

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 03/31/2024  
(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant  
DiNino Associates, LLC
- (b) Registration Number  
6408
- (c) Primary Business Address  
800 Maine Avenue, SW, Floor 7, Washington, DC 20024

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.)

---

4. (a) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
------	-------------------	-------------	----------	--------------

(b) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Name	Position	Date Ceased
------	----------	-------------

---

5. (a) Has any person named in Item 4(a) rendered services directly in furtherance of the interests of any foreign principal?

Yes  No

If yes, identify each such person and describe the service rendered.

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

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

Yes  No

Name	Foreign Principal	Residence Address	Citizenship	Position	Date Assumed
------	-------------------	-------------------	-------------	----------	--------------

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

Yes  No

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
------	------------------------	-----------------

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

Yes  No

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
------	------------------------	-------------------	-----------------

---

6. Have short form registration statements been previously filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement or submitted with this filing?

Yes  No

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

**II - FOREIGN PRINCIPAL**


---

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

Yes  No

If yes, furnish the following information:

Foreign Principal

Date of Termination

---

8. Has the registrant registered for any new foreign principal(s)<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.

Republic of India through Cornerstone Government Affairs, Inc.  
 OCP S.A. (through OCP North America, Inc. through Cornerstone Government Affairs, Inc.)  
 Embassy of the Republic of Korea through Cornerstone Government Affairs

---

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

---

<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
Republic of India through Cornerstone Government Affairs, Inc. OCP S.A. (through OCP North America, Inc. through Cornerstone Government Affairs, Inc.)	Provided strategic counsel to the Principal on strengthening ties to the United States government and institutions. No Activities
Embassy of the Republic of Korea through Cornerstone Government Affairs	Promoting Republic of Korea economic trade to members of Congress, their staffs, including South Korea's 2030 World Expo Bid and the electric vehicle industry.

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.

OCP S.A. (through OCP North America, Inc. through Cornerstone Government Affairs, Inc.): No activity during the period.

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
					\$ 57,500.00
					<u>Total</u>

**(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	Date Received	From Whom	Purpose	Thing of Value
OCP S.A. (through OCP North America, Inc. through Cornerstone Government Affairs, Inc.)				None
Embassy of the Republic of Korea through Cornerstone Government Affairs				None

<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
-------------------	------	-----------	---------	--------	----------

---

Total

**(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
OCP S.A. (through OCP North America, Inc. through Cornerstone Government Affairs, Inc.)				None
Embassy of the Republic of Korea through Cornerstone Government Affairs				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
-------------------	----------------	--------

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.



**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
4/29/2024	Paul DiNino	
_____	_____	_____
_____	_____	_____
_____	_____	_____

## **Appendix**

### **Response to Item 12-Description**

Republic of India through Cornerstone Government Affairs, Inc.: Registrant provided strategic counsel to the Principal on strengthening ties to the United States government and institutions.

OCP S.A. (through OCP North America, Inc. through Cornerstone Government Affairs, Inc.): No Political Activity

Embassy of the Republic of Korea through Cornerstone Government Affairs: Promoting Republic of Korea economic trade to members of Congress and their staffs, including South Korea's 2030 World Expo bid and the electric vehicle industry.

## Appendix

### Response to Item 12-Detail

Foreign Principal(s)	Date	Contact	Method	Purpose
Republic of India through Cornerstone Government Affairs, Inc.	01/24/2024	Ainsley Jamieson, Scheduling Director, U.S. Senator Manchin	Email	Invitation for the Senator to join a reception celebrating the Indian Ambassador.
Republic of India through Cornerstone Government Affairs, Inc.	01/24/2024	Wes Kingel, Chief of Staff, U.S. Senator Manchin	Email	Invitation for the Senator to join a reception celebrating the Indian Ambassador.
Embassy of the Republic of Korea through Cornerstone Government Affairs	11/08/2023	Elizabeth Falcone, Chief of Staff, U.S. Senator Mark Warner	Email	Request for a briefing on technology issues.
Embassy of the Republic of Korea through Cornerstone Government Affairs	11/16/2023	Elizabeth Falcone, Chief of Staff, U.S. Senator Mark Warner	Email	Request for a briefing on technology issues.
Embassy of the Republic of Korea through Cornerstone Government Affairs	11/16/2023	Sean Sweeney, Legislative Assistant, U.S. Senator Mark Warner	Email	Request for a briefing on technology issues.
Embassy of the Republic of Korea through Cornerstone Government Affairs	11/19/2023	Raine Sagrarsingh, Staff, U.S. Senator Mark Warner	Email	Request for a briefing on technology issues.
Embassy of the Republic of Korea through Cornerstone Government Affairs	11/19/2023	Sean Sweeney, Legislative Assistant, U.S. Senator Mark Warner	Email	Request for a briefing on technology issues.
Embassy of the Republic of Korea through Cornerstone Government Affairs	11/19/2023	Zach Lewis, Staff, U.S. Senator Mark Warner	Email	Request for a briefing on technology issues.
Embassy of the Republic of Korea through Cornerstone Government Affairs	12/18/2023	Sean Sweeney, Legislative Assistant, U.S. Senator Mark Warner	Email	Follow-up regarding request for briefing on technology issues.
Embassy of the Republic of Korea through Cornerstone Government Affairs	12/18/2023	Raine Sagrarsingh, Staff, U.S. Senator Mark Warner	Email	Follow-up regarding request for briefing on technology issues.
Embassy of the Republic of Korea through Cornerstone Government Affairs	12/18/2023	Zach Lewis, Staff, U.S. Senator Mark Warner	Email	Follow-up regarding request for briefing on technology issues.
Embassy of the Republic of Korea through Cornerstone Government Affairs	03/14/2024	Alexandra Victor, Staff, U.S. Senator Durbin	Call	Request for VISA category discussion.
Embassy of the Republic of Korea through Cornerstone Government Affairs	03/14/2024	Alexandra Victor, Staff, U.S. Senator Durbin	Email	Request for VISA category discussion.

Foreign Principal(s)	Date	Contact	Method	Purpose
Embassy of the Republic of Korea through Cornerstone Government Affairs	03/14/2024	Ami Shah, Senate Judiciary	Email	Inquiry regarding VISA related legislation.

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

Foreign Principal(s)	Date Received	From Whom	Purpose	Amount	Subtotal
Republic of India through Cornerstone Government Affairs, Inc.	10/01/2023-03/31/2024	Republic of India through Cornerstone Government Affairs, Inc.	Consulting	\$20,000.00	
Republic of India through Cornerstone Government Affairs, Inc.	-----	-----	-----	----->	\$20,000.00
Embassy of the Republic of Korea through Cornerstone Government Affairs	10/01/2023-03/31/2024	Embassy of the Republic of Korea through Cornerstone Government Affairs, Inc.	Consulting	\$37,500.00	
Embassy of the Republic of Korea through Cornerstone Government Affairs	-----	-----	-----	----->	\$37,500.00

**Appendix**  
**Response to Item 15(a)-Description**

Republic of India through Cornerstone Government Affairs, Inc.: No disbursements were necessary during the period.

OCP S.A. (through OCP North America, Inc. through Cornerstone Government Affairs, Inc.): No disbursements were necessary during the period.

Embassy of the Republic of Korea through Cornerstone Government Affairs: No disbursements were necessary during the 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:**

<b>Date</b>	<b>Donor</b>	<b>Political Organization/Candidate</b>	<b>Method</b>	<b>Amount/ Thing of Value</b>
12/31/2023	Paul DiNino	Victory Now for Sherrod Brown (Ohio)	Credit	\$ 1,000.00
12/31/2023	Paul DiNino	Mark Warner for Senate (Virginia)	Credit	\$ 500.00
12/31/2023	Paul DiNino	Committee to Elect Aaron Ford (Texas)	Credit	\$ 500.00
12/31/2023	Paul DiNino	Josh Stein for North Carolina	Credit	\$ 1,000.00
12/31/2023	Paul DiNino	(Lanon) Baccam for Congress (Iowa)	Credit	\$ 1,000.00
12/31/2023	Paul DiNino	Mikie Sherril for Congress (New Jersey)	Credit	\$ 500.00
12/31/2023	Paul DiNino	John Larson for Congress (Conneticut)	Credit	\$ 500.00
12/31/2023	Paul DiNino	Jon Tester for Senate (Montana)	Credit	\$ 1,000.00
12/31/2023	Paul DiNino	Jason Blazakis for Congress (NJ-07)	Credit	\$ 250.00
12/31/2023	Paul DiNino	Collin Allred for Senate (Texas)	Credit	\$ 500.00
02/29/2024	Paul DiNino	Ebony Payne for DC Council (Ward 7)	Credit	\$ 50.00
03/31/2024	Paul DiNino	Lauren Underwood for Congress (Illinois)	Credit	\$ 1,000.00
03/31/2024	Paul DiNino	Jacky Rosen Victory Fund (Nevada)	Credit	\$ 1,000.00
03/31/2024	Paul DiNino	(Lanon) Baccam for Congress (Iowa)	Credit	\$ 1,000.00
03/31/2024	Paul DiNino	Martin Heinrich for Senate (New Mexico)	Credit	\$ 1,000.00
03/31/2024	Paul DiNino	Jon Tester for Senate (Montana)	Credit	\$ 1,000.00
03/31/2024	Paul DiNino	Brian Schatz for Senate (Hawaii)	Credit	\$ 1,000.00
03/31/2024	Paul DiNino	Ed Case for Congress (Hawaii)	Credit	\$ 1,000.00
03/31/2024	Paul DiNino	Jill Tokuda for Hawaii	Credit	\$ 1,000.00
03/31/2024	Paul DiNino	Eileen Filler Corn for Congress (Virginia)	Credit	\$ 1,000.00
03/31/2024	Paul DiNino	Angela Alsobrooks for Senate (Maryland)	Credit	\$ 1,000.00
03/31/2024	Paul DiNino	Friends of Eugene Young (DE-House)	Credit	\$ 1,000.00
03/31/2024	Paul DiNino	Tim Kaine for VA	Credit	\$ 1,000.00
03/31/2024	Paul DiNino	Kate Gallego for Mayor (Phoenix)	Credit	\$ 1,000.00
03/31/2024	Paul DiNino	Chris Coons for Senate (Delaware)	Credit	\$ 1,000.00
03/31/2024	Paul DiNino	Andy (Kim) for New Jersey	Credit	\$ 1,000.00
03/31/2024	Paul DiNino	Ruben Gallego for Arizona	Credit	\$ 1,000.00