

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 January 31, 2019

(Insert date)

**I - REGISTRANT**

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

Pillsbury Winthrop Shaw Pittman LLP 5198

(c) Business Address(es) of Registrant

Four Embarcadero Center  
22nd Floor  
San Francisco, CA 94111-2228

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.

Please see Exhibits 1 and 2 on file in FARA office.

Pillsbury closed the following office during the reporting period.

Dubai office closed 10/17/2018

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

3. If you have previously filed Exhibit C<sup>1</sup>, 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.

<sup>1</sup> 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
Please see Exhibit 1 on file in FARA office.		

(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
Please see Exhibit 2 on file in FARA office.				

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.

William E. Fork: See Short Form Registration Statement filed on 1/30/19.  
 Craig J. Saperstein: See Short Form Registration Statement filed on 9/2/16.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes  No

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

If yes, furnish the following information:

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

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?  
 Yes  No

If no, list names of persons who have not filed the required statement.

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

Ministry of Foreign Affairs of Kosovo  
Ministry of Foreign Affairs Building  
Str. "Luan Haradinaj" No.32  
10000 Pristina  
Republic of Kosovo

9/10/2018

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

Cayman Islands Ministry of Financial Services, Commerce & Environment.

Embassy of Qatar

Embassy of the Government of the Republic of Korea.

Ministry of Energy, Industry, and Mineral Resources of the Kingdom of Saudi Arabia and King Abdullah City for Atomic and Renewable Energy

Secretaria de Economia

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

Exhibit A<sup>3</sup> Yes  No

Exhibit B<sup>4</sup> 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.

<sup>2</sup> 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.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> 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**

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement?                      Yes                       No

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

Please see Exhibit 3

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below?  
Yes                       No

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

Please see Exhibit 4

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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.

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<sup>5</sup> "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.<sup>6</sup>

Date	From Whom	Purpose	Amount
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Please see Exhibit 5

Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes  No

If yes, have you filed an Exhibit D<sup>8</sup> 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 value<sup>9</sup> 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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<sup>6, 7</sup> 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)).

<sup>8</sup> 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.

<sup>9</sup> 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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Please see Exhibit 6

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Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> 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 value<sup>11</sup> 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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Pillsbury short form registrant Jeffrey S. Merrifield made the following reportable contribution:

01/14/2019	\$1,000	Tom Tillis Committee	
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Pillsbury short form registrant Greg Laughlin made the following reportable contributions:

09/25/2018	\$500	John Carter for Congress	
09/26/2018	\$500	Culberson for Congress	
09/26/2018	\$1000	Pete Sessions for Congress	

<sup>10, 11</sup> 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?<sup>12</sup>

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.

Ministry of Foreign Affairs of Kosovo

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

<sup>12</sup> 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 signature<sup>13</sup>)

February 28, 2019 \_\_\_\_\_

/s/ Stephan E. Becker \_\_\_\_\_

eSigned

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\_\_\_\_\_

\_\_\_\_\_

<sup>13</sup> 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.

**Exhibit 3**

Question 11

- A. Activity on behalf of *Secretaria de Economia* (“Economia”) during the period August 1, 2018 to January 31, 2019:

Pillsbury provided legal services to Economia in conjunction with trade remedy matters, international dispute settlement cases, and Mexico’s international trade policies and negotiations.

- B. Activity on behalf of *Embassy of the Government of the Republic of Korea* (“ROK”) during the period August 1, 2018 to January 31, 2019:

Pillsbury provided legal services to ROK in conjunction with responses to ROK’s questions and requests regarding the new Agreement for Cooperation with the United States Concerning Peaceful Uses of Nuclear Energy, and multilateral/domestic trade-related developments.

- C. Activity on behalf of *Embassy of Qatar* during the period August 1, 2018 to January 31, 2019.

Pillsbury advised the Embassy of Qatar on legal matters and assisted with communications and public affairs matters.

- D. Activity on behalf of *Cayman Islands Ministry of Financial Services, Commerce & Environment* (“Cayman Islands”) during the period August 1, 2018 to January 31, 2019:

Pillsbury provided legal and non-legal services to Cayman Islands in conjunction with financial services and tax policies.

- E. Activity on behalf of *Ministry of Energy, Industry, and Mineral Resources of the Kingdom of Saudi Arabia* (“Saudi Arabia”) and *King Abdullah City for Atomic and Renewable Energy* (“K.A.CARE”) during the period August 1, 2018 to January 31, 2019:

Pillsbury provided legal services to Saudi Arabia and K.A.CARE in connection with a potential bilateral agreement on cooperation with the United States concerning peaceful uses of nuclear energy under Section 123 of the Atomic Energy Act of 1954 and related legal matters concerning the development of a commercial nuclear program within Saudi Arabia by K.A.CARE.

- F. Activity on behalf of the *Ministry of Foreign Affairs of Kosovo* (“Kosovo”) during the period August 1, 2018 to January 31, 2019.

Pillsbury provided legal and non-legal services to Kosovo in conjunction with support of its relationships with the United States, including on areas related to defense and trade.

**Exhibit 4****Question 12****A. Political activity on behalf of the Embassy of the Government of the Republic of Korea during the period August 1, 2018 to January 31, 2019**

There was no reportable political activity performed on behalf of the Embassy of the Government of the Republic of Korea during this reporting period.

**B. Political activity on behalf of the Embassy of Qatar during the period August 1, 2018 to January 31, 2019**

There was no reportable political activity performed on behalf of the Embassy of Qatar during this reporting period.

**C. Political activity on behalf of the Cayman Islands Ministry of Financial Services, Commerce & Environment during the period August 1, 2018 to January 31, 2019**

<b>Date</b>	<b>Contact</b>	<b>Subject</b>
08/28/2018	Participate in House Financial Services meeting convened by the Caribbean Central American Action with Chris Brown (Deputy Chief of Staff, Cong. B. Luetkemeyer), Joe Pinder, Danielle Lindholm, and Daniel McGlinchey (Staff of House Committee on Financial Services).	Derisking and exit relationships.
09/21/2018	Meet with Carol Kresse (Legislative Assistant, Cong. Jeff Denham).	US political forecast for Cayman interests.
12/10/2018	Telephone discussion with Trevor Higgins (Legislative Assistant, Senator Diane Feinstein).	US legislative developments and impact on Cayman agenda.

Date	Contact	Subject
12/17/2018	Follow up telephone discussion with Trevor Higgins (Legislative Assistant, Senator Diane Feinstein).	116 <sup>th</sup> Congress and game plan for Cayman.
01/09/2019	Meet with A. Adour (Legislative Director, Cong. Josh Harder).	Leadership changes and impact on Cayman's US agenda.

**D. Political activity on behalf of the Secretaria de Economia (Secretary of Economy) during the period August 1, 2018 to January 31, 2019**

There was no reportable political activity performed on behalf of the Secretaria de Economia (Secretary of Economy) during this reporting period.

**E. Political activity on behalf of the Ministry of Energy, Industry, and Mineral Resources of the Kingdom of Saudi Arabia and King Abdullah City for Atomic and Renewable Energy (K.A.CARE) during the period August 1, 2018 to January 31, 2019**

There was no reportable political activity performed on behalf of the Ministry of Energy, Industry, and Mineral Resources of the Kingdom of Saudi Arabia and King Abdullah City for Atomic and Renewable Energy (K.A.CARE) during this reporting period.

**F. Political activity on behalf of the Ministry of Foreign Affairs of Kosovo during the period August 1, 2018 to January 31, 2019**

Date	Contact	Subject
9/13/18	Email Chris Socha, Office of Sen. Jim Risch.	U.S.-Kosovo Relations
9/13/18	Email Luke Murray, Office of Rep. Kevin McCarthy.	U.S.-Kosovo Relations

<b>Date</b>	<b>Contact</b>	<b>Subject</b>
9/13/18	Email Molly Lazio, Senate Foreign Relations Committee.	U.S.-Kosovo Relations
9/13/18	Email Jessica Elledge, Office of Sen. Chris Murphy.	U.S.-Kosovo Relations
9/13/18	Email Naz Durokoglu, Office of Sen. Jeanne Shaheen.	U.S.-Kosovo Relations
9/13/18	Email Damian Murphy and Laura Carey, Senate Foreign Relations Committee.	U.S.-Kosovo Relations
9/13/18	Email Kyle Parker, Helsinki Commission.	U.S.-Kosovo Relations
9/13/18	Email Lydia Westlake and Carol Foster, Office of Sen. Ron Johnson.	U.S.-Kosovo Relations
9/13/18	Email Jason Steinbaum, House Foreign Relations Committee.	U.S.-Kosovo Relations
9/20/18	Call Molly Lazio, Senate Foreign Relations Committee.	U.S.-Kosovo Relations
10/25/18	Meeting with Chris Socha, Office of Sen. Jim Risch.	U.S.-Kosovo Relations
10/25/18	Meeting with Molly Lazio, Senate Foreign Relations Committee.	U.S.-Kosovo Relations
10/25/18	Meeting with Damian Murphy and Laura Carey, Senate Foreign Relations Committee.	U.S.-Kosovo Relations
10/30/18	Meeting with Susan Falatko, State Department.	U.S.-Kosovo Relations
10/31/18	Meeting with Jason Steinbaum, House Foreign Relations Committee.	U.S.-Kosovo Relations

<b>Date</b>	<b>Contact</b>	<b>Subject</b>
11/26/18	Email Fiona Hill and Brad Berkley, National Security Council.	U.S.-Kosovo Relations
11/28/18	Email Naz Durokoglu, Office of Sen. Jeanne Shaheen.	U.S.-Kosovo Relations
11/28/18	Email Chris Socha, Office of Sen. Jim Risch.	U.S.-Kosovo Relations
11/28/18	Email Molly Lazio, Senate Foreign Relations Committee.	U.S.-Kosovo Relations
11/28/18	Email Jessica Elledge, Office of Sen. Chris Murphy.	U.S.-Kosovo Relations
11/28/18	Email Damian Murphy and Laura Carey, Senate Foreign Relations Committee.	U.S.-Kosovo Relations
11/28/18	Email Jason Steinbaum, House Foreign Relations Committee.	U.S.-Kosovo Relations
11/28/18	Email Lydia Westlake and Carol Foster, Office of Sen. Ron Johnson.	U.S.-Kosovo Relations
12/4/18	Meeting with Chris Socha, Office of Sen. Jim Risch.	U.S.-Kosovo Relations
12/5/18	Meeting with Jessica Elledge, Office of Sen. Chris Murphy.	U.S.-Kosovo Relations
12/6/18	Email Naz Durokoglu, Office of Sen. Jeanne Shaheen.	U.S.-Kosovo Relations
12/6/18	Email Chris Socha, Office of Sen. Jim Risch.	U.S.-Kosovo Relations
12/6/18	Email Molly Lazio, Senate Foreign Relations Committee.	U.S.-Kosovo Relations

<b>Date</b>	<b>Contact</b>	<b>Subject</b>
12/6/18	Email Jessica Elledge, Office of Sen. Chris Murphy.	U.S.-Kosovo Relations
12/6/18	Email Damian Murphy and Laura Carey, Senate Foreign Relations Committee.	U.S.-Kosovo Relations
12/6/18	Email Jason Steinbaum, House Foreign Relations Committee.	U.S.-Kosovo Relations
12/6/18	Email Kyle Parker, Helsinki Commission.	U.S.-Kosovo Relations
12/6/18	Email Dustin Walker, Senate Armed Services Committee.	U.S.-Kosovo Relations
12/6/18	Email Lydia Westlake and Carol Foster, Office of Sen. Ron Johnson.	U.S.-Kosovo Relations
12/6/18	Email Naz Durokoglu, Office of Sen. Jeanne Shaheen.	U.S.-Kosovo Relations
12/6/18	Email Susan Falatko, State Department.	U.S.-Kosovo Relations
12/6/18	Email Fiona Hill and Brad Berkley, National Security Council.	U.S.-Kosovo Relations
12/6/18	Email Dustin Walker, Senate Armed Services Committee.	U.S.-Kosovo Relations
12/6/18	Email Bill Monahan, Senate Armed Services Committee.	U.S.-Kosovo Relations
12/8/18	Meeting with Tyler Brace, U.S. Department of State.	U.S.-Kosovo Relations
12/20/18	Email Naz Durokoglu, Office of Sen. Jeanne Shaheen.	U.S.-Kosovo Relations

Registration No. 5198  
8/1/2018 – 1/31/2019

<b>Date</b>	<b>Contact</b>	<b>Subject</b>
12/20/18	Email Chris Socha, Office of Sen. Jim Risch.	U.S.-Kosovo Relations
12/20/18	Email Molly Lazio, Senate Foreign Relations Committee.	U.S.-Kosovo Relations
12/20/18	Email Jessica Elledge, Office of Sen. Chris Murphy.	U.S.-Kosovo Relations
12/20/18	Email Damian Murphy and Laura Carey, Senate Foreign Relations Committee.	U.S.-Kosovo Relations
12/20/18	Email Jason Steinbaum, House Foreign Relations Committee.	U.S.-Kosovo Relations
12/20/18	Email Kyle Parker, Helsinki Commission.	U.S.-Kosovo Relations
12/20/18	Email Dustin Walker, Senate Armed Services Committee.	U.S.-Kosovo Relations
1/10/19	Email Susan Falatko, State Department.	U.S.-Kosovo Relations
1/10/19	Email Fiona Hill and Brad Berkley, National Security Council.	U.S.-Kosovo Relations



**Exhibit 5**

**QUESTION 14(a) RECEIPTS-MONIES:**

- A. Payments received from SECRETARIA DE ECONOMIA during the period August 1, 2018 to January 31, 2019: \$878,549.00
- B. Payments received from EMBASSY OF THE GOVERNMENT OF THE REPUBLIC OF KOREA during the period August 1, 2018 to January 31, 2019: \$175,977.00
- C. Payments received from EMBASSY OF QATAR during the period August 1, 2018 to January 31, 2019: \$714,031.00
- D. Payments received from CAYMAN ISLANDS MINISTRY OF FINANCIAL SERVICES, COMMERCE & ENVIRONMENT during the period August 1, 2018 to January 31, 2019: \$218,946.00
- E. Payments received from MINISTRY OF ENERGY, INDUSTRY, AND MINERAL RESOURCES OF THE KINGDOM OF SAUDI ARABIA and K.A.CARE during the period August 1, 2018 to January 31, 2019 \$1,858,241.00
- F. Payments received from MINISTRY OF FOREIGN AFFAIRS OF KOSOVO during the period August 1, 2018 to January 31, 2019: \$243,170.00

**Exhibit 6**

## Question 15(a)(1) DISBURSEMENTS-MONIES

- A. Itemized summaries of disbursements on behalf of Secretaria de Economia during the period August 1, 2018 to January 31, 2019 are provided below.

## August 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$2,211.56
Travel and Local Transportation	\$1,252.96
Meals	\$77.18
<b>TOTAL</b>	<b>\$3,541.70</b>

## September 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$653.29
Travel and Local Transportation	\$71.66
Expert Witness Fees	\$190,599.00
<b>TOTAL</b>	<b>\$191,323.95</b>

## October 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$501.09
Travel and Local Transportation	\$00.00
<b>TOTAL</b>	<b>\$501.09</b>

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8/1/2018 – 1/31/2019

## November 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$3.40
Travel and Local Transportation	\$00.00
Expert Witness Fees	\$11,700.00
<b>TOTAL</b>	<b>\$11,703.40</b>

## December 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$56.92
Travel and Local Transportation	\$15.60
<b>TOTAL</b>	<b>\$72.52</b>

## January 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$250.00
Travel and Local Transportation	\$00.00
<b>TOTAL</b>	<b>\$250.00</b>

Travel and Local Transportation – Costs correspond to travel and local transportation expenses for Pillsbury attorneys to attend meetings.

Meals – Costs correspond to working meetings for Pillsbury attorneys and working meetings support.

Registration No. 5198  
8/1/2018 – 1/31/2019

B. Itemized summaries of disbursements on behalf of Embassy of the Government of the Republic of Korea during the period August 1, 2018 to January 31, 2019 are provided below.

## August 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$305.00
Travel and Local Transportation	\$00.00
<b>TOTAL</b>	<b>\$305.00</b>

## September 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
<b>TOTAL</b>	<b>\$00.00</b>

## October 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$72.85
Travel and Local Transportation	\$00.00
<b>TOTAL</b>	<b>\$72.85</b>

Registration No. 5198  
8/1/2018 – 1/31/2019

## November 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
<b>TOTAL</b>	<b>\$00.00</b>

## December 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
<b>TOTAL</b>	<b>\$00.00</b>

## January 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
<b>TOTAL</b>	<b>\$00.00</b>

Travel and Local Transportation – Costs correspond to travel and local transportation expenses for Pillsbury attorneys to attend meetings.

Registration No. 5198  
8/1/2018 – 1/31/2019

C. Itemized summaries of disbursements on behalf of the Embassy of Qatar during the period August 1, 2018 to January 31, 2019 are provided below.

## August 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$305.00
Travel and Local Transportation	\$00.00
Meals	\$626.15
<b>TOTAL</b>	<b>\$931.15</b>

## September 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
<b>TOTAL</b>	<b>\$00.00</b>

## October 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
<b>TOTAL</b>	<b>\$00.00</b>

## November 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
Consulting Fees: Sitrick Group 11999 San Vicente Blvd., Penthouse Los Angeles, CA 90049	\$709,058.65
<b>TOTAL</b>	<b>\$709,058.65</b>

## December 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
<b>TOTAL</b>	<b>\$00.00</b>

## January 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
<b>TOTAL</b>	<b>\$00.00</b>

Travel and Local Transportation – Costs correspond to travel and local transportation expenses for Pillsbury attorneys to attend meetings.

Meals – Costs correspond to working meetings for Pillsbury attorneys and working meetings support.

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8/1/2018 – 1/31/2019

- D. Itemized summaries of disbursements on behalf of the Cayman Islands Ministry of Financial Services, Commerce & Environment during the period August 1, 2018 to January 31, 2019 are provided below.

## August 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$305.00
Travel and Local Transportation	\$00.00
<b>TOTAL</b>	<b>\$305.00</b>

## September 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$20.77
<b>TOTAL</b>	<b>\$20.77</b>

## October 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
<b>TOTAL</b>	<b>\$00.00</b>



November 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
<b>TOTAL</b>	<b>\$00.00</b>

December 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
<b>TOTAL</b>	<b>\$00.00</b>

January 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
<b>TOTAL</b>	<b>\$00.00</b>

Travel and Local Transportation – Costs correspond to travel and local transportation expenses for Pillsbury attorneys to attend meetings.

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8/1/2018 – 1/31/2019

E. Itemized summaries of disbursements on behalf of the Ministry of Energy, Industry, and Mineral Resources of the Kingdom of Saudi Arabia and K.A.CARE during the period August 1, 2018 to January 31, 2019 are provided below.

## August 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$1,032.27
Travel and Local Transportation	\$00.00
<b>TOTAL</b>	<b>\$1,032.27</b>

## September 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$3,055.03
Travel and Local Transportation	\$00.00
<b>TOTAL</b>	<b>\$3,055.03</b>

## October 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$57.60
Travel and Local Transportation	\$00.00
<b>TOTAL</b>	<b>\$57.60</b>

## November 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$222.30
Travel and Local Transportation	\$19,139.02
Meals	\$27.74
<b>TOTAL</b>	<b>\$19,389.06</b>

## December 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$4.80
Travel and Local Transportation	\$2,915.52
Meals	\$240.46
<b>TOTAL</b>	<b>\$3,160.78</b>

## January 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$152.61
Travel and Local Transportation	\$2,079.03
<b>TOTAL</b>	<b>\$2,231.64</b>

Travel and Local Transportation – Costs correspond to travel and local transportation expenses for Pillsbury attorneys to attend meetings.

Meals – Costs correspond to working meetings for Pillsbury attorneys and working meetings support.

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8/1/2018 – 1/31/2019

F. Itemized summaries of disbursements on behalf of the Ministry of Foreign Affairs of Kosovo during the period August 1, 2018 to January 31, 2019 are provided below.

## August 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
<b>TOTAL</b>	<b>\$00.00</b>

## September 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$305.00
Travel and Local Transportation	\$302.20
Consulting Fees: Chartwell Strategy Group, LLC P.O. Box 4095 Chester, VA 23831	\$35,000.00
<b>TOTAL</b>	<b>\$35,607.20</b>

## October 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$3,640.97
Travel and Local Transportation	\$8,825.81
Meals	\$219.11
Consulting Fees: Chartwell Strategy Group, LLC P.O. Box 4095 Chester, VA 23831	\$40,858.41

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Consulting Fees: Mercer & Greene LLC 11023 McCormick Street, Suite 615 Los Angeles, CA 91601	\$23,265.37
<b>TOTAL</b>	<b>\$76,809.67</b>

## November 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$1,234.64
Meals	\$219.11
Consulting Fees: Chartwell Strategy Group, LLC P.O. Box 4095 Chester, VA 23831	\$35,000.00
Consulting Fees: Mercer & Greene LLC 11023 McCormick Street, Suite 615 Los Angeles, CA 91601	\$11,570.06
<b>TOTAL</b>	<b>\$47,804.70</b>

## December 2018

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$42.49
Travel and Local Transportation	\$192.61
Meals	\$202.28
Consulting Fees: Chartwell Strategy Group, LLC P.O. Box 4095 Chester, VA 23831	\$35,000.00

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8/1/2018 – 1/31/2019

Consulting Fees: Mercer & Greene LLC 11023 McCormick Street, Suite 615 Los Angeles, CA 91601	\$12,728.33
<b>TOTAL</b>	<b>\$48,165.71</b>

## January 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$1,582.39
Travel and Local Transportation	\$3,601.77
Meals	\$275.75
Consulting Fees: Chartwell Strategy Group, LLC P.O. Box 4095 Chester, VA 23831	\$35,000.00
Consulting Fees: Mercer & Greene LLC 11023 McCormick Street, Suite 615 Los Angeles, CA 91601	\$11,367.51
<b>TOTAL</b>	<b>\$51,827.42</b>

Travel and Local Transportation – Costs correspond to travel and local transportation expenses for Pillsbury attorneys to attend meetings.

Meals – Costs correspond to working meetings for Pillsbury attorneys and working meetings support.