

EDWARD L. MERRIGAN

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RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS

QUEENSTOWN OFFICE:

00 APR 13 AM 9:55
QUEENSTOWN, MARYLAND 21656

TELEPHONE: (410) 827-6071

TELEFAX: (410) 827-6074

April 13, 2000

Hon. Jeff Trandahl, Clerk
U.S. House of Representatives
H-154 U.S. Capitol
Washington, D.C. 20515-0001

Re: Lobbying Disclosure Act Report,
Transportación Maritima Mexicana,
Transportación Ferroviaria Mexicana -
ID: 33856001

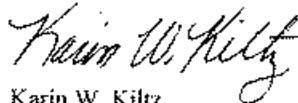
Dear Mr. Trandahl:

I was very surprised to receive your First Notice of Non-Receipt dated April 4, 2000. I believed the necessary report was timely filed prior to the deadline.

In any event, please permit me to assure you that the filing oversight was completely inadvertent. As indicated by the enclosed report, it has now been filed, almost immediately upon receipt of your aforesaid notice.

With appreciation for your notification and attention to this matter, I am

Sincerely,



Karin W. Kiltz
Secretary to Edward L. Merrigan

Enclosures

cc: Secretary of the Senate

EDWARD L. MERRIGAN

ATTORNEY AT LAW

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QUEENSTOWN OFFICE:
301 HENSLEY DRIVE
QUEENSTOWN, MARYLAND 21658
TELEPHONE: (410) 827-8075
TELEFAX: (410) 827-8074

February 12, 2000

Hon. Jeff Trandahl, Clerk
U.S. House of Representatives
H-154 U.S. Capitol
Washington, D.C. 20515-0001

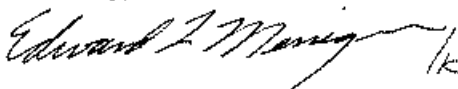
Re: Lobbying Disclosure Act Report,
Transportación Maritima Mexicana,
Transportación Ferroviaria Mexicana -
ID: 33856001

Dear Mr. Trandahl:

Enclosed please find one duly executed original of the semi-annual lobbying report,
Form LD-2.

I have this date forwarded a duplicate original report to The Secretary of the Senate,
Office of Public Records.

Sincerely,



Enclosures

cc: The Secretary of the Senate
Office of Public Records

00 APR 18 AM 9:55

LOBBYING REPORT

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

1. Registrant Name Edward L. Merrigan			
2. Address ☐ Check if different than previously reported P.O. Box 15131, Chevy Chase, Maryland 20825-1531			
3. Principal Place of Business (if different from line 2) 381 Hemsley Drive City: Queenstown, MD State/Zip (or Country) Maryland 21658			
4. Contact Name Edward L. Merrigan, (301) 656-0210		Telephone n/a	5. Senate ID # 24954-24
7. Client Name ☐ self Transportation Maritima Mexicana (TMM)/ Transportacion Ferroviaria Mexicana (TFM)			6. House ID # 33856001

TYPE OF REPORT 8. Year 1999 Midyear (January 1-June 30) ☐ OR Year End (July 1-December 31) ☒

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 Activity ☐

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 ☐ ⇨ \$ _____ Expenses (nearest \$20,000) 14. REPORTING METHOD. Check box to indicate expense accounting method. See instructions for description of options. ☐ Method A. Reporting amounts using LDA definitions only ☐ Method B. Reporting amounts under section 6033(b)(8) of the Internal Revenue Code ☐ Method C. Reporting amounts under section 162(e) of the Internal Revenue Code
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Signature Edward L. Merrigan

Printed Name and Title Edward L. Merrigan, Attorney

Registrant Name Edward L. Merrigan Client Name Transportacion Maritima Mexicana/
Transportacion Ferroviaria Mexicana

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 TRA (one per page)

16. Specific lobbying issues

Transportation; the need to prevent economic drug trafficking sanctions against innocent, jointly-owned American-Mexican transportation companies.

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

Senate and House Committee Members

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

Name	Covered Official Position (if applicable)	New
Edward L. Merrigan		☐
		☐
		☐
		☐
		☐
		☐
		☐
		☐

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

Signature Edward L. Merrigan Date February 12, 2000
Printed Name and Title Edward L. Merrigan