

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 April 30, 2018

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

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
Carne Ross	Executive Director	Permanent Observer Mission of the	09/12/2017
Reza Afshar	Policy Director	State of Palestine to the United Nations	09/12/2017

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

Permanent Observer Mission of the State of Palestine to the United Nations

September 12, 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.

Mission of the Republic of the Marshall Islands to the United Nations

Government of the Sahrawi Arab Democratic Republic (SADR)

National Coalition of Syrian Revolution and Opposition Forces and the High Negotiations Committee (Syrian Negotiation Commission)

Coordination of the Movements of the Azawad (CMA)

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

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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:

Diplomacy involving the SADR, including at the United Nations
Diplomacy involving RMI, including at the United Nations
Diplomacy involving the CMA, including at the United Nations
Diplomacy involving the Syrian Negotiation Commission, including at the United Nations

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

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

Meeting with US officials have a two-fold purpose: (1) to discuss and understand US policy on matters affecting our clients; and (2) to brief these officials on initiatives of our clients.

Please see attached list of meetings.

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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.

Carnie Ross and Reza Afshar are regular contributors to public debates on international affairs.

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
Please see attached spreadsheet.			

508,716.62

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)

5/24/18

Mark Koenig
MARK KOENIG

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.
 Registration Number 5860
 Supplemental Filing Meeting Matrix
 Part III Activities, #12.
 Period - November 1, 2017 - April 30, 2018

ID: Chart of FARA-related activity
 1 November 2016 to 30 April 2017

Date of Contact	Name and Title of:	Foreign Principal	How Contact Established (telephone, office meeting, letter, lunch etc.)	Subject Matter Discussed
November 8, 2017	- US Gov't official - media outlet - business, civic group, academic community, etc. MADRE	Syrian Negotiation Commission	Email/Event	Justice for ISIS crimes against women
November 10, 2017	Walter Miller, USUN	Syrian Negotiation Commission	Email	Scheduling a meeting time
November 10, 2017	Women's International League for Peace and Freedom (WILPF)	Syrian Negotiation Commission	Meeting	Women's inclusion
November 12, 2017	Students Organizing for Syria (SOS)	Syrian Negotiation Commission	Event	Syria crisis
November 14, 2017	Shane Chase, USUN	Syrian Negotiation Commission	Meeting	Syria crisis
November 16, 2017	Brown Bag on Women and Statelessness/Nationality Laws	Syrian Negotiation Commission	Event	Citizenship and Statelessness of Women
November 17, 2017	Tanya Henderson, Peace is Loud	Syrian Negotiation Commission	Meeting	Women and Peacebuilding
January 8, 2018	Amy Tacho, Political Coordinator, USUN	Coordination of the Movements of	Meeting	Discuss possible future CMA visits to the US

			the Azawad (CMA)			
February 14, 2018	Phillip Gatins, Political Officer at the US Embassy in Bamako		Coordination of the Movements of the Azawad (CMA)	Meeting		Discuss possible future CMA visits to the US
February 27, 2018	Marie O'Reilly, Inclusive Security		Syrian Negotiation Commission	Meeting		Women and Peacebuilding
March 5, 2018	Marie O'Reilly, Inclusive Security; Hardy Merriman, International Center on Non-violent Conflict (ICNC)		Syrian Negotiation Commission	Email		Non violent strategies
March 5, 2018	Yifaat Susskind, MADRE		Syrian Negotiation Commission	Meeting		Women and Peacebuilding
March 5, 2018	Fernando Travesi, International Center on Transitional Justice (ICTJ)		Syrian Negotiation Commission	Email		SNC delegation meeting
March 6, 2018	Fernando Travesi, ICTJ		Syrian Negotiation Commission	Meeting		Preparation for Presentation at ICTJ
March 7, 2018	Fernando Travesi, ICTJ		Syrian Negotiation Commission	Event		SNC delegation presentation at ICTJ
March 8, 2018	Erin Clancy, USUN		Syrian Negotiation Commission	Email		SNC delegation meeting
March 8 and 9, 2018	Erin Clancy, USUN		Syrian Negotiation Commission	Email		Visa assistance
March 9, 2018	Austin Smith, USUN		Syrian Negotiation Commission	Meeting		SNC delegation to UN
March 13, 2018	Cathy Lee,		Syrian Negotiation Commission	Meeting		Justice and Women
March 13, 2018	Leslie Ordeman, Political Adviser, USUN		Government of the Sahrawi Arab Democratic	Meeting		UN Security Council and Western Sahara; USA and Western Sahara

		Republic (SADR)	Event		
March 14, 2018	MADRE	Syrian Negotiation Commission	Event		Gender Justice
March 15, 2018	Council on Foreign Relations	Syrian Negotiation Commission	Event		Women and Peacebuilding
March 19, 2018	Jamille Bigio, Council on Foreign Relations	Syrian Negotiation Commission	Email		Follow up to previous week's panel
March 20, 2018	Madeline Reis, WILPF	Syrian Negotiation Commission	Call		Women and Peacebuilding
March 22, 2018	Inclusive Security	Syrian Negotiation Commission	Call		Women and Peacebuilding
27-30 March, 2018	Cathy Lee	Syrian Negotiation Commission	Conference		Justice for Women
April 5, 2018	Leslie Ordeman, Political Adviser, USUN	Government of the Sahrawi Arab Democratic Republic (SADR)	Meeting		UN Security Council and Western Sahara, USA and Western Sahara
April 10, 2018	Lisa Cresce, Jenna Consigli, International Republican Institute	Syrian Negotiation Commission	Email		Possible event at IRI
April 11, 2018	Todd Zwyllick, National Public Radio (NPR)	Syrian Negotiation Commission	Call		Syria Strikes
April 12, 2018	Todd Zwyllick, NPR	Syrian Negotiation Commission	Interview		Syria Strikes
April 12, 2018	Maria Stephan, United States Institute of Peace (USIP)	Syrian Negotiation Commission	Meeting		Non-violence and peacebuilding
April 12, 2018	Judith Bruce, Population Council	Syrian Negotiation Commission	Meeting		Adolescent Girls in Emergency

April 17, 2018	Ali Tozier, local Maine Resident	Syrian Negotiation Commission	Email	Letters of Love Pen-Pal exchange between Maine children and Syrian children
April 19, 2018	Leslie Ordeman, Political Adviser, USUN	Government of the Sahrawi Arab Democratic Republic (SADR)	Email/Call	UN Security Council and Western Sahara; USA and Western Sahara
April 19, 2018	Maria Gambale, Journalist	Syrian Negotiation Commission	Meeting	Syria Update
April 19 and 20, 2018	Maria Stephan	Syrian Negotiation Commission	Email	Possible Project with USIP
April 20, 2018	Judith Bruce, Population Council	Syrian Negotiation Commission	Meeting	Syria Update—Situation for Adolescent Girls
April 20, 2018	Mona Yacoubian, USIP	Syrian Negotiation Commission	Email	Possible Project with USIP
April 20, 2018	Steven Kameny, Desk Officer for Mali, US State Department DC	Coordination of the Movements of the Azawad (CMA)	Meeting	Discuss possible future CMA visits to the US
April 22 and 24, 2018	Julie Khouri, Carter Center	Syrian Negotiation Commission	Email	Possible Project with Carter Center
April 23, 2018	Sandra Pepera, National Democratic Institute (NDI)	Syrian Negotiation Commission	Meeting	Side event on Alternative Strategies to Peace
April 23, 2018	Mona Yacoubian, USIP	Syrian Negotiation Commission	Call	Side event on Alternative Strategies to Peace

Independent Diplomat Inc.
 Deposit Detail
 Registration Number 5860
 Supplemental Filing
 Part IV Financial Information, #14(a)
 Period - November 1, 2017 to April 30, 2018

<u>Date</u>	<u>Received From</u>	<u>Purpose</u>	<u>Amount</u>
November 13, 2017	United States Tamil Political Action Committee (USTPAC)	United States Tamil Political Action Committee (USTPAC)	\$9,142.61
December 6, 2017	Foreign & Commonwealth Office - UK Conflict Pool	US Offices of the National Coalition of Syrian Revolutionary and Opposition Forces and the High Negotiations Committee (Syrian Coalition and the High Negotiations Committee)	131,624.00
December 12, 2017	European Commission	Republic of the Marshall Islands	3,338.74
December 13, 2017	European Commission	Republic of the Marshall Islands	414.71
December 19, 2017	Foreign & Commonwealth Office - UK Conflict Pool	US Offices of the National Coalition of Syrian Revolutionary and Opposition Forces and the High Negotiations Committee (Syrian Coalition and the High Negotiations Committee)	112,862.00
December 20, 2017	European Climate Foundation	Republic of the Marshall Islands	5,400.00
January 22, 2018	European Climate Foundation	Republic of the Marshall Islands	18,000.00
February 1, 2018	Foreign & Commonwealth Office - UK Conflict Pool	US Offices of the National Coalition of Syrian Revolutionary and Opposition Forces and the High Negotiations Committee (Syrian Coalition and the High Negotiations Committee)	114,089.00
March 7, 2018	The Foundation Institut du Developpement Durable et des Relations Internationales (IDDR)	Republic of the Marshall Islands	19,808.18
March 28, 2018	Organization for Economic Cooperation	Republic of the Marshall Islands	1,140.35
March 29, 2018	Foreign & Commonwealth Office - UK Conflict Pool	US Offices of the National Coalition of Syrian Revolutionary and Opposition Forces and the High Negotiations Committee (Syrian Coalition and the High Negotiations Committee)	68,267.00
April 20, 2018	Center for Climate and Energy Solutions	Republic of the Marshall Islands	1,743.00
April 20, 2018	Frente Polisario of Western Sahara	Frente Polisario of Western Sahara	20,000.00
April 19, 2018	Foreign & Commonwealth Office - UK Conflict Pool	US Offices of the National Coalition of Syrian Revolutionary and Opposition Forces and the High Negotiations Committee (Syrian Coalition and the High Negotiations Committee)	2,887.03
Total			\$508,716.62