

For Six Month Period Ending MAY 31 1998  
(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant (b) Registration No. 4259

Cassidy & Associates, Inc.

(c) Business Address(es) of Registrant

700 Thirteenth Street, N.W.  
Suite 400  
Washington, DC 20005

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

- (a) If an individual:
- |                       |                              |                             |
|-----------------------|------------------------------|-----------------------------|
| (1) Residence address | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship       | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation        | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
- (b) If an organization:
- |                          |                              |  |
|--------------------------|------------------------------|--|
| (1) Name                 | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices       | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(c) Explain fully all changes, if any, indicated in items (a) and (b) above.

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**

3. If you have previously filed 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.

<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, and by laws 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.)

4. (a) 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:

| Name         | Position              | Date Connection Ended |
|--------------|-----------------------|-----------------------|
| P.X. Kelley  | Vice Chairman         | February 28, 1998     |
| John Meagher | Senior Vice President | January 31, 1998      |

- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes  No

If yes, furnish the following information:

| Name                | Residence Address                                      | Citizenship | Position       | Date Assumed    |
|---------------------|--|-------------|----------------|-----------------|
| Daniel C. Tate, Jr. | 1276 N. Wayne St.<br>Apt. #1225<br>Arlington, VA 22201 | USA         | Vice President | January 1, 1998 |

5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes  No

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

Daniel C. Tate, Jr., rendering services for the Kingdom of Morocco

- (b) Have any employee or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting? Yes  No

If yes, furnish the following information:

| Name | Position or connection | Date terminated |
|------|------------------------|-----------------|
|------|------------------------|-----------------|

- (c) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes  No

If yes, furnish the following information:

| Name                   | Residence Address                                 | Citizenship | Position          | Date Assumed   |
|------------------------|---|-------------|-------------------|----------------|
| W. Christopher Lamond  | 505 E. Braddock Rd.<br>#102, Alexandria, VA 22314 | USA         | Account Executive | March 02, 1998 |
| Christina Carson Evans | 211 6th Street, SE<br>Washington, DC 20003        | USA         | Senior Associate  | March 16, 1998 |

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes  No

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

**II - FOREIGN PRINCIPAL**


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7. 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*

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8. Have you acquired any new foreign principal<sup>2</sup> during this 6 month reporting period?

Yes  No

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

Kingdom of Morocco  
1601 21st Street, N.W.  
Washington, DC 20009

May 18, 1998

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9. In addition to those named in Items 7 and 8, if any, list foreign principals<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Taiwan Research Institute  
Royal Kingdom of Saudi Arabia

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10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

|                        |   |                             |
|------------------------|---|-----------------------------|
| Exhibit A <sup>3</sup> | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Exhibit B <sup>4</sup> | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |

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.

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2 The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual 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 principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

3 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.

4 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.

**III - ACTIVITIES**

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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 7, 8, and 9 of this statement?                      Yes                       No

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

**\*\* Please see Attachment \*\***

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</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.

**\*\* Please see Attachment for Item #11 \*\***

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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>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any 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 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 7, 8, and 9 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 no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies<sup>6</sup>

| Date            | From Whom                                       | Purpose      | Amount    |
|-----------------|---|--------------|-----------|
| 12/1/97-5/31/98 | Taiwan Research Institute                       | Compensation | \$400,000 |
| 12/1/97-5/31/98 | Royal Embassy of the Kingdom<br>of Saudi Arabia | Compensation | \$ 90,000 |
| 05/1/98-5/31/98 | Kingdom of Morocco                              | Compensation | \$100,000 |
|                 |   |              | \$590,000 |
|                 |   |              | Total     |

**(b) RECEIPTS - FUND RASING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fund raising campaign<sup>7</sup>, any money on behalf of any foreign principal named in items 7, 8, and 9 of this statement?      Yes       No

If yes, have you filed an Exhibit D to your registration?      Yes       No

If yes, indicate the date the Exhibit D was filed.      Date \_\_\_\_\_.

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, and 9 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<br>foreign principal | Date<br>received | Description of<br>thing of value | Purpose |
|------------------------------|------------------|----------------------------------|---------|
|------------------------------|------------------|----------------------------------|---------|

<sup>6, 7</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(e).)

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

<sup>9</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 named in Items 7, 8, and 9 of this statement? Yes  No

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

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

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.

| Date | To Whom | Purpose | Amount |
|------|---------|---------|--------|
|------|---------|---------|--------|

**\*\* Please see Attachment \*\***

\$55,647.16  
Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, and 9 of this statement?

Yes  No

If yes, furnish the following information:

| Date disposed | Name of person to whom given | On behalf of what foreign principal | Description of thing of value | Purpose |
|---------------|------------------------------|-------------------------------------|-------------------------------|---------|
|---------------|------------------------------|-------------------------------------|-------------------------------|---------|

**(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>11</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:

| Date | Amount or thing of value | Name of political organization | Name of candidate |
|------|--------------------------|--------------------------------|-------------------|
|------|--------------------------|--------------------------------|-------------------|

\*\* Please see Attachment \*\*

10, 11 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.

**V - INFORMATIONAL MATERIALS**

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials<sup>12</sup>?  
Yes  No

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

17. Identify each such foreign principal.

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 informational materials?  
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 informational materials 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) \_\_\_\_\_

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

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

21. What language was used in the informational materials:

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

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes  No

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

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4 (b) of the Act.

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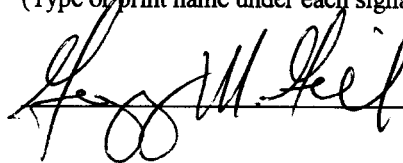
**VI--EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Type or print name under each signature<sup>13</sup>)

6/19/98



Gregory M. Gill

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13 This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

UNITED STATES DEPARTMENT OF JUSTICE  
FARA REGISTRATION UNIT  
CRIMINAL DIVISION  
WASHINGTON, D.C. 20530

**NOTICE**

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials - page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement):

YES \_\_\_\_\_ or NO XX \_\_\_\_\_

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES \_\_\_\_\_ or NO XX \_\_\_\_\_

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

  
Signature

  
Date

Gregory M. Gill

Please type or print name of  
signatory on the line above

Senior Vice President & General Counsel

Title

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### 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 7,8, and 9 of this statement?

**Taiwan Research Institute** -- Cassidy & Associates has assisted the Taiwan Research Institute in advancing the appreciation of the ROC's influence on Taiwan's history, culture and democratic development through contact with public officials.

On behalf of Taiwan Research Institute, Cassidy & Associates, Inc. has worked to promote understanding and awareness of the progress made by the democracy movement in Taiwan. In meetings with U.S. Executive Branch and Legislative Branch Officials, Cassidy & Associates personnel have expressed the message that the ROC's progress in embracing democratic principles warrants greater support from the U.S. government, including high level contacts between relevant government officials on both sides of the bilateral relationship. Specifically, Cassidy & Associates officials have repeatedly:

- Met with senior members of both the House and Senate; and
- Met with senior members of the State Department and National Security Council.

We have also contacted selected U.S. business and labor organizations with interests in the ROC on Taiwan, encouraging them to push the U.S. government for a more supportive Taiwan policy.

House and Senate Members and staff met with include the following:

Rob Andrews  
Tom Lantos  
Howard Berman  
Christopher Cox  
Gerry Solomon  
Henry Hyde  
Paul Wellstone  
Gordon Smith  
Don Nickles

Nancy Pelosi  
Sam Gejdenson  
Robert Torricelli  
Dana Rohrabacher  
Doug Bereuter  
Gary Ackerman  
John McCain  
Trent Lott  
Jesse Helms

Chuck Robb  
Ed Royce  
Frank Murkowski  
Ben Gilman  
Chris Smith  
Dan Burton  
Sam Brownback  
Russ Feingold  
Duncan Hunter

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**III — ACTIVITIES -- Item 11.**

**Taiwan Research Institute (Cont'd) --**

Department of State:

Alan Romberg  
Stanley Roth  
Richard Bush

National Security Council:

Sandra Kristoff  
Jim Steinberg

\* \* \* \* \*

**Royal Embassy of Saudi Arabia** -- Cassidy & Associates has been retained by Boland & Madigan, an affiliate of Cassidy & Associates, to assist them with their contract with the Royal Embassy of Saudi Arabia. They assist the Embassy in meetings with Members of Congress and legislative branch committees in regard to matters related to the Middle East peace process and economic and security issues.

Specifically, the firms have briefed Members of the House and Senate, and their staffs, on the Gibbs & Hill matter.

House and Senate members met with include the following:

|                      |                  |               |
|----------------------|------------------|---------------|
| Christopher H. Smith | Benjamin Gilman  | Howard Berman |
| Jim Saxton           | Dana Rohrabacher | Doug Bereuter |
| Sam Brownback        | Jesse Helms      | Gordon Smith  |
| Tom Lantos           | Lee Hamilton     | Paul Sarbanes |
| Joseph Lieberman     | Joseph Biden     | John Ashcroft |

Executive Branch: Wyche Fowler

\* \* \* \* \*

**The Kingdom of Morocco** – Cassidy & Associates is assisting the Kingdom of Morocco with advancing the appreciation of Morocco's culture and historic ties with the United States and its role in the development and stability of North Africa.

15.(a) DISBURSEMENTS-MONIES

Taiwan Research Institute

|    |                            |             |
|----|----------------------------|-------------|
| 1. | TELEPHONE CHARGES .....    | \$ 3.57     |
| 2. | TELECOPIER .....           | 12.00       |
| 3. | DUPLICATION .....          | 403.20      |
| 4. | CONSULTING FEES .....      | 52,500.00   |
| 5. | POSTAGE .....              | 257.50      |
| 6. | LOCAL TRANSPORTATION ..... | 207.00      |
| 7. | BUSINESS MEALS .....       | 581.94      |
| 8. | PERIODICALS .....          | 23.50       |
| 9. | MESSENGER.....             | 125.45      |
|    | TOTAL .....                | \$54,114.16 |
|    |                            | =====       |

| Date     | To Whom                     | Purpose | Amount   |
|----------|-----------------------------|---------|----------|
| 12/1/97  | 701 Restaurant              | Meals   | 80.97    |
| 12/11/97 | Mayflower Renaissance Hotel | Meals   | 56.95    |
| 04/18/98 | Le Gaulois Café Restaurant  | Meals   | 166.50   |
| 02/24/98 | Hunan Lion II               | Meals   | 30.33    |
| 03/20/98 | Hope Key Restaurant         | Meals   | 84.80    |
| 03/30/98 | Taverna - the Greek Island  | Meals   | 34.11    |
| 03/02/98 | 701 Restaurant              | Meals   | 74.45    |
| 03/23/98 | 701 Restaurant              | Meals   | 56.83    |
| TOTAL    |                             |         | \$581.94 |

15.(a) DISBURSEMENTS-MONIES

Royal Embassy of the Kingdom of Saudi Arabia

|    |                            |            |
|----|----------------------------|------------|
| 1. | LOCAL TRANSPORTATION ..... | \$228.00   |
| 2. | TRAVEL.....                | 128.00     |
| 3. | BUSINESS MEALS .....       | 837.20     |
| 4. | DUPLICATION .....          | 166.80     |
| 5. | TELEPHONE CHARGES.....     | 86.28      |
| 6. | POSTAGE .....              | 27.10      |
| 7. | MESSENGER.....             | 59.62      |
|    | TOTAL .....                | \$1,533.00 |
|    |                            | =====      |

| Date     | To Whom               | Purpose | Amount    |
|----------|-----------------------|---------|-----------|
| 01/04/98 | Pilan Thai Restaurant | Meals   | \$ 67.58  |
| 01/27/98 | Four Seasons Hotel    | Meals   | 75.53     |
| 02/02/98 | Haandi Indian Cuisine | Meals   | 65.63     |
| 02/04/98 | Chop House, DC        | Meals   | 115.64    |
| 02/13/98 | Starland Café         | Meals   | 214.77    |
| 03/04/98 | 116 Club              | Meals   | 94.95     |
| 03/16/98 | Occidental Restaurant | Meals   | 69.69     |
| 03/25/98 | Mortons of Chicago    | Meals   | 67.69     |
| 04/15/98 | Occidental Grill      | Meals   | \$ 65.72  |
| TOTAL    |                       |         | \$ 837.20 |

## 15. (c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

| Date                       | Amount  | Name of Political Organization              | Name of Candidate |
|----------------------------|---------|---|-------------------|
| <u>Gerald S.J. Cassidy</u> |         |   |                   |
| <u>Federal</u>             |         |   |                   |
| 1/30/98                    | \$ 500  | Re-Elect Congressman Joe Moakley            | Joseph Moakley    |
| 1/30/98                    | \$ 500  | Re-Elect Congressman Joe Maokley            | Joseph Moakley    |
| 4/27/98                    | \$ 250  | CASCO PAC                                   | PAC               |
| 4/28/98                    | \$1,000 | Murtha for Congress Committee               | John Murtha       |
| <u>State</u>               |         |   |                   |
| <u>Maryland</u>            |         |   |                   |
| 1/11/98                    | \$ 500  | Friends of Peter Franchot                   | Peter Franchot    |
| <u>Massachusetts</u>       |         |   |                   |
| 3/10/98                    | \$ 500  | Bill Glavin Campaign Committee              | William Glavin    |
| 3/19/98                    | \$ 500  | Committee to Elect Shannon O'Brien          | Shannon O'Brien   |
| 4/09/98                    | \$ 250  | Committee to Re-elect Representative Haley  | Rep. Haley        |
| 4/09/98                    | \$ 250  | Committee to Re-elect Rep. Harriet Chandler | Harriet Chandler  |
| 4/09/98                    | \$ 300  | Committee to Re-elect Senator Lynch         | Lynch             |
| 4/09/98                    | \$ 250  | Committee to Re-elect Richard Moore         | Richard Moore     |
| 4/09/98                    | \$ 250  | Committee to Re-elect Rep. Murphy           | Murphy            |
| 4/09/98                    | \$ 200  | Committee to Re-elect Vincent Pedone        | Vincent Pedone    |
| <u>Ohio</u>                |         |   |                   |
| 3/23/98                    | \$ 250  | Citizens for Sweeney                        | Sweeney           |
| <u>Gregory M. Gill</u>     |         |   |                   |
| <u>Federal</u>             |         |   |                   |
| 12/10/97                   | \$ 250  | Friends of Dwight Evans                     | Dwight Evans      |
| 04/04/98                   | \$ 500  | Wynn for Congress                           | Albert R. Wynn    |
| 05/07/98                   | \$ 250  | Barbara Boxer for Senate                    | Barbara Boxer     |
| 05/14/98                   | \$ 250  | Fattah for Congress                         | Chaka Fattah      |
| 05/20/98                   | \$ 125  | Barbara Lee for Congress                    | Barbara Lee       |

## 15. (c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

| Date                     | Amount  | Name of Political Organization         | Name of Candidate |
|--------------------------|---------|--|-------------------|
| <u>Henry K. Giugni</u>   |         |  |                   |
| <u>Federal</u>           |         |  |                   |
| 02/11/98                 | \$1,000 | Friends for Harry Reid                 | Harry Reid        |
| 02/11/98                 | \$ 500  | Leahy for U.S. Senator                 | Patrick Leahy     |
| <u>State</u>             |         |  |                   |
| <u>Maryland</u>          |         |  |                   |
| 01/11/98                 | \$ 500  | Friends of Peter Franchot              | Peter Franchot    |
| <u>Lawrence Grossman</u> |         |  |                   |
| <u>Federal</u>           |         |  |                   |
| 01/24/98                 | \$ 250  | Friends of Barbara Boxer               | Barbara Boxer     |
| 02/07/98                 | \$ 250  | Friends for Harry Reid                 | Harry Reid        |
| 03/01/98                 | \$ 250  | Keep Nick Rahall in Congress Committee | Nick Rahall       |
| 05/09/98                 | \$ 250  | Friends of Barbara Boxer               | Barbara Boxer     |
| 05/24/98                 | \$ 100  | The Reed Committee                     | Jack Reed         |
| 05/24/98                 | \$ 35   | Friends of Byron Dorgan                | Byron Dorgan      |
| <u>James P. Rowan</u>    |         |  |                   |
| <u>Federal</u>           |         |  |                   |
| 12/09/98                 | \$ 500  | Neas for Congress                      | Richard Neas      |
| 01/30/98                 | \$ 250  | Re-elect Congressman Joe Moakley       | Joseph Moakley    |
| 03/01/98                 | \$ 250  | Keep Nick Rahall in Congress Committee | Nick Rahall       |
| 05/05/98                 | \$ 250  | Citizens for Olver for Congress        | John Olver        |
| 05/27/98                 | \$1,000 | Re-elect Ben Gilman for Congress       | Benjamin Gilman   |

## 15. (c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

| Date                       | Amount   | Name of Political Organization | Name of Candidate |
|----------------------------|----------|--------------------------------|-------------------|
| <u>Daniel C. Tate, Sr.</u> |          |                                |                   |
| <u>Federal</u>             |          |                                |                   |
| 12/02/97                   | \$ 500   | Lincoln for Senate             | Blanche Lincoln   |
| 12/08/98                   | \$ 500   | Young for Congress             | Don Young         |
| 12/09/98                   | \$ 250   | Neas for Congress              | Richard Neas      |
| 01/28/98                   | \$ 250   | Moakley for Congress           | Joseph Moakley    |
| 02/03/98                   | \$ 500   | Harry Reid for Senate          | Harry Reid        |
| 02/11/98                   | \$ 75    | Friends of Lois Capps          | Lois Capps        |
| 02/23/98                   | \$ 250   | Rahall for Congress            | Nick Rahall       |
| 03/11/98                   | \$ 500   | Bayh for Senate                | Evan Bayh         |
| 03/17/98                   | \$ 50    | Leahy for Senate               | Patrick Leahy     |
| 03/18/98                   | \$ 250   | Blumenauer for Congress        | Earl Blumenauer   |
| 04/03/98                   | \$ 500   | Craig for Senate               | Larry Craig       |
| 04/22/98                   | \$ 500   | Missourians for Bond           | Christopher Bond  |
| 05/05/98                   | \$189.95 | Craig for Senate               | Larry Craig       |
| 05/06/98                   | \$ 500   | Boxer for Senate               | Barbara Boxer     |
| 05/12/98                   | \$ 250   | Dorgan for Senate              | Byron Dorgan      |

Daniel C. Tate, Jr.Federal

|          |        |                                   |                 |
|----------|--------|-----------------------------------|-----------------|
| 04/27/98 | \$ 200 | Boucher for Congress              | Rick Boucher    |
| 04/27/98 | \$ 250 | Condit for Congress               | Gary Condit     |
| 05/05/98 | \$ 250 | Citizens for Olver for Congress   | John Olver      |
| 05/08/98 | \$ 35  | Friends of Byron Dorgan           | Byron Dorgan    |
| 05/08/98 | \$ 50  | Friends of Jack Reed              | Jack Reed       |
| 05/19/98 | \$ 500 | Ellen Tauscher for Congress       | Ellen Tauscher  |
| 05/19/98 | \$ 250 | Chris John for Congress Committee | Chris John      |
| 05/22/98 | \$ 250 | Friends of Blanche Lincoln        | Blanche Lincoln |

## 15. (c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

| Date                     | Amount | Name of Political Organization | Name of Candidate |
|--------------------------|--------|--------------------------------|-------------------|
| <u>Gerald W. Warburg</u> |        |                                |                   |
| <u>Federal</u>           |        |                                |                   |
| 12/08/97                 | \$ 250 | Evans for Senate               | Lane Evans        |
| 02/04/98                 | \$ 250 | Reid for Congress              | Harry Reid        |
| 02/12/98                 | \$ 250 | Leahy for Congress             | Patrick Leahy     |
| 02/26/98                 | \$ 250 | Rahall for Senate              | Nick Rahall       |
| 05/05/98                 | \$ 250 | Olver for Senate               | John Olver        |
| 05/06/98                 | \$ 250 | Boxer for Senate               | Barbara Boxer     |
| 05/12/98                 | \$ 500 | Gilman for Senate              | Benjamin Gilman   |
| 05/12/98                 | \$ 500 | Pelosi for Senate              | Nancy Pelosi      |