

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 7/31/2014

(Insert date)

**I - REGISTRANT**

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

Western Hemisphere Strategies, LLC 6086

(c) Business Address(es) of Registrant

501 Brickell Key Drive  
Suite 602  
Miami, FL 33131

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 bylaws 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

(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

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)

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.

Taipei Economic & Cultural Representative Office (TECRO)  
4201 Wisconsin Avenue, NW  
Washington, DC 20016

The Moroccan-American Center for Policy, Inc. (MACP)  
1220 L Street, NW, Suite 411  
Washington, DC 20005

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, sets forth the information required to be disclosed concerning each foreign principal.

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

III - ACTIVITIES

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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 #12 below

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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

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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
See attachment			

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.

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**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		

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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
	Please see attachment		

<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.

N/A

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>)

8/27/2014

  
Lincoln Diaz-Balart

<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.

## 12. Activities (February 1, 2014 – July 31, 2014)

February 5, 2014	Met with Congressman Ted Deutch (FL) and his Chief of Staff, Joshua Rogin. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
February 5, 2014	Met with Congressman Frank LoBiondo (NJ). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
February 5, 2014	Met with Congressman Doc Hastings (WA) and his Chief of Staff, Jennifer Gorski. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
February 20, 2014	Met with Congressman Lee Terry (NE). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
February 21, 2014	Met with Congresswoman Kay Granger (TX). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
February 22, 2014	Met with Congressman Tim Murphy (PA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
February 22, 2014	Met with Senator Rob Portman (OH). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
February 24, 2014 & February 27, 2014	Had email and telephone contact with House Republican Majority Leader Eric Cantor (VA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 5, 2014	Met with Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 6, 2014	Met with Robert Karem, Senior Policy Advisor for Majority Leader Eric Cantor (VA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 6, 2014	Met with Congressman Steve King (IA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 6, 2014	Met with Congressman Jared Polis (CO). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 6, 2014	Met with Congressman Jeff Miller (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 8, 2014	Met with Congressman Bob Goodlatte (VA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 13 & 25, 2014	Had email contact with Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 25, 2014	Met with Congressman Peter Roskam (IL). Discussed the importance of Taiwan's relations with U.S. Congress.
March 26, 2014	Met with Congressman Gerry Connolly (VA). Discussed the importance of Taiwan's relations with U.S. Congress.

March 26, 2014	Met with Congressman Ted Deutch (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 26, 2014	Met with Congressman Michael Grimm of New York. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 26, 2014	Met with Congressman Tim Murphy (PA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 27, 2014	Met with Eddy Acevedo, Staff Director for the Middle East and North Africa Subcommittee of the House Committee on Foreign Affairs. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 31, 2014	Met with Congressman Matt Salmon (AZ). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
April 2, 2014	Met with Congresswoman Cathy McMorris Rodgers (WA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
April 2, 2014	Met with Senator Rob Portman (OH). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
April 2, 2014	Met with Congressman Eliot Engel (NY). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
April 2, 2014	Met with Congressman Albio Sires (NJ). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
April 8, 2014	Met with Congressman Tim Walberg (MI) and his Chief of Staff, R.J. Laukitis. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
April 8, 2014	Met with Congressman Glenn (GT) Thompson (PA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
April 8, 2014	Spoke by telephone with Eddy Acevedo, Staff Director for the Middle East and North Africa Subcommittee of the House Committee on Foreign Affairs. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 7, 2014	Met with Congressman John Shimkus (IL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 8, 2014	Met with Congressman Darrell Issa (CA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 13, 2014	Had email contact with Congressman Tim Murphy (PA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 29, 2014	Met with Congressman Pedro Pierluisi (PR). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 29, 2014	Met with Congressman Albio Sires (NJ). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 29, 2014	Met with Congressman Mike McIntyre (NC) and his Senior Legislative Assistant Andrew Simpson. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.

May 30, 2014	Spoke by telephone with Carmen Feliciano, Chief of Staff for Congressman Pedro Pierluisi (PR). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 5, 2014	Spoke by telephone with Eddy Acevedo, Staff Director for the Middle East and North Africa Subcommittee of the House Committee on Foreign Affairs. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 9, 2014	Met with Congresswoman Frederica Wilson (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 10, 2014	Met with Eddy Acevedo, Staff Director for the Middle East and North Africa Subcommittee of the House Committee on Foreign Affairs. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 10, 2014	Had email contact with Andrew Simpson, Legislative Assistant & Communications Director for Congressman Mike McIntyre (NC). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 11, 2014	Met with R.J. Laukitis, Chief of Staff for Congressman Tim Walberg (MI). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 17, 2014	Telephone contact with Eddy Acevedo, Staff Director for the Middle East and North Africa Subcommittee of the House Committee on Foreign Affairs. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 20, 2014	Spoke by telephone with Robert Kelly, Administrative Director and Scheduler for Senator Bob Menendez of New Jersey. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 20, 2014	Had email contact with Michael Schiffer, Senior Advisor to the U.S. Senate Foreign Relations Committee. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 23, 24 & 27, 2014	Had email and telephone contact with Jodi Herman, Policy Director for Senator Bob Menendez (NJ). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
July 2 & 3, 2014	Had email contact with Congressman Tim Murphy of Pennsylvania. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
July 16, 2014	Had telephone contact with Eric Toy, Legislative Assistant for Senator Rob Portman (OH). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
July 17, 2014	Had email contact with R.J. Laukitis, Chief of Staff for Congressman Tim Walberg (MI). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
July 17, 2014	Met with Congressman Glenn (GT) Thompson (PA) and his Legislative Director, Matthew Brennan. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.

July 17, 2014	Met with Judi Wolford, Administrative Assistant for Congressman Albio Sires (NJ). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
July 30, 2014	Met with Congressman Ander Crenshaw (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
July 30, 2014	Met with Congressman Paul Ryan (WI). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
July 30, 2014	Met with Congressman Mike Quigley (IL) and his Chief of Staff, Juan Hinojosa. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
February 5, 2014	Met with Congressman Peter King (NY) and his Chief of Staff, Kevin Fogarty, and Senior Legislative Assistant, Deena Tauster. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
February 5, 2014	Met with Congressman Doc Hastings (WA) and Jennifer Gorski, his Chief of Staff. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
February 20, 2014	Met with Congressman Lee Terry (NE). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
February 21, 2014	Met with Congresswoman Kay Granger (TX). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
February 22, 2014	Met with Congressman Tim Murphy (PA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
February 22, 2014	Met with Senator Rob Portman (OH). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 6, 2014	Met with Robert Karem, Senior Policy Advisor for Majority Leader Eric Cantor (VA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 6, 2014	Met with Congressman Jared Polis (CO). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 6, 2014	Met with Congressman Jeff Miller (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 21 & 26, 2014	Had email contact with Robert Karem, Senior Policy Advisor for Majority Leader Eric Cantor (VA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 25, 2014	Met with Congressman Peter Roskam (IL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 26, 2014	Met with Congressman Gerry Connolly (VA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 26, 2014	Spoke by telephone with Alan Tennille, Chief of Staff for Congressman Buck McKeon (CA). Discussed U.S. - Morocco relations and the importance of

	Morocco's relations with U.S. Congress.
March 26, 2014	Had email contact with Jordan Blumenthal, Legislative Assistant for Congressman Patrick Murphy (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 26, 2014	Spoke by telephone with Congressman Buck McKeon (CA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 27, 2014	Met with Eddy Acevedo, Staff Director for the Middle East and North Africa Subcommittee of the House Committee on Foreign Affairs. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
April 2, 2014	Met with Congresswoman Cathy McMorris Rodgers (WA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
April 8, 2014	Met with Congressman Tim Walberg (MI) and his Chief of Staff, R.J. Laukitis. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
April 8, 2014	Met with Congressman Glenn (GT) Thompson (PA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
April 8, 2014	Spoke by telephone with Eddy Acevedo, Staff Director for the Middle East and North Africa Subcommittee of the House Committee on Foreign Affairs. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
May 7, 2014	Met with Congressman John Shimkus (IL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
May 8, 2014	Met with Congressman Darrell Issa (CA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
May 29, 2014	Met with Congressman Mike McIntyre (NC), and his Senior Legislative Assistant, Andrew Simpson. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
May 31, 2014	Met with Eddy Acevedo, Staff Director for the Middle East and North Africa Subcommittee of the House Committee on Foreign Affairs. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
June 9, 2014	Met with Congresswoman Frederica Wilson (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
June 10, 2014	Met with Eddy Acevedo, Staff Director for the Middle East and North Africa Subcommittee of the House Committee on Foreign Affairs. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
June 18, 2014	Had email contact with Jonas Miller, Chief of Staff for Congressman John Carter (TX) regarding possible legislation concerning Morocco.

June 18, 2014	Had email contact with Adam Sullivan, Chief of Staff for Congressman Jack Kingston (GA) regarding possible legislation concerning Morocco.
June 18, 2014	Had email contact with Tal Eslick, Chief of Staff for Congressman David Valadao (CA) regarding possible legislation concerning Morocco.
June 18, 2014	Had email contact with Sean Murphy, Chief of Staff for Congressman Tom Cole (OK) regarding possible legislation concerning Morocco.
June 18, 2014	Had email contact with Erica Striebel, Chief of Staff for Congressman Ander Crenshaw (FL) regarding possible legislation concerning Morocco.
June 18, 2014	Had email contact with Nancy Fox, Chief of Staff for Congressman Rodney Frelinghuysen (NJ) regarding possible legislation concerning Morocco.
June 18, 2014	Had email contact with Margaux Matter, Chief of Staff for Congressman Jeff Fortenberry (NE) regarding possible legislation concerning Morocco.
June 18, 2014	Had email contact with Dave Ramey, Chief of Staff for Congressman Ken Calvert (CA) regarding possible legislation concerning Morocco.
June 18, 2014	Had email contact with Drew Kent, Chief of Staff for Congressman Charlie Dent (PA) regarding possible legislation concerning Morocco.
June 18, 2014	Had email contact with Pete Giambastiani, Chief of Staff for Congressman Tom Rooney (FL) regarding possible legislation concerning Morocco.
June 18, 2014	Had email contact with Lindsay Slater, Chief of Staff for Congressman Mike Simpson (ID) regarding possible legislation concerning Morocco.
June 18, 2014	Had email contact with Juan Hinojosa, Chief of Staff for Congressman Mike Quigley (IL) regarding possible legislation concerning Morocco.
July 16, 2014	Had telephone contact with Eric Toy, Legislative Assistant for Senator Rob Portman (OH). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
July 28, 2014	Had email contact with Judi Wolford, Administrative Assistant for Congressman Albio Sires (NJ). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
July 30, 2014	Met with Congressman Mike Quigley (IL) and his Chief of Staff, Juan Hinojosa. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.

## 14. (a) Receipts-Monies (February 1, 2014 – July 31, 2014)

<b>Date</b>	<b>From Whom</b>	<b>Purpose</b>	<b>Amount</b>
February 2014	TECRO	Representation	\$18,000
March 2014	TECRO	Representation	\$18,000
April 2014	TECRO	Representation	\$18,000
May 2014	TECRO	Representation	\$18,000
February 2014	MACP	Representation	\$20,000
March 2014	MACP	Representation	\$20,000
April 2014	MACP	Representation	\$20,000
May 2014	MACP	Representation	\$20,000
June 2014	MACP	Representation	\$20,000
July 2014	MACP	Representation	\$20,000
		<b>TOTAL</b>	<b>\$192,000</b>

## 15. (a) Disbursements - Monies (February 1, 2014 – July 31, 2014)

February 3-6, 2014	American Airlines	Travel between Washington, DC & Miami	\$320.00
February 11-13, 2014	American Airlines	Travel between Washington, DC & Miami	\$544.00
March 3 – 6, 2014	American Airlines	Travel between Washington, DC & Miami	\$865.00
March 24-27, 2014	American Airlines	Travel between Washington, DC & Miami	\$545.00
April 1-3, 2014	American Airlines	Travel between Washington, DC & Miami	\$537.00
April 7-9, 2014	American Airlines	Travel between Washington, DC & Miami	\$576.00
May 6-9, 2014	American Airlines	Travel between Washington, DC & Miami	\$310.00
May 28-30, 2014	American Airlines	Travel between Washington, DC & Miami	\$248.00
June 9-11, 2014	American Airlines	Travel between Washington, DC & Miami	\$248.00
June 11, 2014	American Airlines	Travel between Washington, DC & Miami	\$487.00
July 15-18, 2014	American Airlines	Travel between Washington, DC & Miami	\$679.00
July 29-30, 2014	American Airlines	Travel between Washington, DC & Miami	\$578.20

## 15. (c) Disbursements--Political Contributions (February 1, 2014 – July 31, 2014)

## Lincoln Diaz-Balart Campaign Account:

2/20/2014	Lee Terry for Congress	\$1000	No event
2/22/2014	Portman for Senate	\$2000	No event
3/10/2014	Friends of Kelly Ayotte	\$1000	No event
3/20/2014	Roskam for Congress Committee	\$2000	No event
3/31/2014	Salmon for Congress	\$2000	No event

## Lincoln Diaz-Balart Personal Accounts:

2/19/2014	Lynda Bell Campaign for Miami Dade County Commission	\$500	No event
2/21/2014	Tim Murphy for Congress	\$3000	No event
2/22/2014	Portman for Senate	\$1000	No event
2/25/2014	Holly Raschein's Campaign for State Representative, Florida District 120	\$1000	No event
5/13/2014	Marta Perez Campaign for Miami Dade County School Board	\$500	No event
6/11/2014	Walberg for Congress	\$2500	No event
6/18/2014	Friends of Glenn Thompson	\$2500	No event
7/12/2014	IRL PAC	\$1000	Event

## Lincoln Diaz-Balart Corporate Accounts:

2/19/2014	Lynda Bell Campaign for Miami Dade County Commission	\$1000	No event
2/25/2014	Holly Raschein's Campaign for State Representative, Florida District 120	\$1000	No event
5/13/2013	Marta Perez Campaign for Miami Dade County School Board	\$1000	No event