

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 11/30/2022
(Insert date)**I - REGISTRANT**

1. (a) Name of Registrant
FTI Consulting (SC) Inc.
- (b) Registration Number
7120
- (c) Primary Business Address
555 12th Street NW, Suite 700, Washington, DC 20004

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:

- | | | |
|--------------------------|------------------------------|--|
| (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.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSES TO ITEMS 3, 4, 5, AND 6.

3. If the registrant previously filed an Exhibit C
- ¹
- , 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 other capacity begin rendering 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 ☒

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 added any new foreign principal(s)² during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Foreign Principal

Date Added

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 the 6 month reporting period.

TIMOR GAP, E.P.

10. (a) Have the registrant filed Exhibits A and B for the newly added foreign principal(s), if any, listed in Item 8?

Exhibit A³Yes ☐No ☐N/A ☒Exhibit B⁴Yes ☐No ☐N/A ☒

If no, please file the required exhibit.

(b) Have there been any changes in the Exhibits A and/or B previously filed for any foreign principal(s) whom the registrant represented during this 6 month period?

Yes ☒No ☐

If yes, has the registrant filed an amendment to these exhibits?

Yes ☒No ☐

If no, please file the required amendment.

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

TIMOR GAP, E.P.

Activities/Services

Through an agreement with NuSource LLC, the registrant provided the foreign principal with strategic communications and consulting services with respect to the commercial development of the Greater Sunrise energy fields. This included engaging with U.S. government officials, members of the media, think tanks, and other stakeholders on behalf of the foreign principal. The registrant also assisted with the management of the foreign principal's website, timorgap.com.

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.

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.⁶

Foreign Principal	Date Received	From Whom	Purpose	Amount	Subtotal
TIMOR GAP, E.P.	06/09/2022	NuSource LLC	Fees	\$37,500.00	
TIMOR GAP, E.P.	06/27/2022	NuSource LLC	Fees and expenses	\$75,400.00	
TIMOR GAP, E.P.	08/11/2022	NuSource LLC	Fees and expenses	\$81,422.52	
TIMOR GAP, E.P.	09/07/2022	NuSource LLC	Fees	\$85,000.00	
TIMOR GAP, E.P.	09/30/2022	NuSource LLC	Fees and expenses	\$85,000.00	
TIMOR GAP, E.P.	10/28/2022	NuSource LLC	Fees and expenses	\$85,000.00	
TIMOR GAP, E.P.	-----	-----	-----	----->	\$449,322.52

\$ 449,322.52

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, has the registrant received, as part of a fundraising campaign⁷, 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 D⁸ 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 value⁹ 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
TIMOR GAP, E.P.				None

6, 7 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)).

8 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.

9 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.

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
See Appendix for Response					

\$	32,257.24
	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
TIMOR GAP, E.P.				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 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
09/01/2022	Chris Tucker	Johnny Mautz for State Senate (Md.)	Check	\$ 250.00

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.

TIMOR GAP, E.P.

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) <u>Tetun Prasa</u> |
|---|--|

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
<u>12/30/2022</u>	<u>Curtis Lu</u>	<u>/s/Curtis Lu</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

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

December 25, 2022

Curtis P. Lu

Curtis P. Lu

Appendix

Response to Item 12-Description

TIMOR GAP, E.P.: Through an agreement with NuSource LLC, the registrant provided the foreign principal with strategic communications and consulting services with respect to the commercial development of the Greater Sunrise energy fields. This included engaging with U.S. government officials, members of the media, think tanks, and other stakeholders on behalf of the foreign principal. Specifically, the registrant contacted executive branch officials, congressional staff, Members of Congress, and members of the media regarding the development of the Greater Sunrise energy fields as described in the log below.

Appendix

Response to Item 12-Detail

Foreign Principal(s)	Date	Contact	Method	Purpose
TIMOR GAP, E.P.	05/17/2022	Michael Sultan, Reporter, Energy Intelligence	Emails	Invitation to come to office to conduct interview with TIMOR GAP CEO; follow-up on logistics for interview
TIMOR GAP, E.P.	05/17/2022	Myles McCormick, Reporter, Financial Times	Email	Request to connect on global LNG matters broadly, Greater Sunrise in particular
TIMOR GAP, E.P.	05/19/2022	Matt Swint, Legislative Assistant, Office of Senator Cruz	Email	Shared Recent Washington Times Article on Timor-Leste
TIMOR GAP, E.P.	05/19/2022	Michael Bruno, Military Legislative Assistant, Office of Senator Cruz	Email	Shared Recent Washington Times Article on Timor-Leste
TIMOR GAP, E.P.	05/19/2022	Samantha Leahy, Senior Legislative Assistant, Office of Senator Cruz	Email	Shared Recent Washington Times Article on Timor-Leste
TIMOR GAP, E.P.	05/19/2022	Bryan Burack, Professional Staff, House Foreign Affairs Committee	Email	Shared Recent Washington Times Article on Timor-Leste
TIMOR GAP, E.P.	05/19/2022	Connor Tomlinson, Legislative Assistant, Office of Senator Rubio	Email	Shared Recent Washington Times Article on Timor-Leste
TIMOR GAP, E.P.	05/19/2022	Will Green, Legislative Assistant, Office of Senator Rubio	Email	Shared Recent Washington Times Article on Timor-Leste
TIMOR GAP, E.P.	05/19/2022	Zack Isakowitz, Legislative Director, Office of Rep. McCaul	Email	Shared Recent Washington Times Article on Timor-Leste
TIMOR GAP, E.P.	05/19/2022	Condy Cazares, National Security Advisor, Office of Rep. McCaul	Email	Shared Recent Washington Times Article on Timor-Leste
TIMOR GAP, E.P.	05/19/2022	Brendan Shields, Staff Director (Minority) House Foreign Affairs Committee	Email	Shared Recent Washington Times Article on Timor-Leste
TIMOR GAP, E.P.	05/19/2022	Chris Delbeccaro, Chief of Staff, Office of Rep. McCaul	Email	Shared Recent Washington Times Article on Timor-Leste

Foreign Principal(s)	Date	Contact	Method	Purpose
TIMOR GAP, E.P.	05/21/2022	Will Green, Legislative Assistant, Office of Senator Rubio	Email	Shared Copy of Energy Intelligence Article on Timor- Leste
TIMOR GAP, E.P.	05/21/2022	Samantha Leahy, Senior Legislative Assistant, Office of Senator Cruz	Email	Shared Copy of Energy Intelligence Article on Timor- Leste
TIMOR GAP, E.P.	05/21/2022	Matt Swint, Legislative Assistant, Office of Senator Cruz	Email	Shared Copy of Energy Intelligence Article on Timor- Leste
TIMOR GAP, E.P.	05/21/2022	Connor Tomlinson, Legislative Assistant, Office of Senator Rubio	Email	Shared Copy of Energy Intelligence Article on Timor- Leste
TIMOR GAP, E.P.	05/21/2022	Michael Bruno, Military Legislative Assistant, Office of Senator Cruz	Email	Shared Copy of Energy Intelligence Article on Timor- Leste
TIMOR GAP, E.P.	07/12/2022	Michael Sultan, Reporter, Energy Intelligence	Email	Reconnect on recent Greater Sunrise developments
TIMOR GAP, E.P.	07/13/2022	Michael Sultan, Reporter, Energy Intelligence	Emails	Reconnect on recent Greater Sunrise developments
TIMOR GAP, E.P.	07/14/2022	Michael Sultan, Reporter, Energy Intelligence	Email	Reconnect on recent Greater Sunrise developments
TIMOR GAP, E.P.	07/19/2022	Don Archer, Military Legislative Assistant, Office of Senator Inhofe	Email	Meeting request and scheduling
TIMOR GAP, E.P.	07/19/2022	Amy Surber, Senior Policy Advisor, Office of Rep. Issa	Email	Meeting request and scheduling
TIMOR GAP, E.P.	07/19/2022	Ausan Al-Eryani, Legislative Assistant, Office of Senator Kaine	Email	Meeting request and scheduling
TIMOR GAP, E.P.	07/19/2022	Jeff Bennett, Legislative Assistant, Office of Senator King	Email	Meeting request and scheduling
TIMOR GAP, E.P.	07/19/2022	Zach Isakowitz, Legislative Director, Office of Rep. McCaul	Email	Meeting request and scheduling
TIMOR GAP, E.P.	07/19/2022	Chase Sauvage, Military Legislative Assistant, Office of Rep. Pfluger	Email	Meeting request and scheduling
TIMOR GAP, E.P.	07/19/2022	Charles Adams, Legislative Director, Office of Senator Risch	Email	Meeting request and scheduling

Foreign Principal(s)	Date	Contact	Method	Purpose
TIMOR GAP, E.P.	07/19/2022	Kevin Henwood, Legislative Assistant, Megan Reiss, National Security Policy Advisor, Office of Senator Romney	Email	Meeting request and scheduling
TIMOR GAP, E.P.	07/19/2022	Robert Zarate, National Security Advisor, Office of Senator Hagerty	Email	Meeting request and scheduling
TIMOR GAP, E.P.	07/19/2022	Mark Erste, Foreign Policy Advisor, Office of Rep. Chabot	Email	Meeting request and scheduling
TIMOR GAP, E.P.	07/19/2022	Caleb Kostreva, Legislative Assistant, Office of Rep. Buck	Email	Meeting request and scheduling
TIMOR GAP, E.P.	07/19/2022	Dan Adelstein, National Security Advisor, Office of Senator Rounds	Email	Meeting request and scheduling
TIMOR GAP, E.P.	07/19/2022	Annie Kowalewski, Policy Analyst, Lara Crouch, Professional Staff, Senate Foreign Relations Committee	Email	Meeting request and scheduling
TIMOR GAP, E.P.	07/19/2022	Andy Olson, Deputy Staff Director, Senator Foreign Relations Committee	Email	Meeting request and scheduling
TIMOR GAP, E.P.	07/19/2022	Chris Socha, Director, Senate Foreign Relations Committee	Email	Meeting request and scheduling
TIMOR GAP, E.P.	07/19/2022	Laura Fullerton, Deputy Director, House Foreign Affairs Committee	Email	Meeting request and scheduling
TIMOR GAP, E.P.	07/19/2022	Piero Tozzi, Counsel/Senior Adviser, Foreign Policy, Office of Rep. Chris Smith	Email	Meeting request and scheduling
TIMOR GAP, E.P.	07/19/2022	Molly Cole, Foreign Policy Advisor, Spencer Knoll, Legislative Assistant, Office of Senator Van Hollen	Email	Meeting request and scheduling
TIMOR GAP, E.P.	07/19/2022	Molly Joseph, Legislative Assistant, office of Rep. Wagner	Email	Meeting request and scheduling
TIMOR GAP, E.P.	07/19/2022	Yann Schinazi, Legislative Assistant and Speechwriter, Office of Rep. Wild	Email	Meeting request and scheduling

Foreign Principal(s)	Date	Contact	Method	Purpose
TIMOR GAP, E.P.	07/19/2022	Brandt Anderson, National Security Advisor, Office of Senator Young	Email	Meeting request and scheduling
TIMOR GAP, E.P.	07/19/2022	Brendan Shields, Staff Director, Minority House Foreign Affairs Committee	Email	Meeting request and scheduling
TIMOR GAP, E.P.	07/20/2022	Michael Sultan, Reporter, Energy Intelligence	Emails	Follow-up email thanking him for coverage; request for headline change
TIMOR GAP, E.P.	07/25/2022	Alex Procyk, Reporter, Oil & Gas Journal	Emails	Pitch for coverage around Greater Sunrise issues; follow- up; request for coverage
TIMOR GAP, E.P.	07/26/2022	Chris Smith, Editor, Oil & Gas Journal	Email	Follow-up; request for coverage
TIMOR GAP, E.P.	07/26/2022	Alex Procyk, Reporter, Oil & Gas Journal	Email and telephone call	Follow-up; request for coverage
TIMOR GAP, E.P.	07/29/2022	Spencer Knoll, Legislative Assistant, Office of Senator Van Hollen	Video Meeting	Greater Sunrise Field Development
TIMOR GAP, E.P.	08/01/2022	Colin Aamot, Legislative Assistant, Office of Rep. Issa	Video Meeting	Greater Sunrise Field Development
TIMOR GAP, E.P.	08/02/2022	Bryan Burack, Professional Staff, House Foreign Affairs Committee (minority)	Video Meeting	Greater Sunrise Field Development
TIMOR GAP, E.P.	08/02/2022	Mark Erste, Foreign Policy Advisor, Office of Rep. Chabot	Video Meeting	Greater Sunrise Field Development
TIMOR GAP, E.P.	08/03/2022	Sara Katsnelson, Legislative Assistant, Rob Robilliard, Legislative Assistant, Office of Rep. Sherman	Email	Meeting request and scheduling
TIMOR GAP, E.P.	08/03/2022	Amber Unwala, Legislative Director, Office of Rep. Meeks	Email	Meeting request and scheduling
TIMOR GAP, E.P.	08/03/2022	Emma Bruce, Legislative Assistant, Chad Obermiller, Chief of Staff, Theresa Lou Professional Staff, Asia Subcommittee, Office of Rep. Bera	Email	Meeting request and scheduling

Foreign Principal(s)	Date	Contact	Method	Purpose
TIMOR GAP, E.P.	08/03/2022	Isabel Coughlin, Legislative Assistant, Office of Rep. Spanberger	Email	Meeting request and scheduling
TIMOR GAP, E.P.	08/04/2022	Maha Syed, Legislative Assistant, Office of Senator Kaine	Video Meeting	Greater Sunrise Field Development
TIMOR GAP, E.P.	08/10/2022	Theresa Lou, Professional Staff, Asia Subcommittee, Office of Rep. Bera	Video Meeting	Greater Sunrise Field Development
TIMOR GAP, E.P.	08/11/2022	JP Cooper, Defense Fellow, Office of Senator Inhofe	Video Meeting	Greater Sunrise Field Development
TIMOR GAP, E.P.	08/11/2022	Chris Smith, Editor, Oil & Gas Journal	Email	Logistics around potential interview
TIMOR GAP, E.P.	08/24/2022	Annie Kowalewski, Policy Analyst and Andy Olson, Deputy Staff Director, Senate Foreign Relations Committee	Video Meeting	Greater Sunrise Field Development
TIMOR GAP, E.P.	08/26/2022	Caleb Kostreva, Legislative Assistant, Office of Rep. Buck	Video Meeting	Greater Sunrise Field Development
TIMOR GAP, E.P.	09/06/2022	Amber Unwala, Legislative Director, Office of Rep. Meeks	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/06/2022	Chase Sauvage, Military Legislative Assistant, Office of Rep. Pfluger	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/06/2022	Matt Swint, Legislative Assistant, Samantha Leahy, Senior Legislative Assistant, Michael Bruno, Military Legislative Assistant, Office of Senator Cruz	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/06/2022	Piero Tozzi, Counsel/Senior Adviser, Foreign Policy, Office of Rep. Chris Smith	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/06/2022	Brandt Anderson, National Security Advisor, Office of Senator Young	Email	Meeting request and scheduling

Foreign Principal(s)	Date	Contact	Method	Purpose
TIMOR GAP, E.P.	09/06/2022	Kevin Henwood, Legislative Assistant, Megan Reiss, National Security Policy Advisor, Office of Senator Romney	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/07/2022	Matt Swint, Legislative Assistant, Samantha Leahy, Senior Legislative Assistant, Michael Bruno, Military Legislative Assistant, Office of Senator Cruz	Email	Shared AFR and Guardian Articles on Timor-Leste
TIMOR GAP, E.P.	09/07/2022	Will Green, Legislative Assistant, Connor Tomlinson, Legislative Assistant, Office of Senator Rubio	Email	Shared AFR and Guardian Articles on Timor-Leste
TIMOR GAP, E.P.	09/07/2022	Dan Adelstein, National Security Advisor, Office of Senator Rounds	Email	Shared AFR and Guardian Articles on Timor-Leste
TIMOR GAP, E.P.	09/07/2022	Annie Kowalewski, Policy Analyst, Lara Crouch, Professional Staff, Senate Foreign Relations Committee	Email	Shared AFR and Guardian Articles on Timor-Leste
TIMOR GAP, E.P.	09/07/2022	Bryan Burack, Professional Staff, House Foreign Affairs Committee	Email	Shared AFR and Guardian Articles on Timor-Leste
TIMOR GAP, E.P.	09/07/2022	Mark Erste, Foreign Policy Advisor, Office of Rep. Chabot	Email	Shared AFR and Guardian Articles on Timor-Leste
TIMOR GAP, E.P.	09/09/2022	Kenneth Vincent, Director, Office of Asian Affairs, Department of Energy	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/09/2022	Andrew Light, Assistant Secretary for International Affairs, Department of Energy	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/09/2022	Spencer Knoll, Legislative Assistant, Office of Senator Kaine	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/09/2022	Will Green, Legislative Assistant, Connor Tomlinson, Legislative Assistant, Office of Senator Rubio	Email	Meeting request and scheduling

Foreign Principal(s)	Date	Contact	Method	Purpose
TIMOR GAP, E.P.	09/09/2022	Megan Miller, Chief of Staff, Office of Rep. Scalise	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/09/2022	Beth Urbanas, Deputy Assistant Secretary, Asia & The Americas, Department of Energy	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/09/2022	Harry Kamian, Acting Deputy Assistant Secretary, ENR, Department of State	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/09/2022	Madison Hite, Legislative Assistant, Baxter Carr, Legislative Assistant, Office of Senator Capito	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/09/2022	Bryan Burack, Professional Staff, House Foreign Affairs Committee	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/12/2022	Walter Cruickshank, Deputy Director, OEMB, Department of the Interior	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/12/2022	Mark Kasman, Director of the Office of International Affairs, EPA	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/12/2022	Jane Nishida, Assistant Administrator of Office of International and Tribal Affairs, EPA	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/12/2022	Andrea Rollo, Vice President for China and Transformational Exports, EXIM	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/12/2022	Terrt Van Dorn, Senior Policy Advisor, Office of Majority Leader	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/12/2022	Mike McKenna, Columnist, Washington Times	Telephone call	Request for interview
TIMOR GAP, E.P.	09/12/2022	Michael Sultan, Reporter, Energy Intelligence	Emails	Updates on Greater Sunrise project
TIMOR GAP, E.P.	09/12/2022	Joe Fisher, Reporter, S&P Global	Email	Updates on Greater Sunrise project
TIMOR GAP, E.P.	09/12/2022	Maya Weber, Reporter, S&P Global	Email	Updates on Greater Sunrise project

Foreign Principal(s)	Date	Contact	Method	Purpose
TIMOR GAP, E.P.	09/12/2022	Michael Sultan, Reporter, Energy Intelligence	Email	Interview logistics
TIMOR GAP, E.P.	09/12/2022	Jasmin Melvin, Editor, S&P Global	Emails	Request for interview; follow-up
TIMOR GAP, E.P.	09/12/2022	Michael Sultan, Reporter, Energy Intelligence	Email	Upcoming trip to D.C. of TIMOR GAP leadership
TIMOR GAP, E.P.	09/13/2022	Matthew Jackson, Legislative Assistant, Hunte Vandertoll, Legislative Director, Office of Rep. Barr	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/13/2022	Jamison Cocklin, Reporter, Natural Gas Intelligence	Email	Request for conversation around Greater Sunrise project
TIMOR GAP, E.P.	09/13/2022	Will Strother, Senior Policy Advisor, Kelsey Wolfgang, Legislative Director, Office of Rep. Burchett	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/13/2022	Patrick Schilling, Legislative Director, Office of Rep. Perry	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/13/2022	Sebastian Wigley, Legislative Director, Office of Rep. Kim	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/13/2022	Jay Kronzer, Legislative Director, J.D. Logan, Legislative Assistant, Office of Rep. Green	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/13/2022	Molly Joseph, Legislative Assistant, Office of Rep. Wagner	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/13/2022	Michael Sultan, Reporter, Energy Intelligence	Email	Interview logistics
TIMOR GAP, E.P.	09/14/2022	Mike Mullin, Chief of Staff, Office of Rep. Bill Johnson	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/14/2022	Steve Pfrang, Chief of Staff, Office of Rep. LaHood	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/14/2022	Laura Rosenberger, National Security Council, White House	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/14/2022	Sara Schonhardt, Reporter, E&E News	Email	Request for conversation around Greater Sunrise project

Foreign Principal(s)	Date	Contact	Method	Purpose
TIMOR GAP, E.P.	09/14/2022	Mike Soraghan, Reporter, E&E News	Email	Greater Sunrise updates
TIMOR GAP, E.P.	09/14/2022	Maya Weber, Reporter, S&P Global	Emails	Interview logistics and response to logistics question
TIMOR GAP, E.P.	09/14/2022	Carlos Anchondo, Reporter, E&E News	Email	Request for conversation around Greater Sunrise project
TIMOR GAP, E.P.	09/14/2022	Chris Smith, Editor, Oil & Gas Journal	Email	Updates on Greater Sunrise project
TIMOR GAP, E.P.	09/14/2022	Mike Soraghan, Reporter, E&E News	Email	Updates on Greater Sunrise project
TIMOR GAP, E.P.	09/14/2022	Jasmin Melvin, Editor, S&P Global	Emails	Preparation for podcast -- logistics
TIMOR GAP, E.P.	09/15/2022	Joshua Russo, Lieutenant Colonel, U.S. Army, Military Assistant, Assistant Secretary of Defense for Indo-Pacific Security Affairs	Telephone Call	Meeting request and scheduling
TIMOR GAP, E.P.	09/15/2022	Maya Weber, Reporter, S&P Global	Emails	Logistics around potential interview
TIMOR GAP, E.P.	09/15/2022	David Blackmon, Columnist, Forbes	Email	Information for upcoming column
TIMOR GAP, E.P.	09/15/2022	Benoit Morenne, Reporter, Wall Street Journal	Emails	Request for conversation around Greater Sunrise project; follow-up to initial note
TIMOR GAP, E.P.	09/16/2022	Chelsea Goldstein, Director for Southeast Asia, Office of the Under Secretary of Defense for Policy Joceline Moore, CTR, Sr. Executive Assistant, OUSD(P) South & Southeast Asia	Email	Meeting request and scheduling
TIMOR GAP, E.P.	09/17/2022	Mike McKenna, Columnist, Washington Times	Emails	Logistics around potential interview
TIMOR GAP, E.P.	09/18/2022	Michael Sultan, Reporter, Energy Intelligence	Email	Logistics around potential interview
TIMOR GAP, E.P.	09/19/2022	Megan Miller, Chief of Staff, Office of Rep. Scalise	In-Person Meeting	Greater Sunrise Field Development

Foreign Principal(s)	Date	Contact	Method	Purpose
TIMOR GAP, E.P.	09/19/2022	Mark Erste, Foreign Policy Advisor, Office of Rep. Chabot and Rep. Steve Chabot	In-Person Meeting	Greater Sunrise Field Development
TIMOR GAP, E.P.	09/19/2022	Sara Schonhardt, Reporter, E&E News	Emails	Request for conversation around Greater Sunrise project
TIMOR GAP, E.P.	09/19/2022	Jamison Cocklin, Reporter, Natural Gas Intelligence	Email	Request for conversation around Greater Sunrise project
TIMOR GAP, E.P.	09/20/2022	Walter Cruickshank, Deputy Director, OEMB, Department of Interior; Jonah Neuman, ENR, and Keith Devereaux, Timor-Leste Desk Officer, Department of State	In-Person Meeting	Greater Sunrise Field Development
TIMOR GAP, E.P.	09/20/2022	Jasmin Melvin, Editor, S&P Global	Email	Logistics around potential interview
TIMOR GAP, E.P.	09/20/2022	Maya Weber, Reporter, S&P Global	Email	Logistics around potential interview
TIMOR GAP, E.P.	09/20/2022	David Blackmon, Columnist, Forbes	Emails	Follow-up to recent column
TIMOR GAP, E.P.	09/20/2022	Sebastian Wigley, Legislative Director, Office of Rep. Kim	In-Person Meeting	Greater Sunrise Field Development
TIMOR GAP, E.P.	09/20/2022	Will Green, Legislative Assistant, Connor Tomlinson, Legislative Assistant, Office of Senator Rubio	In-Person Meeting	Greater Sunrise Field Development
TIMOR GAP, E.P.	09/21/2022	Maya Weber, Reporter, S&P Global	Emails	Follow-up to interview with TIMOR GAP CEO
TIMOR GAP, E.P.	09/21/2022	Jasmin Melvin, Editor, S&P Global	Email	Follow-up to interview with TIMOR GAP CEO
TIMOR GAP, E.P.	09/21/2022	Theresa Lou, Professional Staff, Asia Subcommittee, Office of Rep. Bera	In-Person Meeting	Greater Sunrise Field Development
TIMOR GAP, E.P.	09/21/2022	Caleb Kostreva, Legislative Assistant, Office of Rep. Buck	In-Person Meeting	Greater Sunrise Field Development

Foreign Principal(s)	Date	Contact	Method	Purpose
TIMOR GAP, E.P.	09/21/2022	Annie Kowalewski, Policy Analyst, Lara Crouch, Professional Staff, Senate Foreign Relations Committee	In-Person Meeting	Greater Sunrise Field Development
TIMOR GAP, E.P.	09/21/2022	Beth Urbanas, Deputy Assistant Secretary, Asia & The Americas, Department of Energy, and Kenneth Vincent, Director, Office of Asian Affairs, Department of Energy	In-Person Meeting	Greater Sunrise Field Development
TIMOR GAP, E.P.	09/21/2022	David Blackmon, Columnist, Forbes	Email	Follow-up to column
TIMOR GAP, E.P.	09/22/2022	Andrew Stern, Foreign Policy Advisor, Office of Rep. Spanberger	Email	Response to inquiry re: meeting request and scheduling
TIMOR GAP, E.P.	09/22/2022	Madison Hite, Legislative Assistant, Baxter Carr, Legislative Assistant, Office of Senator Capito	In-Person Meeting	Greater Sunrise Field Development
TIMOR GAP, E.P.	09/26/2022	Jasmin Melvin, Editor, S&P Global	Email	Follow-up to podcast
TIMOR GAP, E.P.	09/29/2022	Mark Erste, Foreign Policy Advisor, Office of Rep. Chabot	Email	Response to question on cost of Great Sunrise Development
TIMOR GAP, E.P.	11/02/2022	Mark Erste, Foreign Policy Advisor, Office of Rep. Chabot	Email	Shared press reports on Greater Sunrise and press release, inquired on letter to TAG
TIMOR GAP, E.P.	11/14/2022	Michael Sultan, Reporter, Energy Intelligence	Email	Timor-Leste status with ASEAN membership

Appendix

Response to Item 15(a)-Detail

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
TIMOR GAP, E.P.	03/31/2022	Public Affairs, SC - US	Periodic charge for admin fees & 3rd party data	\$ 400.00	
TIMOR GAP, E.P.	05/11/2022	Uber	Transportation from Atlantic Council to FTI for Bob Moran	\$ 20.62	
TIMOR GAP, E.P.	05/12/2022	Uber	Transportation from RSOB to Union Station to JW Marriott for Bob Moran	\$ 53.05	
TIMOR GAP, E.P.	05/12/2022	Uber	Transportation from JW Marriott to Russell SOB for Bob Moran	\$ 37.45	
TIMOR GAP, E.P.	05/15/2022	Grubhub Holdings	Meals for team members	\$ 299.32	
TIMOR GAP, E.P.	07/18/2022	New Target, Inc.	Web development and support - timorgap.com	\$ 500.00	
TIMOR GAP, E.P.	07/18/2022	New Target, Inc.	Web development and support - timorgap.com	\$10,000.00	
TIMOR GAP, E.P.	08/10/2022	New Target, Inc.	Hosting and CMS security updates - timorgap.com	\$ 500.00	
TIMOR GAP, E.P.	09/10/2022	New Target, Inc.	Hosting and CMS security updates - timorgap.com	\$ 250.00	
TIMOR GAP, E.P.	09/14/2022	New Target, Inc.	Web development and support - timorgap.com	\$13,050.00	
TIMOR GAP, E.P.	09/19/2022	One Parking	Parking at FTI for Bob Moran	\$ 22.00	
TIMOR GAP, E.P.	09/19/2022	Uber	Transportation from Rayburn House Office Building to FTI for Bob Moran	\$ 34.31	
TIMOR GAP, E.P.	09/19/2022	Aponte, Victoria	Meal with client	\$ 189.57	
TIMOR GAP, E.P.	09/19/2022	Uber	Transportation from FTI to Rayburn House Office Building for Bob Moran	\$ 32.02	
TIMOR GAP, E.P.	09/20/2022	Uber	Transportation from FTI to Department of the Interior for Bob Moran	\$ 33.71	
TIMOR GAP, E.P.	09/20/2022	Uber	Transportation from Department of the Interior to Rayburn House Office Building for Bob Moran	\$ 43.07	
TIMOR GAP, E.P.	09/20/2022	Uber	Transportation from FTI to Rayburn House Office Building for Bob Moran	\$ 27.88	
TIMOR GAP, E.P.	09/20/2022	Uber	Transportation from Rayburn House Office Building to FTI for Bob Moran	\$ 29.26	
TIMOR GAP, E.P.	09/20/2022	One Parking	Parking at FTI for Bob Moran	\$ 22.00	

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
TIMOR GAP, E.P.	09/20/2022	Uber	Transportation from Russell Senate Office Building to FTI for Bob Moran	\$ 55.36	
TIMOR GAP, E.P.	09/21/2022	Uber	Transportation from Dirksen Senate Office Building to FTI for Bob Moran	\$ 55.63	
TIMOR GAP, E.P.	09/21/2022	Uber	Transportation from FTI to Dirksen Senate Office Building for Bob Moran	\$ 34.56	
TIMOR GAP, E.P.	09/21/2022	Uber	Transportation from Rayburn House Office Building to FTI for Bob Moran	\$ 35.58	
TIMOR GAP, E.P.	09/21/2022	Uber	Transportation from FTI to O'Neil House Office Building for Bob Moran	\$ 32.16	
TIMOR GAP, E.P.	09/21/2022	One Parking	Parking at FTI for Bob Moran	\$ 22.00	
TIMOR GAP, E.P.	09/22/2022	Uber	Transportation from Senate Russell Office Building to FTI for Bob Moran	\$ 27.88	
TIMOR GAP, E.P.	09/22/2022	Uber	Transportation from JW Marriott to Heritage for Bob Moran	\$ 33.97	
TIMOR GAP, E.P.	09/22/2022	Capital Policy Analytics	Research on East Timor	\$ 5,000.00	
TIMOR GAP, E.P.	09/22/2022	One Parking	Parking at FTI for Bob Moran	\$ 22.00	
TIMOR GAP, E.P.	10/01/2022	Bob Moran Consulting, LLC	Consulting services	\$ 563.39	
TIMOR GAP, E.P.	10/10/2022	New Target, Inc.	Hosting and CMS security updates - timorgap.com	\$ 250.00	
TIMOR GAP, E.P.	11/02/2022	Meta Platforms	Instagram TG General Awareness	\$ 330.45	
TIMOR GAP, E.P.	11/10/2022	New Target, Inc.	Hosting and CMS security updates - timorgap.com	\$ 250.00	
TIMOR GAP, E.P.	-----	-----	-----	----->	\$32,257.24