

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 November 31 2016

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.
- Independent Diplomat 5860
- (c) Business Address(es) of Registrant
45 East 20th Street, 6th Floor
New York, NY 10003

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

- (a) If an individual:
- (1) Residence address(es) Yes No
- (2) Citizenship Yes No
- (3) Occupation Yes No
- (b) If an organization:
- (1) Name Yes No
- (2) Ownership or control Yes No
- (3) Branch offices Yes No
- (c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

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

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

Yes No

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

If no, please attach the required amendment.

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

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

Yes No

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(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
Dean Bialek	Director of Climate Change and Natural Resources	April 29, 2016

(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
Dean Bialek	Director of Climate Change and Natural Resources	Government of the Republic of the Marshall Islands (RMI)	April 29, 2016

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)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.

Permanent Observer Mission of the State of Palestine to the United Nations
 The National Coalition of the Syrian Revolutionary and Opposition Forces (Syrian Coalition)
 Government of the Sahrawi Arab Democratic Republic (SADR)
 Government of the Republic of Somaliland
 Government of the Republic of the Marshall Islands (RMI)

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:

Diplomacy involving SADR, including at the United Nations

Diplomacy involving RMI, including at the United Nations

Diplomacy involving the Syrian Coalition, including at the United Nations

Diplomacy involving the Government of Somaliland, including at the United Nations

Diplomacy involving Permanent Observer Mission of the State of Palestine to the United Nations, including at the United Nations

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 list of meetings.

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.

Carne Ross and Reza Afshar are regular contributors to public debates on international affairs. Carne Ross made a reference to Independent Diplomat's work with the National Coalition of the Syrian Revolutionary and Opposition Forces (Syrian Coalition), Government of the Sahrawi Arab Democratic Republic (SADR), Government of the Republic of Somaliland, and the Government of the Republic of the Marshall Islands (RMI) in an interview entitled "The Accidental Ambassador," which was published by Crain's New York Business on July 11, 2016.

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 Please see attached excel spreadsheet	Purpose	Amount
			\$1,116,904.00
			Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes No

If yes, have you filed an Exhibit D⁸ to your registration? Yes No

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

(c) RECEIPTS-THINGS OF VALUE

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

Yes No

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).
⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.
⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

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

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

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

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

Date	To Whom	Purpose	Amount
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Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes No

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes No

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²

Yes No

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes No

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

Independent Diplomat contributes to the public debate on international affairs and each of our clients via various media outlets.

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): www.independentdiplomat.org
 Social media websites URL(s): Facebook: www.facebook.com/independentdiplomat, Twitter: @IDiplomat
 Other (specify) Weekly highlights

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- Public officials Newspapers Libraries
 Legislators Editors Educational institutions
 Government agencies Civic groups or associations Nationality groups
 Other (specify) _____

21. What language was used in the informational materials:

- English Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes No

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes No

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

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

November 30, 2016

/s/ Matthew James Murphy

eSigned

November 30, 2016

/s/ Mark Koenig

eSigned

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

Independent Diplomat Inc.
 Deposit Detail
 Registration Number 5860
 Supplemental Filing
 Part IV Financial Information, #14(a)
 Period -- May 1, 2016 to October 31, 2016

<u>Date</u>	<u>Received From</u>	<u>Purpose</u>	<u>Amount</u>
May 13, 2016	Foreign & Commonwealth Office - UK Conflict Pool	US Offices of the National Coalition of Syrian Revolutionary and Opposition Forces (Syrian Coalition)	\$169,005.00
May 13, 2016	Frente Polisario of Western Sahara	Frente Polisario of Western Sahara	20,000.00
June 6, 2016	Government of Norway	Republic of the Marshall Islands	10,000.00
June 22, 2016	Foreign & Commonwealth Office - UK Conflict Pool	US Offices of the National Coalition of Syrian Revolutionary and Opposition Forces (Syrian Coalition)	142,482.00
July 29, 2016	Foreign & Commonwealth Office - UK Conflict Pool	US Offices of the National Coalition of Syrian Revolutionary and Opposition Forces (Syrian Coalition)	149,679.00
August 26, 2016	Foreign & Commonwealth Office - UK Conflict Pool	US Offices of the National Coalition of Syrian Revolutionary and Opposition Forces (Syrian Coalition)	168,511.00
September 23, 2016	Foreign & Commonwealth Office - UK Conflict Pool	US Offices of the National Coalition of Syrian Revolutionary and Opposition Forces (Syrian Coalition)	168,759.00
September 28, 2016	Permanent Mission of the Netherlands to the United Nations	US Offices of the National Coalition of Syrian Revolutionary and Opposition Forces (Syrian Coalition)	12,880.00
October 14, 2016	Foreign & Commonwealth Office - UK Conflict Pool	US Offices of the National Coalition of Syrian Revolutionary and Opposition Forces (Syrian Coalition)	275,588.00
		Total	<u>\$1,116,904.00</u>

ID: Chart of FARA-related activity

1 May 2016 – 31 October 2016

Date of Contact	Name and Title of: - US Gov't official - media outlet - business, civic group, academic community, etc.	Foreign Principal	How Contact Established (telephone, office meeting, letter, lunch etc.)	Subject Matter Discussed
May 4, 2016	USUN Scheduling (Mary-Kate and Megan) United States Mission to the United Nations	Somaliland	Email	Somaliland
May 19, 2016	Mounir Ibrahim, Syria Desk Officer, USUN	Syrian National Coalition	Telephone Call	ISSG Meeting
May 20, 2016	DPR Ambassador Michele Sison, USUN	Syrian National Coalition	Meeting at USUN Mission	Meeting with Dr. Najib Ghadbian to discuss political process
June 2, 2016	Mounir Ibrahim, Syria Desk Officer, USUN	Syrian National Coalition	Email	Requesting meeting
June 9, 2016	Ambassador Christopher Ross, UN Personal Envoy	Western Sahara	Meeting	Western Sahara
June 16, 2016	Walter Miller and Mounir Ibrahim, Syria Desk Officers, USUN	Syrian National Coalition	Email	Condolence letter regarding Orlando shooting
June 16, 2016	H.E. Ambassador Samantha Power, USUN	Syrian National Coalition	Letter	Formally mailed condolence letter regarding Orlando
June 17, 2016	Heidi Mitchell, Crain's New York Business	Western Sahara, Syrian National Coalition, Somaliland, Republic of the Marshall Islands	Interview/Profile	Independent Diplomat's work

June 23, 2016	Stephen Zunes, Academic, University of San Francisco	Western Sahara	Meeting	Western Sahara
June 24, 2016	David McKean, Program Officer, Robert F. Kennedy Center for Justice and Human Rights, Washington DC	Western Sahara	Telephone	Human Rights Situation in Western Sahara
July 22, 2016	Leslie Ordeman, Political Advisor, United States Mission to the United Nations	Western Sahara	Email	UN Security Council and Western Sahara; USA and Western Sahara
July 27, 2016	Ambassador Christopher Ross, UN Personal Envoy	Western Sahara	Meeting	Western Sahara
August 23, 2016	Leslie Ordeman, Political Advisor, United States Mission to the United Nations	Western Sahara	Email	UN Security Council and Western Sahara; USA and Western Sahara
August 25, 2016	Leslie Ordeman, Political Advisor, United States Mission to the United Nations	Western Sahara	Meeting	UN Security Council and Western Sahara; USA and Western Sahara
August 25, 2016	Leslie Ordeman, Political Advisor, United States Mission to the United Nations	Western Sahara	Email	UN Security Council and Western Sahara; USA and Western Sahara
August 26, 2016	Matthew Totilo and Andrew Masloski, Syria Desk Officers, US State Dept	Syrian National Coalition	Email	UNGA 2015 Event Inquiry
August 29, 2016	Leslie Ordeman, Political Advisor, United States Mission to the United Nations	Western Sahara	Email	UN Security Council and Western Sahara; USA and Western Sahara
August 29, 2016	Matthew Totilo and Maxwell Martin, Syria Desk Officers, US State Dept	Syrian National Coalition	Email	Visa Information for UNGA Delegates
August 30, 2016	Matthew Totilo and Maxwell Martin, Syria Desk Officers, US State Dept	Syrian National Coalition	Email	Visa Information for UNGA Delegates
September 1,	Matthew Totilo and Maxwell Martin, Syria	Syrian National	Email	Visa Information for

2016	Desk Officers, US State Dept	Coalition		UNGA Delegates
September 2, 2016	Michelle Sison, Deputy Permanent Representative, United States Mission to the United Nations, and Leslie Ordeman, Political Advisor, United States Mission to the United Nations	Western Sahara	Meeting	UN Security Council and Western Sahara; USA and Western Sahara
September 2, 2016	Mounir Ibrahim, Syria Desk Officer, USUN	Syrian National Coalition	Telephone Call	Visas for activists visiting for UNGA
September 2, 2016	Matthew Totilo and Maxwell Martin, Syria Desk Officers, US State Dept	Syrian National Coalition	Email	Coordination for Visas for UNGA Visitors
September 5, 2016	Matthew Totilo and Maxwell Martin, Syria Desk Officers, US State Dept	Syrian National Coalition	Email	Coordination for Visas for UNGA
September 6, 2016	Mounir Ibrahim, Syria Desk Officer, USUN	Syrian National Coalition	Email	US Cosponsorship of high-level UNGA event on Syria's future
September 6, 2016	Matthew Totilo and Maxwell Martin, Syria Desk Officers, US State Dept	Syrian National Coalition	Email	Coordination for visas for UNGA
September 7, 2016	Matthew Totilo and Maxwell Martin, Syria Desk Officers, US State Dept	Syrian National Coalition	Email	Coordination for UNGA
September 8, 2016	Matthew Totilo and Maxwell Martin, Syria Desk Officers, US State Dept	Syrian National Coalition	Email	Coordination for UNGA
September 8, 2016	Mounir Ibrahim, Syria Desk Officer, USUN	Syrian National Coalition	Meeting	UNGA 71 Preparation
September 15, 2016	Mounir Ibrahim, Syria Desk Officer, USUN	Syrian National Coalition	Email	US Cosponsorship of high-level UNGA event on Syria's future
September 18-September 24, 2016	William Peiler, Special Agent US State Dept, Diplomatic Security Service	Syrian National Coalition	Daily Coordination in Person	Coordination of UNGA Delegation Diplomatic Security

September 18-September 24, 2016	Michael Riha, Special Agent, US State Dept, Diplomatic Security Service	Syrian National Coalition	Daily Coordination in Person	Coordination of UNGA Delegation Diplomatic Security
September 18-September 24, 2016	Dylan Wagner, Special Agent, US State Dept, Diplomatic Security Service	Syrian National Coalition	Daily Coordination in Person	Coordination of UNGA Delegation Diplomatic Security
September 18-September 24, 2016	James Shute, Special Agent, US State Dept, Diplomatic Security Service	Syrian National Coalition	Daily Coordination in Person	Coordination of UNGA Delegation Diplomatic Security
September 18-September 24, 2016	Joshua Frazar, Special Agent, US State Dept, Diplomatic Security Service	Syrian National Coalition	Daily Coordination in Person	Coordination of UNGA Delegation Diplomatic Security
September 18-September 24, 2016	David Richeson, Special Agent, US State Dept, Diplomatic Security Service	Syrian National Coalition	Daily Coordination in Person	Coordination of UNGA Delegation Diplomatic Security
September 18-September 24, 2016	Alston Richardson, Special Agent, US State Dept, Diplomatic Security Service	Syrian National Coalition	Daily Coordination in Person	Coordination of UNGA Delegation Diplomatic Security
September 20, 2016	Matthew Totilo, Syria Desk Officer, US State Dept	Syrian National Coalition	Email	Meeting coordination
September 26, 2016	Mounir Ibrahim, Syria Desk Officer, USUN	Syrian National Coalition	Email	Invitation to screening of White Helmets documentary
October 7, 2016	Mounir Ibrahim, Syria Desk Officer, USUN	Syrian National Coalition	Telephone Call	UNSC Resolution and Cessation of Hostilities
October 17, 2016	Leslie Ordeman, Political Advisor, United States Mission to the United Nations	Western Sahara	Email	UN Security Council and Western Sahara; USA and Western Sahara