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LOBBYING REPORT

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

1. Registrant Name MICHAEL J. CAREY			
2. Address <input type="checkbox"/> Check if different than previously reported 111 WEST WASHINGTON, SUITE 1017			
3. Principal Place of Business (if different from line 2) City: CHICAGO State/Zip (or Country): ILLINOIS 60602			
4. Contact Name MICHAEL CAREY		Telephone (312) 368-1316	5. Senate ID # 8260-24
7. Client Name <input type="checkbox"/> Self ELECTION SYSTEMS + SOFTWARE, INC.		6. House ID # 32032001	

TYPE OF REPORT 8. Year 2000 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 Activity

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 <input type="checkbox"/> \$10,000 or more <input checked="" type="checkbox"/> \rightarrow \$ <u>10,000</u> 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). DATE OF DEPOSIT: _____	13. Organizations EXPENSES relating to lobbying activities for this reporting period were: Less than \$10,000 <input type="checkbox"/> \$10,000 or more <input type="checkbox"/> \rightarrow \$ _____ Expenses (nearest \$20,000) 14. REPORTING METHOD. Check box to indicate expense accounting method. See instructions for description of options. <input type="checkbox"/> Method A. Reporting amounts using LDA definitions only <input type="checkbox"/> Method B. Reporting amounts under section 6033(b)(8) of the Internal Revenue Code <input type="checkbox"/> Method C. Reporting amounts under section 162(e) of the Internal Revenue Code

Signature

Printed Name and Title **MICHAEL J. CAREY, CONSULTANT**

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PAGE 1 of 3

Registrant Name MICHAEL J. CAREY Client Name ELECTION SYSTEMS + SOFTWARE INC.

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

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

16. Specific lobbying issues

HR 1818, FEC REFORM AND AUTHORIZATION ACT OF 1999
HR 3232, DIGITAL DEMOCRACY STUDY ACT OF 1999


17. House(s) of Congress and Federal agencies contacted Check if None

HOUSE AND SENATE

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

Name	Covered Official Position (if applicable)	New
<u>MICHAEL J. CAREY</u>		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

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

N/A


Signature _____ Date 8-11-00

Printed Name and Title MICHAEL J. CAREY, CONSULTANT

Registrant Name MICHAEL J. CAREY Client Name ELECTION SYSTEMS + SOFTWARE, INC.

Information Update Page - Complete ONLY where registration information has changed.

20. Client new address

N/A

21. Client new principal place of business (if different from line 20)

City N/A

State/Zip (or Country)

22. New general description of client's business or activities

N/A

LOBBYIST UPDATE

23. Name of each previously reported individual who is no longer expected to act as a lobbyist for the client

N/A

ISSUE UPDATE

24. General lobbying issues previously reported that no longer pertain

N/A

AFFILIATED ORGANIZATIONS

25. Add the following affiliated organization(s)

N/A

Name	Address	Principal Place of Business (city and state or country)

26. Name of each previously reported organization that is no longer affiliated with the registrant or client

N/A

FOREIGN ENTITIES

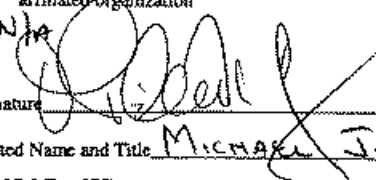
27. Add the following foreign entities

Name	Address	Principal place of business (city and state or country)	Amount of contribution for lobbying activities	Ownership percentage in client
<u>N/A</u>				

28. Name of each previously reported foreign entity that no longer owns, or controls, or is affiliated with the registrant, client or affiliated organization

N/A

Signature



Date

8-11-00

Printed Name and Title

MICHAEL J. CAREY, CONSULTANT

Form LD-2 (Rev. 6/98)

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