

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 7/31/2015  
(Insert date)

**I - REGISTRANT**

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

Western Hemisphere Strategies, LLC 6086

(c) Business Address(es) of Registrant  
999 Ponce de Leon Blvd.  
Suite #520  
Coral Gables, FL 33134

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 |
|------|------------------------|-----------------|
|------|------------------------|-----------------|

(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, DC2006

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 attached.

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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 |
|-------------------|---------------|----------------|---------|
|-------------------|---------------|----------------|---------|

<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(c)).

<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 |         |        |

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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 |
|------|-----------|-------------------|----------------|---------|
|------|-----------|-------------------|----------------|---------|

**(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    |                                     |                   |

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>)

8/25/2015

  
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, 2015 – July 31, 2015)

|                        |  |
|------------------------|--|
| February 11 & 14, 2015 | Met with Congressman Pete Sessions (TX). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| February 13, 2015      | Met with Congressman David Jolly (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| February 14, 2015      | Met with Congressman Tom Rooney (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| February 14, 2015      | Met with Congressman Tom Price (GA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| February 20, 2015      | Met with Congressman Tom Graves (GA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| February 20, 2015      | Met with Congressman Bill Shuster (PA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| February 21, 2015      | Met with Congressman Jeff Denham (CA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| February 24, 2015      | Had telephone contact with Congressman Pete Sessions (TX). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.                                    |
| February 24, 2015      | Had telephone contact with Congressman Ed Royce (CA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| March 3, 2015          | Met with Congressman Henry Cuellar (TX). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| March 3, 2015          | Met with Congressman Jimmy Duncan (TN). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| March 3, 2015          | Met with Congressman Bill Flores (TX). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| March 17, 2015         | Met with Congressman Jose Serrano (NY). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| March 17, 2015         | Met with Congressman Fred Upton (MI). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| March 21, 2015         | Met with Congressman Bob Goodlatte (VA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| March 26 & 29, 2015    | Had email contact with Erica A. Striebel, Chief of Staff for Congressman Ander Crenshaw (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress. |
| April 2, 2015          | Had email contact with Joel Brubaker, Chief of Staff for Senator Shelley Moore Capito (WV). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| April 15, 2015         | Met with Congressman Jared Polis (CO). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |

## 12. Activities (February 1, 2015 – July 31, 2015)

|                   |  |
|-------------------|--|
| April 15, 2015    | Met with Congressman Alcee Hastings (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| April 15, 2015    | Met with Congressman Carlos Curbelo (FL) and his Legislative Assistant, Hector Arguello. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| April 15, 2015    | Met with Congresswoman Ileana Ros-Lehtinen (FL) and Eddy Acevedo, Staff Director for the Middle East and North Africa Subcommittee. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress. |
| April 20-21, 2015 | Had email contact with Eddy Acevedo, Staff Director for the Middle East and North Africa Subcommittee. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.                              |
| April 29, 2015    | Met with Congressman Steve Pearce (AZ). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| April 29, 2015    | Met with Eddy Acevedo, Staff Director for the Middle East and North Africa Subcommittee. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| May 7, 2015       | Met with Congressman Jeff Miller (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| May 13, 2015      | Met with Congressman Raul Labrador (ID). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| May 13, 2015      | Met with Congressman David Valadao (CA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| May 20, 2015      | Met with Congressman Mark Takai (HI). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| May 20, 2015      | Met with Congressman Sam Graves (MO). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| May 20, 2015      | Met with Congressman Daniel Webster (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| May 28, 2015      | Had email contact with Eve Lieberman, Chief of Staff for Congressman Jared Polis (CO). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| May 28, 2015      | Had email contact with Tom Intorcio, Director of Communications for Congressman Steve Pearce (NM). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.                                  |
| June 2, 2015      | Met with Congressman Carlos Curbelo (FL) and his Legislative Assistant, Hector Arguello. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| June 2, 2015      | Met with Congressman John Carter (TX). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |

## 12. Activities (February 1, 2015 – July 31, 2015)

|               |  |
|---------------|--|
| June 2, 2015  | Met with Congresswoman Ileana Ros-Lehtinen (FL) and Eddy Acevedo, Staff Director for the Middle East and North Africa Subcommittee. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress. |
| June 11, 2015 | Met with Congressman Luis Gutierrez (IL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| June 11, 2015 | Met with Congressman Frank Lucas (OK). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| June 11, 2015 | Met with Congressman Charles Boustany (LA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| June 11, 2015 | Had email contact with Susan Collins, Chief of Staff for Congressman Luis Gutierrez (IL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| June 11, 2015 | Had email contact with Terri Fish, Chief of Staff for Congressman Charles Boustany (LA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| June 18, 2015 | Had telephone contact with Judi Wolford, Administrative Director for Congressman Albio Sires (NJ). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.                                  |
| June 30, 2015 | Had telephone contact with Joe Kasper, Chief of Staff for Congressman Duncan Hunter, Jr. (CA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.                                      |
| July 15, 2015 | Met with Congressman Carlos Curbelo (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| July 15, 2015 | Met with Congresswoman Ileana Ros-Lehtinen (FL) and Eddy Acevedo, Staff Director for the Middle East and North Africa Subcommittee. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress. |
| July 15, 2015 | Met with Congressman Glenn (GT) Thompson (PA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| July 16, 2015 | Had email contact with Wiley Deck, Chief of Staff for Congressman John Mica (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| July 16, 2015 | Had email contact with Erica A. Striebel, Chief of Staff for Congressman Ander Crenshaw (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.                                       |
| July 16, 2015 | Had email contact with Elizabeth Hittos, Chief of Staff for Congressman Gus Bilirakis (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| July 21, 2015 | Met with Congressman Michael T. McCaul (TX). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| July 22, 2015 | Met with Congressman Gus Bilirakis (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |

## 12. Activities (February 1, 2015 – July 31, 2015)

|                   |  |
|-------------------|--|
| February 11, 2014 | Met with Congressman Pete Sessions (TX). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.  |
| February 13, 2015 | Met with Congressman David Jolly (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.  |
| February 14, 2015 | Met with Congressman Tom Rooney (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.   |
| February 14, 2015 | Met with Congressman Tom Price (GA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.  |
| February 21, 2015 | Met with Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.  |
| March 3, 2015     | Met with Congressman Henry Cuellar (TX). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.  |
| March 3, 2015     | Met with Congressman Bill Flores (TX). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.  |
| March 8, 2015     | Met with Congressman Jeff Duncan (SC) and his Deputy Chief of Staff, Allen Klump. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.   |
| March 21, 2015    | Met with Congressman Bob Goodlatte (VA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.  |
| March 31, 2015    | Had telephone contact with Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.  |
| April 15, 2015    | Met with Congresswoman Ileana Ros-Lehtinen (FL) and Eddy Acevedo, Staff Director for the Middle East and North Africa Subcommittee. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress. |
| April 29, 2015    | Met with Matt Rimkunas, Legislative Director for Senator Lindsey Graham (NC). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.   |
| May 28, 2015      | Had telephone contact with Congressman Carlos Curbelo (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.   |
| June 2, 2015      | Met with Congressman Carlos Curbelo (FL) and his Legislative Assistant, Hector Arguello. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.  |
| June 2, 2015      | Met with Congressman John Carter (TX). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.  |
| June 2, 2015      | Met with Congresswoman Ileana Ros-Lehtinen (FL) and Eddy Acevedo, Staff Director for the Middle East and North Africa Subcommittee. Discussed U.S. -   |

12. Activities (February 1, 2015 – July 31, 2015)

|               |  |
|---------------|--|
|               | Morocco relations and the importance of Morocco's relations with U.S. Congress.  |
| June 11, 2015 | Met with Congressman Carlos Curbelo (FL) and his Legislative Assistant, Ashley Rose. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.  |
| July 15, 2015 | Met with Congressman Carlos Curbelo (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.   |
| July 15, 2015 | Met with Congresswoman Ileana Ros-Lehtinen (FL) and Eddy Acevedo, Staff Director for the Middle East and North Africa Subcommittee. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress. |

## 14. (a) Receipts-Monies (February 1, 2015 – July 31, 2015)

| <b>Date</b>   | <b>From Whom</b> | <b>Purpose</b> | <b>Amount</b>    |
|---------------|------------------|----------------|------------------|
| January 2015  | TECRO            | Representation | \$18,000         |
| February 2015 | TECRO            | Representation | \$18,000         |
| March 2015    | TECRO            | Representation | \$18,000         |
| April 2015    | TECRO            | Representation | \$18,000         |
| May 2015      | TECRO            | Representation | \$18,000         |
| June 2015     | TECRO            | Representation | \$18,000         |
| February 2015 | MACP             | Representation | \$20,000         |
| March 2015    | MACP             | Representation | \$20,000         |
| April 2015    | MACP             | Representation | \$20,000         |
| May 2015      | MACP             | Representation | \$20,000         |
| June 2015     | MACP             | Representation | \$20,000         |
| July 2015     | MACP             | Representation | \$20,000         |
|               |                  | <b>TOTAL</b>   | <b>\$228,000</b> |

## 15. (a) Disbursements - Monies (February 1, 2015 – July 31, 2015)

|                      |                   |                                       |           |
|----------------------|-------------------|---------------------------------------|-----------|
| February 10-11, 2015 | American Airlines | Travel between Washington, DC & Miami | \$516.20  |
| March 2-3, 2015      | American Airlines | Travel between Washington, DC & Miami | \$722.20  |
| March 16-18, 2015    | American Airlines | Travel between Washington, DC & Miami | \$492.20  |
| April 14-15, 2015    | American Airlines | Travel between Washington, DC & Miami | \$607.70  |
| April 28-30, 2015    | American Airlines | Travel between Washington, DC & Miami | \$537.70  |
| May 12-14, 2015      | American Airlines | Travel between Washington, DC & Miami | \$470.20  |
| May 19-20, 2015      | American Airlines | Travel between Washington, DC & Miami | \$290.20  |
| June 1-2, 2015       | American Airlines | Travel between Washington, DC & Miami | \$406.20  |
| June 10-11, 2015     | American Airlines | Travel between Washington, DC & Miami | \$406.20  |
| July 14-16, 2015     | American Airlines | Travel between Washington, DC & Miami | \$1044.40 |
| July 21-24, 2015     | American Airlines | Travel between Washington, DC & Miami | \$799.20  |
|                      |                   |                                       |           |
|                      |                   |                                       |           |

## 15. (c) Disbursements—Political Contributions (February 1, 2015 – July 31, 2015)

## Lincoln Diaz-Balart Personal Accounts:

|           |  |        |          |
|-----------|--|--------|----------|
| 2/13/2015 | Carlos Curbelo Congress                              | \$5400 | No event |
| 3/8/2015  | Jeff Duncan for Congress                             | \$1000 | No event |
| 3/17/2015 | Crenshaw for Congress Campaign                       | \$1000 | No event |
| 5/27/2015 | Ileana Ros-Lehtinen for Congress, District 27 (R-FL) | \$5400 | Event    |
| 5/25/2015 | John Carter for Congress, District 31 (R-TX)         | \$2000 | No event |
| 6/23/2015 | Rick Kozell for Congress                             | \$1000 | No event |
| 6/24/2015 | U.S. Cuba Democracy Pack                             | \$1000 | No event |
| 6/28/2015 | Jeb Bush 2016  | \$2700 | No event |

## Lincoln Diaz-Balart Corporate Accounts:

|           |                             |        |          |
|-----------|-----------------------------|--------|----------|
| 4/27/2015 | Audrey Edmonson Campaign    | \$500  | No event |
| 7/20/2015 | Xavier Suarez Campaign Fund | \$1000 | Event    |
|           |                             |        |          |