

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 10/31/2017

(Insert date)

**I - REGISTRANT**

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

Amsterdam & Partners LLP

6325

(c) Business Address(es) of Registrant

601 Thirteenth Street, NW  
Eleventh Floor South  
Washington, DC 20005

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

- (1) Residence address(es) Yes  No
- (2) Citizenship Yes  No
- (3) Occupation Yes  No

(b) If an organization:

- (1) Name Yes  No
- (2) Ownership or control Yes  No
- (3) Branch offices Yes  No

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

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

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

Yes  No

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

If no, please attach the required amendment.

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

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

Yes  No

If yes, furnish the following information:

Name	Position	Date Connection Ended
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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.

N/A

(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.

Republic of Turkey  
Embassy of the Republic of Turkey  
2525 Massachusetts Avenue, NW  
Washington, DC 20008

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:

Provide advice and representation relating to potential claims under treaty, U.S. law, and/or international law held by the Republic of Turkey against individuals and/or entities in the United States.

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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

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes  No

If yes, describe fully:

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<sup>5</sup> "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION**

**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes  No

If no, explain why.

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

Date	From Whom	Purpose	Amount
See attachment			

Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes  No

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes  No

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

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

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes  No

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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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.

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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
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See attachment

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Total

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

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes  No

If yes, furnish the following information:

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

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes  No

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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<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.

Republic of Turkey

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) Public Forums (School Board Meetings)

**Electronic Communications**

- Email  
 Website URL(s): www.empireofdeceit.com  
 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) NGOs

21. What language was used in the informational materials:

- English       Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes  No

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes  No

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



**VI - EXECUTION**

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

(Date of signature)

30 Nov 17

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



Robert Amsterdam

<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.

Supplemental Statement Attachment  
 Amsterdam and Partners (6325)  
 Period ending 10/31/17

### Response to Question 12

Short Form Registrant  
 Robert Amsterdam

<b>Date</b>	<b>Contact Name</b>	<b>Position</b>	<b>Type of Contact</b>	<b>Subject Matter</b>
9-May-17	Betel Yuruk	AA United Nations Correspondent	Interview	Discussing the Gulen network, and the nationwide chain of charter schools.
14-Jun-17	Hannah Sparling	Cincinnati Enquirer	Interview	Discussed how Ohio Gulen charter schools misuse taxpayer funds, specifically, new inside sources that validate abuse of tax payer funds involving competency exams and special education programs.
15-Jun-17	Doug Belkin	Wall Street Journal	Interview	Discussed updates about the Gulen movement since their previous discussion in September of 2016.
23-Jun-17	Bill Bush	The Columbus Dispatch	Interview	Discussed how Gulen charter schools in Ohio are misusing taxpayer funds, specifically, new claims of abuse involving competency exams and special education programs.
26-Jun-17	Paul Blumenthal	Huffington Post	Interview	Discussing the Gulen network, and the nationwide chain of charter schools.
27-Jun-17	Allan Dodd	ABC 13	Meeting	Discussing the Gulen network, and the nationwide chain of charter schools.
27-Jun-17		CNBC	Meeting	Discussing the Gulen network, and the nationwide chain of charter schools.
28-Jun-17	Harriet Dedman	Vice News	Meeting	Discussing potential media piece of the Gulen network and associated schools.
28-Jun-17	Jeremy Kelley	Dayton Daily News	Phone Conversation	Discussing the Gulen network, and the nationwide chain of charter schools.
30-Jun-17	Angela Dewan	CNN	Interview	Discussing the Gulen network, and the nationwide chain of charter schools.

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 Period ending 10/31/17

<u>Date</u>	<u>Contact Name</u>	<u>Position</u>	<u>Type of Contact</u>	<u>Subject Matter</u>
30-Jun-17	Paul Blumenthal	Huffington Post	Interview	Discussing the Gulen network, and the nationwide chain of charter schools.
25-Jul-17	Chris Bragg	Albany Times Union	Interview	Discussed background on the Gulen network and associated charter schools.
6-Sep-17		Voice of America	Interview	Discussing the Gulen network, and the nationwide chain of charter schools.
6-Sep-17		PBS Newshour	Meeting	Discussing the Gulen network, and the nationwide chain of charter schools.
7-Sep-17	Valerie Strauss	Washington Post	Call Interview	Discussing the Gulen network, and the nationwide chain of charter schools.
8-Sep-17	Isobel Yeung	VICE News	Interview	Discussing the Gulen network, and the nationwide chain of charter schools for a potential piece of the movement.
13-Sep-17	Susan Edelman	New York Post	Interview	Discussed the Gulen movement and recent activities, specifically in New York. Off the record information delivered regarding NYC public school money laundering scheme.
13-Sep-17		PR NewsWire	Press Release	Press release convincing with the release of the publication: "Empire of Deceit."
18-Sep-17	Adelle Nazarian	Breitbart	Exclusive Article	Discussed Gulen movement, nationwide chain of charter schools, and recently published book.
18-Sep-17		PR NewsWire	Article	Article published entitled: "Empire of Deceit Unveils Misconduct and Misuse of Taxpayer Funds and Visa Program at Gulen Affiliated Charter Schools."
18-Sep-17	Bev Smith	Mahogany Roots Network	Radio Interview	Discussed Gulen movement, nationwide chain of charter schools, and recently published book.
18-Sep-17		New York Times	Advertisement	Advertisement placed in New York Times: "Charter Schools Are No Place For Secrets." – Submitted to DOJ

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<u>Date</u>	<u>Contact Name</u>	<u>Position</u>	<u>Type of Contact</u>	<u>Subject Matter</u>
20-Sep-17	Stacy Washington	FM Newstalk Radio	Live Radio Interview	Live radio interview on "Stacy on the Right" discussing the book "Empire of Deceit" with Robert Amsterdam.
20-Sep-17	Sue Edelman	New York Post	Interview	Discussing the Gulen network, and the nationwide chain of charter schools.
21-Sep-17	Jason McGahan	LA Weekly	Interview	Discussing the Gulen network, and the nationwide chain of charter schools.
21-Sep-17	Crystal Lewis	Chief-Leader	Meeting	Discussing the Gulen network, and the nationwide chain of charter schools with Crystal Lewis, education reporter for the Chief Leader, covering labor unions.
22-Sep-17	Justin Murphy	Democrat and Chronicle	Interview	Call set up between Justin Murphy and whistleblower in Rochester in order to write investigative piece.
25-Sep-17	Earl Ingram	WRRD Milwaukee	Radio Interview	Discussed Gulen movement, nationwide chain of charter schools, and recently published book.
26-Sep-17	Rick Smith	The Rick Smith Show	Radio Interview	Radio Interview discussing the Gulen movement and related schools.
26-Sep-17	Louie Free	Youngstown, Ohio Radio	Radio Interview	Discussed Gulen movement, nationwide chain of charter schools, and recently published book.
27-Sep-17	Craig McCoy	Philadelphia Inquirer	Interview	Discussed Gulen Charter Schools in Pennsylvania, Gulen's compound in Pennsylvania and Pennsylvania whistleblowers.
28-Sep-17		Technotopia	Podcast	Podcast discussing the recent developments in the Gulen charter school network.
29-Sep-17	Brian Thomas	55KRC Cincinnati	Live Radio Interview	Live radio interview on "Brian Thomas in the Morning" discussing the book "Empire of Deceit" with Robert Amsterdam.
6-Oct-17	Joe Flaherty	Phoenix New Times	Interview	Discussed Gulen movement and related nationwide chain of charter schools for an investigative piece to follow.

Supplemental Statement Attachment  
 Amsterdam and Partners (6325)  
 Period ending 10/31/17

<u>Date</u>	<u>Contact Name</u>	<u>Position</u>	<u>Type of Contact</u>	<u>Subject Matter</u>
6-Oct-17	Kate Delaney	America Tonight Show, Westwood One Network	Interview	Discussed Gulen movement, nationwide chain of charter schools, and recently published book.
19-Oct-17	Scott Sloane	AM700 WLW Cincinnati	Radio Interview	Discussing the Gulen network, and the nationwide chain of charter schools, specifically in Ohio.
20-Oct-17	Susan Arbetter	WCNY Capitol Press Room	Taped Segment via Phone	Discussed NYSED statement on Gulen charter schools, as well as the Comptroller's audit on some of the schools in the state.
27-Oct-10	Dom Giordana	WHPT Radio Philadelphia	Interview	Discussed Gulen movement, nationwide chain of charter schools, and recently published book.

Short Form Registrant  
 John Martin

<u>Date</u>	<u>Contact Name</u>	<u>Position</u>	<u>Type of Contact</u>	<u>Subject Matter</u>
4-May-17		ALEC	Conference	Attended ALEC CARE training for legislative members.
8-May-17		RAGA	Conference	Presentation given on the Gülen movement and associated Charter schools to a panel of the senior staff of 22 states at the Republican Attorneys General Association.
5-Jun-17	Matthew Mosk	ABC	Meeting	Discussing the Gülen network, and the nationwide chain of charter schools.
6-Jun-17	Brian Ross	ABC	Interview	
15-Jul-17		Illinois Consul General's Office	Meeting	Discussing the Gülen network, and the nationwide chain of charter schools.
12-Oct-17	Max Larkin	WBUR	Interview	Discussing the Gülen network, and the nationwide chain of charter schools. WBUR is the Boston NPR outlet.

Supplemental Statement Attachment  
 Amsterdam and Partners (6325)  
 Period ending 10/31/17

<b>Date</b>	<b>Contact Name</b>	<b>Position</b>	<b>Type of Contact</b>	<b>Subject Matter</b>
12-Oct-17		Springfield Republican	Interview	Discussing the Gülen network, and the nationwide chain of charter schools.
17-Oct-17		NPR	Recorded Interview	Discussing the Gülen network, and the nationwide chain of charter schools.
23-Oct-17 – 26-Oct-17		Various School administrators and related officials in CA, NV, AZ, UT, CO, NM, TX, OK, LA, AR, MO, MN, WI, IL, TN, FL, SC, NC, IN, MI, OH, PA, MD, D.C, MA, NJ, NY.	E-mail outreach	Emails were distributed addressing the Gülen schools and bringing attention to the various issues involving these schools.

**Response to Question 14(a)**

<b>Date</b>	<b>From Whom</b>	<b>Purpose</b>	<b>Amount</b>
2-May-17	Turkish Embassy, 2525 Massachusetts Ave. NW, Washington D.C. 20008 - 2826	Payment per contract	\$50,000
1-Jun-17	Turkish Embassy, 2525 Massachusetts Ave. NW, Washington D.C. 20008 - 2826	Payment per contract	\$50,000
30-Jun-17	Turkish Embassy, 2525 Massachusetts Ave. NW, Washington D.C. 20008 - 2826	Payment per contract	\$50,000

Total: \$150,000

**Response to Question 15(a)**

<b>Date</b>	<b>To Whom</b>	<b>Purpose</b>	<b>Amount</b>
1-May-17	Shane Strategies	Provision of Public and Media Relations and Advisory Services	\$8,333
3-May-17	Madison Group	Provision of Government Relations and Advisory Services	\$20,000

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<b>Date</b>	<b>To Whom</b>	<b>Purpose</b>	<b>Amount</b>
22-May-17	5W Public Relations	Provision of Public and Media Relations and Advisory Services	\$5,260.27
1-Jun-17	Madison Group	Provision of Government Relations and Advisory Services	\$20,000
6-Jun-17	Madison Group	Provision of Government Relations and Advisory Services	\$40,000
6-Jun-17	Advanced Advocacy	Advisory Services	\$20,000
9-Jun-17	Arnold Public Affairs	Provision of Government Relations	\$40,000
15-Jun-17	5W Public Relations	Provision of Public and Media Relations and Advisory Services	\$10,700
14-Jul-17	5W Public Relations	Provision of Public and Media Relations and Advisory Services	\$10,773.38
26-Jul-17	Arnold Public Affairs	Provision of Government Relations	\$15,000
28-Jul-17	Advanced Advocacy	Advisory Services	\$20,000
24-Aug-17	Advanced Advocacy	Advisory Services	\$4,530
29-Sep-17	5W Public Relations	Provision of Public and Media Relations and Advisory Services	\$9,705.75

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<b>Date</b>	<b>To Whom</b>	<b>Purpose</b>	<b>Amount</b>
5-Oct-17	Madison Group	Provision of Government Relations and Advisory Services	\$10,000
18-Oct-17	Stroud Communications	Provision of Public and Media Relations and Advisory Services	\$3,000
18-Oct-17	Madison Group	Provision of Government Relations and Advisory Services	\$20,000
<b>Total:</b>			<b>\$257,302</b>