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# LOBBYING REPORT

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

1. Registrant Name		J.T. Rutherford & Assoc., Inc	
2. Address <input checked="" type="checkbox"/> Check if different than previously reported		46 S. Glebe Road Suite 202 Arlington, Virginia 22204	
3. Principal Place of Business (if different from line 2)			
City:		State/Zip (or Country)	
4. Contact Name	Telephone	E-mail (optional)	5. Senate ID #
Donald F. Lavanty	703-920-8001		33988
7. Client Name <input type="checkbox"/> Self			6. House ID #
GLOSSCO FREE ZONE N.V. - COMPLIANCE PROGRAM			32201

TYPE OF REPORT 8. Year 2001 Midyear (January 1-June 30)  OR Year End (July 1-Dec 31)

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

10. Check if this is a Termination Report  ⇒ Termination Date 7/1/01

11. No Lobbying

## INCOME OR EXPENSES - Complete Either Line 12 OR Line 13

<b>12. Lobbying Firms</b> 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"/> ⇒ \$ <u>40,000</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).	<b>13. Organizations</b> EXPENSES relating to lobbying activities for this reporting period were: Less than \$10,000 <input type="checkbox"/> \$10,000 or more <input type="checkbox"/> ⇒ \$ _____ Expenses (nearest \$20,000)  <b>14. REPORTING METHOD.</b> Check box to indicate accounting method. See instructions for description. <input type="checkbox"/> Method A. Reporting amounts using LDA definition <input type="checkbox"/> Method B. Reporting amounts under section 6 Internal Revenue Code <input type="checkbox"/> Method C. Reporting amounts under section 1 Internal Revenue Code
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Signature

Printed Name and Title

Donald F. Lavanty PRESIDENT

LD-2 (REV. 6/98)



Registrant Name \_\_\_\_\_

Client Name

COMPLIANCE PROGRAM

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

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

16. Specific lobbying issues

NONE

17. House(s) of Congress and Federal agencies contacted

Check if None

NATIONAL DRUG CONTROL POLICY OFFICE  
DEPARTMENT OF TREASURY

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

Name	Covered Official Position (if applicable)
<u>Donald F. Lavanty</u>	<u>PRESIDENT</u>

19. Interest of each foreign entity in the specific issues listed on line 16 above

Check if None

INFORMATION ON DRUG CERTIFICATION OF NATIONS AND MONEY LAUNDERING EFFORTS IN ORDER TO CONTINUE DEVELOPMENT OF COMPLIANCE PROGRAM

Signature

Donald F. Lavanty

Date

8/13/01

Printed Name and Title

Donald F. Lavanty - PRESIDENT



Registrant Name \_\_\_\_\_

Client Name GLOSSCO FREE ZONE, N.V. - COMPL

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

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

16. Specific lobbying issues

HEARINGS ON PESO BROKERING AND MONEY LAUNDERING.

17. House(s) of Congress and Federal agencies contacted

Check if None

U. S. HOUSE

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

Name	Covered Official Position (if applicable)
<u>DONALD F. LAVANTY</u>	<u>PRESIDENT</u>

19. Interest of each foreign entity in the specific issues listed on line 16 above

Check if None

TO OBTAIN CURRENT INFORMATION ON MONEY LAUNDERING IN ORDE.  
CONTINUE DEVELOPMENT OF COMPLIANCE PROGRAM.

Signature Donald F. Lavanty

Date 8/13/01

Printed Name and Title DONALD F. LAVANTY - PRESIDENT

