

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 07/31/2023
(Insert date)**I - REGISTRANT**

1. (a) Name of Registrant
The Cormac Group LLC
- (b) Registration Number
7219
- (c) Primary Business Address
800 Connecticut Avenue NW, Suite 300, 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 ☐ | 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 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
Ms. Yanet Brunet Perez	Mr. Santiago Pena	11803 Elderberry Drive Germantown, MD 20876	UNITED STATES	Senior Associate	01/23/2023

(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.

Mr. Santiago Pena

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

Mr. Santiago Pena

Activities/Services

Provide counsel to client regarding the legislative process, overall understanding of overall federal government processes. Provide direct advocacy/outreach with legislative branch/Congress.

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.

Mr. Santiago Pena: Provide counsel to client regarding the legislative process, overall understanding of overall federal government processes. Provide direct advocacy/outreach with legislative branch/Congress.

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
Mr. Santiago Pena	04/05/2023	Jose Antonio Costa	Payment	\$10,000.00	
Mr. Santiago Pena	-----	-----	-----	----->	\$10,000.00

\$	10,000.00
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
Mr. Santiago Pena	01/23/2023	Tomas Bittal	Meeting with client	Lunch
Mr. Santiago Pena	01/24/2023	Santiago Pena	Meeting with client	Lunch
Mr. Santiago Pena	01/25/2023	Santiago Pena	Meeting with client	Taxi fare
Mr. Santiago Pena	06/19/2023	Santiago Pena	Contract negotiations	Meals and Transportation
Mr. Santiago Pena	06/20/2023	Santiago Pena	Contract negotiations	Meals and Transportation

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.

(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
01/17/2023	Erik M Cartelle	Bob Menendez for Senate	Mail	\$ 1,400.00
02/27/2023	Jonathan Slade	Congressman Pete Aguillar	Online	\$ 1,000.00
03/06/2023	Jose Cardenas	Congresswoman Maria Elvira Salazar	Online	\$ 1,000.00
03/23/2023	The Cormac Group	Michael Udine	via check	\$ 500.00
03/28/2023	Jonathan Slade	Senator Jacky Rosen	Online	\$ 500.00
03/28/2023	Jonathan Slade	Congresswoman Debbie Wasserman Schultz	Online	\$ 500.00
03/31/2023	Jonathan Slade	Senator Tina Smith	Online	\$ 750.00
04/11/2023	Jonathan Slade	Congressman Maxwell Frost	Online	\$ 500.00
04/11/2023	Jonathan Slade	Senator Mark Warner/One Virginia Fund	Online	\$ 1,000.00
04/20/2023	The Cormac Group	Steve Geller	via check	\$ 500.00
04/25/2023	Jose Cardenas	Congressman Michael McCaul	Online	\$ 1,000.00
05/08/2023	Jonathan Slade	Congressman Ritchie Torres	Online	\$ 1,000.00
06/20/2023	Jonathan Slade	Congressman Jimmy Gomez	Online	\$ 1,000.00
06/23/2023	Erik M Cartelle	Bob Menendez for Senate	Mail	\$ 400.00
06/23/2023	Erik M Cartelle	Bob Menendez for Senate	Mail	\$ 1,900.00
06/30/2023	Jonathan Slade	Congressman Jared Moskowitz	Online	\$ 500.00
06/30/2023	Jonathan Slade	Congressman Maxwell Frost	Online	\$ 500.00
08/07/2023	Jonathan Slade	Senator Maria Cantwell	Online	\$ 1,000.00
08/07/2023	Jonathan Slade	Senator Tim Kaine	Online	\$ 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.

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.

Mr. Santiago Pena: Registrant made no disbursements related to the work for the Foreign Principal.

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
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Total

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.

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 (<i>specify</i>) _____ | | | |

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

- | | | |
|---|---|---|
| ☐ Public officials | ☐ Newspapers | ☐ Libraries |
| ☐ Legislators | ☐ Editors | ☐ Educational institutions |
| ☐ Government agencies | ☐ Civic groups or associations | ☐ Nationality groups |
| ☐ Other (<i>specify</i>) _____ | | |

20. Indicate the language used in the informational materials:

- | | |
|----------------------------------|---|
| ☐ English | ☐ Other (<i>specify</i>) _____ |
|----------------------------------|---|

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.

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

2023/08/30

Jonathan Slade

Jonathan Slade

Appendix

Response to Item 12-Detail

Foreign Principal(s)	Date	Contact	Method	Purpose
Mr. Santiago Pena	01/17/2023	Merry Holland, Scheduler/Office of Rep. Green	Email	Update on Scheduling Request
Mr. Santiago Pena	01/17/2023	Charles Austin Johnson, Foreign Policy Adviser/Office of Rep. Salazar	Email	Scheduling Request
Mr. Santiago Pena	01/17/2023	Katherine Gonzalez, Scheduler /Office of Rep. Salazar	Email	Scheduling Request
Mr. Santiago Pena	01/17/2023	Jay Krozerm, Legislative Director/Office of Rep. Green	Email	Scheduling Request
Mr. Santiago Pena	01/17/2023	Merry Holland, Scheduler/Office of Rep. Green	Email	Scheduling Request
Mr. Santiago Pena	01/17/2023	Viviano Bovo, Senior Adviser, Western Hemisphere Affairs/Office of Sen. Rubio	Email	Scheduling Request
Mr. Santiago Pena	01/17/2023	Charles Austin Johnson, Foreign Policy Adviser/Office of Rep. Salazar	Email	Update on Scheduling Request
Mr. Santiago Pena	01/17/2023	Office of Debbies Wasserman Schultz	Online Scheduling Form	Scheduling Request
Mr. Santiago Pena	01/17/2023	Dilenny Reyes, Operations Director/Scheduling Director/ Office of Rep. Soto	Email	Scheduling Request
Mr. Santiago Pena	01/17/2023	Robert Kelly, Deputy Chief of Staff, Operations/Office of Sen. Menendez	Email	Scheduling Request
Mr. Santiago Pena	01/17/2023	Fayez Tanous- Vazquez - Staffer for Mayor Francis Saurez	Email	Meeting with Mayor Saurez
Mr. Santiago Pena	01/17/2023	Katherine Gonzalez, Scheduler /Office of Rep. Salazar	Email	Update on Scheduling Request
Mr. Santiago Pena	01/17/2023	Virginia Hinzman, Scheduling Director/ Office of Sen. Rubio	Email	Scheduling Request

Foreign Principal(s)	Date	Contact	Method	Purpose
Mr. Santiago Pena	01/18/2023	Congresswoman Debbie Wasserman Schultz	In-Person	potential meeting
Mr. Santiago Pena	01/18/2023	Brandon Yoder, Senior Professional Staff Member, Senate Foreign Relations Comm.	Email	Call Request
Mr. Santiago Pena	01/18/2023	Viviano Bovo, Senior Adviser, Western Hemisphere Affairs/Office of Sen. Rubio	Email	Response to Scheduling Request
Mr. Santiago Pena	01/18/2023	Virginia Hinzman, Scheduling Director/ Office of Sen. Rubio	Email	Response to Scheduling Request
Mr. Santiago Pena	01/18/2023	Robert Kelly, Deputy Chief of Staff, Operations/Office of Sen. Menendez	Email	Response to Scheduling Request
Mr. Santiago Pena	01/18/2023	Dilenny Reyes, Operations Director/Scheduling Director/ Office of Rep. Soto	Email	Resent Scheduling Request
Mr. Santiago Pena	01/18/2023	Robert Kelly, Deputy Chief of Staff, Operations/Office of Sen. Menendez	Email	Resent Scheduling Request
Mr. Santiago Pena	01/18/2023	Viviano Bovo, Senior Adviser, Western Hemisphere Affairs/Office of Sen. Rubio	Email	Resent Scheduling Request
Mr. Santiago Pena	01/18/2023	Virginia Hinzman, Scheduling Director/ Office of Sen. Rubio	Email	Resent Scheduling Request
Mr. Santiago Pena	01/18/2023	Travon Pierre - Scheduler for Mayor Daniella Levine Cava	Email	Meeting with Mayor Cava
Mr. Santiago Pena	01/18/2023	Martha Garay - Staffer for Mayor Daniella Levine Cava	Email	Meeting with Mayor Cava
Mr. Santiago Pena	01/18/2023	Brandon Yoder, Senior Professional Staff Member, Senate Foreign Relations Comm.	Call	potential meeting
Mr. Santiago Pena	01/19/2023	Paul Bonicelli, National Security Adviser/ Office of Sen. Rick Scott	Email	Scheduling Request

Foreign Principal(s)	Date	Contact	Method	Purpose
Mr. Santiago Pena	01/19/2023	Alex Ferro, Chief of Staff/ Office of Rep. Carlos Gimenez	Email	Scheduling Request
Mr. Santiago Pena	01/19/2023	Lauren Wolman, Legislative Director Assistant to Rep. Wasserman Schultz/ Office of Rep. Wasserman Schultz	Call	potential meeting
Mr. Santiago Pena	01/19/2023	Max Price, Legislative Assistant/ Office of Rep. Wasserman Schultz	Call	potential meeting
Mr. Santiago Pena	01/19/2023	Max Price, Legislative Assistant/ Office of Rep. Wasserman Schultz	Email	Call
Mr. Santiago Pena	01/19/2023	Dilenny Reyes, Operations Director/Scheduling Director/ Office of Rep. Soto	Email	Asking Question about Location
Mr. Santiago Pena	01/19/2023	Dilenny Reyes, Operations Director/Scheduling Director/ Office of Rep. Soto	Email	Confirming Time
Mr. Santiago Pena	01/19/2023	Alexander Moree, Legislative Correspondent/ Office of Sen. Rubio	Email	Follow Up Regeust
Mr. Santiago Pena	01/19/2023	Viviano Bovo, Senior Adviser, Western Hemisphere Affairs/Office of Sen. Rubio	Email	Follow Up Regeust
Mr. Santiago Pena	01/19/2023	Liana Guerra, Chief of Staff/ Office of Rep. Soto	Email	Scheduling Request
Mr. Santiago Pena	01/19/2023	Max Price, Legislative Assistant/ Office of Rep. Wasserman Schultz	Email	Scheduling Request
Mr. Santiago Pena	01/19/2023	Molly Clifford, Special Assistant to the Chief of Staff & Scheduling/Office of Sen. Rubio	Email	Thanks
Mr. Santiago Pena	01/19/2023	Viviano Bovo, Senior Adviser, Western Hemisphere Affairs/Office of Sen. Rubio	Email	Thanks

Foreign Principal(s)	Date	Contact	Method	Purpose
Mr. Santiago Pena	01/19/2023	Alexander Moree, Legislative Correspondent/ Office of Sen. Rubio	Email	Thanks
Mr. Santiago Pena	01/20/2023	Merry Holland, Scheduler/Office of Rep. Green	Email	Follow up on Scheduling Request
Mr. Santiago Pena	01/20/2023	Alexander Moree, Legislative Correspondent/ Office of Sen. Rubio	Email	finding time
Mr. Santiago Pena	01/20/2023	Viviano Bovo, Senior Adviser, Western Hemisphere Affairs/Office of Sen. Rubio	Email	finding time
Mr. Santiago Pena	01/20/2023	Brandon Yoder, Senior Professional Staff Member, Senate Foreign Relations Comm.	Email	Request For Meeting
Mr. Santiago Pena	01/20/2023	Brandon Yoder, Senior Professional Staff Member, Senate Foreign Relations Comm.	Text	potential meeting
Mr. Santiago Pena	01/20/2023	Viviano Bovo, Senior Adviser, Western Hemisphere Affairs/Office of Sen. Rubio	Email	Second Follow Up Reqeust
Mr. Santiago Pena	01/20/2023	Brandon Yoder, Senior Professional Staff Member, Senate Foreign Relations Comm.	Text	potential meeting
Mr. Santiago Pena	01/20/2023	Charles Austin Johnson, Foreign Policy Adviser/Office of Rep. Salazar	Email	Follow up on Scheduling Request
Mr. Santiago Pena	01/20/2023	Katherine Gonzalez, Scheduler /Office of Rep. Salazar	Email	Follow up on Scheduling Request
Mr. Santiago Pena	01/20/2023	Alexander Moree, Legislative Correspondent/ Office of Sen. Rubio	Email	Second Follow Up Reqeust
Mr. Santiago Pena	01/23/2023	Viviano Bovo, Senior Adviser, Western Hemisphere Affairs/Office of Sen. Rubio	Email	New time
Mr. Santiago Pena	01/23/2023	Alexander Moree, Legislative Correspondent/ Office of Sen. Rubio	Email	New time

Foreign Principal(s)	Date	Contact	Method	Purpose
Mr. Santiago Pena	01/23/2023	Viviano Bovo, Senior Adviser, Western Hemisphere Affairs/Office of Sen. Rubio	Email	list of participants
Mr. Santiago Pena	01/23/2023	Alexander Moree, Legislative Correspondent/ Office of Sen. Rubio	Email	list of participants
Mr. Santiago Pena	01/23/2023	Alex Ferro, Chief of Staff/ Office of Rep. Carlos Gimenez	Email	new time
Mr. Santiago Pena	01/23/2023	Elliott Shin, Staff Assistant / Office of Rep. Carlos Gimenez	Email	new time
Mr. Santiago Pena	01/23/2023	Rey Anthony, Communications Director/Foreign Policy Adviser/ Office of Rep. Carlos Gimenez	Email	new time
Mr. Santiago Pena	01/23/2023	Madison Hardimon, Deputy Chief of Staff/ Office of Rep. Carlos Gimenez	Email	new time
Mr. Santiago Pena	01/23/2023	Brandon Yoder, Senior Professional Staff Member, Senate Foreign Relations Comm.	Email	Follow up on Scheduling Request
Mr. Santiago Pena	01/23/2023	Alex Ferro, Chief of Staff/ Office of Rep. Carlos Gimenez	Email	Confirming Time
Mr. Santiago Pena	01/23/2023	Elliott Shin, Staff Assistant / Office of Rep. Carlos Gimenez	Email	Confirming Time
Mr. Santiago Pena	01/23/2023	Rey Anthony, Communications Director/Foreign Policy Adviser/ Office of Rep. Carlos Gimenez	Email	Confirming Time
Mr. Santiago Pena	01/23/2023	Madison Hardimon, Deputy Chief of Staff/ Office of Rep. Carlos Gimenez	Email	Confirming Time
Mr. Santiago Pena	01/23/2023	Paul Bonicelli, National Security Adviser/ Office of Sen. Rick Scott	Email	Confirming location
Mr. Santiago Pena	01/23/2023	Sarah Salas/ Office of Sen. Rick Scott	Email	Confirming location

Foreign Principal(s)	Date	Contact	Method	Purpose
Mr. Santiago Pena	01/23/2023	Paul Bonicelli, National Security Adviser/ Office of Sen. Rick Scott	Email	Thanks
Mr. Santiago Pena	01/23/2023	Sarah Salas/ Office of Sen. Rick Scott	Email	Thanks
Mr. Santiago Pena	01/23/2023	Merry Holland, Scheduler/Office of Rep. Green	Email	Follow up on Scheduling Request
Mr. Santiago Pena	01/23/2023	Brandon Yoder, Senior Professional Staff Member, Senate Foreign Relations Comm.	Text	potential meeting
Mr. Santiago Pena	01/23/2023	Brandon Yoder, Senior Professional Staff Member, Senate Foreign Relations Comm.	Text	potential meeting
Mr. Santiago Pena	01/23/2023	Lauren Wolman, Legislative Director Assistant to Rep. Wasserman Schultz/ Office of Rep. Wasserman Schultz	Text	potential meeting
Mr. Santiago Pena	01/23/2023	Merry Holland, Scheduler/Office of Rep. Green	Email	meeting with member
Mr. Santiago Pena	01/23/2023	Stephen Siao, Chief of Staff/Office of Rep. Green	Email	meeting with member
Mr. Santiago Pena	01/23/2023	Merry Holland, Scheduler/Office of Rep. Green	Email	meeting with member
Mr. Santiago Pena	01/24/2023	Brandon Yoder, Senior Professional Staff Member, Senate Foreign Relations Comm.	Email	bio
Mr. Santiago Pena	01/24/2023	Brandon Yoder, Senior Professional Staff Member, Senate Foreign Relations Comm.	Text	potential meeting
Mr. Santiago Pena	01/24/2023	Senator Marco Rubio	Meeting	Meeting regarding U.S.- Paraguay relations.
Mr. Santiago Pena	01/24/2023	Brandon Yoder, Senior Professional Staff Member, Senate Foreign Relations Comm.	Email	what times work

Foreign Principal(s)	Date	Contact	Method	Purpose
Mr. Santiago Pena	01/24/2023	Brandon Yoder, Senior Professional Staff Member, Senate Foreign Relations Comm.	Email	times that work
Mr. Santiago Pena	01/24/2023	Alex Ferro, Chief of Staff/ Office of Rep. Carlos Gimenez	Email	Confirming old Time
Mr. Santiago Pena	01/24/2023	Elliott Shin, Staff Assistant / Office of Rep. Carlos Gimenez	Email	Confirming old Time
Mr. Santiago Pena	01/24/2023	Rey Anthony, Communications Director/Foreign Policy Adviser/ Office of Rep. Carlos Gimenez	Email	Confirming old Time
Mr. Santiago Pena	01/24/2023	Madison Hardimon, Deputy Chief of Staff/ Office of Rep. Carlos Gimenez	Email	Confirming old Time
Mr. Santiago Pena	01/24/2023	Merry Holland, Scheduler/Office of Rep. Green	Email	Confirmation
Mr. Santiago Pena	01/24/2023	Merry Holland, Scheduler/Office of Rep. Green	Email	new time
Mr. Santiago Pena	01/24/2023	Stephen Siao, Chief of Staff/Office of Rep. Green	Email	new time
Mr. Santiago Pena	01/24/2023	Merry Holland, Scheduler/Office of Rep. Green	Email	other time
Mr. Santiago Pena	01/24/2023	Stephen Siao, Chief of Staff/Office of Rep. Green	Email	other time
Mr. Santiago Pena	01/24/2023	Merry Holland, Scheduler/Office of Rep. Green	Email	More times
Mr. Santiago Pena	01/24/2023	Stephen Siao, Chief of Staff/Office of Rep. Green	Email	more times
Mr. Santiago Pena	01/24/2023	Alex Ferro, Chief of Staff/ Office of Rep. Carlos Gimenez	Email	new time
Mr. Santiago Pena	01/24/2023	Elliott Shin, Staff Assistant / Office of Rep. Carlos Gimenez	Email	new time
Mr. Santiago Pena	01/24/2023	Rey Anthony, Communications Director/Foreign Policy Adviser/ Office of Rep. Carlos Gimenez	Email	new time

Foreign Principal(s)	Date	Contact	Method	Purpose
Mr. Santiago Pena	01/24/2023	Madison Hardimon, Deputy Chief of Staff/ Office of Rep. Carlos Gimenez	Email	new time
Mr. Santiago Pena	01/24/2023	Merry Holland, Scheduler/Office of Rep. Green	Email	confirming attendees
Mr. Santiago Pena	01/24/2023	Stephen Siao, Chief of Staff/Office of Rep. Green	Email	confirming attendees
Mr. Santiago Pena	01/24/2023	Brandon Yoder, Senior Professional Staff Member, Senate Foreign Relations Comm.	Text	potential meeting
Mr. Santiago Pena	01/24/2023	Elliot Shin, Staff Assistant / Office of Rep. Carlos Gimenez	Email	potential time change
Mr. Santiago Pena	01/25/2023	Representante Mark Green	Meeting	Meeting regarding U.S.- Paraguay relations.
Mr. Santiago Pena	01/25/2023	Representante Darren Soto	Meeting	Meeting regarding U.S.- Paraguay relations.
Mr. Santiago Pena	01/25/2023	Senator Rick Scott	Meeting	Meeting regarding U.S.- Paraguay relations.
Mr. Santiago Pena	01/25/2023	Staff of Rep. Mario Diaz Balart, Gissele Reynolds, Susan Adams, Alex Sutton	Meeting	U.S.-Paraguay Relations
Mr. Santiago Pena	01/25/2023	Collin Miller, Military Legislative Assistant/ Office of Rep. Green	Email	thanks
Mr. Santiago Pena	01/25/2023	Stephen Siao, Chief of Staff/Office of Rep. Green	Email	thanks
Mr. Santiago Pena	01/25/2023	Merry Holland, Scheduler/Office of Rep. Green	Email	thanks
Mr. Santiago Pena	01/25/2023	Madison Hardimon, Deputy Chief of Staff/ Office of Rep. Carlos Gimenez	Email	cancelling meeting
Mr. Santiago Pena	01/25/2023	Rey Anthony, Communications Director/Foreign Policy Adviser/ Office of Rep. Carlos Gimenez	Email	cancelling meeting
Mr. Santiago Pena	01/25/2023	Elliot Shin, Staff Assistant / Office of Rep. Carlos Gimenez	Email	cancelling meeting

Foreign Principal(s)	Date	Contact	Method	Purpose
Mr. Santiago Pena	01/25/2023	Alex Ferro, Chief of Staff/ Office of Rep. Carlos Gimenez	Email	cancelling meeting
Mr. Santiago Pena	01/25/2023	Dilenny Reyes, Operations Director/Scheduling Director/ Office of Rep. Soto	Email	confirming meeting
Mr. Santiago Pena	01/25/2023	Jay Krozerm, Legislative Director/Office of Rep. Green	Email	meeting
Mr. Santiago Pena	01/25/2023	Stephen Siao, Chief of Staff/Office of Rep. Green	Email	meeting
Mr. Santiago Pena	01/25/2023	Merry Holland, Scheduler/Office of Rep. Green	Email	meeting
Mr. Santiago Pena	01/28/2023	Mayor Daniella Levine Cava	Meeting - In Person	Growing a mutural relationship
Mr. Santiago Pena	06/20/2023	Miguel Otero - Deputy Chief of Staff for Rep. Mario Diaz-Balart	Email	Invitation to Presidenital inaguartaion
Mr. Santiago Pena	06/20/2023	Tom Moran - Chief of Staff for Rep. Maria Elvira Salazar	Email	Invitation to Presidenital inaguartaion
Mr. Santiago Pena	06/20/2023	Alex Ferro - Chief of Staff for Rep. Carlos Gimenez	Email	Invitation to Presidenital inaguartaion
Mr. Santiago Pena	06/23/2023	Senator Robert Menendez	In Person Conversation	call with Santiago Pena
Mr. Santiago Pena	07/11/2023	Robert Kelly, Deputy Chief of Staff, Operations/Office of Sen. Menendez	Email	set up call with Santaigo Pena
Mr. Santiago Pena	07/11/2023	Brandon Yoder, Senior Professional Staff Member, Senate Foreign Relations Comm.	Email	set up call with Santaigo Pena
Mr. Santiago Pena	07/11/2023	Robert Kelly, Deputy Chief of Staff, Operations/Office of Sen. Menendez	Email	thanks for looking into call
Mr. Santiago Pena	07/11/2023	Brandon Yoder, Senior Professional Staff Member, Senate Foreign Relations Comm.	Email	thanks for looking into call
Mr. Santiago Pena	07/17/2023	Robert Kelly, Deputy Chief of Staff, Operations/Office of Sen. Menendez	Email	thanks for looking into call

Foreign Principal(s)	Date	Contact	Method	Purpose
Mr. Santiago Pena	07/17/2023	Brandon Yoder, Senior Professional Staff Member, Senate Foreign Relations Comm.	Email	Follow up on request for a call
Mr. Santiago Pena	07/17/2023	Robert Kelly, Deputy Chief of Staff, Operations/Office of Sen. Menendez	Email	Follow up on request for a call
Mr. Santiago Pena	07/17/2023	Brandon Yoder, Senior Professional Staff Member, Senate Foreign Relations Comm.	Email	thanks for looking into call
Mr. Santiago Pena	07/17/2023	Brandon Yoder, Senior Professional Staff Member, Senate Foreign Relations Comm.	Email	thanks for looking into call
Mr. Santiago Pena	07/17/2023	Brandon Yoder, Senior Professional Staff Member, Senate Foreign Relations Comm.	Email	forwarded previous email
Mr. Santiago Pena	07/26/2023	Martha Garay - Staffer for Mayor Daniella Levine Cava	Email	Zoom Meeting with Mayor Cava
Mr. Santiago Pena	07/27/2023	Brandon Yoder, Senior Professional Staff Member, Senate Foreign Relations Comm.	Text	Setting up a call with Sen. Menendez