Legislative Resource Center B-106 Cannon Building Washington, DC 20515

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



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LOBBYING REPORT

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

1 D - ! N	
1. Registrant Name	
Manatt, Phelps & Phillips, L.L.P.	
2. Address	
700 12th Street, N.W., Suite 1100 Washington,	D.C. 20005
3. Principal Place of Business (if different from line 2)	
city: Same as Above s	ate/Zip (or Country)
4. Contact Name Telephone E	mail (optional) 5. Senate ID #
June L. DeHart (202) 585-6500	23645-1891
	6. House ID #
7. Client Name Self	30207132
Caucedo Investment, Inc.	
TYPE OF REPORT 8. Year 2005 Midyear (Jan	uary 1 - June 30) ⊠ OR Year End (July 1 – December
9. Check if this filing amends a previously filed version of this r	eport \square
10. Check if this is a Termination Report Termination Da	te 11. No Lobbying Activ
INCOME OR EXPENSES - Complete Either Lin	e 12 OR Line 13
12. Lobbying Firms	13. Organizations
INCOME relating to lobbying activities for this reporting period was:	EXPENSES relating to lobbying activities for this report period were:
Less than \$10,000 🗆	Less than \$10,000 □
\$10,000 or more \(\Sigma \) \$\ \(\frac{20,000}{\text{Income (nearest \$20,000)}} \)	\$10,000 or more
Provide a good faith estimate, rounded to the nearest \$20,000, of all lobbying related income from the client (including a payments to the registrant by any other entity for lobbying activities on behalf of the client).	1 accounting method. See instructions for description of or
	☐ Method A. Reporting amounts using LDA definition
	Method B. Reporting amounts under section 60334 the Internal Revenue Code
	Method C. Reporting amounts under section 162(6 Internal Revenue Code

Filing #b6a0760e-e25b-4226-9472-8fccc1e2795c - Page 1 of 10

Signature Gune of	· WINEUU	
Printed Name and Title	June L. DeHart, Partner	
Form LD-2 (Rev. 8/99)		PAGE 1 (

me_Manatt, Phelps & Phillips, L.L.P Clien	nt Name Caucedo Investment, Inc.
SYING ACTIVITY. Select as many codes as necesongaged in lobbying on behalf of the client during the reprint information as requested. Attach additional page(s) as need to be a selected as many codes as necesongaged in lobbying on behalf of the client during the reprint information as requested.	
15. General issue area codeECN (one per page	ge)
16. Specific lobbying issues	
Customs and port security, CSI and	d other Customs-related issues
17. House(s) of Congress and Federal agencies contacted	☐ Check if None
U.S. Department of State	Department of Home Security
18. Name of each individual who acted as a lobbyist in this	issue area
Name	Covered Official Position (if applicable)
June L. DeHart	
Susan M. Schmidt	
19. Interest of each foreign entity in the specific issues liste	ed on line 16 above

cre L. De Hert

Signature

8/12/05

Printed Name and Title	June L. DeHart, Partner	
Form LD-2 (Rev. 8/99)		PAGE(

dant Name Manatt, Phelps & Phillips, L.L.P. Client Name Caucedo Investment, Inc.
LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the reengaged 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 codeFOR (one per page)
16. Specific lobbying issues
Customs and port security, CSI and other Customs-related issues
17. House(s) of Congress and Federal agencies contacted Check if None
U.S. Department of State Department of Home Security
18. Name of each individual who acted as a lobbyist in this issue area Name Covered Official Position (if applicable)
June L. DeHart
Susan M. Schmidt
19. Interest of each foreign entity in the specific issues listed on line 16 above ☐ Check if None
Signature L. Deplart Date 8/12/05 Filing #b6a0760e-e25b-4226-9472-8fccc1e2795c - Page 5 of 10

Printed Name and Title	June L. DeHart, Partner		
Form LD-2 (Rev. 8/99)		PAGE	(

arant Name Manatt, Phelps & Phillips, L.L.P. Clien	nt Name <u>Caucedo Investment, Inc.</u>
LOBBYING ACTIVITY. Select as many codes as nece engaged in lobbying on behalf of the client during the reprinformation as requested. Attach additional page(s) as need	orting period. Using a separate page for each code,
15. General issue area codeTRD (one per pag	e)
16. Specific lobbying issues	
Customs and port security, CSI and	d other Customs-related issues
17. House(s) of Congress and Federal agencies contacted	☐ Check if None
U.S. Department of State De	epartment of Home Security
18. Name of each individual who acted as a lobbyist in this	issue area
Name	Covered Official Position (if applicable)
June L. DeHart	
Susan M. Schmidt	
19. Interest of each foreign entity in the specific issues liste	d on line 16 above
Signature Lune L. DeHart	Date 8/12/05

Printed Name and Title	June L. DeHart, Partner	
Form LD-2 (Rev. 8/99)		PAGEc

	lanatt, Phelps & Phillips, L.L.P(late Page - Complete ONLY		aucedo Investment, I mation has changed	<u>_</u>
20. Client new address	· · · · ·	·		
21. Client new principal place of	business (if different from line 20)			
City		State/Zip (or Country)		
22. New general description of cl	ient's business or activities			
LOBBYIST UPE 23. Name of each previ	DATE ously reported individual who is no lo i	nger expected to act as a lobby	ist for the client	
ISSUE UPDATE 24. General lobbying is	sues previously reported that no longe	r pertain		
_	RGANIZATIONS affiliated organization(s)	Address	Principal Place of P.	
		Address Principal Place of B (city and state or con		
26. Name of each previo	usly reported organization that is no lo	onger affiliated with the registra	ant or client	
27. Add the following to		T		.
Name	Address	Principal place of business (city and state or country)	Amount of contribution for lobbying activities	Owner percer client
CSXWT Dominicana	Arias Febrega & Fabregas Trust Co BVI Ltd 325 Waterfront Drive-2nd Floor	Wickham's Cay, Road Town Tortola, British Virgin Islands	100%	50%
Caucedo Development Corp	Naviera B&R, Edificio Panamericano Abraham Lincoln Ave. No. 504	Santo Domingo, Dominican Republic	100%	50%
28. Name of each previ affiliated organization	ously reported foreign entity that no on	longer owns, or controls, or	is affiliated with the reg	istrant,
Signature	ene L. Dellart	Date_	8/12/05	
Printed Name and Titl	eJune L. DeHart,	Partner_		

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