**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~~ Three Month Period Ending June 30, 1996
(Insert date)

Name of Registrant Coordinadora de Organizaciones Empresariales de Comercio Exterior (COECE)

Registration No. 5029

Business Address of Registrant
1025 Thomas Jefferson St., N.W. East Lobby - Suite 700
Washington, D.C. 20007

## 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.
N . A.

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**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* |
|---|---|---|

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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:

| *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 ☐

N.A.

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* |
|---|---|---|

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* |
|---|---|---|---|

## 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*

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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*

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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.

Coordinadora de Organizaciones Empresariales de Comercio Exterior (COECE)

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## 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:

Coordinadora de Organizaciones Empresariales de Comercio Exterior (COECE)

The registrant acts as the United States representative of the Mexican private sector entities that comprise COECE. The basic task of the registrant is to advise the principal regarding expanded trade between Mexico and the United States. To accomplish this task, the registrant monitors the development of U.S. public policy with respect to trade and in particular the implementation of NAFTA; presents the views of the Mexican private sector to the U.S. government; and acts as a liaison between Mexican and U.S. private sectors to facilitate the successful implementation of NAFTA.

During this reporting period, the following specific legislative proposals were of interest to COECE: Seasonality Legislation (S. 1463 and H.R. 2795) and Tuna/Dolphin Legislation (S. 1420, H.R. 2833, S. 1460 and H.R. 2856.)

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[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 ☐

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.

Please see Attachment 1.

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* |
|---|---|---|---|
| Please see Attachment 2. | | | |

Total

(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.

Please see Attachment 3.

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

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* |
|---|---|---|---|

## 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. Coordinadora de Organizaciones Empresariales de Comercio Exterior (COECE)

[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)* reproduction and distribution of printed materials

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)* trade associations and U.S. companies

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 ☐

N.A. -- Dissemination Reports not required as of Jan. 1, 1996 under section 9(4) of the Lobbying Disclosure Act of 1995.

## 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: N.A,

Exhibit A[6] Yes ☐ No ☐
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 ☐

N.A.

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 ☐

N.A.

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.

*(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.)

Ruth Kurtz

Ruth Kurtz

Subscribed and sworn to before me at District of Columbia

this 16th day of July, 19 96

KAREN A. DOHERTY
Notary Public District of Columbia
My Commission expires November 30, 1999.

(Signature of notary or other officer)

[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.)

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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 Progranda - 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 our have disseminated during the past six months.)

Ruth M. Kurtz
*Signature*

7/18/96
*Date*

Ruth M. Kurtz
Please type or print name of signatory on the line above

Washington Liaison
*Title*

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## ATTACHMENT 1

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

Yes

### COECE's List of Political Activities

| Date | Name of Individual Contact or Forum | Activity |
|---|---|---|
| 4/1/96 | Congressman Richardson, (D., New Mexico)<br>John Morrison, Legislative Assistant | Meeting re Implementation of NAFTA |
| 4/5/96 | Juliet Bender, Acting Director,<br>Office of NAFTA<br>U.S. Department of Commerce | Telephone discussion re Implementation of NAFTA |
| 4/22/96 | Angela Ellard, Trade Counsel<br>House Ways and Means Committee<br>Majority, Trade Subcommittee | Telephone discussion re Implementation of NAFTA |
| 4/22/96 | Bruce Wilson, Minority Counsel<br>Trade Subcommittee<br>House Ways and Means Committee | Telephone discussion re Implementation of NAFTA |
| 4/23/96 | T.J. Petrizzo, Legislative Director<br>Office of Rep. Donn | Telephone discussion re Implementation of NAFTA |
| 4/25/96 | Meredith Broadbent, Professional Staff<br>House Ways and Means Committee | Telephone discussion re Implementation of NAFTA |
| 5/7/96 | Everett Eisenstat, Legislative Assistant<br>Office of Rep. Kolbe | Meeting re Implementation of NAFTA |
| 5/8/96 | Mary Cooper<br>Congressional Quarterly | Telephone discussion re Implementation of NAFTA |
| 5/8/96 | Utta Henning, *Inside NAFTA* | Telephone discussion re Implementation of NAFTA |

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| | | |
|---|---|---|
| 5/8/96 | Amy Dunathan, Legislative Assistant<br>Office of Sen. Chafee | Telephone discussion re Implementation of NAFTA |
| 5/8/96 | Angela Ellard, Trade Counsel<br>House Ways and Means Committee | Telephone discussion re Implementation of NAFTA |
| 5/8/96 | Jeremy Preiss, Trade Counsel<br>Senate Finance Committee | Telephone discussion re Implementation of NAFTA |
| 5/8/96 | Linda Manghetti, Legislative Fellow<br>Office of Sen. Bradley | Telephone discussion re Implementation of NAFTA |
| 5/10/96 | Annual Plenary Meeting of the Mexico-U.S. Business Committee<br>Houston, Texas | Remarks by Juan Gallardo re Implementation of NAFTA |
| 5/13/96 | Jeremy Preiss, Trade Counsel<br>Senate Finance Committee | Telephone discussion re Implementation of NAFTA |
| 5/13/96 | Pro Trade Group<br>Washington, D.C. | Remarks by Ruth Kurtz re Implementation of NAFTA |
| 5/14/96 | Angela Ellard, Trade Counsel<br>House Ways and Means Committee | Meeting re Implementation of NAFTA |
| 5/17/96 | Tanya McCarty, Legislative Consultant<br>Office of Sen. Ashcroft | Telephone discussion re Implementation of NAFTA |
| 5/16/96 | Jeremy Preiss, Trade Counsel<br>Senate Finance Committee | Telephone discussion re Implementation of NAFTA |
| 5/20/96 | Everett Eisenstat, Legislative Assistant<br>Office of Rep. Kolbe | Meeting re Implementation of NAFTA |
| 5/30/96 | Ray Ahearn, Researcher<br>Congressional Research Service | Meeting re Implementation of NAFTA |

| | | |
|---|---|---|
| 6/7/96 | Juliet Bender, Acting Director,<br>Office of NAFTA<br>U.S. Department of Commerce | Telephone discussion re Implementation of NAFTA |
| 6/10/96 | Peter Allgeier, Assoc. USTR for the Western Hemisphere<br>Office of the USTR | Telephone discussion re Implementation of NAFTA |
| 6/26/96 | Cheri Carter, Special Assistant to the President for Public Liaison<br>The White House | Meeting re Implementation of NAFTA |
| 6/26/96 | Consul General Ilene Heaphy<br>Consulate General of the U.S.A.<br>Monterey, N.L. Mexico | Meeting re Implementation of NAFTA |
| 6/26/96 | Jon Huenemann, Deputy Assistant USTR for the Western Hemisphere<br>Office of the U.S.T.R. | Meeting re Implementation of NAFTA |
| 6/26/96 | Dennis Hays, Director for Mexican Affairs<br>U.S. Department of State | Meeting re Implementation of NAFTA |
| 6/26/96 | Juliet Bender, Acting Director<br>Office of NAFTA<br>U.S. Department of Commerce | Meeting re Implementation of NAFTA |
| 6/27/96 | Rep. Jim Kolbe | Meeting re Implementation of NAFTA |
| 6/27/96 | Thomas "Mack" McLarty, Counsel to the President | Meeting re Implementation of NAFTA |
| 6/28/96 | Angela Ellard, Trade Counsel<br>House Ways and Means Committee<br>Majority, Trade Subcommittee | Telephone discussion re Implementation of NAFTA |
| 6/28/96 | Everett Eisenstat, Legislative Assistant<br>Office of Rep. Kolbe | Telephone discussion re Implementation of NAFTA |
| 6/28/96 | Bonnie Bruce, Professional Staff<br>Fisheries Subcommittee of the<br>House Resources Committee | Telephone discussion re Implementation of NAFTA |

| | | |
|---|---|---|
| 6/28/96 | Mike Parks, Legislative Fellow<br>Office of Sen. Breaux | Telephone discussion re Implementation of NAFTA |
| 6/28/96 | Jeremy Preiss, Trade Counsel<br>Senate Finance Committee | Telephone discussion re Implementation of NAFTA |

## ATTACHMENT 2

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

| Date | From Whom | Purpose | Amount |
|---|---|---|---|
| 4/23/96 | Consejo Coordinador Empresarial | Compensation | $13,250.33 |
| 4/24/96 | Consejo Coordinador Empresarial | Washington Office Operating Budget | $ 5727.43 |
| 5/17/96 | Consejo Coordinador Empresarial | Washington Office Operating Budget | $ 190.22 |
| 5/24/96 | Consejo Coordinador Empresarial | Compensation | $13,250.33 |
| 5/29/96 | Consejo Coordinador Empresarial | Washington Office Operating Budget | $ 1184.98 |
| 6/14/96 | Consejo Coordinador Empresarial | Washington Office Operating Budget | $ 744.40 |
| 6/17/96 | Consejo Coordinador Empresarial | Compensation | $13,250.33 |
| 6/26/96 | Consejo Coordinador Empresarial | Washington Office Operating Budget | $ 1484.57 |
| TOTAL | | | $49,082.59 |

## ATTACHMENT 3

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
2) Transmitted monies to any such foreign principal?

No

### COECE Disbursements

| Date | To Whom | Purpose | Amount |
|---|---|---|---|
| 4/23/96 | Ruth Kurtz | Salary | $10,833.33 |
| 4/23/96 | Karen Rodriguez | Salary | $ 2,417.00 |
| 4/24/96 | Steptoe & Johnson | Legal Services | $ 628.80 |
| 4/24/96 | Katten, Muchin & Zavis | Office rent and services including telephone, messenger service and photocopying. | $ 4957.02 |
| 5/24/96 | Ruth Kurtz | Salary | $10,833.33 |
| 5/24/96 | Karen Rodriguez | Salary | $ 2,417.00 |
| 5/29/96 | Consumers for World Trade dinner | | $ 250.00 |
| 6/14/96 | Steptoe & Johnson | Legal Services | $ 606.40 |
| 6/17/96 | Ruth Kurtz | Salary | $10,833.33 |
| 6/17/96 | Karen Rodriguez | Salary | $ 2,417.00 |
| 6/26/96 | Passport Travel | Ticket to Houston for Council of the Americas - Mexico-U.S. Business Committee Plenary Meeting | $ 326.00 |
| 6/26/96 | Four Seasons Hotel Houston, Texas | Hotel for Plenary | $ 483.50 |
| 4/1/96 - 6/30/96 | Taxis | Transportation to meetings with legislators/staff. | $ 44.00 |

| | | | |
|---|---|---|---|
| 4/1/96 - 6/30/96 | Various equipment vendors and publication vendors. | Other office expenses. | $ 2,035.88 |
| **TOTAL** | | | $ 49,082.59 |