U.S. Department of Justice Washington, DC 20530

Hayman . E

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

For Six Month Period Ending May 31, 2006

#### I-REGISTRANT

| 1 (a) Name of   | Registrant   |                               | (b) Registration No.       |                     |                      |
|---|--|-------------------------------|----------------------------|---------------------|----------------------|
| 1. (a) Name of Registrant  Loeffler Tuggey Pauerstein Rosenthal LLP d/b/a The Loeffler Group (c) Business Address(es) of Registrant  1801 K Street, NW Suite 340 Washington, DC 20006 |  |                               | 5432                       |                     |                      |
| 2. Has there be   | een a change in the information  | previously furnished          | in connection with the fo  | ollowing:           |                      |
| (a)   | If an individual: (1) Residence address (2) Citizenship (3) Occupation   | Yes  Yes  Yes  Yes            | No  N/A No  N/A No  N/A    |                     |                      |
| (b)   | If an organization: (1) Name (2) Ownership or control (3) Branch offices | Yes                           | No [7]<br>No [7]<br>No [7] |                     |                      |
| (c)   | Explain fully all changes, if  | any, indicated in iten        | ns (a) and (b) above. N    | <b>'A</b> :         | 2006 JUN 30 PM 3: 9. |
|   | IF THE REGISTRAN   | T IS AN INDIVIDUAL            | OMIT RESPONSE TO ITEM      | S 3, 4 AND 5(a).    | V P                  |
| 3. If you have  | previously filed Exhibit C1, sta   | te whether any chang<br>Yes 🔲 | es therein have occurred   | during this 6 month | reporting period.    |
| If yes,   | have you filed an amendment  |                               | Yes No.                    | □ N/A               |                      |
| If no, ¡  | please attach the required amer  | ndment. N/A                   |                            |                     |                      |

5.

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.)

| If you firming the falls  | owing information: N/A  |  |  |   |
|---|---|--|--|---|
| Name  | Position  |  | Date   | connection ended                                      |
| Name  |   |  |  |   |
| (b) Have any persons  | become partners, officers, directors or s   | similar officials durin  | g this 6 month reportin  | g period?   |
| If yes, furnish the follo   | owing information:  |  |  |   |
| Name  | Residence address   | Citizenship  | Position   | Date<br>assumed                                       |
| Eric Pullen   | 14906 Pearl Woods<br>San Antonio, TX 78249  | U.S.   | Partner  | February 1, 2006                                      |
| Jonathan S. Starr   | 13431 Voelker Ranch Drive<br>San Antonio. TX 78231  | U.S.   | Partner  | February 1, 2006                                      |
| (b) Have any employe  | uch person and describe his service. N  | t form registration sta  |  | ir employ <b>me</b> nt or                             |
| (b) Have any employer connection with the If yes, furnish the followers.  | ees or individuals, who have filed a shorne registrant during this 6 month reportinowing information:   | t form registration sta<br>ng period? Yes [  | □ No ☑   | ir employ <b>m∈</b> nt or                             |
| (b) Have any employed connection with the   | ees or individuals, who have filed a shor<br>ne registrant during this 6 month reporting  | t form registration sta<br>ng period? Yes [  |  | ir employ <b>me</b> nt or                             |
| <ul> <li>(b) Have any employed connection with the folion of the folion or will render service secretarial, or in a secretarial.</li> </ul>                               | ees or individuals, who have filed a shorme registrant during this 6 month reporting the solution of the position of connection of the reporting period, has the registrant his ices to the registrant directly in further and related or similar capacity? Yes   | t form registration stang period? Yes [  | No ☑  Date terminated  n any other capacity, a                                     | ny persons who rendere                                |
| (b) Have any employed connection with the If yes, furnish the folioname  (c) During this 6 monor or will render serve secretarial, or in a lif yes, furnish the folioname | ees or individuals, who have filed a shorme registrant during this 6 month reporting owing information:  N/A  Position or connecting the reporting period, has the registrant his idea to the registrant directly in further and related or similar capacity? Yes | t form registration staing period? Yes Control on the interests of No                      | Date terminated  Date terminated  n any other capacity, at any foreign principal(s | ny persons who rendere<br>;) in other than a clerical |
| <ul> <li>(b) Have any employed connection with the folion of the folion or will render service secretarial, or in a secretarial.</li> </ul>                               | ees or individuals, who have filed a shorme registrant during this 6 month reporting the solution of the position of connection of the reporting period, has the registrant his ices to the registrant directly in further and related or similar capacity? Yes   | t form registration stang period? Yes [ on ired as employees or induce of the interests of | No ☑  Date terminated  n any other capacity, a                                     | ny persons who rendere                                |

#### II - FOREIGN PRINCIPAL

and the

| 7. Has               | your con                                  | nection with any fore                            | eign principal ended d<br>es D No 🖸          | uring this 6 month<br>] | reporting period       | 1?                           |                   |
|----------------------|---|--|--|-------------------------|------------------------|------------------------------|-------------------|
| If ye                | s, furnish                                | the following inform                             | nation: N/A                                  |                         |                        |                              |                   |
| Nan                  | Name of foreign principal                 |  |  |                         | Date of t              | ermination                   |                   |
|                      |   |  |  |                         |                        |                              |                   |
| 8. Hav               | e you acq                                 |  | n principal <sup>2</sup> during thes 🗸 No 🗆  | is 6 month reporti      | ng period?             |                              |                   |
| If ye                | s, furnish                                | the following inform                             | nation:                                      |                         |                        |                              |                   |
| Naı                  | ne and ac                                 | ldress of foreign prin                           | cipal  |                         | Date acq               | uired                        |                   |
| Ki<br>Ki<br>Ri<br>SA | ngdom of<br>ng Abdula<br>yadh<br>AUDI ARA | those named in Iten                              | ndustry                                      | foreign principals      | January  whom you cont |                              | uring the 6 month |
| Но                   |   | Economic and Trade                               | Office                                       |                         |                        |                              |                   |
| 10.                  | EXHIB                                     | ITS A AND B                                      |  | *                       |                        |                              |                   |
|                      | (a)                                       | Have you filed for                               | each of the newly acc                        | quired foreign prin     | cipals in Item 8 t     | he following:                |                   |
| ~                    |   | Exhibit A <sup>3</sup><br>Exhibit B <sup>4</sup> | Yes 🗸<br>Yes 🗸                               | No 🗆<br>No 🗆            |                        |                              |                   |
|                      |   | If no, please attach                             | the required exhibit.                        | N/A                     |                        |                              |                   |
|                      | (b)                                       |  | ny changes in the Exh<br>the 6 month period? | ibits A and B prev      | iously filed for a     | ny foreign principal<br>No 🗹 | whom you          |
|                      |   | If yes, have you fi                              | led an amendment to                          | these exhibits?         | Yes 🗆                  | No □ N/A                     |                   |
|                      |   | If no, please attach                             | the required amendn                          | nent. N/A               |                        |                              |                   |

<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.)

3 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.

4 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

| 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 \( \overline{\cappa} \) No \( \overline{\cappa} \)  |
|-----|--|
|     | If yes, identify each such foreign principal and describe in full detail your activities and services:   |
|     | 1. Services performed on behalf of Hong Kong Economic and Trade Office - See Attachment to #11.  2. Services performed on behalf of the Royal Embassy of Saudi Arabia - See Attachment to #11.  3. Services performed on behalf of The Ministry of Commerce and Industry of the Kingdom of Saudi Arabia - See Attachment to #11.   |
|     |  |
| 12. | During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below Yes No \( \square\$ No \( \square\$   |
|     | 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 to #12  |
|     |  |
|     |  |
|     |  |
|     |  |
|     |  |
|     |  |
|     |  |
| 13  | . In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all o   |
|     | your foreign principals? Yes 🖸 No 🗆  |
|     | If yes, describe fully.  |
|     | January 13, 2006 - Seminar sponsored by Middle East Policy Council; "Saudi Arabia's Accession to the WTO (World Trade Organization): Is a Revolution Brewing?"; C. Christopher Parlin, panel member. (Washington, DC)  |
|     | February 12, 2006 - Jeddah Economic Forum - "Saudi Arabia Beyond the WTO," C. Christopher Parlin, speaker. (Jeddah, Saudi Arabia)  |
|     | February 22, 2006 - Seminar sponsored by the National Foreign Trade Council; "The Kingdom of Saudi Arabia Joins the World Trade Organization and Attends the Hong Kong Ministerial as a WTO Member", C. Christopher Parlin, speaker. (Washington, DC)  |

<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 politics 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

L\_\_ X

| 14 . (a | RECEIPTS-MONIES  |  |   |  |  |  |
|---------|--|--|---|--|--|--|
|         | During this 6 month<br>statement, or from ar<br>either as compensati | reporting period, have you<br>ny other source, for or in<br>on or otherwise? | the interests of any                        | ny foreign principa<br>such foreign prin                 | al named in Items i<br>cipal, any contribu | 7, 8, and 9 of this tions, income or money       |
|         | If no, explain why.  | N/A  |   |  |  |  |
|         |  |  |   |  |  |  |
|         |  |  | •   |  |  |  |
|         |  |  |   |  | · .  |  |
|         | If yes, set forth below  | w in the required detail ar  | nd separately for ea                        | ach foreign princip                                      | al an account of su                        | ich monies <sup>6</sup>                          |
|         | Date   | From whom  | Purpose                                     | ·  |  | Amount   |
|         | See Attachment to #14(a)   |  |   |  |  |  |
|         |  |  |   |  |  | •  |
|         |  |  |   |  |  | •  |
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|         | •  |  |   |  |  | •  |
|         |  |  |   |  |  |  |
|         |  |  | •   |  |  | Total  |
|         |  |  |   |  |  |  |
| (t      | During this 6 month<br>foreign principal na                          | AISING CAMPAIGN<br>h reporting period, have y<br>med in items 7, 8, and 9 c  | ou received, as particle of this statement? | rt of a fund raising<br>Yes                              | campaign <sup>7</sup> , any m              | oney on behalf of any                            |
|         | If yes, have you file  | ed an Exhibit D <sup>8</sup> to your r                                       | egistration?                                | Yes 🗌 No   | N/A  |  |
|         | If yes, indicate the   | date the Exhibit D was fil   | ed. Date                                    |  |  | ·  |
|         |  | •  |   |  |  | •  |
| (0      | named in Items 7, 8  | FOF VALUE  th reporting period, have y  s, and 9 of this statement,  lo      | ou received any the or from any other       | ning of value <sup>9</sup> other<br>source, for or in th | than money from<br>the interests of any    | any foreign principal<br>such foreign principal? |
|         | If yes, furnish the f  | following information:   | N/A   |  |  | .•   |
|         | Name of foreign principal  | Date<br>received   | Description of thing of value               |  | Purpose                                    |  |
|         | Name of  | Date   | Description of                              |  | Purpose                                    |  |

<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.

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.

| 13. (21) | DISBURSEMENTS During this 6 m      | 6 - MONIES<br>onth reporting period, have                         | you                 |             |             |            |                    |                      |
|----------|------------------------------------|---|---------------------|-------------|-------------|------------|--------------------|----------------------|
|          | (1) disbursed or<br>9 of this star | r expended monies in connectement?                                | ction with activity | on b<br>Yes |             | fore<br>No |                    | l in Items 7, 8, and |
|          | (2) transmitted                    | monies to any such foreign p                                      | orincipal?          | Yes         |             | No         | Ø                  |                      |
|          | If no, explain in                  | full detail why there were n                                      | o disbursements r   | nade        | on behalf o | f any      | foreign principal. | N/A                  |
|          | -0 .0 .1 1                         |   |                     |             |             |            |                    |                      |
|          |                                    | pelow in the required detail a<br>ted, if any, to each foreign pr | incipal.            | each        | foreign pri | ncipa      |                    |                      |
|          |                                    |   |                     | each        | foreign pri | ncipa      |                    | monies, including    |
|          | monies transmitt                   | ted, if any, to each foreign pr                                   | incipal.            | each        | foreign pri | ncipa      |                    |                      |

Total

| (b) | connection with ac   | th renorting period, h   | ave you disposed of anythiiny foreign principal named                                    | ng of value <sup>10</sup> other than mo<br>I in Items 7, 8, and 9 of this                             | ney in furtherance of or in statement?  |
|-----|--|--|--|---|---|
|     | If yes, furnish the  | following information  | n: N/A   |   | •   |
|     | Date<br>disposed   | Name of person to whom given   | On behalf of what foreign principal  | Description of thing of value   | Purpose   |
|     |  |  |  |   |   |
|     |  |  |  |   |   |
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|     |  |  |  |   |   |
|     |  |  |  |   |   |
|     |  |  | ·  |   |   |
|     |  |  |  |   |   |
| (c) | During this 6 mor<br>other person, mac<br>or in connection v | - POLITICAL CONTRIES  th reporting period, he de any contributions of  with any primary elect  Yes | nave you from your own fur<br>of money or other things of<br>tion, convention, or caucus | nds and on your own behal<br>value <sup>11</sup> in connection with a<br>held to select candidates fo | f either directly or through any<br>an election to any political office<br>or political office? |
|     | If yes, furnish the  | following information  | on:  |   |   |
|     | Date   | Amount or thing of value   | Name<br>politic<br>organiza  | al  | Name of candidate   |
|     | See Attachments<br>to #15(c)(i) and<br>#15(c)(ii)            |  |  |   |   |

#### **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.   |
| Royal Embassy of Saudi Arabia   |
| Royal Ellipado, Or Care. 18-21.   |
|   |
|   |
|   |
|   |
| 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 \(\sumeq\) No \(\overline{\cupsilon}\) |
| Infance your activities in proparing or ansoninating inventor   |
| If yes, identify each such foreign principal, specify amount, and indicate for what period of time. N/A   |
|   |
|   |
|   |
|   |
|   |
| 19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of information materials include the use of any of the following:  |
| Radio or TV   |
| broadcasts articles   |
| ✓ Advertising campaigns ✓ Press releases ✓ Pamphlets or other publications ✓ Lectures or speeches   |
| ✓ Internet ✓ Other (specify) Delegate biographies   |
| 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  |
| ✓ 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  No  |

<sup>12</sup> 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> ) |
|----------------------|--|
| June 30, 2006        | 7)1/m  |
|                      |  |
|                      | Timothy N. Tuggey  |
|                      |  |
|                      | National Managing Partner                                |
|                      |  |
|                      | •  |

CRM/ISS/REGISTRATION UNIT

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

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

#### NOTICE

National Managing Partner

Title

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement: Is your answer to Item 16 of Section V (Informational Materials - page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement): YES X or NO (If your answer to question 1 is "yes" do not answer question 2 of this form.) Do you disseminate any material in connection with your registration: 2. 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.) June 30, 2006 Date CRM/ISS/REGISTRATION UNIT TIMOTHY N. TUGGEY Please type or print name of signatory on the line above



#### U.S. Department of Justice

#### Criminal Division

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: Loeffler Tuggey Pauerstein Rosenthal, LLP

| Last Name | First Name and Other Names | Registration Date | Termination Date | Role              |
|-----------|----------------------------|-------------------|------------------|-------------------|
| Christy   | David S. Jr.               | 10/28/2003        |                  |                   |
| Domenick  | Julie                      | 06/29/2004        |                  |                   |
| Farrell   | Cynthia                    | 10/22/2003        |                  |                   |
| Gullott   | Kristen Marie              | 05/13/2004        |                  |                   |
| Kraker    | Marcus A.                  | 10/28/2003        |                  |                   |
| Loeffler  | Thomas G.                  | 05/22/2001        |                  |                   |
| Luskey    | Lane M.                    | 03/14/2005        |                  |                   |
| Martinez  | Jose E.                    | 01/16/2003        |                  |                   |
| Mondello  | Joseph N.                  | 04/12/2005        |                  |                   |
| Parlin    | C. Christopher             | 10/28/2003        |                  |                   |
| Rickhoff  | Hans Christopher           | 10/28/2003        |                  | 0                 |
| Nelson    | Susan E.                   | 07/14/2005        |                  | ₹ <b>~</b>        |
| Merola    | Barbara F.                 | 10/28/2005        |                  | ZOS .<br>Criazis  |
|           |                            |                   |                  | () () ()          |
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|           |                            |                   |                  | 11NU<br><b>61</b> |
|           |                            |                   |                  | <b>□</b>          |

#### Attachment to Question #11

- 1. Registrant performed services on behalf of the Hong Kong Economic & Trade Office. Issues of interest included constitutional developments in Hong Kong, international trade policy, the U.S.-China trade relationship and the World Trade Organization.
- 2. Registrant performed services on behalf of the Royal Embassy of Saudi Arabia. The Registrant advised the foreign principal with respect to its relationship with the U.S. Congress and the Administration. Registrant provided services related to interaction between the foreign principal and Members of Congress, congressional staff, officials in the Executive Branch and the World Trade Organization. The Registrant's services included contacts and meetings with Members of Congress and their staff, as well as with Executive Branch officials, regarding the specific issues set forth in response to Question #12.
- 3. Registrant performed services on behalf of the Ministry of Commerce and Industry of the Kingdom of Saudi Arabia. The Registrant advised the foreign principal with respect to its relationship with the U.S. Congress and the Administration with regard to international trade matters, including WTO issues. The Registrant's services included contacts and meetings with Executive Branch officials, regarding the specific issues set forth in response to Question #12.

CRM/ISS/REGISTRATION UNIT

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

| Julie Domenick     | December 14, 2005 | Meeting with Congresswoman Sue Kelly and Prince Turki to discuss the Kingdom of Saudi Arabia and US – Kingdom of Saudi Arabia relations.   |
|--------------------|-------------------|--|
| Julie Domenick     | December 14, 2005 | Meeting with Congresswoman Ellen Tauscher and Prince Turki to discuss the Kingdom of Saudi Arabia and US – Kingdom of Saudi Arabia relations.  |
| Julie Domenick     | December 15, 2005 | Meeting with Senator Chuck Hagel and Prince Turki to discuss the Kingdom of Saudi Arabia and US – Kingdom of Saudi Arabia relations.   |
| Julie Domenick     | March 7, 2006     | Meeting with Nick Curran, Deputy Chief of Staff Office of Congresswoman Sue Kelly, and Dr. Saud Asalti, to discuss US – Kingdom of Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia. |
| Julie Domenick     | March 9, 2006     | Meeting with Congressman Joseph Crowley and Prince Turki to discuss the Kingdom of Saudi Arabia and US – Kingdom of Saudi Arabia relations.  |
| Julie Domenick     | March 27, 2006    | Meeting with Jane Alonso, Legislative Director, Office of Senator Susan Collins, and Dr. Saud Alsalti, to discuss US – Kingdom of Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.  |
| Cynthia Farrell    | December 22, 2005 | Meeting with Ed Williams, Legislative Assistant, Office of Rep. Paul Kanjorski to discuss US – Kingdom of Saudi Arabia relations and political and societal reforms within Saudi Arabia.   |
| Thomas G. Loeffler | December 14, 2005 | Meeting with Sen. Arlen Spector and Prince Turki to discuss the Kingdom of Saudi Arabia and US – Kingdom of Saudi Arabia relations.  |
| Thomas G. Loeffler | December 14, 2005 | Meeting with Sen. Pete Domenici and Prince Turki to discuss the Kingdom of Saudi Arabia and US – Kingdom of Saudi Arabia relations.  |
| Thomas G. Loeffler | May 17, 2006      | Meeting with Sen. John McCain and Prince Turki to discuss the Kingdom of Saudi Arabia and US – Kingdom of Saudi Arabia relations.  |
| Lane M. Luskey     | December 13, 2005 | Meeting with Fernando Gomez, Legislative Director, Office of Rep. Solomon P. Ortiz, to discuss the Kingdom of Saudi Arabia and US – Kingdom of Saudi Arabia relations.   |

| Lane M. Luskey | December 15, 2005 | Meeting with Jess Fassler, Press Secretary, Office of Rep. Lloyd Doggett, to discuss the Kingdom of Saudi Arabia and US – Kingdom of Saudi Arabia relations.   |
|----------------|-------------------|--|
| Lane M. Luskey | December 16, 2005 | Meeting with Aaron Schmidt, Legislative Director, Office of<br>Rep. John Barrow, Agriculture; Education & the Workforce;<br>Small Business to discuss the Kingdom of Saudi Arabia and US<br>– Kingdom of Saudi Arabia relations. |
| Lane M. Luskey | December 16, 2005 | Meeting with Susan McAvoy, Office of Rep. Leonard Boswell, Agriculture; Transportation & Infrastructure; Select Intelligence, to discuss the Kingdom of Saudi Arabia and US – Kingdom of Saudi Arabia relations.                 |
| Lane M. Luskey | December 16, 2005 | Meeting with Shannon Meissner, Professional Staff, Office of<br>Rep. Emanuel Cleaver, Financial Services to discuss the<br>Kingdom of Saudi Arabia and US – Kingdom of Saudi Arabia<br>relations.                                |
| Lane M. Luskey | December 16, 2005 | Meeting with Sarah Wisner, Legislative Assistant, Office of Rep. Jerry Costello, Science; Transportation & Infrastructure to discuss the Kingdom of Saudi Arabia and US – Kingdom of Saudi Arabia relations.                     |
| Lane M. Luskey | December 20, 2005 | Meeting with Casey O'Shea, Chief of Staff, Office of Rep. Charles J. Melancon, Agriculture; Resources; Science to discuss the Kingdom of Saudi Arabia and US – Kingdom of Saudi Arabia relations.                                |
| Barbara Merola | December 2, 2005  | Meeting with Karen Milliken, State Department Fellow, Office of Congressman CW Bill Young to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.      |
| Barbara Merola | December 2, 2005  | Meeting with Beau Walker, Legislative Assistant, Office of Congressman John Boozman to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.            |
| Barbara Merola | December 6, 2005  | Meeting with Aaron Levy, Legislative Assistant Office of Congressman Tom Tancredo to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.              |
| Barbara Merola | December 8, 2005  | Meeting with Elizabeth McDonough, Legislative Assistant, Office of Congressman Clay Shaw to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.       |

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| Barbara Merola | December 8, 2005  | Meeting with Sharon Beth Kristal, Counsel to Sen. DeWine, Committee on the Judiciary to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.             |
|----------------|-------------------|--|
| Barbara Merola | December 8, 2005  | Meeting with Erin Wickizer, Legislative Correspondent, Office of Sen. Mike DeWine to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.                |
| Barbara Merola | December 8, 2005  | Meeting with Courtney Calka, Legislative Aide, Office of<br>Senator Rick Santorum to discuss U.S. and Saudi Arabia<br>relations regarding the war on terrorism and political and<br>societal reforms within Saudi Arabia.          |
| Barbara Merola | December 8, 2005  | Meeting with Thomas Pack, Professional Staff Member, Senate Select Committee on Intelligence to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.     |
| Barbara Merola | December 8, 2005  | Meeting with Aaron Gilbride, Legislative Assistant, Office of Congresswoman Ginny Brown-Waite to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.    |
| Barbara Merola | December 8, 2005  | Meeting with Diana Tasnadi, Senior Legislative Assistant, Office of Congressman Jeff Fortenberry to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia. |
| Barbara Merola | December 13, 2005 | Meeting with Tina Mufford, Legislative Director, Office of Congressman Tom Reynolds to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.              |
| Barbara Merola | December 13, 2005 | Meeting with Brian Waldrip, Legislative Assistant, Office of Congressman John Mica to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.               |
| Barbara Merola | December 15, 2005 | Meeting with Melissa Clement, Legislative Assistant, Office of Congresswoman Jo Ann Davis to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.        |
| Barbara Merola | December 15, 2005 | Meeting with Charles Roman, Legislative Assistant, Office of Congressman James Sensenbrenner to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.     |
| Susan Nelson   | December 14, 2005 | Meeting with Evan Kelly, Counsel to Arlen Specter's Office to drop off and discuss official textbooks.   |

| Susan Nelson  | May 22, 2006     | Telephone conversation between Susan Nelson and Evan   |
|---------------|------------------|--|
|               | , .              | Kelly, Counsel to Arlen's Specter's Office, regarding Saudi<br>Accountability Act.   |
| Susan Nelson  | May 22, 2006     | Telephone conversation between Susan Nelson and Evan Kelly regarding Saudi Textbook article in The Washington Post.  |
| Susan Nelson  | May 23, 2006     | Met with Tom Ingram (CoS) and Matt Sonneysn (LD), Lamar Alexander's Office (R-TN), regarding recent developments in the Kingdom and served as a resource for questions or concerns regarding Saudi Arabia. Discussed student visa and education speaking opportunities in Tennessee for HRH's June 6/7 Trip. |
| Hans Rickhoff | December 2, 2005 | Meeting with Karen Milliken, State Department Fellow, Office of Rep. Bill Young, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.   |
| Hans Rickhoff | December 2, 2005 | Meeting with Philip Moore, Legislative Assistant, Office of Rep. John Boozman, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.   |
| Hans Rickhoff | December 6, 2005 | Meeting with Aaron Levy, Legislative Assistant, Office of Rep. Thomas Tancredo, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.  |
| Hans Rickhoff | December 8, 2005 | Meeting with Liz McDonough, Legislative Assistant, Office of<br>Rep. Clay Shaw, to discuss U.S. and Saudi Arabia relations<br>regarding the war on terrorism and political and societal<br>reforms within Saudi Arabia.  |
| Hans Rickhoff | December 8, 2005 | Meeting with Aaron Gilbride, Legislative Assistant, Office of<br>Rep. Ginny Brown-Waite, to discuss U.S. and Saudi Arabia<br>relations regarding the war on terrorism and political and<br>societal reforms within Saudi Arabia.   |
| Hans Rickhoff | December 8, 2005 | Meeting with Courtney Kaplan, Legislative Correspondent, Office of Sen. Rick Santorum, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.   |
| Hans Rickhoff | December 8, 2005 | Meeting with Erin Wickizer, Legislative Correspondent, Office of Sen. Mike DeWine, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.   |

| Hans Rickhoff | December 8, 2005  | Meeting with Sharon Beth Kristal, Counsel to Sen. Mike DeWine, Committee on the Judiciary; Meeting to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.  |
|---------------|-------------------|---|
| Hans Rickhoff | December 8, 2005  | Meeting with Thomas Pack, Select Committee on Intelligence<br>Office of Sen. Mike DeWine, to discuss U.S. and Saudi Arabia<br>relations regarding the war on terrorism and political and<br>societal reforms within Saudi Arabia.     |
| Hans Rickhoff | December 8, 2005  | Meeting with Diana Tasnadi, Senior Legislative Assistant,<br>Office of Rep. Jeff Fortenberry, to discuss U.S. and Saudi<br>Arabia relations regarding the war on terrorism and political<br>and societal reforms within Saudi Arabia. |
| Hans Rickhoff | December 13, 2005 | Meeting with Brian Waldrip, Legislative Assistant, Office of Rep. John Mica, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.                        |
| Hans Rickhoff | December 13, 2005 | Meeting with Tina Mufford, Senior Legislative Assistant, Office of Rep. Tom Reynolds, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.               |
| Hans Rickhoff | December 15, 2005 | Meeting with Chuck Roman, Senior Legislative Assistant, Office of Rep F. James Sensenbrenner, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.       |
| Hans Rickhoff | December 15, 2005 | Meeting with Melissa Clement, Legislative Assistant, Office of Rep. Jo Ann Davis, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.                   |
| Hans Rickhoff | December 22, 2005 | Meeting with Karen Milliken, State Department Fellow, Office of Rep. Bill Young, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.                    |
| Hans Rickhoff | April 18, 2006    | Phone conversation with Vince Jesatias, Legislative Assistant, Office of Rep. Gene Green, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.           |
| Hans Rickhoff | April 27, 2006    | Phone conversation with Theresa Lavery, Legislative Director, Office of Rep. Joe Barton, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.            |
|               |                   |   |

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| Hans Rickhoff | April 27, 2006 | Meeting with Rep. Roy Blunt and Brian Diffell, Policy Advisor, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.  |
|---------------|----------------|---|
| Hans Rickhoff | April 27, 2006 | Meeting with Rep. Charles Gonzalez, with his staff Angela Manso, Senior Policy Advisor and Tony Zaffarrini, Legislative Director, and Rep. Thomas G. Tancredo with Aaron Levy, Legislative Assistant, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia. |

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#### The Ministry of Commerce and Industry of the Kingdom of Saudi Arabia

| David S. Christy, Jr. | April 30, 2006 | Meeting with acting DCM, David Rundell, Embassy of the United States in Riyadh, to discuss US – Saudi Arabia commercial relations and WTO implementation issues.  |
|-----------------------|----------------|---|
| David S. Christy, Jr. | June 4, 2006   | Meeting with Leslie Heath, Economic Officer, Embassy of the United States in Riyadh, Saudi Arabia, to discuss intellectual property issues.   |
| Marcus A. Kraker      | March 2, 2006  | Teleconference with Jason Buntin, Director for Western Europe and Middle East Affairs, Office of the United States Trade Representative, regarding Rep. E. Clay Shaw's (R-FL) letter to Ambassador Portman regarding Saudi Arabia's boycott of Israel.  |
| C. Christopher Parlin | March 1, 2006  | Meeting with Shaun Donnelly, Assistant U.S. Trade<br>Representative for Europe and the Mediterranean; Paul<br>Burkhead, Director, European and Middle Eastern Affairs,<br>USTR; and Catherine Field, Associate General Counsel, USTR,<br>to discuss WTO-related issues of concern to the United States. |

#### Attachment to #14(a) (Receipts/Monies)

#### **Hong Kong Economic & Trade Office**

| <b>Date</b> | From Whom                         | <u>Purpose</u>  | <b>Amount</b> |
|-------------|-----------------------------------|-----------------|---------------|
| 12/22/05    | Hong Kong Economic & Trade Office | Fees & Expenses | \$34,705.00   |
| 01/12/06    | Hong Kong Economic & Trade Office | Fees & Expenses | \$34,705.00   |
| 02/13/06    | Hong Kong Economic & Trade Office | Fees & Expenses | \$34,705.00   |
| 03/15/06    | Hong Kong Economic & Trade Office | Fees & Expenses | \$34,705.00   |
| 04/18/06    | Hong Kong Economic & Trade Office | Fees & Expenses | \$34,705.00   |
| 05/16/06    | Hong Kong Economic & Trade Office | Fees & Expenses | \$34,705.00   |

#### Royal Embassy of Saudi Arabia

| <u>Date</u> | From Whom                     | <b>Purpose</b>  | <b>Amount</b> |
|-------------|-------------------------------|-----------------|---------------|
| 12/21/05    | Royal Embassy of Saudi Arabia | Fees & Expenses | \$225,000.00  |
| 03/24/06    | Royal Embassy of Saudi Arabia | Fees & Expenses | \$225,000.00  |

#### Ministry of Commerce & Industry of the Kingdom of Saudi Arabia

| <u>Date</u> | From Whom                       | <u>Purpose</u>  | <b>Amount</b>  |
|-------------|---------------------------------|-----------------|----------------|
| 03/02/06    | Ministry of Commerce & Industry | Fees & Expenses | \$4,950,000.00 |

TOTAL \$5,642,935.00

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Office expenses include telephone, postage, telecopy, research, overnight mail, photocopies, local transportation, local meals, and couriers.

| Hong Kong | g Economic | and Trade | Office |
|-----------|------------|-----------|--------|
|           |            |           |        |

| <u>Date</u> | To Whom                                    | <b>Purpose</b>  | Amount |           |
|-------------|--|-----------------|--------|-----------|
| 12/1/05     | MPD Consulting                             | Legal Services  | \$     | 1,000.00  |
| 12/1/05     | FARA Registration Unit                     | Office Expenses | \$     | 305.00    |
| 12/1/05     | Courier service                            | Office Expenses | \$     | 6.34      |
| 12/1/05     | Telephone charges                          | Office Expenses | \$     | 10.44     |
| 12/5/05     | Washington International Trade Association | Office Expenses | \$     | 30.00     |
| 12/14/05    | Courier service                            | Office Expenses | \$     | 6.34      |
| 12/15/05    | Red Top Executive Sedan                    | Office Expenses | \$     | 127.52    |
| 12/15/05    | Local Transportation                       | Office Expenses | \$     | 9.00      |
| 12/28/05    | Red Top Executive Sedan                    | Office Expenses | \$     | 119.02    |
| 12/28/05    | Telephone charges                          | Office Expenses | \$     | 19.38     |
| 1/3/06      | MPD Consulting                             | Legal Services  | \$     | 1,000.00  |
| 1/17/06     | Red Top Executive Sedan                    | Office Expenses | \$     | 297.67    |
| 1/17/06     | Courier service                            | Office Expenses | \$     | 6.34      |
| 1/17/06     | Telephone charges                          | Office Expenses | \$     | 12.33     |
| 2/1/06      | MPD Consulting                             | Legal Services  | \$     | 1,000.00  |
| 3/1/06      | MPD Consulting                             | Legal Services  | \$     | 1,000.00  |
| 3/9/06      | MPD Consulting                             | Legal Services  | \$     | 20,000.00 |
| 3/17/06     | Red Top Executive Sedan                    | Office Expenses | \$     | 190.44    |
| 3/17/06     | Telephone charges                          | Office Expenses | \$     | 23.57     |
| 4/3/06      | MPD Consulting                             | Legal Services  | \$     | 1,000.00  |
| 4/5/06      | Michael Daniels                            | Office Expenses | \$     | 305.00    |
| 4/6/06      | Red Top Executive Sedan                    | Office Expenses | \$     | 111.65    |
| 4/16/06     | Katherine Smelko                           | Office Expenses | \$     | 233.50    |
| 4/18/06     | Red Top Executive Sedan                    | Office Expenses | \$     | 595.13    |
| 4/18/06     | Telephone charges                          | Office Expenses | \$     | 11.74     |
| 5/1/06      | MPD Consulting                             | Legal Services  | \$     | 1,000.00  |
| 5/12/06     | Courier service                            | Office Expenses | \$     | 6.87      |
| 5/17/06     | Tom Loeffler                               | Office Expenses | \$     | 35.31     |
| TOTAL       |  |                 | \$     | 28,462.59 |

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Office expenses include telephone, postage, telecopy, research, overnight mail, photocopies, local transportation, local meals, and couriers.

| Royal Embassy of the Kingdom of Saudi Arabia |                              |                                       |                       |            |
|--|------------------------------|---------------------------------------|-----------------------|------------|
| <u>Date</u>                                  | To Whom                      | <u>Purpose</u>                        | <b>Amount</b>         |            |
| 12/1/05                                      | FARA Registration Unit       | Office Expenses                       | \$                    | 305.00     |
| 12/1/05                                      | MPD Consulting               | Legal Services                        | \$                    | 6,333.00   |
| 12/5/05                                      | Cynthia Farrell              | Office Expenses                       | \$                    | 8.00       |
| 12/5/05                                      | IIE Publications             | Office Expenses                       | \$                    | 34.56      |
| 12/5/06                                      | ACTEVA                       | Office Expenses                       | \$                    | 42.62      |
| 12/5/05                                      | Women in International Trade | Office Expenses                       | \$                    | 25.00      |
| 12/6-20/2005                                 | American Express             | Travel to Geneva, Switzerland, Riyadh | , \$                  | 97,837.00  |
|  |                              | Saudi Arabia and Hong Kong.           |                       |            |
| 12/8/05                                      | Cynthia Farrell              | Office Expenses                       | \$                    | 47.60      |
| 12/8/05                                      | Cynthia Farrell              | Office Expenses                       | \$                    | 18.00      |
| 12/14/05                                     | Washington Express           | Office Expenses                       | \$                    | 6.34       |
| 12/15/05                                     | Parking                      | Office Expenses                       | \$                    | 73.70      |
| 12/15/05                                     | Red Top Executive Sedan      | Office Expenses                       | \$                    | 119.03     |
| 12/15/05                                     | Red Top Executive Sedan      | Office Expenses                       | \$                    | 399.11     |
| 12/15/05                                     | Research                     | Office Expenses                       | \$                    | 127.89     |
| 12/15/05                                     | Shipping charges             | Office Expenses                       | \$                    | 228.21     |
| 12/15/05                                     | Shipping charges             | Office Expenses                       | \$                    | 8.75       |
| 12/15/05                                     | Telephone charges            | Office Expenses                       | \$                    | 618.63     |
| 12/20/05                                     | Metropolis Sedan Service     | Travel Expenses                       | 2006 JU<br>TR197/1883 | 120.00     |
| 12/20/05                                     | Telephone charges            | Office Expenses                       |                       | 40.20      |
| 1/13/06                                      | Tim Tuggey passport photos   | Office Expenses                       | ેડ્ડ <b>ડ</b> ્ડ      | 19.40      |
| 1/17/06                                      | Red Top Executive Sedan      | <u>-</u>                              | Š <b>°</b> ₹          | 642.09     |
| 1/17/06                                      | Red Top Executive Sedan      | Office Expenses                       | SS 3                  | 577.43     |
| 1/20/06                                      | Tom Loeffler                 | Office Expenses                       | S S                   | 271.66     |
| 1/24/06                                      | Hans Rickhoff                | Office Expenses                       | RAI SE                | 180.46     |
| 2/13/06                                      | Red Top Executive Sedan      | Office Expenses                       | UN 30 PN 3:20.        | 119.03     |
| 2/13/06                                      | Courier service              | Office Expenses                       | E 22                  | 41.20      |
| 2/13/06                                      | Telephone charges            | Office Expenses                       | \$                    | 140.21     |
| 3/9/06                                       | Cynthia Farrell              | Office Expenses                       | \$                    | 18.00      |
| 3/17/06                                      | Red Top Executive Sedan      | Office Expenses                       | \$                    | 302.10     |
| 3/27/06                                      | Julie Domenick               | Office Expenses                       | \$                    | 368.11     |
| 3/27/06                                      | Hans Rickhoff                | Office Expenses                       | \$                    | 760.21     |
| 4/6/06                                       | Red Top Executive Sedan      | Office Expenses                       | \$                    | 119.03     |
| 4/13/06                                      | Tom Loeffler                 | Office Expenses                       | \$                    | 287.80     |
| 4/13/06                                      | Katherine Smelko             | Office Expenses                       | \$                    | 308.66     |
| 4/18/06                                      | Red Top Executive Sedan      | Office Expenses                       | \$                    | 119.03     |
| 5/15/06                                      | Red Top Executive Sedan      | Office Expenses                       | \$                    | 327.84     |
| 5/30/06                                      | Red Top Executive Sedan      | Office Expenses                       | \$                    | 148.87     |
| 5/30/06                                      | Courier service              | Office Expenses                       | \$                    | 96.84      |
| 5/30/06                                      | Parking                      | Office Expenses                       | \$                    | 30.00      |
| 5/30/06                                      | Telephone charges            | Office Expenses                       | \$                    | 80.50      |
| TOTAL  |                              |                                       |                       | 111,351.11 |

Office expenses include telephone, postage, telecopy, research, overnight mail, photocopies, local transportation, local meals, and couriers.

| Ministry of | Commerce and Industry of the Ki | ngdom of Saudi Arabia      |   |            |
|-------------|---------------------------------|----------------------------|---|------------|
| Date        | To Whom                         | Purpose                    | Amour                                     | <u>ıt</u>  |
| 1/3/06      | MPD Consulting                  | Legal Services             | \$  | 6,333.00   |
| 1/3/06      | Michael Daniels                 | Office Expenses            | \$  | 32.75      |
| 1/4/06      | David Christy                   | Office Expenses            | \$  | 125.16     |
| 1/6/06      | Local Transportation            | Office Expenses            | \$  | 20.00      |
| 2/1/06      | MPD Consulting                  | Legal Services             | \$  | 6,333.00   |
| 2/6/06      | Local Transportation            | Office Expenses            | \$  | 20.00      |
| 2/6/06      | Marcus Kraker                   | Office Expenses            | \$  | 167.00     |
| 2/8/06      | Publication purchase            | Office Expenses            | \$  | 74.41      |
| 2/11/06-    | American Express                | Travel to Riyadh, Saudi Ar | rabia and Hong \$                         | 14,248.92  |
| 3/25/06     |                                 | Kong.                      |   |            |
| 2/16/06     | Marcus Kraker                   | Travel Expenses            | \$  | 1,391.07   |
| 3/1/06      | MPD Consulting                  | Legal Services             | \$  | 6,333.00   |
| 3/6/06      | Local Transportation            | Office Expenses            | \$  | 20.00      |
| 3/6/06      | Tom Loeffler                    | Travel Expenses            | \$  | 100.00     |
| 3/9/06      | MPD Consulting                  | Legal Services             | \$  | 126,669.20 |
| 3/10/06     | Printing charges                | Office Expenses            | <u>~</u> \$                               | 1,057.50   |
| 3/10/06     | Michael Daniels                 | Office Expenses            | 2007 JUN 30<br>S S S S S<br>CRM/ISS/REGIS | 63.35      |
| 3/13/06     | C. Christopher Parlin           | Office Expenses            | ₩ 5 S S S S S S S S S S S S S S S S S S   | 111.37     |
| 3/15/06     | Red Top Executive Sedan         | Office Expenses            | \$\frac{3}{8}\$\frac{3}{8}\$              | 276.86     |
| 3/16/06     | Local Transportation            | Office Expenses            | 틆 \$ 월                                    | 40.00      |
| 3/17/06     | Red Top Executive Sedan         | Office Expenses            | S S S S                                   | 119.03     |
| 4/3/06      | MPD Consulting                  | Legal Services             | ₹<br>\$                                   | 6,333.00   |
| 4/12/06     | Michael Daniels                 | Office Expenses            | PM 3: 20<br>FRATION UNIT                  | 305.00     |
| 4/13/06     | Copy charges                    | Office Expenses            | <b>≦</b> \$2                              | 0.75       |
| 4/13/06     | Courier Service                 | Office Expenses            | <del>-</del> \$                           | 25.16      |

Office Expenses

Office Expenses

Office Expenses

Office Expenses

Office Expenses

Office Expenses

Travel to Riyadh, Saudi Arabia.

\$

\$

\$

\$

\$

\$

\$

3.00

38.59

3.00

372.20

100.00

92.56

67,272.94

Facsimile charges

Parking

4/25/06-5/2/06 C. Christopher Parlin

Overnight shipping

Telephone charges

American Express

Understanding

**Business Council for International** 

4/13/06

4/13/06

4/13/06

4/13/06

4/24/06

4/24/06-

5/19/06

Office expenses include telephone, postage, telecopy, research, overnight mail, photocopies, local transportation, local meals, and couriers.

Ministry of Commerce and Industry of the Kingdom of Saudi Arabia

| Date    | To Whom                 | Purpose         | <b>Amount</b> |
|---------|-------------------------|-----------------|---------------|
| 5/1/06  | MPD Consulting          | Legal Services  | \$ 6,333.00   |
| 5/12/06 | David Christy           | Office Expenses | \$ 223.28     |
| 5/15/06 | Red Top Executive Sedan | Office Expenses | \$ 406.34     |
| 5/15/06 | Copy charges            | Office Expenses | \$ 1.50       |
| 5/30/06 | Red Top Executive Sedan | Office Expenses | \$ 154.22     |
| TOTAL   | -                       |                 | \$ 245,200.16 |

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### Attachment 15(c)(i) - Disbursements-Political Contributions of Short-Form Registrant

#### Loeffler Tuggey Pauerstein Rosenthal LLP Political Contributions December 1, 2005 – May 31, 2006

| December 2005 | Texans for Lamar Smith       | \$1,000.00 |
|---------------|------------------------------|------------|
| December 2005 | Straight Talk America PAC    | \$5,000.00 |
| December 2005 | Texans for Henry Cuellar     | \$1,000.00 |
| January 2006  | Feinstein for Senate         | \$1,000.00 |
| February 2006 | DeLay Congressional Campaign | \$2,000.00 |

CRM/ISS/REGISTRATION UNIT

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<sup>\*</sup> This attachment is based on information provided by the short-form registrant and is not in the personal knowledge of the registrant.

## <u>Attachment 15(c)(ii) – Disbursements-Political Contributions of Short-Form Registrant</u>

# Julie Domenick Political Contributions December 1, 2005 – May 31, 2006

| January 24, 2006  | Friends of Tammy Duckworth | \$1,000.00 |
|-------------------|----------------------------|------------|
| February 6, 2006  | HillPAC                    | \$1,000.00 |
| February 16, 2006 | Salazar for Congress       | \$250.00   |
| March 1, 2006     | Nancy Pelosi for Congress  | \$2,100.00 |
| March 29, 2006    | Kind for Congress          | \$1,000.00 |
| March 29 2006     | Russ Carnahan in Congress  | \$1,000.00 |

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<sup>\*</sup> This attachment is based on information provided by the short-form registrant and is not in the personal knowledge of the registrant.

# <u>Attachment 15(c)(ii) – Disbursements-Political Contributions of Short-Form Registrant</u>

#### Kristen P. Gullott Political Contributions December 1, 2005 – May 31, 2006

April 25, 2006 Friends of Roy Blunt \$2,000.00

20% JUN 30 PN 3: 20 CRM/ISS/REGISTRATION UNIT

124462

\* This attachment is based on information provided by the short-form registrant and is not in the personal knowledge of the registrant.

### Attachment 15(c)(ii) – Disbursements-Political Contributions of Short-Form Registrant

# Tom Loeffler Political Contributions December 1, 2005 – May 31, 2006

| December 1, 2005  | Republican National Committee                        | \$25,000.00 |
|-------------------|--|-------------|
| December 19, 2005 | Straight Talk America PAC (Sen. John McCain, R-AZ)   | \$ 5,000.00 |
| February 21, 2006 | Talent for Senate (Sen. Jim Talent, R-MO)            | \$ 2,000.00 |
| February 28, 2006 | Tom DeLay Congressional Committee (R-TX)             | \$ 4,000.00 |
| March 15, 2006    | Texans for Henry Bonilla (Cong. Henry Bonilla, R-TX) | \$ 2,100.00 |
| March 15, 2006    | Leadership Circle PAC (Sen. Elizabeth Dole, R-NC)    | \$ 5,000.00 |
| March 15, 2006    | New Republican Majority PAC (Sen. Trent Lott, R-MS)  | \$ 5,000.00 |
| March 15, 2006    | National Republican Congressional Committee          | \$10,000.00 |
| March 15, 2006    | McCaul for Congress (Cong. Mike McCaul, R-TX)        | \$ 4,000.00 |

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<sup>\*</sup> This attachment is based on information provided by the short-form registrant and is not in the personal knowledge of the registrant.

### <u>Attachment 15(c)(ii) - Disbursements-Political Contributions of</u> Short-Form Registrant

# Lane M. Luskey Political Contributions December 1, 2005 – May 31, 2006

| December 20, 2005 | Evan Bayh for Senate Committee           | \$200.00 |
|-------------------|--|----------|
| December 29, 2005 | Charlie Melancon for Campaign Committee  | \$250.00 |
| March 4, 2006     | Chet Edwards for Congress                | \$250.00 |
| March 17, 2006    | Harold Ford Jr. For Tennessee            | \$250.00 |
| March 17, 2006    | Bob Casey for Pennsylvania Committee     | \$250.00 |
| March 21, 2006    | Friends of Hillary Clinton               | \$500.00 |
| May 2, 2006       | Bob Casey for Pennsylvania Committee     | \$250.00 |
| May 11, 2006      | Stabenow for U.S. Senate                 | \$250.00 |
| May 17, 2006      | Friends of Mary Landrieu                 | \$100.00 |
| May 30, 2006      | Democratic Senatorial Campaign Committee | \$250.00 |
| May 31, 2006      | Ben Cardin for Senate                    | \$250.00 |

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<sup>\*</sup> This attachment is based on information provided by the short-form registrant and is not in the personal knowledge of the registrant.

### Attachment 15(c)(ii) – Disbursements-Political Contributions of Short-Form Registrant

# José Martinez Political Contributions December 1, 2005 – May 31, 2006

March 21, 2006 KPAC (US Sen. Kay Bailey Hutchison) \$1,000.00 April 16, 2006 Texans for Henry Bonilla \$1,000.00

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<sup>\*</sup> This attachment is based on information provided by the short-form registrant and is not in the personal knowledge of the registrant.

### <u>Attachment 15(c)(ii) – Disbursements-Political Contributions of Short-Form Registrant</u>

# Joe Mondello Political Contributions December 1, 2005 – May 31, 2006

| January 15, 2006 | Kay Bailey Hutchison for Senate | \$1000.00 |
|------------------|---------------------------------|-----------|
| March 15, 2006   | Sweeney for Congress            | \$ 500.00 |
| March 27, 2006   | Culberson for Congress          | \$ 500.00 |
| March 3, 2006    | DeLay Congressional Campaign    | \$ 500.00 |
| April 3, 2006    | Kay Bailey Hutchison for Senate | \$1000.00 |

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<sup>\*</sup> This attachment is based on information provided by the short-form registrant and is not in the personal knowledge of the registrant.

# <u>Attachment 15(c)(ii) – Disbursements-Political Contributions of Short-Form Registrant</u>

# Susan Nelson Political Contributions December 1, 2005 – May 31, 2006

| March 15, 2006 | Santorum 2006                                  | \$1,600.00 |
|----------------|--|------------|
| March 15, 2006 | McCaul for Congress                            | \$ 500.00  |
| March 15, 2006 | Jon Kyl for United States Senate               | \$1,000.00 |
| March 16, 2006 | RICH PAC                                       | \$1,000.00 |
| May 2, 2006    | Michigan's Republican Congressional Delegation | \$1,000.00 |
| May 23, 2006   | Knollenberg for Congress                       | \$ 500.00  |
| June 6, 2006   | Regula for Congress Committee                  | \$1,000.00 |

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<sup>\*</sup> This attachment is based on information provided by the short-form registrant and is not in the personal knowledge of the registrant.