

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For 6 Month Period Ending 09/30/2023
(Insert date)**I - REGISTRANT**

1. (a) Name of Registrant
DCI Group AZ, LLC
- (b) Registration Number
6278
- (c) Primary Business Address
2000 K Street NW, Suite 900, Washington, DC 20006

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 RESPONSES TO ITEMS 3, 4, 5, AND 6.3. If the registrant previously filed an Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period. Yes No If yes, has the registrant filed an updated Exhibit C? Yes No

If no, please file the updated Exhibit C.

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 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 |
|------|-------------------|-------------|----------|--------------|
|------|-------------------|-------------|----------|--------------|

(b) 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 Ceased |
|------|----------|-------------|
|------|----------|-------------|

5. (a) Has any person named in Item 4(a) 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.

| Name | Foreign Principal(s) Represented | Services |
|------|----------------------------------|----------|
|------|----------------------------------|----------|

(b) During this 6-month reporting period, did any employee or individual working in any capacity, other than in a clerical or secretarial capacity or in a related or similar capacity, begin rendering services to the registrant directly in furtherance of the interests of any foreign principal(s)? Yes No

| Name | Foreign Principal | Residence Address | Citizenship | Position | Date Assumed |
|---------------------------|-------------------|-------------------|-------------|----------|--------------|
| See Appendix for Response | | | | | |

(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 previously filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement or submitted with this filing? Yes No

If no, list names of persons who have not previously filed the required statement or are not submitting a short form with this filing.

II - FOREIGN PRINCIPAL

7. Has the registrant's connection with any foreign principal(s) ended during this 6 month reporting period?

Yes No

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Has the registrant registered for any new foreign principal(s)² during this 6 month reporting period?

Yes No

If yes, furnish the following information:

Foreign Principal

Date Registered

Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC

05/17/2023

9. In addition to those named in Items 7 and 8, if any, list the foreign principal(s) whom the registrant continued to represent during this 6 month reporting period.

None

10. During this 6 month reporting period, has the registrant filed an amendment for changes to Exhibits A³ and/or B⁴ previously filed for any foreign principal(s)? Yes No

If no, and there is a change to any Exhibit A and/or B, please file an amendment if it is required.

If yes, furnish the following information:

Foreign Principal

Date Amended

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, has the registrant 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 all activities and services:

| Foreign Principal | Activities/Services |
|--|--|
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | DCI Group AZ, L.L.C. provided communications and public affairs support in support of the advocacy rights of former Finance Minister of the Dominican Republic Donald Guerrero through Axis Holding LLC. |

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

If yes, identify each 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, social media, internet postings, or media broadcasts, give details as to dates, places of delivery, names of speakers and subject matter. The response must include, but not be limited to, activities involving lobbying, promotion, perception management, public relations, economic development, and preparation and dissemination of informational materials.

Set forth below a general description of the registrant's political activities.

See Appendix for Response

Set forth below in the required detail the registrant's political activities.

| Foreign Principal | Date | Contact | Method | Purpose |
|---------------------------|------|---------|--------|---------|
| See Appendix for Response | | | | |

13. In addition to the above described activities, if any, has the registrant engaged in activity or rendered any services on its own behalf which benefits the registrant's foreign principal(s)? Yes No

If yes, describe fully.

| Foreign Principal | Activities/Services |
|-------------------|---------------------|
| | |

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, has the registrant 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, please explain why no monies were received.

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

| Foreign Principal See Appendix for Response | Date Received | From Whom | Purpose | Amount | Subtotal |
|---|---------------|-----------|---------|--------|----------|
|---|---------------|-----------|---------|--------|----------|

\$ 195,000.00

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, has the registrant 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, has the registrant previously filed an Exhibit D⁸ to its registration? Yes No

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

If no, please file the required Exhibit D.

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, has the registrant 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 | From Whom | Purpose | Thing of Value |
|-------------------|---------------|-----------|---------|----------------|
|-------------------|---------------|-----------|---------|----------------|

^{6, 7} A registrant is required to file an Exhibit D if he/she 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, has the registrant disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement or transmitted monies to any such foreign principal? Yes No

If no, explain why no disbursements were made.

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.

| Foreign Principal | Date | Recipient | Purpose | Amount | Subtotal |
|---|------------|-----------------------------------|----------------|-------------|-------------|
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/15/2023 | Liberty International Group | Consulting Fee | \$20,000.00 | |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/15/2023 | Liberty International Group | Consulting Fee | \$20,000.00 | |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | ----- | ----- | ----- | -----> | \$40,000.00 |

| |
|--------------|
| \$ 40,000.00 |
| <u>Total</u> |

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, has the registrant 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:

| Foreign Principal | Date | Recipient | Purpose | Thing of Value |
|-------------------|------|-----------|---------|----------------|
|-------------------|------|-----------|---------|----------------|

(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, has the registrant (or any short form registrant) from its own funds and on its 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 | Donor | Political Organization/Candidate | Method | Amount/Thing of Value |
|------|-------|----------------------------------|--------|-----------------------|
|------|-------|----------------------------------|--------|-----------------------|

^{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, has the registrant prepared, disseminated or caused to be disseminated any informational materials?¹² Yes No

(b) If yes, identify each such foreign principal for which informational materials were disseminated and respond to the remaining items in this section.

Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC

17. During this 6 month reporting period, has a budget been established or specified sum of money allocated to finance the registrant's activities in preparing or disseminating informational materials? Yes No

If yes, identify each such foreign principal, and specify the period of time and the amount.

| Foreign Principal | Period of Time | Amount |
|-------------------|----------------|--------|
|-------------------|----------------|--------|

Total

18. During this 6 month reporting period, has the registrant's activities in preparing, disseminating or causing the dissemination of informational materials included the use of any of the following:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> Magazine or newspaper | <input type="checkbox"/> Advertising campaigns | <input checked="" type="checkbox"/> Press releases | <input type="checkbox"/> Pamphlets or other publications |
| <input type="checkbox"/> Lectures or speeches | <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Motion picture films | <input type="checkbox"/> Letters or telegrams |
| <input checked="" type="checkbox"/> Email | | | |
| <input type="checkbox"/> Website URL(s): _____ | | | |
| <input type="checkbox"/> Social media websites URL(s): _____ | | | |
| <input type="checkbox"/> Other (specify) _____ | | | |

19. During this 6 month reporting period, has the registrant prepared, disseminated, or caused to be disseminated informational materials among any of the following groups:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Public officials | <input checked="" type="checkbox"/> Newspapers | <input type="checkbox"/> Libraries |
| <input checked="" type="checkbox"/> Legislators | <input type="checkbox"/> Editors | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> Other (specify) _____ | | |

20. Indicate the language used in the informational materials:

- English Other (specify) _____

21. Has the registrant filed with the FARA Unit, U.S. Department of Justice a copy of each item of such informational materials prepared, disseminated or caused to be disseminated during this 6 month reporting period? Yes No

If no, please file the required informational materials.

22. Has the registrant labeled 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

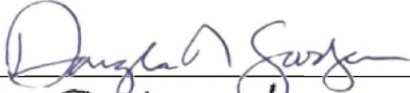

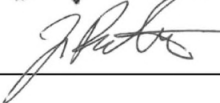
In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

| Date | Printed Name | Signature ¹³ |
|-------------------|-------------------------|----------------------------|
| <u>10/30/2023</u> | <u>Justin Peterson</u> | <u>/s/Justin Peterson</u> |
| <u>10/30/2023</u> | <u>Douglas Goodyear</u> | <u>/s/Douglas Goodyear</u> |
| <u>10/30/2023</u> | <u>Brian McCabe</u> | <u>/s/Brian McCabe</u> |
| <u> </u> | <u> </u> | <u> </u> |

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.

EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

| Date | Printed Name | Signature |
|------------------|------------------|--|
| October 30, 2023 | Douglas Goodyear |  |
| October 30, 2023 | Brian McCabe |  |
| October 30, 2023 | Justin Peterson |  |
| | | |

Appendix

Response to Item 5(b)

Item 5(b): During this 6-month reporting period, did any employee or individual working in any capacity, other than in a clerical or secretarial capacity or in a related or similar capacity, begin rendering services to the registrant directly in furtherance of the interests of any foreign principal(s)?

| Name | Foreign Principal | Residence Address | Citizenship | Position | Date Assumed |
|-----------------|---|---|--------------------|----------------------|---------------------|
| Kevin Ivers | Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | | UNITED STATES | Vice President | 05/17/2023 |
| Justin Peterson | Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 4969 Hillbrook Lane, NW Washington, DC 20016 | UNITED STATES | Managing Member | 05/17/2023 |
| Kevin Ramsey | Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | | UNITED STATES | Account Executive | 05/17/2023 |
| Ellen Keast | Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | | UNITED STATES | Account Executive | 05/17/2023 |
| Ryan Grillo | Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | | UNITED STATES | Partner | 05/17/2023 |
| Thomas Aiello | Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | | UNITED STATES | Account Executive | 06/05/2023 |

Appendix
Response to Item 12-Description

Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC: DCI Group AZ, L.L.C. provided communications and public affairs support in support of the advocacy rights of former Finance Minister of the Dominican Republic Donald Guerrero through Axis Holding LLC.

Appendix

Response to Item 12-Detail

| Foreign Principal(s) | Date | Contact | Method | Purpose |
|--|-------------|--------------------|---------------|----------------|
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 05/17/2023 | Megan Janetsky | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 05/17/2023 | Michael McDonald | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 05/17/2023 | Elliot Weld | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 05/17/2023 | Rowaida Abdelaziz | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 05/17/2023 | Jen Kirby | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 05/17/2023 | Mary Beth Sheridan | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 05/17/2023 | Jeronimo Gonzalez | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 05/17/2023 | Sarah Kinosian | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 05/17/2023 | Eyder Peralta | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 05/17/2023 | Patrick Oppmann | Email | media pitch |

| Foreign Principal(s) | Date | Contact | Method | Purpose |
|--|------------|--------------------|-----------------|---|
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 05/17/2023 | Christine Murray | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 05/17/2023 | Leila Miller | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 05/17/2023 | Jacqueline Charles | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 05/17/2023 | Natalie Kitroeff | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 05/18/2023 | Kelly Laco | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 05/18/2023 | Brooke Singman | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 05/19/2023 | Alana Goodman | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 05/22/2023 | Brooke Singman | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 05/22/2023 | Kelly Laco | Phone call | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 05/22/2023 | Brooke Singman | Phone call | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 05/23/2023 | Jennifer Peirce | Virtual Meeting | Briefing on current facts and history of preventive detention and prison conditions in the DR (no materials shared) |

| Foreign Principal(s) | Date | Contact | Method | Purpose |
|--|------------|------------------|--------|---|
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 05/24/2023 | Beatriz Guillen | Email | Sent hyperlinks to three news articles related to preventive prison in the DR |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/02/2023 | Emily Sawicki | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/02/2023 | Laura Becquer | Email | Sent statement including quote from Connie Mack |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/02/2023 | Jorge Carrasco | Email | Sent statement including quote from Connie Mack |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/02/2023 | Jim Wyss | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/02/2023 | Megan Janetsky | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/02/2023 | Michael McDonald | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/02/2023 | Christine Murray | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/02/2023 | Natalie Kitroeff | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/02/2023 | Beatriz Guillen | Email | Sent statement including quote from Connie Mack |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/02/2023 | Elliot Weld | Email | media pitch |

| Foreign Principal(s) | Date | Contact | Method | Purpose |
|--|------------|--------------------|------------|---|
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/02/2023 | Mary Beth Sheridan | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/02/2023 | Sarah Kinonian | Email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/07/2023 | Pedro Pizano | Email | Sent hyperlinks to news articles related to preventive prison in the DR and link to ONDP Report |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/07/2023 | Christine Murray | Phone call | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/07/2023 | Pedro Pizano | Phone Call | Briefing on preventive detention phenomenon in DR |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/14/2023 | Jim Wyss | Phone call | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/26/2023 | Jim Wyss | Phone call | interview scheduling |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/26/2023 | Jim Wyss | Phone call | interview scheduling |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/27/2023 | Jim Wyss | Phone call | background interview |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/27/2023 | Bloomberg | Phone call | Background interview on Donald Guerrero's case |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/28/2023 | Jim Wyss | email | interview followup |

| Foreign Principal(s) | Date | Contact | Method | Purpose |
|--|------------|---------------------------------|-------------------|--|
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/28/2023 | Jim Wyss | Phone call | interview followup |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/29/2023 | House Foreign Affairs Committee | In-person Meeting | Meeting to discuss the unjustified imprisonment of Donald Guerrero |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/29/2023 | Rep. John James | In-person Meeting | Meeting to discuss the unjustified imprisonment of Donald Guerrero |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/29/2023 | Rep. Byron Donalds | In-person Meeting | Meeting to discuss the unjustified imprisonment of Donald Guerrero |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/29/2023 | Rep. Mark Green | In-person Meeting | Meeting to discuss the unjustified imprisonment of Donald Guerrero |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/29/2023 | Rep. Byron Donalds | In-person Meeting | Meeting to discuss the unjustified imprisonment of Donald Guerrero |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/29/2023 | Rep. John James | In-person Meeting | Meeting to discuss the unjustified imprisonment of Donald Guerrero |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/29/2023 | House Foreign Affairs Committee | In-person Meeting | Meeting to discuss the unjustified imprisonment of Donald Guerrero |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/29/2023 | Rep. Mark Green | In-person Meeting | Meeting to discuss the unjustified imprisonment of Donald Guerrero |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/10/2023 | Bloomberg | Email | Background interview follow up |

| Foreign Principal(s) | Date | Contact | Method | Purpose |
|--|------------|----------------------------|-------------------|---|
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/12/2023 | Brian Winter | Virtual Meeting | Discussion on Americas Quarterly 2023 Capacity to Combat Corruption (CCC) Index ranking of the Dominican Republic, facts on preventive detention, and the CCC ranking of the independence and resources of the Office of the Chief Prosecutor and investigators in the report. (No materials shared.) |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/13/2023 | Jim Wyss | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/17/2023 | Republican Study Committee | In-person Meeting | Meeting to discuss the unjustified imprisonment of Donald Guerrero |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/18/2023 | Jim Wyss | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/21/2023 | Hector Marte | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/21/2023 | Manuel Frontan | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/21/2023 | Bienvenido Alvarez | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/21/2023 | Loyda Pena | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/21/2023 | Bolivar Diaz | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/21/2023 | Jose Monegro | email | media pitch |

| Foreign Principal(s) | Date | Contact | Method | Purpose |
|--|------------|--------------------------|--------|-------------|
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/21/2023 | SIN news desk | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/21/2023 | CDN news desk | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/21/2023 | Channel 2 & 11 news desk | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/21/2023 | Channel 2 & 11 news desk | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/21/2023 | Channel 5 & 13 news desk | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/21/2023 | Nelson Rodriguez | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/21/2023 | Miguel Franjul | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/21/2023 | Omar Santana | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/21/2023 | Dionisio Soldevila | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/21/2023 | Inés Aizpun | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/21/2023 | Channel 5 & 13 news desk | email | media pitch |

| Foreign Principal(s) | Date | Contact | Method | Purpose |
|--|------------|--|-------------------|--|
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/24/2023 | Emile Sweigart | Email | Sent attachment - DR FACT SHEET (included in PDF of email) - and link to an article in the DR media related to the COA/AS CCC Index rating of the Dominican Republic |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/24/2023 | Brian Winter | Email | Sent attachment - DR FACT SHEET (included in PDF of email) - and link to an article in the DR media related to the COA/AS CCC Index rating of the Dominican Republic |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/26/2023 | Rep. Mario Diaz-Balart | In-person Meeting | Meeting to discuss the unjustified imprisonment of Donald Guerrero |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/26/2023 | Sen. Ted Cruz | In-person Meeting | Meeting to discuss the unjustified imprisonment of Donald Guerrero |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/26/2023 | U.S. Department of State, Office of Western Hemisphere Affairs | In-person Meeting | Meeting to discuss the unjustified imprisonment of Donald Guerrero |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/26/2023 | Rep. Mario Diaz-Balart | In-person Meeting | Meeting to discuss the unjustified imprisonment of Donald Guerrero |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/26/2023 | Sen. Rick Scott | In-person Meeting | Meeting to discuss the unjustified imprisonment of Donald Guerrero |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/26/2023 | Sen. Ted Cruz | In-person Meeting | Meeting to discuss the unjustified imprisonment of Donald Guerrero |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/26/2023 | Sen. Rick Scott | In-person Meeting | Meeting to discuss the unjustified imprisonment of Donald Guerrero |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/27/2023 | House Foreign Affairs Committee | In-person Meeting | Meeting to discuss the unjustified imprisonment of Donald Guerrero |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/27/2023 | House Foreign Affairs Committee | In-person Meeting | Meeting to discuss the unjustified imprisonment of Donald Guerrero |

| Foreign Principal(s) | Date | Contact | Method | Purpose |
|--|------------|------------------------------|--------|---|
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/31/2023 | Emile Sweigart | Email | Sent Attachment - Copy of April 2021 letter regarding a migratory alert issued in the DR - and link to an article in the DR media with facts and background that is relevant to the COA/AS CCC Index rating of the Dominican Republic |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 07/31/2023 | Brian Winter | Email | Sent Attachment - Copy of April 2021 letter regarding a migratory alert issued in the DR - and link to an article in the DR media with facts and background that is relevant to the COA/AS CCC Index rating of the Dominican Republic |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/25/2023 | Daily Caller News Foundation | Email | Donald Guerrero Wrongful Detention in Dominican Republic |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/26/2023 | Daily Caller News Foundation | Email | Donald Guerrero Wrongful Detention in Dominican Republic |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/28/2023 | Joel Gehrke | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/28/2023 | Vaughn Cockwayne | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/28/2023 | Matt Boyle | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/28/2023 | Ari Blaff | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/28/2023 | Madeline Leesman | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/28/2023 | Tristan Justice | email | media pitch |

| Foreign Principal(s) | Date | Contact | Method | Purpose |
|--|-------------|--------------------|---------------|----------------|
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/28/2023 | Philip Wegmann | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/28/2023 | Brandon Drey | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/28/2023 | Kelly Laco | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/28/2023 | Megan Janetsky | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/28/2023 | Michael McDonald | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/28/2023 | Patrick Oppmann | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/28/2023 | Christine Murray | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/28/2023 | Brooke Singman | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/28/2023 | Leila Miller | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/28/2023 | Jacqueline Charles | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/28/2023 | Natalie Kitroeff | email | media pitch |

| Foreign Principal(s) | Date | Contact | Method | Purpose |
|--|------------|------------------------------|--------|--|
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/28/2023 | Eyder Peralta | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/28/2023 | Sarah Kinonian | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/28/2023 | Jeronimo Gonzalez | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/28/2023 | Elliot Weld | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/28/2023 | Adrian Campo-Flores | email | media pitch |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/28/2023 | Daily Caller News Foundation | Email | Donald Guerrero Wrongful Detention in Dominican Republic |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/29/2023 | Daily Caller News Foundation | Email | Donald Guerrero Wrongful Detention in Dominican Republic |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/31/2023 | Daily Caller News Foundation | Email | Donald Guerrero Wrongful Detention in Dominican Republic |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 09/01/2023 | Daily Caller News Foundation | Email | Donald Guerrero Wrongful Detention in Dominican Republic |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 09/04/2023 | Daily Caller News Foundation | Email | Donald Guerrero Wrongful Detention in Dominican Republic |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 09/14/2023 | Daily Caller News Foundation | Email | Donald Guerrero Wrongful Detention in Dominican Republic |

| Foreign Principal(s) | Date | Contact | Method | Purpose |
|--|-------------|------------------------------|---------------|--|
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 09/15/2023 | Daily Caller News Foundation | Email | Donald Guerrero Wrongful Detention in Dominican Republic |

Appendix

Response to Item 14(a)-Detail

| Foreign Principal(s) | Date Received | From Whom | Purpose | Amount | Subtotal |
|---|---------------|--------------|----------|-------------|--------------|
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 05/19/2023 | Axis Holding | Retainer | \$65,000.00 | |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 06/27/2023 | Axis Holding | Retainer | \$65,000.00 | |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/24/2023 | Axis Holding | Retainer | \$40,000.00 | |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | 08/24/2023 | Axis Holding | Retainer | \$25,000.00 | |
| Donald Guerrero, former Finance Minister of the Dominican Republic, through Axis Holding LLC | ----- | ----- | ----- | -----> | \$195,000.00 |