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05 JUN 14 PM 3:20

LOBBYING REPORT

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required To Complete This Page

1. Registrant Name Taxpayers Against Fraud			
2. Address <input type="checkbox"/> Check if different than previously reported 1220 19th Street, NW, Suite 501 Washington, DC 20036			
3. Principal Place of Business (if different from line 2) City: _____ State/Zip (or Country) _____			
4. Contact Name Carmen Ruffin	Telephone (202) 296-4826	E-mail (optional) _____	5. Senate ID # 37620-12
7. Client Name <input checked="" type="checkbox"/> Self			6. House ID # 32556000

TYPE OF REPORT 8. Year 2004 Midyear (January 1-June 30) OR Year End (July 1-December 31)

9. Check if this filing amends a previously filed version of this report

10. Check if this is a Termination Report ⇒ Termination Date _____

11. No Lobbying

INCOME OR EXPENSES - Complete Either Line 12 OR Line 13

12. Lobbying Firms

INCOME relating to lobbying activities for this reporting period was:

Less than \$10,000

\$10,000 or more ⇒ \$ _____
Income (nearest \$20,000)

Provide a good faith estimate, rounded to the nearest \$20,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).

13. Organizations

EXPENSES relating to lobbying activities for this reporting period were:

Less than \$10,000

\$10,000 or more ⇒ \$ 100,000
Expenses (nearest \$)

14. REPORTING METHOD. Check box to indicate accounting method. See instructions for description of

Method A. Reporting amounts using LDA definition

Method B. Reporting amounts under section 6033 Internal Revenue Code

Method C. Reporting amounts under section 1621 Internal Revenue Code

Signature James W. Moorman

Printed Name and Title **James W. Moorman, President & CEO**

Registrant Name Taxpayers Against Fraud Client Name _____

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the reg engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, p information as requested. Attach additional page(s) as needed.

15. General issue area code Law (one per page)

16. Specific lobbying issues
The False Claims Act.

17. House(s) of Congress and Federal agencies contacted Check if None
U.S. House of Representatives
U.S. Senate
Department of Justice
Department of Health and Human Services

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)
<u>James W. Moorman, President</u>	
<u>Andy Schneider - Contractor</u>	
<u>John McMickle - Contractor</u>	
<u>Jack Fields - Contractor</u>	

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature *James W. Moorman* Date 2/10/20

Printed Name and Title James W. Moorman, President & CEO

Form LD-2 (Rev. 6/98)

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02/09/05
Accrual Basis

**Taxpayers Against Fraud
Account QuickReport
July through December 2004**

Type	Date	Num	Name	Memo	Split	Am
Professional Fees						
7500-01 - Legislative						
Bill	7/8/2004		Winston & Strawn	Inv.# 1825928	3100-00 · Acc...	
Bill	7/8/2004		Twenty First Centur...	Inv.# 1502	3100-00 · Acc...	
Bill	8/9/2004		Winston & Strawn	Inv.# 1830774	3100-00 · Acc...	
Bill	8/9/2004		Twenty First Centur...	Inv.# 1513	3100-00 · Acc...	
Bill	9/20/2004		Twenty First Centur...	Inv.# 1536	3100-00 · Acc...	
Bill	9/20/2004		Winston & Strawn	Inv.# 1835677	3100-00 · Acc...	
Bill	10/5/2004		Twenty First Centur...	Inv.# 1553	3100-00 · Acc...	
Bill	10/5/2004		Winston & Strawn	Inv.# 1841119	3100-00 · Acc...	
Bill	10/6/2004		Medicaid Policy, L.L...	Inv.# 326	3100-00 · Acc...	
Bill	11/4/2004		Winston & Strawn	Inv.# 1844172	3100-00 · Acc...	
Bill	11/4/2004		Twenty First Centur...	Inv.# 1570	3100-00 · Acc...	
Bill	11/9/2004		Medicaid Policy, L.L...	Inv.# 329	3100-00 · Acc...	
Bill	12/7/2004		Twenty First Centur...	Inv.# 1586	3100-00 · Acc...	
Bill	12/7/2004		Winston & Strawn	Inv.# 1851038	3100-00 · Acc...	
Total 7500-01 - Legislative						
Total Professional Fees						
TOTAL						

