

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 10/31/2024  
(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
See Appendix for Response					

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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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

**II - FOREIGN PRINCIPAL**


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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

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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

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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

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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

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<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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\$ 1,710,000.00

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.

See Appendix for Response

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 Barbados	09/06/2024	vendor	Airfare	\$ 3,382.10	
Government of Barbados	09/12/2024	vendor	Lodging	\$ 7,687.50	
Government of Barbados	09/21/2024	vendor	Airfare	\$ 995.28	
Government of Barbados	10/21/2024	vendor	Lodging	\$26,906.24	
Government of Barbados	-----	-----	-----	----->	\$38,971.12

\$	38,971.12
	<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
Embassy of Japan				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.

Government of Bermuda

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:

Magazine or newspaper       Advertising campaigns       Press releases       Pamphlets or other publications  
 Lectures or speeches       Radio or TV broadcasts       Motion picture films       Letters or telegrams

Email

Website URL(s): \_\_\_\_\_

Social media websites URL(s): \_\_\_\_\_

Other (specify) \_\_\_\_\_

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

Public officials       Newspapers       Libraries  
 Legislators       Editors       Educational institutions  
 Government agencies       Civic groups or associations       Nationality groups

Other (specify) \_\_\_\_\_

20. Indicate the language used in the informational materials:

English       Other (specify) \_\_\_\_\_

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

If no, please file the required informational materials.

22. Has the registrant labeled each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes  No

<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.

**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>
11/26/2024	Paul L. Miller III	<input data-bbox="854 499 922 541" type="text" value="Sign"/> /s/Paul L. Miller III
_____	_____	<input data-bbox="854 583 922 625" type="text" value="Sign"/> _____
_____	_____	<input data-bbox="854 678 922 720" type="text" value="Sign"/> _____
_____	_____	<input data-bbox="854 762 922 804" type="text" value="Sign"/> _____

<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.

**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
11/26/2024	Paul L. Miller III	
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

## Appendix Response to Item 5(b)

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

<b>Name</b>	<b>Foreign Principal</b>	<b>Residence Address</b>	<b>Citizenship</b>	<b>Position</b>	<b>Date Assumed</b>
Pamela B Thiessen	Government of Barbados	Provided to DOJ under separate cover	UNITED STATES	Consultant	05/15/2024
Estefania Lorena Rodriguez Argote	Government of Barbados	Provided to DOJ under separate cover	UNITED STATES	Consultant	05/28/2024
Pamela B Thiessen	Government of Bermuda	Provided to DOJ under separate cover	UNITED STATES	Consultant	05/15/2024
Estefania Lorena Rodriguez Argote	Government of Bermuda	Provided to DOJ under separate cover	UNITED STATES	Consultant	05/28/2024
Pamela B Thiessen	Government of the Republic of Trinidad and Tobago	Provided to DOJ under separate cover	UNITED STATES	Consultant	05/15/2024
Estefania Lorena Rodriguez Argote	Government of the Republic of Trinidad and Tobago	Provided to DOJ under separate cover	UNITED STATES	Consultant	05/28/2024
Pamela B Thiessen	Embassy of Japan	Provided to DOJ under separate cover	UNITED STATES	Consultant	05/15/2024
Estefania Lorena Rodriguez Argote	Embassy of Japan	Provided to DOJ under separate cover	UNITED STATES	Consultant	05/28/2024
Pamela B Thiessen	Co-operative Republic of Guyana	Provided to DOJ under separate cover	UNITED STATES	Consultant	05/15/2024
Estefania Lorena Rodriguez Argote	Co-operative Republic of Guyana	Provided to DOJ under separate cover	UNITED STATES	Consultant	05/28/2024

## 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 future engagements with Members of Congress and their staffs to discuss 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 administration officials and congressional offices to discuss issues related to the adoption of the global minimum tax, the implementation of a corporate income and related impacts in the U.S. and Bermuda.
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 future engagements with Members of Congress and their staffs to discuss 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 administration officials and congressional offices to discuss issues related to the adoption of the global minimum tax, the implementation of a corporate income and related impacts in the U.S. and Bermuda.

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	08/08/2024	Tasia Jackson, Chief of Staff, House Minority Leader	email	Prime Minister Mia Mottley invitation to Leader Jeffries
Government of Barbados	09/13/2024	Ambassador Roger Nyhus	call	U.S. - Barbados bilateral relations; Prime Minister Mottley invitation to Leader Jeffries
Government of Barbados	09/13/2024	Emily Barrett, Senior Advisor, House Minority Leader	call/email	Prime Minister Mia Mottley invitation to Leader Jeffries regarding Barbados Independence Day and Shirley Chisholm Centennial Celebration (9/13 - 12/1/24)
Government of Barbados	10/22/2024	Angeline Gabbar, Chief of Staff, Del. Stacey Plaskett	email	Prime Minister Mia Mottley and the upcoming Chisolm Centenary events in Barbados on 11/30/2024
Government of Bermuda	09/27/2024	Faith Goetzke, Special Assistant to the Deputy Secretary of the Treasury (Dept. of the Treasury)	Email	Meeting request for Premier Burt to meet with Deputy Secretary Adeyemo
Government of Bermuda	10/01/2024	Scott Levine, Deputy Asst. Secretary (Dept. of the Treasury)	Emails/Meeting	Discussion about insurance and international tax issues 9/27- 10/4
Government of Bermuda	10/04/2024	Charla Ouertatani, Staff Director (House Committee on Financial Services)	Emails/Calls	Discussion about insurance and international tax issues 10/4- 10/31
Government of Bermuda	10/04/2024	Christina Mahoney, Chief of Staff (Rep. Emanuel Cleaver)	Emails/Meetings	Discussion about insurance and international tax issues 10/4- 10/28
Government of Bermuda	10/04/2024	Chonya Johnson, Chief of Staff (Rep. Troy Carter)	Emails	Discussion about insurance and international tax issues 10/4- 10/18
Government of Bermuda	10/04/2024	Christopher Cox, Chief of Staff (Rep. Yvette Clarke)	Emails/Calls/Meeting	Discussion about insurance and international tax issues 10/4- 10/28
Government of Bermuda	10/04/2024	Angeline Jabbar, Chief of Staff (Del. Stacey Plaskett)	Emails/Calls	Discussion about insurance and international tax issues 10/4- 10/25
Government of Bermuda	10/04/2024	Mark Libell, Chief of Staff (Sen. Raphael Warnock)	Emails/Calls/Meeting	Discussion about insurance and international tax issues 10/4- 10/27
Government of Bermuda	10/21/2024	Hana Hall, Special Assistant (WH Office of Public Engagement)	Email/Call	Discussion about insurance and international tax issues 10/21- 10/29
Government of Bermuda	10/21/2024	Kayla Williams Chief of Staff (Rep. Greg Meeks)	Email/Call	Discussion about insurance and international tax issues 10/21- 10/24
Government of Bermuda	10/28/2024	Rep. Yvette Clarke	Call	Call with Premier Burt to discuss insurance and international tax issues
Government of Bermuda	10/28/2024	Rep. Emanuel Cleaver	Call	Call with Premier Burt to discuss insurance and international tax issues
Government of Bermuda	10/28/2024	Lot Kwarteng,	Email/Call	Discussion about insurance and

		Legislative Director (Sen. Mark Warner)		international tax issues
Government of Bermuda	10/29/2024	Kanko Zonou, Legislative Correspondent (Sen. John Ossoff)	Email/Call	Discussion about insurance and international tax issues
Government of Bermuda	10/29/2024	Tricia Russell, Chief of Staff (Sen. Chris Van Hollen)	Email	Discussion about insurance and international tax issues
Government of Bermuda	10/31/2024	Rep. Maxine Waters	Call	Call with Premier Burt to discuss insurance and international tax issues
Government of Bermuda	10/31/2024	Kendyll Locke, Chief of Staff (Rep. Jasmine Crockett)	Email	Email to discuss potential visit to Bermuda
Embassy of Japan	05/14/2024	Michael Brownlie, Chief of Staff, Sen. Sinema	call/email	Arizona political/policy environment, U.S. Japan bilateral relationship, and relations with the State of Arizona
Embassy of Japan	07/08/2024	Sean Riley, Chief of Staff, Sen. Ron Johnson	email/calls	Wisconsin political/policy environment, U.S. - Japan bilateral relationship and relations with the State of Wisconsin
Embassy of Japan	08/22/2024	Rep. Gregory Meeks	meeting	U.S. - Japan bilateral relationship. Current U.S. policy and political environment
Co-operative Republic of Guyana	06/11/2024	Rep. Jonathan Jackson	call	U.S. - Cooperative Republic of Guyana bilateral relationship and recent visit to Guyana.
Co-operative Republic of Guyana	06/27/2024	Rep. Yvette Clarke	meeting	U.S. - Cooperative Republic of Guyana bilateral relationship and recent events in Guyana.
Co-operative Republic of Guyana	08/26/2024	Naomie Pierre-Louis, Chief of Staff for Rep. Cherfilus-McCormick	email	CBCF ALC Invitation - Response Letter from President Ali to Rep. Cherfilus-McCormick
Co-operative Republic of Guyana	10/02/2024	Ed Hamb, Chief of Staff, Office of Rep. Jonathan Jackson	email	Embassy meeting request to discuss U.S. - Co-operative Republic of Guyana bilateral relationship (10/2 - 10/10/24)
Co-operative Republic of Guyana	10/10/2024	James Gomez, Senior LA, Office of Rep. Jonathan Jackson	meeting	U.S. - Cooperative Republic of Guyana bilateral relationship, Rep. Jackson's travel to the country in the Spring, situation in Haiti, and recent events in Guyana.

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

Foreign Principal(s)	Date Received	From Whom	Purpose	Amount	Subtotal
Government of Barbados	07/11/2024	Invest Barbados	Fees	\$90,000.00	
Government of Barbados	07/24/2024	Invest Barbados	Fees	\$60,000.00	
Government of Barbados	08/08/2024	Invest Barbados	Fees	\$30,000.00	
Government of Barbados	09/19/2024	Invest Barbados	Fees	\$30,000.00	
Government of Barbados	10/09/2024	Invest Barbados	Fees	\$30,000.00	
Government of Barbados	-----	-----	-----	----->	\$240,000.00
Government of Bermuda	05/08/2024	The Government of Bermuda	Fees	\$20,000.00	
Government of Bermuda	06/05/2024	The Government of Bermuda	Fees	\$20,000.00	
Government of Bermuda	07/08/2024	The Government of Bermuda	Fees	\$20,000.00	
Government of Bermuda	08/13/2024	The Government of Bermuda	Fees	\$20,000.00	
Government of Bermuda	09/18/2024	The Government of Bermuda	Fees	\$20,000.00	
Government of Bermuda	10/09/2024	The Government of Bermuda	Fees	\$20,000.00	
Government of Bermuda	-----	-----	-----	----->	\$120,000.00
Government of the Republic of Trinidad and Tobago	07/23/2024	Government of The Republic of Trinidad & Tobago	Fees	\$337,500.00	
Government of the Republic of Trinidad and Tobago	09/24/2024	Government of The Republic of Trinidad & Tobago	Fees	\$337,500.00	
Government of the Republic of Trinidad and Tobago	-----	-----	-----	----->	\$675,000.00
Embassy of Japan	05/01/2024	Embassy of Japan	Fees	\$75,000.00	
Embassy of Japan	08/07/2024	Embassy of Japan	Fees	\$75,000.00	
Embassy of Japan	10/15/2024	Embassy of Japan	Fees	\$75,000.00	
Embassy of Japan	-----	-----	-----	----->	\$225,000.00
Co-operative Republic of Guyana	05/20/2024	Government of Guyana	Fees	\$150,000.00	
Co-operative Republic of Guyana	10/30/2024	Government of Guyana	Fees	\$300,000.00	
Co-operative Republic of Guyana	-----	-----	-----	----->	\$450,000.00

**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:**

<b>Foreign Principal</b>	<b>Date Received</b>	<b>From Whom</b>	<b>Purpose</b>	<b>Thing of Value</b>
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(a)-Description**

Government of Bermuda: 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.

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

Co-operative Republic of Guyana: No disbursements made given the nature of the registrant's activities during the reporting period.

## 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
05/06/2024	Art Collins	SCOTT FOR CONGRESS	Electronic	\$ 3,300.00
05/06/2024	Art Collins	SCOTT FOR CONGRESS	Electronic	\$ 3,300.00
05/06/2024	Darrel Thompson	Bobby Scott for Congress	Electronic	\$ 3,300.00
05/07/2024	Art Collins	SANFORD BISHOP FOR CONGRESS	Electronic	\$ 700.00
05/07/2024	Art Collins	SANFORD BISHOP FOR CONGRESS	Electronic	\$ 800.00
05/07/2024	Art Collins	DR. RAUL RUIZ FOR CONGRESS	Electronic	\$ 1,500.00
05/08/2024	Darrel Thompson	Gwen Moore for Congress	Electronic	\$ 1,000.00
05/08/2024	Darrel Thompson	Dr. Raul Ruiz for Cogress	Electronic	\$ 1,500.00
05/08/2024	Darrel Thompson	Sanford Bishop for Congress	Electronic	\$ 1,000.00
05/08/2024	Art Collins	STRICKLAND FOR WASHINGTON	Electronic	\$ 2,500.00
05/09/2024	Art Collins	KAINE VICTORY FUND	Electronic	\$ 5,000.00
05/09/2024	Sudafi Henry	Rep. Raul Ruiz	Electronic	\$ 1,500.00
05/09/2024	Saul Hernandez	Raul Ruiz for Congress	Electronic	\$ 1,000.00
05/09/2024	Jorge Aguilar	Ruiz for Congress	Electronic	\$ 1,000.00
05/09/2024	Paul Miller	Dr Ruiz for Congress	Electronic	\$ 1,500.00
05/11/2024	Estefania Rodriguez	Raul Ruiz for Congress	Electronic	\$ 1,000.00
05/12/2024	Art Collins	DEMOCRATIC PARTY OF VIRGINIA	Electronic	\$ 5,000.00
05/13/2024	Sudafi Henry	Rep. Marilyn Strickland	Electronic	\$ 2,500.00
05/14/2024	Darrel Thompson	Jimmy Gomez for Congress	Electronic	\$ 1,500.00
05/14/2024	Art Collins	COLLINS VICTORY COMMITTEE	Electronic	\$ 6,600.00
05/14/2024	Pamela Thiessen	Susan Collins	Electronic	\$ 6,600.00
05/15/2024	Estefania Rodriguez	Strickland for Congress	Electronic	\$ 1,000.00
05/16/2024	Sudafi Henry	Rep. Pete Aguilar	Electronic	\$ 1,000.00
05/31/2024	Joseph Kwabena Nsiah	Dr. Ruiz for Congress	Electronic	\$ 1,000.00
06/11/2024	Jorge Aguilar	Strickland for Congress	Electronic	\$ 1,000.00
06/11/2024	Sudafi Henry	Julie Johnson for Congress	Electronic	\$ 500.00
06/11/2024	Saul Hernandez	Luchadora PAC	Electronic	\$ 500.00
06/11/2024	Jorge Aguilar	Spike PAC	Electronic	\$ 250.00
06/11/2024	Sudafi Henry	Rep. Lisa Blunt Rochester	Electronic	\$ 1,000.00
06/11/2024	Jorge Aguilar	Lujan for Senate	Electronic	\$ 500.00
06/12/2024	Jorge Aguilar	House Majority PAC	Electronic	\$ 500.00
06/13/2024	Sudafi Henry	Alsobrooks Victory Fund	Electronic	\$ 2,000.00
06/13/2024	Estefania Rodriguez	Luchadora PAC	Electronic	\$ 500.00
06/15/2024	Art Collins	BUILDING RELATIONSHIPS IN DIVERSE GEOGRAPHIC ENVIRONMENTS PAC	Electronic	\$ 5,000.00
06/15/2024	Art Collins	THE LONG RUN PAC	Electronic	\$ 5,000.00
06/15/2024	Art Collins	MCCLELLAN FOR CONGRESS	Electronic	\$ 3,300.00
06/20/2024	Art Collins	HOUSE MAJORITY FUND	Electronic	\$ 100,000.00
06/25/2024	Saul Hernandez	Darren Soto for Congress	Electronic	\$ 1,000.00
06/25/2024	Sudafi Henry	Katherine Clark Majority Fund	Electronic	\$ 5,000.00
06/26/2024	Art Collins	ALSOBROOKS VICTORY FUND	Electronic	\$ 1,000.00

06/27/2024	Sudafi Henry	Yvette Clarke for Congress	Electronic	\$	2,500.00
06/27/2024	Sudafi Henry	Robin Kelly for Congress	Electronic	\$	1,500.00
06/27/2024	Estefania Rodriguez	Robin Kelly for Congress	Electronic	\$	1,000.00
06/27/2024	Darrel Thompson	Clarke for Congress	Electronic	\$	2,500.00
06/27/2024	Saul Hernandez	Robin Kelly for Congress	Electronic	\$	1,000.00
06/27/2024	Art Collins	ROBIN KELLY FOR CONGRESS	Electronic	\$	1,500.00
06/27/2024	Art Collins	CLARKE FOR CONGRESS	Electronic	\$	2,500.00
06/27/2024	Darrel Thompson	Robin Kelly for Congress	Electronic	\$	1,500.00
06/27/2024	Jorge Aguilar	Robin Kelly for Congress	Electronic	\$	1,000.00
06/27/2024	Paul Miller	Robin Kelly for Congress	Electronic	\$	1,500.00
06/28/2024	Joseph Kwabena Nsiah	Robin Kelly for Congress	Electronic	\$	1,000.00
06/29/2024	Art Collins	COLLINS FOR SENATOR	Electronic	\$	3,300.00
06/29/2024	Art Collins	COLLINS FOR SENATOR	Electronic	\$	3,300.00
06/30/2024	Art Collins	ALSOBROOKS FOR SENATE	Electronic	\$	1,000.00
07/10/2024	Darrel Thompson	Jasmine for Us	Electronic	\$	500.00
07/22/2024	Darrel Thompson	The Collective PAC	Electronic	\$	250.00
07/23/2024	Sudafi Henry	Haley Stevens for Congress	Electronic	\$	1,000.00
07/23/2024	Joseph Kwabena Nsiah	Cleo Fields for Congress	Electronic	\$	1,000.00
07/24/2024	Darrel Thompson	Friends of Maria Cantwell	Electronic	\$	1,000.00
07/29/2024	Sudafi Henry	Gabo Amo for Congress	Electronic	\$	1,000.00
07/31/2024	Darrel Thompson	DSCC	Electronic	\$	16,300.00
08/06/2024	Joseph Kwabena Nsiah	Andre for Atlanta	Electronic	\$	2,500.00
08/12/2024	Art Collins	LAUREN UNDERWOOD FOR CONGRESS	Electronic	\$	3,300.00
08/15/2024	Art Collins	GABE AMO FOR CONGRESS	Electronic	\$	2,500.00
08/20/2024	Darrel Thompson	Alsobrooks Blunt Rochester Victory Fund	Electronic	\$	3,300.00
09/03/2024	Saul Hernandez	Karen Bass for Mayor	Electronic	\$	500.00
09/04/2024	Pamela Thiessen	Marsha Blackburn	Electronic	\$	1,000.00
09/05/2024	Jorge Aguilar	Adam Schiff for Senate	Electronic	\$	2,000.00
09/05/2024	Art Collins	GLENN F. IVEY FOR CONGRESS	Electronic	\$	500.00
09/06/2024	Darrel Thompson	Praire PAC	Electronic	\$	1,000.00
09/06/2024	Pamela Thiessen	Mike Johnson	Electronic	\$	1,000.00
09/11/2024	Paul Miller	Schiff for Senate	Electronic	\$	2,000.00
09/12/2024	Art Collins	SCHIFF FOR SENATE	Electronic	\$	3,300.00
09/12/2024	Sudafi Henry	Schiff for Senate	Electronic	\$	2,000.00
09/13/2024	Estefania Rodriguez	Re-Elect Karen Bass	Electronic	\$	1,000.00
09/13/2024	Estefania Rodriguez	Schiff for Senate	Electronic	\$	1,000.00
09/13/2024	Art Collins	Re-Elect Karen Bass	Electronic	\$	1,800.00
09/13/2024	Paul Miller	Re-Elect Karen Bass	Electronic	\$	1,800.00
09/17/2024	Art Collins	SHAHEEN FOR SENATE	Electronic	\$	3,300.00
09/17/2024	Joseph Kwabena Nsiah	Karen Bass for Mayor	Electronic	\$	1,000.00
09/18/2024	Sudafi Henry	Shaheen for Senate	Electronic	\$	3,300.00
09/18/2024	Saul Hernandez	Jean Shaheen for Senate	Electronic	\$	1,000.00
09/18/2024	Paul Miller	Shaheen for Senate	Electronic	\$	3,300.00
09/18/2024	Jorge Aguilar	CHC BOLD PAC	Electronic	\$	75.00
09/18/2024	Jorge Aguilar	Karen Bass for Mayor	Electronic	\$	500.00
09/18/2024	Darrel Thompson	Shaheen for Senate	Electronic	\$	3,300.00
09/19/2024	Estefania Rodriguez	Jeanne Shaheen	Electronic	\$	1,000.00
09/21/2024	Art Collins	COLIN ALLRED FOR SENATE	Electronic	\$	1,000.00
09/23/2024	Darrel Thompson	Suozzi for Congress	Electronic	\$	1,000.00
09/24/2024	Darrel Thompson	Maggie for NH	Electronic	\$	5.00

09/24/2024	Sudafi Henry	Becca Bilant for Vermont	Electronic	\$	1,000.00
09/24/2024	Saul Hernandez	Adam Schiff for Senate	Electronic	\$	1,000.00
09/24/2024	Saul Hernandez	SACPAC	Electronic	\$	2,500.00
09/24/2024	Saul Hernandez	Democratic National Committee	Electronic	\$	500.00
09/25/2024	Art Collins	LISA BLUNT ROCHESTER FOR SENATE	Electronic	\$	3,300.00
09/28/2024	Joseph Kwabena Nsiah	Schiff for Senate	Electronic	\$	1,000.00
09/28/2024	Joseph Kwabena Nsiah	Gabe Amo for Congress	Electronic	\$	2,500.00
09/28/2024	Joseph Kwabena Nsiah	Shaheen for Senate	Electronic	\$	1,000.00
09/29/2024	Art Collins	I GOT YOUR BACK PAC	Electronic	\$	2,500.00
09/30/2024	Darrel Thompson	Andrea Salinas for Congress	Electronic	\$	1,000.00
10/04/2024	Art Collins	RUBEN GALLEGO FOR SENATE	Electronic	\$	2,500.00
10/08/2024	Pamela Thiessen	Deb Fischer	Electronic	\$	3,300.00
10/23/2024	Art Collins	FUTURE FORWARD USA ACTION	Electronic	\$	25,000.00
10/23/2024	Art Collins	CLARKE FOR CONGRESS	Electronic	\$	800.00
10/26/2024	Darrel Thompson	Nevada Senate Victory 2024	Electronic	\$	5,000.00
10/28/2024	Art Collins	OSBORN FOR SENATE	Electronic	\$	1,000.00
10/30/2024	Art Collins	MISSY COTTER SMASALFOR CONGRESS	Electronic	\$	1,000.00