

Clerk of the House of Representatives  
 Legislative Resource Center  
 B-106 Cannon Building...  
 Washington, DC 20515

Secretary of the Senate  
 Office of Public Records  
 232 Hart Building  
 Washington, DC 20510

SECRETARY OF THE SENATE  
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**LOBBYING REPORT**

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

1. Registrant Name <b>JL RUTHERFORD &amp; ASSOCIATES, INC.</b>	
2. Address <input type="checkbox"/> Check if different than previously reported 1001 N. Highland St. Arlington, Virginia 22201	
3. Principal Place of Business (if different from line 2) City: _____ State/Zip (or Country): _____	
4. Contact Name <b>Donald F. Laverty</b>	Telephone <b>703-525-5424</b>
5. Senate ID # <b>33988-48</b>	
7. Client Name <input type="checkbox"/> Self <b>MANSUR TRADING, N.V. - COMPLIANCE PROGRAM</b>	6. House ID # <b>32201003</b>

**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	
<p><b>12. Lobbying Firms</b></p> <p>INCOME relating to lobbying activities for this reporting period was:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input checked="" type="checkbox"/> ⇨ <u>\$65,000</u>  <small>Income (nearest \$20,000)</small></p> <p>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).</p>	<p><b>13. Organizations</b></p> <p>EXPENSES relating to lobbying activities for this reporting period were:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> ⇨ \$ _____  <small>Expenses (nearest \$20,000)</small></p> <p><b>14. REPORTING METHOD.</b> Check box to indicate expense accounting method. See instructions for description of options.</p> <p><input type="checkbox"/> Method A. Reporting amounts using LDA definitions only</p> <p><input type="checkbox"/> Method B. Reporting amounts under section 6033(b)(3) of the Internal Revenue Code</p> <p><input type="checkbox"/> Method C. Reporting amounts under section 162(e) of the Internal Revenue Code</p>

Signature Donald F. Laverty  
 Printed Name and Title Donald F. Laverty PRESIDENT

Registrant Name

Client Name

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 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)	New
<u>Donald F. Lavanty</u>	<u>PRESIDENT</u>	<input type="checkbox"/>
<u>THE WILKINS GROUP</u>	<u>John Falk</u>	<input checked="" 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

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

Signature Donald F. Lavanty

Date 8/1/00

Printed Name and Title Donald F. Lavanty - PRESIDENT

Registrant Name \_\_\_\_\_ Client Name MANCUE TRADING - N.V. - COMPLIANCE PROGRAM

**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 BAN (one per page)

16. Specific lobbying issues

HEARINGS ON RESO 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)	New
<u>DONALD F. LAVANTY</u>	<u>PRESIDENT</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

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

Signature Donald F. Lavanty Date 8/1/00

Printed Name and Title DONALD F. LAVANTY - PRESIDENT