

Clerk of the House of Representatives Secretary of the Senate
Legislative Resource Center Office of Public Records
B-106 Cannon Building 232 Hart Building
Washington, DC 20515 Washington, DC 20510

RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS

01 AUG 14 AM 9:17

LOBBYING REPORT

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

1. Registrant Name			
Shaw Pittman			
2. Address ☐ Check if different than previously reported			
2300 N Street, NW			
3. Principal Place of Business (if different from line 2)			
City: Washington		State/Zip (or Country) DC 20037	
4. Contact Name	Telephone	E-mail (optional)	5. Senate II
Claudia A. Hrvatin	202.663.8245	claudia.hrvatin@shawpittman.com	
7. Client Name ☐ Self			6. House II
Swiss Bankers Association			

TYPE OF REPORT 8. Year 2001 Midyear (January 1 – June 30) ☒ **OR** Year End (July 1 – December)

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

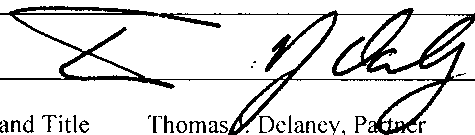
10. Check if this is a Termination Report ☐ → Termination Date _____

11. No Lobbying Act

INCOME OR EXPENSES – Complete Either Line 12 OR Line 13

12. Lobbying Firms	13. Organizations
INCOME relating to lobbying activities for this reporting period was:	EXPENSES relating to lobbying activities for this reporting period were:
Less than \$10,000 ☐	Less than \$10,000 ☐
\$10,000 or more ☒ → \$ 20,000.00 Income (nearest \$20,000)	\$10,000 or more ☐ → \$ 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).	14. REPORTING METHOD. Check box to indicate expense accounting method. See instructions for description of options. ☐ Method A. Reporting amounts using LDA definitions only. ☐ Method B. Reporting amounts under section 6033(b)(8) of the Internal Revenue Code ☐ Method C. Reporting amounts under section of the Internal Revenue Code

Signature



Date

8/8/01

Printed Name and Title

Thomas J. Delaney, Partner

[REDACTED]

Registrant Name Shaw Pittman Client Name Swiss Bankers Association

LOBBY 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. Attached additional page(s) as needed.

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

16. Specific lobbying issues

IRS Proposed Regulation (Reg. 1261000-00) -- Guidance on Reporting of Deposit Interests of Nonresident Aliens

OECD Harmful Tax Competition

Financial Crimes Enforcement

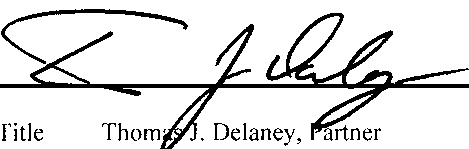
17. House(s) of Congress and Federal agencies contacted ☐ Check if none
Senate, House, Treasury Department, Internal Revenue Service

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

Name	Covered Official Position (if applicable)
Thomas J. Delaney	
Marc R. Cohen	
Andrew L. Woods	
Thomas J. Spulak	

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

Signature


Printed Name and Title Thomas J. Delaney, Partner

Date

8/8/01

[REDACTED]

Registrant Name Shaw Pittman Client Name Swiss Bankers Association

LOBBY 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. Attached additional pages(s) as needed.

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

17. Specific lobbying issues

Issues of significance to the Swiss Financial Center, including H.R. 1114, S. 398 (Internal Counter-Money Laundering and Foreign Anticorruption Act of 2001)

Financial Crimes Enforcement

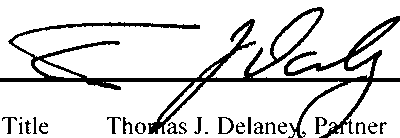
17. House(s) of Congress and Federal agencies contacted ☐ Check if none
Senate, House, Treasury Department, Internal Revenue Service

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

Name	Covered Official Position (if applicable)
Thomas J. Delaney	
Marc R. Cohen	
Andrew L. Woods	
Thomas J. Spulak	

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

Signature



Date

8/8/01

Printed Name and Title

Thomas J. Delaney, Partner

