CHINA

Squire Patton Boggs, LLP

Active

July 21, 2005 Exhibit

Name of Lawyers: FARA paperwork signed by Stuart M. Pape. Lawyers assigned are Timothy Chorba, Bob Horn, and Mark D. Cowan.

Contract Details: Representing the Embassy of the People's Republic of China. Point of contact is Dr. Su Ge, Minister Counselor. Services include "counsel[ing] the foreign principal on United States Congressional matters."

Contract Amount: Monthly retainer of \$22,000 per month. International travel is extra.

http://www.fara.gov/docs/2165-Exhibit-AB-20050721-2.pdf

Patton Boggs, LLP

Still Active

August 3, 2007 Exhibit

Name of Lawyers: Contract is signed by Mark D. Cowan, with Timothy Chorba and Larry Harris also listed.

Contract Details: Representing the Embassy of the People's Republic of China. Point of contact is Zhang Ping, Counselor of Congressional Affairs.

Contract Amount: Monthly retainer is \$22,000, plus the cost of international travel.

http://www.fara.gov/docs/2165-Exhibit-AB-20070803-7.pdf

Squire Patton Boggs, LLP

Active

August 4, 2010 Exhibit

Name of Lawyers: Signed by Mark D. Cowan, with Thomas Hale Boggs, Jr., Robert Kapla, and Timothy Chorba listed.

Contract Details: Representing the Embassy of the People's Republic of China. Point of contact is Zhang Ping, Counselor of Congressional Affairs.

Contract Amount: Monthly retainer is \$35,000, plus the cost of international travel.

http://www.fara.gov/docs/2165-Exhibit-AB-20100804-24.pdf

Squire Patton Boggs, LLP

Active

July 8, 2015 Exhibit

Name of Lawyers: The FARA paperwork is signed by Edward J. Newberry. The contract is signed by Robert S. Kapla, and he indicates in the letter that he will be "primarily responsible" for this contract.

Contract Details: Representing the Embassy of the People's Republic of China. Point of contact is Minister-Counselor Heng Xiaojun.

Contract Amount: Monthly retainer is \$35,000, plus the cost of international travel.

http://www.fara.gov/docs/2165-Exhibit-AB-20150708-62.pdf

CHINA

According to the Supplemental, SPB did the following work for China:

During the reporting period, Registrant counseled the Foreign Principal on U.S. Congressional matters. This included monitoring, compiling information, and analyzing the potential legal and political impacts of legislation regarding matters of interest to the Foreign Principal. Such legislation, included the John s. McCain National Defense Authorization Act for Fiscal Year 2019 and Foreign Principal-related provisions and amendments thereto, including U.S. relations with Taiwan and Hong Kong, cybersecurity, and matters pertaining to the Asia-Pacific region more generally. Moreover, Registrant advised the Foreign Principal on background and developments concerning other subjects, including the FY 2019 appropriations processes, U.S. relations with Taiwan, Hong Kong and North Korea, cybersecurity, matters pertaining to the Asia-Pacific region, South China Sea, currency, CFIUS, human rights, immigration, Tibet, trade, sanctions legislation, and the 2018 midterm elections. More generally, Registrant.monitored and informed the Foreign Principal of Congressional hearings and other events and developments regarding matters of interest to the Foreign Principal.

ଜ	0		
			1. Government of the Republic of Cameroon
			During the reporting period, Registrant counseled the Foreign Principal on U.S. Congressional matters and Administration nominations and appointments, and advised on matters related to the Foreign Agents Registration Act and U.S. policy toward Africa. More generally, Registrant monitored and informed the Foreign Principal of Congressional hearings and other events and developments regarding matters of interest to the Foreign Principal. The Registrant also advised the Foreign Principal on a high-level delegation visit to the United States.
			2. Embassy of the People's Republic of China
		E.	During the reporting period, Registrant counseled the Foreign Principal on U.S. Congressional matters. This included monitoring, compiling information, and analyzing the potential legal and political impacts of legislation regarding matters of interest to the Foreign Principal. Such legislation. Included the John S. McCain National Defense Authorization Act for Fiscal Year 2019 and Foreign Principal-related provisions and amendments thereto, including U.S. relations with Taiwan and Hong Kong, cybersecurity, and matters pertaining to the Asia-Pacific region more generally. Moreover, Registrant advised the Foreign Principal on background and developments concerning other subjects, including the Fy 2019 appropriations processes, U.S. relations with Taiwan, Hong Kong and North Korea, cybersecurity, matters pertaining to the Asia-Pacific region, South China Sea, currency, CFIUS, human rights, immigration, Tibet, trade, sanctions legislation, and the 2018 midterm elections. More generally, Registrant monitored and informed the Foreign Principal of Congressional hearings and other events and developments regarding matters of interest to the Foreign Principal.
			3. Republic of Croatia
		ŀ	There were no reportable activities performed on behalf of the Foreign Principal during this reporting period.
			-

SPB received \$495,000 from China.

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QATAR

The Supplemental lists activities on behalf of Qatar as "related to commercial aviation issues."

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	171	07/19/2018	Government of the Republic of Cameroon	\$32,500.06		
		09/21/2018	Government of the Republic of Cameroon	\$100,000.00		
		12/21/2018	Government of the Republic of Cameroon	\$136,277.36		
	,	5. Government of 07/24/2018 08/02/2018	the State of Qatar - Payments Received Government of the State of Qatar Government of the State of Qatar	\$235,093.19 \$30,281.45 \$92,550.52	1	
		09/06/2018	Government of the State of Qatar	\$31,859.27		
		09/19/2018	Government of the State of Qatar	\$19,971.95		
	÷*.,	09/24/2018	Government of the State of Qatar	\$30,430.00	15	
		10/15/2018	Government of the State of Qatar	\$30,000.00		
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SPB received \$235,093.19 from Qatar.

QATAR

Squire Patton Boggs, LLP Still Active

February 1, 1994 Exhibit:

Name of Lawyers:

FARA paperwork signed by Timothy J. May. Contract signed by David E. Dunn.

Contract Details:

Representing the Foreign Ministry. Point of contact is Ambassador Sheikh Adulrahman bin Saud al Thani. Services include "assist[ing]" Qatar through "provision of advice and counseling relative to its bilateral pollical and security relations with the United States Government" as well as "legal advice and possible representation before Congress and the Executive Branch."

Contract Amount:

Monthly retainer of \$15,000 per month, effective February 1, 1994, plus "disbursements" like telephone charges, travel expenses, and out of pocket expenses.

http://www.fara.gov/docs/2165-Exhibit-AB-19940201-DBKPB503.pdf

SAUDI ARABIA

Squire Patton Boggs, LLP

Active

September 20, 2016 Exhibit

Name of Lawyers: FARA documentation is signed by Edward J. Newberry. Trent Lott, John Breaux, and Jack Deschauer will work on the contract. The leader on the contract is Edward J. Newberry.

Contract Details: Contract with the Center for Studies and Media Affairs at the Saudi Royal Court. Point of contact is Saud Al-Qahtani. FARA documentation indicates that Boggs will "advise the foreign principal in connection with legal and strategic policy advice and advocacy on foreign policy and related issues in the U.S. government."

Contract Amount: Monthly retainer of \$100,000, plus expenses.

http://www.fara.gov/docs/2165-Exhibit-AB-20160920-67.pdf

SAUDI ARABIA

The Supplemental states that "There were ho reportable activities performed on behalf of the Foreign Principal during this reporting period."

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			6. Govern	nent of th	e State (of Qatar									
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			7. The Cer	ter for Stu	idies an	d Media Aff	airs at th	e Saudi	Royal	Court	2010-00200-000				
			There were no re reporting period.	portable a	ctivities	performed (on behalf	of the l	Foreign	Princip	al during this	5			
			8. The Hig	n Negotiat	ions Co	mmittee of t	he Syria	n Oppos	sition (HNC)					
			There were no re reporting period.	portable a	ctivities	performed o	on behalf	of the l	Foreign	Princip	al during this	ii.			

SPB received \$579,940.23 from Saudi Arabia.

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	10/16/2018	Government of the State of Qatar	\$30,000.00		
84					
	7. The Center for Studie Saudi Royal Court -	es and Media Affairs at the Payments Received	\$579,940.23	(e) (a)	
Ĩ,	09/20/2018	The Center for Studies and Media Affairs at the Saudi Royal Court	\$579,940.23		
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Squire Patton Boggs and the Palestinian Authority

According to the Supplemental (FARA Document), Squire Patton Boggs recently represented the Palestinian Authority.

Its activities included: "advis[ing] the Foreign Principal in connection with legal and strategic policy advice and advocacy on foreign policy and related issues in the U.S. Government. In particular, the Registrant advised the Foreign Principal on developments within the U.S. Congress and the U.S. Administration related to the provision of U.S. aid."

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SPB received \$68,045.2 from the Palestinian Authority. Here is the chart breaking down those payments.

ome	Tools	2165-Supplementa	×										
) ന	0		Ť	42 / 53	k	1	Θ	\oplus	125% 🔻	L.	 Ģ	Q	

8. The Palestinian Authority - Payments Received* \$68,045.20

The Palestinian Authority	\$7,305.00
The Palestinian Authority	\$487.50
The Palestinian Authority	\$3,075.00
The Palestinian Authority	\$38,532.50
The Palestinian Authority	\$975.00
The Palestinian Authority	\$1,677.87
The Palestinian Authority	\$15,992.33
	The Palestinian Authority

The supplemental lists Stephen McHale as formerly lobbying for the PA. His representation ended on September 27, 2018.

secretarial, or in a rela	ted or similar capacity? Yes 🗌	No 🗷		
Name	Residence Address	Citizenship	Position	Date Assumed
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		12	32	
connection with the re If yes, furnish the foll	egistrant during this 6 month reporting pe lowing information:	riod? Yes 🗷	No 🗆	
	lowing information: Positi	riod? Yes E. on or Connection Ily registered for the Pales	Date T	Terminated 118
If yes, furnish the foll Name	lowing information: Positi Partner, and forme	on or Connection	Date T	
If yes, furnish the foll Name Stephen McHale (d) Have any employees of	lowing information: Positi Partner, and forme	on of Connection Ily registered for the Pales	Date T tinian 9/27/20	018
If yes, furnish the foll Name Stephen McHale (d) Have any employees of	lowing information: Positi Partner, and forme Authority or individuals, who have filed a short form 6 month reporting period? Yes 🖭	on of Connection rly registered for the Pales n registration statement, terr	Date T tinian 9/27/20	018

This FARA filing is dated November 14, 2014; The contract letter is dated November 3, 2014.

Name of Lawyers: Edward J. Newberry signed the FARA document. Gassan A. Baloul wrote the contract letter and is the primary contact for this contract.

Contract Details: The contract is with the Ministry of Finance and Planning, with H.E. Shukry Bishara, Minister of Finance and Planning, as the contact. As lobbyists, SPB are committed to

- 1. "1. Assist the PA in assessing US funding promises to Palestinians to date and help ensure that such US commitments of financial assistance are fulfilled and received by the PA;
- 2. Assist the PA to manage its current bilateral relationship with the US Government; and
- 3. Review the Paris Protocol and assist in ensuring proper implementation."

The contract itself states that this is for a one-year period, which could be extended in one-year increments: "This engagement shall be for a period of twelve (12) months (from November 15, 2014 through November 15, 2015) and will be automatically renewable for a similar period unless notified by the Client in writing by October 15,2015."

Contract Amount: Monthly retainer of \$55,000 with an escrow of \$55,000.

100	Department of Justice [US]	https://efile.fara.gov/docs/2165-Exhibit-AB-20141114-57.pdf	

t-AB-20141114-57.pdf	5/6
	SQUIRES Squire Patton Bogs (US) LLP 250 M Street, NV Washington, DC 20037
	Gassan A. Babul T +1201457 6155 F +1201467 6316 gassan Joahul@equinspationboggs.com
	November 3, 2014 H.E. Shukry Bishara Minister of Finance and Planning State of Palestine
	P.O. Box 795 Ramallah - Palestine Re: Engagement of Squire Patton Boggs (US) LLP
	Your Excellency: Thank you for retaining Squire Patton Boggs (US) LLP (the "Firm" or "SPB") to represent the State of Palestine (the "Client") in connection with the following: (1) Assist the PA in assessing US funding promises to Palestinians to date and help ensure
	that such US commitments of financial assistance are fulfilled and received by the PA; (2) Assist the PA to strengthen its current relationship with the US Government; and
	(3) Review the Paris Protocol and assist in ensuring proper implementation. We look forward to working with you on this engagement.
	A written engagement agreement is required or recommended by the law of professional othics in the jurisdictions in which the Firm practices law. The engagement agreement between us consists of this letter and the enclosed Standard Terms and Conditions of Engagement ("Standard Terms"). The engagement agreement is designed to address our responsibilities to each other and to outline for you certain important matters that are best established early as we form an attorney-client relationship with you in this matter. This letter, however, supplements and modifies the enclosed terms of engagement to the extent both documents differ.
	The engagement agreement responds to requirements in the rules of professional ethics and is

Department of Justice [US] https://efile.f	ara.gov/docs/2165-Exhibit-AB-20141114-57.pdf	Qt
	For the execution of the above scope of work, the Client will pay a fixed monthly retainer of US \$55,000 per month, plus expenses. In addition to the monthly retainer, the Client shall transfer to Squire Patton Boggs US \$55,000 to be held in escrow until the conclusion of the representation. This retainer will be due immediately upon the execution of this engagement and will be applied to any fees or expenses pending at the conclusion of the representation.	
	Reasonable out of pocket expenses shall include airfare and other transportation expense to and in jurisdictions that our team will be required to travel to on behall of, and as agreed upon in advance with, the Client, hotel accommodations, including meals, and long distance cell phone charges, etc.	
_	If the secpe of the project expands significantly or unforeseen events necesstate additional work, we can, after discussion with the Client and agreement, either increase the amount of the retainer or limit the scope of our representation.	
	If you agree with these terms and conditions, including those set forth in the standard terms of engagement, please sign below. If you have any questions about these terms or would like to discuss them, please call me as soon as possible so as not to impede our commencing work on your behalf.	
	These terms and conditions will apply to any future work we undertake for you unless we cend you a new letter reflecting different terms and conditions.	
	We look forward to working with the State of Palestine to achieve a successful result. Sincarely,	
	Suincarely, Squire Patton Boggs (US) LLP	2
	pr. E. land	
	Gassan A. Baloul	
	Accepted and Agreed: State of Palestina	
	By:	
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https://efile.fara.gov/docs/2165-Exhibit-AB-20141114-57.pdf

Gassan A. Baloul

According to the SPB short bio, Baloul is "the leader of Directed Emerging Market Initiatives and concentrates his practice on a range of complex cross-border commercial litigation, regulatory proceedings and crisis management, advising foreign governments, multinational corporations and financial institutions."

→ C A https://www.squirepattonboggs.com/en/professionals/b/baloul-gassan-a



practice on a range of complex cross-border commercial litigation, regulatory proceedings and crisis management, advising foreign governments, multinational corporations and financial institutions. His elients' interests span a variety of industries, including banking, finance, telecommunications and insurance.

READ MORE

https://www.squirepattonboggs.com/en/professionals/b/baloul-gassan-a

His longer bio states that he has "particular expertise representing clients in matters before the Department of Justice, Department of the Treasury, Office of the Comptroller of the Currency, Office of Foreign Assets Control and the Financial Crimes Enforcement Network."

One of his listed accomplishments is "Leading international financial institution based in the Middle East before the District Court for the Eastern District of New York and the Second Circuit Court of Appeals against multibillion-dollar lawsuits arising out of claims under the Anti-Terrorism Act and the Alien Tort Statute, including allegations that the defendant provided financial services to charities alleged to have provided material support to organizations designated by the US as Foreign Terrorist Organizations or Specially Designated Global Terrorists."

He also represented a "Leading financial institution based in the Middle East involved in a multimilliondollar action brought by the US government involving in rem civil forfeiture claims and civil penalties based on allegations of money laundering."



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https://1npdf9.onenorth.com/pdfrenderer.svc/v1/ABCpdf9/GetRenderedPdfByUrl//gassanbaloul.pdf/? url=https%3a%2f%2fwww.squirepattonboggs.com%2fen%2fprofessionals%2fb%2fbaloul-gassana%3fpdf%3dtrue&attachment=false According to Haaretz, Baloul represented the Palestinian Authority when American families brought a case against them arguing that they had paid off terrorists.

"Gassan Baloul, a lawyer for the defendants, said in an email they were gratified that the appeals court accepted their "consistent position" that U.S. courts lacked jurisdiction. ...

The families had sought to hold the Palestinian Authority and PLO liable for six shootings and bombings between 2002 and 2004 in the Jerusalem area. The attacks killed 33 people, including several Americans, and wounded more than 450. They have been attributed to the al-Agsa Martyrs Brigades and Hamas."

The families contended that late PLO Chairman Yasser Arafat and his agents routinely arranged for payments to attackers and to families of attackers who died. But the defendants have said they condemned the attacks, blaming them instead on rogue employees who acted on their own."

C (https://www.haaretz.com/israel-news/u-s-appeals-court-tosses-out-654-million-verdict-against-plo-1.5432685

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Commercial

le're in this

together.

Haaretz | Jewish World This man's brave acts of chutzpah saved hundreds of Jewish live ...



Authority is collapsing, and annexation could follow



Recommended by Outbrain

Gassan Baloul, a lawyer for the defendants, said in an email they were gratified that the appeals court accepted their "consistent position" that U.S. courts lacked jurisdiction.

Six attacks

The families had sought to hold the Palestinian Authority and PLO liable for six shootings and bombings between 2002 and 2004 in the Jerusalem area. The attacks killed 33 people, including several Americans, and wounded more than 450. They have been attributed to the al-Aqsa Martyrs Brigades and Hamas.

https://www.haaretz.com/israel-news/u-s-appeals-court-tosses-out-654-million-verdict-against-plo-1.5432685

Baloul's and SPB's supplemental brief can be viewed here: https://www.supremecourt.gov/DocketPDF/17/17-508/66020/20181005125219693_17-508SupplementalBriefOfRespondent.pdf

SPB argues that the families have no jurisdiction: "There is no explicit statement that Section 4 shall apply to lawsuits commenced or pending before the enactment of ATCA."

And here is the SPB brief in opposition to the Writ of Certiorari to the United States Court of Appeals for the Second Circuit: <u>https://www.scotusblog.com/wp-content/uploads/2017/05/16-1071BriefInOpposition.pdf</u>

According to Reuters in 2018,

"The Palestinian Authority and Palestine Liberation Organization gained a legal victory at the U.S. Supreme Court on Monday as the justices refused to consider reinstating a \$655.5 million jury award won against them by 11 American families over militant attacks in Israel.

The court declined to hear the families' appeal of a lower court's 2016 ruling throwing out the jury award that was secured in a lawsuit brought under the Anti-Terrorism Act, a law allowing American victims of international terrorism to seek damages in U.S. courts.

The families had looked to hold the Palestinian Authority and PLO liable for six shootings and bombings between 2002 and 2004 in the Jerusalem area that killed 33 people, including several Americans, and wounded more than 450.

"It's outrageous that the murderous Palestinian Authority is allowed to kill innocent civilians and not have to pay any cost. This is a horrible travesty of justice for the families and we will not let it stand," said Nitsana Darshan-Leitner, president of the Shurat HaDin-Israel Law Center, which represents the American families.

The PLO's chief representative in Washington, Husam Zomlot, said in a statement that "this decision reaffirms the vital relationship between the Palestinian and American people, which depends on mutual respect and, as importantly, on respect for the rule of law."

President Donald Trump's administration had sided with the Palestinian Authority and PLO in the dispute, urging the justices not to take up the case because the specific claims could not be brought under the Anti-Terrorism Act."

https://www.reuters.com/article/us-usa-court-palestinians/u-s-top-court-will-not-revive-verdict-against-palestinian-authority-plo-idUSKCN1H916U

And, from Reuters UK,

Gassan Baloul, a lawyer for the Palestinian defendants, said he was "gratified" that the Supreme Court refused to hear the case. The ruling by the New York-based 2nd U.S. Circuit Court that the high court left in place "respects the constitutional limits on the jurisdiction of U.S. courts," Baloul added.

https://uk.reuters.com/article/uk-usa-court-palestinians/u-s-top-court-will-not-revive-verdict-against-palestinian-authority-plo-idUKKCN1H916K

Stephen McHale

McHale does not appear to work for SPB at this time. His LinkedIn profile indicates that he is retired.

C Search	Horse	A C My Network Jobs Me
	\mathcal{O}	K
Stephen McHale • 3rd	0	Retired
Retired		American University Washington College of Law
France	[1]	See contact info
Connect ····	24	
Experience Retired		
Retired Apr 2018 - Present - 1 yr 1 mo On a barge in France		
Retired		
Apr 2018 – Present - 1 yr 1 mo On a barge in France		
Partner		
Squire Patton Boggs Jun 2014 – Prasent - 4 yrs 11 mos Washington D.C. Metro Area		
Partner		
Partner Patton Boggs LLP		

https://www.linkedin.com/in/stephenmchale/

I accessed an archived version of his SPB biography page.

The short bio states that McHale "advises businesses on issues of national security law and policy, including Department of Homeland Security (DHS) regulations and enforcement proceedings. Stephen has particular experience in international investment and trade matters, representing domestic and international clients before the Committee on Foreign Investment in the United States (CFIUS) in national security reviews of foreign investments."



Stephen McHale advises businesses on issues of national security law and policy, including Department of Homeland Security (DHS) regulations and enforcement proceedings. Stephen has particular experience in international investment and trade matters, representing domestic and international clients before the Committee on Foreign Investment in the United States (CFIUS) in national security reviews of foreign investments.

https://web.archive.org/web/20180604104057/https://www.squirepattonboggs.com/en/professionals/ m/mchale-stephen-j

According to the FARA database, McHale has also represented Sri Lanka and Libya.

Short-Form-20091201-210.pdf	1/2						
	5. Year of Birth 1955	If present citizenship wa indicate when, and how	acquired.				
	Nationality American						
	Present Citizenship U.S.	2009 DEC					
	7. Occupation Attorney						
			<u> </u>				
	8 What is the name and address of the primary registrant? Name	Address	UNHU UNHU DC 200373				
	Patton Boggs LLP	2550 M Stree	E, NW 5				
		Washington,	DC 20037 🕃 🛱				
	9 Indicate your connection with the primary registrant:						
	x partner director	employee	Consultant				
	officer associate other (specify)	agent subcontractor					
	10. List every foreign principal to whom you will render services i	n support of the primary registrant.					
	By this filing, the Embassy of Sri Lan	ika					
	- ,						
	 Describe separately and in detail all services which you will render to the foreign principal(s) listed in Item 10 either directly, or through the primary registrant listed in Item 8, and the date(s) of such services (If space is insufficient, a full page insert must be used.) 						
	Registrant proposes to provide counsel and advice to the foreign principal regarding its relations with the Executive and Legislative Branches of the U.S. Government.						
	branches of the 0.5. dovernment.						
	4						

https://efile.fara.gov/docs/2165-Short-Form-20091201-210.pdf

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	3. Residence Address(cs) 10314 Amory Avenue Kensington, MD 20095		 Business Address(es) 2550 M Street, NW Washington, DC 2003 	7	
	5. Year of Birth 1955 Nationality American		 If present citizenship w indicate when, and how 		
	Present Citizenship U.S. Citizen		0		
	7. Occupation Attorney		×		
	 What is the name and address of the Name Patton Boggs LLP 		2550 M Street, NW ddrcss Washington, DC 20	037	
	 Indicate your connection with the prime partner 	imary registrant:	employee	consultant	
	<pre>officer does of the control of</pre>	associate		subcontractor	
	 List every foreign principal to when By this filing: Interim Transitional I By prior Nings: The Embessy of Sil Len 		s in support of the primary a	zistrant.	10000
	 Describe separately and in detail all through the primary registrant listed used.) Registrant is retained to provide th 	d in Item 8, and the date(s) of such services (If space	is insufficient, a full insert page	
			10		31
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https://efile.fara.gov/docs/2165-Short-Form-20110624-296.pdf