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LOBBYING REGISTRATION

Lobbying Disclosure Act of 1995 (Section 4)

Check if this is an Amended Registration ☐

I. Effective Date of Registration

1/1/99

2. House Identification Number

Senate Identification Number

REGISTRANT

3. Registrant Name Janus-Merritt Strategies, LLC

Address 1133 21st Street, NW Suite 700

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)

202-639-8998

Mark Robertson

janusdc@aol.com

6. General description of registrant's business or activities

Specializes in strategic positioning for international and domestic clients on a global basis.

CLIENT

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

7. Client Name

Banorte Casa de Bolsa

Address

Periferico Sur 4255

Jardines en la Montana

City

Mexico

State DF Zip Mexico

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, securities and investment, both domestic and international.

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)

Leah Cosumano-Siemieniec

Scott Hoffman

Mark Robertson

David Safavian

Registrant Name: Janus-Merritt Strategies, LLC

Client Name: **Banarte Casa de Bolsa**

Item	Description	Data
10a	Lobbyist Name	J. Daniel Walsh
10b	Covered Official Position	

Registrant Name: Janus-Merritt Strategies, LLC

Client Name: Banorte Casa de Bolsa

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.

BAN

12. Specific lobbying issues (current and anticipated)

Monitoring of bank regulation issues including money laundering regulations
Legislation affecting international markets
Monitoring of issues related to "Operation Casablanca"

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 in 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 the criteria above, then proceed to line 14.

Name	Address	Principal Place of Business (city and state or country)
Grupo Financiero Banorte	Zaragoza 920 Sur Piso 3 Col. Centro Monterrey, NL Mexico 64000	

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 the criteria above, then sign and date the registration.

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

Signature

Date: 3/13/99

Printed Name and Title

Mark Robertson - Managing Partner

Form LD-1 (Rev. 06/98)

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