

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 08/31/2025  
(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant  
Continental Strategy LLC
- (b) Registration Number  
7545
- (c) Primary Business Address  
1747 Pennsylvania Ave. NW, 875, Washington, DC 20006

2. Has there been a change in the information previously furnished in connection with the following?

- (a) If an individual:
- |                           |                              |                             |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship           | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation            | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
- (b) If an organization:
- |                          |                              |  |
|--------------------------|------------------------------|--|
| (1) Name                 | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices       | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
- (c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

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

3. If the registrant previously filed an Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period. Yes  No
- If yes, has the registrant filed an updated Exhibit C? Yes  No
- If no, please file the updated Exhibit C.

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

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

Yes  No

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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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 (including a partner, officer, director or similar official), 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
See Appendix for Response					

(c) Have any employees or individuals (including partners, officers, directors or similar officials), 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 (including partners, officers, directors or similar officials), 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
Carlos Trujillo	President/Founder	Reformatics FCZ	07/15/2025
Alberto Martinez	Manager	Reformatics FCZ	07/15/2025

6. Have short form registration statements been previously filed by all of the persons named in Items 5(a) and 5(b) of this supplemental statement or submitted with this filing? Yes  No

**II - FOREIGN PRINCIPAL**


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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
Reformatics FCZ	07/15/2025

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8. Has the registrant registered for any new foreign principal(s)<sup>2</sup> during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Foreign Principal	Date Registered
See Appendix for Response	

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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.

El Departamento Nacional de Investigaciones de la Republica Dominicana  
 Republic of Haiti  
 Ministry of Foreign Affairs - Co-operative Republic of Guyana

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10. During this 6 month reporting period, has the registrant filed an amendment for changes to Exhibits A<sup>3</sup> and/or B<sup>4</sup> previously filed for any foreign principal(s)? Yes  No

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

If yes, furnish the following information:

Foreign Principal	Date Amended

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

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

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

**III - ACTIVITIES**

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

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

Foreign Principal	Activities/Services
See Appendix for Response	

12. During this 6 month reporting period, has the registrant, on behalf of any foreign principal, engaged in political activity<sup>5</sup> as defined below? Yes  No

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

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

See Appendix for Response

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

Foreign Principal	Date	Contact	Method	Purpose
See Appendix for Response				

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

If yes, describe fully.

Foreign Principal	Activities/Services

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

**IV - FINANCIAL INFORMATION****14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, has the registrant received from any foreign principal, or from any other source, for or in the interests of any foreign principal, any contributions, income or money either as compensation or otherwise?

Yes  No

If no, please explain why no monies were received.

See Appendix for Response

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Foreign Principal	Date Received	From Whom	Purpose	Amount	Subtotal
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Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, has the registrant received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes  No

If yes, has the registrant previously filed an Exhibit D<sup>8</sup> to its registration? Yes  No

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

If no, please file the required Exhibit D.

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, has the registrant received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes  No

If yes, furnish the following information:

Foreign Principal	Date Received	From Whom	Purpose	Thing of Value
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See Appendix for Response

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he/she collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

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

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

If no, explain why no disbursements were made.

See Appendix for Response

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

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
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Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, has the registrant disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes  No

If yes, furnish the following information:

Foreign Principal	Date	Recipient	Purpose	Thing of Value
See Appendix for Response				

**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, has the registrant (or any short form registrant) from its own funds and on its own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes  No

If yes, furnish the following information:

Date	Donor	Political Organization/Candidate	Method	Amount/Thing of Value
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<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

## V - INFORMATIONAL MATERIALS

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

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

El Departamento Nacional de Investigaciones de la Republica Dominicana  
Ministry of Foreign Affairs - Co-operative Republic of Guyana  
Democratic Party of Albania

17. During this 6 month reporting period, has a budget been established or specified sum of money allocated to finance the registrant's activities in preparing or disseminating informational materials? Yes  No

If yes, identify each such foreign principal, and specify the period of time and the amount.

Foreign Principal	Period of Time	Amount
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Total

18. During this 6 month reporting period, has the registrant's activities in preparing, disseminating or causing the dissemination of informational materials included the use of any of the following:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> Magazine or newspaper                          | <input type="checkbox"/> Advertising campaigns  | <input type="checkbox"/> Press releases       | <input checked="" type="checkbox"/> Pamphlets or other publications |
| <input type="checkbox"/> Lectures or speeches                           | <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Motion picture films | <input type="checkbox"/> Letters or telegrams                       |
| <input checked="" type="checkbox"/> Email                               |   |   |   |
| <input type="checkbox"/> Website URL(s): _____                          |   |   |   |
| <input checked="" type="checkbox"/> Social media websites URL(s): _____ |   |   |   |
| <input type="checkbox"/> Other (specify) _____                          |   |   |   |

See Appendix for Response

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

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

See Appendix for Response

20. Indicate the language used in the informational materials:

- English  Other (specify) \_\_\_\_\_

See Appendix for Response

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.

See Appendix for Response

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

Yes  No

See Appendix for Response

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

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**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.

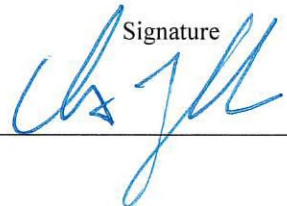
Date	Printed Name	Signature <sup>13</sup>
09/30/2025	carlos Trujillo	<input data-bbox="854 499 922 529" type="text" value="Sign"/> /s/Carlos Trujillo
_____	_____	<input data-bbox="854 583 922 625" type="text" value="Sign"/> _____
_____	_____	<input data-bbox="854 667 922 709" type="text" value="Sign"/> _____
_____	_____	<input data-bbox="854 751 922 793" type="text" value="Sign"/> _____

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<sup>13</sup> 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
9/30/25	Carlos Tijillo	
_____	_____	_____
_____	_____	_____
_____	_____	_____

## Appendix Response to Item 5(b)

**Item 5(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)?**

Name	Foreign Principal	Residence Address	Citizenship	Position	Date Assumed
Enrique de la Torre	El Departamento Nacional de Investigaciones de la Republica Dominicana		UNITED STATES	Partner	05/21/2025
John Barsa	Republic of Haiti		UNITED STATES	Partner	06/06/2025
Enrique de la Torre	Ministry of Foreign Affairs - Co-operative Republic of Guyana		UNITED STATES	Partner	05/21/2025
John Barsa	Ministry of Foreign Affairs - Co-operative Republic of Guyana		UNITED STATES	Partner	06/18/2025
Alberto Martinez	Democratic Party of Albania	7106 Colgate Drive Alexandria, VA 22307	UNITED STATES	Manager	04/16/2025
John Barsa	Democratic Party of Albania		UNITED STATES	Partner	08/12/2025
Carlos Trujillo	Embassy of Japan	1831 Massachusetts Ave McLean, VA 22101	UNITED STATES	President/Founder	04/17/2025
Alberto Martinez	Embassy of Japan	7106 Colgate Drive Alexandria, VA 22307	UNITED STATES	Manager	04/17/2025
Carlos Trujillo	Bosnia American Alliance on Behalf of the Ministry of Foreign Affairs of Bosnia and Herzegovina	1831 Massachusetts Ave McLean, VA 22101	UNITED STATES	President/Founder	04/16/2025
Alejandro Garcia	Bosnia American Alliance on Behalf of the Ministry of Foreign Affairs of Bosnia and Herzegovina		UNITED STATES	Partner	05/22/2025
Carlos Trujillo	Ministerio de Industria, Comercio y Mipymes de la Republica Dominicana on behalf of Asociacion Dominicana de Zonas Francas, Inc.	1831 Massachusetts Ave McLean, VA 22101	UNITED STATES	President/Founder	08/08/2025
John Barsa	Ministerio de Industria, Comercio y Mipymes de la Republica Dominicana on behalf of Asociacion Dominicana de Zonas Francas, Inc.		UNITED STATES	Partner	08/04/2025
Carlos Trujillo	Office of Commercial Affairs, Royal Thai Embassy on behalf of the Ministry of Commerce, Royal Thai Government	1831 Massachusetts Ave McLean, VA 22101	UNITED STATES	President/Founder	08/08/2025

Alberto Martinez	Office of Commercial Affairs, Royal Thai Embassy on behalf of the Ministry of Commerce, Royal Thai Government	7106 Colgate Drive Alexandria, VA 22307	UNITED STATES	Manager	08/04/2025
John Barsa	Office of Commercial Affairs, Royal Thai Embassy on behalf of the Ministry of Commerce, Royal Thai Government		UNITED STATES	Partner	08/04/2025
Carlos Trujillo	Republic of Kenya	1831 Massachusetts Ave McLean, VA 22101	UNITED STATES	President/Founder	08/08/2025
Alberto Martinez	Republic of Kenya	7106 Colgate Drive Alexandria, VA 22307	UNITED STATES	Manager	08/04/2025
Alejandro Garcia	Republic of Kenya		UNITED STATES	Partner	08/08/2025
Carlos Trujillo	The Embassy of Peru on behalf of The Republic of Peru	1831 Massachusetts Ave McLean, VA 22101	UNITED STATES	President/Founder	08/08/2025

## Appendix Response to Item 8

**Item 8: Has the registrant registered for any new foreign principal(s) during this 6 month reporting period? If yes, furnish the following information:**

<b>Foreign Principal(s)</b>	<b>Date Acquired</b>
Reformatics FCZ	03/12/2025
Democratic Party of Albania	04/24/2025
Embassy of Japan	04/28/2025
Bosnia American Alliance on Behalf of the Ministry of Foreign Affairs of Bosnia and Herzegovina	04/25/2025
Ministerio de Industria, Comercio y Mipymes de la Republica Dominicana on behalf of Asociacion Dominicana de Zonas Francas, Inc.	08/08/2025
Office of Commercial Affairs, Royal Thai Embassy on behalf of the Ministry of Commerce, Royal Thai Government	08/08/2025
Republic of Kenya	08/08/2025
The Embassy of Peru on behalf of The Republic of Peru	08/08/2025

## Appendix Response to Item 11

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

Foreign Principal(s)	Activities/Services
El Departamento Nacional de Investigaciones de la Republica Dominicana	Security issues and United State partnership opportunities
Republic of Haiti	To discuss United States policy and outlook on Haiti.
Ministry of Foreign Affairs - Co-operative Republic of Guyana	Discussions on United States priorities in Guyana.
Reformatics FCZ	Discussions on commercial diplomacy in Georgia and the United States interests.
Democratic Party of Albania	Discussions about the Democratic Party of Albania, OSCE report, past elections, and the results of the most recent elections.
Embassy of Japan	No Activities
Bosnia American Alliance on Behalf of the Ministry of Foreign Affairs of Bosnia and Herzegovina	Discussions on Bosnian regional policy, trade missions for critical mineral mining, and expanding cooperation and interoperability between Bosnia and the United States.
Ministerio de Industria, Comercio y Mipymes de la Republica Dominicana on behalf of Asociacion Dominicana de Zonas Francas, Inc.	Discussion on United State priorities and the overall outlook on the Dominican Republic.
Office of Commercial Affairs, Royal Thai Embassy on behalf of the Ministry of Commerce, Royal Thai Government	Discussions on trade and bilateral relations between the United States and Thailand.
Republic of Kenya	No Activities
The Embassy of Peru on behalf of The Republic of Peru	Discussions on Peru's trade issues and partnerships with the United States.

## Appendix Response to Item 12-Description

El Departamento Nacional de Investigaciones de la Republica Dominicana: Security Issues and US partnerships

Republic of Haiti: Discussion on US policy outlook in Haiti

Ministry of Foreign Affairs - Co-operative Republic of Guyana: To discuss US priorities in Guyana

Reformatics FCZ: To Discuss Commercial Diplomacy in Georgia and Central Asia

Democratic Party of Albania: American Policy toward Albania

Embassy of Japan: No Political Activity

Bosnia American Alliance on Behalf of the Ministry of Foreign Affairs of Bosnia and Herzegovina: Bosnian Regional Policies

Ministerio de Industria, Comercio y Mipymes de la Republica Dominicana on behalf of Asociacion Dominicana de Zonas Francas, Inc.: To discuss US priorities in the Dominican Republic

Office of Commercial Affairs, Royal Thai Embassy on behalf of the Ministry of Commerce, Royal Thai Government: discuss trade and bilateral relations in Thailand

Republic of Kenya: No Political Activity

The Embassy of Peru on behalf of The Republic of Peru: Trade Issues and US Partnership

## Appendix Response to Item 12-Detail

Foreign Principal(s)	Date	Contact	Method	Purpose
El Departamento Nacional de Investigaciones de la Republica Dominicana	08/04/2025	Andy Povelsky, General Counsel	In person meeting	Security issues and US Partnership
El Departamento Nacional de Investigaciones de la Republica Dominicana	08/13/2025	Michael Jensen, NSC, Director West Hem	In person meeting	Security issues and US Partnership
Republic of Haiti	03/12/2025	Viviana Bovo - Department of State	Scheduling Request	To schedule a meeting on behalf of Haiti Presidential Council
Republic of Haiti	03/23/2025	Barbara Feinstein - Department of State	Meeting	To discuss US policy outlook in Haiti
Republic of Haiti	06/26/2025	Mara Takach - Department of State	phone call	Conversation on general Haiti policy
Republic of Haiti	06/30/2025	Jacqueline Charles (Miami Herald)	Meeting	To discuss US policy outlook in Haiti
Republic of Haiti	07/08/2025	Senator Moody's Office	Scheduling Request	To schedule a meeting on behalf of the PM.
Republic of Haiti	07/14/2025	Cong. Mario Diaz- Balart	Meeting	Briefing on overall situation
Republic of Haiti	07/15/2025	Cong. Brian Mast	Meeting	Briefing on overall situation
Republic of Haiti	07/28/2025	Giselle Reynolds- Legislative Director - Rep. Mario Diaz-Balart	Email	To schedule a phone call to discuss Rep. Mtg with Haitians
Republic of Haiti	07/30/2025	Joseph Humire - Deputy Assistant Secretary of War for the Western Hemisphere	Email	To schedule a meeting with the Haitian Ambassador
Republic of Haiti	08/01/2025	Joseph Humire - Deputy Assistant Secretary of War for the Western Hemisphere	Email	To discuss meeting logistics
Republic of Haiti	08/04/2025	Giselle Reynolds- Legislative Director - Rep. Mario Diaz-Balart	phone call	follow up to mtg. w/ MDB
Republic of Haiti	08/04/2025	Giselle Reynolds- Legislative Director - Rep. Mario Diaz-Balart	Email	To confirm phone call at 3pm on 8/7/2025
Republic of Haiti	08/04/2025	Joseph Humire - Deputy Assistant Secretary of War for the Western Hemisphere	Email	To confirm meeting for 8/14/2025
Republic of Haiti	08/09/2025	Giselle Reynolds- Legislative Director - Rep. Mario Diaz-Balart	Email	Invitation to Rep. Diaz-Balart to attend reception at Haitian Embassy
Republic of Haiti	08/13/2025	Joseph Humire - Deputy Assistant Secretary of War for the Western Hemisphere	Email	Acknowledging the 8/14/2025 meeting with the Haitian Ambassador will have to be moved due to sickness
Republic of Haiti	08/19/2025	Jacqueline Charles (Miami Herald)	Phone	To discuss US policy outlook in Haiti
Republic of Haiti	08/21/2025	Paul Bonacelli - National Security Advisor, Sen. Rick Scott	Phone	Conversation on general Haiti policy
Republic of Haiti	08/21/2025	Paul Bonacelli -	Phone	Conversation on general Haiti

		National Security Advisor, Sen. Rick Scott		policy
Ministry of Foreign Affairs - Co-operative Republic of Guyana	03/05/2025	Ambassador Nicole D. Theriot - US Ambassador to Guyana	Meeting	To discuss US priorities in Guyana
Ministry of Foreign Affairs - Co-operative Republic of Guyana	03/23/2025	Barbara Feinstein - Department of State	Meeting	To discuss US policy outlook in Guyana
Ministry of Foreign Affairs - Co-operative Republic of Guyana	05/23/2025	Rep. María Elvira Salazar	Email	To discuss US priorities in Guyana
Ministry of Foreign Affairs - Co-operative Republic of Guyana	05/24/2025	Rep. Christopher H. Smith	Email	To discuss US priorities in Guyana
Ministry of Foreign Affairs - Co-operative Republic of Guyana	05/25/2025	Rep. Mark Green	Email	To discuss US priorities in Guyana
Ministry of Foreign Affairs - Co-operative Republic of Guyana	05/26/2025	Rep. Michael Lawler	Email	To discuss US priorities in Guyana
Ministry of Foreign Affairs - Co-operative Republic of Guyana	05/27/2025	Rep. Cory Mills	Email	To discuss US priorities in Guyana
Ministry of Foreign Affairs - Co-operative Republic of Guyana	05/28/2025	Rep. Jefferson Shreve	Email	To discuss US priorities in Guyana
Ministry of Foreign Affairs - Co-operative Republic of Guyana	05/29/2025	Rep. Ryan Mackenzie	Email	To discuss US priorities in Guyana
Ministry of Foreign Affairs - Co-operative Republic of Guyana	05/30/2025	Sen. John Curtis	Email	To discuss US priorities in Guyana
Ministry of Foreign Affairs - Co-operative Republic of Guyana	05/31/2025	Sen. John Cornyn	Email	To discuss US priorities in Guyana
Ministry of Foreign Affairs - Co-operative Republic of Guyana	06/01/2025	Sen. Bill Hagerty	Email	To discuss US priorities in Guyana
Ministry of Foreign Affairs - Co-operative Republic of Guyana	06/02/2025	Sen. Rick Scott	Email	To discuss US priorities in Guyana
Ministry of Foreign Affairs - Co-operative Republic of Guyana	06/03/2025	Sen. Ted Cruz	Email	To discuss US priorities in Guyana
Ministry of Foreign Affairs - Co-operative Republic of Guyana	06/22/2025	Rey Anthony (Anthony)	Phone call	Discuss Guyana Issues
Ministry of Foreign Affairs - Co-operative Republic of Guyana	06/23/2025	Roberto Lugones - Communications Director (Rep. Carlos Gimenez)	Email	Follow up to conversation. Sent Press release on a sanctioned individual and some draft tweets
Ministry of Foreign Affairs - Co-operative Republic of Guyana	06/23/2025	Roberto Lugones - Communications Director (Rep. Carlos Gimenez)	Phone call	Guyana election issues
Ministry of Foreign Affairs - Co-operative Republic of Guyana	07/25/2025	Sam Mulopolous (Chief of staff)	Meeting	Discuss Trade Issues of Guyana
Ministry of Foreign Affairs - Co-operative Republic of Guyana	07/31/2025	Austin Johnson, Congressional Aide, Salazar	Electronic communication	Economic issues and US Partnership
Ministry of Foreign Affairs - Co-operative Republic of Guyana	08/04/2025	Andy Polevsky, Gen Counsel, House	Electronic communication	Economic issues and US Partnership
Ministry of Foreign Affairs - Co-operative Republic of Guyana	08/13/2025	Michael Jensen, NSC, Director West Hem	In person meeting	Security issues and US Partnership
Reformatics FCZ	03/05/2025	Ambassador Nicole D. Theriot - US Ambassador to Guyana	Meeting	To discuss US priorities in Guyana

Reformatics FCZ	03/23/2025	Barbara Feinstein - Department of State	Meeting	To discuss US policy outlook in Guyana
Reformatics FCZ	05/23/2025	Rep. María Elvira Salazar	Email	To discuss US priorities in Guyana
Reformatics FCZ	05/24/2025	Rep. Christopher H. Smith	Email	To discuss US priorities in Guyana
Reformatics FCZ	05/25/2025	Rep. Mark Green	Email	To discuss US priorities in Guyana
Reformatics FCZ	05/26/2025	Rep. Michael Lawler	Email	To discuss US priorities in Guyana
Reformatics FCZ	05/27/2025	Rep. Cory Mills	Email	To discuss US priorities in Guyana
Reformatics FCZ	05/28/2025	Rep. Jefferson Shreve	Email	To discuss US priorities in Guyana
Reformatics FCZ	05/29/2025	Rep. Ryan Mackenzie	Email	To discuss US priorities in Guyana
Reformatics FCZ	05/30/2025	Sen. John Curtis	Email	To discuss US priorities in Guyana
Reformatics FCZ	05/31/2025	Sen. John Cornyn	Email	To discuss US priorities in Guyana
Reformatics FCZ	06/01/2025	Sen. Bill Hagerty	Email	To discuss US priorities in Guyana
Reformatics FCZ	06/02/2025	Sen. Rick Scott	Email	To discuss US priorities in Guyana
Reformatics FCZ	06/03/2025	Sen. Ted Cruz	Email	To discuss US priorities in Guyana
Reformatics FCZ	06/22/2025	Rey Anthony (Anthony)	Phone call	Discuss Guyana Issues
Reformatics FCZ	06/23/2025	Roberto Lugones - Communications Director (Rep. Carlos Gimenez)	Email	Follow up to conversation. Sent Press release on a sanctioned individual and some draft tweets
Reformatics FCZ	06/23/2025	Roberto Lugones - Communications Director (Rep. Carlos Gimenez)	Phone call	Guyana election issues
Reformatics FCZ	07/25/2025	Sam Mulopolous (Chief of staff)	Meeting	Discuss Trade Issues of Guyana
Reformatics FCZ	07/31/2025	Austin Johnson, Congressional Aide, Salazar	Electronic communication	Economic issues and US Partnership
Reformatics FCZ	08/04/2025	Andy Polevsky, Gen Counsel, House	Electronic communication	Economic issues and US Partnership
Reformatics FCZ	08/13/2025	Michael Jensen, NSC, Director West Hem	In person meeting	Security issues and US Partnership
Democratic Party of Albania	04/17/2025	Dan Holler - Deputy Chief of Staff - State Department	Text	Registrant sent articles to Deputy Chief of Staff for Policy Dan Holler to inform him about the client the Democratic Party of Albania
Democratic Party of Albania	04/17/2025	Dan Holler - Deputy Chief of Staff - State Department	Call	Registrant Spoke via phone to Deputy Chief of Staff for Policy Dan Holler to inform about the Democratic Party of Albania
Democratic Party of Albania	04/26/2025	Brian Hughes, Communications Director, National Security Advisor	Email	To provide informational materials on articles related to the Democratic Party of Albania
Democratic Party of Albania	04/28/2025	Karina Mariotti - Sen. Mike Lee	Meeting	To discuss the Democratic Party of Albania
Democratic Party of Albania	04/28/2025	Karina Mariotti - Sen. Mike Lee	Email	To provide informational materials on articles related to the Democratic Party of Albania
Democratic Party of Albania	05/01/2025	Jarek Buss - State Department	Email	American Policy toward Albania
Democratic Party of Albania	05/02/2025	Jarek Buss - State Department	Email	American Policy toward Albania
Democratic Party of Albania	05/02/2025	Jarek Buss - State Department	Email	American Policy toward Albania

Albania		Department		
Democratic Party of Albania	05/04/2025	Jarek Buss - State Department	Email	American Policy toward Albania
Democratic Party of Albania	05/06/2025	Chris Socha - SFRC	Meeting	American policy toward Albania
Democratic Party of Albania	05/08/2025	Karine Mariotti - Sen. Mike Lee	Email	Election Results in Albania
Democratic Party of Albania	05/08/2025	Jarek Buss - State Department	Email	sharing current events in albania
Democratic Party of Albania	05/08/2025	Paul Bonicelli - Sen. Scott	Email	American policy toward Albania
Democratic Party of Albania	05/08/2025	Karina Mariotti - Sen. Mike Lee	Email	American policy toward Albania
Democratic Party of Albania	05/08/2025	Jarek Buss - State Department	Email	American policy toward Albania
Democratic Party of Albania	05/11/2025	Brendan Hanrahan - State Department	Meeting	American policy toward Albania
Democratic Party of Albania	05/12/2025	Jarek Buss - State Department	Email	OSCE Report
Democratic Party of Albania	05/12/2025	Jarek Buss - State Department	Email	news related to Albania elections
Democratic Party of Albania	05/16/2025	Michael Weglein, Lance Kokonos - HFAC	Email	news related to Albania elections
Democratic Party of Albania	05/16/2025	Michael Weglein, Lance Kokonos - HFAC	Email	OSCE report
Democratic Party of Albania	05/16/2025	Jarek Buss - State Department	Email	OSCE Report/Election Results
Democratic Party of Albania	05/19/2025	Dan Holler - Deputy Chief of Staff - State Department	Phone call	news related to Albania elections
Democratic Party of Albania	05/21/2025	Caleb Orr, Nick Synder - State Department	Email	Update on Albanian Elections, OSCE Report
Democratic Party of Albania	05/27/2025	Brendan Hanrahan - State Department	Email	news related to Albania
Democratic Party of Albania	05/27/2025	Nick Snyder - State Department	Email	Messaging on Albania
Democratic Party of Albania	05/27/2025	Nick Snyder - State Department	Email	Discuss Albania
Democratic Party of Albania	05/28/2025	Simon Joenler - House - Rep. Aderholt	Email	American policy toward Albania
Democratic Party of Albania	05/28/2025	Chris Rendo - State Department	Phone call, Email	OSCE Report
Democratic Party of Albania	05/28/2025	Simon Joenler - House - Rep. Aderholt	Email	scheduling call
Democratic Party of Albania	05/29/2025	Paul Massaro - Helsinki Commission	Email	American policy toward Albania
Democratic Party of Albania	05/29/2025	Brendan Hanrahan - State Department	Email	American policy toward Albania
Democratic Party of Albania	06/30/2025	Mark Fleming - State Department	Email	American policy toward Albania
Democratic Party of Albania	07/02/2025	Christopher Rendo - State Department	Email	Comments made by Jonathan Moore
Democratic Party of Albania	07/02/2025	Ed Valentine - House	Email	Jonathan Moore remarks; Albania current events
Democratic Party of Albania	07/11/2025	Dan Holler - Deputy Chief of Staff - State Department	Call	Schedule meeting
Democratic Party of Albania	07/16/2025	Dan Holler - Deputy Chief of Staff - State Department	In person meeting	American policy toward Albania
Democratic Party of Albania	07/21/2025	Dan Holler - Deputy Chief of Staff - State Department	phone call	American policy toward Albania
Democratic Party of Albania	07/22/2025	Dan Holler - Deputy	Email	Assesment of 7031c

Albania		Chief of Staff - State Department		
Democratic Party of Albania	07/23/2025	Dan Holler - Deputy Chief of Staff - State Department	Email	American policy toward Albania
Democratic Party of Albania	08/08/2025	Ed Valentine - House	Email	Scheduling potential meetings
Democratic Party of Albania	08/12/2025	Ed Valentine - House	Email	Scheduling potential meetings
Democratic Party of Albania	08/14/2025	Dan Holler - Deputy Chief of Staff - State Department	phone call	American Policy toward Albania
Democratic Party of Albania	08/18/2025	Karina Mariotti - Senate - Sen. Lee	Email	Scheduling potential meetings
Democratic Party of Albania	08/18/2025	Chris Socha - SFRC	Email	Scheduling potential meetings
Democratic Party of Albania	08/25/2025	Dan Holler - Deputy Chief of Staff - State Department	Phone call	American Policy toward Albania
Democratic Party of Albania	08/27/2025	Brendan Hanrahan - State Department	Email	news related to Albania
Bosnia American Alliance on Behalf of the Ministry of Foreign Affairs of Bosnia and Herzegovina	07/01/2025	Alex Myer, Deputy Assistant to the President, Director of the White House Office of Intergovernmental Affairs	Email	Bosnian Regional Policies
Bosnia American Alliance on Behalf of the Ministry of Foreign Affairs of Bosnia and Herzegovina	07/01/2025	Blake Deeley	Meeting	possible trade mission for critical mineral mining and LNG
Bosnia American Alliance on Behalf of the Ministry of Foreign Affairs of Bosnia and Herzegovina	07/14/2025	Walker Barret, Senior Director for Defense on the National Security Council	Email	Bosnian Regional Policies
Bosnia American Alliance on Behalf of the Ministry of Foreign Affairs of Bosnia and Herzegovina	07/15/2025	Alex Myer, Deputy Assistant to the President, Director of the White House Office of Intergovernmental Affairs	Meeting	Bosnian Regional Policies
Bosnia American Alliance on Behalf of the Ministry of Foreign Affairs of Bosnia and Herzegovina	07/15/2025	Blake Deeley	Meeting	possible trade mission for critical mineral mining and LNG
Bosnia American Alliance on Behalf of the Ministry of Foreign Affairs of Bosnia and Herzegovina	07/16/2025	Adrian Bogart and Adelina Allegretti	Email	Potentiall expanding cooperation and interoperability between bosni and the US
Ministerio de Industria, Comercio y Mipymes de la Republica Dominicana on behalf of Asociacion Dominicana de Zonas Francas, Inc.	08/19/2025	Chargé d'Affaires U.S. Embassy in the Dominican Republic is Patricia Aguilera	Meeting	To discuss US priorities in the DR
Ministerio de Industria, Comercio y Mipymes de la Republica Dominicana on behalf of Asociacion Dominicana de Zonas Francas, Inc.	08/21/2025	Susie Wiles (WH Chief of Staff)	Phone	To discuss overall outlook on the DR
Ministerio de Industria, Comercio y Mipymes de la Republica Dominicana on behalf of Asociacion Dominicana de Zonas Francas, Inc.	08/21/2025	James Blair (WH Deputy Chief of Staff)	Phone	To discuss overall outlook on the DR
Office of Commercial Affairs, Royal Thai Embassy on behalf of the	08/26/2025	DCM Gwendolyn J. Cardno	in-person meeting	discuss trade and bilateral relation

Ministry of Commerce, Royal Thai Government				
Office of Commercial Affairs, Royal Thai Embassy on behalf of the Ministry of Commerce, Royal Thai Government	08/26/2025	Ambassador to Thailand Robert F. Godec	in-person meeting	discuss trade and bilateral relation
The Embassy of Peru on behalf of The Republic of Peru	08/18/2025	Ricardo Pita, U.S. Department of State Bureau of Western Hemisphere Affairs (Jan. 2025-), Senior Adviser	Meeting	Trade Issues and US Partnership

## **Appendix Response to Item 14(a)-Description**

El Departamento Nacional de Investigaciones de la Republica Dominicana: Will amend  
Republic of Haiti: Will amend  
Ministry of Foreign Affairs - Co-operative Republic of Guyana: Will amend  
Reformatics FCZ: Will amend  
Democratic Party of Albania: Will amend  
Embassy of Japan: Will amend  
Bosnia American Alliance on Behalf of the Ministry of Foreign Affairs of Bosnia and Herzegovina: Will amend  
Ministerio de Industria, Comercio y Mipymes de la Republica Dominicana on behalf of Asociacion Dominicana de Zonas Francas, Inc.: Will amend  
Office of Commercial Affairs, Royal Thai Embassy on behalf of the Ministry of Commerce, Royal Thai Government: Will amend  
Republic of Kenya: Will amend  
The Embassy of Peru on behalf of The Republic of Peru: Will amend

## Appendix Response to Item 14(c)

**Item 14(c): RECEIPTS-THINGS OF VALUE: During this 6 month reporting period, has the registrant 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? If yes, furnish the following information:**

Foreign Principal	Date Received	From Whom	Purpose	Thing of Value
El Departamento Nacional de Investigaciones de la Republica Dominicana				None
Republic of Haiti				None
Ministry of Foreign Affairs - Co-operative Republic of Guyana				None
Reformatics FCZ				None
Democratic Party of Albania				None
Embassy of Japan				None
Bosnia American Alliance on Behalf of the Ministry of Foreign Affairs of Bosnia and Herzegovina				None
Ministerio de Industria, Comercio y Mipymes de la Republica Dominicana on behalf of Asociacion Dominicana de Zonas Francas, Inc.				None
Office of Commercial Affairs, Royal Thai Embassy on behalf of the Ministry of Commerce, Royal Thai Government				None
Republic of Kenya				None
The Embassy of Peru on behalf of The Republic of Peru				None

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

El Departamento Nacional de Investigaciones de la Republica Dominicana: Will amend  
Republic of Haiti: Will amend  
Ministry of Foreign Affairs - Co-operative Republic of Guyana: Will amend  
Reformatics FCZ: Will amend  
Democratic Party of Albania: Will amend  
Embassy of Japan: Will amend  
Bosnia American Alliance on Behalf of the Ministry of Foreign Affairs of Bosnia and Herzegovina: Will amend  
Ministerio de Industria, Comercio y Mipymes de la Republica Dominicana on behalf of Asociacion Dominicana de Zonas Francas, Inc.: Will amend  
Office of Commercial Affairs, Royal Thai Embassy on behalf of the Ministry of Commerce, Royal Thai Government: Will amend  
Republic of Kenya: Will amend  
The Embassy of Peru on behalf of The Republic of Peru: Will amend

## Appendix Response to Item 15(b)

**Item 15(b): DISBURSEMENTS-THINGS OF VALUE:** During this 6 month reporting period, has the registrant 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? If yes, furnish the following information:

Foreign Principal	Date	Recipient	Purpose	Thing of Value
El Departamento Nacional de Investigaciones de la Republica Dominicana				None
Republic of Haiti				None
Ministry of Foreign Affairs - Co-operative Republic of Guyana				None
Reformatics FCZ				None
Democratic Party of Albania				None
Embassy of Japan				None
Bosnia American Alliance on Behalf of the Ministry of Foreign Affairs of Bosnia and Herzegovina				None
Ministerio de Industria, Comercio y Mipymes de la Republica Dominicana on behalf of Asociacion Dominicana de Zonas Francas, Inc.				None
Office of Commercial Affairs, Royal Thai Embassy on behalf of the Ministry of Commerce, Royal Thai Government				None
Republic of Kenya				None
The Embassy of Peru on behalf of The Republic of Peru				None

## Appendix Response to Item 18-List

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

<b>Foreign Principal</b>	<b>Informational Materials</b>
Ministry of Foreign Affairs - Co-operative Republic of Guyana	Email
Democratic Party of Albania	Pamphlets or other publications
Democratic Party of Albania	Social media websites (URLs): x.com
Democratic Party of Albania	Email

## Appendix Response to Item 19-List

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

<b>Foreign Principal</b>	<b>Recipients</b>
Ministry of Foreign Affairs - Co-operative Republic of Guyana	Government agencies
Ministry of Foreign Affairs - Co-operative Republic of Guyana	Legislators
Ministry of Foreign Affairs - Co-operative Republic of Guyana	Public officials
Democratic Party of Albania	Government agencies
Democratic Party of Albania	Legislators
Democratic Party of Albania	Public officials

## Appendix Response to Item 20-List

**Item 20-List: Indicate the language used in the informational materials:**

<b>Foreign Principal</b>	<b>Language Used</b>
El Departamento Nacional de Investigaciones de la Republica Dominicana	English
Ministry of Foreign Affairs - Co-operative Republic of Guyana	English
Democratic Party of Albania	English

## Appendix Response to Item 21-List

**Item 21-List: 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? If no, please file the required informational materials.**

<b>Foreign Principal</b>	<b>Filed</b>
Ministry of Foreign Affairs - Co-operative Republic of Guyana	Yes
Democratic Party of Albania	Yes

## Appendix Response to Item 22-List

**Item 22-List: Has the registrant labeled each item of such informational materials with the statement required by Section 4(b) of the Act?**

<b>Foreign Principal</b>	<b>Label</b>
Ministry of Foreign Affairs - Co-operative Republic of Guyana	Yes
Democratic Party of Albania	Yes