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.1124-0002

For Six Month Period Ending 9/30/09
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant
CASSIDY & ASSOCIATES

(b) Registration No.
5643

(c) Business Address(es) of Registrant
700 13th Street, N.W., Suite 400
Washington, DC 20005

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

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

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

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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 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, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☐

If yes, furnish the following information:

Name	Position	Date connection ended
Robin Raphel	Senior Vice President	September 1, 2009

(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
Robin Raphel	Senior Vice President	September 1, 2009

(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.

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 principal[2] during this 6 month reporting period?
Yes ☒ No ☐

If yes, furnish the following information:

Name and address of foreign principal	Date acquired
Embassy of the Islamic Republic of Pakistan 3617 International Court, N.W., Washington DC 20008	June 1, 2009
Kurdistan Regional Government 1634 Eye Street, NW, Suite 210, Washington DC 20006	June 1, 2009

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.

Republic of Equatorial Guinea

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 NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

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

III - ACTIVITIES

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:

See Attachments A1, A2 and A3

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 Attachments B1, B2 and B3

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, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

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
5/29/09	Rep. of Equatorial Guinea	Service Fee	$919,000
5/28/09	Kurdistan Reg. Gov.	Service Fee	$50,000
9/22/09	Embassy of Pakistan	Service Fee	$350,500
9/28/09	Rep. of Equatorial Guinea	Expense Reimbursement	$1,000
			$1,320,500
			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, or 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 _____

(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, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

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, or 9 of this statement? Yes ☒ No ☐

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

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

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

Date	To whom	Purpose	Amount
		See Attachments C1, C2 and C3	

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, or 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

See Attachment D

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.

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) _____

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 30, 2009	Andrew J. Kameros

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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.

UNITED STATES DEPARTMENT OF JUSTICE
FARA REGISTRATION UNIT
NATIONAL SECURITY 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.)

Signature 10/30/09 *Date*

Andrew J. Kameros
Please type or print name of Signatory on the line above

General Counsel
Title

U.S. Department of Justice

National Security Division

Washington, DC 20530

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

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

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

Short Form List for Registrant: Cassidy & Associates, Inc.

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Benitez	Juan Carlos	09/10/2004		
Hartley	Gregory (Gregg) L.	10/21/2004		
Paul	Terry	04/30/2007		
Cassidy	Gerald S. J.	10/04/2007		
Warburg II	Gerald F.	10/04/2007		
Raphel	Robin Lynn	10/04/2007	2/1/08	
O'Connor	Christine A.	10/04/2007		
Denison	Donna Jo	04/30/2008		
Sullivan	Shawn	12/09/2008		
Temple	Roy	07/14/2009		
Amirhooshmand	Ali	07/24/2009		

Attachment A1

Response to Question 11

Equatorial Guinea

Cassidy & Associates (C&A) aided Equatorial Guinea in advancing its goals in Washington by advising Equatorial Guinea of available US assistance programs and advising US policy makers of progress that the government of Equatorial Guinea made on human rights training, to create mechanisms to eliminate trafficking in persons issues, improvements of detention facilities, malaria eradication, national education reform advancement programs, and by making information about Equatorial Guinea available to the general public through an official website.

In addition, C&A worked with the US Government and the Equatorial Guinea Government to encourage progress in Equatorial Guinea in the following areas: human rights, malaria eradication, the Social Development Fund with USAID, U.S. Embassy expansion in EG, police training, the Roadmap with the US State Department, democratic reform, IMET, EG environmental and wildlife protection, -US energy cooperation, Gulf of Guinea security.

C&A assisted Equatorial Guinea in developing and maintaining a website and advised them on communications issues so that US audiences – government officials and the general population – could gain a better understanding of the country and its government's decision making policies and programs. Some specific topic areas targeted are health care, infrastructure, education, economy, conservation, and current events.

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Attachment A2

Response to Question 11

Embassy of Pakistan

Cassidy initiated active outreach to contacts within key Congressional committees assessing their perception of: (a) the client's requests, (b) quality of interactions between staff and Members with representatives of the Pakistan government, and (c) the pending U.S. government policy decisions impacting the Embassy.

Cassidy engaged in efforts to monitor, track and evaluate legislative movement that directly relates to Pakistan including:

a) H.R. 3081- Fiscal 2010 State Foreign Operations Appropriations

b) S. 962- Kerry/Lugar- "Enhanced Partnership with Pakistan Act of 2009"

c) H.R. 1886- Berman- "Pakistan Enduring Assistance and Cooperation Enhancement Act"

d) H.R. 1318- Van Hollen- "The Afghanistan-Pakistan Security and Prosperity Enhancement Act" (House version of Reconstruction Opportunity Zones)

e) H.R. 2410- "The Foreign Relations Authorization Act, Fiscal Year 2010 and 2011"

f) S. 496- Cantwell- "The Afghanistan and Pakistan Reconstruction Opportunity Zones Act";

g) S. 1707- The final vehicle for Kerry/Lugar/Berman;

h) Defense Authorization Bill, Supplemental Appropriations Bill

Cassidy provided information to the Embassy about the status, progress, and timelines related to the Congressional process and procedure for debating and passing these legislative items. Cassidy also collected, analyzed, and shared information pertaining to opposition and non-constructive actions.

Cassidy facilitated meetings between the Ambassador and Members of the U.S. Senate, and assisted the Embassy in setting up phone conversations with Senator and Pakistan government officials, engaged in discussions independently with staff of the Senate and House Foreign Affairs Committee, met with select staff of other key legislators and responded to inquiries from Hill staff related to issues involving Pakistan.

Attachment A3

Response to Question 11

Kurdistan Regional Government

Registrant has engaged in outreach to members of Congress and their staff that have jurisdiction over foreign policy and defense issues for the purpose of promoting Congressional Delegations and other visits by U.S. Government officials to Kurdistan.

Attachment B1

Response to Question 12

Equatorial Guinea
Political activity consisted of regular conversations and occasional meetings with the individuals listed below to inform them of our general work with EG government officials, and to discuss the following specific issues:

Border disputes
Democratic reform
Police Training
EG-US Energy Cooperation
EITI
Embassy Expansion
Environmental and Wildlife Protection
Gulf of Guinea Security
Human Rights
Malaria Eradication
Technical Assistance Programs
Regional Defense Matters
Social Needs Assessment
Road Map
Tirafficking in Persons Report
US Academic Institutions in EG
USAID and EG Social Development Fund

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Individuals Cassidy Team Met with on Behalf of Equatorial Guinea
To discuss the topics listed above, registered Cassidy & Associates team members had contact with the following individuals:

State Department
Genevieve McKeel
Anton Smith
David T. Johnson
Johnnie Carson
Charles R. Snyder
Frances Chisholm

Senate
Senator Corker's Office: Stacie Oliver
Senator Isakson's Office: Houston Ernst
Senator Risch's Office: Dan Murray
Senator Risch's Office: Michael Manning
Senator Kaufman's Office: Halie Soifer
Senator Cardin's Office: Joseph Scovitch

House

Congressman Boozman's Office: Toni-Marie Calabrese
Congressman Fortenberry's Office: Diana Tasnadi
Congressman Meeks Office: Congressman Meeks
Congressman Meeks' Office: Julie Anglin
Congressman Miller's Office: Ashley Orr
Congressman Berman's Office: Daniel Harsha

Attachment B2

Response to Question 12

Embassy of Pakistan

Political activity consisted of regular conversations and occasional meetings with the individuals listed below to inform them of our general work, to arrange official meetings with Pakistan government officials, and to discuss the specific issues set forth in Attachment A2 hereto:

Individuals Cassidy Registrants Contacted on Behalf of the Embassy of Pakistan

To discuss the topics listed in Attachment A2, registered Cassidy & Associates team members had contact with the following individuals:

Office of Senator Maria Cantwell
Jonathan Hale

Office of Congressman Russ Carnahan
Jeremy Haldeman

Office of Senator Chris Dodd
Joshua Blumenfeld

Office of Congressman Dale Kildee
Josh Dover

Office of Senator Saxby Chambliss
Saxby Chambliss
Tyler Stephens

Office of Senator Johnny Isakson
Johnny Isakson

Office of Senator James Inhofe
Joel Starr

Office of Congressman Roy Blunt
Brian Diffle

Office of Senator Jon Kyl
Tim Morrison

Office of Congressman John Boehner
Paula Nowakowski

State Department
Mary Beth Goodman
Brent Hartley
Hank Tucker

Attachment B3

Response to Question 12

Kurdistan Regional Government

Political activity consisted of regular conversations and occasional meetings with the individuals listed below for the purpose of promoting Congressional Delegations and other visits by U.S. Government officials to Kurdistan.

Individuals Cassidy Registrants Contacted on Behalf of the Embassy of the Kurdistan Regional Goverment

To discuss the issue described above, registered Cassidy & Associates team members had contact with the following individuals:

Office of Congressman Duncan Hunter
Vickie Middleton

Office of Senator Ted Kaufman
Halie Sofer

Office of Senator James Inhofe
Joel Starr

Office of Congressman Jeff Flake
Jeff Flake

Office of Congressman Roy Blunt
Brian Diffel

Office of Congressman Dan Burton
Dan Burton

Office of Congressman Dana Rohrbacher
Dana Rohrbacher

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ATTACHMENT C1

EQUATORIAL GUINEA REPORTING PERIOD 04/01/09-09/30/09

Pers Name	Cost/Act Code Desc	Long Text	Posting Date	Doc/Work Date	Value (Local)
Elizabeth Tregaskis	Hotel	Date 01 APR 2009; Description Elizabeth Tregaskis; Location nyc; Business Purpose hotel	4/22/2009	4/1/2009	462.61
Shawn Sullivan	Hotel	Date 06 APR 2009; Description Shawn Sullivan; Location New York, NY; Business Purpose Travel to New York	4/28/2009	4/6/2009	213.88
Shawn Sullivan	Hotel	Date 13 SEP 2009; Description Shawn Sullivan; Location Best Western; Business Purpose Travel back to DC	9/24/2009	9/13/2009	165.49
					841.98
Maritere Pena	Travel Agent Fee	Booking fee for 3 travelers.	4/27/2009	3/26/2009	90.00
Maritere Pena	Travel Agent Fee	Agency fee for calling on weekends. Called just once.	4/27/2009	3/26/2009	70.00
Elizabeth Tregaskis	Airfare	Date 25 MAR 2009; To 31 MAR 2009; Description Elizabeth Tregaskis; Location nyc; Business Purpose airfare	4/21/2009	3/25/2009	143.20
Shawn Sullivan	Airfare	Date 06 APR 2009; To 06 APR 2009; Description Shawn Sullivan; Location EG; Business Purpose travel to EG	4/28/2009	4/6/2009	13619.50
Shawn Sullivan	Airfare	Date 06 APR 2009; To 06 APR 2009; Description Shawn Sullivan; Location EG; Business Purpose travel to EG	4/28/2009	4/6/2009	-13619.50
Shawn Sullivan	Airfare	Date 06 APR 2009; To 06 APR 2009; Description Shawn Sullivan; Location New York, NY; Business Purpose Travel to New York	4/28/2009	4/6/2009	238.20
Juan Carlos	Airfare	JC and Amos airfare to EG.	4/27/2009	3/26/2009	20460.00
Shawn Sullivan	Airfare	Date 13 SEP 2009; To 13 SEP 2009; Description Shawn Sullivan; Location Houston, TX; Business Purpose Travel to Houston	9/24/2009	9/13/2009	593.30
Shawn Sullivan	Airfare	Date 13 SEP 2009; To 13 SEP 2009; Description Shawn Sullivan; Location Houston, TX; Business Purpose Travel to Houston	9/24/2009	9/13/2009	213.10
					21647.80
E. Tregaskis	Cell Phone	Cell phone calls to Equatorial Guinea by Elizabeth Tregaskis	9/10/2009	8/24/2009	74.72
Maritere Pena	Compter Supplies	Business Purpose digital recorder for eg forum	7/23/2009	7/17/2009	66.61
Maritere Pena	Express Deliverie	Inv 0000R559V8179	5/11/2009	4/25/2009	17.54
Maritere Pena	Gifts-Non Employe	Business Purpose gift wrap frame for ambassador	9/1/2009	8/18/2009	8.41
Maritere Pena	Gifts-Non Employe	Business Purpose frame for ambassador	9/1/2009	8/18/2009	20.09
					28.50
Elizabeth Tregaskis	Meals	Location nyc; Business Purpose conference; Business Partners Shawn Sullivan	4/21/2009	3/25/2009	28.20
Elizabeth Tregaskis	Meals	Location nyc; Business Purpose meal; Business Partners Eliz	4/21/2009	3/25/2009	4.35
Elizabeth Tregaskis	Meals	Location nyc; Business Purpose meal; Business Partners Eliz	4/21/2009	3/25/2009	1.74
Elizabeth Tregaskis	Meals	Location nyc; Business Purpose meal; Business Partners Eliz	4/21/2009	3/25/2009	6.51
Elizabeth Tregaskis	Meals	Location nyc; Business Purpose meal; Business Partners Eliz	4/22/2009	4/1/2009	5.79
Elizabeth Tregaskis	Meals	Location nyc; Business Purpose meeting; Business Partners Fernando Jimenez	4/21/2009	3/25/2009	37.95
Elizabeth Tregaskis	Meals	Location dc; Business Purpose meeting; Business Partners Ambassador, JCB and Amos	4/21/2009	3/25/2009	183.45
Elizabeth Tregaskis	Meals	Location starbucks; Business Purpose meeting; Business Partners Bill Clontz	7/1/2009	5/27/2009	3.96

Elizabeth Tregaskis	Meals	Location state dept; Business Purpose meeting Genna McKeel; Business Partners Eliz	5/11/2009	4/29/2009	4.44
Elizabeth Tregaskis	Meals	Location Tosca; Business Purpose lunch meeting S. Sullivan, E. Tregaskis; Business Partners Purificacion Angue Ondo, A. Hochstein	7/22/2009	7/1/2009	130.00
Elizabeth Tregaskis	Meals	Location alexandria; Business Purpose meeting; Business Partners mpri	8/14/2009	7/16/2009	3.82
Elizabeth Tregaskis	Meals	Location Charlie Palmer; Business Purpose business lunch; Business Partners Purificacion Angue Ondo, Hochstein	9/1/2009	7/30/2009	144.80
Elizabeth Tregaskis	Meals	Location Charlie Palmer; Business Purpose lunch meeting; Business Partners Amos Hochstein, Purificacion Angue Ondo	9/1/2009	8/18/2009	136.48
Shawn Sullivan	Meals	Location Johnny's Half Shell 400 N Capitol; Business Purpose Discuss client issues; Business Partners DCM Job, EG Embassy	9/24/2009	9/13/2009	90.63
					782.12
Elizabeth Tregaskis	HC_Memberships	Business Purpose conference fee	4/21/2009	3/25/2009	150.00
Maritere Pena	HC_Office Supplies	Business Purpose supplies for nyc conference	4/16/2009	4/1/2009	6.86
Media Engagement	HC_Professional Serv	Alexander - 57 hours at $150/hr for services September 2008-February 2009 on EG	5/6/2009	5/5/2009	8550.00
Media Engagement	HC_Professional Serv	Inv 113127 Media Engagement <(>&<)> Message Dev Services 8/15-11/14	9/3/2009	8/15/2009	45000.00
					53550.00
Elizabeth Tregaskis	HC_Promotional Mater	Business Purpose eg website	4/21/2009	3/25/2009	55.98
Elizabeth Tregaskis	HC_Promotional Mater	Business Purpose eg magazines	4/29/2009	4/1/2009	1234.49
Elizabeth Tregaskis	HC_Promotional Mater	Business Purpose eg magazines	5/11/2009	4/1/2009	-1153.22
Elizabeth Tregaskis	HC_Promotional Mater	Business Purpose eg website	5/29/2009	5/5/2009	399.92
Elizabeth Tregaskis	HC_Promotional Mater	Business Purpose eg website	7/1/2009	5/27/2009	574.41
Elizabeth Tregaskis	HC_Promotional Mater	Business Purpose eg magazines	5/11/2009	4/1/2009	1153.22
Elizabeth Tregaskis	HC_Promotional Mater	Business Purpose eg website	5/11/2009	4/29/2009	245.19
Elizabeth Tregaskis	HC_Promotional Mater	Business Purpose eg website	7/10/2009	6/3/2009	461.97
Elizabeth Tregaskis	HC_Promotional Mater	Business Purpose eg website	7/22/2009	6/30/2009	270.95
Elizabeth Tregaskis	HC_Promotional Mater	Business Purpose eg website	9/1/2009	7/30/2009	309.17
Elizabeth Tregaskis	HC_Promotional Mater	Business Purpose eg magazines	4/29/2009	4/1/2009	617.19
Elizabeth Tregaskis	HC_Promotional Mater	Business Purpose eg magazines	4/29/2009	4/1/2009	123.46
Elizabeth Tregaskis	HC_Promotional Mater	Business Purpose eg magazines	4/29/2009	4/1/2009	617.19
Elizabeth Tregaskis	HC_Promotional Mater	Business Purpose eg magazines	4/29/2009	4/1/2009	123.46
Elizabeth Tregaskis	HC_Promotional Mater	Business Purpose eg magazines	4/29/2009	4/1/2009	617.19
					5650.57
Amos Hochstein	HC_Taxis	Date 26 MAR 2009; Description Amos Hochstein; Location charlie palmer; Business Purpose taxi meeting ambassador	4/16/2009	3/24/2009	8.00
Maritere Pena	HC_Taxis	Date 01 APR 2009; Description Maritere Pena; Location embassy roundtrip; Business Purpose taxi to deliver box	4/16/2009	4/1/2009	19.00
Elizabeth Tregaskis	HC_Taxis	Date 25 MAR 2009; Description Elizabeth Tregaskis; Location charlie palmer round trip; Business Purpose taxi	4/21/2009	3/25/2009	20.00
Elizabeth Tregaskis	HC_Taxis	Date 31 MAR 2009; Description Elizabeth Tregaskis; Location embassy meeting; Business Purpose taxi	4/21/2009	3/25/2009	9.00
Elizabeth Tregaskis	HC_Taxis	Date 02 APR 2009; Description Elizabeth Tregaskis; Location marriott to hofstra; Business Purpose taxi	4/21/2009	3/25/2009	11.00

Elizabeth Tregaskis	HC_Taxis	Date 02 APR 2009; Description Elizabeth Tregaskis; Location JFK to Marriott; Business Purpose taxi	4/21/2009	3/25/2009	90.00
Elizabeth Tregaskis	HC_Taxis	Date 04 APR 2009; Description Elizabeth Tregaskis; Location marriott to jfk; Business Purpose taxi	4/21/2009	3/25/2009	80.00
Elizabeth Tregaskis	HC_Taxis	Date 04 APR 2009; Description Elizabeth Tregaskis; Location N West St to airport; Business Purpose taxi	4/21/2009	3/25/2009	18.16
Elizabeth Tregaskis	HC_Taxis	Date 03 APR 2009; Description Elizabeth Tregaskis; Location hofstra-marriott; Business Purpose taxi	4/21/2009	3/25/2009	10.00
Elizabeth Tregaskis	HC_Taxis	Date 03 APR 2009; Description Elizabeth Tregaskis; Location hofstra-marriott; Business Purpose taxi	4/21/2009	3/25/2009	11.00
Elizabeth Tregaskis	HC_Taxis	Date 03 APR 2009; Description Elizabeth Tregaskis; Location restaurant-marriott; Business Purpose taxi	4/21/2009	3/25/2009	8.00
Elizabeth Tregaskis	HC_Taxis	Date 04 APR 2009; Description Elizabeth Tregaskis; Location marriott to hofstra; Business Purpose taxi	4/22/2009	4/1/2009	10.00
Elizabeth Tregaskis	HC_Taxis	Date 09 APR 2009; Description Elizabeth Tregaskis; Location to state dept eg meeting; Business Purpose taxi	4/22/2009	4/1/2009	10.00
Elizabeth Tregaskis	HC_Taxis	Date 09 APR 2009; Description Elizabeth Tregaskis; Location from state dept to c&a eg meeting; Business Purpose taxi	4/22/2009	4/1/2009	8.00
Elizabeth Tregaskis	HC_Taxis	Date 08 APR 2009; Description Elizabeth Tregaskis; Location C&A to QPC meeting; Business Purpose taxi	4/30/2009	4/20/2009	10.00
Elizabeth Tregaskis	HC_Taxis	Date 20 APR 2009; Description Elizabeth Tregaskis; Location c&a to hill roundtrip (houston ernst meeting); Business Purpose taxi	4/30/2009	4/20/2009	16.00
Elizabeth Tregaskis	HC_Taxis	Date 21 APR 2009; Description Elizabeth Tregaskis; Location c&a to hill roundtrip (houston ernst meeting); Business Purpose taxi	4/30/2009	4/20/2009	16.00
Elizabeth Tregaskis	HC_Taxis	Date 23 APR 2009; Description Elizabeth Tregaskis; Location c&a to univ club (meeting marathon oil company); Business Purpose taxi	4/30/2009	4/20/2009	7.00
Elizabeth Tregaskis	HC_Taxis	Date 23 APR 2009; Description Elizabeth Tregaskis; Location C&A to world bank (meeting eleodoro) roundtrip; Business Purpose taxi	4/30/2009	4/20/2009	17.00
Elizabeth Tregaskis	HC_Taxis	Date 23 APR 2009; Description Elizabeth Tregaskis; Location c&a to embassy (meeting ambassador) roundtrip; Business Purpose taxi	4/30/2009	4/20/2009	21.00
Elizabeth Tregaskis	HC_Taxis	Date 08 APR 2009; Description Elizabeth Tregaskis; Location C&A to QPC meeting; Business Purpose taxi	5/11/2009	4/20/2009	-9.34
Elizabeth Tregaskis	HC_Taxis	Date 20 APR 2009; Description Elizabeth Tregaskis; Location c&a to hill roundtrip (houston ernst meeting); Business Purpose taxi	5/11/2009	4/20/2009	-14.95
Elizabeth Tregaskis	HC_Taxis	Date 21 APR 2009; Description Elizabeth Tregaskis; Location c&a to hill roundtrip (houston ernst meeting); Business Purpose taxi	5/11/2009	4/20/2009	-14.94
Elizabeth Tregaskis	HC_Taxis	Date 23 APR 2009; Description Elizabeth Tregaskis; Location c&a to univ club (meeting marathon oil company); Business Purpose taxi	5/11/2009	4/20/2009	-6.54
Elizabeth Tregaskis	HC_Taxis	Date 23 APR 2009; Description Elizabeth Tregaskis; Location C&A to world bank (meeting eleodoro) roundtrip; Business Purpose taxi	5/11/2009	4/20/2009	-15.88
Elizabeth Tregaskis	HC_Taxis	Date 23 APR 2009; Description Elizabeth Tregaskis; Location c&a to embassy (meeting ambassador) roundtrip; Business Purpose taxi	5/11/2009	4/20/2009	-19.62
Elizabeth Tregaskis	HC_Taxis	Date 13 MAY 2009; Description Elizabeth Tregaskis; Location c&a to hill roundtrip (eg meeting); Business Purpose taxi	5/29/2009	5/5/2009	18.00
Elizabeth Tregaskis	HC_Taxis	Date 20 MAY 2009; Description Elizabeth Tregaskis; Location c&a to embassy (meeting ambassador) roundtrip; Business Purpose taxi	5/29/2009	5/5/2009	20.00
Maritere Pena	HC_Taxis	Date 20 MAY 2009; Description Maritere Pena; Location c&a to embassy; Business Purpose taxi	5/29/2009	5/20/2009	8.00
Maritere Pena	HC_Taxis	Date 20 MAY 2009; Description Maritere Pena; Location embassy to c&a; Business Purpose taxi	5/29/2009	5/20/2009	9.00
Elizabeth Tregaskis	HC_Taxis	Date 26 MAY 2009; Description Elizabeth Tregaskis; Location c&a to longworth; Business Purpose taxi (shawn sullivan and eliz)	7/1/2009	5/27/2009	8.00
Elizabeth Tregaskis	HC_Taxis	Date 26 MAY 2009; Description Elizabeth Tregaskis; Location longworth to c&a; Business Purpose taxi	7/1/2009	5/27/2009	9.00
Elizabeth Tregaskis	HC_Taxis	Date 01 JUN 2009; Description Elizabeth Tregaskis; Location hill (eg meeting); Business Purpose taxi	7/1/2009	5/27/2009	8.00

Elizabeth Tregaskis	HC_Taxis	Date 08 APR 2009; Description Elizabeth Tregaskis; Location C&A to QPC meeting; Business Purpose taxi	5/11/2009	4/20/2009	9.34
Elizabeth Tregaskis	HC_Taxis	Date 20 APR 2009; Description Elizabeth Tregaskis; Location c&a to hill roundtrip (houston ernst meeting); Business Purpose taxi	5/11/2009	4/20/2009	14.95
Elizabeth Tregaskis	HC_Taxis	Date 21 APR 2009; Description Elizabeth Tregaskis; Location c&a to hill roundtrip (houston ernst meeting); Business Purpose taxi	5/11/2009	4/20/2009	14.94
Elizabeth Tregaskis	HC_Taxis	Date 23 APR 2009; Description Elizabeth Tregaskis; Location c&a to univ club (meeting marathon oil company); Business Purpose taxi	5/11/2009	4/20/2009	6.54
Elizabeth Tregaskis	HC_Taxis	Date 23 APR 2009; Description Elizabeth Tregaskis; Location C&A to world bank (meeting eleodoro) roundtrip; Business Purpose taxi	5/11/2009	4/20/2009	15.88
Elizabeth Tregaskis	HC_Taxis	Date 23 APR 2009; Description Elizabeth Tregaskis; Location c&a to embassy (meeting ambassador) roundtrip; Business Purpose taxi	5/11/2009	4/20/2009	19.62
Elizabeth Tregaskis	HC_Taxis	Date 29 APR 2009; Description Elizabeth Tregaskis; Location C&A to Dirkson rt; Business Purpose taxi for a hearing	5/11/2009	4/29/2009	18.00
Shawn Sullivan	HC_Taxis	Date 26 MAY 2009; Description Shawn Sullivan; Location Libyan Liaison Office, 2600 Virginia Ave NW; Business Purpose Taxi to meeting	6/24/2009	6/10/2009	8.00
Elizabeth Tregaskis	HC_Taxis	Date 11 JUN 2009; Description Elizabeth Tregaskis; Location hill to alexandria (meeting staff Kaufman); Business Purpose taxi	7/10/2009	6/3/2009	25.00
Shawn Sullivan	HC_Taxis	Date 03 APR 2009; Description Shawn Sullivan; Location New York, NY; Business Purpose Taxi from hotel	7/10/2009	7/6/2009	95.00
Shawn Sullivan	HC_Taxis	Date 03 APR 2009; Description Shawn Sullivan; Location New York, NY; Business Purpose Taxi to hotel	7/10/2009	7/6/2009	18.00
Shawn Sullivan	HC_Taxis	Date 25 JUN 2009; Description Shawn Sullivan; Location Embassy of Equatorial Guinea; Business Purpose Taxi	7/10/2009	7/6/2009	10.00
Shawn Sullivan	HC_Taxis	Date 25 JUN 2009; Description Shawn Sullivan; Location Embassy of Equatorial Guinea; Business Purpose Taxi	7/10/2009	7/6/2009	9.00
Elizabeth Tregaskis	HC_Taxis	Date 30 JUN 2009; Description Elizabeth Tregaskis; Location c&a to the hill; Business Purpose taxi	7/22/2009	6/30/2009	17.00
Elizabeth Tregaskis	HC_Taxis	Date 30 JUN 2009; Description Elizabeth Tregaskis; Location rt c&a to hill; Business Purpose taxi	7/22/2009	7/1/2009	17.00
Elizabeth Tregaskis	HC_Taxis	Date 08 JUL 2009; Description Elizabeth Tregaskis; Location c&a to tosca restaurant; Business Purpose taxi	7/22/2009	7/1/2009	5.00
Elizabeth Tregaskis	HC_Taxis	Date 08 JUL 2009; Description Elizabeth Tregaskis; Location hill to c&a; Business Purpose taxi	7/22/2009	7/1/2009	10.00
Maritere Pena	HC_Taxis	Date 17 JUL 2009; Description Maritere Pena; Location c&a to oxfam america rt; Business Purpose taxi for eg forum	7/23/2009	7/17/2009	15.00
Shawn Sullivan	HC_Taxis	Date 15 JUL 2009; Description Shawn Sullivan; Location Rayburn HOB; Business Purpose Taxi to Hill	7/29/2009	7/18/2009	10.00
Elizabeth Tregaskis	HC_Taxis	Date 23 JUL 2009; Description Elizabeth Tregaskis; Location eg embassy to c&a rt; Business Purpose taxi	8/14/2009	7/16/2009	17.00
Elizabeth Tregaskis	HC_Taxis	Date 22 JUL 2009; Description Elizabeth Tregaskis; Location eg embassy to c&a rt; Business Purpose taxi	8/14/2009	7/16/2009	19.00
Elizabeth Tregaskis	HC_Taxis	Date 23 JUL 2009; Description Elizabeth Tregaskis; Location c&a to embassy rt; Business Purpose taxi	8/14/2009	7/16/2009	18.00
Elizabeth Tregaskis	HC_Taxis	Date 27 JUL 2009; Description Elizabeth Tregaskis; Location c&a to embassy rt; Business Purpose taxi	8/14/2009	7/16/2009	18.00
Elizabeth Tregaskis	HC_Taxis	Date 28 JUL 2009; Description Elizabeth Tregaskis; Location alexandria to c&a; Business Purpose taxi for mpri meeting	8/14/2009	7/16/2009	22.00
Elizabeth Tregaskis	HC_Taxis	Date 28 JUL 2009; Description Elizabeth Tregaskis; Location eg embassy to c&a rt; Business Purpose taxi	8/14/2009	7/16/2009	18.00
Elizabeth Tregaskis	HC_Taxis	Date 29 JUL 2009; Description Elizabeth Tregaskis; Location hill to c&a; Business Purpose taxi	8/14/2009	7/16/2009	10.00
Shawn Sullivan	HC_Taxis	Date 29 JUL 2009; Description Shawn Sullivan; Location Capitol Hill; Business Purpose Taxi to Hill	8/21/2009	7/28/2009	10.00
Elizabeth Tregaskis	HC_Taxis	Date 30 JUL 2009; Description Elizabeth Tregaskis; Location hill to c&a; Business Purpose taxi	9/1/2009	7/30/2009	10.00
Elizabeth Tregaskis	HC_Taxis	Date 10 AUG 2009; Description Elizabeth Tregaskis; Location c&a to embassy rt; Business Purpose taxi	9/1/2009	7/30/2009	16.00

Elizabeth Tregaskis	HC_Taxis	Date 12 AUG 2009; Description Elizabeth Tregaskis; Location c&a to embassy rt; Business Purpose taxi	9/1/2009	7/30/2009	17.00
Elizabeth Tregaskis	HC_Taxis	Date 19 AUG 2009; Description Elizabeth Tregaskis; Location capital hilton to state dept; Business Purpose taxi	9/1/2009	8/18/2009	11.00
Elizabeth Tregaskis	HC_Taxis	Date 19 AUG 2009; Description Elizabeth Tregaskis; Location qorvis to c&a; Business Purpose taxi	9/1/2009	8/18/2009	9.00
Elizabeth Tregaskis	HC_Taxis	Date 19 AUG 2009; Description Elizabeth Tregaskis; Location c&a to capital hilton; Business Purpose taxi	9/1/2009	8/18/2009	8.00
Elizabeth Tregaskis	HC_Taxis	Date 18 AUG 2009; Description Elizabeth Tregaskis; Location capital hilton to alexandria (elizabeth's house); Business Purpose taxi	9/1/2009	8/18/2009	23.00
Elizabeth Tregaskis	HC_Taxis	Date 18 AUG 2009; Description Elizabeth Tregaskis; Location c&a to capital hilton; Business Purpose taxi	9/1/2009	8/18/2009	7.00
Elizabeth Tregaskis	HC_Taxis	Date 18 AUG 2009; Description Elizabeth Tregaskis; Location c&a to capital hilton; Business Purpose taxi	9/1/2009	8/18/2009	11.00
Elizabeth Tregaskis	HC_Taxis	Date 20 AUG 2009; Description Elizabeth Tregaskis; Location hilton to la taberna (restaurant); Business Purpose taxi	9/1/2009	8/18/2009	10.00
Elizabeth Tregaskis	HC_Taxis	Date 20 AUG 2009; Description Elizabeth Tregaskis; Location state dept to c&a; Business Purpose taxi	9/1/2009	8/18/2009	10.00
Elizabeth Tregaskis	HC_Taxis	Date 20 AUG 2009; Description Elizabeth Tregaskis; Location c&a to capital hilton; Business Purpose taxi	9/1/2009	8/18/2009	8.00
Maritere Pena	HC_Taxis	Date 21 AUG 2009; Description Maritere Pena; Location capital hilton to c&a rt; Business Purpose taxi	9/1/2009	8/18/2009	14.00
Shawn Sullivan	HC_Taxis	Date 13 SEP 2009; Description Shawn Sullivan; Location Capitol Hill; Business Purpose Taxi to Hill	9/24/2009	9/13/2009	10.00
Shawn Sullivan	HC_Taxis	Date 15 JUL 2009; Description Shawn Sullivan; Location Capitol Hill; Business Purpose Taxi from Hill	9/24/2009	9/13/2009	10.00
Shawn Sullivan	HC_Taxis	Date 19 AUG 2009; Description Shawn Sullivan; Location State Dept.; Business Purpose Taxi to meeting	9/24/2009	9/13/2009	12.00
Shawn Sullivan	HC_Taxis	Date 20 AUG 2009; Description Shawn Sullivan; Location State Dept.; Business Purpose Taxi to meeting	9/24/2009	9/13/2009	12.00
Shawn Sullivan	HC_Taxis	Date 20 AUG 2009; Description Shawn Sullivan; Location Taberna Del Alabardero (1776 Eye Street NW); Business Purpose Taxi to meeting	9/24/2009	9/13/2009	13.00
Shawn Sullivan	HC_Taxis	Date 25 AUG 2009; Description Shawn Sullivan; Location Qorvis; Business Purpose Taxi to meeting	9/24/2009	9/13/2009	8.00
Shawn Sullivan	HC_Taxis	Date 02 SEP 2009; Description Shawn Sullivan; Location EG Embassy; Business Purpose Taxi to meeting	9/24/2009	9/13/2009	18.00
Shawn Sullivan	HC_Taxis	Date 02 SEP 2009; Description Shawn Sullivan; Location Capitol Hill; Business Purpose Taxi to meeting	9/24/2009	9/13/2009	13.00
Shawn Sullivan	HC_Taxis	Date 02 SEP 2009; Description Shawn Sullivan; Location EG Embassy; Business Purpose Taxi from meeting	9/24/2009	9/13/2009	8.00
					1126.16
Elizabeth Tregaskis	HC_Travel Other	Date 04 APR 2009; Description Elizabeth Tregaskis; Location nyc; Business Purpose tip for hotel	4/22/2009	4/1/2009	25.00
Shawn Sullivan	HC_Travel Other	Date 06 APR 2009; Description Shawn Sullivan; Location New York, NY; Business Purpose Travel to New York	4/28/2009	4/6/2009	18.00
					43.00
Maritere Pena	HC_Website Services	Writing EG website manual.	6/16/2009	5/6/2009	356.25
					84502.11

ATTACHMENT C2

Embassy of the Islamic Republic of Pakistan
04/01/09-9/30/09

Client Name	Pers Name	Cost/Act Code	Long Text	Posting Date	Doc/Work Date	Value (Local)
Embassy of the Islamic Republi	Roy Temple	HC_Taxis	Date 23 JUN 2009; Description Roy Temple; Location c&a to longworth rt; Business Purpose taxi	7/24/2009	5/26/2009	16.75
Embassy of the Islamic Republi	Roy Temple	HC_Taxis	Date 24 JUN 2009; Description Roy Temple; Location c&a to rayburn rt; Business Purpose taxi	7/24/2009	5/26/2009	16.00
Embassy of the Islamic Republi	Roy Temple	HC_Taxis	Date 25 JUN 2009; Description Roy Temple; Location c&a to rayburn rt; Business Purpose taxi	7/24/2009	5/26/2009	16.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 02 JUN 2009; Description Robin Raphel; Location CSIS, 18th & K ST NW; Business Purpose Taxi to meeting	7/30/2009	7/17/2009	8.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 02 JUN 2009; Description Robin Raphel; Location CSIS, 18th & K ST NW; Business Purpose Taxi from meeting	7/30/2009	7/17/2009	8.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 03 JUN 2009; Description Robin Raphel; Location Senate Foreign Relations Committee, Dirksen; Business Purpose Taxi to Hill	7/30/2009	7/17/2009	9.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 03 JUN 2009; Description Robin Raphel; Location Senate Foreign Relations Committee, Dirksen; Business Purpose Taxi from meeting	7/30/2009	7/17/2009	7.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 04 JUN 2009; Description Robin Raphel; Location Brookings Institution; Business Purpose Taxi to meeting	7/30/2009	7/17/2009	9.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 04 JUN 2009; Description Robin Raphel; Location Brookings Institution; Business Purpose Taxi from meeting	7/30/2009	7/17/2009	8.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 08 JUN 2009; Description Robin Raphel; Location Cosmos Club, 2121 Massachusetts Ave NW; Business Purpose Taxi to meeting	7/30/2009	7/17/2009	9.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 08 JUN 2009; Description Robin Raphel; Location Cosmos Club, 2121 Massachusetts Ave NW; Business Purpose Taxi from meeting	7/30/2009	7/17/2009	8.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 12 JUN 2009; Description Robin Raphel; Location State Dept.; Business Purpose Taxi to meeting	7/30/2009	7/17/2009	9.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 12 JUN 2009; Description Robin Raphel; Location State Dept.; Business Purpose Taxi from meeting	7/30/2009	7/17/2009	9.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 17 JUN 2009; Description Robin Raphel; Location State Dept.; Business Purpose Taxi to meeting	7/30/2009	7/17/2009	9.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 17 JUN 2009; Description Robin Raphel; Location State Dept.; Business Purpose Taxi from meeting	7/30/2009	7/17/2009	9.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 18 JUN 2009; Description Robin Raphel; Location Middle East Institute; Business Purpose Taxi to meeting	7/30/2009	7/17/2009	8.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 18 JUN 2009; Description Robin Raphel; Location Middle East Institute; Business Purpose Taxi from meeting	7/30/2009	7/17/2009	7.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 23 JUN 2009; Description Robin Raphel; Location East West Center, 1819 L St NW; Business Purpose Taxi to meeting	7/30/2009	7/17/2009	7.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 23 JUN 2009; Description Robin Raphel; Location East West Center, 1819 L St NW; Business Purpose Taxi from meeting	7/30/2009	7/17/2009	7.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 26 JUN 2009; Description Robin Raphel; Location Middle East Institute; Business Purpose Taxi to meeting	7/30/2009	7/17/2009	8.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 26 JUN 2009; Description Robin Raphel; Location Middle East Institute; Business Purpose Taxi from meeting	7/30/2009	7/17/2009	7.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 29 JUN 2009; Description Robin Raphel; Location Middle East Institute; Business Purpose Taxi to meeting	7/30/2009	7/17/2009	8.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 29 JUN 2009; Description Robin Raphel; Location Middle East Institute; Business Purpose Taxi from meeting	7/30/2009	7/17/2009	7.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 30 JUN 2009; Description Robin Raphel; Location Atlantic Council; Business Purpose Taxi to meeting	7/30/2009	7/17/2009	7.00

Embassy of the Islamic Republic of Pakistan
04/01/09-9/30/09

Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 30 JUN 2009; Description Robin Raphel; Location Atlantic Council; Business Purpose Taxi from meeting	7/30/2009	7/17/2009	7.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 02 JUL 2009; Description Robin Raphel; Location SAIS, 18th & N St NW; Business Purpose Taxi to meeting	7/30/2009	7/17/2009	8.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 02 JUL 2009; Description Robin Raphel; Location SAIS, 18th & N St NW; Business Purpose Taxi from meeting	7/30/2009	7/17/2009	8.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 06 JUL 2009; Description Robin Raphel; Location MEI, 1761 N St NW; Business Purpose Taxi to meeting	7/30/2009	7/17/2009	7.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 06 JUL 2009; Description Robin Raphel; Location MEI, 1761 N St NW; Business Purpose Taxi from meeting	7/30/2009	7/17/2009	7.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 10 JUL 2009; Description Robin Raphel; Location USIP, 1200 17TH ST; Business Purpose Taxi to meeting	7/30/2009	7/17/2009	8.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 10 JUL 2009; Description Robin Raphel; Location USIP, 1200 17TH ST; Business Purpose Taxi from meeting	7/30/2009	7/17/2009	8.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 14 JUL 2009; Description Robin Raphel; Location Embassy of Pakistan; Business Purpose Taxi to meeting	7/30/2009	7/17/2009	13.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 16 JUL 2009; Description Robin Raphel; Location Atlantic Council, 15th & M St; Business Purpose Taxi to meeting	7/30/2009	7/17/2009	5.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 16 JUL 2009; Description Robin Raphel; Location Atlantic Council, 15th & M St; Business Purpose Taxi from meeting	7/30/2009	7/17/2009	6.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 17 JUL 2009; Description Robin Raphel; Location State Dept.; Business Purpose Taxi to meeting	7/30/2009	7/17/2009	9.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 17 JUL 2009; Description Robin Raphel; Location State Dept.; Business Purpose Taxi from meeting	7/30/2009	7/17/2009	10.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 20 JUL 2009; Description Robin Raphel; Location Capitol Hill; Business Purpose Taxi to meeting	8/11/2009	7/20/2009	8.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 20 JUL 2009; Description Robin Raphel; Location Capitol Hill; Business Purpose Taxi from meeting	8/11/2009	7/20/2009	8.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 22 JUL 2009; Description Robin Raphel; Location State Dept.; Business Purpose Taxi to meeting	8/11/2009	7/20/2009	9.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 22 JUL 2009; Description Robin Raphel; Location State Dept.; Business Purpose Taxi from meeting	8/11/2009	7/20/2009	9.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 27 JUL 2009; Description Robin Raphel; Location State Dept.; Business Purpose Taxi to meeting	8/11/2009	7/20/2009	9.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 27 JUL 2009; Description Robin Raphel; Location State Dept.; Business Purpose Taxi from meeting	8/11/2009	7/20/2009	9.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 29 JUL 2009; Description Robin Raphel; Location State Dept; Business Purpose Taxi to meeting	8/11/2009	7/20/2009	9.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 29 JUL 2009; Description Robin Raphel; Location State Dept.; Business Purpose Taxi from meeting	8/11/2009	7/20/2009	10.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 31 JUL 2009; Description Robin Raphel; Location State Dept.; Business Purpose Taxi to meeting	8/11/2009	7/20/2009	9.00
Embassy of the Islamic Republi	Robin Raphel	HC_Taxis	Date 31 JUL 2009; Description Robin Raphel; Location State Dept.; Business Purpose Taxi from meeting	8/11/2009	7/20/2009	9.00
Embassy of the Islamic Republi	Ali Amirhooshmand	HC_Taxis	Date 04 AUG 2009; Description Ali Amirhooshmand; Location Cassidy to Capitol; Business Purpose Taxi	8/21/2009	8/12/2009	8.00
Embassy of the Islamic Republi	James Cox	HC_Taxis	Date 07 AUG 2009; Description James Cox; Location Washington DC; Business Purpose C&A to Pakistan Embassy (roundtrip)	8/24/2009	7/20/2009	30.00

Embassy of the Islamic Republic of Pakistan
04/01/09-9/30/09

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Embassy of the Islamic Republi	Roy Temple	HC_Taxis	Date 20 JUL 2009; Description Roy Temple; Location c&a to 1 mass ave rt; Business Purpose taxi Pakistan Center for Natl Policy	9/8/2009	8/21/2009	14.00
Embassy of the Islamic Republi	Roy Temple	HC_Taxis	Date 24 JUL 2009; Description Roy Temple; Location c&a to institute of peace rt; Business Purpose taxi Pakistan	9/8/2009	8/21/2009	12.00
Embassy of the Islamic Republi	Roy Temple	HC_Taxis	Date 29 JUL 2009; Description Roy Temple; Location c&a to dirkson; Business Purpose taxi Pakistan IDP hearing	9/8/2009	8/21/2009	8.00
Embassy of the Islamic Republi	Gregg Hartley	HC_Taxis	Date 16 SEP 2009; Description Gregg Hartley; Location Office to Hill; Business Purpose Taxi	9/23/2009	9/17/2009	11.00
Embassy of the Islamic Republi	Gregg Hartley	HC_Taxis	Date 16 SEP 2009; Description Gregg Hartley; Location Hill to Cassidy; Business Purpose Taxi	9/23/2009	9/17/2009	8.00
						492.75
Embassy of the Islamic Republi	Andrew Kameros	HC_Subscriptic	Business Purpose Federal Govt FARA Filling Fee Pakistan DNB	8/14/2009	7/14/2009	305.00
						797.75
						797.75

ATTACHMENT C3

Kurdistan Regional Government
04/01/09-09/30/09

Client Name	Pers Name	Cost/Act Code Desc	Long Text	Record Type	Posting Date	Doc/Work Date	Value (Local)
Kurdistan Regional Government	Andrew Kameros	HC_Subscriptions	Business Purpose Federal Govt FARA Filling Fee Kurdistan DNB	HCOST	8/14/2009	7/14/2009	305.00
							305.00
							305.00

ATTACHMENT D

Response to Question 15(c)

CONTRIBUTOR	DATE	AMOUNT	NAME OF POLITICAL ORGANIZATION	CANDIDATE
Gregg Hartley	4/28/09	$500	Joe Wilson for Congress	Joe Wilson
Gregg Hartley	5/21/09	$1000	CAMP PAC	David Camp
Gregg Hartley	5/13/09	$1000	McCarthy for Congress	Kevin McCarthy
Gregg Hartley	5/21/09	$400	Vitter for Senate	David Vitter
Gregg Hartley	6/10/09	$1000	Isakson for Senate	Johnny Isakson
Gregg Hartley	6/15/09	$1000	Kingston for Congress	Jack Kingston
Gregg Hartley	6/18/09	$1000	Rooney for Congress	Tom Rooney
Gregg Hartley	5/29/09	$1000	Pence for Congress	Mike Pence
Gregg Hartley	6/24/09	$1000	ERIC PAC	Eric Cantor
Gregg Hartley	7/7/09	$1300	Isakson for Senate	Johnny Isakson
Gregg Hartley	7/8/09	$1000	Freedom Project	John Boehner
Gregg Hartley	7/28/09	$500	Joe Wilson for Congress	Joe Wilson
Gregg Hartley	7/29/09	$1000	CAMP PAC	David Camp
Gregg Hartley	7/24/09	$1000	ERIC PAC	Eric Cantor
Gregg Hartley	8/14/09	$1000	Freedom Project	John Boehner
Gregg Hartley	10/15/09	$500	CAMP PAC	David Camp
Gregg Hartley	9/15/09	$1000	Freedom Project	John Boehner
Gregg Hartley	9/14/09	$1000	21s Century PAC	Buck McKeon
Gregg Hartley	9/15/09	$400	McCarthy for Congress	Kevin McCarthy
Gregg Hartley	9/16/09	$1000	ERIC PAC	Eric Cantor
Gregg Hartley	9/29/09	$2000	Longhorn PAC	Lamar Smith
Roy Temple	5/21/09	$1000	Friends of Schumer	Chuck Schumer
Roy Temple	9/17/09	$1000	Friends of Barbara Boxer	Barbara Boxer
Ali Amirhooshmand	4/3/09	$500	Cantor for Congress	Eric Cantor
Ali Amirhooshmand	5/26/09	$1,400	Friends of Roy Blunt	Roy Blunt
Ali Amirhooshmand	6/2/09	$500	McCarthy for Congress	Kevin McCarthy
Ali Amirhooshmand	6/26/09	$250	Lee Terry for Congress	Lee Terry
Ali Amirhooshmand	9/8/09	$250	Cantor for Congress	Eric Cantor
Ali Amirhooshmand	9/28/09	$250	McCarthy for Congress	Kevin McCarthy
Ali Amirhooshmand	9/29/09	$500	Longhorn PAC	Lamar Smith
Terry Paul	4/1/09	$500	Pat Roberts for Senate	Pat Roberts
Terry Paul	5/15/09	$500	Ginny Brown-Waite for Congress	G. Brown-Waite
Terry Paul	6/7/09	$1000	Chris Dodd for Senate	Chris Dodd
Terry Paul	6/10/09	$250	Pat Leahy for Senate	Pat Leahy
Terry Paul	6/17/09	$500	Brian Bilbray for Congress	Brian Bilbray
Terry Paul	6/22/09	$625	Kansans for Tiahrt	Todd Tiahrt
Terry Paul	7/28/09	$250	John Kline for Congress	John Kline
Terry Paul	7/28/09	$250	Ginny Brown-Waite for Congress	G. Brown-Waite
Terry Paul	8/11/09	$1000	Rangel Victory Fund	Charlie Rangel
Terry Paul	9/29/09	$500	Longhorn PAC	Lamar Smith
Terry Paul	9/25/09	$500	Hoyer for Congress	Steny Hoyer
Terry Paul	9/23/09	$1000	Trey Grayson for Senate	Trey Grayson
Terry Paul	9/17/09	$1000	Boxer for Senate	Barbara Boxer
Terry Paul	9/15/09	$500	Vaughn Ward for Congress	Vaughn Ward
Terry Paul	9/29/09	$500	Hunter for Congress	Duncan Hunter

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