U.S. Department of Justice  
Washington, DC 20530

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

For Six Month Period Ending Sept. 30, 2020  
(Insert date)

1 - REGISTRANT

1. (a) Name of Registrant  
   John E. Sweeney, Esq.

   (b) Registration No.  
   6713

   (c) Business Address(es) of Registrant  
   [On file with Department of Justice FARA Unit]

2. Has there been a change in the information previously furnished in connection with the following?  
   (a) If an individual:  
      (1) Residence address(es)  
         Yes □ No □  
      (2) Citizenship  
         Yes □ No □  
      (3) Occupation  
         Yes □ No □  
   (b) If an organization:  
      N/A
      (1) Name  
         Yes □ No □  
      (2) Ownership or control  
         Yes □ No □  
      (3) Branch offices  
         Yes □ No □  
   (c) Explain fully all changes, if any, indicated in Items (a) and (b) above.  
      N/A

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C, state whether any changes therein have occurred during this 6 month reporting period.  
   Yes □ No □  
   If yes, have you filed an amendment to the Exhibit C?  
   Yes □ No □  
   If no, please attach the required amendment.

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

FORM NSD-2  
Revised 05/17
4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes □ No □

If yes, furnish the following information:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date Connection Ended</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Yes □ No □

If yes, furnish the following information:

<table>
<thead>
<tr>
<th>Name</th>
<th>Residence Address</th>
<th>Citizenship</th>
<th>Position</th>
<th>Date Assumed</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Yes □ No □

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

N/A

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity?

Yes □ No □

<table>
<thead>
<tr>
<th>Name</th>
<th>Residence Address</th>
<th>Citizenship</th>
<th>Position</th>
<th>Date Assumed</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Yes □ No □

If yes, furnish the following information:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position or Connection</th>
<th>Date Terminated</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Yes □ No □

If yes, furnish the following information:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position or Connection</th>
<th>Foreign Principal</th>
<th>Date Terminated</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Yes □ No □ N/A

If no, list names of persons who have not filed the required statement.

N/A
II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☐
   If yes, furnish the following information:

   Foreign Principal: Vnesheconombank, State Development Corporation ('VEB.RF') through the International Centre for Legal Protection ('ILCP')
   Date of Termination: May 15, 2020

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

   Name and Address of Foreign Principal(s): N/A
   Date Acquired: N/A

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

   Vnesheconombank, State Development Corporation ('VEB.RF') through the International Centre for Legal Protection ('ILCP') (terminated May 15, 2020)

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

    Exhibit A: Yes ☐ No ☐
    Exhibit B: Yes ☐ No ☐

    If no, please attach the required exhibit.

   (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☐

    If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

    If no, please attach the required amendment.

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2 The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, any 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 268.)

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, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement?  Yes ☐ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:
The registrant’s activities are disclosed below in Q. 12.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity\(^5\) as defined below?  Yes ☐ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See attachment

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)?  Yes ☐ No ☐

If yes, describe fully.

N/A

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\(^5\) "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies or relations of a government of a foreign country or a foreign political party.
14. (a) RECEIPTS-MONEY
During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☑ No ☐
If no, explain why.
N/A

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

<table>
<thead>
<tr>
<th>Date</th>
<th>From Whom</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/3/2019</td>
<td>ICLP</td>
<td>Fee to represent VED.RF for December 2019</td>
<td>$62,500</td>
</tr>
<tr>
<td>6/16/2020</td>
<td>ICLP</td>
<td>Fee to represent VED.RF through May 15, 2020 termination</td>
<td>$343,750</td>
</tr>
</tbody>
</table>

406,250
Total

(b) RECEIPTS-FUNDRAISING CAMPAIGN
During this 6 month reporting period, have you received, as part of a fundraising campaign, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☑
If yes, have you filed an Exhibit D to your registration? Yes ☑ No ☐
If yes, indicate the date the Exhibit D was filed. Date N/A

(c) RECEIPTS-THINGS OF VALUE
During this 6 month reporting period, have you 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? Yes ☐ No ☑

If yes, furnish the following information:

<table>
<thead>
<tr>
<th>Foreign Principal</th>
<th>Date Received</th>
<th>Thing of Value</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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6. A registrant is required to file an Exhibit D if the collector or receiver contributes, lends, moneys, or other things of value for a foreign principal, as part of a fundraising campaign (See Rule 201(e)).
7. An Exhibit D, for which no printed form is provided, sets forth an account of money collected, or received as a result of a fundraising campaign and transmitted for a foreign principal.
8. Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.
15. (a) **DISBURSEMENTS-MONIES**

During this 6-month reporting period, have you

1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☑ No □

2) transmitted monies to any such foreign principal? Yes □ No ☑

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.
N/A.

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

<table>
<thead>
<tr>
<th>Date</th>
<th>To Whom</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/19/2020</td>
<td>Georgetown Strategies, LLC</td>
<td>Professional fee (December 2019 - May 15, 2020)</td>
<td>$82,500</td>
</tr>
</tbody>
</table>

$82,500

Total
(b) **DISBURSEMENTS-THINGS OF VALUE**
During this 6 month reporting period, have you disposed of anything of value other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☑

If yes, furnish the following information:

<table>
<thead>
<tr>
<th>Date</th>
<th>Recipient</th>
<th>Foreign Principal</th>
<th>Thing of Value</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(c) **DISBURSEMENTS-POLITICAL CONTRIBUTIONS**
During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☑ No ☐

If yes, furnish the following information:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount or Thing of Value</th>
<th>Political Organization or Candidate</th>
<th>Location of Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/26/2020</td>
<td>$2800</td>
<td>Mowers for Congress</td>
<td>Contribution</td>
</tr>
<tr>
<td>3/23/2020</td>
<td>$750</td>
<td>Devin Nunes for Congress</td>
<td>Contribution</td>
</tr>
<tr>
<td>4/17/2020</td>
<td>$800</td>
<td>Vilardi for Congress</td>
<td>Contribution</td>
</tr>
</tbody>
</table>

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

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?  
Yes □ No □  
If Yes, go to Item 17.  

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?  
Yes □ No □ N/A  
If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.  
N/A

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials?  
Yes □ No □  
If yes, identify each such foreign principal, specify amount, and indicate for what period of time.  
N/A

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:  
☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches  
☐ Other (specify) N/A

Electronic Communications  
☐ Email  
☐ Website URL(s):  
☐ Social media websites URL(s):  
☐ Other (specify) N/A

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:  
☐ Public officials ☐ Newspapers ☐ Libraries  
☐ Legislators ☐ Editors ☐ Educational institutions  
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☐ Other (specify) N/A

21. What language was used in the informational materials:  
☐ English ☐ Other (specify)  

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period?  
Yes □ No □  

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?  
Yes □ No □ N/A

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

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)  (Print or type name under each signature or provide electronic signature13)

September 18, 2020  

__________________________  

__________________________  

__________________________  

__________________________  

__________________________  

Electronically signed by John E. Sweeney, Esq.

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.
<table>
<thead>
<tr>
<th>Date</th>
<th>Name and Title</th>
<th>Agency</th>
<th>Means of Contact</th>
<th>Subjects Discussed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Week of March 1, 2020</td>
<td>Chief of Staff Mick Mulvaney</td>
<td>The White House, Executive Office of the President</td>
<td>Telephone</td>
<td>New staff assignments on sanctions issues connected to the Russian Federation</td>
</tr>
<tr>
<td>Week of March 1, 2020</td>
<td>Nick Michalek, Staff Director</td>
<td>U.S. House of Representatives Committee on Foreign Affairs</td>
<td>Telephone</td>
<td>Any potential scheduling Russian sanctions</td>
</tr>
<tr>
<td>Week of March 1, 2020</td>
<td>Congressman Devin Nunes</td>
<td>U.S. House Permanent Select Committee on Intelligence</td>
<td>Telephone</td>
<td>Any potential scheduling Russian sanctions</td>
</tr>
<tr>
<td>Week of March 8, 2020</td>
<td>Senator Marco Rubio</td>
<td>U.S. Senate Committee on Foreign Relations</td>
<td>Telephone</td>
<td>Timing of any sanction legislation (S.482 DASKA, and S.1060 DETER ACT) being brought forward for a vote</td>
</tr>
<tr>
<td>Week of March 8, 2020</td>
<td>Arron Strickland (Senate Staff)</td>
<td>U.S. Senate Committee on Foreign Relations</td>
<td>Telephone</td>
<td>Timing of any sanction legislation (S.482 DASKA, and S.1060 DETER ACT) being brought forward for a vote</td>
</tr>
<tr>
<td>Week of March 8, 2020</td>
<td>Senator Ted Cruz</td>
<td>U.S. Senate</td>
<td>Telephone</td>
<td>Timing of any sanction legislation (S.482 DASKA, and S.1060 DETER ACT) being brought forward for a vote</td>
</tr>
<tr>
<td>Week of March 8, 2020</td>
<td>Alice James (staff)</td>
<td>U.S. Senate, Office of Senator Marco Rubio</td>
<td>Telephone</td>
<td>Timing of any sanction legislation (S.482 DASKA, and S.1060 DETER ACT) being brought forward for a vote</td>
</tr>
<tr>
<td>Week of March 22, 2019</td>
<td>Senator Josh Hawley</td>
<td>U.S. Senate</td>
<td>Telephone</td>
<td>Timing of any sanction legislation (S.482 DASKA, and S.1060 DETER ACT) being brought forward for a vote</td>
</tr>
<tr>
<td>Week of March 22, 2020</td>
<td>Chris Joyner, Chief of Staff for Sen. Burr</td>
<td>U.S. Senate Select Committee on Intelligence</td>
<td>Telephone</td>
<td>Timing of any sanction legislation (S.482 DASKA, and S.1060 DETER ACT) being brought forward for a vote</td>
</tr>
<tr>
<td>Week of</td>
<td>Contact</td>
<td>Role</td>
<td>Telephone</td>
<td>Topic</td>
</tr>
<tr>
<td>---------</td>
<td>---------</td>
<td>------</td>
<td>-----------</td>
<td>-------</td>
</tr>
<tr>
<td>March 22, 2020</td>
<td>Chris Topping, Deputy CoS for Sen. Burr</td>
<td>U.S. Senate Select Committee on Intelligence</td>
<td>Timing of any sanction legislation (S.482 DASKA, and S.1060 DETER ACT) being brought forward for a vote</td>
<td></td>
</tr>
<tr>
<td>March 22, 2020</td>
<td>Kimberly Byerly, Legislative Director for Sen. Burr</td>
<td>U.S. Senate Select Committee on Intelligence</td>
<td>Timing of any sanction legislation (S.482 DASKA, and S.1060 DETER ACT) being brought forward for a vote</td>
<td></td>
</tr>
<tr>
<td>Apr. 5, 2020</td>
<td>Alex Willette, Deputy White House Political Director</td>
<td>The White House, Executive Office of the President</td>
<td>Pending sanction legislation (S.482 DASKA, and S.1060 DETER ACT) and Congressional calendar</td>
<td></td>
</tr>
<tr>
<td>Apr. 5, 2020</td>
<td>Staff of Andrew Olmen, Senior Advisor to the President of the United States</td>
<td>The White House, Executive Office of the President</td>
<td>Any new staff assignments on sanctions issues connected to the Russian Federation</td>
<td></td>
</tr>
<tr>
<td>Apr. 5, 2020</td>
<td>Staff of Rebecca Jurata, Senior Advisor to the President of the United States</td>
<td>The White House, Executive Office of the President</td>
<td>Any new staff assignments on sanctions issues connected to the Russian Federation</td>
<td></td>
</tr>
<tr>
<td>Apr. 5, 2020</td>
<td>Brian Jack, White House Political Director</td>
<td>The White House, Executive Office of the President</td>
<td>To review current White House sanction policy</td>
<td></td>
</tr>
<tr>
<td>Apr. 5, 2020</td>
<td>Mark Meadows, Chief of Staff</td>
<td>The White House, Executive Office of the President</td>
<td>Any proposed, new, Russian sanctions</td>
<td></td>
</tr>
<tr>
<td>Apr. 19, 2020</td>
<td>Brian Jack, White House Political Director</td>
<td>The White House, Executive Office of the President</td>
<td>Any new staff assignments on sanctions issues connected to the Russian Federation</td>
<td></td>
</tr>
<tr>
<td>Apr. 19, 2020</td>
<td>Kellyanne Conway, Counselor to the President</td>
<td>The White House, Executive Office of the President</td>
<td>To review current White House sanction policy</td>
<td></td>
</tr>
<tr>
<td>Apr. 19, 2020</td>
<td>Eric Ucland, White House Legislative Affairs Director</td>
<td>The White House, Executive Office of the President</td>
<td>Pending sanction legislation (S.482 DASKA, and S.1060 DETER ACT) and Congressional calendar</td>
<td></td>
</tr>
<tr>
<td>Apr. 19, 2020</td>
<td>Liz Homing (staff)</td>
<td>U.S. Department of the Treasury, Office of Brent McIntosh, Undersecretary</td>
<td>To request the scheduling a meeting to discuss VEB.RF’s changes in operations</td>
<td></td>
</tr>
<tr>
<td>Week</td>
<td>Contact</td>
<td>Organization</td>
<td>Telecommunication</td>
<td>Topic</td>
</tr>
<tr>
<td>------------</td>
<td>-------------------------------------------------------------------------</td>
<td>---------------------------------------------------</td>
<td>-------------------</td>
<td>----------------------------------------------------------------------</td>
</tr>
<tr>
<td>Week of Apr. 19, 2020</td>
<td>Alex White, White House Personnel</td>
<td>The White House, Executive Office of the President</td>
<td>Telephone</td>
<td>Any new Staff assignments on sanctions issues connected to the Russian Federation</td>
</tr>
<tr>
<td>Week of Apr. 19, 2020</td>
<td>Wells Griffin, National Security Council Advisor</td>
<td>The White House, Executive Office of the President</td>
<td>Telephone</td>
<td>Pending sanction legislation (S.482 DASKA, and S.1060 DETER ACT) and Congressional calendar</td>
</tr>
<tr>
<td>Week of Apr. 19, 2020</td>
<td>Staff of Steven Mnuchin, Secretary</td>
<td>U.S. Department of the Treasury</td>
<td>Telephone</td>
<td>To request the scheduling of a meeting with VEB.RF Chairman</td>
</tr>
<tr>
<td>Week of May 3, 2020</td>
<td>Eric Ueland, White House Legislative Affairs Director</td>
<td>The White House, Executive Office of the President</td>
<td>Telephone</td>
<td>Pending sanction legislation (S.482 DASKA, and S.1060 DETER ACT) and Congressional calendar</td>
</tr>
<tr>
<td>Week of May 3, 2020</td>
<td>Staff of Larry Kudlow, Director</td>
<td>The White House, National Economic Council</td>
<td>Telephone</td>
<td>Pending sanction legislation (S.482 DASKA, and S.1060 DETER ACT)</td>
</tr>
</tbody>
</table>