

For Six Month Period Ending Jan. 31, 2007  
(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

The Gallagher Group, LLC

(b) Registration No.

5467

(c) Business Address(es) of Registrant

1800 N. Kent Street, Suite 975  
Arlington, VA 22209

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

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input type="checkbox"/>

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

N/A

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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, 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
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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 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
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(c) During this 6 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. N/A

**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 the 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.

Royal Embassy of Saudi Arabia

**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  N/A  
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 the 6 month period? Yes  No

If yes, have you filed an amendment to these exhibits? Yes  No

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67), sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

### III - ACTIVITIES

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement?      Yes       No

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

See Attachment A (Royal Embassy of Saudi Arabia)

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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 and places of delivery, names of speakers and subject matter.

See Attachment B (Royal Embassy of Saudi Arabia)

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

If yes, describe fully.

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<sup>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the 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  No

If no, explain why.

No payments have been received from the client during this six month reporting period.

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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N/A

\_\_\_\_\_  
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

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, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes  No

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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N/A

<sup>6, 7</sup> 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).)

<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 fund raising 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, 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.

See attachment C (Royal Embassy of Saudi Arabia)

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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Total

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

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

Yes  No

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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**(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes  No

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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See Attachment C (Royal Embassy of Saudi Arabia)

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.

See Attachment D (Royal Embassy of Saudi Arabia)

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
- Internet
- 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.

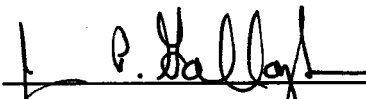
**VI - EXECUTION**

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 the 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>)

1 March 2007

  
James P. Gallagher

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  
National Security 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 \_\_\_\_\_

(If your answer to question 1 is “yes” do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES \_\_\_\_\_ or NO \_\_\_\_\_

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

      J.P. Gallagher        
Signature

      3/1/07        
Date

      JAMES P. GALLAGHER      

Please type or print name of  
Signatory on the line above

      President        
Title



**U.S. Department of Justice**

**Criminal Division**

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*Washington, DC 20530*

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL STATEMENT -  
PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

**Short Form List for Registrant: Gallagher Group, L.L.C.**

<u>Last Name</u>	<u>First Name and Other Names</u>	<u>Registration Date</u>	<u>Termination Date</u>	<u>Role</u>
Gallagher	James P.	03/03/2003		



U.S. Department of Justice

National Security Division

Washington, DC 20530

SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principals(s) who have not filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity). If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to the Registration Unit describing the activities and connection with the foreign principal.

Name	Function	Date Hired
	N/A	

Signature: J. P. Gallagher  
Title: President

Date: 3/1/2007

## **ATTACHMENT A, Section III, #11**

### **Royal Embassy of Saudi Arabia**

Pursuant to an agreement with Qorvis Communications, LLC, the Gallagher Group has provided services to the Royal Embassy of Saudi Arabia in respect to the Embassy's relationship with the U.S. Congress. The Gallagher Group's activities have consisted of scheduling meetings with Members of Congress and Congressional staff, accompanying an Embassy representative to these meetings, and providing comments and advice regarding the content of Congressional communications. The Gallagher Group advised the Embassy on the status of legislation of interest to the Kingdom, strategies for dealing with Congress and U.S. government officials, and strategies for improving U.S.-Saudi bilateral relations.

## **ATTACHMENT B, Section III, #12**

### **Royal Embassy of Saudi Arabia**

On behalf of the Royal Embassy of Saudi Arabia, the Gallagher Group scheduled and accompanied Embassy representatives to meetings with Members of Congress and Congressional staff. The principle focus of every meeting was to discuss U.S.-Saudi bilateral relations and U.S.-Saudi cooperation in the War on Terrorism. Other topics discussed include oil and energy issues, economic development, government reform, education, role of women, human rights, the Saudi peace initiative, and Saudi charities. The dates and individuals with whom the Gallagher Group, LLC met with or called are as follows: Meeting with Ryan McCarthy, Professional Staff Member, House International Relations Committee, 8/1/06; Call to Tom Hawkins, Professional Staff Member, Senate Appropriations Subcommittee on Foreign Operations, 8/1/06; Meeting with Michael Liles, Legislative Director, Office of Rep. Jeb Bradley, 8/1/06; Call to Tom Sheehy, Professional Staff Member, House International Relations Committee, 9/5/06; Meeting with Tom Sheehy, Professional Staff Member, House International Relations Committee, 9/7/06; Call to Ryan McCarthy, Professional Staff Member, House International Relations Committee, 9/7/06; Meeting with Ryan McCarthy, Professional Staff Member, House International Relations Committee, 9/8/06; Call to Steve Petersen, Legislative Counsel, Office of Rep. Rob Bishop, 9/13/06; Call to John Kruse, Professional Staff Member, House Armed Services Committee, 9/11/06; Meeting with Eve Lieberman, Legislative Assistant, Office of Rep. Alcee Hastings, 9/12/06; Meeting with Dave Ramey, Chief of Staff & Maria Bowie, Legislative Director, Office of Rep. Ken Calvert, 9/14/06; Meeting with Rep. Sue Myrick, 9/18/06; Meeting with Senator Richard Burr, 9/20/06; Meeting with John Kruse, Professional Staff Member, House Armed Services Committee, 9/20/06; Meeting with Tommy Ross, Legislative Director, Office of Rep. David Price, 9/20/06; Meeting with Kevin Hernandez, Legislative Assistant, Office of Senator Richard Burr, 9/20/06; Call to Jordan Paul, Legislative Director, Office of Rep. Lincoln Diaz-Balart, 9/21/06; Call to Yleem Poblete, Professional Staff Member, House International Relations Committee, 9/21/06; Meeting with Michele Barlow, Chief of Staff, Office of Rep. Roger Wicker, 9/25/06; Meeting with Rep. Mike Turner, 9/29/06; Meeting with Rep. Dave Hobson, 9/29/06; Meeting with Michael Conschafter, Legislative Assistant, Office of Rep. Doc Hastings, 9/29/06; Call to Tom Hawkins, Professional Staff Member, Senate Appropriations Subcommittee on Foreign Operations, 10/3/06; Call to Tim Morrison, Legislative Director, Office of Rep. Mark Kennedy, 10/5/06; Meeting with Tom Hawkins, Professional Staff Member, Senate Appropriations Subcommittee on Foreign Operations, 10/5/06; Meeting with Rep. Mark Kennedy, 10/10/06; Meeting with Rep. Ken Calvert, 10/13/06; Call to Ken Katzman, Analyst, Congressional Research Service, 10/25/06; Call to Arthur Estopinan, Chief of Staff, Office of Rep. Ileana Ros-Lehtinen, 11/8/06; Call to Al Spencer, Chief of Staff, Office of Rep. Jo Bonner, 11/8/06; Call to Tom Hawkins, Professional Staff Member, Senate Appropriations Subcommittee on Foreign Operations, 11/15/06; Call to Steve Petersen, Legislative Counsel, Office of Rep. Rob Bishop, 11/15/06; Call to Kelly Kirk, District Director, Office of Rep. Mike Oxley, 11/20/06; Meeting with Ryan McCarthy, Special Assistant to the Under Secretary of Defense (AT&L), 12/5/06; Call to Arthur Estopinan, Chief of Staff, Office of Rep. Ileana Ros-Lehtinen, 12/7/06; Meeting with Steve Petersen, Legislative Counsel, Office of Rep. Rob Bishop, 12/15/06; Call to Hector Arguello, Legislative Assistant, Office of Rep. Lincoln Diaz-Balart, 1/4/07; Call to Yleem Poblete, Minority Staff Director, House International Relations Committee, 1/10/07; Call to Ana Carbonell, Chief of Staff, Office of Rep. Lincoln Diaz-Balart, 1/10/07; Call to David Abramowitz, Counsel, House Foreign Affairs Committee, 1/10/07; Call to Steve Petersen, Legislative Counsel, Office of Rep. Rob Bishop, 1/12/07; Call to Mark Morrison, Counsel, Office of Senator Robert Bennett, 1/12/07; Call to Ed McDonald, Chief of Staff, Office of Rep.

*Supplemental Statement for Six Month Period Ending 1/31/07; The Gallagher Group, LLC; Registration No. 5467; Royal Embassy of Saudi Arabia.*

Howard Coble, 1/24/07; Meeting with Ed McDonald, Chief of Staff, Office of Rep. Howard Coble, 1/26/07; Call to Ken Katzman, Analyst, Congressional Research Service, 1/29/07; Call to Yleem Poblete, Minority Staff Director, House International Relations Committee, 1/29/07; Meeting with Heath Baumgardner, Legislative Assistant, Office of Rep. Jim Moran, 1/31/07.

**ATTACHMENT C, Section IV, #15 (a)**

**Royal Embassy of Saudi Arabia**

The Registrant's contract with Qorvis Communications, LLC does not allow for the billing of expenses. The Registrant did not incur any other expenses or expend any funds in connection with his activities. All material used by the Registrant was provided by Qorvis Communications. All travel to Capital Hill and elsewhere was done in conjunction with other client activities.

**Section IV, #15(c)**

**Royal Embassy of Saudi Arabia**

<u>Date</u>	<u>Amount</u>	<u>Name of Candidate</u>
September 18	\$250.00	Rep. Sue Myrick (NC)
September 20	\$100.00	Sen. Richard Burr (NC)
September 20	\$250.00	Rep. Jo Bonner (AL)
September 25	\$500.00	Rep. Roger Wicker (MS)
September 29	\$500.00	Rep. Mike Turner (OH)
October 25	\$500.00	Rep. Robin Hayes (NC)
November 1	\$300.00	Rep. Curt Weldon (PA)

**ATTACHMENT D, Section V, #16-23**

**Royal Embassy of Saudi Arabia**

16. The registrant did disseminate informational materials on behalf of the foreign principal. Materials are attached to this statement.
17. The foreign principal was the Royal Embassy of Saudi Arabia.
18. No
19. Press Releases
20. Public Officials and Congressional Staff
21. English
22. Yes. Material is attached to this statement.
23. Yes. All material is already labeled either by Qorvis Communications, LLC or the Gallagher Group, LLC.

## James Gallagher

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**From:** Shereen Soghier [ssoghier@qorvis.com]  
**Sent:** Tuesday, August 01, 2006 2:34 PM  
**To:** KenClose@aol.com; James Gallagher; jamal@khashoggi.com; alsati1@hotmail.com; alsowayel@aol.com; Michael Petruzzello; Zyzy30@aol.com; mannal@aol.com; Ashley Mason; Halah Al-Jubeir; Jack Deschauer; Jennifer Stoltz; Joseph Melloul; Kristin Perkins; Matt Lauer; Rich Masters; Seth Pietras; tglassco@pattonboggs.com; hrickhoff@jtlaw.com; jdeschauer@pattonboggs.com; KPGullott@loefflerllp.com; lharris@pattonboggs.com; Stephanie Peters; Susan Nelson; tloeffler@jtlaw.com; bmerola@loefflerllp.com; George Atallah; wball@loefflerllp.com; kareem@idrismail.com; Chandler Howell  
**Cc:** naa@saudiembassy.net  
**Subject:** KSA/SIF

### SAUDI ARABIA | IN FOCUS

A WEEKLY PUBLICATION OF THE INFORMATION OFFICE OF  
 THE ROYAL EMBASSY OF SAUDI ARABIA IN WASHINGTON, DC



August 1, 2006

## FOREIGN POLICY

### Saudi Arabia condemns Israeli strike on Lebanese town of Qana

Saudi Arabia condemned the Israeli strike on Qana, Lebanon in a statement July 30. A Saudi official said in a statement that most of those killed in Qana were women and children seeking shelter from Israeli attacks.

"The Kingdom condemns this brutal act which has no respect for law, sanctity or covenant," the official said, adding that the war has destroyed lives as well as the Lebanese economy.

Israel would not have violated Lebanon in this way if the international community had reached an agreement on a cease-fire. In addition, the attacks would not continue without the moral, political and material support of some countries to Israel, the official said.

Saudi Arabia calls for an immediate cease-fire as demanded by the Lebanese government, the official said. The Kingdom also warns of the consequences of the Israeli aggression that could expand the cycle of violence.

King Abdullah held several meetings this week with foreign leaders about the crisis in Lebanon, including Egyptian President Hosni Mubarak, Palestinian President Mahmoud Abbas, Jordan's King Abdullah and Lebanese Prime Minister Fuad Siniora.

### Saudi Ambassador calls for a quick end to the war in Lebanon

In July 31 remarks at an event hosted by the New American Foundation, Saudi Ambassador to the US Prince Turki called on the international community to move

quickly to end the war in Lebanon, protect the Lebanese people and support the Lebanese government as it seeks to establish its authority throughout the country. In particular, Prince Turki urged international leaders, especially the US and the UN, to send an international force to Lebanon.

A lasting peace requires balancing the interests of all parties so that they feel they have achieved something without losing face. "The question for us today is how to arrive at that point of balance – through the continued ruthless exercise of power or under the umbrella of a cease fire," Prince Turki remarked.

"The Kingdom is doing what it can – brokering peace and providing aid. We understand that we live in an age in which the problems of one nation or one people are the problems of the world," Prince Turki said. "The United States must play the role of pacifier and lead the world to peace and not be led by Israel's ambitions.

## **FOREIGN AID**

### **Telethon for Lebanon raises over \$29 million**

A July 26 telethon to raise funds to aid Lebanon has raised over SR 109 million [\$29 million] so far. The fundraising campaign was held on the directives of King Abdullah, who made a personal donation of \$2.67 million. Proceeds from the fundraiser are in addition to the aid package for Lebanon that Saudi Arabia announced July 25, which includes a \$500 million grant for the reconstruction of Lebanon and a \$1 billion deposit with the Central Bank of Lebanon to support the Lebanese economy.

In addition, the Saudi Popular Campaign for the Relief of the Lebanese People has allocated \$5.7 million for urgent relief assistance including foodstuffs and medical supplies to the people of Lebanon.

### **Saudi field hospital dispatched to Lebanon**

A fully-equipped Saudi field hospital was dispatched to Lebanon July 27. The hospital will conduct both minor and major operations, and includes laboratories as well as ambulances. It will be supervised by the Saudi Red Crescent Society.

Medical staff for the hospital arrived in Beirut July 31, including 18 physicians, 15 male nurses, 12 pharmacists, 5 emergency technicians, 8 X-ray technicians and 3 lab technicians. A preliminary medical team arrived July 26.

### **Kingdom donates \$6 million for medical equipment in Baton Rouge**

Saudi Arabia has donated more than \$6 million to replace Baton Rouge-based Louisiana State University (LSU) medical equipment destroyed by Hurricane Katrina, the Baton Rouge Advocate reported July 25. The donation includes \$1 million for an MRI machine to help Baton Rouge's poor and uninsured.

LSU determined equipment needs, and then the Saudi government provided the funding in cooperation with Siemens, Nail Al-Jubeir, director of the Saudi Arabian Information Office in Washington, DC, told the Advocate.



*This material is distributed by Qorvis Communications, LLC on behalf of the Royal Embassy of Saudi Arabia.  
Additional information is available at the Department of Justice, Washington, DC.*

**James Gallagher**

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**Subject:** FW: TREAS/IIRO

**Attachments:** Treasury.IIRO\_080306.doc

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*“The IIRO is not a Saudi organization; it is a non-governmental, multinational organization based in the Kingdom with offices throughout the world”*

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**FOR IMMEDIATE RELEASE**

August 4, 2006

**CONTACT:**

Saudi Information Office  
(202) 337-4076  
[www.saudiembassy.net](http://www.saudiembassy.net)

**SAUDI AMBASSADOR REMARKS ON US DESIGNATION OF IIRO BRANCHES**

WASHINGTON, DC [August 4, 2006] – Yesterday, the United States Department of the Treasury designated to the United Nations 1267 Sanctions Committee the Philippine and Indonesian branch offices of the International Islamic Relief Organization (IIRO) and Mr. Mr. Abd Al Hamid Sulaiman Al-Mujil for facilitating fundraising for terrorist organizations. The IIRO is not a Saudi organization; it is a non-governmental, multinational organization based in the Kingdom with offices throughout the world. As an international non-governmental organization, the IIRO requires oversight from multinational enforcement entities.

“Saudi Arabia is aggressively combating terror financing,” remarked Saudi Ambassador to the United States Prince Turki Al-Faisal. “We have strict regulations and monetary controls in place that are confirmed by third-party organizations, including the United Nations.”

With regards to Mr. Al-Mujil, he is currently under investigation, and his assets have been frozen pending any legal decisions.

Saudi Arabia is on the forefront of combating terror financing and has put in place one of the most rigorous systems for controlling charities in the world. It has implemented all 40 recommendations on money laundering and all eight recommendations on terrorism financing set by the Financial Action Task Force of the G-8, which has reviewed and attested to the Kingdom’s capabilities. In addition, Saudi Arabia is currently enforcing a moratorium prohibiting charities, including multilateral organizations, from transferring money abroad.

Prince Turki added: “Saudi Arabia has strictly implemented all UN resolutions regarding terror financing –

whether they pertain to individuals or entire entities.”

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*This is distributed by the Gallagher Group, LLC on behalf of the Royal Embassy of Saudi Arabia. Additional information is available at the Department of Justice, Washington, DC.*

PRESS ROOM



August 3, 2006  
hp-45

### **Treasury Designates Director, Branches of Charity Bankrolling Al Qaida Network**

The U.S. Department of the Treasury today designated the Philippine and Indonesian branch offices of the Saudi-based International Islamic Relief Organization (IIRO) for facilitating fundraising for al Qaida and affiliated terrorist groups. Treasury additionally designated Abd Al Hamid Sulaiman Al-Mujil, the Executive Director of the Eastern Province Branch of IIRO in the Kingdom of Saudi Arabia.

"Abd Al Hamid Sulaiman Al-Mujil, a high-ranking IIRO official in Saudi Arabia, has used his position to bankroll the al Qaida network in Southeast Asia. Al-Mujil has a long record of supporting Islamic militant groups, and he has maintained a cell of regular financial donors in the Middle East who support extremist causes," said Stuart Levey, Treasury's Under Secretary for Terrorism and Financial Intelligence (TFI). "Today we are holding him to account."

The IIRO was established in 1978 and, according to its website, the organization has branch offices in over 20 countries in Africa, Europe, Asia, and the Middle East.

"It is particularly shameful when groups that hold themselves out as charitable or religious organizations defraud their donors and divert funds in support of violent terrorist groups," said Levey. "We have long been concerned about these IIRO offices; we are now taking public action to sever this link in the al Qaida network's funding chain."

Today's action was taken pursuant to Executive Order 13224, which is aimed at detecting and disrupting financial flows to terrorists. Under this authority, U.S. persons are prohibited from engaging in transactions with the designees, and any assets they may have under U.S. jurisdiction are frozen.

#### **IDENTIFIER INFORMATION**

##### ***Abd Al Hamid Sulaiman Al-Mujil***

Abd Al Hamid Sulaiman Al-Mujil (Al-Mujil) is the Executive Director of the IIRO Eastern Province (IIRO-EP) branch office in the Kingdom of Saudi Arabia. Al-Mujil has been called the "million dollar man" for supporting Islamic militant groups.

Al-Mujil provided donor funds directly to al Qaida and is identified as a major fundraiser for the Abu Sayyaf Group (ASG) and Jemaah Islamiyah (JI). Both ASG and JI are al Qaida-associated terrorist groups in Southeast Asia designated pursuant to the authorities of E.O. 13224. These terrorist groups are also on the United Nations 1267 Committee's consolidated list of individuals and entities associated with the Taliban, al Qaida and/or Usama Bin Ladin.

In 2004, Al-Mujil invited a Philippines-based JI supporter to Saudi Arabia under the cover of traveling for the hajj (the Muslim pilgrimage), and planned to provide him with cash to carry back to the Philippines to support organizations including JI.

Al-Mujil was also present in Afghanistan in the late 1990s and personally knew Usama Bin Ladin and deceased al Qaida co-founder Abdallah Azzam. Al-Mujil traveled continuously to meet with members of Bin

Ladin's organization in Arab countries. In the 1990s, Al-Mujil established a relationship with senior al Qaida operational planner Khalid Shaykh Muhammad.

Al-Mujil has a long history of providing support to terrorist organizations. He has contributed direct financial assistance to ASG leaders, including Abdurajak Janjalani (deceased).

The Indonesian and Philippines branches of IIRO have received support from IIRO-EP, which in turn is controlled by Al-Mujil. Indeed, he is often responsible for authorizing payment transfers for IIRO Philippines (IIRO-PHL) and IIRO Indonesia (IIRO-IDN).

**Name:** Abd al-Hamid Sulaiman Al-Mujil

**AKAs:**

- Dr. Abd al-Hamid Al-Mujal
- Dr. Abd Abdul-Hamid bin Sulaiman Al-Mu'jil
- Dr. Abd Al-Hamid Al-Mu'ajjal
- Abd al-Hamid Mu'jil
- A.S. Mujel
- Abu Abdallah

**DOB:** 28 April 1949

**Nationality:** Saudi Arabian

**International Islamic Relief Organization, Philippines Branch Offices**

The IIRO-PHL is a source of funding for the al Qaida-affiliated ASG. IIRO-PHL has served as a liaison for the ASG with other Islamic extremist groups. A former ASG member in the Philippines familiar with IIRO operations in the country reported that a limited amount of foreign IIRO funding goes to legitimate projects and the rest is directed to terrorist operations.

The Philippine branches of the IIRO were founded sometime in the late 1980s or early 1990s by Muhammad Jamal Khalifah, who is Usama bin Laden's brother-in-law and has been identified as a senior al Qaida member. IIRO-PHL's director, Abd al-Hadi Daguit, is a trusted associate of Khalifah.

While working as the director of IIRO-PHL, Khalifah maintained close connections with al Qaida through his relations with senior al Qaida supporters, including Specially Designated Global Terrorist (SDGT) Wa'el Hamza Julaidan. At the time Khalifah directed the IIRO-PHL, he employed an ASG intelligence officer as the provincial director of the IIRO-PHL in the Tawi-Tawi region of the Southern Philippines until that officer's death in 1994.

In the mid 1990s, a major ASG supporter, Mahmud Abd Al-Jalil Afif, served as the director of the IIRO-PHL and used the organization to funnel money to terrorist groups including the ASG. Afif was implicated in the assassination of Father Salvatore Carzeda in San Jose Gusu, Zamboanga City, Philippines on June 20, 1992.

**AKAs:**

- International Islamic Relief Agency
- International Relief Organization
- Islamic Relief Organization
- Islamic World Relief
- International Islamic Aid Organization
- Islamic Salvation Committee
- IIRO

- The Human Relief Committee of the Muslim World League
- World Islamic Relief Organization
- Al Igatha Al-Islamiya
- Hayat al-Aghatha al-Islamia al-Alamiya
- Hayat al-Igatha
- Hayat Al-`Igatha
- Ighatha
- Igatha
- Igassa
- Igasa
- Igase
- Egassa

**Address:** International Islamic Relief Organization, Philippines Offices  
 201 Heart Tower Building  
 108 Valero Street  
 Salcedo Village, Makati City  
 Manila, Philippines

**Other Locations:** Zamboanga City, Philippines  
 Tawi Tawi, Philippines  
 Marawi City, Philippines  
 Basilan, Philippines  
 Cotabato City, Philippines

**International Islamic Relief Organization, Indonesia Branch Office**

The IIRO Indonesia director has channeled money to two Indonesia-based, JI-affiliated foundations. Information from 2006 shows that IIRO-IDN supports JI by providing assistance with recruitment, transportation, logistics, and safe-havens. As of late 2002, IIRO-IDN allegedly financed the establishment of training facilities for use by al Qaida associates.

**AKAs:**

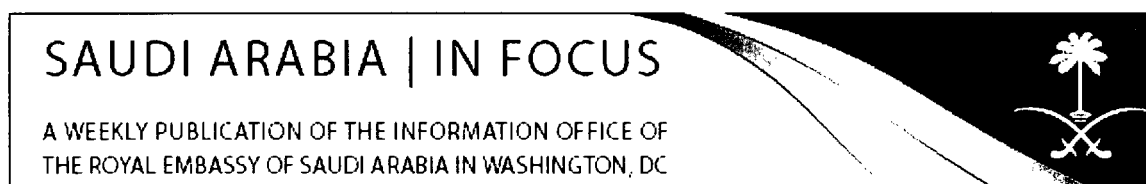
- International Islamic Relief Agency
- International Relief Organization
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- Ighatha
- Igatha
- Igassa
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- Igase
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**Address:** International Islamic Relief Organization, Indonesia Office  
Jalan Raya Cipinang Jaya No. 90  
East Jakarta, 13410, Indonesia

P.O. Box 3654  
Jakarta, Indonesia 54021

**James Gallagher**

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**Cc:** Nail Al-Jubeir  
**Subject:** KSA/SIF



August 8, 2006

**FOREIGN POLICY****Kingdom stresses support for Lebanon, offers to host summit**

The Cabinet stressed the Kingdom's support for the Lebanese and Palestinian people at its weekly meeting chaired by King Abdullah on August 7. The Cabinet called for a clear, firm Arab position on the situations in Lebanon and Palestine. The Cabinet also stated that current international efforts to contain the crisis are insufficient.

Also on August 7, Foreign Minister Prince Saud Al-Faisal said that Saudi Arabia is prepared to host an emergency Arab summit in Makkah to deal with the situation in Lebanon. Prince Saud issued the invitation on behalf of King Abdullah at the meeting of Arab foreign ministers in Beirut. He added that the Kingdom does not setting preconditions for the summit, but requests that it take place after thorough preparation and amid a clear Arab strategy that will bring about concrete results.

In Beirut, Prince Saud also called on Arab countries to stand by Lebanon and decisively support the Lebanese government's seven-point plan to end the crisis. This plan should be the basis of a UN resolution on the matter, he said.

Prince Saud had previously called for an immediate cease-fire in Lebanon during his August 2 weekly press briefing. In the briefing, the Foreign Minister expressed his hope that the United States would change its position and support an immediate cease-fire in Lebanon. Prince Saud also said that he hoped the US would adhere to its principles in the case of Lebanon, as it is a democratic state suffering from unjustified, inhuman attacks.

**FOREIGN AID****Saudi relief planes bring aid to Lebanon**

3/1/2007

Saudi relief planes have begun delivering much-needed humanitarian assistance to Lebanon. Two planes arrived in Lebanon August 1 carrying 24 tons of foodstuffs, medical supplies and tents. Two additional planes were dispatched August 2 with 50 tons of aid.

### **Saudi Arabia donates \$2 million to World Food Program for Lebanon**

Saudi Arabia has donated \$2 million to the United Nations World Food Program (WFP) to support relief efforts in Lebanon, the WFP announced in a statement August 1. The \$2 million donation is part of the proceeds of the July 26 telethon to raise funds for Lebanon, which was broadcast live on Saudi TV. The fundraising campaign raised over \$29 million.

### **SABIC donates \$2.1 million to Lebanon**

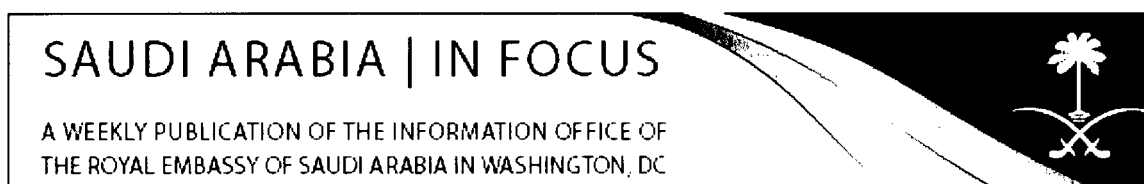
The Saudi Basic Industries Company (SABIC) has donated SR 8 million [\$2.1 million] to Lebanon. The donation is part of the fundraising campaign for Lebanon ordered by King Abdullah to provide humanitarian assistance to the Lebanese people.



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Additional information is available at the Department of Justice, Washington, DC.*

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**Cc:** Nail Al-Jubeir  
**Subject:** KSA/SIF



August 29, 2006

**FOREIGN POLICY****King Abdullah gives wide-ranging interview to Asharq Al-Awsat**

In a wide-ranging interview with Asharq Al-Awsat August 26, King Abdullah bin Abdulaziz expressed his disappointment about the general lack of interest in the Middle East peace process and the failure to act on initiatives such as the Arab Peace Initiative, which he proposed in 2002.

Commenting on the peace process, the King noted that circumstances have changed and that regional issues are ill defined, making a clear vision difficult. "The Kingdom's policy is to wait until a clear vision materializes, but at the same time we work along with all friends and all concerned to forge essential and fundamental solutions for these problems which threaten the stability of the region and the world at large," he said.

King Abdullah reiterated Saudi Arabia's support for Lebanon as it seeks to rebuild, and said that he feels great sorrow for the people of Iraq and the tragedies they are facing.

The King also emphasized the importance of Arab relations. "I respect whoever respects me and respect even those who disagree with me," the King said. "They deserve my respect as long as this disagreement is for the benefit of the nation and not triggered by narrow personal interests."

Turning to oil prices, King Abdullah said that Saudi Arabia's policy is to keep prices moderate. "I wonder why the market is fluctuating and why the prices are reaching unjustified heights since oil output is abundant," he said.

He also praised the strength of the Saudi economy and said that the Kingdom's

doors are open to investors. "They are welcome," he noted.

## **FOREIGN AID**

### **Saudi relief assistance continues to flow into Lebanon**

On August 24, Saudi Arabia dispatched a convoy of 40 relief trucks with 800 tons medical supplies and equipment to Lebanon. The aid will be distributed in cooperation with the Lebanese Red Cross and the Lebanese Supreme Relief Committee. Acting President of the Saudi Red Crescent Society Saleh Al-Tuwaijri said that more such relief convoys would be dispatched soon.

And on August 25, Saudi aid arrived at the Saudi Red Crescent Society's aid distribution center in the southern Lebanese city of Tyre.

Meanwhile, members of the medical team of the Saudi field hospital in Beirut visited one of the city's orphanages on August 25 to provide medical care for children there. The hospital staff has made similar visits to treat people who could not travel to the hospital. The hospital was set up July 31 to provide much-needed medical assistance to the people of Lebanon.

## **TERRORISM**

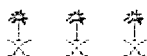
### **Security forces arrest 34 militants around the Kingdom**

Four suspects who were arrested in Jeddah August 21 were part of a wider group of Al-Qaeda militants arrested around the Kingdom, the Ministry of Interior said in an August 26 statement.

Security efforts resulted in the arrest of 34 suspected Al-Qaeda militants of different nationalities in Makkah, Madinah, Riyadh and Jeddah. The militants were linked to inmates who had escaped from Al-Malaz Prison on July 6, 2006.

The four suspects arrested in Jeddah surrendered after security forces besieged their hideout in an apartment building in Al-Jamea district. A gunfight ensued, but security forces were able to evacuate the building's residents and no one was killed. Two of the suspects had escaped from Al-Malaz Prison on July 6, 2006. In the militants' hideout, security forces seized weapons, explosives, documents and communication devices.

In an August 26 interview with *Asharq Al-Awsat*, King Abdullah said that he requested that none of the militants be killed in the Jeddah operation. "The souls of citizens are valuable including those of the deviant group," he said.



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**SAUDI ARABIA | IN FOCUS**

A WEEKLY PUBLICATION OF THE INFORMATION OFFICE OF  
 THE ROYAL EMBASSY OF SAUDI ARABIA IN WASHINGTON, DC



September 5, 2006

**FOREIGN POLICY****King Abdullah meets with UN secretary-general on Lebanon**

King Abdullah bin Abdulaziz met with UN Secretary-General Kofi Annan at Al-Salam Palace in Jeddah September 4. Annan, who is currently on a tour of the Middle East, briefed King Abdullah on his talks with a number of regional leaders in the region. Then the two discussed regional developments, in particular the situation in Lebanon and the UN's role in implementing Security Council Resolution 1701 and achieving unity in Lebanon.

Talks also addressed the Middle East peace process and the situation in the Palestinian territories. King Abdullah told Annan that the Palestinian issue is at the root of the conflicts in the region, and its resolution would have a positive impact on Lebanon and Iraq.

In a joint press conference with Annan after the meeting, Prince Saud criticized the Israeli blockade of Lebanon, saying that it obstructs international efforts to provide aid and help rebuild Lebanon.

Prince Saud praised the strong international will to help Lebanon overcome its difficulties. He welcomed the outcome of the recent donors' conference in Stockholm, and said that such international support would help Lebanese authorities begin reconstruction immediately.

What is needed now is unity in Lebanon and a collective international effort to support the Lebanese government in its efforts to extend its authority throughout the country and assure stability, Prince Saud said. The foreign minister made a similar call for international support for Lebanon in an August 29 meeting with the heads of diplomatic missions accredited to Saudi Arabia.

## **FOREIGN AID**

### **Kingdom provides \$5 million in food aid to Lebanon**

Saudi Arabia today signed a cooperation agreement with the World Food Program (WFP) Sept. 4 to provide \$5 million in food aid to Lebanon. The aid, which will be distributed by the WFP, is being funded through the Saudi Popular Campaign for the Lebanese People.

Meanwhile, a new shipment of Saudi relief aid arrived in Beirut Sept. 4. Sixteen trucks and trailers carrying foodstuffs, medicine, and medical equipment traveled to Lebanon overland across Syria. Saudi Red Crescent officials in Beirut will distribute the aid to those in need.

### **Saudi field hospital in Beirut treats 21,000 in its first month**

The Saudi field hospital in Beirut has provided medical care to more than 21,000 patients since its opening July 31, director Saud Alomani said August 31.

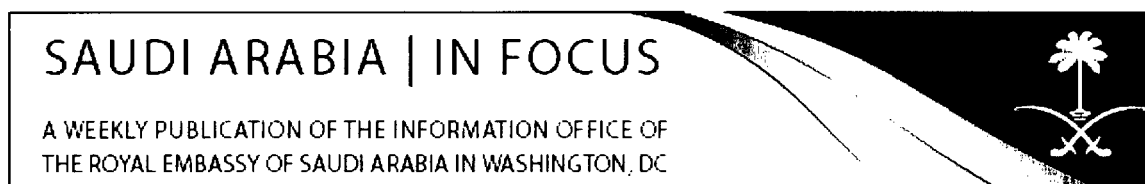
On Sept. 4, the hospital kicked off a blood drive The Saudi field hospital in Beirut will launch a blood drive tomorrow as part of its efforts to provide medical care to Lebanese affected by the recent violence in the country.



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September 19, 2006

**FOREIGN POLICY****King Abdullah: Arab world will not witness a sectarian war**

The Arab world will not witness a sectarian war in the region, as analysts have predicted, King Abdullah bin Abdulaziz said in a September 16 interview with the Kuwaiti newspaper Al-Siyassah. The situation in the region looks more promising in the days ahead with Arab and international efforts underway, he said.

On Saudi-US relations, the King said that the ties between the two countries are strong, and that there is a mutual understanding on international issues. Saudi Arabia often advises the US administration on matters, and it listens to the Kingdom's views. American society is characterized by freedom of expression, and the Kingdom enjoys the chance to listen to what Americans have to say.

The King praised Palestinian efforts to form a national unity government, the key to the path to peace in the Middle East. He drew attention to the Arab Peace Initiative as an indication that Arabs seek peace. The King also said that recent oil surpluses are an opportunity for Gulf nations to build their economies and infrastructures for the prosperity of their people.

**Crown Prince reaffirms support for Arab Peace Initiative**

In remarks to Al-Ekhbariya TV news channel September 12, Crown Prince Sultan bin Abdulaziz said that the Arab Peace Initiative for peace in the Middle East is the way to a solution for the Palestinian-Israeli conflict.

**ISLAM****Saudi Arabia urges the Vatican to clarify its stance on Islam**

3/1/2007

Saudi Arabia has called on the Vatican to issue a statement outlining its position on Islam and its teachings, as well as a clarification of Pope Benedict XVI's remarks about Islam at Germany's Regensburg University on September 12.

In a written message September 16, Foreign Minister Prince Saud expressed consternation over the Pope's remarks and the allegation that Islam was spread by the sword. He noted that the Pope's comments came at a time when the Muslim world is doing its best to open real and effective dialogue with other religions and civilizations, especially Christianity.

### **OIC Information Ministers highlight joint media strategies**

At their seventh session in Jeddah September 14, the Information Ministers of the Organization of the Islamic Conference (OIC) discussed joint media strategies to deal with misconceptions of Islam.

They agreed to prepare an action plan for coordinating with the international media and addressing some these misconceptions. The ministers also urged the Islamic media to promote diversity, pluralism and the principles of Islam, and recommended drafting a code of ethics for the Islamic media.

## **FOREIGN AID**

### **Saudi aid arrives in Lebanon, Ethiopia**

The Saudi Red Crescent Society is distributing 1,000 ready-made housing units in Lebanon. The units will be set up immediately upon arrival in cooperation with the Lebanese government. Also, the Saudi field hospital in Beirut is reporting that it has treated 33,721 patients since its establishment July 31.

Meanwhile, Saudi relief planes began arriving in Ethiopia September 15 to aid flood victims. Two planes carried 140 tons of aid, including 2,000 tents; 6,860 blankets; 400 rugs; and five tons of medical equipment. The aid is in addition to the \$1 million the Kingdom donated to Ethiopia through the World Food Program.

## **SPORTS**

### **Saudi soccer team wins Learning Disability World Cup**

Saudi Arabia defeated defending champions Holland 1-0 on a penalty kick to win the Learning Disability World Cup 2006 Germany on Saturday. The Saudi victory followed penalty kicks after a 4-4 tie in regulation and overtime play.

President of Saudi Youth Welfare and Saudi Football Federation Prince Sultan bin Fahd said after the match that he is very proud of the team and their performance and pledged to continue to help the team develop their skills," Prince Sultan said in an interview with the Arab News Sunday.

This is the fourth time the Learning Disability World Cup has been held. Holland won the tournament in 1994 and 2002, and England in 1998.



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Additional information is available at the Department of Justice, Washington, DC.*

## James Gallagher

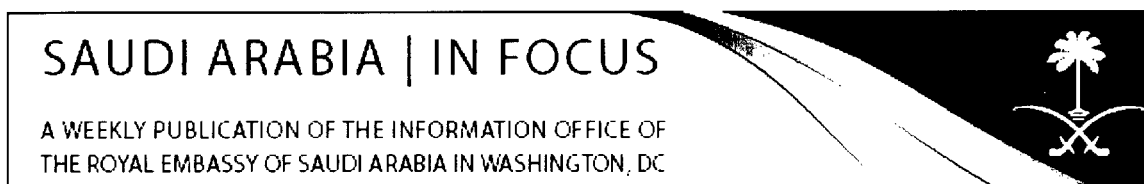
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**Subject:** KSA/SIF



September 26, 2006

### ISLAM

#### **King, Crown Prince congratulate Muslims on Ramadan**

On September 22, King Abdullah bin Abdulaziz and Crown Prince Sultan bin Abdulaziz issued a statement congratulating Muslims on Ramadan. The two leaders urged Muslims to use the holy month as an opportunity to renew their commitment to the Islamic ideals of peace, justice and prosperity.

"The holy month of Ramadan comes at a time when the Muslim nation faces great external challenges. From time to time, it is afflicted with dark tumult and suffers from some of its people who have not deeply looked at the tolerance and ease of this religion. Islam is a religion of affection, mercy, tolerance, dialogue and effective participation in human civilization advancement," they said.

### FOREIGN POLICY

#### **Foreign Minister calls for cooperation to resolve regional crises**

In his statement to the 61st UN General Assembly September 22, Foreign Minister Prince Saud Al-Faisal warned that the situation in the Middle East is urgent, with multiple crises threatening regional stability and creating an environment in which terrorism and extremism thrive.

The key to resolving the multiple crises facing the region is to settle the Palestinian-Israeli conflict, which is at the heart of the Middle East problem, he said. The basis for a solution are clear, as expressed in President Bush's two-state vision and the Arab Peace Initiative. What is needed is to link this vision with a clear agenda and time frame, the foreign minister said.

There also needs to be a change in the way peace negotiations are approached. Unlike in previous negotiations, all of the final status issues – including Jerusalem,

borders, refugees and mutual security – must be addressed. Only then can a breakthrough occur, he said.

On September 21, Prince Saud told the AP that there is a new “very significant” consensus among Arab countries for restarting the Middle East peace process.

### **Kingdom denies secret talks with Israel**

Saudi Arabia has denied reports in the Israeli and Qatari media that it held secret contacts with Israel about the recent aggression against Lebanon.

A spokesman for the Ministry of Foreign Affairs said September 26 that the reports were fabricated and baseless. “The Kingdom of Saudi Arabia has been plainly and transparently playing its national role, and it does not practice certain policies publicly and others secretly,” the spokesman said. He added that the Saudi position on the Palestinian issue is outlined in the Arab Peace Initiative.

## **FOREIGN AID**

### **Convoys bring Saudi relief to Lebanon**

A convoy of 40 Saudi relief trucks arrived in Lebanon September 23. The trucks carried foodstuffs and medical supplies, which will be distributed throughout the country. A similar convoy arrived in Beirut last week, and the Kingdom will continue to dispatch such convoys in the coming weeks.

In addition, the Saudi Popular Campaign for the Relief of the Lebanese People signed an agreement of cooperation with UNICEF to provide medical, educational and development aid worth \$2.23 million for Lebanese schoolchildren. This aid includes vaccines, food and school supplies.

The Kingdom will also provide mumps and German measles vaccines to Palestinian children as part of an epidemic control program.

## **SAUDI ARABIA**

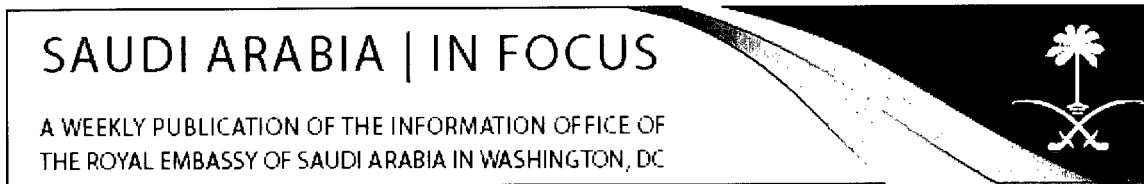
### **Saudi Arabia observes National Day**

Saudi Arabia observed its 76th National Day on September 23, marking the founding of the modern Kingdom by King Abdulaziz Al-Saud in 1932. In Washington, Saudi Ambassador to the US Prince Turki Al-Faisal hosted a special reception for National Day. Guests included US officials, members of Congress, Arab and Muslim ambassadors as well as leaders of the Saudi community.

During the celebrations, Prince Turki presented two distinguished awards: the 2006 Saudi-US Relations award to Arthur Thexton for his longstanding efforts to build friendship between Saudis and Americans, and the Employee of the Year award to Abdullah bin Saud Al-Anazi of the Saudi mission at the UN.



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**James Gallagher****From:** Shereen Soghier [ssoghier@qorvis.com]**Sent:** Wednesday, October 11, 2006 1:52 PM**To:** Nail Al-Jubeir; KenClose@aol.com; James Gallagher; jamal@khashoggi.com; alsati1@hotmail.com; alsowayel@aol.com; Michael Petruzzello; Zyzy30@aol.com; mannal@aol.com; Ashley Mason; Halah Al-Jubeir; Jack Deschauer; Jennifer Stoltz; Joseph Melloul; Kristin Perkins; Matt Lauer; Rich Masters; Seth Pietras; tglassco@pattonboggs.com; hrickhoff@ljtlaw.com; jdeschauer@pattonboggs.com; KPGullott@loefflerllp.com; lharris@pattonboggs.com; Stephanie Peters; Susan Nelson; tloeffler@ljtlaw.com; bmerola@loefflerllp.com; George Atallah; wball@loefflerllp.com; kareem@idrismail.com; moalshaikh@aol.com; Abdulrahman Ben Homaid**Subject:** KSA/SIF

October 10 , 2006

**SAUDI-US RELATIONS****Prince Turki discusses Saudi-US relations at CSIS**

In an address on Saudi-US relations at the Center for Strategic and International Studies in Washington October 4, Saudi Ambassador to the US Prince Turki Al-Faisal said that relations between the two countries are "stronger than they have ever been."

Prince Turki pointed out areas for improvement in the Saudi-US relationship. These include more people-to-people contact, more American representatives visiting the Kingdom, and better relations between Saudi Arabia and Congress. In addition, the discourse between the two countries should change, with more of a focus on constructive criticism rather than political rhetoric.

Turning to reform in the Kingdom, Prince Turki said that the Kingdom would reform at its own pace in line with its traditions and culture.

The ambassador also drew attention to the importance of reform in the US political system. "Your reform of campaign contributions is essential and needed yesterday, not tomorrow," he said.

On the Middle East peace process, Prince Turki expressed the hope that Secretary of State Condoleezza Rice's recent visit to the Middle East is a signal that the United States is taking a more active role in reviving the Middle East peace process. "We think that this may be a time for the United States to put its foot forward and do what it has been talking about within the framework of the road map," he said.

On Iran, Prince Turki said that he thinks it is a mistake for the United States not to talk to Iran. He also said he did not think there would be a sectarian civil war in Iraq

because the links between Shias and Sunnis are deep-rooted.

### **Leading Saudi cleric warns youth against jihad in Iraq**

A leading Saudi cleric has warned Saudi youth against traveling to Iraq for jihad, the Arabic daily *Okaz* reported October 5. In an interview with *Okaz*, Sheikh Abdullah bin Abdulrahman bin Jibreen said that youth who travel to Iraq for jihad endanger not only themselves but Islam, Muslims and Arabs as well. He stressed that going to Iraq for jihad is regarded as degrading and harmful to Muslims. He also encouraged those who are wanted by security forces in the Kingdom to surrender.

### **Interior Ministry: Militants released after they repented**

Saudi Arabia has released a large number of militants and extremists after they repented, the *Arab News* reported October 5. Deputy Interior Minister Prince Ahmed bin Abdulaziz made the announcement in remarks at a ceremony for retired Interior Ministry employees October 4.

Prince Ahmed remarked that Saudi Arabia is continuing efforts to repatriate all of the Saudi detainees currently being held in the US military prison in Guantanamo Bay, and that it hopes to do so soon.

## **FOREIGN AID**

### **Fourth Saudi relief convoy dispatched to Lebanon**

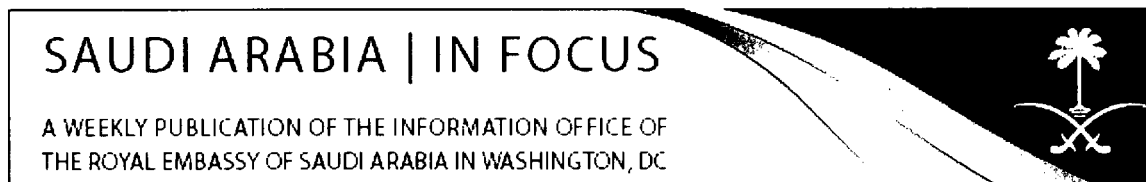
A relief convoy of 40 trucks loaded with foodstuffs and other supplies left Riyadh October 10 for Lebanon. It is the fourth such convoy dispatched by the Saudi Popular Campaign for the Relief of the Lebanese People. A similar convoy arrived in Lebanon October 4.



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**James Gallagher**

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**Subject:** KSA/SIF



October 17 , 2006

**SAUDI-US RELATIONS****Saudi ambassador calls for more US involvement in the peace process**

In remarks to the American Task Force on Palestine Gala in Washington October 11, Saudi Ambassador to the US Prince Turki Al-Faisal called for greater US involvement in resolving the Palestinian-Israeli conflict.

He warned that there will be no lasting peace in the Middle East without a resolution to the conflict, and stressed that it is incumbent upon leading powers – including Saudi Arabia and the United States – to move both Palestinians and Israelis towards peace.

Saudi Arabia understands its role as “a voice of reason and moderation,” Prince Turki said. The Kingdom has worked to gather support for the peace process in the Arab world. To that end, the Kingdom still believes that the best option for peace lies with the Arab Peace Initiative proposed by King Abdullah in 2002.

The United States must act as well. “It is time for the United States to take action and do what it has been talking about within the framework of the Road Map,” Prince Turki said.

Prince Turki also called on the United States to change its Middle East policy. “The political reality is that, in terms of public opinion, US standing in the Middle East is at its all time low,” he said. “Something must be done to reverse that, lest it continue to fuel tensions and bring about new problems. Action needs to be taken, and US policy towards the Middle East needs to change.”

Prince Turki said that he was encouraged by Secretary of State Condoleezza Rice’s recent remarks as well as by conversations between the Saudi and US governments.

"But encouragement is not enough," he warned. "When it comes to Middle East peace, hope is too easily dashed."

### **Prince Turki visits Delaware as part of outreach program**

On October 17, Prince Turki visited Wilmington, Delaware as part of an ongoing outreach program in the United States. At the Tower Hill School, he spoke about the importance of resolving the Palestinian-Israeli conflict and met with a select group of students for discussions.

The ambassador also addressed the World Affairs Council of Wilmington during his visit. In his remarks to the group, he outlined various economic, political and social steps the Kingdom has taken to reform and highlighted the enduring Saudi-US relationship.

"We've gone through difficult periods and easy periods, and it will continue to be this way," Prince Turki said of Saudi-US relations. "But this is the nature of any relationship, whether between friends or between countries. Ultimately, we always return to seeing the real reason why we stick it out with one another: Quite simply, we work well together."

During his visit to Wilmington, Prince Turki was also presented with a key to the city by State Representative Joseph DiPinto.

## **FOREIGN AID**

### **Kingdom continues to provide humanitarian aid to Lebanon**

As part of the Kingdom's ongoing relief assistance to Lebanon, a relief convoy of 15 trucks left Riyadh October 15 loaded with medicines and foodstuffs. The convoy will also bring needed supplies to the Saudi field hospital in Beirut. Additional medical aid was provided by the Saudi Red Crescent Society, which turned over three ambulances to charitable societies in Tyre on October 12.

In related news, on October 15 Saudi Arabia provided financial support for charities in Lebanon. The funds will be used to help the poor and for reconstruction.

### **Saudi telethon raises more than \$15 million for tsunami victims in Asia**

An October 14 telethon to raise funds for orphans and other victims of the 2004 tsunami in southeast Asia raised more than \$15.2 million. The telethon was broadcast on Saudi TV's Channel 1. King Abdullah donated \$2.7 million to the campaign, and Crown Prince Sultan donated \$1.3 million.

### **Kingdom to provide 4,000 houses to Pakistan quake victims**

On October 13, Saudi Arabia agreed to provide 4,000 prefabricated houses to victims of the October 2005 earthquake in Pakistan. The houses will be built in Balakot, Pakistan in the next four months at a cost of \$16.7 million. They can be moved and reassembled 18 times and last an average of 20 years.



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## James Gallagher

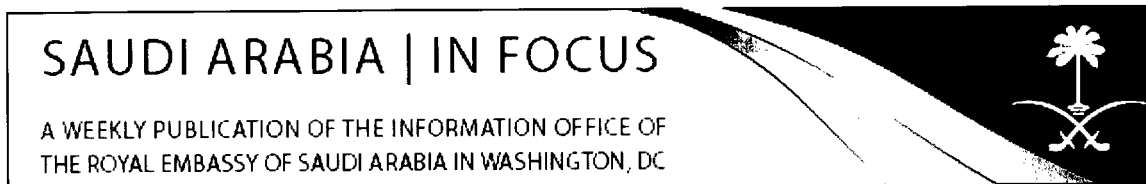
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**Subject:** KSA/SIF



October 24 , 2006

### SAUDI ARABIA

#### Kingdom formalizes the royal succession

The Royal Court issued a statement October 20 announcing the establishment a committee of princes that will vote on the appointment of future Saudi kings and crown princes. The move aims to formalize the royal succession.

The committee, which will be called the Allegiance Institution, will consist of sons and grandsons of King Abdulaziz Al-Saud, who founded the modern Kingdom of Saudi Arabia in 1932.

King Abdullah bin Abdulaziz established the new system in the public interest, the royal statement said. It is part of an amendment to the Kingdom's Basic Law. The new system will not take effect until Crown Prince Sultan bin Abdulaziz ascends the throne.

Previously, the King had the sole right to select the Crown Prince. Under the new system, the King will nominate a Crown Prince, and the Allegiance Institution will vote on the candidate. If the committee rejects the King's candidate, then it can vote for one of three princes also nominated by the King.

A second royal decree was also issued yesterday appointing Khaled bin Abdulaziz Al-Tuwaijri as the Secretary-General of the Allegiance Institution.

#### King Abdullah and Crown Prince Sultan address the nation

King Abdullah bin Abdulaziz and Crown Prince Sultan bin Abdulaziz addressed the nation October 23 on the occasion of the Eid Al-Fitr.

In the joint address, which was read on Saudi TV by Minister of Culture and

Information Iyad Madani, the King and the Crown Prince called on Muslims to show unity in order to confront today's challenges, and to uphold the Islamic values adopted during Ramadan throughout the year.

The two leaders expressed the hope that Eid Al-Fitr would usher in a period of progress, prosperity and goodwill to the Muslim community, as the Prophet Muhammad's message is one of love, tolerance, mercy, solidarity and benevolence. They also noted that Eid Al-Fitr is an opportunity to spread love, brotherhood and joy.

They also called on Saudis to stand united and work together to strengthen the Kingdom's security and development. In addition, the King and the Crown Prince remembered those security members who lost their lives in the line of duty.

## **FOREIGN AID**

### **Fifth Saudi relief convoy arrives in Lebanon**

The Saudi Red Crescent Society has distributed humanitarian aid and gifts in Lebanon in honor of the Eid Al-Fitr, which began October 23. General Coordinator Ahmad Al-Salamah said yesterday that 25,000 gifts were distributed to Lebanese children, including school bags and clothes.

### **Saudi Red Crescent distributes Eid gifts to Lebanese children**

The Saudi Red Crescent Society has been setting up ready-made houses in Lebanese villages affected by the most recent Israeli attacks.

On September 14, the Saudi Red Crescent Society announced that it was sending 1,000 ready-made housing units to Lebanon as part of the Kingdom's ongoing humanitarian aid to the Lebanese people.

General Supervisor Ahmad Salamah said October 22 that the Society has built 50 houses in Bint Jubail and an additional 30 houses in Marjayoun. In addition, 9 trucks carrying 30 houses are currently en route to Kafra and Bint Jubail.

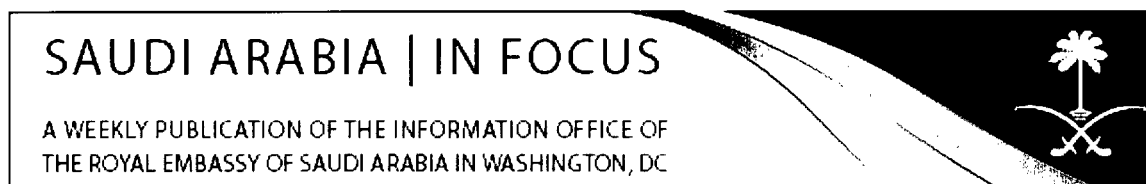
Salamah added that the Kingdom has sent 250 trucks loaded with foodstuffs and medical supplies.



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**James Gallagher**

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**From:** Shereen Soghier [ssoghier@qorvis.com]**Sent:** Tuesday, November 07, 2006 8:17 PM**To:** Nail Al-Jubeir; KenClose@aol.com; James Gallagher; jamal@khashoggi.com; alsati1@hotmail.com; alsowayel@aol.com; Michael Petruzzello; Zyzy30@aol.com; Ashley Mason; Halah Al-Jubeir; Jack Deschauer; Jennifer Stoltz; Kristin Perkins; Matt Lauer; Rich Masters; Seth Pietras; tglassco@pattonboggs.com; hrickhoff@ljtlaw.com; jdeschauer@pattonboggs.com; KPGullott@loefflerlp.com; lharris@pattonboggs.com; Stephanie Peters; Susan Nelson; tloeffler@ljtlaw.com; bmerola@loefflerlp.com; George Atallah; wball@loefflerlp.com; kareem@idrissmail.com; Abdulrahman Ben Homaid; Mohanad Alshaikh**Subject:** KSA/SIF

November 7, 2006

**SAUDI ARABIA****King Abdullah launches new economic city in Jizan**

King Abdullah bin Abdulaziz launched a new economic city in Jizan November 5. The King's visit to Jizan is the final leg of a tour to launch development projects that has included Najran and Asir Provinces.

In remarks on the occasion, King Abdullah said that the new economic city in Jizan is expected to attract more than \$26.7 billion [SR 100 billion] in investment and create almost half a million jobs. It will have a port, an industrial zone, a logistic service center, an energy/desalination plant and a residential area.

King Abdullah has already laid the foundation for three economic cities in Rabigh, Hail and Madinah.

During his visits to Najran, Asir and Jizan, King Abdullah launched a number of education, health care and infrastructure projects aimed to boost development in the southern part of the Kingdom. They include hospitals, clinics, vocational training institutes, schools, university complexes, and water and electricity projects. King Abdullah also laid the foundation stone for the expansion of Najran Airport.

**SAUDI ARABIA-US****Assistant Defense Minister in Washington for JPC meetings**

The Strategic Joint Planning Committee (JPC) concluded its meetings at the Pentagon in Washington November 1. The Saudi delegation was headed by Assistant Minister of Defense and Aviation for Military Affairs Prince Khalid bin Sultan.

3/1/2007

The JPC aims to enhance interaction between the Saudi and the US militaries and to support the Kingdom's efforts to upgrade its military capabilities.

During his visit, Prince Khalid met separately with Vice President Dick Cheney, Secretary of Defense Donald Rumsfeld, Secretary of the Navy Donald Winter, Air Force Chief of Staff Gen. Ted Moseley and Vice Chairman of the Joint Chiefs of Staff Adm. Edmund Giambastiani for talks.

## **FOREIGN AID**

### **Saudi relief planes brings aid to Sri Lanka**

Two Saudi Arabian Airlines cargo plane have arrived in Sri Lanka November 5 with relief assistance for displaced people who fled their homes due to terrorist attacks and victims of recent floods.

The Saudi humanitarian aid includes 1,000 cartons of foodstuffs, 1,000 tents, 1,000 rugs, 2,000 blankets, medicine and medical supplies. The first plane arrived yesterday carrying 73 tons of aid. The second plane departed the Kingdom today with 77 tons of aid.

## **ENERGY**

### **Oil minister discusses meeting energy demands at World Islamic Forum**

Oil Minister Ali Al-Naimi addressed the 2nd World Islamic Economic Forum (WIEF) in Islamabad, Pakistan today.

In his remarks during a session on "Managing Energy Demand," Al-Naimi argued that the world should not be intimidated by the prospect of growing energy demand, because rising demand indicates prosperity. Second, he contended that oil, gas and coal are plentiful and sufficient to meet global demands for the foreseeable future.

He also noted that there are large quantities of nonconventional hydrocarbon resources of heavy oil that can be tapped to meet demand, and that technological advances are key to developing new resources.

"Meeting the aspirations of the world's people for increased prosperity can only be achieved through the cooperative efforts of both consumers and producers," Al-Naimi said. "The world must find, develop and produce large new quantities of energy on a scale unprecedented in the history of mankind. I believe it can and will be done, but it will not be easy."

Al-Naimi also commented on the Kingdom's oil policies, noting that they focus on a willingness to supply the markets with additional oil as needed to maintain short-term price stability by maintaining spare capacity, at significant cost to the Kingdom.

The World Islamic Economic Forum (WIEF) is an initiative dedicated to the exchange of ideas, business collaboration and economic cooperation among Muslim nations and between Muslims and non-Muslims.



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*You are Cordially Invited to a  
Farewell Reception In Honor of  
His Royal Highness Prince Turki Al-Faisal,  
Ambassador of the Kingdom of Saudi Arabia*

*Thursday, January 18, 2007  
Cannon Caucus Room  
345 Cannon House Office Building  
6:30 - 8:00 p.m.*

*Please RSVP to  
malshaikh@resa.org*

*Business Attire*