

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 8/31/2015  
(Insert date)**I - REGISTRANT**

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

JWI, LLC

4990

- (c) Business Address(es) of Registrant

1401 K St. NW

Suite 400

Washington, DC 20005

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

- (a) If an individual:

(1) Residence address(es) Yes  No (2) Citizenship Yes  No (3) Occupation Yes  No 

- (b) If an organization:

(1) Name Yes  No (2) Ownership or control Yes  No (3) Branch offices Yes  No 

- (c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

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

3. If you have previously filed Exhibit C
- <sup>1</sup>
- , 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.

<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 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

(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

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

(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  
Megan Gregory Employee 8/7/2015

(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

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.

## 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  
International Bank of Azerbaijan

Date of Termination  
6 April, 2015

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

Name and Address of Foreign Principal(s)  
Government of the Republic of Togo

Date Acquired  
1 April, 2015

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

Government of the Republic of Cote d'Ivoire  
Government of Ghana  
Union des Forces Democratique de Guinee (UFDG)

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

Exhibit A<sup>3</sup> Yes  No

Exhibit B<sup>4</sup> 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:

Please see Attachment A

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> 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.

Please see Attachment B

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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.

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<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, 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.<sup>6</sup>

Date	From Whom	Purpose	Amount
Please see Attachment C.			

\_\_\_\_\_  
Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you 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, have you filed an Exhibit D<sup>8</sup> 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 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	Thing of Value	Purpose
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<sup>6, 7</sup> 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)).

<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, 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
	Please see Attachment D		

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Total

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

During this 6 month reporting period, have you 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:

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 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	Amount or Thing of Value	Political Organization or Candidate	Location of Event
	See Attachment E		

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?<sup>12</sup>  
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.

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

<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.

**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 signature<sup>13</sup>)

October 06, 2015

/s/ Charles E. Waterman

eSigned

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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**

Page 1 of 4

*International Bank of Azerbaijan*

During the reporting period but ending as of the termination of relationship with the foreign principal on 6 April, 2015, the registrant engaged in the following activities on behalf of the International Bank of Azerbaijan:

The firm provided advice and counsel to the Foreign Principal with reference to the political activity described below, including:

- Reporting orally and in writing on all legislative and Administration actions of concern or interest to the Foreign Principal, as deemed appropriate.
- Drafting substantive analyses, as needed, or requested, to promote the objectives of the Foreign Principal.
- Assisting, when requested, in the setting up of meetings between the Foreign Principal and U.S. Government officials and members of the private sector.
- As requested, contacting in person, by phone, by fax, or by letter representatives of the private sector to discuss the Foreign Principal's objectives in the United States.

Jefferson Waterman International  
FARA Report from 03-01-2015 to 08-31-2015

**Attachment A**

Page 2 of 4

*Union des Forces Démocratiques de Guinée*

During the reporting period, the registrant engaged in the following activities on behalf of the *Union des Forces Démocratiques de Guinée*:

- Briefed interested US Government, media and NGO officials in Washington, DC on the political and electoral situation in Guinea.

Jefferson Waterman International  
FARA Report from 03-01-2015 to 08-31-2015

**Attachment A**

Page 3 of 4

*Republic of Côte d'Ivoire*

During the reporting period, the registrant engaged in the following activities on behalf of the Republic of Côte d'Ivoire:

The firm provided advice and counsel to the Foreign Principal with reference to the political activity described below, including:

- Assisting the Foreign Principal in developing policy reforms that improve governance, economic freedom, and social investments to improve country scores on Millennium Challenge Corporation indicators.
- Assisting the Foreign Principal in obtaining access to MCC and other US government departments and individuals to inform them of country reform efforts.

Jefferson Waterman International  
FARA Report from 03-01-2015 to 08-31-2015

**Attachment A**

Page 4 of 4

*The Government of Ghana*

During the reporting period, the registrant engaged in the following activities on behalf of the Government of Ghana:

- Contacted, in person, by telephone, or by e-mail, members of the U.S. Government, as noted further in Attachment B, to discuss legislation and related issues concerning the security, economy and development interests of the Foreign Principal.
- Strategic counsel and public relations services to assist the Government in maximizing the benefits received from its many accomplishments and in improving its relationship with the Government of the United States.
- Assisting in setting up meetings between the Foreign Principal and media organizations and outlets.
- Drafting substantive analyses, as needed, or requested, to promote the objectives of the Foreign Principal.
- Assisting, when requested, in the setting up of meetings between the Foreign Principal and members of the private sector.

Jefferson Waterman International  
FARA Report from 03-01-2015 to 08-31-2015

**Attachment B**

Page 1 of 4

*International Bank of Azerbaijan*

During the reporting period, the registrant engaged in no media, political, security and/or trade activities on behalf of the International Bank of Azerbaijan.

Jefferson Waterman International  
FARA Report from 03-01-2015 to 08-31-2015

**Attachment B**

Page 2 of 4

*Union des Forces Démocratiques de Guinée*

During the reporting period, the registrant engaged in the following political, security and/or trade activities on behalf of the *Union des Forces Démocratiques de Guinée*:

- A. The firm contacted, in person, by telephone, or by email, officials of the United States Government on issues relating to the political, security or trade interests of the *Union des Forces Démocratiques de Guinée*:

6/30/2015	Tom Sheehy	Staff Director, Foreign Affairs Committee, House of Representatives	Meeting
6/30/2015	Jack Langer	Communications Director, Permanent Select Committee on Intelligence, House of Representatives	Meeting
7/21/2015	Senator Jonny Isackson	U.S. Senator	Meeting
7/31/2015	Jack Langer	Communications Director, Permanent Select Committee on Intelligence, House of Representatives	Email
7/31/2015	Rep. Devin Nunes	Member of Congress	Email
8/12/2015	Worku Gachou	Professoinal Staff Member Foreign Affairs Committee, House of Representatives	Meeting

- B. The firm contacted the following members of the media on behalf of the *Union des Forces Démocratiques de Guinée* during the reporting period.

4/22/2015	Edith Honan	Reporter, Thomson Reuters	Email
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Jefferson Waterman International  
FARA Report from 03-01-2015 to 08-31-2015

4/22/2015	Daniel Flynn	Bureau Chief, West Africa, Thomson Reuters	Email
4/28/2015	Daniel Flynn	Bureau Chief, West Africa, Thomson Reuters	Email
7/23/2015	Harry J. Kazianis	Executive Editor, The National Interest	Email

Jefferson Waterman International  
FARA Report from 03-01-2015 to 08-31-2015

**Attachment B**

Page 3 of 4

*Republic of Côte-d'Ivoire*

During the reporting period, the registrant engaged in the following media, political, security and/or trade activities on behalf of the *Republic of Côte d'Ivoire*:

4/6/2015	David Weld	Threshold Director, MCC	Call
5/29/2015	David Weld	Threshold Director, MCC	Call
6/12/2015	DCM Haviland	Deputy Chief of Mission, US Embassy, Abidjian	Meeting
8/12/2015	David Weld	Threshold Director, MCC	Call

Jefferson Waterman International  
 FARA Report from 03-01-2015 to 08-31-2015

**Attachment B**

Page 4 of 4

*The Government of Ghana*

During the reporting period, the registrant engaged in the no media, political, security and/or trade activities on behalf of the *The Government of Ghana*:

Jefferson Waterman International  
FARA Report from 03-01-2015 to 08-31-2015

**Attachment B**

Page 4 of 4

*The Government of The Republic of Togo*

During the reporting period, the registrant engaged in the following media, political, security and/or trade activities on behalf of the *The Government of Togo*:

7/23/2015	Robert Whitehead	U.S. Ambassador to Togo	Meeting
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Jefferson Waterman International  
FARA Report from 03-01-2015 to 08-31-2015

**Attachment C**

**Income Received between March 1, 2015 and August 31, 2015**

Page 1 of 4

*International Bank of Azerbaijan*

<u>Date</u>	<u>Purpose</u>	<u>Paid Amount</u>
04/22/2015	Professional Staff Services	37,000.00
04/22/2015	: Out of Pocket Expenses	1,017.10

**Total:                    \$38,1017.10**

All payments made by the International Bank of Azerbaijan.

Jefferson Waterman International  
FARA Report from 03-01-2015 to 08-31-2015

**Attachment C**

**Income Received between March 1, 2015 and August 31, 2015**

Page 2 of 4

*Union des Forces Démocratiques de Guinée*

<b>Date</b>	<b>Purpose</b>	<b>Paid Amount</b>
08/21/2015	Advisory and Advocacy Services	8,000.00
08/28/2015	Advisory and Advocacy Services	<u>6,000.00</u>

**Total:                    \$14,000.00**

All payments made by the Union des Forces Démocratiques de Guinée.

Jefferson Waterman International  
FARA Report from 03-01-2015 to 08-31-2015

**Attachment C**

**Income Received between March 1, 2015 and August 31, 2015**

Page 3 of 4

*Republic of Côte d'Ivoire*

<u>Date</u>	<u>Purpose</u>	<u>Paid Amount</u>
06/02/2015	Professional Staff Services	241,357.00

**Total:                    \$241,357.00**

All payments made by the Republic of Côte d'Ivoire

Jefferson Waterman International  
FARA Report from 03-01-2015 to 08-31-2015

**Attachment C**

**Income Received between March 1, 2015 and August 31, 2015**

Page 4 of 4

*The Government of Ghana*

No Income to report from the *Government of Ghana*

Jefferson Waterman International  
FARA Report from 03-01-2015 to 08-31-2015

**Attachment C**

**Income Received between March 1, 2015 and August 31, 2015**

Page 4 of 4

*The Government of the Republic of Togo*

05/12/2015 Professional Staff Services 355,910.76

**Total: \$355,910.76**

All payments made by the Government of the Republic of Togo

Jefferson Waterman International  
FARA Report from 03-01-2015 to 08-31-2015

**Attachment D**

**Out of Pocket Expenses**

Page 1 of 4

*International Bank of Azerbaijan.*

Travel Expenses	\$4,207.37
Consultants	18,500
Subscriptions	1,686.75
FARA Registration	305.00
<b>Total</b>	<b><u>\$23,012.37</u></b>

Neither members of the U.S. Government nor the media benefited from expenditures on Travel and Transportation on behalf of the International Bank of Azerbaijan.

Jefferson Waterman International  
FARA Report from 03-01-2015 to 08-31-2015

**Attachment D**  
**Out of Pocket Expenses**

Page 2 of 4

*Union des Forces Démocratiques de Guinée*

FARA Registration \$305.00

**Total Costs** **\$305.00**

Neither members of the U.S. Government nor the media benefited from expenditures on Travel and Transportation on behalf of Union des Forces Démocratiques de Guinée.

Jefferson Waterman International  
FARA Report from 03-01-2015 to 08-31-2015

**Attachment D**  
**Out of Pocket Expenses**  
Page 3 of 4

*Republic of Côte d'Ivoire*

Consulting Fees	\$87,112.98
<b>Total</b>	<b><u>\$87,112.98</u></b>

Neither members of the U.S. Government nor the media benefited from expenditures on Travel and Transportation on behalf of the Republic of Côte d'Ivoire.

Jefferson Waterman International  
FARA Report from 03-01-2015 to 08-31-2015

**Attachment D**  
**Out of Pocket Expenses**  
Page 4 of 4

*The Government of Ghana*

FARA Registration Fee	\$305.00
<b>Total</b>	<b><u>\$305.00</u></b>

Neither members of the U.S. Government nor the media benefited from expenditures on Travel and Transportation on behalf of the Government of Ghana.

Jefferson Waterman International  
FARA Report from 03-01-2015 to 08-31-2015

**Attachment D**  
**Out of Pocket Expenses**  
Page 5 of 5

*The Government of the Republic of Togo*

FARA Registration	\$305.00
Consulting Fees	33,401.00
Travel Expenses	2,865.71
<b>Total</b>	<b><u>\$36,571.71</u></b>

Neither members of the U.S. Government nor the media benefited from expenditures on Travel and Transportation on behalf of The Government of the Republic of Togo.

Jefferson Waterman International  
FARA Report from 03-01-2015 to 08-31-2015

**Attachment E**

*Page 1 of 1*

During the reporting period of March 1, 2015 – August 31, 2015 the following contributions were made

<b>Individual</b>	<b>Date</b>	<b>Amount</b>	<b>Recipient</b>
Stephen Thompson	7/16/2015	\$500	Rep. Martha McSally
Stephen Thompson	7/21/2015	\$1,000	Sen. Jonny Isakson
Stephen Thompson	7/30/2015	\$100	Rep. George Holding

Jefferson Waterman International  
FARA Report from 03-01-2015 to 08-31-2015