

U.S. Department of Justice  
Washington, DC 20530

**Supplemental Statement**  
**Pursuant to the Foreign Agents Registration Act of 1938, as amended**

For 6 Month Period Ending July 31, 2020  
(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant (b) Registration Number
- Pillsbury Winthrop Shaw Pittman LLP** **5198**
- (c) Primary Business Address
- Four Embarcadero Center**  
**22nd Floor**  
**San Francisco, CA 94111-2228**

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 <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship           | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation            | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
- (b) If an organization:
- |                          |   |  |
|--------------------------|---|--|
| (1) Name                 | Yes <input type="checkbox"/>            | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>            |
| (3) Branch offices       | Yes <input type="checkbox"/>            | No <input checked="" type="checkbox"/> |
- (c) Explain fully all changes, if any, indicated in Items (a) and (b) above.
- See Exhibit 1 attached; See Exhibit 2 on file in the FARA office.**

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSES TO ITEMS 3, 4, 5, AND 6.**

3. If the registrant previously filed an Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period. Yes  No
- If yes, has the registrant filed an updated Exhibit C? Yes  No
- If no, please file the updated Exhibit C.

<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 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
Please see Exhibit 2 on file in the FARA office.				

(b) 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 Ceased
Please see Exhibit 1.		

5. (a) Has any person named in Item 4(a) 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.

Name	Foreign Principal(s) Represented	Services

(b) During this 6 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
Matthew Oresman	Partner	Ministry of Foreign Affairs of Kosovo	7/31/2020
Matthew Oresman	Partner	Association of Cyprus Banks	7/31/2020
Joseph D. Jean	Partner	Embassy of Qatar	7/31/2020

6. Have short form registration statements been previously filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement or submitted with this filing? Yes  No

If no, list names of persons who have not previously filed the required statement or are not submitting a short form with this filing.

Not Applicable

## II - FOREIGN PRINCIPAL

7. Has the registrant's connection with any foreign principal(s) ended during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Foreign Principal	Date of Termination
Ministry of Foreign Affairs of Kosovo	7/31/2020
Association of Cyprus Banks	7/31/2020

8. Has the registrant added any new foreign principal(s)<sup>2</sup> during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Foreign Principal	Date Added
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9. In addition to those named in Items 7 and 8, if any, list the foreign principal(s) whom the registrant continued to represent during the 6 month reporting period.

Secretaria de Economia  
 Embassy of the Government of the Republic of Korea  
 Cayman Islands Ministry of Financial Services, Commerce & Environment  
 Ministry of Energy, Industry, and Mineral Resources of the Kingdom of Saudi Arabia (MEIM) and King  
 Abdullah City for Atomic and Renewable Energy (K.A.CARE)  
 Embassy of Qatar  
 iFLYTEK Co., Ltd.

10. (a) Has the registrant filed Exhibits A and B for the newly added foreign principal(s), if any, listed in Item 8?

Exhibit A <sup>3</sup>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Exhibit B <sup>4</sup>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>

If no, please file the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal(s) whom the registrant represented during this 6 month period? Yes  No

If yes, has the registrant filed an amendment to these exhibits? Yes  No

If no, please file 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**

11. During this 6 month reporting period, has the registrant 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 all activities and services:

Foreign Principal	Activities/Services
<b>Please see Exhibit 3</b>	

12. During this 6 month reporting period, has the registrant, on behalf of any foreign principal, engaged in political activity<sup>5</sup> as defined below? Yes  No

If yes, identify each 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, social media, internet postings, or media broadcasts, give details as to dates, places of delivery, names of speakers and subject matter. The response must include, but not be limited to, activities involving lobbying, promotion, perception management, public relations, economic development, and preparation and dissemination of informational materials.

Set forth below a general description of the registrant's political activities.

**Please see Exhibit 4**

Set forth below in the required detail the registrant's political activities.

Foreign Principal	Date	Contact	Method	Purpose
<b>Please see Exhibit 4</b>				

**Please see Exhibit 4**

13. In addition to the above described activities, if any, has the registrant engaged in activity or rendered any services on its own behalf which benefits the registrant's foreign principal(s)? Yes  No

If yes, describe fully.

Foreign Principal	Activities/Services
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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, has the registrant 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, please explain why no monies were received.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Foreign Principal	Date Received	From Whom	Purpose	Amount	Subtotal
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See Exhibit 5

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Total

(b) **RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, has the registrant 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, has the registrant previously filed an Exhibit D<sup>8</sup> to its registration? Yes  No

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

If no, please file the required Exhibit D.

(c) **RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, has the registrant 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	From Whom	Purpose	Thing of Value
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<sup>6, 7</sup> A registrant is required to file an Exhibit D if he/she collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

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

During this 6 month reporting period, has the registrant disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement or transmitted monies to any such foreign principal?      Yes       No

If no, explain why no disbursements were made.

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.

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
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**See Exhibit 6**

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Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, has the registrant 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:

Foreign Principal	Date	Recipient	Purpose	Thing of Value
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, has the registrant (or any short form registrant) from its own funds and on its 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	Donor	Political Organization/Candidate	Method	Amount/Thing of Value
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**See Exhibit 7**

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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, has the registrant prepared, disseminated or caused to be disseminated any informational materials?<sup>12</sup> Yes  No

(b) If yes, identify each such foreign principal for which informational materials were disseminated and respond to the remaining items in this section.

17. During this 6 month reporting period, has a budget been established or specified sum of money allocated to finance the registrant's activities in preparing or disseminating informational materials? Yes  No

If yes, identify each such foreign principal, and specify the period of time and the amount.

Foreign Principal	Period of Time	Amount
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18. During this 6 month reporting period, has the registrant's activities in preparing, disseminating or causing the dissemination of informational materials included the use of any of the following:

- Magazine or newspaper       Advertising campaigns       Press releases       Pamphlets or other publications  
 Lectures or speeches       Radio or TV broadcasts       Motion picture films       Letters or telegrams  
 Email  
 Website URL(s): \_\_\_\_\_  
 Social media websites URL(s): \_\_\_\_\_  
 Other (specify) **Not applicable**

19. During this 6 month reporting period, has the registrant prepared, disseminated, or caused 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) **Not applicable**

20. Indicate the language used in the informational materials:

- English       Other (specify) **Not applicable**

21. Has the registrant filed with the FARA Unit, U.S. Department of Justice a copy of each item of such informational materials prepared, disseminated or caused to be disseminated during this 6 month reporting period? Yes  No

If no, please file the required informational materials.

22. Has the registrant labeled 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.



**Exhibit 1**

**Question 2(b) (2): "Has there been a change in the information previously furnished in connection with the [ownership or control of the organization?]"**

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

**Departure of partners at Pillsbury Winthrop Shaw Pittman LLP from February 1, 2020 through July 31, 2020:**

<b>Name</b>	<b>Position</b>	<b>Termination Date</b>
Mercedes K. Tunstall	Partner	02/18/20
Deborah A. Carrillo	Partner	03/06/20
Vincent E. Morgan, P.C.	Partner	06/30/20

**Exhibit 3**

Question 11

- A. Activity on behalf of *Secretaria de Economia* (“*Economia*”) during the period February 1, 2020 to July 31, 2020:

Pillsbury provided legal services to *Economia* in conjunction with trade remedy matters, international dispute settlement cases, and Mexico’s international trade policies and negotiations.

- B. Activity on behalf of *Embassy of the Government of the Republic of Korea* (“*ROK*”) during the period February 1, 2020 to July 31, 2020:

Pillsbury did not provide any services to the Embassy of the Government of the Republic of Korea during the reporting period.

- C. Activity on behalf of *Embassy of Qatar* during the period February 1, 2020 to July 31, 2020:

Pillsbury provided legal services to the Embassy of Qatar relating to media matters.

- D. Activity on behalf of *Cayman Islands Ministry of Financial Services, Commerce & Environment* (“*Cayman Islands*”) during the period February 1, 2020 to July 31, 2020:

Pillsbury provided legal and non-legal services to Cayman Islands in conjunction with financial services and tax policies.

- E. Activity on behalf of *Ministry of Energy, Industry, and Mineral Resources of the Kingdom of Saudi Arabia* (“*Saudi Arabia*”) and *King Abdullah City for Atomic and Renewable Energy* (“*K.A.CARE*”) during the period February 1, 2020 to July 31, 2020:

Pillsbury provided legal services to Saudi Arabia and K.A.CARE in connection with a potential bilateral agreement on cooperation with the United States concerning peaceful uses of nuclear energy under Section 123 of the Atomic Energy Act of 1954 and related legal matters concerning the development of a commercial nuclear program within Saudi Arabia by K.A.CARE.

- F. Activity on behalf of the *Ministry of Foreign Affairs of Kosovo* (“*Kosovo*”) during the period February 1, 2020 to July 31, 2020:

Pillsbury monitored developments in Kosovo’s relationships with the United States and the European Union.

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2/1/2020 – 7/31/2020

G. Activity on behalf of the *iFLYTEK Co., LTD* ("*iFLYTEK*") during the period February 1, 2020 to July 31, 2020:

Pillsbury provided assistance to *iFLYTEK* with legal and regulatory matters.

H. Activity on behalf of the *Association of Cyprus Banks* during the period February 1, 2020 to July 31, 2020:

Pillsbury communicated information about banking compliance reforms in Cyprus to the U.S. State Department.

**Exhibit 4****Question 12****A. Political activity on behalf of the Embassy of the Government of the Republic of Korea during the period February 1, 2020 to July 31, 2020**

There was no reportable political activity performed on behalf of the Embassy of the Government of the Republic of Korea during this reporting period.

**B. Political activity on behalf of the Embassy of Qatar during the period February 1, 2020 to July 31, 2020**

There was no reportable political activity performed on behalf of the Embassy of Qatar during this reporting period.

**C. Political activity on behalf of the Cayman Islands Ministry of Financial Services, Commerce & Environment during the period February 1, 2020 to July 31, 2020**

General description of political activity: communications on behalf of the foreign principal with relevant Executive Branch and Legislative Branch offices regarding financial services and tax policies.

Detailed description of political activities: the chart of political activity follows.

<b>Date</b>	<b>Contact</b>	<b>Purpose</b>
2/25/2020	Email sent to A. Weinschenk, U.S. Department of State, Director of the Office of Threat Finance Countermeasures.	Meeting arrangements
2/27/2020	Email sent to A. Weinschenk, U.S. Department of State, Director of the Office of Threat Finance Countermeasures.	Meeting arrangements
3/2/2020	Meet with B. Traghese (Cong. Neal).	Meeting arrangements
3/2/2020	Email sent to D. Dorfman (Legislative Director) and Tria Stallings (Scheduler).	Meeting arrangements with Rep. Yvette Clarke
3/3/2020	Meet with B. Traghese (Cong. Neal).	Meeting arrangements

Date	Contact	Purpose
3/3/2020	Email sent to D. Weinschenk at the Department of State.	Meeting arrangements
3/4/2020	Meet with B. Traghese (Cong. Neal).	Meeting arrangements
3/11/20	Conference call with A. Weinschenk (Director, Office of Threat Finance Countermeasures, State Department).	Financial regulation and INCSR report

**D. Political activity on behalf of the Secretaria de Economia (Secretary of Economy) during the period February 1, 2020 to July 31, 2020**

There was no reportable political activity performed on behalf of the Secretaria de Economia during this reporting period.

**E. Political activity on behalf of the Ministry of Energy, Industry, and Mineral Resources of the Kingdom of Saudi Arabia and King Abdullah City for Atomic and Renewable Energy during the period February 1, 2020 to July 31, 2020**

There was no reportable political activity performed on behalf of the Ministry of Energy, Industry, and Mineral Resources of the Kingdom of Saudi Arabia and King Abdullah City for Atomic and Renewable Energy during this reporting period.

**F. Political activity on behalf of the Ministry of Foreign Affairs of Kosovo during the period February 1, 2020 to July 31, 2020**

There was no reportable political activity performed on behalf of the Ministry of Foreign Affairs of Kosovo during this reporting period.

**G. Political activity on behalf of iFLYTEK Co., Ltd. during the period February 1, 2020 to July 31, 2020**

General description of political activity: communications on behalf of the foreign principal with relevant Executive Branch offices.

Detailed description of political activities: the chart of political activity follows.

<b>Date</b>	<b>Contact</b>	<b>Purpose</b>
2/12/2020	Telephone call with Acting Under Secretary of Commerce Cordell Hull.	Obtain information on current policies
2/13/2020	Email sent to Acting Under Secretary of Commerce Cordell Hull.	Obtain information on current policies
2/14/2020	Telephone call with Acting Under Secretary of Commerce Cordell Hull.	Obtain information on current policies
4/9/2020	Telephone call with Acting Under Secretary of Commerce Cordell Hull and Kevin J. Kurland, Director, Office of Enforcement Analysis Bureau of Industry and Security U.S. Department of Commerce.	Discuss export license for PPE

**H. Political activity on behalf of the Association of Cyprus Banks during the period February 1, 2020 to July 31, 2020**

General description of political activity: communications on behalf of the foreign principal with relevant Executive Branch offices regarding AML reform.

Detailed description of political activities: the chart of political activity follows.

<b>Date</b>	<b>Contact</b>	<b>Purpose</b>
2/10/2020	Email to Drew Weinschenk, U.S. State Department.	Provide information on Cyprus AML reform

**Exhibit 5**

## QUESTION 14(a) RECEIPTS-MONIES:

The following receipts were for the purpose of paying legal fees and expenses.

## A. SECRETARIA DE ECONOMIA:

<b>Date Received</b>	<b>Amount</b>
5/11/2020	\$217,058.00
5/28/2020	\$87,064.00
7/17/2020	\$96,692.00
7/23/2020	\$97,220.00
Subtotal	\$498,034.00

## B. EMBASSY OF THE GOVERNMENT OF THE REPUBLIC OF KOREA:

<b>Date Received</b>	<b>Amount</b>
Subtotal	\$0.00

## C. EMBASSY OF QATAR:

<b>Date Received</b>	<b>Amount</b>
Subtotal	\$0.00

## D. CAYMAN ISLANDS MINISTRY OF FINANCIAL SERVICES, COMMERCE &amp; ENVIRONMENT:

<b>Date Received</b>	<b>Amount</b>
4/17/2020	\$28,148.50
5/15/2020	\$20,283.00
6/12/2020	\$6,461.00
7/27/2020	\$3,367.00
Subtotal	\$58,259.50

## E. MINISTRY OF ENERGY, INDUSTRY, AND MINERAL RESOURCES OF THE KINGDOM OF SAUDI ARABIA and K.A.CARE:

<b>Date Received</b>	<b>Amount</b>
6/29/2020	\$834,419.10
Subtotal	\$834,419.10

## F. MINISTRY OF FOREIGN AFFAIRS OF KOSOVO:

<b>Date Received</b>	<b>Amount</b>
4/14/2020	\$76,813.19
Subtotal	\$76,813.19

## G. IFLYTEK CO.:

<b>Date Received</b>	<b>Amount</b>
2/6/2020	\$18,308.58
3/18/2020	\$224,964.90
4/9/2020	\$212,231.31
5/28/2020	\$158,273.07
6/28/2020	\$139,550.98
Subtotal	\$753,328.84

## H. ASSOCIATION OF CYPRUS BANKS:

<b>Date Received</b>	<b>Amount</b>
3/6/2020	\$147,512.11
Subtotal	\$147,512.11

**Exhibit 6**

## Question 15(a)(1) DISBURSEMENTS-MONIES

- A. Itemized summaries of disbursements on behalf of Secretaria de Economia during the period February 1, 2020 to July 31, 2020 are provided below.

## February 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$388.00
Travel and Local Transportation	\$23.49
TOTAL	\$411.49

## March 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$14.20
Travel and Local Transportation	\$00.00
TOTAL	\$14.20

## April 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$99.80
Travel and Local Transportation	\$00.00
TOTAL	\$99.80

## May 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$45.20
Travel and Local Transportation	\$00.00
TOTAL	\$45.20

## June 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$119.10
Travel and Local Transportation	\$00.00
TOTAL	\$119.10

## July 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$559.46
Travel and Local Transportation	\$00.00
TOTAL	\$559.46

Travel and Local Transportation – Costs correspond to travel and local transportation expenses for Pillsbury attorneys to attend meetings.

Meals – Costs correspond to working meetings for Pillsbury attorneys and working meetings support.

- B. Itemized summaries of disbursements on behalf of Embassy of the Government of the Republic of Korea during the period February 1, 2020 to July 31, 2020 are provided below.

## February 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$858.27
Travel and Local Transportation	\$00.00
TOTAL	\$858.27

## March 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

## April 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

## May 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

## June 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

## July 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

Travel and Local Transportation – Costs correspond to travel and local transportation expenses for Pillsbury attorneys to attend meetings.

Meals – Costs correspond to working meetings for Pillsbury attorneys and working meetings support.

C. Itemized summaries of disbursements on behalf of the Embassy of Qatar during the period February 1, 2020 to July 31, 2020 are provided below.

## February 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$305.00
Travel and Local Transportation	\$00.00
TOTAL	\$305.00

## March 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

## April 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

## May 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

## June 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

## July 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

Travel and Local Transportation – Costs correspond to travel and local transportation expenses for Pillsbury attorneys to attend meetings.

Meals – Costs correspond to working meetings for Pillsbury attorneys and working meetings support.

- D. Itemized summaries of disbursements on behalf of the Cayman Islands Ministry of Financial Services, Commerce & Environment during the period February 1, 2020 to July 31, 2020 are provided below.

## February 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$305.00
Travel and Local Transportation	\$00.00
TOTAL	\$305.00

## March 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Meals	\$30.00
Travel and Local Transportation	\$00.00
TOTAL	\$30.00

## April 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

## May 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

## June 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

## July 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

Travel and Local Transportation – Costs correspond to travel and local transportation expenses for Pillsbury attorneys to attend meetings.

Meals – Costs correspond to working meetings for Pillsbury attorneys and working meetings support.

- E. Itemized summaries of disbursements on behalf of the Ministry of Energy, Industry, and Mineral Resources of the Kingdom of Saudi Arabia and K.A.CARE during the period February 1, 2020 to July 31, 2020 are provided below.

## February 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$1,097.85
Travel and Local Transportation	\$00.00
TOTAL	\$1,097.85

## March 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$2,106.32
Travel and Local Transportation	\$00.00
TOTAL	\$2,106.32

## April 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

## May 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$952.44
Travel and Local Transportation	\$00.00
TOTAL	\$952.44

## June 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

## July 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

Travel and Local Transportation – Costs correspond to travel and local transportation expenses for Pillsbury attorneys to attend meetings.

Meals – Costs correspond to working meetings for Pillsbury attorneys and working meetings support.

F. Itemized summaries of disbursements on behalf of the Ministry of Foreign Affairs of Kosovo during the period February 1, 2020 to July 31, 2020 are provided below.

## February 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$305.00
Travel and Local Transportation	\$00.00
Consulting Fees: Mercer & Greene LLC 11023 McCormick Street, Suite 615 Los Angeles, CA 91601	\$10,000.00
TOTAL	\$10,305.00

## March 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

## April 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

## May 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

## June 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

## July 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

Travel and Local Transportation – Costs correspond to travel and local transportation expenses for Pillsbury attorneys to attend meetings.

Meals – Costs correspond to working meetings for Pillsbury attorneys and working meetings support.

G. Itemized summaries of disbursements on behalf of the iFLYTEK Co. during the period February 1, 2020 to July 31, 2020 are provided below.

## February 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$397.84
Travel and Local Transportation	\$4,994.77
Consulting Fees: Chartwell Strategy Group, LLC P.O. Box 4095 Chester, VA 23831	\$50,000.00
TOTAL	\$55,392.61

## March 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$28.20
Travel and Local Transportation	\$00.00
Consulting Fees: Chartwell Strategy Group, LLC P.O. Box 4095 Chester, VA 23831	\$50,000.00
TOTAL	\$50,028.20

## April 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
Consulting Fees: Chartwell Strategy Group, LLC P.O. Box 4095 Chester, VA 23831	\$50,000.00
TOTAL	\$50,000.00

## May 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$146.30
Travel and Local Transportation	\$00.00
Consulting Fees: Chartwell Strategy Group, I.J.C P.O. Box 4095 Chester, VA 23831	\$50,000.00
Translation Services	\$1,112.70
TOTAL	\$51,259.00

## June 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
Consulting Fees: Chartwell Strategy Group, I.J.C P.O. Box 4095 Chester, VA 23831	\$50,000.00
TOTAL	\$50,000.00

## July 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
Consulting Fees: Chartwell Strategy Group, LLC P.O. Box 4095 Chester, VA 23831	\$50,000.00
TOTAL	\$50,000.00

Travel and Local Transportation – Costs correspond to travel and local transportation expenses for Pillsbury attorneys and consultants to attend meetings.

Meals – Costs correspond to working meetings for Pillsbury attorneys and working meetings support.

H. Itemized summaries of disbursements on behalf of the Association of Cyprus Banks during the period February 1, 2020 to July 31, 2020 are provided below.

## February 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$305.00
Travel and Local Transportation	\$00.00
Consulting Fees: Karv Communications, Inc. 122 E. 42 <sup>nd</sup> St., Suite 2005 New York, NY 10168	\$37,209.82
TOTAL	\$37,514.82

## March 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
Consulting Fees for Non-US Activities: Morgan, Lewis & Bockius 101 Park Avenue New York, NY 10017	\$14,883.93
Consulting Fees for Non-US Activities: Kreab AB Master Samuelsgaten 17 SE-111 44 Stockholm	\$44,253.63
TOTAL	\$59,137.56

## April 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

## May 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

## June 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

July 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

Travel and Local Transportation – Costs correspond to travel and local transportation expenses for Pillsbury attorneys to attend meetings.

Meals – Costs correspond to working meetings for Pillsbury attorneys and working meetings support.

**Exhibit 7**

## Question 15(c) DISBURSEMENT-POLITICAL CONTRIBUTIONS

<u>Date</u>	<u>Donor</u>	<u>Political Organization or Candidates</u>	<u>Payment Method</u>	<u>Amount</u>
<b>Pillsbury short form registrant Greg Laughlin:</b>				
03/20/20	Greg Laughlin	McConnell Senate Committee	Credit Card	\$100.00
03/28/20	Greg Laughlin	Republican National Committee	Credit Card	\$100.00
04/22/20	Greg Laughlin	Nation Republican Campaign Committee	Credit Card	\$155.00
04/30/20	Greg Laughlin	Louie Gohmert for Congress	Credit Card	\$100.00
05/08/20	Greg Laughlin	Texans for Senator John Cornyn Inc.	Credit Card	\$100.00
05/28/20	Greg Laughlin	McConnell Senate Committee	Credit Card	\$100.00
06/06/20	Greg Laughlin	Donald J. Trump for President, Inc.	Credit Card	\$42.00
06/26/20	Greg Laughlin	Texans for Senator John Cornyn Inc.	Credit Card	\$1,000.00
06/28/20	Greg Laughlin	Republican National Committee	Credit Card	\$100.00
06/29/20	Greg Laughlin	John Carter for Congress	Personal Check	\$1,000.00
06/30/20	Greg Laughlin	National Republican Senate Committee	Credit Card	\$174.00
06/30/20	Greg Laughlin	Team Graham, Inc.	Credit Card	\$100.00
07/01/20	Greg Laughlin	Donald J. Trump for President, Inc.	Credit Card	\$42.00
07/28/20	Greg Laughlin	National Republican Committee	Credit Card	\$42.00
<b>Pillsbury short form registrant Jeffrey Merrifield:</b>				
02/13/20	Jeffrey Merrifield	Pillsbury Winthrop Shaw Pittman LLP PAC	Payroll Deduction	\$250.00
03/18/20	Jeffrey Merrifield	Pillsbury Winthrop Shaw Pittman LLP PAC	Payroll Deduction	\$250.00
04/15/20	Jeffrey Merrifield	Pillsbury Winthrop Shaw Pittman LLP PAC	Payroll Deduction	\$250.00
05/15/20	Jeffrey Merrifield	Pillsbury Winthrop Shaw Pittman LLP PAC	Payroll Deduction	\$250.00
06/10/20	Jeffrey Merrifield	Pillsbury Winthrop Shaw Pittman LLP PAC	Payroll Deduction	\$250.00
07/10/20	Jeffrey Merrifield	Pillsbury Winthrop Shaw Pittman LLP PAC	Payroll Deduction	\$250.00
<b>Pillsbury short form registrant Matthew Oresman:</b>				
02/02/20	Matthew Oresman	A New Direction PAC	Credit Card	\$2500.00
02/24/20	Matthew Oresman	Elissa Slotkin for Congress	Credit Card	\$250.00
02/24/20	Matthew Oresman	Spanberger for Congress	Credit Card	\$250.00
04/22/20	Matthew Oresman	Sara Jacobs for Congress	Credit Card	\$100.00
06/08/20	Matthew Oresman	New Jersey Democratic State Committee – Victory Federal	Credit Card	\$6,550.00
06/18/20	Matthew Oresman	Sara Gideon for Maine	Credit Card	\$500.00
07/10/20	Matthew Oresman	Foreign Policy for America Action Fund	Credit Card	\$5,000.00
07/31/20	Matthew Oresman	Cisneros for Congress	Credit Card	\$2,800.00
02/13/20	Matthew Oresman	Pillsbury Winthrop Shaw Pittman LLP PAC	Payroll Deduction	\$1,250.00
<b>Pillsbury short form registrant Craig Saperstein:</b>				
05/28/20	Craig Saperstein	Andy Kim for Congress	Credit Card	\$500.00
02/13/20	Craig Saperstein	Pillsbury Winthrop Shaw Pittman LLP PAC	Payroll Deduction	\$500.00