

Clerk of the House of Representatives Legislative Resource Center B-106 Cannon Building Washington, DC 20515	Secretary of the Senate Office of Public Records 232 Hart Building Washington, DC 20510
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SECRETARY OF THE SENATE  
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## LOBBYING REGISTRATION

Lobbying Disclosure Act of 1995 (Section 4)

Check if this is an Amended Registration  1. Effective Date of Registration 4/1/2003  
2. House Identification Number \_\_\_\_\_ Senate Identification Number \_\_\_\_\_

### REGISTRANT

3. Registrant Name **Washington Council Ernst & Young**  
Address **1150 17th Street, NW Suite 601**  
City **Washington** State **DC** Zip **20036** USA  
4. Principal place of business (if different from line 3)  
City \_\_\_\_\_ State/Zip (or Country) \_\_\_\_\_  
5. Telephone number and contact name Contact E-Mail (optional)  
**202-293-7474 Gary Gasper gary.gasper@wc.ey.com**  
6. General description of registrant's business or activities  
**Legislative and regulatory consulting practice, division of Ernst & Young LLP.**

**CLIENT** *A lobbying firm is required to file a separate registration for each client. Organizations employing in-house lobbyists should labeled "Self" and proceed to line 10.*  Self

7. Client Name **Popular, Inc.**  
Address **P.O. Box 362708**  
City **San Juan** State **PR** Zip **00936-2708** USA  
8. Principal place of business (if different from line 7)  
City \_\_\_\_\_ State/Zip (or Country) \_\_\_\_\_  
9. General description of client's business or activities  
**Banking & Financial Services**

### LOBBYISTS

10. Name of each individual who has acted or is expected to act as a lobbyist for the client identified on line 7. If any person listed in this section has served as a "covered executive branch official" or "covered legislative branch official" within two years of first acting as a lobbyist for this client, state the executive and/or legislative position(s) in which the person served.

Name	Covered Official Position (if applicable)
<b>Lauren Bazel</b>	
<b>Brian Conklin</b>	<b>Special Assistant to the President</b>
<b>John Doney</b>	

Form LD-1 (Rev. 06/98)

Registrant Name: Washington Council Ernst & Young

Client Name: Popular, Inc.

Item	Description	Data
10a	Lobbyist Name	Gary Gasper
10b	Covered Official Postion	
10a	Lobbyist Name	Bruce Gates
10b	Covered Official Postion	
10a	Lobbyist Name	Thomas Giles
10b	Covered Official Postion	Health Counsel, Energy and Commerce Committee
10a	Lobbyist Name	Nick Giordano
10b	Covered Official Postion	
10a	Lobbyist Name	Francis Grab
10b	Covered Official Postion	Tax & Trade Counsel, Office of Rep. Robert Matsui
10a	Lobbyist Name	Cathy Koch
10b	Covered Official Postion	
10a	Lobbyist Name	Dave Koshgarian
10b	Covered Official Postion	Chief of Staff, Office of Congressman Ben Cardin
10a	Lobbyist Name	Marty McGuinness
10b	Covered Official Postion	
10a	Lobbyist Name	Richard Meltzer
10b	Covered Official Postion	
10a	Lobbyist Name	Phil Moseley
10b	Covered Official Postion	
10a	Lobbyist Name	Anne Phelps
10b	Covered Official Postion	Special Asst. to the President for Domestic Policy
10a	Lobbyist Name	John Porter
10b	Covered Official Postion	
10a	Lobbyist Name	Susan Relland
10b	Covered Official Postion	
10a	Lobbyist Name	Bob Rozen
10b	Covered Official Postion	
10a	Lobbyist Name	Donna Steele-Flynn
10b	Covered Official Postion	
10a	Lobbyist Name	Tim Urban
10b	Covered Official Postion	



Registrant Name: Washington Council Ernst & Young

Client Name: Popular, Inc.

**LOBBYING ISSUES**

11. General lobbying issue areas. Select all applicable codes listed in instructions and on the reverse side of Form LD-1, page 1.

**TAX**

12. Specific lobbying issues (current and anticipated)  
**Exemption from the 30-percent U.S. withholding tax.**

**AFFILIATED ORGANIZATIONS**

13. Is there an entity other than the client that contributes more than \$10,000 to the lobbying activities of the registrant in a semiannual period and in whole or major part plans, supervises, or controls the registrant's lobbying activities?

- No. Go to line 14.  Yes. Complete the rest of this section for each entity matching t  
 criteria above, then proceed to line 14.

Name	Address	Principal Place of Busin (city and state or count


**FOREIGN ENTITIES**

14. Is there any foreign entity that:

- a) holds at least 20% equitable ownership in the client or any organization identified on line 13; or
- b) directly or indirectly, in whole or in major part, plans, supervises, controls, directs, finances, or subsidizes activities of the client or any organization identified on line 13; or
- c) is an affiliate of the client or any organization identified on line 13 and has a direct interest in the outcome of the lobbying activity?

- No. Sign and date the registration.  Yes. Complete the rest of this section for each entity matching  
 criteria above, the sign and date the registration.

Name	Address	Principal Place of Business (city and state or country)	Amount of contribution for lobbying activities

Signature  Date 4/24/2003

Printed Name and Title

**Gary Gasper - Partner**

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