

For Six Month Period Ending JAN 31 2005  
(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant (b) Registration No.  
THE LIVINGSTON GROUP, LLC # 5356  
(c) Business Address(es) of Registrant  
499 S. CAPITOL ST., SW, #600  
WASHINGTON, DC 20003

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

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

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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 C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes  No

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

If no, please attach the required amendment.

*MM*

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

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

If yes, furnish the following information:

Name Position *N/A* Date Connection Ended

(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

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

(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

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

If no, list names of persons who have not filed the required statement. *N/A*

II - FOREIGN PRINCIPAL

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

If yes, furnish the following information:

Name of foreign principal

Date of termination

N/A

8. Have you acquired any new foreign principal<sup>2</sup> during this 6 month reporting period?  
Yes  No

If yes, furnish following information:

Name and address of foreign principal

Date acquired

MINISTRY OF FOREIGN AFFAIRS  
OF THE REPUBLIC OF AZERBAIJAN

1/15/05

AS REPRESENTED BY:

EMBASSY OF THE REPUBLIC OF AZERBAIJAN  
2741 34th ST., NW  
WASHINGTON, DC 20008

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

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

10. EXHIBITS A AND B

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

Exhibit A<sup>3</sup> Yes  No   
Exhibit B<sup>4</sup> Yes  No

If no, please attach the required exhibit.

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

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

If no, please attach the required amendment.

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*

- 
12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes  No

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

*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*

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<sup>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

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

If no, explain why.

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

Date	From Whom	Purpose	Amount
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SEE ATTACHMENT

Total

(b) RECEIPTS - FUND RASING CAMPAIGN

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

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

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

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes  No

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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SEE ATTACHMENT

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
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*SEE ATTACHMENT*

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Total

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

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

Yes

No

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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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 value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes

No

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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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 materials<sup>12</sup>?  
Yes  No

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

17. Identify each such foreign principal.

THE GOVERNMENT OF THE REPUBLIC OF TURKEY  
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
- Internet
- Other (specify) SELF-PRODUCED INFORMATIONAL MATERIAL

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
- Legislators
- Government agencies
- Newspapers
- Editors
- Civic groups or associations
- Libraries
- Educational institutions
- Nationality groups

~~NO DISSEMINATION OF SELF-PRODUCED INFORMATIONAL MATERIALS~~

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

<sup>12</sup> 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 which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

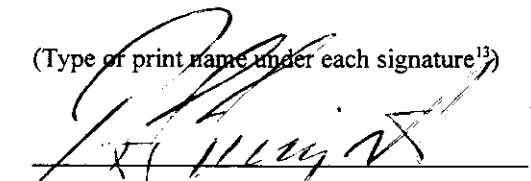
VI--EXECUTION

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)

3/3/05  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

  
\_\_\_\_\_  
ROBERT L. LIVINGSTON  
\_\_\_\_\_  
\_\_\_\_\_

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<sup>13</sup> 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):

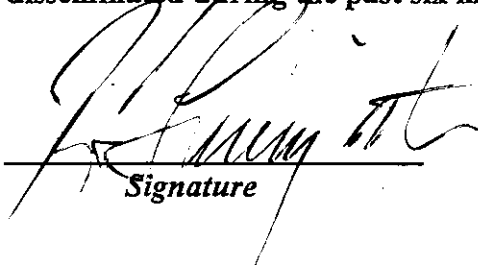
YES   X   or NO \_\_\_\_\_

(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

  3/3/05    
Date

  ROBERT L. LIVINGSTON    
Please type or print name of  
signatory on the line above

  MANAGER,  
THE LIVINGSTON GROUP    
Title

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

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

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

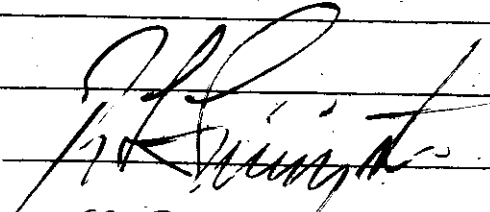
Short Form List For Registrant: Livingston Group L.L.C.

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Bauer	Dana	12/18/03		
Borland	Lydia A.	3/1/00		
Cambon	Paul F.	1/31/00		
Crosby	William Duncan Jr.,	12/18/03		
Fitz-Pegado	Lauri	12/18/03		
Goodweather	Melvin G.	5/6/02		
Ireland	Andy	6/13/03		
Kingsbury	Cathryn J.	5/2/03		
Livingston	Robert L.	1/31/00		
Lonie	David	5/2/03		
Martin	J. Allen	1/31/00		
Moffett	Anthony J.	5/2/03		
Pruitt	James C.	5/2/03	7/31/05	
Rodgers	Richard L.	1/31/00		
Zeliff	William H. Jr.,	6/13/03		

SECTION B

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

Name	Function	Date Hired

Signature:   
Title: MANAGER, THE LIVINGSTON GROUP, LLC

Date: 3/3/05

## 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 Group engaged in the following activities:

**AUGUST 2, 2004: Ms. Borland** met with the following Congressional staffer to discuss the current status of U.S./Turkish relations:

*Idil Oyman --- Press secretary, Office of Rep. Philip English (PA)*

**AUGUST 3, 2004: Ms. Bauer** spoke via e-mail with the following official concerning the current status of U.S./Turkish relations and his forthcoming assignment in Turkey:

*Douglas Hengel --- Deputy Chief of Mission-designate, U.S. Embassy Ankara*

**AUGUST 4, 2004: Ms. Borland** met with the following Congressional staffers to discuss the current status of U.S./Turkish relations:

*Brian Fauls --- Legislative director, Office of Rep. Dan Burton (IN)*

*Mark Walker --- Chief of staff, Office of Rep. Dan Burton (IN)*

**AUGUST 12, 2004: Mr. Lonie** met with the following Congressional staffer to discuss the current status of U.S./Turkish relations and recent developments in Cyprus:

*Max Sevilla --- Legislative counsel, Office of Rep. Alcee Hastings (FL)*

**AUGUST 12-18, 2004: Ms. Borland** traveled to Turkey on a fact-finding mission, sponsored by the American-Turkish Council, with the following Congressional staffers:

*Rob Epplin --- Legislative director, Office of Sen. Gordon Smith (OR)*

*Richard Perry --- Chief of staff, Office of Sen. Lindsey Graham (SC)*

*Matt Rimkunas --- Legislative correspondent, Office of Sen. John McCain (AZ)*

*Brian Diffell --- Policy analyst, Office of House Majority Whip Roy Blunt (MO)*

*Kelly Cole --- Counsel (majority), House Committee on Energy and Commerce*

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

**AUGUST 17, 2004: Ms. Bauer** spoke via telephone with the following official concerning Turkish/Armenian issues:

*Suzanne Yountchi --- Turkey desk officer, Department of State*

**AUGUST 18, 2004: Ms. Bauer** spoke via e-mail with the following official concerning the status of Turkish hostages in Iraq and the involvement of Turkish businesses in the reconstruction of Iraq:

*Amer Kayani --- Commercial counselor, U.S. Embassy Ankara*

**AUGUST 26, 2004: Ms. Borland** spoke via telephone with the following Congressional staffer concerning the current status of U.S./Turkish relations:

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

**AUGUST 27, 2004:** Ms. Borland spoke via telephone with the following Congressional staffer concerning the current status of U.S./Turkish relations:

*Jeff Miles --- Press secretary, Office of Rep. Ed Whitfield (KY)*

**AUGUST 30, 2004:** Ms. Borland spoke via telephone with the following Congressional staffer concerning the current status of U.S./Turkish relations:

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

**SEPTEMBER 1, 2004:** Ms. Borland met with the following Congressional staffers to discuss the current status of U.S./Turkish relations:

*Jamie McCormick --- Staff director (majority) – Subcommittee on Asia and the Pacific, House Committee on International Relations*

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

**SEPTEMBER 12, 2004:** Ms. Borland spoke via telephone with the following Congressional staffer concerning the current status of U.S./Turkish relations:

*Christina Evans --- Clerk (minority) – Subcommittee on Military Construction, Senate Committee on Appropriations*

**SEPTEMBER 13, 2004:** Ms. Borland met with the following Congressional staffer to discuss the current status of U.S./Turkish relations:

*Rob Eplin --- Legislative director, Office of Sen. Gordon Smith (OR)*

**SEPTEMBER 14, 2004:** Ms. Bauer spoke via telephone with the following officials concerning the security situation in northern Iraq, the status of the ethnic Turkmen population in that region, and Turkish policy toward Iraq in general:

*David McCormick --- Turkey desk officer, Department of State*

*Lisa Heald --- Country director for Turkey, Office of the Secretary of Defense*

**SEPTEMBER 14, 2004:** Ms. Borland spoke via telephone with the following Congressional staffer concerning the current status of U.S./Turkish relations:

*Erik Raven --- Legislative assistant, Office of Sen. Robert Byrd (WV)*

**SEPTEMBER 16, 2004:** Mr. Livingston spoke via via e-mail with the following Congressional staffers concerning the Schiff amendment in the FY 2005 Foreign Operations appropriations bill:

*Mark Esper --- Assistant for national security affairs, Office of Senate Majority Leader Bill Frist (TN) (also spoke via **telephone**)*

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

*Brett Shogren --- Senior advisor/Director of national security policy, Office of House Majority Leader Tom DeLay (TX)*

*John Shank --- Staff assistant (majority) – Subcommittee on Foreign Operations and Export Financing, House Committee on Appropriations*

**SEPTEMBER 16, 2004:** Ms. Borland met with the following Congressional staffers to discuss the current status of U.S./Turkish relations:

*Kellie Donnelly --- Counsel (majority), Senate Committee on Energy and Natural Resources*

*Michael Russell --- Staff director (majority) – Subcommittee on Financial Management, the Budget, and International Security, Senate Committee on*

*Governmental Affairs*

*Heather Hogg --- Professional staff (majority) – Subcommittee on Financial Management, the Budget, and International Security, Senate Committee on Governmental Affairs*

*Richard Fontaine --- Legislative assistant, Office of Sen. John McCain (AZ)*

**SEPTEMBER 17, 2004: Ms. Borland** met with the following Congressional staffer to discuss the current status of U.S./Turkish relations:

*Vincent Morelli --- Staff director (majority) – Subcommittee on Europe, House Committee on International Relations*

**SEPTEMBER 20, 2004: Mr. Livingston** spoke via e-mail with the following Congressional staffer concerning H.R. 5071 and its relationship to recent developments in Cyprus:

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

**SEPTEMBER 20, 2004: Ms. Bauer** spoke via telephone with the following official concerning the entire range of issues in U.S./Turkish relations:

*Scot Marciel --- Director – Office of Southern European Affairs, Department of State*

**SEPTEMBER 20, 2004: Ms. Borland** spoke via telephone with the following Congressional staffer concerning recent developments in Cyprus:

*Brian Fauls --- Legislative director, Office of Rep. Dan Burton (IN)*

**SEPTEMBER 21, 2004: Mr. Martin** spoke via e-mail with the following Congressional staffer concerning H.R. 5071 and its relationship to recent developments in Cyprus:

*Brett Shogren --- Senior advisor/Director of national security policy, Office of House Majority Leader Tom DeLay (TX)*

**SEPTEMBER 21, 2004: Ms. Bauer** spoke via e-mail with the following official concerning recent developments in Cyprus and Congressional activity on that subject:

*David McCormick --- Turkey desk officer, Department of State*

**SEPTEMBER 21, 2004: Ms. Bauer** spoke via telephone with the following Congressional staffer concerning the transfer by Greece of U.S.-supplied equipment to the Greek Cypriot National Guard:

*Steve Norton --- Military assistant, Office of Sen. Saxby Chambliss (GA)*

**SEPTEMBER 27, 2004: Ms. Bauer** met with the following officials to discuss the entire range of issues in U.S./Turkish relations and recent developments in Cyprus:

*Scot Marciel --- Director – Office of Southern European Affairs, Department of State*

*David McCormick --- Turkey desk officer, Department of State*

*Suzanne Yountchi --- Turkey desk officer, Department of State*

*Jerry Howard --- Greece desk officer, Department of State*

**SEPTEMBER 27, 2004: Ms. Bauer** spoke via telephone with the following official concerning the current status of U.S./Turkish relations:

*Douglas Hengel --- Deputy Chief of Mission-designate, U.S. Embassy Ankara*

**SEPTEMBER 27, 2004: Mr. Lonie** met with the following Congressional staffers to discuss the current status of U.S./Turkish relations:

*Sara Andrews --- Counsel (minority), Senate Committee on Finance*

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

*Anne Kim --- Legislative director, Office of Rep. Jim Cooper (TN)*

**SEPTEMBER 28, 2004: Mr. Rodgers** spoke via telephone with the following Congressional staffer concerning a possible visit by the Speaker of the Turkish Grand National Assembly (parliament):

*Jeff Miles --- Press secretary, Office of Rep. Ed Whitfield (KY)*

**SEPTEMBER 28, 2004: Ms. Bauer** spoke via telephone with the following Congressional staffer concerning the transfer by Greece of U.S.-supplied equipment to the Greek Cypriot National Guard:

*Thomas Moore --- Professional staff (majority), Senate Committee on Foreign Relations*

**SEPTEMBER 28, 2004: Ms. Borland** met with the following Congressional staffers to discuss the current status of U.S./Turkish relations:

*Clinton Dockery --- Senior legislative assistant, Office of Rep. Ben Chandler (KY)*

*Aarti Shah --- Legislative assistant, Office of Rep. Joe Barton (TX)*

**SEPTEMBER 29, 2004: Ms. Bauer** spoke via telephone with the following official concerning Turkey's role in stabilizing and rebuilding Afghanistan, and the Administration's response to recent Congressional criticism of it:

*Lieut. Col. Eric von Tersch --- Turkey desk, Office of the Joint Chiefs of Staff*

**SEPTEMBER 29, 2004: Ms. Bauer** spoke via e-mail with the following officials concerning Turkey's role in stabilizing and rebuilding Afghanistan, and the Administration's response to recent Congressional criticism of it:

*Scot Marciel --- Director -- Office of Southern European Affairs, Department of State*

*David McCormick --- Turkey desk officer, Department of State*

**OCTOBER 4, 2004: Ms. Borland** spoke via telephone with the following Congressional staffer concerning recent developments in Cyprus:

*Vincent Morelli --- Staff director (majority) -- Subcommittee on Europe, House Committee on International Relations*

**OCTOBER 4, 2004: Mr. Rodgers** spoke via e-mail with the following Congressional staffers concerning the current status of U.S./Turkish relations:

*Stacey DeFino --- Legislative assistant, Office of Rep. Michael Burgess (TX)*

*Valerie Nelson --- Executive assistant, Office of Rep. Jim Ramstad (MN)*

**OCTOBER 5, 2004: Ms. Borland** met with the following Congressional staffers to discuss the current status of U.S./Turkish relations:

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

*Mark Dawson --- Legislative director, Office of Rep. Robert Aderholt (AL)*

*Jeff Miles --- Press secretary, Office of Rep. Ed Whitfield (KY)*

**OCTOBER 5, 2004: Ms. Borland** spoke via telephone with the following Congressional staffers concerning the current status of U.S./Turkish relations:

*Brian Fauls --- Legislative director, Office of Rep. Dan Burton (IN)*  
*Jonathan Katz --- Legislative director, Office of Rep. Robert Wexler (FL)*

**OCTOBER 6, 2004: Mr. Livingston and Mr. Rodgers** accompanied the Ambassador of Turkey, Osman Faruk Logoglu, to his appointment with the following Member of Congress to discuss the current status of U.S./Turkish relations:

*Rep. Jim Ramstad (MN)*

**OCTOBER 6, 2004: Mr. Livingston** spoke via fax with the following Congressional staffers concerning a possible visit by the Speaker of the Turkish Grand National Assembly (parliament):

*Michael Conallen --- Chief of staff, Office of Rep. Curt Weldon (PA)*

*Eric Dell --- Chief of staff, Office of Rep. Joe Wilson (SC)*

*Joe Eule --- Chief of staff, Office of Rep. J.D. Hayworth (AZ)*

*Bob Holste --- Legislative assistant, Office of Rep. Philip English (PA)*

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

*Mark Walker --- Chief of staff, Office of Rep. Dan Burton (IN)*

**OCTOBER 6, 2004: Ms. Bauer** spoke via telephone with the following official concerning the U.S.-Turkey bilateral economic meeting scheduled for 2004:

*David McCormick --- Turkey desk officer, Department of State*

**OCTOBER 6 and 18, 2004: Mr. Rodgers** spoke via telephone with the following Congressional staffer concerning a possible visit by the Speaker of the Turkish Grand National Assembly (parliament):

*Jeff Miles --- Press secretary, Office of Rep. Ed Whitfield (KY)*

**OCTOBER 7, 2004: Mr. Livingston** spoke via telephone with the following Members of Congress concerning a possible visit by the Speaker of the Turkish Grand National Assembly (parliament):

*Rep. Philip English (PA)*

*Rep. J.D. Hayworth (AZ)*

*Rep. Cliff Stearns (FL)*

*Rep. Joe Wilson (SC)*

**OCTOBER 7, 2004: Mr. Livingston** spoke via fax with the following Congressional staffers concerning a possible visit by the Speaker of the Turkish Grand National Assembly (parliament):

*Joan Smutko --- Legislative assistant, Office of Rep. Cliff Stearns (FL)*

**OCTOBER 13, 2004: Ms. Bauer** met with the following officials to discuss Turkey's role in the reconstruction of Iraq, and the current status of U.S./Turkish economic relations:

*Jay Brandeis --- Director – Iraq Reconstruction Task Force, Department of Commerce*

*Steve Green --- Analyst – Iraq Reconstruction Task Force, Department of Commerce*

*Tijen Aybar --- International trade specialist, Department of Commerce*

**OCTOBER 13, 2004: Ms. Bauer** met with the following officials to discuss the entire range of issues in the U.S./Turkish relationship:

*Douglas Silliman --- Senior desk officer – Turkey desk, Department of State*

*Lieut. Gen. Jeffrey Kohler --- Director, Defense Security Cooperation Agency*

*Lieut. Col. Troy Edgell --- Turkey desk officer, Defense Security Cooperation Agency*

*Col. James Dendis --- International program director – Office of Acquisition,  
Technology and Logistics, Office of the Secretary of Defense*  
*Lieut. Col. Eric von Tersch --- Turkey desk, Office of the Joint Chiefs of Staff*

**OCTOBER 14, 2004:** Ms. Borland met with the following Congressional staffer to discuss the current status of U.S./Turkish relations:

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

**OCTOBER 14, 2004:** Ms. Bauer met with the following official to discuss the status of contributions made by different countries to the war against terrorism in Afghanistan and Iraq:

*Col. James Palsha --- Deputy Director for Joint Operations, J-3, Office of the Joint Chiefs of Staff*

**OCTOBER 20, 2004:** Ms. Bauer spoke via telephone with the following official concerning the status of U.S. trade and investment programs in Turkey, and the U.S.-Turkey bilateral economic meeting scheduled for 2004:

*Jack Spilsbury --- Director – Office of Commercial and Business Affairs, Department of State*

**OCTOBER 21, 2004:** Ms. Borland met with the following Congressional staffer to discuss the current status of U.S./Turkish relations:

*Erik Raven --- Legislative assistant, Office of Sen. Robert Byrd (WV)*

**OCTOBER 22, 2004:** Ms. Borland met with the following Congressional staffer to discuss the current status of U.S./Turkish relations:

*Bryan Mitchell --- Legislative assistant, Office of Rep. Brad Miller (NC)*

**OCTOBER 25, 2004:** Ms. Borland met with the following Congressional staffer to discuss the current status of U.S./Turkish relations:

*Jeff Miles --- Press secretary, Office of Rep. Ed Whitfield (KY)*

**NOVEMBER 4, 2004:** Ms. Bauer spoke via telephone with the following officials concerning the full range of U.S./Turkish issues:

*Scot Marciel --- Director – Office of Southern European Affairs, Department of State*

*Col. James Dendis --- International program director – Office of Acquisition, Technology and Logistics, Office of the Secretary of Defense*

*Lieut. Col. Eric von Tersch --- Turkey desk, Office of the Joint Chiefs of Staff*

**NOVEMBER 9, 2004:** Ms. Borland met with the following Congressional staffers to discuss the current status of U.S./Turkish relations:

*J.D. Burton --- Legislative staff, Office of Rep. Betty McCollum (MN)*

*John McGregor --- Senior legislative assistant, Office of Rep. Solomon Ortiz (TX)*

**NOVEMBER 10, 2004:** Ms. Bauer spoke via telephone with the following official concerning the contributions made by Turkey and other southern European allies to the international war against terrorism:

*Tony Aldwell --- Director – European Policy (South), Bureau of International Security, Department of Defense*

**NOVEMBER 10, 2004:** Ms. Borland spoke via telephone with the following Congressional staffer concerning the current status of U.S./Turkish relations:  
*Brian Diffell --- Policy advisor, Office of House Majority Whip Roy Blunt (MO)*

**NOVEMBER 15, 2004:** Ms. Bauer spoke via e-mail with the following official concerning possible Congressional travel to Turkey, including a visit by the Speaker of the House:  
*Katerina Gollner-Sweet --- Economics counselor, U.S. Consulate Istanbul*

**NOVEMBER 15 and 16, 2004:** Ms. Bauer spoke via telephone with the following official concerning possible Congressional travel to Turkey, including a visit by the Speaker of the House, and possible State Department personnel decisions in President Bush's second term:  
*Douglas Silliman --- Senior desk officer – Turkey desk, Department of State*

**NOVEMBER 16, 2004:** Mr. Livingston met with the following Congressional staffer to discuss the current status of U.S./Turkish relations:  
*Richard Mereu --- Staff director (majority) – Subcommittee on International Terrorism, Nonproliferation, and Human Rights (House Committee on International Relations)*

**NOVEMBER 16, 2004:** Mr. Livingston spoke via telephone with the following Congressional staffer concerning possible Congressional travel to Turkey, including a visit by the Speaker of the House:  
*Martha Morrison --- Special assistant, Office of Speaker Dennis Hastert (IL)*

**NOVEMBER 16 and 29, 2004:** Mr. Rodgers spoke via telephone with the following Congressional staffer concerning possible Congressional travel to Turkey, including a visit by the Speaker of the House:  
*Janice McKinney --- Special assistant, Office of Speaker Dennis Hastert (IL)*

**NOVEMBER 17, 2004:** Ms. Bauer spoke via telephone with the following official concerning possible foreign policy developments and possible State Department personnel decisions in President Bush's second term:  
*Tijen Aybar --- Analyst – Office of Commercial and Business Affairs, Department of State*

**NOVEMBER 19, 2004:** Ms. Bauer spoke via telephone with the following officials concerning the status of U.S./Turkish bilateral defense relations and the forthcoming Defense Industrial Cooperation meeting between the two countries:  
*Lisa Heald --- Country director for Turkey, Office of the Secretary of Defense*  
*Col. James Dendis --- International program director – Office of Acquisition, Technology and Logistics, Office of the Secretary of Defense*

**NOVEMBER 19, 2004:** Ms. Bauer spoke via telephone with the following official concerning the visit to the United States by the Armenian Chief of Armed Forces:  
*Lieut. Col. Eric von Tersch --- Turkey desk, Office of the Joint Chiefs of Staff*

**NOVEMBER 22, 2004:** Ms. Borland spoke via telephone with the following Congressional staffer concerning the current status of U.S./Turkish relations:  
*Alan Makovsky --- Professional staff (minority), House Committee on International Relations*

**NOVEMBER 24, 2004:** Ms. Borland spoke via telephone with the following Congressional staffer concerning the current status of U.S./Turkish relations:  
*Jeff Miles --- Press secretary, Office of Rep. Ed Whitfield (KY)*

**NOVEMBER 24, 2004:** Mr. Rodgers spoke via telephone with the following Congressional staffer concerning possible Congressional travel to Turkey, including a visit by the Speaker of the House:  
*Martha Morrison --- Special assistant, Office of Speaker Dennis Hastert (IL)*

**NOVEMBER 26, 2004:** Ms. Borland spoke via telephone with the following Congressional staffer concerning the current status of U.S./Turkish relations:  
*Jonathan Katz --- Legislative director, Office of Rep. Robert Wexler (FL)*

**NOVEMBER 30, 2004:** Ms. Bauer spoke via e-mail with the following official concerning the Turkish position on U.S. policy in Iraq:  
*Jerry Howard --- Political officer, U.S. Embassy Baghdad*

**DECEMBER 1, 2004:** Ms. Bauer spoke via telephone with the following official concerning the full range of U.S./Turkish issues, the Turkish position on U.S. policy in Iraq, and Congressional attitudes toward Turkey:  
*Scot Marciel --- Director – Office of Southern European Affairs, Department of State*

**DECEMBER 3, 2004:** Ms. Bauer spoke via telephone with the following official concerning the status of U.S./Turkish bilateral defense relations and the forthcoming Defense Industrial Cooperation meeting between the two countries:  
*Col. James Dendis --- International program director – Office of Acquisition, Technology and Logistics, Office of the Secretary of Defense*

**DECEMBER 3, 2004:** Ms. Bauer spoke via telephone with the following official concerning the full range of U.S./Turkish issues and the Turkish position on U.S. policy in Iraq:  
*Lisa Heald --- Country director for Turkey, Office of the Secretary of Defense*

**DECEMBER 3, 2004:** Ms. Bauer spoke via e-mail with the following officials concerning the current status of U.S./Turkish relations:  
*Scot Marciel --- Director – Office of Southern European Affairs, Department of State*  
*David McCormick --- Turkey desk officer, Department of State*

**DECEMBER 5, 2004:** Ms. Bauer spoke via telephone with the following official concerning the full range of U.S./Turkish issues:  
*Douglas Hengel --- Deputy Chief of Mission-designate, U.S. Embassy Ankara*

**DECEMBER 6, 2004:** Mr. Livingston spoke via telephone with the following Congressional staffer concerning possible Congressional travel to Turkey, including a visit by the Speaker of the House:  
*Martha Morrison --- Special assistant, Office of Speaker Dennis Hastert (IL)*

**DECEMBER 7, 2004:** Mr. Livingston met with the following Member of Congress to discuss the current status of U.S./Turkish relations:  
*Rep. Michael Oxley (OH)*

**DECEMBER 7 and 9, 2004:** Ms. Bauer spoke via telephone with the following official concerning the forthcoming visit to Turkey by the Speaker of the U.S. House of Representatives:

*David McCormick --- Turkey desk officer, Department of State*

**DECEMBER 8, 2004:** Ms. Borland spoke met with the following Congressional staffer to discuss the current status of U.S./Turkish relations:

*Lorianne Woodrow --- Legislative assistant, Office of Sen. Norm Coleman (MN)*

**DECEMBER 16, 2004:** Ms. Bauer spoke via telephone with the following official concerning 2004 summit meeting of the European Union:

*Scot Marciel --- Director – Office of Southern European Affairs, Department of State*

**DECEMBER 17, 2004:** Ms. Borland spoke via telephone with the following Congressional staffer concerning the current status of U.S./Turkish relations:

*Mark Walker --- Chief of staff, Office of Rep. Dan Burton*

**DECEMBER 20, 2004:** Ms. Bauer spoke via telephone with the following official concerning the full range of U.S./Turkish issues and the Turkish position on U.S. policy in Iraq:

*Scot Marciel --- Director – Office of Southern European Affairs, Department of State*

**DECEMBER 20, 2004:** Ms. Borland spoke via telephone with the following Congressional staffers concerning the current status of U.S./Turkish relations:

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

*Jeff Miles --- Press secretary, Office of Rep. Ed Whitfield (KY)*

**DECEMBER 21, 2004:** Ms. Bauer spoke via telephone with the following official concerning the full range of U.S./Turkish issues:

*Larry Silverman --- Deputy Chief of Mission-designate, U.S. Embassy Bratislava*

**JANUARY 3, 2005:** Ms. Bauer spoke via e-mail with the following officials concerning the current status of U.S./Turkish relations and U.S. policy in Iraq:

*Scot Marciel --- Director – Office of Southern European Affairs, Department of State*

*Douglas Silliman --- Deputy director – Office of Southern European Affairs, Department of State*

*David McCormick --- Turkey desk officer, Department of State*

**JANUARY 4, 2005:** Ms. Bauer met with the following officials to discuss the entire range of issues in the U.S./Turkish relationship, and personnel changes in the State Department:

*Ambassador Robert Pearson --- Director-General, Department of State*

*Douglas Hengel --- Deputy Chief of Mission-designate, U.S. Embassy Ankara*

*Bowman Miller --- Director – Office of Analysis for Europe, Bureau of Intelligence and Research, Department of State*

*Scot Marciel --- Director – Office of Southern European Affairs, Department of State*

*David McCormick --- Turkey desk officer, Department of State*

*Tijen Aybar --- Analyst – Office of Commercial and Business Affairs, Department of*

*Technology and Logistics, Office of the Secretary of Defense*

**DECEMBER 16, 2004: Mr. Goodweather** met with the following Member of Congress to discuss possible Congressional travel to Turkey:

*Rep. Jerry Lewis (CA) --- who was accompanied by Arlene Willis, Chief of staff*

**DECEMBER 17, 2004: Mr. Livingston** met with the following attorney in the private sector to discuss the current status of U.S./Turkish relations:

*Bruce Fein --- Fein & Fein LLC*

**DECEMBER 18, 2004: Ms. Bauer**, while attending a private event, had occasion to speak with the following official concerning the decision by the European Union to begin accession talks with Turkey:

*Tijen Aybar --- Analyst -- Office of Commercial and Business Affairs, Department of State*

**JANUARY 26, 2005: Mr. Livingston** and **Mr. Rodgers** met with a representative of the following private sector organization to discuss grass-roots political activity by Turkish-Americans:

*Assembly of Turkish-American Associations*

**JANUARY 26, 2005: Ms. Bauer** attended a meeting of the Defense Committee of the American-Turkish Council and had occasion to speak with the following officials concerning U.S./Turkish strategic issues, U.S. policy in Iraq, and foreign military assistance for Turkey:

*Col. James Dendis --- International program director -- Office of Acquisition, Technology and Logistics, Office of the Secretary of Defense*

*Lieut. Col. Troy Edgell --- Turkey desk officer, Defense Security Cooperation Agency*

*Col. Marty Rollinson --- Former U.S. Army attaché, U.S. Embassy Ankara*

**OCTOBER 6, 2004:** Mr. Livingston, while attending a private event, had occasion to speak with the following Member of Congress concerning the current status of U.S./Turkish relations:

*Rep. Michael Oxley (OH)*

**OCTOBER 12, 2004:** Ms. Bauer attended a reception at the Turkish Embassy and had occasion to speak with the following persons concerning the full range of U.S./Turkish issues:

*Douglas Hengel --- Deputy Chief of Mission-designate, U.S. Embassy Ankara*

*Scot Marciel --- Director -- Office of Southern European Affairs, Department of State*

*Douglas Silliman --- Senior desk officer -- Turkey desk, Department of State*

*David McCormick --- Turkey desk officer, Department of State*

*Stephen Grummon --- Director -- Office of Analysis for Near East and South Asia, Bureau of Intelligence and Research, Department of State*

*Lisa Heald --- Country director for Turkey, Office of the Secretary of Defense*

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

**OCTOBER 26, 2004:** Mr. Livingston attended an event at the U.S. Holocaust Memorial Museum and had occasion to speak with the following Congressional staffer concerning the current status of U.S./Turkish relations:

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

**OCTOBER 29, 2004:** Ms. Bauer spoke via telephone with the following private sector representative concerning initiatives to promote trade and investment with Turkey:

*Daemon Harris --- Director for Middle East and Africa, U.S. Chamber of Commerce*

**NOVEMBER 15, 2004:** Mr. Rodgers and Mr. Goodweather attended an event sponsored by the Jewish Institute for National Security Affairs and had occasion to speak with the following Congressional staffer concerning the current status of U.S./Turkish relations:

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

**DECEMBER 10, 2004:** Mr. Livingston and Mr. Rodgers attended the annual convention of the Assembly of Turkish-American Associations and had occasion to speak with the following Member of Congress and Congressional staffers concerning the current status of U.S./Turkish relations:

*Rep. Ed Whitfield (KY) --- who was accompanied by Jeff Miles, Press secretary*

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

**DECEMBER 10, 2004:** Ms. Bauer attended the annual convention of the Assembly of Turkish-American Associations and had occasion to speak with the following official concerning the decision by the European Union to begin accession talks with Turkey:

*Douglas Hengel --- Deputy Chief of Mission-designate, U.S. Embassy Ankara*

**DECEMBER 14, 2004:** Ms. Bauer attended a meeting of the Defense Committee of the American-Turkish Council and had occasion to speak with the following officials concerning the forthcoming U.S./Turkey Defense Industrial Cooperation meeting:

*Col. James Dendis --- International program director -- Office of Acquisition,*

*State*

**JANUARY 4, 2005: Ms. Borland** met with the following Congressional staffer to discuss the current status of U.S./Turkish relations:

*John McGregor --- Senior legislative assistant, Office of Rep. Solomon Ortiz (TX)*

**JANUARY 5, 2005: Mr. Livingston** spoke via telephone with the following Congressional staffer concerning possible assignments of Members of Congress in the 109<sup>th</sup> Congress to seats on the Committee on International Relations:

*Thomas Mooney --- Staff director/General counsel (majority), House Committee on International Relations*

**JANUARY 5, 2005: Mr. Rodgers** spoke via e-mail with the following Congressional staffers concerning Turkey's forthcoming assumption of command of the ISAF international peacekeeping force in Afghanistan:

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

*Jeff Miles --- Press secretary, Office of Rep. Ed Whitfield (KY) (also spoke via telephone on 1/6/05)*

**JANUARY 7, 2005: Ms. Bauer** met with the following officials to discuss the entire range of issues in the U.S./Turkish relationship:

*Douglas Hengel --- Deputy Chief of Mission-designate, U.S. Embassy Ankara*

*Carl Siebentritt --- Politico-military counselor-designate, U.S. Embassy Ankara*

*Nancy Mackledowny --- Consul General-designate, U.S. Consulate Istanbul*

**JANUARY 11, 2005: Ms. Borland** met with the following Congressional staffer to discuss the current status of U.S./Turkish relations:

*Aaron Mercer --- Legislative assistant, Office of Sen. Sam Brownback (KS)*

**JANUARY 11, 2005: Ms. Borland** spoke via telephone with the following Congressional staffer concerning the current status of U.S./Turkish relations:

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

**JANUARY 12, 2005: Ms. Borland** met with the following Congressional staffer to discuss the current status of U.S./Turkish relations:

*Vincent Morelli --- Staff director (majority) - Subcommittee on Europe, House Committee on International Relations*

**JANUARY 12, 2005: Ms. Borland** 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*

*Jeff Miles --- Press secretary, Office of Rep. Ed Whitfield (KY)*

**JANUARY 20, 2005: Ms. Borland** spoke via telephone with the following Congressional staffer concerning the current status of U.S./Turkish relations:

*Beth Stewart --- Foreign policy advisor, Office of Sen. Gordon Smith (OR)*

**JANUARY 21, 2005: Mr. Lonie** met with the following Congressional staffer to discuss the current status of U.S./Turkish relations:

*Jake Abel --- Legislative correspondent, Office of Rep. Dennis Hastert (IL)*

**JANUARY 25, 2005: Mr. Goodweather** spoke via telephone with the following Senator concerning a possible resolution in the Senate to commemorate the 60<sup>th</sup> anniversary of liberation of Auschwitz:  
*Sen. James Inhofe (OK)*

**JANUARY 25-27, 2005: Mr. Rodgers** spoke via telephone with the following Congressional staffer concerning a possible visit to Washington, DC by Turkish parliamentarians:  
*Jeff Miles --- Press secretary, Office of Rep. Ed Whitfield (KY)*

**JANUARY 25 and 30, 2005: Mr. Livingston** spoke via e-mail with the following Congressional staffers concerning H. Con. Res. 19, a resolution to commemorate the 60<sup>th</sup> anniversary of liberation of Auschwitz:  
*Christopher Walker --- Assistant to the Speaker for Policy, Office of Speaker  
Dennis Hastert (IL)*  
*Brett Shogren --- Senior advisor/Director of national security policy, Office of House  
Majority Leader Tom DeLay (TX)*  
*John Shank --- Staff assistant (majority) – Subcommittee on Foreign Operations and  
Export Financing, House Committee on Appropriations*

**JANUARY 26, 2005: Ms. Borland** met with the following Congressional staffers to discuss the current status of U.S./Turkish relations:  
*Daniel Fata --- Foreign affairs policy analyst, Senate Republican Policy Committee*  
*Sarah Greer --- Legislative assistant, Office of Rep. Kay Granger (TX)*

**JANUARY 27, 2005: Mr. Livingston** spoke via telephone with the following Congressional staffer concerning a possible visit to Washington, DC by Turkish parliamentarians:  
*Frank Cushing --- Staff director (majority), House Committee on Appropriations*

**JANUARY 28, 2005: Ms. Borland** spoke via telephone with the following Congressional staffer concerning the current status of U.S./Turkish relations:  
*Mark Murray --- Staff assistant (minority), House Committee on Appropriations*

**JANUARY 30, 2005: Mr. Livingston** contacted via e-mail the following Congressional staffers concerning a new story about anti-Semitism in Armenia:  
*Christopher Walker --- Assistant to the Speaker for Policy, Office of Speaker Dennis  
Hastert (IL)*  
*Brett Shogren --- Senior advisor, Director of national security policy, Office of House  
Majority Leader Tom DeLay (TX)*  
*John Shank --- Staff assistant (majority) – Subcommittee on Foreign Operations and  
Export Financing, House Committee on Appropriations*

**JANUARY 31, 2005: Mr. Lonie** met with the following Congressional staffer to discuss the current status of U.S./Turkish relations:  
*Richard Mereu --- Staff director (majority) – Subcommittee on International Terrorism,  
Nonproliferation, and Human Rights (House Committee on International Relations)*

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

**13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes.** All of the activities listed below could be expected to be of interest and/or benefit to the foreign principal.

**AUGUST 30, 2004: Ms. Bauer** attended a reception at the Embassy of Turkey in honor of Turkish Armed Forces Day and had occasion to speak with the following persons concerning the full range of U.S./Turkish strategic issues:

*Suzanne Yountchi --- Turkey desk officer, Department of State*

*Ted Bradley --- Office of Multinational Programs, Office of the Secretary of Defense*

*Steve Norton --- Military assistant, Office of Sen. Saxby Chambliss (GA)*

**AUGUST 31, 2004: Ms. Bauer** attended a meeting of the Defense Committee of the American-Turkish Council and had occasion to speak with the following officials concerning the full range of U.S./Turkish strategic issues:

*Tony Aldwell --- Director -- Office of Europe/NATO Policy, Office of the Secretary of Defense*

*Lisa Heald --- Country director for Turkey, Office of the Secretary of Defense*

*Col. James Dendis --- International program director -- Office of Acquisition, Technology and Logistics, Office of the Secretary of Defense*

*Lieut. Col. Eric von Tersch --- Turkey desk, Office of the Joint Chiefs of Staff*

**SEPTEMBER 15, 2004: Ms. Bauer** attended a seminar at the Georgetown University Center for Contemporary Arab Studies and had occasion to speak with the following official concerning the security situation in northern Iraq, the status of the ethnic Turkmen population in that region, and Turkish policy toward Iraq in general:

*John Buzbee --- Iraq desk officer, Department of State*

**SEPTEMBER 15, 2004: Mr. Livingston**, while attending a private event, had occasion to speak with the following Member of Congress concerning the current status of U.S./Turkish relations:

*Rep. Dan Burton (IN)*

**SEPTEMBER 29, 2004: Mr. Livingston**, while attending a private event, had occasion to speak with the following Senator and Member of Congress concerning the current status of U.S./Turkish relations:

*Sen. George Voinovich (OH)*

*Rep. Rodney Alexander (LA)*

**OCTOBER 5, 2004: Mr. Livingston**, while attending a private event, had occasion to speak with the following Member of Congress concerning the current status of U.S./Turkish relations:

*Rep. Henry Bonilla (TX)*

## 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 Group engaged in the following activities:

**AUGUST 4, 2004: Mr. Livingston** spoke via telephone with the following Member of Congress concerning the current status of U.S./Moroccan relations and his planned trip to Morocco:

*Rep. Elton Gallegly (CA)*

**AUGUST 4, 2004: Mr. Lonie** spoke via telephone with the following official to recapitulate the process of Congressional approval for H.R. 4842, the U.S./Morocco Free Trade Agreement Implementation Act:

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

**AUGUST 4, 6, and 17, 2004: Mr. Lonie** spoke via telephone with the following Congressional staffer to discuss the current status of U.S./Moroccan relations and a planned trip to Morocco by Rep. Elton Gallegly:

*Richard Mereu --- Staff director (majority) – Subcommittee on International Terrorism, Nonproliferation, and Human Rights (House Committee on International Relations)*

**AUGUST 5-6, 2004: Mr. Lonie** spoke via telephone with the following Member of Congress concerning the current status of U.S./Moroccan relations and his planned trip to Morocco:

*Rep. Elton Gallegly (CA)*

**AUGUST 11, 2004: Mr. Lonie** met with the following Congressional staffer to discuss current status of U.S./Moroccan relations:

*Fred Ratliff --- Legislative director, Office of Rep. Ileana Ros-Lehtinen (FL)*

**AUGUST 11, 2004: Mr. Lonie** spoke via telephone with the following Congressional staffer to recapitulate the process of Congressional approval for the U.S./Morocco Free Trade Agreement Implementation Act:

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

**AUGUST 12, 2004: Mr. Lonie** met with the following Congressional staffers to discuss the current status of U.S./Moroccan relations, and to recapitulate the process of Congressional approval for the U.S./Morocco Free Trade Agreement Implementation Act:

*Sara Andrews --- Counsel (minority), Senate Committee on Finance*

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

*Max Sevilla --- Legislative counsel, Office of Rep. Alcee Hastings (FL)*

**AUGUST 13, 2004:** Mr. Lonie spoke via telephone with the following Congressional staffer to recapitulate the process of Congressional approval for the U.S./Morocco Free Trade Agreement Implementation Act:

*David Garcia --- Legislative director, Office of Rep. Solomon Ortiz (TX)*

**AUGUST 16, 2004:** Mr. Lonie met with the following Congressional staffers to recapitulate the process of Congressional approval for the U.S./Morocco Free Trade Agreement Implementation Act:

*Jordan Paul --- Legislative director, Office of Rep. Lincoln Diaz-Balart (TX)*

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

**AUGUST 17, 2004:** Ms. Bauer spoke via e-mail with the following official concerning the current status of Moroccan/Algerian relations, and possible Moroccan involvement in a Saudi Arabian-proposed plan for Muslim countries to send peacekeeping troops to Iraq under UN supervision:

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

**AUGUST 19, 2004:** Mr. Lonie met with the following Congressional staffers to recapitulate the process of Congressional approval the U.S./Morocco Free Trade Agreement Implementation Act:

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

*Richard Mereu --- Staff director (majority) – Subcommittee on International Terrorism, Nonproliferation, and Human Rights (House Committee on International Relations)*

**AUGUST 20, 2004:** Mr. Lonie met with the following Congressional staffers to discuss the current status of U.S./Moroccan relations and recent developments in Western Sahara:

*Cindy Jimenez --- Advisor, Office of House Minority Leader Nancy Pelosi (CA)*

*David Garcia --- Legislative director, Office of Rep. Solomon Ortiz (TX)*

**AUGUST 25, 2004:** Mr. Lonie met with the following official to discuss the current status of U.S./Moroccan relations:

*Kristi Hogan-Lahmar --- Morocco desk officer, Department of State*

**AUGUST 26, 2004:** Mr. Lonie met with the following Congressional staffers to discuss the current status of U.S./Moroccan relations and recent developments in Western Sahara:

*Jordan Paul --- Legislative director, Office of Rep. Lincoln Diaz-Balart (TX)*

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

**AUGUST 30-31, 2004:** Mr. Livingston and Mr. Moffett sent a letter (the text of which was placed on file at the FARA Registration Unit) to Speaker Dennis Hastert (IL) and each of the following Senators and Members of Congress to thank them for their support for Morocco and their vote in favor of the U.S./Morocco Free Trade Agreement Implementation Act:

<i>Sen. Lamar Alexander (TN)</i>	<i>Sen. Wayne Allard (CO)</i>	<i>Sen. George Allen (VA)</i>
<i>Sen. Max Baucus (MT)</i>	<i>Sen. Evan Bayh (IN)</i>	<i>Sen. Robert Bennett (UT)</i>

<i>Sen. Joseph Biden (DE)</i>	<i>Sen. Jeff Bingaman (NM)</i>	<i>Sen. Kit Bond (MO)</i>
<i>Sen. Barbara Boxer (CA)</i>	<i>Sen. John Breaux (LA)</i>	<i>Sen. Sam Brownback (KS)</i>
<i>Sen. Jim Bunning (KY)</i>	<i>Sen. Conrad Burns (MT)</i>	<i>Sen. Ben Nighthorse Campbell (CO)</i>
<i>Sen. Maria Cantwell (WA)</i>	<i>Sen. Tom Carper (DE)</i>	<i>Sen. Lincoln Chafee (RI)</i>
<i>Sen. Saxby Chambliss (GA)</i>	<i>Sen. Thad Cochran (MS)</i>	<i>Sen. Hillary Rodham Clinton (NY)</i>
<i>Sen. Norm Coleman (MN)</i>	<i>Sen. Susan Collins (ME)</i>	<i>Sen. Kent Conrad (ND)</i>
<i>Sen. John Cornyn (TX)</i>	<i>Sen. Jon Corzine (NJ)</i>	<i>Sen. Larry Craig (ID)</i>
<i>Sen. Mike Crapo (ID)</i>	<i>Sen. Tom Daschle (SD)</i>	<i>Sen. Mark Dayton (MN)</i>
<i>Sen. Mike DeWine (OH)</i>	<i>Sen. Christopher Dodd (CT)</i>	<i>Sen. Pete Domenici (NM)</i>
<i>Sen. Richard Durbin (IL)</i>	<i>Sen. John Ensign (NV)</i>	<i>Sen. Mike Enzi (WY)</i>
<i>Sen. Dianne Feinstein (CA)</i>	<i>Sen. Peter Fitzgerald (IL)</i>	<i>Sen. Bill Frist (TN)</i>
<i>Sen. Bob Graham (FL)</i>	<i>Sen. Charles Grassley (IA)</i>	<i>Sen. Judd Gregg (NH)</i>
<i>Sen. Chuck Hagel (NE)</i>	<i>Sen. Orrin Hatch (UT)</i>	<i>Sen. Kay Bailey Hutchison (TX)</i>
<i>Sen. Jim Inhofe (OK)</i>	<i>Sen. Daniel Inouye (HI)</i>	<i>Sen. James Jeffords (VT)</i>
<i>Sen. Tim Johnson (SD)</i>	<i>Sen. Edward Kennedy (MA)</i>	<i>Sen. Herb Kohl (WI)</i>
<i>Sen. Jon Kyl (AZ)</i>	<i>Sen. Frank Lautenberg (NJ)</i>	<i>Sen. Joseph Lieberman (CT)</i>
<i>Sen. Mary Landrieu (LA)</i>	<i>Sen. Carl Levin (MI)</i>	<i>Sen. Blanche Lincoln (AR)</i>
<i>Sen. Trent Lott (MS)</i>	<i>Sen. Richard Lugar (IN)</i>	<i>Sen. John McCain (AZ)</i>
<i>Sen. Lisa Murkowski (AK)</i>	<i>Sen. Zell Miller (GA)</i>	<i>Sen. Mitch McConnell (KY)</i>
<i>Sen. Patty Murray (WA)</i>	<i>Sen. Ben Nelson (NE)</i>	<i>Sen. Barbara Mikulski (MD)</i>
<i>Sen. Bill Nelson (FL)</i>	<i>Sen. Don Nickles (OK)</i>	<i>Sen. Mark Pryor (AR)</i>
<i>Sen. Jack Reed (RI)</i>	<i>Sen. Pat Roberts (KS)</i>	<i>Sen. John D. Rockefeller (WV)</i>
<i>Sen. Rick Santorum (PA)</i>	<i>Sen. Paul Sarbanes (MD)</i>	<i>Sen. Charles Schumer (NY)</i>
<i>Sen. Gordon Smith (OR)</i>	<i>Sen. Olympia Snowe (ME)</i>	<i>Sen. Arlen Specter (PA)</i>
<i>Sen. Debbie Stabenow (MI)</i>	<i>Sen. Ted Stevens (AK)</i>	<i>Sen. John Sununu (NH)</i>
<i>Sen. Jim Talent (MO)</i>	<i>Sen. Craig Thomas (WY)</i>	<i>Sen. John Warner (VA)</i>
<i>Sen. Ron Wyden (OR)</i>	<i>Rep. Todd Akin (MO)</i>	<i>Rep. Spencer Bachus (AL)</i>
<i>Rep. Richard Baker (LA)</i>	<i>Rep. Cass Ballenger (NC)</i>	<i>Rep. Roscoe Bartlett (MD)</i>
<i>Rep. Joe Barton (TX)</i>	<i>Rep. Charles Bass (NH)</i>	<i>Rep. Bob Beauprez (CO)</i>
<i>Rep. Mike Bilirakis (FL)</i>	<i>Rep. Judy Biggert (IL)</i>	<i>Rep. Doug Bereuter (NE)</i>
<i>Rep. Rob Bishop (UT)</i>	<i>Rep. Roy Blunt (MO)</i>	<i>Rep. Marsha Blackburn (TN)</i>
<i>Rep. John Boehner (OH)</i>	<i>Rep. Henry Bonilla (TX)</i>	<i>Rep. Sherwood Boehlert (NY)</i>
<i>Rep. Jo Bonner (AL)</i>	<i>Rep. Mary Bono (CA)</i>	<i>Rep. John Boozman (AR)</i>
<i>Rep. Jeb Bradley (NH)</i>	<i>Rep. Kevin Brady (TX)</i>	<i>Rep. Henry Brown (SC)</i>
<i>Rep. Steve Buyer (IN)</i>	<i>Rep. Michael Burgess (TX)</i>	<i>Rep. Ginny Brown-Waite (FL)</i>
<i>Rep. Ken Calvert (CA)</i>	<i>Rep. Dave Camp (MI)</i>	<i>Rep. Eric Cantor (VA)</i>
<i>Rep. Shelley Capito (WV)</i>	<i>Rep. John Carter (TX)</i>	<i>Rep. Michael Castle (DE)</i>
<i>Rep. Steve Chabot (IN)</i>	<i>Rep. Chris Chocola (IN)</i>	<i>Rep. Tom Cole (OK)</i>
<i>Rep. Christopher Cox (CA)</i>	<i>Rep. Philip Crane (IL)</i>	<i>Rep. Ander Crenshaw (FL)</i>
<i>Rep. Barbara Cubin (WY)</i>	<i>Rep. John Culberson (TX)</i>	<i>Rep. Duke Cunningham (CA)</i>
<i>Rep. JoAnn Davis (VA)</i>	<i>Rep. Tom Davis (VA)</i>	<i>Rep. Nathan Deal (GA)</i>
<i>Rep. Tom DeLay (TX)</i>	<i>Rep. Jim DeMint (SC)</i>	<i>Rep. Lincoln Diaz-Balart (FL)</i>
<i>Rep. M. Diaz-Balart (FL)</i>	<i>Rep. John Doolittle (CA)</i>	<i>Rep. David Dreier (CA)</i>
<i>Rep. Jimmy Duncan (TN)</i>	<i>Rep. Jennifer Dunn (WA)</i>	<i>Rep. Vernon Ehlers (MI)</i>
<i>Rep. Philip English (PA)</i>	<i>Rep. Terry Everett (AL)</i>	<i>Rep. Tom Feeney (FL)</i>
<i>Rep. Mike Ferguson (NJ)</i>	<i>Rep. Jeff Flake (AZ)</i>	<i>Rep. Mark Foley (FL)</i>
<i>Rep. Randy Forbes (VA)</i>	<i>Rep. Vito Fossella (NY)</i>	<i>Rep. Trent Franks (AZ)</i>
<i>Rep. R. Frelinghuysen (NJ)</i>	<i>Rep. Elton Gallegly (CA)</i>	<i>Rep. Scott Garrett (NJ)</i>
<i>Rep. Jim Gibbons (NV)</i>	<i>Rep. Wayne Gilchrest (MD)</i>	<i>Rep. Paul Gillmor (OH)</i>
<i>Rep. Phil Gingrey (GA)</i>	<i>Rep. Bob Goodlatte (VA)</i>	<i>Rep. Porter Goss (FL)</i>

<i>Rep. Kay Granger (TX)</i>	<i>Rep. Sam Graves (MO)</i>	<i>Rep. Mark Green (WI)</i>
<i>Rep. Gil Gutknecht (MN)</i>	<i>Rep. Ralph Hall (TX)</i>	<i>Rep. Katherine Harris (FL)</i>
<i>Rep. Melissa Hart (PA)</i>	<i>Rep. Doc Hastings (WA)</i>	<i>Rep. J.C. Hayworth (AZ)</i>
<i>Rep. Joel Hefley (CO)</i>	<i>Rep. Jeb Hensarling (TX)</i>	<i>Rep. Wally Herger (CA)</i>
<i>Rep. David Hobson (OH)</i>	<i>Rep. Peter Hoekstra (MI)</i>	<i>Rep. Amo Houghton (NY)</i>
<i>Rep. Kenny Hulshof (MO)</i>	<i>Rep. Henry Hyde (IL)</i>	<i>Rep. Johnny Isakson (GA)</i>
<i>Rep. Darrell Issa (CA)</i>	<i>Rep. Ernest Istook (OK)</i>	<i>Rep. William Jenkins (TN)</i>
<i>Rep. Nancy Johnson (CT)</i>	<i>Rep. Sam Johnson (TX)</i>	<i>Rep. Timothy Johnson (IL)</i>
<i>Rep. Ric Keller (FL)</i>	<i>Rep. Sue Kelly (NY)</i>	<i>Rep. Mark Kennedy (MN)</i>
<i>Rep. Peter King (NY)</i>	<i>Rep. Steve King (IA)</i>	<i>Rep. Jack Kingston (GA)</i>
<i>Rep. John Kline (MN)</i>	<i>Rep. Joe Knollenberg (MI)</i>	<i>Rep. Jim Kolbe (AZ)</i>
<i>Rep. Ray LaHood (IL)</i>	<i>Rep. Tom Latham (IA)</i>	<i>Rep. Steve LaTourette (OH)</i>
<i>Rep. Jim Leach (IA)</i>	<i>Rep. Jerry Lewis (CA)</i>	<i>Rep. Ron Lewis (KY)</i>
<i>Rep. John Linder (GA)</i>	<i>Rep. Frank LoBiondo (NJ)</i>	<i>Rep. Frank Lucas (OK)</i>
<i>Rep. Don Manzullo (IL)</i>	<i>Rep. Thad McCotter (MI)</i>	<i>Rep. Jim McCrery (LA)</i>
<i>Rep. John McHugh (NY)</i>	<i>Rep. Scott McInnis (CO)</i>	<i>Rep. Buck McKeon (CA)</i>
<i>Rep. John Mica (FL)</i>	<i>Rep. Candice Miller (MI)</i>	<i>Rep. Jeff Miller (FL)</i>
<i>Rep. Gary Miller (CA)</i>	<i>Rep. Jerry Moran (KS)</i>	<i>Rep. Timothy Murphy (PA)</i>

<i>Rep. M. Musgrave (CO)</i>	<i>Rep. G. Nethercutt (WA)</i>	<i>Rep. Randy Neugebauer (TX)</i>
<i>Rep. Bob Ney (OH)</i>	<i>Rep. Anne Northup (KY)</i>	<i>Rep. Charles Norwood (GA)</i>
<i>Rep. Devin Nunes (CA)</i>	<i>Rep. Jim Nussle (IA)</i>	<i>Rep. Tom Osborne (NE)</i>
<i>Rep. Doug Ose (CA)</i>	<i>Rep. Butch Otter (ID)</i>	<i>Rep. Michael Oxley (OH)</i>
<i>Rep. Steve Pearce (NM)</i>	<i>Rep. Mike Pence (IN)</i>	<i>Rep. John Peterson (PA)</i>
<i>Rep. Tom Petri (WI)</i>	<i>Rep. Chip Pickering (MS)</i>	<i>Rep. Joseph Pitts (PA)</i>
<i>Rep. Todd Platts (PA)</i>	<i>Rep. Jon Porter (NV)</i>	<i>Rep. Rob Portman (OH)</i>
<i>Rep. Deborah Pryce (OH)</i>	<i>Rep. Adam Putman (FL)</i>	<i>Rep. George Radanovich (CA)</i>
<i>Rep. Jim Ramstad (MN)</i>	<i>Rep. Ralph Regula (OH)</i>	<i>Rep. Dennis Rehberg (MT)</i>
<i>Rep. Rick Renzi (AZ)</i>	<i>Rep. Tom Reynolds (NY)</i>	<i>Rep. Harold Rogers (KY)</i>
<i>Rep. Michael Rogers (MI)</i>	<i>Rep. D. Rohrabacher (CA)</i>	<i>Rep. Ileana Ros-Lehtinen (FL)</i>
<i>Rep. Paul Ryan (WI)</i>	<i>Rep. Jim Ryun (KS)</i>	<i>Rep. Jim Saxton (NJ)</i>
<i>Rep. Ed Schrock (VA)</i>	<i>Rep. J. Sensenbrenner (WI)</i>	<i>Rep. Pete Sessions (TX)</i>
<i>Rep. John Shadegg (AZ)</i>	<i>Rep. Clay Shaw (FL)</i>	<i>Rep. Christopher Shays (CT)</i>
<i>Rep. Don Sherwood (PA)</i>	<i>Rep. John Shimkus (IL)</i>	<i>Rep. Bill Shuster (PA)</i>

<i>Rep. Robert Simmons (CT)</i>	<i>Rep. Mike Simpson (ID)</i>	<i>Rep. Christopher Smith (NJ)</i>
<i>Rep. Lamar Smith (TX)</i>	<i>Rep. Nick Smith (MI)</i>	<i>Rep. Mark Souder (IN)</i>
<i>Rep. Cliff Stearns (FL)</i>	<i>Rep. John Sullivan (OK)</i>	<i>Rep. John Sweeney (NY)</i>
<i>Rep. Tom Tancredo (CO)</i>	<i>Rep. Billy Tauzin (LA)</i>	<i>Rep. Lee Terry (NE)</i>
<i>Rep. William Thomas (CA)</i>	<i>Rep. Mac Thornberry (TX)</i>	<i>Rep. Todd Tiahrt (KS)</i>
<i>Rep. Patrick Tiberi (OH)</i>	<i>Rep. Pat Toomey (PA)</i>	<i>Rep. Michael Turner (OH)</i>
<i>Rep. Fred Upton (MI)</i>	<i>Rep. David Vitter (LA)</i>	<i>Rep. Greg Walden (OR)</i>
<i>Rep. James Walsh (NY)</i>	<i>Rep. Curt Weldon (PA)</i>	<i>Rep. Dave Weldon (FL)</i>
<i>Rep. Jerry Weller (IN)</i>	<i>Rep. Ed Whitfield (KY)</i>	<i>Rep. Roger Wicker (MS)</i>
<i>Rep. Heather Wilson (NM)</i>	<i>Rep. Frank Wolf (VA)</i>	<i>Rep. Bill Young (FL)</i>
<i>Rep. Don Young (AK)</i>	<i>Rep. Neil Abercrombie (HI)</i>	<i>Rep. Gary Ackerman (NY)</i>
<i>Rep. Thomas Allen (ME)</i>	<i>Rep. Brian Baird (WA)</i>	<i>Rep. Xavier Becerra (CA)</i>
<i>Rep. Chris Bell (TX)</i>	<i>Rep. Shelley Berkley (NV)</i>	<i>Rep. Howard Berman (CA)</i>
<i>Rep. Rob Bishop (UT)</i>	<i>Rep. Sanford Bishop (GA)</i>	<i>Rep. Earl Blumenauer (OR)</i>
<i>Rep. Leonard Boswell (IA)</i>	<i>Rep. Allen Boyd (FL)</i>	<i>Rep. Lois Capps (CA)</i>

<i>Rep. Ben Cardin (MD)</i>	<i>Rep. Brad Carson (OK)</i>	<i>Rep. Ed Case (HI)</i>
<i>Rep. Ben Chandler (KY)</i>	<i>Rep. William Clay (MO)</i>	<i>Rep. James Clyburn (SC)</i>
<i>Rep. Jim Cooper (TN)</i>	<i>Rep. Bud Cramer (AL)</i>	<i>Rep. Joseph Crowley (NY)</i>
<i>Rep. E. Cummings (MD)</i>	<i>Rep. Artur Davis (AL)</i>	<i>Rep. Jim Davis (FL)</i>
<i>Rep. Lincoln Davis (TN)</i>	<i>Rep. Susan Davis (CA)</i>	<i>Rep. Diana DeGette (CO)</i>
<i>Rep. Peter Deutsch (FL)</i>	<i>Rep. Norman Dicks (WA)</i>	<i>Rep. John Dingell (MI)</i>
<i>Rep. Calvin Dooley (CA)</i>	<i>Rep. Chet Edwards (TX)</i>	<i>Rep. Rahm Emanuel (IL)</i>
<i>Rep. Eliot Engel (NY)</i>	<i>Rep. Anna Eshoo (CA)</i>	<i>Rep. Bob Etheridge (NC)</i>
<i>Rep. Chaka Fattah (PA)</i>	<i>Rep. Harold Ford, Jr. (TN)</i>	<i>Rep. Martin Frost (TX)</i>
<i>Rep. Charles Gonzalez (TX)</i>	<i>Rep. Bart Gordon (TN)</i>	<i>Rep. Jane Harman (CA)</i>
<i>Rep. S. Herseth (SD)</i>	<i>Rep. Baron Hill (IN)</i>	<i>Rep. Ruben Hinojosa (TX)</i>
<i>Rep. Joseph Hoeffel (PA)</i>	<i>Rep. Michael Honda (CA)</i>	<i>Rep. Darlene Hooley (OR)</i>
<i>Rep. Steny Hoyer (MD)</i>	<i>Rep. Jay Inslee (WA)</i>	<i>Rep. Steve Israel (NY)</i>
<i>Rep. S. Jackson-Lee (TX)</i>	<i>Rep. William Jefferson (LA)</i>	<i>Rep. Chris John (LA)</i>
<i>Rep. E. B. Johnson (TX)</i>	<i>Rep. S. Tubbs Jones (OH)</i>	<i>Rep. Patrick Kennedy (RI)</i>
<i>Rep. C. Kilpatrick (MI)</i>	<i>Rep. Ron Kind (WI)</i>	<i>Rep. Nicholas Lampson (TX)</i>
<i>Rep. James Langevin (RI)</i>	<i>Rep. Rick Larsen (WA)</i>	<i>Rep. Sander Levin (MI)</i>
<i>Rep. John Lewis (GA)</i>	<i>Rep. Zoe Lofgren (CA)</i>	<i>Rep. Ken Lucas (KY)</i>
<i>Rep. Stephen Lynch (MA)</i>	<i>Rep. Denise Majette (GA)</i>	<i>Rep. Carolyn Maloney (NY)</i>
<i>Rep. Jim Matheson (UT)</i>	<i>Rep. Robert Matsui (CA)</i>	<i>Rep. Carolyn McCarthy (NY)</i>
<i>Rep. Karen McCarthy (MO)</i>	<i>Rep. Betty McCollum (MN)</i>	<i>Rep. Jim McDermott (WA)</i>
<i>Rep. Kendrick Meek (FL)</i>	<i>Rep. Gregory Meeks (NY)</i>	<i>Rep. Robert Menendez (NJ)</i>
<i>Rep. J. M.-McDonald (CA)</i>	<i>Rep. Dennis Moore (KS)</i>	<i>Rep. James Moran (VA)</i>
<i>Rep. Richard Neal (MA)</i>	<i>Rep. David Obey (WI)</i>	<i>Rep. Solomon Ortiz (TX)</i>
<i>Rep. Nancy Pelosi (CA)</i>	<i>Rep. Earl Pomeroy (ND)</i>	<i>Rep. David Price (NC)</i>
<i>Rep. Nick Rahall (WV)</i>	<i>Rep. Charles Rangel (NY)</i>	<i>Rep. Silvestre Reyes (YX)</i>
<i>Rep. Ciro Rodriguez (TX)</i>	<i>Rep. Mike Ross (AR)</i>	<i>Rep. Steven Rothman (NJ)</i>
<i>Rep. L. Roybal-Allard (CA)</i>	<i>Rep. Ruppersberger (MD)</i>	<i>Rep. Loretta Sanchez (CA)</i>
<i>Rep. Max Sandlin (TX)</i>	<i>Rep. Adam Schiff (CA)</i>	<i>Rep. Bobby Scott (VA)</i>
<i>Rep. David Scott (GA)</i>	<i>Rep. Ike Skelton (MO)</i>	<i>Rep. Adam Smith (WA)</i>
<i>Rep. Vic Snyder (AR)</i>	<i>Rep. Charles Stenholm (TX)</i>	<i>Rep. Bart Stupak (MI)</i>
<i>Rep. John Tanner (TN)</i>	<i>Rep. Ellen Taushcer (CA)</i>	<i>Rep. Mike Thompson (CA)</i>
<i>Rep. Edolphus Towns (NY)</i>	<i>Rep. Jim Turner (TX)</i>	<i>Rep. Mark Udall (CO)</i>
<i>Rep. Tom Udall (NM)</i>	<i>Rep. C. Van Hollen (MD)</i>	<i>Rep. Diane Watson (CA)</i>
<i>Rep. Melvin Watt (NC)</i>	<i>Rep. Anthony Weiner (NY)</i>	<i>Rep. Robert Wexler (FL)</i>
<i>Rep. Albert Wynn (MD)</i>	---	---

**SEPTEMBER 1-2, 14, 20, and 24, 2004:** Mr. Lonie spoke via telephone (and via e-mail and fax on 9/2/04) with the following Congressional staffer concerning the trip to Morocco by Rep. Elton Gallegly:

*Richard Mereu --- Staff director (majority) – Subcommittee on International Terrorism, Nonproliferation, and Human Rights (House Committee on International Relations)*

**SEPTEMBER 2, 2004:** Mr. Lonie spoke via telephone with the following official to recapitulate the process of Congressional approval for the U.S./Morocco Free Trade Agreement Implementation Act:

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

**SEPTEMBER 20, 2004:** Ms. Bauer spoke via e-mail with the following official concerning the current status of U.S./Moroccan relations:  
*Lieut. Cdr. Youssef Aboul-Enein --- Morocco country director, Office of the Secretary of Defense*

**SEPTEMBER 20 and 24, 2004:** Mr. Lonie spoke via telephone (and via e-mail of 9/20/04) with the following Congressional staffer concerning the current status of U.S./Moroccan relations and implementation of the U.S./Morocco Free Trade Agreement:  
*Lara Birkes --- Legislative aide, Office of Senate Minority Leader Tom Daschle (SD)*

**SEPTEMBER 22, 2004:** Mr. Lonie and Ms. Bauer met with the following official to discuss the current status of U.S./Moroccan relations and recent developments in Western Sahara:  
*Kristi Hogan-Lahmar --- Morocco desk officer, Department of State*

**SEPTEMBER 24, 2004:** Ms. Bauer spoke via telephone with the following official concerning the current status of U.S./Moroccan relations and cultural events in the Washington, DC area pertaining to Morocco:  
*Tim Resch --- Manager – Bureau for Asia and the Near East, U.S. Agency for International Development*

**SEPTEMBER 27, 2004:** Mr. Lonie met with the following Congressional staffers to discuss the current status of U.S./Moroccan relations:  
*Sara Andrews --- Counsel (minority), Senate Committee on Finance*  
*Brian Pomper --- Counsel (minority), Senate Committee on Finance*  
*Anne Kim --- Legislative director, Office of Rep. Jim Cooper (TN)*

**SEPTEMBER 27, 2004:** Mr. Lonie spoke via telephone with the following Congressional staffer concerning the current status of U.S./Moroccan relations:  
*Mike Ennis --- Professional staff (majority) – Subcommittee on Intelligence Policy and National Security, House Permanent Select Committee on Intelligence*

**SEPTEMBER 28, 2004:** Mr. Lonie spoke via telephone with the following Congressional staffer concerning the current status of U.S./Moroccan relations and the U.S./Morocco Free Trade Agreement:  
*Kristi Walseth --- Staff director (minority), House Committee on Rules*

**SEPTEMBER 30, 2004:** Ms. Bauer spoke via telephone with the following official concerning the possibility of Moroccan troops being sent to Iraq as part of a UN-supervised force:  
*Lieut. Col. Steve Suchek --- Morocco desk officer (back-up), Office of the Secretary of Defense*

**OCTOBER 1, 2004:** Mr. Livingston spoke via telephone with the following Congressional staffers concerning recent developments in Western Sahara:  
*Stephen Cote --- Administrative assistant, Office of Rep. Lincoln Diaz-Balart (FL)*  
*Mary O'Connor --- Office manager/Projects director, Office of Rep. Joseph Pitts (PA)*

**OCTOBER 5, 2004:** Mr. Lonie spoke via telephone with the following Congressional staffer concerning recent developments in Western Sahara:  
*Jordan Paul --- Legislative director, Office of Rep. Lincoln Diaz-Balart (FL)*

**OCTOBER 6, 2004:** Mr. Lonie met with the following Congressional staffer to recapitulate the process of Congressional approval for the U.S./Morocco Free Trade Agreement Implementation Act:

*Brian Gaston --- Chief of staff, Office of House Majority Whip Roy Blunt (MO)*

**OCTOBER 6, 2004:** Mr. Lonie spoke via e-mail with the following official to follow up on an invitation she received to a breakfast on October 11, 2004, hosted by the Moroccan-American Center for Policy, concerning the political and socio-economic status of women in the Arab world:

*Kristi Hogan-Lahmar --- Morocco desk officer, Department of State*

**OCTOBER 8, 2004:** Mr. Lonie spoke via e-mail with the following persons to follow up on an invitation they received to a breakfast on October 12, 2004, hosted by the Moroccan-American Center for Policy, concerning the political and socio-economic status of women in the Arab world:

*Tim Resch --- Manager – Bureau for Asia and the Near East, U.S. Agency for International Development*

*David Lowe --- Vice President for Government and External Relations, National Endowment for Democracy*

*Tricia Keller --- Morocco program director, National Democratic Institute for International Affairs*

*Alicia O'Donnell --- Manager of external affairs, International Republican Institute*

*Lara Birkes --- Legislative aide, Office of Senate Minority Leader Tom Daschle (SD)*

*Sara Andrews --- Counsel (minority), Senate Committee on Finance*

*Kim Kavrell Savit --- Professional staff (majority), Senate Committee on Foreign Relations*

*Elizabeth Maier --- Legislative director, Office of Sen. Jon Kyl (AZ)*

*Jessica Battaglia --- Senior policy advisor, Office of Rep. John Lewis (GA)*

*Non-U.S. government persons:*

*David Hamod --- President, National U.S.-Arab Chamber of Commerce*

*Melinda Kimble --- Senior Vice President for Programs, United Nations Foundation*

*Wallace Sanders --- Public affairs advisor, Kuwait Information Office*

**OCTOBER 12, 2004:** Mr. Lonie and Ms. Bauer attended the breakfast concerning the political and socio-economic status of women in the Arab world, and had occasion to speak with the following official:

*Tricia Keller --- Morocco program director, National Democratic Institute for International Affairs*

**OCTOBER 13, 2004:** Ms. Bauer met with the following official to discuss Morocco's involvement in the reconstruction of Iraq:

*Steve Green --- Analyst – Iraq Reconstruction Task Force, Department of Commerce*

**OCTOBER 13, 2004:** Ms. Bauer met with the following official to discuss the prospects for Morocco to receive increased U.S. security assistance in FY 2006:

*Lieut. Gen. Jeffrey Kohler --- Director, Defense Security Cooperation Agency*

**OCTOBER 14, 2004:** Mr. Lonie met with the following Congressional official to discuss the current status of U.S./Moroccan relations and the process of political, economic, and social reform in Morocco:

*David Lowe --- Vice President for Government and External Relations, National Endowment for Democracy*

**OCTOBER 14, 2004:** Ms. Bauer met with the following official to discuss the status of contributions made by different countries to the war against terrorism in Afghanistan and Iraq:

*Col. James Palsha --- Deputy Director for Joint Operations, J-3, Office of the Joint Chiefs of Staff*

**OCTOBER 15, 2004:** Mr. Lonie met with the following Congressional staffer to discuss the recent foreign trade mission led by the House Committee on Agriculture:

*Jason Vaillancourt --- Professional staff (majority), House Committee on Agriculture*

**OCTOBER 18, 2004:** Mr. Moffett attended a dinner at the residence of the Ambassador of Morocco and had occasion to speak with several private sector representatives, as well as the following officials, concerning a global agriculture agenda:

*James Butler --- Deputy Under Secretary of Agriculture for Farm and Foreign Agricultural Services*

*Bruce Cameron --- Senior investment officer – Small and Medium Enterprise Finance Dept., Overseas Private Investment Corporation*

*Megan Sibole --- Advisor to the President, International Bank for Reconstruction and Development (World Bank)*

**OCTOBER 20, 2004:** Mr. Lonie met with the following persons to discuss the current status of U.S./Moroccan relations:

*Lara Birkes --- Legislative aide, Office of Senate Minority Leader Tom Daschle (SD)*

*Tricia Keller --- Morocco program director, National Democratic Institute for International Affairs*

**OCTOBER 21, 2004:** Ms. Bauer spoke via telephone with the following officials concerning Morocco's role in the war against terrorism:

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

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

**OCTOBER 21, 2004:** Mr. Lonie spoke via e-mail with the following official concerning the current status of U.S./Moroccan relations:

*Carol Volk --- Special assistant, Office of the Under Secretary of State for Economic, Business, and Agricultural Affairs*

**OCTOBER 22, 2004:** Ms. Bauer spoke via telephone with the following official concerning implementation of the U.S./Morocco Free Trade Agreement:

*Bill Baron --- Analyst – Office of Commercial and Business Affairs, Department of State*

**OCTOBER 28, 2004:** Mr. Lonie spoke via e-mail with the following Congressional staffer concerning the current members of the Prime Minister's Cabinet in Morocco:

*Jason Vaillancourt --- Professional staff (majority), House Committee on Agriculture*

**NOVEMBER 4, 2004:** Mr. Lonie met with the following Congressional staffer to discuss the current status of U.S./Moroccan relations and recent developments in Western Sahara:

*Jordan Paul --- Legislative director, Office of Rep. Lincoln Diaz-Balart (TX)*

**NOVEMBER 4, 2004:** Mr. Lonie spoke via e-mail with the following Congressional staffer concerning efforts to promote trade and investment in Morocco following completion of the U.S./Morocco Free Trade Agreement:

*Jason Vaillancourt --- Professional staff (majority), House Committee on Agriculture*

**NOVEMBER 5, 2004:** Mr. Lonie spoke via telephone with the following Congressional staffer concerning a possible Congressional staff trip to Morocco:

*Richard Mereu --- Staff director (majority) – Subcommittee on International Terrorism, Nonproliferation, and Human Rights (House Committee on International Relations)*

**NOVEMBER 8, 10, 15, and 19, 2004:** Mr. Lonie spoke via telephone (and via e-mail on 11/10/04) with the following Congressional staffer concerning the U.S.-sponsored “Forum for the Future” international economic conference to be held in Morocco on December 10-11, 2004:

*Richard Mereu --- Staff director (majority) – Subcommittee on International Terrorism, Nonproliferation, and Human Rights (House Committee on International Relations)*

**NOVEMBER 9, 2004:** Ms. Bauer spoke via e-mail with the following official concerning Morocco having been added to the list of countries that qualify for participation in the Millennium Challenge Account:

*Tim Resch --- Manager – Bureau for Asia and the Near East, U.S. Agency for International Development*

**NOVEMBER 9 and 17, 2004:** Mr. Lonie spoke via telephone with the following official concerning the U.S.-sponsored “Forum for the Future” international economic conference to be held in Morocco on December 10-11, 2004:

*Kristi Hogan-Lahmar --- Morocco desk officer, Department of State*

**NOVEMBER 12 and 23, 2004:** Mr. Lonie spoke via via e-mail (and via telephone on 11/18/04 and 11/19/04) with the following Congressional staffer concerning the “Forum for the Future” international economic conference to be held in Morocco:

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

**NOVEMBER 12, 15, and 18, 2004:** Mr. Lonie spoke via telephone with the following Congressional staffer concerning the “Forum for the Future” international economic conference to be held in Morocco:

*Craig Albright --- Legislative director, Office of Rep. Joseph Knollenberg (MI)*

**NOVEMBER 15, 2004:** Ms. Bauer spoke via telephone with the following officials concerning Morocco’s possible training of Iraqi police and security forces:

*Col. James Palsha --- Deputy Director for Joint Operations, J-3, Office of the Joint Chiefs of Staff*

*Steve Green --- Analyst – Iraq Reconstruction Task Force, Department of Commerce*

**NOVEMBER 15, 2004:** Ms. Bauer spoke via telephone with the following official concerning Morocco’s status as a “major non-NATO ally” of the United States:

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

**NOVEMBER 16, 2004:** Mr. Lonie spoke via e-mail with the following Congressional staffer concerning possible Congressional travel to Morocco:

*Cindy Jimenez --- Advisor to the Leader, Office of House Minority Leader Nancy Pelosi (CA)*

**NOVEMBER 17-18, 2004:** Mr. Goodweather met with the following Senator to discuss recent developments in Western Sahara:

*Sen. James Inhofe (OK)*

**NOVEMBER 19, 2004:** Ms. Bauer spoke via telephone with the following official concerning Morocco's role in the war against terrorism:

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

**NOVEMBER 22, 2004:** Mr. Goodweather met with the following Congressional staffer to discuss recent developments in Western Sahara:

*John Bonsell --- Legislative assistant, Office of Sen. James Inhofe (OK)*

*Lee Erickson --- Military Fellow (U.S. Air Force), Office of Sen. James Inhofe (OK)*

**NOVEMBER 22, 2004:** Mr. Lonie spoke via telephone with the following Congressional staffer concerning implementation of the U.S./Morocco Free Trade Agreement:

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

**NOVEMBER 29, 2004:** Ms. Bauer spoke via telephone with the following official concerning trade and investment initiatives in Morocco:

*Bill Baron --- Analyst -- Office of Commercial and Business Affairs, Department of State*

**NOVEMBER 30, 2004:** Mr. Goodweather spoke via telephone with the following Congressional staffer concerning details for an appointment for the Ambassador of Morocco:

*Wendi Price --- Scheduler, Office of Sen. James Inhofe (OK)*

**DECEMBER 1, 2004:** Mr. Goodweather spoke via telephone with the following Congressional staffer concerning details for an appointment for the Ambassador of Morocco:

*Wendi Price --- Scheduler, Office of Sen. James Inhofe (OK)*

**DECEMBER 1-2, 2004:** Mr. Lonie spoke via e-mail with the following Congressional staffer concerning details for an appointment for the Ambassador of Morocco:

*Wendi Price --- Scheduler, Office of Sen. James Inhofe (OK)*

**DECEMBER 3, 2004:** Mr. Lonie spoke via telephone with the following Congressional staffer concerning possible Congressional travel to Morocco:

*Craig Albright --- Legislative director, Office of Rep. Joseph Knollenberg (MI)*

**DECEMBER 6, 2004:** Mr. Goodweather and Mr. Lonie accompanied the Ambassador of Morocco, Aziz Mekouar, to his appointment with the following Senator to discuss recent developments in Western Sahara:

*Sen. James Inhofe (OK) --- who was accompanied by Glenn Powell, Chief of staff; Dan Barron, Legislative assistant; Mark Powers, Legislative assistant; Cindy Janssen Vukmer, Legislative assistant; and Lee Erickson, Military Fellow (U.S. Air Force)*

**DECEMBER 6, 2004:** Mr. Lonie spoke via e-mail with the following Congressional staffer concerning the "Forum for the Future" international economic conference to be held in Morocco:

*Jordan Paul --- Legislative director, Office of Rep. Lincoln Diaz-Balart (FL)*

**DECEMBER 7, 2004:** Mr. Goodweather met with the following Senator to discuss recent developments in Western Sahara:

*Sen. James Inhofe (OK) --- who was accompanied by Glenn Powell, Chief of staff*

**DECEMBER 8, 2004:** Mr. Lonie met with the following Congressional staffers to discuss the current status of U.S./Moroccan relations:

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

*Wade Heck --- Chief of staff, Office of Rep. Terry Everett (AL)*

**DECEMBER 10, 2004:** Ms. Bauer spoke via e-mail with the following official concerning U.S./Moroccan strategic issues and Morocco's role in the war against terrorism:

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

**DECEMBER 13, 2004:** Mr. Lonie spoke via e-mail with the following Congressional staffer concerning possible Congressional travel to Morocco:

*Cindy Jimenez --- Advisor to the Leader, Office of House Minority Leader Nancy Pelosi (CA)*

**DECEMBER 15, 2004:** Ms. Bauer spoke via telephone with the following official concerning U.S./Moroccan strategic and military procurement issues:

*Col. James Dendis --- International program director – Office of Acquisition, Technology and Logistics, Office of the Secretary of Defense*

**DECEMBER 15, 2004:** Mr. Lonie spoke via e-mail with the following Congressional staffer concerning possible Congressional travel to Morocco:

*Fred Ratliff --- Legislative director, Office of Rep. Ileana Ros-Lehtinen (FL)*

**DECEMBER 18, 2004:** Ms. Bauer spoke via telephone with the following official concerning the full range of issues in U.S./Moroccan relations:

*Tim Resch --- Manager – Bureau for Asia and the Near East, U.S. Agency for International Development*

**DECEMBER 20, 2004:** Mr. Lonie met with the following Congressional staffer to discuss the current status of U.S./Moroccan relations, implementation of the U.S./Morocco Free Trade Agreement, and recent developments in Western Sahara:

*David Stewart --- Legislative director, Office of Rep. Philip English (PA)*

**DECEMBER 22, 2004:** Ms. Bauer spoke via telephone with the following official concerning the Administration's proposed FY 2006 foreign assistance package for Morocco and the other countries in the North African "Maghreb":

*Lieut. Col. Steve Suchek --- Maghreb regional desk officer, Office of the Secretary of Defense*

**DECEMBER 22, 2004:** Mr. Lonie spoke via telephone with the following official concerning the current status of U.S./Moroccan relations, implementation of the U.S./Morocco Free Trade Agreement, and recent developments in Western Sahara:

*Kristi Hogan-Lahmar --- Morocco desk officer, Department of State*

## 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 Cayman Islands (GoCI). On behalf of GoCI, The Livingston Group engaged in the following activities:

**AUGUST 20 and 23, 2004: Ms. Fitz-Pegado** spoke via telephone with the following official concerning the status of a passport/visa issue with regard to an official of the Government of the Cayman Islands:

*Justin Brown --- United Kingdom desk officer, Department of State*

**SEPTEMBER 13-15, 2004: Ms. Fitz-Pegado** spoke via telephone and e-mail each day with the following official concerning the status of international aid to help relieve the urgent humanitarian situation in the Cayman Islands following Hurricane Ivan:

*Matthew Dolbow --- United Kingdom desk officer, Department of State; and with Justin Brown --- United Kingdom desk officer, Department of State (via telephone on 9/13/04)*

**SEPTEMBER 14-22, 2004: Mr. Livingston** spoke via e-mail each day with the following official concerning the status of U.S. aid to help relieve the urgent humanitarian situation in the Cayman Islands following Hurricane Ivan:

*Edward Fox --- Assistant Administrator for Legislative and Public Affairs, U.S. Agency for International Development*

**SEPTEMBER 15, 2004: Ms. Fitz-Pegado** spoke via e-mail with the following official concerning the status of U.S. aid for the Cayman Islands following Hurricane Ivan:

*Deborah McMahon --- Congressional liaison officer --- Bureau of Legislative and Public Affairs, U.S. Agency for International Development*

**SEPTEMBER 15-16, 2004: Ms. Fitz-Pegado** spoke via telephone with the following official concerning the status of U.S. aid for the Cayman Islands following Hurricane Ivan:

*Rob Thayer --- Office of Foreign Disaster Assistance, U.S. Agency for International Development*

**SEPTEMBER 16, 2004: Mr. Livingston** spoke via telephone with the following official concerning the status of U.S. aid for the Cayman Islands following Hurricane Ivan:

*Alex Karagiannis --- Director - Office of United Kingdom, Benelux, and Ireland Affairs, Department of State*

**SEPTEMBER 16, 2004: Mr. Crosby** met with the following official to discuss the status of U.S. aid for the Cayman Islands following Hurricane Ivan:

*Matthew Reynolds --- Deputy Assistant Secretary of State for Legislative Affairs (Senate)*

**SEPTEMBER 16, 2004: Ms. Fitz-Pegado** spoke via telephone with the following official concerning the status of U.S. aid for the Cayman Islands following Hurricane Ivan:

*Ian Gray --- Hurricane Task Force, Department of State*

**SEPTEMBER 16, 2004: Ms. Fitz-Pegado** spoke via telephone with the following multilateral organization representatives concerning the status of international aid for the Cayman Islands following Hurricane Ivan:

*Dr. Ciro Ugarte --- Regional advisor for emergency preparedness and disaster relief,  
Pan American Health Organization*

*Pam Bittner --- Pan American Health Organization*

**SEPTEMBER 16, 2004: Ms. Fitz-Pegado** spoke via e-mail with the following NGO representatives concerning the status of international aid for the Cayman Islands following Hurricane Ivan:

*Catherine Herridge --- Pan American Development Foundation*

*Charlie Skuba --- Caribbean-Central American Action (also via telephone)*

**SEPTEMBER 17, 2004: Mr. Crosby** contacted via telephone representatives of the following companies to inquire about private sector assistance for the Cayman Islands following Hurricane Ivan:

*Morgan Stanley*

*Charles Schwab Corporation*

**SEPTEMBER 20, 22, 23, 24, 27, 29, 30, and OCTOBER 1, 2004: Ms. Fitz-Pegado** spoke via telephone and/or e-mail with the following NGO representative concerning the status of international aid for the Cayman Islands following Hurricane Ivan:

*Lou Varela --- Pan American Development Foundation*

**SEPTEMBER 20, 2004: Ms. Kingsbury** contacted via telephone representatives of the following company to inquire about private sector assistance for the Cayman Islands following Hurricane Ivan:

*Honda, Power Equipment Division*

**SEPTEMBER 22-30, 2004: Ms. Fitz-Pegado**, at various times during this period, contacted via telephone and e-mail representatives of the following financial services companies and associations to inquire about private sector assistance for the Cayman Islands following Hurricane Ivan:

*Gen. Wesley Clark (Ret.) --- James E. Witt & Associates*

*Goldman Sachs*

*J.P. Morgan Chase & Co.*

*Wachovia*

*Florida International Bankers Association*

**OCTOBER 1, 2004: Mr. Livingston** sent a personal letter (which was also transmitted by fax) to the following officials to advise them of the urgent physical needs and humanitarian situation in the Cayman Islands following Hurricane Ivan:

*President George W. Bush*

*Andrew Card --- Chief of staff, Executive Office of the President*

*Andrew Natsios --- Administrator, U.S. Agency for International Development*

**OCTOBER 1, 2004: Mr. Livingston** sent a personal letter (which was also transmitted by **fax**) to the following state officials to advise them of the situation at St. Joseph's Medical College, in the Cayman Islands, following Hurricane Ivan:

*Hon. John Baldacci --- Governor of Maine  
Steven Rowe --- Attorney General of Maine*

**OCTOBER 1, 2004: Ms. Fitz-Pegado** spoke via telephone with the following officials concerning the status of a passport/visa issue with regard to an official of the Government of the Cayman Islands:

*Jennifer Baucus --- United Kingdom desk officer, Department of State  
Christine Kagaris --- Bureau of Consular Affairs, Department of State*

**OCTOBER 6, 2004: Mr. Livingston** spoke via telephone with the following Congressional staffers concerning H.R. 5212, the emergency supplemental appropriations bill for hurricane relief in the southeastern United States and the Caribbean:

*John Shank --- Staff assistant (majority) – Subcommittee on Foreign Operations and Export Financing, House Committee on Appropriations  
Dale Oak --- Staff assistant (majority), House Committee on Appropriations*

**OCTOBER 14, 2004: Mr. Lonie** sent via e-mail to the following Congressional staffers the text of a letter by U.S. Rep. Clay Shaw (FL) to the Secretary of the Treasury concerning a proposed rule by the Internal Revenue Service (IRS) that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

*Carter McDowell --- Chief counsel (majority), House Committee on Financial Services  
Rich Efford --- Staff assistant (majority) – Subcommittee on Transportation, Treasury, and Independent Agencies, House Committee on Appropriations  
Clinton Blair --- Legislative director, Office of Rep. Anne Northup (KY)  
Kurt Conrad --- Appropriations Committee associate, Office of Rep. Ernest Istook (OK)  
Mark Dawson --- Legislative director, Office of Rep. Robert Aderholt (AL)*

**OCTOBER 19, 2004: Ms. Fitz-Pegado** spoke via telephone with the following officials concerning the status of U.S. and international aid for the Cayman Islands following Hurricane Ivan:

*Matthew Dolbow --- United Kingdom desk officer, Department of State  
David Tessler --- United Kingdom desk officer, Department of State*

**OCTOBER 20, 2004: Ms. Fitz-Pegado** spoke via telephone with the following official concerning the status of international aid for the Cayman Islands following Hurricane Ivan:

*Jennifer Carlton --- United Kingdom desk officer, Department of State*

**OCTOBER 21, 2004: Mr. Crosby** met with the following official to discuss the status of U.S. aid for the Cayman Islands following Hurricane Ivan:

*Matthew Reynolds --- Deputy Assistant Secretary of State for Legislative Affairs (Senate)*

**OCTOBER 25, 2004: Mr. Livingston** spoke via telephone with the following Member of Congress concerning a proposed policy by the Organization for Economic Cooperation and Development (OECD) that would have the effect of penalizing countries which adopt tax incentives as an encouragement for attracting foreign investment:

*Mike Ringler --- Staff assistant (majority) – Subcommittee on Commerce, Justice, State and the Judiciary, House Committee on Appropriations*

**NOVEMBER 1, 2004:** Mr. Crosby met with the following official to discuss a proposed rule by the IRS that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

*John Duncan --- Assistant Secretary of the Treasury for Legislative Affairs*

**NOVEMBER 10, 2004:** Ms. Fitz-Pegado spoke via telephone with the following Congressional staffer concerning arrangements at the U.S. Capitol for the Presidential Inauguration on January 20, 2005:

*Michael Reed --- Legislative assistant, Office of Rep. Sanford Bishop (GA)*

**NOVEMBER 16, 2004:** Mr. Livingston spoke via e-mail with the following Member of Congress concerning a proposed policy by the Organization for Economic Cooperation and Development (OECD) that would have the effect of penalizing countries which adopt tax incentives as an encouragement for attracting foreign investment:

*Rep. Frank Wolf (VA)*

**NOVEMBER 16, 2004:** Mr. Livingston spoke via e-mail with the following Congressional staffers concerning a proposed policy by the OECD that would have the effect of penalizing countries which adopt tax incentives as an encouragement for attracting foreign investment:

*James Morhard --- Staff director (majority), Senate Committee on Appropriations  
(also spoke via telephone)*

*David Russell --- Chief of staff, Office of Rep. Ted Stevens (AK)*

*James Dyer --- Staff director (majority), House Committee on Appropriations (also spoke via both telephone and e-mail on 11/18/04)*

*Mike Ringler --- Staff assistant (majority) – Subcommittee on Commerce, Justice, State and the Judiciary, House Committee on Appropriations*

*Harry Glenn --- Chief of staff, Office of Rep. Bill Young (FL)*

*Douglas Gregory --- Associate staff, Office of Rep. Bill Young (FL)*

*Dan Scandling --- Chief of staff, Office of Rep. Frank Wolf (VA)*

**NOVEMBER 17, 2004:** Mr. Livingston spoke via telephone with the following officials concerning a proposed rule by the IRS that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

*Stephen Larson --- Counselor to the General Counsel, Department of the Treasury*

*James Carroll --- Deputy General Counsel, Department of the Treasury*

**NOVEMBER 18, 2004:** Mr. Crosby spoke via telephone with the following Congressional staffer concerning arrangements at the U.S. Capitol for the Presidential Inauguration on January 20, 2005:

*Janice McKinney --- Assistant, Office of the Clerk of the House of Representatives*

**NOVEMBER 29, 2004:** Mr. Crosby spoke via telephone with the following Republican Party official concerning arrangements at the U.S. Capitol for the Presidential Inauguration on January 20, 2005:

*Katie Roth --- Assistant to the Chairman, National Republican Congressional Committee*

**DECEMBER 8, 2004:** Ms. Fitz-Pegado spoke via telephone with the following Congressional staffer concerning arrangements at the U.S. Capitol for the Presidential Inauguration on January 20, 2005:

*Annie Minguez --- Legislative correspondent, Office of Rep. Charles Rangel (NY)*

**DECEMBER 13, 2004:** Mr. Livingston met with the following official (and communicated via e-mail on 12/14/04) to discuss a proposed rule by the IRS that would require U.S. financial institutions to report interest paid to nonresident aliens from 16 countries:

*Kimberly Reed --- Senior advisor, Office of the Secretary of the Treasury*

**JANUARY 5, 2005:** Ms. Fitz-Pegado spoke via telephone with the following official concerning the status of the Cayman Islands on a travel watch list published by the State Department:

*David Tessler --- United Kingdom desk officer, Department of State*

**JANUARY 24, 2005:** Ms. Fitz-Pegado spoke via telephone with the following officials concerning the status of a request for placement of a U.S. consular office in the Cayman Islands:

*David Tessler --- United Kingdom desk officer, Department of State*

*Christine Kagarise --- Office of the Deputy Assistant Secretary of State for Visa Services*

**JANUARY 26 and 31, 2005:** Ms. Fitz-Pegado spoke via telephone with the following official concerning the status of a request for placement of a U.S. consular office in the Cayman Islands:

*Steve Perry --- Bureau of Consular Affairs, Department of State*

**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.

## ATTACHMENT

**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.*

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

<b>Date</b>	<b>From Whom</b>	<b>Purpose</b>	<b>Amount</b>
<b><u>Turkey:</u></b>			
11/1/04	Turkey (client)	Fee	\$450,000.00
<b><u>Morocco:</u></b> (none)			
<b><u>Cayman Islands:</u></b>			
8/4/04	Cayman Islands (client)	Fee	\$250,000.00
12/29/04	Cayman Islands (client)	Fee	125,000.00
<b><u>Azerbaijan:</u></b> (none)			
<b>TOTAL</b>			<b>\$825,000.00</b>

**14(c). RECEIPTS-THINGS OF VALUE.** During this 6 month reporting period, have you received anything of value 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.*

If yes, furnish the following information

<b>Name of Foreign Principal</b>	<b>Date Received</b>	<b>Description of Thing of Value</b>	<b>Purpose</b>
Turkey	Aug. 12-18 2005	<b>Ms. Borland</b> traveled to Turkey on a fact-finding mission sponsored by the American-Turkish Council.	To accompany a Congressional staff delegation, as reported in question #11.

## ATTACHMENT

**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.*

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
<b><u>Turkey:</u></b>			
11/3/04	Solarz Associates	Fee	\$100,000.00
12/7/04	Jones Walker	Fee*	35,164.33
8/2/04	Caspian Group, LLC	Fee	10,416.66
9/1/04	Caspian Group, LLC	Fee	10,416.66
10/1/04	Caspian Group, LLC	Fee	10,416.66
11/1/04	Caspian Group, LLC	Fee	10,416.66
12/1/04	Caspian Group, LLC	Fee	10,416.66
1/1/05	Caspian Group, LLC	Fee	10,416.66
8/1/04	Dana Bauer	Fee	10,416.66
9/1/04	Dana Bauer	Fee	10,416.66
10/1/04	Dana Bauer	Fee	10,416.66
11/1/04	Dana Bauer	Fee	10,416.66
12/1/04	Dana Bauer	Fee	10,416.66
1/1/05	Dana Bauer	Fee	10,416.66
8/04-1/05		Facsimile	12.00
8/04-1/05		Delivery	35.43
8/04-1/05		Photocopy	251.50
8/04-1/05		Transportation	158.00
8/04-1/05		Meals/Entertainment	6,053.20
8/04-1/05		Conferences/Seminars	135.00
8/04-1/05		Filing Fees	305.00
<b><u>Morocco:</u></b>			
2/1/04	Dana Bauer	Fee	\$4,416.66
3/1/04	Dana Bauer	Fee	4,416.66
4/1/04	Dana Bauer	Fee	4,416.66
5/1/04	Dana Bauer	Fee	4,416.66
6/1/04	Dana Bauer	Fee	4,416.66
7/1/04	Dana Bauer	Fee	4,416.66
8/04-1/05		Facsimile	39.00
8/04-1/05		Telephone	100.68
8/04-1/05		Delivery	202.03
8/04-1/05		Photocopy	143.50
8/04-1/05		Transportation	3.00
8/04-1/05		Meals/Entertainment	422.57
8/04-1/05		Teleconference	223.63
8/04-1/05		Conferences/Seminars	10.00
8/04-1/05		Gifts	179.80
8/04-1/05		Filing Fees	305.00

**Cayman Islands:**

8/17/04	Carlos Echeverria	Fee	\$30,000.00
9/23/04	Steve Bende	Fee	1,200.00
8/04-1/05		Facsimile	8.00
8/04-1/05		Telephone	128.70
8/04-1/05		Delivery	8.99
8/04-1/05		Photocopy	22.00
8/04-1/05		Transportation	3,095.29
8/04-1/05		Meals/Entertainment	78.00
8/04-1/05		Teleconference	97.60
8/04-1/05		Filing Fees	305.00

**TOTAL**

**\$328,687.25**

\*Fee is \$37,500.00, minus \$2,335.67 in allocated expenses from 12/1/03 to 11/30/04, for a net of \$35,164.33.

## ATTACHMENT

**15(c). DISBURSEMENTS-POLITICAL CONTRIBUTIONS.** During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? *Yes.*

If yes, furnish the following information:

Date	Amount	Name of Political Organization	Candidate
<b><u>Ms. Bauer:</u></b>			
10/2/05	\$100	Friends of Dan Burton	U.S. Rep. Dan Burton (IN)
<b><u>Ms. Borland:</u></b>			
10/18/04	\$100	Friends of Dan Burton	U.S. Rep. Dan Burton (IN)
<b><u>Mr. Cambon:</u></b>			
8/6/04	\$2000	First Freedom Fund	U.S. Rep. Ernest Istook (OK)
9/14/04	\$500	Phyllis Landrieu for School Board	Phyllis Landrieu (LA local)
9/29/04	\$1000	Buckeye PAC	U.S. Sen. George Voinovich (OH)
1/26/05	\$500	Rodney Alexander for Congress	U.S. Rep. Rodney Alexander (LA)
<b><u>Mr. Crosby:</u></b>			
8/1/04	\$70	Callahan for Delegate (VA)	Vince Callahan (VA legislature)
8/8/04	\$50	National Republican Senatorial Comm.	n/a
8/11/04	\$50	Republican Party of Virginia	n/a
8/11/04	\$50	Nat. Republican Congressional Comm.	n/a
9/15/04	\$2000	Friends of John Hostettler	U.S. Rep. John Hostettler (IN)
10/4/04	\$500	HALPAC	U.S. Rep. Hal Rogers (KY)
10/7/04	\$100	Marsha Blackburn for Congress	U.S. Rep. Marsha Blackburn (TN)
11/18/04	\$500	Geoff Davis for Congress	U.S. Rep. Geoff Davis (KY)
12/13/04	\$1000	BOBS PAC	n/a
12/13/04	\$1000	Friends of Bob Livingston	n/a
<b><u>Mr. Goodweather:</u></b>			
9/28/04	\$250	Citizens for Arlen Specter	U.S. Sen. Arlen Specter (PA)
10/15/04	\$250	Citizens for Arlen Specter	U.S. Sen. Arlen Specter (PA)
10/15/04	\$250	Lisa Murkowski for U.S. Senate	U.S. Sen. Lisa Murkowski (AK)
12/15/04	\$250	Freedom Fund	U.S. Sen. Mike Crapo (ID)
<b><u>Ms. Kingsbury:</u></b>			
9/23/04	\$75	RNC Presidential Trust	President George W. Bush
10/7/04	\$25	Marsha Blackburn for Congress	U.S. Rep. Marsha Blackburn (TN)
<b><u>Mr. Livingston:</u></b>			
8/16/04	\$1000	Friends of Ernest Istook	U.S. Rep. Ernest Istook (OK)
8/30/04	\$1000	Bobby Jindal for Congress	Bobby Jindal (LA)

8/30/04	\$1000	Phyllis Landrieu for School Board	Phyllis Landrieu (LA local)
8/30/04	\$500	South Dakota Republican Party	John Thune (for U.S. Senate)
8/30/04	\$1000	Republican Victory Fund	n/a
9/22/04	\$250	America's PAC	n/a
10/8/04	\$500	Sue Myrick for Congress	U.S. Rep. Sue Myrick (NC)
10/18/04	\$1000	Vitter for Senate	U.S. Rep. David Vitter (LA)
10/18/04	\$500	13 <sup>th</sup> Colony Leadership Comm.	U.S. Rep. Jack Kingston (GA)
11/20/04	\$500	Billy Tauzin Jr. for Congress	Billy Tauzin Jr. (LA)
11/20/04	\$500	Boustany for Congress	Charles Boustany (LA)
12/4/04	\$100	Reagan Alumnae	n/a
12/15/04	\$5000	BOBS PAC	n/a
12/15/04	\$5000	Friends of Bob Livingston	n/a
1/5/05	\$100	Bob Ehrlich for Maryland Comm.	Gov. Robert Ehrlich (MD)
1/10/05	\$500	Santorum 2006	U.S. Sen. Rick Santorum (PA)
1/30/05	\$1000	Republican National Comm.	n/a

**Mr. Lonie:**

10/15/04	\$500	Friends of John Tanner	U.S. Rep. John Tanner (TN)
10/19/04	\$500	Friends of Frank Wolf	U.S. Rep. Frank Wolf (VA)

**Mr. Martin:**

8/10/04	\$500	Republican National Comm.	n/a
8/29/04	\$1000	Jim DeMint for U.S. Senate	U.S. Rep. Jim DeMint (SC)
9/29/04	\$1000	Buckeye PAC	U.S. Sen. George Voinovich (OH)
10/7/04	\$1000	Washington State Republican Party	n/a
12/30/04	\$100	Bob Ehrlich for Maryland Comm.	Gov. Robert Ehrlich (MD)
1/10/05	\$500	Santorum 2006	U.S. Sen. Rick Santorum (PA)

**Mr. Moffett:**

9/12/04	\$750	Salazar for U.S. Senate	Ken Salazar (CO)
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**Mr. Rodgers:**

9/7/05	\$250	Republican National Comm.	n/a
9/29/05	\$250	HALPAC	U.S. Rep. Hal Rogers (KY)

**Mr. Zeliff:**

8/10/04	\$100	Friends of Bob Letoureau	Bob Letoureau (NH local)
8/10/04	\$300	Friends of Gene Chandler Comm.	Gene Chandler (NH local)
8/12/04	\$100	Republican National Comm.	n/a
8/12/04	\$100	Jordan for County Attorney	Scott Jordan (NH local)
8/26/04	\$1000	Friends of Duncan Hunter	U.S. Rep. Duncan Hunter (CA)
9/20/04	\$150	NHLRA PAC	n/a
10/5/04	\$250	Hamel for Congress	Brian Hamel (ME)
10/5/04	\$100	Ray Wieczorek for Exec. Council	Ray Wieczorek (NH local)
10/5/05	\$100	Peter Spaulding for Exec. Council	Peter Spaulding (NH local)
10/6/04	\$1000	13 <sup>th</sup> Colony Leadership Comm.	U.S. Rep. Jack Kingston (GA)
10/6/04	\$1000	Don Manzullo for Congress	U.S. Rep. Don Manzullo (IL)
10/6/04	\$1000	Hastert for Congress	U.S. Rep. Dennis Hastert (IL)
1/4/05	\$100	Bob Ehrlich for Maryland Comm.	Gov. Robert Ehrlich (MD)

**JANUARY 3, 2005:** Ms. Bauer spoke via telephone with the following official concerning the current status of U.S./Moroccan relations and recent developments in Western Sahara:

*Kristi Hogan-Lahmar --- Morocco desk officer, Department of State*

**JANUARY 6, 2005:** Mr. Lonie spoke via telephone with the following Congressional staffer concerning possible Congressional travel to Morocco:

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

**JANUARY 7, 2005:** Mr. Lonie met with the following Congressional staffer (and communicated via e-mail on 1/10/05) to discuss ratification by the Moroccan parliament of U.S./Morocco Free Trade Agreement:

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

**JANUARY 7 and 10, 2005:** Mr. Lonie spoke via e-mail with the following Congressional staffer concerning ratification by the Moroccan parliament of U.S./Morocco Free Trade Agreement:

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

**JANUARY 10, 2005:** Mr. Lonie spoke via telephone with the following Congressional staffer concerning possible Congressional travel to Morocco:

*Erin Reif --- Legislative assistant, Office of Rep. Ray LaHood (IL)*

**JANUARY 11, 2005:** Mr. Lonie spoke via e-mail with the following Congressional staffers concerning ratification by the Moroccan parliament of U.S./Morocco Free Trade Agreement:

*Sara Andrews --- Counsel (minority), Senate Committee on Finance*

*Elizabeth Maier --- Legislative director, Office of Sen. Jon Kyl (AZ)*

*Rachael Leman --- Deputy policy director (majority), House Committee on Rules*

*Jake Abel --- Legislative correspondent, Office of Rep. Dennis Hastert (IL)*

*Jordan Paul --- Legislative director, Office of Rep. Lincoln Diaz-Balart (also via telephone on 1/11/05)*

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

*David Stewart --- Legislative director, Office of Rep. Philip English (PA)*

**JANUARY 12, 2005:** Ms. Bauer spoke via telephone with the following official concerning U.S./Moroccan strategic issues, Morocco's role in the war against terrorism, and U.S. assistance for Morocco:

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

**JANUARY 12, 2005:** Mr. Moffett met with the following Member of Congress to discuss the current status of U.S./Moroccan relations:

*Rep. Anna Eshoo (CA)*

**JANUARY 12 and 14, 2005:** Mr. Lonie spoke via e-mail with the following Congressional staffer concerning possible Congressional travel to Morocco:

*Fred Ratliff --- Legislative director, Office of Rep. Ileana Ros-Lehtinen (FL)*

**JANUARY 13, 2005: Mr. Lonie** spoke via telephone with the following Congressional staffer concerning the prospects for U.S. foreign assistance to in FY 2006, including the Millennium Challenge Account:

*John Shank --- Staff assistant (majority) – Subcommittee on Foreign Operations and Export Financing, House Committee on Appropriations*

**JANUARY 13, 2005: Mr. Lonie** spoke via telephone with the following Congressional staffers concerning their availability for travel to Morocco:

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

*David Stewart --- Legislative director, Office of Rep. Philip English (PA)*

**JANUARY 13 and 21, 2005: Mr. Lonie** spoke via e-mail with the following Congressional staffer concerning his availability for travel to Morocco:

*Craig Albright --- Legislative director, Office of Rep. Joseph Knollenberg (MI)*

**JANUARY 13, 2005: Mr. Lonie** contacted via e-mail the following Congressional staffers to inquire concerning their availability for travel to Morocco:

*Brett Shogren --- Senior advisor/Director of national security policy, Office of House Majority Leader Tom DeLay (TX) (also followed up via e-mail on 1/27/05)*

*Brian Gaston --- Chief of staff, Office of House Majority Whip Roy Blunt (MO)*

*Cindy Jimenez --- Advisor to the Leader, Office of House Minority Leader Nancy Pelosi (CA)*

*Jeremy Sharp --- Policy analyst, Congressional Research Service*

**JANUARY 13, 2005: Mr. Lonie** contacted via voice-mail and e-mail the following Congressional staffers to inquire concerning their availability for travel to Morocco:

*David Adams --- Professional staff (minority) – Subcommittee on the Middle East and Central Asia, House Committee on International Relations*

*Sean Mulvaney --- Senior legislative assistant, Office of Rep. Jim Kolbe (AZ)*

*Gregg Sheiowitz --- Legislative director, Office of Rep. Joseph Crowley (NY) (also followed up via e-mail on 1/27/05)*

*Beth Tritter --- Legislative director, Office of Rep. Nita Lowey (NY)*

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

*Jeannette Windon --- Legislative director, Office of Rep. Mark Kirk (IL)*

**JANUARY 14 and 21, 2005: 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:

*Kay King --- Senior policy advisor (minority), House Committee on International Relations*

**JANUARY 14, 2005: Mr. Lonie** spoke via telephone with the following Congressional staffers to inquire concerning their availability for travel to Morocco:

*Jennifer Park --- Legislative assistant, Office of Rep. James Moran (VA)*

*Shelly Stoneman --- Legislative assistant, Office of Rep. Steven Rothman (NJ)*

*Beth Tritter --- Legislative director, Office of Rep. Nita Lowey (NY)*

**JANUARY 14, 2005: Mr. Moffett** spoke via telephone (and **Mr. Lonie** followed up via e-mail on 1/14/05 and 1/18/05) with the following Congressional staffer to inquire concerning his availability for travel to Morocco:

*Jason Matthews --- Legislative director, Office of Sen. Mary Landrieu (LA)*

**JANUARY 14, 2005: Mr. Lonie** sent via e-mail to the following Congressional staffers details concerning the ratification by the lower house of the Moroccan parliament of the U.S./Morocco Free Trade Agreement:

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

*Sara Andrews --- Counsel (minority), Senate Committee on Finance*

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

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

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

*Viji Rangaswami --- Trade counsel (minority) – Subcommittee on Trade, House Committee on Ways and Means*

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

**JANUARY 14, 2005: Ms. Bauer** spoke via e-mail with the following official concerning implementation of the U.S./Morocco Free Trade Agreement and the newly-formed Moroccan-American Trade and Investment Council:

*Tim Resch --- Manager – Bureau for Asia and the Near East, U.S. Agency for International Development*

**JANUARY 14 and 19, 2005: Mr. Lonie** spoke via e-mail with the following Congressional staffer concerning recent developments in Western Sahara:

*Rachael Leman --- Deputy policy director (majority), House Committee on Rules*

**JANUARY 18, 2005: Mr. Lonie** contacted via voice-mail the following Congressional staffers to inquire concerning their availability for travel to Morocco:

*John Ariale --- Chief of staff, Office of Rep. Ander Crenshaw (FL)*

*Jameel Aalim-Johnson --- Chief of staff, Office of Rep. Gregory Meeks (NY)*

*Erskine Wells --- Legislative assistant, Office of Rep. Roger Wicker (MS)*

**JANUARY 19, 2005: Mr. Lonie** sent via e-mail to the following Congressional staffers details concerning the ratification by the upper house of the Moroccan parliament of the U.S./Morocco Free Trade Agreement:

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

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

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

**JANUARY 19, 2005: Mr. Lonie** spoke via telephone with the following Congressional staffers to inquire concerning their availability for travel to Morocco:

*David Adams --- Professional staff (minority) – Subcommittee on the Middle East and Central Asia, House Committee on International Relations*

*Sean Mulvaney --- Senior legislative assistant, Office of Rep. Jim Kolbe (AZ)*

*Daniel Weiss --- Chief of staff, Office of Rep. George Miller (CA)*

*Ashley Westbrook-Turton --- Leadership/Floor assistant, Office of Rep. Rosa DeLauro (CT)*

*Jeremy Sharp --- Policy analyst, Congressional Research Service*

**JANUARY 21, 2005: Mr. Lonie** met with the following Congressional staffers to discuss the current status of U.S./Moroccan relations:

*Jake Abel --- Legislative correspondent, Office of Rep. Dennis Hastert (IL)*

*Sean Mulvaney --- Senior legislative assistant, Office of Rep. Jim Kolbe (AZ)*

**JANUARY 21, 2005: Mr. Lonie** contacted via e-mail the following Congressional staffers to inquire concerning their availability for travel to Morocco:

*Thomas Costa --- Professional staff (majority) – Subcommittee on National Security, Emerging Threats and International Relations, House Committee on Government Reform*

*Nicholas Palarino --- Senior policy analyst (majority) – Subcommittee on National Security, Emerging Threats and International Relations, House Committee on Government Reform*

*John Ariale --- Chief of staff, Office of Rep. Ander Crenshaw (FL) (also followed up via e-mail on 1/27/05)*

*Marc Lubin --- Chief of staff, Office of Rep. Henry Bonilla (TX)*

**JANUARY 21, 2005: Mr. Lonie** spoke via e-mail with the following Congressional staffers concerning H.Res. 37, a resolution to promote political and economic reform in the Middle East:

*David Adams --- Professional staff (minority) – Subcommittee on the Middle East and Central Asia, House Committee on International Relations*

*Fred Ratliff --- Legislative director, Office of Rep. Ileana Ros-Lehtinen (FL)*

**JANUARY 24, 2005: Ms. Fitz-Pegado** spoke via telephone and e-mail with the following Congressional staffer concerning her availability for travel to Morocco:

*Jennifer Goedke --- Legislative assistant, Office of Rep. Marcy Kaptur (OH)*

**JANUARY 24, 2005: Mr. Lonie** spoke via telephone with the following Congressional staffers concerning their availability for travel to Morocco:

*Cindy Jimenez --- Advisor to the Leader, Office of House Minority Leader Nancy Pelosi (CA) (also via e-mail on 1/25/05)*

*Lara Alameh --- Professional staff (majority), House Committee on International Relations (also via e-mail)*

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

*Alan Makovsky --- Professional staff (minority), House Committee on International Relations (also via e-mail on 1/25/05)*

**JANUARY 24, 2005: Mr. Lonie** spoke via e-mail with the following Congressional staffers concerning their availability for travel to Morocco:

*Thomas Costa --- Professional staff (majority) – Subcommittee on National Security, Emerging Threats and International Relations, House Committee on Government Reform (also followed up via e-mail on 1/27/05)*

*Justin Hamilton --- Legislative director, Office of Rep. George Miller (CA)*

*Shelly Stoneman --- Legislative assistant, Office of Rep. Steven Rothman (NJ)*

**JANUARY 24, 25, and 31, 2005: Ms. Fitz-Pegado** spoke via telephone and e-mail with the following Congressional staffers concerning their availability for travel to Morocco:

*Charles Dujon --- Legislative director, Office of Rep. Jesse Jackson Jr. (IL) (also via telephone on 1/28/04)*

*Khalil Munir --- Senior policy advisor, Office of Rep. Carolyn Kilpatrick (MI)*

**JANUARY 25, 2005: Mr. Lonie** spoke via e-mail with the following Congressional staffers concerning their availability for travel to Morocco:

*Andrew Su --- Professional staff (minority), House Committee on Government Reform (also via telephone)*

*Howard Diamond --- Legislative director, Office of Rep. Gary Ackerman (NY) (also via voice-mail)*

*Ralph Pina --- Legislative assistant, Office of Rep. Ileana Ros-Lehtinen (FL)*

*Erskine Wells --- Legislative assistant, Office of Rep. Roger Wicker (MS) (also via telephone)*

**JANUARY 25, 2004: Mr. Lonie** spoke via telephone (and via e-mail on 1/28/05) with the following official concerning implementation of the U.S./Morocco Free Trade Agreement, recent developments in Western Sahara, and possible Congressional travel to Morocco:

*Kristi Hogan-Lahmar --- Morocco desk officer, Department of State*

**JANUARY 26, 2005: Mr. Lonie** exchanged voice-mails (and also spoke via e-mail on 1/27/05) with the following Congressional staffer concerning his availability for travel to Morocco:

*Brian Gaston --- Chief of staff, House Majority Whip Roy Blunt (MO)*

**JANUARY 26, 2005: Mr. Lonie** contacted via e-mail the following Congressional staffer to inquire concerning his availability for travel to Morocco:

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

**JANUARY 26, 2005: Ms. Bauer** met with the following officials to discuss the current status of U.S./Moroccan relations, and the possible levels of U.S. assistance to Morocco in FY 2006:

*Col. Michael Trahan --- Political/Military advisor – Office of Peace Process and Regional Affairs, Office of the Assistant Secretary of State for Near Eastern Affairs*

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

**JANUARY 27, 2005: Mr. Lonie** contacted via e-mail with the following Congressional staffers to inquire concerning their availability for travel to Morocco:

*Brian Diffell --- Policy advisor, Office of House Majority Whip Roy Blunt (MO)*

*Andrew Shore --- Coalitions/Policy director, House Republican Conference*

**JANUARY 27, 2005: Mr. Lonie** met with the following Congressional staffers to discuss recent developments in Western Sahara:

*Amy Heerink --- Policy director (majority), House Rules Committee*

*Rachael Leman --- Deputy policy director (majority), House Rules Committee*

*Kay King --- Senior policy advisor (minority), House Committee on International Relations*

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

**JANUARY 27, 2005: Mr. Lonie** met with the following Congressional staffers to discuss travel to Morocco:

*Jennifer Park --- Legislative assistant, Office of Rep. James Moran (VA)*

*Ralph Pina --- Legislative assistant, Office of Rep. Ileana Ros-Lehtinen (FL)*

*Erskine Wells --- Legislative assistant, Office of Rep. Roger Wicker (MS)*

**JANUARY 27, 2005: Mr. Lonie** spoke via telephone and e-mail with the following Congressional staffer concerning travel to Morocco:

*Jeannette Windon --- Legislative director, Office of Rep. Mark Kirk (IL)*

**JANUARY 27-28, 2005: Ms. Fitz-Pegado** spoke via telephone and e-mail with the following Congressional staffer concerning recent Congressional travel to Algeria and Sudan:

*Malik Chaka --- Professional staff (minority) --- Subcommittee on Africa, House Committee on International Relations*

**JANUARY 28, 2005: Mr. Lonie** spoke via e-mail with the following Congressional staffers concerning the forthcoming visit to Washington, DC of high-level Moroccan officials:

*Jordan Paul --- Legislative director, Office of Rep. Lincoln Diaz-Balart (FL) (also via telephone)*

*David Stewart --- Legislative director, Office of Rep. Philip English (PA)*

**JANUARY 28, 2005: Mr. Lonie** spoke via telephone with the following Congressional staffers concerning travel to Morocco:

*Richard Mereu --- Staff director (majority) -- Subcommittee on International Terrorism, Nonproliferation, and Human Rights (House Committee on International Relations)*

*Beau Walker --- Legislative assistant, Office of Rep. John Boozman (AR) (also via e-mail)*

**JANUARY 28, 2005: Mr. Lonie** spoke via e-mail with the following Congressional staffer concerning the reform process in Morocco, human rights issues, and recent developments in Western Sahara:

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

**JANUARY 31, 2005: Mr. Lonie** delivered formal letters of invitation for a trip to Morocco, February 19<sup>th</sup> through the 26<sup>th</sup>, to the following Congressional staffers:

*Lara Alameh --- Professional staff (majority), House Committee on International Relations*

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

*Richard Mereu --- Staff director (majority) -- Subcommittee on International Terrorism, Nonproliferation, and Human Rights (House Committee on International Relations)*

*Thomas Costa --- Professional staff (majority) -- Subcommittee on National Security, Emerging Threats and International Relations, House Committee on Government Reform*

*Andrew Su --- Professional staff (minority), House Committee on Government Reform*

*Howard Diamond --- Legislative director, Office of Rep. Gary Ackerman (NY)*

*Justin Hamilton --- Legislative director, Office of Rep. George Miller (CA)*

*Erskine Wells --- Legislative assistant, Office of Rep. Roger Wicker (MS)*

*Jeannette Windon --- Legislative director, Office of Rep. Mark Kirk (IL)*

**JANUARY 31, 2005: Mr. Lonie**, while making the deliveries mentioned immediately above, had occasion to meet with the following Congressional staffers to discuss the current status of U.S./Moroccan relations:

*Lara Alameh --- Professional staff (majority), House Committee on International Relations*

*Richard Mereu --- Staff director (majority) – Subcommittee on International Terrorism, Nonproliferation, and Human Rights (House Committee on International Relations)*

*Thomas Costa --- Professional staff (majority) – Subcommittee on National Security, Emerging Threats and International Relations, House Committee on Government Reform*

*Howard Diamond --- Legislative director, Office of Rep. Gary Ackerman (NY)*

*Justin Hamilton --- Legislative director, Office of Rep. George Miller (CA)*

*Max Sevillea --- Senior legislative assistant, Office of Rep. Jerrold Nadler (NY)*

*Beau Walker --- Legislative assistant, Office of Rep. John Boozman (AR)*

*Erskine Wells --- Legislative assistant, Office of Rep. Roger Wicker (MS)*

**JANUARY 31, 2005: Mr. Lonie** contacted via e-mail the following Congressional staffer to inquire concerning his availability for travel to Morocco:

*Shimmy Stein --- Senior advisor, Office of Rep. Eric Cantor (VA)*

**JANUARY 31, 2005: Ms. Bauer** spoke via e-mail with the following official concerning U.S. defense companies that are interested in doing business in Morocco:

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

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

**13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes.** All of the activities listed below could be expected to be of interest and/or benefit to the foreign principal.

**SEPTEMBER 30, 2004: Mr. Lonie and Ms. Bauer** attended a seminar, hosted by Women In International Trade, concerning the U.S./Morocco Free Trade Agreement, and had occasion to speak with the following officials:

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

*Tim Resch --- Manager – Bureau for Asia and the Near East, U.S. Agency for International Development*

*Tricia Keller --- Morocco program director, National Democratic Institute for International Affairs*

**SEPTEMBER 30, 2004:** Ms. Bauer spoke via telephone with the following private sector representative concerning Morocco's standing in the 2003 Foreign Direct Investment Report, issued by the UN Conference on Trade and Development:  
*Michael Finley --- Vice president of New York sales office, Merrill Lynch & Co., Inc.*

**OCTOBER 7, 2004:** Mr. Lonie attended a luncheon, hosted by the National Foreign Trade Council and the Business Council for International Understanding, that launched the U.S.-Middle East Free Trade Coalition and had occasion to speak with the following persons concerning the current status of U.S./Moroccan relations and implementation of the U.S./Morocco Free Trade Agreement:

*Catherine Novelli --- Assistant U.S. Trade Representative*

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

*Gabriel Pellathy --- Attorney, Office of the U.S. Trade Representative*

*Kim Kavrell Savit --- Professional staff (majority), Senate Committee on Foreign Relations*

*Jennifer Stewart --- Legislative director, Office of Rep. Gregory Meeks (NY)*

**OCTOBER 29, 2004:** Ms. Bauer spoke via telephone with the following private sector representative concerning initiatives to promote trade and investment with Morocco:

*Daemon Harris --- Director for Middle East and Africa, U.S. Chamber of Commerce*

**NOVEMBER 18, 2004:** Mr. Lonie attended a seminar at the National Democratic Institute for International Affairs, "Morocco: Seven Years of Democratic Development," and had occasion to speak with the following persons:

*Tricia Keller --- Morocco program director, National Democratic Institute for International Affairs*

*Jeffrey England --- Deputy program director, National Democratic Institute for International Affairs*

*Lara Birkes --- Legislative aide, Office of Senate Minority Leader Tom Daschle (SD)*

**NOVEMBER 18, 2004:** Mr. Lonie, while attending a private event, had occasion to speak with the following official concerning the U.S./Morocco Free Trade Agreement:

*Thelma Askey --- Director, U.S. Trade and Development Agency*

**NOVEMBER 19, 2004:** Ms. Bauer met with the following private sector representative to discuss trade and investment initiatives concerning Morocco:

*Michael Finley --- Vice president of New York sales office, Merrill Lynch & Co., Inc.*

**DECEMBER 6, 2004:** Mr. Goodweather and Mr. Lonie, while attending a private event, had occasion to speak with the following Congressional staffer concerning the current status of U.S./Moroccan relations:

*Craig Albright --- Legislative director, Office of Rep. Joseph Knollenberg (MI)*

**JANUARY 10, 2005:** Mr. Moffett accompanied the Ambassador of Morocco, Aziz Mekouar, to his appointment with the following retired official to discuss implementation of the U.S./Morocco Free Trade Agreement:

*Hon. Mickey Kantor --- U.S. Trade Representative, 1993-96; Secretary of Commerce, 1996-97*

**JANUARY 26, 2005:** Ms. Bauer assisted in organizing a public luncheon, promoting U.S. investment in Morocco and hosted by the Moroccan-American Trade and

Development Council, by contacting the following representatives of private sector corporations:

*Beth Hunt --- Sikorsky Aircraft Corporation*

*James Jamerson --- Lockheed Martin Corporation*

*Joseph Lukitsch --- Artmel Offset Project Services*

*Joseph McAndrew --- Boeing Company*

*Thomas McCoy --- Raytheon Company*

*Hugh Shelbourn --- Boeing Company*

*Gerry Sherm --- Honeywell Corporation*

*Prosser Stirling --- Oracle Corporation*

*Michael Trahan --- United Defense LP*

*Tom Wasilewski --- QUALCOMM*

*Ron Whitehead --- Whitehead Group Ltd.*