

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

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 10/31/2017

(insert date)

I - REGISTRANT

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

Nelson Mullins Riley & Scarborough LLP 5928

(c) Business Address(es) of Registrant
1320 Main Street, 17th Floor
Columbia, SC 29201

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
See attached		

(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				

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:

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
The Honorable Dr. Jean Ping	06/01/2017

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
Province of New Brunswick	5/10/2017
The State of Qatar	7/26/2017
The Government of the Republic of Malawi	10/20/2017

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.

Province of Saskatchewan

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 203.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

-
11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes No

If yes, identify each foreign principal and describe in full detail your activities and services:

See attached

-
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.

See attached

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

If yes, describe fully.

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

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

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

If no, explain why.

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

Date	From Whom	Purpose	Amount
See attached			

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
-------------------	---------------	----------------	---------

^{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
9/6/2017	E. Brandon Garrett	Subcontracting Fee - State of Qatar	10,000.00
10/2/2017	E. Brandon Garrett	Subcontracting Fee - State of Qatar	10,000.00
11/1/2017	E. Brandon Garrett	Subcontracting Fee - State of Qatar	10,000.00
10/24/2017	Zan Consulting	Contracted to assist in recovering past due monies owed to Registrant by the Malawi Government	13,125.00

\$43,125.00

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
9/26/2017	The State of Qatar	The State of Qatar	Use of Registrant's event meeting facility	Dinner event
10/12/2017	The State of Qatar	The State of Qatar	Use of Registrant's event meeting facility	Breakfast event

(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
See attached			

^{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.

The State of Qatar

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes No

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- Radio or TV broadcasts Magazine or newspaper Motion picture films Letters or telegrams
 Advertising campaigns Press releases Pamphlets or other publications Lectures or speeches
 Other (specify) _____

Electronic Communications

Email

Website URL(s): _____

Social media websites URL(s): _____

Other (specify) _____

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

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

21. What language was used in the informational materials:

English

Other (specify) _____

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

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

Yes No

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

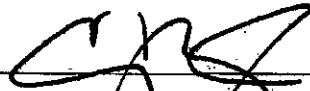
VI - EXECUTION

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

(Date of signature)

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

November 28, 2017


Craig Metz

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.

Question 4(a)

DEPARTED PARTNERS 5/01/17 – 10/31/17

Name	Position	Date Connection Ended
Chad L. Thorson	Equity partner	5/11/17
John E. Johnson	Non-equity partner	5/11/17
Kathleen King Smith	Non-equity partner	6/15/17
Patrick B. Webb	Non-equity partner	6/30/17
R. Scott Tobin	Non-equity partner	8/10/17
J. Keith Jones	Non-equity partner	9/25/17
Matthew P. McLaughlin	Non-equity partner	10/2/17
Nathan I. Brown	Non-equity partner	10/13/17

Question 4(b)

NEW PARTNERS 5/01/17 – 10/31/17

Name	Residence Address	Citizenship	Position	Date Assumed
M. David Possick	1052 New McNeil Avenue Lawrence NY 11559	USA	Non-equity partner	6/5/17
Edward L. Rubinoff	10216 Garden Way Potomac MD 20854	USA	Non-equity partner	6/5/17
Edward G. Kluiters	468 N. King's Grant Drive Columbia SC 29209	USA	Equity partner	7/21/17
Bret A. Cohen	70 Commonwealth Avenue Boston MA 02116	USA	Equity partner	7/26/17
Kelly L. Frey	1226 Concord Hunt Drive Brentwood TN 37027	USA	Non-equity partner	8/7/17
K. Thomas Ko	8 Lackawanna Court Chatham NJ 07928	USA	Non-equity partner	8/14/17
E. Bart Daniel	13 Church Street Charleston SC 29401	USA	Equity partner	9/1/17
Carrie A. Hanger	12 Foxglove Lane Greensboro NC 27455	USA	Non-equity partner	9/12/17
John P. Streefman	5920 S. Camargo Way Littleton CO 80123	USA	Non-equity partner	9/18/17
Thomas A. Ferrigno	9708 Hall Road Potomac MD 20854	USA	Non-equity partner	9/20/17
Elizabeth C. Trahos	10437 Bedfordtown Drive Raleigh NC 27614	USA	Non-equity partner	10/17/17
Brett T. Hanna	9717 Talman Court Raleigh NC 27615	USA	Non-equity partner	10/17/17

**DEPARTED EXECUTIVE COMMITTEE MEMBERS
5/01/16 – 10/31/17**

None

**NEW EXECUTIVE COMMITTEE MEMBERS
5/01/17 – 10/31/17**

None

Questions 11 & 12

NEW BRUNSWICK

June

- Correspondence with Office of Congressman Jeff Duncan re: meeting with Premier Gallant
- Meeting with Congressman Jeff Duncan (R-SC) re: NAFTA
- Meeting with Senator Susan Collins (R-ME) re: softwood lumber and NAFTA
- Correspondence with Department of Commerce re: meeting with Premier Gallant
- Meeting with John Andersen, Deputy Assistant Secretary of Commerce for the Western Hemisphere re softwood lumber

July

- Correspondence with Department of Commerce re: meeting with Secretary Ross
- Meeting with Secretary Ross re: softwood lumber

August

- Correspondence with Department of Commerce re: meeting with Secretary Ross
- Meeting with Secretary Ross re: softwood lumber

October

- Correspondence with Earl Comstock, Senior Advisor to the Secretary, Department of Commerce re: softwood lumber

SASKATCHEWAN

June

- Meeting with Office of Senator Lisa Murkowski (R-AK) re: NAFTA and energy trade

September

- Conversation with Office of Senator Heidi Heitkamp (D-ND) re: carbon capture and sequestration

QATAR

August 2017

- Meeting with Senator Markey to discuss Blockade
- Meeting with Congressman Keating to discuss Qatar

September 2017

- Meeting with Congressman Trent Franks (R-AZ) re: human rights under the blockade
- Meeting with Congressman Gus Bilirakis (R-FL) re: human rights under the blockade
- Correspondence with the Office of Congressman Jim Banks (R-IN) re: F-15 purchase and its effect on Indiana-based US suppliers and jobs
- Correspondence with Office of Congressman David Schweikert (R-AZ) Re: human rights under the blockade
- Call with Cynthia Pullom, Counsel, Senator Chris Murphy re: Senate delegation trip
- Call with Ashley Lewis, Press Secretary, Senate Finance Committee re: Senate delegation trip
- Call with Wyndee Parker, National Security Advisor, Leader Pelosi re: meeting with Ambassador
- Call with Amena Ross, Chief of Staff Congressman Al Green re: meetings with Ambassador
- Call with Ashley Baker, Legislative Director Congressman Marc Veasey re: meetings with Ambassador
- Call with Stoney Burke, Chief of Staff, Congressman Will Hurd re: meetings with Ambassador
- Meeting with Virgil Miller, Chief of Staff, Congressman Cedric Richmond re: meeting with Ambassador
- Call with Latrice Powell, Floor Director, Leader Pelosi and Michael Long, Senior Advisor, Leader Pelosi re: meetings with the Embassy
- Meeting with Congresswoman Nita Lowey and staff re: discuss human rights impact of blockade in Qatar
- Conversation with House Foreign Affairs Democratic staff re: HR2712
- Conversation with Congressman Ami Bera and staff re: discuss human rights impact of blockade in Qatar
- Email with Robert Primus (Chief of Staff) from the office of Congressman Mike Capuano re: Request a meeting with Dr. Ali Al-Marri, Chairman of National Human Rights Committee of Qatar
- Email with Kim Muzeroll (Scheduler) from the office of Congresswoman Jan Schakowsky re: Request a meeting with Dr. Ali Al-Marri, Chairman of National Human Rights Committee of Qatar
- Email with Chris Smith from the office of Congressman Chris Smith re: Request a meeting with Dr. Ali Al-Marri, Chairman of National Human Rights Committee of Qatar
- Email with Juan Negron (Executive Assistant) from the office of Congresswoman Joyce Beatty re: Request a meeting with Dr. Ali Al-Marri, Chairman of National Human Rights Committee of Qatar
- Email with Samantha Gottshall (Scheduler) from the office of Congressman Gus Bilirakis re: Request a meeting with Dr. Ali Al-Marri, Chairman of National Human Rights Committee of Qatar

- Email with Lerna Spilman (Scheduler) from the office of Congressman Earl Blumenauer re: Request a meeting with Dr. Ali Al-Marri, Chairman of National Human Rights Committee of Qatar
- Email with Tricia Evans (Deputy Chief of Staff/Scheduler) from the office of Congressman Ken Calvert re: Request a meeting with Dr. Ali Al-Marri, Chairman of National Human Rights Committee of Qatar
- Email with Maria Reddick from the office of Congressman John Conyers re: Request a meeting with Dr. Ali Al-Marri, Chairman of National Human Rights Committee of Qatar
- Email with scheduler from the office of Congressman Joseph Crowley re: Request a meeting with Dr. Ali Al-Marri, Chairman of National Human Rights Committee of Qatar
- Email with Courtney Hruska (Office Manager/Scheduler) from the office of Congresswoman Marcy Kaptur re: Request a meeting with Dr. Ali Al-Marri, Chairman of National Human Rights Committee of Qatar
- Email with Hilarie Chambers from the office of Congressman Sander Levin re: Request a meeting with Dr. Ali Al-Marri, Chairman of National Human Rights Committee of Qatar
- Email with David Bowman (Office Manager/Scheduler) from the office of Congressman John Lewis re: Request a meeting with Dr. Ali Al-Marri, Chairman of National Human Rights Committee of Qatar
- Email with Lauren Mylott (Scheduler) from the office of Congresswoman Debbie Wasserman Schultz re: Request a meeting with Dr. Ali Al-Marri, Chairman of National Human Rights Committee of Qatar
- Email with Elizabeth Stanley (Chief of Staff) from the office of Congresswoman Nita Lowery re: Request a meeting with Dr. Ali Al-Marri, Chairman of National Human Rights Committee of Qatar
- Email with Justin Ahn (Executive Assistant/Scheduler) and Jeff Vanderslice (Legislative Director) from the office of Congressman Dana Rohrabacher re: Request a meeting with Dr. Ali Al-Marri, Chairman of National Human Rights Committee of Qatar
- Meeting with Congressman Gus Bilirakis re: Meeting with Dr. Ali Al-Marri, Chairman of National Human Rights Committee of Qatar
- Meeting with Congresswoman Nita Lowery re: Meeting with Dr. Ali Al-Marri, Chairman of National Human Rights Committee of Qatar
- Meeting with the office of Foreign Affairs Staff to discuss Blockade and Human Rights issues
- Meeting with Congressman Jim McGovern to discuss Blockade and Human Rights issues
- Meeting with Congressman Peter Welch to discuss Blockade and Human Rights issues
- Meeting with Congresswoman Katherine Clark to discuss Blockade and Human Rights issues
- Meeting with Congresswoman Pelosi to discuss Blockade and Human Rights issues

- Meeting with Congressman Capuano to discuss Blockade and Human Rights issues
- Meeting with Congressman Cicilline to discuss Blockade and Human Rights issues
- Meeting with Congresswoman Lowey to discuss Blockade and Human Rights issues
- Meeting with Congressman Lynch to discuss Blockade and Human Rights issues
- Meeting with Senator Bennet to discuss Blockade and Human Rights issues
- Meeting with Congressman Swalwell to discuss Blockade and Human Rights issues
- Meeting with Congressman Kennedy to discuss issues of concern to the Qatar Ambassador

October 2017

- Meeting in the Office of Congresswoman Kay Granger (R-TX) re: mutual defense, human rights under the blockade
- Correspondence with the Office of Congressman Trent Franks (R-AZ) re: human rights under the blockade
- Correspondence with the Office of Congressman Jim Banks (R-IN) re: F-15 purchase
- Meeting with Congressman Al Green and his Chief of Staff, Amena Ross (Green's Office) re: Introductory and update meeting about Qatar and Qatar's contribution to Hurricane Harvey Relief
- Meeting with Congressman Marc Veasey and his Legislative Director, Ashley Baker re: Introductory and update meeting about Qatar and Qatar's contribution to Hurricane Harvey Relief
- Meeting with Congressman Will Hurd and his Chief of Staff, Stoney Burke
- Call with Lewis Myers, Scheduler, Congresswoman Norma Torres re: events for staff association re: Introductory and update meeting about Qatar and Qatar's contribution to Hurricane Harvey Relief
- Meeting with Kemah Dennis-Morial, Director of Member Services, Congressional Black Caucus re: letter to Members
- Conversation with House Foreign Affairs Democratic staff re: HR2712
- Meet with Senator Kamala Harris staff re: discuss human rights impact of blockade in Qatar
- Corresponded with Congressman Raja Krishnamoorti and staff re: visit of Minister of Finance of Qatar
- Email with Samantha Gotshall (Scheduler) from the office of Congressman Gus Bilirakis re: Request a dinner with Congressman Gus Biliarkis and Qatar Ambassador
- Email with Shayne Woods (Legislative Assistant) from the office of Congressman Gus Bilirakis re: Qatar benefits to Florida
- Meeting with Senator Mark Warner to discuss Blockade and Human Rights issues

- Meeting with Senator Stabenow to discuss Blockade and Human Rights issues
- Meeting with Senator Nelson to discuss Blockade and Human Rights issues
- Meeting with Senator Schumer to discuss Blockade and Human Rights issues
- Meeting with Congressman Neal to discuss Blockade and Human Rights issues
- Meeting with Senator McCaskill to discuss Blockade and Human Rights issues

Question 14 (a)

Client Monies Received

Province of Saskatchewan - \$285,000

\$95,000 – paid 5/30/2017 – quarterly retainer – April, May, June

\$95,000 – paid 7/27/2017 – quarterly retainer – July, August, Sept.

\$95,000 – paid 10/16/2017 – quarterly retainer – Oct., Nov. Dec.

Crown Investment Corp of Saskatchewan - \$35,625

\$17,812.50 – paid 6/22/2017 – quarterly retainer – April, May, June

\$17,812.50 – paid 9/14/2017 – quarterly retainer – July, August, Sept.

Province of New Brunswick - \$240,000.00

\$40,000 – paid 6/16/2017 - monthly retainer - May

\$40,000 – paid 6/29/2017 - monthly retainer - June

\$40,000 – paid 7/24/2017 - monthly retainer - July

\$40,000 – paid 8/21/2017 - monthly retainer - August

\$40,000 – paid 9/20/2017 - monthly retainer - September

\$40,000 – paid 10/24/2017 - monthly retainer - October

The State of Qatar - \$300,000.00

\$300,000 – paid 8/10/2017 – quarterly retainer – August, Sept., Oct.

The Government of the Republic of Malawi - \$52,500.00

\$52,500.00 – paid 10/20/2017 – outstanding monies owed

Question 15 (c)**VINODA BASNAYAKE – POLITICAL CONTRIBUTIONS****FEDERAL CONTRIBUTIONS**

Name	Date	Amount
Future Forum PAC	10/5/2017	\$1,000.00

STATE CONTRIBUTIONS

Buffy Wicks for Assembly	6/5/2017	\$1,000.00
Ian Conyers for State Senate	6/29/2017	\$250.00
Buffy Wicks for Assembly	9/27/2017	\$500.00

LOCAL CONTRIBUTIONS

Re-Elect Muriel Bowser	9/28/2017	\$2,000.00
Marcus Goodwin for DC	10/3/2017	\$1,000.00

ROBERT B. CROWE – POLITICAL CONTRIBUTIONS**FEDERAL CONTRIBUTIONS**

Name	Date	Amount
Joe Kennedy for Congress	6/26/2017	\$2,700.00
Heidi for Senate	7/11/2017	\$1,000.00
Ben Cardin for Senate	7/17/2017	\$1,000.00
Soderberg for Congress	8/18/2017	\$500.00
Future Forum PAC	10/4/2017	\$1,000.00
Bill Nelson for US Senate	10/13/2017	\$2,700.00
Rosen for Nevada	10/25/2017	\$1,000.00

STATE CONTRIBUTIONS

Setti Warren for Governor	9/12/2017	\$200.00
Graham for Governor	9/12/2017	\$1,000.00

LOCAL CONTRIBUTIONS

Marcus Goldwin for DC	10/24/2017	\$250.00
-----------------------	------------	----------

**CHRIS CUSHING – POLITICAL CONTRIBUTIONS
NO CONTRIBUTIONS**

E. BRANDON GARRETT- POLITICAL CONTRIBUTIONS

FEDERAL CONTRIBUTIONS

Name	Date	Amount
Barbara Lee for Congress	10/3/2017	\$250.00
Robin Kelly for Congress	10/25/2017	\$1,000.00

RON KLINK - POLITICAL CONTRIBUTIONS
NO CONTRIBUTIONS

DAVID H. WILKINS - POLITICAL CONTRIBUTIONS

FEDERAL CONTRIBUTIONS

Name	Date	Amount
Trey Gowdy for Congress	7/25/2017	\$1,000.00
Bruce Poliquin for Congress	7/28/2017	\$1,000.00
Bruce Poliquin for Congress	9/11/2017	\$1,000.00

STATE CONTRIBUTIONS

McMaster for Governor	9/11/2017	\$500.00
Clary for House	9/22/2017	\$1,000.00

CONTRIBUTIONS MADE FROM 5/01/17 THROUGH 10/31/17 FROM NELSON MULLINS RILEY & SCARBOROUGH FEDERAL POLITICAL COMMITTEE

CANDIDATE NAME	DATE	AMOUNT
Ben Cardin for Senate PO Box 21093 Catonsville MD 21228	5/12/17	1,000.00
Sean Patrick Maloney for Congress PO Box 270 Newburgh NY 12550	5/12/17	1,000.00
Friends of Dave Reichert PO Box 2032 Issaquah WA 98027	5/12/17	1,000.00
Ralph Norman for Congress PO Box 36518 Rock Hill SC 29732	5/12/17	500.00
Tommy Pope for Congress PO Box 11711 Rock Hill SC 29732	5/12/17	500.00
Sanford Bishop for Congress PO Box 909 Columbus GA 31902	5/22/17	1,000.00
Cory Booker for US Senate PO Box 15293 Washington DC 20003	5/22/17	1,000.00
Capuano for Congress Committee PO Box 440305 Somerville MA 02144	5/22/17	1,000.00
Mike Thompson for Congress 5429 Madison Avenue Sacramento CA 95841	5/22/17	1,000.00
Joe Wilson for Congress PO Box 2145 West Columbia SC 29171	5/25/17	5,000.00
Feinstein for Senate 660 Pennsylvania Avenue SE, Suite 210 Washington DC 20003	6/1/17	1,000.00
Al Franken for Senate 2020 PO Box 583144 Minneapolis MN 55458	6/1/17	1,000.00

Joe Kennedy for Congress PO Box 590464 Newton MA 02459	6/1/17	2,000.00
Luke Messer for Congress PO Box 917 Shelbyville IN 46176	6/1/17	1,000.00
Richard E. Neal for Congress 76 Magnolia Terrace Springfield MA 01108	6/1/17	1,000.00
Nancy Pelosi for Congress 700 13th Street NW, Suite 600 Washington DC 20005	6/1/17	1,000.00
Niki Tsongas Committee PO Box 1454 Lowell MA 01853	6/1/17	1,000.00
Bob Brady for Congress 12518 Chilton Road Philadelphia PA 19154	6/9/17	1,000.00
Hal Rogers for Congress PO Box 1214 Somerset KY 42502	6/9/17	1,000.00
Ben Cardin for Senate PO Box 21093 Catonsville MD 21228	6/15/17	1,000.00
Cicilline Committee PO Box 9107 Providence RI 02940	6/15/17	1,000.00
Doyle for Congress PO Box 17426 Pittsburgh PA 15235	6/15/17	1,000.00
Kaine for Virginia 1751 Potomac Greens Drive Alexandria VA 22314	6/15/17	1,000.00
Frankel for Congress PO Box 494856 Boca Raton FL 33481	6/19/17	1,000.00
Sanford for Congress PO Box 160 Sullivan's Island SC 29482	6/19/17	1,000.00

The Markey Committee PO Box 290782 Charlestown MA 02129	6/23/17	1,000.00
Friends of David Schweikert 228 S. Washington St, Suite 115 Alexandria VA 22314	6/23/17	1,000.00
Crowley for Congress 77-24 83 Street Glendale NY 11385	6/29/17	1,000.00
Polliquin for Congress PO Box 50 Oakland ME 04963	6/29/17	1,000.00
Dr. Brian Babin for Congress PO Box 159 Woodville TX 75979	7/13/17	1,000.00
Friends of Jim Clyburn PO Box 12567 Columbia SC 29211	7/13/17	1,000.00
Friends of Mazie Hirono PO Box 677 Honolulu HI 96809	7/13/17	1,000.00
Menendez for Senate PO Box 32248 Newark NJ 07102	7/13/17	1,000.00
Shaheen for Senate 105 North State Street Concord NH 03301	7/13/17	1,000.00
Mike Bishop for Congress PO Box 1148 Brighton MI 48116	7/21/17	1,000.00
Sherrod Brown for US Senate PO Box 15293 Washington DC 20003	7/21/17	1,000.00
Trey Gowdy for Congress PO Box 3324 Spartanburg SC 29304	7/21/17	1,000.00
Ralph Norman for Congress PO Box 36518 Rock Hill SC 29732	7/21/17	1,000.00

Valadao for Congress 5132 North Palm Avenue #227 Fresno CA 93704	7/21/17	1,000.00
Kuster for Congress PO Box 1498 Concord NH 03302	8/28/17	1,000.00
Kyrsten Sinema for Congress PO Box 25879 Tempe AZ 85285	8/28/17	1,000.00
Jim Banks for Congress PO Box 11431 Fort Wayne IN 46855	9/7/17	1,000.00
Bennet for US Senate PO Box 3078 Denver CO 80201	9/7/17	1,000.00
Conyers for Congress 1831 Bay Street SE Washington DC 20003	9/7/17	1,000.00
Duncan D. Hunter for Congress PO Box 1545 El Cajon CA 92022	9/7/17	1,000.00
Chris Coons for Delaware PO Box 9900 Newark DE 19714	9/14/17	1,000.00
Angus King for Senate PO Box 368 Brunswick ME 04011	9/14/17	1,000.00
McCaskill for Missouri PO Box 30077 St. Louis MO 63130	9/14/17	1,000.00
Re-elect Jim McGovern PO Box 60405 Worcester MA 01606	9/14/17	1,000.00
Stabenow for Senate PO Box 4945 East Lansing MI 48826	9/14/17	1,000.00
Tammy Baldwin for Senate PO Box 696 Madison WI 53701	9/19/17	1,000.00

National Republican Senatorial Committee 425 2nd Street NE Washington DC 20002	9/19/17	10,000.00
Suzanne Bonamici for Congress PO Box 1632 Beaverton OR 97075	9/26/17	1,000.00
Ted Budd for Congress PO Box 97127 Raleigh NC 27624	9/26/17	1,000.00
Cooper for Congress PO Box 198497 Nashville TN 37219	9/26/17	1,000.00
Brian Higgins for Congress PO Box 28 Buffalo NY 14220	9/26/17	1,000.00
Kind for Congress Committee 205 5th Avenue South, Room 411 La Crosse WI 54601	9/26/17	1,000.00
Thomas Massie for Congress PO Box 821 Newport KY 41072	9/26/17	1,000.00
Friends of Chris Murphy PO Box 127 Cheshire CT 06410	9/26/17	1,000.00
Dina Titus for Congress PO Box 72454 Las Vegas NV 89170	9/26/17	1,000.00
Fleischman for Congress PO Box 11091 Chattanooga TN 37401	9/28/17	1,000.00
Bob Casey for US Senate PO Box 58746 Philadelphia PA 19102	10/12/17	1,000.00
Mike Gallagher for Wisconsin PO Box 1027 Green Bay WI 54305	10/13/17	1,000.00
Gallego for Arizona PO Box 1710 Phoenix AZ 85001	10/13/17	1,000.00

Bill Nelson for Senate 972 W. Whitmire Drive Melbourne FL 32935	10/13/17	1,000.00
Re-elect Mayor Bowser PO Box 90668 Washington DC 20090	10/20/17	2,000.00
Anna Eshoo for Congress 555 Capitol Mall, Suite 1425 Sacramento CA 95814	10/26/17	1,000.00

CONTRIBUTIONS MADE FROM 5/1/17 THROUGH 10/31/17 FROM NELSON MULLINS RILEY & SCARBOROUGH GEORGIA STATE/LOCAL POLITICAL COMMITTEE

CANDIDATE NAME	DATE	AMOUNT
Lee Anderson for State Senate 160 Louisville Road Grovetown GA 30813	5/12/2017	\$500.00
Beach for Senate 3100 Brierfield Road Alpharetta GA 30004	5/12/2017	\$500.00
Shaw Blackmon for Georgia House PO Box 729 Bonaire GA 31005	5/12/2017	\$250.00
Mike Brass for State Senate PO Box 1313 Newnan GA 30264	5/12/2017	\$500.00
Friends of Jon Burns Post Office Box 1000 Springfield GA 31329	5/12/2017	\$250.00
Re-elect Chuck Efration for State House PO Box 1656 Dacula GA 30019	5/12/2017	\$750.00
Committee to Elect Terry England 1060 Old Hog Mountain Road Auburn GA 30011	5/12/2017	\$1,000.00
Georgia House Democratic Caucus PO Box 5349 Atlanta GA 31107	5/12/2017	\$1,000.00
Georgia House Republican Trust 103 Colony Court Macon GA 31210	5/12/2017	\$1,500.00
Hatchett for House 100 Canterbury Road Dublin GA 31021	5/12/2017	\$250.00
Jack Hill Senate Campaign PO Box 2188 Gainesville GA 30503	5/12/2017	\$1,000.00
John F. Kennedy for Senate 231 Riverside Drive Macon GA 31201	5/12/2017	\$250.00

P.K. Martin for State Senate 455 Pine Forest Drive Lawrenceville GA 30046	5/12/2017	\$250.00
Committee to Elect Butch Miller 4734 Arapahoe Trail Gainesville GA 30506	5/12/2017	\$500.00
Committee to Elect Jeff Mullis 212 English Avenue Chickamauga GA 30707	5/12/2017	\$500.00
Committee to Elect Jason Shaw PO Box 245 Lakeland GA 31635	5/12/2017	\$250.00
Committee to Elect Richard Smith Post Office Box 2122 Columbus GA 31902	5/12/2017	\$500.00
Kevin Tanner for State House PO Box 1885 Dawsonville GA 30534	5/12/2017	\$500.00
Friends of Blake Tillery 404 Durden Street Vidalia GA 30474	5/12/2017	\$500.00
Larry Walker for State Senate 1110 Washington Street Perry GA 31069	5/12/2017	\$250.00
Committee to Elect Bill Werkheiser PO Box 27 Glennville GA 30427	5/12/2017	\$250.00
Committee to Elect Bruce Williamson Post Office Box 430 Monroe GA 30655	5/12/17	\$250.00
Friends of Chris Carr PO Box 724084 Atlanta GA 30338	5/25/2017	\$500.00
Matt Westmoreland for Atlanta PO Box 55481 Atlanta GA 30308	5/25/2017	\$500.00
Friends of Steve Gooch PO Box 2188 Gainesville GA 30503	6/9/2017	\$500.00

Georgia Senate Democratic Caucus 501 Pulliam Street, Suite 400 Atlanta GA 30312	7/20/2017	\$1,000.00
David Shafer for Georgia Post Office Box 880 Duluth GA 30096	7/20/2017	\$1,000.00
Cagle for Governor 3301 Buckeye Road, Suite 800 Atlanta GA 30341	7/21/2017	\$4,000.00
Committee to Elect Matthew Gambill PO Box 487 Cartersville GA 30120	9/19/2017	\$500.00
Committee to Elect John Meadows Post Office Box 1255 Calhoun GA 30703	9/19/2017	\$1,500.00
Chris Carr for Attorney General PO Box 724084 Atlanta GA 30339	10/17/2017	\$3,500.00
Friends of Matt Dollar Post Office Box 681746 Marietta GA 30068	10/17/2017	\$250.00
Committee to Elect Terry England 1060 Old Hog Mountain Road Auburn GA 30011	10/17/2017	\$1,000.00
Committee to Elect Ed Harbison PO Box 1292 Columbus GA 31902	10/17/2017	\$500.00
Friends of Brett Harrell Post Office Box 1135 Snellville GA 30078	10/17/2017	\$150.00
Committee to Re-elect Michele Henson 4140 Creek Stone Court Stone Mountain GA 30083	10/17/2017	\$250.00
Jack Hill Senate Campaign PO Box 2188 Gainesville GA 30503	10/17/2017	\$1,000.00
Friends of Scott Holcomb, Inc. 2306 Briarcliff Commons Atlanta GA 30345	10/17/2017	\$250.00

Penny Houston for State House c/o Patty Peach 3452 Essex Avenue Atlanta GA 30339	10/17/2017	\$250.00
Martin for Georgia 1560 Shade Tree Way Alpharetta GA 30009	10/17/2017	\$250.00
Friends of Don Parsons 3167 Sycamore Lane Marietta GA 30066	10/17/2017	\$250.00
Friends of Deborah Silcox c/o Ariail Gormom 2700 Cumberland Parkway, Suite 150 Atlanta GA 30339	10/17/2017	\$250.00
Friends of Lynn Smith Eight Evergreen Drive Newnan, GA 30263	10/17/2017	\$250.00
Friends of Cynthia Briscoe Brown for School Bd 3051 Howell Mill Road Atlanta GA 30327	10/26/2017	\$500.00
Campaign to Elect Eshe Collins PO Box 1411 Atlanta GA 30301	10/26/2017	\$500.00
David Lockhart for Mayor Campaign 5562 Ash Street Forest Park GA 30297	10/26/2017	\$500.00

**CONTRIBUTIONS MADE FROM 5/1/17 THROUGH 10/31/17 FROM NELSON MULLINS RILEY &
SCARBOROUGH MASSACHUSETTS STATE/LOCAL POLITICAL COMMITTEE**

CANDIDATE NAME	DATE	AMOUNT
The Rosenberg Committee PO Box 15 Boston MA 02137	5/9/17	500.00
Spilka Committee 25 Amherst Road Hopkinton MA 01748	5/9/17	500.00
Committee to Elect Martin J. Walsh 100 Hallet Street Dorchester MA 02124	5/9/17	500.00
Creem Committee 110 Huntington Road Newton MA 02458	5/10/17	250.00
The Goldberg Committee PO Box 960907 Boston MA 02196	5/12/17	500.00
The Cusack Committee 202 Bonham Road Dedham MA 02026	6/2/17	250.00
Conley Committee PO Box 365517 Boston MA 02136	6/23/17	500.00
Bruce Tarr Committee 97 Hesperus Avenue Gloucester MA 01930	6/29/17	500.00
Moran Committee 11 Alcott Street Allston MA 02134	7/14/17	500.00
Committee to Elect Bill Linehan 711 E. Second Street South Boston MA 02127	8/28/17	500.00
The Baker Committee 85 Merrimac Street, Suite 400 Boston MA 02114	9/19/17	500.00
Polito Committee 11 Coachman Ridge Road Shrewsbury MA 01545	9/19/17	500.00

Flaherty Committee PO Box 122 Boston MA 02127	9/26/17	500.00
Essaibi George Committee 832 Dorchester Avenue Dorchester MA 02125	9/26/17	500.00
McCarthy Committee 54 Ocean Street Quincy MA 02169	10/13/17	250.00
Murphy Committee 141 Warren Avenue Boston MA 02136	10/13/17	250.00
Friends of Ayanna Pressley Committee PO Box 15 Boston MA 02137	10/15/17	500.00
Maura Healy Committee PO Box 15 Boston MA 02137	10/17/17	500.00
The Baker Committee 85 Merrimac Street, Suite 400 Boston MA 02114	10/26/17	200.00
Cyr Committee PO Box 1269 Truro MA 02666	10/26/17	200.00

CONTRIBUTIONS MADE FROM 5/1/17 THROUGH 10/31/17 FROM NELSON MULLINS RILEY & SCARBOROUGH NORTH CAROLINA STATE/LOCAL POLITICAL COMMITTEE

CANDIDATE NAME	DATE	AMOUNT
David Lewis for NC House PO Box 1826 Dunn NC 28335	9/14/17	500.00

CONTRIBUTIONS MADE FROM 5/01/17 THROUGH 10/31/17 FROM NELSON MULLINS RILEY & SCARBOROUGH SOUTH CAROLINA STATE/LOCAL POLITICAL COMMITTEE

CANDIDATE NAME	DATE	AMOUNT
Templeton for Governor 34 Saturday Road Mt. Pleasant SC 29464	5/9/17	500.00
Nathan Ballentine for SC House 324 Sienna Drive Chapin SC 29036	6/15/17	1,000.00
Kevin Bryant for Lt. Governor 104-A North Avenue Anderson SC 29625	7/21/17	1,000.00
Fry for SC House PO Box 14444 Surfside Beach SC 29587	8/28/17	250.00
David Adams for Richland County Treasurer PO Box 7012 Columbia SC 29202	9/19/17	500.00