

For Six Month Period Ending December 31, 2007  
(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant (b) Registration No.  
Arnold & Porter LLP 1750  
  
(c) Business Address(es) of Registrant  
555 Twelfth Street, NW  
Washington, DC 20004-1206

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

- (a) If an individual:
  - (1) Residence address 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.

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**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  N/A  
If yes, have you filed an amendment to the Exhibit C? Yes  No  N/A  
  
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, Criminal 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 4A\*\*\*

(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 4B\*\*\*

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 his service.

(b) 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

\*/\*\*\*See Attachment 5B\*\*\*

(c) During this 6 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

If yes, furnish the following information:

Name Residence address Citizenship Position Date assumed

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement?

Yes  No  N/A

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

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Name of foreign principal

Date of termination

8. Have you acquired any new foreign principal<sup>2</sup> during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals<sup>2</sup> whom you continued to represent during the 6 month reporting period.

State of Israel

International Counsel Bureau, Kuwaiti Counsel for the Families of Kuwaiti Citizens at Guantanamo Bay

**10. EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A<sup>3</sup> Yes  No  N/A  
Exhibit B<sup>4</sup> Yes  No  N/A

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 the 6 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 CRM-157 (Formerly OBD-67), sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65), 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, and 9 of this statement? Yes  No

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

\*\*\*See Attachment 11\*\*\*

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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 and places of delivery, names of speakers and subject matter.

\*\*\*See Attachment 12\*\*\*

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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 any or all of your foreign principals? Yes  No

If yes, describe fully.

\*\*\*See Attachment 13\*\*\*

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<sup>5</sup> The term "political activities" 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 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 7, 8, and 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 [x] 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 14A\*\*\*

Total

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign<sup>7</sup>, any money on behalf of any foreign principal named in items 7, 8, and 9 of this statement? Yes [ ] No [x]

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, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes [ ] No [x]

If yes, furnish the following information:

Name of foreign principal Date received Description of thing of value Purpose

6, 7 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).)

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 fund raising 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, and 9 of this statement?      Yes       No
- (2) transmitted monies to any such foreign principal?      Yes       No

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

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

Date	To whom	Purpose	Amount
***See Attachment 15A***			

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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, and 9 of this statement?

Yes  No

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of 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	Name of political organization	Name of candidate
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\*/\*\*\*See Attachment 15C\*\*\*

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. 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, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

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 articles
- Motion picture films
- Letters or telegrams
- Advertising campaigns
- Press releases
- Pamphlets or other publications
- Lectures or speeches
- Internet
- 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

<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 the 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 )

(Type or print name under each signature<sup>13</sup>)

February 20, 2008

*Lawrence A. Schneider*

Lawrence A. Schneider

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<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.

UNITED STATES DEPARTMENT OF JUSTICE  
FARA 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 (Informational Materials - page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement):

YES \_\_\_\_\_ or NO \_\_\_\_\_ X

(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:

YES \_\_\_\_\_ or NO \_\_\_\_\_ X

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

Lawrence A. Schneider

*Signature*

February 20, 2008

*Date*

Lawrence A. Schneider

Please type or print name of  
signatory on the line above

Partner

*Title*

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U.S. Department of Justice  
Criminal Division

Washington, DC 20530

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL  
STATEMENT - PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

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**Short Form List for Registrant: Arnold & Porter, LLP**

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Allen	Christopher	04/23/2004	12/31/07	Associate
Andersen	Richard E.	03/06/2002		
Berger	Paul S.	10/25/1977		
Fois	Sonia	02/08/1991		
Lee	Ronald D.	02/24/2005		
Mannion	Robert E.	07/09/1985	12/31/07	Senior Counsel
Maxwell	Rosemary	01/09/1995	12/31/07	Counsel
Schneider	Lawrence A.	01/28/1982		
Smith	Jeffrey H.	02/24/2005		
Tepper	Steven G.	10/16/1987		
Yalowitz	Kent	12/12/1990		
Yuen	Barbara Y.	03/06/2002	12/31/07	Associate
Smothers	Courtney	12/22/2006	1/04/08	Associate



U.S. Department of Justice

National Security Division

Washington, DC 20530

SECTION B

In addition to those persons listed in Section A, list below all current **employees** rendering services directly on behalf of the foreign principals(s) who have not filed **short-form** registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity). If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to the Registration Unit describing the activities and connection with the foreign principal.       None required to register.

Name	Function	Date Hired

Signature: Lawrence A. Schmidt

Date: February 20, 2008

Title: Partner



**ATTACHMENT 4B**

4. (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

  X   Yes                             No

<b><u>Name</u></b>	<b><u>Residence Address</u></b>	<b><u>Citizenship</u></b>	<b><u>Position</u></b>	<b><u>Date Assumed</u></b>
Frederick R. Fucci	60 West 13 <sup>th</sup> Street #11C New York, NY 10011	USA	Partner	10/10/07
Juan Manuel Trujillo	55 Park Avenue #2E New York, NY 10016	Mexico	Partner	07/17/07



## ATTACHMENT 11

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, and 9 of this statement?

  X   Yes                             No

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

### State of Israel

The Registrant rendered advice to the foreign principal with respect to various financing vehicles and U.S. laws, regulations and policies relating to taxation, banking, international trade, customs, immigration, economic and financial matters, Holocaust survivor insurance claims, and the U.S. - Israel Science and Technology Commission. The Registrant provided advice and assistance on the registration of debt securities with the U.S. Securities and Exchange Commission, and on the implementation, through USAID, of the loan guarantee program established pursuant to the Supplemental Appropriations Act. The Registrant represented the foreign principal in litigation in *In re Holocaust Era Assets* (United States District Court for the Eastern District of New York), in *Matar v. Dichter* (United States Court of Appeals for the Second Circuit), and in *Belhas v. Ya'alon* (United States Court of Appeals for the District of Columbia Circuit). The Registrant provided advice concerning existing, proposed and pending foreign aid, energy cooperation, and international trade-related legislation and/or agreements.

### International Counsel Bureau, Kuwaiti Counsel for the Families of Kuwaiti Citizens at Guantanamo Bay

The Registrant rendered advice and assistance to the foreign principal in efforts to obtain due process for the Kuwaiti detainees in U.S. custody at Guantanamo Bay, including litigation-related activities (in connection with the lawsuit in the U.S. District Court for the District of Columbia captioned *Fawzi Khalid Abdullah Fahd Al Odah, et al v. United States*, in connection with the appeal to the U.S. Court of Appeals for the District of Columbia Circuit in *Khalid A.F. Al Odah, et al. v. United States*, and in the lawsuit *Fawzi Khalid Abdullah Fahd Al Odah, et al v. United States, et al.* in the Supreme Court of the United States), and activities relating to detainee legislation.



**ATTACHMENT 13**

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?

  X   Yes                           No

If yes, describe fully.

Jeffrey Smith, engaging in activity on his own behalf, was interviewed by the news media on several occasions and participated in an off-the-record roundtable discussion (held by the American Society of International Law and the Center for Strategic & International Studies) about Guantanamo, including the adequacy of Combatant Status Review Tribunals and interrogation techniques. The Registrant is registered under FARA for the International Counsel Bureau, Kuwaiti Counsel for the Families of Kuwaiti Citizens at Guantanamo Bay.

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## ATTACHMENT 14A

### 14 (a) Receipts-Monies

During this 6 month reporting period, have you received from any foreign principal named in items 7, 8 and 9 of this statement, or from any other source, for or in the interest 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.

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**Note: The following information relates to activities that are non-registrable, as well as activities that are registrable.**

**The substantial majority of these monies received during this period was for services and activities that do not require registration under the Foreign Agents Registration Act of 1938, as amended.**

**Note: The services to which these receipts relate may have been performed in a prior period.**

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#### State of Israel

(Note: Includes Registrable and/or Non-Registrable Activities)

Date	From Whom	Purpose	Amount
7/11/2007	Treasury of the State of Israel	Fees	10,822.15
7/11/2007		Disb.	177.85
7/16/2007	Embassy of Israel	Fees	1,437.75
7/16/2007		Disb.	1.98
7/17/2007	Treasury of the State of Israel	Fees	30,974.63
7/17/2007		Disb.	1,944.37
7/31/2007	Treasury of the State of Israel	Fees	6,000.00
7/31/2007		Disb.	6.75
8/6/2007	Treasury of the State of Israel	Fees	4,706.00
8/6/2007		Disb.	294.00
8/20/2007	Treasury of the State of Israel	Fees	111,910.55
8/20/2007		Disb.	1,494.75
8/23/2007	Treasury of the State of Israel	Fees	6,000.00
8/23/2007		Disb.	-
9/20/2007	Treasury of the State of Israel	Fees	4,993.71
9/20/2007		Disb.	6.29
10/8/2007	Treasury of the State of Israel	Fees	23,871.75
10/8/2007		Disb.	533.18

receipts cont'd.

10/16/2007	Treasury of the State of Israel	Fees	3,587.63
10/16/2007		Disb.	169.44
10/30/2007	Treasury of the State of Israel	Fees	8,634.75
10/30/2007		Disb.	226.33
11/8/2007	Treasury of the State of Israel	Fees	30,868.38
11/8/2007		Disb.	610.12
11/20/2007	Treasury of the State of Israel	Fees	4,993.74
11/20/2007		Disb.	6.26
11/26/2007	Treasury of the State of Israel	Fees	11,381.65
11/26/2007		Disb.	-
11/26/2007	Embassy of Israel	Fees	308.25
11/26/2007		Disb.	-
12/3/2007	Embassy of Israel	Fees	47,481.73
12/3/2007		Disb.	1,078.54
12/14/2007	Treasury of the State of Israel	Fees	32,089.45
12/14/2007		Disb.	450.29

Total Fees	340,062.12
Total Disb.	7,000.15

**International Counsel Bureau, Kuwaiti Counsel for the Families of Kuwaiti Citizens at Guantanamo Bay**

(Note: Includes Registrable and/or Non-Registrable Activities)

Date	From Whom	Purpose	Amount
3/5/2007	International Counsel Bureau	Fees	249,321.25
3/5/2007		Disb.	694.82
10/17/2007	International Counsel Bureau	Fees	98,532.50
10/17/2007		Disb.	252.14

Total Fees	347,853.75
Total Disb.	946.96



International Counsel Bureau (Note: Includes Registrable and/or Non-Registrable Activities)

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
Various	Williams Lea	Duplicating	\$ 10.65
Various	SBC Communications (AT&T Inc.)	Telephone	17.80
Various	A & P Employees	Local Transportation	24.70
11/21/07	A & P Employees	Cash Expenses	23.10
Various	U.S. Postal Service	Postage	11.95
Various	Westlaw	Computer Research	157.26
08/09/07	FARA Registration Unit	Filing Fee	<u>305.00</u>
		TOTAL	\$ 550.46

## ATTACHMENT 15C

15.(c) 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      X No <sup>\*/</sup>

<sup>\*/</sup> However, persons who have filed Short-Form Registration Statements made the following political contributions in connection with elections for federal offices during this 6 month reporting period:

<u>Date</u>	<u>Amount or Thing of Value</u>	<u>Name of Political Organization</u>	<u>Name of Candidate</u>
7/05/07	\$ 500.00	Leahy for Senate	Patrick Leahy
7/23/07	\$ 25.00	Al Franken for Senate	Al Franken
8/19/07	\$ 250.00	Larry LaRocco for Senate	Larry LaRocco
8/22/07	\$ 1,000.00	Chris Van Hollen	Chris Van Hollen
8/23/07	\$ 200.00	Tom Lantos for Congress	Tom Lantos
9/17/07	\$ 190.00	Arnold & Porter Partners PAC	Various
9/17/07	\$ 250.00	Arnold & Porter Partners PAC	Various
9/17/07	\$ 250.00	Arnold & Porter Partners PAC	Various
9/17/07	\$ 450.00	Arnold & Porter Partners PAC	Various
9/27/07	\$ 500.00	LaRocco for Senate	Larry LaRocco
9/27/07	\$ 50.00	Act Blue	Democrats for Congress
10/01/07	\$ 1,000.00	Hoyer for Congress	Steny Hoyer
10/21/07	\$ 500.00	Johnson for Senate	Tim Johnson
11/14/07	\$ 50.00	Democratic Majority Drive	Various
12/12/07	\$ 190.00	Arnold & Porter Partners PAC	Various
12/19/07	\$ 1,000.00	Hillary for President	Hillary Clinton
12/26/07	\$ 1,000.00	Masa for Congress	Eric Masa
12/26/07	\$ 50.00	Act Blue	Democrats for Congress

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