Supplemental Statement
Pursuant to the Foreign Agents Registration Act of 1938, as amended

For Six Month Period Ending 9/30/18

1 - REGISTRANT

1. (a) Name of Registrant
   The Livingston Group, LLC

   (b) Registration No.
   #6344

   (c) Business Address(es) of Registrant
   499 S. Capitol Street, SW

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, 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.

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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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date Connection Ended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lauri Fitz-Pegado</td>
<td>Partner</td>
<td>June 7, 2018</td>
</tr>
</tbody>
</table>

(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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Residence Address</th>
<th>Citizenship</th>
<th>Position</th>
<th>Date Assumed</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>USA</td>
<td>Consultant</td>
<td>9/7/18</td>
</tr>
</tbody>
</table>

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.

n.a.

(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 ☐

<table>
<thead>
<tr>
<th>Name</th>
<th>Residence Address</th>
<th>Citizenship</th>
<th>Position</th>
<th>Date Assumed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bob McEwen</td>
<td>10935 Rice Field Place</td>
<td>USA</td>
<td>Consultant</td>
<td>9/7/18</td>
</tr>
</tbody>
</table>

(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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position or Connection</th>
<th>Date Terminated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lauri Fitz-Pegado</td>
<td>Consultant</td>
<td>June 7, 2018</td>
</tr>
</tbody>
</table>

(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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position or Connection</th>
<th>Foreign Principal</th>
<th>Date Terminated</th>
</tr>
</thead>
</table>

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:

<table>
<thead>
<tr>
<th>Foreign Principal</th>
<th>Date of Termination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Association of Enterprises UKRMETALURGPROM</td>
<td>July 8, 2018</td>
</tr>
<tr>
<td>Dr. Emsley Tromp</td>
<td>July 19, 2018</td>
</tr>
<tr>
<td>Government of the Democratic Republic of Congo, through Mer Security and Communication Systems, Ltd. (FARA registration #6423)</td>
<td>July 31, 2018</td>
</tr>
</tbody>
</table>

8. Have you acquired any new foreign principal(s)\(^2\) during this 6 month reporting period?  
Yes □  No □
If yes, furnish the following information:

<table>
<thead>
<tr>
<th>Name and Address of Foreign Principal(s)</th>
<th>Date Acquired</th>
</tr>
</thead>
<tbody>
<tr>
<td>Association of Enterprises UKRMETALURGPROM</td>
<td>April 9, 2018</td>
</tr>
<tr>
<td>Dr. Emsley Tromp</td>
<td>April 20, 2018</td>
</tr>
<tr>
<td>Innovative Technology and Business Consulting LLC</td>
<td>June 28, 2018</td>
</tr>
</tbody>
</table>

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)\(^3\) whom you continued to represent during the 6 month reporting period.

Ministry of Foreign Affairs, Government of the Republic of Iraq

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?  
Exhibit A\(^3\)   Yes □  No □
Exhibit B\(^4\)   Yes □  No □
If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?  
Yes □  No □
If yes, have you filed an amendment to these exhibits?  
Yes □  No □
If no, please attach the required amendment.

\(^2\) The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

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

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

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity 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 attachment in response to Item 11

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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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

<table>
<thead>
<tr>
<th>Date</th>
<th>From Whom</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>See attachment</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Foreign Principal</th>
<th>Date Received</th>
<th>Thing of Value</th>
<th>Purpose</th>
</tr>
</thead>
</table>

6 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)).

7 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.

8 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.

<table>
<thead>
<tr>
<th>Date</th>
<th>To Whom</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>See attachment</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total
(b) **DISBURSEMENTS-THINGS OF VALUE**
During this 6 month reporting period, have you disposed of anything of value 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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Recipient</th>
<th>Foreign Principal</th>
<th>Thing of Value</th>
<th>Purpose</th>
</tr>
</thead>
</table>

(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 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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount or Thing of Value</th>
<th>Political Organization or Candidate</th>
<th>Location of Event</th>
</tr>
</thead>
</table>

See attachment

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10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.
V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials? 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.
   - Ministry of Foreign Affairs, Government of the Republic of Iraq
   - Association of Enterprises UKRMETALURGROM
   - Innovative Technology and Business Consulting LLC
   - Dr. Ernsley Tromp

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) self-produced informational material; talking points; and citation of links to internet sites

   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 ☐

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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 signature 13)

October 30, 2018  /s/ J. Allen Martin  eSigned
ATTACHMENT

11. During this 6 month 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.

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

The foreign principal is the Ministry of Foreign Affairs, Government of the Republic of Iraq. On behalf of this principal, The Livingston Group engaged in the following activities:

**APRIL 16, 2018:** Mr. Robinson contacted via email the following Member of Congress and Congressional staffers concerning seating arrangements for the diplomatic corps at the forthcoming speech to a joint meeting of Congress by the President of France:
- Rep. James McGovern (MA), who responded via email the following day via Daniel Holt, Scheduler
- Keith Stern — Director of floor operations, Office of House Minority Leader Nancy Pelosi (CA), and Mr. Robinson followed up via email on 4/19/18
- Craig Roberts — Chief of staff, Office of Rep. John Shimkus (IL)
- Fred Turner — Chief of staff, Office of Sen. Robert Menendez (NJ)

**MAY 22, 2018:** Mr. Livingston contacted via email the following Senators and Members of Congress about a briefing by the Ambassador of Iraq, Fareed Yasseen, concerning the results and potential implications of parliamentary election in Iraq that was held on May 12, 2018:
- Sen. Bob Corker (TN) — c/o Todd Womack, Chief of staff, and Hallie Williams, Scheduler, response via email came on 6/4/18 from Caroline Hodge, Operations manager, Senate Committee on Foreign Relations
- Sen. Tim Kaine (VA) — c/o Mike Henry, Chief of staff, and Tyler Johnson, Deputy executive assistant
- Sen. Robert Menendez (NJ) — c/o Fred Turner, Chief of staff, and Rob Kelly, Administrative director/Scheduler
- Sen. James Risch (ID) — c/o John Sandy, Chief of staff, and Alexa Green, Scheduler
- Rep. Ted Deutch (FL) — c/o Josua Rogin, Chief of staff, and Alex Rocha, Executive assistant/Scheduler
- Rep. Eliot Engel (NY) — c/o Brian Skrenty, Legislative director, and Darlene Murray, Office manager/Scheduler (who responded via email on 5/23/18)
- Rep. Ileana Ros-Lehtinen (FL) — c/o Joshua Salpeter, D.C. Chief of staff, and Christine del Portillo, Deputy chief of staff
- Rep. Ed Royce (CA) — c/o Amy Porter, Chief of staff, and Kate Barlow, Scheduler (who responded via email on 5/23/18)

**MAY 24, 2018:** Mr. Livingston accompanied the Ambassador of Iraq, Fareed Yasseen, to his meeting with the following Congressional staffer:
- Christine del Portillo — Deputy chief of staff, Office of Rep. Ileana Ros-Lehtinen (FL)

**JUNE 6, 2018:** Mr. Livingston accompanied the Ambassador of Iraq, Fareed Yasseen, to his meeting with the following Member of Congress:
- Rep. Ted Deutch (FL)
JUNE 6, 2018: Mr. Livingston spoke via email with the following Member of Congress concerning her recent meeting with the Ambassador of Iraq, Fareed Yasseen:
Rep. Ileana Ros-Lehtinen (FL) — c/o Joshua Salpeter, D.C. Chief of staff

JUNE 7, 2018: Mr. Livingston spoke via email with the following NGO representative concerning the parliamentary election in Iraq and put him in touch with staff at the Embassy of Iraq to resolve a visa issue:
Bill Sweeney — President, International Foundation for Electoral Systems (IFES)

JUNE 7, 2018: Mr. Martin spoke with via email with the following Congressional staffer concerning an amendment to the National Defense Authorization Act that might be construed as U.S. interference in the assembling of a new ruling coalition in Iraq:
Richard Perry — Chief of staff, Office of Sen. Lindsey Graham (SC)

JUNE 7, 2018: Mr. Martin spoke with via email with the following Congressional staffer concerning an amendment to the National Defense Authorization Act that might be construed as U.S. interference in the assembling of a new ruling coalition in Iraq:
Craig Abele, Director and National security advisor, Office of Sen. Lindsey Graham (SC)

JUNE 26, 27, 29, and 30, 2018: Mr. Martin spoke via email with the following Congressional staffers concerning the parliamentary election in Iraq and other developments in the country:
Richard Perry — Chief of staff, Office of Sen. Lindsey Graham (SC)

JUNE 29, 2018: Mr. Livingston contacted via email and followed up with a telephone message with the following Congressional staffers concerning the parliamentary election in Iraq and an amendment to the National Defense Authorization Act that might be construed as U.S. interference in the assembling of a new ruling coalition in Iraq:
Stacey McBride — Chief of staff, Office of Sen. Roy Blunt (MO)
Richard Perry — Chief of staff, Office of Sen. Lindsey Graham (SC)
Tony Blando — Chief of staff, Office of Sen. Ron Johnson (WI)
Mike Henry — Chief of staff, Office of Sen. Tim Kaine (VA)
Truman Anderson — Chief of staff, Office of Sen. John McCain (AZ)
William Henderson — Chief of staff, Office of Sen. Rand Paul (KY)
Mike Isakowitz — Chief of staff, Office of Sen. Rob Portman (OH)
Mike Needham — Chief of staff, Office of Sen. Marco Rubio (FL)
Maura Keefe — Chief of staff, Office of Sen. Jeanne Shaheen (NH)
Dan Geldon — Chief of staff, Office of Sen. Elizabeth Warren (MA)

JULY 24, 2018: Mr. Livingston spoke via email with the following Congressional staffer to facilitate putting the Ambassador of Iraq, Fareed Yasseen, in touch with Sen. Cruz to discuss the preservation of historical Jewish artifacts in Iraq:
Amy Herod — Scheduler, Office of Sen. Ted Cruz (TX) (who responded via telephone on 7/25/18)

AUGUST 10, 2018: Mr. Martin spoke via email with the following Congressional staffer concerning a possible dinner with the Ambassador of Iraq, Fareed Yasseen:
Richard Perry — Chief of staff, Office of Sen. Lindsey Graham (SC) (who responded via email on 8/11/16)

AUGUST 11, 2018: Mr. Martin spoke via email with the following official concerning a possible dinner with the Ambassador of Iraq, Fareed Yasseen:
Pam Pryor — Senior Advisor to the Under Secretary of State for Civilian Security, Democracy, and Human Rights

AUGUST 21, 2018: Mr. Martin spoke via email with the following Congressional staffer concerning a possible dinner with the Ambassador of Iraq, Fareed Yasseen:
SEPTEMBER 17, 2018: Mr. Livingston contacted via email the following Senators concerning a visit to Capitol Hill by a governmental delegation from Iraq:

- Sen. Sherrod Brown (OH) — c/o Sarah Benzing, Chief of staff, and John Pattarson, Assistant Scheduler/Constituent advocate; response via email on 9/17/18 came from Diana Baron, Director of scheduling/Executive assistant
- Sen. Richard Burr (NC) — c/o Natasha Hickman, Chief of Staff, and Molly Harper, Scheduling director
- Sen. Ben Cardin (MD) — c/o Chris Lynch, Chief of staff, and Debbie Yamada, Scheduler (who responded via email on 9/18/18)
- Sen. Bob Corker (TN) — c/o Todd Womack, Chief of staff, and Hallie Williams, Scheduler; response via email on 9/17/18 came from Caroline Hodge, Operations Manager, Senate Committee on Foreign Relations
- Sen. Mike Crapo (ID) — c/o Susan Wheeler, D.C. Chief of staff, and Katie Amacio, Executive assistant/Scheduler (who responded via email on 9/18/18)
- Sen. Jeff Flake (AZ) — c/o Roland Foster, Chief of staff, and Meagan Shepherd, Scheduler; response via email on 9/18/18 came from Caroline Celley, Deputy scheduler/Executive assistant
- Sen. Cory Gardner (CO) — c/o Natalie Rogers, Chief of staff, and Amy Barrera, Scheduling director (who responded via email on 9/17/18)
- Sen. Johnny Isakson (GA) — c/o Joan Carr, Chief of staff, and Kristine Nichols, Scheduler (who responded via email on 9/17/18)
- Sen. Tim Kaine (VA) — c/o Mike Henry, Chief of staff, and Kate McCarrick, Director of scheduling (who responded by email on 9/18/18)
- Sen. Rob Portman (OH) — c/o Mark Isakowitz, Chief of staff, and Angie Youngen, Scheduler (who responded via email on 9/17/18)
- Sen. Marco Rubio (FL) — c/o Michael Needham, Chief of staff, and Bridget Spurlock, Scheduler (who responded via email of 9/17/18)
- Sen. Mark Warner (VA) — c/o Mike Harney, Chief of staff (who responded via email on 9/17/18), and Louis York, Scheduling assistant; additional response via email on 9/18/18 from Malcolm Fouhy, Scheduler

SEPTEMBER 18, 2018: Mr. Livingston contacted via email the following Congressional staffers concerning a visit to Capitol Hill by a governmental delegation from Iraq:

- Tom Sheehy — Staff director (majority), House Committee on Foreign Affairs
- Jason Steinbaum — Staff director (minority), House Committee on Foreign Affairs
- Shannon McGahn — Staff director (majority), House Committee on Financial Services
- Ed Skala — Deputy staff director (majority), House Committee on Financial Services
- Charla Ouertatani — Staff director (minority), House Committee on Financial Services
- Kristofer Erickson — Deputy staff director (minority), House Committee on Financial Services

SEPTEMBER 18, 2018: Mr. Livingston contacted via email the following Congressional staffers concerning a dinner at the residence of the Ambassador of Iraq in honor of Jan Kubis, former Slovak minister of foreign affairs, who is currently the special representative of the Secretary-General of the United Nations to Iraq:

- John McCarthy — Chief of staff, Office of Rep. Brendan Boyle (PA)
- Stacy Palmer-Barton — Chief of staff, Office of Rep. Steve Chabot (OH)
- Peter Karafotas — Chief of staff, Office of Rep. David Cicilline (RI)
- Joshua Rogin — Chief of staff, Office of Rep. Ted Deutch (FL) (who responded via email on 9/20/18)
- Brian Skretny — Legislative director, Office of Rep. Eliot Engel (NY)
- James Walkinshaw — Chief of staff, Office of Rep. Gerry Connolly (VA)
- Corey Norman — Chief of staff, Office of Rep. John Curtis (UT)
- Cary Leizerowski — Legislative director and counsel, Office of Rep. Dan Donovan (NY) (who responded via email on 9/19/18)
Mike Conallen — Chief of staff, Office of Rep. Brian Fitzpatrick (PA) (who responded via email on 9/18/18)
Kelsey Moran — Chief of staff, Office of Rep. Lois Frankel (FL)
Kainoa Penaroza — Chief of staff, Office of Rep. Tulsi Gabbard (HI)
Veronica Wong — Chief of staff, Office of Rep. Darrell Issa (CA)
James Langenderfer — Chief of staff, Office of Rep. Brian Mast (FL) (who responded via email on 9/18/18)
Paul Fitzpatrick — Chief of staff, Office of Rep. Mark Meadows (NC) (who responded via email on 9/18/18)
Joshua Salpeter — Chief of staff, Office of Rep. Ileana Ros-Lehtinen (FL)
Amy Porter — Chief of staff, Office of Rep. Ed Royce (CA)
Michelle Woolley — Office of Rep. Lee Zeldin (NY)

SEPTEMBER 18, 2018: Ms. Kingsbury spoke via email with the following Congressional staffers concerning the visit by a governmental delegation from Iraq:
Caroline Hodge — Operations manager, Senate Committee on Foreign Relations
Colin McGinnis — Democratic policy director, Senate Committee on Banking, Housing and Urban Affairs
Diana Baron — Director of scheduling/Executive assistant, Office of Sen. Sherrod Brown (OH)
Natasha Hickman — Chief of staff, Office of Sen. Richard Burr (NC)
Molly Harper — Scheduling director, Office of Sen. Richard Burr (NC)
Caroline Celley — Deputy scheduler/Executive assistant, Office of Sen. Jeff Flake (AZ)
Nicole Porreca — Senior foreign policy advisor, Office of Sen. Tim Kaine (VA)

SEPTEMBER 18 and 20, 2018: Ms. Kingsbury spoke via email with the following Congressional staffer concerning the visit by a governmental delegation from Iraq:
Christian Cook — Deputy staff director (majority), Senate Select Committee on Intelligence

SEPTEMBER 20, 2018: Ms. Kingsbury spoke via email with the following Congressional staffer concerning the visit by a governmental delegation from Iraq:
Cole Lyle — Military legislative assistant, Office of Sen. Richard Burr (NC)

SEPTEMBER 20, 2018: Mr. Livingston and Ms. Kingsbury accompanied Fareed Yasseen, the Ambassador of Iraq to the United States, and a governmental delegation from Iraq to their meetings with the following Congressional staffers:
James O’Hara — Chief counsel (majority) for National Security Policy, Senate Committee on Banking, Housing, and Urban Affairs
Collin McGinnis — Policy director (minority), Senate Committee on Banking, Housing, and Urban Affairs
Eric Trager — Professional staff (majority), Senate Committee on Foreign Relations
Cole Lyle — Military legislative assistant, Office of Sen. Richard Burr (NC)
Nicole Porreca — Senior foreign policy advisor, Office of Sen. Tim Kaine (VA)

Apart from the Ambassador of Iraq, H.E. Fareed Yasseen, the delegation consisted of:
Kadhim al-Hasani — Economic advisor, Office of the Prime Minister
Salem Chalabi — Economic Reform Unit, Office of the Prime Minister
Zaid al-Attar — Economic Reform Unit, Office of the Prime Minister
Ahmed Oathman — Senior advisor, Kurdistan Regional Government
Hatim al-Anbari, First secretary, Embassy of Iraq

Aside from the Ambassador, who attended each meeting, and Mr. al-Anbari, who translated at each meeting, Messrs. al-Hasani, Chalabi, al-Attar, and Oathman attended the meeting with Messrs. O’Hara and McGinnis; Messrs. al-Hasani, Chalabi, and Oathman attended the meeting
with Mr. Trager and Ms. Porreca; and Messrs. al-Hasani and Oathman attended the meeting with Mr. Lyle.
ATTACHMENT

11. During this 6 month 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.

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

The foreign principal is Innovative Technology & Business Consulting LLC. On behalf of this principal, The Livingston Group engaged in the following activities:

JULY 2, 2018: Mr. Livingston contacted via email the following officials, Senators, and Members of Congress concerning a planned visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

President Donald J. Trump, c/o Gen. John F. Kelly, Chief of staff, Executive Office of the President, and Mallory Hunter, Assistant to the Chief of staff

Gen. John F. Kelly — Chief of staff, Executive Office of the President, c/o Mallory Hunter, Assistant to the Chief of staff, and Emily Mallon, Executive assistant (who responded via email on 7/12/18)

Ambassador John Bolton — Assistant to the President for National Security Affairs, National Security Council, Executive Office of the President, c/o Christine Samuelian, Assistant, Office of the Assistant to the President for National Security Affairs (who responded via email on 7/12/18)

Vice President Michael R. Pence, c/o Kathryn Wall, Deputy Director of scheduling; response via email came on 7/2/18 from Gabrielle Cowan, Special Advisor for Europe & Russia

Michael R. Pompeo — Secretary of State, c/o Ulrich Brechbuhl, Counselor, and Victoria Ellington, Scheduler

Gina Haspel — Director of Central Intelligence, c/o Karen Smith, Special assistant (who replied via email on 7/9/18)

Sen. Bob Corker (TN), c/o Todd Womack, Chief of staff; response came via email on 7/9/18 from Hallie Williams, Scheduler

Sen. Richard Burr (NC), c/o Natasha Hickman, Chief of staff; response came via email on 7/9/18 from Molly Harper, Scheduler

Sen. Mark Warner (VA), c/o Mike Haremy, Chief of staff (who responded via email on 7/5/18), and Andrea Friedhoff, Scheduler (who responded via email on 9/11/18)

Rep. Ed Royce (CA), c/o Amy Porter, Chief of staff

Rep. Eliot Engel (NY), c/o Ned Michalek, Chief of staff, and Darlene Murray, Office manager/Scheduler

Rep. Devin Nunes (CA), c/o Anthony Ratekin, Chief of staff

All of the foregoing persons were notified by Mr. Livingston via email on 7/12/18 that former Prime Minister Timoshenko’s visit had been postponed and that she was now tentatively planning to be in Washington in mid-September.

JULY 9, 2018: Mr. Livingston spoke via email with the following Members of Congress concerning the ongoing Russian aggression against Ukraine:

Rep. Ed Royce (CA)

Rep. Eliot Engel (NY)

JULY 9 and 30, 2018: Mr. Livingston contacted via email the following Member of Congress concerning a possible visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:

Rep. Marcy Kaptur (OH), c/o Steve Katich, Chief of staff, and Jenny Perrino, Deputy chief of staff/Legislative director (who responded via email on 7/9/18); follow up exchanges came via...
email on 7/12/18 and 7/30/18 and 8/1-3/18 from Courtney Hruska, Scheduler/Office manager

JULY 29, 2018: Mr. Livingston contacted via email the following Member of Congress concerning a possible visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:
Rep. Andy Harris (MD), c/o Victoria Cesaro, Scheduler

JULY 30, 2018: Mr. Livingston contacted via email the following officials, Senators, and Members of Congress concerning a possible visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:
President Donald J. Trump, c/o Gen. John F. Kelly, Chief of staff, Executive Office of the President, and Emily Mallon, Executive assistant to the Chief of staff
Vice President Michael R. Pence, c/o Kathryn Wall, Deputy Director of scheduling
Ambassador John Bolton --- Assistant to the President for National Security Affairs, National Security Council, Executive Office of the President, c/o Christine Samuelian, Assistant, Office of the Assistant to the President for National Security Affairs
Michael R. Pompeo — Secretary of State, c/o Ulrich Brechbuhl, Counselor, and Victoria Ellington, Scheduler
Gina Haspel — Director of Central Intelligence, c/o Karen Smith, Special assistant
Sen. Richard Burr (NC), c/o Natasha Hickman, Chief of staff
Sen. Bob Corker (TN), c/o Todd Womack, Chief of staff
Sen. Mark Warner (VA), c/o Mike Hamey, Chief of staff
Rep. Ed Royce (CA), c/o Amy Porter, Chief of staff
Rep. Eliot Engel (NY), c/o Ned Michalek, Chief of staff
Rep. Marcy Kaptur (OH), c/o Steve Katch, Chief of staff, and Jenny Perrino, Deputy chief of staff; response came via email on 7/30/18 from Courtney Hruska, Scheduler/Office manager
Rep. Devin Nunes (CA), c/o Anthony Ratekin, Chief of staff

AUGUST 22, 2018: Mr. Livingston contacted via email the following official and representatives of the think tank/NGO community concerning a planned visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:
Ambassador Mark Green --- Administrator, U.S. Agency for International Development
Newt Gingrich — former Speaker of the U.S. House of Representatives, c/o Woody Hales, Gingrich Productions
Dr. Edwin Feulner — President (Ret.), The Heritage Foundation; response came via email on 8/23/18 from James Carafano, Vice president of the Davis Institute for National Security and Foreign Policy, The Heritage Foundation
Luke Coffey --- Director of the Allison Center for Foreign Policy, The Heritage Foundation
Bill Sweeney --- President, International Foundation for Electoral Systems (IFES) (who responded via email on 8/24/16)
Danielle Pletka — Senior Vice President for Foreign and Defense Policy Studies, American Enterprise Institute, c/o Olivia Schieber, Program manager
Clifford May --- President, Foundation for Defense of Democracies

AUGUST 27, 2018: Mr. Livingston contacted via email the following Senator and Member of Congress concerning a planned visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:
Sen. Lindsey Graham (SC), c/o Alice James
Rep. Steve Scalise (LA), House Majority Whip, c/o Ellen Gosnell

AUGUST 29, 2018: Mr. Livingston contacted via email the following Senators and Members of Congress concerning a planned visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:
Sen. Bob Corker (TN), c/o Todd Womack, Chief of staff
Sen. Richard Burr (NC), c/o Natasha Hickman, Chief of staff
Sen. Richard Durbin (IL), Senate Minority Whip, c/o Claire Reuschel
Sen. Ron Johnson (WI), c/o Chloe Pickle

Received by NSD/FARA Registration Unit 10/30/2018 11:22:49 AM
Sen. Robert Menendez (NJ), c/o Fred Turner, Chief of staff
Sen. Christopher Murphy (CT), c/o Maya Ashwal
Sen. Rob Portman (OH), c/o Angie Youngen
Sen. James Risch (ID), c/o Alexa Green
Sen. Mark Warner (VA), c/o Mike Hamey, Chief of staff
Rep. Kevin McCarthy (CA), House Majority Leader, c/o Alexandra Gourdikian
Rep. Ed Royce (CA), c/o Amy Porter, Chief of staff
Rep. Eliot Engel (NY), c/o Ned Michalek, Chief of staff, and Darlene Murray, Office manager/Scheduler
Rep. Cathy McMorris Rodgers (WA), c/o Emily King
Rep. Brian Fitzpatrick (PA), c/o Brianna Nagle
Rep. Andy Harris (MD), c/o Victoria Cesaro, Scheduler (who responded via email on 9/5/18)
Rep. Devin Nunes (CA), c/o Anthony Ratekin, Chief of staff
Rep. Gregory Meeks (NY), c/o Kim Fuller
Rep. Dana Rohrabacher (CA), c/o Justin Ahn

AUGUST 31, 2018: Mr. Livingston contacted via email the following officials and NGO representatives concerning a planned visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:
Ambassador John Bolton — Assistant to the President for National Security Affairs, National Security Council, Executive Office of the President, c/o Christine Samuelian, Assistant, Office of the Assistant to the President for National Security Affairs
Daniel Twining — President, International Republican Institute, c/o Jennifer Lundy
Mr. Stephen Nix — Regional director for Eurasia, International Republican Institute
Ambassador Derek Mitchell — President, National Democratic Institute, c/o Spencer Pouge

SEPTEMBER 5, 2018: Ms. Kingsbury spoke via email the following Congressional staffer concerning a planned visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:
Victoria Cesaro — Scheduler, Office of Rep. Andy Harris (MD)

SEPTEMBER 6 and 7, 2018: Mr. Livingston contacted via email the following Congressional staffer concerning a planned visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine:
Courtney Hruska — Scheduler/Office manager, Office of Rep. Marcy Kaptur (OH)

SEPTEMBER 7, 2018: Mr. Livingston notified via email the following Members of Congress that the planned visit to Washington, DC by former Prime Minister Julia Timoshenko of Ukraine had been postponed:
Rep. Marcy Kaptur (OH), c/o Courtney Hruska, Scheduler/Office manager
Rep. Andy Harris (MD), c/o Victoria Cesaro, Scheduler
Rep. Devin Nunes (CA), c/o Anthony Ratekin, Chief of staff
Association of Enterprises UKRMETALURG PROM

ATTACHMENT

11. During this 6 month 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.

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

The foreign principal is the Association of Enterprises UKRMETALURG PROM, an association of steel companies in Ukraine which acts as a liaison between the relevant industrial sector interests in Ukraine and the government of Ukraine. On behalf of this principal, The Livingston Group engaged in the following activities:

MAY 1, 2018: Mr. Livingston followed up via email with the following officials from a letter they received from the Embassy of Ukraine concerning a forthcoming visit to Washington, DC by Natalia Mykolska, Deputy Minister of Economic Development and Trade, and Trade Representative, in the government of Ukraine to discuss the proposed 25% tariff in the U.S. on steel imports from Ukraine and other countries:

Everett Eissenstat — Deputy director, National Economic Council, Executive Office of the President
Alexander Gray — Special assistant to the President for the Defense Industrial Base, White House Office of Trade and Manufacturing Policy (who responded via email on 5/1/18)
John Sullivan — Deputy Secretary of State, c/o Cynthia Loyet, Scheduler, Office of the Deputy Secretary of State (who responded via email on 5/11/18)
Bridget Brink — Deputy Assistant Secretary of State for European and Eurasian Affairs (who responded via email on 5/1/18)
James Mattis — Secretary of Defense, c/o Candace Currier, Confidential assistant to the Secretary of Defense; cc: Kimberly Bender, Director of Scheduling, Office of the Secretary of Defense (who responded via email on 5/4/18)
Robert Karem — Assistant Secretary of Defense for International Security Affairs; response came via email on 5/4/18 from Stella Beretz, Confidential assistant to the Assistant Secretary of Defense for International Security Affairs
Wilbur Ross — Secretary of Commerce, c/o Wendy Teramoto, Chief of staff, and Morgan Bedan, Scheduler
Earl Comstock — Director of Policy and Strategic Planning, Office of the Secretary of Commerce; cc: Dale Tasharski — Deputy Assistant Secretary of Commerce for Europe

MAY 8, 2018: Ms. Fitz-Pegado met with the following official to discuss the proposed 25% tariff in the U.S. on steel imports from Ukraine and other countries:

Alexander Gray — Special assistant to the President for the Defense Industrial Base, White House Office of Trade and Manufacturing Policy

MAY 8 and 11, 2018: Mr. Livingston spoke via email with the following official concerning a forthcoming visit to Washington, DC by Natalia Mykolska, Deputy Minister of Economic Development and Trade, and Trade Representative, in the government of Ukraine to discuss the proposed 25% tariff in the U.S. on steel imports from Ukraine and other countries:

William Muran — Special assistant for International Economic Affairs, National Security Council, Executive Office of the President

MAY 9, 2018: Ms. Fitz-Pegado followed up her meeting of May 8, 2018 with Alexander Gray by contacting the following official via email:

Cletus Willems — Special assistant to the President for International Trade, Investment and Development, National Security Council, Executive Office of the President
MAY 11, 2018: Ms. Fitz-Pegado spoke via telephone with the following official to discuss the proposed 25% tariff in the U.S. on steel imports from Ukraine and other countries:
Elizabeth Hafner, Deputy Assistant US Trade Representative for Russia and Eurasia

MAY 14, 2018: Mr. Livingston spoke via telephone with the following official concerning the proposed 25% tariff in the U.S. on steel imports from Ukraine and other countries:
Jorgan Andrews — (Acting) Deputy Assistant Secretary of State for European and Eurasian Affairs, and Director of the Office of Eastern European Affairs, Department of State

MAY 14, 2018: Mr. Livingston placed telephone calls and left messages for the following officials and Members of Congress concerning the proposed 25% tariff in the U.S. on steel imports from Ukraine and other countries:
Gen. John F. Kelly, Chief of staff, Executive Office of the President
Ambassador John Bolton — Assistant to the President for National Security Affairs, National Security Council, Executive Office of the President
Wilbur Ross — Secretary of Commerce
Earl Comstock — Director of Policy and Strategic Planning, Office of the Secretary of Commerce
Hon. Paul Ryan — Speaker of the House of Representatives
Rep. Steve Scalise (LA) --- House Majority Whip

MAY 14, 2018: Mr. Livingston placed telephone calls and spoke via email with the following officials concerning the proposed 25% tariff in the U.S. on steel imports from Ukraine and other countries:
Christine Samuelian — Assistant, Office of the Assistant to the President for National Security Affairs, National Security Council, Executive Office of the President
Ali Lapping — Office of the Assistant to the President for National Security Affairs, National Security Council, Executive Office of the President

MAY 15, 2018: Mr. Livingston spoke via email with the following Congressional staffer concerning the proposed 25% tariff in the U.S. on steel imports from Ukraine and other countries:
Philip Maxson — Chief of staff, Office of Senate Majority Leader Mitch McConnell (KY)

MAY 16, 2018: Mr. Livingston spoke via email with the following official concerning the proposed 25% tariff in the U.S. on steel imports from Ukraine and other countries:
Virginia Boney — Special Assistant to the President for Legislative Affairs, Executive Office of the President

MAY 17, 2018: Mr. Livingston spoke via telephone (and followed up via email) with the following officials concerning the proposed 25% tariff in the U.S. on steel imports from Ukraine and other countries and a forthcoming visit to Washington, DC by Natalia Mykolska, Deputy Minister of Economic Development and Trade in Ukraine:
Virginia Boney — Special Assistant to the President for Legislative Affairs, Executive Office of the President
Catherine Croft — Director for European Affairs, National Security Council, Executive Office of the President (who followed up via email on 5/18/18)

MAY 18, 2018: Ms. Kingsbury spoke via email with the following think tank representatives concerning a forthcoming visit to Washington, DC by Natalia Mykolska, Deputy Minister of Economic Development and Trade in Ukraine:
Anders Aslund — Resident senior fellow at the Eurasia Center, The Atlantic Council
Marianna Portnyagina — Program assistant at the Eurasia Center, The Atlantic Council (also spoke via email on 5/21/18)

MAY 18, 2018: Mr. Livingston contacted via email the following officials, Senator, and Members of Congress concerning a forthcoming visit to Washington, DC by Natalia Mykolska, Deputy
Minister of Economic Development and Trade in Ukraine to discuss the proposed 25% tariff in the U.S. on steel imports from Ukraine and other countries:

Robert Lighthizer — U.S. Trade Representative, Executive Office of the President, c/o Trevor Guy (who responded via email on 5/18/18) and Abigail Bacak, Director of scheduling and advance (who responded via email on 5/31/18)

John Sullivan — Deputy Secretary of State; c/o Cynthia Loyet, Scheduler (who responded via email on 5/23/18)

A. Wess Mitchell — Assistant Secretary of State for European and Eurasian Affairs, c/o Danielle Stoebe, Executive assistant; responses via email on 5/21/18 and 5/24/18 came from Eddie Eichler, Ukraine desk officer, Department of State

Gilbert Kaplan — Under Secretary of Commerce for International Trade, c/o Dilan Wickrema, Trade and Security analyst (who responded via email on 5/18/18 and 5/23/18); additional response via email on 5/18/18 came from Pamela Brandon, Office of the Deputy Under Secretary of Commerce for International Trade

Earl Comstock — Director of the Office of Policy and Strategic Planning, Office of the Secretary of Commerce, c/o Annie Teague, Policy assistant

Sen. Mitch McConnell (KY), Majority Leader, c/o Laura Vincent, Scheduler (who responded via email on 5/22/18 and 6/1/18)

Hon. Paul Ryan — Speaker of the House of Representatives, c/o Tory Wickiser, Director of scheduling; response via email on 5/23/18 came from Janice Robinson


All of the foregoing persons were notified by Mr. Livingston via email on 5/23/18 that Deputy Minister Mykolska’s visit had been postponed and that she was tentatively planning on being in Washington during the first week of June.

MAY 31, 2018: Mr. Livingston spoke via email with the following Congressional staffer concerning the visit to Washington, DC by Natalia Mykolska, Deputy Minister of Economic Development and Trade:

Laura Vincent — Scheduler, Office of Sen. Mitch McConnell (KY)

JUNE 1, 2018: Mr. Livingston spoke via email with the following Congressional staffer concerning the visit to Washington, DC by Natalia Mykolska, Deputy Minister of Economic Development and Trade:

Ellen Gosnell — Scheduler, Office of Rep. Steve Scalise (LA)

JUNE 4, 2018: Ms. Kingsbury spoke via email with the following official concerning the visit to Washington, DC by Natalia Mykolska, Deputy Minister of Economic Development and Trade:

Sarah Kemp — (Acting) Deputy Under Secretary of Commerce for International Trade

JUNE 4, 2018: Ms. Kingsbury spoke via email with the following think tank representatives concerning the visit to Washington, DC by Natalia Mykolska, Deputy Minister of Economic Development and Trade in Ukraine:

Anders Aslund — Resident senior fellow at the Eurasia Center, The Atlantic Council
Marianna Portnyagina — Program assistant at the Eurasia Center, The Atlantic Council

JUNE 4, 2018: Mr. Livingston, Ms. Fitz-Pegado, and Ms. Kingsbury briefed Natalia Mykolska, Deputy Minister of Economic Development and Trade in Ukraine, about the current state of play in Washington, DC with respect to the proposed 25% tariff in the U.S. on steel imports from Ukraine and other countries. But The Livingston Group did not attend any of the deputy minister’s meetings, which were scheduled by the Embassy of Ukraine, during this visit.

JUNE 12, 2018: Mr. Livingston spoke via telephone with the following official concerning the proposed 25% tariff in the U.S. on steel imports from Ukraine and other countries:

Thomas Ulrich Brechbul — Counselor of the Department of State
ATTACHMENT

11. During this 6 month 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.

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

The foreign principal is Dr. Emsley Tromp, former President of the Centrale Bank van Curacao en Sint Maarten. On behalf of this principal, The Livingston Group engaged in the following activities:

MAY 1, 2018: Mr. Livingston sent (via email) a letter, with attachments, to the following official concerning two references in "Volume II: Money Laundering and Financial Crimes" of the "2018 International Narcotics Control Strategy Report" that made misleading statements about the foreign principal, Dr. Tromp:

James Walsh — Deputy Assistant Secretary of State for International Narcotics and Law Enforcement Affairs

Mr. Livingston forwarded via email a copy of his letter to Deputy Assistant Secretary Walsh to the following official:

Brian Hook — Director of the Office of Policy Planning, Department of State, and Senior policy advisor to the Secretary of State

MAY 1, 2018: Mr. Livingston followed up his letter of May 1, 2018 to Deputy Assistant Secretary Walsh by speaking via telephone and email with the following official:

Jarbu Zaynub — Bureau of Civilian Security, Democracy, and Human Rights, Department of State

MAY 15, 22, and 24, 2018: Mr. Martin followed up Mr. Livingston’s letter of May 1, 2018 to Deputy Assistant Secretary Walsh by speaking via email with the following official:

Pam Pryor — Senior advisor to the Under Secretary of State for Civilian Security, Democracy, and Human Rights

MAY 17, 2018: Mr. Livingston heard via email from the following official with the response of Deputy Assistant Secretary Walsh to Mr. Livingston’s letter of May 1, 2018:

Jarbu Zaynub — Bureau of Civilian Security, Democracy, and Human Rights, Department of State

MAY 21, 2018: Mr. Livingston spoke via email with the following official concerning his response to Mr. Livingston’s letter of May 1, 2018:

James Walsh — Deputy Assistant Secretary of State for International Narcotics and Law Enforcement Affairs, c/o Jarbu Zaynub

JUNE 4, 2018: Mr. Livingston spoke via email with the following official who conveyed the final response of Deputy Assistant Secretary Walsh to Mr. Livingston’s appeal of May 21, 2018:

Jarbu Zaynub — Bureau of Civilian Security, Democracy, and Human Rights, Department of State

ATTACHMENT

11. During this 6 month 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.

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

The foreign principal is the Government of the Democratic Republic of Congo, through Mer Security and Communication Systems, Ltd. (FARA registration #6423). On behalf of this principal, The Livingston Group engaged in the following activities:

MAY 17, 2018: Mr. Livingston spoke via email with the following officials concerning the issues pertaining to a different client, and also took the opportunity to ask their counsel in identifying an expert on the National Security Council staff who could be a useful contact on issues pertaining to the Democratic Republic of Congo:

Virginia Boney — Special Assistant to the President for Legislative Affairs, Executive Office of the President
Catherine Croft — Director for European Affairs, National Security Council, Executive Office of the President

MAY 22, 2018: Mr. Livingston contacted via email the following official, Senator, and Member of Congress concerning a planned visit to Washington, DC by Raymond Tshibanda, Special Envoy to the United States and former Minister of Foreign Affairs of the Democratic Republic of Congo (DRC):

Ray Washburne — President and CEO, Overseas Private Investment Corporation, c/o Margaret Merrick, Confidential assistant
Sen. James Inhofe (OK), c/o Luke Holland, Chief of staff
Rep. Steve Scalise (LA), House Majority Whip, c/o Megan Miller, Chief of staff

The visits to Washington, DC by Raymond Tshibanda, Special Envoy to the United States and former Minister of Foreign Affairs of the Democratic Republic of Congo (DRC) were to discuss recent political developments in the DRC (including issues pertaining to elections and the rule of law), economic cooperation and business opportunities between our two countries, development and humanitarian issues in the DRC, and strategic developments affecting the DRC and Central Africa:

MAY 31, 2018: Ms. Fitz-Pegado accompanied Envoy/Minister Raymond Tshibanda to his appointment with the following official:

Pam Pryor — Senior Advisor to the Under Secretary of State for Civilian Security, Democracy, and Human Rights

MAY 31, 2018: Ms. Fitz-Pegado accompanied Envoy/Minister Raymond Tshibanda to his appointment with the following Congressional staffer:

Megan Miller — Chief of staff, Office of Rep. Steve Scalise (LA)

MAY 31, 2018: Ms. Fitz-Pegado and Ms. Kingsbury accompanied Envoy/Minister Raymond Tshibanda to his appointment with the following officials:

David Bohigian — Executive vice president, Overseas Private Investment Corporation (OPIC)
William Doffermyre — Vice president and General counsel, OPIC
Eric Jones — Senior advisor, OPIC
Benjamin Foley — Special advisor, OPIC
June 8, 2018: Mr. Livingston contacted the following Senators and Members of Congress concerning another visit to Washington, DC by Raymond Tshibanda, Special Envoy to the United States and former Minister of Foreign Affairs of the Democratic Republic of Congo (DRC):
Sen. Jeff Flake (AZ), c/o Chandler Morse, Chief of staff, and Meagan Shepherd, Scheduler
Sen. Jim Risch (ID), c/o John Sandy, Chief of staff, and Alexa Green, Scheduler (who responded via email on 6/13/18)
Rep. Mike Conaway (TX), c/o Mark Williams, Chief of staff, and Emily Keener, Scheduler
Bob Goodlatte (VA), c/o Mary Pritschau, Executive Assistant/Scheduler (who responded via email on 6/8/18)
Rep. Dana Rohrabacher (CA), c/o Paul Behrends, Deputy chief of staff, and Justin Ahn, Executive assistant (who responded via email on 6/11/18 and 6/12/18)
Rep. Steve Scalise (LA), c/o Megan Miller, Chief of staff, and Ellen Gosnell, Scheduler (who responded via email on 5/8/18)
Rep. Jim Sensenbrenner (WI), c/o Amy Bos, Legislative director, and Nathan Cobb, Scheduler
Rep. Chris Stewart (UT), c/o Mark Coffield, Executive assistant (who responded via email on 6/11/18)

June 13, 2018: Mr. Livingston and Ms. Kingsbury accompanied Raymond Tshibanda, Special Envoy to the United States and former Minister of Foreign Affairs of the Democratic Republic of Congo (DRC), to his appointment with the following Member of Congress, and to discuss possible legislation that might seek to impose economic sanctions on the DRC:
Rep. Dana Rohrabacher (CA)

June 13, 2018: Mr. Livingston met with the following Member of Congress to discuss possible legislation that might seek to impose economic sanctions on the DRC:
Rep. Bob Goodlatte (VA)

June 13, 2018: Mr. Martin met with the following Member of Congress to discuss the current status of U.S./DRC relations and possible legislation that might impose economic sanctions on the DRC:

June 14, 2018: Mr. Livingston met with the following Congressional staffer to discuss possible legislation that might impose economic sanctions on the DRC:
Paul Taylor — Chief Counsel (majority), Subc. on Constitution and Civil Justice, House Committee on the Judiciary

June 15, 2018: Mr. Livingston spoke via telephone with the following NGO representative concerning the modalities for international observers to monitor the conduct of the DRC's national election on December 23, 2018:
Bill Sweeney — President, International Foundation for Electoral Systems (IFES)

June 22, 2018: Mr. Livingston contacted the following Congressional staffers concerning another possible visit to Washington, DC by Raymond Tshibanda, Special Envoy to the United States and former Minister of Foreign Affairs of the Democratic Republic of Congo (DRC):
George Pappas — Senior advisor (majority), House Permanent Select Committee on Intelligence
Shannon McGahn — Staff director (majority), House Committee on Financial Services
Stephen Cote — Staff director (majority), House Committee on Rules
Caroline Boothe — Chief of staff, Office of Rep. Pete Sessions (TX)
Andrew Duke — Chief of staff, Office of Rep. Jeb Hensarling (TX)
ATTACHMENT

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.

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

FOREIGN PRINCIPAL: GOVERNMENT OF THE DEMOCRATIC REPUBLIC OF CONGO, THROUGH MER SECURITY AND COMMUNICATION SYSTEMS, LTD.

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FOREIGN PRINCIPAL: MINISTRY OF FOREIGN AFFAIRS OF THE GOVERNMENT OF THE REPUBLIC OF IRAQ

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FOREIGN PRINCIPAL: INNOVATIVE TECHNOLOGY AND BUSINESS CONSULTING LLC

<table>
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<th>FROM WHOM</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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<tr>
<td>7/5/18</td>
<td>ITBC (client)</td>
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<tr>
<td>7/31/18</td>
<td>(client)</td>
<td>Fee</td>
<td>50,000.00</td>
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<tr>
<td>8/31/18</td>
<td>(client)</td>
<td>Fee</td>
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<tr>
<td>5/24/18</td>
<td>Assn. of Enterprises (client)</td>
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<td>7/5/18</td>
<td>(client)</td>
<td>Fee</td>
<td>20,000.00</td>
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<td>$ 40,000.00</td>
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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, and 9 of this statement? Yes.

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: GOVERNMENT OF THE DEMOCRATIC REPUBLIC OF CONGO, THROUGH MER SECURITY AND COMMUNICATION SYSTEMS, LTD.

<table>
<thead>
<tr>
<th>DATE</th>
<th>TO WHOM</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/18-9/18</td>
<td>Transportation &amp; Travel</td>
<td>$1,240.61</td>
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<tr>
<td>4/18-9/18</td>
<td>Meals &amp; Entertainment</td>
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<td>4/18-9/18</td>
<td>Color Printing</td>
<td>$313.00</td>
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<tr>
<td>4/18-9/18</td>
<td>Wire Fees</td>
<td>$60.00</td>
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The addresses of the recipients of the fees paid are:

The DLM Group, LLC
9616 Burke View Avenue
Burke, VA 22015

FOREIGN PRINCIPAL: MINISTRY OF FOREIGN AFFAIRS OF THE GOVERNMENT OF THE REPUBLIC OF IRAQ

<table>
<thead>
<tr>
<th>DATE</th>
<th>TO WHOM</th>
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<td>Transportation &amp; Travel</td>
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<td>4/18-9/18</td>
<td>Color Printing</td>
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<tr>
<td>4/18-9/18</td>
<td>Photocopy</td>
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TOTAL $232.85

Note that all expenditures under "Transportation/Travel" were internal to The Livingston Group, and no U.S. government officials or media representatives benefited therefrom. The expenditures under "Transportation/Travel" and "Meals/Entertainment" relate primarily to the arrangements made during the foreign principal's visit to Washington, DC., as does the expenditure for "Color Printing."

Received by NSD/FARA Registration Unit 10/30/2018 11:22:49 AM
FOREIGN PRINCIPAL: INNOVATIVE TECHNOLOGY AND BUSINESS CONSULTING LLC

<table>
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<th>PURPOSE</th>
<th>AMOUNT</th>
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<tbody>
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<td>Foley &amp; Lardner LLP</td>
<td>Legal Fee</td>
<td>$1,425.00</td>
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<td>4/18-9/18</td>
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<td>Filing Fee</td>
<td>305.00</td>
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<tr>
<td>7/12/18</td>
<td>Three &quot;R&quot; Group</td>
<td>Finder's Fee</td>
<td>7,500.00</td>
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<tr>
<td>8/1/18</td>
<td>Three &quot;R&quot; Group</td>
<td>Finder's Fee</td>
<td>7,500.00</td>
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<tr>
<td>9/4/18</td>
<td>Three &quot;R&quot; Group</td>
<td>Finder's Fee</td>
<td>7,500.00</td>
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<tr>
<td>9/20/18</td>
<td>McEwen Enterprises</td>
<td>Fee</td>
<td>45,000.00</td>
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</table>

TOTAL $69,230.00

The addresses of the recipients of the fees paid are:

Foley & Lardner LLP
Washington Harbour
3000 K Street, NW
Suite 600
Washington, DC 20007-5109

Three "R" Group LLC
8617 Martin Way E.
Lacey, WA 98516

McEwen Enterprises
10935 Rice Field Place
Fairfax Station, VA 22039

FOREIGN PRINCIPAL: DR. EMSLEY TROMP

<table>
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<th>TO WHOM</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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<tr>
<td>4/18-9/18</td>
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<td>Teleconference</td>
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<td>Color Printing</td>
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<td>4/18-9/18</td>
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<td>Filing Fee</td>
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TOTAL $318.78

FOREIGN PRINCIPAL: ASSOCIATION OF ENTERPRISES UKRMETALURG Prom

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<th>TO WHOM</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>4/18-9/18</td>
<td>Transportation &amp; Travel</td>
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<td>4/18-9/18</td>
<td>Meals &amp; Entertainment</td>
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<td>Teleconference</td>
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<td>Color Printing</td>
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<td>Delivery Charges</td>
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<td>Filing Fee</td>
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TOTAL $976.83

Note that all expenditures under "Transportation/Travel" and "Meals/Entertainment" were internal to The Livingston Group, and no U.S. government officials or media representatives benefited therefrom.
15(c) 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 in connection with an election to any political office, or in connection with any primary election, convention, or held to select candidates for political office? Yes.

If yes, furnish the following information:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount or Thing of Value</th>
<th>Political Organization or Candidate</th>
<th>Location of Event</th>
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<tbody>
<tr>
<td>Robert L. Livingston</td>
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<tr>
<td>4/18/18</td>
<td>$500</td>
<td>International Republican Institute</td>
<td>Washington, DC</td>
</tr>
<tr>
<td>4/19/18</td>
<td>$1000</td>
<td>Wicker for Senate – U.S. Sen. Roger Wicker (MS)</td>
<td>(ditto)</td>
</tr>
<tr>
<td>4/19/18</td>
<td>$100</td>
<td>CASS PAC – U.S. Sen. Bill Cassidy (LA)</td>
<td>(ditto)</td>
</tr>
<tr>
<td>4/24/18</td>
<td>$1000</td>
<td>Joe Profit for Congress – Joe Profit (GA)</td>
<td>(ditto)</td>
</tr>
<tr>
<td>5/15/18</td>
<td>$500</td>
<td>International Republican Institute Dinner --- Honoring General Jim Mattis and Ambassador Nikki Haley</td>
<td>(ditto)</td>
</tr>
<tr>
<td>5/22/18</td>
<td>$700</td>
<td>Susan B. Anthony Dinner --- With President Donald Trump</td>
<td>(ditto)</td>
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<tr>
<td>8/7/18</td>
<td>$250</td>
<td>George Holding for Congress – U.S. Rep. George Holding (NC)</td>
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</tr>
<tr>
<td>9/6/18</td>
<td>$500</td>
<td>National Republican Congressional Committee – Honoring Speaker Paul Ryan</td>
<td>Washington, DC</td>
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<tr>
<td>9/6/18</td>
<td>$250</td>
<td>Danny Tarkanian for Congress – Danny Tarkanian (NV)</td>
<td>Washington, DC</td>
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<tr>
<td>9/25/18</td>
<td>$500</td>
<td>Mike Simpson for Congress – U.S. Rep. Mike Simpson (ID)</td>
<td>(ditto)</td>
</tr>
<tr>
<td>9/27/18</td>
<td>$500</td>
<td>Friends of Jim Hagedorn [for Congress] – Jim Hagedorn (MN)</td>
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<tr>
<td>9/27/18</td>
<td>$500</td>
<td>Maria Elvira Salazar for Congress – Maria Elvira Salazar (FL)</td>
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</table>

J. Allen Martin

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount or Thing of Value</th>
<th>Political Organization or Candidate</th>
<th>Location of Event</th>
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<tbody>
<tr>
<td>4/17/18</td>
<td>$500</td>
<td>CASSPAC – U.S. Sen. Bill Cassidy (LA)</td>
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<tr>
<td>4/19/18</td>
<td>$500</td>
<td>Roger Wicker for Senate – U.S. Sen. Roger Wicker (MS)</td>
<td>(ditto)</td>
</tr>
<tr>
<td>Date</td>
<td>Amount</td>
<td>Name and Address</td>
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<tr>
<td>4/24/18</td>
<td>$500</td>
<td>Joe Profit for Congress – Joe Profit (LA)</td>
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<td>5/10/18</td>
<td>$500</td>
<td>Fairfax County (VA) Republican Committee</td>
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<td>5/17/18</td>
<td>$100</td>
<td>Jeff Duncan for Congress – U.S. Rep. Jeff Duncan (SC) (ditto)</td>
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<tr>
<td>5/25/18</td>
<td>$500</td>
<td>Republican Party of Virginia</td>
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<tr>
<td>7/24/18</td>
<td>$500</td>
<td>Jim Hagedorn for Congress – Jim Hagedorn (MN) (ditto)</td>
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<tr>
<td>7/25/18</td>
<td>$500</td>
<td>Friends of Michael Guest [for Congress] – Michael Guest (MS) (ditto)</td>
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<td>7/26/18</td>
<td>$1000</td>
<td>Josh Hawley for Senate – Atty. Gen. Josh Hawley (MO) (ditto)</td>
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<td>7/30/18</td>
<td>$500</td>
<td>Matt Rosendale for Senate – State Auditor Matthew Rosendale (MT) (ditto)</td>
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<td>7/31/18</td>
<td>$500</td>
<td>John James for Senate – John James (MI) (ditto)</td>
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<tr>
<td>8/20/18</td>
<td>$250</td>
<td>George Holding for Congress – U.S. Rep. George Holding (NC) (ditto)</td>
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<tr>
<td>8/27/18</td>
<td>$500</td>
<td>Corey Stewart for Senate – Corey Stewart (VA) (ditto)</td>
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<tr>
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<td>$500</td>
<td>Friends of Scott Walker – Gov. Scott Walker (WI) (ditto)</td>
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<td>8/31/18</td>
<td>$500</td>
<td>National Republican Senatorial Committee</td>
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<td>9/5/18</td>
<td>$500</td>
<td>National Republican Congressional Committee</td>
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<td>9/6/18</td>
<td>$500</td>
<td>Danny Tarkanian for Congress – Danny Tarkanian (NV) Washington, DC</td>
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<td>$1000</td>
<td>Julie Raque Adams for State Senate – St. Sen. Julie Raque Adams (KY)</td>
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<td>9/24/18</td>
<td>$500</td>
<td>Young Kim for Congress – Young Kim (CA) (ditto)</td>
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<tr>
<td>9/26/18</td>
<td>$500</td>
<td>Maria Elvira Salazar for Congress – Maria Elvira Salazar (FL) (ditto)</td>
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<tr>
<td>9/26/18</td>
<td>$500</td>
<td>Josh Hawley for Senate – Atty. Gen. Josh Hawley (MO) (ditto)</td>
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<tr>
<td>9/26/18</td>
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<td>McNamara for State Delegate – Joseph McNamara (VA) (ditto)</td>
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**Lauri Fitz-Peado**

<table>
<thead>
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**J. Bernard Robinson**

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<td>4/18/18</td>
<td>$500</td>
<td>Cass PAC – U.S. Sen. Bill Cassidy (LA)</td>
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<td>Date</td>
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<td>7/26/18</td>
<td>$500</td>
<td>Michael Guest for Congress – Michael Guest (MS)</td>
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<tr>
<td>8/17/18</td>
<td>$1000</td>
<td>Friends of Todd Young – U.S. Sen. Todd Young (IN)</td>
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<tr>
<td>8/22/18</td>
<td>$700</td>
<td>Majority Victory Programs PAC – U.S. Rep. Steve Scalise (LA)</td>
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