

For Six Month Period Ending May 31, 2004  
(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant (b) Registration No.  
Loeffler Jonas & Tuggey LLP 5432

(c) Business Address(es) of Registrant  
755 East Mulberry, Suite 200  
San Antonio, TX 78212

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

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

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

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

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.  
Yes  No

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

If no, please attach the required amendment.

CRM/REG. UNIT  
REGISTRATION UNIT  
2004 JUN 29 10:38

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, 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
Everett Bierman	Lobbyist	12/31/03
Mark Franz	Lobbyist	12/31/03
Daniel Cohen	Consultant	1/15/04

- (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
Joseph N. Mondello	2707 South Grove St, Arlington, VA, 22202	U.S.	Partner	4/12/04
Hans C. Rickhoff	1957 Calvert, NW, Unit E Washington, DC 20009	U.S.	Partner	5/5/04

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.

Hans C. Rickhoff rendered strategic advice services to the Royal Embassy of Saudi Arabia, State of Hidalgo, Mexico and Hong Kong Economic and Trade Office.

- (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
Everett Bierman	Lobbyist	12/31/03
Mark Franz	Lobbyist	12/31/03
Daniel Cohen	Consultant	1/15/04

- (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
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See attachment #5(c)

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.

Julie Domenick

**II - FOREIGN PRINCIPAL**

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

If yes, furnish the following information:

Name of foreign principal Date of termination  
N/A

8. Have you acquired any new foreign principal<sup>2</sup> during this 6 month reporting period?  
Yes  No

If yes, furnish the following information:

Name and address of foreign principal Date acquired

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

Hong Kong Economic & Trade Office  
Royal Embassy of Saudi Arabia  
State of Hidalgo, Mexico

**10. EXHIBITS A AND B**

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

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

If no, please attach the required exhibit.

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

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

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

<sup>4</sup> 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:

1. Services performed on behalf of Hong Kong Economic & Trade Office - See attachment to #11
2. Services performed on behalf of Royal Embassy of Saudi Arabia - See attachment to #11
3. Services performed on behalf of State of Hidalgo, Mexico - See attachment to #11

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

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

See attachment to #12

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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.

N/A

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<sup>5</sup> 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 [x] 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<sup>6</sup>

Table with 4 columns: Date, From whom, Purpose, Amount. Row 1: See attachment to #14(a). Total

(b) RECEIPTS - FUND RAISING CAMPAIGN

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

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes [ ] No [x]

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

(c) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>9</sup> 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 [x]

If yes, furnish the following information:

Table with 4 columns: Name of foreign principal, Date received, Description of thing of value, Purpose

6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).) 8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal. 9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS – MONIES**

During this 6 month reporting period, have you

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

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

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

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

Date	To whom	Purpose	Amount
See attachment to 15(a)			

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Total

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

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

**(c) DISBURSEMENTS – POLITICAL CONTRIBUTIONS**

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

Yes  No

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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See attachment to 15 (c)

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

V - INFORMATIONAL MATERIALS

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

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

17. Identify each such foreign principal.

N/A

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

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

N/A

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

- Radio or TV broadcasts
- Magazine or newspaper articles
- Motion picture films
- Letters or telegrams
- Advertising campaigns
- Press releases
- Pamphlets or other publications
- Lectures or speeches
- Internet
- Other (specify) N/A

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

- Public Officials
- Newspapers
- Libraries
- Legislators
- Editors
- Educational institutions
- Government agencies
- Civic groups or associations
- Nationality groups
- Other (specify) N/A

21. What language was used in the informational materials:

- English
- Other (specify) N/A

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

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

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

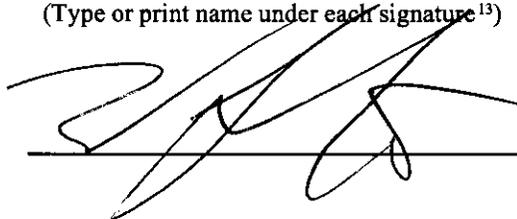
**VI – EXECUTION**

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 )

25 June 2004

(Type or print name under each signature<sup>13</sup>)



W. James Jonas III

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

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

**NOTICE**

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

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

YES \_\_\_\_\_ or NO \_\_\_\_\_ X \_\_\_\_\_

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

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

YES \_\_\_\_\_ or NO \_\_\_\_\_ X \_\_\_\_\_

(If your answer to question 2 is “yes” please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

\_\_\_\_\_  
*Signature*

25 June 2009  
\_\_\_\_\_  
*Date*

**W. James Jonas III**  
Please type or print name of  
signatory on the line above

**Partner**  
*Title*

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

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

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

Short Form List For Registrant: Loeffler, Jonas & Tuggey, LLP

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Blerman	Everett	10/22/03	12/31/03	
Christy	David S. Jr.,	10/28/03		
Farrell	Cynthia	10/22/03		
Franz	Mark Allan	5/31/02	12/31/03	
Frazier	Michael James	5/31/02		
Jonas	W. James III	12/6/02		
Kraker	Marcus A.	10/28/03		
Loeffler	Thomas G.	5/22/01		
Martinez	Jose E.	1/16/03		
Parlin	C. Christopher	10/28/03		
Plebani	Jon W.	5/22/01		
Rangel	Noe	6/25/03		
Rickhoff	Hans Christopher	10/28/03		
Gullott	Kristen Marie	5/13/04		

SECTION B

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

Name	Function	Date Hired
Julie Domenick	Lobbyist	5/29/04

Signature: \_\_\_\_\_



Date: \_\_\_\_\_

25 June 2004

Title: Partner

**Attachment to Question #5(c)**

Kristen Marie Gullott	2603 E. Randolph Ave. Alexandria, VA 22301	U.S. Citizen	Lobbyist	5/7/04
Julie Domenick	3917 Ivy Terrace Court, NW Washington, DC 20007	U.S. Citizen	Lobbyist	5/29/04

### Attachment to Question #11

1. Registrant performed services on behalf of the Hong Kong Economic & Trade Office.

The registrant's efforts included meetings with various Members of Congress and their Staff, as well as with various Executive Branch officials. Issues of interest included international trade policy, China NTR status and the World Trade Organization.

2. Registrant performed services on behalf of the Royal Embassy of Saudi Arabia.

The registrant advised the foreign principal with respect to its relationship with the U.S. Congress and the Administration. Registrant provided strategic advice on communications between the foreign principal and Members of Congress and their Staff, and Officials in the Executive Branch, and the World Trade Organization.

3. Registrant performed services on behalf of the State of Hidalgo, Mexico.

The registrant advised the foreign principal with respect to the political climate in Mexico. Registrant assisted the foreign principal with its relationship to U.S political leaders. Registrant assisted the foreign principal with existing bilateral agreements between Mexico and the U.S. and advocated certain infrastructure projects with the State of Hidalgo as part of those agreements.

**Attachment to #12 (Activities)**

**Hong Kong Economic & Trade Office**

<u>Consultant</u>	<u>Date</u>	<u>Activity</u>
Jon Plebani	3/4/04	Phone calls with Nancy Stetson, Foreign Policy Advisor to Senator Kerry, to discuss constitutional development in Hong Kong.
Jon Plebani	3/4/04	Phone calls with Mike Toomey, Foreign Policy Advisor to Congresswoman Nancy Pelosi, to discuss constitutional development in Hong Kong.
Jon Plebani	3/4/04	Phone calls with Bob King, Minority Staff Director, House International Relations Committee to discuss constitutional development in Hong Kong.
Jon Plebani	3/11/04	Meeting with Nancy Stetson, Foreign Policy Advisor to Senator Kerry, to discuss constitutional development in Hong Kong.
Jon Plebani	3/11/04	Phone calls with Bob King, Minority Staff Director, House International Relations Committee to discuss constitutional development in Hong Kong.
Jon Plebani	3/18/04	Phone calls with Nancy Stetson, Foreign Policy Advisor to Senator Kerry, to discuss constitutional development in Hong Kong.
Jon Plebani	4/15/04	Phone calls with Nancy Stetson, Foreign Policy Advisor to Senator Kerry, to discuss constitutional development in Hong Kong.
Jon Plebani	5/3/04	Phone calls with Mike Toomey, Foreign Policy Advisor to Congresswoman Nancy Pelosi, to discuss constitutional development in Hong Kong.
Jon Plebani	5/10/04	Phone calls with Mike Toomey, Foreign Policy Advisor to Congresswoman Nancy Pelosi, to discuss constitutional development in Hong Kong.
Jon Plebani	5/10/04	Phone calls with Bob King, Minority Staff Director, House International Relations Committee to discuss constitutional development in Hong Kong.

## Attachment to #12 (Activities)

### Royal Embassy of Saudi Arabia

Tom Loeffler	3/2/04	Meeting with Congressman Jerry Lewis to discuss the Kingdom of Saudi Arabia and US/Kingdom of Saudi Arabia relations.
Tom Loeffler	3/4/04	Meeting with Senator Trent Lott to discuss the Kingdom of Saudi Arabia and US/Kingdom of Saudi Arabia relations.
Tom Loeffler	3/4/04	Meeting with Senator John Cornyn to discuss the Kingdom of Saudi Arabia and US/Kingdom of Saudi Arabia relations.
Tom Loeffler	3/8/04	Meeting with Senator Trent Lott to discuss the Kingdom of Saudi Arabia and US/Kingdom of Saudi Arabia relations.
Tom Loeffler	3/10/04	Meeting with Congressman Nick Rahall to discuss the Kingdom of Saudi Arabia and US/Kingdom of Saudi Arabia relations.
Tom Loeffler	3/10/04	Meeting with Senator Trent Lott to discuss the Kingdom of Saudi Arabia and US/Kingdom of Saudi Arabia relations.
Tom Loeffler	3/15/04	Meeting with Senator John Sununu to discuss the Kingdom of Saudi Arabia and US/Kingdom of Saudi Arabia relations.
Jon Plebani	4/23/04	Phone calls with Tony Blinken, Minority Staff Director, Senate Foreign Relations Committee to inform of him of meeting request by Saudi Foreign Minister.
Mike Frazier	1/20/04	Meeting with Mark Schuermann, Chief of Staff for Representative Harold Ford, regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Mike Frazier	1/20/04	Meeting with Roger Primus, Chief of Staff for Representative Michael Capuano, regarding the war on terrorism and political and societal reforms within Saudi Arabia.

**Attachment to #12 (Activities)**

Mike Frazier	1/27/04	Meeting with John Michael Gonzalez, Chief of Staff for Representative Chris Bell's office, regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Mike Frazier	2/17/04	Meeting with Peter Spiro, Legislative Director for Representative Rahm Emanuel, regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Mike Frazier	2/17/04	Meeting with Jessica Battaglia, Senior Policy Advisor for Representative John Lewis, regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Mike Frazier	2/19/04	Meeting with Liz Young, in the office of Representative Joseph Hoeffel, regarding the war on terrorism and political and societal reforms within Saudi Arabia.
David S. Christy, Jr.	1/16/04	Meeting with Cecilia Klein, Director for WTO Accessions, USTR, and Dorothy Dwoskin, Assistant USTR for Multilateral Affairs, in Washington, D.C. to discuss issues relating to Saudi Arabia's World Trade Organization accession.
David S. Christy, Jr.	3/4/04	Meeting with Cecilia Klein, Director for WTO Accessions, USTR, and Dorothy Dwoskin, Assistant USTR for Multilateral Affairs, in Washington, D.C. to discuss issues relating to Saudi Arabia's World Trade Organization accession.
David S. Christy, Jr.	4/6/04	Meeting with Cecilia Klein, Director for WTO Accessions, USTR, and Dorothy Dwoskin, Assistant USTR for Multilateral Affairs, in Washington, D.C. to discuss issues relating to Saudi Arabia's World Trade Organization accession.
David S. Christy, Jr.	4/13/04	Meetings with Cecilia Klein, Director for WTO Accessions, USTR, and Catherine Field, Chief Counsel for Legal Affairs, USTR, in Washington, D.C. to discuss issues relating to Saudi Arabia's World Trade Organization accession.

**Attachment to #12 (Activities)**

David S. Christy, Jr.	4/14/04	Meetings with Cecilia Klein, Director for WTO Accessions, USTR, and Catherine Field, Chief Counsel for Legal Affairs, USTR, in Washington, D.C. to discuss issues relating to Saudi Arabia's World Trade Organization accession.
David S. Christy, Jr.	5/11/4	Meeting with Cecilia Klein, Director for WTO Accessions, USTR, in Washington, D.C. to discuss issues relating to Saudi Arabia's World Trade Organization accession.
C. Christopher Parlin	1/16/04	Meeting with Cecilia Klein, Director for WTO Accessions, USTR, and Dorothy Dwoskin, Assistant USTR for Multilateral Affairs, in Washington, D.C. to discuss issues relating to Saudi Arabia's World Trade Organization accession.
C. Christopher Parlin	4/6/04	Meeting with Cecilia Klein, Director for WTO Accessions, USTR, and Dorothy Dwoskin, Assistant USTR for Multilateral Affairs, in Washington, D.C. to discuss issues relating to Saudi Arabia's World Trade Organization accession.
C. Christopher Parlin	4/13/04	Meetings with Cecilia Klein, Director for WTO Accessions, USTR, and Catherine Field, Chief Counsel for Legal Affairs, USTR, in Washington, D.C. to discuss issues relating to Saudi Arabia's World Trade Organization accession.
C. Christopher Parlin	4/14/04	Meetings with Cecilia Klein, Director for WTO Accessions, USTR, and Catherine Field, Chief Counsel for Legal Affairs, USTR, in Washington, D.C. to discuss issues relating to Saudi Arabia's World Trade Organization accession.
C. Christopher Parlin	5/11/4	Meeting with Cecilia Klein, Director for WTO Accessions, USTR, in Washington, D.C. to discuss issues relating to Saudi Arabia's World Trade Organization accession.
Hans C. Rickhoff	12/2/03	Meeting with Ross Mellor, Legislative Assistant, Office of Congressman Gary Miller, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.

**Attachment to #12 (Activities)**

Hans C. Rickhoff	12/2/03	Meeting with Stephanie Ashwell, Legislative Assistant, Office of Congresswoman Nancy Johnson, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	12/4/03	Meeting with Robert Neal, Appropriations Associate, Office of Congressman George Nethercutt, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	12/8/03	Meeting with Andrew House, Legislative Assistant, Office of Congressman Devin Nunes, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	12/8/03	Meeting with Krista Brinkley, Senior Legislative Aide, Office of Congresswoman Marilyn Musgrave, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	12/9/03	Meeting with Nathaniel Morris Sloan, Legislative Assistant, Office of Congressman Todd Platts, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	12/9/03	Meeting with Clete Willems, Legislative Assistant, Office of Congressman Paul Ryan, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	12/9/03	Meeting with Dodie Jones, Legislative Assistant, Office of Congressman Don Sherwood, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	12/10/03	Meeting with Angela Klemack, Legislative Assistant, Office of Congressman Patrick Tiberi, to discuss U.S. and Saudi Arabia relations regarding

**Attachment to #12 (Activities)**

the war on terrorism and political and societal reforms within Saudi Arabia.

Hans C. Rickhoff	1/16/04	Meeting with Daniel McAdams, Senior Legislative Assistant, Office of Congressman Ron Paul, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	1/16/04	Meeting with Rob Brown, Legislative Assistant, Office of Senator Wayne Allard, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	1/20/04	Meeting with Matt Winslow, Legislative Assistant, Office of Senator John Cornyn, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	1/20/04	Meeting with Daniel Brito, Legislative Assistant, Office of Congressman Raul Grijalva, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	1/20/04	Meeting with Maria Baron, Legislative Assistant, Office of Congressman Michael Honda, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	1/20/04	Meeting with Mitchell Waldman, National Security Advisor, Office of Senator Trent Lott, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	1/20/04	Meeting with David Ettinger, Legislative Assistant, Office of Congressman Sander Levin, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.

**Attachment to #12 (Activities)**

Hans C. Rickhoff	1/22/04	Meeting with Thomas Nicholls, Legislative Assistant, Office of Congressman Paul Kanjorski, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	1/22/04	Meeting with David Woodruff, Deputy Chief of Staff, Office of Congressman Thaddeus McCotter, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	1/22/04	Meeting with Andrew Stevens, Legislative Assistant, Office of Congressman Jerry Kleczka, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	1/22/04	Meeting with Chris Mansour, Chief of Staff, Office of Congressman Dale Kildee, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	2/18/04	Meeting with Kristen Csehill, Legislative Director, Office of Congressman Jim Turner, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	2/18/04	Meeting with Stephanie Smith, Legislative Assistant, Office of Congressman Charles Gonzalez, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	2/18/04	Meeting with Chip Gardiner, Legislative Director, Office of Congressman James Oberstar, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	2/23/04	Meeting with Savitri Singh, Senior Policy Advisor, Office of Congresswoman Juanita Millender-McDonald, to discuss U.S. and Saudi Arabia

**Attachment to #12 (Activities)**

relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.

Hans C. Rickhoff 2/23/04 Meeting with Marian Currinder, APSA Congressional Fellow, Office of Congressman David Price, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.

Hans C. Rickhoff 2/24/04 Meeting with Soren Dayton, Legislative Assistant, Office of Congressman Nick Smith, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.

Hans C. Rickhoff 2/25/04 Meeting with Will Painter, Legislative Assistant, Office of Congressman David Obey, U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.

Hans C. Rickhoff 3/1/04 Meeting with Matt Winslow, Legislative Assistant, Office of Senator John Cornyn, U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.

Hans C. Rickhoff 3/1/04 Meeting with Soren Dayton, Legislative Assistant, Office of Congressman Nick Smith, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.

Hans C. Rickhoff 3/22/04 Meeting with Therese Lavery, Legislative Assistant, Office of Congressman Joe Barton, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.

Hans C. Rickhoff 3/22/04 Meeting with Ryan Long, Legislative Assistant, Office of Congressman Joe Barton, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.

Hans C. Rickhoff 3/22/04 Meeting with Vince Jesaitis, Staff Assistant, Office of Congressman Gene Green, to discuss U.S. and Saudi Arabia relations regarding the war on

**Attachment to #12 (Activities)**

		terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	3/22/04	Meeting with Shannon Chapman, Legislative Assistant, Office of Congressman Lamar Smith, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	3/22/04	Meeting with Derrick Ramos, Legislative Correspondent, Office of Congressman Charles Stenholm, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	3/23/04	Meeting with Mary Scott Pearson, Legislative Director, Office of Congressman Henry Bonilla, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	3/23/04	Meeting with Susan McAvoy, Administrative Assistant, Office of Congressman Martin Frost, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	4/7/04	Meeting with Mitch Waldman, Legislative Assistant, Office of Senator Trent Lott, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	4/13/04	Meeting with Laura Perrin, Senior Legislative Assistant, Office of Congresswoman Marsha Blackburn, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	4/14/04	Meeting with Ricky Wellborn, Legislative Assistant, Office of Congressman Richard Burr, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.

**Attachment to #12 (Activities)**

Hans C. Rickhoff	4/14/04	Meeting with Peter Ames, Legislative Assistant, Office of Congressman Jeb Bradley, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	4/17/04	Meeting with Jonathan Osborne, Legislative Assistant, Office of Congressman Phil Gingrey, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	5/23/04	Meeting with Soren Dayton, Legislative Assistant, Office of Congressman Nick Smith, to discuss U.S. and Saudi Arabia relations regarding the war on terrorism and political and societal reforms within Saudi Arabia.
Cynthia Farrell	2/19/04	Meeting with Shannon Good, Deputy Chief of Staff, Office of Congresswoman Diana Degette to discuss Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Cynthia Farrell	2/19/04	Meeting with Danielle Camner, Policy Advisor, Office of Congressman Peter Deutsch, to discuss Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia. Also discussed funding of Hamaas and the Israeli-Palestinian conflict.
Cynthia Farrell	2/20/04	Meeting with Kristen Michaels, Legislative Assistant, Office of Congressman Alan Mollohan, to discuss political and societal reforms within Saudi Arabia and cultural attitudes within the Kingdom towards women.
Cynthia Farrell	3/4/04	Meeting with Kathy Kulkarni, Legislative Director, Office of Congressman Frank Pallone, to discuss Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.

**Attachment to #12 (Activities)**

Cynthia Farrell	4/14/04	Meeting with Jack Morton, Legislative Assistant, Office of Congressman Mike Castle, to discuss Saudi and US relations regarding the war on terror and recent terrorist bombings in Madrid, Spain. Also discussed the importance of cultural exchange.
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**State of Hidalgo, Mexico**

Hans C. Rickhoff	4/26/04	Meeting with Ronnie Rosenfeld, President of Ginnie Mae, Department of Housing & Urban Development, to discuss existing bilateral agreements between Mexico and the U.S. including infrastructure projects within the State of Hidalgo, Mexico.
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Hans C. Rickhoff	4/27/04	Meeting with Congressman Ruben Hinojosa to discuss existing bilateral agreements between Mexico and the U.S. including infrastructure projects within the State of Hidalgo, Mexico.
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Hans C. Rickhoff	4/27/04	Meeting with Congressman Silvestre Reyes on to discuss existing bilateral agreements between Mexico and the U.S. including infrastructure projects within the State of Hidalgo, Mexico.
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Hans C. Rickhoff	4/28/04	Meeting with Saul Pena of Congressman Ciro Rodriguez Office to discuss existing bilateral agreements between Mexico and the U.S. including infrastructure projects within the State of Hidalgo, Mexico.
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**Attachment to #14(a) (Receipts/Monies)**

**Hong Kong Economic & Trade Office**

<b><u>Date</u></b>	<b><u>From Whom</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
12/31/03	Hong Kong Economic & Trade Office	Fees & Expenses	\$35,234.00
01/31/04	Hong Kong Economic & Trade Office	Fees & Expenses	\$34,985.36
02/29/04	Hong Kong Economic & Trade Office	Fees & Expenses	\$35,116.18
03/31/04	Hong Kong Economic & Trade Office	Fees & Expenses	\$35,156.02
04/30/04	Hong Kong Economic & Trade Office	Fees & Expenses	\$34,729.00
05/31/04	Hong Kong Economic & Trade Office	Fees & Expenses	\$34,007.28

**Royal Embassy of Saudi Arabia**

<b><u>Date</u></b>	<b><u>From Whom</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
01/31/04	Royal Embassy of Saudi Arabia	Fees & Expenses	\$37,781.44
02/29/04	Royal Embassy of Saudi Arabia	Fees & Expenses	\$209,052.17
03/31/04	Royal Embassy of Saudi Arabia	Fees & Expenses	\$209,618.36
04/07/04	Royal Embassy of Saudi Arabia	Fees & Expenses	\$209,540.04
05/31/04	Royal Embassy of Saudi Arabia	Fees & Expenses	\$209,540.04

**State of Hidalgo, Mexico**

<b><u>Date</u></b>	<b><u>From Whom</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
12/31/03	State of Hidalgo, Mexico	Fees & Expenses	\$33,192.42
01/31/04	State of Hidalgo, Mexico	Fees & Expenses	\$35,000.00
02/29/04	State of Hidalgo, Mexico	Fees & Expenses	\$35,000.00
03/31/04	State of Hidalgo, Mexico	Fees & Expenses	\$35,000.00
04/30/04	State of Hidalgo, Mexico	Fees & Expenses	\$35,000.00
05/31/04	State of Hidalgo, Mexico	Fees & Expenses	\$35,000.00

**TOTAL** **\$1,292,952.31**

**Attachment to #15(a) (Disbursements/Monies)**

\*\*\*Office expenses include postage, telephone, telecopy, overnight mail, photocopies, local transportation, local meals, courier and computer research.

**Hong Kong Economic & Trade Office**

<b><u>Date</u></b>	<b><u>To Whom</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
12/31/03	N/A	Office Expenses	\$321.99
01/14/04	N/A	Office Expenses	\$107.00
02/28/04	N/A	Office Expenses	\$106.93
03/25/04	N/A	Office Expenses	\$86.02
04/16/04	N/A	Office Expenses	\$165.32
05/20/04	N/A	Office Expenses	\$16.75
01/16/04	N/A	Transport to client meeting	\$14.00
02/28/04	N/A	Transport to client meeting	\$20.00
03/15/04	N/A	Transport to client meeting	\$56.00
04/28/04	N/A	Transport to client meeting	\$538.71
05/19/04	N/A	Transport to client meeting	\$103.93

**Royal Embassy of Saudi Arabia**

<b><u>Date</u></b>	<b><u>To Whom</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
01/07/04	N/A	Office Expenses	\$351.64
02/28/04	N/A	Office Expenses	\$743.73
03/31/04	N/A	Office Expenses	\$275.90
04/30/04	N/A	Office Expenses	\$905.57
05/18/04	N/A	Office Expenses	\$45.92
12/31/03	N/A	Transport to client meeting	\$36,781.44
01/23/04	N/A	Transport to client meeting	\$30.00
02/28/04	N/A	Transport to client meeting	\$189.10
02/29/04	N/A	Transport to client meeting	\$19,129.14
03/31/04	N/A	Transport to client meeting	\$7,742.72
03/24/04	N/A	Transport to client meeting	\$184.06
04/30/04	N/A	Transport to client meeting	\$38,345.00
05/20/04	N/A	Transport to client meeting	\$3,363.74

**Attachment to #15(a) (Disbursements/Monies)**

**State of Hidalgo, Mexico**

<b><u>Date</u></b>	<b><u>To Whom</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
12/13/03	N/A	Office Expenses	\$74.40
12/30/03	N/A	Office Expenses	\$1,463.27
01/20/04	N/A	Office Expenses	\$557.49
01/20/04	N/A	Office Expenses	\$48.63
02/29/04	N/A	Office Expenses	\$43.82
03/31/04	N/A	Office Expenses	\$189.07
03/31/04	N/A	Office Expenses	\$24.00
04/14/04	N/A	Office Expenses	\$65.00
04/30/04	N/A	Office Expenses	\$89.49
05/31/04	N/A	Office Expenses	\$428.35
12/30/04	N/A	Transport to client meeting	\$325.39
01/20/04	N/A	Transport to client meeting	\$55.19
04/28/04	N/A	Transport to client meeting	\$805.49
05/31/04	N/A	Transport to client meeting	\$718.20
<b>TOTAL</b>			<b>\$114,512.40</b>

**Attachment to #15c – Disbursements-Political Contributions**

**Michael Frazier  
Political Contributions  
December 1, 2003 – May 31, 2004**

02/09/04	Van Hollen for Congress	\$1000.00
02/11/04	Ciro Rodriguez for Congress	\$500.00
03/17/04	Fund for a Democratic Majority	\$1000.00
03/26/04	Hoeffel for Senate	\$500.00
05/17/04	John Kerry for President	\$2000.00

**Attachment to #15(c) - Disbursements-Political Contributions**

**Tom Loeffler  
Political Contributions  
December 1, 2003 – May 31, 2004**

12/04/03	McCaul For Congress	\$ 2,000.00
12/26/03	Wohlgemuth For Congress	\$ 1,000.00
01/08/04	Kay Bailey Hutchison Senate Committee	\$ 4,000.00
01/22/04	Friends of Susan Combs Comm.	\$ 5,000.00
02/05/04	Armendariz Klein Campaign	\$ 2,000.00
02/12/04	Texans For John Cornyn, Inc.	\$ 2,000.00
03/10/04	Republican National Committee	\$25,000.00
03/22/04	McCaul For Congress	\$ 2,000.00
03/31/04	Future Leaders PAC (Jerry Lewis)	\$ 2,500.00
03/25/04	In Kind – Texans For Rick Perry	\$ 759.81
04/06/04	Congressional Majority Comm. (Bill Thomas)	\$ 5,000.00
04/30/04	Friends of Jeb Hensarling	\$ 1,000.00
04/30/04	Sessions For Congress	\$ 1,000.00

**Attachment to #15(c) – Disbursements-Political Contributions**

**Jose E. Martinez  
Political Contributions  
December 1, 2003 – May 31, 2004**

02/06/04	Becky Armendariz Klein for Congress	\$2000.00
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**Attachment to #15(c) – Disbursements-Political Contributions**

**Noe Rangel  
Political Contributions  
December 1, 2003 – May 31, 2004**

04/23/04	Trey Martinez Fisher Campaign	\$400.00
05/25/04	Judith Zaffirini Campaign	\$100.00

**Attachment to #15(c) – Disbursements-Political Contributions**

**Hans C. Rickhoff  
Political Contributions  
December 1, 2003 – May 31, 2004**

01/15/04	Ken Mireles for State Representative	\$325.00
02/15/04	Republican National Committee	\$25.00
03/15/04	State Representative Trey Martinez Fisher	\$50.00
05/10/04	U.S. Congressman Tom Davis Victory PAC	\$500.00

**Attachment to #15(c) – Disbursements/Political Contributions**

**Loeffler Jonas & Tuggey LLP  
Political Contributions  
December 1, 2003 – May 31, 2004**

12/04/03	Lori Massey Campaign	\$1,000.00
12/05/03	Republican Governors Association	\$5,000.00
12/05/03	CARE PAC	\$5,000.00
12/09/03	Tom Craddick Campaign	\$25,000.00
12/09/03	Justice Paul Green for Texas	\$1,000.00
01/21/04	Tommy Adkisson Fundraiser	\$1,000.00
01/21/04	Robert Tejeda Campaign	\$1,000.00
01/21/04	Larry Soward Baker Botts L.L.P. Reception	\$681.37
01/21/04	Republican Governors Association	\$5,000.00
01/21/04	The Alamo PAC	\$5,000.00
02/03/04	Ruth Jones McClendon Campaign	\$250.00
02/06/04	Robert Tejeda Campaign	\$1,000.00
02/09/04	National Republican Congressional Committee	\$1,000.00
02/09/04	National Republican Congressional Committee	\$3,000.00
02/12/04	Ruth Jones McClendon Campaign	\$750.00
02/13/04	Sheriff Lopez Committee	\$2,300.00
02/19/04	Ben Nelson for U.S. Senate	\$1,000.00
02/20/04	Justice Paul Green for Texas	\$1,000.00
02/23/04	National Republican Congressional Committee	\$1,000.00
02/25/04	Leticia Van de Putte Campaign	\$2,000.00
03/03/04	Texas for Bob Pemberton	\$1,000.00
03/03/04	Ron Segovia Campaign	\$500.00
03/03/04	Texans for Victor Carrillo	\$1,000.00
03/24/04	Friends of Bill White	\$1,000.00
03/24/04	Talmadge Heflin Campaign	\$1,000.00
04/02/04	Texans for Victor Carrillo	\$1,000.00
04/05/04	Citizens for Tom Frost Quality Education	\$2,500.00
04/06/04	Joel Williams Campaign	\$500.00
04/19/04	Romney for Governor Committee	\$500.00
04/29/04	Republican State Leadership Committee	\$10,000.00
04/30/04	Citizens 4 Charter Reform	\$5,000.00
05/03/04	Citizens 4 Charter Reform	\$5,000.00
05/10/04	Jerry Patterson Campaign	\$1,000.00
05/10/04	Friends for Nelson W. Wolff	\$1,000.00
05/19/04	Republican Governors Association	\$5,000.00
05/24/04	Chip Haass Campaign	\$500.00