

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

For Six Month Period Ending DEC 4 1978
(Insert date)

Name of Registrant

Registration No. 1750

ARNOLD & PORTER

Business Address of Registrant

1229 - 19th Street, N.W.
Washington, D.C. 20036

1 - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual: N.A.

| | | |
|-----------------------|------------------------------|-----------------------------|
| (1) Residence address | 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 type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

2. Explain fully all changes, if any, indicated in Item 1.

N.A.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. 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 |
|-----------------|------------|-----------------------|
| Robert Pitofsky | Of Counsel | 7/1/78 |

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes No

If yes, furnish the following information:

| <i>Name</i> | <i>Residence Address</i> | <i>Citizenship</i> | <i>Position</i> | <i>Date Assumed</i> |
|-------------|------------------------------|--------------------|-----------------|-------------------------|
|-------------|------------------------------|--------------------|-----------------|-------------------------|

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes No

N. A.

If yes, identify each such person and describe his services.

Mark J. Spooner, who became a partner during an earlier period, began to render services to foreign principals during this period.

6. Have any employees or individuals other than officials, 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:

| <i>Name</i> | <i>Position or connection</i> | <i>Date terminated</i> |
|--------------------|-------------------------------|------------------------|
| Clifford Stromberg | Associate | 12/1/78 |
| William Campbell | Summer Law Clerk | 8/25/78 |

The following persons ceased rendering services to foreign principals during this period:

| | | |
|------------------|---------|--------|
| Myron P. Curzan | Partner | 6/5/78 |
| Stephen M. Sacks | Partner | 6/5/78 |

7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?

Yes No

If yes, furnish the following information:

| <i>Name</i> | <i>Residence Address</i> | <i>Position or connection</i> | <i>Date connection began</i> |
|-------------|------------------------------|-----------------------------------|----------------------------------|
|-------------|------------------------------|-----------------------------------|----------------------------------|

See Attachment No. 1.

II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?
Yes No

If yes, furnish the following information:

Name of foreign principal

Date of Termination

-
9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes No

If yes, furnish following information:

Name and address of foreign principal

Date acquired

See Attachment No. 2.

-
10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

Association Francaise des Banques
Ambassador of the Swiss Confederation
Swiss Cheese Union, Inc.
Switzerland Gruyere Processed Cheese Manufacturers' Association
Federation Suisse des Associations de Fabricants d'Horlogerie

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 8, 9, and 10 of this statement? Yes No

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

See Attachment No. 3.

¹The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or 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 foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² 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 No. 4.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes No

If yes, describe fully.

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other 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 the 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 8, 9 and 10 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 yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

| <i>Date</i> | <i>From Whom</i> | <i>Purpose</i> | <i>Amount</i> |
|-------------|------------------|----------------|---------------|
|-------------|------------------|----------------|---------------|

See Attachment No. 5.

Total

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 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:

| <i>Name of foreign principal</i> | <i>Date received</i> | <i>Description of thing of value</i> | <i>Purpose</i> |
|--------------------------------------|--------------------------|--|----------------|
|--------------------------------------|--------------------------|--|----------------|

³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ 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 8, 9 and 10 of this statement? Yes No

(2) transmitted monies to any such foreign principal? Yes No

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.

| <i>Date</i> | <i>To Whom</i> | <i>Purpose</i> | <i>Amount</i> |
|-------------|----------------|----------------|---------------|
|-------------|----------------|----------------|---------------|

See Attachment No. 6.

Total

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes No

If yes, furnish the following information:

| <i>Date disposed</i> | <i>Name of person to whom given</i> | <i>On behalf of what foreign principal</i> | <i>Description of thing of value</i> | <i>Purpose</i> |
|----------------------|-------------------------------------|--|--------------------------------------|----------------|
|----------------------|-------------------------------------|--|--------------------------------------|----------------|

(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 value⁵ 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:

| <i>Date</i> | <i>Amount or thing of value</i> | <i>Name of political organization</i> | <i>Name of candidate</i> |
|-------------|---------------------------------|---------------------------------------|--------------------------|
|-------------|---------------------------------|---------------------------------------|--------------------------|

See Attachment No. 7.

V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes No

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

Association Francaise des Banques
London Commodity Exchange
International Commodities Clearing House

⁵ 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.

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 political propaganda?
 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 political propaganda include the use of any of the following:

- Radio or TV broadcasts Magazine or newspaper articles Motion picture films Letters or telegrams
 Advertising campaigns Press releases Pamphlets or other publications Lectures or speeches

Other (specify) Memorandum

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda 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 this political propaganda:

English Other (specify) _____

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes No

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes No

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes No

VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁶ Yes No

Exhibit B⁷ Yes No

If no, please attach the required exhibit.

- (a) 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 N.A.

If no, please attach the required amendment.

⁶ The Exhibit A, which is filed on Form OBD-67 (Formerly DJ-306) sets forth the information required to be disclosed concerning each foreign principal.

⁷ The Exhibit B, which is filed on Form OBD-65 (Formerly DJ-304) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6-month reporting period.

Yes No N.A.

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

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements, been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

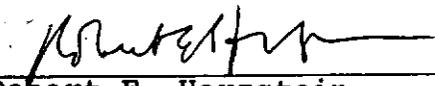
Yes No

If no, list names of persons who have not filed the required statement.

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

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)


Robert E. Herzstein

Subscribed and sworn to before me at

Washington, D.C.

this

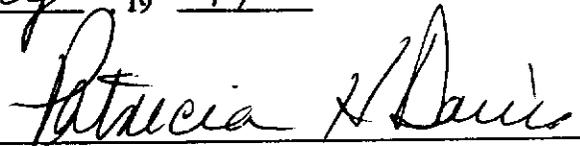
18th

day of

January

19

79



(Signature of notary or other officer)

My Commission Expires October 31, 1976

⁸ The Exhibit C, 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, Criminal Division, Internal Security Section, Department of Justice, Washington, D.C. 20530.

ATTACHMENT NO. 1

7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?
Yes ___ No X*

If yes, furnish the following information:

| Name | Residence Address | Position or Connection | Date Connection Began |
|------|----------------------|---------------------------|-----------------------------|
|------|----------------------|---------------------------|-----------------------------|

*However, the following persons, hired during earlier periods, began to render services to foreign principals during this period.

| | | | |
|-----------------------|--|-----------|--------|
| William C. Campbell | 118 N. Jackson Street; Arlington, VA 22201 | Law Clerk | 6/1/78 |
| Steven Lew Kaplan | 2032 Belmont Rd, N.W.; #220; Wash., D.C. 20009 | Associate | 2/2/77 |
| Lawrence A. Schneider | 5914 Woodacres Drive; Bethesda, MD 20016 | Associate | 6/3/74 |

ATTACHMENT NO. 2

9. Have you acquired any new foreign principals during this 6 month reporting period?
Yes X No

If yes, furnish the following information:

| Name and address of foreign principal | Date Acquired |
|--|------------------|
| Union Nacional de Productores de Hortalizas Boulevard Zapata Km. 2 Culiacan, Sinaloa, Mexico | 11/10/78 |
| International Commodities Clearing House, Ltd. Roman Wall House 1-2 Crutched Friars London, England | 7/20/78 |
| London Commodity Exchange Co., Ltd. Cereal House 58 Mark Lane London, England | 7/20/78 |

ATTACHMENT NO. 3

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 8, 9, and 10 of this statement?

Yes X No

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

Association Francaise des Banques

The Registrant rendered advice with respect to U.S. laws, regulations and policies, and pending U.S. legislation relating to international banking.

Swiss Ambassador

The Registrant rendered advice on U.S. laws, regulations and policies concerning international trade, imports and statistics on watches, multilateral trade negotiations, tariff simplification, conversion from specific to ad valorem duty rates, food additives, immigration, arms sales, foreign origin designation, countervailing duties on cheese, international banking, and customs valuation. In addition, the Registrant represented the principal in In The Matter of the Petition of Geisser and Geisser v. United States. Further, the Registrant represented the principal as amicus curiae in Allis-Chalmers Corp. v. Arnold.

The London Commodity Exchange and
International Commodities Clearing House

The Registrant rendered advice on U.S. laws, regulations and policies concerning commodity options trading in the United States. It also petitioned the Commodities Futures Trading Commission for an amendment to its rules on the matter.

Federation Suisse des Associations
de Fabricants d'Horlogerie

The Registrant rendered advice on U.S. laws, regulations and policies relating to watch imports and statistics, trade negotiations, the calculation of apparent consumption of watches, tariff simplification, the conversion from specific to ad valorem rates, and imports of watches from the insular possessions and the U.S.S.R.

Lawrence Sunderland

Mr. Sunderland provided consulting services to the Registrant concerning economic and statistical matters regarding watch imports, trade negotiations, the calculation of apparent consumption of watches, economic and statistical matters regarding vegetable imports, and the conversion of specific to ad valorem duty rates.

Union Nationale de Productores de Hortalizas

The Registrant represented the foreign principal in an antidumping investigation conducted by the Treasury Department concerning fresh winter vegetables from Mexico.

ATTACHMENT NO. 4

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below?

Yes X 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.

Association Francaise des Banques

On behalf of the principal, the Registrant was in contact with Frederick Dahl, Cornelius Hurley, Arthur Burns, William Miller, Henry Wallich, and Ken Guenther of the Board of Governors of the Federal Reserve System, Charles L. Marinaccio, William Weber and Jeremiah S. Buckley of the staff of the Senate Committee on Banking, Housing and Urban Affairs, and persons on the staff of Senators Riegle, Gai and Sarbanes, to discuss possible amendments in the language of H.R. 10893, the International Banking Act of 1978. The reason for such contacts was to discuss the need for such amendments.

London Commodity Exchange and
International Commodities Clearing House

On behalf of the principal, the Registrant discussed the need for a broad trade exemption to the ban on options trading with Chairman William Bagley, Commissioner Robert L. Martin, Commissioner Gary L. Seevers, Commissioner David Gartner, and Fred Santo of the Commodities Futures Trading Commission, with Stephen Storch of the staff of the Senate Agriculture Committee and with Mr. Clarke of the Senate staff. The Registrant sent a memorandum on this matter to the CFTC and to the members of the Joint Conference Committee on S. 2391 and H.R. 10286. In addition, the Registrant discussed the need for appropriations for regulating options

trading with Kenneth Auer of the Staff of the Senate Appropriations Committee. Finally, the Registrant discussed with Chairman William Bagley, Commissioner Robert L. Martin, Commissioner Gary L. Seevers and Commissioner David Gartner of the CFTC the need to include trading in foreign options in future regulations authorizing options trading.

Union Nationale de Productores de Hortalizas

On behalf of the foreign principal, the Registrant discussed the antidumping investigation into fresh winter vegetables from Mexico with Susan Schwab of the Office of the Special Representative for Trade Negotiations, Terry Emerson of Senator Goldwater's office, Charles Monfort of Representative Udall's office, Shirley Wilson of Senator DeConcini's office, Charles Thompson of Representative Stump's office, and James Feltham of Representative Rhodes' office. The reason for such contacts was to discuss the status and issues involved in the antidumping matter.

ATTACHMENT NO. 5

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 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 X No

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

| <u>Date</u> | <u>From Whom</u> | <u>Purpose</u> | <u>Amount</u> |
|---|-------------------|----------------|---------------|
| <u>Swiss Ambassador</u> | | | |
| 6/23/78 | Swiss Embassy | Legal Fees | \$ 6,000.00 |
| 6/23/78 | Swiss Embassy | Disbursements | 48.04 |
| 10/13/78 | Swiss Embassy | Legal Fees | 6,000.00 |
| 10/13/78 | Swiss Embassy | Disbursements | 760.06 |
| <u>Federation Suisse des Associations des Fabricants d'Horlogerie</u> | | | |
| 7/14/78 | Federation Suisse | Disbursements | 314.97 |
| 7/21/78 | Federation Suisse | Legal Fees | 6,250.00 |
| 10/6/78 | Federation Suisse | Legal Fees | 6,250.00 |
| 10/6/78 | Federation Suisse | Disbursements | 40.25 |
| <u>The London Commodity Exchange Company Ltd. and International Commodities Clearing House Ltd.</u> | | | |
| 6/23/78 | London Commodity | Legal Fees | \$ 16,500.00 |
| 6/23/78 | London Commodity | Disbursements | 680.71 |
| 8/25/78 | London Commodity | Legal Fees | 3,725.00 |
| 8/25/78 | London Commodity | Disbursements | 108.38 |

14. (a) RECEIPTS - MONIES (Cont'd)

| <u>Date</u> | <u>From Whom</u> | <u>Purpose</u> | <u>Amount</u> |
|--|-----------------------|----------------|---------------|
| <u>Association Francaise des Banques</u> | | | |
| 7/18/78 | Association Francaise | Legal Fees | 11,783.33 |
| 7/18/78 | Association Francaise | Disbursements | 1,072.68 |
| 8/4/78 | Association Francaise | Legal Fees | 29,066.66 |
| 8/4/78 | Association Francaise | Disbursements | 2,317.07 |
| 9/8/78 | Association Francaise | Legal Fees | 4,333.33 |
| 9/8/78 | Association Francaise | Disbursements | 218.77 |
| 9/15/78 | Association Francaise | Legal Fees | 4,333.33 |
| 9/15/78 | Association Francaise | Disbursements | 218.77 |
| 9/15/78 | Association Francaise | Legal Fees | 4,333.33 |
| 9/15/78 | Association Francaise | Disbursements | 218.77 |
| 10/6/78 | Association Francaise | Legal Fees | 4,333.33 |
| 10/6/78 | Association Francaise | Disbursements | 218.77 |
| 10/27/78 | Association Francaise | Legal Fees | 2,200.00 |
| 10/27/78 | Association Francaise | Disbursements | 478.95 |
| 11/3/78 | Association Francaise | Legal Fees | 4,400.00 |
| 11/3/78 | Association Francaise | Disbursements | 957.90 |
| 11/24/78 | Association Francaise | Legal Fees | 2,083.33 |
| 11/24/78 | Association Francaise | Disbursements | <u>240.02</u> |
| | | Total | \$ 119,485.75 |

ATTACHMENT NO. 6

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 8, 9 and 10 of this statement?

Yes X No

(2) transmitted monies to any such foreign principal?

Yes No X

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.

| <u>Date</u> | <u>To Whom</u> | <u>Purpose</u> | <u>Amount</u> |
|-------------------------|----------------------------|----------------------|---------------|
| <u>Swiss Ambassador</u> | | | |
| Various | Xerox Corporation | Duplicating | \$ 493.08 |
| Various | C&P Telephone | Telephone | 112.71 |
| Various | U.S. Postmaster | Postage | 47.30 |
| Various | VELO-BIND | Binding of Reports | 45.00 |
| 7/17/78 | L. Nahstoll, <u>et al.</u> | Xeroxing | 146.40 |
| Various | Arnold & Porter Employees | Cash Expense | 11.00 |
| Various | Arnold & Porter Employees | Local Transportation | 55.65 |
| 6/1/78 | Lawrence Sunderland | Local Transportation | <u>1.65</u> |
| | | Total | \$ 912.79 |

Federation Suisse des Associations
de Fabricants d'Horlogerie

| | | | |
|---------|---------------------------|----------------------|-------------|
| Various | Xerox Corporation | Duplicating | \$ 16.80 |
| Various | Telex | Telexes | 13.26 |
| Various | C&P Telephone | Telephone | 20.73 |
| Various | Arnold & Porter Employees | Local Transportation | 14.85 |
| 9/29/78 | R.E. Herzstein | Travel Expense | 262.44 |
| 6/1/78 | Lawrence Sunderland | Local Transportation | <u>2.55</u> |
| | | Total | \$ 330.63 |

15. (a) DISBURSEMENTS - MONIES (Cont'd)

| <u>Date</u> | <u>To Whom</u> | <u>Purpose</u> | <u>Amount</u> |
|-----------------------------------|----------------------------------|--------------------------|---------------|
| <u>French Banking Association</u> | | | |
| Various | Xerox Corporation | Duplicating | \$ 376.95 |
| Various | C&P Telephone | Telephone | 366.31 |
| Various | U.S. Postmaster | Postage | 31.50 |
| Various | Arnold & Porter Employees | Local Transportation | 181.70 |
| Various | Air Courier | Courier | 262.90 |
| Various | West. Union & RCA | Telex Expense | 1,454.14 |
| 10/30/78 | William Rogers | Paris/Israel Air Ticket | 693.50 |
| 10/27/78 | William Rogers | D.C. Cash Expense | 59.40 |
| 07/10/78 | OECD Publications & Econocast | Subscription | 110.00 |
| 06/13/78 | William Rogers | D.C. Cash Expense | 298.23 |
| 06/22/78 | L. Maisel | D.C. Cash Expense | 461.28 |
| Various | Arnold & Porter Employees | Cash Expenses | 371.28 |
| Various | William Rogers | Paris Travel Expenses | 823.50 |
| Various | William Rogers | Paris Travel & Cash Exp. | 985.70 |
| Total | | | \$ 6,476.39 |

Lawrence Sunderland (Consultant Services to
Foreign Principals and Registrant's Other Clients)

| | | | |
|----------|---------------------|---------------------------------------|--------------|
| 07/03/78 | Lawrence Sunderland | Consulting Fee | \$ 1,875.00 |
| 07/05/78 | Lawrence Sunderland | Translating Service | 35.00 |
| 07/05/78 | Lawrence Sunderland | Cash Expense | 3.70 |
| 08/01/78 | Lawrence Sunderland | Consulting Fee | 1,875.00 |
| 09/01/78 | Lawrence Sunderland | Consulting Fee | 1,875.00 |
| 10/02/78 | Lawrence Sunderland | Consulting Fee | 1,875.00 |
| 10/03/78 | Lawrence Sunderland | Local Transportation and Telephone | 8.20 |
| 11/01/78 | Lawrence Sunderland | Consulting Fee | 1,875.00 |
| 02/01/78 | Lawrence Sunderland | Consulting Fee | 1,875.00 |
| 12/04/78 | Lawrence Sunderland | Local Transportation and Telephone | 12.75 |
| Total | | | \$ 11,309.65 |

15. (a) DISBURSEMENTS - MONIES (Cont'd)

| <u>Date</u> | <u>To Whom</u> | <u>Purpose</u> | <u>Amount</u> |
|---|---------------------------|----------------------|---------------|
| <u>Swiss Cheese Union, Inc.</u> | | | |
| Various | Xerox Corporation | Duplicating | \$ 14.10 |
| Various | C&P Telephone | Telephone | <u>5.51</u> |
| | | Total | \$ 19.61 |
| <u>The London Commodity Exchange Company Ltd. and International Commodities Clearing House Ltd.</u> | | | |
| Various | Xerox Corporation | Duplicating | \$ 216.99 |
| Various | C&P Telephone | Telephone | 31.75 |
| Various | Arnold & Porter Employees | Local Transportation | 31.70 |
| Various | Arnold & Porter Employees | Cash Expense | 5.15 |
| Various | West. Union & RCA | Telexes & Telegrams | <u>486.96</u> |
| | | Total | \$ 772.55 |

ATTACHMENT NO. 7

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 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:

*However, the following persons who have filed short form registration statements have made political contributions:

| <u>Date</u> | <u>Amount or Thing of Value</u> | <u>Name of Political Organization</u> | <u>Candidate</u> |
|----------------------------|-------------------------------------|---|--------------------|
| <u>Paul S. Berger</u> | | | |
| 06/05/78 | \$ 50.00 | Gelman for Council | Esther Gelman |
| 09/05/78 | 50.00 | Docter for Senator | Charles Docter |
| 09/12/78 | 100.00 | Congressional Hispanic Caucus | Unknown |
| 09/25/78 | 100.00 | People of Haskell Comm. | Floyd K. Haskell |
| 09/28/78 | 100.00 | Friends of Charlie Gilchrist | Charlie Gilchrist |
| 10/25/78 | 25.00 | Gelman for Council | Esther Gelman |
| 11/06/78 | 100.00 | Levine for Senate | Carl Levine |
| <u>Julius M. Greisman</u> | | | |
| 09/05/78 | \$ 50.00 | President's Club for Democrats | Unknown |
| 09/05/78 | 15.00 | Dollars for Democrats of Maryland | Unknown |
| <u>Robert E. Herzstein</u> | | | |
| 09/26/78 | \$ 500.00 | People for Haskell | Floyd K. Haskell |
| 10/10/78 | 150.00 | Ravenal for Senate Comm. | Charles D. Ravenal |

15. (c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS (Cont'd)

| <u>Date</u> | <u>Amount or Thing of Value</u> | <u>Name of Political Organization</u> | <u>Candidate</u> |
|------------------------------|-------------------------------------|---|------------------|
| <u>Daniel M. Lewis</u> | | | |
| 06/20/78 | \$ 25.00 | Mike Barnes for Congress | Michael Barnes |
| 10/09/78 | 25.00 | Mike Barnes for Congress | Michael Barnes |
| <u>Patrick F. J. Macrory</u> | | | |
| Various | \$ 300.00 | Citizens for Wirth | Timothy Wirth |
| <u>Nancy K. Mintz</u> | | | |
| 06/19/78 | \$ 35.00 | Herrity for Congress | Jack Herrity |
| <u>William D. Rogers</u> | | | |
| 08/29/78 | \$ 100.00 | Miller for Senate | Andrew Miller |
| 09/09/78 | 100.00 | Fraser for Senate | Don Fraser |
| 07/10/78 | 100.00 | Fraser for Senate | Don Fraser |
| <u>Lawrence A. Schneider</u> | | | |
| 06/10/78 | \$ 12.50 | Fraser for Senate | Don Fraser |
| 06/10/78 | 15.00 | National Women's Political Caucus | Unknown |
| 06/11/78 | 9.00 | National Women's Political Caucus | Unknown |
| 06/12/78 | 2.00 | Reelection of Justice Rosalie Wahl | Rosalie Wahl |
| 07/15/78 | 15.00 | | Paul Tsongas |
| 10/06/78 | 18.00 | National Women's Political Caucus | Unknown |
| | | Equal Rights Amend. | |
| 10/07/78 | 18.00 | National Women's Political Caucus | Unknown |
| | | Equal Rights Amend. | |
| 10/17/78 | 10.00 | Women's National Democratic Club | Unknown |

15. (c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS (Cont'd)

| <u>Date</u> | <u>Amount or Thing of Value</u> | <u>Name of Political Organization</u> | <u>Candidate</u> |
|----------------------------|-------------------------------------|---|--------------------|
| <u>Lawrence Sunderland</u> | | | |
| 10/15/78 | \$ 25.00 | Nat'l Comm. for an Effective Congress | Unknown |
| <u>Thomas B. Wilner</u> | | | |
| 07/23/78 | \$ 200.00 | Comm. to Elect John Ray | John Ray |
| 09/05/78 | 15.00 | Scull for Delegate | David Scull |
| 09/28/78 | 100.00 | Thornburgh-Scranton Committee | Richard Thornburgh |
| 11/02/78 | 50.00 | Miller for Senate | Andrew Miller |
| 11/05/78 | 15.00 | Marion Barry for Mayor | Marion Barry |

UNITED STATES DEPARTMENT OF JUSTICE
REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D. C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form OBD-64 - Supplemental Statement):

Yes X or No

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration: N.A.

Yes or No

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

 REH

Signature

 11/18/79

Date

Robert E. Herzstein

Please type or print name of signatory on the line above

Partner

Title