

For Six Month Period Ending MAR 31 2000
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

Anne Victoria Smith

(b) Registration No.

~~5177~~

5331 *dp*

(c) Business Address(es) of Registrant

3000 S. Randolph Street, #610, Arlington, VA 22206

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, Internal Security Section, U.S. Department of Justice, Washington, D.C. 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
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- (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
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5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☐

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

- (b) Have any employee or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting? Yes ☐ No ☐

If yes, furnish the following information:

Name	Position or connection	Date terminated
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- (c) During this six 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
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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 ☐

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

II - FOREIGN PRINCIPAL

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

Yes ☐

No ☒

If yes, furnish the following information:

Name of foreign principal

Date of termination

8. Have you acquired any new foreign principal² during this 6 month reporting period?

Yes ☒

No ☐

If yes, furnish following information:

Name and address of foreign principal

Date acquired

Partido Accion Nacional

December 15, 1999

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.

Embassy of Japan

10. **EXHIBITS A AND B**

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

Exhibit A³

Yes ☒

No ☐

Exhibit B⁴

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.

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

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

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

Please see addendum.

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

Please see addendum.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

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 political or public interests, policies, or relations of a government, 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.

Please see addendum.

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
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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 D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____.

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of 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
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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 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
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I have acquired expenses during the reporting period including the costs of taxis, faxes, photocopies, telephone and parking that have not been reimbursed by the principals.

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
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(c) **DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of 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
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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 materials¹²?
 Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

Partido Accion Nacional

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 |
| ☐ 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) Spanish

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 ☒

Please see addendum.

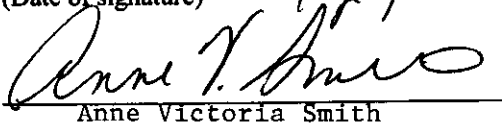
12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign 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 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)

May 1, 00


Anne Victoria Smith(Type or print name under each signature¹³)

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 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 X or NO _____

(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.)

Anne V. Smith
Signature

5/1/00
Date

Anne V. Smith
Please type or print name of
signatory on the line above

Principal
Title

Partido Accion Nacional

11. I have worked with the Partido Accion Nacional (PAN) as their Washington representative. My activities are designed to promote a greater understanding of issues in Mexico and to advance already good relations between Mexico and the United States and PAN with the United States. I have telephoned and met with US government officials, think tank representatives and US and Mexican media representatives.
12. On behalf of PAN, I have arranged meetings between PAN representatives and Congressional staff members, Members of Congress and Administration officials. I have personally met and telephoned Congressional staff on a regular basis to provide an update on the status of US-Mexico relations and the relations of the PAN with the US government. In particular, I have arranged meetings for Dr. Carlos Salazar, Director International Relations of the PAN and Luis Feline Bravo Mena, the President of the PAN.

I have met and/or telephoned the following individuals in the context of arranging meetings for Mr. Salazar and Mr. Bravo:

Caleb McCarry, HIRC
Sean Carroll, HIRC
Everett Eisenstat, HIRC
Roger Noriega, SFRC,
Janice O'Connell, SFRC
Alejandro Peres, Cong. Roybal-Allard
Paul Matulic, Senator Hatch
Scott Paul, Cong. Cong. Bonior
Kevin Washington, Cong. Arney
Delal Baer, Armand Peschard, CSIS
Dan Fisk, Steve Johnson, Heritage
Julia Swieg, Council on Foreign Relations
John Murphy, US Chamber of Commerce
Chris Sabatini, National Endowment for Democracy
Katy Mudge, Gerardo Chevalier, National Democratic Institute
Michael Zarin, International Republican Institute
Armando Guzman, Univision

14. I was paid a retainer amount of \$30,000 in December 1999, for serving as the Washington Representative of PAN for the period of December 1999 to June 2000.

23. I have been in meetings with PAN officials where they have distributed materials prepared by PAN to US officials and these materials have been submitted as an attachment to this filing. These materials clearly indicate that they were prepared by PAN.

Embassy of Japan

11. I have worked with the Embassy of Japan and my activities are designed to advance the Embassy's already strong ties with Congressional staff and the policy community. I have arranged a series of luncheon meetings for Embassy staff and from time to time have been asked to invite Congressional staff to Embassy functions.

12. On behalf of the Embassy of Japan I have arranged meetings for Embassy staff and have met personally and telephoned Congressional staff to arrange for these meetings and events. Discussions relate to key foreign policy and domestic policy issues occurring in the United States and in Japan and between the United States and Japan.

I have invited the following individuals to Embassy functions:

Ben Cohen, Chuck Downs, Staff Director, House Republican Policy

Al Santoli, Cong. Rohrabacher

Michael Schiffer, Senator Feinstein

Steve Biegun, Staff Director, SFRC

Ed Hall, Staff Director, SFRC

Nancy Stetson, (Kerry), Frank Januzzi (Biden), SFRC

Bob and Kay King, Office of Cong. Lantos

Paul Matulic, Senator Hatch

Peter Yeo, HIRC, Democrats

Peter Brooks, HIRC, Republican

Brett O'Brien, Democratic Policy Committee

Mark Murray, House Appropriations, Minority (Pelosi)

Bill Inglee, Jonathan Moore, Speaker Hastert

Mark Salter, Senator McCain

Mitch Kugler, Senate Government Affairs

Rick Kessler, Senate Government Affairs

Ken Peel, Senator Hagel

Dan Bob, Senator Roth

Marshall Billingslea, SFRC
Sean Moore, Senator Boxer
Margaret "Ducky" Hemenway, Senator Robert Smith
Alice Grant, Senate Budget
Robin Cleveland or Jennifer Chartrand, Senate Appropriations, McConnell
Billy Piper, Senator McConnell
Mike Ennis, HIRC, Bereuter
Andy Semmel, Senator Lugar
Pam Thiessen, Senator Gramms
Rich Houghton, Senator Thomas
Rob Epplin, Senator G. Smith
Chris Weld, Senator Coverdell
Justin Stiefel, Senator Stevens
Stuart Gottlieb, Senator Schumer
Bill Triplett, Senator Bennett

Meetings for Embassy staff were arranged with:

Danielle Pletka, Senate Foreign Relations
Frank Gaffney, Center for Security Policy
Mark Lagon, Senate Foreign Relations
William C. Triplett, Senator Bennett
Lottie Shackelford, Democratic National Committee
Michael Collins, Republican National Committee

14. I was paid a total of \$22,400 over the period of registration as follows:

DATE	AMOUNT
Nov. 16, 1999	\$3200
Dec. 15, 1999	\$3200
Feb. 28, 2000	\$6400
March 28, 2000	\$9600

23. I have not distributed any written promotional materials from the Embassy of Japan to any individual.