



S O R I N A M A T E I  
J U R N A L I S T (http://sorinamatei.ro/)

#### 1. SERVICES

Pursuant to this Agreement, Consultant shall supply Client with the following consulting services (the "Services/Deliverables"):

1. Public affairs strategic counsel and advisory services;
2. Educating members of Congress and the Administration on issues of corruption in Romania;
3. Providing research and notification on efforts in the USG that affect anti-corruption efforts in Romania;
4. Identifying and arranging speaking engagements locally and nationally for Client to discuss state of corruption and efforts to counter in Romania;
5. Maintaining and forging alliances with other interest groups whose goals are similar to the Client;
6. Working towards balanced and neutral support of anti-corruption efforts in Romania.



## EXCLUSIVE. US NATIONAL SECURITY DIVISION / UNIT OF REGISTRATION WITHOUT PRIORITY RESPONSE TO THE STRATEGIC CONSULTATION AGAINST THE ROMANIAN ANTI-CORRUPTION AGAINST THE ROMANIAN SOCIAL SCL (ROMANIA)

August 14, 2017

- And contradictions in the positions of SCL Romania and SCL Group / London on the topic of the anti-corruption fight contract in Romania. Plus: " We talked that the DNA would probably need an image

## **reconstruction but I did not go, I did not have a presentation, I did not ask for meetings, I did not have anything in the official way"**

*The United States National Security Division / FARA Registration Unit FARA claims in a response given for the first time on August 10, 2017 and under the law that the consultancy firm hired in March 2017 in the United States to carry out the contract which targets the anti-corruption fight in Romania, registered and declared, within the FARA Unit, **the main client in Romania : SCL Social (Romania)** . In a response, for the first time on July 19, 2017, this time by the **SCL Group in London, Nick Fievet, Global Head of Communication** , shows that " **unfortunately** , the SCL Group in London" **is not in a position to comment on this issue**"Linked to the anti-corruption fight contract in Romania.*

*The response from the US National Security Division / the FARA Foreign Registrars Unit and the positioning of the SCL Group in London contradicts to some extent the equivocal statements of the head of the SCL Romania office, Petre Imre, who argued that although " **everything related to SCL** " in Romania he is, SCL Romania does not have a contract with the order he knows about, but he initially denied it, but does not want to give further details about it, and for more information the parent company in London should be asked, the initial statements contradictory and ambiguous being rendered in extenso below.*

*Corroborated data and SCL presentations to potential clients show that the SCL office in Bucharest acted in general on behalf of all SCL entities and agencies - whether they were Social, Commercial, Elections or Cambridge Analytica. **SCL Social** is, according to the contract signed with the US Department of Justice targeting Romania, the SCL " **research and communication group that focuses primarily on elections and campaigns** . " The official presentations in Romania show that " **SCL Social offers research strategies on behavior and communication campaigns in the social, cultural and NGO sectors around the world** . " **"We are a behavioral research and communication agency committed to achieving lasting and measurable social change throughout the world** , "says SCL Social, part of the SCL Group.*

*At the US Department of Justice, the \$ 60,000 contract, which includes **SCL ( S trategic C ommunication L aboratories)** and targets the anti-corruption fight in Romania, has been active for nearly five months. SCL Group, the influential and powerful global data mining and data analysis company, claims to be the " **world leader in data communications, behavioral research, strategic communication** , " using " **psy ops / psychological operations** " techniques, and has been involved in **Brexit** and the **election of Donald Trump** to the White House. For reasons exclusively related to the continuation of the journalistic investigation, the response of the US National Security Division / FARA Aliens Registration Unit is not yet fully presented.*

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▪ **US Department of Justice / National Security Division / Foreign Agents Registration Unit (FARA): The main client registered on 27 March 2017 is from Romania - SCL SOCIAL (ROMANIA)**

*This email response is intended for investigative journalist Sorina Matei...*

Good morning Sorina Matei,

This is in response to your request below for [REDACTED] for the following one (1) FARA registrant: **Andreae & Associates**, that discloses activities on behalf of their foreign principal client **SCL Social (Romania)**.

**Andreae & Associates** – registration number **6371** registered on August 17, 2016 for Ocean Advisory and Consulting, WLL (Qatar). [REDACTED]

They registered their second foreign principal client - **SCL Social (Romania)** on March 27, 2017.

[REDACTED]  
[REDACTED]  
[REDACTED]  
Thank you for your interest in FARA.  
Regards,  
FARA Registration Unit staff

An Outstanding Response ( **Photo Left** ) on 10 August 2017 from the **US Department of Justice / National Security Division / Foreign Agents Registration Agency (FARA)** , based on the Privacy Act and Freedom of Information Act, shows that the consulting firm in Washington DC, **Andreae & Associates** , led by Charles N. Andreae III and engaged in the anti-corruption fight contract in Romania, told FARA that he **has a registered customer in Romania under this contract : SCL Social (Romania)**. WITHOUT WARRANTY, from 2016 to the present, Charles N. Andreae III's consulting firm declared and registered under US law two major foreign clients: one from Qatar and **one from Romania, the latter being involved in the anti-corruption fight** .

**The first foreign client of Andreae & Associates**, declared at the US Department of Justice, supports the Foreign Nationals Registration Unit (FARA) of the National Security Division, **Ocean Advisory and Consulting in**



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**Qatar** , declared on 17 August 2016. The investment firm of Doha / Qatar hired on August 17, 2016, a \$ 50,000 monthly fee, Andreae & Associates Inc. of Washington DC, to provide investment advice, bilateral economic and political relations, and government relations. So, in the first six months of the contract, Andreae & Associates received nearly 200,000 dollars from Ocean Advisory and Consulting in Qatar.

**The second principal foreign client declared by Andreae & Associates at the US Department of Justice** was on 27 March 2017, supports the FARA Registration Unit of the National Security Division and is **SCL Social**, a registered customer in Romania, **WITHOUT ANTI-CORRUPTION RIGHT IN ROMANIA.**

- **Contract contracted by the SCL Social client in Romania, signed with the agency's data in London and officially declared in the US. Petre Imre, President of SCL Romania: " So everything about SCL is me, right ? (...) In general, all contracts are signed by him (nm Julian Wheatland, President of SCL Group / London) "**

In

1. Name and Address of Registrant Andreae & Associates 601 13th St, NW Suite 290N Washington DC 20005	2. Registration No. 6371
3. Name of Foreign Principal SCL Social	4. Principal Address of Foreign Principal 55 New Oxford Street London, WC1A 1BS United Kingdom

fact, the contract signed 10 days earlier to register, on March 17, 2017, an anti-corruption fight document in Romania, **according to the FARA Registration Unit of the US National Security Division, a registered client from Romania, SCL Social Romania**), but it also contains the legal data and the address of the London division / entities ( *left photo* ), signed by Julian Wheatland, SCL Group chairman on behalf of Group COO, and by Charles Andreae III on behalf of the company consulting firm Andreae & Associates in Washington DC .

Besides, **Petre Imre**, head of SCL Romania, confessed when contacted for a reaction that, in general, all SCL contracts are signed by London, by Julian Wheatland, SCL Group Chairman, that there are no differences between Group entities name, but when it comes to SCL activities in Romania he is responsible.

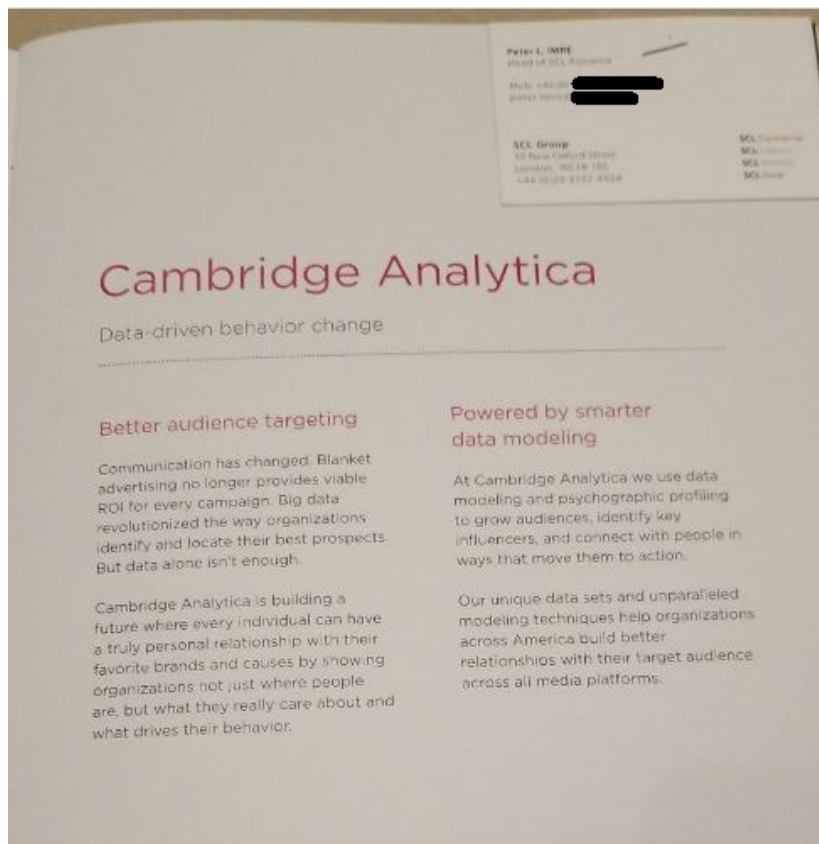
" ***So everything about SCL is me, right? (...). I have a job with what is happening in Romania (...) SCL and Cambridge Analytica are the same. (...) Yes it is. Q. In general, all contracts are signed by him (nm Julian Wheatland) . So there is no novelty ...*** ", said Petre Imre, president of SCL Romania as the first reaction, when asked for his point of view.



Data corroborated, including those provided by the US National Security Division indicating the customer is from Romania, show that **SCL Worldwide offices open around the world - 17 in number - including Romania - SCL Romania , acted in general on behalf of the entities belonging to SCL Group** , whether it was the divisions / agencies of the group - **SCL Social , Defense , Elections , Commercial** , others or US subsidiaries, Cambridge Analytica. This is reinforced by the presentations of SCL Romania made on the territory of Romania to potential clients ( **right photo** ), the SCL office in Bucharest acting and making these presentations in general on behalf of all entities / divisions / agencies SCL-SCL Social, Commercial, Elections and Cambridge Analytica. ( **bottom left photo** )

"I have been president of SCL Romania long ago, before it was so popular. **It's been since I left Adevărul in 2015, 2014-2015. No, after the presidential elections in 2015** , "said Petre Imre. In another public statement made for Hotnews.ro, after the publication of the first part of the journalistic investigation ( **double click ([http://revistapresei.hotnews.ro/stiri-revista\\_presei\\_politic-21906118-lupta-anticoruptie-din-romania-vizata-contract-consultanta-strategica-comandat-una-dintre-cele-mai-puternice-companii-globale-operatiuni-psiho-logice.htm](http://revistapresei.hotnews.ro/stiri-revista_presei_politic-21906118-lupta-anticoruptie-din-romania-vizata-contract-consultanta-strategica-comandat-una-dintre-cele-mai-puternice-companii-globale-operatiuni-psiho-logice.htm))** ), Petre Imre reiterated that as head of SCL in Romania he knows what is happening in this country but can not get details about the contract. He said that he has been working for 3 years with SCL " **on the basis of a partnership between his company - Impala SRL and SCL Group** ". Indicators declared at the Ministry of Finance



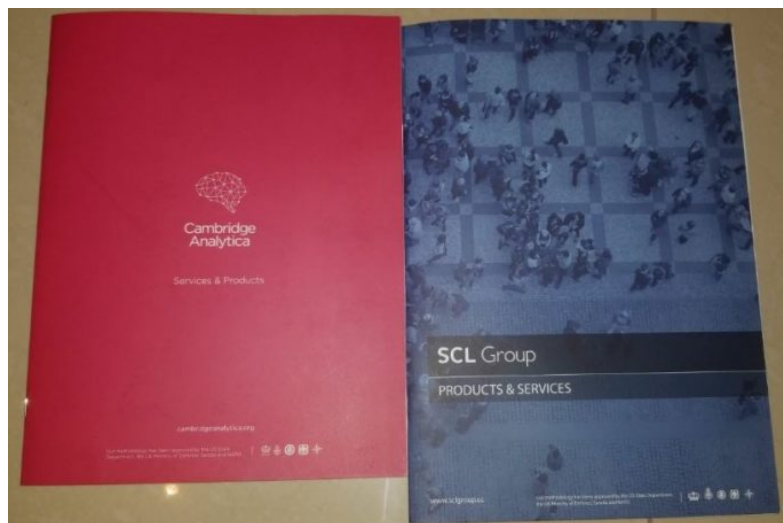


show that the SCL partner in Romania, **Impala Solutions Company SRL** 50% owned by a businessman who runs business and management consultancy, had a net turnover of € **317,773** in 2016 , a net profit of € **205,441** and a **zero employee** .

**SCL Social (Romania)** , the **Romanian** client registered as a foreigner at the US National Security Division / FARA Registration Unit, does not exist as a distinct legal entity in Romania, **on the territory of Romania acting only SCL Romania, based on the businessman's domicile , operating on the basis of partnership with the**

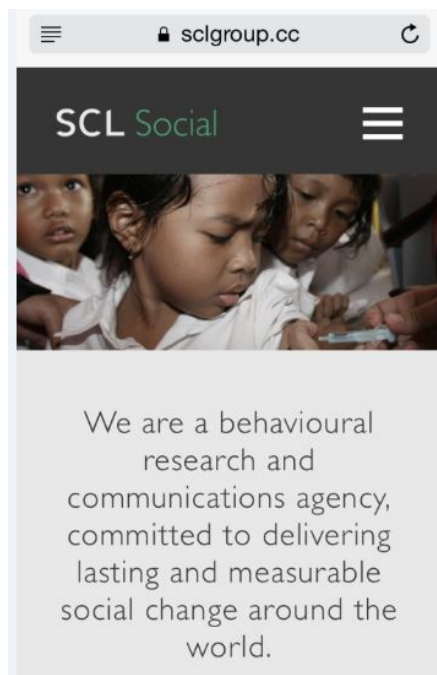
**company controlled by Petre Imre - Impala Solution Company,** and Strategic Communication Laboratories SRL registered in 2011 in Maramures.

**SCL Social** is, according to the contract with the US Department of Justice targeting Romania, the SCL " **research and communication company focusing primarily on elections and campaigns**", incorporated on **19 February 2013 in London**, and headed by director of the British **Alexander Nix** .



The official presentations made by SCL Romania on behalf of various SCL divisions and entities show that " **SCL Social offers research strategies on behavior and communication campaigns in the social, cultural and NGO sectors around the world .** " " **We are a behavioral research and communication agency committed to achieving lasting and measurable social change across the globe ,** " said SCL Social, the agency of the SCL Group ( **photo left** ).

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The distinct legal entities in London and the US - operating as agencies and divisions of the SCL Group SCL - SCL Social LTD, SCL Commercial LTD, Cambridge Analytica UK LTD, SCL Elections LTD, SCL Sovereign LTD, SCL Digital LTD, SCL USA Inc. Rubbersa LTD, Boldnote LTD, were headed by the same person, Alexander Nix, central figure of the SCL Group and CEO of Cambridge Analytica, Nix's sister and mother, Samantha Boote and Catherine Nix, also holding shares in SCL Group Limited. In fact, in the UK and the US, London's SCL - Strategic Communication Laboratories - operates in over 30 other interfaces, with different names, and is expanding globally.

- **Petre Imre, Head of SCL Romania, contradictory in explaining the contract regarding the anti-corruption fight in Romania: " I think they should ask (nm London) than me. SCL is a highly transparent company " vs " No one has to explain what the contract is "**
- **Nick Fievet, Global Head of Communications of the SCL Group in London / Cambridge Analytica about the anti-corruption fight contract in Romania: " Unfortunately, we are not in a position to comment on this issue."**

Asked why the SCL Group in London would be interested in the anti-corruption fight in Romania and would order a strategic consultancy contract in the US, SCRE President Petre Imre said: " ***I do not know that. I think they should ask than me . (...) It is an extremely transparent company that has nothing to hide under what else it does. There is nothing .*** " Then, the president of SCL Romania said: " ***No one has to explain what it is .*** "

Just three days after Petre Imre said on July 19, 2017, the SCL Group in London offered a response after SCL Group Chairman **Julian Wheatland** was asked about the client who ordered the contract, the details of the contract and the intentions of the SCL Group

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Nick Fievet <nick.fievet@sclg[REDACTED]>

Jul 19



to me

Dear Sorina,

Thank you for your message, which my colleague Julian has shared with me.

Unfortunately we are not in a position to comment on this matter (if you wish to use this please attribute to a company spokesman). However, I'd be happy to assist you with any questions you have about SCL.

Best Wishes,

Nick

**Nick Fievet**  
Global Head of Communications

regarding the anti-corruption fight in Romania.

The answer came from **Nick Fievet, Global Head of Communications of the SCL Group (photo left)**, which provides communication in the international press and Cambridge Analytica: "***Thank you for the message. Unfortunately, we are not in a position to comment on this issue. Anyway, I'd be glad to answer any other questions you have about SCL.***" Following the submission of a second set of questions about SCL and issues involving Romania, Nick Fievet, Global Head of Communications of SCL Group, has not responded.

- **Contract active 5 months provides "providing research and notifications efforts under USG (United States Government) affecting anti-corruption efforts in Romania " and " strengthening alliances with other interest groups whose goals are similar to those of SCL Social "**

The still active contract that FARA claims to have a foreign principal registered in Romania - SCL Social (Romania) - ( *document below*) - is the same as the one signed 10 days earlier, respectively March 17, 2017, between SCL Social and the company consultancy in Washington DC, Andreae & Associates, an active contract by which SCL wants Andreae & Associates to "provide government relations, communication and business advice to SCL Social regarding their anti-corruption efforts in Romania. Activities may include communications with members of the US Congress and their staff and / or members of the executive power on anti-corruption efforts in Romania, as well as potential SCL Social meetings. Activities may include communications with representatives of different media organizations and / or other people or organizations on behalf of SCL Social. "

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The **\$ 60,000 contract** , which may be extended with the written consent of the parties, also includes " **strategic public affairs advisory and counseling services, educating members of the US Congress and members of the US Administration on corruption issues in Romania , providing research and USG (United States Government) efforts to address anti-corruption efforts in Romania , identifying and organizing commitments to speak at local and national level on behalf of SCL Social about the state of corruption and efforts to counteract Romania, maintaining and strengthening / strengthening alliances with other interest groups whose aims are similar to those of SCL Social, working towards a balanced and neutral support of anti-corruption efforts in Romania . "**

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### **▪ Contradictions in statements by SCL Romania head Petre Imre on the topic of the anti-corruption fight in Romania**


Following the response from the US National Security Division / FARA Aliens Registration Unit, the contradictory positions of SCL Group and SCL Romania on the anti-corruption fight contract in Romania, as well as the hesitant, confusing and just as contradictory statements made by at the head of the head of SCL Romania, are presented below the most relevant as passage information from the talks over 20 minutes with the head of SCL Romania, Petre Imre ( **photo left** ). He was contacted on July 16, 2017, the day before the investigation was published, to present a point of view and give more details about the contract involving SCL registered in Romania at the US Department of Justice.

**" No, there is no such thing (nm contract) (...) So everything about SCL is me, right? (...) We talked that the DNA would probably need an image reconstruction but I did not go, did not have a presentation, did not ask for meetings, I did not have anything at all**

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sclgroup.cc

# SCL Group



**Peter L. Imre**  
Head of SCL Romania

Mr Peter L. Imre is Head of SCL Romania and a communications and marketing professional with over 20 years of experience in the field of political consultancy.

Peter started his career in Formula 1 with Philip Morris. He spent over 20 years with Philip Morris International in different capacities and divisions, including PMI's food division, Kraft International.

Peter spent over a decade lobbying for the tobacco and food industry at the national level, in Brussels and Washington, DC.

"  
—

Q: You are the president of SCL Romania from what I saw, right?

Peter Imre: Yes.

Q: Do you know of any SCL contract on the anti-corruption fight from us?

Peter Imre **not** . ( *firm* )

Q: No?

Petre Imre: **No, there is no such thing. Not!** ( *Firmly* )  
Somebody, anybody ... you shower, you shower or do not know someone has provided even distorted information, information ... **So everything about the SCL me, right?** And all that is heard in the city about SCL somehow goes back to me one way or the other. People hear, the little ones around me, and ... and ... probably someone said that I probably .... **I mean, I'm not probably .... I discussed the subject** , I would have heard that perhaps the **DNA would probably need a ... a ... a ... re-reconstruction of the image** . ( *explanatory* ,

*confusing* )

Q: That's right.

Peter Imre: And **SCL would be the best for this** , but I never had any talk with anyone about this topic, or the official one . I mean, I did not go, I did not have a presentation, I did not ask for meetings, I had nothing . ( *firmly* ) But probably someone around me that I discussed with, and to whom I would have told my idea that the DNA should be reformatted as an image, probably someone there said that "bathing, SCL makes the DNA image." No, no ... It has nothing to do with it.

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## **" Contract with ?! (...) What contract ? (...) Is a public contract, yes "**

Q: No, no one told me, no!

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6. Working towards balanced and neutral support of anti-corruption efforts in Romania.

Peter Imre: Well, no, but you could not ask that if SCL ... ( *curious* )

Q: Yes.

Peter Imre: Well, where would you ask SCL ... if someone did not tell you SCL, Imre could ... ( *curious* )

Q: He has not told me, Mr. Imre, no one. I have the contract.

Peter Imre: ... ( *pause* ) .... **Contract with !** ... ..

Q: There is a contract that is public. I've written about such contracts, you can look at my blog if you do not believe me.

Peter Imre: **What contract ?** ( *surprised* )

Q: There is a contract made between SCL Social, based in London, which is part of SCL, and a consulting firm in the United States, Andreae & Associates.

Peter Imre: It has nothing to do with ... I do not **know about DNA** . ( *relieved and firm* )

Q: **I did not ask you if it is related to DNA . I asked you if you know of any contract related to the anti-corruption fight** . Because that's where the anti-corruption fight is written.

Peter Imre: **It is a public contract, yes** . ( *firm* )

Q: Yes, because they declare under the FARA law.

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Peter Imre: Yes, yes, yes, that is a public contract. **It has nothing to do with DNA . ( firmly, emphasizes that it is not related to DNA )**

Q: Well, that's what I ask you. Do you know about that contract? Because I saw that it was not signed by you, it's signed by those in London.

Peter Imre: I also saw you as a public site. ( *confused* )

Q: **No, it does not exist in Romania on the site .**

Peter Imre: I saw where you saw it! ( *ambiguous* )

**"I have no business (...). I'm worried about what's happening in Romania . (...) If you ask me, yes, I've heard of that contract . "**

Q: But are you not related to this contract?

Peter Imre: **I have no business. Absolutely no business. I have a job with what's going on in Romania . ( determined )**

Q: Well, this contract is registered in Romania.

Peter Imre: Once again. I work with clients in Romania. I have two clients I can not tell because they are commercial customers ... ( *resolute* )

Q: I looked at the site, I saw what you wrote there.

Peter Imre: ... They sell butter and mineral water. **So we have clients but they are not related to politics ... If you ask me, yes, I heard about that contract . ( sure on it )**

Q: But do you know why the people in London - so the mother company - is interested in the anti-corruption fight in Romania?

**"But as far as I know the deal has long expired (...) I do not think he's active. If it is active, let God give them health ! "**

REGISTRATION NUMBER	REGISTRANT NAME	REGISTRATION DATE	FOREIGN PRINCIPAL NAME	FOREIGN PRINCIPAL COUNTRY/LOCATION	FOREIGN PRINCIPAL STATUS	FOREIGN PRINCIPAL REGISTRATION DATE	FOREIGN PRINCIPAL TERMINATION DATE
6371	Andreae & Associates	08/17/2016	SCL Social	ROMANIA	Active	03/27/2017	
5913	Public Strategies, Inc.	03/05/2009	SC Rosia Montana Gold Corporation SA	ROMANIA	Terminated	01/20/2010	05/10/2010
5913	Public Strategies, Inc.	03/05/2009	SC Rosia Montana Gold Corporation SA	ROMANIA	Terminated	01/20/2010	05/10/2010
4191	West Glen Communications	11/23/1988	Romanian Tourist Office	ROMANIA	Terminated	11/23/1988	11/12/1992

Peter Imre: **I can not tell you that. I think they should ask faster than, than ... me. But as far as I know, that contract has long expired ... ( confused )**

Q: **Appears actively.**

Peter Imre: **I do not think he's active ...**

Q: **Yes, Mr Imre, he is active .**

Peter Imre: **If he is active, let God give him health!** *(disappointed that there is certainty about the details of the contract, but insinuates that London is responsible)*

(...)

Q: I know and I have seen that you are the president of SCL Romania, but it is made in London, SCL Social and the contract is signed by Julian Wheatland, president of the SCL Group.

Peter Imre: Worldwide!

Q: Yes.

Peter Imre: **Yes, it is. But in general all contracts are signed by him. So it's not a novelty ... ( resolute )**

(...)

Q: I have seen what SCL is involved with. It's public.

Peter Imre: What's involved?

Q: In Brexit, in Cruz's Donald Trump campaign.

Peter Imre: **Yes, yes, it is. But it's not SCL e Cambridge Analytica, but it's the same thing . (firm)**

Q: It's true. Cambridge Analytica is a US subsidiary.

Peter Imre: **It's the same thing. It's the same thing. There is no such thing as .... (firm)**

(...)

Peter Imre: Everywhere **is happening . Since November 19 we have become very popular . ( proud )**

For Client:

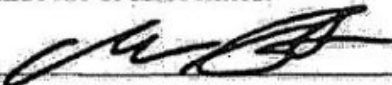
By 

Printed JULIAN WHEATLAND

Title GROUP COO

Date 17 MARCH 2017

For Andrae & Associates:

By 

Printed Charles Andrae

Title President

Date 17 March, 2017



Q: But this gentleman from Andreae & Associates in Washington.

Peter Imre: Yes ...

Q: He claims to have worked with political parties in Romania, even on the company's website.

Peter Imre: It's ... I do not know how to tell you ... it's as true as we did two sex together. We both have separated with somebody and perhaps in a place where we met, but it's not about reality. He came in the early 1990s ... I apologize if I was more humorous than I should have been, but I was trying to say it was far from reality. In the 1990s he worked for a foundation for the dissemination of democracy through former socialist countries.

Q: That USAID?

Peter Imre: Some foundation or NGO and they were training democracy for the parties that formed then ... And in this context I understood that it was once or twice in Romania and held some seminars, **but if you ask why the party has worked, can not name the party** .

**"There were all sorts of organizations of these American spies who came and who, in the name of democracy, were lecturing"**

Q: I've been looking and writing like that ...

Peter Imre: No, no, no ....

Q: He wrote that he was 4 years in the US Senate Information Surveillance Commission, 5 years Chief of Cabinet to Senator Richard Lugar

Peter Imre: That's right ...

Q: After that he helped set up political parties - 2 years in Bulgaria, 2 years in Romania, 2 years in South Africa. That's what he writes on his official website.

Peter Imre: **Yes, yes, call Chip** (Charles N. Andreae, President Andreae & Associates, **right photo** ) **and ask him what parties** . And I tell you he can not say ... That was, please, but you were in the kindergarten if you were all ... By '90, **there were** Peace Corps and **all sorts of American spy organizations that came and who, in the name of democracy, held lectures** . And that was their big party, but no, I did not ...

Q: In the area to implement democracy, as they did in the 1990s.

Peter Imre: Yes, yes, yes ... Center for Democracy. It was one that eventually ended ... you'd get married through Romania, somewhere in Mangalia, who was called Alen Winestein and had a Center for Democracy in Washington and brought all sorts of politicians from these young people from Eastern Europe to Washington to learn parliamentarism.

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(...)

Peter Imre: Sorina, check in at the airport and call you in 5 minutes ...

Q: No, it's fine. I mean, I'm clear.

Peter Imre: If I made you so quick I find it indecent ...

Q: Okay, Mr. Imre. Thank you very much. Goodbye.

Peter Imre: Regards, Sorina. Respectfully! Dearfully.

**"Do you know what I wanted to pray ? (...) If you do not have to advertise and put my name in all I do not mind . (...) See that flying under radar for a very long time "**



***A few minutes after the discussion ended, the president of SCL Romania, a bit more agitated, came back with a phone call .***

Peter Imre: Yes, ready. I'm on the plane. **Do you know what I wanted to ask you , Sorina?** But obviously not, no ... it 's just a thought of mine .... **If you do not have to advertise and put my name in all ... no ... I do not mind .** I have nothing against, nor **do you see that flying under radar for a very long time ... ( insinuant )**

Q: **No, I have to say that you are the head of SCL Romania .** And I'll write what you say you do not have a job with that contract. However, the contract is very strange. And I'm telling you because I looked.

**"How long can you stay with this investigation ? (...)  
You will have, for everything you can today and have,  
100% more "**

Peter Imre: **How interested are you in the subject ? ( firm )**

Q: Very loud, because it's a new contract. You can take all the contracts in Romania, the anti-corruption fight has never been discussed.

Peter Imre: Sorina, **how long do you have ? How long can you stay with this investigation ? ( decided )**

Q: I've been working for her for 2 weeks. I think public tomorrow or the day after tomorrow.

Peter Imre: **Then you lose the opportunity to know what it is .** Because I'm just on the plane now and I'm going on holiday and returning on the 22nd. **And if you can keep it until 22, then stay with me for coffee and then do what you want .** I'll do ... **So you'll have, with everything you can have today and you, at least 100% more . ( insinuant )**

Q: I have seen what activities SCL has.

Peter Imre: No, no, no ... **About this contract ... ( firm )**

Q: About this contract, yes. The problem is that this contract speaks of "providing research and notifications efforts of United States Government that **affects** anti-corruption efforts in Romania" and the "maintenance and strengthening alliances with other interest groups whose goals are similar to those of SCL". So it's weird, very strange here.

**" What the contract says, I do not have to read (...) And  
drink coffee with me"**

Peter Imre: Sorina, **what the contract says, I do not need to read .** I told you that if you want to get brighter about the subject, wait till the 22nd. **And drink some coffee with me . ( agitated )**

Q: I can do a sequel. There is no problem.

Peter Imre: **No, no, no. No no no. If you let him go, I have no reason to go over ... I was telling you how to deal with the problem. That's why the contract, what's wrong with him, and so on. , but if you hurry, then let it go. ( insinuant )**

Q: Mr. Imre, I've been working for him for two weeks.

Peter Imre: It's your problem. Did you tell me you worked for two weeks? ( nervous )

Q: But I do not have to tell you since I work. I told you to understand.

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Peter Imre: In the sense **that if you told me you were working, if you came to me a week ago, I was saying a week ago** . Now I can not say because I am not physically in Romania.

I understand. I just tell you it's an atypical contract. Take all contracts to Romania. None of them target the anti-corruption fight.

**"Please do not be reluctant (...) It's a contract that does exactly what a contract does. (...) No one should explain what is "**

Peter Imre: No, no, no, it depends what it means atypical. **It's a contract that does exactly what a contract does. There is a customer and there is a service provider** . ( *tough tone* )

Q: Right. The problem is what this contract provides.

Peter Imre: Once again. There are 1 million contracts between ...

Q: It's true, but look at all the contracts in Romania and you will see.

Peter Imre: Sorina, **please, do not be courageous** . I do not analyze any contract on Romania because I do not know what others are doing, right? And I do not even care what others are doing. **I tend to have an understanding of what this contract is** . But no commercial contract ... **This is a contract between two companies. He has nothing with the Romanian state, he has nothing with the American Government** ... ( *nervous* )

Q: That's all, between 2 companies.

Peter Imre: **As such, no one has to explain why it is** . Some people sell screws and others want square screws. And someone supplies square screws. Official. He's on the site, and so on. So if you tell me it's atypical, it's atypical about what?

Q: I tell you that I have reviewed all the contracts on the FARA law filed at the Department of Justice two years ago. You will see that there are ordinary contracts, but none, and this has overwhelmed me, in neither one explicitly writes - and here explicitly writes - about the anti-corruption fight and about some efforts ...

**" Keep the subject ! (...) You are very reluctant (...) Believe me that everything you tell me ... I know ! "**

Peter Imre: **It's an extremely transparent company that has nothing to hide under what it does. It's nothing** . But once again I tell you ... ( *firmly* )

Q: Understand what I want to tell you, most sincerely. It's written about the anti-corruption fight.

Peter Imre: **If you're more interested in the topic, keep track of it ! That as it stood for months and weeks without being ...** If not, let go of it and ...

Mr. Imre, there was no topic. Do some unrelated accusations. I told you most sincerely that I found this contract ...

Peter Imre: What accusations have we made?

Q: Mr. Imre, this has not been the case for months or any other way. I've been working for two weeks. You want to believe, okay, no, no. No one has given me the subject, I do not do such things.

Peter Imre: **This contract is for many months ... ( agitated )**

Q: It's March 17th. Appears still active ....

Peter Imre: From March until today there are several months.

Q: It's true. But it still appears active, that's what I'm telling you. Enter FARA and you will see that it is still active in Romania. I'll send you a catch if you do not believe.

Peter Imre: Sorina, **you are very reluctant . Believe me, whatever you say to me ... I know!** And you do not have to prove anything to me. And I do not even have to blame you for anything, okay? I was trying to tell you that if you interested in the subject I can give you more details if you stay until I come home. ( *nervous* )

Q: Well, you said you had nothing to do with the contract. I want an opinion from you about this contract ...

Peter Imre: **Obviously I have no connection but I can tell you more. The fact that I have no connection does not mean I do not know about him .** E ... as you wish! They're gonna leave the plane and have to shut the phone.

Q: All right. Goodbye, Mr. Imre.

Following the publication of the second day of the first part of the investigation regarding the strategic consultancy contract between SCL and Andreae & Associates aimed at the anti-corruption fight in Romania, contacted by the press, Peter Imre, the SCL Romania president has publicly stated that he knows about the contract but has supported that he was not involved, did not want to give further details about him and said that "**everything SCL is patriotic**". ( **double click statement 1** ([http://revistapresei.hotnews.ro/stiri-revista\\_presei\\_politic-21906118-lupta-anticoruptie-din-romania-vizata-contract-consultanta-strategica-comandat-una-dintre-cele-mai-puternice-companii-globale-operatiuni-psiologice.htm](http://revistapresei.hotnews.ro/stiri-revista_presei_politic-21906118-lupta-anticoruptie-din-romania-vizata-contract-consultanta-strategica-comandat-una-dintre-cele-mai-puternice-companii-globale-operatiuni-psiologice.htm)) and **double-click statement 2** ([https://www.dcnews.ro/peter-imre-raspuns-privind-lupta-anticorup-ie-din-romania-contract-sua-companie-engleza-la-intrebarea-lui-chirieac\\_550589.html](https://www.dcnews.ro/peter-imre-raspuns-privind-lupta-anticorup-ie-din-romania-contract-sua-companie-engleza-la-intrebarea-lui-chirieac_550589.html))). After the publication of the investigation, Petre Imre sent by mail that he is currently the son-in-law of

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the current Foreign Minister of Romania, Teodor Viorel Melescanu, former SIE director during 2012-2014 (initially it is written that he is the former son-in-law / made), "congratulations " and " you are sympathetic . "

Contacted from 18 July 2017, Charles N. Andreae III (nm Chip), **chairman of Andreae & Associates, US consultancy / Washington DC, hired by the client in Romania - SCL Social (Romania)** to provide relations for the anti-corruption fight in Romania, **did not want to provide a response or other additional data so far .**

- **Once signed in February and March 2017 contracts with the Department of State on " national security " of 496,232 US dollars for " research target audience " SCL Group takes a step back following revelations international media and protests NATO and even the State Department of the US**

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We've worked with brands, political organizations and advocacy groups all over the world, and our methodology has been approved by the UK Ministry of Defence, the US State Department, Sandia National Laboratories and NATO.

Following the revelations of the international media - UK, USA, France, Germany - about the growing and influential activity of the group, **the SCL Social, Elections, Commercial and Defense ( left photo ) divisions disappeared from the SCL website**

and recently on the site principal, **SCL Group has changed its address to its headquarters only as a presentation . Thus, the SCL Group headquarters at 55 New Oxford Street London , WC1A 1BS, is currently located on the 2511 Jefferson Davis Highway, Suite 620, Arlington VA 22202, in the US Arlington Presidential Tower / Business Center, between the Pentagon and Ronald Reagan Airport Washington . ( bottom right photo )**

Another NBC News Journalist ( **double click on NBC News (http://www.nbcnews.com/news/us-news/amp/trump-linked-data-firm-removes-state-dept-nato-logos-after-n788691)** ) has led SCL Group 2 weeks ago to remove from its main site the support it claims to have in "using its methodology" from the US State

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**Department, NATO and the Sandia National Laboratories of the US Nuclear Safety Administration. "NATO as an organization does not approve of methodologies itself," NBC News told a NATO spokesman.**



**Another US State Department spokesman told NBC News that the Department has asked SCL to remove logos and messages from the site because it does not have the authorization to use them, facts admitted by the SCL Group. Changes have also been made on the website of the SCL Romania office .**

However, on 17 February 2017 and 15 March 2017, SCL Group Limited, headquartered in London, led by British Alexander Nix, signed two US \$ 496,232 contracts for "target audience research" with the US State Department, according to official US government data quoted by NBC News. The two contracts, according to NBC News, were not presented in competitive auctions due to " ***national security concerns*** ".

**( Double click - first part of the investigation )**  
**EXCLUSIVELY. ANTI-CORRUPTION FIGHT AGAINST ROMANIA, TARGETING A STRATEGIC CONSULTANT CONTRACT OF THE MOST STRONGER AND INFLUENCE OF "PSY OPS" MACHINERY AND DATA IN THE WORLD** (<http://sorinamatei.ro/exclusiv-lupta-anticoruptie-din-romania-tinta-unui-contract-de-consultanta-strategica-comandat-de-cea-cea-mai-puternica-si-influenta-masinarie-de-psy-ops-date-si-profiling-din-lum/>)

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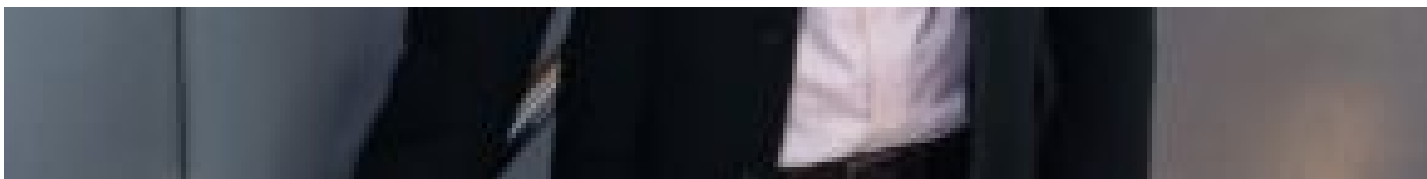
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**EXCLUSIVE. EVENT INTERVIEW. PRIME MESSAGE FOR ROMANIA IN THE CAMBRIDGE ANALYTICA / SCL GLOBAL SCANDAL: "ROMANIANS MUST KNOW THEY CAN NOT HAVE DEMOCRACY IF THEY DO NOT PROTECT THEIR RIGHTS"**

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