

For Six Month Period Ending October 31, 2008
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

Fleishman-Hillard, Inc.

(b) Registration No.

5801

(c) Business Address(es) of Registrant

200 N. Broadway
St. Louis, MO 63102

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

- | | | | |
|-----|--------------------------|---|--|
| (a) | If an individual: | | |
| | (1) Residence address | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| | (2) Citizenship | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| | (3) Occupation | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (b) | If an organization: | | |
| | (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| | (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| | (3) Branch offices | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |

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

We have one new subsidiary: We now own 70% of Paul Wilmot & Partners LLC of New York City.

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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 ☒

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
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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 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
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- (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
Jesse Appleton	444 8th Street NW #1013	USA	Vice President, Fleishman-Hillard Government Relations	June 6, 2008

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

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

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of termination

8. Have you acquired any new foreign principal² 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 principals² whom you continued to represent during the 6 month reporting period.

Cayman Islands Government, Portfolio of Finance and Economics

The Government of the Republic of Turkey

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 <input type="checkbox"/>	No <input type="checkbox"/>
Exhibit B ⁴	Yes <input type="checkbox"/>	No <input type="checkbox"/>

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

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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, and 9 of this statement? Yes ☒ No ☐

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

Please see Attachment 11.

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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.

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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 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 monies⁶

Date	From whom	Purpose	Amount
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Please see
Attachment 14.

\$1,290,095.30

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 _____

(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
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^{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
Please see Attachment 15(a).			

\$101,129.41**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
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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 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
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Please see Attachment 15(c).

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

V - INFORMATIONAL MATERIALS

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

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

17. Identify each such foreign principal.

Government of Cayman Islands, Portfolio of Finance and Economics. Please see Attachment 17.

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films | <input type="checkbox"/> Letters or telegrams |
| <input checked="" type="checkbox"/> Advertising campaigns | <input checked="" type="checkbox"/> Press releases | <input checked="" type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Internet | <input checked="" type="checkbox"/> Other (specify) <u>Think tanks</u> | | |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups: **No.**

- | | | |
|--|---|---|
| <input type="checkbox"/> Public Officials | <input type="checkbox"/> Newspapers | <input checked="" type="checkbox"/> Libraries |
| <input type="checkbox"/> Legislators | <input type="checkbox"/> Editors | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> 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? **NA** Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? **NA**
 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)

10 DEC 08December 10, 2008(Type or print name under each signature¹³)William B. WinkelerWilliam B. Winkeler, Treasurer

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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 11: Activities and Services

CHRONOLOGICAL AND NARRATIVE ACCOUNT OF A DESCRIPTION OF ACTIVITIES UNDERTAKEN ON BEHALF OF, AND ALL SERVICES RENDERED TO,
GOVERNMENT OF CAYMAN ISLANDS, PORTFOLIO OF FINANCE AND ECONOMICS:

MAY 2008

During the month of May, 2008, FHGR was engaged in telephone conferences with the client concerning strategic recommendations for the Cayman Islands Portfolio of Finance & Economics. FHGR also reviewed media, political reports and legislative movement daily on issues of interest to the Cayman Islands including tax havens, offshore banking, private equity, carried interest, etc., with internal memos and summaries prepared weekly.

FHGR monitored and provided regular updates to Cayman Islands Portfolio of Finance & Economics concerning issue positions of U.S. political campaigns and provided them with information and positions concerning issues such as tax havens, offshore banking, private equity, carried interest, etc.

FHGR contacted staff on the Ways and Means Committee in the House of Representatives about the expiration of the Caribbean Basin Initiative (CBI) and the Caribbean Basin Economic Recovery Act (CBERA).

FHGR made strategic long-term recommendations for the Cayman Islands Portfolio of Finance & Economics which were presented as a campaign proposal in conjunction with the Fleishman-Hillard New York and Fleishman-Hillard London offices.

JUNE 2008

During the month of June, 2008, FHGR was engaged in telephone conferences with the client concerning strategic recommendations for the Cayman Islands Portfolio of Finance & Economics. FHGR also reviewed media, political reports and legislative movement daily on issues of interest to the Cayman Islands including tax havens, offshore banking, private equity, carried interest, etc., with internal memos and summaries prepared weekly.

FHGR monitored and provided regular updates to Cayman Islands Portfolio of Finance & Economics concerning issue positions of U.S. political campaigns and provided them with information and positions concerning issues such as tax havens, offshore banking, private equity, carried interest, etc.

FHGR produced a document with formal strategic recommendations to the Cayman Islands Portfolio of Finance & Economics on June 13, 2008. This included an extensive analysis of potential outcomes in the 2008 U.S. elections.

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JULY 2008

During the month of July, 2008, FHGR was engaged in telephone conferences with the client concerning strategic recommendations for the Cayman Islands Portfolio of Finance & Economics. FHGR also reviewed media, political reports and legislative movement daily on issues of interest to the Cayman Islands including tax havens, offshore banking, private equity, carried interest, etc., with internal memos and summaries prepared weekly.

FHGR monitored and provided regular updates to Cayman Islands Portfolio of Finance & Economics concerning issue positions of U.S. political campaigns and provided them with information and positions concerning issues such as tax havens, offshore banking, private equity, carried interest, etc.

Max Sandlin (FHGR) met with attorneys at Maples and Calder and The Walker Law Firm on July 15, 2008, about the release of a report from the U.S. Government Accountability Office by the U.S. Senate entitled, "Cayman Islands: Business Advantages, Including Legal Tax Avoidance, Attract U.S. Persons, But Enforcement Challenges Exist."

Mike McSherry (FHGR) took Deborah Drummond (Deputy Financial Secretary, Portfolio of Finance & Economics, Cayman Islands Government) to meet with Ike Brannon (Senior Advisor to the Assistant Secretary of Tax Policy, U.S. Treasury) on July 15, 2008. The release of the report from the U.S. Government Accountability Office by the U.S. Senate was the topic of discussion.

FHGR attended the hearing titled "Tax Haven Banks and U.S. Tax Compliance – Part I" in the U.S. Senate Committee on Homeland Security and Governmental Affairs, Permanent Subcommittee on Investigations on July 17, 2008. FHGR forwarded analysis, documents, press releases and opening statements to Ted Bravakis (Director of Public Relations, Portfolio of Finance & Economics, Cayman Islands Government).

FHGR attended the hearing titled "Tax Haven Banks and U.S. Tax Compliance – Part II" in the U.S. Senate Committee on Homeland Security and Governmental Affairs, Permanent Subcommittee on Investigations on July 25, 2008. FHGR forwarded documents, press releases and opening statements to Ted Bravakis (Director of Public Relations, Portfolio of Finance & Economics, Cayman Islands Government).

FHGR created a draft fact sheet titled "The Cayman Islands and Offshore Tax Issues" which was approved by the Cayman Islands Portfolio of Finance & Economics. FHGR delivered a copy of the fact sheet on July 23 to all members of Senate Finance committee.

FHGR attended the hearing titled "The Cayman Islands and Offshore Tax Issues" held by the Senate Finance Committee on July 24. FHGR forwarded analysis, documents, press releases and opening statements to Ted Bravakis (Director of Public Relations, Portfolio of Finance & Economics, Cayman Islands Government).

AUGUST 2008

During the month of August, 2008, FHGR was engaged in telephone conferences with the client concerning strategic recommendations for the Cayman Islands Portfolio of Finance & Economics. FHGR also reviewed media, political reports and legislative movement daily on issues of interest to the Cayman Islands including tax havens, offshore banking, private equity, carried interest, etc., with internal memos and summaries prepared weekly.

FHGR monitored and provided regular updates to Cayman Islands Portfolio of Finance & Economics concerning issue positions of U.S. political campaigns and provided them with information and positions concerning issues such as tax havens, offshore banking, private equity, carried interest, etc.

FHGR participated in a formal conference call with Ted Bravakis (Director of Public Relations, Portfolio of Finance & Economics, Cayman Islands Government) and Fleishman-Hillard consultants from the New York and London offices on August 7th.

FHGR provided information to Cayman Islands Portfolio of Finance & Economics concerning the Democratic and Republican conventions relative to speakers, expected topics, political and policy priorities and expected results.

SEPTEMBER 2008

During the month of September, 2008, FHGR was engaged in telephone conferences with the client concerning strategic recommendations for the Cayman Islands Portfolio of Finance & Economics. FHGR also reviewed media, political reports and legislative movement daily on issues of interest to the Cayman Islands including tax havens, offshore banking, private equity, carried interest, etc., with internal memos and summaries prepared weekly.

FHGR monitored and provided regular updates to Cayman Islands Portfolio of Finance & Economics concerning issue positions of U.S. political campaigns and provided them with information and positions concerning issues such as tax havens, offshore banking, private equity, carried interest, etc.

FHGR attended the hearing titled "Dividend Tax Abuse: How Offshore Entities Dodge Taxes On U.S. Stock Dividends" held on September 11th by the Senate Committee on Homeland Security and Governmental Affairs, Permanent Subcommittee on Investigations.

FHGR met with Ted Bravakis (Director of Public Relations, Portfolio of Finance & Economics, Cayman Islands Government) in Washington on September 22 and 23rd. The topics of

discussion included the status of Congressional outreach efforts and discussion on requirements for economic modeling and research programs and preparations for meetings on September 23rd.

On September 23rd Mike McSherry (FHGR) took Ted Bravakis (Director of Public Relations, Portfolio of Finance & Economics, Cayman Islands Government) to meet with Catherine Shultz (Vice President, Tax Policy, National Foreign Trade Council). The purpose of this meeting was for introductions and a discussion on potential areas of mutual interest.

On September 23rd Max Sandlin (FHGR) took Ted Bravakis (Director of Public Relations, Portfolio of Finance & Economics, Cayman Islands Government) to meet with Steve Judge (Vice President, Government Relations, Private Equity Council). The purpose of this meeting was for introductions and a discussion of potential areas of mutual interest.

On September 23rd Max Sandlin (FHGR) took Ted Bravakis (Director of Public Relations, Portfolio of Finance & Economics, Cayman Islands Government) to meet with Richard Baker (President and CEO, Managed Funds Association). The purpose of this meeting was for introductions and a discussion on potential areas of mutual interest.

OCTOBER 2008

During the month of October, 2008, FHGR was engaged in telephone conferences with the client concerning strategic recommendations for the Cayman Islands Portfolio of Finance & Economics. FHGR also reviewed media, political reports and legislative movement daily on issues of interest to the Cayman Islands including tax havens, offshore banking, private equity, carried interest, etc., with internal memos and summaries prepared weekly.

FHGR monitored and provided regular updates to Cayman Islands Portfolio of Finance & Economics concerning issue positions of U.S. political campaigns and provided them with information and positions concerning issues such as tax havens, offshore banking, private equity, carried interest, etc.

FHGR provided information to Cayman Islands Portfolio of Finance & Economics concerning the meeting between U.S. President George Bush and President of France, Nicolas Sarkozy, press and media reports, anticipated areas of discussion concerning financial policy, etc.

CHRONOLOGICAL AND NARRATIVE ACCOUNT OF A DESCRIPTION OF ACTIVITIES UNDERTAKEN ON BEHALF OF, AND ALL SERVICES RENDERED TO, GOVERNMENT OF THE REPUBLIC OF TURKEY:

May Activities

- Media monitoring and summary reports of latest Turkish news and events
- Media monitoring and summary reports of latest U.S. news and events

- Blogger outreach and monitoring
- Updates to third party commentators/stakeholder lists
- Calls with Lobbying Team
- Attended numerous meetings at Turkish Embassy to discuss strategy and activities
- Updates to Embassy Websites
 1. Homepage quick links
 2. Posted Events
 3. Podcast posting
- Conducted media relations on behalf of Embassy officials. Activities included
 1. Ongoing discussions with policy reporters
 2. Drafted and distributed letters-to-the-editors
- Drafted Congressional Black Caucus Foundation press release and coordinated outreach to targeted media list
- Coordination of blogging course
 1. Coordinated logistical details
 2. Outreach to Turkish students
 3. Conducted event
 4. Collected feedback from seminar
 5. Created blog report
- Attended several events relevant to Turkey
 1. Brooking Event: Righting the Course
 2. Rumi Forum Lecture
 3. Center for American Progress Event
- Edits and revisions to the Embassy Newsletter
- Conducted research and collected the records of the Subcommittee on International Organization, Human Rights and Oversight hearing at Guantanamo Bay; forwarded to Embassy
- Conducted Research on Red State, Real Clear Politics, FP Passport, Instapundit and Outside the Beltway to find the best bloggers to invite to Turkey
- Researched contacts and conducted media via email and telephone for the Congressional Black Caucus event
- Began outreach to media, bloggers and think tanks to attend trip to Turkey
- Researched opportunities for Memphis in May outreach

June

- Media monitoring and summary reports of latest Turkish news and events
- Media monitoring and summary reports of latest U.S. news and events
- Blogger outreach and monitoring
- Updates to third party commentators/stakeholder lists
- Calls with Lobbying Team
- Attended numerous meetings at Turkish Embassy to discuss strategy and activities
- Updates to Embassy Websites
 1. Homepage quick links
 2. Posted Events

3. Podcast posting
 - Conducted media relations on behalf of Embassy officials. Activities included
 1. Ongoing discussions with policy reporters
 2. Drafted and distributed letters-to-the-editors
 - Conducted research on Turkey's bid for non-permanent seat at the security council
 - Conducted research on the International Reporting Project of John Hopkins University
 - Digital updates to the website
 - Conducted outreach to Louise Lies from International Reporting Program about the Gatekeepers' visit to Turkey
 - Conducted outreach to the National Archives for the visit of ministry representative
 - Conducted research on promoting Turkish embassy podcast
 - Created backgrounder for the trips to Turkey; gathered tourist information on Istanbul and Ankara
 - Attended several events relevant to Turkey
 1. Council on Foreign Relations: Testimony of Daniel Fried
 2. Turgut Ozal Event at Washington Institute
 3. Embassy Adoption Program Event
 4. Atlantic Council Event
 5. AIPAC Conference
 - Created a profile on Spalsh.com; created a channel to Turkish Embassy podcast
 - Digital coding of newsletters
 - Foreign Minister Dinner
 1. Conducted outreach to dinner invitees
 2. Conducted outreach to think-tankers
 3. Compiled bios and overview of organizations of attendees
 - Conducted NPR research and bios in advance of the NPR interview with the Foreign Minister
 - Conducted outreach to the Turkish for Turkish and Turkic-American organization
 - Researched UN September meeting
 - Coordination with FH designers on Newsletter
 - Foreign Minister Visit
 1. Coordinated media outreach
 2. Attended ATL Council Speech, Jewish Leaders Meeting
 3. Drafted memo on U.S. city visits
 4. Attended NPR interview with Foreign Minister

July

- Media monitoring and summary reports of latest Turkish news and events
- Media monitoring and summary reports of latest U.S. news and events
- Blogger outreach and monitoring
- Updates to third party commentators/stakeholder lists
- Calls with Lobbying Team
- Attended numerous meetings at Turkish Embassy to discuss strategy and activities
- Updates to Embassy Websites

1. Homepage quick links
2. Posted Events
3. Podcast posting
- Conducted media relations on behalf of Embassy officials. Activities included
 1. Ongoing discussions with policy reporters
 2. Drafted and distributed letters-to-the-editors
- Attended several events relevant to Turkey
 1. Press Club Book Presentation and Speech on Turkey
 2. CSIS Turkey "Internal Developments" roundtable discussion
 3. Matthew Bryza Lecture at Washington Institute
- Translated and reviewed Falnama: The Book of Omens Project
- Conducted outreach to Duygu Ozcan regarding Blog Workshop for the ARI Foundation
- Met with the Turkish Coalition of America
- Conducted research on Astana Declaration of OSCE Parliamentary Assembly resolution
- Conducted research on the Energy Policy Paper
- Coordination of Trips to Turkey
 1. Communication with trip participants
 2. Meetings and updates with Embassy officials
- Drafted and edited Ambassadorial roundtable events memo
- Translated Hurriyet news article regarding tourism
- Conducted research on neutral commentators on the ruling of the Constitutional Court
- Developed Constitutional Court Fact Sheet
- Coordinated meeting with Foreign Minister and New York Times editorial board
- Met with President of the ATC
- Prepared profile and clips of news reporters from Financial times and Washington Post
- Drafted and edited backgrounder on Middle East Democracy

August

- Media monitoring and summary reports of latest Turkish news and events
- Media monitoring and summary reports of latest U.S. news and events
- Blogger outreach and monitoring
- Updates to third party commentators/stakeholder lists
- Calls with Lobbying Team
 1. Media Outreach
 2. Blogger Outreach
 3. In-district support
- Updates to Embassy Websites
 1. Homepage quick links
 2. Posted Events
 3. Podcast posting
- Attended numerous meetings at Turkish Embassy to discuss strategy and activities
- Attended several events relevant to Turkey
 1. POMED briefing on Hill
 2. Brookings Event

3. Century Foundation event on Georgia and Russia
- Website Revisions
 1. Pulled information from existing website to be plugged into new site
 2. Revised "For Legislators" Page
 3. Translated the welcome message to Turkish
 - Provided media analysis of the Constitutional Court ruling
 - Coordination and design of flyer for Ataturk lecture
 - Worked on memo on Ambassadorial Roundtable opportunity
 - Created Obama "Trip to Europe" Report
 - Media monitoring of Georgia events
 - Conducted research on the National Geographic article and map for possible LTE/reaction from embassy
 - Coordination, design and reviews for Turkey/ALC advertisement
 - Coordination and design for "embassy lecture series" flyer
 - Provided counsel on Cyprus-related protest at Embassy
 - Provided counsel on Iranian visit to Turkey
 - Drafted and delivered backgrounder on New York Times Editorial Board
 - Drafted and delivered backgrounder on Project On Middle East Democracy
 - Attended meetings with Gephardt Group
 - Attended meetings with Jewish Leaders

September

- Media monitoring and summary reports of latest Turkish news and events
- Media monitoring and summary reports of latest U.S. news and events
- Translated the statement on President Gul's trip to Armenia
- Edited and proofread Ahmet Ertegun event announcement
- Reviewed President Gul's U.N. speech
- Coordinated Jewish outreach
- Website revisions
 - Updates to Events page
 - Posted the press release on Armenia on homepage and In the News section
 - Posted a flyer for Embassy Lecture Series
 - Reorganized Embassy Lecture Series page
 - Posted the Ambassador's letter regarding the Institute of Turkish Studies
 - Posted Matthew Bryza podcast on homepage
- Provided IT support regarding Embassy emails and website database
- Sent the press release on President Gul's trip to Armenia to stakeholders
- Collected articles regarding President Gul's trip to Armenia
- Prepared and distributed a news bulletin on President Gul's trip to Armenia
- Drafted the introductory speech (Heath Lowry's bio) for the Ambassador's use in Ataturk Lecture
- Conducted research for Turkey Policy Paper
- Drafted Turkey Policy Paper
- Collected quotes for Turkey Policy Paper

- Provided counsel on outreach to stakeholders in the aftermath of U.N. Security Council elections
- Drafted and distributed a newsletter on Turkey's contributions to the U.N.
- Pitched the Foreign Minister's op-ed to the International Herald Tribune
- Created a new email distribution list for Turkish students and professionals living in DC/VA/MD area
- Made additions to the stakeholders list
- Attended Woodrow Wilson Center event and reported back to Embassy

October

- Media monitoring and summary reports of latest Turkish news and events
- Media monitoring and summary reports of latest U.S. news and events
- Weekly Update reports every Friday for Turkish students and professionals in the U.S.
- Made additions to Turkey stakeholders database – potential bloggers, podcasters, reporters
- Added new label to the database – Mehmet Simsek reporters
- Reached out to media for Mehmet Simsek's press conference at Embassy and drafted summary in bullets for the U.S. media
- Set up one-on-one interviews for Ahmet Davutoglu
- Set up and staffed one-on-one interviews for Tuncay Babali
- Drafted and delivered backgrounder on reporters
- Pitched Foreign Minister's op-ed to Wall Street Journal
- Edited and pitched David Barchard's op-ed to the International Herald Tribune
- Edited and proofread
 - Prime Minister's op-ed
 - Armenia position paper
 - Congressional Black Caucasus Foundation letter
 - Op-ed for Burak Akcapar
- Drafted and distributed Shana Tova message to Jewish leaders in stakeholders database
- Revised and distributed Ambassadorial Roundtable memo
- Drafted op-ed regarding G20 summit
- Drafted and distributed note to Itzikowitz
- Drafted and distributed Rosh Hashanah greeting for Israeli Ambassador
- Prepared United Nations Security Council newsletter
- Conducted research and made recommendations for WAMU advertising
- Attended numerous meetings at Turkish Embassy to discuss strategy and activities
- Attended meetings with Gephardt Group
- Coordinated and attended Sir Christopher's meeting with the Embassy
- Attended
 - Mehmet Simsek's press conference at the Embassy
 - ASIRT Lecture at the Embassy
 - Rumi Forum Lecture
- For the Embassy Podcast Series, conducted podcast interviews with
 - Gareth Jenkins from Jamestown Foundation
 - Hugh Pope from the International Crisis Group

- Created "U.S. Military Raid on Syria" Report
- Created "United Nations Security Council Vote" report
- Created list of Cyprus reporters
- Made additions to Stakeholders list (separate list for Embassy events)
- Cooperated with TCA regarding Trips to Turkey
- Production of Turkey brochure for the Embassy Adoption Program and Teachers' Workshop
- Drafted quote sheet for Turkey Policy Policy
- Drafted and sent out letter to CNN in response to Arwa Damon's article on PKK
- Drafted Ambassador's Ataturk Lecture speech
- Outreach to main DC magazines for coverage of the Ataturk lecture
- Email
 - Provided IT assistance regarding issues with Funda Tuncer's email
 - Forwarded Funda Tuncer's email to events@turkishembassy.org
 - Set up new email account – rsvp@turkishembassy.org
- Website
 - Posted podcasts on the Embassy website
 - Posted the Ambassador's Republic Day message
 - Revisions on the contact info listed on *For Legislators* page
 - Update the new website with content from the old website (www.turkishembassy.org)

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Attachment 14

(a) Receipts—Monies

Cayman Islands Portfolio of Finance:

Professional fees for the month of May, 2008:	\$19,000
Professional fees for the month of June, 2008:	\$19,000
Professional fees for the month of July, 2008:	\$19,000
Professional fees for the month of August, 2008:	\$19,000
Professional fees for the month of September, 2008:	\$19,000
Professional fees for the month of October, 2008:	\$19,000

Government of the Republic of Turkey

Professional fees for the month, May 6, 2008:	\$113,683
Professional fees for the month, June 16, 2008:	\$113,683
Professional fees for the month, July 7, 2008:	\$113,683
Professional fees for the month, August 22, 2008:	\$113,683
Professional fees for the month, September 12, 2008:	\$113,683
Professional fees for the month, October 28, 2008:	\$113,683

King Abdullah University of Science and Technology

Professional fees and expenses for prior representation
that concluded during previous six-month reporting period,
as indicated on previous Supplemental Statement
filed in June 2008:

Received on June 11, 2008:	\$164,423.74
Received on July 23, 2008:	\$15,195.67
Received on September 30, 2008:	\$314,377.94

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Attachment 15(a): Disbursement – Monies

Government of Cayman Islands, Portfolio of Finance and Economics:

photocopies, office paper, folders, files, FARA Registration Unit fee – total expense \$605

Government of the Republic of Turkey:

\$ 527.83 Avid equipment

\$ 350.00 Catering for Meeting on May 10, 2008, paid Firdevs Demirci

\$ 5.53 Conference call charges for the period August 23-September 23

\$ 75,000.00 Consulting services to the Turkish Embassy, paid Dinovo Strategies LLC

\$ 19.82 Database usage and search charges, paid Limelight Networks LLC

\$ 58.00 Foreign policy and Turkish culture books from AFOT

\$ 261.63 Ground transportation paid Red Top Executive Sedan

\$ 1,057.50 Information retrieval and search for data

\$ 786.50 Local transportation expenses

\$ 53.45 Lunch for RPosner on June 26 with Weintraub and professor from Uludag University for meeting

\$ 99.00 May 10 coffee for the Blogging workshop for the Turkish Embassy

\$ 305.00 May 2008 FARA Filing, paid FARA Registration Unit

\$ 45.00 Meeting supplies

\$ 42.39 Monthly charge to Limelight content distribution network for hosting, paid Limelight Networks LLC

\$ 119.80 Monthly charges for Mailer email service Embassy of Turkey

\$ 823.26 Monthly Factiva charges, paid Dow Jones

\$ 180.00 Monthly fees for Constant Contact email service (Embassy of Turkey)

\$ 59.70 Monthly fees paid to AudioBlog/HipCast for The Embassy of Turkey podcasts

\$ 25.88 Overnight shipment of materials

\$ 18.00 Parking for D Rohrer on April 7 at Embassy of Turkey"

\$ 15.00 Parking for J Weintraub on June 3 Turkey meeting

\$ 14.00 Parking for Z Akdiegen on April 15 attend Media training

\$ 348.60 Photocopies of necessary materials

\$ 15,000.00 Professional services for the month of August, paid Dinovo Strategies LLC

\$ 2,800.00 Purchase is to upgrade the Content Management System for Turkish Embassy website, paid PICnet Inc

\$ 408.52 Telecommunication charges

\$ 2,100.00 Website services for turkey, paid PICnet Inc

Attachment 15(c): Disbursements--Political Contributions

Max Sandlin

\$250	Dennis Cardoza	9/17/2008
\$250	Lois Capps	9/20/2008
\$1000	Friends of Dan Maffei	10/13/2008
\$500	South Dakota Dem. Party	10/13/2008

\$100 FH PAC 5/2008
\$100 FH PAC 6/2008
\$100 FH PAC 7/2008
\$100 FH PAC 8/2008
\$100 FH PAC 9/2008
\$100 FH PAC 10/2008

Paul Sweet

July 2008

Jackie Speier	\$1000
Doris Matsui	\$ 500
DCCC	\$ 500

August, 2008

Jerry McNerney	\$ 500
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September, 2008

Dennis Cardoza	\$250
Lois Capps	\$250
Charlie Brown	\$500 (candidate in CA 04)
Lynn Woolsey	\$250

October, 2008

Judy Feder	\$ 500 (candidate in VA 10)
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\$100 FH PAC 5/2008
\$100 FH PAC 6/2008
\$100 FH PAC 7/2008
\$100 FH PAC 8/2008
\$100 FH PAC 9/2008
\$100 FH PAC 10/2008

Michael McSherry

\$80 FH PAC 5/2008
\$80 FH PAC 6/2008
\$80 FH PAC 7/2008
\$80 FH PAC 8/2008
\$80 FH PAC 9/2008
\$80 FH PAC 10/2008

Jesse Appleton

\$500	Blaine Leutkemeyer for Congress	9/23/2008
\$2,300	Sam Graves for Congress	10/20/2008

\$100 FH PAC 7/2008
\$100 FH PAC 8/2008
\$100 FH PAC 9/2008
\$100 FH PAC 10/2008

Attachment 17: Informational Material

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CAYMAN ISLANDS

The Cayman Islands and Offshore Tax Issues

July 24, 2008

The Cayman Islands has a professional, regulated and transparent financial services sector that is respected throughout the international business community for its expertise and experience.

Ugland House

The registered office of a company is not the same as, nor is it interchangeable with, the location of its business operations.

One of the most consistent inaccuracies that is repeated concerning the Ugland House is that over 18,000 companies claim to operate their businesses from this location. Nothing could be further from the truth.

In fact, while many companies are registered at this address, the building is occupied solely by an international law firm that is experienced in international transactions. There is no claim that other businesses operate in this location.

This is very similar to corporate law practice in the U.S. and elsewhere. For example, more than 846,000 business entities have their legal home in Delaware – a state with a total population of 855,000 people. In fact, over 200,000 companies have their address at 1209 Orange Street, Wilmington, Delaware, and more than 120,000 at 400-2711 Centreville Road, Wilmington, Delaware. It is well understood by the U.S. business, legal and political community that these Delaware addresses are not the center of operations or the day-to-day affairs of companies which may be incorporated at these addresses or may have engaged in transactions at these addresses. Delaware has simply developed a positive business environment and a recognized and respected level of expertise.

Additional examples of the results of business friendly laws and regulations exist in jurisdictions across the United States.

Nationalities of Companies

Contrary to the assumptions made about the nationalities of the companies using Ugland House as their registered office, these companies are inherently global. Even in cases where there are some participants with a U.S. connection, there are often many other jurisdictions involved. It is much too simplistic to seek to ascribe U.S. “nationality” to the companies or transactions.

The positive contributions of jurisdictions like the Cayman Islands to global financial services was forcefully explained in the February 24, 2007 edition of *The Economist* which concluded that, “well-run jurisdictions of all sorts, whether nominally on- or offshore, are good for the global financial system.”

Far from being a threat, the Cayman Islands (and the companies established here) provide an effective and cost efficient tax-neutral platform for international payment flows, which typically raise finance more cheaply or package financial risk so that it is more easily borne by the markets, both of which ultimately benefit onshore businesses, their shareholders, their consumers and their governments. To give but a few examples closer to home for the U.S.:

- Many large U.S. institutional investors, including pension funds and university endowments, invest in Cayman-domiciled hedge funds to realise the market efficiencies and access to a global investor base that these structures afford;
- Cayman companies help residents of Florida obtain cheaper hurricane insurance by giving insurance companies cost effective access to international capital markets;
- Cayman companies help U.S. businesses with good safety records to obtain workers compensation insurance at reasonable rates by forming their own captive insurance companies, and;
- Cayman companies help a company like Boeing keep its employees in jobs by permitting acceptable financing arrangements for airlines purchasing its aircraft.

Transparency

The activities of many Cayman companies are fully in the public domain. Many are listed on international stock exchanges and rated by the major rating agencies. Likewise, the existence of Cayman Islands subsidiaries will typically be fully disclosed in the consolidated accounts of the onshore parent. The business reality is that the formation of Cayman Islands companies is driven by the tax neutrality of the Cayman corporate structure, not by considerations of secrecy. (Of course, as in any other democratic country, persons have legitimate rights to financial privacy, as enshrined in the U.S. Right to Financial Privacy Act enacted in 1978).

Company Formation

Unlike many regimes around the world (including the U.S.), company formation is a regulated activity in the Cayman Islands under the Companies Management Law and has been for many years. Practitioners are required to comply with significant statutory obligations for due diligence (including collection of beneficial ownership information), reporting of suspicious activity and provision of assistance to authorities. A company cannot be formed without recourse to such licensed intermediaries.

Law Enforcement, Regulatory and Tax Information Exchange

The law enforcement, regulatory and tax information exchange channels between the Cayman Islands and U.S. – some dating back more than a quarter of a century – offer no protection for Americans who commit tax crimes. The Cayman Islands has solid relationships with the Treasury (including the IRS), the SEC, and the Department of Justice; a product of extensive cooperation between our two countries.

In particular, a Tax Information Exchange Agreement – signed with the U.S. in November 2001 – is in effect for criminal tax matters from and after 1 January 2004 and in civil and administrative tax matters from and after 1 January 2006. This agreement is based on the model agreement developed, with U.S. participation, by the OECD Global Forum on Taxation, an agreement which both the G-8 and the G-20 countries have endorsed as reflecting “high standards of transparency and exchange of information for tax purposes.”

As former U.S. Treasury Secretary O'Neill said when the agreement was signed, “We commend the Cayman Islands for emphatically demonstrating that those who seek to engage in tax evasion or other financial crimes are not welcome within its jurisdiction.”

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