

For Six Month Period Ending JAN 31 2003
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No. # 5352
THE LIVINGSTON-SOLOMON GROUP, LLC

(c) Business Address(es) of Registrant
499 S. CAPITOL ST., SW, #600
WASHINGTON, DC 20003

2. 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
- (c) Explain fully all changes, if any, indicated in items (a) and (b) above.

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

3. If you have previously filed Exhibit C¹, 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.

¹ 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
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(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
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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.

N/A

(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
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(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
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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.

N/A

II - FOREIGN PRINCIPAL

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

8. Have you acquired any new foreign principal² during this 6 month reporting period?
Yes No

If yes, furnish following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

THE GOVERNMENT OF THE REPUBLIC OF TURKEY
THE MINISTRY OF FOREIGN AFFAIRS
OF THE KINGDOM OF MOROCCO
THE GOVERNMENT OF THE CAYMAN ISLANDS

10. EXHIBITS A AND B

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

Exhibit A³ Yes No
Exhibit B⁴ Yes No N/A

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.

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:

SEE ATTACHMENT

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ 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 ATTACHMENT

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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.

SEE ATTACHMENT

⁵ 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, 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 monies⁶

Date	From Whom	Purpose	Amount
11/26/02	TURKEY	CONSULTING FEE	\$ 175,000.00
8/9/02	CAYMAN ISLANDS	"	95,000.00
12/31/02	"	"	62,500.00
			\$ <u>232,500.00</u> Total

(b) RECEIPTS - FUND RASING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, 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 value⁹ 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 foreign principal	Date received	Description of thing of value	Purpose
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6, 7 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).) 8 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. 9 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 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
TURKEY 8/02	DANA BAUER	CONSULTING FEE	\$ 9,166.66
9/02	"	"	9,166.66
10/02	"	"	9,166.66
11/02	"	"	9,166.66
12/02	"	"	9,166.66
1/03	"	"	9,166.66
		FACSIMILE CHARGES (TOTAL)	43.00
MOROCCO		FACSIMILE CHARGES (TOTAL)	219.50
		PHOTOCOPY CHARGES (TOTAL)	51.00
		MEALS/ENTERTAINMENT	120.78
CAYMAN ISLANDS		FACSIMILE CHARGES (TOTAL)	24.50
		TELEPHONE CHARGES (TOTAL)	2.38
		TRANSPORTATION/TRAVEL	780.10

\$ 56,241.22

Total

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

During this 6 month reporting period, have you disposed of anything of value¹⁰ 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
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(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 value¹¹ 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
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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 materials¹²?
Yes No

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

17. Identify each such foreign principal.

THE MINISTRY OF FOREIGN AFFAIRS
OF THE KINGDOM OF MOROCCO

THE GOVERNMENT OF THE CAYMAN ISLANDS

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.

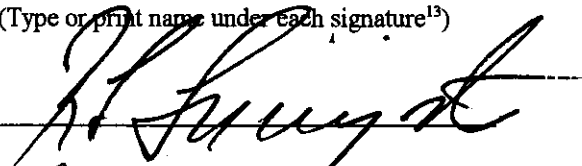
VI-EXECUTION

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 signature¹³)

MARCH 7, 2003


ROBERT L. LIVINGSTON

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CRM/ISS/REGISTRATION UNIT

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.

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT
SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

Short Form List For Registrant: Livingston-Solomon Group, L.L.C.

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Bauer	Dana	1/31/00		
Crosby	William D. Jr.,	5/8/02		
Goodweather	Melvin G.	8/30/02		
Ireland	Andy	10/18/02		
Kingsbury	Cathryn J.	7/26/02		
Livingston	Robert L.	8/30/02		
Lonie	David M.	1/7/00		

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SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principal(s) who have not as yet filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity. If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to us describing the activities and connection with the foreign principal.)

Name	Function	Date Hired

Signature: _____



Date: MARCH 7, 2003

Title: PRESIDENT, THE LIVINGSTON-SOLOMON GROUP, LLC

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ATTACHMENT

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

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

The foreign principal is the Government of the Republic of Turkey (GOT), as represented by the Embassy of the Republic of Turkey, Washington, DC. On behalf of GOT, The Livingston-Solomon Group engaged in the following activities:

AUGUST 1 and 2, 2002: Ms. Bauer spoke via telephone with the following officials concerning the status of the FY 2002 supplemental aid request for Turkey and other possible defense initiatives to assist Turkey:

Capt. Jay Wilken --- Turkey desk officer, Office of the Secretary of Defense
Lieut. Col. Ed Blasi --- Turkey desk, Defense Security Cooperation Agency

AUGUST 5, 2002: Ms. Bauer spoke via telephone with the following officials concerning the status of the FY 2002 supplemental aid request for Turkey and other possible defense initiatives to assist Turkey:

Lieut. Col. Ed Blasi --- Turkey desk, Defense Security Cooperation Agency
Cdr. Stephanie Wright --- Turkey desk, Office of the Joint Chiefs of Staff

AUGUST 9, 2002: Ms. Bauer spoke via telephone with the following officials concerning the status of the FY 2002 supplemental aid request for Turkey and the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey:

Larry Silverman --- Deputy Director - Office of Southern European Affairs, Department of State
Katerina Gollner-Sweet --- Turkey desk officer, Department of State

AUGUST 21, 2002: Ms. Bauer spoke via telephone with the following officials concerning the status of the FY 2002 supplemental aid request for Turkey, Turkish participation in the war against terrorism, and U.S. policy toward Iraq:

Capt. Jay Wilken --- Turkey desk officer, Office of the Secretary of Defense
Lieut. Col. Ed Blasi --- Turkey desk, Defense Security Cooperation Agency

AUGUST 23, 2002: Ms. Bauer spoke via telephone with the following officials concerning Turkish participation in the war against terrorism and U.S. policy toward Iraq:

Larry Silverman --- Deputy Director - Office of Southern European Affairs, Department of State
Capt. Jay Wilken --- Turkey desk officer, Office of the Secretary of Defense
Lieut. Col. Ed Blasi --- Turkey desk, Defense Security Cooperation Agency

AUGUST 29, 2002: Ms. Bauer spoke via telephone with the following officials concerning the status of the FY 2002 supplemental aid request for Turkey and the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey:

Larry Silverman --- Deputy Director - Office of Southern European Affairs, Department of State

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Katerina Gollner-Sweet --- Turkey desk officer, Department of State

AUGUST 30, 2002: Ms. Bauer spoke via telephone with the following official concerning the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey:

Matt Niemeyer --- Deputy Assistant for Congressional Affairs, Office of the U.S. Trade Representative

SEPTEMBER 3, 2002: Ms. Bauer spoke via telephone with the following official concerning the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey:

Lisa Coen --- Senior Congressional Advisor for Economic and Business Affairs, Department of State

SEPTEMBER 3, 5, and 6, 2002: Ms. Bauer spoke via telephone with the following official concerning the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey and (on September 5th) recent developments in Cyprus:

Katerina Gollner-Sweet --- Turkey desk officer, Department of State

SEPTEMBER 6, 2002: Ms. Bauer spoke via telephone with the following official concerning recent developments in Cyprus:

Larry Silverman --- Deputy Director - Office of Southern European Affairs, Department of State

SEPTEMBER 9, 2002: Mr. Lonie spoke via telephone with the following Congressional staffers concerning the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey:

Alicia O'Donnell --- Legislative assistant, Office of Rep. Doug Bereuter (NE)

David Malech --- Legislative director, Office of Rep. Kevin Brady (TX)

Jason Jones --- Legislative assistant, Office of Rep. Tom Tancredo (CO)

SEPTEMBER 10, 2002: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey:

Mary Scott Pearson --- Legislative assistant, Office of Rep. Henry Bonilla (TX)

SEPTEMBER 10, 2002: Ms. Bauer spoke via telephone with the following officials concerning the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey, recent developments in Cyprus, and the forthcoming visit to Washington of the Turkish Minister of Foreign Affairs, Sukru Gurel:

Larry Silverman --- Deputy Director - Office of Southern European Affairs, Department of State

Katerina Gollner-Sweet --- Turkey desk officer, Department of State

SEPTEMBER 11, 2002: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey:

Christopher Hatcher --- Legislative director, Office of Rep. Scott McInnis (CO)

SEPTEMBER 11, 2002: Ms. Bauer spoke via e-mail with the following official concerning recent developments in Cyprus:

Stuart Brown --- Chief of Politico/military section, U.S. Embassy Ankara

SEPTEMBER 11 and 17, 2002: Ms. Bauer spoke via telephone with the following official concerning the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey:

Katerina Gollner-Sweet --- Turkey desk officer, Department of State

SEPTEMBER 13, 2002: Mr. Lonie and Ms. Bauer met with the following Congressional staffer to discuss the current status of U.S./Turkish relations and the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey:

Jason Van Pelt --- Legislative director, Office of Rep. Ed Whitfield (KY)

SEPTEMBER 13, 2002: Ms. Bauer met with the following official to discuss the status of the FY 2002 supplemental aid request for Turkey and the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey:

Larry Silverman --- Deputy Director -- Office of Southern European Affairs, Department of State

SEPTEMBER 16, 2002: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey:

Christopher Hatcher --- Legislative director, Office of Rep. Scott McInnis (CO)

SEPTEMBER 17, 2002: Mr. Lonie spoke via telephone with the following Congressional staffers concerning the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey:

David Malech --- Legislative director, Office of Rep. Kevin Brady (TX)

David Stewart --- Senior legislative assistant, Office of Rep. Philip English (PA)

Jon Traub --- Legislative counsel, Office of Rep. Jim McCrery (LA)

SEPTEMBER 17, 2002: Ms. Bauer spoke via telephone with the following official concerning the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey:

Lisa Coen --- Senior Congressional Advisor for Economic and Business Affairs, Department of State

SEPTEMBER 17 and 18, 2002: Ms. Bauer spoke via telephone with the following officials concerning the status of the FY 2002 supplemental aid request for Turkey, Turkish participation in the war against terrorism, and U.S. policy toward Iraq:

Capt. Jay Wilken --- Turkey desk officer, Office of the Secretary of Defense

Larry Silverman --- Deputy Director -- Office of Southern European Affairs, Department of State

SEPTEMBER 18, 2002: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey:

Alicia O'Donnell --- Legislative assistant, Office of Rep. Doug Bereuter (NE)

SEPTEMBER 19, 2002: Ms. Bauer spoke via telephone with the following official concerning the status of the FY 2002 supplemental aid request for Turkey and the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey:
Larry Silverman --- Deputy Director – Office of Southern European Affairs, Department of State

SEPTEMBER 20, 2002: Ms. Bauer met with the following officials concerning the status of the FY 2002 supplemental aid request for Turkey, Turkish participation in the war against terrorism, and U.S. policy toward Iraq:
Capt. Jay Wilken --- Turkey desk officer, Office of the Secretary of Defense
Cdr. Stephanie Wright --- Turkey desk, Office of the Joint Chiefs of Staff

SEPTEMBER 20, 2002: Ms. Bauer spoke via telephone with the following official concerning the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey:
Katerina Gollner-Sweet --- Turkey desk officer, Department of State

SEPTEMBER 24 and 25, 2002: Ms. Bauer spoke via telephone with the following official concerning the status of the FY 2002 supplemental aid request for Turkey, Turkish participation in the war against terrorism, and U.S. policy toward Iraq:
Capt. Jay Wilken --- Turkey desk officer, Office of the Secretary of Defense

SEPTEMBER 25 and 26, 2002: Ms. Bauer spoke via telephone with the following official concerning the current status of U.S./Turkish relations, the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey, and recent developments in Cyprus:
Douglas Hengel --- Director – Office of Southern European Affairs, Department of State

SEPTEMBER 27, 2002: Ms. Bauer spoke via telephone with the following officials concerning the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey:
Larry Silverman --- Deputy Director – Office of Southern European Affairs, Department of State

SEPTEMBER 30, 2002: Ms. Bauer spoke via telephone with the following official concerning the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey:
Katerina Gollner-Sweet --- Turkey desk officer, Department of State

OCTOBER 1 and 7, 2002: Ms. Bauer spoke via telephone with the following official concerning the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey, recent developments in Cyprus, and U.S. policy toward Iraq:
Douglas Hengel --- Director – Office of Southern European Affairs, Department of State

OCTOBER 2, 2002: Ms. Bauer spoke via telephone with the following official concerning the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey:
Katerina Gollner-Sweet --- Turkey desk officer, Department of State

OCTOBER 3, 2002: Mr. Lonie met with the following Congressional staffer to discuss the current status of U.S./Turkish relations and recent developments in Cyprus:

Alan Makovsky --- Professional staff (minority), House Committee on International Relations

OCTOBER 8, 2002: Ms. Bauer spoke via telephone with the following officials concerning the possibility of the European Union establishing a date for negotiations to begin on Turkey's proposed accession to the EU, recent developments in Cyprus, and U.S. policy toward Iraq:

Larry Silverman --- Deputy Director -- Office of Southern European Affairs, Department of State

Katerina Gollner-Sweet --- Turkey desk officer, Department of State

OCTOBER 9, 2002: Ms. Bauer spoke via telephone with the following official concerning the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey:

Katerina Gollner-Sweet --- Turkey desk officer, Department of State

OCTOBER 15, 2002: Ms. Bauer spoke via telephone with the following officials concerning recent developments in Cyprus:

Capt. Jay Wilken --- Turkey desk officer, Office of the Secretary of Defense

Larry Silverman --- Deputy Director -- Office of Southern European Affairs, Department of State

OCTOBER 16, 2002: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the current status of U.S./Turkish relations:

Alan Makovsky --- Professional staff (minority), House Committee on International Relations

OCTOBER 17, 2002: Mr. Lonie spoke via telephone with the following Congressional staffers concerning recent developments in Cyprus:

David Merkel --- Professional staff (minority), Senate Committee on Foreign Relations

Dayna Cade --- Legislative assistant, Office of Sen. Chuck Hagel (NE)

OCTOBER 17, 2002: Ms. Bauer spoke via telephone with the following official concerning the current status of U.S./Turkish relations:

Larry Silverman --- Deputy Director -- Office of Southern European Affairs, Department of State

OCTOBER 21, 2002: Mr. Lonie spoke via telephone with the following Congressional staffer concerning discuss recent developments in Cyprus:

David Merkel --- Professional staff (minority), Senate Committee on Foreign Relations

OCTOBER 25, 2002: Ms. Bauer spoke via telephone with the following official concerning the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey:

Katerina Gollner-Sweet --- Turkey desk officer, Department of State

OCTOBER 28, 2002: Ms. Bauer spoke via telephone with the following official concerning a new supplemental military aid request for Turkey and U.S. policy toward Iraq:

Lieut. Col. Harald Bucholz --- Turkey desk, Defense Security Cooperation Agency

OCTOBER 29, 2002: Ms. Bauer met with the following Congressional staffers to discuss a new supplemental military aid request for Turkey, the current status of U.S./Turkish relations, and recent developments in Cyprus:

Alan Makovsky --- Professional staff (minority), House Committee on International Relations

Jonathan Katz --- Legislative director, Office of Rep. Robert Wexler (FL)

Halie Sofier --- Legislative assistant, Office of Rep. Robert Wexler (FL)

NOVEMBER 4 and 8, 2002: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the outcome of the Parliamentary election in Turkey and recent developments in Cyprus:

Walker Roberts --- Deputy staff director, House Committee on International Relations

NOVEMBER 4 and 13, 2002: Mr. Lonie met with the following Congressional staffer to discuss the outcome of the Parliamentary election in Turkey and recent developments in Cyprus:

Alicia O'Donnell --- Legislative assistant, Office of Rep. Doug Bereuter (NE)

NOVEMBER 6, 2002: Ms. Bauer spoke via telephone with the following Congressional staffer concerning the outcome of the Parliamentary election in Turkey:

Alan Makovsky --- Professional staff (minority), House Committee on International Relations

NOVEMBER 12, 2002: Ms. Bauer spoke via telephone with the following officials concerning a new supplemental military aid request for Turkey, recent developments in Cyprus, Turkish participation in the war against terrorism, and U.S. policy toward Iraq:

Capt. Jay Wilken --- Turkey desk officer, Office of the Secretary of Defense

Lieut. Col. Harald Bucholz --- Turkey desk, Defense Security Cooperation Agency

NOVEMBER 12, 2002: Ms. Bauer spoke via e-mail with the following official concerning the outcome of the Parliamentary election in Turkey and several forthcoming CODELS that were to visit Turkey:

Stuart Brown --- Chief of Politico/military section, U.S. Embassy Ankara

NOVEMBER 13, 2002: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning the outcome of the Parliamentary election in Turkey:

Christopher Walker --- Assistant to the Speaker for policy, Office of the Speaker of the House J. Dennis Hastert (IL)

NOVEMBER 13, 2002: Mr. Lonie spoke via telephone with the following Congressional staffer concerning recent developments in Cyprus:

Robert Wilkie --- Foreign policy/Intelligence advisor, Office of Senate Minority Leader Trent Lott (MS)

NOVEMBER 15, 2002: Ms. Bauer spoke via telephone with the following official concerning the several forthcoming CODELS that were to visit Turkey:

Harry Kamian --- Deputy Politico/military counselor, U.S. Embassy Ankara

NOVEMBER 18, 2002: Mr. Lonie spoke via telephone with the following Congressional staffer concerning recent developments in Cyprus:

Christopher Campbell --- Professional staff (minority), Senate Committee on the Judiciary

NOVEMBER 18, 2002: Ms. Bauer spoke via telephone with the following officials concerning an assessment of the new administration in Turkey:

Larry Silverman --- Deputy Director -- Office of Southern European Affairs, Department of State

Katerina Gollner-Sweet --- Turkey desk officer, Department of State

NOVEMBER 19, 2002: Ms. Bauer spoke via e-mail and fax with the following officials concerning an assessment of the new administration in Turkey and recent developments in Cyprus:

Stuart Brown --- Chief of Politico/military section, U.S. Embassy Ankara

Harry Kamian --- Deputy Politico/military counselor, U.S. Embassy Ankara

John Kunstader --- Political counselor, U.S. Embassy Ankara

Nicholas Kass --- Deputy Political counselor, U.S. Embassy Ankara

NOVEMBER 21, 2002: Mr. Lonie spoke via e-mail with the following Congressional staffers concerning recent developments in Cyprus:

Christopher Walker --- Assistant of the Speaker for policy, Office of Speaker J. Dennis Hastert (IL)

Brian Gaston --- Policy director, Office of House Majority Leader Richard Arme (TX)

NOVEMBER 21, 2002: Mr. Lonie spoke via telephone with the following Congressional staffer concerning recent developments in Cyprus:

Walker Roberts --- Deputy staff director, House Committee on International Relations

NOVEMBER 21, 2002: Ms. Bauer spoke via telephone with the following official concerning recent developments in Cyprus:

Larry Silverman --- Deputy Director -- Office of Southern European Affairs, Department of State

NOVEMBER 27, 2002: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the current status of U.S./Turkish relations:

Mike Ennis --- Deputy staff director (majority), House Permanent Select Committee on Intelligence

NOVEMBER 30 and DECEMBER 2, 2002: Ms. Bauer spoke via e-mail with the following official concerning the war against terrorism, Turkey's role in leading the International Security Assistance Force (ISAF) in Afghanistan, and U.S. policy toward Iraq:

Ambassador Victor Jackovich --- Senior political advisor to U.S. military operations in Afghanistan

DECEMBER 4, 2002: Ms. Bauer spoke via telephone with the following officials concerning a new supplemental military aid request for Turkey, Turkish participation in the war against terrorism, and U.S. policy toward Iraq:

Capt. Jay Wilken --- Turkey desk officer, Office of the Secretary of Defense

Lieut. Col. Harald Buccholz --- Turkey desk, Defense Security Cooperation Agency

DECEMBER 6, 2002: Ms. Bauer attended an interagency meeting, hosted by the American-Turkish Council, Inc., concerning all aspects of the U.S./Turkish relationship -- a new supplemental military aid request for Turkey, recent developments in Cyprus, Turkish participation in the war against terrorism, and U.S. policy toward Iraq --- and had occasion to speak with the following officials:

Larry Silverman --- Deputy Director - Office of Southern European Affairs, Department of State

Katerina Gollner-Sweet --- Turkey desk officer, Department of State

Lieut. Col. Harald Buccholz --- Turkey desk, Defense Security Cooperation Agency

David Birdsey --- Director - Office of Europe, Office of the U.S. Trade Representative

DECEMBER 10, 2002: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the current status of U.S./Turkish relations and to receive an assessment of the visit to Washington by Turkish political leader Recep Tayyip Erdogan:

Alan Makovsky --- Professional staff (minority), House Committee on International Relations

DECEMBER 10 and 19, 2002: Ms. Bauer spoke via telephone with the following officials concerning a new supplemental military aid request for Turkey, the status of possible arms sales to Turkey, Turkish participation in the war against terrorism, and U.S. policy toward Iraq:

Capt. Jay Wilken --- Turkey desk officer, Office of the Secretary of Defense

Lieut. Col. Harald Buccholz --- Turkey desk, Defense Security Cooperation Agency

DECEMBER 16 and 20, 2002: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the current status of Israeli/Turkish relations:

Alicia O'Donnell --- Legislative assistant, Office of Rep. Doug Bereuter (NE)

DECEMBER 19, 2002: Ms. Bauer spoke via telephone with the following officials concerning the current status of U.S./Turkish relations, the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey, and recent developments in Cyprus:

Larry Silverman --- Deputy Director - Office of Southern European Affairs, Department of State

Katerina Gollner-Sweet --- Turkey desk officer, Department of State

JANUARY 2 and 9, 2003: Ms. Bauer spoke via telephone with the following officials concerning the current status of U.S./Turkish relations, the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey, recent developments in Cyprus, Turkish/Armenian relations, and U.S. policy toward Iraq:

Larry Silverman --- Deputy Director - Office of Southern European Affairs, Department of State

Katerina Gollner-Sweet --- Turkey desk officer, Department of State

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JANUARY 7, 2003: Ms. Bauer spoke via telephone with the following official concerning a new supplemental military aid request for Turkey, Turkish participation in the war against terrorism, and U.S. policy toward Iraq:

Capt. Jay Wilken --- Turkey desk officer, Office of the Secretary of Defense (Capt. Wilken is also the Acting director --Office of Europe/NATO, Office of the Secretary of Defense)

JANUARY 8, 2003: Ms. Bauer spoke via telephone with the following official concerning the current status of U.S./Turkish relations, Turkish participation in the war against terrorism, and U.S. policy toward Iraq:

Douglas Hengel --- Director -- Office of Southern European Affairs, Department of State

JANUARY 13, 2003: Ms. Bauer spoke via telephone with the following officials concerning the current status of U.S./Turkish relations, Turkish participation in the war against terrorism, and U.S. policy toward Iraq:

Douglas Hengel --- Director -- Office of Southern European Affairs, Department of State

Capt. Jay Wilken --- Turkey desk officer, Office of the Secretary of Defense (Capt. Wilken is also the Acting director --Office of Europe/NATO, Office of the Secretary of Defense)

JANUARY 14, 2003: Ms. Bauer spoke via e-mail with the following official concerning several forthcoming CODELS that were to visit Turkey:

Stuart Brown --- Chief of Politico/military section, U.S. Embassy Ankara

JANUARY 14, 2003: Ms. Bauer spoke via telephone with the following official concerning several forthcoming CODELS that were to visit Turkey:

Harry Kamian --- Deputy Politico/military counselor, U.S. Embassy Ankara

JANUARY 15, 2003: Ms. Bauer spoke via telephone with the following officials concerning a new supplemental military aid request for Turkey, recent developments in Cyprus, Turkish participation in the war against terrorism, and U.S. policy toward Iraq:

Capt. Jay Wilken --- Turkey desk officer, Office of the Secretary of Defense (Capt. Wilken is also the Acting director --Office of Europe/NATO, Office of the Secretary of Defense)

Lieut. Col. Harald Bucholz --- Turkey desk, Defense Security Cooperation Agency

JANUARY 16, 2003: Ms. Bauer met with the following official to discuss the current status of U.S./Turkish relations, Turkish participation in the war against terrorism, and U.S. policy toward Iraq:

Douglas Hengel --- Director -- Office of Southern European Affairs, Department of State

JANUARY 22, 23, and 24, 2003: Ms. Bauer spoke via telephone with the following official concerning the current status of U.S./Turkish relations, Turkish participation in the war against terrorism, and U.S. policy toward Iraq:

Capt. Jay Wilken --- Turkey desk officer, Office of the Secretary of Defense (Capt. Wilken is also the Acting director --Office of Europe/NATO, Office of the Secretary of Defense)

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JANUARY 27, 2003: Ms. Bauer spoke via telephone with the following official concerning French policy toward Iraq and NATO support for Turkey in the event of a U.S.-led war against Iraq:

Margaret Hawthorne --- France desk officer, Department of State

JANUARY 27, 2003: Ms. Bauer spoke via telephone with the following official concerning the war against terrorism, Turkey's role in leading the International Security Assistance Force (ISAF) in Afghanistan, and U.S. policy toward Iraq:

Ambassador Victor Jackovich --- Senior political advisor to U.S. military operations in Afghanistan

JANUARY 28, 2003: Ms. Bauer spoke via telephone with the following official concerning the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey:

David Birdsey --- Director - Office of Europe, Office of the U.S. Trade Representative

JANUARY 29, 2003: Ms. Bauer spoke via telephone with the following officials concerning the current status of U.S./Turkish relations, Turkish participation in the war against terrorism, and U.S. policy toward Iraq:

Larry Silverman --- Deputy Director - Office of Southern European Affairs, Department of State

Capt. Jay Wilken --- Turkey desk officer, Office of the Secretary of Defense (Capt. Wilken is also the Acting director --Office of Europe/NATO, Office of the Secretary of Defense)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below? Yes

All of the items listed above in question #11 or below in question #13 can be defined broadly as constituting political activity.

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. All of the activities listed below could be expected to be of interest and/or benefit to the foreign principal.

AUGUST 1, 2002: Ms. Bauer attended a diner hosted by the American-Turkish Council, Washington, DC, honoring Turkish military attaches, and had occasion to speak with the following officials concerning U.S./Turkish defense issues:

Capt. Jay Wilken --- Turkey desk officer, Office of the Secretary of Defense

Mary Miller ---Acquisition and logistics officer, Office of the Under Secretary of Defense for Acquisition, Technology, and Logistics

Cdr. Stephanie Wright --- Turkey desk, Office of the Joint Chiefs of Staff

Lieut. Col. Ed Blasi --- Turkey desk, Defense Security Cooperation Agency

Lieut. Col. Harald Bucholz --- Turkey desk, Defense Security Cooperation Agency

Lieut. Col Carey Stegall --- Turkey desk officer, Department of the Air Force

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SEPTEMBER 18, 2002: Ms. Bauer attended a meeting of the Defense Committee of the American-Turkish Council, which discussed U.S./Turkish defense issues.

SEPTEMBER 18, 2002: Ms. Bauer attended a seminar at the Center for Strategic and International Studies, Washington, DC, which discussed the current status of the Turkish economy and Turkey's relations with multilateral lending institutions.

SEPTEMBER 20, 2002: Ms. Bauer attended a meeting of the Agribusiness Committee of the American-Turkish Council, which discussed the current status of the Turkish economy.

OCTOBER 15, 2002: Ms. Bauer was contacted via telephone by Michael Wyreck, a (private sector) representative of Tri-Eagle International, concerning a proposed sale of U.S.-built motor vehicles to the Turkish government.

OCTOBER 18, 2002: Ms. Bauer attended a meeting of the Defense Committee of the American-Turkish Council, which discussed U.S./Turkish defense issues.

OCTOBER 25, 2002: Ms. Bauer attended a seminar at the Carnegie Endowment for International Peace, Washington, DC, concerning the U.S. policy toward Iraq and Turkish support for that policy, and had occasion to speak with the following retired official:

Hon. Mark Parris --- Former U.S. Ambassador to Turkey

OCTOBER 28, 2002: Ms. Bauer was contacted via telephone by Mattice Wright, a (private sector) representative of Sikorsky Aircraft [Helicopter] Corp. concerning a proposed upgrade of U.S.-built helicopters already in the Turkish military inventory.

OCTOBER 29, 2002: Mr. Lonie and Ms. Bauer attended a "Republic Day" reception at the residence of the Turkish Ambassador to the United States and had occasion to speak with the following persons concerning the current status of U.S./Turkish relations:

Larry Silverman --- Deputy director - Office of Southern European Affairs, Department of State

Alan Makovsky --- Professional staff (minority), House Committee on International Relations

NOVEMBER 6, 2002: Ms. Bauer attended a meeting at the American-Turkish Council, which featured a presentation by Gen. Hilmi Ozkok, the Chief of the Turkish General Staff, and had occasion to speak with the following officials concerning U.S./Turkish defense issues:

Col. Denny Danielson --- Military attaché, U.S. Embassy Ankara

Lieut. Col. Harald Bucholz --- Turkey desk, Defense Security Cooperation Agency

NOVEMBER 12, 2002: Ms. Bauer spoke via telephone with Dennis Zeugschmit, a (private sector) representative of the Boeing Company, concerning the status of a proposed Airborne Early Warning system for Turkey.

NOVEMBER 18 and 22, 2002: Ms. Bauer spoke via e-mail with Greg Pepin, a (private sector) representative of the Boeing Company - Ankara office, concerning the status of a proposed Airborne Early Warning system for Turkey.

NOVEMBER 19, 2002: Ms. Bauer attended a meeting of the Defense Committee of the American-Turkish Council, which discussed U.S./Turkish defense issues.

DECEMBER 4, 2002: Ms. Bauer was contacted via telephone by John Richardson, a (private sector) representative of General Dynamics Corp. concerning the possible of inclusion of tanks or other land vehicles in a military assistance package for Turkey.

DECEMBER 9, 2002: Ms. Bauer attended a seminar at the Center for Strategic and International Studies, Washington, DC, at which the speakers were Turkish political leader Recep Tayyip Erdogan, and she had occasion to speak with the following official:
Douglas Hengel --- Director -- Office of Southern European Affairs, Department of State

DECEMBER 11, 2002: Mr. Lonie spoke via telephone with the following person concerning the current status of U.S./Turkish relations and to receive an assessment of the visit to Washington by Turkish political leader Recep Tayyip Erdogan:
Jason Epstein --- Assistant director -- Center for Public Policy, B'nai B'rith International

DECEMBER 23, 2002: Mr. Lonie met with the following person to discuss the current status of U.S./Turkish relations:
Jason Epstein --- Assistant director -- Center for Public Policy, B'nai B'rith International

JANUARY 13, 2003: Ms. Bauer attended a meeting of the Defense Committee of the American-Turkish Council, which discussed U.S./Turkish defense issues.

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ATTACHMENT

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*

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

The foreign principal is the Ministry of Foreign Affairs of the Kingdom of Morocco (MFA), as represented by the Embassy of the Kingdom of Morocco, Washington, DC. At the request of MFA, The Livingston-Solomon Group engaged in the following activities:

AUGUST 1, 2002: Mr. Lonie accompanied the Ambassador of Morocco, Aziz Mekouar, to his appointment with the following Senator to discuss the current status of U.S./Moroccan relations, the proposed U.S./Morocco Free Trade Agreement, and recent developments in Western Sahara:

Sen. Carl Levin (MI) --- who was accompanied by Richard DeBobes, Senior counsel, Committee on Armed Services

AUGUST 8, 2002: Mr. Lonie spoke via telephone with the following Congressional staffers concerning the proposed U.S./Morocco Free Trade Agreement:

*Bill Frymoyer --- Senior policy advisor -- House Democratic Policy Committee, Office of House Minority Leader Richard Gephardt (MO)
Gordon Taylor --- Legislative director, Office of Rep. Christopher John (LA)*

AUGUST 21, 2002: Mr. Lonie accompanied the Ambassador of Morocco, Aziz Mekouar, to his appointment with the following Member of Congress to discuss the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement:

Rep. Peter Hoekstra (MI) --- who was accompanied by Jim Lewis, House Permanent Select Committee on Intelligence

AUGUST 22, 2002: Mr. Lonie met with the following Congressional staffer to discuss the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement :

Anne Forrester --- Senior policy advisor, Office of Rep. Juanita Millender-McDonald (CA)

AUGUST 22, 2002: Mr. Lonie met with the following official to discuss the proposed U.S./Morocco Free Trade Agreement:

Matt Niemeyer --- Deputy Assistant for Congressional Affairs, Office of the U.S. Trade Representative

SEPTEMBER 4, 2002: Mr. Livingston and Mr. Lonie accompanied the Ambassador of Morocco, Aziz Mekouar, to his appointment with the following Member of Congress to discuss the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement:

Rep. James Moran (VA) --- who was accompanied by Jennifer Park, Legislative assistant

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SEPTEMBER 4, 2002: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the proposed U.S./Morocco Free Trade Agreement:
Cindy Jimenez --- Deputy communications director, Office of House Minority Whip Nancy Pelosi (CA)

SEPTEMBER 9, 2002: Mr. Lonie spoke via telephone with the following Congressional staffers concerning the proposed U.S./Morocco Free Trade Agreement:
Kurt Kovarik --- Legislative assistant, Office of Sen. Charles Grassley (IA)
Alan Makovsky --- Professional staff (minority), House Committee on International Relations
David Malech --- Legislative director, Office of Rep. Kevin Brady (TX)
Gordon Taylor --- Legislative director, Office of Rep. Christopher John (LA)
Mike Torra --- Legislative director, Office of Rep. Silvestre Reyes (TX)

SEPTEMBER 9, 2002: Mr. Lonie spoke via telephone with the following official concerning the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in October:
Matt Niemeyer --- Deputy Assistant for Congressional Affairs, Office of the U.S. Trade Representative

SEPTEMBER 10, 2002: Mr. Lonie spoke via e-mail with the following official concerning the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in October:
Matt Niemeyer --- Deputy Assistant for Congressional Affairs, Office of the U.S. Trade Representative

SEPTEMBER 10, 2002: Mr. Livingston and Mr. Lonie accompanied the Ambassador of Morocco, Aziz Mekouar, to his appointment with the following Member of Congress to discuss the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement:
Rep. John Tanner (TN) --- who was accompanied by Beau Schuyler, Senior legislative assistant

SEPTEMBER 10, 2002: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the proposed U.S./Morocco Free Trade Agreement:
Gordon Taylor --- Legislative director, Office of Rep. Chris John (LA)

SEPTEMBER 12, 2002: Mr. Livingston and Mr. Lonie accompanied the Ambassador of Morocco, Aziz Mekouar, to his appointment with the following Member of Congress to discuss the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement:
Rep. Wally Herger (CA) --- who was accompanied by Daniel MacLean, Press secretary

SEPTEMBER 12, 2002: Mr. Lonie met with the following Congressional staffer to discuss the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement:
David Stewart --- Senior legislative assistant, Office of Rep. Philip English (PA)

SEPTEMBER 16 and 17, 2002: Mr. Lonie met with the following Congressional staffer to discuss the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement:
Steve Vermillion --- Chief of staff, Office of Rep. Lincoln Diaz-Balart (FL)

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SEPTEMBER 17, 2002: Mr. Lonie spoke via telephone with the following Congressional staffers to discuss the proposed U.S./Morocco Free Trade Agreement and to discuss the possibility of a Congressional staff trip to Morocco in October:

Stephen Moffitt --- Legislative director, Office of Sen. Don Nickles (OK)

Brett Shogren --- Policy analyst, Office of House Majority Whip Tom DeLay (TX)

Mark Gaspers --- Senior legislative assistant, Office of Rep. Lincoln Diaz-Balart (FL)

David Stewart --- Senior legislative assistant, Office of Rep. Philip English (PA)

Gordon Taylor --- Legislative director, Office of Rep. Christopher John (LA)

Beau Schuyler --- Senior legislative assistant, Office of Rep. John Tanner (TN)

SEPTEMBER 18, 2002: Mr. Lonie spoke via telephone with the following Congressional staffers to discuss the proposed U.S./Morocco Free Trade Agreement and to discuss the possibility of a Congressional staff trip to Morocco in October :

Lynn Gallagher --- Senior professional staff (majority), House Committee on Agriculture

Andy Baker --- Deputy counsel (minority), House Committee on Agriculture

SEPTEMBER 18, 2002: Mr. Lonie spoke via telephone with the following official concerning the proposed U.S./Morocco Free Trade Agreement:

Matt Niemeyer --- Deputy Assistant for Congressional Affairs, Office of the U.S. Trade Representative

SEPTEMBER 19, 2002: Mr. Lonie spoke via telephone with the following Congressional staffers to discuss the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in October:

Stephanie Mercier --- Economist, Senate Committee on Agriculture, Nutrition, and Forestry

Kristi Walseth --- Staff director (minority), House Committee on Rules

Bo Bryant --- Chief of staff, Office of Rep. Mac Collins (GA)

Lori Denham --- Legislative director, Office of Rep. Cal Dooley (CA)

SEPTEMBER 20, 2002: Mr. Lonie spoke via telephone with the following Congressional staffers to discuss the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in October:

Andy Vermilye --- Senior policy advisor, Office of Sen. John Breaux (LA)

John Gilliland --- Legislative assistant, Office of Sen. Blanche Lambert Lincoln (AR)

Stephanie Lester --- Professional staff - Subcommittee on Trade, House Committee on Ways and Means

SEPTEMBER 23, 2002: Mr. Lonie spoke via telephone with the following Congressional staffers to discuss the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in October:

Dayna Cade --- Legislative assistant, Office of Sen. Chuck Hagel (NE)

Cindy Jimenez --- Deputy communications director, Office of Hosue Minority Whip Nancy Pelosi (CA)

Angela Ellard --- Staff director (majority) – Subcommittee on Trade, House Committee on Ways and Means

Andrew Shore --- Legislative director, Office of Rep. Philip Crane (IL)

Melvin Spence --- Senior policy advisor, Office of Rep. William Jefferson (LA)

Jessica Battaglia --- Legislative assistant, Office of Rep. John Lewis (GA)

SEPTEMBER 24, 2002: Mr. Lonie spoke via telephone with the following Congressional staffers to discuss the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in October:

Siobhan Abell --- Senior floor assistant, Office of House Majority Leader

Richard Armev (TX)

Leigh LaMora --- Coalitions/Policy director – House Republican Conference, Office of Rep. J.C. Watts (OK)

Brett O'Brien --- Foreign policy advisor – House Democratic Policy Committee, Office of House Minority Leader Richard Gephardt (MO)

Lynn Gallagher --- Senior professional staff (majority), House Committee on Agriculture

Vergil Cabasco --- Legislative director, Office of Rep. Jennifer Dunn (WA)

Gordon Taylor --- Legislative director, Office of Rep. Christopher John (LA)

SEPTEMBER 25, 2002: Mr. Lonie spoke via telephone with the following Congressional staffers to discuss the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in October:

Hugh Hatcher --- Legislative counsel, Office of Rep. Amo Houghton (NY)

Melvin Spence --- Senior policy advisor, Office of Rep. William Jefferson (LA)

Mike Castellano --- Tax/trade counsel, Office of Rep. Sander Levin (MI)

Jessica Battaglia --- Legislative assistant, Office of Rep. John Lewis (GA)

Monique Frazier --- Legislative director, Office of Rep. Mike Ross (AR)

SEPTEMBER 25 and 27, 2002: Mr. Lonie spoke via telephone with the following official to discuss the current status of U.S./Moroccan relations, the proposed U.S./Morocco Free Trade Agreement, and the possibility of a Congressional staff trip to Morocco in October:

Matthew Purl --- Morocco desk officer, Department of State

SEPTEMBER 26, 2002: Mr. Lonie spoke via telephone with the following Congressional staffer to discuss the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in October:

Everett Eissenstat --- Chief international trade counsel (minority), Senate Committee on Finance

Paul Poteet --- Legislative assistant, Office of Rep. Wally Herger (CA)

SEPTEMBER 27, 2002: Mr. Lonie spoke via telephone with the following Congressional staffers to discuss the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in October:

Keith Luse --- Staff director (minority), Senate Committee on Agriculture, Nutrition, and Forestry

Bill Frymoyer --- Senior policy advisor – House Democratic Policy Committee, Office of House Minority Leader Richard Gephardt (MO)

Mike Castellano --- Tax/trade counsel, Office of Rep. Sander Levin (MI)

SEPTEMBER 28, 2002: Mr. Lonie spoke via telephone fax with the following Congressional staffers to discuss the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in October:

Greg Mastel --- Chief economist/international trade counsel, Senate Committee on Finance

Chuck Marr --- Legislative assistant, Office of Sen. Tom Daschle (SD)

Lori Otto --- Technology policy advisor – Senate Republican Policy Committee, Office of Sen. Larry Craig (ID)
Angela Ellard --- Staff director (majority) – Subcommittee on Trade, House Committee on Ways and Means
Brian Gaston --- Policy director, Office of House Majority Leader Richard Armey (TX)
Christopher Hatcher --- Legislative director, Office of Rep. Scott McInnis (CO)

SEPTEMBER 30, 2002: Mr. Livingston spoke via e-mail with the following Congressional staffer concerning the proposed U.S./Morocco Free Trade Agreement:
Ryan Dunlavy --- Legislative assistant, Office of Rep. Philip English (PA)

SEPTEMBER 30, 2002: Mr. Lonie spoke via telephone with the following persons concerning the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in October:
Brian Gaston --- Policy director, Office of House Majority Leader Richard Armey (TX)
Mark Gaspers --- Legislative assistant, Office of Rep. Lincoln Diaz-Balart (FL)
Matt Niemeyer --- Deputy Assistant for Congressional Affairs, Office of the U.S. Trade Representative

SEPTEMBER 30 and OCTOBER 1, 2002: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning the proposed U.S./Morocco Free Trade Agreement:
Gordon Taylor --- Legislative director, Office of Rep. Chris John (LA)

OCTOBER 1, 2002: Mr. Livingston and Mr. Lonie accompanied the Ambassador of Morocco, Aziz Mekouar, to his appointment with the following Member of Congress to discuss the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement:
Rep. Rob Portman (OH) --- who was accompanied by Dan Bucci, Legislative assistant

OCTOBER 1, 2002: Mr. Lonie spoke via telephone with the following Congressional staffers concerning the proposed U.S./Morocco Free Trade Agreement:
Tim Reif --- Staff director (minority) – Subcommittee on Trade, House Committee on Ways and Means
Mark Gaspers --- Legislative assistant, Office of Rep. Lincoln Diaz-Balart (FL)

OCTOBER 1-3 and 7, 2002: Mr. Livingston contacted via fax the following Members of Congress about a letter (which was filed at the FARA Registration Unit) concerning the proposed U.S./Morocco Free Trade Agreement:

Rep. Richard Armey (TX)
Rep. Richard Baker (LA)
Rep. John Baldacci (ME)
Rep. Xavier Becerra (CA)
Rep. Ken Bentsen (TX)
Rep. Doug Bereuter (NE)
Rep. Howard Berman (CA)
Rep. Roy Blunt (MO)
Rep. Sherwood Boehlert (NY)
Rep. John Boehner (OH)
Rep. Henry Bonilla (TX)
Rep. David Bonior (MI)
Rep. Leonard Boswell (IA)

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Rep. Kevin Brady (TX)
Rep. Dan Burton (IN)
Rep. Sonny Callahan (AL)
Rep. Ken Calvert (CA)
Rep. Dave Camp (MI)
Rep. Michael Castle (DE)
Rep. John Conyers (MI)
Rep. Christopher Cox (CA)
Rep. Bud Cramer (AL)
Rep. Thomas Davis (VA)
Rep. Tom DeLay (TX)
Rep. Peter Deutsch (FL)
Rep. Norman Dicks (WA)
Rep. John Dingell (MI)
Rep. Calvin Dooley (CA)
Rep. John Doolittle (CA)
Rep. David Dreier (CA)
Rep. John Duncan (TN)
Rep. Jennifer Dunn (WA)
Rep. Vernon Ehlers (MI)
Rep. Jo Ann Emerson (MO)
Rep. Eliot Engel (NY)
Rep. Philip English (PA)
Rep. Jeff Flake (AZ)
Rep. Mark Foley (FL)
Rep. Vito Fossella (NY)
Rep. Martin Frost (TX)
Rep. Elton Gallegly (CA)
Rep. Richard Gephardt (MO)
Rep. Paul Gillmor (OH)
Rep. Benjamin Gilman (NY)
Rep. Charles Gonzalez (TX)
Rep. Porter Goss (FL)
Rep. Mark Green (WI)
Rep. Kay Granger (TX)
Rep. Jim Greenwood (PA)
Rep. Alcee Hastings (FL)
Rep. Doc Hastings (WA)
Rep. Wally Herger (CA)
Rep. Maurice Hinchey (NY)
Rep. David Hobson (OH)
Rep. Peter Hoekstra (MI)
Rep. Rush Holt (NJ)
Rep. Amo Houghton (NY)
Rep. Henry Hyde (IL)
Rep. Darrell Issa (CA)
Rep. William Jefferson (LA)
Rep. Nancy Johnson (CT)
Rep. Sam Johnson (TX)
Rep. Brian Kerns (IN)
Rep. Carolyn Kilpatrick (MI)
Rep. Peter King (NY)

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Rep. Mark Kirk (IL)
Rep. Joseph Knollenberg (MI)
Rep. Jim Kolbe (AZ)
Rep. Ray LaHood (IL)
Rep. Tom Lantos (CA)
Rep. Steven LaTourette (OH)
Rep. Jim Leach (IA)
Rep. Sander Levin (MI)
Rep. Jerry Lewis (CA)
Rep. John Lewis (GA)
Rep. Ken Lucas (KY)
Rep. Donald Manzullo (IL)
Rep. Robert Matsui (CA)
Rep. Jim McCrery (LA)
Rep. Scott McInnis (CO)
Rep. Mike McIntyre (NC)
Rep. Carrie Meek (FL)
Rep. James Moran (VA)
Rep. Jerry Moran (KS)
Rep. Richard Neal (MA)
Rep. George Nethercutt (WA)
Rep. Jim Nussle (IA)
Rep. Solomon Ortiz (TX)
Rep. Michael Oxley (OH)
Rep. Nancy Pelosi (CA)
Rep. Rob Portman (OH)
Rep. David Price (NC)
Rep. Jim Ramstad (MN)
Rep. Charles Rangel (NY)
Rep. Silvestre Reyes (TX)
Rep. Ciro Rodriguez (TX)
Rep. Hal Rogers (KY)
Rep. Dana Rohrabacher (CA)
Rep. Ileana Ros-Lehtinen (FL)
Rep. Edward Royce (CA)
Rep. Paul Ryan (WI)
Rep. Loretta Sanchez (CA)
Rep. Pete Sessions (TX)
Rep. John Shadegg (AZ)
Rep. Clay Shaw (FL)
Rep. Christopher Shays (CT)
Rep. Brad Sherman (CA)
Rep. Don Sherwood (PA)
Rep. Ike Skelton (MO)
Rep. Christopher Smith (NJ)
Rep. Nick Smith (MI)
Rep. Cliff Stearns (FL)
Rep. Charles Stenholm (TX)
Rep. John Sweeney (NY)
Rep. Thomas Tancredo (CO)
Rep. John Tanner (TN)
Rep. Billy Tauzin (LA)

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Rep. William Thomas (CA)
Rep. Pat Toomey (PA)
Rep. Stephanie Tubbs-Jones (OH)
Rep. David Vitter (LA)
Rep. Wes Watkins (OK)
Rep. J.C. Watts (OK)
Rep. Henry Waxman (CA)
Rep. Robert Wexler (FL)

OCTOBER 1, 7, 8, 9, 10, 11, 17, and 29, 2002: Mr. Lonie spoke via telephone and e-mail with the following Congressional staffer concerning the proposed U.S./Morocco Free Trade Agreement and the draft letter on that subject which was circulating in the House of Representatives:

Gordon Taylor --- Legislative director, Office of Rep. Chris John (LA)

OCTOBER 2, 2002: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in October:

Lori Otto --- Technology policy advisor -- Senate Republican Policy Committee, Office of Sen. Larry Craig (ID)

Everett Eissenstat --- Chief international trade counsel (minority), Senate Committee on Finance

Stephen Moffitt --- Legislative director, Office of Sen. Don Nickles (OK)

David Stewart --- Senior legislative assistant, Office of Rep. Philip English (PA)

Beau Schuyler --- Senior legislative assistant, Office of Rep. John Tanner (TN)

OCTOBER 2 and 3, 2002: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the proposed U.S./Morocco Free Trade Agreement:

Jeff Koch --- Chief of staff, Office of Rep. Pete Sessions (TX)

OCTOBER 3, 2002: Mr. Livingston and Mr. Lonie accompanied the Ambassador of Morocco, Aziz Mekouar, to his appointment with the following Members of Congress to discuss the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement:

Rep. Philip English (PA) --- who was accompanied by David Stewart, Senior legislative assistant

Rep. David Hobson (OH) --- who was accompanied by Kenny Kraft, Legislative director

OCTOBER 3, 2002: Mr. Livingston spoke via e-mail with the following Congressional staffer concerning the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement:

Christopher Walker --- Assistant to the Speaker for policy, Office of Speaker J. Dennis Hastert (IL)

OCTOBER 3, 2002: Mr. Lonie met with the following Congressional staffer to discuss the current status of U.S./Moroccan relations and the outcome of the Parliamentary election in Morocco:

Alan Makovsky --- Professional staff (minority), House Committee on International Relations

2003 MAR -7 PM 3:31
CRM/IS/REGISTRATION UNIT

OCTOBER 3, 2002: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in October:

Christopher Campbell --- Professional staff (minority), Senate Committee on the Judiciary

OCTOBER 4, 2002: Mr. Livingston and Mr. Lonie met with the following Member of Congress to discuss the proposed U.S./Morocco Free Trade Agreement:

Rep. Bill Thomas (CA)

OCTOBER 4, 2002: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in October:

Melvin Spence --- Senior policy advisor, Office of Rep. William Jefferson (LA)

OCTOBER 4, 7, 9, 10, 11, 15, 16, 17, 23, and 24, 2002: Mr. Lonie spoke via telephone and e-mail with the following Congressional staffer concerning the proposed U.S./Morocco Free Trade Agreement and the draft letter on that subject which was circulating in the House of Representatives:

Mark Gaspers --- Legislative director, Office of Rep. Lincoln Diaz-Balart (FL)

OCTOBER 5, 2002: Mr. Lonie spoke via fax with the following Congressional staffers concerning the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in October:

Everett Eissenstat --- Chief international trade counsel (minority), Senate Committee on Finance

Dayna Cade --- Legislative assistant, Office of Sen. Chuck Hagel (NE)

Christopher Campbell --- Professional staff (minority), Senate Committee on the Judiciary

Lori Otto --- Technology policy advisor - Senate Republican Policy Committee, Office of Sen. Larry Craig (ID)

Jessica Battaglia --- Legislative assistant, Office of Rep. John Lewis (GA)

Angela Ellard --- Staff director (majority) - Subcommittee on Trade, House Committee on Ways and Means

Lynn Gallagher --- Senior professional staff (majority), House Committee on Agriculture

Brian Gaston --- Policy director, Office of House Majority Leader Richard Armey (TX)

Christopher Hatcher --- Legislative director, Office of Rep. Scott McInnis (CO)

Leigh LaMora --- Coalitions/Policy director - House Republican Conference, Office of Rep. J.C. Watts (OK)

Stephanie Lester --- Professional staff - Subcommittee on Trade, House Committee on Ways and Means

Andrew Shore --- Legislative director, Office of Rep. Philip Crane (IL)

David Stewart --- Senior legislative assistant, Office of Rep. Philip English (PA)

OCTOBER 7, 10, 16, and 17, 2002: Mr. Lonie spoke via telephone and e-mail with the following Congressional staffer concerning the proposed U.S./Morocco Free Trade Agreement and the draft letter on that subject which was circulating in the Senate:

Everett Eissenstat --- Chief international trade counsel (minority), Senate Committee on Finance

2003 MAR -7 PM 3:31
COMM/ISS/REGISTRATION UNIT

OCTOBER 7 and 16, 2002: Mr. Lonie spoke via fax with the following Congressional staffer concerning the outcome of the Parliamentary election in Morocco:
Jennifer Park --- Legislative assistant, Office of Rep. James Moran (VA)

OCTOBER 7, 8, 9, and 10, 2002: Mr. Lonie spoke via e-mail with the following Congressional staffers concerning the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in October:

Dayna Cade --- Legislative assistant, Office of Sen. Chuck Hagel (NE)
Brian Gaston --- Policy director, Office of House Majority Leader Richard Armey (TX)
Angela Ellard --- Staff director (majority) - Subcommittee on Trade, House Committee on Ways and Means
Lynn Gallagher --- Senior professional staff (majority), House Committee on Agriculture
Stephanie Lester --- Professional staff - Subcommittee on Trade, House Committee on Ways and Means
Mark Gaspers --- Legislative director, Office of Rep. Lincoln Diaz-Balart (FL)
Christopher Hatcher --- Legislative director, Office of Rep. Scott McInnis (CO)
Andrew Shore --- Legislative director, Office of Rep. Philip Crane (IL)

OCTOBER 8, 2002: Mr. Lonie spoke via telephone with the following Congressional staffers concerning the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in October:

Everett Eissenstat --- Chief international trade counsel (minority), Senate Committee on Finance
Randy Soderquist --- Senior economic policy advisor, Office of Sen. Jeff Bingaman (NM)
Jessica Battaglia --- Legislative assistant, Office of Rep. John Lewis (GA)
David Morgan --- Tax counsel, Office of Rep. William Jefferson (LA)

OCTOBER 8, 2002: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in October:

Leigh LaMora --- Coalitions/Policy director - House Republican Conference, Office of Rep. J.C. Watts (OK)

OCTOBER 8, 2002: Mr. Lonie spoke via fax with the following Congressional staffers concerning the proposed U.S./Morocco Free Trade Agreement:

Andy Baker --- Deputy counsel (minority), House Committee on Agriculture
Kristi Walseth --- Staff director (minority), House Committee on Rules
Robert Van Wicklin --- Legislative director, Office of Rep. Amo Houghton (NY)

OCTOBER 9, 2002: Mr. Lonie spoke via telephone with the following Congressional staffers concerning the proposed U.S./Morocco Free Trade Agreement:

Lori Denham --- Legislative director, Office of Rep. Calvin Dooley (CA)
Kenny Kraft --- Legislative director, Office of Rep. David Hobson (OH)

OCTOBER 9, 2002: Mr. Lonie spoke via fax with the following Congressional staffers concerning the proposed U.S./Morocco Free Trade Agreement:

Hillel Weinberg --- Staff director/counsel - Subcommittee on Middle East and South Asia, House Committee on International Relations
David Garcia --- Legislative director, Office of Rep. Solomon Ortiz (TX)
Jonathan Katz --- Legislative director, Office of Rep. Robert Wexler (FL)

2003 MAR -7 PM 3:28
CRM/ISS/REGISTRATION UNIT

OCTOBER 10, 2002: Mr. Livingston contacted via fax the following Senators about a letter (which was filed at the FARA Registration Unit) concerning the proposed U.S./Morocco Free Trade Agreement:

Sen. Joseph Biden (DE)
Sen. John Breaux (LA)
Sen. Sam Brownback (KS)
Sen. Ben Nighthorse Campbell (CO)
Sen. Thad Cochran (MS)
Sen. Larry Craig (ID)
Sen. Bill Frist (TN)
Sen. Bob Graham (FL)
Sen. Phil Gramm (TX)
Sen. Chuck Hagel (NE)
Sen. Orrin Hatch (UT)
Sen. Jesse Helms (NC)
Sen. Joseph Lieberman (CT)
Sen. Trent Lott (MS)
Sen. Richard Lugar (IN)
Sen. John McCain (AZ)
Sen. Don Nickles (OK)
Sen. Richard Shelby (AL)
Sen. Ted Stevens (AK)

2003 MAR -7 PM 3:31
CRM/ISS/REGISTRATION UNIT

OCTOBER 10, 2002: Mr. Lonie met with the following Member of Congress to discuss the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement:

Rep. Lincoln Diaz-Balart (FL) --- who was accompanied by Steve Vermillion, Chief of staff; and Mark Gaspers, Legislative assistant

OCTOBER 10, 2002: Mr. Lonie spoke via telephone with the following Congressional staffers concerning the proposed U.S./Morocco Free Trade Agreement:

David Garcia --- Legislative director, Office of Rep. Solomon Ortiz (TX)
Garret Graves --- Deputy chief of staff, Office of Rep. Billy Tauzin (LA)

OCTOBER 11, 2002: Mr. Lonie met with the following Congressional staffer to discuss the proposed U.S./Morocco Free Trade Agreement:

Joey Hefferon --- Legislative director, Office of Rep. Porter Goss (FL)

OCTOBER 11, 2002: Mr. Lonie spoke via e-mail with the following Congressional staffers concerning the proposed U.S./Morocco Free Trade Agreement:

Donna Smith --- Legislative counsel, Office of Rep. Susan Davis (CA)

OCTOBER 15, 2002: Mr. Lonie spoke via telephone with the following Congressional staffers concerning the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in October:

Lori Otto --- Technology policy advisor -- Senate Republican Policy Committee, Office of Sen. Larry Craig (ID)
Everett Eissenstat --- Chief international trade counsel (minority), Senate Committee on Finance
Mark Gaspers --- Legislative assistant, Office of Rep. Lincoln Diaz-Balart (FL)

OCTOBER 15, 2002: Mr. Lonie spoke via fax with the following official concerning the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in October:

Matthew Purl --- Morocco desk officer, Department of State

OCTOBER 16, 2002: Mr. Livingston, Mr. Ireland, and Mr. Lonie accompanied the Ambassador of Morocco, Aziz Mekouar, to his appointment with the following Member of Congress to discuss the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement:

Speaker J. Dennis Hastert (IL) --- who was accompanied by Christopher Walker, Assistant to the Speaker for policy

OCTOBER 16, 2002: Mr. Lonie spoke via telephone with the following persons concerning the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement:

Matthew Purl --- Morocco desk officer, Department of State

Matt Niemeyer --- Deputy Assistant for Congressional Affairs, Office of the U.S. Trade Representative

Everett Eissenstat --- Chief international trade counsel (minority), Senate Committee on Finance

Dayna Cade --- Legislative assistant, Office of Sen. Chuck Hagel (NE)

Alan Makovsky --- Professional staff (minority), House Committee on International Relations

Gordon Taylor --- Legislative director, Office of Rep. Chris John (LA)

OCTOBER 17, 2002: Mr. Lonie spoke via telephone with the following persons concerning the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement and to cancel the possibility of doing a Congressional staff trip to Morocco until early in 2003:

Matthew Purl --- Morocco desk officer, Department of State

Matt Niemeyer --- Deputy Assistant for Congressional Affairs, Office of the U.S. Trade Representative

Christopher Campbell --- Professional staff (minority), Senate Committee on the Judiciary

Dayna Cade --- Legislative assistant, Office of Sen. Chuck Hagel (NE)

Lori Otto --- Technology policy advisor - Senate Republican Policy Committee, Office of Sen. Larry Craig (ID)

Leigh LaMora --- Coalitions/Policy director - House Republican Conference, Office of Rep. J.C. Watts (OK)

Lynn Gallagher --- Senior professional staff (majority), House Committee on Agriculture

Mark Gaspers --- Legislative assistant, Office of Rep. Lincoln Diaz-Balart (FL)

David Stewart --- Senior legislative assistant, Office of Rep. Philip English (PA)

Gordon Taylor --- Legislative director, Office of Rep. Chris John (LA)

Jessica Battaglia --- Legislative assistant, Office of Rep. John Lewis (GA)

OCTOBER 18, 2002: Mr. Lonie spoke via telephone with the following persons concerning the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement:

Matthew Purl --- Morocco desk officer, Department of State

Deborah Bodlander --- Professional staff (majority) - Subcommittee on Middle East and South Asia, House Committee on International Relations

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Rachel Lecompte --- Staff assistant, Office of Rep. Chris John (LA)

OCTOBER 21, 2002: Mr. Lonie spoke via telephone with the following persons concerning the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement:

Stephen Moffitt --- Legislative director, Office of Sen. Don Nickles (OK)

Brian Gaston --- Policy director, Office of House Majority Leader Richard Armey (TX)

Stephanie Lester --- Professional staff - Subcommittee on Trade, House Committee on Ways and Means

OCTOBER 22, 2002: Mr. Lonie spoke via telephone with the following persons concerning the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement:

Everett Eissenstat --- Chief international trade counsel (minority), Senate Committee on Finance

Mark Gaspers --- Legislative assistant, Office of Rep. Lincoln Diaz-Balart (FL)

Scott Keefer --- Legislative director, Office of Rep. Harold Ford, Jr. (TN)

OCTOBER 23, 2002: Mr. Lonie met with the following Congressional staffer to discuss the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement:

Mark Gaspers --- Legislative assistant, Office of Rep. Lincoln Diaz-Balart (FL)

OCTOBER 24, 2002: Mr. Lonie spoke via telephone with the following persons concerning the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement:

Jeff Koch --- Chief of staff, Office of Rep. Pete Sessions (TX)

OCTOBER 28, 2002: Mr. Livingston, while on a private visit to Morocco, met with the following official to discuss the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement:

Hon. Margaret Tutwiler --- U.S. Ambassador to Morocco

OCTOBER 28, 2002: Mr. Lonie spoke via fax with the following persons concerning the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement:

Everett Eissenstat --- Chief international trade counsel (minority), Senate Committee on Finance

Mark Gaspers --- Legislative assistant, Office of Rep. Lincoln Diaz-Balart (FL)

OCTOBER 29, 2002: Mr. Lonie met with the following Congressional staffer to discuss the current status of U.S./Moroccan relations:

Alan Makovsky --- Professional staff (minority), House Committee on International Relations

OCTOBER 29, 2002: Mr. Lonie spoke via fax with the following official concerning the current status of U.S./Moroccan relations:

Matthew Purl --- Morocco desk officer, Department of State

OCTOBER 31, 2002: Mr. Lonie met with the following Congressional staffer to discuss the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement:

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CRM/ISS/REGISTRATION UNIT

Everett Eissenstat --- Chief international trade counsel (minority), Senate Committee on Finance

NOVEMBER 1, 2002: Mr. Lonie visited the following Congressional staffers to discuss the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement, as well as to commiserate over the cancellation of the proposed Congressional staff trip to Morocco:

Everett Eissenstat --- Chief international trade counsel (minority), Senate Committee on Finance

Lori Otto --- Technology policy advisor -- Senate Republican Policy Committee, Office of Sen. Larry Craig (ID)

Lynn Gallagher --- Senior professional staff (majority), House Committee on Agriculture

Mark Gaspers --- Legislative assistant, Office of Rep. Lincoln Diaz-Balart (FL)

David Stewart --- Senior legislative assistant, Office of Rep. Philip English (PA)

NOVEMBER 2 and 5, 2002: Mr. Livingston spoke via e-mail with the following official concerning the current status of U.S./Moroccan relations:

Hon. Margaret Tutwiler --- U.S. Ambassador to Morocco

NOVEMBER 4, 2002: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the current status of U.S./Moroccan relations:

Walker Roberts --- Deputy chief of staff (majority), House Committee on International Relations

NOVEMBER 4, 2002: Mr. Lonie met with the following Congressional staffer to discuss the current status of U.S./Moroccan relations:

Alicia O'Donnell --- Legislative assistant, Office of Rep. Doug Bereuter (NE)

NOVEMBER 7, 2002: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning the proposed U.S./Morocco Free Trade Agreement:

Everett Eissenstat --- Chief international trade counsel (minority), Senate Committee on Finance

NOVEMBER 8, 2002: Mr. Livingston contacted via fax the following Senators about a letter (which was filed at the FARA Registration Unit) concerning the proposed U.S./Morocco Free Trade Agreement:

Sen. Evan Bayh (IN)

Sen. Jeff Bingaman (NM)

Sen. Sam Brownback (KS)

Sen. Dianne Feinstein (CA)

Sen. Bill Frist (TN)

Sen. Bob Graham (FL)

Sen. James Inhofe (OK)

Sen. John Kerry (MA)

Sen. Jon Kyl (AZ)

Sen. Richard Lugar (IN)

Sen. Bill Nelson (FL)

Sen. Pat Roberts (KS)

Sen. Gordon Smith (OR)

Sen. Ron Wyden (OR)

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CRM/ISS/REGISTRATION UNIT

NOVEMBER 18, 2002: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the current status of U.S./Moroccan relations:
Christopher Campbell --- Professional staff (minority), Senate Committee on the Judiciary

NOVEMBER 22, 2002: Mr. Lonie spoke via telephone with the following official concerning the proposed U.S./Morocco Free Trade Agreement:
Matt Niemeyer --- Deputy Assistant for Congressional Affairs, Office of the U.S. Trade Representative

NOVEMBER 26, 2002: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the current status of U.S./Moroccan relations:
Brian Gaston --- Policy director, Office of House Majority Leader Richard Armey (TX)

NOVEMBER 26, 2002: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning the proposed U.S./Morocco Free Trade Agreement:
Everett Eissenstat --- Chief international trade counsel (minority), Senate Committee on Finance

DECEMBER 2, 2002: Mr. Lonie spoke via telephone with the following official concerning the proposed U.S./Morocco Free Trade Agreement:
Matt Niemeyer --- Deputy Assistant for Congressional Affairs, Office of the U.S. Trade Representative

DECEMBER 2, 2002: Mr. Lonie spoke via fax with the following Congressional staffer concerning the proposed U.S./Morocco Free Trade Agreement:
Garret Graves --- Deputy chief of staff, Office of Rep. Billy Tauzin (LA)

DECEMBER 16 and 19, 2002: Mr. Lonie spoke via telephone with the following Congressional staffers concerning the proposed U.S./Morocco Free Trade Agreement:
Brian Gaston --- Policy director, Office of House Majority Leader Richard Armey (TX)
Gordon Taylor --- Legislative director, Office of Rep. Chris John (LA)

JANUARY 6, 2003: Mr. Lonie spoke via e-mail with the following official concerning the proposed U.S./Morocco Free Trade Agreement and the issue of child labor:
Jeff Koch --- Special assistant to Pat Pizzella - Assistant Secretary of Labor for Administration and Chief Information Officer, Department of Labor

JANUARY 8 and 13, 2003: Mr. Lonie spoke via telephone with the following officials concerning the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in February:
Matthew Purl --- Morocco desk officer, Department of State
Matt Niemeyer --- Deputy Assistant for Congressional Affairs, Office of the U.S. Trade Representative

JANUARY 9 and 10, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffers concerning the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in February:
Everett Eissenstat --- Chief international trade counsel (majority), Senate Committee on Finance
Christopher Campbell --- Professional staff (majority), Senate Committee on the Judiciary

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Derek Albro --- Legislative assistant, Office of Sen. Don Nickles (OK)
Dayna Cade --- Legislative assistant, Office of Sen. Chuck Hagel (NE)
Chuck Marr --- Legislative assistant, Office of Sen. Tom Daschle (SD)
Andy Vermilye --- Senior policy advisor, Office of Sen. John Breaux (LA)
Lynn Gallagher --- Senior professional staff (majority), House Committee on Agriculture
Stephanie Lester --- Professional staff (majority) – Subcommittee on Trade, House
Committee on Ways and Means
Jessica Battaglia --- Legislative assistant, Office of Rep. John Lewis (GA)
Lionel Collins --- Chief of staff, Office of Rep. William Jefferson (LA)
Mark Gaspers --- Legislative director, Office of Rep. Lincoln Diaz-Balart (FL)
Beau Schuyler --- Legislative assistant, Office of Rep. John Tanner (TN)
Melvin Spence --- Senior policy advisor, Office of Rep. William Jefferson (LA)
David Stewart --- Senior legislative assistant --- Office of Rep. Philip English (PA)

JANUARY 9, 13, and 14, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in February:
Melvin Spence --- Senior policy advisor, Office of Rep. William Jefferson (LA)

JANUARY 14, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffers concerning the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in February:
Dayna Cade --- Legislative assistant, Office of Sen. Chuck Hagel (NE)
Lynn Gallagher --- Senior professional staff (majority), House Committee on Agriculture
Stephanie Lester --- Professional staff (majority) – Subcommittee on Trade, House
Committee on Ways and Means
Mark Gaspers --- Legislative director, Office of Rep. Lincoln Diaz-Balart (FL)

JANUARY 14 and 15, 2003: Mr. Lonie e-mailed invitations (which were filed with the FARA Registration Unit) to a luncheon sponsored by the National Foreign Trade Council, Inc. and the Business Council for International Understanding (January 21, 2003) and reception at the residence of the Ambassador of Morocco, Aziz Mekouar (January 22, 2003), to the following Congressional staffers:

Everett Eissenstat --- Chief international trade counsel (majority), Senate Committee on Finance
Christopher Campbell --- Professional staff (majority), Senate Committee on the Judiciary
Derek Albro --- Legislative assistant, Office of Sen. Don Nickles (OK)
Dayna Cade --- Legislative assistant, Office of Sen. Chuck Hagel (NE)
Chuck Marr --- Legislative assistant, Office of Sen. Tom Daschle (SD)
Andy Vermilye --- Senior policy advisor, Office of Sen. John Breaux (LA)
Lynn Gallagher --- Senior professional staff (majority), House Committee on Agriculture
Stephanie Lester --- Professional staff (majority) – Subcommittee on Trade, House
Committee on Ways and Means
Jessica Battaglia --- Legislative assistant, Office of Rep. John Lewis (GA)
Lionel Collins --- Chief of staff, Office of Rep. William Jefferson (LA)
Mark Gaspers --- Legislative director, Office of Rep. Lincoln Diaz-Balart (FL)
Beau Schuyler --- Legislative assistant, Office of Rep. John Tanner (TN)
David Stewart --- Senior legislative assistant --- Office of Rep. Philip English (PA)
Gordon Taylor --- Legislative director, Office of Rep. Chris John (LA)

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CRM/ISS/REGISTRATION UNIT

JANUARY 15, 2003: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in February:

Chuck Marr --- Legislative assistant, Office of Sen. Tom Daschle (SD)

JANUARY 21, 2003: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in February:

Jessica Battaglia --- Legislative assistant, Office of Rep. John Lewis (GA)

JANUARY 22, 2003: Mr. Lonie spoke via telephone with the following official concerning the proposed U.S./Morocco Free Trade Agreement:

Kenneth Peel --- Director for International Environmental Affairs, National Security Council

JANUARY 21, 2003: Mr. Lonie spoke via fax with the following official concerning the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in February:

Matthew Purl --- Morocco desk officer, Department of State

JANUARY 23, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffers concerning the proposed U.S./Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco in February:

Dayna Cade --- Legislative assistant, Office of Sen. Chuck Hagel (NE)

Stephanie Lester --- Professional staff (majority) - Subcommittee on Trade, House Committee on Ways and Means

JANUARY 23 and 24, 2003: Mr. Lonie hand delivered to the following Congressional staffers a letter of invitation (which was filed with the FARA Registration Unit) to participate in a Congressional staff trip to Morocco, scheduled for February 15-22, 2003:

Christopher Campbell --- Professional staff (majority), Senate Committee on the Judiciary

Stephanie Mercier --- Economist (minority), Senate Committee on Agriculture, Nutrition, and Forestry

Derek Albro --- Legislative assistant, Office of Sen. Don Nickles (OK)

Dayna Cade --- Legislative assistant, Office of Sen. Chuck Hagel (NE)

Lynn Gallagher --- Senior professional staff (majority), House Committee on Agriculture

Stephanie Lester --- Professional staff (majority) - Subcommittee on Trade, House Committee on Ways and Means

Jessica Battaglia --- Legislative assistant, Office of Rep. John Lewis (GA)

Lionell Collins --- Chief of staff, Office of Rep. William Jefferson (LA)

Mark Gaspers --- Legislative director, Office of Rep. Lincoln Diaz-Balart (FL)

Scott Keefer --- Office of Rep. Harold Ford, Jr. (TN)

Beau Schuyler --- Legislative assistant, Office of Rep. John Tanner (TN)

David Stewart --- Senior legislative assistant --- Office of Rep. Philip English (PA)

JANUARY 27, 28, 29, and 30, 2003: Mr. Lonie spoke via telephone with the following official concerning the status of the proposed Congressional staff trip to Morocco, scheduled for February 15-22, 2003:

Matt Niemeyer --- Deputy Assistant for Congressional Affairs, Office of the U.S. Trade Representative

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CRM/ISS/REGISTRATION UNIT

JANUARY 28, 2003: Mr. Lonie spoke via telephone with the following Congressional staffers concerning the status of the proposed Congressional staff trip to Morocco, scheduled for February 15-22, 2003:

Kenyen Brown --- Counsel, Senate Committee on Ethics

Reed Slack --- Counsel, House Committee on Standards of Official Conduct

Leigh LaMora --- Coalitions/Policy director - House Republican Conference, Office of Rep. Deborah Pryce (OH)

Kevin MacMillan --- Counsel, House Committee on Financial Services

Beau Schuyler --- Legislative assistant, Office of Rep. John Tanner (TN)

JANUARY 29, 2003: Mr. Lonie accompanied the ambassador of Morocco, Aziz Mekouar, to his appointment with the following Member of Congress to discuss the current status of U.S./Moroccan relations and the proposed U.S./Morocco Free Trade Agreement:

Rep. Lincoln Diaz-Balart (FL) --- who was accompanied by Mark Gaspers, Legislative assistant

JANUARY 30, 2003: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the status of the proposed Congressional staff trip to Morocco, scheduled for February 15-22, 2003:

Tim Reif --- Staff director (minority) - Subcommittee on Trade, House Committee on Ways and Means

JANUARY 31, 2003: Mr. Lonie spoke via e-mail and telephone with the following Congressional staffer concerning the status of the proposed Congressional staff trip to Morocco, scheduled for February 15-22, 2003:

Vergil Cabasco --- Legislative director, Office of Rep. Jennifer Dunn (WA)

JANUARY 31, 2003: Mr. Lonie spoke via e-mail with the following official concerning the status of the proposed Congressional staff trip to Morocco, scheduled for February 15-22, 2003:

Peter Haas --- Chief - Economic section, U.S. Embassy Rabat

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below? Yes. All of the items listed above in question #11 or below in question #13 can be defined broadly as constituting political activity.

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. All of the activities listed below could be expected to be of interest and/or benefit to the foreign principal.

SEPTEMBER 12, 2002: Mr. Lonie attended a meeting at the National Foreign Trade Council, Inc., Washington, DC, and had occasion to speak with the following official concerning the proposed U.S./Morocco Free Trade Agreement:

Douglas Bell --- North Africa director, Office of the U.S. Trade Representative

2003-MAR-7 PM 3:11
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SEPTEMBER 17, 2002: Mr. Lonie attended a meeting at the National Foreign Trade Council, Inc., at which the proposed U.S./Morocco Free Trade Agreement was discussed.

OCTOBER 15, 2002: Mr. Lonie met with the following persons to discuss the current status of U.S./Moroccan relations and the outcome of the Parliamentary election in Morocco:

Maryam Montague --- Resident director -- Morocco, National Democratic Institute for International Affairs

Tricia Keller --- Professional staff, National Democratic Institute for International Affairs

NOVEMBER 4, 2002: Mr. Lonie met with the following person to discuss the current status of U.S./Moroccan relations:

Jason Epstein --- Assistant director -- Center for Public Policy, B'nai B'rith International

NOVEMBER 26, 2002: Mr. Lonie attended a meeting at the National Foreign Trade Council, Inc., and had occasion to speak with the following officials concerning the proposed U.S./Morocco Free Trade Agreement:

Matthew Purl --- Morocco desk officer, Department of State

Douglas Bell --- North Africa director, Office of the U.S. Trade Representative

DECEMBER 4, 2002: Mr. Lonie attended a seminar at the National Democratic Institute for International Affairs, Washington, DC, and had occasion to speak with the following persons concerning the current status of U.S./Moroccan relations and the outcome of the Parliamentary election in Morocco:

Maryam Montague --- Resident director -- Morocco, National Democratic Institute for International Affairs

Tricia Keller --- Professional staff, National Democratic Institute for International Affairs

DECEMBER 18, 2002: Mr. Lonie attended a meeting at the National Foreign Trade Council, Inc., and had occasion to speak with the following official concerning the proposed U.S./Morocco Free Trade Agreement:

Douglas Bell --- North Africa director, Office of the U.S. Trade Representative

JANUARY 21, 2003: Mr. Lonie attended a luncheon sponsored by the National Foreign Trade Council, Inc. and the Business Council for International Understanding and had occasion to speak with the following persons concerning the proposed U.S./Morocco Free Trade Agreement:

Hon Margaret Tutwiler --- U.S. Ambassador to Morocco

Peter Haas --- Chief -- Economic section, U.S. Embassy Rabat

Kenneth Peel --- Director for International Environmental Affairs, National Security Council

Matthew Purl --- Morocco desk officer, Department of State

Douglas Bell --- North Africa director, Office of the U.S. Trade Representative

Laurie Molnar --- Office of the U.S. Trade Representative

Thelma Askey --- Director of the U.S. Trade and Development Agency

Dayna Cade --- Legislative assistant, Office of Sen. Chuck Hagel (NE)

Mark Gaspers --- Legislative assistant, Office of Rep. Lincoln Diaz-Balart (FL)

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JANUARY 22, 2003: Mr. Lonie attended a reception at the residence of the Ambassador of Morocco. Aziz Mekouar, and had occasion to speak with the following persons concerning the proposed U.S./Morocco Free Trade Agreement:

Matthew Purl --- Morocco desk officer, Department of State

Douglas Bell --- North Africa director, Office of the U.S. Trade Representative

Mark Gaspers --- Legislative assistant, Office of Rep. Lincoln Diaz-Balart (FL)

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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*

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

The foreign principal is the Government of the Cayman Islands. On behalf of the foreign principal, The Livingston-Solomon Group engaged in the following activities:

AUGUST 2, 2002 Mr. Goodweather met with the following Congressional staffer to discuss the possibility of legislation being introduced that could affect the banking and financial services activities in the Cayman Islands:

Evan Liddiard --- Tax policy advisor, Office of Sen. Orrin Hatch (UT)

AUGUST 5, 2002: Mr. Livingston sent a letter (a copy of which was filed at the FARA Registration Unit) concerning U.S. tax policy to the following Members of Congress:

Sen. Larry Craig (ID)
Sen. Trent Lott (MS)
Sen. Don Nickles (OK)
Sen. Rick Santorum (PA)
Rep. Richard Armey (TX)
Rep. Christopher Cox (CA)
Rep. Tom DeLay (TX)
Speaker Dennis Hastert (IL)
Rep. J.C. Watts (OK)

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AUGUST 5, 2002: Mr. Goodweather met with the following Member of Congress to discuss U.S. tax policy:

Rep. Philip Crane (IL)

SEPTEMBER 11, 2002: Mr. Livingston met with the following Member of Congress to discuss the proposed amendments mentioning the Cayman Islands that could be offered to FY 2003 appropriations bills:

Rep. C.W. Bill Young (FL)

SEPTEMBER 26, 2002: Mr. Livingston and Mr. Crosby met with the following Member of Congress to discuss U.S. tax policy and the proposed amendments mentioning the Cayman Islands that could be offered to FY 2003 appropriations bills:

Rep. Dan Burton (IN)

OCTOBER 4, 2002: Mr. Livingston and Mr. Crosby met with the following Member of Congress to discuss U.S. tax policy:

Rep. Bill Thomas (CA)

OCTOBER 9, 2002: Mr. Crosby and Ms. Kingsbury attended a public hearing at the Senate Committee on Finance concerning the role of financial institutions in the war against international terrorism.

OCTOBER 16, 2002: Mr. Crosby and Ms. Kingsbury attended a public hearing at the Subcommittee on Treasury and General Government, Senate Committee on Appropriations, concerning the practice of U.S. companies moving their headquarters to offshore tax havens.

OCTOBER 31, 2002: Mr. Crosby spoke via telephone with the following Congressional staffer concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Stuart Burns --- Legislative director, Office of Rep. Dave Weldon (FL)

NOVEMBER 8, 2002: Mr. Crosby spoke via telephone and e-mail with the following Congressional staffers concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Gretchen Lindquist --- Legislative assistant, Office of Rep. Richard Baker (LA)

Chris Otilio --- Legislative assistant, Office of Rep. Bob Ney (OH)

NOVEMBER 12, 2002: Mr. Livingston spoke via telephone with the following Members of Congress concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Rep. Richard Baker (LA)

Rep. Bob Ney (OH)

NOVEMBER 12, 2002: Mr. Crosby spoke via e-mail with the following Congressional staffer concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Chris Otilio --- Legislative assistant, Office of Rep. Bob Ney (OH)

NOVEMBER 13, 2002: Mr. Crosby spoke via e-mail with the following Congressional staffers concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Gretchen Lindquist --- Legislative assistant, Office of Rep. Richard Baker (LA)

Chris Otilio --- Legislative assistant, Office of Rep. Bob Ney (OH) [also a telephone contact]

NOVEMBER 13, 2002: Mr. Crosby spoke via e-mail with the following Congressional staffer concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Shannon Flaherty --- Legislative assistant, Office of Rep. Jennifer Dunn (WA)

NOVEMBER 15, 2002: Mr. Crosby spoke via e-mail with the following Congressional staffers concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Bret Bernhardt --- Administrative assistant, Office of Sen. Don Nickles (OK)

Kirk Walder --- Staff director - Subcommittee on Oversight, House Committee on Ways and Means

John Albaugh --- Administrative assistant, Office of Rep. Ernest Istook (OK)

Adam Magary --- Chief of staff, Office of Rep. Donald Manzullo (IL)

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NOVEMBER 18, 2002: Mr. Livingston spoke via telephone with the following Congressional staffers concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Bret Bernhardt --- Administrative assistant, Office of Sen. Don Nickles (OK)

Kirk Walder --- Staff director - Subcommittee on Oversight, House Committee on Ways and Means

John Albaugh --- Administrative assistant, Office of Rep. Ernest Istook (OK)

Adam Magary --- Chief of staff, Office of Rep. Donald Manzullo (IL)

NOVEMBER 18, 2002: Mr. Livingston spoke via e-mail with the following Congressional staffer concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Chris Otilio --- Legislative assistant, Office of Rep. Bob Ney (OH)

NOVEMBER 20, 2002: Mr. Livingston spoke via telephone with the following official concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Karl Rove --- Senior advisor to the President, Executive Office of the President

NOVEMBER 21, 2002: Mr. Crosby spoke via e-mail with the following Congressional staffer concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Kirk Walder --- Staff director - Subcommittee on Oversight, House Committee on Ways and Means

NOVEMBER 22, 2002: Mr. Crosby spoke via telephone with the following Congressional staffer concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Adam Magary --- Chief of staff, Office of Rep. Donald Manzullo (IL)

NOVEMBER 25 and 26, 2002: Mr. Crosby spoke via e-mail with the following Congressional staffer concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Chris Otilio --- Legislative assistant, Office of Rep. Bob Ney (OH)

DECEMBER 2, 2002: Mr. Crosby spoke via telephone and e-mail with the following Congressional staffer concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Mark Oesterle --- Legal counsel, Office of Rep. Richard Shelby (AL)

DECEMBER 3, 2002: Mr. Livingston and Mr. Crosby spoke via telephone and e-mail with the following Congressional staffer concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Kathy Casey --- Chief of staff, Office of Sen. Richard Shelby (AL)

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DECEMBER 3, 2002: Mr. Crosby spoke via e-mail with the following Congressional staffers concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Mark Oesterle --- Legal counsel, Office of Rep. Richard Shelby (AL)
Phil Rivers --- Legislative director, Office of Sen. Richard Shelby (AL) [also a telephone contact]

Kathleen Quint Black --- Tax policy advisor, Office of Rep. Sam Johnson (TX)
Laura Eugster --- Legislative assistant, Office of Rep. Philip English (PA)
Derek Harley --- Counsel/Legislative assistant, Office of Rep. Wally Herger (CA)
Doug Lathrop --- Tax counsel, Office of Sen. Jennifer Dunn (WA)
Robert Lawrence --- Legislative assistant, Office of Rep. David Dreier (CA) [also a telephone contact]

Adam Magary --- Chief of staff, Office of Rep. Donald Manzullo (IL)
Jennifer Osika --- Legislative assistant, Office of Rep. Donald Manzullo (IL)
Grace Warren --- Legislative director, Office of Rep. Ralph Hall (TX)
Paul Webster --- Senior legislative assistant, Office of Rep. Dave Weldon (FL)

DECEMBER 3, 2002: Mr. Crosby spoke via e-mail with the following Congressional staffers concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries, and concerning a possible General Accounting Office study on the subject:

Greg Mesack --- Legislative director, Office of Rep. Bob Ney (OH)
Chris Otilio --- Legislative assistant, Office of Rep. Bob Ney (OH)

DECEMBER 4, 2002: Mr. Crosby spoke via telephone with the following Congressional staffer concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Paul Webster --- Senior legislative assistant, Office of Rep. Dave Weldon (FL)

DECEMBER 4, 2002: Mr. Crosby spoke via e-mail with the following Congressional staffers concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Jennifer Osika --- Legislative assistant, Office of Rep. Donald Manzullo (IL) [also a telephone contact]

Chris Otilio --- Legislative assistant, Office of Rep. Bob Ney (OH)

DECEMBER 5, 2002: Mr. Crosby and Ms. Kingsbury attended a public hearing at the Department of the Treasury concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries.

DECEMBER 5, 2002: Mr. Crosby spoke via e-mail with the following Congressional staffer concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Chris Otilio --- Legislative assistant, Office of Rep. Bob Ney (OH)

DECEMBER 10, 2002: Mr. Livingston spoke via telephone with the following officials concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Alan Greenspan --- Chairman, Federal Reserve System
Kenneth Dam --- Deputy Secretary of the Treasury

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DECEMBER 11, 2002: Mr. Crosby spoke via e-mail with the following Congressional staffer concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Bob Winters --- Special counsel, House Committee on Ways and Means

DECEMBER 17, 2002: Mr. Crosby spoke via fax with the following Congressional staffer concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Kathy Casey --- Chief of staff, Office of Sen. Richard Shelby (AL)

DECEMBER 18, 2002: Mr. Livingston spoke via telephone with the following Member of Congress concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Rep. Donald Manzullo (IL)

DECEMBER 18, 2002: Mr. Crosby spoke via telephone with the following Congressional staffer concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Greg Mesack --- Legislative director, Office of Rep. Bob Ney (OH)

DECEMBER 19, 2002: Mr. Livingston and Mr. Crosby spoke via e-mail and fax with the following Congressional staffer concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Barry Pineles --- Regulatory counsel, House Committee on Small Business

DECEMBER 19, 2002: Mr. Crosby spoke via e-mail with the following Congressional staffers concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Greg Mesack --- Legislative director, Office of Rep. Bob Ney (OH)
Chris Otilio --- Legislative assistant, Office of Rep. Bob Ney (OH)

DECEMBER 19, 2002: Ms. Kingsbury spoke via e-mail with the following Congressional staffers concerning a proposed letter (a copy of which was filed at the FARA Registration Unit) to Office of Management and Budget Director Mitchell Daniels:
John Prible --- Legislative assistant, Office of Rep. Jim Davis (FL)
Cody Stewart --- Legislative assistant, Office of Rep. Chris Cannon (UT)
Brenda Summers --- Legislative assistant, Office of Rep. Dan Burton (IN)
Michele Taulton --- Deputy chief of staff, Office of Rep. Philip Crane (IL)

DECEMBER 20, 2002: Mr. Crosby spoke via e-mail with the following Congressional staffer concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Greg Mesack --- Legislative director, Office of Rep. Bob Ney (OH)

DECEMBER 20, 2002: Ms. Kingsbury spoke via e-mail with the following Congressional staffers concerning a proposed letter (a copy of which was filed at the FARA Registration Unit) to Office of Management and Budget Director Mitchell Daniels:

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Hector Arguello --- Legislative assistant, Office of Rep. Lincoln Diaz-Balart (FL)
Laurin Groover --- Legislative director, Office of Rep. Joe Wilson (SC)
Andy Halataei --- Legislative director, Office of Rep. Randy Forbes (VA)
Mike McEleney --- Legislative assistant, Office of Rep. C.L. Otter (ID)
Katharine Mottley --- Legislative director, Office of Rep. J.D. Hayworth (AZ)
Elizabeth Nicolson --- Legislative director, Office of Rep. Mark Foley (FL)
Jennifer Osika --- Legislative assistant, Office of Rep. Donald Manzullo (IL)
Fred Ratliff --- Legislative assistant, Office of Ileana Ros-Lehtinen (FL)
*Chuck Royal --- Legislative assistant, Office of Rep. Jim DeMint (SC) [also a
telephone contact]*
Norm Singleton --- Legislative director, Office of Rep. Ron Paul (TX)
Monica Volante --- Legislative assistant, Office of Rep. Joseph Pitts (PA)

DECEMBER 23, 2002: Mr. Crosby spoke via fax with the following Congressional staffer concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Greg Mesack --- Legislative director, Office of Rep. Bob Ney (OH)

DECEMBER 31, 2002: Mr. Crosby spoke via e-mail with the following official concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Ross Kyle --- Administrative assistant to the Director of Correspondence, Executive Office of the President

JANUARY 2, 2003: Mr. Crosby spoke via e-mail with the following Congressional staffers concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Greg Mesack --- Legislative director, Office of Rep. Bob Ney (OH)
Chris Otilio --- Legislative assistant, Office of Rep. Bob Ney (OH)

JANUARY 6, 2003: Mr. Crosby met with the following Congressional staffer to discuss a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Jim Conzelman --- Chief of staff, Office of Rep. Mike Oxley

JANUARY 7, 2003: Mr. Crosby spoke via telephone with the following Congressional staffers concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Bob Foster --- Chief of staff, House Committee on Financial Services
Carter McDowell --- Chief counsel, House Committee on Financial Services

JANUARY 8 and 13, 2003: Mr. Ireland spoke via telephone with the following official concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Russ Orban --- Assistant chief counsel for tax policy, Small Business Administration

JANUARY 9, 2003: Mr. Crosby met with the following Congressional staffers to discuss a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Carter McDowell --- Chief counsel, House Committee on Financial Services
Bob Winters --- Special counsel, House Committee on Ways and Means

JANUARY 14, 2003: Mr. Ireland spoke via telephone with the following official concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Susan Ralston --- Executive assistant to Karl Rove, Senior advisor to the President

JANUARY 15, 2003: Mr. Livingston spoke via telephone with the following Congressional staffer concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Carter McDowell --- Chief counsel, House Committee on Financial Services

JANUARY 15, 2003: Mr. Livingston spoke via fax with the following official concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Karl Rove --- Senior advisor to the President, Executive Office of the President

JANUARY 16, 2003: Mr. Ireland met with the following Senator to discuss a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Sen. Jim Bunning (KY)

JANUARY 16: Mr. Ireland spoke via e-mail with the following Congressional staffer concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Jon Deuser --- Chief of staff, Office of Sen. Jim Bunning (KY)

JANUARY 17, 2003: Mr. Ireland met with the following Congressional staffer to discuss a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Dan Berger --- Chief of staff, Office of Sen. Katherine Harris (FL)

JANUARY 17: Mr. Ireland spoke via e-mail with the following Congressional staffer concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Miguel Romano --- Legislative assistant, Office of Rep. Katherine Harris (FL)

JANUARY 22, 24, and 27, 2003: Mr. Crosby spoke via e-mail with the following Congressional staffer concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Jon Deuser --- Chief of staff, Office of Sen. Jim Bunning (KY)

JANUARY 24, 2003: Mr. Livingston spoke via e-mail with the following persons concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:
Sen. Trent Lott (MS)
Sen. Rick Santorum (PA)
George Bernier --- Senior legislative assistant, Office of Sen. Rick Santorum (PA)
Jim Sartucci --- Legislative director, Office of Sen. Trent Lott (MS)
Peter Stein --- Legislative assistant, Office of Sen. Rick Santorum (PA)
Robert Wilkie --- Counsel, Office of Sen. Trent Lott (MS)

JANUARY 31, 2003: Mr. Crosby met with the following Congressional staffer to discuss a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Edgar McClellan --- Tax counsel, Senate Committee on Finance

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below? Yes

All of the items listed above in question #11 or below in question #13 can be defined broadly as constituting political activity.

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. All of the activities listed below could be expected to be of interest and/or benefit to the foreign principal.

DECEMBER 21, 2002: Mr. Ireland spoke via telephone with the following (private sector) representatives concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Beth Corum --- Florida Bankers Association, Tallahassee, FL

George Harris --- Chief executive officer - Citrus and Chemical Bank, Bartow, FL

JANUARY 2 and 16, 2003: Mr. Ireland spoke via e-mail with the following (private sector) representative concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Tom Cardwell --- General counsel - Florida Bankers Association, Tallahassee, FL

JANUARY 14, 2003: Mr. Ireland spoke via telephone with the following (private sector) representatives concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Dan Mastromarco --- Southeastern Legal Foundation, Washington, DC

JANUARY 16, 2003: Mr. Ireland spoke via e-mail with the following (private sector) representative concerning a proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

George Harris --- Chief executive officer - Citrus and Chemical Bank, Bartow, FL

ATTACHMENT

15(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 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.*

If yes, furnish the following information:

Date	Amount	Name of Political Organization	Candidate
<u>Mr. Crosby:</u>			
8/8/02	\$100	Nat'l. Republican Congressional Comm.	n/a
8/13/02	\$50	Republican National Committee	n/a
8/13/02	\$50	Republican Party of Virginia	n/a
8/13/02	\$50	National Republican Senatorial Comm.	n/a
8/22/02	\$50	Callahan for Delegate	State Del. Vincent Callahan (VA)
8/28/02	\$50	Fairfax County (VA) Republican Comm.	n/a
9/18/02	\$500	Friends of Frank Wolf	U.S. Rep. Frank Wolf (VA)
9/26/02	\$500	Dan Burton for Congress	U.S. Rep. Dan Burton (IN)
10/18/02	\$50	Friends of Frank Wolf	U.S. Rep. Frank Wolf (VA)
<u>Mr. Livingston:</u>			
8/1/02	\$500	Mark Sanford for Governor	Mark Sanford (SC)
8/1/02	\$500	Republican National Committee (life membership)	n/a
9/3/02	\$500	Republican National Committee (life membership)	n/a
9/15/02	\$200	Thibodaux for School Board	David Thibodaux (LA)
9/15/02	\$500	Friends of Dave Rogers	Dave Rogers
9/27/02	\$1000	Ralph Regula for Congress	U.S. Rep. Ralph Regula (OH)
12/29/02	\$5000	Bob's PAC	n/a
12/29/02	\$5000	Friends of Bob Livingston	n/a
<u>Mr. Lonie:</u>			
9/26/02	\$500	Hoosier PAC	U.S. Rep. Dan Burton (IN)
10/7/02	\$250	Friends of Katherine Harris	Katherine Harris (FL)
10/10/02	\$500	Democracy Believers PAC	U.S. Rep. Lincoln Diaz-Balart (FL)

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