

U.S. Department of Justice
Washington, DC 20530

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

For Six Month Period Ending February 29, 2016

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.

HOLLAND & KNIGHT LLP 3718

(c) Business Address(es) of Registrant

800 - 17th Street, NW
Suite 1100
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.

263 Tresser Boulevard, Suite 1400, Stamford, CT 06901

1100 Louisiana Street, Suite 4300, Houston, TX 77002

101 S. Tyron Street, Suite 3600, Charlotte, NC 28280

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

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes No

If yes, have you filed an amendment to the Exhibit C? Yes No

If no, please attach the required amendment.

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 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 Connection Ended
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See Attachment A

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

Yes No

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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See Attachment B

5. (a) Has any person named in Item 4(b) 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.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes No

Name	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
Janene D. Jackson	Senior Counsel	Government of Gibraltar	November 3, 2015

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

Yes No

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

N/A

II - FOREIGN PRINCIPAL

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

Foreign Principal Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes No
If yes, furnish th following information:

Name and Address of Foreign Principal(s) Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

See Attachment C

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

Exhibit A³ Yes No

Exhibit B⁴ Yes No

If no, please attach the required exhibit.

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

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

If no, please attach the required amendment.

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

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

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

See Attachment C

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

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

See Attachment C

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

If yes, describe fully.

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, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes No

If no, explain why.

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

Date	From Whom	Purpose	Amount
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See Attachment D

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you 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, have you filed an Exhibit D⁸ to your registration? Yes No

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

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you 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	Thing of Value	Purpose
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6, 7 A registrant is required to file an Exhibit D if he 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, have you

- (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes No
- (2) transmitted monies to any such foreign principal? Yes No

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

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.

Date	To Whom	Purpose	Amount
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See
Attachment E

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you 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:

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

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of 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	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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See
Attachment F

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, did you prepare, disseminate or cause to be disseminated any informational materials?¹²
Yes No

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?
Yes No

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

The Embassy of Japan

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes No

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- Radio or TV broadcasts
- Magazine or newspaper
- Motion picture films
- Letters or telegrams
- Advertising campaigns
- Press releases
- Pamphlets or other publications
- Lectures or speeches
- Other (specify) _____

Electronic Communications

- Email
- Website URL(s): _____
- Social media websites URL(s): _____
- Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- Public officials
- Newspapers
- Libraries
- Legislators
- Editors
- Educational institutions
- Government agencies
- Civic groups or associations
- Nationality groups
- Other (specify) _____

21. What language was used in the informational materials:

- English
- Other (specify) _____

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

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

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

(Date of signature)

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

April 14, 2016

/s/ Steven D. Gordon

eSigned

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.

ATTACHMENT A

ATTACHMENT A

To Supplemental Statement of
Holland & Knight LLP

For Period September 1, 2015 -- February 29, 2016

Section I, Item 4a.

4a. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?
Yes.

The following individuals ceased acting as Partners:

<u>Name</u>	<u>Position</u>	<u>Date Connection Ended</u>
Dannenberg, Harry S.	Partner	12/30/2015
Greene, Thomas M.	Partner	11/30/2015
Garrett, Steffanie N.	Partner	09/30/2015
Ches, Jeremy J.	Partner	12/31/2015
Kittleson, Henry M.	Partner	12/08/2015
Wing, James D.	Partner	09/18/2015
MacLennan, Bruce W.	Partner	10/30/2015
Robbin, Robert S.	Partner	01/15/2016
Grimes, Stephen H.	Partner	10/31/2015
Bogorad, Stephen A.	Partner	12/31/2015
Nesbitt, La Fonte	Partner	09/15/2015
Wheeler, George Y.	Partner	12/30/2015
Zimmerman, Matthew Z.	Partner	02/19/2016
Studley, Janet R.	Partner	01/01/2016
Wright, Richard D.	Partner	09/01/2015

The following individuals ceased acting as Directors:

None

ATTACHMENT B

ATTACHMENT B**To Supplemental Statement of
Holland & Knight LLP****For Period September 1, 2015 -- February 29, 2016****Section I, Item 4b.****4b. Have any persons become partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes.****The following individuals became Partners in the firm:**

Name	Position	Residence Address				Citizenship	Date Assumed
Bigornia, Jenna C.	Partner	71 Auburndale Ave	Newton	MA	02465-1419	US	01/01/2016
Burkhard, Elizabeth R.	Partner	4 Maidstone Dr	Merrimack	NH	03054-3017	US	01/01/2016
Chapman, John R.	Partner	2900 NE 19th St	Pompano Beach	FL	33062-3111	US	01/01/2016
Cox, Kevin	Partner	3706 Glin Cir	Tallahassee	FL	32309-3317	US	01/01/2016
Hallmark, Gregory R.	Partner	9202 Coronado Ter	Fairfax	VA	22031-3834	US	01/01/2016
Jedlinski, Steven E.	Partner	2057 N Leavitt St	Chicago	IL	60647-4452	US	01/01/2016
Jeschke, Megan M.	Partner	3510 N Somerset St	Arlington	VA	22213-1324	US	01/01/2016
Joe, Matthew T.	Partner	1030 Millridge Ln SE	Marietta	GA	30067-5472	US	01/01/2016
Joffe, Katherine M.	Partner	2761 NE 47th St	Lighthouse Point	FL	33064-7131	US	01/01/2016
Kirilin, Paula C.	Partner	5239 Boyd Ave	Oakland	CA	94618-1025	US	01/01/2016
Leavitt, Nathan	Partner	3679 19th St	San Francisco	CA	94110-1522	US	01/01/2016
Liu-Dubois, Ying G.	Partner	817 Crestview Cir	Weston	FL	33327-1847	US	01/01/2016
McCarthy, Chelsea A.	Partner	404 N Ashland Ave	Park Ridge	IL	60068-3408	US	01/01/2016
Ratliff, Stephen M.	Partner	8514 Vista View Dr	Dallas	TX	75243-7416	US	01/01/2016
Riva, Robert E.	Partner	4907 Monroe Forest Dr	Jacksonville	FL	32257-2202	US	01/01/2016
Roberson, Joel E.	Partner	1911 N Cameron St	Arlington	VA	22207-2018	US	01/01/2016
Roberts, Joshua H.	Partner	1209 Trailwood Dr	Neptune Beach	FL	32266-1530	US	01/01/2016
Shaw, Robert M.	Partner	18 Clinton St	Cambridge	MA	02139-2304	US	01/01/2016
Steif, Andrew J.	Partner	932 1st St N	Jacksonville Beach	FL	32250-7197	US	01/01/2016
Stevens, Dustin P.	Partner	621 E Kaley St	Orlando	FL	32806-4014	US	01/01/2016
Brown, Richard K.	Partner	734 Stanhope Ln	Matthews	NC	28105-1515	US	01/25/2016
Cohen, Ethan H.	Partner	305 Dogwood Trl SE	Marietta	GA	30067-4623	US	09/14/2015
Kupec, Christopher C.	Partner	7801 Arboretum Dr	Charlotte	NC	28270-0381	US	01/25/2016
Ryan, Timothy R.	Partner	4319 Belknap Rd	Charlotte	NC	28211-3826	US	02/02/2016
Romero Raad, Danilo	Partner	Calle 80 No. 7-81	Bogota			Colombian	09/28/2015
Leonard, Sean B.	Partner	142 Foster Rd	Milford	NH	03055-3608	US	10/05/2015
Noble, Kenneth E.	Partner	135 Clarendon St	Boston	MA	02116-5278	US	01/06/2016
Chancellor, Wayne M.	Partner	1205 Oneida St	Denver	CO	80220-2944	US	01/19/2016
Hancock, Lawrence B.	Partner	1303 Primrose Ln	Seabrook	TX	77586-4718	US	09/08/2015
Johnsen, Christopher D.	Partner	2915 Kings Forest Dr	Kingwood	TX	77339-2448	US	09/08/2015
Leon, Rebecca	Partner	6710 SW 88th Ter	Miami	FL	33156-1728	US	01/11/2016
Moken, Merri C.	Partner	15 Broad St	New York	NY	10005-1990	US	02/22/2016
Bruins, Faith K.	Partner	44 Greenwood Way	Mill Valley	CA	94941-1122	US	11/03/2015
Haight Jr., Robert M.	Partner	212 Chace St	Santa Cruz	CA	95060-6360	US	02/01/2016
Cerrito, Christopher M.	Partner	42 High Point Rd	Westport	CT	06880-3911	US	01/30/2016
Clarke, Martin A.	Partner	23 Perryridge Rd	Greenwich	CT	06830-4607	US	01/30/2016
Flaherty, John A.	Partner	9 Sasqua Rd	Norwalk	CT	06855-2824	US	01/30/2016
Freed, Thomas J.	Partner	1 Broad St	Stamford	CT	06901-2338	US	01/30/2016
Seideman, Evan S.	Partner	336 Compo Rd S	Westport	CT	06880-6517	US	01/30/2016
Sheehy, Lindsay A.	Partner	58 Branch Brook Rd	Wilton	CT	06897-1520	US	01/30/2016
Skigen, Gloria M.	Partner	51 Boulder Brook Dr	Stamford	CT	06903-3231	US	01/30/2016
Ulmer, Merrill A.	Partner	305 Middlesex Rd	Darien	CT	06820-4316	US	01/30/2016

Zerjav, Victoria H.	Partner	50 Phajban Ln	Stamford	CT	06902-1813	US	01/30/2016
Keating, Frank A.	Partner	6206 Waterford Blvd	Oklahoma City	OK	73118-1110	US	01/19/2016

The following individuals became Directors in the firm:

None

ATTACHMENT C

ATTACHMENT C
To Supplemental Statement of
Holland & Knight
For Period September 1, 2015 -- February 29, 2016

Section III, Item 11.

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement?

Yes.

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

- (a) AVIANCA S.A.
General legal advice and services; no registrable activities were performed during this reporting period.
- (b) The Government of the United Kingdom
General legal advice and services; no registrable activities were performed during this reporting period.
- (c) Embassy of Japan
General legal advice and services; no registrable activities were performed during this reporting period.
- (d) Government of Gibraltar
 - 9/10/15 Deb Weigel, Foreign Relations LA, Senator Ron Johnson, and Carol Foster, Foreign Relations LC, Senator Johnson, Correspondence to encourage sponsorship of Gibraltar resolution and forward two articles of interest; Phil McGovern, Senior Policy Adviser, Office of U.S. Senator Edward J. Markey, Meeting and Correspondence re Gibraltar and Resolution.
 - 9/11/15 Angel L. Nigaglioni, Esq., Legislative Counsel, Office of Rep. José E. Serrano, Correspondence re visiting Gibraltar and Resolution.
 - 9/15/15 Daniel Lodise, COS, and Carly Frame, LA, Rep. Boyle, Correspondence re Gibraltar and Resolution; Lisa Sherman, COS, and Annika Parks, LA, Rep. Susan Davis, Correspondence re Gibraltar and Resolution; Cookab Hashemi, COS, Rep. Speier, Correspondence re Gibraltar and Resolution; Jason Gross, COS, Rep. Courtney, Correspondence re Gibraltar and Resolution; Jeff Lowenstein, COS, Rep. Schiff, Correspondence re Gibraltar and Resolution; Cachavious English, LD, Rep. Sewell, Correspondence re Gibraltar and Resolution; Shira Siegel, LA, Rep. Quigley, Correspondence re Gibraltar and Resolution; Tricia Russell, COS, and Jessica Schwartz, LA, Rep. Israel, Correspondence re Gibraltar and Resolution; COS Don McDonald, Rep. Brad J. Sherman, Correspondence re Gibraltar and Resolution; Justin Brower, LA, and LD Walter Gonzales, Rep. Dutch Ruppertsberger, Correspondence re Gibraltar and Resolution; Nick Czajka, LA, Rep. Chris Gibson, Correspondence re Gibraltar; Sarah Arkin, LA, Rep. Wasserman Schultz, Correspondence re MECEA and Gibraltar; Philip Bednarczyk,

- Democratic Staff Director, Committee on Foreign Affairs Subcommittee on Europe, Rep. Meeks, Correspondence re Gibraltar and Resolution.
- 9/16/15 James Walkinshaw, COS, and Collin Davenport, LA, Rep. Connolly, Correspondence re Gibraltar MECEA and trip to Gibraltar; Steve Cordi, Director, Office of Tax and Revenue, correspondence regarding Tax Haven legislation.
- 9/18/15 COS Gene Martorony and LA Kaylan Koszela, Rep. Sires, Correspondence re Gibraltar and Resolution.
- 9/21/15 Kyle Parker, Senior Professional Staff, House Committee on Foreign Affairs, Rep. Engel, Correspondence re Gibraltar and Resolution; Casey Kustin, LA, Rep. Ted Deutch Correspondence re Gibraltar and Resolution; Taylor Andreae, LD, Rep. Joe Wilson, Correspondence re Gibraltar and Resolution.
- 9/22/15 Mike Casey, professional staff, Rep. Adam Smith, Call re Gibraltar and Resolution; Jason Gross, COS, Rep. Courtney Correspondence re Gibraltar and Resolution; Ben Thomas, LA, Rep. Castro, Correspondence re Gibraltar and Resolution; Anthony Ching, Senior LA, Rep. Gabbard Correspondence re Gibraltar and Resolution;
- 9/23/15 Kyle Parker, Senior Professional Staff, House Committee on Foreign Affairs, Rep. Engel, Call re Gibraltar and Resolution.
- 9/24/15 Sarah Arkin, LA, Rep. Wasserman Schultz, Correspondence and Call re MECEA and Gibraltar; Emily Manning, Legislative Assistant, Office of Rep. Clawson, correspondence re Gibraltar.
- 9/28/15 Steve Cordi, Director, Office of Tax and Revenue, meeting regarding Tax Haven legislation; James Walsh, Legislative Assistant, Office of Rep. Yoho, correspondence regarding H. Res. 110; Emily Manning, Legislative Assistant, Office of Rep. Clawson, correspondence regarding H. Res. 110.
- 9/29/15 Emily Manning, Legislative Assistant, Office of Rep. Clawson, meeting regarding H. Res. 110; James Walsh, Legislative Assistant, Office of Rep. Yoho, correspondence regarding H. Res. 110; Rep. George Holding, discussion/meeting regarding strategic importance of Gibraltar and H. Res. 110; Casey Kustin, Senior Policy Advisor, Rep. Ted Deutch, Meeting re Gibraltar and Resolution; Collin Davenport, LA, Rep. Connolly, Meeting re Gibraltar MECEA and trip to Gibraltar; Rep. Holding and LD Kris Denzel, Meeting re Gibraltar and Resolution; Philip Bednarczyk, Democratic Staff Director, Committee on Foreign Affairs Subcommittee on Europe, Rep. Meeks, Correspondence re Gibraltar and Resolution; COS Don McDonald, Rep. Brad J. Sherman, Correspondence re Gibraltar and Resolution; Jackson Tufts, LA, Rep. David Price, Correspondence re Gibraltar and Resolution; Senate Committee on Foreign Relations, Legislative and Research Assistant, Brittany Beaulieu and Damian Murphy, Senior Professional Staff, Meeting re Gibraltar and Resolution; Emily Manning, LA, Rep. Clawson, Meeting re Gibraltar and Resolution.
- 9/30/15 Brittany Posobiec, Legislative Assistant, Office of Rep. Yoho, meeting regarding H. Res. 110; Jim Walsh, LA, Rep. Yoho Meeting re Gibraltar and Resolution.
- 10/1/15 Collin Davenport, LA, Rep. Connolly, Correspondence re Gibraltar MECEA and trip to Gibraltar; Sarah Arkin, LA, Rep. Wasserman Schultz, Correspondence re MECEA and Gibraltar; Mike Casey, Professional staff, Rep. Adam Smith, Correspondence re Gibraltar and Resolution; Nick Czajka, LA, Rep. Chris Gibson, Correspondence re Gibraltar.
- 10/5/15 COS Jonathan Bray and LD Jim Cho, Correspondence re visiting Gibraltar; Collin Davenport, LA, Rep. Connolly, Correspondence re Gibraltar.
- 10/6/15 Chairman Mendelson, Office of Tax and Revenue, call regarding Tax Haven legislation.
- 10/7/15 Rep. Frankel COS Jonathan Bray and LD Jim Cho, Correspondence re visiting Gibraltar; Brandon Garrett, COS, Rep. Kelly, Meeting re visiting Gibraltar and Resolution.
- 10/9/15 Tucker Knott, Chief of Staff, Rep. George Holding, Telephone Conversation to discuss Rep. Holding visit to Gibraltar.
- 10/12/15 Casey Kustin, Senior Policy Advisor, Rep. Ted Deutch, Correspondence re visiting Gibraltar.

- 10/13/15 Emily Manning, Legislative Assistant, Office of Rep. Clawson, correspondence regarding H. Res. 110; COS Don McDonald, Rep. Brad J. Sherman, Correspondence re Gibraltar and Resolution.
- 10/14/15 Steve Cordi, Director, Office of Tax and Revenue, correspondence regarding Tax Haven legislation.
- 10/15/16 Matthew Padilla, Legislative Assistant, Senator Tom Udall, correspondence explaining the Gibraltar Resolution in the House of Representatives and seeking a meeting with Cong. Davis; Brittany Posobiec and James Walsh, Legislative Assistants, Office of Rep. Yoho, correspondence regarding H. Res. 110.
- 10/21/15 Casey Kustin, Senior Policy Advisor, Rep. Ted Deutch, Correspondence re Gibraltar and Resolution; COS Don McDonald, Rep. Brad J. Sherman, Correspondence re Gibraltar and Resolution; Jackson Tufts, LA, Rep. David Price, Correspondence re Gibraltar and Resolution; Brandon Garrett, COS, Rep. Kelly, Meeting re visiting Gibraltar; Jason Gross, COS, Rep. Courtney, Correspondence re visiting Gibraltar; Lisa Sherman, COS, and Annika Parks, LA, Rep. Susan Davis, Correspondence re Gibraltar and Resolution; Akshai Datta, LA, Rep. Bera, Correspondence re Gibraltar and Resolution; COS Gene Martorony and LA Kaylan Koszela, Rep. Sires, Correspondence re Gibraltar and Resolution; Margot Sullivan, LA, and COS Carrie Kohns, Rep. Bass, Correspondence re visiting Gibraltar and Resolution; Daniel Lodise, COS, and LA Carly Frame, Rep. Boyle, Correspondence re visiting Gibraltar and Resolution; Kris Denzel, LD, Rep. Holding, Correspondence re Resolution and visiting Gibraltar; Anthony Ching, Senior LA, Rep. Gabbard, Correspondence re visiting Gibraltar and Resolution; Ben Thomas, LA, Rep. Castro, Correspondence re visiting Gibraltar and Resolution; Terra Sabag, LD, Rep. Larsen, Correspondence re visiting Gibraltar and Resolution; Cachavious English, LD, Rep. Sewell, Correspondence re visiting Gibraltar and Resolution; COS Josh Connolly, COS, Rep. Speier, Correspondence re visiting Gibraltar and Resolution; Mike Casey, Professional staff, Rep. Adam Smith, Correspondence re visiting Gibraltar and Resolution; Matt Lee, LA, Rep. Gallego, Correspondence re visiting Gibraltar and Resolution; COS Joseph Bushong, Rep. Quigley, Correspondence re visiting Gibraltar and Resolution; Tricia Russell, COS, Rep. Israel, Correspondence re Gibraltar and Resolution.
- 10/22/15 David Seyferth, Counsel, Senate Foreign Relations Committee, correspondence re MECEA trip to Gibraltar and Gibraltar Resolution in the House of Representatives; Casey Kustin, Senior Policy Advisor, Rep. Ted Deutch, Correspondence re Gibraltar and Resolution; Kerry O'Brien, LD, Rep. Keating, Correspondence re Resolution and visiting Gibraltar; COS Joseph Bushong, Rep. Quigley, Correspondence re Gibraltar and Resolution; COS Josh Connolly, COS, Rep. Speier, Correspondence re Gibraltar and Resolution; Justin Brower, LA, and LD Walter Gonzales, Rep. Dutch Ruppertsberger, Correspondence re visiting Gibraltar and Resolution.
- 10/23/15 Philip Bednarczyk, Democratic Staff Director, Committee on Foreign Affairs Subcommittee on Europe, Rep. Meeks, Correspondence re visiting Gibraltar and Resolution.
- 10/26/15 COS Josh Connolly, COS, Rep. Speier, Meeting re visiting Gibraltar and Resolution.
- 10/27/15 Steve Cordi, Director, Office of Tax and Revenue, correspondence regarding Tax Haven legislation; Phil McGovern, Senior Policy Advisor, Office of U.S. Senator Edward J. Markey, Correspondence re visiting Gibraltar; Rep. Jim A. Himes, Deputy Chief of Staff Rachel Kelly, Correspondence re visiting Gibraltar and Resolution; COS Josh Connolly, COS, Rep. Speier, Correspondence re visiting Gibraltar and Resolution.
- 10/29/15 Kristopher Denzel, Legislative Director, Rep. George Holding, Meeting to discuss increasing co-sponsors of H. Res. 110 and possible fact-finding trip to Gibraltar; James Burchfield, Professional Staff, Committee on Small Business, Rep. Steve Chabot, Meeting re strategic importance of Gibraltar and request to co-sponsor H. Res. 110; Katherine Russo, Legislative Assistant, Rep. Ron DeSantis, Meeting re strategic importance of Gibraltar and request to co-sponsor H. Res. 110; James Burchfield, Professional Staff, Committee on Small Business, Rep. Steve Chabot, Meeting strategic importance of Gibraltar and request to co-sponsor H. Res. 110; LA Katherine Russo, Rep. DeSantis, Meeting re Gibraltar and

- Resolution; Kris Denzel, LD, Rep. Holding Meeting re Gibraltar and Resolution, Rep. Chabot LA James Burchfield, Meeting re Gibraltar and Resolution.
- 10/30/15 Brandon Garrett, COS, Rep. Kelly, Correspondence re visiting Gibraltar; COS Joseph Bushong, Rep. Quigley, Meeting re visiting Gibraltar and Resolution; Phil McGovern, Senior Policy Adviser, Office of U.S. Senator Edward J. Markey, Correspondence re visiting Gibraltar; COS Josh Connolly, COS, Rep. Speier, Correspondence re visiting Gibraltar.
- 11/2/15 LTC Lauren Muglia, COS, Rep. Scott Perry, Correspondence requesting meeting on Gibraltar with appropriate staff member.
- 11/3/15 Claire Cozad, LA, Rep. Paul Cook, Meeting re Gibraltar and Resolution; Jeff Billman, LA, Rep. Peter Roskam, Meeting re Gibraltar and Resolution; Jeff Billman, Legislative Assistant, Rep. Peter Roskam, Meeting strategic importance of Gibraltar and request to co-sponsor H.Res. 110; Scott Shiller, Deputy COS, Rep. Lee Zeldin, Meeting strategic importance of Gibraltar and request to co-sponsor H. Res. 110; Claire Cozad, Legislative Assistant, Rep. Paul Cook, Meeting strategic importance of Gibraltar and request to co-sponsor H. Res. 110.
- 11/4/15 Claire Cozad, Legislative Assistant, Rep. Paul Cook, Correspondence re meeting and provide letter of Spanish Ambassador to co-sponsors of H. Res. 738 (113th Congress); Zachary Silberman, Legislative Assistant, Rep. Adam Kinzinger, Correspondence re meeting and provide letter of Spanish Ambassador to co-sponsors of H. Res. 738 (113th Congress); Jeff Billman, Legislative Assistant, Rep. Peter Roskam, Correspondence re meeting and provide letter of Spanish Ambassador to co-sponsors of H. Res. 738 (113th Congress); Scott Shiller, Deputy COS, Rep. Zeldin, Meeting re Gibraltar and Resolution. Zachary Silberman, LA, Rep. Kinzinger, Meeting re Gibraltar and Resolution; Scott Shiller, Deputy COS, Rep. Lee Zeldin, Correspondence regarding meeting and provide letter of Spanish Ambassador to co-sponsors of H.Res. 738 (113th Congress); Zachary Silberman, Legislative Assistant, Rep. Adam Kinzinger, Meeting strategic importance of Gibraltar and request to co-sponsor H. Res. 110; Zachary Silberman, Legislative Assistant, Rep. Adam Kinzinger, Correspondence re meeting and provide letter of Spanish Ambassador to co-sponsors of H. Res. 738 (113th Congress).
- 11/6/15 COS Joseph Bushong, Rep. Quigley, Correspondence re visiting Gibraltar.
- 11/9/15 Walter Gonzales, LD, Rep. Dutch Ruppertsberger, Correspondence re visiting Gibraltar and Resolution; Rep. Jim A. Himes Deputy Chief of Staff Rachel Kelly, correspondence re visiting Gibraltar; Kris Denzel, LD, Rep. Holding, Correspondence re Resolution; Mike Casey, Professional staff, Rep. Adam Smith, Correspondence re Gibraltar and Resolution.
- 11/10/15 Kris Denzel, LD, Rep. Holding Correspondence re Resolution.
- 11/12/15 James Braid, Legislative Director, Office of Rep. Sanford, correspondence regarding H. Res. 110.
- 11/17/15 James Braid, Legislative Director, Office of Rep. Sanford, correspondence regarding H. Res. 110; Eddy Acevedo, Staff Director, Subcommittee on Middle East and North Africa, Committee on Foreign Affairs, Rep. Ileana Ros-Lehtinen, Correspondence to provide letter of Spanish Ambassador to Co-sponsors of Gibraltar Resolution in the 113th Congress; Gabriella Boffelli, Legislative Director, Rep. Ileana Ros-Lehtinen, Correspondence to provide letter of Spanish Ambassador to Co-sponsors of Gibraltar Resolution in the 113th Congress; Eddy Acevedo, Staff Director, Subcommittee on Middle East and North Africa, Committee on Foreign Affairs, Rep. Ileana Ros-Lehtinen, Correspondence providing letter of Spanish Ambassador to Co-sponsors of Gibraltar Resolution in the 113th Congress.
- 11/18/15 Correspondence Kris Denzel, LD, Rep. Holding re Resolution; Casey Kustin, Senior Policy Advisor, Rep. Ted Deutch, Correspondence re Resolution; Phil McGovern, Senior Policy Advisor, Office of U.S. Senator Edward J. Markey, Correspondence re visiting Gibraltar; Collin Davenport, LA, Rep. Connolly, Correspondence re visiting Gibraltar; Walter Gonzales, LD, Rep. Dutch Ruppertsberger, Correspondence re Gibraltar and Resolution.
- 11/19/15 Claire Cozad, Legislative Assistant, Rep. Paul Cook, correspondence inquiry regarding status of request to Co-sponsor; Jeff Billman, Legislative Assistant, Rep. Peter Roskam,

- Correspondence Inquiry regarding status of request to Co-sponsor; Scott Shiller, Deputy COS, Rep. Lee Zeldin, Correspondence Inquiry regarding status of request to Co-sponsor; Katherine Russo, Legislative Assistant, Rep. Ron DeSantis, Correspondence Inquiry regarding status of request to Co-sponsor; James Burchfield, Professional Staff, Committee on Small Business, Rep. Steve Chabot, Correspondence Inquiry regarding status of request to Co-sponsor.
- 11/30/15 Brittany Posobiec and James Walsh, Legislative Assistants, Office of Rep. Yoho, correspondence regarding H. Res. 110; Margot Sullivan, LA, Rep. Bass, meeting re Gibraltar and Resolution.
- 12/2/15 Kris Denzel, LD, Rep. Holding, Correspondence re Gibraltar and Resolution; Kyle Parker, Senior Professional Staff, House Committee on Foreign Affairs, Rep. Engel, Correspondence re visiting Gibraltar and Resolution; Philip Bednarczyk, Democratic Staff Director, Committee on Foreign Affairs Subcommittee on Europe, Rep. Meeks, Correspondence re visiting Gibraltar and Resolution; Margot Sullivan, LA, Rep. Bass Correspondence re visiting Gibraltar and Resolution.
- 12/7/15 Mike Casey, Professional staff, Rep. Adam Smith Correspondence re Gibraltar; Jackson Tufts, LA, Rep. David Price, Correspondence re visiting Gibraltar and Resolution.
- 12/9/15 Scott Cullinane, Professional Staff, Europe Subcommittee, Rep. Rohrabacher, Correspondence re visiting Gibraltar.
- 12/10/15 James Burchfield, Professional Staff, Committee on Small Business, Rep. Steve Chabot, Correspondence Inquiry regarding status of request to Co-sponsor; Kyle Parker, Senior Professional Staff, House Committee on Foreign Affairs, Rep. Engel Correspondence re visiting Gibraltar.
- 12/14/15 Philip Bednarczyk, Democratic Staff Director, Committee on Foreign Affairs Subcommittee on Europe, Rep. Meeks, Call re visiting Gibraltar and Resolution and interest in speaking to Gibraltar- American Council.
- 12/16/15 Rep. Jim A. Himes Deputy Chief of Staff Rachel Kelly, Meeting re Gibraltar and Resolution; Philip Bednarczyk, Democratic Staff Director, Committee on Foreign Affairs Subcommittee on Europe, Rep. Meeks, Correspondence re Gibraltar and interest in speaking to Gibraltar- American Council.
- 12/17/15 Kyle Parker, Senior Professional Staff, House Committee on Foreign Affairs, Rep. Engel, Meeting re Gibraltar and Resolution
- 12/22/15 Philip Bednarczyk, Democratic Staff Director, Committee on Foreign Affairs Subcommittee on Europe, Rep. Meeks, Correspondence re Gibraltar and interest in speaking to Gibraltar- American Council.
- 12/29/15 Scott Cullinane, Professional Staff, Europe Subcommittee, Rep. Rohrabacher, Correspondence re visiting Gibraltar.
- 1/4/16 Kris Denzel, LD, Rep. Holding, Correspondence re visiting Gibraltar; Collin Davenport, LA, Rep. Connolly, Correspondence re visiting Gibraltar; Phil McGovern, Senior Policy Adviser, Office of U.S. Senator Edward J. Markey Correspondence re visiting Gibraltar; Rep. Jim A. Himes Deputy Chief of Staff Rachel Kelly, Correspondence re visiting Gibraltar; COS Josh Connolly, COS, Rep. Speier, Correspondence re visiting Gibraltar; Brandon Garrett, COS, Rep. Kelly, Correspondence re visiting Gibraltar.
- 1/5/16 Scott Cullinane, Professional Staff, Europe Subcommittee, Rep. Rohrabacher, Correspondence re visiting Gibraltar; Kris Denzel, LD, Rep. Holding Correspondence re visiting Gibraltar.
- 1/6/16 Brandon Garrett, COS, Rep. Kelly, Correspondence re visiting Gibraltar.
- 1/7/16 Kris Denzel, LD, Rep. Holding, Correspondence and call re visiting Gibraltar; Rep. Jim A. Himes Deputy Chief of Staff Rachel Kelly, Correspondence re visiting Gibraltar; Philip Bednarczyk, Democratic Staff Director, Committee on Foreign Affairs Subcommittee on Europe, Rep. Meeks, Correspondence re visiting Gibraltar; Rep. Frankel Chief of Staff Jim Cho, Correspondence re visiting Gibraltar; Casey Kustin, Senior Policy Advisor, and COS Josh Rogin, Rep. Ted Deutch, Correspondence re visiting Gibraltar; Kerry O'Brien, LD, and COS Garrett Donovan, Rep. Bill Keating, Correspondence re visiting Gibraltar;

- 1/8/16 Akshai Datta, LA, Rep. Frankel, Correspondence re visiting Gibraltar; Mike Goodman, COS, and Alex Eveland, LA, Rep. Ron Kind, Correspondence re visiting Gibraltar; Jason Gross, COS, Rep. Courtney, Correspondence re visiting Gibraltar; LD Walter Gonzales, Rep. Dutch Ruppertsberger, Correspondence re visiting Gibraltar; Daniel Lodise, COS, and LA Carly Frame, Rep. Boyle, Correspondence re visiting Gibraltar.
- 1/11/16 Philip Bednarczyk, Democratic Staff Director, Committee on Foreign Affairs Subcommittee on Europe, Rep. Meeks, Correspondence re visiting Gibraltar and Resolution; Casey Kustin, Senior Policy Advisor, Rep. Ted Deutch, Correspondence re visiting Gibraltar and Resolution.
- 1/12/16 David Grossman, LA, Rep. Brian Higgins, Correspondence re visiting Gibraltar; Kris Denzel, LD, Rep. Holding, Correspondence re visiting Gibraltar.
- 1/13/16 Kris Denzel, LD, Rep. Holding, Correspondence re visiting Gibraltar; COS Don McDonald, Rep. Brad J. Sherman, Correspondence re visiting Gibraltar; Lisa Sherman, COS, Congresswomen Susan A. Davis, LA Annika Parks, Correspondence re visiting Gibraltar; Lieutenant Commander Timothy Shanley, Defense Fellow, COS Lisa Quigley, Rep. Jim Cooper, Correspondence re visiting regarding Gibraltar; COS Gene Martorony and LA Kaylan Koszela, Rep. Sires, Correspondence re visiting Gibraltar; Bill Harper, COS, Rep. McCollum, Correspondence re visiting Gibraltar; Rep. Frankel Chief of Staff Jim Cho, Correspondence re visiting Gibraltar.
- 1/14/16 Allison Herwitt, Chief of Staff, Sen. Murphy, correspondence explaining the MEACA trip to Gibraltar and invitation; Brian Mckeon, Chief of Staff, Sen. Shaheen, correspondence explaining the MEACA trip to Gibraltar and invitation.
- 1/18/16 David Grossman, LA, Rep. Brian Higgins, Correspondence and call re visiting Gibraltar.
- 1/18/16 Neil McKiernan, COS, Rep. Joe Courtney, Correspondence re visiting Gibraltar; Rep. Frankel Chief of Staff Jim Cho, Correspondence re visiting Gibraltar; Kerry O'Brien, LD, and COS Garrett Donovan, Rep. Bill Keating, Correspondence re visiting Gibraltar; Brandon Garrett, COS, Rep. Kelly, Correspondence re visiting Gibraltar; Jackson Tufts, LA, Rep. David Price, Correspondence re visiting Gibraltar; COS Gene Martorony and LA Kaylan Koszela, Rep. Sires, Correspondence re visiting Gibraltar; Mike Goodman, COS, and Alex Eveland, LA, Rep. Ron Kind, Correspondence re visiting Gibraltar; Lisa Sherman, COS Congresswomen Susan A. Davis, LA Annika Parks, Correspondence re visiting Gibraltar; COS Joseph Bushong, Rep. Quigley, Correspondence re visiting Gibraltar.
- 1/19/16 Cachavious English, LD, Rep. Sewell, Correspondence re visiting Gibraltar and Resolution; COS Don McDonald, Rep. Brad J. Sherman, Correspondence re visiting Gibraltar and Resolution; COS Juan Lopez, Rep. Jim Costa, Correspondence re visiting Gibraltar; Rep. Frankel Chief of Staff Jim Cho, Correspondence re visiting Gibraltar; Kris Denzel, LD, Rep. Holding, Correspondence re visiting Gibraltar; Kerry O'Brien, LD, and COS Garrett Donovan, Rep. Bill Keating, Correspondence re visiting Gibraltar; Terra Sabag, LD, Rep. Larsen, Correspondence re visiting Gibraltar; Rep. Jim A. Himes Deputy Chief of Staff Rachel Kelly, Correspondence re visiting Gibraltar; Cesar Gonzales Chief of Staff Rep. Mario Diaz-Balart, Correspondence Inquiry regarding Interest/availability for official trip to Gibraltar for Member of Congress; Erica Streibel, Chief of Staff, Rep. Ander Crenshaw, Correspondence Inquiry regarding Interest/availability for official trip to Gibraltar for Member of Congress; Austin Weatherford, Chief of Staff, Rep. Adam Kinzinger, Correspondence Inquiry regarding Interest/availability for official trip to Gibraltar for Member of Congress; Sean Murphy, Chief of Staff, Rep. Tom Cole, Correspondence Inquiry regarding Interest/availability for official trip to Gibraltar for Member of Congress; Brian Rell, Chief of Staff, Rep. Bob Aderholt, Correspondence Inquiry regarding Interest/availability for official trip to Gibraltar for Member of Congress; Todd Poole, Chief of Staff, Rep. Richard Hudson, Correspondence Inquiry regarding Interest/availability for official trip to Gibraltar for Member of Congress.
- 1/20/16 David Grossman, LA, Rep. Brian Higgins, Correspondence re visiting Gibraltar; Hoyer COS Alexis Covey-Brandt and National Security Adviser Daniel Silverberg,

- Correspondence re visiting Gibraltar; Brian Mckeon, Chief of Staff, Sen. Shaheen, correspondence offering details of the MECEA trip to Gibraltar and answering questions from Mr. Mckeon regarding the trip.
- 1/21/16 COS Juan Lopez, Rep. Costa, phone call re visiting Gibraltar and Resolution;
- 1/25/16 Sen. Shaheen COS Brian McKeon, Correspondence re visiting Gibraltar; David Seyferth, Counsel, Senate Foreign Relations Committee, correspondence offering details of the MECEA trip to Gibraltar and answering questions from Mr. Seyferth regarding the trip.
- 1/26/16 Rep. Hoyer COS Alexis Covey-Brandt and National Security Adviser Daniel Silverberg, Correspondence re visiting Gibraltar; Rep. Jim A. Himes Deputy Chief of Staff Rachel Kelly, Correspondence re visiting Gibraltar; Brandon Garrett, COS, Rep. Kelly Correspondence and call re visiting Gibraltar; Allison Herwitt, Chief of Staff, Sen. Murphy, correspondence offering details of the MECEA trip to Gibraltar and answering questions from Ms. Herwitt regarding the trip; Todd Poole, Chief of Staff, Rep. Richard Hudson, Correspondence Inquiry regarding Interest/availability for official trip to Gibraltar for Member of Congress; Deb Wiegel, Foreign Relations LA, Senator Ron Johnson, Correspondence to determine interest in possible MEACA visit to Gibraltar via Great Britain; Chris Socha, Foreign Relations LA, Senator Risch, Correspondence to determine interest in possible MEACA visit to Gibraltar via Great Britain.
- 1/27/16 Rep. Jim A. Himes Deputy Chief of Staff Rachel Kelly, Correspondence re visiting Gibraltar.
- 1/29/16 Deb Wiegel, Foreign Relations LA, Senator Ron Johnson, Correspondence to further determine interest in possible MEACA visit to Gibraltar via Great Britain; LA Aliyah Dash, Rep. Fleischmann, Correspondence re visiting Gibraltar; Stephanie Valle, Chief of Staff, Rep. Chris Gibson, Correspondence Inquiry regarding Interest/availability for official trip to Gibraltar for Member of Congress.
- 2/1/16 Philip Bednarczyk, Democratic Staff Director, Committee on Foreign Affairs Subcommittee on Europe, Rep. Meeks, Correspondence re Gibraltar and interest in speaking to Gibraltar-American Council; Chris Socha, Foreign Relations LA, Senator Risch, Correspondence to further determine interest and availability in possible MEACA visit to Gibraltar.
- 2/8/16 Deb Wiegel, Foreign Relations LA, Senator Ron Johnson, Correspondence to further determine interest in possible MEACA visit to Gibraltar via Great Britain; Brian Mckeon, Chief of Staff, Sen. Shaheen, correspondence offering details of the MECEA trip to Gibraltar and answering questions from Mr. Mckeon regarding the trip; Rep. Hoyer COS Alexis Covey-Brandt, Senior Advisor Jim Notter, and National Security Adviser Daniel Silverberg, Correspondence re visiting Gibraltar and Resolution; Rep. Frankel Chief of Staff Jim Cho, Correspondence re visiting Gibraltar Kris Denzel, LD, Rep. Holding, Correspondence re visiting Gibraltar.
- 2/9/16 Sen. Shaheen COS Brian McKeon, Correspondence re visiting Gibraltar.
- 2/10/16 Sen. Shaheen COS Brian McKeon, Meeting re visiting Gibraltar.
- 2/11/16 Rep. Lois Frankel LA Aliyah Dash, Meeting re visiting Gibraltar; Rep. Hoyer, Senior Advisor, Jim Notter, and National Security Adviser Daniel Silverberg, Meeting re visiting Gibraltar and Resolution.
- 2/12/16 Rep. Lois Frankel LA Aliyah Dash, Correspondence re visiting Gibraltar; Rep. Hoyer, Senior Advisor, Jim Notter, and National Security Adviser Daniel Silverberg, Correspondence re visiting Gibraltar.
- 2/16/16 Jim Notter, Brian McKeon, Reps. Holding and Frankel, Aliyah Dash and Virginia Boney, Projects Director, Sen. Lindsey Graham, meeting in Gibraltar regarding Gibraltar issues.
- 2/17/16 Jim Notter, Brian McKeon, Reps. Holding and Frankel, Aliyah Dash and Virginia Boney, Projects Director, Sen. Lindsey Graham, meeting in Gibraltar regarding Gibraltar issues.
- 2/18/16 Philip Bednarczyk, Democratic Staff Director, Committee on Foreign Affairs Subcommittee on Europe, Rep. Meeks, Correspondence re Gibraltar and interest in speaking to Gibraltar-American Council.
- 2/24/16 Rep. Hoyer, Senior Advisor, Jim Notter, and National Security Adviser Daniel Silverberg, Meeting re visiting Gibraltar and Resolution.

2/29/16

Kris Denzel, LD, Rep. Holding, Correspondence re trip to Gibraltar and Resolution; Rep. Lois Frankel, Correspondence re Gibraltar.

ATTACHMENT D

ATTACHMENT D

To Supplement Statement of
Holland & Knight LLP
For Period September 1, 2015 -- February 29, 2016

Section IV, Item 14(a).
RECEIPTS-MONIES

14. (a) During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contribution, income or money either as compensation or otherwise?

Yes.

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

<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
Through 02/16	AVIANCA	See note 1 below	\$ 0
Through 02/16	Government of the United Kingdom	See note 1 below	\$ 1,569.00
Through 02/16	Embassy of Japan	See note 1 below	\$ 43,000.00
Through 02/16	Government of Gibraltar	See note 1 below	\$177,222.91

NOTE 1: The purpose of each payment listed was to reimburse Holland & Knight for costs incurred in the legal representation of the client or to compensate the firm for the legal services rendered.

ATTACHMENT E

ATTACHMENT E

To Supplemental Statement of
Holland & Knight
For Period September 1, 2015 -- February 29, 2016

Section IV, Item 15(a). DISBURSEMENTS - MONIES

During this 6 month reporting period, have you (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?

Yes.

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.

	<u>Date</u> ¹	<u>Purpose</u> ²	<u>To Whom</u>	<u>Amount</u>
AVIANCA	Through 02/16	Admin. Costs		\$ 305.00
Government of the United Kingdom	Through 02/16	Admin. Costs		\$ 0
Embassy of Japan	Through 02/16	Admin. Costs		\$ 1,529.93
Government of Gibraltar	Through 02/16	Admin. Costs		\$ 11,651.84

* Note that travel expenses, including airfare, lodging, meals, and other travel-related expenses are reimbursed expenses related to attendance at client meetings and events. Such travel involves firm personnel traveling on non-FARA-reportable business.

¹ Costs are reported by the date in which the expense was booked in the firm's accounting system, not by the date payment was disbursed.

² Administrative cost entries represent ordinary costs and expenses, such as long distance telephone calls, transportation, telecopy, messenger service, postage, duplicating and travel (where such travel involves firm personnel traveling on non-FARA-reportable business), incurred in the legal representation of client. No entry represents a disbursement to the foreign principal. A number of the administrative cost entries do not represent payments by the firm to third parties on behalf of clients, but simply costs incurred by the firm and reimbursable only to the firm.

ATTACHMENT F

ATTACHMENT F

To Supplemental Statement of
Holland & Knight LLP
For Period September 1, 2015 -- February 29, 2016

Section IV, Item 15(c).

DISBURSEMENTS - POLITICAL CONTRIBUTIONS

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

Yes.

If yes, furnish the following information:

/***/

*****PLEASE SEE ATTACHED LISTINGS****

HOLLAND & KNIGHT LLP

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
09/01/15 to 02/29/16	10,500	Holland & Knight Committee for Responsible Government (GA)	Florida
09/01/15 to 02/29/16	5,500	Holland & Knight Committee for Effective Government (NY)	Florida
09/01/15 to 02/29/16	58,500	Holland & Knight Florida Political Committee	Florida
09/01/15 to 02/29/16	1,652	Holland & Knight DC Political Action Committee	Florida
09/01/15 to 02/29/16	16,000	Holland & Knight Illinois Committee for Effective Government	Florida
09/01/15 to 02/29/16	6,750	Holland & Knight LLP California Committee for Effective Government, Inc.	Florida

RONALD A. OLEYNIK

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
09/01/15 to 02/29/16	600	Holland & Knight Committee for Effective Government (PAC)	DC

KATHRYN LEHMAN

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
12/1/15	250	Erin Houchin for Congree	DC
9/30/15	250	Carlos Curbelos for Congress	DC
1/12/16	250	Justin Grabelle for Congress	DC
2/11/16	500	Erin Houchin for Congress	DC
09/01/15 to 02/29/16	6,666.64	Holland & Knight Committee for Effective Government (PAC)	DC

MICHAEL GALANO

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
2/17/16	500	National Republican Senatorial Committee	DC
09/01/15 to 02/29/16	498	Holland & Knight Committee for Effective Government (PAC)	DC

JAMES DAVIS III

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
09/30/15	250	Darren Soto for Congress	DC
11/25/15	1,700	Hillary for America	DC
02/22/16	500	DCCC	DC
09/01/15 to 02/29/16	1,664	Holland & Knight Committee for Effective Government (PAC)	DC

PAUL BOCK

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
09/19/15	500	Governor Ted Strickland	DC
09/26/15	250	Lon Johnson for Congress	DC
11/03/15	700	Hillary for America	DC
11/17/15	1,000	Tammy Duckworth for IL	DC
02/29/16	250	Conner for Arkansans	DC
09/01/15 to 02/29/16	3,328	Holland & Knight Committee for Effective Government (PAC)	DC

KERRY F. FEEHERY

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
02/25/16	500	National Republican Senatorial Committee	DC
09/01/15 to 02/29/16	1,800	Holland & Knight Committee for Effective Government (PAC)	DC

JANENE JACKSON

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
01/13/16	100	Robert White At-Large Campaign	DC
02/19/16	250	Re-elect Brandon Todd for Ward 4 Campaign	DC
09/01/15 to 02/29/16	3,333.36	Holland & Knight Committee for Effective Government (PAC)	DC

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