**U.S. Department of Justice**
Washington, DC 20530

Supplemental Statement
*Pursuant to Section 2 of the Foreign Agents Registration Act of 1938, as amended.*

OMB No. 1105-0002

For Six Month Period Ending 30 APR 1996
(Insert date)

Name of Registrant
Pepper, Hamilton & Scheetz

Registration No.
04968

Business Address of Registrant
1300 Nineteenth Street, N.W.
Washington, D.C. 20036

## 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 ☐ | 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 ☐ |

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

- Additional partners joined firm, see 3
- Change of address as follows:

Pepper, Hamilton & Scheetz
Suite 500, Liberty View Building
457 Haddonfield Road
Cherry Hill, New Jersey 08002
(609) 317-9530

**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* |
|---|---|---|
| Erica E. Peresman | Partner | 12/31/95 |
| Marc R. Garber | Partner | 12/31/95 |
| Peter Hearn | Partner | 04/19/96 |

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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: See Attachment A.

| *Name* | *Residence Address* | *Citizenship* | *Position* | *Date Assumed* |
|---|---|---|---|---|

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:

| *Name* | *Position or connection* | *Date terminated* |
|---|---|---|
| William H. Cavitt | Consultant | 03/01/96 |

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:

| *Name* | *Residence Address* | *Position or connection* | *Date connection began* |
|---|---|---|---|
| Gregory C. Dorris | 908 Beverly Drive<br>Alexandria, VA 22302 | Associate | 01/02/96 |

## II—FOREIGN PRINCIPAL



8. Has your connection with any foreign prinicpal 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[1] 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[1] whom you continued to represent during the 6 month reporting period.

No other foreign principals represented.

## 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:

Contacted Executive Branch officials on behalf of, and advise the foreign principal on trade, economic and legislative matters affecting United States-Québec relations.

Advise foreign principal during the course of consultations concerning the trade of Canadian softwood lumber.

[1]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 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 activity[2] as defined below?
Yes ☒ No ☐

See Attachment B.

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.

[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]

| *Date* | *From Whom* | *Purpose* | *Amount* |
|---|---|---|---|
| 01/17/96 | Gouvernement du Québec | Professional Fees and Expenses | $4,546.75 |
| 02/21/96 | Gouvernement du Québec | Professional Fees and Expenses | $8,082.49 |
| 03/19/96 | Gouvernement du Québec | Professional Fees and Expenses | $1,344.25 |
| 04/10/96 | Gouvernement du Québec | Professional Fees and Expenses | $7,344.14 |
| | | Total | $21,317.63 |

(b) **RECEIPTS—THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value[4] 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:

| *Name of foreign principal* | *Date received* | *Description of thing of value* | *Purpose* |
|---|---|---|---|

[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.

| *Date* | *To Whom* | *Purpose* | *Amount* |
|---|---|---|---|

See Attachment C.

Total

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

During this 6 month reporting period, have you disposed of anything of value[5] 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:

| *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 value[5] 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* |
|---|---|---|---|

See Attachment D.

## 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.

Gouvernement du Québec

[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)* telephone conversations

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 ☒
No material was prepared or disseminated; there were only oral conversations.

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

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 ☒
No political propaganda material was disseminated.

## 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[6] Yes ☐ No ☐ No newly acquired foreign principal
Exhibit B[7] 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.

[6]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.
[7]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[8], 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.

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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.

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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.

(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.)

*(Type or print name under each signature)*

Elliot J. Feldman

Partner

Pepper, Hamilton & Scheetz

Subscribed and sworn to before me at Washington DC.

this 30 day of May, 19 96

Yvette C. Walters

(Signature of notary or other officer)

My Commission Expires March 14, 1997

[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 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* 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:

   *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.)

Signature

5/29/96
Date

Elliot J. Feldman
Please type or print name of signatory on the line above

Partner
Title

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**PEPPER, HAMILTON & SCHEETZ**
Attachment "A", Supplemental Statement
Foreign Principal: Gouvernement du Québec

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:

| *Name* | *Residence Address* | *Citizenship* | *Position* | *Date Assumed* |
|---|---|---|---|---|
| Kay Standridge Kress | 44330 Romeo Plan Rd.<br>Clinton Township, MI | U.S. | Partner | 1/1/96 |
| Scott D. Godshall | 30 Ridings Way<br>Chadds Ford, PA | U.S. | Partner | 1/1/96 |
| Brian T. Ortelere | 7600 Pine Rd.<br>Wyndmoor, PA | U.S. | Partner | 1/1/96 |
| Robert A. Friedel | 612 Schiller Ave.<br>Merion, PA | U.S. | Partner | 1/1/96 |
| Lisa R. Jacobs | 6 Harvey La.<br>Newton Square, PA | U.S. | Partner | 1/1/96 |
| Cristopher F. Wright | 795 Bass Cove<br>Malvern, PA | U.S. | Partner | 1/1/96 |
| Catherine C. Lynem | 18877 Bretton<br>Detroit, MI | U.S. | Partner | 1/1/96 |
| Andrew J. Rudolph | 667 Washington Ave.<br>Haddonfield, NJ | U.S. | Partner | 1/2/96 |
| Mark J. Foley | 230 W. Mt. Airy Ave.<br>Philadelphia, PA | U.S. | Partner | 1/1/96 |
| David J. McPherson | 523 Chestertown St.<br>Gaithersburg, MD | U.S. | Partner | 1/1/96 |
| Joel E. Horowitz | 1692 Lark La.<br>Cherry Hill, NJ | U.S. | Partner | 1/2/96 |

**PEPPER, HAMILTON & SCHEETZ**
Attachment "B", Supplemental Statement
Foreign Principal: Gouvernement du Québec

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

| *Date* | *Contact Person* | *Title* | *Type of Contact* | *Matter Discussed* |
|---|---|---|---|---|
| 11/28/95 | W. Brueckman | Manager, Western Hemisphere, U.S. Chamber of Commerce | Received telephone call | Québec referendum |
| 12/01/95 | W. Brueckman | Manager, Western Hemisphere, U.S. Chamber of Commerce | Meeting | Outcome of Québec referendum |
| 12/08/95 | W. Brueckman | Manager, Western Hemisphere, U.S. Chamber of Commerce | Meeting | Issues of interest concerning Québec referendum |
| 12/11/95 | -- | -- | Participation in Round Table discussions with members of Canada-U.S. Relations, U.S. Chamber of Commerce | Québec sovereignty and Québec government policy on international commerce |
| 1/04/96 | I. Shapiro | USTR, General Counsel | Received telephone call | Canada-U.S. softwood lumber consultations |
| 1/05/96 | I. Shapiro | USTR, General Counsel | Meeting | Canada-U.S. softwood lumber consultations |
| 1/05/96 | M. Bergsmann | Journalist, Inside U.S. Trade | Received telephone call | Background status of lumber consultations |
| 1/09/96 | I. Shapiro | USTR, General Counsel | Received telephone call | Canada-U.S. softwood lumber consultations |

**PEPPER, HAMILTON & SCHEETZ**
Attachment "B", Supplemental Statement
Foreign Principal: Gouvernement du Québec

| *Date* | *Contact Person* | *Title* | *Type of Contact* | *Matter Discussed* |
|---|---|---|---|---|
| 1/11/96 | M. Bergsmann | Journalist, Inside U.S. Trade | Received telephone call | Background status of lumber consultations |
| 1/11/96 | R. Tambourri | Journalist, Wall Street Journal | Received telephone call | Background status of lumber consultations |
| 1/17/96 | G. Earp | USTR, Dept. Asst. for Industry | Received telephone call | Canada-U.S. softwood lumber consultations |
| 1/18/96 | S. Gillston | Journalist, Washington Tariff and Trade Newsletter | Received telephone call | Background status of lumber consultations |
| 1/19/96 | G. Earp<br>M. Waters<br>M. Brown | USTR, Dept. Asst. for Industry<br>DoC, Office of Countervailing Compliance<br>DoC, Office of Countervailing Compliance | Invited to participate in teleconference | Canada-U.S. softwood lumber consultations |
| 1/23/96 | G. Earp | USTR, Dept. Asst. for Industry | Received telephone call | Canada-U.S. softwood lumber consultations |
| 1/24/96 | G. Earp | USTR, Dept. Asst. for Industry | Received telephone call | Canada-U.S. softwood lumber consultations |
| 1/24/96 | M. Bergsmann | Journalist, Inside U.S. Trade | Received telephone call | Background status of lumber consultations |
| 1/25/96 | S. Gillston | Journalist, Washington Tariff and Trade Newsletter | Received telephone call | Background status of lumber consultations |
| 1/28/96 | I. Shapiro | USTR, General Counsel | Meeting | Canada-U.S. softwood lumber consultations |
| 1/29/96 | G. Earp | USTR, Dept. Asst. for Industry | Received telephone call | Canada-U.S. softwood lumber consultations |

**PEPPER, HAMILTON & SCHEETZ**
Attachment "B", Supplemental Statement
Foreign Principal: Gouvernement du Québec

| *Date* | *Contact Person* | *Title* | *Type of Contact* | *Matter Discussed* |
|---|---|---|---|---|
| 1/30/96 | M. Bergsmann<br>S. Gillston<br>R. Tambourri | Journalist, Inside U.S. Trade<br>Journalist, Washington Tariff and Trade<br>Journalist, Wall Street Journal | Received telephone calls | Background status of lumber consultations |
| 1/31/96 | I. Shapiro | USTR, General Counsel | Received telephone call | Canada-U.S. softwood lumber consultations |
| 2/01/96 | M. Bergsmann<br>S. Gillston | Journalist, Inside U.S. Trade<br>Journalist, Washington Tariff and Trade | Received telephone calls | Background status of lumber consultations |
| 2/01/96 | R. Tambourri | Journalist, Wall Street Journal | Received telephone call | Background status of lumber consultations |
| 2/05/96 | I. Shapiro<br>P. Joffe | USTR, General Counsel<br>DoC, Dept. Asst. Sec. | Meeting | Canada-U.S. softwood lumber consultations |
| 2/06/96 | M. Bergsmann | Journalist, Inside U.S. Trade | Received telephone call | Background status of lumber consultations |
| 2/07/96 | I. Shapiro<br>P. Joffe<br>D. Weiss | USTR, General Counsel<br>DoC, Dept. Asst. Sec.,<br>USTR, Dept. Asst. for N. America | Invited to participate in teleconference | Canada-U.S. softwood lumber consultations |
| 2/08/96 | I. Shapiro<br>P. Joffe<br>D. Weiss | USTR, General Counsel<br>DoC, Dept. Asst. Sec.<br>USTR, Dept. Asst. for N. America | Invited to participate in teleconference | Canada-U.S. softwood lumber consultations |
| 2/09/96 | I. Shapiro | USTR, General Counsel | Meeting | Canada-U.S. softwood lumber consultations |

**PEPPER, HAMILTON & SCHEETZ**
Attachment "B", Supplemental Statement
Foreign Principal: Gouvernement du Québec

| *Date* | *Contact Person* | *Title* | *Type of Contact* | *Matter Discussed* |
|---|---|---|---|---|
| 2/09/96 | R. Tambourri | Journalist, Wall Street Journal | Received telephone call | Background status of lumber consultations |
| 2/12/96 | R. Tambourri | Journalist, Wall Street Journal | Received telephone call | Background status of lumber consultations |
| 2/13/95 | I. Shapiro<br>P. Joffe<br>J. McKenzie<br>D. Weiss<br>M. Waters | USTR, General Counsel<br>DoC, Dept. Asst. Sec.<br>DoC, Office of the Chief Counsel, International Trade Administration<br>USTR, Dept. Asst. for N. America<br>DoC, Office of Countervailing Compliance | Meetings | Canada-U.S. softwood lumber consultations |
| 2/14/95 | I. Shapiro<br>P. Joffe<br>J. McKenzie<br>D. Weiss<br>M. Waters | USTR, General Counsel<br>DoC, Dept. Asst. Sec.<br>DoC, Office of the Chief Counsel, International Trade Administration<br>USTR, Dept. Asst. for N. America<br>DoC, Office of Countervailing Compliance | Meetings | Canada-U.S. softwood lumber consultations |

**PEPPER, HAMILTON & SCHEETZ**
Attachment "B", Supplemental Statement
Foreign Principal: Gouvernement du Québec

| *Date* | *Contact Person* | *Title* | *Type of Contact* | *Matter Discussed* |
|---|---|---|---|---|
| 2/15/95 | I. Shapiro<br>P. Joffe<br>J. McKenzie<br>D. Weiss<br>M. Waters | USTR, General Counsel<br>DoC, Dept. Asst. Sec.<br>DoC, Office of the Chief Counsel, International Trade Administration<br>USTR, Dept. Asst. for N. America<br>DoC, Office of Countervailing Compliance | Meetings | Canada-U.S. softwood lumber consultations |
| 2/16/95 | I. Shapiro<br>P. Joffe<br>J. McKenzie<br>D. Weiss<br>M. Waters | USTR, General Counsel<br>DoC, Dept. Asst. Sec.<br>DoC, Office of the Chief Counsel, International Trade Administration<br>USTR, Dept. Asst. for N. America<br>DoC, Office of Countervailing Compliance | Meetings | Canada-U.S. softwood lumber consultations |
| 2/20/96 | M. Bergsmann | Journalist, Inside U.S. Trade | Received telephone call | Background status of lumber consultations |
| 2/21/96 | M. Bergsmann<br>S. Gillston<br>R. Tambourri | Journalist, Inside U.S. Trade<br>Journalist, Washington Tariff and Trade<br>Journalist, Wall Street Journal | Received telephone calls | Background status of lumber consultations |
| 2/27/96 | M. Bergsmann | Journalist, Inside U.S. Trade | Received telephone call | Background status of lumber consultations |

**PEPPER, HAMILTON & SCHEETZ**
Attachment "B", Supplemental Statement
Foreign Principal: Gouvernement du Québec

| *Date* | *Contact Person* | *Title* | *Type of Contact* | *Matter Discussed* |
|---|---|---|---|---|
| 3/07/96 | I. Shapiro | USTR, General Counsel | Meeting | Canada-U.S. softwood lumber consultations |
| 3/12/96 | I. Hennig | Journalist, Inside U.S.Trade | Received telephone call | Background status of lumber consultations |
| 3/14/96 | I. Shapiro | USTR, General Counsel | Meeting | Canada-U.S. softwood lumber consultations |
| 3/18/95 | P. Joffe<br>M. Trossevin<br>J. Mackenzie<br>D. Mermelstein<br>K. Parkhill | DoC, Dept. Asst. Sec.<br>DoC, Office of the Chief Counsel, International Trade Administration<br>DoC, Office of Countervailing Investigations/ Compliance,<br>DoC, Office of Countervailing Investigations/ Compliance,<br>DoC, Office of Countervailing Investigations/ Compliance, | Meetings | Canada-U.S. softwood lumber consultations |
| 3/20/95 | I. Shapiro<br>P. Joffe<br>M. Trossevin<br>D. Weiss | USTR, General Counsel<br>DoC, Dept. Asst. Sec.<br>DoC, Office of the Chief Counsel, International Trade Administration<br>USTR, Dept. Asst. for N. America | Meetings | Canada-U.S. softwood lumber consultations |

**PEPPER, HAMILTON & SCHEETZ**
Attachment "B", Supplemental Statement
Foreign Principal: Gouvernement du Québec

| *Date* | *Contact Person* | *Title* | *Type of Contact* | *Matter Discussed* |
|---|---|---|---|---|
| 3/21/95 | I. Shapiro<br>P. Joffe<br>M. Trossevin<br>K. Freiberg<br>W. Kane<br>D. Weiss | USTR, General Counsel<br>DoC, Dept. Asst. Sec.<br>DoC, Office of the Chief Counsel, International Trade Administration<br>USTR, Dep. General Counsel<br>USTR, Associate General Counsel<br>USTR, Dept. Asst. for N. America | Meetings | Canada-U.S. softwood lumber consultations |
| 3/22/95 | I. Shapiro<br>P. Joffe<br>M. Trossevin<br>K. Freiberg<br>W. Kane<br>D. Weiss | USTR, General Counsel<br>DoC, Dept. Asst. Sec.<br>DoC, Office of the Chief Counsel, International Trade Administration<br>USTR, Dep. General Counsel<br>USTR, Associate General Counsel<br>USTR, Dept. Asst. for N. America | Meetings | Canada-U.S. softwood lumber consultations |
| 3/25/96 | M. Bergsmann<br>S. Gillston<br>R. Tambourri | Journalist, Inside U.S. Trade<br>Journalist, Washington Tariff and Trade<br>Journalist, Wall Street Journal | Received telephone calls | Background status of lumber consultations |
| 3/29/96 | I. Shapiro | USTR, General Counsel | Meeting | Canada-U.S. softwood lumber consultations |

**PEPPER, HAMILTON & SCHEETZ**
Attachment "B", Supplemental Statement
Foreign Principal: Gouvernement du Québec

| *Date* | *Contact Person* | *Title* | *Type of Contact* | *Matter Discussed* |
|---|---|---|---|---|
| 4/02/96 | M. Bergsmann<br>R. Tambourri | Journalist, Inside U.S. Trade<br>Journalist, Wall Street Journal | Received telephone calls | Background status of lumber consultations |
| 4/04/96 | M. Bergsmann<br>S. Gillston | Journalist, Inside U.S. Trade<br>Journalist, Washington Tariff and Trade | Received telephone calls | Background status of lumber consultations |
| 4/09/96 | M. Bergsmann | Journalist, Inside U.S. Trade | Received telephone call | Background status of lumber consultations |
| 4/22/96 | I. Hennig | Journalist, Inside U.S.Trade | Received telephone call | Background status of lumber consultations |
| 4/29/96 | S. Gillston | Journalist, Washington Tariff and Trade | Received telephone call | Background status of lumber consultations |

**PEPPER, HAMILTON & SCHEETZ**
Attachment "C", Supplemental Statement
Foreign Principal: Gouvernement du Québec

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, 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.

| *Date* | *To Whom* | *Purpose* | *Amount* |
|---|---|---|---|
| 11/01/95-04/30/96 | PH&S | Messenger Services | $ 79.03 |
| | | Data Base Research | $ 2,696.23 |
| | | Local Transportation | $ 677.43 |
| | | Telecopy Charges | $ 1,296.00 |
| | | Telephone Charges | $ 4,113.13 |
| | | Travel Expenses[1] | $ 1,696.84 |
| | | **Total** | $10,558.66 |

[1] Travel expenses include air travel, ground transportation, parking, lodging, meals and related costs incurred in connection with the representation of the foreign principal.

PEPPER, HAMILTON & SCHEETZ

POLITICAL CONTRIBUTIONS

11/1/95 - 4/30/96

POL9596

| DATE | | AMOUNT |
|---|---|---|
| 11/2/95 | BUCKS COUNTY REPUBLICAN COMMITTEE | 400 |
| 11/7/95 | JOSEPH HOEFFEL FOR COUNTY COMMISSIONER | 250 |
| 11/10/95 | FISHER '96 | 300 |
| 11/10/95 | CITIZENS FOR SHEEHAN | 125 |
| 11/10/95 | FRIENDS OF TIM HENNESSEY | 150 |
| 11/10/95 | FRIENDS OF ANTHONY HARDY WILLIAMS | 125 |
| 11/10/95 | FRIENDS OF JEFF HASTE COMMITTEE | 250 |
| 11/13/95 | CLINTON/GORE '96 PRIMARY COMMITTEE, INC. | 1,000 |
| 11/14/95 | COMMITTEE FOR CORCORAN & ALBERIGHI | 2,500 |
| 11/14/95 | WALSH FOR WILMINGTON | 200 |
| 11/14/95 | CITIZENS FOR J. SCOTT CHADWICK | 150 |
| 11/17/95 | FRIENDS OF SENATOR LEMMOND | 250 |
| 12/8/95 | DEMOCRATIC CAMPAIGN COMMITTEE OF PHILADELPHIA | 100 |
| 1/05/96 | HRCC '96 | 3,000 |
| 1/05/96 | KENNY-TAYLOR 1984 PAC | 300 |
| 1/05/96 | MONTGOMERY COUNTY HOUSE REPUBLICAN COMMITTEE | 250 |
| 1/05/96 | RENDELL '95 COMMITTEE | 10,000 |
| 1/12/96 | FRIENDS OF CATAGIRONE | 150 |
| 1/16/96 | COMMITTEE TO RE-ELECT JOHN L. TAYLOR | 700 |
| 1/16/96 | FRIENDS OF JOHN BARLEY | 500 |
| 1/19/96 | CITIZENS TO RE-ELECT SENATOR STAPLETON | 250 |
| 1/19/96 | DELAWARE COUNTY REPUBLICAN FINANCE COMMITTEE | 1,000 |
| 1/19/96 | FRIENDS OF FRANK L. OLIVER | 100 |
| 1/23/96 | CARPER FOR DELAWARE | 1,000 |
| 1/23/96 | GOVERNOR'S CLUB OF DELAWARE | 1,000 |
| 1/23/96 | HOUSE DEMOCRATIC CAMPAIGN COMMITTEE | 500 |
| 1/26/96 | 1996 LINCOLN CLUB | 1,500 |
| 1/26/96 | IVAN ITKIN CAMPAIGN COMMITTEE | 250 |
| 1/26/96 | TILGHMAN FOR STATE SENATE | 500 |
| 1/30/96 | COMMITTEE TO ELECT JOHN LAWLESS | 150 |
| 2/02/96 | FRIENDS OF TOM FOLEY | 1,000 |
| 2/02/96 | KUCKOVITCH FOR STATE SENATOR | 500 |
| 2/09/96 | ABBOTT FOR COUNTY COUNCIL PRESIDENT | 25 |
| 2/16/96 | CHRIS SAINATO FOR STATE REPRESENTATIVE | 100 |
| 2/16/96 | JEFF COY COMMITTEE, THE | 250 |
| 2/16/96 | MICHIGAN DEMOCRATIC PARTY | 3,000 |
| 2/16/96 | PEOPLE FOR MADIGAN COMMITTEE | 250 |
| 2/16/96 | REPUBLICAN COMMITTEE OF LOWER MERION & NARBERT | 200 |
| 2/27/96 | COMMITTEE TO ELECT ELLEN BARD | 150 |
| 2/27/96 | COMMITTEE TO ELECT GREG FAJT | 250 |
| 2/27/96 | COMMITTEE TO ELECT JACK WAGNER | 250 |
| 2/27/96 | FISHER '96 HOST COMMITTEE | 1,000 |
| 2/27/96 | FRIENDS OF CWALINA & LEWIS, THE | 100 |
| 2/27/96 | FRIENDS OF JEFF PICCOLA COMMITTEE | 250 |
| 3/01/96 | JAY COSTA FOR STATE SENATE | 150 |
| 3/05/96 | COMMITTEE TO RE-ELECT DEGARCIA | 250 |

ATTACHMENT "D"/2

PEPPER, HAMILTON & SCHEETZ

POLITICAL CONTRIBUTIONS — POL9596

11/1/95 - 4/30/96

| DATE | | AMOUNT |
|---|---|---|
| 3/05/96 | FRIENDS OF SENATOR BRIGHTBILL | 250 |
| 3/05/96 | JOE GLADECK FOR STATE REPRESENTATIVE COMMITTEE | 500 |
| 3/05/96 | ROONEY FOR STATE REPRESENTATIVE COMMITTEE | 150 |
| 3/05/96 | TOM MURPHY FOR MAYOR COMMITTEE | 500 |
| 3/15/96 | CITIZENS FOR GREENLEAF | 350 |
| 3/15/96 | CITIZENS FOR RON BUXTON | 250 |
| 3/15/96 | COMMITTEE TO ELECT LITA COHEN | 100 |
| 3/15/96 | COMMITTEE TO RE-ELECT BUZZ ANDREZESKI | 250 |
| 3/15/96 | FRIENDS OF MARIO CIVERA | 100 |
| 3/15/96 | PEOPLE FOR TOM DRUCE | 125 |
| 3/15/96 | RE-ELECT CORNELL COMMITTEE | 250 |
| 3/15/96 | RON COWELL CAMPAIGN COMMITTEE | 100 |
| 3/19/96 | FRIENDS OF BRIAN O'NEILL | 250 |
| 3/19/96 | FRIENDS OF MATT RYAN | 300 |
| 3/19/96 | FRIENDS OF MCGILL | 250 |
| 3/22/96 | DELAWARE COUNTY REPUBLICAN FINANCE COMMITTEE | 1,500 |
| 3/22/96 | COMMITTEE TO ELECT DAVE MAYERNIK | 100 |
| 3/22/96 | COMMITTEE TO RE-ELECT PETER DALEY | 100 |
| 3/22/96 | FRIENDS OF JUDGE BRIAN ZAHRA | 500 |
| 3/26/96 | COMMITTEE TO ELECT BILL KELLER | 150 |
| 3/29/96 | 11TH DISTRICT DEMOCRATIC COMMITTEE, THE | 490 |
| 3/29/96 | CITIZENS FOR HUGHES | 500 |
| 3/29/96 | COMMITTEE TO ELECT NICHOLAS HOOD III | 250 |
| 3/29/96 | COMMITTEE TO RE-ELECT JUDGE THOMAS W. BROOKOVE | 200 |
| 3/29/96 | FRIENDS OF JEFF HASTE COMMITTEE | 100 |
| 3/29/96 | FRIENDS OF JUDGE SUSAN MOISEEY | 100 |
| 3/29/96 | LAVALLE FOR STATE SENATE COMMITTEE | 150 |
| 4/02/96 | FRIENDS OF JOE LOEPER | 250 |
| 4/02/96 | HAFER FOR STATE TREASURER | 2,500 |
| 4/02/96 | SAM SMITH FOR STATE REPRESENTATIVE | 100 |
| 4/05/96 | FRIENDS OF JEFF HASTE COMMITTEE | 200 |
| 4/05/96 | FISHER 96' COMMITTEE | 1,000 |
| 4/05/96 | FUMO FOR SENATE COMMITTEE | 1,000 |
| 4/09/96 | CITIZENS TO ELECT TULLI COMMITTEE | 100 |
| 4/09/96 | NEXT GENERATION PAC | 50 |
| 4/16/96 | REPUBLICAN CITY COMMITTEE | 250 |
| 4/19/96 | FRIENDS OF JOE LOEPER | 1,000 |
| 4/19/96 | CITIZENS FOR A BETTER BERK COUNTY | 1,000 |
| 4/19/96 | COLLEEN SHEEHAN | 1,000 |
| 4/19/96 | FRIENDS OF SENATOR JUBELIRER | 1,500 |
| 4/19/96 | JOHN PURCELL | 1,000 |
| 4/19/96 | REPUBLICAN STATE COMMITTEE | 5,000 |
| 4/19/96 | TOWAMENCIN REPUBLICAN COMMITTEE | 250 |
| 4/23/96 | AL SPIVEY FOR STATE REPRESENTATIVE | 250 |
| 4/23/96 | COMMITTEE TO RETAIN JUDGE ROBERT P. YOUNG, JR. | 500 |
| 4/23/96 | FRIENDS OF JOHN PERZEL | 500 |

ATTACHMENT "D"/3

PEPPER, HAMILTON & SCHEETZ

POLITICAL CONTRIBUTIONS

11/1/95 - 4/30/96

POL9596

| DATE | | AMOUNT |
|---|---|---|
| 4/23/96 | MIKE STURLA FOR STATE REPRESENTATIVE | 150 |
| 4/23/96 | OAKLAND COUNTY DEMOCRATIC PARTY | 200 |
| 4/26/96 | KERRY COMMITTEE, THE | 1,000 |
| 4/30/96 | COMMITTEE TO ELECT TOM GANNON | 200 |
| 4/30/96 | FRIENDS OF CHRIS WOGAN | 125 |
| 4/30/96 | FRIENDS OF JIM GERLACH COMMITTEE | 250 |
| 4/30/96 | FRIENDS OF W. CURTIS THOMAS | 250 |
| 4/30/96 | HOUSE REPUBLICAN CAUCUS | 300 |
| | | $62,465 |