U.S. Department of Justice
Washington, DC 20530

Supplemental Statement

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

OMB NO.1105-0002

For Six Month Period Ending April 30, 2004
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

Theros & Theros, LLP

(b) Registration No.

5581

(c) Business Address(es) of Registrant

3283 Arcadia Place, NW
Washington, DC, 20015

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

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

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

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

3. If you have previously filed Exhibit C[1], state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☑

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

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

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

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed

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

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

(b) Have any 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
Clarence Daryl Edwards	Consultant	February 1, 2004

(c) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☑

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed

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

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

Not Applicable

II - FOREIGN PRINCIPAL

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

If yes, furnish the following information:

Name of foreign principal	Date of termination
Dr. Ayad Allawi	April 20, 2004

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

If yes, furnish the following information:

Name and address of foreign principal	Date acquired

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

Not Applicable

10. **EXHIBITS A AND B**

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

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

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during the 6 month period? Yes ☐ No ☑

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

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

3 The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67), sets forth the information required to be disclosed concerning each foreign principal.

4 The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65), sets 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 ☑ No ☐

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

Professional Services rendered for Dr. Ayad Allawi. See ATTACHMENT A.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity[5] as defined below? Yes ☑ No ☐

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

See ATTACHMENT A.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☑

If yes, describe fully.

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

IV - FINANCIAL INFORMATION

14 . (a) **RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☑ No ☐

If no, explain why.

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

Date	From whom	Purpose	Amount
11/07/2003	Mashal Nawab on behalf of Dr. Ayad Allawi	For Disbursement to Preston Gates Ellis & Rouvelas Meeds for Professional Services	$154,980.00
01/05/2004			$128,030.00
03/17/2004		For Disbursement to Brown Lloyd James for Professional Services	$77,043.00
		For Payment to Theros & Theros for Management Services	
		For Ancillary Expenses incurred by Theros & Theros, Preston Gates Ellis & Rouvelas Meeds. and Brown Llovd James	
			$360,053.00 Total

(b) **RECEIPTS – FUND RAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fund raising campaign[7], any money on behalf of any foreign principal named in items 7, 8, and 9 of this statement? Yes ☐ No ☑

If yes, have you filed an Exhibit D[8] to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date Not Applicable

(c) **RECEIPTS – THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value[9] other than money from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☑

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose

6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

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

15. (a) **DISBURSEMENTS – MONIES**

During this 6 month reporting period, have you

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

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

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

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

Date	To whom	Purpose	Amount
12/15/2003	Preston Gates Ellis &	Professional Services	$100,000.00
01/06/2004	Rouvelas Meeds		$102,700.00
10/27/2003	Brown Lloyd James	Professional Services	$12,500.00
11/07/2003		Reimbursement of Expense	$12,500.00
11/18/03			$678.00
12/11/2003			$12,500.00
01/16/2004			$12,500.00
02/11/04			$7,636.80
02/05/2004	Rabah Bassa	Limousine Services	$1,776.00
11/10/03	Clarence D. Edwards	Monthly Consulting Fee for Professional Services	$3,000.00
12/19/03			$3,000.00
01/21/04			$3,000.00
02/24/04			$3,000.00
03/23/04			$3,000.00
11/10/2003	Ahmad A. Nimeh	Monthly Consulting Fee for Professional Services	$1,025.00
12/24/2003			$2,500.00
01/09/2004			$2,500.00
02/18/2004			$2,500.00
03/23/2004			$2,500.00
10/24/03	Theros & Theros	FARA Registration Fee	$305.00
11/26/2003	Theros & Theros	Telephone, Parking & Copying Services	$480.00
01/30/2004		Expenses	$620.28
02/01/2004			$44.15

$290,265.23
Total

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

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

Yes ☐ No ☑

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose

(c) **DISBURSEMENTS – POLITICAL CONTRIBUTIONS**

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

Yes ☐ No ☑

If yes, furnish the following information:

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

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

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials [12]?
Yes ☑ No ☐

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

17. Identify each such foreign principal.

Dr. Ayad Allawi

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

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

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

☐ Radio or TV broadcasts	☑ Magazine or newspaper articles	☐ Motion picture films	☑ Letters or telegrams
☐ Advertising campaigns	☐ Press releases	☐ Pamphlets or other publications	☑ Lectures or speeches
☐ Internet	☑ Other (specify) Arranged Media Interviews for Foreign Princ		

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

☑ Public Officials	☑ Newspapers	☐ Libraries
☑ Legislators	☑ Editors	☐ Educational institutions
☑ Government agencies	☐ Civic groups or associations	☐ Nationality groups
☐ Other (specify)		

21. What language was used in the informational materials:

☑ English ☐ Other (specify) _____

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

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

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

VI – EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to 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[13])
October 11, 2004	Patrick N. Theros
October 11, 2004	Aspasia E. Theros
October 11, 2004	Nickolas P. Theros

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

ATTACHMENT A
To FARA Supplemental, Registration No. 5581

Question No. 11

During this six 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.

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

During this 6 month reporting period, the registrant provided political representation services to Dr. Ayad Allawi, a member of the Iraq Governing Council. These services included engaging government officials, members of the media, and think-tank members on Dr. Allawi's positions regarding security and other U.S. policy issues affecting Iraq. The registrant, both directly and through the subcontracted firms of Brown Lloyd James and Preston Gates Ellis and Rouvelas Meeds created and distributed informational materials on Dr. Allawi's position to government officials, members of Congress, members of the US media, and members of US think tanks. The registrant's activities also included seeking and scheduling appointments for Dr. Allawi with the aforementioned parties.

Question No. 12

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

If yes, identify each such foreign principal and describe in full details 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.

All political activity conducted on behalf of Dr. Ayad Allawi, member of Iraq Governing Council.

10/30/2003:

E-mailed Dr. Michael Hudson, Professor at Georgetown University, to inquire about arranging a speaking engagement for Dr. Ayad Allawi at the university for students and media. Emailed Dr. Hudson informational material on Dr. Allawi, including a biography and a copy of Dr. Allawi's October 19 op-ed in The New York Times (copy of material already filed with Justice Department).

11/05/2003:

Called and e-mailed Judith Kipper, Director of Middle East Policy Forum at Council on Foreign Relations regarding arranging an Editorial Board meeting for Dr. Allawi with David Westin, President ABC News in New York on 11/21/2003. Also arranged with Kipper to invite Dr.

ATTACHMENT A
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Allawi to speak at Council on Foreign Relations on 11/18/2003 regarding the security situation in Iraq. The title of his speech was to be "A Perspective from Baghdad."

11/06/2003:

Arranged telephone interviews for Dr. Allawi in Baghdad, Iraq, with Peter Slevin of The Washington Post and Paul Richter of the LA Times.

Called Barbara Fedida, ABC News Executive, to confirm editorial board meeting on 11/21/2003 with Dr. Allawi.

11/14/2003:

Called Judith Kipper to cancel lecture of Dr. Allawi at CFR on 11/18/2003.

Called and e-mailed Barbara Fedida at ABC News to cancel editorial board meeting on 11/21/2003.

11/30/2003:

Called Judith Kipper at CFR to arrange new luncheon for Dr. Ayad Allawi on 12/10/2003 at the Council in Washington.

12/05/2003:

Telephone conversation and faxed letter to Ryan Keating, Legislative Assistant to Timothy Ryan (D-OH, Armed Services Committee) requesting meeting between the Congressman and Dr. Allawi during foreign principal's upcoming visit between December 8-10, 2003. Meeting never took place.

12/07/2003:

Called Judith Kipper at CFR to cancel 12/10/2003 luncheon for Dr. Ayad Allawi.

12/08/2003:

Met with Tom Friedman, columnist for the New York Times to discuss Dr. Allawi's positions regarding the security situation in Iraq. Friedman was supposed to meet with Dr. Allawi on 12/8/2003 but the meeting was cancelled due to a scheduling conflict.

Telephone conversation with Jan Shinpoch in the office of Representative Jim McDermott to schedule a meeting between Rep. McDermott and Dr. Allawi. No meeting ever took place.

Telephone conversation with journalist Mary Anne Weaver (contributor to The New Yorker, Atlantic Monthly, et.al.) to discuss Dr. Ayad Allawi's positions regarding the security situation in Iraq and transition to sovereignty.

ATTACHMENT A
To FARA Supplemental, Registration No. 5581

12/9/2003:

Called Robin Wright of The Washington Post regarding scheduling an interview between her and Dr. Allawi during his visit to Washington.

Called office of Rep. Jim McDermott (D-WA) to schedule a meeting between the Congressman and Dr. Allawi to discuss the political and security situation in Iraq. Meeting never took place.

12/11/2003:

Spoke with Jordan Paul, Legislative Assistant to Rep. Lincoln Diaz Balart (R-Florida), at Council on Foreign Relations Christmas Party regarding Dr. Ayad Allawi's positions regarding the security situation in Iraq and the transition to sovereignty.

12/12/2003:

Telephone conversation with Frederic Barton, Senior Advisor, International Security Program, Center for Strategic and International Studies in Washington D.C. to discuss CSIS hosting Dr. Allawi as a speaker to CSIS members. Dr. Allawi was to speak on security and political developments affecting Iraq. Lecture never took place.

Spoke with Paul Wilkinson, Executive Director of House Policy Committee, regarding Dr. Allawi's positions on the security situation in Iraq and political developments, including the transition to sovereignty.

Spoke briefly with Dino Teppara, Legislative Assistant to Rep. Joe Wilson (R-South Carolina) about setting up a meeting between the Congressman and Dr. Allawi during his upcoming visit. No meeting took place.

12/20/2004 – 12/28/2004:

Assisted with the placement of an op-ed by Dr. Allawi in the Washington Post. Direct correspondence with the editors of The Washington Post was handled by Brown Lloyd James. The op-ed appeared in the Washington Post on 12/28/2004. It has already been filed with the Justice Department.

01/12/2004:

Was called by Jim Michaels of USA Today requesting a telephone interview with Dr. Ayad Allawi. Passed the request on to Dr. Allawi's assistant in Baghdad.

01/21/2004:

Attended lunch organized by Preston Gates Ellis & Rouvelas Meeds with House staff and think tank staff to discuss political and security developments in Iraq and the views of Dr. Ayad

Allawi regarding the declining security situation. Also discussed issues regarding Congressional delegations to Iraq. Attendees included: Ron Phillips, Senior Advisor to Chairman Duncan Hunter (R-CA, Armed Services); Kurt Schmautz, Chief of Staff to Rep. Nick Smith (R-MI, International Relations); Wayne Struble, Chief of Staff to Rep. David Hobson (R-OH, Defense Appropriations); Chris Caron, Military Legislative Assistant to Rep. Tom Cole (R-OK, Armed Services); Lauren Groover, Legislative Director to Rep. Joe Wilson (R-SC, Armed Services); Ken Miller, Legislative Director to Joe Pitts (R-PA, International Relations); Mike Lofgren, Budget Analyst (Budget); John Biddison, Legislative Director to Rep. Roscoe Bartlett (R-MD, Armed Services); James Freeman, Legislative Director to Rep. Chris Cox (R-CA, Chairman, Homeland Security); Mike Franc, Vice President of Government Relations, The Herritage Foundation; Bob Schadler, Deputy Director of the American Committees on Foreign Relations.

01/23/04:

Conducted telephone interview with Ken Guggenheim of the Associated Press regarding Theros & Theros consulting effort for Dr. Ayad Allawi

03/03/2004:

Had email exchange with David Enders, freelance journalist, who was seeking information on what Dr. Allawi's political objectives in the United States are. E-mailed Enders informational material on Dr. Allawi, including 10/19/2003 New York Times Op-ed by Dr. Allawi and 12/28/2003 op-ed by Dr. Allawi in The Washington Post (both materials are with the Justice Department).