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| Clerk of the House of Representatives<br>Legislative Resource Center<br>B-106 Cannon Building<br>Washington, DC 20515 | Secretary of the Senate<br>Office of Public Records<br>232 Hart Building<br>Washington, DC 20510 |
|---|---|

SECRETARY OF THE SENA
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# LOBBYING REPORT

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

1. Registrant Name
THE VELASQUEZ GROUP, L.L.C.

2. Address ☐ Check if different than previously reported
700 PARK STREET, S.E. VIENNA, VA. 22180

3. Principal Place of Business (if different from line 2)
City: State/Zip (or Country)

4. Contact Name Telephone E-mail (optional)
JAY VELASQUEZ 202-316-5776

5. Senate ID # 5340

6. House ID # 3498

7. Client Name ☐ Self
UBS AMERICAS, INC.

**TYPE OF REPORT** 8. Year 2003 Midyear (January 1-June 30) ☑ **OR** Year End (July 1-Dec

9. Check if this filing amends a previously filed version of this report ☐

10. Check if this is a Termination Report ☑ ⇨ Termination Date 6-1-03 11. No Lobbyin

## 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 re period were:

Less than $10,000 ☐

$10,000 or more ☐ ⇨ $_____
Expenses (nearest $20,

**14. REPORTING METHOD.** Check box to indica accounting method. See instructions for description

☐ **Method A.** Reporting amounts using LDA defin

☐ **Method B.** Reporting amounts under section 60 Internal Revenue Code

☐ **Method C.** Reporting amounts under section 1 Internal Revenue Code

Signature Jay Velasquez

Printed Name and Title JAY VELASQUEZ, PRINCIPAL

LD-2 (REV. 6/98)

Registrant Name THE VELASQUEZ GROUP Client Name UBS AMERICAS, INC.

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which the r 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 TAX (one per page)

16. Specific lobbying issues

PROPOSED IRS REGULATION REGARDING REPORTING OF DA:
ON NON-RESIDENT ALIEN DEPOSIT ACCOUNTS

17. House(s) of Congress and Federal agencies contacted ☐ Check if None

HOUSE
SENATE
TREASURY

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

| Name | Covered Official Position (if applicable) |
|---|---|
| JAY VELASQUEZ | |

19. Interest of each foreign entity in the specific issues listed on line 16 above ☐ Check if None

UBS, AG (SWITZERLAND)

Signature Jay Velasquez Date 6-18-03

Printed Name and Title JAY VELASQUEZ, PRINCIPAL

Form LD-2 (Rev.6/98)