

For Six Month Period Ending MAY 31 2003  
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.  
Venable, Baetjer, Howard & Civiletti LLP 5435  
(c) Business Address(es) of Registrant  
1201 New York Avenue, N.W.  
Suite 1000  
Washington, D.C. 20005

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

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

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

10 Partners have left the firm.  
8 Partners have joined the firm.

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.

CRIMINAL/REGISTRATION UNIT  
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<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, Internal Security Section, U.S. Department of Justice, Washington, D.C. 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

Attachment A

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

If yes, furnish the following information:

Name Residence Address Citizenship Position Date Assumed

Attachment A

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

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

(b) Have any employee or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting? Yes  No

If yes, furnish the following information:

Name Position or connection Date terminated

(c) During this six 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<sup>2</sup> during this 6 month reporting period?  
Yes  No

If yes, furnish following information:

Name and address of foreign principal

Date acquired  
March 2003

We have been retained by ALEX KISELEV, a UNITED STATES CITIZEN to make arrangements for and set up meetings with the Prime Minister of Ukraine when he visits the United States, sometime in 2003.

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.

Netherlands Antilles

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 this six 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:

Attachment B

- 
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, places, of delivery, names of speakers and subject matter.

Attachment C

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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.

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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 political or public interests, policies, or relations of a government, 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>

Date	From Whom	Purpose	Amount
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Attachment D.

Total

(b) RECEIPTS - FUND RASING 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 to your registration? Yes [ ] No [X]

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<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:

Name of foreign principal	Date received	Description of thing of value	Purpose
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<sup>6, 7</sup> 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).)  
<sup>8</sup> 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.  
<sup>9</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.

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
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Attachment E

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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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**(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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Attachment F

<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.

Netherlands Antilles

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

Other (specify) Telephone calls

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. If you disseminated or caused to be disseminated informational materials, attach to this report a copy of each item of such informational materials

**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 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<sup>13</sup>)

\_\_\_\_\_  
June 30 , 2003  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Patrick E. O'Donnell*  
\_\_\_\_\_  
Patrick E. O'Donnell  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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<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 \_\_\_\_\_

(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 \_\_\_\_\_

(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.)

Patrick E. O'Donnell  
Signature

6/30/03  
Date

Patrick E. O'Donnell  
Please type or print name of signature on the line above.

Partner  
Title

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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: Venable, Baetjer, Howard & Civiletti, LLP

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
O' Donnell	Patrick E.	5/29/01		

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**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
None (for Netherlands Antilles)		

Signature: Patrick E. O'Donnell  
Patrick E. O'Donnell

Date: 6/30/03

Title: Partner

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ATTACHMENT A

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

For Six Month Period Ending MAY 31, 2003

Section I – Registrant

VENABLE, BAETJER, HOWARD & CIVILETTI, L.L.P.

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

If yes, furnish the following information:

Name:	Position:	Date Connection Ended:
Aitken, Richard L.	Partner	05/15/03
Creston, Donald P.	Partner	04/18/03
Hurwitz, Kenneth G.	Partner	01/12/03
Kaufman, Michael E.	Partner	04/01/03
Lavallee, Fernand A.	Partner	04/30/03
Leach, Stephen	Partner	12/31/02
Perkins, III, Thomas P.	Partner	12/31/02
Travell, Wayne	Partner	12/31/02
Wasserman, Ivan J.	Partner	01/16/03
Wheat, Judith L.	Partner	12/27/02

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

If yes, furnish the following information:

Name:	Residence Address:	Citizenship:	Position:	Date Assumed:
Garrott, Nora E.	2714 N. Norwood Street Arlington, VA 22207	USA	Partner	03/28/03
Gesner, Lawrence H.	190 Southdown Road Edgewater, MD 21037-1612	USA	Partner	01/01/03
Hanks, Jr., James J.	1159 Riverside Avenue Baltimore, MD 21230	USA	Partner	04/28/03
Horowitz, Philip M.	2004 Gregerscroft Road Potomac, MD 20854	USA	Partner	01/01/03

**ATTACHMENT A**

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

**For Six Month Period Ending MAY 31, 2003**

**Section I – Registrant**

VENABLE, BAETJER, HOWARD & CIVILETTI, L.L.P.

Hoyt, J. Grier	6803 Florida Street Chevy Chase, MD 20815	USA	Partner	01/01/03
Kroupa, Sharon A.	703 S. Streeper Street Baltimore, MD 21224	USA	Partner	04/28/03
Moore, III, Jerry A.	1624 Manchester Lane, N.W. Washington, D.C. 20011	USA	Partner	01/01/03
Olychyk, Samuel	8619 Irvington Avenue Bethesda, MD 20817	USA	Partner	04/07/03

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**ATTACHMENT B: ACTIVITIES AND SERVICES**

**This is in response to question #11, section III (page 4)  
for the period December 1, 2002-May 31, 2003**

**GOVERNMENT OF THE NETHERLANDS ANTILLES**

On behalf of the foreign principal, registrant provided services concerning foreign principal's tax relationship with the United States and Treasury Department and Internal Revenue Service policy and regulations relating to the taxation of foreign nationals (individuals and corporations) on U.S.-derived income, drug interdiction, money laundering and related "know your customer" provisions (H.R. 1114, S. 398, S. 219, S. 376), immigration policy, and matters of interest to Netherlands Antilles, including implementation of the Caribbean Basin Initiative (CBI) Reform legislation, possible Department of Justice authorization, inclusion of immigration provisions relating to diplomats, and State Department review of countries' money laundering, drug trafficking control efforts, Homeland Security and port security legislation (S. 1214), routine information gathering on tax and trade matters for the Government of the Netherlands Antilles. Registrant also encouraged members of Congress to travel to Curacao to promote U.S.-Netherlands Antilles foreign relations.

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**ATTACHMENT C: POLITICAL ACTIVITY**

This is in response to question #12, section III (page 4)

**GOVERNMENT OF THE NETHERLANDS ANTILLES**

During the reporting period of December 1, 2002 through May 31, 2003, the registrant had discussions, communications and/or meetings with the following federal agencies, Senate and Congressional Committees, as well as Members and staff of the House of Representatives and Senate who are involved in Caribbean, Central and South American matters.

Discussions, communications and/or meetings took place with the Department of Treasury (1500 Pennsylvania Avenue, N.W., Washington, D.C. 20220); and

John Duncan, Assistant Secretary for Legislative Affairs	<ul style="list-style-type: none"><li>• pending tax treaty negotiations</li><li>• money laundering initiatives</li></ul>
Gregory F. Jenner, Deputy Assistant Secretary for Tax Policy	<ul style="list-style-type: none"><li>• pending tax treaty negotiations</li></ul>
Pamela F. Olson, Assistant Secretary for Tax Policy	<ul style="list-style-type: none"><li>• pending tax treaty negotiations</li></ul>
John W. Snow, Secretary-Designate	<ul style="list-style-type: none"><li>• pending tax treaty negotiations</li><li>• money laundering initiatives</li></ul>

Discussions, communications and/or meetings took place with the Department of State (2201 C Street, N.W., Washington, D.C. 20520); and

Peggy Cifrino, Deputy Chief of Staff	<ul style="list-style-type: none"><li>• status of U.S. Consulate General in Curacao</li></ul>
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Discussions, communications and/or meetings took place with the Department of Defense (The Pentagon); and

Powell Moore, Assistant Secretary for Legislative Affairs	<ul style="list-style-type: none"><li>• possible travel by Secretary Rumsfeld to Caribbean and/or Curacao</li></ul>
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Discussions, communications and/or meetings took place with the White House personnel; and

Tim Goeglein, Deputy Assistant for Public Liaison	<ul style="list-style-type: none"><li>• pending tax treaty negotiations</li></ul>
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Discussions, communications and/or meetings took place with the Transportation Security Administration (400 Seventh Street, S.W., Washington, D.C. 20590); and

Admiral James M. Loy	<ul style="list-style-type: none"><li>• Homeland Security at U.S. and foreign ports</li></ul>
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Discussions, communications and/or meetings took place with the following members of the House of Representatives and/or their staff regarding:

Rep. Richard Baker (341 Cannon)	<ul style="list-style-type: none"><li>• status of U.S. Consulate General in Curacao</li></ul>
Rep. John Boehner (1011 Longworth)	<ul style="list-style-type: none"><li>• Caribbean issues</li><li>• money laundering initiatives</li><li>• pending tax treaty negotiations</li></ul>
Rep. Tom Davis (2348 Rayburn)	<ul style="list-style-type: none"><li>• pending tax treaty negotiations</li><li>• money laundering initiatives</li><li>• Homeland Security at U.S. and foreign ports</li></ul>

Rep. Henry Hyde (2110 Rayburn)	<ul style="list-style-type: none"> <li>• Caribbean issues</li> <li>• money laundering initiatives</li> <li>• pending tax treaty negotiations</li> </ul>
Rep. Mike Oxley (2308 Rayburn)	<ul style="list-style-type: none"> <li>• possible travel to Caribbean and/or Curacao</li> <li>• Caribbean issues</li> <li>• money laundering initiatives</li> <li>• pending tax treaty negotiations</li> </ul>
Rep. Tom Reynolds (322 Cannon)	<ul style="list-style-type: none"> <li>• Caribbean issues</li> <li>• money laundering initiatives</li> <li>• pending tax treaty negotiations</li> </ul>
Rep. Fred Upton (2161 Rayburn)	<ul style="list-style-type: none"> <li>• pending tax treaty negotiations</li> </ul>
Rep. Jerry Weller (1210 Longworth)	<ul style="list-style-type: none"> <li>• pending tax treaty negotiations</li> </ul>

**Discussions, communications and/or meetings took place with the following Senators and/or their staff regarding:**

Sen. Lamar Alexander (B2 Dirksen)	<ul style="list-style-type: none"> <li>• pending tax treaty negotiations</li> </ul>
Sen. George Allen (204 Russell)	<ul style="list-style-type: none"> <li>• pending tax treaty negotiations</li> </ul>
Sen. Robert Bennett (431 Dirksen)	<ul style="list-style-type: none"> <li>• status of U.S. Consulate General in Curacao</li> </ul>
Sen. Kit Bond (274 Russell)	<ul style="list-style-type: none"> <li>• pending tax treaty negotiations</li> <li>• status of U.S. Consulate General in Curacao</li> </ul>
Sen. Ben N. Campbell (380 Russell)	<ul style="list-style-type: none"> <li>• pending tax treaty negotiations</li> <li>• status of U.S. Consulate General in Curacao</li> </ul>
Sen. Saxby Chambliss (416 Russell)	<ul style="list-style-type: none"> <li>• pending tax treaty negotiations</li> </ul>
Sen. John Comyn (517 Hart)	<ul style="list-style-type: none"> <li>• pending tax treaty negotiations</li> </ul>
Sen. Michael Crapo (111 Russell)	<ul style="list-style-type: none"> <li>• pending tax treaty negotiations</li> </ul>
Sen. Elizabeth Dole (34 Dirksen)	<ul style="list-style-type: none"> <li>• pending tax treaty negotiations</li> <li>• possible travel to Caribbean and/or Curacao</li> </ul>
Sen. Peter Fitzgerald (555 Dirksen)	<ul style="list-style-type: none"> <li>• pending tax treaty negotiations</li> </ul>
Sen. Bill Frist (416 Russell)	<ul style="list-style-type: none"> <li>• pending tax treaty negotiations</li> <li>• status of U.S. Consulate General in Curacao</li> </ul>
Sen. Lindsey Graham (290 Russell)	<ul style="list-style-type: none"> <li>• pending tax treaty negotiations</li> <li>• status of U.S. Consulate General in Curacao</li> <li>• money laundering initiatives</li> <li>• drug interdiction</li> </ul>
Sen. Charles Grassley (135 Hart)	<ul style="list-style-type: none"> <li>• pending tax treaty negotiations</li> <li>• status of U.S. Consulate General in Curacao</li> </ul>
Sen. Chuck Hagel (248 Russell)	<ul style="list-style-type: none"> <li>• Homeland Security at U.S. and foreign ports</li> <li>• status of U.S. Consulate General in Curacao</li> </ul>
Sen. Orrin Hatch (104 Hart)	<ul style="list-style-type: none"> <li>• possible travel to Caribbean and/or Curacao</li> </ul>
Sen. Kay Bailey Hutchison (284 Russell)	<ul style="list-style-type: none"> <li>• pending tax treaty negotiations</li> <li>• status of U.S. Consulate General in Curacao</li> </ul>
Sen. Jon Kyl (730 Hart)	<ul style="list-style-type: none"> <li>• Homeland Security at U.S. and foreign ports</li> <li>• status of U.S. Consulate General in Curacao</li> <li>• Caribbean issues</li> <li>• drug interdiction</li> <li>• possible travel to Curacao</li> </ul>

Sen. Richard Lugar (306 Hart)	<ul style="list-style-type: none"> <li>• status of U.S. Consulate General in Curacao</li> </ul>
Sen. Mitch McConnell (361A Russell)	<ul style="list-style-type: none"> <li>• status of U.S. Consulate General in Curacao</li> </ul>
Sen. Lisa Murkowski (322 Hart)	<ul style="list-style-type: none"> <li>• pending tax treaty negotiations</li> </ul>
Sen. Don Nickles (133 Hart)	<ul style="list-style-type: none"> <li>• pending tax treaty negotiations</li> </ul>
Sen. Rick Santorum (120 Russell)	<ul style="list-style-type: none"> <li>• pending tax treaty negotiations</li> <li>• status of U.S. Consulate General in Curacao</li> <li>• money laundering initiatives</li> <li>• Homeland Security at U.S. and foreign ports</li> <li>• Caribbean issues</li> <li>• drug interdiction</li> <li>• possible travel to Curacao</li> </ul>
Sen. Ted Stevens (522 Hart)	<ul style="list-style-type: none"> <li>• possible travel to Caribbean and/or Curacao</li> </ul>
Sen. John Sununu (111 Russell)	<ul style="list-style-type: none"> <li>• pending tax treaty negotiations</li> </ul>
Sen. John Warner (225 Russell)	<ul style="list-style-type: none"> <li>• Homeland Security at U.S. and foreign ports</li> <li>• status of U.S. Consulate General in Curacao</li> </ul>

**ATTACHMENT D: RECEIPTS-MONIES**

This is in response to question #14(a), section IV (page 5)

**GOVERNMENT OF THE NETHERLANDS ANTILLES**

<b>DATE PAID</b>	<b>PURPOSE</b>	<b>AMOUNT</b>
Various	Legal Fees	\$45,000.00

**ATTACHMENT E: DISBURSEMENTS-MONIES**

This is in response to question 15(a), section IV (page 6)

**GOVERNMENT OF THE NETHERLANDS ANTILLES**

<b><u>DATE PAID</u></b>	<b><u>PURPOSE</u></b>	<b><u>AMOUNT</u></b>
Dec. 1, 2002-May 31, 2003	Photocopying, postage, car service, and miscellaneous out of pocket	\$642.21

**ATTACHMENT F: DISBURSEMENTS – POLITICAL CONTRIBUTIONS**

This is in response to question #15(c), section IV (page 7)

**PATRICK E. O'DONNELL**

<b>DATE</b>	<b>AMOUNT</b>	<b>POLITICAL ORGANIZATION</b>	<b>CANDIDATE</b>
12/10/02	\$1,000.00	Santorum PAC	Rick Santorum (R-PA)
12/18/02	\$500.00	Bob Ehrlich for Maryland Committee	Bob Ehrlich (R-MD)
04/30/03	\$250.00	Friends of Martin O'Malley	Martin O'Malley (D-MD)
05/30/03	\$500.00	Friends of Ernest Istook	Ernest Istook (R-OK)
<b>TOTAL:</b>	<b>\$2,250.00</b>		