

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 06/30/2015

(Insert date)

I - REGISTRANT

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

LeClairRyan, A Professional Corporation 5901

(c) Business Address(es) of Registrant

Riverfront Plaza, East Tower
951 East Board Street, 8th Floor
Richmond, Virginia 23219

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 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 N/A

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
See attached list.		

(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
See attached list.				

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

(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.

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 the 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.

Kingdom of Morocco

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 N/A

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 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) 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, 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 attached list.

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 Item No. 11.

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 The term "political activity" 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 January 1, 2015 to June 30, 2015	From Whom Kingdom of Morocco	Purpose Government Relations and legal advice	Amount \$2,414.87
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\$2,414.87

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 D to your registration? Yes No N/A

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
See attached list.			

\$3,512.17

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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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.

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) N/A

Electronic Communications

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

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) N/A

21. What language was used in the informational materials:

- English
- Other (specify) N/A

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 N/A

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

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)

July 29, 2015


Thomas M. Wolf

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 4(a)
LeClairRyan (Registration No. 5901)
06/30/2015

<u>Last Name</u>	<u>First Name</u>	<u>Job Title</u>	<u>Last Day of Employment</u>
Miteva	Elitza	Associate	01/23/2015
Dante	Eric	Associate	01/28/2015
Craddock	John	Shareholder	01/30/2015
Lindor	Legrand	Associate	02/13/2015
Goldberg	Nathan	Officer	02/27/2015
Nied	Joel	Shareholder	02/27/2015
Hellner	Robert	Officer	03/02/2015
Hili	Heather	Associate	03/02/2015
Burke	Michele	Shareholder	03/04/2015
Alexander	Maria	Officer	03/05/2015
Boucher	Kate	Associate	03/05/2015
Lai	Janice	Officer	03/05/2015
Madry	Joaquin	Officer	03/05/2015
Malitz	Steven	Shareholder	03/05/2015
Kennedy	Jessica	Associate	03/06/2015
Ro	Jennifer	Associate	03/06/2015
Filardo	Thomas	Officer	03/11/2015
Best	Robert	Shareholder	03/15/2015
Libed	Lindsey	Associate	03/31/2015
Donovan	Andrew	Officer	04/03/2015
Haratz	Michael	Officer	04/03/2015
Royae	Atabak	Associate	04/03/2015
Padon	Mark	Shareholder	04/10/2015
Page	Eric	Shareholder	04/24/2015
Nixon	Andrea	Associate	05/12/2015
Mallery	Scott	Associate	05/28/2015
Brown	Steven	Shareholder	06/05/2015
Haas	Marjorie	Officer	06/05/2015
Hurt	Alison	Associate	06/05/2015
Kewer	Zachary	Associate	06/05/2015
Stolfa	Margaret	Officer	06/29/2015
Gregory	Jay	Shareholder	06/30/2015
Messenger	James	Shareholder	06/30/2015

Attachment 4(b)
LeClairRyan (Registration No. 5901)
06/30/2015

<u>Last Name</u>	<u>First Name</u>	<u>Job Title</u>	<u>Date of Hire</u>	<u>Citizenship</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
McWhorter	Robert	Shareholder	01/01/2015	Citizen of U.S.	2313 Beckett Drive	El Dorado Hills	CA	95762
Shvarts	Yelena	Associate	01/01/2015	Citizen of U.S.	110 Montgomery Street, 3M	Highland Park	NJ	08904
Medley	Jason	Shareholder	01/16/2015	Citizen of U.S.	3601 Wakeforest Street	Houston	TX	77098
Moga	Thomas	Officer	02/01/2015	Citizen of U.S.	17729 Wildflower Drive	Northville	MI	48168
Hutchins	John	Shareholder	02/10/2015	Citizen of U.S.	2115 Howell Mill Road, NW	Atlanta	GA	30318
Wiech	Christopher	Officer	02/10/2015	Citizen of U.S.	1009 Ralph McGill Blvd.	Atlanta	GA	30306
Colucci	Dean	Shareholder	03/23/2015	Citizen of U.S.	17 Valley View Avenue	Summit	NJ	07901
Chari	Roger	Officer	04/01/2015	Citizen of U.S.	141 East 36th Street, Apt. 1	New York	NJ	10016
Kovach	John	Associate	04/06/2015	Citizen of U.S.	1410 Winrock Blvd., #32207	Houston	TX	77057
Caplan	Richard	Associate	04/20/2015	Citizen of U.S.	139 Adair Street	Decatur	GA	30030
Chang	Rick	Shareholder	05/04/2015	Citizen of U.S.	108 Cityview Drive	Daly City	CA	94014
Mathiowetz	Duane	Shareholder	05/04/2015	Citizen of U.S.	55 Shelley Drive	Mill Valley	CA	94941
Peden	Patricia	Shareholder	05/04/2015	Citizen of U.S.	34 Blair Avenue	Piedmont	CA	94611
Yates	Karen	Shareholder	05/11/2015	Citizen of U.S.	28 Forest Court South	Hamden	CT	06518
Bass	Maureen	Shareholder	06/01/2015	Citizen of U.S.	10 Lakeridge South	Orchard Park	NY	14127
Plescica	Jennifer	Associate	06/01/2015	Citizen of U.S.	21 Moonlit Circle	Sacramento	CA	95831
Walsh	Cassandra	Associate	06/01/2015	Citizen of U.S.	230 TC Jester Blvd., Apt. 282	Houston	TX	77007

Received by NSD/FARA Registration Unit 07/30/2015 10:54:48 AM

Received by NSD/FARA Registration Unit 07/30/2015 10:54:48 AM

Attachment 11 – LeClairRyan (Registration No. 5901), 06/30/2015

DATE	TIME KEEPER	SERVICES RENDERED
February	Wolf, Thomas M.	Exchange emails with Senator Tim Kaine regarding possible conference in Morocco on international security
	Wolf, Thomas M.	Exchange emails with Senator Kaine's Office regarding possible international security conference
	Wolf, Thomas M.	Exchange emails with Senator Kaine's Office regarding possible international security conference
	Wolf, Thomas M.	Exchange emails with Senator Kaine's Office regarding possible international security conference
	Wolf, Thomas M.	Exchange emails with Senator Kaine's Office regarding possible international security conference
	Wolf, Thomas M.	Exchange emails with Senator Kaine's Office regarding conference on international security; telephone conference with M. Naylor regarding same
	Wolf, Thomas M.	Exchange emails with Senator Kaine's Office regarding possible international security conference; telephone conference with Senator Kaine's Office regarding conference
March	Wolf, Thomas M.	Meeting with Senator Kaine for good will
	Wolf, Thomas M.	Meeting with Senator Kaine regarding developments in North Africa and international security

DATE	TIME KEEPER	SERVICES RENDERED
	Wolf, Thomas M.	Email to Senator Kaine regarding developments in Tunisia as they relate to proposed Moroccan conference on international security; receive and review email from Senator Kaine
April	Wolf, Thomas M.	Email to Senator Kaine's Office regarding scheduling meeting to discuss recent developments in Maghreb; exchange emails with scheduler regarding same
	Wolf, Thomas M.	Exchange emails with M. Henry regarding possible meeting in DC; telephone conference with M. Henry regarding same
	Wolf, Thomas M.	Meeting in Richmond with Senator Kaine regarding possible security conference and regarding possible meeting with Moroccan representatives in DC
	Wolf, Thomas M.	Exchange emails with Senator Kaine's Office regarding meeting with Senator Kaine
	Wolf, Thomas M.	Communicate with Senator Kaine's Office regarding possible meeting
	Wolf, Thomas M.	Exchange emails with M. Henry regarding meeting
	Wolf, Thomas M.	Exchange emails with Senator Kaine's Office regarding setting up meeting; telephone conference with scheduler regarding same
	Wolf, Thomas M.	Exchange emails with Senator Kaine's Office regarding meeting
May	Wolf, Thomas M.	Telephone call and emails with Senator Kaine's Office regarding scheduling meeting

Attachment 15a - LeClairRyan (Registration No. 5901), 06/30/2015

Attorney	Matter	Bill Date	Invoice #	Amount	Description
Wolf, Thomas M.	20333.0006	05/11/2015	646669	\$281.25	Wiley Rein, LLP payment of invoice for services through 6/30/14
Wolf, Thomas M.	20333.0006	05/11/2015	646669	\$1,047.95	Wiley Rein, LLP payment of invoice for services through 9/30/14
Wolf, Thomas M.	20333.0006	05/11/2015	646669	\$300.00	Wiley Rein, LLP payment of invoice for services through 01/31/15 (filing FARA Report for 12/31/14)
Wolf, Thomas M.	20333.0006	05/11/2015	646669	\$1,818.10	Wiley Rein, LLP payment of invoice for services through 02/28/15 (filing FARA Report for 12/31/14)
Wolf, Thomas M.	20333.0007	03/10/2015	635170	\$15.00	Taxi in DC, 11/20/14 from Senate Office Building to LR Office
Wolf, Thomas M.	20333.0007	03/10/2015	635170	\$10.87	Lunch 11/20/14 while meeting in DC regarding Morocco
Wolf, Thomas M.	20333.0007	03/10/2015	635170	\$15.00	Taxi in DC, 11/20/14 from Union Station to Willard for lunch
Wolf, Thomas M.	20333.0007	03/10/2015	635170	\$18.00	Taxi in DC, 11/20/14 from Willard to Union Station after lunch
Wolf, Thomas M.	20333.0007	03/10/2015	635170	\$6.00	Parking at Amtrek, Richmond, 11/20/14
January	None				
March	None				
May	None				
June	None				
TOTAL				\$3,512.17	