

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 04/30/2024  
(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant  
theGroup DC, LLC
- (b) Registration Number  
6388
- (c) Primary Business Address  
1730 Pennsylvania Avenue, NW, Suite 500, 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 <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship           | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation            | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
- (b) If an organization:
- |                          |                              |  |
|--------------------------|------------------------------|--|
| (1) Name                 | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices       | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
- (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 C<sup>1</sup>, 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.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

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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
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(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
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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
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(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
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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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)<sup>2</sup> during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Foreign Principal

Date Registered

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.

Government of Barbados  
 Government of Bermuda  
 Government of the Republic of Trinidad and Tobago  
 Embassy of Japan  
 Co-operative Republic of Guyana

10. During this 6 month reporting period, has the registrant filed an amendment for changes to Exhibits A<sup>3</sup> and/or B<sup>4</sup> 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

Government of the Republic of Trinidad and Tobago

01/31/2024

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

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

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

**III - ACTIVITIES**

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
See Appendix for Response	

12. During this 6 month reporting period, has the registrant, on behalf of any foreign principal, engaged in political activity<sup>5</sup> 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

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

**IV - FINANCIAL INFORMATION****14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, 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.<sup>6</sup>

Foreign Principal See Appendix for Response	Date Received	From Whom	Purpose	Amount	Subtotal
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\$ 1,292,500.00

Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

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

If yes, has the registrant previously filed an Exhibit D<sup>8</sup> 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 value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes  No

If yes, furnish the following information:

Foreign Principal See Appendix for Response	Date Received	From Whom	Purpose	Thing of Value
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<sup>6, 7</sup> 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)).

<sup>8</sup> 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.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

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.

Government of Barbados: No disbursements made given the nature of the registrant's activities during the reporting period.

Government of the Republic of Trinidad and Tobago: No disbursements made given the nature of the registrant's activities during the reporting period.

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
Government of Bermuda	12/07/2023	Vendor	Postage	\$ 195.68	
Government of Bermuda	-----	-----	-----	----->	\$ 195.68
Embassy of Japan	11/03/2023	Vendor	Travel	\$ 145.00	
Embassy of Japan	-----	-----	-----	----->	\$ 145.00
Co-operative Republic of Guyana	03/12/2024	Vendor	Food & Beverage	\$ 247.90	
Co-operative Republic of Guyana	-----	-----	-----	----->	\$ 247.90

\$	588.58
	<u>Total</u>

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, has the registrant disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes  No

If yes, furnish the following information:

Foreign Principal	Date	Recipient	Purpose	Thing of Value
Government of Barbados				None
Government of Bermuda				None
Government of the Republic of Trinidad and Tobago				None
Co-operative Republic of Guyana				None

**(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 value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes  No

If yes, furnish the following information:

Date	Donor	Political Organization/Candidate	Method	Amount/Thing of Value
See Appendix for Response				

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?<sup>12</sup> 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.

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
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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 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 type="checkbox"/> Email                               |   |   |  |
| <input type="checkbox"/> Website URL(s): _____               |   |   |  |
| <input type="checkbox"/> Social media websites URL(s): _____ |   |   |  |
| <input type="checkbox"/> Other ( <i>specify</i> ) _____      |   |   |  |

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 type="checkbox"/> Public officials               | <input type="checkbox"/> Newspapers                   | <input type="checkbox"/> Libraries                |
| <input 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 ( <i>specify</i> ) _____ |   |   |

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

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

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**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, 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 <sup>13</sup>
05/23/2024	Paul L. Miller III	<input data-bbox="854 501 922 531" type="text" value="Sign"/> /s/Paul L. Miller III
_____	_____	<input data-bbox="854 590 922 619" type="text" value="Sign"/> _____
_____	_____	<input data-bbox="854 678 922 707" type="text" value="Sign"/> _____
_____	_____	<input data-bbox="854 766 922 795" type="text" value="Sign"/> _____

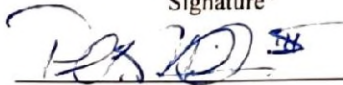
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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

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**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 <sup>1</sup>
<u>5/22/2024</u>	<u>Paul L. Miller III</u>	<u></u>
<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>

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<sup>1</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

## Appendix Response to Item 11

**Item 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? If yes, identify each foreign principal and describe in full detail all activities and services:**

Foreign Principal(s)	Activities/Services
Government of Barbados	Registrant counseled foreign principal on its bilateral relationship with and the state of affairs within the United States. Registrant worked to arrange meetings with Members of Congress and their staffs to engage on matters related to the foreign principal's economy, the expansion of financial services opportunities in the broader Caribbean region, bilateral trade, and on issues mutually relevant to the U.S. government and the foreign principal.
Government of Bermuda	Registrant generally counseled the foreign principal around its economic issues, as well as its bilateral relationship with and the state of affairs within the United States. Registrant interacted with Members of Congress, their staffs, and other policymakers on the foreign principal's behalf. Specifically, Registrant engaged Congressional offices to discuss U.S. - Bermuda relations, banking issues and digital assets. The registrant also advised on a potential MECEA trip.
Government of the Republic of Trinidad and Tobago	Regarding its representation of the foreign principal, Registrant engaged in contacts and political activities concerning matters of interest to the foreign principal during the reporting period. Registrant more broadly counseled the foreign principal on the state of affairs in the U.S., evolving public developments around the federal government, and identified strategies and engagement opportunities to enhance the bilateral relationship between the foreign principal and the U.S. Registrant generally advised the foreign principal in achieving economic diversification via potential investments and other partnership opportunities. Registrant also continued to communicate and meet with Executive Branch and Legislative officials key to strengthening the U.S.- Trinidad and Tobago economic and security bilateral relationship. This included communicating with Administration officials and with Members of Congress and their staffs, issues affecting the broader Caribbean region, developments in Venezuela, energy security matters, bilateral trade, and the foreign principal's economic diversification. Moreover, Registrant also continued to discuss with the foreign principal the U.S.'s national security interests and related matters.
Embassy of Japan	Registrant engaged in contacts and activities concerning matters of interest to the foreign principal during the reporting period. Registrant more broadly counseled the foreign principal on the state of affairs in the U.S., evolving public developments around the federal government, and identified strategies and engagement opportunities to enhance the bilateral relationship between the foreign principal and the U.S. Registrant monitored Executive and Legislative Branch activities to identify opportunities to strengthen the U.S.- Japan bilateral relationship.
Co-operative Republic of Guyana	Registrant engaged in contacts, activities and strategic discussions concerning matters of interest to the foreign principal during the reporting period. Registrant discussed and counseled foreign principal on national security and economic issues related to the United States - Co-operative Republic of Guyana bi-lateral relationship. Registrant interfaced and contacted Members of Congress and staffs of both the legislative and executive branches of the U.S. government on the foreign principal's domestic and foreign policy priorities; including energy security, food security, climate, bilateral trade, developments in Venezuela, and general issues impacting the broader Caribbean region.

## Appendix Response to Item 12-Description

Government of Barbados: Registrant counseled foreign principal on its bilateral relationship with and the state of affairs within the United States. Registrant worked to arrange meetings with Members of Congress and their staffs to engage on matters related to the foreign principal's economy, the expansion of financial services opportunities in the broader Caribbean region, bilateral trade, and on issues mutually relevant to the U.S. government and the foreign principal.

Government of Bermuda: Registrant generally counseled the foreign principal around its economic issues, as well as its bilateral relationship with and the state of affairs within the United States. Registrant interacted with Members of Congress, their staffs, and other policymakers on the foreign principal's behalf. Specifically, Registrant engaged Congressional offices to discuss U.S. - Bermuda relations, banking issues and digital assets. The registrant also advised on a potential MECEA trip.

Government of the Republic of Trinidad and Tobago: Engaged in contacts and political activities concerning matters of interest to the foreign principal. More broadly counseled the foreign principal on the state of affairs in the US, evolving public developments around the federal government, and identified strategies and engagement opportunities to enhance the bilateral relationship between the foreign principal and the US. Generally advised the foreign principal in achieving economic diversification via potential investments and other partnership opportunities. Registrant also continued to communicate and meet with Executive Branch and Legislative officials key to strengthening the US- Trinidad and Tobago economic and security bilateral relationship. This included communicating with Administration officials and with Members of Congress and their staffs, issues affecting the broader Caribbean region, developments in Venezuela, energy security matters, bilateral trade, and the foreign principal's economic diversification.

Embassy of Japan: Registrant engaged in contacts and activities concerning matters of interest to the foreign principal during the reporting period. Registrant more broadly counseled the foreign principal on the state of affairs in the U.S., evolving public developments around the federal government, and identified strategies and engagement opportunities to enhance the bilateral relationship between the foreign principal and the U.S. Registrant monitored Executive and Legislative Branch activities to identify opportunities to strengthen the U.S.- Japan bilateral relationship.

Co-operative Republic of Guyana: Registrant engaged in contacts, activities and strategic discussions concerning matters of interest to the foreign principal during the reporting period. Registrant discussed and counseled foreign principal on national security and economic issues related to the United States - Co-operative Republic of Guyana bi-lateral relationship. Registrant interfaced and contacted Members of Congress and staffs of both the legislative and executive branches of the U.S. government on the foreign principal's domestic and foreign policy priorities; including energy security, food security, climate, bilateral trade, developments in Venezuela, and general issues impacting the broader Caribbean region.

## Appendix Response to Item 12-Detail

Foreign Principal(s)	Date	Contact	Method	Purpose
Government of Barbados	03/25/2024	Jacqueline Sanchez, Chief of Staff, Rep. Blunt Rochester	Email	Prime Minister Mia Mottley request for in person meeting with Rep. Lisa Blunt Rochester on April 16-17, 2024
Government of Barbados	04/15/2024	Yelberton Watkins, Chief of Staff, Rep. Clyburn	Email/Call	Prime Minister Mia Mottley request for in person meeting with Rep. Jim Clyburn on April 16-17, 2024
Government of Bermuda	11/06/2023	Katrina Hill, Legislative Aid to Tennessee State Representative Justin Pearson	Email	Discussion about TN State Rep. Pearson visiting Bermuda
Government of Bermuda	11/07/2023	Chandler Quaile, Legislative Aid to Tennessee State Representative Justin Jones	Email/Call/Meeting	Discussion about TN State Rep. Jones visiting Bermuda (11/7/23-11/18/23)
Government of Bermuda	11/17/2023	Tennessee State Representative Justin Jones	Meeting	Meeting with TN State Rep. Justin Jones. St. Rep. Jones Visited Bermuda (11/17/23- 11/18/23)
Government of Bermuda	12/14/2023	Steven Nueman, VP Global Government Affairs	Email	Discussion about air travel to Bermuda (12/14/23 - 12/18/23)
Government of Bermuda	03/27/2024	Sean Brady, Chief of Staff (Rep. Vern Buchanan)	Email	Discussion about trip to Bermuda
Government of Bermuda	03/27/2024	Todd Valentine, Chief of Staff (Rep. Joyce Beatty)	Email	Discussion about trip to Bermuda
Government of Bermuda	03/27/2024	Chonya Johnson, Chief of Staff (Rep. Troy Carter)	Email	Discussion about trip to Bermuda
Government of Bermuda	03/28/2024	Yelberton Watkins, Chief of Staff (Rep. James Clyburn)	Email	Discussion about trip to Bermuda
Government of Bermuda	03/28/2024	Shayla Merimon, Legislative Director (Rep. Steven Horsford)	Email	Discussion about trip to Bermuda
Government of Bermuda	03/28/2024	Tasia Jackson, Chief of Staff (House Democratic Leader Hakeem Jeffries)	Email	Discussion about trip to Bermuda
Government of Bermuda	03/28/2024	Kristin Walker, Chief of Staff (Sen. Cynthia Lummis)	Email	Discussion about trip to Bermuda
Government of Bermuda	03/28/2024	Angeline Jabbar, Chief of Staff (Del. Stacey Plaskett)	Email	Discussion about trip to Bermuda
Government of Bermuda	04/05/2024	Charla Ouertatani, Staff Director, House Committee on Financial Services	Email/Calls	Discussion about trip to Bermuda (4/5/24-4/10/24)
Government of Bermuda	04/29/2024	Chonya Johnson, Chief of Staff (Rep. Troy Carter)	Email	Discussion about trip to Bermuda
Government of the Republic of Trinidad and	12/04/2023	Tasia Jackson, Chief of Staff	email	GoRTT Embassy cultural invitation for event and

Tobago		Leader Jeffries		meeting with bp Renegades
Government of the Republic of Trinidad and Tobago	12/04/2023	Kayla Williams, Chief of Staff, Rep. Gregory Meeks	email	GoRTT Embassy cultural invitation for event and meeting with bp Renegades
Government of the Republic of Trinidad and Tobago	12/04/2023	Stephanie Moore, Chief of Staff, Rep. Maxine Waters	email	GoRTT Embassy cultural invitation for event and meeting with bp Renegades
Government of the Republic of Trinidad and Tobago	12/04/2023	Angeline Jabbar, Chief of Staff, Office of Del. Stacey Plaskett	email	GoRTT Embassy cultural invitation for event and meeting with bp Renegades
Government of the Republic of Trinidad and Tobago	12/04/2023	Asha Jones, Chief of Staff, Rep. Steven Horsford	email	GoRTT Embassy cultural invitation for event and meeting with bp Renegades
Government of the Republic of Trinidad and Tobago	12/04/2023	Christopher Cox, Chief of Staff, Rep. Yvette Clarke	email/phone	GoRTT Embassy cultural invitation for event and meeting with bp Renegades
Government of the Republic of Trinidad and Tobago	01/04/2024	Candace Bond, U.S. Ambassador to the Republic of Trinidad and Tobago	Phone	U.S. - Trinidad and Tobago bilateral relationship (1/4 to 1/31/2024)
Government of the Republic of Trinidad and Tobago	01/24/2024	Damian Murphy, Staff Director, Senate Foreign Relations Committee	email	Prime Minister Rowley request to meet with Senator Cardin re: US-Republic bilateral relations, and energy security matters (1/24/2024 - 1/31/2024)
Government of the Republic of Trinidad and Tobago	01/24/2024	Yelberton Watkins, Chief of Staff, Assitant Leader Clyburn	email	Prime Minister Rowley request to meet with Rep. Clyburn re: US-Republic bilateral relations, and energy security matters (1/24/2024 -1/31/2024 )
Government of the Republic of Trinidad and Tobago	01/24/2024	Hope Goins, Staff Director, House Homeland Security Committee	email	Prime Minister Rowley request to meet with Rep. Bennie Thompson re: US-Republic bilateral relations, and energy security matters (1/24/2024 - 1/31/2024 )
Government of the Republic of Trinidad and Tobago	01/31/2024	Erin Wilson, Deputy Chief of Staff, Office of the Vice President	phone	Prime Minister Rowley request to meet with Vice President Harris re: US-Republic bilateral relations, and energy security matters
Government of the Republic of Trinidad and Tobago	04/21/2024	Candace Bond, U.S. Ambassador to the Republic of Trinidad and Tobago	email/meeting	U.S. - Trinidad and Tobago bilateral relationship
Embassy of Japan	11/09/2023	Raymond Greene, Deputy Chief of Mission, US Embassy in Japan	Meeting	U.S. - Japan bilateral relationship along with shared national security and economic priorities
Embassy of Japan	11/09/2023	Alan Turley, Minister-Counselor for Commercial Affairs	Meeting	U.S. - Japan bilateral relationship along with shared national security and economic priorities
Embassy of Japan	12/30/2023	Lucinda.Ware, Deputy Chief of Staff, Office of Maryland Governor Wes Moore	Call/Email	Ambassador Yamada meeting request with Governor Moore re: U.S. - Japan bilateral relationship and relations with the State of Maryland
Co-operative Republic of Guyana	11/14/2023	Wyndee Parker, National Security Advisor, House Democratic Leader Jeffries	email/meeting	Ambassador Zulfikar Ally meeting on Nov 30th re: territorial border issue; 2024 CARICOM agenda; U.S. - Guyana bilateral relationship and U.S. Congress agenda. (11/14-11/30/2023)
Co-operative Republic of Guyana	11/20/2023	Zakia Carr, Senior Advisor, House Committee on Foreign Affairs	email/calls	Cooperative Republic of Guyana and Venezuela territorial border issue and follow-up
Co-operative Republic of Guyana	11/27/2023	Rep. Gregory Meeks	call	Guyana territorial border issue
Co-operative Republic of Guyana	11/30/2023	Reta Jo Lewis, President and Chair	email	Discussed mechanisms to enhance economic development and

		of the Export Import Bank of the U.S.		industry diversification of the Co-operative Republic of Guyana.
Co-operative Republic of Guyana	03/12/2024	Christopher Cox, Chief of Staff, Rep. Yvette Clarke	email	Ambassador Zulfikar Ally meeting request re: territorial border issue; 2024 CARICOM agenda; Developments in Haiti; U.S. - Guyana bilateral relationship and U.S. Congress agenda. (3/12 -3/13/2024)
Co-operative Republic of Guyana	03/12/2024	Kathleen Sengstock, Senior Legilsative Assistant, Rep. Maxine Waters	email	Ambassador Zulfikar Ally meeting request re: territorial border issue; 2024 CARICOM agenda; Developments in Haiti; U.S. - Guyana bilateral relationship and U.S. Congress agenda. (3/12 -3/13/2024)
Co-operative Republic of Guyana	03/12/2024	Angeline Jabbar, Chief of Staff, Del. Stacy Plaskett	email	Ambassador Zulfikar Ally meeting request re: territorial border issue; 2024 CARICOM agenda; Developments in Haiti; U.S. - Guyana bilateral relationship and U.S. Congress agenda. (3/12 -3/13/2024)
Co-operative Republic of Guyana	04/02/2024	Ambassador Brian Nichols, State Department	email	President Ali's meeting on April 4, 2024 w/ Ambassador Nichols to discuss the U.S. - Guyana bilaeral relationship and current events in the Western Hemisphere
Co-operative Republic of Guyana	04/08/2024	Sophia Lefargue, Minority Staff Director, House Committee on Foreign Affairs	email	President Ali's letter to the UN Secretary General re: Situation in Venezuela
Co-operative Republic of Guyana	04/08/2024	Wyndee Parker, National Security Advisor, House Democratic Leader Jeffries	email	President Ali's letter to the UN Secretary General re: Situation in Venezuela
Co-operative Republic of Guyana	04/15/2024	Wayne Williams, Senior Advisor, Leader Jeffries	text	Guyanese Diaspora Events in the U.S.

## Appendix Response to Item 14(a)-Detail

Foreign Principal(s)	Date Received	From Whom	Purpose	Amount	Subtotal
Government of Barbados	11/07/2023	Invest Barbados	Fees	\$30,000.00	
Government of Barbados	12/06/2023	Invest Barbados	Fees	\$30,000.00	
Government of Barbados	01/04/2024	Invest Barbados	Fees	\$30,000.00	
Government of Barbados	02/15/2024	Invest Barbados	Fees	\$30,000.00	
Government of Barbados	-----	-----	-----	----->	\$120,000.00
Government of Bermuda	11/17/2023	The Government of Bermuda	Fees	\$20,000.00	
Government of Bermuda	12/13/2023	The Government of Bermuda	Fees	\$20,000.00	
Government of Bermuda	01/10/2024	The Government of Bermuda	Fees	\$20,000.00	
Government of Bermuda	02/07/2024	The Government of Bermuda	Fees	\$20,000.00	
Government of Bermuda	03/06/2024	The Government of Bermuda	Fees	\$20,000.00	
Government of Bermuda	04/15/2024	The Government of Bermuda	Fees	\$20,000.00	
Government of Bermuda	-----	-----	-----	----->	\$120,000.00
Government of the Republic of Trinidad and Tobago	12/29/2023	Government of The Republic of Trinidad & Tobago	Fees	\$340,000.00	
Government of the Republic of Trinidad and Tobago	04/01/2024	Government of The Republic of Trinidad & Tobago	Fees	\$337,500.00	
Government of the Republic of Trinidad and Tobago	-----	-----	-----	----->	\$677,500.00
Embassy of Japan	01/29/2024	Embassy of Japan	Fees	\$75,000.00	
Embassy of Japan	-----	-----	-----	----->	\$75,000.00
Co-operative Republic of Guyana	01/09/2024	Government of Guyana	Fees	\$150,000.00	
Co-operative Republic of Guyana	03/04/2024	Government of Guyana	Fees	\$150,000.00	
Co-operative Republic of Guyana	-----	-----	-----	----->	\$300,000.00

## Appendix Response to Item 14(c)

**Item 14(c): RECEIPTS-THINGS OF VALUE:** During this 6 month reporting period, has the registrant received any thing of value 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? If yes, furnish the following information:

Foreign Principal	Date Received	From Whom	Purpose	Thing of Value
Government of Barbados				None
Government of Bermuda				None
Government of the Republic of Trinidad and Tobago				None
Embassy of Japan				None
Co-operative Republic of Guyana				None

## Appendix Response to Item 15(c)

**Item 15(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 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? If yes, furnish the following information:**

Date	Donor	Political Organization/Candidate	Method	Amount/ Thing of Value
11/07/2023	Arthur Collins	TESTER VICTORY FUND	Electronic	\$ 1,500.00
11/09/2023	Darrel Thompson	DSCC	Electronic	\$ 11,300.00
11/30/2023	Jorge Aguilar	Blunt Rochester for Senate	Electronic	\$ 500.00
11/30/2023	Arthur Collins	LISA BLUNT ROCHESTER FOR SENATE	Electronic	\$ 3,300.00
12/01/2023	Darrel Thompson	Lisa Blunt Rochester for Senate	Electronic	\$ 2,500.00
12/01/2023	Joseph Kwabena Nsiah	Margaret Franklin for Congress	Electronic	\$ 500.00
12/01/2023	Joseph Kwabena Nsiah	Lisa Blunt Rochester for U.S. Senate	Electronic	\$ 1,000.00
12/01/2023	Saul Hernandez	Lisa Blunt Rochester for Senate	Electronic	\$ 1,000.00
12/01/2023	Sudafi Henry	Rep. Lisa Blunt Rochester	Electronic	\$ 2,500.00
12/01/2023	Paul Miller	Lisa Blunt Rochester for Senate	Electronic	\$ 2,500.00
12/02/2023	Darrel Thompson	Build America PAC	Electronic	\$ 1,000.00
12/15/2023	Saul Hernandez	Don Davis for Congress	Electronic	\$ 500.00
12/28/2023	Darrel Thompson	Margaret Franklin for Congress	Electronic	\$ 1,000.00
12/28/2023	Darrel Thompson	Mondaire for Congress	Electronic	\$ 500.00
01/05/2024	Jorge Aguilar	Gomez for Congress	Electronic	\$ 500.00
01/05/2024	Jorge Aguilar	CHC BOLD PAC	Electronic	\$ 2,500.00
01/05/2024	Jorge Aguilar	Lujan for Senate	Electronic	\$ 500.00
01/11/2024	Sudafi Henry	Congressional Black Caucus PAC	Electronic	\$ 3,500.00
01/18/2024	Darrel Thompson	Stacey Plaskett for Congress	Electronic	\$ 3,300.00
01/18/2024	Sudafi Henry	Rep. Stacey Plaskett	Electronic	\$ 3,300.00
01/29/2024	Darrel Thompson	Gabe Vasquez for Congress	Electronic	\$ 1,000.00
01/30/2024	Arthur Collins	FRIENDS OF DAVE MCCORMICK	Electronic	\$ 1,000.00
01/31/2024	Arthur Collins	Angela Alsobrooks for Senate	Electronic	\$ 2,000.00
02/01/2024	Sudafi Henry	Democratic National Committee	Electronic	\$ 1,000.00
02/02/2024	Saul Hernandez	Nanette Barragan for Congress	Electronic	\$ 1,500.00
02/14/2024	Saul Hernandez	Steven Horsford for Congress	Electronic	\$ 1,000.00
02/14/2024	Arthur Collins	Steven Horsford for Congress	Electronic	\$ 2,000.00
02/15/2024	Paul Miller	Nevadans for Steven Horsford	Electronic	\$ 2,000.00
02/15/2024	Sudafi Henry	Rep. Steven Horsford	Electronic	\$ 2,000.00
02/15/2024	Darrel Thompson	Horsford for Congress	Electronic	\$ 3,300.00
02/16/2024	Jorge Aguilar	Horsford for Congress	Electronic	\$ 1,000.00
02/21/2024	Jorge Aguilar	House Majority PAC	Electronic	\$ 5,000.00
02/23/2024	Arthur Collins	TERRI SEWELL FOR CONGRESS	Electronic	\$ 3,300.00
02/26/2024	Darrel Thompson	Shaheen for Senate	Electronic	\$ 1,000.00
02/28/2024	Darrel Thompson	Terri Sewell for Congress	Electronic	\$ 3,300.00
02/29/2024	Joseph Kwabena Nsiah	Steven Horsford for Congress	Electronic	\$ 1,000.00
03/05/2024	Darrel Thompson	DSCC	Electronic	\$ 25,000.00
03/08/2024	Sudafi Henry	Rep. Emanuel Cleaver	Electronic	\$ 1,000.00
03/12/2024	Darrel Thompson	Bob Casey for U.S. Senate	Electronic	\$ 3,300.00
03/13/2024	Darrel Thompson	Victory Now PAC	Electronic	\$ 1,000.00
03/13/2024	Arthur Collins	CASEY KEYSTONE VICTORY FUND	Electronic	\$ 3,300.00
03/14/2024	Paul Miller	Casey Keystone Victory Fund	Electronic	\$ 3,300.00

03/14/2024	Sudafi Henry	Sen. Bob Casey	Electronic	\$	3,300.00
03/16/2024	Darrel Thompson	Marc Veasey for Congress	Electronic	\$	3,300.00
03/18/2024	Sudafi Henry	Janelle Bynum for Congress	Electronic	\$	500.00
03/21/2024	Sudafi Henry	Sen. Jackie Rosen	Electronic	\$	1,000.00
03/25/2024	Sudafi Henry	Alsobrooks Victory Fund	Electronic	\$	1,000.00
03/26/2024	Joseph Kwabena Nsiah	Casey Keystone Victory Fund	Electronic	\$	1,000.00
03/26/2024	Jorge Aguilar	Sen. Bob Casey	Electronic	\$	1,000.00
03/26/2024	Saul Hernandez	Bob Casey for Senate	Electronic	\$	1,000.00
03/29/2024	Joseph Kwabena Nsiah	Margaret Franklin for Congress	Electronic	\$	500.00
03/30/2024	Arthur Collins	Meeks Victory Fund	Electronic	\$	3,300.00
03/30/2024	Jorge Aguilar	Mike Levin for Congress	Electronic	\$	500.00
03/30/2024	Darrel Thompson	Margaret Angela Franklin for Congress	Electronic	\$	1,000.00
04/01/2024	Jorge Aguilar	Casar for Congress	Electronic	\$	500.00
04/08/2024	Jorge Aguilar	Gomez for Congress	Electronic	\$	1,000.00
04/09/2024	Sudafi Henry	Sen. Martin Heinrich	Electronic	\$	1,000.00
04/18/2024	Darrel Thompson	Angela Alsobrooks for Senate	Electronic	\$	500.00
04/18/2024	Sudafi Henry	Rep. Joe Neguse	Electronic	\$	1,000.00
04/27/2024	Jorge Aguilar	Correa for Congress	Electronic	\$	1,500.00