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

FEB 28 2003

For Six Month Period Ending _____
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant
REPUBLIC OF MONTENEGRO TRADE MISSION TO THE USA

(b) Registration No. 5199

(c) Business Address(es) of Registrant
1610 NEW HAMPSHIRE AVE., NW
20009 WASHINGTON DC

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

(a)	If an individual:		
	(1) Residence address	Yes ☐	No ☒
	(2) Citizenship	Yes ☐	No ☒
	(3) Occupation	Yes ☐	No ☒
(b)	If an organization:		
	(1) Name	Yes ☐	No ☒
	(2) Ownership or control	Yes ☐	No ☒
	(3) Branch offices	Yes ☐	No ☒

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

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C[1], 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.

CRM/ISS
REGISTRATION UNIT
2003 MAR 21 AM 9:29

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

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed

5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☒

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

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

If yes, furnish the following information:

Name	Position or connection	Date terminated

(c) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes ☒ No ☐

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

II - FOREIGN PRINCIPAL

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

If yes, furnish the following information:

Name of foreign principal *Date of termination*

8. Have you acquired any new foreign principal[2] during this 6 month reporting period?
Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal *Date acquired*

9. In addition to those named in Items 7 and 8, if any, list foreign principals[2] whom you continued to represent during the 6 month reporting period.

GOVERNMENT OF THE REPUBLIC OF MONTENEGRO

10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A[3] Yes ☐ No ☐
Exhibit B[4] Yes ☐ No ☐

If no, please attach the required exhibit. N/A

(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.

N/A

2 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.)
3 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.
4 The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets fourth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

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

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

GOVERNMENT OF THE REPUBLIC OF MONTENEGRO (SEE ATTACHMENT)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity[5] 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.

GOVERNMENT OF THE REPUBLIC OF MONTENEGRO (SEE ATTACHMENT)

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.

5 The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government aforeign 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.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies[6]

Date	From Whom	Purpose	Amount
(SEE ATTACHMENT)			

Total

(b) **RECEIPTS - FUND RASING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fund raising campaign[7], 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 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[9] 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

6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)
8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.
9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

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

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount

(SEE ATTACHMENT)

Total

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

During this 6 month reporting period, have you disposed of anything of value[10] 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

(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[11] in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate

10, 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[12]?
Yes ☒ No ☐

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

17. Identify each such foreign principal.

GOVERNMENT OF THE REPUBLIC OF MONTENEGRO

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

☐ Radio or TV broadcasts	☐ Magazine or newspaper articles	☐ Motion picture films	☒ Letters or telegrams
☐ Advertising campaigns	☐ Press releases	☐ Pamphlets or other publications	☒ Lectures or speeches

☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

☒ Public Officials	☐ Newspapers	☐ Libraries
☒ Legislators	☐ Editors	☒ Educational institutions
☒ Government agencies	☒ Civic groups or associations	☐ Nationality groups

☐ Other (specify) _____

21. What language was used in the informational materials:
☒ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☒

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

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI--EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)	(Type or print name under each signature[13])
MARCH 19/03	ZORICA MARIC

CRM/ISS
REGISTRATION UNIT
2003 MAR 21 AM 9:29

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

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

NOTICE

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials - page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement):

YES (circled) _____ 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.)

CRM/ISS
REGISTRATION UNIT
2003 MAR 21 AM 9:29

[signature]
Signature

March 19/03
Date

ZORICA MARIC
Please type or print name of signatory on the line above

Acting Head of Mission
Title

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: Republic of Montenegro Trade Mission to the U.S. of America

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
MARIC	ZORICA	11/01/99	-	ACTING HEAD

CRM/ISS
REGISTRATION UNIT
2003 MAR 21 AM 9:29

SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principal(s) who have not as yet 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 us describing the activities and connection with the foreign principal.)

Name	Function	Date Hired

Signature: [signature] Date: March 19/03

Title: ACTING HEAD OF MISSION

Question 11/ the Government of the Republic of Montenegro

- **Assistance with the visit of the Member of the Parliament of the Republic of Montenegro, January 29 – February 4, 2003**
- **Assistance with the visit of the Minister of Foreign Affairs of the Republic of Montenegro, February 19 - February 23, 2003;**
- **Assistance with the visit of the Director of the Center for Democracy in Montenegro/CEDEM, September 22 – September 24, 2002**

Delegation invited by the Department of State, USAID, NGO-s.

Question 12/ the Government of the Republic of Montenegro

-Representing the Government of the Republic of Montenegro in its efforts to further trade and investment possibilities and cooperation with the US entities;
-Coordination of the technical, expertise and economic assistance for Montenegro from the USAID;
-Contacts with the US officials from the US Department of State, USAID, members of Congress, representatives of the international financial institutions – The World Bank and the IMF, to discuss developments in the region and ongoing economic assistance for Montenegro (see attachments);
-Contacts with NGO-s, CSIS, NDI and other institutions interesting in helping Montenegrin non-governmental agencies.

CRM/ISS
REGISTRATION UNIT
2003 MAR 21 AM 9: 29

Question 12 / Contacts with US officials

SEPTEMBER 2002

September 10th – Mrs. Theresa Grencik, Desk officer for Montenegro, US Department of State – meeting with regard to the implementation of the economic assistance;

September 13th – Mr. Patrick J. Nichols, senior sanctions coordinator, OFAC, US Department of Treasury – phone conversation with regard to the status of the assets of the national Bank of Yugoslavia;

September 16th – Mr. Harry Glenn, chef of staff of the Congressman Bill Yang – phone conversation with regard to the Foreign Operation Bill;

September 19th – Mr. Carl MabbZeno, coordinator at the USAID- meeting with regard to the implementation of the economic assistance to Montenegro;

September 24 – Conference at the US – Montenegrin Policy Forum at CSIS during the key note address of Director of CEDEM, Mr. Srdja Darmanovic;

September 30 – Mrs. Theresa Grencik and Valda Keller, desk officers for Montenegro at the Department of State – meeting with regard to the Implementation of the economic aid for Montenegro;

OCTOBER 2002

October 1 – Participation at the 15th Annual W. Averill Harriman Democracy Awards at the National Democracy Institute;

October 2 – Mr. Donald Kursch & Mr. Robert Hand – US Congress, advisors at the Helsinki Commission – meeting with regard to the upcoming Parliamentary election in Montenegro;

CRM/ISS
REGISTRATION UNIT
2003 MAR 21 AM 9:29

October 3 – Mr. Carl MabbZeno, coordinator at the USAID, Ann Convery coordinator at the USAID & Jean R. Lange, senior financial sector advisor at the USAID – joint meeting with regard to the implementation of the economic aid;

October 7th – Mrs. Nancy Cooke, senior regional advisor at the World Bank – meeting with regard to the implementation of the Poverty Reduction Program for Montenegro;

October 8th – Mr. Howard R. Handler, Director of the USAID office for Montenegro – meeting with regard to the implementation of the economic and financial aid;

October 21 – Mrs. Theresa Grencik, desk officer for Montenegro at the Department of State – phone conversation with regard to the upcoming parliamentary elections;

October 28 – Mr. Donald Kursch, advisor at the US Congress – Helsinki Commission – phone conversation with regard to the outcome of the parliamentary elections;

October 31 – Mrs. Theresa Grencik, desk officer for Montenegro at the Department of State – phone conversation with regard to the outcome of the parliamentary elections;

NOVEMBER 2002

November 6 – Theresa Grencik and Valda Keller, desk officers for Montenegro at the Department of State – meeting with regard to the implementation of the economic assistance;

November 13 – Mrs. Nancy Cooke, senior regional advisor at the World Bank – meeting with regard to the upcoming visit of the IMF and the World Bank mission to Montenegro;

DECEMBER 2002

December 8th – Mr. Justin Tomljanovic, Country manager at the US Trade and Development Agency, Mr. Mark Tattle –Advisor at the US Department of Commerce (Commercial Law development Program), Mr. Efe Cummings, Business development officer at the US Export-Import Bank – joint meeting together with the Montenegrin representatives of the Telecom and Telecommunication Agency;

December 9th & 10th – Observer at the Transatlantic Forum of NATO parliamentarians;

December 13th – Mrs. Theresa Grencik and Jennifer Mitchell desk officers for Montenegro at the Department of State - joint meeting With regard to the economic aid;

December 24th – Mr. Christian Portman, regional director at the World Bank – phone conversation with regard to the upcoming visit of the World Bank officials to Montenegro;

December 30th – Mr. Patrick Nichols, senior sanctions coordinator, OFAC, US Department of Treasury – phone conversation with regard to the assets of the national Bank of Yugoslavia;

JANUARY 2003

January 8th – Mr. Carl MabbZeno, coordinator at the USAID – phone conversation with regard to the implementation of the economic and financial aid;

January 15th – Foreign Service Institute – Discussion on Montenegro;

January 23 – Mrs. Theresa Grencik, desk officer for Montenegro at the Department of State, with regard to the upcoming visits of the Montenegrin officials;

FEBRUARY 2003

February 3 – Mr. Jonathan Benton, Acting director of the Office for South Central European Affairs- meeting together with Mr. Ranko Krivokapic, member of the Montenegrin Parliament;

February 3 – USAID – Mrs. Paula Feeney, Director, Office of European Country Affairs at the USAID – meeting together with Mr. Ranko Krivokapic, member of the Montenegrin Parliament;

February 3 – Mr. Robert Hand, Mr. Donald Kursch and Mrs. Maureen T. Walsh, at the Helsinki Commission, US Congress – joint meeting together with Mr. Ranko Krivokapic, member of the Montenegrin Parliament;

February 20th – Hearing of the Minister of Foreign Affairs of the Republic of Montenegro, Mr. Dragisa Burzan, at the Foreign Senate Relations Committee, US Congress – with staffers of the Committee headed by Mr. Kenneth A. Myers III;

February 21 – Mr. Kenneth Hill, Assistant Administrator at the USAID – meeting together with the Minister of Foreign Affairs of the Republic of Montenegro, Mr. Dragisa Burzan;

February 21 – Mrs. Lisa Tipper, Director for South Eastern Europe at the National Security Council – meeting together with the Minister of Foreign Affairs of the Republic of Montenegro, Mr. Dragisa Burzan;

February 21 – Conference of the US-Montenegrin policy Forum at CSIS- key note speaker, Minister of Foreign Affairs of the Republic of Montenegro, Mr. Dragisa Burzan.

CRM/ISS
REGISTRATION UNIT
2003 MAR 21 AM 9:29

The Republic of Montenegro Trade Mission
For the period 09/01/02 - 02/28/03

Attachment to question 14(a):

Date	From Whom	Purpose		Amount
09/23/02	Republic of Montenegro - Foreign Affairs	For Operating Purposes	$	39,040.12
09/26/02	Nations Bank	Interest Income		12.86
10/17/02	Republic of Montenegro - Foreign Affairs	For Operating Purposes		20,101.65
11/22/02	Republic of Montenegro - Foreign Affairs	For Operating Purposes		17,594.00
01/17/03	State Farm Insurance	Policy refund		118.20
01/22/03	Republic of Montenegro - Foreign Affairs	For Operating Purposes		17,594.00
02/14/03	Republic of Montenegro - Foreign Affairs	For Operating Purposes		15,128.00
02/14/03	Republic of Montenegro - Foreign Affairs	For Operating Purposes		23,000.00
			$	132,588.83

2003 MAR 21 AM 9:29
CRM/ISS
REGISTRATION UNIT

The Republic of Montenegro Trade Mission
For the period 09/01/02-02/28/03

Attachment for 15(a):

For the period 09/01/02-02/28/03

Accounting Expense	$	6,736.60
Auto Expenses		942.93
Books		279.15
Cable TV		456.60
Charity		285.00
Consulting Fees		-
Dues & Subscriptions		560.69
Fuel		244.70
Income Tax		-
Insurance		7,468.60
Interest		358.17
Internet Service		363.15
Late Payment fees		-
Laundry & Cleaning		3,864.01
Legal expenses		706.50
Licenses		90.00
Maintenance Expense		4,695.00
Meals & Entertainment		4,996.18
Medical		2,573.66
Miscellaneous expenses		64.74
Moving Expense		-
Office / Office equipment rental		100.77
Other expenses / translation		3,470.83
Other professional fees		350.00
Other taxes - Property tax		21,446.12
Other taxes - FARA		305.00
Parking expenses		2,526.50
Penalties and fines		120.00
Postage and delivery		273.97
Repairs Expense		5,382.54
Security		263.20
Supplies		4,725.89
Telephone Expense		9,927.72
Travel - Meals & lodging		874.97
Travel - local		1,844.08
Travel - other		1,860.00
Utilities Expense		7,815.36
Capital Expenditures:		
Principal payments, auto		5,550.27
Furniture & fixtures		582.69
Equipment		3,883.58
Leasehold Improvement		2,150.00
Total Expenses		108,139.17

Question 22 & 23

-We forward herewith, the letter of the Prime Minister of the Republic of Montenegro, Mr. Milo Djukanovic addressed to the President of the USA, Mr. George W. Bush (find attached);

-We forward herewith, the letter of the Prime Minister of the Republic of Montenegro, Mr. Milo Djukanovic addressed to the Senator Mitch McConnell (find attached);

-We forward herewith, the letter of the Prime Minister, Mr. Milo Djukanovic addressed to the President of the World Bank, Mr. James Wolfenson (find attached);

-We forward herewith, the letter of the Minister of Foreign Affairs of the Republic of Montenegro, Mr. Dragisa Burzan addressed to the Secretary of State, Mr. Colin Powell (find attached);

-We forward herewith, the letter of the Assistant Minister for information of the Republic of Montenegro to the Department of State (find attached);

-We forward herewith, the list of the members of a new Government of the Republic of Montenegro to the Department of State (find attached).

CRM/ISS
REGISTRATION UNIT
2003 MAR 21 AM 9:29