

U.S. Department of Justice
Washington, DC 20530

OMB No. 1124-0002; Expires May 31, 2020

Supplemental Statement

**Pursuant to the Foreign Agents Registration Act of
1938, as amended**

For Six Month Period Ending March 31, 2018

(insert date)

I - REGISTRANT

1. (a) Name of Registrant

The Harbour Group, LLC

(b) Registration No.

5478

(c) Business Address(es) of Registrant

1200 New Hampshire Ave NW, Suite 850
Washington, DC 20036

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 <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(b) If an organization:

- | | | |
|--------------------------|------------------------------|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

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

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

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

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

Yes ☐ No ☒

If yes, furnish the following information:

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

Yes ☐ No ☒

If yes, furnish the following information:

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

Yes ☐ No ☐

If yes, identify each such person and describe the service rendered.

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

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

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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Matthew Epperly

Vice President

12/15/2017

(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

Government of Georgia

12/31/2017

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

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

Embassy of the United Arab Emirates
Executive Affairs Authority of Abu Dhabi
Embassy of the Kingdom of Saudi Arabia
COSCO Shipping Holdings Co., Ltd.

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

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

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

Please see attached contact reports regarding political activities and government and media contacts on behalf of the Embassy of the United Arab Emirates, Embassy of the Kingdom of Saudi Arabia, the Government of Georgia, COSCO Shipping Holdings Co. Ltd., and the Executive Affairs Authority of Abu Dhabi.

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
10/1/2017 -	Gov of Georgia	See attachment	\$102,797.43
3/31/2018	King. of Saudi Arabia		\$240,158.94
See above for dates	UAE Exec Affairs		\$70,860.00
	Auth		\$2,573,574.83
	UAE Embassy		\$357,114.57
	COSCO		
			\$3,344,505.77
			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.

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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
10/1/2017 -	Gov of Georgia	See attachment	\$2,747.43
3/31/2018	King. of Saudi Arabia		\$258.45
	UAE Exec. Affairs Authority		\$1,359.37
See above for	UAE Embassy		\$320,055.63
dates	COSCO		\$20.65

\$324,441.53

Total

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(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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Contributions by individuals who filed short forms are disclosed in attachments to this supplemental statement.

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.

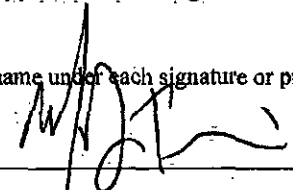
VI - EXECUTION

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)

5/24/2018

(Print or type name under each signature or provide electronic signature¹³)



MATTHEW J. TRIACA

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.

The Harbour Group, LLC
Registration #5478

Item 11

Embassy of the United Arab Emirates

Registrant conducted daily monitoring of US media outlets for news related to the United Arab Emirates. Registrant produced a daily compendium of relevant news clips for foreign principal. In addition, registrant provided public affairs and communications counsel to help create a public diplomacy program. Registrant scheduled meetings and briefings for UAE Embassy staff with business people, public policy groups, academics and media. Registrant communicated with US media representatives about issues affecting US-UAE relations.

Executive Affairs Authority of Abu Dhabi

Registrant provided strategic communications counsel for an ongoing project in the United Kingdom (no FARA-reportable work was conducted).

Embassy of the Kingdom of Saudi Arabia

Registrant provided public affairs and communications council to the Embassy of the Kingdom of Saudi Arabia ("KSA"). This included scheduling meetings and briefings for KSA Embassy staff with business people, academics, public policy groups and media.

Government of Georgia

Registrant provided communications and public relations services to the Government of Georgia ("Georgia"). Registrant provided counsel on communications strategies and outreach activities dealing with US-Georgia relations, including economic and trade cooperation, security issues, NATO cooperation and EU integration. Registrant communicated with US and international media representatives about issues affecting US-Georgia relations.

COSCO Shipping Holdings Co., Ltd.

Registrant provided consulting services related specifically to the foreign principal in connection with their proposed transaction involving Orient Overseas (International) Limited, specifically with regard to national security and antitrust reviews and/or considerations.

The Harbour Group
 FARA Filing - ITEM 14A
 Period 10/1/2017 - 3/31/2018

Item 14A	From Whom	Purpose	Amount
10/6/2017	Royal Embassy of Saudi Arabia	Public Relations Services	80,000.00
10/13/2017	UAE Embassy	Public Relations Services	45,992.50
10/23/2017	COSCO	Public Relations Services	176,161.71
10/23/2017	Government of Georgia	Public Relations Services	20,090.00
10/27/2017	Royal Embassy of Saudi Arabia	Public Relations Services	80,000.00
10/27/2017	UAE Embassy	Public Relations Services	373,206.99
11/13/2017	UAE EAA	Public Relations Services	25,155.00
11/20/2017	UAE Embassy	Public Relations Services	31,000.00
11/29/2017	UAE Embassy	Public Relations Services	438,273.92
11/30/2017	Government of Georgia	Public Relations Services	42,727.43
12/11/2017	Royal Embassy of Saudi Arabia	Public Relations Services	80,158.94
12/13/2017	UAE Embassy	Public Relations Services	392,006.78
12/19/2017	Government of Georgia	Public Relations Services	19,990.00
12/28/2017	Government of Georgia	Public Relations Services	19,990.00
2/1/2018	UAE Embassy	Public Relations Services	360,030.54
2/2/2018	COSCO	Public Relations Services	180,952.86
2/20/2018	UAE EAA	Public Relations Services	45,705.00
2/28/2018	UAE Embassy	Public Relations Services	494,271.92
3/27/2018	UAE Embassy	Public Relations Services	438,792.18
			<u>3,344,505.77</u>

Harbour Group, LLC
Transaction Detail By Account
October 2017 through March 2018

Type	Date	Client Name	To Whom	Purpose	Paid Amount
Client Reimbursable Expenses					
B2	10/03/2017	Government of Georgia	Matthew T Epperly	NT	2,747.43
B2	10/10/2017	Royal Embassy of Saudi Arabia	Cash	Cash	27.15
B2	10/10/2017	UAE Public Diplomacy, Admin	ABC Imaging, Inc.	HARGRO	1,119.92
B2	10/10/2017	UAE Public Diplomacy, Admin	Cash	cash	350.06
B2	10/10/2017	UAE Public Diplomacy/Men City	Tessa Carroll	Hotel/Lodging	604.01
B2	10/10/2017	UAE Public Diplomacy/Men City	Matt Tricca	Hotel/Lodging	388.49
B2	10/24/2017	UAE Public Diplomacy, Admin	ABC Imaging, Inc.	HARGRO	225.97
B2	10/24/2017	UAE Public Diplomacy, Admin	ABC Imaging, Inc.	HARGRO	187.21
B2	10/28/2017	UAE Public Diplomacy, Admin	Richard Mintz	Expense reimbursement	14,361.54
B2	10/31/2017	UAE Public Diplomacy, Admin	Vanguard Communications, Inc.	Services	3,918.00
B2	10/31/2017	UAE Public Diplomacy, Admin	Model B, LLC	Services	21,750.00
B2	10/31/2017	UAE Public Diplomacy, Admin	Ironfile.com	Rush Website	30,000.00
B2	10/31/2017	UAE Public Diplomacy, Admin	Beth Horvitz_vendor	Travel	3,011.08
B2	10/31/2017	UAE Public Diplomacy, Admin	Beth Horvitz_vendor	Travel	1,268.89
B2	11/02/2017	UAE Public Diplomacy, Admin	Matt Tricca	Expense Reimbursement	14,443.26
B2	11/02/2017	UAE Public Diplomacy, Admin	Matt Tricca	Expense Reimbursement	284.41
B2	11/02/2017	UAE Public Diplomacy, Admin	Matt Tricca	Expense Reimbursement	126.00
B2	11/03/2017	UAE Public Diplomacy, Admin	Tessa Carroll	Expense Reimbursement	5,785.45
B2	11/08/2017	QOSCO	Cash	cash	20.85
B2	11/08/2017	UAE Public Diplomacy, Admin	ABC Imaging, Inc.	HARGRO	120.42
B2	11/08/2017	UAE Public Diplomacy, Admin	ABC Imaging, Inc.	HARGRO	230.58
B2	11/08/2017	UAE Public Diplomacy, Admin	Cash	cash	284.89
B2	11/08/2017	UAE Public Diplomacy, Admin	Beth Horvitz_vendor	Travel	6,898.81
B2	11/13/2017	UAE Public Diplomacy, Admin	Polifox	Polifox Pro Multi-Vertical	6,448.88
B2	11/13/2017	Royal Embassy of Saudi Arabia	Adam Sharon	Expense Reimbursement	151.23
B2	11/21/2017	UAE Public Diplomacy, Admin	Richard Mintz	Expense reimbursement	7,065.10
B2	11/21/2017	UAE Public Diplomacy, Admin	Christopher Dorval	UNGA Project	8,000.00
B2	11/28/2017	UAE Public Diplomacy, Admin	Model B, LLC	Services	21,750.00
B2	11/28/2017	UAE Public Diplomacy, Admin	Tessa Carroll	Expense Reimbursement	4,418.28
B2	12/05/2017	UAE Public Diplomacy, Admin	Leadership Directories, Inc.	Leadership Directory on the Internet	6,060.53
B2	12/05/2017	UAE Public Diplomacy, Admin	Matthew Schubert	Expense Reimbursement	898.48
B2	12/05/2017	UAE Public Diplomacy, Admin	Matt Tricca	Expense Reimbursement	434.55
B2	12/07/2017	UAE Public Diplomacy, Admin	Cash	cash	205.83
B2	12/07/2017	UAE Public Diplomacy, Admin	Beth Horvitz_vendor	Travel to DC	427.00
B2	12/07/2017	UAE Public Diplomacy, Admin	Beth Horvitz_vendor	Travel / Delegation Trip	8,448.04
B2	12/07/2017	UAE Public Diplomacy, Admin	Beth Horvitz_vendor	Drophox Shaving	125.00
B2	12/11/2017	UAE Public Diplomacy, Admin	Matthew Schubert	Expense Reimbursement	688.80
B2	12/14/2017	UAE Public Diplomacy, Admin	Model B, LLC	Services	21,750.00
B2	12/14/2017	UAE Public Diplomacy, Admin	Richard Mintz	Expense reimbursement	482.91
B2	12/18/2017	UAE Public Diplomacy, Admin	Cash	cash	104.03
B2	12/18/2017	UAE Public Diplomacy, Admin	Polifox	Polifox Pro Multi-Vertical	11,788.07
B2	12/29/2017	UAE Public Diplomacy, Admin	Richard Mintz	Expense reimbursement	8,100.73
B2	12/29/2017	UAE Public Diplomacy, Admin	Cash	cash	81.59
B2	01/18/2018	UAE Public Diplomacy, Admin	Tessa Carroll	CHAC Meeting	115.68
B2	01/18/2018	UAE Public Diplomacy, Admin	Tessa Carroll	Travel/Voage shipment	155.43
B2	01/18/2018	UAE Public Diplomacy, Admin	Tessa Carroll	Travel to Chicago/OHare	2,256.31
B2	01/23/2018	UAE Public Diplomacy, Admin	Matt Tricca	Expense Reimbursement	128.00
B2	01/23/2018	UAE Public Diplomacy, Admin	Taylor Thomson	Expense Reimbursement	11,328.82
B2	02/01/2018	UAE Public Diplomacy, Admin	Beth Horvitz_vendor	Expense Reimbursement	3,143.00
B2	02/01/2018	UAE Public Diplomacy, Admin	Beth Horvitz_vendor	Expense Reimbursement	11,545.82
B2	02/01/2018	UAE Public Diplomacy, Admin	UAE Delegation Support	Credit	-705.00
General	02/01/2018	UAE Delegation Support	UAE Delegation Support		
B2	02/06/2018	UAE Public Diplomacy, Admin	Tessa Carroll	Travel to FL	1,673.51
B2	02/08/2018	UAE Public Diplomacy, Admin	Richard Mintz	Expense reimbursement	18,820.03
B2	02/13/2018	UAE Public Diplomacy, Admin	Matt Tricca	Expense Reimbursement	18,918.27
B2	02/13/2018	UAE Public Diplomacy, Admin	ABC Imaging, Inc.	HARGRO	304.11
B2	02/13/2018	UAE Public Diplomacy, Admin	Cash	cash	78.53
B2	02/13/2018	UAE Public Diplomacy, Admin	Bowery, Chan	Expense Reimbursement	258.22
B2	02/13/2018	UAE Public Diplomacy, Admin	Matt Tricca	Expense Reimbursement	171.52
B2	02/21/2018	UAE Public Diplomacy, Admin	ABC Imaging, Inc.	HARGRO	8.14
B2	02/27/2018	UAE Public Diplomacy, Admin	ABC Imaging, Inc.	HARGRO	337.71
B2	02/27/2018	UAE Public Diplomacy, Admin	Matt Tricca	Expense Reimbursement	158.05
B2	02/27/2018	UAE Public Diplomacy, Admin	Matt Tricca	Expense Reimbursement	905.13
B2	02/27/2018	UAE Public Diplomacy, Admin	Taylor Thomson	Expense Reimbursement	74.78
B2	02/27/2018	UAE Public Diplomacy, Admin	Taylor Thomson	Expense Reimbursement	2,412.83
B2	02/27/2018	UAE Public Diplomacy, Admin	Taylor Thomson	Expense Reimbursement	148.28
B2	02/27/2018	UAE Public Diplomacy, Admin	Matthew Schubert	Expense Reimbursement	2,778.28
B2	02/27/2018	UAE Public Diplomacy, Admin	Bright Banastaria	Expense Reimbursement	929.99
B2	02/27/2018	UAE Public Diplomacy, Admin	Tessa Carroll	Expense Reimbursement	422.80
B2	03/01/2018	UAE Public Diplomacy, Admin	Model B, LLC	Services	21,750.00
B2	03/01/2018	UAE Public Diplomacy, Admin	Matt Tricca	Expense Reimbursement	256.08
B2	03/08/2018	UAE Public Diplomacy, Admin	Richard Mintz	Expense reimbursement	7,738.48
B2	03/13/2018	UAE Public Diplomacy, Admin	Tessa Carroll	Expense Reimbursement	52.00
B2	03/13/2018	UAE Public Diplomacy, Admin	Beth Horvitz_vendor	Expense Reimbursement	4,114.48
B2	03/13/2018	UAE Public Diplomacy, Admin	Matthew Schubert	Expense Reimbursement	2,008.42
B2	03/13/2018	UAE Public Diplomacy, Admin	Cash	cash	188.45
B2	03/26/2018	Royal Embassy of Saudi Arabia	Adam Sharon	Expense Reimbursement	15.23
B2	03/26/2018	Royal Embassy of Saudi Arabia	Adam Sharon	Expense Reimbursement	84.94
B2	03/31/2018	UAE EMA	Ben Craddock - Vendor	Jan-March	1,559.37

TOTAL

723,441.53

Disclosure of Financial/Political Contributions – The Harbour Group FARA Supplemental Report**Time Period: October 1, 2017 – March 31, 2018**

DATE	Staff Member	Organization Receiving Donation	Amount
11/15/2017	Adam Sharon	Ben Cardin for Senate, Inc.	\$500.00
12/27/2017	Richard Mintz	Friends of Dan Muroff	\$1,000.00

Name of Foreign Principal		Registration #	Short Form Registrant	
United Arab Emirates Embassy DC			Teresa (Tessa) Carelli	
October 1, 2017 through March 31, 2018				
Political Activities				
* E=E-Mail, L=Letter, M=Meeting, T=Phone call, V=Voice Mail				
Date	Type of Contact	Name(s)	Position	Subject Matter
10-Oct-17	E	Rachel Craig	American Jewish Committee	Delegation coordination
10-Oct-17	T	Jon Alterman	CSIS	Upcoming delegation planning
25-Oct-17	T	Gwen Young	Wilson Center	Possible programming coordination
3-Nov-17	T	Jason Isaacson	American Jewish Committee	Delegation to the UAE coordination
8-Nov-17	T	Jason Isaacson	American Jewish Committee	Delegation to the UAE coordination
16 Nov - 20 Nov 2017	M	Jason Isaacson Rachel Craig	American Jewish Committee	Week long delegation to the UAE with members of the AJC
1-Dec-17	T	Terry Kenneth Harvey	Meridian International	Delegation Coordination
11-Dec-17	M	Knox Thames	State Department	Discussion on possible programming
18-Dec-17	T	Terry Kenneth Harvey	Meridian International	Delegation Coordination
25-Jan-18	T	Ben Marter	Office of Senator Durbin	Coordination on potential meeting with UAE National Hockey Team
8-Feb-18	M	Senator Dick Durbin	US Senate	Meeting between UAE National Hockey Team, UAE Embassy representatives, and Senator Durbin to discuss sports diplomacy
9-Feb-18	M	Chris Chang Christopher R. Backemeyer Michael Hindi Jennifer Galt Marc Hodge Hodge Christian James James Ryan Murphy Murphy	Sports Diplomacy Section of the Bureau of Educational and Cultural Affairs at the US State Department	Meeting between UAE National Hockey Team, UAE Embassy representatives, and Stae Dept. officials to discuss sports diplomacy
23-Feb-18	M	Terry Kenneth Harvey	Meridian International	Delegation Coordination

Matt Eperly Contacts**Name of Foreign Principal:** Government of Georgia**How:** T= Phone, E= Email, M= Meeting**Type:** Me= Media, G= Government, N= NGO or think tank, A= Academic, C= Company

Date	How	Contact	Type	Topic
10/11	E	Helene Cooper, New York Times	M	Media outreach
10/11	E	Michelle Kelemen, NPR	M	Media outreach
10/11	E	Maria Danilova, AP	M	Media outreach
10/11	E	Mike Lee, AP	M	Media outreach
10/11	E	Karen Attiah, Washington Post	M	Media outreach
10/11	E	Guy Taylor, Washington Times	M	Media outreach
10/11	E	Elise Labbott, CNN	M	Media outreach
10/16	E	Andrew Weiss, Carnegie Endowment for International Peace	N	Outreach

Seth Horwitz

FARA contacts - UAE Embassy

October 1, 2017 - March 30, 2018

DATE	Organization	Contact	Subject Matter/Purpose	Type of Contact
10/12/17	Volunteer Florida	Bonnie Hazleton, Chief Operating Officer	Embassy Hurricane Relief Grant	Meeting
12/13/17	Volunteer Florida United Way of Collier County	Steve Sanderson, CEO, United Way of Collier Bonnie Hazleton, Chief Operating Officer Vivian Myrtetus, CEO, Volunteer Florida	Embassy Hurricane Relief Grant	Phone Call
1/2/18	United Way of Collier County	Steve Sanderson, CEO, United Way of Collier	Embassy Hurricane Relief Grant	Email
1/14/18	United Way of Collier County	Steve Sanderson, CEO, United Way of Collier	Embassy Hurricane Relief Grant	Email
1/15/18	United Way of Collier County	Steve Sanderson, CEO, United Way of Collier	Embassy Hurricane Relief Grant	email

1/18/18	United Way of Collier County	Steve Sanderson, CEO, United Way of Collier	Embassy Hurricane Relief Grant	Meeting	
1/18/18	Grace Place United Way of Collier County	Barbara Evans, Board Member Steve Sanderson, CEO, United Way of Collier	Embassy Hurricane Relief Grant	Meeting	
	Collier Schools - Lely High School	Dr. Kamela Patton, Superintendent of Schools			
1/18/18	United Way of Collier County	Steve Sanderson, CEO, United Way of Collier	Embassy Hurricane Relief Grant	Meeting	
1/18/18	YMCA of Naples Florida United Way of Collier County	Steve Sanderson, CEO, United Way of Collier	Embassy Hurricane Relief Grant	Meeting	
2/12/18	United Way of Collier County	Steve Sanderson, CEO, United Way of Collier	Embassy Hurricane Relief Grant	email	
2/15/18	United Way of Collier County	Steve Sanderson, CEO, United Way of Collier	Embassy Hurricane Relief Grant	email	
3/13/18	United Way of Collier County	Steve Sanderson, CEO, United Way of Collier	Embassy Hurricane Relief Grant	email	
3/15/18	United Way of Collier County	Steve Sanderson, CEO, United Way of Collier	Embassy Hurricane Relief Grant	email	

1/24/18	City of Jacksonville, Florida	Dawn Lockhart, Director, Strategic Partnerships	Embassy Hurricane Relief Grant	Phone call
1/25/18	City of Jacksonville, Florida	Dawn Lockhart, Director, Strategic Partnerships	Embassy Hurricane Relief Grant	email
1/24/18 - 3/18/18	City of Jacksonville, Florida	Dawn Lockhart, Director, Strategic Partnerships	Embassy Hurricane Relief Grant	Multiple emails and coordination calls to schedule site visit
3/23/18	City of Jacksonville, Florida	Dawn Lockhart, Director, Strategic Partnerships Brian Hughes, Chief of Staff to Mayor Curry Damian Johnson, Grants Manager	Embassy Hurricane Relief Grant	In person meeting
3/6/18	The National	Joyce Karam, reporter	Ambassador visit to Houston	Meeting, discussions during visit
3/6/18	The National	Joyce Karam, reporter	Ambassador visit to Houston	email

3/6/18	City of Houston	Deanea Leflore, Chief of Protocol	Ambassador visit to Houston	Multiple logistical calls on meeting
12/29/17 - 2/10/18	Conference of Presidents (CoP) of Major American Jewish Organizations	Carolyn Greene, Chief Operating Officer	CoP Delegation to the UAE	Multiple logistical and planning calls delegation program
1/31/18	Conference of Presidents (CoP) of Major American Jewish Organizations	Malcolm Hoenlein, Executive Vice Chairman Carolyn Greene, Chief Operating Officer	CoP Delegation to the UAE	Meeting
2/7/18 - 2/11/18	Conference of Presidents (CoP) of Major American Jewish Organizations	Malcolm Hoenlein, Executive Vice Chairman Stephen Greenberg, Chairman Carolyn Greene, Chief Operating Officer	CoP Delegation to the UAE	Meetings
11/22/17	American Jewish Committee	Jason Isaacson, Associate Executive Director	Sent CNN video	email
11/22/17	American Jewish Committee	Jason Isaacson, Associate Executive Director	Sent Sheikh Nahyan tolerance speech	email
9/13/17 - 11/22/17	American Jewish Committee	Jason Isaacson, Associate Executive Director <i>Rachel Craig, Diplomatic Outreach Associate</i>	Delegation to the UAE	Multiple calls and emails on logistical planning
11/16/18 - 11/20/18	American Jewish Committee	Jason Isaacson, Associate Executive Director	Delegation to the UAE	Meetings

10/27/17	American Jewish Committee	Jason Isaacson, Associate Executive Director	UAE judo competition issue	email
12/8/17	Anti-Defamation League	David Weinberg, Washington Representative for International Affairs	Introductory meeting on issues	meeting
12/20/17	Anti-Defamation League	David Weinberg, Washington Representative for International Affairs Susan Heller Pinto, Associate Director, International Affairs/Director, Middle Eastern Affairs	Sent article on tolerance	email
11/27/17	Anti-Defamation League	David Weinberg, Washington Representative for International Affairs	National Day	email
10/16/17	Anti-Defamation League	David Weinberg, Washington Representative for International Affairs Susan Heller Pinto, Associate Director, International Affairs/Director, Middle Eastern Affairs	UAE judo competition issue	email
10/17/17	Anti-Defamation League	David Weinberg, Washington Representative for International Affairs	UAE judo competition issue	call
10/27/17	Anti-Defamation League	David Weinberg, Washington Representative for International Affairs	UAE judo competition issue	email

		Susan Heller Pinto, Associate Director, International Affairs/Director, Middle Eastern Affairs		
3/6/18	MD Anderson	Mary Prator, Development - Special Programs Mary Kathryn Cooper, Associate Vice President, Special Programs and Events	Visit to Houston for Amb	meeting
3/7/18	MD Anderson	Mary Prator, Development - Special Programs Mary Kathryn Cooper, Associate Vice President, Special Programs and Events	Visit to Houston for Amb	meeting
3/6/18	Harris County Office of Homeland Security & Emergency Management	Lizeth Hernandez, Community Liaison Joyce Boudreaux, Assistant to Mark Sloan, Coordinator Harris County Office of Homeland Security & Emergency Mgmt.	Visit to Houston for Amb	meeting
3/7/18	Harris County Office of Homeland Security & Emergency Management	Lizeth Hernandez, Community Liaison Joyce Boudreaux, Assistant to Mark Sloan, Coordinator Harris County Office of	Visit to Houston for Amb	meeting

		Homeland Security & Emergency Mgmt.		
10/1/17 - 10/19/17	American Cancer Society	Bob Chapman, Managing Director	UAE-AACS event on Cancer Atlas	Multiple planning and logistical emails and calls for event
10/1/17 - 10/19/17	Cleveland Clinic	Kristen Morris, Chief Government Relations Office	UAE-AACS event on Cancer Atlas	Multiple planning and logistical emails and calls for event
10/6/17	Boeing	Loretta Gunter, spokeswoman Lindsay Leonard, Director Gov Affairs	Advance visit for Amb visit to Boeing	Meeting
10/17/17	The National	Joyce Karam, reporter	American Cancer Society Event	email
1/17/18	Johns Hopkins	Robin Ingram, Sr. Director Trudee Wooden, Associate Director of Development Events	Stroke Clinic announcement event planning	meeting
1/17/18 - 2/1/18	Johns Hopkins	Robin Ingram, Sr. Director Trudee Wooden, Associate Director of Development Events	Stroke Clinic announcement event planning	Multiple calls on event planning

10/4/17	Politico	Brianna Gurciullo, reporter	Amb visit to Boeing SC	Call
10/5/17	Politico	Brianna Gurciullo, reporter	Amb visit to Boeing SC	email
10/13/17	New York City Police Foundation	Susan Birnbaum, President	UAE donation to foundation	call
10/13/17 - 10/16/17	New York City Police Foundation	Susan Birnbaum, President	UAE donation to foundation	Emails on logistics of meeting
10/30/17 - 11/14/17	New York City Police Foundation	Susan Birnbaum, President	UAE donation to foundation	Emails press release

Richard Mintz Contacts

October 1, 2017 – March 31, 2018

How: C=Call, M=Meeting, E=Email

Date	How	Contact	Organization	Topic
9.6.17	C	Barry/Pavel	ACUS	Program Update
9.27.17	C	John Hannah	FDD	Invite for Amb Al Otaiba
10.2.17	M	Tim Michetti	CAR	Iran Weapons Report
10.4.17	E/C	M. Knights	WINEP	Yemen Military Analysis
10.5.17	C	R. Karam	AGSIW	Invite for Anwar Gargash
10.11.17	M	Ali Shihabi	Arabia Fdn	UAE Policy in Yemen
10.12.17	C	B. Pavel	ACUS	Invite for Anwar Gargash
10.12.17	E	Pat Mancino	NCUSAR	Invite for Emb
10.12.17	C	Alysha Bedig	OSD Policy	Yemen
10.13.17	C	Paul Sonne	WSJ	UAE Policy on Iran/Yemen
10.13.17	E	R. Karam	AGSIW	AMG Event
10.19.17	C	M. Knights	WINEP	Iran Activity in Region
10.23.17	C	D. Weinberg	ADL	Israeli Judo Team
10.26.17	E	D. Weinberg	ADL	Israeli Judo Team
10.26.17	C	M. Salberg	COP	Israeli Judo Team

11.10.17 C	Andrew Parsine	Rand	Coalition Yemen Operations
11.15.17 M	T. Michetti	CAR	Iran Weapons Report
11.15.17 E	B. Katulis	CAP	2018 Study Tour
11.15.17 E/C	April Longley	ICG	Yemen operations
11.20.17 E	M. Knights	WINEP	Yemen Operations
11.16.17 C	Gordon Lubold	WSJ	Gulf Dispute
11.18.17 M	M. Hoenlein	COP	COP Trip to UAE
11.27.17 C	Michael Sasso	Bloomberg	Civil Aviation Discussions
11.29.17 C	Adam Entous	WashPo	Gulf Dispute
11.29.17 E	B. Wieder	McIntchy	UAE and Trump Admin
11.30.17 C	K. Dozier	Cipher Brief	C-T Ops in Yemen
11.30.17 E/C	Afshin Molavi	SAIS	Emerge 85 Program
12.5.17 E	B. Katulis	CAP	Yemen/Study Tour
12.5.17 C	A. Bedig	OSD	R. Kareem Visit to UAE
12.5.17 C	K. Dozier	Cipher Brief	Iran Drone Report
12.9.17 C	Felicia Schwartz	WSJ	Amb Interview Request
12.11.17 E	N. Saeed	Bloomberg	Amb Interview Request
12.6.17 C	Malcolm Hoenlein	COP	Visit to UAE

12.22.17 C	Missy Ryan	WashPo	Gitmo Detainees
12.22.17 M	B. Pavel	ACUS	Iran Pushback Initiative
1.7.18 E	Claire Casey	Foreign Policy	Peacegames Program
1.10-14.18 M	M. Hoenlein	COP	COP Trip to UAE
1.24.18 C	S. Mufson	WashPo	KSA Nuclear
1.29.18 M	Missy/Ryan	WashPo	Detainees
1.31.18 C	M. Knights	WINEP	Coalition Ops in Yemen
1.31.18 E	B. Katulis	CAP	Study Tour to UAE/KSA
2.2.18 E	D. Weinberg	ADL	Commentary
2.2.18 E	N. Saeed	Bloomberg	Amb Interview Request
2.6.18 M	N. Schwartz	BENS	Trip to UAE
2.6.18 C	Paul Packer	Commission	UAE Support for Interfaith
2.7.18 C	Gardiner Harris	NYT	Gulf Dispute
2.7.18 C	M. Hoenlein	COP	Follow Up to UAE Visit
2.7.18 C	Steve Mufson	WashPo	KSA Nuclear
1.30.18 M	J. Tepperman	For Pol Mag.	Peacegames Initiative
2.19.18 M	G. Lubold	WSJ	Gulf Dispute
2.28.18 C	M. Ryan	WashPo	Iran activities

2.28.18 M	M. Knights	WINEP	Hum Assistance in Yemen
2.28.17 E	N. Saeed	Bloomberg	Amb Interview Request
3.2.18 E	G. Lubold	WSJ	Gulf Dispute
3.2.18 C	K. Zimmerman	AEI	Yemen Background/trip to region
3.2.18 C	T. Hamburger	WashPo	UAE And Trump Admin
3.2.18 C	M. Knights	WINEP	Visit to Region
3.2.18 C	Josh Lederman	AP	Gulf Dispute
3.6.18 C	M. Ryan	WashPo	Gitmo Detainees
3.6.18 C	Michael Crowley	Politico	Gulf Dispute
3.10.18 C/E	M. Knights	CAR	Yemen Visit
3.10.18 C	K. Zimmerman	AEI	Yemen Visit
3.17.18 C	J. Goldberg	Atlantic Mag	MBS Interview Request
3.18.18 E	B. Pavel	ACUS	Red Sea Security
3.19.18 E	A. Rostov	Buzz Feed	Yemen
3.20.18 C	S. Mufson	WashPo	MBS Visit
3.20.18 C	D. Pletka	AEI	Gulf Dispute
3.25.18 C	J. Goldberg	Atlantic	MBS Interview
3.26.18 C	L. Sly	WashPo	MBS Visit

3.26.18 C	M. Knights	WINEP	Yemen Visit
3.26.18 C	T. Michetti	CAR	Update on Activities
3.27.18 C	A. Molavi	SAIS	Amb Briefing
3.28.18 C	M. Sasso	Bloomberg	Civil Aviation
3.30.18 C	Rebecca Bachaus	WSJ	UAE and Trump Admin
3.30.18 E	M. Knights	WINEP	Yemen Visit

FARA Supplemental Report
Matthew Schubert
October 1, 2017 – March 31, 2018

Date	Format	Individuals	Issues
10/4/17	Phone	Sam Snyder, New York Times	Discussed digital promotion opportunities
10/4/17 to 10/16/17	Email and Phone	Zainab Al Dabbagh, ABANA	Discussed annual ABANA dinner
10/6/17 to 10/13/17	Email	Jillian Soback, Axios	Emailed about digital promotion
10/11/17 to 10/13/17	Email and Phone	Chuck Jordan, The Hill	Contacted about op-ed submission
10/11/17 to 10/23/17	Phone, Email and In Person	Pat Mancino, NCUSAR	Coordinated about annual conference
10/13/17 to 10/23/17	Email and Phone	Madhu Unnikrishnan, Aviation Week	Corresponded about op-ed submission
10/17/17	Email	Mark Morozink, NCUSAR	Emailed about annual conference
10/17/17	Email and Phone	Melissa Price, Children's National Medical Center	Program coordination
11/1/17	In Person and Email	Dina Marrero, The Hill	Spoke about sponsorship opportunities
11/2/17 to 11/13/17	Email and Phone	Galen Huss, US State Department	Discussed visit of UAE delegation to US
11/6/17 to 11/7/17	Email	Jake Sherman, Politico	Flagged news item for newsletter
11/9/17 to 11/13/17	Email and Phone	Lindsey Weiss, American Enterprise Institute	Coordinated about event
11/11/17	Email	Alysha Bedig, US Department of Defense	Discussed visit of UAE delegation to US

11/29/17	Phone	Melissa Price, Children's National/Medical Center	Spoke about programming
12/7/17	Email	Melissa Price, Jade Mosabeh, Patricia Paulino, Children's National Medical Center	Email introduction
12/12/17	Phone	Nick Fouriez, OZY	Introductory call
12/20/17	Phone	Brad Christian, The Cipher Brief	Discussed digital promotion
12/22/17	Email	Perrin Doniger, Smithsonian	Emailled about digital promotion
1/3/18	Email	Kate Seelye, Lyne Sneige, Middle East Institute	Shared news story of interest
1/4/18 to 1/8/18	Email	Perrin Doniger, Smithsonian	Emailled about digital promotion
1/9/18	In Person and Email	Patricia Paulino, Jade Mosabeh, Children's National Medical Center	Exchanged updates
1/10/18	In Person	Nick Fouriez, OZY	Met to discuss story ideas
1/11/18 to 1/12/18	Email	Priscilla Aybar, Smithsonian	Emailled about digital promotion
1/16/18	Email	Kate Seelye, Middle East Institute	Emailled about programming and updates
1/17/18	Email	Nick Fouriez, OZY	Emailled about story ideas
1/17/18 to 1/22/18	Email	Perrin Doniger, Priscilla Aybar, Smithsonian	Emailled about digital promotion
1/19/18 to 1/26/18	Email and Phone	Nick Fouriez, OZY	Coordinated interview
1/22/18	In Person, Phone and Email	Kate Seelye and Lyne Sneige, Middle East Institute	Discussed programming ideas
1/29/18	In Person	Sidney Talley, Business Executives for National Security	Introductory meeting

1/30/18	Email	Priscilla Aybar, Smithsonian	Emailled about digital promotion
1/31/18	In Person	Brian Katulis, Center for American Progress	Discussed delegation
2/1/18	Email	Elizabeth Wilkie, Smithsonian	Emailled about programming opportunities
2/5/18	Call	Sidney Talley, Business Executives for National Security	Call to discuss delegation
2/7/18	Email	Nick Fouriezos, OZY	Emailled about coverage and shared info on UAE renewable energy projects
2/8/18	Email	Elizabeth Wilkie, Smithsonian	Emailled about programming opportunities
2/9/18	Email	Perrin Doniger, Priscilla Aybar, Smithsonian	Emailled about digital promotion
2/9/18	Phone	Katherine Zimmermann, American Enterprise Institute	Coordinated regarding meetings
2/12/18 to 2/16/18	In person	Norton Schwartz, President & CEO, Business Executives for National Security	Delegation to UAE
2/12/18	Email	Perrin Doniger, Priscilla Aybar, Smithsonian	Emailled about digital promotion
2/13/18	Email	Nick Fouriezos, OZY	Emailled about coverage
2/14/18	Email	Priscilla Aybar, Smithsonian	Emailled about digital promotion
2/17/18	Email	Nick Fouriezos, OZY	Arranged interview
2/20/18	Email	Priscilla Aybar, Smithsonian	Emailled about digital promotion
2/20/18	Phone	Jade Mosabeh, Children's National Medical Center	Discussed programming and shared updates
2/20/18	Phone	Aviva Rosenthal, Smithsonian	Discussed programming

2/26/18	Email	Nick Fouriezos, OZY	Media outreach
2/26/18	Phone and Email	Deanea Leflore, Houston Mayor's Office	Event planning
2/26/18 to 2/17/18	Phone and Email	Anita Ellison, Mary Kathryn Cooper, MD Anderson	Event planning
2/28/18	Email	Deanea Leflore, Houston Mayor's Office	Event planning
2/28/18 to 3/8/18	Email, Phone and in Person	Rita Chernaly, Mary Prator, Mary Kathryn Cooper, MD Anderson	Event planning
3/2/18 to 3/8/18	Email, Phone and in Person	Deanea Leflore, Houston Mayor's Office	Event/meeting planning
3/6/18	In person, phone and email	Lizeth Hernandez, Joyce Boudreaux, Harris County Office of Homeland Security & Emergency Management	Meeting planning
3/9/18	Email	Kate Seelye, MEI	Emailed about programming
3/9/18 to 3/26/18	Email	Sidney Talley, Linda Mosley, BENS	Coordinated delegation follow-up meeting
3/19/18	Email	Kate Seelye, MEI	Emailed about programming
3/19/18 to 3/22/18	Email and Phone	Elizabeth Wilkie, Smithsonian Associates	Emailed about programming
3/21/18	In Person	Kate Seelye, Lyne Snelge, MEI	Discussed programming opportunities
3/23/18	Email	Perrin Doniger, Priscilla Aybar, Smithsonian	Emailed about digital promotion
3/27/18	In person	Norton Schwartz, Sidney Talley, BENS	Meeting to discuss delegation

3/27/18	Phone	Michaeli Caruso, Smithsonian	Discussed programming opportunities
3/29/18	Email	Priscilla Aybar, Smithsonian	Emailed about digital promotion
3/30/18	Email	Walker Mason, Eilyn Hurwitz, Smithsonian	Emailed about attendance at event

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11/1/17	In Person and Email	Dina Marrero, The Hill	Spoke about sponsorship opportunities
11/2/17 to 11/13/17	Email and Phone	Galen Huss, US State Department	Discussed visit of UAE delegation to US
11/6/17 to 11/7/17	Email	Jake Sherman, Politico	Flagged news item for newsletter
11/9/17 to 11/13/17	Email and Phone	Lindsey Weiss, American Enterprise Institute	Coordinated about event
11/11/17	Email	Alysha Bedig, US Department of Defense	Discussed visit of UAE delegation to US

11/29/17	Phone	Melissa Price, Children's National Medical Center	Spoke about programming
12/7/17	Email	Melissa Price, Jade Mosabeh, Patricia Paulino, Children's National Medical Center	Email Introduction
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2/7/18	Email	Nick Fouriez, OZY	Emailed about coverage and shared info on UAE renewable energy projects
2/8/18	Email	Elizabeth Wilkie, Smithsonian	Emailed about programming opportunities
2/9/18	Email	Perrin Doniger, Priscilla Aybar, Smithsonian	Emailed about digital promotion
2/9/18	Phone	Katherine Zimmerman, American Enterprise Institute	Coordinated regarding meetings
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2/13/18	Email	Nick Fouriez, OZY	Emailed about coverage
2/14/18	Email	Priscilla Aybar, Smithsonian	Emailed about digital promotion
2/17/18	Email	Nick Fouriez, OZY	Arranged interview
2/20/18	Email	Priscilla Aybar, Smithsonian	Emailed about digital promotion
2/20/18	Phone	Jade Mosabel, Children's National Medical Center	Discussed programming and shared updates
2/20/18	Phone	Avva Rosenthal, Smithsonian	Discussed programming

2/26/18	Email	Nick Fouriezos, OZY	Media outreach
2/26/18	Phone and Email	Deanea Leflore, Houston Mayor's Office	Event planning
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2/28/18	Email	Deanea Leflore, Houston Mayor's Office	Event planning
2/28/18 to 3/8/18	Email, Phone and In Person	Rita Chemaly, Mary Prator, Mary Kathryn Cooper, MD Anderson	Event planning
3/2/18 to 3/8/18	Email, Phone and In Person	Deanea Leflore, Houston Mayor's Office	Event/meeting planning
3/6/18	In person, phone and email	Lizeth Hernandez, Joyce Boudreaux, Harris County Office of Homeland Security & Emergency Management	Meeting planning
3/9/18	Email	Kate Seelye, MEI	Emailed about programming
3/9/18 to 3/26/18	Email	Sidney Talley, Linda Mosley, BENS	Coordinated delegation follow-up meeting
3/19/18	Email	Kate Seelye, MEI	Emailed about programming
3/19/18 to 3/22/18	Email and Phone	Elizabeth Wilkie, Smithsonian Associates	Emailed about programming
3/21/18	In Person	Kate Seelye, Lyne Sniege, MEI	Discussed programming opportunities
3/23/18	Email	Perrin Doniger, Priscilla Aybar, Smithsonian	Emailed about digital promotion
3/27/18	In person	Norton Schwartz, Sidney Talley, BENS	Meeting to discuss delegation

3/27/18	Phone	Michael Caruso, Smithsonian	Discussed programming opportunities
3/29/18	Email	Priscilla Aybar, Smithsonian	Emailed about digital promotion
3/30/18	Email	Walker Mason, Elyn Hurwitz, Smithsonian	Emailed about attendance at event

Adam Sharon

FARA contacts

1 October 2017 - 31 March 2018

DATE	Organization	Contract	Subject Matter/Purpose	Type of Contact
10/3/17	J Street	n/a	Event on Iran Nuclear Agreement	Attended roundtable discussion
10/9/17	J Street	Meeting with Jessica Simon	Introductory Meeting	Meeting
10/19/17	Foundation for Defense of Democracies	n/a	Attending national security conference hosted by FDD	Attended conference
10/23/17	Hudson Institute	n/a	Attended national security conference hosted by Hudson Institute	Attended conference
10/31/2017	J Street	n/a	Attended brownbag luncheon	Attended luncheon

12/15/2017	CAP	Meeting with Brian Katulis	Meeting on recent trip to KSA	Meeting
1/23/2018	CAP	Email with Brian Katulis	Discuss trip to UAE, KSA in April	Email
2/7/2018	CAP	Introductions between Brian and Hill staffers over email (2)	Introductions over email	Email
3/5/2018	Atlantic Council	Email with Owen Daniels, Atlantic Council	Schedule meeting for KSA Diplomats	Email
3/5/2018	AEI	Email with Katherine Zimmerman, AEI	Schedule meetings for KSA Diplomats	Email
3/6/2018	AEI	Email with Katherine Zimmerman, AEI	Schedule meetings for KSA Diplomats	Email
3/6/2018	Atlantic Council	Email with Owen Daniels, Atlantic Council	Schedule meeting for KSA Diplomats	Email
3/7/2018	FDD	Email with Jonathan Schanzer, FDD	Schedule meeting for KSA Diplomats	Email
3/8/2017	Atlantic Council	Attended briefing at Atlantic Council	Yemen	In Person
3/8/2017	FDD	Attended briefing at FDD	Yemen	In Person

Matthew Triaca Contacts

FARA Contacts - UAE Embassy

How: C=Call, E=Email, M=Meeting

DATE	Organization	Contact	Subject Matter/Purpose	How
10/13/2018	Meridian International Center	TK Harvey	Cultural diplomacy program planning	C
10/1/2018 - 10/28/2017	Smithsonian Institution	Aviva Rosenthal	Study tour planning	C, E, M
10/20/2017 - 10/28/2017	Smithsonian Institution	Aviva Rosenthal	UAE study tour	Multiple meetings
11/27/2017	US-UAE Business Council	Danny Sebright	Program planning	E, C
11/29/2017	Gates Foundation	Carolyn Esser	UAE disease conference	C
12/12/2017	Cipher Brief	Suzanne Kelly	Editorial and advertising opportunities	M
12/12/2017	Business Executives for National Security	Josh Wellner	UAE study tour	C, E
12/15/2017	END Fund	Heather Haines	UAE disease conference	M
12/18/2017	Meridian Int'l Center	TK Harvey	Cultural diplomacy programs	C, E
12/19/2017	Washington Diplomat	Victor Shibley	Editorial and advertising opportunities	M
12/26/2017, 1/3/2018	OZY	Nick Fouriezios	Story ideas	E

1/5/2018	Bloomberg Philanthropies	Shea Fink	Sh Khalifa Stroke Institute annuc planning	E, C
1/9/2018	Johns Hopkins University	Jason Kravitz	Sh Khalifa Stroke Institute annuc planning	E, C
1/10/2018	OZY	Nick Fouriezios	Story ideas	M
1/11/2018	US Embassy Abu Dhabi	Scott Bolz	Cultural diplomacy programs	C
1/11/2018	US-UAE Business Council	Danny Sebright	Program planning	C
12/1/2018 - 2/8/2018	Center for Strategic and International Studies	Emily Grunwald	UAE study tour planning	C, E (logistics planning)
1/22/2018	Middle East Institute	Kate Seelye	Cultural diplomacy programs	M
2/4/2018 - 2/8/2018	Center for Strategic and International Studies	Jon Alterman, Emily Grunwald	UAE study tour	Multiple meetings
1/24/2018	Johns Hopkins University	Steven Rum	Sh Khalifa Stroke Inst annuc planning	C, E
2/23/2018	END Fund	Heather Haines	UAE program planning	C
2/26/2018	Special Olympics	Kirsten Seckler	World Games Abu Dhabi discussion; program planning	M
3/5/2018	Smithsonian Institution	Michael Caruso	Arab Ingenuity awards proposal	C
3/22/2018	US-UAE Business Council	Danny Sebright	Review program calendar	C

3/29/2018	Meridian International Center	TK Harvey	UAE cultural diplomacy study tour discussion	
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