

Clerk of the House of Representatives
Legislative Resource Center
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Washington, DC 20515

Secretary of the Senate
Office of Public Records
232 Hart Building
Washington, DC 20510

SECRETARY OF THE SENATE

01 FEB -2 PM 4:57

LOBBYING REPORT

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required To Complete This Page

1. Registrant Name Howrey Simon Arnold & White			
2. Address <input type="checkbox"/> Check if different than previously reported 1299 Pennsylvania Ave., N.W.			
3. Principal Place of Business (if different from line 2) City: Washington, D.C. State/Zip (or Country) 20004-2402			
4. Contact Name Ezra C. Levine		Telephone (202) 383-7055	5. Senate ID # 18752-63
7. Client Name <input type="checkbox"/> Self Non-Bank Funds Transmitters Group		E-mail (optional)	6. House ID # 30995001

2000
TYPE OF REPORT 8. Year _____ Midyear (January 1-June 30) OR Year End (July 1-December 31)

9. Check if this filing amends a previously filed version of this report

10. Check if this is a Termination Report → Termination Date _____ 11. No Lobbying Activity

INCOME OR EXPENSES - Complete Either Line 12 OR Line 13	
12. Lobbying Firms INCOME relating to lobbying activities for this reporting period was: Less than \$10,000 <input checked="" type="checkbox"/> \$10,000 or more <input type="checkbox"/> → \$ _____ Income (nearest \$20,000) Provide a good faith estimate, rounded to the nearest \$20,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).	13. Organizations EXPENSES relating to lobbying activities for this reporting period were: Less than \$10,000 <input type="checkbox"/> \$10,000 or more <input type="checkbox"/> → \$ _____ Expenses (nearest \$20,000) 14. REPORTING METHOD. Check box to indicate expense accounting method. See instructions for description of options. <input checked="" type="checkbox"/> Method A. Reporting amounts using LDA definitions only <input type="checkbox"/> Method B. Reporting amounts under section 6033(b)(8) of the Internal Revenue Code <input type="checkbox"/> Method C. Reporting amounts under section 162(c) of the Internal Revenue Code

Signature _____

Printed Name and Title _____

Registrant Name Howrey Simon Arnold & White Client Name Non-Bank Funds Transmitters Group

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code FIN (one per page)

16. Specific lobbying issues

Suspicious Activity Reporting Rules for Money Service Businesses issued by the Department of Treasury

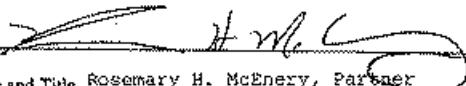
17. House(s) of Congress and Federal agencies contacted Check if None

U.S. Department of Treasury
Financial Crimes Enforcement Network

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
EERA C. Levine		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature  Date 2-2-01
Printed Name and Title Rosemary H. McEnery, Partner