC, on Romanian and Latvian issues.
- M. MITCHELL- telephone conversation with Paul Grove on Latvian issues.
- R. SCHEUNEMANN- meeting with Kelly Seikman (SFRC) to discuss Romania and Latvia

### **Week of September 30<sup>th</sup>**

- M. MITCHELL- telephone call to John Seggerman, Office of Senator Chafee (R-RI), on Romanian issues.
- M. MITCHELL- meeting with Billy Piper, Office of Senator McConnell's (R-KY), to discuss Romania and NATO enlargement.

## **October**

### **Week of October 7<sup>th</sup>**

- M. MITCHELL- telephone conversation with Mike Hacker, Office of Rep. Dingell (D-MI) on Latvian and Romanian issues.
- 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.

### **Week of October 14<sup>th</sup>**

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

### **Week of October 21<sup>st</sup>**

- R. SCHEUNEMANN- phone conversation with Pat Towell (Congressional Quarterly) to discuss Romania and Latvia

### **Week of October 28<sup>th</sup>**

- M. MITCHELL- meeting with Keith Luse, Senate Agriculture Cmte, on Latvian and Romanian issues.
- M. MITCHELL- telephone conversation with Chris Walker, Office of the Speaker, on Latvian and Romanian issues.
- M. MITCHELL- meeting with Archie Galloway, Office of Senator Sessions (R-AL), to discuss Romanian NATO enlargement and discussion of bilateral adoption issues.
- M. MITCHELL- telephone call to Dave Merkel, SFRC, on Romanian and Latvian issues.
- M. MITCHELL- telephone call to Dirk Maurer, Office of Senator Bunning (R-KY), on Romanian and Latvian NATO issues.
- 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- telephone conversation with Wan Kim, Senate Judiciary Committee, on Romanian issues.
- M. MITCHELL- telephone conversation with Kevin King, Office of Senator DeWine (R-OH).

## November

### Week of November 4<sup>th</sup>

- M. MITCHELL- telephone conversation with Paul Grove, SAC, on Romanian issues
- M. MITCHELL- telephone conversation with Keith Luse, Senate Agriculture Cmte, on Latvian and Romanian issues upcoming NATO summit.
- M. MITCHELL- telephone conversation with George Phillips, Office of Rep. Chris Smith (R-NJ) on Latvia and Romania issues.

### Week of November 11<sup>th</sup>

- M. MITCHELL- telephone conversation with Dave Merkel, SFRC, on NATO summit and Romanian and Latvian issues.
- M. MITCHELL- telephone conversation with Rob Epplin, Office of Senator Smith (R-OR) on Romanian and Latvian issues.
- M. MITCHELL- telephone conversation with Dave Merkel, SFRC, on NATO summit and Romanian and Latvian issues.
- R. SCHEUNEMANN- conversation with Harold Rhode (Dept. of Defense) to discuss Romania and Latvia

### Week of November 18<sup>th</sup>

- M. MITCHELL- telephone conversation with Paul Grove, SAC, on Romanian issues and NATO summit.
- M. MITCHELL- telephone conversation with Rob Epplin, Office of Senator Smith (R-OR) on Romanian and Latvian issues.
- R. SCHEUNEMANN- conversation with Cong. Gallegly, Sen. Frist, Cong. Lantos, Mike Gonzalez (Wall Street Journal- Europe), and Jackson Diehl (Washington Post) at Prague Summit to discuss NATO invites to Romania and Latvia

### Week of November 25<sup>th</sup>

- M. MITCHELL- conversation with Andrew Parasiliti, Office of Sen. Hagel (R-NE) on Romanian and Latvian issues.
- M. MITCHELL- telephone conversation with Dave Merkel, SFRC, on NATO summit and Romanian and Latvian issues.
- M. MITCHELL- telephone conversation with Rob Epplin, Office of Senator Smith (R-OR) on Romanian and Latvian issues.
- R. SCHEUNEMANN- conversation with Patty McNiery (SFRC) and David Merkel (SFRC) to discuss Romania and Latvia NATO invitations

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## 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 Latvia

### Monies - Receipts

Date	From Whom	Purpose	Amount
06/28/2002	The Embassy of Latvia	Retainer	\$10,000.00
06/28/2002	The Embassy of Latvia	FARA registration	\$305.00
06/28/2002	The Embassy of Latvia	Taxi	\$19.00
06/28/2002	The Embassy of Latvia	Airfare	\$2600.07
07/12/2002	The Embassy of Latvia	Retainer	\$10,000.00
07/12/2002	The Embassy of Latvia	Airfare	\$8282.54
07/31/2002	The Embassy of Latvia	Retainer	\$10,000.00
07/31/2002	The Embassy of Latvia	Airfare	\$3,326.10
07/31/2002	The Embassy of Latvia	Hotel	\$3,073.03
07/31/2002	The Embassy of Latvia	Parking	\$110.00
07/31/2002	The Embassy of Latvia	Meals	\$136.38
08/29/2002	The Embassy of Latvia	Retainer	\$10,000.00
08/29/2002	The Embassy of Latvia	Meal	\$216.76
08/29/2002	The Embassy of Latvia	Taxi	\$20.00
09/30/2002	The Embassy of Latvia	Retainer	\$10,000.00
11/05/2002	The Embassy of Latvia	Retainer	\$10,000.00
11/05/2002	The Embassy of Latvia	Taxi	\$36.00
		<b>Total</b>	<b>\$78,124.88</b>

Government of Romania

Date	From Whom	Purpose	Amount
08/21/2002	Government of Romania	Retainer	\$30,000.00
08/21/2002	Government of Romania	Airfare	\$5,163.00
08/21/2002	Government of Romania	Meals	\$1,609.00
08/21/2002	Government of Romania	Taxi	\$39.00
10/15/2002	Government of Romania	Airfare	\$2,500.00
10/15/2002	Government of Romania	Hotel	\$877.66
10/15/2002	Government of Romania	Meals	\$1,615.28
10/15/2002	Government of Romania	Airport transportation	\$113.28
10/15/2002	Government of Romania	Invitation printing	\$31.70
10/15/2002	Government of Romania	Taxi	\$16.00
		<b>Total</b>	<b>\$41,965.52</b>

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## 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

06/2002	Airfare- Randy Scheunemann, Washington Dulles to Riga, Latvia, 6/15/2002, returning 6/20/2002	\$4,675.50
06/2002	Airfare- Randy Scheunemann, Washington Dulles to Riga, Latvia, 7/01/2002, returning 7/06/2002	\$6,207.11
06/2002	FARA registration fee- U.S. Department of Justice	\$305.00
06/2002	Hotel- "Park Hotel Ridzene, Riga", R. Scheunemann, 6/16/2002 – 6/20/2002	\$851.47
06/2002	Parking- Washington Dulles International, R. Scheunemann, 6/15/2002 – 6/20/2002	\$75.00
06/2002	Meal: "Restorans Babylon", R. Scheunemann	\$22.19
07/2002	Airfare: Bruce Jackson, Washington Dulles to Riga, Latvia, 7/01/2002 – 7/07/2002	\$3,326.10
07/2002	Hotel: "Grand Palace Hotel, Riga", R. Scheunemann, 7/02/2002 – 7/06/2002	\$713.36
07/2002	Hotel: "Park Hotel Ridzene, Riga", M. Mitchell, 7/03/2002 – 7/07/2002	\$670.70
07/2002	Hotel: "Hotel De Rome, Riga", B. Jackson, 7/02/2002 – 7/07/2002	\$837.50
07/2002	Parking: Washington Dulles International, M. Mitchell	\$35.00
07/2002	Meal: "Dickens Pub", R. Scheunemann, B. Jackson, AP reporter, AFP reporter, and Reuters reporter	\$78.21
07/2002	Meal: "Restorans Monterosso", R. Scheunemann and Tod Lindberg (Policy Review)	\$35.98
07/2002	Meal: "The Oceanaire", R. Scheunemann and Sally Walsh (Interparliamentary Services)	\$216.76
07/2002	Taxi	\$20.00
09/2002	Taxi	\$16.00
10/2002	Taxi	\$20.00
	<b>Total</b>	<b>\$18,105.88</b>

### Government of Romania

06/2002	Meal: "La Brassier", Romanian American Chamber of Commerce and Capitol Hill Staff	\$815.00
07/2002	Meal: "Brickskeller", R. Scheunemann, B. Jackson, Mark Brzezinski, Foreign Minister Geoana, and Ambassador Ducaru	\$72.84
07/2002	Taxi	\$19.00
07/2002	Taxi	\$20.00
07/2002	Meal: "Four Seasons Hotel", Foreign Minister Geoana, U.S. Committee on NATO, and executive branch officials	\$721.16
09/2002	Airfare: Washington Dulles International, B. Jackson to Bucharest, Romania	\$2,500.00
09/2002	Hotel: "Marriott Bucharest Grand Hotel", R. Scheunemann	\$877.66
09/2002	Meal: "Prima Club", R. Scheunemann, reporter, and opinion leaders	\$420.00
09/2002	Meal: "Restaurant Pescarus", R. Scheunemann and students	\$240.00
09/2002	Transportation: "Executive Ride", R. Scheunemann, airport shuttle	\$113.28

09/2002	Meal: "Barolo", R. Scheunemann and Chris Walker (Speaker Hastert)	\$75.28
09/2002	Invitation printing: "Staples", September 19, 2002 dinner invitations	\$31.70
09/2002	Taxi	\$16.00
09/2002	Meal: "Japan Inn", Ambassador Ducaru, Senate NATO Observer Group staff, and U.S. Committee on NATO members	\$880.00
	<b>Total</b>	<b>\$6,801.92</b>