

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
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 04 JUL 2007 AM 11:

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 # 3255600

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

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

<p align="center">12. Lobbying Firms</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 type="checkbox"/> ⇒ \$ _____ <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 align="center">13. Organizations</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 checked="" type="checkbox"/> ⇒ \$ <u>100,000</u> <small>Expenses (nearest \$20,000)</small></p> <p>14. REPORTING METHOD. Check box to indicate accounting method. See instructions for description of</p> <p><input checked="" type="checkbox"/> Method A. Reporting amounts using LDA definition</p> <p><input type="checkbox"/> Method B. Reporting amounts under section 6033 Internal Revenue Code</p> <p><input type="checkbox"/> Method C. Reporting amounts under section 162 Internal Revenue Code</p>
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Signature *Carmen Ruffin*

Printed Name and Title James W. Moorman, President

LD-2 (REV. 6/98)

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Registrant Name Taxpayers Against Fraud 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

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)
James W. Moorman, President	
Andy Schneider - Contractor	
John McMickle - Contractor	
Jack Fields - Contractor	

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

Check if None

Signature James W Moorman

Date: 9/19/2014

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

Form LD-2 (Rev. 6/98)

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11:33 AM
 07/19/04
 Accrual Basis

**Taxpayers Against Fraud
 Account QuickReport
 January through June 2004**

Type	Date	Num	Name	Memo	Split	Ar
Professional Fees						
7500-01 · Legislative						
Bill	1/14/2004		Twenty First Centur...	Inv.# 1409	3100-00 · Acc...	
Bill	1/14/2004		Winston & Strawn	Inv.# 1799901	3100-00 · Acc...	
Bill	2/11/2004		Twenty First Centur...	Inv.#	3100-00 · Acc...	
Bill	3/1/2004		Winston & Strawn	Inv.# 1803949	3100-00 · Acc...	
Bill	3/8/2004		Twenty First Centur...	Inv.# 1435	3100-00 · Acc...	
Bill	3/8/2004		Winston & Strawn	Inv.# 1807910	3100-00 · Acc...	
Bill	4/6/2004		Twenty First Centur...	Inv.#	3100-00 · Acc...	
Bill	4/6/2004		Winston & Strawn	Inv.# 1813600	3100-00 · Acc...	
Bill	5/4/2004		Twenty First Centur...	Inv.# 1453	3100-00 · Acc...	
Bill	5/7/2004		Winston & Strawn	Inv.# 1818895	3100-00 · Acc...	
Bill	5/7/2004		Twenty First Centur...	Inv.#	3100-00 · Acc...	
Bill	6/7/2004		Twenty First Centur...	Inv.#	3100-00 · Acc...	
Bill	6/7/2004		Winston & Strawn	Inv.# 1823513	3100-00 · Acc...	
Bill	6/8/2004		Medicaid Policy, L.L...	Inv.# 313	3100-00 · Acc...	
Total 7500-01 · Legislative						
Total Professional Fees						
TOTAL						

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