

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 October 31, 2017

(Insert date)

**I - REGISTRANT**

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

Moroccan-American Center for Policy, Inc. 5648

(c) Business Address(es) of Registrant

1220 L Street, N.W.  
Suite 411  
Washington, DC 20005

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

- (1) Residence address(es) Yes  No
- (2) Citizenship Yes  No
- (3) Occupation Yes  No

(b) If an organization:

- (1) Name Yes  No
- (2) Ownership or control Yes  No
- (3) Branch offices Yes  No

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

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

3. If you have previously filed Exhibit 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
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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.

N/A

(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
Jordana Merran	Director of Media Relations	July 14, 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
See Attachment A			

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.

N/A

**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

Government of the Kingdom of Morocco

Date of Termination

October 31, 2017

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

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.

Government of the Kingdom of Morocco

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:

See Attachment A

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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.

See Attachment A

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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.

All activities undertaken during this reporting period were conducted on behalf of the Registrant, The Moroccan-American Center for Policy, Inc.

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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.

No compensation was received for services during this reporting period.

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
			<b>Total</b>

**(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
See Attachment A			

<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
See Attachment A			

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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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See Attachment

A

<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.

Government of the Kingdom of Morocco

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.

See Attachment A

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): www.moroccoonthemove.com  
 Social media websites URL(s): www.facebook.com/MoroccoOnTheMove & https://twitter.com/MoroccoOnTheMove  
 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>)

November 13, 2017

/s/ Jordan C. Paul

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.

## ATTACHMENT A

**Response to Question 5 (d)**

Name	Position	Foreign Principal	Date Terminated
Edward M. Gabriel	Chairman	Government of the Kingdom of Morocco	October 31, 2017
Robert Michael Holley	Senior Policy Advisor	Government of the Kingdom of Morocco	October 31, 2017
Jordana Merran	Director of Media Relations	Government of the Kingdom of Morocco	July 15, 2017
Jordan Christopher Paul	Executive Director	Government of the Kingdom of Morocco	October 31, 2017

**Response to Questions 11 and 12**

**Activities on behalf of the Government of the Kingdom of Morocco (GOM):** The Registrant's Executive Director provides strategic counsel to the GOM on their bilateral relations with the United States. He also briefs members and staff of Congress on issues related to US-Morocco relations, to include:

- General Moroccan-American relations.
- Political reform and human rights developments in Morocco.
- US assistance issues related to Morocco.
- Morocco's role in the Middle East Peace Process.
- Developments in North Africa.
- Morocco and the Western Sahara.

Date	Contact Name	Organization	Contact	Topic
5/1/2017	Cesar Gonzalez	Office of Rep. Mario Diaz-Balart	email	US-Morocco Bilateral Relations
5/1/2017	Eddy Acevedo	House Subcmtn on North Africa	email	US-Morocco Bilateral Relations
5/10/2017	Ty Mabry	Office of Sen. Cochran	email	US-Morocco Bilateral Relations
5/10/2017	Anne Hall Brashier	Office of Sen. Cochran	email	US-Morocco Bilateral Relations
5/10/2017	Will Todd	Senate Appropriations Committee	email	US-Morocco Bilateral Relations
5/18/2017	Shira Siegel;	Office of Rep. Nita Lowey	meeting	US-Morocco Bilateral Relations
5/18/2017	Alexis Alber	Office of Sen. Ron Johnson	email	US-Morocco Bilateral Relations
5/22/2017	Ashley Rose	Office of Rep. Curbelo	email	US-Morocco Bilateral Relations
5/24/2017	Rose Lindgren	US State Department	meeting	US-Morocco Bilateral Relations
5/25/2017	Morgan Vina	US Mission to the UN	email	US-Morocco Bilateral Relations
5/25/2017	Jessica-Phillips Tyson	Office of Sen. Graham	email	US-Morocco Bilateral Relations
5/25/2017	Rose Lindgren	US State Department	email	US-Morocco Bilateral Relations
6/26/2017	Cesar Gonzalez	Office of Rep. Mario Diaz-Balart	email	US-Morocco Bilateral Relations
7/6/2017	Molly Cole	Office of Rep. Connolly	email	US-Morocco Bilateral Relations
7/11/2017	Ty Mabry	Office of Sen. Cochran	email	US-Morocco Bilateral Relations
7/11/2017	Anne Hall Brashier	Office of Sen. Cochran	email	US-Morocco Bilateral Relations
7/11/2017	Will Todd	Senate Appropriations Committee	email	US-Morocco Bilateral Relations
7/11/2017	Nora Sansour	Office of Rep. Kaptur	email	US-Morocco Bilateral Relations
7/12/2017	Shira Siegel;	Office of Rep. Nita Lowey	email	US-Morocco Bilateral Relations
7/12/2017	Liz Liebowitz	Office of Rep. Nita Lowey	email	US-Morocco Bilateral Relations
7/12/2017	Walter Gonzalez	Office of Rep. Ruppersberger	email	US-Morocco Bilateral Relations
7/17/2017	Molly Cole	Office of Rep. Connolly	email	US-Morocco Bilateral Relations
7/17/2017	Nora Sansour	Office of Rep. Kaptur	email	US-Morocco Bilateral Relations
7/17/2017	Shira Siegel;	Office of Rep. Nita Lowey	email	US-Morocco Bilateral Relations
7/17/2017	Liz Liebowitz	Office of Rep. Nita Lowey	email	US-Morocco Bilateral Relations
7/17/2017	Joe Marro	Office of Rep. Shellie Pingree	email	US-Morocco Bilateral Relations
7/17/2017	Jonathan Halpern	Office of Rep. Stanford Bishop	email	US-Morocco Bilateral Relations
7/17/2017	Sara Farhadian	Office of Rep. Wasserman-Schultz	email	US-Morocco Bilateral Relations

7/17/2017	Allison Jarus	Office of Rep. Mike Quigley	email	US-Morocco Bilateral Relations
7/17/2017	Geoff Browning	Office of Rep. Katherine Clark	email	US-Morocco Bilateral Relations
7/17/2017	Adam Sachs	Office of Rep. Roybal-Allard	email	US-Morocco Bilateral Relations
7/17/2017	Angel Nigaglione	Office of Rep. Jose Serrano	email	US-Morocco Bilateral Relations
7/17/2017	Aaron Wasserman	Office of Rep. Derek Kilmer	email	US-Morocco Bilateral Relations
7/17/2017	Ryan Ehly	Office of Rep. Henry Cuellar	email	US-Morocco Bilateral Relations
7/17/2017	Jeremy Marcus	Office of Rep. Cartwright	email	US-Morocco Bilateral Relations
7/18/2017	Cesar Gonzalez	Office of Rep. Mario Diaz-Balart	email	US-Morocco Bilateral Relations
7/18/2017	Josh Sutherland	Office of Rep. Evan Jenkins	email	US-Morocco Bilateral Relations
7/18/2017	Andrew Moore	Office of Rep. David Young	email	US-Morocco Bilateral Relations
7/18/2017	Andrew Ashley	Office of Rep. Martha Roby	email	US-Morocco Bilateral Relations
7/18/2017	Courtney Webb	Office of Rep. Jaime Herrera Beutler	email	US-Morocco Bilateral Relations
7/18/2017	Matt Hodge	Office of Rep. Tom Graves	email	US-Morocco Bilateral Relations
7/18/2017	Lauren Currie	Office of Rep. Mark Amodei	email	US-Morocco Bilateral Relations
7/18/2017	Amanda Shaw	Office of Rep. David Joyce	email	US-Morocco Bilateral Relations
7/18/2017	Tim Daniels	Office of Rep. Andy Harris	email	US-Morocco Bilateral Relations
7/18/2017	Michael Brooks	Office of Rep. Kevin Yoder	email	US-Morocco Bilateral Relations
7/18/2017	Luci Arveseth	Office of Rep. Chris Stewart	email	US-Morocco Bilateral Relations
7/18/2017	Jason Herbert	Office of Rep. Dan Newhouse	email	US-Morocco Bilateral Relations
7/18/2017	Benjamin Cantrell	Office of Rep. Steve Womack	email	US-Morocco Bilateral Relations
7/25/2017	Robert Zarate	Office of Sen. Marco Rubio	email	US-Morocco Bilateral Relations
7/25/2017	Ty Mabry	Office of Sen. Cochran	email	US-Morocco Bilateral Relations
7/25/2017	Anne Hall Brashier	Office of Sen. Cochran	email	US-Morocco Bilateral Relations
7/25/2017	Will Todd	Senate Appropriations Committee	email	US-Morocco Bilateral Relations
7/25/2017	Jessica-Phillips Tyson	Office of Sen. Graham	email	US-Morocco Bilateral Relations
7/27/2017	Jessica-Phillips Tyson	Office of Sen. Graham	email	US-Morocco Bilateral Relations
8/22/2017	Jessica-Phillips Tyson	Office of Sen. Graham	email	US-Morocco Bilateral Relations
9/5/2017	Ryan Ethington	Office of Rep. Sessions	email	US-Morocco Bilateral Relations
9/12/2017	Ty Mabry	Office of Sen. Cochran	email	US-Morocco Bilateral Relations
9/12/2017	Anne Hall Brashier	Office of Sen. Cochran	email	US-Morocco Bilateral Relations
9/12/2017	Will Todd	Senate Appropriations Committee	email	US-Morocco Bilateral Relations
9/13/2017	Blake Souter	Office of Sen. Tim Kaine	meeting	US-Morocco Bilateral Relations
9/13/2017	Zehra Bell	Office of Sen. Tim Kaine	meeting	US-Morocco Bilateral Relations
10/5/2017	Speaker Paul Ryan	Office of Speaker Ryan	meeting	US-Morocco Bilateral Relations
10/25/2017	Eddy Acevedo	House Foreign Affairs Committee	phone call	US-Morocco Bilateral Relations
10/26/2017	Rep. Mario Diaz-Balart	Office of Rep. Mario Diaz-Balart	meeting	US-Morocco Bilateral Relations

**Activities on behalf of the Government of the Kingdom of Morocco (GOM):** The Registrant's Director of Media Relations provides daily reviews of the press and media outlets for listing on the MAC websites and provides a brief summary of each article; identifies studies, papers, research and other useful information that will be of interest to the website visitors; updates web content on the websites as required and social media; and coordinates outreach to media and responds to media inquiries.

Date	Organization	Contact	Topic
5/10/2017	Associated Press	E-mail	US-Morocco Bilateral Relations
5/24/2017	Huffington Post	E-mail	US-Morocco Bilateral Relations
5/30/2017	Huffington Post	E-mail	US-Morocco Bilateral Relations
6/1/2017	Huffington Post	E-mail	US-Morocco Bilateral Relations
6/1/2017	The Atlantic	E-mail	US-Morocco Bilateral Relations

6/7/2017	The Atlantic	E-mail	US-Morocco Relationship
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For activities of the Registrant's Chairman, with the exception of information materials for the Registrant, please refer to the report filed under The Gabriel Company, LLC.

**Response to Question 14 (c)**

Name of foreign principal	Date received	Description	Purpose
Kingdom of Morocco	5/1-5/15	Airfare, lodging, meals	Delegation & consultations on Morocco-US relations

**Response to Question 15 (a) and (c)**

a) Disbursements - Monies

FARA Registration Supplemental e-Filing – May 24, 2017 - \$305.00

Office Expenses

PAYROLL	Taxes	118660.66
	Salary	210016.07
	Consultants	358994.71
ADVERTISING & PUBLIC RELATIONS*		50615.39
GENERAL OPERATIONS**		78248.94
TRAVEL		1660.16
MEALS & ENT - DC		1053.28

\*Includes PR firms & wire services.

\*\*Includes Parking, Postage & Delivery, Rent, Telephone, Web, Lease, Insurance, Bank fees, Professional Fees, Dues & Subscriptions, Licenses/Fees/Permits, Petty Cash, Office Equipment & Supplies, Printing & Reproduction, Payroll Processing)

Gray Global Advisors.

300 New Jersey Avenue, NW

Suite 900

Washington DC 20001

Beckerman Public Relations

Suite 507

Hackensack, New Jersey 07601

Vision Americas

1150 K Street NW

Suite 1411

Washington DC 20005

Western Hemisphere Strategies, LLC

999 Ponce de León Blvd, Suite 520

Coral Gables, FL 33134

c) Disbursements – Political contributions

Date	Amount	Name of Political Org	Name of Candidate
10/5/2017	\$1,000	Team Ryan	Paul Ryan

Please note that these contributions were made by the Registrant's Executive Director. The Registrant – The Moroccan American Center for Policy, Inc. – did not make any contributions.