

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement

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

For Six Month Period Ending November 2013

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.

Orion Strategies LLC

5437

(c) Business Address(es) of Registrant

918 Pennsylvania Ave SE
Washington, DC 20003

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.

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

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

Yes No

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

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, 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
Michael Goldfarb	Partner	November 30, 2013

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes No

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes No

If yes, identify each such person and describe the service rendered.

(b) 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

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes No

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes No

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
Michael Goldfarb	Partner	Republic of Montenegro, through Paige Reffe TECRO	11/30/13 11/30/13

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) 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:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes No
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

Republic of Montenegro, through Paige Reffe
Taipei Economic & Cultural Representative Office

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes No
Exhibit B⁴ Yes No

If no, please attach the required exhibit.

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

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

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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, or 9 of this statement? Yes No

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

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes No

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

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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 your foreign principal(s)? Yes No

If yes, describe fully.

⁵ The term "political activity" 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 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 see Attachment B	From Whom	Purpose	Amount
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\$164,082.26

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

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

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, 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:

Foreign Principal	Date Received	Thing of Value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising 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 fundraising 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 Attachment C			

\$5,346.69

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes No

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes No

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
10/15/2013 (M. Goldfarb)	\$250.00	Shane Osborne	online donation
10/31/2013 (M. Goldfarb)	\$1000.00	Barbara Comstock	did not attend an event
11/15/2013 (M. Goldfarb)	\$1000.00	Elise Stefanik	did not attend an event

^{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. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²
Yes No

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?
Yes No

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

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
- Motion picture films
- Letters or telegrams
- Advertising campaigns
- Press releases
- Pamphlets or other publications
- Lectures or speeches
- Other (specify) _____

Electronic Communications

- Email
- Website URL(s): _____
- Social media websites URL(s): Twitter: www.twitter.com/thegoldfarb
- 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 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)

(Print or type name under each signature or provide electronic signature¹³)

December 23, 2013

/s/ Randy Scheunemann

eSigned

December 23, 2013

/s/ Mike Mitchell

eSigned

December 23, 2013

/s/ Mike Goldfarb

eSigned

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

ATTACHMENT A

11. During this 6 month period, have you engaged in any activities for or rendered any service to any foreign principal in Items 7, 8 and 9 of this statement? Yes

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

The Government of Taiwan as represented by Taipei and Economic & Cultural Representative Office, Washington D.C., The Republic of Montenegro through Paige Reffe, as represented by the Ministry of Foreign Affairs in Podgorica, Montenegro, Orion Strategies LLC has engaged in the following activities:

Week of June 2

Taiwan

- **MIKE MITCHELL** - Telephone conversation with Dave Hanke, office of Senator John Cornyn, on Taiwan defense issues including the sale of F-16 aircraft to Taiwan.
- **MIKE MITCHELL** - Telephone conversation with Mike Schiffer, SFRC, on questions for Asian hearing.
- **MIKE MITCHELL** - E-mail to Jamie Flay, Office of Sen. Rubio, on Taiwan defense issues prior to SFRC confirmation hearing.

Week of June 10

Taiwan

- **MIKE MITCHELL** - Meeting with Michael Schiffer, SFRC, on Taiwan arms sales issues.

Week of June 17

Taiwan

- **MIKE MITCHELL** - Telephone conversation with Hera Abasi, office of Rep. Connolly, on defense bill and Taiwan amendment.
- **MIKE MITCHELL** - Telephone conversation with Dave Hanke, office of Sen. Cornyn, on Taiwan defense issues.
- **MIKE MITCHELL** - E-mail with Joe Lai, office of Sen. Wicker, on NDAA report language regarding Taiwan.

Week of June 24

No contacts

Week of July 1

No contacts

Week of July 8

Taiwan

- **MIKE MITCHELL** - Telephone conversation with Joe Lai, office of Senator Wicker, on Taiwan delegation visit.
- **MIKE MITCHELL** - Meeting with Joe Lai, office of Senator Wicker, on Taiwan delegation visit and coast guard initiative.
- **MIKE MITCHELL** - E-mail to Vicki Middleton, office of Rep. Hunter, on Taiwan coast guard issue.
- **MIKE MITCHELL** - Meeting with Vicki Middleton, office of Rep. Duncan Hunter, on Taiwan coast guard issue.

Montenegro

- **RANDY SCHEUNEMANN** – Meeting with Chris Brose and Maggie Goodlander (Sen. McCain) on Montenegro's NATO aspirations.
- **RANDY SCHEUNEMANN** – Meeting with Karen Donfried, National Security Staff, on Montenegro's NATO aspirations.

Week of July 15

No contacts

Week of July 22

Taiwan

- **MIKE MITCHELL** - Meeting with Joe Widness, Andre Nakazawa, office of Senator Wyden, on Taiwan coast guard initiative.
- **MIKE MITCHELL** - Telephone conversation with Hera Abasi, office of Rep. Connolly, on defense bill and Taiwan amendment.
- **MIKE MITCHELL** - Telephone conversation with Dian Cihota, office of Rep. Miller, on Taiwan amendment to defense bill.
- **MIKE MITCHELL** - Telephone conversation with Dave Hanke, Office of Sen. Cornyn, on administration reaction to ICAO legislation.

Week of July 29

No contacts

Week of Aug 5

Taiwan

- **MIKE MITCHELL** - Mail contact with Vicki Middleton, Office of Rep. Hunter, on Taiwan Coast Guard Initiative.

Week of Aug 12

No contacts

Week of Aug 19

No contacts

Week of Aug 26

No contacts

Week of Sept 2

Montenegro

- **RANDY SCHEUNEMANN** – Emails with Chris Socha (Sen. Risch), Tim Morrison, House Armed Service Committee, Jessica Elledge (Sen. Murphy), Lydia Westlake (Sen. Johnson), Chris Brose (Sen. McCain), Mark Simakovsky (Sen. Warner), Jamie Fly (Sen. Rubio), Kyle Parker (Helsinki Committee) and Chad Kreikemeier (Sen. Shaheen) about a meeting to discuss Montenegro's NATO aspirations.

Week of Sept 9

Taiwan

- **MIKE MITCHELL** - Telephone conversation with Dave Hanke, office of Sen. Cornyn, on Taiwan political and defense issues.
- **MIKE MITCHELL** - Telephone conversation with Adam Kredo, Free Beacon, on Chinese intimidation of Taiwan and F-16 sale.
- **MIKE MITCHELL** - E-mail contact with Vicki Middleton, office of Rep. Hunter, on Taiwan Coast Guard initiative.

Montenegro

- **RANDY SCHEUNEMANN** – Conversations with Karen Donfried, National Security Staff, and Derek Challot, Department of Defense, to discuss Montenegro's ATO aspirations.
- **RANDY SCHEUNEMANN** – Email with Kate Pietkiewicz, (Cong. Turner) about a meeting for Montenegro's NATO coordinator.

Week of Sept 16

No contacts

Week of Sept 23

Taiwan

- **MIKE MITCHELL** - Telephone conversation with Joe Lai, office of Senator Wicker, on submarine sales to Taiwan.
- **MIKE MITCHELL** - Telephone conversation with Richard Starr, Weekly Standard, on placing an op-ed.
- **MIKE MITCHELL** - Telephone conversation with Josh Lucas, Office of Senator Shaheen, on submarine sale to Taiwan.

Montenegro

- **RANDY SCHEUNEMANN** – Emails with Chris Socha (Sen. Risch), Tim Morrison, House Armed Service Committee, Mark Simakovksy (Sen. Warner), Jessica Elledge (Sen. Murphy), Lydia Westlake (Sen. Johnson), Chris Brose (Sen. McCain), Jamie Fly (Sen. Rubio), Kyle Parker, Helsinki Committee, and Chad Kreikemier (Sen. Shaheen) about a meeting to discuss Montenegro's NATO aspirations.
- **RANDY SCHEUNEMANN** – Email with Kate Pietkiewicz, (Cong. Turner), about a meeting for Montenegro's NATO coordinator.

Week of Sept 30

Montenegro

- **RANDY SCHEUNEMANN** - Meeting with Chris Socha (Sen. Risch), Tim Morrison, House Armed Service Committee, Mark Simakovksy (Sen. Warner), Jessica Elledge (Sen. Murphy), Lydia Westlake (Sen. Johnson), Chris Brose (Sen. McCain), Jamie Fly (Sen. Rubio), Kyle Parker, Helsinki Committee, and Chad Kreikemier (Sen. Shaheen) about a meeting to discuss Montenegro's NATO aspirations.

Week of Oct 7

No activities

Week of Oct 14

Taiwan

- **MIKE MITCHELL** - Telephone conversation with Joe Lai, office of Senator Wicker, on Taiwan defense issues and submariens.

Week of Oct 21

Taiwan

- **MIKE MITCHELL** - E-mail meeting request to Eric Sayers, office of Rep. Randy Forbes, on Taiwan defense issues and F-16 sale.
- **MIKE MITCHELL** - Telephone conversation with William Wan, Washington Post, on Taiwan article.
- **MIKE MITCHELL** - Telephone conversation with William Wan, Washington Post, on Taiwan article.

Week of Oct 28

Taiwan

- **MIKE MITCHELL** - Telephone conversation with Hera Abasi, office of Rep. Connolly, for meeting request.
- **MIKE MITCHELL** - Telephone meeting request to Eric Sayers, office of Rep. Randy Forbes on Taiwan defense issues and F-16 sale.

Week of Nov 4

Taiwan

- **MIKE MITCHELL** - E-Mail with Micah Yoseffi, National Republican Congressional Committee, to schedule a meeting.
- **MIKE MITCHELL** - E-mail with Micah Yoseffi, National Republican Congressional Committee, to schedule a meeting.
- **MIKE MITCHELL** - E-mail with Jason Chung, Republican National Committee, for a meeting request.
- **MIKE MITCHELL** - Meeting with Hera Abasi, office of Rep. Connolly, on the sale of F-16 aircraft to Taiwan.
- **MIKE MITCHELL** - Meeting with Dave Hanke, office of Sen. Cornyn, on the sale of F-16 aircraft to Taiwan.
- **MIKE MITCHELL** - Telephone conversation with Dave Hanke, office of Sen. Cornyn, on the sale of F-16 aircraft to Taiwan.

Week of Nov 11

Taiwan

- **MIKE MITCHELL** - Meeting with Jason Chung, Elliott Hulse, RNC, on possible travel to Taiwan.

Montenegro

- **RANDY SCHEUNEMANN** – Emails with Chris Brose, (Sen, McCain), about Montenegro's NATO aspirations.

Week of Nov 18

Taiwan

- **MIKE MITCHELL** -Telephone conversation with Micah Yoseffi, National Republican Congressional Committee, to schedule a meeting.
- **MIKE MITCHELL** - E-mail with Micah Yoseffi, National Republican Congressional Committee, to schedule a meeting.

Montenegro

- **RANDY SCHEUNEMANN** – Emails with Chris Brose (Sen. McCain), about Montenegro's NATO aspirations.

Week of November 25

Taiwan

- **MIKE MITCHELL** - Meeting with Dave Hanke, office of Senator John Cornyn, on status of defense bill and Taiwan-related amendments.
- **MIKE MITCHELL** - Telephone conversation with Elliott Hulse, Republican National Committee, on RNC visit member visit to Taiwan.
- **MIKE MITCHELL** -Telephone conversation with Micah Yoseffi, National Republican Congressional Committee, to schedule a meeting.
- **MIKE MITCHELL** - Meeting with Bettina Inclan, NRCC, to discuss the 2014 elections.
- **MIKE MITCHELL** - E-mail with Michael Schiffer, SFRC, on China's declaration of an ADIZ.
- **MIKE MITCHELL** - E-mail with Dave Hanke, office of Senator Cornyn, on China's declaration of an ADIZ.
- **MIKE MITCHELL** - E-mail Taiwan foreign ministry statement on China's declaration of an ADIZ to William Wan, Washington Post.
- **MIKE MITCHELL** - E-mail Taiwan foreign ministry statement on China's declaration of an ADIZ to Josh Rogin, Daily Beast.
- **MIKE MITCHELL** - E-mail Taiwan ministry statement on China's declaration of an ADIZ to Mike Goldfarb, Free Beacon.
- **MIKE MITCHELL** -Telephone conversation with Jaclyn Louis, Rep. Tom Marino, on Taiwan defense issues and Chinese ADIZ.

Montenegro

- **RANDY SCHEUNEMANN** – Emails with Morley Greene, (Cong. Turner), about Montenegro's NATO aspirations.

ATTACHMENT B

14(A) During this 6 month reporting period, have you received from any foreign principal in Items 7,8 and 9 of this statement, of from any other source, for or in the interests of any foreign principal, any contributions, income or money either as compensation or otherwise? Yes

Taipei Economic & Cultural Representative Office

Monies - receipts

6/25/2013	Taipei Economic & Cultural Representative Office	Retainer	\$15,000.00
8/14/2013	Taipei Economic & Cultural Representative Office	Retainer	\$30,000.00
9/23/2013	Taipei Economic & Cultural Representative Office	Retainer	\$15,000.00
		Total	\$60,000.00

Republic of Montenegro through Paige Reffe

Monies - receipts

9/26/2013	Paige Reffe	Retainer and Travel	\$68,576.76
11/13/2013	Paige Reffe	Retainer and Travel	\$35,505.50
		Total	\$104,082.26

Total **\$164,082.26**

ATTACHMENT C

15 (A) 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
 (2) Transmitted monies to any such foreign principal? No

Taipei Economic & Cultural Representative Offices

Monies – disbursements

6/2013	FARA Registration	\$305.00
6/2013	Taxis	\$44.00
7/2013	Parking	\$20.00
7/2013	Taxis	\$62.00
9/2013	Taxis	\$41.00
10/2013	Taxis	\$46.00
11/2013	Parking	\$21.00
11/2013	Taxis	\$40.00
	Total	\$579.00

Republic of Montenegro through Paige Reffe

Monies – disbursements

6/2013	FARA Registration	\$305.00
7/2013	Taxis	\$22.00
9/2013	R. Scheunemann, one way flight IAD – TGD, 9/19/13	\$3630.50
9/2013	R. Scheunemann, one way flight TGD – VIE, 9/23/13	\$766.19
11/2013	Taxis	\$44.00
	Total	\$4,767.99

TOTAL

\$5,346.69