

U.S. Department of Justice

Washington, DC 20530

**Supplemental Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending May 31, 2018

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

Orion Strategies

(b) Registration No.

5437

(c) Business Address(es) of Registrant

850 North Randolph Street #2203  
Arlington, VA 22203

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

(a) If an individual:

(1) Residence address(es) 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.

**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, National Security Division, U.S. Department of Justice, Washington, DC 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 the service rendered.

(b) 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

Name Residence Address Citizenship Position Date Assumed

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name Position or Connection Date Terminated

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name Position or Connection Foreign Principal Date Terminated

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) 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:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes  No
- If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

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

Embassy of Japan

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

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 NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, 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, or 9 of this statement? Yes  No

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

Embassy of Japan

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes  No

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

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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 your foreign principal(s)? Yes  No

If yes, describe fully.

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<sup>5</sup> "Political activity," as defined in Section 1(o) of the Act, 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, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes  No

If no, explain why.

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

Date	From Whom	Purpose	Amount
6/30/2018			\$40,000
7/31/2018			\$40,000
8/31/2018			\$40,000
9/30/2018			\$40,000
10/31/2018			\$40,000
11/30/2018			\$40,000
			<b>\$240,000</b>
			Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

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

If yes, have you filed an Exhibit D<sup>8</sup> 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, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes  No

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

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

<sup>9</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.

**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, or 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
6/1/18	Zignal	Media monitoring	\$1,500
7/1/18	Zignal	Media monitoring	\$1,500
7/9/18	UPS Store	Copies	\$8.30
7/12/18	Parking	Meeting	\$20.00
7/28/18	UPS Store	Copies	\$7.72
8/1/18	Zignal	Media monitoring	\$1,500
8/4/18	UPS Store	Copies	\$8.64
8/10/18	UPS Store	Copies	\$7.65
8/24/18	UPS Store	Copies	\$7.42
8/30/18	UPS Store	Copies	\$8.13
9/1/18	Zignal	Media monitoring	\$1,500
9/6/18	UPS Store	Copies	\$9.24
9/14/18	Parking	Meeting	\$20.00
9/21/18	UPS Store	Copies	\$8.30
10/1/18	Zignal	Media monitoring	\$1,500
10/16/18	UPS Store	Copies	\$7.21
10/27/18	Parking	Meeting	\$20.00
10/27/18	UPS Store	Copies	\$8.85
11/1/18	Zignal	Media monitoring	\$1,500
11/2/4/18	UPS Store	Copies	\$9.10
11/9/18	UPS Store	Copies	\$7.27
11/15/18	UPS Store	Copies	\$7.62
11/28/18	Parking	Meeting	20.00

\$9,178.18

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, or 9 of this statement?

Yes  No

If yes, furnish the following information:

Date	Recipient	Foreign Principal	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	Political Organization or Candidate	Location of Event
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<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. (a) 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, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?  
 Yes  No

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

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
- Motion picture films
- Letters or telegrams
- Advertising campaigns
- Press releases
- Pamphlets or other publications
- Lectures or speeches
- Other (specify) Not applicable

**Electronic Communications**

- Email
- Website URL(s): \_\_\_\_\_
- Social media websites URL(s): \_\_\_\_\_
- 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) Not applicable

21. What language was used in the informational materials:

- English
- Other (specify) Not applicable

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)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)

December 31, 2018

/s/ Michael Mitchell

eSigned

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\_\_\_\_\_

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

### Attachment A

**11. During this six month period, have you engaged in any activities for or rendered any services to any foreign principal in Items 7, 8 and 9 of this statement? Yes**

**If yes, identify such foreign principal and describe in detail your activities and services.**

Embassy of Japan

**Mike Mitchell and Randy Scheunemann**

**June 2018-November 2018**

**Week of June 10**

Randy Scheunemann: Phone conversation with Chris Socha, Sen. Risch to discuss US-Japan defense cooperation.

Mike Mitchell: Meeting with Craig Castagna, International Republican Institute (IRI), on Japan security and cooperation on democracy programs.

**Week of July 8**

Randy Scheunemann: Emails to Derek Chollet, German Marshall Fund of US, James Kirchick, Brookings Institution, and Matt Continetti, Washington Free Beacon to discuss travel to Japan.

**Week of July 29**

Randy Scheunemann: Emails to Derek Chollet, German Marshall Fund of US, James Kirchick, Brookings Institution, and Matt Continetti, Washington Free Beacon to discuss travel to Japan.

Mike Mitchell: Telephone conversation with Keith Luse (NCONK), on Japan-North Korea abductees and security issues,

Mike Mitchell: Telephone conversation with Brian Joseph, National Endowment for Democracy (NED) on NED democracy programming in Asia.

Mike Mitchell: Telephone conversation with Keith Luse, National Committee on North Korea (NCONK) regarding Japan and Charles Jenkins.

Mike Mitchell: Meeting with Rupert Hammond-Chambers, U.S.-Taiwan Business Council on Japan-Taiwan security and South China Sea issues.

Mike Mitchell: Telephone conversation with Sophie Richardson, Human Rights Watch, on human rights issues in China.

**Week of August 12**

Mike Mitchell: E-mail to Dan Blumenthal (AEI) to arrange a meeting.

**Week of August 19**

Mike Mitchell: E-mail to Dan Blumenthal (AEI) and Rupert Hammond-Chambers (U.S. Taiwan Business Council) regarding security issues in the East China Sea.

**Week of September 9**

Randy Scheunemann: Meeting with Jamie Fly, German Marshall Fund, to discuss Japan's security strategy.

Randy Scheunemann: Meeting with Mark Stokes, Project 2049, to discuss Japan-US security cooperation.

Randy Scheunemann: Meeting with Walter Lohman, Heritage Foundation, to discuss US-Japan diplomatic relations.

Mike Mitchell: Telephone conversation with Rupert Hammond-Chambers, U.S.-Taiwan Business Council on Japan-Taiwan security issues.

**Week of September 16**

Randy Scheunemann: Emails to Derek Chollet, German Marshall Fund of US, James Kirchick, Brookings Institution, and Matt Continetti, Washington Free Beacon to discuss travel to Japan.

**Week of September 28**

Randy Scheunemann: Emails to Derek Chollet, German Marshall Fund of US, James Kirchick, Brookings Institution, and Matt Continetti, Washington Free Beacon to discuss travel to Japan.

**Week of October 8**

Randy Scheunemann: Meeting with Walter Lohman, Heritage Foundation, to discuss Japan's political relations in East Asia.

**Week of October 14**

Randy Scheunemann: Emails to Derek Chollet, German Marshall Fund of US, James Kirchick, Brookings Institution, and Matt Continetti, Washington Free Beacon to discuss travel to Japan.

**Week of November 11**

Randy Scheunemann: Emails to Derek Chollet, German Marshall Fund of US, James Kirchick, Brookings Institution, and Matt Continetti, Washington Free Beacon to discuss travel to Japan.

**Week of November 18**

Randy Scheunemann: Emails to Derek Chollet, German Marshall Fund of US, James Kirchick, Brookings Institution, and Matt Continetti, Washington Free Beacon to discuss travel to Japan.

**Week of November 25**

Randy Scheunemann: Emails to Derek Chollet, German Marshall Fund of US, James Kirchick, Brookings Institution, and Matt Continetti, Washington Free Beacon to discuss travel to Japan.

Randy Scheunemann: Emails with Randy Schriver, Roberta Shea and Paul Vosti, Department of Defense, to discuss Japan travel plans.

Mike Mitchell: Emails to Derek Chollet, German Marshall Fund of US, James Kirchick, Brookings Institution, and Matt Continetti, Washington Free Beacon to arrange travel to Japan.

**Amendment to FARA filing of December 31, 2018  
Orion Strategies**

The Supplemental Statement filed on 12/31/2018 was incorrectly dated May 31, 2018. The Supplemental should have been dated 12/31/2018. The filing reflects activities from May to November, 2018.  
Mike Mitchell