

JUL 31 2003

For Six Month Period Ending _____
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No. # 5352

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: N/A
- | | | |
|-----------------------|------------------------------|-----------------------------|
| (1) Residence address | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
- (b) If an organization:
- | | | |
|--------------------------|---|--|
| (1) Name | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| (2) Ownership or control | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
- (c) Explain fully all changes, if any, indicated in items (a) and (b) above.

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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.

SEE RESPONSE TO ITEM #2 ABOVE.

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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N/A

(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

N/A

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

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

If no, please attach the required exhibit.

N/A

(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 of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes No

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶

Date	From Whom	Purpose	Amount
5/27/03	GOVERNMENT OF THE CAYMAN ISLANDS	\$22,000 CONSULTING FEE	\$62,500 ⁰⁰
			<u>\$62,500⁰⁰</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
MINISTRY OF FOREIGN AFFAIRS OF THE KINGDOM OF MOROCCO	2/15-23, 03	MR. LONIE ACCOMPANIED A CONGRESSIONAL STAFF TRIP TO MOROCCO THAT WAS SPONSORED BY ASSOCIATION RIBAT AL-FATH, A MOROCCAN N.G.O.	SEE FULL DESCRIPTION UNDER ITEM #11.

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
CAYMAN ISLANDS	1/31/03		DINNER	84.70
	3/14/03	LIVINGSTON GROUP, LLC	DINNER REIMBURSEMENT	78.86
	5/19/03	LIVINGSTON GROUP, LLC	EXPENDITURE REIMBURSEMENT	3,000.00
			FAX CHARGES	12.50
			TELEPHONE CHARGES	0.32
MOROCCO	2/22/03	REIMBURSABLE EMERGENCY	LODGING	1,262.85
			FAX CHARGES	174.00
			TELEPHONE CHARGES	1.42
TURKEY	2/28/03	DANA BAUER	CONSULTING FEE	9,166.66
	3/7/03	FARA FILING FEES @ \$305.00 EACH FOR TURKEY AND MOROCCO :		610.00

\$ 14,391.31
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.

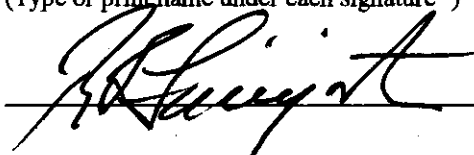
VI-EXECUTION

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)

9/4/03

(Type or print name under each signature¹³)



ROBERT L. LIVINGSTON

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

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

NOTICE

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

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

YES X or NO _____

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

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

YES _____ or NO _____

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


Signature

9/4/03
Date

ROBERT L. LIVINGSTON

Please type or print name of signatory on the line above

MANAGER, LIVINGSTON GROUP, LLC
Title

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

(a) If an individual: *No.*

(b) If an organization:

Name -- *Yes.*

Ownership or control -- *Yes.*

Branch offices -- *No.*

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

The Livingston-Solomon Group, LLC (FARA registration #5352) ceased to be a separate corporate entity on July 7, 2003, when appropriate papers were filed with the State Corporation Commission of the Commonwealth of Virginia. As of July 7, 2003, The Livingston-Solomon Group, including all of its assets and personnel, was absorbed into The Livingston Group, LLC (FARA registration #5356). This shift did not entail any changes involving personnel, for whom short forms have been on file with the FARA Registration Unit, or in the foreign principals represented.

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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. Andreae:</u>			
5/15/03	\$1,000	Lugar for Senate	Sen. Richard Lugar (IN)
6/17/03	\$2,000	Bush-Cheney '04, Inc.	President George W. Bush
<u>Mr. Crosby:</u>			
2/23/03	\$100	Nat'l. Republican Congressional Comm.	n/a
2/23/03	\$50	Republican National Committee	n/a
2/23/03	\$50	Republican Party of Virginia	n/a
2/23/03	\$50	National Republican Senatorial Comm.	n/a
2/26/03	\$500	Fletcher for Governor	U.S. Rep. Ernie Fletcher (KY)
3/10/03	\$175	Fairfax County (VA) Republican Comm.	n/a
6/7/03	\$2,000	Bush-Cheney '04, Inc.	President George W. Bush
6/19/03	\$500	Friends of Frank Wolf	U.S. Rep. Frank Wolf (VA)
7/10/03	\$1,000	Fletcher for Governor	U.S. Rep. Ernie Fletcher (KY)
7/19/03	\$1,000	Building our Bases PAC	n/a
7/19/03	\$1,000	Friends of Bob Livingston PAC	n/a
7/20/03	\$100	Tom Davis for Congress	U.S. Rep. Tom Davis (VA)
<u>Mr. Goodweather:</u>			
2/12/03	\$250	Citizens for Arlen Specter	Sen. Arlen Specter (PA)
3/5/03	\$250	Mike Crapo for U.S. Senate	Sen. Mike Crapo (ID)
3/15/03	\$250	Mike Crapo for U.S. Senate	Sen. Mike Crapo (ID)
3/15/03	\$250	Bennett Election Committee	Sen. Robert Bennett (UT)
3/17/03	\$250	Citizens for Bunning	Sen. Jim Bunning (KY)
5/25/03	\$250	Bennett Election Committee	Sen. Robert Bennett (UT)
6/11/03	\$250	Mike Crapo for U.S. Senate	Sen. Mike Crapo (ID)
6/11/03	\$500	Campbell for Colorado	Sen. Ben Nighthorse Campbell (CO)
6/11/03	\$250	Jim Moran for Congress	U.S. Rep. James Moran (VA)
<u>Mr. Ireland:</u>			
6/12/03	\$1,000	Bush-Cheney '04, Inc.	President George W. Bush
7/7/03	\$100	Col. Grady Judd for Sheriff (FL)	Grady Judd
7/14/03	\$1,000	Building our Bases PAC	n/a
<u>Mr. Livingston:</u>			
2/3/03	\$1,000	Kirt Bennett for Lieut. Governor (LA)	Kirt Bennett
2/18/03	\$200	Tulane College Republicans	n/a
3/8/03	\$500	Republican National Committee	n/a

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3/21/03	\$1,000	Nat'l. Republican Congressional Comm.	n/a
5/6/03	\$1,000	Bobby Jindal for Governor (LA)	Bobby Jindal
5/6/03	\$1,000	The Judd Gregg Committee	Sen. Judd Gregg (NH)
6/7/03	\$1,000	Bush-Cheney '04, Inc.	President George W. Bush
6/7/03	\$1,000	Shelby for U.S. Senate	Sen. Richard Shelby (AL)
6/26/03	\$1,000	David Vitter for Congress	U.S. Rep. David Vitter (LA)
6/26/03	\$500	Northpoint PAC	n/a
6/26/03	\$500	Ferguson for Congress	U.S. Rep. Michael Ferguson (NJ)
7/9/03	\$500	Republican National Committee	n/a
7/16/03	\$500	Daniel Webster PAC	Sen. John Sununu (NH)
7/28/03	\$500	Mickey Landry for State Rep. (LA)	Mickey Landry
7/28/03	\$500	Baril for Attorney General (VA)	Steve Baril
7/31/03	\$500	Randy Evans	n/a

Mr. Lonie:

3/26/03	\$1,000	Tom Lantos for Congress	U.S. Rep. Tom Lantos (CA)
5/2/03	\$1,000	Duncan for Congress	U.S. Rep. John Duncan, Jr. (TN)
6/4/03	\$500	Jim Moran for Congress	U.S. Rep. James Moran (VA)

Mr. Moffett:

3/12/03	\$2,000	Howard Dean for President	Former Gov. Howard Dean (VT)
5/3/03	\$500	Reyes for Congress	U.S. Rep. Silvestre Reyes (TX)
6/6/03	\$500	Rosa DeLauro for Congress	U.S. Rep. Rosa DeLauro (CT)
6/13/03	\$1,000	Boxer for Senate	Sen. Barbara Boxer (CA)
7/22/03	\$1,000	Patty Murray for Senator	Sen. Patty Murray (WA)

Mr. Pruitt:

2/18/03	\$1,000	Charles Taylor for Congress	U.S. Rep. Charles Taylor (NC)
4/3/03	\$1,500	Dennis Hastert for Congress	U.S. Rep. Dennis Hastert (IL)
6/14/03	\$1,000	Jim Moran for Congress	U.S. Rep. James Moran (VA)
7/15/03	\$500	Mainstream America PAC	n/a

Mr. Zeliff:

2/5/03	\$1,000	The Judd Gregg Committee	Sen. Judd Gregg (NH)
2/11/03	\$1,000	Charles Taylor for Congress	U.S. Rep. Charles Taylor (NC)
5/3/03	\$13.23	Nicholas Hayes (reimbursement for luncheon ticket)	U.S. Rep. Charles Taylor (NC)

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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:

FEBRUARY 6, 2003: Mr. Livingston sent a letter to 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:

Hon. John W. Snow --- Secretary of the Treasury

FEBRUARY 14, 2003: Mr. Livingston met with the following official to discuss proposed rule by the Internal Revenue Service that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

Kevin Warsh --- Special Assistant to the President for Economic Policy, Executive Office of the President

MARCH 6, 2003: Mr. Crosby spoke via telephone with the following Congressional staffer concerning a legislative provision that would impose a moratorium on so-called "corporate inversions" which was added to H.R. 878, the Armed Forces Tax Fairness Act:

Juliane Sullivan ---Policy director, Office of House Majority Leader Tom DeLay (TX)

MARCH 11, 2003: Mr. Crosby attended a public hearing at the Subcommittee on Oversight and Investigations, House Committee on Financial Services, concerning the effectiveness of U.S. efforts since September 11, 2001 to disrupt the financing of international terrorist groups.

MARCH 13, 2003: Mr. Crosby spoke via telephone and e-mail concerning issues pertaining to the Cayman Islands generally and, specifically, 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:

Michele Taulton ---Deputy chief of staff, Office of Rep. Philip Crane (IL)

MARCH 14, 2003: Mr. Goodweather met with the following Congressional staffer to discuss the expected visit to Washington of a delegation of officials from the Cayman Islands:

Leah Shimp --- Scheduler, Office of Sen. Charles Grassley (IA)

MARCH 25, 2003: Mr. Goodweather met with the following Member of Congress to discuss the expected visit to Washington of a delegation of officials from the Cayman Islands and to thank him for his interest in the Caymans:

Rep. Bob Ney (OH) --- who was accompanied by Will Heaton, Chief of staff

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APRIL 2, 2003: Mr. Livingston spoke via telephone with the following Congressional staffer concerning plans for a Capitol Hill reception on May 7, 2003 for a delegation of visiting officials from the Cayman Islands:

Jack Seum --- Administrative assistant, Office of Rep. Cliff Stearns (FL)

APRIL 2, 2003: Mr. Crosby spoke via telephone with the following Congressional staffer concerning a legislative provision that would impose a moratorium on so-called "corporate inversions" which was added to H.R. 878, the Armed Forces Tax Fairness Act:

Juliane Sullivan --- Policy director, Office of House Majority Leader Tom DeLay (TX)

APRIL 22, 23, and 24, 2003: Mr. Crosby spoke via telephone and/or in person with the following Congressional staffer concerning plans for a reception on Capitol Hill in early-May for a delegation of visiting officials from the Cayman Islands:

Linda Solomon --- Protocol officer, House Committee on International Relations

APRIL 22 and 25, 2003: Mr. Crosby spoke via telephone and/or e-mail with the following Congressional staffer concerning plans for a Capitol Hill reception on May 7, 2003 for a delegation of visiting officials from the Cayman Islands:

Joan Smutko --- Scheduler, Office of Rep. Cliff Stearns (FL)

APRIL 22, 24, and 28, 2003: Mr. Crosby spoke via telephone and/or e-mail with the following Congressional staffer concerning plans for the May 7th reception for a delegation of visiting officials from the Cayman Islands:

Jack Seum --- Administrative assistant, Office of Rep. Cliff Stearns (FL)

APRIL 28 and 29, 2003: Mr. Livingston faxed an invitation (which was filed at the FARA Registration Unit) for the May 7th reception for a delegation of visiting officials from the Cayman Islands to the following Senators and Congressmen:

Sen. Evan Bayh (IN)

Sen. John Breaux (LA)

Sen. Jim Bunning (KY)

Sen. Tom Carper (DE)

Sen. Jon Corzine (NJ)

Sen. Mike Crapo (ID)

Sen. Christopher Dodd (CT)

Sen. Richard Durbin (IL)

Sen. Michael Enzi (WY)

Sen. Charles Grassley (IA)

Sen. Tim Johnson (SD)

Sen. Jon Kyl (AZ)

Sen. Trent Lott (MS)

Sen. Zell Miller (GA)

Sen. Don Nickles (OK)

Sen. Jack Reed (RI)

Sen. John D. Rockefeller IV (WV)

Sen. Paul Sarbanes (MD)

Sen. Charles Schumer (NY)

Sen. Debbie Stabenow (MI)

Rep. Richard Baker (LA)

Rep. Chris Cannon (UT)
Rep. Philip Crane (IL)
Rep. Mark Foley (FL)
Rep. Harold Ford, Jr. (TN)
Rep. J.D. Hayworth (AZ)
Rep. Donald Manzullo (IL)
Rep. Gregory Meeks (NY)
Rep. Bob Ney (OH)
Rep. Butch Otter (ID)
Rep. Michael Oxley (OH)
Rep. Ron Paul (TX)
Rep. Joseph Pitts (PA)
Rep. Ileana Ros-Lehtinen (FL)
Rep. Pete Sessions (TX)
Rep. Maxine Waters (CA)
Rep. Mel Watt (NC)

MAY 1, 2003: Mr. Crosby attended a public hearing at the House Committee on Small Business, concerning compliance by the Internal Revenue Service with the Regulatory Flexibility Act.

MAY 2, 2003: Mr. Goodweather met with the following Member of Congress to discuss the May 7th reception for a delegation of visiting officials from the Cayman Islands and to thank him for his interest in the Caymans:
Rep. Philip Crane (IL)

MAY 2 and 5: Mr. Crosby spoke via e-mail with the following Congressional staffer concerning plans for the May 7th reception for a delegation of visiting officials from the Cayman Islands:
Jack Seum --- Administrative assistant, Office of Rep. Cliff Stearns (FL)

**Visit by the Delegation of Officials from
the Government of the Cayman Islands (GoCI)
May 7-8, 2003**

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The delegation consisted of the following persons:

Hon. W. McKeeva Bush

- Leader of Government Business, GoCI
- Minister of Tourism, Environment, Development, and Commerce, GoCI

Hon. George McCarthy

- Financial Secretary, GoCI

Hon. Samuel Bulgin

- Acting-Attorney General, GoCI

Charles Gifford

- Permanent Secretary, Ministry of Tourism, GoCI

Patricia Ebanks

- Chief Information Officer, GoCI

Letitia Solomon

- Senior Assistant Secretary, Portfolio of Finance and Economics, GoCI

Connor O'Dea

- Chairman, Cayman Islands Chamber of Commerce

Michael Alberga

- Partner, Myers and Alberga law firm

MAY 7, 2003: Mr. Crosby accompanied the delegation to its meeting with the following officials at the *Department of Justice* to discuss U.S. legal agreements with the Cayman Islands:

Mary Warlow --- Director, Office of International Affairs (Criminal Division)

Richard Owens --- Deputy Director, Office of International Affairs (Criminal Division)

Lystra Blake --- Attorney, Office of International Affairs (Criminal Division)

Mr. Crosby accompanied the delegation to its meeting with the following officials at the *Department of State* to discuss U.S. political relations with the Cayman Islands:

*Christopher Sandrolini --- Director, Office of Policy, Planning, and Coordination
(Bureau for International Narcotics and Law Enforcement Affairs)*

*Kevin Brown --- Caribbean Program Chief, Office of the America Programs
(Bureau for International Narcotics and Law Enforcement Affairs)*

*Ed Rindler --- Office of Anti-Crime Programs: Money Laundering (Bureau for
International Narcotics and Law Enforcement Affairs)*

*Carol Mesheske --- Senior Advisor (Bureau for International Narcotics and Law
Enforcement Affairs)*

Mr. Crosby accompanied the delegation to its meeting with the following officials at the *Department of the Treasury* to discuss U.S. financial agreements with the Cayman Islands:

David Aufhauser --- General Counsel

Juan Carlos Zarate --- Deputy Assistant Secretary for Terrorism and Violent Crime

James Sloan --- Director, Office of Financial Crimes Enforcement Network

Barbara Angus --- International Tax Counsel

Mr. Crosby accompanied the delegation to its meeting with the following officials at the *Customs Service* to discuss U.S. financial agreements with the Cayman Islands:

Marcie Foreman --- Executive Director, Operation Green Quest

Sal D'Alessandro --- Deputy Director, Operation Green Quest

Mr. Livingston, Mr. Crosby, and Ms. Kingsbury attended the reception on Capitol Hill for the delegation, which was hosted by the following Members of Congress:

Rep. Cliff Stearns (FL)

Rep. Edolphus Towns (NY)

CRM/ISS/REGISTRATION UNIT
2003 SEP -14 PM 2:35

MAY 8, 2003: Mr. Livingston, Mr. Crosby, and Mr. Goodweather accompanied the delegation to its meetings with the following Senators and Member of Congress to discuss the current status of U.S. relations with the Cayman Islands:

Sen. Robert Bennett (UT) --- who was accompanied by Donald Marron, Executive director (majority), Joint Economic Committee

Sen. Mike Crapo (ID) --- who was accompanied by John Anderson, Senior policy advisor

Rep. Philip Crane (IL) --- who was accompanied by Manny Rossman, Legislative director; and Stephanie Lester, Professional staff (majority) – Subcommittee on Trade, House Committee on Ways and Means

Mr. Livingston and Mr. Crosby accompanied the delegation to its meetings with the following Members of Congress to discuss the current status of U.S. relations with the Cayman Islands:

Rep. Richard Baker (LA) --- who was accompanied by Gretchen Lindquist, Legislative assistant

Rep. Mark Foley (FL) --- who was accompanied by Elizabeth Nicolson, Legislative director

Rep. Michael Oxley (OH) --- who was accompanied by Tim Johnson, Legislative director

Rep. Cliff Stearns (FL) --- who was accompanied by James Alan Hill, Legislative director

MAY 12, 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:

Tim Johnson --- Legislative director, Office of Rep. Michael Oxley (OH)

MAY 13, 2003: Mr. Crosby attended a public hearing at the House Financial Services Committee to receive the annual testimony of the Secretary of the Treasury concerning the state of the international financial system.

MAY 14, 2003: Ms. Kingsbury attended a public hearing at the Subcommittee on Oversight and Investigations, House Committee on Financial Services, concerning efforts to freeze, seize, and repatriate Saddam Hussein's stolen financial assets to the Iraqi people.

MAY 19, 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:

Stephanie Lester --- Professional staff (majority) – Subcommittee on Trade, House Committee on Trade

Manny Rossman --- Legislative director, Office of Rep. Philip Crane (IL)

Elizabeth Nicolson --- Legislative director, Office of Rep. Mark Foley (FL)

MAY 19, 2003: Mr. Goodweather met with the following Senator to discuss the issues raised during the visit to Washington by a delegation of officials from the Cayman Islands and to thank him for his interest in the Caymans:

Sen. Jim Bunning (KY)

2003 SEP -4 PM 2:35
CRM/ISS/REGISTRATION UNIT

MAY 20, 2003: Mr. Crosby attended a public hearing at the Joint Committee on Taxation concerning oversight of the Internal Revenue Service as mandated by the IRS Reform Act of 1998.

JUNE 9, 2003: Mr. Crosby spoke via telephone with the following Congressional staffer concerning a provision in the Caribbean Basin Initiative that permits tax deductions by U.S. businesses for certain expenses related to the holding of business conventions in CBI-qualified countries:

James Alan Hill --- Legislative director, Office of Rep. Cliff Stearns (FL)

JUNE 10 and 23, 2003: Mr. Crosby spoke via telephone and/or 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:

Tim Johnson --- Legislative director, Office of Rep. Michael Oxley (OH)

JUNE 23, 2003: Mr. Livingston and Mr. Crosby spoke via telephone and 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:

Matt Schlapp --- Director of Political Affairs, Executive Office of the President

JULY 15, 2003: Ms. Kingsbury attended a public hearing at the Subcommittee on Immigration and Border Security, Senate Committee on the Judiciary, concerning the enforcement of U.S. visa laws since the September 11th terrorist attacks.

JULY 24, 2003: Mr. Crosby spoke via telephone with the following official concerning customs pre-clearance for air passengers and cargo from the Cayman Islands:

Patricia McCauley --- Director of the Container Security Initiative - Bureau of Customs and Border Protection, Department of Homeland Security

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 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? No. There were no additional activities undertaken on behalf of this client.

2003 SEP -14 PM 2:35
CRM/ISS/REGISTRATION UNIT

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 (MoFA), as represented by the Embassy of the Kingdom of Morocco, Washington, DC. On behalf of MoFA, The Livingston-Solomon Group engaged in the following activities:

FEBRUARY 3, 2003: Mr. Lonie spoke via telephone with the following Congressional staffers concerning the status of the Congressional staff trip to Morocco, scheduled for February 15-22, 2003:

Kenyen Brown --- Counsel, Senate Select Committee on Ethics
Andy Baker --- Deputy counsel (minority), House Committee on Agriculture

FEBRUARY 3, 4 and 5, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffers concerning the status of the Congressional staff trip to Morocco, scheduled for February 15-22, 2003:

Peter Haas --- Economics counselor, U.S. Embassy Rabat
Roberto Powers --- Consul-General, U.S. Consulate Casablanca
Matthew Purl --- Morocco desk officer, Department of State
Matt Niemeyer --- Deputy Assistant for Congressional Affairs, Office of the U.S. Trade Representative
Douglas Bell --- North Africa director, Office of the U.S. Trade Representative

FEBRUARY 5, 2003: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the status of the Congressional staff trip to Morocco, scheduled for February 15-22, 2003:

Eric Witiw --- Counsel, Senate Select Committee on Ethics

FEBRUARY 4, 6, 10, and 12, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffers concerning the status of their trip to Morocco, scheduled for February 15-22, 2003:

Dayna Cade --- Trade counsel/chief of staff (majority) – Subcommittee on International Trade and Finance, Senate Committee on Banking
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)
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)
Scott Keefer --- Legislative director, Office of Rep. Harold Ford, Jr. (TN)
David Stewart --- Senior legislative assistant --- Office of Rep. Philip English (PA)

2003 SEP -4 PM 2:25
CRS/ISS/REGISTRATION UNIT

FEBRUARY 5, 2003: Mr. Lonie spoke via telephone with the following Congressional staffers concerning the Congressional staff trip to Morocco, scheduled for February 15-22, 2003:

Kevin MacMillan --- Counsel (majority), House Committee on Financial Services
J.J. Piskadlo --- Legislative assistant, Office of Rep. Jim Davis (FL)
Heather Miller --- Legislative assistant, Office of Rep. Earl Pomeroy (ND)

FEBRUARY 5, 2003: Mr. Lonie met with the following Congressional staffer to discuss the Congressional staff trip to Morocco, scheduled for February 15-22, 2003:

Frank Record --- Senior professional staff (majority), House Committee on International Relations

FEBRUARY 10, 2003: Mr. Livingston and 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 and the proposed U.S.-Morocco Free Trade Agreement:

Sen. Jon Kyl (AZ) --- who was accompanied by Jeff Kuhnreich, Senior policy advisor

FEBRUARY 10, 2003: Mr. Lonie spoke via e-mail with the following officials concerning the status of the Congressional staff trip to Morocco, scheduled for February 15-22, 2003:

Peter Haas --- Economics counselor, U.S. Embassy Rabat
Matthew Purl --- Morocco desk officer, Department of State

FEBRUARY 12, 2003: 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. David Dreier (CA) --- who was accompanied by Amy Heerink, Legislative director --- House Committee on Rules; and Stephanie Blanton, Professional staff member (majority) --- House Committee on Rules

Rep. Jim McCrery (LA) --- who was accompanied by Jon Traub, Legislative director

FEBRUARY 12, 2003: Mr. Lonie spoke via telephone with the following persons concerning the status of the 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
Lionel Collins --- Chief of staff, Office of Rep. William Jefferson (LA)
Scott Keefer --- Office of Rep. Harold Ford, Jr. (TN)
Tom McCrocklin --- Counsel (majority), House Committee on Financial Services

FEBRUARY 13, 2003: Mr. Lonie delivered to each of the following persons the airline tickets, information packets, and other relevant information concerning their trip to Morocco, scheduled for February 15-22, 2003:

Matt Niemeyer --- Deputy Assistant for Congressional Affairs, Office of the U.S. Trade Representative
Dayna Cade --- Trade counsel/chief of staff (majority) --- Subcommittee on International Trade and Finance, Senate Committee on Banking
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)

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

Tom McCrocklin --- Counsel (majority), House Committee on Financial Services

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

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

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

FEBRUARY 13, 2003: Mr. Lonie with the following official to discuss the security situation pertaining to Congressional travel overseas and, specifically, for the proposed Congressional staff trip to Morocco, scheduled for February 15-22, 2003:

Stephen Moffitt --- Deputy Assistant Secretary of Defense for Legislative Affairs

FEBRUARY 14, 2003: Mr. Lonie spoke via e-mail and telephone with the ten persons listed above under the heading for *February 13, 2003* concerning the status of their trip to Morocco, scheduled for February 15-22, 2003.

Congressional Staff Delegation Trip to Morocco

FEBRUARY 15-23, 2003: Mr. Lonie accompanied the ten persons listed above under the heading for *February 13, 2003* on their trip to Morocco. The trip provided the staff delegation with a comprehensive overview of contemporary issues in Moroccan politics and society, with a particular emphasis on issues pertaining to the proposed U.S./Morocco Free Trade Agreement. (February 15, 16, 22, and 23 represented travel days.) Following is a list of the substantive meetings that the delegation attended, as well as the subjects that were discussed [in brackets]:

February 17, RABAT: *U.S Embassy Country Team Briefing* at the residence of the Ambassador. Mr. Lonie did not attend this briefing, but upon joining the delegation at the conclusion of the meeting he had occasion to greet the following officials:

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

Peter Haas --- Economics counselor, U.S. Embassy Rabat

Timothy Lenderking --- Political affairs counselor, U.S. Embassy Rabat

Fath' Allah Sijilmassi --- Director of European Affairs, Ministry of Foreign Affairs and Cooperation; and coordinator for the Free Trade Agreement negotiations. [The history of Morocco's trade relationships with other countries and with regional groupings such as the Arab League and the European Union; Morocco's position on Western Sahara; Morocco's potential eligibility for participation in the U.S. aid program known as the Millennium Challenge Account; the role of agriculture in the Moroccan economy and society; and issues pertaining to the protection of intellectual property rights.]

Mohammed Ait Kadi --- President of the General Council of Agricultural Development, the in-house think tank for the Ministry of Agriculture. [A comprehensive overview of Morocco's agricultural sector and the government's long-term strategy to achieve a total restructuring of that sector by 2020.]

Dr. Abdellatif Kriem --- Vice President of Association Ribat Al-Fath, a major cultural and educational foundation that promotes sustainable economic development in Morocco

and which sponsors exchange programs so as to increase international awareness of Moroccan history and culture. [Morocco's history of tolerance and openness; the quest for territorial integrity and consolidation; the importance of the monarchy in Moroccan politics and society; Morocco's relations with the United States; and the challenges posed by the rise of Islamist-oriented political parties.]

The Speaker of the Chamber of Representatives, the lower house (elected by universal suffrage) of the Moroccan parliament. [The nature of Morocco's political and governmental processes; the structure and functions of political parties; the role of women in politics; and the process of democratic reform and political liberalization in Morocco.]

FEBRUARY 18, CASABLANCA: *Panel discussion with leaders of politically- and socially-oriented NGO's and representatives of civil society.* [The recent parliamentary election in Morocco; the Islamist presence in society and politics; the problem of child labor; Morocco's human and social development needs; and public opinion concerning the proposed U.S./Morocco Free Trade Agreement.]

Luncheon with members of the American Chamber of Commerce in Morocco, the leading U.S.-oriented business group in the country; also in attendance was *U.S. Consul-General Roberto Powers*. [The positive experiences of doing business in Morocco, as well as the need for reforms in several different areas: reduction of tariffs, protection of intellectual property rights, reduction of bureaucratic red tape; fairer prices for electricity; and less restrictive labor codes.]

Roundtable discussion with representatives of the General Confederation of Moroccan Enterprises, the leading pro-business lobby and trade association in the country. [Morocco's political and economic reform process; the role of agriculture in the Moroccan economy and society; Morocco's trade relations with Europe and, especially, the controversy surrounding genetically-modified crops.]

Reception at the residence of the U.S. Consul-General. Many of the people with whom the delegation had met during the day were in attendance, as well as officials who came from the U.S. Embassy Rabat. Mr. Lonie had occasion to speak with the following officials:

Helen LaLime --- Deputy Chief of Mission, U.S. Embassy Rabat
Roberto Powers --- Consul-General, U.S. Consulate Casablanca
Kenneth Durkin --- Consular officer, U.S. Consulate Casablanca

FEBRUARY 19, FES: *Visit to an office of the Al Amamna Association*, a Moroccan NGO that manages a USAID-funded microcredit program. [Explanation of how the microcredit program works; the manner in which poor people are empowered to take control of their lives and establish small businesses; the phenomenal rate of payback (99.7%) for the loans received under the microcredit program.]

Roundtable discussion and luncheon with the Wali (Governor) of the Fes region. [The structure of local government and public administration in Morocco; the process of democratic reform, political liberalization, and administrative de-centralization; the investment climate in Morocco and the success the country has enjoyed so far in attracting international investment.]

Maie Ayoub von Kohl --- *UNICEF Representative in Morocco, who was also accompanied by a representative of the International Labor Organization and several NGO's that deal with women's and children's issues.* [The problem of child labor in all of its complex social, economic, political, and psychological dimensions; the educational system in Morocco; other socio-economic problems.]

FEBRUARY 20, AL JADIDA: *Visit to the Pfizer pharmaceutical plant.* [The history of U.S.-based Pfizer Inc.'s operations in Morocco and the products it manufactures there; the necessity for adequate protection of intellectual property rights; a walking tour of the plant itself.]

Visit and lunch at the Jorf Lasfar power station. [The history of U.S.-based CMS Energy's operations in Morocco; the importance of the Jorf Lasfar power station to Morocco's economy and electricity supply; an extensive walking tour of the facility itself, with a particular emphasis on the safety and environmental features that have been incorporated into it.]

FEBRUARY 28, 2003: **Mr. Lonie** notified via e-mail each person who participated in the trip, for purposes of their disclosure statement to the Senate Select Committee on Ethics or the House Committee on Standards of Official Conduct, that the estimated cost of the trip per person was \$3,955. That was divided as \$1,760 for transportation; \$1,545 for lodging; and \$650 for meals and incidentals.

FEBRUARY 26, 2003: **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 and the proposed U.S.-Morocco Free Trade Agreement:
Sen. Ted Stevens (AK) --- who was accompanied by Karina Waller, Legislative assistant; and Jennifer Chartrand, Professional staff (majority) – Subcommittee on Defense, Senate Committee on Appropriations

FEBRUARY 28, 2003: **Mr. Lonie** spoke via e-mail with the following Congressional staffer concerning recent developments in Western Sahara:
Derek Albro --- Legislative assistant, Office of Sen. Don Nickles (OK)

MARCH 10, 2003: **Mr. Lonie** spoke via telephone with the following Congressional staffers concerning the current status of U.S./Moroccan relations and the proposed U.S.-Morocco Free Trade Agreement:
Mark Gaspers --- Legislative director, Office of Rep. Lincoln Diaz-Balart (FL)
David Stewart --- Senior legislative assistant --- Office of Rep. Philip English (PA)

MARCH 11, 2003: **Mr. Ireland** 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. Clay Shaw (FL)

MARCH 11, 2003: **Mr. Lonie** spoke via e-mail with the following Congressional staffers concerning the current status of U.S./Moroccan relations:
Alan Makovsky --- Professional staff (minority), House Committee on International Relations
Mark Gaspers --- Legislative director, Office of Rep. Lincoln Diaz-Balart (FL)

MARCH 11-12, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning the current status of U.S./Moroccan relations:

Susan Olson --- Chief of staff, Office of Rep. Doug Bereuter (NE)

MARCH 13, 2003: Mr. Lonie met with the following official to discuss 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

MARCH 13, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning the current status of U.S./Moroccan relations:

Pearl Alice Marsh --- Professional staff (minority), House Committee on International Relations

MARCH 14, 2003: 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:

Susan Olson --- Chief of staff, Office of Rep. Doug Bereuter (NE)

MARCH 17, 2003: Mr. Lonie met with the following Congressional staffers to discuss the current status of U.S./Moroccan relations and the proposed U.S.-Morocco Free Trade Agreement:

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

Brook Simmons --- Director of policy and communications, Office of Sen. Don Nickles (OK)

Tom McCrocklin --- Counsel (majority), House Committee on Financial Services

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

Charles Faulkner --- Legislative assistant, Office of Rep. Jim McCrery (LA)

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

MARCH 18, 2003: 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:

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

Kay King --- Senior policy advisor, Office of Rep. Tom Lantos (CA)

MARCH 19, 2003: Mr. Lonie spoke via e-mail with the following official concerning the Congressional staff trip to Morocco, February 15-22, 2003:

Peter Haas --- Economics counselor, U.S. Embassy Rabat

MARCH 25, 2003: Mr. Lonie spoke via telephone and e-mail with the following official concerning the current status of U.S./Moroccan relations and the proposed U.S.-Morocco Free Trade Agreement:

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

MARCH 26, 2003: 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. Bob Goodlatte (VA) --- who was accompanied by Shelley Husband, Chief of staff; Lynn Gallagher --- Senior professional staff (majority), House Committee on Agriculture; and Jason Vaillancourt, Professional staff (majority), House Committee on Agriculture

MARCH 27, 2003: **Ms. Bauer** met with the following official to discuss the Administration's FY 2004 request for \$10 million in Foreign Military Financing for Morocco and receive an overview of Morocco's overall military posture:
Lieut. Cdr. Aboul Enein --- Morocco country director, Office of the Secretary of Defense

APRIL 1, 2003: **Mr. Moffett** met with the following Senator to discuss the current status of U.S./Moroccan relations, the proposed U.S.-Morocco Free Trade Agreement, and the issue of child labor:
Sen. Tom Harkin (IA)

APRIL 1, 2003: **Ms. Bauer** met with the following official to discuss the Administration's FY 2004 request for \$10 million in Foreign Military Financing for Morocco and receive an overview of Morocco's overall military posture:
Lieut. Col. Brett Floro --- Morocco desk officer, Defense Security Cooperation Agency

APRIL 2, 2003: **Mr. Moffett** 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:
Peter Reinecke --- Legislative director, Office of Sen. Tom Harkin (IA)

APRIL 7-8, 2003: **Mr. Lonie** spoke via e-mail with the following Congressional staffer concerning the current status of U.S./Moroccan relations:
Alicia O'Donnell --- Legislative assistant, Office of Rep. Doug Bereuter (NE)

APRIL 7 and 11, 2003: **Mr. Lonie** spoke via e-mail with the following Congressional staffer concerning recent developments in Western Sahara:
Derek Albro --- Legislative assistant, Office of Sen. Don Nickles (OK)

APRIL 9, 2003: **Mr. Lonie** spoke via telephone with the following Congressional staffer concerning the current status of U.S./Moroccan relations and the proposed U.S.-Morocco Free Trade Agreement:
Christopher Wenk --- Legislative assistant, Office of Rep. Dave Camp (MI)

APRIL 10, 2003: **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. Dave Camp (MI) --- who was accompanied by Christopher Wenk, Legislative assistant

Rep. Mark Green (WI)

Rep. Scott McInnis (CO) --- who was accompanied by Christopher Hatcher, Legislative director

Rep. Jim Ramstad (MN) --- who was accompanied by Adam Peterman, Senior legislative assistant

APRIL 15, 2003: 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:

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

APRIL 15, 2003: Mr. Lonie spoke via telephone with the following Congressional staffer concerning 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)

APRIL 16, 2003: 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)

APRIL 17, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning the proposed U.S.-Morocco Free Trade Agreement:

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

APRIL 28, 2003: Mr. Lonie spoke via telephone with the following official concerning the current status of U.S./Moroccan relations and the proposed U.S.-Morocco Free Trade Agreement:

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

APRIL 28, 2003: Mr. Lonie spoke via telephone and fax with the following Congressional staffer concerning the proposed U.S.-Morocco Free Trade Agreement and recent developments in Western Sahara:

Brian Pomper --- Counsel (minority), Senate Committee on Finance

MAY 8, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning recent developments in Western Sahara:

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

MAY 9 and 13, 2003: Mr. Lonie spoke telephone and fax with the following Congressional staffer concerning the visit to Washington of the Moroccan Minister of Foreign Affairs, Mohamed Benaissa:

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

MAY 12, 2003: Mr. Lonie spoke via e-mail with the following official concerning the current status of U.S./Moroccan relations and the visit to Washington of the Moroccan Minister of Foreign Affairs, Mohamed Benaissa:

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

MAY 12-13, 2003: Mr. Lonie spoke telephone and e-mail with the following Congressional staffer concerning the visit to Washington of the Moroccan Minister of Foreign Affairs, Mohamed Benaissa:

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

MAY 12-13, 2003: Mr. Livingston contacted via fax each of the following Members of Congress concerning a luncheon with the Moroccan Minister of Foreign Affairs, Mohamed Benaissa, scheduled for May 14, 2003:

Rep. Dave Camp (MI)
Rep. Jeff Flake (AZ)
Rep. Mark Green (WI)
Rep. Amo Houghton (NY)
Rep. Darrell Issa (CA)
Rep. Joe Knollenberg (MI)
Rep. Ray LaHood (IL)
Rep. Thad McCotter (MI)
Rep. Jim Ramstad (MN)
Rep. Ed Royce (CA)
Rep. Tom Tancredo (CO)
Rep. Billy Tauzin (LA)
Rep. Fred Upton (MI)

MAY 14, 2003: Mr. Lonie accompanied the Minister of Foreign Affairs of Morocco, Mohamed Benaissa, and the Ambassador of Morocco, Aziz Mekouar, to their 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. Philip English (PA) --- who was accompanied by David Stewart, Senior legislative assistant

MAY 14, 2003: Mr. Moffett, Mr. Lonie, and Ms. Bauer attended a luncheon in the Library of Congress featuring the Minister of Foreign Affairs of Morocco, Mohamed Benaissa, and the Ambassador of Morocco, Aziz Mekouar, at which the following Members of Congress and staff were present:

Rep. Lincoln Diaz-Balart (FL) --- who was accompanied by Steve Vermillion, Chief of staff; and Mark Gaspers, Legislative director
Rep. Porter Goss (FL)
Rep. Christopher John (LA) --- who was accompanied by Gordon Taylor, Legislative director
Rep. Joe Knollenberg (MI)
Rep. Thad McCotter (MI)
Rep. Devin Nunes (CA)
Rep. Adam Putnam (FL)
Rep. Ileana Ros-Lehtinen (FL)
David Stewart --- Senior legislative assistant, Office of Rep. Philip English (PA)
Beau Schuyler --- Senior legislative assistant, Office of Rep. John Tanner (TN)

MAY 14, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning the current status of U.S./Moroccan relations:

Kay King --- Senior policy advisor, Office of Rep. Tom Lantos (CA)

MAY 20, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning H.Res. 242, a resolution offering condolences to the people of Morocco for the May 16th terrorist bombings in Casablanca:

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

MAY 20, 22, and 29, 2003: Mr. Moffett spoke via telephone with the following person concerning the current status of U.S./Moroccan relations and the May 16th terrorist bombings in Casablanca:

Kenneth Ikenberry --- Op-ed page editor, The Washington Post

MAY 21, 22, 28, and 29, 2003: Mr. Lonie spoke via e-mail with the following official concerning the current status of U.S./Moroccan relations and the possibility of a Congressional staff trip to Morocco:

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

MAY 22, 2003: Mr. Moffett 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, the terrorist bombing in Morocco on May 16, 2003, and recent developments in Western Sahara:

Rep. Gary Ackerman (NY) --- who was accompanied by Howard Diamond, Senior legislative assistant

While in the Capitol with Rep. Ackerman, Mr. Moffett had occasion to introduce Ambassador Mekouar to the following Members of Congress:

Rep. Howard Berman (CA)

Rep. Rosa DeLauro (CT)

Rep. Anna Eshoo (CA)

Rep. Jane Harman (CA)

Rep. Alcee Hastings (FL)

Rep. Tom Lantos (CA)

Rep. Nita Lowey (NY)

Rep. George Miller (CA)

Rep. David Obey (WI)

MAY 22, 2003: Mr. Lonie spoke via e-mail with the following officials concerning the current status of U.S./Moroccan relations, the May 16th terrorist bombings in Casablanca, and the possibility of a Congressional staff trip to Morocco:

Peter Haas --- Economics counselor, U.S. Embassy Rabat

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

MAY 22, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning the May 16th terrorist bombings in Casablanca:

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

MAY 22, 2003: Mr. Lonie contacted via e-mail the following Congressional staffers concerning the possibility of a Congressional staff trip to Morocco:

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

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

Frank Record --- Senior professional staff (majority), House Committee on International Relations

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

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

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

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

MAY 23, 2003: Mr. Lonie met with the following Congressional staffers to discuss the current status of U.S./Moroccan relations and the proposed U.S.-Morocco Free Trade Agreement:

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

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

MAY 23, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffers concerning the possibility of a Congressional staff trip to Morocco:

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

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

MAY 27, 2003: Mr. Lonie spoke via telephone with the following Congressional staffers concerning the possibility of a Congressional staff trip to Morocco:

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

Heather Miller --- Tax/trade counsel --- Office of Rep. Robert Matsui (CA)

J.J. Piskadlo --- Legislative assistant, Office of Rep. Jim Davis (FL)

MAY 28, 2003: Mr. Lonie met with the Congressional staffer to discuss the current status of U.S./Moroccan relations, the May 16th terrorist bombings in Casablanca, and recent developments in Western Sahara:

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

MAY 28, 2003: Mr. Lonie met with the following official to discuss the current status of U.S./Moroccan relations, the May 16th terrorist bombings in Casablanca,

Congressional attitudes toward Morocco, and recent developments in Western Sahara:

Wayne Bush --- Deputy Chief of Mission-designate, U.S. Embassy Rabat

MAY 28, 2003: Ms. Bauer met with the following official to discuss the State Department's annual "Trafficking in Persons" report and the progress Morocco has made:

Kathleen Fitzgibbons --- Bureau of Democracy, Human Rights, and Labor, Department of State

MAY 28, 2003: Ms. Bauer met with the following official to discuss recent developments in Western Sahara and U.S. policy toward that issue:

Michelle Dunn --- Director of North African Affairs, National Security Council

MAY 28, 2003: Ms. Bauer spoke via telephone with the following official concerning the General Dynamics Land Systems tracked vehicle production facility in Morocco:

Lieut. Cdr. Aboul Enein --- Morocco country director, Office of the Secretary of Defense

MAY 29, 2003: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the current status of U.S./Moroccan relations, the May 16th terrorist bombings in Casablanca, and the possibility of a Congressional staff trip to Morocco:

Steve Biegun --- Policy advisor, Office of Senate Majority Leader Bill Frist (TN)

MAY 29, 2003: Mr. Lonie spoke via e-mail with the following official concerning the current status of U.S./Moroccan relations and the possibility of a Congressional staff trip to Morocco:

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

MAY 30, 2003: Ms. Bauer spoke via telephone with the following official concerning the current status of U.S./Moroccan relations and an interagency review process that will be initiated to study U.S. aid to Morocco:

Lieut. Cdr. Aboul Enein --- Morocco country director, Office of the Secretary of Defense

JUNE 2, 2003: Mr. Lonie spoke via telephone with the following Congressional staffers concerning the possibility of a Congressional staff trip to Morocco during the July 4th recess:

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

Aleta Botts --- Legislative director, Office of Rep. Earl Pomeroy (ND)

Joel Fremstad --- Legislative assistant, Office of Rep. Earl Pomeroy (ND)

JUNE 3-4, 2003: Mr. Livingston sent a fax (which was filed at the FARA Registration Unit) to the following Members of Congress requesting that they consider co-sponsoring H.Res. 242, a resolution offering condolences to the people of Morocco for the May 16th terrorist bombings in Casablanca:

Rep. Cass Ballenger (NC)

Rep. Doug Bereuter (NE)

Rep. Henry Bonilla (TX)

Rep. Kevin Brady (TX)

Rep. Dan Burton (IN)

Rep. Roy Blunt (MO)

Rep. Ken Calvert (CA)

Rep. Dave Camp (MI)

Rep. Howard Coble (NC)

Rep. Christopher Cox (CA)

Rep. Philip Crane (IL)

Rep. Tom Davis (VA)

Rep. David Dreier (CA)

Rep. Jennifer Dunn (WA)

Rep. Vern Ehlers (MI)

Rep. Jeff Flake (AZ)

Rep. Vito Fossella (NY)

Rep. Elton Gallegly (CA)

Rep. Paul Gilmor (OH)

Rep. Bob Goodlatte (VA)

Rep. Porter Goss (FL)

Rep. Mark Green (WI)

Rep. Katherine Harris (FL)

Rep. J.D. Hayworth (AZ)

Rep. Wally Herger (CA)

Rep. David Hobson (OH)

Rep. Amo Houghton (NY)

Rep. William Janklow (SD)

Rep. Nancy Johnson (CT)

Rep. Peter King (NY)

Rep. Mark Kirk (IL)

Rep. Joe Knollenberg (MI)

Rep. Ray LaHood (IL)

Rep. Steve LaTourette (OH)

Rep. Donald Manzullo (IL)

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CRM/ISS/REGISTRATION UNIT

Rep. Jim McCrery (LA)
Rep. Scott McInnis (CO)
Rep. Devin Nunes (CA)
Rep. Michael Oxley (OH)
Rep. Chip Pickering (MS)
Rep. Rob Portman (OH)
Rep. Adam Putnam (FL)
Rep. Jim Ramstad (MI)
Rep. Hal Rogers (KY)
Rep. Mike Rogers (MI)
Rep. Dana Rohrabacher (CA)
Rep. Ileana Ros-Lehtinen (FL)
Rep. Pete Sessions (TX)
Rep. Clay Shaw (FL)
Rep. Christopher Shays (CT)
Rep. Don Sherwood (PA)
Rep. Nick Smith (MI)
Rep. Tom Tancredo (CO)
Rep. Billy Tauzin (LA)
Rep. Charles Taylor (NC)
Rep. Pat Toomey (PA)
Rep. Fred Upton (MI)

JUNE 3, 4, 5, 6, 9, 11, 13, 16, 18, 24, and 25, 2003: **Mr. Lonie** spoke via e-mail with the following Congressional staffer concerning H.Res. 242, a resolution offering condolences to the people of Morocco for the May 16th terrorist bombings in Casablanca:
Mark Gaspers --- Legislative director, Office of Rep. Lincoln Diaz-Balart (FL)

JUNE 3-4, 2003: **Mr. Lonie** spoke via e-mail with the following Congressional staffer concerning H.Res. 242, a resolution offering condolences to the people of Morocco for the May 16th terrorist bombings in Casablanca:
Gordon Taylor --- Legislative director, Office of Rep. Chris John (LA)

JUNE 3-4, 2003: **Ms. Bauer** spoke via telephone with the following officials concerning the current status of U.S./Moroccan relations, Morocco's participation in the war against terrorism, and an interagency review process that is being initiated to study U.S. aid to Morocco:
Lieut. Cdr. Aboul Enein --- Morocco country director, Office of the Secretary of Defense
Lieut. Col. Brett Floro --- Morocco desk officer, Defense Security Cooperation Agency

JUNE 4, 2003: **Mr. Lonie** spoke via telephone with the following Congressional staffers concerning the current status of U.S./Moroccan relations, the May 16th terrorist bombings in Casablanca, and the possibility of a Congressional staff trip to Morocco:
Jason Vaillancourt --- Professional staff (majority), House Committee on Agriculture
Don Auerbach --- Professional staff (minority), House Committee on Financial Services
Joan Condon --- Professional staff (majority), House Committee on International Relations
Hillel Weinberg --- Senior professional staff (majority), House Committee on International Relations
Kristi Walseth --- Staff director (minority), House Committee on Rules

Kevin Fogarty --- Legislative director, Office of Rep. Peter King (NY)

JUNE 4, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning H.Res. 242, a resolution offering condolences to the people of Morocco for the May 16th terrorist bombings in Casablanca:

Roger France --- Chief of staff, Office of Rep. Charles Taylor (NC)

JUNE 4-5, 2003: Mr. Moffett sent a fax (which was filed at the FARA Registration Unit) to the following Members of Congress requesting that they consider co-sponsoring H.Res. 242, a resolution offering condolences to the people of Morocco for the May 16th terrorist bombings in Casablanca:

Rep. Gary Ackerman (NY)

Rep. Xavier Becerra (CA)

Rep. Howard Berman (CA)

Rep. Robert Brady (PA)

Rep. Brad Carson (OK)

Rep. James Clyburn (SC)

Rep. Danny Davis (IL)

Rep. Jim Davis (FL)

Rep. Susan Davis (CA)

Rep. Rosa DeLauro (CT)

Rep. Peter Deutsch (FL)

Rep. John Dingell (MI)

Rep. Calvin Dooley (CA)

Rep. Eliot Engel (NY)

Rep. Anna Eshoo (CA)

Rep. Eni Faleomavaega (Am. Samoa)

Rep. Bob Filner (CA)

Rep. Harold Ford, Jr. (TN)

Rep. Charles Gonzalez (TX)

Rep. Ralph Hall (TX)

Rep. Jane Harman (CA)

Rep. Alcee Hastings (FL)

Rep. Baron Hill (IN)

Rep. Maurice Hinchey (NY)

Rep. Jesse Jackson, Jr. (IL)

Rep. William Jefferson (LA)

Rep. Carolyn Kilpatrick (MI)

Rep. Nicholas Lampson (TX)

Rep. Tom Lantos (CA)

Rep. Barbara Lee (CA)

Rep. Sander Levin (MI)

Rep. Nita Lowey (NY)

Rep. Ed Markey (MA)

Rep. Carolyn McCarthy (NY)

Rep. Karen McCarthy (MO)

Rep. George Miller (CA)

Rep. Jim Moran (VA)

Rep. Solomon Ortiz (TX)

Rep. David Price (NC)

Rep. Nick Rahall (WV)

Rep. Silvestre Reyes (TX)

Rep. Ciro Rodriguez (TX)
Rep. Bobby Rush (IL)
Rep. Charles Stenholm (TX)
Rep. Bart Stupak (MI)
Rep. Ellen Tauscher (CA)
Rep. Ed Towns (NY)
Rep. Stephanie Tubbs Jones (OH)
Rep. Melvin Watt (NC)
Rep. Robert Wexler (FL)

JUNE 5, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffers concerning H.Res. 242:

Kevin Fogarty --- Legislative director, Office of Rep. Peter King (NY)
David Garcia --- Legislative director, Office of Rep. Solomon Ortiz (TX)
David Malech --- Legislative director, Office of Rep. Kevin Brady (TX)
Alicia O'Donnell --- Legislative assistant, Office of Rep. Doug Bereuter (NE)
Bob Van Wicklin --- Legislative director, Office of Rep. Amo Houghton (NY)

JUNE 5, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffers concerning the possibility of a Congressional staff trip to Morocco:

Andy Baker --- Deputy counsel (minority), House Committee on Agriculture
Brian Gaston --- Deputy chief of staff, Office of House Majority Whip Roy Blunt (MO)
Vergil Cabasco --- Legislative director, Office of Rep. Jennifer Dunn (WA)
Scott Keefer --- Legislative director, Office of Rep. Harold Ford, Jr. (TN)
Adam Peterman --- Senior legislative assistant, Office of Rep. Jim Ramstad (MN)
David Stewart --- Senior legislative assistant, Office of Rep. Philip English (PA)

JUNE 6, 2003: Mr. Lonie met with the following Congressional staffer to discuss the current status of U.S./Moroccan relations, the proposed U.S.-Morocco Free Trade Agreement, and H.Res. 242:

Kay King --- Senior policy advisor, Office of Rep. Tom Lantos (CA)

JUNE 6, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffers concerning H.Res. 242:

Shelley Husband --- Chief of staff, Office of Rep. Bob Goodlatte (VA)
Gordon Taylor --- Legislative director, Office of Rep. Chris John (LA)

JUNE 6, 2003: Mr. Lonie spoke via e-mail with the following official concerning the possibility of a Congressional staff trip to Morocco:

Peter Haas --- Economics counselor, U.S. Embassy Rabat

JUNE 6, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffers concerning the possibility of a Congressional staff trip to Morocco:

Everett Eissenstat --- Chief international trade counsel (majority), Senate Committee on Finance
Brian Pomper --- Counsel (minority), Senate Committee on Finance
Timothy Reif --- Chief trade counsel (minority) - Subcommittee on Trade, House Committee on Ways and Means
Pearl Alice Marsh --- Professional staff (minority), House Committee on International Relations
J.J. Piskadlo --- Legislative assistant, Office of Rep. Jim Davis (FL)

JUNE 7 and 9, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning the possibility of a Congressional staff trip to Morocco:
Andy Baker --- Deputy counsel (minority), House Committee on Agriculture

JUNE 9 and 10, 2003: Mr. Lonie spoke via e-mail with the following official concerning the possibility of a Congressional staff trip to Morocco:
Matt Niemeyer --- Assistant U.S. Trade Representative for Congressional Affairs, Office of the U.S. Trade Representative

JUNE 10, 2003: Mr. Livingston and Mr. Lonie accompanied the Ambassador of Morocco, Aziz Mekouar, to his appointments 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. Ken Calvert (CA) --- who was accompanied by Maria Bowie, Legislative director

Rep. J.D. Hayworth (AZ) --- who was accompanied by Todd Sommers, Legislative director

Rep. Nancy Johnson (CT)

Rep. Mike Rogers (MI) --- who was accompanied by Michael Ward, Legislative director

JUNE 10, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning the current status of U.S./Moroccan relations, the proposed U.S.-Morocco Free Trade Agreement, and H.Res. 242:

Bob Van Wicklin --- Legislative director, Office of Rep. Amo Houghton (NY)

JUNE 10, 2003: Mr. Lonie spoke via telephone with the following Congressional staffer concerning H.Res. 242:

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

JUNE 10: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning the possibility of a Congressional staff trip to Morocco:

Kurt Kovarik --- Legislative assistant, Office of Sen. Charles Grassley (IA)

JUNE 11, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning the current status of U.S./Moroccan relations and recent developments in Western Sahara:

Mike Ennis --- Professional staff (majority) -- Subcommittee on Intelligence Policy and National Security, House Permanent Select Committee on Intelligence

JUNE 11, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffers concerning the possibility of a Congressional staff trip to Morocco:

Pearl Alice Marsh --- Professional staff (minority), House Committee on International Relations

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

Adam Peterman --- Senior legislative assistant, Office of Rep. Jim Ramstad (MN)

JUNE 12, 2003: Mr. Lonie spoke via e-mail with the following official concerning the current status of U.S./Moroccan relations and the possibility of a Congressional staff trip to Morocco:

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

JUNE 13, 2003: 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:

Jamie McCormick --- Staff director -- Subcommittee on Asia and the Pacific, House Committee on International Relations

JUNE 13, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffers concerning the possibility of a Congressional staff trip to Morocco:

Brian Pomper --- Counsel (minority), Senate Committee on Finance

Brian Gaston --- Deputy chief of staff, Office of House Majority Whip Roy Blunt (MO)

Joan Condon --- Professional staff (majority), House Committee on International Relations

Pearl Alice Marsh --- Professional staff (minority), House Committee on International Relations

Kevin Fogarty --- Legislative director, Office of Rep. Peter King (NY)

Adam Peterman --- Senior legislative assistant, Office of Rep. Jim Ramstad (MN)

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

Lance Walker --- Legislative assistant, Office of Rep. Jeff Flake (AZ)

JUNE 13, 17, and 20, 2003: Mr. Lonie spoke via e-mail with the following official concerning the possibility of a Congressional staff trip to Morocco:

Manuel Micaller --- Economics counselor (Acting), U.S. Embassy Rabat

JUNE 16, 2003: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the possibility of a Congressional staff trip to Morocco:

J.J. Piskadlo --- Legislative assistant, Office of Rep. Jim Davis (FL)

JUNE 17, 2003: Mr. Moffett and 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 the process of political and social reform in Morocco:

Sen. Tom Harkin (IA) --- who was accompanied by Stephanie Mercier --- Economist (minority), Senate Committee on Agriculture, Nutrition, and Forestry; and Rosemary Gutierrez, Legislative director

JUNE 17, 2003: 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. Jeff Flake (AZ) --- who was accompanied by Lance Walker, Legislative assistant; and Brian Garrison, Staff assistant

JUNE 17, 2003: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the current status of U.S./Moroccan relations and recent developments in Western Sahara:

Nolty Theriot --- Legislative assistant, Office of Rep. George Radanovich (CA)

JUNE 18, 2003: Mr. Livingston spoke via e-mail with the following Congressional staffer concerning H.Res. 242:

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

JUNE 18, 19, and 23, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning H.Res. 242:
Brian Gaston --- Deputy Chief of Staff, Office of House Majority Whip Roy Blunt (MO)

JUNE 19, 2003: Mr. Lonie spoke via e-mail with the following official concerning the possibility of a Congressional staff trip to Morocco:
Matthew Purl --- Morocco desk officer, Department of State

JUNE 19, 2003: Mr. Lonie spoke via telephone with the following Congressional staffer concerning H.Res. 242:
Mark Gaspers --- Legislative director, Office of Rep. Lincoln Diaz-Balart (FL)

JUNE 20, 2003: Mr. Livingston spoke via e-mail with the following Congressional staffer concerning H.Res. 242:
Steve Biegun --- Policy advisor, Office of Senate majority Leader Bill Frist (TN)

JUNE 20 and 24, 2003: Mr. Lonie spoke via telephone and e-mail with the following Congressional staffer concerning the proposed U.S.-Morocco Free Trade Agreement and a possible briefing by Ambassador Robert Zoellick, the United States Trade Representative, on the status of negotiations between the U.S. and Morocco:
David Stewart --- Senior legislative assistant, Office of Rep. Philip English (PA)

JUNE 23, 2003: Mr. Livingston spoke via e-mail with the following Congressional staffer concerning H.Res. 242:
Brett Shogren --- Senior advisor (national security policy), Office of House Majority Leader Tom DeLay (TX)

JUNE 23, 2003: Mr. Lonie spoke via telephone with the following Congressional staffer concerning H.Res. 242:
Brett Shogren --- Senior advisor (national security policy), Office of House Majority Leader Tom DeLay (TX)

JUNE 23, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffers concerning H.Res. 242:
Brian Gaston --- Deputy Chief of Staff, Office of House Majority Whip Roy Blunt (MO)
Mark Gaspers --- Legislative director, Office of Rep. Lincoln Diaz-Balart (FL)

JUNE 24-25, 2003: Mr. Lonie spoke via telephone and e-mail with the following Congressional staffer concerning H.Res. 242:
Mark Gaspers --- Legislative director, Office of Rep. Lincoln Diaz-Balart (FL)

JUNE 25, 2003: Mr. Livingston spoke via telephone with the following Congressional staffer concerning H.Res. 242:
Brett Shogren --- Senior advisor (national security policy), Office of House Majority Leader Tom DeLay (TX)

JUNE 25-26, 2003: Mr. Lonie spoke via e-mail with the following official concerning the current status of U.S./Moroccan relations and the possibility of a Congressional staff trip to Morocco:
Matt Niemeyer --- Assistant U.S. Trade Representative for Congressional Affairs, Office of the U.S. Trade Representative

JUNE 26, 2003: Mr. Lonie spoke via telephone with the following Congressional staffer concerning 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)

JUNE 27, 2003: Mr. Lonie spoke via telephone with the following official concerning the proposed U.S.-Morocco Free Trade Agreement:

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

JULY 1, 2003: Mr. Lonie spoke via e-mail with the following persons concerning the proposed U.S.-Morocco Free Trade Agreement and the possibility of a Congressional staff trip to Morocco:

Manuel Micaller --- Economics counselor (Acting), U.S. Embassy Rabat

Brian Pomper --- Counsel (minority), Senate Committee on Finance

Joan Condon --- Professional staff (majority), House Committee on International Relations

Kevin Fogarty --- Legislative director, Office of Rep. Peter King (NY)

Adam Peterman --- Senior legislative assistant, Office of Rep. Jim Ramstad (MN)

J.J. Piskadlo --- Legislative assistant, Office of Rep. Jim Davis (FL)

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

JULY 7, 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:

Brian Pomper --- Counsel (minority), Senate Committee on Finance

JULY 8, 2003: Ms. Bauer spoke via telephone with the following officials concerning a tax issue affecting the General Dynamics Land Systems facility in Morocco, Morocco's participation in the war against terrorism, and an interagency review process that is being initiated to study U.S. aid to Morocco:

Lieut. Cdr. Aboul Enein --- Morocco country director, Office of the Secretary of Defense

Lieut. Col. Brett Floro --- Morocco desk officer, Defense Security Cooperation Agency

JULY 8, 2003: Mr. Lonie spoke via telephone with the following Congressional staffer concerning 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)

JULY 9, 2003: Mr. Lonie spoke via e-mail with the following persons concerning the proposed U.S.-Morocco Free Trade Agreement and a possible briefing on that subject by Ambassador Robert Zoellick, the United States Trade Representative:

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

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

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

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

JULY 9, 2003: Mr. Lonie spoke via telephone with the following Congressional staffer concerning H.Res. 242, and the proposed U.S.-Morocco Free Trade Agreement:

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

JULY 11, 2003: 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 and the proposed U.S.-Morocco Free Trade Agreement:
Sen. Chuck Hagel (NE) --- who was accompanied by Kristen Leadbeater, Legislative assistant

JULY 11, 2003: Mr. Lonie met with the following Congressional staffers to discuss the current status of U.S./Moroccan relations and the proposed U.S.-Morocco Free Trade Agreement [and, with Ms. Mercier, the issue of child labor in Morocco]:
Stephanie Mercier --- Economist (minority), Senate Committee on Agriculture, Nutrition, and Forestry
Mark Gaspers --- Legislative director, Office of Rep. Lincoln Diaz-Balart (FL)
David Stewart --- Senior legislative assistant, Office of Rep. Philip English (PA)

JULY 14, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning a press conference in the U.S. Capitol, on July 22, 2003, at which Ambassador Robert Zoellick, the United States Trade Representative, was to give a briefing on the status of negotiations for the proposed U.S.-Morocco Free Trade Agreement:
Beau Schuyler --- Senior legislative assistant, Office of Rep. John Tanner (TN)

JULY 14-18, and 21, 2003: Mr. Lonie spoke via telephone and e-mail with the following Congressional staffer concerning a press conference in the U.S. Capitol, on July 22, 2003, featuring Ambassador Robert Zoellick, the United States Trade Representative:
Mark Gaspers --- Legislative director, Office of Rep. Lincoln Diaz-Balart (FL)

JULY 15, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning recent developments in Western Sahara:
Mark Gaspers --- Legislative director, Office of Rep. Lincoln Diaz-Balart (FL)

JULY 15, 2003: Ms. Bauer spoke via telephone with the following official concerning the current status of U.S./Moroccan relations and the possibility of additional U.S. aid for Morocco:
Matthew Purl --- Morocco desk officer, Department of State

JULY 15, 16, 17, 18, and 21, 2003: Mr. Lonie spoke via telephone and e-mail with the following Congressional staffer concerning a press conference in the U.S. Capitol, on July 22, 2003, featuring Ambassador Robert Zoellick, the United States Trade Representative:
David Stewart --- Senior legislative assistant, Office of Rep. Philip English (PA)

JULY 16, 2003: Mr. Lonie spoke via e-mail with the following official concerning the proposed U.S.-Morocco Free Trade Agreement and a press conference in the U.S. Capitol, on July 22, 2003, featuring Ambassador Robert Zoellick, the United States Trade Representative:
Matt Niemeyer --- Assistant U.S. Trade Representative for Congressional Affairs, Office of the U.S. Trade Representative

JULY 17, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning H.Res. 242:
Brian Gaston --- Deputy Chief of Staff, Office of House Majority Whip Roy Blunt (MO)

JULY 17, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffer concerning the current status of U.S./Moroccan relations and recent developments in Western Sahara:

Mike Ennis --- Professional staff (majority) – Subcommittee on Intelligence Policy and National Security, House Permanent Select Committee on Intelligence

JULY 17-18, 2003: Mr. Livingston sent a fax (which was filed at the FARA Registration Unit) to the following Members of Congress calling their attention to a “Dear Colleague” letter they received inviting them to a press conference in the U.S. Capitol, on July 22, 2003, at which Ambassador Robert Zoellick, the United States Trade Representative, was to give a briefing on the status of negotiations for the proposed U.S.-Morocco Free Trade Agreement:

Rep. Robert Aderholt (AL)

Rep. Cass Ballenger (NC)

Rep. Joe Barton (TX)

Rep. Doug Bereuter (NE)

Rep. Michael Bilirakis (FL)

Rep. Sherwood Boehlert (NY)

Rep. Henry Bonilla (TX)

Rep. Kevin Brady (TX)

Rep. Richard Burr (NC)

Rep. Dan Burton (IN)

Rep. Roy Blunt (MO)

Rep. Ken Calvert (CA)

Rep. Dave Camp (MI)

Rep. Eric Cantor (VA)

Rep. Howard Coble (NC)

Rep. Mac Collins (GA)

Rep. Christopher Cox (CA)

Rep. Philip Crane (IL)

Rep. Barbara Cubin (WY)

Rep. Tom Davis (VA)

Rep. Mario Diaz-Balart (FL)

Rep. David Dreier (CA)

Rep. Jennifer Dunn (WA)

Rep. Vern Ehlers (MI)

Rep. Jeff Flake (AZ)

Rep. Mark Foley (FL)

Rep. Vito Fossella (NY)

Rep. Elton Gallegly (CA)

Rep. Paul Gilmor (OH)

Rep. Bob Goodlatte (VA)

Rep. Porter Goss (FL)

Rep. Kay Granger (TX)

Rep. Mark Green (WI)

Rep. Katherine Harris (FL)

Rep. J.D. Hayworth (AZ)

Rep. Wally Herger (CA)

Rep. David Hobson (OH)

Rep. Peter Hoekstra (MI)

Rep. Amo Houghton (NY)

Rep. Kenny Hulshof (MO)

Rep. William Janklow (SD)
Rep. Nancy Johnson (CT)
Rep. Sam Johnson (TX)
Rep. Peter King (NY)
Rep. Mark Kirk (IL)
Rep. Joe Knollenberg (MI)
Rep. Ray LaHood (IL)
Rep. Steve LaTourette (OH)
Rep. Jim Leach (IA)
Rep. Ron Lewis (KY)
Rep. Donald Manzullo (IL)
Rep. Thaddeus McCotter (MI)
Rep. Jim McCrery (LA)
Rep. Scott McInnis (CO)
Rep. Devin Nunes (CA)
Rep. Jim Nussle (IA)
Rep. Michael Oxley (OH)
Rep. Mike Pence (IN)
Rep. Chip Pickering (MS)
Rep. Rob Portman (OH)
Rep. Adam Putnam (FL)
Rep. Jim Ramstad (MI)
Rep. Hal Rogers (KY)
Rep. Mike Rogers (MI)
Rep. Dana Rohrabacher (CA)
Rep. Ileana Ros-Lehtinen (FL)
Rep. Ed Royce (CA)
Rep. Paul Ryan (WI)
Rep. Pete Sessions (TX)
Rep. John Shadegg (AZ)
Rep. Clay Shaw (FL)
Rep. Christopher Shays (CT)
Rep. Don Sherwood (PA)
Rep. Christopher Smith (NJ)
Rep. Nick Smith (MI)
Rep. Tom Tancredo (CO)
Rep. Billy Tauzin (LA)
Rep. Charles Taylor (NC)
Rep. William Thomas (CA)
Rep. Pat Toomey (PA)
Rep. Fred Upton (MI)
Rep. Jerry Weller (IL)
Rep. Ed Whitfield (KY)

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JULY 17-18, 2003: Mr. Moffett sent a fax (which was filed at the FARA Registration Unit) to the following Members of Congress calling their attention to a "Dear Colleague" letter they received inviting them to a press conference in the U.S. Capitol, on July 22, 2003, featuring Ambassador Robert Zoellick, the United States Trade Representative:

Rep. Gary Ackerman (NY)
Rep. Xavier Becerra (CA)
Rep. Howard Berman (CA)
Rep. Leonard Boswell (IA)

Rep. Robert Brady (PA)
Rep. Benjamin Cardin (MD)
Rep. Brad Carson (OK)
Rep. James Clyburn (SC)
Rep. Bud Cramer (AL)
Rep. Danny Davis (IL)
Rep. Jim Davis (FL)
Rep. Susan Davis (CA)
Rep. Rosa DeLauro (CT)
Rep. Peter Deusch (FL)
Rep. John Dingell (MI)
Rep. Lloyd Doggett (TX)
Rep. Calvin Dooley (CA)
Rep. Eliot Engel (NY)
Rep. Anna Eshoo (CA)
Rep. Eni Faleomavaega (Am. Samoa)
Rep. Bob Filner (CA)
Rep. Harold Ford, Jr. (TN)
Rep. Charles Gonzalez (TX)
Rep. Ralph Hall (TX)
Rep. Jane Harman (CA)
Rep. Alcee Hastings (FL)
Rep. Baron Hill (IN)
Rep. Maurice Hinchey (NY)
Rep. Rush Holt (NJ)
Rep. Jesse Jackson, Jr. (IL)
Rep. William Jefferson (LA)
Rep. Carolyn Kilpatrick (MI)
Rep. Jerry Kleczka (WI)
Rep. Nicholas Lampson (TX)
Rep. Tom Lantos (CA)
Rep. Barbara Lee (CA)
Rep. Sander Levin (MI)
Rep. John Lewis (GA)
Rep. Nita Lowey (NY)
Rep. Ken Lucas (KY)
Rep. Ed Markey (MA)
Rep. Robert Matsui (CA)
Rep. Carolyn McCarthy (NY)
Rep. Karen McCarthy (MO)
Rep. Betty McCollum (MN)
Rep. Jim McDermott (WA)
Rep. Mike McIntyre (NC)
Rep. Michael McNulty (NY)
Rep. Gregory Meeks (NY)
Rep. George Miller (CA)
Rep. Jim Moran (VA)
Rep. Richard Neal (MA)
Rep. Solomon Ortiz (TX)
Rep. Donald Payne (NJ)
Rep. Earl Pomeroy (ND)
Rep. David Price (NC)

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Rep. Nick Rahall (WV)
Rep. Charles Rangel (NY)
Rep. Silvestre Reyes (TX)
Rep. Ciro Rodriguez (TX)
Rep. Bobby Rush (IL)
Rep. Loretta Sanchez (CA)
Rep. Max Sandlin (TX)
Rep. Pete Stark (CA)
Rep. Charles Stenholm (TX)
Rep. Bart Stupak (MI)
Rep. Ellen Tauscher (CA)
Rep. Ed Towns (NY)
Rep. Stephanie Tubbs Jones (OH)
Rep. Melvin Watt (NC)
Rep. Henry Waxman (CA)
Rep. Robert Wexler (FL)

JULY 17-18, 2003: Mr. Lonie sent an e-mail (which was filed at the FARA Registration Unit) to the following Congressional staffers inviting them to a press conference in the U.S. Capitol, on July 22, 2003, featuring Ambassador Robert Zoellick, the United States Trade Representative:

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

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

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

Brian Pomper --- Counsel (minority), Senate Committee on Finance

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

Kristen Leadbeater --- Legislative assistant, Office of Sen. Chuck Hagel (NE)

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

Brian Gaston --- Deputy Chief of Staff, Office of House Majority Whip Roy Blunt (MO)

Don Auerbach --- Professional staff (minority), House Committee on Financial Services

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

Joan Condon --- Professional staff (majority), House Committee on International Relations

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

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

Amy Heerink --- Legislative director (majority), House Committee on Rules

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

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

Pearl Alice Marsh --- Professional staff (minority), House Committee on International Relations

Tom McCrocklin --- Counsel (majority), House Committee on Financial Services

Frank Record --- Senior professional staff (majority), House Committee on International Relations

Timothy Reif --- Chief trade counsel (minority) – Subcommittee on Trade, House Committee on Ways and Means

Kristi Walseth --- Staff director (minority), House Committee on Rules
Jessica Battaglia --- Legislative assistant, Office of Rep. John Lewis (GA)
Aleta Botts --- Legislative director, Office of Rep. Earl Pomeroy (ND)
Maria Bowie --- Legislative director, Office of Rep. Ken Calvert (CA)
Vergil Cabasco --- Legislative director, Office of Rep. Jennifer Dunn (WA)
Lori Denham --- Legislative director, Office of Rep. Calvin Dooley (CA)
Charles Faulkner --- Legislative assistant, Office of Rep. Jim McCrery (LA)
Kevin Fogarty --- Legislative director, Office of Rep. Peter King (NY)
Joel Fremstad --- Legislative assistant, Office of Rep. Earl Pomeroy (ND)
Christopher Hatcher --- Legislative director, Office of Rep. Scott McInnis (CO)
Scott Keefer --- Legislative director, Office of Rep. Harold Ford, Jr. (TN)
Kay King --- Senior policy advisor, Office of Rep. Tom Lantos (CA)
Kenny Kraft --- Legislative director, Office of Rep. David Hobson (OH)
David Malech --- Legislative director, Office of Rep. Kevin Brady (TX)
Heather Miller --- Tax/trade counsel, Office of Rep. Robert Matsui (CA)
Adam Peterman --- Senior legislative assistant, Office of Rep. Jim Ramstad (MN)
J.J. Piskadlo --- Legislative assistant, Office of Rep. Jim Davis (FL)
Paul Poteet --- Legislative assistant, Office of Rep. Wally Herger (CA)
Todd Sommers --- Legislative assistant, Office of Rep. J.D. Hayworth (AZ)
Melvin Spence --- Senior policy advisor, Office of Rep. William Jefferson (LA)
Jon Traub --- Legislative director, Office of Rep. Jim McCrery (LA)
Bob Van Wicklin --- Legislative director, Office of Rep. Amo Houghton (NY)
Lance Walker --- Legislative assistant, Office of Rep. Jeff Flake (AZ)
Michael Ward --- Legislative director, Office of Rep. Mike Rogers (MI)
Christopher Wenk --- Legislative assistant, Office of Rep. Dave Camp (MI)

JULY 18, 2003: Ms. Bauer spoke via telephone with the following official concerning the current status of U.S./Moroccan relations, a possible increase in the level of U.S. economic and military assistance to Morocco, and a successful Eurobond sale by the Moroccan government:

Lieut. Cdr. Aboul Enein --- Morocco country director, Office of the Secretary of Defense

JULY 21, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffers concerning a press conference in the U.S. Capitol, on July 22, 2003, featuring Ambassador Robert Zoellick, the United States Trade Representative:

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

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

JULY 22, 2003: Mr. Livingston and Mr. Lonie accompanied the Ambassador of Morocco, Aziz Mekouar, to his appointment with the following Congressional staffers to discuss the current status of U.S./Moroccan relations and the proposed U.S.-Morocco Free Trade Agreement:

Manning Feraci --- Chief of staff, Office of Rep. Kenny Hulshof (MO)

Mike Shumaker --- Legislative assistant, Office of Rep. Kenny Hulshof (MO)

JULY 22, 2003: Mr. Livingston, Mr. Lonie and Ms. Bauer attended a press conference in the U.S. Capitol at which *Ambassador Robert Zoellick, the United States Trade Representative*, gave a briefing on the status of negotiations for the proposed U.S.-Morocco Free Trade Agreement, and the establishment of a Congressional Morocco Caucus was announced; they had occasion to speak with the following people:

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

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

Rep. Chris John (LA) --- who was accompanied by Gordon Taylor, Legislative director

Rep. James Moran (VA)

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

Catherine Novelli, Assistant U.S. Trade Representative

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

Lisa Coen --- Deputy Assistant U.S. Trade Representative for Congressional Affairs, Office of the U.S. Trade Representative

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

Kristen Leadbeater --- Legislative assistant, Office of Sen. Chuck Hagel (NE)

Frank Record --- Senior professional staff (majority), House Committee on International Relations

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

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

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

JULY 23, 2003: Mr. Moffett and Mr. Lonie accompanied the Ambassador of Morocco, Aziz Mekouar, to his appointment with the Members of Congress to discuss the current status of U.S./Moroccan relations and the proposed U.S.-Morocco Free Trade Agreement:

Rep. Alcee Hastings (FL) --- who was accompanied by Fred Turner, Associate staff (minority), House Committee on Rules

Rep. Nita Lowey (NY) --- who was accompanied by Beth Tritter, Legislative director

JULY 23, 2003: Mr. Lonie spoke via e-mail with the following Congressional staffers to thank them for their efforts in making the press conference on July 22, 2003, at which Ambassador Robert Zoellick spoke, such a success:

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

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

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

JULY 23, 2003: 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:

Joel Fremstad --- Legislative assistant, Office of Rep. Earl Pomeroy (ND)

JULY 25, 2003: Mr. Livingston spoke via telephone with the following Member of Congress concerning the current status of U.S./Moroccan relations and recent developments in Western Sahara:

Rep. Robin Hayes (NC)

JULY 28, 2003: Mr. Lonie spoke via e-mail with the following official concerning the proposed U.S.-Morocco Free Trade Agreement:

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

JULY 29, 2003: 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:

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.

FEBRUARY 24, 2003: **Mr. Lonie** attended a meeting at the National Foreign Trade Council, Inc., Washington, DC, at which *Catherine Novelli, Assistant U.S. Trade Representative*, was the featured speaker, and he 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*

FEBRUARY 25 and MARCH 13, 2003: **Mr. Lonie** spoke via e-mail with the following official concerning the Congressional staff trip to Morocco, February 15-22, 2003:

Tricia Keller --- Program assistant for Middle East and North Africa, National Democratic Institute for International Affairs

MARCH 17, 2003: **Mr. Lonie** met with the following person to discuss the current status of U.S./Moroccan relations, the activities in Morocco of the National Democratic Institute for International Affairs, and the Congressional staff trip to Morocco, February 15-22, 2003:

Tricia Keller --- Program assistant for Middle East and North Africa, National Democratic Institute for International Affairs

MARCH 19, 2003: **Mr. Lonie** attended a meeting at the National Foreign Trade Council, Inc., at which the proposed U.S.-Morocco Free Trade Agreement was discussed.

MARCH 20, 2003: **Mr. Lonie** attended a dinner at the residence of the Ambassador of Morocco and had occasion to speak with the following persons:

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

Dayna Cade --- Trade counsel/chief of staff (majority) – Subcommittee on International Trade and Finance, Senate Committee on Banking

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

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

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

MARCH 26, 2003: Mr. Lonie attended a private reception at which he had the opportunity to speak with the following Congressional staffers concerning the current status of U.S./Moroccan relations and the proposed U.S.-Morocco Free Trade Agreement:

Bob King --- Staff director (minority), House Committee on International Relations

Peter Yeo --- Deputy staff director (minority), House Committee on International Relations

David Abramowitz --- Chief counsel (minority), House Committee on International Relations

Kay King --- Senior policy advisor, Office of Rep. Tom Lantos (CA)

Hans Hogrefe --- Senior legislative assistant, Office of Rep. Tom Lantos (CA)

APRIL 9, 2003: Mr. Lonie attended a meeting at the National Foreign Trade Council, Inc., at which the proposed U.S.-Morocco Free Trade Agreement was discussed, and *Douglas Bell --- North Africa director, Office of the U.S. Trade Representative ---* was the featured speaker.

APRIL 17 and 29, 2003: Ms. Bauer met with *Tim Resch, the president of Friends of Morocco*, a private organization composed of American citizens (chiefly former Peace Corps volunteers) who have an interest in Moroccan affairs, to brief him on activities in Congress that are of interest to Morocco.

MAY 21, 2003: Mr. Lonie and Ms. Bauer met with *Tim Resch, the president of Friends of Morocco*, to brief him on activities in Congress that are of interest to Morocco and to discuss recent developments in Western Sahara.

JUNE 11, 2003: Mr. Lonie attended a meeting at the National Foreign Trade Council, Inc., at which the proposed U.S.-Morocco Free Trade Agreement was discussed, and *Catherine Novelli, Assistant U.S. Trade Representative*, was the featured speaker.

JULY 14-17, and 21: Mr. Lonie kept the National Foreign Trade Council, Inc., informed, via telephone and e-mail, about plans for a press conference in the U.S. Capitol, on July 22, 2003, at which Ambassador Robert Zoellick, the United States Trade Representative, was to give a briefing on the status of negotiations for the proposed U.S.-Morocco Free Trade Agreement.

JULY 21, 2003: Mr. Lonie and Ms. Bauer attended a dinner at the Motion Picture Association of America, Washington, DC, to honor the U.S. and Moroccan delegations that are negotiating a free trade agreement and they had occasion to speak with the following persons:

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

Catherine Novelli, Assistant U.S. Trade Representative

Michael Shapiro --- Attorney/Advisor - Office of External Affairs, U.S. Patent and Trademark Office

Brian Pomper --- Counsel (minority), Senate Committee on Finance

JULY 30, 2003: Mr. Livingston, Mr. Lonie, and Ms. Bauer attended a Throne Day (National Day) reception sponsored by the Embassy of Morocco, Washington, DC, and Ms. Bauer had occasion to speak with the following officials:

Atul Keshap --- Director for North Africa Affairs, National Security Council

Michelle Dunn --- former Director for North Africa Affairs, National Security Council

Lieut. Col. Brett Florio --- Morocco desk officer, Defense Security Cooperation Agency

*Maj. Dianne Arnold --- Action Officer for Excess Defense Articles, Defense Security
Cooperation Agency*

JULY 31, 2003: **Ms. Bauer** had occasion to meet with the following private sector
representative to discuss regional security issues affecting Morocco and North Africa:
John Sitilides --- President, Western Policy Center; Washington, DC

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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:

FEBRUARY 3, 2003: Ms. Bauer spoke via telephone with the following official concerning the current status of Turkish/Armenian relations and the Administration proposed FY 2004 economic assistance package for Armenia:

Margaret Pollick --- Armenia desk officer, Department of State

FEBRUARY 3 and 5, 2003: Ms. Bauer spoke with the following official concerning recent developments in Cyprus:

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

FEBRUARY 7, 2003: Ms. Bauer spoke via telephone with the following officials concerning the question of whether Turkey will support the U.S. position on Iraq and Turkey's policy position on the Kurdish population in northern Iraq:

Capt. Jay Wilken --- Turkey desk officer and Director --Office of Europe/NATO, Office of the Secretary of Defense

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

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

FEBRUARY 10, 2003: Ms. Bauer spoke via telephone with the following officials concerning human rights conditions in Turkey, the Administration's proposal to establish "Qualifying Industrial Zones" in Turkey, and the current status of Turkish/Armenian relations:

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

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

FEBRUARY 11, 2003: Mr. Lonie spoke via telephone with the following Congressional staffers concerning Turkey's policy position on the Kurdish population in northern Iraq:

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

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

FEBRUARY 21, 2003: Ms. Bauer spoke via telephone with the following official concerning human rights conditions in Turkey and the question of whether Turkey will support the U.S. position on Iraq:

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

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FEBRUARY 27, 2003: Mr. Lonie spoke via e-mail with the following official concerning the current status of U.S./Turkish relations and the question of whether Turkey will support the U.S. position on Iraq:

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

MARCH 3, 2003: Mr. Lonie spoke via telephone with the following official concerning the current status of U.S./Turkish relations and the question of whether Turkey will support the U.S. position on Iraq:

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

MARCH 3-4, 2003: Ms. Bauer spoke via telephone with the following official concerning the question of whether Turkey will support the U.S. position on Iraq and Turkey's policy position on the Kurdish population in northern Iraq:

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

MARCH 6, 2003: Mr. Lonie accompanied the Ambassador of Turkey, Faruk Osman Logoglu, to his appointments with the following Members of Congress to discuss the current status of U.S./Turkish relations, recent developments in Cyprus, Turkey's role in the war against terrorism, and the question of whether Turkey will support the U.S. position on Iraq:

Rep. Doug Bereuter (NE) --- who was accompanied by Vince Morelli, Staff director - Subcommittee on Europe, House Committee on International Relations; and Patrick Prisco, Professional staff (majority) - Subcommittee on Europe, House Committee on International Relations

Rep. Gregory Meeks (NY) --- who was accompanied by Marc Mealy, Legislative assistant

MARCH 6-7, 2003: Ms. Bauer spoke via telephone with the following official concerning the current status of U.S./Turkish relations, the question of whether Turkey will support the U.S. position on Iraq, and recent developments in Cyprus:

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

MARCH 10, 2003: Ms. Bauer spoke via telephone with the following official concerning the question of whether Turkey will support the U.S. position on Iraq:

Capt. Jay Wilken --- Turkey desk officer and Director --Office of Europe/NATO, Office of the Secretary of Defense

MARCH 12, 2003: Ms. Bauer spoke via telephone with the following officials concerning the question of whether Turkey will support the U.S. position on Iraq:

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

Capt. Jay Wilken --- Turkey desk officer and Director --Office of Europe/NATO, Office of the Secretary of Defense

MARCH 13, 2003: Ms. Bauer spoke via telephone with the following officials concerning the question of compensation for Turkey if it gives support the U.S. position on Iraq:

Capt. Jay Wilken --- Turkey desk officer and Director --Office of Europe/NATO, Office of the Secretary of Defense

*Tijen Aybar --- Program coordinator – Office of International Trade Administration,
Department of Commerce*

MARCH 14, 2003: Mr. Lonie met with the following Congressional staffer [*and communicated by telephone*] to discuss the current status of U.S./Turkish relations, recent developments in Cyprus, Turkey's role in the war against terrorism, and the question of whether Turkey will support the U.S. position on Iraq:

Susan Olson --- Chief of staff, Office of Rep. Doug Bereuter (NE)

MARCH 14, 2003: Ms. Bauer met with the following Congressional staffer to discuss the current status of U.S./Turkish relations, Turkey's role in the war against terrorism, and the question of whether Turkey will support the U.S. position on Iraq:

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

MARCH 17, 2003: Ms. Bauer spoke via telephone with the following officials concerning the current status of U.S./Turkish relations, the question of whether Turkey will support the U.S. position on Iraq, and Turkey's policy position on the Kurdish population in northern Iraq:

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

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

Capt. Jay Wilken --- Turkey desk officer and Director --Office of Europe/NATO, Office of the Secretary of Defense

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

MARCH 18, 2003: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the current status of U.S./Turkish relations, Turkey's role in the war against terrorism, and the question of whether Turkey will support the U.S. position on Iraq:

Kay King --- Senior policy advisor, Office of Rep. Tom Lantos (CA)

MARCH 19, 2003: Ms. Bauer spoke via telephone with the following official concerning the current status of U.S./Turkish relations, the question of whether Turkey will support the U.S. position on Iraq, and Turkey's policy position on the Kurdish population in northern Iraq:

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

MARCH 23-24, 2003: Ms. Bauer spoke via telephone with the following officials concerning the current status of U.S./Turkish relations, Turkey's apparent decision not to support the U.S. position on Iraq, and Turkey's policy position on the Kurdish population in northern Iraq:

Capt. Jay Wilken --- Turkey desk officer and Director --Office of Europe/NATO, Office of the Secretary of Defense

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

MARCH 25, 2003: Mr. Lonie spoke via telephone with the following official concerning the current status of U.S./Turkish relations and Turkey's apparent decision not to support the U.S. position on Iraq:

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

MARCH 25-26, 2003: Ms. Bauer spoke via telephone with the following officials concerning the Administration's proposal for \$1 billion in supplemental FY 2003 economic assistance for Turkey, recent developments in Cyprus, and the current status of Turkish/Armenian relations:

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

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

Capt. Jay Wilken --- Turkey desk officer and Director --Office of Europe/NATO, Office of the Secretary of Defense

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

MARCH 31, 2003: Ms. Bauer spoke via telephone with the following official concerning the shipment via Turkey of humanitarian aid into northern Iraq, the shipment via Turkey of U.S. military supplies into northern Iraq, the Administration's proposal for \$1 billion in supplemental FY 2003 economic assistance for Turkey, and recent developments in Cyprus:

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

MARCH 31, 2003: Ms. Bauer spoke via telephone with the following official concerning the shipment via Turkey of humanitarian aid into northern Iraq:

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

MARCH 31, 2003: Ms. Bauer spoke via telephone with the following official concerning the current status of Turkish/Armenian relations:

Margaret Pollick --- Armenia desk officer, Department of State

APRIL 8, 2003: Ms. Bauer met with the following officials to discuss the current status of U.S./Turkish relations, the degree of support Turkey is giving for the U.S. position on Iraq, the shipment via Turkey of U.S. military supplies into northern Iraq, Turkey's policy position on the Kurdish population in northern Iraq, and the possibility of Turkish participation in the post-war reconstruction of Iraq:

Capt. Jay Wilken --- Turkey desk officer and Director --Office of Europe/NATO, Office of the Secretary of Defense

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

APRIL 9, 2003: Ms. Bauer spoke via telephone with the following officials concerning the Administration's proposal for \$1 billion in supplemental FY 2003 economic assistance for Turkey and Turkey's policy position on the Kurdish population in northern Iraq:

Capt. Jay Wilken --- Turkey desk officer and Director --Office of Europe/NATO, Office of the Secretary of Defense

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

APRIL 15, 2003: Mr. Lonie met with the following Congressional staffer to discuss the current status of U.S./Turkish relations, Turkey's role in the war against terrorism, and the degree of support Turkey is giving for the U.S. position on Iraq:

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

APRIL 16, 2003: Ms. Bauer met with the following officials to discuss the current status of U.S./Turkish relations and Turkish/Armenian relations, the Administration's proposal for \$1 billion in supplemental FY 2003 economic assistance for Turkey, and Turkey's possible participation in the reconstruction and military re-stabilization of Iraq:
Douglas Hengel --- Director -- Office of Southern European Affairs, Department of State

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

APRIL 22, 2003: Ms. Bauer met with the following official to discuss the current status of U.S./Turkish relations and Turkish/Armenian relations, the expected statement by President Bush on April 24, 2003 to commemorate the massacre of Armenians in the Ottoman Empire during World War I, and Turkey's possible participation in the reconstruction and military re-stabilization of Iraq:

Capt. Jay Wilken --- Turkey desk officer and Director --Office of Europe/NATO, Office of the Secretary of Defense

APRIL 23, 2003: Ms. Bauer spoke via telephone with the following official concerning the expected statement by President Bush on April 24, 2003 to commemorate the massacre of Armenians in the Ottoman Empire during World War I:

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

APRIL 25, 2003: Ms. Bauer spoke via telephone with the following official concerning Turkey's possible participation in the reconstruction and military re-stabilization of Iraq, the future of Incirlik Air Force Base, and Turkey's policy position on the Kurdish population in northern Iraq:

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

MAY 6, 2003: Ms. Bauer spoke via telephone with the following official concerning the current status of U.S./Turkish relations and Turkish/Armenian relations, Turkey's Turkey's policy position on the Kurdish population in northern Iraq, and the Administration's FY 2004 security assistance request for Turkey:

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

MAY 8, 2003: Ms. Bauer met with the following officials to discuss the current status of U.S./Turkish relations and Turkish/Armenian relations, the Administration's proposal for \$1 billion in supplemental FY 2003 economic assistance for Turkey, and Turkey's possible participation in the reconstruction of Iraq:

Capt. Jay Wilken --- Turkey desk officer and Director --Office of Europe/NATO, Office of the Secretary of Defense

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

MAY 8, 2003: Ms. Bauer spoke via telephone with the following officials concerning the current status of Turkish/Armenian relations, the U.S. policy position on the Armenian claim of genocide against the Ottoman Turkish empire, and H. Res. 193, a resolution commemorating the 15th anniversary of the enactment of the Genocide Convention Implementation Act of 1987:

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

Katerina Gollner-Sweet --- Turkey desk officer, Department of State
Margaret Pollick --- Armenia desk officer, Department of State

MAY 15, 2003: Ms. Bauer spoke via telephone with the following official concerning Turkey's possible participation in the reconstruction and military re-stabilization of Iraq:
Capt. Jay Wilken --- Turkey desk officer and Director --Office of Europe/NATO, Office of the Secretary of Defense

MAY 15, 2003: Ms. Bauer spoke via telephone with the following officials concerning the current status of U.S./Turkish relations and Turkish/Armenian relations, the U.S. policy position on the Armenian claim of genocide against the Ottoman Turkish empire, and H.Res. 193:

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

Scott Dean --- Eurasian affairs officer – Bureau of Legislative Affairs, Department of State

MAY 20, 2003: Ms. Bauer spoke via telephone with the following Defense Department officials concerning the current status of U.S./Turkish relations and Turkish/Armenian relations, the U.S. policy position on the Armenian claim of genocide against the Ottoman Turkish empire, and H.Res. 193:

Capt. Jay Wilken --- Turkey desk officer and Director --Office of Europe/NATO, Office of the Secretary of Defense

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

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

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

Mary Miller --- International program coordinator – Office of Acquisitions, Technology, and Logistics

MAY 22, 2003: Ms. Bauer met with the following official concerning the current status of U.S./Turkish relations, the U.S. policy position on the Armenian claim of genocide against the Ottoman Turkish empire, and H.Res. 193:

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

MAY 23, 2003: Ms. Bauer met with the following official concerning the current status of U.S./Turkish relations, the U.S. policy position on the Armenian claim of genocide against the Ottoman Turkish empire, and H.Res. 193:

Capt. Jay Wilken --- Turkey desk officer and Director --Office of Europe/NATO, Office of the Secretary of Defense

MAY 28, 2003: Ms. Bauer met with the following official to discuss the State Department's annual "Trafficking in Persons" report and the status of Turkey:

Kathleen Fitzgibbons --- Bureau of Democracy, Human Rights, and Labor, Department of State

MAY 29, 2003: Ms. Bauer spoke via telephone with the following official concerning the State Department's annual "Trafficking in Persons" report and the status of Turkey, the U.S. policy position on the Armenian claim of genocide against the Ottoman Turkish empire, and H.Res. 193:

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

MAY 30, 2003: Ms. Bauer spoke via e-mail with the following official concerning an incident involving U.S. troops at the Incirlik Air Force Base in southeastern Turkey:
Stuart Brown --- Chief of Politico/military section, U.S. Embassy Ankara

JUNE 2, 2003: Mr. Lonie spoke via telephone with the following Congressional staffers concerning the current status of U.S./Turkish relations:
Alan Makovsky --- Professional staff (minority), House Committee on International Relations

JUNE 4, 2003: Ms. Bauer spoke via telephone with the following official concerning a child abduction case, involving a dual U.S./Turkish citizen, that is in violation of the Hague Convention on Child Abduction:
Larry Silverman --- Deputy Director -- Office of Southern European Affairs, Department of State

JUNE 13, 2003: Mr. Lonie met with the following Congressional staffer to discuss the current status of U.S./Turkish relations:
Jamie McCormick --- Staff director -- Subcommittee on Asia and the Pacific, House Committee on International Relations

JUNE 19, 2003: Ms. Bauer spoke via telephone with the following officials concerning the current status of U.S./Turkish relations, the status of a proposed airborne warning system sale to Turkey, and a child abduction case involving a dual U.S./Turkish citizen:
Larry Silverman --- Deputy Director -- Office of Southern European Affairs, Department of State
Katerina Gollner-Sweet --- Turkey desk officer, Department of State

JUNE 25, 2003: Ms. Bauer spoke via telephone with the following official concerning the issue of arms export licenses for Turkey:
Lieut. Col. Harald Bucholz --- Turkey desk, Defense Security Cooperation Agency

JUNE 26, 2003: Ms. Bauer spoke via telephone with the following official concerning the current status of U.S./Turkish relations, the status of a proposed helicopter sale to Turkey, the State Department's annual "Trafficking in Persons" report and the status of Turkey, and a child abduction case involving a dual U.S./Turkish citizen:
Larry Silverman --- Deputy Director -- Office of Southern European Affairs, Department of State

JUNE 26, 2003: Ms. Bauer spoke via e-mail with the following official concerning the issue of arms export licenses for Turkey:
Harry Kamian --- Deputy Politico/military counselor, U.S. Embassy Ankara

JULY 1, 2003: Mr. Lonie spoke via telephone and fax with the following Congressional staffer concerning the U.S. policy position on the Armenian claim of genocide against the Ottoman Turkish empire, and S.Res. 164, a resolution commemorating the 15th anniversary of the enactment of the Genocide Convention Implementation Act of 1987:
Steve Biegun --- Policy advisor, Office of Senate Majority Leader Bill Frist (TN)

JULY 2, 2003: Ms. Bauer spoke via telephone with the following officials concerning the U.S. policy position on the Armenian claim of genocide against the Ottoman Turkish empire, and S.Res. 164:

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

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

JULY 2, 2003: Mr. Lonie spoke via telephone with the following Congressional staffers concerning the U.S. policy position on the Armenian claim of genocide against the Ottoman Turkish empire, and S.Res. 164:

Steve Biegun --- Policy advisor, Office of Senate Majority Leader Bill Frist (TN)

Melissa Allen --- Deputy legislative assistant, Office of Sen. Chuck Hagel (NE)

JULY 7, 2003: Ms. Bauer spoke via e-mail with the following officials concerning the detention by U.S. military authorities of 11 Turkish special forces personnel in northern Iraq:

Joseph Pennington --- Public affairs officer, U.S. Embassy Ankara

Col. Martin Rollinson --- U.S. Army attaché, U.S. Embassy Ankara

JULY 7, 2003: Ms. Bauer spoke via telephone with the following officials concerning the detention by U.S. military authorities of 11 Turkish special forces personnel in northern Iraq:

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

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

JULY 8, 2003: Mr. Lonie spoke via telephone with the following Congressional staffer concerning the U.S. policy position on the Armenian claim of genocide against the Ottoman Turkish empire, and S.Res. 164:

Steve Biegun --- Foreign policy advisor, Office of Senate Majority Leader Bill Frist (TN)

JULY 8, 2003: Mr. Lonie spoke via fax with the following official concerning the U.S. policy position on the Armenian claim of genocide against the Ottoman Turkish empire, and S.Res. 164:

Powell Moore --- Assistant Secretary of Defense for Legislative Affairs

JULY 8-10 and 14-16: Ms. Bauer spoke via telephone with the following officials concerning the U.S. policy position on the Armenian claim of genocide against the Ottoman Turkish empire, and S.Res. 164:

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

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

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

JULY 17, 2003: Ms. Bauer met with the following official to discuss the forthcoming visit to Washington by the Turkish Minister of Foreign Affairs, Abdullah Gul:

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

JULY 28, 2003: Ms. Bauer spoke via telephone with the following Congressional staffer concerning Turkey's classification under the State Department's annual "Trafficking in Persons" report:

Lou Ann Linehan --- Chief of staff, Office of Sen. Chuck Hagel (NE)

JULY 30, 2003: Ms. Bauer spoke via telephone with the following officials concerning Turkey's classification under the State Department's annual "Trafficking in Persons" report, and the possibility of Turkish contributions to the multilateral peacekeeping force in Iraq:

Capt. Jay Wilken --- Turkey desk officer and Director --Office of Europe/NATO, Office of the Secretary of Defense

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

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

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.

FEBRUARY 21, 2003: Ms. Bauer gave an informal talk (without notes or outline) at the *Foreign Service Training Center of the Department of State* concerning the history of U.S./Turkish relations.

MARCH 17-19, 2003: Ms. Bauer attended the annual conference of the American-Turkish Council (a business-oriented private sector organization that encourages support for U.S./Turkish relations by promoting greater trade and investment), Washington, DC.

MARCH 26, 2003: Mr. Lonie attended a private reception at which he had the opportunity to speak with the following Congressional staffers concerning the current status of U.S./Turkish relations and Turkey's apparent decision not to support the U.S. position on Iraq:

Bob King --- Staff director (minority), House Committee on International Relations

Peter Yeo --- Deputy staff director (minority), House Committee on International Relations

David Abramowitz --- Chief counsel (minority), House Committee on International Relations

Kay King --- Senior policy advisor, Office of Rep. Tom Lantos (CA)

Hans Hogrefe --- Senior legislative assistant, Office of Rep. Tom Lantos (CA)

MARCH 26, 2003: Ms. Bauer attended a seminar at the Western Policy Center, Washington, DC, concerning recent developments in Cyprus and had occasion to speak with the following officials:

Ambassador Thomas Weston --- Special Coordinator for Cyprus, Department of State

Lisa Heald --- Turkey desk officer, Office of the Secretary of Defense

Col. Roman Hrycai --- Defense attaché, U.S. Embassy Ankara

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APRIL 8, 2003: Ms. Bauer attended a meeting of the Defense Committee of the American-Turkish Council, which discussed U.S./Turkish defense issues.

APRIL 11, 2003: Ms. Bauer gave an informal talk (without notes or outline) at the *Foreign Service Training Center of the Department of State* concerning the history of U.S./Turkish relations and had occasion to speak with the following official about the current status of U.S./Turkish relations, Turkey's policy position on the Kurdish population in northern Iraq, the shipment via Turkey of U.S. military supplies into northern Iraq, and the degree of support Turkey is giving for the U.S. position on Iraq:
Walter Reid III --- Consul-General-designate, U.S. Consulate Adana

MAY 18, 2003: Ms. Bauer attended a private reception at which she had the opportunity to speak with the following official concerning recent developments in Cyprus and U.S. policy concerning reunification of Cyprus:
Ambassador Thomas Weston --- Special Coordinator for Cyprus, Department of State

MAY 19, 2003: Ms. Bauer attended a luncheon hosted by the Turkish-American Business Forum, at which U.S./Turkish relations were discussed.

MAY 22, 2003: Ms. Bauer attended a luncheon hosted by the American-Turkish Council and had occasion to speak with the following officials:
Eric Edelman --- U.S. Ambassador-designate to Turkey
Larry Silverman --- Deputy Director - Office of Southern European Affairs, Department of State

JUNE 12, 2003: Ms. Bauer attended a reception hosted by the American-Turkish Council for U.S. foreign service officers assigned to Turkey and had occasion to speak with the following official:
Walter Reid III --- Consul-General, U.S. Consulate Adana

JUNE 18, 2003: Ms. Bauer attended a meeting of the Defense Committee of the American-Turkish Council, which discussed U.S./Turkish defense issues.

JULY 16, 2003: Ms. Bauer attended a meeting of the Defense Committee of the American-Turkish Council, which discussed U.S./Turkish defense issues.

JULY 23, 2003: Ms. Bauer attended a luncheon hosted by the American-Turkish Council for the Turkish Minister of Foreign Affairs, Abdullah Gul.

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