

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 06.30.2017

(Insert date)

**I - REGISTRANT**

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

LeClairRyan, A Professional Corporation 5901

(c) Business Address(es) of Registrant  
919 East Main Street, 24th Floor  
Richmond, Virginia 23219

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.

N/A

<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
See attached list.		

(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
See attached list.				

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

(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

(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

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

Date of Termination

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes  No
- If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

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.

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 attached list.

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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 Item No. 11.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes  No

If yes, describe fully.

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<sup>5</sup> "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## IV - FINANCIAL INFORMATION

## 14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes  No

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
from January 1 through June 30, 2017	Kingdom of Morocco	Government relations and legal advice	\$69,512.28

\$69,512.28

Total

## (b) RECEIPTS - FUNDRAISING CAMPAIGN

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

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes  No  N/A

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

## (c) RECEIPTS-THINGS OF VALUE

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

Yes  No

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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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
See attached list.			

\$3,310.26

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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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<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.

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) N/A

**Electronic Communications**

- Email
- Website URL(s): \_\_\_\_\_
- Social media websites URL(s): \_\_\_\_\_
- Other (specify) N/A

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) N/A

21. What language was used in the informational materials:

- English
- Other (specify) N/A

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  N/A

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes  No  N/A

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.



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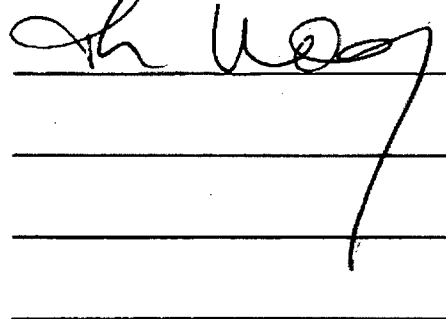
**VI - EXECUTION**

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>)

July 31, 2017



A handwritten signature in black ink is written over a set of four horizontal lines. The signature is cursive and appears to be 'J. H. Wang'.

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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 4(a)**  
**LeClairRyan (Registration No. 5901)**  
**06/30/2017**

<b>Last Name</b>	<b>First Name</b>	<b>Job Title</b>	<b>Last Day of Employment</b>
Fox	Maria	Officer	01/01/2017
Gant	Norma	Officer	01/01/2017
Vela	Erika	Associate	01/01/2017
Williams	Heidi	Client Associate	01/02/2017
Ray	Matthew	Associate	01/06/2017
Plimier	Lorrel	Client Counsel	01/09/2017
Paterson	Adrienne	Associate	01/24/2017
RamirezShannon		Shareholder	02/03/2017
Haas	Leslee	Associate	02/05/2017
Herzog	Ronald	Officer	02/07/2017
Sullivan	Nicole	Officer	02/10/2017
Harter	Alyson	Officer	02/13/2017
Butler	Thomas	Shareholder	02/14/2017
Richter	Scott	Shareholder	02/23/2017
McCall	Benjamin	Officer	02/23/2017
Sharp	Jason	Officer	02/27/2017
Crawford	Cynthia	Officer	03/03/2017
Ward	Geoffrey	Client Counsel	03/06/2017
O'Leary	Matthew	Officer	03/09/2017
Cheng	Jamie	Client Associate	03/17/2017
Sorvino	Heidi	Shareholder	03/17/2017
Bonoli	Phillip	Shareholder	03/21/2017
McGuirk	Richard	Shareholder	03/24/2017
Collins	Kevin	Senior Counsel	03/24/2017
McWhorter	Robert	Shareholder	03/24/2017
Bonoli	Michelle	Client Counsel	03/24/2017
Cali	Matthew	Associate	03/24/2017
Osborne-Revis	Jarrett	Associate	03/24/2017
Vu	Jacqueline	Associate	03/24/2017
Goldklang	Michael	Client Counsel	03/31/2017
Albanese	Lee	Shareholder	04/01/2017
Petrequin	Brian	Shareholder	04/01/2017
Magee	Michael	Shareholder	04/21/2017
Childers	Staton	Shareholder	04/21/2017
Richardson	Brianne	Officer	04/21/2017
Hutson	Preston	Officer	04/21/2017
Kovach	John	Associate	04/21/2017
Ozurumba	Patrina	Associate	04/21/2017
Spence	Joy	Associate	04/21/2017
Gonzalez	Efrain	Associate	04/21/2017
SandersAmanda		Client Counsel	04/21/2017
Miller	Benjamin	Client Counsel	04/21/2017
Wilson	David	Shareholder	04/28/2017
Harris	Wendell	Client Counsel	04/28/2017

## Attachment 4(a)

LeClairRyan (Registration No. 5901)

06/30/2017

<b>Last Name</b>	<b>First Name</b>	<b>Job Title</b>	<b>Last Day of Employment</b>
Weynand	Kyle	Associate	04/28/2017
Hirschler	David	Associate	05/17/2017
Carlis	Anthony	Client Counsel	05/19/2017
Soltész	John	Associate	05/23/2017
Metaxas	Victoria	Officer	05/26/2017
Miller	Malinda	Shareholder	05/26/2017
Ferreira	Yelena	Associate	05/26/2017
Martino	Salvatore	Associate	05/26/2017
D Elia	Salvatore	Associate	05/26/2017
Raybould	Alex	Client Counsel	05/26/2017
Miller-Jones	Andrea	Client Counsel	05/26/2017
Allen Jr.	The Estate of Everette	Senior Counsel	05/29/2017
Edington	Bruce	Shareholder	05/31/2017
Galante	Todd	Shareholder	05/31/2017
Barz	Michael	Officer	06/02/2017
Haynes	C. Matthew	Officer	06/05/2017
Connolly	Michael	Officer	06/09/2017
Forman	Charles	Officer	06/09/2017
Holt	Michael	Officer	06/09/2017
Kennedy	Erin	Officer	06/09/2017
Lynch	Kim	Officer	06/09/2017

Attachment 4(b)  
 LeClairRyan (Registration No. 5901)  
 06/30/2017

Last Name	First Name	Job Title	Hire Date	Citizenship	Street Address	City	State	Zip Code
Enck	Craig	Officer	01/17/2017	Citizen of the U.S.	6 Saint Andrews Garth	Severna Park	MD	21146
Seide	David	Officer	01/17/2017	Citizen of the U.S.	5301 Burling Terrace	Bethesda	MD	20814
Lansing	Brian	Senior Counsel	01/23/2017	Citizen of the U.S.	11 Runswick Drive	Henrico	VA	23238
De La Sierra	Erica	Client Associate	02/01/2017	Citizen of the U.S.	2066 Mandelay Place	San Jose	CA	95138
Laney	Andree	Client Counsel	02/06/2017	Citizen of the U.S.	86 Beech Avenue	Fanwood	NJ	07023
Miller-Jones	Andrea	Client Counsel	02/13/2017	Citizen of the U.S.	19 Cherry Lane	Catwell	NJ	07006
Davis	Mary	Shareholder	02/15/2017	Citizen of the U.S.	5520 Old Gainsmill Lane	Mechanicsville	VA	23111
Koll	Perri	Associate	02/20/2017	Citizen of the U.S.	4305 Murray Court	Livingston	NJ	07039
Burdzinski	Michael	Client Counsel	03/06/2017	Citizen of the U.S.	5202 Stillbrooke Drive	Houston	TX	77035
Waldon	Christopher	Client Counsel	03/13/2017	Citizen of the U.S.	6052 Chabot Road, Apt. 2	Oakland	CA	94618
Brown	Marc	Officer	05/01/2017	Citizen of the U.S.	5401 37th Street N	Arlington	VA	22207
Avetisove	Artin	Client Counsel	06/05/2017	Citizen of the U.S.	12634 Burbank Blvd. #4	Valley Village	CA	91607
Mowry	David	Client Counsel	06/14/2017	Citizen of the U.S.	11 Bay Colony Drive	Pittsford	NY	14534
Sapir	Gary	Associate	06/15/2017	Citizen of the U.S.	300 East 93rd Street, Apt. 9B	New York	NY	10128
Boxler	Brian	Associate	06/19/2017	Citizen of the U.S.	41-42 24th Street	New York	NY	11101
Flanigan	Kimberly	Associate	06/28/2017	Citizen of the U.S.	2333 N. Leavitt Street, Unit 1N	Chicago	IL	60647

**Attachment 11 – LeClairRyan (Registration No. 5901) – 01/01/2017-06/30/2017**

**Good will visits with Senator Tim Kaine in advance of Congressional hearings and attend confirmation of Secretary of State. Communications with Senators' offices and Congressmen's offices to set up good will meetings with various members of Congress. Meeting with Senator Kaine to set up meetings in Paris. Good will visits with Congressman Leonard Lance, Senator Kaine, Congressman Donald McEachin, and Senator Chris Coons in February and March. Communications to set up meeting and have meeting with Senator Paul's foreign relations staff. Communications with Senators' and Congressmen's offices to set up future meetings.**

**Attachment 11 – LeClairRyan (Registration No. 5901) – 01/01/2017-06/30/2017**

Received by NSD/FARA Registration Unit 07/31/2017 9:01:31 AM

**Attachment 15a - LeClairRyan (Registration No. 5901), 06/30/2017**

<b>Date</b>	<b>To Whom</b>	<b>Purpose</b>	<b>Amount</b>
01/30/2017	LeClairRyan	Filing Fee for US DOJ for Foreign Agents Registration Act Report, ending 12/31/2016	\$305.00
02/09/2017	Thomas M. Wolf	Lunch in Washington, DC during meetings, 2/9/2017	\$58.23
03/01/2017	Thomas M. Wolf	Round Trip transportation/Lyft from Richmond to Washington, DC for 3/1/2017 meetings And Reservation for Lyft Ride through UZURV	\$303.50 \$3.99
	Thomas M. Wolf	Taxi rides in Washington, DC getting to meetings, 3/1/17	\$55.35
	Thomas M. Wolf	Meals in Washington, DC 3/1/17	\$85.40
	Thomas M. Wolf	Parking at train station, Richmond, 3/1/17	6.00
03/11/2017	Thomas M. Wolf	Meal, Dulles Airport	\$20.30
03/11/2017	Thomas M. Wolf	Transportation from Richmond to Washington, DC/Dulles Airport, 3/11/17	\$255.70
03/12/2017	Thomas M. Wolf	Meal, in Casablanca, Morocco	\$4.20
03/16/2017	Thomas M. Wolf	Meal, Washington, DC/Dulles 3/16/17	\$16.49
03/16/2017	Thomas M. Wolf	Miscellaneous tips in Morocco	\$20.00
03/17/2017	Thomas M. Wolf	Transportation from Washington, DC / Dulles to Richmond	\$200.00
03/17/2017	Thomas M. Wolf	Long Distance Cell phones calls 3/12-16/17	\$107.64
03/21/2017	Thomas M. Wolf	Taxi in Washington, DC	20.48
03/22/2017	Thomas M. Wolf	Taxi in Washington, DC	24.34
03/22/2017	David Warrington	Taxi/Uber to Washington, DC and return to office, Alexandria	\$50.37
03/22/2017	Thomas M. Wolf	Copies at Fed Ex Office	\$35.78
03/22/2017	Thomas M. Wolf	Meals, Washington, DC	\$303.22
03/23/2017	Thomas M. Wolf	Taxis in Washington, DC	\$89.73
03/23/2017	Thomas M. Wolf	Round trip train transportation from Richmond to Washington, DC 3/21-23/17	\$114.05
03/23/2017	Thomas M. Wolf	Meals, Washington, DC	\$78.17
03/23/2017	Thomas M. Wolf	Hotel, Washington, DC 3/21-23/17	\$1,142.72

<b>Date</b>	<b>To Whom</b>	<b>Purpose</b>	<b>Amount</b>
03/31/2017	LeClairRyan	PACER Service	\$9.60
	<b>TOTAL</b>		<b>\$3,310.26</b>