

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 1/31/2013

(Insert date)

I - REGISTRANT

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

Gephardt Group Government Affairs, LLC

5874

(c) Business Address(es) of Registrant

1101 K Street, NW

Suite 310

Washington, DC 20005

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

(a) If an individual:

(1) Residence address(es) Yes No

(2) Citizenship Yes No

(3) Occupation Yes No

(b) If an organization:

(1) Name Yes No

(2) Ownership or control Yes No

(3) Branch offices Yes No

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

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

Yes No

If yes, furnish the following information:

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

Yes No

If yes, identify each such person and describe 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
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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 Turkey

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

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:

Please refer to the attached PDF file:

5874_SUPP_MAR2012_ACTIVITIES_TURKEY

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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.

Please refer to the attached PDF file:

5874_SUPP_MAR2012_ACTIVITIES_TURKEY

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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	From Whom	Purpose	Amount
08/06/11	Republic of Turkey	Payment for Government Affairs Services	\$325,000.00
01/05/12	Republic of Turkey	Payment for Government Affairs Services	\$325,000.00

\$650,000.00

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(c)).
 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
	Please refer to the attached PDF: 5874_SUPP_MAR2012_FINANCIAL _DISBURSEMENTS-MONIES		

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
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Please refer to the attached PDF:
5874_SUPP_MAR2012_FINANCIAL_
DISBURSEMENTS_POLITICAL

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): _____
- 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)

March 02, 2012

/s/ Richard A. Gephardt

eSigned

March 02, 2012

/s/ Thomas J. O'Donnell

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.

5874_SUP_MAR2013_REGISTRANT_5(d)

(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

If yes, furnish the following information:

NAME	POSITION OR CONNECTION	FOREIGN PRINCIPAL	DATE TERMINATED
Richard A. Gephardt	President & CEO, Gephardt Group Government Affairs	National Security Council of Georgia	12/31/2012
Janice M. O'Connell	Executive Vice President, Gephardt Group Government Affairs	National Security Council of Georgia	12/31/2012
Catherine Ann Perkinson	Vice President, Gephardt Group Government Affairs	National Security Council of Georgia	12/31/2012
Michael Messmer	Vice President, Gephardt Group Government Affairs	National Security Council of Georgia	12/31/2012

III – ACTIVITIES

File:

5874_SUP_MAR2013_ACTIVITIES_GEORGIA

Richard Gephardt
Georgia: 08/01/2012-01/31/2013

Richard Gephardt	Date	Type of Contact	Contact Name	Contact Title	Office	Topic	Related Document(s)
Richard Gephardt	8/2/2012	Meeting	Senator Ben Cardin (D-MD)	Senator	Office of Senator Ben Cardin (D-MD)	Georgian elections	
Richard Gephardt	9/5/2012	Email	Emily Haas	Scheduler	Office of Congresswoman Allyson Schwartz (D-PA)	Meeting request on Georgian elections	
Richard Gephardt	9/5/2012	Email	Deanne Samuels	Scheduler	Office of Congressman Howard Berman (D-CA)	Meeting request on Georgian elections	
Richard Gephardt	9/5/2012	Email	Myat Khaing	Executive Assistant	Office of Jim McDermott (D-WA)	Meeting request on Georgian elections	
Richard Gephardt	9/5/2012	Email	Lauren Smiley	Executive Office Assistant	Office of Ken Wollack (President, National Democratic Institute)	Meeting request on Georgian elections	
Richard Gephardt	9/20/2012	Meeting	Rep. Gregory Meeks (D-NY)	Congressman	Office of Congressman Gregory Meeks (D-NY)	Meeting request on Georgian elections	
Richard Gephardt	9/20/2012	Meeting	Rep. Howard Berman (D-CA)	Congressman	Office of Congressman Howard Berman (D-CA)	Meeting request on Georgian elections	
Richard Gephardt	9/26/2012	Call	Ken Wollack (National Democratic Institute)	President	National Democratic Institute	Georgian elections	
Richard Gephardt	9/30/2012	Meeting	Sens. Jeanne Shaheen (D-NH) & Jim Risch (R-ID)	Senator	United States Senate	Georgian elections	

Michael Messmer
Georgia: 08/01/2012-01/31/2013

Michael Messmer	Date	Type of Contact	Contact Name	Contact Title	Office	Topic	Related Document(s)
Michael Messmer	8/8/2012	E-mail	Rachel Hines	Legislative Assistant	Rep. Russ Carnahan (D-MO)	Meeting request on Georgian elections	
Michael Messmer	8/8/2012	E-mail	Graham Mason		Rep. Allyson Schwartz (D-PA)	Meeting request on Georgian elections	
Michael Messmer	8/8/2012	E-mail (2)	Jessica Schwartz		Rep. Steve Israel (D-NY)	Meeting request on Georgian elections	
Michael Messmer	8/9/2012	E-mail	Rachel Hines	Legislative Assistant	Rep. Russ Carnahan (D-MO)	Meeting request on Georgian elections	
Michael Messmer	8/9/2012	Meeting	Jessica Schwartz		Rep. Steve Israel (D-NY)	Georgian elections	
Michael Messmer	8/16/2012	Meeting	Rachel Hines	Legislative Assistant	Rep. Russ Carnahan (D-MO)	Georgian elections	
Michael Messmer	9/10/2012	E-mail (3)	Wyndee Parker	National Security Advisor	Office of the House Democratic Leader	Meeting request on Georgian elections	
Michael Messmer	9/14/2012	Meeting	Wyndee Parker	National Security Advisor	Office of the House Democratic Leader	Georgian elections	
Michael Messmer	9/20/2012	E-mail	Wyndee Parker	National Security Advisor	Office of the House Democratic Leader	Follow-up to 9/14 meeting	
Michael Messmer	9/21/2012	E-mail	Mariah Sixkiller	Senior Policy Advisor	Office of the House Democratic Whip	Meeting request on Georgian elections	
Michael Messmer	9/26/2012	E-mail (4)	Chad Kreikemeier; John M. Ashworth	Foreign Policy Advisor; Foreign Service Officer	Sen. Jeanne Shaheen (D-NH); State Department	US election observation delegation	
Michael Messmer	9/28/2012	E-mail	Chad Kreikemeier	Foreign Policy Advisor	Sen. Jeanne Shaheen (D-NH)	US election observation delegation	
Michael Messmer	9/30/2012	E-mail	Amb. Richard Norland; Bridget Brink	US Ambassador to Georgia; Deputy Chief of Mission	US Embassy Tbilisi	Georgian elections	
Michael Messmer	9/30/2012	Meeting	Sens. Jeanne Shaheen (D-NH) & Jim Risch (R-ID)	United States Senators	United States Senate	Georgian elections	

Michael Messmer
Georgia: 08/01/2012-01/31/2013

Michael Messmer	9/30/2012	E-mail	Bridget Brink; Tonya M. Reardon	Deputy Chief of Mission; Office Management Specialist	US Embassy Tbilisi	Georgian elections	
Michael Messmer	9/30/2012	E-mail	Marilyn Dillihay; Craig Dulniak	Chief of Staff; Scheduler	Rep. Steve Cohen (D- TN)	Helsinki Commission election delegation	
Michael Messmer	9/30/2012	E-mail	Sofia Lafargue; Kim Fuller	Chief of Staff; Scheduler	Rep. Gregory Meeks (D-NY)	National Democratic Institute (NDI) election delegation	
Michael Messmer	9/30/2012	E-mail	Lauren Smiley	Executive Office Assistant	National Democratic Institute (NDI)	NDI election delegation	
Michael Messmer	10/1/2012	Meeting	Rep. Gregory Meeks (D- NY); former Rep. Sam Gejdenson (D- CT); Ken Wollack	NDI election delegation	US House of Representatives; NDI	Georgian elections	
Michael Messmer	10/1/2012	E-mail	Sofia Lafargue; Kim Fuller	Chief of Staff; Scheduler	Rep. Gregory Meeks (D-NY)	NDI election delegation	
Michael Messmer	10/1/2012	E-mail	Tonya M. Reardon	Office Management Specialist	US Embassy Tbilisi	Brink meeting	
Michael Messmer	10/1/2012	E-mail	Patricia Lara	Personal Assistant to Amb. Norland	US Embassy Tbilisi	Brink meeting	
Michael Messmer	10/1/2012	Meeting	Bridget Brink	Deputy Chief of Mission	US Embassy Tbilisi	Georgian elections	
Michael Messmer	10/1/2012	E-mail	Marilyn Dillihay	Chief of Staff	Rep. Steve Cohen (D- TN)	Helsinki Commission election delegation	
Michael Messmer	10/16/2012	E-mail	Marilyn Dillihay	Chief of Staff	Rep. Steve Cohen (D- TN)	Thank you	

Janice O'Connell
Georgia: 08/01/2012-01/31/2013

janice o'connell	Date	Type of Contact	Contact Name	Contact Title	Office	Topic	Related Document(s)
Janice O'Connell	8/2/2012	meeting	sen. Cardin	Senator	Sen Cardin	Georgian elections	
	8/2/2012	meeting	fred turner	deputy staff director	Helsinki Commission	Georgian elections	
	8/3/2012	email	fred turner	deputy staff director	Helsinki Commission	follow up to meeting	
	8/3/2012	email	jason bruder	professional staff	senate foreign relations committee	meeting request	
	8/7/2012	email	jason bruder	professional staff	senate foreign relations committee	meeting request	
	8/15/2012	meeting	jason bruder	professional staff	senate foreign relations committee	Georgian elections	
	8/15/2012	email	elizabeth sherwood randall	senior director europe	national security council	lugar trip to georgia	
	8/15/2012	email	tom moore	professional staff	senate foreign relations committee	lugar trip to georgia	
	9/11/2012	email	cindy buhl	legislative director	rep McGovern	request for meeting	
	9/14/2012	email	cindy buhl	legislative director	rep McGovern	Georgian elections	
	9/20/2012	meeting	rep Meeks	Representative	Rep Meeks	Georgian elections	
	9/20/2012	meeting	jasper pederson	professional staff	house foreign affairs committee	Georgian elections	
	9/20/2012	meeting	rep McDermott	Representative	rep modernott	Georgian elections	
	9/20/2012	meeting	rep Burman	Representative	rep berman	Georgian elections	
	9/20/2012	meeting	richard kessler	staff director	house foreign affairs committee	Georgian elections	
	9/25/2012	email	chad Kreikemeier	legislative assistant	sen shaheen	Georgian election observation	
	9/26/2012	email	chad Kreikemeier	legislative assistant	sen shaheen	Georgian election observation	
	9/27/2012	email	ken roth	Executive Director	human rights watch	georgian minister of security	
	9/27/2012	email	rachel denber	dep. Director europe and central asia	human rights watch	georgian minister of security	

III – ACTIVITIES

File:

5874_SUP_MAR2013_ACTIVITIES_TAIWAN

Michael Messmer

TECRO (Taiwan): 08/01/2012-01/31/2013

Michael Messmer	Date	Type of Contact	Contact Name	Contact Title	Office	Topic	Related Document(s)
Michael Messmer	1/11/2013	E-mail	Algene Sajery	Senior Foreign Policy Advisor	Sen. Ben Cardin (D-MD)	Taiwan-US relations; confirmation hearing	
Michael Messmer	1/11/2013	E-mail	Matthew Padilla	Legislative Assistant	Sen. Tom Udall (D-NM)	Taiwan-US relations; confirmation hearing	
Michael Messmer	1/11/2013	E-mail	Mike Henry	Chief of Staff	Sen. Tim Kaine (D-VA)	Taiwan-US relations; confirmation hearing	
Michael Messmer	1/14/2013	E-mail	Nate Somers	Defense Legislative Fellow	Sen. Ben Cardin (D-MD)	Taiwan-US relations; confirmation hearing	
Michael Messmer	1/15/2013	Meeting	Nate Somers	Defense Legislative Fellow	Sen. Ben Cardin (D-MD)	Taiwan-US relations; confirmation hearing	
Michael Messmer	1/15/2013	E-mail (2)	Damian Murphy	Senior Policy Advisor	Sen. Robert P. Casey (D-PA)	Taiwan-US relations; confirmation hearing	
Michael Messmer	1/15/2013	E-mail	Halie Soifer	Foreign Policy Advisor	Sen. Chris Coons (D-DE)	Taiwan-US relations; confirmation hearing	
Michael Messmer	1/15/2013	E-mail	Nate Somers	Defense Legislative Fellow	Sen. Ben Cardin (D-MD)	Thank you and follow-up	
Michael Messmer	1/15/2013	E-mail (3)	Matthew Padilla	Legislative Assistant	Sen. Tom Udall (D-NM)	Taiwan-US relations; confirmation hearing	
Michael Messmer	1/15/2013	E-mail	Mike Henry	Chief of Staff	Sen. Tim Kaine (D-VA)	Taiwan-US relations; confirmation hearing	
Michael Messmer	1/16/2013	E-mail	Damian Murphy	Senior Policy Advisor	Sen. Robert P. Casey (D-PA)	Confirmation hearing	
Michael Messmer	1/23/2013	E-mail	Damian Murphy	Senior Policy Advisor	Sen. Robert P. Casey (D-PA)	Confirmation hearing	
Michael Messmer	1/23/2013	E-mail	Nate Somers	Defense Legislative Fellow	Sen. Ben Cardin (D-MD)	Confirmation hearing	
Michael Messmer	1/23/2013	E-mail	Carolyn Chuhta	Military Legislative Assistant	Sen. Jack Reed (D-RI)	Taiwan-US relations; confirmation hearing	
Michael Messmer	1/23/2013	E-mail (2)	Jason Rauch; Maria Mahler-Haug	Legislative Assistant; Policy Aide	Sen. Claire McCaskill (D-MO)	Taiwan-US relations; confirmation hearing	

III – ACTIVITIES

File:

5874_SUP_MAR2013_ACTIVITIES_TURKEY

Michael Messmer

Turkey: 08/01/2012-01/31/2013

Michael Messmer	Date	Type of Contact	Contact Name	Contact Title	Office	Topic	Related Document(s)
Michael Messmer	12/12/2012	E-mail (3)	Jeremy Wilson-Simerman	Military Legislative Assistant	Rep. Ron Barber (D-AZ)	Meeting request to discuss US-Turkey relations; regional issues	
Michael Messmer	12/18/2012	E-mail	Jeremy Wilson-Simerman	Military Legislative Assistant	Rep. Ron Barber (D-AZ)	Meeting request to discuss US-Turkey relations; regional issues	
Michael Messmer	12/18/2012	Meeting	Jeremy Wilson-Simerman	Military Legislative Assistant	Rep. Ron Barber (D-AZ)	Meeting to discuss US-Turkey relations; regional issues	
Michael Messmer	1/24/2013	E-mail	Michelle Dorothy	Chief of Staff	Rep. Scott Peters (D-CA)	Meeting request to discuss US-Turkey relations; regional issues	
Michael Messmer	1/24/2013	E-mail (2)	Stephanie Ueng	Legislative Director	Rep. Tammy Duckworth (D-IL)	Meeting request to discuss US-Turkey relations; regional issues	
Michael Messmer	1/24/2013	E-mail	Karl Britton	Scheduler	Rep. Bill Enyart (D-IL)	Meeting request to discuss US-Turkey relations; regional issues	
Michael Messmer	1/24/2013	E-mail	Christian Morgan	Chief of Staff	Rep. Ann Wagner (R-MO)	Meeting request to discuss US-Turkey relations; regional issues	
Michael Messmer	1/24/2013	E-mail	Carlos Sanchez	Chief of Staff	Rep. Joaquin Castro (D-TX)	Meeting request to discuss US-Turkey relations; regional issues	
Michael Messmer	1/24/2013	E-mail	Jonathan Smith	Chief of Staff	Rep. Derek Kilmer (D-WA)	Meeting request to discuss US-Turkey relations; regional issues	

Janice O'Connell

Turkey: 08/01/2012-01/31/2013

Janice O'Connell	Date	Type of Contact	Contact Name	Contact Title	Office	Topic	Related Document(s)
Janice O'Connell	8/2/2012	email	Colin McGinnis	Professional staff	Senate Banking Committee	Iran sanctions	
	8/2/2012	meeting	Colin McGinnis	Professional staff	Senate Banking Committee	Iran sanctions	
	8/3/2012	email	Colin McGinnis	Professional staff	Senate Banking Committee	Iran sanctions	
	8/3/2012	call	Colin McGinnis	Professional staff	Senate Banking Committee	Iran sanctions	
	8/3/2012	email	bill danvers	staff director	Foreign relations committee	nominations	
	8/13/2012	email	Vannessa jean simon	Travel assistant	Foreign relations committee	visa	
	8/13/2012	email	jason bruder	Professional staff	Foreign relations committee	visa	
	8/16/2012	EMAIL	Hera Abbasi	legislative assistant	Rep Connolly	civilization choir	
	8/16/2012	email	Marilyn Dillihay	chief of staff	Rep. Cohen	civilization choir	
	8/21/2012	email	Marilyn Dillihay	chief of staff	Rep Cohen	civilization choir	
	8/21/2012	email	Hera Abbasi	legislative assistant	Rep Connolly	civilization choir	
	8/21/2012	email	craig dulniak	scheduler	Rep Cohen	civilization choir	
	8/23/2012	email	Marilyn Dillihay	chief of staff	rep cohen	civilization choir	
	8/24/2012	email	Marilyn Dillihay	chief of staff	rep cohen	civilization choir	
	8/24/2012	email	craig dulniak	scheduler	rep cohen	civilization choir	
	8/28/2012	email	craig dulniak	scheduler	rep cohen	civilization choir	
	8/28/2012	email	Marilyn Dillihay	chief of staff	rep cohen	civilization choir	
	8/30/2012	email	craig dulniak	scheduler	rep cohen	civilization choir	
	9/6/2012	email	bill danvers	staff director	Foreign relations committee	nominations	
	9/6/2012	email	craig dulniak	scheduler	rep cohen	civilization choir	

Janice O'Connell

Turkey: 08/01/2012-01/31/2013

Janice O'Connell	date	type of contact	name	contact title	office	subject	
Janice O'Connell	9/6/2012	email	richard kessler	staff director	house foreign affairs committee	suspension calendar	
	9/6/2012	email	hera abbasi	legislative assistant	rep connolly	suspension calendar	
	9/6/2012	email	ken myers	minority staff director	foreign relations committee	jazz series	
	9/7/2012	email	ken myers	minority staff director	foreign relations committee	jazz series	
	9/10/2012	email	Bill danvers	staff director	foreign relations committee	nominations	
	9/11/2012	email	Craig Dulniak	scheduler	Rep. Cohen	civilization choir	
	9/14/2012	email	Craig Dulniak	scheduler	Rep cohen	civilization choir	
	9/18/2012	email	hera abbasi	legislative assistant	rep connolly	civilization choir	
	9/18/2012	email	Craig Dulniak	scheduler	Rep cohen	civilization choir	
	9/18/2012	email	marilyn Dillihay	chief of staff	Rep cohen	civilization choir	
	9/18/2012	email	perry Cammack	professional staff	foreign relations committee	Egyptian aid	
	9/18/2012	email	Bill danvers	staff director	foreign relations committee	Egyptian aid	
	9/20/2012	email	marilyn Dillihay	chief of staff	rep cohen	civilization choir	
	9/20/2012	email	Craig Dulniak	scheduler	rep cohen	civilization choir	
	9/21/2012	email	perry Cammack	professional staff	foreign relations committee	meeting request	
	9/21/2012	email	Craig Dulniak	scheduler	rep cohen	civilization choir	
	9/21/2012	email	marilyn Dillihay	chief of staff	rep cohen	civilization choir	
	9/24/2012	email	hera abbasi	legislative assistant	rep connolly	meeting request	
	9/24/2012	email	Craig Dulniak	scheduler	rep cohen	civilization choir	
	9/24/2012	email	marilyn Dillihay	chief of staff	rep cohen	civilization choir	
	9/25/2012	email	jason bruder	professional staff	foreign relations committee	meeting request	

Janice O'Connell
Turkey: 08/01/2012-01/31/2013

Janice O'Connell	date	type of contact	contact name	contact title	office	subject	
Janice O'Connell	9/25/2012	email	perry Cammack	professional staff	foreign relations committee	meeting request	
	9/26/2012	email	conor burns	scheduler	sen lugar	jazz series	
	9/27/2012	email	perry Cammack	professional staff	foreign relations committee	meeting request	
	9/27/2012	email	jason bruder	professional staff	foreign relations committee	meeting request	
	9/27/2012	email	Bill danvers	staff director	foreign relations committee	civilization choir	
	9/28/2012	email	jason bruder	professional staff	foreign relations committee	civilization choir	
	10/1/2012	email	hera abbasi	legislative assistant	rep connolly	meeting request	
	10/1/2012	email	Preeti shah	fellow	sen durbin	meeting request	
	10/1/2012	email	chris homan	national security advisor	sen durbin	meeting request	
	10/2/2012	email	jason bruder	professional staff	foreign relations committee	civilization choir	
	10/4/2012	email	hera abbasi	legislative assistant	rep connolly	confirming meeting	
	10/4/2012	email	jason bruder	professional staff	foreign relations committee	civilization choir	
	10/4/2012	email	Bill danvers	staff director	foreign relations committee	civilization choir	
	10/4/2012	email	clarine Nardi Riddle	chief of staff	sen lieberman	civilization choir	
	10/5/2012	meeting	hera abbasi	legislative assistant	rep connolly	US-Turkey relations	
	10/5/2012	email	clarine Nardi Riddle	chief of staff	sen lieberman	civilization choir	
	10/5/2012	email	Austin Kennedy	staff assistant	sen lieberman	civilization choir	
	10/9/2012	email	jason bruder	professional staff	foreign relations committee	kerry meeting request	
	10/9/2012	call	jason bruder	professional staff	foreign relations committee	kerry meeting request	

Janice O'Connell

Turkey: 08/01/2012-01/31/2013

janice oconnell	date	type of contact	contact name	contact title	office	subject	
	10/10/2012	email	Austin Kennedy	staff assistant	sen lieberman	civilization choir	
	10/11/2012	email	Bill danvers	staff director	foreign relations committee	kerry meeting request	
	10/11/2012	email	julie Wirkkala	scheduler	sen kerry	kerry meeting request	
	10/11/2012	email	jason bruder	professional staff	foreign relations committee	kerry meeting request	
	10/11/2012	email	austin kennedy	staff assistant	sen lieberman	civilization choir	
	10/16/2012	email	chad kreikemeier	legislative assistant	sen shaheen	meeting request	
	10/19/2012	email	chad kreikemeier	legislative assistant	sen shaheen	meeting rescheduled	
	10/19/2012	email	preeti shah	fellow	sen durbin	meeting request	
	10/20/2012	email	preeti shah	fellow	sen durbin	meeting request	
	10/22/2012	email	preeti shah	fellow	sen durbin	meeting request	
	10/23/2012	email	preeti shah	fellow	sen durbin	meeting request	
	10/23/2012	email	chad kreikemeier	legislative assistant	sen shaheen	call request	
	10/31/2012	email	preeti shah	fellow	sen durbin	meeting request	
	11/1/2012	meeting	preeti shah	fellow	sen durbin	us turkey relations	
	11/8/2012	email	bob simon	staff director	sen energy committee	invitation to energy conference	
	11/8/2012	email	bill danvers	staff director	foreign relations committee	invitation to energy conference	
	11/8/2012	email	colin mcginnis	professional staff	sen banking committee	iran sanctions	
	11/9/2012	call	colin mcginnis	professional staff	sen banking committee	iran sanctions	
	11/19/2012	email	jessica elledge	legislative assistant	rep murphy	meeting request	
	11/19/2012	email	hera abbasi	legislative assistant	rep connolly	cancelled meeting	

Janice O'Connell
Turkey: 08/01/2012-01/31/2013

janice oconnell	11/20/2012	meeting	jessica elledge	legislative assistant	rep murphy	us turkey relations	
	11/21/2012	email	bob simon	staff director	sen energy committee	invitation energy conference	
	11/14/2012	email	emily mendrala	professional staff	foreign relations committee	missing american citizen	
	11/14/2012	call	emily mendrala	professional staff	foreign relations committee	missing american citizen	
	11/14/2012	email	jason bruder	professional staff	foreign relations committee	missing american citizen	
	11/16/2012	email	hera abbasi	legislative assistant	rep connolly	civilization choir	
	11/16/2012	email	marilyn Dillihay	chief of staff	rep cohen	civilization choir	
	11/19/2012	email	marilyn Dillihay	chief of staff	rep cohen	civilization choir	
	11/19/2012	email	hera abbasi	legislative assistant	rep connolly	civilization choir	
	11/26/2012	email	hera abbasi	legislative assistant	rep connolly	civilization choir	
	11/26/2012	email	rhonda gillis	scheduler	rep connolly	civilization choir	
	11/27/2012	email	jessica elledge	legislative assistant	rep murphy	meeting request	
	11/28/2012	email	colin mcginnis	professional staff	senate banking committee	iran sanctions	
	11/29/2012	email	colin mcginnis	professional staff	senate banking committee	iran sanctions	
	11/29/2012	meeting	jessica elledge	legislative assistant	rep murphy	us turkey relations	
	11/30/2012	email	hera abbasi	legislative assistant	rep connolly	nato defense articles for turkey	
	11/30/2012	email	rhonda gillis	scheduler	rep connolly	civilization choir	
	11/30/2012	email	jason bruder	professional staff	foreign relations committee	journalist visa	
	11/30/2012	email	emily mendrala	professional staff	foreign relations committee	journalist visa	
	11/30/2012	email	perry cammack	professional staff	foreign relations committee	journalist visa	

Janice O'Connell

Turkey: 08/01/2012-01/31/2013

janice oconnell	date of contact	type of contact	name of contact	contact title	office	subject	
	12/4/2012	email	jason bruder	professional staff	foreign relations committee	journalist visa	
	12/5/2012	email	jennifer MacLellan	scheduler	sen shaheen	invite to embassy event	
	12/5/2012	email	chad kreikemeier	legislative assistant	sen shaheen	invite to embassy event	
	12/5/2012	email	hera abbasi	legislative assistant	rep connolly	nato defense articles for turkey	
	12/6/2012	email	bill danvers	staff director	foreign relations committee	journalist visa	
	12/6/2012	email	jason bruder	professional staff	foreign relations committee	journalist visa	
	12/7/2012	email	bill danvers	staff director	foreign relations committee	subcommittee assignments	
	12/7/2012	email	emily mendrala	professional staff	foreign relations committee	missing us citizen	
	12/7/2012	email	jason bruder	professional staff	foreign relations committee	missing us citizen	
	12/10/2012	email	richard kessler	staff director	house foreign affairs committee	committee assignments	
	12/11/2012	email	jason bruder	professional staff	foreign relations committee	meeting request	
	12/12/2012	email	chad kreikemeier	legislative assistant	sen shaheen	lugar energy report	
	12/19/2012	email	anthony wier	professional staff	foreign relations committee	frigate transfer bill	
	12/19/2012	call	anthony wier	professional staff	foreign relations committee	frigate transfer bill	
	1/1/2013	email	anthony wier	professional staff	foreign relations committee	frigate transfer bill	
	1/1/2013	email	bill danvers	staff director	foreign relations committee	frigate transfer bill	
	1/1/2013	email	tom moore	professional staff	foreign relations committee	frigate transfer bill	
	1/2/2013	email	anthony wier	professional staff	foreign relations committee	frigate transfer bill	

Janice O'Connell

Turkey: 08/01/2012-01/31/2013

janice oconnell	1/2/2013	call	hera abbasi	legislative assistant	rep connolly	foreign aid reform legislation	
	1/3/2013	email	hera abbasi	legislative assistant	rep connolly	foreign aid reform legislation	
	1/7/2013	email	hera abbasi	legislative assistant	rep connolly	foreign aid reform legislation	
	1/8/2013	email	tom moore	professional staff	foreign relations committee	meeting request	
	1/8/2013	call	hera abbasi	legislative assistant	rep connolly	foreign aid reform legislation	
	1/8/2013	email	bill danvers	staff director	foreign relations committee	nomination hearing	
	1/9/2013	email	bill danvers	staff director	foreign relations committee	nomination hearing	
	1/9/2013	meeting	tom moore	professional staff	foreign relations committee	us turkey relations	
	1/9/2013	email	chad kreikemeier	legislative assistant	sen shaheen	nomination hearing	
	1/10/2013	email	colin mcginnis	professional staff	senate banking committee	meeting request	
	1/10/2013	meeting	colin mcginnis	professional staff	senate banking committee	iran sanctions	
	1/10/2013	email	brian mckeon	chief of staff	national security council	Us-Turkey bilateral meeting	
	1/14/2013	email	ann norris	legislative assistant	sen boxer	meeting request	
	1/15/2013	meeting	ann norris	legislative assistant	sen boxer	us turkey relations	
	1/17/2013	email	hera abbasi	legislative assistant	rep connolly	foreign aid reform legislation	
	1/17/2013	email	greg mecher	chief of staff	rep kennedy	meeting request	
	1/17/2013	email	naomi andrews	chief of staff	rep shea-porter	meeting request	
	1/17/2013	email	mini Timmaraju	chief of staff	rep. Bera	meeting request	
	1/17/2013	email	matt horowitz	legislative director	rep bera	meeting request	
	1/18/2013	email	matt horowitz	legislative director	rep bera	meeting request	

Janice O'Connell

Turkey: 08/01/2012-01/31/2013

janice oconnell	1/18/2013	email	mini Timmaraju	chief of staff	rep bera	meeting request	
	1/20/2013	email	brian mckeon	chief of staff	national security council	us turkey bilateral meeting	
	1/22/2013	email	hera abbasi	legislative director	rep connolly	foreign aid reform legislation	
	1/22/2013	email	jessica lewis	national security advisor	sen reid	meeting request	
	1/23/2013	email	jessica elledge	legislative assistant	sen murphy	congressional study group on turkey	
	1/24/2013	email	matt horowitz	legislative director	rep bera	confirm meeting	
	1/24/2013	meeting	matt horowitz	legislative director	rep bera	us turkey relations	
	1/24/2013	email	bill danvers	staff director	foreign relations committee	nomination hearing	
	1/25/2013	email	matt horowitz	legislative director	rep bera	thank you for meeting	
	1/28/2013	email	chad kreikemeier	legislative assistant	sen shaheen	nomination hearing	
	1/29/2013	email	david wysong	chief of staff	rep o'rouke	meeting request	
	1/29/2013	email	bill danvers	staff director	foreign relations committee	kerry swearing in	
	1/30/2013	email	marilyn dillahay	chief of staff	rep cohen	MECEA trip	
	1/30/2013	email	hera abbasi	legislative assistant	rep connolly	MECEA trip	
	1/30/2013	email	jessica elledge	legislative assistant	sen murphy	congressional study group on turkey	

IV – FINANCIAL INFORMATION**File:****5874_SUP_MAR2013_FINANCIAL_RECEIPTS_MONIES**

14. (a) RECEIPTS-MONIES

GEORGIA

<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
11/09/12	National Security Council of Georgia	Payment for government affairs services	\$90,000.00
TOTAL:			\$90,000.00

TAIPEI ECONOMIC AND CULTURAL REPRESENTATIVE OFFICE (TECRO/TAIWAN)

NONE

TURKEY

<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
08/02/12	Turkish Ministry of Foreign Affairs	Payment for government affairs services	\$339,286.00
11/10/12	Turkish Ministry of Foreign Affairs	Payment for government affairs services	\$350,000.00
TOTAL:			\$689,286.00

IV – FINANCIAL INFORMATION**File:****5874_SUP_MAR2013_FINANCIAL_RECEIPTS_THINGS_OF_VALUE**

14. (c) RECEIPTS-THINGS OF VALUE

GEORGIA (All Items)

Foreign Principal
National Security Council of Georgia (for all items)

<u>Date Received</u>	<u>Thing of Value</u>	<u>Purpose</u>
08/01/2012	Round-trip air for Janice O'Connell	Meetings with client in Tbilisi
08/07/2012	August 7-10 hotel accommodation in Tbilisi for Janice O'Connell	Meetings with client in Tbilisi
09/12/2012	Round-trip air for Janice O'Connell	New York City meeting
09/24/2012	Round-trip air for Richard Gephardt and Michael Messmer	Meetings with client in Tbilisi
09/29/2012	Sep 29-Oct 2 hotel accommodation in Tbilisi for Richard Gephardt & Michael Messmer	Meetings with client in Tbilisi

IV – FINANCIAL INFORMATION**File:****5874_SUP_MAR2013_FINANCIAL_DISBURSEMENTS_MONIES**

15. (a) DISBURSEMENTS-MONIES

GEORGIA

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
08/02/2012	Cab	Transport to and from Capitol Hill	\$24.00
08/09/2012	Cab	Transport to and from Capitol Hill	\$20.00
08/15/2012	Cab	Transport to and from Capitol Hill	\$20.00
08/16/2012	Cab	Transport to and from Capitol Hill	\$20.00
09/14/2012	Cab	Transport to and from Capitol Hill	\$20.00
09/20/2012	Cab	Transport to and from Capitol Hill	\$24.00
09/20/2012	Cab	Transport to and from Capitol Hill	\$20.00
10/03/2012	Cab	Transport from hotel to airport in Tbilisi, Georgia	\$89.83
TOTAL:			\$237.83

TAIPEI ECONOMIC AND CULTURAL REPRESENTATIVE OFFICE (TECRO/TAIWAN)

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
01/15/2012	Cab	Transport to and from Capitol Hill	\$20.00
01/15/2012	Cab	Transport to and from Capitol Hill	\$20.00
01/17/2012	Cab	Transport to and from Capitol Hill	\$20.00
01/29/2012	Cab	Transport to and from Capitol Hill	\$20.00
TOTAL:			\$80.00

TURKEY

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
08/02/2012	Cab	Transport to and from Capitol Hill	\$23.00
08/02/2012	Cab	Transport to and from Capitol Hill	\$20.00
08/03/2012	Dickstein Shapiro LLP	Subcontractor Fees	\$134,302.71
08/03/2012	Caspian Group	Subcontractor Fees	\$46,428.00
10/05/2012	Cab	Transport to and from Capitol Hill	\$20.00
11/01/2012	Cab	Transport to and from Capitol Hill	\$20.00
11/20/2012	Cab	Transport to and from Capitol Hill	\$20.00
11/20/2012	Dickstein Shapiro LLP	Subcontractor Fees	\$132,873.71
11/20/2012	Caspian Group	Subcontractor Fees	\$45,000.00
11/29/2012	Cab	Transport to and from Capitol Hill	\$20.00
12/18/2012	Cab	Transport to and from Capitol Hill	\$21.00
01/09/2012	Cab	Transport to and from Capitol Hill	\$20.00
01/10/2012	Cab	Transport to and from Capitol Hill	\$21.00
01/15/2012	Cab	Transport to and from Capitol Hill	\$21.00
01/24/2013	Cab	Transport to and from Capitol Hill	\$20.00
01/30/2013	Cab	Transport to and from Capitol Hill	\$24.00
TOTAL:			\$358,854.42

IV – FINANCIAL INFORMATION

File:

5874_SUP_MAR2013_FINANCIAL_DISBURSEMENTS_POLITICAL_CONTRIBUTIONS

