

31 JAN 1993

For Six Month Period Ending

(Insert date)

Name of Registrant Lawrence G. Smith

Registration No. 4690

Business Address of Registrant

919 Third Avenue, Suite 2130  
New York, New York 10022

I—REGISTRANT

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

(a) If an individual:

|                       |                              |                                        |
|-----------------------|------------------------------|----------------------------------------|
| (1) Residence address | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Citizenship       | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Occupation        | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(b) If an organization:

|                          |                              |                             |
|--------------------------|------------------------------|-----------------------------|
| (1) Name                 | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Branch offices       | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

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

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

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DEPT OF JUSTICE  
CRIMINAL DIVISION  
INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT  
Date Connection  
Ended

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<br/>Address</i> | <i>Citizenship</i> | <i>Position</i> | <i>Date<br/>Assumed</i> |
|-------------|------------------------------|--------------------|-----------------|-------------------------|
|-------------|------------------------------|--------------------|-----------------|-------------------------|

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

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

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> |
|-------------|-------------------------------|------------------------|
|-------------|-------------------------------|------------------------|

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

## II—FOREIGN PRINCIPAL

(PAGE 3)

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 principal<sup>1</sup> during this 6 month reporting period?

Yes ☐

No ☒

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.

Khalid Bin Mahfouz

## 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:

In addition to the specific items recorded on the attached time log, I reviewed the U.S. Press for articles relevant to my principal and I kept him informed of developments in his legal cases in the United States.

<sup>1</sup>The 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 statement 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 activity<sup>2</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, places of delivery, names of speakers and subject matter.

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.

<sup>2</sup>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.<sup>3</sup>

| <i>Date</i> | <i>From Whom</i>                                                                                                                                                                                                                                                                                                                                                 | <i>Purpose</i> | <i>Amount</i> |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------|
| 1.          | I have received nothing from my foreign principal or from any other source in connection with activities undertaken on behalf of him which are registrable.                                                                                                                                                                                                      |                |               |
| 2.          | I estimate that approximately 30% of my time as an employee of Mistral Management Limited is devoted to activities undertaken on behalf of my foreign principal which, on their own, would not otherwise require registration. I therefore allocate 1/3 of my salary to this category and in the six month period being reported that allocated amount would be: |                |               |
|             |                                                                                                                                                                                                                                                                                                                                                                  |                | \$50,000.00   |
|             |                                                                                                                                                                                                                                                                                                                                                                  | Total          | \$50,000.00   |

## (b) RECEIPTS—THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> 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<br/>foreign principal</i> | <i>Date<br/>received</i> | <i>Description of<br/>thing of value</i> | <i>Purpose</i> |
|--------------------------------------|--------------------------|------------------------------------------|----------------|
|--------------------------------------|--------------------------|------------------------------------------|----------------|

<sup>3</sup>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(c).

<sup>4</sup>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> |
|------------------------------------------------------------------------------------------------------------|----------------|----------------|---------------|
| 1. During this six month period I disbursed or expended nothing in connection with registrable activities. |                |                |               |
| 2. As regards monies expended in connection with non-registrable activities, expenditures were as follows: |                |                |               |

|                |               |
|----------------|---------------|
| Travel:        | \$37,252.08   |
| Supplies:      | 37.12         |
| Entertainment: | 566.36        |
| Phone/Fax:     | <u>335.64</u> |

|        |             |
|--------|-------------|
| Total: | \$38,191.20 |
|--------|-------------|

All expenses were paid for by, or reimbursed by, Mistral Management Limited.

Total

## 15. (b) DISBURSEMENTS—THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> 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<br/>disposed</i> | <i>Name of person<br/>to whom given</i> | <i>On behalf of<br/>what foreign<br/>principal</i> | <i>Description<br/>of thing of<br/>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 value<sup>5</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:

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

## 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.

<sup>5</sup> 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) \_\_\_\_\_

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, U.S. 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, U.S. 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 A<sup>6</sup>      Yes ☐      No ☐      Not Applicable.  
Exhibit B<sup>7</sup>      Yes ☐      No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☒ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☒

If no, please attach the required amendment. Revised Form B attached.

<sup>6</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>7</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.

## 26. EXHIBIT C

If you have previously filed an Exhibit C<sup>8</sup>, state whether any changes therein have occurred during this 6 month reporting period. Yes ☐ No ☐ Not Applicable.

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

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) 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.)

*Lawrence G. Smith*

Lawrence G. Smith

Subscribed and sworn to before me at New York, New York

this 25<sup>th</sup> day of FEBRUARY, 19 93

**MATTHEW S. DONTZIN**  
Notary Public, State of New York  
No. 31-4963945  
Qualified in New York County  
Commission Expires July 2, 1994

*[Signature]*  
(Signature of notary or other officer)

<sup>8</sup>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 upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

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 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 such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Lawrence G. Smith  
Signature

February 25, 1993

Date

Lawrence G. Smith

Please type or print name of signatory on the line above

\_\_\_\_\_  
Title

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DEPT. OF JUSTICE  
CRIMINAL DIVISION  
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INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

LAWRENCE G. SMITH, NEW YORK CITY

ATTACHMENT TO FOREIGN AGENTS  
REGISTRATION, SUPPLEMENTAL STATEMENT  
FOR THE SIX MONTH PERIOD ENDING 31  
JANUARY 1993; PART III, QUESTION 11.

July 10, 1992-November 1992; no  
activity.

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December 1992:

Activity: Reviews of preliminary  
drafts and draft 1 of material for  
possible future use.

Time: 2.0

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1-6-93

Activity <Discussions with colleagues  
concerning possible response to press  
inquiry.

Time<1.0

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1-07-93

Activity <Phone conversation with  
colleague to gather facts for possible  
response to press inquiry.

Time<.33

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1-12-93 1:00PM

Activity <Meeting with personnel from  
PR agency and others to review second  
draft of material for possible future  
use.

Time<3.25

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1-15-93

Activity <Detailed review of 4th draft  
of material for possible future use.

Time<1.1

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1-18-93 4:30p

Activity <Detailed review with  
personel of PR firm of 5th draft of  
material for possible future use and  
discussion of selection of possible UK  
PR firm and of timing of possible news  
releases after filing of U.S. court  
papers.

Time<1.7

--

1-22-93 5:30p

Activity <Discuss by phone with  
personnal of PR firm of changes in  
possible future material.

Time<.3

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1-23-93 12:30p

Activity <Dicuss with colleague

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possible responses to press over  
weekend if inquiries come in.

Time<.2

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1-25-93 10:30a

Activity <Telephone conversation with  
El Sir Sid Ahmed, of Jeddah financial  
newspaper, Al Eqtisadih, in Jeddah. Sent  
fax to him with excerpts of motions  
filed by Sheikh's Khalid's  
U.S.counsel.

Time<.25

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1-26-93 10:25a

Activity <Discuss with PR firm cover  
article in this week's New York  
magazine and review of possible future  
material by UK counsel and choice of  
UK PR firm

Time<.1

--

1-26-93 11:15a

Activity <telephone conversation with  
El Sir Sid Ahmed about developments in  
case.

Time<.1

--

1-26-93 12:09p

Activity <telephone call from  
Christina Katsouris from MEED in  
London; discussion of U.S. filing with  
her; fax first 13 pages of filing to  
her.

Time<.33

--

1-27-93 12:31p

Activity <Phone call from El Sir Sid  
Ahmed from Jeddah wanting to know what  
happened today in London; I gave him  
hearing date of May 17; also explained  
to him opposition papers plaintiffs  
filed here in the U.S. and confirmed  
US hearing still set of February 1.

Time<.1

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1-27-93 12:51p

Activity <Second phone call from  
El Sir Sid Ahmed about opposition  
brief filed by Plaintiffs in U.S.

Time<.1

--

1-27-93 2:40p

Activity <Third telepone call from Mr.  
Ahmed in Jeddah to confirm name of  
judge in UK hearing today

Time<.1

--

1-27-93 4:09p

Activity <Telephone conversation with  
PR firm about inquiry from the  
Washington Post concerning who is our  
Washington lobbyist. Answer, no one  
Time<.1

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1-29-93 1:10p

Activity <Telephone call from Abdul  
Rahman Alamin; Washington  
correspondent of Al Eqtisadih.  
Answered his questions about the  
hearing Monday Feb 1 and agreed to  
call him if I have time after the  
hearing; Took down his telephone and  
fax numbers.

<.2