

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

For Six Month Period Ending Sept. 30, 2004

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

Paul A. Russo and Associates, Inc.

(b) Registration No.

5613

(c) Business Address(es) of Registrant

P.O. Box 220
Flint Hill, VA 22627

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.

N/A

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

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐

No ☒

N/A

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
N/A		

- (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
N/A				

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.

N/A

- (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
N/A		

- (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
N/A				

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.

N/A

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

N/A

8. Have you acquired any new foreign principal² during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name and address of foreign principal

Date acquired

N/A

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

Republic of Somaliland

10. **EXHIBITS A AND B**

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

N/A Exhibit A³ Yes ☐ No ☐
Exhibit B⁴ 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 ☐

N/A 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:

During the reporting period, registrant has rendered services on behalf of its foreign principal, the Republic of Somaliland, including: communicating and meeting with various officials from the State Department and legislative officials concerning the need for the United States to diplomatically recognize the Republic of Somaliland as an independent state in the community of nations.

During the reporting period, the registrant has also spoken to businessmen and academics to raise the awareness level regarding Somaliland's current status, its government's interest in cooperation with the United States' agenda, and in achieving recognition by the United States as a sovereign nation.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ 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 the statement contained in Insert 1 to Item 12 (next 3 pages).

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.

N/A

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.

N/A

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶

Date	From whom	Purpose	Amount
2/19/04	Republic of Somaliland	Retainer Payment	\$119,985.00

\$119,985.00

Total

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, 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 D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date N/A

(c) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ 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
N/A			

^{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
During the six month reporting period, disbursements were made on behalf of the Republic of Somaliland as follows:			
Various	Postage, Faxes, Courier fees, supplies	Postage and communication costs	\$247
Various	Kathie Russo	Staff support fees directly related to the representation.	\$4,825
Various	Various Local Restaurants	Staff meetings (lunch or dinner)	\$620
	Abdul Waberi	Consultant fee to Abdul Waberi for assistance in negotiating an appropriate agreement with the Republic of Somaliland, and assistance in making travel and other security arrangements.	\$24,600
3/9/04	Airline	Airfare for Abdul Waberi to Hargeisa, Somaliland to help in arranging itinerary and security for initial meetings for Mike Ussery in Hargeisa with Somaliland Government Officials	\$1,403
3/10/04	Airline	Airfare for Mike Ussery to travel to Hargeisa, Somaliland March 10 - 12, 2004 for initial meetings with Government Officials and the signing of the representation agreement.	\$5,680
8/26/04	Smith & Wollensky	Lunch with Phil Carter, Director for East African Affairs, U.S. Department of State. Attending for Paul A. Russo and Associates were Paul Russo and Mike Ussery.	\$97.71
Various	McDermott Will & Emery, LLP	Legal fees and expenses	\$7000
			\$44,472.71
			Total

(b) DISBURSEMENTS – THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ 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
N/A				

(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 value¹¹ 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
1/20/04	\$1,000	Bush-Cheney '04	President George Bush
4/6/04	\$ 500	Virginia Bank PLC	
5/5/04	\$2,000	Friends of Frank Wolf	U.S. Congressman Frank Wolf
5/20/04	\$1,000	Missourians for Kit Bond	U.S. Senator Kit Bond
7/20/04	\$ 700	Fife and Drum PAC	

^{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.

N/A

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.

N/A

- N/A 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) _____ | | |

- N/A 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) _____ | | |

- N/A 21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) _____

- N/A 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 ☐

- N/A 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.

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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 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 signature¹³)Nov. 9, 2004Paul A. Russo
Paul A. Russo

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

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

NOTICE

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

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

YES _____ or NO X _____

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES _____ or NO X _____

(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.)

Paul A. Russo
Signature

Nov. 9, 2004
Date

Paul A. Russo

Please type or print name of
signatory on the line above

President

Title

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT
SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

Short Form List For Registrant: Paul A. Russo and Associates, Inc.

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Russo	Paul A.	3/24/04		
Shafan	George	3/24/04		
Ussery	Elbert Michael	5/21/04		

SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principal(s) who have not as yet filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity. If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to us describing the activities and connection with the foreign principal.)

Name	Function	Date Hired
N/A		

Signature: _____

Date: _____

Title: _____

Insert 1 to Item 12.

Supplemental Registration Statement for Paul A. Russo and Associates, Inc.
Registration No. 5613

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below?

Yes X 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.

The following political activities were all undertaken on behalf of the Republic of Somaliland in order to achieve its diplomatic recognition by the United States and/or to promote trade and business opportunities in and for the Republic of Somaliland.

<u>Date of Contact</u>	<u>Name and Title of Official Contacted</u>	<u>Manner in which Contact Occurred</u>	<u>Description of Subject Matter Discussed</u>
3/3/04	Don Yamamoto, Deputy Assistant Secretary, Bureau of African Affairs Jane Gaffney, Director, Phil Carter, Deputy Director Office of East African Affairs U.S. Department of State	Meeting at the State Department	Discussed United States policy agenda with respect to Somaliland, Somaliland's continuing interest in cooperation with the United States' agenda, and in achieving recognition by the United States as a sovereign nation. Meeting was attended by Mike Ussey of Paul A. Russo and Associates.
3/23/04	Noel Garey, Somalia Desk Officer, Office of East African Affairs, U.S. Department of State	Meeting at the State Department	Discussed recent trip to Somaliland. Meeting was attended by Mike Ussey of Paul A. Russo and Associates.
4/2/04	Noel Garey, Somalia Desk Officer, Office of East African Affairs, U.S. Department of State	Telephone call	Telephone call was to propose a United States Government visit to Somaliland. Participating on the call was Mike Ussey of Paul A. Russo and Associates.

⁵The 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.

Insert 1 to Item 12.

Supplemental Registration Statement for Paul A. Russo and Associates, Inc.
Registration No. 5613

<u>Date of Contact</u>	<u>Name and Title of Official Contacted</u>	<u>Manner in which Contact Occurred</u>	<u>Description of Subject Matter Discussed</u>
4/14/04	Tom Sheehy, Staff Director, Africa Subcommittee, U.S. House of Representatives	Meeting at his Capitol Hill Office	Meeting to raise the level of awareness regarding Somaliland's current status and elected Government. Inform of Somaliland's interest in cooperation with the United States' agenda and in achieving recognition by the United States as a sovereign nation. Meeting was attended by Paul Russo, Mike Usery and George Shafan of Paul A. Russo and Associates.
4/19/04	Noel Garey, Somalia Desk Officer, Office of East African Affairs, U.S. Department of State	Telephone call	Telephone call was to coordinate on a possible June visit to Somaliland. Participating on the call was Mike Usery of Paul A. Russo and Associates.
5/5/04	Noel Garey, Somalia Desk Officer, Office of East African Affairs, U.S. Department of State	Telephone call	Telephone call was to convey message that potential Somaliland trip was to be postponed. Participating on the call was Mike Usery of Paul A. Russo and Associates.
5/26/04	Phil Carter, Deputy Director for East African Affairs, U.S. Department of State	Telephone call	Telephone call was to inquire about a possible visit for the President of the Republic of Somaliland to the United States. Participating on the call was Mike Usery of Paul A. Russo and Associates.
6/1/04	Frank Wolf, U.S. Congressman	Meeting at his Capitol Hill Office	Meeting to raise the level of awareness regarding Somaliland's current status and elected Government. Inform of Somaliland's interest in cooperation with the United States' agenda and in achieving recognition by the United States as a sovereign nation. Meeting was attended by Paul Russo, Mike Usery and George Shafan of Paul A. Russo and Associates.
6/2/04	Jane Gaffney, Director, Office of East African Affairs, U.S. Department of State	Telephone call	Telephone call was to inquire about a possible visit for the President of the Republic of Somaliland to the United States. Participating on the call was Mike Usery of Paul A. Russo and Associates.
7/27/04	John Warner, U.S. Senator	Meeting at his D.C. office	Meeting to raise the level of awareness regarding Somaliland's current status and elected Government. Inform of Somaliland's interest in cooperation with the United States' agenda and in achieving recognition by the United States as a sovereign nation. Meeting was attended by Paul Russo and George Shafan of Paul A. Russo and Associates.

Insert 1 to Item 12.

Supplemental Registration Statement for Paul A. Russo and Associates, Inc.
Registration No. 5613

<u>Date of Contact</u>	<u>Name and Title of Official Contacted</u>	<u>Manner in which Contact Occurred</u>	<u>Description of Subject Matter Discussed</u>
8/5/04	Noel Garey, Somalia Desk Officer, Office of East African Affairs, U.S. Department of State	Email	Email from Mike Ussey of Paul A. Russo and Associates to inquire about a possible visit for the President of the Republic of Somaliland to the United States.
8/26/04	Phil Carter, Deputy Director for East African Affairs, U.S. Department of State	Lunch at Smith & Wollensky, 1112 19th Street, Washington, DC	Discussed United States policy agenda with respect to Somaliland, and informed Mr. Carter of Somaliland's continuing interest in cooperation with the United States' agenda, and in achieving recognition by the United States as a sovereign nation. Also discussed potential visit by President of Somaliland to Washington, D.C. and proposed agenda and itinerary during such a visit. Meeting was attended by Paul Russo and Mike Ussey of Paul A. Russo and Associates.
9/12/04	Don Yamamoto, Deputy Assistant Secretary, Bureau of African Affairs	Email	Email from Mike Ussey of Paul A. Russo and Associates to discuss a possible visit for the President of the Republic of Somaliland to the United States.
9/13/04	Don Yamamoto, Deputy Assistant Secretary, Bureau of African Affairs	Telephone call	Telephone call discuss a possible visit for the President of the Republic of Somaliland to the United States. Participating on the call was Mike Ussey of Paul A. Russo and Associates.
9/15/04	Phil Carter, Deputy Director for East African Affairs, U.S. Department of State	Telephone call	Telephone call discuss a possible visit for the President of the Republic of Somaliland to the United States. Participating on the call was Mike Ussey of Paul A. Russo and Associates.