

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

RECEIVED  
SECRETARY OF THE SENATE  
02 FEB 14 AM 7:42

## LOBBYING REPORT

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

1. Registrant Name  Wilmer, Cutler & Pickering			
2. Address <input type="checkbox"/> Check if different than previously reported  2445 M Street, N.W., Washington, D.C. 20037-1420			
3. Principal Place of Business (if different from line 2)  City: _____ State/Zip (or Country) _____			
4. Contact Name	Telephone	E-mail (optional)	5. Senate ID #
Russell J. Bruemmer	(202) 663-6804		41534.3
7. Client Name <input type="checkbox"/> Self			6. House ID #
Swiss Bankers Association			313430

**TYPE OF REPORT** 8. Year 2001 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 8/31/01

11. No Lobbying ☐

### INCOME OR EXPENSES - Complete Either Line 12 OR Line 13

12. Lobbying Firms	13. Organizations
<b>INCOME</b> relating to lobbying activities for this reporting period was:	<b>EXPENSES</b> relating to lobbying activities for this report were:
Less than \$10,000 <input type="checkbox"/>	Less than \$10,000 <input type="checkbox"/>
\$10,000 or more <input checked="" type="checkbox"/> <u>20,000</u> Income (nearest \$20,000)	\$10,000 or more <input type="checkbox"/> _____ Expenses (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).	<b>14. REPORTING METHOD.</b> Check box to indicate ex accounting method. See instructions for description of o
	<input type="checkbox"/> Method A. Reporting amounts using LDA definitions
	<input type="checkbox"/> Method B. Reporting amounts under section 6033(b) Internal Revenue Code
	<input type="checkbox"/> Method C. Reporting amounts under section 162(e) c Internal Revenue Code

Signature

*Russell J. Bruemmer*

Date

*12 Feb 2002*

Printed Name and Title ✓ Russell J. Bruemmer, Partner



Registrant Name Wilmer, Cutler & Pickering Client Name Swiss Bankers Association

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in 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 BAN (one per page)

16. Specific lobbying issues

- S. 398, International Counter-Money Laundering and Foreign Anticorruption Act of 2001.
- H.R. 1114, International Counter-Money Laundering and Foreign Anticorruption Act of 2001.
- S. 1371, Money Laundering Abatement Act.
- Department of Treasury efforts to define "Shell Bank" in context of anti-money laundering.
- Internal Revenue Service regulation that would impose reporting requirements for interest on bank deposits nonresident alien individuals.
- Securities and Exchange Commission regulation on permissible securities activities for banks.
- Federal Reserve Board regulation on permissible securities activities for banks.
- Federal Reserve Board/Treasury Department regulation of Financial Holding Company merchant banking activities.
- Federal Reserve Board regulation on bank affiliate transactions.
- Office of Comptroller of the Currency regulation to allow U.S. branches and agencies of foreign banks to have operating subsidiaries.

17. House(s) of Congress and Federal agencies contacted

☐ Check if None

Senate  
House of Representatives  
Board of Governors of the Federal Reserve System  
Department of Justice

Department of Treasury  
Comptroller of the Currency  
Internal Revenue Service

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

Name	Covered Official Position (if applicable)
Lloyd N. Cutler – Attorney (Sr. Counsel)	
Russell J. Bruemmer – Attorney (Partner)	
Satish Kini – Attorney (Partner)	
Ursula Bass – Attorney (Associate)	
Robert M. Pribble – Senior Professional	
William J. Wilkins - Attorney (Partner)	
J. Barclay Collins - Attorney (Counsel)	
Stephen R. Heifetz - Attorney (Associate)	

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

Signature Russell J. Bruemmer Date 12 Feb 20

Printed Name and Title Russell J. Bruemmer, Partner

---

[REDACTED]

Registrant Name Wilmer, Cutler & Pickering Client Name Swiss Bankers Association

**Information Update Page - Complete ONLY where registration information has changed.**

20. Client new address

21. Client new principal place of business (if different from line 20)

City \_\_\_\_\_ State/Zip (or Country) \_\_\_\_\_

22. New general description of client's business or activities

**LOBBYIST UPDATE**

23. Name of each previously reported individual who is **no longer** expected to act as a lobbyist for the client

**ISSUE UPDATE**

24. General lobbying issues previously reported that **no longer** pertain

**AFFILIATED ORGANIZATIONS**

25. Add the following affiliated organization(s)

Name	Address	Principal Place of Business (city and state or country)

26. Name of each previously reported organization that is **no longer** affiliated with the registrant or client

**FOREIGN ENTITIES**

27. Add the following foreign entities

Name	Address	Principal Place of Business (city and state or country)	Amount of contribution For lobbying activities	Owner percent client

28. Name of each previously reported foreign entity that **no longer** owns, **or** controls, **or** is affiliated with the registrant or affiliated organization

Signature Kenneth Bremner Date 12 Feb 2002

Printed Name and Title ✓ Russell J. Bruemmer, Partner



Registrant Name Wilmer, Cutler & Pickering

Client Name Swiss Bankers Association

16. Specific lobbying issues (cont'd)

[REDACTED]