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#### Robert K. Kelner

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### VIA E-MAIL

March 7, 2017

Ms. Heather Hunt FARA Registration Unit U.S. Department of Justice 600 E Street, N.W. Washington, D.C. 20004

Re:

Flynn Intel Group Registration

Dear Ms. Hunt:

We write on behalf of our clients Flynn Intel Group and its Chairman and CEO, General Michael T. Flynn, to submit a Foreign Agents Registration Act ("FARA") registration and supplemental disclosure statement, in connection with Flynn Intel Group's previously disclosed representation of Inovo BV, a corporation organized in the Netherlands.

In September 2016, Flynn Intel Group publicly disclosed its representation of Inovo BV in a federal Lobbying Disclosure Act ("LDA") registration that was filed with the Secretary of the Senate and Clerk of the House. After General Flynn was named in mid-November 2016 to serve as National Security Advisor in the new administration, Flynn Intel Group shut down its operations, did not renew its contract with Inovo BV, and filed, on December 1, 2016, a final public disclosure report terminating its lobbyist registration for Inovo BV.

As you know, under FARA, a U.S. firm that represents a foreign corporate client, which is not a foreign government or political party, may register under the LDA rather than FARA, so long as the firm engages in lobbying activities for its client. Flynn Intel Group concluded that because its client was a foreign corporation and the services provided included lobbying activities, it could file under the LDA.

The Department's regulations provide that filing under the LDA is not an option, however, if a foreign government, even though not the client, nonetheless is the "principal beneficiary" of the work performed. This is an uncertain standard, not based on the statutory language, and not defined in the Department's regulations. Nevertheless, because of the subject matter of Flynn Intel Group's work for Inovo BV, which focused on Mr. Fethullah Gulen, whose extradition is sought by the Government of Turkey, the engagement could be construed to have principally benefitted the Republic of Turkey. To eliminate any potential doubt, the Flynn Intel Group therefore is electing to file a registration under FARA, in lieu of its prior LDA registration.

Because this is a retroactive registration, compiled after the Flynn Intel Group shut down its operations in November 2016, the enclosed supplemental disclosure statement is based on information that is currently available to Flynn Intel Group, to the best of its knowledge, after

DC: 6370276-1

Ms. Heather Hunt March 7, 2017 Page 2

undertaking reasonable due diligence with the assistance of counsel. If additional material information relevant to the supplemental statement is identified, Flynn Intel Group will amend the statement.

Please note that insofar as Flynn Intel Group's contract with Inovo BV ended by its terms on November 15, 2016, the filing of the supplemental statement today also terminates the FARA registration, effective as of that date.

Respectfully submitted,

Robert K. Kelner

**Enclosure** 

U.S. Department of Justice

Washington, DC 20530

# Registration Statement

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

I-REGISTRANT	
1. Name of Registrant	
Flynn Intel Group, Inc.	
2. Registration No. (To Be Assigned By the FARA Registration Unit)	
6406	
3. Principal Business Address 44 Canal Center Plaza, Alexandria VA 22314	
4. If the registrant is an individual, furnish the following information:	
(a) Residence address(es)	
(b) Other business address(es), if any	
(b) Other business address(es), if any	
	•
(c) Nationality	
(d) Year of birth	•
(e) Present citizenship	
(f) If present citizenship not acquired by birth, state when, where and how acquired	
(g) Occupation	
5. If the registrant is not an individual, furnish the following information:	
(a) Type of organization: Committee ☐ Association ☐ Partnership ☐ Corporation ☒ Other (specify)	Voluntary group
(b) Date and place of organization Delaware Secretary of State, June 12, 2015	<del></del>
(c) Address of principal office 44 Canal Center Plaza, Alexandria VA 22314	·
(d) Name of person in charge Michael T. Flynn and Bijan Rafiekian	
(e) Locations of branch or local offices N/A	
(f) If a membership organization, give number of members N/A	

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(g) List all partners, officers, directors or persons performing the functions of an officer or director of the registrant.

Residence Address(es)	Position	-	Nationality
Provided separately to the	Chairman and CEO	U.S.	
Department of Justice.	Vice-Chairman, Director,	U.S.	
	Secretary, and Treasurer	•	
•	President	U.S.	
	Provided separately to the	Provided separately to the Department of Justice.  Chairman and CEO Vice-Chairman, Director, Secretary, and Treasurer	Provided separately to the Chairman and CEO U.S.  Department of Justice. Vice-Chairman, Director, U.S.  Secretary, and Treasurer

- (h) Which of the above named persons renders services directly in furtherance of the interests of any of the foreign principals? Michael T. Flynn, Bijan Rafiekian
- (i) Describe the nature of the registrant's regular business or activity. Flynn Intel Group is a consulting firm that provided intelligence research and advisory services.
- (j) Give a complete statement of the ownership and control of the registrant. Ownership as of November 31, 2016, was as follows: Michael T. Flynn (350,000 shares), Bijan Rafiekian (300,000 shares), Philip Oakley (250,000 shares), Dr. Payman Arabshahi (5,000 shares), Darkshore LLC (1,000 shares). The corporation acts pursuant to its bylaws, under which the Board of Directors governs the organization. Directors include Michael T. Flynn, Bijan Rafiekian, and Philip Oakley.
- 6. List all employees who render services to the registrant directly in furtherance of the interests of any of the foreign principals in other than a clerical, secretarial, or in a related or similar capacity.

Name Michael T. Flynn Bijan Rafiekian

Residence Address(es)

Nature of Services

Provided separately to the Department of Justice.

Director, consulting

Director, consulting

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	<u> </u>			
	IIFOREI	GN PRINCIPAL		
7. List every foreign principal f	or whom the registrant is acting	or has agreed to act.		
Foreign Principal Inovo BV		Principal Address(es) 47 Adireaanstraat, 3581 SC Ultrecht, The Netherlands		
	•			
* <u></u>	· · · · · · · · · · · · · · · · · · ·			
	IIIA	CTIVITIES	·	
	scribed in any Exhibit B to this its any or all of your foreign prin	statement, will you engage or are you cipals? Yes ⊠ No	engaging now in activity on	
If yes, describe fully			,	
thereafter, Flynn Intel Group Group) frequently wrote, spo	officials (particularly Michael Toke, or provided interviews rela	igement, we note that during the coi . Flynn, in his capacity as a public figu ting to national security.  Although n	re separate from Flynn Intelor ot undertaken at the	
	cipal, including but not limited	to Inovo, it is possible that such activ	ities may have had an	
indirect benefit to Inovo BV.				
	•			
	IV FINANCIA	L INFORMATION		
	IV-FINANCIA	E INFORMATION		
9. (a) RECEIPTS-MONÏES				
		obligation to register <sup>2</sup> to the time of f ny contribution, income, or money eit		
If yes, set forth below in the	required detail and separately fo	r each such foreign principal an accou	nt of such monies.3	
Foreign Principal	Date Received	Purpose	Amount	
		Because this is a retroactive registrate receipts appear on the supplement statement filed concurrently.		
		,		
9				

Total

<sup>1</sup> The term "foreign principal," as defined in Section 1(b) of the Act, includes a foreign government, foreign political party, foreign organization, foreign individual and, for the purpose of registration, an organization or an individual 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.

<sup>2</sup> An agent must register within ten days of becoming an agent, and before acting as such.

<sup>3</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. There is no printed form for this exhibit. (See Rule 201(e), 28 C.F.R. § 5.201(e)).

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	(b) RECEIPTS-THINGS OF VALUE  During the period beginning 60 days prior to the date of your obligation to register to the time of filing this statement, did you receive from any foreign principal named in Item 7 anything of value other than money, either as compensation, or for disbursement, or otherwise?  Yes \(\sigma\) No \(\sigma\)						
	If yes, furnish	n the following informa	tion:			•	
	Foreign Princ	cipal	Date Received		Thing of Value	Pur	pose
10.	During the pe				n to register <sup>6</sup> to the time our activities on behalf o		
		th below in the required h foreign principal.	detail and separately	för each suc	h foreign principal name	d including monies	transmitted,
	Date		To Whom	disburser	Purpose this is a retroactive regis ments appear on the ental statement filed co	stration,	ount
	During the pe dispose of any principal nam	y thing of value8 other t	prior to the date of yo han money in furthers No 🗵		n to register <sup>7</sup> to the time connection with your act		
	Date	Recipient	Foreign Pri	nci <del>p</del> ál	Thing of Value	Purp	oose
	During the pe the registrant, your own beh	or any short form regis	prior to the date of your trant, make any contract of election to any policies.	ur obligation	to register <sup>9</sup> to the time oney or other thing of variance tion with any No 区	lue from your own f	unds and on
	If yes, furnish	the following informat	ion:				
					a va		
	Date	Amount or Thing of	Value Political C	rganization o	or Candidate	Location of Even	ıt ,
	Dațe	Amount or Thing of	Value Political C	rganization o	or Candidate	Location of Even	t .

<sup>4. 6, 7</sup> and 9 See Footnote 2, on page 3.

<sup>5</sup> and 8 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-INFORMA	ATIONAL MATERIALS <sup>10</sup>
11. Will the activities of the registrant on behalf of any forei materials? Yes ⊠ No □	gn principal include the preparation or dissemination of informational
IF YES, RESPOND TO THE REMAINING ITEMS IN	THIS SECTION V.
12. Identify each such foreign principal. Inovo BV.	
movo by.	
	•
13. Has a budget been established or specified sum of money informational materials? Yes □	y allocated to finance your activities in preparing or disseminating No ☒
If yes, identify each such foreign principal, specify amou See attachment.	int and for what period of time.
14 Will am multi-materian forms on multi-sity agents modici	pate in the preparation or dissemination of such informational material
Yes No No	pate in the preparation or dissemination of such informational material
If yes, furnish the names and addresses of such persons of See attachment.	or firms.
	· .
15. Activities in preparing or disseminating informational ma	aterials will include the use of the following:
<ul> <li>☐ Radio or TV broadcasts</li> <li>☐ Magazine or newspaper</li> <li>☐ Advertising campaigns</li> <li>☐ Press releases</li> <li>☑ Other (specify) See attachment.</li> </ul>	<ul> <li>☐ Motion picture films</li> <li>☐ Letters or telegrams</li> <li>☐ Pamphlets or other publications</li> <li>☐ Lectures or speeches</li> </ul>
Electronic Communications	
☐ Email ☐ Website URL(s):	
Cooled media website LIDI (s):	<u> </u>
(See attachment.	
16. Informational materials will be disseminated among the fo	
☐ Public officials	Civic groups or associations
☐ Legislators ☐ Government agencies	☐ Libraries ☐ Educational groups
□ Newspapers	Nationality groups
☐ Editors	☑ Other (specify) See attachment.
17. Indicate language to be used in the informational material  English	
CI CURUM	Other (specify)

<sup>10</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-EXHIBITS AND ATTACHMENTS

18. (a) The following described exhibits shall be filed with an initial registration statement:

(Date of signature)

- This exhibit, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each Exhibit Aforeign principal named in Item 7.
- This exhibit, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding Exhibit Bbetween the registrant and the foreign principal.
- (b) An Exhibit C shall be filed when applicable. This exhibit, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530. (See Rule 201(c) and (d)).
- (c) An Exhibit D shall be filed when applicable. This exhibit, 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. (See Rule 201 (e)).

### VII-EXECUTION

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

(Date of signature)		(Print or type name under each signature or provide electronic signature <sup>11</sup> )			
March 07, 2017	· 	/s/ Michael T. Flynn	eSigned		
	<del></del>	· · · · · · · · · · · · · · · · · · ·	<u> </u>		

<sup>11</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.

Flynn Intel Group, Inc., Registration Statement

#### Attachment

Items 11-17

Pursuant to the contract between Flynn Intel Group and Inovo BV, the parties anticipated that Flynn Intel Group would engage a public relations firm, Sphere Consulting, and engage a film production crew for the creation of a video. The public relations firm (S.G.R. LLC Government Relations and Lobbying) was engaged but the video was not completed or disseminated, to the best of our understanding. The budget for these activities was reflected in the engagement contract with S.G.R. LLC Government Relations and Lobbying; no separate budget related to informational materials. Because this is a retroactive registration prepared after Flynn Intel Group had already begun to close operations, this registration is based on documentation currently available to Flynn Intel Group. If additional relevant information is later identified, Flynn Intel Group will amend its registration.