

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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SECRETARY OF THE
03 AUG 18 AM 11**LOBBYING REPORT**

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

1. Registrant Name <u>Taxpayers Against Fraud, The False Claims Act Legal Center</u>			
2. Address <input type="checkbox"/> Check if different than previously reported <u>1220 19th Street, NW. Suite 501, Washington, DC 20036</u>			
3. Principal Place of Business (if different from line 2) City: _____ State/Zip (or Country) _____			
4. Contact Name <u>Carmen Ruffin</u>	Telephone <u>(202) 296-4826</u>	E-mail (optional)	5. Senate ID # <u>37620-12</u>
7. Client Name <input checked="" type="checkbox"/> Self			6. House ID # <u>32556000</u>

TYPE OF REPORT 8. Year 2003 Midyear (January 1-June 30) OR Year End (July 1-Decen
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**12. Lobbying Firms**

INCOME relating to lobbying activities for this reporting period was:

Less than \$10,000 \$10,000 or more ⇒ \$ _____
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).

13. Organizations

EXPENSES relating to lobbying activities for this reporting period were:

Less than \$10,000 \$10,000 or more ⇒ \$ 120,000
Expenses (nearest \$2**14. REPORTING METHOD.** Check box to indicate accounting method. See instructions for description of **Method A.** Reporting amounts using LDA definiti **Method B.** Reporting amounts under section 6033 Internal Revenue Code **Method C.** Reporting amounts under section 162(c) Internal Revenue Code

Signature _____

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

LD-2 (REV. 6/98)

Pf

Registrant Name Taxpayers Against Fraud Client Name _____

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the reg engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, p 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  8/11/2002

Filing #e3227e67-a991-4d15-83c5-ccd5ec7803cc - Page 3 of 6

Date 10/15/11 10000

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

Form LD-2 (Rev. 6/98)

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**Taxpayers Against Fraud
Account QuickReport
January through June 2003**

Type	Date	Num	Name	Memo	Split	Amc
Professional Fees						
Legislative						
Bill	1/2/2003		Twenty First Centur...	1/03	Accounts Pay...	
Bill	1/3/2003		Winston & Strawn	Inv.# 1736356	Accounts Pay...	
Bill	1/14/2003		Twenty First Centur...	2/03	Accounts Pay...	
Bill	1/21/2003		Winston & Strawn	Inv.# 1740072	Accounts Pay...	
Bill	2/5/2003		Medicaid Policy, L.L...	Inv.# 235	Accounts Pay...	
Bill	2/27/2003		Winston & Strawn	Inv.# 1745534	Accounts Pay...	
Bill	2/27/2003		Twenty First Centur...	Consulting 3/...	Accounts Pay...	
Check	3/6/2003	6418	Medicaid Policy, L.L...	Inv. # 239	TAF1	
Bill	3/31/2003		Winston & Strawn	Inv.# 1750274	Accounts Pay...	
Bill	4/3/2003		Medicaid Policy, L.L...	Inv. #246	Accounts Pay...	
Bill	4/4/2003		Twenty First Centur...	Consulting-5/...	Accounts Pay...	
Check	4/8/2003	6457	Twenty First Centur...	Consulting-4/...	TAF1	
Bill	5/6/2003		Winston & Strawn	Inv.# 1755894	Accounts Pay...	
Bill	5/8/2003		Medicaid Policy, L.L...	Inv.#252 - TAF	Accounts Pay...	
Bill	5/8/2003		Medicaid Policy, L.L...	Inv.# 243-TA...	Accounts Pay...	
Check	5/14/2003	6500	Medicaid Policy, L.L...	Inv. # 253	TAF1	
Check	5/15/2003	6503	Medicaid Policy, L.L...	TAF Ed. Fun...	TAF1	
Bill	5/20/2003		Twenty First Centur...	Consulting-6/...	Accounts Pay...	
Bill	6/3/2003		Winston & Strawn	Inv.# 1760056	Accounts Pay...	
Total Legislative						<u>1</u>
Total Professional Fees						<u>1</u>
TOTAL						<u><u>1</u></u>

