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02 MAR -4 PM

LOBBYING REPORT

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

1. Registrant Name <u>VELASQUEZ GROUP, L.L.C.</u>			
2. Address <input type="checkbox"/> Check if different than previously reported <u>700 PARK STREET, S.E. VIENNA, VA. 221</u>			
3. Principal Place of Business (if different from line 2) City: _____ State/Zip (or Country) _____			
4. Contact Name <u>JAY VELASQUEZ</u>		Telephone <u>202-316-5776</u>	E-mail (optional) _____
5. Senate ID # <u>53403</u>			6. House ID # <u>34984</u>
7. Client Name <input type="checkbox"/> Self <u>DELOITTE & TOUCHE</u>			

TYPE OF REPORT 8. Year 2001 Midyear (January 1-June 30) OR Year End (July 1-De

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 Lobbyin

INCOME OR EXPENSES - Complete Either Line 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 reporting period were:
Less than \$10,000 <input type="checkbox"/>	Less than \$10,000 <input type="checkbox"/>
\$10,000 or more <input checked="" type="checkbox"/> ⇒ \$ <u>100,000</u> Income (nearest \$20,000)	\$10,000 or more <input type="checkbox"/> ⇒ \$ _____ Expenses (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).	14. REPORTING METHOD. Check box to indicate accounting method. See instructions for description of <input type="checkbox"/> Method A. Reporting amounts using LDA definit <input type="checkbox"/> Method B. Reporting amounts under section 603 Internal Revenue Code <input type="checkbox"/> Method C. Reporting amounts under section 162 Internal Revenue Code

Signature _____

Jay Velasquez

Printed Name and Title VAN VELASQUEZ, TRINIA C

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P.



Registrant Name VELASQUEZ GROUP Client Name DELOITTE + TOUCHE

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the engaged 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 code ACC (one per page)

16. Specific lobbying issues

money laundering

17. House(s) of Congress and Federal agencies contacted

Check if None

*House
Senate*

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)
<i>JAY VELASQUEZ</i>	

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

Check if None

Signature *Jay Velasquez* Date *1/28/02*

Printed Name and Title JAY VELASQUEZ, PRINCIPAL



Registrant Name Velasquez Group Client Name DELOITTE + TOUCHÉ

Information Update Page - Complete ONLY where registration information has changed.

20. Client new address
NA

21. Client new principal place of business (if different from line 20)
City NA State/Zip (or Country)

22. New general description of client's business or activities
NA

LOBBYIST UPDATE NA
23. Name of each previously reported individual who is no longer expected to act as a lobbyist for the client

ISSUE UPDATE NA
24. General lobbying issues previously reported that no longer pertain

AFFILIATED ORGANIZATIONS
25. Add the following affiliated organization(s) NA

Name	Address	Principal Place of Bu (city and state or co

26. Name of each previously reported organization that is no longer affiliated with the registrant or client
NA

FOREIGN ENTITIES
27. Add the following foreign entities NA

Name	Address	Principal place of business (city and state or country)	Amount of contribution for lobbying activities

28. Name of each previously reported foreign entity that no longer owns, or controls, or is affiliated with the registrant affiliated organization
NA

Signature Jay Velasquez Date 1/28/02

Printed Name and Title JAN VELASQUEZ, PRINCIPAL

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