

Privacy Act Statement. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, dissemination report, copy of political propaganda or other document or information filed with the Attorney General under this act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, D.C. One copy is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of such documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. Finally, the Attorney General transmits an annual report to the Congress on the Administration of the Act which lists the names of all agents and the nature, sources and content of the political propaganda disseminated or distributed by them. This report is available to the public.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .49 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Criminal Division, U.S. Department of Justice, Washington, D.C. 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, D.C. 20503.

*Furnish this exhibit for EACH foreign principal listed in an initial statement  
and for EACH additional foreign principal acquired subsequently.*

1. Name and address of registrant The Carmen Group, Inc. 2100 Pennsylvania Ave., NW #365 Washington, DC 20037		2. Registration No.  4855
3. Name of foreign principal CIEC Holdings, Ltd. for the Hungarian Ministry of Finance	4. Principal address of foreign principal Toronto Dominion Bank Tower Suite 550, Box 51 Toronto, Ontario M-5K1E7	

5. Indicate whether your foreign principal is one of the following type:

- Foreign government
- Foreign political party
- Foreign or  domestic organization: If either, check one of the following:
  - Partnership
  - Corporation
  - Association
  - Committee
  - Voluntary group
  - Other (specify) \_\_\_\_\_
- Individual—State his nationality \_\_\_\_\_

6. If the foreign principal is a foreign government, state:  
N/A  
a) Branch or agency represented by the registrant.  
b) Name and title of official with whom registrant deals.

7. If the foreign principal is a foreign political party, state:  
N/A  
a) Principal address  
b) Name and title of official with whom registrant deals.  
c) Principal aim

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WASHINGTON, D.C. 20535

8. If the foreign principal is not a foreign government or a foreign political party,

a) State the nature of the business or activity of this foreign principal

Financial Investment & Economic Consulting

b) Is this foreign principal

Owned by a foreign government, foreign political party, or other foreign principal ..... Yes  No

Directed by a foreign government, foreign political party, or other foreign principal..... Yes  No

Controlled by a foreign government, foreign political party, or other foreign principal ..... Yes  No

Financed by a foreign government, foreign political party, or other foreign principal..... Yes  No

Subsidized in whole by a foreign government, foreign political party, or other foreign principal..... Yes  No

Subsidized in part by a foreign government, foreign political party, or other foreign principal..... Yes  No

9. Explain fully all items answered "Yes" in Item 8(b). (If additional space is needed, a full insert page may be used.)

\*Note: The Carmen Group, Inc. has been hired by CEIC Holdings, Ltd. to assist with public relations including preparation for the visit from the Minister of Finance of Hungary to Washington, DC. The answers to questions 3-10 have been provided by CEIC Holdings, Ltd.. The Carmen Group, Inc. has no direct knowledge regarding the answers to these questions.

10. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it.

Unavailable at this time.

Date of Exhibit A

9/30/43

Name and Title

David Carmen/President

Signature

**INSTRUCTIONS:** A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements; or, where no contract exists, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. This form shall be filed in triplicate for each foreign principal named in the registration statement and must be signed by or on behalf of the registrant.

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**Public Reporting Burden.** Public reporting burden for this collection of information is estimated to average .33 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Criminal Division, U.S. Department of Justice, Washington, D.C. 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, D.C. 20503.

Name of Registrant	Name of Foreign Principal
The Carmen Group, Inc.	CEIC Holdings, Ltd. for the Hungarian Minister of Finance

Check Appropriate Boxes:

- The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach three copies of the contract to this exhibit.
- There is no formal written contract between the registrant and foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach three copies of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
- The agreement or understanding between the registrant and the foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and the expenses, if any, to be received.

4. Describe fully the nature and method of performance of the above indicated agreement or understanding.

The Carmen Group, Inc. has been hired by CEIC Holdings, Ltd. to assist with public relations including preparation for the visit from the Minister of Finance of Hungary to Washington, D.C..


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5. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

Organize press meetings and assist with materials preparation. Arrange logistics, meetings and other elements necessary to the trip.

6. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act?  
Yes  No

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose.

Date of Exhibit B	Name and Title	Signature
9/30/93	David Carmen/President	

Political activity as defined in Section 1(o) of the Act 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, convene, 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.

**Letter of Agreement  
Between  
The Carmen Group Inc.  
and  
CEIC Holdings Ltd.**

**Scope of Work**

The Carmen Group Inc. will provide services to CEIC Holdings Ltd. necessary to assist with the visit from the Minister of Finance of Hungary to Washington DC. The trip shall begin on September 23rd and end on September 30th. The following tasks are agreed to in advance, organising of press meeting at the airport, organising of breakfast press luncheon in the Sheraton Hotel, preparation of press list, organising of local press meetings, preparation of follow-up in connection with the project - the handling of the project, as well as ensuring those services that may arise during the project.

The Carmen Group Inc. shall arrange logistics, meetings and otherwise assist as directed.

**FEE**

CEIC Holdings Ltd. shall pay The Carmen Group Inc. a retainer in the amount of \$77,400.00 which shall include the work of all Carmen Group personnel and outside professional associates. This fee shall be paid in advance and cover all charges with the exception of technical personnel (translators, security). The retainer is non-refundable, assuming that quality of the performance had met with the expectations of the Minister of Finance of Hungary.

**EXPENSES**

Expenses shall be covered by CEIC Holdings Ltd. These expenses shall include, but not be limited to, the following items:

Hotel; meals; transportation; welcoming kits; itineraries; phone; fax; deliveries; copies; translators; travel.

A deposit against expenses shall be paid to The Carmen Group Inc. along with the retainer to initiate this agreement. The estimate of expenses for this purpose of deposit shall be in the amount of (see attached budget); \$23,700.00

Expenses actually incurred will be paid from this deposit. In the event that expenses are less than the deposit, a refund shall be due for the amount of the surplus. In the event expenses exceed the deposit, assuming that the exceeded amount had been previously approved by CEIC Holdings Ltd. in writing, because the Assignee asks for extra services than that what was agreed on, that excess shall be due to The Carmen Group Inc. on presentation of invoices. An accounting of all expenses shall be presented to CEIC Holdings Ltd. at the conclusion of the project.

**TERM**

This agreement shall commence upon signing and receipt of both the retainer and expense deposit (a total of \$101,100.00). The agreement shall expire on October 1, 1993.

**AGREEMENT**

This agreement shall be governed and constructed in accordance with the laws of the District of Columbia, United States of America. All terms of this agreement are contained herein. All payments are to be made in U.S. dollars. The parties hereby agree to undertake the sole and exclusive jurisdiction and competence of the Arbitration Court organised at the Hungarian Chamber of Commerce (Seated in Budapest).

If the agreement as outlined above meets with your approval, please sign this document and fax it back to us at 202-785-5277

..... Date: 13.09. 1993 .....

.....  
David Carmen  
President

The Carmen Group Inc. CEIC  
HOLDINGS LIMITED

.....  
Dr. Mihály Muszbek  
Vice-President  
CEIC Holdings Ltd.

T. O. R. O. N. T. O.

.....  
Dr. Ildikó Takács  
Vice-President  
CEIC Holdings Ltd.

Agreed and accepted:.....

.....  
Representative of Hungarian Ministry of Finance

.....  
L. G. ....

FIRM TIME

Senior consultants	150 hours at \$300.00 per hour	\$45,000.00
Senior consultants	10 hours at \$400.00 per hour	\$ 4,000.00
Associates	40 hours at \$250.00 per hour	\$10,000.00
Associates	100 hours at \$100.00 per hour	\$10,000.00
Clerical	240 hours at \$ 35.00 per hour	\$ 8,400.00
TOTAL TIME FEES		\$77,400.00

EXPENSES

Hotel for two rooms (Sept.20-30; Sept. 20-24)*	\$ 4,200.00
Transportation on call	\$ 4,000.00
Cellular phones and air time; FAX, phone	\$ 3,000.00
Gifts/incidentals	\$ 1,500.00
Deliveries; DHL	\$ 1,000.00
Printing*	\$ 2,000.00
Calligraphy*	\$ 500.00
Receptions/meals/room rates*	\$ 5,000.00
U.S. Justice filing	\$ 500.00
Xerox, other	\$ 1,000.00
Translation*	\$ 1,000.00
=	\$23,700.00

Levélbeli megállapodás  
a Carmen Group, Inc. és a  
CEIC Holdings, Ltd. Toronto  
között

A munka leírása

A Carmen Group, Inc. szolgáltatásokat biztosít a CEIC Holdings, Ltd. számára a magyar pénzügyminiszter washingtoni látogatása támogatása érdekében. A látogatás szeptember 23-án kezdődik és szeptember 30-án ér véget. Előzetesen megállapodott feladatokra, sajtó-találkozó a repülőtéren, sajtó-reggeli szervezése a Sheratonban, sajtó-lista összeállítása, helyi sajtó-találkozók, follow-up készítése - és állandó kezelése a projectnek- valamint a project közben felmerülő szolgáltatások kezelésére.

A Carmen Group, Inc. logisztikát, találkozókat biztosít és egyéb módon, az instrukcióknak megfelelően nyújt támogatást.

A díj

A CEIC Holdings, Ltd. 77,400 USD összegű átalánydíjat fizet a Carmen Group, Inc.-nek. Ezen összeg magában foglalja a Carmen Group munkatársainak és külső szakmai személyzet munkadíját. E díj előre fizetendő és fedezi valamennyi díjat, kivéve a technikai személyzetét / fordítók, biztonsági személyzet/.

A költségek

A költségeket a CEIC Holdings, Ltd. fedezi. E költségek magukban foglalják, de nem korlátozódnak az alábbi tételekre:

Szállodák, étkezések, szállítás, sajtó-információs csomagok, utitervek, telefon-, fax költségek, kézbesítés, fénymásolás, fordítók, utazások.

A kiadásokra az átalánydíjjal együtt előleget kap a Carmen Group, Inc. és azzal a jelen megállapodás életbe lép. E kiadások becsült összege és az ennek megfelelő előleg összege 23.700 USD.



Át tényleges kiadásokat ezen előlegről kerülnek kifizetésre. Abban az esetben, ha a kiadások összege kevesebb, mint az előleg, a többlet vissztérítésre kerül. Abban az esetben, ha a kiadások meghaladják az előleg összegét azáltal hogy Megbizó az előzetesen egyeztetettől többlet szolgáltatást igényel, a különbség annak benyújtott számla alapján jár a Carmen Group, Inc.-nak. A költségekről a projekt befejezőkor elszámolás készül a részére.

### Időtartam

A jelen megállapodás az aláírásával, az átalánydíj, és a költségelőleg /mindösszesen 101.100,00 USD/ kézhezvételével lép életbe. A megállapodás 1993. október 1-én jár le.

### A megállapodás

A jelen megállapodás a District of Columbia és az Amerikai Egyesült Államok törvényeivel összhangban készült és kerül végrehajtásra. A jelen megállapodás valamennyi kikötése a jelen dokumentumba van foglalva. Valamennyi kifizetésre az Egyesült Államok valutájában kerül sor.

Amennyiben a fentiekben körvonalazott megállapodás az Önök egyetértésével találkozik, kérem aláírni és a 202-785-5277 számon visszafaxolni a jelen megállapodást.

Tisztelettel,

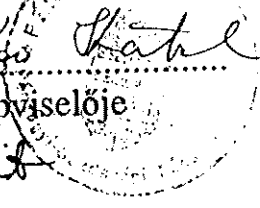
David Carmen,  
elnök  
The Carmen Group, Inc.

..... Kelt: 1993. 09. 13  
CEIC

*[Handwritten signature]*  
..... HOLDINGS LIMITED *[Handwritten signature]*  
..... TORONTO  
Dr. Muszbek Mihály Dr. Takács Ildikó  
CEIC Holding alelnök CEIC Holding alelnök

Egyecértéssel elfogadva:

*[Handwritten signature]*  
.....  
Pénzügyminisztérium képviselője  
*[Handwritten signature]*



## Cégidő felhasználása

Főtanácsadó	150 óra ....	\$300,00 / óra	\$45.000,00
Főtanácsadó	10 óra ....	\$400,00 / óra	\$ 4.000,00
Munkatársak	40 óra ....	\$250,00 / óra	\$10.000,00
Munkatársak	100 óra ....	\$100,00 / óra	\$10.000,00
Irodai munka	240 óra ....	\$ 35,00 / óra	\$ 8.400,00
Teljes óradíj			\$77.400,00

## Költségek:

Szállodában két szoba (Szept.20-30; Szept. 20-24)*	\$ 4.200,00
Közlekedés hívásra	\$ 4.000,00
Mobil telefonok, sugárzási idő; FAX, telefon	\$ 3.000,00
Ajándékok, egyébek	\$ 1.500,00
Szállítások; DHL	\$ 1.000,00
Nyomdai*	\$ 2.000,00
Kaligrafiai*	\$ 500,00
Fogadás/étkezések/szobadíjak*	\$ 5.000,00
U.S. jogi díjak	\$ 500,00
Másolás, egyéb	\$ 1.000,00
Fordítások*	\$ 1.000,00
=	\$23.700,00

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Kommunikációs team óradíj táblázata:

Dr. Takács Ildikó,	team vezető	\$180 / óra
Berta Zsuzsanna		\$120 / óra
Prosits Éva,	pénzügyi vezető	\$100 / óra
Kiss Mária		\$100 / óra
Tóth János		\$ 80 / óra

Nemzetközi szakértők a nemzetközi óradíj átalány alapján.

Az elszámolás természetesen forintban történik.