

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, 2012

(Insert date)

**I - REGISTRANT**

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

Raza Bokhari

6018

(c) Business Address(es) of Registrant

1717 Arch St., Suite 3820  
Philadelphia, PA 19103

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
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(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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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
N/A				

(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
N/A		

(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
N/A			

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  
N/A

Date of Termination

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)  
N/A

Date Acquired

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.

President Pervez Musharraf

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.

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

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) 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 attached Rider 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.

See attached Rider 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.

As a friend and supporter of the foreign principal, registrant occasionally expresses his own perspective and on his own behalf on matters of mutual concern to the foreign principal but without the knowledge or coordination of the foreign principal.

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<sup>5</sup> 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.

The answer is explained in Rider A.

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
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N/A

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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 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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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
10/14/2011	McGuireWoods LLP	Payment of legal fees and costs associated with filing FARA statements.	\$2,107.60
		Payment made by Registrant and not reimbursed by foreign principal	
12/8/2011	McGuireWoods LLP	Payment of legal fees and costs associated with filing FARA statements.	\$5,011.20
		Payment made by Registrant and not reimbursed by foreign principal	
12/9/2011	McGuireWoods LLP	Payment of legal fees and costs associated with filing FARA statements.	\$1,100.00
		Payment made by Registrant and not reimbursed by foreign principal	

\$8,218.80

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
September 2011	\$2,500.00	Berman for Congress	N/A
September 27, 2011	\$2,500.00	RICKPERRY.ORG INC	N/A

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

**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, 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.

President Pervez Musharraf

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) Other media and independent journalists.

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 signature<sup>13</sup>)

March 30, 2012

/s/ Raza Bokhari

eSigned

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**Supplemental Statement of  
Raza Bokhari  
For Period Ending February 29, 2012**

**Rider A  
Response to Question 11**

The Registrant, a U.S. citizen of Pakistani origin, has had a personal relationship with President Pervez Musharraf since 2004. Beginning in the summer of 2010, the Registrant, voluntarily and on his own initiative, began assisting President Musharraf with the coordination of educational and charitable activities of interest to the former president. Registrant assists President Musharraf with these activities without compensation and without direction or control by, but with the general assent of, President Musharraf. The educational activity consists of operating the global office of President Musharraf virtually using Registrant's business address; coordinating paid public lectures; and serving as liaison to a speakers' bureau. Such activities qualify for the exemption from registration under section 3 of the Act. The charitable activity includes using Registrant's business address as the address for the Pervez Musharraf Foundation, an entity organized under 501(c)(3) of the Internal Revenue Code (<http://www.musharraffoundation.org/>), as well as serving as a board member and as the corporate secretary of the foundation. Because the Musharraf Foundation is organized in the United States, it is not subject to registration under the Act.

According to the regulations promulgated under FARA, the term "foreign principal" includes a person any of whose activities are directed or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign principal as defined by FARA. FARA Regulations § 5.100(8). Registrant determined to register out of the abundance of caution because President Musharraf, as an individual who is a person outside of the United States and as an individual who remains a political figure in Pakistan, meets the statutory definition of a foreign principal, and because, since registering under FARA, activity anticipated by Registrant could constitute political activity under section 1(o) of the Act. Such activity has included scheduling meetings with covered government officials for and with President Musharraf, and serving as a scheduling liaison for President Musharraf for press requests.

**Supplemental Statement of Raza Bokhari  
For Period Ending February 29, 2012**

**Rider B  
Response to Question 12**

**Client:** President Pervez Musharraf – All activity by Raza Bokhari

<b>Date</b>	<b>Activity Description</b>
9/2011, 10/2011	Email and phone call with Mary Randolph Carpenter, Scheduler, Congressman Mike Rogers, to schedule dinner between Chairman Rogers and President Musharraf on October 25, 2011.
9/2011, 10/2011	Email and phone call with Lona Valmmora, Scheduler, US Secretary of State Hillary Clinton, to schedule meeting between Secretary Clinton and President Musharraf.
10/6/11, 10/7/11, 10/27/11	Registrant accompanied and assisted Former President Musharraf to Capitol Hill in which he met several members of Congress, which include but are not limited to the following: <ul style="list-style-type: none"> <li>• Senator Carl Levin (D-MI)</li> <li>• Senator Richard Lugar (R-IA)</li> <li>• Senator Saxby Chambliss (R-GA)</li> <li>• Senator Lindsay Graham (R-SC)</li> <li>• Senator John McCain (R-AZ)</li> <li>• Senator Tom Udall (D-NM)</li> <li>• Congresswoman Nancy Pelosi (D-CA)</li> <li>• Congressman Pete Sessions (R-TX)</li> <li>• Congressman Ben Chandler (D-KY)</li> <li>• Congressman Adam Smith (D-CA)</li> <li>• Congressman Dutch Ruppersburger (D-MD)</li> </ul> President Musharraf spoke about the current political landscape in Pakistan and answered questions related to US/Pakistan relations, the US Military & Economic Assistance to Pakistan, the global war on terrorism and the US & Allied Forces presence in Afghanistan.
10/6/2011	Appearance by President Musharraf at Atlantic Media/Washington Ideas Forum 2011 (Newseum, 555 Pennsylvania Ave., N.W., Washington, DC 20001). Registrant assisted in setting up the appearance.
10/20/2011	Appearance by President Musharraf at Clinton Presidential Library (1200 President Clinton Ave. Little Rock, AR 72201). Registrant assisted in setting up the appearance.
10/24/2011	Appearance by President Musharraf at Washington College (300 Washington Avenue, Chestertown, MD 21620). Registrant assisted in setting up the appearance.
10/25/2011	Dinner meeting between President Musharraf and Congressman Mike Rogers. Registrant assisted in setting up the meeting.
10/26/2011	Appearance by President Musharraf at Carnegie Endowment for

	International Peace (1779 Massachusetts Ave., NW Washington DC 20036). Registrant assisted in setting up the appearance.
11/2/2011	Appearance by President Musharraf at Council for Foreign Relations (58 E. 68 <sup>th</sup> Street, New York, NY 10065). Registrant assisted in setting up the appearance.
12/8/2011	Appearance by President Musharraf at 9/11 Memorial & Museum (World Trade Center, Lower Manhattan, NY). Registrant assisted in setting up the appearance.
12/28/2011	Meeting with Ambassador Marc Grossman, Special Representative, Afghanistan & Pakistan. Registrant discussed issues related to American values and exceptionalism and his ongoing commitment to bridge the cultural gap; the state of U.S.-Pakistan relations; the current political landscape in Pakistan; and plans of former President Musharraf to end his self-imposed exile.
1/4/2012	Meeting with Ambassador Cameron Munter, US Ambassador to Pakistan. Registrant discussed issues related to American values and exceptionalism and his ongoing commitment to bridge the cultural gap; the state of U.S.-Pakistan relations; the current political landscape in Pakistan; and plans of former President Musharraf to end his self-imposed exile.
1/2012	Email and phone call with Safiya Ghori-Ahmad, Officer, Pakistan Desk, U.S. Dept. of State. Registrant discussed issues related to American values and exceptionalism and his ongoing commitment to bridge the cultural gap; the state of U.S.-Pakistan relations; the current political landscape in Pakistan; and plans of former President Musharraf to end his self-imposed exile.
2/3/2012	Emails with Bill Danvers, Staff Director for the Senate Foreign Relations Committee, regarding scheduling a meeting at their request with President Musharraf and Senator John Kerry during Munich Security Conference.
2/28/2012	Email to Art Estopian, Chief of Staff, Congresswoman Ileana Ros-Lehtinen to schedule meeting with the Congresswoman on 3/1/2012.
2/28/2012	Meeting with Ambassador Marc Grossman, Special Representative, Afghanistan & Pakistan. Registrant provided an update on political efforts and outlook of Former President Musharraf and urged the United States to support free, fair and transparent elections.

Registrant is regularly contacted by print & electronic media outlets requesting interviews/face time with President Musharraf. These outlets include but are not limited to:

- CNN
- Al Jazeera
- MSNBC
- Voice of America (VOA)
- Fox
- Atlantic Media
- BBC

**POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS that I, Raza Bokhari, do hereby constitute and appoint Elliot S. Berke, Esquire, in his capacity as a Partner of McGuireWoods LLP, and Matt Knox, in his capacity as a paralegal at McGuireWoods LLP, my true and lawful attorney in fact for me and in my name, place and stead to the strictly limited capacity of the filing of required registration and related statements ("Registration and Statements") with the Department of Justice in accordance with the Foreign Agents Registration Act, 22 U.S.C. § 611 *et seq*, based on information provided to us by me and my associates.

I grant to said attorney in fact, full power and authority to perform all acts related to certify Registration and Statements as herein described, as I could do if personally present.

All rights, powers and authority of said attorney in fact to exercise any and all of the rights and powers herein granted shall commence and be in full force and effect as of the date of execution of this Power of Attorney.

IN WITNESS WHEREOF, I have executed this Power of Attorney on this 26<sup>th</sup> day of September, 2011.

Signed, sealed and delivered  
in the presence of:

[Handwritten Signature]  
Signature

[Handwritten Signature]  
Raza Bokhari

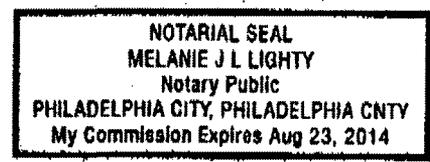
Melania Lighty  
Name

9/26/2011  
Date

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name

\_\_\_\_\_  
Date

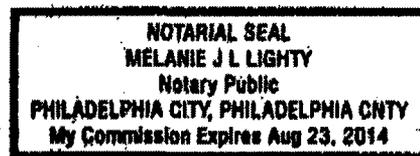


[Notary acknowledgment follows]

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF Philadelphia

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of September, 2011, by Raza Bokhari. He () is personally known to me or () has produced a valid 23 827 446 Driver's License as identification.

*Melanie J Lighty*  
Print: Melanie Lighty



Notary Public State, State and County Aforesaid

My commission expires: 8/23/14

Serial No.: \_\_\_\_\_ (Notarial Seal)