

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 February 29, 2020
(Insert date)

I - REGISTRANT

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

HOLLAND & KNIGHT LLP 3718

(c) Business Address(es) of Registrant

800 - 17th Street, NW, Ste. 1100
Washington, DC 20006

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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See Attachment A

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

Yes No

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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See Attachment B

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
Tim Smith	15 Jamestown Drive Michigan City, IN 46360	USA	Consultant	12/13/2019

(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
Embassy of Korea	December 31, 2019
Embassy of Pakistan	January 11, 2020

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

Name and Address of Foreign Principal(s)	Date Acquired
Talal F. AlDabbous	January 17, 2020
The Embassy of Qatar	February 11, 2020

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.

See Attachment C

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, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, 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:

See Attachment C

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

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

See Attachment C

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes No

If yes, describe fully.

⁵ "Political activity," as defined in Section 1(o) of the Act, 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
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See
Attachment D

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 D⁸ to your registration? Yes No

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

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes No

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes No

(2) transmitted monies to any such foreign principal? Yes No

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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See
Attachment E

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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^{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 31, 2020 _____

/s/ Steven D. Gordon _____

eSigned

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

ATTACHMENT A

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ATTACHMENT A

To Supplemental Statement of
Holland & Knight LLP

For Period September 1, 2019 -- February 29, 2020

Section I, Item 4a.

4a. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month Reporting period? Yes.

The following individuals ceased acting as Partners:

NAME	POSITION	DATE CONNECTION ENDED
Suh, Howards	Partner	9/30/2019
Arnold, Jeffrey	Partner	9/30/2019
Moken, Merri	Partner	10/11/2019
Burski, Todd	Partner	11/4/2019
Irving, John	Partner	11/9/2019
Sierra, Jose	Partner	11/15/2019
Chapman, Katrina	Partner	11/29/2019
Sills, Richard	Partner	11/30/2019
Bruins, Faith	Partner	12/10/2019
Reisler, Marc	Partner	12/15/2019
Workman, Paul	Partner	12/30/2019
Sims, Roger	Partner	12/31/2019
Vogel, Edward	Partner	12/31/2019
Miller, Morris	Partner	12/31/2019
Myers, Christopher	Partner	12/31/2019
Weinberger, Mel	Partner	12/31/2019
Sikorski, Gerry	Partner	1/1/2020
Matsakis, Elias	Partner	1/31/2020
Friesen-Meyers, Carrie	Partner	2/10/2020
Elrod, Steven	Partner	2/17/2020
Friedman, Peter	Partner	2/17/2020
Passman, Hart	Partner	2/17/2020
Hinsch, Claudia	Partner	2/19/2020
Rhodes, Allison	Partner	2/21/2020
Donovan, Joseph	Partner	2/21/2020
Leon, Rebecca	Partner	2/26/2020
Connors, Jennifer	Partner	2/26/2020
Farhat, Vince	Partner	2/28/2020

The following individuals ceased acting as Directors:

None

ATTACHMENT B

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ATTACHMENT B
To Supplemental Statement of
Holland & Knight LLP

For Period September 1, 2019 -- February 29, 2020

Section I, Item 4b.

4b. Have any persons become partners, officers, directors or similar officials of the registrant during this 6 month Reporting period? Yes.

The following individuals became Partners in the firm:

<u>NAME</u>	<u>RESIDENCE ADDRESS</u>	<u>CITIZENSHIP</u>	<u>POSITION</u>	<u>DATE ASSUMED</u>
Morrissey, Gerald A.	425 M Street NE Washington, DC 20002	USA	Partner	10/7/2019
Thal, David W.	248 Alma Drive Fairfield, CT 06824	USA	Partner	10/31/2019
Hart, Marcy	1520 Spruce Street, Apt. 904 Philadelphia, PA 19102	USA	Partner	11/18/2019
Hayes, Brian	8934 Fairview Avenue, Apt 303 Brookfield, IL 60513	USA	Partner	1/6/2020
Burriss, Eliot T	1021 Saint James Drive Fairview, TX 75069	USA	Partner	1/20/2020
Koch, Brian Howard	3520 N 30th Terrace Hollywood, FL 33021	USA	Partner	2/3/2020
Louis, Sam J	2118 Windy Shores Dr. Pearland, TX 77584	USA	Partner	2/3/2020
Mendez, Justo A	1318 Crystal Hills Dr. Houston, TX 77077	USA	Partner	2/3/2020
Greenberg, Alaine S.	2720 Cardena St. Coral Gables, FL 33134	USA	Partner	2/3/2020
Martinez, Barbara A.	151 NW 92nd Street Miami Shores, FL 33150	USA	Partner	2/24/2020
Singer, Matt	2115 Dahl Lane Anchorage, AK 99503	USA	Partner	1/12020
Slottee, Christopher	3088 S Charming Valley Loop Palmer, AK 99645	USA	Partner	1/12020
Segura, Orlando	226 E Craig Pl San Antonio, TX 78212	USA	Partner	1/12020
Saffon-Lopez, Lucas	Calle 96 #21-75 Bogotá DC 110231 Colombia	Colombia	Partner	1/12020
Cassetta, Kristen M	105 Cabot St Milton, MA 021864220	USA	Partner	1/12020
Hammond, Margot Mendelson	111 HMS Stayner Drive Hingham, MA 02043	USA	Partner	1/12020
Connors, Jarrod C	3 Alden Street Melrose, MA 02176	USA	Partner	1/12020
Howe, Benjamin A	37 E Concord St, Apt 1 Boston, MA 021181984	USA	Partner	1/12020
Stein, Ilenna J	70 Pine St Needham, MA 024921019	USA	Partner	1/12020
Hall, Stephen P	86 Crosstown Avenue Boston, MA 02132-5732	USA	Partner	1/12020
Pfeifle, Eric M	6527 Lake Circle Dr Dallas, TX 752143416	USA	Partner	1/12020
Shaffer, Maxwell N	5850 N. Boston Street Denver, CO 80238	USA	Partner	1/12020
Seedig, Sarah	4331 N Meadows Dr Castle Rock, CO 80109	USA	Partner	1/12020
Burgess, Carter	446 Lora Street Neptune Beach, FL 32266	USA	Partner	1/12020
Koob, Victoria	Flat 12 Portfleet Place,	British	Partner	1/12020

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Hurwitz, Shelley G	De Beauvoir Rd London N1 5SZ United Kingdom 23211 Keswick St Canoga Park, CA 913045303	USA	Partner	1/12020
Gay Lasz, Adrian	Avenida Toluca 435-1 Olivar de los Padres Alvaro Obregon 1780 Alvaro Obregon Mexico	Mexican	Partner	1/12020
Mamounas, Joseph J	801 Brickell Key Blvd Apt 3112 Miami, FL 331313723	USA	Partner	1/12020
Perez, Richard A	8360 SW 48th Street Miami, FL 33155	USA	Partner	1/12020
Taylor, Jordan B	1355 Coruna Avenue Coral Gables, FL 33156	USA	Partner	1/12020
Cohen, Da'Morus A	6881 SW 50 th Terrace Miami, FL 331555703a	USA	Partner	1/12020
Hoch, Jessica H	1010 Brickell Ave, APT 1703 Miami, FL 33131	USA	Partner	1/12020
Menendez de la Cuesta, Katharine	1155 Brickell Bay Drive 1505 Miami, FL 33131	USA	Partner	1/12020
Tevel, Sean J.	5875 Collins Avenue, #503 Miami Beach, FL 33140	USA	Partner	1/12020
Escobar, Jorge R	6431 SW 94 Ave Miami, FL 331732259	USA	Partner	1/12020
Rios, Lara M	1945 SW 21st Terrace Miami, FL 33145	USA	Partner	1/12020
Sandiford, Stephen	8699 Flowersong Cove Boynton Beach, FL 33473	USA	Partner	1/12020
Stansbury, John L	88 SW 7th St, #2511 Miami, FL 33130	USA	Partner	1/12020
Bernstein, Robert S	473 W End Ave, Apt 15B New York, NY 100244978	USA	Partner	1/12020
Gurr, Germaine Nicole	503 Frank Shaw Road Tallahassee, FL 32312	USA	Partner	1/12020
Haranzo, Mark E.	48 Tulip Tree Lane Darien, CT 06820	USA	Partner	1/12020
Hanafin, Brian P	1208 Yates St Orlando, FL 328045721	USA	Partner	1/12020
Asai, Kristin	14213 NE 31st Ct Vancouver, WA 98686	USA	Partner	1/12020
Berselli, Brent	18411 Tamaway Drive Lake Oswego, OR 97034	USA	Partner	1/12020
Daigle, Brian T	140 Tulane Drive Larkspur, CA 94939	USA	Partner	1/12020
Kern, John P	764 Andover Street San Francisco, CA 94110	USA	Partner	1/12020
Delegal, Mark K	3952 W Millers Bridge Rd Tallahassee, FL 323121093	USA	Partner	1/12020
Roddenberry, Tiffany A	8070 Archer Circle Tallahassee, FL 32309	USA	Partner	1/12020
Almon, Eric S	3415 S. Almeria Ave. Tampa, FL 33629	USA	Partner	1/12020
Lisko, David J	2744 Lake Valley Place Wesley Chapel, FL 33544	USA	Partner	1/12020
Rice, Jameson B	2117 W. Watrous Ave Tampa, FL 33606	USA	Partner	1/12020
Crusius, Eric S	1001 N Sycamore St Falls Church, VA 22046	USA	Partner	1/12020
Fresco, Leon	8300 Wisconsin Avenue, Apt. 315 Bethesda, MD 20814	USA	Partner	1/12020
Meggesto, James T	2812 Ridge Road Dr Alexandria, VA 223022406	USA	Partner	1/12020

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McAllister, Andrew K	6599 Little Falls Rd Arlington, VA 222131221	USA	Partner	1/12020
Brown, Samuel	7205 Central Ave. Takoma Park, MD 20912	USA	Partner	1/12020
Griffin, Gordon	11 Hesketh Street Chevy Chase, MD 20815	USA	Partner	1/12020

The following individuals became Directors:

None

ATTACHMENT C

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ATTACHMENT C
To Supplemental Statement of
Holland & Knight
For Period September 1, 2019 -- February 29, 2020

Section III, Item 11.

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 8, 9 and 10 of this statement?

Yes.

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

The Government of the United Kingdom

General legal advice and services; no registrable activities were performed during this reporting period.

Israel Ministry of Foreign Affairs

General legal advice and services; no registrable activities were performed during this reporting period.

Embassy of Japan

General legal advice and services; no registrable activities were performed during this reporting period.

Talal F. AlDabbous

General legal advice and services; no registrable activities were performed during this reporting period.

Embassy of Qatar

General legal advice and services; no registrable activities were performed during this reporting period.

Embassy of Korea

General legal advice and services; no registrable activities were performed during this reporting period.

Embassy of Pakistan

The issues discussed in all meetings, calls and correspondence reported below relate to improvement and growth of the Pakistan-United States relationship and economic cooperation, including issues regarding the Kashmir dispute.

9/4 Alice Wells, Acting Assistant Secretary, Bureau of South and Central Asian Affairs, U.S. Department of State, Ervin Massinga, Deputy Assistant Secretary, Pakistan Affairs, Bureau of South and Central Asian Affairs, U.S. Department of State, luncheon at Embassy of Pakistan

9/4 Ervin Massinga, Deputy Assistant Secretary, Pakistan Affairs, Bureau of South and Central Asian Affairs, U.S. Department of State, correspondence

9/4 Zeba Reyazuddin, Deputy Assistant U.S. Trade Representative, South and Central Asian Affairs, Office of the U.S. Trade Representative, Executive Office of the President, luncheon at Embassy of Pakistan

9/4 Seth Bleiweis, Director, South and Southeast Asia, U.S. Department of the Treasury, International Affairs, luncheon at Embassy of Pakistan

9/4 Courtenay Dunn, Deputy Director, Office of Pakistan Affairs, U.S. Department of State, Office of the Special Representative for Afghanistan and Pakistan, luncheon at Embassy of Pakistan

9/5 Rep. Jim Banks and COS David Keller, meeting

9/5 Kimberly Stanton, Senior Professional Staff, Tom Lantos Human Rights Commission, Minority Leader, Rep. Jim McGovern, meeting

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9/5 Scott Hughes, Deputy Chief of Staff, Tony Santino, Defense Fellow, Rep. Liz Cheney, meeting
9/9 Johnnie Kaberle, Deputy Staff Director, Republican House Appropriations Committee, phone call
9/9b Jamie McCormick, Professional Staff, House Subcommittee on State, Foreign Operations and Related Programs, phone call
9/16 Ned Michaelek, Administrative Assistant, Rep. Elliot Engel, correspondence
9/16 Fred Turner, Chief of Staff, Sen. Bob Menendez, correspondence
9/18 Richard Perry, Chief of Staff, Sen. Lindsey Graham, correspondence
9/19 Matt Waldrip, Chief of Staff, Sen. Mitt Romney, correspondence
9/20 John Connell, Chief of Staff, Sen. Todd Young, correspondence
9/20 Glen Rushing, COS, Rep. Sheila Jackson; Remmington Belford, LA, Rep. Sheila Jackson; Sophia Lafargue, COS, Rep. Greg Meeks; Florence Akinyemi, Foreign Affairs Fellow, Rep. Greg Meeks; Adam Howard, COS, Re. Michael Turner; Nikita Mann, Jr. Military LA; Rep. Michael Turner; Matthew Russell, COS, Rep. Mike Conaway; Chase Sauvage, LA, Rep. Mike Conaway; Yul Edwards, COS, Rep. Danny Davis; Caleb Gilchrist, Deputy COS, Rep. Danny Davis; Robert Eskridge, COS, LA, Rep. Al Green; Niha Razi, LA, Rep. Al Green; Murat Gokcigdem, COS, Rep. Eddie Bernice-Johnson; Nawad Ladak, LA, Rep. Eddir Bernice-Johnson; Michael Collins, COS, Rep. John Lewis; Jamila Thomson, LA Rep. John Lewis; Kevin Ryan, COS, Rep. Steven Lynch; Mariana Osorio, Sr. LA; Rep. Steven Lynch; Benjamin Rich, COS, Rep. Bill Pascrell; Dylan Sodaro, LA, Rep. Bill Pascrell; Michael Florio, COS, Rep. Thomas Sozzi; Sonja Schaefer, LA, Rep. Thomas Suozzi; Karen Robb, COS, Sen. Chris Van Hollen; Afreen Akhter, National Security and Foreign Policy Advisor, Sen. Chris Van Hollen; Tasia Jackson, COS, Rep. Hakeem Jeffries; Disha Banik, LA, Rep. Hakeem Jeffries; Pete Spiro, COS, Rep. Ro Khanna; Kevin Fox, LA, Rep. Ro Khanna; Lindsay Ryan, COS, Rep. John Moolenaar; Jayson Schimmenti, LA, Rep. John Moolenaar; Ashlee Vinyard, COS, LD, Rep. Jim Baird; Toby Marvel, LA, Rep. Jim Baird; David Keller, COS, Rep. Jim Banks; Amy Surber, Deputy COS, LD, Rep. Jim Banks; Jason Steinbaum, Staff Director, House Foreign Affairs Committee; Bill Weitz, COS, Rep. Eliot Engel; Sajit Gandhi, Senior Professional Staff Member, House Foreign Affairs Committee; Brenda Shields, Staff Director, House Foreign Affairs Committee; Johnna Carlson, COS, Rep. Michael McCaul; Samia Brahimi, Sr. Professional Staff Member, House Foreign Affairs Committee; Chris Socha, Staff Director, Senate Foreign Relations Committee; John Insinger, COS, Sen. James Risch; Jessica Lewis, Staff Director, Senate Foreign Relations Committee; Fred Turner, COS, Sen. Bob Menendez, correspondence
9/26 Rep. Tom Suozzi, meeting
10/14 Charlie Keller, Chief of Staff, Rep. Ann Wagner, correspondence
10/17 Mark Roman, COS, rep. Jason Smith, meeting
10/18 Rep. Ted Yoho, meeting
10/22 Rep. Andy Levin, correspondence
10/22 Rep. Ann Wagner, correspondence
10/22 Rep. Gerry Connolly, correspondence
11/4 Gautam Raghavan, Chief of Staff, Rep. Pramila Jayapal, correspondence
11/7 Matt Waldrip, Chief of Staff, Sen. Mitt Romney, correspondence
11/7 Matt Waldrip, Chief of Staff, Sen. Mitt Romney, correspondence
11/7 Trey Kilpatrick, Chief of Staff, Former Sen. Johnny Isakson, correspondence
11/7 John Connell, Chief of Staff, Sen. Todd Young, correspondence
11/7 William Henderson, Chief of Staff, Sen. Rand Paul, correspondence
11/7 Jamie Smith, Chief of Staff, Rep. Gerry Connolly, correspondence
11/7 Larry Calhoun, Chief of Staff, Rep. Ted Yoho, correspondence
11/7 Lauren Muglia, Chief of Staff, Rep. Scott Perry, correspondence
11/7 James Langenderfer, Chief of Staff, Rep. Brian Mast, correspondence
11/7 Corey Norman, Chief of Staff, Rep. John Curtis, correspondence
11/13 Rep. Brian Mast, meeting
11/13 Rep. Brian Mast, Julian Fleishman, LA, meeting
11/14 Sen. Tim Kaine, meeting
11/14 Sen. Todd Young, meeting
11/14 Rep. Ted Yoho, meeting

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11/14 Ervin Massinga, Deputy Assistant Secretary, Pakistan Affairs, Bureau of South and Central Asian Affairs, correspondence
11/24 Rep. Brad Sherman and members of the Pakistan Embassy, meeting
11/9 Glenn Rushing, Chief of Staff, Rep. Sheila Jackson-Lee, correspondence

Government of Gibraltar

The issues discussed in all meetings, calls and correspondence reported below relate to the status of Gibraltar as an integral part of the United Kingdom.

9/19 Tony Pankuch, Military LA, Senate Armed Services Committee, correspondence regarding potential February CODEL stop in Gibraltar
10/9 Colby Kuhns, LD, Rep. Paul Cook, correspondence
12/12 Tony Pankuch, Military LA, Senate Armed Services Committee, correspondence regarding potential February CODEL stop in Gibraltar
12/20 Andrew Lowenthal, COS, and Christina Parisi, LD, Rep. Carolyn Maloney, correspondence
9/4, 10/3, 1/13 Molly Cole, LA, Collin Davenport, LD, Rep. Connolly, correspondence
9/12, 2/11 Carly Frame, LA, correspondence
9/12 COS Austin Durrer, Rep. Crist, correspondence
9/17 COS Adam Minehardt, Rep. Velazquez, correspondence
9/16 LA Lillian Adelstein, Rep. Holmes Norton, correspondence
9/23 Rep. Sablan, COS Bob Schwalbach, meeting
9/24, 10/17, 10/31, 11/18, 1/22, 2/3 Curtis Rhyne, Deputy COS, Rep. Holding, correspondence
9/24 LA Zach Keck, Rep. Sherman, correspondence
9/24, 1/13, 2/28 LA Emily Richardson, LA Robert Clark, Rep. Matsui, correspondence
9/24, 10/30 LD Lauren Wolman, Rep. Wasserman Schultz, correspondence
9/24 LA Jonathan Rayner, Rep. Anthony Brown, correspondence
9/24, 11/4 COS Andy Flick, and LD Christina Tsafoulis, Rep. Trone, correspondence
9/24, 10/9 LD Shira Seigel, Rep. Luria, correspondence
9/24 LD Colby Kuhn, Rep. Cook, meeting
9/25 Ryan Uyehara, LA, Rep. Bera, correspondence
9/25 COS Bob Schwalbach, Rep. Sablan, correspondence
9/30, 11/14 COS Bob Schwalbach, Rep. Sablan, correspondence
9/25 LA Claire Wardius, Rep. Courtney, correspondence
9/23 LA Claire Wardius, Rep. Courtney, meeting
10/18 LA Robert Clark, Rep. Matsui, meeting
11/14 Rep. Maloney COS Andrew Lowenthal, Deputy COS Christina Parisi, correspondence
11/19 Rep. Maloney LD Ben Harney, correspondence
11/26 Rep. Plasekett COS Erik Prince, correspondence
11/26 Rep. Holmes Norton COS Raven Reeder, correspondence
11/26 Rep. Waltz COS Micah Ketchel, correspondence
11/26 Rep. Rutherford COS Jenifer Bradley, correspondence
11/26, 12/17 Rep. Spano LA Logan Wright, correspondence
12/5 Rep. Suozzi and LA Sonja Schaefer, meeting
12/5 Rep. Spano LA Logan Wright, meeting
12/16 Rep. Connolly COS James Walkinshaw, correspondence
12/16 Rep. San Nicholas COS Sahara Defensor, LA Elma Ahzi, correspondence
12/16 Rep. Plasekett COS Angeline Jabbar, correspondence
12/17 Rep. Waltz COS Micah Ketchel, LD Walker Barrett, LA Hector Arguello, correspondence
12/17 Rep. Waltz COS Micah Ketchel, LD Walker Barrett, LA Hector Arguello, meeting
12/18 Rep. Rutherford and LA Nick Vance, meeting
12/17 Rep. Suozzi, LA Sonja Schaefer, correspondence
1/7 Rep. Connolly LA Molly Cole, meeting
1/8 Rep. Wasserman Schultz LD Lauren Wolman and COS Tracie Pough, correspondence
1/13 Rep. Rutherford COS Jenifer Nawrocki, LD Nicholas Vance, correspondence

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1/13 Rep. Maloney COS Andrew Lowenthal, senior staff Ben Harney, Deputy COS Christina Parisi, correspondence
1/15, 2/11 Rep. Holmes Norton LA Lillian Adlestein, correspondence
1/15 Rep. Holmes Norton LA Lillian Adlestein, meeting
1/22, 1/31 Rep. Maloney senior staff Ben Harney, correspondence
2/4 Rep. Maloney COS Andrew Lowenthal, meeting
2/11 Carly Frame, LA, Rep. Boyle, meeting
2/12 Rep. Radewagen LA Richard Stanton, meeting
2/28 LA Kayla Williams, Rep. Higgins, correspondence

Huzairah Shabbir Bengal et al.

The issue discussed at all meetings, calls and correspondence reported below relate to detention of 9 Bohra Shi'a sect members currently held in prison for religious freedom matters.

9/6 Kimberly Stanton, Staff Director, Tom Lantos Human Rights Commission, correspondence
9/9 J. Connell, CoS, and B. Anderson, LA, Sen. Todd Young, correspondence
9/10 L. Hittos, CoS, Rep. Bilirakis, correspondence
9/10 Riley Barnes, State Dept., correspondence
9/11 L. Hittos, CoS, Rep. Bilirakis, correspondence
9/13 Rep. Bilirakis to Amb. S. Brownback, draft correspondence
9/23 R. Barnes, Dept of State International Religious Freedom Office, correspondence
9/25 J Fuentes, LA, Rep. Ken Calvert, correspondence
9/25 Kimberly Stanton, Staff Director, Tom Lantos Human Rights Commission, correspondence
10/8 Kimberly Stanton, Staff Director, Tom Lantos Human Rights Commission, correspondence
10/9 E. Borden, LA, Sen. Coons, correspondence
10/16 M. Rimkunas, Dep CoS, Sen. Lindsey Graham, correspondence
10/21 E Borden, LA, Sen. Coons and M Rimkunas Dep CoS Sen Lindsey Graham, correspondence
11/1 Kimberly Stanton, Staff Director, Tom Lantos Human Rights Commission, correspondence
11/5 E Borden, LA, Sen. Coons and M Rimkunas, Dep CoS, Lindsey Graham, correspondence
11/11 E Borden, LA, Sen. Coons and M Rimkunas, Dep CoS, Sen. Graham, correspondence
11/21 M Rimkunas, Dep CoS, Sen. L. Graham, correspondence
12/2 M. Rimkunas, Dep CoS, Sen. Graham, correspondence
12/23 E Boden, LA, Sen. Coons, correspondence
1/9/20 E. Borden, LA, Sen. Coons, meeting
1/29/20 E Borden and S Bauer, LAs, Sen. Coons, correspondence

ATTACHMENT D

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ATTACHMENT D

To Supplement Statement of
Holland & Knight LLP
For Period September 1, 2019 -- February 29, 2020

Section IV, Item 14(a).
RECEIPTS-MONIES

14. (a) During this 6 month Reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contribution, income or money either as compensation or otherwise?

Yes.

If yes, set forth below the required detail and separately for each foreign principal an account of such monies:

<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
Through 02/2020	Government of the United Kingdom	See note 1 below	\$ 4,500.00
Through 02/2020	Embassy of Japan	See note 1 below	\$ 40,000.00
Through 02/2020	Government of Gibraltar	See note 1 below	\$212,139.61
Through 02/2020	Embassy of Korea	See note 1 below	\$180,000.00
Through 02/2020	Israel Ministry of Foreign Affairs	See note 1 below	\$ 45,684.98
Through 02/2020	Embassy of Pakistan	See note 1 below	\$385,403.24
Through 02/2020	Huzaifah Shabbir Bengal et al	See note 1 below	\$ 74,288.31
Through 02/2020	Talal F. AlDabbous	See note 1 below	\$33,645.46
Through 02/2020	Embassy of Qatar	See note 1 below	\$ 0

NOTE 1: The purpose of each payment listed was to reimburse Holland & Knight for costs incurred in the legal Representation of the client or to compensate the firm for the legal services rendered.

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ATTACHMENT E

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ATTACHMENT E
To Supplemental Statement of
Holland & Knight
For Period September 1, 2019 -- February 29, 2020

Section IV, Item 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 8, 9 and 10 of this statement?

Yes.

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.

	<u>Date</u> ¹	<u>Purpose</u> ²	<u>To Whom</u>	<u>Amount</u>
Government of the United Kingdom	Through 02/2020	Admin. Costs		\$ 0
Embassy of Japan	Through 02/2020	Admin. Costs		\$ 625.02
Government of Gibraltar	Through 02/2020	Admin. Costs		\$ 556.78
Embassy of Korea	Through 02/2020	Admin. Costs		\$ 0
Israel Ministry of Foreign Affairs	Through 02/2020	Admin. Costs		\$ 0
Embassy of Pakistan	Through 02/2020	Admin. Costs		\$ 14.00
Huzaifah Shabbir Bengal	Through 02/2020	Admin. Costs		\$1,555.90
Talal F. AlDabbous	Through 02/2020	Admin. Costs		\$ 305.00
Embassy of Qatar	Through 02/2020	Admin. Costs		\$ 0

¹ Costs are reported by the date in which the expense was booked in the firm's accounting system, not by the date payment was disbursed.

² Administrative cost entries represent ordinary costs and expenses, such as long distance telephone calls, transportation, telecopy, messenger service, postage, duplicating and travel (where such travel involves firm personnel traveling on non-FARA-reportable business), incurred in the legal representation of client. No entry represents a disbursement to the foreign principal. A number of the administrative cost entries do not represent payments by the firm to third parties on behalf of clients, but simply costs incurred by the firm and reimbursable only to the firm.

ATTACHMENT F

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ATTACHMENT F

To Supplemental Statement of
Holland & Knight LLP
For Period September 1, 2019 -- February 29, 2020

Section IV, Item 15(c).

DISBURSEMENTS - POLITICAL CONTRIBUTIONS

15. (c) During this 6 month Reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value 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.

If yes, furnish the following information:

/***/

*****PLEASE SEE ATTACHED LISTINGS****

HOLLAND & KNIGHT LLP

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
09/01/19 to 02/29/20	25,000	Holland & Knight Committee for Responsible Government (GA)	Florida
09/01/19 to 02/29/20	35,000	Holland & Knight Florida Political Committee (FL)	Florida
09/01/19 to 02/29/20	5,000	Holland & Knight Illinois Committee for Effective Government (IL)	Florida
09/01/19 to 02/29/20	3,750	Holland & Knight LLP California Committee for Effective Government (CA)	Florida

RONALD A. OLEYNIK

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
09/01/19 to 02/29/20	600	Holland & Knight Committee for Effective Government (PAC)	DC

KATHRYN LEHMAN

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
9/9/19	500	The Markey Committee	DC
9/11/19	500	Carl deMaio for Congress	DC
9/25/19	500	Friends of Chris Smith	DC
10/22/19	250	Jennifer Williams for NJ State Assembly	DC
11/13/19	500	E-PAC	DC
11/22/19	100	LAKER PAC	DC
1/28/20	1,000	VIEWPAC	DC
2/4/20	5,000	Holland and Knight Committee for Effective Government (PAC)	DC

MICHAEL GALANO

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
09/01/19 to 02/29/20	581	Holland & Knight Committee for Effective Government (PAC)	DC

PAUL BOCK

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
10/16/19	500	Sen. Duckworth	DC
10/18/19	1,000	Theresa Greenfield	DC
10/18/19	1,000	Sen. Cantwell	DC
1/6/20	1,000	Sen. Jeff Merkley	DC
2/5/20	500	Sen. Coons	DC
2/20/20	500	Sen. Heinrich	DC
2/27/20	1,000	Sen. Cal Cunningham	DC
09/01/19 to 02/29/20	2,499.96	Holland & Knight Committee for Effective Government (PAC)	DC

KERRY F. FEEHERY

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
09/01/19 to 02/29/20	1950	Holland & Knight Committee for Effective Government (PAC)	DC

SCOTT MASON

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
9/9/19	250	Battleground PAC	DC
9/10/19	250	David Valadao for Congress	DC
11/18/19	500	Next Century Fund (Sen. Burr)	DC
12/18/19	500	Rep. Jeff Duncan for Congress	DC

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1/27/20	250	Maggies List for Mississippi	DC
2/12/20	1000	NRSC	DC
2/13/20	250	Matt Mowers for Congress	DC
09/01/19 to 02/29/20	115	Holland & Knight Committee for Effective Government (PAC)	DC

JAMES DAVIS III

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
09/03/19	250	Les Miller	DC
10/15/19	625	Rep. Frank Pallone PAC	DC
11/5/19	500	Kayser Enneking FL State House	DC
12/16/19	500	Sen. Durbin	DC
09/01/19 to 02/29/20	2,080	Holland & Knight Committee for Effective Government (PAC)	DC

MEITAL STAVINSKY

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
09/01/19 to 02/29/20	415	Holland & Knight Committee for Effective Government (PAC)	DC

KARL KOCH

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
11/12/19	500	Congressman Frank Pallone	DC
02/26/20	250	Congressman Ben McAdams	DC
09/01/19 to 02/29/20	1,300	Holland & Knight Committee for Effective Government (PAC)	DC

SALLY VASTOLA

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
12/12/19	500	Republican Assembly Campaign Committee	DC
2/10/20	1,000	Rep. K. Granger	DC

TOM REYNOLDS

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
11/5/19	1,000	Friends of Pat Toomey	DC
11/12/19	1,000	Liz Cheney for Wyoming	DC
11/12/19	1,000	LaHood for Congress	DC
11/12/19	1,000	Portman for Senate	DC
12/2/19	1,250	Jim Risch for US Senate	DC
12/10/19	1,000	McCaul for Congress	DC
12/10/19	1,000	Kolb for Assembly (NY State)	DC
12/12/19	2,500	Jacobs for Congress (NY27)	DC
12/12/19	1,500	Republican Assembly Campaign Committee (NY State)	DC
12/16/19	1,500	Tim Scott's American Opportunity	DC
1/30/19	1,000	Sessions for Congress	DC
2/6/19	1,000	Tom Reed for Congress	DC
2/25/20	1,000	McHenry for Congress	DC
2/26/20	5,000	Holland & Knight Committee for Effective Government (PAC)	DC

TOM DAVIS

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
9/9/19	500	The Markey Committee	DC
9/13/19	250	SUVGOP	DC
9/25/19	500	Friends of Chris Smith	DC
9/25/19	100	Josh Gottheimer for Congress	DC
10/25/2019	500	Issa for Congress	DC

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11/14/2019	500	Friends of Robert White	DC
12/30/2019	2,000	Issa for Congress	DC
12/30/2019	2,800	Wittman for Congress	DC
2/7/20	500	Buckeye Victory Fund	DC
2/24/20	500	Becchi for Congress	DC
2/19/20	5,000	Holland & Knight Committee for Effective Government (PAC)	DC

SHAWNA WATLEY

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
09/01/19 to 02/29/20	999.96	Holland & Knight Committee for Effective Government (PAC)	DC

AUDREY YOUNG

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
10/13/19	110	Tim Ryan for President	DC
10/17/19	110	Pete Buttigieg for President	DC
11/20/19	55	Joe Biden for President	DC
12/10/19	110	Joe Biden for President	DC
1/13/20	110	Elizabeth Warren for President	DC
2/10/20	500	DSCC	DC
09/01/19 to 02/29/20	600	Holland & Knight Committee for Effective Government (PAC)	DC