

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 3718

(Insert date)

**I - REGISTRANT**

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

HOLLAND & KNIGHT LLP

(c) Business Address(es) of Registrant

800 - 17th Street, NW  
Ste. 1100  
Washington, DC 20006

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.

2929 Arch Street  
Ste. 800  
Philadelphia, PA 19104

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes  No

If yes, have you filed an amendment to the Exhibit C? Yes  No

If no, please attach the required amendment.

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

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

Yes  No

If yes, furnish the following information:

Name	Position	Date Connection Ended
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See Attachment A

(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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See Attachment B

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.

N/A

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)<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.

See Attachment C

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:

See Attachment C

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below?

Yes       No

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See Attachment C

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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
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See Attachment D

\_\_\_\_\_  
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.

15. (a) **DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes  No

(2) transmitted monies to any such foreign principal? Yes  No

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
See			
Attachment E			

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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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See  
Attachment F

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<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.

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

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)

October 15, 2018 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

/s/ Steven D. Gordon \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

eSigned

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

# ATTACHMENT A

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**ATTACHMENT A**

To Supplemental Statement of  
Holland & Knight LLP  
For Period March 1, 2018 -- August 31, 2018

**Section I, Item 4a.**

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

**The following individuals ceased acting as Partners:**

<b>NAME</b>	<b>POSITION</b>	<b>DATE CONNECTION ENDED</b>
Terrence Davis	Partner	5/14/2018
Christopher Cwalina	Partner	5/25/2018
Patrick Skelton	Partner	5/31/2018
Paul Gravenhorst	Partner	6/1/2018
Steven Roosa	Partner	6/1/2018
Robert Riva	Partner	6/30/2018
Victor Perez	Partner	7/2/2018
Andrew Steif	Partner	7/2/2018
R.Morris	Partner	7/17/2018
Jason Ostrom	Partner	7/17/2018
Jason Lazarus	Partner	7/20/2018
John Hogan	Partner	7/28/2018
Eileen Bannon	Partner	7/31/2018
Jason Klitenic	Partner	8/3/2018
Paula Kirlin	Partner	8/17/2018
Richard Redmond	Partner	8/31/2018
Dominic MacKenzie	Partner	8/31/2018
Christopher Murdoch	Partner	8/31/2018

**The following individuals ceased acting as Directors:**

None

**ATTACHMENT B**

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**ATTACHMENT B****To Supplemental Statement of  
Holland & Knight LLP****For Period March 1, 2018 -- August 31, 2018****Section I, Item 4b.****4b. Have any persons become partners, officers, directors or similar officials of the registrant during this 6 month Reporting period? Yes.****The following individuals became Partners in the firm:**

<u>NAME</u>	<u>RESIDENCE ADDRESS</u>	<u>CITIZENSHIP</u>	<u>POSITION</u>	<u>DATE ASSUMED</u>
Mark Arinci	1420 Blueberry Lane, Charlotte, NC 28226	USA	Partner	5/19/2018
Joseph K. Barnette	315 N. Central Avenue, Belmont, NC 28012	USA	Partner	5/19/2018
Sara A Begley	7708 Navajo Street, Philadelphia, PA 19118	USA	Partner	8/22/2018
Leonard A Bernstein	509 Putnam Road, Merion Station, PA 19066	USA	Partner	7/5/2018
Kelly L Bley	439 Maple Lane, Sewickley, PA 15143	USA	Partner	7/4/2018
Paul J Bond	20 Pine Street, Princeton, NJ 08524	USA	Partner	8/17/2018
Christopher Boothe	2229 Chesterfield Ave, Charlotte, NC 28205	USA	Partner	5/19/2018
Andrea Darling de Cortes	10604 Cape Hatteras Drive, Tampa, FL 33615	USA	Partner	8/1/2018
James E DelBello	206 N. 22d St., Unit E, Philadelphia, PA 19103	USA	Partner	7/4/2018
Robert P Frank	5 Stonebridge Road, Cherry Hill, NJ 08003-1222	USA	Partner	7/4/2018
Matthew David Grosack	949 NE 194rd Terrace, North Miami Beach, FL 33179	USA	Partner	5/1/2018
Kerry L Halpern-Skoglund	425 Owen Road, Wynnewood, PA 19096	USA	Partner	7/4/2018
Thomas E Hill	1345 Parkview Avenue, Pasadena, CA 91103	USA	Partner	8/23/2018
John Beery Hoover	8465 Clover Leaf Drive, McLean, VA 22102	USA	Partner	7/2/2018
David Iacuzio	1301 Chadsford Place, Charlotte, NC 28211	USA	Partner	5/19/2018
Paul J Jaskot	1437 Orchard Way, Bryn Mawr, PA 19010	USA	Partner	7/23/2018
Jeffrey J. Lee	2426 Westfield Rd., Charlotte, NC 28207	USA	Partner	5/19/2018
Robert G Lorndale	5928 Oakdale Road, McLean, VA 22101	USA	Partner	8/1/2018
John D Martini	21 Mill Haven Rd., Glen Mills, PA 19342	USA	Partner	7/4/2018
Daniel Mateo	107 Augusta Drive, Moorestown, NJ 08057	USA	Partner	7/11/2018
Mark S Melodia	320 East 57th Street, Ap. 2B-C, New York, NY 10022	USA	Partner	8/23/2018
Brian C Miner	706 Saint Georges Road, Philadelphia, PA 19119	USA	Partner	7/24/2018
Robert Keith Morris	7211 Shavelson Street, Houston, TX 77055	USA	Partner	6/4/2018
Travis P Nelson	3808 Lucy Drive, Doylestown, PA 18902	USA	Partner	7/19/2018
Jason B. Ostrom	7803 Wickersham Lane, Houston, TX 77063	USA	Partner	6/4/2018
David N Pardys	145 Carpenter Lane, Philadelphia, PA 19119	USA	Partner	7/4/2018
Nipun J Patel	1903 League St., Philadelphia, PA 19146	USA	Partner	7/4/2018
Tracy Zurzolo Quinn	1900 Hamilton St., Unit D3, Philadelphia, PA 19130	USA	Partner	7/5/2018
Benjamin J Robinson	190 Cortland Avenue, Winter Park, FL 32789	USA	Partner	8/6/2018
Elizabeth Rothenberg	95037 River Marsh Ter, Fernandina Beach, FL 32034	USA	Partner	7/9/2018
Lee Samuelson	51 Talbot Court, Short Hills, NJ 07078	USA	Partner	8/1/2018
William M. Sharp	1703 W. Bristol Ave, Tampa, FL 33609	USA	Partner	8/1/2018
Carolyn P Short	602 Creek Lane, Flourtown, PA 19031	USA	Partner	7/29/2018
Matthew J Siembieda	734 Arlington Road, Narberth, PA 19072	USA	Partner	7/4/2018
Andrew J Soven	708 Beacom Lane, Merion, PA 19066	USA	Partner	7/13/2018
Seth M.M. Stodder	1714 Morgan Lane, Redondo Beach, CA 90278	USA	Partner	5/7/2018
David A Surbeck	1513 County Line Road, Bryn Mawr, PA 19010	USA	Partner	7/21/2018
Christina T Tellado	4820 La Roda Avenue, Los Angeles, CA 90041	USA	Partner	8/23/2018
Daniel K Winters	26 Wilton Dr., Allendale, NJ 07401	USA	Partner	7/13/2018
Thomas J Yoo	10600 Art Street, Shadow Hills, CA 91040	USA	Partner	7/12/2018

**The following individuals became Directors:**

None

ATTACHMENT C

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ATTACHMENT C  
To Supplemental Statement of  
Holland & Knight  
For Period March 1, 2018 -- August 31, 2018

**Section III, Item 11.**

**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 8, 9 and 10 of this statement?**

Yes.

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

- (a) AVIANCA S.A.  
General legal advice and services; no registrable activities were performed during this Reporting period.
- (b) The Government of the United Kingdom  
General legal advice and services; no registrable activities were performed during this Reporting period.
- (c) Embassy of Japan  
General legal advice and services; no registrable activities were performed during this Reporting period.
- (d) Embassy of Korea  
General legal advice and services; no registrable activities were performed during this Reporting period.
- (e) Government of Gibraltar  
The issues discussed in all meetings, calls and correspondence reported below relate to the status of Gibraltar as an integral part of the United Kingdom.

3/2 Scott Cunningham, Deputy Chief of Staff, Rep. Kenny Marchant, telephone conversation  
3/1 Courtney Kum, LA, Rep. Turner, meeting  
3/1 Shane Trimmer, LA, Rep. Lowenthal, meeting  
3/1 Liz Drummond, LD, Rep. Norcross, meeting  
3/1 Nick Vance, LA, Rep. Rutherford, meeting  
3/6 Curtis Rhyne, Deputy COS, Rep Holding, correspondence  
3/7 Naomi Andrews, COS, Rep. Shea Porter, correspondence  
3/7 Katie Enos, COS, Rep. Tsongas, correspondence  
3/7 Stan White, COS, Rep. Brady, correspondence  
3/8 Clay Phillips, COS, Rep. Castor, correspondence  
3/8 Tim Cummings, LD, Rep. Ross, correspondence  
3/12 Pete Spiro, COS, Rep. Khanna, correspondence  
3/20 Stan Smith COS, Rep. Brady, meeting  
3/20 Rep. Holding, meeting  
3/22 Jackie Ramos, senior staff, House Foreign Affairs, meeting  
3/22 Sean Duggan, senior policy advisor, Rep. Tsongas, meeting

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3/22 Erica Riordan, LA, Rep. Titus, meeting  
3/28 Jackie Ramos, senior staff, House Foreign Affairs, correspondence  
3/28 Sean Duggan, senior policy advisor, Rep. Tsongas, correspondence  
4/4 Julie Eddy, COS, Rep. Matsui, correspondence  
4/9 Jonathan Gilbert, senior policy advisor, Rep. Matsui, meeting  
4/9 Kathryn Mitchell, LA, Rep. Langevin, meeting  
4/9 Susan Mayer, LA, Rep. Shea Porter, meeting  
4/10 Casey Kustin, Democratic Staff Director, Subcommittee on the Middle East and North Africa, House Committee on Foreign Affairs, Rep. Deutch, correspondence  
4/10 Pete Spiro, COS, Rep. Khanna, meeting  
4/10 Casey Kustin, Democratic Staff Director, Subcommittee on the Middle East and North Africa House Committee on Foreign Affairs Rep. Deutch, meeting  
4/17 Allison Jarus, senior policy advisor, Rep. Quigley, meeting  
4/24 Adam Carbullido, Deputy COS, Rep. Bordallo, correspondence  
5/4 Josh Connolly, COS, Rep. Speier, correspondence  
5/8 Rep. Elise Stefanik, Lauren Canfield, Military Legislative Assistant, Rep. Elise Stefanik, Tarik Jones, Defense Fellow, Rep. Elise Stefanik, meeting  
5/8 Rep. Kenny Marchant, Scott Chamberlain Cunningham, Deputy Chief of Staff, Rep. Kenny Marchant, meeting  
5/8 Damian Murphy, Sr. Professional Staff Member, Senate Foreign Relations Committee, meeting  
5/8 Rep. Holding, meeting  
5/8 Rep. Ross and LD Tim Cummings, meeting  
5/8 Rep. Mast LD Barry Smith, meeting  
5/8 Casey Mace, Deputy Director for Western European Affairs, Department of State, meeting  
5/8 Molly Lazio, Foreign Policy Staff, Senate Foreign Relations Committee, meeting  
5/9 Chris Socha, LA, Sen. Risch, meeting  
5/9 Carol Foster, LA, Sen. R. Johnson, meeting  
5/9 Dr. Bernard Wolf, Director for Western Europe, National Security Council, meeting  
5/9 Rep. Bera, meeting  
5/9 Rep Deutch, meeting  
5/9 Rep. Francis Rooney, meeting  
5/9 Rep. Matsui, meeting  
5/9 Rep. Bilirakis, meeting  
5/9 Rep. Holding, meeting  
5/9 Rep. Nunes, meeting  
5/9 Rep. Rouzer, meeting  
5/9 George Pappas, Sr. Advisor, House Permanent Select Committee on Intelligence, meeting  
5/9 Damian Murphy, Sr. Staff member, Senate Foreign Relations Committee, meeting  
5/9 Lydia Westlake, St. Policy Advisor, Justin Stebbins, LA, Carol Foster, LA, Office of Sen. Ron Johnson, meeting  
5/9 Rep. Francis Rooney, meeting  
5/9 Rep. Gerry Connolly, meeting  
5/9 Rep. Doris Matsui, meeting  
5/9 Rep. George Holding, Rep. David Rouzer, Rep. Richard Hudson, dinner  
5/10 Rep. Ruppertsberger, meeting  
5/10 Rep. Curtis, meeting  
5/10 Carly Frame, LA, Rep. Brendan Boyle, meeting  
5/10 Rep. Carol Shea-Porter, meeting  
5/10 Chris Socha, Sr. Policy Adviser, Sen. James Risch  
5/21 Christine Biron, COS, and LD Mike Nichola, Rep. Soto, correspondence  
5/22 Mike Nichola, LD, Rep. Soto, meeting  
6/21 Curtis Rhyne, Deputy COS, Rep. Holding, meeting  
6/22 Cody McClelland, LD, Rep. McEachin, meeting  
6/1 Liz Hitos, COS, and Shayne Woods, LA, Rep. Bilirakis, correspondence

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6/15 Keenan Austin Reed, COS, Rep. McEachin, correspondence  
6/19 Cody McClelland, LD, Rep. McEachin, correspondence  
6/25 Ryan Uyehara, LA, Rep. Bera, correspondence  
6/25 Casey Kustin, Democratic Staff Director, Subcommittee on the Middle East and North Africa House  
Committee on Foreign Affairs Rep. Deutch, correspondence  
7/3 Mike Iger, COS, and Christina Parisi, LD, Rep. Maloney, correspondence  
7/3, Kathryn Mitchell, LA, Rep. Langevin, correspondence  
7/3 Curtis Rhyne, Deputy COS, Rep Holding, correspondence  
7/3 Gabrielle Gould, LD, Rep. Keating, correspondence  
7/11 Rep. Connolly COS James Walkinshaw and LD Colin Davenport, correspondence  
7/12 Lindley Sherer, COS, Rep. Elise Stefanik, correspondence  
7/16 Lindley Sherer, COS, Rep. Elise Stefanik, follow up correspondence  
7/18 Cody McClelland, LD, Rep. McEachin, correspondence  
7/19 Morgan Large, Congressional Fellow, Rep. Herrera Beutler, meeting  
7/19 Jimmy Ballard, LA, Rep. Rodney Davis, meeting  
7/20 g Mike Davin, LA, Rep. Latta, meeting  
7/20 Dylan Frost, LD, Rep. Hill, meeting  
7/20 Ryan Walker, LD, Rep. Walker, meeting  
7/20 Josh Wentzel, LA, Rep. Meadows, meeting  
8/9 Gabrielle Gould, LD, and Garrett Donovan, COS, Rep. Keating, correspondence  
8/9 Ryan Uyehara, LA, and Chad Obermiller, COS, Rep. Bera, correspondence  
8/9 Matthew McMurray, LA Rep. Robin Kelly, correspondence  
8/9 Kathryn Mitchell, LA, Rep. Langevin, correspondence  
8/9 Carly Frame, LA, Rep. Boyle, correspondence  
8/9 Jackie Ramos, senior staff, House Foreign Affairs, correspondence  
8/9 Casey Kustin, Democratic Staff Director Subcommittee on the Middle East and North Africa House  
Committee on Foreign Affairs Rep. Deutch, correspondence  
8/9 Rep. Connolly COS James Walkinshaw and LD Colin Davenport, correspondence  
8/13 Shane Trimmer, LA, Rep. Lowenthal, correspondence  
8/24 Kelly Healton, Deputy COS, Rep. Lowey, correspondence  
8/28 Katy Quinn, senior staff, House Armed Services Committee, meeting  
8/29 Katy Quinn, senior staff, House Armed Services Committee, correspondence

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ATTACHMENT D

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ATTACHMENT D

To Supplement Statement of  
Holland & Knight LLP  
For Period March 1, 2018 -- August 31, 2018

Section IV, Item 14(a).  
RECEIPTS-MONIES

14. (a) During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contribution, income or money either as compensation or otherwise?

Yes.

If yes, set forth below the required detail and separately for each foreign principal an account of such monies:

<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
Through 08/18	AVIANCA	See note 1 below	\$ 0
Through 08/18	Government of the United Kingdom	See note 1 below	\$ 0
Through 08/18	Embassy of Japan	See note 1 below	\$ 50,000.00
Through 08/18	Government of Gibraltar	See note 1 below	\$244,964.00
Through 08/18	Embassy of Korea	See note 1 below	\$180,000.00

**NOTE 1:** The purpose of each payment listed was to reimburse Holland & Knight for costs incurred in the legal representation of the client or to compensate the firm for the legal services rendered.

**ATTACHMENT E**

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ATTACHMENT E

To Supplemental Statement of  
Holland & Knight  
For Period March 1, 2018 -- August 31, 2018

Section IV, Item 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 8, 9 and 10 of this statement?

Yes.

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.

	<u>Date</u> <sup>1</sup>	<u>Purpose</u> <sup>2</sup>	<u>To Whom</u>	<u>Amount</u>
AVIANCA	Through 08/18	Admin. Costs		\$ 0
Government of the United Kingdom	Through 08/18	Admin. Costs		\$ 0
Embassy of Japan	Through 08/18	Admin. Costs		\$ 0
Government of Gibraltar	Through 08/18	Admin. Costs		\$ 0
Embassy of Korea	Through 08/18	Admin. Costs		\$ 35.44

<sup>1</sup> Costs are reported by the date in which the expense was booked in the firm's accounting system, not by the date payment was disbursed.

<sup>2</sup> Administrative cost entries Represent ordinary costs and expenses, such as long distance telephone calls, transportation, telecopy, messenger service, postage, duplicating and travel (where such travel involves firm personnel traveling on non-FARA-Reportable business), incurred in the legal Representation of client. No entry Represents a disbursement to the foreign principal. A number of the administrative cost entries do not represent payments by the firm to third parties on behalf of clients, but simply costs incurred by the firm and reimbursable only to the firm.

**ATTACHMENT F**

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ATTACHMENT F

To Supplemental Statement of  
Holland & Knight LLP  
For Period March 1, 2018 -- August 31, 2018

Section IV, Item 15(c).

DISBURSEMENTS - POLITICAL CONTRIBUTIONS

15. (c) 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 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.

If yes, furnish the following information:

/\*\*/\*\*

**\*\*\*PLEASE SEE ATTACHED LISTINGS\*\***

**HOLLAND & KNIGHT LLP**

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
03/01/18 to 08/31/18	5,000	Holland & Knight Committee for effective Government (IL)	Florida
03/01/18 to 08/31/18	6,000	Holland & Knight Committee for Responsible Government (NY)	Florida
03/01/18 to 08/31/18	17,500	Holland & Knight Committee for Responsible Government (FL)	Florida
03/01/18 to 08/31/18	2,000	Holland & Knight VA Committee (for Effective Government, Inc. VA)	Florida
03/01/18 to 08/31/18	17,500	Holland & Knight Florida Political Committee (FL)	Florida

**RONALD A. OLEYNIK**

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
03/01/18 to 08/31/18	600	Holland & Knight Committee for Effective Government (PAC)	DC

**KATHRYN LEHMAN**

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
5/23/18	250	Maria Elvira Salazar for Congress	DC
5/16/18	250	Tiffany Shedd for congress	DC
7/25/18	500	Ben Cline for Congress	DC

**MICHAEL GALANO**

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
03/01/18 to 08/31/18	498	Holland & Knight Committee for Effective Government (PAC)	DC

**PAOLO MASTRANGELO**

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
03/01/18 to 08/31/18	307.68	Holland & Knight Committee for Effective Government (PAC)	DC

**PAUL BOCK**

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
3/1/18	250	Lindsey Stoves for Congress	DC
3/1/18	1,000	Jon Tester for Senate	DC
4/17/18	2,500	Dianne Feinstein for Senate	DC
4/23/18	1,000	Bill Nelson for Senate	DC
5/6/18	1,000	Democratic Senatorial Campaign Committee	DC
5/25/18	500	Kirsten Sinema for Senate	DC
6/20/18	1,000	Bob Casey for Senate	DC
6/21/18	500	Sherrod Brown for Senate	DC
6/26/18	1,000	Tim Kaine for Senate	DC
7/12/18	500	Mariah Cantwell for Senate	DC
7/30/18	500	Martin Heinrich for Senate	DC
7/30/18	500	Chris Murphy for Senate	DC
8/20/18	1,000	Jack Rosen for Senate	
03/01/18 to 08/31/18	2,500	Holland & Knight Committee for Effective Government (PAC)	DC

**KERRY F. FEEHERY**

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
03/01/18 to 08/31/18	2,400	Holland & Knight Committee for Effective Government (PAC)	DC

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**GERRY SIKORSKI**

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
4/11/18	2,500	Klobuchar for Minnesota	DC
4/15/18	250	The Scott Dacey Committee	DC
6/22/18	1,000	Tina smith for Minnesota	DC
6/23/18	250	MJ for Texas	DC
2/12/18	2,500	DSCC	DC
03/01/18 to 08/31/18	3,333.28	Holland & Knight Committee for Effective Government (PAC)	DC DC

**SCOTT MASON**

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
09/01/17 to 02/28/18	1,800	Holland & Knight Committee for Effective Government (PAC)	DC

**JAMES DAVIS III**

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
3/2/18	250	Fentrice Driskell for FL State House	DC
3/31/18	250	Nancy Soderberg for Congress	DC
5/3/18	500	Janice Castor for Tampa Mayor	DC
5/29/18	704.92	Stephanie Murphy for Congress	DC
6/22/18	250	Amanda Murphy for Florida Senate	DC
8/30/18	200	Amanda Murphy for Florida Senate	DC
09/01/17 to 02/28/18	1,664	Holland & Knight Committee for Effective Government (PAC)	DC