

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 6/30/2019

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.
- Wiley Rein LLP 6108
- (c) Business Address(es) of Registrant
1776 K Street NW,
Washington DC, 20006

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

(a) If an individual:

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

(b) If an organization:

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

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

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
See Attachment 1		

(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
See Attachment 1				

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
Attachment 1			

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
Aveiro LP	6/30/2019
Oleksandr Tymoshenko	6/30/2019

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
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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.

None

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 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

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

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

See Attachment 2

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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 2

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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.

⁵ The term "political activity" 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
Attachment 3			

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 D 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
Attachment 3			

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
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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 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
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Attachment 4

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.

Aveiro LP

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)

July 29, 2019

/s/ Jim Slattery

eSigned

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 1

Question 4a: Have any persons ceased acting as Wiley Rein partners, officers, directors or similar officials during this six-month reporting period? Yes.

Name	Position	Date Connection Ended
Kevin Anderson	Partner	January 4, 2019
Brian Pandya	Partner	January 31, 2019
Robert Smith	Partner	February 6, 2019
Kirk Nahra	Partner	February 26, 2019
Parker Lavin	Partner	March 6, 2019
Karin Hessler	Partner	March 15, 2019
Dale Hausman	Transitioned from Partner to Senior General Counsel	July 1, 2019

Question 4b: Have any persons become partners, officers, directors or similar officials during this 6-month reporting period? Yes.

Name	Residence Address	Citizenship	Position	Date Assumed
Stephanie Bell	6101 Woodland Terrace McLean, VA 22101	U.S. Citizen	Partner	January 1, 2019
Edgar Class	2828 Wisconsin Avenue NW, Apt 502 Washington, DC 20007	U.S. Citizen	Partner	January 1, 2019
Matthew Gardner	803 Princeton Place Rockville, MD 20850	U.S. Citizen	Partner	January 1, 2019
Ari Meltzer	9808 Clydesdale Street Potomac, MD 20854	U.S. Citizen	Partner	January 1, 2019
Richard O'Keeffe	229 Yacht Club Drive Niceville, FL 32578	U.S. Citizen	Partner	January 1, 2019
Karen Toto	2414 N Kensington Street Arlington, VA 22207	U.S. Citizen	Partner	January 1, 2019
Scott Wilkens	1747 S Street NW Washington, DC 20009	U.S. Citizen	Partner	February 1, 2019
Kevin Rupy	2738 Linda Marie Drive Oakton, VA 22124	U.S. Citizen	Partner	March 25, 2019
Erik Baptist	2057 Hillside Drive Falls Church, VA 22043	U.S. Citizen	Partner	June 3, 2019
Antonio Reynolds	14619 Turner Wootton Parkway Upper Marlboro, MD 20774	U.S. Citizen	Partner	June 24, 2019

Question 4b: 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

Name	Position	Foreign Principal	Date Connection Ended
Jim Slattery	Partner	Aveiro LP/Oleksandr Tymshenko	June 30, 2019
Shawn Chang	Partner	Oleksandr Tymoshenko	August 1, 2018
Michael Zhovner	Consultant	Aveiro LP	June 30, 2019
Paul Coyle	Legal Consultant	Aveiro LP	January 31, 2019

ATTACHMENT 2**AVEIRO**

<u>DATE</u>	<u>VENUE</u>	<u>CONTACT</u>	<u>PURPOSE</u>
Jan. 2019 to June 2019	N/A	N/A	Review and monitor press regarding Ukraine; draft memoranda and other internal correspondence to client
Jan. 13, 2019	N/A	N/A	Draft memorandum to Dr. Nemyria on Ukrainian matters
Jan. 22, Feb. 1, 2019, Feb. 6, 2019	N/A	Phone	Call with Michael Zhovnir regarding update of Ukraine
Feb. 7, 2019	DC	Meeting	Meeting with Michael Sokolov and Anastasia Sokolov to discuss matters regarding Ukraine
Feb. 13, 2019	DC	Meeting	Meeting with Alexei Sobchenko, and Myhailo Kukhar to discuss economic situation in Ukraine
Feb. 18, 2019	N/A	N/A	Monitor Events at Munich Conference
Feb. 20, 2019	N/A	Emails	Emails regarding Tymoshenko campaign to Jerry Seib, Executive Washington Editor, The Wall Street Journal; Anne Gearan, Washington Post; Ken Vogel, New York Times
Feb. 24, 2019	N/A	Memo	Memo sent to Jerry Seib, Executive Washington Editor, The Wall Street Journal; Anne Gearan, Washington Post; Ken Vogel, New York Times about Tymoshenko Campaign
Feb. 25, 2019	N/A	Memo	Memo to Michael Zhovnir regarding Ukraine elections
March 4, 2019	N/A	Phone	Call to Chris Anderson of State Department regarding developments in Ukraine
March 5, 2019	US/Ukraine Business Council	Meeting	Attendance at meeting with Ambassador John Herbst

March 11, 2019	N/A	Memo	Memorandum regarding Tymoshenko campaign sent to Jerry Seib, Executive Washington Editor, The Wall Street Journal; Anne Gearan, Washington Post; Ken Vogel, New York Times
March 19, 2019	Ukrainian Embassy in Washington DC	N/A	Attendance at U.S. Ukraine Foundation event
March 19, 2019	N/A	Email	Emails regarding Tymoshenko campaign sent to Jerry Seib, Executive Washington Editor, The Wall Street Journal; Anne Gearan, Washington Post; Ken Vogel, New York Times
March 20, 2019	Capitol Hill	N/A	Attendance at U.S. Ukraine Foundation event; Conversation with Amb. Volker and Chris Anderson of State Department regarding Ukraine
April 5, 2019	N/A	Email/Phone	Extend Ukrainian Prayer Breakfast to Congressmen Juan Vargas and Tom Souzzi
April 17, 2019	N/A	Email/Phone	Correspondence with Simon Shuster and Ken Vogel at New York Times regarding story correction
April 22-24, 2019; May 13, 2019	N/A	N/A	Work with journalist Mary Lambert on documentary about Yulia Tymoshenko; Interviewed by Mary Lambert for documentary (not yet released)
April and May 2019	N/A	Email/Phone/Meeting	Work to identify a political consultant, campaign team, pollsters, and media consultants for Yulia Tymoshenko; discussions with and outreach to same

ATTACHMENT 2

Oleksandr Tymoshenko

<u>DATE</u>	<u>VENUE</u>	<u>CONTACT</u>	<u>PURPOSE</u>
Jan. 2019 to June 2019	N/A	N/A	Provide legal counsel and legal-related services regarding U.S. legal case.

ATTACHMENT 3**RECEIPTS-MONIES**

Payment Date	Amount	Payor	Purpose
1/22/2019	\$30,000	IP Net	Legal/Consulting Fees for Aveiro LP
1/22/2019	\$6	IP Net	Legal Fees for Oleksandr Tymoshenko
1/22/2019	\$19,994	Digital Sphere	Legal Fees for Oleksandr Tymoshenko
Total	\$50,000		

DISBURSEMENTS-MONIES

Date	Description	Orig Amt
Jan. 2019	Consultants (Alpha Tech LLC-for consulting and translation work)	\$4,000.00
Jan-June 2019	Local transportation costs (taxi, metro, and uber) (certain costs reimbursement for activities in prior period)	\$88.12
Feb. 12, 2019	Business lunch meeting with Sergei Vlasenko	\$131.93
Feb-May 2019	LexisNexis legal research database costs	\$157.00
March 7, 2019	FARA Filing Fees	\$305.00
		\$4682.50

Attachment 4

15(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 min 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**

**Jim Slattery Personal Federal Political Contributions
Jan.-June 2019**

Date	Candidate's Name:	Amount
02/15/19	Kansas Democratic Party	\$ 1,000.00
06/10/19	Markey for U.S. Senate	\$ 500.00
06/25/19	Grissom for U.S. Senate	\$ 1,000.00
03/26/19	Davids for Congress	\$ 500.00

Wiley Rein Political Contributions: Jan-June 2019

Check Date	Candidate's Name:	Name of Committee	Amount
03/26/19	Future Forum PAC	Future Forum PAC	\$ 2,000.00
03/26/19	Sen. Richard Blumenthal (D-CT)	Nutmeg PAC	\$ 1,500.00
03/26/19	Democratic Congressional Campaign Committee	DCCC	\$ 2,500.00
03/26/19	Rep. Frank Pallone (D-NJ 6)	Pallone for Congress	\$ 1,500.00
03/26/19	Rep. Jerry Nadler (D-NY 10)	Nadler for Congress, Inc.	\$ 1,000.00
05/09/19	Rep. Adam Kinzinger (R-IL 16)	Adam Kinzinger Future 1st Committee	\$ 500.00
05/09/19	Rep. Billy Long (R-MO 7)	Billy Long for Congress	\$ 500.00
05/09/19	Rep. Bob Latta (R-OH 5)	Latta for Congress	\$ 1,000.00
05/09/19	OORAH! PAC	Sen. Todd Young (R-IN).	\$ 500.00
05/15/19	Rep. Debbie Dingell (D-MI-12)	Debbie Dingell for Congress	\$ 1,000.00
05/28/19	Rep. Jim Clyburn (D-SC 6)	Friends of Clyburn	\$ 1,500.00
05/28/19	Rep. Ben Ray Lujan	People for Ben	\$ 1,500.00
06/10/19	Rep. Marcy Kaptur (D-OH 9)	Kaptur for Congress	\$ 1,000.00
06/10/19	Rep. Doris Matsui (D-CA 6)	Matsui for Congress	\$ 1,000.00
06/10/19	Sen. Brian Schatz (D-HI)	Hawaii Senate Victory Fund	\$ 1,000.00
			\$ 18,000.00