

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 05/31/2024
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant
Munk Policy & Law PLLC
- (b) Registration Number
6609
- (c) Primary Business Address
1700 H Street, NW, Box 61, 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 C¹, state whether any changes therein have occurred during this 6 month reporting period. Yes No
- If yes, has the registrant filed an updated Exhibit C? Yes No
- If no, please file the updated Exhibit C.

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

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

Yes No

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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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)² 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.

Ministry of Financial Services & Home Affairs Cayman Islands Government

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

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

If yes, furnish the following information:

Foreign Principal

Date Amended

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

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

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

III - ACTIVITIES

11. During this 6 month reporting period, has the registrant engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes No

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

Foreign Principal	Activities/Services
Ministry of Financial Services & Home Affairs Cayman Islands Government	Meetings with US Government officials to explain the Cayman Islands Government's compliance with international anti-money laundering, countering financing of terrorism, and taxation laws and standards.

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

If yes, identify each foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures, social media, internet postings, or media broadcasts, give details as to dates, places of delivery, names of speakers and subject matter. The response must include, but not be limited to, activities involving lobbying, promotion, perception management, public relations, economic development, and preparation and dissemination of informational materials.

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

See Appendix for Response

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

Foreign Principal	Date	Contact	Method	Purpose
See Appendix for Response				

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

If yes, describe fully.

Foreign Principal	Activities/Services

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

15. (a) **DISBURSEMENTS-MONIES**

During this 6 month reporting period, has the registrant disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement or transmitted monies to any such foreign principal? Yes No

If no, explain why no disbursements were made.

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

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/19/2024- 03/20/2024	Metropolitan club of Washington	Meal for Deputy Premier and others	\$ 328.00	
Ministry of Financial Services & Home Affairs Cayman Islands Government	-----	-----	-----	----->	\$ 328.00

\$ 328.00

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, has the registrant disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes No

If yes, furnish the following information:

Foreign Principal	Date	Recipient	Purpose	Thing of Value
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, has the registrant (or any short form registrant) from its own funds and on its own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes No

If yes, furnish the following information:

Date	Donor	Political Organization/Candidate	Method	Amount/Thing of Value
02/15/2024	Jeffrey Munk	Claudia Tenney for Congress/Rep. Claudia Tenney	check	\$ 500.00
02/15/2024	Jeffrey Munk	ALAMO PAC/Sen. John Cornyn	check	\$ 500.00
03/05/2024	Jeffrey Munk	Trump Save America	check	\$ 1,000.00
03/13/2024	Jeffrey Munk	JFC/President Donald Trump	check	\$ 500.00
03/22/2024	Jeffrey Munk	LEE PAC/Sen. Mike Lee	check	\$ 500.00
03/22/2024	Jeffrey Munk	Team Rick Scott/Sen. Rick Scott	check	\$ 500.00
03/22/2024	Jeffrey Munk	Reclaim America PAC/Sen. Marco Rubio	check	\$ 500.00
03/25/2024	Jeffrey Munk	Elise Victory Fund/Rep. Elise Stefanik	check	\$ 500.00
04/15/2024	Jeffrey Munk	Joe Wilson for Congress	check	\$ 500.00
04/21/2024	Jeffrey Munk	Friends of Neal Dunn/Rep. Neal Dunn	check	\$ 500.00
04/21/2024	Jeffrey Munk	Friends of Dave McCormick	check	\$ 500.00
05/01/2024	Jeffrey Munk	Team Rick Scott/Sen. Rick Scott	check	\$ 500.00
05/01/2024	Jeffrey Munk	ALAMO PAC/Sen. John Cornyn	check	\$ 1,500.00
05/17/2024	Jeffrey Munk	Chip Roy for Congress/Rep. Chip Roy	check	\$ 500.00
05/22/2024	Jeffrey Munk	Scalise Leadership Fund/Majority Leader Steve Scalise	check	\$ 1,000.00

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

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, has the registrant prepared, disseminated or caused to be disseminated any informational materials?¹² Yes No

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

Ministry of Financial Services & Home Affairs Cayman Islands Government

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 checked="" type="checkbox"/> Email | | | |
| <input type="checkbox"/> Website URL(s): _____ | | | |
| <input type="checkbox"/> Social media websites URL(s): _____ | | | |
| <input checked="" type="checkbox"/> Other (specify) <u>See Appendix for Response</u> | | | |

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

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

20. Indicate the language used in the informational materials:

- English Other (specify) _____

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

If no, please file the required informational materials.

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

Yes No

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

VI - EXECUTION

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

Date	Printed Name	Signature ¹³
06/23/2024	Jeffrey W Munk	<input data-bbox="854 499 922 529" type="text" value="Sign"/> /s/Jeffrey W Munk
_____	_____	<input data-bbox="854 583 922 613" type="text" value="Sign"/> _____
_____	_____	<input data-bbox="854 667 922 697" type="text" value="Sign"/> _____
_____	_____	<input data-bbox="854 751 922 781" type="text" value="Sign"/> _____

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

EXECUTION

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

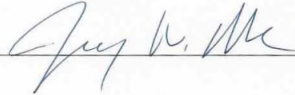
Date

Printed Name

Signature

06/23/24

Jeffrey W. Muske



Appendix

Response to Item 12-Description

Ministry of Financial Services & Home Affairs Cayman Islands Government: Meetings with US Government officials to explain the Cayman Islands Government's compliance with international anti-money laundering, countering financing of terrorism, and taxation laws and standards, and Cayman's beneficial ownership registry and potential coordination with the US government on beneficial ownership programs.

Appendix Response to Item 12-Detail

Foreign Principal(s)	Date	Contact	Method	Purpose
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/11/2024	Senator John Thune	Meeting	to request a meeting with the Deputy Premier
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/11/2024	Senator Steve Daines and Caitlin Affolter	Meeting	to request a meeting with the Deputy Premier
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/11/2024	Senator Katie Britt	Meeting	to request a meeting with the Deputy Premier
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/20/2024	Sen. Elizabeth Warren	letter	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/20/2024	Senator Mike Crapo	meeting request bot	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/20/2024	Senator Bill Hagerty	meeting request bot	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/20/2024	Senator Chris Van Hollen	meeting request bot	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/20/2024	Senator Sherrod Brown	meeting request bot	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/20/2024	Rep. Jason Smith, Marshall Stallings	letter	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/20/2024	Rep. Richie Neal, Tim Ranstrom	letter	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/20/2024	Senator Katie Britt	meeting request bot	follow-up on meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/20/2024	Senator Tim Scott	meeting request bot	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/20/2024	Senator Steve Daines and Caitlin Affolter	email and meeting request bot	follow-up on meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/20/2024	Amy Barrera and Geoff Antell	email	follow-up on meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/21/2024	Katie Amacio, Sen. Crapo staff	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/21/2024	Shanna Winters, Sen. Banking staff	email	meeting request

Ministry of Financial Services & Home Affairs Cayman Islands Government	02/21/2024	Caitlin Affolter, Sen. Daines staff	email	schedule meeting
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/21/2024	Elizabeth Bell, US Treasury	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/26/2024	Tyler Carruth, US Treasury	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/26/2024	Elizabeth Bell, US Treasury	email	meeting coordinaton
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/26/2024	Robert McIntosh, Rep. P. Sessions staff	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/26/2024	Rachel Kaldahl, Sen. Banking	email	meeting discussion
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/26/2024	Whitney Seiler, Sen. Warren staff	emails	meeting request and discussion
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/27/2024	Rep. Pete Sessions, Robert McIntosh, Alexandra Broughton	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/27/2024	Rep. McHenry, Sara Garcia	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/29/2024	Elizabeth Bell, Scott Levine	email	meeting request and coordination
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/04/2024	Amy Barrera, Sen. Thune	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/04/2024	Edward Hamilton, US Treasury	email	meeting coordination
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/04/2024	Tyler Carruth, US Treasury	email	meeting coordination
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/05/2024	Amy Barrera, Sen. Thune	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/05/2024	Marshall Stallings, Rep. Jason Smith	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/08/2024	Amanda Peper, Sen. Katie Britt	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/08/2024	Walton Stivender, Sen. Bill Hagerty	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/09/2024	Matt Meyer, Rep. Jason Smith	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/11/2024	Leo Confalone, Sen. Van Hollen	email	meeting request

Ministry of Financial Services & Home Affairs Cayman Islands Government	03/11/2024	Whitney Seiler, Sen. E. Warren	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/11/2024	Shanna Winters, Sen. Banking Committee	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/11/2024	Derek Theurer, Eric Oman, Ellie Collins, House Ways & Means Committee	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/11/2024	Tiffany Smith, Sen. Finance Committee Staff Director	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/11/2024	Jon Abdnor, Adam Wek, Sen. Thune	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/11/2024	Rachel Kaldahl, Sen. Banking Committee	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/11/2024	Andrew Gleason, Andrew Dell'Orto, Randy Herndon, Sen. Mike Crapo	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/11/2024	Randy Herndon, Sen. Finance Committee	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/12/2024	Tyler Carruth, US Treasury	email	meeting coordination
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/12/2024	Spencer Carr, Rep. Claudia Tenney	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/12/2024	Jake Olson, Rep. Beth Van Duyne	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/12/2024	Amiele Kutzen	email	withdrawing meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/12/2024	Walton Stivender, Sen. Bill Hagerty	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/12/2024	John DiGravio, Sen. Bill Hagerty	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/12/2024	Tyler Carruth, US Treasury	email	meeting coordination
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/12/2024	Eric Oman, House Ways & Means Committee	email	meeting coordination
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/13/2024	Joseph Rosenwinkel, Rep. Van Duyne	email	meeting coordination
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/14/2024	Edward Hamilton, US Treasury	email	meeting coordination
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/14/2024	Andrew Grossman, Ji Prichard, Ways & Means Comm	email	meeting coordination

Ministry of Financial Services & Home Affairs Cayman Islands Government	03/14/2024	Tiffany Smith, Chris Arneson, Alice Lin, Sen. Finance	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/14/2024	Tyler Carruth, US Treasury	email	security clearance issues
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/14/2024	Tyler Carruth, US Treasury	email	security clearance issues
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/14/2024	Andrew Grossman, Ji Prichard, House Ways & Means	email	meeting coordination
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/14/2024	Tyler Carruth, US Treasury	email	meeting coordination
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/14/2024	Andrew Grossman, Ji Prichard, House Ways & Means	email	meeting coordination
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/14/2024	Rachel Kaldahl, Sen. Banking	email	meeting coordination
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/14/2024	Rachel Kaldahl, Sen. Banking	email	meeting coordination
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/15/2024	Noah Larsen, Rep. Claudia Tenney	email	meeting coordination
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/15/2024	Edward Hamilton, US Treasury	email	security clearances
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/15/2024	Edward Hamilton, US Treasury	email	security clearances
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/15/2024	Noah Larsen, Rep. Claudia Tenney	email	meeting coordination
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/18/2024	Tyler Carruth, Neal Bhatiya, US Treasury	email	security clearances
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/18/2024	Michaela Shields, House Ways & Means	email	meeting coordination
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/18/2024	Tyler Carruth, Neal Bhatiya, US Treasury	email	security clearances
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/18/2024	Michaela Shields, House Ways & Means	email	meeting coordination
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/19/2024	Rep. Claudia Tenney	Meeting	to discuss US and Cayman relations, tax compliance, and AML/CFT compliance
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/19/2024	Anna Morris, Assistant Secretary, US Treasury	Meeting	To discuss US and Cayman relations, tax compliance, AML/CFT compliance, and beneficial ownership registries
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/19/2024	Rep. Pete Sessions	Meeting	to discuss US and Cayman relations, tax compliance, and AML/CFT compliance

Ministry of Financial Services & Home Affairs Cayman Islands Government	03/19/2024	Matthew May, Sen. Steve Daines	email	meeting coordination
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/19/2024	Elizabeth Bell and Isaac Wood, US Treasury tax staff	Meeting	to discuss US and Cayman relations and tax compliance,
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/19/2024	Rep. Beth Van Duyne	meeting	to discuss US and Cayman relations, tax compliance, and AML/CFT compliance
Ministry of Financial Services & Home Affairs Cayman Islands Government	03/25/2024	Anna Morris, Neil Bhatiya, Warren Ryan, Michael Hertzberg, Tyler Carruth, US Treasury	email	thank you note
Ministry of Financial Services & Home Affairs Cayman Islands Government	04/02/2024	Elizabeth Bell, Isaac Wood, US Treasury	email	thank you note
Ministry of Financial Services & Home Affairs Cayman Islands Government	04/02/2024	Andrew Grossman, Jorge Oben, House Ways & Means	email	thank you note
Ministry of Financial Services & Home Affairs Cayman Islands Government	04/02/2024	Rachel Kaldahl, Senate Banking	email	thank you note
Ministry of Financial Services & Home Affairs Cayman Islands Government	04/02/2024	Jonathan Goldman	email	thank you note
Ministry of Financial Services & Home Affairs Cayman Islands Government	04/02/2024	Caroline Oakum, Caitlin Affolter, Sen. Daines	email	thank you note
Ministry of Financial Services & Home Affairs Cayman Islands Government	04/02/2024	Eric Oman, Ellie Collins, Payson Peabody, Ways & Means staff	email	thank you note
Ministry of Financial Services & Home Affairs Cayman Islands Government	04/02/2024	Joseph Rosenwinkel	email	thank you note
Ministry of Financial Services & Home Affairs Cayman Islands Government	04/02/2024	Robert McIntosh, Tyler Sawyer, Alexandra Broughton, Reid Wilson, Albert Mercer	email	thank you note
Ministry of Financial Services & Home Affairs Cayman Islands Government	04/02/2024	Noah Larsen, Rep. Tenney	email	thank you note
Ministry of Financial Services & Home Affairs Cayman Islands Government	04/08/2024	Randy Herndon, Senate Finance	email	Senate Budget hearing on international tax compliance
Ministry of Financial Services & Home Affairs Cayman Islands Government	04/08/2024	Kolan Davis, Chris Conlin, Nick Wyatt	email	Senate Budget hearing on international tax compliance
Ministry of Financial Services & Home Affairs Cayman Islands Government	04/10/2024	Kolan Davis, Chris Conlin, Nick Wyatt	email	Senate Budget hearing on international tax compliance
Ministry of Financial Services & Home Affairs Cayman Islands Government	04/10/2024	Randy Herndon, Senate Finance	email	Senate Budget hearing on international tax compliance
Ministry of Financial Services & Home Affairs Cayman Islands Government	04/15/2024	Kolan Davis, Chris Conlin, Nick Wyatt	email	follow-up on Senate Budget hearing on international tax compliance

Ministry of Financial Services & Home Affairs Cayman Islands Government	04/16/2024	Nick Wyatt, Senate Budget Committee	email	follow-up on Senate Budget hearing on international tax compliance
Ministry of Financial Services & Home Affairs Cayman Islands Government	05/01/2024	Tyler Carruth, US Treasury	email	meeting request
Ministry of Financial Services & Home Affairs Cayman Islands Government	05/02/2024	Tyler Carruth, US Treasury	email	meeting coordination
Ministry of Financial Services & Home Affairs Cayman Islands Government	05/08/2024	Tyler Carruth, US Treasury	email	follow-up on March Treasury meeting

Appendix Response to Item 14(a)-Detail

Foreign Principal(s)	Date Received	From Whom	Purpose	Amount	Subtotal
Ministry of Financial Services & Home Affairs Cayman Islands Government	02/09/2024-05/09/2024	Ministry of Financial Services and Commerce, Cayman Islands Government	in payment for legal services	\$75,000.00	
Ministry of Financial Services & Home Affairs Cayman Islands Government	04/12/2024	Ministry of Financial Services and Commerce, Cayman Islands Government	reimbursement for expenses during March 19-20 Washington visit	\$ 328.00	
Ministry of Financial Services & Home Affairs Cayman Islands Government	-----	-----	-----	----->	\$75,328.00

Appendix Response to Item 18

Item 18: During this 6 month reporting period, has the registrant's activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following: Website URL(s):

Left behind in meetings and emailed a timeline of Cayman's compliance record with international tax, anti-money laundering, and countering financing of terrorism prepared solely by the Ministry of Financial Services and Commerce of the Cayman Islands Government