U.S. Department of Justice
Washington, DC 20530

**Supplemental Statement**
*Pursuant to Section 2 of the Foreign Agents Registration Act of 1938, as amended.*

OMB No. 1105-0002

For Six Month Period Ending 30 APR 1992
(Insert date)

Name of Registrant New Horizons Ventures Registration No. 4578

Business Address of Registrant
Suite 6H
155 East 55th Street
New York, N.Y. 10022

## I—REGISTRANT

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

(a) If an individual: N/A

| | | |
|---|---|---|
| (1) Residence address | Yes ☐ | No ☐ |
| (2) Citizenship | Yes ☐ | No ☐ |
| (3) Occupation | Yes ☐ | No ☐ |

(b) If an organization:

| | | |
|---|---|---|
| (1) Name | Yes ☐ | No ☒ |
| (2) Ownership or control | Yes ☐ | No ☒ |
| (3) Branch offices | Yes ☐ | No ☒ |

2. Explain fully all changes, if any, indicated in item 1.

None

'92 MAY 28 A7:10
RECEIVED
DEPT. OF JUSTICE

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.**

3. 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* Yakov Beletsky *Position* Partner * *Date Connection Ended*

* At the time of filing its initial registration statement (No. 4578) New Horizons Ventures had not formalized its existance in a partnership agreement. Subsequently, a joint venture agreement was documented and a copy of the agreement was submitted in the form of Exhibit "C" on January 7, 1992. At the time of the initial registration it had been contemplated that Yakov Beletsky would be a partner in the Venture. When the partnership was subsequently formally documented Yakov Beletsky was not made a partner. Therefore, Yakov Beletsky is not now and never has been a partner in New Horizons Ventures.

4. 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. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☐ Not Applicable

If yes, identify each such person and describe his services.

6. Have any employees or individuals other than officials, 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* |
|---|---|---|

7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal 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* | *Position or connection* | *Date connection began* |
|---|---|---|---|
| Alex Schiller | 377 Linwood Ave. Newtonville, Mass. 02160 | Consulting Attorney | 2/17/92 |

## II—FOREIGN PRINCIPAL



8. Has your connection with any foreign prinicpal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

*Name of foreign principal* — *Date of Termination*

---

9. Have you acquired any new foreign principal[1] during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

*Name and address of foreign principal* — *Date acquired*

---

10. In addition to those named in Items 8 and 9, if any, list the foreign principals[1] whom you continued to represent during the 6 month reporting period.

Tyumen Region Administration
of the Russian Republic, CIS

---

## III—ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

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

See Attachment hereto

---

[1]The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or 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 foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity[2] as defined below?
Yes ☒ No ☐

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

See Attachement hereto

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.

[2]The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other 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 8, 9 and 10 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 yes, set forth below in the required detail and separately for each foreign principal an account of such monies.[3]

| *Date* | *From Whom* | *Purpose* | *Amount* |
|---|---|---|---|

Total

(b) **RECEIPTS—THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value[4] other than money from any foreign principal named in Items 8, 9 and 10 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* |
|---|---|---|---|

[3]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).
[4]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 8, 9 and 10 of this statement? Yes ☒ No ☐ See Attachment hereto

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

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* |
|---|---|---|---|

Total

15. (b) **DISBURSEMENTS—THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value[5] other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 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* |
|---|---|---|---|---|

(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[5] 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* |
|---|---|---|---|

See Attachment hereto

## V—POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

**IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.**

17. Identify each such foreign principal.

[5]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.

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 political propaganda? 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 political propaganda include the use of any of the following:

☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams

☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches

☐ Other *(specify)* _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda 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 this political propaganda:

☐ English ☐ Other *(specify)* _____

22. Did you file with the Registration Section, U.S. Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

24. Did you file with the Registration Section, U.S. Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act? Yes ☐ No ☐

## VI—EXHIBITS AND ATTACHMENTS

25. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A[6] Yes ☐ No ☐
Exhibit B[7] Yes ☐ No ☐ Not Applicable

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.

[6]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.
[7]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.

26. **EXHIBIT C**

If you have previously filed an Exhibit C[8], 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.

---

27. **SHORT FORM REGISTRATION STATEMENT**

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement? Yes ☐ No ☒

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

Alex Schiller, Esq.

Note: Mr. Schiller has been residing in Russia since his date of hire and for this reason he has been unable to submit Short Form Registration Statement. Mr. Schiller is expected to return to the U.S. in the first half of June, 1992 and we will immediately thereafter have him complete and submit the required Registration Form.

---

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

*(Type or print name under each signature)*

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

Steven E. Leber, Partner

Robert P. Walker, Partner

Arcady Beleske, Partner

Subscribed and sworn to before me at New York, N.Y.

this 28th day of May, 19 92

**ALAN D. LEBER**
**Notary Public, State of New York**
**No. 31-4950770**
**Qualified in New York County**
**Commission Expires May 8, 1993**

(Signature of notary or other officer)

---

[8]The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

UNITED STATES DEPARTMENT OF JUSTICE
REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D.C. 20530

## NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form CRM-154, formerly Form OBD-64 - Supplemental Statement):

   Yes _____ or No X

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

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

   Yes _____ or No X

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

Signature

5/26/92
Date

Steven E. Leber

Please type or print name of signatory on the line above

Partner

Title

92 MAY 28 A7:09
RECEIVED
DEPT OF JUSTICE

Attachment To
III-Activities

11. During this 6 month period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes _X_ No_____

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

New Horizons Ventures have provided the following limited services to its foreign principal, the Tyumen Region Administration.

During the six month period, New Horizons Ventures has (i) had various correspondence with and made telephone calls to Federal administrative and legislative officials to coordinate issuance of visas for an already completed incoming official visit of Tyumen Region Administration officials and arranged for meetings with various members of the U.S. Congress and staff for formal introductions and exchange of information about trends in the international, U.S. and Russian energy industries; and (ii) attended the Oil and Gas Workshop sponsored by the U.S. Department of Energy and held January 27-30, 1992 in the City of Tyumen, West Siberia, Russia.

A number of U.S. executives and U.S. government officials (representing the U.S. Congress, U.S. Department of Energy, U.S. Department of State, U.S. Department of the Interior, U.S. Department of Commerce, Export-Import Bank of the United States and National Security Council) participated in the Oil and Gas Workshop referred to above and met with representatives of the Tyumen Region Administration in connection with or during the course of such Workshop.

In addition, as noted above, personnel at the U.S. Department of State (Ms. Gladys Boluda) was contacted to request cooperation in the expedited issuance of visas for the pre-Workshop U.S. visit of officials of the Tyumen Region Administration, and, during that visit, officials of the Tyumen Region Administration held business meetings regarding potential commercial relationships with representatives of Mobil Oil Corporation, Louisiana Land and Exploration Company, and Citizens Energy Corporation.

92 MAY 28 A7:10
RECEIVED
DEPT OF JUSTICE

12. During this 6 month period, have you on behalf of any foreign principal engaged in political activity as defined below?

Yes __X__ 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.

During the six month reporting period, the registrant, New Horizons Ventures, assisted in arranging for representatives of its foreign principal, the Tyumen Region Administration, to meet members of Congress and staff for formal introductions and exchange of information about trends in the international, U.S. and Russian energy industries and the promotion of investment in the Tyumen Region. Subsequently, the Tyumen Region Administration co-sponsored with the U.S. Department of Energy an Oil and Gas Workshop which was held January 27-30, 1992 in the City of Tyumen, Russia.

Regarding contacts with U.S. Government officials and U.S. media representatives, the following information is provided:

1. On January 7, 1992, contact was made with U.S. Sen. J. Bennett Johnston by letter to inform Sen. Johnston of the pending visit of Tyumen Region officials.

2. On January 8, 1992, contact was made with Ed Smida, Special Assistant to Assistant Secretary for International Affairs, U.S. Department of Energy, Patsy Guyer and Charmaine Cacciopi of the staff of Sen. J. Bennett Johnston, buy letter, re the issuance of visas to Tyumen Region officials.

3. On January 10, 1992, contact was made with Ms. Gladys Boluda from Office of Independent States and Commonwealth Affairs, U.S. Department of State, by letter, regarding the issuance of visas to Tyumen Region officials.

4. On January 14-17, 1992, contact was made with U.S. Senators John Breaux, Albert Gore and Ernest Fritz Holling by personal visit and telephone call, to formally introduce visiting officials of the Tyumen Region Administration.

5. On January 14-17, 1992, contact was made, by personal visit, with Mr. Thad Grundy, Assistant Secretary for International Affairs, Mr. Grundy's Special Assistant, Ed Smida, and other Dept. of Energy staff members who joined in the meeting, to formally introduce visiting officials of the Tyumen Region Administration in connection with the above-referenced Oil and Gas Workshop.

Attachment To
IV - Financial Information

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 8, 9 and 10 of this statement?
Yes ___X___ No _____

(2) transmitted monies to any such foreign principal?
Yes _____ No ___X___

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.

Tyumen Consulting Group, Inc., a Delaware corporation whose principals are the same as the registrant, New Horizons Ventures, has expended the following monies on behalf of the registrant all in connection to its sole foreign principal, the Tyumen Region Administration.

| Category | Total Amount (6 mo. period) | Allocation Non-Registrable Activities | Allocation Registrable Activities |
|---|---|---|---|
| Salaries: | $ 78,002 | $ 52,257 | $ 25,745 |
| Office expenses (postage, telephone, telefax, Messenger services, Photocopying, parking, insurance, etc.): | $ 87,983 | $ 58,949 | $ 29,034 |
| Travel: | $ 28,882 | $ 18,000 | $ 10,882 * |
| Total: | $ 194,867 | $ 129,206 | $ 65,661 |

*(See Attached Detail)

Travel - Registrable - Detail

| Date Paid | | | |
|---|---|---|---|
| 02/24/92 | A. Beleske | BOS/FRNKF/MOSC/FRNKFT/BOS 2/21/92-3/8/92 | 1097.61 |
| 02/24/92 | A. Schiller | BOS/FRNKF/MOSC/FRNKFT/BOS 2/21/92-3/8/92 | 1067.61 |
| 03/16/92 | R. Walker | BOS/FRNKF/MOSC/FRNKFT/BOS 2/23/92-3/09/92 | 3115.61 |
| 03/24/92 | A. Beleske (3 people) | MOSCOW/TYUMEN/MOSCOW 2/21-3/8 | 1507.00 |
| 04/03/92 | M. Maged | NYC/FRNKF/MOS/FRNKF/NYC 3/29/92-4/9/92 | 2361.30 |
| 04/15/92 | A. Beleske | BOS/FRNKF/MOSC/FRNKF/BOS 3/26/92-4/10/92 | 1067.19 |
| 04/30/92 | A. Beleske | MOSCOW/TYUMEN 3/27/92-4/10/92 | 666.00 |
| | | | 10,882.32 |

15(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 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 ___X___ No _____

If yes, furnish the following information:

| Date | Amount or thing of value | Name of political organization | Name of candidate |
|---|---|---|---|
| 11/01/91 | $500.00 | Edwin Edwards Campaign Fund | Edwin Edwards |
| 12/18/91 | $500.00 | Committee to Elect Congressman Mrazek | Robert Mrazek |
| 1/8/91 | $120.00 | Republican Presidential Task Force | ? |
| 4/27/92 | $3,000.00 | Foreign Policy Association | Non-Partisan* |

* This contribution does not benefit any specific candidate(s) for political office, however we provide this information in the furtherance of full disclosure.