

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 July 31, 2016

(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, 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.

1. The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Name	Position	Date Connection Ended
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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
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(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
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(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
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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) 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) whom you continued to represent during the 6 month reporting period.

Taipei Economic & Cultural Representative Office (TECRO)  
4201 Wisconsin Avenue, NW  
Washington, DC 20006

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.

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

3 The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

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

**III - ACTIVITIES**

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes  No

If yes, identify each foreign principal and describe in full detail your activities and services:

Please see #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
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<sup>6</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
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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
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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>)

8/22/2016



<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, 2016 – July 31, 2016)

February 1, 2016	Met with Congressman Jared Polis (CO). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
February 3, 2016	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.
February 4, 2016	Had telephone contact with Congressman Carlos Curbelo (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
February 8 & 10, 2016	Had email contact with Hector Arguello, Legislative Assistant to Congressman Carlos Curbelo (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
February 10, 2016	Met 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.
February 10, 2016	Met with Congressman Luis Gutierrez (IL), and AnneRose Menachery, Counsel. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
February 20, 2016	Met with Congressman Mike Turner (OH). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
February 20, 2016	Met with Congressman Tim Murphy (PA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
February 20, 2016	Met with Congressman John Mica (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 1, 2016	Met with Eric Burgeson, Chief of Staff for Congressman Bill Shuster (PA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 1, 2016	Met with Congressman Carlos Curbelo (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 1, 2016	Met with Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 2, 2016	Met with Congressman Pete Sessions (TX). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 7, 2016	Met with Congressman Peter Welch (VT). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 12, 2016	Met with Congressman Bob Goodlatte (VA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
March 16, 2016	Met with Congressman Xavier Becerra (CA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
April 19, 2016	Met with Congressman Devin Nunes (CA) and his Communications Director, Jack Langer. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.

## 12. Activities (February 1, 2016 – July 31, 2016)

April 19, 2016	Met with Congressman Jim Langevin (RI). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
April 19, 2016	Met with Congressman Carlos Curbelo (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
April 20, 2016	Met with Roy Schultheis, Chief of Staff at Office of Congressman Carlos Curbelo (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
April 25, 2016	Email contact with Roy Schultheis, Chief of Staff for Congressman Carlos Curbelo (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
April 25, 2016	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.
May 2, 2016	Met with Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 10, 2016	Met with Congresswoman Debbie Wasserman Schultz (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 11, 2016	Met with Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 11, 2016	Met with Congressman Albio Sires (NJ). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 11, 2016	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 12, 2016	Met with Congressman Peter Roskam (IL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 12, 2016	Met with Congressman Doug Lamborn (CO). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 16, 2016	Telephone contact with Roy Schultheis, Chief of Staff for Congressman Carlos Curbelo (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
May 17, 2016	Telephone contact with Congressman Carlos Curbelo (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 1, 2016	Telephone contact with Congressman Carlos Curbelo (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 13, 2016	Met with Congressman Bill Shuster (PA) and his Chief of Staff, Eric Burgeson. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 13, 2016	Met with Congressman Carlos Curbelo (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.

## 12. Activities (February 1, 2016 – July 31, 2016)

June 13, 2016	Met with Congressman David Valadao (CA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 13, 2016	Met with Congressman Charlie Dent (PA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 13, 2016	Met with Congressman Sam Graves (MO). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 14, 2016	Met with Congressman John Larson (CT) and his Legislative Assistant, Srdan Banjac. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 14, 2016	Email contact with Lale Morrison, Chief of Staff for Congressman Alcee Hastings (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 15, 2016	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 16, 2016	Telephone contact with Eric Burgeson, Chief of Staff for Congressman Bill Shuster (PA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
June 22-23, 2016	Telephone 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.
July 13, 2016	Met with Congressman Peter King (NY). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
July 13, 2016	Met with Congresswoman Sheila Jackson-Lee (TX). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
July 13, 2016	Met with Congressman Frank Pallone (NJ). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
July 13, 2016	Met with Congressman Carlos Curbelo (FL) and his Chief of Staff, Roy Schultheis. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
July 14, 2016	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 14, 2016	Met with Cate Sadler, Legislative Assistant for Congressman Ander Crenshaw (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
July 14, 2016	Met with Congressman Ken Calvert (CA). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.

## 12. Activities (February 1, 2016 – July 31, 2016)

February 1, 2016	Met with Congressman Jared Polis (CO). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
February 10, 2016	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.
February 10, 2016	Met with Congressman Luis Gutierrez (IL), and AnneRose Menachery, Counsel. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
February 20, 2016	Met with Congressman Mike Turner (OH). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
February 20, 2016	Met with Congressman Tim Murphy (PA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
February 20, 2016	Met with Congressman John Mica (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 1, 2016	Met with Eric Burgeson, Chief of Staff for Congressman Bill Shuster (PA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 1, 2016	Met with Congressman Carlos Curbelo (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 1, 2016	Met with Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 2, 2016	Met with Congressman Pete Sessions (TX). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 7, 2016	Met with Congressman Peter Welch (VT). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 12, 2016	Met with Congressman Bob Goodlatte (VA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 16, 2016	Met with Congressman Xavier Becerra (CA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
March 19, 2016	Met with Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
April 2, 2016	Email contact with Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
April 19, 2016	Telephone contact with Judi Wolford, Administrative Director for Congressman Albio Sires (NJ). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
April 19, 2016	Met with Congressman Carlos Curbelo (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.

## 12. Activities (February 1, 2016 – July 31, 2016)

April 19, 2016	Email contact with Congressman Pete Sessions (TX). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
April 19, 2016	Telephone contact with Stephen Cote, Deputy Staff Director, House Committee on Rules. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
April 19, 2016	Met with Congressman Devin Nunes (CA) and his Communications Director, Jack Langer. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
May 2 & 11, 2016	Met with Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
May 11, 2016	Met with Congressman Albio Sires (NJ). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
May 11, 2016	Met with 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.
May 22, 2016	Telephone contact with Congressman Carlos Curbelo (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
May 26, 2016	Email contact with Congressman Ryan Costello (PA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
May 26, 2016	Email contact with Lale Morrison, Chief of Staff for Congressman Alcee Hastings (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
May 31, 2016	Telephone contact with Judi Wolford, Administrative Director for Congressman Albio Sires (NJ). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
June 13, 2016	Met with Congressman Carlos Curbelo (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
June 15, 2016	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.
June 17, 2016	Email contact with 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.
July 8, 2016	Telephone contact with Kristina Dunklin, Legislative Director for Congressman David Valadao (CA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
July 11, 2016	Email contact with Cate Sadler, Legislative Assistant for Congressman Ander Crenshaw (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.

12. Activities (February 1, 2016 – July 31, 2016)

July 11, 2016	Telephone contact with Ryan Canfield, Legislative Director for Congressman Hal Rogers (KY). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
July 11, 2016	Telephone contact with Jessica Moore, Legislative Director for Congressman Tom Rooney (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
July 13, 2016	Met with Congressman Carlos Curbelo (FL) and his Chief of Staff, Roy Schultheis. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
July 14, 2016	Met with 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, 2016 – July 31, 2016)

<b>Date</b>	<b>From Whom</b>	<b>Purpose</b>	<b>Amount</b>
January 2016	TECRO	Representation	\$18,000
February 2016	TECRO	Representation	\$18,000
March 2016	TECRO	Representation	\$18,000
April 2016	TECRO	Representation	\$18,000
May 2016	TECRO	Representation	\$18,000
June 2016	TECRO	Representation	\$18,000
February 2016	MACP	Representation	\$20,000
March 2016	MACP	Representation	\$20,000
April 2016	MACP	Representation	\$20,000
May 2016	MACP	Representation	\$20,000
June 2016	MACP	Representation	\$20,000
July 2016	MACP	Representation	\$20,000
		<b>TOTAL</b>	<b>\$228,000</b>

## 15. (a) Disbursements - Monies (February 1, 2016 - July 31, 2016)

February 9-11, 2016	American Airlines	Travel between New York, Washington, DC & Miami	\$727.20
March 1-2, 2016	American Airlines	Travel between Washington, DC & Miami	\$1558.20
March 15-17, 2016	American Airlines	Travel between Washington, DC & Miami	\$681.21
April 3-4, 2016	American Airlines	Travel between Washington, DC & Miami	\$2040.20
April 18-21, 2016	American Airlines	Travel between Washington, DC & Miami	\$614.20
May 10-12, 2016	American Airlines	Travel between Washington, DC & Miami	\$478.20
May 17-21, 2016	American Airlines	Travel between Washington, DC & Miami	\$2492.70
June 13-15, 2016	American Airlines	Travel between Washington, DC & Miami	\$700.19
July 13-15, 2016	American Airlines	Travel between Washington, DC & Miami	\$755.20
August 17-18, 2016	American Airlines	Travel between Los Angeles & Miami	\$1946.20
September 12-14, 2016	American Airlines	Travel between Washington, DC & Miami	\$497.20
September 21-26, 2016	American Airlines	Travel between Washington, DC & Miami	\$581.20

## 15. (c) Disbursements—Political Contributions (February 1, 2016 – July 31, 2016)

## Lincoln Diaz-Balart Personal Accounts:

2/16/2016	Esteban Bovo Campaign for Miami-Dade County Board of Commissioners	\$1000	No event
2/17/2016	Carlos Lopez Cantera for Senate	\$1000	Event
3/29/2016	Patrick Mooney for Congress	\$1000	No event
3/31/2016	IRL PAC	\$1000	Event
4/5/2016	Mary Thomas for Congress	\$1000	No event
4/11/2016	George P. Bush for Texas Land Commissioner	\$1000	No event
5/5/2016	Rees for Congress	\$1000	No event
5/5/2016	Miguel Diaz de la Portilla for Florida State Senate Campaign	\$1000	No event
5/23/2016	Jeff Duncan for Congress	\$1000	No event
6/6/2016	Lamborn for Congress	\$1000	No event
6/17/2016	Mario Diaz-Balart for Congress	\$1000	Event
7/25/2016	John Brannan for State Representative	\$500	No event

## Lincoln Diaz-Balart Corporate Accounts:

5/16/2016	Bruno Barreiro Campaign for Miami-Dade County Board of Commissioners	\$1000	No event
6/6/2016	Miami's Future PAC (Miami Commissioner Francis Suarez)	\$3000	Event