

For Six Month Period Ending June 30, 2004
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No. ~~4606~~ 4604
Kurzban, Kurzban, Weinger & Tetzeli P.A.
- (c) Business Address(es) of Registrant
2650 SW 27th Avenue, Second Floor
Miami, Florida 33133

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.

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, 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
------	----------	-----------------------

- (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
------	----------------------	-------------	----------	-----------------

5. (a) Has any person named in item 4(b) 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 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
------	------------------------	-----------------

- (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
Republic of Haiti

Date of termination
March 15, 2004*

*See letters of March 15, 2004, March 16, 2004, and April 5, 2004, attached.

8. Have you acquired any new foreign principal² 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 principals² whom you continued to represent during the 6 month reporting period.

None

10. **EXHIBITS A AND B**

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

Exhibit A ³	Yes ☐	No ☐	N/A
Exhibit B ⁴	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 the 6 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.

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

⁴ 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

-
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:

For part of the reporting period, I continued to represent the Republic of Haiti (see response to Item 7, above) as its general counsel. In that capacity, I helped to recover approximately \$4 million owed to the Republic of Haiti. I also discussed with Congresswoman Maxine Waters, local Haitian-American elected officials in Florida, and staff members of Florida Congressman Meek's office, issues regarding my client.

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

Although I engaged in certain activities on my own behalf, as stated in response to Item 13, below, I am referencing those activities here to avoid any question as to their proper disclosure.

-
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.

Between February 1 and March 15, 2004, I appeared on various television and radio programs, including the Tavis Smiley show on NPR and Michael Putney's television program in Miami, to discuss the situation in Haiti.

⁵ 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 ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶

Date	From whom	Purpose	Amount
SEE ATTACHED			

Total

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, any money on behalf of any foreign principal named in items 7, 8, and 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐ N/A

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, and 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:

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 ATTACHED			

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, 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
---------------	------------------------------	-------------------------------------	-------------------------------	---------

(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	Name of political organization	Name of candidate
1/26/04	\$500.00	Doug Haines for Congress	Doug Haines

^{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 ¹²?
 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 ☐

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 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)

7/29/04

(Type or print name under each signature¹³)

IRA J. KURZBAN

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.

**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):

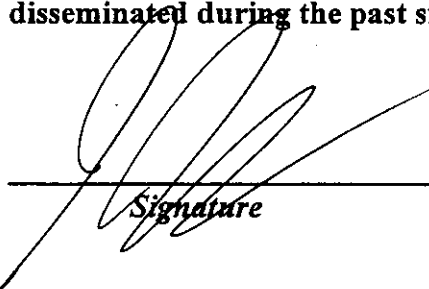
YES _____ or NO X _____

(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.)



Signature

7/29/04
Date

Ica J. Kuzban
Please type or print name of
signatory on the line above

Title

2004 JUL 30 PM 12:29
CRM/REGISTRATION UNIT

Kurzban Kurzban Weinger & Tetzeli, P.A.

From 01/01/04 thru 06/03/04

<u>Date</u>	<u>Description</u>	<u>Amount</u>	<u>Payee</u>
01/06/04 Deposit	Wire transfer from TotalBank	150,000.00CR	
01/09/04	Transfer Fees & Costs on all Haiti matters through 12/31/03	230,000.00DB	Kurzban Kurzban Weinger & Tetzeli
01/13/04	Advertising	30,000.00DB	Haiti Diaspo
01/22/04	For professional services 12/03	7,000.00DB	Brian Concannon, Jr.
02/06/04	Advertisement	20,000.00DB	Haiti Diaspo
02/19/04 Deposit	Wire transfer from Haiti	770,980.00CR	
02/20/04	Balance for advertising	10,000.00DB	Haiti Diaspo Television
02/20/04	For professional services 11/24/03 through 1/31/04	31,250.00DB	Marceau J. Edouard, Jr.
02/20/04	For professional services 1/04	7,000.00DB	Queens Fritaille
02/20/04	For professional services 1/04	1,000.00DB	Michelle Karshan
02/20/04	For professional services 1/04	7,000.00DB	Brian Concannon, Jr.
02/20/04	For professional services 1/04	4,400.00DB	Judy Prosper, Esq.
02/20/04	For professional Services 1/04	30,000.00DB	Dellums & Associates
02/20/04	For professional Services 1/04	15,000.00DB	Global Market Solutions
02/20/04	For professional services 1/04	16,500.00DB	Ross-Robinson & Associates #106865
02/20/04	For professional services 2/04	16,500.00DB	Ross-Robinson & Associates #106865
02/20/04	For professional services 1/04	20,000.00DB	Foley, Hoag & Eliot LLP
02/20/04	For professional services 2/04	20,000.00DB	Foley, Hoag & Eliot LLP
02/20/04	For professional services 2/04 (\$15,000 plus reimbursement of expenses)	16,685.40DB	Global Market Solutions
02/20/04	For professional services 1/04 and 2/04	50,000.00DB	Piper Rudnick
02/20/04	For professional services 1/04 & 2/04	16,000.00DB	Erickson Trouillot
02/20/04	For professional services 2/04	30,000.00DB	Dellums & Associates
02/20/04	Advertising 02/04	10,000.00DB	Radyo People Corp., Inc.
02/20/04	Advertising 3/04	10,000.00DB	Radyo People Corp., Inc.
02/25/04	For professional services 1/04 & 2/04	16,000.00DB	Alain Dubreuil

2004 JUL 30 PM 12:29
 TAXES REGISTRATION UNIT

Kurzban Kurzban Weinger & Tetzeli, P.A.

From 01/01/04 thru 06/03/04

<u>Date</u>	<u>Description</u>	<u>Amount</u>	<u>Payee</u>
02/26/04	For professional services	160.00DB	Luc Especa
02/27/04	Translations	2,125.00DB	Michael Levy, Consulting
02/27/04	For professional services 8/5/03 through 12/31/03 & reimbursement of expenses	16,112.49DB	Michael Levy, Consulting
03/01/04	For professional services 2/04 and 3/04	2,000.00DB	Michelle Karshan
03/01/04	For professional services 2/04 & 3/04	14,000.00DB	Brian Concannon, Jr.
03/01/04	For professional services 3/04	8,000.00DB	Erickson Trouillot
03/01/04	For professional services 3/04	8,000.00DB	Alain Dubreuil
03/01/04	For professional services 3/04	16,500.00DB	Ross-Robinson & Associates #106865
03/01/04	For professional services 3/04	30,000.00DB	Dellums & Associates
03/01/04	Translations	5,000.00DB	Michael Levy, Consulting
03/01/04	For Professional services 3/04	15,000.00DB	Global Market Solutions
03/08/04 Deposit	Wire transfer re balance from TotalBank	158,958.89CR	
03/08/04 EFT	For professional services	50,000.00DB	Rabinowitz, Boudin, Standard
03/08/04	For professional services 2/04 & 3/04	16,000.00DB	Queens Fritaille
03/08/04	For additional professional services	10,000.00DB	Global Market Solutions
03/08/04	For additional professional services	10,000.00DB	Dellums & Associates
03/08/04	For additional professional services	4,400.00DB	Judy Prosper, Esq.
03/11/04	For professional services 2/01/04 through 2/29/04	12,500.00DB	Marceau J. Edouard, Jr.
03/12/04 EFT	Wire transfer for travel	169,721.00DB	Jet Network
03/26/04	For professional services 3/04	5,000.00DB	Mario Joseph
04/01/04	For professional services 2/04 & 3/04	8,800.00DB	Judy Prosper, Esq.
04/01/04	Translations 2/04 & 3/04	450.00DB	Isabelle Desbiens
04/14/04	Reimburse travel expenses from 3/04	994.67DB	Queens Fritaille
04/14/04	For professional services 3/04	18,000.00DB	Mr. Gilbert Collard
04/23/04	Reimburse travel expenses from 3/04	8,815.00DB	Brian Concannon, Jr.
05/26/04	Translation services in 2/04 & 3/04	550.00DB	Michael Levy, Consulting



Banque de la République d'Haïti
Le Gouverneur

Réf. : BRH/DAJ/ 04 # 08

March 15th, 2004

Mr. Ira Kurzban
Esquire
Plaza 2650
2650 SW 27th Avenue
2nd Floor, Miami, Fla 33133
Fax: (305) 444 3503

Dear Mr. Kurzban,

During the past years, your firm had been chosen and retained to represent the Government of Haiti, the Bank of the Republic of Haiti and Telecommunications of Haiti S.A.M. However, your letter dated January 31st, 2004, stipulates the following: *"... At the discretion of the Government of Haiti, BRH and Téléco, the present agreement may be rescinded at any time, without need for any advance notice; provided, however, that the Firm shall be paid on a pro rata basis for all days of the month concerned during which services were being rendered."*

Therefore, we hereby inform you that, as of the date of the present letter, the aforesaid agreement is rescinded. From this date on, you are expressly required to stop any and all legal action on behalf of the Government of Haiti, BRH or Téléco. No cost incurred after this date by your firm on the basis of this agreement will be taken into account for reimbursement or payment.

With our regards,

Venet Joseph
Governor of the Central Bank

Gerard Latortue
Prime Minister

LAW OFFICES OF

KURZBAN KURZBAN WEINGER AND TETZELI, P.A.

PLAZA 2650
2650 S.W. 27TH AVENUE
SECOND FLOOR
MIAMI, FLORIDA 33133

TELEPHONE (305) 444-0060

TELECOPIER
(305) 444-3503

March 16, 2004

Venel Joseph
Banque de al Republique d'Haiti
P.O. Box 1570
Port-au-Prince, Haiti

Dear Mr. Joseph:

We write in response to your letter of March 15, 2004. We are very concerned about the situation in Haiti and desire to resolve the situation created by your letter in an expeditious and correct manner.

As we all know from news reports, a conflict exists as to the identity of the lawful government of the Republic of Haiti. As an attorney, I am deeply troubled by conflicting announcements as to who currently has authority to act on behalf of the Republic of Haiti with whom we have a contractual relationship.

With the receipt of your letter, I have received conflicting directions. A lawyer confronted with conflicting claims as to who has authority to give directions on behalf of an entity is not entirely unique. In this case, President Aristide advises that he has not relinquished his office and that the Latortue "government" is not legitimately constituted. Although I have not spoken with Mr. Latortue personally since he left South Florida for Haiti, I certainly understand that he currently claims to have authority to speak for the Republic of Haiti.

I am sure that you agree that it is essential that this dispute be resolved in an accurate manner. Please advise me as to any suggestions for the resolution of these conflicting instructions.

Sincerely,

Kurzban, Kurzban, Weinger, & Tetzeli, P.A.

Ira J. Kurzban, Esq.

IJK/kat

cc: Gerard Latortue



Banque de la République d'Haïti
Le Gouverneur

Réf. : BRH/DAJ/ 04 # 11

April 5th, 2004

Mr. Ira Kurzban
Esquire
Plaza 2650
2650 SW 27th Avenue
2nd Floor, Miami, Fla 33133
Fax: (305) 444 3503

Dear Mr. Kurzban,

We hereby acknowledge receipt of your letter dated March 16th, 2004, in response to the correspondence regarding the termination of your contract. We do not believe it is appropriate and useful to entertain a debate on the notion of an "unlawful" or "illegitimate" government in Haiti.

The actual circumstances do not militate in favor of continuing our contractual relationship. Therefore, we confirm the termination stated in the letter of March 15th, 2004.

We appreciate your cooperation and understanding on this matter.

With our best regards,

Raymond Magloire
Governor

Gerard Latortue
Prime Minister