

U.S. Department of Justice

Washington, DC 20530

**Supplemental Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending May 2012

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

(b) Registration No.

Orion Strategies LLC

5437

(c) Business Address(es) of Registrant

918 Pennsylvania Ave SE

Washington, DC 20003

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

(a) If an individual:

(1) Residence address(es) 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.

Michael Goldfarb new address:

114 South Fayette St

Alexandria, VA 22314

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☐If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

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

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☐

If yes, identify each such person and describe the service rendered.

(b) 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 ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) 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:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒  
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Republic of Montenegro, through Paige Reffe  
Government of Georgia, National Security Council  
Taipei Economic & Cultural Representative Office

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☐ No ☐Exhibit B<sup>4</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during 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.

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

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

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

III - ACTIVITIES

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

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

see Attachment A

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

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

see Attachment A

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

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<sup>5</sup> The term "political activity" 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 of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION****14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 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.  
see Attachment B

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
			\$412,500.00
			Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 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<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 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:

Foreign Principal	Date Received	Thing of Value	Purpose
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6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising 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 fundraising 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, or 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 C			

\$28,448.84

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Total

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

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

Yes ☐

No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) **DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

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

Yes ☒

No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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see Attachment

D

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>  
 Yes ☐ No ☒

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?  
 Yes ☐ No ☒

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☐  
 If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

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

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

**Electronic Communications**

- ☐ Email  
☐ Website URL(s): \_\_\_\_\_  
☒ Social media websites URL(s): Twitter: [www.twitter.com/thegoldfarb](http://www.twitter.com/thegoldfarb)  
☐ 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 ☐

<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.

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**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)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)June 28, 2012/s/ Randy ScheunemanneSignedJune 28, 2012/s/ Mike MitchelleSignedJune 28, 2012/s/ Mike GoldfarbeSigned

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<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.

## **ATTACHMENT A**

**11. During this 6 month period, have you engaged in any activities for or rendered any service to any foreign principal in Items 7, 8 and 9 of this statement? Yes**

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

The foreign principals are the Government of Georgia, as represented by the National Security Council in Tbilisi Georgia, the Government of Taiwan as represented by Taipei Economic & Cultural Representative Office, Washington D.C., The Republic of Montenegro through Paige Reffe, as represented by the Ministry of Foreign Affairs in Podgorica, Montenegro, Orion Strategies LLC has engaged in the following activities:

### **Week of December 1 Georgia**

- **MICHAEL GOLDFARB** - Arranged interview for Jamie Kirchick (Tablet) with Giga Bokeria
- **MICHAEL GOLDFARB** - Discussion with Ben Birnbaum (Washington Times) re Georgian domestic politics
- **MICHAEL GOLDFARB** - Discussion with Eli Lake (Newsweek) re Georgian domestic politics
- **MICHAEL GOLDFARB** - Discussion with Rich Goldberg (Sen. Kirk) re Georgian security
- **MICHAEL GOLDFARB** - Arranged interview for Eli Lake (Newsweek) with Giga Bokeria
- **MICHAEL GOLDFARB** - Emailed Jamie Kirchick re Georgia-Israel relations

### **Week of December 4 Georgia**

- **MIKE MITCHELL** - Telephone conversation with Chris Griffin, office of Senator Lieberman, on Georgian arms sales.
- **RANDY SCHEUNEMANN** - Meeting with Maggie Goodlander, Senator Lieberman, to discuss US-Georgia security cooperation, and email concerning Georgia political figures public statements.
- **MICHAEL GOLDFARB** - Arranged interview for Ben Birnbaum with Irakli Porchkidze, deputy to minister for reintegration
- **MICHAEL GOLDFARB** - Discussion with Chris Socha (Sen. Risch) re Georgian security

### **Week of December 12 Taiwan**

- **MIKE MITCHELL** - Telephone conversation with Keith Luse, SFRC, on Taiwan arms sales.

**Georgia**

- **RANDY SCHEUNEMANN** – Meeting with Desmond Butler, Associated Press, to discuss political developments in Georgia
- **RANDY SCHEUNEAMNN** – Meeting with Chris Socha, Sen. Risch, to discuss US-Georgia security relations
- **RANDY SCHEUNEMANN** – Meeting with Josh Rogin, The Cable, to discuss US-Georgian security relations
- **RANDY SCHEUNEMANN** – Meeting with Senator Mark Kirk, to discuss US-Georgian security and political relations
- **RANDY SCHEUNEMANN** – emails with Brian Rogers, Sen. McCain, on Georgia amendment to 2012 Defense Authorization bill
- **MICHAEL GOLDFARB** – Discussion with Desmond Butler (AP) re Georgian politics/security.

**Week of December 18**

**Taiwan**

- **MIKE MITCHELL** - Telephone conversation with Dave Hanke, office of Senator Cornyn, on visiting Taiwan to view air force facilities.

**Georgia**

- **RANDY SCHEUNEAMNN** – Telephone conversation with Chris Socha, Senator Risch, to discuss US-Georgian security cooperation.

**Week of December 25**

No contacts

**Week of January 1**

**Georgia**

- **MICHAEL GOLDFARB** - Emailed Nathan Hodge (Wall Street Journal) re Russia-Georgia relations

**Week of January 8**

**Georgia**

- **RANDY SCHEUNEMANN** – Meeting with Brian McKeon, Office of the Vice President, to discuss Georgian President's US visit

**Week of January 15**

**Taiwan**

- **MIKE MITCHELL** - Meeting with Dave Hanke, Office of Senator Cornyn, on F-16 jet sale to Taiwan.

- **MIKE MITECHLL**- Telephone call to Elizabeth Swift, Office of Senator Isakson, on F-16 sale to Taiwan.
- **MIKE MITCHELL** - Meeting with Bill Gertz, Washington Free Beacon, to discuss Taiwan arms sales.

**Georgia**

- **MICHAEL GOLDFARB** - Emailed Annie Goodman (Fox News) re scheduling interview for President Saakashvili
- **MICHAEL GOLDFARB** - Emailed Alex Korson (MSNBC) re scheduling interview for President Saakashvili
- **MICHAEL GOLDFARB** - Emailed with Jean Junta (Charles Krauthammer) to schedule dinner with President Saakashvili
- **MICHAEL GOLDFARB** - Emailed with William Kristol to schedule dinner with President Saakashvili
- **MICHAEL GOLDFARB** - Emailed with Liz Cheney to schedule dinner with President Saakashvili
- **MICHAEL GOLDFARB** - Emailed with Stephen Hayes to schedule dinner with President Saakashvili
- **MICHAEL GOLDFARB** - Emailed with Bob Kagan to schedule dinner with President Saakashvili
- **MICHAEL GOLDFARB** - Emailed with Sam Feist (CNN) re scheduling interview with President Saakashvili
- **MICHAEL GOLDFARB** - Emailed with Alex Conant (Sen. Rubio) re scheduling dinner with President Saakashvili

**Week of January 22**

**Georgia**

- **RANDY SCHEUNEMANN** – Meeting with Georgian National Security Adviser Giga Bokeria and Josh Rogin, The Cable, Jay Solomon, Wall Street Journal, Eli Lake, Newsweek, and Desmond Butler, Associate press to discuss security and political developments in Georgia
- **RANDY SCHEUNEMANN** – Emails with Marik String, Senate Foreign Relations Committee, on NATO military sales to Russia
- **MICHAEL GOLDFARB** - Emailed with Elise Labott (CNN) re scheduling interview with President Saakashvili
- **MICHAEL GOLDFARB** - Emailed with Ben Birnbaum (Washington Times) re scheduling interview with President Saakashvili
- **MICHAEL GOLDFARB** - Emailed with Jay Solomon (Wall Street Journal) re scheduling interview with Georgian NSA Giga Bokeria
- **MICHAEL GOLDFARB** - Emailed with Desmond Butler (AP) re scheduling interview with Georgian NSA Giga Bokeria
- **MICHAEL GOLDFARB** - Emailed with Josh Rogin (Foreign Policy) re scheduling interview with Georgian NSA Giga Bokeria
- **MICHAEL GOLDFARB** - Emailed with Eli Lake (Newsweek) re scheduling interview with Georgian NSA Giga Bokeria
- **MICHAEL GOLDFARB** - Emailed with Josh Rogin (Foreign Policy) re Georgian lobbying in DC

**Week of January 29**

**Taiwan**

- **MIKE MITCHELL** - Meeting with Keith Luse, SFRC, on arms sales to Taiwan

**Georgia**

- **MIKE MITCHELL** - Telephone conversation with Marik Strang, SFRC, on President of Georgia visit to the US.
- **RANDY SCHEUNEMANN** - Meeting with Maggie Goodlander, Senator Lieberman, to discuss political developments in Georgia.
- **RANDY SCHEUNEMANN** - Meeting with Chris Brose, Senator McCain to discuss US-Georgian defense cooperation.
- **RANDY SCHEUNEMANN** - Meeting with Chris Socha, Senator Risch, to discuss political and security developments in Georgia.
- **RANDY SCHEUNEMANN** - Meeting with John Bass, US State Department, to discuss political developments in Georgia.
- **RANDY SCHEUNEMANN** - Meeting with Robert Karem, House Majority Leader, to discuss US-Georgia defense and security cooperation.
- **RANDY SCHEUNEMANN** - Emails with Matt Rimkunas, Senator Graham, about a possible op-ed on US-Georgia relations.
- **RANDY SCHEUNEMANN** - Emails with Tim Morrison, House Armed Services Committee, about dinner with Georgian President.
- **RANDY SCHEUNEMANN** - Conversation with Jackson Diehl, Washington Post, about political developments in Georgia.
- **MICHAEL GOLDFARB** - Emailed with Annie Goodman (Fox News) re Saakashvili interview.

**Week of February 5**

**Taiwan**

- **MIKE MITCHELL** - Meeting with Center for Security Policy (assorted staff) on selling F-16s to Taiwan.
- **MIKE MITCHELL** - Meeting with Robert Karem, Office of Rep. Eric Cantor, on selling F-16s to Taiwan.

**Week of February 12**

**Georgia**

- **MICHAEL GOLDFARB** - Discussion with Charles Krauthammer (Fox News) re bombings in Georgia
- **MICHAEL GOLDFARB** - Discussion with Stephen Hayes (Weekly Standard) re bombings in Georgia

**Taiwan**

- **MIKE MITCHELL** - Meeting with Center for Security Policy (assorted staff) on selling F-16s to Taiwan.
- **MIKE MITCHELL** - Meeting with Robert Karem, Office of Rep. Eric Cantor, on selling F-16s to Taiwan.

**Week of February 19**

**Taiwan**

- **MIKE MITCHELL** - Telephone conversation with Keith Luse, SFRC, on selling F-16s to Taiwan.
- **MIKE MITCHELL** - Telephone conversation with Tom Moore, SFRC, on selling F-16s to Taiwan.

**Georgia**

- **RANDY SCHEUNEMANN** - Phone conversation with Chris Brose, Sen. McCain, to discuss US-Georgian defense cooperation
- **RANDY SCHEUNEMANN** - Phone conversation with Chris Socha, Sen. Risch, to discuss US-Georgian defense cooperation

**Week of February 26**

**Georgia**

- **MIKE MITCHELL** - Telephone conversation with Vance Serchuk, office of Senator Lieberman, on Russian occupation of Georgian territory and political update on elections.
- **RANDY SCHEUNEMANN** - Emails with Marik String, Senate Foreign Relations, about US policy toward Georgia's NATO aspirations
- **RANDY SCHEUNEMANN** - Emails with Richard Goldberg, Sen. Kirk, about Georgia's NATO aspirations

**Montenegro**

- **RANDY SCHEUNEMANN** - Emails with Marik String, Senate Foreign Relations, about US policy toward Montenegro's NATO aspirations

**Week of March 4**

**Taiwan**

- **MIKE MITCHELL** - Telephone conversation with Johnnie Kamberlie, office of Representative Granger, to discuss HR 2992, selling F-16s to Taiwan.
- **MIKE MITCHELL** - Meeting with Dave Hanke, office of Senator Cornyn, to discuss questions for PACOM Commander Willard testifying before SASC regarding Taiwan defense requirements.
- **MIKE MITCHELL** - Telephone conversation with Reb Brownell, office of Senator McConnell, on Taiwan political developments/defense requirements.

**Georgia**

- **MIKE MITCHELL** - Telephone conversation with Ryan Canfield, office of Rep. Diaz Balart to support HR 526.
- **MIKE MITCHELL** - Telephone conversation with Jaryd Bern, office of Rep. Boren, to support HR 526.

**Week of March 11**

**Georgia**

- **MIKE MITCHELL** - Telephone conversation with Brian Wanko, House Foreign Affairs Europe Subcommittee Tom Moore, SFRC, on arms sales to Georgia resolution (H Res 526).
- **RANDY SCHEUNEMANN** - Meeting with Robert Karem, House Majority Leader, to discuss political and security developments in Georgia.
- **RANDY SCHEUNEMANN** - Phone conversation with Brian Wanko, House Foreign Affairs Europe Subcommittee on Georgia resolution (H Res 526)

**Taiwan**

- **MIKE MITCHELL** - Meeting with Justin Bernier, candidate for Congress, on jobs impact of F-16 sale to Taiwan.
- **MIKE MITCHELL** - Telephone conversation with Dave Hanke, Office of Senator Cornyn, regarding Senate hold on Mark Lippert's nomination.

**Week of March 18**

**Taiwan**

- **MIKE MITCHELL** - Meeting with Tyler Grassmeyer, office of Rep. Austria, on economic impact of selling F-16s on Ohio.

**Week of March 25**

**Georgia**

- **MICHAEL GOLDFARB** - Emailed with Josh Rogin (Foreign Policy) re Georgian lobbying in DC

**Taiwan**

- **MIKE MITCHELL** - Telephone conversation with Vance Serchuck, office of Senator Lieberman, on F-16 sale to Taiwan and Chinese provocations in Asia.

**Week of April 1**

**Taiwan**

- **MIKE MITCHELL** - Meeting with Phil Reeker, Kellee Farmer, and Sue Brown, Department of State/Dan Blumenthal, AEI, to discuss Montenegro's political, security and economic reforms China military power and selling F-16s to Taiwan.

**Georgia**

- **MIKE MITCHELL** - Telephone conversation with Sara Peer, office of Rep. Ryan, on scheduling a meeting with Georgian foreign policy official.
- **MIKE MITCHELL** - Telephone conversation with Bexie Nobles, office of Sen. Rubio, on scheduling a meeting with Georgian foreign policy official.
- **MIKE MITCHELL** - Telephone conversation with Jamie McCormack, HFAC, on scheduling a meeting with Georgian foreign policy official.
- **MICHAEL GOLDFARB** - Emailed with Anna Palmer (Politico) re Georgian lobbying in DC

**Montenegro**

- **RANDY SCHEUNEMANN** - Meeting with Phil Reeker, Kellee Farmer, and Sue Brown, Department of State, to discuss Montenegro's political, security and economic reforms

**Week of April 8**

**Taiwan**

- **MIKE MITCHELL** - Conversation with Josh Block, reporter for The Cable, on legislative efforts to sell F-16 to Taiwan.
- **MIKE MITCHELL** - Meeting with Chris Socha, Sen. Risch, to discuss Eric Sayers, office of Rep. Randy Forbes, on the economic impact of an F-16 sale to Taiwan on Virginia's economy.
- **MIKE MITCHELL** - Meeting with Dave Hanke, office of Senator Cornyn, on F-16 sale to Taiwan

**Georgia**

- **MIKE MITCHELL** - Distribution of Georgian political and security developments statement on fair elections to Maric Strang, SFRC
- **RANDY SCHEUNEMANN** - Meeting with Chris Socha, Senator Risch, to discuss Georgian political and security developments.
- **MICHAEL GOLDFARB** - Emailed with Anna Palmer (Politico) re Georgian lobbying in DC
- **MICHAEL GOLDFARB** - Emailed with Daniel Halper (Weekly Standard) re Georgian lobbying in DC

**Week of April 15**

**Taiwan**

- **MIKE MITCHELL** - Telephone conversation with Keith Luse, SFRC, to update on F-16 sale to Taiwan and Lippert nomination.
- **MIKE MITCHELL** - Telephone conversation with Randy Shriver, Project 2049, on letter of support for selling fighters to Taiwan.

**Georgia**

- **MIKE MITCHELL** - Telephone conversation with Maric Strang, SFRC on Georgian political update.
- **RANDY SCHEUNAMNN** - Meeting Giga Bokeria, Georgian National Security Adviser, and Josh Rogin, The Cable, Bill Kristol, Weekly Standard, Dan Halper, Weekly Standard, Eli Lake, Newsweek, to discuss US-Georgian political and defense relations.
- **MICHAEL GOLDFARB** - Arranged meeting for Georgian NSA Bokeria with Eli Lake (Newsweek), Daniel Halper (Weekly Standard), Josh Rogin (Foreign Policy), Jamie Kirchick (NY Daily News), Hannah Thoburn (Brookings), and Chris Socha (Sen. Risch), William Kristol (Weekly Standard)

**Week of April 22**

**Taiwan**

- **MIKE MITCHELL** - Telephone conversation with Charlie Keller, office of Rep. Sandy Adams, to discuss economic impact of F-16 sale on Florida.
- **MIKE MITCHELL** - Telephone conversation with Tom Moore, SFRC, on status of arms sales to Taiwan.

**Georgia**

- **MIKE MITCHELL** - Telephone conversation with Lydia Westlake, office of Senator DeMint, on political developments in Georgia.
- **MIKE MITCHELL** - Telephone conversation with Reb Brownell, office of Senator McConnell, on political developments in Georgia.
- **MIKE MITCHELL** - Telephone conversation with Like Murry, office of Rep. Poe, on political developments in Georgia.
- **MICHAEL GOLDFARB** - Emailed Seth Mandel (Commentary) re think thank event on South Caucasus.

**Week of April 29**

**Taiwan**

- **MIKE MITCHELL** - Telephone conversation with Eric Sayers, office of Rep. Randy Forbes, concerning Taiwan and the defense bill.
- **MIKE MITCHELL** - Telephone conversation with Dave Hanke, office of Senator Cornyn, on attaching HR 2992 to the House defense bill.
- **MIKE MITCHELL** - Telephone conversation with Dave Hanke, office of Senator Cornyn, on attaching HR 2992 to the House defense bill.

**Georgia**

- **MIKE MITCHELL** - Telephone conversation with Paul Grove, SAC, on political and electoral developments in Georgia.
- **RANDY SCHEUNEMANN** - Email dinner invitations to Chris Brose, Senate Armed Services, Brian Rogers, Sen. McCain, Robert Karem, House Majority Leader, Chris Socha, Sen. Risch, Maggie Goodlander, Sen. Lieberman, Doug Seay, House Foreign Affairs, and Marik String, Senate Foreign Relations with Georgia Deputy Prime Minister, Eka Tkeshelashvili.

- **RANDY SCHEUNEMANN** – Conversation with Senator McCain about political and electoral developments in Georgia.

**Week of May 6**

**Taiwan**

- **MIKE MITCHELL** - E-mail to Johnnie Kaberie, office of Rep. Kay Granger, describing outreach on Taiwan F-16 amendment to NDAA.
- **MIKE MITCHELL** - Telephone conversation with Chad Kriekemieir, Ryan Canfield, office of Rep. Diaz Balart, on supporting Taiwan F-16 amendment to NDAA.
- **MIKE MITCHELL** - Telephone conversation with Dave Hanke, Office of Sen. Shaheen, Cornyn, on Taiwan F-16 amendment to House NDAA.
- **MIKE MITCHELL** - Telephone conversation with Dave Hanke, Office of Sen. Cornyn, on Taiwan F-16 amendment to House NDAA.
- **MIKE MITCHELL** - E-Mail to Johnnie Kaberie, office of Rep. Kay Granger, on Taiwan F-16 amendment to House NDAA.

**Georgia**

- **MIKE MITCHELL** - Telephone conversation with Chris Socha, office of Senator Risch, on political update in Georgia.
- **MIKE MITCHELL** – Telephone conversation with Dave Hanke, Office of Senator Cornyn, on political update in Georgia and weapons sales to that country.
- **RANDY SCHEUNEMANN** – Dinner meeting with Chad Kriekemieir, Sen. Shaheen, Chris Socha, Sen. Risch, Brian Rogers, Sen. McCain and Georgian Deputy Prime Minister, Eka Tkeshelashvili.
- **RANDY SCHEUNEMANN** – Conversation with Mark Simikovsky, Department of Defense, on US position on Georgia at Chicago NATO summit.
- **MICHAEL GOLDFARB** - Hosted dinner for Vice Prime Minister Eka Tkelashvili with Tod Lindberg (Policy Review), Gary Schmitt (AEI), Jamie Fly (FPI), Josh Rogin (Foreign Policy), Daniel Halper (Weekly Standard), Brian Rogers (Sen. McCain), Joe Pounder (RNC), Chris Socha (Sen. Risch)

**Week of May 13**

**Taiwan**

- **MIKE MITCHELL** - E-mail to Johnnie Kaberie, office of Rep. Kay Granger, describing outreach on Taiwan F-16 amendment to NDAA.
- **MIKE MITCHELL** - Telephone conversation with Ryan Canfield, office of Rep. Diaz Balart, on supporting Taiwan F-16 amendment to NDAA.
- **MIKE MITCHELL** - Telephone conversation with Dave Hanke, Office of Sen. Cornyn, on Taiwan F-16 amendment to House NDAA.
- **MIKE MITCHELL** - Telephone conversation with Dave Hanke, Office of Sen. Cornyn, on Taiwan F-16 amendment to House NDAA.
- **MIKE MITCHELL** - E-Mail to Johnnie Kaberie, office of Rep. Kay Granger, on Taiwan F-16 amendment to House NDAA.
- **MIKE MITCHELL** - Telephone conversation with Ryan Canfield, Office of Rep. Diaz Balart, on F-16 amendment to NDAA bill.

- **MIKE MITCHELL** - Telephone conversation with Ryan Canfield, office of Rep. Diaz Balart, on F-16 amendment to NDAA bill.
- **MIKE MITCHELL** - E-mail to Johnnie Kaberie, office of Rep. Kay Granger, describing outreach on F-16 amendment to NDAA>
- **MIKE MITCHELL** - Telephone conversation with Dave Hanke, Office of Senator Cornyn, on F-16 amendment to NDAA.
- **MIKE MITCHELL** - E-mail to Johnnie Kaberie, office of Rep. Kay Granger, on outreach on F-16 amendment to NDAA.
- **MIKE MITCHELL** - Telephone conversation with Tayler Grassmeyer, office of Rep. Steve Austria, on economic impact of F-16 line to the district and amendment to NDAA.
- **MIKE MITCHELL** - Telephone conversation with Josh Rogin, the Cable, on F-16 sale to Taiwan and impact of Granger amendment to NDAA.
- **RANDY SCHEUNEMANN** - Meeting with Maggie Goodlander, Sen. Lieberman, to discuss political and electoral developments in Georgia, and US arms sales to Taiwan.

**Georgia**

- **RANDY SCHEUNEMANN** - Meeting with Doug Seay, House Foreign Affairs, to discuss political and electoral developments in Georgia and H. Res. 526 on Georgia
- **RANDY SCHEUNEMANN** - Meeting with Marik Strong, Senate Foreign Relations, to discuss political and electoral developments in Georgia.
- **RANDY SCHEUNEMANN** - Meeting with Chris Brose, Senate Armed Services, to discuss political and electoral developments in Georgia.

**Week of May 20**

**Taiwan**

- **MIKE MITCHELL** - Meeting with Dave Hanke, office of Sen. Cornyn, on Senate strategy for Taiwan arms sales on Senate NDAA.
- **MIKE MITCHELL** - Telephone conversation with Dave Hanke, office of Senator Cornyn, on Taiwan F-16s sale being attached to senate NDAA.
- **MIKE MITCHELL** - Meeting with Dave Hanke, office of Sen. Cornyn, on Senate strategy for Taiwan arms sales on Senate NDAA.

**Georgia**

- **MIKE MITCHELL** - Meeting with Dave Hanke, office of Senator Cornyn, on Georgian political update.

**Week of May 27**

No contacts

**ATTACHMENT B**

**14(A) During this 6 month reporting period, have you received from any foreign principal in Items 7,8 and 9 of this statement, of from any other source, for or in the interests of any foreign principal, any contributions, income or money either as compensation or otherwise? Yes**

Taipei Economic & Cultural Representative Office  
Monies – receipts

12/8/2011	Taipei Economic & Cultural Representative Office	Retainer	\$15,000.00
1/4/2012	Taipei Economic & Cultural Representative Office	Retainer	\$30,000.00
3/1/2012	Taipei Economic & Cultural Representative Office	Retainer	\$15,000.00
3/27/2012	Taipei Economic & Cultural Representative Office	Retainer	\$15,000.00
4/23/2012	Taipei Economic & Cultural Representative Office	Retainer	\$15,000.00
5/22/2012	Taipei Economic & Cultural Representative Office	Retainer	\$15,000.00
		<b>Total</b>	<b>\$105,000.00</b>

Republic of Montenegro through Paige Reffe  
Monies – receipts

2/24/2012	Paige Reffe	Retainer	\$37,500.00
		<b>Total</b>	<b>\$37,500.00</b>

Government of Georgia, National Security Council  
Monies – receipts

2/6/2012	Government of Georgia, National Security Council	Retainer	\$135,000.00
4/25/2012	Government of Georgia, National Security Council	Retainer	\$135,000.00
		<b>Total</b>	<b>\$270,000.00</b>

**TOTAL** **\$412,500**

## ATTACHMENT C

15(A) 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 or 9 of this statement? Yes
- (2) Transmitted monies to any such foreign principal? No

Taipei Economic &amp; Cultural Representative Offices

Monies - disbursements

12/2011	FARA Registration	\$305.00
12/2011	Taxis	\$40.00
1/2011	Taxi	\$20.00
3/2012	Taxis	\$60.00
4/2012	Parking	\$19.00
4/2012	Taxis	\$40.00
5/2012	Parking	\$38.00
	<b>Total</b>	<b>\$522.00</b>

Government of Georgia, National Security Council

Monies - disbursements

12/2011	FARA Registration	\$305.00
1/2012	Taxis	\$40.00
2/2012	Taxi	\$20.00
4/2012	Taxi	\$24.00
5/2012	Taxis	\$40.00
	<b>Total</b>	<b>\$429.00</b>

Republic of Montenegro through Paige Reffe

Monies - disbursements

12/2011	FARA Registration	\$305.00
1/2012	RT Flight: Rob Story MTJ - TGD, 2/7/12 - 2/19/12	\$1662.40
1/2012	RT Flight: Randy Scheunemann IAD - TGD 2/7/12 - 2/19/12	\$6794.78
1/2012	RT flight: Randy Scheunemann IAD - TGD, 3/4/12 - 3/8/12	\$7522.36
1/2012	RT flight: Pip Hunt SLC - TGD, 2/6/12 - 2/19/12	\$1350.69
1/2012	RT flight: Kyle Taylor BZN - TGD, 2/7/12 - 2/24/12	\$1723.75
1/2012	RT flight: Daniel Armstrong BZN - TGD, 2/7/12 - 2/19/12	\$1360.84
1/2012	RT flight: Phillip Baribeau BZN - TGD, 2/7/12 - 2/19/12	\$1360.84

2/2012	Van travel to Dubrovnik, 2/13/12	\$392.18
4/2012	Taxi	\$25.00
5/2012	Photography for the Montenegro Ski Trip to Dan Armstrong Photography, 5/3/12	\$2500.00
5/2012	Film Editing for the Montenegro Ski Trip to Implement Productions, 5/3/12	\$2500.00
	<b>Total</b>	<b>\$27497.84</b>

**TOTAL**

**\$28,448.84**

**ATTACHMENT D**

**(c) DISBURSEMENTS – POLITICAL CONTRIBUTIONS**

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

Randy Scheunemann

January 28, 2012	Mit Romney	Romney Believe in America	\$2500.00
February 23, 2012	Ryan Zinke	Ryan Zinke for LT Gov of MT	\$600.00

Mike Mitchell

March 5, 2012	Rick Allen	Rick Allen for Senate	\$250.00
April 7, 2012	Justin Bernier	Bernier for Congress	\$250.00

Mike Goldfarb

January 28, 2012	Mit Romney	Romney Believe in America	\$2500.00
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