

U.S. Department of Justice
Washington, DC 20530

Received By NSD/FARA Registration Unit 06/01/2017 04:06:45 PM
Supplemental Statement

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

For Six Month Period Ending 03/31/2017
(Insert date)

I - REGISTRANT

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

Taiwan Democratic Progressive Party Mission in t 6187

(c) Business Address(es) of Registrant

1455 Pennsylvania Avenue NW Suite 400
Washington DC 20004

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 C¹, 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)² 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)² whom you continued to represent during the 6 month reporting period.

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes No Exhibit B⁴ 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

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:

On behalf of the Democratic Progressive Party, attended meetings with officials, analysts, Congressional staff and Members as well as conferences held by the Center for New American Security, Brookings Institution, CSIS, SAIS, Stimson Center, American Enterprise Institute, Heritage Foundation, Atlantic Council, George Washington University, the Wilson Center, the US-China Security and Economic Review Commission, the House Foreign Affairs Committee, the Senate Foreign Affairs Committee and the Senate Armed Services Committee.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ 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

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.

⁵ "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.⁶

Date	From Whom	Purpose	Amount
12/27/2016	DPP	office expenses	\$63,836.15
1/13/2017	DPP	Expenses for Nov. 30 election observation delegation	\$12,775.60
2/09/2017	DPP	Office expenses	\$59,425.19
			<u>\$136,036.94</u>
			Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, 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 D⁸ 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 value⁹ 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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^{6, 7} 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)).

⁸ 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.

⁹ 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			

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ 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
see attachment				

(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 value¹¹ 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
03/13/2017	\$250	Van Hollen for Senate	mailed in

^{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?¹²
 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.

Democratic Progressive Party

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.

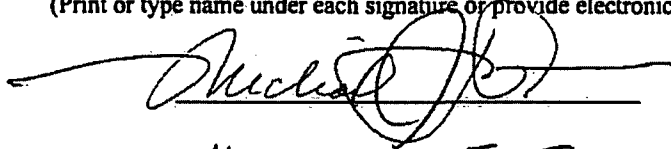
VI - EXECUTION

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 signature¹³)

4/27/17



MICHAEL J. FONTE

¹³ 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 #12

10/12/16	Justin Harris, State	Discussion of Taiwan-US environmental cooperation
10/13/16	Steve Lee, entrepreneur	Discussion of possible meetings concerning the Olympics
10/14/16	Jim Heller, Taiwan Desk	Update on Tsai Administration's concerns re US-Taiwan relations
10/28/16	Richard Bush, Brookings	Democratic Party discussion of US-Taiwan Relations
11/2/16	Susan Lawrence, CRS	Update on Taiwan developments
11/9/16	Gary Schmitt, AEI	Briefing on US election results
11/9/16	Tom Hughes, consultant	Briefing on US election results
11/10/16	Bonnie Glaser, CSIS	Analysis of US election results
11/10/16	Chris Nelson, Nelson Report	Analysis of US election
11/16/16	Marta Carmena, Spanish Embassy	Analysis of US election
11/28/16	Chris Castro, State	Analysis of incoming Administration
11/30/16	Gary Schmitt, AEI	Analysis of possible Administration appointments
12/5/16	Lucy Hughes, British Emb	Discussion of US-Taiwan relations in the light of the new Trump Administration
12/7/16	Tomo Esaki, Japanese Emb	US-Taiwan relations and Tsai/Trump call
12/7/16	Jamie Fly, Sen. Rubio staff	Discussion of the possible Trump approach to Taiwan
12/8/16	Isaac S. Fish, For Policy	call re implications of incoming Trump Administration for US-Taiwan relations.
12/9/16	Wenchi Yu, Goldman Sachs	Discussion of new players in Trump Administration
12/9/16	Liz Bainicki, Sen Sullivan	US-Taiwan relations going forward under Trump
12/12/16	Swapan Chattopadhyay , Indian Embassy	Current state of US-Taiwan relations
12/13/16	Shelley Su, Rep. Royce	Congressional concerns re Taiwan
12/15/16	Ted Schroder, Alston and Byrd	Delegation visitors tour of WH
12/16/16	Molly Cole, Rep. Connolly	Congressional concerns re Taiwan, Tsai/Trump phone call

12/19/16	Jim Heller, Taiwan Desk	Current Administration concerns re Taiwan
12/22/16	Chris Castro, State	Trump Administration Taiwan policies
12/27/16	Chema Argueta, consultant	Taiwan-Guatemala relations
1/3/17	Kevin Shin, Korean Embassy	Update on US-Taiwan relations
1/5/17	Lisa Mantilla, PADF	Taiwan Projects in Central America
1/5/17	Taiwan Desk personnel	Update on status of thinking in new Administration re Taiwan
1/11/17	Drew Thompson, DOD	Taiwan's Defense needs
1/13/17	Michael Schiffer, SFRC	Congressional views re US-Taiwan
1/23/17	Nick Frisch, New Yorker	background for article on Pres. Tsai
1/23/17	Raymond Wong and HB Chia Singapore Embassy	Singapore views re Taiwan and the Tsai Administration; discussion of new Trump Admin
2/3/17	Richard Bush, Brookings	US-Taiwan relations going forward
2/8/17	Yuko Mukai, Yomiuri	discussion of US-Taiwan relations and Taiwanese political developments
2/9/17	Nirav Patel, The Asia Group	Trump Administration personnel re Taiwan
2/9/17	Evan Medeiros, Eurasia	Taiwan economic and political developments
2/10/17	Jack Capital, Inside Trade	Taiwan economic developments
2/27/17	Gary Schmitt, AEI	Trump Admin policies re Taiwan
3/1/17	Jim Heller, Taiwan desk	Update on developments
3/2/17	Alex Wong, Sen. Cotton	Congressional views re Taiwan
3/3/17	Richard Bush, Brookings	discussion re Tsai Administration issues
3/3/17	Seima Oki, Yomiuri	Taiwan's regional relations
3/6/17	Jim Moriarty, AIT	Overview of US-Taiwan relations
3/6/17	David Brown, AIT Board	Overview of US-Taiwan relations
3/9/17	David Keegan, former FSO	US-Taiwan relations in Trump Admin
3/17/17	Bob Wang, former FSO	discussion of his Taiwan visit
3/30/17	Randy Schriver, Armitage International	Taiwan delegation update on Tsai Administration's concerns/issues

3/30/17	Mike Green, CSIS	Taiwan delegation update on Tsai Administration/s concerns and issues
3/30/17	AEI staffers	Taiwan delegation update on Tsai Administration's concerns and issues
3/30/17	Walter Lohman and Dean Cheng Heritage Foundation	Taiwan delegation update on Tsai Administration's concerns and issues.
3/30/17	Taiwan Coordination Office	Taiwan delegation update on Tsai Administration's concerns and issues
3/31/17	James Moriarty, John Norris, Rick Ruzicka AIT, Drew Thompson DOD	Taiwan delegation update on Tsai Administration's concerns and issues
3/31/17	Richard Bush, Brookings Bonnie Glaser, CSIS Doug Paal, Carnegie Dave Brown, SAIS Yuki Tatsumi, Stimson	Taiwan delegation update on Tsai Administration's concerns and issues

15(a). DIBURSEMENT-MONIES**Oct 2016**

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
9/30	Carr Workplaces	monthly office rent + admin services	\$3,742.60
10/04	Staples	office supplies	\$14.77
10/14	Rosslyn Key Bridge Café	meeting refreshments (NDC Deputy Min Kung)	\$14.80
10/21	Carr Workplaces	monthly office rent + admin services	\$3,664.00
10/00	(various taxis)	total taxi fares for October	\$174.98

Nov 2016

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
11/15	PAUL Bakery	meeting refreshments (Jane Tang, Sina News)	\$41.36
11/17	Edgar Bar / Mayflower Hotel	meeting refreshments (Blumenthal, Schmitt, AEI)	\$39.00
11/18	Carr Workplaces	monthly office rent + admin services	\$3,362.50
11/28	Equinox	meal expense (State Dept. EAP official)	\$165.20
11/00	(various taxis)	total taxi fares for November	\$60.49

Dec 2016

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
12/08	Kaz Sushi Bistro	catering for lunch meeting (office internal)	\$122.21
12/09	Art and Soul / Liaison Hotel	meal expense (Wenchi Yu, Goldman Sachs)	\$76.55
12/15	NOPA Kitchen & Bar	meal expense (Ted Sorensen, Alston & Bird)	\$85.00
12/28	Carr Workplaces	monthly office rent + admin services	\$3,914.62
12/00	(various taxis)	total taxi fares for December	\$231.42

Jan 2017

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
1/24	Carr Workplaces	monthly office rent + admin services	\$3,627.81
1/00	UBER	total rideshare fares for January	\$56.50
1/00	(various taxis)	total taxi fares for January	\$114.09

Feb 2017

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
2/24	Carr Workplaces	monthly office rent + admin services	\$3,612.32
2/27	Edgar Bar / Mayflower	meeting refreshments (Gary Schmitt, AEI)	\$86.60
2/00	UBER	total rideshare fares for February	\$14.11
2/00	(various taxis)	total taxi fares for February	\$81.05

Mar 2017

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
3/9	Siroc Restaurnt	meal expenses (former FSO D. Keegan)	\$99.99
3/23	Carr Workplaces	monthly office rent + admin services	\$3,493.95
3/30	Walgreens	beverages for lunch roundtable meeting	\$6.68
3/00	UBER	total rideshare fares for March	\$35.77

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3/00 (various taxis)

total taxi fares for March

\$232.90

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Attachment 15 (b)

Oct 2016

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
10/14	Rosslyn Key Bridge Café	meeting refreshments (NDC Deputy Min Kung)	\$14.80

Nov 2016

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
11/15	PAUL Bakery	meeting refreshments (Jane Tang, Sina News)	\$41.36
11/17	Edgar Bar / Mayflower Hotel	meeting refreshments (Blumenthal, Schmitt, AEI)	\$39.00
11/28	Equinox	meal expense (State Dept. EAP official)	\$165.20

Dec 2016

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
12/09	Art and Soul / Liaison Hotel	meal expense (Wenchi Yu, Goldman Sachs)	\$76.55
12/15	NOPA Kitchen & Bar	meal expense (Ted Schroder, Alston & Bird)	\$85.00

Feb 2017

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
2/27	Edgar Bar / Mayflower	meeting refreshments (Gary Schmitt, AEI)	\$86.60

Mar 2017

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
3/9	Siroc Restaurant	meal expenses (former FSO D. Keegan)	\$99.99