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For Official Use

LOBBYING REPORT

Lobbying Disclosure Act (Section 5)

1. Year 2001
2. Report type (check all that apply) Midyear (January 1- June 30) Year End (July 1- December 31)
Amended report Termination report
No activity (registration to remain in effect)

REGISTRANT

3. Name of Registrant Taxpayers Against Fraud, The False Claims Act Legal Center
4. Telephone number and contact name
(202) 296-4826 Contact Carmen Ruffin

CLIENT

Lobbying firms file separate reports for each client. An organization employing in-house lobbyists indicate

5. Name of Client Self

INCOME OR EXPENSES

Answer line 6 or line 7 as applicable.

6. LOBBYING FIRMS. Income from the client during the reporting period, other than income unrelated to lobbying activities
- Less than \$10,000 \$10,000 or more

If \$10,000 or more, provide a good faith estimate, rounded to the nearest \$20,000, of all income from the client reporting period. Include any payments by any other entity for lobbying activities on behalf of the client. Exclude income to lobbying activities.

Income \$ _____ Total for year (if Year End report) \$ _____

7. ORGANIZATIONS EMPLOYING IN-HOUSE LOBBYISTS. Expenses incurred in connection with lobbying activities during the period were:

Less than \$10,000 \$10,000 or more

If \$10,000 or more, provide a good faith estimate, rounded to the nearest \$20,000, of the total amount of all lobbying incurred by the registrant and its employees during this reporting period.

Expenses \$ 180,000 Total for year (if Year End report) \$ 240,000

Optional Expense Reporting Methods

- A. Registrants that report lobbying expenses under section 6033(b)(8) of the Internal Revenue Code may provide a good faith estimate of the applicable amounts that would be required to be disclosed under section 6033(b)(8) for the semiannual reporting period. If the registrant may consider as lobbying activities only those defined under section 4911(d) of the Internal Revenue Code. If so, check box (i) and enter estimated amounts on the "Expenses" line above; or (ii) attach a copy of the IRS Form 7061 includes this reporting period.
- B. Registrants subject to section 162(e) of the Internal Revenue Code may make a good faith estimate of all applicable amounts that would not be deductible under section 162(e) for the semiannual reporting period, and may consider as lobbying activities those activities the costs of which are not deductible pursuant to section 162(e). If selecting this method, check box (i) and enter estimated amounts on the "Expenses" line above.



Registrant Name Taxpayers Against Fraud

Client Name Self

LOBBYING ISSUES. On line 8 below, enter the code for *one* general lobbying issue area in which the registrant lobbying activities for the client during this reporting period (*select applicable code from list in the instructions and on the of Form LD-2, page 1*). For that general issue area *only*, complete lines 9 through 12. If the registrant engaged in lobby for the client in more than one general issue area, use one Lobbying Report Addendum page for each additional general

8. General lobbying issue area code (enter *one*) Law

9. Specific lobbying issues (*include bill numbers and specific executive branch actions*)

Federal False Claims Act

✓ 10. Houses of Congress and Federal agencies contacted

U.S. House of Representatives
U.S. Senate
Department of Justice
Department of Health and Human Services

✓ 11. Name and title of each employee who acted as a lobbyist

James W. Moorman - President & CEO

12. *For registrants identifying foreign entities in the Lobbying Registration (Form LD-1, line 12) or any updates: Interest foreign entity in the specific lobbying issues listed on line 9 above*

This report includes _____ Addendum pages.

Signature James W. Moorman Date 2/11/02

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

