

For Six Month Period Ending 9 1988  
(Insert date)

Name of Registrant **Gold and Liebengood, Inc.** Registration No. **3700**

Business Address of Registrant **1455 Pennsylvania Avenue, N.W.  
Suite 950  
Washington, D.C. 20004**

**I-REGISTRANT**

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

- (1) Residence address Yes  No
- (2) Citizenship Yes  No
- (3) Occupation Yes  No

(b) If an organization:

- (1) Name Yes  No
- (2) Ownership or control Yes  No
- (3) Branch offices Yes  No

2. Explain fully all changes, if any, indicated in item 1.

N/A

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes  No

If yes, furnish the following information: N/A

Name

Position

Date Connection Ended

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4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?  
Yes  No

If yes, furnish the following information: N/A

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
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5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal?  
Yes  No  N/A

If yes, identify each such person and describe his services.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes  No

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes  No

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
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II—FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name of foreign principal

Date of Termination

Thomson-CSF, Inc.,  
(Contract of June 1, 1987 and contract of December 23, 1987)

12-31-87

9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period? Yes  No

If yes, furnish following information:

Name and address of foreign principal

Date acquired

10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.

Fiat, S.p.A.  
Thomson-CSF, Inc.  
Ricoh Corp.

Beretta, U.S.A.

III—ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes  No

If yes, identify each such foreign principal and describe in full detail your activities and services:

See attached Response to #11

<sup>1</sup>The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).  
A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 206.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?  
Yes  No

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See attached response to #12.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes  No

If yes, describe fully.

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<sup>2</sup>The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV—FINANCIAL INFORMATION

14. (a) RECEIPTS—MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes  No

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

Date	From Whom	Purpose	Amount
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See attached response to #14(a).

Total

(b) RECEIPTS—THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes  No

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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See attached response to #14(b).

<sup>3</sup>A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(c).  
<sup>4</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS—MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?      Yes       No

(2) transmitted monies to any such foreign principal?      Yes       No

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
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See attached response to #15(a).

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Total

15. (b) DISBURSEMENTS—THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes  No

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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See attached response to 15(b).

(c) DISBURSEMENTS—POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes  No

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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See attached response to 15(c).

V—POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes  No

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

Fiat, S.p.A.

Beretta, U.S.A.

Thomson-CSF, Inc.

<sup>5</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda? Yes  No

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

- Radio or TV broadcasts
- Magazine or newspaper articles
- Motion picture films
- Letters or telegrams
- Advertising campaigns
- Press releases
- Pamphlets or other publications
- Lectures or speeches

Other (specify) Fact Sheets, One Pagers and legislative language.

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

- Public Officials
- Legislators
- Government agencies
- Other (specify) Congressional staff
- Newspapers
- Editors
- Civic groups or associations
- Libraries
- Educational institutions
- Nationality groups

21. What language was used in this political propaganda:

- English
- Other (specify) \_\_\_\_\_

22. Did you file with the Registration Section, U.S. Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period? Yes  No

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes  No

24. Did you file with the Registration Section, U.S. Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act? Yes  No

**VI—EXHIBITS AND ATTACHMENTS**

25. EXHIBITS A AND B

(a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

- Exhibit A<sup>6</sup> Yes  No  N/A
- Exhibit B<sup>7</sup> Yes  No

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes  No

If yes, have you filed an amendment to these exhibits? Yes  No

If no, please attach the required amendment. new Exhibit B attached for Thomson-CSF and Fiat, S.p.A.

<sup>6</sup>The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

<sup>7</sup>The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period. Yes  No

If yes, have you filed an amendment to the Exhibit C? Yes  No

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement? Yes  No

If no, list names of persons who have not filed the required statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

*[Handwritten signature]*  
Martin B. Gold  
*[Handwritten signature]*  
Howard S. Liebengood

Subscribed and sworn to before me at District of Columbia

this 9<sup>th</sup> day of February, 19 88

*[Handwritten signature]*  
(Signature of notary or other officer)  
My Commission Expires January 14, 1992

<sup>1</sup>The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)



11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items, 8, 9, and 10 of this statement? Yes

If yes, identify each such foreign principal and describe in full detail your activities services:

Fiat, S.p.A.: On behalf of Fiat, S.p.A., the registrant has been retained to present that company's views in relation to legislation which might affect Fiat's ability to participate in U.S. defense contracts. In addition, registrant presents the company's views with regard to Defense authorization and appropriations legislation and pending trade legislation.

Ricoh Corporation: On behalf of the Ricoh Corporation, registrant has been retained to monitor legislation now pending in the Congress regarding international trade and to report thereon.

Thomson-CSF, Inc.: (contract of March 9, 1987). On behalf of Thomson-CSF, registrant has been retained to monitor the implementation of the Immigration Reform and Control Act of 1986 and to advise client about same. In addition, registrant monitors U.S. government interest in the development of security systems which may be supplied by the client.

Thomson-CSF, Inc.: (contract of June 1, 1987). On behalf of Thomson-CSF, registrant has been retained to present that company's views in relation to legislation now pending in the Congress which would affect Thomson's participation in bidding on the Voice of American Modernization Program.

Beretta U.S.A. Corp.: On behalf of Beretta, registrant has been retained to present the company's views with regard to Defense authorization and appropriations legislation.

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12. If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

On behalf of the clients designated herein, the registered members of Gold and Liebengood, Inc., discussed the issues described below. All of these contacts were by phone or office visit and occurred during the six month reporting period.

Fiat, S.p.A.: Activities on behalf of Fiat involved efforts to secure funding for certain defense programs in which Fiat or its subsidiaries was a competing bidder. This effort required contacts with Members and staff of the House and Senate as well as with Administration officials. In addition, information was gathered and contact made with regard to the denial of certain export licenses.

Ricoh Corporation: No political activity was undertaken on behalf of Ricoh Corporation.

Thomson-CSF, Inc.: (contract of March 9, 1987). Activities on behalf of Thomson involved efforts to monitor the implementation of the Immigration Bill. In addition, registrant sought to identify U.S. government agencies having an interest in certain security systems. This effort required some contacts with Members of Congress and staff and a number of contacts with Administration officials.

Thomson-CSF, Inc.: (contract of June 1, 1987). Activities on behalf of Thomson involved efforts to remove disadvantageous language from legislation, now pending in the Congress, which will impair Thomson's ability to compete for contracts related to the Voice of America Modernization Program. This effort has necessitated numerous Congressional and Administration contacts.

Beretta U.S.A. Corp: Activities on behalf of Beretta included the monitoring of possible congressional activity designed to nullify certain Department of Defense contracts held by the company. This effort necessitated several Administration and Congressional contacts.

Response to 14(a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? **Yes.**

Date	From Whom	Purpose	Amount
9/21/87	Beretta U.S.A. Corp.	Professional services	\$ 6,000.00
10/07/87	" "	" "	11,912.47
9/21/87	" "	Reimbursement for expenses	53.85
10/07/88	" "	" "	329.67

Subtotal, Beretta: \$18,295.99

7/15/87	Fiat, U.S.A., Inc.	Professional Services	\$ 15,000.00
8/26/87	" "	" "	18,242.50
9/28/87	" "	" "	15,000.00
10/28/87	" "	" "	15,000.00
11/17/87	" "	" "	15,000.00
12/14/87	" "	" "	15,025.00
1/06/88	" "	" "	15,000.00
7/15/87	" "	Reimbursement for expenses	303.67
8/26/87	" "	" "	572.01
9/28/87	" "	" "	809.79
11/17/87	" "	" "	598.24
12/14/87	" "	" "	1,174.05
1/06/87	" "	" "	4,243.54

Subtotal, Fiat: \$115,968.80

8/26/87	Ricoh Corp.	Professional Services	\$ 2,000.00
9/10/87	" "	" "	2,000.00
10/26/87	" "	" "	2,000.00
11/12/87	" "	" "	2,000.00
8/26/87	" "	Reimbursement for expenses	173.52
9/10/87	" "	" "	278.30
10/26/87	" "	" "	277.34
11/12/87	" "	" "	206.03

Subtotal, Ricoh: \$8,935.19

8/26/87	Thomson, CSF, Inc.	Professional Services	\$ 2,973.24
9/21/87	" "	" "	4,000.00
10/16/87	" "	" "	4,000.00
11/30/87	" "	" "	4,000.00
12/23/87	" "	" "	4,000.00
8/26/87	" "	Reimbursement for expenses	48.22
9/21/87	" "	" "	214.48
10/16/87	" "	" "	200.55
11/30/87	" "	" "	393.74
12/23/87	" "	" "	480.51

Subtotal, Thomson, CSF: \$20,310.74

Date	From Whom	Purpose	Amount
8/26/87	Thomson-CSF, Inc.	Professional Services	\$ 2,500.00
9/21/87	" "	" "	2,500.00
10/16/87	" "	" "	2,500.00
11/30/87	" "	" "	2,500.00
12/23/87	" "	" "	2,500.00
8/26/87	" "	Reimbursement for expenses	312.67
9/21/87	" "	" "	243.62
10/16/87	" "	" "	129.35
11/30/87	" "	" "	303.67
12/23/87	" "	" "	313.54

Subtotal, Thomson, CSF: \$13,802.85

GRAND TOTAL: \$177,313.57

14(b) RECEIPTS -- THINGS OF VALUE

During this six month reporting period, have you received any thing of value other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

<u>Name of foreign principal</u>	<u>Date Received</u>	<u>Description of Thing of Value</u>	<u>Purpose</u>
Fiat, S.p.A.	1-5-88	Liquor Bottle	Christmas Gift
Fiat, S.p.A.	1-5-88	Notebook	Christmas Gift
Thomson-CSF, Inc.	1-7-88	2 Silver Ashtrays	Christmas Gift
Fiat, S.p.A.	12-20-87	Book	Christmas Gift

Response to (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9, and 10 of this statement? **Yes.**

(2) transmitted monies to any such foreign principal? **No.**

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

BERETTA, USA, CORP.

Date	To Whom	Purpose	Amount
7/15/87	Capitol View Club	Entertainment-Jack Hoggard	\$ 72.60
7/31/87	Occidental Restaurant	Strategy Discussion-John Scruggs and Howard Liebengood	34.84
7/1/87-7/31/87	U.S. Express	Courier Service	4.50
"	"	TDX, C&P Telephone, etc.	Telephone 19.35
"	"	Taxi cab drivers, etc.	Cab fares, parking 13.00
"	"	Legislate	Computer Service 17.00
8/17/87	Richard L. Sinnott Co.	Entertainment-Steve Hyjek	
		LTC Loughlin and Horner	47.80
8/1/87-8/31/87	TDX, C&P Telephone, etc.	Telephone	19.85
"	"	Taxi cab drivers, etc.	Cab fares, parking 39.00
"	"	Legislate	Computer Service 22.00
9/11/87	Richard L. Sinnott Co.	Entertainment-Steve Hyjek	
		LTC Richardson	80.00
9/1/87-9/30/87	TDX, C&P Telephone, etc.	Telephone	21.38
"	"	Taxi cab drivers, etc.	Cab fares, parking 100.00
"	"	Legislate	Computer service 20.00
10/1/87-10/31/87	U.S. Express	Courier Service	6.20
"	"	TDX, C&P Telephone, etc.	Telephone 20.87
"	"	Legislate	Computer Service 24.00
"	"	Richard L. Sinnott Co.	Miscellaneous expenses-courier, copying/telephone, etc. 54.22
11/1/87-11/30/87	Richard L. Sinnott Co.	" " "	89.23
"	"	TDX, C&P Telephone, etc.	Telephone 23.05
"	"	Taxi cab drivers, etc.	Cab fares, parking 40.00
"	"	Legislate	Computer Service 23.00
12/1/87-12/31/87	TDX, C&P Telephone, etc.	Telephone	19.80
"	"	Taxi cab drivers, etc.	Cab fares, parking 40.00
"	"	Legislate	Computer service 24.00
"	"	Presidential Campaign Hotline	Subscription 10.00
1/1/88-1/9/88	Taxi cab drivers, etc.	Cab fares, parking	20.00
10/27/87	Richard L. Sinnott Co.	Consulting services	5,175.00
11/19/87	"	"	2,887.50
12/9/87	"	"	2,775.00

Subtotal: Beretta: \$11,723.19

## Response to 5(a) Continued

FIAT, U.S.A., INC.

Date	To Whom	Purpose	Amount
5/22/87	St. Elmo Steak House	Entertainment- Terry Freese and D. Dicks	\$ 100.00
5/6/87	Capitol View Club	Strategy Discussion-Walter Pozen	106.51
"	" " "	" " "	52.20
7/7/87	George McLain	Entertainment-Reception	14.29
7/8/87	Occidental Restaurant	Strategy Discussion-H. Liebengood and John Scruggs	61.04
7/20/87	Occidental Restaurant	Entertainment-Jack Hoggard	19.99
7/24/87	Union Street Public House	Strategy Discussion-H. Liebengood and John Scruggs	65.13
7/02/87	O'Brycki's	Entertainment-Howard and Liz Greene	41.74
7/15/87	Capitol View Club	Entertainment-Jack Hoggard	72.59
7/27/87	Occidental Restaurant	Meeting with client	70.62
7/1/87-7/31/87	U.S. Express	Courier Service	25.90
"	"	TDX, C&P Telephone, etc. Telephone	22.02
"	"	Taxi cab drivers, etc. Cab fares, parking	86.00
"	"	Legislate Computer Service	172.00
"	"	H. Liebengood Meals	48.12
"	"	J. Scruggs Meals	36.59
8/4/87	Sutton Place	Entertainment-Bill Dickinson	58.58
8/3/87	Boston Seafood	Strategy Discussion-H. Liebengood and J. Scruggs	31.73
8/11/87	Cafe Mozart	Meeting with client	92.01
8/1/87-8/31/87	U.S. Express	Courier Service	4.50
"	"	TDX, C&P Telephone, etc. Telephone	19.85
"	"	Taxi cab drivers, etc. Cab fares, parking	46.00
"	"	Legislate Computer Service	22.00
"	"	J. Scruggs Meals	60.52
9/30/87	Madison Hotel	Strategy Discussion-H. Liebengood and J. Scruggs	13.10
"	Old Ebbitt Grill	Entertainment-Jack Hoggard	81.85
"	116 Club	Meeting with client	56.85
9/11/87	Devon Bar and Grill	Meeting with client	19.93
9/1/87-9/30/87	U.S. Express	Courier Service	47.30
"	"	TDX, C&P Telephone, etc. Telephone	49.40
"	"	Taxi cab drivers, etc. Cab fares, parking	130.00
"	"	Legislate Computer Service	38.00
"	"	J. Scruggs Meals	75.96
10/7/87	Occidental Restaurant	Strategy Discussion-H. Liebengood and J. Scruggs	66.62
10/28/87	Occidental Restaurant	Entertainment-Jack Hoggard	45.96
10/16/87	Hudson, Bayless & Boland	Entertainment-Reception for Mike Boland	200.00
10/19/87	MacArthur Beverages	Entertainment-Reception for Cindy Lebow&Boyd Hollingsworth	200.00
10/26/87	Capitol View Club	Entertainment-Jack Hoggard	90.28
10/14/87	J.W. Marriott	Strategy Discussion-H. Liebengood and J. Scruggs	35.73
10/28/87	116 Club	Entertainment-B. Galvin	44.85
10/1/87-10/31/87	U.S. Express	Courier Service	98.90
"	"	TDX, C&P Telephone, etc. Telephone	20.87
"	"	Taxi cab drivers, etc. Cab fares, parking	76.00
"	"	Legislate Computer Service	23.00
"	"	J. Scruggs Meals	46.96
"	"	Richard L. Sinnott Co. Courier Service	5.50

FIAT, U.S.A., INC. (continued)

Date	To Whom	Purpose	Amount
12/9/87	Richard L. Sinnott Co.	Consulting Services	3,900.00
12/7/87	Pittman & Davis	Gifts of Fruit to: Offices of Congressmen Lott, Michel, Sisisky Archer, Bliley, Aspin, Cheney, Crane, Daub, Fish, Gradison, Gregg, Chappell, Hyde, Dickinson, Lipinski, Livingston, Foglietta, Lungren, Tauke, and Walker	300.00
12/1/87-12/31/87	U.S. Express	Courier Service	30.40
"	" TDX, C&P Telephone, etc.	Telephone	29.28
"	" Taxi cab drivers, etc.	Cab fares, parking	46.00
"	" Legislate	Computer Service	24.00
"	" J. Scruggs	Meals	32.31
1/1/88-1/9/88	Taxi cab drivers, etc.	Cab fares, parking	40.00
Subtotal, Fiat: <u>\$7,408.19</u>			

## Response to 15(a) Continued

## RICOH CORPORATION

Date	To Whom	Purpose	Amount
7/1/87-7/31/87	U.S. Express	Courier Service	\$ 29.30
"	"	Telephone	20.11
"	"	Federal Express	Air express service
"	"	Taxi cab drivers, etc.	Cab fares, parking
"	"	Legislate	Computer Service
"	"	J. Scruggs	Meals
8/4/87	Germaine, Inc.	Strategy Discussion/ H. Liebengood, J. Scruggs	66.14
8/1/87-8/31/87	U.S. Express	Courier Service	98.51
"	"	Telephone	12.40
"	"	Federal Express	Air express service
"	"	Legislate	Computer Service
9/24/87	Occidental Restaurant	Entertainment-Dave Bockorny	112.25
9/1/87-9/30/87	TDX, C&P Telephone, etc.	Telephone	30.00
"	"	Federal Express	Air express service
"	"	Legislate	Computer Service
10/1/87-10/31/87	U.S. Express	Courier Service	106.94
"	"	Telephone	29.09
"	"	Federal Express	Air express service
"	"	Legislate	Computer Service
"	"	J. Scruggs	39.00
10/21/87	Superintendent of Documents	Meals	15.50
11/2/87	Occidental Restaurant	Copy of Document	20.87
		Strategy Discussion/ H. Liebengood, J. Scruggs	89.00
11/1/87-11/30/87	U.S. Express	Courier Service	55.00
"	"	Telephone	80.28
"	"	Federal Express	32.00
"	"	Legislate	48.49
12/1/87-12/31/87	TDX, C&P Telephone, etc.	Telephone	4.50
"	"	Federal Express	Air express service
"	"	Legislate	Computer Service
12/1/87-12/31/87	TDX, C&P Telephone, etc.	Telephone	23.54
"	"	Federal Express	Air express service
"	"	Legislate	Computer Service
		Computer Service	40.00
		Computer Service	19.80
		Computer Service	53.00
		Computer Service	38.00
Subtotal, Ricoh:			<u>\$1,303.65</u>

Response to 15(a) Continued

THOMSON-CSF, INC.

Date	To Whom	Purpose	Amount
7/1/87-7/31/87	U.S. Express	Courier Service	\$ 16.90
"	"	TDX, C&P Telephone, etc.	Telephone 28.18
"	"	Taxi cab drivers, etc.	Cab fares, parking 70.40
"	"	Legislate	Computer Service 62.00
"	"	CDLIS Workshop	Seminar Registration Fee 37.00
8/1/87-8/31/87	U.S. Express	Courier Service	10.70
"	"	TDX, C&P Telephone, etc.	Telephone 19.85
"	"	Taxi cab drivers, etc.	Cab fares, parking 48.00
"	"	Legislate	Computer Service 22.00
8/26/87	Occidental Restaurant	Meeting with client	194.38
9/15/87	Occidental Restaurant	Meeting with client	136.70
9/18/87	Occidental Restaurant	Meeting with client	126.49
9/1/87-9/30/87	U.S. Express	Courier Service	9.00
"	"	TDX, C&P Telephone, etc.	Telephone 40.04
"	"	Taxi cab drivers, etc.	Cab fares, parking 88.00
"	"	Legislate	Computer Service 20.00
10/1/87-10/31/87	U.S. Express	Courier Service	6.20
"	"	TDX, C&P Telephone, etc.	Telephone 29.44
"	"	Legislate	Computer Service 24.00
11/1/87-11/30/87	TDX, C&P Telephone, etc.	Telephone	25.00
"	"	Taxi cab drivers, etc.	Cab fares, parking 80.00
"	"	Legislate	Computer Service 23.00
12/7/87	Pittman&Davis, Inc.	Gifts of fruit to Burt Talcott, Jay Kimmitt, Steve Cortese and Jack Hoggard	40.85
12/1/87-12/31/87	TDX, C&P Telephone, etc.	Telephone	26.54
"	"	Federal Express	Air express service 23.00
"	"	Taxi cab drivers, etc.	Cab fares, parking 20.00
"	"	Legislate	Computer Service 24.00
"	"	Presidential Campaign Hotline	Subscription 10.00
1/1/88-1/9/88	Taxi cab drivers, etc.	Cab fares, parking	20.00
Subtotal, Thomson-CSF, Inc.:			<u>\$1,281.67</u>

Response to 15(a) Continued

THOMSON-CSF, INC.

Date	To Whom	Purpose	Amount	
7/24/87	Union Street Public House	Meeting with client	65.13	
7/1/87-7/31/87	TDX, C&P Telephone, etc.	Telephone	19.35	
"	"	Federal Express	Air express service	51.00
"	"	Taxi cab drivers, etc.	Cab fares, parking	12.00
"	"	Legislate	Computer Service	62.00
"	"	J. Scruggs	Meals	34.14
8/1/87-8/31/87	TDX, C&P Telephone, etc.	Telephone	19.85	
"	"	Taxi cab drivers, etc.	Cab fares, parking	12.00
"	"	Legislate	Computer Service	22.00
"	"	J. Scruggs	Meals	75.50
9/22/87	Boston Seafood	Meeting with client	70.48	
9/1/87-9/30/87	U.S. Express	Courier Service	38.10	
"	"	TDX, C&P Telephone, etc.	Telephone	31.59
"	"	Taxi cab drivers, etc.	Cab fares, parking	91.00
"	"	Legislate	Computer Service	24.00
"	"	J. Scruggs	Meals	48.50
10/8/87	Boston Seafood	Strategy Discussion/ H. Liebengood, J. Scruggs	30.49	
10/20/87	Monocle	Strategy Discussion/ H. Liebengood, J. Scruggs	54.65	
10/1/87-10/31/87	U.S. Express	Courier Service	74.05	
"	"	TDX, C&P Telephone, etc.	Telephone	42.99
"	"	Taxi cab drivers, etc.	Cab fares, parking	35.00
"	"	Legislate	Computer Service	24.00
"	"	H. Liebengood	Meals	66.33
"	"	J. Scruggs	Meals	40.68
11/5/87	Old Ebbitt Grill	Meeting with client	33.49	
11/16/87	Boston Seafood	Strategy Discussion/ H. Liebengood, J. Scruggs	38.99	
11/1/87-11/30/87	U.S. Express	Courier Service	71.60	
"	"	TDX, C&P Telephone, etc.	Telephone	116.66
"	"	Taxi cab drivers, etc.	Cab fares, parking	38.00
"	"	Legislate	Computer Service	23.00
12/7/87	Occidental Restaurant	Meeting with client	42.02	
12/7/87	Pittman&Davis, Inc.	Gifts of fruit to Congressmen Hoyer, Oxley, Rowland, Solomon, Sensenbrenner, Hunter, Leath, McDade, Upton, Martin, Mavroules, Moakley, Ortiz, and Martin	150.00	
12/1/87-12/31/87	U.S. Express	Courier Service	58.20	
"	"	TDX, C&P Telephone, etc.	Telephone	153.40
"	"	Taxi cab drivers, etc.	Cab fares, parking	26.00
"	"	Legislate	Computer Service	24.00
"	"	John Scruggs	Meals	56.15

Subtotal, Thomson-CSF, Inc.: \$1,876.34

Grand Total: \$23,993.04

## 15(b) DISBURSEMENTS -- THINGS OF VALUE

During this six month reporting period, have you disposed of anything of value other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

<u>Date Disposed</u>	<u>Name of Person to Whom Given</u>	<u>On behalf of What Foreign Principal</u>	<u>Description of Thing of Value</u>	<u>Purpose</u>
8-4-87	Cong. Bill Dickinson	Fiat, U.S.A.	Salmon	Thank you
12-7-87	Cong. Trent Lott	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Robert Michel	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Norm Sisisky	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Bill Archer	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Bill Bliley	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Les Aspin	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Dick Cheney	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Phil Crane	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Hal Daub	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Ham Fish	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Bill Gradison	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Judd Gregg	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Bill Chappell	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Henry Hyde	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Bill Dickinson	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Bill Lipinski	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Bob Livingston	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Tom Foglietta	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Dan Lungren	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Tom Tauke	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Bob Walker	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Burt Talcott	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Jay Kimmitt (Sen. Appropriations)	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Steve Cortese (Sen. Appropriations)	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Jack Hoggard (Sen. Cochran)	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Steny Hoyer	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Mike Oxley	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. John Rowland	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Jerry Solomon	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Jim Sensenbrenner	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Duncan Hunter	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Marvin Leath	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Joe McDade	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Fred Upton	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Lynn Martin	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Nick Mavroules	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Joe Moakley	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Solomon Ortiz	Fiat, U.S.A.	Fruit	Christmas Gift
12-7-87	Cong. Dave Martin	Fiat, U.S.A.	Fruit	Christmas Gift

15(c) DISBURSEMENTS -- POLITICAL CONTRIBUTIONS

During this six month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

<u>DATE</u>	<u>AMOUNT</u>	<u>NAME OF POLITICAL ORGANIZATION</u>	<u>NAME OF CANDIDATE</u>
10-4-87	\$350.00	Hoyer for Congress Committee	Steny Hoyer
9-19-87	100.00	A Lot of People Supporting Tom Daschle	Tom Daschle
7-23-87	250.00	Niedermeier for Congress	Cathlene Niedermeier
9-14-87	100.00	Friends of Dick Lugar	Richard Lugar
10-1-87	1000.00	Danforth for Senate	John Danforth
10-1-87	1000.00	Wallop Senate Drive	Malcolm Wallop
10-23-87	25.00	Friends of Connie Morella	Connie Morella
10-28-87	1500.00	Nielson Cochran Campaign	Nielson Cochran
11-17-87	1000.00	Dixon for Senate Campaign	Alan Dixon
12-10-87	1000.00	Robert C. Byrd Committee	Robert Byrd
7-25-87	500.00	Bob Michel for Congress	Bob Michel
7-23-87	60.00	Women in Government Relations	Robert Davis
9-30-87	1000.00	Foglietta for Congress	Tom Foglietta
10-20-87	1000.00	Reelect Mark Hatfield	Mark Hatfield
10-20-87	250.00	Lewis for Congress Committee	Jerry Lewis
10-20-87	50.00	Bob Livingston for Governor	Bob Livingston
10-20-87	250.00	Henry J. Hyde for Congress Committee	Henry Hyde
10-20-87	100.00	Oxley for Congress	Mike Oxley
11-13-87	500.00	Nielson Cochran Committee	Nielson Cochran
10-30-87	90.00	Upton '88	Fred Upton
10-15-87	25.00	Gephardt for President	Richard Gephardt
7-1-87	500.00	Daub for Congress	Hal Daub
7-28-87	500.00	Howard for Congress Committee	James Howard
9-30-87	1000.00	Coehlo for Congress Committee	Tony Coehlo
10-29-87	500.00	Tauke for Congress Committee	Thomas Tauke
10-29-87	1000.00	Reelect Senator Mark Hatfield	Mark Hatfield
10-29-87	1000.00	John H. Chafee Committee	John Chafee
10-29-87	1000.00	Nielson Cochran Campaign	Nielson Cochran
12-9-87	100.00	Clement for Congress	Bob Clement
11-18-87	100.00	Tallon for Congress Committee	Robin Tallon
12-27-87	200.00	Mississippians for Wayne Dowdy	Wayne Dowdy
10-27-87	100.00	Price for Congress Committee	David Price
10-27-87	100.00	Staggers for Congress	Harley Staggers
10-5-87	250.00	Hoyer for Congress	Steny Hoyer
10-5-87	100.00	Gephardt for President	Richard Gephardt
9-28-87	100.00	Boucher for Congress	Rick Boucher
9-28-87	200.00	Mabus Campaign Fund	Ray Mabus
9-21-87	100.00	Committee to Elect Congressman J.M. Clarke	Jamie Clarke
7-29-87	100.00	Florio for Congress Committee	Jim Florio
7-30-87	100.00	Darden for Congress	Buddy Darden
7-19-87	500.00	DeConcini for Senate Comittee	Dennis DeConcini

FIAT, S.p.A.

Howard S. Liebengood

Jim Pasco  
Jack Hoggard  
Joe DiGenova  
Jeff Bingham  
Alvina Wall  
Jackie Clegg  
Mike Yohn  
Noelle O'Donnell  
Rhett Dawson  
Howard H. Baker  
Tom Griscom  
Dan Crippen  
John Tuck  
Howard Greene  
Elizabeth Greene

BATF  
Senator Thad Cochran  
U. S. Attorney  
Senator Jake Garn  
Senator Jake Garn  
Senator Jake Garn  
Capitol Police  
Capitol Police  
The White House  
The White House  
The White House  
The White House  
The White House  
Senate GOP Leadership  
Senate GOP Leadership

William R. Ratchford

Kevin Lynch  
John Brimsek  
Charlie Schnabel  
Mary Scheckelhoff  
Kim Mack

Representative Les AuCoin  
Representative Martin Sabo  
Representative Charles Wilson  
Representative David Obey  
Representative Nicholas Mavroules

Martin B. Gold

Senator Mark Hatfield  
J. Keith Kennedy  
Sean O'Keefe

Senate Appropriations Committee  
Senate Appropriations Committee

Charles L. Merin

Representative Norman Sisisky

William F. Hildenbrand

Senator Thad Cochran  
Jay Kimmitt

Senate Appropriations Committee

Fiat, S.p.A.  
Page Two

John F. Scruggs

Edward Derwinski  
Jack Hoggard  
Stan Sienkiewicz  
Steve Koumanelis  
Jackie Clegg  
Representative Norman Sisisky  
Bud Otto .  
Rhett Dawson  
Phil Rotondi  
Tim Harroun  
Jay Kimmitt  
Christina Lunn  
Nancy Risque  
Colonel Bowers  
Representative Charles Bennett  
Representative Fred Upton  
Representative Bill Chappell  
Representative Tom Foglietta  
Representatiave Joe McDade

State Department  
Senator Thad Cochran  
State Department  
State Department  
Senator Jake Garn

Representative Bill Chappell  
The White House  
Representative Thomas Foglietta  
GOP Cloakroom  
Senate Appropriations Committee  
U.S. Trade Representative  
The White House  
Department of Defense

**Ricoh Corporation**

**John F. Scruggs**

Judy Wolverton  
Lynn Wythy  
Representative William Lipinski  
Kenneth Merin  
Peter Madigan  
Dave Hill  
Steve Berry  
Nancy Dorn  
Ed Fox

Representative Henry Hyde  
The White House

State of New Jersey  
Department of Treasury  
Senator Phil Gramm  
House Foreign Affairs Committee  
State Department  
State Department

**Charles L. Merin**

Pete McDonough  
Peter Neubold

Representative Dean Gallo  
Representative Jim Florio

Thomson-CSF, Inc. (Contract of March 9, 1987)

Howard S. Liebengood

Elizabeth Greene  
Michelle Truitt  
Alan Woods  
Chip Andreae  
Tom Griscom  
Bob Dockery  
James Moody

Senate GOP Leadership  
State Department  
U.S. Trade Representative  
Senator Richard Lugar  
The White House  
Senator Christopher Dodd  
Department of Defense

John F. Scruggs

Ed Fox  
Michelle Truitt

State Department  
State Department

William R. Ratchford

Vicki Otten  
Mary Scheckelhoff  
John Osthaus  
Pat Kery  
Greg Gill

Senator Paul Simon  
Representative David Obey  
Representative Neal Smith  
Representative Marcy Kaptur  
Representative Steny Hoyer

Thomson-CSF, Inc. (Contract of June 1, 1987)

Howard S. Liebengood

Chip Andreae  
Bob Dockery  
Warren Kane  
Alan Woods  
John Kingery  
Howard Greene  
Charles Kinney

Senator Richard Lugar  
Senator Christopher Dodd  
Senate Appropriations  
U.S. Trade Representative  
U.S. Trade Representative  
Senate Leadership  
Senate Democratic Policy Committee

William F. Hildenbrand

Bob Dockery  
John Ritch  
Charles Kinney

Senator Christopher Dodd  
Senate Foreign Relations Committee  
Senate Democratic Policy Committee

William R. Ratchford

Vicki Otten  
Ed Silverman  
John Oshtaus

Senator Paul Simon  
Senator Christopher Dodd  
Representative N. Smith

John F. Scruggs

David Poirier  
Pete Ritenberg  
Carwell Dunaway  
Ed Fox  
Bob Dockery  
Vicki Otten  
Nancy Dorn  
Ed Silverman  
Jay Pierson  
John Shenk  
Spencer Oliver  
Chip Andreae  
John Osthaus  
Jack Hoggard  
John Kingery

USIA General Counsel  
USIA General Counsel  
USIA General Counsel  
State Department  
Senator Christopher Dodd  
Senator Paul Simon  
State Department  
Senator Christopher Dodd  
House GOP Leadership  
Senator Warren Rudman  
Representative Dante Fascell  
Senator Richard Lugar  
Representative Neal Smith  
Senator Thad Cochran  
U.S. Trade Representative

**Thomson-CSF, Inc. (Contract of June 1, 1987)**  
**Page Two**

Toni Verstandig  
Andy Semmel  
Warren Kane  
Jim Fairchild  
Jack Howard  
Hanns Kuttner  
Rich McBride  
Lydia Osborne  
Representative Steny Hoyer  
Representative Ralph Regula  
Representative Dan Mica  
Marvin Moss  
Greg Gil  
Steve Berry

House Foreign Affairs Committee  
Senator Richard Lugar  
Senator Ernest Hollings  
House Appropriations Committee  
Representative Trent Lott  
The White House  
Representative Dan Mica  
Representative Olympia Snowe

Senator Paul Sarbanes  
Representative Steny Hoyer  
House Foreign Affairs Committee

Martin B. Gold

Alan Frumin  
J. Keith Kennedy  
John Shenk

Senate Parliamentarian  
Senate Appropriations Committee  
Senator Warren Rudman

**BERETTA U.S.A. CORPORATION**

Howard S. Liebengood

Jack Hoggard	Senator Thad Cochran
Representative C. Thomas McMillen	
Kevin Kelley	Senator Barbara Mikulski

William R. Ratchford

Jerry Grant	Representative C. Thomas McMillen
Lisa Constantino	Representative Steny Hoyer
Representative Steny Hoyer	
Eleanor Lewis	Representative Steny Hoyer
John Brimsek	Representative Martin Sabo

John F. Scruggs

Jack Hoggard	Senator Thad Cochran
Representative Steny Hoyer	
Kevin Kelley	Senator Barbara Mikulski
Charlie Steck	Senator Paul Sarbanes
Representative Roy Dyson	

Peter B. Slone

Kevin Kelley	Senator Barbara Mikulski
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Steven M. Hyjek

David Willson	House Appropriations
LTC John Richardson	Department of Defense
LTC Paul Payette	Department of Defense
Charlie Smith	Senator Alan Dixon
LTC Lee Smith	Department of Defense
LTC Terry Laughlin	Department of Defense
LTC Frank Brittan	Department of Defense
LTC Tom Rogers	Department of Defense